

## Although this is a California case study, this verification process is our standard nationwide.

The only job information received from client:

Job address & customer information

### Information required to protect clients lien rights:

Owner, Lender, Original Contractor, Correct Job Address

### **BICA** Signature Verification Service:

- Researcher searches our jobs database.
- BICA identified the GC, Construction Lender and Building permit



• Our researcher then called the Original Contractor and was provided a job sheet that identified the:

Owner

Secondary Lender

• Continuing our research, our staff obtained:

Assessor Property Record

(the data on the Building Permit from our in-house database helped locate this)

Contractor's License Record

Validated the Bond thru a Surety Bond Validation service

· Image of Assessor Record Obtained by BICA



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#### To Summarize

· Client provided:

Incorrect Job Address Customer Information

• **BICA's** Signature Verification Service identified all of the required elements to protect this client's lien rights:

Owner

Two Construction Lenders

**Bonding Company** 

Corrected Job Address

**General Contractor** 

### Sample Notice

