



David Liston Investigative Services  
Olympia: 360-338-0237 Tacoma - U. Place: 253-212-0544  
email: Dave@DListonPI.com Web: www.DListonPI.com

## FINANCIAL SERVICES MENU

### FLAT RATES FALL 2018

#### ***BANKS ASSET MENU***

---

One State \$490 Open accounts / \$225 No hit

National USA \$590 Open accounts /\$250 No hit

EIN \$150 EIN Found / \$125 None found

Blind Credit Report 1 Bureau \$250

Reg Credit Report with Inquiry flag \$85 you select the Bureau

Insurance Coverage Locate \$ 795

POE: Market Rate please ask for quote.

#### **Details:**

All banks searches are done upon receipt of Judgment or Writ, deposit and completed agreement. Searches with remaining balances resulting from a no-hit, the deposit coverage is refunded with report or applied to hourly casework.

One SSN or one EIN constitutes one search.

A "Hit" is an open account found regardless of balance and status of an \*account holder opt-out agreement; "No-hit" is no open accounts found. Typically account balance, amount of last deposit, bank name and bank address is furnished. No account numbers are returned.

Swift does not poll non-banking institutions such as Credit Unions, therefore if a Judgment Debtor has any Credit Union accounts those will not appear in the report.

#### ***Other Available Searches***

---

Offshore Banks, Non-USA Banks

Brokerages- Stocks

## ***PUBLIC SOURCE AND "LOCAL" ASSET DATA***

---

Typical asset profiles performed in-house include businesses, professional licenses, general licenses, financial indicators (bankruptcies, liens, judgments); vehicles registered by name, real property, UCC Filings as secured party and as debtor.

Casework required varies by complexity of a Subject's assets, usually no less than .5 Hr and can require several hours.

These profiles are done by actual casework-hours @ 95.00/hr; total fee depending on time and scope as directed by clients.

Invoices are generated with reports and law firms have invoicing privileges for hourly casework.

Non-law firm client reports and media are held until invoices are paid.

---

### Notes

\*Opt-out agreements can be placed on an account by agreement between the accountholder and the banking institution. This prevents the bank from disclosing account balance or status. Swift considers finding an account with an opt-out to be a "Hit".