

Services and Pricing

** Package details are listed on next page **

| Package | Service Provided | Turnaround Times Standard / Expedite (Bus. Days = Monday – Friday) | Price per Subject / Tax ID |
|--|--|--|--|
| #1 – Skip Trace | Locates the current registered address of subject, plus provides historical registered addresses. | <i>5 to 10 business days</i> <i>Expedite: 1 to 3 business days</i> | \$49 <i>No Hit, No Charge</i> |
| #2 – Bank Account Balance Update | Provides a current balance on a known bank account. Please provide account #, if known. | <i>5 to 10 business days</i> <i>Expedite: 1 to 3 business days</i> | \$69 <i>Per Requested Institution</i> |
| #3 – STANDARD Property Search | Locates and confirms real and personal properties. Real properties are real estate, and personal properties are non-real estate assets ** Up to 3 real properties only are confirmed. <i>For high value subjects with more than (3) real property holdings, please order a #4 search **</i> | <i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i> | \$149 <i>\$50 No-Hit Fee</i> <i>***No Hit** Fee is total paid if subject owns no properties **</i> |
| #4 – ENHANCED Property Search | The appropriate property search to choose for high value subjects with multiple parcels of real property which require confirmation. ** Up to 3 real properties only are confirmed for \$149.00. <i>Beyond (3), additional properties are confirmed for \$75 per hour additional. Client can choose maximum number of hours for research. JSCI will provide a billing estimate.**</i> | <i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i> | \$149 <i>\$50 No-Hit Fee</i> <i>Confirming Up to (3) Real Properties</i> \$75 Per Hour <i>To confirm more than (3) Real Properties</i> |
| #5 – Employment Search | Locates and confirms wage income that is commensurate with the wage garnishment statutes of the subject's current residential state. | <i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i> | \$159 <i>\$50 No-Hit Fee</i> |
| #6 – Nationwide Bank Account Search | Locates and confirms one bank account for \$249, with ability to locate multiple accounts for a small additional fee. <u>Nationwide search.</u> **Closed accounts are not guaranteed for location. Account #s are not provided. ** | <i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i> | \$249 <i>\$50 No-Hit Fee</i> ALL Accts Located for an Additional \$99 |
| #7 – Brokerage / Investment Accounts | Locates and confirms brokerage and investment accounts for both top national brokerage firms as well as local firms. <u>Nationwide search.</u> | <i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i> | \$549 <i>\$100 No-Hit Fee</i> For All Accounts Located |
| COMBINED DISCOUNT SERVICES and PACKAGES – MOST POPULAR PACKAGES | | | |
| #8 - Ultimate Asset Search Package | Choose this package if you want to locate both real and personal properties and one or more bank accounts. This package includes: #3 Standard Property Search OR #4 Enhanced Property Search #6 Nationwide Bank Account Search | | \$378 Base Price <i>\$100 No-Hit Fee</i> <i>(\$20 base price discount)</i> <i>Final Price = Choice of #3 or #4, Add'l Accts on #6</i> |
| #9 - Judgment Enforcement Package | Choose this package if you want to locate real and personal properties, place of employment for wage garnishment, and one or more bank accounts. This package includes: #3 Standard Property Search OR #4 Enhanced Property Search #5 Employment Search #6 Nationwide Bank Account Search | | \$527 Base Price <i>\$150 No-Hit Fee</i> <i>(\$30 base price discount)</i> <i>Final Price = Choice of #3 or #4, Add'l Accts on #6</i> |
| #10 – Total Financial and Property Search | Choose this package if you want to locate both real and personal properties and all financial accounts (banks and brokerages). This package includes: #3 Standard Property Search OR #4 Enhanced Property Search #6 Nationwide Bank Account Search #7 Brokerage Account Search | | \$976 Base Price <i>\$200 No-Hit Fee</i> <i>(\$70 base price discount)</i> <i>Final Price = Choice.#3 or #4, All Financial Accounts Included In Base Price</i> |

