

# Services and Pricing – Family Law / Due Diligence

Due Diligence, Alimony, Child Support, Judgments w/ Known Assets

*Prices effective May 1, 2010*

Package / Cycle Time	Information Included	Price per name														
<p><b>#21 - Enhanced Property Search</b></p> <p><i>15 to 20 Business Days</i></p>	<p><i>Our most powerful property search, which includes a cover letter summary and all supporting documents pertaining to the search. The search includes:</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">** Complete address history, current and historical, with phones</td> <td style="width: 50%;">** Vacant Land</td> </tr> <tr> <td>** Houses</td> <td>** Other Buildings</td> </tr> <tr> <td>** Property Value Assessments</td> <td>** Boat Registrations</td> </tr> <tr> <td>** Vehicle Registrations</td> <td>** Bankruptcy Filings</td> </tr> <tr> <td>** Corporate Affiliations</td> <td>** UCC Filings</td> </tr> <tr> <td>** Tax Liens</td> <td>** Deeds and Mortgages</td> </tr> <tr> <td>** Judgments</td> <td></td> </tr> </table> <p><b>Package A – Locate All Properties - No Excluded Properties</b> <i>Up to (3) real properties researched, with additional real properties researched for \$40 per additional real property (with prior client approval). **</i></p> <p><b>Package B – Property Search With Exclusions</b> <i>Exclude up to (2) real properties for \$40 per exclusion (if search is “no hit”).</i></p>	** Complete address history, current and historical, with phones	** Vacant Land	** Houses	** Other Buildings	** Property Value Assessments	** Boat Registrations	** Vehicle Registrations	** Bankruptcy Filings	** Corporate Affiliations	** UCC Filings	** Tax Liens	** Deeds and Mortgages	** Judgments		<p style="text-align: center;"><b>A - \$149</b> <i>Locate Property \$50 No Hit Fee</i></p> <p style="text-align: center;"><b>B – Exclusions</b> <i>\$50 No Hit Fee Hit(s) – \$149 No Hit -\$40 per Excluded Property, plus \$50 No Hit Fee</i></p>
** Complete address history, current and historical, with phones	** Vacant Land															
** Houses	** Other Buildings															
** Property Value Assessments	** Boat Registrations															
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** Tax Liens	** Deeds and Mortgages															
** Judgments																
<p><b>#22 –Nationwide Bank Account Search</b></p> <p><i>15 to 20 Business Days</i></p>	<p><b>Find or exclude bank account(s).</b> Nationwide search.</p> <p><b>Bank Account Search includes:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">** Banking institution name</td> <td style="width: 50%;">** Type of Account</td> </tr> <tr> <td>** Banking Branch</td> <td>** <b>Bank Balances</b></td> </tr> <tr> <td>** Exact Name(s) on Account</td> <td></td> </tr> </table> <p><b>Package A – Locate One Account - No Excluded Institutions</b></p> <p><b>Package B – Locate Multiple Accounts – No Excluded Institutions</b></p> <p><b>Package C – Nationwide Bank Account Search With Exclusions</b> <i>Excludes up to (4) known banking institutions per client directive. Locates unknown accounts. Should the search with excluded accounts result in no accounts located, the final search will be billed with the \$50 No Hit Fee, PLUS \$50 per Banking Institution Exclusion. Hits will be billed as detailed above - \$279 if one account is located and \$478 if multiple accounts are located - and the \$50 fee per excluded institution is eliminated.</i></p>	** Banking institution name	** Type of Account	** Banking Branch	** <b>Bank Balances</b>	** Exact Name(s) on Account		<p style="text-align: center;"><b>A - \$279</b> <i>One Account \$65 No Hit Fee</i></p> <p style="text-align: center;"><b>B - \$478</b> <i>Multiple Accounts \$65 No Hit Fee</i></p> <p style="text-align: center;"><b>C – Exclusions</b> <i>\$65 No Hit Fee Hit(s) – Billed As Above No Hit - \$50 per Excluded Institution, plus \$50 No Hit Fee</i></p>								
** Banking institution name	** Type of Account															
** Banking Branch	** <b>Bank Balances</b>															
** Exact Name(s) on Account																
<p><b>#24 – Brokerage Account Search</b></p> <p><i>15 to 20 Business Days</i></p>	<p>Finds brokerage and investment accounts, searching both the top national brokerage firms, as well as firms local to the subject’s area. Included in search:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">** Stocks</td> <td style="width: 50%;">** IRA’s</td> </tr> <tr> <td>** Bonds</td> <td>** Mutual Funds</td> </tr> <tr> <td>** Annuities</td> <td>** Brokerage / Investment Accounts</td> </tr> </table> <p><b>Package A – Locate All Accounts - No Excluded Institutions</b></p> <p><b>Package B –Brokerage Account Search With Exclusions</b> <i>Excludes up to (4) known brokerage institutions per client directive. Locates unknown accounts. Should the search with excluded accounts result in no accounts located, the final search will be billed with the \$100 No Hit Fee, PLUS \$50 per Brokerage Institution Exclusion. Hits will be billed as detailed above and the \$50 fee per excluded institution is eliminated.</i></p>	** Stocks	** IRA’s	** Bonds	** Mutual Funds	** Annuities	** Brokerage / Investment Accounts	<p style="text-align: center;"><b>A - \$599</b> <i>All Accounts \$100 No Hit Fee</i></p> <p style="text-align: center;"><b>B – Exclusions</b> <i>\$100 No Hit Fee Hit(s) – \$599 No Hit - \$50 per Excluded Institution, plus \$100 No Hit Fee</i></p>								
** Stocks	** IRA’s															
** Bonds	** Mutual Funds															
** Annuities	** Brokerage / Investment Accounts															

# **Asset Search Application – Family Law / Due Diligence**

1. **Final Civil Judgments / Due Diligence** - request can be made by attorney, Private Investigator or individual judgment creditor.
2. **Alimony / Child Support** – request must come from an attorney or private investigator.

*This application is to be used for searches pertaining to **alimony** and **child support**; and for **civil judgments** where some or most **asset holdings** are known. Known assets will be confirmed, and a search will be conducted for unknown assets. Exclusions are accepted; see price list for details.*

## **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. 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, 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 licensee.
- 2) Alimony and Child Support – Statement from Attorney on retainer authorizing the request.  
{A photocopy or photocopies of appropriate corresponding decree(s) or petition(s) is preferred, but optional}

### **FOR INDIVIDUALS (JUDGMENTS ONLY) – 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 (JUDGMENTS ONLY) -**

- 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 or Agency</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? (please check one)</b>	<input type="checkbox"/> <b>INTERNET:</b> <input type="checkbox"/> I found your site in the normal search results - <i>Organic</i> (please check one) <input type="checkbox"/> I clicked a link beside, or above, the search results – <i>Sponsored</i>  <input type="checkbox"/> I found your listing or banner ad on a web directory or site Which website? _____  <input type="checkbox"/> Solicitation Letter <input type="checkbox"/> Referral (please list) _____
<b>(REQUIRED)</b> Please check reason for asset search:	<input type="checkbox"/> Child Support and/or Alimony <input type="checkbox"/> Due Diligence for Judgments

