

**SECTION I - Requestor Contact Information**

Name	Hepburn Ingham	
Title / Position		
Firm, Agency or Company		
Address	2261 Market St #447	
City, State and Zip	San Francisco CA 94114	
Telephone Number	415 377 9187	
Fax Number		
Email Address	hep@igc.org	
How Did You Hear About Us? (please check one)	INTERNET: <input checked="" type="checkbox"/> I found your site in the normal search results - Organic (please check one) <input type="checkbox"/> I clicked a link beside, or above, the search results - Sponsored Which Search Engine? _____ or REFERRED BY: _____	
(REQUIRED) Please check reason for asset search:	<input checked="" type="checkbox"/> Pre- Judgment Debt <input type="checkbox"/> Divorce - Alimony or Child Support <input type="checkbox"/> Civil Judgment - Debt <input type="checkbox"/> Due Diligence for Judgments (Assets Known)	

**SECTION II - Judgment / Debtor Information - FILL OUT ONE SECTION FOR EACH NAME SEARCHED**

**NAME # 1**

SERVICE REQUESTED (check one)	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Bank Account Balance Update	<input type="checkbox"/> #4 Enhanced Property Search
SERVICE REQUESTED (check one)	<input type="checkbox"/> #5 Employment Search	<input type="checkbox"/> #6 Bank Account Search
	<input type="checkbox"/> #7 Brokerage / Investment Accts Search	<input type="checkbox"/> #8 Ultimate Asset Search Package
SERVICE REQUESTED (check one)	<input checked="" type="checkbox"/> #9 Complete Judgment Enforcement Pkg	<input type="checkbox"/> #10 Total Financial Accounts Search
Identification Numbers:	Individual? List SSN (if known)	013-46-5453
	Business? List Federal ID # (FEIN) - Please see Page 3 if left blank - _____	
Subject's Full Name & Last Known Address	Todd David Burke	
	1423 Quince St Boulder CO 80304	
SERVICE REQUESTED (check one)	<input type="checkbox"/> #1 Skip Trace	<input type="checkbox"/> #2 Property Search
	<input type="checkbox"/> #3 Bank Account Balance Update	<input type="checkbox"/> #4 Enhanced Property Search
SERVICE REQUESTED (check one)	<input type="checkbox"/> #5 Employment Search	<input type="checkbox"/> #6 Bank Account Search
	<input type="checkbox"/> #7 Brokerage / Investment Accts Search	<input type="checkbox"/> #8 Ultimate Asset Search Package
SERVICE REQUESTED (check one)	<input type="checkbox"/> #9 Complete Judgment Enforcement Pkg	<input type="checkbox"/> #10 Total Financial Accounts Search
Identification Numbers:	Individual? List SSN (if known)	_____
	Business? List Federal ID # (FEIN) - Please see Page 3 if left blank - _____	
Subject's Full Name & Last Known Address	_____	
	_____	

Please photocopy and use last page, as needed, for additional searches.

Please see #2 on our Terms / Agreements / Disclaimers on Page 4 of 4 for Explanation of Billing Policies

**SECTION III - Asset Search Options**

Quantity	Package and Description (Refer to "Services and Pricing" for More Details)	Price Per Name	Potential Total
	<b>PACKAGE #1 - Skip Trace</b> - 5 to 10 business day turnaround - Skip trace with Address History	\$49	\$
	<b>PACKAGE #2 - Property Search</b> - 10 to 15 business day turnaround - Skip trace and property search - Report Only - No Cover Letter or Supporting Documents	\$69	\$
	<b>PACKAGE #3 - Bank Account Balance Update</b> - 5 to 10 business day turnaround - Provides current balance on known account. Please provide account information in "Notes" Section, Page 4	\$99	\$
	<b>PACKAGE #4 - Enhanced Property Search</b> - 15 to 20 business day turnaround - Complete skip, property & assets search - Includes Report, plus Analysis & Supporting Documents on "Hits"	\$149	\$
	<b>PACKAGE #5 - Employment Search</b> - 15 to 20 business day turnaround - Searches for wage income commensurate with wage garnishment statutes of debtor's current residential state.	\$189	\$
	<b>PACKAGE #6 - Bank Account Search</b> - 15 to 20 business day turnaround - Nationwide search - 1 Account - PLEASE SEE BELOW in regards to locating multiple accounts**	\$279	\$
	<b>PACKAGE #7 - Brokerage / Investment Accounts Search</b> - 15 to 20 business day turnaround - Finds brokerage and investment accounts from search of both top national and local investment firms.	\$599	\$
	<b>PACKAGE #8 - Ultimate Asset Search Package</b> - #4 Enhanced Property Search with a #6 Bank Account Search. PLEASE SEE BELOW in regards to locating multiple accounts **	\$398	\$
	<b>PACKAGE #9 - Complete Judgment Enforcement Package</b> - #4 Property Search, #5 Employment Search, and #6 Bank Account Search. PLEASE SEE BELOW - multiple accts**	\$572	\$572
	<b>PACKAGE #10 - Total Financial Accounts Search</b> - #6 Bank Account Search (All Accounts) and #7 Brokerage Account Search.	\$997	\$

\*\* MULTIPLE BANK ACCOUNT LOCATION - PLEASE REVIEW IF SELECTING PACKAGE #6, #8 or #9 ONLY:

- Do you wish to search for us to search for multiple bank accounts? Yes  No
- If you marked "Yes" on Question #1, there will be an additional one-time charge of \$199 PER SUBJECT which is charged ONLY if we are successful in locating multiple accounts. This one-time charge covers all accounts located beyond the 1<sup>st</sup> account, regardless of the total number of accounts located beyond the 1<sup>st</sup> account.

\$199 \$

**BUSINESS SEARCH SUBJECTS** - Please add FEIN research fee if FEIN not identified

\$25 \$ 25

**NEED RESULTS FASTER? \*\*\*EXPEDITE SERVICES\*\*\* AVAILABLE for an additional fee (Cost is PER SUBJECT and PACKAGE)**

#1 SKIP, #2 PROPERTY SEARCH, #3 BALANCE UPDATE - Results in under 5 business days	\$25	\$
#4, #8, #9 - ENHANCED PROPERTY SEARCH - Property search results in under 10 business days	\$50	\$
#5, #9 - EMPLOYMENT SEARCH - Employment search results in less than 10 business days	\$50	\$
#6, #8, #9, #10 - BANK ACCOUNTS - Bank account search results in less than 10 business days	\$50	\$
#7, #10 - BROKERAGE ACCOUNT SEARCH - Brokerage results in less than 10 business days	\$100	\$

**SUBTOTAL** \$597

**SALES TAX - Texas residents only** - add 7.25% for all Texas residents \$

**GRAND TOTAL** \$ 597

\*\*\* RESULTS WILL BE SENT VIA EMAIL, UNLESS OTHERWISE NOTIFIED \*\*\*

**SECTION IV - Method of Payment**

Payment Type	Check one	Instructions
Money Order / Cashier's Check	<input type="checkbox"/>	Accepted for anyone who mails in their application packet.
Business Check	<input type="checkbox"/>	Accepted only for law firms, P.I. firms, companies and government agencies, via mail. Payment upfront for full balance of search.
Credit Card - Please fill out information below	<input checked="" type="checkbox"/>	Accepted for all. VISA, Master Card, Discover & AMEX.
PayPal	<input type="checkbox"/>	Accepted for all. You will be invoiced separately. Payment IN FULL must be rendered before search will begin.

Email: \_\_\_\_\_

**CREDIT CARD INFORMATION**

**Credit Card (choose one)** Information as listed on Credit Card (all fields are required)

**VISA**    
**Mastercard** \_\_\_\_\_   
**Discover** \_\_\_\_\_   
**AMEX** \_\_\_\_\_

Credit Card # 4463 3200 0117 4576 Exp. Date 10/13  
 Name on Card HEPBURN INGHAM CVV2/CVC2 # 223  
 Is the billing address the same as the shipping address?  Yes  No  
 If "no", please list billing address below:  
 Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City/State/Zip: \_\_\_\_\_

I agree to pay the total amount as listed in Section III of this document to my credit card issuer per merchant agreement. Credit card will be billed upon submission of information to Judgment Collection Specialists, but prior to receipt of results.

Heburn Ingham June 6 2011  
 Signature as Listed on Credit Card Date

Please provide any information you believe is relevant to your search or search subject(s) /  
Please indicate if requesting search is in order to be considered for our Judgment Recovery Services:

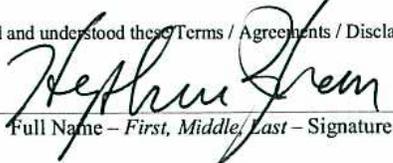
He has business listed at/with Kim Gleason  
7200 East Hampden, Suite 200,  
Denver CO 80224

Terms / Agreements / Disclaimers

By agreeing and signing below, I understand the following:

1. Judgment Collection Specialists, Inc., (JCSI) is not a law firm. The information provided by JCSI on any forms, emails, on website, or in consultation does not constitute legal advice. Should you need legal advice, please consult an attorney. JCSI is not a private investigation firm, and does not conduct direct surveillance on asset search subject; nor does the scope of our search include, or require, onsite or in-person investigation, inspection or verification of debtor location or asset holdings.
2. Billing Policy: 1) Credit card billings: Requestor understands there will be *separate charges* for a successful search. Please see "Instructions" Page, Bullet #4, regarding credit card billing policy. 2) Business Check, Money Order, Cashier's Check: The full balance is due upfront. If we do not locate subject on skip trace, or have "no hits" on property or bank account searches, refunds will be processed for the balance of the search, *minus the No Hit fees.* 3) Sales tax of 7.25% required only for Texas residents.
3. JCSI neither makes nor implies any guarantee as to the outcome or results of any asset search service. Not every search subject will be located, have or own assets, or have or own assets which meet the client's criteria for satisfaction of judgment. Whereas an exhaustive search will be made, it is possible that a search subject would have assets, bank accounts and employment that JCSI would not be able to locate. The criteria for bank account "hit" on the #6, #8 and #9 Packages is any current, valid and open account, regardless of balance. While every effort is made to locate balance information, JCSI cannot guarantee balance results on accounts with added security. The criteria for property "hit" is any currently owned property, regardless of listed or perceived value. Business days are Monday – Friday.
4. Refunds are ONLY processed in case of a "No-Hit" on skip tracing, property and bank account searches when client pays the full price of the search in advance. No refunds will be issued based on dissatisfaction with the results of your asset search.
5. Regarding #4 Enhanced Property Search and affiliated packages (#8 and #9): up to (3) real property holdings will be confirmed within the pricing set forth on the #4 Enhanced Property Search. If more than (3) real properties are discovered, client will be contacted to determine whether scope of search should be limited, or additional charges processed. Additional charge is \$40 per real property asset to confirm, beginning at the 4<sup>th</sup> property holding and beyond. "Confirmation" of property includes research that renders a "no hit" status.
6. Cancellation Policy: If the client calls to cancel search after payment has been rendered and/or search process has begun; or if it is determined in pre-search discovery that the search subject has filed for bankruptcy and the client opts to cancel the search, a \$50.00 Research Fee per search and/or subject requested will be assessed. No cancellation of services can be made by client once our office has communicated any portion of package results to client.
7. For Individuals Only, Regarding Post-Results Follow Up: Post-results consultation will be limited to one 15-minute phone consultation (please call to schedule), or one response to one summarized email. If additional consultation is warranted, a fee will apply equal to billable hours at \$50.00 per half-hour, or will be priced according to our schedule on the Price List page of this Application.
8. For Individuals, Corporations, Financial Institutions and Collection Agencies: By signing below you certify that you are utilizing our services exclusively for the purpose of attempting to effect, administer or enforce one or more civil judgments.
9. Law Firms, Attorneys and Private Investigators are authorized to request searches without providing the appropriate corresponding legal documentation. However, JCSI retains the right to request such documents before, during, and after the search in order to establish and document permissible purpose for the search. By signing below you certify that you are utilizing our services exclusively for the purpose of attempting to collect a debt in either a pre-judgment or post-judgment context.
10. JCSI is held wholly harmless for any losses or claims due to omissions or inaccuracies contained in the information provided to purchasers of our Asset Search services by outside sources, including but not limited to: state, county and local offices or agencies; information brokers; credit bureaus; creditors; and debtors.
11. JCSI respects the privacy of all asset search clients. All personal and payment information obtained by JCSI via Asset Search Application, Online Contact Form, phone call, written correspondence and email is used solely for the purposes of applying for and utilizing the services of JCSI; is kept in a secured location; and will not be rented, shared or sold. The asset search client also understands that JCSI respects the specific privacy tenets of the asset search subject, as set forth in the Fair Credit Reporting Act, Fair Debt Collection Practices Act, Gramm-Leach Bliley Act, and other applicable privacy law.
12. Any questions or concerns regarding the Terms/Agreements/Disclaimers, the Asset Search Application, or any other forms, communications and services offered by JCSI must be addressed by phone or email to JCSI before signing this disclaimer.

