



**Note – Search Subjects will be listed on Page 4**

*Please see #2 on our Terms / Agreements / Disclaimers on Page 3 for Explanation of Billing Policies*

**SECTION I - Requestor Contact Information**

<b>Name</b>	
<b>Title / Position</b>	
<b>Firm or Company</b>	

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

**SECTION II - Asset Search Options**

Quantity	Package and Description (Refer to Page 1 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 - Report Only – No Cover Letter or Supporting Documents.	<b>\$69</b>	\$
	<b>PACKAGE #3 – Enhanced Property Search</b> – 7 to 10 business day turnaround – Complete skip and 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 Employment Search, #4 Property Search, and #6 Bank Account Search. <b>PLEASE SEE BELOW – multiple accounts**</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>	\$

<b>BUSINESS SEARCH SUBJECTS</b> – Please add FEIN research fee if FEIN not identified	<b>\$25</b>	\$
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**NEED RESULTS FASTER? \*\*\*EXPEDITE SERVICES\*\*\* AVAILABLE for certain services for an additional fee (check if needed)**

<b>SKIP TRACE &amp; #2 PROPERTY SEARCH</b> – Packages #1 & #2 – Results in under 3 business days	<b>\$25</b>	\$
<b>#3 PROPERTY SEARCH</b> – Packages #3, #8 & #9 – Property results in less than 5 business days	<b>\$50</b>	\$
<b>BANK ACCOUNTS</b> – Packages #6, #8 & #9 – Bank search results in less than 10 business days	<b>\$50</b>	\$

**SUBTOTAL** \$

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

**GRAND TOTAL** \$

**PAYMENT OPTION** – \_\_\_\_\_ **Credit Card:** \_\_\_\_\_ Please use credit card on last application. \_\_\_\_\_ New Card? Please call 866-899-2274

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

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

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, employment 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 this Disclaimer, and agree to the provisions thereof.

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

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Full Name – Printed  
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Date

