


CT Lien Solutions



Recurring Search System

Periodic lien searches have never been easier to manage.





You want to be alerted with immediacy to events like federal tax liens that can threaten your portfolio. And you want the agility to react quickly to protect yourself.

WE'VE GOT THE SOLUTION.



WE RECOGNIZE THAT IN ORDER TO EFFECTIVELY MANAGE RISK, YOU FIRST HAVE TO BE ABLE TO MANAGE YOUR TIME. If you are currently spending days to as much as several weeks managing life-of-loan due diligence, find out how our Recurring Search System can reduce your involvement to as little as a few hours a month. The automation and project management tools are free; you pay only the charge for the actual searches we perform.

CT Lien Solutions' Recurring Search System, designed specifically for Factors and other ABLs, combines the highest grade due diligence with automated processes to alert you to liens that may threaten your portfolio. Here's what you need to know:

- **You won't find automation like this anywhere else.** Our alert tracker tool provides quick and easy identification and tracking of adverse events over time, and makes it simple to review and share findings. We give you all the data you need to make quick, 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!
- **Highest grade due diligence means if it exists, we'll find it.** We conduct recurring due diligence at the county level, which is the surest and most effective method of detecting federal tax and other liens quickly and effectively. With this kind of data currency, if there's a tax lien, you'll find it in time for you to act.
- **Comprehensive protection from a variety of threats.** CT 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 SYSTEM FROM CT LIEN SOLUTIONS, featuring our unique alert tracker, provides an automated dashboard view of timely, accurate information combined with seamless automation and "red flag" alerts, for quick, efficient management of risk.

ALERT TRACKER

Srch Id	Search Name	Frequency	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	Energie	Monthly	CO - Jefferson	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	OP Transport	OP TRANSPORT	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6
		Monthly	CO - Denver	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	REMOVED	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6
		Monthly	UT - Salt Lake	11/15/11	11/1/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	REMOVED	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6
		Quarterly	CO - Montrose	9/15/11	8/20/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	REMOVED	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6
		Quarterly	NV - Washoe	9/15/11	8/20/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	ref1	ref2	REMOVED	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6
2	Tradavo	Monthly	CO - Jefferson	11/15/11	11/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	rew1	rew2	Records Not Found, OrderNo: 26250855, OrderItemNos: 4,5,6	ADDED										
3	Tradavo	Monthly	DE - New Castle	11/15/11	11/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	rew1	rew1	Records Not Found, OrderNo: 26250855, OrderItemNos: 4,5,6	ADDED										
3	QP Transport	Monthly	CO - Adams	11/15/11	11/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	op1	op2	REMOVED	Records Not Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	
4	Flooring Cushion and Supply	Quarterly	CO - Denver	9/15/11	9/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	fcs1	fcs2	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6		Records Not Found, OrderNo: 26250855, OrderItemNos: 4,5,6			Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6						
4	Freshies Food	Monthly	CO - Denver	11/15/11	11/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	fcs1	fcs2	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Not Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	
4	SOS Healthcare	Quarterly	CO - Adams	9/15/11	9/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	rew1	rew2	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6		Records Not Found, OrderNo: 26250855, OrderItemNos: 4,5,6			Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6						
4	Redline Express	Quarterly	CO - Denver	9/15/11	9/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	qaz1	wsx2	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	ADDED										
4	Interstate Express Service	Monthly	CO - Denver	12/15/11	12/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	qaz1	wsx2	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	ADDED										
4	GAVS Technologies	Quarterly	CO - Denver	9/15/11	9/3/11	3 Part Search (County - Federal & State Tax Lien, Judgment Search)	qaz1	wsx2	Records Found, OrderNo: 26250855, OrderItemNos: 4,5,6	ADDED										

Click on it to modify the order—add or delete searches, put searches on hold, add comments and more (login required).

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

Share the spreadsheet with anyone in the deal party who needs to review results. Just click on the hyperlinks to view images of the findings, with no login required!

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.

Customize your own internal reference fields.

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

"Can you even imagine how much time this would save me?!"
—Underwriter, Large accounts receivable finance company

Customizing and organizing varying degrees of due diligence—for any size portfolio—has never been easier!

Our “FASTER” 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? 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 2 weeks in advance of the trigger date, reminding you of all the searches we're about to perform, so you can add or remove searches if necessary
- **RESULTS:** CT 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. That's one easy view, direct access to images—and all with no need to log in!



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