

# BUILD A QUALITY TEAM

## Volunteer Screening



It takes commitment and resources to run a successful non-profit organization. Trak-1 provides an efficient solution to ensure that your vision and your organization are well protected.

Background screening is a tool that today's non-profit organizations cannot afford to be without. With a proven track record as the premier background screening provider for churches and non-profit organizations, helping you protect the people you seek to serve is our primary goal.

### Use Trak-1 to:

- Obtain information from over 1 billion records, nationwide.
- Access criminal files from any court records system.
- Identify sexual offenders to protect the people you serve.
- Confirm identities through Social Security Number checks.

Our background screening system is an essential part of a comprehensive risk management program. According to Reducing the Risk, one of the greatest risks facing organizations today is the problem of child sexual abuse.

Trak-1's online screening services provide access to criminal, sexual offender, motor vehicle and personal credit information—allowing your organization to make informed volunteer placement decisions quickly.

- Verify education and employment history.
- Obtain personal and professional references.
- Assess credit history to avoid financial improprieties.
- Check motor vehicle records.
- Increase safety and minimize losses.

—Protect the people you serve

—Minimize your exposure to legal action

—Build confidence in your organization

### Who is Trak-1?

Founded in 1997, Trak-1 is a full-service background screening company. As an emerging national leader in background checks and pre-employment screening, Trak-1 is committed to providing our customers with exactly what they need, when they need it, without breaching individual rights to privacy.



### Corporate Office

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## Did You Know?

Of 37,000 background checks performed through the PROTECT Act Child Safety Pilot testing, 6.1% of volunteers were found to have a criminal record of concern—including very serious offenses like sexual abuse of minors, assaults, murder and serious drug offenses.

(Source: Margo Pedroso, Senior Vice President of Public Policy, MENTOR/National Mentoring Partnership)

### Trak-1 Solutions:

#### Criminal Record Searches

- Access over 1 billion national criminal records
- Search criminal records instantly from 46 states plus Washington, DC.
- Investigate county criminal records from all 3142 counties.
- View sex offender reports for all 50 states.
- Use a variety of terrorist, most-wanted, Interpol and narcotics database reports.
- Benefit from our 2000+ court researchers.

#### Social Security Number Checks

- Verify identities and work eligibility.
- View previous addresses and employers.

#### Motor Vehicle Reports

- Reveal previous accidents and incidents.
- Search specific states.
- Confirm CDL status and history.

#### Manual Verifications

- Confirm education and employment histories.
- Benefit from expert reference interviews.
- Validate licensures, certifications and credentials.
- Perform international verifications.

#### Workers' Compensation Reports

- Investigate prior claims and court records in a selected state to reveal patterns.
- Reduce workers' compensation insurance costs.

#### Financial Records

- Utilize credit reports in full compliance with FCRA.
- View credit rating and bankruptcy history.
- Identify bad check writing patterns instantly nationwide.

#### Drug and Alcohol Screening

- Identify illegal drug or alcohol misuse.
- Implement an on-going substance-free workplace screening program.
- Utilize instant drug testing options for on-site screening.
- Improve results accuracy through comprehensive lab-based testing.

### Volunteer Screening Benefits:

#### Increase Profits

- Improve overall net operating income.
- Reduce workers' compensation costs.
- Minimize loss and shrinkage.

#### Reduce Risk

- Protect the organization from criminals.
- Minimize risk of litigation due to negligence.
- Benefit from automated solutions that are compliant with FCRA, FTC, Federal and State requirements.

#### Improve Efficiency

- **Analyze results in less than 30 seconds.**
- **Make less subjective, more consistent decisions.**
- **Be confident in high quality, up-to-date criminal records data.**

### The Trak-1 Benefit:

- Over 1 billion records, nationwide
- Customers and expertise in all 50 states
- Comprehensive, customizable solutions
- Industry-leading turnaround times and an array of instant reports
- Superior research and accurate information
- Intelligent screening reports in usable formats
- Unparalleled technology and exceptional customer service
- Millions of reports processed annually for clients all across the U.S.
- Integration with applications in many industries
- Unquestionable integrity and expertise in legal compliance issues

**Call 918.779.7000 today for a free risk management consultation or visit us online at [www.trak-1.com](http://www.trak-1.com).**

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