

National Legal Investigations

Illuminate the Truth

Asset Searches

National Legal Investigations provides our clients with the most thorough and comprehensive asset investigative product available, conducted discreetly, within all applicable laws and regulations. We are focused on assisting attorneys in ensuring their clients' legal victories have their financial rewards and offer personal service and customized solutions specific to your requirements.

Pre litigation, we provide a detailed analysis of a subject or corporation's financial well being to determine favorable conditions to collect. Post judgment, we identify liquid assets including bank and investment accounts, safe deposit boxes, and CDs.

Bank and investment account searches identify all accounts held by name and social security number of the subject or by corporation's EIN. An account identified with a significant balance during the course of our investigation is provided to our client immediately so that they can take effective action.

Real property equity and investment property income production is determined through mortgage documents and comparative market analysis. Sub Rosa can be conducted for a more thorough examination of business operations and additional asset identification.

Purposes include:

Pre Litigation Financial Analysis: Prior to pursuing legal action it is imperative to determine the feasibility of collecting damages and determining any prior/pending judgments and encumbrances.

Post Judgment Collections: Immediately after being awarded a judgment, an asset investigation should be conducted to identify all attachable assets. Assets identified outside of the state of the awarded judgment should also be identified so that the judgment can be

domesticated and those assets attached in a timely manner.

Due Diligence: It is imperative to verify ownership of assets and the financial well being and integrity of an individual or corporation prior to an engagement or transaction.

Divorce, Probate, and Child Support: We identify liquid assets including banking and investments accounts for the purpose of child support enforcement and alimony and conduct Surveillance to determine current place of employment, business interests, and lifestyle activities.

International: We assist foreign corporations and legal counsel with pre litigation feasibility and post judgment collections on United States businesses and individuals. We and have established network of international investigators to assist our US clients in identifying foreign assets.

Our rates are as follows:

Bank Account Search Statewide: \$400

Bank Account Search Nationally: \$600

Investment Account Search Nationally: \$650

Bank and Investment Account Nationally: \$825

Bank/Investment Account Internationally: Prices vary by location

Follow up Bank Account Search: \$100

Basic Asset Report: \$300*

Advanced Asset Report #1: \$900**

Advanced Asset Report #2: \$1,000***

Hourly Rate: \$85 field search, surveillance, business sweep deployed to determine employment or physical asset verification

*Basic Asset Report includes: subject or corporations' business interests, inventories, collateral, sources of income, location of operations, real and personal property, liens and judgments, UCC Filings, vehicles, etc.

** Advanced Asset Report 1 includes a basic asset report plus national bank account information

***Advanced Asset Report 2 includes a national brokerage account search



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

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