



ALL SEARCHES ARE NATIONWIDE

Bank Account Search

Locate which bank your debtor has an account.

Nationwide search, one account located.

Please allow 7 to 14 days for results.

\$100.00 (\$0 No-Hit Fee)

Employment Locates

Locate your debtor place of employment.

Please allow 14 to 30 days for results.

\$125.00 (\$0 No-Hit Fee)

Instructions

1. Attach documentation as specified below to establish permissible purpose for the search. Your personal information is kept strictly confidential and will not be rented, sold or shared.

FOR LAW FIRMS AND ATTORNEYS -

1) Business card or photocopy of your State Bar card.

{A photocopy or photocopies of appropriate corresponding decree(s) or petition(s) is preferred, but optional}

FOR PRIVATE INVESTIGATORS -

1) Business card or photocopy of state-issued Private Investigators license.

{A photocopy or photocopies of appropriate corresponding decree(s) or petition(s) is preferred, but optional}

FOR INDIVIDUALS – All requested documents are required

1) Photocopy of your current and valid driver's license.

2) Photocopy of Judgment Decree or Abstract of Judgment

FOR CORPORATIONS, FINANCIAL INSTITUTIONS AND COLLECTION AGENCIES -

1) Business card of applicant or professional license, along with letter of authorization from a corporate Officer Evidencing your authority to purchase our services {if applicant is not corporate officer or business owner}.

2) Photocopy or photocopies of your judgment decree(s) or other applicable court orders.

CIS Asset Search Agreement

Terms / Agreements / Disclaimers

1. Clandestine Information Services is not a law firm. The information provided by Clandestine Information Services on any forms, emails, website, or in consultation does not constitute legal advice. Should you need legal advice, please consult an attorney. CIS is not a private investigation Firm, and does not conduct direct surveillance on asset search subject; nor does the scope of our search includes, or requires, onsite or in person Investigation, inspection or verification of asset holdings.

2. Billing Policy: 1) There are no "No-Hit Fees"! Upon successful location of assets and/or place of employment, you are charged per open and active bank accounts and/or current place of employment locates. If we do not locate subject on skip trace, or have "no hits" on bank account searches and/or place of employment searches, there is no charge. Payment is due once you are invoiced; and based on the invoiced number of hits and credits will be issued for accounts that are determined to be closed and/or invalid employment. Multiple Bank and/or Employment Hits for the same Debtor are included at no additional charge.

3. CIS neither makes nor implies any guarantees on the outcome or results of any asset search service. Not every search subject will be located or have or own assets which meet the client's criteria for satisfaction of judgment, divorce or probate decree. Whereas an exhaustive search will be made, it is possible that a search subject would have assets, bank accounts and employment that CIS will not be able to locate. The criteria for Bank account "hit" is any current, valid and open account, regardless of balance.

4. No refunds will be issued based on dissatisfaction with the results of an asset search. Credit will be given only for closed accounts.

5. For Individuals Only, regarding post-results follow Up: Our office gladly responds to all inquiries, questions and requests regarding the results we provide. If necessary, you may contact our offices to schedule a 15 minute post-results consultation, at no additional charge, or we may respond to one follow up email. After consultation or one follow up email, if CIS and client agree together that additional follow-up is warranted or necessary, CIS will continue the consultation and/or provide further research for an additional fee.

6. For Individuals, Corporations, Financial Institutions and Collection Agencies: By signing below you certify that you are utilizing our services exclusively for the purpose of attempting to effect, administer or enforce one of the following: 1-one or more civil judgments; 2-Divorce decree or child support; or 3-decrees regarding probate, wills and Estates. In addition, by signing below you are certifying that the appropriate

corresponding legal documentation and identification verification will be provided as requested by CIS.

7. Law Firms, Attorneys and Private Investigators are authorized to request searches without providing the appropriate corresponding legal Documentation. However, CIS retains the right to request such documents before, during, and after the investigation in order to establish permissible purpose for the search.

8. CIS is held wholly harmless for any losses or claims due to omissions or inaccuracies contained in the information provided to purchasers of our Asset Search services by outside sources, including but not limited to: state, county and local offices or agencies; information brokers; credit bureaus; creditors; and debtors.

