

2019 Background Check Methodology Compilation

Diocese	Agency/Methodology	Mandated Renewal Period (if any)
Hartford	Mind Your Business	10 years
Ogdensburg	ADP; Selection.com	10 years
Dallas	Accutrak	2 years
St. Louis	Missouri Family Care Safety Registry, American Checked Inc., FBI Fingerprints; Missouri Case Net Public Records	2 years
Austin	SPIS	3 years
Camden	FBI, NJ State Police, Selection.com	3 years
Chicago	S2verify	3 years
Corpus Christi	SPIS	3 years
Grand Island	Essential Screens	3 years
Jackson	Integrated Screening Partners (ISP)	3 years
La Crosse	Wisconsin DOJ/FBI for initial, Wisconsin DOJ for renewals, CCAP, Fastrax/Selection.com	3 years
Lafayette in Indiana	Barada Associates, Inc.	3 years
Laredo	First Advantage	3 years
New Orleans	JSR Vetting Services, LLC	3 years
Oklahoma City	ISP	3 years
Philadelphia for Ukrainians	First Advantage; Local Police	3 years
Providence	RI Attorney General	3 years
Rochester	Rochester Business Alliance (RBA)	3 years
Salt Lake City	Selection.com	3 years
San Antonio	SPIS	3 years
Seattle	Trak-1 Technologies, Inc.	3 years
Springfield in Massachusetts	DCJIS	3 years
Springfield-Cape Girardeau	American Checked, Inc.	3 years
St. Paul and Minneapolis	McDowell Agency	3 years
Syro-Malabar - Eparchy of St. Thomas of Chicago of the Syro-Malabar	Austin Computing Solutions	3 years
Tyler	Austin Computing Solutions	3 years
Victoria	SPIS; ISP; Texas Dept Public Safety	3 years
Fall River	MA Dept of Justice	3 years, except volunteers, which are renewed every 12 months.
Fort Wayne-South Bend	Barada Associates, Inc.	4 years
Green Bay	ISP	4 years
Trenton	NJ State Police; FBI: Everyone. NJ Dept. of Education: Educators only.	4 years, Educators: Onset of employment & continually monitored by NJDOE Criminal Review Unit
Harrisburg	PA Dept. of Human Services; FBI	5 years
Alexandria	Selection.com	5 years
Allentown	Commonwealth of PA and FBI Fingerprints	5 years
Altoona-Johnstown	AmericanChecked Inc., Christian Background Checks, Selection.com /FBI Fingerprinting, Identigo, ePATCH (PA) and Compass (PA)	5 years
Amarillo	"eApps", data base & application/"integrated Screening Partners", "Diocesan Data Base, Letters of Reference"	5 years
Anchorage	Pinnacle Investigations; Educators and employees also have fingerprinting	5 years
Arlington	Virginia State Police, FBI, Virginia Department of Social Services, Southeastern Security Consultants, Inc.	5 years
Atlanta	Sterling Talent Solutions	5 years
Biloxi	Integrated Screening Partners/Promesa Enterprises, Inc.	5 years
Bridgeport	MYB	5 years
Brownsville	Texas Department of Public Safety.	5 years
Burlington	Vermont Criminal Information Center, Agency of Human Services, United States Dept of Justice Sex Offender Registry, iCORI, ScreeningOne	5 years
Charleston	State Law Enforcement Agency, Reference Services Inc.	5 years
Charlotte	ScreeningOne	5 years
Cheyenne	selection.com	5 years
Colorado Springs	Mind Your Business (MYB), Screening One, Selection.com	5 years
Crookston	S2 Verify, LLC	5 years

