

Recoursa®



*Information
Solutions™*

Verified Background and Financial Data

Services 2009

WELCOME TO RECOURSA®

Twenty-first century personal computing provides access to pools of personal background information at a cost and speed few would have dreamed possible just a short time ago. Yet access to protected information is limited. Even if you had all pertinent databases at your disposal, you'd likely spend a great deal of time searching among them for answers that often aren't available in structured data.

Recoursa saves you precious time by searching and verifying personal background and financial information within a specified time at a specified cost. Getting data when you need it puts time on your side. Knowing costs in advance helps you manage the business end of your practice.

Areas of Concentration

Recoursa specializes in personal background and financial information for attorneys, debt collection firms, investigators and law enforcement. Whether it's a search for possible heirs, the owner of a specific parcel of property, the assets of contesting spouses or whether the prospective nanny has ever been charged with DWI or something more serious, **Recoursa** will find and deliver — quickly and accurately.

In many cases, **Recoursa** will return a report sufficient to help conclude your matter. At other times, **Recoursa** information, presented in clear formats and narratives, will point you to additional sources that hold the answers you seek. Using our reports as preliminary assessments of your chances for success can mean immense savings in time and money. In every case, **Recoursa** will help you and your clients better evaluate your options and guide you to your next steps.



You can spend your time attempting to mine data, dealing with the plethora of certification barriers that one must pass merely in order to gain access, or you can have **Recoursa** deliver what you need, on time, on budget.

At **Recoursa**, we know your time is better spent when you can outsource to a firm that can meet your information needs quickly and affordably.

Recoursa® — Information Solutions™

{We can
customize
a search to fit
your particular
needs. Call us.}

**(S1)
Complete Bank Search by State**

\$250
Turnaround: up to 14 business days

Multiples discount: \$200 once 5 submitted in a calendar year

Search of largest banks in one state and smaller banks in subject's region of residence and/or business. Full report of all accounts found and banks checked. Account number and balance are not always available. Pre-payment is required. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth where applicable.

**(S2)
Complete Bank Search by SS/TAX ID**

\$400 for two states
Turnaround: up to 14 business days

Multiples discount: \$350 once 5 submitted in a calendar year

Search of banks in two or more states corresponding to most recent credit history addresses or those supplied by client. Full report of all accounts found and banks checked. Account number and balance are not always available. Pre-payment is required. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth where applicable. Additional states may be added at \$150 each. For nationwide coverage, see (S3) below.

**(S3)
Nationwide Bank Search**

\$550
Turnaround: up to 14 business days

Multiples discount: \$500 once 5 submitted in a calendar year

Search of up to 20 largest US banks with nationwide charters and branches in three or more states. Up to 60 inquires made based on regional divisions. Excellent search where subject has multiple addresses or whereabouts uncertain. Account number and balance are not always available. Pre-payment is required. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth where applicable.

**(X)
Complete Asset Investigation**

\$1,050
Turnaround: up to 4 – 6 six weeks

Multiples discount: \$950 once 3 submitted in a calendar year

Nationwide real property, banks in two states, employment, corporations and business affiliations, brokerages and mutual funds, trademarks and patents, litigation, nationwide vehicles, UCC filings and Internet domain registrations. A credit history will be included for debt or judgment collection where the transaction was initiated by the consumer if documentation is provided. This is our most comprehensive search ideal for large judgments, matrimonial practice, insurance investigations, estates. Pre-payment is required.

**(V)
Mutual Funds & Major Brokerages**

\$250
Turnaround: up to 14 business days

Multiples discount: \$200 once 5 submitted

Identifies account relationships in the largest brokerages and mutual fund companies, including closed accounts. Account numbers, balances and broker names supplied where available. Pre-payment is required. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth where applicable.

**(J2)
Account Update**

\$100

Balance on account identified by a prior (S1-S3) bank search updated where available three times within a 30-day period.

