

CCI SweepAlert™

- **CCI SweepAlert™**: This is a special **PRE**-background check that is available to Loss Prevention Specialists, Inc. and Corporate Combat, Inc. clients and members at a very special price. This background check process is a "blended" record check that Corporate Combat® has assembled to gather the most information as possible in the shortest amount of time. This report is **not to be used as a pre-employment report**, but a PRE-SCREENING REPORT or "FILTER" that provides insight and additional information to help you expedite the hiring process. As the name suggests, you are "sweeping" millions of records that might reveal something you need to know right now! **For less than the cost of a cup of coffee, you can re-run the employee monthly, quarterly or annually to find out if he or she has been convicted of a crime that you were not aware of.** Corporate Combat® has multiple resources and years of experience and only the highest quality Data Retrieval Specialists to assist them in revealing a person's character and integrity.
- **CCI SweepAlert™** checks **all 50 states** for criminal records, including some traffic records. **All 50 sex offender registries** are checked as well as **inmate and arrest records** (felonies and misdemeanors). **Key point:** CCI SweepAlert™ will prescreen your candidates even after they are employed! This post-employment proactive background check can offer early detection to problematic employees who can—and do—commit criminal acts AFTER THEY ARE EMPLOYED. Corporate Combat® will recheck—on a **monthly/quarterly/annual basis**—all of the candidates you prescreen with CCI SweepAlert™.

IMPORTANT! The **CCI SweepAlert™** is a check you would make prior to conducting a full Employment Background Check (as described above) in the case that something negative (i.e., a criminal history) appears where a conviction was determined and you can now potentially eliminate the candidate from the front-runners and focus on the others. You will **save time and money** by not having to delve into the past of a candidate you are likely to pass over now that you are armed with this revelation of their criminal history.

Let's address a common question or concern

"Why conduct a SweepAlert™ if I can't use it to make a hiring decision?"

Answers:

- **Why shouldn't you be armed with all the legal knowledge you can when interviewing a job candidate?**
- **Why shouldn't you be aware of what a job candidate has done in his or her past that might negatively impact the reputation and character of your company? You might even come to the decision that it is not worth scheduling an interview with a candidate who has a history that would eliminate them from consideration.**
- **Would you find it valuable to discover that a job candidate has a criminal history before even talking to him or offering him the job?**
- **Would you want to save time and money by eliminating the troubled candidates from those that appear to have a clear past?**
- **What about the employee who "clears" the initial background check and is later arrested for say, theft. What if you have a current theft or fraud suspicion and this employee was one of 30 employees—who would you look at first? What if the arrest was for drugs, would you find the information valuable in an investigation of a suspicious accident at work?**

The **SweepAlert™** also provides information that would indicate that something might have been missed. Let's say you check those counties that you believe the applicant has lived in based on the information provided or the information you get through address verification, etc. The **SweepAlert™** can detect "older" data, or provide more information that the person might have lived in a county that was missed in the initial search and you can do a check in that county. Because the **SweepAlert™** is comprised of freshly "archived" data—which are good sources of information—they should not be relied upon as being as accurate as an up-to-the-minute search performed by a Court Retrieval Specialist. **SweepAlert™** is an **additional tool** that is helpful in the **overall due diligence** of the search. Monitoring potential arrest activity is a great tool for detecting dangerous or serious past behavior.

These are just a few good reasons to use **SweepAlert™**. **TIP:** Common sense is the most underused of all the senses. **SweepAlert™** is plain old common sense. Use it—**save time, money and a bad hire!**

Your Employment Background Check measures past behavior. **SweepAlert™** is a tool that does that as well as monitor **future behavior**.

The only Background check component that is available in bulk form is the **CCI SweepAlert™**. The **Price List** below shows the discount you receive based on the number of **CCI SweepAlerts™** you purchase. Remember, **CCI SweepAlert™** checks all 50 states for criminal records, including some traffic records. **All 50 sex offender registries** are checked as well as **inmate and arrest records** (felonies and misdemeanors).

NOTE: **CCI SweepAlert™** will **POST-screen** your candidates **even after they are employed!** What other product can offer **early detection to problematic employees** who can—and do—commit criminal acts **AFTER** THEY ARE EMPLOYED?

CCI SweepAlert™ Price List

Quantity	Regular Price	Client	CCI Member
1 - 10	\$15.00	\$13.50	\$7.00
11 - 25	\$13.00	\$11.50	\$7.00
26 - 50	\$11.00	\$10.50	\$7.00
51 - 75	\$10.00	\$9.50	\$7.00
76 - 100	\$9.00	\$8.50	\$7.00
101 +	\$8.00	\$7.50	\$7.00

Remember, these applicants will be spending as much, or more time, at work than they do with their "loved ones" and **can you trust them** as you would a close relative? Well, you are trusting them with your **hard earned money** and—arguably more important—your company's hard earned **reputation** and **character**.

If you need an **Employment Background Check** we will provide the necessary **Background Release form**. You will also need to **Download Subscriber Certification Form** and send the original to our office. The Employment Background Check typically includes a real-time county level Criminal History records check; Driving Record; Credit History and often a Civil Records check and an Address and Social Security Number verification.

A **background check** is defined as a Confidential Report containing one or more records of your job applicant's **past behaviors** and **habits** as reflected in a variety of public records. These records reflect vital information that you will never determine in the interview process—no matter how good of an interviewer you think you are! You cannot, and should not, expect the job applicant to "come clean" just because you ask them to. And, you must be careful with the types of questions you do ask so therefore, it is simply easier and far more effective to have the applicant complete a simple background release form and then conduct the background check.

PLEASE READ!

RESTRICTED USES: The following is a list of unacceptable uses for our services, products or information:

- May NOT be used to locate suspects in a criminal or civil lawsuit in order to develop a news story.
- May NOT be used to track down victims of fraud, their family members or friends to develop a news story.
- May NOT be used to locate lost loves, friends, family members or for personal reasons (dating, etc.)
- May NOT be used for purposes that may cause physical or emotional harm to the subject of the report (e.g. stalking, harassing, etc.)
- May NOT be used to search for individuals involved in an adoption (children, parents, siblings, etc.)
- May NOT be used to locate personal information on well known/high profile celebrities, government officials, etc.
- May NOT be used in connection with credit repair services, to locate previous debtors or to assist in the determination of whether or not to file a personal lawsuit or judgment against the subject of the report.
- May NOT be used to access individual reference data on ones self or out of personal curiosity.
- May NOT be used by Professional and Commercial users for purposes that are not within their normal course of business (e.g. A collection agency may NOT use our services/products to locate a witness to a crime)