

Services and Pricing - ALL SEARCHES ARE NATIONWIDE

Prices effective May 1, 2010

Package / Cycle Time	Information Included	Price per name
#1 – Skip Trace <i>5 to 10 business days</i>	Report Only: Includes the following information: ** CURRENT Address ** Complete Address History ** Phone numbers – current & historical ** Bankruptcy Filings ** Relatives and Neighbors	\$49 <i>No Hit, No Charge</i>
#2 - Property Search <i>10 to 15 business days</i>	Report Only (no supporting docs): Includes our Skip Trace (#1) with comprehensive real and personal property information: ** Houses ** Vehicle Registrations ** UCC Filings ** Other Buildings ** Boat Registrations ** Vacant Land ** Property Value Assessments	\$69 <i>\$30 No-Hit Fee</i>
#3 – Bank Account Balance Update <i>5 to 10 business days</i>	Provides a current balance on a known bank account. Account number required for new search request (not required if account was previously located by our company).	\$99 <i>Per Account</i>
#4 – Enhanced Property Search <i>15 to 20 business days</i>	Includes Supporting Documents: Includes all the information in our Skip Trace (#1) and Property Search (#2) , and adds: ** Property Market Value Estimates ** Deeds (as available) ** Judgments ** Mortgages (as available) ** Summary of Business Affiliations ** Tax Liens <i>Provides <u>Executive Summary</u> of the results, along with all immediately available <u>supporting documents</u>, on searches resulting in 1+ "hits". Up to (3) real properties confirmed without additional fee (see Term #5, page 4)</i>	\$149 <i>\$50 No-Hit Fee</i>
Price Reduced! #5 – Employment Search <i>15 to 20 business days</i>	Searches for wage income that is commensurate with wage garnishment statutes of a subject's current residential state.	<i>Was \$199, now only</i> \$189 <i>\$50 No-Hit Fee</i>
Price Reduced! #6 – Nationwide Bank Account Search <i>15 to 20 business days</i>	Locates one bank account for \$279, with ability to locate multiple accounts for an additional fee. Nationwide search. Includes the following information: ** Banking Institution ** Type of Account ** Balance in Account ** Location of Banking Branch ** Exact Name(s) on Account	<i>Was \$299, now only</i> \$279 <i>\$65 No-Hit Fee</i> Multiple Accounts Located for an Additional \$199 – All Accts
Price Reduced! #7 – Brokerage / Investment Accounts <i>15 to 20 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	<i>Was \$699, now only</i> \$599 <i>\$100 No-Hit Fee</i> For All Accounts Located
COMBINED SERVICES and PACKAGES – Discounts Apply		
#8 - Ultimate Asset Search Package <i>15 to 20 business days</i>	ENHANCED PROPERTY SEARCH NATIONWIDE BANK ACCOUNT SEARCH Enhanced Property Search (#4) combined with a Nationwide Bank Account Search (#6) , for the ultimate asset search solution.	\$398 (\$30 discount) <i>\$115 Total No Hit Fees</i>
Price Reduced! # 9 - Complete Judgment Enforcement Package <i>15 to 20 business days</i>	ENHANCED PROPERTY SEARCH EMPLOYMENT SEARCH NATIONWIDE BANK ACCOUNT SEARCH The most complete package available for civil judgment enforcement. The package combines our Enhanced Property Search (#4) , Employment Search (#5) , and a Nationwide Bank Account Search (#6) , for a complete judgment recovery solution.	<i>Was \$582, now only</i> \$572 (\$45 discount) <i>\$165 Total No Hit Fees</i>
New Package! #10 – Total Financial Accounts Search <i>15 to 20 business days</i>	NATIONWIDE BANK ACCOUNT SEARCH BROKERAGE ACCOUNT SEARCH Nationwide Bank Account Search (#6) ALL Accounts (<i>discounted to \$448</i>) combined with a Brokerage Account Search (#7) (<i>discounted to \$549</i>) for best in total financial accounts discovery.	\$997 (\$80 discount) <i>\$165 Total No Hit Fees</i> All Accounts Located

