



COURTMONEY

No Cost, No Risk, Payment Solutions

Toll-Free: 877-222-0377

www.courtmoney.com

CourtMoney www.courtmoney.com

UtiliPay www.utilipay.net



COURTMONEY



UTILIPAY

Simple Billing Software

How Do Consumers Typically Pay for Purchases?

Per Forbes Advisor:

- 47% Physical Debit Card
- 33% Physical Credit Card
- 80% Total



(This is all purchases for consumers with a bank account)

How Do Consumers Typically Pay for Purchases?

Per Payanywhere:

- Americans use physical credit cards as their main payment type
- Americans use credit cards for 40% of in-store transactions
- American use credit cards for 30% of online transactions



General: Pros of Credit & Debit Card Payments:

- Instant payment (agency & customer)
- No reliance on the postal service
- Safety to agency (not handling cash)
- Safety to payor (credit cards generally guarantee payments)
- No bank account is needed for payor
- Flexibility for payor (method/location)
- Safety to shut off staff (offering an alternative payor)
- Americans use credit cards to build credit
- Americans use credit cards for credit card rewards



General: Cons of Credit/Debit Card Payments:

- Fees for customer
- Customer can run up balances without paying them off
- Debit cards can be more difficult to resolve fraud issues



Items To Consider When Selecting a Credit/Debit Card Provider:

- Costs (to agency and customer)
- PCI – Payment Card Industry Compliance (who handles this process)
- Guarantee of payments (is there one)
- Software supported integrations (Locis/Cambridge)
- Required equipment purchases (software and hardware)
- Required equipment updates (software and hardware)
- Dollar limits on payments (is there one)



Items To Consider When Selecting a Credit/Debit Card Provider:

- What cards are accepted (Visa, Mastercard, American Express, Discover)
- What does customer support look like (costs/access)
- Are modifications easily done once set up
- How is the data accessed by agency (at will)
- What is the contract period (termination clause)
- Is the notification of payments instant or delayed in a batch format
- How is notification done



History and Overview: OVERVIEW



- ⚖️ Founded in 2004 – 20 Years of Service
- ⚖️ Company Based in Marion, IL (Williamson County)
- ⚖️ Focused on servicing the Government sector – Clerks, Water Districts/Companies, Sheriff’s Offices, Courts, Health Departments, etc.
- ⚖️ Ability to handle any type of payment:
 - 🔨 Utility Payments/Deposits, Permits, Licenses, Rentals, Traffic Tickets, Cash Bail, Court Fines & Costs, and Much More
- ⚖️ CourtMoney Offers:
 - 🔨 Partner Service, “NO COST” Service, Functionality, Simplicity, Redundancy, PCI Compliant, Fraud Protection – “NO RISK” Guarantee, Account Management

CourtMoney Payment Processing Assures:



- ⚖️ Greater efficiency, control, and savings
- ⚖️ Real-time payment notification and reporting
- ⚖️ Eliminate/reduce cash-handling by staff
- ⚖️ Lower accounting and bookkeeping expenses
- ⚖️ No transaction processing fees to Agency
- ⚖️ No chargeback/dispute/fraud liability to Agency
- ⚖️ Multiple payment channels – all major credit cards and debit cards are accepted for payment

Features and Benefits: For Payors:

⚖️ Provides additional payment options – allows payment via all major credit and debit cards



- ⚖️ No need for hassle to get cash or buy a money order (fee based/limited/need cash)
- ⚖️ Payment can be made at any time – 24/7/365
- ⚖️ Payment can conveniently be made anywhere
 - 🔨 On site at agency (for those who want this)
 - 🔨 Remotely, via the Internet
- ⚖️ Safe and secure transaction with E-Mail Receipts

Features and Benefits:



BENEFITS

Cost Effective:

- ⚖️ No fees for services or chargeback liability to Agency
- ⚖️ **NO COST** and **NO RISK** to government agency
- ⚖️ Government agencies receive 100% of their funds
- ⚖️ A service fee is charged to the cardholder for the convenience (\$1.75 up to \$50.00/3.5% beyond \$50.00)
- ⚖️ Increases collections and revenue by making it easier and faster for constituents to pay their fines and other costs
- ⚖️ No need to buy or lease special equipment, software, hardware or a phone line to accept payments

