

Motor Vehicle Records

Custom Menu Option



Data Security

Personally Identifiable Information

Personally identifiable information (PII) is any data that could potentially identify a specific individual. Any information that can be used to distinguish one person from another and can be used for deanonymizing anonymous data can be considered PII.

PII can be sensitive or non-sensitive. Non-sensitive PII is information that can be transmitted in an unencrypted form without resulting in harm to the individual. Non-sensitive PII can be easily gathered from public records, phone books, corporate directories and websites. Sensitive PII is information which, when disclosed, could result in harm to the individual whose privacy has been breached. Sensitive PII should therefore be encrypted in transit and when data is at rest. Such information may includes but is not limited to biometric information, medical information, personally identifiable financial information (PIFI) and unique identifiers such as passport or Social Security numbers.

When in doubt, consider PII sensitive and only transmit through secure means.



Login Credentials

Assigned User IDs are required to ensure the protection of Personally Identifiable Information.

We are required to individually indentify each user accessing this sensitive information.

Never reassign, loan or share your assigned login credentials.

A User ID that is found to be shared requires that we secure the account by immediately disabling the shared ID.



User IDs & Passwords May Not Be Shared

For privacy and security concerns, each user must have their own assigned User ID. This policy is stated in our Service Agreement. Reassigning, sharing or using another's login credentials will result in a denial of access to your account.

FCRA In Review

Step 1Before You Obtain a Consumer Report (even a MVR)

Before you can order a consumer report, you must notify the individual in writing - in a document consisting solely of this notice - that you are using the report. You must also obtain the person's written authorization before you ask a CRA for the report (special procedures apply to the trucking industry). If you want the authorization to allow you to get consumer reports throughout the person's employment, make sure you state so clearly and conspicuously in the authorization. Always review applicable state and local laws related to consumer reports. Some states restrict the use of consumer reports - usually credit report - for employment purposes.

Step 2

Before You Take Adverse

If you rely on a consumer report for an Adverse Action – denying an opportunity, denying a candidate, reassigning or terminating an employee, or denying a promotion you must follow the two-step Adverse Action process that includes;

- An unredacted copy of the individual's consumer report
- a copy of "A Summary of Your Rights Under the Fair Credit Reporting Act" a document prescribed by the Federal Trade Commission.
- all applicable state law requirements
- Reinvestigation Request Form (optional but recommended)

Once you have completed the Pre Adverse Action process outlined in the Fair Credit Reporting Act, the Equal Employment Opportunity Commission (EEOC) also requires that you conduct an individualized assessment prior to taking adverse action. An overview of this assessment procedure, along with the correlating requirements of the written policy on the use of criminal records in employment decisions, can be found on <u>IntelliCorp's EEOC</u> <u>webpage</u>. This Pre Adverse Action requirement applies to Employment, Volunteer, and Contractor purposes specifically.

Step 3

After You've Taken Adverse Action

After you have made your adverse action decision, you must send the individual notice that you have taken the adverse action. The notice must include:

- the name, address, and phone number of the CRA that supplied the report
- a statement that the CRA that supplied the report did not make the decision to take the adverse action and cannot give specific reasons for it
- a notice of the individual's right to dispute the accuracy or completeness of any information the agency furnished and his or her right to an additional free consumer report from the agency upon request within 60 days

What are your responsibilities?

In any case where information in a consumer report is a factor in your decision to deny the candidate an opportunity you are offering - even if the report information is not a major consideration - you must follow the adverse procedures mandated by the FCRA. In this case, you must provide the applicant with a pre-adverse action notice before you deny a candidate the opportunity. When you finalize your denial decision, you must provide an adverse action notice.

Example case:

The applicant for a driving position has authorized you to obtain a motor vehicle record report. The report reveals that the applicant has driving infractions prohibiting them from driving for you, so instead an offer is made to the applicant for a non-driving position.

