

**L\*SYSTEMS**  
**INVESTIGATION FORM**

Only information of **One Person** is to be on this form.

**CLIENT INFO**

<b>REF No.</b>	<input type="checkbox"/> N/A	<b>FIRM:</b>	<input type="checkbox"/> PRO-PER
<b>PHONE:</b>		<b>ATTN.:</b>	"Your Name Here"
<b>E-MAIL:</b>	"Your E-mail Address here"		
<b>ADRS.:</b>	"Your Mailing Address Here"		
<b>DESCRIBE YOUR REASON FOR HIRING A P.I.:</b> _____ _____			
UNDER the following: A.R.S. §32-2401 (16). "Private investigator" means a person other than an insurance adjuster or an on-duty peace officer as defined in section 1-215 who, for any consideration, engages in business or accepts employment to: (a) Furnish, agree to make or make any investigation for the purpose of obtaining information with reference to: <input type="checkbox"/> (i) Crime or wrongs done or threatened against the United States or any state or territory of the United States. <input type="checkbox"/> (ii) The identity, habits, conduct, movements, whereabouts, affiliations, associations, transactions, reputation or character of any person or group of persons. <input type="checkbox"/> (iii) The credibility of witnesses or other persons. <input type="checkbox"/> (iv) The whereabouts of missing persons, owners of abandoned property or escheated property or heirs to estates. <input type="checkbox"/> (v) The location or recovery of lost or stolen property. <input type="checkbox"/> (vi) The causes and origin of, or responsibility for, a fire, libel, slander, a loss, an accident, damage or an injury to real or personal property. <input type="checkbox"/> (b) Secure evidence to be used before investigating committees or boards of award or arbitration or in the trial of civil or criminal cases and the preparation therefor. <input type="checkbox"/> (c) Investigate threats of violence and provide the service of protection of individuals from serious bodily harm or death.			
I, the client, _____ (print name) hereby authorize L*Systems to open a matter with this retainer or <b>\$500.00</b> . I, the Clint, understand that work will stop when funds on deposit run low. L*Systems cannot Guarantee outcome of its investigations. Work will be billed at rate of (per man hour) + Expense incurred: <input type="checkbox"/> <b>\$75.00</b> for Standard <input type="checkbox"/> <b>\$100.00</b> for Rush (10 day or less) <input type="checkbox"/> \$ _____ for special non-standard services.			
<b>SIGNATURE:</b> _____		<b>DATE:</b> _____	Agent of L*Systems: _____

**CASE INFO**

\* List your case info here. If your case is unfiled/pending fill in with where your would file and use the Pending Check box in the Case No. Cell.

<b>CASE NAME:</b>		<b>vs.</b>	
<b>COURT:</b>	<input type="checkbox"/> SUPERIOR	<b>CASE No.:</b>	<input type="checkbox"/> PENDING
<b>COUNTY:</b>	<input type="checkbox"/> MCP	<b>STATE:</b>	<input type="checkbox"/> AZ

**PERSON OF INTEREST**

\* If you do not known a exact then use a range or put "~" symbol in front of the number/item (even colors).  
 \* If you do not know at all **leave blank**, it is okay, L\*Systems will pull/find it if needed.  
 \* ANY addition information on this person/entity should be written on the back of this form.

<b>CURRENT NAME:</b>							
<b>A/K/A (BIRTH NAME):</b>							
<b>S.S.N.:</b>	<b>D.O.B.:</b>	<b>CITY OF BIRTH:</b>	<b>STATE OF BIRTH:</b>				
<b>SEX:</b> <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE	<b>ETHN.:</b>	<b>EYE:</b>	<b>HAIR:</b>				
<b>HEIGHT:</b>	<b>WEIGHT:</b>	<b>OTHER</b>	<input type="checkbox"/> CLIENT PROVIDED PHOTO(S)				
	<b>STREET</b>	<b>CITY</b>	<b>STATE</b>	<b>ZIP</b>	<b>TYPE</b>		
ADDRESS <sub>A</sub>							
ADDRESS <sub>B</sub>							
ADDRESS <sub>C</sub>							
	<b>YEAR</b>	<b>COLOR</b>	<b>MAKE</b>	<b>MODEL</b>	<b>PLATE</b>	<b>DRIVER</b>	<b>OWNER</b>
VEHICLE <sub>A</sub>							
VEHICLE <sub>B</sub>							
<b>PHONE/EMAIL/SOCIAL MEDIA ACCOUNTS</b>			<b>TYPE</b>	<b>ADDITIONAL CASE NOTES</b>			