



Tracers

Product List

**Billions
of Records,
at Your Fingertips**

tracers.com | 877-723-2689

© 2020 Tracers Information Specialists, Inc. (Tracers). 11/25/2020.

Products Available

People Searches

Powerful searches from the #1 Trusted Cloud-Based Investigative and Data Search Software



Tracers' skip-tracing products yield the most reliable contact information to identify:

- Current phone number with phone type (Landline/mobile)
- Current address
- Connection to relatives and associates
- Place of employment
- Deceased flags
- Comprehensive Bankruptcies, Liens & Judgments accounts
- Real-time Incarceration records

Premium People Search

Tracers accesses data on 700 million distinct individuals, living and deceased, including their aliases, previous names, known associates, neighbors and relatives. At the detailed individual level (person ID): name, AKAs, DOB, emails, address, phones and additional consumer attributes and risk data including criminal records, debt records, property records, deceased records, professional license and business records.

Address History Search

900 million US addresses are searchable, with 7.26 addresses being found per individual on average for address history searches. Tracers' proprietary ranking delivers reliable address data with ranked up-to-date address records. Tracers includes a 40 year address history which employs unparalleled historical data.

Social Media

Tracers social media searches can reveal accounts associated with an individual on many social media networks (the most common being LinkedIn, Facebook, Google, Instagram, YouTube, MySpace, Pinterest, and Twitter). Our search goes well beyond typical social media and can also potentially uncover user accounts on other websites, message boards an individual has posted on, web domains they may own, mentions of the person on websites and media, and much more.

Searches can be based off of a variety of criteria (e.g. name, SSN, age, DOB, and/or email address). Tracers

can even provide email address history using our 167,667,287 consumer records with email addresses. Tracers email address history data typically provides an average of 2.76 email addresses per person.

Unbanked Data

Unbanked data is alternative data outside of traditional credit header data, it could come from a variety of sources. This is a unique dataset to help with finding individuals that are not using traditional bank or credit of any kind. In today's climate more and more people especially the younger generation are using alternatives to traditional banking and credit. Because of this information on these people is becoming harder to come by. With Unbanked data available in Tracers searches, we begin to close that gap.

Utility Search

Reported by gas, electric, phone and other utilities companies, every People Search in Tracers now includes a powerful, unique data set that provides access to new names and up-to-date contact information. More than 35 million consumers not found in traditional credit header data are now in Tracers. Access to more than 900 million records instantly!

Tenant History

Tenant History provides a unique glance into a physical address. With tenant history, you get a complete historical breakdown of every person associated with a provided address and when they were reported to be living that address.

ID Verification

Tracers Identity Verification was designed to make it as easy as possible to get fast and accurate data. We offer a variety of scalable data delivery options to enable companies to both request data and have it returned in a way that's ideal for them and their internal processes.

Tracers ID Verification offers you:

- 24/7 access via API, with response times in the milliseconds
- The ability to process data requests in large batches
- Fast manual searches via our online search platform

Prefer to keep your data sets in-house? We can develop a custom solution that will integrate directly into your existing proprietary data system for seamless searches and lightning-fast returns. Through one or a combination of these methods, Tracers can verify as much or as little identifying data as you need, including:

- GLBA permissible use
- Name
- Aliases/AKAs
- Current address
- Previous addresses
- Landline and cell phone numbers
- Date of birth
- Possible relatives and associates
- SSNs
- Real property data
- And more (as needed, depending on the specific use case)

Census Data

This data includes full details from the 1940 Census and additional census data from 1780-1930.

Death Records

Coverage for this search is nationwide. Records can include name, SSN, date of birth, date of death, and most recent address.

Birth Records

Birth Records coverage is: CA (1905 - 1995), KY (1911 - 1999), OH, and TX (1926 - 1995). It can return name, gender, DOB, county and state of birth, father's name and mother's name.

Marriage Records

Coverage for this search is: California 1960-1985, Colorado 1975-2004, Connecticut 1966-2002, Florida 1970-1999, Illinois 1793-1920, Iowa 1835-1926, Kentucky 1973-1999, Nevada 1968-2000, Ohio 1970-2004, Texas 1968-1998, Utah 1800-1999, and West Virginia 1931-1970. Results can include certificate number, marriage date, divorce date, county and state, name, age, gender, spouse name and age.

Divorce Records

Coverage for this search is: CO (1975 - 2000), FL (1970 - 1999), MN (1970 - 2003), NV (1968 - 2000), and TX (1968 - 1998). Results can include certificate number, marriage date, divorce date, county and state, name, age, gender, spouse name and age.

