



GroupOne[®]

1-800-683-0255

www.gp1.com

Services

BACKGROUND SCREENING
Exclusively for Healthcare

Criminal Background Checks!

County Criminal Research

A specific search of county court records for felony or misdemeanor court dispositions. The employer determines the counties to be searched based upon address history or can ask GroupOne to determine counties and submit requests. Statewide and so called "National" databases are repositories of County information. GroupOne has always encouraged our clients to utilize county information over databases, however database criminal information provides additional due-diligence and coverage.

Federal Criminal Research

Violations of Federal Law will not be found in county records. Location of the information depends upon jurisdiction and where the charge was filed. The federal court system is organized by districts, and is searched similarly to county records. Unlike county courts, federal records can be searched statewide or nationwide. Unlike county courts, matching identifiers are not readily available in Federal records.

Multi-State Criminal and Sex Offender Database Check

GroupOne offers a Multi-State Criminal Search, which provides the speed of a database criminal search with the scope going beyond a single state. This is not a "national" search. Not all states provide access to all levels of the criminal records held in the state's repository. Jurisdictions at all levels (county, state, federal) are sometimes months or years behind in posting criminal records or changes. It is wise to utilize this type of research as either preliminary or backup research to actual county searches.

Statewide Criminal Database Checks

Some states (including Texas) maintain repositories of criminal information submitted by the county courts and local law enforcement authorities in that state. HHS/OIG, and other regulatory bodies often require that these be checked for certain positions. GroupOne conducts these searches as well, but does not recommend them for primary source information.

Sex Offender Registry

Individuals convicted of certain sexual offenses are required by the court system to notify local law enforcement, and thereby 'community' of their residence. The sex offender registry is a repository of this information, and reflects current addresses as reported, not according to the location of any offense. Not all states maintain these registries, at least as a matter of public record.

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