

Whiteaker Investigations

A Full Service Investigative Agency

California License PI-9157, Reliant PPO-13988

Web Page: www.investigatorsworldwide.net

E-mail: spydog007@adelphia.net

Mailing Address: 8780 19th Street, #374
Alta Loma, CA. 91701

Telephone: 909-944-9620

Telephone: 760-247-6905

Facsimile: 909-944-6495

Investigations, Computerized Information, Products and Prices

Effective, January 2005

The information in this publication is proprietary. This information is subject to change on a regular basis. Current product, data and pricing information may be obtained on request by telephoning or writing to Whiteaker Investigations at the above address.

Price Guide

TABLE OF CONTENTS

COMPREHENSIVE SEARCH TYPE	Page
Discovery Plus	4
Discovery	4
Info Probe	4
NATIONWIDE SEARCHES	
FAA Ownership	4
FAA Airman	4
US Coast Guard Water Craft	5
Missing Links	5
National Death Locator	5
Neighborhood Search	5
People Tracker	5
Physicians Report	5
Social Security Track Plus!	5
Address Updates	6
Credit Report	6
Telephone Reverse Directory	6
Unlisted Telephone Information	6
On-Site Criminal and Civil Court Searches	
BUSINESS SEARCHES	
Professional Licenses Consumer Affairs	6
OSHA Inspections, Violations & Accidents	6
Dun & Bradstreet Summary Report	7
Mini -Dun & Bradstreet	7
Dun & Bradstreet Business Report Trade Histories	8
Significant Shareholders	8
STATEWIDE SEARCHES	
Corporate & Limited Partnerships	8
Uniform Commercial Code	8
State Board of Equalization	9
Franchise Tax Board - Texas	9
Sales Tax Information - Texas	9
Real Property	9
Workers Compensation Appeals Board	10

	Page
DMV-Driver Records	10
DMV- Vehicle Registration	10
DMV- Ownership by Name (ANI)	10
Boat & Trailer Registration	10
COURT SEARCHES	11
Superior Court Records	12
Municipal Court Records-Civil, Criminal, Small Claims	12
Federal Court Records	12
General Index	12
Assumed Name (Texas)	13
Marriage Index	13
Divorce Index	13
Death Record Index	14
Bankruptcies, Liens & Judgments	14
Factitious Business Name	14
Los Angeles County Court WATCH	14
Document Retrieval	14
Office Time	14
INVESTIGATIONS	15
Surveillance	15
Statements/Interviews	15
Counter Surveillance Measures (debugging)	15
Covert Surveillance (hidden cameras)	15
Courtroom Preparation, Depositions, Testimony	15
Personal Protection	15
Child Recovery	15
Undercover Investigations	16
Fingerprinting	16
Missing Persons	16
Process Service	16
Consultation	16
Workers Compensation Investigations	16
Billing Practices	17

COMPREHENSIVE SEARCHES

Discovery Plus Price \$65.00

Discovery Plus provides unprecedented access to credit headers information from all three consumer reporting agencies with billions of public records creating a unique compilation of data. Discovery Plus identifies a subject's name, alias names, most current and previous addresses, date of birth, Social Security number, telephone number, then links the subject to possible relatives, neighbors, real property, bankruptcies, tax liens, judgments, corporations, UCC filings, aircraft, water craft, stock ownership and pilot information.

Detail on each item Price \$25.00

Discovery Price \$50.00

Discovery includes public records' information similar to Discovery Plus. The report however is built on personal identifier information obtained from just one consumer reporting agency instead of all three.

Detail on each item Price \$25.00

Info Probe Searches Price \$65.00

Instantly scans hundreds of databases with billions of records to determine where information resides on your subject.

Info Probe accesses databases for a region or state by Name and or Social Security Number. All databases containing any information on the subject are pulled and printed.

NATIONWIDE SEARCHES

FAA Aircraft Ownership Search Price \$40.00

Databases comprise all currently registered individuals and businesses who own aircraft throughout the US.

FAA Airmen Directory Price \$40.00

Information obtained from the Federal Aviation Administration and records to identify registered pilots.

- U.S. Coast Guard Water Craft Price \$45.00
 Database contains information on merchant and recreational Vessels weighing no less than five net tons (approximately 27 feet or more) that are owned by US Citizens or Corporations- Information needed: Individuals' last name, vessel name or vessel ID number.
- Missing Links Name, Address Search Price \$45.00
 This search combines data from more than 600 million consumer reporting agency header files, with more than 300 million files from a variety of public records including real estate listings, white page directories and US census data. Receive up to 300 matches in the search.
- Detail on each record pulled is an additional Price \$25.00
- National Death Locator Price \$45.00
 Provides access to the Social Security Administration's Death Master File.
- Neighborhood Search Price \$35.00
 Information needed: Address including street number, and zip code. This search will provide up to 30 nearby neighbors. The report may include the occupant name, addresses and telephone numbers.
- People Tracker Price \$45.00
 100 Summary Listings
 The search provides the names, addresses and telephone numbers of individuals who share a common surname in a particular geographical area. Information needed - Individual's last name or telephone number.
- 1 Detail record Price \$25.00 each
 The detail record is pulled from the summary listing when you have found a match.
- Physician. Reports Price \$45.00
 Provides background information on every doctor of medicine and doctors of osteopathy or osteopathic medicine in the US. The report contains full name, date of birth, gender, location of physicians' practice, educational background, fellowships and certificates. All information about disciplinary actions is also included.
- Social Security Track Plus! Price \$45.00
 This search uses all three credit reporting agencies. You receive the most current and previous address information along with the date each address was reported. Social Security number needed.

Address Update	Price \$45.00
Information needed: Individuals' first and last name, last known address. Optional: Social Security Number.	
Credit Reporting	Price \$125.00
Credit reports can be checked for very specific purposes with the new FCRA guidelines. Credit reports can be checked for individuals that sign general releases, for credit histories on individuals owing on back child support, and for cases involving insurance fraud.	
Telephone Reverse Directory	Price \$25.00
Information needed: Complete address or telephone number.	
Unlisted Telephone information	Price \$150.00
Information needed: Address or name and address.	
On-site Criminal and Civil Court Search (Docket Scans)	Price \$65.00
Our researchers go on-site Nationwide to locate and retrieve a federal, County-level Criminal or Civil history on your subject.	per name, per jurisdiction,
Price lists are per each subject name, Jurisdiction and court searched.	per court
Photo copy of file	Price \$.55 per page

BUSINESS SEARCHES'

Professional Licenses - Bureau of Consumer Affairs Price \$45.00
 This search provides Professional Licensing information in nine states for various occupational license types. In addition to receiving information on the status, class, issuance and expiration date of each license, you may obtain important identifiers on the licensee such as a true name, date of birth, addresses at the time of licensing or renewal, Social Security Number, and more.

Bureau of Consumer Affairs Price \$45.00
 This search provides Professional Licensing information in nine states for various occupational license types. In addition to receiving information on the status, class, issuance and expiration date of each license, you may obtain important identifiers on the licensee such as true name, date of birth, address at the time of licensing or renewal, Social Security Number, and more.

OSHA Inspections, Violations & Accidents Price \$45.00
 This search provides information from safety inspection reports provided by more than 2,100 inspectors from more than 200 offices across the United States. This search provides business information which includes business name, address, county/country, number of employees and SIC code.

Also provided is inspection information, including the reason for the inspection, the scope of the inspection, the office and officer conducting the inspection, hours spent and total number of violations cited and penalties assessed.

Detail information concerning accidents related to the inspection, hazardous substances found during the inspection and company debt on file with OSHA at the time of the inspection. Also provided is company penalty and failure to abate history, as well as administrative payment and OSHA file entry data.

