

## Background Information Sources

- Criminal Records
- Driving History
- Civil Suits Plaintiff/Defendant
- Credentials/Licensing
- Employment History
- Marriage/Divorce Proceedings
- Address History
- Sex Offender Registry
- Internet/Social Media
- Military Service Records

## Investigative Purposes

- Tenant Screening
- Child Care
- Pre-Employment
- In-Home Services
- Contractors
- Elder Care
- Corporate Due Diligence
- Dating
- Creditors
- Heir Finding
- Adoption