

Date: **PI Services LLC** PI Doc #
P.O. Box 157 Beaverton, OR 97075-0157
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Plaintiff/Petitioner/Beneficiary/Landlord <i>(only the first)</i>	Client/Firm:
Defendant/Respondent/Grantor/Tenant <i>(only the first)</i>	Contact:
Case No.	Client Billing/Reference #
County/Court:	Email:
	Phone:
	Attorney:

Request Form to Locate Banking Relationships used by a Business

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: (Required) Phone:

Business address:

Owner's Name:

Owner's Social Security#:

Owner's date of birth:

Owner's Home address:

Helpful Information: