



300 First Stamford Place, Suite 360, Stamford, CT 06902
Phone (212) 499-1480 Fax (212) 499-1482
www.xgconsultantsgroup.com info@xgconsultantsgroup.com

Limited (Unlimited Names & Counties)

Price: \$200 per individual

This search includes **unlimited names and counties**. Due to cost, New York State is the only exception. **Any names in New York State are \$98 each.**

- **Address History/Alias History**

The report will identify prior addresses, any known aliases (previous names used) and will check the social security number to ensure that it will identify the state and year of issuance. The SSN will also be checked against the deceased records of the Social Security Administration.

Please note that Address/Identity History Information is not recorded in final report as it is not considered FCRA compliant material. However, this information is still used by XG to determine all jurisdictions and other aliases searched.

- **Criminal Court Records Upper and Lower (7 years)***

Based on the applicant's seven (7) year residential history, we will conduct a felony/misdemeanor search in each county where the applicant has resided. This search is conducted in the courthouse in "real time". When a record is found, we will provide full case information, including case number, date of offense, level of offense, charge description, dispositions and identifiers as they appear in the court dockets.

- **National Sex Offender Registry**

A search of the National Sex Offenders Database will be conducted on the applicant against the database of registered sex offenders. Sex offenders are required to register and report their current residence.

- **Nationwide Database Criminal Records Search** (includes national sex offender search)

A comprehensive search of multiple criminal records sources, departments of correction, state court administrations, state law enforcement agencies, traffic courts, state and county criminal record repositories, prison parole and release files, probation records and records from other state agencies. This is a search of a database of more than 370 million criminal records across the United States. The National Criminal Record Search is used as a tool to help fill in gaps that may have been missed by the county or statewide criminal record searches by doing a comprehensive search.

- **Nationwide Federal Criminal Records** (Criminal)

Federal level searches involve cases where the United States government is the plaintiff or involves cases crossing state lines. This search is criminal only.

- **Lexis/Nexis Comprehensive Search**

A search of the Lexis/Nexis database primarily provides liens and judgments (among other findings) on the applicant. This is also used to check against other database results and provides insight on possible counties that might require further investigation.



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Level 1 (Unlimited Names & Counties)

Includes all searches in Limited plus the following:

Price: \$350 per individual

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- **County Level Civil Search** (Upper and Lower) ¹

Civil records are stored in courts at the county. The information provided typically is the type of case, the amount sought and any disposition found. Civil recordings are typically classified by the amount of money sought by the plaintiff. Civil records typically do not contain a subject's date of birth or social security number.

- **Nationwide Federal Records** (Criminal and Civil)

Federal level searches identify cases where the United States government is the plaintiff or cases crossing state lines. This search includes criminal, civil and bankruptcy records.

Level 2 Screening

Includes all searches in Level 1 plus the following:

Total Price: \$475 (Unlimited Names & Counties, Includes 3 Hours of Media Research)

***After Initial 3 Hours, \$60/Hr.**

This search includes **unlimited names and counties**. Due to cost, New York State is the only exception. **Any names in New York State are \$98 each.**

- **Media Search – Social Media (e.g. Instagram, Twitter, Facebook, YouTube, TikTok, etc.) and Web Searches**

Media searches are holistic in nature and provide a well-rounded window into the subject's lifestyle and habits. Findings are obtained by highly trained media analysts who conduct a standard 3-hour search using information provided by the applicant combined with proprietary search techniques (which include but are not limited to algorithms, database searches, and targeted internet searches). These methods are designed to locate both innocuous information as well as potentially criminal, controversial, or otherwise noteworthy content. Additionally, and separate from the 3 hours, the report includes a summarization of the search results and, when applicable, a social media profile list, findings, key findings, and name matches. Key findings will be highlighted with a brief description in the report.

**During media checks, XGCG will notify the client about any applicants who have not accepted friend requests where necessary. If after 72 hours the applicant has still not responded, XGCG will carry on the media report without it, but will note this in the summary. This is due to the fact that the media integrity lessens with each passing day as media analysts cannot wait indefinitely on an applicant to respond, while changes to their social media footprint are ongoing.*



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- **Motor Vehicle Reports** (some states require special releases)
Driver's license verification and driving history. This will provide accidents, violations, and/or suspensions.

