



Introduction to the Truescreen System



CEO National Service Criminal History Check Strategy

- Additional funding for AmeriCorps State and National and Senior Corps grantees to use Truescreen and/or Fieldprint to obtain compliant checks on individuals serving or working in covered positions.
- An exemption period during which CNCS will not take administrative enforcement action for noncompliance for grantees that conduct rechecks of covered positions, using Truescreen and/or Fieldprint.

CEO National Service Criminal History Check Strategy



- Phase out most of the currently approved Alternative Search Procedures (ASPs) at the end of calendar year 2019.
- Implement a process where a manual hold may be placed on grant funds for grantees who are found to be noncompliant with the NSCHC requirement until grantees are able to obtain compliance using the agency's approved vendors.
- Implement a new cost-based disallowance policy to replace the current NSCHC Disallowance Matrix.

NSCHC Goals



Eliminate
barriers to
compliance

Reduce
noncompliance

Minimize
monitoring
burden

FBI Fingerprint checks: Fieldprint

- FBI Channeler approved by CNCS to provide adjudicated FBI checks
- \$27.50
- Turnaround time: 48 hours
- Locations in all 50 states, DC, Guam, Puerto Rico and Virgin Islands
- Electronic Live Scan
- Schedule appointments online

www.fieldprintcncs.com

The screenshot shows the Fieldprint website interface. At the top left is the 'fieldprint' logo. To its right is a link for 'Already have an appointment? Login'. At the top right is the text 'Fieldprint® Fingerprinting Serving CNCS'. The main content area features a map of the United States with numerous purple location markers. To the right of the map is a text box stating: 'The only national Livescan Fingerprint Network, with locations in all 50 states, the District of Columbia, Guam, Puerto Rico and the U.S. Virgin Islands.' Below the map is a section titled 'Fieldprint's fingerprinting process is quick, easy and convenient!' with three numbered steps: 1. Schedule Your Visit (Sign in to our secure system to schedule your fingerprinting appointment at a convenient site near you.), 2. Attend Appointment (Visit our professional collection location and have your fingerprints scanned electronically.), and 3. Get Results Fast! (We submit your fingerprints to the FBI electronically, so your results are returned quickly.). To the right of this section is a sidebar with the heading 'Simple. Safe. Secure.' and three bullet points: 'Quick, easy scheduling', 'Convenient locations', and 'Fast, professional fingerprint collections'. Below the sidebar is a prominent purple button labeled 'Schedule an Appointment'. At the bottom of the sidebar are links for 'How It Works', 'Our Locations', 'Set Up An Account', 'FAQs', and 'About Fieldprint'.

Toll-free phone: (877) 614-4364
CustomerService@fieldprint.com

Representative Clients



ARAMARK
Goodyear Tire & Rubber Company
General Motors
Netflix
Panera Bread
Southern Company



Brookdale Senior Living
CVS Health
GSK
Medtronic
New York Presbyterian Hospital
Stryker
Sunrise Senior Living



JP Morgan Chase
MetLife
Nationwide
PricewaterhouseCoopers (PwC)
Prudential Financial
State Farm



Nationwide Mortgage Licensing
Social Security Administration
CNCS
State of Arizona
State of Florida
State of Oregon
State of Virginia



TRUESCREEN COMPANY OVERVIEW

- More than 29 years of experience in applicant screening
- Privately held corporation; same active ownership since inception
- All growth organic; no mergers or acquisitions or private equity
- More than 900 employees at multiple office locations

WHY TRUESCREEN?



RELIABILITY

28 years experience

24/7/365 Assistance

3.2 Million Checks Annually

10 Second Response Time

99.98% Accuracy Rate

99% Client Retention Rate

99.90% System Uptime

1-3 Business Days - Average TAT

CERTIFICATIONS

- Licensed private investigator in 20+ mandated states



Corporation for
**NATIONAL &
 COMMUNITY
 SERVICE** 

What is a Truescreen check?

Truescreen will provide State and/or NSOPW checks with an adjudication recommendation. Truescreen will also capture the following information:

- Government issued photo ID
- Individual's consent to perform checks
- Individual's understanding that selection to serve/work is based on the NSCHC results
- Individual is informed of and given the ability to review challenge the factual accuracy of a result before action is taken to exclude the individual from the position
- Anticipated start date
- State of residence at time of application
- State of service/employment
- Record final grant recipient adjudication decision
- Truescreen process timestamps

Grantee Responsibilities



- Grantees will still be responsible for:
 - Understanding who needs to complete NSCHC
 - Selecting states of service/residence
 - Initiating checks on time
 - **Making final adjudication and selection decision**
 - Maintaining documentation after 7 years
 - Internal policies and procedures
- Truescreen offers trainings- PLEASE TAKE ADVANTAGE OF IT!

State Specific Actions



- Maine ID form
- State Repository Consent States
 - Illinois
 - Indiana
 - Massachusetts
 - Mississippi
 - North Dakota
 - Pennsylvania

Commissions and National Directs

- Best practice to sign up prior to your subgrantees/operating sites
- To create an account:
 - Email: Michael Carnation mcarnation@verticalscreen.com
Susan Landgrebe slandgrebe@truescreen.com
 - Indicate whether you will be ordering checks *and* need monitoring access or will only need monitoring access (different account)
 - Confirm subgrantee information

Account Set Up Process Flow

- Go to <https://applicationstation.truescreen.com/>
- Sign up to create a username/password for ApplicationStation
- Sign into Application Station and submit the agreement code when prompted: **CNCSAgreement**
- Complete the Agreement
- Truescreen will reach out for the Credit Card and Action Letters and Account Manager contact information
- Truescreen will create your account after Credit Card and Action Letters (in Word) are provided. Account creation may take 3-5 business days
- Truescreen will set up the accounts and send out login credentials to <https://MyTruescreen.com>
- Truescreen will email you when your account is ready and offer training— TAKE THE TRAINING!
- In MyTruescreen, you will be able to order and track checks

Resources



- Training:

<https://www.nationalservice.gov/CHCVideoLibrary>

- Knowledge Network Page:

<https://www.nationalservice.gov/resources/criminal-history-check>

- NSCHC Using Fieldprint and Truescreen

<https://www.nationalservice.gov/documents/2018/nschc-using-fieldprint-and-truescreen>



Truescreen, Inc.®

CNCS DEMO



Grantee Account Set Up

Welcome to ApplicationStation [®]

Sign up

If you are new to our system, sign up to start a form.

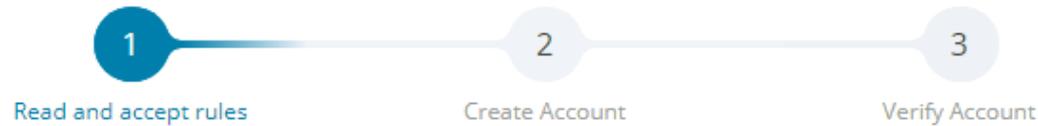
[Sign up](#)

Returning user login

Enter your previously created username and password to complete or submit a saved form or to submit a new form. If you have not already set up an account, please select "Sign up".

[Log in](#)

This is a restricted computer system. It is for authorized use only. Use of this system



E-SIGN Act Disclosure and Consent ("Consent Agreement")

Pursuant to the Federal Electronic Signatures in Global and National Commerce Act ("E-Sign Act"), you have a right to receive any disclosures or notices in a non-electronic form. Before providing electronic signatures or obtaining legally required disclosures and notices electronically, please review and indicate your acceptance of the terms below. If you do not accept these terms or do not agree to the use of electronic disclosures and signatures, we will provide you with, or make available to you, any required disclosures on paper or non-electronic form at no additional charge to you.

1. Intent to Use Electronic Signatures

By clicking the "I AGREE" button below—which you hereby adopt as your electronic signature—you affirmatively consent and agree that you are signing this Consent Agreement electronically and your electronic signature on agreements and documents has the same effect as if you signed them in ink. You further agree that your electronic signature is the legal equivalent of your manual signature and will continue to be throughout the background screening



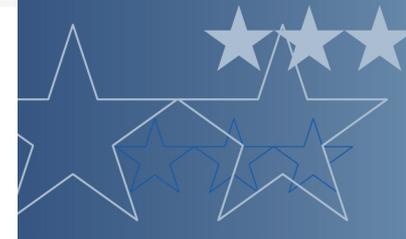
Read and accept rules



Create Account



Verify Account



Create Account

Please fill in the following fields to create an account.

Email *

Username *

Password *

 show

Confirm Password *

 show

First Name *

Last Name *

Mobile Phone Number

Security Questions

Please select three security questions and provide answers in the boxes below. Your answer(s) cannot contain your username, password, email address or security question.

Security Question 1 *

Answer 1 *

 show

Sections

- ✓ Frequently Asked Questions
- ✓ Contact Information
- ✓ Check Requester Information
- ✓ Grantee Account Set Up
- ✓ Services Agreement
- ✓ SCHEDULE A: Pricing
- ✓ SCHEDULE 1 TO SERVICES A...
- ✓ SCHEDULE 2 TO SERVICES A...
- ✓ SCHEDULE 3 TO SERVICES A...
- ✓ Data Protection Requireme...
- ✓ NOTICE TO USERS
- Attachment 2 to Schedule 3

Review Summary

Submit Forms

Confirmation

Frequently Asked Questions

1. Who can I contact for more information about Truescreen?

Mike Carnation - Account Manager

Phone: (888) 276-8518 ext. 3480

Email: mcarnation@truescreen.com

2. Who can I contact for more information about Corporation for National and Community Service (CNCS) National Service Criminal History Checks?

More information about these requirements is available at www.nationalservice.gov/resources/criminal-history-check. This webpage provides links directly to the requirements at 42 USC 12645g and 45 CFR 2540.200-207, and several additional explanatory documents. If you are a grant recipient of CNCS directly, contact your CNCS Program Officer or Grants Officer for further information.

3. How can an organization pay for the checks?

Organizations can register a credit card with their account, which will be automatically charged with each check. MasterCard, American Express, Discover and Visa are accepted. Truescreen does not accept payment via cash or check.

Invoicing options may be available in limited circumstances.

For more details contact:

Mike Carnation - Account Manager

Phone: (888) 276-8518 ext. 3480

Email: mcarnation@truescreen.com

4. How is personal information protected during by Truescreen?

Truescreen, Inc. is committed to safeguarding the privacy of the data we receive and process. For more in depth information regarding Truescreen's privacy practices, please view our [Privacy Policy](#) that is published on our website.



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Contact Information

Company Name*

Doing Business As

Primary Contact Title*

Access Level (I,D,N)*

Prefix

First Name*

Middle Name

Last Name*

Suffix

Country*

Address 1*

Address 2

City / Town*

State*

Zip Code*

Permanent Residence Since*

Phone 1*

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Case Requester Information

Please provide the following information

Case Requester Information

+ Add Case Requester Information

i This is your default case requester information.
 You are not able to delete it. If you need to edit it, please return to the [Contact Information](#) section.

Case Requester Information 1

First Name	Liz
Last Name	Jung
Title	acb
Country	United States

[Show more](#) ▾

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Add Case Requester Information

First Name*

Last Name*

Title*

Country*

Address 1*

Address 2

City / Town*

State*

Zip Code*

Telephone number*

Fax number

Email address*

Access Level*

Cancel

Add

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[Review Summary](#)[Submit Forms](#)[Confirmation](#)

Grantee Account Set Up

1. Project Title*

2. CNCS Grant Number/Agreement Number*

If you are a direct recipient of CNCS, the grant number can be found on your Notice of Grant Award (NGA) as the "Agreement Number." This is often a 10 digit code made up of letters and numbers, such as "18ASBCD001. If you are subrecipient, contact the prime grant recipient if you do not know your grant number.

3. EIN Number*

An Employer Identification Number (EIN) is also known as a Federal Tax Identification Number, and is used to identify a business entity.

4. DUNS number*

The Data Universal Number System (DUNS) number is a unique nine-digit identification number used by the federal government to identify organizations and branches of organizations. Every recipient of federal funding, including pass through entities, prime grant recipient and grant subrecipients are required to have these numbers. See the Terms and Conditions of your CNCS award for more information.

5. Grant End Date/Performance period end*

If you are a direct recipient of CNCS, the grant end date can be found on the Notice of Grant Agreement (NGA) listed as the Performance Period. The end date of the Performance Period is the date on which your grant ends. Most often, but not always, it is three years after the date of award. If you are subrecipient, contact the prime grant recipient if you do not know the grant end date/performance period end date.

6. Grant recipient agrees that they will verify individuals' identities by examining government issued photo identification*

- Yes
 No



7. Are you: (Select all that apply):*

- AmeriCorps Direct Prime Grant Recipient
- AmeriCorps State Commission Prime Grant Recipient
- Foster Grandparent Grant Recipient
- MLK/911 Day of Service Grant Recipient
- RSVP Grant Recipient
- Senior Companion Grant Recipient
- Volunteer Generation Fund Grant Recipient
- None of the above

Are you: (Select all that apply)

8. AmeriCorps Direct grant subrecipient*

- Yes No

9. AmeriCorps State Commission grant subrecipients*

- Yes No

13. AmeriCorps VISTA grant recipient*

- Yes No

- None of the above

← Back

Save & Continue →



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Confirmation

Thank you for using ApplicationStation!

You can view copies of the information you have submitted:

-  [Data Collection Form](#)
-  [Authorization](#)

If you do not wish to view the printable copies, you can close your browser now. If you wish to view these documents at a later time, you can log back in using your username, password and ApplicationStation code.

If you would like to take a quick survey, please click [here](#).

Log Out





Grantee Ordering

Welcome, Elizabeth

TOOLS

Case Search

Search by:

- Last Name or Company Name
- First and Last Name
- First Name
- SSN/ID#/Tax ID Number
- Billing Code
- Report Request Date
- Case Number
- Apstation Code

Submit

Recently Viewed Subjects

- Browning, Joseph
- Posey, Valerie
- Martin, John
- Ortega, Daniel
- Jackson, Brian Gregory
- Fowler, William Joe
- Collins, Jackie Ray
- Ross, Allan
- Smith, Antoine
- Roberts, James

Reports EDIT

Report Configurator

myFAQs

1. What information is required to run a background check?
2. What is the turnaround time on the different searches?
3. What is the difference between county, state, and federal court searches?
4. How do I contact the three major credit bureaus?
5. How do I interpret my Dun & Bradstreet business credit report?

myFCRA

Federal Trade Commission Report: The FCRA at 40
 How the FCRA Affects the Hiring Process
 Documents and Forms
 The FCRA: Full Text
 State FCRA Statutes: Full Text
 FAQs and Clarification
 Resources
 The Impact of the FACT Act on FCRA

Workplace Violence

Overview
 FAQs
 Prevention and Management
 Case Law
 Resources

Negligent Hiring

Overview
 Employer Liability
 Case Law
 Resources

myLearning Center

No Documents to Display

The U.S. Sentencing Guidelines

What Are Sentencing Guidelines?
 Sentencing Guidelines Text
 Case Study
 Statistics
 Resources

myCompliance Resources

News to Note

Industry News

- San Francisco amends its "Ban the Box" law
- arget settles proposed class action over background check policy for more than \$3M
- California's FEHC issues proposed regulations for new 'Ban the Box' law
- Class-action suit claims hotel company's background checks ran afoul of FCRA
- Michigan bans "Ban the Box" laws and salary history bans
- Washington enacts statewide "Ban the Box" law
- Massachusetts attorney general issues detailed guidance on salary history inquiry ban
- Credit bureaus announce removal of all tax liens from consumer credit reports

Company News

- Fee increase for Pennsylvania child abuse history clearances effective July 1
- Alabama MVR search fee increase effective May 1
- ApplicationStation enhancement announcement
- Truescreen 2018 holiday calendar

Legislative Alert

- May 1 - Legislative Alert
- April 16 - Legislative Alert

News Update

- April - News Update

Compliance to Consider Webcast Recordings

- The New Form I-9
- 2016 Legislative and Regulatory Recap
- The Changing Face of Employment Drug Screening
- Medical Marijuana and Employment Drug Screening
- Notification of Drug Screening Results: Are You Complying with the Requirements to Notify Applicants?
- TMI: The Perils of Using Off-Duty Conduct Information In Your Screening Processes
- How to determine the search that is best for your hiring processes
- Preparing for an ICE audit: Avoid costly mistakes by ensuring a compliant I-9 program
- Expunged, sealed and pardoned records: What you need to know
- How to craft an effective background screening policy
- Using credit reports in employment decisions
- The FCRA and employment screening: Minimizing your risk of technical violations

Compliance Issue Analysis

Welcome, Elizabeth

TOOLS Case Search

- Search by:
- Last Name or Company Name
 - First and Last Name
 - First Name
 - SSN/ID#/Tax ID Number
 - Billing Code
 - Report Request Date
 - Case Number
 - Appstation Code

Submit

Recently Viewed Subjects

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- Martin, John
- Ortega, Daniel
- Jackson, Brian Gregory
- Fowler, William Joe
- Collins, Jackie Ray
- Ross, Allan
- Smith, Antoine
- Roberts, James

Reports EDIT

Report Configurator

myInProcess Reports+

FILTER

Id	Subject	Status	SSN/ID#	Client Name	Request Date
1.	Browning, Joseph	in Process	XXX-XX-5125	CNCS - Template	11/16/2018
2.	Carrig, Linda	in Process	XXX-XX-8512	CNCS - Template	11/16/2018
3.	Case, Test	Setup	XXX-XX-1212	CNCS - Template	09/20/2018
4.	Hannigan, Gandalf	on Hold	XXX-XX---	CNCS - Template	09/12/2018
5.	Ortega, Daniel	in Process	XXX-XX-1212	CNCS - Template	09/10/2018
6.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
7.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
8.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
9.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
10.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018

[back] [more] 80 reports in process.

myNew Reports+

FILTER

Id	Subject	Request Date	Level	Pass/Review	Adjudicated Pass/Review	Billing Code	Last Adjudicated Date
1.	Martin, Mario	11/16/2018	Alaska + NSOPW	✘	✘ EDIT	NONE	11/19/2018 1:10PM
2.	Posey, Valerie	11/16/2018	Alabama + NSOPW	●	▲ EDIT	NONE	11/19/2018 5:26PM
3.	Smithington, Lisa	11/16/2018	Arizona + NSOPW	●	● EDIT	NONE	11/19/2018 1:13PM
4.	Wellington, Jason	11/16/2018	Alabama	●	● EDIT	NONE	11/19/2018 1:09PM

[back] [more] 4 reports ready.

Customer Service

How would you like to contact us?

Chat

Email

Phone

myRapid Requests

Order your most frequently requested reports in one simple step. [myRapid Requests >](#)

myReport Archive+

Search by:

- Subject's Last Name or Corporation Name
- First and Last Name
- First Name
- SSN/ID#/Tax ID Number
- Report Billing Code
- Report Request Date [mm/dd/yyyy]
- Case Number
- AppStation Code

Submit



myRapid Requests

Report Parameters

Request Client: ▼
Report Level: ▼
Request Date: 11/19/2018

Notes:

For special requests email customer service

Grant Number: *
Access to Vulnerable Populations: ▼ *
First: *
Middle: *
Last: *
Suffix:
Anticipated Start Date: *
Applicant Phone:
Applicant Email: *
Confirm Email: *

*required information

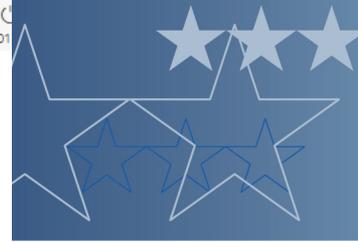
AKAS

CLOSE

SUBMIT



Applicant Application



Sections

- ✓ Personal Information
- ✓ Additional Information
- ✓ Convictions
- ✓ Disclosure
- ✓ States Disclosures
- ✓ CA Disclosure
- ✓ CA Notice
- ✓ NJ Freeze Letter
- ✓ Authorization
- ✓ Summary of Rights
- ✓ Government ID upload

Attach Documents

Review Summary

Submit Forms

Confirmation

Personal Information

Please provide the following information.

Legal First Name*

Legal Middle Name

Legal Last Name*

Legal Suffix

Country*

Address 1*

Address 2

City / Town*

State*

Zip Code*

Permanent Residence Since*

U.S. SSN*

Date of Birth*

Phone 1*

Email*

Save & Continue

Additional Information

Are you: (Select one)*

- Staff or applicant for staff position
- AmeriCorps member or applicant for AmeriCorps position
- Senior Companion Volunteer or applicant for Senior Companion Volunteer position
- Foster Grandparent Volunteer or applicant for Foster Grandparent Volunteer position

- AmeriCorps State/National
- Retired Senior Volunteer Program
- Senior Companion Program
- Foster Grandparent Program
- AmeriCorps VISTA
- Volunteer Generation Fund
- MLK/911 Day of Service



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Convictions

Per (42 USC 12645g(c)), an individual shall be ineligible to work or serve in a covered position if the individual (a) Refuses to consent to a criminal history check described in §2540.203 of this chapter; (b) Makes a false statement in connection with a criminal history check described in §2540.203 of this chapter; (c) Is registered, or is required to be registered, on a state sex offender registry or the National Sex Offender Registry; or (d) Has been convicted of murder, as defined in 18 U.S.C. 1111.

The definition of murder in 18 U.S.C. 1111 is as follows: "Murder is the unlawful killing of a human being with malice aforethought. Every murder perpetrated by poison, lying in wait, or any other kind of willful, deliberate, malicious, and premeditated killing; or committed in the perpetration of, or attempt to perpetrate, any arson, escape, murder, kidnapping, treason, espionage, sabotage, aggravated sexual abuse or sexual abuse, child abuse, burglary, or robbery; or perpetrated as part of a pattern or practice of assault or torture against a child or children; or perpetrated from a premeditated design unlawfully and maliciously to effect the death of any human being other than him who is killed, is murder in the first degree. Any other murder is murder in the second degree."

Note that national service programs may have criminal history eligibility requirements above and beyond those identified above.

1. Have you ever, under your name or another name, been convicted of, murder, as defined under 18 U.S.C. 1111?*

Yes No

2. Are you, under your name or another name, registered, or required to be registered, on a state sex offender registry or the National Sex Offender Registry?*

Yes No

Convictions

Jan 01, 2018

Country United States
 State Alaska
 County Aleutians East
 City / Town Town
[Show more](#) ▾

[+ Add Conviction](#)

[Edit](#) [Remove](#)

[← Back](#)

[Save & Continue →](#)



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Attach Documents

Review Summary

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Confirmation

Add Conviction

Please provide details about your conviction.

Country*

State*

County*

City / Town*

Charge*

Charge Type*

Name of Court*

Charge Date*

Case Number*

Sentence*

Details*

Are you currently on probation or parole for this charge? * Yes No

Please provide the name under which you were arrested or convicted.

Check this box to use your current name.

First Name Used*

Middle Name Used

Last Name Used*

Cancel

Add

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Disclosure

BACKGROUND SCREENING DISCLOSURE FORM [FOR EMPLOYMENT AND VOLUNTEER PURPOSES]

Please be advised that a consumer report may be obtained on you for employment purposes (which includes independent contractors under the Fair Credit Reporting Act (FCRA)).

Consumer reports may be obtained at any time after the company receives your written authorization, including during the hiring process and, during any subsequent period of employment/volunteer service you may have with the company, where permitted by law.

Under the FCRA, consumer reports include any written, oral, or other communication of information by a consumer reporting agency bearing on your credit worthiness, credit standing, credit capacity, character, general reputation, personal characteristics, or mode of living that is used or is expected to be used for employment/volunteer service purposes. Consumer reports may include credit reports, criminal records and driving records, among other forms of information obtained from private and public record sources.

By signing below, I acknowledge that I have read the above.

Date Nov 28, 2018

I, agree. *

Your signature

 [Remove](#)



Are you able to provide your mouse signature?*

Yes No



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Authorization

BACKGROUND SCREENING AUTHORIZATION FORM

[FOR EMPLOYMENT AND VOLUNTEER PURPOSES]

Please be advised that we may also obtain an *investigative consumer report* including information as to your character, general reputation, personal characteristics, and mode of living. This information may be obtained by contacting and/or conducting personal interviews with your present and previous employers or references supplied by you. Please be advised that you have the right to request, in writing, within a reasonable time, that we make a complete and accurate disclosure of the nature and scope of the investigation requested.

Additional information concerning the Fair Credit Reporting Act, 15 U.S.C. § 1681 et seq., is available at the Federal Trade Commission's web site (<http://www.ftc.gov>). For more information, including information about additional rights, go to www.consumerfinance.gov or write to: Consumer Financial Protection Bureau, PO Box 4503, Iowa City, IA 52244.

By signing below, I hereby authorize the organization that requested this report ("Grant Recipient"), that is the recipient or subrecipient of a grant from the Corporation for National and Community Service (CNCS) to obtain a consumer report and/or an investigative consumer report on me, and further authorize all entities having information necessary to complete a consumer report and/or investigative consumer report on me to release such information to the company or any of its affiliates or carriers, including: present and former employers; personal references; criminal justice agencies; law enforcement and all other federal, state and local agencies; federal, state and local courts; the military; departments of motor vehicles and motor vehicle records agencies; schools and learning institutions; licensing agencies; and credit bureaus and credit reporting agencies.

I authorize CNCS, the CNCS Office of the Inspector General, pass through entities and any other entity with monitoring and oversight responsibility of the Grant Recipient to review the determination made by the Grant Recipient about my eligibility to serve under 42 U.S.C. § 12645g (c), including the adjudication information provided to the Grant Recipient based on a consumer report or investigative consumer report, in order to fulfill their regulatory oversight and monitoring responsibilities.

By signing below, I acknowledge and agree that this Background Screening Authorization Form shall remain valid and in effect during the term of my contract and/or employment and/or volunteer service, subject to applicable laws, and authorize the company to obtain a consumer report and/or an investigative consumer report on me during the hiring process as well as at any time during the term of my employment and/or contract, where permitted by law.

By signing below, I authorize TruScreen, to analyze my available consumer information against the federal statutory eligibility criteria (42 U.S.C. § 12645g (c)) and to score/adjudicate and provide such information to the Grant Recipient in order to determine eligibility for work or service pursuant to 42 U.S.C. § 12645g.

By signing below, I understand that I will have a reasonable opportunity to challenge the factual accuracy of the information on which a result is based before a final determination is made by the organization requesting this criminal history check as to whether I am eligible to work or serve.

By signing below, I understand that the Grant Recipient requesting this criminal history check may determine that I am ineligible or unsuitable to work or serve in a program funded by CNCS based on the results of the check(s).

Date Nov 28, 2018

 I, agree. *

Your signature

 Remove

Sections

- ✓ Personal Information
- ✓ Additional Information
- ✓ Convictions
- ✓ Disclosure
- ✓ States Disclosures
- ✓ CA Disclosure
- ✓ CA Notice
- ✓ NJ Freeze Letter
- ✓ Authorization
- ✓ Summary of Rights
- ✓ Government ID upload

Attach Documents

Review Summary

Submit Forms

Confirmation

Government ID upload

You will be required to upload one (1) form of government issued photo identification.

Acceptable forms of government-issued photo identification:

- State drivers' licenses
- Non-driver photo IDs issued by states' Departments of Motor Vehicles (including the IDNYC, an ID issued through a New York City program)
- Federally-issued photo IDs, including official passports or a Native American Tribal ID from a federally-recognized tribal government.
- Certificate of Naturalization
- Certificate of Citizenship
- Government employee photo ID (city, county, state, or federal)
- U.S. military or military dependent photo ID
- U.S. Permanent Resident Card/Alien Registration Receipt Card (Green Card)
- Employment Authorization Document Card
- Trusted Traveler IDs (including valid Global Entry, FAST, SENTRI, and NEXUS cards)
- DOD Common Access Card

State of Maine identification: Do not upload a Maine driver's license, permit, license, or form used by the Maine Secretary of State. A person commits a class D crime if that person prints, prepares, reproduces, sells, or transfers such documents without the written consent of the Maine Secretary of State. For more information, see <https://mainelegislature.org/statutes/29-A/title29-Asec2103.html>.

Please use an alternate government-issued photo ID if one is available. If you do not have an alternate government-issued photo ID, please complete and upload this form.

This document will be used as part of your background check.

Please navigate to the Attach Documents section of this form to upload (1) form of government issued photo identification.

Sections

- ✓ Personal Information
- ✓ Additional Information
- ✓ Convictions
- ✓ Disclosure
- ✓ States Disclosures
- ✓ CA Disclosure
- ✓ CA Notice
- ✓ NJ Freeze Letter
- ✓ Authorization
- ✓ Summary of Rights
- ✓ Government ID upload

Add Document

The following file types are supported: BMP, DOC, DOCX, GIF, JPG, JPEG, MSG, PDF, PNG, PPT, PPTX, RTF, TIF, TIFF, TXT, XLS, XLSX.

The maximum file size is 15 MB.

Document Type*

Select One

Description*

File*

Drag file here or [browse](#)

Cancel

Add

Attach Documents

Review Summary

Submit Forms

Confirmation



Reviewing NSCHC

Welcome, Elizabeth

TOOLS Case Search

- Search by:
- Last Name or Company Name
 - First and Last Name
 - First Name
 - SSN/ID#/Tax ID Number
 - Billing Code
 - Report Request Date
 - Case Number
 - Appstation Code

Submit

Recently Viewed Subjects

- Browning, Joseph
- Posey, Valerie
- Martin, John
- Ortega, Daniel
- Jackson, Brian Gregory
- Fowler, William Joe
- Collins, Jackie Ray
- Ross, Allan
- Smith, Antoine
- Roberts, James

Reports EDIT

Report Configurator

myInProcess Reports+

FILTER

Id	Subject	Status	SSN/ID#	Client Name	Request Date
1.	Browning, Joseph	in Process	XXX-XX-5125	CNCS - Template	11/16/2018
2.	Carrig, Linda	in Process	XXX-XX-8512	CNCS - Template	11/16/2018
3.	Case, Test	Setup	XXX-XX-1212	CNCS - Template	09/20/2018
4.	Hannigan, Gandalf	on Hold	XXX-XX---	CNCS - Template	09/12/2018
5.	Ortega, Daniel	in Process	XXX-XX-1212	CNCS - Template	09/10/2018
6.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
7.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
8.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
9.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018
10.	Test Case, Red	Setup	XXX-XX-1313	CNCS - Template	09/13/2018

[back] [more] 80 reports in process.

myNew Reports+

FILTER

Id	Subject	Request Date	Level	Pass/Review	Adjudicated Pass/Review	Billing Code	Last Adjudicated Date
1.	Martin, Mario	11/16/2018	Alaska + NSOPW	✘	✘ EDIT	NONE	11/19/2018 1:10PM
2.	Posey, Valerie	11/16/2018	Alabama + NSOPW	●	▲ EDIT	NONE	11/19/2018 5:26PM
3.	Smithington, Lisa	11/16/2018	Arizona + NSOPW	●	● EDIT	NONE	11/19/2018 1:13PM
4.	Wellington, Jason	11/16/2018	Alabama	●	● EDIT	NONE	11/19/2018 1:09PM

[back] [more] 4 reports ready.

Customer Service

How would you like to contact us?

▶ Chat

▶ Email

▶ Phone

myRapid Requests

Order your most frequently requested reports in one simple step. [myRapid Requests >](#)

myReport Archive+

Search by:

- Subject's Last Name or Corporation Name
- First and Last Name
- First Name
- SSN/ID#/Tax ID Number
- Report Billing Code
- Report Request Date [mm/dd/yyyy]
- Case Number
- AppStation Code

Submit



Investigation Information

Name:	Mario Martin	SSN/ID#:	xxx-xx-6873
Email:	test@email.com		
Requester:	Michael Carnation	Request Date:	Fri, 11/16/2018
Case Created Date:	Fri, 11/16/2018		
Case Number:	4067840	Delivery Date:	11/19/2018
Billing Code:	NONE		
Anticipated Start Date:	---	Access to Vulnerable Populations:	

Adjudicated Pass/Review: 

Key:

 = Pass
  = Review
  = Provisionally Cleared
 = Pre-Adverse
  = Final Adverse
  = Applicant Withdrawn

Services

Service	Description	Pass/Review Status	Component Status	Completed
Subject Data	Mario Martin (xxx-xx-6873)		Complete	11/16/2018
Sex Offenders	Subject Name: Mario Martin - National		Complete	11/19/2018
State Criminal and Other Offenses	Felony, Misdemeanor and Other Offenses - Valdez-Cordova, Alaska		Complete	11/19/2018

Actions

[View Report](#)
 [View Report w/Identifiers Masked](#)
 [Adjudicate This Case](#)
 [Consumer Notifications](#)
[Contact Customer Service](#)

CLOSE

Case Status: ✖ - Review

Service	Description	Status
Subject Data	Mario Martin (xxx-xx-6873)	●
Sex Offenders	Subject Name: Mario Martin - National (Last update: 11/19/2018)	✖
State Criminal and Other Offenses	Felony, Misdemeanor and Other Offenses - Valdez-Cordova, Alaska	●

Key: ● = Pass ✖ = Review ▲ = Pending ⚠ = Pending Possible

NOTICE: Please be advised that Truescreen's "Pass/Review" ratings are exclusively based on objective standards of interpreting background information legally obtained under The Fair Credit Reporting Act (15 U.S.C. section 1681). Such "Pass/Review" assessments should not be inferred nor understood as legally binding indications, recommendations or consumer rating assessments by Truescreen, Inc. Any and all interpretive procedures utilized in characterizing what constitutes all "Pass/Review" ratings are established individually by each client of Truescreen, Inc. and are merely included in said report for that client's specific requirements. Truescreen, Inc. does not make any employment or contracting decisions for its clients based on background information in accordance with section 1681m of the FCRA.

Due Diligence Investigation Service Alaska + NSOPW

Subject:
Mario Martin
SSN/ID#: xxx-xx-6873

Client:	CNCS - Template	Client Code: 947-000
Requester:	Michael Carnation / NONE	Report #: 4067840
Request Date:	11/16/2018	Delivery Date: 11/19/2018
Case Created Date:	11/16/2018	

Personal & Confidential: This report is only to be used in strict adherence to the terms and conditions set forth in our Agreement. © Truescreen, Inc., 2018. All rights reserved. Truescreen, Inc. is a registered trade name of Vertical Screen, Inc. Direct any questions to Truescreen, Inc., P.O. Box 541, Southampton, PA 18966, (800) 803-9042, Fax: 215 396-2678.

Name:

Mario Martin

Date of Birth:

xx/xx/xxxx

Social Security /ID#:

xxx-xx-6873

SSN/ID# Validation

State Issued:	IN
Date Issued:	01/01/1990-12/31/1991
DOB Scan:	Clear
Death Index:	Clear
Valid SSN/ID#:	Yes

Current Address:

1 Main Street
Anchorage, AK 99501
Anchorage County
United States

Other Addresses:

None

Comments:

None

Sex Offender Registry

Review

Last update: 11/19/2018

Source Searched:

Not Available

Date of Search:

11/19/2018

Subject Covered:

Mario Martin

Date of Birth:

xx/xx/xxxx

Search Results:

Records Found

Jurisdiction:

OH SEX OFFENDER REGISTRY

Comments:

Our search found that <Mario Martin>, date of birth <xx/xx/xxxx>, listed on the state's registry of offenders. It was verified using his/her full name, and using his/her address, and using his/her date of birth. See attached copies for further details.

Identification:

Alaska Sex Offender Registry

Name: Mario Martin
Alias: Mario K Martin
DOB match: Yes
Address match: Yes

Status/Registration:

Registered
Compliant

Offense Information:

Sexual Assault
Offense date: 08/14/2009

Victim Information:

Victim age: 37
Victim gender: Female

Sentencing Information:

not available

Criminal History:

not available

Other:

not available

Notes:

not available

Investigation Information

Name:	Mario Martin	SSN/ID#:	xxx-xx-6873
AKAs:		Address:	1 Main Street Anchorage, AK 99501 Anchorage County United States
Email:	test@email.com		
DOB:	03/19/1990		
Case Number:	4067840	Billing Code:	NONE
Requester:	Michael Carnation	Request Date:	Fri, 11/16/2018
Case Created Date:	Fri, 11/16/2018		
Status:	Completed	Release On File:	No

Adjudicated Pass/Review

Original Pass/Review Status:

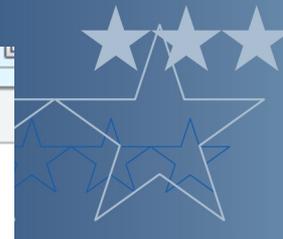
Adjudicated Pass/Review Status: Review

Existing Case Notes: None

Enter Note:

Adjudication History

Action Date	Performed By	Adjudicated Status	Note
Mon, 11/19/2018 1:10PM	Truescreen, Inc.	<input checked="" type="checkbox"/> Review	Case Completed



Questions?

