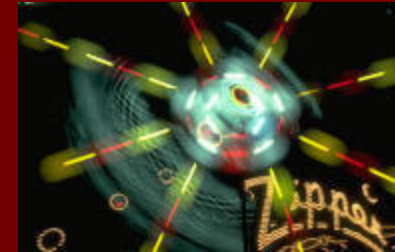


Specific Industries Served

- Commercial Transportation
- Healthcare
- Government
- Volunteer Services
- Schools
- Amusement-Entertainment Business
- Regulated Industries
- Entry Level Labor



What You May Order Through Our System

- All of our services and products may be ordered and returned through our system.
 - Everything from Criminal Records, DMV Records, Verifications to Drug Test Results submitted to our National drug lab.

Simplification of Your Screening Process...

Service Overview

- Requisition and Reporting On-line
 - All requests made by our clients come to us via our secure website
 - Based on the Client's Wishes: Report of Findings are made to our clients through our website, facsimile, e-mail or postal mail
- Information is either obtained automatically from government databases or through one of our worldwide researchers

Getting Started


- The client must first establish an account with our service
 - <https://orders.providersinfo.com/pub/signup.html>
 - Or by click on the “Sign Up Now” button on our website
 - The client will complete our services agreement and documentation for “billed” or “credit card” services
- If the client wishes to receive DMV Reports or Credit Reports we will order and complete an “on-site” inspection of the clients office.

Our Sign Up Page

The Peeler Group - Windows Internet Explorer

https://orders.providersinfo.com/pub/signup.html

The Peeler Group



General Information

Company Name

Parent Company Name

Other Trade or DBA Names

Business NAME Your Company Listed with Directory Assistance (NAME, not the number.)

Business Telephone Your Company Listed with Directory Assistance (Format: 999-999-9999)

Fax Number (Format: 999-999-9999)

Physical Address

Street Address (No Post Office Boxes)

City State Zip

Mailing Address

Same as physical address

Address

City State Zip

Number of Employees

start The Peeler Group - W... System User Informa... Presentation1 12:15 PM

Signing On

- Once the client has completed our application process (usually within 24 hours) a password and user name will be provided for the administrator of the account
 - The administrator of the account may add or change authorized users within the client's organization
- With the Username and Password, authorized users may log in 24 hours a day:
 - <https://orders.providersinfo.com/>

Signing On

The screenshot shows a Windows Internet Explorer browser window displaying the login page for the Peeler Group. The browser's address bar shows the URL <https://orders.providersinfo.com/>. The page features the Peeler Group logo at the top, followed by a login form with three input fields labeled "Account", "User ID", and "Password". Below the form is a "LOG IN" button and a security badge for RapidSSL. A note indicates that the login credentials are case sensitive. A link for "Forgot your password?" is also present. At the bottom of the page, there is a message: "Log in to initiate a background screening or to retrieve your background screening results, or [sign up for service](#)." The Windows taskbar at the bottom shows the Start button and several open applications, including the browser, System User Information, Presentation1, and Document2 - Microsoft Office.

Account

User ID

Password

SECURED BY
RapidSSL
128 bit SSL Security

LOG IN

[Forgot your password?](#)

Note: Account, User ID and Password are case sensitive.

Log in to initiate a background screening or to retrieve your background screening results, or [sign up for service](#).

The Home Page

- Once logged in to our system the client may:
 - Review Past Reports
 - Review Pending Reports
 - Search Orders
 - Review Completion Rates and Analysis on our performance
 - Place a New Order for Service

Home Page

Home Ordering Reports Docs & forms Admin Logout Operations peeler / admin

order by SSN

SSN

Package A La Carte

reports (7)

- Newly completed (0)
- Pending (0)
- Completed (7)
- New updates (0)

Subject completion rates :

Days	Count	Percentage
1 Day	7	78%
2 Days	0	0%
3 Days	2	22%
4 Days	0	0%
5+ Days	0	0%

contact

phone
518-853-8837

fax
518-853-4754

email
[click here](#)

find orders

order#

SSN

name

acct :

docs and forms

- [quick start guide](#)
- [web demo](#)
- [users guide](#)
- [browser configuration](#)

Windows taskbar: start | The Peeler Group - W... | System User Informa... | Presentation1 | Document2 - Microsof... | 12:31 PM

Placing a New Request

- Products may be selected a' la carte...

