

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 for Attorneys*

*For attorney team members only