

# SOURCE RESOURCES<sup>03/15</sup>

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

ASK ABOUT SAME DAY *RUSH* SERVICE AVAILABLE FOR MANY SEARCHES

Order on the Web: [www.sourceresources.com](http://www.sourceresources.com)



## 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

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

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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 ----- Piece: \$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 ----- Piece: \$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 19  
OF OUR USER GUIDE MUST BE COMPLETED AND FAXED TO 800-537-3297.

CD1FC - (CBI-EQUIFAX) ----- Price: \$44.00  
CD2FC - (EXPERIAN) ----- Price: \$44.00  
CD3FC - (TRANS-UNION) ----- Price: \$26.00

## WORKER'S COMPENSATION CLAIMS (See page 8 in our user guide for details)

**WKC1:** Search by name, SSN and DOB (opt) in one of the following states: AR, CO, CT, DC, FL, ID, IL, IA, KS, KY, LA, MD, MA, MN, MO, NH, ND, OH, OK, PA, SC, VT, and WY ----- Price: \$18.00

**WKC2:** Search by name, SSN and DOB (opt) in one of the following states: AZ, CA, NE, PR, SD, TN, UT, and VA ----- Price: \$25.00

## CRIMINAL RECORD SEARCHES (See page 8 & 9 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

**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 16 in our user guide for details)

Not available in: AK, NH, PA, & WA

**DL1:** (DL# Not Required) FL ----- Price: \$23.50

**DL2:** (REQUIRES DL #) AL, AZ, CA, CO, DC, FL, HI, ID, IN, IA, KS, KY, LA, MA, ME, MI, MN, MS, MO, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, SC, SD, TN, TX, UT, VT, VA, WI, WV, & WY ----- Price: \$23.50

**DL3:** (REQUIRES DL #) CT, DE, MD, & RI ----- Price: \$35.00

**DLEM:** (Employment Purposes Only) AR, GA, & IL ----- Price: \$35.00

**NEW NEW NEW** CANADIAN DRIVER RECORDS SEE PAGE 16 **NEW NEW NEW**

NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DRIVER RECORD ORDER FORM ON PAGE 17

## 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 18  
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     |
| <b><u>HDR4:</u></b> Experian and CBI-Equifax -----              | \$ 36.00     |
| <b><u>HDR5:</u></b> Trans-Union and CBI-Equifax -----           | \$ 32.00     |
| <b><u>HDR6:</u></b> Experian and Trans-Union -----              | \$ 36.00     |
| <b><u>HDR7:</u></b> Trans-Union, CBI-Equifax and Experian ----- | \$ 52.00     |

**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     |
| <b><u>SSN4:</u></b> Experian and CBI-Equifax -----              | \$ 30.50     |
| <b><u>SSN5:</u></b> Trans-Union and CBI-Equifax -----           | \$ 28.00     |
| <b><u>SSN6:</u></b> Experian and Trans-Union -----              | \$ 30.50     |
| <b><u>SSN7:</u></b> Trans-Union, CBI-Equifax and Experian ----- | \$ 44.50     |

## Full Consumer Credit Reports

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.

WHEN REQUESTING A FULL CONSUMER CREDIT REPORT, OUR FULL CONSUMER CREDIT  
RELEASE FORM ON PAGE 19 MUST BE COMPLETED AND FAXED TO 800-537-3297.

## 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

**SSFIND:** Search for Social Security Number using name, and current or past address. 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. 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

## LOCATION / VERIFICATION SEARCHES

**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).

**DEA: Searches by Name and approximate DOB ----- Price**  
----- \$ 11.00

**DEA2: Searches by SSN -----**  
----- \$ 9.00

**DEA3: Searches by Name -----**  
----- \$ 12.00

**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

## WORKER'S COMPENSATION CLAIMS

**WKC1:** Search for Worker's Compensation Claims by name, address, SSN and DOB in one of the following states: AR, CO, CT, DC, FL, ID, IL, IA, KS, KY, LA, MD, MA, MN, MO, NH, ND, OH, OK, PA, SC, VT, and WY. Information returned may include: accident date, employer, work return date, type of injury, and amount of settlement. If ordered by 11:00 a.m. (CST), turnaround time for most states is generally 1 to 4 business days. KY and LA may take up to 10 business days.  
----- Price: \$18.00

**WKC2:** Search for Worker's Compensation Claims by name, address, SSN and DOB in one of the following states: AZ, CA, NE, PR, SD, TN, UT, and VA. Information returned may include: accident date, employer, work return date, type of injury, and amount of settlement. Turnaround time is generally 3 to 5 business days if ordered by 11:00 a.m.(CST)with the exception of AZ (up to 45 days) and CA (10 days) which may require additional time. ----- Price: \$25.00

## 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

**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



## **CRIMINAL RECORD SEARCHES**

**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

## **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**

**\*\*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 in one of the following available states: AL, AK, AZ, CO, DC, GA, ID, IN, KS, KY, LA, MD, MI, MN, MO, NV, NM, NC, ND, OH, OR, SC, TN, TX, UT, VA, and WA. 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 BELOW.  
----- 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 BELOW.  
----- 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 BELOW. ----- 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: \$24.00ea.

