



Nationwide Bank, Employment & Telephone Research

We want to be YOUR source for information!! Don't confuse our data with great databases such as, IRB /Accurint, Merlin, TLO, Tracers, Locate Plus, etc... **We come into play when your database leaves you right where you started!!**

When you want 100% verified accurate information for unlisted phones, cellular phones, people locates, bank & employment locates...**you'll call us!!**

PDJ Services is a Nationwide Skip Tracing and Record Retrieval Agency. PDJ Services has been providing information to licensed investigators, law enforcement, financial institutions, attorneys and the like since 1997.

We specialize in U.S. and International Telephone/Cellular Investigations, GLB Compliant Asset Investigations & Employment Locates. We supply guaranteed accurate information researched and verified by a real people – **No stale database information.** Some of our services can be found at www.PDJservices.com.

Our Research Includes:

- ✓ **Name & Address from Land Line or Wireless Number**
- ✓ **Nationwide Bank & Brokerage Account Locates**
- ✓ **Locate Active Land Line or Wireless Number**
- Nationwide People Locates
- Verified Employment Locates
- Telephone / Wireless Investigations
- Nationwide Utility Searches
- Driving Records / Tag or VIN Look-up (all states)
- Social Security Number Acquisitions and Traces
- Vehicle Tag / VIN Searches
- Post Office Box Owner Information
- Authorized Credit Reports
- Email Breaks
- Anonymous Website Ownership Investigation
- International Telephone / Wireless Information
- Plus Much, Much More – Call us Today!!

You may order our services via:

- Website: <http://www.PDJservices.com/>
- Email: Support@PDJservices.com
- Phone: 1-800-298-1153 (or) 303-558-1319
- Fax: 1-800-297-0012

We are Proud Member of the following Professional Associations;
ACA, ADASI, CALI, FALI, FAPI, IAAR, LDAM, LPIA, NAIS, NAPPS, NCAPI, NCISS, NJLPIA, NTPIA, PIAVA, PICA, TALI, TPSA, WALI



COVERT RECORD RETRIEVAL

CONFIDENTIAL

871 Thornton Parkway, Suite 140, Thornton, CO 80229

Phone: 1-800-298-1153 Fax: 1-800-297-0012

Web Site: <http://www.PDJservices.com> / E-Mail: Support@PDJServices.com

Most Searches are No Information - No Charge! ! Effective 04/01/2014

• Phone Number Break Incl. Non-Pub (Name & Physical Address from Land Line Number)	\$25.00
• Name & Billing Address from Cellular Number	\$50.00
• Address Break – Returns Name & Active Land Line or Cell Number from Address	\$65.00
• Disconnected Land Line CNA	\$55.00
• Disconnected Cellular Phone CNA	\$75.00
• Name & Address from Canadian Land Line or Cellular Number	\$95.00
• Name & Address from International Number - Land or Cellular Number	\$225.00
• Name & Phone Number from International Address	\$225.00
• Comprehensive Cellular CNA - Returns Name, Address, Activation Date & Account Number	\$195.00
• Cellular Number Acquisition* - You Supply Name & LKA- We Return Active Cellular Number	\$125.00
• Nextel / Sprint Direct Connect CNA	\$125.00
• VOIP CNA	\$75.00
• Disc VOIP CNA	\$150.00
• Pager/Voice Mail CNA	\$95.00
• Disconnected Pager / Voice Mail CNA	\$150.00
• 800/888/900 CNA	\$95.00
• Archived CNA - You Supply Month/Year - We Return Name & Address	\$195.00
• Utility Search* - You Supply LKA and SS# - We Return Current Address	\$125.00
• Nationwide Locate* Returns Current Address, Phone or Cell Number	\$195.00
• Standard Bank Search* Returns 1st Bank Found - Call for Details	\$295.00
• Statewide Bank Search* Returns All Active Accounts in State Specified - Call for Details	\$395.00
• Nationwide Bank Search* Returns All Active Accounts Nationwide - Call for Details	\$495.00
• Nationwide Brokerage Search* Returns All Active Brokerage Accounts Nationwide - Call for Details	\$495.00
• Nationwide Bank & Brokerage Investigation* Returns All Active Bank & Brokerage Accounts Nationwide - Call for Details	\$895.00
• Business Statewide Bank Search * Returns All Active Accounts in State Specified - Can be done Nationwide for additional fee	\$495.00

