



Ask the Seal.com Standard Screening Package

SOCIAL SECURITY NUMBER TRACE

Social Security Number Trace is a powerful investigative tool that provides up-to-date information on an applicant's past addresses and movement patterns based on an applicant's social security number (SSN). Social Security Number Trace is an investigative starting point for a more complete background investigation that verifies and returns information on the applicant's SSN, full name or alternate names used by the applicant, age/date of birth, dates at listed addresses and phone information. The results may be used to broaden the scope of criminal background checks by uncovering jurisdictions for more thorough criminal searches.

NATIONAL DATABASE SEARCH

National Database Search is a powerful multi-jurisdictional search tool from our national criminal directory that returns criminal offender information in a condensed easy to comprehend format. NDS works in conjunction with the Multi-State Sex Offender (MSSO) Search by automatically checking registered sex offender data sources nationwide. NDS also includes an automated search tool that identifies known terrorists and fugitives from the Office of Foreign Assets Control (OFAC), FBI Terrorist List and Federal/State/Local Wanted Fugitive Lists.

NDS also includes information from the following sources: Multi-State Sex Offender Database, Enhanced Criminal Screening, the FBI Terrorist List and Federal/State/Local Wanted Fugitive Lists.

NDS may be used as a stand-alone service or in conjunction with county criminal searches. When used in conjunction with county criminal searches, NDS can help lower the cost of such searches by better identifying which counties should be searched.

Criminal data sources typically include:

- Proprietary Offender Data (POD)
- Department of Corrections (DOC)
- Administrative Office of the Courts (AOC) – dated back 7 years
- Department of Public Safety (DPS)
- Traffic Court
- Multi-State Sex Offender Database

MULTI-STATE SEX OFFENDER REGISTRY DATABASE

The Multi-State Sex Offender Registry Database search provides sex offender case information in an easy-to-read report.

Pictures of registered sex offenders to validate identity- if available from state agencies

A URL to the jurisdiction's website for more information if available

Our extensive search capabilities check registered sex offender data sources nationwide, such as: Bureaus of Investigation, Departments of Law Enforcement, Departments of Corrections, Departments of Justice, Departments of Public Safety, Sheriff's Departments, State Attorney General's Offices, and State

Police. This database is compiled from violent and sex offender registries in all 50 states and the District of Columbia.

ENHANCED CRIMINAL SCREENING

Enhanced Criminal Screening and reduces the likelihood of accepting known terrorists and fugitives into your organizations. Enhanced Criminal Screening helps you meet terrorist-checking obligations required under the United States Patriot Act. With Enhanced Criminal Screening, a search can be conducted on each applicant as part of our screening services.

Enhanced Criminal Screening identifies terrorists and fugitives by searching data from numerous agencies, including the following:

- Office of Foreign Assets Control (OFAC)
- FBI Most Wanted Terrorists
- FBI Most Wanted Fugitives
- U.S. Marshals Service Wanted
- U.S. Customs Service Wanted
- U.S. Department of Justice Wanted
- U.S. Secret Service Wanted
- U.S. Drug Enforcement Agency Wanted
- Other Federal Wanted Lists
- Numerous State Wanted Fugitives
- Numerous Local Wanted Fugitives



COUNTY CRIMINAL RECORD SEARCH

Provides criminal record searches in any U.S. County. These searches are accessed via the Clerk of Courts Office in the specific county responsible for the applicant's current and/or former resident, and/or work addresses. We search felony and/or misdemeanor indexes (involving statutory offenses), for the past 7 years.

Each address location that resides within a different court jurisdiction is considered a separate criminal record search. Also, in a situation where an applicant has multiple names, each name will require a separate search.