



BACKGROUND SERVICE GUIDE

As of 04/05/21

Horsemen Investigations has been offering a wide range of in-depth searches that are thoroughly analyzed by our stable of experienced, in-house investigators for over 25 years.

COMPREHENSIVE

An all-inclusive background search with a social media check

Discovery Plus Premium (\$1250) - Additional Meta Data capture, archive and 3 months monitoring.

Discovery Plus (\$750) - Our standard search, including highlights of significant posts and records.

SOCIAL MEDIA

List of possible social media profiles and content; scans of posts, photos and comments.

Social Media Check Premium (4 Hr Min)
Standard search plus archiving of content.

Social Media Archiving (2.5 Hr Min)
Archive all content on specified social media.

Social Media Check (2 Hr Min)
Our standard search, includes a manual review.

Social Media Monitoring (\$250)
3 months of automated monitoring, updated monthly.

BUSINESS & FINANCIAL

Searches that include property, business, vehicles, and bankruptcies associated to the subject.

Business Search (1.5 Hr Min)
List of businesses linked to subject.

Asset Check Premium (8 Hr Min)
Standard search plus bank records.

Bankruptcy Search (1.5 Hr Min)
List of all bankruptcies if after 2003.

Asset Check (6 Hr Min)
All properties, vehicles, watercraft, aircraft, liens/judgments, business affiliations, bankruptcies, foreclosures, UCC filings.

PERSON LOCATE

Find the most current address and contact information available for a subject.

Skip Trace Premium (4 Hr Min)
Our standard search, along with contact attempts with subject.

Heirs Search (3 Hr Min)
Genealogical research to determine kinship for legal and claim-related purposes

Skip Trace (2 Hr Min)
Our standard search.

RECORD SEARCHES

Database and telephonic searches to identify available public records

Criminal/Civil Court (2 Hr Min)
Manual search in counties and surrounding counties linked to subject.

Property Records Search (2.5 Hr Min)
Information about a particular property.

DMV Comprehensive (3.5 Hr Min)
Vehicle, DMV Search and Sightings Report. Individual searches available a la carte.

Medical/Lifestyle Canvass (3 Hr Min)
Contact attempts to medical facilities, gyms, clubs and other establishments to determine treatment, visitation or attendance.

Contact us for additional information: info@horsemeninc.com / 800-531-9997

"The wagon rests in winter, the sleigh in summer, The Horse never!"