

# HIRE IMAGE's Continuous Criminal Monitoring

You check for criminal behavior before you hire. It makes just as much sense to check for criminal behavior during employment. Crime in the workplace is a major concern for business. It can endanger the welfare of employees and cause business performance issues. If your employee engages in criminal activity, you need to know. Continuous Criminal Monitoring regularly scans nationwide criminal databases for criminal activity of your employees. This service provides continuous monitoring, enabling identification of at-risk behaviors that may be cause for termination. The database sources include, but are not limited to, the following:

- Information from county, state, and federal sources
- Fifty-State Sex Offender Database
- FBI Most Wanted Lists
- Bureau of Alcohol, Tobacco, Firearms, & Explosives (ATF)
- Drug Enforcement Agency (DEA)
- Office of Inspector General (OIG)
- FDA Debarment List
- Scotland Yards Most Wanted
- U.S. Marshals Service Major Fugitive and Most Wanted Lists
- Interpol Most Wanted List
- Federal/State/Local Wanted Fugitive Lists
- Specially Designated Nationals List (SDN List) from The Office of Foreign Assets Control (OFAC)

*NOTE: In the event of a "hit," Hire Image will verify with the jurisdiction of record before releasing information. There will be no charge for this with the exception of any court access fees if applicable, which can be found at: <http://www.hireimage.com/services/state-specific-info/>.*

**Pricing per name: \$15.00 (12-month subscription) (billed upon initial order)**

Hire Image offers many other background screening services including Address & Social Security Number Trace; County, Statewide, and Federal Criminal Searches; Verifications of Education, Employment, Professional License; Driving Records; and more. Please see our Description of Services at <https://www.hireimage.com/background-screening-services/> for a complete listing.

**Hire Image LLC** is a nationally accredited specialist in the field of background screening, drug testing and verification services. Our priority is to provide accurate and timely background screening reports, with integrity, using our secure platform, thus enabling clients to make well-informed hiring and/or retention decisions. Our dependability and service to others is demonstrated through our exceptional support system, live phone answering, compliance centric, and customized reporting is tailored specifically to meet client needs.



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**Hire Image**  
Background screening specialists

*Intelligence for smart hiring decisions.*