

INTREPID INVESTIGATIONS

New York State Licensed, Insured and Bonded Private Investigator
License # 11000074509

Asset Investigation/Collections

- 1) **Conduct either Basic or Comprehensive Data Search of Subject(s) if necessary to locate or obtain information on Subjects(s)**
- 2) **Attempt to verify if Subject(s) are at the location, before proceeding to the location.**
- 3) **Make 1 trip to the location to interview Subject(s), and attempt payment.**
- 4) **Serve any requested papers.**
- 5) **While at location, attempt to get Subject to talk with Collector (or the Legal Representative of the Client), and/or attempt to obtain payment.**
- 6) **Provide Subject(s) with Collection Letter.**
- 7) **Observe and Report** (if possible) on ANY of the following:
 - * Names of all Owners, Managers, Officers
 - * Company Vehicles, Equipment, Machinery
 - * Products, Inventory, Brands, Manufacturer Information
 - * Landlord, Building Rental Agent and Phone Number
 - * Business/Occupational License, ICC License, Liquor (ABC) License
 - * Vendor, Creditor, Bank Information or other info observed.
 - * Client Information
 - * Classify the Company Size by Number of Employees
 - * Approx. Square Footage
 - * Activities at Location
- 8) **Obtain Photos of location and any of above if possible.**
- 9) **Provide Client with Report and Photos of Investigation.**

Costs

\$130 – In Westchester County: All of the above except data searches.

\$150 – Outside Westchester County: All of the above except data searches.

\$35 – Basic Background Data Search

\$65 – Comprehensive Background Data Search-may also show property Owned, liens judgments etc.

\$65 per hr.- Additional visits to the location, (only conducted after discussion with Client).

Further Asset Investigation available, See Price list, Asset Checklist and Price list.