



# LexisNexis<sup>®</sup> Contractor Screening Solutions

*for the Chemical and Petrochemical Industry*

- Background Check Graded (BCG) Program

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## Key screening issues facing contractors today

- Time
- Cost
- Compliance

## Enter LexisNexis: Contractor Screening made simple

- Easier process with faster results
- More cost-effective
- Enhanced compliance

## The future – advanced technology, expanded services

- On-demand management reports
- Desktop compliance dashboard
- Additional screening services available

### Stable Industry Leader

-2007 annual revenue = nearly \$1 billion

- Technology investments to continually enhance products and services to key emerging markets, including petrochemical

### Depth of Resources – Global Service Provider

- -13,000+ employees; 60 offices globally  
Unmatched scalability to meet cyclical volume demands, accelerated turnaround times

### Industry Experience

- Over 10 million background checks and 5 million drug screens performed annually
- Worldwide clients include top international and U.S.-based petrochemical companies
- Petrochemical team committed to your business

LexisNexis is committed to the Petrochemical industry.

## *Key issues facing Contractors today*



### Time Consuming Process

- Site access approval hinges on background screening results
- **Issue:** Unable to staff the job site until after screening is complete



### Costly

- Workers may require re-screening with every employment change, plant assignment
- **Issue:** Industry churn makes this process expensive and redundant



### Complex Compliance Requirements

- Most plants have unique, site-specific requirements for facility access
- **Issue:** Managing site access compliance for contractors working at multiple facilities



## LexisNexis Contractor Screening Solutions

*for the Chemical and Petrochemical Industry*

### **Contractor screening made simple.**

*Our solution is fully integrated with your local safety council to deliver:*

Easy, same-day sign up and ordering

Accelerated turnaround on search results

Cost-effective service to maximize contractor buying power

Reciprocal solution with other SCSC members

Turnkey compliance with important industry regulations

**LexisNexis is an approved Industrial Safety Training Council Partner**

**Industrial Safety Training Council**  
**ISTC** **Solutions for today's workplace**





## Safety Council Security Consortium Background Check Graded (BCG) Package

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### Background Check Graded Package:

Social Security Number Verification

Motor Vehicle Report

County Criminal History (7-year residency)

OFAC – Prohibited Parties Search

Adjudication to Industry Graded Matrix

### Ala Carte Searches:

Prior Background Check

Social Security Number Verification

MVR

County, State and Federal Criminal

National Criminal File

Employment Verification

Education Verification

Military History Verification

**Easy, same-day sign up and ordering**

**Electronic account set up**

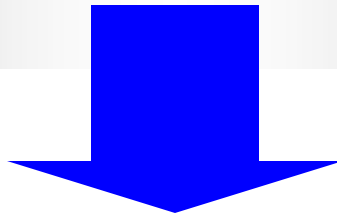
**Online “e-agreements”**

**Online user administration**

**Web-based compliance dashboard**

**Employee compliance status**

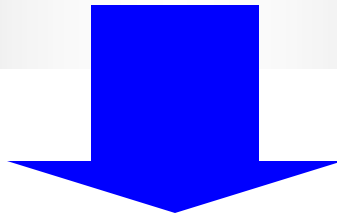
**Online, “on-demand” reports**




**Start searching faster, spend less time screening**

**Accelerated turnaround on search results**

**Advanced order processing technology**  
**E-mail alerts for completed reports/status**  
**Prior Background Checks**  
**Integrated with Safety Council**  
**Reciprocal Background Check Graded  
(BCG) Screens (24 months)**



**Put qualified workers on the job site - FASTER**

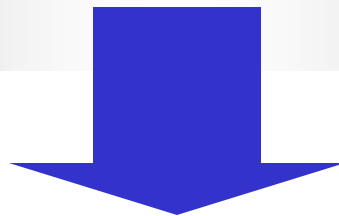


**Cost-effective service maximizes  
contractor buying power**

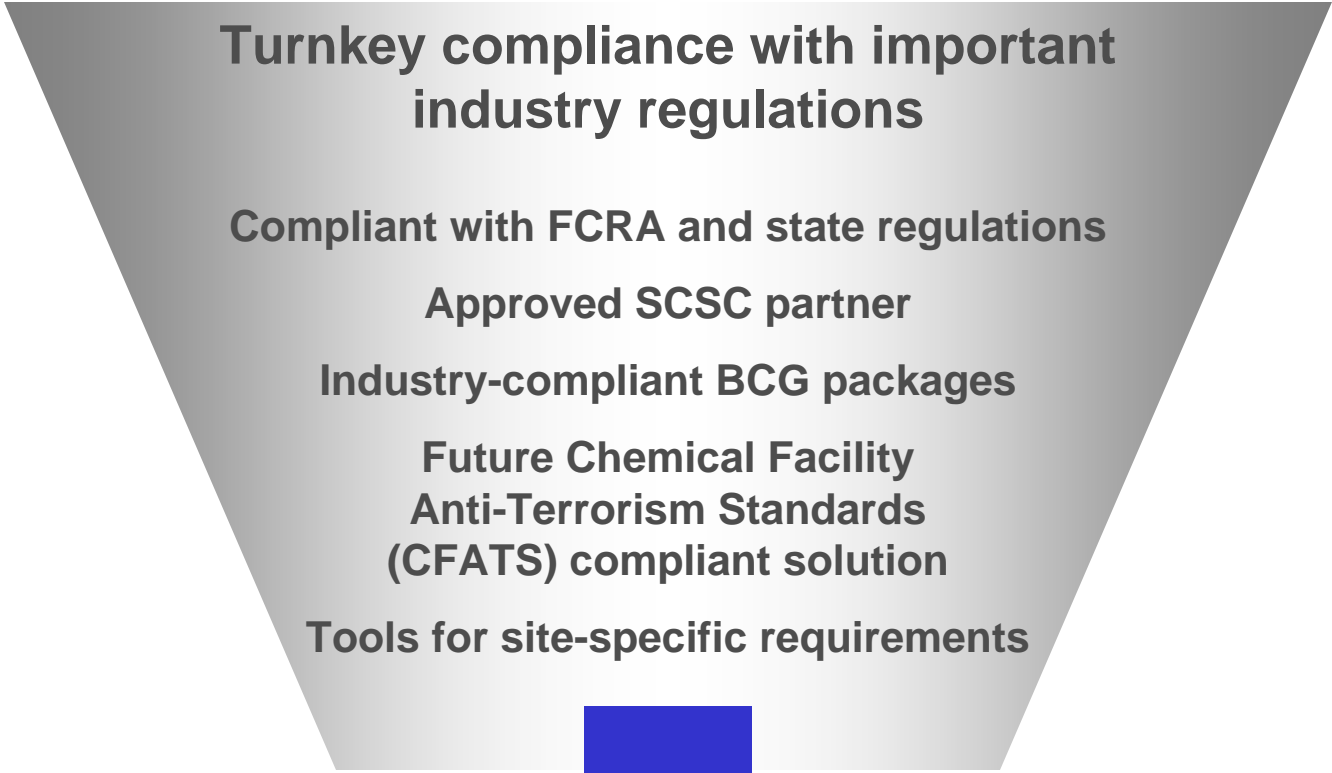
**Reciprocal results**

**Prior Background Checks available**

**Up to 10% savings on initial BCG orders**



**Reduce administrative costs, while enhancing quality of service**



**Turnkey compliance with important industry regulations**

**Compliant with FCRA and state regulations**

**Approved SCSC partner**

**Industry-compliant BCG packages**

**Future Chemical Facility  
Anti-Terrorism Standards  
(CFATS) compliant solution**

**Tools for site-specific requirements**



**Streamline your compliance using an approved, qualified partner**



LexisNexis™

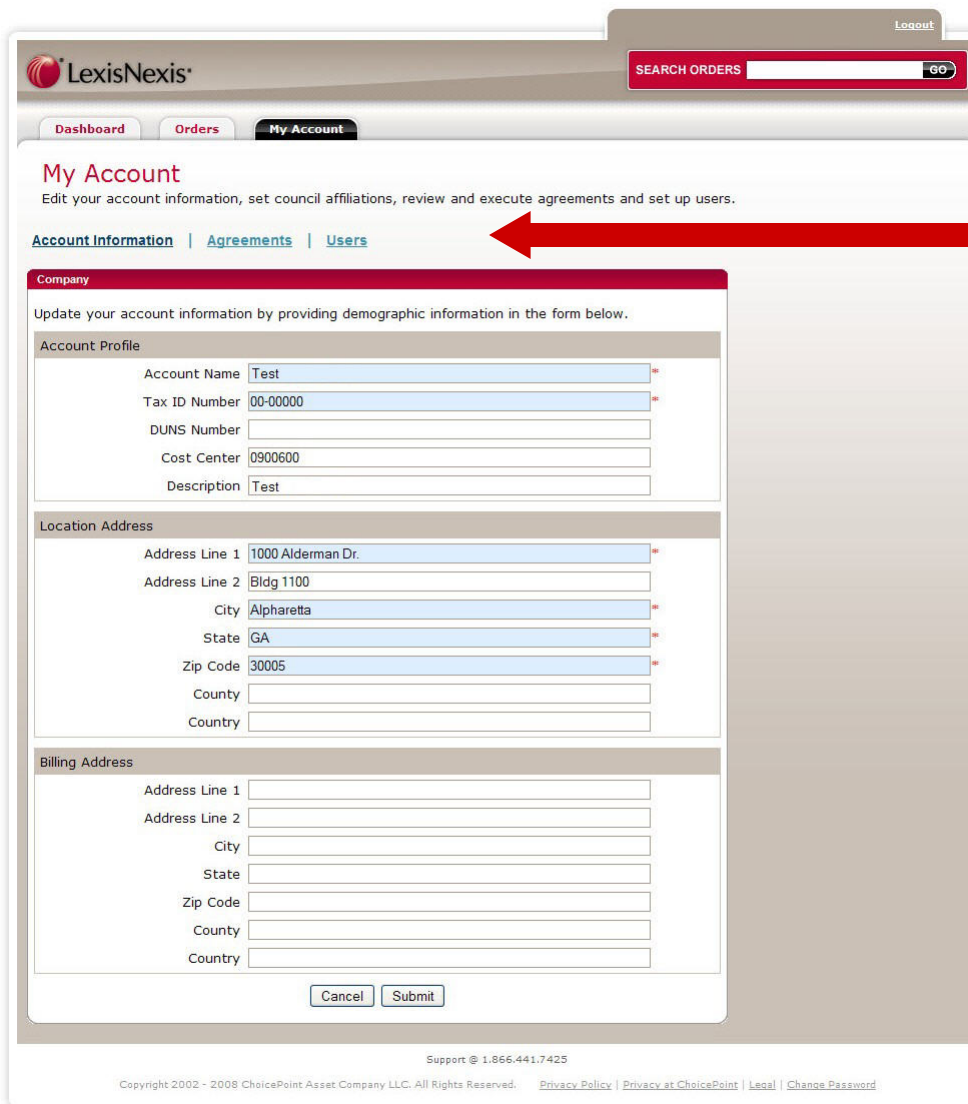
## Contractor Screening: Service Highlights

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**User-friendly Web navigation**

***Screenshots***

***Dashboards***



LexisNexis™

SEARCH ORDERS  GO

Logout

Dashboard Orders **My Account**

## My Account

Edit your account information, set council affiliations, review and execute agreements and set up users.

[Account Information](#) | [Agreements](#) | [Users](#)

### Company

Update your account information by providing demographic information in the form below.

