



## BACKGROUND INVESTIGATIONS RATE SHEET

We have three standard levels of background investigations for individuals. We will also create a custom report if any of the three formats below don't fit your needs. All records are searched over a ten year period unless a longer search period is requested.

### LEVEL ONE REPORT

Address history	State/federal criminal records (on-line only)	OFAC	State/federal civil records (on-line only)
Media/internet	State/federal tax liens	Bankruptcy records	Social networks
Professional license verification	Driver license verification	SS# verification	UCC filings

The above report has a flat rate price of \$150.00. The civil and criminal records are searched on-line only.

### LEVEL TWO REPORT

Address history	State/federal criminal records ( <u>hand searched</u> )	OFAC	State/federal civil records (hand search)
Media/internet	State/federal tax liens	Bankruptcy records	Social networks
Driver license verification	Executive affiliations	SS# verification	UCC filings
Driver license search	Employment history	Political affiliations	Professional licenses

The above report has a flat rate price of \$250.00 plus \$20.00 per case index searched at the county level (excluding Minnesota and Wisconsin).

### LEVEL THREE REPORT

Address history	State/federal criminal records (hand searched)	OFAC	State/federal civil records (hand search)
Media/internet	State/federal tax liens	Bankruptcy records	Social network
Domain name registration	Executive affiliations	SS# verification	UCC filings
Driver license verification	Employment history	Political affiliations	Professional licenses
Professional sanctions	Physical assets	Business partners	Spouse civil/criminal

The above report has a flat rate price of \$375.00 plus \$20.00 per case index searched at the county level (excluding Minnesota and Wisconsin).

### OTHER SERVICES AVAILABLE

Credit bureau \$60.00

Education verification \$20.00

Both of the above services are available with the written consent of the subject. A release will be provided by Metro Legal Services. They can be added to any report.