Features and Benefits:

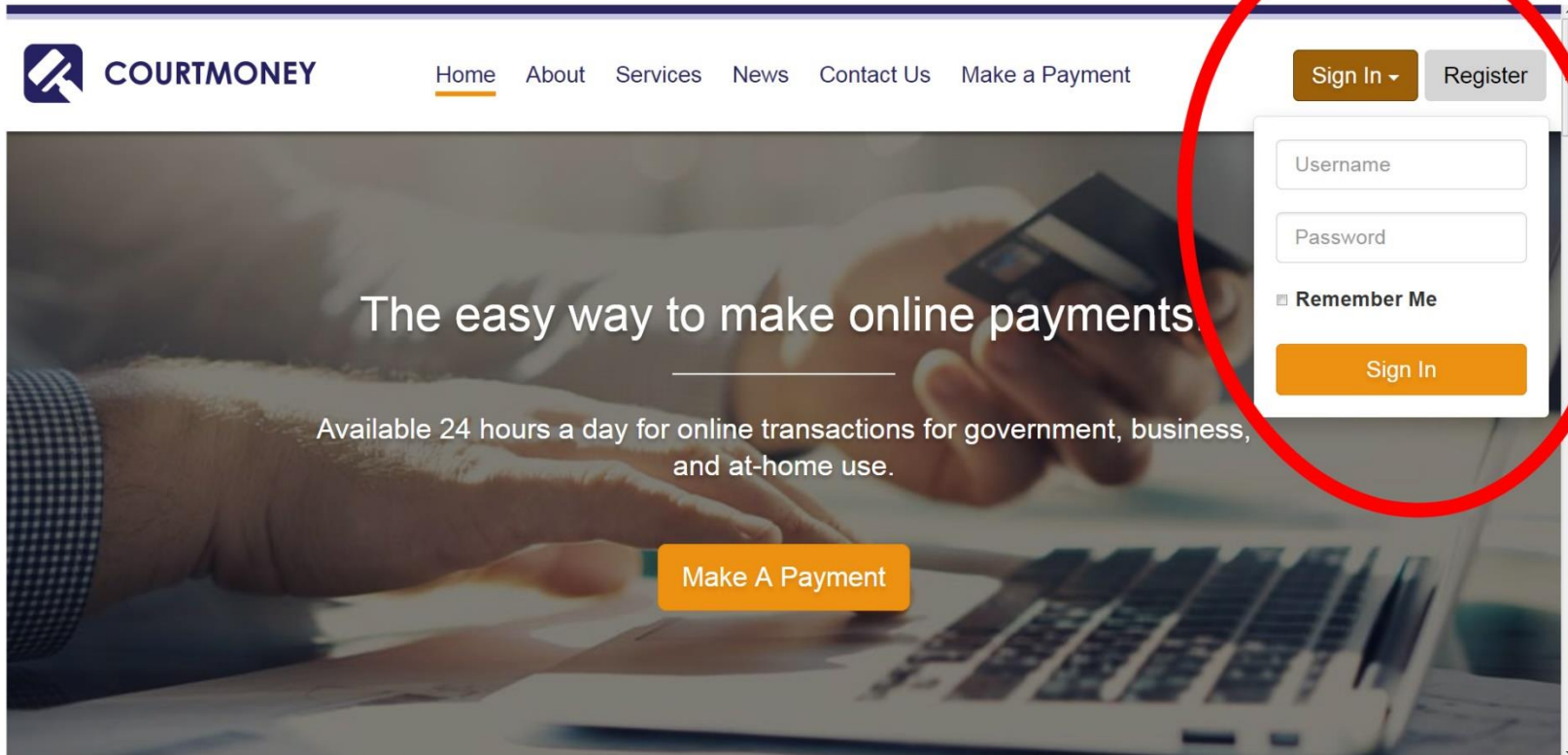
Employee Ease of Use:

