

CRIMINAL RECORD SEARCHES

TURN AROUND 6 - 72 HOURS

Overview

Criminal background checks are the backbone of any solid background check. Elevate your candidate screenings by relying on robust criminal background checks to comprehensively understand your applicant's history.

Here's a description of different criminal search options:



County Criminal Search:

This search focuses on a specific county jurisdiction, revealing criminal records at the local level. It is essential for a thorough examination of an individual's criminal history within a particular area.



Statewide Criminal Search:

Covering an entire state, this search provides a broader perspective on an individual's criminal record. It is useful when the subject may have a criminal history in multiple counties within the same state.



US Crim Plus/Nationwide Criminal Database Search:

A comprehensive search that scans databases from various sources across the country. It includes data from multiple jurisdictions and can uncover criminal records not limited to a specific geographic area. This search includes a National Sex Offender Search (NSOR) and will search all known aliases and AKAs.



Federal Criminal Search:

Focused on federal offenses, this search investigates records maintained by federal courts. It is crucial for identifying serious crimes that fall under federal jurisdiction.



RECOMMENDED FOR

Any risk adverse organization regardless of size or industry. A comprehensive criminal background check consisting of these various different searches provides a holistic view of an individual's criminal history. It often includes county, state, nationwide and federal searches, ensuring a thorough examination of all possible criminal records.

Scope

PlusOne offers a wide range of scoping options to suit any client's needs and or requirements. The leading practice is to search all provided and developed names and jurisdictions for the past 7 years.

Sources

Criminal record searches report felony and misdemeanor convictions provided and verified from the primary court source to ensure compliance with the FCRA's requirements.

Information Required

- Applicant Information - Name and Date of Birth, address history
- Applicant AKA - Additional names that an applicant's record might be filed under (maiden names, nicknames, etc.)