

# New User Guide

Screening simplified

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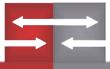
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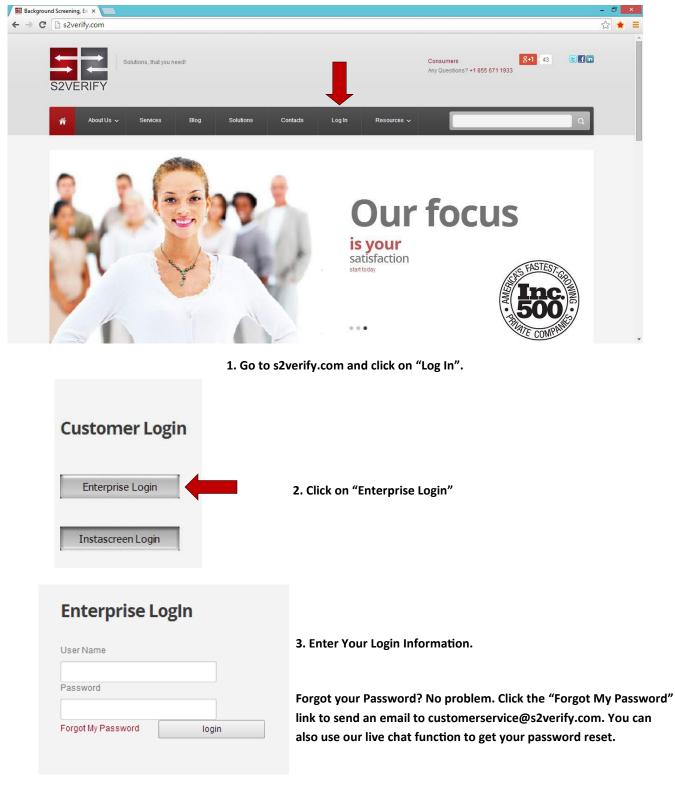
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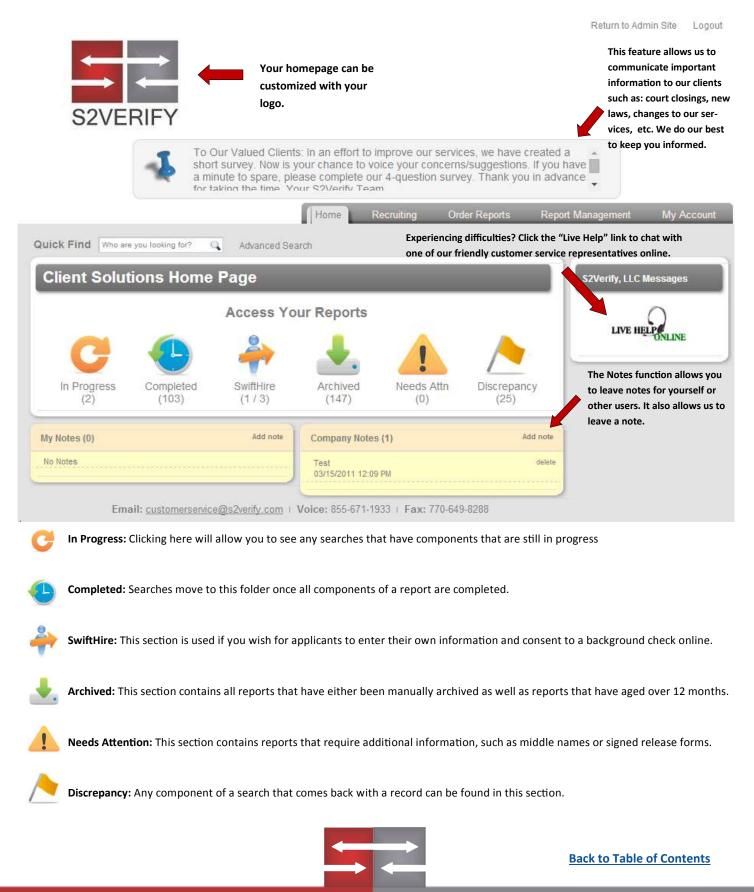


# Logging In





#### **Getting to Know Your Homepage**



### **Creating Applicant Profile**

This is the page you will see after you have clicked on the Order Reports tab at the top. Start by creating the applicant's profile. Mandatory fields are marked by the red triangles.

Home Recruiting Order Reports Rep	port Management	My Account
Quick Find Who are you looking for? Q Advanced Search		
Applicant: Create Profile         Last       First       Middle         Street Address       Date / of / Birth         City       ST       Zip Code         > Additional Names to Search	Current Total \$0. Ord	Price 00
Additional Addresses to Search Upload Document(s) for this Applicant Send Report to Applicant: Select Reference  Email  Criteria: Select Searches		as Draft Drafts
Select Package: All Aliases Natorime - \$0.01	Swifth Orde	
	Brand	ch Order

The mandatory fields will change depending on which searches you choose. For example, a national criminal search will require: a first and last name, date of birth, social security number, and email address. A credit check, on the other hand, requires a bit more information. As you can see below, you would also need the street address, city, state, and zip code.

Last First Middle Street Address Street Address Street Search Additional Names to Search Additional Addresses to Search Upbad Document(a) for this Applicant Select Reference Email Select Reference Email Back to Table of Con	Applicant: Cre	eate Profile		
City I Dearch Additional Names to Search Additional Addresses to Search Jolad Document(s) for this Applicant Send Report to Applicant: By email Email Select Reference Email	Last	First	Middle	
Additional Addresses to Search Upload Document(s) for this Applicant Send Report to Applicant:  by email Email Select Reference Email	Street Address		Date / of / Birth	
<ul> <li>Additional Addresses to Search</li> <li>Jpload Document(s) for this Applicant</li> <li>Send Report to Applicant:</li></ul>	City	ST Zip Code	Social - Security - Number ┥	
Back to Table of Con	Jpload Document(s) for this A Send Report to Applicant: 🖉	Applicant by email <mark>Email</mark>		
			→ ←	Back to Table of Con

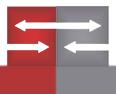
### Selecting a Package

After filling in the required fields for your applicant, you will have to choose a package or individual searches.

Criteria: Select	Searches		
Select Package:	All Aliases Natorime	Select	

Find the package you want by using the drop-down menu. At the bottom of the dropdown menu, you will find individual searches. We will talk about individual searches in more detail later.

Select Package:	Criminal Background Package	only. It	ckage is for inter is not for custon	
Save order configuratio	Chillian Dackground Fackage	use. nee	d help finding a loc	atio
County Criminal Searc	Criminal Background w/ Credit	info	Package	>
Past Address History	NORMAL PACKAGE	info	Package	>
Instant National Crimi	Individual Searches Order Individual Searches	info	Package	>
Education Verification		info	Package	>
Past Employment Veri	fication	info	Package	>
	Show More Searches			

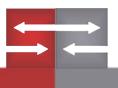


### **Completing Your Order**

Once you choose a package, the searches will populate below. If the search is green, it is ready to go. If the search is yellow, it means that you need to provide some information before we can run the search. To see what information is required of you, click on each yellow search. Once each component of the package is green, click "Order" at the top right (indicated by the red arrow). You can see the price of your package just above the "Order" button.

Doe	John	Mide	dle				Total Price
treet Address		07/06/1984					•
ity Additional Names to Additional Address load Document(s) nd Report to Applic	es to Search	123-45-6789	*Education/ Past E come to a halt if yo authorization form it from the start an	u do not up for the appl	oad the disclosu icant upfront. In	ire/ iclude	Order Save as Draf
elect Reference	▼ Email						View Drafts
	elect Searches		▼ Select				View Drafts
Criteria: S Select Pack View Addi	elect Searches	ers	▼ Select	ne	ed help finding a lo	cation?	View Drafts View Drafts SwiftHire Order
Criteria: S Select Pack View Addu Save order c	elect Searches age: Ga Package	ers	<ul> <li>Select</li> <li>1 Selected</li> </ul>	ne info	ed help finding a loa <b>Package</b>	cation?	SwiftHire
Criteria: S Select Pack View Addu Save order c	elect Searches age: Ga Package ress History onfiguration for use in future ord nal Criminal Search	ers	JUNCE			_	SwiftHire
Criteria: S Select Pack View Addu Save order c Instant Natio	elect Searches age: Ga Package ress History onfiguration for use in future ord nal Criminal Search nal Search	iers	1 Selected		Package	×	SwiftHire Order
Criteria: S Select Pack View Addi Save order c Instant Natio County Crimi	elect Searches age: Ga Package ress History onfiguration for use in future ord nal Criminal Search nal Search	iers	1 Selected	info	Package Package	×	SwiftHire Order

Ordering is as simple as that. Also note that you can save a particular bundle of searches for use in future orders.



#### **Past Address History**

Select "Past Address History" search bar. The bar will automatically turn green and populate a "Past Address History" for your applicant. You are able to view this by clicking the "View Address History."

#### Criteria: Select Searches

Select Package: Order Individual Search	y View Address History
Instant National Criminal Search	
County Criminal Search	
Past Address History	1 Selected

Note: The "Past Address History" search automatically populates any AKA's or aliases and will insert them under "Additional Names to Search." You have the option to remove an alias if you do not want it added to your order.

oryan	robert	t	
0305 S Lakeside Drive		MM/DD/YYYY	
арру	tx 79042	XXX-XX-XXXX	
Additional Names to Si	earch		
	ames have been discovere	d on the Address History Report. T I remove the alias from your order	
The following alias na searches in your req BRYAN	ames have been discovere		
The following alias na searches in your req BRYAN + Add another Additional Addresses t load Document(s) for t	ames have been discovere uest. Removing a name wil TODD	I remove the alias from your order	

#### **Instant National Criminal**

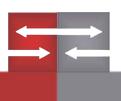


Select the "Instant National Criminal Search" and click "Save." The bar should automatically turn green.

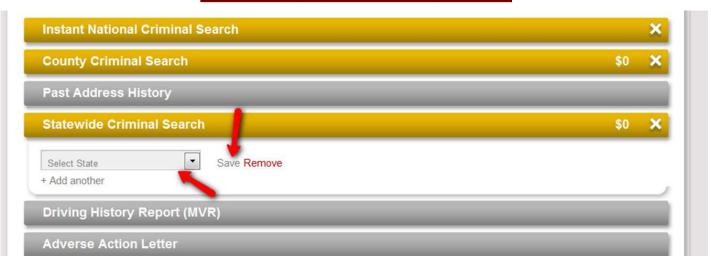
#### **County Criminal Search**

<ul> <li>Populate Searches with Past Address History</li> <li>Save order configuration for use in future orders</li> </ul>	
Instant National Criminal Search	×
County Criminal Search	\$0 🗙
Select State Select County 7 year search Save	Remove
Past Address History	
Statewide Criminal Search	
Driving History Report (MVR)	

Select state and county and then click "Save." Search bar should change from yellow to green. "County Criminal Search" will automatically populate counties if a "Past Address History" has been selected.



#### **Statewide Criminal Search**



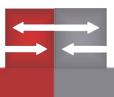
Select state and then click "Save." Search bar should change from yellow to green.

"Statewide Criminal Search" will automatically populate states if a "Past Address History" has been selected.

### Driving History Report (MVR)

Statewide Criminal Search	\$0 🗙
Driving History Report (MVR)	×
Select State License Save Re	emove
Adverse Action Letter	
Pre-Adverse Action Letter	
Cov Offendere	

Select state and enter license number with *no spaces or dashes* and then click "Save." The search bar should change from yellow to green.



#### Past Employment Verification

Start Date	End Date	
	Lifu Date	
Salary	Save Remove	
	1	
•		
	Salary	Salary Save Remove

Enter all information indicated by red arrows. Then click "Save." Search bar should change from yellow to green.

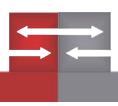
\*As indicated on page 7, uploading the disclosure and authorization for the applicant before ordering will expedite the process. Refer to page 7 to see where you click to upload the document.

#### **Education Verification**

Education Verification	on		
School	Degree	Location	
Major	Name Used While Enrolled	GPA	- 1
Graduation Date	Start Date	End Date	Save Remove
- Add another			

Enter all information indicated by red arrows. Then click "Save." Search bar should change from yellow to green.

\*As indicated on page 7, uploading the disclosure and authorization for the applicant before ordering will expedite the process. Refer to page 7 to see where you click to upload the document.





Initial integration of drug testing into your screening program will take 5-7 days. Contact us to get started. Once you are set up, choose the appropriate package with drug testing. The search will be yellow. Click on the yellow bar. Before you are ready to order the drug test, you must fill in the two mandatory fields.

Upload Document(s) for this Applicant Send Report to Applicant:  by email Select Reference	2004.00		e their ema licant's pro
Criteria: Select Searches			
Select Package: Drug Pokage	▼ Select		
Save order configuration for use in future orders		need	d help finding a lo
Instant National Criminal Search	1 Selected	info	Package
Past Address History	1 Selected	info	Package
Drug Test-5 Panel (LabCorp)	info		Package
Drug rest-or aller (Labcorp)			
Select Scheduling Type			
Select Scheduling Type			

For scheduling type, you MUST choose "Donor will schedule". You CANNOT choose "Schedule Now" or it will not work. Next, choose the appropriate "Reason for Test" from the drop-down menu. If you are screening an applicant, choose pre-employment. Finally, select save and the bar will turn green. Click order and an email will be sent to the applicant.

Instant National Criminal Search       1 Selected       info       Package       X         Past Address History       1 Selected       info       Package       X         Drug Test-5 Panel (LabCorp)       info       Package       X         Donor will schedule                    Save <td< th=""><th>Past Address History       1 Selected       info       Package       X         Drug Test-5 Panel (LabCorp)       info       Package       X         Donor will schedule       •         *       •         Save       X Remove</th><th><math>\square</math> Save order configuration for use in future orders</th><th></th><th>nee</th><th>d help finding a loc</th><th>ation?</th></td<>	Past Address History       1 Selected       info       Package       X         Drug Test-5 Panel (LabCorp)       info       Package       X         Donor will schedule       •         *       •         Save       X Remove	$\square$ Save order configuration for use in future orders		nee	d help finding a loc	ation?
Drug Test-5 Panel (LabCorp) info Package X Donor will schedule  Pre-Employment  Save X Remove	Drug Test-5 Panel (LabCorp) info Package X Donor will schedule  Pre-Employment  Save X Remove	nstant National Criminal Search	1 Selected	info	Package	×
Donor will schedule	Donor will schedule   Pre-Employment  Remove	Past Address History	1 Selected	info	Package	×
Pre-Employment   Save   Remove	Pre-Employment   Save   Remove	Drug Test-5 Panel (LabCorp)		info	Package	×
		Save Kemove	More Searches			

The email that is sent to the applicant contains a link. This link takes the applicant to a page where they must choose their preferred collection site from a list of locations near their residence. They will choose one and click "Next".

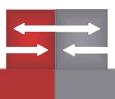
#### **Choose Your Collection Site** Below is a list of Collection Sites available in your area. Please click on one and then click the Next button. Please contact our customer service center at 877-585-7366 with the case # 2014030710735 if you are unable to complete the scheduling of your drug test. Starting Address Welcome Brandon Hess to the scheduling site for Participant Address: . 2 Alternative Address S2VERIF Address: Address 2: Oby: State Zp: ~ Add Location If you wish to edit your sta ng locatio on, please enter a new address above and click "Add Brandon Hess City State Zp Distance Hours Directions Type Lab Site Name Address NOTE: Most facilities have dedicated drug testing hours. Please ensure you provide adequate time to test during these dedicated hours. 30060 15.98 miles Hours Quest QUEST DIAGNOSTIC ... G.A. 790 Church St Marieta Directions PSC 30005 16.35 miles Hours Ouest QUEST DIAGNOSTIC ... 960 NORTHPONT PRWY ALPHARETTA GA. PSC Directions SATS PEACHTREE DUNNOODY 10142 21 85 mine OUEST DU GUOSTIC ATI ANTA 64 moret MALTR

From here, the applicant will choose a date to report to the testing facility. It lists the expiration date of the order. Click "Next" in the bottom right.

#### Schedule Your Test Date

Please click a date below to schedule a test date and then click the Next button.





#### The applicant will then click on "Confirm Request" in the bottom right corner.

#### **Confirm Request**

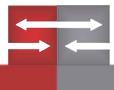
Please confirm order information. If information is correct, click Confirm Request. If the information is not correct, use the Previous button to go back and change information.

Participant Information
Name:
Address:
Order Information
Case Number: 2014030710735
Reason for Tests Pre-Employment
Date: 03/13/2014
Collection Site: QUEST DIAGNOSTICS-MARIETTA
Collection Site: Address: 790 Church St Marietta, GA 30060

A copy of the registration document will be emailed to all email addresses on file. Please check your email when registration has been completed.

#### Your applicant is to print the Order Confirmation form and take it with them to the Collection Site.

2VERIFY		O		SCREEN				Dia	est gnostics
	PLEASE TAKE THIS YOU WILL BE REQ								
you are not able ollection site.	e to print this, make sure to Your order / registra								ur selected
EST / SERVICE	S INFORMATION:								
Service: URINE						Order	Registratio	on Numbe	r:
Account	10186023				ſ	1			
Order Number:	7673540								
Lab Name:	Quest Diagnostics	Test Re	ason:	Pre-Employ	ment	1	•7673540		
Panel Code:	35190N				1				
OLLECTION SI	TE: PLEASE CALL THE C RIVE ONE HOUR BEFOR								
		ECLU							
90 Church St	STICS-MARIETTA	0	Sunday Closed		Tuesday 1:00 PM	1:00 PM	Thursday 1:00 PM	Friday 1:00 PM	Saturday
STE 200		Close	Closed		4:00 PM	4:00 PM	4:00 PM		Closed
Marietta, GA 300 PH: 866-697-837			Closed	Closed		Closed	Closed	Closed	Closed
X: 770-426-934									



### A La Carte Search

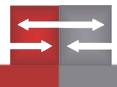


In the "Select Package" drop-down menu, choose "Order Individual Searches" at the very bottom. Click "Select" and individual searches will automatically populate below.

Criteria: Select Searches	
Select Package: Order Individual Searches	Select
<ul> <li>Populate Searches with Past Address History</li> <li>Save order configuration for use in future orders</li> </ul>	need help finding a location?
Instant National Criminal Search	info
County Criminal Search	info
Past Address History	info
Federal Criminal Search	info
Drug Test-5 Panel (LabCorp)	info
County Civil Search	info
Statewide Criminal Search	info
Bankruptcy Report	info
Federal Civil Search	info
Adverse Action Letter	
Driving History Report (MVR)	info
Drug Test-10-Panel (LabCorp)	

Click on each search to add it to your order. If the search is not green, you will have to enter additional information. Once each search is green, click "Order" at the top right.

Criteria: Select Searches				
Select Package: Order Individual Searches	▼ Select			
Populate Searches with Past Address History				
Save order configuration for use in future orders		ne	ed help finding a loc	ation
Instant National Criminal Search	1 Selected	info	\$3.95	×
County Criminal Search		info	_	
Past Address History	1 Selected	info	\$1.50	×



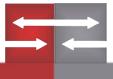
# Adding an A La Carte Search to a Package

Start by choosing the package you would like to use. Next, click on "Show More Searches".

Select Package: Employee Screening Package	Select			
Save order configuration for use in future orders		nee	d help finding a loc	atio
Instant National Criminal Search	1 Selected	info	Package	>

More searches will populate below your selected package. For example, if you wanted to add an MVR to the report, click on "Driving History Report (MVR)". Enter the State and License Number and click "Save". The MVR will now be a part of your order.

Instant National Criminal Search	1 Selected	info	Package	×
Past Address History	1 Selected	info	Package	×
County Criminal Search		info		
Federal Criminal Search		info	_	
Drug Test-5 Panel (LabCorp)		info	_	
County Civil Search		info	_	
Statewide Criminal Search		info		
Bankruptcy Report		info		
Federal Civil Search		info		
Adverse Action Letter		_		
Driving History Report (MVR)	info		\$0	×
Select State	(state specific lice	nse format wil	l be checked)	
Save Remove				
Drug Test-10-Panel (LabCorp)				



# "Why Does This Order Cost More?"

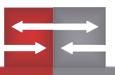
When your order costs a bit more than the package price agreed upon, it is the result of one of these two things (and sometimes both): Additional Court Fees or Alias Names

\*Court fees differ from state to state/county to county (a comprehensive list can be found in "My Account")

You can see if your order has additional court fees by clicking on the county/statewide search. The fee is listed just above the "Save button".

	Instant National Criminal Search	1 Selected	info
	County Criminal Search	1 Selected	info
Ĩ	include additional names		
	ARKANSAS 🔻 BAXTER 🔻	7 year search	T
-	Avg Turnaround: 48 hrs Fee: \$6 Save Kemove + Add another		

The second possible reason your package might cost more is an Alias Name. It might be a maiden name, for example. When you run a past address history, it automatically populates alias names. You will be charged a fee for each name you run a search on. To see how to remove alias names, refer to the next page.

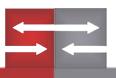


#### **Removing Alias Names**

When you run a "Past Address History" search, it automatically populates any aliases. The alias will be inserted in "Additional Names to Search". This means that every search that is run will use the additional name. You are charged for each alias name. If you would not like to include aliases, click "Remove" just to the right of the name.

	robert	t	
40305 S Lakeside Drive		11/23/1967	
happy	tx 79042		1
BRYAN	TODD	Middle	-
+ Add another Additional Addresse	s to Search		

If you meant to run a single-name search, but forgot to remove alias names, contact customer service.



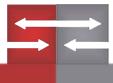
#### **Branch Order**

When your company has several different branches, branch order is a good tool to use. For example, it is great if you are a manager that oversees the hiring/screening of applicants for a whole region or something of that nature. You can access it through the "Order Reports" tab.

Additional Names to Search Additional Addresses to Search Upload Document(s) for this Applicant Send Report to Applicant. Reference Code Email			Save as Draft
Criteria: Select Searches Select Package: Drivers (Non-CD)		1	
Save order configuration for use in future of		need help finding a location?	SwiftHire Order
County Criminal Search		info 🗙	
Statewide Criminal Search		info 🗙	
Past Address History	1 Selected	into 🗙	Branch Order
Driving History Report (MVR)		info 🗙	
Past Employment Verification		info 🗙	
	Show More Searches		

The ordering process is basically the same. You enter applicant information and select a package. But instead of clicking "Order", you must choose "Branch Order". A menu will then pop up that will ask which branch & user you will be ordering through. Click "Order" and you're finished.

	Branch Order		
nes	Select Branch	•	
n- CDL)	Select User 👻		_
	🔶 Order		pcation?
iture orde	🔶 Close		×
			×
		info	×



# SwiftHire Order

SwiftHire allows the applicant to both consent to a background check and provide necessary information for the background check online. To complete a Swifthire order, go to "Order Reports" and instead of clicking "Order" on the top right, choose "Swifthire Order" just below.

Applicant:	Create Profile		Current Order
Last	First	Middle	Total Price
Street Address		Date / of / Birth	\$0.00
City	ST Zip Code	Social - Security - Number	Order
<ul> <li>Additional Names t</li> <li>Additional Address</li> </ul>			
Jpload Document(s)	for this Applicant		
Send Report to Applic	cant 🗹 by email 🛛 Email		Save as Draft
Select Reference	▼ Email		View Drafts
Criteria: S	elect Searches		
Select Pack	(age: All Aliases Natcrime	Select	
			SwiftHire
			Order

Enter the applicant's first and last name, email, and the package you will be ordering. Then click "Submit" at the bottom. The applicant will then receive an email with a link to submit his/her information. To complete, they will click "Order".

Please note that before you can use Swifthire, customer service must receive a customized disclosure and authorization form as well as input about your SwiftHire settings. You can email customerservice@s2verify.com or give us a call to get started.

			wittHire
Applicant Clobal			ettings
Last Name	First Name		
Errai			
Select Package	*		
formation			
wittHire, the fast and eas	y way to allow applicants to provide the	ir own screening data!	
		icant you would like to screen. The reference field is optional and	
an be used for billing, de	partment, or other codes at your discret	haar yoo woon insi to su san interferences insi ar upothar and ion. Also, you must choose the package of searches that you want	
in be used for billing, de e applicant to fill out info nce you submit the Swill your order screen, exce he candidate must subm	partment, or other codes at your discret imation for. Hire order, the applicant will receive an plino pricing will be shown (unless the ut at least one of each search type in th		

Once the applicant has filled out everything on their end, it will end up in your SwiftHire folder for review/ordering. Review the information and select "Order" to finish the process.

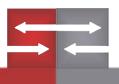
▲ Applicant	Status	Days	Total	6	.4				
Heatwole, Brian	Ready	70				Cancel	Review	Order	
Heatwole, Brian	Ready	21				Cancel	Review	Order	
Hess, Brandon	Waiting	15				Cancel			
Rodriguez, Yvette	Waiting	1				Cancel			
								1 - 4 of 4	
		-		>	8			Back to 1	able of Con
				1.1				Back to 1	Table of Co

# Saving A Draft

Once you have entered the applicant's information and chosen a package, you can save it as a draft. These drafts are great if you need clarification about the ordering process, pricing, or different searches we offer. The drafts will be saved until you remove them. To save an order as a draft, click on "Save as Draft" on the right side of your screen. The draft can be reviewed by clicking "View Drafts" just below.

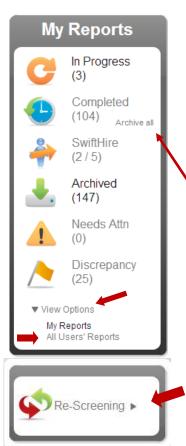
Doe	John	Middle				- H		Total Price
Street Address		07/06/1984				- 11		\$
City	ST Zip Code	123-45-6789				- 11		Order
Additional Names to Additional Address						- K	_	
pload Document(s)						- 16	_	
end Report to Applic	cant: 🕑 by email johndoe@ema	il.com					H	Save as Draf
Select Reference	▼ Email							View Drafts
Criteria: S	elect Searches							
			Select					
Select Pack	elect Searches age: Ga Package		• Select					SwiftHire
Select Pack View Addi	age: Ga Package	ers	Select	ne	ed help finding a loca	ation?	+	SwiftHire Order
Select Pack View Addr	age: Ga Package	ers	Select	ne info	ed help finding a loc: <b>Package</b>	ation?	*	
Select Pack View Addr	age: Ga Package ress History onfiguration for use in future ord nal Criminal Search	ers	301061			- 11	*	
Select Pack View Addu Save order c Instant Natio	age: Ga Package ress History onfiguration for use in future ord nal Criminal Search inal Search	ers	1 Selected		Package	×	+	
Select Pack View Addu Save order c Instant Natio County Crimi	age: Ga Package ress History onfiguration for use in future orden nal Criminal Search inal Search s History	ers	1 Selected	info	Package Package	×	÷	Order
Select Pack View Addu Save order c Instant Natio County Crimi Past Address	age: Ga Package ress History onfiguration for use in future ord nal Criminal Search inal Search s History	ers Show More Sear	1 Selected info 1 Selected	info	Package Package Package	×	+	Order

The drafts are a great way for customer service to guide you through the ordering process. If you are experiencing difficulties, you can save your order as a draft. Our customer service team is capable of viewing the draft and making edits. The revised draft can be saved as a new draft . You can then conveniently use the draft as an ordering guide.



### **Report Management**

Status	Done	<u> </u>	4		In Prog
			( dame)		(4)
	14 of 16				
	0 of 1				Comple (103)
	0 of 1				SwiftHi
	0 of 1			11 🦷	(2 / 4)
		Check	1 - 4 of 4		Archive (147)
				4	Needs (0)
			0 of 1	0 of 1 Check all	0 of 1 Check all



Report Management icons will mirror your Home Page icons. By selecting a specific folder, applicants within that folder will appear in alphabetical order.

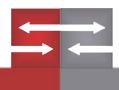
To view "All Users' Reports" click on "View Options" and then click "All Users' Reports." By doing so, the icons within your Report Management view will auto fill with all other user's reports. This option is only available if the user is either the administrator or has been given permission by the administrator.

You also have the option to "archive all" completed reports.

By selecting "Re-Screening" you will automatically send an applicant back through the original screening process.

Previous orders for that applicant will attach to the re-screen report.

For example, if you run an applicant through "Package 1," selecting "Re-Screening" will send the same applicant back through "Package 1" and you will have a final report for both orders.



### **Review Reports: In Progress**

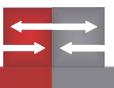
A package may consist of several different searches.

For example, a package may include a past address history, instant national criminal search, and a 5-panel drug screening.

The "In Progress" tab allows you to see which searches are completed and which are ongoing for a particular applicant.



▲ Applicant	Status	Done	/	0	C	In Progress
Michael		1 of 4	1		$\mathbf{\overline{\mathbf{v}}}$	(27)
Jamie		2 of 4				Completed (0)
Christine		1 of 2				SwiftHire
Barbara		2 of 3			-	(0 / 0)
Chad		2 of 3				Archived
Stephanie		2 of 3			- <b>*</b> -	(29246)
Keith		3 of 4	1			Needs Attn
Juan		3 of 4	1		!	(21)
w All		1 - 8 of 27 First		all 🔲 Next   Last		Discrepancy (4)
ou can see that the applicant, N ompleted. You can get details o ng on either their name or the s	on one particular appli	icant by click-				Options



### **Review Reports: In Progress**

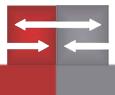
Michael SSN: Ordere DOB In Prog View Report Options	ed: 04-17-2014 I <mark>ress</mark>	1 of 4 Completed
Search Types Instant National Criminal Search - Nationwide Criminal, S Past Address History County Criminal Search - York, South Carolina County Criminal Search - Chester, South Carolina	Done Sex	Instant National Criminal Search Details: Nationwide Criminal, Sex Offender ar Homeland Security/Patriot Act Database Search In Progress Status request
Instant National Criminal Search Documents A	Base proc. coun	Int National Criminal Search Notes Add note ed on information developed in the Natcrim, we are eeding to order a county search out of Chester and York ity, SC for clarification 0.4/17/2014 to Quality Assurance Department - 04/17/2014

When you click on a "Search Type", you get details on the right side. These particular details are referencing the search type "Instant National Criminal Search" on the left side.

You can tell the national search is still in progress because there is no checkmark under "Done" as well as the green "In Progress" status on the right side.

0011	rdered: 04-17-2014 Progress		f 4 Completed
Search Types Instant National Criminal Search - Nationwide Crin Past Address History County Criminal Search - York, South Carolina County Criminal Search - Chester, South Carolina	Done	Instant National Criminal Search Homeland Security/Patriot Act Di Search In Progress Status request	atabase
Instant National Criminal Search Documents	Ba	ant National Criminal Search Notes sed on information developed in the Natcrim, v ceeding to order a county search out of Chesti nty, SC for clarification 04/17/2014 nt to Quality Assurance Department - 04/17/20	er and York

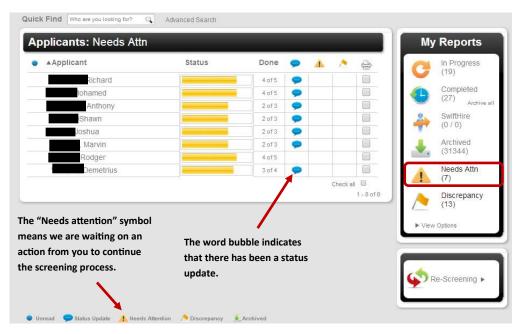
The lone checkmark in the "Done" column shows that the Past Address History has been completed.



24

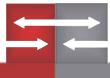
# **Viewing Status Updates**

Our primary means of providing status updates are the notes we leave on "In Progress" reports. You can access these by going to the "Report Management" tab. Click on "Needs Attn." in the menu on the right side. A list of applicants with status updates will populate in the system. Status updates are indicated by the blue word bubble. Searches that need additional info from you are indicated by the "!" symbol.



Click on the applicant name/status bar to view a detailed view of an applicant. These updates can indicate that an action is required on your part (like a document that needs to be uploaded) or that the National Criminal search warranted a county-level search (like in the example below).

Applicant: Detailed View	Back to List   Previous Applicant   Next Applicant	My Reports
Rodger       SSN     Ordered: 05       DOB: 09/15/1961     In Progress       View Report Options     View Report Options	-13-2014 4 of 5 Completed	Completed (19) Completed (28) Archive all
Search Types Instant National Criminal Search - Nationwide Criminal, Sex Past Address History Instant National Criminal Search - Nationwide Criminal, Sex Instant National Criminal Search - Nationwide Criminal, Sex County Criminal Search - Washington, Maryland	Done         ✓         ✓         Details: Nationwide Criminal Search         ✓         ✓         Instant Nationwide Criminal, Sex Offender         ✓         Instant Search         ✓         ✓         Database Search         Complete - No Record	Image: SwiftHire         (0 / 0)           Image: SwiftHire         (0 / 0)           Image: Archived         (31344)           Image: Archived         (31344)           Image: Archived         (7)           Image: Discrepancy         (13)
Instant National Criminal Search Documents Add doc No Documents	Instant National Criminal Search Notes Add not Approved By Quality Assurance Department - 05/13/2014 Based on information developed in the Natcrim, we are proceeding to order a county search out of Washington county, MD for clarification 05/13/2014 Sent to Quality Assurance Department - 05/13/2014	



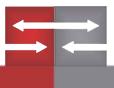
### **Requesting A Status Update**

If a particular search is time-sensitive and it is taking longer than expected, you can request a status update. First, click the "Report Management" tab. Then, click on the status bar for the appropriate applicant.

Applicant	Status	Done	<u> </u>	Ē
Bryan, Robert		13 of 16		
Bryan, Robert		0 of 1		
Bryan, Robert		0 of 1		
Heatwole, Brian		0 of 1		

You will now be looking at a detailed view of the applicant of interest. Under "Search Types", choose the search that is still pending. On the right side, click "Status request". One of our customer service representatives will look into the delay and fill you in quickly.

Applicant: Detailed Vie	W	Back to List   Next Applicant
Bryan, Robert		
SSN: 461-27-**** DOB: 11/23/**** View Report Options view send	Ordered: 04-29-2 In Progress	014 13 of 16 Completed
view reports e-mail report print report	order more re-screen this app	upload document(s) for
Search Types	Don	10
Instant National Criminal Search - Nationwi	de Criminal, Sex 🛛 🗹	
County Criminal Search - Swisher, Texas		County Criminal Search
County Criminal Search - Randall, Texas	$\checkmark$	Details: Swisher, Texas
County Criminal Search - Armstrong, Texas		In Progress
County Criminal Search - Lee, Florida		Status request
County Criminal Search - Hartley, Texas	$\checkmark$	
County Criminal Search - Dallam, Texas	$\checkmark$	
Past Address History	$\checkmark$	
Instant National Criminal Search - Nationwid	de Criminal, Sex 🛛 🗹	
County Criminal Search - Fulton, Georgia	$\checkmark$	
County Criminal Search - Swisher, Texas		
County Criminal Search - Randall, Texas	$\checkmark$	



### **Report Options**

You can view reports by going to the "Report Management" tab. From this tab, you will select the applicant you wish to view. In the "Applicant: Detailed View" section, click on "View Report Options". You will now see several options for this applicant's report.

Applicant	: Detailed Vie	W		Back to List   Next Applicant
Bryan, R	obert			
SSN: 461- DOB: 11/2		Ordered: 04-29-2014 In Progress		
View Report Op	tions			13 of 16 Completed
view	send	order	other	)
view reports print report	e-mail report	order more re-screen this applicant	upload document(s) for this report	

**View reports:** Selecting this option will allow you to see a comprehensive report for each search in another window

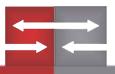
Print report: This option allows you to print the report for your records

E-mail report: The report can be sent to the e-mail address of your choosing

Order more: This option allows you to add a search for this particular applicant

Re-screen this applicant: This option allows you to re-screen this applicant

**Upload documents for this report:** If it is indicated that a search is pending information from you, this is how you upload a document.

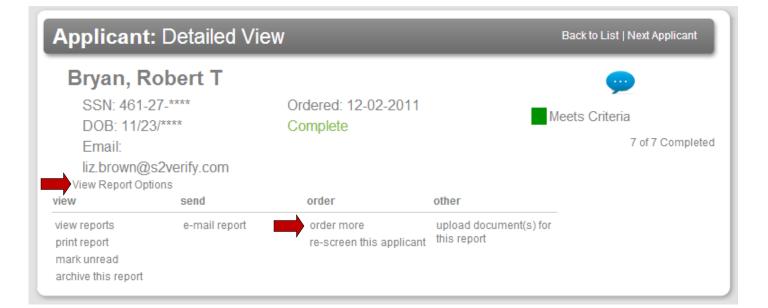


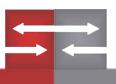
## **Adding A Search To A Completed Report**

1. To add a search to a completed report, you must first click the "Completed" icon that can be found on either your homepage or the Report Management tab.

- 2. Select the applicant in which you would like to run another search.
- 3. Lastly, click "View Report Options" and choose "order more" in the third column.

The ordering process is the same. You will select the search/package from the drop-down menu and select "Order".



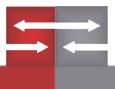


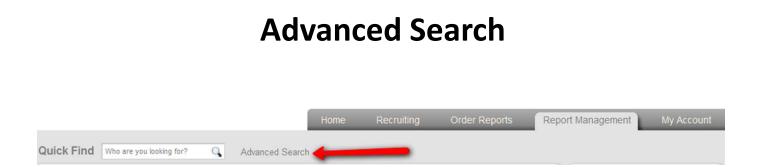
# **Adding A Note**

A member of our staff can attach a note to a report that gives a status update on a search.

However, the note section can be used by you as well. Different users of your account can utilize the Notes function to communicate with one another. Just click "Add note" to use this function.

Michael SSN: Ordered: DOB In Progree View Report Options	: 04-17-2014 ess	1 of 4 Comp	leted
Search Types Instant National Criminal Search - Nationwide Criminal, Se Past Address History County Criminal Search - York, South Carolina County Criminal Search - Chester, South Carolina	Done       x     >       i     i       i     i	Instant National Criminal Search Details: Nationwide Criminal, Sex Offend Homeland Security/Patriot Act Database Search In Progress Status request	
Instant National Criminal Search Documents Add No Documents	Bas	ant National Criminal Search Notes Ad ed on information developed in the Natcrim, we are ceeding to order a county search out of Chester and Yo nty, SC for clarification 04/17/2014 t to Quality Assurance Department - 04/17/2014	d note

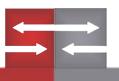




"Advanced Search" is an option that allows you to use more detail when searching for applicants.

D. A					Reports
By Applicant		First Name		C	(0)
Social - Security - Number	Date / of / Birth	First manne			Completed (2) Archiv
By Order				<b>-  </b> 🔶	SwiftHire (0 / 1)
Search Number	Ordered / After / Date	Ordered / Before / Date		- II 🕹	Archived (8)
			V		Needs Attn
All Search Types	6	All Packages	Line and		
All Search Types Client Reference		All Packages			(0)
		All Packages			

You can search by applicant, order, or user.



# **Viewing Other Users' Reports**

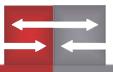
Go to "Report Management". On the right side (indicated by the arrow) you will click on "View Options".

p <b>plicants:</b> In Progress					Му	Reports
▲Applicant	Status	Done		0	0	In Progress
Bryan, Robert	17	0 of 1			$\mathbf{\nabla}$	(3)
Bryan, Robert		0 of 1				Completed (104)
Heatwole, Brian		0 of 1				(104) Archi
			Check	all 🗍	-	SwiftHire (2 / 5)
						Archived (147)
						Needs Attn (0)
						Discrepancy (25)



Simply click on "All Users' Reports". If you have several branches, the steps would be the same. However, you would click on "View Branch Reports" instead of "All Users' Reports.

\*Who this capability is available to will depend on the admin.



#### **My Account**

Profile: My Account	Into		Profile 🔻
User Information		Required or invalid Field	My Account Info
User ID: alysharp1	7706498282ext101		My Results Delive My Password
Cilent Solutions	customerservice@s2verify.r	net	Company Info Reference Options Rejection Options My Documents
User Options			
<ul> <li>View Other Users' Reports</li> <li>View Branch Reports</li> <li>Display Report Box for All Users' Reports</li> </ul>	<ul> <li>✓ View Accounting</li> <li>✓ View Pricing</li> <li>□ Restrict Ordering</li> <li>✓ Change Grade</li> </ul>	<ul> <li>Order For Branches</li> <li>Restrict Results Viewing</li> <li>Branch Order Only</li> <li>Screening Stats</li> </ul>	User Info 🕨
Screening Statistics I	Report		Accounting <b>•</b>
_	sive Weekly 🔲 Receive Monthly	Receive Quarterly	S Pricing >
Employment Applicati	on		
Applicant Viewing	Applicant Management	C Employee Application Management	Reports <b>&gt;</b>
Career Center			
✓ Jobs Viewing	🗹 Jobs Management		

View Other Users' Reports: Allows user to see all other users' reports

View Branch Reports: Allows the user to view every branch's reports

Display Report Box: When opting to view all users' reports, home screen icons will populate a user's reports

View Accounting: Gives user authority to view invoicing and pay bills

View Pricings: Allows users to view total price of a search

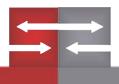
**Restrict Ordering: Restricts user from ordering reports** 

Change Grade: Each report receives a grade (Ex. "Meets Criteria"). This allows the user to change that grade.

**Order For Branches: Enables ordering for different branches** 

Restrict Results Viewing: Restricts user from viewing results on a report

Screening Stats: Allows the user to see a statistical report that includes: average turn-around time, costs per applicant, number of applicants screened, etc.



### **My Account**

Screening Statistics Reports can be sent to you directly via email daily, weekly, monthly, or quarterly. These reports include average turn-around-time, costs per applicant, number of applicants ordered, etc.

Select all boxes that apply to the frequency to which you would like to receive reports.

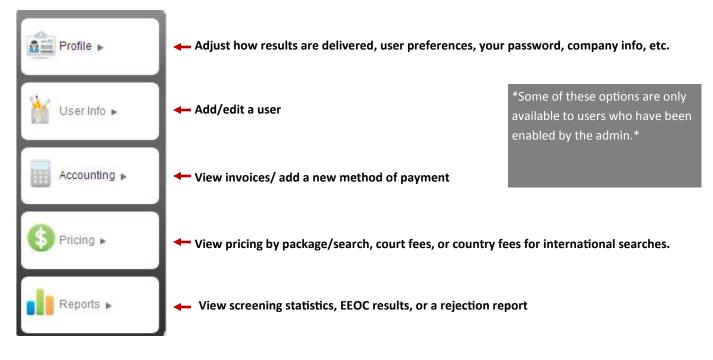
Screening Statistics Report			
Receive Weekly	Receive Monthly	Receive Quarterly	
	-		Receive Weekly     Receive Monthly     Receive Quarterly

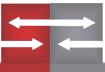
You can customize how results are sent to you here. Standard settings are to email an embedded report.

Employment Applic	ation		
Applicant Viewing	Applicant Management	Employee Application Management	

This is how you can toggle on/off the user's ability to view/post jobs in the career center.

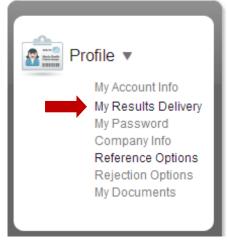
Career Center		
	🗹 Jobs Management	



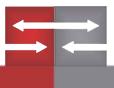


### **My Results Delivery**

You can access the "My Results Delivery" settings by going to the "My Account" tab. Click on "My Results Delivery" on the right side menu. From here you will be able to set how you will receive results, specify an email address, and determine when you will receive the report.



Sending Resu	lts	•	Required or Invalid Field	Profile 🔻
customerservice@s2verif	y.net	770-649-8288		My Account Info My Results Delivery
How would you like to	receive email reports?			My Password Company Info Reference Options
Attach the report as				Rejection Options
Embed the report in	the email (you must be able	to read HTML emails)		My Documents
Communicatio	on Method			User Info 🕨
Email	Email–Status Only			
○ Fax	Email & Fax	Online Only		
				Accounting
Result Deliver	y Timing			
Send Immediately:	sends each search individua	Ily as it is completed		
When Report is Cor	mpleted: sends all searches	in a report once they are all completed		S Pricing ►
		ately, the remaining searches will be sent wh	en the report is completed	
	nds completed searches ev			
		ately (all searches that do not have records wi	II be sent every two hours)	Reports ►
	ds completed reports every 2	! hours ately (only searches that do not have records )		



# **Adding A User**

1. Go to the "My Account" Tab. Click on "User Info" on the right side.

Quick Find Who are you looking for?	Advanced Search			
Profile: My Account Info				
User Information	7706498282ext101	Required	or Invalid Field	Profile  My Account Info My Results Delivery My Password
Client Solutions	customerservice@s2verify.	net		Company Info Reference Options Rejection Options My Documents
User Options			]	
<ul> <li>View Branch Reports</li> <li>✓ View</li> <li>✓ Display Report Box</li> <li>Res</li> </ul>	/ Accounting / Pricing trict Ordering	Order For Branches Restrict Results Viewin Branch Order Only	g	User Info 🕨
for All Users' Reports	nge Grade	Screening Stats		Accounting ►
Screening Statistics Report	Receive Monthly	Receive Quarterly		Pricing ►
Employment Application	icant Management	Employee Application Management	]	Reports ►
User Info ► Add User Edit User ►		2. Click on "Add Use	٢"	
User Info: Add User	-			
User Information	•	Required or Invalid Field		
User D Contact Phor User's Name Contact Ema Password: View Password	1	4	need to create t	be taken to a page where you he new user's profile: word, and their capabilities.
Password isn't strong enough.				
	_			

### **Viewing Court Fees**

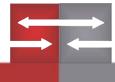
Click the "My Account" Tab.

Profile: My Accou	nt Info		
User Information		Required or Invalid Field	My Account Info My Results Delivery
User ID: alysharp1	7706498282ext10	1	My Password Company Info
Client Solutions	customerservice	@s2verify.net	Reference Options Rejection Options My Documents
User Options			
🕑 View Other Users' Reports	View Accounting	Order For Branches	User Info 🕨
View Branch Reports	View Pricing	Restrict Results Viewing	No.
Display Report Box for All Users' Reports	<ul> <li>Restrict Ordering</li> <li>Change Grade</li> </ul>	<ul> <li>□ Branch Order Only</li> <li>✓ Screening Stats</li> </ul>	Accounting
Screening Statistics	Report		
Receive Daily Re (weekdays only)	ceive Weekly 🔲 Receive M	onthly Receive Quarterly	Pricing >
Employment Applica	ition		Reports >
Applicant Viewing	🗷 Applicant Management	C Employee Application Management	



Click on "Pricing". Choose "Court Fees" and you will be able to see a list of court fees sorted by county and state.

State	County	Report Type	Price	
Alabam	a			
	Autauga			
		County Criminal Search	\$1.25	
	Baldwin			
		County Criminal Search	\$1.25	
	Barbour			
		County Criminal Search	\$1.25	
	State-Wide	2		
		Driving History Report (MVR)	\$8.75	
		Statewide Criminal Search	\$2.00	
Alaska				
	Bethel			
		County Criminal Search	\$15.00	
	Northwest	Arctic		
		County Criminal Search	\$15.00	



# **Screening Statistics**

Here is an example of what a Screening Statistics Report looks like. You can find it by going to "My Account" ->"Reports" -> "Screening Statistics".

1940) (N

icreenir	ng S	Stati	istic	: <b>s</b> :	Rep	or			
						_	_	 -	

#### Screening Program Effectiveness for S2Verify LLC

S

01/01/2014 - 04/18/2014	
S2Verify LLC (Click for details)	
Subjects Screened	49
Avg Searches per Subject Report2	6.63
Total Searches Performed	325
Avg Price per Subject Report	\$54.61
Avg Price Per Search	\$8.23
% Subjects with Criminal Records	22.45 %
Number of Subjects with Criminal Records	11
County Criminal Records	
Felony Infraction Misdemeanor Traffic other State Criminal Records Felony	20 11 30 8 6 19
Infraction	0
<u>Misdemeanor</u> Traffic other	12
% Subjects with Unverifiable Results	0.00 %
Number of Unverified Results	(
% Subjects with Positive Drug Test	0 %
Number of Drug Tests with Positive Result	(
Avg Turn Time per Completed Subject Report (hrs)	10.24
Total Price	00 C75 0/

#### When you drill down into Felony convictions, you can get more detailed information.

	Does Not Meet Criteria
Grade Jurisdiction Searched	Palm Beach, Florida
Name Searched	Edgardo
DOB Searched	09/06/****
SSN Searched	596-12-***
Search ID	3375246
Date Ordered	03/31/2014
Date Ordered Date Completed	04/01/2014
Status	Records Found
Status	Records Hound
Case Number	2001-CF-002087
Verified By	Name and DOB
Full Name on File	Edgardo S
DOB on File	09/06/****
Additional Info.	Agency Reference: 2001-CF- 002087; Court Name: Circuit
File Date	2/22/2001
Disposition Date	3/16/2001
Records Searched	20 years -
Charge 1	GRAND THEFT
Disposition	no information filed
Type of Crime	Felony
Case Number	2001-MM-006560
Verified By	Name and DOB
Full Name on File	Edgardo S
DOB on File	09/06/****
Additional Info.	Agency Reference: 2001-MM
	006560; Court Name: County
File Date	2/22/2001
Disposition Date	10/17/2001
Records Searched	20 years -
Case Number	2001-MM-011485
Verified By	Name and DOB
Full Name on File	Edgardo A
DOB on File	09/06/****
Additional Info.	Agency Reference: 2001-MM
	011485; Court Name: County
	5/10/2001
File Date	10/17/2001
File Date Disposition Date Records Searched	

#### **Screening Statistics**

Clicking on your company name will allow you to get a summary of searches run and how much it has cost your company. Prices below do not reflect the actual cost of each search. They are strictly to show how our screening statistics function works.

#### Screening Statistics: Report Details

#### Screening Program Effectiveness S2Verify LLC Go back to previous screen

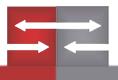
01/01/2014 - 04/18/2014

#### Non-Packaged Searches

Search Type	# of Searches	Avg Price	Total Price
FACIS Level 3	3	\$9.95	\$29.85
Past Address History	20	\$1.50	\$30.00
Instant National Criminal Search	37	\$3.31	\$122.45
Statewide Criminal Search	12	\$9.83	\$118.00
County Criminal Search	92	\$7.79	\$716.46
Federal Criminal Search	54	\$12.00	\$648.00
Education Verification	3	\$11.62	\$34.85
Past Employment Verification	7	\$14.51	\$101.55
Reference Verification	2	\$15.00	\$30.00
Bankruptcy Report	30	\$12.00	\$360.00
Credit Report	5	\$4.50	\$22.50
Driving History Report (MVR)	4	\$10.81	\$43.25
Pre-Adverse Action Letter	3	\$2.00	\$8.00
Adverse Action Letter	8	\$2.00	\$16.00
19 Employment Eligibility Verification	1	\$2.00	\$2.00
Drug Test-5 Panel (LabCorp)	2	\$17.50	\$35.00
Drug Test-10-Panel (LabCorp)	2	\$35.00	\$70.00
Drug Test-5-Panel (Quest)	2	\$0.00	\$0.00
GASTATEWIDE	3	\$0.00	\$0.00
Patriot Database Search	3	\$0.00	\$0.00
Totals	293	\$8.14	\$2,385.91

#### Packaged Searches

Package	# of Packages	Avg Price	Total Price
All Aliases Natorime	3	\$0.01	\$0.03
Drug Pokage	7	\$38.57	\$270.00
Ga Package	2	\$9.95	\$19.90
HSS Combo Pck	1	\$0.00	\$0.00
Totals	13	\$22.30	\$289.93



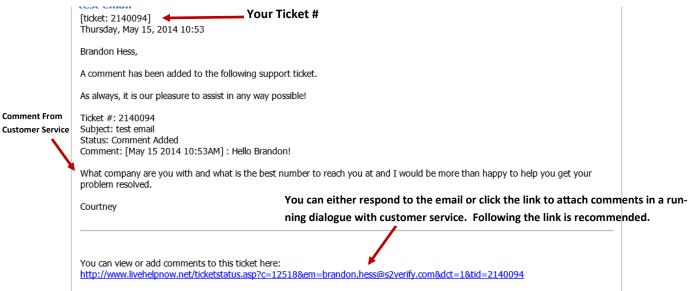
#### **Customer Service Ticket System**

There are three ways to get in touch with a customer service representative: Live Chat, Phone, or Email.

Live Chat and Phone calls will be handled instantly. Live chat is basically an instant message service.

If you email us at customerservice@s2verify.com, however, we use a ticket system. This allows us to resolve issues based on when they were reported. If you email customer service, they will respond once your ticket # comes up.

Imagine that you sent an email that said," I am having issues ordering reports. Please help." Once your ticket number comes up in our system, customer service will respond. You will get an email that looks like this:

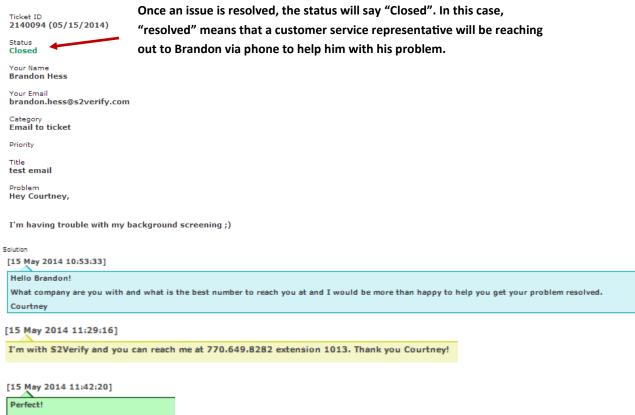


If you have any further questions or concerns, please do not hesitate to contact us.



#### **Customer Service Ticket System**

When you follow the link to view or add comments, it will look something like this:



I will give you a call now. Talk to you soon! Courtney



# **Thanks For Choosing S2Verify**

#### Still have a question?

We understand that this guide does not cover every possible issue you may experience. That is why a customer service representative is available from 8am-8pm EST to handle any and all questions.

Phone: 1-855-671-1933 Email: customerservice@s2verify.com

www.s2verify.com





