

The Atlantis Group Worldwide, Inc.

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Phone: (773) 353-0074 Fax: (773) 353-0072 web: www.theatlantisgroup.us

Individual Background Investigation Authorization

Individual Name: _____

Known Aliases: _____

Date of Birth: _____ SSN if known: _____

Last Known Address(es): _____

Comprehensive Report Includes:

1. Summary Report

- Current & Previous Address Summary
- Others using SSN
- Date/Locations where SSN used
- Census Data
- Bankruptcy Findings
- Property Indicator
- Corporate Affiliations Indicator

2. In-Depth Report

- Liens and Judgments
- UCC Filings
- People at Work
- Vehicle Registrations
- Property
- Watercraft
- FAA Pilots Licenses
- FAA Aircraft Registrations
- Professional Licenses
- Florida Accidents
- Voter Registration
- Hunting/Fishing Permits
- Concealed Weapons Permits
- Associates
- Relatives (3 Degrees)
- Neighbors (up to 3 from each address)
- Criminal Records
- Sexual Records

Cost of report: \$35

Includes: One (1) report for one (1) specified individual name with one (1) reference address provided by client. Each additional name/address search as authorized by client is \$10.

Additional Available Findings:

- Criminal Court Records Search: \$35 first county, \$15 each additional county
- Civil Court Records Search: \$35 first county, \$15 each additional county
- Driver's License Abstract: \$35 (requires consent in some states)

Cost is per search, not based on results.*

The Atlantis Group Worldwide disclaims that the results of this investigation are in no way claimed to be error-free or complete. By purchasing this report, you agree that The Atlantis Group Worldwide, Inc. is in no way liable for any action taken by any party after the dissemination of this report. Before relying on any data contained in a report, it should be independently verified. For Secretary of State documents, the data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Consent to Perform Individual Background Investigation and Promise to Pay

A credit card number is required for all Individual Background Investigations as security toward payment. If payment is not made in full by the 30 day due date, the credit card provided will be automatically charged.

By signing below, the purchaser agrees to the terms and conditions as listed.

I authorize up to \$ _____ of investigative work for this case.

Down Payment Amount: \$ _____ Amount Due: \$ _____

* Check Cash Credit Card

Name as it appears on card:

Credit Card Type: Visa MasterCard Discover American Express

Credit card #

Expiration date: Month _____ Year _____

3 digit security number (last 3 numbers on back of card): _____

Name (printed): _____

Signature: _____ Date: _____

* Make all checks payable to The Atlantis Group Worldwide, Inc.

By authorizing this investigation, you hereby certify to The Atlantis Group Worldwide Inc. that you are in, and assume full responsibility for, compliance with local, state, federal and international laws and you agree to indemnify, defend and hold The Atlantis Group Worldwide Inc. harmless from any breach of such by you, your agents or contractors and any damages, fees and costs associated therewith. Information from this file may not be used to determine a customer's eligibility for credit, insurance or employment pursuant to the Fair Credit Reporting Act, (15 U.S.C. Sec. 1681).

AFTER COMPLETING ALL PAGES, FAX PAGES 1 & 2 TO:

The Atlantis Group Worldwide Fax: (773) 353-0072

Or E-Mail to: Backgrounds@theatlantisgroup.us

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