

# SOURCE RESOURCES<sup>03/18</sup>

Toll Free: 800-678-8774 Fax: 800-537-3297

ASK ABOUT SAME DAY RUSH SERVICE AVAILABLE FOR MANY SEARCHES

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## THE MOST COMPREHENSIVE PUBLIC RECORDS ACCESS

ACCESS IS LIMITED TO LAW ENFORCEMENT,  
ATTORNEYS, THE INSURANCE INDUSTRY,  
INVESTIGATORS AND BUSINESS

- NO MINIMUMS
- NO SIGN UP FEE
- NO MONTHLY FEE
- VOLUME DISCOUNTS
- VIA WEB, FAX AND PHONE
- FULL CUSTOMER SUPPORT
- ASSET LOCATING
- DRIVER RECORDS and TAGS
- CIVIL and CRIMINAL RECORDS
- BUSINESS and CORPORATE FILES
- LOCATION and VERIFICATION INFO
- SSN TRACES and CREDIT REPORTS

IF YOU DON'T SEE IT CALL: 800-678-8774 or EMAIL: [sourceres@aol.com](mailto:sourceres@aol.com)

We accept: VISA - MC - AMEX - DISCOVER - MONEY ORDER - COMPANY CHECK -  
CHECK BY FAX (when faxing company check do not mail original)

DIAMOND ACCOUNT - The Diamond Account is designed to save you the most money. The Diamond discount plan gives you a 10% discount on all regularly priced searches ordered via fax, phone, mail, E-mail or our internet website. You will also receive a 10% discount on any regularly priced products offered by SOURCE RESOURCES. In order to qualify for the Diamond Account, a \$1000.00 non-refundable retainer is placed on account with SOURCE RESOURCES as a Credit Balance. The entire \$1000.00 retainer is then applied along with the 10% discount, to all future orders and/or product orders placed with SOURCE RESOURCES for a period of one year or until the \$1000.00 retainer is exhausted, whichever occurs first. After one year any remaining funds in your credit balance may still be used for services and/or products, however the 10% discount will no longer apply. [The Diamond Account, once joined in accordance with the terms listed above, may not be cancelled, and the \$1000.00 retainer must be used for services and/or products.]

GENERAL ACCOUNT - The General account allows you to order the same great services and products without advancing a \$1000.00 non-refundable retainer; however, the 10% discount on regularly priced services and/or regularly priced products does not apply.

Note: Prices, Availability and Turnaround Times are subject to change without notice. Turnaround times are estimated, not guaranteed. Not responsible for the interpretation of orders not typed.

# SOURCE RESOURCES SIGN-UP FORM

Sign-up is limited to Law Enforcement, Attorneys, The Insurance Industry, Investigators and Business

24 Hour Toll Free Order line: 800-678-8774 / Toll Free Fax line: 800-537-3297

Company Name: \_\_\_\_\_

Your Name: \_\_\_\_\_

Title: \_\_\_\_\_ Email: \_\_\_\_\_

Mailing address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Physical address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

**Special Note:** See our catalog for details about our **Diamond Discount Plan** or call 800-678-8774 for details. Please indicate with an "X" which type of payment option you wish to sign-up with. The **Diamond Discount Plan** **REQUIRES** a non-refundable retainer. \_\_\_\_\_ **Diamond Account** or \_\_\_\_\_ **General Account**

Please indicate your method of payment: **(WE DO NOT ALLOW OPEN BILLING)** Pre-payment is required!

\_\_\_\_ Company Check / Money Order Sent with each order. (NOTE: \$25.00 service fee on returned checks)

\_\_\_\_ Establish Retainer by Mailing Funds or Check by Fax \$ \_\_\_\_\_

\_\_\_\_ Credit Card (We accept American Express, Diners Club, Discover, Master Card, and Visa)

*The Credit Card below must be a Corporate or Company Card or the Card of the Owner, or Officer of the above Company or Corporation.*

Credit Card Number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Cardholder's Name: \_\_\_\_\_ Phone: \_\_\_\_\_

(Exactly as it appears on Card)

Cardholder's Address: \_\_\_\_\_

(Where the Monthly Statement is sent)

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Cardholder's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

(You must sign LEGIBLY!!!)

I understand that I am placing an order or orders for a search of an electronic or mechanical database through a fallible source and assume full responsibility for inaccurate or incomplete identifying information submitted or results received. I agree that Source Resources is held harmless for errors or omissions, and cannot guarantee the accuracy or completeness of reports for the fee or fees charged. I understand that requests may not be canceled. I certify that all requests are submitted in accordance with FCRA, GLB, DPPA and all other Federal, State, or Local laws that may apply. I authorize the bank or company that issued my credit card to accept this order and future orders with the same authority as if my original signature and card imprint appeared. I also agree that neither SOURCE RESOURCES nor its personnel are responsible for interpretation of orders not typed. I also understand that prices and availability are subject to change without notice, and that turnaround times are estimated and not guaranteed. I also agree to receive e-mail and faxed notification of new and /or special discounts.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**(You must sign LEGIBLY & You MUST include a copy of your Business License)**

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Now available NATIONAL CRIMINAL RECORDS with just one search

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## **SOURCE RESOURCES - National Criminal Records**

States with a \* after the State Name are Sex Offender Only

Coverage Varies by State

**One search includes all states listed below**

**NCR: Nationwide Search for Criminal Records Information by full name and DOB.** Information returned may include: case number, date, location, charge, and disposition. Turnaround time is generally the same business days if ordered by 11:00 a.m. (CST). ----- Price: \$48.50

<a href="#"><u>Alabama</u></a>	<a href="#"><u>Indiana</u></a>	<a href="#"><u>Nebraska</u></a>	<a href="#"><u>Rhode Island</u></a>
<a href="#"><u>Alaska</u></a>	<a href="#"><u>Iowa</u></a>	<a href="#"><u>Nevada</u></a>	<a href="#"><u>South Carolina</u></a>
<a href="#"><u>Arizona</u></a>	<a href="#"><u>Kansas</u></a>	<a href="#"><u>New Hampshire</u></a>	<a href="#"><u>South Dakota*</u></a>
<a href="#"><u>Arkansas</u></a>	<a href="#"><u>Kentucky</u></a>	<a href="#"><u>New Jersey</u></a>	<a href="#"><u>Tennessee</u></a>
<a href="#"><u>California</u></a>	<a href="#"><u>Louisiana</u></a>	<a href="#"><u>New Mexico</u></a>	<a href="#"><u>Texas</u></a>
<a href="#"><u>Colorado</u></a>	<a href="#"><u>Maine</u></a>	<a href="#"><u>New York</u></a>	<a href="#"><u>Utah</u></a>
<a href="#"><u>Connecticut</u></a>	<a href="#"><u>Maryland</u></a>	<a href="#"><u>North Carolina</u></a>	<a href="#"><u>Vermont*</u></a>
<a href="#"><u>Delaware*</u></a>	<a href="#"><u>Massachusetts*</u></a>	<a href="#"><u>North Dakota</u></a>	<a href="#"><u>Virginia</u></a>
<a href="#"><u>Florida</u></a>	<a href="#"><u>Michigan</u></a>	<a href="#"><u>Ohio</u></a>	<a href="#"><u>Washington</u></a>
<a href="#"><u>Georgia</u></a>	<a href="#"><u>Minnesota</u></a>	<a href="#"><u>Oklahoma</u></a>	<a href="#"><u>Washington DC</u></a>
<a href="#"><u>Hawaii</u></a>	<a href="#"><u>Mississippi</u></a>	<a href="#"><u>Oregon</u></a>	<a href="#"><u>West Virginia*</u></a>
<a href="#"><u>Idaho</u></a>	<a href="#"><u>Missouri</u></a>	<a href="#"><u>Pennsylvania</u></a>	<a href="#"><u>Wisconsin</u></a>
<a href="#"><u>Illinois</u></a>	<a href="#"><u>Montana</u></a>		<a href="#"><u>Wyoming*</u></a>

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Now available EVICTION RECORD searches

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**EVD: Evictions Search with the subject as the Defendant.** Search by address, and individual name or business name for evictions. Information returned may include: case number, date, plaintiff, and disposition. Turnaround time is generally 1 to 2 business days if ordered by 11:00 a.m. (CST).

- Search by name and state ----- Price: \$14.50
- Search by name and zip code ----- Price: \$14.00
- Search by name, city and state ----- Price: \$14.00

**EVP: Evictions Search with the subject as the Plaintiff.** Search by address, and individual name or business name for evictions. Information returned may include: case number, date, defendant, and disposition. Turnaround time is generally 1 to 2 business days if ordered by 11:00 a.m. (CST).

- Search by name and state ----- Price: \$14.50
- Search by name and zip code ----- Price: \$14.00
- Search by name, city and state ----- Price: \$14.00

DISCLAIMER - Eviction records may not have sufficient information to establish an exact identity match. Unless search information is verified with regard to subject identity, eviction search information should not be used in making rental decisions.

# EMPLOYMENT & PRE-EMPLOYMENT SCREENING SEARCHES

## FULL CONSUMER CREDIT REPORTS

IF YOU ARE REQUESTING A FULL CONSUMER CREDIT REPORT THE FORM ON PAGE 16  
OF OUR USER GUIDE MUST BE COMPLETED AND FAXED TO 800-537-3297.  
CALL FOR CURRENT PRICING 800-678-8874.

**CD1FC:** CBI-Equifax

**CD2FC:** Experian

**CD3FC:** Trans-Union

A FCRA release MUST accompany each full credit report request. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). Credit reports are not available on our website.

## CRIMINAL RECORD SEARCHES (See page 7 & 8 in our user guide for details)

**PEN:** Nationwide Search for Federal Penitentiary Information by full name and  
DOB. ----- Price: \$19.50

**NCR:** Nationwide Search for Criminal History Records. Includes most states.  
See page 3 for details. ----- Price: \$48.50

**CMSW:** Statewide County Court Criminal History search by name, DOB, SSN and  
state to search.  
(TX see CMSW2) and (NY see CMSW4). ----- Price: \$29.00

**CMSW2:** Statewide County Court Criminal History search by name, DOB, SSN in TX  
only. ----- Price: \$11.00

**CMSW4:** Statewide County Court Criminal History search by name, DOB, SSN in NY  
only. All counties including state mandated OCA report ----- Price: \$95.00

**CMCY1:** County Court Criminal History search by name, SSN (optional), DOB,  
county and state. ----- Price: \$23.50

**SEXOF:** Statewide Sex Offender search by name, DOB, (SSN optional) and state to  
search ----- Price: \$23.50

**FEDCM:** Search for Federal District or Division criminal history by name, DOB,  
city and state. ----- Price: \$35.00

**NWW:** Nationwide search for Wants and Warrants by full name, DOB, SSN, race,  
and sex. ----- Price: \$23.50

## DRIVER HISTORY SEARCHES (See page 14 in our user guide for details)

Currently not available in: AK, GA, PA, & WA

**DL1:** AL, AZ, CA, CO, FL, ID, IA, KS, KY, ME, MA, MI, MN, MO, MT, NE, NV, NM,  
NY, NC, ND, OH, SC, SD, TN, TX, UT, VA, WV, WI, & WY  
----- Price: \$23.50

**DL2:** AR, DC, IL, IN, LA, MD, MS, NH, NJ, OK, & OR ----- Price: \$28.00

**DL3:** DE, HI, OK, RI, & VT ----- Price: \$35.00

**NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DPPA/FCRA ORDER FORM ON PAGE 18**

# EMPLOYMENT & PRE-EMPLOYMENT SCREENING SEARCHES (Cont.)

## LIVE CREDIT HEADERS

All HDR & SSN reports are header info only and  
ARE NOT full consumer credit reports.

IF YOU ARE REQUESTING A HDR OR SSN, OUR FCRA HEADER FORM ON PAGE 15  
MUST BE COMPLETED AND FAXED TO 800-537-3297.