#### Account Profile

Account Name

Tax ID Number

DUNS Number

Cost Center

Description

#### Location Address

Address Line 1

Address Line 2

City

State

Zip Code

County

Country

#### Billing Address

Address Line 1

Address Line 2

City

State

Zip Code

County

Country

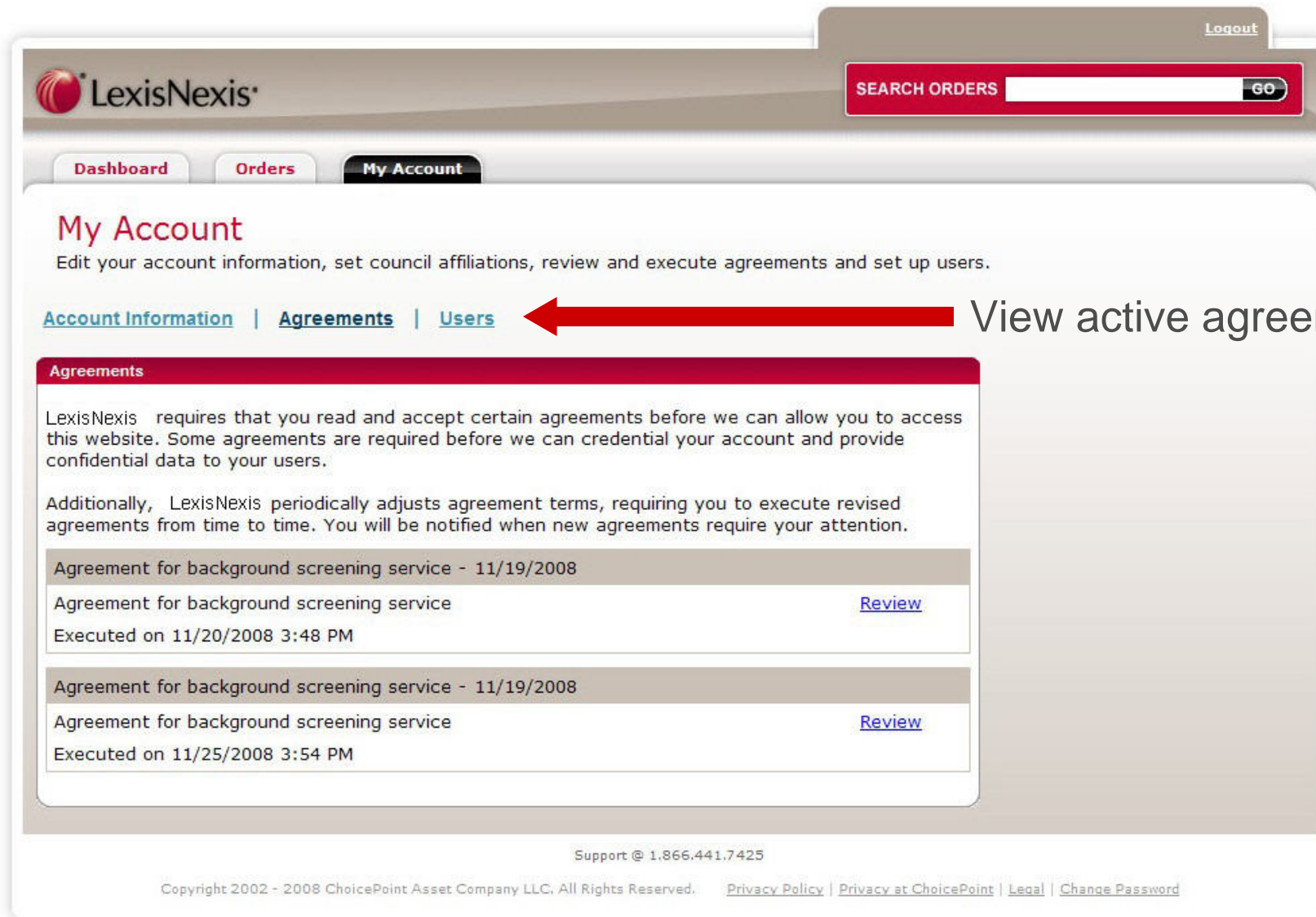
Support @ 1.866.441.7425

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**Account Information** – Manage your account data online.

**Agreements** – View current and execute new electronic agreements at any time.

**User Setup** – Manage on demand user access.



The screenshot shows the LexisNexis 'My Account' page. At the top right, there is a 'Logout' link. Below the LexisNexis logo is a 'SEARCH ORDERS' search bar with a 'GO' button. A navigation bar contains 'Dashboard', 'Orders', and 'My Account' tabs. The main heading is 'My Account' with a sub-heading: 'Edit your account information, set council affiliations, review and execute agreements and set up users.' Below this are three links: 'Account Information', 'Agreements', and 'Users'. A red arrow points from the text 'View active agreements' to the 'Agreements' link. The 'Agreements' section is highlighted with a red header and contains two entries for 'Agreement for background screening service - 11/19/2008'. Each entry includes a 'Review' link and an execution timestamp.

Logout

SEARCH ORDERS  GO

Dashboard Orders My Account

## My Account

Edit your account information, set council affiliations, review and execute agreements and set up users.

[Account Information](#) | [Agreements](#) | [Users](#)

### Agreements

LexisNexis requires that you read and accept certain agreements before we can allow you to access this website. Some agreements are required before we can credential your account and provide confidential data to your users.

Additionally, LexisNexis periodically adjusts agreement terms, requiring you to execute revised agreements from time to time. You will be notified when new agreements require your attention.