Davenport	Employment Screening Resources	5 years
Denver	Selection.com	5 years
Duluth	Selection.com	5 years
Eparchy of St. Josaphat of Parma	JD Pallatine, LLC	5 years
Erie	PA State Police, PA DHS	5 years
Fairbanks	City Investigations Corporate Security (CICS)	5 years
Fargo	MYB	5 years
Fort Worth	ScreeningOne	5 years
Gallup	Mind Your Business	5 years
Gary	Selection.com	5 years
Gaylord	Michigan State Police, ICHAT	5 years
Grand Rapids	Reference Services and ICHAT; Michigan State Police	5 years
Great Falls-Billings	Screening One	5 years
Greensburg	PA State Police; PA Department of Public Welfare; FBI	5 years
Honolulu	Employment Screening Resources	5 years
Indianapolis	Barada Associates	5 years
Jefferson City	Selection.com	5 years
Joliet	Accurate Biometrics; First Advantage; Premier Info. Source	5 years
Juneau	National Sex Offender and State of Alaska court records	5 years
Kansas City-St. Joseph in MO	ESR	5 years
Lafayette	Mind Your Business	5 years
Lansing	Michigan State Police ICHAT; Michigan State Police & FBI (live scan fingerprinting); selection.com	5 years
Las Cruces	American Checked, Inc./ Selection.com	5 years
Las Vegas	State of NV; FBI	5 years
Lexington	Selection.com, FBI for educators	5 years
Lincoln	First Advantage	5 years
Lubbock	MYB	5 years
Miami	Fieldprint/FL Department of Law Enforcement; FBI	5 years
Milwaukee	Selection.com	5 years
Nashville	Hireright	5 years
Norwich	MYB, Inc., a pre-employment screening company. Applicants are screened using: State court search using all AKA's; federal court search; national database search; national sex offender registry; CT DCF search	5 years
Omaha	Selection.com	5 years
Orlando	Fieldprint/FL Department of Law Enforcement; FBI	5 years
Our Lady of Deliverance of Newark of the Syrians	First Advantage, COGENT in PA	5 years
Owensboro	First Advantage, selection.com	5 years
Palm Beach	FDLE, FBI	5 years
Passaic of the Ruthenians (Byzantine Eparchy of)	First Advantage; FBI Fingerprint; Identigo	5 years
Pensacola-Tallahassee	Mind Your Business; Fieldprint, Inc.	5 years
Philadelphia	Pennsylvania State Police, Pennsylvania Department of Public Welfare Childline and Abuse Registry, Federal Bureau of Investigations.	5 years
Phoenix (Byzantine Eparchy of)- formerly Van Nuys	Southeastern Security Consultants, Inc.	5 years
Pittsburgh	PA State Police, PA DHS, FBI	5 years
Pittsburgh, Byzantine Rite	First Advantage; State of Pennsylvania	5 years
Pueblo	ScreeningOne	5 years
Raleigh	Austin Computing Solutions/Integrated Screening Partners, Intercoastal	5 years
Rapid City	Mind Your Business (MYB)	5 years
Richmond	FBI, Virginia State Police, Child Protective Services, Screening One, Intercoastal Research	5 years
Rockville Centre	ADP	5 years
Salina	Selection.com	5 years
San Angelo	Integrated Screening Partners Austin Computing Services	5 years
Santa Fe	People Facts	5 years

Savannah	Screening One, First Advantage, Selection.com	5 years
Scranton	Priests/deacons/candidates/ educators/employees/ volunteers: PA State Police Criminal History Registry, PA Child Abuse History Registry, FBI Federal Check with Fingerprinting through Cogent. Employees/volunteers: Sterling BackCheck	5 years
Shreveport	Selection.com; State Sex Offenders Registry	5 years
Spokane	Selection.com	5 years
Springfield in Illinois	Madison County ROE, Bushue HR Inc, Quincy ROE, ISP, S2 Verify	5 years
St. Augustine	Livescan; Intercoastal Research and Investigation	5 years
St. Cloud	MN Bureau of Criminal Apprehension	5 years
St. Petersburg	FBI/FDLE, Biometric Information Management	5 years
Steubenville	FBI, BCI	5 years
Superior	selection.com	5 years
Syracuse	Metrodata Services, Inc.	5 years
Toledo	Ohio Bureau of Criminal Identification; FBI, Selection.com	5 years
Tucson	State of AZ DPS- Fingerprint(statewide). Sterling(primary)- electronic(nationwide). Pinnacle(secondary)- electronic(nationwide)	5 years
Tulsa	Trak 1	5 years
Venice	FDLE/FBI	5 years
Wheeling-Charleston	Screening One	5 years
Wilmington	Hyden & Associates or one by State of DE/MD/PA	5 years
Winona	S2Verify	5 Years
Worcester	Commonwealth of Massachusetts: Dept. of Criminal Justice Information Services (formerly Criminal Offender Record Information)	5 years
Youngstown	FBI and Ohio BCI (Law enforcement and security companies)	5 years
Stamford (Ukrainian Catholic Diocese of)	First Advantage	5 years (employees - Annually)
Peoria	Accurate Biometrics IL State Police, CANTS, selection.com	5 years for clergy
New Ulm	Integrated Screening Partners [ISP]; Minnesota Bureau of Criminal Apprehension [BCA]	5 years for clergy, 7 years for Educators, Employees and Volunteers
Baton Rouge	Louisiana State and Federal; Integrated Screening Partners	5 years or If inactive for more than a year it is redone
Portland, ME	State of Maine Reporting Agencies, Screening One	5 years, motor vehicles 3 years
Boise	CICS; Idaho SDE: Educators, volunteers	5 years; Once at time of hire
Cleveland	Ohio Bureau of Criminal Identification and Investigation; FBI; selection.com	5 years; quarterly
Sioux Falls	Selection.com	6 years
Yakima	Washington State Patrol; Selection.com	6 years
New York	First Advantage	6-7 years
Bismarck	Mind Your Business, Inc. (MYB); North Dakota DHS	7 years
Des Moines	Third Degree and Iowa Dept of Human Services	7 years
Detroit	Michigan State Police, ICHAT, ChristianBackgroundChecks.com	7 years
St. Thomas the Apostle (Southfield, MI) ("Detroit Chaldeans")	ICHAT	7 years
St. Thomas, VI	Hire Right, Inc. or Local Police	7 years
Beaumont	Palemba, LLC, DBA-SPIS	7 years
Wichita	Everyone: KASPER, National Sex Offender Public Registry; Candidates: NATSB; Educators: State of Kansas	Annually for clergy, 5 years for educators, employees and volunteers
Los Angeles	California Department of Justice/FBI	automatic updates

