



DOMESTIC PRICING SCHEDULE

Pricing and Turnaround Time:

- ✓ Prices are per name, per jurisdiction searched unless otherwise noted
- ✓ Additional fees apply for copies of court documents
- ✓ Average turnaround time for searches is same day to 72 hours

Criminal Record Checks:

- ✓ CriminalRecordCheck.com (CRC) contacts government agencies when conducting criminal record checks
- ✓ CriminalRecordCheck.com (CRC) looks for the following:
 - Felony-level offenses
 - Misdemeanor-level offenses
 - Alcohol-related traffic offenses
 - Years covered by search varies by jurisdiction (average of ten years, minimum of seven years)
- ✓ CriminalRecordCheck.com (CRC) accesses public records directly through predominantly used index (PUI) by on-site, hands-on research or through a comparable remote access portal.

Civil Record Checks:

- ✓ When conducting civil record checks, CriminalRecordCheck.com (CRC) searches the following:
 - Upper and lower civil courts
 - Years covered by search by jurisdiction (seven years)

Database Searches:

- ✓ Information maintained in private, third-party databases
 - Multi-Jurisdictional Criminal Database
- ✓ May include the following information:
 - Sex offender information
 - Department of Corrections information
 - State court records
 - County criminal records
 - County arrest records
- ✓ Information may be dated and incomplete
- ✓ CRC verifies information returned from Database Searches through the originating jurisdiction prior to issuing completed report
- ✓ Please refer to web site for up-to-date and detailed search descriptions

Information Needed:

- ✓ Full name (middle name when available)
- ✓ Date of birth
- ✓ Social Security Number
- ✓ Driver's License Number helpful, if available
- ✓ Current Address
- ✓ Aliases and maiden names
- ✓ Known criminal/civil records
- ✓ Accurate and current contact information needed for verifications



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Background Screening Packages:

North Carolina Applicants:

Comprehensive Package (NC) – Owner / Qualifier

\$27.50*

- SSN Trace
- North Carolina Statewide Criminal Check
- Multi-Jurisdictional Criminal Database Search
- National Sex Offender Database Search
- OFAC SDN Search
- Federal Criminal Record Check
- Bankruptcy
- North Carolina County Civil (last 7 years)

Package price is per name disclosed by the owner/qualifier or developed by CRC. If addresses are developed outside of North Carolina in the past seven (7) years, owner/qualifier will be charged \$10.00 per county or state criminal check and \$12.50 for county civil check per name. Additional county or state access fees may apply.

Comprehensive Package (NC) – Standard Licensee

\$14.00*

- SSN Trace
- North Carolina Statewide Criminal Check
- Multi-Jurisdictional Criminal Database Search
- National Sex Offender Database Search
- OFAC SDN Search
- Federal Criminal Record Check

Package price is per name disclosed by the standard licensee or developed by CRC. If addresses are developed outside of North Carolina in the past seven (7) years, standard licensee will be charged \$10.00 per county or state criminal check per name. Additional county or state access fees may apply.

Business Package (NC)

\$19.50*

- Business Bankruptcy Check
- Statewide Civil Check (per name)

Package price is per business name/DBA disclosed by the requestor. If addresses are developed outside of North Carolina in the past seven (7) years, the requestor will be charged \$12.50 per county civil check per business name/DBA. Additional county or state access fees may apply.



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Out of State Applicants:

Comprehensive Package (Out of State) – Owner / Qualifier \$12.50*

- SSN Trace
- Multi-Jurisdictional Criminal Database Search
- National Sex Offender Database Search
- OFAC SDN Search
- Federal Criminal Record Check
- Bankruptcy

Package price is per name disclosed by the owner/qualifier or developed by CRC. The owner/qualifier will be charged \$10.00 per county or state criminal check and \$12.50 for county civil check per name based on seven (7) years of address history disclosed by the owner/qualifier or developed by CRC. Additional county or state access fees may apply.

Comprehensive Package (Out of State) – Standard Licensee \$9.50*

- SSN Trace
- Multi-Jurisdictional Criminal Database Search
- National Sex Offender Database Search
- OFAC SDN Search
- Federal Criminal Record Check

Package price is per name disclosed by the standard licensee or developed by CRC. The standard licensee will be charged \$10.00 per county or state criminal per name based on seven (7) years of address history disclosed by the standard licensee or developed by CRC. Additional county or state access fees may apply.

Business Package \$19.00*

- Business Bankruptcy Check
- Current County Civil Check (per name)

Package price is per business name/DBA disclosed by the requestor. Additional addresses (disclosed by the requestor or developed by CRC) in the past seven (7) years will be charged to the requestor at \$12.50 per county civil check per business name/DBA. Additional county access fees may apply.

Standard Add-on Services

- Out-of-State County Criminal (per name) \$10.00*
- Out-of-State State Criminal (per name) \$10.00*
- Out-of-State County Civil (per name) \$12.50*
- Business Bankruptcy Check \$6.50
- Business County Civil Check (per name) \$12.50*

Additional Names (AKA's)

- Comprehensive Package (NC) – Owner / Qualifier \$25.00 per AKA
- Comprehensive Package (NC) – Standard Licensee \$12.50 per AKA
- Comprehensive Package (Out of State) – Owner / Qualifier \$11.00 per AKA
- Comprehensive Package (Out of State) – Standard Licensee \$8.00 per AKA

**Court/access fees added where applicable.*