Compliance

Background Reports are **Consumer Reports** and may only be used in compliance with **Fair Credit Reporting Act (FCRA)** and **Equal Employment Opportunity Commission (EEOC)** laws. All completed reports should be reviewed using the recommended 2-step Report Analysis guidance from the Equal Employment Opportunity Commission (EEOC), see page 4 of this manual.

To access IntelliCorp's current Sample Compliance Documents; Go to Help→Downloads→FCRA Compliance Forms

Report Analysis

2-Step Report Analysis

Step 1 – The Green Factors

The Eighth Circuit in its 1975 Green v. Missouri Pacific Railroad decision, held that it was discriminatory under Title VII of the Civil Rights Act of 1964 for an employer to follow the policy of disqualifying any applicant with a conviction for any crime other than a minor traffic offense. The court identified three factors that were relevant to assessing whether an exclusion is job related for the position in question and consistent with business necessity:

Assess the actual RISK presented to your organization by the record

- The nature and gravity of the offense or conduct;
- The time that has passed since the offense and/or completion of the sentence; and
- The nature of the **position** held or sought

Step 2 – Individualized Assessment

The "individualized assessment" should be made by an employer in virtually all instances before the employer disqualifies an individual for employment based on past criminal conduct:

- The facts or circumstances surrounding the offense or conduct (asking your subject to explain offense);
- The number of offenses for which the individual was convicted (pattern of offenses);
- Older age at the time of conviction or release from prison;
- Evidence that the individual performed the same type of work, post-conviction, with the same or a different employer, without incidents of criminal conduct;
- The length and consistency of employment history before and after offense;
- Rehabilitation efforts, e.g., education and training;
- Employment or character references and any other information regarding fitness for the particular position; and
- Whether the individual is **bonded** under a federal, state, or local bonding program

Before You Begin

Disclosure & Authorization

Before you order a consumer report for a regulated purpose, you must notify the individual in writing in a document consisting solely of this disclosure— that you are obtaining the report. Additional pieces of information that you may want to include in this notice are:

- The type(s) of reports being accessed
- That written authorization is required to procure a report
- That the consumer has the right, upon receipt of a written request, to receive a complete and accurate disclosure of the nature and scope of the investigation
- That the consumer is entitled to a copy of their rights

Separately, you must also get the person's written authorization before you ask a Consumer Reporting Agency for the report (special procedures apply to the trucking industry).

When using our sample documents, always use the current version which is available from our website.

THE ABOVE FORM IS NOT MEANT TO PROVIDE LEGAL ADVICE OF ANY KIND. LEGAL ADVICE SHOULD BE SOUGHT FROM YOUR ATTORNEY. WE MAKE NO CLAIMS, PROMISES OR GUARANTEES ABOUT THE ACCURACY, COMPLETENESS, OR ADEQUACY OF THE INFORMATION CONTAINED WITHIN THE FORM. WE MAKE NO WARRANTY THAT THIS FORM IS APPROPRIATE FOR YOUR PARTICULAR NEEDS.

> To access IntelliCorp's current Sample Compliance Documents; Go to Help→Downloads→FCRA Compliance Forms.

> > 5

Adverse Action

ad·verse

/ad'vers, ad vers/

adjective

preventing success or development; harmful; unfavorable. "taxes are having an adverse effect on production" synonyms: unfavorable, disadvantageous, inauspicious, unpropitious, unfortunate, unlucky, untimely, untoward More

Pre Adverse Action

When using a consumer report for an **Adverse Action** - denying an opportunity, reassigning or terminating and employee or denying a promotion--you must follow the two-step Adverse Action process that includes:

Before you take the adverse action you must give the individual a pre-adverse action.

Once you have completed the **Preliminary Adverse Action** process outlined in the Fair Credit Reporting Act, the Equal Employment Opportunity Commission (EEOC) also requires that you conduct an individualized assessment prior to finalizing the adverse action. An overview of this assessment procedure, along with the correlating requirements of a written policy on the use of criminal records in employment decisions, can be found on IntelliCorp's EEOC webpage.

