



TENANT SCREENING SERVICES

Personal Guarantor - Residential Tenant Screening

Super Package I - Credit reports from Experian, Equifax, TransUnion plus APFILE Liability Report (Bankruptcy, Tax Liens, Evictions, Judgments and Foreclosures)

Super Package II - All items in Super Package I plus County-level Litigation check

Super Package III - All items in Super Packages I and II plus Real Property Check for ownership (California Statewide only)

Corporate Guarantor – Commercial Tenant Screening

Firmpac I - Experian Business Profile Report, Nationwide APFILE Liability Report

Firmpac II - All items in Firmpac I plus County-level Litigation Index Check

Firmpac III - All items in Firmpacs I and II plus Corporate Search

Firmpac IV - All items in Firmpacs I, II, and III plus State Level UCC Search

DUE DILIGENCE REPORT – Consumer and Company Searches

Full Identity Report, Real Property Ownership Search, Vehicle/Vessel Ownership, Liabilities, Litigation, Corporations, UCC Filings, Boats, Aircraft, Professional Licenses and all other identifiable assets summarized into a comprehensive written report. (Compliance form required for ordering)

INDIVIDUAL SERVICES (Consumer and Business)

- ✓ Experience Business Profile, Dun & Bradstreet Report
- ✓ Credit Reports: Experian, TransUnion, Equifax
- ✓ APFILE Liability Report (Bankruptcy, Tax Liens, Evictions, Judgments, Foreclosures)
- ✓ Litigation Check – Per County
- ✓ California Statewide Real Property Ownership Check
- ✓ Real Property Ownership Check: County level, per County
- ✓ UCC Search – Secretary of State
- ✓ Corporate Status; Agent Report
- ✓ Corporate Officer; Director Report
- ✓ Hand Research (anything) – Per search, per name, per jurisdiction