



OFFSHORE BANK ACCOUNT TRACER ORDER FORM \$700.00

This order form/disclaimer must be filled out entirely for us to process your request

Orders will not be taken from or concerning Massachusetts residents.

A judgement is only worth the paper it is printed on, unless you have an asset to attach. Have you attached any bank accounts lately?

Normal turn around time is 4 days. It may, however, take up to 10 days. $\Box \checkmark$ here for <u>Rush Delivery</u>, turn around time is 2 days. - Price: \$1,050.00.

The only information we require is the name, social security number and correct address, however, the more information you can provide the sooner we will be successful.

NAME		SOCIAL SECURITY NUMBER				
ADDRESS	CITY, STATE, ZIP		PHONE NUMBER			
SPECIAL INSTRUCTIONS OR INFORMATION						

THE REASON I AM REQUESTING THIS INFORMATION IS (Check One)

I am attempting to contact an old friend or relative

I am requesting information in regards to civil litigation: (If pending, fill in "pending")

Case No. _____ Court Name __

NOTE: All information requests are held in confidence. No information will be disclosed to the person about whom you are requesting information.

I hereby affirm, certify and swear that the reason that I have requested this information is for the sole reason stated above, and that I have bona fide reason to request this information. I also swear that this information will not be used for anything illegal, immoral, obscene, or violent. I authorize you to bill my credit card, and agree to pay the issuing bank in accordance with my cardholder agreement.

CREDIT CARD INFORMATION Visa, MasterCard, American Express, Discover

CARDHOLDER NAME		CARDHOLDER ADDRESS				
CITY, STATE, ZIP			PHONE NO.			
CARD NUMBER			EXPIRATION DATE			
SEND THE INFORMATION TO ME: (Please Check Only <u>One</u> Item Below) By mail at the above address						
	By fax at this number					
	By E-Mail at this address	S				
SIGNATURE						