

## BUSINESS INVESTIGATION REQUEST FORMS

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Client Name: \_\_\_\_\_ (\_\_\_\_\_) - \_\_\_\_\_  
*First Middle Last Phone No.*

Client Address: \_\_\_\_\_ (\_\_\_\_\_) - \_\_\_\_\_  
*Home or Business Cell No.*

### SUBJECT INFORMATION:

Name: \_\_\_\_\_  
*First Middle Last*

Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_ Social Security No.: \_\_\_\_-\_\_\_\_-\_\_\_\_

Driver's License No.: \_\_\_\_-\_\_\_\_-\_\_\_\_-\_\_\_\_ Phone No. (\_\_\_\_) \_\_\_\_-\_\_\_\_

Current Residential Information: \_\_\_\_\_  
*Address*

\_\_\_\_\_  
*City State Zip*

Race: \_\_\_\_\_ Sex: \_\_\_\_\_ Ht: \_\_\_\_\_ Wt: \_\_\_\_\_ Hr: \_\_\_\_\_ Eye: \_\_\_\_\_ Build: \_\_\_\_\_ Comp: \_\_\_\_\_

Other Identifiers: \_\_\_\_\_

Vehicle Description: \_\_\_\_\_  
*Color Year Make Model Plate No.*

### TYPE OF INVESTIGATION:

- |  |   |
|--|---|
| <input type="checkbox"/> Pre and Post Employment Screening         | <input type="checkbox"/> Corporate Theft / Fraud                        |
| <input type="checkbox"/> Workers Compensation Investigation        | <input type="checkbox"/> Termination Assistance                         |
| <input type="checkbox"/> Hidden Video Cameras                      | <input type="checkbox"/> Drug and Alcohol Abuse                         |
| <input type="checkbox"/> Work Place Threat Assessment              | <input type="checkbox"/> Procedure Violation Investigation              |
| <input type="checkbox"/> E-Mail Tracing                            | <input type="checkbox"/> Security Services                              |
| <input type="checkbox"/> Unlisted Phone Number Information         | <input type="checkbox"/> Criminal Record / Prison Records               |
| <input type="checkbox"/> Asset Investigation                       | <input type="checkbox"/> Real Property Records                          |
| <input type="checkbox"/> Camera System                             | <input type="checkbox"/> Professional License Verifications             |
| <input type="checkbox"/> Bodyguard / Executive Protection Services | <input type="checkbox"/> Judgment Recovery Services                     |
| <input type="checkbox"/> Asset Protection & Loss Prevention        | <input type="checkbox"/> Computer & Internet Security Services          |
| <input type="checkbox"/> Service of Legal Process                  | <input type="checkbox"/> Collection Assistance                          |
| <input type="checkbox"/> Research & Document Retrieval             | <input type="checkbox"/> Copyright & Patent Infringement Investigations |
| <input type="checkbox"/> Undercover Investigation                  | <input type="checkbox"/> Electronic Eavesdropping Investigations        |
| <input type="checkbox"/> Location Investigations                   | <input type="checkbox"/> Vehicle Tracking                               |

### ADDITIONAL INFORMATION or REQUESTED INVESTIGATION SERVICES: