ADDITIONAL SERVICES

Criminal Records

Credit Reports

Motor Vehicle Records

Civil Records

Employment Verifications

Education Verifications

Professional License Verifications

Drug Testing

Workers Compensation Search

I-9 Verifications

National Criminal Search

SCREENINGONE'S NATIONAL CRIMINAL SEARCH IS A POWERFUL MULTI-JURISDICTIONAL SEARCH TOOL from our national criminal directory that returns criminal offender information in a condensed easy to comprehend format. The National Criminal Search works in conjunction with the Multi-State Sex Offender (MSSO) Search by automatically checking registered sex offender data sources nationwide. The National Criminal Search also includes an automated search tool that identifies known terrorists and fugitives from the Office of Foreign Assets Control (OFAC), FBI Terrorist List and Federal/State/Local Wanted Fugitive Lists.

BENEFITS

√ Reduces operational costs–all data is reviewed, normalized, and delivered in an easy-to-read format saving your staff time from interpreting criminal background reports.

√ Helps identify unknown risk and reduces liability from potential criminal acts.

√ Provides an instant search so you can make a quick decision.

FEATURES

√ A user-friendly application that delivers results instantly from states and counties that offer bulk criminal database access.

√ A search tool that fills in traditional coverage gaps by uncovering criminal records in areas the applicant has not lived.

√ Customized search capabilities that broaden the scope of the investigation.

CRIMINAL DATA SOURCES TYPICALLY INCLUDE:

Proprietary Offender Data (POD)

Department of Corrections (DOC)

Administrative Office of the Courts (AOC) – dated back 7 years

Department of Public Safety (DPS)

Traffic Court

Foreign Nations

Sex Offender Registry

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