Hover over any product or field name for additional information.
All shaded fields are required.

Step 1 : Select Products and Quantities

Choose a package: **A La Carte** ▼ [Package Information*](#)

All pre-checked items are included in your package. Any additional items you order will be added to your bill.

Background	Public Records
<input type="checkbox"/> SSN Check	<input type="checkbox"/> National Criminal History
<input type="checkbox"/> SSN Address Trace (credit)	<input type="checkbox"/> National Criminal History source 2
<input type="checkbox"/> SSN Address Trace	<input type="checkbox"/> National Alias Criminal History
<input type="checkbox"/> SDN List Check	<input type="checkbox"/> Statewide Civil History
<input type="checkbox"/> Safety First	<input type="checkbox"/> Statewide Criminal History
<input type="checkbox"/> SSN Address Trace2	<input type="checkbox"/> Statewide Criminal (db) History
<input type="checkbox"/> Terrorist Watch List	<input type="checkbox"/> County Criminal History
<input type="checkbox"/> Evictions Check	<input type="checkbox"/> Civil County Criminal History (Lower)
<input type="checkbox"/> Credit (Employment) Report	<input type="checkbox"/> Civil County Criminal History (Upper)
<input type="checkbox"/> Credit (Standard) Report	<input type="checkbox"/> Metro County Criminal History
<input type="checkbox"/> Credit (Trimerged) Report	<input type="checkbox"/> Address to Criminal History (7 year)
<input type="checkbox"/> Mail Completed Report to Subject	<input type="checkbox"/> Trac to Criminal History (7 year)
	<input type="checkbox"/> Trac to Criminal History (3 year)
Verification Services	<input type="checkbox"/> Trac to Criminal History - Federal
<input type="checkbox"/> Employment	<input type="checkbox"/> Federal Civil History
<input type="checkbox"/> CDL Employment	<input type="checkbox"/> Federal Criminal History
<input type="checkbox"/> Education	<input type="checkbox"/> Federal Bankruptcy History
<input type="checkbox"/> Reference	<input type="checkbox"/> Sex Offender
<input type="checkbox"/> Professional License	<input type="checkbox"/> Sex Offender (nationwide)

start | The Peeler Group - W... | System User Informa... | Presentation1 | Document2 - Microsof... | 12:38 PM

Placing a New Request

- ...or you may pick a predetermined package that suits your needs...

Home Ordering Reports Docs & forms Admin Logout

Questions? Call 518-853-8837 [Order](#)

Hover over any product or field name for additional information.
All shaded fields are required.

Step 1 : Select Products and Quantities

Choose a package: Universal Health 1 [Package Information*](#)

All pre-checked items are included in your package. Any additional items you order will be added to your bill.

Background

SSN Address Trace

Verification Services

Employment

Education

Professional License

Healthcare Services

Medical Sanctions History

Public Records

National Criminal History

Statewide Criminal History

Motor Vehicle Report

License Verification - We will verify licenses held, licensure status, expiration date and other information as provided by the licensing agency.

- So you know what you are getting in the product selected, you may mouse over the item for a description...

Placing a New Request

- Enter the Subjects (Applicants) information and check the box indicating you have received permission for the search:

Step 2 : Enter Subject Information

Name	<input type="text" value="first"/>	<input type="text" value="middle"/>	<input type="text" value="last"/>	<input type="text" value="suffix"/>
SSN	<input type="text"/>	Address	<input type="text"/>	
DOB	<input type="text"/>	City	<input type="text"/>	
Race	<input type="text"/>	State	<input type="text"/>	
Gender	<input type="text"/>	Zip	<input type="text"/>	
Phone Number	<input type="text"/>		FCRA Purpose	<input type="text" value="Employment by Hire or Contract"/>
Citizenship Status	<input type="text" value="Citizen"/>			

