

**2014 Background Check Methodology Compilation**

<b>Diocese</b>	<b>Contact</b>	<b>Agency/Methodology</b>	<b>Mandated Renewal Period (if any)</b>
Albany, NY	Theresa F. Rodrigues	<b>Lexis Nexis, First Advantage:</b> Priests, Deacons, Employees, Volunteers. <b>Intercoastal Research &amp; Investigation Checks:</b> Candidates for Ordination. <b>TEACH Checks:</b> Educators.	None
Alexandria, LA	Pam Delrie	Hire Right, Inc.	5 years
Allentown, PA	Rev. Msgr. Alfred A. Schlert, V.G.	Hire Right, Inc. & Pa. Dept. of Public Welfare	5 years
Altoona-Johnstown, PA	Rev. Msgr. Michael E. Servinsky	AmericanChecked, Inc., Christian Background Checks	3 years
Amarillo, TX	Blaine Westlake	eAPPs/Integrated Screening Partners (ISP)	5 years
Anchorage, AK	Jenny Michaelson	<b>Pinnacle Investigations:</b> Everyone. <b>State of Alaska Teaching Requirements and/or Pinnacle Investigations:</b> Educators only.	5 years
Arlington, VA	Deacon Marques Silva	Virginia State Police, FBI, Virginia Department of Social Services, Southeastern Security Consultants, Inc.	5 years
Atlanta, GA	Jennifer Broel	Sterling Infosystems	5 years
Austin, TX	Emily C Hurlimann, LCSW	SPIS	3 years
Baker, OR	Barry Metzentine	CSIS	None
Baltimore, MD	Alison D'Alessandro	CJIS; Volunteers- First Advantage	5 years for volunteers, everyone else gets subsequent arrest reports
Baton Rouge, LA	Amy Cordon	Louisiana State Police, Rechecks Integrated Screening Partners	If inactive for more than a year it is redone
Beaumont, TX	Sister Esther Dunegan	SPIS	7 years criminal, sex offender and credit check, 3 years driving
Belleville, IL	Lynn Muscarello	Child Abuse and Neglect Tracking System (CANTS); Illinois State Police, Fingerprinting, Lexis Nexis	5 years for criminal check, 2 years for CANTS.
Biloxi, MS	Msgr. Dominic Fullam	Intercoastal Research and Investigations Group; Employment Advantage; FBI	None
Birmingham, AL	Frank Slapikas	FirstAdvantage, ScreeningOne, Alabama Board of Education	Volunteers, candidates for ordination & deacons every 3 years
Bismarck, ND	Joel Melarvie	Mind Your Business, Inc. (MYB); Department of Human Services, Child Abuse and Neglect Division. Note: Background checks for Seminarians ordered through Oxford Document management Co.	None
Boise, ID	Bob Fontaine	Quintana Investigation, CICS	Starting every 7 years now
Boston, MA	Barbara Thorp	Intercoastal Research and Investigations & State CORI Check: Priests, Deacons, and Candidates for Ordination. State CORI Check: Educators, Employees, and Volunteers.	Annually
Bridgeport, CT	Erin Neil, L.C.S.W.	MYB	None
Brooklyn, NY	Deacon Ed Gaine	Hire Right, Inc.	3 years, 5 years for volunteers
Brownsville, TX	Walter Lukaszek & Fr. Alfonso Guev	Texas Department of Public Safety. Educators require fingerprints as well.	None
Buffalo, NY	Don Blowey	LexisNexis/First Advantage, New York State Department of Criminal Justice Services	8 years

		<b>Center, Vermont Agency of Human Services, United States Department of Justice Sex Offender Registry, and Screening One:</b> Priests, Deacons, and Candidates for Ordination. <b>Vermont Criminal Information Center, Vermont Agency of Human Services, Fingerprint supported FBI National Records Check:</b> Educators. <b>Vermont Criminal Information Center, Vermont Agency of Human Services, United States Department of Justice Sex Offender Registry, Vermont Sex Offender Registry Screening One, Health and Human Services and Vermont Professional Conduct Decisions:</b> Employees. <b>Vermont Criminal Information Center, Vermont Agency of Human Services, United States Department of Justice Sex Offender Registry, Vermont Sex Offender Registry and Screening One:</b> Volunteers.	
