

Cheaters CT - R.C. Ranno Investigative Services, LLC
Asset Search Request form:
Phone for Questions: (800) 572-8809

1. **Final Civil Judgments** - request can be made by an Attorney, Private Investigator or Individual Judgment Creditor.
2. **Pre-Judgment** - request must come from an Attorney or Private Investigator.

Instructions:

1. Complete Asset Search Application. Costs are PER SUBJECT REQUESTED. _____
2. Read and sign Terms / Agreements / Disclaimers on Page Four. _____
3. Choose your payment option. We accept cashier's checks, money orders, business checks and credit cards. Payment or payment information needs to be included with Application. If you are emailing or faxing your application packet, only credit cards are accepted. _____
4. **Please read and check that you understand the following regarding No Hit Fees and payment:**
 - a. The searches have a "No Hit Fee" structure to keep costs in line with the outcome of the search.
 - b. The "No Hit Fee" is a partial offset of the administrative cost of the search, and is charged regardless of outcome
 - c. Only upon successful location of the property, assets and/or bank accounts is the balance of the total cost of the search incurred. The balance of the search is the total cost of the search, minus the No Hit Fee.
 - d. If you choose payment by credit card, you will be charged, and sent a Sales Receipt for, the "No Hit Fee". This sales receipt does not indicate that the outcome of the search is a "No Hit". It simply means that the No Hit fees were charged, and the investigation has officially begun.
 - e. If we are unable to locate property, assets and/or bank accounts, we will notify you of this outcome, and no further charges will be processed. If a business check was rendered for payment, we will refund the balance of the search, minus the No Hit Fee. _____
5. 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 ATTORNEY -

- 1) Business card or photocopy of your State Bar card.
{A photocopy or photocopies of appropriate corresponding decree(s) or petition(s) is preferred and strongly recommended, 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 and strongly recommended, but optional.}

FOR INDIVIDUALS -

- 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 or 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.

Mail To:

R.C. Ranno Investigative Services, LLC
Attn: Detective Raymond C. Ranno
PO Box 1324
Middletown, CT 06457

Email To:

info@CheatersCT.com

Fax To:

(860) 347-1792

Please see # 2 on our Terms / Agreements / Disclaimers on Page 4 for Explanation of Billing Policies

SECTION 3 - Asset Search Options

Quantity	Package and Description (Refer to "Services and Pricing" for more details)	Price Per Name	Potential Total
	PACKAGE # 1 - Skip Trace - 5 - 10 business day turnaround - Skip Trace with Address History	\$89.99	
	PACKAGE # 2 - Property Search - 10 - 15 business day turnaround - Skip trace and property search Report Only - No Cover Letter of Supporting Documents	\$99.99	
	PACKAGE # 3 - Corporate and Business Affiliations - 10 - 15 business day turnaround - Finds and provides documentation for corporate affiliations and business ownerships	\$109.99	
	PACKAGE # 4 - Enhanced Property Search - 15 - 20 business day turnaround - Complete skip, property & assets search - Includes Report, plus Analysis & Supporting Documents on "Hits"	\$199.99	
	PACKAGE # 5 - Employment Search - 15 20 business day turnaround - Searches for wage income commensurate with wage garnishment statutes	\$250.00	
	PACKAGE # 6 - Bank Account Search - 15 - 20 business day turnaround - Nationwide Search - 1 Account - Please see below in regards to locating multiple accounts**	\$399.99	
	PACKAGE # 7 - Brokerage / Investment Accounts Search - 15 - 20 business day turnaround - Finds brokerage and investment accounts from search of both top national and local investment firms.	\$850.00	
	PACKAGE # 8 - Ultimate Asset Search Package -Please see below in regards to locating multiple accounts**	\$599.99	
	PACKAGE # 9 - Complete Judgment Search Package -Please see below in regards to locating multiple accounts**	\$849.99	
MULTIPLE BANK ACCOUNT LOCATIONS - Please review if selecting package # 6, # 8 or # 9: 1) Do you wish for us to search for multiple bank accounts Yes _____ No _____ 2) If you marked "Yes" on Question 1, there will be an additional one-time charge of \$ 250.00 PER SUBJECT which is charged ONLY if we are successful in locating multiple accounts. This one time charge covers all accounts located beyond the 1st account regardless of the total number of accounts located beyond the 1st account.		\$250.00	
BUSINESS SEARCH SUBJECTS - Please add FEIN research fee if FEIN not identified:		69.99	
SUBTOTAL			
SALES TAX - Connecticut Residents Only - Add 6% for all CT residents			
GRAND TOTAL			

CREDIT CARD INFORMATION:

