

# Investigative Sources Checklist

- Address and neighbors
- Arrest warrants, active
- Automobile insurance policy
- Automobile insurance records
- Banking and financial relationships
- Bankruptcy records
- Birth records
- Bulk mail permit record
- Business credit report
- Business licenses
- Business references
- Cellular phone records
- Change of name records
- County or city court records
- Credit history
- Criminal records
- Death records
- Divorce records
- Driver license and history
- Dun & Bradstreet file
- Educational records
- Email tracing
- Employment records
- Evictions
- Excluded parties list inquiry, federal
- Federal civil and criminal court records
- Income Tax records
- Inmate records, federal, state, county
- Internet name search
- Long distance telephone records
- Magazines subscriptions
- Marriage license
- Medical records
- Mental health records
- Military records
- Missing persons lists
- Motor vehicle registration
- News releases
- Newspapers
- Orders of protection
- Personal property tax records
- Pilot and A&P mechanic licenses
- Post Office boxholder name
- Post Office forwarding address
- Private post office box
- Probation records
- Professional licenses
- Professional Resumes
- Professional society membership
- Public assistance
- Real property deeds and taxes
- Regulatory agency records
- SEC documents
- Security dealers disciplinary record
- Sex offender registries
- Social security death index lookup
- Social security number record
- Terrorist list
- Trade association membership
- Utility bills
- Vehicle Identification Number records
- Voter registration
- Worker's compensation records