



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

**In order to expedite your search requests, try our new and secure
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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.", 246 Revere Street, Winthrop, MA 02152

Telephone: (800) 290-1012 Local: (617) 539-1010

Facsimile: (877) 539-0505 Local: (617) 539-0505

E-Mail: info@assetsearchesplus.com

Order online: www.assetsearchesplus.com



Full Name of Subject to be Searched: _____

Current or Last Known Address: _____

SSN: _____ 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? _____

Type and Number of Search(es) Requested: _____

Total Due For Search Request(s): \$ _____

Your Name: _____

Firm Name(if applicable):_____

Address:_____

Work Phone: _____

FAX: _____

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If Paying by Credit Card:

MASTERCARD VISA DISCOVER AMERICAN EXPRESS

Credit Card Number: _____ CVV#: _____

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.

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Asset Searches Plus, Inc. is an industry-leading online provider of public record information, owned and operated by attorneys, for the benefit of other attorneys, law firms, and professionals, including governmental and licensed investigative agencies and businesses. Prudent professionals regularly rely on our Asset Search Reports to satisfy their due diligence in family law and divorce cases, personal injury cases, and when making key business decisions. Furthermore, professionals look to our Asset Search Reports in the location of missing persons or witnesses and in the collection of debt / judgments by locating assets, nationwide, both real and personal, with individuals and corporations as subjects, together with related liabilities, such as liens, judgments, bankruptcies and uniform commercial code filings.

We have direct access to over 1.4 billion documents from public, government, and other integrated databases to service your needs for all of your search requests conducted for legitimate business purposes. Comprehensive reports are then prepared and forwarded to you within one to three business days. If we cannot provide information on your subject, only a no-hit fee will apply and a refund will be promptly forwarded to your attention.

What sets Asset Searches Plus, Inc. apart, beyond meeting your critical informational needs, is its exceptionally responsive staff managed by attorneys for the benefit of attorneys. We can guide you as to what type of reports you should order and interpret those reports, if needed, to suit your particular legal situation. So get started today by ordering one of our Asset Searches, or simply call us toll free at 1(800) 290-1012 or email us at info@assetsearchesplus.com to discuss how you can make Asset Search Reports a regular part of your practice to satisfy your due diligence.

Search #1

Individual Asset Search (Comprehensive & Nationwide)

Locates the assets and liabilities of your subject in all fifty (50) states, including, but not limited to, the following:

- Real estate and deed transfers;
- Mortgage information (when available);
- Federal and state tax liens and encumbrances;
- Uniform commercial code liens (UCC Filings);
- Motor vehicle and registration information;
- Watercraft;
- Aircraft;
- FAA pilot license information;
- Professional licenses held by subject;
- Bankruptcies;
- Judgments;
- Associated businesses with subject;
- Current addresses and phone numbers;
- Voter registration information;
- Concealed weapon permits;
- A/K/A's and D/B/A's of the subject;
- Criminal records;
- Sexual offender records; and
- Neighbors and relatives.

Inclusive Fee: \$185.00

Turnaround: One (1) to three (3) days

Reports are forwarded to you via email, unless you request otherwise.



Search #2

Business Asset Search (Comprehensive & Nationwide)

Locates the assets and liabilities of a business in all fifty (50) states, including, but not limited to, the following:

- Real estate and deed transfers;
- Mortgage information (when available);
- Federal and state tax liens and encumbrances;
- Uniform commercial code liens (UCC Filings);
- Corporate filings;
- Bankruptcies;
- Judgments;
- Current addresses and phone numbers;
- Corporate officers/members/associated people
- Motor vehicle and registration information;
- Watercraft;
- Aircraft;
- Internet domain names;
- Dunn and Bradstreet records; and
- IRS 5500 employee benefit information.

Inclusive Fee: \$165.00

Turnaround: One (1) to three (3) days.

Reports are forwarded to you via email, unless you request otherwise.



Search #3

Missing Person Search (Comprehensive & Nationwide)

Skip trace or locates the current addresses and phone numbers (when available) of people anywhere in all fifty (50) states, such as with the following subjects:

- Witnesses;
- Heirs;
- Debtors;
- Old clients;
- Former business associates; and
- Past employees.

Our missing person search also locates the prior addresses and possible a/k/a's or maiden names (when available).

Inclusive Fee: \$125.00

Turnaround: One (1) to two (2) days.

Reports are forwarded to you via email, unless you request otherwise.

In order to expedite your search requests, try our new and secure website at www.assetsearchesplus.com

