



Unprecedented levels of risk call for a speedy due diligence solution to help you stay protected.

Lien Solutions
Recurring Search Tracker



With defaults expected to rise to **over 10%** due to the pandemic, you need to uncover risk as soon as it arises to protect your lien position.

Recurring Search Tracker Harnesses Automation to Help You Effectively Manage Risk

The emergence of high-risk segments — and with it, a higher level of risk exposure — has increased the urgency of due diligence searches at a time when employees have even less time to spare.

Lien Solutions' Recurring Search Tracker combines high-grade due diligence with automated processes to alert you to liens that may threaten your portfolio while there is still time to act. Here's what you need to know:

You won't find automation like this anywhere else

Our Recurring Search Tracker provides upfront, easy identification and tracking of adverse events over time, and makes it simple to review and share findings. We give you the data you need to help you make timely, informed decisions — all in a

single, at-a-glance format. Quickly zero in on searches with results found, and then view images of any findings with the click of a button. All without logging in.

High-grade due diligence means if it exists, we'll find it

We conduct recurring due diligence at the county level, which is the most effective method of detecting risks like tax liens, judgments, or bankruptcies quickly. With this kind of data currency, if there is a lien, you'll find it in time to take swift action.

Comprehensive protection from a variety of threats

Lien Solutions offers a full range of recurring search options, including federal and state tax liens, judgment liens, UCC liens, bankruptcy records, litigation, and more. As additional protection, debtor and business entity monitoring can round out the package, so no matter what changes happen to your clients and your interests, you can protect your lien positions with confidence.

Recurring Search Tracker provides an automated dashboard view of your information combined with seamless automation and "red flag" alerts for efficient management of risk.

You choose the frequency for each search, based on a deal's size or an individual debtor's risk profile.

We identify the month in which a search has been added or removed.

As searches are performed over time, we provide the results up to a 12-month historical, so you can view and analyze historical findings and trends.

ALERT TRACKER

Srch Id	Search Name	Freq	Jurisdiction	Last Srch Date	Last Thru Date	Search Type	Ref1	Ref2	Dec-11	Nov-11	Oct-11	Sep-11	Aug-11	Jul-11	Jun-11	May-11	Apr-11	Mar-11	Feb-11	Jan-11
1	Example	Monthly	CO - Jefferson	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	OP	TRANSPORT	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
1	Wall Resources	Monthly	CO - Denver	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
1	Wall Resources	Monthly	UT - Salt Lake	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
1	Synergy Vacuum	Quarterly	CO - Montrose	9/15/11	8/20/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
1	Synergy Vacuum	Quarterly	NV - Washoe	9/15/11	8/20/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
2	Tridax	Monthly	CO - Jefferson	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
3	Tridax	Monthly	DE - New Castle	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
3	OP Transport	Monthly	CO - Adams	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
4	Flooring Cushion and Supply	Quarterly	CO - Denver	9/15/11	8/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
4	Freshies Food	Monthly	CO - Denver	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
4	SOS Healthcare	Quarterly	CO - Adams	9/15/11	8/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
4	Bedline Express	Quarterly	CO - Denver	9/15/11	8/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
4	Interstate Express Service	Monthly	CO - Denver	12/15/11	12/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											
4	GAVS Technologies	Quarterly	CO - Denver	9/15/11	8/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	SEARCH FOUND SEARCH FOUND SEARCH FOUND											

Customize your own internal reference fields.

Share the spreadsheet with anyone in the deal party who needs to review results. Just click on the hyperlinks to view results immediately.



Customizing and organizing varying degrees of due diligence—for any size portfolio—puts risk mitigation on the fast track.

Our customizable, automated process is simple and quick to manage:

- **Frequency:** Choose your search frequency, dependent on deal size and risk: 30, 60, 90 days, or any to-the-month frequency.
 - **Alert Type:** What do you want to search for? Find federal and state tax liens, judgment liens, UCC liens, bankruptcy records, and more.
 - **Status:** Choose between active or on-hold. On-hold status allows you to temporarily suspend searches and then re-activate at a later date without duplicate data entry.
 - **Trigger Date:** Set your searches to be performed on either the 1st or 15th of the month.
- **E-Mail Notifications:** We send you one e-mail about two weeks in advance of the trigger date, reminding you of the searches we're about to perform, so you can add or remove searches if necessary.
 - **Results:** Lien Solutions performs your searches and sends you a single spreadsheet, so you can review current results and see a 12-month historical perspective. Embedded hyperlinks take you directly to images of the findings.

The stakes have never been higher for lenders. Recurring Search Tracker is the fast, automated solution that saves you time and helps to provide you with the information needed for effective, ongoing risk management.

Lien Solutions is not a law firm and does not provide legal, accounting or other professional advice. Customers should consult with their legal counsel and other advisors regarding their use of the products and services offered by Lien Solutions.

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