**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

**\*\*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.**

## **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 name and state. The following states are available: AL, AK, AZ, CA, CO, DC, GA, HI, ID, IN, KS, KY, LA, MD, MI, MN, MO, NV, NM, NC, ND, OH, OR, SC, TN, TX, UT, VA, and WA. 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

**CPAF:** Corporate/Sole Proprietor search by individual name and state. Information returned may include: company name and address. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).

----- Price: \$25.00

**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, NH, SD and VT. Turnaround time is generally 1 business day if ordered by 11:00 a.m. (CST).  
----- Price: \$25.00

## STATE OF FLORIDA SEARCHES

The following searches are obtained through the Florida DMV and information returned may include: driver's license number, class, restrictions and ratings, original issue, last issue, expiration date, driver's name, address, city and zip, DOB, sex, race, height, and SSN. Turnaround time is generally the same business day if ordered by 11:00 am (CST).

Information Required:

**FLDL1A** - Driver's License Number ----- Price: \$16.50  
**FLDL1D** - Full Name and DOB ----- Price: \$16.50

## TAGS & VINS

**NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 21.**

**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 |
|--|-------------|--------------------|-------------------------------------|
| AL - ALABAMA                               | TOV1        | \$45.00            | 3-4 WEEKS                           |
| AK- ALASKA                                 | TOV2        | \$60.00            | 1-2 WEEKS                           |
| AZ - ARIZONA                               | TOV1        | \$45.00            | 3-5 DAYS                            |
| AR - ARKANSAS                              | TOV1        | \$45.00            | 2-3 DAYS                            |
| CA - CALIFORNIA                            | TOV3        | \$25.00            | SAME DAY                            |
| CO-COLORADO                                | TOV1        | \$45.00            | 3-5 DAYS                            |
| CT - CONNECTICUT **YEAR REQUIRED**         | TOV2        | \$60.00            | 2-3 WEEKS                           |
| DE - DELAWARE                              | TOV2        | \$60.00            | 2-3 DAYS                            |
| DC - DIST OF COLUMBIA                      | TOV1        | \$45.00            | 2-3 WEEKS                           |
| FL - FLORIDA                               | TOV3        | \$25.00            | SAME DAY                            |
| GA - GEORGIA                               | N/A         | N/A                | NOT AVAILABLE                       |
| HI - HAWAII                                | N/A         | N/A                | NOT AVAILABLE                       |
| ID - IDAHO                                 | TOV1        | \$45.00            | 2-3 DAYS                            |
| IL - ILLINOIS                              | TOV1        | \$45.00            | 4-6 WEEKS                           |
| IN - INDIANA                               | N/A         | N/A                | NOT AVAILABLE                       |
| IA - IOWA                                  | TOV2        | \$60.00            | 2-3 DAYS                            |
| KS - KANSAS                                | TOV1        | \$45.00            | 1-2 DAYS                            |
| KY - KENTUCKY                              | TOV1        | \$45.00            | 7-10 DAYS                           |
| LA - LOUISIANA                             | TOV1        | \$45.00            | 2-3 DAYS                            |
| ME - MAINE                                 | TOV1        | \$45.00            | 2-3 DAYS                            |
| MD - MARYLAND                              | TOV1        | \$45.00            | 1-2 DAYS                            |
| MA - MASSACHUSETTS                         | TOV2        | \$60.00            | 3-4 WEEKS                           |
| MI - MICHIGAN                              | TOV1        | \$25.00            | 1-2 DAYS                            |
| MN - MINNESOTA                             | TOV1        | \$45.00            | 2-5 DAYS                            |
| MS - MISSISSIPPI                           | TOV1        | \$45.00            | 7-10 DAYS                           |
| MO - MISSOURI                              | TOV1        | \$45.00            | 3-4 WEEKS                           |
| MT - MONTANA                               | N/A         | N/A                | NOT AVAILABLE                       |
| NE - NEBRASKA                              | TOV1        | \$45.00            | 1-2 DAYS                            |
| NV - NEVADA                                | N/A         | N/A                | NOT AVAILABLE                       |
| NH - NEW HAMPSHIRE                         | N/A         | N/A                | NOT AVAILABLE                       |
| NJ - NEW JERSEY                            | TOV3        | \$25.00            | SAME DAY                            |
| NM - NEW MEXICO                            | TOV1        | \$45.00            | 2-3 DAYS                            |
| NY - NEW YORK                              | TOV3        | \$25.00            | SAME DAY                            |
| NC - NORTH CAROLINA                        | TOV3        | \$25.00            | SAME DAY                            |
| ND - NORTH DAKOTA                          | TOV2        | \$60.00            | 2-3 DAYS                            |
| OH - OHIO                                  | TOV1        | \$25.00            | 2-3 DAYS                            |
| OK - OKLAHOMA                              | TOV1        | \$45.00            | 2-3 DAYS                            |
| ON - ONTARIO (CANADA)                      | N/A         | N/A                | NOT AVAILABLE                       |
| OR - OREGON                                | N/A         | N/A                | NOT AVAILABLE                       |
| PA - PENNSYLVANIA                          | N/A         | N/A                | NOT AVAILABLE                       |
| RI - RHODE ISLAND                          | N/A         | N/A                | NOT AVAILABLE                       |
| SC - SOUTH CAROLINA                        | N/A         | N/A                | NOT AVAILABLE                       |
| SD - SOUTH DAKOTA                          | N/A         | N/A                | NOT AVAILABLE                       |
| TN - TENNESSEE                             | TOV3        | \$25.00            | SAME DAY                            |
| TX - TEXAS                                 | TOV1        | \$45.00            | 1-2 DAYS                            |
| UT - UTAH                                  | TOV1        | \$45.00            | 4-5 DAYS                            |
| VT - VERMONT                               | TOV2        | \$60.00            | 7-10 DAYS                           |
| VA - VIRGINIA **MAKE, MODEL, YR REQUIRED** | TOV1        | \$45.00            | SAME DAY                            |
| WA - WASHINGTON                            | N/A         | N/A                | NOT AVAILABLE                       |
| WV - WEST VIRGINIA                         | TOV1        | \$45.00            | 2-3 WEEKS                           |
| WI - WISCONSIN                             | TOV1        | \$45.00            | 2-6 WEEKS                           |
| WY - WYOMING                               | N/A         | N/A                | NOT AVAILABLE                       |

**Prices 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 21**

## ALPHA VEHICLE SEARCHES

**NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSER STATEMENT ON PAGE 21.**

**ALPHA:** Search for Vehicles Owned by an individual or business at a specific address. Information returned may include: vehicle make, model, VIN, and license plate number. Turnaround times vary from state to state, call for exact turnaround time. Search price includes 1<sup>st</sup> vehicle. Additional fees per each additional vehicle. (SEE BELOW) -----Price: \$75.00+

| State Code and Name            | Pricing                              | Turn Around Time if Ordered by 11am |
|--------------------------------|--------------------------------------|-------------------------------------|
| AL - ALABAMA                   | \$75.00 + \$9.00 EACH ADD'L VEHICLE  | 3-4 WEEKS                           |
| AK- ALASKA                     | \$75.00 + \$8.00 EACH ADD'L VEHICLE  | 1-2 WEEKS                           |
| AZ – ARIZONA                   | \$75.00 + \$8.50 EACH ADD'L VEHICLE  | 7-10 DAYS                           |
| AR – ARKANSAS                  | N/A                                  | NOT AVAILABLE                       |
| CA – CALIFORNIA                | \$75.00 (NO CHARGE FOR ADD'L)        | 10-14 DAYS                          |
| CO-COLORADO                    | \$75.00 + \$13.00 EACH ADD'L VEHICLE | 5-7 DAYS                            |
| CT – CONNECTICUT               | \$75.00 + \$23.00 EACH ADD'L VEHICLE | 2-3 WEEKS                           |
| DE – DELAWARE                  | \$75.00 + \$18.00 EACH ADD'L VEHICLE | 2-4 WEEKS                           |
| DC – DIST OF COLUMBIA          | \$75.00 + \$18.00 EACH ADD'L VEHICLE | 3-4 WEEKS                           |
| FL – FLORIDA                   | N/A                                  | NOT AVAILABLE                       |
| GA – GEORGIA                   | N/A                                  | NOT AVAILABLE                       |
| HI – HAWAII                    | N/A                                  | NOT AVAILABLE                       |
| ID – IDAHO                     | \$75.00 + \$11.00 EACH ADD'L VEHICLE | 2-3 WEEKS                           |
| IL – ILLINOIS                  | \$75.00 + \$8.00 EACH ADD'L VEHICLE  | 4-6 WEEKS                           |
| IN – INDIANA                   | N/A                                  | NOT AVAILABLE                       |
| IA – IOWA                      | \$75.00 + \$21.00 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| KS – KANSAS                    | N/A                                  | NOT AVAILABLE                       |
| KY – KENTUCKY                  | N/A                                  | NOT AVAILABLE                       |
| LA – LOUISIANA                 | \$75.00 + \$13.00 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| ME – MAINE                     | \$75.00 + \$18.00 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| MD – MARYLAND                  | \$75.00                              | 2-3 DAYS                            |
| MA – MASSACHUSETTS             | \$75.00 + \$13.00 EACH ADD'L VEHICLE | 3-4 WEEKS                           |
| MI – MICHIGAN                  | \$75.00                              | 1-2 DAYS                            |
