

## List of Services

## List of Services

**know. now.™**

**www.choicepoint.net**

# ChoicePoint™



# ONLINE/ONSITE RECORDS

LISTING OF SERVICES

## Discovery PLUS!™

Searching more than 10 billion national, regional and local public records as well as other proprietary sources, Discovery PLUS! examines numerous data sources for your subject's name, social security number(s), alias(es), current and previous addresses, available telephone number(s) and possible relatives or neighbors. The search also explores corporate affiliations and bankruptcies, liens and judgments, along with asset information, such as real property, aircraft and/or watercraft ownership.

Coverage: Nationwide

## Info: PROBE™

Simultaneously searching multiple files to determine where information exists for the subject name entered, Info: PROBE can scan databases containing information, such as Uniform Commercial Code (UCC) filings, professional licensing, corporations and limited partnerships, real property records, bankruptcies, liens and judgments, IRS tax practitioners, IRS Enrolled Agents and more.

Coverage: Nationwide

## Address Inspector™

Used to identify potentially fraudulent addresses, Address Inspector searches a ChoicePoint proprietary database of nearly 2 million potentially fraudulent addresses gathered by law enforcement agencies on a federal, state and municipal level with input from investigative insurance experts and private investigators. The search provides business names and addresses, telephone numbers, Standard Industry Code (SIC) Code and classification.

Coverage: Nationwide

## Address Update

Address Update scans consumer reporting agency profiles using a name and address to provide an individual's current address(es), social security number(s) and birth year. Previous addresses and telephone numbers may also be included.

Coverage: Nationwide

## Assumed Names

ChoicePoint's Assumed Names database displays information reflecting the intent of an individual or company to conduct business under an assumed name. This search provides assumed name, business address, filing number and date, and owner name. In addition, the business owner's address may be included.

Coverage: TX (Dallas & Harris Counties)

## Bankruptcies, Liens & Judgments

(With Notices of Default/Notices of Sale)

This database provides the file date, case number, court location, amount and other information from each filing. In addition, important identifiers for your subject are included, such as alias name(s), address(es), social security number(s) (from bankruptcy and tax lien filings), and names of additional debtors (spouse and/or business affiliations).

Coverage:

Bankruptcies: Nationwide, Puerto Rico  
Tax Liens & Judgments: Nationwide  
(Except: MI, MT, SC, WV)

## Board of Equalization

This database provides information on companies possessing sales and use tax permits (restaurant, retail, etc). The data provided includes business name and address, owner name and address, owner type, business type, permit number, date issued, tax program and current status.

Coverage: CA

## Boat & Trailer Registration

Providing information on boats up to 30 feet in length, this database includes data, such as type of craft, length, year built, registration date and registered and legal owner name(s). Access to this search requires prior approval from the California Department of Motor Vehicles.

Coverage: CA

## Business Credit/Trade Payment History

Helping to depict a business' credit history, this database lists the types of accounts opened, credit limit, payment terms and history and current balance. In addition, information concerning public record filings, such as bankruptcies, tax liens and UCC filings may also be included.

Coverage: Nationwide

## Business Directory

From a database of more than 21 million businesses, Business Directory searches for a business' name, address and telephone number, executive name(s), average employee count, range of annual sales volume and SIC codes.

Coverage: Nationwide

## Chiropractic Index & Disciplinary Actions

Containing data on more than 65,000 licensed chiropractors in the United States from the Department of Health and Human Services and state chiropractic licensing boards, this database can provide a chiropractor's name, office address and office telephone number, and the status of license(s) and sanction and disciplinary action data, if any.  
Coverage: Nationwide

## Civil Court Search

Available for superior and municipal civil and small claims filings, these records typically provide name, party type, file date, file number and opposing party.  
Coverage: AZ; CA (Select Counties); NY-Supreme (Bronx, Dutchess, Erie, Kings, Nassau, New York, Orange, Putnam, Queens, Richmond, Rockland, Suffolk and Westchester Counties)

## Contractor License Index

This database contains information on licensed contractors in California (dating back to 1929). Searches may include the name and address of the licensee, license number, business type, status, class, type, expiration and cancellation dates, bond information and primary personnel. Disciplinary actions may also be listed.  
Coverage: CA

## Corporations & Limited Partnerships

Providing information on corporations and limited partnerships, ChoicePoint searches this database for business name, address<sup>1</sup>, officer/director name(s), registered agent names and addresses, file dates, file numbers, corporate status and a history of transactions filed with the Secretary/Department of State.  
Coverage: Nationwide (Except: AL, HI, NM)

<sup>1</sup>Business address information is not provided in all states.

