

Burbridge Detective Agency
Bank Search Order Form
Print & Fax This Form to (219)940-3926

Subject's Information:

Subject's Full Name: _____

Date of Birth: _____ Social Security Number: _____

Address: _____

Reason For Search: _____

Type Of Search (Check One):

State Bank Account Search (\$225) _____ add \$10 if SSN is not provided
Searches for all open bank accounts within the state attached to subject's name SSN regardless of title and balance, including personal, business, trust, safety deposit, or guardian types of accounts (no account #s provided).

Turnaround Time 7-10 Business Days - \$50 research fee for bank searches resulting in no hit - rest of payment refunded. BDA is not responsible for incorrect information provided by customers that may cause incorrect results or search no hits.

Nationwide Bank Account Search (\$295) _____ add \$10 if SSN is not provided
Searches all open bank accounts located in the nation matching subject's SSN, regardless of account title. SSN results INCLUDE associated business accounts. Returns type of account, title & balances (no account #s provided).

Turnaround Time 7-10 Business Days - \$50 research fee applies to investigations resulting in no hit – rest of payment refunded. BDA is not responsible for incorrect information provided by customers that may cause incorrect results or search no hits.

Requestors Information:

Full Name: _____

Business Name (if applicable): _____

Contact Phone: _____

Email Address: _____

Your Payment Information (print or type clearly):

Credit Card Number: _____ Expiration Date: _____

Name On Card (as it appears): _____

CC Billing Address (Street Address): _____

(City/State/Zip): _____ (Billing address must match)

CVV# (last 3 numbers on back of credit card or 4 numbers for Amex): _____

Important Conditions:

- (1) Because all orders are processed immediately, no cancellations allowed or accepted once an order has been submitted.
 - (2) The turnaround time stated is the normal time it takes for results to be delivered. Since turnaround times may vary under rare unforeseen circumstances, BDA does not guarantee turnaround times (over 95% of requests are emailed within turnaround time). Search results are emailed.
 - (3) BDA is not responsible for faulty information or search no hits as a result of incorrect information entered by the customer on this order form.
 - (4) BDA is not responsible for blocked search results to email addresses that do not allow or spam our emails based on the customer email security settings. Customers that do not receive results in the normal turnaround time, should contact us by phone at 219-629-3260.
- By submitting this form you agree to the terms and conditions of this order request.

For orders to be accepted, both bank search order form pages must be completed and faxed in.

If you should have any questions or concerns about this service, please contact me by phone or by email.

Ken Burbridge
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Contracted Federal Agency Investigator
President/Owner - Burbridge Detective Agency
Accredited Member - Better Business Bureau
Member - Nat. Assoc. Investigation Specialist
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