• Off Shore / International Assets / Banks	Please Call
• FEIN Search	\$95.00
• Employment Search *	\$195.00
Returns Verified Active Employment Information	
• Employment History	\$495.00
You Supply Name, LKA, and SS# - Returns Past Employers for Last Three Years	
• Workers Comp Info	\$195.00
You Supply Name, SS# and State - Returns All Records Found by State	
• Welfare, SSI, or Unemployment Payment Search	\$195.00
Returns Payment Search Info and Address where Benefits are Mailed	
• Credit Report	\$25.00
• Social Security Number Trace	\$15.00
• Social Security Acquisition	\$25.00
• Vehicle Tag / VIN Search (Most States Available – Please Ask)	\$45.00
• Driving Record (Most States Available – Please Ask)	\$45.00
• Drivers License Number Search (Most States Available – Please Ask)	\$45.00
• Post Office Box Information	\$55.00
You Supply P.O Box Address - Returns Name & Address on File	
• Personal Mail Box Information	\$95.00
You Supply PMB Address - Returns Name & Address on File	
• Anonymous Domain Ownership Details	\$395.00
You Supply Private Website URL - Returns Name & Address of Owner	
• IP Address Investigation	\$495.00
You Supply IP Address - Returns Subscriber Name & Address on File with ISP for the IP Address Supplied	
• Email Break	\$195.00
• ISO Report	\$125.00
Insurance Report	
• Tenant Screening Investigation	\$49.95
Includes Credit Report, Name & Social Security Verification, Address History, Statewide Criminal Background Check, Sex Offender Registry Search, PLUS Eviction Registry Search	
• Simple Background Report	\$45.00
Name & Social Security Verification, Address History, Statewide Criminal Background Check and Sex Offender Registry	
• Standard Background Report	\$70.00
Includes Name & Social Security Verification, Address History, Statewide Criminal Background Check, Credit Report and Sex Offender Registry	
• Deluxe Background Report	\$95.00
Includes Name & Social Security Verification, Address History, Statewide Criminal Background Check, County Criminal Records Check in Current County where Subject Resides, Sex Offender Registry Search and Credit Report	

* Denotes No hit fee if no information is found – Please call for details

CONFIDENTIAL

Proud Member of the following Professional Associations;
ACA, ADASI, CALI, FALI, FAPI, IAAR, LDAM,
LPIA, NAIS, NAPPS, NCAPI, NCISS, NJLPIA,
NTPIA, PIAVA, PICA, TALI, TPSA, WALI





COVERT RECORD RETRIEVAL

Phone: 1-800-298-1153

Fax: 1-800-297-0012

www.PDJServices.com

Support @PDJservices.com

Confidential Customer Information

Business Name: _____

License Number, if applicable: _____

Contact Name: _____

Billing Address: _____

City: _____ ST: _____ Zip Code: _____

Phone: _____

Fax: _____

Email: _____

How did you hear about us? _____

PDJ Services Representative: _____

****Please sign and return the credit card authorization below with this form to begin ordering****



Credit Card Authorization Form

Please submit a completed credit card authorization form, make a legible photo copy of the credit card (front and back) and fax to 1-800-297-0012 or call us at 1-800-298-1153.

Name on Card (PRINT): _____

Credit Card Number: _____

Expiration Date: _____ CVC (security code): _____

Credit Card Type (please circle) American Express Discover MasterCard Visa

Billing Address: _____

City, State, Zip: _____

Phone Number: _____ Fax Number: _____

Email Address: _____

I, the undersigned cardholder, hereby authorize my credit card to be charged by PDJ Services for work performed.

☐ **I wish to participate in Club PDJ (Volume Placement Program).** This exclusive club, rewards our volume accounts with deep pricing discounts and is contingent on the minimum placement of 10 new searches a month, plus, a \$95/month club fee for the duration of the annual program. This authorization remains in effect until cancelled. Cancellations will take place 30 days from receipt of written notice or upon expiration of the annual club membership. **Call for more details, 1-800-298-1153.**

Printed Name: _____

Cardholder Signature: _____

Date: _____

Company Name & Title: _____

For internal use only

Processed By _____ Initialed By _____



Special Research Order Form:

Fax to 1-800-297-0012

Phone 1-800-298-1153

Client Information:

Date: _____

Client Name: _____

Client Phone: _____

How would you like your results returned;

Phone ☐

Fax ☐

Email ☐

Phone / Fax or Email: _____

Type of Investigation:

- | | | |
|--------------------------------------|--|--|
| <input type="checkbox"/> ISO Report | <input type="checkbox"/> Cell CNA | <input type="checkbox"/> Credit Report |
| <input type="checkbox"/> Utility | <input type="checkbox"/> PO Break | <input type="checkbox"/> Locate Cell # |
| <input type="checkbox"/> Tag/Vin | <input type="checkbox"/> Background | <input type="checkbox"/> Employment |
| <input type="checkbox"/> Bank Search | <input type="checkbox"/> People Locate | <input type="checkbox"/> Other _____ |

Please supply known (or last known) information below:

Phone / Cell Number: _____

Name / Address: _____

SS # _____

Special Instructions / Comments:

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