



INVESTIGATION / SKIP TRACE

REQUEST FORM

Job # _____

TOLL FREE: (888) 778-2711 – Fax: (805) 777-1115

Fax form or Scan & Email to Process@Amstarexpress.com

Client Name: _____
 Address: _____
 City, State, Zip _____
 Telephone: _____
 Ext./Direct Line: _____
 Your Fax No.: _____
 Attention: _____
 E-Mail: _____

Date: _____
 Court: _____
 Case No.: _____
 Case Title: _____

 Claim/File No.: _____
 Date of Loss: _____

Please check the Searches & Services required:

<i>Individual Searches/Locates</i>	<i>Individual Asset Searches (Per Person)</i>
<input type="checkbox"/> Standard Skip Trace	<input type="checkbox"/> Standard Bank Search - Returns 1 st Bank Found
<input type="checkbox"/> Standard Background Report Bankruptcy, Liens/Judgments, UCC Filings, People at Work, Phones Plus, Property, Watercraft, FAA Pilots, FAA Aircraft, Professional Licenses, Voter Registration, Hunting/Fishing Permits, Concealed Weapons Permits, Associates, Relatives (3 Degrees), Neighbors + Sexual Offender Check	<input type="checkbox"/> Statewide Bank Search Returns All Active Accounts in State Specified
	<input type="checkbox"/> Nationwide Bank Search Returns All Active Accounts Nationwide
<input type="checkbox"/> Deluxe Background Report Includes all above plus: DBA Filings, Corporation Filings, Associated Businesses, Associated People, Dun & Bradstreet Report, Civil Search (1 County), Criminal Records	<input type="checkbox"/> Employment Search Returns Verified Active Employment Information
	<input type="checkbox"/> Employment History You Supply Name, Last Known Address and SS# Returns Past Employers for Last Three Years
<input type="checkbox"/> Criminal Background Check (Per County) County(s) _____	<input type="checkbox"/> Property/Deed Search Per Person and Per County Search County(s): _____ _____ _____
<input type="checkbox"/> County Civil Court Search (Per County Search) County(s) _____	
<input type="checkbox"/> Social Security Number Trace – Per Person Search	<input type="checkbox"/> Bankruptcy Search – Per Person Search
<input type="checkbox"/> Phone Number Break - Including Non-Published Name & Physical Address from Land Line Number	
<input type="checkbox"/> Name & Billing Address from Cellular Number	<input type="checkbox"/>
<input type="checkbox"/> Postal Search/P.O. Box Locate Physical Address Via U.S.P.S.	<input type="checkbox"/>
<input type="checkbox"/> Other	<input type="checkbox"/>

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 Amstar Express to provide the above listed services. _____

Client Signature