Price \$45.00
each detail

Dun & Bradstreet Business Information Reports:

Dunn and Bradstreet receives information on businesses from a wide variety of sources including direct contacts from the actual company, computer tapes of a company's accounts receivable, and courthouse data. Additionally, information is compiled from government sources, such as the Securities and Exchange Commission, UCC filings, corporate charter and detail information, business licenses and registered trade styles. Financial institutions also provide information to Dun & Bradstreet. This contains the company report name, address and DUNS number.

Summary report

Brief information relative to business name, address, and DUNS number.

Price \$65.00

Mini-Dun & Bradstreet

This report includes self-reported information on a business, its principal officers and its financial background. The report may include name, address, telephone number and Standard Industrial Code. The report may also include the county and region of operation, history of change of ownership, date of last annual sales figure revision, number of employees, annual sales and growth amounts, estimated net worth, employment growth, square footage and number of accounts.

Price \$85.00

Full Dun & Bradstreet Business Report

This report may include the principal's names, payment records, financial information, business history and operations, and banking information (when available). A three year history of public records information, such as lawsuits, liens, bankruptcies and Uniform Commercial Code filings may also be provided.

Price \$150.00

Trade Histories

Price \$90.00

This report provides a credit payment history provided by a business creditors as well as public records information and key facts about the company when available. The report may include company name, address, telephone number, and date of incorporation; average speed of invoice payment (past and projected) and industry payment time average; historical account balance range and highest credit amount extended; significant derogatory data and trade payment information by specific business categories.

Significant Shareholders

Price \$45.00

This search tracks the buying and selling of stocks by key individuals and business shareholders of publicly traded companies. This search will provide information from SEC Section 16 filings such as: Initial Statement of Ownership, Statement of Changes in Beneficial Ownership, Annual Statement of Changes in Beneficial Ownership, Intention to Sell Restricted Securities and several other key SEC filings.

STATEWIDE SEARCHES

Corporation & Limited Partnerships

Price \$45.00

Records provide an abstract of information on corporations and in some states, limited partnerships, limited liability companies and limited liability partnerships filed with the Secretary of State. This search can be conducted nationwide or state-by-state for the same price. These records usually include corporate name and address, corporate number, incorporation date and state, type of corporation, current status and president and registered agent information. Some states include a history of transactions, stock information, and information on additional officers. Limited partnerships are not available in AK, AR, AZ, DC, IL, KY, and VT.

Each additional detail

Price \$25.00

Uniform Commercial Code Searches

Price \$45.00

The Uniform Commercial Code governs commercial transactions in the United States; Article 9 covers secured transactions. Although all fifty states and the District of Columbia have adopted the UCC, each has its own statutes, peculiarities and rules regulating secured transactions.

A secured transaction occurs when a buyer wishes to make a purchase using credit or obtains a loan to make the purchase.. The person or Company to whom the credit or money is owed is the Secured Party. The person who owes payment is the Debtor. When this type of relationship is established, the Secured Party requires some type of security that the debt will be repaid. When the secured transaction occurs, a financing statement is filed at the Secretary of State office. UCC filings are generally on record for five years, during which time they can be changed by Amendments, Assignments, Releases, Continuations, or Termination.

State Board of Equalization - California Price \$45.00

The California State Board of Equalization provides information on companies possessing sales and use tax permits. The search includes business name and address, owner name and address, owner type, business type, permit number and date issued, tax program and status.

Franchise Tax Board - Texas only Price \$45.00

Reports include information on the standing of both domestic and foreign corporations, corporate name and address, corporate number, original filing date, type of corporation; SIC code, taxpayer ID number, Franchise Tax standing and date.

Sales Tax Information - Texas Only Price \$45.00

Sales tax records represent information on individuals and companies who pay sales tax and have either an active or inactive taxpayer ID number assigned. The tile includes corporations, limited and general partnerships, and sole proprietors & Information provided includes tax payer name and address, taxpayer ID number, type of business and outlet information.

