



## Criminal Product Sheet

### County Criminal / Statewide Search:

**Turnaround time – 1 to 3 business days avg**

Counties are the source for most records. In some states, a repository or statewide comprehensive search is available to access records from all counties.

Counties and states may restrict certain types and levels of offenses.

Types of offenses may include:

- Petty
- Misdemeanor
- Gross Misdemeanor
- Felony

Trusted Employees will use the broadest search available based on the applicant's address history.

#### County:

With over 3000 counties in the US, not all counties provide information in the same way. Some counties may charge fees to access records. Some counties may deliver information more quickly than others.

#### Statewide:

Some states create a repository to house county records. This search can provide broader results.

### Federal Criminal Search:

**Turnaround time – 1 to 2 business days avg**

Federal courts are state specific and are not connected to county courts or state repositories.

Federal crimes may include:

- Bank robbery
- Kidnapping
- Fraud
- Arson/
- Drug trafficking
- Embezzlement
- Tax evasion

### National Sex Offender Search:

**Turnaround time – Instant**

This database information is refreshed on a bi-weekly basis and results are manually checked prior to being displayed.

### Multi-State Criminal SuperSearch:

**Turnaround time – Instant**

Database search of all publicly available information from all states. Information may vary by state from misdemeanor to felony records to only listing incarceration records. Potential records are verified at the court of origin.

### International Criminal Search:

We obtain criminal records from most other countries in the world. The cost and turnaround times vary depending on the country searched. Applicants will be required to provide additional information.



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