



## CHECK-M-OUT SECURITY SERVICES & INVESTIGATIONS, LLC.

License No. 7367

P.O. BOX 101

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### Catalog of Asset Searches

Please review some of the following searches as we offer a variety of legal asset searches. We only accept assignments from attorney's, law firms, law enforcement agencies and insurance companies. If you have any questions, please do not hesitate to contact our office or visit our web site at [www.checkmout.com](http://www.checkmout.com) for any additional information.

#### Bank Searches and Investment/Brokerage Account Search

##### Enhanced Bank Search

- State-wide search ( one state )
- Conducted on an individual or company
- Searches for any number of accounts, not just one single account
- When successful, provides the name & location of bank(s).
- PLEASE NOTE: This particular search is considered to be a Liquid Asset Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the "Special Requirements" that pertain to Liquid Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time is 7-10 business days.

#### PRICE: Requires pre-payment

Per Search Subject/Entity: \$595.00

Each Additional State: \$395.00

## Safe Deposit Box Search

- State-wide search (one state).
- Conducted on an individual or company.
- Searches for any number of boxes, not just one single box.
- If successful, provides the name and location of bank(s).
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “ Special Requirements “ that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches. *Please note that this search can only be conducted to located boxes held by decedents and persons adjudged to be incompetent. It is not available in debt collection matters and a copy of the death certificate and/or letters testamentary. In the case of a person adjudged as incompetent, please provide a copy of the court documents appointing a guardian and/or executor of the person’s estate.*

Typical turn-around time is 4-8 weeks.

PRICE: Requires pre-payment

Per Search Subject/Entity: \$595.00  
Each Additional State: \$395.00

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## Investment/Brokerage Account Search

- Searches for investment and brokerage accounts held through selected Major local, regional, and national public investment & brokerage firms.
- This search targets major local and regional firms as well as selected Major national firms.
- If successful, it will return the name and location of the firm, and type of account.
- This search can be conducted on an individual or a business.
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “ Special Requirements “ that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time is 7-10 business days.

PRICE: Requires pre-payment

Per Search Subject/Entity: \$995.00

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### Individual Asset Searches

## Checkscore

- A statistical analysis ( which generates a numeric score ) to determine the likelihood of a material financial recovery based upon available data of an individual's assets.
- This search utilizes database information such as current mortgage obligations, real estate ownership, public record filings, and other available financial information to provide an indication of the individual's current financial standing.
- A great " low cost " tool used to evaluate the likelihood of debt collection.

Typical turn-around time is 3-5 business days.

PRICE: Requires pre-payment

Per individual: \$299.00

Rush fee per person: \$ 50.00

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## Current Employment Search

- A search to obtain an individual's current employer.
- Search conducted on a "per state" basis.

Typical turn-around time is 7-10 business days.

PRICE: Requires pre-payment

Per individual: \$295.00

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## Liabilities Search

- A search to determine an individual's current liabilities. Report will include recent credit card balances, mortgage balances, auto loans/leases, installment loans, credit lines, etc.
- This search is useful to assist in the determination of the likelihood of a monetary recovery from the search subject to confirm representations of the subject's indebtedness, etc.
- PLEASE NOTE: This particular search is considered to be a "Liquid" Asset Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the "Special Requirements" that pertain to "Liquid" Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time is 3-5 business days.

PRICE: Requires pre-payment

Per individual:         \$395.00  
Call for Rush Fee

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## Level 1 – Low Cost Asset Search

- Subject identification ( aliases, DOB, SSN, present/previous addresses )
- Public record search ( one state )
- Real estate search ( one state )
- Vehicle ownership search ( available for most states )
- Business affiliations
- Aircraft & Watercraft searches

Typical turn-around time is 3-5 business days.

PRICE: Requires pre-payment

Per individual:         \$325.00  
Rush fee per person: \$ 50.00

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## Level 2 – Basic Individual Asset Search

- Subject identification ( aliases, DOB, SSN, present/previous addresses )
- Public record search ( one state )
- Real estate search ( one state )
- Mortgage Information
- Bank Analyst bank search (current banking relationships)
- Aircraft & Watercraft searches
- Financed asset obligations ( auto leases )

Typical turn-around time is 5-7 business days. (with the exception of the Bank Analyst Locator.)

PRICE: Requires pre-payment

Per individual: \$695.00  
Each addl. Subject: \$495.00  
Rush fee per person: \$150.00

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## Level 2-A Asset Search & Vehicle Ownership

- Level 2 Basic Asset Search
- Vehicle Ownership by name ( per state – Not Available in Georgia or Hawaii.)
- Turn-around time varies per individual state depending on restrictions for each state.

Typical turn-around time is 5-7 business days. ( with the exception of the Bank Account Locator and Vehicle Search.)

PRICE: Requires pre-payment

Per individual: \$695.00  
Each addl. Subject: \$595.00  
Rush fee per person: \$150.00

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## Level 2-B Asset Search & Investment/Brokerage Account Search

- Level 2 Basic Individual Asset Search
- Investment/Brokerage Account Search
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search because it contains the Investment/Brokerage Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “ Special Requirements “ that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time is 7-10 business days.

PRICE: Requires pre-payment

Per individual: \$995.00  
Each addl. Subject: \$855.00  
Rush fee per person: \$150.00

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## Level 2-C Asset Search & Enhanced Bank Search

- Level 2 Basic Individual Asset Search
- Enhanced Bank Search ( one state )
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search because it contains the Enhanced Bank Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “Special Requirements “ that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches

Typical turn-around time is 7-10 business days.

PRICE: Requires pre-payment

Per individual: \$995.00  
Each addl. Subject: \$775.00  
Rush fee per person: \$150.00

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## Level 3 Comprehensive Asset Search

- Level 2 Basic Individual Asset Search
- Enhanced Bank Search ( one state )
- Investment/Brokerage Account Search
- Vehicle Search ( one state )
- Business affiliations
- Aircraft & Watercraft Search
- SEC Filings Search ( Securities & Exchange Commission )
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “Special Requirements “that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time varies with each search component.

PRICE: Requires pre-payment

Per individual: \$1695.00  
Each addl. Subject: \$1495.00  
Rush fee per person: \$150.00

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## Business Asset Searches

### Level 1 - Basic Business Asset Search

- Entity identification
- Associated or affiliated firms
- Public records search ( one state )
- Officer/Principals identification
- Real Estate Search ( one state )
- Available financial data ( in some instances includes financial statements.)

Typical turn-around time is 5-7 business days. ( with the exception of the Bank Account Locator.)

PRICE: Requires pre-payment

One Business entity: \$695.00

Each addl. Subject: \$595.00

Rush fee per person: \$150.00

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## Level 2 - Enhanced Business Asset Search

- Entity identification. ( i.e. phone listings, previous addresses, branch locations, etc. )
- Associated or affiliated firms
- Public records search ( one state )
- Officer/Principals identification.
- Real Estate Search ( one state )
- Bank Relationships Locator Search ( if successful will return the name of one current banking relation.
- Available financial data ( in some instances includes financial statements.)

Typical turn-around time is 5-7 business days. ( with the exception of the Bank Account Locator.)

PRICE: Requires pre-payment

One Business entity: \$995.00

Each addl. Subject: \$795.00

Rush fee per person: \$150.00

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## Level 3 - Basic Business Asset Search & Vehicle Ownership

- Level 1 – Basic Asset Search
- Vehicle Ownership by name (per state – Not Available in Georgia or Hawaii.) turn-around time varies per individual state depending on restrictions for each state.

Typical turn-around time is 5-7 business days. (with the exception of the Bank Account Locator.)

PRICE: Requires pre-payment

One Business entity: \$995.00  
Each addl. Subject: \$575.00  
Rush fee per person: \$150.00

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## Level 3-B Asset Search & Investment/Brokerage Account Search

- Level 1 Basic Individual Asset Search
- Investment/Brokerage Account Search
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search because it contains the Investment/Brokerage Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “Special Requirements” that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time is 7-10 business days.

PRICE: Requires pre-payment

Per individual: \$995.00  
Each addl. Subject: \$900.00  
Rush fee per person: \$150.00

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## Level 3-C Asset Search & Enhanced Bank Search

- Level 1 Basic Individual Asset Search
- Enhanced Bank Search ( one state )
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search because it contains the Enhanced Bank Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “Special Requirements “ that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time is 7-10 business days.