Burlington, VT	Ellie Calabrese		5 years
Camden, NJ	Rod Herrera	HireRight, FBI, NJ State Police	3 years, except educators (their prints are archived by NJ DOE)
Charleston, SC	Bonnie Sigers	DSS; Fidelifacts; SLED	5 years
Charlotte, NC	Terri Wilhelm	ScreeningOne	5 years
Cheyenne, WY	Carol DeLois	State of Wyoming Department of Family Services; WYO Department of Transportation; Mind Your Business	None
Chicago, IL	Jimmy M. Lago	S2verify	3 years
Cincinnati, OH	Fr. Steve Angi	Selection	5 years: fingerprint renewal, Quarterly: Selection
Cleveland, OH	Sister Rita Mary Harwood, SND	Ohio Bureau of Criminal Identification and Investigation; FBI;	Educators and school employees every 5 years
Colorado Springs, CO	Ed Gaffney SEC	MYB; ScreeningOne;	5 years
Columbus, OH	Deacon Tom Berg Jr.	Ohio Bureau of Criminal Identification and Investigation; FBI	Educators and employees every 5 years
Corpus Christi, TX	Stephanie Bonilla	SPIS	3 years
Covington, KY	Margaret M. Schack	LexisNexis, Selection.com, FBI	5 years
Crookston, MN	Jim Clauson	Choicepoint/LexisNexis; S2 Verify	5 years; sooner if teacher certification lapses
Dallas, TX	Mary Edlund	Accutrak	2 years
Davenport, IA	Msgr. John Hyland	<b>ESR:</b> Priests, Deacons, Candidates. <b>ESR, DHS:</b> Educators, Employees, Volunteers.	5 years
Denver, CO	Christopher Pond	ScreeningOne; EBS	5 years
Des Moines, IA	Sr. Jude Fitzpatrick	Hire Right, Inc.; IA State Department of Human Services	7 years
Detroit, MI	Sharon Gorman	<b>ICHAT, Christian Background Checks:</b> Priests, Deacons. <b>FBI Fingerprinting &amp; ICHAT:</b> Candidates for Ordination, Educators. <b>Christian Background Checks, Credential Check, ICHAT:</b> Employees, Volunteers.	7 years, Candidates: rerun after being ordained.
Dodge City, KS	Sister Janice Grochowsky	First Advantage	None- check sex offender registry each year
Dubuque, IA	Carol Gebhart	IA Division of Criminal Investigation; First Advantage	if inactive for more than one year or moves to new location
Duluth, MN	Fr. Dale Nau	First Advantage, National Criminal File Search	5 years
El Paso, TX	Fr. Tony Celino	<b>Texas Department of Public Safety:</b> Educators, Volunteers. <b>SPIS (Replaced with Arco in May 2014); Arco Protective Services &amp; Investigations:</b> Priests, Deacons, Candidates, Educators, Employees.	10 years
Erie, PA	Msgr. Robert J. Smith	PA State Police; Department of Public Welfare; FBI	None
Evansville, IN	Judy Neff	Results, Inc. Note: Employees and Educators of schools undergo fingerprinting as well.	None
Fairbanks, AK	Ronnie Rosenberg	City Investigative Services	Every 5 years

Fall River, MA	Debora Jones	CORI	All employees renewed every 3 years, all volunteers renewed every 12 months.
