

<b>Risk Management Elements</b>	<b>Standard Level</b>
Address Verification and History	X
Social Security Number Trace (Additional nominal fee if not provided)	X
Secretary of State Officer/Director Records (Individual)	X
Secretary of State Corporate Records (Business)	X
Dun & Bradstreet Business Information Report	X
Media Sources (Noteworthy content; national and/or international publications, public record repositories and specialized libraries; 10-year scope)	X
County Court of General Jurisdiction – Civil Records (One jurisdiction, 10-year scope)	X
County Court of General Jurisdiction – Criminal Records (One jurisdiction, felony index, 10-year scope)	X
Federal Court – Civil Records (One jurisdiction, 10-year scope)	X
Federal Court – Criminal Records (One jurisdiction, 10-year scope)	X
Bankruptcy Records (One jurisdiction, 10-year scope)	X
Tax Lien Records – Federal, State, County & UCC (One jurisdiction, 10-year scope)	X
Judgment Records – Federal, State, County & UCC (One jurisdiction, debtor only, 10-year scope)	X
Federal Excluded Parties Index	X
County Recorder's Index	X
International Fraud and Politically Exposed Persons (PEPS) Database, which includes records from the Office of Foreign Assets Control (OFAC)	X
Board of Governors of the Federal Reserve Enforcement Actions	*
Federal Deposit Insurance Corporation (FDIC) Enforcement Actions	*
National Credit Union Administration (NCUA) Administrative Orders	*
Office of Thrift Supervision (OTS) Administrative Actions	*
Department of Housing and Urban Development (HUD) Administrative Actions	*

\*As Applicable

**Adjunct Elements**

Consumer Credit Report (Signed release required) Industry Applicable Regulatory Authority Records Professional License/Certificate/Membership Verification International Professional License/Certificate Verification: Charges vary by country Education Verification (Highest degree) International Education Verification: Charges vary by country Driving Record (Signed release required) Property Record	Document Retrieval: Charges vary by jurisdiction, document type and size Additional Jurisdiction Searches (10-year scope) County Court of General Jurisdiction – Civil Records County Court of General Jurisdiction – Criminal Records (Felony index) Criminal Misdemeanor Records Federal Court – Civil Records Federal Court – Criminal Records Bankruptcy Records Tax Lien Records Judgment Records
<b>Scherzer International search strategies may be customized to attain client objectives.</b>	<b>Scherzer International investigations are conducted in adherence with applicable state and federal regulations.</b>



**Everything the guy told you was true, but he didn't tell you everything.**