HOW IT WORKS
Criminal OmniSearch

START

1.

Profile request submitted.

2.

Using the applicant's **Address History,** a criminal record search is ordered in each identified jurisdiction of residence for the past 7 years (standard). Newly identified surnames that fall within the 7-year period are also searched. A ten-year search period is also available as an enhancement.

3.

Researcher sends identified criminal record(s) to Quality Assurance for review.

4.

Quality Assurance thoroughly reviews results to confirm identity and completeness of record. Audits are conducted of each record to ensure FCRA and applicable state law compliance resulting in an "actionable" report.

Confirmed records, or "hits", are denoted with a red flag for easy identification. Results from each individual county search are compiled into a single, compliant report for End-User review.

5.

END

Address History

Record of addresses associated with applicant's name and/or Social Security Number. This tool also reveals additional surnames utilized by the applicant within the time period.

Applicant's SSN is validated, not "verified", and searched against the SSA's Master Death Index. If your applicant's SSN yields no results or varies from the data provided, you will be notified **before** the criminal record searches are processed.

SSN

DOB

NAME
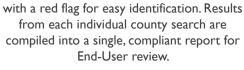
Court Research vs. Databases

Instantaneous criminal record results are the product of a database. These databases stockpile a multitude of criminal records with no regard of origin, authenticity, or accuracy. They provide fast, inexpensive, and **non-compliant** data, when used in a stand-alone manner.

Research of official court records ensures that the report you commission is accurate and compliant. This research method is more time consuming and will cost more, but the value lies in the quality of the data.

Did You Know?

Criminal court records are indexed by surname, not Social Security Number. There are no valid resources to query records by SSN.

Many county courts mandate record search fees. Only fees in excess of $20.00 are assessed,

saving you money.

41.8 hours
average turnaround time.