SAMP	LE LETTER: PRE-ADVERSE ACTION NOTICE
(and the second	
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-0406-	
Applica	nt/Employee Name/Volunteer Name>
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<pre>comp.</pre>	State> <zip code=""></zip>
Dear - Ap	plicant/Employee/Volunteer Name>
You rece	My applied for a <position position="" volunteer=""> at <company name="" organization="">. Part of the</company></position>
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dard.	
The com	pany is considering 4, not to select you for employment/a promotion/a volunteer position>
based or	information in whole or in part contained in the concurner report you authorized us to obtain.
However	no decision has yet been made.
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opportu	ity for you to demonstrate that the information identified in your Consumer Report may not
relate to	you, may be inaccurate, or may not relate to the position you are seeking.
You also	have the right to dispute the accuracy of the information contained in the report by contacting
UNE CONS	smer reporting agency uneroy.
Intellicer	n fectorfs, pr.
3000 Aul	surn Drive, Suite 410
beachwo	od, Ohio 44122
066-202-	1436
reinvest	pation # intellicorp.net
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Enclosur	EK.
	opy of your background check report
	ummary of Your Rights Under the Fair Credit Reporting Act
	tate law notices applicable (NJ, WA, MA, NY)

Post Adverse Action

After taking adverse action

After you have finalized the Adverse Action decision, you must give the individual notice - in writing, or electronically – that you have taken the adverse action.





User IDs & Passwords May Not Be Shared

For privacy and security concerns, each user must have their own assigned User ID. This policy is stated in our Service Agreement. Reassigning, sharing or using another's login credentials will result in a denial of access to your account.

User IDs

Each user will be provided a User ID and Password. User IDs **cannot** be shared or reassigned. There are two types of user access; Administrative Access and Non-Administrative.

The acquisition and use of consumer reports has come under increased scrutiny and litigation. In order to better safeguard clients through information and education, IntelliCorp requires training before User IDs are activated, and annual training thereafter. Click this link IntelliCorp Training Session Catalog to register for training.

Login

From the IntelliCorp Homepage click the SIGN IN button in the upper right. On the next page type in your User ID and Password and click the LOGIN button to log into your account. This is a secure website and will not allow access unless the correct User ID and Password are entered. Click the 'Login' button when you are done. You cannot copy and paste the password.

Forgot Password or User ID

Click the **Forgot Password or User ID** link to have your password or User ID emailed to you. Fill in the pop-up window information and click the **Submit** button and an email will be sent.



Talk to Us Today! 1-888-946-8355 ? Applicant Inquiries 🐛 Contact Us Register IntelliCorp Q PRODUCTS SIGN IN PACKAGES EXPERTISE RESOURCES ABOUT US **Advance Your Hiring Practices** GET STARTED Talk to Us Today! 1-888-946-8355 ? Applicant Inquiries Contact Us / Registe nake IntelliCorp PRODUCTS EXPERTISE ABOUTUS SIGN IN PACKAGES RESOURCES Sign In Log in to securely manage your background screening program Sign In Not a Client? ser ID Register for our services and solutions to nsure a safer future for your organization. a client today! > Password your User ID or Passi LOGIN

Motor Vehicle Records

Accessing Motor Vehicle Records (MVRs)

Set up for MVRs requires additional paperwork and processing time. You must have an active IntelliCorp account before MVR access can be set up.

- Login to your account and go to HELP on the menu bar.
- Select DOWNLOADS from the dropdown menu.
- Scroll down to the Motor Vehicle Records section.
- Print the Employment Subscription Agreement form.



- Some states require a separate agreement to be completed.
- Fill out the forms and fax it back to IntelliCorp.
- Depending on the State or States being requested, your account will be activated within 72 hours.

Motor Vehicle Records (MVRs) Compliance Forms Packet Checklist

Methods to run MVRs

There are two methods to manually run Motor Vehicle Records.

IntelliSearch

You may run MVRs through IntelliSearch with or without your criminal package. Refer to the IntelliSearch Manual for these instructions.

Custom Menu

The Custom Menu option is recommended for those running MVRs only as it allows users to set up MVR links on the Account Home Page. This manual will outline the Custom Menu Option.

Criminal Records may not be run through Custom Menu.



MVRs and Electronic Signatures

Some states expressly prohibit electronic signatures, while others have so far been silent on the topic when ordering MVRs.

Certain states restrict the use of electronic signatures as part of Disclosure to and obtaining Authorization from the consumer when ordering Motor Vehicle Record Reports. Click <u>here</u> for an overview of the states that may have requirements related to "wet" signatures when ordering Motor Vehicle Reports.

States laws are subject to change.

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Printed Name Applicant Signature	Date		
Parent or Legal Guardian Signature (for searches conducted on minors under the age of 18)	Date		
Version: 6/2017			

Perform a Search

Custom Menu Set Up

- 1. To set up your Custom Menu searches, select the Custom Menu option under Perform a Search on the Menu Bar.
- 2. Select the state for MVRs you will need to run.
- 3. Check the state driving record from the list. Click Add Search to add the link to your Custom Menu.
- 4. To remove Custom Menu links, check the search, click Remove Search.
- 5. Click Home to return to your Account Home Page.

You may not run Criminal Searches through Custom Menu



Custom Menu

MVRs through Custom Menu

- 1. The Custom Menu search(es) are located on the Account Home page, additionally you may **Edit** to add or remove State searches.
- 2. Click the item from the Custom Menu to run a MVR for the subject's state Driver's License.
- 3. Enter the required fields defined by the red asterisk and click continue.
- 4. For the "Purpose" field always choose "Have

written consent of subject" as a signed Authorization is always required.

- 5. For the "Intended Use" field choose "Employment" unless you are the Insurance Company or Agent who will underwrite the insurance policy.
- 6. Confirm your request, click Process Search.
- 7. View the report through the Results Center or search again, this page is also a receipt.



Current

From the **Current Results** tab, **Show All Filter** drop down menu, you can choose to view by **All**, **Pending**, or **Completed**. You can sort the order of each column by clicking on the column header.

To view a report in the **Results Center**, click on the name listed in the **Subject Column**, the report opens in a new window. To see the status of searches for the subject, click on the link in the **Completion Date**

Column. When a date and time are displayed in the **Completion Date** column, all requested searches have completed. Always review the results of completed reports and **never** base a decision on a preliminary report.

Note: If no records are returned for the subject, "**No Results Found for Subject**" will be displayed below each search title

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Archived

The **Archived** tab allows you to search for archived reports alphabetically or by year/month. Clicking on the individual alphabetical letter returns all archived results in which the subjects *last name* begins with the selected letter. Click on the month link under the stated year to view all archived results that were run for that month/year.

Look-Up

Use the **Look-Up** tab to search for a report by Request ID, SSN, Last Name and/or First Name, or Date Range. You can search using one or all of these options. If First Name or Last Name is the only criteria, the results will include names that are exact match only.

All three tabs in the Results Center default to the User logged in. To view a report submitted by another user, you must change the **Users** to the specific user or to "All Users". This option is available by default to all Admin Users.

Sample Report

Sample MVR Report

Report Sections



Sample Report

Sample MVR Report



Driving Record Details

Important considerations for a through analysis of the licensee information:

- License Status
- Driver Class (Endorsements)
- Expiration Date
- Restrictions

Motor Vehicle Records are always run for the state of issuance of the Driver's License. Criteria related to violations should be determined by your hiring/volunteer policy, or perhaps your insurance policy requirements, or licensure requirements.