**Credit Bureau Headers (HDR):** All HDR searches are obtained by name and address through any combination of the three major credit bureaus, CBI-Equifax, Experian, or Trans-Union (see below). Information returned may include: SSN, current and previous addresses and DOB. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

	<u>Price</u>
<b><u>HDR1:</u></b> CBI-Equifax -----	\$ 16.00
<b><u>HDR2:</u></b> Experian -----	\$ 20.00
<b><u>HDR3:</u></b> Trans-Union -----	\$ 16.00

**SSN Searches (SSN):** All SSN searches are obtained by Social Security number, and name through any combination of the three major credit bureaus, CBI-Equifax, Experian, or Trans-Union (see below). Information returned may include: name, current and previous addresses and DOB. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

	<u>Price</u>
<b><u>SSN1:</u></b> CBI-Equifax -----	\$ 14.00
<b><u>SSN2:</u></b> Experian -----	\$ 16.50
<b><u>SSN3:</u></b> Trans-Union -----	\$ 14.00

## LOCATION / VERIFICATION SEARCHES

**PFTA:** Search for individuals at the target address by address, city, state, and zip code. Information returned may include: name, partial Social Security number, date of birth, and phone number. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$19.50

**PFTN:** Search for individuals matching the target name in the target state by name and state. Special note: Common names should not be used when ordering this search as the results could produce large numbers of matches, (i.e. John Smith). Information returned may include: current/previous address, city, state, zip code, partial SSN, and date of birth. If no target state is provided, information is obtained nationwide. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$19.50

**AFTS:** Search for last known address information by SSN. Information returned may include: current and previous address information. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).  
----- Price: \$19.50

# LOCATION / VERIFICATION SEARCHES (Cont.)

**SSFIND: Search for Social Security Number** using name, and current or past address. Please email or fax request form on page 16. Information returned may include Social Security number, current and previous address information, and date of birth. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$22.00

**ADHST: Search for address history** using Social Security number or name and current or previous address. Please email or fax request form on page 16. Information returned may include address history covering as much as 20 years or more, and date of birth. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$20.00

**UT1: UTILITY SEARCH** through electric, water or cable using name and SSN in a specified city to obtain the physical address for current utility accounts. Turnaround time: 1-3 business days if ordered by 11:00 a.m. (CST). ----- Price: \$90.00

**UT2: UTILITY SEARCH** through electric, water or cable to find the name and turn-on date through utility accounts at a specified address. Turnaround time: 1-3 business days if ordered by 11:00 a.m. (CST). ----- Price: \$90.00

**TD1DB: DATABASE SEARCH TO OBTAIN NAME & PHONE NUMBER FROM ADDRESS.** Information required: EXACT ADDRESS including apartment or floor number. Turnaround time: Same business day, if ordered by 11:00 a.m. (CST). ----- Price \$10.00

**TD2DB: DATABASE SEARCH TO OBTAIN NAME & ADDRESS FROM PHONE NUMBER.** Information required: Phone Number. Turnaround time: same business day, if ordered by 11:00 a.m. (CST). ----- Price: \$10.00

**TD3DB: DATABASE SEARCH TO OBTAIN NAME & ADDRESS FROM CELLPHONE OR UNLISTED PHONE NUMBER.** Information required: Phone Number. Turnaround time: same business day, if ordered by 11:00 a.m. (CST). ----- Price: \$10.00

**800BK: 800, 888, or 877 NUMBER BREAK.** Information required: 800, 888, or 877 phone number. Information returned may include: registered name, registered address, registered city, state, and zip. Turnaround time: Same business day, if ordered by 11:00 a.m. (CST). ----- Price: \$10.00

**COA2: Search by name, and previous address for a postal change of address.** Information returned may include: full name, current address. Turnaround time is generally 7 to 14 business days if ordered by 11:00 a.m. (CST). ----- Price: \$14.00

**Death Record Searches (DEA): Searches through the Social Security Death Master list.** Information returned may include: full name, SSN, date of birth and death, zip code of residence at the time of death, and zip code where death benefits were paid. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

	<u>Price</u>
<b>DEA:</b> Searches by Name and approximate DOB -----	\$ 11.00
<b>DEA2:</b> Searches by SSN -----	\$ 9.00
<b>DEA3:</b> Searches by Name -----	\$ 12.00

## LOCATION / VERIFICATION SEARCHES (Cont.)

**PLVR: Verify professional license**, (ie., doctor, nurse, attorney, CPA or other professional license) by full name, SSN and state. (Must specify which license to search for). Information returned may include: license status, license number, expiration date and disciplinary action against subject. Turnaround time is generally 1 to 3 business days if ordered by 11:00 a.m. (CST). THIS SEARCH IS NOT AVAILABLE IN NEW YORK----- Price: \$25.50

**STATUS: Source Nationwide Track and Trace by name and SSN.** Information returned may include: relatives, neighbors, telephone listings, pilots, aircraft, vessels, bankruptcies, liens, judgments, property and/or deed transfers, drivers and others at address, telephone listings, and email addresses. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$30.00

**NID1: Nationwide ID locator by name and DOB.** Information returned may include: current and/or previous address, and listed phone number. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$23.00

**SNS: Social Network Scan** by email address. Information returned may include: name, address, phone number, SSN, DOB, ip address, other possible email records, facebook info, and myspace info. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$18.00

## CRIMINAL RECORD SEARCHES

NOTE: STATEWIDE INFORMATION IS DERIVED FROM PUBLIC RECORDS, WHICH MAY NOT BE 100% ACCURATE OR COMPLETE. INDIVIDUAL COUNTY SEARCHES ARE RECOMMENDED WHENEVER POSSIBLE.

**TRPS: Terrorist/Restricted Party Scan.** Search by individual name or business name for sanctions and infractions from numerous US, UN, and Foreign Government Agencies. Turnaround time is generally the SAME BUSINESS day if ordered by 11:00 am (CST). ----- Price: \$18.00

**PEN: Nationwide Search for Federal Penitentiary Information** by full name and DOB. Information returned may include: name, inmate number, incarceration location, release date, age, and incarceration date. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$19.50

**SPEN: Statewide Search for State Penitentiary Information** by full name or name & DOB. Information returned may include: name, inmate number, incarceration location, release date, age, and incarceration date. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). Available in the following states:  
AL, AZ, AR, CO, CT, FL, GA, ID, IN, IL, IA, KS, KY, MD, MI, MN, MS, MO, MT, NE, NY, NM, NC, OH, OK, PA, SC, TN, TX, VT, & VA ----- Price: \$19.50

**NCR: Nationwide Search for Criminal Records Information** by full name and DOB. Information returned may include: case number, date, location, charge, and disposition. See page 3 for details. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$48.50

## **CRIMINAL RECORD SEARCHES (Cont.)**

**CMSW:** **Statewide County Court Criminal History** search by name, DOB, SSN and state to search. This search is available in every state except (TX see CMSW2), (NY see CMSW4). Information returned may include: case number, date, charge, and disposition. Turnaround times vary from state to state; please call for exact turnaround time. ----- Price: \$29.00

**CMSW2:** **Statewide County Court Criminal History** search by name, DOB, SSN in TX only. Information returned may include: case number, date, charge, and disposition. Turnaround time is generally one business day if ordered by 11:00 a.m. (CST). ----- Price: \$11.00

