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# *Investigations*

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Description	Current Address & Phone	Address History	Credit Info	Financial Relationships	Real Property Interests	Real Property Transfers	Owner's Net Equity	Auto, Water, & Aircraft	Business Interests	UCC	Judgments & Tax Liens	Litigation	Bankruptcy
Asset & Liability	X	X	X	X	X	X		X	X	X	X	X	X
Equity Analysis (identified property)					X		X				X		
Skip Trace/Person Locate	X												
Credit Report Summary			X	X									
Credit Report & Property Summary			X	X	X	X							
Liens & Litigation										X	X	X	X

**ASSET & LIABILITY**

**\$495 PER SUBJECT**

Our most comprehensive investigation identifies all discovered assets and liabilities of an individual or company, and provides a financial overview that assists you when evaluating litigation, settlement proposals or potential business transactions.

**EQUITY ANALYSIS**

**RESIDENTIAL \$695 PER PROPERTY**  
**COMMERCIAL \$995 PER PROPERTY**

Need to know how much equity is available to you as a creditor? Through our network of professionals, liens and encumbrances are identified and a market analysis is performed on the property of interest. The information is consolidated to provide you with a detailed estimate of ownership equity.

**SKIP TRACE/PERSON LOCATE**

**\$95 PER SUBJECT**

Identifies the current residence and contact information for an individual. In determining a point of contact you can effect service of process, renew demands, locate witnesses, or communicate with "lost" heirs.

**CREDIT REPORT SUMMARY**

**\$95 PER SUBJECT**

You are provided with all the relevant credit information for your subject but without the confusing codes and extraneous information contained within the typical bureau report. This easy to read summary is ideal for evaluating a person's current credit status.

**CREDIT REPORT & PROPERTY SUMMARY**

**\$250 PER SUBJECT**

In addition to the credit summary described above, you will receive a summary of all property owned by the subject and properties transferred in the recent past. Clients find this useful when conducting due diligence, evaluating settlement proposals, or deciding whether to extend credit.

**LIENS & LITIGATION**

**\$250 PER SUBJECT**

A liability-oriented report that identifies recent UCC filings (five years), litigation records (ten years), bankruptcies, judgments, and tax liens. Clients have used this with success in satisfying due diligence requirements for M&A work, etc.

- \* Results are guaranteed within 15 business days
- \* Expedited results are available; contact us for further details
- \* Some information is not available in all instances due to legal restrictions