

usadetectives.com

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REQUEST FORM

Client: _____
Address: _____
City, State, Zip: _____
Telephone: _____
Your Fax No.: _____
Email address: _____

Date: _____
Court: _____
Case No: _____
Case Title: _____
Claim/File No: _____
Date of Loss: _____

RUSH (*Extra charges will apply*)

OUR CONTROL NO.: _____

Please check all Searches and Services required:

TYPE: Individual Business

- Asset Searches Basic Extensive
- Background Checks Civil Criminal
- Property Ownership
- Bank Account search
- Investment account search
- Telephone Number search
- Utility Account search
- US Post Office/private mail box search
- Other: _____

- DMV/Vehicle search
- Social Media search
- Lawsuit search
- Bankruptcy search
- Aircraft search
- Skip Trace/Locate Searches for Individuals & Businesses
- Unclaimed Property search
- Business ownership search

INFORMATION ABOUT THE SUBJECT:

Please complete subject information as completely as possible. Results are based on information provided.

Full Name: _____
AKA's: _____
Business Name: _____
City: _____
Employed By: _____
Address: _____ City: _____ State: _____ Zip: _____
Social Security Numbers: Subject: _____
Driver's License Numbers: Subject: _____
Business Tax ID Number: _____

Spouse: _____
Date of Birth: _____ Spouse Approx. Age: _____
Check if known: Corporation Partnership DBA
State: _____ Zip: _____ Telephone: _____
Work Telephone: _____
Spouse: _____
Spouse: _____

SPECIAL INSTRUCTIONS: _____

PHYSICAL DESCRIPTION: Height: _____ Weight: _____ Hair Color: _____ Eye Color: _____ Race: _____

VEHICLE DESCRIPTION (Year, Make, Model, Color, License Plate): _____

Please attach copies of credit application, police report, or any other pertinent information. Remember, the more information we possess, the greater the probability of our success. Provide spousal information when available.

I agree that the above services will be provided for a fee of \$ _____.

PAYMENT BY CHECK OR DEBIT/CREDIT CARD. TO PAY BY CHECK, CONTACT US TO MAKE ARRANGEMENTS.

I agree that the information provided above is accurate to the best of my knowledge, and I authorize **usadetectives.com** to provide the above-listed services. I further agree that, by signing this agreement, I am agreeing to the terms and conditions, and privacy notice, of the website through which I contacted **usadetectives.com**, and those of all related websites owned and operated thereby.

Client Signature

Date