

ACCUINTEL

Accurate Intelligence and Polygraph

27758 Santa Margarita Parkway, Suite 265, Mission Viejo, California 92691 - Telephone: 1-877-262-7640

Fee Schedule / Searches

Assets & Income

Level One Asset Search **\$700.00**

Required: Full name, Current Address, SSN.

This is a basic search of subject's assets, including:

- **Statewide Bank Locate**
- **Spouse Info**
- **Vehicles**
- **Aircraft**
- **Bankruptcies**
- **Possible Relatives**
- **UCC Filings**
- **SSN**
- **Credit Analysis**
- **Watercraft**
- **County Civil Records**
- **Liens & Judgments**
- **Known Associates**
- **DBA's**

Level Two Asset Search **\$1050.00**

Required: Full name, Current Address, SSN.

This Search includes all of the Basic Asset Search, plus:

- **Nationwide Bank Locate**

Level Three Asset Search **\$2500.00 and up**

Required: Full name, Current Address, SSN.

This search includes all of the above searches, plus:

- **Spouse Bank Accounts**
- **Brokerage Accounts or Off-Shore Accounts**
- **Any Additional Requests**

Off-Shore Accounts **\$1050.00 and up**

Required: Full name, Current Address, SSN. Any other personal identifier information.

We conduct a search of Major off-shore banking institutions returning any open accounts, closed accounts, date accounts were opened/closed, current balances or recent activity.

Brokerage Account Locate **\$750.00 locate / \$125.00 no hit fee**

Required: Full name, Current Address, SSN. Any other personal identifier information.

We conduct a search of the top 20 major brokerage companies in the United States. Information returned is the end of business balance.

Statewide Bank Locate- Person **\$350.00 locate / \$75.00 no hit fee**

Required: Full name, Current Address, SSN.

Helpful info: Spouse name, DOB.

This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found.

Nationwide Bank Locate- Person **\$750.00 locate / \$125.00 no hit fee**

Required: Full name, Current Address, SSN.

Helpful info: Spouse name, DOB.

This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found.

Statewide Bank Locate- Business **\$450.00 locate / \$75.00 no hit fee**

Required: Business name, Current Address of Home Office, FEIN #.
Helpful info: Owner, president's name.

This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found.

Nationwide Bank Locate- Business **\$850.00 locate / \$125.00 no hit fee**

Required: Business name, Current Address of Home Office, FEIN #.
Helpful info: Owner, president's name.

This search returns all open accounts found from multiple banks. You will receive a list of all banks located; bank name & address, types of accounts, and balances. The price is not per bank found.

Bank Balance Check-Individual **\$100.00**

Required: Individual name, DOB, SSN, Bank & Account # if available.

Credit Card Transactions **\$200.00 per transaction period**
\$50.00 no hit fee

Required: Subjects name, SSN, Current Address, and Credit Card #.
Helpful info: Phone number, work phone, mother's maiden name.

You will receive a list of all the stores used at, dates, \$ amounts.

Real Estate Locate **\$150.00**

Required: Full name, address, State.
Helpful info: Spouse name.

Returns a statewide search to locate any real property owned by subject. You may receive back a large list of properties since most states' only record property by name only.

Credit Report **\$35.00**

Required: Name, Address, SSN & release from subject.

People Finders

SSN Locate **\$50.00 / \$20.00 no hit**

Required: Name & Address or last known address.
Helpful info: DOB, Spouse name.

Basic Background Report **\$150.00 / \$50.00 no hit**

Required: SSN or Name & Prior Address.

Includes current and past addresses, property and business holdings, relatives and associates, civil filings, bankruptcies and liens.

Complete Background Report **\$300.00 / \$75.00 no hit**

Required: SSN or Name & Prior Address.

This search includes all of the Basic Background Search, plus:

- **Nationwide Criminal Records**
- **Federal Court Filings.**

Skip Trace **\$125.00 locate / \$50.00 no hit**

You supply all the information you have on subject and we will locate a physical address to contact the subject.

