



# 2018 COIRS STANDARD SERVICE PRICING AGREEMENT

# - ADOPTION SEARCH (COLORADO ADOPTIONS / SEALED FILES)

#### SERVICE

\* THIS SERVICE APPLIES TO COLORADO ADOPTIONS AND SEALED COLORADO ADOPTIONS. CONTACT COIRS or NOCO CI for further instruction(s). Client (adoptee, birth parent or sibling) MUST petition the Colorado State Courts for a Confidential Intermediary (CI). If adoptee has gained access to their Colorado original birth certificate, contact COIRS for further instruction(s). There are no guarantees or refunds with Adoption assignments. Client must sign an additional contract with NOCO CI for Adoption assignments.

#### **PRICING**

## - ADOPTION SEARCH (OUT-OF-STATE / NON-SEALED ADOPTIONS)

#### SERVICE

\* THIS SERVICE APPLIES TO NON-COLORADO (OUT-OF-STATE) AND NON-SEALED ADOPTIONS. Client supplies a subject name, address, and Social Security number (SSN) if available. If subject name is unknown, the assignment is considered an "IN-DEPTH ADOPTION SEARCH". COIRS will NOT release subject information or whereabouts to the Client without prior written consent from the subject. COIRS will make initial contact with the located subject. Subject must sign a Consent/Refusal release form. If subject refuses contact, case is closed and documents are destroyed. There are no guarantees or refunds with Adoption assignments. Client must sign an additional contract for Adoption assignments.

### 1. STANDARD ADOPTION SEARCH

An assignment where COIRS has a reasonable opportunity to successfully locate the subject and subject name is known. We're happy to work Adoption assignments that have already been researched. However, if you consider yourself to be an excellent researcher and you cannot locate the subject (or the subject is not known), the assignment would be considered as an "In-Depth Adoption Search" and should be submitted as such

### 2. IN-DEPTH ADOPTION SEARCH

- The subject has been previously researched and proven to be difficult to locate, and/or
- The subject has a common name and little or no other identifying information, and/or
- The subject is NOT known. Client cannot provide a subject name, address and/or Social Security number.

## **PRICING**

STANDARD ADOPTION SEARCH	\$500.00 (+ EXPENSES) / \$35 no hit/research fee
IN-DEPTH ADOPTION SEARCH	\$700.00 (+ EXPENSES)
IF SUBJECT IS DECEASED, INCARCERATED or NO FIND	\$175.00

# - BACKGROUND / EVICTION / CRIMINAL (BEC)

### SERVICE

Client supplies a subject name, address, and Social Security number (SSN) if available. Each BEC assignment could include searches into public and private records. COIRS strives to accommodate your timeframe given upon assignment placement.

# 1. BACKGROUND / EVICTION / CRIMINAL

An assignment where COIRS has a reasonable opportunity to successfully research the subject(s) background, criminal history (National search) and recorded eviction(s). Not all evictions are recorded.

### **PRICING**

\$67.00 located / \$35 no hit/research fee	STANDARD BEC
\$35.00	IF SUBJECT IS DECEASED OR INCARCERATED
\$25.00	PRIORITY RUSH/URGENT UPGRADE





#### - BANK SEARCH

#### **SERVICE**

COIRS will attempt to locate a bank where the subject (individual or business) holds at least one open and active account.

#### 1. CONSUMER SEARCH

Client supplies a subject's full name, current address, SSN and DOB.

#### 2. COMMERCIAL SEARCH

Client supplies the full business name, current address for the business, and the Federal Employer Identification number (FEIN). Note: We will attempt to locate the FEIN for you if you do not have it.

### **PRICING**

\$275.00 if located / \$35.00 no hit/research fee	BANK ACCOUNT(S) (CONSUMER OR COMMERCIAL)
\$300.00	IN-DEPTH SEARCH FOR ALL CHECKING/SAVINGS ACCOUNTS
\$50.00 if located / \$35 no hit/research fee	LOCATE FEIN FOR BUSINESS BANK SEARCHES

## - PLACE OF EMPLOYMENT SEARCH (POE)

## **SERVICE**

Client supplies a subject's name, address, business and/or residential phone, date of birth (DOB) and Social Security number (SSN) if available. COIRS will attempt to determine and verify Subject's current place of employment or verified business ownership, including employer's name, address, and phone number.

