

HIDE AND SEEK USA Request Form

info@hideandseekusa.com

PLEASE GIVE AS MUCH INFORMATION AS POSSIBLE

H&S # _____

Service Desired: Location of Missing Person In-Depth Background Investigation* Cursory Background Investigation*
 In-Depth Financial Investigation/Hidden Assets* Special Investigation (Circle one below)
 Quick/Cursory Financial Investigation* Divorce / Adoption / Criminal / Embezzlement / DUI / Hit & Run

***IMPORTANT - ON ALL FINANCIAL/BACKGROUND INVESTIGATIONS, HIDE AND SEEK MUST HAVE A GOOD PHYSICAL ADDRESS
(NOT A POST OFFICE BOX) Client will be charged location fee if address provided is not a good physical address**

RUSH INVESTIGATION **YES!** **DEADLINE:** _____ **Number of Hours Authorized to work this Case:** _____

Explain specific information needed and for what purpose:
 Debt/Judgment Recovery Subrogation Witness-Debtor-Client-Claimant-Heirs Other _____

To facilitate this investigation, please attach copies of credit applications, financial statements, accident reports or any documentation regarding this case. Assignment of this case authorizes HIDE AND SEEK to examine this subject's personal records and history.

PLEASE GIVE AS MUCH INFORMATION AS POSSIBLE

Name of Subject
First _____ Middle _____ Last _____ Gender _____

Social Security # _____ **Race** _____ **Date of Birth/Age** _____

Driver License # _____ **(State)** _____ **Nickname** _____

Last Known Address
Street _____ City _____ State _____ Zip _____
Dates at this address: _____ Phone Numbers: _____

Previous Address
Street _____ City _____ State _____ Zip _____ Dates: _____

Last Employer/Occupation
Type of Work/Job Description _____
Address _____ Phone _____

Spouse:
Name _____ Status: Divorced or Married? _____ Phone _____ DOB _____ SSN _____
Driver License # _____ (State) _____ Employer _____
Is Spouse a Guarantor, Witness or Co-Defendant to this action? yes no Specify: _____

Relatives
Name _____ How Related _____ Address _____ Phone _____

IMPORTANT DATES AND CASE INFORMATION

YOUR FILE NUMBER: _____

Have you filed Suit related to this matter? _____ If So, When? _____ Do you have judgment? _____ Date: _____

Date/Case#/Style of Case: _____ Date of Loss _____ Last Attempt to Contact Subject _____

COMMENTS AND ADDITIONAL INFORMATION

REQUESTED BY

Your Name _____ Email Address _____
Firm Name _____ Phone _____ Fax _____
Firm Address _____ Signature for Authorization _____ Date _____

HIDE AND SEEK performs investigations as an independent contractor and private investigator to assist our client in various legal and/or financial matters.

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