FIRST INFOSOURCE

OUR BACKGROUND:

We have been licensed private investigators for 23 years. We started the online system in 2001. We have a wide variety, of both Missouri and national data services. We have over $3 million in cyber insurance to ensure the security of our client data.

We have five new servers located in three separate locations, to include Portland, Oregon also in Kansas City, Missouri, and Tucson, Arizona.

Missouri Driving and Vehicle records now On-line!

- On-Line
- Instant Access
- SSL Encrypted
- Discount Price
- Up-to-Date Records
- Monthly Billing
- Credit Card Billing
- Immediate Customer Service

First InfoSource is a portal that offers an intuitive solution to a time-based problem, within the state of Missouri. Immediate access to records!

We obtain daily updates from the State and provide secure and encrypted access via our new web portal for businesses with Approved Access.

- Driving records
- Vehicle Records
- Dealer records
- Boat/Marine Records
- Statewide accident/crash data and more...

Why US?

- Prices well below State fee
- No signup fee's or minimums
- Timely quality data
- Flexible searching
- Proactive license monitoring

Much More!

- MO Probation and Parole Records
- Missouri Sex Offender Registry
- Statewide Auto Accident search
- Boats/Marine records
- Auto dealer records

PRIMARY TABLE OF CONTENTS:

Driver records:

1. We purchase all Missouri driver records on a daily basis.

2. We overlay all of our data quarterly to ensure the highest level of quality.

3. Our system allows for virtually every type of flexibility, which will be discussed further later.

4. We also have batching services that can yield between 5 and 10,000 records within 10 seconds.

5. **Our newest product is the Missouri license monitor program- This program will allow our customers to upload virtually an unlimited number of drivers, and our system will then monitor those drivers on a daily basis and flag the administrative client as to anything that has changed.**

Boats and marine vessels:

1. We also have the frequently updated boat, motor and marine vessel data that has the same flexibility in searching as the driver and vehicle records.

Dealer information:

1. We monthly obtain all motor vehicle dealer information.
   The dealer records show the dealer tags and show the insurance for the dealer.

Temporary Tags:

1. Although not available online, we have access to running temporary tags.
   We can run dealer issued temporary tags straight to the dealership office.
   If it's a private individual, we can run straight to the Department of Revenue.

Sex offender registry:

1. We have full access to the Missouri sex offender registry.

Technical services:

1. Our system can be accessed by book, by batch, by license monitor, or integrated into your own system via JSON or XML.

2. The majority of our data can be exported to Excel or CSV file formats, which will allow clients to integrate that information or upload it into their billing systems or case management systems.

Vehicle records:

1. Flexibility is key in searching for vehicles as they can be difficult to locate.

2. Drivers' records are much more focused upon specific names versus nicknames. Case in point- My legal name is on my driver license, but I simply go by Bob on all of my vehicle registrations. With that stated, the flexibility of searching by using our tools will assist users in locating all available records.

3. Auto accident rings- The additional flexibility that we offer has allowed the National Insurance Crime Bureau and multiple insurance companies to be able to find patterns and variations that can be relevant.

Accidents:

1. The state of Missouri has a central repository for crash data and accident reports.

2. This data is stored by the highway patrol, and we are one of the few companies that has full blown access to this information, and we have the majority of all auto accident information going back to the mid-1980s. (**See appendix A on USB drive**)

3. LETS- We can see here where the list of agencies are reporting and how they are reporting, and that is not enclosed in the brochure, but is enclosed or attached on the thumb drives that everyone has access to at the front desk.

4. There are three reporting types or reporting law enforcement agencies in the state of Missouri- You have the highway patrol, you have the LETS agencies, which file the reports online, which means they get into our system in about five days, and then you have the more traditional agencies that mail their reports in. These mailing agencies are required by state law to submit their reports within 90 days, but that just is not something that always happens.

DOC records:

1. We have procured access to probation and parole records within the state of Missouri.

NMVTIS: - (See appendix B & C USB drive)

1. You will find a coverage map of our access within the brochure.

2. NMVTIS is ran by AAMVA and the US Department of Justice.

3. This is very similar to other vehicle history reports, but mandated in certain cases.

4. The state of California requires this search or record to be attached to all vehicle purchases and sales rather than the more well-known name.

5. The coverage map is in the brochure, but two samples are on the thumb drives, as needed.

National searches:

1. You will see coverage maps relative to vehicle accessibility within the brochure. We have vehicles one and vehicles two that are purchased through different sources and align 90% of the time, but there are some state differences, as listed within the brochure and on the thumb drive.

People searches:

1. We have a solid national account for accessing new and updated contact information on individuals.

2. The national people search includes addresses and possible phone numbers and possible known affiliates.
3. We also have a national telephone research tool that can be accessed.

Pricing:

1. We have multiple variations.

2. We have wholesale bulk pricing at a highly discounted rate.

3. Even our retail pricing is less than the Department of Revenue and is far more timely.

4. Flat Rate Pricing - Certain considerations can be provided for offering virtually unlimited access to our system for a contractually agreed upon flat rate amount.

Administrative controls:

1. The administrators on accounts can add users, change passwords, and do most anything that they would be required to handle.

   Additionally, the administrative control contact has three different ways of viewing billing, exporting billing information, and collating that information.

Upcoming information:

1. Nationwide driver records- We have procured the ability to obtain 48 of the 50 states' driving records and provide that and integrate that into our system.

2. We are currently debugging some of that information and hope to have it rolled out by end of summer.

Hand searches:

1. Our firm allows email and other direct access for additional requests.

2. We conduct locates, background checks, asset searches, bank account searches, hidden phone searches, and more. The best way of contacting us is via our website or directly at the email and phone number listed throughout this brochure. **(See appendix D USB drive)**

FIRST INFOSOURCE

Bulk and Batch Services

Batching

First InfoSource offers one of the most progressive batching systems available. As shown in our batching tutorial, the ease of use is unmatched. Both driving and vehicle records can be batched, as frequently as needed.

Driving records can be ran by driver's license number or name and date of birth. (For accuracy purposes we recommend running by license number) Vehicle records to be ran by VIN, license plate Number or title number.

The system can run virtually unlimited number of records per batch. The turnaround time is less than five minutes, in most cases. Our intuitive dashboard allows users to login, manage and download current and previous batch requests.

XML Web Services

Both driving records and vehicle records can be accessed via XML Web services. Customers can integrate, as needed, both driver and vehicle records into their existing systems in a seamless fashion. Our IT staff has developed a clear and concise methodology that is well documented and easy to implement.

License Monitor

The proprietary Driver License Monitor program operates utilizing the foundational model of the batching system. The intuitive dashboard goes far beyond that of standard systems. Customers can manage multiple departments or multiple lists of drivers and the License Monitor program will analyze, read and display the results for you.

The dashboard indicates which drivers have CDL licenses, the driver license status of all drivers, medical certification details and much more. The system also sorts and displays the last two citations and actions of each driver, if applicable.

Records can be scheduled to be monitored on any basis needed: daily, weekly, monthly, by insurance policy renewal date or as needed for government compliance.

First InfoSource Missouri Wholesale Record Overview

Missouri Driver and Vehicle Record Batching

First InfoSource offers one of the most progressive batching systems available. As shown in our batching tutorial, the ease of use is unmatched. Both driving and vehicle records can be batched, as frequently as needed.

Driving records can be ran by driver's license number or name and date of birth. (For accuracy purposes, we recommend running by license number) Vehicle records to be ran by VIN, license plate number or title number. The system can run a virtually unlimited number of records per batch. The turnaround time is less than five minutes, in most cases. Our intuitive dashboard allows users to login, manage and download current and previous batch requests. (The tutorial which contains screenshots and a free demo is available, upon request)

Web Services

Both driving records and vehicle records can be accessed via RESTful Web services that produce both XML and JSON output. Customers can integrate, as needed, both driver and vehicle records into their existing systems in a seamless fashion. Our IT staff has developed a clear and concise methodology that is well documented and easy to implement. (Full documentation and the Web services URL are available upon request)

Missouri License Monitor

The proprietary Driver License Monitor program operates utilizing the foundational model of the batching system. The intuitive dashboard goes far beyond that of standard systems. Customers can manage multiple departments or multiple lists of drivers and the License Monitor program will analyze, read and display the results for you. The dashboard indicates which drivers have CDL licenses, the driver license status of all drivers, medical certification details and much more. The system also sorts and displays the last two citations and actions of each driver, if applicable. Records can be scheduled to be monitored on any basis needed: daily, weekly, monthly, by insurance policy renewal date or as needed for government compliance. (Samples, screenshots and demos are available upon request.)

Driver Screening
Human Resources and Risk Management

In House Screening

First InfoSource offers one of the most progressive batching and monitoring systems available. As shown in our batching tutorial, the ease of use is unmatched. Both driving and vehicle records can be batched, as frequently as needed. Our License Monitor program allows clients to schedule automatic dates for records to be viewed and examined by our system for any relevant changes.

The Missouri License Monitor Program can be scheduled to monitor driving records daily, weekly, monthly or on any other schedule, as needed. This allows our customers to truly be proactive in reducing the risk.

If you're main goal is being compliant with MO DOT standards then you can either manually upload a batch or you can run your records individually through our modern user interface.

**We offer competitive pricing on these services that is far below the state repository fees. Due to our ability to service large volumes of records we are able to meet or beat any other company's price.

Outsourced Screening

We do understand that many of our customers outsource their applicant and/or employee screening. It is often nice to have everything handled by one outside vendor. But, the added surcharges to the Missouri driving record can be somewhat cost prohibitive. Driving records are very simple and very straightforward and can be ran independent of the rest of the employee screening process.

We offer multiple services to assist our users with the basic single search, simple batching and the proactive License Monitor Program on a scheduled basis. In the event some clients would like to continue utilizing their current vendor, we are happy to work with that employee screening vendor, on the end users behalf, to provide the best price for the Missouri driving records.

Please feel free to refer your vendors to our offices and we will work with them to get you the absolute best possible price.

** Webex demonstrations and free trials are available.

First InfoSource Searching Tutorial

TABLE OF CONTENTS

1. Primary Search Screen

1.1. Seven tabs: Drivers, Vehicles, Dealers, Boats, Accidents, DOC & MSOR

➢ **Note: Active Tab is White, others are Blue**

1.2   Use the Flexibility!!

LESS IS BETTER!

a) <u>Name searching</u> -Unless you have a very common name like Smith or Jones you can run statewide or use the first 3 digits of the zip code which will give a broader metropolitan search.

b) Name and date of birth or <u>name and year of birth are often enough</u>. I.e. John Smith, born in 1972, there are only 11 in the entire State.

c) Remember, names like Mike and Michael require two searches or the last name and just MI*, but names that abbreviate similar to the original like Matt and Matthew will hit both by just running Matt.

d) Addresses- The US Postal Service numbering plan is amazing. Trust it and run the <u>street number and street name statewide, without city name or zip code</u>. There are few addresses in the State that match. This eliminates confusion on streets that run across city lines.

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Tel: 816-866-1656

1.2. Too Much Information Will Result in Fewer Results.

| Drivers | Vehicles | Dealers | Boats | Accidents | DOC | MSOR |

Missouri Drivers

Last Name	First Name	Middle Name	DOB
johnson	douglas		1965

Street Address	City	Zip	Driver's License #
cedar	raytown		

Driver's SSN		Reference Number
	Q Search Clear	

Record — **Driver**

NAME: DOUGLAS A JOHNSON SSN: NOT AVAILABLE
ADDRESS: 000 W CEDAR ST DOB: 00/00/1965
CITY: RAYTOWN ZIP: 64477
EYES: HAZEL HEIGHT: 507 STATE: MO UPDATED: 05/15/2016
LIC #: 1213118007 CLASS: F WEIGHT: 120 SEX: MALE EXPIRES: 09/29/2014
RECORD TYPE: LICENSE ID: NO ISSUED: 12/20/2011
PERMIT: NO OPERATOR STATUS: REINSTATED - TEST

Full Record

WE ALSO FOUND: ⚗ 1 ACCIDENT(S) ⚖ 1 DOC RECORD(S) ⬗ 1 SOR RECORD(S)

1.3. Address Search Tips

a) A **street directional**, such as N for North or S for South should always be used or use an asterisk instead of a directional indicator.

b) **Thoroughfares**, such as Ave. or St. for Avenue and Street, should not be used.

c) **Limiting the street name** to a partial street name will yield better results.
   For example: "1141 Hidden" will yield more results than "1141 Hidden Valley Ranch Road"

d) Search with or without a **zip code**. City names can be replaced with zip codes, or vice versa. **Partial** zip codes may also be used.

e) **Cities** such as St. Louis may be performed using any combination of Saint (Saint, St, or St.).

