

Alias Confidential Investigations

P.I. License No. 24642

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Toll Free: (877) 885-2624
FAX: (530) 885-5505

INVESTIGATION REQUEST

Firm: _____ Date: _____
Address: _____ Court: _____
City, State, Zip: _____ Case No.: _____
Telephone: _____ Case Title: _____
Ext./Direct Line: _____
Your Fax No.: _____ Claim/File No.: _____
Attention: _____ Date of Loss: _____

PLEASE NOTE ANY SPECIFIC OR TIMELY FILING OR SERVICE REQUIREMENTS

Please check the services required:

SEARCHES

Asset - Basic
 Asset - Extensive
 Asset - Specific Requests
 Asset/Liability - Basic
 Asset/Liability - Extensive
 Subrogation - Locate/Asset
 Locate - Basic Skip Trace
 Locate - Extensive Skip Trace

Locate - Due Diligence
 Employment Search
 Bank Search
 Securities Search
 Pre-Employment Background
 Background Investigation
 National Public Records
 Public Records Retrieval

OTHER SERVICES

Electronic Debugging
 Event Security
 Executive Protection
 Security Consulting
 Security Surveys & Audits
 Security - All Locations
 Surveillance - Activity Check
 AOE/COE

Photography/Videography
 Statements & Interviews
 Insurance Claim Investigation
 Undercover Operations
 Trademark Protection
 International Investigations
 Process Service/Messenger Service
 Mobile Document Photocopy

TYPE: Individual Business

SUBJECT OF REQUEST

Full Name: _____ Spouse: _____
AKA's: _____ Date of Birth: _____ Subject: _____ Spouse: _____
Business Name: _____ Check if Known: Corp. 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: _____-_____-_____
Driver'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.

All investigations conducted by a licensed private investigator.

Do not exceed \$ _____ without further authorization.