Judgment Collection Specialists, Inc.
PACKAGE DETAILS

| Package | Information Included |
|---|--|
| #1 – Skip Trace | <p>Report with Brief Email Summary ** Current ADDRESS REGISTRATION **Complete Address History ** Phone numbers ** Bankruptcy Filings ** Relatives and Neighbors ** Does not guarantee current whereabouts or physical location of subject **</p> |
| #2 – Bank Account Balance Update | <p>Report with Brief Email Summary Provides a current balance on a known bank account. Account number helpful for new search request (not required if account was previously located by our company). Price is charged per institution requested. Will provide any additional account holdings, if they exist.</p> |
| <p>#3 – Standard Property Search and #4 – Enhanced Property Search</p> | <p>Executive Summary **, Report, Supporting Documents, and Brief Email Summary: Includes all the information in our Skip Trace (#1) and adds: ** Houses ** Vehicle Registrations ** UCC Filings ** Vacant Land ** Other Buildings ** Boat Registrations ** Property Value Assessments ** Property Market Value Estimates ** Deeds (as available) ** Liens and Judgments (as available) ** Mortgages (as available) ** Summary of Business Affiliations ** Tax Assessments ** Executive Summary only provided on “hit” results. For “no hit” results on a #3 package, a Detailed Email Summary will be provided, along with Report and immediately available supporting documents.</p> |
| #5 – Employment Search | <p>Report with Brief Email Summary Locates and confirms wage income that is commensurate with the wage garnishment statutes of a subject’s current residential state. Includes: Employer name, wage garnishment address, contact # and (as available) subject’s position. If subject is solely self-employed, solely a business owner, or is solely in receipt government benefits, the search is considered a “no hit”. Email summary will explain status.</p> |
| #6 – Nationwide Bank Account Search | <p>Report with Brief Email Summary Locates one bank account for \$249, with ability to locate multiple accounts for an additional \$99. The “Additional Accounts Located” Fee is not assessed unless additional accounts are located. Nationwide search. Includes the following information: ** Exact Name(s) on Account ** Type of Account ** Banking Institution ** Branch Bank Location / Phone ** Balance in Account</p> |
| #7 – Nationwide Brokerage / Investment Accounts | <p>Report with Brief Email Summary Locates and confirms brokerage and investment accounts for both top national brokerage firms as well as local firms. Includes the following information: ** Exact Name(s) on Account ** Investment or Brokerage Institution ** Type of Account ** Balance in Account (normally available) ** Headquarters Location / Phone Brokerage and Investments Accounts are not bank accounts, and include: ** Stocks ** IRA’s ** Bonds ** Mutual Funds ** Annuities ** Brokerage / Investment Accounts PLEASE NOTE: Insurance policies are not searched or included.</p> |
| #8 - Ultimate Asset Search Package | <p>Property: Executive Summary (on “hit” results), Report, Supporting Documents Bank Account: Report Brief Email Summary explaining overall results Please see package details for the #3 Standard OR #4 Enhanced Property Search, and the #6 Bank Account Search</p> |
| # 9 - Judgment Enforcement Package | <p>Property: Executive Summary (on “hit” results), Report, Supporting Documents Employment: Report Bank Account: Report Brief Email Summary explaining overall results Please see package details for the #3 Standard OR #4 Enhanced Property Search, the #5 Employment Search and the #6 Bank Account Search</p> |
| #10 – Total Financial and Property Search | <p>Property: Executive Summary (on “hit” results), Report, Supporting Documents Bank Account: Report Brokerage: Report Brief Email Summary explaining overall results Please see package details for the #3 Standard OR #4 Enhanced Property Search, the #5 Employment Search and the #6 Bank Account Search</p> |

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
- 6) PLEASE NOTE: You will only need to fill out this long form, and attach documents ONCE ON THE FIRST ORDER. After you are a customer of JCSI, we will provide an abbreviated request form for future orders and will keep your documentation on file.

| | | | |
|--|---|--|---|
| <p><u>Mail</u> Judgment Collection Specialists, Inc. ATTN: Research Department P.O. Box 11957 Spring, TX 77391-1957</p> | <p><u>Email</u> asset.search@jcsusa.com</p> | <p><u>Fax Number</u> (281) 645-6345</p> | <p><u>Phone Numbers</u> (281) 251-2274 (888) 542-8956</p> |
|--|---|--|---|

SECTION I – Requestor (Your) Contact & Payment Information

| | | | | | |
|--|--|--|--|--|--|
| Name | | | | | |
| Title / Position | | | | | |
| Firm, Agency or Company | | | | | |
| Address | | | | | |
| City, State and Zip | | | | | |
| Telephone Number AND Fax Number | | | | | |
| Email Address | | | | | |
| (REQUIRED) Please check reason for asset search: | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><input type="checkbox"/> Pre- Judgment Debt Civil Judgment – Debt</td> <td style="width: 50%; border: none;"><input type="checkbox"/> Divorce – Alimony or Child Support <input type="checkbox"/> Due Diligence for Judgments (Assets Known)</td> </tr> </table> | | | <input type="checkbox"/> Pre- Judgment Debt Civil Judgment – Debt | <input type="checkbox"/> Divorce – Alimony or Child Support <input type="checkbox"/> Due Diligence for Judgments (Assets Known) |
| <input type="checkbox"/> Pre- Judgment Debt Civil Judgment – Debt | <input type="checkbox"/> Divorce – Alimony or Child Support <input type="checkbox"/> Due Diligence for Judgments (Assets Known) | | | | |
| Method of Payment for Order: | <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 II – SUBJECT INFORMATION
Please fill ONE FULL SECTION for EACH SUBJECT / TAX ID BEING SEARCHED

