

National Legal Investigations

Illuminate the Truth

James Murphy, President

310-755-0479

jmurphy@nliusa.com

www.nliusa.com

SERVICES RATE SHEET

Of utmost importance to us is discretion and achieving success through our efforts in a cost effective manner. The objective of all investigations and the manner in which the Information/evidence is obtained will be clearly outlined prior to engagement at a set fee or within a pre-determined budget. If your needs are not addressed below we look forward to discussing your particular requirements and offering assistance.

ASSET INVESTIGATIONS

STATEWIDE BANK SEARCH	\$400
NATIONAL BANK SEARCH	\$600
NATIONAL INVESTMENT SEARCH	\$650
NATIONAL BANK/INVESTMENTS	\$825
NATIONAL SAFE DEPOSIT BOX	\$350
INTERNATIONAL BANK/INVESTMENTS	(VARIES BY LOCATION)
BANK ACCOUNT FOLLOW-UP	\$100
NEWLY OPENED BANK ACCOUNT	\$275
EMPLOYMENT SEARCH	\$260
CREDIT REPORT (NEED JUDGMENT AND SIGNED AUTHORIZATION)	\$250/NAME



All investigations are conducted in full compliance with all applicable State and Federal laws. These include, but are not limited to, the Gramm-Leach-Bliley Act (GLBA), Federal Banking Commission (FBC), the Fair Credit Reporting Act (FCRA), and State and Federal Laws.

National and International Investigative Services

TOLL FREE: 844.NLIUSA.1 | w: nliusa.com | CA PIL #28513 | AZ PIL# 1539928

BASIC ASSET REPORT*	\$300
ADVANCED ASSET REPORT #1: (includes national banks and basic asset report)	\$900
ADVANCED ASSET REPORT #2: (includes national banks, national brokerage and Basic Asset Report)	\$1,100

**** Our hourly rate is \$85 for assignments where separate field research is requested to include surveillance, business sweeps deployed to determine employment, operations, vendors, or physical asset verification including inventories and equipment.**

****Producing a social security number/EIN, a current residential address or corporate address is included in the basic and advanced asset report. Produced separately they are \$75 for each individual or entity.**

****Basic Asset Report includes: subject identification, Social Security number, date of birth and current residential location, real property including available equity and income production, corporate filing and business interests, professional licensing, corporate holdings including patents, equipment, inventories, and location of operations, sources of income/employment, bankruptcies, liens, judgments, civil filings, UCC filings, vehicles and personal property.**

****Advanced Asset Report includes the information contained in a Basic Asset Report plus national bank and/or investment account information.**

SKIP TRACE

Our standard report is \$75 and includes a current residential address, and when available, place of employment/occupation, current contact telephone number, email address. Please note: We do not rely solely on aggregate database providers. We utilize multiple resources combined with good old fashion detective work.

For Skip Tracing requiring field work and canvassing our hourly rate beings at \$75.

Additional services in support of as skip trace include:

Utility Search:	\$200
Department of Motor Vehicles:	\$100, rates very per state



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CIVIL/CRIMINAL BACKGROUND SEARCH

We can develop a background investigation around a particular set of parameters that meets client's needs in a cost effective manner.

A typical **basic background investigation report** starts at \$225 and includes a subject's identification, residential history and current address, family members, criminal/civil litigation history, employment/occupation, social media sweep, DMV records, liens/judgments, business interests and property ownership.

A typical **statewide criminal investigation report** starts at \$150 plus the cost of obtaining certified/physical records if required.

A typical **nationwide criminal records report** begins at \$300 but will vary depending on the subject's residential history and access and availability of records. Our search includes criminal filings against the subject at the local, county, state, and federal level, and will include police contact when available as well as outstanding warrants.

DUE DILIGENCE

This report begins at \$75/hour and we have the ability to customize an investigation around a particular set of parameters at a set fee. We have extensive experience working with corporate counsel and forensic accounts in support of M & A activity, corporate fraud, and business/credential/asset verification prior to a transaction or business relationship.

SURVEILLANCE/SUB ROSA

ARIZONA

Our rates start at \$75/hour. Rates will vary depending on location. We typically will not charge for local mileage in the greater Phoenix area unless significant travel is involved. Our mileage rate is .57 per mile. Assignments will include reports and all video footage of subject activity.

CALIFORNIA

Our Southern California rates start at \$75/hour, .55 cents per mile.

Our Northern California rates start at \$85/hour, .55 cents per mile.



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NATIONWIDE

Our rates start at \$75/hour and vary depending on the state and assignment.

HOURLY RATE ASSIGNMENTS

The hourly investigator rate is \$75/hour. Rates will vary depending on the assignment and its location. We don't typically charge for local mileage unless significant travel is involved. Our mileage rate is .57 per mile. Hourly rate assignments include:

- Intellectual property, patent, copyright, trademark and product infringement
- Accident scene/incident reconstruction/investigation, examination and documentation with photographs, witness statements and reporting.
- Document retrieval and assignments requiring a physical search/inquiry including court and police records.
- Skip-tracing/locates that requires field work i.e. canvassing and residential/employment verification.
- Sub Rosa activities that require discrete undercover evidence and information gathering.
- Courtroom testimony.
- Corporate investigations including due diligence, fraud and business verification, corporate intelligence

SERVICE OF PROCESS

This rate starts at \$55 for three attempts on different days at the address provided, and varies depending on location. For service requiring surveillance or stake out, the rate starts at \$75/hour.

INDIVIDUAL SERVICES

UTILITIES	\$200/NAME
DMV SEARCHES	\$100, rates vary per state
E-MAIL BREAK	\$295/NAME



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CELL PHONE BREAK \$125/NUMBER
(NAME/ADDRESS FROM CELL NUMBER)

ADDRESS BREAK \$165
(NAME & PHONE FROM ADDRESS)

ADDRESS FROM P.O. BOX \$55/ADDRESS

TITLE SEARCH CALL FOR QUOTE

**Thank you for your inquiry. We look forward and are committed
to assisting you with the exceptional service you deserve.**



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