



Lauth Investigations International, Inc.

Rightfully Returning Assets



Lost Assets Division

201 N. Illinois Street, 16th Floor - South Tower
Indianapolis, IN 46204
Toll Free: 855.544.3463, E-Fax: 855.544.3463
www.lii-returnassets.com

October 31, 2015

Account Number 0000-268

MARY M CASON
3 MILLPOND
COLUMBIA SC 29204-3401

Dear MARY M CASON,

Lauth Investigations International, Inc. (LII) is a private investigative firm headquartered in Indianapolis, Indiana. We assist with locating, researching, and finalizing the recovery of lost assets to claimants and heirs whose assets should be rightfully returned by using our professional experiences, resources, and familiarity with: documentation requirements, governing state laws, probate laws, and the substantive requirements necessary to claim both personal and business assets

Our research efforts have determined you may be an heir to lost assets and the claim amount of \$8,906.00 is in the name RAYMOND CAMPBELL.

We will work diligently for you to locate and recover assets held by the state. In return for our services, we will assess our commission fee of 15.0% of the lost assets claim amount. Our fee is standard as a registered "Finder," which includes the duties of finding, processing, researching, communicating, and completing the claim process on your behalf. **Any checks issued releasing those funds will be made directly to you -- we do not receive any money until you are paid.**

If you would like to proceed with our assistance, please find attached two (2) copies of our Standard Investigator/Claimant Agreement. Upon your review and satisfaction with the terms, please sign and return one copy to the address above and keep the other copy for your records. To expedite the process, you may also fax the signed agreement to **855-544-3463**, or email a scanned copy to **rain.lauth@lii-returnassets.com**

LII is committed to ensuring that your privacy is protected. Should we ask you to provide certain information by which you can be identified, you can be assured that it will only be used in accordance with our recovery efforts on your behalf.

Feel free to contact our office to further credential this inquiry or with questions about your lost assets claim process.

Best Regards,

Rain Lauth | Claim researcher Manager
Lauth Investigations International, Inc.
Office: 855.544.3463 Ext. 3 or Cell: 317.667.2787
E-Fax: 855.544.3463
E-mail: rain.lauth@lii-returnassets.com



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8006

Rightfully Returning Assets

Todd Taylor



0000-268

Claimant Copy

Please Keep
For Your Records

STANDARD INVESTIGATOR / CLAIMANT AGREEMENT

I. This agreement is entered into by and between Lauth Investigations International, Inc., a licensed and incorporated investigative firm, and its agent(s), hereinafter referred to as "Investigator", and **MARY M CASON**, hereinafter referred to as "Claimant" or "Heir", whose known residence is: **3 MILLPOND, COLUMBIA SC 29204-3401**

II. Investigator through its efforts has located Claimant, who may be entitled to the assets in the possession of a government office as described below ("Claim"):

ORIGINAL OWNER'S NAME	RAYMOND CAMPBELL
ORIGINAL OWNER'S ADDRESS AS REPORTED TO THE GOVERNMENT OFFICE:	OVERLOOK BRICKYARD PT RD APT A, BEAUFORT, SC 29902
TOTAL AMOUNT OF CLAIM(S):	\$8,906.00
NET AMOUNT AFTER 15.0% FEE:	\$7,570.10

III. Claimant agrees that, in consideration of Investigator's efforts in locating and notifying Claimant of the existence of the Claim and assisting in the actual recovery of the Claim, Investigator is entitled to a fee equal to 15.0% of the net assets that Claimant recovers from Claim. This rate is permitted by applicable law. Claimant understands and agrees that the amount of the Claim stated above is only an estimated amount, and the actual Claim recovered may be more or less than that estimate. Claimant understands and agrees that Investigator's fee of 15.0% of the net assets actually recovered will reduce the Claimant's total received from the Claim.

IV. Claimant hereby appoints and authorizes Investigator and its agents as its exclusive agent to act on Claimant's behalf to obtain information and provide claim documents in order to obtain the Claim from the government agency. Claimant will not attempt to collect the Claim on his/her own behalf or appoint or engage any other person or company to attempt to collect the Claim; and no attempt to do any of the foregoing shall void Claimant's obligation to pay Investigator's fee if the Claim is recovered.

