

**INSTANT SERVICES**

<p><b>SSN (Social Security Trace)</b>          Instantly searches database to determine name used in association with the searched Social Security Number. Sources for the database may include historic credit headers and other payment records. Returns known address matching SSN. Returns known alias used with SSN. Useful in determining the jurisdictions where subject may have resided and to perform further searches in</p>	<p><b>\$4.00</b></p>
<p><b>National (Nationwide Criminal)</b>          With one search, you can search criminal records from 45 state's Department of Corrections (DOC), Administration of the Court (AOC). Sex offender registries covering all 50 states and Washington, DC. Also included are national and international terrorism sources, more than 1.8 million photos and our proprietary database of previously completed reports.</p>	<p><b>\$12.50</b></p>
<p><b>National with Alias (Nationwide Crim with Alias)</b>          This is a multi-faceted search that combines our National criminal search with the known aliases provided from a SSN trace. With a name, date of birth and SSN, we report the state and the approximate date of issuance of the SSN. We then run the SSN through the Death Master Index. Next, we run a SSN trace to obtain a list of alias names, including maiden names. We then use this information to make a final pass through our National criminal database, and return results based on all names reported on the social trace.</p>	<p><b>\$17.50</b></p>
<p><b>State (Statewide Criminal)</b>          This search contains criminal record information from various reporting agencies throughout a single state. All 45 states (plus Washington, D.C.) are available. Examples of sources that may contribute data are Department of Corrections (DOC), Administration of Courts (AOC), county courts and sex offender registries within a state.</p>	<p><b>\$11.00</b></p>
<p><b>State with Alias (Statewide Crim with Alias)</b>          State with Alias combines a State service with the known aliases provided from a Social Security trace. All 50 states (plus Washington, D.C.) are available, and return results based on all names reported on the social trace.</p>	<p><b>\$15.00</b></p>
<p><b>SOR (Sex Offender Registry)</b>          With Sex Offender Registry search you will get information from all 50 states (plus Washington, D.C.) Mug shots are included when available.</p>	<p><b>\$6.00</b></p>
<p><b>Global Watch List Database w/ OFAC</b>          Our Watch List service provides an instant database search of 15 National and international lists such as the Office of the Inspector General Health and Human Services Exclusions List, Office of Foreign Assets Control Specially Designated Nationals List, Interpol Fugitives List and FBI Most Wanted List. These lists include individuals involved in terrorist activities, money laundering, illegal imports, fraud against government agencies, violations of federal banking regulations and fugitives from justice.</p>	<p><b>\$9.00</b></p>

**COURT HOUSE RECORDS**

<p><b>County Fel/Misdemeanor (County Felony/Misdemeanor)</b>          Can be used to determine existence of criminal records based on SSN Trace          A court search is performed to determine the latest, most up-to-date felony and misdemeanor records and dispositions available. Searches performed based on Last and First Name, DOB, and county. Other information such as Sex and Race may also be required. Results may include name, DOB, charges, arrest information, disposition information, and sentencing information.</p>	<p><b>\$17.00</b>  <b>PLUS</b>  <b>FEES</b></p>
<p><b>Federal Criminal District</b>          A search of one of the 94 Federal Judicial District Courts is performed for crimes involving federal laws. Searches performed based on Last and First Name, DOB, and county. Results may include name, DOB, charges, arrest information, disposition information, and sentencing information.</p>	<p><b>\$17.00</b></p>
<p><b>Statewide – GA – GCIC</b>          A criminal history search conducted through the Georgia Crime Information Center (GCIC) of over 2.6 million persons provides the most up-to-date information as available directly from the State. Access to this service requires a faxed signed release from the subject. Results returned will contain felony and misdemeanor and may contain indications if the subject has records outside of GA.</p>	<p><b>\$15.00</b></p>
<p><b>County Civil Court Search Upper Court</b>          A civil court index search is performed to determine if any civil lawsuits, liens, and judgment (not divorces) have been recorded in a court of law. Searches performed based on Last and First Name, and county. Results may include name, case information, and disposition information.</p>	<p><b>\$19.00</b>  <b>PLUS</b>  <b>FEES</b></p>
<p><b>Federal District Bankruptcy</b>          A search of one of the 94 Federal Judicial District Courts is performed for bankruptcy records. Searches performed based on Last and First Name, SSN, DOB, and county Results may include name, SSN, DOB, and chapter information.</p>	<p><b>\$19.00</b></p>
<p><b>Federal Criminal National Index Search</b>          A search of national index of U.S. District Courts for crimes involving federal laws. Searches are performed based on first and last name, DOB, and SSN. Searches performed based on Last and First Name, DOB, and SSN. Results may include name, DOB, charges, arrest information, disposition information, and sentencing information</p>	<p><b>\$15.00</b></p>
<p><b>Federal Civil District Search</b>          A search of one of the 94 Federal Judicial District Courts is performed for any civil records files at the Federal Level. Searches performed based on Last and First Name, DOB, and county Results may include name, nature of suit Information.</p>	<p><b>\$25.00</b>  <b>PLUS</b>  <b>FEES</b></p>

**CREDIT BUREAU DATA**

<p><b>Employment Credit Report</b>          The Employment Credit Report provides address and employment history, social security fraud and public records search, along with a financial summary. Public records can include bankruptcies, liens, judgments and collections. Available in TEXT layout. This credit report of the applicant is for employment purpose only and complies with FCRA.</p>	<p><b>\$13.00</b></p>
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**VERIFICATION SERVICES**

