

Instant Criminal Database Services

National (Nationwide Criminal)

With one search, you can explore more than 300 million criminal records from counties, Department of Corrections (DOC), Administration of the Court (AOC) and state sex offender registries covering 49 states and Washington, DC, Guam, and Puerto Rico. Also included are national and international terrorism sources, more than 3.1 million photos and our proprietary database of previously completed reports. Full source description available upon request.

*Average turnaround time: Instant

National with Alias (National with SSN Trace/Alias)

National with Alias is a multi-faceted search that combines National 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 issue 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.

*Average turnaround time: Instant

State (Statewide Criminal)

This search contains criminal record information from various reporting agencies throughout a single state. All 50 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.

*Average turnaround time: Instant

State with Alias (Statewide Criminal with Alias)

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.

*Average turnaround time: Instant

State Multi (MultiState Criminal)

If you only want to search part of the United States, we offer regionalized packages of the National service. You get the same quality data from instant statewide criminal and sex offender registries, states and sex offender registries, but can custom design your search to include up to 15 states. All 50 states (plus Washington, D.C.) are available.

*Average turnaround time: Instant

State Multi with Alias (MultiState Criminal with Alias)

State Multi Alias combines a State Multi search with the known aliases provided from a Social Security trace.

*Average turnaround time: Instant

SOR (Sex Offender Registry)

With Sex Offender Registry search you will get information from 49 states (plus Washington, D.C.), Guam, and Puerto Rico all with photos.

*Average turnaround time: Instant

Watch List (Global Criminal)

This service provides an instant database search of 27 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.

*Average turnaround time: Instant

SSN (Social Security Trace)

The SSN Trace provides the state and year of Social Security Number issuance, even when the number does not match the applicant information provided, and an expanded address history. When "no match" results are returned on the SSN a message that relays "no matching results were found" along with some common reasons for this error will be included on the report and the service will be flagged.

*Average turnaround time: Instant

Eviction Statewide (Statewide Evictions)

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This search now combines multiple data sources of civil eviction records in order to provide a complete National Eviction Search. So even if the applicant lived on the West Coast and just recently moved to the East Coast, you will receive coverage from multiple geographical areas with one click. In only a matter of seconds, this comprehensive search is complete. Currently, Profiles Employee Background Check covers 45 states* including Washington D.C. Case history for seven years is returned and the typical information returned is defendant's name, address where evicted, date, judgment amount, disposition status, plaintiff and phone number, plaintiff's attorney and phone number. Eviction searches are civil records, matched by last name, partial first name and address (current or previous).

*Average turnaround time: Instant

OIG LEIE Database (Medical Exclusion List)

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. Data updated monthly. Results may include name, address, DOB, professional classification, profession specialty, exclusion type, exclusion date, and reinstatement date. Search based on name match.

*Average turnaround time: Instant

OIG Plus

In addition to the above, the OIG Plus includes additional sanction lists from GSA EPLS, FDA Disqualified or Restricted List, FDA Debarment List, DEA List 1 Chemical, DEA CSA & Retired Registrant List, TriCare Sanction List, and PHS Administrative Actions Listing.

*Average turnaround time: Instant

OIG Plus One State License Search

In addition to the OIG Plus, a search is performed for disciplinary-action and sanction listings available within the selected state.

*Average turnaround time: Instant

OIG Plus All States License Search

In addition to the OIG Plus, a search is performed for disciplinary-action and sanction listings available for all 50 states consisting of over 900 available regulatory and certification agencies.

*Average turnaround time: Instant