

# LII INC. CORPORATE DATA INVESTIGATIONS REQUEST FORM 2007

## 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
- OUR CLIENTELE: PEPSI, ALDI FOODS
- 20 YEARS EXPERIENCE
- SPECIALIZE IN ASSET SEARCHES/SKIP TRACING

**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

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

**LOCATER:** We locate current address, telephone number, cellular number, relatives and associates of subject for service  
**EMPLOYER:** We locate employer, position, address & telephone; salary/wage, dates of employment;

### 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

### SKIP TRACE LEVEL III: LOCATE SUBJECT- TRANSIENT PLEASE CALL UPON REQUEST.

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

**ALLOW ONLY 1-7 BUSINESS DAYS FOR ALL SEARCHES/ASSET SEARCHES ONLY \$25 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: \_\_\_\_\_ Defendant: \_\_\_\_\_ Case# \_\_\_\_\_  
 Office: \_\_\_\_\_ Fax: \_\_\_\_\_ Other: \_\_\_\_\_

**CALL INVESTIGATION  
REQUESTS TO 800-889-3463**

**OR**

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

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. My failure to follow the conditions of LII guarantee voids all LII obligations therein, and forfeits any ad all other means to reclaim monies already paid or promised, including stop payments and charge backs. A dispute must be presented to LII, with authoritative documentation, within 30 days of the completed research. LII certifies that all work product conforms to current legal standards; that LII will never intentionally solicit business, defraud, or solicit business on the basis of confidential information supplied by our clients.