



**DATA
CHECK
SYSTEMS**

COMPLETE AND MAIL/FAX TO: DataCheck Systems Inc.
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Note: Order direct from our web site at <https://www.DataCheckSystems.com>

Skip, Asset & Hospital Trace Specialists ←

SKIP TRACE REPORT \$179 (No Find \$20 Research Fee)
Used primarily for subject location, this report provides the subject's verified current address and phone number. Name, SSN, date of birth, last known address and phone number required for report. 10 to 14 business day turn-around.

ASSET TRACE REPORT \$89
Used primarily for subrogation purposes, this report provides the subject's correct name, AKA's, current address, former addresses, age, verification of the Social Security number, National bankruptcies and any real property listed in the subject's name in the county of residence.

ASSET PLUS REPORT \$104
Same as Asset Trace Report above but includes search for **Tax Liens and Civil Judgments**. *Note: Tax Lien and Civil Judgment record search is limited to subject's state of residence.*

BACKGROUND PLUS REPORT \$199
Same as Asset Plus Report but includes statewide or countywide criminal record (depending on availability), driver license record (MVR) and hands-on Civil Record search in county of residence. Driver's license number required for report.

HOSPITAL TRACE REPORT \$209 (NO FIND - NO FEE)
Used primarily for Workers Compensation and Liability investigations, this fraud fighting tool provides dates of prior medical treatment, type of treatment received (ER, Outpatient or Inpatient), name of hospital, address and phone number. Subject's SSN and/or DOB required for report.

COUNTYWIDE CRIMINAL RECORD REPORT \$55
Available nationally, this on-site courthouse search provides the subject's criminal record on file with local authorities. Subject's name, last known address and DOB required. Turn around times vary depending on state.

STATEWIDE CRIMINAL RECORD REPORT \$55
This database search provides the subject's criminal record on file statewide for the following states: AL, AR, AZ, CO, CT, DC, DE, FL, GA, HI, IA, ID, IL, IN, KS, KY, LA, MA, ME, MD, MI, MN, MO, MS, MT, NC, NE, ND, NH, NJ, NM, NV, NY (\$95), OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, WA, and WI. Subject's name, last known address and DOB required. Turn around times vary depending on state.

MVR DRIVING RECORD TRACE \$45
This report provides the subject's driving record. Subject's driver's license number required for report. Turn around times vary depending on state. **Note: Washington State & Pennsylvania require release.**

See our website at DataCheckSystems.com for additional reports! Password: **FRAUD**

Company Name _____ Date _____
Address _____ File No. _____
_____ Date of Loss _____
Your Name _____ Insured _____
Phone No. _____ Fax No. _____

Subject's Name _____ DOB _____ Age _____
Last Known Address * _____
Phone No. _____ Soc. Security No. _____
Driver's License Number: _____ State: _____

*** IS SUBJECT'S ADDRESS CURRENT?:** yes no unk **RUSH? (\$30 additional)** yes no

Comments/Special Requests: _____



PLEASE ATTACH COPY OF ACCIDENT REPORT IF AVAILABLE