V. Claimant understands and agrees that the Claim recovery process and timeline is formulated solely by the government agency and is beyond the control of Investigator. Investigator does not guarantee recovery of all or any part of the Claim at any time or within any particular time period. No fee shall be owed if the Claim is never recovered; however, if the Claim (or any part of it) is recovered, Claimant must pay the fee upon receipt of the Claim check no matter when the Claim check is actually received.

VI. Claimant understands that any government check that is issued for the Claim will be made payable to the name of and mailed directly to Claimant. Claimant understands and agrees that it is obligated to mail or deliver the 15.0% fee to Investigator in the form of a Money Order, Cashier's Check or Certified Check made payable to Lauth Investigations International, Inc. within 10 calendar days after Claimant's receipt of unclaimed property from the applicable government office. Late payment fees may be assessed on accounts not paid by that date.

VII. This Agreement is governed by Indiana law without regard to conflicts of laws rules. Venue for all disputes shall be in courts located in Marion County, Indiana, and Claimant waives all objections to such venue. If legal action is necessary to enforce any of the terms of this Agreement, Investigator shall be entitled to reasonable attorney's fees in addition to any other relief to which it may be entitled.

This Agreement is signed the 5th day of Nov, 2015.

Signature for Lauth Investigations International, Inc.: Rain Lauth / **Rain Lauth**

Claimant's Signature: _____

Claimant's Printed Name: _____

Last Four Digits of Claimant Social Security Number: _____ Claimant's Phone: _____

Claimant's E-mail Address (if available): _____



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What people are saying about LII Return Assets Division...

"I can't tell you how surprised I was to hear about a life insurance policy from our mother who has been gone for 17 years. Of course I was skeptical, but had faith and went through the process. I can't tell you how much I appreciated Brenda. She answered every text and phone call promptly, and kept me informed. I think of her as a friend and will miss speaking with her. My brother and I want to thank you for finding this gift from our mother."

D.W. - Frankfort, IN

"Thank you Alina Quian-Marquez for your services. You are a kind person and easy to talk to. You did a good job on getting the money that was due to us. Thank you to the Lauth Investigations employees."

C. S. - Matlock, WA

"I would very much like to thank Lauth Investigations International, Inc. and specifically Sheila for her personal assistance, constant diligence, and the excellent guidance she provided through this entire process to recover more than \$21,000 in cash assets from my aunt's estate. When my Aunt Liz died in 2005, her 'estate' inheritance was about \$800, but Lauth Investigations found that there was money left in the treasury in the state of Wisconsin from an insurance policy. First Sheila was able to obtain a copy of my Aunt's will from probate, then helped me obtain a copy of my aunt's death certificate, then Sheila went the extra mile to obtain a copy of my Aunt's trust - no one in the family ever had any of these documents, and her attorney is deceased. This money is a true blessing, unexpected, and very welcome for my two brothers and I. We are very pleased with the services of Lauth Investigations International, and Sheila went above and beyond for a just reward of only 10% for all the services she provided. We could never have done this on our own initiative. Thank you, we are grateful."

K.W. - Rockford, IL

Incorporated and Licensed In

- Arizona
- Colorado
- Indiana
- Iowa
- Florida
- California

"Nice to have Christmas in June! Can't thank Brenda and Co. enough for the great surprise. Let's find some more now!"

R. K. - Wavnesville, NC

"My Claim Researcher Jamie, couldn't have been more pleasant, kind, and helpful. At the beginning of all this, I didn't have a clue which way to go. He directed me at every turn, telling me where to find the information that was needed. I called him frequently with many questions. He was always ready with the information. I was always pleased with Jamie's soft spoken guidance. I would gladly give him an A+!"

J. L. - Elkhart, IN

"To whom it may concern, my name is Lonzo Coulter Jr. and I would like to thank you Lauth Investigations International, Inc. for blessing me with god's blessing. I would not have known anything about the gift that was left to me if it wouldn't have been for you all finding me after nine years of searching for me. Love and blessings. Thank you very much."

L. C.- La Vergne, TN

For additional testimonials and information visit www.lii-returnassets.com/testimonials



Association of Professional
GENEALOGISTS

