



## Washington Home Care Background Screening Searches

### Identity (SSN Trace)

- Validates current and previous addresses.
- Previous addresses help guide the screening process as they point to where to start searching for court and criminal records.
- Confirms candidate's identity with full names and reliable identifiers.
- Searches social security death index to verify whether the person is living or deceased.
- Confirms the year that the social security number was issued.
- Checks date of birth with social security records and state of issue.

Verifies whether a name and Social Security Number (SSN) combination match the data in SSA's records. The submitted information is matched against SSA's Master File of Social Security Numbers (SSNs). The matching elements include: Social Security number, name, date of birth and a gender code if available. Each SSN and name combination submitted will be returned indicating that the submission either matches or does not match the SSA's records. If applicable, we will report a death indicator when SSA records reflect that the SSN holder is deceased.

### Criminal Databases

- **Nationwide Criminal Database**  
Multi-jurisdictional search of millions of state and county records. Database is compiled from counties, department of corrections and administrative courts. All conviction records reported (Hits) will be verified at the county of jurisdiction.
- **Nationwide Sex Offender Registry Search** of the National Sex Offender Registry. Single source to search all individual state sex offender registries to provide information on sex offenders that are required to publicly register within their state as sexual/violent offenders.

- Global Homeland Security Watchlist Database**  
 The Global Homeland Security Search (also known as Patriot Act/Terrorist Watch List) is administered by the Office of Foreign Asset Control which enforces economic sanctions programs, primarily against countries and groups of individuals, such as terrorists and narcotics traffickers. The sanctions can be either comprehensive or selective, using the blocking of assets and trade restrictions to accomplish foreign policy and national security goals.
- Federal Criminal Records Nationwide Districts of Residence, and Nationwide (All Districts]** Federal criminal record search uncovers violations of Federal Laws. Case information from Federal District Courts may reveal cases involving white-collar crimes, fraud, embezzlement, tax evasion, capital punishments, illegal sale of firearms, sexual exploitation of minors, sex trafficking, drug trafficking, money laundering, counterfeiting, wire fraud, bomb threats, terrorist threats, and other financial and internet crimes that cross state borders.

## Healthcare

- MedEx Professional**  
 OIG and System for Award Management (SAM) exclusions. The System for Award Management (SAM) consolidates all exclusion records in the Central Contractor Registry (CCR)/Federal Agency Registration (Fed Reg), Online Representations and Certifications Application (ORCA), and the Excluded Parties List System (EPLS). Pro: OIG, SAM, State-specific Medicaid exclusions and State Medical Board actions.
- Office of Inspector General (OIG-LEIE)**  
 The Health and Human Services Office of the Inspector General's (OIG) List of Excluded Individuals and Entities (LEIE) sanctioned from Medicare, Medicaid and all federal healthcare programs. The search details if a candidate is on the exclusion list for one of the following reasons: program-related fraud (e.g. Medicare/Medicaid), patient abuse, or licensing board action.

## Motor Vehicle & Driver

- Motor Vehicle Report (MVR)**  
 A motor vehicle/driver's license records check through the state's Department of Motor Vehicles provides relevant information for applicants who will drive on the job. Report shows you an applicant's license class and status, as well as convictions, infractions, and accidents.