



InfoCubic

BACKGROUND CHECKS WITH DIMENSION



Registered Sex Offender Searches

State Registered Sex Offender Search

This search is conducted by searching an individual state's Sex Offender Registry. Most states are searched by name and date of birth and oftentimes will provide a picture of the sex offender for any potential matches.

USOneSEARCH - Instant Nationwide Sex Offender Registry

The USOneSEARCH Sex Offender Registry search instantly searches all 50 state registered sex offender registries. This search is vital for the healthcare industry, childcare screening, and any type of position dealing with children, the elderly or disabled. It is also idea for volunteer programs as well contract employees, any employee going to a client's home.

USOneSEARCH - Instant Nationwide Criminal Database *and* 50 state Sex Offender Registry

The USOneSEARCH Nationwide Criminal Database search is an instant database search consisting of over 200 million records throughout the United States. This search *also* covers all 50 state Sex Offender Registries. Data contained in the USOneSEARCH nationwide criminal database search can come from statewide repositories, local county information, Department of Corrections, sex offender registries and Administration of Courts records. This search also includes the INTERPOL Most Wanted, Fugitive List, Office of Thrift Supervision, OFAC Blocked List, P.R.I.O.R.S and Denied Person(s) List databases. We recommend the Nationwide Criminal Database search be used as a supplement to a county and/or statewide criminal records search.

What is the Difference between the Two?

The US OneSEARCH - Sex Offender Registry specifically accesses all 50 State sex and violent offender registries, thereby covering only crimes that are sexual in nature according to each state's laws.

The US OneSEARCH - Nationwide Criminal search will cover courts, corrections and varying criminal databases from all 50 States, *as well as* sex offender data. It is a more comprehensive search.

What are the Matching Identifiers?

Typically, we are supplied 3 usable identifiers for an applicant:

- First and Last Name (sometimes a middle name or initial)
- Date of Birth (DOB)
- Social Security Number (SSN)

The researcher will utilize these identifiers when reviewing the Sex Offender Registry. A typical match is made using first and last name and DOB. The recent trend has been for courts to withhold SSNs from public indexes due to concerns over identify theft. When present, SSN will be utilized in the match.

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

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