



SJR Strategic Research

PH: (912) 882-2163
FAX: (888) 615-5757
Email: Research@recoverycourse.com

CLIENT SIGN-UP FORM

All Fields Are Required

Business Name: Type:
License Number: Tax ID or SSN:
Address of Business: Suite:
City: St: ZIP:
Phone No.: FAX No.:
Email (For returned orders and primary contact):

RESPONSIBLE PARTY:

Last Name: First Name:
Home Address: City: St: ZIP:
Cell Phone No. (for questions on orders):

Payment method selection: Credit Card (Visa, MC, AMEX, Disc) or ACH Checking (Banking debit, attached check). Includes fields for Credit Card Number, Exp. Date, Sec Code, Card Holder's Name, and Billing address. Contains a detailed legal disclaimer regarding payment and liability.

Signature: Date:
Printed Name: (Must be the same as the Responsible Party)

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<b>Searches and Price List</b> <i>A copy of a Judgment or Acknowledgment of Assignment of Judgment is required for all search requests.</i>	Charge	Turn Around Time
<b>Credit Header / SSN Locate:</b> Name and last known address required. Will return full SSN, aliases, date of birth, all available addresses, phone, and email addresses.	\$10 / Hit \$1.50 / No Hit	1-2 Business Days
<b>Consumer Credit Report:</b> Equifax only. Name, last known address and SSN required. No Locate – No Charge	\$25	1-2 Business Days
<b>Employment Locate / Source of Income:</b> Full name, current address and SSN required. Returns current employment or income source, whether the subject is traditionally employed, contracted or self-employed. Self-employment or other income results are considered a 'hit.' <b>Current address is crucial for favorable results. If you are uncertain that address is current, see our Employment/Skip combo rate.</b>	\$165 / Hit \$25 / No Hit	Up to 15 Business Days
<b>Statewide Bank Account Locate – Personal:</b> Full name, current address and SSN required. Results are VERIFIED. Returns all banks located in state matching subject's name and SSN, types of accounts and balances. No account number returned. <i>Exclusions (you are already aware of one or more asset holdings, and need to exclude these known assets from search) \$25 per bank; max fee of \$75.</i>	\$135 / Hit \$20 / No Hit	2-3 Business Days
<b>Statewide Bank Locate – Business:</b> Legal name of company, current address, FEIN and CEO name required. Returns all banks located in the state matching FEIN, types of accounts and balances. No account numbers returned. <i>Exclusions \$25 per bank; max of \$75.</i>	\$150 / Hit \$25 / No Hit	2-3 Business Days
<b>Nationwide Bank Locate (Person or Business):</b> See requirements for business or personal search above. <i>Exclusions \$25 per bank; max of \$75.</i>	\$325 / Hit \$50 / No Hit	2-3 Business Days
<b>Bank Balance Check:</b> We will check the balance of any account that we have previously located one time (\$35) or we will monitor an account for 30 days, giving balance 3 times over the month and will contact you with the best day to levy (\$85). Price is per bank with up to 3 accounts.	\$35 or \$85	2-30 Business Days
<b>FEIN Locate:</b> Business legal name, address and CEO required. Returns Federal Tax Identification Number. No locate – No Charge	\$50	2-3 Business Days
<b>Skip Trace:</b> Subject's name and SSN required. Returns a physical address, phone numbers when available, and a list of persons contacted and work completed. You will be able to make contact with subject at this address.	\$105 / Hit \$20 / No Hit	Up To 15 Business Days
<b>Employment / Skip Trace Combo:</b> Employment / Income Locate plus Skip Trace. If subject is located but we could not find employment, then we only bill \$105.	\$190 / Hit \$25 / No Hit	Up To 15 Business Days

