|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 1.) Your Company / Firm Name: | | N/A if personal | | Requestor: | | | Click here to enter text. |
| Your physical address: | | Click here to enter text. | | Your email and phone: | | | Click here to enter text. |
| Initiating case/cause filing number | | *Ex. Probate # and Venue* | | OBJECTIVE: | | | Example: Identify and locate \_\_\_\_ |
|  | | | | | | | |
| 2.) Subject 1 Name: | | Click here to enter text. | | SSN: | | | Click here to enter text. |
| Subject last known good address, phone: | | Click here to enter text. | | If deceased, DOD: | | | Click here to enter text. |
| Subject DOB or  Approximate age | | Click here to enter text. | | How is Subect 1 related to #2? | | | Click here to enter text. |
|  | | | | | | | |
| 3.) Subject 2 Name: | |  | | SSN: | | | Click here to enter text. |
| Subject last known good address, phone: | | Click here to enter text. | |  | | | Click here to enter text. |
| Subject DOB or  Approximate age | | Click here to enter text. | | How is Subject 2related to Client | | | Click here to enter text. |
| 4.) Subject 3 Name: | |  | | SSN: | | | Click here to enter text. |
| Subject last known good address, phone: | | Click here to enter text. | |  | | | Click here to enter text. |
| Subject DOB or  Approximate age | | Click here to enter text. | | How is Subject related to #2 | | | Click here to enter text. |
|  | | | | | | | |
| 5.) Specific areas of search needed: | | Click here to enter text. | ADDITIONAL INFORMATION WE SHOULD KNOW: | | | | Click here to enter text. |
| \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*  **AGENCY USE BELOW THIS LINE**  \*\*\*\*\*\*\*\*\*\*\*\*\*\*\* | | | | | | | |
|  | | | | | | | |
| GLB/DPPA | | | | | | | |
| **PURPOSE** (GLB-DPPA) IS REQUIRED FOR PERMISSIBLE USE TO ACCESS PROTECTED RECORDS AND BEST SOURCES   |  | | --- | | **Section 1 GRAMM-LEACH-BLILEY ACT**  **TO PROTECT AGAINST ACTUAL OR POTENTIAL FRAUD**, **CLAIMS, OR OTHER LIABILITY**  HOLDING A **LEGAL** OR BENEFICIAL **INTEREST** RELATING TO CONSUMER **(SUBJECT)**  ACTING IN A FIDUCIARY OR **REPRESENTATIVE** CAPACITY ON BEHALF OF, OR WITH IMPLIED OR EXPLICIT CONSENT OF CONSUMER (YOUR CLIENT)  NO GLB PERMISSIBLE USE  **Section 2 DRIVERS PRIVACY PROTECTION ACT**    For use **in connection with any civil, criminal, administrative, or arbitral proceeding**, in any federal, state, or local court or agency, or before any self-regulatory body, **including the service of process**, investigation in anticipation of litigation, **and the execution or enforcement of judgments and orders**, or pursuant to an order of a federal, state, or local court.  To comply with Federal, State, or local laws, rules and other applicable legal requirements.  Only to **verify the accuracy of personal information submitted by the individual**, and, if such information as so submitted is not correct or is no longer correct, to obtain the correct information, but only for the purposes of preventing fraud by, pursuing legal remedies against, or recovering on a debt or security interest against, the individual.  NO DPPA PERMISSIBLE USE | | | | | | | | |
| Reviewed By: | Click here to enter text. | | | | Date: | Click here to enter a date. | |
| Initiated on: | Click here to enter text. | | | | Reported: | Click here to enter a date. | |

Click here to enter text.