



POWERED BY
Background Screeners
of America™

Level 1

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

Level 2

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

Security/Protection Industries Solutions

Security and law enforcement personnel often have extraordinary power over the safety of individuals and corporate assets, including the responsibility of bearing weapons. The **Defender Series™ Security/Protection Industries Screening Solutions** help to insure that individuals of questionable background or intent are detected and removed from the pool of potential hires, with two levels of search depth available. We recommend **Level 2** for positions where exceptional trust is required or Homeland Security issues are relevant.

Defender Series™ Security/Protection Industries 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. Also includes reporting from:
- ✓ **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™ Security/Protection Industries Screening – Level 2

All features of the Level 1 Screening, plus:

- ✓ **Employment Verification**—An employment verification specialist contacts the employer to verify dates of employment, last position held and eligibility for rehire.
- ✓ **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**