

## Services and Pricing - ALL SEARCHES ARE NATIONWIDE

Package / Cycle Time	Information Included	Price per name
<b>#1 – Skip Trace</b> <i>3 to 5 business days</i>	<b>Report Only:</b> Includes the following information: ** Address, city and state      ** Complete Address History ** Phone numbers – current & historical      ** Bankruptcy Filings ** Corporate Affiliations	<b>\$49</b> <i>No Hit, No Charge</i>
<b>#2 - Property Search</b> <i>3 to 5 business days</i>	<b>Report Only (no supporting docs):</b> Includes our <b>Skip Trace (#1)</b> with comprehensive real and personal property information: ** Vacant Land      ** Vehicle Registrations      ** UCC Filings ** Houses      ** Boat Registrations ** Other Buildings      ** Property Value Assessments	<b>\$69</b> <i>\$30 No-Hit Fee</i>
<b>#3 – Enhanced Property Search</b> <i>5 to 10 business days</i>	Includes all the information in our <b>Skip Trace (#1)</b> and <b>Property Search (#2)</b> , and adds: ** Drivers Licenses      ** Tax Liens ** Judgments      ** Criminal Records ** Property Market Value Estimates <b>Includes Enhanced Property Search Report with analysis of results. In addition, a detailed Cover Letter Summary and all supporting documents are provided on searches resulting in at least one property “hit” (not included on “no hits”).</b>	<b>\$129</b> <i>\$40 No-Hit Fee</i>
<b>#4 – Employment Search</b> <i>10 to 15 business days</i>	Searches for employment for subjects who are working for an organization, and are not self-employed or operating as a d/b/a.	<b>\$199</b> <i>\$50 No-Hit Fee</i>
<b>#5 - Bank Account Balance Verification</b> <i>10 to 15 business days</i>	Finds balance on known account. Client must provide banking institution, account number and complete debtor information. “No Hit Fee” charged if account proves to be closed.	<b>\$199</b> <i>Per Account \$75 No-Hit Fee</i>
<b>#6 – Bank Account Search</b> <i>10 to 15 business days</i>	Locates one bank account for \$299, with ability to locate multiple accounts for an additional fee. <b>Nationwide search.</b> Includes the following information: ** Banking Institution ** <b>Balance in Account</b> ** Exact Name(s) on Account ** Type of Account ** Banking Branch where Account was Opened	<b>\$299</b> <i>\$75 No-Hit Fee</i>  <b>Can Locate Multiple Accounts for an Additional \$199 – All Accts</b>
<b>#7 – Brokerage / Investment Accounts</b> <i>10 to 15 business days</i>	Finds brokerage and investment accounts for both top national brokerage firms as well as local firms. Included in search: ** Stocks      ** IRA’s ** Bonds      ** Mutual Funds ** Annuities      ** Brokerage / Investment Accounts	<b>\$699</b> <i>\$150 No-Hit Fee</i>  <b>For All Accounts Located</b>
<b>COMBINED SERVICES and PACKAGES – Discounts Apply</b>		
<b>#8 - Ultimate Asset Search Package</b> <i>10 to 15 business days</i>	<b>PROPERTY SEARCH with BANK ACCOUNT SEARCH</b> Combines our <b>Enhanced Property Search (#3)</b> with a <b>Bank Account Search (#6)</b> , for the ultimate asset search solution.	<b>\$398</b> <b>(\$30 discount)</b> <i>\$40 No-Hit Fee on Property Search \$75 No-Hit Fee on Bank Account Search</i>
<b># 9 - Complete Judgment Enforcement Package</b> <i>10 to 15 business days</i>	<b>ENHANCED PROPERTY SEARCH EMPLOYMENT SEARCH BANK ACCOUNT SEARCH</b> The most complete package available for <b>civil judgment enforcement</b> . The package combines our <b>Enhanced Property Search (#3)</b> , <b>Employment Search (#4)</b> , and a <b>Bank Account Search (#6)</b> , for a complete judgment recovery solution.	<b>\$582</b> <b>(\$45 discount)</b> <i>\$40 No-Hit Fee on Property Search \$50 No-Hit Fee on Employment Search \$75 No-Hit Fee on Bank Account Search</i>

# Asset Search Application for Civil Judgments

1. **Final Civil Judgments** - request can be made by attorney, p.i. or individual judgment creditor
2. **Pre-Litigation, During Litigation, Settlements** – request must come from an attorney or private investigator.

