Products & Services

National Database Products

You can extend the reach of your criminal searches with backgroundchecks.com's proprietary National Criminal Database products. Our Data Acquisition Department is dedicated to maintaining a competitive edge in every aspect of our criminal records database. We are committed to not only providing the most current data available, but also acquiring rare and hard to get sources that very few of our competitors offer.

Database Products	Nationwide Sex Offender Scan	Terrorist Watch List (OFAC)	Over 450 million felony, misdemeanor, traffic records	SSN Validation and US OneTRACE	All alias and/or maiden names scanned through database	Criminal hits re-verified at reporting source	Ability to add Ongoing Criminal Monitoring (extra fee)
US OneSEARCH	✓	✓	✓				✓
US AliasSEARCH	✓	✓	✓	✓	✓		✓
US OneVerify	✓	✓	✓			✓	✓
US AliasVerify	✓	✓	✓	✓	✓	✓	✓

US OneSEARCH® $12.56

With one search, you can comb more than 450 million criminal records from counties, Department of Corrections (DOC), Administration of the Court (AOC) and sex offender registries covering 49 states*, Washington, DC., Puerto Rico and Guam. Also included are national and international terrorism sources, more than 10 million photos and our proprietary database of previously completed reports.

Per state legislation, Nevada sex offender information is not included.

US AliasSEARCH $17.96

US AliasSEARCH is a multi-faceted search that combines US OneSEARCH with the known aliases provided from a SSN trace. With a name and SSN, we report the state and the approximate date of issuance of the SSN. We then run the SSN through the Social Security Administration's Death Master Index. Next, we run a SSN trace to obtain a list of alias names, including maiden names. All information derived is then run through the US OneSEARCH instant criminal database.

Verified Database Products

US OneVERIFY® $14.36

US OneVerify uses the same technology as our US OneSEARCH. **Criminal matches are verified directly at the source before being reported, ensuring maximum risk protection and greater accuracy.***

US AliasVERIFY $21.11

US AliasVerify uses the same technology as our US AliasSEARCH. **Criminal matches are verified directly at the source before being reported, ensuring maximum risk protection and greater accuracy.***

*State law in **California, Connecticut, Indiana and Minnesota** prohibits unverified database information to be used in employment and tenant screening decisions. Should your applicant be performing core job duties or residing in one of the above states, a verified database product will be required.*

Why should you choose verified searches?

While criminal information housed in databases can be very useful in identifying potential records, there are some instances when records may have changed at the courthouse; thus creating an out-of-date database record. In order to ensure maximum accuracy, we recommend ordering a verified database search. All criminal matches are investigated at the courthouse and final results are returned within one to three business days.

Ongoing Criminal Monitoring $9.00 per name/per year

backgroundchecks.com has created **Ongoing Criminal Monitoring** to provide a low cost solution for post employment screening.

- Yearly monitoring against our proprietary National Criminal Database
- Alerts are sent only when a new criminal hit is found
- Monitoring can be added or removed at any time

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Additional Services

US OneTRACE® $3.15

US OneTRACE provides a name and address trace based upon the Social Security Number, first and last name. It validates the SSN checking against the Social Security Administration's Death Master Index, provides the state and approximate year of issuance and returns all names and addresses associated with the given SSN.

SSN Validation   No Charge

This search validates the Social Security Number and provides state and year of issuance. We also check the SSN against the SSA's Death Master Index. The Death Master Index is a listing of people whose deaths were reported to the Social Security Administration beginning around 1962.

Motor Vehicle Record (MVR)* $6.30 + state fee

Covers driving records in 50 states, with instant results in 48. These reports can include records of: driving while intoxicated, revoked license, accidents and minor traffic violations. Because driving records are held in state bureaus with access to all counties in the state and sometimes other states, they can be very useful for general screening purposes. Unless otherwise specified, and an additional fee is paid, records only go back 3 years. Additional state fees apply and vary by state.

*   Access to this product requires additional documents and approval which can take up to 3 business days to implement.

Credit Report $6.30

A consumer report from a credit bureau which includes public records, collection accounts, current or previous delinquent accounts, and total indebtedness. These are for employment purposes and do not reflect on someone's credit history as far as their credit being checked.

*   Access to this product requires a one-time fee of $75, additional documents and approval which can take between 7-10 business days to implement.

County Criminal $10.80 +fees

This is one of the most powerful tools for uncovering criminal records. Since law enforcement agencies report felony and misdemeanor charges, a county criminal search is where a record is likely to be filed. All county criminal searches go back a minimum of seven years and include felonies and misdemeanors. Some court fees apply.

Average Turnaround Time: 1-3 days (exceptions exist for some limited access areas).

Statewide Criminal $9.00 +fees

A statewide search is intended to yield information for all counties in a given state. While all counties generally report to the state level, there can be instances where a conviction has been recorded at the county level, but not yet reported at the state level. In those instances, you can decide to conduct a county or multi-county criminal history search.

Average Turnaround Time: 1-3 days (exceptions exist for some limited access areas).

Federal Criminal $13.50

Some offenses are violations of Federal law as opposed to state or local law. Records of these crimes can be located in the US District Courts. Each state has at least one US District Court, while others are divided into as many as four districts. Federal violations generally will not appear in either a county or statewide criminal check. Examples of Federal violations include kidnapping, drug trafficking, interstate transportation of stolen goods, bank robbery, and embezzlement.

Average Turnaround Time: 1-3 day

National Wants and Warrants $13.50

This is a nationwide search of local, county, state, and Federal extraditable warrants, and may include misdemeanors or felonies. Most law enforcement agencies contribute to this database.

Bankruptcy Report $13.50

A search for any bankruptcy associated with an applicant that is recorded in a US District Court. The information returned may include: case or file number, date filed, type of bankruptcy (i.e. Chapter 11, Chapter 7, etc.), discharge date, and name(s) listed as petitioner(s).

Average Turnaround Time: 1-2 days

Education Verification $11.25 + fees

Confirmation of an individual's education which includes verification of dates attended, and degrees earned.

Average Turnaround Time: 2-3 days

Employment Verification $11.25 + fees

A check or confirmation of previous employers' during an individual's stated periods of employment. Information obtained includes, but is not limited to, dates of employment, job position, reason for leaving, and eligibility for rehire.

Average Turnaround Time: 2-3 days

License Verification $17.96

Based on the information provided, we contact the appropriate licensing agency and verify the type of certification and date of issuance. If applicable, any comments, honors, actions, or expiration related to the certification are included.

Average Turnaround Time: 2-3 days

Reference Checks $11.25

Designed to confirm such personal qualities as dependability, integrity, and character through contact with business and personal references.

Average Turnaround Time: 2-3 days

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