

# AMAX INVESTIGATIONS, LLC

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## INVESTIGATION REQUEST FORM

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

### 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

#### OTHER SEARCHES

Locate – Due Diligence  
 Employment Search  
 Pre Employment Background  
 Background Investigation  
 National Public Records  
 Public Records Retrieval  
 Real Property  
 Electronic Debugging  
 Statements & Interviews  
 Insurance Claim Investigation  
 Undercover Operation  
 Surveillance – Activity Check  
 International Investigations  
 Process Service/Messenger

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.: \_\_\_\_\_

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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.

*All investigations conducted by a licensed private investigator.  
Do not exceed \$ \_\_\_\_\_ without further authorization.*

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