# Products & Services

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.

| Database Products | Nationwide Sex Offender Scan | Terrorist Watch List (OFAC) | Over 550 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 AliasSEARCH** | ✔ | ✔ | ✔ | ✔ | ✔ | |
| **US AliasVERIFY** | ✔ | ✔ | ✔ | ✔ | ✔ | ✔ |

## US AliasSEARCH   $5.00

This is a multi-faceted search that combines US OneSEARCH 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.

## Verified Database Products

## US AliasVERIFY*   $8.50

US AliasVERIFY uses the same technology as our US AliasSEARCH. Criminal matches are verified directly at the source before being reported, 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 a comparison of the number of sources of conviction data for online criminal conviction databases that make their source list publicly available.

\* State law in California, Connecticut, Indiana, Maine and Minnesota prohibits unverified database information from being used in employment and tenant screening decisions. Should your applicant be performing core job duties or residing in one of the above states, a verified database product will be required.

### Why should you choose verified searches?

While criminal information housed in databases can be very useful in identifying potential records, there are some instances when records may have changed at the courthouse. In order to ensure completeness, we recommend

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**Now you know.**

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## SSN Validation     No Charge

This service 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. Our validation also checks the SSN against SSA's Death Master Index to ensure it is not registered to a person listed as deceased.

## US OneTRACE®     $2.00

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.

## Driving Record Report (MVR)     $5.00
**+ 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.

* Access to this product requires additional documents and approval which can take up to 3 business days to implement.

## Credit Report     $5.00

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.

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## County Criminal History           $8.25
**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.

## 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" provider to offer you a complete set of substance abuse testing services.

## Pre-Adverse and Adverse Action Notices          $2.00

Eliminates the compliance headache of handling this process manually on your own. Only charges clients when an email communication is sent. Allows users to provide custom email templates or use. Provides regularly scheduled status reports via email to alert users to items needing their attention.

# Package Pricing

## Package A      $10.80

**US AliasSEARCH
County Criminal**

Package Description

The package includes the US AliasSearch which combs more than 525 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. It also includes County criminal information for the County where the applicant is currently residing.

\* Package disclaimer.

## Package B      $16.75

**US AliasVERIFY
County Criminal**

Package Description

The package includes the US AliasVerify which combs more than 525 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. We will 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. It also includes County criminal information for the County where the applicant is currently residing.

\* Package disclaimer.