



ML RESEARCH GROUP

* 2322 S. McClintock Drive , Tempe, Arizona 85282 * Toll Free (800) 253- 9022 * Fax (480) 237-1179 *
* www.mlresearchgroup.com * inquiries@mlresearchgroup.com *

REQUEST TO IDENTIFY NURSING HOME OWNERSHIP

BY SUBMITTING THIS REQUEST, YOU CONFIRM THAT YOU HAVE READ OUR TERMS AND CONDITIONS NOTICE ATTACHED TO THIS REQUEST FORM (ALSO AVAILABLE ON OUR WEB SITE) AND AGREE TO ITS CONTENTS THEREIN.

Fee: \$98.00

The fee structure is per corporate entity of ownership identified. Please see the attached Fee Schedule Clarification for specific details. Early termination for any reason will result in a \$50 Early Termination fee. No exceptions will be made.

Rush Service Requested? _____ No _____ Yes (Additional \$75.00 fee)

REQUESTOR'S DETAILS:

Request Date: ____/____/____ **Law Firm:** _____

Attorney Name: _____ **Contact Name:** _____

Street Address: _____

City: _____ **State:** _____ **Zip:** _____

E-mail: _____ **Telephone:** _____ **Fax:** _____

Date of Loss: ____/____/____ **File Name:** _____

NURSING HOME BEING IDENTIFIED:

Entity's Name: _____

Entity's Street Address: _____

City: _____ **State:** _____ **Zip:** _____

Entity's Federal Employer Identification Number (FEIN): _____

Work Telephone: _____

INFORMATION RECEIVED PER TIER OF OWNERSHIP IDENTIFIED:

** Corporate Name * Current Address * Telephone Number **

Please note: Should the corporation no longer be in business, the last known address and phone numbers will be given.



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IDENTIFY NURSING HOME OWNERSHIP FEE SCHEDULE CLARIFICATION

Introduction:

It has become more prevalent that nursing homes are attempting to conceal their corporate structure under well-planned veils. Thus, identifying nursing home ownership has become increasingly more difficult.

As a result, the ML Research Group utilizes industry experts who have extensive backgrounds and years of experience in nursing home management.

Fee Schedule Clarification:

The fee structure is based per corporate entity of ownership identified. The following is an example of how the fees would be invoiced.

1. NURSING HOME is solely owned by a California Corporation called ABC, Inc. and there are no other horizontal or vertical levels of ownership. The fee would be \$98, as we have identified ONE corporate entity.
2. NURSING HOME is jointly owned by a California Corporation called ABC, Inc. and a Texas Corporation called XYZ, Inc. and there are no other horizontal or vertical levels of ownership. The fee would be \$196, as we have identified TWO corporate entities.
3. NURSING HOME is solely owned by a California Corporation called ABC, Inc. and there are no other horizontal or vertical levels of ownership; however the California Corporation is owned by a Michigan Corporation called DEF, Inc. and there are no other horizontal or vertical levels of ownership; however, the Michigan Corporation is owned by an IBC (International Business Corporation) in the Bahamas called JKL, Inc. and there are no other horizontal or vertical levels of ownership. The fee would be \$294, as we have identified THREE corporate entities.

The information you will receive per tier of ownership identified includes:

- Corporate Name
- Current Address
- Telephone Number

If the corporation is no longer in business, the last known address and phone numbers will be provided and invoiced accordingly.



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TERMS AND CONDITIONS NOTICE REGARDING IDENTIFY NURSING HOME OWNERSHIP REQUEST FEES & BILLING

OUR TERMS OF BUSINESS are net 15 days, unless prior arrangements have been made. The fifteen (15) days begins from the date your office receives the faxed report and invoice from us. Invoices not paid within twenty (20) days are subject to a ten dollar (\$10) per day penalty, with no ceiling on the number of penalty days. Invoices not paid within ninety (90) days will result in collections actions and the pursuit of legal remedies that may be available.

FEES QUOTED on the Request Form are per corporate entity identified.

EXCEPTIONS TO THE SET FEES may apply in cases involving lengthy research due to the age of the case. In these situations we will clearly outline any additional charges that will apply and will seek your approval in writing prior to our commencing the work.

IN SITUATIONS WHERE INCOMPLETE OR INACCURATE information has been provided to our office at the commencement of the trace, we will do our best to notify you of any additional fees that may become applicable as a result.

FOR CASES 10 YEARS or older, contact our office for a quote PRIOR to submitting your request.

THERE IS NEVER A CHARGE to you if we are unable to identify any corporate entities.

ALL RUSH cases are placed ahead of all NON RUSH cases, however, the RUSH fee is waived when the requested information is not obtained or if the investigation has taken in excess of ten (10) business days.

TERMINATION of a submitted request will result in a \$50 Termination fee. Terminations or any changes to the initial Request Form must be faxed to our office immediately. Verbal requests cannot be accepted.

TO AVOID BEING INVOICED for any corporate entities already known to exist, please indicate the information on the Request form when submitting your request. We have no way of knowing what information you are aware of unless it is made known to us at the time of your request submission.

DISPUTES OF FEES must be brought to our attention within ninety (90) days from the date of invoice or they shall be deemed to be valid.

DEFINITIONS

CORPORATE ENTITY shall be defined as the any business or corporation associated with the specific nursing home requested.

DATE OF LOSS shall be defined as the date provided on the Request Form. However, if a loss period is given, then the loss date shall be defined as any date during the reported loss period.

TERMINATION shall be defined as the termination or cancellation of any search or request at any point following our receipt of the request.

PROCESS

AVERAGE TURNAROUND time for our research is fifteen (15) business days.

ALL RESULTS will be faxed to the client immediately upon completion of our research with an applicable invoice.

DISCLAIMER

ML Research Group uses reasonable care to obtain accurate and up to date information from sources considered reliable. It is believed that all information provided is accurate, however the ML Research Group makes no warranty or guarantee, either expressed or implied, that the information provided herein is correct, since the information has been obtained from supplementary sources. You should not make a decision to proceed based solely upon the information provided herein, but should also use reasonable care and utilize other sources of information that are available to you in order to make your decision as to how to proceed.