

*~Medical Personnel Package Menu~***Candidate in Training Suggested Packages:****Candidate in Training Report I - Medical**

~ Social Security Trace/Validation, Academic Verification, Training Verifications, Licensure Verifications (limit 1), FACIS/OFAC Query, Multi-state Criminal Database, Driving Record, (1) Upper Civil and Criminal County Court Record Search, Federal Court Record Search (Civil, Criminal, and Bankruptcy)

Candidate in Training Report II - Medical

~ Social Security Trace/Validation, Academic Verifications*, Training Verifications, Licensure Verifications (limit 2), FACIS/OFAC Query, Multi-state Criminal Database, Driving Record, (2) Upper Civil and Criminal County Court Record Search, Federal Court Record Search (Civil, Criminal, and Bankruptcy)

Established Candidates Suggested Packages:**Basic Court Investigation**

~ Social Security Trace/Validation, FACIS/OFAC Query, Multi-state Criminal Database, National Sex Offender Registry Query, Driving Record, (2) Upper Civil and Criminal County Court Record Search, Federal Court Record Search (Civil, Criminal and Bankruptcy)

Levels I through III are suggested for candidates that have been in practice for less than 7 years

Level I Screening Report – Medical

~ Social Security Trace/Validation, Academic Verifications *, Training Verification, Licensure Verifications, (2) Upper Civil and Criminal County Court Record Search, Federal Court Record Search (Civil, Criminal and Bankruptcy), OIG Medicare/Medicaid Sanction Query

Level II Screening Report – Medical

~ All services provided in the Level I Screening Report (+) DEA Registration Query, Board Certification Verification, and FACIS Query, OFAC Query

Level III Screening Report – Medical

~ All services provided in the Level II Screening Report (+) GSA Debarment Query, Driving Record History (license number and issuing state required – Additional state fees from \$10 to \$30 may apply)

Levels IV and V are suggested for Candidates that have been practicing over 7 years

Level IV Screening Report – Medical

- ~ Social Security Trace/Validation, Licensure Verifications, FACIS/OFAC Query, Board Certification Verification, DEA Registration Verification, Multi-state Criminal Database, National Sex Offender Registry Query, Driving Record, (2) Upper Civil and Criminal County Court Record Search, Federal Court Record Search (Civil, Criminal and Bankruptcy)

Level V Screening Report – Medical

- ~ All services provided in the Level IV Screening Report (+) (2) Malpractice Claim Histories, and (2) Staff Affiliation Verifications

NOTE: Any of our "Ala Carte" services, including Professional Referencing may be added to any of the above packages. Contact our office for details and pricing

Except where noted, court record searches will be conducted for a seven-year period in the two most recent counties where the candidate is currently practicing and/or residing utilizing the legal name as provided per the candidate's signed Authorization. Client will have the option to order additional record searches based upon any "aka" or alias names developed throughout the investigation process or any additional areas of practice or residency. **Again, any additional expenditure must be pre-authorized by Client prior to completion.**

The above-listed packages are tailored to reflect a variety of situations and budget concerns. RCS services can be further customized with the addition of any "Ala Carte" items. At RCS clients also have the option of developing an individual package to specifically reflect their organization's needs.

At Reality Check Screening, there are no minimum reports to order, nor are you required to order the same type of report on each candidate. We know that each situation differs, and we strive to provide you with the utmost in personalized service.

**For more information~ Contact Rhonda Jackson
877.263.4299 or rhondaj@realitycheckscreening.com**