

Trackers Research & Associates

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Our Search & Fee List

Statewide Bank Locate \$195 locate / \$35 no-locate

Nationwide Bank Locate \$295 locate / \$35 no-locate

Nationwide Brokerages \$360 locate / \$85 no-locate

National Bank & Brokerage together \$595 locate /

What we need from you: Subject's name & SSN, or Business' name & FEIN.

If you do not have one of those, there's a \$25 fee for finding the SSN, or a \$35 fee for finding the FEIN.

What we provide back to you:

- ✓ List of subject's banks and/or brokerages
- ✓ Types of accounts (checking, savings, money market, etc.)
- ✓ Current balances of each account
- ✓ Typically, the last deposit amount and date

Turnaround time is normally 4-7 business days.

Note: We will update the balance of any account we have recently located (**\$75**) or we will monitor that account for 30 days and provide you with balances three times during that month. (**\$135**) This helps you determine the best time to levy.

Rush Orders: Add 30%

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– IF YOU HAVE OTHER NEEDS, PLEASE LET US KNOW –

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www.TrackersResearch.com