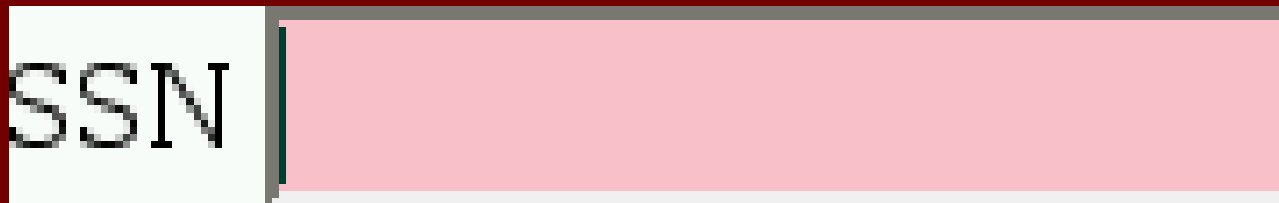
I have obtained candidate authorization.
[Learn more about the Fair Credit Reporting Act \(FCRA\)](#)

DESCRIBE ERRORS

RESET FORM

Placing a New Request

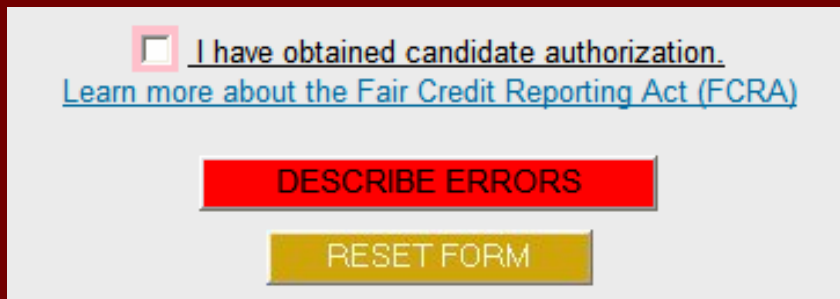
- With our technology errors are identified immediately; if the information is correct the color of the box will turn from pink to white



SSN

A screenshot of a form field labeled "SSN". The field is currently pink, indicating an error. The text "SSN" is visible on the left side of the field.

- If all of the information required is provided correctly the “Describe Errors” button will turn from Red to Green for GO!



I have obtained candidate authorization.
[Learn more about the Fair Credit Reporting Act \(FCRA\)](#)

DESCRIBE ERRORS

RESET FORM

A screenshot of the form interface. The checkbox for "I have obtained candidate authorization." is unchecked. Below it is a link to "Learn more about the Fair Credit Reporting Act (FCRA)". The "DESCRIBE ERRORS" button is highlighted in red, and the "RESET FORM" button is highlighted in yellow.



I have obtained candidate authorization.
[Learn more about the Fair Credit Reporting Act \(FCRA\)](#)

SUBMIT ORDER

RESET FORM

A screenshot of the form interface. The checkbox for "I have obtained candidate authorization." is checked. Below it is a link to "Learn more about the Fair Credit Reporting Act (FCRA)". The "SUBMIT ORDER" button is highlighted in green, and the "RESET FORM" button is highlighted in yellow.

Placing a New Request

- As an additional feature, the client may establish a tracking of cost for billing to various divisions or other entities. In addition the "requestors" information will be populated in the area:

Step 3 : Enter Request Details

Click on the tabs below to enter search information. ● is complete, ● needs attention

Requester Identifier ●

Requester Identifier

Requester Name MR. CLIENT

Phone # 555-555-2222

Fax # 555-555-1111

Billing Identifier Volunteer Assistance

[Set Billing Identifier Options](#)

[Set order entry email triggers](#)

Placing a New Request

- Once the client has submitted the request the client may proof and verify the information submitted and requested:

Proof Order

[Save report for later](#)

Is this correct?
Please review the details of your order below.

[Go Back](#) [Submit Now](#)

Subject Information

Name	Doe, John	SSN	123-45-6789
Address	PO BOX 0000 ALBANY NY 12205	Date of Birth	
Phone		Race	
		Gender	

Requestor Identifier

Account		Phone	555-555-2222
Organization	The Peeler Group	Fax	555-555-1111
Name	MR. CLIENT	Billing Identifier	VOLUNTEER ASSISTANCE
Email			

Order Information

- Social Security Number Check

[Go Back](#) [Submit Now](#)

Placing a New Request

- Depending on how the client's account is established, invoiced or credit card authorization, you will enter your credit card information at this point or you will be directly brought to the order confirmation screen.
- We accept: Visa, MasterCard, American Express and Discover from established account users.



