





CriminalBackgroundRecords.com

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www.CriminalBackgroundRecords.com

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**Quality Criminal Background Checks**    ---select a state---

Your home for criminal records from county to statewide to national background checks  
*"Serving the American Background Retrieval Marketplace"*

[Social Security Validation and Address History Trace now available for only \\$14.95](#)

**Order a criminal background record in 3 easy steps!**

Person you are investigating:




\*First Name:    MI:    \*Last Name:    *Get Results Instantly!*

\*Date of Birth:    State:   

Month    Day    Year    Select a State

Use the 7 day [Order Lookup](#) to view your orders or join as a [free member](#) and have your orders saved for 60 days.

To place an order, please choose one of the following criminal background record search options:

<p>\$24.95</p>  <p><a href="#">Non-Instant County criminal check</a></p>	<p>\$24.95</p>  <p><a href="#">Instant State criminal check</a></p>	<p>\$44.95</p>  <p><a href="#">Instant 3 State criminal check</a></p>	<p>\$59.95</p>  <p><a href="#">Instant National criminal check</a></p>
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Process orders on an ongoing basis?  
[Sign up for a free monthly billing account and get invoiced monthly.](#)  
*\*You do not have to create an account or be a member to order Criminal Background Records.*  
[Click Here to go straight to the Order Form.](#)


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**Background Checks**






- [Instant State Criminal Search](#)
- [County Criminal Search](#)
- [Instant 3-State Search](#)
- [National Background Search](#)
- [SSN Validation & Address History Trace](#)

Select an area to search on the [interactive map](#):




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# Mission Statement



Our Mission is to use technology to deliver criminal background records to everyone in the United States that wants fast, accurate, and detailed criminal background checks.

We provide access to information from every state in the country to aid companies, organizations, and individuals in protecting themselves and others.

# About CriminalBackgroundRecords.com



CriminalBackgroundRecords.com is part of the Information Enterprises network ([www.informationenterprises.com](http://www.informationenterprises.com)) and has partners all across the country working to ensure that its records are of equal or superior quality to any other criminal provider in the country.

CriminalBackgroundRecords.com empowers its customers by offering a convenient method to retrieving critical information that is not always easy to obtain. This is done for you very quickly at an extremely affordable price.

# Why use CriminalBackgroundRecords.com?



Integrity

Superior Customer Service

Speedy Responsiveness

Reasonable Prices

We respect and honor the privacy of our customer's transactional data, and our staff is committed to being easy to do business with.

# Your Time



Our system was created and engineered to maximize the value of “YOUR TIME” when performing routine background checks and employment screening.

CriminalBackgroundRecords.com not only accomplishes this, but also provides the ***Fastest, Easiest, and Most Reliable*** sources of public records available today.

*AND...*

Our professional network of investigators, researchers and data providers are hand picked to assure the highest level of quality for all our reports and services.

# CriminalBackgroundRecords.com Offers



[County Criminal Background Checks](#)

[Instant Statewide Criminal Background Checks](#)

[Instant National Criminal Background Check](#)

[SSN Validation & Address History Trace](#)

All Criminal Background Check orders include:

[Instant National Sex Offender Check](#)

[Instant Terrorist Database Background Check](#)

[Instant Most Wanted Report Search](#)

# County Criminal Background Checks



- We can perform a county criminal conviction search in Any County in the USA.
- Search results include both felony and misdemeanor records from the past 7 years.
- Turnaround time is typically 1-4 business days depending on the county being searched.
- Each county criminal search is performed by a professional court researcher.
- A county level background check only returns convictions, NOT arrest records.
- A county search is the most up to date, accurate and complete criminal search available.

# Instant Statewide Criminal Background Checks



For those in need of criminal search results now, this is the ideal search. You can perform this search in any of our 46 instant US States. You simply enter the search criteria, hit submit and within a few seconds you receive the criminal history of the person investigated.

## You can choose from the following 46 Instant State Criminal Background Checks

<a href="#">ALABAMA</a>	<a href="#">LOUISIANA</a>	<a href="#">OHIO</a>
<a href="#">ALASKA</a>	<a href="#">MAINE</a>	<a href="#">OKLAHOMA</a>
<a href="#">ARIZONA</a>	<a href="#">MARYLAND</a>	<a href="#">OREGON</a>
<a href="#">ARKANSAS</a>	<a href="#">MICHIGAN</a>	<a href="#">PENNSYLVANIA</a>
<a href="#">*CALIFORNIA (multi-county)</a>	<a href="#">MINNESOTA</a>	<a href="#">RHODE ISLAND</a>
<a href="#">COLORADO</a>	<a href="#">MISSISSIPPI</a>	<a href="#">SOUTH CAROLINA</a>
<a href="#">CONNECTICUT</a>	<a href="#">MISSOURI</a>	<a href="#">TENNESSEE</a>
<a href="#">FLORIDA</a>	<a href="#">MONTANA</a>	<a href="#">TEXAS</a>
<a href="#">GEORGIA</a>	<a href="#">NEBRASKA</a>	<a href="#">UTAH</a>
<a href="#">HAWAII</a>	<a href="#">NEVADA</a>	<a href="#">VERMONT</a>
<a href="#">IDAHO</a>	<a href="#">NEW HAMPSHIRE</a>	<a href="#">VIRGINIA</a>
<a href="#">ILLINOIS</a>	<a href="#">NEW JERSEY</a>	<a href="#">WASHINGTON</a>
<a href="#">INDIANA</a>	<a href="#">NEW MEXICO</a>	<a href="#">*WASHINGTON DC</a>
<a href="#">IOWA</a>	<a href="#">NEW YORK</a>	<a href="#">WEST VIRGINIA</a>
<a href="#">KANSAS</a>	<a href="#">NORTH CAROLINA</a>	<a href="#">WISCONSIN</a>
<a href="#">KENTUCKY</a>	<a href="#">NORTH DAKOTA</a>	

\*California includes Contra Costa, Fresno, Indio, Los Angeles, Marin, Orange, Riverside, Sacramento, San Bernardino, San Diego, Santa Barbara, Santa Clara, Santa Cruz, and Ventura Counties only.