## Court of Common Pleas

This database provides a combined index of civil judgments, complaints, petitions and appeals. The report may include case number, filing date, case type, filing amount, attorney/law firm name and address, plaintiff and defendant names and addresses and judgment information, including date entered, judgment amount and status.  
Coverage: PA (Philadelphia County)

## Criminal Court Search

Helping to determine if criminal charges have been filed against an individual or a business, this database searches a subject name for information, if any, such as physical description, offense, case number, charge code, level and degree, pleading and sentencing information.  
Coverage: AZ; CA (Select Counties); CT; FL (Only Offers Incarceration Records); TX

## Driver Record

ChoicePoint accesses state information to provide a driving history on a subject. Most records include address, birth date, driver's license number, type of license and any violations or suspensions on file.  
\*Restrictions may apply—some states may not be available.

## Dun & Bradstreet® — Business Information Report®

This report provides a business' name and address, D-U-N-S™ Number and SIC code and background information about a company and its officers. In addition, important financial information is included, such as banking references, payment histories, current assets, sales, liabilities, profits and public filings, including lawsuits, liens, judgments and bankruptcies.  
Coverage: Nationwide

## FAA Aircraft Ownership

Providing information on aircraft owned by an individual or a business, this database contains data, such as the year, make, model, registration date and owner's name(s) and address(es).  
Coverage: Nationwide

## FAA Airmen Directory

This database provides information about licensed pilots, including full name, mailing address, FAA region, medical certificate type, last medical exam date, rating(s) and class(es) of certificate(s).  
Coverage: Nationwide

## Federal District Court Search

This search includes federal, civil and criminal filings for select districts. These reports may include the names of the parties, cast title, case number and open and close dates.  
Coverage: AZ, CA (Select Jurisdictions)

## FEIN Search (Federal Employer Identification Number)

This search verifies business information by matching a FEIN to a business name and address, while providing phone number, name and title of chief executive, SIC code, affiliated company name(s) and trade style, source of FEIN and reported date.  
Coverage: Nationwide

## Fictitious Business Names

Helping to disclose filings of an individual or a company that has filed to conduct business under a fictitious business name, this database provides information from the County Recorder's Office that includes the owner's name, business name, file date, file number and abandoned date. Many counties also provide a physical business address.  
Coverage: AZ, CA (Select Counties)

## Franchise Tax File

This database provides information from the Texas Comptroller of Public Accounts about both domestic (TX) and foreign corporations, corporate name and address, corporate number, original filing date, type of corporation, SIC code, taxpayer ID number, franchise tax standing and date.

Coverage: TX

## General Index

Up to ten years' history of deeds, liens, abstract of judgment, notices of default, mechanics' liens and more can be uncovered using the General Index search, which compiles information from grantor/grantee records from the County Recorder's Office.

Coverage: AZ (Maricopa County), CA (Los Angeles & San Francisco Counties)

## IRS Enrolled Agents & Practitioners

Provides data on individuals who are registered with the IRS to represent taxpayers before the IRS, acting as power of attorney, and who can practice tax law and prepare and sign income tax returns. IRS Tax Practitioner/Preparer search provides data on individuals that are currently listed as persons who can prepare and sign income tax returns and can file electronically. This search is only accessible through an Info:PROBE search.

Coverage: Nationwide

## Judgment Docket & Lien Book

Obtained from the New York Supreme Court, this search may include civil judgments, hospital liens, mechanics' liens, building loans, lis pendens, sidewalk liens and federal tax liens. Often, effective dates, expiration dates, filing types, judgment or lien amounts, satisfaction dates, and names and addresses of debtor(s), creditor(s), attorney(s) and third party name(s) may be provided.