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1.4. Pricing Structure

a) Once a record is determined it is the one needed, simply select the *Full Record* icon to view the entire record.

The total fees (to view the preliminary screens and attain the full record) is still much less than the State Repository Fee.

b) This design allows some users to acquire their needed information without incurring the cost of a full record.

NOTE: Many other systems, both governmental and commercial, will yield the entire record and charge the end user the *entire fee* only to realize that the information was incorrect or was not the proper information for the query.

Record	Driver						
Full Record	NAME:	DOUGLAS ALAN JOHNSON				SSN:	NOT AVAILABLE
	ADDRESS:	000 W CEDAR ST				DOB:	00/00/1965
	CITY:	RAYTOWN		STATE: MO		ZIP:	64477
	EYES:	HAZEL	HEIGHT: 507	WEIGHT: 120	SEX: MALE	UPDATED:	05/06/2015
	LIC #:	1213118007	CLASS: F	ISSUED: 08/27/2013		EXPIRES:	03/04/2016
	RECORD TYPE:	LICENSE	ID: Y	PERMIT: N	OPERATOR STATUS: VALID		

1.5. *Full Record Page Example*

Driver Information-section 1

MISSOURI DRIVER RECORD

Number: **U000-00-18007**

Name: DOUGLAS ALAN JOHNSON   **Date: 1/30/2015**

Personal information is restricted

For: DOUGLAS ALAN JOHNSON   Sex: **MALE**   Height: **600**
  000 CEDAR ST   Birth: **00/10/1004** Weight: **220**
  RAYTOWN, MO 64477   Eyes: **BLUE**

Driver Information section.

Driver Status Information

Operator status is **Revoked, CDL** status is None, School Bus status is None **National Pointers include NDR Problem Driver Pointer System** Previous CDL class was **N/A**

Driver Information

F - NON-COMMERCIAL FOR HIRE, Renewal Issue expires on **04/17/2014**

Issued on **02/08/2012**, Sequential Number **10000000000**

Restrictions include: **None**

Endorsements include: **None**

Non-Driver Information

Non-driver class, **New Issue** expires on **02/08/2015**

Issued on **09/02/2008**, Sequential Number **10000000000**

Driver's License Information & Status section

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Tel: 816-866-1656

Department Actions – section 2

Department Actions

POINT REVOCATION effective on 04/02/2013, ID# S0

Eligible to reinstate on **04/02/2014**, Action is **ACTIVE** as of **04/02/2013** Offense occurred on **03/06/2013** in **NON-COMMERCIAL VEHICLE** Case/Report ID is **PT00000000**, State Native Reason is **PT50**, ACD is **W01** Ticket No. **100000000**

INSTATE FAILURE TO APPEAR SUSPENSION effective on **01/15/2013**, ID# A2

Action is **ACTIVE** as of **01/15/2013**
Offense occurred in **MISSOURI** in **NON-COMMERCIAL VEHICLE** Case/Report ID is **FA00000000**, State Native Reason is **FA02**, ACD is **D56** Ticket No. **100000000**

INSTATE FAILURE TO APPEAR SUSPENSION effective on **01/15/2013**, ID# A3

Action is **ACTIVE** as of **01/15/2013**
Offense occurred in **MISSOURI** in **NON-COMMERCIAL VEHICLE**

Case/Report ID is **FA00000**, State Native Reason is **FA02**, ACD is **D56** Ticket No. **10000000**

INSTATE FAILURE TO APPEAR SUSPENSION effective on **11/28/2012**, ID# A1

Action is **ACTIVE** as of **11/28/2012**
Offense occurred in **MISSOURI** in **NON-COMMERCIAL VEHICLE** Case/Report ID is **FA0000000**, State Native Reason is **FA02**, ACD is **D56** Ticket No. **10000000**

INSTATE FAILURE TO APPEAR SUSPENSION effective on **08/30/2012**, ID# A0

Action is **ACTIVE** as of **08/30/2012**
Offense occurred in **MISSOURI** in **NON-COMMERCIAL VEHICLE** Case/Report ID is **FA00000**, State Native Reason is **FA02**, ACD is **D56** Ticket No. **100000000**

Court Convictions – section 3

Court Convictions

STOP SIGN assessed **01** points on **03/01/2013** , **ID# 05**

Violation on **07/14/2012** in **Non-Commercial Vehicle**
Convicted on **02/13/2013** in **CASS**
    by **CIR CRT-MUN DIV-LAKE WINNEBAG** court
MISSOURI offense code is **1001**, Microfilm/Court Report ID is **1000000000** Ticket No.
10000000 , ACD is **M15**

DRIVING WHILE INTOXICATED assessed **08** points on **02/26/2013** , **ID# 03**

Violation on **07/14/2012** in **Non-Commercial Vehicle**
Convicted on **02/13/2013** in **CASS**
    by **CIR CRT-MUN DIV-LAKE WINNEBAG** court
MISSOURI offense code is **1090**, Microfilm/Court Report ID is **100000000** Ticket No.
10000000 , ACD is **A20**

IMPROPER LANE assessed **02** points on **03/01/2013** , **ID# 04**

Violation on **07/14/2012** in **Non-Commercial Vehicle**
Convicted on **02/13/2013** in **CASS**
    by **CIR CRT-MUN DIV-LAKE WINNEBAG** court
MISSOURI offense code is **1014**, Microfilm/Court Report ID is **100000000** Ticket No.
10000000 , ACD is **M42**

AGGRESSIVE DRIVING assessed **02** points on **03/06/2013** , **ID# 06**

Violation on **07/08/2012** in **Non-Commercial Vehicle** Convicted
on **02/06/2013** in **JACKSON**

    by **MUNICIPAL** court

MISSOURI offense code is **1123**, Microfilm/Court Report ID is **13064Q00478** Ticket No.
100418321 , ACD is **M83**

FAIL TO PRODUCE INSURANCE ID assessed **04** points on **03/06/2013** , **ID# 07**

Violation on **07/09/2012** in **Non-Commercial Vehicle**
Convicted on **02/06/2013** in **JACKSON**
    by **MUNICIPAL** court
MISSOURI offense code is **1072**, Microfilm/Court Report ID is **13064Q00479** Ticket No.
100418322 , ACD is **B74**

FAIL TO PRODUCE INSURANCE ID assessed **04** points on **02/08/2013** , **ID# 02**

Violation on **06/30/2012** in **Non-Commercial Vehicle**
Convicted on **02/06/2013** in **JACKSON**
    by **CIR CRT-MUN DIV-LEES SUMMIT** court
MISSOURI offense code is **1072**, Microfilm/Court Report ID is **13039T02248** Ticket No.
100504968 , ACD is **B74**

FAIL TO YIELD RIGHT OF WAY assessed **02** points on **02/16/2012** , **ID# 01**

Violation on **10/25/2011** in **Non-Commercial Vehicle**
Convicted on **02/15/2012** in **JACKSON**
    by **CIR CRT-MUN DIV-LEES SUMMIT** court
MISSOURI offense code is **1011**, Microfilm/Court Report ID is **12047T03012** Ticket No.
100503195 , ACD is **N26**

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1.6. Driver Search Tips

a) **Driver's license number** or <u>partial</u> driver's license number, followed by an asterisk, will yield more possibilities.

b) **Social Security Number** or <u>partial</u> social security number, followed by an asterisk, will yield more possibilities.

c) **Last name** only, or <u>partial</u> last name followed by an asterisk, will yield more possibilities.

d) **Date of Birth** may be entered as MM/DD/YYYY, MM-DD-YYYY, by <u>only the year</u> such as 1974, or by month & year of birth such as 05/1974.

e) <u>Name and partial date of birth have been found to result in the highest yields.</u>

- *Note that the State has multiple records in their system on certain individuals, therefore a specific license number search is not the best search criteria.*

1.7. Vehicle Searches Tips

a) **License plate number**: a <u>partial</u> license plate number using an asterisk at the end may be used to get more possible variations.

b) **VIN number**: a <u>partial</u> VIN number using an asterisk at the end may be used to more possible variations. Or replace any one or more unknown characters with an asterisk to edit a VIN.

c) Searches for all vehicles registered by **Last name, or First name in City, or City and State, or just by Zip Code or partial zip code*****.**

d) Searches may also be performed by using **2nd Registered owners**.

e) Searches may also be performed by using **Title Numbers**.

f) A wildcard asterisk (*) at the end of any of the above-referenced names or numbers will provide all possible variations.

1.8. Vehicle Search-Examples

A search for "Douglas Johnson" with the Partial Zip Code of 641 will yield all vehicles listed for a Douglas Johnson in a local area.

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Full Record	The full record icon to the left of each driving record can be selected for an additional fee. This will provide the entire detailed driving record on a given individual. The browser back button will return to the original screen.
Current	The registration icon on the far right margin of any vehicle record will be one of three icons. The current registration icon will be gold in color with the word "current" under it.
Historic	The blue icon with the word "historic" under it will indicate that the vehicle has been registered, but has no current registration applicable on the vehicle.
Title Only	The silver or platinum icon with the word "title only" indicates just that there has not recently been any registration on that vehicle and that it is a title issuance record only.

Continue: A search for "Douglas Johnson" with the Partial Zip Code of 641 will yield all vehicles listed for a Douglas Johnson in a local area.

	Drivers	Vehicles	Dealers	Boats	Accidents	DOC	MSOR

Missouri Drivers

Last Name	First Name	Middle Name	DOB
johnson	douglas		

Street Address	City	Zip	Driver's License #
		641	

Driver's SSN

Reference Number

Q Search   **Clear**

Full Record	NAME: CITY & STATE: VIN: TITLE:	DOUGLAS, JOHNSON RAYTOWN, MO XXXXXB000000000MO XX000000	ZIP: 6313 LIY: 2016	PLATE: 00X000 YEAR/MAKE: 99 HMDE TYPE: TRAILER TITLE DATE: 08/27/1999
Full Record	NAME: CITY & STATE: VIN: TITLE:	DOUGLAS, JOHNSON RAYTOWN, MO 0000000000X0000000 XX00000	ZIP: 6313 LIY: 2004	PLATE: XXX000 YEAR/MAKE: 97 YACH TYPE: TRAILER TITLE DATE: 09/16/1996
Full Record	NAME: CITY & STATE: VIN: TITLE:	DOUGLAS, JOHNSON RAYTOWN, MO 00XXX00X000000000 XX000000	ZIP: 6313 LIY: N/A	PLATE: N/A YEAR/MAKE: 92 FORD TYPE: PASSENGER TITLE DATE: 02/24/1993

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	NAME:	DOUGLAS, JOHNSON		PLATE:	N/A
	CITY & STATE:	RAYTOWN, MO	ZIP: 6313	YEAR/MAKE:	00 BUEL
Full Record	VIN:	0XXXX00X0X0000000	LIY: N/A	TYPE:	MOTORCYCLE
	TITLE:	XX000000		TITLE DATE: 01/03/2005	

In the center of any given record, a small white piece of paper with a red check mark may be present.

