TLOxp® User Tips
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Getting Started

After completing the log in process, TLOxp will automatically open to the Main Menu.

The Main Menu.

All of the numerous search modules available will be displayed under the categories of

People, Business Plus, Criminal Records, Courts, Assets, and California.

The Advanced People search module following the Main Menu.
Getting Started

To open a specific search, click on its respective link. Under each tab, you will again find the search modules available in that category. Some search modules will offer more than one search. For example, in the Licenses module you can search for Driver’s Licenses, Professional Licenses, Pilot Licenses, and Voters Registrations. Make your selection by clicking on the appropriate button.

Legend

- Clicking on the information button next to any entry field will open up a window with formatting tips on how to enter search criteria.
- The “D” icon is displayed next to the name of a deceased person.
- The View Map icon next to an address can be used to open a separate window with a map displaying the address location. Map All will show a map of all the address locations.
- Click on the Social Media icon next to any email address and the system will display any Social Media profile information found.
- When an individual has shared an address with another individual, the Shared Address icon shows you the degree of separation.
- Click on the Utility icon next to an address to display paid utilities associated to that address.
- To build an Address Report on a specific address, click on the Address Report icon to the left of the address.
Getting Started

1. **One Line Entry**
   Switch between a one field for the Name or separate fields for the First, Middle, and Last Names.

2. **Expand Search if Subject not Found**
   During each search, if no subject is found, TLOxp will use enhanced search logic to help you find your subject. A more detailed explanation of this useful search function is on page 12.

3. **Search Result Layout**
   Select the preferred layout to display your results.

4. **Reference ID**
   For each search, you may enter your Reference ID (such as a file number or case number), which will be displayed on all the search results and exports until it is removed or the session has ended. To remove a Reference ID for future searches, clear the ID from the Reference ID field.

5. **Results Per Page**
   Select the number of results to be shown per page. The default can be set in your Preferences.
Getting Started

1. Search History
   The Search History will show all of the searches performed during your current and past sessions. Click on Re-Run Search or Re-Run Report to repeat the earlier search or report.
   Please note: Searches Re-Run with in a 24 hour window are free.

2. Permissible Use GLBA/ DPPA Purposes

   TLOxp contains data governed by the GLBA and DPPA laws (Gramm-Leach-Bliley Act and Drivers Privacy Protections Act Laws). If your account allows you to access GLBA/DPPA protected data, you must select the purpose of your use of TLOxp and agree to the Terms and Conditions.

   The GLBA/DPPA terms and conditions agreement screen.
Getting Started

3. Preferences
You can set and change your User Preferences to meet your needs and favorite settings.

The top portion of the Preferences screen will allow you to edit and set defaults for your account settings.

The bottom portion of this screen will allow you to edit the display of sensitive information for your active session only.

3a. Default Search Results Layout
Select the preferred default layout for search results. Choose between Classic, Locate and Basic.

3b. Expand Search if Subject not Found
During each search, if no results are found, TLQxp will give you the option to expand the search criteria. For example, if no results are found for a search for “John Thomas Smith”, TLQxp will automatically expand the search to “John T Smith”, and if still no results are found, the search will include results for all subjects named “John Smith”. The enhanced search logic will also expand the geographic area. For example, if you search for your subject in a city or county and no results are found, the search will expand to include the state. You may bypass this step and allow the system to automatically expand the search by selecting the Expand Search if Subject not Found box.
Getting Started

3c. **Number of Name Inputs**
   The name field can appear as either separate fields or as one single field. Select the option to indicate your preference of the **Number of Name Inputs**.

   You can set the defaults used to customize your **Comprehensive Report, Locate Report, Vehicle Sightings Report and Business Comprehensive Report**. Click on the **Modify** link to select which items will be automatically checked when you run a report.
   *Note: This only sets the default; items can be checked or unchecked when running a report.*

3e. **Print and Export Defaults**
   You can also set the defaults used to **Print and Export** your reports and search results.

3f. **Notifications when you login? Notifications when you logout?**
   When you **Login** or **Logout** can be sent by SMS text message and/or email.

3g. **Show Astrological Signs?**
   Select the checkbox to show **Astrological Signs** next to a birth date.

3h. **Default Age Range**
   You can select a default **Age Range** for the age helper in the Expert Plus or Expanded Expert searches. Search using a 0 – 10 year range from age entered on your subject.

3i. **Default Results Per Page**
   The default for results shown on each page can be set to 10, 25, 50, or 100 **Results Per Page**.
Getting Started

3k. **SSN Rights, DOB Rights, Drivers License Rights, and License Plate Rights**
For the current session only, you can choose to mask or show sensitive information by selecting the checkboxes.

3l. **Save, Reset, and Cancel**
Click the *Save* link to save all of your changes before exiting, click *Reset* to restore your saved preferences and click *Cancel* to exit the preferences section and return to your last screen.
Getting Started

4. My Account

After clicking on the My Account tab, you will be prompted to re-enter your password for security purposes. There are four components to the My Account section of TLOxp: Details, History, Security, and Change Password.

4a. Details

The Details screen will display information about the main account and each user's own account under the Account Details section and Personal Details section. It will display information such as Account Number, Name, Address, Phone Number, Fax Number, and Email Address.

4b. History

Account history will contain all of the searches that you performed. You can filter specific searches by date range, key word, reference ID or number. Clicking “Search” will return a list of past searches filtered by those with your criteria. “Clear” will remove the search criteria and return a list of all the searches performed by this account.

Export to CSV

Your search history can be exported as a CSV file to be used in a spreadsheet, such as Microsoft Excel.
Getting Started

4c. Security

Choose a Security and a Secret question that will be used to authenticate your identity when contacting Customer Support. Make sure to click “Save” once completed to save your changes, or “Reset” to clear and reselect another question, or “Cancel” to exit without any changes.

4d. Change Password

You have the ability to change your password. Passwords must meet the following criteria:

- 8 Characters or more in Length
- 1 or more Letters (a-z of A-Z)
- 1 or more Numbers (0-9)
- 1 or more Special Characters (! @ $, etc.)

NOTE: A space can be used as a special character

5. Favorites

The Favorites section of TLOxp can be used to store and accumulate your subjects so that they are easily located and readily available for further research. Once you have found your subject, click on the Add to Favorites link in their record and they will be added to the favorites folder of your choice.

6. Sign Out

Remember to sign out at the end of every session to prevent unauthorized use of your account.
Tips on the People Search Modules

The Advanced Search Module

The Advanced Search People Module

Tips on the People Search Modules

- **Date Range Seen at Address**
  You can enter a prior-to or post-date, or a complete date range to search for your subject at a certain address. When entering a minimum, the system will return all individuals who were associated with that address on or after that date. A maximum shows individuals associated with that address on or before that date.

