

# Our Most Popular Products

## Instant Services

### National Criminal Search

**\$13.95**

backgroundchecks.com's US OneSEARCH is our proprietary national criminal database that contains over 450 million criminal records from a comprehensive list of sources including county court records, state repositories, Department of Corrections (DOC), Administrative Office of Courts (AOC), state sex offender registries, government and terrorist watchlists and more.

### Enhanced National Criminal Search

**\$19.95**

US AliasSEARCH is a multi-faceted search that combines US OneSEARCH with known aliases sourced from an SSN trace. With a name and SSN, we report the state and the approximate date of issuance of the SSN. We then run the SSN through the Social Security Administration's Death Master Index. Next, we run an SSN trace to obtain a list of alias names, including maiden names. All information derived is then run through the US OneSEARCH instant criminal database.

### After-Hire Crime Alert

**\$4.00**

With ongoing criminal monitoring, backgroundchecks.com will screen your current employees through our US OneSEARCH database on an ongoing basis to confirm the employee's continued eligibility for employment under your criminal background policy. This service can only be performed on current employees who have been previously screened through US OneSEARCH.

### US Registered Offender Search

**\$6.95**

backgroundchecks.com will search our national records and a specific state's live repository based on the applicant's history. We have access to the best SOR data in the industry, with information from sources in 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.

### Name & Address History Search

**\$3.50**

backgroundchecks.com will run an individual's SSN against a national database that includes information provided by the credit header, as well as hundreds of other sources, such as public records, phone records, etc. The result is our US OneTRACE that details all available names and addresses associated with the SSN. This information is then used to develop possible names and addresses not provided on the application on which additional criminal history searches can be conducted.

### Motor Vehicle Records (MVR)

**\$7.00**

backgroundchecks.com provides both commercial (CDL) and non-commercial (Non-CDL) driving records in all 50 states plus DC, providing instant results where available. An MVR history for the state in which the individual holds a license is necessary for those who drive company vehicles or for those who drive their own vehicles on company business.

## Comprehensive Services

### County Criminal

**\$12.00**

As one of the most accurate sources for uncovering criminal records, county criminal searches return information from the courthouse records in which the conviction is recorded. If a felony or misdemeanor charge exists for an individual, the charge is most likely to be filed in county courthouse records and found using a county criminal history search. County criminal searches go back a minimum of 7 years based on where the applicant has lived or worked (using names provided by the applicant or developed from other sources), and include felonies and misdemeanors where applicable. *Turnaround time: 1 hour - 3 business days (varies due to court limitations) \* Some court fees apply.*

### Statewide Criminal

**\$10.00**

A statewide search will yield information for all counties in a given state, useful for discovering crimes outside of the immediate area in which the requested subject lives or works. *Turnaround time: varies due to court limitations \* Statewide court fees may apply.*

### Federal Criminal

**\$15.00**

A federal criminal search is conducted by searching US District Court Indices in much the same way as a county criminal history. Crimes reported in a federal criminal record include only those offenses that are federally prosecuted (violations of federal law

as enforced by the FBI, DEA, ATF) as opposed to local and state law. Federal violations will generally not appear in either a county or statewide criminal check, and offenses can include kidnapping, drug trafficking, interstate transportation of stolen goods, bank robbery, and embezzlement. *Turnaround time: 1 hour - 3 business days*

### Education Verification

**\$12.50**

backgroundchecks.com will contact the educational institution to confirm an individual's education, to include dates of attendance, degree(s) and/or credential(s) received, and if any honors were attached to the degree. *Turnaround time: 1 - 3 business days*

### Employment Verification

**\$12.50**

backgroundchecks.com checks previous employers' records and conducts interviews with past supervisors/Human Resources to obtain a comprehensive evaluation of work history and capabilities. Information obtained via interview includes, but is not limited to, dates of employment, job position, reason for leaving, and eligibility for rehire. We can provide you a standard question base or work with you to customize a specific question set to use in the interview process. *Turnaround time: 1 - 3 business days*

### License Verification

**\$20.00**

Based on the information provided by the applicant, we can contact the appropriate state agencies and verify the type of certification, issuing state or agency, and date of issuance and expiration if applicable, as well as comments, honors, or actions related to the certification. *Turnaround time: 1 - 3 business days*



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