Information returned in the Violations section is state dependent, so licenses from different states may contain different information. We return all available information as provided by the state.

LLINOIS DRIVING RECORD	
Licensee Information	
License State:	L
License Number:	F2
License Status:	VALID
Name:	8475, 2249
Address:	1717 ST
	61350
SSN:	NOT PROVIDED
DOB:	/1964
Gender:	M
Height:	510
Weight	220
Eye Color:	BRWN
Hair Color:	GRAY
Driver Class:	DM
Issue Date:	06/27/2017
Expiration Date:	03/16/2021
Restrictions:	EF
Miscellaneous and State Specific I	Information
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This report is generated for employment iX agreement and the Fair Gredit Report service bureau is provided through IIX "a	purposes only and may not be used for any other purpose. The use at ing Act, the Driver's Privacy Protection Act, and any applicable state st is is."

Under **Your Account**, users with administrative access have the ability to: Manage/Add Users, access History, Pricing and Invoice reports as well as manage Account and Credit Card Settings.

Your Profile

This option allows you to change your profile information. Once new information has been entered, click the **Update** button to save the changes. The message **Updated successfully** will display above the Last Name field when completed. If the User decides not to save the changes, click the **Cancel** button.



Reports

Web Reports, opens the Report List for the current account. Based the account settings (parent/child accounts), you may also see Reports for other accounts connected to your organization.

Home Perfor ALERTS & MESS.	m a Search E AGES (5) earch Delays: Lake CC y 15, 2018 ke County, Indiana is i erage turnaround time uation and provide upo	Batches ounty, Indiana in the process o s, as <i>all</i> search dates as we reco	Post Employment f installing a new public acces are currently in need of aive them.	Results Center	Your Account Your Profile Reports Manage/Add Users Manage Account se expect longer than I continue to monitor the Archive This	Help Web Reports D. GLANCE History Pricing Completed Reports (4) Updated Reports (108) Final Decision (1 of 1)	
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Reports

History

The **History Report** is a useful tool that provides a history of the searches run on your account within a specified timeframe. The report can be

downloaded and grouped by a variety of fields. Enter a Date Range in the space provided. Click **Run Report**.

			FCRA: Employment Screening (FCRA)
Home Perform a Search Batches Post Employment Results Center	Your Account	Help	
	Your Profile		
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IntelliCorp Holiday Closure - Martin Luther King, Jr. Day January 12, 2016	Manage Account		Prioring encomercepons (84)
CLOSING In observance of Martin Luther King, Jr. Day, IntelliCorp will be closed on Monday, Janu that there will be search delays due to court closures.	ary 18th, 2016. Please note		Completed Reports (261) Updated Reports (16)
READ MORE	Archive This		
System Maintenance - Sunday, January 17, 2016 January 11, 2016 Our website will be down for system maintenance from 8:00am - 12:00pm EST on Sund adjust your service needs accordingly. If you have special processing requirements that have any questions, please contact your Sales Representative or Account Manager. Yo READ MORE	ay, January 17, 2016. Please operate during that time or u can also contact our Client Archive This		SHORTCUTS (CUSTOM MENU) Edit ⑦ Alabama Driving Record ③ ⑦ Alaska Driving Record ④ ⑧ Illinois Driving Record ●
District Court criminal searches are no longer being performed for records prior to Court in White County, Arkansas. December 30, 2015 The Deputy Clerk in Searcy District has announced they are no longer able to per prior to June 2008. They have not been able to access dispositions from their old	o 2008 at the Searcy District	~	BLOGS <u>View All History</u>
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IntelliCorp Newsletter - December 2015 January 04, 2016 IntelliCorp Newsletter - December 2015 Read the latest news & notes from IntelliCorp!		^	Portland, Oregon Passes 'Ban the Box' Ordinance December 11, 2015 <u>READ MORE</u>
	Archive This		IntelliCorp Named to HRO Today Magazine's 2015 Baker's Dozen List of Top Background Screening Providers
IntelliCorp Newsletter - November 2015			December 01, 2015 READ MORE
January 04, 2016 IntelliCorp Newsletter - November 2015			E-Verify Deadline – Records Over 10 Years Old Being Deleted



Reports

History

Once the **Account History** report appears, the searches can be **Grouped By** any combination of options including Account ID, User ID, Product Name, Office Reference (Reference Field), Last Name, First Name, DOB, SSN, Date Entered, Price, and/or Cancelled. Once the date range and groupings are selected, click the **Run Report** button again. The new results, Quantity of searches returned and Total Price are displayed. The report can also be exported to an Excel spreadsheet.

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The account settings allow users with administrative rights to Add Users, Edit Users, Manage Roles and Edit Accounts.

Add User

Select the account from the **Select Account** drop down menu, enter the new user's information (**Last Name, First Name, Email Address**, minimally), and other criteria, then select the **Roles** to assign. Click the **Add User** button when you are finished.

	Perform a Search	Batches	Post Employment	Results Center	Your Account Your Profile Reports	Help
ALERTS	& MESSAGES (20)			View All H	Account Setting	ICE
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Manage/Add Users

Edit User

You may edit the current user information by either making new selections or changing the text.

You may also disable a User from this screen by deselecting the **Active** check box. Read and follow

popup dialog instructions to complete the process

Once the **Update** button is clicked, the page will automatically refresh and a message will be displayed confirming the changes.





Manage/Add Users

Manage Roles

By Selecting an Account and a Role, all of the users within the selected account and list of user's that are assigned the selected Role can be viewed. Select a User from either the **Users in account** window or the **Users with** *<selected role>* and then either click the **Add** button or the **Remove** button. Notice that there are also **Add** All and **Remove All** buttons so complete lists can be added or removed quickly.

After you click the **Add** or **Remove** buttons, the page will refresh and display the changes you have made. Click the **Update** button when you have finished saving all changes.

Home	Perform a Search	Batches	Post Employment	Results Center	Your Account Your Profile	Help	
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21

Manage Account

Self-Service Options

Allows access to the Credit Card Self Service option to securely setup and store a credit card on file. and all of the invoice payment options.

From the **Your Account** dropdown menu, choose **Manage Account** and select **Self Service Options**.

Home I	Perform a Search	Batches	Post Employment	Results Center	Your Account Your Profile	Help	
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Entering Account Information

To enter new account information, click on the Add New Credit Card button.

Select your payment method and carefully enter all required information. When you are finished, click the **Save** button at the bottom of the page.



Manage Account

Manage Payments

If you have entered multiple payment methods, you will be required to select one as the **Primary**. You can change this designation at anytime.

Select **View/Edit Details** to view and or change existing payment information. Click **Save** when you are ready to proceed.

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Monthly Recurring Payments

To set up monthly automated payments, click on the Manage Recurring Monthly Payments

button. Activate the check box next to the account you would like to use and then click the **Save** button. A popup will confirm changes.

onthly Pay	ment Servic	:e					1
r your com	venience, Inte	lliCorp offers au	tomated monthly pay	ment via credit card	or electronic check. Liste	d below are t	the accounts eligible
monthly p	ayments. To	sign up for this	service, select the ac	count(s) to be registe	ered then click Save to p	oceed.	Message from webpage
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Manage Account

Transaction History

After your payment has processed, you can view the transaction in the Transaction History.

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Manage Account

Transaction History

By selecting **View Transactions**, you will open a history of completed **Credit Card Self Service** transactions.

Clicking on **View Receipt** will open a printable receipt of past transactions.

					Your Profile Reports		
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Deleting Account Information

To delete a payment option, click on the recycle bin symbol. All related information will be removed.