- **Radius (from location)**
  After entering a subject’s name and an address, city, or zip, enter a distance in miles (up to 10) to search for subjects within that radius.

- **Expand Search if Subject not Found**
  During each search, TLOxp will use enhanced search logic to help you find your subject. For example, if no results are found for a search for “John Thomas Smith”, TLOxp will automatically expand the search to “John T Smith”, and if still no results are found, the search will include results for all subjects named “John Smith”. The enhanced search logic will also expand the geographic area from city or county to a state, then to the entire U.S. When this checkbox is selected, the results for the enhanced search will automatically be displayed with a disclaimer explaining the expanded criteria. When left unchecked a prompt will appear indicating how many results will be returned using the enhanced search logic, and allow you to run a new search. This can be set as a default in your preferences.
Tips on the People Search Modules

Expanded Search Examples:

We have modified your search from people name MICHAEL HILL located in WEST PALM BEACH, FLORIDA to people named MICHAEL HILL located within 25 miles of WEST PALM BEACH, FLORIDA.

We’re sorry, there were no results found for people named MICHAEL HILL located in WEST PALM BEACH, FLORIDA. But we found 2 results for people named MICHAEL HILL located within 25 miles of WEST PALM BEACH, FLORIDA. See these results.

Search Examples for the Advanced Search Module

(All of the examples below contain data for training purposes only.)

Enter the Social Security Number with or without dashes

<table>
<thead>
<tr>
<th>SSN</th>
<th>711-26-9024</th>
<th>– or –</th>
<th>SSN</th>
<th>711269024</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Full, First 5 digits, or Last 4 digits</td>
<td></td>
<td></td>
<td>Full, First 5 digits, or Last 4 digits</td>
</tr>
</tbody>
</table>

If all you have is a partial SSN, enter the first five or the last four digits. You will need accompany partial SSN searches with a Full Name or at least Last Name to narrow down the search results.

<table>
<thead>
<tr>
<th>Last Name</th>
<th>Wessex</th>
<th>First Name</th>
<th>Cooper</th>
<th>and</th>
<th>SSN</th>
<th>9024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Name Sounds Like</td>
<td></td>
<td>Exact First</td>
<td></td>
<td></td>
<td>Full, First 5 digits, or Last 4 digits</td>
<td></td>
</tr>
</tbody>
</table>

Click “One Line Entry” to combine the Last Name, First Name and Middle name fields to search with incomplete information.
Tips on the People Search Modules

When searching with a Name, you can enter it in many different ways: first name, last name first, or without a middle name or initial.

Check the “Exact First” box if you are sure a subject goes by a certain first name. Otherwise, your search result for Jan may include Jean, Janice, Jane, Janet, Jeannette, etc.

Check the “Last Names Sounds Like” box if you are not sure about the spelling of the last name, or if you only know how the last names sounds like. By doing so, “Better” might return Bettor, Bitter, Beuter, Bader, Bator and more

In most cases, you will get too many results searching with only a first and last name, especially if you are looking for a subject with a common name. Adding more search criteria such as location information (State, City, or Zip), Date of Birth, or even Approximate Age will help narrow it down.
Tips on the People Search Modules

Search with First Name, Last Name, and State. If you are getting too many results, add a City or Zip Code. The system will auto-complete the city or county to ensure accurate spelling.

Looking for all the residents at a certain address? Enter Street Address and City and State or ZIP to get their names and more.

If you don’t have information about the location of your subject, try a Date of Birth. Enter the DOB with or without the slashes.

If you don’t have the full DOB, use either MMDD or YYYY
Tips on the People Search Modules

If you don’t have information about the location of your subject, try a Date of Birth. Enter the DOB with or without the slashes.

Enter the Phone Number with or without dashes:

Enter a full or partial Email Address in the DL, Email, Domain, or IP field:

The result page shows who is currently using this email address or who used it in the past. You will also see a list of possible email addresses this individual is associated with. If you click on the Social Media link under the email addresses, you can select up to five email addresses to check if any of the email addresses was used to set up a profile on a Social Network. If results are found, profile information for each address will be displayed. Click on the information button on the Social Media Search to see a list of the social networks used as sources for profile information.

If you wish to search for an individual by the domain name only, enter a complete domain name and “@” symbol in the DL, Email, Domain, or IP field.
Tips on the People Search Modules

Search Examples for the Expert PLUS Search Module

The power of one line!
The Expert PLUS Search is a POWERFUL TOOL that offers the possibility to enter all of the information available to you into ONE SINGLE FIELD to find INDIVIDUALS, INTERRELATIONSHIPS, and MORE. The results will return results for individuals matching the search criteria, plus records of relatives and of those individuals.

Expert Plus Search

(All of the examples below contain data for training purposes only.)

Corey-P-Durgan           Corey-P-Durgan NY MA

Link the First and Last Name with a hyphen. Include a Middle Name or Initial if known. Adding one or more States to the search will narrow the results to those subjects who live or have lived in ALL the states listed. It will also show all individuals who live or have lived in all of the states and are linked to the search subject either as a relative or as an associate.

Durgan “Hamburg NY” “Belen NM”

Entering a First Name and one or more Cities where the search subject lives and has lived (including state) will result in a list of subjects with that first name who currently reside and/or have resided in ALL the cities listed. The cities and counties, including the state, should be added in quotation marks to make sure the systems searches for the entire name, only part of it. Click on the “Add City County” to use the autocomplete option for adding cities and counties.

14075 78002 01012 92162           14075 78002 01012 92162 Durgan

Entering a list of ZIP Codes will show you a list of all the subjects who live and/or have lived in ALL the ZIP codes listed. Add a Name to narrow down the results.
Tips on the People Search Modules

06/21/54 Wanita “Chesterfield, NY”

Entering a Date of Birth, First Name and City will show all subjects who match those criteria.

Wanita Barmore 55-65 YO

Entering a Name and Age Range will show all the subjects with that name who are in that age range. It will also include individuals with a different name, in that age range, who are associated to that name. Use the Age Helper to insert an age or age Range in the required format.

Wanita-Barmore Brenden-Layden

Entering the First and Last Name of two subjects will provide a list of all individuals who are related to or associated with both individuals, including the subjects themselves. The results are weighted and will start with the subjects themselves followed by the individuals with the closest associations.

Wanita-Barmore Brenden Layden

Entering the First and Last Name of one Subject with the First Names of two other subjects will provide a list of all individuals who are related to or associated with ALL these search subjects, including subjects themselves. The results are weighted and will star with the three search subjects followed by the individuals with the closest associations to ALL three subjects.
# Tips on the People Search Modules

## Expert PLUS Formatting Tips

<table>
<thead>
<tr>
<th>Field</th>
<th>Example</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Robert-Smith</td>
<td>Link first and last name (and middle name if available) with a hyphen. Your search result includes variations of the first name such as William, Bill, Will, or Billy. Check the “Match First Name” box to disable this feature.</td>
</tr>
<tr>
<td>Social Security Number</td>
<td>012-42-7654 or 012-437654</td>
<td>With or without hyphens</td>
</tr>
<tr>
<td>Phone Number</td>
<td>954-555-4049 or 9545554049</td>
<td>With or without hyphens</td>
</tr>
<tr>
<td>E-mail address and Domain Name</td>
<td><a href="mailto:robertsmith@tlo.com">robertsmith@tlo.com</a></td>
<td>Full email address, or just username, or just domain name</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>01/09/1949 or 01/09/1949</td>
<td>Full DOB with or without forward slashes</td>
</tr>
<tr>
<td>Age</td>
<td>40YO (exact age) or 42-48YO (age range)</td>
<td>Age or age range followed by YD (years old), or use the Age Helper</td>
</tr>
<tr>
<td>Street Address - Full</td>
<td>“500 NE 36th St” or 300 NE 36th Street Miami FL</td>
<td>Enclose full address with quotations marks; always use standard suffix abbreviations. Enclose full Address followed by City and State in quotation marks</td>
</tr>
<tr>
<td>Street Address - Partial</td>
<td>“NE 36th St” or “Canal Dr”</td>
<td>Enclose partial address with quotations; always use standard street suffix abbreviations</td>
</tr>
<tr>
<td>City or County</td>
<td>“Fort Lauderdale FL” or “Broward County FL”</td>
<td>Use the Add City County link below the search field for accurate spelling</td>
</tr>
<tr>
<td>Zip Codes Only</td>
<td>32720 20017 75267</td>
<td>Separate multiple zip codes with a space</td>
</tr>
<tr>
<td>State</td>
<td>FL or IN</td>
<td>Use abbreviations for states. To enter multiple states, separate each with a space</td>
</tr>
<tr>
<td>Radius</td>
<td>within 25 miles of 33426</td>
<td>Enter within XX miles of followed by a zip code, city and state, or a complete address (including the house number). No additional formatting is required.</td>
</tr>
<tr>
<td>Zodiac</td>
<td>ZVirgo or Z Sagittarius</td>
<td>Enter 7 followed directly by the Zodiac sign (without a space) to search for all individuals with that Zodiac sign.</td>
</tr>
</tbody>
</table>
Tips on the People Search Modules

Search Examples for the Expanded Expert Search Module

Like the Expert Search PLUS, the Expanded Expert Search is a **POWERFUL TOOL** that offers the possibility to find your subjects and their relationships by entering their name, date of birth, age or age range, states or cities they’ve lived in, street names, communities or buildings, approximate location, names of relatives or associates, almost anything.

**Expanded Expert Search**

(All of the examples below contain data for training purposes only.)

Enter the **First** and **Last Name** with a hyphen and add one or more **States** to the search to narrow the results of those subjects who live or have lived in **ALL** the states.
## Tips on the People Search Modules

**Information about Subject...**

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer-Konig</td>
</tr>
</tbody>
</table>

- **Exact First Name**
- **Last Name Sounds Like**
- **Age Helper**

**Locations on Subject...** (Any combination of multiple addresses, states, cities, counties, neighborhood names or building names)

<table>
<thead>
<tr>
<th>City/State/ZIP Codes</th>
</tr>
</thead>
<tbody>
<tr>
<td>MO NH</td>
</tr>
</tbody>
</table>

Entering a Full Name and one or more Cities where the search subject lives and has lived (including state) will result in a list of subjects with that name who currently reside and/or have resided in ALL the cities listed. The smaller the cities, the fewer results will be returned. Click on “Add City County” to use the autocomplete option for adding cities or counties.

**Information about Subject...**

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer</td>
</tr>
</tbody>
</table>

**Locations on Subject...** (Any combination of multiple addresses, states, cities, counties, neighborhood names or building names)

<table>
<thead>
<tr>
<th>City/State/ZIP Codes</th>
</tr>
</thead>
<tbody>
<tr>
<td>“FLAGLER BEACH FL” “PORTER COUNTY IN”</td>
</tr>
</tbody>
</table>

Entering a First Name, a City and a County will find anybody with that name, a past or current address in that city and a past or current address in that county.

**Information about Subject...**

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Konig</td>
</tr>
</tbody>
</table>

**Locations on Subject...**

<table>
<thead>
<tr>
<th>ZIP Codes</th>
</tr>
</thead>
<tbody>
<tr>
<td>33426 06010 33455</td>
</tr>
</tbody>
</table>

Entering a series of ZIP Codes will show you a list of all the subjects who live and/or have lived in ALL the ZIP codes listed. Add a Name to narrow down the results.

**Information about Subject...**

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer-L-Konig 03/21/92</td>
</tr>
</tbody>
</table>

Entering a Full Name and Date of Birth will show all the subjects who match those criteria.

**Information about Subject...**

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer-L-Konig 20-30 YO</td>
</tr>
</tbody>
</table>

Entering a Name and Age Range will show all the subjects with that name who are in that age range. Use the Age Helper to insert an age or age range in the require format.
Tips on the People Search Modules

Enter the full or partial name of the Subdivision or Neighborhood, the City and State and, for example, and Age Range. Make sure to link parts of the name of the community and city and state by adding quotation marks.

Enter a **First** and **Last Name**, a **City**, and a **Radius** and you will get the record of subjects who live or have lived within that radius from that city. Click on "Add City" to use the autocomplete option for adding cities or counties.

Entering the subjects **First** and **Last Name** and an associate’s **First** and **Last Name** will provide a list of all individuals with that name who are related to or connected to that associate.

Enter your subject’s **First Name**, a **City**, and **Three First Names** of possible relatives or associates. The result list will show individuals with that name, a past or current address in that city and associated to those three individuals.
Tips on the People Search Modules

The Deceased Search Tab

The Deceased Search Module offers you the possibility to search specifically for deceased individuals. While a search in the other People search modules will return results for all individuals, including the deceased, a search in the Deceased search module will narrow the results by returning a list of only deceased individuals.

The Phones Search Tab

The Advanced Search for Phones offers three different search options. Search for Listed phone numbers in the 411 Search Module; Listed phone numbers plus Unlisted phone numbers, Cell phone numbers, Voice over IP numbers, and historical data in the 411+ Search Module; and search with just a phone number to access additional data sources in the Super Reverse Lookup Search Module.

Don't forget to select the appropriate radio button before you perform your search!

The Address Report Tab

The Address Report will provide all current and historical known details associated to a specific Address including Individuals, Businesses, Assets, and Filings in one comprehensive report. Enter a complete address and then select the desired report content (Entities, Assets, Neighbors, Property Information, Contact Information, Licenses, Filings & Criminal Records)
Tips on the People Search Modules

For search results yielding addresses, you will have an additional option to run an Address Report by clicking on the icon to the left of the address.

