

Division of Investigative and Forensic Services



Employee Background Check List

Requesting Detective:

Assigned CIA:

Employee Name:

Race:

Sex:

DOB:

SSN:

DL State:

DL#

The following databases are mandatory checks for each employee background check:		Comments:
	NCIC/FCIC (use purpose code: J)	
	DAVID	
	CLEAR (comprehensive report)	
	Workers' Compensation Claims	
	Social Media	
	ACISS (search for cases/tips, both systems)	
	CCIS	
	Licensing (DBPR, ALIS)	
	Suntax (wage and hour)	
	Unemployment Benefits	
	Division of Corporation (Sunbiz)	

Comments: