USAbackground.com

BCS Background Screening, LLC

Background Check Packages & Pricing

Prices per applicant. No setup, monthly or minimum fees. Court or state access fees, where charged, are shown before you confirm an order. Open a free account: **https://mvp.usabackground.com/mvp/signup2.cfm?acct=busin**

VOLUME & GIG SCREENING

Basic SSN Trace & Nationwide Criminal

$25 per applicant

Fast identity confirmation plus a nationwide criminal and sanctions sweep. Ideal as a first-pass screen.

- SSN trace: names, aliases, address history
- Nationwide criminal database search
- National sex offender registry (US DOJ)
- USA Patriot Act, OFAC/SDN, FINRA, OIG, SAM, USDA sanctions
- Interpol global watch list and Canadian sanctions

Name-based searches use the name you enter. Former last names are charged separately.

MOST POPULAR PRE-EMPLOYMENT SCREENING

FCRA Employment Screening

$58 per applicant

Everything in Basic plus courthouse-verified criminal records at the county and federal level for hiring decisions.

- SSN trace: names, aliases, address history
- Nationwide criminal, sex offender and sanctions search
- Federal U.S. District Court criminal search
- One county court criminal search (FCRA, 7 years)
- Add more counties from $18 each

Some counties charge a court access fee. You see it before you confirm.

PRE-EMPLOYMENT SCREENING

FCRA Employment Screening Unlimited Plus

$85 per applicant

Everything in Basic plus unlimited courthouse-verified criminal records at the county and federal level for hiring decisions.

- SSN trace: names, aliases, address history
- Nationwide criminal, sex offender and sanctions search
- Unlimited Federal U.S. District Court criminal search (7 years)*
- Unlimited county court criminal search (FCRA, 7 years)*

* 7 years unlimited based on SSN Address History results using the name you enter. Court fees, if any, are shown before you order.

LANDLORDS & PROPERTY MANAGERS

Tenant Screening

$45 per applicant

Everything in Basic plus the financial and rental history you need to approve a tenant.

- SSN trace: names, aliases, address history
- Nationwide criminal, sex offender and sanctions search
- National bankruptcies (SSN based)
- Statewide eviction records from address history
- Evictions cross-matched to the SSN address history to cut false positives

Name-based searches use the name you enter. Court or state fees, if any, are shown before you order.

HEALTHCARE & CREDENTIALING

Health Care Background + FACIS® Level III

$58 per applicant

Sanctions, exclusions and license status for clinical and non-clinical healthcare staff.

- SSN trace: aliases, former names, address history
- FACIS® Level III repository search
- Professional license verification and current status
- Nationwide criminal and sex offender search
- Patriot Act, OFAC, OIG, SAM, Interpol and Canadian sanctions

Pair with monthly OIG/SAM exclusion screening for ongoing compliance.

NO SOCIAL SECURITY NUMBER

USA Public Records Profile

$67 per applicant

A broad public-records profile when you only have a name, date of birth and address.

- Name and alias verification, cities and states of residence, age
- Nationwide criminal, sex offender and Patriot Act database search
- Bankruptcies, liens and judgments
- Real property records and foreclosures
- Business entities, email and social media accounts

Email and social accounts are returned when available.

EXECUTIVE & HIGH-TRUST ROLES

Deluxe Background Check

$140 per applicant

Our most complete report: every county of residence, statewide, federal criminal and civil, plus assets and public records.

Plus court or state fees, if any. Vehicle ownership is not available in every state.

- SSN trace with alias and former-name expansion on every search
- Unlimited FCRA county criminal searches, all counties resided (7 years)
- Statewide real-time criminal history
- Federal criminal and civil, nationwide wants and warrants
- Bankruptcies, tax liens, judgments, evictions, property, vehicles
- Email and social media accounts

Every package includes the SSN trace at no extra cost. Access to the SSN trace is restricted at initial registration until your organization's business use case is verified.

