

# Services and Pricing (Page 1 of 2)

## ALL SEARCHES ARE NATIONWIDE

Order Type	Service Provided/Package Description	Price per Subject / Tax ID
<b>#1 – Skip Trace</b>	Locates the <b>current registered address</b> of subject, plus provides historical registered addresses. ** Current ADDRESS REGISTRATION      ** Complete Address History ** Phone numbers                                      ** Relatives and Neighbors ** <b>Does not guarantee current whereabouts or physical location of subject</b> **	<b>\$49</b> \$20 No-Hit Fee
<b>#2 – Bank Account Balance Update</b>	Provides a current balance on a known bank acct. Acct number helpful for new search request (not required if acct was previously located by our company); social security number of account holder is required. Price is charged per institution requested. Will provide any additional acct holdings, if they exist.	<b>\$69</b> Per Requested Institution
<b>Cycle Times for Searches 1 and 2: Standard = 5 to 10 Business Days; Expedite = 2 to 4 Business Days</b>		
<b>#3 – Business Affiliations Search</b>	Searches for corporate and business affiliations attached to an individual search subject. Includes summary report and may include supporting documents filed with the Secretary of State as available.	<b>\$69</b> \$30 No-Hit Fee
<b>#4 – Enhanced Property Search</b>	<b>Executive Summary, Report and Supporting Documentation:</b> Locates and confirms both personal and real properties. ** <b>Up to three real properties and all identified personal properties are reported for \$149. Beyond three real properties, additional real properties can be confirmed for \$75 per hour. Client can choose maximum number of hours for research. JCS will provide a billing estimate before charging. See Term #5 on Page 4 of 4.</b> ** Houses                      ** Vehicle Registrations      ** UCC Filings                      ** Vacant Land ** Other Buildings      ** Boat Registrations      ** Property Value Assessments ** Property Market Value Estimates      ** Deeds (as available) ** Tax Assessments                                      ** Mortgages (as available)	<b>\$149</b> \$50 No-Hit Fee Confirming Up to Three (3) Real Properties  <b>\$75</b> Per Hour To confirm more than Three Real Properties
<b>#5 – Employment Search</b>	Locates and confirms wage income that is commensurate with the wage garnishment statutes of a subject's current residential state. Hit charges include: Third-Party Employer name, garnishment address, contact # and (as available) subject's position. If search process indicates that subject is solely self-employed (and possibly not a candidate for wage garnishment), we can instead provide details of that self-employment for an optional reduced fee. Email summary will explain status.	<b>\$159</b> \$50 No-Hit Fee  <b>\$49 partial charge</b> for confirmation and details of current self-employment.
<b>#6 – Standard Bank Account Search</b>	Locates one bank acct for \$249, with option to locate multiple accts for an add'l \$99. The "Additional Accounts Located" Fee is not assessed unless add'l accts are located. Acct numbers are <b>not</b> provided. Results of this search include: ** Name(s) on Account                                      ** Type of Account ** Banking Institution                                      ** Branch Bank Location / Phone ** <b>Balance in Account</b>  If subject has previously instructed bank to not disclose acct info (an Opt-Out), we will report the name of the institution only. A reduced fee of <b>\$75</b> will apply.	<b>\$249</b> \$50 No-Hit Fee <b>ALL Accts Located for an Additional \$99</b>  <b>Reduced Hit Fee of \$75 for Opt-Out Banks</b>
<b>#7 – Extended Bank Account Search</b>	Similar to Standard Bank Account Search; also includes identification of alternative account names (e.g. fictitious business names) associated with an <b>individual's</b> social security number. Locates one bank acct for \$299, with option to locate multiple accts for an add'l \$99. The "Additional Accounts Located" Fee is not assessed unless add'l accts are located. Acct numbers are <b>not</b> provided. Results of this search include: ** Name(s) on Account                                      ** Type of Account ** Banking Institution                                      ** Branch Bank Location / Phone ** <b>Balance in Account</b>  If subject has previously instructed bank to not disclose account info (an Opt-Out), we will report the name of the institution only. A reduced fee of <b>\$75</b> will apply.	<b>\$299</b> \$65 No-Hit Fee <b>ALL Accts Located for an Additional \$99</b>  <b>Reduced Hit Fee of \$75 for Opt-Out Banks</b>
<b>#8 – Brokerage / Investment Accounts Search</b>	Locates and confirms brokerage and investment accts for both top national brokerage firms as well as local firms. Acct numbers are <b>not</b> provided. Results include: ** Name(s) on Account                                      ** Investment or Brokerage Institution ** Type of Account                                      ** <b>Balance in Account</b> (normally available)  Scope of this search includes: ** Stocks                                      ** IRA's ** Bonds                                      ** Mutual Funds ** Annuities                                      ** Other Brokerage / Investment Accounts  PLEASE NOTE: Insurance policies are <b>not</b> included in this search.	<b>\$549</b> \$100 No-Hit Fee  <b>For All Accounts Located</b>
<b>Cycle Times for Searches 3 through 8: Standard = 15 to 20 Business Days; Expedite = 5 to 10 Business Days</b>		

# Services and Pricing (Page 2 of 2)

**ALL SEARCHES ARE NATIONWIDE**

## COMBINED **DISCOUNT** PACKAGES and SERVICES

Order Type	Service Provided/Package Description	Price per Subject / Tax ID
<b>#9 – Combined Asset Package</b>	<p>Choose this package to locate both real and personal properties and one or more bank accounts. Package includes:</p> <p><b>#4 Enhanced Property Search and either</b>  <b>#6 Standard Bank Account Search or #7 Extended Bank Account Search</b></p> <p>Please see package details for the <b>#4 Enhanced Property Search</b>, the <b>#6 Standard Bank Account Search</b> and the <b>#7 Extended Bank Account Search</b></p>	<p><b>Discounted Base Price of \$378 (w/#6) or \$428 (w/#7)</b></p> <p>\$100 No-Hit Fee</p> <p><i>Final Price = #4, Choice of Add'l Accts on #6 or #7</i></p>
<b>#10 – Judgment Enforcement Package</b>	<p>Choose this package to locate real and personal properties, place of employment for wage garnishment, and one or more bank accounts. Package includes:</p> <p><b>#4 Enhanced Property Search and</b>  <b>#5 Employment Search and either</b>  <b>#6 Standard Bank Account Search or #7 Extended Bank Account Search</b></p> <p>Please see package details for the <b>#4 Enhanced Property Search</b>, the <b>#5 Employment Search</b>, the <b>#6 Standard Bank Account Search</b> and the <b>#7 Extended Bank Account Search</b></p>	<p><b>Discounted Base Price of \$527 (w/#6) or \$577 (w/#7)</b></p> <p>\$150 No-Hit Fee</p> <p><i>Final Price = #4,#5, plus Choice of Add'l Accts on #6 or #7</i></p>
<b>#11 – Total Financial and Property Package</b>	<p>Choose this package to locate both real and personal properties and all financial accounts (banks and brokerages). Package includes:</p> <p><b>#4 Enhanced Property Search and either</b>  <b>#6 Standard Bank Account Search or #7 Extended Bank Account Search, and #8 Brokerage Account Search</b></p> <p>Please see package details for the <b>#4 Enhanced Property Search</b>, the <b>#6 Standard Bank Account Search</b>, the <b>#7 Extended Bank Account Search</b> and the <b>#8 Brokerage Account Search</b></p>	<p><b>Discounted Base Price of \$976 (w/#6) or \$1026 (w/#7)</b></p> <p>\$200 No-Hit Fee</p> <p><i>Final Price = #4, plus All Financial Accounts</i></p>

