

Pricing for Assessments USA & Canada, Inc.
Services Effective March 10, 2010

INSTANT DATABASE SERVICES

National (Nationwide Criminal) \$ 12.50

With one search, you can explore more than 300 million criminal records from counties, Department of Corrections (DOC), Administration of the Court (AOC) and state sex offender registries covering 49 states and Washington, DC, Guam, and Puerto Rico. Also included are national and international terrorism sources, more than 3.1 million photos and our proprietary database of previously completed reports. Full source description available upon request.

*Average turnaround time: Instant

National with Alias (National with SSN Trace and Alias) \$ 17.50

National with Alias is a multi-faceted search that combines National search with the known aliases provided from a SSN trace. With a name, date of birth and SSN, we report the state and the approximate date of issue of the SSN. We then run the SSN through the Death Master Index. Next, we run a SSN trace to obtain a list of alias names, including maiden names. We then use this information to make a final pass through our National criminal database.

*Average turnaround time: Instant

State (Statewide Criminal) \$ 10.00

This search contains criminal record information from various reporting agencies throughout a single state. All 50 states (plus Washington, D.C.) are available. Examples of sources that may contribute data are Department of Corrections (DOC), Administration of Courts (AOC), county courts and sex offender registries within a state.

*Average turnaround time: Instant

State with Alias (Statewide Criminal with Alias) \$ 12.50

State with Alias combines a State service with the known aliases provided from a Social Security trace. All 50 states (plus Washington, D.C.) are available.

*Average turnaround time: Instant

SOR (Sex Offender Registry) \$ 6.00

With Sex Offender Registry search you will get information from 49 states (plus Washington, D.C.), Guam, and Puerto Rico all with photos.

*Average turnaround time: Instant

Watch List (Global Criminal)**\$ 6.00**

This service provides an instant database search of 27 national and international lists such as the Office of the Inspector General Health and Human Services Exclusions List, Office of Foreign Assets Control Specially Designated Nationals List, Interpol Fugitives List and FBI Most Wanted List. These lists include individuals involved in terrorist activities, money laundering, illegal imports, fraud against government agencies, violations of federal banking regulations and fugitives from justice.

*Average turnaround time: Instant

SSN (Social Security Trace)**\$ 5.00**

The SSN Trace provides the state and year of Social Security Number issuance, even when the number does not match the applicant information provided, and an expanded address history. When “no match” results are returned on the SSN a message that relays “no matching results were found” along with some common reasons for this error will be included on the report and the service will be flagged.

*Average turnaround time: Instant

OIG LEIE Database (Medical Exclusion List)**\$ 6.00**

Office of Inspector General’s List of Excluded Individuals/Entities lists include individuals and businesses excluded from participating in federally-funded health care program. Must use for any health-care business that participates in Medi-Care or other federally funded health program. Data updated monthly. Results may include name, address, DOB, professional classification, profession specialty, exclusion type, exclusion date, and reinstatement date. Search based on name match.

*Average turnaround time: Instant

OIG Plus**\$ 7.00**

In addition to the above, the OIG Plus includes additional sanction lists from GSA EPLS, FDA Disqualified or Restricted List, FDA Debarment List, DEA List 1 Chemical, DEA CSA & Retired Registrant List, TriCare Sanction List, and PHS Administrative Actions Listing.

*Average turnaround time: Instant

OIG Plus One State License Search**\$ 9.00**

In addition to the OIG Plus, a search is performed for disciplinary-action and sanction listings available within the selected state.

*Average turnaround time: Instant

OIG Plus All States License Search

\$ 12.00

In addition to the OIG Plus, a search is performed for disciplinary-action and sanction listings available for all 50 states consisting of over 900 available regulatory and certification agencies.

*Average turnaround time: Instant

CRIMINAL RECORD SERVICES

County Felony/Misdemeanor

\$ 15.00

Plus Fees

A search of the local county Superior and Municipal court records provide the latest, most up-to-date records and disposition available. Searches are available throughout the US. Searches are performed based on first and last name, DOB and county.

