

**THE JUDGMENT COLLECTION COMPANY
SERVICES & PRICING**

TO ORDER:

- Select one or more reports
- Fill out the application below
- Fax or email your application

Call (888) 224-3436 for additional information

All Services Nationwide Unless Otherwise Noted

Report	Turn Around Time	Description of Services	Pricing
#1 - Skip Trace	5 to 10 business days	Report Includes: <ul style="list-style-type: none"> • Current Address • Address History • Phone Number • Corporate Affiliations • Bankruptcy Indicator • Neighbors and Relatives 	\$45.00
#2 – Employment Search	10 to 15 business days	Report Includes: <ul style="list-style-type: none"> • Current Employment Information • Employment History (as available) 	\$95.00
#3 - Property Search	5 to 10 business days	Report Includes: <ul style="list-style-type: none"> • Skip Trace Report (#1) • Real Property • Motor Vehicle • Watercraft (Boats) • Aircraft • UCC Filings 	\$75.00
#4 – Property Search Plus	10 to 15 business days	Report Includes: <ul style="list-style-type: none"> • Skip Trace & Property Search Reports (#1 & #3) • Deeds • Property Transfers • Civil Judgments 	\$145.00
#5 – Bank Account Search*	15 to 20 business days	Search Covers: Search of Major National Banks Report Includes: <ul style="list-style-type: none"> • Banking Institution • Account Type • Account No. • Account Title • Account Balance 	\$195.00

*Not all accounts are subject to restraint or seizure. Consult an attorney for the rules in your jurisdiction.

<p align="center">#6 – Bank Account Search Plus*</p>	<p align="center">25 to 30 business days</p>	<p>Search Covers: Bank Account Search Report (#5) PLUS Regional Banks Based on Our In-Depth Debtor Profile</p> <p>Report Includes:</p> <ul style="list-style-type: none"> • Banking Institution • Account Type • Account No. • Account Title • Account Balance 	<p align="center">\$495.00</p>
<p align="center">#7 – Brokerage and Investment Accounts*</p>	<p align="center">25 to 30 business days</p>	<p>Search Covers: Search of Major National Brokerage Houses</p> <p>Report Includes:</p> <ul style="list-style-type: none"> • Banking Institution • Account Type (Stock, Mutual, IRA, etc.) • Account No. • Account Title • Account Balance 	<p align="center">\$495.00</p>
<p align="center">#8 – Wireless Carrier Search</p>	<p align="center">10 to 15 business days</p>	<p>Search Covers: AT&T, Sprint, T-Mobil, and Verizon - Nationwide</p> <p>Report Includes:</p> <ul style="list-style-type: none"> • Wireless Carrier • Wireless Number • Account Number • Address as Listed with Carrier • Recent Payment Information on the Account 	<p align="center">\$125.00</p>
<p align="center">Any 2 Reports</p>			<p align="center">10% Discount</p>
<p align="center">Any 3 or more Reports</p>			<p align="center">15% Discount</p>

*Not all accounts are subject to restraint or seizure. Consult an attorney for the rules in your jurisdiction.

APPLICATION PAGE 1

Name & Title	
Company/Firm	
Address	
City, State & Zip	
Telephone No.	
Fax No.	
Email (results sent via email unless otherwise requested)	
Reason for Search (you must check the appropriate reason)	<input type="checkbox"/> Civil Judgment (money judgment) <input type="checkbox"/> Filed Litigation
How did you hear about us?	
FIRST JUDGMENT DEBTOR / DEFENDANT INFORMATION	
SERVICE REQUESTED (Check appropriate)	<input type="checkbox"/> #1 Skip Trace <input type="checkbox"/> #2 Employment Search <input type="checkbox"/> #3 Property Search <input type="checkbox"/> #4 Property Search Plus <input type="checkbox"/> #5 Bank Account Search <input type="checkbox"/> #6 Bank Account Search Plus <input type="checkbox"/> #7 Brokerage & Investment Accounts <input type="checkbox"/> #8 Wireless Carrier Search
DEBTOR/DEFENDANT	Full Name: _____ Last Known Address: _____ _____
IDENTIFICATION NUMBERS (IF KNOWN)	_____ Individual (SSN) _____ Business Federal Tax ID (EIN/TIN)
Please provide any additional relevant information on search subjects:	