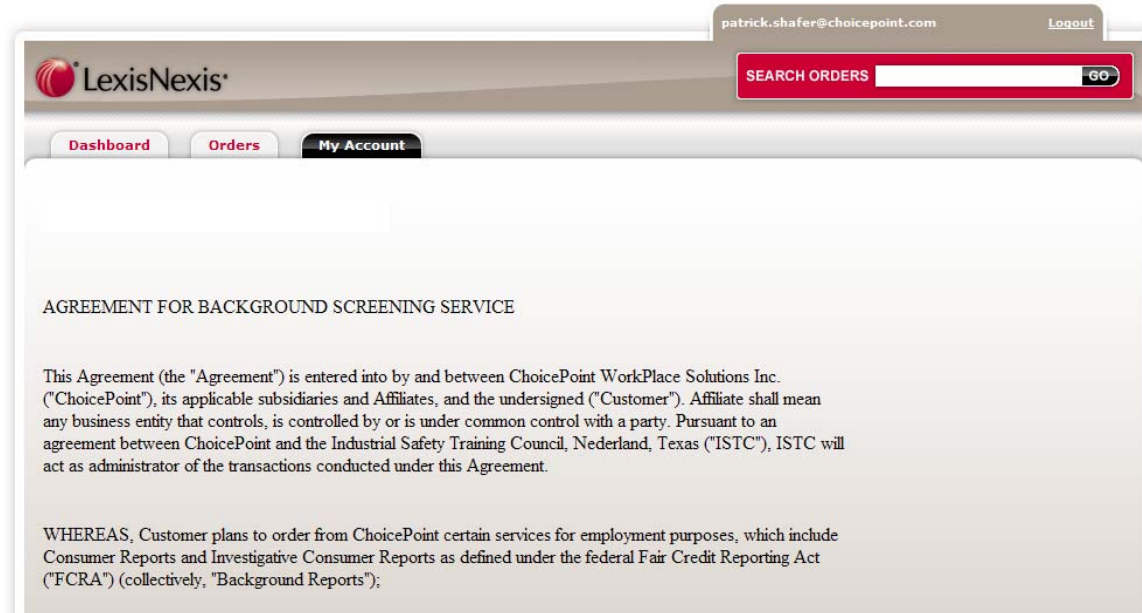
Agreement for background screening service - 11/19/2008	
Agreement for background screening service	<a href="#">Review</a>
Executed on 11/20/2008 3:48 PM	
Agreement for background screening service - 11/19/2008	
Agreement for background screening service	<a href="#">Review</a>
Executed on 11/25/2008 3:54 PM	

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View active agreements

## Online viewing



The screenshot shows a user interface for LexisNexis. At the top right, the user's email 'patrick.shafer@choicepoint.com' and a 'Logout' link are visible. Below this is a search bar labeled 'SEARCH ORDERS' with a 'GO' button. A navigation menu contains 'Dashboard', 'Orders', and 'My Account' (which is highlighted). The main content area displays the title 'AGREEMENT FOR BACKGROUND SCREENING SERVICE' followed by the text of the agreement. The agreement text states: 'This Agreement (the "Agreement") is entered into by and between ChoicePoint WorkPlace Solutions Inc. ("ChoicePoint"), its applicable subsidiaries and Affiliates, and the undersigned ("Customer"). Affiliate shall mean any business entity that controls, is controlled by or is under common control with a party. Pursuant to an agreement between ChoicePoint and the Industrial Safety Training Council, Nederland, Texas ("ISTC"), ISTC will act as administrator of the transactions conducted under this Agreement.' Below this, it says: 'WHEREAS, Customer plans to order from ChoicePoint certain services for employment purposes, which include Consumer Reports and Investigative Consumer Reports as defined under the federal Fair Credit Reporting Act ("FCRA") (collectively, "Background Reports");'

I certify that I have read and agree to be bound by the terms of the agreement set forth above, and that I have the authority to execute agreements on behalf of Choicepoint Test.

Type Name:

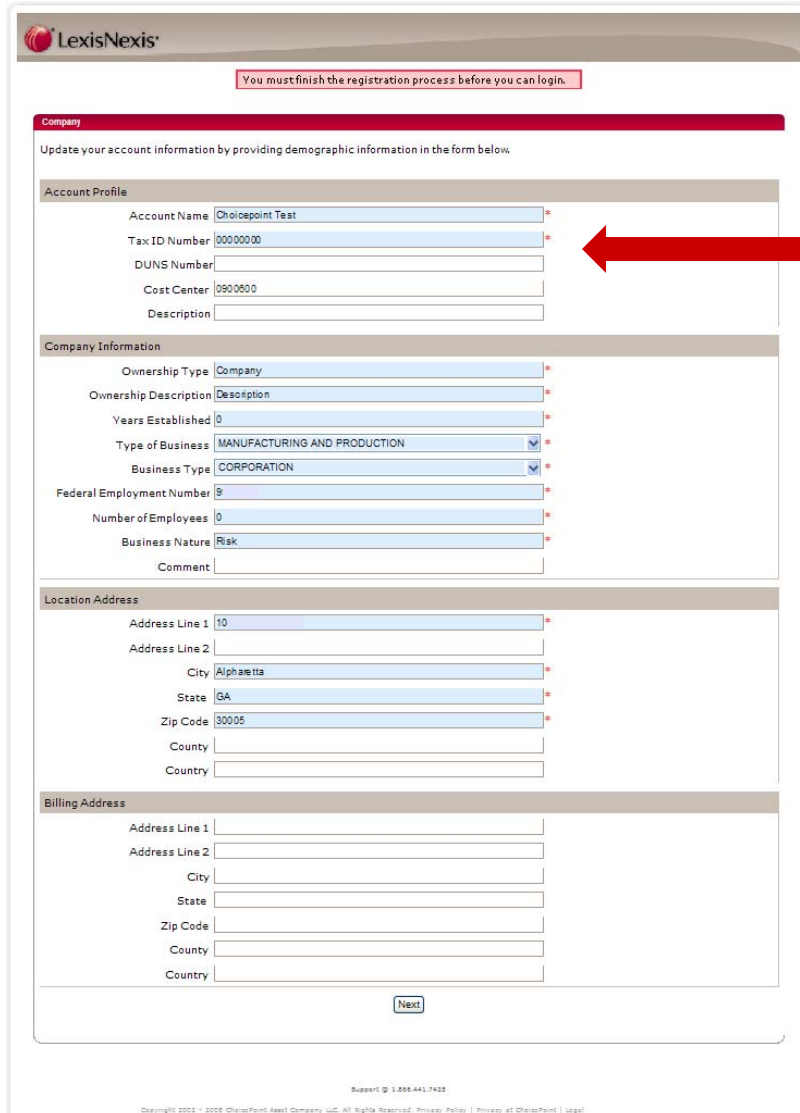
Re-type Name:

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**Simple, electronic  
acknowledgement**



The screenshot shows the LexisNexis account setup interface. At the top, there is a message: "You must finish the registration process before you can login." Below this, the form is titled "Company" and instructs the user to "Update your account information by providing demographic information in the form below." The form is divided into four sections: "Account Profile", "Company Information", "Location Address", and "Billing Address".