| MN – MINNESOTA                 | \$75.00 + \$10.50 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| MS – MISSISSIPPI               | \$75.00 + \$10.00 EACH ADD'L VEHICLE | 1-2 WEEKS                           |
| MO – MISSOURI                  | \$75.00 + \$9.50 EACH ADD'L VEHICLE  | 2-3 WEEKS                           |
| MT – MONTANA                   | N/A                                  | NOT AVAILABLE                       |
| NE – NEBRASKA                  | \$75.00 + \$8.00 EACH ADD'L VEHICLE  | 2-3 DAYS                            |
| NV – NEVADA                    | \$75.00                              | 5-7 DAYS                            |
| NH – NEW HAMPSHIRE             | N/A                                  | NOT AVAILABLE                       |
| NJ – NEW JERSEY                | N/A                                  | NOT AVAILABLE                       |
| NM – NEW MEXICO                | \$75.00 + \$10.00 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| NY – NEW YORK                  | \$75.00 + \$11.00 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| NC – NORTH CAROLINA            | \$75.00 + \$4.00 EACH ADD'L VEHICLE  | 2-3 DAYS                            |
| ND – NORTH DAKOTA              | \$75.00 + \$23.00 EACH ADD'L VEHICLE | 2-3 DAYS                            |
| OH – OHIO (NEED ADDRESS & SSN) | \$75.00 + \$5.00 EACH ADD'L VEHICLE  | 5-7 DAYS MINIMUM                    |
| OK – OKLAHOMA                  | N/A                                  | NOT AVAILABLE                       |
| ON – ONTARIO (CANADA)          | N/A                                  | NOT AVAILABLE                       |
| OR – OREGON                    | N/A                                  | NOT AVAILABLE                       |
| PA – PENNSYLVANIA              | N/A                                  | NOT AVAILABLE                       |
| RI – RHODE ISLAND              | N/A                                  | NOT AVAILABLE                       |
| SC – SOUTH CAROLINA            | \$75.00 + \$15.00 EACH ADD'L VEHICLE | 3-5 DAYS                            |
| SD – SOUTH DAKOTA              | \$75.00 + \$5.00 EACH ADD'L VEHICLE  | 2-3 WEEKS                           |
| TN – TENNESSEE                 | \$75.00 + \$13.00 EACH ADD'L VEHICLE | 4 DAYS                              |
| TX – TEXAS                     | \$75.00 + \$5.00 EACH ADD'L VEHICLE  | 2-3 WEEKS                           |
| UT – UTAH                      | \$75.00 + \$9.00 EACH ADD'L VEHICLE  | 5-7 DAYS                            |
| VT – VERMONT                   | \$75.00 + \$18.00 EACH ADD'L VEHICLE | 2 WEEKS                             |
| VA – VIRGINIA                  | \$75.00 + \$23.00 EACH ADD'L VEHICLE | 4 WEEKS                             |
| WA – WASHINGTON                | N/A                                  | NOT AVAILABLE                       |
| WV – WEST VIRGINIA             | \$75.00 + \$5.00 EACH ADD'L VEHICLE  | 3-4 WEEKS                           |
| WI – WISCONSIN                 | \$75.00 + \$8.00 EACH ADD'L VEHICLE  | 2-3 DAYS                            |
| WY - WYOMING                   | N/A                                  | NOT AVAILABLE                       |

Prices subject to change without notice.

|  |   |
|--|---|
| <b>WARNING: Unauthorized access or misuse of data may result in adverse action and/or criminal prosecution. All activity is subject to monitoring.</b> | <b>ALL Motor Vehicle Request(s) Must Use Disclosure Form on Page 21</b> |
|--|---|

