

## Returning Customer Request Form

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

*I have read and understood the Terms / Agreements / Disclaimers as detailed on my first Request Form to JCSI as per calendar year 2013, and agree to the provisions thereof:*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

<p style="text-align: center;"><i>Mail</i></p> <p><b>Judgment Collection Specialists, Inc.</b> ATTN: Research Department P.O. Box 11957 Spring, TX 77391-1957</p>	<p style="text-align: center;"><i>Email</i></p> <p style="text-align: center;"><a href="mailto:asset.search@jcsusa.com">asset.search@jcsusa.com</a></p>	<p style="text-align: center;"><i>Fax Number</i></p> <p style="text-align: center;">(281) 645-6345</p>	<p style="text-align: center;"><i>Phone Numbers</i></p> <p style="text-align: center;">(281) 251-2274 (888) 542-8956</p>
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Package	Service Provided	Turnaround Times Standard / Expedite <small>(Bus. Days = Monday – Friday)</small>	Price per Subject
<b>#1 – Skip Trace</b>	Locates the <b>current registered address</b> of subject, plus provides historical registered addresses.	<i>5 to 10 business days</i> <i>Expedite: 1 to 3 business days</i>	<b>\$49</b> <i>No Hit, No Charge</i>
<b>#2 – Bank Account Balance Update</b>	Provides a current balance on a <b>known</b> bank account. Please provide account #, if known.	<i>5 to 10 business days</i> <i>Expedite: 1 to 3 business days</i>	<b>\$69</b> <i>Per Requested Institution</i>
<b>#3 – Standard Property Search</b> <i>(formerly #4 package)</i>	Locates and confirms real and personal properties** <b>Up to 3 real properties only</b> are confirmed.	<i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i>	<b>\$149</b> <i>\$50 No-Hit Fee</i>
<i>New Package, Improved Cycle Time!</i> <b>#4 – Enhanced Property Search</b>	The appropriate property search to choose for <b>high value subjects</b> with multiple parcels of real property which require confirmation. <b>** Up to 3 real properties only</b> 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>	<b>\$149</b> <i>Confirming Up to (3) Real Properties</i>
<b>#5 – Employment Search</b>	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>	<b>\$159</b> <i>\$50 No-Hit Fee</i>
<b>#6 – Nationwide Bank Account Search</b>	Locates and confirms one bank account for \$249, with ability to locate multiple accounts for a small additional fee. <b>Nationwide search.</b> ** <i>Cannot guarantee closed accts **</i>	<i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i>	<b>\$249</b> <i>\$50 No-Hit Fee + \$99, All Accts</i>
<b>#7 – Brokerage / Investment Accounts</b>	Locates and confirms brokerage and investment accounts for both top national brokerage firms as well as local firms. <b>Nationwide search.</b>	<i>15 to 20 business days</i> <i>Expedite: 5 to 10 business days</i>	<b>\$549</b> <i>\$100 No-Hit Fee For All Accounts Located</i>

### COMBINED DISCOUNT SERVICES and PACKAGES – MOST POPULAR PACKAGES

<b>#8 - Ultimate Asset Search Package</b>	Combination package for: <b>#3 Standard Property Search OR #4 Enhanced Property Search</b> <b>#6 Nationwide Bank Account Search</b>	<b>\$378 Base Price</b> <i>(\$20 base price discount)</i> Final Price = <i>Choice of #3 or #4</i> <i>Add'l Accts on #6</i>
<b>#9 - Judgment Enforcement Package</b>	Combination package for: <b>#3 Standard Property Search OR #4 Enhanced Property Search</b> <b>#5 Employment Search</b> <b>#6 Nationwide Bank Account Search</b>	<b>\$527 Base Price</b> <i>(\$30 base price discount)</i> Final Price = <i>Choice of #3 or #4</i> <i>Add'l Accts on #6</i>
<b>#10 – Total Financial and Property Search</b>	Combination package for: <b>#3 Standard Property Search OR #4 Enhanced Property Search</b> <b>#6 Nationwide Bank Account Search (ALL Accounts)</b> <b>#7 Brokerage Account Search (ALL Accounts)</b>	<b>\$976 Base Price</b> <i>(\$70 base price discount)</i> Final Price = <i>Choice of #3 or #4</i>

<b>SECTION I - Requestor Contact Information</b>	
<b>Name</b>	
<b>Title / Position</b>	
<b>Firm or Company</b>	

