

LII INC. ATTORNEY INVESTIGATIONS REQUEST FORM 2008

LAUTH INVESTIGATIONS INTERNATIONAL

5235 Ochs Avenue, Indianapolis, IN 46254
Phone: 800-889-3463 Fax: 866-951-5288

WHY HIRE US? ☺

- QUICK RESULTS, 1-7 BUSINESS DAYS!
- EXPERT INVESTIGATORS-LAWYERS
- DIVERSE BACKGROUNDS & LANGUAGES
- CONSTANT CONTACT WITH CLIENT
- SPECIALIZE IN ASSET SEARCHES/SKIPS/BKGDS

PLEASE FAX COMPLETED REQUEST FORM TO 866-951-5288

ASSET ANALYSIS LEVEL I: \$450.00

LOCATER: We locate current address, telephone number, cellular number, relatives and associates of subject for service
TANGIBLE PERSONAL PROPERTY: We locate residential or business real property, vacant property, deeds & mortgage information, bank accounts, vehicles, boats, mobile homes, or aircraft (registered only)
EMPLOYER: We locate employer, type of position; address & telephone, salary/wage, and dates of employment
DEBT PROFILE: We locate federal & state tax liens or judgments, bankruptcy, UCC filings (NO SSN OR DOB + \$50.00)

BACKGROUND HISTORY LEVEL 1: \$750.00 (COMPRISED OF OFFICE AND FIELD INVESTIGATIONS).....

(History can be obtained back 5-10 years on most records; resources are confirmed; request if certified records are needed; extra \$ per page)
CRIMINAL: (FEDERAL/STATE)-Findings of case dockets, PCA, Charging Info, Incident reports, and disposition
CIVIL: (COUNTY) Findings of case dockets include records of marriage/divorce; tax liens and judgments
ASSETS: Property Deeds, Employment and Wages, Vehicles and Estimated Values, Banks
OTHER: 10 Yr Previous Addresses, Driving Records, Internet searches (NO SSN OR DOB + \$50.00)

BACKGROUND HISTORY LEVEL 2: \$250.00 (IN-STATE).....

CRIMINAL: (FEDERAL/STATE)-Findings include attempts of case dockets, PCA, Charging Info, Incident reports, disp.
CIVIL: (COUNTY) Findings include attempts of case dockets include records of marriage/divorce; tax liens and judgments
 (No SSN or DOB = \$50.00; Indiana Only) (Nationwide Additional \$125.00)

SKIP TRACE LEVEL I: WITH DOB OR SSN \$95.00 (NO FIND/NO FEE).....

LOCATER: We locate current address, telephone number, cellular number, relatives and associates of subject for service

SKIP TRACE LEVEL II: SUBJECT W/OUT DOB OR SSN \$195.00(NO FIND/NO FEE).....

LOCATER: We locate current address, telephone number, cellular number, relatives and associates of subject for service

* SERVICE OF PROCESS: WITHIN INDPLS & CORRECT ADDRESS- \$100.00/TO FIND & SERVE \$250.00.

* GENERAL CIVIL INVESTIGATION: \$70.00/HOUR- PLEASE CALL 317.951.1100

Personal Injury, Trademark Infringement, Sexual Harassment/Workplace Issues, Child Custody, Workers Compensation,

SUBJECT INFORMATION:

Subjects Full Name: _____
 SSN: _____ Date of Birth: _____
 Current or Last Known Address: _____
 City: _____ State: _____ Zip: _____
 Last Known Telephone Number: _____ Other: _____
 Additional Information: _____

ATTORNEY/PARALEGAL OR REPRESENTATIVE INFORMATION:

Law Firm: _____ Date Needed: _____
 Person Submitting Request and Title: _____
 Insured: _____ Claim #: _____ Amount (\$): _____
 Office: _____ Fax: _____ Other: _____

CALL INVESTIGATION
REQUESTS TO 800-889-3463

OR

FAX SKIP TRACE/ASSET ANALYSIS
REQUEST TO 866-951-5288