The presence of this icon indicates that it is the last titled owner of that VIN number in the State of Missouri.

This allows you to know whether you need to incur a charge to click on the VIN hyperlink listed on that record or not.

If the red check mark icon is not there and you are looking for the current owner, you can click on the VIN hyperlink and it will automatically run that search and list all owners of that VIN in the State of Missouri.

The VIN hyperlink: 0XXXX00X0X0000000

Full vehicle record example…

MISSOURI VEHICLE RECORD

Run Date: **00/22/2015**

REGISTERED OWNER(S)

DOUGLAS, JOHNSON
0000 CEDAR
RAYTOWN MO 64133

Status: **CURRENT**
Vehicle: **001-Ford Bronco II**

REGISTRATION

License Plate	Plate Type		Year & Make	Vehicle Identification Number
000000X	**PERSONAL**		**00-FORD**	**1XXXX00X0XXX00900**
County	WGT. - Seat		Issue Date	Expiration Date
JACKSON	**UNDER 6,000 LBS**		**12/00/2013**	**12/31/2015**

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Tel: 816-866-1656

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TITLE INFORMATION

Purchase Date	Application Date	Issue Date	Title Type	Tax	Mileage
1/15/2001	**1/30/2001**	**2/2/2001**	**Original**	**N/A**	**Not Available**

Title #	Dealer #	Purchase Price	Odometer Flag	Tax Exempt	Brand
XX000002	**Not Available**	**Not Available**	**N/A**	**No**	**N/A**

VEHICLE INFORMATION

Year	Make	Series	New/Used	Fuel Type
1000	**FORD**	**BII**	**Used in-state**	**Gas**

Body	Vehicle Class	Cylinders	Taxable HP	VIN
UTIL	**PASSENGER**	**6**	**29**	**1XXXX00X0XXX00900**

LIEN HOLDER

Lien Holder #1	Address	Lien Date
No Lien		

ADDITIONAL INFORMATION

Year	Make	Model	Country Origin	Seq. #
1989	**Ford**	**Bronco II**	**United States**	**003900**

Vehicle Type
Multipurpose Vehicle (MPV)

[🚗 MO Vehicle History]   [🔒 Drivers in Household]

[🚗 MO Vehicle History]	Missouri Title history option gives all vehicle detail pages relative to that particular VIN number that have ever been in our system. Therefore, when searching a VIN number in trying to determine a current or previous owner, it does not matter which record you click on to view the detail if you click the *Blue car icon* once in the detail page. By clicking the Blue car icon you will get all detail pages relative to that VIN number, either previous as well as current or updated.
[🔒 Drivers in Household]	Additional drivers in the household - The additional driver icon is a preliminary cursory search to indicate the names, license number, date of birth and operator status of people licensed at the same address as that vehicle.

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2.0 User Tips

The First InfoSource system is designed differently from your average database system. Our system is a "less is better" searching system. By that we mean just that, do not overpopulate! (This is the golden rule)

Whether you get one record returned or seven records returned it is the same price. Therefore, the pricing and the flexible searching partner together to assist you in rooting out the problem cases.

1. **Drivers-Search** by DL# only, if you have it, if not, name and date of birth or even name and just year of birth (depending on commonality). If you don't hit the record assume that you may have a misspelling and just run last name and full date of birth or first name and full date of birth or even the full first name with just the first part of the last name or whatever part that you believe is accurate.

2. Do not rely on Social Security number searching, DL only, or name and date of birth searching is better. We only have SSN's on about 4 million drivers.

3. Use partial ZIP Code searching as a filter. By just using 65, 63 or 64 you can divide the state into three main sections. If drawl that a little bit closer than you can add the third digit of the ZIP Code. This allows you to find records for your subject that are in the same metropolitan area, just not the same town. Cities are another pitfall, there is no address standardization on these records at the DMV, so some records might have different city or township names. Best to omit City especially in Metropolitan areas.

4. Vehicle searching-there is no need to run the license plate number and also the Vin number, name and address. Pick one main search criteria and stick with it. (When in doubt refer back to the golden rule) Personally, I prefer name and partial ZIP Code, to be sure you find all records.

5. **Wildcard searching**- You can replace any character in anything in our system when you don't know what that character is. Case in point, if the person's name and is not legible or you can't exactly tell the replace one or two characters in their first or last name with an asterisk (*) and will find all variations. You could do the same thing on a license plate search, driving license number search or then number search. Remember that the price is the same whether you get one result or seven.

6. Are you afraid of getting too many results? Why? If you get a page with 22 results and you do not wish to scroll through them then use the **ctrl + F** feature on your keyboard and then you can search within the returned results. For free!

Email: Accounts@FirstInfoSource.com

Tel: 816-866-1656

2.1 Searching by category

Driver Searching:

1. If you have a driving license number or the name and date of birth then stop there. There's no point in putting in the Social Security number, the full address, etc.

2. Use partial ZIP Code searching.

3. Use full or partial date of birth searching. (mm/dd/yyyy) or (mm/yyyy) or (yyyy).

4. Remember that there are no charges unless you hit a record, don't give up and keep searching.

Vehicle Searching:

7. Use partial ZIP Code searching as referenced in the quick tips and driver section.

8. Search by address and you can get all of the vehicles in a given household at no extra charge.

9. Use the check VIN link to make certain that your Vin number is correct.

10. Wildcard-replace any characters that you are not sure are correct with an asterisk (*) and the system will return back all possible variations that match. Remember that the price is the same whether you get one result or seven.

Dealer Searching:

1. If you remove the D on a dealer license plate the rest of the numeric digits are the dealer's license number issued by the state.

2. If you search by name the system will search both for the name of the business as well as the name of the owner.

Boat Searching:

1. Please see vehicle searching. All the same rules apply.

Accident Searching:

1. Name and date of birth are the preferred methods for searching accidents.

2. Driving license number is also functional, but will match on drivers, not passengers. Additionally, driving license numbers have changed at least three times in the last 20 years.

3. Don't forget to use wildcard searching when needed.

4. Keep in mind there are a lot of errors in the data due to handwriting on reports, so pay close attention to near misses on identifiers.

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Tel: 816-866-1656

2.2 Searching by Category continued.-

Sex Offender Registry Searching:

1. Name and date of birth is preferred.

2. You can still use partial date of birth or year of birth.

3. Wildcard searching also works.

4. Be aware there may be multiple records on the same individual, due to multiple offenses.

Department of Corrections searching:

1. See sex offender searching. The same rules apply.

2. Or search by DOC number.

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Tel: 816-866-1656

Motor Vehicles Search Coverage

NOTE: Due to contractual and regulatory restrictions, some of the states listed below may not be available to you. Governmental Sources						
State	**Coverage Detail**	**Status**	**Registration Coverage Start Date**	**Registration Coverage End Date**	**Title Coverage Start Date**	**Title Coverage End Date**
Arkansas	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Arizona	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Colorado	Registration & Title	Updating	03/01/1988	Current	03/01/1988	Current
Connecticut	Registration & Title	Updating	01/01/1996	Current	01/01/1996	Current
Delaware	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
District of Columbia	Registration & Title	Updating	02/01/1995	Current	03/01/1983	Current
Florida	Registration & Title	Updating	01/01/1973	Current	01/01/1973	Current
Georgia	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Iowa	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Illinois	Registration & Title	Updating	12/01/1981	Current	12/01/1981	Current
Kansas	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Kentucky	Registration & Title	Updating	12/01/1995	Current	12/01/1995	Current
Louisiana	Registration & Title	Updating	03/01/1977	Current	03/01/1977	Current
Maine	Registration & Title	Updating	01/01/1995	Current	01/01/1975	Current
Maryland	Registration & Title	Updating	01/01/1996	Current	01/01/1996	Current
Massachusetts	Registration & Title	Updating	02/01/1992	Current	02/01/1992	Current
Michigan	Registration & Title	Updating	01/01/1996	Current	01/01/1996	Current
Minnesota	Registration & Title	Updating	10/01/1995	Current	10/01/1995	Current
Mississippi	Registration & Title	Updating	06/01/1992	Current	03/01/1991	Current
Missouri	Registration & Title	Updating	01/01/1996	Current	01/01/1981	Current
Montana	Registration & Title	Updating	01/01/1996	Current	01/01/1984	Current
Nebraska	Registration & Title	Updating	01/01/1994	Current	01/01/1978	Current
Nevada	Registration & Title NOTE: License Plate Numbers are not available from Nevada	Updating	01/01/1973	Current	01/01/1973	Current
New Mexico	Registration & Title	Updating	1/1/1973	Current	1/1/1973	Current
North Carolina	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
North Dakota	Registration & Title	Updating	07/01/1994	Current	07/01/1994	Current
Ohio	Registration & Title	Updating	01/01/1974	Current	01/01/1974	Current
Rhode Island	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
South Carolina	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
South Dakota	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Tennessee	Registration & Title	Updating	11/01/1995	Current	11/01/1995	Current
Texas	Registration & Title	Updating	03/01/1982	Current	03/01/1982	Current
Vermont	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Washington	Registration & Title	Updating	01/01/2006	Current	01/01/2006	Current
Wisconsin	Registration & Title	Updating	12/01/2000	Current	12/01/2000	Current
Wyoming	Registration & Title	Updating	01/01/1998	Current	03/01/1994	Current

Live Vehicle Registrations Coverage

Real-Time Vehicle Registrations are available with up to four different search methods.

Search types allowed by state

* Plate data unavailable due to state mandated restrictions.

**Registrant name and address will not be returned in search results due to state restriction.

State	VIN (Vehicle Identification Number)	Tag Number (Plate) and State	Name, Address, State/Zip	Name, Address, State, Year/Make/Model
Alabama**	Yes	Yes	Yes	Yes
Alaska	Yes	Yes	Yes	Yes
Arizona	Yes	Yes	Yes	Yes
Arkansas	Yes	Yes	Yes	Yes
California	No	No	No	No
Colorado	Yes	Yes	Yes	Yes
Connecticut	Yes	Yes	Yes	Yes
Delaware*	Yes	Yes	Yes	Yes
District of Columbia	Yes	Yes	Yes	Yes
Florida	Yes	Yes	Yes	Yes
Georgia	Yes	Yes	Yes	Yes
Hawaii	No	No	No	No
Idaho	Yes	Yes	Yes	Yes
Illinois	Yes	Yes	Yes	Yes
Indiana	Yes	Yes	Yes	Yes
Iowa*	Yes	Yes	Yes	Yes
Kansas*	Yes	Yes	Yes	Yes
Kentucky	Yes	Yes	Yes	Yes
Louisiana*	Yes	Yes	Yes	Yes
Maine	Yes	Yes	Yes	Yes
Maryland	Yes	Yes	Yes	Yes
Massachusetts	Yes	Yes	Yes	Yes
Michigan	Yes	Yes	Yes	Yes
Minnesota	Yes	Yes	Yes	Yes
Mississippi	Yes	Yes	Yes	Yes
Missouri	Yes	Yes	Yes	Yes
Montana	Yes	Yes	Yes	Yes
Nebraska	Yes	Yes	Yes	Yes

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Nevada*	Yes	Yes	Yes	Yes
New Hampshire	No	No	No	No
New Jersey	Yes	Yes	Yes	Yes
New Mexico	Yes	Yes	Yes	Yes
New York	No	No	No	No
North Carolina	Yes	Yes	Yes	Yes
North Dakota	Yes	Yes	Yes	Yes
Ohio	Yes	Yes	Yes	Yes
Oklahoma	No	No	No	No
Oregon	Yes	Yes	Yes	Yes
Pennsylvania	No	No	No	No
Rhode Island	Yes	Yes	Yes	Yes
South Carolina	Yes	Yes	Yes	Yes
South Dakota*	Yes	Yes	Yes	Yes
Tennessee	Yes	Yes	Yes	Yes
Texas	Yes	Yes	Yes	Yes
Utah*	Yes	Yes	Yes	Yes
Vermont	Yes	Yes	Yes	Yes
Virginia	No	No	No	No
Washington	Yes	Yes	Yes	Yes
West Virginia	Yes	Yes	Yes	Yes
Wisconsin	Yes	Yes	Yes	Yes
Wyoming	Yes	Yes	Yes	Yes

State Motor Vehicle Administration Overall Compliance

Currently, 96% of the U.S. DMV data is represented in the system*

38 States Participating—states that provide data and inquire into the system before issuing new titles

6 States Providing Data Only—states providing data but not making inquiries

7 States in Development (includes the District of Columbia)

*Based on the most current Federal Highway Administration Data (2012)

This map represents state motor vehicle titling agencies' level of compliance with NMVTIS. These state agencies have separate responsibilities and reporting requirements under the NMVTIS rules and regulations than do other reporting entities, such as, junk/salvage yards and insurance carriers. Per the NMVTIS rules and regulations, state compliance includes providing data to NMVTIS, making title inquiries, and paying user fees.

MISSOURI LICENSE MONITOR INTRODUCTION

Missouri License Monitor, an exciting new program being offered by IIS, as of June 1,2016, is a natural complement to IIS' existing services and tools. This proactive risk-management solution provides up-to-date Motor Vehicle Records(MVR's) to help reduce liability and ensure public safety.

Companies should take every possible precaution to ensure that they employ and insure qualified safe drivers. An organization that wants to enhance its risk-my management profile understands that a once-a-year assessment is not enough. Frequent MVR monitoring proves due diligence and reduces the chance of catastrophic accidents.

It is critical that companies uphold consistency and fairness when making decisions based on MVR information. Missouri License Monitor provides measurable, reliable, and auditable data. Available in a dashboard format, its metrics have the following characteristics: specific, accurate and timely detailed information, honest assessment with consistent, repeatable, actionable and predictable time-series tracking.

Following in the footsteps of similar government-level programs instituted in California, New York, and Maryland, Missouri License Monitor periodically notifies employers and insurance carriers of driver-related risk, including recently issued citations, revocations, suspensions, and license expirations. MVR data is assessed on a daily basis and made readily available and easy to understand. When a change occurs, clients are alerted via email notification. An intuitive web-based dashboard provides full automation, integration, and constant access to all needed reports, changes, and summaries.

Cost-Effective Approach:
Missouri License Monitor cannot be beaten when it comes to providing an excellent return on investment. At a rate of cents per driver per month, our program offers a comprehensive solution with no hidden or additional fees.

Intuitive Dashboard:
Not only does Missouri License Monitor provide current and accurate data, but it's presentation is easy to access, sort, and understand. The typical underwriting or human resources department spends far too much time organizing and trying to make sense of data. We simplify information for your benefit!

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may 1 2016

+ Add Driver   ⓘ Upload File   ⇧ Export Drivers   ▤ New List   ✎ Rename List   + Delete List

may 1 2016

Record Count

40	
30	
20	
10	

38   27   11   2   5   0   4   6   3   2   9

■ Found ■ Not Found ■ CDL ■ Non-CDL ■ Expired ■ Expiring Soon ■ Status Issue ■ PDPS ■ Med. Certs. ■ Actions ■ Citations

___The bar graph gives the user the opportunity to quickly observe the pertinent details regarding their drivers.

___In the upper left there is a drop-down showing the name of the current list. Multiple lists can be uploaded and stored and subsequently selected from this drop-down.

___The buttons at the top allow the user to control their lists in multiple different ways. (Separate lists can be helpful for different divisions or departments.)

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__The yellow icon next to the driver license number indicates that the record has changed and needs updating. By selecting the box next to one or more driver license numbers and then selecting the green update button at the bottom of the screen a complete updated record will be obtained.

__There are two blue icons to the right of the dashboard. The first allows the user to download the most current updated record in PDF format and the second icon allows the user to browse the archived history of all full records on file since that driver began being monitored.

	All (40)	Found (38)	Not Found (2)	CDL (11)	Non-CDL (27)	Expired (5)	Expiring Soon (0)	Status Issue (4)	PDPS (6)	MedCert (3)	Citations (9)	Actions (2)

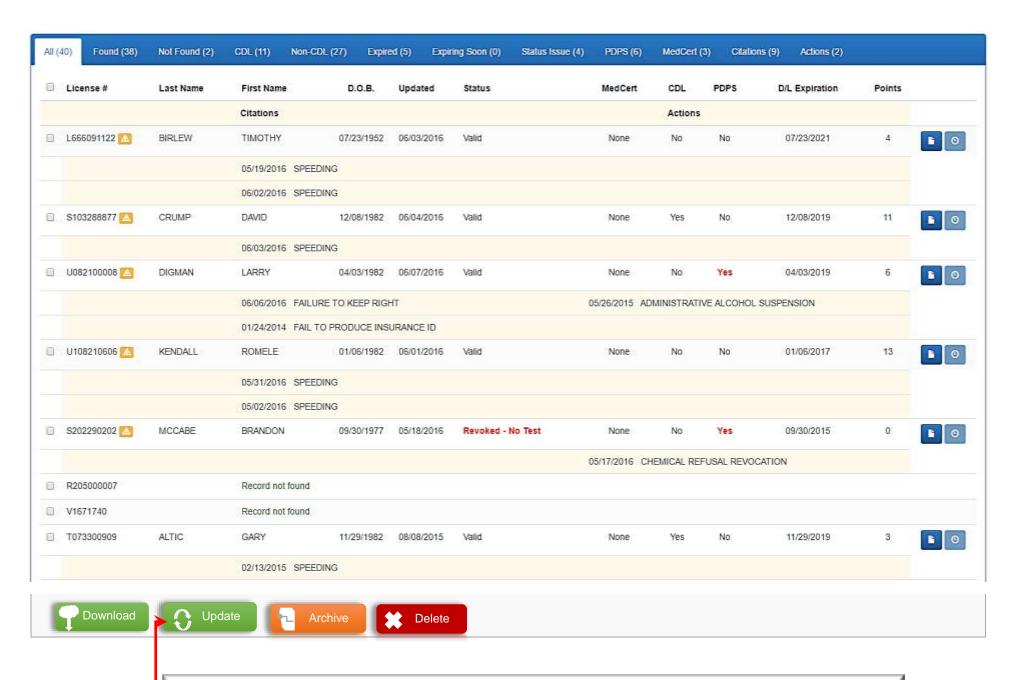|	License #	Last Name	First Name	D.O.B.	Updated	Status	MedCert	CDL	PDPS	D/L Expiration	Points	
			Citations					Actions				
☐	L666091122 ⚠	BIRLEW	TIMOTHY	07/23/1952	06/03/2016	Valid	None	No	No	07/23/2021	4	📄 🕐
			05/19/2016 SPEEDING									
			06/02/2016 SPEEDING									
☐	S103288877 ⚠	CRUMP	DAVID	12/08/1982	06/04/2016	Valid	None	Yes	No	12/08/2019	11	📄 🕐
			06/03/2016 SPEEDING									
☐	U082100008 ⚠	DIGMAN	LARRY	04/03/1982	06/07/2016	Valid	None	No	Yes	04/03/2019	6	📄 🕐
			06/06/2016 FAILURE TO KEEP RIGHT				05/26/2015 ADMINISTRATIVE ALCOHOL SUSPENSION					
			01/24/2014 FAIL TO PRODUCE INSURANCE ID									
☐	U108210606 ⚠	KENDALL	ROMELE	01/06/1982	06/01/2016	Valid	None	No	No	01/06/2017	13	📄 🕐
			05/31/2016 SPEEDING									
			05/02/2016 SPEEDING									
☐	S202290202 ⚠	MCCABE	BRANDON	09/30/1977	05/18/2016	Revoked - No Test	None	No	Yes	09/30/2015	0	📄 🕐
							05/17/2016 CHEMICAL REFUSAL REVOCATION					
☐	R205000007		Record not found									
☐	V1671740		Record not found									
☐	T073300909	ALTIC	GARY	11/29/1982	08/08/2015	Valid	None	Yes	No	11/29/2019	3	📄 🕐
			02/13/2015 SPEEDING									

Within the blue header of the dashboard there are counts as to the pertinent records in each section. If the user clicks on any of those titles then a new version of the dashboard will display showing just those records that fall into that giving category. Example: If you select the header entitled citations only the nine drivers with citations on the record will display in the dashboard.

__The basic driving record information is in the row that is white and if the driver has any activity in either citations or actions those details will display in the yellow rows immediately under the white preview row.

All (40)	Found (38)	Not Found (2)	CDL (11)	Non-CDL (27)	Expired (5)	Expiring Soon (0)	Status Issue (4)	PDPS (6)	MedCert (3)	Citations (9)	Actions (2)

	License #	Last Name	First Name	D.O.B.	Updated	Status	MedCert	CDL	PDPS	D/L Expiration	Points	
			Citations					Actions				
☐	L666091122 ⚠	BIRLEW	TIMOTHY	07/23/1952	06/03/2016	Valid	None	No	No	07/23/2021	4	📄 🕐
			05/19/2016 SPEEDING									
			06/02/2016 SPEEDING									
☐	S103288877 ⚠	CRUMP	DAVID	12/08/1982	06/04/2016	Valid	None	Yes	No	12/08/2019	11	📄 🕐
			06/03/2016 SPEEDING									
☐	U082100008 ⚠	DIGMAN	LARRY	04/03/1982	06/07/2016	Valid	None	No	Yes	04/03/2019	6	📄 🕐
			06/06/2016 FAILURE TO KEEP RIGHT				05/26/2015 ADMINISTRATIVE ALCOHOL SUSPENSION					
			01/24/2014 FAIL TO PRODUCE INSURANCE ID									
☐	U108210606 ⚠	KENDALL	ROMELE	01/06/1982	06/01/2016	Valid	None	No	No	01/06/2017	13	📄 🕐
			05/31/2016 SPEEDING									
			05/02/2016 SPEEDING									
☐	S202290202 ⚠	MCCABE	BRANDON	09/30/1977	05/18/2016	Revoked - No Test	None	No	Yes	09/30/2015	0	📄 🕐
								05/17/2016 CHEMICAL REFUSAL REVOCATION				
☐	R205000007		Record not found									
☐	V1671740		Record not found									
☐	T073300909	ALTIC	GARY	11/29/1982	08/08/2015	Valid	None	Yes	No	11/29/2019	3	📄 🕐
			02/13/2015 SPEEDING									

	License #	Last Name	First Name	D.O.B.	Updated	Status	MedCert	CDL	PDPS	D/L Expiration	Points	
						Citations			Actions			
☐	L666091122 ⚠	BIRLEW	TIMOTHY	07/23/1952	06/03/2016	Valid	None	No	No	07/23/2021	4	📄 🕐
			05/19/2016 SPEEDING									
			06/02/2016 SPEEDING									
☐	S103288877 ⚠	CRUMP	DAVID	12/08/1982	06/04/2016	Valid	None	Yes	No	12/08/2019	11	📄 🕐
			06/03/2016 SPEEDING									
☐	U082100008 ⚠	DIGMAN	LARRY	04/03/1982	06/07/2016	Valid	None	No	Yes	04/03/2019	6	📄 🕐
			06/06/2016 FAILURE TO KEEP RIGHT			05/26/2015 ADMINISTRATIVE ALCOHOL SUSPENSION						
			01/24/2014 FAIL TO PRODUCE INSURANCE ID									
☐	U108210606 ⚠	KENDALL	ROMELE	01/06/1982	06/01/2016	Valid	None	No	No	01/06/2017	13	📄 🕐
			05/31/2016 SPEEDING									
			05/02/2016 SPEEDING									
☐	S202290202 ⚠	MCCABE	BRANDON	09/30/1977	05/18/2016	Revoked - No Test	None	No	Yes	09/30/2015	0	📄 🕐
						05/17/2016 CHEMICAL REFUSAL REVOCATION						
☐	R205000007		Record not found									
☐	V1671740		Record not found									
☐	T073300909	ALTIC	GARY	11/29/1982	08/08/2015	Valid	None	Yes	No	11/29/2019	3	📄 🕐
			02/13/2015 SPEEDING									

