

GPI AGENCY
850-322-3134
info@gpiagency.com
Locate & Due Diligence Information Sheet

Date: _____

Please check service requested: Locate _____ Due Diligence _____

Customer Information

Your Name: _____ Business Name: _____

Business Address: _____ Primary Phone #: () _____ Fax #: () _____

City: _____ State: _____ Zip Code: _____ Email Address: _____

SUBJECT INFORMATION

Please fill out all available/known Subject information

First Name: _____ Middle Name: _____ Last Name: _____

Last Known Address: _____ City: _____ State: _____ Zip: _____

Date of Birth: _____ Social Security Number: _____ Sex: _____ Race: _____

Phone #: _____ Twitter: _____ Snapchat: _____ Facebook: _____ Instagram: _____

Questionnaire

(For Unknown Subject)

Subject Description:

Hair Color: _____ Eye Color: _____ Mustache: _____ Beard: _____ Height: _____ Weight: _____

Approximate Age: _____ Tattoos: _____ If yes, any special design/wording: _____

Nickname(s): _____ Names of Friends (known or mentioned): _____

Names of Relatives (known or mentioned): _____ Cities/States Lived: _____

Schools Attended: _____ Work/Job: _____

Bars Frequented: _____ Restaurants Frequented: _____

Vehicle(s) Color Make/Model: _____ Tag# (any #'s/letters): _____

Where did you meet subject: _____ Date: _____ Time: _____

Who else was there: _____ Where did you go: _____

What did you talk about: _____

Anything else you can think of? Even the smallest detail can be important. Please write below: