

## Accurate Information Systems, Inc.

Your complete solution for background checks and employee background records verification  
1(800) 295 7109 | [www.accurateinformationsystems.com](http://www.accurateinformationsystems.com)

## COMPANY PROFILE



### Accurate Information Systems, Inc.

Since its inception in 1981, Accurate Information Systems, Inc. original goal was to provide local corporations with affordable and reliable pre-employment screening services in a timely manner. Since then, these services have grown. AIS, Inc. now provides services to not only every county within the United States, but also includes provinces, territories, and magistrates of more than 60 countries abroad.

Utilizing an independent network consisting of hundreds of researchers who are connected with Federal, State, local and International governmental agencies, investigations conducted by Accurate Information Systems, Inc. are confidential, legal and ethical; and in full compliance with federal and state credit, privacy, and other applicable laws.

### Services

As our clients' needs changed, so have our services. AIS, Inc. offers criminal history searches at the International, Federal, State and local level. We also offer civil court history, motor vehicle record searches, credit histories, social security searches, work visa verification, employment and education verification, bankruptcy, lien and judgment searches, UCC searches, document retrieval services, national wants and warrants, and federal civil searches. With the advent of the Internet, AIS, Inc. offers services through the web: secure background request submittal and secure access to status reports. If your needs are different from above, please contact us and we will do everything possible to see if we can help you.

Call us for your information and investigative needs.

### For Those Involved In:

- corporate and financial transactions;
- investments (business and personal);
- civil litigation;
- execution or enforcement of judgments;
- arbitration proceedings;
- fraud prevention and detection;
- evaluating prospective clients, partners, executive appointments;
- certifications of franchises, vendors, product representatives;
- assessing competitors or opponents;
- addressing suspected fraud or criminal activities;
- screening for employment and licensing;
- locating people for purposes permitted by law.

### Why Use

#### Accurate Information Systems, Inc.

- 4 Competitive Pricing. AIS, Inc. offers choices and levels of investigations to meet your needs and budget;
- 4 Quick Turnaround. Comprehensive and concise reports in a timely manner;
- 4 No contracts;
- 4 No minimum;
- 4 No start-up fees;
- 4 No software;
- 4 Online ordering;
- 4 Results retrieved online or e-mailed;
- 4 Professional staff committed to customer service;
- 4 Standard search setup; and
- 4 F.C.R.A compliant.



### Statewide Criminal Search\*

Accesses the statewide criminal repository. Type of data and number of years of information varies by state. All information reported is provided to us by the state.

**TURNAROUND TIME:** Varies by State  
**COST:** Varies by State; avg. \$20.00

\*Not available in all states.

### County Criminal Search

Reports felony and/or misdemeanor records in the county you are requesting. Multiple counties may be selected per applicant and counties may be selected by name, city name, or ZIP code.

**TURNAROUND TIME:** 2-4 days  
**COST:** \$15.00 per county\*

\* New York City and surrounding counties require an additional \$10.00 court access fee.

### Federal Criminal Search

Reports the records of crimes committed against Federal criminal laws. This information will not be included in any state or county record.

**TURNAROUND TIME:** 1-2 days  
**COST:** \$15.00 per district

### Metro Criminal Search

Report consists of a combination of "County" searches for a metropolitan area and include from 2-15 counties per area. The price for these is higher than a single county search but is less than if the counties were selected individually.

**TURNAROUND TIME:** 2-4 days  
**COST:** Varies by area\*

\*Please refer to "Metro Area" Rates List.

### Wants & Warrant Search

Nationwide search for outstanding warrants for extraditable offenses. This will not provide information about an applicant's criminal history.

**TURNAROUND TIME:** 1-3 days  
**COST:** \$15.00

### Civil Searches

Relates to noncriminal lawsuits by or against a person or a company. County Civil courts are either Upper or Lower courts, based on the dollar amount of the action. (Dollar amounts will vary by state and/or county.) Federal Civil actions relate to Federal statutes and would include EEOC, EPA, Treasury or SEC fraud, Civil Rights, etc.

**TURNAROUND TIME:** 1-3 days  
**COST:** \$15.00 per court

### Credit Report

Report provide from your choice of credit bureaus: Trans Union, Equifax (CBI) or TRW (Experian). A release is required (keep on file). Gives insight into the financial responsibility, past employers, past addresses, age, etc. Separate signed release necessary.

**TURNAROUND TIME:** 1 day  
**COST:** \$12.00 per bureau

### Social Security Number (SSN)

Validates that the SSN (Social Security Number) has been issued, when and where issued.

**TURNAROUND TIME:** 1 day  
**COST:** Free w/every order

### Driving Record (MVR) Search

Direct report from the specified state records. The data reported varies slightly by state and the number of years reported will also vary. Additionally, some states separate Commercial MVR data (offenses while on the job) from Personal MVR data.