🌳 Download   🔄 Update   📄 Archive   ✖ Delete

__Whenever a record is selected for update the previous full record on file will automatically go to the archive.

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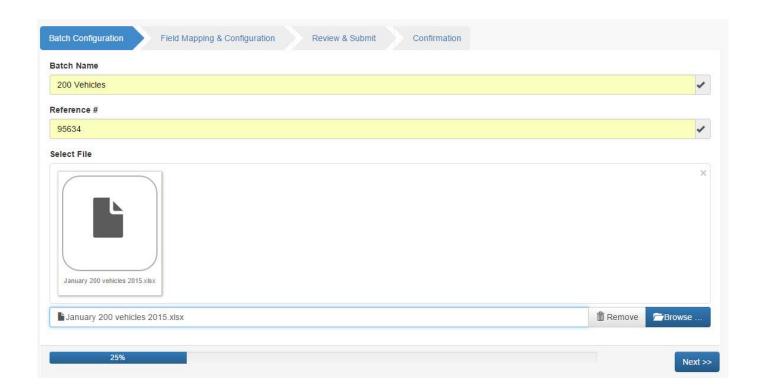# First InfoSource Batching Tutorial

TABLE OF CONTENTS

2. Naming the batch and selecting the excel of records to upload

| Batch Configuration | Field Mapping & Configuration | Review & Submit | Confirmation |

Batch Name

200 Vehicles ✓

Reference #

95634 ✓

Select File

×

January 200 vehicles 2015.xlsx

📄 January 200 vehicles 2015.xlsx   🗑 Remove   📁 Browse ...

25%   Next >>

***Uploads are all .csv or excel and we can provide a template for your use. There is no size limit to the number of records that can be submitted in one batch.

FIRST **INFOSOURCE**

1. Master Index or Dashboard

⊕ Submit New Batch					⬇ Download Excel Template		

Show 10 ▾ **entries**　　　　　　　**Search:** ▢

Name ▲	Type ◆	Reference ◆	#Submitted ◆	# Found ◆	Date/Time Submitted ◆	Date/Time Completed ◆	Actions ◆
200 Vehicles	Vehicles	95634	200	162	01/21/2016 09:06:12	01/21/2016 09:07:27	⬇ 🗑
40 new 01.15.16	Drivers	96359	40	38	01/21/2016 09:07:31	01/21/2016 09:07:34	⬇ 🗑
K batch 2016	Drivers	01212016	435	421	01/21/2016 09:19:22	01/21/2016 09:19:40	⬇ 🗑
K2 Batch 2016	Drivers	5647	435	421	01/21/2016 09:20:22	01/21/2016 09:20:25	⬇ 🗑

Showing 1 to 4 of 4 entries

Previous　**1**　Next

The master dashboard shows all batches that a customer has ran, the second column indicates whether the batch was for vehicles or for drivers. The dashboard logs your file identification number or reference number. It indicates the number of records submitted and how many records were returned or actually resulted in a successful "pull".

We also log the date and time that the batch was submitted and subsequently returned or completed. (From the example that you see here, you will find 421 driving records being successfully ran between 3 seconds and 18 seconds

Lastly, the far right column gives you the opportunity to download a zip file of all of the submitted records or delete that given batch.

3. Field Mapping & Configuration

| Batch Configuration | Field Mapping & Configuration | Review & Submit | Confirmation |

Batch Type

Drivers ▾

Select Worksheet

40 Sample Records ▾

We found a total of **40** records in this worksheet. Please map the columns to the search parameters.

Search Parameter	Excel Column
DL #	▾
SSN	▾
Last Name	▾
First Name	▾
DOB	▾

Output Format

PDF ▾

Merge Options

Invididual file per record ▾

Notification Options

Notification Only ▾

50%

Output options- you can select output in pdf or xml and for pdf as individual files all compressed in a .zip file or one single pdf with each record marked and saved as a bookmark.

Notifications- You can choose between getting an email with the records attached in a .zip file with an executive summary or just an email notification advising you that the records are ready and you can login and download.

Driver's can be ran by social security number, name and date of birth or Driver's license number. (For accuracy we recommend driver's license number.

Vehicles- Can be ran by VIN, tag or title number.

4. Final Review and Confirmation Page

Batch Configuration	Field Mapping & Configuration	**Review & Submit**	Confirmation

Summary

The approximate cost for the **drivers** batch of **40** records is **$0.00**.

Job Name	**40 image**
Reference #	
Batch Type	**drivers**
Output Format	**PDF**
Merge Options	**Invididual file per record**
Notification Options	**Notification Only**

75%

5. Confirmation

Batch Configuration	Field Mapping & Configuration	Review & Submit	**Confirmation**

The batch job has been submitted and it may take several minutes to an hour to complete it. Based on current system availability, the approximate wait time is 2 minutes. We will email you the results to accounts@firstinfosource.com.

100%   Continue

The records will be emailed within a couple of minutes or you can log in and pull them from the original dashboard as shown on page 1 of this document.

FIRST INFOSOURCE

Driver Screening for
Risk Management and Insurance

Overview

First InfoSource offers a bold new solution for risk management, insurance claims and insurance underwriting within the state of Missouri. We purchase all driver and vehicle records directly from the Department of Revenue, on a daily basis. We have these records secure and encrypted on our servers and we allow permissible users to access the records online and real time.

Our traditional user interface allows for single record searches in a highly flexible manner. You can run wildcard searches as well as partial name, partial address etc. There is no system commercially available that allows such flexibility when searching!

We can provide a free demo to show clients the system or you can review our tutorial which has screenshots detailing the systems capabilities.

Apply for a Demo:
https://secure.firstinfosource.com/docs/Demo%20Credentials%20fillable.pdf

Tutorial:
https://secure.firstinfosource.com/docs/First%20InfoSource%20Tutorial.pdf

For underwriting and risk management, we offer full integration into your own system via our XML web services, or you can utilize our traditional batching, or the License Monitor Program. Through any, or all, of these three systems, large volumes of records can be accessed, integrated and monitored by customers.

Batching

First InfoSource offers one of the most progressive batching systems in the marketplace. As shown in our batching tutorial, the ease of use is unmatched.

Both driving and vehicle records can be batched, as frequently as needed. View our batching tutorial:
https://secure.firstinfosource.com/docs/FIS%20Batching%20Tutorial.pdf

Driving records can be ran by driver's license number or name and date of birth. (For accuracy purposes we recommend running by license number) Vehicle records to be ran by VIN, license plate Number or title number.

The system can run virtually unlimited number of records per batch. The turnaround time is less than five minutes, in most cases. Our intuitive dashboard allows users to login, manage and download current and previous batch requests.

XML Web Services

Both driving records and vehicle records can be accessed via XML Web services. Customers can integrate, as needed, both driver and vehicle records into their existing systems in a seamless fashion. Our IT staff has developed a clear and concise methodology that is well documented and easy to implement.

License Monitor

The proprietary Driver License Monitor program operates utilizing the foundation of our batching system. The intuitive dashboard goes far beyond that of standard batching systems. Customers can manage multiple departments or multiple lists of drivers and the License Monitor Program will read, analyze and display the results for you.   The dashboard displays license status, CDL status, number of points, citations, actions, medical certificates and more.

Press Release: https://secure.firstinfosource.com/docs/Mo%20License%20Monitor%20Press%20Release.pdf

The Missouri License Monitor Program can be scheduled to monitor drivers daily, weekly, monthly or on any other schedule, as needed. This allows our customers to truly be proactive in reducing risk. Records can be scheduled and monitored on any basis needed, either daily, weekly, monthly, or even by insurance policy renewal date or as needed for government compliance.

For more information, please go to our website at: https://secure.firstinfosource.com/index.aspx

If you have further questions, please feel free to call us at 314-690-1656 or email us at: Accounts@FirstInfoSource.com

Demo:

- At any time, you can request a one week demonstration to our system by filling out the applicable form. Please just contact us directly for the form in order to do so.

Tutorial:

- Within this document was a basic tutorial as how best to utilize our system, but further demonstrations, Webex, and training can be done to maximize your ability to utilize the system.

Integration:

- As already mentioned, XML and JSON integration capabilities are available when we have a separate site and technical documentation pertaining to the same.

Flexibility:

- The biggest thing that we offer other than updated data, is the flexibility in how you can search our system. Creative minds will be able to chase down leads or connect individuals and situations in a way that is not possible via other systems.

Clients:

- Law enforcement as well as the National Insurance Crime Bureau utilize our system on a daily or frequent basis.

- Underwriting departments utilize our system.

- Human Resources departments utilize our system.

- Special investigative units utilize our system.

- Subrogation and claims.

Expansion:

- Forty-eight states of driving records are coming soon.

- Other data systems are being considered and vetted presently.

Billing and Administration:

- Three different availabilities for viewing invoice and transactional history are available:

- Export capability so that it can be inputted into your billing system is available.

Hand searches:

- As outlined previously, our company offers skip tracing, asset searches and background searches at multiple different levels and multiple prices to fit the client's needs.

- We also have a network of approved vendors that will allow us to successfully connect you with someone doing surveillance, phone searches, bank searches, and more.

USB drive:

- Please be advised that all information that is in the spiral binder and part and parcel to this seminar is on a USB drive that you can get at the front desk.

- Additionally, we have the L.E.T.S. agencies that have been referenced during this seminar which are the ones that report electronically, and you can get the accident records more timely.

- From there there's more contact information about our company and other tips.

FIRST INFOSOURCE

Bob Hastings

816.866.1656
Bob@FirstInfoSource.com

PO Box 17088
Tucson, AZ 85731

LETS AGENCIES

ADRIAN PD
ALMA PD
ASHLAND PD
AURORA PD
AVA PD
BALLWIN PD
BATTLEFIELD PD
BEL NOR PD
BEL RIDGE PD
BELLEFONTAINE NEIGHBORS PD
BERKELEY PD
BERNIE PD
BERTRAND PD
BEVERLY HILLS PD
BILLINGS PD
BLOOMFIELD PD
BLUE SPRINGS PD
BOLIVAR PD
BOONVILLE PD
BRANSON PD
BRECKENRIDGE HILLS PD
BRENTWOOD PD
BUCHANAN CO SD
BUCKLIN PD
BUTLER PD
BYRNES MILL PD
CAPE GIRARDEAU PD
CARL JUNCTION PD
CARROLLTON PD
CARTER CO SD
CARTHAGE PD
CARUTHERSVILLE PD
CASSVILLE PD
CEDAR CO SD
CENTRALIA PD
CHESTERFIELD PD
CHILLICOTHE PD
CLARK CO SD
CLARKTON PD
CLAY CO PARKS & RECREATION
CLAY CO SD
CLAYTON PD
CLEVER PD
CLINTON PD

COLUMBIA PD
CONCORDIA PD
COUNTRY CLUB HILLS PD
COUNTRY CLUB VILLAGE PD
CRESTWOOD PD
CREVE COEUR PD
CROCKER PD
CRYSTAL CITY PD
DEXTER PD
DIXON PD
DONIPHAN PD
DUENWEG PD
DUNKLIN R5 PUBLIC SAFETY DEPT.
DUQUESNE PD
ELLISVILLE PD
ELLSINORE PD
EUREKA PD
EVERTON PD
EXCELSIOR SPRINGS PD
FAYETTE PD
FERGUSON PD
FESTUS PD
FLORDELL HILLS PD
FLORISSANT PD
FORDLAND PD
FORSYTH PD
FRONTENAC PD
GLADSTONE PD
GLENDALE PD
GRANDVIEW PD
GREENE CO SD
GREENFIELD PD
GREENWOOD PD
HALLSVILLE PD
HAMILTON PD
HANNIBAL PD
HAYTI PD
HERCULANEUM PD
HIGGINSVILLE PD
HIGHLANDVILLE PD
HILLSBORO PD
HILLSDALE PD
HOLLISTER PD
HOLT CO SD
HOLTS SUMMIT PD
IBERIA PD
INDEPENDENCE PD

