

# AMERICAFIND

NATIONAL INFORMATION BROKERS

WWW.AMERICAFIND.COM

PH: 866.330.3683

FX: 866.814.8291

## Single State Bank Search – Person Asset Search

Reports out all bank accounts in person's state of residence. You receive name & address of each bank, dollar amount on deposit in each account, types of accounts (Checking, Savings, IRA, Money Market, CD's, Safety Deposit Boxes). Account numbers are not provided and are not required to levy on the accounts. Includes all real estate, bankruptcies, UCC's, corporations, SSN & address history. Return time 2 -5 working days.

Fee is \$350.00 if open bank(s) located / 50% refund if no hit.

## Single State Bank Search – Corporation Asset Search

Reports out all bank accounts in company's state of residence. You receive name & address of each bank, dollar amount on deposit in each account, types of accounts (Business Checking, Savings, IRA, Money Market, CD's, Safety Deposit Boxes). Account numbers are not provided and are not required to levy On the accounts. Known banks cannot be excluded. Includes all real estate, bankruptcies, UCC's, corporations, EIN & address history. Return time 2 -5 working days.

Fee is \$400.00 if open bank(s) located / 50% refund if no hit.

## Nationwide Bank & Brokerage Asset Search

Covers all banks and brokerage accounts in the country with dollar amounts in each account and types of accounts. All credit cards with balances. Includes all real estate, bankruptcies, UCC's, corporations owned, SSN or EIN & address history. Fee is the same for a person or a corporation. Return time 2 -5 working days.

Fee is \$1,000.00 / 25% refund if no hit.

## Basic Asset Search

Reports out Person's name, SSN, address history, real estate owned now or sold over past 20 years, bankruptcies, tax liens, civil judgments, corporation incorporated, UCC's, family members. Turn around time under 1 hour.

Fee is \$99.00

## Background Search w/Criminal Records

Comprehensive report outlining address history, SSN verification, aliases, other SSN's used, bankruptcies, tax liens, civil judgments, real estate owned, UCC filings, Corporations/DBA's/LLC's associated, all covering past 20 years. Dedicated search for any criminal convictions in past 10 years in all states of residence. Same day service.

Fee is \$195.00

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## Missing Person Search

Nationwide search for missing person. No charge if not found. No charge if you have the same address(s) that we have. If current address located, a comprehensive report is generated and Emailed to you. If person is not at current address as ported out, we run search for free every 30 days for 1 year at no charge. Turn around time under 1 hour.

Fee is \$99.00

## Current Employment Search

Portion 1: Comprehensive report outlining address history, SSN verification, aliases, other SSN's used, bankruptcies, tax liens, civil judgments, real estate owned, UCC filings, Corporations/DBA's/LLC's associated, all covering past 20 years. Dedicated search for any criminal convictions in past 10 years in all states of residence. Same day service. Portion 2: Verified employed search initiated and concluded within 7 days. If individual is currently employed, name, address, & phone number of employer reported out. Fee is \$325.00 with \$100.00 refund if subject is not working.

## CRIMINAL Want & Warrant Search

Nationwide check through NCIC to determine if subject has any outstanding warrants. Returns any felony or misdemeanour warrants but minor municipal warrants may not be entered.

Fee is \$195.00

## Pre-Rental Screening

Portion 1: Comprehensive report outlining address history, SSN verification, aliases, other SSN's used, Evictions, bankruptcies, tax liens, civil judgments, real estate owned, UCC filings, Corporations/DBA's/LLC's associated, all covering past 20 years. Dedicated search for any criminal convictions in past 10 years in all states of residence. Same day service. Portion 2: Credit report provided written release signed by subject of investigation is provided. Same day service.

Fee is \$195.00

## Telephone Research

Landline number into name and physical address, Cellular number into name and physical address, unlisted number from person's name and address, Cell number Acquisition.

Price per search - \$195.00

## Unclaimed & Abandoned Asset Search

Fifty state search of respective government offices for bank, brokerage and insurance assets that are unclaimed by a person and available to the estate and their heirs.

Price per search - \$1,500.00