SUBJECT # _____ – NAME _____

| | |
|---|---|
| SERVICE REQUESTED (check one) | <input type="checkbox"/> #1 Skip Trace |
| | <input type="checkbox"/> #2 Bank Account Balance Update Banking Institution: _____ Branch Address: _____ _____ Account #: _____ |
| | <input type="checkbox"/> #3 STANDARD Property Search – I understand that only (3) real properties will be confirmed _____ |
| | <input type="checkbox"/> #4 ENHANCED Property Search PLEASE CHECK ONE OF THE FOLLOWING OPTIONS REGARDING ADDITIONAL BILLING: <input type="checkbox"/> OPTION #1: Please only search for and confirm up to (3) current real properties, and provide a report (but no confirmation) of other potential property holdings. <input type="checkbox"/> OPTION #2: Please search and confirm more than (3) current real property holdings. I understand that additional properties are researched on a per-hour charge basis. The hourly rate for additional research is \$75.00 per hour . ** I approve up to _____ hour(s) of research to be performed. I understand JCSI will contact me with a final estimate. |
| | <input type="checkbox"/> #5 Employment Search |
| | <input type="checkbox"/> #6 Bank Account Search - _____ One Account Only _____ Multiple Accts Located for Add. \$99.00 |
| | <input type="checkbox"/> #7 Brokerage / Investment Accounts Search |
| | <input type="checkbox"/> #8 Ultimate Asset Search Package – Combined Property and Bank Search Property Search Option: <input type="checkbox"/> #3 up to (3) prop. <input type="checkbox"/> #4 with _____ # Add. hours approved Bank Search Option: <input type="checkbox"/> One Account Only <input type="checkbox"/> Multiple Accts Located for Add. \$99.00 |
| | <input type="checkbox"/> #9 Judgment Enforcement Package - Property, Employment and Bank Search Property Search Option: <input type="checkbox"/> #3 up to (3) prop. <input type="checkbox"/> #4 with _____ # Add. hours approved Bank Search Option: <input type="checkbox"/> One Account Only <input type="checkbox"/> Multiple Accts Located for Add. \$99.00 |
| | <input type="checkbox"/> #10 Total Financial & Property Search - Property, plus Bank and Brokerage Search (All Accounts) Property Search Option. <input type="checkbox"/> #3 up to (3) prop. <input type="checkbox"/> #4 with _____ # Add. Hours approved |
| Subject's Tax ID Number Individual? List SSN (if known) - _____ Business? List FEIN (if known) - _____ – Please see Page 3 if left blank | |
| Subject's Full Name & Last Known Address _____ _____ _____ | |
| Please tell us anything else we may need to know about this subject: _____ _____ _____ | |

