

# HOW IT WORKS

## Sex Offender Registry



### START

1.

Validity's Multi-State Sex Offender Registry search is selected as a supplement to a criminal history.



2.

Instant queries are made to every official sex offender registry in the country based upon the entered applicant data - no databases are utilized.



3.

All "clear" results are immediately viewable via iDsource, while initially identified records, or "hits", are routed to Quality Assurance for manual review.

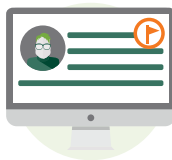


4.

Quality Assurance Specialists thoroughly review hit results to confirm identity and completeness of record. Audits are conducted of each record to ensure FCRA and applicable state law compliance resulting in an "actionable" final report.



"Hits" are denoted with a red flag as potentially derogatory on the final report. Reported information includes the state of registration, offense, registration term, and offender's identifiers.



5.

END

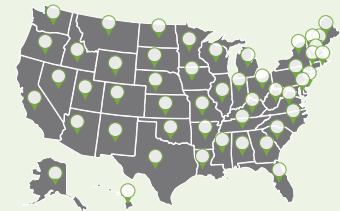
### Historical Data

19 states currently limit the listing of registered offenders that appear on public websites and database searches. Because of this, Validity uses a custom built **Sex Offender Registry** that includes historical data and many of the lower tier offenders that are **not** part of the publicly accessible records.



Validity's **Sex Offender Registry** includes offenders from:

all 50 states



District of Columbia

Guam



Puerto Rico

Virgin Islands




over 50 Native American tribes



Average turnaround time is **instant**.

## Did You Know?

There are over 750,000 Registered Sex Offenders in the United States. And **not all have criminal record histories**.

 = 10,000 people