**Account Profile**

Account Name	Choicepoint Test
Tax ID Number	00000000
DUNS Number	
Cost Center	0000000
Description	

**Company Information**

Ownership Type	Company
Ownership Description	Description
Years Established	0
Type of Business	MANUFACTURING AND PRODUCTION
Business Type	CORPORATION
Federal Employment Number	9
Number of Employees	0
Business Nature	Risk
Comment	

**Location Address**

Address Line 1	10
Address Line 2	
City	Alpharetta
State	GA
Zip Code	30005
Country	

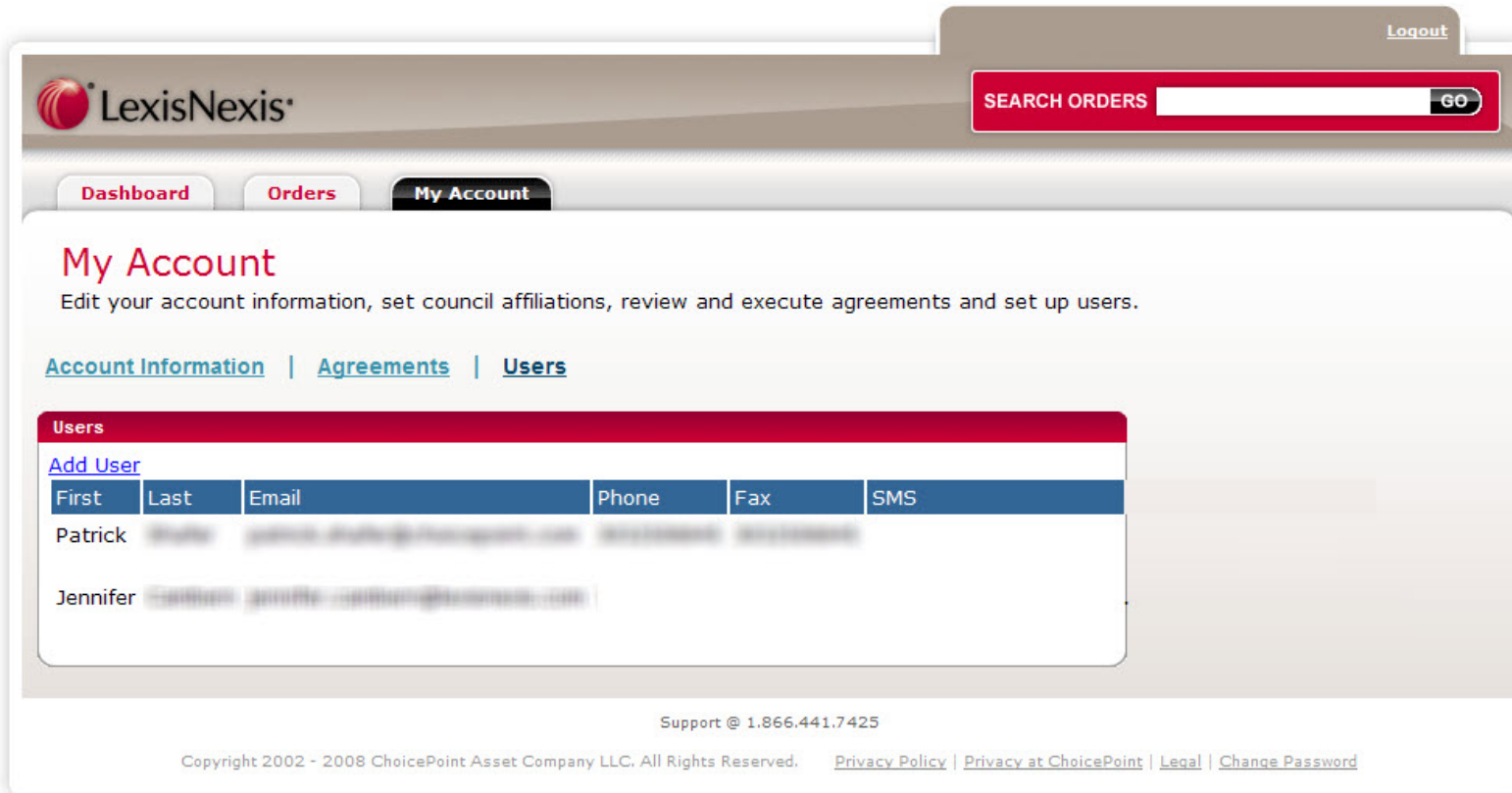
**Billing Address**

Address Line 1	
Address Line 2	
City	
State	
Zip Code	
Country	

At the bottom of the form, there is a "Next" button. The footer contains the text: "Support © 1.888.441.7433" and "Copyright 2003 - 2008 ChoicePoint Asset Company LLC. All Rights Reserved. [Privacy Policy](#) | [Terms of ChoicePoint](#) | [Legal](#)".

Manage general account information at any time.

Activate new users or remove existing user access.