Reviewing Reports

- When the client enters the Report area he/she may will see all active requests. Red flags indicate that a closer look may be required and green "Complete" indicates information provided matches the results or "No Hits" were indicated. The client may select any applicant name to review the report.

Filter/Search Click to search for specific results. [List Reports](#)

Click on any line below to view the full report. Show as HTML Color PDF B&W printer friendly PDF

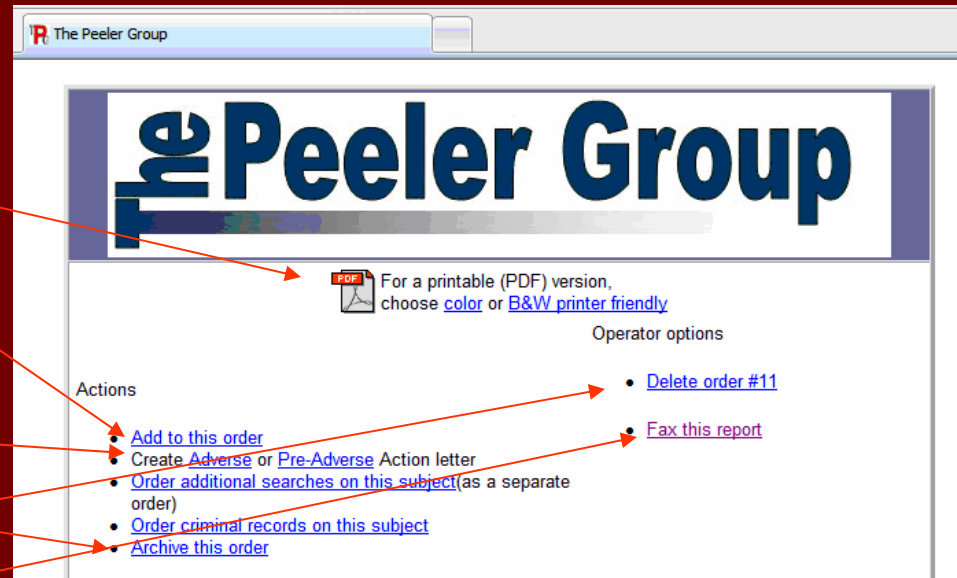
Report list - click on a name to view the report

Name	SSN	Status	New Update	Last Update	Order Date	User ID
<input type="checkbox"/> CCOTTON, CONNIE	123-45-6789	COMPLETE		3/04/08	3/04/08	admin
<input type="checkbox"/> Doe, John	123-45-6789	COMPLETE		3/04/08	3/04/08	admin
<input type="checkbox"/> DOE, JOHN	123-45-6789	COMPLETE		3/04/08	3/04/08	admin
<input type="checkbox"/> FOX, WENDY		COMPLETE		6/12/08	6/09/08	admin
<input type="checkbox"/> HAMEL, ROBERT		COMPLETE		5/08/08	5/06/08	admin
<input type="checkbox"/> HANSON, JOSEPH		COMPLETE		3/05/08	3/05/08	admin
<input type="checkbox"/> Thompson, Jeffrey	123-45-6789	COMPLETE		3/04/08	3/04/08	admin

[Select all](#) | [Deselect all](#)

Reviewing Report Options

- When reviewing the status page on an applicant you may at any time:
 - Review a Color or Black & White Report
 - Request Additional Searching
 - Create a Pre-adverse or Adverse letter for the applicant, in compliance with FCRA
 - Archive or Delete the Report (Charges Still Apply)
 - Fax the Report
- Reports may be reviewed in PDF format or directly on your screen



Reviewing Report Options

- In addition to the options mentioned you may choose other selections in managing your reports:
 - Make a Service Inquiry Directly from your screen
 - View and Print the Report
 - Archive the Report
 - Mark the Report as Reviewed
- A description of our report icons are always shown to help you understand our findings

Reviewing Report Options

Action for Selected Reports

Execute




[Customer Service Inquiry](#)

[View/Print](#)

Reset Form

[Archive](#)

[Set Status to Reviewed](#)

Icon	Description
	Report contains discrepancies or derogatory information.
	Report is being processed; partial information may be available.
	Report is a drug test.

Status	Description
COMPLETE	Report is finished; complete information is available.
PENDING	Report is being processed; partial information may be available.
POSITIVE/FAIL	Donor tested positive for illegal use of one or more drugs.
REVIEWED	Status set by the client. Generally used to track which reports have been disposed by you.
NEGATIVE/PASS	Donor tested negative for illegal use of one or more drugs.
UNDER REVIEW	MRO is attempting to contact donor.

Color	Description
RED	Report contains discrepancies or derogatory information.
GREEN	Report contains no discrepancies or derogatory information.
BLACK	No evaluation has been made.

Reviewing Reports; Printed

- A Sample of our Cover Page from a Printed Report
- A number of records located will provide a photograph of the subject for further verification of Identification.
- As with the Active Report Screen; Green will indicate information that appears clear and Red will indicate information that needs to be further reviewed.

The Peeler Group Subject: SMITH, JOHN

Background Report

Subject : SMITH, JOHN
345 MAIN STREET
FORT MYERS FL 33935

SSN 111-11-1111
Date of Birth 01/01/1901
Gender MALE
Race WHITE

Prepared for : SAMPLE CLIENT

Account SAMPLE CLIENT
User ID JJOHNSON
Phone 000-000-0000
Fax
Billing Identifier
Package NATIONAL BASIC
Order Number 24

Component
SSN Address History Report for SSN , page 2
National Criminal Search, page 2
National Criminal Search, page 7
Sex Offender (Nationwide), page 9

Status
COMPLETE-unknown
COMPLETE-hits
COMPLETE-hits
COMPLETE-clear

Last update
3/05/08 05:45 PM Eastern
3/07/08 03:49 PM Eastern
3/05/08 05:45 PM Eastern
3/05/08 05:45 PM Eastern

Notice : The information provided is a consumer report as defined in the federal Fair Credit Reporting Act (15 U.S.C. 1681-1681u). It contains confidential information on the individual named. It is submitted to the conditions contained in your Subscriber Agreement with The Peeler Group and may be used solely as a factor in evaluating the named individual for property renting/leasing, employment, promotion, reassignment or retention as an employee. The Peeler Group maintains strict procedures designed to insure that the information is complete and up to date. While the information furnished is from reliable sources, its accuracy is not guaranteed. Proper use of this report and final verification of the named individual's identity is your sole responsibility. If any adverse action is taken based in whole or in part on this consumer report, a copy of this report and a summary of the consumer's rights must be provided to the consumer prior to taking adverse action.

1 **The Peeler Group**

Reviewing Reports; Printed

- A Sample of an address locator within a printed report; information may obtain:
 - Date of Birth
 - Year/Month of Residency
 - Address Located

The Peeler Group Subject : SMITH, JOHN

Background Report

SSN Address History Report for SSN -unknown

Validation message : SSN is valid. Issued in Florida
Validation year : Issued In Year 1988

Address #1, for **Smith, John** , follows _____

Address : **ARUNDEL CIR**
FORT MYERS FL
33913 7140
County : **LEE**
address first verified :04/2004
address last verified :02/2008

Address #2, for **Smith, John** , follows _____

DOB : **01/01/1901**
Age : **108**

Address : **METRO PKWY**
APT 832
FORT MYERS FL
33916 7422
County : **LEE**
address first verified :10/1999
address last verified :04/2007

Address #3, for **Smith, John** , follows _____

DOB :
Age :


Address : **COLONIAL BLVD**
APT 203
FORT MYERS FL
33905 1600
County : **LEE**
address first verified :09/2001
address last verified :01/2004

Address #4, for _____ , follows _____

DOB :
Age :

Address : **ANCHOR LN**
LABELLE FL
33935 5303
County : **HENDRY**
address first verified :05/1999
address last verified :07/2003