**Cycle Times for Packages 9 through 11: Standard = 15 to 20 Business Days; Expedite = 5 to 10 Business Days**

## **OTHER SERVICES**

Order Type	Service Provided/Description	Unit Price
<b>#21 – Social Security Number (SSN) Locate</b>	Required: Name and last known address, legal foundation for search. Helpful info: Date of Birth, Spouse Name. Determines full social security number.	<b>\$25 Hit or \$10 No Hit</b>
<b>#22 – Federal Employer ID Number (FEIN) Locate</b>	Required: Company Name and last known address. Determines full federal employer tax identification number.	<b>\$50 Hit or \$20 No Hit</b>
<b>Cycle Times for Services 21 and 22: Standard = 2 to 4 Business Days; Expedite = Within 1 Business Day</b>		
<b>#23 – Utilities Locate</b>	Required: Name, SSN and metro area to be searched. Helpful info: Spouse Name. Returns current utility info and likely current physical address for subject.	<b>\$99 Hit or \$30 No Hit</b>
<b>#24 – Post Office Box Break</b>	Required: Post office box number and address. This will return the name and the reported physical address of the P. O. Box renter according to the USPS records.	<b>\$149 Hit or \$50 No Hit</b>
<b>#25 – Bank Account History</b>	Provides 30 day bank acct history for a known bank acct. Includes dates, type of acct, deposits, check numbers and amounts, debit card transactions. Additional Months available for <b>\$199 Per Month</b> . Please call for details.	<b>\$249 Per Month \$50 No Hit</b>

**Cycle Times for Services 23 through 25: Standard = 15 to 20 Business Days; Expedite = 5 to 10 Business Days**

**Please note that there are several other relevant searches and services that we provide. Legal documentation may be necessary. "Super Expedite" service level may also be available at an additional charge. Please contact us at (888) 542-8956 for more details.**

## Instructions / Help on Placing Order

Please use this request form when assets are **unknown** and no asset exclusions are necessary. If there are known assets that need to be excluded, please contact our offices to request an "Exclusions Search". We can accept request forms for judgment debt, as follows below:

**Final Civil Judgments** - request can be made by attorney, private investigator or individual / corporate judgment creditor

**Pre-Judgment Debt** – request must come from an attorney or private investigator.

How to place an order:

- 1) Please call our offices before placing an order if our packages or pricing structure is unclear. Our contact numbers are listed below.
- 2) Complete the following Request Form. Costs are PER SUBJECT REQUESTED.
- 3) Read and sign Terms / Agreements / Disclaimers. If you are an attorney, and your client is the party that is requesting the search, please be so kind as to make your client aware of the provisions of this section.
- 4) Choose your payment option. We accept all major credit cards, business checks, cashier's checks and money orders.
- 5) **ATTACH DOCUMENTATION** which establishes permissible purpose for the search. What documents should be included is dependent on who is making the request:
  - \*\* **Attorneys / Law Firms:** Photocopy of requesting Attorney's **business card** or **state bar card**
  - \*\* **Private Investigator:** Photocopy of requesting investigator's state license.
  - \*\* **Individual or Corporate Judgment Creditor:** Two documents are required, or request form will not be processed or accepted:
    - \*\* Photocopy of corresponding final civil judgment decree
    - \*\* Photocopy of Drivers License:
      - 1) Individual - Photocopy of current state-issued drivers license that matches judgment creditor designation
      - 2) Corporation – Photocopy of corporate officer's identification that matches requestor of search

<p><i>Mail</i></p> <p><b>Judgment Collection Specialists, Inc.</b>  <b>ATTN: Research Department</b>  <b>P.O. Box 11957</b>  <b>Spring, TX 77391-1957</b></p>	<p><i>Email</i></p> <p><a href="mailto:asset.search@jcsusa.com">asset.search@jcsusa.com</a></p>	<p><i>Fax Number</i></p> <p><b>(281) 645-6345</b></p>	<p><i>Phone Numbers</i></p> <p><b>(281) 251-2274</b>  <b>(888) 542-8956</b></p>
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### SECTION 1A – Returning Customers Only