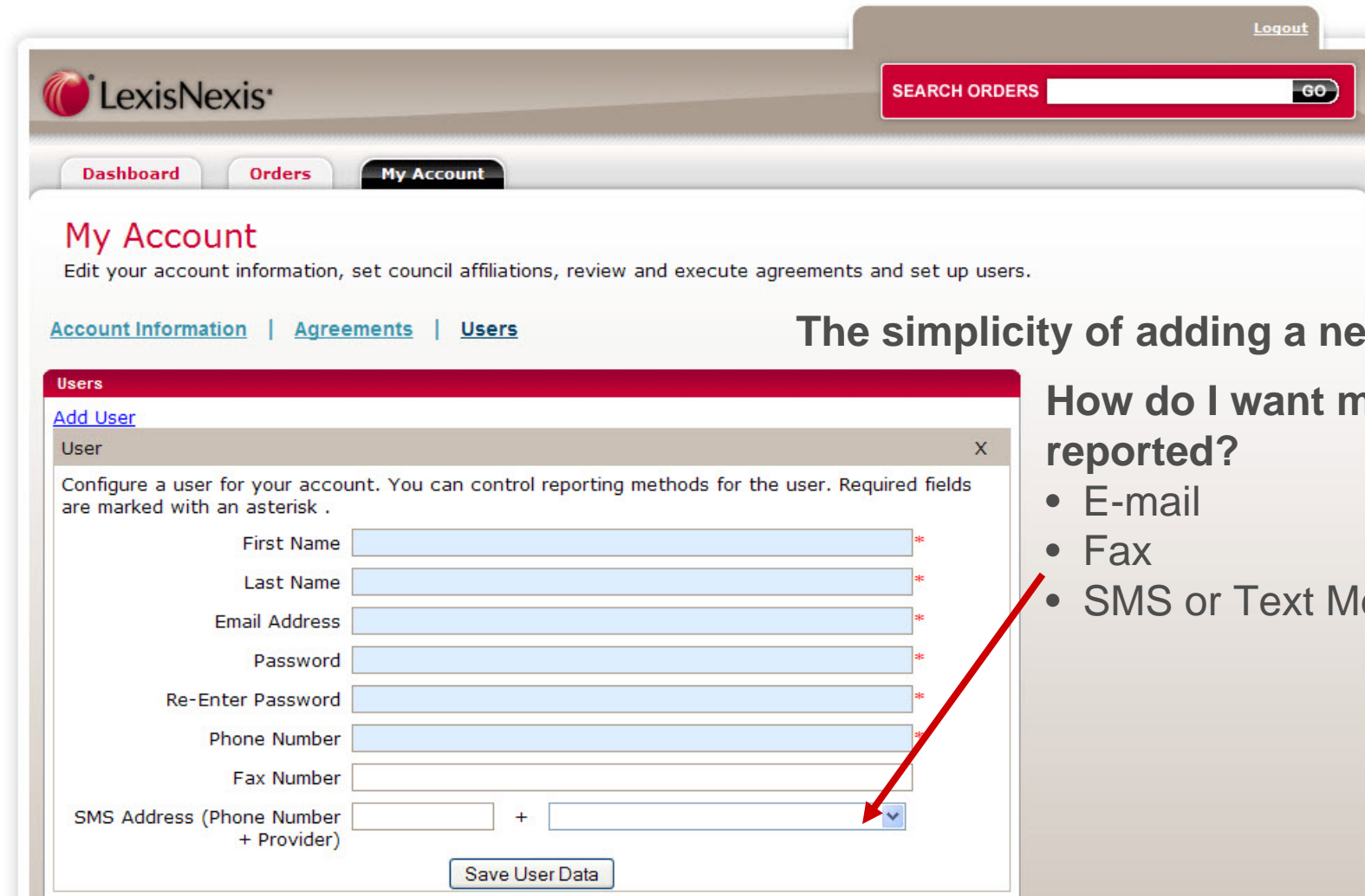
The screenshot shows the LexisNexis user interface. At the top right is a 'Logout' link. Below the LexisNexis logo is a 'SEARCH ORDERS' input field with a 'GO' button. A navigation bar contains 'Dashboard', 'Orders', and 'My Account' (which is selected). The main heading is 'My Account' with a sub-heading 'Edit your account information, set council affiliations, review and execute agreements and set up users.' Below this are links for 'Account Information', 'Agreements', and 'Users'. The 'Users' section is highlighted with a red header and contains an 'Add User' link and a table of users.

First	Last	Email	Phone	Fax	SMS
Patrick		patrick.patrick@lexisnexis.com			
Jennifer		jennifer.jennifer@lexisnexis.com			

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The screenshot shows the LexisNexis 'My Account' interface. At the top right, there is a 'Logout' link. Below it is a search bar for 'SEARCH ORDERS' with a 'GO' button. The main navigation includes 'Dashboard', 'Orders', and 'My Account'. The 'My Account' section is active, displaying the title 'My Account' and a description: 'Edit your account information, set council affiliations, review and execute agreements and set up users.' Below this are links for 'Account Information', 'Agreements', and 'Users'. The 'Users' link is selected, leading to a 'Users' panel with an 'Add User' link. The 'Add User' form is open, showing a title bar 'User' and a close button 'X'. The form instructions state: 'Configure a user for your account. You can control reporting methods for the user. Required fields are marked with an asterisk .'. The form fields are: 'First Name' (required), 'Last Name' (required), 'Email Address' (required), 'Password' (required), 'Re-Enter Password' (required), 'Phone Number' (required), 'Fax Number', and 'SMS Address (Phone Number + Provider)'. The 'SMS Address' field consists of a text input, a '+' sign, another text input, and a dropdown menu. A red arrow points from the dropdown menu to the list of reporting methods on the right.

The simplicity of adding a new user...

How do I want my data reported?