The Address Report Icon in the People Search Results

The License Search Tab

There are numerous search possibilities in the Licenses Search Module. You can search for Driver's Licenses, Professional Licenses, and Pilot Licenses, as well as Voter Registrations.

Be sure to click the respective radio button to choose the desired search option!

The Social Media Search Tab

The Social Media search will provide links to each social media account found and will display the Name, Age, Gender and Photos, when available, covering 150 social media sites including Facebook, LinkedIn, and Twitter. You can run a Social Media search on up to five email addresses at a time.
Tips on the People Search Modules

The Emails Search Tab

The Emails Search Module offers the possibility to search for email related information associated to your subject. Perform a **single field search** using just an **Email Address**, a **Domain**, and **IP Address** or a **Social Security Number**.

Click on the **View Map** icon next to any IP address to display a map with the physical location of that IP address.

Utilities Search Tab

The **Utility Search Module** allows you to search nationwide for people based on utility connections and disconnects, such as **TV**, **Internet & Cable**, **Cellular**, **Local & Long Distance Phone Lines**, **Water**, **Gas**, and **Electricity**. There are a variety of ways to search for utility records in this module.

You will have additional options to view **Utility Records** by clicking on the Utility icon to the left of an address OR by clicking on the link in the **Indicators** section from the People search results.
Tips on the People Search Modules

The Global Watch List Search Tab

The Advanced Search for Global Watch Lists allows you to search for matches against U.S. and foreign sanctions and watch lists. The Global Watch List covers over 60 sanctions and watch lists, including OFAC (SDNs and other lists), EU Consolidated List, HM Treasury Sanctions, UN Consolidated List, FBI Most Wanted, and MORE. Searches are based on name matches to Individuals, Businesses, Vessels and Aircraft listed on covered watch lists.

You can select or adjust the Minimum Match Score number. A score of 100 will return exact matches only, while searching with a lower score will return potential matches.

Please note that each search (including no result) is registered as a transaction and charged according to your billing structure.
Tips on the Business Plus Search Modules

The US Businesses Search Tab

The US Businesses Search will provide you with in-depth information about US Businesses, their Principles, Employees, Assets, Affiliations, Associations and much more! You have the option to include Corporate Filings in your US Business search by checking the Include US Corporate Data in my US Business Search checkbox which will, when available, provide information obtained from the filings with the Secretary of State to your search results.

Search Examples for the US Businesses Search Module

(All of the examples below contain data for training purposes only.)

Enter a full or partial Business Name. When searching using a partial business name, be sure to enter the leading part of that name.

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Business Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>TECHNOLOGY INVESTORS</td>
<td>TECHNOLOGY</td>
</tr>
</tbody>
</table>
Tips on the Business Plus Search Modules

If you don’t know the address or phone number of your business, try a single field search using unique information for the business, such as its Federal Employer Identification Number, Domain, D-U-N-S® Number, or Ticker Symbol.

Business Plus Search results

If you have chosen to Include Corporate Data in your US Business Search, your search result might include more than one record. You will see the Business Record and the Corporation Record for this company. The Corporation Record displays data obtained from filings with the Secretary of State.

In the Business Record for your search company, you will find many links that will lead you to more information about that business:

- **Ultimate Headquarters Link Number:** 417651930
- **Ultimate Headquarters D-U-N-S® Number:** 08-352-0386

If the business is part of a group of companies, as a parent or subsidiary, you will see the Ultimate Headquarters Link Number and possibly an Ultimate Headquarters D-U-N-S®. The record of the headquarters will open in a new window or tab.

The View Full Family Tree link will display all the companies belonging to that specific business family in a new window or tab. You can click on Link Number of any Parent or Subsidiary to get the details of that company.
Tips on the Business Plus Search Modules

**Trade Style Link**
Wherever there is a separate business record for a trade style name, you can open that record by clicking on the **Trade Style Link**.

**Run Business Report**
The **Run Business Report** link will lead you to the comprehensive business report where you will find in-depth information about business, including its **assets, liabilities, employees**, and much more!

**The World Businesses Search Tab**

![The World Businesses Search Tab](image)
*The World Businesses Tab on the Business PLUS Search module*

Try searching for businesses around the globe just as you would in the US Businesses Search module, and don’t forget to add the country to your search criteria.

**The Business Phones Search Tab**

![The Business Phones Search Tab](image)
*The Business Phone Tab on the Business PLUS Search Module*

The Business Phones Search will provide you with information such as the name of a business, current and previous telephone numbers and associated addresses. Click on the unique identification Link Number to have the full Business Record from the US Businesses Search module displayed in a new window or tab.

**The US Corporations Search Tab**

![The US Corporations Search Tab](image)
*The US Corporations Tab on the Business PLUS Search module*

The US Corporations Search will provide you with the filing information about entities that have registered and filed documents with the Secretary of State. Search for US Corporations by entering criteria just as you would in the other Business Plus Search modules.
Tips on the Business Plus Search Modules

The UCC Filings Search Tab

The UCC Filings Tab on the Business PLUS Search Module

The UCC Filings Search will allow you to search for certain financing statements and other lien documents filed according to the Uniform Commercial Code in the Secretary of State’s office.

Search Examples for the UCC Filings Search Tab

(All of the examples below contain data for training purposes only.)

If you have the full Filing Number & Filing Date, enter them into the appropriate fields

<table>
<thead>
<tr>
<th>Filing Date</th>
<th>Filing Number:</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/14/2011</td>
<td>201106803</td>
</tr>
<tr>
<td>12/27/1967</td>
<td>12271967</td>
</tr>
</tbody>
</table>

– or –
Tips on the Criminal Records Search Module

The Unified Criminals Tab on the Criminal Records Search Module

Search for Criminal Records on your subject in the Unified Criminals Search tab. Enter search criteria as you would in the Advanced People Search, however you may enter more than one entry for criteria such as Name, Date of Birth, and Location. You may also enter identifying characteristics of your subject, such as Height Range and Race.

The Search results will return in-depth information on your subject's criminal history. You will find details regarding the criminal offense such as Source Agency, Court Information and Disposition as well as Subject photos (when available) and Identifying Characteristics of your subject. You will also find links (when available) to gain further information on your search subject.
Tips on the Criminal Records Search Module

All results will contain a Match Indicator, which will specify the criteria within the criminal record that matches your search criteria. Exact matches will be displayed at the top of the results list and will be followed by records that are a close match to the criteria searched. Exactly matched criteria will be noted in the match indicators in green. Closely matched criteria and records that do not contain the information entered as a search criteria, will be noted in the match indicators in yellow.
Tips on the Courts Search Module

The Foreclosure Search Tab

The Foreclosures Search is a tab on the Courts Search Module where you can search for foreclosure documents filed against individuals and businesses.