**TURNAROUND TIME:** Varies by State  
**COST:** \$15.00

### Education Verification

Direct verification with the school regarding claimed education degrees and/or dates of attendance.

**TURNAROUND TIME:** Varies  
**COST:** \$10.00 per college



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### Prior Employer Verification

Direct verification of claimed previous employment. Verification of dates of employment, position held, performance, reason for departure, rehire status and any general comments.

**TURNAROUND TIME:** Varies  
**COST:** \$10.00 per employer

### FAA License Verification

Direct verification of Federal Aviation Administration license for pilots, mechanics, and instructors. Medical classification is provided if applicable.

**TURNAROUND TIME:** 2 days  
**COST:** \$19.00

### Professional License Verification

Direct verification via the state licensing board of specified licenses, certifications or possible reprimands.

**TURNAROUND TIME:** Varies by State  
**COST:** \$15.00 per license

### Medicaid Sanctions

Search identifies individuals or employers who have had sanctions brought against them for a crime committed in association with health care related state or federal funded agencies. Parties with sanctions against them are excluded from Medicare (Federal), Medicaid (State), childcare, social services and ALL federal health care programs.

**TURNAROUND TIME:** 2 days  
**COST:** \$10.00

### Credit Header Search

This report comes from credit "header" information. Validates social security number, year and place of issue, past addresses, age or year of birth, corporate affiliations, UCC filings, neighbors, relatives, bankruptcies, liens, judgments, real property ownership, and any pilot information.

**TURNAROUND TIME:** 1 day  
**COST:** \$17.00 per bureau

### Credit Header Search Plus

Same as Credit Header, only all three bureaus searched.

**TURNAROUND TIME:** 1 day  
**COST:** \$49.00

### Bankruptcy, Lien & Judgment

(Corporate search only). We search all available states. Shows bankruptcies (all chapters), liens (including Federal and State tax liens), judgments (defendant only).

**TURNAROUND TIME:** 1 day  
**COST:** \$20.00

### UCC Search

Certified copies of Uniform Commercial Code (UCC) can be recovered if necessary, cost varies by state.

