



## BACKGROUND INVESTIGATIONS

### AT THE FOREFRONT OF INVESTIGATIONS

First Advantage Investigative Services' elite investigative team is dedicated to gathering intelligence and concrete evidence through extensive research and analysis. Our background investigations provide you with up-to-date, pertinent evidence to support a claim or defense by identifying and verifying potential risks. These specialized investigations uncover important records, lending insight to help mitigate your liability risks.

### ALL THE RESOURCES, ONE SOURCE

First Advantage Investigative Services operates ethically and within the law and our private investigators utilize the most powerful and comprehensive investigative databases available. With access to an array of both public and vital private records across the United States and abroad, our investigators are well equipped to provide you with valuable, and objective facts and up-to-date intelligence regarding individuals and companies.

First Advantage's skilled team performs in-depth investigative searches to gather intelligent information on an individual or business. All pertinent information is cross-referenced to help ensure reliability and accuracy. Access to proprietary resources enable our investigators to uncover complex and confidential information that otherwise may have gone undetected. Our affordable and timely database screenings help you fill in the blanks, giving you insight into an individual's past and potential future.

With each of First Advantage's Background Investigations, you receive a detailed and professionally written report. The report includes all investigative findings and copies of database records pertaining to your subject to help you accurately assess your company's risk liabilities. And, you can tailor your assignment request to include additional specialized investigations that will provide further supporting evidence into your subject's personal history.

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#### ■ FIRST ADVANTAGE'S STANDARD BACKGROUND INVESTIGATION INCLUDES:

- > 7-year criminal and civil record search in subject's current county of domicile
- > A.I.M. - Address Information Manager™ - provides information on a subject's past addresses and movement patterns.
- > Comprehensive Subject Profile Search
- > Statewide Moving Violation Search/Driving History (In applicable states)
- > Public Records Library Search  
(Bankruptcies, Federal/State/County Tax Liens and Monetary Judgments, Uniform Commercial Code Filings)
- > Corporation Records and Business Search
- > Basic Asset Search (Real Property, Motor Vehicles, Marine Vessels and Aircraft Ownership)
- > Statewide Department of Correction Criminal Search
- > Statewide Professional Licenses

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■ **FIRST ADVANTAGE'S COMPREHENSIVE BACKGROUND INVESTIGATION INCLUDES  
THE STANDARD BACKGROUND INVESTIGATION SERVICES, PLUS:**

- > C.O.P.S.<sup>™</sup> Criminal Offender Profile Summary - a multi-jurisdictional index search of over 100 million state and county criminal records
- > Multi-State Sex and Violent Offenders Search - database contains currently registered violent and sex offenders with felony conviction records in 43 states
- > Global Report<sup>™</sup> - Patriot Act Name Search includes 14 U.S. and foreign sanctions and watch lists.
- > Up to two (2) Additional County Criminal (Felony/Misdemeanor) and Civil Records Searches
- > Statewide Criminal Record Search (In applicable states)
- > Federal Criminal and Civil Records Search
- > Nationwide Newspaper, Periodical and Internet Index Search
- > Workers' Compensation History Check (signed release may be required)

First Advantage Investigative Services is a nationally licensed private investigation firm, formerly known as Omega Insurance Services, Inc., which retains its corporate filed name. The following license numbers are provided in accordance with state regulations: Arizona Private Investigation Business License #1022862, California Private Investigator License # PI21793, Florida Private Investigative Agency License #A96000375, Hawaii Private Investigator License #PDA-835, Indiana Private Detective Agency License #PD10200019, Nebraska Private Detective Agency License #369, New York Private Investigator License #11000087917, North Carolina Private Investigator License #BPN004003P8, Virginia Private Investigation License #11-2981. Please contact us for more information on our other state licenses at 888.898.0080 or by mail at 100 Carillon Parkway, St. Petersburg, FL 33716.



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