

# Diva Detective® Investigations

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## SELECTION OF SERVICES

*Prices Determined Upon Volume of Requests*

<b>BACKGROUND INVESTIGATION REPORTS</b>
<b>Comprehensive Background Investigation Report</b> Records Include: Names and Aliases, Dates of Birth, Dates of Death, Social Security Numbers and Subjects Associated to Same, Randomly Issued or No Social Security Numbers, Social Security Numbers Issued to Non-US Citizens, Addresses, Phone Numbers, Limited Criminal Records, Sexual Offenses, Photos (Serious Criminals Only), Limited Driver's License Records, Florida Accidents, Concealed Weapons Permits, People at Work, Professional Licenses, FAA Certifications, FAA Aircrafts, Watercrafts, Voter Registrations, Hunting/Fishing Permits, Bankruptcies, Liens and Judgments, UCC Filings, Properties Owned, Possible Utility Information, Associates, Relatives, Neighbors and Summary of Findings
<b>Criminal and Traffic Records</b> (Court Fees Apply in Certain States and Counties – One Chargeable Criminal Records Search in Los Angeles Included if Applicable)
<b>Civil, Family Law, Probate and Small Claims Records</b> (Court Fees Apply in Certain States and Counties – Non-Chargeable Records Included)
<b>Workers' Compensation Cases</b>
<b>Social Media Investigation Report</b>

<b>ADDITIONAL FEES</b>
Cashier's Check or Money Order if Court Requires for Records
Chargeable Alias (Los Angeles County: \$10.00)
Chargeable Date of Birth (Los Angeles County: \$10.00)
Chargeable Civil Searches
Correspondence to Court for Certified Records (Up to 3 Follow Up Requests)
Court Fees for Records
Extensive Background Investigation
Fronted Fees Per State or County – Excluding Los Angeles County
Review and Summary of Voluminous Records
Social Security Number Search or Date of Birth Search

<b>RECORDS A LA CARTE</b>
Address and Phone Number Records – Skip Tracing
Asset Report
Bankruptcy Records
Business Records
Civil or Criminal Records
Correspondences to Court for Certified Records
DEA Controlled Substance Search
Death Records
Federal Records
Foreclosure Records
Liens and Judgments
Marriage and Divorce Records
Property Assessments and Property Deeds
Professional Licenses
Registered Motor Vehicle Records or DMV Report
Sexual Offenders
Social Media Investigation
Visual Link Analysis