National Criminal Search-hits

2 

Reviewing Reports; Printed

- A Sample of criminal convictions within a printed report; information may obtain:
 - Case Number
 - Date of Arrest
 - Original Charges
 - Conviction
 - Disposition
 - Source of Information
 - Date of Birth on Record

The Peeler Group Subject: SMITH, JOHN

Background Report

Case #Y0741

Defendant SMITH, JOHN
DOB 01/01/1981


Gender MALE Case Number Y0741
Race WHITE Source Florida Dept of Corrections
Weight 160 Source state FL
Hair color BROWN
Eye color GREEN

Charge	OTH.DRUG-SALE/MANUF/DELIV	
Offense date	1999-12-17	
Jurisdiction	FT. MYERS	
Custody	SUPERVISION TYPE: PROBATION FELONY	
Community Sentence Date	2000-05-01	
Community Supervision Length	2Y 0M 0D	
In-Custody Date	2000-05-01	
Classification Status	SUSPENSE	
Release Date	2002-04-30	
Offense Description	OTH.DRUG-SALE/MANUF/DELIV	
Case Number	000075	
Data Type	Supervised	
Verified Address	3750 METRO PKWY APT 832 FORT MYERS, FL 33916	
Current As Of Date	2007-06-03	

Charge	POSS.CONTROL.SUBS/OTHER	
Offense date	1999-12-17	
Jurisdiction	FT. MYERS	
Custody	SUPERVISION TYPE: PROBATION FELONY	
Community Sentence Date	2000-05-01	
Community Supervision Length	2Y 0M 0D	
In-Custody Date	2000-05-01	
Classification Status	SUSPENSE	
Release Date	2002-04-30	
Offense Description	POSS.CONTROL.SUBS/OTHER	
Case Number	0000014	
Data Type	Supervised	
Verified Address	3750 METRO PKWY APT 832 FORT MYERS, FL 33916	
Current As Of Date	2007-06-03	

Case #00CF00001

Defendant SMITH, JOHN Case Number 00CF00001
DOB 01/01/1981 Source Lee County
Source state FL

3 

Additional Features

- We provide a helpful Document and Forms page wherein you will find helpful system and screening information.


Home Ordering Reports Docs & forms Admin Logout

[Help](#)

To access any of the (PDF) documents below, simply click on the document name.

System Use

- [Quick Start Guide](#)
- [Web Demo](#)
- [Complete User Guide](#)
- [Consumer FCRA rights](#)
- [Applicant Release Form](#)
- [Worker's Compensation Agency Fees](#)
- [What EMPLOYERS MUST DO](#)
- [Landlord FCRA Requirements](#)

 **Please Note:** Many of our documents are in Adobe Portable Document Format (PDF). To view a PDF, you must have the Adobe Acrobat Reader 5.0 or higher software installed on your computer. To download the software, click on the adjacent button.

start | Contacts - Microsoft ... | Microsoft PowerPoint ... | untitled - Paint | The Peeler Group - W... | 11:26 AM

Additional Features

- Administrating your account is made easy; you may add or change users as well as passwords...

The screenshot displays a web application interface with a navigation menu at the top: Home, Ordering, Reports, Docs & forms, Admin, and Logout. The main content area is titled "Administration" and is divided into several sections:

- contact**: A sidebar on the left containing contact information: phone 518-853-8837, fax 518-853-4754, and an email link "click here".
- docs and forms**: A sidebar on the right containing links for "quick start guide", "web demo", "users guide", and "browser configuration".
- Edit Information**: A central panel with two dropdown menus. The first is labeled "Company" with the value "pg0" and a "Go" button. The second is labeled "User ID" with the value "admin" and a "Go" button.
- Add Users**: A section with a "Go" button.
- Password**: A section with two links: "Change Your Password" and "Change Passwords for Other Users".
- Management Reports**: A section at the bottom of the central panel.

The Windows taskbar at the bottom shows the Start button and several open applications: Contacts - Microsoft..., Microsoft PowerPoint..., untitled - Paint, and The Peeler Group - W... The system clock indicates 11:31 AM.

It's that Easy!

- Request, Review and Report...
- Make your Request... 1, 2, 3
- Review the results of our findings
- Print your Report

Call Us to Get Started
877.Check.11