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Individual & Add-On Searches

Prices per search, per applicant

Need one more county, a driving record or an employment verification? Add it to any package or order it on its own.

Criminal & court records

	per search
County Court Criminal Search (FCRA) Direct courthouse search with final dispositions. 7 years by default, extra years optional.*	$18
Statewide Real-Time Criminal Search (FCRA) Felonies and misdemeanors filed as of the previous business day. Select states.*	$20
U.S. Federal District Court Criminal Search (FCRA) Federal offenses that never appear in county records.	$17
Nationwide Criminal Database Search Criminal records, sex offender registry, Patriot Act/OFAC in one pass. Enter two last names hyphenated to search both.	$17
Nationwide Sex Offender Search (US DOJ) Dru Sjodin NSOPW registry across all states, territories and tribes.	$9
Nationwide Wants & Warrants Search Active arrest warrants. Use as a supplement to a county search.	$30

Civil, financial & property records

	per search
U.S. Federal District Court Civil Search Discrimination, labor and interstate commerce lawsuits.	$30
County Civil Court Search Lawsuits between private parties or companies.	$30
Nationwide Bankruptcies All U.S. federal bankruptcy courts, SSN based.	$10
Statewide Bankruptcy, Tax Liens & Judgments Combined statewide financial public records, SSN based.	$15
Real Property, Foreclosures & Assessments Ownership and mortgage records. Package only.	$18
State Workers' Compensation Injury, filing dates and compensation history. Signed consent required.	$25

Identity & sanctions

	per search
SSN Address History Trace Names, aliases, DOBs and jurisdictions to target FCRA court searches. Research use only.	$10
Consent Based SSN Verification (CBSV) Validates SSN, name and DOB directly with the Social Security Administration. FCRA compliant.	$25
IRS TIN Matching Real-time match of name, TIN and address for applicants without an SSN.	$10
USA Patriot Act, OFAC/SDN & Global Watch Lists Thousands of government terrorist, sanctions, DEA, ATF, FINRA and Interpol lists at once.	$8
Healthcare Exclusion Screening (OIG, SAM, LEIE, Medicaid) Required federal program exclusion check for healthcare employees and vendors.	$6.50

Verifications, driving & FCRA letters

	per search
Former Employment Verification Dates, title and eligibility for rehire confirmed with prior employers.***	$25
Education Verification Institution, dates, major and degree earned. Signed consent required.***	$20
Professional License Verification Our analysts verify every license directly with the issuing state board or agency.	$12
Automated Reference Checks References are contacted directly for faster, consistent responses.***	Quote
Driving Records, Real-Time DMV (MVR) Instant motor vehicle records for employment screening.**	$15 + state fee
Commercial Driver's License (CDLIS) Current CDL plus up to three prior licenses for FMCSA compliance.**	$15 + fee
Pre-Adverse Action Notification Letter System-generated with report copy and FCRA Summary of Rights.	$5
Adverse Action (Job Declination) Letter Includes FCRA Notice of Rights and contact sheet. Editable for local law.	$5

Start your first background check today

Open a free business account in about two minutes. No setup fee, no monthly fee, no minimum.

Call (800) 661-0278

* Some counties and states charge a court access fee. We show any fee before you place the order. See the list of counties that charge search fees at usabackground.com/background-check/county-criminal-court/search-fees/.

** DMV and CDLIS searches are for employment screening only and are enabled after we validate your business use and state-specific documentation.

*** Employment screening only and not available at initial signup. Employers and universities route records through national clearinghouses that charge $12 to $20 search surcharge fees. Those fees are applied after the search is fulfilled.

Statewide evictions, real property, vehicle ownership and business affiliation searches depend on the SSN address history report and are available as part of a package.

Information from the SSN Trace service is not part of the FCRA process. It is used for location purposes to identify names, aliases, DOBs and address history to determine FCRA county and state criminal jurisdiction searches. Criminal searches are based on your provided input, not SSN Trace results.