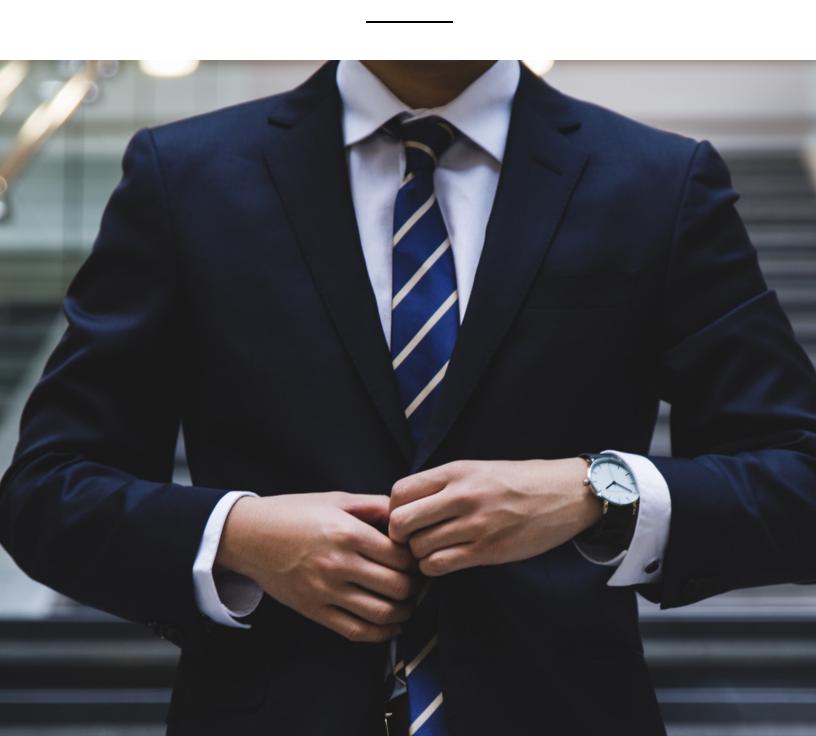


IMMACULATE INVESTIGATIONS, LLC



SERVICE CATALOG

Lux in Tenebris



About us

We are a full service private investigations firm that also offers service of process. We have been in business since 2017 (formerly Apex Detective Agency), and pride ourselves on due diligence, persistence, and creativity in all that we do. Our team of experienced investigators will help ensure that your case goes smoothly.

Click blue highlight for live links

www.southcarolinadetectiveagency.com













Meet the Team

Amanda Appi CEO Immaculate Investigations, LLC Myrtle Beach, SC

As a combat veteran of Operation Iraqi Freedom and former police officer, Amanda made the switch to the private sector where she went on to earn a bachelor's degree in business and experience as a private investigator/process server. As a single mother of two beautiful children, she also became adamant about creating the opportunity to work on her own terms in order to fulfill her obligations to her children. It was her passion for these two factors as well as the desire to put her unique skills and knowledge to use in the civilian world that led to the birth of her first firm, Apex Detective Agency LLC in 2017. Through the grace of God, sheer determination, and the same "never give up" attitude she maintains in her business today, she created a company that gets the results clients need. As Apex Detective Agency matured, Amanda decided to take the business from its childhood years to its adulthood. A rebranding was done and the pink Apex shark logo retired. Immaculate Investigations LLC was born in 2023. In addition to being a private investigator for over 7 years, and a business owner in the industry for over 6, Amanda was previously featured in the magazine, SC Voyager: amanda believes that the best way to build and keep business is by forging strong relationships and alliances. She is active in many networking groups and sponsors monthly events for local business owners and those that work in the legal industry.



Meet the Team

Edward Cristina Field Investigator Immaculate Investigations, LLC Myrtle Beach, SC

Serving for over 20 years as a police officer and detective, Ed obtained certifications in and operated as an AR-15 Active Shooter Response Officer, General Detective, Break and Enter Detective, Covert Surveillance Detective, Field Training Officer, Search and Rescue Officer, Riot/Crowd Control Officer, Snowmobile and ATV Officer, Body Dump Site and Crime Scene Specialist, Rescue Scuba Diver and Dive Master, and certified Ocean Rescue Lifeguard. Ed was often a guest lecturer at the Police and Public Safety Institute and won awards for his dedication to educating policing students.

Following his policing career, Ed has held positions as a Special Investigator with Cleveland's Department of Child and Family Services, Director of Ocean Rescue for the City of Atlantic Beach, South Carolina, Security Specialist for MGM International, and as a S.L.E.D. certified Armed Security Patrol Supervisor and Private Investigator.