SSN Verifier Plus

Our SSN Verifier Plus solution access billions of records instantly. Tracers' coverage spans nearly every adult in the United States. Our clients know when they access Tracers, the breadth and depth of the available data is actionable, comprehensive and up-to-date. With access to more than 6,000 disparate data sources, Tracers does the legwork for you. Details may include name, year issued, age, state issued, date-of-birth, other SSN's, other names, other dates-of-birth.

SSN Address Trace

The SSN address trace lists line by line, each name tied to the social, with the address where that name was reported. This search can also return where and when the SSN was issued, age and DOB, and phone numbers for your subject.

Asset Searches

Property Assets

Assessor Records

Tracers provides access to 4.72 billion assessor and recorder records archived and searchable from 1950 to the present. Details returned on each record may include purchase/assessed price, site address, mailing address, buyers/sellers names, and a long and varying list of additional assessor information details regarding the assessor record.

Deeds Records

Details returned on each record may include purchase/assessed price, site address, mailing address, buyers/sellers names, and a long and varying list of additional recorder record details regarding the deed record.

Real Property - Combined Search

Details returned on each record may include purchase/assessed price, site address, mailing address, buyers/sellers names, and a long and varying list of additional recorder record details regarding the deed and assessor records.

Other Assets

Vehicle Ownership

Returns details on possible vehicles owned by an individual. May include owner's name, address, expiration date of registration, registration date, title date, transaction date, VIN, license plate number, year of vehicle, make, model, series, type, style, color, and other details.

Vehicle Sightings and License Plate Recognition (LPR) Search

Vehicle sightings can now be run through any of our searches or reports that contain a physical address, license plate number, or VIN. This database contains over 9 billion nationwide vehicle sightings with over 160 million new sightings captured and added monthly. Each sighting includes valuable information including: Images of the front, back, and side of the vehicle; Image of license plate; Date and time stamp; Geolocation of each vehicle sighting, including latitude and longitude

**This search is not available to the following industries: Insurance Industry, Law, Enforcement, Federal Government, Automotive Finance and Recovery/Repossession Industry, Asset Receivables, Management/Collections.*

Vehicle Registration

The Vehicle Registration Search provides information on current vehicle registrations as recorded by state department of motor vehicle agencies. Reports can include: Owner Name and Address, Registrant Name and Address, License Plate, Plate Type, Title Holder, Title Type, Registration Date, Expiration Date, Vehicle Make/Model/Year and Vin.

Domain Registrations

Returns domain registrations belonging to an individual or business.

Aircraft Records

Tracers has data on over 3 Million FAA Aircraft Registrations. Searches may provide details such as owner's name, any co-owners' names, address registered to, region, country, registrant type, registration number, serial number, status code, transponder code, certification date, certification expiration date, certification last activity date, construction type, aircraft certification data, year of aircraft, make, model, type, kit manufacturer, kit model, number of seats, weight, speed, air worthiness, approved operation, engine type, number of engines, horsepower, make/model of engine, and pounds of thrust.

Vessel Records

Returns details on possible vehicles owned by an individual. Details may include name of owner, address registered to, vessel's name, builder/make/model, hull number, USCG Document Number, document issue date, document expiration date, country flagged, service type, call sign, yard, hailing port, hailing port state, restrictions and waivers, vessel status, gross tonnage, net tonnage, hull configuration, propulsion type, hull shape, hull material, hull color, main HP ahead, main HP astern, length, depth, and breadth.

Comprehensive People Searches

Premium Profile

A comprehensive people search. Tracers accesses data on 700 million distinct individuals, living and deceased, including their aliases, previous names, known associates, neighbors and relatives. At the detailed individual level (person ID): name, AKAs, DOB, SSN, emails, address, phones and additional consumer attributes and risk data including criminal records, debt records, property records, deceased records, professional license, assets, court records, and business records.

Mini Profile

Delivers search information on a person with details that may include name, DOB, age, state and year SSN was issued, alias names, other DOBs, other SSNs, associated email addresses, associated phone numbers (land and mobile), addresses, possible relative, possible associates, and neighbors.

Neighborhood Profile

A search based on an address (not an individual). Details may include occupant info such as name, DOB, age, phone number, mobile number, email addresses, assets, debts, and court records. Details may also include a listing of neighbors.

