



# Nationwide Asset Investigations

1755 North University Drive  
Pembroke Pines, Florida 33024

Telephone: (888) 378-8100 • Facsimile (954) 424-0500

[www.locateassetsnow.com](http://www.locateassetsnow.com) • [info@locateassetsnow.com](mailto:info@locateassetsnow.com)

## JUDGMENT RETENTION AGREEMENT

This agreement is made by and between Nationwide Asset Investigations a Florida Corporation (hereinafter referred to as AGENCY and \_\_\_\_\_ thereinafter referred as CLIENT) this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_.

The AGENCY and CLIENT hereby agree as follows:

1. **AGENCY will utilize the services of independent private investigators to perform asset investigation services. Furthermore AGENCY will have legal counsel prepare all necessary documents including all garnishment proceedings to collect the subject judgment for CLIENT. Fees are calculated on the amount of the judgment as collected. CLIENT agrees to pay AGENCY a contingency fee on any amounts recovered as follows:**
  - a. A contingency fee of 35% applies to any and all monies recovered up to \$50,000.
  - b. A contingency fee of 25% applies to any and all monies recovered, between \$50,000 and \$75,000.
  - c. A contingency fee of 15% applies to any and all monies recovered over \$75,000.
  - d. The AGENCY'S independent investigators will conduct a nationwide bank asset investigation which is inclusive of the following: nationwide bank accounts, safety deposit boxes, certificates of deposits, brokerage accounts, nationwide real property, credit profile, motor vehicles, liens & judgments for a fee of \$900.00.
  - e. The contingency fee schedule includes all necessary attorney fees to effectuate a garnishment. Once garnishable assets are identified, the client will be responsible for a fee of \$400.00 for the cost associated with the garnishment.
  - f. In the event that your judgment debtor has moved from the state that issued your judgment, said judgment must be domesticated to the state in which the debtor currently resides before any garnishment activities can commence. In such case, Client must provide AGENCY with an exemplified copy of the judgment and pay an out of pocket cost of \$1,100.00.

- g. In the event that litigation is necessary in remedying any breach of this Retention Agreement, all costs and expenses of litigation, including attorney fees, incurred by AGENCY will be borne by the non prevailing party. Each agrees and acknowledges that the laws of Florida shall govern the validity construction, interpretation and effect of this Agreement.

**THIS AGREEMENT** shall be binding upon the parties.

The parties hereto have here unto set their hands and seal this \_\_\_\_\_ day of \_\_\_\_\_ 201\_\_\_\_\_.

By: \_\_\_\_\_  
Nationwide Asset Investigations

By: \_\_\_\_\_  
Client Signature

Print: \_\_\_\_\_



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## TYPE OF INVESTIGATION

Client Name \_\_\_\_\_

Contact \_\_\_\_\_

Address \_\_\_\_\_

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

Phone \_\_\_\_\_

Fax \_\_\_\_\_

E-Mail \_\_\_\_\_

Additional Notes \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- Skip Trace Address Locate **\$ 75.00**
- SSN Locate **\$ 50.00**
- Skip Trace Address Locate & SSN **\$ 75.00**
- FEIN Locate **\$ 50.00**
- Nationwide Real Property Locate **\$300.00**
- Credit Profile **\$250.00**
- Business Credit Profile **\$250.00**
- Bank Account One State **\$300.00**
- Bank Account Two States **\$400.00**

- Nationwide Bank & Brokerage Investigation** **\$650.00**  
*Includes: Nationwide Bank Accounts, Brokerage Accounts, Money Markets, Certificates of Deposits & Safety Deposit Box*

- Comprehensive Asset Investigation** **\$550.00**  
*Includes: Bank Accounts One State, Safety Deposit Box, Credit Profile, Nationwide Real Property, Motor Vehicles, Liens & Judgments*

- Comprehensive Asset Investigation & Nationwide- Brokerage Investigation** **\$900.00**  
*Includes: Nationwide Bank Accounts, Safety Deposit Box, Nationwide Brokerage Accounts, Certificates of Deposits, Money Markets, Credit Profile, Nationwide Real Property, Motor Vehicles, Liens & Judgments*

**\*Inquire About Our Volume Discounts\***

- Enforcement of a Judgment
- Debt Collection
- Child Support Collection
- Divorce Investigation
- Probate Estate Investigation
- Identify Assets Prior to Litigation
- Identify Assets for Settlement Purposes
- Investigate Assets for a Business transaction or Partnership

**Please fill out our Permissive Use Request Form on the 2nd page.**

# Permissive Use Request Form

Subject's Name: \_\_\_\_\_ SS#: \_\_\_\_\_

Business Name: \_\_\_\_\_ Fed. Tax ID#: \_\_\_\_\_

Last Known Address: \_\_\_\_\_ Apt. # \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

I understand that I am placing an investigation. I also understand that Nationwide Asset Investigations and its independent investigators are performing an investigation based on the information that I have provided. Nationwide Asset Investigations has not and will not verify the information that I have provided, nor will they independently verify information obtained through its investigative sources. Nationwide Asset Investigations assumes no liability for the accuracy of information it has obtained or that has been obtained by its independent investigators. Furthermore, I understand that Nationwide Asset Investigations and its independent investigators are providing an investigative service and cannot guarantee desired results. I agree to hold harmless Nationwide Asset Investigations for errors or omissions. I further acknowledge that Nationwide Asset Investigations cannot guarantee the accuracy of the information provided. I understand that requests cannot be cancelled and all payments for services are nonrefundable. I acknowledge that all requests are submitted in accordance with the FCRA, FDCPA, and GLB including all Federal and State privacy laws that may apply. This form, containing an original signature or an original signature transmitted via facsimile shall have the same authority as if my original signature was affixed thereto.

Print Name of Individual Requesting Search: \_\_\_\_\_

Signature of Individual Requesting Search: \_\_\_\_\_

**Please scan, email and/or fax  
both pages back to us.**