

USER'S GUIDE: PROCESSING REPORTS

REVIEWING COMPLETED REPORTS

Once you've logged in, hover over the word **REPORTS** on the top navigation bar and click on **COMPLETED REPORTS**. Now all your completed orders will appear. Select the report you wish to review. You can sort by clicking on any of the headers.

Completed Reports	×				
← → C 🗎 Secure	https://candidresearch.insta	ascreen.net/is/workspace/comple	tedReports.taz		☆ ♀ ∶
Candid Research	Order \vee	Reports 🔿	Utilities $ imes $	✓ Last Name	
Reports		F	ind		
Pending Reports 0		L	ast Reports		
Completed Reports		۵	dvanced Search		
Disclosures Queue 💿					
Monitoring Queue 0					

Completed Reports

8	Print & Export	🕫 Hide	Report(s)								
	Name ≑		ssn \$	File ≑	Report To ≑	Ordered By 🗘	Status ≑	Ordered ^	Completed 🖨	Type ≑	Flag ≑
	PEREZ VASQUEZ, ROSA		XXX-XX-9399	216227	Acme Manufacturing	Wyle Coyote	Complete	2018-09-05	2018-09-05	Employment	
	MESS, HANK AARON	B 📼	XXX-XX-6789	216229	Acme Manufacturing	Wyle Coyote	Complete	2018-09-05	2018-09-05	Employment	

You can also search for a specific report in the SEARCH box on the top of the screen. You can search by LAST NAME, FILE NUMBER, SSN, and last four digits of SSN.



REPORT RESULTS

From the upper left corner, you can select:

- 1. VIEW: This enables you to see your report.
- 2. PRINT: From here, you can also save as .pdf.
- 3. ADD TO ORDER: This is where you can add additional searches to your order.

From the upper right corner, you can select:

- 1. REQUEST HELP: An email dialog box will pop-up and you can send us a question.
- 2. NEW ORDER: You can start a new order for this applicant or another applicant.

OUNTING DEPT	- #129313 - ME33 JK, HANK AARO		Wyle Coy
View 🔒 Print	+ Add to Order		? Request Help New Order
Order Details	¥		
tatus:	Complete	Decision:	
rder Date:	02-07-2017 11:58 AM MST	Requestor:	Wyle Coyote
eport Date:	02-07-2017 12:48 PM MST	Email:	wyle.coyote@acmemanufacturing.com
ile Number:	129513 / ACCOUNTING DEPT	Phone:	-
eport To:	Acme Manufacturing / ACM100	Alt.Phone:	-
	1938 N. Batavia St. Ste A	Fax:	-
	Grange, CA 92803	Product:	Acme Package 1
pplicant Info	rmation 🗸		
ame:	MESS JR, HANK AARON	SSN/DOB:	XXX-XX-6789 / 01-01-XXXX
mail:	HANK@GMAIL.COM	Phone:	-
ddress:	123 HAPPY ST., ORANGE, CA 92865		
rivers License:	CA - C3456789		
earch Results	5		+ Add to Order
Search		Status	
Person Sea	arch		
SSN Trac	e / Address History (XXX-XX-6789)	Complete	Ð
7-Yr Count	ty Criminal Search		+
🏴 CA-LOS A	ANGELES (MESS, HANK AARON)	Complete	Ð
CA-ORAN	IGE (MESS, HANK AARON)	Complete	Ð
National C	riminal Database Pkg (includes OFAC, SAM, Se	ex Offender Registry)	+

FLAGS: From time to time, you will notice blue flags on some of your report. These flags indicate that the report is not clear. This is our way of letting you know that there are records or notes on this report for you to review.



ADVERSE ACTION

Our system gives you two options for handling adverse action:

OPTION 1 - Manual Disclosures and Forms:

Under the DISCLOSURES AND FORMS section of REPORT RESULTS, you can select the forms you need to print and deliver these forms to your applicant directly .