**CMSW4:** **Statewide County Court Criminal History** search by name, DOB, SSN in NY only. All counties including state mandated OCA report, (62 counties in all) Information returned may include: case number, date, charge and disposition. Turnaround time is generally 3 to 7 business days if ordered by 11:00 a.m. (CST). ----- Price: \$95.00

**CMCY1:** **County Court Criminal History** search by name, SSN (optional), DOB, county and state. Information returned may include: case number, date, charge, and disposition. Turnaround time is generally 3 to 5 business days if ordered by 11:00 a.m. (CST). ----- Price: \$23.50

**FEDCM:** **Search for Federal District or Division Criminal History** by name, DOB, city and state. Information returned may include: case number, date, charge, style of case, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ----- Price: \$35.00

**MUCR:** **City Court search for Municipal Criminal Records** by name, DOB, and SSN. Information returned may include: case number, date, charge, style of case, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ----- Price: \$35.00

**NWW:** **Nationwide search for Wants and Warrants** by full name, DOB, SSN, race, and sex. This search looks for Wants and Warrants on an individual for extraditable offenses. Information returned may include name, DOB, SSN, sex, race, height, weight, eye color, hair color, disfigurements, birthplace, AKA's, last address, date of warrant, and reason issued. Turnaround time is generally 3 to 5 business days if ordered by 11:00 a.m. (CST). ----- Price: \$23.50

NOTE: STATEWIDE INFORMATION IS DERIVED FROM PUBLIC RECORDS, WHICH MAY NOT BE 100% ACCURATE OR COMPLETE. INDIVIDUAL COUNTY SEARCHES ARE RECOMMENDED WHENEVER POSSIBLE.



# CIVIL RECORD SEARCHES

**\*\*SPECIAL NOTE:** Many civil court searches require a manual search. The turnaround time can vary from 2 business days to 6 weeks. Please allow extra time for these searches.

**FEDCV:** Search for Federal District Civil History by name and district or division. Information returned may include: case number, date, plaintiff or defendant, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ----- Price: \$35.00

**FEDBK:** Search for Federal District Bankruptcy History by name and district. Information returned may include: case number, date, chapter filed, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ----- Price: \$35.00

**COCV:** County Court Civil History search by name, (SSN optional), (DOB optional), county and state. Information returned may include: case number, date, plaintiff or defendant, and disposition. Turnaround time is generally 3 to 5 business days if ordered by 11:00 a.m. (CST). ----- Price: \$28.00

**CTFSWD:** Extended Statewide Court Filing search with the subject as the defendant. Search by either individual name or business name through one of the following states: DE, DC, MD, NJ, NY, VA or PA. Information returned may include: bankruptcies, foreclosures, pending lawsuits, tax liens and/or judgments. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). -----Price: \$80.00

**CTFSWP:** Extended Statewide Court Filing Search with the subject as the plaintiff. Search by either individual name or business name through one of the following states: DE, DC, MD, NJ, NY, VA or PA. Information returned may include: bankruptcies, foreclosures, pending lawsuits, tax liens and/or judgments. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). -----Price: \$80.00

**CSCAN:** Broad Scan for Civil Filings. A variety of civil dockets are searched including: liens, judgments, real estate, notice of defaults and board of equalization etcetera. A summary of all abstracts are provided, with the detail provided on one abstract. NOTE: Additional abstracts may be ordered for an additional cost. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$50.00

**MUCV:** Search for City Court Municipal Civil Records by name. Information returned may include: case number, date, type of charge, and disposition. Turnaround time is generally 5 to 14 business days if ordered by 11:00 a.m. (CST). ----- Price: \$40.00

# CIVIL RECORD SEARCHES (Cont.)

**\*\*SPECIAL NOTE:** Many civil court searches require a manual search. The turnaround time can vary from 2 business days to 6 weeks.  
Please allow extra time for these searches.

**ICF: Statewide Search for Consumer Public Filing** by full name and state (optional). Information returned may include: bankruptcies, judgments, tax liens, and notices of default. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$30.00

**PBT: Search County Court Probate Records or Wills** by name, approximate date of death, county and state. Information returned may include: case number, date of filing, and number of documents available. Turnaround time is generally 3 to 15 business days if ordered by 11:00 a.m. (CST). \*\*SEE NOTE ABOVE.  
----- Price: \$35.00

**MAR: Countywide Marriage Record** search by name of bride and groom, county, state, and years to search. This search covers a 3 to 5 year span. The information returned may include: name of bride and groom, county where license was obtained, date of license, and file number. Turnaround time is generally 3 to 15 business days if ordered by 11:00 a.m. (CST). \*\*SEE NOTE ABOVE.  
----- Price: \$35.00

**DIV: Countywide Divorce Record** search by Name of bride and groom, county, state, and years to search. This search covers a 3 to 5 year span. The information returned may include: certificate number, plaintiff or defendant, file date and number. Turnaround time is generally 3 to 15 business days if ordered by 11:00 a.m. (CST). \*\*SEE NOTE ABOVE. ----- Price: \$35.00

**MARSW: Statewide Marriage Record** search by name of bride and groom, and state. The information returned may include: name of bride and groom, county where license was obtained, date of license, and file number. Turnaround Time is generally 1 business day if ordered by 11:00 a.m. (CST). Below is a list of states and years available.

CA.....1960-1985	KY.....1973-1999	OH.....1970-2004
CO.....1975-2004	ME.....1892-1996	TX.....1966-2002
CT.....1966-2002	MN.....1976-2000	UT.....1800-1999
FL.....1970-1999	NV.....1968-2000	UT.....1831-1970

----- Price: \$24.00/ea.

