

Ultimate

Background Search & Skip Trace Tool

The Finest Due Diligence & Investigative Data Solutions Available!

- Find People
- Verify Identities
- Prevent Fraud

FOR A NO RISK TRIAL

Call Scott Hostettler at 866.463.6346
or Email: scott@USinfoSearch.com

"I rely on the online investigative data from USinfoSearch.com®. I can find where people live, who they live with, what they own and if they have criminal records."

Gerald Eyeman
Eyeman, Porter & Ale

**Unlimited Searches
as low as \$79 per month!**

USinfoSearch.com
Person Search • SSN Trace • Skip Trace

735 Taylor Road • Ste 220 • Gahanna, OH 43230
866.463.6346 • USinfoSearch.com

The Finest Skip Trace & Investigative Data Solutions

USinfoSearch.com® helps manage risk and fight fraud by providing quality (non-FCRA) data to U.S. Businesses, Government Agencies, and Legal Industry Professionals. Our data is available for all GLBA purposes. We deliver the information you need when you need it, and always at the very best rates possible. Find people or verify identities to prevent fraud --all without breaking your budget.

Up to Date and Reliable Data

We have partnered with the best data providers to bring the highest quality credit header data at the lowest prices possible. Our data is updated in real-time, and gives you complete information about your search subjects via our easy-to-use web product.

Quality Low Cost Data Solutions

Let us help you fight fraud, reduce and manage risk, and cut cost at the same time. We are dedicated to providing the information you need when you need it with the most cost effective and timely information solutions available.

Search Billions of Records from your Desktop

Our Products: Search billions of records from your desktop, validate identity information, find people, assets, court records and other vital information in seconds. We utilize numerous proprietary data sources, including credit header databases, to give you the most accurate and most current results. We provide high quality investigative data solutions for due diligence, skip tracing, SSN tracing, identity verification and more.

Featured Services: Our data is available via our easy-to-use web platform. Or add data driven applications with ease seamlessly into your products via secure XML-API gateway. High volume, batch and XML-API discounts available.



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Instant Searches for all your Investigative Needs – Online!

- Easy-to-use Web-based Search Tool
- Accurate Data Updated in Real-time
- Knowledgeable Customer Service Professionals
- Batch Processing and XML-API Access Available

We make it EASY to Instantly Search
Billions of Records from your Desktop!

Perfect for:

- Skip Trace
- SSN Trace
- Identity Verification
- Application Verification
- Financial Services/Banking
- Law Enforcement
- Collections
- Real Estate/Rental Screening
- Legal Profession
- Much More

FOR A
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TRIAL**

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USInfoSearch data is restricted to bona fide businesses with a GLBA Permissible Use. Acceptable uses include application or identity verification, legal compliance, law enforcement, transaction enforcement, beneficiary location, and more. USInfoSearch data is not authorized for marketing or sales purposes. Please contact Customer Service to discuss your needs.

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PERSON SEARCH

Search by Name, Address or Property

Person Search

Quickly find all the information you need about an individual, verify their identity, or get current contact information.

Total Matches Found

Addresses
(Most Recent First)

Record Details

**SAMPLE
REPORT**

9 Results for First Name: John | Middle Name: C | Last Name: Doe | State: OH |

JOHN A DOE					
DOB: 02/22/1959	Age: 59	Deceased: N	SSN: 555-55-5555	Year Issued: 1971-1973	State Issued: NEW YORK

Drivers License Info							
Name: JOHN DOE	License Number: L322222222222	DOB: 02/22/1959	State Issued: NY	123 MAIN ST NEW YORK, NY 55555	Gender: M	Issued Date: 05/11/1994	Details: +

Professional Licenses					
Trade Type: BROKER	License Number: BK77777	License Type: BROKER	License State: NY	License Status: EXPIRED	Expiration Date: 03/31/2009

Misc. Information				
Email Addresses: johndoe@aol.com john@doe.com	AKA: JOHNATHON A DOE	Associated DOBs: 02/22/1959	Associated SSNs: 555-55-5555, NEW YORK, 1971-1973	Court Records: Bankruptcies: 1 Liens: 3 Judgements: 0 Run Criminal Check

