



SJR Strategic Research

[http://www.recoverycourse.com/sjr\\_research.html#research\\_home](http://www.recoverycourse.com/sjr_research.html#research_home)

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<p align="center"><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></p>	Charge	Turn Around Time
<p><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.</p>	<p>\$10 / Hit \$1.50 / No Hit</p>	<p>1-2 Business Days</p>
<p><b>Employment Locate / Source of Income:</b> Full name, current address and SSN required. Returns current employment or source of income, whether the subject is traditionally employed, contracted or self-employed. Self-employment or other income results are considered a 'hit.' <b><i>Current address is crucial for favorable results.</i></b></p>	<p>\$165 / Hit \$25 / No Hit</p>	<p>Up to 15 Business Days</p>
<p><b>Statewide Bank Account Locate – Personal:</b> Name, address and SSN required. Results are VERIFIED. Returns all identified banks matching subject's name and SSN, account types, balances and last deposit activity, safe deposit boxes. 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. Note: a safe deposit box held in the subject's name constitutes a 'Hit.'</i></p>	<p>\$140 / Hit \$20 / No Hit</p>	<p>3-5 Business Days</p>
<p><b>Statewide Bank Locate – Business:</b> Legal name of company, address, FEIN/Tax ID and name of principal/officer required. Returns all banks located matching FEIN/Tax ID, account types, balances and last deposit activity, safe deposit boxes. No account numbers returned. <i>Exclusions \$25 per bank; max of \$75. Note: a safe deposit box held in the subject's name constitutes a 'Hit.'</i></p>	<p>\$155 / Hit \$25 / No Hit</p>	<p>3-5 Business Days</p>
<p><b>Nationwide Bank Locate (Person or Business):</b> See requirements for business or personal search above. <i>Exclusions \$25 per bank; max of \$75. Note: a safe deposit box held in the subject's name constitutes a 'Hit.'</i></p>	<p>\$330 / Hit \$50 / No Hit</p>	<p>3-5 Business Days</p>
<p><b>Bank Balance Check:</b> We will check the balance of any account that we have previously located one time (\$40) or we will monitor an account for 30 days, giving the balance 3 times over a 30 day period to help you determine the best day to levy (\$90). Price is per bank with up to 3 accounts at each bank. <i>Note: more than 3 accounts at any designated bank will result in an additional fee.</i></p>	<p>\$40 or \$90</p>	<p>2-30 Business Days</p>
<p><b>FEIN Locate:</b> Business legal name, address and name of principal/officer required. Returns Federal Tax Identification Number.</p>	<p>\$50 / Hit \$10 / No Hit</p>	<p>3-5 Business Days</p>
<p><b>Skip Trace:</b> Subject's name and SSN required. Returns a verified and confirmed physical address. You will be able to make contact with subject at this address.</p>	<p>\$105 / Hit \$20 / No Hit</p>	<p>Up To 15 Business Days</p>
<p><b>Drivers License Search:</b> Subject's name, address and SSN required. Returns license number, status, date and state of issue. No Hit, No Fee</p>	<p>\$50 / Hit</p>	<p>3-5 Business Days</p>

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Searches and Price List (continued):	Charge	Turn Around Time
<p><b>Complete 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.</p>	<p>\$295 Hit / \$75 No Hit</p>	<p>3 -5 Business Days</p>
<p><b>Enhanced Asset Search:</b> Complete Asset Search <i>plus</i> Nationwide Brokerage Search. Add nationwide bank for \$100.</p>	<p>\$500</p>	<p>3-5 Business Days</p>
<p><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.</p>	<p>\$50 / Hit \$10 / No Hit</p>	<p>1-2 Business Days</p>
<p><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.</p>	<p>\$85</p>	<p>3-5 Business Days</p>
<p><b>Brokerage Search:</b> Subject's name, SSN and current address required. We conduct a search of the top 50 brokerages in the US Returns balance of accounts from previous day's closing. <i>Exclusions: \$25 per broker - Max of \$75.</i></p>	<p>\$350 / Hit \$50 / No Hit</p>	<p>3-5 Business Days</p>
<p><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.</p>	<p>\$95 Per Transaction Period</p>	<p>3-5 Business Days</p>
<p><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).</p>	<p>\$75 / Hit \$10/ No Hit</p>	<p>1-2 Business Days</p>
<p><b>Cell Number Acquisition:</b> You provide the subject's name, address and SSN; we locate their cellular phone number.</p>	<p>\$75 / Hit \$10 / No Hit</p>	<p>3-5 Business Days</p>