Advanced training includes tactical communications, interviewing and interrogation, CPTED Audit Certified, Forensic Anthropology, Conflict Resolution, Characteristics of an Armed Person, Street Survival Tactical Police Vehicle Operations, Crowd Control Dynamics and Use of Force. Ed holds an Associates Degree as well as degrees in Policing from the Ontario Police College, certifications in over 20 specialized police training programs and Over 100 commendations for bravery, saving lives and dedication to public safety.



Meet the Team

Frank Ciatto
The Palm Beach PI
Palm Beach, FL

Our sister company, Anchor Investigations & Security, located in Palm Beach Florida is owned by Frank Ciatto aka The Palm Beach PI. Frank is a private investigator and security professional with over sixteen years of experience in both the U.S. and England. Frank is also a Veteran of the United States Navy, having served as an Intelligence Specialist in Asia and the Middle East. In addition to his work as a Private Investigator, Frank is also the Founder and Executive Director of Rock & Redeemer Foundation, Inc. a 501c3 nonprofit that was established to help end homeless among our nation's Veterans. He works closely with Immaculate Investigations LLC on complex cases and also assists with service of process in the state of Florida.

He is also a published author and his book can be purchased here: https://thepalmbeachpi.com/



OUTLINE OF SERVICES



Service of Process....Page 7

We pride ourselves on our fast turnaround times and due diligence. For the client, this means less stress and more money in your pocket! Our unique access to databases allows us to perform skip-tracing and a wide variety of searches. We have also built a network of nationwide process servers that we would be happy to contract your job out to.



Investigations

- Business Consulting and Solutions...page 8
- •Domestic Cases...page 9
- •Background Checks...page 10
- •Witness Location/Interviews..page 11
- •Missing Persons..page 11
- •Criminal Defense...page 12
- •Asset Searches/Identity Fraud...page13

SERVICE OF PROCESS

SUBMIT JOBS TO:

intake@immaculatepi.com



ROUTINE (First attempt within 3 business days)



<u>RUSH</u>

STATEWIDE RATE OF \$100 FOR NON PROCESS SERVERS (ATTORNEYS AND PRO SE) STATEWIDE RATE OF \$85 FOR PROCESS SERVERS



SAME DAY RUSH SERVICE \$150 NEXT DAY RUSH SERVICE \$125



PRINTING FEES

UP TO 30 PAGES AND A NOTARIZED AFFIDAVIT ARE FREE OF CHARGE. AFTER 30 PAGES A .15/PAGE FEE IS CHARGED.



MULTIPLE DEFENDANTS AT

SAME LOCATION

JOBS THAT REQUIRE

MULTIPLE ENTITIES SERVED

AT THE SAME LOCATION ARE

PRICED AS FOLLOWS:

IF ONE PARTY CAN BE SERVED FOR MULTIPLE DEFENDANTS, 1 SERVICE FEE (EXAMPLE \$100 FOR ROUTINE) + \$25 EXTRA DEFENDANT FEE WHICH COVERS THE PROCESSING AND AFFIDAVIT.



MULTIPLE ADDRESS FEE:

\$25/ADDITIONAL ADDRESS

PRINTING FEES APPLY TO WHOLE JOB.

IF PERSONAL SERVICE ONLY, JOBS ARE PRICED INDIVIDUALLY.



EXCESSIVE ATTEMPT FEE:

AFTER 4 ATTEMPTS
ADDITIONAL ATTEMPTS ARE
PRICED AT \$25/ATTEMPTS



IMMACULATE
INVESTIGATIONS
LLC

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ADDRESS LOOKUP:

COMPLIMENTARY FOR REGULAR NON PROCESS SERVER CLIENTS; \$25 FOR EVERYONE ELSE.

LUXIN TENEBRIS

BUSINESS SOLUTIONS

Complete intake form at:

https://www.southcarolinadetectiveagency.com/



Our team is CPTED certified to conduct site inspections and safety audits to deter crime, and promote overall safety of your site. We are also skilled undercover investigators that can assess, identify and document potential employee issues such as employee theft. In a world where the small business is constantly under threat, The success of your business is our number one priority and we tailor our packages to make YOU bulletproof. Rate varies per location and nature of work, please fill out intake form on website or contact main office for details.



