

Comprehensive Asset & Liability Search Financial Viability, Assets, Property Transfers, and Business Affiliations

Court, Recorder, Assessor Office and other public records are searched via on-line link in order to uncover assets and recently transferred property. We also research multiple nationwide databases and review media in order to discover leads about assets in additional areas and hidden company ownership. If deemed prudent and subject to your approval, we will expand the search area and scope in order to locate additional assets.

We will customize the search to include any of the following items of interest:

- Regulatory Agency and Secretary of State Records Research
- Business Registration and Licensing Records
- Corporate Filings and Company /Officer Cross Indexing
- Company Assumed / Fictitious Name Search and Location Filings
- UCC Financing and Collateral Filings Search
- State and Federal Civil Litigation Records Comprehensive Search
- Bankruptcy, Tax Liens and Judgments Search
- Tax Assessor Listed Real Property and Business Property items (with Basic Mortgage Information if readily available in the Assessor file)
- Recorder Office search for Property and other Asset Records (if available)
- Recent Grantor / Grantee Conveyances of Real Property Research
- DMV / Aircraft / Watercraft Registrations Search
- Media search (nationwide and local) to develop information about assets
- General Investigation via multiple nationwide and local database resources of residence/ business ownership/affiliation/employment
- Review and Summation of Commercial Credit Bureau report
- Summation of Individual-Consumer Credit Bureau report (as permitted)
- OFAC / U.S. Patriot Act Search

Price - We customize the A&L search on the basis of the anticipated complexity of the subject's holdings to meet your information and budgetary requirements. For projects requiring the use of a local on-site abstractor, or involving many court jurisdictions, or an excessive number of records, additional charges may apply; however, all such charges are subject to your prior review and approval. Average Turnaround is 12-14 business days depending on access to courts and discovery.

Optional services – additional fee applies

- Detailed Encumbrance Search on Real Property is available upon request
- PI site search report with photos of property, facilities and equipment