**Continued on following page...**

Searches and Price List (continued):	Charge	Turn Around Time
<b>Full Asset Search:</b> Full name, address and SSN required. This is a complete search of subject's assets including verified address, SSN verification, spouse, employment, statewide bank, credit analysis, judgments, liens and real estate. Add nationwide bank for \$100.	\$295 Hit / \$75 No Hit	3 -5 Business Days
<b>Enhanced Asset Search:</b> See Full Asset Search plus Nationwide Brokerage Search.	\$500	3-5 Business Days
<b>Utility Search:</b> Subject's name, SSN, and area to be searched required. Helpful info: spouse's name. We return information that the utility companies in the area have on file for the subject, usually a current physical address.	\$50 / Hit \$10 / No Hit	1-2 Business Days
<b>PO Box Trace:</b> PO Box number and complete address required. We return the box holder's name and address on file. <u>Private mail boxes</u> are \$150 / Hit - \$25 / No Hit.	\$85	3-4 Business Days
<b>Brokerage Search:</b> Subject's name, SSN and current address required. We conduct a search of the top 50 brokerages in the U.S. Returns balance of accounts from previous day's closing. <i>Exclusions: \$15 per broker - Max of \$75.</i>	\$350 / Hit \$50 / No Hit	3-4 Business Days
<b>Transactions:</b> Name, SSN, address, card number or bank account number required. If card number is not known, please contact us for locating card information. Obtains store name, city and date of transactions as of yesterday. No Locate – No Charge.	\$95 Per Transaction Period	2-3 Business Days
<b>Unlisted Phone Number from Name and Address:</b> (Note that if name provided does not match the address, we will find the number checking to that address).	\$75 / Hit \$10/ No Hit	1-2 Business Days
<b>Cell Number Acquisition:</b> You provide the subject's name, address and SSN; we locate their cellular phone number.	\$75 / Hit \$10 / No Hit	3 Business Days



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SEARCH REQUEST FORM – Please double check for accuracy before submitting!

Type of Order: \_\_\_\_\_ Date: \_\_\_\_\_

Your Name: \_\_\_\_\_ Your Company: \_\_\_\_\_

Phone No.: \_\_\_\_\_ Your Reference: \_\_\_\_\_

SEARCH SUBJECT INFORMATION:

First Name: \_\_\_\_\_ Middle: \_\_\_\_\_ Last: \_\_\_\_\_

DOB: \_\_\_/\_\_\_/\_\_\_ (MDY) SSN: \_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_

Address: \_\_\_\_\_ City: \_\_\_\_\_ St: \_\_\_ ZIP: \_\_\_\_\_

Additional Address Info: \_\_\_\_\_

Phone No.: \_\_\_\_\_

List CEO above if this is a business search:

Company being searched: \_\_\_\_\_ FEIN: \_\_\_\_\_

Company Address: \_\_\_\_\_ Suite: \_\_\_\_\_

City: \_\_\_\_\_ St: \_\_\_ ZIP: \_\_\_\_\_

Phone No.: \_\_\_\_\_

Purpose of Search (Required): \_\_\_\_\_

Notes: \_\_\_\_\_

Signature of Submitter: \_\_\_\_\_

Please note: A copy of a filed acknowledgment of assignment of judgment – OR – a copy of the original judgment with your name as judgment creditor is required with all searches.

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### Frequently Asked Questions

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#### **How Do I sign up?**

Simply fill out the attached sign up form and fax it back to us. There are no fees for signing up. We only bill when we have completed your order and are returning your results.

#### **How do I place orders?**

Orders may be faxed or emailed to us at the same time you send in your sign up agreement. Telephone orders cannot be accepted due to potential errors/typos that can occur.

#### **How do I receive my information?**

Results will be emailed or faxed back to you.

#### **How am I billed?**

We bill via credit cards (Visa, MC, AMEX, Disc) or by ACH banking transfer when we are returning your results. All orders must be paid in full before results will be delivered.

#### **What if I'm missing information required to do a search?**

All searches require basic information to begin and most searches build off previously found information. If a required piece of information is missing on a search submitted, we can sometimes find the missing piece and add it to your order and continue with the search. Addresses must be exact, even down to the zip code. Good information in to us, returns excellent information out to you!

#### **Are you legally compliant, how do you do bank searches?**

We abide by all federal laws, including the Gramm-Leach-Bliley Act, the Fair Credit Reporting Act, and the Fair Debt Collection Practices Act. We do not pretext on any bank search. The Gramm-Leach-Bliley Act did not make bank account locates illegal. What it did do was to make pretexting the bank or the bank customer illegal. We use Chexsystems to locate all bank accounts. We are one of only three collection companies authorized to use Chexsystems in collections. It's the same system the banks use when you open an account or when a casino checks your credit.

#### **Why use us?**

Experience, quality and reliability. Our turnaround times are the best in the business. We strive to keep the majority of our orders **turned around in 2 to 4 business days**. Every order you send is logged, not lost. All of our financial researchers have degrees in financial services or training in forensic financial fraud. All of our skip tracers have an average of 10 years each in the skip tracing industry. Every order is checked and double checked by two team members to make sure NOTHING was overlooked. We give you results, not excuses.