



Investigations

NEW DOMESTIC CASE FORM

Date received: _____ DLI File #: _____
 Client's Name: _____
 Company: _____
 Address: _____
 Telephone: _____ Fax #: _____
 Cell Phone: _____ E-mail: _____
 SSN#: _____ Driver's License: _____
 Attorney: _____

DOMESTIC CASE INFORMATION:

- Adultery Child Custody Pre-martial Other

SUBJECT INFORMATION:

Subject's Name: _____ DOB: _____
 Subject's Address: _____

For the **above address**, please state:

- people staying at this residence (name, who they are, brief description)

- people who may be coming to the residence (name, who they are, brief description)

- vehicles that should appear at the residence and who they belong to:

- Any other important information above residence or neighborhood.

Subject's Phone #: _____ Other Phone #: _____
 SS#: _____ DL# _____
 Description of subject: Hair color: _____ Height: _____ Weight: _____ Sex: _____
 Glasses: _____ Other: _____
 Subject's attorney: _____

SUBJECT'S VEHICLE:

Vehicle: _____ Year _____ Make _____ Model _____ License Plate
Vehicle: _____ Year _____ Make _____ Model _____ License Plate

SUBJECT'S EMPLOYER:

Subject's employment: _____
Address of employment: _____
Phone of employment: _____ Position: _____
Work Hours: _____ Other: _____

SUBJECT MISCELLANEOUS INFORMATION:

Regular Places that subject may go (including relative; clubs; places to eat - addresses for places, if possible:

ADULTERY:

Alleged boyfriend or girlfriend (if known): _____
Is this person married? Yes No Unknown
Address: _____
Vehicle: _____
Description: _____ Age: _____
Employment: _____ Position: _____

CHILD CUSTODY:

Child's name: _____ Age: _____ Sex: _____
Child's name: _____ Age: _____ Sex: _____
Child's name: _____ Age: _____ Sex: _____

1. Who is the domiciliary parent at this time?

2. Was domiciliary parent determined by court order or agreement between the parties?

3. Visitation Schedule for children:

4. Any special items of importance that need to be added about the living situation or other:

FOR OFFICE USE

Photo ID Requested Background Check Accident Report Other:

Client, if possible, should provide the following items:

- Complete this form with as much information as available.
- Photo ID of the subject and/or children
- Any specific times that DLI needs to work this case including date(s)
- Sign the domestic agreement and pay your retainer in advance of investigation

Mail to: Dugas Legal Investigations
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Fax to: (985) 447-4538