




Next 72 Intelligence

# NEXT 72 PRICING GUIDE

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# 2025 PRICING GUIDE

*Wholesale Pricing for Licensed Investigators & Law Enforcement Powered by Advanced AI Analysis & Pattern Recognition*

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## ASSET & FINANCIAL SEARCHES

*Enhanced with transaction pattern analysis*

Service	Description	Price
<b>Bank Search - Statewide</b>	All open accounts in state	\$500 (\$50 no hit)
<b>Bank Search - Nationwide</b>	All open accounts nationwide with AI anomaly detection	\$750 (\$75 no hit)
<b>Brokerage Accounts</b>	All open investment accounts	\$750 (\$75 no hit)
<b>Bank &amp; Brokerage Combo</b>	Complete financial search with pattern analysis	\$1,295 (\$125 no hit)
<b>60-Day Transaction History</b>	Bank/card transactions (you provide account #)	\$1,000
<b>60-Day Transaction History</b>	Bank/card transactions (we locate account #)	\$1,350
<b>Wire Fraud Trace</b>	Reverse search with balance & status	\$1,250 (\$100 no hit)
<b>International Bank Search</b>	Global account discovery	\$750 per account found
<b>Real Estate &amp; Mortgage</b>	Property ownership & mortgage balance	\$750 (\$50 no hit)
<b>Comprehensive Asset Search</b>	Banks, judgments, mortgages, real estate	\$1,750 flat
<b>Business Asset Search</b>	Banks, liens, UCC, real estate	\$1,999 flat

*Standard turnaround: 4 business days*

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# ADVANCED CRYPTOCURRENCY TRACING

*Multi-chain forensic blockchain analysis with advanced detection*

## Capabilities:

- **Multi-Blockchain Support:** Bitcoin, Ethereum, BSC, Polygon, Tron, Litecoin, Bitcoin Cash
- **AI-Powered Detection:** Automated mixer/CoinJoin patterns, consolidation wallet identification
- **Token Tracking:** USDT, USDC, DAI, BUSD and other ERC-20 tokens
- **Deep Trace Analysis:** Up to 20 transaction levels with smart stopping logic
- **Cross-Chain Analysis:** AI correlation of funds across multiple blockchains

## Service Tiers:

Service	Description	Price
<b>Multi-Chain Investigation</b>	Base investigation (includes 1 wallet across multiple chains)	\$1,250
<b>Additional Wallets</b>	Each additional wallet/address to trace	+\$125 per wallet
<b>Complex Investigation</b>	Cases involving 10+ wallets or heavy mixer activity	\$2,500+
<b>Rush Service (24-48 hrs)</b>	Expedited tracing and reporting	+50%

## Examples:

- Romance scam with 1 Bitcoin address: \$1,250
- Investment fraud with 3 wallets (BTC, ETH, USDT):  $\$1,250 + \$250 = \$1,500$
- Complex scam with 8 different addresses:  $\$1,250 + \$875 = \$2,125$

## Deliverables:

- Comprehensive JSON forensic report
- Exchange deposit identification with KYC targets
- Mixer/tumbler detection and documentation
- Consolidation wallet analysis
- Recovery assessment with legal action points
- Professional trace visualization (optional +\$500)

## Use Cases:

- Cryptocurrency theft/fraud investigation
- Ransomware payment tracking
- Investment scam tracing
- Exchange hack analysis
- Due diligence on crypto transactions

*Note: Includes API costs, multi-source verification, and investigator-ready reporting*

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## GEOLOCATION INTELLIGENCE

*Historical mobile device analysis using commercial signal data* \*Enhanced with AI pattern recognition for behavior analysis

Base Service: \$1,250

- Analysis of up to 5 geofenced locations
- **AI-powered device identification & behavioral profiling**
- 1-3 years historical movement data
- **Machine learning pattern detection for routine identification**
- Co-traveler correlation using advanced algorithms
- Investigator-ready PDF report + raw CSV data

### Additional Fees:

- **Extra Geofenced Areas:** \$150 per additional location (beyond initial 5)
- **Rush Service (48 hours):** +\$500
- **Complex Cases:** May increase to \$1,500-2,000 (confirmed before proceeding)

### No Hit Policy:

- **Initial Viability Check:** Free assessment to determine if matches exist
- **No Matches Found:** No charge
- **Location Analysis Required:** If no direct matches but location analysis needed (e.g., identifying probable residents from 40+ devices at home), standard fees apply as this provides actionable intelligence

*Note: All device data is anonymized. Results are intelligence-grade, not court-admissible.*

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## ACTIVE CELL PHONE LOCATION

*Real-time carrier-based triangulation (not GPS)*

Service	Description	Price
<b>Domestic Locate</b>	U.S. carrier triangulation (50-150m accuracy)	\$375
<b>International Locate</b>	Country-dependent, advance scheduling required	\$750

**Important:** Intelligence tool only - not court-admissible. No refunds due to immediate resource allocation. If location is clearly incorrect, free second attempt offered OR full credit toward Historical Geolocation Intelligence service.

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## ADDITIONAL SERVICES

Service	Description	Price
<b>FEIN Locate</b>	Federal tax ID lookup	\$275 (\$35 no hit)
<b>Utility Search</b>	Electric, water, gas accounts	\$375 (no hit = \$0)
<b>Auto Insurance Search</b>	Current carrier & policy	\$350 (no hit = \$0)
<b>Employment Verification</b>	Current employer & recent wages	\$375 (\$50 no hit)

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## INVESTIGATION SERVICES

*When you need more than data - you need answers*

**Professional Investigation Support:** \$250/hour (1-hour minimum)

- Case analysis and strategy development
- Subject identification among multiple possibilities using AI correlation and all intelligence capabilities.
- Cross-referencing addresses and data points
- Pattern analysis and behavioral interpretation
- Investigative planning and next steps
- Litigation support and testimony preparation

*Note: All fixed-price searches include delivery and basic explanation (10-15 minutes). Investigation services are billed separately when you need expert analysis, subject identification, or case strategy. Analysis leverages proprietary AI tools for enhanced pattern recognition and data correlation.*

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## CUSTOM INVESTIGATIONS

*Specialized Investigations*

- **Complex Internet Fraud:** Wire Fraud, Romance Scams, Crypto Scams, Cyber Fraud
- **Cargo Theft Investigations** Advanced Tracking of Cargo Theft, and Liability Proof
- **Expert Witness Cases:** Related To Internet Fraud, Defamation, Felony Stalking
- **Organized Crime Cases:** Related to Counterfeit, Drugs, Human Trafficking, Cargo, Retail Theft, etc.
- **Shooting and Murder Cases:** When you need suspects and witnesses critical to your case.
- **Insurance Fraud Cases:** Understanding and monitoring lifestyle patterns

*The more complex the case the more we can be of assistance,*

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For case consultation: [confidential@thenext72.com](mailto:confidential@thenext72.com)

*All services require permissible purpose under applicable laws*