*I have read and understood the Terms / Agreements / Disclaimers as detailed on my previous Request Form(s) submitted to JCS, and hereby reaffirm my agreement to the provisions thereof. Typing or signing my name below indicates my full understanding and agreement with the information outlined in this document.*

\_\_\_\_\_  
Signature (Typing or Signing)

\_\_\_\_\_  
Date

As a Returning Customer, you do not need to submit Page 4 of 4 of this form. If there is any change to any of your contact or payment information from your previous Search Request(s), please complete Section 1B below as necessary.

### SECTION 1B – New Customers (Your) Contact & Payment Information

<b>Name</b>	
<b>Title / Position</b>	
<b>Firm, Agency or Company</b>	
<b>Address</b>	
<b>City, State and Zip</b>	
<b>Telephone Number AND Fax Number</b>	
<b>Email Address</b>	
<b>(REQUIRED)</b> 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)
<b>Method of Payment for Order:</b>	<input type="checkbox"/> Credit Card: <input type="checkbox"/> VISA <input type="checkbox"/> MasterCard <input type="checkbox"/> AMEX <input type="checkbox"/> Discover Credit Card #: _____ Exp. Date _____ Name: _____ Billing Zip: _____ CCV: _____ 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 _____ Date _____
	<input type="checkbox"/> Money Order / Cashier's Check (accepted for all) <input type="checkbox"/> Company Check (accepted for attorneys and P.I.'s only)

**SECTION 2 – SUBJECT INFORMATION**

Please COMPLETE THIS SECTION for EACH SUBJECT/TAX ID NUMBER being SEARCHED

**SUBJECT # \_\_\_\_\_ – NAME \_\_\_\_\_**

<b>SERVICE REQUESTED</b> <i>(check at least one)</i>	<input type="checkbox"/> <b>#1 Skip Trace</b>
	<input type="checkbox"/> <b>#2 Bank Account Balance Update – **Please provide relevant information at bottom of this page**</b>
	<input type="checkbox"/> <b>#3 Business Affiliations Search</b>
	<input type="checkbox"/> <b>#4 Enhanced Property Search</b> – <i>Note: Base price includes identification of up to 3 real properties. If research indicates more than 3 currently owned real properties may exist, research may continue at \$75.00 per hour. I understand JCS will provide me with an estimate before proceeding and billing.</i>
	<input type="checkbox"/> <b>#5 Employment Search</b>
	<input type="checkbox"/> <b>#6 Standard Bank Account Search</b> <input type="checkbox"/> One Acct Only <input type="checkbox"/> Multiple Accts Located for Add'l \$99
	<input type="checkbox"/> <b>#7 Extended Bank Account Search</b> <input type="checkbox"/> One Acct Only <input type="checkbox"/> Multiple Accts Located for Add'l \$99
	<input type="checkbox"/> <b>#8 Brokerage / Investment Accounts Search</b>
	<input type="checkbox"/> <b>#9 Combined Asset Package</b> – <i>Enhanced Property and Customized Bank Account Search</i> Bank Search Option #1: (Choose) <input type="checkbox"/> Standard Bank Search (#6) or <input type="checkbox"/> Extended Bank Search (#7) Bank Search Option #2: (Choose) <input type="checkbox"/> One Account Only or <input type="checkbox"/> Multiple Accts Located for Add'l \$99
	<input type="checkbox"/> <b>#10 Judgment Enforcement Package</b> – <i>Enhanced Property, Employment and Customized Bank Search</i> Bank Search Option #1: (Choose) <input type="checkbox"/> Standard Bank Search (#6) or <input type="checkbox"/> Extended Bank Search (#7) Bank Search Option #2: (Choose) <input type="checkbox"/> One Account Only or <input type="checkbox"/> Multiple Accts Located for Add'l \$99
	<input type="checkbox"/> <b>#11 Total Financial &amp; Property Package</b> – <i>Enhanced Property, Bank (All Accts.) and Brokerage Search</i> Bank Search Option: (Choose) <input type="checkbox"/> Standard Bank Search (#6) or <input type="checkbox"/> Extended Bank Search (#7)
	<input type="checkbox"/> <b>#21 Social Security Number (SSN) Locate</b>
	<input type="checkbox"/> <b>#22 Federal Employer Identification Number Locate</b>
	<input type="checkbox"/> <b>#23 Utilities Locate</b>
	<input type="checkbox"/> <b>#24 Post Office Box Break – **Please provide relevant information at bottom of this page**</b>
<input type="checkbox"/> <b>#25 Bank Account History – **Please provide relevant information at bottom of this page**</b>	
<b>Subject's Tax ID Number</b>	<b>Individual? List SSN (if known) - _____</b> – <i>If unknown, please see #21 above and Page 3 of 4</i> <b>Business? List FEIN (if known) - _____</b> – <i>If unknown, please see #22 above and Page 3 of 4</i>
<b>Subject's Full Name and Last Known Address</b>	_____ _____ _____
<b>**Additional info we may need, such as date of birth, previous addresses, spouse name. For services #2 and #25, please include bank name, address, acct number, relevant dates and subject's tax id number.</b>	_____ _____ _____ _____