*This application is to be used when a subject's asset holdings are **unknown**, and no asset exclusions are necessary.*

## Instructions

1. Complete Asset Search Application; read and sign Terms / Agreements / Disclaimers on Page Five. \_\_\_\_\_
2. 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. \_\_\_\_\_
3. **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 the administrative cost of the search, and is charged regardless of outcome.
  - C – Only upon successful location of 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 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 are processed. If a business check was rendered for payment, we will refund the balance of the search, *minus* the No Hit Fee. \_\_\_\_\_
4. 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 ATTORNEYS -

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

### FOR INDIVIDUALS – All requested documents are required

- 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 of 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:

**Judgment Collection Specialists, Inc.  
Attn: Research Department  
P.O. Box 11957  
Spring, TX 77391-1957**

### Email To:

[asset.search@jcsusa.com](mailto:asset.search@jcsusa.com)

### Fax To:

**(281) 645-6345**

**Phone for Questions: 281-251-2274 or 866-899-2274**

**SECTION I - Requestor Contact Information**

<b>Name</b>	
<b>Title / Position</b>	
<b>Firm, Agency or Company</b>	
<b>Address</b>	
<b>City, State and Zip</b>	
<b>Telephone Number</b>	
<b>Fax Number</b>	
<b>Email Address</b>	
<b>How Did You Hear About Us?</b> <i>(please check one)</i>	<b>INTERNET:</b> <input type="checkbox"/> I found your site in the normal search results - <i>Organic</i> <i>(please check one)</i> <input type="checkbox"/> I clicked a link beside, or above, the search results - <i>Sponsored</i> <b>Which Search Engine?</b> _____ or REFERRED BY: _____
<b>(REQUIRED)</b> Please check reason for asset search:	<input type="checkbox"/> Civil Judgment - Debt <input type="checkbox"/> Civil Judgment from Fraud / Defamation / Other <input type="checkbox"/> Pre / Filed Litigation <input type="checkbox"/> Other - Divorce, Probate or Bankruptcy

**SECTION II - Judgment / Debtor / Defendant Information - FILL OUT ONE SECTION FOR EACH NAME SEARCHED**

<b><u>NAME # 1</u></b>	
<b>SERVICE REQUESTED</b> <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace <input type="checkbox"/> #2 Property Search <input type="checkbox"/> #3 Enhanced Property Search <input type="checkbox"/> #4 Employment Search <input type="checkbox"/> #5 Bank Account Balance Verification <input type="checkbox"/> #6 Bank Account Search <i>(Please provide account info on Page 4)</i> <input type="checkbox"/> #7 Brokerage / Investment Accts Search <input type="checkbox"/> #8 Ultimate Asset Search Package <input type="checkbox"/> #9 Complete Judgment Enforcement Package <input type="checkbox"/> OFF MENU _____
<b>Identification Numbers:</b>	Individual? List SSN <i>(if known)</i> _____ Business? List Federal ID # (FEIN) - <i>Please see Page 3 if left blank</i> - _____
<b>Subject's Full Name &amp; Last Known Address</b>	_____ _____ _____

<b><u>NAME # 2</u></b>	
<b>SERVICE REQUESTED</b> <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace <input type="checkbox"/> #2 Property Search <input type="checkbox"/> #3 Enhanced Property Search <input type="checkbox"/> #4 Employment Search <input type="checkbox"/> #5 Bank Account Balance Verification <input type="checkbox"/> #6 Bank Account Search <i>(Please provide account info on Page 4)</i> <input type="checkbox"/> #7 Brokerage / Investment Accts Search <input type="checkbox"/> #8 Ultimate Asset Search Package <input type="checkbox"/> #9 Complete Judgment Enforcement Package <input type="checkbox"/> OFF MENU _____
<b>Identification Numbers:</b>	Individual? List SSN <i>(if known)</i> _____ Business? List Federal ID # (FEIN) - <i>Please see Page 3 if left blank</i> - _____
<b>Subject's Full Name &amp; Last Known Address</b>	_____ _____ _____