*Average turnaround time: 1-3 business days

**Court fees are applied

Federal Criminal District

\$ 15.00

A search of one of the 94 Federal Judicial District Court based on the county ordered for crimes involving federal laws. Searches are performed based on first and last name, DOB, SSN, and County.

*Average turnaround time: 1-3 business days

STATEWIDE CRIMINAL

Statewide – AL – AOC

\$ 25.00

A search of the Alabama Administrative Office of the Courts. Records contains trial court information for all state, civil, criminal, and traffic courts, and includes active and disposed cases.

*Average turnaround time: 24 hours or less

Statewide – CO – CO Courts

\$ 20.00

CO Judicial Branch. The Colorado Courts Database contains millions of up-to-the minute court records in criminal and traffic cases going back as far as 1960. Misdemeanor and Felony information available in all counties except misdemeanor information in Denver County is not available. District or Felony Court; reports all felony convictions in Denver County.

*Average turnaround time: 24 hours or less

Statewide – FL – FDLE**\$ 35.00**

A criminal history search conducted through the Florida Department of Law Enforcement provides the most up-to-date information as available directly from the State. Results returned will contain felony and misdemeanor as well as indications if the subject has records outside of FL.

*Average turnaround time: 24 hours or less

Statewide – GA – GCIC**\$ 20.00**

A criminal history search conducted through the Georgia Crime Information Center (GCIC) of over 2.6 million people provides the most up-to-date information available directly from the State. Access to this service requires a faxed signed release from the subject. Results returned will contain felony and misdemeanor records as well as indications if the subject has warrants outside of GA.

*Average turnaround time: 1-3 business days

**Signed release must be submitted prior to processing.

Statewide – IN – STATE POLICE**\$ 35.00**

A criminal history search conducted through the Indiana State Police. Contains only felonies and class A misdemeanor convictions and arrests within the state of IN.

*Average turnaround time: 24 hours or less

Statewide – KY – AOC**\$ 35.00**

A criminal search conducted through the Administrative Office of the Courts. Includes Circuit & District Courts with felony and misdemeanor cases for all 120 counties within KY.

*Average turnaround time: 1-3 business days

Statewide – MI – STATE POLICE**\$ 30.00**

This criminal search is conducted through the Michigan State Police. Includes felonies and misdemeanors reported to the state repository by law enforcement, prosecutors & courts in all 83 MI counties; (All counties are required to report all felonies and any misdemeanors that are punishable by a sentence of over 93 days.

*Average turnaround time: 24 hours or less

Statewide – MO – STATE POLICE**\$ 35.00**

A criminal search conducted through the Missouri State Police. Contains misdemeanor and felony convictions; arrest information is included when less than 30 days old; pending cases that are awaiting final disposition from court are also available.

*Average turnaround time: 24 hours or less

Statewide – NY – AOC

\$ 79.00

This search is conducted through the New York Administrative Office of the Courts. Felonies, misdemeanors, violations, infractions in all NY counties are included.

*Average turnaround time: 24 hours or less

Statewide – NC – AOC

\$ 12.00

A search conducted through the North Carolina Administrative Office of the Courts. Includes felonies, misdemeanors, violations, and traffic from all NC district and circuit courts.

*Average turnaround time: 24 hours or less

Statewide – OK – OSBI

\$ 35.00

A search conducted through the Oklahoma Bureau of Investigation. Includes all felony and misdemeanor convictions reported to the state repository by all OK counties.

*Average turnaround time: 1-3 business days

Statewide – OR – AOC

\$ 30.00

This search is conducted through the Oregon Administrative office of the courts and includes statewide felony and state level misdemeanor dispositions submitted to the state by courts from each county and other criminal justice agencies.

*Average turnaround time: 24 hours or less

Statewide – SC – SLED

\$ 35.00

This search is conducted through the South Carolina Law Enforcement Division. The search includes all felonies and misdemeanors reported by all SC counties to the state repository.