**\*\* PLEASE COPY AND USE THIS PAGE FOR EACH SEARCH SUBJECT REQUESTED \*\***

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

**SECTION 3 - Asset Search Options**

Total Quantity	Order Type and Brief Description (Refer to "Services and Pricing" for More Details)	Price Per NAME/SEARCH	Potential Total
	<b>#1 – SKIP TRACE</b> – Skip trace with Address History.	<b>\$49</b>	\$
	<b>#2 – BANK ACCOUNT BALANCE UPDATE</b> – Identifies balance of known bank account.	<b>\$69</b>	\$
	<b>#3 – BUSINESS AFFILIATIONS SEARCH</b> – Locates businesses tied to an individual subject.	<b>\$69</b>	\$
	<b>#4 – ENHANCED PROPERTY SEARCH</b> – Locates personal properties and up to three real properties per subject for \$149. Additional real properties may be available for a per-hour fee of \$75.00 per hour. JCS will call/email with estimated additional hours if applicable.	<b>\$149</b>	\$
	<b>#5 – EMPLOYMENT SEARCH</b> – Locates and confirms wage income commensurate with wage garnishment statutes of debtor's current residential state. A \$49 partial charge applies for current self-employment.	<b>\$159</b>	\$
	<b>#6 – STANDARD BANK ACCOUNT SEARCH</b> – Nationwide – Locates one or all bank accts. for one subject. <b>Base Price – One Acct = \$249; Maximum Price – All Accts for one Flat Fee of add'l \$99. This fee will not be charged unless more than one acct is located.</b>	Select One: <input type="radio"/> <b>\$249</b>	\$
		<input type="radio"/> <b>\$348</b>	
	<b>#7 – EXTENDED BANK ACCOUNT SEARCH</b> – Nationwide – Locates one or all bank accts. for one individual subject, including alternative business acct names. <b>Base Price – One Acct = \$299; Maximum Price – All Accts for one Flat Fee of add'l \$99. This fee will not be charged unless more than one acct is located.</b>	Select One: <input type="radio"/> <b>\$299</b>	\$
		<input type="radio"/> <b>\$398</b>	
	<b>#8 – BROKERAGE / INVESTMENT ACCOUNTS SEARCH</b> – Locates ALL brokerage and investment accts for one subject.	<b>\$549</b>	\$
	<b>#9 – COMBINED ASSET PACKAGE</b> – #4 Enhanced Property Search plus a #6 Standard Bank Account Search or #7 Extended Bank Account Search. Locates up to three real properties per subject as part of base price. Additional real properties may be available for a research fee of \$75 per hour. JCS will call/email with estimated additional hours if applicable. <b>Base Price: One Bank Acct = \$378 (Standard) or \$428 (Extended). Maximum Price: All Accts for one Flat Fee of additional \$99. This fee will not be charged unless more than one acct is located.</b>	<input type="radio"/> <b>\$378</b>	\$
		<input type="radio"/> <b>\$428</b>	
	<b>#10 – COMPLETE JUDGMENT ENFORCEMENT PACKAGE</b> – #4 Enhanced Property Search, #5 Employment Search and either a #6 Standard Bank Account Search or #7 Extended Bank Account Search. Locates up to three real properties per subject as part of base price. Additional real properties may be available for a research fee of \$75 per hour. JCS will call/email with estimated additional hours if applicable. <b>Base Price: One Bank Account = \$527 (Standard) or \$577 (Extended). Maximum Price: All Accounts for one Flat Fee of additional \$99.00. This fee will not be charged unless more than one acct is located.</b>	<input checked="" type="checkbox"/> For All Accts, Add <b>\$99</b>	\$
		<input type="radio"/> <b>\$527</b>	
	<b>#11 – TOTAL FINANCIAL &amp; PROPERTY PACKAGE</b> – #4 Enhanced Property Search, #6 Standard Bank Account Search or #7 Extended Bank Account Search, and #8 Brokerage Account Search. Locates up to three real properties per subject as part of base price. Additional real properties may be available for a research fee of \$75 per hour. JCS will call/email with estimated additional hours if applicable. <b>All Financial Accts located will be included.</b>	<input type="radio"/> <b>\$577</b>	\$
		<input checked="" type="checkbox"/> For All Accts, Add <b>\$99</b>	
		<input type="radio"/> <b>\$976 (Standard)</b>	\$
		<input type="radio"/> <b>\$1026 (Extended)</b>	

