

ATTACHMENT 1
QUESTIONS AND ANSWERS
VA101V-17-Q-0068 A00002

NOTE: All answers are in bold

1. Are you running background checks strictly for employment purposes?

No, we are running background checks to determine if an individual person can be appointed as a VA approved fiduciary to our beneficiaries.

2. For what purpose will you need to search for the items below?

- Address Changes - **To determine if a fiduciary has moved and not informed us as required.**
- Phone Number - **To locate a fiduciary**
- Real Estate Transactions - **To locate a fiduciary and/or to verify beneficiaries names are not located on fiduciaries properties to prevent misuse**
- Death Records - **To determine if a fiduciary is now deceased and the VA was not notified**
- Carry Concealed Weapons Permit - **Verification purposes only**
- Liens and judgements - **Verification of financial stability to prevent misuse**
- Real property pre-foreclosure records - **Verification of financial stability to prevent misuse**

3. From what I understand, you have 300 employees. Which types of searches will you be running on the employees and how frequently?

We are not running searches on employees. The searches are being run on individuals to determine if they are adequate to act as a VA approved fiduciary to our beneficiaries. Criminal and Credit background checks are run daily on proposed fiduciaries before they can be assigned as a VA approved fiduciary.

4. Are you interested in a cost per search price schedule, or only a monthly subscription cost?

We are only interested in a monthly subscription cost per line item as provided in the original schedule.

END