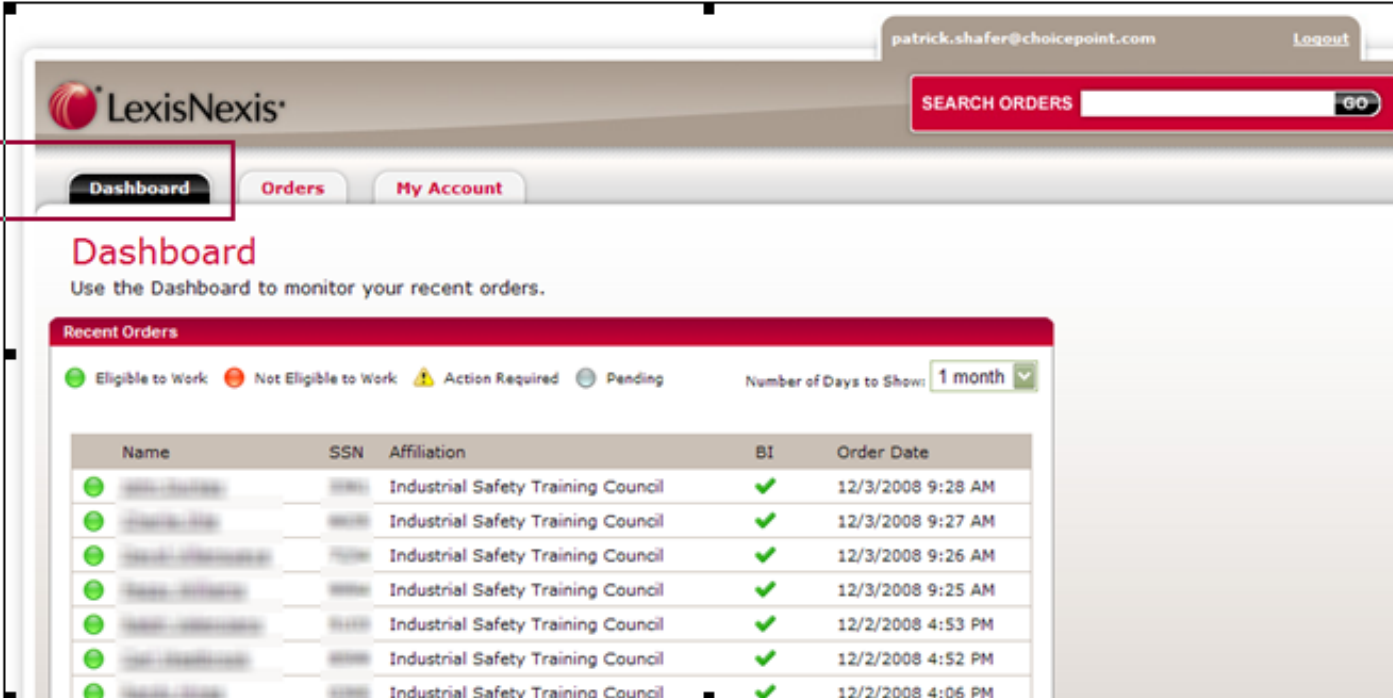
- E-mail
- Fax
- SMS or Text Messaging

**Account setup progress** – View current status and actions required.

**At a glance** – Quick summary of recent activity, statistics, and service trends.

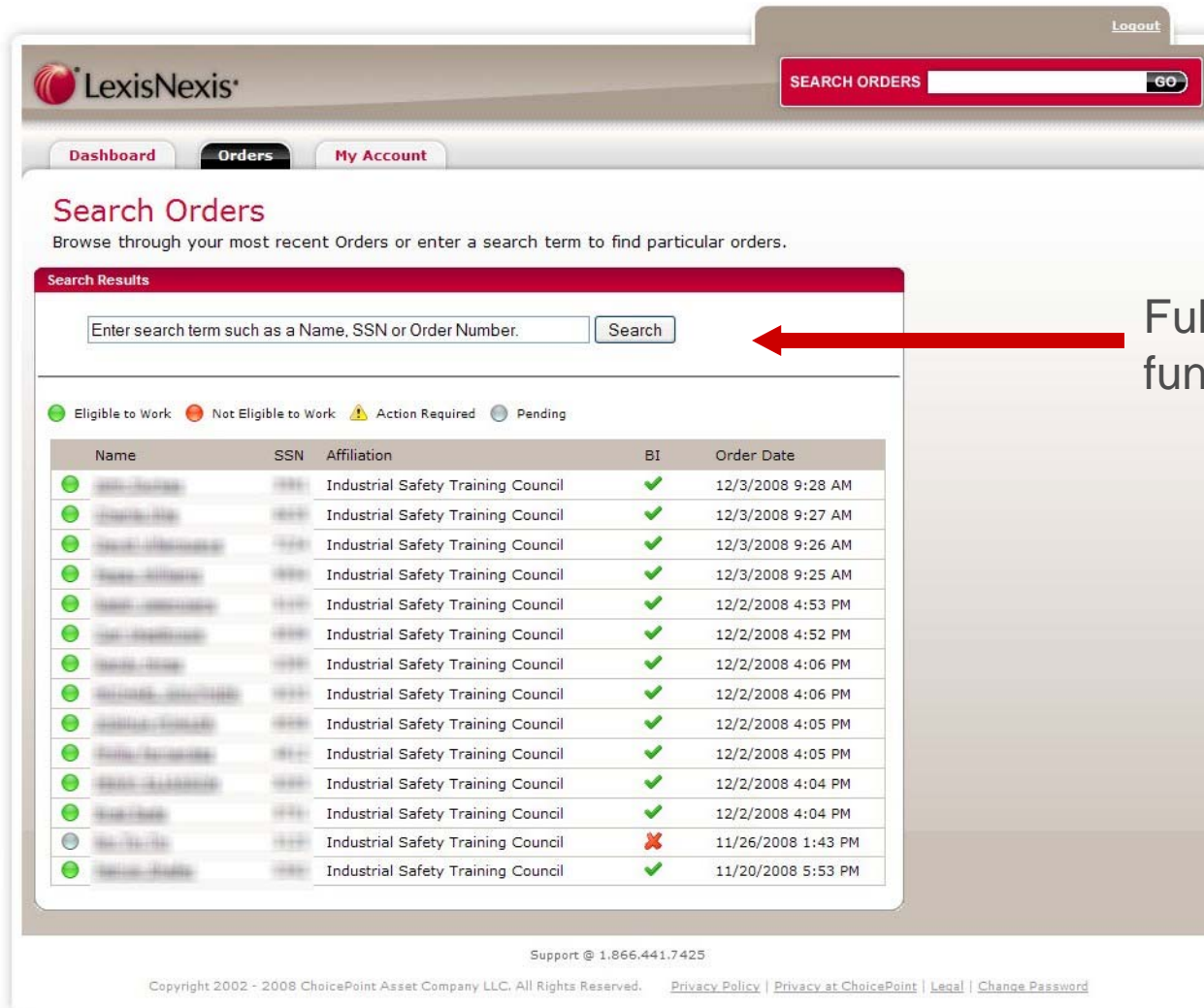
**Recent orders** – Review service status, results, and donor info.

**Dynamic searching** – Search by SSN, name, order number, etc.



The screenshot shows the LexisNexis user interface. At the top right, the user is logged in as 'patrick.shafer@choicepoint.com' with a 'Logout' link. Below the logo is a search bar labeled 'SEARCH ORDERS' with a 'GO' button. A navigation menu contains 'Dashboard', 'Orders', and 'My Account', with 'Dashboard' highlighted by a red box. The main content area is titled 'Dashboard' and includes the instruction 'Use the Dashboard to monitor your recent orders.' Below this is a 'Recent Orders' section with a filter bar showing status options: 'Eligible to Work' (green circle), 'Not Eligible to Work' (red circle), 'Action Required' (yellow triangle), and 'Pending' (blue circle). A dropdown menu for 'Number of Days to Show' is set to '1 month'. A table lists recent orders with columns for Name, SSN, Affiliation, BI, and Order Date.

Name	SSN	Affiliation	BI	Order Date
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:28 AM
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:27 AM
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:26 AM
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:25 AM
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:53 PM
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:52 PM
[Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:06 PM



Logout

SEARCH ORDERS  GO

Dashboard **Orders** My Account

## Search Orders

Browse through your most recent Orders or enter a search term to find particular orders.

**Search Results**

Enter search term such as a Name, SSN or Order Number.

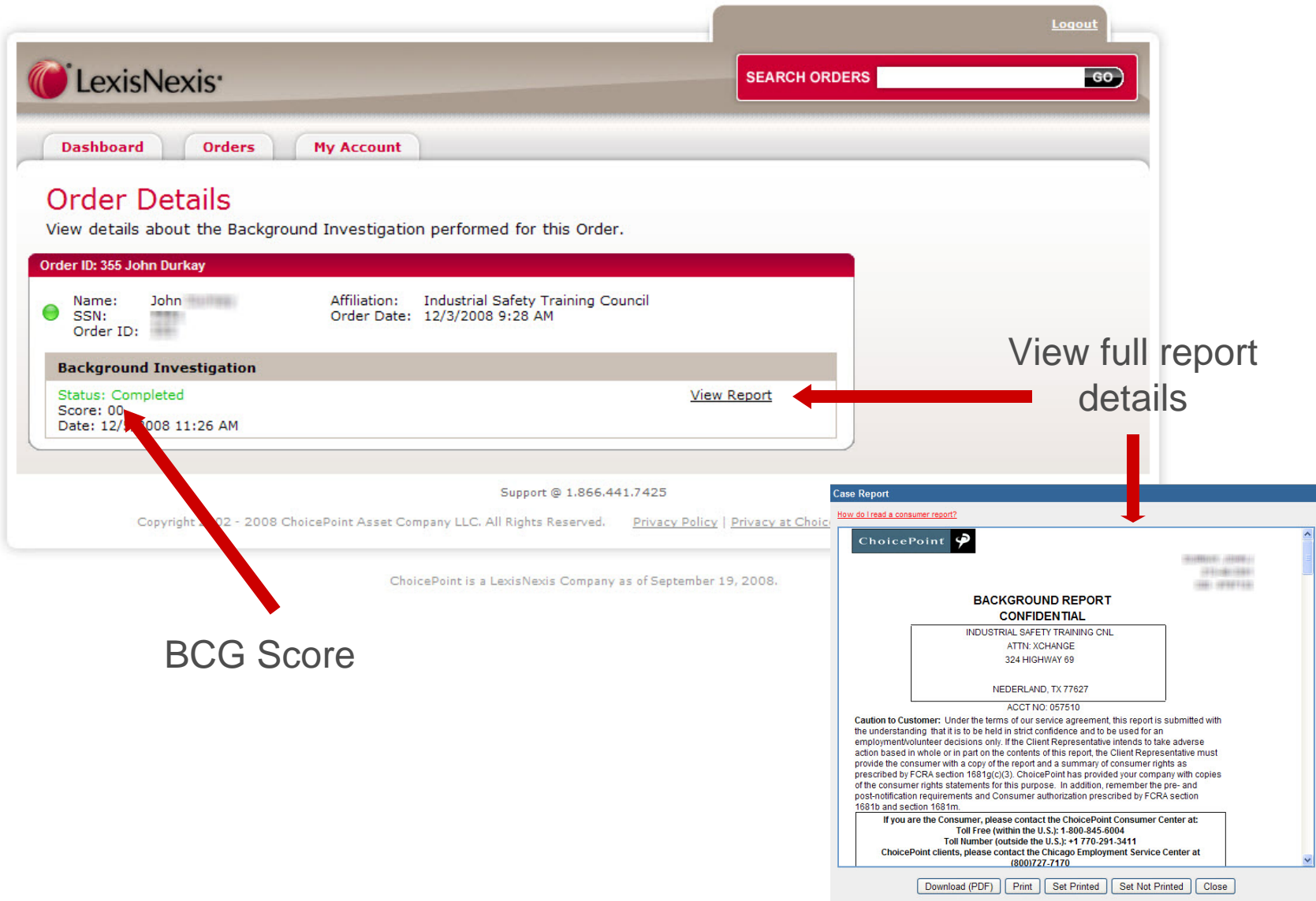
● Eligible to Work
● Not Eligible to Work
⚠ Action Required
● Pending

Name	SSN	Affiliation	BI	Order Date
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:28 AM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:27 AM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:26 AM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/3/2008 9:25 AM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:53 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:52 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:06 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:06 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:05 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:05 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:04 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:04 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	12/2/2008 4:04 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✗	11/26/2008 1:43 PM
● [Redacted]	[Redacted]	Industrial Safety Training Council	✓	11/20/2008 5:53 PM

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Full "search orders" functionality



**Order ID: 355 John Durkay**

Name: John ██████████      Affiliation: Industrial Safety Training Council  
SSN: ██████████      Order Date: 12/3/2008 9:28 AM  
Order ID: ██████████

**Background Investigation**

Status: **Completed**      [View Report](#)  
Score: 00  
Date: 12/3/2008 11:26 AM

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**BACKGROUND REPORT**  
**CONFIDENTIAL**

INDUSTRIAL SAFETY TRAINING CNL  
ATTN: XCHANGE  
324 HIGHWAY 69  
NEDERLAND, TX 77627  
ACCT NO: 057510

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If you are the Consumer, please contact the ChoicePoint Consumer Center at:  
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Toll Number (outside the U.S.): +1 770-291-3411  
ChoicePoint clients, please contact the Chicago Employment Service Center at  
(800)727-7170

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BCG Score

View full report details

- **On-demand management reports**

- *Order volumes*
- *Turnaround times*
- *Hit rates*

- **Desktop Compliance tools**

- *Site access eligibility*

- **Future Services**

- *CFATS Compliance*
- *Ala carte screens*

**Your LexisNexis contact:**

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Trey.benson@lexisnexis.com