

EasyPath Escrow Account Requirements

Your company has recently indicated an interest in establishing an account for fingerprinting and badging services with our company. Due to the large number of applicants that our firm processes on a monthly basis, we are not able to extend credit terms for these services. However, for those companies that desire a centralized means of managing the fees accompanied with the fingerprinting and badging requirements, we offer the option of establishing an escrow account.

To establish an escrow account with L-1ID Enrollment Services Division, each company must submit a deposit either in the form of a check payable to L-1 Enrollment Services Division (L-1) or complete the Credit Card Authorization section of the *EasyPath – Escrow Account/Registration Application* form below. The check should include the following information:

- Name of Company
- Contact Person
- Phone Number (including area code)

The deposit check or credit card authorization should be in the amount necessary to cover one month's fingerprinting and/or badging services. When an applicant is scheduled for an appointment using your billing code, the proper fees are reserved to cover the cost of that applicant's processing. After the applicant has completed their fingerprinting and/or badging appointment, the reserved fees are deducted from your account. A detailed list of those applicants fingerprinted or badged on your account will be mailed at the beginning of each month.

It will be the responsibility of each company to ensure that there is always a positive balance in your account. Any additional checks deposited into the account must include the **account number** on the check. Any credit card authorizations deposited into the account must include the **account number and the amount authorized**. If all the available funds in your draw account are used up, then you will not be able to schedule appointments until the account has a positive balance.

We appreciate your interest in our escrow account system. If you have any additional questions, please call EasyPath Info at 754-321-1830, toll free 1-866-528-1359 extension 2149, or email EasyPathInfo@L1ID.com

Please remit escrow account payments to:
L1 Enrollment Services Division
Attn: EasyPath Project Coordinator
600 S.E. Third Avenue
Mezzanine, Room 237
Fort Lauderdale, FL 33301

EasyPath - Escrow Account / Registration Application

COMPANY INFORMATION

COMPANY NAME _____
ADDRESS _____
CITY/STATE/ZIP _____
CONTACT PERSON _____
TELEPHONE _____ FAX _____
EMAIL _____

METHOD OF PAYMENT

CHECK/CHECK# _____ CREDIT CARD (complete cc information below)

DEPOSIT AMOUNT/AMOUNT TO BE CHARGED (FOR PREPAID ACCOUNTS) \$ _____

CREDIT CARD AUTHORIZATION

NAME ON CREDIT CARD _____

CREDIT CARD TYPE: VISA MASTERCARD

CREDIT CARD NUMBER _____

CREDIT CARD EXPIRATION DATE _____ (Visa and Mastercard Only) CSV CODE _____
(on back of credit card)

BY SIGNING BELOW I AUTHORIZE L-1 ENROLLMENT SERVICES TO CHARGE TO MY CREDIT CARD THE ABOVE SPECIFIED AMOUNT AS PAYMENT FOR THE REFERENCED ACCOUNT.

PRINTED NAME _____

AUTHORIZED SIGNATURE _____ DATE _____

FORM COMPLETED BY

PRINTED NAME _____

AUTHORIZED SIGNATURE _____ DATE _____

All information is required – if not known or inapplicable indicate with N/A

Fax completed form to 954-333-3666 or email to EasyPathinfo@L1ID.com; Attention:
EasyPath Accounts

Please allow up to 3 business days for payment processing to post to account for credit card authorizations. If paying by check, please allow 5 business days before the funds are available.