

# North American Information Services

Your "Source for Investigative Intelligence"

TOLL FREE 877-891-4237

Email: [info@naisllc.us](mailto:info@naisllc.us)

If required information is not provided, additional fees may apply without notice to complete your order.

All orders must be in writing by fax or email.

**If Rush or ASAP requested on orders an additional charge of 35% will apply to order including no hits.**

**Order will then be given first priority and returned as soon as possible.**

## **People Finders:**

**SSN Locate** (No Locate-No Charge).....\$ 20.00

Required: Name & Address or last known address. Helpful info: DOB, Spousal name. Returned within one business day.

**DOB Locate...**(No Locate-No Charge).....\$ 20.00

Required: Name & Address or last known address. Helpful info: SSN, Spousal name. Returned within one business day.

**People Finder Report** (No Locate-No Charge).....\$ n/a

This report is no longer available from our reporting agencies.

**Ultimate Insider Report** (No Locate-No Charge) .....\$ n/a

This report is no longer available from our reporting agencies.

**Skip Trace** ..... \$ 200.00 locate \$ 50.00 no hit fee

Required: SSN, Name & Last Known Address. Nationwide search for missing person. We'll locate and confirm a good current address for the subject. Returned within 10 to 14 business days.

**Utility Search** .....\$ 200.00 locate \$ 50.00 no hit fee

Required: Name & SSN of subject, Metro Area to search. Helpful info: Spouse's name, last known address. We return information the utility companies in the area have on file for the subject, usually a current physical address. Returned within three business days.

**License Plate, VIN or Drivers License Information** .....price to be determined based on state

Required: License # & State or VIN & State or Full name, DOB, SSN & State. Returns information from State.

**Criminal History** .....price to be determined based on state

Required: Full Name, DOB, SSN, State and/or counties to search. Returns any criminal records on file for subject.

Returned within seven business days..

**Credit Check** .....\$ 50.00

Required: Full name, DOB, SSN, signed release from subject. You must state whether this is for employment purposes or credit purposes. Returned within three business days.

**Employment Search** .....\$ 200.00 locate \$ 50.00 no hit fee

Required: Full name, DOB, SSN, and last known residential address. Helpful info: last known or any verified prior employment.

Returned within three business days.

## **Business Research:**

**FEIN Locate (tax ID #)** ..... \$ 200.00 locate.....\$ 100.00 no hit fee

Required: Business name and address, Business owner's name, address, SSN, DOB. Returns the Federal Tax Identification Number. Returned within three business days...

**Pay careful attention to the basic requirements above. Also, be advised of the following:**

- 1) A "NO-HIT" is defined as: an FEIN is either confirmed to exist, or is believed by our researchers to exist, but either the provided information is incomplete, or incorrect, so we are unable; with the data provided, to extract that information from the IRS. In this case, we will "NO-HIT" the request, and provide all information retrieved from the IRS in our attempt. If; with that additional information, you are able to provide more accurate disclosure, we will accept the search request again.
- 2) However, if our efforts verify and confirm no such FEIN exists as requested, you will be charged the complete LOCATE fee, as this will take even more time and effort than successfully extracting the FEIN. Under those conditions, the related subsequent asset search will, out of necessity, be canceled.

**It is EXTREMELY important that you provide as much information as possible for requests of this nature. Since the downsizing of many government departments and offices due to the COVID-19 pandemic problems, the time and effort required to obtain unknown information from the IRS (and many other departments), has escalated dramatically.**

**We have, traditionally, been able to find and confirm information missing from the basic required information at the top of this subject, but many of the individual state's Secretary of State's business databases don't track or disclose principal (officer) or information about the owner(s), and if it's not provided with the original search request, you may be charged additional, unexpected, charges in our efforts to succeed for you.**

**Just a closing note, the 'registered agent' unless that individual is also a principal officer of the company, is almost never the correct party and/or address for the business being requested. Please be diligent to help us provide the correct information to you at the advertised price.**

**Business Principal Identification (owner or responsible officer/signor):** .....\$ 150.00 locate.....\$ 75.00 no hit fee

Required: Business name, verified current official address. Helpful, FEIN number, date of business inception, etc...