1. **Final Civil Judgments** - request can be made by attorney, P.I. or individual judgment creditor
2. **Pre-Judgment Debt** – 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. 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 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. _____
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 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 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 – 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

Fax To:

(281) 645-6345

Phone for Questions: (281) 251-2274 or (866) 899-2274

SECTION I - Requestor Contact Information

Name	
Title / Position	
Firm, Agency or Company	
Address	
City, State and Zip	
Telephone Number	
Fax Number	
Email Address	
How Did You Hear About Us? <i>(please check one)</i>	INTERNET: <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> Which Search Engine? _____ or REFERRED BY: _____
(REQUIRED) Please check reason for asset search:	<input type="checkbox"/> Pre- Judgment Debt <input type="checkbox"/> Divorce – Alimony or Child Support <input type="checkbox"/> Civil Judgment – Debt <input type="checkbox"/> Due Diligence for Judgments (Assets Known)

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

NAME # 1

SERVICE REQUESTED <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Bank Account Balance Update	<input type="checkbox"/> #4 Enhanced Property Search
	<input type="checkbox"/> #5 Employment Search	<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 Pkg	<input type="checkbox"/> #10 Total Financial Accounts Search
Identification Numbers:	Individual? List SSN <i>(if known)</i> _____	
	Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____	
Subject's Full Name & Last Known Address	_____ _____ _____	
SERVICE REQUESTED <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Bank Account Balance Update	<input type="checkbox"/> #4 Enhanced Property Search
	<input type="checkbox"/> #5 Employment Search	<input type="checkbox"/> #6 Bank Account Search
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Identification Numbers:	Individual? List SSN <i>(if known)</i> _____	
	Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____	
Subject's Full Name & Last Known Address	_____ _____ _____	

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

Please see #2 on our Terms / Agreements / Disclaimers on Page 4 of 4 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
	PACKAGE #1 – Skip Trace – 5 to 10 business day turnaround - Skip trace with Address History	\$49	\$
	PACKAGE #2 – Property Search – 10 to 15 business day turnaround - Skip trace and property search - <i>Report Only – No Cover Letter or Supporting Documents</i>	\$69	\$
	PACKAGE #3 – Bank Account Balance Update – 5 to 10 business day turnaround – Provides current balance on known account. Please provide account information in "Notes" Section, Page 4	\$99	\$
	PACKAGE #4 – Enhanced Property Search – 15 to 20 business day turnaround – Complete skip, property & assets search – Includes Report, plus Analysis & Supporting Documents on "Hits"	\$149	\$
	PACKAGE #5 – Employment Search – 15 to 20 business day turnaround - Searches for wage income commensurate with wage garnishment statutes of debtor's current residential state.	\$189	\$
	PACKAGE #6 – Bank Account Search – 15 to 20 business day turnaround – Nationwide search - 1 Account - PLEASE SEE BELOW in regards to locating multiple accounts**	\$279	\$
	PACKAGE #7 – Brokerage / Investment Accounts Search – 15 to 20 business day turnaround - Finds brokerage and investment accounts from search of both top national and local investment firms.	\$599	\$
	PACKAGE #8 – Ultimate Asset Search Package – #4 Enhanced Property Search with a #6 Bank Account Search. PLEASE SEE BELOW in regards to locating multiple accounts **	\$398	\$
	PACKAGE #9 – Complete Judgment Enforcement Package – #4 Property Search, #5 Employment Search, and #6 Bank Account Search. PLEASE SEE BELOW – multiple accts**	\$572	\$
	PACKAGE #10 – Total Financial Accounts Search – #6 Bank Account Search (All Accounts) and #7 Brokerage Account Search.	\$997	\$

**** MULTIPLE BANK ACCOUNT LOCATION – PLEASE REVIEW IF SELECTING PACKAGE #6, #8 or #9 ONLY:**

- 1) Do you wish to search 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 \$199 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.

\$199 \$

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

\$25 \$

NEED RESULTS FASTER? *EXPEDITE SERVICES*** AVAILABLE for an additional fee (Cost is PER SUBJECT and PACKAGE)**

#1 SKIP, #2 PROPERTY SEARCH, #3 BALANCE UPDATE – Results in under 5 business days	\$25	\$
#4, #8, #9 - ENHANCED PROPERTY SEARCH – Property search results in under 10 business days	\$50	\$
#5, #9 – EMPLOYMENT SEARCH – Employment search results in less than 10 business days	\$50	\$
#6, #8, #9, #10 - BANK ACCOUNTS – Bank account search results in less than 10 business days	\$50	\$
#7, #10 - BROKERAGE ACCOUNT SEARCH - Brokerage results in less than 10 business days	\$100	\$

SUBTOTAL \$

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

GRAND TOTAL \$

***** RESULTS WILL BE SENT VIA EMAIL, UNLESS OTHERWISE NOTIFIED *****

SECTION IV - Method of Payment

Payment Type	Check one	Instructions
Money Order / Cashier's Check	<input type="checkbox"/>	Accepted for anyone who mails in their application packet.
Business Check	<input type="checkbox"/>	Accepted only for law firms, P.I. firms, companies and government agencies , via mail. Payment upfront for full balance of search.
Credit Card – Please fill out information below	<input type="checkbox"/>	Accepted for all. VISA, Master Card, Discover & AMEX.
PayPal	<input type="checkbox"/>	Accepted for all. You will be invoiced separately. Payment IN FULL must be rendered before search will begin.

CREDIT CARD INFORMATION

Credit Card (choose one)	Information as listed on Credit Card (all fields are required)
VISA _____	Credit Card # _____ Exp. Date _____
Mastercard _____	Name on Card _____ CVV2/CVC2 # _____
Discover _____	Is the billing address the same as the shipping address? <input type="checkbox"/> Yes <input type="checkbox"/> No
AMEX _____	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) /
Please indicate if requesting search is in order to be considered for our Judgment Recovery Services:

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 debtor location or asset holdings.
2. Billing Policy: 1) Credit card billings: Requestor understands there will be *separate charges* for a successful search. Please see "Instructions" Page, Bullet #4, regarding credit card billing policy. 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 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 client's 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 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. Regarding #4 Enhanced Property Search and affiliated packages (#8 and #9): up to (3) real property holdings will be confirmed within the pricing set forth on the #4 Enhanced Property Search. If more than (3) real properties are discovered, client will be contacted to determine whether scope of search should be limited, or additional charges processed. Additional charge is \$40 per real property asset to confirm, beginning at the 4th property holding and beyond. "Confirmation" of property includes research that renders a "no hit" status.
6. 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. No cancellation of services can be made by client once our office has communicated any portion of package results to client.
7. 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 \$50.00 per half-hour, or will be priced according to our schedule on the Price List page of this Application.
8. 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.
9. 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 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.
10. 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.
11. 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, Gramm-Leach Bliley Act, and other applicable privacy law.
12. 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.

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

Please copy and use this page to request additional searches

NAME #

SERVICE REQUESTED <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Bank Account Balance Update	<input type="checkbox"/> #4 Enhanced Property Search
	<input type="checkbox"/> #5 Employment Search	<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 Pkg	<input type="checkbox"/> #10 Total Financial Accounts Search
	Identification Numbers:	
Individual? List SSN <i>(if known)</i> _____		
Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____		
Subject's Full Name & Last Known Address		

NAME #

SERVICE REQUESTED <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Bank Account Balance Update	<input type="checkbox"/> #4 Enhanced Property Search
	<input type="checkbox"/> #5 Employment Search	<input type="checkbox"/> #6 Bank Account Search
	<input type="checkbox"/> #7 Brokerage / Investment Accts Search	<input type="checkbox"/> #8 Ultimate Asset Search Package
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Individual? List SSN <i>(if known)</i> _____		
Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____		
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NAME #

SERVICE REQUESTED <i>(check one)</i>	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
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	Identification Numbers:	
Individual? List SSN <i>(if known)</i> _____		
Business? List Federal ID # (FEIN) – <i>Please see Page 3 if left blank</i> - _____		
Subject's Full Name & Last Known Address		

