

Our Commitment To You

WildCard Investigations, Inc., was founded on the principles of providing our clients with the best service and investigative results BAR NONE. We employ only the best private investigators Corporate America has to offer. We have raised the bar to standards that go above and beyond. We utilize the most up to date technology, equipment and database information to remain at the forefront of the investigative industry and get results that will astound you.

As each case is unique in its own right, we will consult with you to create the best investigative strategy to meet your objective. We are committed to your complete satisfaction. Our investigators are among the best at what they do because they believe in what they do. It is not just a job to them; it is a way of life. Our goal is not to be the largest investigative agency; it is to be the best.

We look forward to working together in the battle against insurance fraud.

Your winning hand,
Signatures.....

JP Merlano
President

Paul Domashinski
Director of Marketing



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Your Winning Hand

Who We Are:

WildCard Investigations Inc., is a fully licensed and insured investigative agency providing a comprehensive range of investigative services to attorneys, insurance companies, third party providers, government entities and private individuals, with our focal point on insurance defense. WildCard provides superior service at competitive prices by licensed investigators throughout the state of Florida.

WildCard Investigations Inc., was founded by JP Merlano in November of 2003. Prior to opening WildCard, JP worked as a field investigator for three of the largest and most well known surveillance vendors in the United States. During this period, JP spent thousands of hours crisscrossing the state of Florida and the U.S. working cases for Corporate America's large insurance companies and self insured's; obtaining hours upon hours of video depicting all sorts of claimant activity contradictory to their claim, giving depositions and testifying, doing whatever it took to get the job done.

JP has maintained close ties with his investigative associates over the years and has handpicked the cream of the crop as field investigators for WildCard. There are no "trainees" at WildCard. Our investigators are professionals who know the



business with several years of experience, day in, day out, conducting insurance defense and workers comp investigations. All investigators maintain at least a Florida "C" license, with most having reached management level in their careers or maintained their own investigative agency.

You get what you pay for.... quality is not expensive, it is priceless. WildCard pays its investigators salaries among the highest in the industry while maintaining competitive rates for its clients. When JP decided to operate his own investigative agency in Florida, he decided he would operate only with the BEST field investigators Corporate America has to offer.

Services We Provide:

SURVEILLANCE:

Physical surveillance is how we made a name for ourselves. Our various resources enable us to work rush cases anywhere in the state of Florida within 24 hours upon receipt of an investigative request. We will also travel throughout the nation to conduct investigations for claims that originate within the state of Florida. WildCard will be here when you need us, 24/7 including weekends and holidays, as fighting insurance fraud is a 24 hour 7 day a week effort.



ACTIVITY CHECK:

Through discreet investigative methods our investigator will report on your claimant's present level of physical capabilities and activities. This includes a complete description of their residence, neighborhood, hobbies, possible employment status and any other information which would be beneficial in defending your claim.

ALIVE & WELL CHECK:

A face to face interview is conducted with the claimant to confirm their current living, level of activity, physical/mental capabilities and verifying information on file.

DEPENDENCY CHECK:

A discreet field investigation conducted by contacting neighborhood sources to ascertain the number of dependents the claimant resides with and relationship. A detailed report is provided which includes the names and addresses of sources contacted.

HOSPITAL & PHARMACY CANVASS:

The purpose of a hospital/pharmacy canvass is to determine whether the claimant has received medical treatment in a hospital or obtained prescription drugs during the months or years preceding the reported injury or date of loss. We will investigate the claimant's current and/or prior address locations and contact hospitals/pharmacies according to your criteria.

STATEMENT & FIELD INTERVIEW:

We utilize interviewing techniques that make the interviewee feel comfortable and not on a defensive stance. Our interviewer creates rapport and uses various techniques to effectively conduct the interview according to your criteria. Our resources allow us to conduct interviews in any language or by a licensed interpreter if required.

ADVANCED LOCATE INVESTIGATION:

In addition to surveillance we are the experts in tracking down any subject whose whereabouts are unknown. No amount of information provided is too little.

BACKGROUND INVESTIGATION:

Our background investigations are tailored to the extent of meeting the client's objectives. Once we have uncovered and secured what the client is looking for, we can stop digging for information or continue further to unveil the truth and circumstances surrounding motives, opportunities, etc. We have conviction in unveiling the truth. Our investigators get results. Period.



DATABASE SEARCH & IN-HOUSE INVESTIGATIONS:

Here at WildCard we are a cutting edge database provider, utilizing the most comprehensive and up to date databases available. We verify information provided by various database searches is accurate and current. We do this without contacting the claimant directly at no additional cost to you.

SCENE INVESTIGATION:

Our investigators have extensive experience in conducting scene investigations. The scene investigations include diagrams, photos and/or video documentation which include a detailed report summary.

PRE-EMPLOYMENT SCREENING: Are you hiring who you think you are? We can work with you to confirm issues such as confirmation of academics, previous employment and criminal history and more.

For a more detailed description of our services, please visit www.wildcardinvestigations.com.