## DRIVER HISTORY SEARCHES

**STATES NOT AVAILABLE AK, NH, PA, & WA**

**NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DRIVER RECORD ORDER FORM ON PAGE 17**

**Most Driver Records can be returned same day if ordered by 11:00am central time.**

Information returned may include: driver's name, address (except CA, MI), license information, and driver's history. Requires full name, date of birth, SSN and driver license number. (Requires DL #, Full Name, Date of Birth & SSN)

**DL1:** (DL# Not Required) FL ----- Price: \$23.50

**DL2:** AL, AZ, CA, CO, DC, FL, HI, ID, IN, IA, KS, KY, LA, MA, ME, MI, MN, MS, MO, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, SC, SD, TN, TX, UT, VT, VA, WI, WV, & WY ----- Price: \$23.50

**DL3:** CT, DE, MD, & RI ----- Price: \$35.00

**DLEM:** (Employment Purposes Only) AR, GA, & IL ----- Price: \$35.00

**NEW CANADIAN DRIVER RECORDS (REQUIRES Name, DL # and D.O.B.) NEW**

**CDL4:** Available in ONTARIO ----- Price: \$23.50

**CDL5:** Available in NOVA SCOTIA or ONTARIO ----- Price: \$38.50

**NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DRIVER RECORD ORDER FORM ON PAGE 17**





**CREDIT HEADER RELEASE rev:03/20/13**

**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 ONE OF THE NUMBERS LISTED BELOW (CHOICE OF BUREAUS)**

- |  |  |
|--|--|
| <p><b>HDR Requires Name and Address</b></p> <ul style="list-style-type: none"> <li>_____ HDR1 - (CBI-Equifax)</li> <li>_____ HDR2 - (Experian)</li> <li>_____ HDR3 - (Trans-Union)</li> <li>_____ HDR4 - (CBI Equifax and Experian)</li> <li>_____ HDR5 - (CBI-Equifax and Trans-Union)</li> <li>_____ HDR6 - (Experian and Trans-Union)</li> <li>_____ HDR7 - (CBI Equifax and Experian and Trans-Union)</li> </ul> | <p><b>SSN Requires S.S.N.</b></p> <ul style="list-style-type: none"> <li>_____ SSN1 - (CBI-Equifax)</li> <li>_____ SSN2 - (Experian)</li> <li>_____ SSN3 - (Trans-Union)</li> <li>_____ SSN4 - (CBI Equifax and Experian)</li> <li>_____ SSN5 - (CBI-Equifax and Trans-Union)</li> <li>_____ SSN6 - (Experian and Trans-Union)</li> <li>_____ SSN7 - (CBI Equifax and Experian and Trans-Union)</li> </ul> |
|--|--|

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

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

**( NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED )**



**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: \_\_\_\_\_

**ALL THE ABOVE INFORMATION MUST BE LEGIBLE**  
(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

# D.P.P.A. Disclosure Statement For Vehicle Search

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

I understand that I must comply with the Driver's Privacy Protection Act (DPPA), and all applicable state statues and regulations in my use of Motor Vehicle 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 records to a Subscriber whom it has reason to believe will use the reports for permissible purposes, namely:

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

### I am accessing Vehicle Search information for the following reason(s):

- \_\_\_\_\_ **[A]** I am conducting work in conjunction with government agency or agent acting on behalf of government agency in carrying out its functions.
- \_\_\_\_\_ **[B]** I am conducting work in the normal course of business to verify accuracy of information and to correct information but only for the purpose of preventing fraud, pursuing legal remedies or recovering on a debt or security interest.
- \_\_\_\_\_ **[C]** I am conducting work in connection with court proceedings, process service, investigation for litigation or enforcement of judgments.
- \_\_\_\_\_ **[D]** I am conducting work by insurer or insurance support organization in connection with claims investigation or antifraud activities, rating or underwriting.

INDEMNIFICATION: 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 Subscriber of driver's or motor vehicle information or any other information furnished to 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 REQUESTORS NAME \_\_\_\_\_  
LEGIBLE SIGNATURE OF REQUESTOR

PRINTED NAME OF REQUESTOR \_\_\_\_\_

=====

SEARCH CODE: \_\_\_\_\_ (TAG1, TAG2, TAG3, TAG4, TAG5, VIN1, VIN2, ALPHA)

STATE TO RUN \_\_\_\_\_ TAG # \_\_\_\_\_

NAME: \_\_\_\_\_

VIN NUMBER \_\_\_\_\_

(NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED)

=====

**PRICES, AVAILABILITY AND TURNAROUND TIMES SUBJECT TO CHANGE WITHOUT NOTICE.**

**SOME STATES MAY NOT PROVIDE DRIVER ADDRESS.**

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