9. CIS respects the privacy of all asset search clients. All personal and payment information obtained by CIS via Asset Search Application, online contact Form, phone call, written correspondence and email is used solely for the purposes of applying for and utilizing the services of CIS; is kept in a secured location; and will not be rented, shared Or sold. The asset search client also understands that CIS respects the specific privacy tenets of the asset search subject, as set forth in the Fair Credit Reporting Act, Fair Debt Collection Practices Act, and other applicable privacy law.

10. Any questions or concerns regarding the Terms/Agreements/Disclaimers, the Asset Search Application, or any other forms, Communications and services offered by CIS must be addressed by phone or email to CIS before signing this disclaimer.

11. Agreements by Clandestine Information Services With respect to each file, Clandestine Information Services shall perform the services necessary to obtain any bank account data for the Account Debtor ("Services"). Clandestine Information Services shall commence performance of the Services with respect to each file upon receipt of the file information. Clandestine Information Services will comply with all applicable laws in performing the services including, but not limited to, the Gramm-Leach-Bliley Act G'GLBA) Federal Banking Commission or State or Federal Laws ("FBC"), and the Fair Credit Reporting Act ("FCRA").

12. Clandestine Information Services shall forward to client, at an address designated by Client and in a format mutually acceptable to each Party. The results of the Services performed shall yield BANK NAME, TELEPHONE NUMBER, AND Transit (ROUTING NUMBER) and/or CURRENT EMPLOYERS NAME, ADDRESS, AND TELEPHONE NUMBER. The results shall include, and shall be deemed complete upon the provision of, all of the preceding data with respect to a file. Clandestine Information Services warrants that the bank data which it provides to Client shall be true and correct and shall be gathered and obtained from sources which CIS deems reliable and correct to the extent available. All gathered banking data and/or place of employment data shall be confirmed to the best of Clandestine Information Service's ability.

13. Indemnification

A. Clandestine Information Services agrees to indemnify and save Client, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns harmless from and against and all losses, damages, claims and actions for trespass, assault and battery, violations of all state and federal laws pertaining to the Services provided pursuant to this Agreement, including invasion privacy, committed or alleged to have been committed by Clandestine Information Services, its agents, servants and employees or subcontractors (whether engaged by Clandestine Information Services or another subcontractor) including subcontractor's agents, servants and employees, in connection any Account Debtor file referred to Clandestine Information Services by Client.

B. Clandestine Information Services agrees to indemnify and save Client, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns from and against any and all costs, losses and damages that arise from claims and actions brought against Client by Clandestine Information Service's agents, servants, employees, subcontractors including subcontractors' agents, servants and employees.

C. Clandestine Information Services agrees to indemnify and save Client, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns from and against any and all costs, losses and damages as a result of Clandestine Information Service's breach of this Agreement.

D. In the event any claim or demand is made or any action is filed against Client which is subject to the indemnification by Clandestine Information Services, Client shall immediately notify Client at the address set forth in this Agreement Should Clandestine Information Services fail, neglect or refuse To undertake the defense of any claim or action, Clandestine Information Services agrees to pay Client all reasonable costs and attorney's fees incurred by Client in defending such claim or action and, in any event, agree to forthwith satisfy any judgment recovered against Client for claims subject to indemnification under this Agreement

E. Client agrees to indemnify and save Clandestine Information Services, its affiliates, related companies, parents, subsidiaries, past and present directors, past and present officers, past and present employees and assigns from and against any and all costs, losses and damages as a result of client's breach of this Agreement by failure to have a legitimate and permissible business purpose for obtaining the bank data to be provided by Client or (2) that the debtor data furnished by Client to Clandestine Information Services is inaccurate.

Requestor Contact Information:

Name:

Title / Position:

Firm, Agency or Company:

Address:

City, State and Zip:

Telephone Number:

Fax Number:

Email Address:

Preferred Format

Create excel file including

(Last Name, First Name, Street Address, City, State, Zip, and Social security number)

I have read and understood this Disclaimer, and agree to the provisions thereof.

Client Full Name: _____

Client Signature: _____ Date _____

Clandestine Information Services, _____ Date _____

Clandestine Information Services.

ldopiwork@yahoo.com 818-565-9337 to get started!