**Please photocopy and use last page, as needed, for additional searches.**

**Please see #2 on our Terms / Agreements / Disclaimers on Page 5 for Explanation of Billing Policies**

**SECTION III - Asset Search Options**

Quantity	Package and Description (Refer to "Services and Pricing" for More Details)	Price Per Name	Potential Total
	<b>PACKAGE #1 – Skip Trace</b> – 3 to 5 business day turnaround - Skip trace with Address History	<b>\$49</b>	\$
	<b>PACKAGE #2 – Property Search</b> – 3 to 5 business day turnaround - Skip trace and property search - <i>Report Only – No Cover Letter or Supporting Documents</i>	<b>\$69</b>	\$
	<b>PACKAGE #3 – Enhanced Property Search</b> – 5 to 10 business day turnaround – Complete skip, property & assets search – <i>Includes Report, plus Analysis &amp; Supporting Documents on "Hits"</i>	<b>\$129</b>	\$
	<b>PACKAGE #4 – Employment Search</b> – 10 to 15 business day turnaround - Searches for employment (not for known self-employed)	<b>\$199</b>	\$
	<b>PACKAGE #5 – Bank Account Balance Verification</b> – 10 to 15 business day turnaround - Finds balance on known account	<b>\$199</b>	\$
	<b>PACKAGE #6 – Bank Account Search</b> – 10 to 15 business day turnaround – Nationwide search - 1 Account - <b>PLEASE SEE BELOW in regards to locating multiple accounts**</b>	<b>\$299</b>	\$
	<b>PACKAGE #7 – Brokerage / Investment Accounts Search</b> – 10 to 15 business day turnaround - Finds brokerage and investment accounts from search of both top national and local investment firms.	<b>\$699</b>	\$
	<b>PACKAGE #8 – Ultimate Asset Search Package</b> – #3 Enhanced Property Search with a #6 Bank Account Search. <b>PLEASE SEE BELOW in regards to locating multiple accounts **</b>	<b>\$398</b>	\$
	<b>PACKAGE #9 – Complete Judgment Enforcement Package</b> – #3 Property Search, #4 Employment Search, and #6 Bank Account Search. <b>PLEASE SEE BELOW – multiple acct**</b>	<b>\$582</b>	\$
<b>** MULTIPLE BANK ACCOUNT LOCATION – PLEASE REVIEW IF SELECTING PACKAGE #6, #8 or #9:</b> 1) Do you wish 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 <b>\$199</b> for all accounts located beyond the 1 <sup>st</sup> account. If our search only finds one account, this fee is not charged.		<b>\$199</b>	\$

**BUSINESS SEARCH SUBJECTS** – Please add FEIN research fee if FEIN not identified

**\$25**    \$

**NEED RESULTS FASTER? \*\*\*EXPEDITE SERVICES\*\*\* AVAILABLE for certain services for an additional fee (check if needed)**

**SKIP TRACE & #2 PROPERTY SEARCH** – Packages #1 & #2 – Results in under 3 business days

**\$25**    \$

**#3 PROPERTY SEARCH** – Packages #3, #8 & #9 – Property results in less than 5 business days

**\$50**    \$

**BANK ACCOUNTS** – Packages #6, #8 & #9 – Bank search results in less than 10 business days

**\$50**    \$

**SUBTOTAL**    \$

**TAX - Texas residents only** – add 7.25% for all Texas residents    \$

**GRAND TOTAL**    \$

**(Check One)** I prefer my Asset Search Results sent via:    **EMAIL** \_\_\_\_\_    **FAX** \_\_\_\_\_    **USPS 1<sup>st</sup> CLASS MAIL** \_\_\_\_\_

**SECTION IV - Method of Payment**

Payment Type	Check one	Instructions
<b>Money Order / Cashier's Check</b>		Accepted for anyone who mails in their application packet.
<b>Business Check</b>		Accepted <b>only for law firms, P.I. firms &amp; companies</b> , via mail. <b>Payment upfront for full balance of search.</b>
<b>Credit Card – Please fill out information below</b>		Accepted for all. VISA, Master Card, Discover. AMEX with Paypal only.
<b>PayPal</b>		Accepted for all. Bank draft, PayPal balance and credit cards. Only available choice for AMEX. <b>You will be invoiced separately</b> ; payment must be rendered before search will begin. <b>Please fill in email address.</b>

Email: \_\_\_\_\_

**CREDIT CARD INFORMATION**

**Credit Card (choose one)**

**Information as listed on Credit Card (all fields are required)**

**VISA** \_\_\_\_\_  
  
**Mastercard** \_\_\_\_\_  
  
**Discover** \_\_\_\_\_

Credit Card # \_\_\_\_\_ Exp. Date \_\_\_\_\_  
Name on Card \_\_\_\_\_ CVV2/CVC2 # \_\_\_\_\_

Is the billing address the same as the shipping address?    Yes \_\_\_ No \_\_\_

If "no", please list billing address below:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_

I agree to pay the total amount as listed in Section III of this document to my credit card issuer per merchant agreement. Credit card will be billed upon submission of information to Judgment Collection Specialists, but prior to receipt of results.