Fargo, ND	Msgr. Joe Goering, V.G.	MYB	None
Fort Wayne-South Bend, IN	Mari Raatz	IN State Police; IN Sex and Violent Offender Registry; National Sex Offender Public Registry; FirstAdvantage	5 years
Fort Worth, TX	Judy Locke	ScreeningOne	3 years
Fresno, CA	Teresa Dominguez	Department of Justice; FBI	N/A - automatic updates
Gallup, NM	Vera Placencio	MYB	5 years
Galveston-Houston, TX	Christina Deajon	First Advantage; Harris County Online Database; Selection.com Fastrack	5 years
Gary, IN	Kelly A. Venegas	State of Indiana; First Advantage	5 years
Gaylord, MI	Tom Tenerovicz	<b>ICHAT, Fingerprinting - Identity Solutions:</b> Priests, Deacons, Candidates for Ordination. <b>ICHAT, Fingerprinting - Identity Solutions, Sex Offender Registry:</b> Educators, Employees, Volunteers.	5 years. Candidates: renewed at ordination. Priests/Deacons: No formal policy. All priests renewed using ICHAT this audit period.
Grand Island, NE	Elizabeth Heidt Kozisek	FirstAdvantage, Zaeplex	3 years
Grand Rapids, MI	Msgr. William Duncan	ICHAT, Credential Check Corporation, National Sex Offender Registry	5 years
Great Falls-Billings, MT	Rev. Jay Peterson, V.G.	MYB, ScreeningOne	5 years
Green Bay, WI	Karen Bass	Integrated Screening Process (ISP)	4 years
Greensburg, PA	Msgr. Lawrence Perisco, VG	PA State Police; PA Department of Public Welfare; FBI	only if they separate and come back
Harrisburg, PA	Msgr. William J. King	PA State Police; FBI	None
Hartford, CT	Theresa Hatfield/Sr. Mary Kelly/DEE	<b>Mind Your Business:</b> Priests, Deacon, Candidates for Ordination, Educators, Employees, and Volunteers. <b>CT State Police, FBI National:</b> Educators.	None
Helena, MT	Sister Rita McGinnis, SCL	AmericanChecked, Inc.	None
Honolulu, HI	Dara Perreira	Employment Screening Resources	None
Houma-Thibodaux, LA	Susan Blanchard	Parish Sheriff Departments; National Sex Offender Public Registry; ScreeningOne	10 years
Indianapolis, IN	Ed Isakson	Barada Associates, Inc.	5 years
Jackson, MS	Vickie Carollo	Integrated Screening Partners (ISP)	3 years
Jefferson City, MO	Mike VanGundy	MO State Highway Patrol; Hire Right, Inc.	5 years
Joliet, IL	Sister Judith Davies, OSF	<b>Accurate Biometrics Fingerprint:</b> Priests, Deacons, Candidates, Educators, Employees. <b>First Advantage, Premier Info. Source:</b> Volunteers	5 years
Juneau, AK	Robbie Izzard	ChoicePoint/LexisNexis; National Sex Offender Public Registry	None
Kalamazoo, MI	Patrick Hall	ICHAT, LiveScan, American Checked	5 years
Kansas City, KS	Rev. John Riley	Zaeplex	Annually for teachers, no renewal for rest
Kansas City-St. Joseph in MO	Msgr. Robert Murphy	Integrated Screening Partners (ISP) and ESR	Every 5 years
Knoxville, TN	Deacon Sean Smith	MYB	None
La Crosse, WI	James G. Birnbaum, Esq	WI Crime information Bureau; WI Sex Offenders Registry; FBI, CCAP	3 years
Lafayette, IN	Very Rev. Theodore Dudzinski, V.G.	Barada Associates, Inc.	5 years
Lafayette, LA	Maureen Fontenot	MYB; LSP Fingerprinting	None
Lake Charles, LA	Msgr. Torres	Intellicorp	5 years
Lansing, MI	Sally A. Ellis	MI State Police and Department of Human Services; FBI	5 years
