

Diva Detective® Investigations

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COMPREHENSIVE BACKGROUND INVESTIGATION REQUEST

Date of Request:

Requester:

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This report should not be relied upon as definitively accurate. Before relying on any data herein supplied, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Subject's Name and Address

Handling Attorney

Subject's Date of Birth

Subject's Social Security Number

Investigative Reports

Comprehensive Background Investigation Report, Criminal, Traffic, Civil and Social Media Records ☐

Records A La Cart

Address and Phone Records	<input type="checkbox"/>	Federal Records	<input type="checkbox"/>	Motor Vehicle Records	<input type="checkbox"/>
Asset Report	<input type="checkbox"/>	Finder Report	<input type="checkbox"/>	Sexual Offenders	<input type="checkbox"/>
Bankruptcy Records	<input type="checkbox"/>	Foreclosures	<input type="checkbox"/>	Social Media Investigation	<input type="checkbox"/>
Business Records	<input type="checkbox"/>	Instant Identification	<input type="checkbox"/>	Visual Link Analysis	<input type="checkbox"/>
Civil Records Only	<input type="checkbox"/>	Liens and Judgments	<input type="checkbox"/>	Special Investigation	<input type="checkbox"/>
Criminal Records Only	<input type="checkbox"/>	Marriage/Divorce Records	<input type="checkbox"/>	_____	
Death Records	<input type="checkbox"/>	Property Assessment/Deeds	<input type="checkbox"/>	_____	
DEA Controlled Substances	<input type="checkbox"/>	Professional Licenses	<input type="checkbox"/>	_____	

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