Signature as Listed on Credit Card \_\_\_\_\_ Date \_\_\_\_\_

**Please provide any information you believe is relevant to your search or search subject(s), and/or banking institution and account number for bank account verification:**

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**Terms / Agreements / Disclaimers**

By agreeing and signing below, I understand the following:

1. Judgment Collection Specialists, Inc., (JCSI) is not a law firm. The information provided by JCSI on any forms, emails, on website, or in consultation does not constitute legal advice. Should you need legal advice, please consult an attorney. JCSI is not a private investigation firm, and 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 asset holdings.
2. **Billing Policy:** 1) **Credit card billings:** Requestor understands there will be *two 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 second 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 hits" 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 7.25% required only for Texas residents.**
3. JCSI neither makes nor implies any guarantee as 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 client's criteria for satisfaction of judgment, divorce or probate decree. Whereas an exhaustive search will be made, it is possible that a search subject would have assets, bank accounts and employment that JCSI would not be able to locate. The criteria for bank account "hit" on the #6, #8 and #9 Packages is 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 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. If it is discovered in pre-search discovery that the search subject filed for bankruptcy in between the time the search was initiated by client and received by our office and/or before research has begun, client has option of cancelling search. Client will be refunded all payments made with a check from our office, less a \$50.00 research fee. If bankruptcy is filed after our searches are initiated, there are no refunds.
6. **For Individuals Only, Regarding Post-Results Follow Up:** Our office gladly responds to all inquiries, questions and requests regarding the results we provide. If necessary, you may contact our offices to schedule a 15-minute post-results consultation, at no additional charge, or we may respond to one follow up email. After consultation or one follow up email, if JCSI and client agree together that additional follow-up is warranted or necessary, JCSI will continue the conversation or conduct further research for an additional fee. The fees will be either billable hours at \$50.00 per half-hour, or will be priced according to our schedule on Page Two 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, JCSI retains the right to request such documents before, during, and after the investigation in order to establish permissible purpose for the search.
9. JCSI 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. JCSI respects the privacy of all asset search clients. All personal and payment information obtained by JCSI 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 JCSI; is kept in a secured location; and will not be rented, shared or sold. The asset search client also understands that JCSI respects the specific privacy tenets of the asset search subject, as set forth in the Fair Credit Reporting Act, Fair Debt Collection Practices Act, and other applicable privacy law.
11. Any questions or concerns regarding the Terms/Agreements/Disclaimers, the Asset Search Application, or any other forms , communications and services offered by JCSI must be addressed by phone or email to JCSI before signing this disclaimer. Our phone numbers are: 281-251-2274 and 866-899-2274. Our email address is asset.search@jcsusa.com.

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

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Full Name – *First, Middle, Last* – Signature

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Full Name – Printed  
Page 4 of 4

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Date

**Please copy and use this page to request additional searches**

**NAME #**

<b>SERVICE REQUESTED</b> <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Enhanced Property Search	<input type="checkbox"/> #4 Employment Search
	<input type="checkbox"/> #5 Bank Account Balance Verification <i>(Please provide account info on Page 4)</i>	<input type="checkbox"/> #6 Bank Account Search
	<input type="checkbox"/> #7 Brokerage / Investment Accts Search	<input type="checkbox"/> #8 Ultimate Asset Search Package
	<input type="checkbox"/> #9 Complete Judgment Enforcement Package	<input type="checkbox"/> OFF MENU
<b>Identification Numbers:</b>	Individual? List SSN <i>(if known)</i> _____	
	Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____	
<b>Subject's Full Name &amp; Last Known Address</b>	_____	
	_____	
	_____	

**NAME #**

<b>SERVICE REQUESTED</b> <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
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	_____	
	_____	

**NAME #**

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	Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____	
<b>Subject's Full Name &amp; Last Known Address</b>	_____	
	_____	
	_____	