

SOURCE RESOURCES^{01/31/12}

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



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

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 nonrefundable 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 09/21/11

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: _____

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!!!)

PLEASE INCLUDE A PHOTOCOPY OF YOUR BUSINESS LICENSE AND A PHOTOCOPY OF A GOVERNMENT-ISSUED ID CONTAINING YOUR PICTURE AND YOUR SIGNATURE. INCOMPLETE FORMS OR FOTMS THAT DO NOT INCLUDE A PHOTOCOPY OF YOUR BUSINESS LICENSE AND PHOTOCOPY OF A GOVERNMENT ISSUED ID, (SUCH AS A DRIVERS LICENSE OR PASPORT) WILL NOT BE PROCESSED.

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 the misinterpretation of Handwritten Orders. 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: _____

ASK ABOUT SAME DAY RUSH SERVICE AVAILABLE FOR MANY SEARCHES

NEW Now available NATIONAL CRIMINAL RECORDS with just one search **NEW**

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> |

NEW Now available EVICTION RECORD searches **NEW**

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: \$12.50
- Search by name and zip code ----- Piece: \$12.00
- Search by name, city and state ----- Price: \$12.00

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: \$12.50
- Search by name and zip code ----- Piece: \$12.00
- Search by name, city and state ----- Price: \$12.00

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: \$25.00
CD3FC - (TRANS - UNION) ----- Price: \$25.00
CD5FC - (CBI-EQUIFAX and TRANS-UNION) ----- Price: \$50.00

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

WKC1: Search by name, Address, SSN and (DOB opt) in all of the following
states: FL, IL, KY, LA, MD, MI, MS, NM, OK, and TX. -- Price: \$18.00
WKC2: Search by name, SSN and (DOB opt) in one of the following states: AR,
NE, and TN. ----- 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. This search is available in every state except (GA & ND
n/a TX see CMSW2) and (NY see CMSW4). ----- Price ea: \$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, CO, NH, PA, & WA

DL1: (DL# Not Required) FL & NY ----- Price: \$23.50
DL2: (REQUIRES DL #) AL, AZ, CA, DC, FL, HI, ID, IN, IA, KS, KY, LA, MA, ME,
MD, 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, & RI ----- Price: \$35.00
DLEM: (Employment Purposes Only) AR, GA, & IL ----- Price: \$35.00

NEW NEW NEW CANADIAN DRIVER RECORDS SEE PAGE 14 **NEW NEW NEW**
NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DRIVER RECORD ORDER FORM ON PAGE 17

LIVE CREDIT HEADERS

*** THESE REPORTS CANNOT BE RETURNED TO YOU VIA EMAIL. ***

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>
<u>HDR1:</u> CBI-Equifax -----	\$ 16.00
<u>HDR2:</u> Experian -----	\$ 20.00
<u>HDR3:</u> Trans-Union -----	\$ 16.00
<u>HDR4:</u> Experian and CBI-Equifax -----	\$ 36.00
<u>HDR5:</u> Trans-Union and CBI-Equifax -----	\$ 32.00
<u>HDR6:</u> Experian and Trans-Union -----	\$ 36.00
<u>HDR7:</u> 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. In addition, headers obtained through Experian may indicate employment information. Turnaround time is generally the same business day if ordered by 11:00 a.m. (CST).

	<u>Price</u>
<u>SSN1:</u> CBI-Equifax -----	\$ 14.00
<u>SSN2:</u> Experian -----	\$ 16.50
<u>SSN3:</u> Trans-Union -----	\$ 14.00
<u>SSN4:</u> Experian and CBI-Equifax -----	\$ 30.50
<u>SSN5:</u> Trans-Union and CBI-Equifax -----	\$ 28.00
<u>SSN6:</u> Experian and Trans-Union -----	\$ 30.50
<u>SSN7:</u> 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 and cannot be returned via email.

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

NEW Now available SOCIAL NETWORK scan

SNS: Search using email address. Information returned may include: name, address, phone number, s.s.n., d.o.b., ip address, other possible email records, facebook info, and myspace info. Turnaround time is generally same day if ordered by 11:00 a.m. (CST).

Search by email address ----- Price: \$18.00
Search by name and zip code ----- Piece: \$18.00
Search by name, city and state ----- Price: \$18.00

NEW

TD1DB: DATABASE SEARCH TO OBTAIN NAME & PHONE NUMBER FROM ADDRESS.

Information required: EXACT ADDRESS including apartment number. Turnaround time: Same Business day, if ordered by 11:00 a.m. (CST). --- Price \$10.00

NEW

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

NEW

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

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: \$11.50

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>
DEA: Searches by Name and approximate DOB -----	\$ 9.00
DEA2: Searches by SSN -----	\$ 7.00
DEA3: Searches by Name -----	\$ 10.00

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).

----- Price: \$25.50

STATUS: Source Nationwide Track and Trace by full name and address & by 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 address profiles at subject's 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

WORKER'S COMPENSATION CLAIMS

WKC1: Search for Worker's Compensation Claims by name, Address, SSN and (DOB opt) in one of the following states: FL, IL, KY, LA, MD, MI, MS, NM, OK, and TX. 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, SSN and (DOB opt) in one of the following states: AR, NE, and TN. 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 day if ordered by 11:00 a.m. (CST). ----- 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.

NEW Now available TERRORIST/RESTRICTED PARTIES scan

TRPS: Terrorist / Restricted Parties 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 a.m. (CST). Search by name ----- Price: \$18.00

DISCLAIMER - TRPS records may not have sufficient information to establish an exact identity match.

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

NEW

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

CRIMINAL RECORD SEARCHES

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 days 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). GA, ND & LA are not available. 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, and 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

ICF: Statewide Search for Consumer Public Filing by full name in one of the following available states: AL, AK, AZ, CA, 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

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.**

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: \$22.00ea. -

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: \$22.00

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: \$9.00

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: \$60.00

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 and Vins 03/18/10

NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSURE 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 data base. 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 11:am
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	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	TOV3	\$25.00	1-2 DAYS
MN - MINNESOTA	TOV1	\$45.00	2-3 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	TOV3	\$25.00	1-3 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	2-3 DAYS
VT - VERMONT	TOV2	\$60.00	4-5 DAYS
VA - VIRGINIA	TOV1	\$45.00	7-10 DAYS
WA - WASHINGTON	N/A	N/A	NOT AVAILABLE
WV - WEST VIRGINIA	TOV1	\$45.00	2-3 WEEKS
WI - WISCONSIN	TOV1	\$45.00	2-3 DAYS
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 Requests Must Use Disclosure Form on Page 21

ALPHA VEHICLE SEARCHES

NOTE: ALL MOTOR VEHICLE REQUESTS MUST USE DISCLOSURE STATEMENT ON PAGE 21

ALPHA: Search for Vehicles Owned by an individual or business at a specific address. Some states require a ssn. 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 1st vehicle. Additional fee's per each additional vehicle. (SEE BELOW) ----- Price: \$75.00+

State Code and Name	ANI Pricing	Turn Around Time
AL - ALABAMA	\$75.00 + \$9.00 EACH ADD VEH	3-4 WEEKS - By Web
AK - ALASKA	\$75.00 + \$8.00 EACH ADD VEH	1-2 WEEKS - By Fax
AZ - ARIZONA	\$75.00 + \$8.50 EACH ADD VEH	7-10 DAYS - By Web
AR - ARKANSAS	N/A	NOT AVAILABLE
CA - CALIFORINA	\$75.00	10-14 DAYS
CO - COLORADO	\$75.00 + \$13.00 EACH ADD VEH	5-7 DAYS - By Web
CT - CONNECTICUT	\$75.00 + \$23.00 EACH ADD VEH	2-3 WEEKS - By Web
DE - DELAWARE	\$75.00 + \$18.00 EACH ADD VEH	2-4 WEEKS - By Fax
DC - DIST OF COLUMBIA	\$75.00 + \$18.00 EACH ADD VEH	3-4 WEEKS - By Web
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 VEH	2-3 WEEKS - By Web
IL - ILLINOIS	\$75.00 + \$8.00 EACH ADD VEH	4-6 WEEKS - By Web
IN - INDIANA	\$75.00 + \$8.00 EACH ADD VEH	3-5 DAYS - By Web
IA - IOWA	\$75.00 + \$21.00 EACH ADD VEH	2-3 DAYS - By Web
KS - KANSAS	N/A	NOT AVAILABLE
KY - KENTUCKY	N/A	NOT AVAILABLE
LA - LOUISIANA	\$75.00 + \$13.00 EACH ADD VEH	2-3 DAYS - By Web
ME - MAINE	\$75.00 + \$18.00 EACH ADD VEH	2-3 DAYS - By Web
MD - MARYLAND	\$75.00	2-3 DAYS - By Web
MA - MASSACHUSETTS	\$75.00 + \$13.00 EACH ADD VEH	3-4 WEEKS - By Web
MI - MICHIGAN	\$75.00	1-2 DAYS - By Web
MN - MINNESOTA	\$75.00 + \$10.50 EACH ADD VEH	2-3 DAYS - By Web
MS - MISSISSIPPI	\$75.00 + \$10.00 EACH ADD VEH	1-2 WEEKS - By Web
MO - MISSOURI	\$75.00 + \$9.50 EACH ADD VEH	2-3 WEEKS - By Web
MT - MONTANA	N/A	NOT AVAILABLE
NE - NEBRASKA	\$75.00 + \$8.00 EACH ADD VEH	2-3 DAYS - By Web
NV - NEVADA	\$75.00	5-7 DAYS - By Fax
NH - NEW HAMPSHIRE	N/A	NOT AVAILABLE
NJ - NEW JERSEY	\$75.00 + \$11.00 EACH ADD VEH	3-4 WEEKS - By Web
NM - NEW MEXICO	\$75.00 + \$10.00 EACH ADD VEH	2-3 DAYS - By Web
NY - NEW YORK	\$75.00 + \$11.00 EACH ADD VEH	2-3 DAYS - By Web
NC - NORTH CAROLINA	\$75.00 + \$4.00 EACH ADD VEH	2-3 DAYS - By Web
ND - NORTH DAKOTA	\$75.00 + \$23.00 EACH ADD VEH	2-3 DAYS - By Web
OH - OHIO	\$75.00 + \$5.00 EACH ADD VEH	2-3 DAYS - By Web
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 VEH	3-5 DAYS - By Web
SD - SOUTH DAKOTA	\$75.00 + \$5.00 EACH ADD VEH	2-3 WEEKS - By Web
TN - TENNESSEE	\$75.00 + \$13.00 EACH ADD VEH	4 DAYS - By Web
TX - TEXAS	\$75.00 + \$5.00 EACH ADD VEH	2-3 WEEKS - By Web
UT - UTAH	\$75.00 + \$9.00 EACH ADD VEH	5-7 DAYS - By Web
VT - VERMONT	\$75.00 + \$18.00 EACH ADD VEH	2 WEEKS - By Web
VA - VIRGINIA	\$75.00 + \$23.00 EACH ADD VEH	1-2 WEEKS - By Web
WA - WASHINGTON	N/A	NOT AVAILABLE
WV - WEST VIRGINIA	\$75.00 + \$5.00 EACH ADD VEH	3-4 WEEKS - By Web
WI - WISCONSIN	\$75.00 + \$8.00 EACH ADD VEH	2-3 DAYS - By Web
WY - WYOMING	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 REQUESTS MUST USE DISCLOSURE STATEMENT ON PAGE 21

