

# *Total Research Team*

## Private Investigator Client Sign Up Form

Name: \_\_\_\_\_

Business Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone#s: \_\_\_\_\_

Email: \_\_\_\_\_

PI License: \_\_\_\_\_

Total Research Team is strictly a service provided to Licensed Private Investigators, Corporations, Sole Proprietors and Law Firms. Our searches fully comply with the 1999 GLB Act. We use outside 3<sup>rd</sup> party investigators to perform our bank/asset locates. All outside investigators have been fully trained and educated using only legal methods in locating asset information. Each investigator has personally documented their knowledge and signed a contract indicating that all information obtained will be through legal means including GLB compliance.

Without revealing trade secrets we can disclose that each asset search is conducted utilizing legal protocols which may include; public records, creditor information, insurance records, UCC files, trash inspections, surveillance, databases, vendor records and payments, employment records, direct payments and/or purchases, landlord records, credit applications, divorce records, third party applications, and foreign sources.

Thank you for your Business.

Total Research Team