



## Sample Employment Screening Report Package M

### 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.

### Medical Exclusion Record Search

**Med Check** - OIG-LEIE Search, SAM.gov Search, Federal and State Medicaid Source Searches including Board Actions.

**Med Check License** - Verifies status of all professional licenses requested (in force, revoked, suspended), while also providing any Board actions attached to the License.

**Med Check Verification** - Manual verification of any Med Check data set results.

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	63212	REPORT DATE	10-27-2014
REPORT TO	FIRST CHECK (1111) 1330 N White Chapel Ste 100 Southlake, TX 76092 Phone: 888-588-2525 Fax: -	ORDER DATE	10-26-2014 LISA M
		TYPE	SAMPLE- EMPLOYEE PKG M - MEDICAL

### Application Information

APPLICANT	KLEEN, JOSEPH	SSN	XXX-XX-3333	DOB	06-01-1976
ADDRESS(ES)	1111 MAIN ST	CITY / STATE / ZIP	SOUTHLAKE, TX 76092		

### Identity Development

#### Person Search - SSN VERIF/ PAST ADDRESS HISTORY

RESULTS	<b>Records Found</b>	SEARCH DATE	10-26-2014 10:54 AM MDT
SSN SEARCHED	XXX-XX-3333		

#### 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

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## Investigative

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### County Criminal Records Search

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RESULTS      **No Reportable Records Found**

NAME SEARCHED	KLEEN, JOSEPH	SEARCH DATE	10-27-2014 1:36 PM MDT
DOB SEARCHED	06-01-1976	SEARCH SCOPE	7 years
JURISDICTION	NE-DOUGLAS		

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.

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### MED CHECK

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	Kleen, Joseph	DOB: 06/01/1976	
Action Type:	Ineligible (Proceedings Completed)	Code:	
Action Date:	7/15/2002		
Source Name:	System for Award Management		
Provider Type:			
Verified Status:	UNVERIFIED	Verified Method:	None
Details:	Classification: Individual Name: Prefix: First: Joseph Middle: K Last: Kleen Exclusion Program: Reciprocal Excluding Agency: OPM CT Code: R Exclusion Type: Ineligible (Proceedings Completed) Additional Comments: Active Date: 07/15/2002 Termination Date: Indefinite Record Status: Cross-Reference: (also Joe Kleen) SAM Number: S4MR66QVN2		

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### MED CHECK LICENSE

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License Number:	008808		
License State:	NE		
License Type:	PHYSICIAN		
Name:	Kleen, Joseph K		
License Number:	008808	Status:	ACTIVE
License State:	NE	Expiration:	12/31/2016

License Type:	PHYSICIAN	Stipulations:	
Details:	008808 1212 PEACH ROAD   SUITE 390, ST. JOSEPH DR BLDG. OMAHA , NE Issue Date: 07/23/2000 Expiration Date: 12/31/2016 Internal Medicine View (PDF) None		

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**InstaCriminal National Search**

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**RESULTS      Records Found**

NAME SEARCHED	KLEEN, JOSEPH	SEARCH DATE	10-26-2014 10:41 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.

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**Sex Offender Records Search**

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**RESULTS      No Reportable Records Found**

NAME SEARCHED	KLEEN, JOSEPH	SEARCH DATE	10-26-2014 10:41 AM MDT
DOB SEARCHED	06-01-1976	SEARCH SCOPE	

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.

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**Disclaimer**

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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.

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

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