

The Firm at a Glance

1-866-592-5700



GET YOUR FREE QUOTE

8812 Bally Bunion Road
St Lucie West, Florida 34986

WWW.THEFLPI.COM
772.466.1717

Special points of interest:

- * Multiple information driven sources.
- * Best Practices solutions.
- * Global Network to get your information when and where you need it.
- * Professional Investigators from the Law Enforcement community.

Our most important investigation is...YOURS!

"We recognize that our future and continued growth are based upon our integrity, work product and the successful completion of our assignments for the only client that really matters - you." Warren J. Sonne, President, Sun State Investigative Services.

Our goal is to exceed your expectations. Successful private investigations do not happen by accident. They are the result of a talented team of professionals working together and utilizing the appropriate tools.

At Sun State, it all begins with understanding your needs. We believe that the best way to ensure success is to listen...to you. Only then can we tailor our investigative efforts to bring you the information that you need, when you need it.

Partnerships

We envision ourselves as partners, not vendors. Partnerships are constant work. At Sun State, we are up to the task of true partnership with our clients. A task that begins with listening: working to understand your needs, concerns, objectives, values, and

philosophy. The better we understand, the more we can help. From early case assessment, to the delivery of our final report or testimony. You'll see us working with you, rather than just for you as dedicated partners.



IDENTIFY FACTS



LOCATE ASSETS



ACCIDENTS



LOCATED IN ST. LUCIE COUNTY, THE HEART OF FLORIDA'S TREASURE COAST, WE PROVIDE PROFESSIONAL INVESTIGATIONS THROUGHOUT THE STATE, THE U.S., AND THE WORLD.

CONTACT US AT

SUN STATE INVESTIGATIVE SERVICES, INC.

866.592.5700

772.466.1717

OR FAX TO

772 673-8585

WWW.THEFLPI.COM

"We're not a surveillance production line, rather your case is the only one that matters to us."

Warren J. Sonne,
President

Surveillance

Surveillance provides you and your clients with the means to verify a persons real life daily activities. At Sun State Investigative Services, surveillance is both an art and a science. Prior to an investigator being dispatched, a complete and thorough background is conducted on every subject so that a plan can be tailored to each individual case. We verify the subjects addresses, employment, vehicle registrations, identify others in the household and their vehicles, identify relatives and associates. Issues of population density, demographics, availability of mass transit, number of entrances to the residence or place of employment including garages, etc., are all considered for the plan.



Insurance and Accident Investigations

We know what to look for in all sorts of cases, including:

Premises Liability
Product Liability
Workers Compensation Surveillance
Motor Vehicle Accidents
Animal Attacks

Sun State provides a wide range of investigative services to assist our clients. We monitor media reports for incidents involving clients products or employees and notify the client of any potential liability. For fast breaking incidents we can respond immediately to document the scene, interview police, interview witnesses, obtain records, safeguard product, etc. We will obtain "as-built" plans, building violations, investigative reports, locate-purchase-safeguard vehicles or other equipment. We will work with and coordinate inspections by your accident re-constructionist, expert engineers, attorneys etc., and when possible act as a liaison with law enforcement.



The facts become an advantage when you know about them before your adversary.

Nationwide/Worldwide Criminal Records

The only national repository of criminal records is maintained by the federal government, and available to law enforcement only.

In states with a "central repository", we can provide you with a comprehensive search. Where there is no central repository we will identify and recommend the search of all counties and adjoining counties in which your subject either worked or lived.

A nationwide search of the Federal District Courts is also available, and through our dedicated networks around the world we can conduct criminal backgrounds on a Global Scale.



Business Research

We have been conducting in-depth investigations into business entities and their principal owners, shareholders, and corporate officers for fifteen years. We will provide you with the information you need to comply with the provisions of the USA Patriot Act, Sarbanes-Oxley, and the U.S. Foreign Corrupt Practices Act of 1977 ("FCPA"). Our access to global databases, and our relationships with investigators around the world allow us to provide you with the information you need to know. Our reports can incorporate Dun & Bradstreet, Experian Business, Thomas Register, Hoovers, and many other national and international proprietary databases. If necessary, we will arrange for "on-the-ground" investigations around the world.

