



Luther Investigations, LLC

Information needed for Background Investigation

Please provide as much of the following information as you have relative to the Subject of this investigation. This form has two parts, the subject information and the client information.

Subject information:

- Please conduct a :
- Civil Background Investigation
 - Criminal Background Investigation
 - Complete Civil and Criminal Investigation

Confine this investigation to _____ County or wherever the Subject may have resided.

Subject's Full Name: _____

Date of Birth: _____

Social Security Number: _____

Driver's License Number: _____

State: _____

Current Address: _____ **Number:** _____ **Street:** _____ **Apt#:** _____

_____ **City:** _____ **State:** _____ **Zip:** _____

Previous Address (es) _____ **Number:** _____ **Street:** _____ **Apt#:** _____

_____ **City:** _____ **State:** _____ **Zip:** _____

Date this address was correct (if known): _____

_____ **Number:** _____ **Street:** _____ **Apt#:** _____

_____ **City:** _____ **State:** _____ **Zip:** _____

Date this address was correct (if known): _____

Is this investigation being conducted for employment purposes? Yes No



Luther Investigations, LLC

Client information:

Client Contact or Charge Attorney:

Case Name:

Billing reference or your File #:

Date information is needed:

Comments or Special Circumstances:

Please fax the completed for to: Fax: 281-499-2500, or send it to our address below.

If you have any questions, please feel free to contact us.

Luther Investigations
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Phone: 281-261-5777
Fax: 281-499-2500
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