

INVESTIGATION REQUEST FORM

Firm: _____
 Address: _____
 City, State, Zip _____
 Telephone: _____
 Ext./Direct Line: _____
 Your Fax No.: _____
 Attention: _____
 E-Mail: _____

Date: _____
 Court: _____
 Case No.: _____
 Case Title: _____
 Claim/File No.: _____
 Date of Loss: _____

PLEASE NOTE ANY SPECIFIC OR TIMELY FILING OR SERVICE REQUIREMENTS

Please check the services required:

SEARCHES

- Asset - Basic
- Asset - Extensive
- Asset - Specific Requests
- Asset/Liability - Basic
- Asset/Liability - Extensive
- Subrogation - Locate/Asset
- Locate - Basic Skip Trace
- Locate - Extensive Skip Trace
- Locate - Due Diligence
- Employment Search
- Pre Employment Background
- Background Investigation
- National Public Records
- Public Records Retrieval
- Real Property

OTHER SEARCHES

- Electronic Debugging
- Event Security
- Executive Protection
- Security Consulting
- Security Surveys & Audits
- Security - All Locations
- Surveillance - Activity Check
- AOE / COE
- Photography/Videography
- Statements & Interviews
- Insurance Claim Investigation
- Undercover Operation
- Trademark Protection
- International Investigations
- Process Service/Messenger
- Mobile Document Photocopy

TYPE: Individual Business

SUBJECT OF REQUEST

Full Name: _____ Spouse: _____
 AKA's: _____ Date of Birth: _____ Subject: _____ Spouse: _____
 Business Name: _____ Check if Known: Corp. Partnership DBA
 Last Known Residence: _____
 City: _____ State: _____ Zip: _____ Telephone: _____
 Last Known Address: _____
 City: _____ State: _____ Zip: _____ Telephone: _____
 Employed By: _____ Telephone: _____
 Address: _____ City: _____ State: _____ Zip: _____
 Social Security Nos.: Subject: _____ - _____ - _____ Spouse: _____ - _____ - _____
 Driver's License Nos.: Subject: State _____ # _____ Spouse: State _____ # _____
 Business Tax ID No.: _____

Please attach copies of credit application, police report, or any other pertinent information. Remember, the more information we possess, the greater the probability of our success. Provide spousal information when available.

*All investigations conducted by a licensed private investigator.
 Do not exceed \$ _____ without further authorization.*