**SECTION II – Search Subject Information – FILL OUT ONE SECTION FOR EACH NAME SEARCHED**

<b>SERVICE REQUESTED</b> <i>(check all that apply)</i>	<input type="checkbox"/> <b>#21 – Enhanced Property Search</b> – Please choose package: <input type="checkbox"/> Package A – Locate All Property <input type="checkbox"/> Package B – Search With Exclusions
	<input type="checkbox"/> <b>#22 – Bank Account Search</b> – Choose: <input type="checkbox"/> Package A – Locate One Account <input type="checkbox"/> Package B – Multiple Accounts <input type="checkbox"/> Package C – Search With Exclusions
	<input type="checkbox"/> <b>#23 – Brokerage Account Search</b> – Please choose package: <input type="checkbox"/> Package A – Locate All Brokerage Accts <input type="checkbox"/> Package B – Search With Exclusions
For #21-B Package, Please List Excluded Properties (up to 2)	_____
For #22-C Package, Please List Excluded Institutions (up to 4)	_____
For #23-B Package, Please List Excluded Institutions (up to 4)	_____
<b>Identification Numbers:</b>	Individual? List SSN (if known) _____ Business? List Federal ID # (FEIN) – Please see Page 3 if left blank - _____
<b>Subject's Full Name &amp; Last Known Address</b>	_____ _____ _____
<b>PLEASE LIST ANY OTHER KNOWN ASSETS WE NEED TO CONFIRM (will not be considered exclusions):</b>	
_____ _____	
<b>Please photocopy and use last page, as needed, to request searches on additional subjects.</b>	

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

**SECTION III - Asset Search Options**

Quantity	Package and Description (Refer to Page 2 for More Details)	Price Per Name	Potential Total
	<b>#21 – Enhanced Property Search</b> – Finds search subject’s property holdings. <b>PLEASE CHECK ONE:</b>		
	<u>Package A</u> – Property Search – Locate Properties (up to 3 with no additional charge)	<b>\$149</b>	\$
	<u>Package B</u> – Property Search <u>With Exclusions</u> (if paying by check, payment is \$149)	<b>\$TBD</b>	
	<b>#22 – Nationwide Bank Account Search</b> – Finds bank account holdings. <b>PLEASE CHECK ONE:</b>		
	<u>Package A</u> – Bank Account Search – Locate One Account	<b>\$279</b>	\$
	<u>Package B</u> – Bank Account Search – Locate Multiple Accounts	<b>\$478</b>	
	<u>Package C</u> – Bank Search <u>With Exclusions</u> (if paying by check, payment is \$478)	<b>\$TBD</b>	
	<b>#23 – Brokerage Account Search</b> – Finds brokerage account holdings. <b>PLEASE CHECK ONE:</b>		
	<u>Package A</u> – Brokerage Account Search – Locate All Accounts	<b>\$599</b>	\$
	<u>Package B</u> – Brokerage Search <u>With Exclusions</u> (if paying by check, payment is \$599)	<b>\$TBD</b>	
	<b>BUSINESS SEARCH SUBJECTS</b> – Please add FEIN research fee if FEIN not identified	<b>\$25</b>	\$
<b>NEED RESULTS FASTER? ***EXPEDITE SERVICES*** AVAILABLE for an additional fee (Cost is PER SUBJECT and PACKAGE)</b>			
	<b>PROPERTY</b> – Package #21– Property search results available in less than 10 business days	<b>\$50</b>	\$
	<b>BANK ACCOUNTS</b> – Package #22 – Bank search results available in less than 10 business days	<b>\$50</b>	\$
	<b>BROKERAGE ACCOUNTS</b> - Package #23 - Search results available in less than 10 business days	<b>\$100</b>	
<b>SUBTOTAL</b>			\$
<b>TAX - Texas residents only</b> – add 7.25% for all Texas residents			\$
<b>GRAND TOTAL</b>			\$

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

**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</b> and <b>P.I. firms</b> , via mail. <b>Payment upfront for full balance of search.</b>
<b>Credit Card</b> – Please fill out information below		Accepted for all. VISA, Master Card, Discover and American Express
<b>PayPal</b>		Accepted for all. Bank draft, PayPal balance and credit cards. <b>You will be invoiced separately. Payment IN FULL</b> must be rendered before search will begin. <b>Please fill in PayPal affiliated email address.</b>