<b>Verification - Education</b>	<b>\$12.00</b>
Our specialists will verify an applicant's educational background, confirming dates of attendance and highest degree completed. Certain Institutions require signed releases from the applicant in order to verify these searches.	<b>PLUS</b>
*3 <sup>rd</sup> Party Fees are applied and may be billed separately.	<b>FEES</b>
<b>Verification - Employment</b>	<b>\$12.00</b>
Our specialists will contact the applicant's prior employer and conduct a phone interview to verify the applicant's previous or current employment: start date, end date, title, salary and eligibility for rehire	<b>PLUS</b>
* 3rd Party Fees are applied and may be billed separately.	<b>FEES</b>
<b>Verification - Professional License</b>	<b>\$12.00</b>
We'll verify licenses held licensure status, expiration date and other information as provided by the licensing agency	<b>PLUS</b>
	<b>FEES</b>

**TRANSPORTATION RECORDS**

<b>Department of Transportation (DOT) Employment Verification</b>	<b>\$18.00</b>
This service expands employment verification provides a comprehensive DOT employment verification check on your potential drivers. This incorporates all of DOT required questions for each employer including accident history and drug and alcohol information. The new employment verification is accepted by DOT to satisfy Section 391.23 of the Federal Motor Carrier Safety Regulations and complies with 49 CFR Part 40.25	
<b>Driving Record - Motor Vehicle Records (MVR)</b>	<b>\$13.00</b>
Driving Records available in 48 states. These reports can include records of: minor traffic violations up to felony and DUI's. Unless otherwise specified and an additional fee is paid, records are only searched back 3 years. Some states require additional fees that may apply.	<b>PLUS</b>
	<b>FEES</b>
<b>Commercial Driving Records (CDL)</b>	<b>\$12.00</b>
Commercial Driver's License search for any prior licenses, current CDL and up to three prior licenses held by said individual. Provides user with: present jurisdictional state and driver's license number, name, DOB, social security number match , up to three previously held CDL numbers, and AKA Information. This service supports the issuance of commercial driver licenses by the jurisdictions, and assists jurisdictions in meeting the goals of the basic tenet that each driver, nationwide, have only one driver license and one record through the cooperative exchange of commercial driver information between jurisdictions	
<b>Canadian Motor Vehicle Records (MVR)</b>	<b>\$20.00</b>
Driving records, also known as motor vehicle reports are documents that detail a history of violations, suspensions, and other information about a person's driving history. Driving records can be invaluable investigative tools for individuals and businesses. Information returned includes: Name, address, city, state, zip, DOB, DL issue date, DL expiration, may include status, endorsement, and history on driver (accidents, suspensions, violations, and more).	<b>PLUS</b>
	<b>FEES</b>

**HEALTH CARE SERVICES**

**Drug Screening**

**Urinalysis 5 Panel**

**5 Panel \$48.00**

**Urinalysis 10 Panel**

**10 Panel \$50.00**

Urinalysis of 5 and 10 panel are offered with the labs of LabCorp and Quest to protect the workplace from the negative effects of alcohol and other drug abuses. All positive results are automatically confirmed through Gas Chromatography/ Mass Spectrometry. A MRO (Medical Review Officer who is a medical doctor and an expert in the substance abuse field) will review any screenings with positive results

**OIG LEIE Database (Medical Exclusion List)**

**\$6.00**

OIG LEIE (Office of Inspector General's List of Excluded Individuals/Entities) Lists include individuals and businesses excluded from participating in federally-funded health care program. Must use for any health-care business that participates in Medi-Care or other federally-funded health program. Results may include name, address, DOB, professional classification, profession specialty, exclusion type, exclusion date, and reinstatement date. Search based on name match.

**OIG Plus**

**\$8.00**

In addition to OIG LEIE is a must use for any health-care business that participates in addition to Medi-Care, any drug testing and/or chemical testing or handling along with any other federally-funded programs. Results may include name, address, DOB, professional classification, profession specialty, exclusion type, exclusion date, and reinstatement date. Search based on name match.

**OIG Plus with One State**

**\$10.00**

In addition to OIG Plus, instantly searches for disciplinary-action listings as available within the selected state. Must use for any health-care business that participates in addition to Medi-Care, any drug testing and/or chemical testing or handling along with any other federally-funded or state funded programs Results may include name, address, DOB, professional classification, profession specialty, exclusion type, exclusion date, and reinstatement date Search based on name match.

**OIG Plus with All 50 States**

**\$12.00**

In addition to OIG Plus, instantly searches for disciplinary-action listings as available in all 50states and is the most comprehensive health care sanction database available Must use for any health-care business that participates in addition to Medi-Care, any drug testing and/or chemical testing or handling along with any other federally-funded or state funded programs. Results may include name, address, DOB, professional classification, profession specialty, exclusion type, exclusion date, and reinstatement date. Search based on name match.

**POST SCREENING SERVICES**

**Workman's Compensation**

**\$16.00**

Useful in hiring employees with good safety records. Protects against negligent hiring by identifying those who may be a hazard to themselves or to other employees. Must always be used in compliance with the American with Disabilities Act (ADA). Reported information collected from the state. Typically includes date of accident, type of injury, case number and how injury occurred.

\*Availability of service will vary by state.