

# Palmer Investigative Services

License #1003478

Phone: (928) 778-2951 Toll Free: (800) 280-2951 Fax: (928) 445-7204 Toll Free Fax: (800) 215-7049

## Background Investigation Checklist

You pick what items you want in a background package and we will give you a price. We cater to your needs. *We are not an internet instant background check company using outdated copies of old public records.* We are licensed by the Arizona Dept. of Public Safety using *licensed and bonded investigators* to *investigate* a person's background.

### Arizona Records

- Arizona Drivers License  Three Year Record  Five Year Record
- Arizona Motor Vehicle Records (by license plate or by name)
- Arizona Watercraft Registration  Arizona Hunting/Fishing License
- 137 Arizona Court Database (Does not include courts that are not online with this database)
- Arizona Dept. of Corrections (current and former state prison guests)
- Local Courts that are not online in the Arizona Courts Database (Includes Maricopa County-Phoenix, Pima County-Tucson, Mohave County-Kingman, Prescott and others)
- Local Police and Sheriff Reports where available
- Local Arizona Property Records, including ownership and mortgages
- Recorded Tax Liens, UCC's, Judgments, Fictitious Names, etc.
- Arizona Unclaimed Property  Arizona Corporations, Limited Liability Companies and Partnerships

### Nationwide Records

- Age/Date of Birth Verification
- Nationwide Social Security Trace and Residential Locator (finds where subject lived/old addresses)
- Possible Associates/Roommates/Spouses  Lists of Subject's Neighbors/Former Neighbors
- Nationwide Sex Offenders  U.S. Bureau of Prisons (Federal prisons, past and present)
- National Death Index  Name & Address from Phone Number or Phone Number from Address
- U.S. Bankruptcy Courts  U.S. District Courts (Federal felonies and Federal civil matters)
- Active Duty Military Records  Inactive (former) Duty Military Records
- Local Courts in out-of-Arizona jurisdictions (where your subject lives or has lived in another state)
- Local Property Records in out-of-Arizona jurisdictions
- Aircraft Ownership  Commercial Watercraft Ownership
- FAA Pilot's License  Professional Licenses Verified  Employment Verification
- Schooling and Education Verification  Reference and Relative Checks
- Nearby Neighbor Checks at Previous Addresses

*We can design one or more packages for anything from a one time investigation on a perspective mate, business partner or employee, to an employer's need for regular pre-employment checks on new hires. You can have one level of screening for volunteer workers and another for regular employees, with maybe another for those being hired for a position of special trust such as working directly with children, handling money or upper management. We also offer free help designing an application for your workers and/or volunteers so that you obtain the right information from your applicant.*