

## PHONE SEARCHES

<b>Search Requested</b>	<b>Required Criteria</b>	<b>Data Returned</b>	<b>Price</b>
Real-Time Phone Location/ PING's	Name/SSN/DOB/LKA/PURPOSE FOR SEARCH	Phone Location	\$00.00 <i>Same Price Hit/No Hit</i>
Find Cell Phone Number	Name/SSN*/LKA	Verified phone number and carrier in real-time	\$00.00 <i>No Hit/No Fee</i>
Find Landline <i>(Including non-published)</i>	Physical Address	Verified phone number and carrier in real-time	\$00.00 <i>No Hit/No Fee</i>
Reverse Cell Phone	Cell Phone Number	Billing name, address, and carrier in real- time	\$00.00 <i>No Hit/No Fee</i>
Reverse Landline	Landline Phone Number	Billing name, address, and carrier in real- time	\$00.00 <i>No Hit/No Fee</i>
Reverse Toll-Free #	Provide Toll-Free Phone Number	Owner's name/address	\$00.00 <i>No Hit/No Fee</i>

## LOCATE SEARCHES

<b>Search Requested</b>	<b>Required Criteria</b>	<b>Data Returned</b>	<b>Price</b>
Reverse PO or PMB Box	Name/PO Box or Mailbox Address	Physical address	\$00.00 <i>No Hit/No Fee</i>
Verified Full Locate	Name/SSN*/DOB/LKA/Last Known Phone	Verified current address and contact phone number	\$00.00/Hit <i>\$00.00/No Hit Fee</i>

## FINANCIAL RECOVERY

<b>Search Requested</b>	<b>Required Criteria</b>	<b>Data Returned</b>	<b>Price</b>
Place of Employment or Source of Income (POE)	Name/SSN*/DOB/LKA	Verified current/active employment, name of verifier, and position held	\$00.00/Hit <i>\$00.00/No Hit Fee</i>
Employment History Going back 10 years	Name/SSN*/DOB/LKE (if known)	Employment history going back ten years	\$00.00 <i>Same Price Hit/No Hit</i>
Safety Deposit Box Searches	Name/SSN*/DOB/LKA/Bank Name	Bank Address and Phone Safety Deposit Location	\$00.00 <i>Same Price Hit/No Hit</i>
Credit Card Activity Search	Name/SSN*/DOB/LKA/Credit Card Number and Bank it's drawn on ( <i>if you have it</i> )	Monthly Credit Card Account Activity	\$00.00 Per credit card per month <i>Same Price Hit/No Hit</i>
Insurance Policy Searches	Please inquire for information needed	POLICIES RETURNED: All data located for each policy	Homeowners/\$00.00 <i>Same Price Hit/No Hit</i> Auto/\$00.00 <i>Life/\$00.00</i>
State and Nationwide Bank Account Activity Search	Name/SSN*/DOB/LKA and Account Number if known	All Monthly Account Activity	\$00.00 per account per month
Investment/Brokerage Search	Name/SSN*/LKA/DOB	All Available Brokerage Accounts	\$00.00 <i>Same Price Hit/No Hit</i>
Credit Reports	Name/SSN*/LKA/DOB	FULL Credit Reports  <i>*Not Headers</i>	\$00.00 <i>Same Price Hit/No Hit</i>

## ASSET SEARCHES

<b>Search Requested</b>	<b>Required Criteria</b>	<b>Data Returned</b>	<b>Price</b>
Real Property Search	Name/SSN*/State + County	Property Structure Owned by Subject	\$00.00 <i>Same Price Hit/No Hit</i>
Vehicle Tag/VIN Search <i>(Most states are available, please ask in advance)</i>	VIN # or Tags and State	Name and address where vehicle is registered, type of vehicle and lienholder	\$00.00/Hit <i>No Hit/No Fee</i>

## BUSINESS SEARCHES

<b>Search Requested</b>	<b>Required Criteria</b>	<b>Data Returned</b>	<b>Price</b>
Business Credit Report	Business Name/LKA/CEO	Business Experian Credit Report with Score <i>(Score can be redacted on request)</i>	\$00.00 <i>Same Price Hit/No Hit</i>
Business/Corporate Insurance	Business/Company Name Address/CEO or President Name	Insurance carrier and amount of insurance	\$00.00 <i>Same Price Hit/No Hit</i>
State and Nationwide Business Bank Account Search	Company Name/Address/CEO/Owner SSN/DOB/LKA/Cell <i>(if you have it)</i> /FEIN/EIN	ALL Acct Balances held at Nationwide Local Banks/Credit Unions Incl Checking Savings Mortgages/Credit Cards	\$00.00 <i>Same Price Hit/No Hit</i>

## RECORDS SEARCHES

Search Requested	Required Criteria	Data Returned	Price
Criminal Background Check <i>(Available in most states) please ask)</i>	Name/LKA/SSN*/DOB	All available Criminal Records	\$00.00 <i>Same Price Hit/No Hit</i>
Marriage/Divorce/Birth/Death Records	Name/SSN*/DOB/LKA	All available information	\$00.00 <i>Same Price Hit/No Hit</i>
Food Stamp/ Welfare/Social SecurityChild Support Search	Name/SSN*/DOB/LKA	All available information	\$00.00 <i>Same Price Hit/No Hit</i>

## MISCELLANEOUS SEARCHES

Search Requested	Required Criteria	Data Returned	Price
Military Records	Name/SSN*/DOB	Verification of Military Service and Branch	\$00.00 <i>Same Price Hit/No Hit</i>
Unemployment Benefits	Name/SSN*/DOB/LKA	All Available Data	\$00.00 <i>Same Price Hit/No Hit</i>
Deep Web Social Media Search	Name/DOB/SSN*/LKA	All relevant social and online content. Including links and photo screenshots to each social site, web clippings, and more	\$00.00 <i>Same Price Hit/No Hit</i>
Utility Search	NAME/DOB/LKA/SSN*	Physical address where utilities exist/Last bill and amount paid	\$00.00 <i>Same Price Hit/No Hit</i>
Education Verification	NAME/SSN/DOB/LKA/Last School Attended/Alumni Or Currently Attending	Proof of Education Verification	\$00.00 <i>Same Price Hit/No Hit</i>