**ADDITIONAL SERVICES / FEES**

	<b>HOURLY FEE</b> for documenting more than 3 currently-owned real properties (searches #4, #9, #10, #11). JCS will contact you during research for any search to which this applies, and will not charge without your approval.	<b>\$75/hour</b>	
	<b>#21 – SOCIAL SECURITY NUMBER LOCATE (INDIVIDUAL SEARCH SUBJECTS) – REQUIRED</b> <i>Research Fee applies if SSN is not provided on order</i>	<b>\$25</b>	\$
	<b>#22 – FEDERAL EMPLOYER IDENTIFICATION NUMBER (BUSINESS SEARCH SUBJECTS – REQUIRED)</b> <i>Research Fee applies if FEIN is not provided on order</i>	<b>\$50</b>	\$
	<b>#23 – UTILITIES LOCATE</b> – Current and specific utility info and likely current address for subject.	<b>\$99</b>	\$
	<b>#24 – POST OFFICE BOX BREAK</b> – Name and reported physical address of P.O. Box renter.	<b>\$149</b>	\$
	<b>#25 – BANK ACCOUNT HISTORY</b> – Transaction history for a 30 day period for a known bank account.	<b>\$249</b>	\$



**NEED RESULTS FASTER? \*\*\*EXPEDITE SERVICES\*\*\* AVAILABLE for an additional fee**  
Cost is **PER SUBJECT / TAX ID # and \*\* PER PACKAGE COMPONENT\*\***