Level 3 Screening

Includes all searches in Level 2 plus the following:

Total Price: \$675 (Unlimited Names & Counties, Includes 3 Hours of Media Research)

****After Initial 3 Hours, \$60/Hr.***

This search includes **unlimited names and counties**. Due to cost, New York State is the only exception. **Any names in New York State are \$98 each.**

- **Credit Report** (with proper release and consent)
A Transunion credit report is conducted on the applicant with their consent.
- **Education Verification**
Provides confirmation and/or details on graduation, attendance dates, degree(s) received, and major area of study.
- **Employment Verification**
Provides dates of employment, job title, and eligibility for rehire. When available and with the written consent of the applicant, we will also obtain a supervisory reference detailing more pertinent job information.
- **Professional Licensing Verification** (if applicable)
Our verification service verifies any professional licenses and certifications held by the applicant, and will provide any sanctions records relating to such licenses. The search will provide records on accuracy of applicant's license, any disciplinary actions taken, date of issue, expiration dates, and status of license.

Level 4 Screening - Business

Total Price: \$525 (Unlimited Names & Counties, Includes 3 Hours of Media Research)

****After Initial 3 Hours, \$60/Hr.***

- **Dunn & Bradstreet** (if applicable)
A business credit report which gives insight into finances. This is not available for all businesses, especially small or recent startups.



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- **County Level Civil Search** (Upper and Lower)¹

Civil records are stored in courts at the county. The information provided typically is the type of case, the amount sought and any disposition found. Civil recordings are typically classified by the amount of money sought by the plaintiff. Civil records typically do not contain a subject's date of birth or social security number.

- **Federal Civil Search**

Federal level searches involve cases where the United States government is the plaintiff or cases crossing state lines. This search includes criminal, civil and bankruptcy records.

- **Corporate Filings**

These records show the different filings by a business, ranging from name or address changes, to incorporations.

- **Property Records**

Records of property (such as homes, automobiles, watercraft, etc.) owned by the applicant.

- **Principals**

A list of individuals registered with the business, such as President, Treasurer, etc.

- **UCC Filings**

These records are for loans, or liens, made under the business, often using collateral.

- **Lexis/Nexis Comprehensive Search**

A search of the Lexis/Nexis database primarily provides liens and judgments (among other findings) on the business. This is also used to check against other database results and provides insight on possible counties that might require further investigation.

- **Media Search – Social Media (e.g. Instagram, Twitter, Facebook, YouTube, TikTok, etc.) and Web Searches**

Media searches are holistic in nature and provide a well-rounded window into the subject's lifestyle and habits. Findings are obtained by highly trained media analysts who conduct a standard 3-hour search using information provided by the applicant combined with proprietary search techniques (which include but are not limited to algorithms, database searches, and targeted internet searches). These methods are designed to locate both innocuous information as well as potentially criminal, controversial, or otherwise noteworthy content. Additionally, and separate from the 3 hours, the report includes a summarization of the search results and, when

¹ Court searches are conducted at counties where the subject has resided in the last 7 years, but subject to the number of counties for which the search has been requested. Searches are performed by researchers dispatched to the court, unless we are connected directly to the court's records via the internet. Searches will not reveal information located solely in the databases or files of local and municipal courts. However, such information can be obtained at your written request. Additional charges will apply.



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- **Better Business Bureau** (if applicable)

Provides a rating for the business based on complaints and how they have been satisfied. This is not available for all businesses, especially small or recent startups.

- **Verification of Not-for-Profit Status** (if applicable)

IRS verification on a business's not-for-profit/charity status.

- **SEC, FINRA, NFA Checks** (if applicable)

A check to determine the status of the business within the Security Exchange Commission, Financial Industry Regulatory Authority, and National Futures Association.

Social Media Report

Total Price: \$250 (Includes 3 Hours of Media Research)

****After Initial 3 Hours, \$60/Hr.***

- **Media Search – Social Media (e.g. Instagram, Twitter, Facebook, YouTube, TikTok, etc.) and Web Searches**

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