**TURNAROUND TIME:** Varies by State  
**COST:** State \$21.00; County \$35.00



<b>ALABAMA</b>	<b>Birmingham:</b> Jefferson and Shelby	28.00
<b>ARIZONA</b>	<b>Phoenix:</b> Maricopa and Pima	27.00
<b>CALIFORNIA</b>	<b>Los Angeles:</b> L.A. County, Orange, Riverside, and San Bernadino	54.00
	<b>San Francisco:</b> Alameda, Contra Costa, Marin, S.F., San Mateo, and Santa Clara	83.00
	<b>San Jose:</b> Alameda, San Mateo, and Santa Clara	42.00
<b>COLORADO</b>	<b>Denver:</b> Adams, Arapahoe, Boulder, Denver, and Jefferson	69.00
<b>FLORIDA</b>	<b>Tampa Bay:</b> Hillsborough, Pinellas, Polk, and Pasco	54.00
	<b>Miami:</b> Broward, Dade, and Palm Beach	39.00
	<b>Orlando:</b> Orange, Osceola, Seminole, and Lake	54.00
<b>GEORGIA</b>	<b>Atlanta (5):</b> Cobb, DeKalb, Douglas, Fulton, and Gwinnet	69.00
	<b>Atlanta (10):</b> 5 above plus Clayton, Fayette, Henry, Paulding, and Rockdale	138.00
<b>ILLINOIS</b>	<b>Chicago:</b> IL: Cook, DuPage; IN: Lake	42.00
	<b>Chicago/Gary:</b> IL-Cook, DuPage, Lake, Will; IN-Lake, Porter	83.00
<b>INDIANA</b>	<b>Indianapolis:</b> Boone, City of Indianapolis, Hamilton, Hancock, Hendricks, Johnson, Marion, Morgan, and Shelby	125.00
<b>KENTUCKY</b>	<b>Louisville:</b> KY-Jefferson; IN-Clark, Floyd	42.00
<b>LOUISIANA</b>	<b>Baton Rouge:</b> E. Baton Rouge and W. Baton Rouge	28.00
	<b>New Orleans:</b> Orleans, St. Charles, and Jefferson	42.00
	<b>New Orleans (7):</b> 3 above plus St. Tammany, St. Bernard, St. John the Baptist, and Plaquemine	97.00
<b>MARYLAND</b>	<b>Baltimore:</b> Baltimore City, Anne Arundel, and Baltimore	39.00
<b>MASSACHUSETTS</b>	<b>Boston:</b> Suffolk, Middlesex, Essex, and Norfolk	54.00
<b>MICHIGAN</b>	<b>Detroit:</b> Macomb, Oakland, Washtenaw, and Wayne	56.00
	<b>Lansing:</b> Clinton, Eaton, and Ingham	42.00
<b>MINNESOTA</b>	<b>Minneapolis/St. Paul:</b> Anoka, Dakota, Hennepin, Ramsey, Scott, and Washington	83.00
<b>MISSISSIPPI</b>	<b>Jackson:</b> Hinds, Madison and Rankin	42.00
<b>MISSOURI</b>	<b>Kansas City:</b> MO-Clay, Jackson, Platte; KS-Johnson and Wyandotte	35.00
	<b>St. Louis:</b> Jefferson, St. Louis, St. Louis City, St. Charles; IL-Madison and St. Clair	83.00
<b>NEW MEXICO</b>	<b>Albuquerque:</b> Bernalillo, Sandoval, Santa Fe, and Valencia	54.00
<b>NORTH CAROLINA</b>	<b>Winston-Salem:</b> Davidson, Forsyth, and Guilford	42.00
<b>OHIO</b>	<b>Cincinnati:</b> OH-Butler, Clermont, Hamilton; IN-Dearborn; KY: Boone, Campell, and Kenton	97.00
	<b>Cleveland:</b> Cuyahoga, Geauga, Lake, Lorain, Medina, and Summi	83.00
	<b>Columbus:</b> Franklin, Delaware, Licking, Union, Madison, Pickaway, and Fairfield	97.00
	<b>Toledo:</b> OH-Lucas, Ottawa and Wood; MI-Moore	56.00
	<b>Youngstown:</b> OH-Mahoning and Trumbull; PA-Lawrence and Mercer	56.00
<b>OKLAHOMA</b>	<b>Oklahoma City:</b> Canadian, Cleveland, Grady, and McClain	54.00
	<b>Tulsa:</b> Tulsa, Osage, Creek, Wagoner, and Rogers	69.00
<b>OREGON</b>	<b>Portland:</b> Clackamas, Multnomah, Washington and WA-Clark	54.00
<b>SOUTH CAROLINA</b>	<b>Charleston:</b> Berkeley, Charleston, and Dorchester	42.00
	<b>Columbia:</b> Calhoun, Lexington, and Richland	42.00
<b>TENNESSEE</b>	<b>Chattanooga:</b> TN-Bradley, Hamilton; GA-Catoosa, Walker, and Dade	69.00
	<b>Memphis:</b> TN-Shelby; AR-Crittenden; MS-DeSoto	42.00
	<b>Nashville:</b> Cheatham, Davidson, and Williamson	42.00
	<b>Nashville (7):</b> 3 above plus Robertson, Rutherford, Sumner, and Wilson	97.00
<b>TEXAS</b>	<b>Austin:</b> Burnett, Hays, Travis, and Williamson	54.00
	<b>Dallas (5):</b> Collin, Dallas, Denton, Rockwall, and Tarrant	69.00
	<b>Dallas (10):</b> Dallas (5) plus Ellis, Johnson, Kaufman, Parker, and Wise	138.00
	<b>Houston:</b> Brazoria, Fort Bend, Galveston, and Harris	54.00
	<b>San Antonio:</b> Atascosa, Bandera, Bexar, Comal, Kendall, and Wilson	83.00
<b>VIRGINIA</b>	<b>Norfolk/Newport News:</b> Chesapeake Bay, Hampton City, Isle of Wright, Newport News City, Norfolk City, Poquoson City, Portsmouth City, Suffolk City, Virginia Beach City, Williamsburg, and York	152.00
	<b>Richmond:</b> Richmond City, Chesterfield, and Henrico	42.00
	<b>D.C. area:</b> Washington D.C.; MD: Prince Georges County, Montgomery; VA: Arlington, Fairfax, Fairfax City, and Alexandria	97.00
	<b>WASHINGTON</b>	<b>Seattle:</b> King, Kitsap, Pierce, and Snohomish
<b>WISCONSIN</b>	<b>Milwaukee:</b> Milwaukee, Ozaukee, Racine, Washington, and Waukesha	69.00