I have read and understood these Terms / Agreements / Disclaimers, and agree to the provisions thereof.

  
Full Name – First, Middle, Last – Signature

Hepburn INGHAM June 6 2011  
Full Name – Printed Date

**COPY**

**RECEIVED**

SEP 15 2004

BSA&I, LLP  
ATTORNEYS

DISTRICT COURT, BOULDER COUNTY, STATE OF COLORADO	
1777 6 <sup>th</sup> Street Boulder, Colorado 80302 (303) 441-3750	
<b>Plaintiff:</b> Hepburn Ingham	
<b>Defendants:</b> Todd D. Burke and Kirstin Burke	
Michael E. Lindsay, #15126 Leslie A. Tuft, #34671 Ballard Spahr Andrews & Ingersoll, LLP 1225 17 <sup>th</sup> Street, Suite 2300 Denver, Colorado 80202 Telephone: (303) 292-2400 Facsimile: (303) 296-3956 Email: lindsay@ballardspahr.com tuft@ballardspahr.com	
▲ COURT USE ONLY ▲	
Case No. 2004CV570	Division
<b>DEFAULT JUDGMENT</b>	

THIS MATTER arose on Plaintiff's Motion for Default Judgment. The Court, having reviewed the same and exhibits, as well as Plaintiff's Supplemental Memorandum in Support of Motion for Entry of Default and Default Judgment and the pleadings in this action, and otherwise duly advised in the premises, finds:

1. There being no just reason for delay, default is entered and default judgment is hereby granted to plaintiff Hepburn Ingham ("Ingham") and against defendant Todd D. Burke, in the amount stated below.
2. As shown by the return of service which has been filed with this Court, Burke was served with the within Summons and Complaint on May 12, 2004.
3. Venue has been considered and is found to be proper under C.R.C.P. 98 as Burke resides in Boulder County and was served a copy of the within Summons and Verified Complaint in Boulder County.

4. This Court has personal jurisdiction over Burke as a result of his Colorado residence, his conducting business within the State of Colorado, and his ownership of real property situated within the State of Colorado.

5. Burke is neither an infant nor an incompetent person. Burke is not in the military service or subject to the Soldiers and Sailors Civil Relief Act of 1940, as amended. Burke is not an officer nor agent of the State of Colorado.

