

**BACKGROUND AND HISTORY EVALUATION WHEN  
 OUTSOURCING MAJOR CONTRACTS, SENSITIVE  
 SERVICES, AND LARGE PURCHASES.**

Address Verification (Business)  
 Dun & Bradstreet Business Information Report  
 Address Trace Report (Individual – 3 credit reporting agencies)  
 Court of General Jurisdiction – Criminal (One jurisdiction,  
 10 year scope)  
 Court of General Jurisdiction – Civil (One jurisdiction,  
 10 year scope)  
 Federal Court – Criminal (One jurisdiction, 10 year scope)  
 Federal Court – Civil (One jurisdiction, 10 year scope)  
 Media Sources (Adverse specific, national and/or  
 international, and include Lexis/Nexis, Factiva  
 [a Dow Jones & Co. and Reuters Company],  
 internet-based information, public record repositories  
 and specialized libraries, 10 year scope)  
 Tax Lien and Judgment Filings (10 year scope)  
 Bankruptcy Filings (Statewide)  
 Uniform Commercial Code Filings (UCCs) – Limited scope  
 Secretary of State Records for Officer/Director  
 Filings  
 Secretary of State Records for Corporate/Limited  
 Partnership Filings (Business)  
 Fictitious Business Name Statements (One county)  
 County Recorder’s Index (County clerk or associated  
 office records for miscellaneous liens, including  
 abstract of judgments, wage assignments and  
 pending suits)  
 Federal Excluded Parties Index

*When warranted, the following elements will be included  
 at no additional charge:*

Department of Commerce Bureau of Industry & Security  
 Denied Persons List  
 Department of Housing and Urban Development  
 Administrative Actions  
 Office of Foreign Assets Control (OFAC) – Specially  
 Designated Nationals and Blocked Persons

**ADDITIONAL INVESTIGATION ELEMENTS**

Consumer Credit Report (Signed release required)  
 Criminal Misdemeanors  
 Driving Record (Release required)  
 Each Additional Search:  
 Criminal Records (10 year scope)  
 Civil Records (10 Year scope)  
 Tax Lien and Judgment Filings (10 year scope)  
 Bankruptcy Filings (Per State)

Prior and trade names for companies; aliases, maiden names and  
 spelling variations for principals (Fee determined on an individual  
 case basis).

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.



**Sometimes documents  
 aren't worth the paper  
 they're printed on.**

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.).