


FINANCIAL SERVICES MENU

Statewide Bank Locate: Person or Business

Required: Full Name, DOB, and SSN/EIN. Deposit for services requested.

Legal Requirements: [Copy of Judgment, court-issued Writ or Collection Action Filing](#)

Deposit \$295.00

We search for all open bank accounts within the state attached to subjects Name and SSN, regardless of title or balance, including personal, business, trust, safety deposit, or guardian types of accounts. SSN results INCLUDE SSN-associated business accounts.

Returns type of account, title, most recent deposit, bank address and balances.

No account numbers.

~ **\$295.00** Specific One-State Bank Search per Individual/Entity.

~ **\$ 95.00** If the search is returned as a “No Hit” (no open accounts).

~ **\$ 85.00** EIN Search fee.

~ **\$75/hr** Actual time invoiced per Individual/Entity for other asset searches than banks, brokerages, or credit reports. Turnaround time typically 2 days to 1 week depending on our caseload.

Nationwide Bank Locate: Person or Business

Required: Legal name of Company, Current Address, FEIN, and CEO name, OR Persons Full Name, DOB and SSN. Deposit for services requested.

Legal Requirement: [copy of Judgment, Writ or Collection Action](#)

Deposit \$ 495

Searches all open banks located in the nation matching FEIN or SSN regardless of account title. SSN results INCLUDE associated business accounts. Returns type of account, title, branch address, most recent deposit and balances. *No account numbers.*

~ **\$ 495** per Individual/Entity Nationwide Bank Search.

~ **\$ 95.00** If the search results in a “No Hit”.

~ **\$ 85.00** EIN Search fee.

~ **\$ 75.00/Hr** Actual time invoiced per Individual/Entity for other asset searches than banks, brokerages, or credit reports. Turnaround time typically 2 days to 1 week depending on caseload.

Nationwide Full Financial Locate: (NFFL)

NFFL Includes BOTH personal AND business accounts PLUS Brokerages

Required: Legal Name of Company, Current Address, FEIN, and CEO's name and SSN, OR Persons Full Name, DOB and SSN.

Legal Requirement: [copy of Judgment, Writ or Collection Action](#)

Deposit \$575.00

Returns all banks located in the nation matching FEIN *AND/OR* SSN, regardless of account title.

PLUS Online Accounts,

PLUS Insurance company bank accounts,

PLUS BROKERAGE accounts, and IRAs,

PLUS a list of business entities Associated with SSN or SSN of CEO.

Includes type of account, title, bank branch address, most recent deposit and balances.

No account numbers are provided.

~ Nationwide Full Financial Locate is **\$575.00**. ~ If the search is returned as a "No Hit" the fee is **\$150.00** Turnaround time typically 10 days to two weeks.

OTHER SERVICES

Bank Balance Check

We will search the balance of any account that I have previously located one time.

~ Our fee for this one time balance check is **\$135.00**.

~ We can monitor an account 3 times within a 30-day period for **\$295.00**.

Place Of Employment (POE)

~ Found current employment fee is **\$375.00**

~ No-hit fee for search is **\$135.00**

Surveillances for POE are scheduled in a four-hour minimum @ 75.00/Hr.

Credit Reports

~ **\$85.00** Blind Credit Report with Vantage Score, no inquiry posted to credit file but no collections record.

[Legal requirement: Release from account holder, or requester has an item in the credit file.](#)

~ **\$75.00** Full Credit Report* With FICO score and collections, payment history, credit limit, most recent payment and current balance.

(*an inquiry from a credit agency in Texas is noted on the credit file with Full Credit Reports)

Permissible Use Proof Required On All Financials

Gramm-Leach-Bliley and Fair Credit Reporting Acts require proof of permissible use/legal access for all the above services other than surveillance. Judgments, Writs of Execution, Child Support orders, are good examples. Please call 253-212-0544 for details.

Terms- By Deposit

All searches, except hourly asset research, are performed against your deposit of the total searches requested. Unused deposited funds are promptly refunded, less "no-hit" fee.



David Liston Investigative Services | Tacoma PI

dlistonpi.com

253-212-0544

Monday-Friday 09:00-17:00

University Place, Washington