

# Background Investigation Inquiry

Please check the services you are interested in and fill application below and fax to  
(559) 271-5987

- **Identity Verification by SSN**

Search over 500 million records to verify Social Security Number and address history. Add validity to all other searches by confirming your potential employee is the person he or she claims and is not using a false identity. This process may also uncover other addresses that an applicant is trying to suppress.

- **Identity Verification by Name**

Same as "Identity Verification by SSN" above, but uses a name and address to link to the record summaries.

- **Public Record Scan**

An exclusive Ameriguard Security comprehensive search. Includes identity verification, address update, tax liens, judgments, UCC liens, corporate affiliations and bankruptcy in one report.

- **County Criminal Search • 1-3 Day Turnaround**

- **State Repository Criminal Search • 1-3 Day Turnaround**

- **Federal District Criminal Search • 1-3 Day Turnaround**

- **National Wants and Warrants • 1-2 Day Turnaround**

These searches offer your company the highest level of protection from negligent hiring lawsuits. You can choose from county, and/or federal jurisdiction that may include both felony and misdemeanor histories. (Some state jurisdictions provide felony records only.)

**Remember that your company could be held legally liable if an employee commits a crime while on the job and it turns out that they had a criminal past you failed to research.**

- **Employment Verification • 1-3 Day Turnaround**

Our Background Specialist Team will personally verify your applicants past or current employment information.

- **Education Verification • 1-3 Day Turnaround**

Our Background Specialist Team will personally verify your applicant's educational information. This report will include dates attended, major/minor, year graduated, degree, diploma or certificate received and any special achievements.

- **Credential Verification • 1-3 Day Turnaround**

If the hiring position requires a professional certification or license, a Credential Verification report is essential. Ameriguard Security verifies license type and number, issuing authority, issue date, expiration date, any disciplinary action, and current status.

- **Reference Checks • 1-3 Day Turnaround**

Ameriguard Security will handle the tedious yet necessary task of checking your potential employee's personal and business references. Our specialist will establish a profile of the applicant's personality, reputation and character by asking a set of dynamic questions.

- **Workers' Compensation • Varies**

According to the American with Disabilities Act, a Workers Compensation report can be requested once a conditional job offer to the applicant has been made. Running a Workers Comp report is important because it helps your company control fraudulent claims and increase employee safety ratios. The report includes name, address, DOB, employer and legal representation. Case information includes case number, location and injury types, dates and status.

**REQUEST, AUTHORIZATION, CONSENT AND RELEASE FOR BACKGROUND INFORMATION**  
PLEASE TYPE OR PRINT

I: \_\_\_\_\_  
**LAST NAME FIRST NAME MIDDLE NAME (PLEASE INCLUDE Jr., Sr., II, III Etc.)**

Understand that in conjunction with my application for employment, **AMERIGUARD SECURITY** will use the services of an outside agency to research and verify the information I have provided on my application for employment including my personal background, character, professional standing, work history and qualifications. This agency will provide a report to **AMERIGUARD SECURITY**. **AMERIGUARD SECURITY** uses a *consumer-reporting agency*, as an agent to perform background verifications.

*AMERIGUARD SECURITY* will utilize various sources of information it deems appropriate including but not limited to: credit reporting agencies, Workers Compensation records, Department of Motor Vehicle records, criminal conviction records, current and former employers, military records, education records, professional and personal references. I request, authorize and consent to the release and disclosure of any and all information including but not limited to the above **AMERIGUARD SECURITY**.

I request, authorize and consent to the procurement of an Investigative Consumer Report and understand that it may contain information about my background, mode of living, character, personal characteristics and general reputation. This authorization in original or copy form shall be valid for one year from the date indicated next to my signature. In accordance with the Fair Credit Reporting Act, **AMERIGUARD SECURITY** will notify me if employment is denied because of information obtained from a Consumer Reporting Agency. Additionally, I understand that if requested within 60 days, I will be given a full and accurate disclosure as to the nature and substance of all information provided to **AMERIGUARD SECURITY**. I further understand that when requesting a copy of the report, proper identification will be required and I should direct my request to AMERIGUARD SECURITY- 5470 W. Spruce Avenue., Suite 102. Fresno, CA 93722.

**LAW ENFORCEMENT AGENCIES AND OTHER ENTITIES FOR POSITIVE IDENTIFICATION PURPOSES REQUIRE THE FOLLOWING INFORMATION WHEN CHECKING PUBLIC RECORDS. IT IS CONFIDENTIAL AND WILL NOT BE USED FOR ANY OTHER PURPOSES. I HEREBY RELEASE AMERIGUARD SECURITY AND ITS AGENTS, AND ALL PERSONS, AGENCIES, AND ENTITIES PROVIDING INFORMATION OR REPORTS ABOUT ME FROM ANY AND ALL LIABILITY ARISING OUT OF THE REQUEST FOR OR RELEASE OF ANY OF THE ABOVE MENTIONED INFORMATION OR REPORTS.**

\_\_\_\_\_  
Signed Today's Date

\_\_\_\_\_  
Printed Name Position Applied For

\_\_\_\_\_-\_\_\_\_\_-\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Social Security Number Date of Birth Driver's License Number State

Other names you have used or are also known as: \_\_\_\_\_  
**PLEASE PROVIDE ALL RESIDENTIAL ADDRESSES FOR THE PAST 7 YEARS**

Current Address: \_\_\_\_\_  
Street Apt.# City State Zip Code How long here?

Former Address: \_\_\_\_\_  
Street Apt.# City State Zip Code How long here?

Former Address: \_\_\_\_\_  
Street Apt.# City State Zip Code How long here?

May we contact your current employer? Yes \_\_\_ No \_\_\_

Please write your phone number if you would like a copy of this report? \_\_\_\_\_