

Subject: Doe, John A  
ID: 123-45-6789  
Status: Complete - 3/15/2007  
ArchDate: 3/15/2007

Charge Fine: 1500.00  
Disposition: CONVICTED [R] APRA -102  
Charge Sentence: 60 MTH(s) INCARCERA

## BACKGROUND CHECKS

### Key Benefits

- Complete, one stop solution
- Same day results
- Comprehensive coverage – 46 states
- Ensures investor compliance
- Batch processing for multiple submissions from large broker databases

As mortgage fraud continues to escalate and technology inevitably advances, lenders have become more vulnerable to criminal activity. Interthinx® now offers comprehensive batch processing of criminal records, civil records and bankruptcy/liens/judgment records for lenders to make more informed decisions about Third Party business partners. The nationwide coverage provides the financial services industry essential background information on brokers and appraisers when complying with investor "entity review" policies. The one stop solution offers extensive coverage and the ability to process multiple submissions from large broker databases.

### Product Options

- **Nationwide Criminal SuperSearch\*\***
- **Single State/County Criminal\*\***
- **Nationwide Bankruptcy, Liens, Judgments**
- **County Civil (Upper Court only)\*\*\***

### National Criminal SuperSearch

The **Criminal SuperSearch** conducts a 1 day multi-state search of criminal records, including the District of Columbia. Each Criminal SuperSearch report contains, felony and misdemeanor records, sex-offender records, inmate records, and arrest information.

\*\*Refer to matrix for criminal coverage by state – provided by sales representative.  
\*\*\*Civil recordings are typically classified by the amount of money sought by the plaintiff. These courts are commonly referred to as Upper or Lower Courts. Civil records typically do not contain a subject's date of birth or social security number. The information provided typically is the type of case, the amount sought and any disposition found. Search will be conducting in the current county of residence.

### Sample Criminal Super Search Report

Criminal Super Search	
 OH Criminal Records	
 OH Inmate Records	
<b>Offender Information</b> Name: JOHN DOE Height: 5 ft. 1 in. Hair: Brown	<b>Match Based On: LastName, FirstName, DOB, SSN, County</b>  *** Indicates data not received from provider of the record.
<b>Location Record:</b> County: Summit State: OH	<b>Offender Information</b> Name: JOHN DOE      DOB: 01/01/1970      SSN: 123-45-6788 Height: 5 ft. 1 in.      Weight: 276 lbs      Eyes: Brown Hair: Brown      Sex: Male      Race: Caucasian
<b>Names associated with subject</b> [None Found]	<b>Location Record:</b> County: Summit State: OH
<b>Addresses associated with subject</b> 4706-E BLUE BIRD CT RALEIGH OH	<b>Names associated with subject</b> [None Found]
<b>Cases / Charges</b>	<b>Addresses associated with the subject</b> [None Found]

### Sample Inmate Record

Integrated Report	
<b>RequestId:</b>	H31520071234567
<b>Products:</b>	Bankruptcies, Liens, and Judgments
<b>Subject:</b>	Due, John A
<b>SSN:</b>	123-45-6789
<b>Status:</b>	Complete - 3/15/2007 7:47:36
<b>SearchDate:</b>	3/15/2007
Bankruptcies, Liens, and Judgments	
<b>Record# 1</b>	
<b>Debtor</b>	
<b>Name:</b>	JOHN DOE
<b>Name type:</b>	D - Debtor
<b>SSN:</b>	123- 45- 6789
<b>Address:</b>	123 ANYWHERE ST ANYWHEREVILLE GA

### Sample Bankruptcy/Liens/Judgments Report

### Sample Civil Report

Report	
<b>RequestId:</b>	H66
<b>Products:</b>	Criminal Super Search (incl. Nationwide Sex Offender Registry)
<b>Subject:</b>	Jones, xxxxxxxxxx
<b>SSN:</b>	xxxx-xx-5672
<b>DOB:</b>	12/12/1949
<b>Status:</b>	Complete - 6/6/2007 10:12:37 AM
<b>SearchDate:</b>	6/6/2007
Criminal Super Search (incl. Nationwide Sex Offender Registry)	
A search of our database yields no records for the subject.	
<b>Important:</b> The Public Records used in this system are made available as provided by IntelliCorp Records, Inc. cannot warranty the accuracy or completeness of the information reports provided. Before taking any action based on this information, an independent investigation should be conducted.	

### Criminal Super Search Report (cont'd)

This is a nationwide search that covers the following states: Alabama, Alaska, Arizona, Arkansas, California, Connecticut, Florida, Georgia, Illinois, Iowa, Kansas, Michigan, Minnesota, Mississippi, New Jersey, New Mexico, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia, Washington, Wisconsin.

### Inmate Records

Inmate Records provide information from each state's department of corrections. Reports can include information on an individual's probation and parole and give active or inactive status within a state facility. Information in reports will vary depending on the state.

### Inmate Record Coverage:

Colorado, District of Columbia, Hawaii, Idaho, Indiana, Kentucky, Maine, Maryland, Missouri, Montana, Nebraska, Nevada, New Hampshire, New York, Vermont.

### Single State/County Criminal

#### Statewide Criminal Search

Statewide Criminal Searches provide criminal records from each state. Search results may include felony, misdemeanor, and/or traffic-case information. Each state's case information will also vary upon years of coverage as well as turnaround times.

#### Criminal Search for a Single County

This search provides criminal records held at the county-seat level. Reports generally include felony and/or misdemeanor records. A single-county search is valuable when there are no statewide criminal records available (Refer to matrix for states).

### Bankruptcies/Liens/Judgments

This is a combined search covering personal Bankruptcy filings from all states, Federal and State Tax Liens and Judgments filed

at the county level for 35 States. The State/County coverage varies and most counties are updated weekly. Liens reported are federal, state, and sometimes county tax liens.

### Single-County Civil

Civil-records searches identify non-criminal suits filed by individuals or corporations, including product-liability suits, civil-rights violations, judgments for nonpayment of goods, and litigation related to divorce, marriage, and child custody.

Single-county civil searches provide records of civil litigation and any corresponding judgments that result from litigation. When you order a search, you will receive records from a county's upper courts. The county is determined by the last known address based on the name and SSN submitted.

Note: Each state divides its court system into upper and lower courts based on the monetary amount of the claim. The amount will vary by state.