JACKSON PD
JEFFERSON CITY PD
JEFFERSON CO SD
JOPLIN PD
KAHOKA PD
KANSAS CITY AIRPORT PD
KEARNEY PD
KENNETT PD
KIMBERLING CITY PD
KIRKWOOD PD
LADUE PD
LAFAYETTE CO SD
LAGRANGE PD
LAKE TAPAWINGO PD
LAKE WAUKOMIS PD
LAMAR PD
LANAGAN PD
LAURIE PD
LEADWOOD PD
LEWIS CO SD
LEXINGTON PD
LIBERTY PD
LICKING PD
LINCOLN PD
LINCOLN UNIVERSITY
LONE JACK
MALDEN PD
MANSFIELD PD
MAPLEWOOD PD
MARBLE HILL PD
MARCELINE PD
MARION CO SD
MARIONVILLE PD
MARSTON PD
METRO COMMUNITY COLLEGE DPS
MINER PD
MISSOURI SOUTHERN STATE UNIVERSITY
MISSOURI WESTERN PUBLIC SAFETY
MOBERLY PD
MOLINE ACRES PD
MONROE CO SD
MOSCOW MILLS PD
MOUND CITY PD
MOUNTAIN GROVE PD
MOUNTAIN VIEW PD
NEVADA PD
NEW FLORENCE PD

NEW FRANKLIN PD
NEW MADRID PD
NIXA PD
NOEL PD
NORMANDY PD
NORTHMOOR PD
NORTHWOODS PD
OAK GROVE
OAKLAND PD
ODESSA PD
OLIVETTE PD
OREGON PD
ORONOGO PD
ORRICK PD
OSAGE CO SD
PAGEDALE PD
PALMYRA PD
PARKVILLE PD
PLATTE CO SD
PLATTE WOODS PD
PLEASANT HILL PD
PLEASANT HOPE PD
PORTAGEVILLE PD
RALLS CO SD
RAYTOWN PD
RICHLAND PD
RICHMOND HEIGHTS PD
RIVERVIEW VILLAGE PD
ROCK HILL PD
ROCK PORT PD
ROLLA PD
SCOTLAND CO SD
SENATH PD
SHREWSBURY PD
SIKESTON PD
SMITHVILLE PD
SO PULASKI COUNTY-WAYNESVILLE
SPARTA PD
SPRINGFIELD PD
ST. CHARLES PD
ST. CLAIR CO SD
ST. JAMES PD
ST. JOHN PD
ST. JOSEPH PD
ST. LOUIS CO PD
ST. LOUIS COUNTY PD JENNINGS CITY
ST. ROBERT PD

STEELE PD
SUGAR CREEK PD
SUNRISE BEACH PD
SUNSET HILLS PD
SYCAMORE HILLS PD
TARKIO PD
TERRE DU LAC PD
THAYER PD
TOWN AND COUNTRY PD
TROY PD
UNIONVILLE PD
UNIVERSITY OF MISSOURI - KANSAS CITY
URBANA PD
VAN BUREN PD
VELDA CITY PD
VERONA PD
WALNUT GROVE PD
WARRENSBURG PD
WARSON WOODS PD
WASHINGTON PD
WASHINGTON UNIVERSITY
WAYNESVILLE PD
WEATHERBY LAKE PD
WEBB CITY PD
WEBSTER GROVES PD
WELLSVILLE PD
WEST PLAINS PD
WESTON PD
WILLARD PD
WILLOW SPRINGS PD
WINONA PD
WOODSON TERRACE PD
WORTH CO SD

Vehicle History Report
VIN:1FMZU73K75UB08970

Report ID: #125553472416
Generated: 2016-11-15 08:11:57 PST

Vehicle Specifications

This section lists basic vehicle details encoded by the VIN.

VIN	1FMZU73K75UB08970	**Year**	2005
Make	Ford	**Model**	Explorer
Trim	XLT 4.0l 4WD	**Engine**	4.0L V6 SOHC 12V FFV
Made In	United States	**Style**	Sport Utility 4-Dr
Steering Type	R&P	**Anti-Brake System**	No data
Fuel Type	Regular Unleaded	**Fuel Capacity**	22.5 gallon
Gross Weight	5880 lbs	**Overall Height**	71.40 inches
Overall Length	189.50 inches	**Overall Width**	72.10 inches
Standard Seating	5	**Optional Seating**	7
Highway Mileage	20 miles/gallon	**City Mileage**	15 miles/gallon
Invoice Price	$30,181	**MSRP**	$33,620

Title Records

This section lists state title records. Please contact the states listed below to request details.   Source: NMVTIS

Date	State of Title	Type	Mileage	VIN
2015-04-07	Missouri	Current	EXEMPT	1FMZU73K75UB08970
2015-01-26	Missouri	Current	EXEMPT	1FMZU73K75UB08970
2009-04-20	Missouri	Current	95702 mi.	1FMZU73K75UB08970

Junk / Salvage / Insurance Records

This section lists junk, salvage, and insurance total loss records (if any).   Source: NMVTIS

✔ No junk, salvage, or insurance records found!

Theft Records

This section lists active theft and theft recovery records for this VIN.   Source: VA, NICB

Date	Record Type	Details
2015-01-19	Theft	Date Of Theft: 2015-01-19 Theft Reported State: MO Theft Status: Active Vehicle Year: 05 Vehicle Make: FORD Vehicle Make: EXP Source: National Insurance Crime Bureau

Contact the NICB for details regarding this vehicle theft at 800-447-6282 x2 or investigativeassistance@nicb.org

Problem Checks

This section lists our checks for potential problems related to the title.   Source: NMVTIS

Record of Flood damage?   ✔ No problems found!

Record of Fire damage?	✔ No problems found!
Record of Hail damage?	✔ No problems found!
Record of Salt water damage?	✔ No problems found!
Record of Vandalism?	✔ No problems found!
Record of Kit?	✔ No problems found!
Record of Dismantled?	✔ No problems found!
Record of Junk?	✔ No problems found!
Record of Rebuilt?	✔ No problems found!
Record of Reconstructed?	✔ No problems found!
Record of Salvage--Damage or Not Specified?	⚠ **Record found!** **Brand Date:** 2015-04-07 **Brander:** MISSOURI (State)
Record of Test Vehicle?	✔ No problems found!
Record of Refurbished?	✔ No problems found!
Record of Collision?	✔ No problems found!
Record of Salvage Retention?	✔ No problems found!
Record of Prior Taxi?	✔ No problems found!
Record of Prior Police?	✔ No problems found!
Record of Original Taxi?	✔ No problems found!
Record of Original Police?	✔ No problems found!
Record of Remanufactured?	✔ No problems found!
Record of Gray Market?	✔ No problems found!
Record of Warranty Return?	✔ No problems found!
Record of Antique?	✔ No problems found!
Record of Classic?	✔ No problems found!
Record of Agricultural Vehicle?	✔ No problems found!
Record of Logging Vehicle?	✔ No problems found!
Record of Street Rod?	✔ No problems found!
Record of Vehicle Contains Reissued VIN?	✔ No problems found!
Record of Replica?	✔ No problems found!
Record of Totaled?	✔ No problems found!
Record of Owner Retained?	✔ No problems found!
Record of Bond Posted?	✔ No problems found!
Record of Memorandum Copy?	✔ No problems found!
Record of Parts Only?	✔ No problems found!
Record of Recovered Theft?	✔ No problems found!
Record of Undisclosed Lien?	✔ No problems found!
Record of Prior Owner Retained?	✔ No problems found!
Record of Vehicle Non-conformity Uncorrected?	✔ No problems found!
Record of Vehicle Non-conformity Corrected?	✔ No problems found!
Record of Vehicle Safety Defect Uncorrected?	✔ No problems found!
Record of Vehicle Safety Defect Corrected?	✔ No problems found!
Record of VIN Replaced?	✔ No problems found!
Record of Gray Market: Non-compliant?	✔ No problems found!
Record of Gray Market: Compliant?	✔ No problems found!
Record of Manufacturer Buy Back?	✔ No problems found!
Record of Former Rental?	✔ No problems found!
Record of Salvage--Stolen?	✔ No problems found!
Record of Salvage--Reasons Other Than Damage or Stolen?	✔ No problems found!
Record of Disclosed Damage?	✔ No problems found!
Record of Prior Non-Repairable / Repaired?	✔ No problems found!
Record of Crushed?	✔ No problems found!
Record of Odometer: Actual?	✔ No problems found!
Record of Odometer: Not Actual?	✔ No problems found!

Record of [Odometer: Tampering Verified](#)?	✔ No problems found!
Record of [Odometer: Exempt from Odometer Disclosure](#)?	✔ No problems found!
Record of [Odometer: Exceeds Mechanical Limits](#)?	✔ No problems found!
Record of [Odometer: May be Altered](#)?	✔ No problems found!
Record of [Odometer: Replaced](#)?	✔ No problems found!
Record of [Odometer: Reading at Time of Renewal](#)?	✔ No problems found!
Record of [Odometer: Discrepancy](#)?	✔ No problems found!
Record of [Odometer: Call Title Division](#)?	✔ No problems found!
Record of [Odometer: Exceeds Mechanical Limits Rectified](#)?	✔ No problems found!

NMVTIS Disclaimer

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All states, insurance companies, and junk and salvage yards are required by federal law to regularly report information to NMVTIS. However, NMVTIS does not contain information on all motor vehicles in the United States because [some states](#) are not yet providing their vehicle data to the system.

Currently, the data provided to NMVTIS by states is provided in a variety of time frames; while some states report and update NMVTIS data in "real-time" (as title transactions occur), other states send updates less frequently, such as once every 24 hours or within a period of days.

Information on previous, significant vehicle damage may not be included in the system if the vehicle was never determined by an insurance company (or other appropriate entity) to be a "total loss" or branded by a state titling agency. Conversely, an insurance carrier may be required to report a "total loss" even if the vehicle's titling-state has not determined the vehicle to be "salvage" or "junk."

Before making a decision to purchase a vehicle, consumers may wish to obtain an independent vehicle inspection, a NMVTIS Vehicle History Report, and consult other available vehicle information resources.

The information in NMVTIS includes:

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Information on automobiles, buses, trucks, motorcycles, recreational vehicles, motor homes, and tractors. NMVTIS may not currently include commercial vehicles if those vehicles are not included in a state.s primary database for title records (in some states, those vehicles are managed by a separate state agency), although these records may be added at a later time.

Information on "brands" applied to vehicles provided by participating state motor vehicle titling agencies. Brand types and definitions vary by state, but may provide useful information about the condition or prior use of the vehicle.

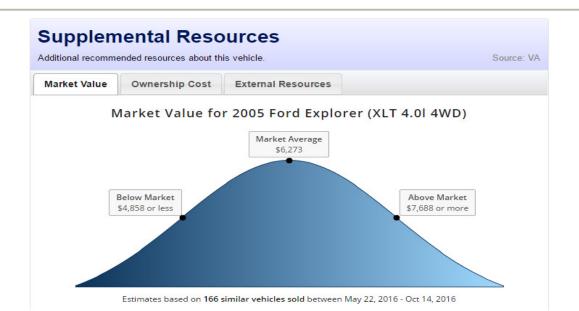Most recent odometer reading in the state's title record.

Information from insurance companies, and auto recyclers, including junk and salvage yards, that is required by law to be reported to the system, beginning March 31, 2009. This information will include if the vehicle was determined to be a "total loss" by an insurance carrier.