Search Examples for the Foreclosure Search Tab

(All of the examples below contain data for training purposes only.)

There are various ways to search for foreclosure records; you can perform single field searches by entering unique information relating to the property.

Enter the full Parcel Number:

The Liens, Judgments, & Bankruptcies Search Tabs

The Liens Tab is a tab on the Courts Search Module where you can search for liens against individuals and businesses.

The Judgments Tab is a tab on the Courts Search Module where you can search for judgments against individuals and businesses.

The Bankruptcies Tab is a tab on the Courts Search Module where you can search for bankruptcies against individuals and businesses.
Tips on the Courts Search Module

In the Liens, Judgments & Bankruptcies Searches you can search for Personal and Business Liens, Judgments and Bankruptcies, however you must select the proper radio button to tell the system what to search for. Similar to other search modules, there are various ways to search for these filing. You can also perform a single field search using unique information relating to the Lein, Judgment or Bankruptcy.

Search Examples for the Liens, Judgments, or Bankruptcies Search Tabs

(All of the examples below contain data for training purposes only.)

There are various ways to search for foreclosure records; you can perform single field searches by entering unique information relating to the property.

Enter the full Court Case Number for Liens & Judgments:

Bankruptcy Case Number

55873996

The Evictions Search Tab

The Evictions Search Tab will allow you to search for eviction filings against businesses and people.

You will find eviction records from different stages of the eviction process, as well as court information and case details that will assist you in locating additional information on the eviction record.
The Advanced Vehicles Search Tab

The Vehicles Advanced Search will allow you to search for vehicle related information such as current and past vehicle owners, registrants, lien holders, and registration details and much more! Some states do not allow their motor vehicle data to be furnished to the private sector. Click on the Information & Coverage button to view the states that are currently available.

Search Examples for the Advanced Vehicles Search Tab

(All of the examples below contain data for training purposes only.)

Enter the full Partial or Similar Tag number:

<table>
<thead>
<tr>
<th>Tag Number</th>
<th>Partial</th>
<th>Similar</th>
</tr>
</thead>
<tbody>
<tr>
<td>784744T</td>
<td></td>
<td></td>
</tr>
<tr>
<td>84704</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- or -

When searching with a Partial number, the results will return all current vehicles that contain those number in the beginning part of the tag. For example, a partial Tag of 8LYV will return results for 8LYV12, 8LYVX4, 8LYVG18, etc.
Tips on the Assets Search Module

Use Similar to replace digits entered with values that look similar. This will allow your search to return results with the following similar characters: Number one as the letter l; Letter l as the number one; Number zero as the letter O; Letter O as the number zero.

If you would like to include vehicle photos in your search results, be sure to mark the Show Photos checkbox.

The Vehicles Wildcard Search Tab

The Vehicle Wildcard Search will allow you to search for vehicles and individuals associated to current and past vehicles by entering identifying characteristics and specific vehicle information. Click on the Information & Coverage button to view the state coverage available.
Tips on the Assets Search Module

The Vehicle Wildcard Search Tab

Search Examples for the Vehicles Wildcard Search Tab

(All of the examples below contain data for training purposes only.)

Enter the full Partial or Similar Tag number:

Partial Tag

7847044T

– or –

Partial Tag

84704

When searching with a Partial number, the results will return all current vehicles that contain those number in the beginning part of the tag. For example, a partial Tag of 8LYV will return results for 8LYV12, 8LYVX4, 8LYVG18, etc.

To expand the search, use the following options.

Check the “Any Order” box if you are unsure about the order of the digits. The results will display all vehicles with those characters, in any placement in the tag. For example, 123 will return results with RU213V, A1B3C2, 3FG12U, etc.

Use “Similar” to replace the digits entered with values that look similar. Any of following will be substituted:

A = 4  I = 1  S = 5

B = 8 = E = 3  M = N  U = V = W

G = 6  O = Q = D = 0  Z = 2 = 7
Tips on the Assets Search Module

Enter a full or partial VIN number:

Partial VIN
1ZVFT80NX551258 – or – Partial VIN
FT80NX5512563

The search result will display all vehicles, from all available states, that currently have that full or partial VIN number. For a list of all available states, please click on “State Vehicle Coverage”.

Enter additional description information such as a vehicle Color. Similar colors have been pre-grouped together for convenience. Click on the information button next to each color category to view all colors in that category. For example, the “White” category contains white, beige, cream, ivory, champagne, and taupe colored vehicles. Individual or custom color groups can be created by clicking on “Choose Colors”.

NOTE: Only about 1/3 of vehicles have colors on registrations. Unknown colored vehicles will display underneath vehicles that match your color selection. Vehicles that have colors in registrations that don’t match your selection will not show in results.

If the complete Tag or VIN is not known, enter the known information about the vehicle. When searching with a Make or Model, use the auto-complete feature.

Make
SATURN and Model
ION and Model Year Range
2004 – 2006

To find the owner of a vehicle during a specific year, add a Year of Incident to show the owner registered to vehicles during that year. To view available vehicle photos, select the Show Photos checkbox.

Year of Incident
2009

To further narrow down the result, add location information. A radius can be added to a City/State or zip code to search a broad area.

Zip, Zip 9, City, County, or State
SPRINGFIELD, KY – or – Zip, Zip 9, City, County, or State
SPRINGFIELD, KY and Radius
10
The Vehicles Sightings Search Tab

The Advanced Search Vehicle Sightings offers an overview for the sightings of vehicles and can be run utilizing a full or partial license plate number. A corresponding state can be selected under the “State Sighted” field, or left to the default setting for nationwide coverage.

Search Examples for the Vehicles Sightings Search Tab

(All of the examples below contain data for training purposes only.)

Enter the full Partial or Similar Tag number:

<table>
<thead>
<tr>
<th>License Plate</th>
<th>License Plate</th>
<th>State Sighted</th>
<th>State Sighted</th>
</tr>
</thead>
<tbody>
<tr>
<td>354</td>
<td>3547861</td>
<td>Virginia</td>
<td>All States</td>
</tr>
</tbody>
</table>

Use “Similar” to replace the digits entered with values that look similar. Any of the following will be substituted:

- A = 4
- B = 8 = E = 3
- G = 6
- I = 1
- M = N
- O = Q = D = 0
- S = 5
- U = V = W
- Z = 2 = 7

When searching with a Partial number, the results will return all current vehicles that contain those number in the beginning part of the tag. For example, a partial Tag of 8LYV will return results for 8LYV12, 8LYVX4, 8LYVG18, etc.
Tips on the Assets Search Module

Under “Sightings Preview” you will find the pictures of the vehicles at the time of the sighting.