Coverage: NY (Brooklyn, Bronx, Manhattan, Queens, Staten Island)

## Marriage License Index

This database matches bride's or groom's name with spouse's name and matches file date and file number. Statewide searches are available in Nevada and Texas, while county-level searches are available in Maricopa County, Arizona, and Los Angeles, Riverside and San Bernardino counties in California.

Coverage: AZ, CA, NV, TX

## Missing Links®

Helping identify and locate individuals, this database can search numerous sources, providing current and previous address information, telephone number, property owner's name(s), neighborhood demographic profile and a list of possible neighbors.

Coverage: Nationwide

## National Death Locator

This database matches a social security number with a decedent's name, birth date and death date. Additional information may be included, such as the state and year of social security issuance, the city and state of last residence, and the zip code of the beneficiary who is receiving a lump-sum death benefit.

Coverage: Nationwide

## Neighborhood Search

This database matches occupant name, telephone number and length of residence with a specified address. In addition, similar information is provided for up to 30 neighbors, along with a demographic profile of the neighborhood.

Coverage: Nationwide

## On-Site Civil & Criminal Court Search

(DocketScan)

Providing access to virtually any civil or criminal court index nationwide, this search helps obtain court index information in locations that are not available online. Typical search results may include party name(s), file or case number and filing date.

Coverage: Nationwide

## OSHA Search (Occupational Safety & Health Administration)

This database provides business information, including business name, address, number of employees and SIC code. Additional details, such as the reason for the inspection, hours spent, total number of violations cited and penalties assessed, may be provided.

Coverage: Nationwide

## People Tracker™

This database provides the names, addresses and telephone numbers of individuals who share a common surname in a particular geographical area. In addition, demographic information, including length of residence and a list of up to 30 neighbors per name match may be available.

Coverage: Nationwide

## Physician Reports

Providing background information on licensed medical doctors and doctors of osteopathy nationwide, Physician Reports include full name, birth date, gender, location of physician's practice, educational background, fellowships and certificates. Disciplinary actions and sanctions entered against a physician may also be included.

Coverage: Nationwide

## Professional Licensing

Helping to verify that an individual or business is licensed to perform specific professional services, this search can match licensee name with the type(s) of license(s) held, file date, file number and status of each license.

Coverage: CA, CT, FL, IL, MI, NJ, OH, PA, WI

\*Occupational coverages may vary by state.

## Real Estate Licensing Search

This database provides name, address, affiliated corporation, county, license number, board, license type and status of individuals and businesses licensed to sell real estate in California. Coverage: CA

## Real Property Ownership & Transfers

This database provides information regarding property owned by an individual or a business, including owner name, property address, mailing address, parcel number, assessed value and property description information. Most counties also provide information on the sale date, sale amount and lender.

Coverage: AK, AL, AR, AZ, CA, CO, CT, DC, DE, FL, GA, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, MI, MN, MO, MS, MT, NC, NE, NJ, NM, NV, NY, OH, OK, OR, PA, RI, SC, TN, TX, UT, VA, VT, WA, WI, WV, WY

## Real-Time Vehicle Owner Verification

This real-time gateway to vehicle owner verification information can be accessed in four ways: last name and address; VIN; license plate number; and name, address, year-make-model. Gateway access is available Monday through Friday from 7 a.m. to 3 a.m. EST and Saturday and Sunday from 9 a.m. to 9 p.m. EST.

Coverage:

Last name and address: 40 states and DC; not available in AR, CA, HI, IL, IN, KS, NV, NM, OK, VA

VIN: 39 states and DC; not available in AR, CA, HI, IL, IN, KS, NM, NV, OK, PA, VA

License plate number: 37 states and DC; not available in AR, CA, HI, IL, IN, KS, LA, NH, NM, NV, OK, PA, VA  
Name, address, year-make-model: 49 states and DC; not available in IL

## Sales Tax File

Providing information about individuals and companies who pay sales tax and have either an active or inactive taxpayer identification number assigned, this file includes corporations, limited and general partnerships and sole proprietors.

