

ORIGIN / Investigation / Intelligence

515 S. Flower Street 18th Floor

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(213) 314-5229

INTEGRATED CASE REVIEW

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	<p>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.</p> <p>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.</p>
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
Investigation Fees	Dependent on Minimum Volume	\$125 - \$250 / Hour	

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.