

LII, INC. CORPORATE DATA 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!
- EXPERT INVESTIGATORS-LAWYERS
- SPECIALIZE IN ASSET SEARCHES/SKIP TRACING
- WORKERS COMP INVESTIGATIONS, CONFIDENTIAL
- NO HOURLY CHARGES! NO RUSH FEES!

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: \$550.00

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: 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)

BACKGROUND HISTORY LEVEL 1: \$850.00 (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.

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)

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

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