

BACKGROUND SCREENING SERVICES

Services	Description	Value	Turnaround Time
Social Security Verification	Trace of an Applicant's Social Security Number for all alias names and address history.	Shows alias names, address history and validation of SSN	Instant
National Federal Criminal Record Search	Search of the Districts of the Federal U.S. Courts for charges brought by the U.S. government	Criminal charges brought by U.S. Government - useful in contract compliance	24 Hours
Multi-State Criminal Record Search	National Alias Criminal Search is a comprehensive National Data base search for records in all 50 states and Washington DC, Guam and Puerto Rico.	Gives you a history of your candidate's criminal history from a National Database	24 Hours
State Criminal Record Search	Search of the state administrators of courts for real time criminal records.	Gives you a snapshot of your candidate's criminal history at the state level	24 – 48 Hours
County Criminal Record Search	Search for Criminal Records at the county courts for real time criminal records.	Gives you a snapshot of your candidate's criminal history at the county level	24 – 48 Hours
Multi-State Sex Offender Registry	National Sex Offender search is a search of all 50 states, Washington DC, Puerto Rico and Guam for any registered sex offender. Listings are updated on a monthly basis.	National Sex Offender search is a search of all 50 states, Washington DC, Puerto Rico and Guam for any registered sex offender. Listings are updated on a monthly basis.	24 Hours
Credit History Search	Credit and Financial History Records Search	Shows any red flags in financial history of your candidate who have fiduciary responsibility	Instant
Motor Vehicle Record	Driving Abstract History.	Know your candidate's driving history for those driving company vehicles and driving in the line of duty	Instant
Healthcare Sanctions	Search of the OIG, SDN and LEIE for denied persons	Valuable in managing healthcare compliance	24 Hours
Employment Verification	Wolfe has a professional staff that can obtain employment verifications at any level both domestic and international. Our well-trained staff can bring back information for executive references to DOT questions.	Gives you an overview of your candidate's work history	48 – 72 Hours
Education Verification	The professional referencing team at Wolfe can obtain education verifications from GED and high school to the highest level. We utilize the latest information from all automated sources as well as direct inquiries to institutions to obtain diploma, certificate, attendance and enrollment information.	Verifies your candidate's education as a gauge for the fit for your position	24 – 48 Hours
Program Management	Wolfe manages your Adjudication, Contract Compliance, DOT MVR re Runs and Adverse Action Programs	Takes the hassle out of handling any compliance issues as well as disputes of records	On Going

