

# BUSINESS BACKGROUND INVESTIGATION REPORT

**RE: ABC Pest Control Service, Inc.**

As requested, we initiated an asset investigation on the above referenced entity. The results of our investigation are as follows:

## Current Identification and Location Information

ABC Pest Control Service, Inc. is identified by its Federal Taxpayer Identification Number of 22-2233445 and its Dun & Bradstreet number of 123456.

We have confirmed the business is currently operated by John A. Doe. He is listed as the President and Registered Agent for service of process.

The business has been confirmed to operate at **1234 2<sup>nd</sup> Street, Suite 100, Lawrenceville, Georgia 30045**. The business telephone number is (423) 123-4567.

## Business Operations and Revenue

The business operates under the fictitious name of The Value Pest Control Guy with 5 employees and one office location. They reported gross sales in 2009 of \$500,000.

The business services residential and commercial customers and advertise in the yellow pages and through local media outlets. They can be found on the internet at [www.valuepestcontrolguy.com](http://www.valuepestcontrolguy.com). Our field investigator visited the business location and found that the business is in operation, is well kept and well staffed.

## Internet Search

Through a search conducted of business and social networking sites, we found the entity to be listed on Facebook as ValuePestControlService and on Twitter as ValuePestGuy. An email address for the subject was located as [jdoe@valuepestcontrolservice.com](mailto:jdoe@valuepestcontrolservice.com).

The entity's web address is [www.valuepestcontrolservice.com](http://www.valuepestcontrolservice.com).

### **Professional License Search**

A search with the State of Georgia revealed one professional license in the name of the entity.

1. License Type: Pest Control Business  
License Number: B9876543  
Qualified Manager: John A. Doe  
Issued: 01/15/1998  
Expires: 12/31/2012

### **Real and Business Property Search**

A current search of real property records for Gwinnett County, Georgia revealed real property currently vested in the entity's name.

APN:	123-4567-89-00-00
Address:	1234 2 <sup>nd</sup> Street Lawrenceville, GA 30045
Owner:	ABC Pest Control Service, Inc.
Date Purchased:	03/15/2001
Use:	Commercial
Assessed Value:	\$575,000
Current Market Value:	\$650,000
Lender:	Bank of America
1 <sup>st</sup> Loan Amount	\$500,000
Lender:	None
2 <sup>nd</sup> Loan Amount:	None
Approx. Net Equity:	\$75,000
Homestead Exemption:	Not Applicable

The current market value was determined by conducting research of various real estate related databases and websites which report current sales in this area.

### **Department of Motor Vehicles**

A current search of registered motor vehicles with the Georgia Department of Motor Vehicles (DMV) revealed the entity currently owns the following vehicle:

1. Year: 2006  
Make/Model: Toyota Corolla  
Lien Holder: Toyota Motor Credit  
Lien Amount: \$5,250  
Approx. Value: \$15,000  
Net Equity: \$9,750

2. Year: 2009  
Make/Model: Toyota Truck  
Lien Holder: Toyota Motor Credit  
Lien Amount: \$15,250  
Approx. Value: \$20,000  
Net Equity: \$4,750

The approximate value of the vehicles was determined by researching various automotive car value websites.

### **Corporate Records Search – State of Georgia**

A search conducted with the Georgia Secretary of State's Office revealed one record of the entity acting as an Officer or Registered Agent for a current corporation or limited liability corporation or partnership.

Corporate Name: ABC Pest Control Services, Inc.  
Corporate Number: 123456789  
File Date: 01/15/1998  
Incorporation State: GA  
Status: Active  
Registered Agent: John A. Doe

### **Fictitious Business Name**

A seven year search of the Gwinnett County, Georgia Fictitious Business Name filings revealed that the entity has filed a fictitious business name (FBN) statement.

Business Name: The Value Pest Control Guy  
Filing Number: 2005-987456321  
File Date: 10/15/2005  
Expires: 10/15/2010  
Filed By: John A. Doe, President of ABC Pest Control Services, Inc.

### **City Business License**

A seven year search of the Lawrenceville, Georgia city business licenses revealed that the entity has city business license in the name of ABC Pest Control Services, Inc dba The Value Pest Control Guy.

License Number: PC123789654  
File Date: 12/15/2009  
Expires: 12/15/2010

### **Civil Records Search – State of Georgia**

A seven year search of the Superior, Municipal and Small Claims Court civil indices within Gwinnett County, Georgia revealed two records of civil cases listing the entity as a plaintiff and/or defendant.

1. Case Number: AB1234567  
File Date: 03/05/2009  
Type: PI/PD – Motor Vehicle  
Plaintiffs: John A. Doe  
ABC Pest Control Service, Inc.  
Defendant: Jane Smith  
Status: Dismissed
  
2. Case Number: DD456789  
File Date: 03/05/2008  
Type: Collections  
Plaintiff: XYZ Retail International  
Defendants: John A. Doe  
ABC Pest Control Service, Inc.  
Status: Disposed by Judgment

### **Civil Records Search – Federal**

A search of the Federal Court civil indices of the State of Georgia revealed one record of federal civil court case listing the entity as a plaintiff and/or defendant.

1. Case Number: 03-cv-01:23456789  
Case Type: Toxic Tort  
File Date: 06/15/2003  
Plaintiff: State of Georgia  
Defendant: ABC Pest Control Service, Inc.  
Disposition: Dismissed

### **Judgments, Tax Liens Search**

A seven year search conducted for the County of Gwinnett, Georgia revealed two records of unpaid judgments and/or tax liens filed against the entity.

1. Type: Tax Lien  
File Date: 02/15/2010  
Amount: \$113  
Debtor: ABC Pest Control Service, Inc.  
Creditor: County of Gwinnett

2. Type: Judgment Lien  
File Date: 08/07/2009  
Amount: \$1,950  
Debtors: John A. Doe  
ABC Pest Control Service, Inc.  
Creditor: XYZ Retail Corporation

### **Uniform Commercial Code Filings**

A seven year search of the Uniform Commercial Code (UCC) Filings with the Georgia Secretary of State revealed one record of UCC Filings filed in the name of entity.

File Number: 2008-123456789  
File Date: 03/15/2008  
Expire Date: 03/15/2013  
Debtors: John A. Doe  
ABC Pest Control Service, Inc.  
Secured Party: Georgia Office Machine Services, Inc.  
Collateral: All Accounts, receipts and equipment

### **Bankruptcy Search**

A ten year search of the United States Federal Bankruptcy Court in the State of Georgia revealed no record of a bankruptcy filed by the entity.

### **Credit Profile**

A review of the entity's business credit history as reported to the various credit bureaus revealed open loans with mortgage lenders, auto lenders and various credit card companies. All accounts are being paid as agreed. The entity currently has two liens filed against it. No collection accounts are reporting.

### Recommendations

We recommend that copies of all public court and lien filings are obtained from the respective agencies, as well as the vesting deed on the entity's real property.

It is a pleasure to be of service to you. Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Private Investigator

*The accuracy of the data submitted by the requester will directly determine the accuracy of the results obtained. While the information furnished is from reliable sources, its accuracy is not guaranteed. Use of available data may be entity to FCRA and other applicable law. The information contained herein is confidential, and may be entity to the attorney-client and/or attorney work product privilege. The information contained herein is confidential and proprietary, and is the property of the investigation company providing the report.*