



# 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:**

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**Case Name:**

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**Billing reference or your File #:**

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**Date information is needed:**

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**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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Houston, Texas 77070

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