



Forensic Investigators
of Colorado, LLC
*Personal Injury, Negligence & Death
Criminal Defense*

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LaPorte, CO. 80535-9339

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April 2009 Newsletter

Please distribute per your office protocol

- Important Dates
- Renewed Flat Fee Records and Investigations
- Medical and General Records Releases
- FAQs – Do we accept assignments directly from the general public?

IMPORTANT DATES

APR – 09th to 14th (Vacation)

MAY – 22nd to 25th (Memorial Weekend)

RENEWED FLAT FEE RECORDS AND INVESTIGATIONS

It took some time, but I have finally reassembled my resources and have renewed the most popular Flat Fee Records and Investigations. These include Individual Locates, Address Verifications, Assets and Liabilities Records, and Background Checks - Civil and Criminal. The focus is on Colorado, other jurisdictions will depend on availability of records.

Our fees for these services are essentially unchanged from 2005. I have included details as an attachment to this newsletter. We can customize all of our records searches to a package that reflects your most common needs.

Thank you for your patience and continued confidence in our services. Please contact us with any questions to utilize these services.

MEDICAL AND GENERAL RECORDS RELEASES

In any case involving injuries and causation it will be important for us to obtain and review medical records. In your standard release, please include our agency, as well as our 'agents and representatives', as authorized to review and receive all requested records, and for them to speak and communicate with our agency about the patient, treatment and records.

As to medical examiner records specifically, there are public and work-product aspects of these records. Public records include the autopsy report and toxicology reports. Work product records, which require a subpoena or court order, include drafts of body diagrams, scene and autopsy photographs, and the investigator's report. Non-releasable records include records from other agencies (i.e. OSHA and law enforcement), medical records and death certificates. Please feel free to contact us with any questions or concerns about the wording of the release and records to be requested.

FAQs

Do we accept assignments directly from the general public?

We will gladly consult with individuals and businesses to determine how we can best assist them. Most of the inquiries we receive have legal issues and in those cases we highly recommend consulting an attorney. If an attorney has, or should be, retained we will work only

through the attorney for multiple reasons. The first immediate concern is to preserve the attorney-client and work-product privileges. At all times we will assist with protecting and pursuing our mutual client's rights through legal and relevant associated investigative strategies.

We are available 24/7 for your investigative needs and provide no-fee consultations.

**Forensic-Investigators.com – Visit our website for updates and current information.
Click on 'Newsletter & Events' for past issues and to receive this newsletter by email.**

Sincerely,



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www.Forensic-Investigators.com
Personal Injury, Negligence & Death ~ Criminal Defense
Former Deputy Coroner / Medicolegal Death Investigator

***Please see the following two-page attachment
Flat Fee Records and Investigations***

From the book "Disorder in the American Courts" by Charles M. Sevilla

ATTORNEY: What was the first thing your husband said to you that morning?

WITNESS: He said, 'Where am I, Cathy?'

ATTORNEY: And why did that upset you?

WITNESS: My name is Susan!

ATTORNEY: What gear were you in at the moment of the impact?

WITNESS: Gucci sweats and Reeboks.

ATTORNEY: This myasthenia gravis, does it affect your memory at all?

WITNESS: Yes.

ATTORNEY: And in what ways does it affect your memory?

WITNESS: I forget.

ATTORNEY: You forget? Can you give us an example of something you forgot?



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FLAT FEE RECORDS AND INVESTIGATIONS

Required Information: full name, current address (last known address for Individual Locates), DOB, SSN and driver's license number. A surcharge applies for incomplete data. The full price list and details are included below. All fees are discounted from individual searches and recipients of this special announcement receive the additional discount fee noted (column C). If your request is concurrent with an in-progress investigative assignment these fees will be further discounted, as noted (column D). Please allow 5-10 working days for completion and our detailed report.

