

YOUR INFORMATION

Client Name _____

Contact _____

Address _____

City _____ State _____

Phone _____

Fax _____

E-Mail _____

Additional Notes _____

TYPE OF INVESTIGATION

(Please mark your choice)

- | | |
|--|-----------------|
| <input type="checkbox"/> Skip Trace Address Locate | \$100.00 |
| <input type="checkbox"/> SSN Locate | \$ 75.00 |
| <input type="checkbox"/> Skip Trace Address Locate & SSN | \$125.00 |
| <input type="checkbox"/> FEIN Locate | \$ 75.00 |
| <input type="checkbox"/> Nationwide Real Property Locate | \$300.00 |
| <input type="checkbox"/> Credit Profile | \$300.00 |
| <input type="checkbox"/> Business Credit Profile | \$300.00 |
| <input type="checkbox"/> Bank Account One State | \$300.00 |
| <input type="checkbox"/> Bank Account Two States | \$450.00 |

- ☐ **Nationwide Bank & Brokerage Investigation** **\$700.00**

Includes: Nationwide Bank Accounts, Brokerage Accounts, Money Markets, Certificates of Deposits & Safety Deposit Box

- ☐ **Comprehensive Asset Investigation** **\$600.00**

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

- ☐ **Comprehensive Asset Investigation & Nationwide- Brokerage Investigation** **\$900.00**

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

****Inquire About Our Volume Discounts****

- | |
|---|
| <input type="checkbox"/> Enforcement of a Judgment |
| <input type="checkbox"/> Debt Collection |
| <input type="checkbox"/> Child Support Collection |
| <input type="checkbox"/> Divorce Investigation |
| <input type="checkbox"/> Probate Estate Investigation |
| <input type="checkbox"/> Identify Assets Prior to Litigation |
| <input type="checkbox"/> Identify Assets for Settlement Purposes |
| <input type="checkbox"/> Investigate Assets for a Business transaction or Partnership |

Permissive Use Request Form

Subject's Name: _____ SS#: _____

Business Name: _____ Fed. Tax ID#: _____

Last Known Address: _____ Apt. # _____

City: _____ State: _____ Zip Code: _____

I understand that I am placing an investigation. I also understand that Nationwide Asset Investigations and its independent investigators are performing an investigation based on the information that I have provided. Nationwide Asset Investigations has not and will not verify the information that I have provided, nor will they independently verify information obtained through its investigative sources. Nationwide Asset Investigations assumes no liability for the accuracy of information it has obtained or that has been obtained by its independent investigators. Furthermore, I understand that Nationwide Asset Investigations and its independent investigators are providing an investigative service and cannot guarantee desired results. I agree to hold harmless Nationwide Asset Investigations for errors or omissions. I further acknowledge that Nationwide Asset Investigations cannot guarantee the accuracy of the information provided. I understand that requests cannot be cancelled and all payments for services are nonrefundable. I acknowledge that all requests are submitted in accordance with the FCRA, FDCPA, and GLB including all Federal and State privacy laws that may apply. This form, containing an original signature or an original signature transmitted via facsimile shall have the same authority as if my original signature was affixed thereto.

Print Name of Individual Requesting Search: _____

Signature of Individual Requesting Search: _____

Please email all pages to

info@locateassetsnow.com