

# Nationwide Legal, LLC

Phone: 877-433-6277 Fax: 877 493 3429

## INVESTIGATION REQUEST FORM

Client Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Address: \_\_\_\_\_ Court: \_\_\_\_\_  
City, State, Zip \_\_\_\_\_ Case No.: \_\_\_\_\_  
Telephone: \_\_\_\_\_ Case Title: \_\_\_\_\_  
Ext./Direct Line: \_\_\_\_\_  
Your Fax No.: \_\_\_\_\_  
Attention: \_\_\_\_\_ Claim/File No.: \_\_\_\_\_  
E-Mail: \_\_\_\_\_ Date of Loss: \_\_\_\_\_

### Please check the Searches & Services required:

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Asset – Level 1               | <input type="checkbox"/> Real Property Search      | <input type="checkbox"/> Statements & Interviews       |
| <input type="checkbox"/> Asset – Level 2               | <input type="checkbox"/> Employment Search         | <input type="checkbox"/> Surveillance - Domestic       |
| <input type="checkbox"/> Asset – Level 3               | <input type="checkbox"/> Pre Employment Background | <input type="checkbox"/> Surveillance – Activity Check |
| <input type="checkbox"/> Address Verification          | <input type="checkbox"/> Background Investigation  | <input type="checkbox"/> GPS Rental / Tracking         |
| <input type="checkbox"/> Locate – Basic Skip Trace     | <input type="checkbox"/> Criminal Records Search   | <input type="checkbox"/> Public Records Retrieval      |
| <input type="checkbox"/> Locate – Extensive Skip Trace | <input type="checkbox"/> Civil Records Search      | <input type="checkbox"/> International Investigations  |
| <input type="checkbox"/> Locate – Due Diligence        | <input type="checkbox"/> Other _____               |  |

TYPE:  Individual  Business

### Subject Information

Please complete the Subject Information as completely as possible. Results are based on information provided.

Full Name: \_\_\_\_\_ Spouse: \_\_\_\_\_  
AKA's: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Subject: \_\_\_\_\_ Spouse: \_\_\_\_\_  
Business Name: \_\_\_\_\_ Check if Known:  Corporation  Partnership  DBA  
Last Known Residence: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Telephone: \_\_\_\_\_  
Last Known Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Telephone: \_\_\_\_\_  
Employed By: \_\_\_\_\_ Telephone: \_\_\_\_\_  
Address: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Social Security Nos.: Subject: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ Spouse: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  
Dirver's License Nos.: Subject: State \_\_\_\_\_ # \_\_\_\_\_ Spouse: State \_\_\_\_\_ # \_\_\_\_\_  
Business Tax ID No.: \_\_\_\_\_

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 \$ \_\_\_\_\_.

I agree that there will be a cancellation fee of \$ \_\_\_\_\_ for all investigation assignments.

I agree that the information provided above is accurate to the best of my knowledge and I authorize Nationwide Legal, LLC to provide the above listed services. \_\_\_\_\_

Client Signature