

### Discovery Communications Background Investigation Proposal- Confidential People Background Checks

Level	Included Services	Cost (USD)
<b>Limited Level 1</b>  <i>all counties</i>	<p>One name using public record sources available online in the domestic United States and four proprietary databases. * Database fees not included. Approximate database fees \$0 to \$100, will vary depending on the jurisdiction.</p> <ul style="list-style-type: none"> <li>▪ Address History/Alias History encompasses prior addresses, previous names used and Social Security number, email addresses</li> <li>▪ Federal, State, Municipal Criminal Court Records</li> <li>▪ Based on applicant's residential history, conduct an online felony and misdemeanor search in each county where subject has resided</li> <li>▪ State and National sex offenders</li> <li>▪ Department of Corrections state &amp; Federal Bureau of Prisons</li> <li>▪ Multinational aggregator of news, media, press and literature</li> </ul> <p><b>Deliverables</b></p> <ul style="list-style-type: none"> <li>▪ Estimated turnaround time two to three business days for final report</li> <li>▪ Final Report – Analyzed and reviewed by senior analyst and final product reviewed by Investigations Director</li> </ul> <p><i>*Foreign due diligence or actual document retrieval will be an additional fee.</i></p>	<b>\$275 plus, database fees</b>

Please feel free to contact Rachel Kronenfeld @ 973-706-7525 or [Rachel@Hetheringtongroup.com](mailto:Rachel@Hetheringtongroup.com) with questions or requests.

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Level	Included Services	Cost (USD)
<b>Level 2</b>  <i>all counties</i>	<p>One name using public record sources available online in the domestic United States and four proprietary databases. * Database fees not included. Approximate database fees \$0 to \$100, will vary depending on the jurisdiction.</p> <ul style="list-style-type: none"> <li>▪ Address History/Alias History encompasses prior addresses, previous names used and Social Security number, email addresses.</li> <li>▪ Federal, State, Municipal Criminal Court Records</li> <li>▪ Federal, State, Municipal Civil &amp; Litigation Court Records</li> <li>▪ Based on applicant's residential history, conduct an online felony and misdemeanor search in each county where subject has resided.</li> <li>▪ State and National sex offenders</li> <li>▪ Department of Corrections state &amp; Federal Bureau of Prisons</li> <li>▪ Multinational aggregator of news, media, press and literature</li> <li>▪ Bankruptcy</li> <li>▪ Social Media search</li> <li>▪ Open source search and deep web search</li> </ul> <p><b>Deliverables</b></p> <ul style="list-style-type: none"> <li>▪ Estimated turnaround time two to three business days for final report</li> <li>▪ Final Report – Analyzed and reviewed by senior analyst and final product reviewed by Investigations Director</li> </ul> <p><i>*Foreign due diligence or actual document retrieval will be an additional fee</i></p>	<b>\$475 plus, database fees</b>

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### Discovery Communications Background Investigation Proposal- Confidential People Background Checks

Level	Included Services	Cost (USD)
<b>Professional check – Experts and Consultants</b>  <i>all counties</i>	<p>One name using public record sources available online in the domestic United States and four proprietary databases. *</p> <p>Database fees not included.</p> <p>Approximate database fees \$0 to \$100, will vary depending on the jurisdiction.</p> <ul style="list-style-type: none"> <li>▪ Address History/Alias History encompasses prior addresses, previous names used and Social Security number, email addresses.</li> <li>▪ Federal, State, Municipal Criminal Court Records</li> <li>▪ Federal, State, Municipal Civil &amp; Litigation Court Records</li> <li>▪ Based on applicant's residential history, conduct an online felony and misdemeanor search in each county where subject has resided.</li> <li>▪ State and National sex offenders</li> <li>▪ Department of Corrections state &amp; Federal Bureau of Prisons</li> <li>▪ Multinational aggregator of news, media, press and literature</li> <li>▪ Bankruptcy</li> <li>▪ Social media search</li> <li>▪ Open source search and deep web search</li> <li>▪ Education verification of all education</li> <li>▪ Employment verification if possible</li> <li>▪ Motor Vehicle Reports – Driver's license verification and driving history (where available)</li> <li>▪ Professional licensing verification</li> <li>▪ Asset search</li> <li>▪ Liens and Judgments</li> </ul> <p><b>Deliverables</b></p> <ul style="list-style-type: none"> <li>▪ Estimated turnaround time two to three business days for final report</li> <li>▪ Final Report – Analyzed and reviewed by senior analyst and final product reviewed by Investigations Director</li> </ul> <p><i>*Foreign due diligence or actual document retrieval will be an additional fee</i></p>	<b>\$600 plus, database fees</b>

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### Discovery Communications Background Investigation Proposal - Confidential Business Background Checks

Level	Included Services	Cost (USD)
<b>Business Check</b>	<p>A single United States domestic business search using public record sources available online and four proprietary databases. * Database fees not included. Approximate database fees \$0 to \$100, will vary depending on the jurisdiction.</p> <ul style="list-style-type: none"> <li>▪ Listing of principals, founders or business owners and their contact information</li> <li>▪ Business contact information to include physical and online presence</li> <li>▪ Business credit reports to include (where available): <ul style="list-style-type: none"> <li>▪ Experian</li> <li>▪ Dun &amp; Bradstreet</li> </ul> </li> <li>▪ Bankruptcy, Liens and Judgments, Foreclosures, Evictions</li> <li>▪ County level court records search (upper and lower)</li> <li>▪ Federal and state litigation</li> <li>▪ Open source and deep web searches</li> <li>▪ Sanctioning, regulatory and International law enforcement records check via LexisNexis WorldCompliance</li> <li>▪ Not for profit status</li> <li>▪ Physical assets (vehicles, properties, technology)</li> <li>▪ Verification of good standing</li> <li>▪ Financials, SEC status (where available)</li> <li>▪ Media, Social Networks</li> </ul> <p><b>Deliverables</b></p> <ul style="list-style-type: none"> <li>▪ Estimated turnaround time ten to fourteen business days for final report</li> <li>▪ Final Report – Analyzed and reviewed by senior analyst and final product reviewed by Investigations Director</li> </ul> <p><i>*Foreign due diligence or actual document retrieval will be an additional fee</i></p>	<b>\$750- \$1,000 plus, database fees</b>

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### **Additional Services Provided Upon Request**

- Credit report (with signed release)
- Charitable and political donations
- Intellectual Property searches for trademark, patent or copyright
- Social media awareness and monitoring with threat analysis
- Risk Assessment – Physical or online
- Live streaming awareness of events

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