

# ONLINE/ONSITE RECORDS

## List of Services

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ChoicePoint™



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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)