



The Audi Group - Investigations

Discover How We Empower You To Move Forward With Confidence.

Audi Group Investigations Company is Veteran owned and a member of NCAPI and the BBB



ARE YOU RENTING OUT YOUR RESIDENCE FOR THE DEMOCRATIC CONVENTION?

2008 Convention SCAM

“And then there are the scams.

Tom Bartholomy, president and CEO of the Better Business Bureau of Southern Piedmont, said a common scam involves renters overpaying on a deposit.

What happened in Denver: Scammers would agree to rent a place and send a cashier's check in an amount greater than the agreed upon figure. The scammer would apologize, say it was a mistake and ask the homeowner to cash the cashier's check and return the extra by wire transfer.

Days later, the homeowner would learn the cashier's check was counterfeit and worthless. The money transferred, meanwhile, was gone.”

Read more:

<http://www.charlotteobserver.com/2011/02/12/2055612/convention-al-rental-wisdom.html#ixzz1aCZzu7mt>

\$20 USA Comprehensive Criminal Check

One Comprehensive search provides access to a variety of public records from Department of Corrections, Administrative Office of Courts, Law Enforcement, and Sex Offender databases. This Criminal Background Check will show felonies, misdemeanors and sex offender records that are available nationwide. View website description for complete coverage and scope of search.

www.the-audi-group.com

www.usachecknow.com

980.297.2917

If you are renting your residence to an attendee of the DNC take the extra step and run a criminal check. The Democratic convention brings many things to Charlotte but when it is over you do not want to be part of a statistic.

Audi Group is a full service investigation company specializing in all types of investigations and detailed research solutions. All of our detectives are fully licensed and insured. Every case that we accept is handled with integrity and professionalism. USA Check Now was started to assist organizations with criminal records and employment screening solutions. Contact us if we can assist you with this need or any situations you face in the future.



USACHeckNow

BACKGROUND CHECK & SCREENING SOLUTIONS

The UPS Store

All your shipping and printing services at 2820 Selwyn Ave. Charlotte, North Carolina 28209 704-338-1713

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Charlotte In 2012

Step 1- Fill in the renter's name and date of birth. This is required in order to run the search.

Step 2- Submit form.

- Fax form to 704-353-7893. A paypal request will be sent to the email address provided. Once payment is received, your report will be emailed.
- Mail form to 2820 Selwyn Ave. Suite 853 Charlotte, NC 28209 w/\$20.00 payment.
- Online at www.usachecknow.com

Step 3- The report will be sent to you and you can relax.

RENTER INFORMATION

First Name:

 *

Middle Name: (or initial)

 *

Last Name:

 *

Date of Birth:

 *

Renter Current

Address: _____

Comments:

Requestors Name

 *

Contact Email

 *

Reference Code

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