

SEARCHES OF PUBLICLY AVAILABLE INFORMATION CONCERNING INDIVIDUAL AND CORPORATE LIABILITIES AND HOLDINGS

Address Trace Report
 Social Security Number Confirmation (Individual, 3 credit reporting agencies)
 Real Estate Ownership Records – Statewide (Includes sold and transferred parcels)
 Vehicle Ownership Records
 Aircraft Ownership Records
 Watercraft Ownership Records (State & United States Coast Guard Documented Vessel Registrations)
 Dun & Bradstreet Business Information Report
 Secretary of State Records for Corporate/Limited Partnership Filings (Business)
 Secretary of State Records for Officer/Director Filings
 Securities and Exchange Commission (SEC) Proxy Statements
 Fictitious Business Name Statements
 Uniform Commercial Code Filings (UCCs) – Limited scope
 Tax Lien and Judgment Filings (One jurisdiction, 10 year scope)
 Bankruptcy Filings (Statewide)
 Notices of Default
 Court of General Jurisdiction – Civil (One jurisdiction, 10 year scope)
 Federal Court – Civil (One jurisdiction, 10 year scope)
 County Filings (County Recorder's Office)
 Media Sources (Purpose specific, national and/or international, which include Lexis/Nexis library of newspapers and periodicals, Factiva [a Dow Jones & Co. and Reuters Company], internet-based information, public record repositories and specialized libraries, 10 year scope)

ADDITIONAL INVESTIGATION ELEMENTS

Each Additional Court Search (10 year scope)
 Single State Real Property Search
 Property Profile (Grant deed and mortgage information)
 Consumer Credit Report (With signed release)

Manual and/or database search methods for civil, criminal, tax lien and judgment records are employed to ensure the most comprehensive and up-to-date results.

THE SCHERZER INTERNATIONAL PROPRIETARY DATABASE (SIPD)™

Before beginning any new investigation, we check our Scherzer International Proprietary Database (SIPD)™ of 100,000+ prior searches for matching findings. As appropriate, we proceed with the new investigation.



Maybe you should stick your nose into his business before he pokes his into yours.

Scherzer International. Where Investigation Information Is Intelligence, Not A Commodity.™

All Scherzer International investigations are conducted on a completely confidential basis and can be customized to meet client objectives. Out of pocket fees will be charged for document retrieval (copies of complaints and dispositions of cases, bankruptcy filings, etc.).