

Petroleum Marketers & Convenience Store Association of Kansas

CRIMINAL RECORD REPORTS • SOCIAL SECURITY NUMBER VERIFICATION • LIQUOR AND BUSINESS LICENSE REPORTS • HR SCREENING REPORTS • COMMERCIAL CREDIT REPORTS

Accudata works in partnership with associations to offer the services listed below for pre-employment screening services, background screenings for liquor and business licenses and business or consumer credit reports. This document is provided as a practical guide to assist you in selecting the various services you may elect to utilize.

*Thank you for your interest and participation in this Member Service Program through the
Petroleum Marketers & Convenience Store Association of Kansas.*

Accudata Credit Systems 1-800-475-6703 or 573-893-7500

Pre-Employment Screening Services	Results Returned	Member Cost
<p>45-State Dept. of Corrections (DOC) Criminal Record Report – Recommended by PMCA.</p> <p>When To Use. PMCA recommends this pre-employment screening tool for most of your c-store & administrative hiring needs since it provides the most information for your investment of time and money.</p> <p>Description. This 46-State report includes access to the Department of Corrections Criminal Record Database which verifies if an applicant is currently or has previously been under the supervision of a state correctional facility. This report provides felony and misdemeanor convictions for any of the covered 46 states for the past seven (7) years. <i>Excludes: CO, DE, MA, & SD.</i></p> <p>This search also includes data from: Nationwide Terrorist & Sexual Predator Registry (50 state); FBI Most Wanted; US Marshals; DEA; ATF; Customs; US Secret Service; America's Most Wanted & Office of Foreign Assets Control, U.S. Dept. of the Treasury.</p> <p>Additional Services You Should Consider. PMCA recommends running a "Social Security Number Verification Report" (see below) in conjunction with this 45-State DOC Report.</p> <p>Code = 45-STATE DOC</p>	1 – 2 hours	\$ 19.00 per search
<p>Kansas Dept. of Corrections (DOC) Criminal Record Report.</p> <p>When To Use. This is PMCA's second choice pre-employment screening tool for most of your c-store & administrative hiring needs since it provides the most information for your investment of time and money.</p> <p>Description of Kansas Corrections Data: This database includes current and historical felony and gross misdemeanor conviction records. Search results include the defendant's name, date of birth, race, sex, county of supervision, offense description, offender status and date of release if offender is released. The corrections records date back to 1949. This database is updated monthly.*</p> <p>Access to the Department of Corrections Criminal Record Database verifies if an applicant is currently or has previously been under the supervision of a state correctional facility. This search also includes data from: Kansas Sex Offender Data; Nationwide Terrorist & Sexual Predator Registry (50 state); FBI Most Wanted; US Marshals; DEA; ATF; Customs; US Secret Service; America's Most Wanted & Office of Foreign Assets Control, U.S. Dept. of the Treasury.</p> <p>Additional Services You Should Consider. PMCA recommends running a "Social Security Number Verification Report" (see below) in conjunction with this Kansas-only DOC Report.</p> <p>Code = KS DOC</p>	1 – 2 hours	\$ 14.00 per search
<p>Direct Employment or Education Verification.</p> <p>Description. Provides verification of employment history or education in a cost effective process that reduces internal cost of processing applications. Excellent tool for mid and upper management positions.</p> <p>FCRA (Fair Credit Reporting Act), FACTA (Fair and Accurate Credit Transactions Act) and GLB (Gramm-Leach-Bliley Act) compliant.</p>	24-48 Hours	\$ 8.00 per applicant per request *Additional fees may apply*

<p>45-State Dept. of Corrections (DOC) Criminal Record Report and Credit Report</p> <p>When To Use. PMCA recommends this pre-employment screening tool for most of your o-store & administrative hiring needs. This report includes criminal and financial history combined into one formatted report</p> <p>Description. This 46-State report includes access to the Department of Corrections Criminal Record Database which verifies if an applicant is currently or has previously been under the supervision of a state correctional facility. This report provides felony and misdemeanor convictions for any of the covered 46 states for the past seven (7) years. <i>Excludes: CO, DE, MA, & SD.</i></p> <p>This search also includes data from: Nationwide Terrorist & Sexual Predator Registry (50 state); FBI Most Wanted; US Marshals; DEA; ATF; Customs; US Secret Service; America's Most Wanted & Office of Foreign Assets Control, U.S. Dept. of the Treasury.</p> <p>Credit History – Public records, third party collections, social security number fraud detection and payment history are provided on this comprehensive financial report designed for HR screening.</p> <p>Code = 45-STATE DOC AND CREDIT</p>	1-2 hours	\$40.00 per search
<p>Social Security Number Verification Report.</p> <p>When To Use. This tool should be used in <u>conjunction</u> with the DOC pre-employment screening tools detailed above or in rare cases as a stand alone pre-employment screening tool.</p> <p>Description. This report is useful as a screening tool to verify an applicant's identity or identify fraudulent data. The report will return identification information for up to four files (current and 3 former addresses and/or aka's) that include the social security number you enter. SSN is the only required field. ***Excellent tool in identifying fraudulent social security numbers, addresses and/or date of birth.</p> <p>Code = SSN Verify</p>	20 minutes	\$ 8.00 per search
<p>Comprehensive Screening Report For Managers & Professionals.</p> <p>When To Use. PMCA recommends this comprehensive pre-employment screening tool when hiring store managers and upper level management.</p> <p>Description. This pre-employment screening provides critical information for making confident hiring decisions. This report includes: 46-State DOC record, federal criminal record and a credit report and public record search. Fraud detection is also included to identify inaccurate personal identification of your applicant.</p> <p>FCRA (Fair Credit Reporting Act), FACTA (Fair and Accurate Credit Transactions Act) and GLB (Gramm-Leach-Bliley Act) compliant.</p> <p>Code = Pre-Employ Scrn</p>	24 hours	\$ 55.00 per search
Commercial Credit Reports	Results Returned	Member Cost
<p>Commercial Business Credit Report.</p> <p>When To Use. For commercial and business dealings with large risk before extending credit</p> <p>Description. This report includes a business credit report, public record search and Uniform Commercial Code (UCC) filings which allow the creditor to determine the "legitimate value" of the underlying assets that are being used to secure the loan and/or credit being extended.</p> <p>Code = Bus Crpt</p>	Instant	\$ 40.00 per search
Online Driving Records	Results Returned	Member Cost
The following states <i>CA, FL, MO, NE, ND, NV, OH, WY</i>	24-48 hours	\$ 9.00 per search
The following states <i>AL, AZ, CO, GA, IA, ID, IN, KS, KY, LA, MA, MD, MI, MN, MT, NC, NJ, NV, NY, SC, SD, TN, TX, VT, VA, WI, WV</i>	24-48 hours	\$14.00 per search
The following states <i>AR, IL, MS, OK</i>	24-48 hours	\$17.00 per search
The following states <i>CT, DE, RI</i>	24-48 hours	\$21.00 per Search

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