

Trackers Research & Associates

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Our Search & Fee List (Aug 2023)

Statewide Bank Locate \$225 locate / \$50 no-locate

Nationwide Bank Locate \$325 locate / \$50 no-locate

Nationwide Brokerages \$395 locate / \$85 no-locate

National Bank & Brokerage together \$695 locate / (or no hit fee)

What we need from you:

Subject's name & SSN and full date of birth and address;

or Business' name & FEIN, address, principal's name and SSN.

If you do not have one of those, there's a \$35 fee for researching the SSN and DOB; \$75 fee for finding the FEIN.

What we provide back to you:

- ✓ Subject's banks and/or brokerages
- ✓ Types of accounts (checking, savings) and balances
- ✓ Other information we uncover - real property, business connections, civil and criminal records, etc.

*Note: In some instances a person may have "outed out" of third party communication regarding his or her accounts. About 5% of people have done this. In these cases, per Congress' GLB Act, we can get no information other than the name of the institution, address, and that he or she has "opted out." We do not know if accounts are still opened or closed, or any other information. An "opt out" does not constitute a "locate" of accounts. We charge only for open accounts. If there are only "opt outs," then the research charge is just \$50.

Turnaround time is normally 3-5 business days.

Rush Orders: Add \$150 (1 day turnaround is typical)

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