From this free preview, you will be able to run a detailed Vehicle Sightings Report for Current (last 30 days), Recent (31 to 90 days) and/or Historical (over 90 days old) sightings. You choose to run a report in the state the vehicle was sighted in, or against all states.
Tips on the Assets Search Module

The Properties Search Tab

You can utilize the Properties Search module to find property related information such as Current and Previous Owners, Mortgage, Tax and Assessment Information and much more!

Search with First Name, Last Name, and State. If you are getting too many results, add a City or Zip Code. The system will auto-complete the city or county to ensure accurate spelling.

The Property Deeds Search Tab

The Property Deeds Search module offers various ways to search for current and past property deeds associated to individuals and businesses.

The Property Assessment Search Tab

Search Examples for the Property Deeds or Property Assessments Search Tab

(All of the examples below contain data for training purposes only.)

There are various ways to search for Property and Property Assessment records; you can perform single field searches by entering unique information relating to the property.

Parcel Number
269024
Tips on the California Search Module

The Ultimate Weapon Search Tab

The California Ultimate Weapon Tab on the California Search module

The Ultimate Weapon allows you to search against twelve unique data sources specific to California simultaneously which includes: Births, Civil Filings, Corporations, Criminal, Deaths, Equalization And ABC Licenses, Fictitious Business Name, Marriages, Professional Licenses, Properties, UCC’s, and Cross Directory.

Births Search Tab

The California Births Tab on the California Search module

The California Births offers a wide range of search combinations of over 24 million records to find individuals. The search results include: Name, Mother’s Maiden Name, Date of Birth, Birth County.
Tips on the California Search Module

Civil Filings Search Tab

The California Civil Filings Tab on the California Search module

The California Civil data comes directly from the individual California counties and contains filings of court cases containing all plaintiffs, defendants, and filing dates. The Search results will display: Date, Case Number, Name, Party Type, Count, Court, Through Dates, Case Type, Defendant, Defendant’s Attorney, Plaintiff, and Plaintiff’s Attorney when available.

Corporations Filings Search Tab

The California Corporations Tab on the California Search module

The California Corporations includes corporate data filed annually with the California Secretary of State. Results can contain: Business Name, Filing Number, Filing Date, Business Name, Individual, Address, Date, Mailing Address, Status, Type, Corporate Class, President or Partner Name, Address of Agent, and Historical Information.

Criminal Records Search Tab

The California Criminal Records Tab on the California Search Module

The California Criminal search contains court filing information from 17 counties in the state of California. The type of Information supplied from each county varies.
Tips on the California Search Module

Deceased Search Tab

The California Deaths search contains all California deaths between 1940 and 1999. With almost ten million records, this database is an excellent source for confirming a subject’s status or cross-referencing for relatives, using information such as: Name, Gender, SSN (truncated), Date of Birth, Birthplace, Date of Death, and Death County.

Equalization and ABC Licenses Search Tab

The California Equalization and Alcoholic Beverage Control search includes California sales and use tax licenses and the entire California Alcoholic Beverage Control database. Board of Equalization data includes all individuals and companies that collect sales tax in the state of California.

The Alcoholic Beverage Control database includes all individuals and companies licensed to sell liquor and includes inactive records dating from the 1930’s. Information also indicates whether the business is a corporation, partnership, or sole proprietorship. The information for sole proprietorships and married partnerships is available through November 2000 and July 2001, respectively. After these dates, California discontinued the sale of this information.

New updates are added to the database without purging the historical information. The search result will return: Start Date, Business, Owner, Address, and may include Through Dates, Account Number, Tax Program, Business Address, Mailing Address, County, Start Date, Business Type, Business Entity, and Filing Status.
Tips on the California Search Module

Fictitious Business Names Search Tab

The California Fictitious Business Names search includes information on filings in 18 of California’s most populous counties. These filings are recorded at the county recorder’s office and must be renewed every five years. The results will display: Filing Number, Filing Date, Business Name, Owner Name, Address, and County when available.

Marriages Search Tab

The California Marriages contains all California marriages from 1960 through 1985. The state no longer offers this database for sale, making this search valuable information. The bride’s or groom’s age and marriage date indicate year of birth. The wife’s maiden name indicates possible relatives. The county of marriage may provide an indication of current location or historical address information. Some counties provide previous married names for the bride.

Professional Licenses Search Tab

The California Professional Licenses search contains license information, such as; License Number, Transaction Date, Bureau, Licensee, Address, for over 4 million individuals or businesses.
Tips on the California Search Module

Property Search

The California Property Search Tab in the California Search module

The California Property search is a database with property tax roll information from county assessor records plus deed transfer records from county recorders.

The database includes the taxable value of a property and may include market and/or appraised property values, as well as, Parcel Number, Sale Date, Name, Ownership Status, Site Address, Site County, Mailing Address Record Type, Data Through Date, Latitude, Longitude, Tax Information, Recording Information, Valuation, Legal Description, Lot and Building Information, Most Recently Recorded Document, and Previously Recorded Documents.

UCC Filings Search

The California UCC Filings Tab in the California Search module

The California UCCs search comes directly from the California Secretary of State, and includes records from federal tax liens on businesses plus state tax liens from the Franchise Tax Board, Department of Employment, and the State Board of Equalization. Judgment liens and attachment liens are also included.

The database comprises over 7.5 million records dating from 1965 to present. Approximately 30,000 new filings are added each month, and can include: Status, Filing Date, Filing Number, Debtor, Secured Party, Address, Through Dates, Filing Type, Expiration Date, Debtor Address, Secured Party Address, Amendments, Federal ID, and SSN (truncated).

California UCCs is an excellent source for asset information, partnership affiliations, and spouses’ names.
Search Results

User Contributions

Add New Phone
Under the “Classic” Search Results Layout, you may also Add New Phone numbers to individual records. If you have other phone numbers click on the “Add New Phone” link to enter the phone number and, if known, assign a specific phone type. Click the Save button when you are finished adding the new information and it will be live for all users of TLOxp to see. By clicking on the “Feedback” link next to any number will allow you to provide Feedback on individual phone numbers.

Search Results page

Add New Phone
Phone Number: 954-555-1889

Phone Number Feedback
Phone Number: (561) 666-5720

Good
- Mobile
- Home
- Work
- Relative
- Friend
- Other

Bad
- Mobile
- Wrong Person
- Disconnected
- FAX/Data
- Unknown/Other

Save
Save
Search Results

On the result page, you will find the subject's information such as the Name(s) used, the Social Security Number, Date of Birth, Driver’s License detail, and other information in the categories Address History, Possible Relatives, Cities, Counties, Possible Other Phone Phones, and Possible Email Addresses.