PRICE: Requires pre-payment

Per individual: \$995.00  
Each addl. Subject: \$875.00  
Rush fee per person: \$150.00

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## Level 4 - Comprehensive Business Asset Search

- Level 1 Basic Individual Asset Search
- Enhanced Bank Search ( one state )
- Investment/Brokerage Account Search
- Vehicle Search ( one state )
- Business affiliations
- Aircraft & Watercraft Search
- SEC Filings Search ( Securities & Exchange Commission )
- PLEASE NOTE: This particular search is considered to be a “Liquid” Asset Search, and is subject to certain restrictions under applicable Federal Law. We require certification of acceptable permissible purpose to conduct this search. Please see the description of the “Special Requirements “that pertain to “Liquid” Asset Searches. Additional information can be found in the section relating to the Legality of asset searches.

Typical turn-around time varies with each search component.

PRICE: Requires pre-payment

Per individual: \$1795.00

Each addl. Subject: \$1395.00

Rush fee per person: \$150.00

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### COMPANY POLICY

All searches are completed according to current Privacy Laws and FCRA Rules under the N.J.S.P License # 7367, Check-M-Out Security Services & Investigations, LLC.

Our asset search reports are prepared based on information found in our search databases, and other information developed through investigator inquires, etc. Typical uses of these reports are to assist in the recovery of Judgments, Child Support obligations, fines, restitution orders and other lawful financial obligations to evaluate settlement offers and possible business relationships and to determine the economic viability of litigations.

The information provided in these search reports is for use as “background information” only. No report is acceptable for use as an exhibit or as evidence. It is the sole responsibility of the client to obtain evidential verification of all information in these reports if such a need exists. The research and investigative techniques used to obtain information is conducted in a highly confidential manner and in full compliance with federal and state financial privacy laws.

All information provided to the client shall be held in strict confidence and shall never be reproduced, revealed or made accessible to any other party and shall never be revealed under any circumstances to the subject of this inquiry in any manner or form.

These search reports and financial inquiries have proven, in many cases, to be a cost-effective tool for attorneys and law enforcement agencies to recover assets and obtain more detailed information on the search subject. However, No Warranty of any nature is provided by Check-M-Out Security Services & Investigations, LLC to the client, or to any third-party, as to the accuracy or completeness of the information revealed in the report. Information is obtained from a multitude of databases, record-keeping systems, and other sources over which Check-M-Out Security Services & Investigations, LLC and/or its affiliates have no control. These are fallible electronic and human sources and there is No Guarantee

of any kind whatsoever as to the accuracy, completeness, timeliness, or availability of records, or to the fitness for the purpose(s) of the client in obtaining such report(s). We suggest that you confirm pricing, availability and turn-around times before requesting a search. Searches are performed strictly in accordance and conformity with the search product descriptions found in the catalog, subject to all limitations, disclaimers, restrictions, etc. found herein. No change, revision, enhancement or alteration is permitted with regard to the search product components and descriptions unless mutually agreed upon in writing by both the client and Check-M-Out Security Services & Investigations, LLC, subject to any additional charges or revisions of price that may be necessary for additional services rendered.

### Search Coverage

Our searches are conducted using a variety of research and investigative techniques, including database searches, telephone inquiries, contacts with confidential sources, etc. Many of the databases used in our research have been developed for our own internal use, or they are specialized limited-access databases designed for the investigative trade. In general, these are not “public access” databases, and in the vast majority of cases, you would not be able to locate the same information through conventional “web” sites, etc. While our search techniques have been instrumental in identifying billions of dollars of debtor assets, we cannot guarantee that a search will identify every possible asset or bank account that may exist. Every effort is made to uncover asset information on your behalf; however, due to the limitations and restrictions detailed above, no reputable asset search firm would ever guarantee that a particular search would be successful in identifying virtually 100 % of the assets in question.

Furthermore, when conducting “liquid asset” searches, such as the Enhanced Bank Search or the Investment Account Search, it may be impossible to obtain current account balances, or even an indication of average account balances. These searches are conducted with the understanding that there is no guarantee that we will be able to obtain specific account balances, average account balances, etc.

### Turn-Around Times

Your search request is processed as promptly as possible. The turn-around times listed in the catalog of asset searches are general estimates, based on typical searches in the past. Your search may take a longer or a shorter period of time to be completed, based on available information, response

time from our information sources and suppliers, volume of search requests, etc. Turn-around times are quoted in Business days, which do not include weekends, major holidays, etc. While we strive to complete searches promptly, and within the general turn-around times quoted, there is no guarantee of a specific or exact completion date.

