



# INVESTIGATION / SKIP TRACE

## REQUEST FORM

**(918) 824-0560**

Scan & Email to [bryan@millerinvestigations.com](mailto:bryan@millerinvestigations.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 <sup>st</sup> 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"/> Postal Search/P.O. Box Locate Physical Address Via U.S.P.S.	
<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.: \_\_\_\_\_

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**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***