# SelectCheck for Bellevue University -Nursing Program

backgroundchecks.com is committed to the highest quality in our multi-jurisdictional criminal convictions database. When combined with a competitive date acquisition department, dedicated to providing the most current data possible, you get a best-in-class multi-jurisdictional criminal convictions database.

| Database Products | Nationwide<br>Sex Offender<br>Scan | Terrorist<br>Watch List<br>(OFAC) | Over 500<br>million felony,<br>misdemeanor,<br>traffic records | SSN Validation<br>and<br>US OneTRACE | All alias and/or<br>maiden names<br>scanned<br>through<br>database | Criminal hits<br>re-verified at<br>reporting<br>source |
|-------------------|------------------------------------|-----------------------------------|--|--------------------------------------|--|--|
| US OneVERIFY      | $\checkmark$                       | $\checkmark$                      | $\checkmark$   | $\checkmark$                         |  | $\checkmark$   |

### Bellevue University - Nursing Program Package

## SelectCheck Package \$24.50\*plus applicable court fees

#### US OneVERIFY®

With a single search, you can comb through more than 500 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 13 million photos. Criminal matches are verified directly at the source before being reported, ensuring maximum risk protection and greater accuracy.

#### US OneTRACE-Name and Address History Search

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. 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.

#### **County Criminal Search**

A County Criminal search of primary and alias names in all jurisdictions developed using the name and address history for the past 7 years.

#### Federal Criminal Search

A Federal Criminal Search of records located in the US District Courts. Includes a search of primary and alias names developed using the name and address history for the past 7 years.



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