Addresses		
Date: 06/12/2015 - 02/28/2019	\$ 🏠	123 MAIN ST MANCHESTER, MA 01944
Date: 04/2010 - 08/06/2015	\$ 🏠	555 GRAND ST DELRAY BEACH, FL 33484
Date: 01/24/2003 - 01/24/2003	\$ 🏠	2222 ELM ST SCARSDALE, NY 10583
Date: 06/1985 - 01/1991	\$ 🏠	555 OAK DR MIAMI, FL 33180

Relatives			
Name: JANE S DOE	DOB: 06/00/1926	Age: 92	Deceased: N
Name: ROBERT L DOE	DOB: 06/00/1928	Age: 90	Deceased: Y
Name: BILLY R DOE	DOB: 11/00/1955	Age: 63	Deceased: N

Phone Numbers			
Phone Accuracy Score: 🟢 - Likely 🟡 - Possible 🔴 - Not Likely	Number: 111-111-1111	Type: Mobile	Details: +
	Number: 222-222-2222	Type: Mobile	Details: +
	Number: 333-333-3333	Type: Mobile	Details: +

States of Residence			

Individuals Sharing SSN			
Name: RICARDO M RODRIGUEZ	DOB: 04/19/1954	SSN: 777-77-7777	Reported Dates: 03/01/1985 - 12/03/2018

JOHN CLAYTON DOE in GORDON, PA | DOB: 06/19/1946 | Age: 71 | SSN: 987-65-4321 [View More Details](#)

JON J DOE in ATLANTA, GA | DOB: 06/18/1955 | Age: 62 | SSN: 111-22-3333 [View More Details](#)

Professional
Licenses
Held by the
Person

Map Shows
States of
Residence

Other
People Who
Have Used
This SSN

EXCLUSIVE FEATURE! Instant Home Value, Income & Map Location
ONLY USinfoSearch.com can offer you instant search results for your record match that shows income, home value and map location to verify your search results.

FIND PEOPLE & ASSETS

Property Records Nationwide

Locate and verify property records and assets instantly with our national property records data. Includes real estate data from county auditors and deeds nationwide, including transfer histories.

SSN Trace and Validation

SSN Validation (also known as SSN Trace) is simple using USInfoSearch. Simply enter the SSN and you will see complete information about the person or persons associated with that SSN. Use SSN validation to quickly verify the identity of applicants.

Deceased Records

Instantly search for deceased records nationwide from the convenience of your desktop.

Phone Finder Trace

Perform a reverse phone lookup to see who the phone number belongs to. Get a report that includes (when available) phone type and carrier, owner's name, location, address history, age, relatives, and more.

Reverse Email Finder

Quickly locate email addresses, names and phone numbers with our instant email address finder.



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CHAPTER 7 BANKRUPTCY

COURT & LEGAL RECORD SEARCH

Bankruptcies, Liens and Judgements

Search tens of millions of state and federal civil court records in seconds. Includes nationwide data sources at exceptional pricing.

Court Records (State, Local, and Federal)

Once registered for an instant online account, simply login and select the type of search desired. We offer the best multi-source criminal records data available virtually anywhere. In today's litigation driven society due diligence & risk management programs are a must. We provide an affordable solution to your information needs by offering instant identification and court history products, all at unparalleled pricing.



*"I couldn't be any happier with the results I get from USinfoSearch.com®
and your customer service staff is top notch."*

Michael Brooks C.C.P.S.

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BUSINESS & PREMIUM SERVICES

Business Information Search (U.S. Businesses and Corporations)

Verify a business, or ensure your applicant's work history is legitimate. Find complete information about any U.S. business or corporation. Search by name, address, telephone number, EIN, or by an affiliated person's name. Available information includes contact information, EIN, officers, industry, website, employees, and much more.

PREMIUM SERVICES – Data Available Via XML API

High Volume, Batch, and XML Discounts Available

Seamless Integration Via Our XML-API

Integrate our non-FCRA data seamlessly into your website, app, or web service. We offer secure XML-API interfaces for all your data needs: identity verification, background checks, skip tracing, and bankruptcy, lien, and judgement records (BLJ). Leverage the power of our data gateway to drive sales and grow your business.

Batch Processing & Volume Discounts

For large files that require quick processing, try our batch processing services. Useful for batch identity verification, SSN validation, telephone number append, and current address look-ups. Our service provides quick turn-around times and exceptionally low fees. Contact us for more details today.


Contact us for more information about accessing our state of the art encrypted interface.

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