

INTREPID INVESTIGATIONS

New York State & Connecticut Licensed, Insured and Bonded Private Investigator
NY License #11000074509, CT License #1-2474

Employment/Contractor/Nanny/Tenant Screening Packages & Order/Release/Form.
(Packages can be modified to suit your company's needs). (This form available on our web site)

#9 Basic Data Base Search

With Social Security Number Trace/Verification

PRICE: \$65.00

#16 Basic Employment Package Entry-level positions

All above Plus:

National Sex Offender Registry

Education verification (1)

Employment verification (3)

Motor Vehicle Records

PRICE: \$100.00

#15 Professional/Vocational Package for Mid-level, Professional and Health

Positions, Nanny Basic Plus

All above Basic Package Plus:

State Criminal Records (In person-NYS all Counties)

State Civil Records

PRICE: \$210.00

#29 Sr. Management/Executive Package for Management/Executive level

Positions

All above Professional/Vocational Package Plus:

Federal Criminal/National Criminal Records

Professional License Verification (if applicable)

Professional Reference Check (1)

Credit History

PRICE: \$260.00

#29 Nanny Comprehensive Package

State Criminal and Federal Criminal Records

National Sex Offender Registry

Social Security Number Verification

Education Verification

Employment Verification (3)

Professional License Verification (if applicable)

Personal Reference Checks (3)

Credit History

Motor Vehicle Record

PRICE: \$260.00

#16 Contractor Package/Nanny Basic

National Federal Criminal Records (*Add \$60 State-Criminal Records)

National Sex Offender Registry

Professional License Verification

PRICE: \$100.00

#16 Basic Tenant Screening Package

Credit History

Social Security Number Verification

State Civil Court Record Search (On line)

National Criminal Records

National Sex Offender Registry

PRICE: \$100.00

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Employment/Contractor/Nanny/Tenant Screening Packages- Order and Release Forms.

Date:

Company or Person Requesting Information:

Contact Person: Phone#: Fax #:

Billing Address:

Information Requested:

Subjects Name:

Subjects Address:

Subjects Date of Birth:

Subjects SS#:

- Package #09 -Basic Data Base Search.
- Package #16 -Basic Employment Pkg. Entry Level/Nanny.
- Package #15 -Professional/Vocational Pkg. Mid-level/Nanny Basic Plus.
- Package #29 -Sr. Management/Executive Package.
- Package #29 -Nanny Comprehensive Pkg. with Criminal, DMV etc.
- Package #16 -Contractor Package/Nanny Basic.
- Package #16 -Basic Tenant Screening Package.
- Other

Disclaimer:

While the information contained in the reports provided has been obtained from public records data sources deemed reliable, its accuracy cannot be guaranteed due to potential human error in the actual recording of the record. Since this information is not owned by Intrepid Investigations, and since public records data on any one individual, group of individuals, company or companies can be contained in more than one repository, Intrepid Investigations can only rely on its accuracy from the public records data sources presently available at the time of the search. This information is furnished for your exclusive use and accepted by you without any liability on the part of Intrepid Investigations, its sources, officers, agents or employees. Furthermore you agree to indemnify Intrepid Investigations, its sources, agents, and employees harmless of any liability for the use of this information and shall agree that the right to obtain and the purpose for this information, for your exclusive use, is fully within the appropriate law or laws which apply to the permissible purpose of retrieving background information on an individuals criminal records history, credit history and/or workers compensation claim history.

Print Name:

Print name again (Client agrees constitutes Signature-email):

Date:

AUTHORIZATION TO RELEASE PERSONAL AND CONFIDENTIAL INFORMATION

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PHONE/FAX: (914) 949-5634 • CELL: (914) 275-6255
www.intrepidinvestigation.com email: invms@yahoo.com
Member-Associated Licensed Detectives of New York
CFCLS-Certified Fraud Claim Law Specialist

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NY License #11000074509, CT License #1-2474

Date: _____

TO WHOM IT MAY CONCERN:

I/We, _____ the undersigned, currently residing at (address):

_____ DOB: _____ SS#: _____

hereby direct you to release to Intrepid Investigations, or its representatives any and all information you may have and copies of records with reference to employment records, employment applications; educational records; records filed or kept by government agencies; records of federal, state, territorial or local law enforcement agencies, financial records including loans or installment purchases and records; payment records; credit standing or rating; banking transactions; utility services; financial statements- loan applications; and mortgage payment history and/or any other written materials of any kind concerning the undersigned, including any business or charitable entity (including any entity, trust, etc., the funds of which are controlled or directed in whole or in part by the undersigned). I hereby release banks, creditors, utilities, governments or their agencies, all companies, and/or individuals from any and all liability for having disclosed said information.

This authorization is valid for the duration of employment, and a photocopy of this authorization will be as effective as an original.

I hereby affirm that I have read the above directive and release in its entirety and fully understand its contents.

Witness

Date

Signature

Date

Drivers License Number

Please mail or fax signed copy.