

**Arizona Wholesale Criminal & Civil Court Services**

COUNTY CRIMINAL	Felony & Misdemeanor Search									
	Scope	Superior Court			Superior Court & County Seat Justice Court			Superior Court & All County Justice Courts		
		Range	7 years	10 years	full index	7 years	10 years	full index	7 years	10 years
Maricopa County		\$3.00	\$3.75	\$4.50	\$3.50	\$4.25	\$5.00	\$4.00	\$4.75	\$5.50
Pima County		\$3.50	\$4.25	\$5.25	\$4.00	\$4.75	\$5.75	\$4.50	\$5.25	\$6.25
Apache, Cochise, Coconino, Gila, Graham, Greenlee, La Paz, Navajo, Pinal, Santa Cruz or Yuma County		\$4.50	\$5.25	\$6.25	\$5.00	\$5.75	\$6.75	\$5.75	\$6.50	\$7.50
Mohave or Yavapai Counties					\$7.25	\$8.00	\$9.00	\$7.75	\$8.50	\$9.50

STATEWIDE CRIMINAL	Felony & Misdemeanor Search					
Scope	All Superior Courts		All Superior Courts & Cnty Seat Justice Cts	All Superior Courts & All Justice Courts		
Range	7 years	10 years	7 years	10 years	7 years	10 years
Arizona Statewide (All 15 Counties)	\$15.00	\$17.00	\$21.00	\$24.00	\$24.00	\$27.00

COUNTY CIVIL	Civil Litigation Search					Domestic Rel.		Probate		
	Scope	Upper Level (Superior Court)			Lower Level (All Justice Courts)		Family Court		Probate Court	
		Range	7 years	10 years	full index	7 years	10 years	7 years	10 years	7 years
Maricopa County		\$15.00	17.50	20.00	\$25.00	35.00	\$15.00	20.00	\$15.00	20.00
Pima County		\$15.00	17.50	20.00	\$25.00	35.00	\$15.00	20.00	\$15.00	20.00
Apache, Cochise, Coconino, Gila, Graham, Greenlee, La Paz, Mohave, Navajo, Pinal, Santa Cruz, Yavapai, or Yuma County		\$25.00	30.00	35.00						

STATEWIDE CIVIL	Civil Lit. Search	
Scope	All Superior Courts	
Range	7 years	10 years
Arizona Statewide (All 15 Counties)	\$22.00	\$25.00

U.S. FEDERAL COURT	Federal Criminal Search			Federal Civil Search			Bankruptcy Search			
	Scope	Arizona District			Arizona District			Arizona District		
		Range	7 years	10 years	full index	7 years	10 years	full index	7 years	10 years
Arizona District		\$15.00	20.00	25.00	\$15.00	20.00	25.00	\$15.00	20.00	25.00

RECORD RETRIEVAL	Criminal			Civil		Dom. Rel.	Probate
	Federal Court	County Court	Municipal Court	Federal Court	County Court	Family Court	Probate Court
Arizona District, Any Division	\$15.00			\$15.00			
Maricopa County		\$15.00			\$15.00	\$15.00	\$15.00
Pima County		\$15.00			\$18.00	\$18.00	\$18.00
Apache, Cochise, Coconino, Gila, Graham, Greenlee, La Paz, Mohave, Navajo, Pinal, Santa Cruz, Yavapai, or Yuma County		\$23.00			\$23.00	\$23.00	\$23.00
Phoenix or Glendale Municipal			\$25.00				
Peoria Municipal			\$45.00				
Arizona							

Volume discounts are available.

Typical turnaround time is 24-48 hours, however record retrieval from some remote courts can take up to 2 weeks. Minimum monthly invoice amount is \$10. If less than \$10, a processing fee will be added to bring the invoice total to \$10.



*We get it right. You get it fast.*

## Important Notes Concerning AccuSearch Arizona County Criminal and Civil Searches

March, 2007

### 1) CRIMINAL SEARCHES

- a) Scope
  - i) *Superior Court Search* – We search the county’s Superior Court records only.
  - ii) *Superior Court plus County Seat Justice Court* – We search all records at the county’s Superior Court and at the Justice of the Peace (lower) Court located in the county seat.
  - iii) *Superior Court plus All Justice Courts* – We search all records at the county’s Superior Court and all Justice (lower) Courts throughout the county.
- b) Range
  - i) *7 years* – We report all cases found wherein the complaint date falls within the past 7 years.
  - ii) *10 years* – We report all cases found wherein the complaint date falls within the past 10 years.
  - iii) *Full Index* – We search the court’s full electronic index and report all cases found, regardless of complaint date. If we must pull any record archived on microfilm or microfiche (e.g., Maricopa County cases from 1990 and earlier), a \$5 surcharge will apply.
- c) Default Search: 7-year Felony & Misdemeanor search at the Superior Court plus ALL Justice Courts in the county.

### 2) CIVIL SEARCHES

- a) Scope
  - i) *Upper* – We search for records at the County Superior (upper) Court only.
  - ii) *Lower* – We search for records at all Justice (lower) Courts throughout the county. We offer Lower Civil Searches in Maricopa and Pima Counties only.
- b) Range
  - i) *7 years* – We report all cases found wherein the complaint date falls within the past 7 years.
  - ii) *10 years* – We report all cases found wherein the complaint date falls within the past 10 years.
  - iii) *Full Index* – We search the court’s full electronic index and report all cases found, regardless of complaint date. We offer Full Index searches only in Maricopa County.
- c) Default Search: 10-year Pending Suits and Judgments, Defendant Only search, at the County Superior Court.

### 3) MUNICIPAL COURTS

AccuSearch searches only the following Arizona Municipal Courts, which typically handle criminal cases of less consequence: Phoenix, Glendale and Peoria Municipal Courts.

### 4) THROUGH DATE

Court personnel must enter pertinent case information into the court’s electronic index. The date of the most recent case activity that has been entered into the court’s system is referred to as the “Through Date.” AccuSearch reports a “Through Date” on every search.

### 5) SEARCHING & REPORTING PROTOCOL

- a) Searching Names – We search names exactly as submitted.
- b) Pulling Cases – We pull cases whenever:
  - i) The first and last names appearing on a court record exactly match the first and last names submitted **AND** at least two of the three DOB components (month/day/year) exactly match the DOB submitted, even if out of sequence.
  - ii) We discover a case wherein the last name is an exact match and the first name is similar **AND** at least two of the three DOB components exactly match the DOB submitted, even if out of sequence.
  - iii) If searching an uncommon name, we discover a possible case wherein the uncommon last name and at least two DOB components match the DOB submitted.
- c) Reporting Cases – We report cases according to the following criteria:
  - i) As a Hit if we find matches on Last Name, First Name, DOB and SSN;
  - ii) As a Hit if we find matches on Last Name, First Name and DOB, and SSN is similar or not available;
  - iii) All other suspected cases will be reported as “Possible” cases.
  - iv) We report misdemeanor criminal traffic cases discovered, but we do NOT report civil traffic cases.
- d) Providing Copies – Copies are available for \$1.50 per page. However, if Maricopa Justice Court copies are requested, we will supply case dockets, which are fairly comprehensive, at no additional charge.