



POWERED BY
Background Screeners
of America™

Level 1

- InstaCriminal National
- SS Address Trace
- Nat'l/Int'l Watchlists
- Sex Offender

Level 2

- InstaCriminal National
- InstaCriminal County
- SS Address Trace
- Nat'l/Int'l Watchlists
- Sex Offender
- Employment Verification
- Employee Credit
- MVR Report
- Global Report

Gaming Industry Screening Solutions

Casinos, resorts, race tracks and OTB facilities face unique challenges in hiring practices and in maintaining security throughout their workforce. The handling and transportation of large amounts of cash means both temptation to the unscrupulous and vulnerability to the enterprise. The **Defender Series™ Gaming Industry Screening Solutions** help to insure that individuals of questionable background or intent are detected and removed from the pool of potential hires. They are also helpful for updates and re-screening in the event of promotion or transfers. Two levels of search depth are available. We recommend **Level 2** for positions where exceptional trust is required and where cash transport or international concerns are relevant.

Defender Series™ Gaming Industry Screening – Level 1

- ✓ **InstaCriminal Nationwide Search**—Virtually instant multi-jurisdictional search of state and county criminal records compiled from counties, Department of Corrections, Administration of the Court across the country.
- ✓ **Social Security Address Trace**—Returns full name, age, date of birth and a complete address history, including dates and phone numbers at listed addresses. Data is crosschecked through the Social Security Death Index to prevent the stealing of a deceased person's identity.
- ✓ **National/International Watchlists**—Results from sources such as Office of Foreign Assets Control, National Sex & Violent Offender Database, P.R.I.O.R.S. and the Foreign Nationals Database, Interpol, CIA, Immigrations and Customs, FBI Most Wanted and more.
- ✓ **Sex Offender Search**—Accesses state and Native American sex offender registries.

Defender Series™ Gaming Industry Screening – Level 2

All features of the Level 1 Screening, plus:

- ✓ **Criminal Search (Single County)**—Searches felony and/or misdemeanor indexes (involving statutory offenses) for the past 7 years. Results take longer than InstaCriminal searches but are more in-depth and detailed. **PLEASE NOTE: Some counties may charge additional fees for data.**
- ✓ **Employment Verification**—An employment verification specialist contacts the employer to verify dates of employment, last position held and eligibility for rehire.
- ✓ **Employment Credit Report**—Accesses applicant credit history, including identifying information, public records, outstanding debt, payment history, loans and mortgages, late payments and defaults, and credit inquiries. **PLEASE NOTE: A signed Disclosure and Release Form is required to run this report.**
- ✓ **MVR Report**—Searches information compiled from an individual state's Department of Motor Vehicles. Reports access 3-7 years of license data (depending on the state). **Fees vary by state.**
- ✓ **Global Report**—Accesses Global Criminal Database data to identify individuals appearing on national and international government and agency watch lists and sanction lists, including:
 - **United Nations and European Union Sanctions Lists**
 - **Canadian Sanctions List**
 - **MIPT Terrorism Watchlist**
 - **Immigration and Customs Enforcement—Most Wanted**