Due Diligence on employees and partners:

There are many options for fast internet background checks, but we find them to be sloppy and inaccurate. We do not simply rely on databases for our background checks, but verify the information from the source. We can provide background checks for a wide variety of scenarios and businesses can customize the information to meet their specific needs. We also provide an employee waiver form for businesses that need to conduct background checks for employment purposes. Background check rates vary based on information requested . We also offer flat rates for high volume clients.





LUX IN TENEBRIS

Domestic Investigations

Complete intake form at: https://www.southcarolinadetectiveagency.com/



Divorce:

Our team specializes in gathering evidence in the areas of adultery, habitual drunkenness, physical cruelty and abandonment. Methods of investigation include physical and remote surveillance, social media searches, proprietary data base searches for information such as license plates or background checks, and anything else needed to support the case. Everything is documented in a professional report with pictures, videos, and corresponding exhibits. For a sample report please contact the main office. Cases are taken on a retainer only and charged an hourly rate of \$90/hour plus any other expenses incurred over the course of the investigation.



Child Custody:

There is nothing more precious than our children, and our team is passionate about making sure any concerns in regard to custody and visitation violations are thoroughly investigated and documented. Methods of investigation include physical and remote surveillance, social media searches, proprietary data base searches for information such as license plates or background checks, and anything else needed to support the case. Everything is documented in a professional report with pictures, videos, and corresponding exhibits. For a sample report please contact the main office. Cases are taken on a retainer only and charged an hourly rate of \$90/hour plus any other expenses incurred over the course of the investigation.



Co-Habitation:

Our team will document cohabitation allegations for purposes of change in alimony. Methods of investigation include physical and remote surveillance, social media searches, proprietary data base searches for information such as license plates or background checks, and anything else needed to support the case. Everything is documented in a professional report with pictures, videos, and corresponding exhibits. For a sample report please contact the main office. Cases are taken on a retainer only and charged an hourly rate of \$90/hour plus any other expenses incurred over the course of the investigation.



Background Checks

Complete intake form at: https://www.southcarolinadetectiveagency.com/



There are many options for fast internet background checks, but we find them to be sloppy and inaccurate. We do not simply rely on databases for our background checks, but verify the information from the source. We can provide background checks for a wide variety of scenarios and persons and can customize the information to meet your needs which our litigation attorneys find to be helpful!. For a sample report, please contact the main office. Rates vary based on information needed but typically range from \$150-\$500. We charge an agreed upon flat fee for our background checks and do not charge hourly so there will be no hidden fees!





Witness Location/Interviews

Complete intake form at: https://www.southcarolinadetectiveagency.com/



Whether it is a vehicle accident or another civil or criminal matter, our state of the art skip tracing software allows us to find people. our skilled interviewers will then get the information or statements you need for your case. Witness locates and interviews are charged at an hourly rate of \$90/hour.

Missing Persons

Our team of skilled investigators will build a team and work hand in hand with the media and law enforcement to find your loved one. We also locate people for service of process and for witness interviews among other needs. Missing person cases are billed at an hourly rate of \$90/hour





Criminal Defense

Complete intake form at: https://www.southcarolinadetectiveagency.com/



Falsely accused? Need to show reasonable doubt? Our team of investigators can help gather evidence for your criminal defense case. We have experience in gathering evidence and understand the ins and outs of law enforcement. We will work closely with the legal defense team to allow for optimal communication and efficiency! Criminal Defense cases are billed at an hourly rate of \$90/hour

Wrongful conviction, or the conviction of a person for a crime that they did not commit, is one of the greatest travesties of the criminal justice system. As of 2023, The National Registry of Exonerations has recorded over 3,000 cases of wrongful convictions in the United States.





Asset Searches/ID Fraud

Complete intake form at: https://www.southcarolinadetectiveagency.com/

Our team of investigators can help locate hidden assets and detect identity fraud! we can provide a la carte services or customized your package to meet your needs. Below are some of our popular services:



Basic asset search

Our basic asset search locates real estate & vehicles across multiple counties or states. \$150



Insurance Inquires:

In some cases we can locate insurance coverage limits. Rates vary.



Employment Information

rates vary and typically are available if a bank account is located. However in some cases we can verify employment by other avenues.



Bank Searches

Statewide Personal Bank Search \$240 hit fee \$110 no hit fee

Nationwide Personal Bank \$440 hit fee \$140 no hit fee

Business searches are possible but vary in pricing based upon scenario



Investments

Brokerage Search \$465 hit fee \$140 no hit





Lux In Tenebris

Contact

E-mail: intake@immaculatepi.com

Phone: 833.742.7574

Website: southcarolinadetectiveagency.com