DRIVER HISTORY SEARCHES

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

NOTE: ALL DRIVER HISTORY REQUESTS MUST USE DRIVER RECORD ORDER FORM ON PAGE 15

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 & NY ----- Price: \$23.50

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

DL3: CT, DE, HI, OK, & 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:07/03/08

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 BUREAU'S)

- | | |
|---|---|
| HDR Requires Name and Address | SSN Requires S.S.N. |
| _____ HDR1 - (CBI-Equifax) | _____ SSN1 - (CBI-Equifax) |
| _____ HDR2 - (Experian) | _____ SSN2 - (Experian) |
| _____ HDR3 - (Trans-Union) | _____ SSN3 - (Trans-Union) |
| _____ HDR4 - (CBI Equifax and Experian) | _____ SSN4 - (CBI Equifax and Experian) |
| _____ HDR5 - (CBI-Equifax and Trans-Union) | _____ SSN5 - (CBI-Equifax and Trans-Union) |
| _____ HDR6 - (Experian and Trans-Union) | _____ SSN6 - (Experian and Trans-Union) |
| _____ HDR7 - (CBI Equifax and Experian and Trans-Union) | _____ SSN7 - (CBI Equifax and Experian and Trans-Union) |

NAME OF SUBJECT: _____ SSN: _____

ADDRESS: _____

NOT RESPONSIBLE FOR INTERPRETATION OF ORDERS NOT TYPED

FULL CONSUMER CREDIT REPORT RELEASE rev: 09/23/10

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
- _____ [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
- _____ [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 SUPORT - (Under Section 454 of the Social Security act (42 U.S.C. 654)
- _____ [I] IN CONNECTION WITH A TENANT SCREEN APLICATION INVOLVING THE CONSUMER
- _____ [J] BY COURT ORDER (having jurisdiction or a subpoena issued by a Federal Grand Jury)

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 The Source based upon the improper use by Subscriber of credit or any other information furnished to Subscriber by The Source.

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.

NAME of END USER AGENT: _____ PHONE# _____

NAME of END USER COMPANY: _____

YOU MUST CHECK ONE OF THE NUMBERS LISTED BELOW (CHOICE OF BUREAU'S)

(Note TRANS-UNION for Employment Purposes Only)

- 1. _____ CD1FC - (CBI-EQUIFAX) ----- Price: \$22.00
- 2. _____ CD3FC - (TRANS - UNION) ----- Price: \$22.00
- 3. _____ CD5FC - (CBI-EQUIFAX and TRANS-UNION) ----- Price: \$44.00

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 subpoena issued by a Federal Grand Jury; or by Court Order having jurisdiction; Or a court signed judgment; or a signed and dated tenant screening application with authorization to obtain a full consumer credit report. Please see our approved authorization on the next page.

**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

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: _____ (TOV1 TOV2, TOV3, or ALPHA)

STATE TO RUN _____ TAG# _____

NAME: _____ SSN: _____

VIN NUMBER _____

=====

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

SOME STATES MAY NOT PROVIDE DRIVER ADDRESS.

Form/Dppa/ Revised 12/08/2011

ORDER CANCELATION 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.

IF YOU HAVE ANY QUESTIONS PLEASE CALL SOURCE RESOURCES

Check our website, www.sourceresources.com or call: **800 678-8774**.