**(F)
Dun & Bradstreet Comprehensive Business Information Report™**

\$125
Turnaround: same day

Complete Dun & Bradstreet report. Provides history of business, officers and executives as well as revenues and credit. Public records information (liens, judgments etc.) may also appear. Excellent start for background information for any business. Please submit telephone number along with business name and address. Official business names may be different than provided. *This is a no locate no charge search.*



BACKGROUND

BACKGROUND

(I) Subject Locate

\$100
Turnaround:
2-15 business days

Proof positive current residence or business address of any individual or business. Includes phone numbers where available. When unsuccessful, a notarized affidavit of search provided and our charge applies. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth where applicable. Pre-payment is required. If we fail to locate within 15 days an affidavit will be provided or can be provided sooner on request.

(I2) Subject Locate Extended

\$150
Turnaround:
indefinite until subject located or client close out

In such case as we fail to locate a subject within 15 days as in search (I) above, we monitor databases that might alert us to information in connection with subject's whereabouts. Monitoring continues indefinitely until client close out. There is no charge unless we provide a verified address (notarized affidavit of search can be provided at anytime at the (I) rate). A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth where applicable. *This is a no locate no charge search.*

(M) Complete Background Search

\$350
Turnaround: up to 30 business days
Multiples discount: \$300 once 3 submitted in a calendar year

Verification of personal or corporate background data as provided. Identifies current residence or business address, telephone listings, Social Security/FEIN number, real property by name and SS number, UCCs, liens, judgments, federal filings including bankruptcy, up to two county criminal or state (felony) filings where available and Dun and Bradstreet report. Pre-payment is required. An excellent due diligence search for rentals, mergers and general business matters.

(P1) Criminal Abstract by County

\$50 - \$95
Turnaround: up to 2 weeks

Felony check by county where available. Misdemeanor check is a separate search. Subject's social security number and date-of-birth required. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth.

(P2) Criminal Abstract by State

\$95 - \$125
Turnaround: up to 2 weeks

Felony check by state where available. Misdemeanor check is a separate search. Subject's social security number and date-of-birth required. A \$25 charge is applied if submitted without correct Social Security/Federal Tax ID number and date-of-birth.

(R) Social Security/DOB Locate

\$35
Turnaround:
Same day
Multiples discount: \$25 once 5 submitted per calendar year

Determines subject's Social Security number or date-of-birth, or business FEIN from any identifying information. Best known address and telephone number included in results where available. *This is a no locate no charge search.*

(T1) Complete Adverse Filings State

\$75 per 50 abstracts
Turnaround: up to 2 business days
Multiples discount: \$65 once 5 submitted in a calendar year

Uniform Commercial Code filings, bankruptcy, liens, judgments and lawsuits in one state. Common names will be cross referenced against social security number. A \$25 charge is applied if submitted without correct social security number.

(T2) Complete Adverse Filings Nationwide

\$125 per 50 abstracts
Turnaround: up to 2 business days
Multiples discount: \$110 once 5 submitted per calendar year

Uniform Commercial Code filings, bankruptcy, liens, judgments and lawsuits nationwide as well as Federal Filings in all jurisdictions. Common names will be cross referenced against social security number. A \$25 charge is applied if submitted without correct social security number.



REAL PROPERTY

(K1) Real Property by Name and Social Security Number

\$150 per 50
abstracts
*Turnaround: up to
5 business days*

Ownership abstracts for up to 50 current and/or former addresses based on name, Social Security number and addresses appearing on credit history headers. Covers all states. Specific addresses for checking may be submitted along with the social security number. A \$25 charge is applied if submitted without correct Social Security number.

(K2) Real Property by Address

\$20
*Turnaround: up to
2 business days*

Multiples discount: \$15
once 5 submitted
in a calendar year

Ownership abstract for any address nationwide. *This is a no locate no charge search.*

(K3) Real Property Sale Alert

\$25 per address
*Turnaround:
indefinite until
property listed
for sale or client
closeout*

For sale postings monitored with MLS and local brokerages based on property address. Address monitored indefinitely until listed for sale or client close out.