**DIVSW: Statewide Divorce Record** search by name of bride and groom. The information returned may include: certificate number, county where filed, plaintiff and/or defendant, file date and Number. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST). States available are CO, FL, NV, and TX ----- Price: \$24.00

# **BUSINESS / CORPORATE SEARCHES**

**KRIB**: Search for a listed phone number of a business by address, or search for a listed business name and address by phone number. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).  
----- Price: \$11.00

**CD5**: Business Credit Report obtained from Experian credit bureau by company name and address. Information returned may include: payment history of the company, projected sales, UCC filings, and sales trends. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST). ----- Price: \$75.00

**BCF**: Statewide search for business public filing by full business name and state (optional). Information returned may include: bankruptcies, judgments, tax liens, and notice of default. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$24.00

**SJ1**: Search for suits, liens and judgments with a company as the defendant. This is a business file search. The information returned may include: name of the plaintiff and defendant, case number, date satisfied, and judgment amount. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST). ----- Price: \$45.00

**UCC**: Search for collateral used as a security interest on a company. This is a business file search. Information returned may include: name of the bank or lending institution, collateral amount, and date satisfied. Turnaround time is generally 1 to 3 business days if ordered by 11:00 a.m. (CST).  
----- Price: \$28.00

**CORP1**: Search for corporate records for a business by state. Information returned may include: name and address of president, registered agent, and corporate history. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST). Not available in DE or NJ. ----- Price: \$22.00

**SBS**: Statewide Search for a Business. Information returned may include: address and listed phone number. Turnaround time is generally 1 business day if ordered by 11:00 am (CST). ----- Price: \$12.50

**NBS**: Nationwide Search for a Business by Company Name. Information returned may include: company name, address, and listed phone number. Turnaround time is generally 1 business day if ordered by 11:00 am (CST). ----- Price: \$16.50

## ASSET SEARCHES

**FAA1: Search for Aircraft Ownership Nationwide.** Information returned may include: make, model and registration number of each aircraft found. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

----- Price: \$20.00

**FAA2: Search for Pilot's License Nationwide.** Information returned may include: pilot license number, issue date, ratings, and expiration date. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

----- Price: \$20.00

**NWS: Nationwide Water Craft Ownership Search.** Information returned may include: registered owner's name, address, make, and model. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

----- Price: \$20.00

**RPSC: Countywide Search of Real Estate Property** by full name, county, and state or complete address. The information returned may include: name of property owner, address of each property, and assessed value. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

----- Price: \$20.00

**RPSW: Statewide Search of Real Property** by full name and state. The information returned may include: address of each listed property, and assessed value. Not available in the following states: AK, ME, ND, NH, SD and VT. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

----- Price: \$25.00

## VEHICLE / DRIVER SEARCHES

**NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 18.**

**ALPHA: Search for Vehicles Owned by an individual or business at a specific address.** The information returned may include: vehicle make, model, and VIN. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST). Call for availability. Currently not available in the following states: AK, AZ, AR, HI, IN, KS, MA, MT, NH, NM, OK, OR, PA, VA, WA

----- Price: \$30.00

**TAGS & VINS: For prices and available states see page 13.**

**DRIVER HISTORY: For prices and available states see page 14.**

# TAGS & VINS

**NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 18.**

**TAGS and VINS** are run as a new search thru the state you request. We do not just check some outdated database. Beware of instant searches from other sources. Information returned may include: registered owner's name, and address (except CA and MI), expiration date, vehicle make, model, VIN, and tag. Because each search is a fresh request, turnaround times vary from state to state. Returned information may vary from state to state. See below for search code and price for each state.

State Code and Name	Search Code	Tag or VIN Pricing	Turn Around Time if Ordered by 11am	Requirement
AL – ALABAMA	TOV3	\$25.00	2-3 DAYS	PLATE No.
AK – ALASKA	N/A	N/A	NOT AVAILABLE	
AZ – ARIZONA	TOV3	\$25.00	SAME DAY	PLATE No.
AR – ARKANSAS	TOV1	\$45.00	2-3 DAYS	PLATE No.
CA – CALIFORNIA	TOV3	\$25.00	SAME DAY	PLATE No.
CO – COLORADO	TOV1	\$45.00	2-3 WEEKS	PLATE No.
CT – CONNECTICUT	TOV1	\$45.00	3-4 WEEKS	PLATE No/YR/MAKE/MODEL
DE – DELAWARE	TOV1	\$45.00	2-3 WEEKS	VIN
DC – DIST OF COLUMBIA	TOV1	\$45.00	4-6 WEEKS	PLATE No.
FL – FLORIDA	TOV3	\$25.00	SAME DAY	PLATE No.
GA – GEORGIA	N/A	N/A	NOT AVAILABLE	
HI – HAWAII	N/A	N/A	NOT AVAILABLE	
ID – IDAHO	TOV3	\$25.00	2-5 DAYS	PLATE No.
IL – ILLINOIS	TOV3	\$25.00	3-4 WEEKS	PLATE No.
IN – INDIANA	TOV2	\$60.00	1-2 DAYS	VIN / YR / SSN
IA – IOWA	TOV2	\$60.00	2-3 DAYS	PLATE No.
KS – KANSAS	TOV1	\$45.00	1-2 DAYS	PLATE No.
KY – KENTUCKY	TOV3	\$25.00	3-5 DAYS	PLATE No.
LA – LOUISIANA	TOV3	\$25.00	SAME DAY	PLATE No.
ME – MAINE	TOV1	\$45.00	3-5 DAYS	VIN
MD – MARYLAND	TOV1	\$45.00	1-2 DAYS	VIN / MAKE
MA – MASSACHUSETTS	TOV3	\$25.00	2-3 WEEKS	PLATE No.
MI – MICHIGAN	TOV1	\$45.00	1-2 DAYS	PLATE No.
MN – MINNESOTA	TOV1	\$45.00	3-4 WEEKS	PLATE No.
MS – MISSISSIPPI	TOV3	\$25.00	3-5 DAYS	PLATE No.
MO – MISSOURI	TOV3	\$25.00	5-7 DAYS	VIN / YR / MAKE / MODEL
MT – MONTANA	TOV3	\$25.00	3-5 DAYS	VIN
NE – NEBRASKA	TOV1	\$45.00	1-2 DAYS	PLATE No.
NV – NEVADA	TOV3	\$25.00	5-7 DAYS	VIN
NH – NEW HAMPSHIRE	N/A	N/A	NOT AVAILABLE	
NJ – NEW JERSEY	TOV3	\$25.00	SAME DAY	PLATE No.
NM – NEW MEXICO	TOV3	\$25.00	3-5 DAYS	VIN
NY – NEW YORK	TOV3	\$25.00	SAME DAY	PLATE No.
NC – NORTH CAROLINA	TOV3	\$25.00	1 DAY	PLATE No.
ND – NORTH DAKOTA	TOV2	\$60.00	2-3 DAYS	PLATE No.
OH – OHIO	TOV1	\$45.00	1-2 WEEKS	PLATE No.
OK – OKLAHOMA	TOV1	\$45.00	3-4 WEEKS	PLATE No.
OR – OREGON	TOV3	\$25.00	1-2 WEEKS	PLATE No.
PA – PENNSYLVANIA	TOV3	\$25.00	4-6 WEEKS	VIN
RI – RHODE ISLAND	TOV1	\$45.00	4-6 WEEKS	VIN
SC – SOUTH CAROLINA	TOV1	\$45.00	3-5 WEEKS	PLATE No.
SD – SOUTH DAKOTA	TOV1	\$45.00	2-3 WEEKS	VIN
TN – TENNESSEE	TOV3	\$25.00	SAME DAY	PLATE No.
TX – TEXAS	TOV3	\$25.00	SAME DAY	PLATE No.
UT – UTAH	TOV3	\$25.00	3-5 DAYS	PLATE No.
VT – VERMONT	TOV1	\$45.00	5-7 WEEKS	PLATE No.
VA – VIRGINIA	TOV2	\$60.00	7-10 DAYS	PLATE No/YR/MAKE/MODEL
WA – WASHINGTON	TOV1	\$45.00	1-2 DAYS	PLATE No.
WV – WEST VIRGINIA	TOV1	\$45.00	2-3 WEEKS	PLATE No.
WI – WISCONSIN	TOV3	\$25.00	2-6 WEEKS	PLATE No.
WY – WYOMING	TOV3	\$25.00	3-5 WEEKS	PLATE No.