Whether the company is located in Bangor, Maine or Bangladesh, India, Sun State will provide you with the business information that you need.



Asset Investigations

Sun State is not a debt collection agency. Our asset search products for businesses, law firms, and individuals are designed to locate assets and give you the information you need prior to or during contract negotiations, litigation, judgment collection, asset recovery, and more without wasting your money.

In compliance with the [Graham Leach Bliley & Fair Credit Reporting Act](#), our clients must provide us with a permissible purpose when requesting information that is not considered a public record. While we are not forensic accountants, our investigations are very thorough and NOT just information that is simply purchased from an information broker and resold to you. Sun State is the choice for those who need to know, yet we recommend that a professional accountant be retained by clients seeking "due diligence" of a financial nature.



"Knowing where and how to find the information keeps us ahead of the competition!"

Warren J. Sonne

Competitive Intelligence

WILL YOUR BUSINESS HAVE A GOOD YEAR, OR A BAD ONE? The answer may depend upon how much you know about your competitors. Are they hiring? If so, WHO are they hiring? SEC Filings? New Patent applications? Are they in debt, or flush with cash? Expanding to new markets? How much do they spend on R&D? How about Market Trends? Legal or Regulatory changes? Compliance issues? Law suits?



Sun State Investigative Services will gather the information that you need to analyze your industry, your competitors and your markets.

Background & Pre-Employment Investigations

When you need to learn the truth about someone, Sun State is your one stop shop. Whether you are in Human Resources, a Regulatory Agency, a "mom & pop business, or a law firm we have a background investigation designed to meet your needs. Employment and educational verifications; criminal and civil background checks; marital issues; business relationships; summonses; liens; judgments; bankruptcies; associates; relatives; asset location; expert credentials and prior testimony; and a host of additional information can be identified and verified.



Security Consulting

We are truly independent security consultants and not affiliated with any security company, manufacturer, or supplier. We do not provide guard, or alarm monitoring services.

We analyze your risk; your current security systems; personnel; supervision; training; communications; hardware; software; access control; lighting; your emergency/contingency plans; your liaisons with police, fire, and emergency management agencies. Our certified protection professional (CPP-ASIS) will provide you with a comprehensive plan, taking into consideration the nature of your residents, employees and guests.



Witness/Person Locates

Sun State Investigative Services has direct access to the premier public and proprietary databases. These are not "Google" or "Yahoo" searches, rather they include premier proprietary databases, government databases including Motor Vehicle Records, Statewide and Federal Criminal and Civil Court records; and an entire array of world-wide records sources. For those individuals who cannot be found by these means, Sun State is fully capable of conducting investigations "on the ground" at former residences, places of employment, County Clerk's offices, etc., to develop leads.



Once your person is located you may wish him or her to be interviewed, with or without a written or recorded statement. Our highly skilled investigators are thoroughly trained and experienced in conducting interviews. Prior to an interview we will review the facts of the case with you to insure that all of your issues are addressed. We will give you a full assessment of the person being interviewed and provide you with the good and bad news, not just what we think you want to hear.

Some people such as "Dead Beat Dads," "Judgment Debtors" or "Criminals," can be difficult but not impossible to locate. The more information you can provide us with the better the chances for success.

Litigation Support/Trial Preparation

Witnesses may not reside where they did 3 or 4 years ago. They may need to be located, re-interviewed or taken to the courthouse.



You may realize that your file is missing certain certified records. We will conduct background investigations of opposing witnesses and experts, and provide you with "Trial Preparation" including the service of process and witness scheduling and transportation. We will perform or arrange for:

- Witness Location - Witness Statements - Interview Law Enforcement Personnel - Service of Process - Surveillance - Asset Tracing & Recovery - Supervise Inspections - Evidence Collection and Secure Storage - Comprehensive Witness Background and Evaluation Reports - Photographic and Video Support - Public Records Searches - Document Retrieval - Forensic Computing Services.