



9900 Belward Campus Drive  
Suite 225  
Rockville, Maryland 20850  
<https://www.prudentialassociates.com/>

**301.279.6700 | 877.279.6700**

## Prudential Associates (Discounted) Background Levels and Rates

### **Assigning Background Check Investigations:**

Clients are asked to assign cases by completing the assignment form below. You may print and fax or email this form 24 hours a day. Prudential Associates cannot accept investigative assignments verbally or by phone; we must have the assignment document authorizing the investigative work. See rate information below.

### **Turnaround Time and Expedited (RUSH) Rates:**

Normal turnaround time for background check investigations/research is 7 to 14 days from request date.

Any request for background checks and/or investigative services in which the client requests that services commence immediately and that the research be completed sooner than 7 days will result in the rush premium charges. For expedited/rush/immediate response/case start investigations the billing rate for the investigation is increased by 50%. Extreme rush matters in which completion of the investigation is required within 48 hours will result in a 125% fee premium being charged. By assigning investigative matters to Prudential Associates, the client indicates full acceptance and approval of all rate and turnaround time provisions.

## Prudential Associates Background Check Levels and Rates

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**Level 1. \$285.00**

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**Database Profile Report:** Contains information from extensive national and state databases regarding a subject's past addresses, contact information, possible criminal records, possible liens and civil judgments, driver's licenses, professional licenses, real properties, and more.

**Online Criminal Records Check of Upper and Lower Courts:** Online State and County criminal history searches in **all jurisdictions** as appropriate by the Database Profile Report for the last 7 years, in accordance with U.S. Code § 1681c. (note: Court computer systems only go back 7 years in most cases, unless there is a felony conviction. Case files older than 7 years would not be available for duplication, as they would likely have been purged and the only records maintained would be docket sheets).

**State-by-State Sex Offender Search** (Note: Not all States subscribe to the Federal Database; it is voluntary. States do not share their registry with other states unless the individual has reported an intent to relocate).

### **Full Report of Findings**

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**Level 2. \$400.00**

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**Database Profile Report:** Contains information from extensive national and state databases regarding a subjects past addresses, contact information, possible criminal records, possible liens and civil judgments, driver's licenses, professional licenses, real properties, and more.

**Comprehensive Criminal Records Check of Upper and Lower Courts:** State and County criminal history searches in **all jurisdictions** as appropriate by the Database Profile Report for the last 7 years, in accordance with U.S. Code § 1681c. Court record databases not accessible online will be searched in person, via mail-in request, or via third party. (note: Court computer systems only go back 7 years in most cases, unless there is a felony conviction. Case files older than 7 years would not be available for duplication, as they would likely have been purged and the only records maintained would be docket sheets).

**Comprehensive Civil Records Check of Upper and Lower Courts:** State and County civil records searches in all jurisdictions as appropriate by Database Profile Report for the last 7 years, in accordance with U.S. Code § 1681c. Court record databases not accessible online will be searched in person, via mail-in request, or via third party.

**State-by-State Sex Offender Search** (Note: Not all States subscribe to the Federal Database; it is voluntary. States do not share their registry with other states unless the individual has reported intent to relocate.)

**Federal Criminal Records Search in All Jurisdictions** as appropriate by Database Profile Report.

**US Department of Homeland Security Social Security Verification and Immigration Check.**

**MVA** records where available.

**Full Comprehensive Report of Findings.**

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**Level 3. \$550.00**

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**Database Profile Report:** Contains information from extensive national and state databases regarding a subjects past addresses, contact information, possible criminal records, possible leans and civil judgments, driver's licenses, professional licenses, real properties, and more.

**Comprehensive Criminal Records Check of Upper and Lower Courts:** State and County criminal history searches in **all jurisdictions** as appropriate by the Database Profile Report for the last 7 years, in accordance with U.S. Code § 1681c. Court record databases not accessible online will be searched in person, via mail-in request, or via third party. (note: Court computer systems only go back 7 years in most cases, unless there is a felony conviction. Case files older than 7 years would not be available for duplication, as they would likely have been purged and the only records maintained would be docket sheets).

**Comprehensive Civil Records Check of Upper and Lower Courts:** State and County civil records searches in all jurisdictions as appropriate by Database Profile Report for the last 7 years, in accordance with U.S. Code § 1681c. Court record databases not accessible online will be searched in person, via mail-in request, or via third party.

**Family Court Records Search:** State and County family court records searches in **all jurisdictions** as appropriate by the Database Profile Report for the last 7 years, in accordance with U.S. Code § 1681c. Court record databases not accessible online will be searched in person, via mail-in request, or via third party.

**State-by-State Sex Offender Search** (Note: Not all States subscribe to the Federal Database; it is voluntary. States do not share their registry with other states unless the individual has reported intent to relocate.)

**Federal Criminal Records Search in All Jurisdictions** as appropriate by Database Profile Report.

**US Department of Homeland Security Social Security Verification and Immigration Check.**

**Full Comprehensive Report of Findings.** \*\*Copies of case file information will be obtained, where available, for any positive results (typical case file information obtained: Docket sheet, Charge Sheet, Warrant, Disposition, Plea Agreement) [**This does not include on location copying or courthouse pick-up. Additional charges would apply for these on-site file copy acquisition services**]

**MVA** records where available.

**Department of Corrections:** State-specific records search if warranted by criminal history results (copies if available).

**Limited Social Media Investigation:** Limited social media and Internet activity research consists of PRUDENTIAL Associates gathering all easily obtainable and accessible social media material and web-based information by/about a subject and providing it to client in an organized form; however, the results will be delivered in an un-analyzed state.

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## Add on/Separate Service Items

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**1) Social Media Investigation (\$85/hr + Costs):** Prudential Associates offers comprehensive social media investigations and reports with confirmed matches, custom in-depth searches, and summaries of subjects' online footprints. We will not only positively identify a subject's social media and public web presence, but also analyze all results in order to identify derogatory or inflammatory information. Social media searches are fully customizable; Prudential Associates' experts will gear their investigations with respect to their clients' specifications. [Click here for the two levels of social media research provided by Prudential Associates](#)

**2) Surveillance (\$85/hr + Costs):** Prudential Associates' experts have decades of experience conducting surveillance. Upon request, an agent can be tasked with conducting surveillance on a subject in accordance with the client's goals.

**3) Credit Report (\$150):** A credit report can be obtained for a subject upon request; a signed release from the applicant is required.

**4) Reference Telephone Interview (\$200):** Up to 3 references will be contacted and interviewed.

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