*Average turnaround time: 24 hours or less

Statewide – TN – AOC

\$ 50.00

This search is conducted through the Tennessee Administrative Office of the Courts and includes felonies and misdemeanors from TN District and Circuit Courts.

*Average turnaround time: 24 hours or less

Statewide – TX – DPS**\$ 25.00**

A criminal search conducted through the Texas Department of Public Safety. Includes felony and misdemeanor convictions including deferred cases, reported by Texas counties to the State repository. Only conviction information is reported, no arrest or pending information available.

*Average turnaround time: 24 hours or less

Statewide – UT – AOC**\$ 25.00**

This search is conducted through the Utah Administrative Office of the Courts. Records include felony and misdemeanor case adjudicated guilty from all UT district courts.

*Average turnaround time: 24 hours or less

Statewide – WA – AOC**\$ 25.00**

A criminal search conducted through the Washington Administrative Office of the Courts. Contains records of felony and misdemeanor cases reported by all district and circuit courts within the State of WA.

*Average turnaround time: 24 hours or less

Statewide – WI – AOC**\$ 20.00**

This criminal search is conducted through the Wisconsin Administrative Office of the Courts. Records include all felony, misdemeanor, and traffic case reported by all district and circuit courts within the state of WI.

*Average turnaround time: 24 hours or less

CIVIL RECORD SERVICES

County Civil – Upper Court (County Civil - Upper)**\$ 19.00****Plus Fees**

County Civil Search examines the county civil courts' index for civil lawsuits, liens, and judgments (not divorces). By searching the court of general jurisdiction, it can be determined whether the individual or business has been the defendant in a civil lawsuit and the outcome of the case. The report includes: Plaintiff, Complaint, Civil Case Type, and Judgment.

*Average turnaround time: 1-3 business days

** Court fees are applied

Federal Bankruptcy District**\$ 19.00**

A search of one of the 94 Federal Judicial District court based on the county ordered for bankruptcy records. Searches are performed based on first and last name, DOB, SSN.

*Average turnaround time: 1-3 business days

Federal Civil District**\$ 19.00****Plus Fees**

A search of one of the 94 Federal Judicial District Courts based on the county ordered for civil records. Searches are performed based on first and last name, DOB, SSN, and County.

*Average turnaround time: 1-3 business days

DRIVING RECORDS SERVICES

Commercial Driving License Information System (CDLIS)**\$ 13.00**

Commercial Driver's License Information search for any prior licenses, current CDL and up to three prior licenses held by said individual. Provides user with: Present Jurisdictional State and Driver's License Number, Name, DOB, Social Security Number Match, Up to Three Previously held CDL Numbers, AKA Information. Complies with FMCSA requirements (§ 391.21-391.27). Mandated by the Commercial Motor Vehicle Safety Act (CMVSA) of 1986, CDLIS supports the issuance of commercial driver licenses (CDLs) by the jurisdictions, and assists jurisdictions in meeting the goals of the basic tenet "that each driver, nationwide, have only one driver license and one record through the cooperative exchange of commercial driver information between jurisdictions.

*Average turnaround time: Instant

Motor Vehicle Records (MVR)**\$ 13.00****Plus Fees**

Driving Records available in 50 states. These reports can include records of: minor traffic violations up to felony and DUI's. Unless otherwise specified and an additional fee is paid, records are only searched back 3 years. Some states require additional fees that may apply.

*Average turnaround time: Instant

** 3rd party fees are applied and may be billed separately

*** Signed release required

****PA requires PA State release to be notarized and sent by mail

VERIFICATION SERVICES

Verification – Education

\$ 12.00

Our specialists will verify an applicant’s educational background, confirming dates of attendance and highest degree completed. Certain Institutions require signed releases from the applicant in order to verify these searches.

Plus Fees

*Average turnaround time: 1-3 business days

**3rd party fees are applied and may be billed separately

Verification – Employment

\$ 12.00

Our specialists will contact the applicant’s prior employer and conduct a phone interview to verify the applicant’s previous or current employment: start date, end date, title, salary and eligibility for rehire.

