

LII, INC. LEGAL INVESTIGATIONS REQUEST FORM



Lauth Investigations International, Inc.

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

WHY HIRE LAUTH INVESTIGATIONS?

- QUICK RESULTS, 1-3 BUSINESS DAYS!
- NATIONWIDE DATA RECOVERY
- FLAT FEES - NO HIDDEN CHARGES ON ASSET SEARCHES, SKIP TRACING AND BACKGROUND CHECKS
- WORKERS COMP INVESTIGATIONS, CONFIDENTIAL

PLEASE CHECK PROPER BOX & FAX COMPLETED REQUEST FORM TO 866-951-5288
OR SUBMIT BY E-MAIL TO JOBREQUEST@LAUTHINVESTIGATIONS.COM

ASSET ANALYSIS LEVEL I: \$550.....

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, deed & 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)

BACKGROUND HISTORY LEVEL 1: \$850.00.....

(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.

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 includes 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)

SKIP TRACE: NATIONWIDE (NON-TRANSIENT) \$195.00 (NO FIND/NO FEE).....

LOCATER: Locate real-time address and attempt to locate *landline number*. (Find Cell Number from name + \$100.00)

SERVICE OF PROCESS: within CITY LIMITS & correct address- \$100.00/to find & serve \$250.00..... **CALL**

WORKERS COMPENSATION: Statewide, full review of case to locate effective times.... \$100hr..... **CALL**

CIVIL INVESTIGATION: Personal Injury, Trademark Infringement, Child Custody....\$100hr..... **CALL**

SUBJECT/DEFENDANT'S 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: _____

Plaintiff: _____ Respondent: _____ Case ID: _____

Office: _____ Fax: _____ E-mail: _____

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

OR

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

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