Information from junk and salvage yards receiving a "cash for clunker" vehicle traded-in under the Consumer Assistance to Recycle and Save Act of 2009 (CARS) Program.

Consumers are advised to visit www.vehiclehistory.gov for details on how to interpret the information in the system and understand the meaning of various labels applied to vehicles by the participating state motor vehicle titling agencies.

Disclaimer

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Supplemental Resources

Additional recommended resources about this vehicle.   Source: VA

Market Value	Ownership Cost	External Resources

Market Value for 2005 Ford Explorer (XLT 4.0l 4WD)

Market Average
$6,273

Below Market
$4,858 or less

Above Market
$7,688 or more

Estimates based on **166 similar vehicles sold** between May 22, 2016 - Oct 14, 2016

Vehicle History Report

VIN:2LMDU88C29BJ03306

Report ID: #131619168486
Generated: 2016-11-15 05:11:12 PST

Vehicle Specifications

This section lists basic vehicle details encoded by the VIN.

VIN	2LMDU88C29BJ03306	Year	2009
Make	Lincoln	Model	MKX
Trim	AWD	Engine	3.5L V6 DOHC 24V
Made In	Canada	Style	Sport Utility 4-Dr
Steering Type	R&P	Anti-Brake System	No data
Fuel Type	Regular Unleaded	Fuel Capacity	20 gallon
Gross Weight	5370 lbs	Overall Height	67.50 Inches
Overall Length	186.50 Inches	Overall Width	75.80 Inches
Standard Seating	5	Optional Seating	No data
Highway Mileage	22 miles/gallon	City Mileage	15 miles/gallon
Invoice Price	$36,536	MSRP	$39,695

Title Records

This section lists state title records. Please contact the states listed below to request details.   Source: NMVTIS

Date	State of Title	Type	Mileage	VIN
2015-10-13	Nebraska	Current	80532 mi.	2LMDU88C29BJ03306
2015-04-14	Nebraska	Current	80532 mi.	2LMDU88C29BJ03306
2015-02-18	California	Current	77438 mi.	2LMDU88C29BJ03306
2014-11-10	California	Current	158 mi.	2LMDU88C29BJ03306
2009-11-18	California	Current	158 mi.	2LMDU88C29BJ03306

Junk / Salvage / Insurance Records

This section lists junk, salvage, and insurance total loss records (if any).   Source: NMVTIS

Date	Reporting Entity	Details
2015-02-18	Copart, Inc. Fairfield, CA Phone: 7076395294	Damage type: Junk And Salvage Disposition: TO BE DETERMINED Intended for export: NO
2015-02-18	Copart, Inc. Fairfield, CA Phone: 7076395294	Damage type: Junk And Salvage Disposition: SOLD Intended for export: NO

Theft Records

This section lists active theft and theft recovery records for this VIN.   Source: VA, NICB

Date	Record Type	Details
2015-02-15	Theft Recovery	Date Of Theft: 2015-01-04 Date Of Recovery: 2015-02-15 Theft Reported State: CA Theft Status: Inactive Vehicle Year: 09 Vehicle Make: LINC Source: National Insurance Crime Bureau

2015-01-04	Theft	Date Of Theft: 2015-01-04 Theft Reported State: CA Theft Status: Active Vehicle Year: 09 Vehicle Make: LINC Source: National Insurance Crime Bureau

Contact the NICB for details regarding this vehicle theft at 800-447-6282 x2 or investigativeassistance@nicb.org

Sale Records

This section lists historical sale listings from available sources.   Source: VA

Date	Seller	Details
2015-09-23	Eastep's Wheels Inc. Lincoln, NE 68521	Listed for Sale Listing Price: $14,995 Vehicle Mileage: 80,532 miles Vehicle Color: Silver
2015-09-10	Eastep's Wheels Inc. Lincoln, NE 68521	Listed for Sale Listing Price: $15,495 Vehicle Mileage: 80,532 miles Vehicle Color: Silver
2015-07-26	Eastep's Wheels Inc. Lincoln, NE 68521	Listed for Sale Listing Price: $15,495 Vehicle Mileage: 80,532 miles Vehicle Color: Silver
2015-04-20	Eastep's Wheels Inc. Lincoln, NE 68521	Listed for Sale Listing Price: $16,995 Vehicle Mileage: 80,532 miles Vehicle Color: Silver

Problem Checks

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Record of Flood damage?	✔ No problems found!
Record of Fire damage?	✔ No problems found!
Record of Hail damage?	✔ No problems found!
Record of Salt water damage?	✔ No problems found!
Record of Vandalism?	✔ No problems found!
Record of Kit?	✔ No problems found!
Record of Dismantled?	✔ No problems found!
Record of Junk?	✔ No problems found!
Record of Rebuilt?	✔ No problems found!
Record of Reconstructed?	✔ No problems found!
Record of Salvage--Damage or Not Specified?	✔ No problems found!
Record of Test Vehicle?	✔ No problems found!
Record of Refurbished?	✔ No problems found!
Record of Collision?	✔ No problems found!
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Record of Antique?	✔ No problems found!

Record of [Classic]?	✔ No problems found!
Record of [Agricultural Vehicle]?	✔ No problems found!
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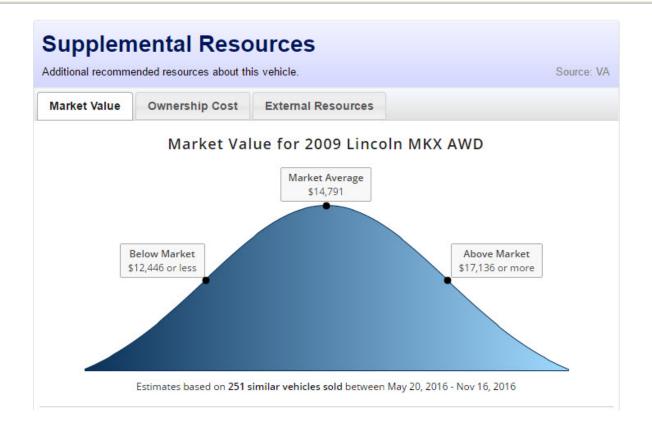Most recent odometer reading in the state's title record.

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Supplemental Resources

Additional recommended resources about this vehicle.

Source: VA

| Market Value | Ownership Cost | External Resources |

Market Value for 2009 Lincoln MKX AWD

Market Average
$14,791

Below Market
$12,446 or less

Above Market
$17,136 or more

Estimates based on **251 similar vehicles sold** between May 20, 2016 - Nov 16, 2016

FIRST INFOSOURCE

Since 1995, through our parent company, Insurance Information Services, our firm has been conducting investigations for insurance companies, law firms and corporate entities, many of our preferred services are listed below. Additionally, for the past 15 years, we have facilitated the acquisition of hard to obtain data and made it readily available to our clients.

Asset Searches

From limited to comprehensive we have an asset search capability that is unmatched.

Whether you simply need a general overview of someone's financial stability or you are looking at serious post judgment recovery via liens, garnishments or levies we have the ability to fulfill your needs.

Locates

For over 20 years we have been one of the nation's leaders in the ability to locate individuals. To this day, we still have the capability of finding those who do not want to be found. We can find individuals that other firms just cannot do.

We are always interested in showing our clients and potential clients our capabilities. Please feel free to contact us for a sample of our work or a consultation.

Bank Account Searches

For post judgment recovery and collections we have the most comprehensive bank locate capabilities in the country.

With the advent of online and digital banking more and more records are becoming available.

Locating a bank account is a specialty skill that we thrive at. Successful bank account searching is wholly dependent upon the financial stability of the subject.

Background Checks

We offer flat rate as well as time and expense national background checks. Whether it's a limited search or a fully comprehensive due diligence search, we can assist.

We have a unique group of networks and online resources that allows us a national capability to offer comprehensive and timely results.

Pre-employment

We offer comprehensive national pre-employment screening searches. These searches can be as limited or as detailed as needed.

Many competitors use cookie-cutter approaches and unreliable services to handle their preemployment screening. Our professsional and diligent approach ensures the utmost success and thoroughness. Turnaround time under 48 hours.

Phone Searches

Sometimes all you need is to contact someone. We have several resources that allow us to obtain direct dial contact information on individuals.

Even when an individual does not have a telephone number actually registered in their name we can often find the number that they are using or find an alternate message phone.

Tel: 816-866-1656
Email: Accounts@FirstInfoSource.com

PO Box 17088, Tucson, AZ 85731
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Computer Based Investigations
Flat Rate Pricing Sheet

Our online investigative specialties are locating individuals, obtaining telephone information, and obtaining employment and asset information on individuals. All levels of background checks are available. Limited task searches such as driver's license, tag and VIN searches are available in all States also on a flat-rate basis.

Standard Skip-Trace	$150.00	Over 99% effective (5-7 days turnaround).
Basic and Standard Asset Check	$150.00 - $250.00	Two levels- Basic and standard. To include overall recovery potential, address and employment confirmation, likely banking affiliations and broad-based asset detailing. (**Pre-Judgment**)
Basic and Standard Background Checks	$150.00 - $250.00	Two levels- Basic and standard. Address verification, known associates and relatives, civil & criminal searches, basic asset & social networking.
Asset Check (Bank Account Focus)	$400.00	Includes all standard asset investigation with a no find no fee statewide bank account locate and verification.
Detailed Full Asset Check (National)	$750.00	Includes all standard asset investigation with a no find no fee national bank account locate and verification. (Investment accounts included in search.) (**Preferred as post judgement**)
Non-Pub Phone Number Search	$50.00	Often less – (Depending on area of Country and carrier)
DMV (D/L, Plate, Vin, Name)	$15.00	46 States – Over State repository fee. (State fees vary, normally between $5-$20)
All other Investigations	T & E	Time and Expense @ $70.00 per hour. Includes all custom/detailed background and custom/detailed asset check searches.
Basic Searches	< $100	Real Property, Civil Records and Criminal Records searches are done on a time and expense basis

Reasonably affordable and market price aligned. Professional Services at a great VALUE !

Assignments can be made directly by phone, email or via our web site at: www.FirstInfoSource.com

❖ Price may vary depending on circumstance and timeframe, but generally the above is valid for the majority of all cases. Special volume pricing is also available, please contact us for details.