Real Property Ownership and Transfer Searches Price \$45.00

Real Property Ownership & Transfers provide important details about the real estate holdings of an individual or business. Real Property searches are available by owner name, property address, mailing address or parcel number.

The search records provide the parcel number, situs address, mailing address, property use description, assessed land value, improvement value and total value for each parcel of property owned. Most records also provide a complete description for each parcel, including square footage of both the lot and any structure on the lot. Many records include sale date, sale amount, loan amount and property tax amount as recorded with the county tax assessor.

Workers Compensation Appeals Board Filings - California Price \$55.00

DEPARTMENT OF MOTOR VEHICLE SEARCHES

Department of Motor Vehicles - Drivers Records Price \$45.00
Available in all states. Depending on the state searched, this report may provide information on driver identity, driver license status, address and driving violations.

Department of Motor Vehicles - Vehicle Registration Price \$45.00
Available in all states. Statewide motor vehicle records for ownership information of a specified vehicle. By license plate number or vehicle identification number (VIN).

Department of Motor Vehicles - Ownership by Name (ANI) Price \$45.00
Available in all states. The search is performed statewide for all vehicles owned by an individual or a business at a specified address or post office box. Most responses include license number, year, make and model of vehicles and the name of the registered owner.

Boat and Trailer Registration - California Price \$45.00
This search provides information on boats up to 30 feet in length, including type of craft, length, year built, registration date, and registered and legal owner(s) name(s). Address of the registered owner is available in compliance with all California DMV restrictions. Boat and trailer registration will also appear on an ANI search.

COURT SEARCHES

Court searches are usually a two-step process. A computerized search is done to determine if there are any records in the subject's name. If records are located and copies are requested, then an on-site search is necessary to retrieve the records. Most initial court searches are computerized. If the county requested is not computerized then a hand search will be required which may extend the search time from one to two weeks.

Civil Superior Court and Municipal Court Searches, probate and divorce filings from courts across the United States. These searches provide an index of the court cases in selected counties. Most responses will include name, party type, file date, file number and opposing party. On-site searches are also available for an additional fee.

Federal District Court Searches provide information that is available from the Federal Civil and Criminal filings. Reports may include the names of the parties, case title, case number, open date and close date. Reports are typically available in two hours.

Criminal Superior and Criminal Municipal filings search provides information on misdemeanor criminal cases, including name, file date and case number. In addition, several counties provide the violation and/or defendants date of birth.

Criminal Superior Cases are generally felonies where the subject is facing incarceration in State Prison for one year or more or is punishable by death

Criminal Municipal Cases are generally misdemeanors where the subject is facing incarceration in county jail for less than one year.

Civil Superior Cases are cases in which the defendant is being sued for an amount greater than \$20,000.

Civil Municipal Cases are cases in which a defendant is being sued for an amount more than \$5000, but less than \$20,000.

Small Claims Cases are cases in which a defendant is being sued up to a maximum of \$5000.

*The above information relates to California law. If you have questions about any information contained in this guide, consult your attorney. This should not be construed as legal advice, but information only.

California Criminal, Civil and Federal Computerized Information Searches.

Criminal Search by county	
Superior	Price \$65.00
Municipal	65.00
Combined	100.00
Civil Search by county	65.00
Superior	65.00
Municipal	100.00
Combined	
Federal Criminal (Specify District)	65.00
Superior	65.00
Municipal	100.00
Combined	
Federal Civil (Specify District)	65.00
Superior	65.00
Municipal	100.00
Combined	

*Combined searches are not available for all counties and districts.

These searches are available in most counties and states. Many are available through on-line computerized searches, retrieval of others may be delayed for 1-2 weeks.

The pulling of non computerized information and the retrieval of hard copies depends upon the availability of the information within the individual court systems.

