



- Searches all Federal District Criminal Courts
- Identifies criminal cases heard by a Federal District Court where applicant is a named party
- Reports federal criminal offenses such as white-collar crimes, crimes that cross state lines, trafficking, etc.

Why Conduct a Federal Criminal Search – National

This search provides employers with information that is not available with criminal searches conducted at the county or state level. Cases typically involve violations of federal criminal law, such as: tax evasion, fraud, embezzlement, mail and wire fraud, immigration law violations, postal offenses, interstate drug trafficking, arms violations, kidnapping, and other crimes that occurred on federal property and/or violate federal laws.

HireRight's Federal Criminal Search – National

The federal national level search benefits clients who are looking to search all federal district courts with results provided in a consolidated report.

The HireRight Federal Criminal Search – National is processed by searching the Public Access to Court Electronic Records (PACER) federal index. HireRight requires an applicant's first name, middle name or initial, and last name to run a Federal Criminal Search – National. Additional identifiers such as previous employment and past addresses are helpful in confirming or eliminating records as federal records historically have limited identifiers within their case details. Case files associated with search results are reviewed to find as many identifiers as possible, which HireRight then uses to determine if a case is a match to the applicant prior to reporting.

Information reported typically includes the following:

- Case number
- Court information
- Charges and severity, offense details, disposition, sentence and associated dates

Global Company, Local Solutions

The HireRight Federal Criminal Search – National is a search of criminal proceedings within the Federal District Courts in all 50 states plus U.S. territories. While the federal district level search is a U.S. based criminal solution, HireRight provides other global criminal background services that search countrywide and localized courts in other countries.



Federal Criminal Search – National

How it Works

Federal national level searches are created when specifically ordered by the client. If a potential record is located, the HireRight Public Records team will use all available identifiers and research case details at the source to determine if the record belongs to the applicant. The HireRight Public Records Team will also determine reportability according to search guidelines, and FCRA and state laws.

Complementary products:

- Criminal Felony & Misdemeanor
- Statewide Criminal Search
- Widescreen Plus

Getting Started

For more information about HireRight's Federal Criminal Search – National, visit us at www.hireright.com.

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