

# ASSET INVESTIGATION (SEARCH) ORDER FORM

Print, Complete, Sign, and Fax to (413) 532-9577

*Client / Requestor*

**Business Name:** \_\_\_\_\_

**Business Address:** \_\_\_\_\_

**City/State:** \_\_\_\_\_

**Business Phone:** \_\_\_\_\_

**Requested By:** \_\_\_\_\_

**Purpose:** ( ) *Judgment* ( ) *Child Support* ( ) *Order from Judge* ( ) *Skip Trace / Locate*

( ) *UCC Filings* ( ) *Statewide Bank Account* ( ) *Current Employment* ( ) *Vehicle Ownership*

( ) *Tax Liens* ( ) *Bankruptcies* ( ) *Business Ownership* ( ) *Boat-Aircraft Ownership*

( ) *Stock/Bond Ownership* ( ) *Litigation Settlements* ( ) *Property - Real Estate* ( ) *Credit Report*

( ) *Retirement Funds* ( ) *Life Insurance Policies* ( ) *Government Benefits* ( ) *Jewelry* ( ) *Cash*

( ) *401K* ( ) *Inheritances* ( ) *Art / Collectibles* ( ) *Gambling Winnings* ( ) *Safe Deposit Boxes*

**State:** *(if applicable)*: \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_/\_\_\_\_/\_\_\_\_

## SUBJECT INFORMATION

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

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

**City:** \_\_\_\_\_ **State:** \_\_\_\_\_ **Zip:** \_\_\_\_\_

**SSN:** \_\_\_\_/\_\_\_\_/\_\_\_\_

**D.O.B:** \_\_\_\_/\_\_\_\_/\_\_\_\_

## DISCLAIMER :

Rollie McCarter Investigative Services adheres to new federal laws regarding the obtaining and selling of Financial Data. We do not use pretext or deceptive practices while conducting asset investigation searches. We use a combination of public and private resources to obtain all information within federal and state guidelines. Client holds Rollie McCarter Investigative Services harmless in regards to any legal issues that may occur after the final report is issued to the client. Rollie McCarter Investigative Services will only conduct searches for the purposes listed above. Client understands that by signing this order, client is commissioning Rollie McCarter Investigative Services to work as its agent in enforcing the court order attached, and will only use information obtained through Rollie McCarter Investigative Services for the satisfaction of the said court order. Rollie McCarter Investigative Services acknowledges that any information provided by our agency is for the sole use of the signer. \_\_\_\_\_ (please initial)

**A Commonwealth Of Massachusetts Licensed Private Detective Agency**

