

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:

Request form to Locate Banking Relationships for an Individual

Reason to locate banking institution(s): Wage Garnishment Asset Investigation (attorney clients only)

Service(s) requested:

Local Bank Search for Local Bank Accounts -Judgment Required*

Local Bank Search: \$495 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 Account Search -Judgment Required*

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

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. You may request that we obtain one for you.

Subject's information:

Name:

First Name

Middle Name

Last Name

DOB:

SS#:

Phone#:

\$20 charge if DOB is not provided

\$30 charge if SS# is not provided

Current Address: (If not known, provide last known address and date)

Helpful Information: