



## Available Reports & Descriptions

**Turnaround  
Time**

Rev. January 1, 2012

### VeriGuide Recommendation

Our proprietary VeriGuide feature can be tailored to fit your specific needs, delivering an at-a-glance review of an applicant's background. Based on your company's screening guidelines, VeriGuide will deliver a Pass, Caution or Fail recommendation.

**Instant**

### DoubleCheck (Screen-in-Review)

Our trained and FCRA certified staff review the results of any 'hits' potentially matching your Applicant on the National Criminal, Sex Offender, and International Watch List. Understanding that such public record database searches may have a higher propensity to produce false-positive matches to your Applicant, our Screen-in-Review process removes helps ensure accuracy and reduce unnecessary denials.

**1 Business Day**

### Identity Verification | SSN Trace

Instantaneous verification of Identity, including: Full Name, Social Security Number, Date of Birth, Known Aliases, and Prior Address History. As a fraud prevention tool, a comprehensive search of individuals associated with the same SSN is also performed.

**Instant**

### National Criminal Background Search

Criminal records from participating jurisdictions across the United States, including Department of Corrections, Administrative Office of Courts Records, Superior Court Index of Felonies and Misdemeanors, and Traffic Court Records. *(For a detailed list of jurisdictional coverage, please contact your VeriFirst account executive.)*

**Instant**

### National Sex Offender Search

50 State sex offender record search: Results may include a photo and show offender's name, age, physical description, address, crime, crime conviction date and court location.

**Instant**

### County Criminal Court Records Search

Records are manually and electronically researched at the selected County Court(s), for criminal convictions including Felony and Misdemeanor offenses. We report detailed case information including, but not limited to, jurisdictions searched, case number, offense type, date of offense, disposition date/specifics, and confirmation of whether the case resulted in a conviction or non-conviction and pertinent applicant identifiers.

**2-3 Business  
Days**

### Statewide Criminal Records Search

Comprehensive search of Statewide criminal records. Results may include felonies, misdemeanors and traffic violations. Note: Due to legal restrictions, some states do not allow repositories to disseminate criminal record data. In other cases, those states that permit dissemination may require fingerprint cards or a special state authorization form, which may have to be notarized. VeriFirst will notify the Account Administrator / End-User of the system accordingly.

**3-5 Business Days**

### Federal Criminal District Court Search

Federal criminal record searches discover criminal court file information, accessed via one or more of the 94 U.S. federal district courthouses located throughout the nation. These searches are conducted for crimes involving violations of federal law (e.g., money laundering, counterfeiting, racketeering, crimes committed across states lines, etc.). Searches are conducted at the specific U.S. district court covering the region where an applicant has resided. Searches are typically conducted to reflect the most recent 7-year period of court record information.

**2-3 Business Days**

### International Watch List (Formally OFAC)

Formerly our OFAC (Office of Foreign Asset Control) search has been updated to include multiple Federal and International data sources. These include:

**Instant**

- + Department of Treasury, OFAC
- + FBI's Most Wanted
- + US Secret Service Most Wanted
- + Interpol Most Wanted
- + Plus many other Federal and International sources

### Credit Report (Employment Screening)

Pre-Employment Evaluation Report (PEER), designed for Credit and Financial evaluation of an Applicant. Instantly view detailed and summarized Credit information, including: Open accounts, public filings, payment histories, and current financial status.

**Instant**

### Credit Report & FICO Score (Tenant Screening)

Designed to deliver accurate and efficient analysis of an Applicant, Co-Applicant and Guarantor's financial status. Instantly view FICO scores, summarized trade lines and detailed credit history information. Data includes: Open accounts, public filings such as tax liens, bankruptcies, judgments & eviction records, and payment histories. VeriFirst also includes any applicable Fraud Alerts –used as a fraud prevention tool.

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### RentForecast - (Rental Payment History)

Instant access to millions of resident payment history records. Applicant rental history data is statistically analyzed along with other payment transaction data such as mobile phone payments, check writing, insufficient funds (NSF), payments for club memberships and other alternative non-credit bureau data. This type of alternative data is not contributed to the credit bureaus today.

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### Statewide Eviction Records

Instantly search statewide court records to find out whether an Applicant has a history of skips, property damage, or monies owed.

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### Professional License Verification

Verification of Professional License Number and Certifications as required by industry. Records return - issuing date, registration status, current standing, applicable sanctions, expiration date, and other information as available. License types include: CPA, Medical License, Teaching Credentials, and more.

**2-3 Business Days**

### Education Verification

Verification of educational institution attended, diplomas, degrees, dates of attendance, and additional information as made available.

**2-3 Business Days**

### Employment Verification

Verification of current and / or prior the Employer information, including: Title held, Dates of Employment, Salary, Reason for Leaving, and other information as provided by the Applicant and / or Employer. Customizable GAP report included. Identifies potential breaks in an Applicant's employment history.

**2-3 Business Days**

### MVR Driving Records

Verification of Drivers License Number and current Status. Includes a detailed history of violations, accidents, suspensions and other information about an Applicant's driving history as available.

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### Drug Screen (5 / 10 panel Urinalysis)

Lab-conducted Urinalysis Drug Screen, with over 5000 available testing centers nationwide. 5 Panel Drug Screen tests for traces of: Opiates, Cocaine, Amphetamine, Marijuana (THC) and Methamphetamine. Results are reviewed by a board-certified Medical Review Officer (MRO) and posted electronically to VeriFirst's website within 72 hours of testing.

**2-3 Business Days**

**For volume discounts and service inquiries, contact:**

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