



***“Attorneys assisting Attorneys in  
satisfying their due diligence.”***



## Asset Searches Plus, Inc.

Welcome to **assetsearchesplus.com**. We primarily assist lawyers, governmental agencies, insurance companies and licensed investigative agencies in the location of missing persons or witnesses and in satisfying their **due diligence** with the collection of judgments and unreported assets, by providing individual and corporate profiles, current addresses, real and personal property, corporate, civil and criminal records including judgment and bankruptcy information.

The results of these searches are obtained through integrated databases, which search over 40 billion records. Comprehensive reports are then prepared and forwarded to your attention within **two (2) business days** after receiving your search request. If we cannot provide information on your subject, only a no-hit fee will apply and a refund will promptly be forwarded to your attention.

The easiest and fastest way to order a search is by using our secure and user friendly website located at [www.assetsearchesplus.com](http://www.assetsearchesplus.com). Our website will provide you with detailed information concerning asset and people locate searches by answering frequently asked questions, by listing what is covered and in what states, and by providing a convenient shopping cart credit card payment system. In the event that you prefer not to use the internet, we have enclosed an order form, which can be faxed or mailed to our office. Regardless of how you order your search, someone from our customer service department or our on-site attorney will be here to answer your questions when you contact us at 1-800-290-1012, 617-539-1010, or by e-mail at [info@assetsearchesplus.com](mailto:info@assetsearchesplus.com).

## Individual Asset Search

### Search #1:

This comprehensive, nationwide asset search helps professionals in satisfying their "due diligence", when insurance policies may not be sufficient, with the location and identification of an individual's assets, including, but not limited to, the following:

- Real property ownership and deed transfer information
- Motor vehicle, aircraft and watercraft ownership
- Corporations owned by the subject, including, corporate affiliations, secondary businesses and limited partnerships
- Trademarks/Service marks
- Professional licenses
- Uniform Commercial Code (U.C.C.) filings
- Judgments, bankruptcies, state and federal liens
- Social security numbers and birth dates
- Possible a/k/a's and d/b/a's
- Relatives and neighbors of the subject with addresses and phone numbers

**Nationwide fee: \$165.00 †**

† No locate, no hit fee (\$55.00)

## Corporate Assets

### Search #2:

This popular, nationwide search provides detailed information on a corporation or corporate entity, including, but not limited to the following:

- Legal name(s) and current addresses of the business
- State of incorporation
- Director/Officer Data
- Corporate links and affiliations
- Real property ownership and deed transfers
- Motor vehicle, aircraft and watercraft ownership
- Professional licenses
- Trademarks/Service marks
- Uniform Commercial Code (U.C.C.) filings
- Bankruptcies, liens and judgments

**Nationwide fee: \$150.00 †**

† No locate, no hit fee (\$55.00)

## Missing Person Locate Search

### Search #3:

We are the leader in the legal profession for locating people or witnesses by using state-of-the-art databases which provide current address and phone information anywhere in the United States. Whether you are trying to locate a missing client, witness, debtor or potential defendant to a court action, or whether you are trying to probate an estate and are looking for lost heirs or relatives, we can assist you by providing a current address and phone number, if available, in usually less than **one (1) business day**. Our databases can help you locate the following:

- Business associates
- Witnesses
- Debtor parties to a potential lawsuit
- Employees
- Old clients
- Husbands
- Wives
- Neighbors
- Friends
- And much, much more

We can search for your missing person after you provide us with at least some of the following information on the subject:

- Full name (last and first)
- Last known address
- Last known City and State
- Date of birth (day, month, year)
- Social Security number
- Estimate of person's age

The more information you can give us to locate your missing person, the better!

If all that you have is a name, then we can search our databases either nationally, or by state or county. If we find multiple matches, then we provide you with a list of those people with their address and phone numbers.

