

## Public Records & Investigative Information Checklist

Note: To find a specific record use a search engine and search using the jurisdiction name (municipal, county, state, federal department, etc.) and the type of record. No one state has all of these potentially available records. All of the records are available in at least a few states. Some of the records (corporation, professional licensing, UCC secured party transactions, county property records, and others) are found in several or many states.

Name of Subject \_\_\_\_\_ SSN \_\_\_\_\_

Home Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_ Zip \_\_\_\_\_

Tel # \_\_\_\_\_ Cell# \_\_\_\_\_ Other#(s) \_\_\_\_\_

DOB \_\_\_\_\_ Alias \_\_\_\_\_ Spouse \_\_\_\_\_

Other Known Details \_\_\_\_\_

### Types of Records That May Apply:

- |  |   |
|--|---|
| <input type="checkbox"/> Accident Reports            | <input type="checkbox"/> Inmate Locates             |
| <input type="checkbox"/> Alcoholic Beverage Licenses | <input type="checkbox"/> Insurance Fraud Cases      |
| <input type="checkbox"/> Alias                       | <input type="checkbox"/> Judgments                  |
| <input type="checkbox"/> Ancestry Archives           | <input type="checkbox"/> Lost People                |
| <input type="checkbox"/> Appellate Court Cases       | <input type="checkbox"/> Marriage                   |
| <input type="checkbox"/> Arrest                      | <input type="checkbox"/> Medicaid Fraud             |
| <input type="checkbox"/> Attorney Discipline         | <input type="checkbox"/> Missing people             |
| <input type="checkbox"/> Bankruptcy Filings          | <input type="checkbox"/> Motor Vehicle Reports      |
| <input type="checkbox"/> Birth                       | <input type="checkbox"/> Naturalization             |
| <input type="checkbox"/> Business Fictitious Names   | <input type="checkbox"/> Newspapers                 |
| <input type="checkbox"/> Business Information        | <input type="checkbox"/> Obituaries                 |
| <input type="checkbox"/> Businesses Permits          | <input type="checkbox"/> Parole & Probation         |
| <input type="checkbox"/> Campaign Contributions      | <input type="checkbox"/> Police Blotter (Newspaper) |
| <input type="checkbox"/> Charities Search            | <input type="checkbox"/> Press Releases (Official)  |
| <input type="checkbox"/> Child Support               | <input type="checkbox"/> Probate                    |
| <input type="checkbox"/> Civil Court Filings         | <input type="checkbox"/> Professional Licenses      |
| <input type="checkbox"/> Consumer Complaints         | <input type="checkbox"/> Real Estate Listings       |
| <input type="checkbox"/> Corporate Filings           | <input type="checkbox"/> Sex Offenders              |
| <input type="checkbox"/> County Property Records     | <input type="checkbox"/> Tax Assessors Records      |
| <input type="checkbox"/> Court Decisions & Opinions  | <input type="checkbox"/> Tax Liens                  |
| <input type="checkbox"/> Court Filings & Cases       | <input type="checkbox"/> Unclaimed Persons (Deaths) |
| <input type="checkbox"/> Criminal Record Check       | <input type="checkbox"/> Unclaimed Property         |
| <input type="checkbox"/> Death                       | <input type="checkbox"/> Uniform Commercial Code    |
| <input type="checkbox"/> Divorce                     | <input type="checkbox"/> Voter Registration         |
| <input type="checkbox"/> Driving                     | <input type="checkbox"/> Wanted Persons             |
| <input type="checkbox"/> Excluded Parties            | <input type="checkbox"/> Warrants                   |
| <input type="checkbox"/> Federal Court Records       | <input type="checkbox"/> Workers' Comp Cases        |