Please copy this page for additional Judgment Debtors/Defendants

APPLICATION PAGE 2
RESULTS VIA EMAIL UNLESS OTHERWISE REQUESTED

Quantity	Service Requested <i>(see Services & Pricing for details and descriptions)</i>	Price Per Subject	Total
	#1 Skip Trace:	\$45	\$
	#2 Employment Search:	\$175	\$
	#3 Property Search:	\$65	\$
	#4 Property Search Plus:	\$125	\$
	#5 Bank Account Search:	\$275	\$
	#6 Bank Account Search Plus:	\$525	\$
	#7 Brokerage & Investment Accounts:	\$595	\$
	#8 Wireless Carrier Search:	\$150	\$
	2 Reports: 10 % Discount		
	3 or more Reports 15% Discount:		
SUBTOTAL:			\$
SALES TAX – 9.75% (California Residents Only)			\$
TOTAL:			\$
<u>PAYMENT INFORMATION</u>			
<p>**No Personal Checks**</p> <p>Individuals – may pay by Bank check, money order or credit/debit card, PayPal</p> <p>Law Firm/Private Investigator/Corporation – may use business check, bank check, money order, credit/debit card, or PayPal</p>			
Indicate Method of Payment	<input type="checkbox"/> Bank Check/Money Order :: <input type="checkbox"/> Business Check :: <input type="checkbox"/> CC/Debit :: <input type="checkbox"/> PayPal		
PayPal Email: _____	PayPal Information – Full payment for all services requested will be billed upon receipt of your Application.		
CREDIT CARD INFORMATION			
CREDIT CARD	Credit Card Information (you must fill out all fields)		
____ Visa	Name on Card: _____	Credit Card #: _____	
____ Mastercard	Billing address same as shipping? <input type="checkbox"/> Y / <input type="checkbox"/> N	Exp. Date: _____ :: Security Code _____	
____ AMEX	Billing Address: _____ _____		
____ Discover	City/State/Zip: _____ _____		
____ Debit/Bank Card	I agree to pay the full amount of the services requested in the Service Request Form above and that said amount shall be billed to my Credit Card. Card will be billed upon Application and prior to receipt of results, as indicated in Section ____ of the Terms of Agreement.		
Signature of Card Holder: _____ Date: _____			

Asset Search Application Instructions

Requirements

- **Civil Judgments** – requesting party may be an attorney, licensed private investigator or a judgment creditor (the party that won a money judgment)
 - **Filed litigation** – requesting party must be an attorney or licensed private investigator
1. Complete the Asset Search Application (cost is per subject/per search)
 2. Read Terms of Agreement and sign where indicated
 3. Choose a payment method. We accept Bank checks, money orders, preprinted business checks, and credit cards. Payment or payment information must be included with your Application. Email and fax Applications *require* payment by credit card.
 4. Attach the appropriate documentation as specified below. We must have this documentation to establish that you have a permissible purpose to search. ALL INFORMATION IS STRICTLY CONFIDENTIAL.

