

VendorSafe for Lumber Liquidators Vendors

VendorSafe Screening for Vendor Employees

As a co-founder of the Expungement Clearinghouse, backgroundchecks.com is committed to the highest quality in our multi-jurisdictional criminal convictions database. When combined with a competitive data acquisition department, dedicated to providing the most current data possible, you get a best-in-class multi-jurisdictional criminal convictions database designed to help you hire the best employees possible.

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
US AliasVERIFY	✓	✓	✓	✓	✓	✓

Screening Package for Vendor Employees

Required VendorSafe Packages \$55.00

US AliasVERIFY

This is a multi-faceted search that combines a search through the industry's #1 criminal conviction database* 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. With a US AliasVERIFY check, we will not only search more than 450 million criminal records from counties, departments of corrections (DOC), administrative Office of courts (AOC) and offender registries from all 50 states, plus Washington DC, Guam, and Puerto Rico for the provided and 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, and allowing reporting of records that become legally reportable based only on the updated and complete record.

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

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. Most felony and misdemeanor cases are filed in county courts, so county criminal record searches are one of the most powerful sources for uncovering criminal records. 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.

Federal Criminal Search

A Federal Criminal search of records located in the US District Courts for the primary and alias names developed using the name and address history for the past 7 years. Crimes reported in a federal criminal record include only those offenses that are federally prosecuted (violations of federal law as enforced by the FBI, DEA, ATF, and other government agencies) as opposed to local and state law. Hence a state criminal record search will never return federal crimes. Each state has at least one federal district and so does the District of Columbia, Puerto Rico, the Virgin Islands, Guam, and the Northern Mariana Islands. In total there are 94 federal districts. Federal violations will not appear in either a county or statewide criminal check, and offenses can include kidnapping, drug trafficking, interstate transportation of stolen goods, bank robbery, and embezzlement.

Contractor Badging

Once the employee background check is complete and the results meet the Lumber Liquidators criteria, you may request a badge through the Virtual Badge app. Virtual Badge will send you a daily email notification with the list of employees that are eligible to receive a Virtual Badge. Requesting a Virtual Badge for eligible employees is easy, here is an easy to follow tutorial:

<https://www.youtube.com/watch?v=dQNGM4iLX2k> . DO NOT REQUEST A VIRTUAL BADGE UNTIL THE BACKGROUND CHECK REPORT IS COMPLETE & MEETS COMPANY STANDARDS.



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