Non computerized/Retrieval of hard copies of records from county files and Federal districts.	Price \$65.00 per hr.
Photocopying of documents. (price may vary)	Price \$.55 per page

General Index	Price \$40.00
This search is compiled from grantor/grantee records for the last 10 years from the County Recorder Offices in Maricopa County, Arizona, and Los Angeles and San Francisco counties, California. This search provides deeds, liens, abstracts of judgment, notices of default, mechanics' liens, etc.	

Assumed Name and Factitious Business Name Price \$40.00
Specific to Harris and Dallas Counties in the state of Texas, Assumed Names searches provide information from filings that reflect the intent of an individual or company to conduct business under an assumed name. This search is similar to the Fictitious Business Name search for California. Assumed name information is obtained from the County Clerk's office and includes assumed name, business address, filing number and date, and owner name and may include the owner's address.

Marriage Index -Available in most counties of all States Price \$40.00
Statewide searches (from the State Department of Health) are available in Nevada and Texas. County level searches (from the County Recorder Registrar) are available from Maricopa County in Arizona and Los Angeles, Riverside and San Bernardino Counties in California.

The index provides a match of the bride or groom name with the spouse Name, file date and file Number. Statewide searches (from the State Department of Health) are available in Nevada and Texas. County-Level searches (from the County Recorder/Registrar) are available from Maricopa County in Arizona, and Los Angeles, Riverside and San Bernardino Counties in California.

Divorce Index - Nevada and Texas Price \$40.00
The Divorce Index searches, specific to Nevada and Texas, provide information on divorce actions within those states. The report provides the names of both parties involved, however, it is undetermined which party filed the suit, date of filing, case number and the county of filing. Divorce filings are available in California by county superior civil record checks.

Death Record Index - California and Texas Price \$40.00
The Death Records Index searches vital statistics in the states of California and Texas. Reports may include name of a decedent, date of death, county registrar, state file number, county of filing, and Social Security number. Death records.

Bankruptcies, Liens and Judgments

Price \$40.00

Bankruptcy information (obtained from the U.S. Bankruptcy Courts) is available in all 50 states, and the District of Columbia and Puerto Rico. Availability of tax liens (from county recorders), judgments from district and municipal courts, notices of default and notices of sale from county recorders varies by jurisdiction.

Bankruptcy filings provide the petition date, docket number type of bankruptcy court location and debtor name, address and Social Security number. Bankruptcy Records may also include the trustee's name, total debts, total liabilities, fictitious business names and Federal Tax ID numbers.

"Some states have Bankruptcy information only and do not provide liens and Judgments

Fictitious Business Names

Price \$45.00

This search provides information obtained from the County Recorder's office in the available counties for filings that reflect intent of an individual or company to conduct business under a fictitious business name. Reports provide owner's name, business name, file date and file number, and abandoned date. In addition, many counties provide the physical business address.

Los Angeles County Court WATCH

We can make arrangements with Los Angeles County Superior and Municipal Civil Courts to notify us of new public records filings related to your subject even weeks before process is served.

Court WATCH fee (monthly per 50 names)
Notification fee (per filing)

Price \$45.00
\$20.00

Document Retrieval

\$65.00 per hour
\$.55 per page copied travel
\$.55 per mile & parking

Office Time

\$65.00 hour

INVESTIGATIONS

Prices reflect an investigation done by one investigator. Weekly rates and multiple investigator rates are available.

