



ACE OF SPADES INVESTIGATIONS, INC.

Ace of Spades Investigations, Inc. is not strictly a database search company – we conduct deep research on our investigations. Our investigators give personal attention to each case, and you’ll notice the difference in the results!

PHONE SEARCHES		
Search Requested	Required Criteria	Data Returned
Find Cell Phone Number	Name/SSN/LKA	Verified phone number and carrier
Find Landline (Including non-published)	Physical Address	Verified phone number and phone carrier
Reverse Cell Phone (Including non-published)	Cell Phone Number	Billing name, address and carrier
Reverse Landline	Landline Phone Number	Billing name, address and carrier
Reverse Canadian Cell/Landline Phone	Cell/Landline Phone Number	Billing name, address and carrier
Find Canadian Phone Number	Physical Address	Verified phone number and phone carrier
Reverse Toll-Free #	Provide Toll Free Phone Number	Owner’s name/address
Historical Record of Phone Numbers	Cell or Landline Phone Number	Dates of Service
VOIP Phone Break	VOIP Phone Number	Owner and Address of VOIP Phone Number



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LOCATE SERVICES

Search Requested	Required Criteria	Data Returned
Reverse PO Box	Name/ PO Box Address	Physical address
PMB/Post Mail Box	Name/Mail Box Address	Physical address
Utility Search	Name/SSN/LKA	Physical address where utilities exist
Verified Full Locate	Name, SSN, DOB, LKA, Last Known Phone	Verified current address and contact phone number

BACKGROUND CHECKS

Search Requested	Required Criteria	Data Returned
Full Nationwide Background Check	Subject's Name, SSN/DOB	Current Address & Phone Numbers (Landline/Cell); LKA's; AKA's; Criminal Check; Verified Place of Employment; Email Addresses; Education History; Social Media Search; Asset Search; Military Verification ...and more!!
Criminal Background Check <i>(Available in most states – please ask)</i>	Subject's Name, LKA/SSN/DOB	All available City County/State Criminal Records



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FINANCIAL RECOVERY

Search Requested	Required Criteria	Data Returned
Place of Employment or Source of Income - POE	Name/SSN/LKA	Verified current/active employment, name of verifier, position held
FEIN Search	Company Name and Address	Federal Employee Identification Number (FEIN)
Safety Deposit Box Searches	Name/SSN/LKA/DOB/ Bank Name	Bank Address and Phone Safety Deposit Location
Bank Account Search <i>(Ask about our international and monthly bank account activity searches)</i>	Name/SSN/LKA/DOB	Bank Address and Phone Bank Accounts/Money Market/IRA/CD's Account Balances
Loan & Credit Search <i>(Ask about our credit card activity searches)</i>	Name/SSN/LKA/DOB	Mortgages, Bank Credit Cards, Retail Credit Cards, Auto Loans, Education Loans, Lines of Credit
Brokerage Search	Name/SSN/LKA/DOB	All Available Brokerage Accounts
Reverse FEIN Search	Federal Employee Identification Number (FEIN)	Name and address of the company
Business Credit Report	Corporation Name/ Address/Phone/FEIN/ CEO Name	Business Experian Credit Report with Score <i>(Score can be redacted on request)</i>
Credit Reports	Subject's Name, SSN, DOB	Experian Credit Report with Score <i>(Score can be redacted on request)</i>



ASSET RECOVERY

Search Requested	Required Criteria	Data Returned
Real Property Search	Name/SSN/State + County to be searched	Property Structure Owned by Subject
Vehicle Locate	Owner/Lessee SSN; VIN #, TAGS, Color of Vehicle <i>(If Available)</i>	Verified Location of Vehicle
Vehicle Tag/VIN Search <i>(Not available in all states – please ask)</i>	VIN # or Tags and State	Name and address where vehicle is registered. Type of vehicle and lienholder

MISCELLANEOUS SEARCHES

Search Requested	Required Criteria	Data Returned
Reverse Email	Email Address	Email owner's name and address
SSN SEARCH	Subject's Name; LKA and DOB	Full, non-truncated SSN
SSN Verifier	SSN	Name, address and phone number (if available) of SSN holder
Email Address Lookup	Subject's Name, Address, DOB	Email Address
Website/Internet Domain Break	Website Address	Name, address, phone number and email address <i>(if available)</i> of website owner
Address Verification	LKA	Verified Address
Voter Registration Information <i>(Most states available, please ask in advance)</i>	Name, DOB, LKA	Name, registered party, LKA



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MISCELLANEOUS SEARCHES

Search Requested	Required Criteria	Data Returned
Social Media Search	Name, DOB, SSN (if available) and LKA	PDF files of Social Media Pages
Skip Tracing	Subject's Name/ SSN/ LKA	All Information Requested
Military Verification	Subject's Name/SSN	Verification of Active Duty or Historical Data