

SelectCheck for Jackson Hewitt Franchisees

backgroundchecks.com offers you the #1 multi-jurisdictional criminal conviction database in the industry.† Other firms might give you information that is a mile deep but only an inch wide when you order a background check. At backgroundchecks.com our cost-effective database search options offer your organization the best way to instantly expand your coverage with a better chance of finding any criminal record information on your subject. And as co-founder of the Expungement Clearinghouse, backgroundchecks.com works to efficiently remove expunged criminal records from database. 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.

Seasonal Employee Package

Package Price \$21.00 *plus applicable court fees

This package is recommended for your seasonal employees to include Tax Preparers, Greeters, Sign Wavers, etc.

US AliasSEARCH

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.

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.

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.



Corporate Employee and Management Package

Package Price \$35.00 **plus applicable court fees*

This package is recommended for year round employees and those employees in a management positions.

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Education Verification

We will contact the educational institution to verify the individual's highest degree earned.

Employment Verification

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.



A la Carte Products & Services

Instant Services

US OneSEARCH® \$4.00

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.

US OneTRACE® \$1.00

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 resulting report details available names and addresses associated with the provided SSN.

US Offender OneSEARCH \$1.50

The US Offender OneSEARCH is a check of our own database, a specific state's repository and available tribal registries in that state, based on the applicant's name and date of birth. We have access to comprehensive sex offender registry data, with information from all 50 states, plus Washington DC, Guam, and Puerto Rico, with photos in all. Details in the report include: identifiers, registered addresses, aliases, case numbers, charge(s), conviction details, and period of incarceration.

Driving Record Report (MVR) \$3.25 + state fee

Our MVR or Driving Record Report provides driving records from 49 states + Washington, DC and Puerto Rico with instant results available for all but five of those. Examples of states where we can provide instant results are Alabama, Florida, Texas and Virginia. These reports can include records of driving while intoxicated, revoked license, accidents, and minor traffic violations. Because driving records are held in state bureaus and have access to all counties in the state and sometimes other states, they can be very useful for safety screening.

Credit Report \$3.90

To evaluate a subject's sense of financial responsibility and detect financial stress in positions susceptible to financial abuse, backgroundchecks.com can obtain 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 History**\$4.90****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.

* Some court fees apply.

Statewide Criminal History**\$4.00****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. We 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: California, Louisiana, Nevada, Ohio, West Virginia, and Wyoming.

* Some court fees apply.

Federal Criminal History**\$4.00****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. provider to offer you a complete set of substance abuse testing services.

Nationwide Wants and Warrants**\$8.00****Turnaround Time: 1-3 Days**

This is a nationwide search of active, extraditable federal and state warrants, which may include felonies and misdemeanors for the requested subject. This service identifies any current arrest warrants, along with the issuing agency. Agencies and organizations like local and county police, sheriff's offices, county and district courts, state district attorneys, the state's department of corrections, probation and parole boards, and federal law enforcement agencies like the DEA, FBI, and the United States Marshall Service report their warrants. However, not all law enforcement agencies contribute to this database.

Civil Suits & Judgments**(County and Federal)****\$12.00****Turnaround Time:****County 5-7 Days, Federal 1-2 Days**

County civil history records provide information about claims, suits, and judgments filed by or against the subject. Federal civil history cases are typically related to interstate commerce, violations of civil rights, issues involving the federal government or federal statutes, financial institutions, etc.

Drug Screening**\$36.00****Turnaround Time: 2-3 Days**

Our report ordering and retrieval system offers a single-source background screening and drug testing solution. We have partnered with a "best-in-breed"

Education Verification**\$7.00****Turnaround Time: 1-3 Days**

We will contact an educational institution to verify an individual's provided education credentials. 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.

Past Employment Verification**\$7.00****Turnaround Time: 2-3 Days**

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. The information we compare and verify with the employer can include dates of employment and job position, and may include the reason for leaving and eligibility for rehiring.

Professional License & Certification Verification**\$7.50****Turnaround Time: 1-3 Days**

Based on the information provided by the applicant, we can 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.

