

LII, INC. INSURANCE 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 US IN 2013?

- QUICK RESULTS, 1-5 BUSINESS DAYS!
- WE WORK FOR OVER 300 CLAIMS REPS NATIONWIDE
- NO FIND, NO FEE SEARCHES ON 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 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 2: \$250.00 (IN-STATE)

CRIMINAL: (Federal/State) - Findings include attempts of case dockets, PCA, Charging Info, Incident Reports & Dispos.

CIVIL: (County) - Findings Include case dockets from tax liens, judgments, tax warrants. UCC codes, other history.

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

BACKGROUND HISTORY LEVEL 1: \$850.00 (RECORDS ARE HAND SELECTED)

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

SUBJECT INFORMATION: (PLEASE PROVIDE COPY OF POLICE OR FIRE REPORTS IN FAX)

Subjects Full Name: _____

SSN: _____ Date of Birth: _____

Current or Last Known Address: _____

City: _____ State: _____ Zip: _____

Last Known Telephone Number: _____ Other: _____

Additional Information: _____

INSURANCE CLAIMS ADJUSTOR OR REQUESTOR OF INFORMATION:

Insurance Company: _____ Date Needed: _____

Person Submitting Request and Title: _____

Insured: _____ Claim #: _____ Amount (\$): _____

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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