

INSURANCE ONE PACKAGES

CUSTOMIZABLE TO MATCH YOUR NEEDS

Screen Smarter
with Clear
Investigative
Advantage

SOCIAL SECURITY TRACE

Instant SSN Verification and Address History Report; Can be used to determine in which counties to conduct a criminal history search

CIA SUPER SEARCH

Nationwide database of records that allows for a quick, wider scope of coverage but is not all-inclusive; Best if used as a supplemental search or pre-screen option

CRIMINAL HISTORY

Most common searches for accurate and complete results; All known areas of residence, work, study, etc and all areas reported on the Social Security Trace should be searched

BASIC NATIONWIDE

- **Social Security Trace** - Identity Validation search, includes death index status, year/state issued, & reported addresses/names/DOBs
- **CIA Super Search** - National Criminal Database search, includes over 650 criminal, sex offender, national security, & global terrorist sources

BASIC NATIONWIDE PLUS

- **Social Security Trace** - Identity Validation
- **CIA Super Search** - National Criminal Database
- **Unlimited Alias Name Search** - In addition to the name given, all applicable alias/maiden names reported on the Social Security Trace will be run through our CIA Super Search

BASIC NATIONWIDE PLUS MVR

- **Social Security Trace** - Identity Validation
- **CIA Super Search** - National Criminal Database
- **Motor Vehicle Report** – Driving History Report containing citation history, accident history, suspension, license status, etc.

STATEWIDE REPORT

- **Social Security Trace** - Identity Validation
- **CIA Super Search** - National Criminal Database
- **County Criminal Record*** - Real-time search for records filed at the County-level in (1) single county

NATIONWIDE REPORT

- **Social Security Trace** - Identity Validation
- **CIA Super Search** - National Criminal Database
- **County Criminal Record*** - Real-time search for records filed at the County-level in all counties of residence in 7-year scope

NOTES: Normal turn-around time is 24-72 business hours. Some searches are instant and some take 3+ business days. Limitations and additional fees may apply. All prices are per name, per search and subject to change. *Additional fees apply to some or all counties in the following states: CA, FL, IL, LA, ME, MI, NH, NV, NY, SD, TN, VT, WY.