

Need it fast?
Contact us
for a quote.

We provide skip trace and asset investigation services on a flat fee basis to our clients to assist them in their own claims and recovery efforts as well as to law firms for litigation support and post-judgment enforcement.

Basic Report

- Current address
- Phone numbers
- Social security number
- Email addresses

\$100 per subject
3 business days

Locate Report

Includes all elements of the Basic Report plus:

- Bankruptcy information
- Current employer and corporate affiliations
- Neighbors, possible relatives and associates' phone listings

\$125 per subject
5 business days

Credit Summary Report

- A credit report summary

\$150 per subject
10 business days

Asset Report

Includes all elements of the Locate Report plus:

- Real property owned and recently transferred
- UCC filings
- Liens/judgments
- Motor vehicles
- Aircraft and watercraft
- Professional licenses
- Internet footprint

\$600 per subject
12 business days

Asset and Liability

Includes all elements of both the Asset Report and Credit Summary Report

\$675 per subject
15 business days

INVESTIGATION REQUEST FORM

JOMAX Investigations
9242 W. Union Hills Dr. Suite 102
Peoria, AZ 85382
(602) 866-0721
toll free (888) 866-0721
fax (602) 866-0722
email: investigations@jomaxrecovery.com

* - Indicates required information

Subject's legal name* : _____

Social Security No. or Federal Tax ID No.: _____

Last known address* : _____

City* : _____ State* : _____ Zip: _____

Report requested: **Basic** [\$100 per subject]

Locate [\$125 per subject]

Credit Summary** [\$150 per subject]

Asset** [\$600 per subject]

Asset & Liability** [\$675 per subject]

***Client must provide copy of judgment, signed credit application, signed indemnity agreement and/or other documentation as proof of permissible purpose under Gramm Leach-Bliley Act ("GLB") to obtain nonpublic personal information and/or for permissible purpose to pull credit under Fair Credit Reporting Act ("FCRA")*

Transmit report to you by (check all that apply): Fax Email First Class Mail

Your file no. : _____

Requested by:

Client: _____

Contact: _____ Email: _____

Address: _____

Phone: _____ Fax: _____



Terms/Conditions/Agreements/Disclaimers

1. Jomax, LLC dba Jomax Investigations ("Jomax") is not a law firm. The information provided by Jomax should not be construed as legal advice. Jomax is not a private investigation firm and we do not provide direct surveillance, onsite or personal investigation, inspection, or verification of assets.
2. Jomax does not guarantee the outcome or the results of any search or investigation. Not every subject will be located or own assets. Furthermore, the results of our investigation are limited to our extensive available resources. However, it is possible the subject may have property, bank accounts, or other assets that we will be unable to locate.
3. Payment in full is due for all services provided regardless if Client is dissatisfied with the results of the asset search.
4. In the event we uncover an active bankruptcy filing by the individual or business entity we will notify Client of our finding and allow Client the opportunity to cancel the Asset investigation subject to a \$75.00 research fee. In the event a bankruptcy is filed or uncovered after we have completed our research, there will be no refund.
5. Post-Report follow-up: Jomax provides up to fifteen (15) minutes of additional post report consultation on all asset investigations. At the request of Client we will provide additional investigative services at the rate of \$80.00/hour, or at an agreed upon flat-fee basis.
6. As stated by §604 of the Fair Credit Reporting Act, Client maintains that it will request credit report information only for a permissible purpose and will hold Jomax harmless from any lawsuits, actions, claims or losses arising from the resulting inquiry on the subject's credit report.
7. Jomax assumes no liability for any loss or claim resulting from omissions or inaccuracies contained in the information provided to Client by outside sources, including but not limited to: state, county, local agencies; information brokers; credit bureaus; creditors; and debtors.
8. Jomax holds all asset information strictly confidential and it will not be rented, shared, or sold under any condition. Furthermore, asset information will not be disclosed to any third party without a court order.
9. Jomax complies with the Fair Credit Reporting Act, Fair Debt Collection Practices Act, and other applicable privacy laws.

I have read and understand the Terms/Conditions/Agreements/Disclaimers, and agree to the provisions contained herein.

Date

Signature

Name & Title (Printed/Typed)