- Fees are inclusive of all investigative time and records expenses, except as noted.
- Fees are per full name (and address and jurisdiction for background checks). They do not include costs for additional record charges, copies, surcharged costs or our detailed report.
- Individual Locates and Address Verifications are available nationwide.
- Background checks are for Larimer County, Colorado investigations; other jurisdictions in Colorado are \$25 additional.
- Other states and jurisdictions are dependent upon records availability and costs, and are determined on a per case basis.

Thank You for your continued confidence, especially in our return to the investigative and legal communities. Please call our office with any questions about our services that you have.

Sincerely,

Dean A. Beers, Legal Investigator
Forensic Investigators of Colorado, LLC
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FEE STRUCTURE FOR FLAT FEE SERVICES

Package	Per Search Value (A)	Package Discounted (B)	Special Offer (C)	Case In-Progress (D)	Additional Fees and Notes
Individual Locate	\$450	\$225 / \$125	\$200 / \$100	\$175 / \$75	Per Person
Address Verification	\$280	\$125	\$100	\$ 75	Per Person/Address
Assets & Liabilities	\$240	\$175	\$150	\$125	1, 2, 3, 5
Criminal Background	\$165	\$125	\$100	\$ 75	1, 2, 3, 4
Civil Background	\$140	\$100	\$ 75	\$ 50	1, 2, 3, 4
Combined Background	\$255	\$200	\$150	\$125	1, 2, 3, 4
Complete Profile (3-5)	\$385	\$350	\$300	\$250	1, 2, 3, 4, 5
Customized Packages and ADC Rates available			Call	Call	

All – complete data required, copies of court records or extraordinary fees (i.e. non-published numbers) not included; \$25 surcharge for incomplete data

1 – per last and first name and current address

2 – per city and county of address; outside of Larimer County add \$25 per county

3 – \$2 per index record

4 – recommend checking 5-10 year address history

5 – \$6 per vehicle record

FORENSIC INVESTIGATIONS OF COLORADO LLC

Flat Fee Records and Investigations

Effective April 01, 2009

Individual Locate Investigations and Address Verifications

Contact us for details regarding our Individual Locate Investigations. This fee, in the chart below, is found / not found (about 11% of our cases) with a one-year guarantee. We provide Address Verifications for any single address you provide (i.e. witness lists) as valid or invalid.

Assets and Liabilities Records

A comprehensive preliminary assets and liabilities records search service. These are for records only -- a complete investigation, if necessary, will be recommended.

The following records searches are performed:

- Larimer (or appropriate) Property Records *
- Larimer (or appropriate) Clerk & Recorder (index of Liens, Judgments & Property w/ document copies) *
- Colorado Professional Licensing *
- Colorado UCC's (secured, debtor and transfers)*
- Colorado Corporate Affiliations *
- Colorado Tradenames *
- Colorado Vehicle Search **
- Colorado Court Scan (Civil) *
- US District Courts (Civil and Bankruptcy) *

* Additional \$2 per case, file or record obtained

** Additional \$6 per record obtained

Colorado Criminal and/or Civil Background

These criminal and civil records checks are an excellent tool for client, witness, opposing party or general backgrounds. Civil only ^(o) and Criminal only ^(o) are available.

The following records searches are performed:

- Colorado Criminal History (including Department of Corrections history if applicable) ^o
- Larimer (or appropriate) County Sheriff History *^o
- Fort Collins or Loveland History (or appropriate, fees vary) *^o
- Colorado Driver's License Record ^o
- Colorado Courts – all classifications *^o
- US District Court Search (criminal, civil and bankruptcy) *^o
- Larimer (or appropriate) County Clerk & Recorder (Recorded Liens & Judgments only w/ file copies) *^o

* Additional \$2 per case, file or record obtained

Complete Personal Profile

A comprehensive profile is developed from records checks that combine all of the components of the Assets and Liabilities Records with the Combined Colorado Criminal and Civil History Checks and Records. In addition, a 5-10 year address history obtained that typically includes possible relatives and neighbors to assist in a more thorough background investigation.