



REPORT

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All Skip Trace and Asset Search companies, including VIPER have access to public records, credit header & other private data

THE VIPER DIFFERENCE VIPER Reports access the largest repository of Sub Prime Unsecured Credit consumer information by networking with our parent company The Sacco Group LLC who pioneered servicing the Pay Day Loan, Rent to Own, Title Loan, Online Off Shore Consumer Lending, Pawn Industry, Commercial Equipment Rental, Buy Here Pay Here Auto and like industries with data verify & searches.

FOR ALL VIPER REPORTS

No long-term contract/No minimum or maximum transactions or Users/ No license required

Our Service Agreement records Permissible Uses, provides individual & unique user login & passwords and sets up your billing account.

*You have direct access to the Instant **VIPER Core** & individualized reports in the comfort of your workspace. Substantial Discounts are provided for Flat Fee Monthly subscriptions; available for volume usage.*

CUSTOMIZED REPORTS

SSN LOCATE- Requires Name & Last Known Address. Returns SSN | **If you need an SSN- we can in most cases obtain it**
Call 626.844.8700 to order | Same day or next business day if requested after 3 pm

All reports below can take up to 25 business days- in limited cases more depending on scope of search

UCC FILINGS- Requires Name, Address, SSN or FEIN. One search returns all UCC Filings on record

PROFESSIONAL LICENSES- Requires Name, Address, SSN & DOB if known. One search returns all PROF Licenses located

CORPORATE AFFILIATIONS – Requires Name, Address, SSN. One search returns all Corporate Affiliations located

STATEWIDE BANK SEARCH- Requires a Judgment, SSN or FEIN, DOB. Returns multiple accounts if found, safe deposit boxes, last known deposit information

NATIONWIDE BANK SEARCH - Requires a Judgment, SSN or FEIN, DOB. Returns multiple accounts if found, safe deposit boxes, last known deposit information

BANK ACCOUNT BALANCE UPDATE (with original Statewide of Nationwide Bank Search through SURETY SOLUTIONS)

HARD ASSET SEARCH -Requires SSN or FEIN. Returns Property, Auto, Titled Assets

NATIONWIDE BROKERAGE SEARCH – Requires full name & SSN or Corporate Name, FEIN, CEO Name & SSN. Preferred - current address and DOB. Returns every major brokerage house & mutual fund account found, balances, firm name & address.

FEIN LOCATE – Requires Company Legal Name, Address & Name of CEO

VERIFIED Proof of Employment Search – Live Investigator- Requires Name, Last Known Address, SSN & DOB (if known)
Returns Employer Name, Address & Phone #.

For Boats and Aircraft, please call our office for scope of search needed and pricing.

We also provide more Comprehensive Hard Asset Searches - Nationwide and Internationally. Prices vary depending on factors such as: if international, countries involved, need for boots-on-the-ground investigation, suspect hidden assets, etc.