**Prices and turnaround times subject to change without notice.**

**WARNING:** Unauthorized access or misuse of data may result in adverse action and/or criminal prosecution. All activity is subject to monitoring.

**ALL Motor Vehicle Request(s) Must Use Disclosure Form on Page 18**

# DRIVER HISTORY SEARCHES

**NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 18.**

**DRIVER HISTORY SEARCHES** information returned may include: driver's name, address, license information, and driver's history. Returned information may vary from state to state. See below for search code, requirements, and price for each state. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST) for most states.

State Code and Name	Search Code	Pricing	Requirement
AL – ALABAMA	DL1	\$23.50	LICENSE No., NAME
AK – ALASKA	N/A	N/A	NOT AVAILABLE
AZ – ARIZONA	DL1	\$23.50	LICENSE No., NAME, DOB
AR – ARKANSAS	DL2	\$28.00	LICENSE No., NAME, DOB
CA – CALIFORNIA	DL1	\$23.50	LICENSE No., NAME
CO – COLORADO	DL1	\$23.50	LICENSE No., DOB
CT – CONNECTICUT	DL3	\$35.00	LICENSE No., NAME
DE – DELAWARE	DL3	\$35.00	LICENSE No.
DC – DIST OF COLUMBIA	DL2	\$28.00	LICENSE No., NAME
FL – FLORIDA	DL1	\$23.50	LICENSE No.
GA – GEORGIA	N/A	N/A	NOT AVAILABLE
HI – HAWAII	DL3	\$35.00	LICENSE No., NAME, DOB
ID – IDAHO	DL1	\$23.50	LICENSE No., NAME, DOB
IL – ILLINOIS	DL2	\$28.00	LICENSE No.
IN – INDIANA	DL2	\$28.00	LICENSE No., NAME, DOB
IA – IOWA	DL1	\$23.50	LICENSE No., NAME
KS – KANSAS	DL1	\$23.50	LICENSE No., NAME
KY – KENTUCKY	DL1	\$23.50	LICENSE No.
LA – LOUISIANA	DL2	\$28.00	LICENSE No.
ME – MAINE	DL1	\$23.50	NAME, DOB
MD – MARYLAND	DL2	\$28.00	LICENSE No.
MA – MASSACHUSETTS	DL1	\$23.50	LICENSE No., NAME, DOB
MI – MICHIGAN	DL1	\$23.50	LICENSE No.
MN – MINNESOTA	DL1	\$23.50	LICENSE No., NAME, DOB
MS – MISSISSIPPI	DL2	\$28.00	LICENSE No.
MO – MISSOURI	DL1	\$23.50	LICENSE No.
MT – MONTANA	DL1	\$23.50	LICENSE No., NAME, DOB
NE – NEBRASKA	DL1	\$23.50	LICENSE No., NAME, DOB
NV – NEVADA	DL1	\$23.50	LICENSE No.
NH – NEW HAMPSHIRE	DL2	\$28.00	LICENSE No., LEGAL PURPOSE ONLY
NJ – NEW JERSEY	DL2	\$28.00	LICENSE No.
NM – NEW MEXICO	DL1	\$23.50	LICENSE No.
NY – NEW YORK	DL1	\$23.50	LICENSE No.
NC – NORTH CAROLINA	DL1	\$23.50	LICENSE No.
ND – NORTH DAKOTA	DL1	\$23.50	LICENSE No.
OH – OHIO	DL1	\$23.50	LICENSE No.
OK – OKLAHOMA	DL3	\$35.00	LICENSE No., NAME, DOB
OR – OREGON	DL2	\$28.00	LICENSE No., NAME, DOB
PA – PENNSYLVANIA	N/A	N/A	NOT AVAILABLE
RI – RHODE ISLAND	DL3	\$35.00	LICENSE No., NAME, DOB
SC – SOUTH CAROLINA	DL1	\$23.50	LICENSE No.
SD – SOUTH DAKOTA	DL1	\$23.50	LICENSE No., NAME
TN – TENNESSEE	DL1	\$23.50	LICENSE No., NAME, DOB
TX – TEXAS	DL1	\$23.50	LICENSE No., NAME, DOB
UT – UTAH	DL1	\$23.50	LICENSE No., NAME
VT – VERMONT	DL3	\$35.00	LICENSE No., NAME
VA – VIRGINIA	DL1	\$23.50	LICENSE No.
WA – WASHINGTON	N/A	N/A	NOT AVAILABLE
WV – WEST VIRGINIA	DL1	\$23.50	LICENSE No., NAME
WI – WISCONSIN	DL1	\$23.50	LICENSE No.
WY – WYOMING	DL1	\$23.50	LICENSE No.

**Prices and turnaround times subject to change without notice.**

**WARNING:** Unauthorized access or misuse of data may result in adverse action and/or criminal prosecution. All activity is subject to monitoring.