**CREDIT CARD INFORMATION**

Credit Card (choose one)	Information as listed on Credit Card (all fields are required)
<b>VISA</b> _____  <b>Mastercard</b> _____  <b>Discover</b> _____  <b>AMEX</b> _____	Credit Card # _____ Exp. Date _____ Name on Card _____ CVV2/CVC2 # _____ Is the billing addresses 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 <span style="float: right;">Date _____</span>

## 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:
  - A) Credit card billings: Requestor understands there will be *two separate charges* pertaining to the search. The first charge is for the No Hit Fees, which will be billed upfront and are charged regardless of outcome of search. Upon completion of search, the balance of the search is charged.
    - 1 - No Exclusions Designated: If the search is a “hit”, the balance of the search is charged, *minus the no hit fee*. If the search is a “no hit”, no further charges are processed.
    - 2 - Search with Exclusions: If the search is a “hit”, meaning assets are located in spite of exclusions, normal charges apply, as per above. If the search is a “no hit”, the exclusion fees will be subsequently charged.
  - B) Business Check, Money Order, Cashier’s Check: The full balance is due upfront for the full amount of a successful search. If the search is a “no hit”, and no exclusions are designated, a refund on the search is issued, *minus the no hit fee(s)*. If the search is a “no hit” and exclusions are designated, a refund is issued, *minus the no hit and exclusion fees*.
  - C) 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 “hit” on the #22 and #23 Packages is any current, valid and open bank or brokerage 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 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 #21 Enhanced Property Search: up to (3) real property holdings will be confirmed within the pricing set forth on the 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 4<sup>th</sup> 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 a family law decree or civil judgment.
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  
Page 4 of 4

\_\_\_\_\_  
Date

**Please copy and use this page to list additional search subjects**

<p align="center"><b>(REQUIRED)</b></p> <p>Please check reason for asset search:</p>	<p><input type="checkbox"/> Child Support and/or Alimony</p> <p><input type="checkbox"/> Due Diligence for Judgments</p>
<p><b>NAME -</b> _____</p>	
<p align="center"><b>SERVICE REQUESTED</b> <i>(check all that apply)</i></p>	<p><input type="checkbox"/> <b>#21 – Enhanced Property Search</b> – Please choose package:</p> <p><input type="checkbox"/> Package A – Locate All Property                      <input type="checkbox"/> Package B – Search With Exclusions</p>
	<p><input type="checkbox"/> <b>#22 – Bank Account Search</b> – Choose:                      <input type="checkbox"/> Package A – Locate One Account</p> <p><input type="checkbox"/> Package B – Multiple Accounts                      <input type="checkbox"/> Package C – Search With Exclusions</p>
	<p><input type="checkbox"/> <b>#23 – Brokerage Account Search</b> – Please choose package:</p> <p><input type="checkbox"/> Package A – Locate All Brokerage Accts                      <input type="checkbox"/> Package B – Search With Exclusions</p>
<p>For #21-B Package, Please List Excluded Properties (up to 2)</p>	<p>_____</p> <p>_____</p>
<p>For #22-C Package, Please List Excluded Institutions (up to 4)</p>	<p>_____</p> <p>_____</p> <p>_____</p>
<p>For #23-B Package, Please List Excluded Institutions (up to 4)</p>	<p>_____</p> <p>_____</p>
<p><b>Identification Numbers:</b></p>	<p>Individual? List SSN (if known) _____</p> <p>Business? List Federal ID # (FEIN) – Please see Page 3 if left blank - _____</p>
<p><b>Subject's Full Name &amp; Last Known Address</b></p>	<p>_____</p> <p>_____</p> <p>_____</p>
<p><b>PLEASE LIST ANY OTHER KNOWN ASSETS WE NEED TO CONFIRM (will not be considered exclusions):</b></p>	
<p>_____</p> <p>_____</p>	
<p><b>Please photocopy and use last page, as needed, to request searches on additional subjects.</b></p>	