



InfoCubic

BACKGROUND CHECKS WITH DIMENSION



Federal Criminal Records

The Federal Criminal Records search accesses the highest federal court in the district ordered to identify criminal convictions on federal charges including, but not limited to, securities and tax law violations, immigration violations, embezzlement, terrorism, weapons violations, interstate drug crimes and civil rights violations. Federal crimes tend to be very serious in nature; therefore we strongly recommend the Federal Criminal Records search for important, high-ranking positions. In addition, the Federal Criminal Records search will reveal serious "white-collar" crimes making it a vital search for financial, executive and managerial positions.

Our researchers utilize several identifiers to ensure maximum possible accuracy when reviewing the information housed in the applicable federal court. A typical match is made using the first and last name, along with the applicant's date of birth. Generally, courts on this level have begun withholding Social Security Numbers from the public indexes due to concerns over identity theft. If the SSN is available with the record, it will also be used to ensure a match.

For further details call us today at 1-888-925-0922

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