



Field Investigator..... \$75/Hour

Senior Investigator.....\$95/Hour

SERVICES / FEES

ASSET INVESTIGATIONS

Level One (Available only in California) **Fixed Fee: \$250***

- Basic asset profile. Due diligence for assets when policy limits are offered. (Also known as the CYA - cover-your-rear search)
- Includes name and Social Security number verification
- Includes real property search by name and address
- Includes DMV search for vehicles owned
- Includes fictitious business (DBA's), corporate president and agent for service searches, Uniform Commercial Code filings, Superior civil court cases
(For a business add \$75 for Business Profile)

Level Two **Fixed Fee: \$485***

- Available in all states - includes all Level One searches
- Includes statewide bankruptcies, judgments - with dates and amounts, evictions, foreclosures, tax liens and muni civil cases
- Includes real property equity assessment, including all trust deeds and current market value (when available)
- Includes limited partnerships, statewide professional licenses, Board of Equalization, aircraft, watercraft, pilot licenses
- Includes Social Security fraud scan for aliases, false Social Security numbers and names of relatives
- Unique address history searches for asset related data

Level Three **Fixed Fee: \$1,185**

- Includes all Level One and Level Two searches
- Includes research for financial institution affiliations
- Additional fee for businesses - \$200

Level Four **Fixed Fee: \$1,985**

- Includes all above searches
- Includes nationwide research for stocks, bonds, mutual funds and statewide safe deposit box search
- Additional fee for businesses - \$200

Level Five **Average Cost \$3,000 and up**

- Includes all above searches
- Includes search for offshore assets or nationwide assets
- Includes extended county searches, transferred properties, source of income, concealed assets and confidential sources
- Also includes preliminary searches for assets held by spouses, family members, business associates, and AKA's

BUSINESS IDENTIFICATION

Level One **Fixed Fee: \$150**

- Database searches to determine identity, location, and legal status of business or company
- Search of Corporate records, local county DBA records, Board of Equalization, reverse directory, etc.

Level Two **Average Cost \$250 and up**

- Includes all Level One searches and additional resources
- May include field work at last known business address
- Multiple county database searches

MISSING PERSON LOCATES

Level One (Attorney skip-trace) **Fixed Fee: \$125***

- Used for initial locates. 85% success rate
- Requires valid last known address or Social Security number

Level Two **Average Cost \$250***

- For more difficult to locate subjects
- Includes additional database and telephone research

Level Three **Average Cost \$500 and up**

- For evasive subjects and "name only" locates
- Also used for adoption and birth parent locates

SERVICE OF PROCESS

Level One **Average Cost \$125 to \$250**

- Tristar specializes in urgent and difficult service of process
- Contact Tristar if your attorney service is unable to effect service and when you want the subpoena served by a trained investigator who can maintain the goodwill of the witness

Level Two **Average Cost \$250 and up**

- For the more difficult service of process
- Involves using database searches to determine an alternate address, home or work
- Search for vehicles owned by the subject to serve subject going to or coming from work
- May include surveillance stakeout on subject at home or work
- May include investigation strategies to lure the subject into service (We have many unique approaches)

WITNESS STATEMENTS

Level One: Telephonic **Fixed Fee: \$165**

- For cases which require low-cost witness statements
- Recorded telephonic statement taken with no interview prior to recording. Statement taken may be positive, negative or neutral
- \$45 report fee if no statement is taken
- Spanish language statements - add \$75

Level Two: In Person **Average Cost \$325**

- Subject is thoroughly interviewed in person
- If witness has both favorable and unfavorable information, a written declaration can be taken, emphasizing favorable facts
- For hostile witnesses, recorded statement can be taken to commit the witness to unreasonable assertions for impeachment
- You may instruct us not to take a statement if witness is unfavorable
- Report contains description of subject

** Some subjects with common names, evasive behavior or extremely active profiles may require an additional research fee of up to \$125.*



BACKGROUND INVESTIGATIONS

Level One (Pre-employment search) **Fixed Fee: \$275***

- Name and Social Security number verification
- Age and year of birth scan
- Countywide search for felonies and misdemeanors†
- Countywide search for Superior court civil cases
- Department of Motor Vehicles driving record
- Employment and education verification (resume required)

†Criminal searches go back 7 years

Level Two **Fixed Fee: \$485***

- Includes Level One plus additional sources
- Includes search for relatives, associates and marital status
- Includes fraud scan for aliases and false Social Security numbers
- Address history with dates of residence
- Also includes bankruptcies, judgments, foreclosures, evictions, tax liens and many other indicators such as civil cases and divorces
- Countywide court search for misdemeanors and felonies
- Statewide felony search where available
- Local search for Municipal civil cases
- Statewide Superior court civil cases

Level Three **Average Cost \$1,500 and up**

- Includes Level One and Level Two Background searches
- Education, business and professional history
- Source of income and business affiliations
- Includes confidential source information
- Family background and marital history
- Search for Federal criminal cases
- Nationwide bankruptcies and tax liens

BACKGROUND & ASSET COMBINATION

A Comprehensive Personal Profile **Fixed fee: \$950**

- Combines Level Two Asset and Level Two Background Searches and additional criminal research††
- A complete wide-ranging profile of your subject
- Asset portion gives a broad asset profile to gauge net worth; including real property, vehicles, business affiliations and ownership, liabilities, bankruptcies, etc.
- Background portion gives personal profile, including criminal research (felonies and misdemeanors), civil cases, divorces, driver record, age confirmation, aliases, relatives, address history and false Social Security numbers
- Often used for business due diligence, prenuptial, dating and executive pre-employment

††Save over \$100 compared to individual criminal research prices

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ACCIDENT FIELD INVESTIGATIONS

Level One **Average Cost \$300 to \$375**

- Photographs of scene and diagram of scene
- May include photographing and identifying vehicles or products
- May include interviewing investigating officers, canvassing for witnesses, interviewing witnesses, etc.
- Accident report review and verification

Level Two **Average Cost \$400 and up**

- Comprehensive Accident Field Investigation
- Includes all elements of Level One conducted by a Senior Investigator
- May include taking client or witnesses to the scene to assist in reconstruction
- Detailed scene and vehicle photographs with captions
- Scene diagram ("to scale" when requested)

SURVEILLANCE

Call for quote

- For insurance, legal, domestic and business cases
- 25 years experience in professional surveillance and undercover investigations
- State of the art equipment and surveillance vehicles, including infrared night vision, hidden cams, body cams, 2800 mm telephoto, high tech communications, GPS tracking
- Professional, presentable agents with testimony experience
- Reports include a detailed surveillance log and video tape evidence

COUNTERFEIT RESEARCH

Call for quote

- Investigation of counterfeit products, copyright infringement, intellectual property theft, etc.
- Includes research of violations, identity of perpetrators
- Includes surveillance at manufacturing or retail locations
- Undercover operatives at all levels of production and sales
- Procurement of evidence, chain of evidence, court testimony

DATABASE SEARCHES

Telephone Reverse Directory (published)	\$30
DMV Driver Record (no address)	\$25
DMV Vehicle Record (no address)	\$25
DMV ANI- Search for vehicles owned per address	\$25
Real Property Searches	\$50
Public Records Multi Database Search	\$75
Business Profile	\$100
Business Profile and Credit History	\$300

Database rates quoted in connection with investigation on assignments, add \$20 service charge for database search only. Prices quoted for California. (\$50 minimum for database only research)

Tristar offers a wide range of other services, call us for quotes.

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