It also searches taxpayer name and address, taxpayer identification number, type of business and other information.

Coverage: TX

## Significant Shareholders

This database is designed to monitor the buying and selling of stocks by key individual and business shareholders of publicly-traded companies. It also identifies individual and business shareholders with at least 5% ownership in publicly-traded companies, and provides information on transactions contained in SEC Section 16 filings.

Coverage: Nationwide

## Statewide Criminal Searches

Searches of criminal state repositories usually consist of upper-level or felony infractions, and depending on the state, misdemeanor infractions may or may not be included. Response may include defendant, physical description, arrest date, arresting agency, case number, charges and disposition.

Coverage: AL, CO, DC, GA, HI, IA, KS, KY, ME, MA, MI, MN, MO, MT, NE, NJ, ND, OR, PA, SC, SD, WA, WI

## SSNPlus®

(Social Security Number Track Search) SSNPlus provides social security origin information, including state and year of issuance. In addition, a list of all names and addresses associated with the use of a specific social security number are included. Often, birth year, spouse name or initial and telephone numbers are identified as well.

Coverage: Nationwide

## Telephone Reverse Directory

This database matches residential and business telephone number(s) to name(s) and address(es) obtained from nationwide telephone directories, including both white and yellow page listings.

Coverage: Nationwide

## UCC Search

Helping to verify that specific assets of a business or individual are secured by another party through a state-level UCC filing, this search

provides the name and address of each debtor, file date, file number, secured party name and assignment information.

Coverage: Nationwide

## Vehicle History

This database searches either a one-, two- or three-year period to identify any changes of ownership, sale transfer notices and/or salvage information on a specified vehicle.

Coverage: CA

## Vehicle Ownership Search by Name (ANI)

Statewide motor vehicle registration records are searched for vehicles owned by an individual or business. While response information varies by state, most responses include license number, year, make and model of vehicle(s), and the name of the registered owner. Since the information is obtained directly from states, some response delay may be experienced.

Coverage: AK, AL, AR, AZ, CA, CO, DE, FL, IA, ID, IL, IN, KS, LA, MA, MD, ME, MI, MN, MO, MS, MT, ND, NE, NJ, NM, NV, NY, OH, OR, PA, RI, SC, SD, UT, VA, VT, WI, WV

## Vehicle Registration

This database provides ownership information for a specific vehicle based upon license plate or VIN. Typical responses include listing of name, model, year, registration and expiration dates. Most states also include name(s) of registered and legal owner(s). Since the information is obtained directly from states, some response delay may be experienced.

Coverage: AL, AK, AR, AZ, CA, CO, DC, DE, FL, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MI, MN, MO, MS, MT, NE, NJ, NM, NV, NY, NC, ND, OH, OR, PA, RI, SC, SD, TN, TX, UT, VA, VT, WA, WI

## Watercraft

This database provides information on merchant and recreational vessels weighing no less than five net tons (approximately 27 feet in length or more) owned by U.S. citizens or corporations. Typical responses include vessel name, owner name(s) and address(es), official identification number, vessel description, certificate status, home ports, trade indicator, service type and vessel weight and size.

Coverage: Nationwide



ChoicePoint is the nation's premier provider of decision-making intelligence to help businesses and government agencies reduce fraud and optimize performance. Through the identification, retrieval, storage and delivery of data, the company serves the information needs of Fortune 1000 corporations, asset-based lenders, professional service providers, and local, state and federal governments. ChoicePoint is committed to the responsible use of information and the protection of personal privacy as fundamental planks of its business model.

**know. now.**

Headquartered in San Jose, California, ChoicePoint has over 4,000 employees in more than 40 locations throughout the United States. ChoicePoint shares are traded on the New York Stock Exchange under the symbol CPSX.

For more information about ChoicePoint's commitment to the responsible use of information, call the Corporate Privacy line at 877-301-7007.

611 Hutton Center  
Santa Ana, CA 92707  
800.427.3747  
[www.choicepoint.net](http://www.choicepoint.net)



[www.choicepoint.net](http://www.choicepoint.net)

**ChoicePoint**

