

Returning Customer Application – Family Law and Due Diligence

Returning Customers – to expedite the application process, please use this Application Form for all future requests. We will process your payment and send your reports according to your previous specifications.

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

Package / Cycle Time	Information Included	Price per name
<p>#21 - Enhanced Property Search</p> <p><i>5 to 10 Business Days</i></p>	<p><i>Complete accounting of property and asset holdings; expert analysis of results; and all supporting documents pertaining to the search. The search includes:</i></p> <p>** Complete address history, current and historical, with phones ** Houses ** Property Value Assessments ** Vehicle Registrations ** Corporate Affiliations ** Tax Liens ** Judgments</p> <p>** Vacant Land ** Other Buildings ** Boat Registrations ** Bankruptcy Filings ** UCC Filings ** Criminal Records</p>	<p>\$199</p>
<p>#22 –Bank Account Search</p> <p><i>10 to 15 Business Days</i></p>	<p>Find bank account(s).</p> <p><u>The Enhanced Bank Account Search includes:</u> ** Banking institution name ** Type of Account ** Banking Branch where Account was Opened ** Bank Balances</p> <p><u>Package A – Locate One Account – One State</u></p> <p><u>Package B – Locate Multiple Accounts and/or Multiple Exclusions Needed and/or Search up to 2 States</u></p> <p><u>Package C – NATIONWIDE Multiple Accounts with Unlimited Exclusions</u> ** Unlimited Bank Account Search for High Profile Subjects</p>	<p>A - \$299 <i>One State, One Account</i></p> <p>B - \$499 <i>Up to 2 states searched, All Accounts</i></p> <p>C - \$699 <i>Nationwide, All Accounts</i></p>
<p>#23 – Combined Property & Bank Account Search <i>(Discounts Apply)</i></p> <p><i>Property Search 5 to 10 Business Days</i></p> <p><i>Bank Accounts 10 to 15 Business Days</i></p>	<p>Combines our Enhanced Property Search (#1-DPD) with an enhanced Bank Account Search (#2-DPD), for the ultimate comprehensive asset search solution with discounts applied. Unlimited property exclusions allowed.</p> <p><u>Package A – Property Nationwide / 1 Bank Account (1 State)</u></p> <p><u>Package B – Property Nationwide / Multiple Bank Accounts and/or Multiple Exclusions Needed – Two State Maximum</u></p> <p><u>Package C – Property Nationwide / NATIONWIDE Multiple Bank Accounts Search with Unlimited Exclusions</u> ** Ultimate Asset Search for High Profile Subjects</p>	<p>A - \$468 <i>(\$20 discount)</i></p> <p>B – \$668 <i>(\$30 discount)</i></p> <p>C - \$858 <i>(\$40 discount)</i></p>
<p>#24 – Brokerage Account Search</p> <p><i>10 to 15 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> <p>** Stocks ** Bonds ** Annuities</p> <p>** IRA's ** Mutual Funds ** Brokerage / Investment Accounts</p>	<p>\$699</p>

Note – Search Subjects will be listed on Page 3

SECTION I - Requestor Contact Information	
Name	
Title / Position	
Firm or Company	
Please indicate any changes in contact information: _____	

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

SECTION II - Asset Search Options			
Quantity	Package and Description (Refer to Page 2 for More Details)	Price Per Name	Potential Total
	#21 – Enhanced Property Search - 5 to 10 business day turnaround	\$199	\$
	#22 – Bank Account Search – Finds search subject’s bank account holdings. PLEASE CHECK ONE:		
	Package A – Bank Account Search – One Account / One State – up to two bank account exclusions are allowed - 10 to 15 business day turnaround	\$299	\$
	Package B – Bank Account Search – Multi-Account / Multi- Exclusions – Max 2 states searched, and/or multiple accts located, and/or 3 + accounts excluded - 10 to 15 bus. day turnaround	\$499	
	Package C – Bank Account Search – Nationwide - Nationwide Search on bank accounts with multiple accounts and unlimited exclusions - 10 to 15 business day turnaround	\$699	
	#23 – Combined Property / Bank Accounts – Property & Bank Accounts Search. PLEASE CHECK ONE:		
	Package A – Property Nationwide / One Bank Account – One Account / One State – Nationwide property, one bank account, up to two bank account exclusions are allowed	\$468	\$
	Package B – Property Nationwide / Multi-Account / Multi- Exclusions – Nationwide property PLUS multiple account locate, up to 2 states search on accounts, or 3 + accounts excluded	\$668	
	Package C – Property Nationwide / Bank Account Search – Nationwide – Nationwide property, Nationwide Search on bank accounts with multiple accounts and unlimited exclusions	\$858	
	#24 – Brokerage Account Search – Finds brokerage and investment accounts, searching the top national brokerage firms as well firms local to the subject’s area. 10 to 15 business day turnaround	\$699	\$
	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)			
	PROPERTY – Packages #21, #23A, #23B & #23C – Property results in less than 5 business days	\$50	\$
	BANK ACCOUNTS – All packages #22 & #23 – 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 1st CLASS MAIL** _____

SECTION III - Method of Payment

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:

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: All charges, as listed on application, will be assessed upfront. A “no hit fee” structure does not apply. JCSI is a member of the Better Business Bureau to assure the client of our commitment to providing quality research in a timely manner. Please allow up to two weeks for results. 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 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 bank account and investment account searches locates any current, valid and open account, regardless of balance. The property search locates any currently owned property, regardless of listed or perceived value. The searches provide “snapshot” assessment of current holdings; we do not provide research on historical holdings, or transaction history of open or closed bank accounts.
4. JCSI is committed to conducting exhaustive research and providing quality information to our clients. Therefore, it is our policy that no refunds will be issued based on dissatisfaction with the results of the 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. 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.
8. 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.
9. 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.
10. 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.

Full Name – First, Middle, Last – Signature

Full Name – Printed

Date

Please copy and use this page to list search subjects

SECTION II – Search Subject Information – FILL OUT ONE SECTION FOR EACH NAME SEARCHED	
SERVICE REQUESTED <i>(check all that apply)</i>	<input type="checkbox"/> #21 – Enhanced Property Search
	<input type="checkbox"/> #22 – Enhanced Bank Account Search - <input type="checkbox"/> Package A – 1 Account / 1 State <i>up to 2 excluded accounts</i>
	<input type="checkbox"/> Package B – Multi-Acct / Multi-Exclusions <input type="checkbox"/> Package C – Nationwide Bank Accounts <i>up to 2 states / 3 or more exclusions</i>
	<input type="checkbox"/> #23 – Combined Property & Bank Search - <input type="checkbox"/> Package A – Property / One State & Acct <i>up to 2 excluded bank account</i>
	<input type="checkbox"/> Package B – Nationwide Property / Multi Bank <input type="checkbox"/> Package C – Nationwide Property and Bank Accounts <i>up to 2 states / 3 or more exclusions</i>
	<input type="checkbox"/> #24 – Brokerage Account Search
For #22-A, #22-B, #23-A or #23-B Packages, please answer:	<input type="checkbox"/> - I know the 1 or 2 states to search (please list) _____ <input type="checkbox"/> - Please research and advise the best state or states to search
Identification Numbers:	Individual? List SSN <i>(if known)</i> _____ Business? List Federal ID # (FEIN) – <i>Please see Page 1 if left blank</i> - _____
Subject's Full Name & Last Known Address	_____ _____ _____
PLEASE LIST EXCLUDED PROPERTY AND/OR BANK ACCOUNTS, or other information important to the search <i>(Or include attachment of listed exclusions with application)</i>	
_____ _____ _____	

