



*The Power of the Network*

## Asset Searches from First Legal Investigations



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Dear Christian,

The following section details specifically some of our Asset Search products. It would be my pleasure to meet with you and your firm's legal team, providing a complete assessment of your investigation needs, train you and your staff in the variety of Asset Searches available and answer any questions you may have - all at no cost to you. I will work with you to create an Investigations Solution specific to the needs of your firm.

Please keep in mind that an Asset Search is not your run of the mill internet-search. It requires a licensed professional and an organization that understands the product and can get the information you need quickly; all with the complete confidence and privacy you demand. Give me a call today to learn more about this effective tool and how First Legal Investigations can serve you.

Sincerely,

Don Fritsch,  
 President First Legal Investigations  
 CA PI: 24171 AZ PI: 1551710 NV PI-PS: 1452

### Types of Asset Searches

- [Single Bank Account Person](#)
- [Statewide Bank Person or Business](#)
- [Nationwide Bank Person or Business](#)
- [Employment Locate](#)
- [Brokerage & Mutual Funds Search](#)
- [Statewide Bank & Brokerage Combo](#)
- [Tracers Choice Bank](#)
- [Complete Asset Investigation](#)
- [Enhanced Asset Investigation](#)
- [Vehicle History](#)
- [Experian Business Credit Report](#)

### The Background

**What information must I have in order to locate assets?**

Preferably, your request should include the subject's name, address, SS/FEIN number and date of birth. If you have only a name and address, we can usually develop the remaining identifiers.

**Under what circumstances are assets searches legal?**

Unlike publicly accessible records, liquid assets and other non-public record information are considered to be protected personal financial information according to the Gramm-Leach-Bliley Act. First Legal Investigations, by providing such information as part of an investigation, may be considered a "financial institution" and subject to compliance restrictions. If you are unsure as to whether you have a legitimate reason to request a search, please call our customer service department at (866) 882-5111 and we will guide you through the process.

Generally, if you have a judgment or a documented debt, are acting under court order or investigating a business transaction initiated by the subject, you may order such investigations.

**Are volume discounts available?**

Clients who submit a designated quantity of a particular search, per batch, are eligible for volume discount pricing.

**About First Legal:** For over 25 years, the First Legal Network ([www.firstlegallnetwork.com](http://www.firstlegallnetwork.com)) has been providing an array of services to the Legal and Insurance communities. Our solution includes Attorney Services, Investigations and Reprographics. We are strategically located with 12 offices in California, Arizona, Nevada and now New York City. In Nevada, all our services are provided by our partner company First Legal Investigations, Inc., NV PI-PS: 1452. Together, we're a 24/7 company, 100% dedicated to exceeding your expectations by maintaining a 99.875% service level.