

**COMMERCIAL JUDGMENT RECOVERY CORPORATION**  
**PRE LITIGATION RESEARCH SERVICES**

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**CONFIDENTIAL SEARCH REQUEST FORM**

[This Request and any and all Responses thereto are subject to the Attorney Work Product Privilege.]

**PLEASE FAX THIS FORM TO 714-964-3980 TO SUBMIT YOUR REQUEST**

ALL INSTATE SEARCH SERVICES - \$300, OUT OF STATE SEARCHES - \$700,  
COMPREHENSIVE PRE JUDGMENT RESEARCH PACKAGE - \$750

Please check Type(s) of search requests desired:

- Real Property Search: In CA \_\_\_ Outside CA \_\_\_
- BANK ACCOUNTS LOCATE: In CA \_\_\_; Outside CA \_\_\_
- Business Ownerships, LLC, Partnerships, DBA, Incorporation
- Civil Court Index Research
- COURT JUDGMENTS AND BANKRUPTCIES anywhere in the U.S.A
- Court Records: (*State and Federal Courts in Southern California only*)
- Criminal Background Checks: In CA \_\_\_; Outside CA \_\_\_
- D & B, Experian, and Equifax: Personal and Business, Credit Reports
- Identify Investors of a Corporation or 'Silent' Partners \_\_\_; In CA \_\_\_; Outside of CA \_\_\_
- Locate Debtor
- CURRENT EMPLOYMENT
- Ownership of Vehicles, Boats, Aircraft, Motorcycles, RV's and more
- Questionable/Fraudulent Conveyance/Transfer of Property or Businesses
- UCC Filings, Liens, Judgments, Bankruptcy
- COMPREHENSIVE PRE JUDGMENT RESEARCH PACKAGE (Most of the above information, including a wealth of personal information; such as Alias Names (AKA's), Bankruptcies, Corporate Affiliations, Property, Civil and Criminal Records, Professional Licenses, *Except Employment and Bank Accounts*)
- Other Request not listed above: \_\_\_\_\_

Debtor's Name \_\_\_\_\_ SSN/EIN/TAX ID # \_\_\_\_\_

Subject Company Name \_\_\_\_\_

Last known Address (s): \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Area Code \_\_\_\_\_ Phone # \_\_\_\_\_ Fax # \_\_\_\_\_

Requesting Attorney's Name \_\_\_\_\_

Law Firm Name \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ Fax \_\_\_\_\_

Signature of Attorney: \_\_\_\_\_ Date: \_\_\_\_\_