

# VendorSAFE

For Morgan Corporation vendors

## Preferred Background Screening Program

### Packages

#### Turnkey Services Labor Without Access

\$3.50

Package includes the US OneTRACE-With a full name including first, middle and last name, and the social security number (SSN), we report the state and the approximate date of issuance of the SSN for Social Security Numbers issued prior to the Social Security Administration's (SSA) randomization initiative started in June 25, 2011. We then run the SSN through the SSA Death Master Index and alert you if the SSN belong to a deceased person. This allows you to better identify and prevent identity fraud. Next, we run a name and address history based on the SSN, to obtain a list of alias names, including maiden names. Plus a National Security OneVERIFY-Provides an instant database search of dozens of national and international lists, including key sources such as the Health and Human Services Department's office of Inspector General Exclusions List, Office of Foreign Assets Control (OFAC) Specially Designated Nationals List, Interpol Fugitives List, Federal Bureau of Investigation's (FBI) Most Wanted List, Food and Drug Administration's (FDA) Debarment List, Office of the Controller of the Currency's (OCC) Enforcement Actions List, and General Services Administration's (GSA) Excluded Parties List.

#### Turnkey Services With Access

\$57.50

Package includes the US OneTRACE-With a full name including first, middle and last name, and the social security number (SSN), we report the state and the approximate date of issuance of the SSN for Social Security Numbers issued prior to the Social Security Administration's (SSA) randomization initiative started in June 25, 2011. We then run the SSN through the SSA Death Master Index and alert you if the SSN belong to a deceased person. This allows you to better identify and prevent identity fraud. Next, we run a name and address history based on the SSN, to obtain a list of alias names, including maiden names. Plus a National Security OneVERIFY-Provides an instant database search of dozens of national and international lists, including key sources such as the Health and Human Services Department's office of Inspector General Exclusions List, Office of Foreign Assets Control (OFAC) Specially Designated Nationals List, Interpol Fugitives List, Federal Bureau of Investigation's (FBI) Most Wanted List, Food and Drug Administration's (FDA) Debarment List, Office of the Controller of the Currency's (OCC) Enforcement Actions List, and General Services Administration's (GSA) Excluded Parties List.

#### Supplemental Labor With Access

\$66.50

Package includes the US AliasVERIFY, a 7 year criminal history check that include County, Federal & Statewide criminal searches where the subject has lived based on their name & address history. PLUS Education & Employment Verifications. The US AliasVERIFY search is a multi-faceted search that combines a search through the industry's #1 criminal conviction database\* with known aliases sourced from a name & address history based on the subject's social security number. The names searched for include the primary name & other names found in the name & address history for your subject, such as maiden names, previously married names, middle names used as first names, nicknames & other aliases. With a US AliasVERIFY check, we will not only search more than 500 million criminal records from counties, departments of corrections (DOC), administrative Office of courts (AOC) & offender registries from all 50 states, plus Washington DC, Guam, & Puerto Rico for the provided & alias names found, but we will also verify criminal matches directly at the source before reporting them, updating the record to match currently available public records, completing incomplete records, & allowing reporting of records that become legally reportable based only on the updated & complete record. Package also includes optional services: Credit Report, MVR and Professional License Verification.

### Instant Services

#### Multi-Jurisdictional Criminal Convictions Database (US OneSEARCH®)

\$13.95

Access more than 450 million criminal records including Nationwide Sex Offender Search and Global Threat List files.

A one-time online set up fee of \$49.95 will be charged to your credit card.

**Enhanced Multi-Jurisdictional Criminal Convictions Database (US AliasSEARCH) \$19.95**

Combines our National Criminal Search with a SSN address history trace including known Aliases.

**Name and Address History Report (US OneTRACE) \$.50**

Provides a name and address trace based on a given SSN, first and last name.

**SSN Validation no charge**

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.

**Nationwide Sex Offender Search (US Offender OneSEARCH) \$1.00**

Instantly searches over 140 nationwide sources and provides photos when available.

**National Security OneSEARCH \$6.95**

Provides an instant database search of dozens of national and international lists.

**Ongoing Criminal Monitoring \$10.00/year**

One year of criminal monitoring for current employees. Optional renewal after one year for the same price.

**Driver Record Report\* (MVR) \$2.00**

State level driving reports can include records of driving while intoxicated, revoked license, accidents, and minor traffic violations. \*\* Access to this product requires additional documents and approval which can take up to 3 business days.

**Credit Report \$4.00**

A pre-employment credit report based on an individual's full name, date of birth, social security number, and residential address.

## Comprehensive Services

**County Criminal\* \$12.00**

Access to over 3,100 county courthouses in the United States. Price is per county search.

**Statewide Criminal\* \$10.00**

Real-time search at the statewide courthouse reportedly contains all county records within a given state. There can be instances where a conviction has been recorded at the county level but not at the state level.

**Federal Criminal \$9.00**

Search of records located in the US District Courts. Federal violations generally will not appear in either a county or statewide criminal check. Offenses can include kidnapping, drug trafficking, interstate transportation of stolen goods, bank robbery and embezzlement.

**Drug Screening \$36.00**

Our programs include both pre-employment and random testing solutions. We offer national coverage and will provide you a streamlined, integrated solution and single-source reporting.

**Bankruptcy Report \$15.00**

Provides details of bankruptcies associated with an applicant that is recorded in the specific US district bankruptcy court that is being searched.

**Civil Suits & Judgments \$22.00**

Civil history records to identify high-risk applicants by revealing information about claims, suits, and judgments filed by individuals or corporations against other private parties or corporations at both the county and federal level.

**National Wants & Warrants \$15.00**

Nationwide search of active, extraditable federal and state warrants, which may include felonies and misdemeanors for the requested subject. Most law enforcement agencies contribute to this database.

**Education\* and Reference Verifications \$8.00**

A one-time online set up fee of \$49.95 will be charged to your credit card.

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

**Employment Verification\*****\$12.50**

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

**Professional License & Certification Verification****\$8.00**

We will contact the appropriate state agencies and verify the type of license, certification or permits, issuing state or agency, and date of issuance and expiration if applicable, as well as comments, honors, or actions related to the certification.

\* Court and verification fees may apply.

A one-time online set up fee of \$49.95 will be charged to your credit card.