INDIVIDUALS – Judgment Creditors (you must provide both documents)

- a) Photocopy of your Judgment, Abstract of Judgment, or other applicable court order
- b) Photocopy of your current Valid Drivers License

CORPORATIONS/BUSINESS ENTITIES (you must provide all documents)

- c) Professional license or business card, if applicant is not the business owner include a letter of authorization from a corporate officer acknowledging your authority to request asset search services
- d) Photocopy of your Judgment, Abstract of Judgment, or other applicable court order
- e) Business registration or other proof of corporate identity

LAW FIRMS AND ATTORNEYS (you must provide all documents)

- f) Photocopy of professional license or business card
- g) Photocopy of your Judgment, Abstract of Judgment, or other applicable court order
- h) If requesting based on filed litigation – must provide photocopy of caption, proof of filing and proof of service upon the search subject

PRIVATE INVESTIGATORS (you must provide all documents)

- i) Photocopy of state issued Private Investigators License
- j) Photocopy of your Judgment, Abstract of Judgment, or other applicable court order
- k) If requesting based on filed litigation – must provide photocopy of caption, proof of filing and proof of service upon the search subject

5. PAYMENT

Payment by Credit Card

- a) All fees will be assessed at the time order is placed.

Payment by Cashiers Check, Money Order, Business Check, PayPal

- b) When paying by Bank check, money order or business check, full payment for all services requested is required with your Application.
- c) **Make Check Payable to “The Judgment Collection Company”**

Where to Send your Application

Email: search@judgmentcollectioncompany.com

Fax: (646) 349-3718

Mail

The Judgment Collection Company
4800 Don Juan Place
Woodland Hills, CA 91364
Attn: Asset Search Dept.

Call us at: 310.492.5660 or 888.224.3436

Terms of Agreement

By my signature below, I acknowledge that I have read and understood the Terms of Agreement and that I agree to and accept said terms:

1. Results cannot be guaranteed. The Judgment Collection Company (hereinafter "JCC") makes no warranty or guarantee, express or implied, as to the results of any search requested. Some search subjects will not be located or will not have identifiable assets. Some search subjects may have assets that are insufficient to satisfy your judgment, decree or other court order. JCC will use best efforts to identify and provide the information requested, but there may be cases where information exists and JCC is unable to obtain it.
2. **Billing.** The full amount of *all* requested services must be paid with application and before any services will be performed. All search fees are non-refundable. Refunds shall **not** be issued due to client's dissatisfaction with the search results.
3. JCC is not a law firm. Any communication by JCC, whether written or oral, on its website, in emails, in consultation or in any other form now known or hereafter devised, is not and shall not be construed to be legal advice. JCC is not a licensed Private Investigation firm and as such does not conduct direct surveillance and no of the services provided require us to do so. If you require legal counsel, please consult an attorney.
4. The requesting party certifies by its signature below that it has a permissible purpose for each, any and all search(es) requested. The requesting party certifies that ALL DOCUMENTATION PROVIDED is valid and authentic. The requesting party certifies that it has authorization to request the search(es) and that its request is compliant with all applicable federal, state, and local laws and statutes.
5. In no case shall JCC be responsible for special, incidental or consequential damages of any kind, arising from the services provided pursuant to this Agreement. Requesting party shall save and hold JCC harmless for any errors, omissions, or inaccuracies in the information provided to the requesting party. All information is provided without any warranty or guarantee of any kind. Requesting party is solely responsible for interpreting results and for any actions taken based on the information obtained.
6. **Cancellation.** Fax and Email: A client may cancel a search within 3 business days of the date the services are requested. The day the request is transmitted shall constitute the first day. Mail: A client may cancel a search within 7 business days of the date the services are requested. The day of the post mark shall constitute the first day. In the event of cancellation an administrative fee equal one half of the full search fee or \$50, whichever is less, shall be assessed.
7. Privacy. JCC respects the privacy of its clients. Any information provided shall be kept strictly confidential and shall not be shared or sold. JCC must and does respect the rights of the search subject. All searches are carried out in accordance with the guidelines and restrictions set forth in the Fair Credit Reporting Act, the Fair Debt Collection Practices Act, the Gramm-Leach Bliley Act, and other applicable privacy laws.

AGREED TO AND ACCEPTED:

Signature (full name) : _____

Print (full name): _____

Date: _____