

simplifying Nonprofit Background Screening



UK UNIVERSITY OF KENTUCKY
Nonprofit Leadership Initiative

SERVICES AVAILABLE

- **VOLUNTEER & STAFF BACKGROUND CHECKS**
Industry leading program is custom designed for ease of use and cost effectiveness
- **NO COST RISK MANAGEMENT SERVICES**
Reduce liability exposure and protect your organization's valuable reputation
- **NO COST COMPLIANCE CONSULTING**
Ensure that Federal & State compliance laws are followed by dealing with our subject matter experts
- **COMMUNITY AND VOLUNTEER PROTECTION**
Provide a safe experience for all who receive services or participate in your valuable program

VOLUNTEER & STAFF SCREENING THAT WORKS FOR YOUR ORGANIZATION.

Effective volunteer management has become a necessity in today's nonprofit world. Choosing the right partner can be the difference between providing a safe and secure environment for those you serve, as well as for those who give selflessly to your organization, and allowing undesirable elements to tarnish your organization's valuable reputation within your community. **Coeus Global has partnered with the National Council of Nonprofits** to provide all the expertise you need to establish a "best in class" custom screening program designed specifically to meet your organization's unique needs. See why Coeus Global is the known nationwide as the **"TITAN of Screening Intelligence"**.

Our customized system will allow your organization, locally or nationally, to effectively conduct screenings and track volunteer and staff applicants quickly and easily. Our nationwide network allows us to offer national discount prices to nonprofits of all sizes. Whether you are a single entity or a nationwide network of affiliated units, Coeus Global can provide you with the highest quality services at the lowest price points in the nation. Let us show you the path to improved volunteer selection and organizational protection TODAY!



P.O. Box 885 Cottonwood, CA 96022
Tel 866.765.0592 Fax 530.341.0036
www.coeusglobal.com
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WE'VE WORKED WITH A DIVERSE CUSTOMER BASE. HOW CAN WE HELP YOU?

Contact Art Ferreira at **866-765-0592 ext 302** to discuss how we can assist your association members

•NATIONAL DISCOUNT PRICING

Take advantage of special discounts that can save your organization 40% to 60%

•COUSTOMIZED PACKAGES

All services can be customized to create a background screening package to meet your specific requirements

AVAILABLE SEARCH TYPES

[County Criminal Searches](#)

[National Criminal History Database](#)

[Statewide Criminal Searches](#)

[National Sex Offender Search](#)

[Federal Criminal Search](#)

[Social Security Trace Search](#)

[Motor Vehicle Searches](#)

Through our partnership with the National Council of Nonprofits we are proud to offer all National Council State Association Members national discount pricing. Discounts are available on all services and typically will **save your organization 40 % to 60 %** off of our standard pricing. Choose from a broad selection of screening search types while ensuring that a higher percentage of the funds you raise are utilized to assist your target population..

There is no **“one size fits all”** background screening package that meets the needs of every organization, We will work with your organization directly to provide a screening solution that is easy to implement, administer and use. Our trained staff are experts in working with nonprofit organizations and understand your mission. We will make the process of effective volunteer and staff screening a **key component of your risk management efforts**. **Protect the valuable reputation that you have worked hard to create in your community** by participating in this important safety initiative offered by the National Council and Coeus Global.

Prevent the unthinkable from happening within your organization

County Criminal History provides criminal history reports from all U.S. counties. Our team of experienced investigators researches and reports back to our clients the most accurate records in our industry.

National Criminal History is a comprehensive database search of multiple criminal record sources and provides instant access to around 200 million criminal records, with thousands of new records added each month. Plus, as a value added service to our clients, all potential criminal records are re-verified with the courts at no additional charge to our client.

State Criminal History provides criminal history reports from all states where they are available (39 states). Our team of experienced investigators researches and reports back to our clients the most accurate records in our industry.

Sex Offender searches the national Sex Offender Registry and reports any findings. Our uniform report format makes it easy to report and interpret reports from different states and sources.

Federal Criminal will search Federal judicial records and report back on criminal records from Federal jurisdictions.

Provides instant access to records to confirm that a provided social security number is linked to a particular subject. Information yielded may include other name(s) associated with the social security number, current/past addresses, month/year of birth. No information is yielded if the social security number is not contained in the database.

Motor Vehicle Report (MVR) provides fast, consistent reporting with direct access to driving records. Each report contains the dates and descriptions of any violations, suspensions, and/or revocations. If you are ordering MVR's, please input the subject's name in the Subject Information section exactly as it appears on their driver's license.

