## ORIGIN / Investigation / Intelligence

515 S. Flower Street 18th Floor Los Angeles, CA 90071 (213) 314-5229

#### **OUR APPROCH TO PRICING**

Origin partners with our clients in a variety of ways. We understand that every investigative case is unique and requires a tailored approach. We are committed to providing you with the highest level of professional service, ensuring that your needs are met effectively and efficiently.

Our standard rate for investigative work is \$250 per hour. However, we believe in fair pricing and recognizing the specific circumstances of each case. That's why we take the time to review every case individually, understanding its complexity, scope, and requirements. Based on this comprehensive evaluation, we will present you with a custom proposal that takes into account various factors.

Our proposals are designed to offer flexibility and affordability to our clients. Depending on the nature of your case, we may provide options beyond our hourly rate. These options can include flat rate services, allowing you to have a clear understanding of the costs involved from the outset. We also offer reduced rate services in certain cases, providing you with cost-effective solutions without compromising the quality and integrity of our work.

Transparency is important to us. In addition to our professional fees, we want you to be fully aware of any expenses incurred during the investigation. Rest assured, we bill all expenses at cost, meaning you won't be charged any additional markups or hidden fees. This way, you can have peace of mind knowing that you are only paying for the necessary expenses directly related to your case.

Our dedicated team of experienced investigators is committed to delivering exceptional results while maintaining the highest standards of professionalism and confidentiality. We understand the importance of trust and discretion in investigative matters, and you can rely on us to handle your case with utmost confidentiality and respect.

Should you have any further questions or require additional information, our friendly and knowledgeable team is here to assist you. Contact us today to discuss your specific investigative needs, and let us provide you with a customized proposal that meets your requirements while delivering outstanding results.

### STANDARD SERVICES - OVERVIEW

Our standard hourly rate for both criminal and civil investigations is \$250 per hour. To ensure that we fully understand your needs and approach each case effectively, we always offer free case consultations. During these consultations, our experienced investigators assess the requirements of your case and provide valuable insights and recommendations. This initial consultation serves as a foundation for building a strong investigative strategy tailored specifically to your needs.

With Origin, you gain access to not just one investigator, but our entire investigative and administrative staff. This collaborative approach allows us to pool our collective knowledge, skills, and resources, maximizing the effectiveness of our investigations. We believe in a comprehensive and multidisciplinary approach to solving cases, and our team is dedicated to working together to achieve the best possible outcome.

In addition, we offer access to specialized data services to enhance the depth and accuracy of our investigations. By utilizing cutting-edge technology and comprehensive databases, we can gather crucial information, analyze relevant data, and uncover valuable insights.

#### **INTEGRATED SERVICES - OVERVIEW**

Origin offers integrated investigative services that are tailored specifically to each client. Whether you require hourly or flat rate options, partnering with our dedicated agency ensures a comprehensive and effective approach to all of your cases.

As part of our integrated investigative services, we offer comprehensive case reviews. Our experienced team will thoroughly assess the details of your case, identify strengths and weaknesses, and develop a strategic plan to achieve your desired outcomes. This meticulous review process allows us to understand the nuances of your situation and provide you with personalized and targeted investigative services.

With integrated investigative services, we offer multiple tiers which include discounted progressive and prepaid investigative time. These discounted rates ensure that you receive high-quality investigative services without compromising your budget. We also offer discounted specialized data fees, allowing us to leverage advanced data sources.

When you partner with Origin, you will be assigned a dedicated case manager who will serve as your primary point of contact throughout the investigative process. Your case manager will provide regular updates, address any concerns or questions you may have, and ensure that your case progresses smoothly. In addition, you will have access to a dedicated intelligence analyst who possess advanced analytical skills to gather, interpret, and synthesize information crucial to your case.

To further enhance our services, we offer free technology integrations to assist with the intake and case review process and there are no long-term commitments when you integrated investigative services.

INTEGRATED	CVCE	DEVIEW

Comprehensive Review	Origin will review all discovery documents, including police reports, camera footage, witness statements, collision

and vehicle data, etc., and look for errors by the police, inconsistent statements, additional witnesses, prior

damage, claim history, etc.

**Detailed Report** Origin will identify key strengths and weaknesses in the case. Our investigators have years of law enforcement

and intelligence service training and experience. Your attorneys are the best at what they do, and we are the best

at what we do. Our critical insights make the difference in cases every day.

Origin will also provide a proposal to continue further investigation when opportunities are present. Our services are cost effective, and our investigative intelligence can lead to larger settlements and help you save time and money on weak contingency fee cases. All information will be provided electronically through your case

management system or in a written report format, whichever you prefer.

Fully Integrated Origin will integrate with your existing intake process to maximize efficiency and ensure minimal added work for

> your staff. Depending on your intake process and case management system, we have multiple options for integration, including seamless technology or human interaction. Origin will cover the cost of the integration.

### **SPECIALIZED DATA**

Insurance Searches Origin can provide insurance policy searches and coverage limits for all lines and all major carriers.