Choose One:	Information as listed on Credit Card (all fields are required)
VISA _____ MASTERCARD _____ DISCOVER _____	Credit Card # _____ Exp. Date _____ Name on Card _____ CVV2/CVC2 # _____ Billing Address for Credit Card: (Name) _____ (Address) _____ (City, State, Zip) _____ I agree to pay the total amount as listed in Section 3 of this document to my credit card issuer per merchant agreement. Credit Card will be billed upon submission of information to R.C. Ranno Services, but prior to receipt of results. _____ Signature as listed on Credit Card Date

For all money order, business check payments, please include that payment, made out to RC Ranno, with this application. Please mail all documents to R. C. Ranno Investigative Services, LLC, PO Box 1324, Middletown, CT 06457. Once we receive your payment, credit card or by mail, we will email you to sent proof of receipt. For expedited requests, please contact us at (800) 572-8806.

Please provide any information you believe is relevant to your search or search subject(s). _____

TERMS / AGREEMENTS / DISCLAIMERS

By agreeing and signing below, I understand the following:

1. R.C. Ranno Investigative Services, LLC (RCR) is not a law firm. The information provided by RCR on any forms, emails, on website, or in consultation does not constitute legal advice. Should you need legal advice, please consult an attorney. RCR is a Private Investigation agency but does not conduct direct surveillance on asset search subject; nor does the scope of our search include, or require, onsite or in person investigation, inspection or verification of debtor location or asset holdings.
2. Billing Policy: 1) Credit Card Billings: Requester understands there will be separate charges for a successful search. The first charge will be for the No Hit Fee(s). The No Hit Fee, is simply the application fee that activates the search; it is not a reflection of the outcome of the search. Upon successful location of assets, a subsequent charge is processed for the balance of the search, minus the No Hit Fee(s), which were processed on the first charge. 2) Business Check, Money Order, Cashier's Check: The full balance is due upfront. If we do not locate subject on skip trace, or have "no hit" on property or bank account searches, refunds will be processed for the balance of the search, minus the No Hit Fees. 3) Sales Tax of 6% required only for Connecticut Residents. There will also be a 3 % processing fee for all Credit Card Charges.
3. RCR neither makes nor implies any guarantee as to the outcome or results of any asset search service. Not every search subject will be located, have or own assets, or have or own assets which meet the criteria for satisfaction of judgment. Whereas an exhaustive search will be made, it is possible that a search subject would have assets, bank accounts and employment that RCR would not be able to locate. The criteria for bank account "hit" on the # 6, # 8 or # 9 Packages if any current, valid and open account, regardless of balance. The criteria for property "hit" is any currently owned property, regardless of listed or perceived value.
4. Refunds are ONLY processed in case of a "No Hit" on skip tracing, property and bank account searches when a client pays the full price of the search in advance. No refunds will be issued based on dissatisfaction with the results of your asset search.
5. Cancellation Policy: If the client calls to cancel search after payment has been rendered and / or search process has begun; or if it is determined in pre-search discovery that the search subject has filed for bankruptcy and the client opts to cancel the search, a \$ 50.00 Research Fee per search and / or subject requested will be assessed. Cancellation by client must be made within several days of submission of search, or within several days of notification of bankruptcy filing of debtor by our office. No cancellation of services can be made by client once our office has communicated any portion of package results to client.
6. For Individuals Only, Regarding Post-Results Follow Up: Post-results consultation will be limited to one 15 - minute phone consultation (please call to schedule), or one response to one summarized email. If additional consultation is warranted, a fee will apply equal to billable hours at \$ 80.00 per half hour, or will be priced according to our schedule on the Price List page of this application.
7. 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 or more civil judgments.
8. Law Firms, Attorneys and Private Investigators are authorized to request searches without providing the appropriate corresponding legal documentation. However, RCR retains the right to request such documents before, during or after the search in order to establish and document permissible purpose for the search. By signing below you certify that you are utilizing our services exclusively for the purpose of attempting to collect a debt in either a pre-judgment or post-judgment context.
9. RCR 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.
10. RCR respects the privacy of all asset search clients. All personal and payment information obtained by RCR 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 RCR; is kept in a secured location; and will not be rented, shared or sold. The asset search client also understands that RCR represents the specific privacy tenets of the asset search subject, as set forth in the Fair Credit Reporting Act, Fair Debt Collection Practices Act, Gramm-Leach Bliley Act, and other applicable privacy laws.
11. Any questions or concerns regarding the Terms / Agreements / Disclaimers, the Asset Search Application, or any other forms, communications and services offered by RCR will be addressed by phone or email to RCR before signing this disclaimer. Our phone numbers are: (800) 572-8806 and (860) 347-7200. Our email address is info@CheatersCT.com.

I have read and understood these terms / Agreements / Disclaimers, and agree to the provisions thereof.

Full Name - First, Middle, Last - Signature

Full Name - Printed

Date