

# The Atlantis Group Worldwide, Inc.

## BACKGROUND INVESTIGATION DESCRIPTION AND SEARCH FEES

### TRUE IDENTITY VERIFICATION

#### **1. Social Social Security Number Tracking Search \$10**

Inquiry made by Social Security number. Generally shows the name and address of the owner of the number. The inquiry usually shows counties of residence for the last seven (7) years and is utilized to conduct criminal and civil searches by county. It is HIGHLY RECOMMENDED that this search always be conducted to determine venues.

### CRIMINAL HISTORY CHECKS

#### **2. County Criminal History Index \$35 first county, \$15 each additional county**

This search is conducted on a county-by-county basis and is the most comprehensive criminal searching method for state offenses. The search provides a criminal history index using the subject's full name and date of birth as the search criteria. Pricing is based per Illinois county, per 7-year increments. Please contact us for out of state county prices.

#### **3. US District Federal Criminal History Index \$25 per district**

This search is conducted for Federal criminal matters by US District locations. The search provides a federal criminal history index using the subject's full name and date of birth as the search criteria. Pricing is based per US District, per 7-year increments.

#### **4. Statewide Criminal History Search \$50**

This inquiry is conducted on a statewide basis for criminal conviction information. This search is not available in all states. Illinois does allow a statewide search but a State Police authorized Consent Form, signed by the subject of the inquiry, is required. Turn around time can take a considerable amount of time, anywhere from two weeks to several months. The State must verify convictions if they have arrest information. This is a good search to use as a backup to the county-by-county criminal search. It is recommended that this search be conducted in addition to the county criminal search since it is possible that counties may not report all offenses to the state. Some states charge a separate fee and this fee will be included in the search. For other than Illinois call for price quote.

### CIVIL HISTORY CHECKS

#### **5. US District Federal Civil History Index \$25 per district**

This search is conducted for Federal civil matters by US District locations. The search provides a federal civil history index using the subject's name and other given identifiers as the search criteria. Pricing is based per US District, per 7-year increments.

#### **6. County Civil History Index \$35 first county, \$15 each additional county**

This search is conducted on a county-by-county basis. This search provides a civil index using the subject's name and other given identifiers to target the subject. Pricing is based per Illinois county, per 7-year increments. Please contact us for out of state county prices.

### EMPLOYMENT/TENANT CHECK

#### **7. Drivers License Record \$35**

Full name and date of birth or driver's license needed for this search. Search usually provides driving history and status of subject's drivers license. Access to this information is determined by state searched. Fee includes costs imposed by government agency. A release may be required.

**8. Consumer Credit Check \$35**

Name, social security number and a signed release by the employee required for this search. Provides general financial and creditworthiness to assist in evaluating applicant.

**9. Employment Verification \$35**

Complete name, social security number and former employers are needed for this search. Three previous employers are contacted for this fee.

**10. Education Verification \$35**

Name, social security number and educational institutions are needed for this search. Educational history, including type of degree and year of graduation is provided in most instances.

**11. Reference Verification \$30**

The complete name, address and telephone numbers of given references are needed for this search. Three references are contacted for this fee.

**12. Illinois Workers Compensation Index \$30**

Name and social security number needed for this search. Provides prior worker compensation history index through the individual State Industrial or Worker Compensation Commission. Access to this information is determined by state searched. An offer of employment is required before this inquiry can be made, pursuant to Americans with Disabilities Act.

**13. Incarceration Search \$15**

This inquiry is conducted on a statewide basis or federally by state to determine if the subject has been incarcerated in a penitentiary. Incarceration in a penal institution is done for felony offenses only. Search requires full name and date of birth and may require release signed by applicant. This search is not available in all states. Illinois does allow this inquiry. Price listed above is for Illinois search only. Please contact our office for additional areas of coverage and pricing.

**14. Sex Offender Registration Search \$10**

This search is generally conducted on a county-by-county basis. Most states require that convicted sex offenders register in the county where they reside. It should be noted that not all offenders have registered, are in violation and therefore may not be found on the county registration roster. Fee quoted is for Illinois searches and is per county. Availability in other states may vary. Contact our office for further information or questions. This search should be used in conjunction with a county criminal inquiry.

**15. Specially Designated National Search (SDN) \$15**

This search determines whether an individual is listed as a Specially Designated National. Specially designated nationals are identified by the Secretary of the Treasury under regulations issued by the Office of Foreign Assets Control (OFAC). Generally, the U.S. embargo on a country extends to SDNs of that country, wherever they may be located. You must consult OFAC before engaging in financial transactions with an SDN.

**16. Specially Designated Terrorist Search (SDT) \$15**

A specially designated terrorist is identified in regulations maintained by the Treasury Department's Office of Foreign Assets Control (OFAC). Under OFAC administered regulations, U.S. persons are prohibited from engaging in most transactions with SDTs. Additionally, the Export Administration Regulations impose export and re-export controls on SDTs.

**17. Most Wanted Persons Search \$15**

Searches the databases of the F.B.I. (Missing Persons, Parental Kidnappings, Terrorists, Fugitives, and Sexual Predators), D.E.A., I.C.E., U.S. Marshalls, U.S. Secret Service, Bureau of A.T.F., U.S. Postal Inspection Office, and Interpol.

## Cost-Savings Packages

Order one of our custom packages listed below or create an item-by-item package of your own. Please call for discount pricing on bulk-orders or to consult on special needs.

### **EMPLOYMENT PACKAGE: \$115 (save \$20)**

Includes:

1. Social Security Number Verification
2. County Criminal History Check (one IL county)
3. Employment Verification
4. Education Verification
5. Reference Verification

\* add Driver's License Record upon applicant authorization: \$30 (save \$5)  
(recommended for nanny/babysitter positions and all others involving chauffeur or delivery duties)

\*\* additional County Criminal Checks: \$15 per county

### **TENANT PACKAGE: \$80 (save \$20)**

Includes:

1. County Criminal History Check (one county)
2. Previous landlord reference verification
3. Consumer Credit Check (upon applicant authorization)
4. Sex Offender Registry Search

### **Please Note:**

Most searches will be completed within 72 hours depending on the venue. Some counties and states have unusual requirements that may delay or extend this time frame. Copies of documents indexed can usually be obtained if requested. There are additional costs to obtain copies. Complaints, dispositions and docket sheets will often provide additional insight about the applicant to assist in the hiring decision.

Some searches may require cost advance in order to be completed. Minor search fees will be advanced and added as costs. If any unusual or extraordinary costs are required you will be contacted for authorization.

The Atlantis Group Worldwide Inc. can also suggest or assist with other areas of research that may not be listed above. These searches can include all types of public record searches, corporate or individual backgrounds, legal or industrial information, magazine, periodical or newspaper scans, etc. Please contact us if you think we can be of any assistance with your research.

IMPORTANT NOTE: The accuracy of the information submitted by the requester will directly determine the accuracy of search results. THE ATLANTIS GROUP WORLDWIDE, INC. cannot be held liable for inaccuracies contained in public record information, databases accessed, or requests submitted by the subscriber. THE ATLANTIS GROUP WORLDWIDE, INC. warrants only the exercise of reasonable care in the searching of public record databases.