



# Nationwide Asset Investigations

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## TYPE OF INVESTIGATION

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

Contact \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

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

Additional Notes \_\_\_\_\_

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\_\_\_\_\_

- Skip Trace Address Locate **\$ 75.00**
- SSN Locate **\$ 50.00**
- Skip Trace Address Locate & SSN **\$ 75.00**
- FEIN Locate **\$ 50.00**
- Nationwide Real Property Locate **\$300.00**
- Credit Profile **\$250.00**
- Business Credit Profile **\$250.00**
- Bank Account One State **\$300.00**
- Bank Account Two States **\$400.00**

- Nationwide Bank & Brokerage Investigation** **\$650.00**  
*Includes: Nationwide Bank Accounts, Brokerage Accounts, Money Markets, Certificates of Deposits & Safety Deposit Box*
- Comprehensive Asset Investigation** **\$550.00**  
*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\***

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

**Please fill out our Permissive Use Request Form on the 2nd page.**

# 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: \_\_\_\_\_