

# Preferred Background Screening Program

## Standard Background Check Package

**\$19.75**

This package is recommended for all employees

### Multi-Jurisdictional Criminal Convictions Validated Database (US OneVERIFY)

With a US OneVERIFY check, we will not only search more than 600 million criminal records from counties, departments of corrections (DOC), administrative Office of courts (AOC), Global Threat List Files and sex offender registries from all 50 states, plus Washington DC, Guam, and Puerto Rico, 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.

### County Criminal Search\*

A county criminal search from every county where the applicant has lived in the past 7 years, searching all names developed from the applicant's SSN. \* Court fees may apply.

### US OneTRACE

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.

## Suggested Additional Services

### 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)

**\$1.40**

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.

### Employment Credit Report

**\$2.75**

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

### County Criminal\*

**\$4.65**

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

\* Court fees may apply.

### Statewide Criminal\*

**\$3.90**

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.

\* Court fees may apply.

### Federal Criminal

**\$3.75**

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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.

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**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.

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**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.

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**Civil Suits & Judgments****\$11.50**

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.

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**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.

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**Education Verification \*****\$6.75 per**

The education verification process compares the information provided about the subject's school, college, or university and verifies those items with the education institution. We verify dates of attendance, degree(s) or credential(s) received, and if any honors were attached to the degree. \*Verification fees may apply.

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**Employment Verification\*****\$6.80 per**

The employment verification process takes the information about one or more employers as provided on a subject's application or resume and verifies the accuracy by directly contacting those employers. \*Verification fees may apply.

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**Reference Verification****\$6.75 per**

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

**Please note, there is a one-time registration fee of \$49.95**