

ECPI Search

Phone (919) 622-1059
Fax (910) 251-8430
Email: ECPISearch@gmail.com

RESEARCH PRICING

PEOPLE SEARCHES:

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.

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 Note: The billing address may be a PO BOX or outdated physical address due to paperless billing.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:

FEIN LOCATE (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.

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

\$225
3 days

BUSINESS BANK STATEMENT-STATEWIDE 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

BUSINESS BANK NATIONWIDE See requirements for business or personal search above. (20% refund if no hit)

\$975
4-6 days

MISCELLANEOUS:

EMPLOYMENT HISTORY 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)

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

\$625
4-6 days

REVERSE REAL ESTATE You provide address, we return the owner as well as background information on the parcel.

\$150
2-3 days

INSURANCE LOCATE 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

VEHICLE INSURANCE LOCATE 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

HOSPITAL VISITS 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

<u>BASIC COMPREHENSIVE ASSET SEARCH/BACKGROUND</u>	\$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
PO Box 49
Wrightsville Beach, NC 28482
Phone: (919) 817-1005
Fax: (910) 251-8430
Email: ECPISearch@gmail.com
Web Address: www.EastCoastPrivateInvestigations.com