\*Washington D.C. may be referred to as a "instant state search", however it is a US district and not a state.



# Instant National Criminal Background Check



Search criminal histories in 46 US States in under a minute. This product gives employment screening companies and human resources departments' access to the largest instant criminal background records available on the internet today. This search simultaneously queries criminal repositories in every one of the 46 US States.

## Instant National Criminal Search includes all of the following 46 states

<a href="#">ALABAMA</a>	<a href="#">LOUISIANA</a>	<a href="#">OHIO</a>
<a href="#">ALASKA</a>	<a href="#">MAINE</a>	<a href="#">OKLAHOMA</a>
<a href="#">ARIZONA</a>	<a href="#">MARYLAND</a>	<a href="#">OREGON</a>
<a href="#">ARKANSAS</a>	<a href="#">MICHIGAN</a>	<a href="#">PENNSYLVANIA</a>
<a href="#">*CALIFORNIA (multi-county)</a>	<a href="#">MINNESOTA</a>	<a href="#">RHODE ISLAND</a>
<a href="#">COLORADO</a>	<a href="#">MISSISSIPPI</a>	<a href="#">SOUTH CAROLINA</a>
<a href="#">CONNECTICUT</a>	<a href="#">MISSOURI</a>	<a href="#">TENNESSEE</a>
<a href="#">FLORIDA</a>	<a href="#">MONTANA</a>	<a href="#">TEXAS</a>
<a href="#">GEORGIA</a>	<a href="#">NEBRASKA</a>	<a href="#">UTAH</a>
<a href="#">HAWAII</a>	<a href="#">NEVADA</a>	<a href="#">VERMONT</a>
<a href="#">IDAHO</a>	<a href="#">NEW HAMPSHIRE</a>	<a href="#">VIRGINIA</a>
<a href="#">ILLINOIS</a>	<a href="#">NEW JERSEY</a>	<a href="#">WASHINGTON</a>
<a href="#">INDIANA</a>	<a href="#">NEW MEXICO</a>	<a href="#">*WASHINGTON DC</a>
<a href="#">IOWA</a>	<a href="#">NEW YORK</a>	<a href="#">WEST VIRGINIA</a>
<a href="#">KANSAS</a>	<a href="#">NORTH CAROLINA</a>	<a href="#">WISCONSIN</a>
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# SSN Validation & Address History Trace



The social security number Validation & Address History Trace is typically used as an add-on search for a criminal background check, but can also be used as a stand alone search. You are not required to run a criminal background check when ordering an SSN validation and address history trace (SSN Trace) with us.

[SSN Validation](#) – This part of our SSN Validation & Address History Trace Search does the following:

- Verifies whether or not the social security number entered is valid
- Displays the name of the person to whom the social security number was issued
- Shows what US state the social security number was issued in
- Tells you the date when the social security number was issued
- It will also give you the date of birth (DOB) of the person associated with the social security number, but only if it is on file

[Address History Trace](#) – This part of our SSN Validation & Address History Trace Search does the following:

- Shows all names connected with the entered social security number
- Gives all addresses associated with the social security number entered

# Instant National Sex Offender Check



With each county criminal, instant statewide or instant national criminal record order, we include a free national 50 state sex offender check.

# Instant Terrorist Database Background Check



This search checks the Specially Designated Nationals and Blocked Persons list maintained by the Office of Foreign Assets Control ("OFAC"). OFAC administers and enforces sanctions against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction. Results have full name, date of birth if known, address, country, title, program, and remarks like AKA's.

# Instant Most Wanted Report Search



Comprised of several state agencies such as: Top Ten FBI Most Wanted, FBI Most Wanted Fugitives, US Marshals Most Wanted, US Marshals Major Cases, Alabama Department of Public Safety, Mississippi Department of Public Safety, Kansas Most Wanted, AFT Most Wanted, US DEA Wanted Fugitives, DTIC Fugitive Top List, US Secret Service Most Wanted, Americas Most Wanted, Connecticut Department of Public Safety and Texas Most Wanted. Data set is updated monthly.

# Membership Options



Standard Membership

Monthly Billing

Monthly Billing with Volume Discounts

\*All Membership Types are FREE

# Standard Membership



Edit Your Account Anytime: Our easy to use interface allows you to make changes quickly and easily to your account. You are able to change and update your account information, email address, and password anytime you want!

Stored Billing: Save time from tedious data entry and let us store your billing information. Storing your credit card information is optional as a time saving benefit to you, please note that you do not need to store your credit card information to use our services.

Account History: We store your order results for 60 days and make them available to you. This allows you to access and print previous orders.

# Monthly Billing



Includes all Standard Member benefits along with:

- Stored Invoices (print or download)
- Net 15 payment terms: we can bill your credit card or send you an invoice at the end of each calendar month.

\* \$100 monthly minimum requirement

(This is not a fee, but you will be charged \$100/month even if you do not process any transactions)



# Monthly Billing with Volume Discounts



To check if you are eligible for volume discounts, please email [bd@criminalbackgroundrecords.com](mailto:bd@criminalbackgroundrecords.com) with number of background checks you order per month and your contact details.

If you are eligible for volume discounts, a representative will contact you to discuss your account.