6. Ingham is entitled to recover from Burke the following amounts:

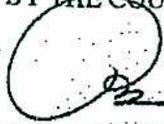
<u>Amount paid for stock May 1, 2000</u>	
Principal .....	\$ 100,000.00
Interest from May 1, 2000 – July 23, 2004 .....	\$ 38,547.06
<u>Loan of November 16, 2000</u>	
Principal .....	\$ 150,000.00
Interest from Nov. 16, 2000 – March 15, 2003 .....	\$ 29,561.69
Payment from Burke of March 15, 2003 .....	\$ (30,000.00)
Interest on remaining amount due from March 15, 2003 – July 23, 2004 .....	\$ 16,566.94
<u>Amount paid for stock February 21, 2001</u>	
Principal .....	\$ 150,000.00
Interest from Feb: 21, 2001 – July 23, 2004 .....	\$ 45,317.00
<u>Loan of March 30, 2002</u>	
Principal .....	\$ 100,000.00
Interest from Mar. 30, 2002 – July 23, 2004 .....	\$ 19,605.53
<u>Loan of December 30, 2002</u>	
Principal .....	\$ 65,000.00
Interest from Dec. 30, 2002 – July 23, 2004 .....	\$ 8,375.38
Total of Amounts Due .....	\$ 692,973.60

7. The total amount due and owing by Burke to Ingham is \$692,973.60. Interest on the outstanding amount shall accrue from the date of this judgment forward at the statutory rate of 8% per annum, compounded annually.

WHEREFORE IT IS ORDERED, ADJUDGED AND DECREED that there being no just reason for delay, final judgment is hereby entered pursuant to C.R.C.P. 54(b) in favor of Hepburn Ingham and against Todd D. Burke in the principal amount of \$692,973.60, with interest accruing from the date of this judgment forward at the statutory rate of 8% per annum, compounded annually.

DATE: Sept 15, 2004

BY THE COURT:



District Court Judge



**SO  
ORDERED**

Movant shall serve copies of this ORDER on any pro se parties, pursuant to CRCP 5, and file a certificate of service with the Court within 10 days.

**ROXANNE BAILIN**  
Chief District Court Judge  
DATE OF ORDER INDICATED ON ATTACHMENT

DISTRICT COURT, BOULDER COUNTY,  
STATE OF COLORADO

1777 6<sup>th</sup> Street  
Boulder, Colorado 80302  
(303) 441-3750

**Plaintiff:** Hepburn Ingham

**Defendants:** Todd D. Burke and Kirstin  
Burke

Michael E. Lindsay, #15126  
Leslie A. Tuft, #34671  
Ballard Spahr Andrews & Ingersoll, LLP  
1225 17<sup>th</sup> Street, Suite 2300  
Denver, Colorado 80202  
Telephone: (303) 292-2400  
Facsimile: (303) 296-3956  
Email: lindsay@ballardspahr.com  
tuft@ballardspahr.com

**COPY RECEIVED**  
DEC 03 2004  
BSA&I, LLP  
ATTORNEYS

▲ COURT USE ONLY ▲

Case No. 2004CV570

Division:

**PLAINTIFF'S NOTICE OF DISMISSAL WITHOUT PREJUDICE OF CLAIMS  
AGAINST DEFENDANT KIRSTIN BURKE**

Pursuant to C.R.C.P. 41(a)(1)(A), plaintiff Hepburn Ingham ("Ingham") hereby dismisses without prejudice all claims raised herein by Ingham against defendant Kirstin Burke. Ingham hereby confirms that all required costs have been paid.

DATED: November 30, 2004.

Respectfully submitted,

BALLARD SPAHR ANDREWS  
& INGERSOLL, LLP

By *Duly Signed Original of Michael E. Lindsay  
On File*

Michael E. Lindsay  
Leslie A. Tuft  
1225 17th Street, Suite 2300  
Denver, Colorado 80202-5596  
(303) 292-2400

ATTORNEYS FOR HEPBURN INGHAM

Court: CO Boulder County District Court 20th JD

Judge: Roxanne Bailin

LexisNexis File & Serve Reviewed Filing ID: 4696360

Date: 12/3/2004

Case Number: 2004CV570

Case Name: INGHAM, HEPBURN vs. BURKE, TODD D et al

/s/ Judge Roxanne Bailin

**DMV CALIFORNIA DMV**

**DRIVER LICENSE**

EXPIRES 07-10-11

D6211799

CLASS: C



HEPBURN INGHAM  
2261 MARKET ST 447  
SAN FRANCISCO CA 94114

SEX: M    HAIR: BRN    EYES: BLU  
HT: 5-10    WT: 200    DOB: 07-10-58

05/31/2006 235 RB FD/11