Surveillance:	Price \$65.00 hour
Mileage	\$.55 mile
Videography	Included
8mm Digital Tape VHS Tape	\$10.00 each
Stills from video	
Transferring 8mm video to VHS Format or DVD	\$ 1.50 each
	\$35.00 hour
Telephone and Cellular Phone Use	\$ 1.50 per call
Statements and Interviews	\$65.00 hour
Transcribing from audio tapes	\$65.00 hour
Audio Tapes	\$ 8.00 each
Counter Surveillance Measures (TSCM)	
Including de-bugging of electronic and video recording devices in offices, residences, and autos.	On a per case basis
Covert Surveillance	
Nanny Cam (Hidden or covert camera)	\$65.00 per hour set-up fee
Investigator monitoring of video & recording activities	\$65.00 hour
Purchase of equipment is available	On a per case basis
Rental of equipment (\$2500.00 cash deposit, refundable upon returning equipment in excellent condition)	\$225.00 per week
Courtroom	
Courtroom testimony, depositions, preparation	\$65.00 per hour plus mileage & expenses
Personal Protection	\$85.00 per hour plus mileage & expenses
Personal protection of individuals or property (performed under Reliant PPO13988)	
Child Recovery (per investigator)	\$65.00 per hour plus mileage & expenses

Undercover Investigations

Undercover agents are routinely put into commercial establishments to determine which individuals are responsible for theft of company product/property, selling of narcotics to other employees or for identification of vandalism suspects. We work closely with law enforcement personnel to identify these individuals, make apprehensions, and/or to gain sufficient information to terminate employees for dishonest activity. Our undercover training manual is currently being used in investigative training academies to train private investigators in the proper methods of conducting the investigations.

Undercover Agent (per <i>U/C</i> agent)	\$40.00 per hour plus hourly wage paid to <i>U/C</i> agent at facility
---	--

Office time, consultation with client, courtroom preparation, other legal matters, and time spent as liaison with law enforcement is billed as a separate investigative rate of \$65.00 per hour plus expenses.

Fingerprinting	
Per Card	\$20.00
Lifting	\$65.00 per hour
Analysis	Cost on a per case basis

Missing Persons Locate	
Less common names (decided by investigative office)	\$200.00
More common names	\$65.00 per hour office time, plus computer charges

Process Service	
Difficult process service	\$65.00 per hour plus mileage

Consultation	
Initial consultation is free	FREE
All other consultations will be at investigative fee	\$65.00 per hour plus mileage

Workman's Compensation	
AOE/COE Investigations	\$65.00 per hour
Surveillance	\$65.00 per hour
Mileage	\$.55 per mile
Videography	Free
Transferring video tapes from 8mm to VHS. CD, or DVD format	\$20.00 per tape, CD
Office Time	\$65.00 per hour
Computerized Information (background) see previous pages	

Employers are now forced to pay ever increasing costs in insurance for Worker Compensation Claims. Now employers are having the disability claims investigated by the same private investigative agencies that investigate the claims for the insurance companies.

We have uncovered many hundreds of fraudulent employee claims over the last twenty-three years of doing Worker Compensation Investigations. This has resulted in employers saving thousands of dollars in increased insurance premiums. These claims should be investigated as soon as they are presented to your office. Don't wait to see if the insurance company decides to do the investigation. To the insurance company, this is just a money game that the employers will end up paying. The insurance company never loses.

If the employee is injured, maybe the claim is exaggerated by the physician. Maybe the employee was injured outside of work. Maybe the employee is working another job and is getting paid under the table. Once the investigator finds out that the claim is fraudulent, the claim should be presented to the insurance company and the District Attorney's Office.

All of the prices in this price list are subject to change without prior notice.

The information contained within investigative reports is strictly confidential. The client agrees not to divulge this information to anyone. The information was obtained from privately maintained data bases and private sources. The agency is not responsible for discrepancies in the data provided and does not warrant that this is the only information obtainable.

Please complete the information request form provided and e-mail, FAX or mail it to our office. An investigator will contact you.

We pride ourselves on being able to locate just about any individual and/or any individual's assets, providing that the client gives us enough time, allows us to utilize the resources that we have available at our disposal and has sufficient money to finance the investigation.

All money for investigative services is due and payable upon receipt of our invoice unless otherwise stated within our service agreement.