

# THE HARWIN AGENCY

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## ASSETS

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| 1. ___ ASSET SEARCH (All banks of subject)<br>Provide subject's name, social security number, date of birth, and last known address. | \$250.00 |
| 2. ___ CURRENT OCCUPANT OF RESIDENCE<br>Provide address of residence.  | \$125.00 |
| 3. ___ NATIONAL MORTGAGE HISTORY SEARCH<br>Provide subject's name, social security number, date of birth, and last known address.    | \$225.00 |
| 4. ___ CORPORATE BUSINESS BANK ACCOUNTS<br>Provide Company name, main address, and tax ID number.                                    | \$310.00 |
| 5. ___ SAFE DEPOSIT BOX<br>Provide subject's name, social security number, date of birth, and last known address.                    | \$250.00 |
| 6. ___ STOCKS, BONDS, and MUTUAL FUNDS<br>Provide subject's name, social security number, date of birth, and last known address.     | \$350.00 |
| 7. ___ CLOSED ACCOUNTS<br>Provide subject's name, social security number, date of birth, and last known address.                     | \$125.00 |
| 8. ___ INSURANCE INTELLIGENCE SWEEP<br>Provide subject's name, social security number, date of birth, and last known address.        | \$189.00 |
| 9. ___ EMPLOYMENT LOCATE<br>Provide subject's name, social security number, date of birth, and last known address.                   | \$175.00 |
| 10. ___ PREMIUM ASSET SEARCH<br>Provide all banks, real property- vehicles, stocks and bonds- insurance of subject.                  | \$950.00 |

## ASSET SEARCH ORDER

Provide the required subject information that is listed below the type of search being ordered. If phone number and/or social security number is required, but unavailable, add \$50.00 for each omission. Insert total cost for search plus any omission fees here:

\$ \_\_\_\_\_

Photocopy this form and Fax one order form for each search ordered.

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### SUBJECT INFORMATION:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Social Security Number: \_\_\_\_\_

Date of Birth (if available): \_\_\_\_\_

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### INFORMATION OF PERSON ORDERING:

Person Ordering Search: \_\_\_\_\_

Company Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

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### PAYMENT OPTIONS (Check one):

Please send me an email bill to pay by credit card. (Secure credit card payment option. Must provide email address above).

Please start on my case; I am sending a cashier's check or money order by mail to the P.O. Box listed at the top of this form.

(No Personal Checks).

**\*Valid payment must be received before search results will be released.**