



# POINDEXTER & ASSOCIATES, Inc.

LICENSED INVESTIGATIVE & INTELLIGENCE AGENCY

P.O. Box 37284  
Raleigh, NC 27627  
NC (919) 859-5294  
VA (540) 483-7567  
DC (202) 347-5294  
SC (843) 916-1777

(800) 373-2804  
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www.poindexter-associates.com

SE HABLA CASTELLANO

**CARLYLE POINDEXTER**  
CEO

NC P.I. LIC. #2410  
VA P.I. LIC. #11-2671  
DC P.I. LIC. FILE #0876

## TENNESSEE CRIMINAL HISTORY INQUIRY

Upon receipt of a criminal history request we assign a member of our investigative body to accomplish your statewide record search. Any record found is provided in a brief investigative report (pre employment report). Our current non-volume fee for this service is \$90.

Please provide your subject's full legal name, race, sex and date of birth (or approximate age if you do not know the DoB). A social security number is helpful, but not required. You may consent to this offer by completing this form and forwarding the same with your subject's identification/vital information to:

DetectiveOne@poindexter-associates.com, or  
(919) 834-7039 facsimile

## CREDIT CARD/LINE AUTHORIZATION

I authorize the Poindexter Surety Group, Surety One, Janus Assurance Re or any member of the Poindexter Group of Companies to charge my credit line / credit card account \$ \_\_\_\_\_, for services contracted for this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Card Holder Signature

\_\_\_\_\_  
Card Holder Name (print)

Account Number \_\_\_\_\_

Expiration \_\_\_\_ / \_\_\_\_

CVC2 (three digit code found in your signature block) \_\_\_\_\_

CID (four digit code found on card front -AmEx only) \_\_\_\_\_

Credit Card Billing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Card holder telephone number associated with this account \_\_\_\_\_

Card holder e-mail \_\_\_\_\_



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**MARYLAND CRIMINAL HISTORY INQUIRY**

Upon receipt of a criminal history request we assign a member or our investigative body to accomplish your statewide record search. Any record found is provided in a brief investigative report (pre employment report). Our current non-volume fee for this service is \$50.

Please provide your subject's full legal name, race, sex and date of birth (or approximate age if you do not know the DoB). A social security number is helpful, but not required. You may consent to this offer by completing this form and forwarding the same with your subject's identification/vital information to:

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**CREDIT CARD/LINE AUTHORIZATION**

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