- 🏛️ Customized forms developed so information needed by your office is obtained when payment processing occurs
- 🏛️ Capability to accept payment on-site at office location(s)
- 🏛️ Instant Online Detailed Reports



COURTMONEY.COM		Logged In As: Clerk Sign Out Help Home										
		HOME	ABOUT US	SERVICES	NEWS/EVENTS	CONTACT US						
	Card Name	User ID	Form Name	Bail/Payment	Your Fees	Total	Status	Auth Code	Message	Date Posted	Date Cleared	
View	██████████	At Home	Court Costs -	\$500.00	\$0.00	\$500.00	Approved	1	APPROVAL	08/07/14 9:02 am	Pre-history	
View	██████████	At Home	Court Costs -	\$200.50	\$0.00	\$200.50	Approved	1	APPROVAL	08/08/14 9:10 am	Pre-history	
Totals:				\$2,210.00	\$0.00	\$2,210.00						
Grand Total:				\$2,250.00	\$0.00	\$2,250.00						

Logging In:



COURTMONEY Home About Services News Contact Us Make a Payment

The easy way to make online payments

Available 24 hours a day for online transactions for government, business, and at-home use.

Make A Payment

Sign In Register


Username

Password

Remember Me

Sign In

Dashboard:

☰lael_ag1 ▾

Lael Inc.

- Dashboard
- Transactions ▾
- Payment Forms ▾
- Lael's Water Dept Products
- Lael's Bail
- Lael Locis Test Form
- Lael's Water Dept.
- Lael's Electric - AH AG
- Locis Options

Dashboard

Message

This space is where you will find messages and updates from us. Check back soon!

Payment Forms

Show 10 entries

Form Name	Form ID	
Lael Locis Test Form	123456789	Make a Payment
Lael's Bail	12345678901	Make a Payment
Lael's Electric - AH AG	1234567	Make a Payment
Lael's Water Dept Products	123456	Make a Payment
Lael's Water Dept.	1234567890	Make a Payment

Showing 1 to 5 of 5 entries

Previous 1 Next

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Making a Payment:



COURTMONEY

lael_ag1

Make a Payment

Lael's Water Dept.

Step 1: Payment Information | Step 2: Review and Submit

Payment For: Lael's Water Dept.
VISA, Mastercard, Discover, and American Express are accepted. Your credit card statement will reflect a charge to MCM.
The credit card owner must be present and have a valid photo ID to complete this transaction.
Payment will be sent to Lael Inc.
1411 N 4th St.
Suite A
Herrin, IL 62948

Transaction Summary

Payment:	\$0.00
Subtotal:	\$1.00
Handling Fee:	\$1.50 <small>(Fee Schedule)</small>
Total:	\$2.50

Enter Your Payment Information

Payment Amount:*
\$ 0.00
Amount towards your waterbill

Transaction Information

Account Number: *

Payment Information

Use Card Capture
Click on "Use Card Swipe" Note: The rest of the form will be disabled while the card swipe is in use. If you do not have a credit card in hand, then enter the card information manually.
[Use Card Swipe](#)

Credit Card Information

Name on Card:*

First & Last Name Only - Do not include a middle name or initial
Credit Card Number:*

Expiration:*

- Select Month - | - Select Year -

CVV: ? | Card Type:*

-- Select --

Billing Zip Code:*

Email Address:
Used to email receipt to payor

[Continue](#)

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Reviewing Payment Information:



☰

Review Payment Information

Lael's Water Dept.

1 Step 1 Payment Information

2 Step 2 Review and Submit

Review and Submit Payment

Payment Information

Agency: Lael Inc.

Form: Lael's Water Dept.

Payment Amount: \$1.00

Handling Fee: \$1.50

Total: \$2.50

Transaction Information

Account Number: Test Account

Credit Card Information

Name on Card: Test Payment

Card Number: 0000-****-****-0000

Expiration: 00 / 0000

Billing Zip Code: 00000

Email Address: support@courtmoney.com

Payment Responsibility Acknowledgement

Refunds will not be given on the CourtMoney fees for this transaction. Refunds on the payment amount are only approved by the accepting agency. This charge will appear as MCM* on the payor's bank statement.

[Edit Information](#) [Submit Payment](#)

Payment Receipt:



Lael Inc.

Dashboard

Transactions

Payment Forms

- Lael's Water Dept Products
- Lael's Bail
- Lael Locis Test Form
- Lael's Water Dept
- Lael's Electric - AH AG

Locis Options

Payment Receipt

Lael's Water Dept.

Transaction Approved

The credit card has been approved. Thank you for using CourtMoney.com.

Resend Agency Email Receipt Resend Payor Email Receipt **Print Receipt**

Payment Information

Date: Thursday September 6th, 2018
Agency: Lael Inc.
Form: Lael's Water Dept.
Transaction ID: 9017788
Payment Status: Approved
Authorization Code: 08503D
Payment Amount: \$1.00
Agency Fee: \$0.00
Handling Fee: \$1.50
Total: \$2.50
Form Type: Agency

Transaction Information

Account Number: Test Account

Credit Card Information

Name on Card: Test Payment
Card Number: ****-****-****-5006
Expiration: 00 / 0000
Billing Zip Code: 00000
Email Address: support@courtmoney.com

Payment Will Be Sent To

Lael Inc.
1411 N 4th St.
Suite A
Herrin, IL 62948

Payment Responsibility Acknowledgement


Refunds will not be given on the CourtMoney fees for this transaction. Refunds on the payment amount are only approved by the accepting agency. This charge will appear as MCM* on the payor's bank statement.

Dashboard Reports:



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

Lael Inc.

 Dashboard

 Transactions 

Transactions Report

Cleared Transactions

 Payment Forms 

Transactions Report:

Lael Inc.

- Dashboard
- Transactions
 - Transactions Report**
 - Cleared Transactions
- Payment Forms
- Locs Options

Transactions

08/01/2017 12:00 AM - 08/31/2017 12:00 AM Filters Search

Agency Total: **\$61.00** At-Home Total: **\$0.00** Grand Total: **\$61.00**

All Transactions | Transactions By Form

Show 10 entries Search: Columns

ID	Date	Viewed	Name on Card	Approval	Form Type	Agency	Form Name	Questions / Replies	Payment	CH Fees	Total	Status	Auth Code	Date Cleared	Adjustment	Actions
90	8/21/17 03:31 PM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Ball		\$1.00	\$0.00	\$1.00	Unclear		Pre-History		
89	8/21/17 11:50 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Ball		\$1.00	\$0.00	\$1.00	Cleared		8/22/17		
87	8/21/17 09:56 AM	<input type="checkbox"/>	Card Name	Approved	Agency	Lael Inc.	Lael's Ball		\$5.00	\$0.00	\$5.00	Cleared		8/22/17		
86	8/17/17 10:07 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$4.00	\$1.00	\$5.00	Cleared		8/18/17		
85	8/17/17 10:05 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$3.00	\$1.00	\$4.00	Cleared		8/18/17		
84	8/17/17 09:58 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$2.00	\$1.00	\$3.00	Cleared		8/18/17		
83	8/17/17 09:52 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$1.00	\$1.00	\$2.00	Cleared		8/18/17		
81	8/16/17 09:00 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$4.00	\$1.00	\$5.00	Cleared		8/17/17		
80	8/16/17 08:50 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$3.00	\$1.00	\$4.00	Cleared		8/17/17		
79	8/16/17 08:46 AM	<input type="checkbox"/>	test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$2.00	\$1.00	\$3.00	Cleared		8/17/17		

Selecting a Date Range:

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Lael Inc.