**ALL Driver History Request(s) Must Use Disclosure Form on Page 18**

**CREDIT HEADER/FCRA REQUEST FORM rev:03/16**  
**Toll free fax: 800-537-3297 Local Fax: 931-537-3682**  
**FAIR CREDIT REPORTING ACT AGREEMENT**

Compliance by the Subscriber with all provisions of the Federal Fair Credit Reporting Act (Public Law 91-508, 15 U.S.C. Section 1681 ET SEQ., 604-615) and Consumer Credit Reporting Act (California Civil Code Sec. 1785.1-1785.34) and the Graham Leach Bliley Act Section 313.15(a)(2)(ii) or other jurisdictional requirements. Information will be requested only for the Subscriber's exclusive use, and the Subscriber will certify for each request the purpose for which the information is sought and that the information will be used for no other purposes. Subscriber agrees and understands that Credit Headers will be furnished to a Subscriber who it has reason to believe will use the report for permissible purposes, namely:

**(YOU MUST CHECK ONE)**

- [A] EMPLOYMENT PURPOSES
- [B] BY WRITTEN AUTHORIZATION OF THE CONSUMER TO WHOM IT RELATES
- [C] COLLECTION (for the collection of an account of the consumer)
- [D] INVOLVING A CREDIT TRANSACTION, EXTENSION, OR JUDGMENT
- [E] DETERMINING STATUS FOR A LICENSE / BENEFIT AS REQUIRED BY LAW
- [F] INSURANCE UNDERWRITING (use of report for an insurance claim is prohibited)
- [G] BUSINESS TRANSACTION INITIATED BY THE CONSUMER
- [H] CHILD SUPPORT - (Under Section 454 of the Social Security act (42 U.S.C. 654)
- [I] IN CONNECTION WITH TENANT SCREEN APPLICATIONS INVOLVING THE CONSUMER
- [J] BY COURT ORDER (having jurisdiction or a subpoena issued by a Federal Grand Jury)
- [K] WITNESS and VICTIM LOCATING
- [L] APPREHENDING CRIMINALS
- [M] LOCATING FRAUD VICTIMS
- [N] FRAUD PREVENTION
- [O] LOCATING FORMER EMPLOYEES

**NOTICE:** Federal Fair Credit Reporting Act above provides that any person who knowingly and willfully obtains information on a Consumer from a Consumer Reporting Agency under false pretenses shall be fined not more than \$5,000.00 or imprisoned not more than one year, or both.

**INDEMNIFICATION:** Subscriber shall indemnify, defend, and hold harmless from and against any and all cost and liabilities which may be asserted and/or assessed against the Provider, based upon the improper use by Subscriber of credit or any other information furnished to Subscriber by The Provider.

**In Witness Whereof, The Subscriber Has Caused This Agreement To Be Executed By The Duly Authorized Party**

CUSTOMER # \_\_\_\_\_ PHONE # \_\_\_\_\_ DATE \_\_\_\_\_

YOUR COMPANY NAME: \_\_\_\_\_

YOUR COMPANY ADDRESS: \_\_\_\_\_

AGENT: \_\_\_\_\_ AGENT: \_\_\_\_\_  
 PRINT NAME OF AGENT LEGIBLE SIGNATURE OF AGENT

My signature certifies that **I AM THE END USER** of this report and that the information will be used for no other purposes.

**THESE REPORTS ARE HEADER INFO ONLY AND ARE NOT FULL CONSUMER CREDIT REPORTS**  
**YOU MUST CHECK AT LEAST ONE OF THE BUREAUS LISTED BELOW**

**HDR Requires Name and Address**

- HDR1 - (CBI-Equifax)
- HDR2 - (Experian)
- HDR3 - (Trans-Union)
- SSFIND  ADHST (pg. 6)

**SSN Requires S.S.N.**

- SSN1 - (CBI-Equifax)
- SSN2 - (Experian)
- SSN3 - (Trans-Union)

NAME OF SUBJECT: \_\_\_\_\_ SSN: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

**FULL CONSUMER CREDIT REPORT REQUEST** rev: 3/2018  
**Toll free fax: 800-537-3297 Local Fax: 931-537-3682**  
**FAIR CREDIT REPORTING ACT AGREEMENT**

Compliance by the Subscriber with all provisions of the Federal Fair Credit Reporting Act (Public Law 91-508, 15 U.S.C. Section 1681 ET SEQ., 604-615) and Consumer Credit Reporting Act (California Civil Code Sec. 1785.1-1785.34) or other jurisdictional requirements. Information will be requested only for the Subscriber's exclusive use, and the Subscriber will certify for each request the purpose for which the information is sought and that the information will be used for no other purposes. Subscriber agrees and understands that The Source shall only furnish Consumer Credit Reports to a Subscriber who it has reason to believe will use the report for permissible purposes, namely:

**(YOU MUST CHECK ONE)**

- [A] EMPLOYMENT PURPOSES (NO CREDIT SCORE ON ANY EMPLOYMENT REPORTS)
- [B] BY WRITTEN AUTHORIZATION OF THE CONSUMER TO WHOM IT RELATES
- [C] INVOLVING A CREDIT TRANSACTION OR EXTENSION
- [D] DETERMINING STATUS FOR A LICENSE / BENEFIT AS REQUIRED BY LAW
- [E] INSURANCE UNDERWRITING (use of report for an insurance claim is prohibited)
- [F] BUSINESS TRANSACTION INITIATED BY THE CONSUMER
- [G] IN CONNECTION WITH A TENANT SCREEN APPLICATION INVOLVING THE CONSUMER
- [H] JUDGEMENT (TRANS-UNION ONLY) COPY OF JUDGMENT REQUIRED

**NOTICE:** The Federal Fair Credit Reporting Act, referenced above, provides that any person who knowingly and willfully obtains information on a Consumer from a Consumer Reporting Agency under false pretenses shall be fined not more than \$5,000.00 or imprisoned not more than one year, or both.

**INDEMNIFICATION:** Subscriber shall indemnify, defend, and hold harmless from and against any and all cost and liabilities which may be asserted and/or assessed against Source Resources based upon the improper use by Subscriber of credit or any other information furnished to Subscriber by Source Resources.

**IN WITNESS THEREOF,** The subscriber has caused this agreement to be executed by the duly authorized party.

CUSTOMER # \_\_\_\_\_ PHONE # \_\_\_\_\_ DATE: \_\_\_\_\_

YOUR COMPANY NAME: \_\_\_\_\_

YOUR COMPANY ADDRESS: \_\_\_\_\_

AGENT: \_\_\_\_\_ AGENT: \_\_\_\_\_  
PRINT NAME OF AGENT LEGIBLE SIGNATURE OF AGENT

My signature certifies that the requested report is for the END USER exclusive use and will be used for no other purposes.