Plus Fees

* 3rd party fees are applied and may be billed separately

Verification – Professional License Verification

\$ 12.00

We’ll verify licenses held licensure status, expiration date and other information as provided by the licensing agency.

Plus Fees

*Average turnaround time: 1-3 business days

**3rd party fees are applied and may be billed separately

Verification – Personal/Professional Reference

\$ 16.00

Our specialist are trained verify all information submitted as well as ask pertinent questions to identify any hidden issues.

Plus Fees

*Average turnaround time: 1-3 business days

**3rd party fees are applied and may be billed separately

Verification – DOT Employment Verification

\$ 16.00

This service verifies the applicant’s previous or current Department of Transportation (DOT) related employment; start date, end date, title, salary, eligibility for rehire, and reason for leaving in addition to six standard DOT follow-up questions.

Plus Fees

*Average turnaround time: 1-3 business days

DRUG SCREENING SERVICES

5 -Panel Urinalysis

\$ 39.00

Amphetamines, Cocaine, Opiates, PCP and Marijuana. Includes collection, initial screen, confirmation GC/MS screen if needed, and MRO.

*Average turnaround time: 1-3 business days after applicant submits sample

** 3rd party collection site fees are applied and may be billed separately as needed.

8 -Panel Urinalysis

\$ 40.00

Amphetamines, Cocaine, Opiates, PCP, Marijuana, Barbiturates, Benzodiazepines and Methadone. Includes collection, initial screen, confirmation GC/MS screen if needed, and MRO.

*Average turnaround time: 1-3 business days after applicant submits sample

** 3rd party collection site fees are applied and may be billed separately as needed.

10- Panel Urinalysis

\$ 42.00

Amphetamines, Cocaine, Opiates, PCP, Marijuana, Barbiturates, Benzodiazepines, Methadone, Propoxyphene, and Methaqualone. All positive results are automatically confirmed through Gas Chromatography/ Mass Spectrometry. A MRO (Medical Review Officer who is a medical doctor and an expert in the substance abuse field) will review any screenings with positive results.

*Average turnaround time: 1-3 business days after applicant submits sample

** 3rd party collection site fees are applied and may be billed separately as needed.

10-Panel Urinalysis with Expanded Opiates

\$ 42.00

Amphetamines, Cocaine, Opiates, PCP, Marijuana, Barbiturates, Benzodiazepines, Methadone, Propoxyphene, Methaqualone and Oxycodone. Includes collection, initial screen, confirmation GC/MS screen if needed, and MRO.

If a 3rd party collection site is needed it may result in an additional fee.

*Average turnaround time: 1-3 business days after applicant submits sample

** 3rd party collection site fees are applied and may be billed separately as needed.

5-Panel Saliva

\$ 39.00

Amphetamines, Cocaine, Opiates, PCP and Marijuana. Includes overnight shipping to lab, initial screen, confirmation GC/MS screen if needed and MRO This device is self collected and uses a \$4.00 collection kit, sold separately.

*Average turnaround time: 1-3 business days after applicant submits sample

CREDIT BUREAU SERVICES - TRANS UNION

Credit – Employment (Employment Credit Report)

\$ 13.00

The Employment Credit Report provides address and employment history, social security fraud and public records search, along with a financial summary. Public records can include bankruptcies, liens, judgments and collections. Available in text layout. This credit report of the applicant is for employment purpose only and complies with FCRA.

*Average turnaround time: Instant

** Separate signed agreement required

*** Signed release required

POST EMPLOYMENT VERIFICATION SERVICE

Worker’s Compensation

\$ 16.00

Plus Fees

This post employment search will help identify applicants that may pose a safety threat to employers as well as the safety of other employees. Reports include date of accident, case number, type of injury, how injury was incurred, and how long employee was absent from work. Some states require additional fees that may apply.

*Average turnaround time: 1-3 business days

** Not available in all states

*** State fees apply

**** Signed release required