

## **CIA SUPER SEARCH**

### **Our National Criminal Database**

#### **SUMMARY**

One of the most comprehensive criminal record databases in the industry containing over 720 sources:

#### **US Criminal Data**

- Collected from Repositories, Counties, & Correctional Institutions in 46 States
- Includes Sources from Previously Completed Reports in all 50 States

#### **Registered Sex Offenders**

- Collected from Registries in all 50 States
- Includes Bi-Weekly Updates from 49 States; Nevada Sources are Updated Monthly
- Covers Washington D.C., Guam, & Puerto Rico

#### **Security Watch-lists**

- Collected from 53 National & International Lists
- Includes Information about Individuals Involved in Terrorist Activities, Money Laundering, Illegal Imports, Fraud Against Government Agencies, Violations of Federal Banking Regulations, & Fugitives from Justice

#### **STATISTICS**

- \* Almost Half of the States Include One or More Counties as Sources
  - \* 15 of the 20 Most Populous Counties in the US are Included
- \* Over 50% of the Counties in Florida, Illinois, Ohio, Oklahoma, and South Carolina are Sources
  - \* 100% of the Counties in Oklahoma are Included
  - \* Access to Over 350 Million Criminal Records
  - \* More than 4 Million Photos of Offenders are Included

#### **\*\* PLEASE NOTE \*\***

To ensure that your firm is FCRA compliant, any records reported must be further investigated by conducting a County Criminal Record Search for re-verification.

This is a database search. No database contains complete information; therefore, a County Criminal Record Search (real-time courthouse information) of known and reported residences are always recommended in addition to any database search for the most up-to-date and accurate information.

**Uncover their Past : Protect your Future**