Criminal Profile

Our service searches and gathers compilations of criminal and other records from hundreds of Tracers' sources and over 500 million records that are on public record. We do not make any representations that information available on public records is accurate. This is a multi-jurisdictional search and data may not be available from all states or all counties or all smaller subdivisions within. Some items of data may be available from some but not other jurisdictions, and many of the sources of court records have attempted to

protect personal identifiers by no longer providing data fields containing some identifiers like social security numbers, dates of birth, addresses, or telephone numbers. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of criminal information, court type, court, court county, fees, fines, offenses, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing. You may not use our service or the information it provides to make decisions about consumer credit, employment, insurance, tenant screening, or any other purposes that would require FCRA compliance. All criminal records presented should be verified at the source.

Shared Residence Report

Provides details on occupants that share an address. Details on each occupant may include name, DOB, age, other observed names, their address history, associated phone numbers (land and mobile), and associated email addresses.

Court Records Searches

Docket Searches

All Docket

Tracers provides access to 4.72 billion assessor and recorder records archived and searchable from 1950 to the present. Details returned on each record may include purchase/assessed price, site address, mailing address, buyers/sellers names, and a long and varying list of additional assessor information details regarding the assessor record.

Appellate Docket

Details may include name, region, title of case, docket number, docket date, case number, agency, status, and additional data.

Bankruptcy Docket

Details may include name, case name, case number, district, state, filing date, and close date.

Federal Civil Docket

Details may include name, case name, case number, district, state, nature of suit, case type, filing date, and close date.

Federal Criminal Docket

Details may include name, case name, case number, district, state, nature of suit, case type, filing date, and close date.

Criminal and Traffic Searches

Arrest Records

Tracers' arrest records searches provides unrivaled coverage by searching through direct interfaces to over 2,000 jails and DOCs with over 140 million booking records. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of arrest information, court type, court, court county, fees, fines, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing.

Criminal Records

This a more direct targeted jurisdiction search than our Criminal Profile search. Our service searches and gathers compilations of criminal and other records from hundreds of Tracers' sources and over 500 million records that are on public record. We do not make any representations that information available on public records is accurate. This is a multi-jurisdictional search and data may not be available from all states or all counties or all smaller subdivisions within. Some items of data may be available from some but not other jurisdictions, and many of the sources of court records have attempted to protect personal identifiers by no longer providing data fields containing some identifiers like social security numbers, dates of birth, addresses, or telephone numbers. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of criminal information, court type, court, court county, fees, fines, offenses, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing.

You may not use our service or the information it provides to make decisions about consumer credit, employment, insurance, tenant screening, or any other purposes that would require FCRA compliance. All criminal records presented should be verified at the source.

Incarceration Records (Real-Time)

Tracers' arrest records searches provides unrivaled coverage by searching thousands of criminal justice databases across the U.S. in real-time. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of arrest information, court type,

court, court county, fees, fines, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing.

Crim Watch

Crim watch uses Tracers continuous monitoring capabilities. This will allow you to enter as many individuals to a watch list to monitor for arrest information. If an individual on your watch list is either incarcerated or released from incarceration you will be notified in real-time by either text message, email, or both. Compared with periodic rescreens, continuous monitoring is the most effective at mitigating insider risk post-hire or when working with clients, providing you peace of mind.

OFAC Searches

A search of OFAC (the Office of Foreign Assets Control) of the U.S. Department of the Treasury sanctions. This search covers a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. It can also list individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific.

Sex Offender Records

Search sex offender records covering all 50 U.S. states, Guam, Northern Mariana Islands, Puerto Rico, Virgin Islands, and various Indian reservations across the U.S.

National Warrants

Search for possible open and active warrants across all 50 U.S. states.

Traffic Records

Search traffic related offense records via hundreds of Tracers' sources that span the nation. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of arrest information, court type, court, court county, fees, fines, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing.

Debt, Evictions, and Foreclosures

300 million debt records, liabilities, foreclosures, evictions, bankruptcies and judgments.

Premium Bankruptcy/Lien/Judgement Search

The Premium BLJ search is the preeminent resource for quality bankruptcies, liens, and judgments screening, combining the three searches into one intensive sweep of data sources across the U.S. to provide the critical pointer data our clients demand.

Bankruptcy Records Only

Searches through over 100 million records. Records can return a variety of information which may include debtor name & address, additional debtors, file numbers and dates, court locations, assets & liability amounts & type of bankruptcy.

Tax Lien Records Only

Searches through over 90 million records. Records can return data to include tax liens, docket numbers, amounts of liens, court locations, SSN or FEIN & address of debtor.

Civil Judgments Only

Searches through over 100 million records. Records can return a variety of information which may include judgment date, court location, initial amount, filing type, docket number, plaintiff information, and address on file for debtor.

Eviction Records

Searching through over 70 million records and a 40 year history of ownership and tenancy, Tracers provides a leading search algorithm and quality comprehensive data to help our clients find the eviction information their business requires. Even with minimal information, Tracers can uncover the hardest to find, need-to-know eviction data.

Unlike some evictions searches, our evictions searches are not performed in just one jurisdiction or municipality, but are performed based on an individual's entire address history.

Tracers has valuable eviction data to cover all 50 U.S. states, the District of Columbia, and Guam. Our search technology will also use an individual's identifiers (such as aliases, date of birth, and addresses) to uncover additional eviction data.

Foreclosure Records

An often valuable addition to other eviction and court record searches, Tracers' foreclosure records searches may return results that may include name(s) in the foreclosure record, parcel number, recording date, document numbers, company/business name(s), FIPS county, if it is a trust or business, municipal name, trustee sale number, trustee phone number, loan details, names of debtors, debtor addresses, auction bid amount, notice of sale time, notice of sale date, notice of sale address, notice of sale auction address, trustees names, trustee addresses, beneficiaries, and beneficiary addresses.

Business Searches

Business Credit Report Powered by Cortera

Powered by Cortera and drawing upon real-time information contributed by America's largest credit community, the Business Credit Report provides a new level of insight. Search results reveal company Cortera Score, Payment Behavior & Business Profile, Risk Behavior Scorecard, Buying Behavior and much more! Investigate businesses and potential investment opportunities in one powerful search.

Combined Business Search

Conducts a search via all U.S. corporate registrations. Details returned may include business name, description, record type, status, filing state, registration number, state of incorporation, filing date, expiration date, owner(s) name, and addresses.

DBA/FBN Records

Searches through over 44 million DBA/FBN records. Details returned may include business name, description, record type, status, filing state, registration number, state of incorporation, filing date, expiration date, owner(s) name, phone numbers, and addresses.

FEIN-Tax ID Records

Searches through millions of FEIN-Tax ID records and details returned may include business name, description, record type, status, filing state, registration number, state of incorporation, filing date, expiration date, owner(s) name, and addresses.

Corporate Records

Searches through over 129 million corporation records. Details returned may include business name, description, record type, status, filing state, registration number, state of incorporation, filing date, expiration date, owner(s) name, and addresses.

UCC Filings

Easily search UCC Filings by SSN, EIN, Business Name, Creditor Name, Address and more! Quickly uncover UCC filing date and history plus business details, SIC classification, risk scores, creditor and debtor information and more.

Workplace Records

Points to employment history Tracers has on file in our extensive database of workplace records. Details returned may include employee name, most recent employer, most recent job title, professional titles, most recent employer address, current address, most recent start date, most recent end date, most recent employment duration, education history listed (school, major, degree, start and end date), addresses, employer addresses, employer phone numbers, employer fax numbers, and employer email addresses.

License Searches

DEA License

Searches for a DEA license held by an individual. Details returned may include registration number, agent name, license type, address, activity code, drug schedules, and expiration date.

Hunting & Fishing Licenses

Searches for any hunting and fishing licenses that may belong to an individual. Details returned may include their name, gender, DOB, license state, phone number, and address.

Pilot's Licenses

Searches for a pilot's license that may be held by an individual. Details returned may include licensee's name, address, country, medical class, medical date, medical expiration date, region, and certificates data.

Professional Licenses

Searches Tracers' massive database of over 650 million professional licenses. Details returned may include name of licensee, license number, license state, issue date, expiration date, last known status, category or kind of license, license type, connected businesses and business owners, addresses, and phone numbers.

Traditional (Onsite or "In-person") Searches

Onsite County Civil

Civil searches conducted directly at a specific jurisdiction/court (not conducted via a database). Details may include name, case name, case number, district, state, nature of suit, case type, filing date, and closing date. Search criteria includes subject name and/or business name, and region.

Onsite County Criminal

County criminal searches conducted directly at a specific jurisdiction/court (not conducted via a database) and are the best solution to identify a misdemeanor or felony conviction in a specific county jurisdiction. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of criminal information, court type, court, court county, fees, fines, offenses, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing.

Onsite State Criminal

Statewide criminal searches conducted directly at a specific jurisdiction/court (not conducted via a database). A statewide criminal search is a good process to sweep multiple county jurisdictions within a given state, but some states do not maintain all county conviction data at the statewide level. In those instances a direct onsite county criminal search is recommended if there is a specific county jurisdiction of interest. Details may include name, DOB, age, birth state, physical description, military service, case number, case date, case type, NCIC code, source of criminal information, court type, court, court county, fees, fines, offenses, offense codes, offense date, offense description, charge filed date, county, state, conviction date, conviction place, disposition, disposition date, whether convicted, probation date, and sentencing.

State Driving Records

Tracers provides state driving records for DPPA purposes only. Details returned may include licensee's name, state, license number, address, physical description information, classes, status, expiration date, and violations.

Phone Searches

Telephone/Cell Phone Report

545 million US mobile, landline, and business registry phone numbers in real-time to carrier billing services. 2.37 phone numbers per person. Tracers' proprietary ranking delivers reliable address data with ranked up-to-date cell and landline phone numbers.

Source Data Information

Tracer's combination of credit header, publicly accessible sources, business data sources such as corp/fbn/professional affiliations, marketing files, phone sources as well as property ownership/county data delivers a robust profile about nearly every adult in the United States.



Source data is confidential, however additional details including source information as well as Tracers statistics can be provided upon request.

Data Usage Information

The data may be used by consumer reporting agencies, but the data provided by Tracers is not to be used in whole or in part within a consumer report. It is intended to be used as pointer data for SSN traces for addresses in jurisdictions to search, possible arrests or convictions in jurisdictions you may wish to run a traditional search in, possible bankruptcies/liens/judgments, and much more.

Some of the data is collected as marketing data; i.e. the specific data use agreements in force when the data is collected restricts the use of the data to marketing purposes, such as being appended to customer records, data analysis, modeling and for use in marketing solicitations

Other data is subject to specific use restrictions as required by various state and federal rules and regulations (GLBA, DPPA, etc.). Those rules allow use in debt collection, fraud and identity verification/authentication applications.

The following are the most common ways our data can be used:

Data Appending

- Addresses – create an address history including the most recent address for a consumer; update old consumer addresses
- Relatives – identify relatives for assistance in contacting consumers
- Neighbors - identify neighbors for assistance in contacting consumers
- Phone – append/confirm phone numbers and types of phones for marketing and collection activities or applicants that need to be contacted for additional data
- Financial Data – crucial bankruptcy, lien, and judgment pointer data on a consumer
- Deceased Appending – determine if an individual is deceased
- Age/DOB appending
- Property Data – add property characteristics, sale information including purchase price
- Business data – Ownership, employee names, line of business information that can be used for marketing purposes

Collection Data

- Right-party contact, with best phone and address rankings
- Up-to-date landline and mobile phones
- Current address with address history, first and last-seen dates
- Relatives and associates
- Place of employment – derived from social media and other self-reported sources



Identity Verification/Authentication – ensure that consumers are who they say they are

Compliance – confirm that services are not being offered to prohibited individuals; ensure compliance with Know Your Customer and other regulations

Fraud Review and Investigations – Resolve risk and identity questions quickly to ensure “customer satisfaction and identify possible fraud trends

Data Analytics – use data for customer/prospect analysis in conjunction with other first and second party data; predictive modeling for marketing and fraud applications

How to Order

Tracers has the big data your business needs to succeed with API or batch services, and every account comes with access to a single seat login as well!

API

Tracers API channel directly connects and integrates our data (which includes over 43 billion current public records) to clients’ software systems using standard web technology. This enables users to link to our expansive data technology and view search results using their in-house applications. We want to meet your data challenges.

Potential benefits include:

- Connections are quick to set up, and we do the work with you
- Concierge customer support – with real people
- Our data delivers the results directly to you

Batch Processing

Tracers batch processing is a fast and easy solution, ideal for handling high search volumes at a highly competitive per-hit rate. This automated process saves you labor costs, reduces errors, and provides a competitively priced solution for your large-quantity files.

We sort through result pages, filter the data pertinent to you, and securely deliver it back to you. Saving you countless hours of manual searches, Tracers batch services completes the work for you and you receive

multiple reports in one efficient package with industry leading turnaround time. You choose as much or as little of the data you need – we filter and securely transmit it back to you.

Single Seat

By default, all Tracers accounts come with at least one single seat that you can use as well!

So even if you're running large volume searches through an integration, you'll also have single seat access to directly order all of the services available to you.