To delete a payment option, you must first designate a new **Primary** payment option.

is section enables you to ad u may also view payment tra vie: Your primary card is the	id a new crea insaction his default card.	fit card or bank account, tory on your account. For those registered, thi	change the prin is card will also	nary card, and edit, view o be used for monthly invoid	r delete any permanent method inform re processing.	nation.
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Manage Account

Pay Your Invoice

To pay an invoice, activate the check boxes next to the invoices you would like to pay. Click the **Proceed To Pay** button.

Submitting Your Payment

Review your order summary. Select your payment method from the available options by clicking on the account you wish to use. Click **Pay Now** to submit your payment for processing. A printable receipt will display and will also be emailed to the address associated with the credit card.



Downloads

Access a variety of forms, downloads, as well as other useful information. Our sample FCRA compliance

forms are located here for convenience.

Home Perform a Search Batches Post Employment	Results Center Your Account Help
	Credit Credentialing
	Court Fees
ALERTS & MESSAGES (20)	View All History F Soc Downloads
District Court criminal searches are no longer being perform	med for records prior to Pending
December 30, 2015	Completed Reports (253)
The Deputy Clerk in Searcy District has announced they an background checks prior to June 2008. They have not been	n able to access
dispositions from their older software program. Hard copies	s of docket sheets or
READ MORE	Archive This
IntelliGorn Holiday Closures	SHORTCUTS (CUSTOM MENU) <u>Edit</u>
mencord Honday Closures	FCRA: Employment Screening (FCRA)
Home Perform a Search Batches Post Employment Results Center Yo	our Account Help (?) Alaska Driving Record
Forms and Downloads	Illinois Driving Record
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Batching Manual Batching Template	
Education Verifications	
Additional Processing Fees for Educational Verifications	×
Consent-Based SSN Verification (CBSV)	BLOGS <u>View All History</u>
<u>Consent Based SSN Verification (CBSV)</u>	ECRA Compliance Forms
<u>CBSV Addendum to Service Agreement (PDE)</u>	FCRA Compliance Forms
Criminal SuperSearch Components	
IntelliCorp Comminal SuperSearch Components	IntelliCorp Service Agreement Summary of Consumer Dights
Pre-Employment Screening Credit Reports	Resumen de Derechos
order credit products for Pre-Employment Screening, please complete the following forms: Manufacture	 Identity Theft Notice
PEER Service Agreement Letter of Intent	 Notice to Furnishers of Information
Verification Authorization	Notice to Users of Consumer Reports
Tenant Screening Credit Reports	Disclosure & Authorization Form Muestre de Formularia de Autorizacion & Liberacion
To order credit products for Pre-Tenant or Franchisee Screening, please complete the following forms:	Account Information Change Form
<u>Detroversity Application</u> <u>CREDIT Service Agreement</u> Letter of Intent	Pre Adverse Action Letter
Verification Authorization	Post Adverse Action Letter
Credit Report Training Guides	 <u>Reinvestigation Request Form</u>
<u>Credit Report Training Guide</u> <u>Employment Training Guide</u>	Solicitud de Reinvestigacion
EVAL (Electronic Validation of Applicant Legitimacy)	Copy Request Form Solicitud de Copia
Electronic Validation Matrix	• W-9 Form
Electronic validation HK Support Service Addendum	Medical Fraud & Abuse Agreement
ECRA Compliance Forms	FCRA Quick Reference Guide
Intellicorp service Agreement Summary of Consumer Rights	

Help

Learning Center

Library

In the Library you will find all of our printable manuals, including IntelliSearch, FCRA, Portals, PEER Credit, Motor Vehicle Records and more. You will also find the Screening Process Flowchart, Court/Legal Terms and Definitions, as well as Frequently Asked Questions (FAQs).



Contact Us

In the lower left corner of the page, click **Contact Us**. Select either **Contact Info** or **Feedback**.

Contact Info

Contains phone numbers, fax numbers and e-mail addresses for various departments including General Information, Client Services and Sales.





Motor Vehicle Records Custom Menu Option

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