



OUR SERVICES

SOCIAL SECURITY VERIFICATION/PREVIOUS RESIDENCES TRACE – VERIFIES THE AUTHENTICITY OF THE SOCIAL SECURITY NUMBER AND IDENTIFIES ALIASES AND PREVIOUS RESIDENCES HELD.

CRIMINAL HISTORIES/CONVICTION RECORDS – AVAILABLE NATIONWIDE, WITH INTERNATIONAL SEARCHES ALSO AVAILABLE. SEARCHES AT THE COUNTY LEVEL ARE USUALLY SUGGESTED. HOWEVER, IN SOME CASES, A STATEWIDE SEARCH IS ACCESSIBLE. RECORDS RETURNED RANGES FROM FELONY AND MISDEMEANOR, TO FELONY ONLY, DEPENDING UPON STATE.

SEXUAL OFFENDER SEARCHES – AVAILABLE NATIONWIDE, AND ON A STATE BY STATE BASIS.

CIVIL RECORDS – THE UPPER AND/OR LOWER COURT RECORDS PROVIDE A REPORT OF ANY CIVIL LITIGATION LISTED ON THE INDEX INVOLVING A PARTICULAR INDIVIDUAL. THE STANDARD CIVIL INDEX SEARCH ENCOMPASSES THE LAST 7 YEARS OF ACTIVITY WITHIN EACH COURT. WE ALSO OFFER A 10-YEAR CIVIL INDEX SEARCH.

FEDERAL CRIMINAL RECORDS – FEDERAL COURTS ARE DIVIDED BY STATE AND THEN BY DISTRICT, HOWEVER, A STATEWIDE SEARCH CAN BE CONDUCTED BY SEARCHING THE CORRESPONDING FEDERAL DISTRICT COURTS THROUGHOUT THE SPECIFIED STATE. OUR STANDARD FEDERAL CRIMINAL STATEWIDE SEARCH IS 10 YEARS.

BUREAU OF MOTOR VEHICLE RECORDS – AVAILABLE NATIONWIDE, WITH INTERNATIONAL SEARCHES ALSO AVAILABLE.

CONSUMER CREDIT REPORT – REPORTED THROUGH TRANSUNION CORPORATION IN CONJUNCTION WITH FAIR CREDIT REPORTING ACT (FCRA) REQUIREMENTS.

GOVERNMENT WATCH - A SEARCH FOR SPECIALLY DESIGNATED NARCOTICS TRAFFICKERS, TERRORISTS AND DENIED PERSONS DEFINED BY THE U.S. DEPARTMENT OF COMMERCE.

EMPLOYMENT HISTORY VERIFICATION – CURRENT AND PREVIOUS EMPLOYERS CAN BE CONTACTED TO VERIFY EMPLOYMENT DATES AND POSITION HELD. IF POSSIBLE, CIRCUMSTANCES OF SEPARATION, AVAILABILITY OF REHIRE, AND PERFORMANCE RELATED INFORMATION IS ALSO OBTAINED. FOR SPECIAL CIRCUMSTANCES, SUCH AS SELF-EMPLOYMENT, GAPS IN HISTORY, AND MILITARY SERVICE, WE CAN CONTACT YOUR APPLICANT DIRECTLY TO OBTAIN SUPPORTING DOCUMENTATION AT NO ADDITIONAL CHARGE.

EDUCATION CREDENTIALS – WHILE FOCUS IS USUALLY PLACED ON THE HIGHEST LEVEL OF EDUCATION COMPLETED, WE RECOMMEND IF THE APPLICANT HAS BEEN A STUDENT WITHIN THE APPROPRIATE TIME PERIOD, CONTACTING EACH INSTITUTION TO VERIFY THE ENROLLMENT AND DIPLOMA OR DEGREE, IF APPLICABLE.

REFERENCES – REFERENCES CAN BE CONTACTED (PROFESSIONAL OR PERSONAL) TO OBTAIN FURTHER INFORMATION ON AN INDIVIDUAL'S CHARACTER, WORK ETHIC, WORK PERFORMANCE, ETC.

PROFESSIONAL CREDENTIALS VERIFICATION – WE CONFIRM THE LICENSING AND/OR CERTIFICATION OF MEDICAL PROFESSIONALS, FAA/PILOTS, LAW ENFORCEMENT PERSONNEL, ETC.