Utility Search

\$200.00 locate / \$50.00 no hit

Required: Name & SSN of subject, Metro Area to search.
Helpful info: Spouse name.

We return information the utility companies in the area have on file for the subject, usually a current physical address. May also provide employment & phone number.

NCIC Warrant Search

\$200.00

Required: Full Name, DOB, SSN & Race.

We check through NCIC, the same the police use, to determine if subject has any outstanding warrants. Returns any Felony warrants. Minor municipal warrants may not be entered.

PO Box Break

\$125.00 / \$45.00 no hit

Required: Name and PO Box address including ZIP. If you include subjects SSN, we will also verify that with utilities.

Criminal History

\$200.00 to \$350.00

Required: Full Name, DOB, SSN, State and/or counties to search.

Returns any criminal records on file for subject.

Business Research

FEIN Locate

\$100.00 / \$25.00 no hit fee

Required: Business name and address.

Returns the Federal Tax Identification #.

Employment Locate/Source of Income Locate

\$200.00 locate / \$50.00 no hit fee

Required: Full name, Current address, SSN.
Helpful info: Phone number, Spouse info.

Returns subjects current employment, income source, whether the subject is disabled and receiving compensation, self employed.

Research

\$85.00 per hour

Any additional research you may request

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Fee Schedule / Process Service

Standard Service (7 days)	\$85.00*
Rush Service (3 days)	\$100.00*
Same Day Service	\$125.00*

*Additional fees apply for SkipTrace and Stakeout
Volume discounts are offered

We make it easy and efficient to submit your documents, either by mail, Fax or E-Mail. Upon receipt, we will immediately assign your documents to one of our investigators for service.

- Your documents will be served according to our rigorous standards
- We will actively monitor your documents and provide real-time updates
- We complete the proof of service, check it for accuracy, then return it to your office

(Rates effective 08/01/2009)

Fee Schedule / Surveillance & Field Investigations

Investigations are billed at: **\$85.00 per hour/per investigator**
Travel time is billed at: **\$50.00 per hour/per investigator (1 hour minimum/per investigator)**
Mileage is billed at: **\$00.55 per mile**

Activity Check - All Inclusive (First *4 Hours): \$375.00 (\$500.00 Retainer is required)

- Half day of surveillance - one investigator (includes travel time and **50 miles)
- Conducted in the morning or into the evening hours
- Neighborhood inquiries conducted to gather information
- Report and video (if obtained). Includes one DVD copy

***Additional hours are billed at our normal hourly rate**
****Additional miles are billed at our normal rate**

One Day of Surveillance - All Inclusive (First *8 Hours): \$725.00 (\$850.00 Retainer is required)

- One day of surveillance - one investigator (includes travel time and **100 miles)
- Includes one DMV or SSN Search
- Report and video (if obtained). Includes one DVD copy

***Additional hours are billed at our normal hourly rate**
****Additional miles are billed at our normal rate**

All of our investigators are highly qualified, well trained, licensed and insured. Most are retired from law enforcement, and have experience in fraud, homicide, narcotics, arson, auto theft, sex crimes and traffic accident investigations. We use digital video and photography, and can provide covert video systems and GPS tracking where necessary. .

We will make every effort to structure our investigation around your budgetary constraints. However; a four hour minimum is required for all Surveillance/Field Investigations.

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Fee Schedule / Passive GPS Tracking

3 Days (72 hours) of passive GPS Tracking **\$250.00**

5 Days (120 hours) of Passive GPS Tracking **\$350.00**

This is NOT real time GPS Tracking*

Our passive GPS Tracking Device is a small, pocket-sized device that receives signals from the 24 Department of Defense satellites orbiting the Earth. The internal computer accurately determines the GPS location of the device within 2.5 meters and records detailed travel activities every second. Data logged includes:

- **Route Traveled**
- **Speed**
- **Direction/Orientation**
- **Time En Route**
- **Arrival Addresses**
- **Duration of Stop**

*Data is retrieved from the device after it is removed from the vehicle.