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

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

**PAYMENT OPTION – Please check one:**

\_\_\_\_\_ **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

\_\_\_\_\_ **Company Check, Money Order or Cashier's Check – Enclosed**

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

**SECTION II - Asset Search Options**

Quantity	Package and Description ( <i>Refer to "Services and Pricing" for More Details</i> )	Price Per Name	Potential Total
	<b>PACKAGE #1 – Skip Trace</b> – Current Address Registration with Address History	<b>\$49</b>	<b>\$</b>
	<b>PACKAGE #2 – Bank Account Balance Update</b> – Current Balance of Known Account	<b>\$69</b>	<b>\$</b>
	<b>PACKAGE #3 – Standard Property Search</b> – Up to (3) Real Properties confirmed	<b>\$149</b>	<b>\$</b>
	<b>PACKAGE #4 – Enhanced Property Search</b> – Up to (3) Real Properties confirmed for Base Price Maximum Additional Hours Approved @ \$75 per hour to confirm more than (3) Real Properties (Fill in \$)	<b>\$149</b>	<b>\$</b>
	<b>PACKAGE #5 – Employment Search</b> – Confirmation of wages available for garnishment	<b>\$159</b>	<b>\$</b>
	<b>PACKAGE #6 – Bank Account Search</b> – One Account Located for Base Price All Accounts Located for an Additional Flat Fee of \$99. Please add \$99 if requested	<b>\$249</b>	<b>\$</b>
	<b>PACKAGE #7 – Brokerage / Investment Accounts Search</b> – Located investment accounts	<b>\$549</b>	<b>\$</b>
	<b>PACKAGE #8 – Ultimate Asset Search</b> – Up to (3) Real Properties confirmed + One Bank Acct Maximum Additional Hours Approved @ \$75.00 per hour to confirm more than (3) Real Properties (Fill in \$) All Accounts Located for An Additional Flat Fee of \$99.00. Please add \$99.00 if requested	<b>\$378</b>	<b>\$</b>
	<b>PACKAGE #9 – Complete Judgment Enforcement</b> – Up to (3) Real Properties + One Bank Acct Maximum Additional Hours Approved @ \$75.00 per hour to confirm more than (3) Real Properties (Fill in \$) All Accounts Located for An Additional Flat Fee of \$99.00. Please add \$99.00 if requested	<b>\$527</b>	<b>\$</b>
	<b>PACKAGE #10 – Total Financial &amp; Property Search</b> – Up to (3) Real Properties + All Fin. Accts Maximum Additional Hours Approved @ \$75.00 per hour to confirm more than (3) Real Properties (Fill in \$)	<b>\$976</b>	<b>\$</b>

**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)**

	<b>#1 SKIP TRACE, #2 BALANCE UPDATE</b> – <i>Results in under 5 business days</i>	<b>\$25</b>	<b>\$</b>
	<b>#3, #4, #8, #9, #10 – PROPERTY SEARCH</b> – <i>Search results in under 10 business days</i>	<b>\$50</b>	<b>\$</b>
	<b>#5, #9 – EMPLOYMENT SEARCH</b> – <i>Employment search results in less than 10 business days</i>	<b>\$50</b>	<b>\$</b>
	<b>#6, #8, #9, #10 - BANK ACCOUNTS</b> – <i>Bank account search results in less than 10 business days</i>	<b>\$50</b>	<b>\$</b>
	<b>#7, #10 - BROKERAGE ACCOUNT SEARCH</b> - <i>Brokerage results in less than 10 business days</i>	<b>\$100</b>	<b>\$</b>
<b>SUBTOTAL</b>			<b>\$</b>
<b>SALES TAX - Texas residents only</b> – add 7.25% for all Texas residents			<b>\$</b>
<b>GRAND TOTAL</b>			<b>\$</b>

**SECTION II – SUBJECT INFORMATION**

Please fill ONE FULL SECTION for EACH SUBJECT / TAX ID BEING SEARCHED

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

**SERVICE REQUESTED**  
(check one)

#1 Skip Trace

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#2 Bank Account Balance Update

Banking Institution: \_\_\_\_\_

Branch Address: \_\_\_\_\_

Account #: \_\_\_\_\_

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#3 STANDARD Property Search – I understand that only (3) real properties will be confirmed \_\_\_\_\_

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#4 ENHANCED Property Search

**PLEASE CHECK ONE OF THE FOLLOWING OPTIONS REGARDING ADDITIONAL BILLING:**

**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.

**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.

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#5 Employment Search

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#6 Bank Account Search -  One Account Only  Multiple Accts Located for Add. \$99.00

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#7 Brokerage / Investment Accounts Search

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#8 Ultimate Asset Search Package – Combined Property and Bank Search

Property Search Option:  #3 up to (3) prop.  #4 with \_\_\_\_\_ # Add. hours approved

Bank Search Option:  One Account Only  Multiple Accts Located for Add. \$99.00

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#9 Judgment Enforcement Package - Property, Employment and Bank Search

Property Search Option:  #3 up to (3) prop.  #4 with \_\_\_\_\_ # Add. hours approved

Bank Search Option:  One Account Only  Multiple Accts Located for Add. \$99.00

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#10 Total Financial & Property Search - Property, plus Bank and Brokerage Search (All Accounts)

Property Search Option.  #3 up to (3) prop.  #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 \*\***