LITIGATION SUPPORT

(H1) Military Service Verification

\$12.50
*Turnaround: up to
2 business days*

Provides verification of military or non-military status of any individual in report format. Exact spelling of first, last name and Social Security Number required. A \$25 charge is applied if submitted without correct Social Security Number.

(H2) Affidavit Of Military Service Verification

\$25
*Turnaround: up to
2 business days*

Verification report as in H1 above with Notarized Affidavit of Search. Exact spelling of first, last name and Social Security Number required. A \$25 charge is applied if submitted without correct Social Security Number.

(H3) MSA Plus ID

\$50
*Turnaround: up to
2 business days*

Notarized verification report as in H2 above plus identification of Social Security Number and Date of Birth where available. Order when you do not have defendant's Social Security Number.

(H4) Foreign National

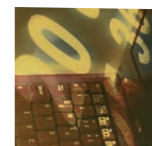
\$25
*Turnaround: up to
2 business days*

Due diligence search attests to the status of foreign nationals who are parties to civil litigation but who have no known residence in US territory. Order only when you are certain defendant is not a US citizen.

Submit searches and retrieve results conveniently from your Internet browser.

Need to fax or mail your search requests? No problem!

Please call Customer Service at 866-898-4737 ext 218 or download forms at www.StrategicOutsourceSolutions.com/Recoursa.php



MOTOR VEHICLE

(A) Driver's License Abstract

\$35 – \$75
Turnaround:
1–10 days

Yields personal identifiers as well as address, points, convictions, suspensions, accidents, license type, expiration date and DWI convictions. Submit subject name, social security number and date-of-birth OR driver license number and state. Requires Drivers' Privacy Protection Act (DPPA) permissible use.

(B1) License Plate Abstract by Name

\$35 – \$75
Turnaround:
1–10 days

Reveals all vehicles registered to individual or business, providing addresses, insurance carriers and vehicle ID numbers. Requires Drivers' Privacy Protection Act (DPPA) permissible use. Insurance and lien holder information may not be available for certain states or may incur an additional charge. Please call for details.

(B2) License Plate Abstract by Plate

\$35 – \$75
Turnaround:
1–10 days

Reveals registrant of vehicle by tag providing addresses, insurance carrier and vehicle ID number. Requires Drivers' Privacy Protection Act (DPPA) permissible use. Insurance and lien holder information may not be available for certain states or may incur an additional charge. Please call for details.

(C) Vehicle Owner (VIN) Abstract

\$35 – \$75
Turnaround:
1–10 days

Reveals vehicle's current and prior owners as well as current lien holders. Vehicle identification number may be obtained from plate by submitting search (B1) or (B2) above. Requires Drivers' Privacy Protection Act (DPPA) permissible use. Insurance and lien holder information may not be available for certain states or may incur an additional charge. Please call for details.

Note: For New York searches, submit a separate business record that supports permissible use, ie: accident report, employment application, retainer agreement, etc. along with your order.

FREE PAYMENT VOUCHER

Recursa appreciates your business!
Please take advantage of the coupon offer below with our compliments. Thank you.

➔ **\$150 OFF** Complete Asset Investigation (X)

➔ **\$100 OFF** Nationwide Bank Search (S3)

➔ **\$50 OFF** Bank Searches (S1), (S2), Complete Background Search (M) or Mutual Fund & Major Brokerage Search (V)

- Offer good from January 1, 2009 to December 31, 2009
- Offer limited to one voucher per account in good standing per calendar year.
- The voucher coupon is transferable.

Return this coupon with invoice or order to:

Recursa, Inc.
PO Box 288, Tonawanda, NY 14150

Pay to the order of **Recursa®**

Check one: **\$150 OFF**
 \$100 OFF
 \$50 OFF

See my order online at
www.recursa.com.

My order is attached.

My client reference number for this job is:

My **Recursa®** account number is:

(Leave blank if submitting new registration
with Client Data Form.)

MOTOR VEHICLE & PAYMENT VOUCHER

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and Financial Data



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PO Box 288, Tonawanda, NY 14150

866-487-5604 Fax 888-873-5211

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