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ASSET PROFILES RATE CARD
 April, 2024 - TFN

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Rates

In-house casework, research, interviews are \$110.00/hr. Invoiced for actual time expended, there are no flat rates for in-house asset profiles.

There are flat rates for banks and brokerages:

BANKS AND BROKERAGES PRICES

- Statewide Personal Accounts: \$335.00 Hit / \$95.00 no hit. Based on one SSN
- Statewide Biz Accounts: \$355.00 Hit / \$95.00 no hit. Based on one FEIN
- Nationwide Personal Accounts: \$460.00 Hit / \$105.00 for no hit Based on one SSN
- Nationwide Biz: \$485.00 Hit / \$105.00 no hit. Based on one FEIN
- Brokerage Account (Nationwide) \$610.00 Hit / \$125 no hit. Based on one SSN
- If we develop FEIN: \$175.00 Hit / Zero fee No Hit
- If we develop Address, SSN or DOB \$20.00 Hit / Zero fee No Hit

DEPOSITS

Deposits are required to initiate any banks and brokerage searches.

No fee for Zelle or paper checks.

For credit cards/PayPal deposits, please add a 4% merchant processing fee (The Agency is charged the 4% by our data brokers).

We will do the math and send you a PayPal invoice to expedite the process upon request.

Necessary information, personal banks and brokerages:

- Full Name**
- DOB**
- SSN**
- Last known good address**

For business banks and brokerages necessary information includes:

- Entity name**
- Principal Governing Persons**
- EIN/FEIN**
- Corporate address**

ASSET PROFILES Other than banks/brokerages INCLUDE

> **Real property nationwide.**

Includes sales history, sale price, assessed parcel values and improvement values. Mortgage information is always included when available. These are cross-checked with local assessors' files.

Also available upon request: parcel maps, excise and deed filings in Washington and for some other states.

> **Washington State vehicles**, listed for registrant name, sourced from DOL include year, make, model, license plate, tabs expiration, and city of registration.

*We can obtain **registrations** which can show lien holder(s) and co-owners plus the address on the registration; however, this will trigger a DOL letter to the R.O. advising "an attorney or PI has obtained your registration." The letter does not name the Agency or attorney requestors.

> **Business** licenses nationwide, corporate officers, mailing address and physical address of the business and the status of business (active/closed).

PO Box breaks for registrant address can be done on request in WA for SOP purposes.

> **UCC** filings as debtor and as creditor, for company and for individuals as you specify.

> **Current physical / billing address** sourcing two credit bureaus.

Phones, email addresses, likely relatives, and PO Boxes.

> **Subject SSN and DOB**

ALSO AVAILABLE UPON REQUEST

> **Civil Cases.** A history, or the lack of judgments, collections, unlawful detainers are powerful indicators to financial health of a Subject when a credit report is not legally obtainable in the initial stages of litigation. Includes BR's. Lists of creditors are also available when desired.

Just let me know what you want examined.

> Report **May include EIN #** when available.

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Credit Reports \$150.00 Availability varies, please call.

Available with permissible use documentation. (per FACTA/ FCRA/ GLB reg. "P")

Permissible use consists of any of these: Court Order, in the 9th Circuit the requestor must be a creditor listed in the report, or a signed release from the credit file owner (subject).

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For details please contact:

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