



NATIONWIDE ASSET INVESTIGATIONS, INC.

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### YOUR INFORMATION

Client Name: \_\_\_\_\_

Contact: \_\_\_\_\_

Address: \_\_\_\_\_

City/State: \_\_\_\_\_

Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Additional Notes:

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### TYPE OF INVESTIGATION (Please mark your choice)

- Skip Trace / Address Locate – \$200
- SSN Locate – \$100
- FEIN Locate – \$125
- Nationwide Real Property Locate – \$350
- Credit Profile – \$350
- Bank Account (One State) – \$350
- Bank Account (Nationwide) – \$500

**Comprehensive Asset Investigation – \$700**

Includes: One-State Bank Accounts, Safety Deposit Box, Credit Profile, Nationwide Real Property, Motor Vehicles, Liens, Judgments, and Bankruptcy

**Nationwide Bank & Brokerage Investigation – \$800**

Includes: Nationwide Bank Accounts, Brokerage Accounts, Money Markets, Certificates of Deposit, and Safety Deposit Boxes

**Comprehensive Asset & Brokerage Investigation – \$950**

Includes: Nationwide Bank Accounts, Safety Deposit Box, Nationwide Brokerage Accounts, Certificates of Deposit, Money Markets, Credit Profile, Nationwide Real Property, Motor Vehicles, Liens & Judgments

**Volume Discounts available**

**Rush 5-Day Service available for an additional 25% surcharge**

**PURPOSE OF INVESTIGATION (Please mark all that apply)**

- Enforcement of a Judgment
- Debt Collection
- Child Support Collection
- Divorce Investigation
- Probate Estate Investigation
- Identify Assets Before Litigation
- Identify Assets for Settlement Purposes
- Investigate Assets for a Business Transaction or Partnership

**SUBJECT INFORMATION**

Subject's Name: \_\_\_\_\_ SS#: \_\_\_\_\_

Business Name: \_\_\_\_\_ Fed. Tax ID \_\_\_\_\_

Last Known Address: \_\_\_\_\_

Apt#: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

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### **ACKNOWLEDGEMENT**

I understand that I am initiating an investigation, and Nationwide Asset Investigations, along with its independent investigators, will conduct the investigation based solely on the information I have provided. I acknowledge that Nationwide Asset Investigations does not verify the accuracy of the information I submit, nor does it independently verify information obtained through its investigative sources.

Nationwide Asset Investigations assumes no liability for the accuracy or completeness of any information it obtains or that its independent investigators obtain. I understand that this is an investigative research service and that no specific outcome or result can be guaranteed. I agree to hold Nationwide Asset Investigations and its investigators harmless for any errors, omissions, or inaccuracies.

Furthermore, I acknowledge that all investigation requests are final, cannot be cancelled, and that all payments for services rendered are non-refundable. I affirm that all requests are submitted in compliance with the Fair Credit Reporting Act (FCRA), the Fair Debt Collection Practices Act (FDCPA), the Gramm-Leach-Bliley Act (GLB), and all applicable federal and state privacy laws.

If I have knowledge of any banking or financial accounts relevant to the investigation, I agree to disclose this information at the onset of the request.

This form, bearing my original signature or a copy of my original signature transmitted via facsimile, email, or other electronic means, shall have the same legal authority as if my original signature were physically affixed hereto.

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By signing below, I expressly request and authorize Nationwide Asset Investigations and its independent investigators to proceed with the investigation as outlined above, based solely on the information I have provided. I understand the nature of these services and I agree to the terms outlined in this agreement.

**Print Name of Individual Requesting Search:** \_\_\_\_\_

**Signature of Individual Requesting Search:** \_\_\_\_\_

**Date:** \_\_\_\_\_