Date: PI Services LLC PI Doc #

P.O. Box 157 Beaverton, OR 97075-0157

503-643-4274 ***research@pi-info.com*** FAX 503-643-5474

Plaintiff/Petitioner/Beneficiary/Landlord *(only the first)*	Client/Firm:
	Contact:
	Client Billing/Reference #
Defendant/Respondent/Grantor/Tenant *(only the first)*	Email:
Case No.	Phone:
County/Court:	Attorney:

Locate Banking Institution used by a Business request form

Reason to locate banking institution(s): ○ Wage Ganishment ○ Investigation *(attorney clients only)*

Service(s) requested:

☐ Local Bank Search for Local Bank Accounts -Judgment Required*

Local Bank Search: $595 If accounts are located. $125 if none are found. 2-3 weeks

☐ Nationwide Bank Search for Bank Accounts -Judgment Required*

Nationwide Bank Search: $950 If accounts are found. $350 if none are found. 2-3 weeks

☐ Nationwide Brokerage & Investment Accounts Search -Judgment Required*

Nationwide Brokerage & Investment Accounts: $995 If accounts are found. $400 if none are found. 2-3 weeks.

☐ Search for Tax ID/FEIN: A Tax ID / FEIN is required to conduct bank search.

Tax ID # or FEIN Search: $150 to $250 if found. $45 if not found. 1-3 days

☐ Judgment Retrieval.

Judgment retrieval: $30-Oregon / $50-Washington & Idaho / $75-outside of OR, WA & ID.

*A court signed copy of a Judgment must be provided to proceed. Request our Judgment Retrieval service and we will retrieve it for you.

Business information:

Business Name: dba

Tax ID# /FEIN#: Phone:

(Required)

Last Known Address:

Helpful Information:

(This section to be completed by PI Services)

Service Completed: ____/____/____ ____:____ am / pm

Client Notified: ____/____/____ Via: ☐ Email ☐ Phone ☐ US Mail ☐ Fax ☐ Pick up ☐ Delivered

Report Saved: ☐ In Client's Digital File ☐ In PST Comments

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