

# ECPI Search

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## RESEARCH PRICING

### PEOPLE SEARCHES:

#### COST/ESTIMATED TURN AROUND (BUSINESS DAYS)

**SSN LOCATE** Required Info: Full name, address, or last known address  
Helpful Info: DOB and/or Spouses Name to help determine identity.  
Information is then verified through Social Security Administration.

\$95

1-2 days

**SKIP TRACE** Required Info: Full name and SSN (if available). Returns a  
physical address. This search includes phone numbers when available.

\$75

24 hrs

**ADVANCE SKIP TRACE** Required Info: Full name and SSN. Returns a  
physical address; you will be able to make contact and “knock and talk”  
with the subject. This search includes phone numbers when available,  
and a list of persons contacted and work completed.

\$245

7-15 days

**PO BOX TRACE** Required Info: PO Box number, City, State and Zip. We  
return the box holders name.

\$175

2-4 days

**UTILITY SEARCH\*** Required Info: Subject’s name, SSN, and METRO  
AREA to search (searches are not state or nationwide). We return  
information that the utility companies in the area have on file for the subject.  
Current and past information with additional information such as closing  
dates, forwarding addresses, and balances.

\$195

2-3 days

**DEBIT/CREDIT TRANSACTIONS** Required Info: Full name, address,  
SSN, card number or issuing bank. Obtains the store name, city, and date of  
transactions in a word document format. Call the office if additional  
information is needed. (20% refund if no hit)

\$350/mth per CC  
info.

4-5 days

## TELEPHONE SEARCHES:

**PHONE NUMBER INTO NAME AND ADDRESS** Required info: Phone Number. We will return the *billing address* on file with the phone company. Note: The billing address may be a PO BOX or outdated physical address due to paperless billing.

**COST/ESTIMATED  
TURN AROUND  
(BUSINESS DAYS)**  
\$100  
24 hrs-3 days

**PHONE # ACQUISITION** Required Info: Name, Address, and SSN. We Will locate a phone number to contact the subject. This maybe a cell phone or a landline.

\$195  
3-4 days

## SOURCE OF INCOME:

**SOURCE OF INCOME** Required Info: Full name, CURRENT ADDRESS, and SSN. Returns the subject's current source of income. Income may consist of self employment, disability, retirement, traditional job, and/or receiving compensation. (20% refund if no hit)

**COST/ESTIMATED  
TURN AROUND  
(BUSINESS DAYS)**  
\$395  
up to 15 days

## BANKS AND BROKERAGE:

**STATEWIDE PERSONAL BANK** Required Info: Full name, CURRENT ADDRESS, and SSN. Returns active accounts & all Cd's located in the state matching the information provided. No account numbers are ever sold. (20% refund if no hit)

**COST/ESTIMATED  
TURN AROUND  
(BUSINESS DAYS)**  
\$450  
4-6 days

**NATIONWIDE PERSONAL BANK** Required Info: Full Name, CURRENT ADDRESS, and SSN. Returns active accounts & CD's located nationwide. (20% refund if no hit)

\$925  
4-6 days

**BROKERAGE SEARCH** Required Info: Full name, SSN, and current address. We conduct a search of the top 40 brokerage houses in the US Returns total balance of accounts from previous day's closing. (20% refund if no hit)

\$875  
4-6 days

**COMPLETE ASSET SEARCH** Full name, address & SSN required. This is a complete search of subject's assets including verified address, verified SSN, spouse, employment, statewide bank, credit analysis, judgments, liens & real estate. (20% refund if no hit)

\$725  
4-6 days

**ENHANCED ASSET SEARCH** This adds a Nationwide Brokerage Search to the (Compete Asset Search) above. (20% refund if no hit)

\$1100  
1-2 days

## **BUSINESS AND CORPORATE ASSETS:**

	<b>COST/ESTIMATED TURN AROUND (BUSINESS DAYS)</b>
<b><u>FEIN LOCATE</u></b> (No Locate-No Charge) Business legal name, address & CEO Name required. Returns all banks located in the state matching FEIN, types of Accounts & balances. No account numbers returned.	\$225 3 days
<b><u>BUSINESS BANK STATEMENT-STATEWIDE</u></b> Legal name of company, current address, FEIN, CEO name required. Returns all banks located in the state matching FEIN, types of accounts & balances. No account numbers returned. (20% refund if no hit)	\$495 4-6 days
<b><u>BUSINESS BANK NATIONWIDE</u></b> See requirements for business or personal search above. (20% refund if no hit)	\$975 4-6 days
<b>MISCELLANEOUS:</b>	
<b><u>EMPLOYMENT HISTORY</u></b> You provide name, address, and SSN. We provide subject's employment history. Usually returns last 3-7 years of on the books employment. Current employment may not show. (20% refund if no hit)	\$625 4-6 days
<b><u>REVERSE REAL ESTATE</u></b> You provide address, we return the owner as well as background information on the parcel.	\$150 2-3 days
<b><u>INSURANCE LOCATE</u></b> You provide address of property. Returns the insurance company and policy limits on property, umbrella insurance limits. No locate. (20% refund if no hit)	\$425 4 days
<b><u>VEHICLE INSURANCE LOCATE</u></b> You provide the tag number, make and model, owner name and address. If an accident is involved, a copy of the accident report. Returns the insurance carrier and policy limits. No locate. (20% refund if no hit)	\$425 2-3 days
<b><u>HOSPITAL VISITS</u></b> You provide the subject's name, SSN, address and Purpose. We return a list of hospitals and dates visited in the last 7 years. HIPPA Compliant. Due to privacy laws, no details of visits can be provided, They must be subpoenaed. Great for finding pre-existing injuries for insurance claims. Injury claims are permissible purposes. (20% refund if no hit)	\$445 3-4 days

**BASIC COMPREHENSIVE ASSET SEARCH/BACKGROUND**

\$150

**SEARCH** You provide the subject's full name & as much information as you can provide. Returns nationwide comprehensive report outlining address history, aliases, tax liens, bankruptcies, civil judgments, real estate owned, UCC filings, criminal convictions in past 10 yrs, & Corporations/DBA's/LLC's associated.

1 day

**\*\*Are you legally compliant, how do you do bank searches? We abide by ALL Federal Laws, including the GLB Act, the FCRA, and the FDCPA. We do not Pretext on any bank search. The GLB Act did not make bank account locates illegal. What it did do was to make pre-texting the bank or the bank customer illegal. We use Chexsystems / Swift / Telecheck to perform locates. These systems are used by thousands of financial institutions across the United States.**

**ECPI Search Contact Information**

**ECPI**

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