**Research – custom** .....\$ 200.00 per hour

We do research on anything we are asked to research. If you don't see it on this price sheet..... ASK!!

Phone: 877-891-4237

Email: info@naisllc.us

## **Assets & Income:**

### **Known banks cannot be excluded.**

**Nationwide Bank and Brokerage Locate** .....\$ 700.00 locate..... \$ 150.00 no hit fee  
 Required: **Full name, current address, DOB, SSN.** Any other personal identifier information is extremely helpful. You will receive a list of all banks and brokerage accounts located, institution names, addresses, types of accounts and balances. Returned within five business days. **Be advised: IRA, 401k, and related retirement accounts will likely require considerable more information to access. Complete employment history, including start and separation dates, passwords, mother's maiden name, etc., can all be requirements to access these types of accounts... Full account numbers may be required depending on the institution holding the assets, and would always better insure success.**

**We can usually verify the existence of those accounts without the details, but probably cannot provide current balances or transaction history without full account numbers...**

**Brokerage Account Locate** .....\$ 500.00 locate.....\$ 100.00 no hit fee  
 Required: **Full name, Current Address, DOB, SSN.** Any other personal identifier information is extremely helpful. We conduct a search of the top 20 major brokerage companies in the United States. Information returned is the end of business balance. Consider our Nationwide B&B for an additional \$150.00. Returned within five business days. **See above for additional expectations...**

**Statewide Bank Locate- Personal** .....\$180.00 locate.....\$ 30.00 no hit fee  
 Required: **Full name, Current Address, DOB, SSN.** Helpful info: Spousal information, mother's maiden name. This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and current balances. The price is not per bank found. Returned within five business days.

**Nationwide Bank Locate- Personal** .....\$ 475.00 locate.....\$ 125.00 no hit fee  
 Required: **Full name, Current Address, DOB, SSN.** Helpful info: Spousal information, mother's maiden name. This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found. Returned within five business days.

**Statewide Bank Locate- Business** .....\$ 200.00 locate.....\$ 40.00 no hit fee  
 Required: **Business name, Current Address of Home Office, name DOB and SSN of principal, and FEIN # required.** Helpful info: Authorized party according to the IRS, all known signors. This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found. Returned within five business days.

**Nationwide Bank Locate- Business** .....\$ 500.00 locate.....\$ 125.00 no hit fee  
 Required: **Business name, Current Address of Home Office, FEIN #, Owner, President or authorized principal's name and address.** This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found. Returned within five business days.

**For both the Statewide and Nationwide business searches above:**

**If the business in question is a 'franchise', retail operation, food related, or service organization that has a multi-state or nationwide presence, our years of experience have taught us that each individual location may have different managers (signors) responsible for that business, and even the known corporate officers may not be authorized signors for the individual locations. Under those conditions, we will likely be able to confirm the active accounts exist, but probably won't be able to provide account details (balances, number of accounts, transactions, etc.), without knowing who the specific authorized parties (signors) are.**

**Bank Balance Check- Individual** .....\$ 50.00  
 Required: **Individual name, DOB, current address, SSN, Bank & Account # if available.** Returned within two business days..

**Bank Balance Check- Business** .....\$ 100.00  
 Required: **Business Name, FEIN #, current physical address, Bank & Account # if available.** Returned within two business days.

**Full Asset Search .....\$ 400.00**

*Required: Full name, Current Address, SSN, DOB.*

This is a complete search of subjects assets including a full verified profile of the subject, SSN, spousal information, employment, statewide bank locate, vehicles, judgments, liens, personal property, known associates, possible relatives. Comes in a complete resaleable report. Returned within five business days.

**Be advised, this is an individual report only. This report can be run for the known principal(s) of a business, but is not available for the business itself.**

**Off-Shore Accounts .....price to be determined**

*Required: Full name, **Current Address, DOB, and SSN.** Any other personal identifier information. We conduct a search of Major off-shore banking institutions returning any open accounts, closed accounts, date accounts were opened/closed, current balances or recent activity. RETURNED WITHIN fifteen business days.*