Supported Products as of 08/15/2018

STATE	PRODUCT*	DESCRIPTION	TURNAROUND	HISTORY	SEARCH CHARGE	ORDER USING	ADDL INFORMATION
ALASKA	DL	Employment Driver Record	INSTANT	EMP	$10.00	License,Last Name,DOB	
ALABAMA	DL	Search by License	INSTANT	Y3	$10.00	License,Last Name	
ARKANSAS	DL	Driving Record (3 Year)	INSTANT	Y3	$10.00	License,Last Name,DOB	REQUIRES SIGNED AGREEMENT
	DL	Driving Record (Employment)	INSTANT	EM	$13.00	License,Last Name,DOB	
ARIZONA	DL	By License 39 Month Report	INSTANT	Y3	$6.00	License,Last Name	
	DL	By Name 39 Month Report	INSTANT	Y3	$6.00	First Name,Last Name,DOB	
	DL	By License 5 YR Report	INSTANT	Y5	$8.00	License,Last Name	
	DL	By Name 5 YR Report	INSTANT	Y5	$8.00	First Name,Last Name,DOB	
BRITISH COLUMBIA	DL	Drivers Record	2-3 WEEKS	Y3	$20.00	License,First Name,Last Name,DOB	
CALIFORNIA	DL	Search By License	1 DAY	Y3	$2.00	License,Last Name	REQUIRES CA REQUESTER CODE
	DL	By Date of Birth	1 DAY	Y3	$4.00	First Name,Last Name,DOB	REQUIRES CA REQUESTER CODE
	DL	Search By License	INSTANT	Y3	$2.00	License,Last Name	REQUIRES CA REQUESTER CODE
	DL	CA Status Check	INSTANT	ST	$1.00	License,Last Name,DOB	
	ANI	ANI	2-3 WEEKS	CH	$5.00		
	REG	RegCalc Renewal	INSTANT	RR	$0.00		
	REG	Total Loss Settlement	INSTANT	TL	$0.00		
	SR	SR Filing	1-2 WEEKS	FI	$0.00		
	DRS	Add Driver to CA EPN Program	1 DAY	ADD	$5.00		
	DRS	Delete Driver from EPN Program	1 DAY	DEL	$0.00		
	DRS	Edit Driver from CA EPN program	1 DAY	EDT	$0.00		
	DRS	Order CA EPN Driving Records	1 DAY	Y3	$2.00		
	DRS	Activity Report from EPN	1 DAY	ACT	$1.00		

State	Type	Report	Turnaround	Years	Price	Required Fields	Notes
COLORADO	DL	Search By License	INSTANT	Y3	$2.20	License,Last Name	REQUIRES SIGNED AGREEMENT
CONNECTICUT	DL	Search By License	INSTANT	Y3	$18.00	License,Last Name	
DIST. OF COLUMBIA	DL	Search By License	INSTANT	Y3	$7.00	License,First Name,Last Name,DOB	
	DL	10 Yr Driving Record	INSTANT	Y10	$13.00	License,First Name,Last Name,DOB	
DELAWARE	DL	Search By License	INSTANT	Y3	$25.00	License,Last Name	
FLORIDA	DL	By Name 3yr Report	INSTANT	Y3	$8.10	First Name,Middle Name,Last Name,DOB,Gender	
	DL	By Name 7YR report	INSTANT	Y7	$10.10	First Name,Middle Name,Last Name,DOB,Gender	
	DL	By Name Complete Report	INSTANT	Y99	$11.10	First Name,Middle Name,Last Name,DOB,Gender	
	DL	By License 3YR Report	INSTANT	Y3	$8.10	License,Last Name	
	DL	By LIcense 7YR Report	INSTANT	Y7	$10.10	License,Last Name	
	DL	By License Complete Report	INSTANT	Y99	$10.10	License,Last Name	
GEORGIA	DL	By License 7 YR Report	INSTANT	Y7	$8.00	License,First Name,Last Name,DOB	REQUIRES SIGNED AGREEMENT
	DL	By License 3 YR Report	INSTANT	Y3	$6.00	License,First Name,Last Name,DOB	REQUIRES SIGNED AGREEMENT
GUAM	DL	Guam Driving Report	8-9 WEEKS	Y3	$15.00	License,First Name,Last Name,DOB	STANDARD DRIVER RELEASE
HAWAII	DL	Search By License	2 HOURS	Y3	$23.00	License,First Name,Last Name,DOB	
IOWA	DL	Search By License	INSTANT	Y3	$8.50	License,Last Name	
IDAHO	DL	Search By License	INSTANT	Y3	$9.00	License,Last Name,DOB	
ILLINOIS	DL	Search By License	INSTANT	Y3	$12.00	License,Last Name	REQUIRES SIGNED AGREEMENT
INDIANA	DL	By License	INSTANT	Y3	$7.50	License,First Name,Last Name,DOB	
KANSAS	DL	Search By License	INSTANT	Y3	$13.70	License,Last Name	
KENTUCKY	DL	Search By License	INSTANT	Y3	$5.50	License,Last Name	
LOUISIANA	DL	Search By License	INSTANT	Y3	$18.00	License,Last Name	
MASSACHUSETTS	DL	Search By License	INSTANT	Y3	$8.00	License,Last Name	

MANITOBA	DL	Manitoba Driving Record	2-3 WEEKS	Y3	$10.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
MARYLAND	DL	Search By License	INSTANT	Y3	$12.00	License,Last Name	REQUIRES SIGNED AGREEMENT
MAINE	DL	By License 3 YR Report	INSTANT	Y3	$7.00	License,Last Name	
	DL	By Name 3 YR Report	INSTANT	Y3	$7.00	First Name,Last Name,DOB	
	DL	By License 10 Year Report	INSTANT	Y10	$12.00	License,Last Name	
	DL	By Name 10 YR Report	INSTANT	Y10	$12.00	First Name,Last Name,DOB	
MICHIGAN	DL	Search By License	INSTANT	Y3	$11.00	License,Last Name	
	DL	Search By Name	INSTANT	Y3	$11.00	First Name,Middle Name,Last Name,DOB	
MINNESOTA	DL	Search By License 5 Year	INSTANT	Y3	$5.00	License,Last Name	
	DL	Search By Name 5 Year	INSTANT	Y3	$5.00	First Name,Last Name,DOB	
	DL	Search By License Full Record	INSTANT	Y99	$5.00	License,Last Name	
	DL	Search By Name Full Record	INSTANT	Y99	$5.00	First Name,Last Name,DOB	
MISSOURI	DL	Driving Record	INSTANT	Y3	$5.88	License,Last Name	
MISSISSIPPI	DL	Driving Record	INSTANT	Y3	$14.00	License,Last Name,DOB	
MONTANA	DL	Driving Record	INSTANT	Y3	$7.37	License,First Name,Last Name,DOB	
NEW BRUNSWICK	DL	New Brunswick Driving Record	2-3 WEEKS	Y3	$20.00	License,First Name,Last Name,DOB	
N. CAROLINA	DL	Driving Record 7YR Report	INSTANT	Y7	$10.00	License,Last Name	
	DL	Driving Record 3 YR Report	INSTANT	Y3	$10.00	License,Last Name	
N. DAKOTA	DL	Driving Record	INSTANT	Y3	$3.00	License,Last Name	
NEBRASKA	DL	Driving Record	INSTANT	Y3	$3.00	License,Last Name	
NEW HAMPSHIRE	DL	Driving Record	INSTANT	Y3	$13.00	License,First Name,Last Name,DOB	REQUIRES SIGNED AGREEMENT
NEW JERSEY	DL	Driving Record	INSTANT	Y3	$12.00	License,Last Name	
NEWFOUNDLAND	DL	Newfoundland Driving Record	1-2 WEEKS	Y3	$15.00	License,First Name,Last Name,DOB	RELEASE REQUIRED

NEW MEXICO	DL	Driving Record	INSTANT	Y3	$6.50	License,Last Name,DOB	
NOVA SCOTIA	DL	3 YR Driving Record	2-3 WEEKS	Y3	$20.00	License,First Name,Last Name,DOB	
NORTHWEST TERRITORY	DL	Northest Territory Driving Record	2-3 WEEKS	Y3	$25.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
NUNAVUT	DL	Nunavut Driving Record	2-3 WEEKS	Y3	$12.72	License,First Name,Last Name,DOB	RELEASE REQUIRED
NEVADA	DL	Driving Record	INSTANT	Y3	$8.00	License,Last Name	
NEW YORK	DL	Drivers License Search	INSTANT	Y3	$7.00	License,Last Name	
	DL	Search By Name	INSTANT	Y3	$7.00	First Name,Last Name,DOB	
	DL	Commercial Driver Record	INSTANT	CD	$7.00	License,Last Name	
OHIO	DL	OH Batch Drivers License	1 HOUR	Y3	$5.00	License,First Name,Last Name	
OKLAHOMA	DL	Driving Record	INSTANT	Y3	$27.50	License,Last Name,DOB	
ONTARIO	DL	3 YR Driver History	INSTANT	Y3	$15.00	License,Last Name	
OREGON	DL	Oregon Instant Employment	INSTANT	EMP	$10.00	License,Last Name,DOB	
	DL	Oregon Instant Court Print	INSTANT	CP	$10.00	License,Last Name,DOB	
	DL	Oregon Instant 3YR Report	INSTANT	Y3	$10.00	License,Last Name,DOB	
PENNSYLVANIA	DL	PA Batch 3YR Record	2-3 WEEKS	Y3	$10.00	License,First Name,Last Name,DOB	SIGNED DRIVER RELEASE
	DL	PA Batch Employment Record	2-3 WEEKS	EMP	$10.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
	DL	Insurance Record 3 YR Report	INSTANT	Y3	$10.00	License,Last Name	REQUIRES PA REQUESTER CODE
	DL	EMPL Record 10 YR Report	INSTANT	Y10	$10.00	License,Last Name	REQUIRES PA REQUESTER CODE
PRINCE EDWARD	DL	Prince Edward Driving Record	2-3 WEEKS	Y3	$20.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
PUERTO RICO	DL	Puerto Rico	8-9 WEEKS	Y3	$15.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
QUEBEC	DL	Quebec Driving Record	2-3 WEEKS	Y3	$23.00	License,First Name,Last Name,DOB	
RHODE ISLAND	DL	Driving Record	INSTANT	Y3	$20.00	License,Last Name	
S. CAROLINA	DL	Driving Record 3 YR Report	INSTANT	Y3	$7.25	License,Last Name	

	DL	EMPL Record 10 YR Report	INSTANT	Y10	$7.25	License,Last Name	
S. DAKOTA	DL	Driving Record	INSTANT	Y3	$5.00	License,Last Name	
SASKATCHEWAN	DL	Saskatchewan Driving Record	2-3 WEEKS	Y3	$15.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
TENNESSEE	DL	Driving Record	INSTANT	Y3	$7.50	License,Last Name	
TEXAS	DL	Driving Record	INSTANT	Y3	$6.50	License,Last Name,DOB	
	DL	Type 3A Certified Record	INSTANT	C3	$12.00	License,DOB,Additional Info,Social Security	
	DL	Drivers Record (Commercial Driver)	INSTANT	CD	$7.50	License,Last Name,DOB	
	DL	Status Check	INSTANT	ST	$4.50	License,Last Name,DOB	
UTAH	DL	Driving Record	INSTANT	Y3	$9.00	License,Last Name	
	DL	Commercial Driving Record	INSTANT	CD	$9.00	License,Last Name	MUST BE APPROVED BY UTAH
VIRGINIA	DL	Search By License	INSTANT	Y3	$8.00	License,Last Name	
VIRGIN ISLANDS	DL	Virgin Island Driving Record	2-3 WEEKS	Y3	$15.00	License,First Name,Last Name,DOB	
VERMONT	DL	Driving Record	INSTANT	Y3	$18.00	License,Last Name	REQUIRES SIGNED AGREEMENT
WASHINGTON	DL	Insurance Driving Record	INSTANT	Y3	$13.00	License,Last Name	INS AND EMP ONLY. REQUIRES SIGNED AGREEMENT
	DL	Employment Driving Record	INSTANT	EMP	$13.00	License,Last Name	INS AND EMP ONLY. REQUIRES SIGNED AGREEMENT
	DL	Commercial Insurance Driving Record	INSTANT	C3	$13.00	License,Last Name	INS AND EMP ONLY. REQUIRES SIGNED AGREEMENT
WISCONSIN	DL	Search By Name	INSTANT	Y3	$7.00	First Name,Last Name,DOB,Gender	
	DL	Driving Record	INSTANT	Y3	$7.00	License,Last Name	
W. VIRGINIA	DL	Driving Record	INSTANT	Y3	$12.50	License,Last Name	
WYOMING	DL	By License (Commercial Driver)	INSTANT	CD	$9.00	License,Last Name	
	DL	By DOB (Commercial Driver)	INSTANT	CD	$9.00	First Name,Last Name,DOB	
	DL	By DOB	INSTANT	Y3	$5.00	First Name,Last Name,DOB	
	DL	By License	INSTANT	Y3	$5.00	License,Last Name	
YUKON	DL	Yukon Driving Record	2-3 WEEKS	Y3	$10.00	License,First Name,Last Name,DOB	RELEASE REQUIRED
	CDS	CDLIS Search	INSTANT	CD	$2.00		

| All States | PSP | FMCSA Pre-Employment Screening | 1 DAY | CD | $10.00 | | |

* A $5.00 service fee will be added to the above state repository fee.