Sacramento	LiveScan	Automatic updates
San Bernardino	Volunteers: Screening One; Everyone else: LiveScan	Automatic updates
Santa Rosa	California Dept of Justice, FBI	Automatic updates
Washington	Fingerprint: State of Maryland Criminal Justice Information Service; Background check: South Eastern Security Consultants, Inc.	Automatic updates
Kansas City, KS	Zaeplex	Clergy, volunteers: none; Educators, employees: annually
Boston	Intercoastal Research and Investigations & State CORI Check: Priests, Deacons, and Candidates for Ordination. State CORI Check: Educators, Employees, and Volunteers.	CORI and Sex Offender registry renewed annually
Belleville	First Advantage; IL State Police; CANTS; Fingerprints	Criminal: 4 years; CANTS: 2 years
Eparchy of St. Peter the Apostle	did not participate	did not participate
St. Mary Queen of Peace	did not participate	did not participate
St. Nicholas in Chicago for Ukrainians	did not participate	did not participate
Columbus	Ohio Bureau of Criminal Identification and Investigation	Educators and school employees continuous, all others are only once
Houma-Thibodaux	ScreeningOne	Every 3 years
Marquette	Integrated Screening Partners, ICHAT	Every 3 years
Portland in Oregon	Praesidium	Every 3 years
Manchester	CORI; NH criminal check Choicepoint; National sex offender registry; application	Every 4 years
Albany	Priests, Deacons, Employees, Volunteers: TRUVIEWBSI Inc.; Candidates for Ordination: Intercoastal Research & Investigation Checks; Educators: Fingerprinting	Every 5 years
Galveston-Houston	Fastrax, Harris County, First Advantage	Every 5 years
Newark	Sterling Backcheck, Morpho Trust Fingerprinting for Educators	Every 5 years, except educators who receive subsequent arrest reports
Buffalo	NYS Sex Offender Registry; Selection.com	Every 6 years
Phoenix	Fingerprints, First Advantage, Sex Offender Registry	Fingerprint clearance: 3 years, First Advantage: none, Sex offender: Quarterly
Kalamazoo	Priests/deacons/candidates/employees/educators/volunteers: ICHAT, TRACK-1 Educators: LiveScan	ICCHAT Annually, Trak-1 Every 3 years
Fresno	Department of Justice; FBI	N/A - automatic updates
Monterey	LiveScan	N/A - automatic updates
Oakland	CA Department of Justice (Live Scan)	N/A - automatic updates
Orange	LiveScan, CA Department of Justice, FBI	N/A - automatic updates
Baker	City Investigations Corporate Security (CICS)	None
Birmingham	Alabama Department of Human Resources/Selection.com, Alabama State Board of Education, Screening One	None
Helena	AmericanChecked, Inc.	None
Knoxville	MYB	None
Lake Charles	Screening One, LA State Police, FBI	None
Madison	Fastrax and Selection.com	None
Memphis	Datafacts	None
Mobile	selection.com	None
Newton (Greek-Melkite)	First Advantage	None
Our Lady of Lebanon	Volunteer.sadz.com	None
Parma (Byzantine Eparchy of)	Local State Police or First Advantage: Priests, Deacons, Candidates for Ordination, Employees, and Volunteers. State of Ohio and FBI: Educators.	None
Paterson	NJ State and FBI Fingerprints and Intercoastal International Background Check Services	None
Rockford	Illinois State Police, National Sex Offender Registry, ADP	None

Saginaw	ICHAT and Credential Check Corporation, FBI for Educators	None
Sioux City	Employment Screening Resources	None
St. George in Canton (Romanian Eparchy of)	Intercoastal Research and Investigations Group	None
San Diego	LiveScan	None (5 yrs for employees and volunteers)
St. Maron of Brooklyn for the Maronites	SSCI	Not specified
Metuchen	Not submitted	Not submitted
Reno	Trak-1 and PeopleFacts	Once
Dubuque	selection.com	Once, or upon transfer, automatically every quarter
Baltimore	Criminal Justice Information Services (CJIS) fingerprint check, including Maryland State and FBI fingerprint checks; the fingerprinting check is performed by the Maryland Department of Public Safety and Correctional Services.	Once, Subsequent arrest reports
San Francisco	DOJ and FBI	Once, Subsequent arrest reports
San Jose	LiveScan	Once, Subsequent arrest reports
Stockton	FBI, CA Department of Justice	Once, Subsequent arrest reports
Military Services	Department of Defense	Ongoing
Brooklyn	Selection.com	Quarterly
Cincinnati	Selection.com	Quarterly
Dodge City	selection.com	Quarterly
El Paso	Selection.com	Quarterly
Eparchy of Our Lady of Nareg for Armenians	Fastrack/Selection.com	Quarterly
Evansville	Selection.com	Quarterly
Little Rock	Selection.com	Quarterly
Personal Ordinariate of the Chair of St. Peter	Selection.com	Quarterly
Louisville	Selection.com	Quarterly updates, and 5 years
Covington	Selection.com	Three times per year