If you have the person's social security number, then we can most often find your subject in a more timely manner, or we can verify the social security number and possibly cross check the number with the Social Security Death Index and see if the person has deceased. So order on line today!

**Fee: \$125.00 †**

† No Locate, No Hit Fee (\$55.00)

## Criminal Record Search

### Search #4:

We perform comprehensive criminal record's searches anywhere in the United States. We assist lawyers and business professionals by identifying whether a particular person has a criminal record, together with the applicable state court, court case or docket number, charge, offense and disposition. We can perform a criminal record search to retrieve:

- Misdemeanor records
- Lower and upper criminal court records
- Felony crimes

We can search for criminal records by:

- County and State

We can identify criminal records on your subject after you provide us with "all" of the following information for the subject:

- Full name (last and first)
- Date of birth (day, month, year)
- Social security number
- Last known address or county and state

**Fees: County Criminal Search: (7 yr. Search) \$95.00 (per county)**

**Federal Criminal Search: (by district) \$95.00 (per district)**

**Criminal Combination Search: (County & Federal) \$165.00**

## Civil Record Search

### Search #5:

We perform comprehensive civil records searches anywhere in the United States. We assist lawyers, businesses, governmental agencies and insurance companies with the identification of civil records or lawsuits involving a subject, together with the state, court, court case or docket number, plaintiff, and filing type. We can perform a civil record search to retrieve:

- County civil records
- Federal civil records
- Federal bankruptcy records
- Combination of the above

We can search civil records by:

- County and State

We can identify civil records of your subject after you provide us with the following information for the subject:

- Full name (last and first)
- Date of birth (day, month, year)
- Social security number
- Last known address or county or state

**Fees: County Civil Court: (7yr search) \$95.00**

**Federal Court: (by district) \$95.00 (per district)**

**Federal Bankruptcy Court: (by district) \$95.00 (per district)**

**Civil Combination Search: (County, Federal, Bankruptcy) \$225.00**



**In order to expedite your search requests, try our secure website at [www.assetsearchesplus.com](http://www.assetsearchesplus.com)**

# Confidential Search Request Form



Please mail or fax a signed copy of this request along with a check or credit card number to:  
**ASSET SEARCHES PLUS, INC.**

**Please Reply to:**

246 Revere Street

Winthrop, MA 02152

Telephone: **1 (800) 290-1012**

Facsimile: **1 (877) 539-0505**

Local: **(617) 539-1010**

E-Mail: [info@assetsearchesplus.com](mailto:info@assetsearchesplus.com)

Order online: [www.assetsearchesplus.com](http://www.assetsearchesplus.com)

Full Name of Subject to be Searched: \_\_\_\_\_

Current or Last Known Address: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Other Descriptive Information

That May Expedite Search: \_\_\_\_\_

Reason for Search: (must state purpose) \_\_\_\_\_

Are you authorized to request this search on behalf of your firm?  Yes  No

Type and Number of Search(es) Requested: \_\_\_\_\_

Total Due For Search Request(s): \_\_\_\_\_

Your Name: \_\_\_\_\_

Firm Name (if applicable): \_\_\_\_\_

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

Work Phone: \_\_\_\_\_ FAX: \_\_\_\_\_

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

If Paying by Credit Card:

MASTERCARD  VISA  DISCOVER  AMERICAN EXPRESS

Credit Card Number: \_\_\_\_\_ EXPIRATION DATE: \_\_\_\_\_

Name on the Credit Card: \_\_\_\_\_

**Note:** Reasonable care is used in compiling our reports. The undersigned acknowledges that since the information is obtained and compiled from independent sources, its accuracy cannot be guaranteed. In no event will Asset Searches Plus, Inc., be liable for special or consequential damages resulting from the use of the information provided. Our reports are intended for legitimate business purposes only and are furnished in strict confidence for the exclusive use of our client.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



Out of Copy

Out of Copy

Out of Copy

Out of Copy

Out of Copy

Out of Copy

Out of Copy