

Search Request Form

Subject Data: Please complete for individual and / or business with telephone where available

Account Number

Date:

 / /

Searches: Please check the searches you would like to order

- (B1) Statewide Bank (B2) Nationwide Bank
(B3) Online Banking (B4) Bank Locate
(M) Brokerage Search (X) Complete Asset
(E1) Employment Locate

Priority Request (add \$100) Execution Insurance (add \$100)

DOB: _____ / _____ / _____ SS: _____ - _____ - _____ Your Billing Reference _____

FIRST: _____ M: _____ LAST: _____

ADDRESS: _____ APT: _____ CITY: _____ STATE: _____

ZIP: _____ HOME: (_____) _____ - _____ BUSINESS: (_____) _____ - _____

BUSINESS NAME OR SUBJECT EMPLOYER: _____ FEDERAL TAX ID#: _____

ADDRESS, CITY, STATE ZIP & ADDITIONAL TELEPHONE NUMBERS: _____

Purpose of search: Must check one for each search

- Debt Collection
 Judgment Collection
 Authorized Matrimonial Investigation
 Authorized Employment Background
 Child Support Collection
 Court order or subpoena
 Authorized Estate Investigation
 As a potential investor or servicer, or current insurer, in connection with a valuation of, or an assessment of the credit or prepayment risks associated with, an existing credit obligation
 Credit transaction involving extension of credit to the consumer or review or collection of an account
 Determination of the consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status
 By written permission of the consumer to whom it relates
 Underwriting of insurance involving the consumer
 Legitimate business need for the information in connection with a business transaction that is initiated by the consumer or to review an account to determine whether the consumer continues to meet the terms of the account.

Complete if applicable

Additional bank search information:

- Joint w/spouse Joint w/other than spouse
 Non corporate account Corporate account
 Only following states: _____

FOR EMPLOYMENT SEARCH: Only in state _____

FOR MATRIMONIAL AND ESTATE SEARCHES, SIGNATURE OF SPOUSE OR EXECUTOR REQUIRED.

BY AUTHORITY OF (PRINT NAME): _____

SIGN HERE: _____

I am: Spouse Executor Other

PRINT REQUESTER'S NAME: _____

SIGN HERE: _____

PLEASE USE ONE FORM PER REQUEST.

(Please make copies of this form for future use.)