



ML RESEARCH GROUP

* 2322 S. McClintock Drive, Tempe, Arizona 85282 * Toll Free (800) 253-9022 * Fax (480) 237-1179 *
* www.mlresearchgroup.com * inquiries@mlresearchgroup.com *

REQUEST FOR COMMERCIAL/PERSONAL ASSET REPORT

BY SUBMITTING THIS REQUEST, YOU CONFIRM THAT YOU HAVE READ OUR TERMS AND CONDITIONS NOTICE ATTACHED TO THIS REQUEST FORM (ALSO AVAILABLE ON OUR WEB SITE) AND AGREE TO ITS CONTENTS THEREIN.

FEE:

____ Personal Asset Report (\$298) ____ Married Asset Report (\$398) ____ Commercial Asset Report (\$298)

Rush Service Requested? ____ No ____ Yes (Additional \$75.00 fee)

REQUESTOR'S DETAILS:

Request Date: ____/____/____ Law Firm: _____

Attorney Name: _____ Contact Name: _____

Street Address: _____

City: _____ State: _____ Zip: _____

E-mail: _____ Telephone: _____ Fax: _____

Date of Loss: ____/____/____ File Name: _____

DETAILS ON INDIVIDUAL/ENTITY BEING TRACED:

Individual/Entity's First Name: _____ Last Name: _____

Individual/Entity's Street Address: _____

City: _____ State: _____ Zip: _____

Individual/Entity's Birth Date: ____/____/____ Individual SSN/Entity's FEIN: _____

Home Telephone: _____ Work Telephone: _____

CONTENTS INCLUDED IN A PERSONAL ASSET REPORT:

- * Personal Information * Real Property * Motor Vehicles * Corporation & Fictitious Names *
- * Boat Registrations * Tangible Property * Unclaimed Property * Worker's Compensation Claims *
- * National Liens, Judgments & Bankruptcies * National UCC Lien Filings * Professional Licenses *
- * FAA Aircraft Registrations * Personal Articles * Itemized Debts * Itemized Assets * Total Net Worth *

CONTENTS INCLUDED IN A COMMERCIAL ASSET REPORT:

- * Corporation Information * Real Property * Motor Vehicles * Associated Corporations & Fictitious Names *
- * Boat Registrations * Tangible Property * Unclaimed Property * Worker's Compensation Claims *
- * National Liens, Judgments & Bankruptcies * National UCC Lien Filings * FAA Aircraft Registrations *
- * Sales Volume * Miscellaneous Corporate Information *



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TERMS AND CONDITIONS NOTICE REGARDING COMMERCIAL/PERSONAL ASSET REPORT REQUEST

FEES & BILLING

OUR TERMS OF BUSINESS are net 15 days, unless prior arrangements have been made. The fifteen (15) days begins from the date your office receives the faxed report and invoice from us. Invoices not paid within twenty (20) days are subject to a ten dollar (\$10) per day penalty, with no ceiling on the number of penalty days. Invoices not paid within ninety (90) days will result in collections actions and the pursuit of legal remedies that may be available.

FEES QUOTED on the Request Form are per report.

EXCEPTIONS TO THE SET FEES may apply in cases involving a married couple report or any reports for individuals/entities outside of the USA. In these situations we will clearly outline any additional charges that will apply and will seek your approval in writing prior to our commencing the work.

IN SITUATIONS WHERE INCOMPLETE OR INACCURATE information has been provided to our office at the commencement of the trace, we will do our best to notify you of any additional fees that may become applicable as a result.

FOR CASES 10 YEARS or older, contact our office for a quote PRIOR to submitting your request.

ALL RUSH cases are placed ahead of all NON RUSH cases, however, the RUSH fee is waived when the requested information is not obtained or if the investigation has taken in excess of ten (10) business days. The RUSH fee is charged per report requested.

TERMINATION of a submitted request will result in a \$100 Termination fee. Terminations or any changes to the initial Request Form must be faxed to our office immediately. Verbal requests cannot be accepted.

DISPUTES OF FEES must be brought to our attention within ninety (90) days from the date of invoice or they shall be deemed to be invalid.

DEFINITIONS

DATE OF LOSS shall be defined as the date provided on the Request Form. However, if a loss period is given, then the loss date shall be defined as any date during the reported loss period.

TERMINATION shall be defined as the termination or cancellation of any search or request at any point following our receipt of the request.

PROCESS

AVERAGE TURNAROUND time for our report is fifteen (15) business days.

ALL RESULTS will be faxed to the client immediately upon completion of our research with an applicable invoice.

DUE TO CURRENT PRIVACY LAWS, asset information related to accounts held at financial institutions, including but not limited to banks and credit unions, are not included as part of our report.

SOME JURISDICTIONS impose restrictive access to certain Department of Motor Vehicle records related to motor vehicle ownership and driver's license information. When such information is not available it will be noted as such in the final report.

DISCLAIMER

ML Research Group uses reasonable care to obtain accurate and up to date information from sources considered reliable. It is believed that all information provided is accurate, however the ML Research Group makes no warranty or guarantee, either expressed or implied, that the information provided herein is correct, since the information has been obtained from supplementary sources. You should not make a decision to proceed based solely upon the information provided herein, but should also use reasonable care and utilize other sources of information that are available to you in order to make your decision as to how to proceed.