

PROFESSIONAL RESEARCH GUIDE

2015 - 2016



"Your #1 Source for Information"

INFORMATION PLUS[™]

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Telephone 800 876-5899 Facsimile 800 339-9183



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People – Locate & Research

PEOPLE LOCATOR \$25.00

What's in a Name? Information Plus utilizes several national databases that searched by Name only. A great source for locating adopted children, birth parents, missing friends & relatives, females that have changed names due to marriage or divorce, etc. Reports often provide current and former surnames, date of birth, current and former addresses, telephone numbers and email addresses.

PERSONAL PROFILE & ASSET REPORT \$85.00

Consists of the following database searches: Address History, Telephone Numbers, Criminal Records, Sex Offender Register, Drivers License Information, Real Estate Owned and Transferred, Business or Corporate affiliations, Professional Licenses, Concealed Weapon Permits, Hunting & Fishing Licenses, Bankruptcies, Liens, Judgments, UCC Filings, Motor Vehicle, Watercraft, and Aircraft Registrations.

SOCIAL SECURITY LOCATOR \$55.00

This search will provide an individual's Social Security Number. Along with providing the Social Security Number, reports generally contain former names, and address(es) used by the individual to obtain credit. The Social Security Number is often a required identifier when obtaining many public records

SEARCH BY SOCIAL SECURITY \$20.00

This search uses credit bureau databases to provide the last known address(es) of individuals, as reported by creditors, collectors, court filings, etc. The only required input is the individuals Social Security Number. Reports will also provide other names used by the individual to obtain credit. This is sometimes useful in obtaining married or maiden names used by women.

DATE OF BIRTH LOCATOR \$20.00

This search will provide the date of birth of an individual. A useful identifier when searching many of our databases for an individual by name. Especially useful when searching for females by first name or in situations involving common surnames. The date of birth is a must when requesting criminal records.

PROFESSIONAL LICENSE VERIFICATION \$20.00

This search can be used to locate and/or verify a professional license issued by a state licensing authority. Reports indicate the type of license, date of issue, date of expiration, location of business, and in some states, past and pending disciplinary action.

CORPORATE AFFILIATIONS - BY OFFICER NAME \$25.00

Profiling more than 30 million business leaders nationwide, this search links an individual to corporations & limited partnerships throughout the United States in which he or she is a principal. Reports often indicate the person's name, title, business name, address, and telephone number. In most cases the reports may include the names and titles of other executives within that same business.

NATIONWIDE VOTER REGISTRATION SEARCH \$20.00

Using only the name of an individual, this search provides names and address of the registered voter. May also provide, gender, date of birth, and political preference. Covers 27 states including Michigan.

SOCIAL SECURITY DEATH RECORD SEARCH \$20.00

In some cases checking death records prior to searching for an individual can save a lot of time, effort, and expense. This search is made on a national database containing millions of recorded deaths. Report will provide the decedent name, date of birth and death, social security number, city and state of residence at the time of death.

Drivers, Cars, Trucks, Boats & Planes

MICHIGAN DRIVING RECORDS

Drivers License Number	\$25.00
Drivers Name & DOB	\$50.00
Drivers Name Only	\$75.00

OUT-STATE DRIVING RECORDS

Name, DOB & License Number Required \$25.00

Driving records are available same day for most states. Input required is the full name, date of birth, and driver's license number. Reports will provide a complete driving history for 3 to 5 years. Reports often indicate the individual's full name, current address, type of license, date of issue, date of expiration, driving restrictions, and commercial vehicle endorsements.

ALL DRIVERS AT AN ADDRESS \$50.00

Available in most states, this search will provide the Name, Date of Birth of every licensed driver within a household. An invaluable investigative tool, especially when setting up surveillance operations.

ALL VEHICLES REGISTERED - By Name & Address \$35.00

A search by name and address to determine if an individual has any vehicles registered in their name within the state searched. Returns a complete description of any motor vehicles registered in the name of the individual.

