

**CORROBORATION OF EXPERT WITNESS TESTIMONY
 AND/OR VERIFICATION OF CREDENTIALS AND
 LITIGATION HISTORIES OF PLAINTIFFS/DEFENDANTS**

Address Verification (Business)
 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 (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)
 Tax Lien and Judgment Filings (One jurisdiction, 10 year scope)
 Bankruptcy Filings (Statewide)
 Secretary of State Records for Officer/Director Filings
 Secretary of State Records for Corporate/Limited Partnership Filings (Business)
 Fictitious Business Name Statements
 Dun & Bradstreet Business Information Report
 Professional License/Certificate Verification
 Education Verification – Highest degree

ADDITIONAL INVESTIGATION ELEMENTS

Employment Verification (Per employer)
 Reference Interview (Per interview)
 Consumer Credit Report (Release required)
 Each Additional Court 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.



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

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.).