

Type of Search	Required for Search	Turn Around Time	Charge	No Locate Fee
(SB) <u>Statewide Bank Locate</u>	<p><b>State; Full Name &amp; SSN or Corporation Name, FEIN &amp; CEO Name, SSN</b></p> <p><i>Helpful Information: current address, DOB, spouse or business partners.</i></p> <p>Returns every bank located; name and corporate address, number of accounts, and balance total. Accounts identified matching subjects SSN or FEIN regardless of account title. In compliance with GLB Act, no account numbers can be given. A locate is considered any open account, regardless of balance. Excluded banks charged \$55.00 each.</p>	2 - 7 days	\$305.00	\$105.00
(B1) <u>Single Bank Account Locate</u>	<p><b>State; Full Name &amp; SSN</b></p> <p><i>Helpful Information: current address, DOB, spouse or business partners.</i></p> <p>Returns 1 open bank deposit account identified matching subject's SSN regardless of account title; Bank name and corporate address, type, and average daily balance of account. In compliance with GLB Act, no account numbers can be given. A locate is considered any open account, regardless of balance. Excluded banks charged \$55.00 each</p>	2 - 7 days	\$270.00	\$105.00
(NB) <u>Nationwide Bank Locate</u>	<p><b>Full Name &amp; SSN or Corporation Name, FEIN &amp; CEO Name</b></p> <p><i>Helpful Information: current address, phone #, spouse or business partners.</i></p> <p>Search of all major banks in US. Returns every bank located, name and corporate address, number of accounts, and average daily balance total. In compliance with GLB Act, no account numbers can be given. A locate is co nsidered any open account, regardless of balance. Excluded banks charged \$55.00 each. PREPAYMENT MAY BE REQUIRED.</p>	2 - 7 days	\$650.00	\$105.00
(BM) <u>Brokerage &amp; Mutual Funds</u>	<p><b>Full Name &amp; SSN or Corporation Name, FEIN &amp; CEO Name and SSN</b></p> <p><i>Helpful Information: current address, phone #, spouse or business partners.</i></p> <p>Search of top 50 brokerage clearing houses to locate any investment accounts. Returns types of accounts and average daily balance. In compliance with GLB Act, no account numbers can be given. A locate is considered any open account, regardless of balance. Exclusions are charged \$55.00 each.</p>	2 - 7 days	\$675.00	\$205.00
(BB) <u>Statewide Bank &amp; Brokerage Accounts Combo</u>	<p><b>State; Full Name &amp; SSN or Corporation Name, FEIN &amp; CEO Name</b></p> <p><i>Helpful Information: current address, phone #, spouse or business partners.</i></p> <p>Search of all banks and credit unions in state &amp; major brokerage clearing houses. Returns every bank located, name and corporate address, number of accounts and average daily balance total, &amp; investment account types, and average daily balance. In compliance with GLB Act, no account numbers can be given. A locate is considered any open account, regardless of balance. PREPAYMENT REQUIRED. Exclusions are charged \$55.00 each</p>	2 - 7 days	\$750.00	\$205.00
(CA) <u>Complete Asset Investigation</u>	<p><b>Full Name &amp; SSN or Name and Address</b></p> <p><i>Helpful Information: current address, phone #, spouse or business partners.</i></p> <p>Searches: Current Address. Real property, statewide bank locates employment or source of income, credit history with permissible purpose, reported collections, corporations and business affiliations, litigations, vehicles, known associates, &amp; possible relatives. Returns types of accounts and average daily balance. *Some information may not be available. In compliance with GLB Act, no account numbers can be given. PREPAYMENT MAY BE REQUIRED</p>	5 - 10 days	\$775.00	\$775.00
(ECA) <u>Enhanced Asset Investigation</u>	<p><b>Full Name &amp; SSN or Name and Address</b></p> <p><i>Helpful Information: current address, phone #, spouse or business partners.Last two states of residence.</i></p> <p>Searches: Current Address. Real property, Two full statewide bank locates, brokerage and mutual funds nationwide, credit history with permissible purpose, reported collections, corporations and business affiliations, litigations, vehicles, known associates, &amp; possible relatives. Returns types of accounts and average daily balance. *Some information may not be available. In compliance with GLB Act, no account numbers can be given. PREPAYMENT MAY BE REQUIRED</p>	5 - 10 days	\$750.00	\$675.00
(E1) <u>Employment Locate</u>	<p><b>Full Name &amp; SSN, Current address</b></p> <p><i>Helpful Information: phone #, spouse or business partners.</i></p> <p>Current employment name and address, whether salaried, per diem, hourly or self employed. No hit still returns all research info obtained. Note: Address must be current or order will be no hit.</p>	5 - 10 days	\$350.00	\$95.00
(EH) <u>Employment History</u>	<p><b>Full Name &amp; SSN, Last address</b></p> <p>Returns at least the last 5 years of employment history up to 10 years. <i>Current employment maynot show.</i> Full 5 years may not show if subject is to young or not reporting income. May only show corporate address and quarters of reporting.</p>	5 - 10 days	\$850.00	\$95.00
(FL) <u>FEIN Locate</u>	<p><b>Full Company Name &amp; Address &amp; CEO name and SSN</b></p> <p>We research to locate any FEIN's matching to the entity.</p>	1 - 2 days	\$105.00	\$60.00
(NB) <u>Nationwide Bank &amp; Brokerage Accounts Combo</u>	<p><b>Full Name &amp; SSN or Corporation Name, FEIN &amp; CEO Name.</b></p> <p><i>Helpful Information: current address, phone #, spouse or business partners.</i></p> <p>Search of all banks and credit unions in state &amp; major brokerage clearing houses. Returns every bank located, name and corporate address, number of accounts and average daily balance total, &amp; investment account types, and average daily balance. In compliance with GLB Act, no account numbers can be given. A locate is considered any open account, regardless of balance. PREPAYMENT REQUIRED. Exclusions are charged \$55.00 each</p>	5 - 10 days	\$875.00	\$205.00