	<b>SKIP TRACE (#1), BALANCE UPDATE (#2)</b> – Results in 2 to 4 Business Days	<b>\$25</b>	\$
	<b>BUSINESS AFFILIATIONS SEARCH – #3</b> – Results in 5 to 10 Business Days	<b>\$30</b>	\$
	<b>ENHANCED PROPERTY SEARCH – #4, #9, #10, #11</b> – Results in 5 to 10 Business Days	<b>\$50</b>	\$
	<b>EMPLOYMENT SEARCH – #5, #10</b> – Results in 5 to 10 Business Days	<b>\$50</b>	\$
	<b>BANK ACCOUNT SEARCHES – #6, #7, #9, #10, #11</b> – Results in 5 to 10 Business Days	<b>\$50</b>	\$
	<b>BROKERAGE ACCOUNT SEARCH – #8, #11</b> – Results in 5 to 10 Business Days	<b>\$100</b>	\$
	<b>SSN LOCATE (#21) or FEIN LOCATE (#22)</b> – Results within one Business Day	<b>\$15</b>	\$
	<b>UTILITIES LOCATE – #23</b> – Results in 5 to 10 Business Days	<b>\$30</b>	\$
	<b>POST OFFICE BOX BREAK – #24</b> – Results in 5 to 10 Business Days	<b>\$50</b>	\$
	<b>BANK ACCOUNT HISTORY – #25</b> – Results in 5 to 10 Business Days	<b>\$50</b>	\$

**SUBTOTAL**

\$

**SALES TAX (Texas residents only--add 8.25%), check if applicable...**

\$

**GRAND TOTAL**

\$

**SECTION 4 - Terms / Agreements / Disclaimers**

By agreeing and signing below, I understand the following:

1. Judgment Collection Specialists, Inc., (JCS) is not a law firm. The information provided by JCS on any forms, emails, on website, or in consultation does not constitute legal advice. Should you need legal advice, please consult an attorney. JCS 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. The No Hit Fee, as applicable, will be charged upfront. Upon a successful "Hit" search, the balance of the search or package component will be charged, less the No Hit Fee. 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, employment, bank or brokerage account searches, refunds will be processed for the balance of the search, *minus the No Hit fees*. 3) Sales tax of 8.25% required only for Texas residents.
3. JCS 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 JCS would not be able to locate. The criteria for an account "Hit" on the #6, #7, #8, #9, #10 and #11 Packages is any current, valid and open account, regardless of balance. While every effort is made to locate balance information, JCS cannot guarantee balance results on accounts with added security. The criteria for a property "Hit" is any currently-owned real or personal property, regardless of listed or perceived value.
4. Refunds are ONLY processed in case of a "No-Hit" on skip tracing, property, employment, bank and brokerage 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 (#9, #10 and #11): Up to three (3) current real property holdings will be confirmed within the pricing set forth on the #4 Enhanced Property Search. If a large number of potential real property holdings are discovered in research phase of search, client will be contacted with an estimate of the hours that may be necessary to complete the property research. Client may opt to stop search at (3) current real properties or approve additional hours to research any or all additional properties beyond the first confirmed (3) current real properties. JCS will charge \$75.00 per hour for any approved and required additional hours, but will only charge for additional hours actually required if able to complete the search more quickly than anticipated.
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 or is deceased 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 consulting fee will apply.
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, JCS 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. JCS 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. JCS is relying on the client's representation that the client is requesting the information provided by JCS for a lawful and authorized purpose. The client also agrees to indemnify and hold JCS harmless for providing such information to the client, and the use thereof, for any unlawful or unauthorized purpose. The client agrees not to share or provide this information or permit its use by any third party or use it for any unlawful or unauthorized purpose.
12. JCS respects the privacy of all asset search clients. All personal and payment information obtained by JCS is used solely for the purposes of applying for and utilizing the services of JCS; is kept in a secured location; and will not be rented, shared or sold. The asset search client also understands that JCS 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.
13. This agreement will be substantially performed in the State of Texas. All disputes will be governed and construed in accordance with the laws of the State of Texas. Payment will be made by client to JCS at P.O. Box 11957, Spring, TX 77391-1957. Any claim or action against JCS, its officers, directors, agents or employees must be brought in Harris County, Texas, which is agreed to be the proper venue for such claim or cause of action.

I have read and understood these Terms / Agreements / Disclaimers, and agree to the provisions thereof.

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date