

Rotary District 5440 Screening Package Breakdown

Level 2 Criminal Package

Social Security Trace Validation

Government Watch List Search (OFAC)

50 State DOJ Sex Offender Registry

Advanced Criminal History Locator Search including:

 Nationalwide Database search with primary source validation

 Current County or State of Residence Search

Monthly Basic Criminal History Locator Search Updating for up to 1 year

- Social Security Trace Validation uses the provided Social Security Number (SSN) to report when and where the SSN was issued. This service also flags any SSN that has been used in Death Benefits.
- The 50 State DOJ Registered Sex Offender checks the Federal Department of Justice database which includes the listing of registered sex offenders for all 50 States – except Nevada, which currently has an injunction in place.
- The Government Watch List Search identifies individuals and companies, owned, controlled by, or acting on behalf of countries targeted by US foreign policy as terrorists and narcotics traffickers. These individuals are identified as Specially Designated Nationals (“SDN”). The SDN search is conducted using documentation provided by the US Treasury’s Office of Foreign Assets Control (“OFAC”).
- The Advanced Criminal Record Locator Search first looks for criminal records in your current county of residence jurisdiction. Then it checks a nationwide criminal database to identify any further records in places you have lived and/or visited. All reported criminal history is validated at the primary source of information. In areas where administrative courts charge Verified Volunteers fees for access to information, those fees will be passed along to you and the amount will be reflected in your total cost for the background check during Step 4 of the order process.

Rotary District 5440 Screening Package Breakdown

✓ Level 3 Criminal Package

Social Security Trace Validation

Government Watch List Search (OFAC)

50 State DOJ Sex Offender Registry

Complete Criminal History Locator Search including:

 Nationwide Database search with primary source validation

 Arrest Direct Database search with primary source validation

 County and State searches from last 7 years address history (based on SSN trace)

Alias and Maiden names

Monthly Basic Criminal History Locator Search Updating for up to 1 year

- Social Security Trace Validation uses the provided Social Security Number (SSN) to report when and where the SSN was issued. This service also flags any SSN that has been used in Death Benefits.
- The 50 State DOJ Registered Sex Offender checks the Federal Department of Justice database which includes the listing of registered sex offenders for all 50 States – except Nevada, which currently has an injunction in place.
- The Government Watch List Search identifies individuals and companies, owned, controlled by, or acting on behalf of countries targeted by US foreign policy as terrorists and narcotics traffickers. These individuals are identified as Specially Designated Nationals (“SDN”). The SDN search is conducted using documentation provided by the US Treasury’s Office of Foreign Assets Control (“OFAC”).
- The Complete Criminal Record Locator Search uses a combination of three distinct search methods to find any criminal records and leave no stone unturned. The Complete Criminal Locator first looks for any criminal records in all county and state jurisdictions of your last 7 years of address history at the primary source. Then it checks both a nationwide criminal database and a proprietary nationwide arrest record database to identify any further records in places you have lived and/or visited. The Complete Criminal Record Locator Search searches alias and maiden names in addition to your primary name. All reported criminal history is validated at the primary source of information. In areas where administrative courts charge Verified Volunteers fees for access to information, those fees will be passed along to you and the amount will be reflected in your total cost for the background check during Step 4 of the order process.