Clipboard

Clipboard pop-up
Search Results

Suggestion

On every search result list and every record you will see a Suggestion link. Use the Suggestion link to send us questions or suggestions. If you’ve found our results beneficial and you would like to share your success story, please let us know.
Search Results

Print or Export Results

Export and print your search results as an RTF file, a PDF file, or as a TXT file. You will have the option to:

- Enable Search Links and icons
- Include a Header, showing the purpose and title, and include a Footer, showing page numbers
- Show the logo and tagline uploaded by your organization
- Change the font size of your export
- Change the page orientation to portrait or landscape
- Expand all collapsed records or leave them collapsed in the export

Print and Export Manager
(Choose as many or as few of the options you want.)

<table>
<thead>
<tr>
<th>Check All Option Boxes</th>
<th>Clear All Option Boxes</th>
<th>Save My Settings</th>
<th>Send us a Suggestion</th>
</tr>
</thead>
</table>

**Format Options**

- Export to RTF (Rich Text Format)
- Export to PDF (Portable Document Format)
- Export to TXT (Plain Text)

**Document Options**

- ✅ Enable Search Links
- ✅ Enable Icons
- ✅ Include Header (Purpose & Title)
- ✅ Include Footer (Page numbers & Date)
- Show Logo and Tagline
- Font Size: Normal (8pt)
- Page Orientation: Page Default
- Collapsed Records: Hide

**This Search Only Options**

(Note: This Search Only Options are not saved as settings)

Download File    Open File
Comprehensive Report

The Comprehensive Report is a robust and versatile report on people that contains the most in-depth information available. Get your subject’s Relatives, Associates, Criminal History, Assets, Businesses and Corporations, Professional affiliations and much more.

• When on results screen clicking on the “Run Comprehensive Report” link will open a window with all of the report options.

• You can edit the display of the Table of Contents, by the order as they appear on the report in alphabetical order, or by sections with content at the top of the list.

• Customize the output by selecting as many or as few items as you wish to see on your report. Return to the original settings by clicking “Restore Saved”.

• To save these selections for future reports, click on “Save Settings” to save them in your preferences.

When you have finished customizing your report, click “RUN REPORT NOW” and the system will generate a Comprehensive Report in a new window which displays all the requested information.
Comprehensive Report – Table of Contents

The Table of Contents lists all of the sections in your report. Each title in the Table of Contents is a link which will direct you to the respective section.

To return to the Table of Contents from any section, click on the “Back to Table of Contents” button next to each section title.

- Possible Employers will show the business name and contact information of any possible place of employment for your subject.
- The Address Summary and Details shows the subject’s current and prior addresses, the date range during which the subject was associated with that address, and the details for the telephone numbers at each address.
- Driver’s License Information, if available, will display information found on your subject’s driver’s license.
- Utilities will show all paid utilities associated to your subject.
- Professional Affiliations and Professional Licenses give you information regarding your subject’s education, any professional licenses he or she may hold, and may include a picture.
- Information about the subject’s assets and liabilities can be found in the sections Bankruptcy, History, Liens, Judgments, Current and Past Property Deeds, Foreclosures and Assessments, Evictions, Current and Past Vehicle Information and more, depending on the options selected prior to running your report.
- US Business Affiliations, UCC Filings, and US Corporate Affiliations show you in-depth information about the businesses your subject is affiliated or involved with.
- The report will also show information regarding Aircraft Records, Trademarks, Pilot Licenses, Voter Registrations, Hunting Permits, and Weapon Permits.
- The Possible Relatives section shows you the summary and detailed information for the subject’s possible relatives.
- Under the Likely Associates heading you will find the summary and details of individuals who are linked to your search subject.
- Possible Associates are also individuals linked to your subject, but the connection with these individuals is not as strong as the connection with Likely Associates.
- Neighbor Phones will list the neighbor’s telephone numbers.
Reports

Locate/Asset Report

The Locate/Asset Report is specifically designed for skip tracing and to obtain and view in-depth knowledge about assets.

- Click on the “Run Locate/Asset Report” link to display a window where you can select as many or as few assets as you wish to be displayed

- To save these selections for future reports, click on “Save Settings” to save them in your preferences

- The Locate/Asset Report is displayed in an easy-to-read table format, by default. To remove the table and display the report in a single column select the “No Tables” checkbox

- Click “Run Your Report” to open the report in a new window

Locate Report Manager

(Choose as many or as few of the searches you want.)

<table>
<thead>
<tr>
<th>Report Options For Subject</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Check All</td>
<td>Clear All</td>
<td>Save Settings</td>
<td>Restore Saved</td>
<td>Suggestion</td>
</tr>
</tbody>
</table>

RUN REPORT NOW

<table>
<thead>
<tr>
<th>Subject Information</th>
<th>Asset/Court Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Best Addresses to mail</td>
<td>Current Vehicles</td>
</tr>
<tr>
<td>Possible Email Addresses</td>
<td>Past Vehicles</td>
</tr>
<tr>
<td>Best Numbers to call for subject</td>
<td>Current Properties</td>
</tr>
<tr>
<td>Possible Employers</td>
<td>Past Properties</td>
</tr>
<tr>
<td>Commercial Numbers found at subject’s addresses</td>
<td>Business Associations</td>
</tr>
<tr>
<td>Best 1st Degree Relatives Phone Numbers</td>
<td>Corporations</td>
</tr>
<tr>
<td>Best 2nd Degree Relatives Phone Numbers</td>
<td>Liens</td>
</tr>
<tr>
<td>Best 3rd Degree Relatives Phone Numbers</td>
<td>Judgments</td>
</tr>
<tr>
<td>Likely Associates Phone Numbers</td>
<td>Bankruptcy Records</td>
</tr>
<tr>
<td>Possible Associates Listed Land Line Phone Numbers</td>
<td></td>
</tr>
<tr>
<td>Neighbors Listed Land Line Phone Numbers</td>
<td></td>
</tr>
</tbody>
</table>

Display Options

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>No Tables</td>
<td></td>
</tr>
<tr>
<td>Table of Contents</td>
<td></td>
</tr>
<tr>
<td>Order as they appear on report</td>
<td></td>
</tr>
<tr>
<td>Alphabetical</td>
<td></td>
</tr>
<tr>
<td>Items with content to the top</td>
<td></td>
</tr>
</tbody>
</table>

RUN REPORT NOW
Locate/Asset Report – Table of Contents

The Table of Contents will display all of the sections of the report, listing various ways to contact your subject and detailing the assets for the subject.

Each section title in the table of contents is a link, directing you to that section of the report when selected.