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

SECTION III - Asset Search Options

| Quantity | Package and Description (Refer to "Services and "Pricing" for More Details) | Price Per Name | Potential Total |
|---|--|----------------|-----------------|
| | PACKAGE #1 – Skip Trace – Skip trace with Address History | \$49 | \$ |
| | PACKAGE #2 – Bank Account Balance Update – Locates balance of known bank account | \$69 | \$ |
| | PACKAGE #3 – STANDARD Property Search – Locates up to (3) real properties | \$149 | \$ |
| | PACKAGE #4 – ENHANCED Property Search – Property Search for high value subjects. Locates up to (3) real properties for \$149, plus any or all additional real properties for a per hour fee of \$75.00 per hour. Base Price | \$149 | \$ |
| | Maximum Hours Additional Approved (JCSI will call with final estimate) - _____ x \$75.00 Per Hour = please list final approved additional \$\$ in next column | | |
| | PACKAGE #5 – Employment Search – Locates and confirms wage income commensurate with wage garnishment statutes of debtor's current residential state. | \$159 | \$ |
| | PACKAGE #6 – Bank Account Search – Nationwide search – Locates one or all bank accounts for one subject Base Price – One Account | \$249 | \$ |
| | Locate All Additional Accounts for Flat Fee of \$99.00 Will not be charged unless successful = please add in next column | | |
| | PACKAGE #7 – Brokerage / Investment Accounts Search – Locates ALL brokerage and investment accounts for one subject | \$549 | \$ |
| | PACKAGE #8 – Ultimate Asset Search – #4 Enhanced Property Search plus a #6 Bank Account Search. Base Price – One Bank Account – #3 Property Search - Up to (3) Real Properties | \$378 | \$ |
| | Upgrade to #4 Property Search - Any or All Real Properties Confirmed Hours Approved @ _____ x \$75.00 Per Hour = please list final approved additional \$\$ in next column | | |
| | Locate All Additional Accounts for Flat Fee of \$99.00 Will not be charged unless successful = please add in next column | | |
| | PACKAGE #9 – Complete Judgment Enforcement Package – #4 Enhanced Property Search, #5 Employment Search and a #6 Bank Account Search. Base Price – One Bank Account – #3 Property Search - Up to (3) Real Properties | \$527 | \$ |
| | Upgrade to #4 Property Search - Any or All Real Properties Confirmed Hours Approved @ _____ x \$75.00 Per Hour = please list final approved additional \$\$ in next column | | |
| | Locate All Additional Accounts for Flat Fee of \$99.00 Will not be charged unless successful = please add to next column | | |
| | PACKAGE #10 – Total Financial & Property Search – #4 Enhanced Property Search, #6 Bank Account Search (All Accounts) and #7 Brokerage Account Search. Base Price – ALL Financial Accounts – #3 Property Search - Up to (3) Real Properties | \$976 | \$ |
| | Upgrade to #4 Property Search - Any or All Real Properties Confirmed Hours Approved @ _____ x \$75.00 Per Hour = please list final approved additional \$\$ in next column | | |
| ADDITIONAL SERVICES / FEES | | | |
| | BUSINESS SEARCH SUBJECTS – FEIN REQUIRED - Add Research Fee if a FEIN is not provided on order | \$25 | \$ |
| NEED RESULTS FASTER? ***EXPEDITE SERVICES*** AVAILABLE for an additional fee (Cost is PER SUBJECT / TAX ID # and ** PER PACKAGE COMPONENT**) | | | |
| | SKIP TRACE (#1), BALANCE UPDATE (#2) – Results in under 5 business days | \$25 | \$ |
| | PROPERTY SEARCH (BOTH) - #3, #4, #8, #9, #10 — Search results in 5 to 10 business days | \$50 | \$ |
| | EMPLOYMENT SEARCH - #5, #9 — Employment search results in 5 to 10 business days | \$50 | \$ |
| | BANK ACCOUNT SEARCH – #6, #8, #9, #10 — Bank account search results in 5 to 10 business days | \$50 | \$ |
| | BROKERAGE ACCOUNT SEARCH - #7, #10 - - Brokerage results in 5 to 10 business days | \$100 | \$ |
| SUBTOTAL | | | \$ |
| SALES TAX - Texas residents only – add 7.25% for all Texas residents | | | \$ |
| GRAND TOTAL | | | \$ |

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. 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 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 an account "hit" on the #6, #7, #8, #9 and #10 Packages is any current, valid and open account, regardless of balance. While every effort is made to locate balance information, JCSI cannot guarantee balance results on accounts with added security. 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, 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 #3 STANDARD Property Search and affiliated packages (#8, #9 and #10): up to (3) current real property holdings will be confirmed within the pricing set forth on the #3 Standard Property Search. If a large number of potential real property holdings are discovered in research phase of search, client will be contacted. Client may opt to stop search at (3) current real properties or upgrade to the #4 Enhanced Property Search, with the understanding that additional charges apply to the #4 package. Regarding #4 ENHANCED Property Search and affiliated packages (#8, #9 and #10): up to (3) current real property holdings will be confirmed within the pricing set forth on the #4 Enhanced Property Search. Client indicates upfront on order form the maximum number of hours approved to research any or all additional properties beyond the first confirmed (3) current real properties. JCSI will only charge for hours actually worked 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, 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 is relying on the client's representation that the client is requesting the information provided by JCSI for a lawful and authorized purpose. The client also agrees to indemnify and hold JCSI 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. JCSI respects the privacy of all asset search clients. All personal and payment information obtained by JCSI 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.
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 JCSI at P.O. Box 11957, Spring, TX, 77391-1957. Any claim or action against JCSI, 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