



Definition

The Federal Criminal search accesses the highest federal court in the district ordered to identify criminal convictions on federal charges including, but not limited to, securities and tax law violations, immigration violations, embezzlement, terrorism, weapons violations, interstate drug crimes and civil rights violations.

Recommended For

Federal crimes tend to be very serious in nature; therefore we strongly recommend the Federal Criminal search for important, high-ranking positions. In addition, the Federal Criminal search will reveal serious "white-collar" crimes making it a vital search for financial, executive and managerial positions.

Scope

Info Cubic offers a wide range of scoping options to suit any client's needs and or requirements. The leading practice is to search all provided and developed names and jurisdictions for the past 7 years.

Sources

Federal Courts

Information Required

- Applicant Information – Name and Date of Birth
- Applicant AKA – Additional names that an applicant's record might be filed under (maiden names, nicknames, etc.)

Results Guidelines

Our researchers utilize several identifiers to ensure maximum possible accuracy when reviewing the information housed in the applicable federal court. A typical match is made using the first and last name, along with the applicant's date of birth. Generally, courts on this level have begun withholding Social Security Numbers (SSN) from the public indexes due to concerns over identity theft. If the SSN is available with the record, it will also be used to ensure a match. Consultation with qualified legal counsel is recommended for all employment law matters.

For further details call us today at 1-888-925-0922