- Dashboard
- Transactions**
 - Transactions Report
 - Cleared Transactions
 - Archived Payments
- Payment Forms
 - Lael's Water Dept Products
 - Lael Locis Test Form
 - Lael's Water Dept.
 - Lael's Electric - AH AG
 - Lael SUBS Test Form
 - Lael's Ledger Form
- Bulk Bill
- Ledgers
- Data Options
- Manage ACH Tokens
- Operating Regulations

Transactions

08/01/2017 12:00 AM - 08/31/2017 11:59 PM Filters Search

08/01/2017 12:00 AM Apply Cancel 08/31/2017 11:59 PM

12:00 AM 11:59 PM

Aug 2017 < > Sep 2017

Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5	27	28	29	30	31	1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31	1	2	24	25	26	27	28	29	30
3	4	5	6	7	8	9	1	2	3	4	5	6	7

	Questions / Replies	Payment	Agency Fees	Total	Status	Auth Code	Date Posted	Date Cleared	Adjustment	Actions				
<input type="checkbox"/>	Account Number: 1111	\$5.00	\$0.00	\$5.00	Cleared		8/21/17 09:56 AM	8/22/17		View Print PDF				
<input type="checkbox"/>	Account Number: 1234	\$1.00	\$0.00	\$1.00	Cleared		8/21/17 11:50 AM	8/22/17		View Print PDF				
<input type="checkbox"/>	Account Number: 1234	\$1.00	\$0.00	\$1.00	Unclear		8/21/17 03:31 PM	Pre-History		View Print PDF				
Totals:		\$7.00	\$0.00	\$7.00										
<input type="checkbox"/>	70 test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$22.50	\$1.00	\$23.50	Cleared	8/15/17 09:34 AM	8/15/17		View Print PDF
<input type="checkbox"/>	72 test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$8.50	\$1.00	\$9.50	Cleared	8/15/17 10:12 AM	8/15/17		View Print PDF
<input type="checkbox"/>	73 test test	Approved	Agency	Lael Inc.	Lael's Water Dept Products	Account Number: 1234	\$1.00	\$1.00	\$2.00	Cleared	8/15/17 10:21 AM	8/15/17		View Print PDF
<input type="checkbox"/>	74 test test	Approved	Agency	Lael Inc.	Lael's Water Dept	Account Number: 1234	\$1.00	\$1.00	\$2.00	Cleared	8/15/17 10:32 AM	8/15/17		View Print PDF

Cleared Transactions:

Cleared Transactions


August 2017

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26

Transaction Data:

- August 15: ACC: \$6.00, Total: \$6.00
- August 16: ACC: \$10.00, Total: \$10.00
- August 17: ACC: \$10.00, Total: \$10.00
- August 21: ACC: \$6.00, Total: \$6.00

Cleared Transactions Details:


lael_ag1

Lael Inc.

- Dashboard
- Transactions
- Payment Forms
 - Lael's Water Dept Products
 - Lael Locis Test Form
 - Lael's Water Dept.
 - Lael's Electric - AH AG
 - Lael SUBS Test Form
 - Lael's Ledger Form
- Bulk Bill
- Ledgers
- Data Options
- Manage ACH Tokens
- Operating Regulations

Cleared Transactions

03/16/2018 12:00 AM - 03/16/2018 11:59 PM

[Advanced Search](#)

Transactions By Form Name

Click for print-friendly report
Search:

ID	Date	Name On Payment	Approval	Form Type	Agency	Form Name	Questions / Replies	Payment	Agency Fees	Total	Status	Auth Code	Date Cleared	Adjustment	Actions
341	3/16/18 11:23 AM	Card Name	Approved	Agency	Lael Inc.	Lael's Bail	Account Number: 1111;	\$100.00	\$7.50	\$107.50	Cleared	123457	3/16/18		View
Totals:								\$100.00	\$7.50	\$107.50					
339	3/16/18 11:20 AM	Card Name	Approved	Agency	Lael Inc.	Lael's Electric - AH AG		\$10.00	\$1.00	\$11.00	Cleared	123457	3/16/18		View
Totals:								\$10.00	\$1.00	\$11.00					
340	3/16/18 11:21 AM	Card Name	Approved	Agency	Lael Inc.	Lael's Water Dept.		\$5.00	\$2.00	\$7.00	Cleared	123457	3/16/18		View
Totals:								\$5.00	\$2.00	\$7.00					

Agency Total

\$125.50

At-Home Total

\$0.00

Bulk Bill Total

\$0.00

Grand Total

\$125.50

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Contact Information

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