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[OIG/GSA Searches](#)

DHHS OIG Sanctions searches the Department of Health and Human Services' Office of Inspector General list of sanctioned individuals. GSA Excluded Parties List Report searches the GSA's list of parties excluded from doing business with the Federal government, including healthcare programs receiving Federal funding or reimbursement.

[Patriot Act PRO Search](#)

Includes data from the following sources : OFAC, Interpol, Interpol Wanted, Bank Of England, Most Wanted, US Australia Consolidated, Terrorism Knowledge Base, HM Treasury Consolidated, FBI Record, ELPS, DEA, Denied Persons List, Defense Debarred Parties, Air Force Fugitives, ATF Most Wanted, EU Credit Consolidated, SS Most Wanted.

[Employment Verification](#)

Our specialists will contact the applicant's previous employer and conduct a telephone interview to obtain employment dates, positions and rehire status.

[Education Verification](#)

Our specialists verify an applicant's educational background, confirming dates of attendance and highest degree completed. Certain institutions require signed releases from the applicant in order to verify these searches.

[Personal Reference Verification](#)

Our trained staff of professional researchers will conduct telephone interviews to obtain the information you request from personal references.

[Professional Reference Verification](#)

Our trained staff of professional researchers will conduct telephone interviews to obtain the information you request from professional references.

[I-9 Verification](#)

Our web-based Electronic I-9 Verification solution enables employers to verify the work eligibility of newly hired employees through the U.S. government's E-Verify system.

[Court Document Retrieval](#)

Our network of court researchers will obtain complete printed copies of all related court documents when required on a per request basis.

[International Criminal History](#)

International Criminal History provides criminal history reports from all counties where it is legal to obtain information. Our team of experienced investigators researches and reports back to our clients the most accurate records in our industry.

[International Employment Verification](#)

Our specialists will contact the applicant's previous international employer and conduct a telephone interview to obtain employment dates, positions and rehire status.

[International Education Verification](#)

Our specialists verify an applicant's international educational background, confirming dates of attendance and highest degree completed. Certain institutions require signed releases from the applicant in order to verify these searches.

Nonprofit Discount per Order

Discount varies based on package content and requirements

Additional discounts may be available based on actual monthly order volume

Retail Price	Your Price	Discount %
\$19.95	\$6.95*	65%

Retail Price	Your Price	Discount %
\$44.95	\$20.95*	53%

Retail Price	Your Price	Discount %
\$99.95	\$69.95*	30%

The above packages are based on the most commonly requested screening packages.

We can create any package required with similar discounts available

For each standard package type, additional searches can be ordered on an a la carte basis to expand the scope of the package to fit a specific placement classification.

For example; if you order a Nationwide Criminal Package and had a candidate that required a motor vehicle record search as a component of their background check, you would order the package at \$6.95 + one motor vehicle record search for \$7.95 for a final cost of \$14.90.

Your best value discount is to create packages that suit the needs of your specific applicant types.

(1) Criminal hits found on the National Criminal Database Search will be verified at the county court level at an additional cost of \$9.95 per county searched plus applicable court/access fees.

* Price is for quantity one. Plus Applicable court and/or access fees.

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Commonly requested screening packages

Customized packages available to meet your organizations unique needs

Nationwide Volunteer Criminal Package*

Social Security Number Issuance Verification
Social Security Address History
United States National Criminal Search (1)
Including Nationwide Sex Offender Registry

Base Package Price: \$6.95

Nationwide Employment Package*

Social Security Number Issuance Verification
Social Security Address History
United States National Criminal Search (1)
Including Nationwide Sex Offender Registry
Single Previous Employment Verification
Education Verification (Highest College Degree Earned)

Base Package Price: \$20.95

Nationwide Hands-on Complete Employment Package*

Social Security Number Issuance Verification
Social Security Address History
7 Year Hands-on Criminal All Names/All Counties
Including Nationwide Sex Offender Registry
United States National Criminal Search (1)
Employment History Verification Qty 2
Education Verification (Highest Degree Earned)

Base Package Price: \$69.95

A la carte Pricing*

Social Security Trace	\$3.95
County Criminal Search (Hands-on)	\$9.95
Nationwide Sex Offender Registry Search	\$4.95
Motor Vehicle Records Search	\$7.95
Previous Employment Verification	\$12.95
Education Verification	\$12.95
Professional Reference Verification	\$12.95
Federal Criminal Search	\$9.95
County Civil Search	\$9.95
US National Criminal Search (1)(2)	\$9.95
Patriot Act Pro (Anti-Terrorist) Search	\$7.95
I-9 Compliance Search (with Background Check)	\$2.95
I-9 Compliance Search (without Background Check)	\$4.95
9 Panel – Off Site Collected- Urine Drug Test	\$39.95

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