

## **Price List and Product Information**

### **Employment Credit Report: \$15.00** each report

Identifies an applicant's financial responsibilities and ability to meet regular obligations, as well as reveals information including collections, lawsuits or judgments. Identification information, former addresses and past employment are also included.

### **Social Security Number Trace: \$10.00**

Verifies S.S.#'s, detects fraudulent numbers, and flags numbers that were not issued by the Social Security Administration or that were filed with death claims. Name, aliases, addresses and S.S.#'s are reported. "Best Match" and "Hit" information are both returned.

**Criminal Record Searches:** Searches go back 7 years unless otherwise requested and can take up to 3-5 days. Provides industry leading, in person/real-time searches of criminal backgrounds. Searches can be conducted at the county or state level.

### **State:**

Due to legal restrictions, some states do not allow criminal record checks. State Criminal Record Searches provide a check of all counties within the state. State Checks can take up to 30 days and may require a fingerprint card on the applicant if a possible record is found. The state may also not be as updated as the Counties.

### **County:**

County checks can be conducted in all states. County criminal record searches provide only information in the county checked.

**Please note:** Some county's are split into different courts and may not have or release both felony and misdemeanor charges. Should this occur and only the felony charges were checked, it will be noted on the bottom of the results page that is sent back to you. To obtain the misdemeanor check you would then have to request an additional misdemeanor search for that applicant in that county at an additional fee of \$12.60.

### **Federal Record Check: \$35.00**

### **Statewide Criminal Check: \$55.00 per State - \$75.00 New York**

### **County Criminal Searches: \$22.00** per county

**Please Note:** Some New York counties may require the Government to run a statewide check.

### **Misdemeanor/Other Public Record Information: \$22.00 for stand-alone report or \$12.60** if this is an additional check to a prior request that did not report misdemeanors.

### **Nationwide/TRUSST: \$45.00**

ABT provides advanced SSN background information with Tracking Residences Using Social Security Trace (TRUSST), which identifies counties in which applicants have resided, but intentionally did not disclose. Often applicants try to hide criminal backgrounds by not listing areas of residence where a conviction occurred. TRUSST has proven to double—in some cases even triple—previous hit rates for our new customers. **Please note:** Customers utilizing this product will potentially experience a **\$58 surcharge** for each applicant requiring a New York Statewide check based upon an address pulled from the Social Security Trace. There will be a maximum of one fee per name.

**Civil Record Check:** Reveals an applicant's civil background, including: judgments, liens and pending civil suits.

County Civil: **\$22.00** Federal Civil: **\$30.00**

### **County Tax Lien: \$ 15.00**

### **Sexual Offender Registry: \$15.00 each** (Not available in all states)

May reveal histories of sexual crimes, the severity of those offences, personal defendant identifiers and arrest dates.

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### **National Background Directory (Criminal Offender Database) \$22.00**

ABT can access a proprietary national criminal record database containing more than 91 million criminal record files. Information in the national criminal record file is purchased and compiled from a variety of sources, including local law enforcement, statewide criminal record repositories, state department of correction records, state parole and probation records, local public record sources, etc. The national criminal file, therefore, may uncover criminal history information in multiple states/jurisdictions where the applicant has had no previous address history. Note: ABT recommends that the national criminal file search only be used in conjunction with a physical/real time search of the Local County or federal court records. (Databases containing criminal record information may only be updated periodically, and may therefore miss or omit recent criminal record charges, convictions, plea agreements, sealed or expunged records, overturned convictions on appeal, etc. Obtaining current public record court information can only be assured through a physical search of the local court repository.

### **Global Terrorist Watch list \$6.00**

Suspected Terrorist Watch list provides snapshot confirmation of the recorded or suspected terrorist affiliation of applicants pursuing employment with your company. Know the people you welcome into your corporate culture by examining the multiple, often unearthed dimensions of their backgrounds. The Suspected Terrorist Watch list service includes, but is not limited to, searches connected to the following information sources:

- Office of Foreign Asset Control's SDN and Blocked Persons
- FBI Alleged Suspects
- Suspected Terrorist List
- Designated Foreign Terrorist Organization List
- FBI's Most Wanted
- OSFI—Individual Terrorist
- OSFI—Entities of Concern to the Business Community
- Bank of England
- United Nations Sanctions List
- European Union List
- Sanctioned Countries
- The Denied Person List
- Unverified List
- List of Debarred Parties
- The Entity List
- World Bank Listing of Ineligible Firms

Updated within 24 hours of receiving a new record, The Suspected Terrorist Watch list keeps critical information at your fingertips. Match your applicant reports against federal lists of known or suspected terrorists and money launderers. Use the Suspected Terrorist Watch list to round off the comprehensive reports on your applicants.

### **Federal Procurement: \$12.00**

This will search to see if a person/parties are debarred from doing business with any type of government entity.

### **OIG/HCFA: \$8.00**

This is a search of people debarred from doing business with Medicare/Medicaid billing.

The United States Department of Health and Human Services, Office of Inspector General reports monthly those individuals and businesses sanctioned or excluded from participating in Medicare, Medicaid, or other Federally funded programs. The Office of the Inspector General (OIG) of the Department of Health and Human Services has the delegated authority to impose health care administration sanctions under section 1128 of the Social Security Act (ACT). These sanctions involve the exclusion of individuals and entities from participation in the Medicare, Medicaid, and all Federal health care programs as defined in section 1128B(f) for the ACT. The ACT defines a Federal healthcare program as any plan or program that provides health benefits – whether directly, through insurance, or otherwise – and is funded directly, in whole or in part by the United States Government. The exclusion has national effect and applies to all federal procurement and non-procurement programs and activates.

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**State Driving Record's:** Not available at this time.

**Worker's Compensation: \$30.00** (Post Job offer & not available in all states)

**Employment Reference Verification: \$10.00** each verification \*Plus applicable fees

Provides direct contact with previous employers to obtain stated work history, including dates of hire, terminations, & job title.

**Resident/Mortgage Verification: \$10.00 each verification \*Plus applicable fees**

Verifies lease term, move in and out date, rent amount, late payments, NSF's, number of occupants, pets, complaints, or eviction.

**Education Verification: \$10.00** each verification \*Plus applicable fees

Confirms an applicant's educational credentials, including undergraduate, graduate, technical, business and trade schools.

**Reference Verification: \$10.00** each verification

Verifies nature of relationship and how long known, character, job performance, and other personal characteristics.

**Professional License Verification: \$15.00** each verification \*Plus applicable fees

Confirms professional licenses, such as medical, nursing, accounting, attorney and others.