ALL VEHICLES REGISTERED - By Name \$55.00

Vehicles located may include passenger vehicles, trucks, trailers, motor homes, motorcycles and some ATV's. Information returned will include the plate number, vehicle identification number, title number and date of issue, and lien holder information.

MOTOR VEHICLE RECORDS - By License Plate or VIN \$20.00

A search using vehicle identification number to identify the registered owner of the vehicle. Returns current registration information including owner's name, owner's address, lien holder, and description of the vehicle and place where the vehicle is registered.

VEHICLE OWNERSHIP HISTORY \$40.00

This search is available in many states, including Michigan. Reports will provide a complete ownership history of any titled motor vehicle. Input of vehicle identification number is required.

PLEASURE BOAT REGISTRATIONS \$25.00

Information Plus searches statewide motor vehicle records to provide type of craft, length, year built, registration date and name and address of registered owner. Pleasure boat search includes all watercraft including jet skis.

Record Searches - State & Federal

CRIMINAL RECORD SEARCHES State \$30.00 National \$45.00 Federal \$45.00

State conviction searches are conducted on State or National level. Federal convictions cover entire United States. Searches provide recorded convictions, not pending cases or arrests. Input required for a criminal record search is full name, date of birth, and social security number.

REAL PROPERTY LOCATOR \$20.00

Locate real estate owned by a business or individual in a specific geographic area, or search across the nation. Generally, Real Property Ownership records provide the property parcel number, legal address, property use description, assessed land value, improvement value and total value for each parcel of property owned. Many records include sale date, sale amount, and property tax amount as recorded with the county tax assessor. A nationwide scan for real property searches more than 350 counties in 31 states, the District of Columbia, and the U.S. Virgin Islands.

CIVIL LITIGATION SEARCH \$20.00

This search for civil litigation is performed through nationwide databases. The report will provide a listing of all past and pending court information on both individuals and businesses. Information includes defendant, plaintiff, case number, filing date, and type of case. In some cases, reports may contain the plaintiff and defendant address(es), case status, attorney information and judge name.

BANKRUPTCIES, LIENS & JUDGMENTS \$20.00

The Bankruptcies, Liens & Judgments search is a database search that covers over 30 states (excluding Michigan) and provides the following information:

Bankruptcies: Petition date, docket number, type of bankruptcy, bankruptcy court location and debtor name, address and social security number.

Tax Liens: Type of tax lien, filing date, tax amount owed, debtor name, taxpayer ID number and address, court location, taxing agency and release information.

Judgments: Type of judgment, judgment date, case number, amount awarded, debtor name and address, court location and plaintiff name.

FEDERAL DISTRICT COURT SEARCHES \$35.00

This search will locate Federal Civil/Criminal or Bankruptcy Filings. The search provides information within a given district for civil/criminal and bankruptcy cases, including name, party type, case title, case number, open date and close date.

FEDERAL PRISON INMATE RECORDS SEARCH \$25.00

Determines if an individual is currently incarcerated in a federal prison. Returns name, location of prison, possible information on reason for incarceration.

STATE PRISON INMATE RECORDS SEARCH \$25.00

Determines if an individual is currently incarcerated in a state penitentiary. In some states, determines past incarceration of subjects. Returns name, location of prison, possible information on reason for incarceration.

Business Searches

COMPREHENSIVE PROFILE & ASSET REPORT \$85.00

This search provides Comprehensive Information on a Business. Information returned may include Officers, Corporate Contacts, Business Associates, Real Estate Property, Motor Vehicles, Watercraft, & Aircraft Registered to the Corporation, Bankruptcies, Tax Liens, Judgments, UCC Filings, Additional businesses at the target address.

ASSUMED NAME SEARCH \$25.00

Assumed Name searches provide information on filings that reflect the intent of an individual or company to conduct business under an assumed name. Information provided includes assumed name, business address, filing number and date, and owner's name and address.

