## VendorSAFE For Indiana University Vendors Preferred Background Screening Program

## Background Check Package

## Enhanced Multi-Jurisdictional Criminal Convictions Database (US AliasSEARCH)

With a US AliasVERIFY check, we will not only search 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, 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.

## Name and Address History Report (US OneTRACE)

Will run an individual's social security number (SSN) against a multi-jurisdictional database that includes information provided by hundreds of public and private sources. The result is our US OneTRACE search that details available names and addresses associated with the provided SSN

## 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.

## County Criminal ${ }^{*}$

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..

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[^0]:    * Court and verification fees may apply.

