

# VendorSAFE

For TCS COMMUNICATIONS, LLC vendors

## Preferred Background Screening Program

### Complete Verizon Package

\$116.00

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

With a US OneVERIFY check, we will not only search more than 500 million criminal records from counties, departments of corrections (DOC), administrative Office of courts (AOC) 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.

#### SSN Validation

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-included in the US OneTRACE.

#### Statewide Criminal\*

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. A statewide criminal search will be conducted in every state where the applicant has lived in the past 7 years developed from the US OneTRACE.

#### Federal Criminal

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. A federal criminal search will be conducted in every district where the applicant has lived in the past 7 years developed from the US OneTRACE.

#### National Wants & Warrants

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.

#### Employment Verification\*

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.

#### Drug Screening

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.

A one-time registration fee of \$24.95 will be charged to your credit card.