COUNTRY/	REQUIREMENTS FOR SEARCH			COST	TURNAROUND	
					business days	
<b>American Samoa</b>	name	address	date of birth	70.00	5-10	
<b>Antigua</b>	name	address	date of birth	70.00	5-10	
<b>Argentina</b>	name	address	date of birth	mother's maiden name	70.00	5-10
<b>Aruba</b>	name	address	date of birth	70.00	5	
<b>Australia</b>	name	address	date of birth	70.00	5	
<b>Austria</b>	name	address	date of birth	130.00	5-7	
<b>Bahamas</b>	name	address	date of birth	70.00	5	
<b>Barbados</b>	name	address	date of birth	70.00	5	
<b>Belgium</b>	name	address	date of birth	130.00	5-7	
<b>Bermuda</b>	name	address	date of birth	70.00	5	
<b>Bolivia</b>	name	address	date of birth	mother's maiden name	130.00	5-7
<b>Brazil</b>	name	address	date of birth	mother's maiden name	120.00	5-9
<b>Canada<sup>1</sup></b>	name	address	date of birth	40.00	3-5	
<b>Cayman Islands</b>	name	address	date of birth	70.00	5	
<b>Chile</b>	name	address	date of birth	mother's maiden name	130.00	5-7
<b>China</b>	all information possible			180.00	5-15	
<b>Columbia</b> (Bogota, Medellin, Cali)	name	address	date of birth	mother's maiden name	190.00	5-10
<b>Cook Islands</b>	name	address	date of birth	130.00	10-12	
<b>Costa Rica</b>	name	address	date of birth	mother's maiden name	130.00	5-7
<b>Denmark</b>	name	address	date of birth	130.00	5-10	
<b>Dominican Republic</b>	name	address	date of birth	mother's maiden name	70.00	5-7
<b>Ecuador</b>	name	address	date of birth	mother's maiden name	130.00	5-10
<b>El Salvador*</b>	name	address	date of birth	mother's maiden name	130.00	5-10
<b>England</b>	name	address	date of birth	city	70.00	5
<b>Fiji</b>	name	address	date of birth	130.00	5-7	
<b>Finland</b>	name	address	date of birth	130.00	5-7	
<b>France</b>	name	address	date of birth	190.00	5-7	
<b>Germany</b>	name	address	date of birth	130.00	5-7	
<b>Greece</b>	name	address	date of birth	130.00	5-7	
<b>Greenland</b>	name	address	date of birth	130.00	5-7	
<b>Guam</b>	name	address	date of birth	50.00	5-7	
<b>Guatemala*</b>	name	address	date of birth	mother's maiden name	130.00	5-7
<b>Hong Kong</b>	name	address	date of birth	190.00	5-7	
<b>Iceland</b>	name	address	date of birth	130.00	5-7	
<b>India*</b>	name	address	date of birth	130.00	5-7	
<b>Indonesia</b>	name	address	date of birth	130.00	5-7	
<b>Ireland</b>	name	address	date of birth	70.00	5-7	
<b>Israel</b>	name	address	date of birth	130.00	5-7	
<b>Italy</b>	name	address	date of birth	130.00	5-7	
<b>Jamaica</b>	name	address	date of birth	70.00	5-7	
<b>Japan</b>	name	address	date of birth	190.00	5-7	
<b>Malaysia</b>	name	address	date of birth	130.00	5-7	
<b>Mariana Islands</b>	name	address	date of birth	70.00	5-7	
<b>Marshall Islands</b>	name	address	date of birth	70.00	5-7	
<b>Mexico</b>	name	address	date of birth	mother's maiden name	70.00	5-7
<b>Netherlands<sup>†</sup></b>	name	address	date of birth	70.00	5-7	
<b>New Zealand</b>	name	address	date of birth	70.00	5-10	
<b>Nicaragua*</b>	name	address	date of birth	mother's maiden name	130.00	5-7
<b>Panama</b>	name	address	date of birth	mother's maiden name	70.00	5-7
<b>Paraguay</b>	name	address	date of birth	mother's maiden name	130.00	5-7
<b>Peru</b>	name	address	date of birth	mother's maiden name	50.00	5-7
<b>Philippines</b>	name	address	date of birth	mother's maiden name	70.00	5-7
<b>Poland</b>	name	address	date of birth	190.00	5-7	
<b>Portugal</b>	name	address	date of birth	130.00	5-7	
<b>Puerto Rico</b>	name	address	date of birth	mother's maiden name	30.00	5
<b>Scotland</b>	name	address	date of birth	70.00	5-7	
<b>Singapore</b>	name	address	date of birth	190.00	10-12	
<b>South Africa</b>	name	address	date of birth	70.00	5-7	
<b>Spain</b>	name	address	date of birth	mother's maiden name	70.00	5-7
<b>Taiwan</b>	name	address	date of birth	130.00	10-12	
<b>Thailand</b>	name	address	date of birth	130.00	10-12	

**KEY**

\*major cities only

<sup>†</sup>Hague Conference  
 allows criminal record  
 release to  
 foreign country

<sup>1</sup>Canada-  
 Credit Report 40.00  
 Driving Record  
 (MVR) 40.00  
 Civil Search 45.00