

Multi-StatePLUS™

Automated Tool to Uncover Alias, Past Addresses and Reported Dates of Birth for a More Comprehensive Criminal Screening

Before signing a rental agreement, it's important for property managers and owners to verify that the applicant does not pose a risk to the community or property. Multi-StatePLUS™ from CoreLogic® SafeRent® provides a comprehensive criminal screening search across 45 states to help ensure that your applicant has not obscured or omitted identifying information—data relevant to your community's safety or preservation of your property. Protect your community with Multi-StatePLUS, which uncovers applicant criminal activity that is difficult to find using traditional criminal screening with self-reported applicant data.

Whereas most background checks run simple name-based checks, Multi-StatePLUS goes a step beyond to uncover aliases, past addresses and reported dates of birth associated with the applicant's Social Security number (SSN). This information helps provide a more comprehensive and confident criminal background check.

Why Enhance Your Criminal Check?

Known criminals in your community can pose a danger to residents and staff exposing you to risks that can have lasting effects on resident satisfaction and property condition, both of which can drag down price and occupancy. While many think traditional criminal screening is enough, neither of these services delve into criminal records that include in-depth applicant identity information not immediately accessible with self-reported application data. Additional addresses or information listed under an alias may not appear on a credit report.

Multi-StatePLUS uses SafeRent IDentify™ to uncover past addresses, aliases (maiden names, nicknames, etc.), reported dates of birth and other information that may have not been provided by the applicant. This information is fed into our criminal search engine, which searches over 350 unique sources and over 400 million offender records*, including:

- ▶ Departments of Corrections
- ▶ Administrative Offices of the Courts
- ▶ Departments of Public Safety

With Multi-StatePLUS, you gain quick, actionable intelligence about your applicants.

At A Glance:

- ▶ Uncovers alias, past addresses and additional identifiers that may have not been provided by the applicant
- ▶ Enhances applicant identity data to uncover previously unidentified criminal activity
- ▶ Improves criminal screening using more than 350 unique sources
- ▶ Provides instant, easy-to-read report summarizing all criminal screening results



A sample screenshot of a Multi-StatePLUS Criminal Search Report. The report is titled 'MULTI-STATEPLUS CRIMINAL SEARCH REPORT' and is divided into several sections: 'REPORT INFORMATION', 'APPLICANT INFORMATION', and 'REPORT SUMMARY'. The 'REPORT INFORMATION' section includes fields for Property ID, Property Name, Request Date, Request ID, and Process Date. The 'APPLICANT INFORMATION' section includes fields for Name, SSN, Address, Buffer, DOB, Request State, and Request County. The 'REPORT SUMMARY' section includes fields for Report ID, Status, Record Type, and Record Found. The report shows a 'NO RECORD FOUND' result for the applicant.

Sample Multi-StatePLUS Report
(see reverse for full-size view)

SAMPLE MULTI-STATEPLUS REPORT

MULTI-STATEPLUS CRIMINAL SEARCH REPORT		May 10, 2011 2 : 42 PM	
REPORT INFORMATION			
Property ID:	35910	Phone:	301-881-3400
Property Name:	TEST	Fax:	301-984-7312
Request Date:	05/10/2011	Request Type:	Criminal
Request ID:	@B731092	Permissible Purpose:	Resident Screening
Process Date:	05/10/2011 14:32:54		
APPLICANT INFORMATION			
Name:	TEST	Suffix:	
SSN:	xxx-xx-4745	DOB:	06/25/1927
Address:	123 EASY ST ROCKVILLE, MD 20852	Request State:	**
		Request County:	**
REPORT SUMMARY			
Report ID:	0999505937	Status:	RECORD FOUND
RECORD - 1 of 1		Record Type:	CRIMINAL COURT ACTION
Full Name:	TEST		
Address:	123 Easy Street, Rockville, MD 20852		
DOB:	06/25/1927		
SSN:	xxx-xx-4745		
Jurisdiction:	MDDOC,MD		
Reporting Agency:	MD DOC		
Case Number:			
Other Tracking:	DOC #: T123456TEST		
Sex:		Race:	
Height:		Weight:	
Eye Color:		Hair Color:	
Comments:			
Offense - 1			
File Date:	01/16/2010		
Offense:	PRINCIPAL-BURGLARY 2ND DEGREE		
Offense Severity:	Felony		
Disposition:	CONVICTED		
Disposition Date:	00/00/0000		
Sentence:			
Sentence Date:	01/16/2010		
Comments:	FELONY		
 Additional Names and DOB used in Multi-State plus search			
SAFERENT IDENTIFY™		May 10, 2011 2 : 42 PM	
Transaction Number:	0999505937	Request Number:	@B731091
INPUT SSN VALIDATION:	SSN ALERT - SSN FIRST 3 DIGITS HAVE NOT BEEN ISSUED		
Report Status:	RECORD FOUND		
Record 1 of 2			
Name:	Testing1	Street Address:	123 Easy Street
SSN:	88054xxxx	City:	Rockville
DOB:	00/00/0000	State/ZIP:	MD/20852
Phone:	--	County:	Montgomery
		Residency:	08/2008 -
Record 2 of 2			
Name:	Testing2	Street Address:	2339 KERN
SSN:	88054xxxx	City:	FRESNO
DOB:	00/00/0000	State/ZIP:	CA/93721
Phone:	--	County:	FRESNO
		Residency:	10/2007 -
[Report Disclaimer portion omitted]			

FOR MORE INFORMATION PLEASE CALL 855-241-9841

© 2013 CoreLogic, Inc. All rights reserved.

CORELOGIC, the CoreLogic logo, SAFERENT, MULTI-STATEPLUS and SAFERENT IDENTIFY are trademarks of CoreLogic, Inc. and/or its subsidiaries. All other trademarks are the property of their respective holders.

1-EXNCS-1013-01



corelogic.com/saferent