Options:

- 1. Adverse Action Notice
- 2. Adverse Action Notice Rescind Offer
- 3. Consumer Copy
- 4. Pre-adverse Action Full Disclosure

Description:

An offer of employment will not be made Your offer of employment is being rescinded In case it was not selected when order was placed Normally issued before taking adverse action

You can choose to either View and Print or Email these forms and send to your applicant. These forms will automatically include a copy of the report.

Search Results	+ Add	to Order
Search	Status	
Person Search		
SSN Trace / Address History (XXX-XX-6789)	Complete	Ð
7-Yr County Criminal Search		+
CA-LOS ANGELES (MESS, HANK AARON)	Complete	₽
CA-ORANGE (MESS, HANK AARON)	Complete	₽
National Criminal Database Pkg (includes OFAC, SAM, Sex Offend	er Registry)	+
NATIONWIDE (MESS, HANK AARON)	Complete	₽
Attachments + -	Disclosures and Forms	
No Attachments	Select Disclosure or Form	•
	🖹 View 🖂 Email	
	-Select Disclosure or Form	
	-Select Disclosure or Form-	
	Adverse Action Notice	
	Adverse Action Notice - Rescind (Consumer Copy	Utter
	Pre-adverse Action - Full Disclosu	ire



OPTION 2 – Decision Indicator

In the DECISION section of REPORT RESULTS, you can indicate your hiring decisions. Certain decisions will trigger our queue for adverse action notices. We ensure the notices in our queue are date/time stamped, and processed in a timely basis.

Op	tions:	Description:	Candid Queue:
1.	Approved	You intend to hire the applicant	None
2.	Declined	You will not be making an employment offer	Adverse Action Notice
3.	Negative	Applicant has failed the drug-test	None
4.	Review	You are reviewing the file	None
5.	Pending	You have placed the file in pending status	None
6.	Opt Out	Applicant has opted out of the process	None
7.	Pre-Adverse	You may be taking Adverse Action	Pre-Adverse Action Notice
8.	Dispute	Applicant wishes to dispute the report	Dispute Status
9.	Conditional Offer	A conditional offer has been made	None

TO ENSURE COMPLIANCE WITH ADVERSE ACTION LAWS, PLEASE ENSURE YOU ARE INDICATING THE CORRECT DECISION ON THIS SCREEN, PARTICULARLY "DECLINE", "PRE-ADVERSE", AND "DISPUTE"

**WHEN TAKING ADVERSE ACTION, INDUSTRY BEST PRACTICES RECOMMENDATION IS TO SELECT PRE-ADVERSE AND WAIT 5-7 DAYS TO ALLOW APPLICANT TIME TO DISPUTE, BEFORE TAKING ADVERSE ACTION.

Report Results -	#129513 - MESS JR, HANK AARON		Acme Manufacturing Wyle Coyote		
🖹 View 🔒 Print	+ Add to Order		? Request Help	New Order 🔻	
Order Details 🗸					
Status:	Complete	Decision:	••		
Order Date: Report Date:	02-07-2017 11:58 AM MST 02-07-2017 12:48 PM MST	Requestor: Email:	Approved (per client spe	ecifications)	
File Number:	129513 / ACCOUNTING DEPT	Phone:	Declined (per client specified)	cifications)	
Report To:	Acme Manufacturing / ACM100	Alt.Phone:	Negative (per client specified)	cifications)	
	1938 N. Batavia St. Ste A Orange, CA 92865	Fax:	 Review Pending (per client specifications) 		
		Product:			
			🛑 Opt Out (per client speci	ifications)	
Applicant Inform	nation 🔸		Pre-Adverse (per client specifications)		
Nama		CON/DOD:	Dispute		
Email:	HANK@GMAIL.COM	Phone:	Conditional Offer (per cl	ient specifications)	
Address:	123 HAPPY ST., ORANGE, CA 92865		- · · ·	. ,	
Drivers License:	CA - C3456789				

Please let us know if you have any questions.

Thank you! Candid Research, Inc.