Products & Services

Multi-Jurisdictional Database Products

You can extend the reach of your criminal searches with backgroundchecks.com's proprietary Multi-Jurisdictional 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 500 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
US OneSEARCH	✔	✔	✔				✔
US AliasSEARCH	✔	✔	✔	✔	✔		✔
US OneVERIFY	✔	✔	✔			✔	✔
US AliasVERIFY	✔	✔	✔	✔	✔	✔	✔

US OneSEARCH® $12.56

With one search, you can comb more than 550 million criminal records from counties, department of corrections (DOC), administrative office of courts (AOC), and offender registries from all 50 states, plus Washington DC, Guam, and Puerto Rico. Also included are national and international terrorism sources and more than 10 million photos. A US OneSEARCH check provides the data you want, the quality you demand and the updates that ensure you get the best possible information..

US AliasSEARCH $17.96

This is a multi-faceted search that combines US OneSEARCH with known aliases sourced from a name and address history based on the subject's Social Security Number. The names searched for include the primary name and other names found in the name and address history for your subject, such as maiden names, previously married names, middle names used as first names, nicknames and other aliases.

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, updating the record to match currently available public records, completing incomplete records, and allowing reporting of records that become legally reportable based only on the updated and complete record.

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, updating the record to match currently available public records, completing incomplete records, and allowing reporting of records that become legally reportable based only on the updated and complete record.

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

† Based on a comparison of the number of sources of conviction data for online criminal conviction databases that make their source list publicly available.

* State law in California, Connecticut, Indiana, Maine and Minnesota prohibits unverified database information from being 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.

A one-time online set up fee of $24.95 will be charged to your card

backgroundchecks.com®

Now you know.

Products & Services

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 anytime

SSN Validation   No Charge

This service runs inquiries against the Social Security Administration (SSA) format information to determine the validity, year and state of issuance, and any irregularities that may exist. Our validation also checks the SSN against SSA's Death Master Index to ensure it is not registered to a person listed as deceased.

US OneTRACE® $3.15

US OneTRACE runs an individual's social security number (SSN) against a multi-jurisdictional database that includes information provided by hundreds of public and private sources. The result is our US OneTRACE search that details available names and addresses associated with the provided SSN.

Bankruptcy Reports $13.50

Turnaround Time: 1-3 Days

A bankruptcy report provides details of bankruptcies associated with the subject that is recorded in the specific US district bankruptcy court that is being searched.

County Criminal History $10.80

Turnaround Time: 1-3 Days

County criminal searches return information from the court records in which the conviction is recorded. A report covering county criminal records may include information regarding the degree of the offense, offense dates, case numbers, filing dates, defendants, counts, trial dates, verdicts, disposition, disposition dates, and sentencing information.

* Court fees may apply.

State Criminal History $9.00

Turnaround Time: 1-3 Days

A statewide search may yield information from multiple counties in a given state that report to a repository, useful for discovering crimes outside of the immediate area in which the subject lives or works. backgroundchecks.com can currently process record searches for 30 states in house through the state's electronic access systems, including states like Pennsylvania, Texas, Utah, Florida, and South Carolina. For another 14 states, we submit requests to the state for fulfillment. And another 6 states have restrictions that prevent us from completing searches: These are California, Louisiana, Massachusetts, Nevada, Ohio and West Virginia.

* State fees may apply.

Federal Criminal History $13.50

Turnaround Time: 1-3 Days

A federal criminal search is conducted by ordering individual US District Court indices in much the same way as a county criminal history. You can specify which district you want to search and we retrieve records from that district. Alternatively, our auto development process can instantly recommend the federal jurisdictions. The recommendations are derived from a social security number based name and address history we run and present in real-time at no cost to you while you are entering the subject's information on the order screen

Motor Vehicle Record $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 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

Credit report from one of the credit bureaus includes public records, collection accounts, current or preivous delinquent accounts, and total indebtedness. Credit reports do not include credit schores and are for employment purposes only.

*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.