



Sample Volunteer Screening Report

SSN Search / Address History Report

We start most of our reports with this search because it is a quick and easy way to see if your applicant is who they say they are.

This report verifies their social security number, and identifies if there are other people using that ssn. It tells you if the ssn is valid and when and where it was issued. It also shows your applicant's address history so you can match up what they list on their application to where they have really been living.

Criminal Record Search

County Criminal Search - These direct county courthouse searches are the best way to see if your applicant has a criminal past. Many of our clients search a seven year history.

National Criminal Database Search - We don't recommend relying solely on a database search, but it can be a good tool to use as pointer device.

Sex Offender Search - We search the National and State sex offender lists.

WHAT'S IN THIS REPORT?



Background Screening Report

First Check
 PO BOX 92033
 Southlake, TX 76092
 Phone: 888-588-2525 / 888-588-2525
 Fax: 888-213-9341

FILE NUMBER	63197	REPORT DATE	10-26-2014
REPORT TO	FIRST CHECK (1111) 1330 N White Chapel Ste 100 Southlake, TX 76092 Phone: 888-588-2525 Fax: -	ORDER DATE	10-24-2014 LISA M

Sample Report - Volunteer

Application Information

APPLICANT	KLEEN, JOE	SSN	XXX-XX-3333	DOB	06-01-1976
ADDRESS(ES)	2600 N 120TH CIR	CITY / STATE / ZIP	OMAHA, NE 68120		

Identity Development

Person Search - SSN VERIF/ PAST ADDRESS HISTORY

RESULTS	Records Found		
SSN SEARCHED	XXX-XX-3333	SEARCH DATE	10-26-2014 10:55 AM MDT

Applicant Information

FULL NAME / SSN	DOB	ADDRESS	PHONE	REPORTED DATE(S)
JOE KLEEN XXX-XX-XXXX	1976-06-01 Age: 34	2600 N 120TH CIR OMAHA, NE 68120 County: DOUGLAS	(402)499-3600	First: 2014-08 Last: 2007-08
AKA: JOE KLEEN KLEEN JOE				
JOSEPH K KLEEN XXX-XX-XXXX		2600 N 120TH CIR OMAHA, NE 68120 County: DOUGLAS	(402)499-3600	First: 2014-10 Last: 2007-08
JOE KLEEN XXX-XX-XXXX	1976-06-01 Age: 34	2600 N 120TH CIR OMAHA, NE 68120 County: DOUGLAS	(402)499-3600	First: 2007-08 Last: 2007-08
JOSEPH KLEEN XXX-XX-XXXX	1976-06-01 Age: 34	1111 N MAIN ST AUSTIN, TX 79512 County: TRAVIS		First: 2000-10 Last: 2002-08

WARNING: This search may not be used as the basis for an adverse action on an applicant. It should only be used to verify or correct an applicant's information, or as a tool to further research of public records or other verifications.

Investigative

County Criminal Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	CLEAN, JOE	SEARCH DATE	10-24-2014 1:32 PM MDT
DOB SEARCHED	10-05-1972	SEARCH SCOPE	7 years
JURISDICTION	TX-TARRANT		

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

InstaCriminal National Search

RESULTS	Records Found		
NAME SEARCHED	KLEEN, JOE	SEARCH DATE	10-26-2014 10:40 AM MDT
DOB SEARCHED	06-01-1976	SEARCH SCOPE	
JURISDICTION	NATIONWIDE		

JURISDICTION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

TX Dept of Public Safety

Offender:

Full Name:	KLEEN, JOSEPH K
DOB:	1976-06-01
Gender:	MALE
Race:	WHITE
Height:	060
Weight:	200
Eye Color:	BROWN
Case Number:	7548
Comments:	DPS#: 04877980 Crt Case#: 7548

Offense:

Case Number:	7548956
Jurisdiction:	TX-82ND DISTRICT COURT
Description:	MAN/DEL CS PG 1 > = 4G < 200G
Disposition:	CONVICTED - 8 YRS PROBATION/ \$1000 FINE
Offense Type:	FELONY
Arrest Date:	2001-05-15
Disposition Date:	2001-09-27
File Date:	2001-05-15
Comments:	FELONY - 1ST DEGREE; St:481.112(D)

WARNING: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. First Check does not guarantee the accuracy or

truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Sex Offender Records Search

RESULTS	No Reportable Records Found		
NAME SEARCHED	CLEAN, JOE	SEARCH DATE	10-24-2014 1:32 PM MDT
DOB SEARCHED	10-05-1972	SEARCH SCOPE	
JURISDICTION	TEXAS		

CAUTION: Based on the information provided First Check searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

***** End Of Report *****