- Following the Table of Contents, you will see the Report Summary.
- Possible Employers will show the business name and contact information of any possible place of employment for your subject.
- Best Addresses to Mail will list current and historical addresses on your subject and allow you to map each.
- Possible Email Addresses will list all email addresses associated with your subject.
- Best Numbers to call for subject will list all phone numbers associated with your subject. Each number will be scored according to the likelihood that it belongs to your subject.
- Best 1st, 2nd, & 3rd Degree Relatives Phone Numbers will give you phone information on your subject’s relatives, you will receive their name, link to personal record, age, and score next to each phone number listed.
- Listed Land Line Phone Numbers will be displayed for Likely Associates, Possible Associates & Neighbors.
- You will also see Current & Past Vehicle information, as well as detail on the Most Current Owner, Registrant & Lien Holders. For Past Vehicles you will only see vehicles where your subject was the most recent previous owner or registrant of the vehicle. For a full listing of Past Vehicles, run a Comprehensive Report.
- Current & Past Properties listed will display Assessment & Deed information.
- Business Associations & Corporate Filings will give you details about US Businesses and US Corporations your subject is, or has been, affiliated with.
- Liens & Judgments filed against your subject will be displayed with in-depth information relating to the filings.
Reports

Business Report

The Business Report is a robust and versatile report on businesses that contains the most in-depth information available. Get a business's Assets, Liabilities, Employees, and much more.

• The Business Report is a robust and versatile report on businesses that contains the most in-depth information available. Get a business’s Assets, Liabilities, Employees, and much more.

• Clicking on the “Run Business Report” link will open a window with all of the report options.

• Customize the output by selecting as many or as few items as you wish to see on your report. Return to the original settings by clicking “Restore Saved”. To save these selections for future reports click on “Save Settings” to save them in your preferences.

• You can customize the display of your report by sorting the Table of Contents by the order of items as they appear on the report, in alphabetical order, or by listing items with content at the top.

• When you have finished customizing your report, click “RUN REPORT NOW” and the system will generate a Business Report in a new window which displays all the requested information.
Business Report – Table of Contents

The Table of Contents lists all of the sections in your report. Each title in the Table of Contents is a link which will direct you to the respective section.

To return to the Table of Contents from any section, click on the “Back to Table of Contents” button next to each section title.

- Following the Table of Contents you will see the Principals, the Subsidiaries, and Other Businesses, Other Corporations and Other Phones at that Address.

- Other Known Employees & Possible Current and Former Employees will show the Name, Title, Age, Astrological Sign, and Address for those employees.

- The Corporations section shows the Incorporation information, Corporate Officers & Directors and Corporate Amendments.

- UCC Filings will show in-depth information about certain financing statements and other lien documents filed according to the Uniform Commercial Code in the Secretary of State’s office.

- Information about the businesses’ assets and liabilities can be found in the sections Bankruptcy Filings, Current and Past Vehicles, Trademark Records, Aircraft Records, Judgment and Lien Filings, Current and Past Property Deeds, Foreclosures and Assessments, Evictions, and more depending on the options selected prior to running your report.
Reports

Address Report

The Address Report will provide all current and historical known details associated to a specific address including Individuals, Businesses, Assets, and Filings in one comprehensive report.

- Click on the Address Report Icon to the left the an address to display a window of report options that can run against an subject’s address.

- Customize the output by selecting as many or as few items as you wish to see on your report. Return to the original settings by clicking “Restore Saved”.

- To save these selections future reports, click on “Save Settings” linke to save them in your preferences.

- When you have finished customizing your report, click “RUN REPORT NOW” and the system will generate an Address Report in a new window which displays all the requested information.
Address Report – Table of Contents

The Table of Contents lists all of the sections in your report. Each title in the Table of Contents is a link which will direct you to the respective section.

To return to the Table of Contents from any section, click on the “Back to Table of Contents” button next to each section title.

- Entities At Address will provide up to a five history of additional Residents listed for that address and include Businesses and Corporations affiliated with that address.

- The Address Report will contain Phone Numbers and Emails for the address.

- Property Information will display Deeds and Assessment data.

- Assets At Address will show Current and Past Vehicles registered at the address in addition to any Aircraft and Trademarks.

- Filings and Criminal History will contain public records filings for Bankruptcies Liens, Judgments, Foreclosure, Evictions UCC’s as well as Criminal Records.

- The Licenses & Registrations At Address can yield Driver’s, Professional, and Pilot’s Licenses associated with the address in addition to Utilities and Hunting or Weapons Permits.

- View a listing of Neighbors going back five years which will include the corresponding address, name of the neighbor and dates of occupancy.
Vehicle Sightings Report

The Vehicle Sightings Report will display a picture of the vehicle at the time of the actual sighting, as well as exact date, time, and location (latitude/longitude with a link to maps).

- Click on the “Sightings Preview” link to see a preview of images along with the number of times the Vehicle has been sighted over the past 30, 60, or 90+ days to confirm information prior to ordering the full report.

- You can choose to run a Vehicle Sightings Report on the state or national level depending on where the vehicle has been sighted. Click on the appropriate link to open an window with corresponding report options.

- You can choose to include all three timeframes in the Vehicle Sightings Report, Current (30 days), Recent (30–90 days), and Historical (90+) or select one or two specific sections.

Vehicle Sightings Report Manager

Report Options For Plate: U542PC in All States

<table>
<thead>
<tr>
<th>Check All</th>
<th>Clear All</th>
<th>Save Settings</th>
<th>Restore Saved</th>
<th>Suggestion</th>
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RUN REPORT NOW

<table>
<thead>
<tr>
<th>Current Sightings</th>
<th>Recent Sightings</th>
<th>Historical Sightings</th>
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RUN REPORT NOW
Vehicle Sightings Report – Table of Contents

The Table of Contents lists all of the sections in your report. Each title in the Table of Contents is a link which will direct you to the respective section.

- View Current, Recent, or Historical sightings by section of the Vehicle Sightings Report
- Content will include a picture of the vehicle at the time of the actual sighting, as well as exact date, time, and location (latitude/longitude with a link to maps)
Printing & Exporting Reports

The Table of Contents lists all of the sections in your report. Each title in the Table of Contents is a link which will direct you to the respective section.

- To export and print the Comprehensive, Locate/Asset, Business, and Address Report, click “PRINT or EXPORT REPORT” and select the export format.

- The Reports can be exported in an RTF (Rich Text Format), PDF (Portable Document Format), or TXT (Plain Text Format).

- Choose RTF or TXT if you want to make changes to the content of the report. The RTF will work with most word processing programs, such as Microsoft Word.

- Select the checkbox to include a table of contents, include an index, enable search links and icons, include a header and/or footer in your report, and show your logo and tagline in your report. You can also select a font size and change the page orientation from a drop down list.

- If opening an RTF file in Microsoft Word and including a table of contents, wait until the report opens, hit Ctrl + A, then release and hit F9 to generate the Table of Contents.

- Check the “Override Preferences for this Report” checkbox to modify the display of sensitive information, such as SSN or DOB. Note: these changes will only be applied to this report. Permanent changes to the viewing right can be made in your Preferences section.