- \* NOTE: SELF EMPLOYED SUBJECT is considered a verified, current place of employment based on whether two or more of the additional verification methods below are met:
  - The company has an active State/County/City business license, corporate filing, and/or business registration.
    - If the business registration is delinquent, non-compliant, or not in good standing (due to late renewal, missing report, or late paying taxes), it is still considered a verified locate.
  - The subject has an active State/County/City professional license.
    - Industry examples including but not limited to: Commercial Driver (CDL), Cosmetology/Beauty, Financial, Legal, Medical, and Real Estate, etc.
  - The subject is a 1099 employee and the company has been contacted and verified to be actively in business.
  - The subject's company has an active business phone listing with voicemail or live contact verification.
  - The subject's company has an active social media page(s) and/or an active website.

# **PRICING**

POE SEARCH / SELF-EMPLOYED	.\$275.00 located / \$35.00 no hit/research fee
IF SUBJECT IS DECEASED OR INCARCERATED	\$175.00

### - SKIP-TRACE/LOCATE

### **SERVICE**

Client supplies a subject name, address, and Social Security number (SSN) if available. Each skip-trace/locate assignment could include searches into public record, credit headers, phone listings, postal information, plus telephone interviews with neighbors, relatives, and/or associates to determine a current, verified address. COIRS strives to accommodate your timeframe given upon assignment placement.

## 1. STANDARD SKIP-TRACE/LOCATE

An assignment where COIRS has a reasonable opportunity to successfully locate the subject. We're happy to work skip-trace/locate assignments that have already been worked, however, if you consider yourself to be an excellent skip-tracer/locater and you cannot locate the subject, the assignment would be considered as an "In-Depth Skip-trace/Locate" and should be submitted as such.

### 2. IN-DEPTH SKIP-TRACE/LOCATE

- The subject has been previously researched and proven to be difficult to locate, and/or
- The subject has a common name and little or no other identifying information, and/or
- The subject is a known evader who moves regularly to avoid being located.

### **PRICING**

STANDARD SKIP-TRACE/LOCATE	\$175.00 located / \$35 no hit/research fee
IN-DEPTH SKIP-TRACE/LOCATE	\$235.00
IF SUBJECT IS DECEASED OR INCARCERATED	\$175.00





# - SOCIAL SECURITY NUMBER (SSN) SEARCH

#### SERVICE

Client supplies the subject's name and address. COIRS will research to determine the SSN for the subject. Results are typically returned the next business day. This service is only available if there is a GLB purpose for the search.

#### **PRICING**

SOCIAL SECURITY SEARCH \$15.00 no hit/research fee

### - DATE OF BIRTH SEARCH

#### **SERVICE**

Client supplies the subject's name and address. COIRS will research to determine the DOB for the subject. Results are typically returned the next business day. This service is only available if there is a GLB purpose for the search.

#### **PRICING**

DATE OF BIRTH SEARCH......\$40.00 if located / \$15.00 no hit/research fee

# - PRIORITY RUSH/URGENT UPGRADE

**SERVICE** If your assignment needs to be completed in 24–72 hours. Priority Rush can be added to any available search assignment.

PRICING \$200.00

# **CANCELLATIONS AND DISCLAIMERS**

# - CANCELLATIONS

If Client cancels ANY ABOVE order/request before completed, HOURLY LABOR CHARGES AND CANCELLATION FEES will apply.

# - DISCLAIMER(S)

COIRS / NOCO CI offers no guarantee on the outcome of the case or the existence of pertinent information. COIRS only guarantees the necessary information, documentation, etc. will be searched for diligently, legally, expediently, and as economically as possible.

COIRS / NOCO CI does not offer refunds for any service.

COIRS / NOCO CI offers no guarantee on information validity provided by public documents, or outside vendors.

COIRS / NOCO CI will not disclose nor release the nature of this request to third parties. Communications and requests between COIRS and the above addressed parties are privileged and strictly confidential.

COIRS / NOCO CI will not disclose nor release sealed or private/confidential information to the Client.

COIRS / NOCO CI will destroy and shred all case notes, documents and private/confidential information upon case close.

**COIRS / NOCO CI** complies with all federal, state and local laws. We operate in Full Compliance with Fair Credit Reporting Act, the Fair Debt Collection Practices Act, the Gramm-Leach-Bliley Act and all privacy laws. We never sub-contract any portion of our investigations.