



Investigations Department

DUE DILIGENCE RATE SHEET

We have two standard levels of due diligence reports for companies. We will also create a custom report if either of the two formats below doesn't fit your needs. All records are searched over a ten year period unless a longer search period is requested.

LEVEL ONE REPORT

Corporate charter status	Media articles/internet post	Subsidiaries/trade names
UCC filings	Bankruptcy records	Federal/state civil records (hand search)
Professional license check	State/federal tax liens	Owners/Officers

The above report has a flat rate price \$150.00 plus \$20.00 per case index searched at the county level (excluding Minnesota and Wisconsin).

LEVEL TWO REPORT

Corporate charter status	Media articles/internet posts	Subsidiaries/trade names	UCC filings
Bankruptcy records	Federal/state civil records (head search)	Professional license check	State/federal tax liens
Owners/Officers	Domain name registrations	Streams of income	Physical assets

The above report has a flat rate price \$275.00 plus \$20.00 per case index searched at the county level (excluding Minnesota and Wisconsin).

OTHER SERVICES AVAILABLE

- Site visits (\$70.00 per hour and mileage)
- Industry footprint (\$70.00 per hour)
- Dun & Bradstreet report (\$145.00)
- Vendor relationships (\$70.00 per hour)