

# LII INC. CORPORATE DATA INVESTIGATIONS REQUEST FORM 2011

## LAUTH INVESTIGATIONS INTERNATIONAL

201 North Illinois Street, 16<sup>th</sup> Floor,  
South Tower, Indianapolis, IN 46204  
Phone: 800-889-3463 Fax: 866-951-5288

### WHY HIRE US? ☺

- QUICK RESULTS, 1-5 BUSINESS DAYS!
- EXPERT INVESTIGATORS-LAWYERS
- OUR CLIENTS: PEPSI, ALDI FOODS, SYSCO
- SPECIALIZE IN ASSET SEARCHES/SKIP TRACING
- NO HOURLY CHARGES! NO RUSH FEES!

PLEASE CHECK PROPER BOX & FAX COMPLETED REQUEST FORM TO 866-951-5288  
OR SUBMIT BY E-MAIL TO [CONTACT@LAUTHINVESTIGATIONS.COM](mailto:CONTACT@LAUTHINVESTIGATIONS.COM)

### ASSET ANALYSIS LEVEL I: \$450.00 .....

**LOCATER:** We locate current address, telephone 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+ \$25 or NO SSN or DOB + \$50.00)

### ASSET ANALYSIS LEVEL II: \$195.00 .....

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

**EMPLOYER:** We locate employer, position, address & telephone; salary/wage, dates of employment.

(NO SSN+\$25 or NO SSN or DOB +\$50.00)

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

**LOCATER:** Locate real-time address and attempt to locate *landline number*. (Find Cell Number from name + \$95.00)

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

**LOCATER:** Locate real-time address and attempt to locate *landline number*. (Find Cell Number from name + \$95.00)

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

(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+\$25 or 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.

(Nationwide Additional \$350.00) (NO SSN+ \$25 or NO SSN or DOB + \$50.00)

**ALLOW ONLY 1-5 BUSINESS DAYS FOR ALL SEARCHES/ASSET SEARCHES ONLY \$50 ADDITIONAL CHARGE FOR NO SSN/DOB**

### SUBJECT INFORMATION:

Subjects Full Name: \_\_\_\_\_

SSN: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Current or Last Known Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Last Known Telephone Number: \_\_\_\_\_ Other: \_\_\_\_\_

Additional Information: \_\_\_\_\_

### FINANCIAL REPRESENTATIVE INFORMATION:

Corporation: \_\_\_\_\_ Date Needed: \_\_\_\_\_

Person Submitting Request and Title: \_\_\_\_\_

Plaintiff: \_\_\_\_\_ Respondent: \_\_\_\_\_ Case# \_\_\_\_\_

Office: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

CALL INVESTIGATION  
REQUESTS TO 800-889-3463

OR

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

LII does not warrant the accuracy, completeness, timeliness, currentness, merchantability or fitness for a particular purpose of LII Products. LII and its representatives shall not be liable for, and customer agrees not to sue for, any claim relating to LII's procuring, compiling, collecting, interpreting, reporting, communicating, or delivering LII Products. To the extent that any LII Products rely upon or use information from any third-party sources, then those sources shall be third-party beneficiaries with all rights and privileges of LII. In the event of a material or document error, I will only hold Lauth Investigations International Inc. and/or its agents liable for the actual cost of the research provided, and agree that I am not entitled to punitive or any damages resulting from any such errors; and will defend, indemnify and hold harmless LII and/or its agents from any action arising from the information. A dispute must be presented to LII, with authoritative documentation, within 30 days of the completed research. LII certifies that our work product conforms to all current legal standards; that LII will never intentionally solicit business, defraud, or solicit business on the basis of confidential information supplied by our clients.