



SafeGuard™

Volunteer Screening Program

Details:

The **SafeGuard™** Volunteer Screening Program provides an instant, low-cost screening for use by background screening professionals providing services to qualified volunteer and non-profit organizations.

SafeGuard™ searches billions of public records to discover and identify volunteers' known aliases, past addresses and movement patterns through the **FACT™** report plus hundreds of millions of criminal, arrest and sex offender records using the **National Criminal Information Scan™**.

For an even deeper examination, upgrade to **SafeGuard-Pro™** to automatically search all discovered aliases and maiden names using the **National Criminal Information Scan™**.

Category	State	Case #	Last	First	Middle	DOB	SSN	Offense	Photo
CRIMINAL	NC	20012R 227140	SMITH	ROBERT	COLE	01/01/1989		DUI-LEVEL 5	
CRIMINAL	NC	20012R 227140	SMITH	ROBERT	COLE	01/01/1989		CIVIL REVOCATION DR LIC (30)	
CRIMINAL	NC	2008CR 793591	SMITH	ROBERT	COLE	02/01/1988	1234	SPEEDING86445	
SEX OFFENDER	AZ		SMITH	BOBBY	CHARLES	01/01/1989		ATTEMPTED AGGRAVATED INDECENT LIBERTIES ACHLD -14 LEVND FORSLNG/POSSCHRG	
ARREST	TN		SMITH	ROBERT	A.	01/01/1988		ED SCHEDULE IV DRUGS EARNS SWP/LE POSSIBUAL EXCHANGE	
ARREST	TN		SMITH	ROBERT	A.	01/01/1988		***FORGERY NOT LESS THAN	
ARREST	TN		ALEXANDER SMITH	ROBERT	A.	01/01/1988		***FORGERY NOT LESS THAN	

Features and Benefits:

- Combines **multiple Innovative Data Solutions™** tools into a single, powerful search.
- Using our **FACT™** report, searches **billions of records** from **hundreds of sources** spanning up to **30 years of history** and includes **multiple credit header** sources.
- Reveals **telephone numbers** and **dates of birth**, where available.
- Includes **free** verification against the **SSA Death Master File (DMF)** and confirmation of approximate **state** and **year of issuance** of the input SSN.
- Searches **hundreds of millions** of **NCIS™** records using proprietary **similarity and probability scoring**, providing unsurpassed precision and accuracy.
- Includes **OffenderScan™** sex offender screening, **Sentinel™** terrorist watch list and **ICE™ Innovative Criminal Extraction™**, our proprietary database containing millions of historical searches dating back more than a decade.

and much more!

INNOVATIVE

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The Solutions You Need from the People You Trust™

1.888.777.9435
solutions@knowthefacts.com