**CHECK AT LEAST ONE OF THE NUMBERS (BUREAUS) LISTED BELOW:**

1. **CD1FC** - (CBI-EQUIFAX) Check One  no credit score  with credit score

2. **CD2FC** - (EXPERIAN) \_\_\_\_\_

3. **CD3FC** - (TRANS-UNION) \_\_\_\_\_ if for **EMPLOYMENT** please include the **DOB & End User**  
**DOB:** \_\_\_\_/\_\_\_\_/\_\_\_\_ **End User:** \_\_\_\_\_

NAME OF SUBJECT: \_\_\_\_\_ SSN: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

**This request must be accompanied by one of the following: signed and dated authorization of the consumer to obtain a full consumer credit report; or a signed and dated tenant screening application with authorization to obtain a full consumer credit report. Prices and availability subject to change without notice.**



**APPROVED AUTHORIZATION FOR THE RELEASE  
OF CONSUMER CREDIT REPORT INFORMATION  
TO THE FOLLOWING COMPANY OR CORPORATION**

Company Name: \_\_\_\_\_

Company Address: \_\_\_\_\_

Company Phone: \_\_\_\_\_

I \_\_\_\_\_ hereby authorize the company or corporation named above and the agencies used by this company or corporation, the release of, and/or permission to obtain and review, full consumer credit report information from credit reporting agencies and/or their vendors. Without exception this authorization shall supersede and retract any prior request or previous agreement to the contrary. Copies of this authorization, which show my signature, have been executed by me to be as valid as the original release signed by me. I further release the company or corporation named above, and the agencies used by this company or corporation, and the employees thereof, named or unnamed, from all liability or claims of any kind, resulting from the obtaining of, or the furnishing of, information contained in the consumer credit report. This authorization is valid for 90 days from the date of signature.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed name: \_\_\_\_\_

Social Security Number: \_\_\_\_\_ Phone #: \_\_\_\_\_

Current Address: \_\_\_\_\_

**FOR EMPLOYMENT PURPOSES PLEASE INCLUDE:**

DOB: \_\_\_\_ / \_\_\_\_ / \_\_\_\_      END USER: \_\_\_\_\_

**ALL THE ABOVE INFORMATION MUST BE LEGIBLE**  
(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED) rev: 12/2015

# D.P.P.A. / F.C.R.A. Disclosure Statement For Vehicle Search or Driver Record

24 Hour Toll Free Fax: 800-537-3297 / Local Fax: 931-537-3682

I understand that I must comply with the Fair Credit Reporting Act (FCRA) and Driver's Privacy Protection Act (DPPA), and all applicable state statues and regulations in my use of Motor Vehicle and Driver's records. Subscriber will certify for each report request the purpose for which the information is sought and that the information will be used for no other purpose. Subscriber agrees and understands that Source Resources shall only furnish Motor Vehicle or Driver's records to a Subscriber whom it has reason to believe will use the reports for permissible purposes, namely:

**\*\*\*\* YOU MUST CHECK ONE \*\*\*\***

- \_\_\_\_\_ **[A]** For use by any government agency, including any court or law enforcement agency, in carrying out its functions.
- \_\_\_\_\_ **[B]** For use in the normal course of business to verify the accuracy of the personal information submitted by the individual to the business and to obtain correct information if the information as so submitted is not correct or is no longer correct, but only for purposes of preventing fraud, pursuing legal remedies against, or collecting a debt or security interest against the individual.
- \_\_\_\_\_ **[C]** For use in connection with any civil, criminal administrative, or arbitral proceeding in any Federal, State, or local court or agency, or before any self-regulatory body, including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgements and orders, or pursuant to an order of a Federal, State or local court.
- \_\_\_\_\_ **[D]** For use by any insurer or insurance support organization, or by a self-insured entity, or its agents, employees or contractors in connection with claims investigation activities, rating or underwriting.
- \_\_\_\_\_ **[E]** For use by an employer or its agent or insurer to obtain or verify information relating to a holder of a commercial driver license (CDL) that is required under Chapter 313 of Title 49.

**INDEMNIFICATION:** The Subscriber shall indemnify, defend and hold harmless from and against any and all cost and liabilities that may be asserted and/or assessed against Source Resources bases upon the improper use by the Subscriber of driver's or motor vehicle information or any other information furnished to the Subscriber by Source Resources.

**IN WITNESS WHEREOF, THE SUBSCRIBER HAS CAUSED THIS AGREEMENT TO BE EXECUTED BY THE DULY AUTHORIZED PARTY.**

CUSTOMER # \_\_\_\_\_ PHONE # \_\_\_\_\_ FAX # \_\_\_\_\_

YOUR COMPANY NAME \_\_\_\_\_ DATE \_\_\_\_\_

AUTHORIZED REQUESTOR \_\_\_\_\_  
LEGIBLE SIGNATURE PRINTED NAME

=====

Please complete this side for  
**VEHICLE TAG SEARCH:**

STATE TO RUN \_\_\_\_\_

SEARCH CODE: \_\_\_\_\_  
(TOV1, TOV2, TOV3, ALPHA)

LICENSE/TAG # \_\_\_\_\_

Please complete this side for  
**DRIVERS RECORDS SEARCH:**

STATE TO RUN \_\_\_\_\_

SEARCH CODE: \_\_\_\_\_  
(DL1, DL2, DL3)

DRIVER'S LICENSE # \_\_\_\_\_

**\*\*See "requirements" column (Vehicle pg. 13, Driver pg. 14) and use space below if state requires additional information.\*\***

Some states may require additional information including Name, DOB, Make, Model, Year, VIN – use space above to complete.

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

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**PRICES, AVAILABILITY AND TURNAROUND TIMES SUBJECT TO CHANGE WITHOUT NOTICE.  
SOME STATES MAY NOT PROVIDE DRIVER ADDRESS.**

Revised 02/29/2016

## ORDER CANCELLATION POLICY

Not all searches once ordered can be canceled. Certain searches in progress but not completed may be canceled if necessary. All canceled searches will be charged a fee equal to 50% of the search price, but not to exceed \$50.00.

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## SOURCE RESOURCES

**Phone: 800 678-8774**

**Email: [sourceres@aol.com](mailto:sourceres@aol.com)**

Check our website [www.sourceresources.com](http://www.sourceresources.com)

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For ordering information or if you have any questions, please contact:

SOURCE RESOURCES at: 800-678-8774 or Email: [sourceres@aol.com](mailto:sourceres@aol.com)

WE ACCEPT:

ALL MAJOR CREDIT CARDS, POSTAL MONEY ORDERS, CHECKS & CHECKS BY FAX



[www.sourceresources.com](http://www.sourceresources.com)