CORPORATION & LIMITED PARTNERSHIP SEARCH \$35.00

Corporate & Limited Partnership records provide an abstract of information on corporations and, in some states, limited partnerships filed with the Secretary of State. Generally, these records include corporate name and address, corporate number, incorporation date and state, type of corporation and registered agent information.

FEDERAL EMPLOYER ID NUMBER (FEIN) SEARCH \$55.00 (No Hit – No Fee)

To determine a company's Federal Employer Identification Number (Federal tax ID number). Returns the company's FEIN and verification of company name and address information.

DUN & BRADSTREET BUSINESS REPORT \$175.00

The Dun & Bradstreet Business Information Report provides crucial business information on over 9 million U.S. businesses. Business reports are compiled and maintained by D&B business analysts who interview business owners and principals. Reports may reflect important data regarding the business principals, employees, client information, payment records, financial information, business history and operations and banking information. Public record information, such as civil suits, liens, bankruptcies and UCC filings, will also be provided. Additionally, special events, such as ownership changes, moves are also provided.

U.C.C. UNIFORM COMMERCIAL CODE FILINGS \$25.00

A search for Uniform Commercial Code filings (financial reports which are required to be filed with the Secretary of each state when a company receives a loan or a lease using something other than real property as collateral).

Telephone Searches

NON-PUBLISHED NUMBER - Subscriber Information \$75.00

A reverse search to obtain the name and address of the owner of a non-published telephone number. Returns the name and address listed with the telephone service provider of the owner of the telephone number.

NON-PUBLISHED PHONE NUMBER - From Name & Address \$125.00

A search to determine the phone number of an individual or business where the name and address of the subject are provided. Returns the telephone number associated with the information provided.

CELLULAR PHONE NUMBER - Subscriber Information \$150.00

A search to develop the name and address of the owner of an active cellular phone number. Returns the name and address associated with the number on file with the cell phone service provider.

CELLULAR PHONE NUMBER - From Name & Address \$185.00

A search to locate cellular phone number(s) contracted by an individual or business where the name and address of the subject are provided. Returns the telephone number associated with the information provided.

Email Searches

EMAIL OWNERSHIP SEARCH \$25.00

A search to develop the name and address of the owner of an active or inactive email address. Returns the name and address associated with the email address.

EMAIL ADDRESS SEARCH BY NAME \$35.00

A search to locate email addresses for an individual or business when the name and address of the subject are provided. Returns the all emails active & inactive associated with the subject.

Asset Searches

COLLECTIONS REPORT \$35.00

Do you need help locating Skips and their Assets?

Our Collection Reports are compiled from multiple database sources and provide the information you need to obtain a judgment and secure assets. We Verify Social Security Number, locate current address and contact information, Birth Date, Driver's License Number, Current Vehicle information, Real Estate Property and Business Ownership. We also show Criminal Convictions, Possible Incarcerations, Bankruptcies and outstanding Liens and Judgments.

REGIONAL BANK ACCOUNT SEARCH \$250.00

A search for bank accounts in the name of the subject or company by state. Returns all bank accounts located, bank name, address, phone number, types of accounts and balances when available.

BANK ACCOUNT BALANCE SEARCH \$100.00

The balance of accounts where the name and account number has been supplied. Returns the balance of the bank account at the time the request was made. A no hit fee of \$20.00 applies when balance information cannot be obtained due to bank policy or password requirement.

BROKERAGE ACCOUNT SEARCH \$450.00

A search for brokerage accounts in the name of the subject. Returns location of brokerage accounts, name and address of brokerage houses and value of the account.

SAFE DEPOSIT BOX SEARCH \$250.00

Locates safe deposit boxes held in the name of the subject. Returns name, address of the bank(s) where safe deposit boxes were located.

Additional Professional Services Available

PRE-EMPLOYMENT BACKGROUNDS • TENANT SCREENING • PROCESS SERVICE

WORK-COMP AND PERSONAL INJURY INVESTIGATIONS • SURVEILLANCE

WITNESS INTERVIEWS & STATEMENTS

Contact Information

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Prices Subject to Change Without Notice