



R & R Partnership Enterprises, Inc. d/b/a:

**Hold That Scene** Investigation and Security

## **Asset Search Pricing**

**Individual:** We need the search subjects full name, SSN, DOB and current mailing address. Current address is helpful for obtaining details and may provide additional accounts. (Deceased persons billed as hits on closed)

**Business:** We need the *exact legal business name*, the FEIN of the company, the principal company address, state of corporation and the principal owner or controller's name and SSN.

**RUSH FEE:** **\$90.00 Returned in 1 business day, hit or no hit**

**Statewide Bank Locate:** **\$175.00 For all accounts located**  
**\$75.00 No Hit.**

Returned in 5 business days or less. Returns all open deposit accounts located, regardless of balances. All balances not guaranteed. Includes checking, savings, CD's, safety deposit boxes. Bank address of last processing.

**Nationwide Bank Locate:** **\$240.00 For all accounts located**  
**\$100.00 No Hit**

Returned in 5 business days or less. Returns all open deposit accounts located, regardless of balances. All balances not guaranteed. Includes checking, savings, CD's, safety deposit boxes.

***Nationwide Bank Searches Include Blockchain Crypto Search***

**\*\*“IF YOU DIDN'T DO A BLOCKCHAIN SEARCH, YOU MISSED 35% OF THE BANKS”\*\***

**Brokerage Search Nationwide:** **\$400.00 For all accounts located**  
**\$125.00 No Hit**

Returned in 5 business days or less. A search of the top 45 brokerage firms in the US. Returns stock accounts, IRA's. May only have the brokerage contact information, it will not include stock owned.

**Nationwide Bank & Brokerage Combo:** **\$500.00 For all accounts located**  
**\$150.00 No Hit**

Returned in 5 business days or less. Returns all accounts located. All balances not guaranteed.

***Nationwide Bank Searches Include Blockchain Crypto Search***

**Account Updates-Balances:** **\$75.00 Per account**

**Company FEIN Locate:** **\$100.00**  
**\$50 No Hit**

Requires exact legal name of company and address, CEO's Name, SSN.

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## **Hold That Scene** Investigation and Security

**Real Time Utility Report:                      \$95.00**

Excellent skip trace tool. Real time direct search with utility providers including electric, water, gas, dish, or cable tv providers. Requires name, SSN and metro area to search.

Returns a full report of all active and closed/forwarded accounts in a metro area. Report includes all information on file with all providers; phone numbers, employment, active accounts, closed account, last billing address, forwarding address, reference contacts. This REAL TIME research is invaluable for skip tracing.

**Asset / Financial**

**Information Correction Research:    \$85.00 Per hour**

Time spent on an order to correct or locate missing or inaccurate initial input information. Billed in half-hour increments.

**SSN Locate:    \$25.00**

**RUSH FEE:    \$90.00**

Returned in 1 business day, hit or no hit.

### **Search Details and Results**

Search results return ALL open accounts found regardless of balance, activity, previously known, or if customer opted out of privacy disclosure to bank. Closed accounts are not normally disclosed, unless requested and then billed as a hit. Known accounts are not excluded. A brokerage combination search is considered a hit even if only banks are located with no brokerages found. **Results may include located open bank and/or brokerage name & last branch of processing and average or exact balance.** Account numbers are not included. Required missing or incorrect information is automatically corrected and billed at our hourly rate, regardless of hit on search ordered.

**Searches on deceased individuals are billed as hits regardless of results.**