Cost varies with volume. \$200 - \$800 / Search

**Bank Searches** Origin can provide bank account locates and current account balances across all financial institutions.

Domestic and international available. Cost varies with volume. \$400 - \$800 / Search (Domestic)

Other Data Origin can provide other asset searches including brokerage accounts, life insurance, real property, vehicle,

corporate entity ownership, and negative financial (debt) information. We also provide employment data and

earnings history, education verification, travel data, medical information, and social media intelligence.

Ordering Process Origin will provide a custom link for online processing of all specialized data requests. Completion time varies for

each request type, but is typically 7-10 or 3-5 business days if rush service is required. Rush fee of \$200 applies.

#### **ADDITIONAL BENEFITS**

**Dedicated Case Manager** Your firm will have access to a dedicated case manager. This person will be your direct point of contact regarding

new and ongoing casework. They can provide case updates and reports, and assist with scheduling for important

deadlines and court appearances. (Tier 1 / 2 / 3)

**Dedicated Intel Analyst** Your firm will have access to a dedicated intelligence analyst that can provide subject contact information, lawsuit

and criminal records, DMV access, ALPR data, social media analysis, and other data / research driven information

immediately to your staff. (Tier 2 / 3)

# **COST STRUCTURE**

ICR Tier 1 0 - 100 Case Reviews / Month \$5,000 / Month - Flat Fee Overage - \$125 / Case Review

ICR Tier 2 101 - 250 Case Reviews / Month \$10.000 / Month - Flat Fee Overage - \$125 / Case Review

ICR Tier 3 251 - 400 Case Reviews / Month \$15.000 / Month - Flat Fee Overage - \$125 / Case Review

Dependent on Minimum Volume \$125 - \$250 / Hour Investigation Fees

#### **ENGAGEMENT TERMS**

Billing Flat fee payments are invoiced and due at the beginning of the month. Investigative fees and specialized data

are invoiced and due at the end of each month.

Termination There are no long-term commitments. You may terminate our agreement with 90-day notice.

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## **INVESTIGATIVE FEES - PROGRESSIVE**

Origin's progressive tiers offer discounts based on the number of total investigative hours used each month. The first 20 hours are billed at our standard rate, but subsequent hours are billed at a discounted rate. This option is available for all clients utilizing our integrated case review.

Progressive Tier 1	0 - 20 Investigative Hours / Month	\$250 / Hour
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\$225 / Hour Progressive Tier 2 21 - 40 Investigative Hours / Month

\$175 / Hour Progressive Tier 3 41 - 80 Investigative Hours / Month

\$125 / Hour Progressive Tier 4 81+ Investigative Hours / Month

#### **INVESTIGATIVE FEES - PREPAID**

Origin's prepaid tiers offer discounts based on the minimum number of investigative hours each month. Clients can lock-in lower rates based on anticipated monthly volume. Prepaid hours are non-refundable. This option is available for all clients utilizing our integrated case review.

Prepaid Tier 1	20 Investigative Hours / Month	\$225 / Hour	Overage - \$225 / Hour
Prepaid Tier 2	40 Investigative Hours / Month	\$200 / Hour	Overage - \$200 / Hour
Prepaid Tier 3	80 Investigative Hours / Month	\$175 / Hour	Overage - \$175 / Hour
Prepaid Tier 4	160 Investigative Hours / Month	\$125 / Hour	Overage - \$125 / Hour

## **SPECIALIZED DATA FEES**

Origin can provide insurance policy searches and coverage limits for all lines and all major carriers. We can provide bank account locates and current account balances across all financial institutions.

Insurance Searches	0 - 10 Searches / Month	\$400 (w/ Carrier Info)	\$800 (w/o Carrier Info)
Bank Searches	11 - 25 Searches / Month	\$300 (w/ Carrier Info)	\$600 (w/o Carrier Info)
	26 - 50 Searches / Month	\$200 (w/ Carrier Info)	\$400 (w/o Carrier Info)
	0 - 10 Searches / Month	\$400 (w/ Account Info)	\$800 (w/o Account Info)
	11 - 25 Searches / Month	\$300 (w/ Account Info)	\$600 (w/o Account Info)
	26 - 50 Searches / Month	\$200 (w/ Account Info)	\$400 (w/o Account Info)
	International	\$1,800 (Single Country + USA)	\$5,000 (Worldwide + USA)
Other Data	Origin can provide other asset searches including brokerage accounts, life insurance, real property, vehicle, corporate entity ownership, and negative financial (debt) information. We also provide employment data and earnings history, education verification, travel data, medical information, and social media intelligence.		
Ordering Process	Origin will provide a custom link for online processing of all specialized data requests. Completion time varies for		

## **ENGAGEMENT TERMS**

Billing Prepaid tier payments are invoiced and due at the beginning of the month. Progressive tier payments and

each request type, but is typically 7-10 or 3-5 business days if rush service is required. Rush fee of \$200 applies.

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