



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

**SECTION I - Requestor Contact Information**

Name	
Title / Position	
Firm or Company	

Please indicate any changes in contact information: \_\_\_\_\_

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

**\*\* 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 1<sup>st</sup> account, regardless of the total number of accounts located beyond the 1<sup>st</sup> 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	<b>\$25</b>	\$
#4, #8, #9 - ENHANCED PROPERTY SEARCH – Property search results in under 10 business days	<b>\$50</b>	\$
#5, #9 – EMPLOYMENT SEARCH – Employment search results in less than 10 business days	<b>\$50</b>	\$
#6, #8, #9, #10 - BANK ACCOUNTS – Bank account search results in less than 10 business days	<b>\$50</b>	\$
#7, #10 - BROKERAGE ACCOUNT SEARCH - Brokerage results in less than 10 business days	<b>\$100</b>	

**SUBTOTAL**     \$

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

**GRAND TOTAL**     \$

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

**PAYMENT OPTION** – \_\_\_\_\_ **Credit Card:** \_\_\_\_\_ Please use credit card on last application. \_\_\_\_\_ Please use new credit card:

Card Type \_\_\_\_\_ Name on Card \_\_\_\_\_ Credit Card Number \_\_\_\_\_ Exp. Date \_\_\_\_\_ Billing Zip \_\_\_\_\_

**Please check one:** \_\_\_\_\_ **Company Check, Money Order or Cashier's Check – Enclosed**

\_\_\_\_\_ **PayPal:** PayPal Email Address: \_\_\_\_\_



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

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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 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 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 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