#### Non-Cancellation Policy

Search requests are processed immediately upon receipt, and incoming search requests are immediately assigned to one of our investigators or researchers. As our staff and/or affiliates will devote time, costs and facilities to your request, and incur search expenses, database access fees, etc., searches are not subject to cancellation with a refund of the search fee. While we can accept your request to cancel a search, it is done solely with the understanding that the entire search fee remains due and payable to Check-M-Out Security Services & Investigations, LLC and that there is absolutely no refund of the search fee under any circumstances.

#### Bank Account Locator Policy

Typical turn-around time is 2-4 weeks; we keep our files open for 60 days. You will be notified in either instance if an account is located or not. If no positive banking information is found after the 60 days, we will close our file and send you notification.

This search is conducted in full compliance with all Federal and State financial privacy laws.

In many cases, bank searches are conducted to satisfy a court judgment, fine, etc. The search subject is likely aware that collection efforts may be in progress and as such, may attempt to hide or conceal assets by frequently opening and closing bank accounts. Bank Accounts identified by our search are active as the date you are notified. We will notify you promptly of the fact that an account has been located. To qualify for a resubmission of the search or a refund, if the account is subsequently found to be closed after a levy is attempted, etc., you must provide written documentation that an attempt was made to levy upon the account with (21) twenty-one days of the date we first notified you of positive information. A receipt from the local Sheriff's department, Constable or proof of mailing ( i.e. certified mail receipt ) must be provided to document that service was attempted within the (21) twenty-one day period.

We require that the fee for searches be paid within (21) twenty-one days of the date we first sent you notification of a search. If payment is not

received within this time period, a second notice will be sent to you requesting payment. If payment is not received within (7) seven days of the date of the second notice all outstanding searches from the client will be canceled. All future search requests from clients who fail to pay for the search results within the time period stipulated above will require pre-payment on all subsequent requests.

If, for some reason, an account identified by the search is closed, or found not to be in the subject's name, and the attorney has documented that service to levy upon the account in question was made on a timely basis, we will first resubmit the search to determine if additional information is available on the search subject. If service was attempted, and no additional information is found as a result of the resubmitted search, a refund of the search fee will be provided to the client.

In some cases, we may be able to provide some indication of the branch, or likely branch, of the bank at which the account was opened. However, this information is not guaranteed or warranted in any way. This search is designed to locate the name of the bank at which the subject maintains a banking relationship. In general, the vast majority of banks will honor a levy or restraining order that might be served at any branch of their bank. However, a few banks, (in an effort to protect their customer) may attempt to insist that any court order be served at the branch in which the account was opened/is located. In such cases, once the bank has been identified, the attorney should serve an information subpoena upon the bank, compelling them to disclose the address of the branch in question.

Also, the search subject, in an effort to thwart collection efforts, may open and/or utilize accounts using aliases, including married names, maiden names, middle names, etc. No refund or resubmission will be provided if an account is located in which your subject is using an alias.

#### Special Requirements With Regards to "Liquid" Asset Searches

A number of our search products, such as the Enhanced Bank Search, Investment Account Search, Safe Deposit Box Search, etc. are considered to be "Liquid" asset searches. These searches are available only under the following circumstances.

1. To assist in the collection of a debt, fine, Judgment, restitution order or other lawful financial obligations for which the search subject is a responsible party;
2. If the search subject is deceased, or has been adjudged incompetent by a court of competent jurisdiction, and only if the search has been ordered with the permission of the

- executor of the estate, or the legal guardian of the incompetent person;
3. If a bona-fide business relationship exists between the parties, such as a tenant/landlord relationship.

If you have any questions or if you would like to discuss your particular situation to see if it meets the requirements of conducting a “Liquid” Asset Search, please contact our office at (201)760-8818 and speak directly to the Asset Search Department.

### **How To Place An Order For An Asset Search**

Your request must be in writing on your firm’s letterhead. Please include the following information:

1. Type of search you are ordering.
2. State the nature of case – collection of debt, Judgment, matrimonial, etc.
3. Include as much information as possible on the search subject such as name, last known address, social security number ( individual search ) tax identification number ( business search ), phone number, date of birth, etc. Please remember: the more information you provide to us, the more extensive and thorough our research will be.

**All Searches are Pre-Paid** – Payment is expected when order is placed.

Payment Options: please add New Jersey 7 % sales tax to all orders

- 1.) Standard Check payments

We expect standard checks to be sent via overnight courier for delivery to our office the next business day. We will then start the searches at that time.

