



Pre-Screening Checklist

- 1. Better Business Bureau
- 2. Department of Registrations Search for companies licensed per division
- 3. Colorado Bureau of Investigations Criminal Arrest records for Colorado
- 4. Co Courts.com-Court Records
- 5. Department of Regulatory Agencies Verify licenses
- 6. Colorado Secretary of State
- 7. Personal Background Check
- 8. Denver County Contractor Licensing-Contractor License Search
- 9. Denver County Court Records Liens and Judgments
- 10. National Sex Offender Website
- 11. Nationwide Criminal Database Search (Includes sex offenders)
- 12. Patriots Act/OFAC/BXA/Terrorist List Search
- 13. Federal Bankruptcy Search
- 14. Business Credit/Commercial Credit Report
- 15. Consumer Credit
- 16. Statewide Criminal Records
- 17. EPA Lead-Safe Certification
- 18. County Civil Lawsuit Search
- 19. Malpractice Insurance (Attorneys only)