Laredo, TX	Lucy R. Cardenas/Melinda Mendoza	nationwide check; Sex Offender Registry, LexisNexis	3 years
Las Cruces, NM	Deacon Louis A. Roman	Zaeplex	None
Las Vegas, NV	Judith Kohl	State of NV; FBI	Varies
Lexington, KY	Karen Abbey	KY Administrative Office of the Courts, FBI fingerprinting	5 years
Little Rock, AR	Deacon John McAllister, JD, JCL	easyBackgrounds, Inc.	5 years
Los Angeles, CA	Msgr. Royale Vadakin	LiveScan	N/A - automatic updates

Louisville, KY	Brian B. Reynolds Ed.D.	ChoicePoint/LexisNexis, Kentucky Administrative Office of the Courts	5 years
Lubbock, TX	Alicia Alvarez	MYB	5 years
Madison, WI	Cheryl Splinter	Fidelitec	None
Manchester, NH	Mary Ellen D'Intino	CORI, First Advantage, National sex offender registry	sex offender repeated every year for clergy, every 3 years for others
Marquette, MI	Fr. Ron Browne	ICHAT	4 years
Memphis, TN	Jim Latta	S2verify	None
Metuchen, NJ	Larry Nagle	NJ State Police; FBI	3 years for clergy & volunteers, auto updates for Employees & Educator
Miami, FL	Mary Ross Agosta	FL Department of Law Enforcement; FBI	5 years
Military Services	John Schlageter	Department of Defense	None
Milwaukee, WI	Barbara Anne Cusack	National: Intellicorp, Lexis Nexis, State: Crime Information Bureau (CIB), Wisconsin Circuit Court Access	5 years
Mobile, AL	Fr. Jim Cink	AL Department of Teacher Certification; A&A Solutions	None
Monterey, CA	Sr. Patricia Murtagh, I.M	CA Department of Justice	N/A - automatic updates
Nashville, TN	Deacon Hans Toecker	Kroll Background America	5 years
New Orleans, LA	Mary Ellen Wheelahan	JSR Vetting Services, LLC	3 years
New Ulm, MN	Chris Loetscher	ISP; MN Bureau of Criminal Apprehension	5 years
New York	James McCabe, Esq	First Advantage	6 years
Newark, NJ	Karen Clark	FirstAdvantage, Intercoastal Research & Investigations, and Morpho Trust fingerprinting	5 years for teachers, employees, and volunteers
Norwich, CT	Mary Sweeney	<b>Fingerprinting through State of CT and FBI:</b> Priests, Deacons, Candidates for Ordination, Educators, and Employees. <b>CT State Police and Name &amp; Birth Check:</b> Volunteers.	5 years
Oakland, CA	Sr. Glenn Anne McPhee, O.P.	CA Department of Justice, LiveScan	N/A - automatic updates
Ogdensburg, NY	Elaine Seymour	ADP	10 years
Oklahoma City, OK	Loutitia Eason, Chancellor	ISP	3 years
Omaha, NE	Mary Beth Hanus	Zaeplex	5 years
Orange, CA	Norma Aguero- Diane Murry	LiveScan CA Department of Justice, ScreeningOne	N/A - automatic updates
Orlando, FL	Audrey Nazario	Pride Rock (aka First Advantage)	5 years
Our Lady of Lebanon for Maronites, LA	Rev. Peter Karam	ChoicePoint/LexisNexis	None
Owensboro, KY	Molly Thompson	KY Administrative Office of the Courts; National Sex Offender Public Website; First Advantage (Lexis Nexis)	5 years
Palm Beach, FL	Lorraine Sabatella	FDLE, FBI, Premier Infosource	5 years
Parma (Byzantine Eparchy of)	Deacon William V. Fredrick	<b>Local State Police or Lexus Nexus:</b> Priests, Deacons, Candidates for Ordination, Employees, and Volunteers. <b>State of Ohio and FBI:</b> Educators.	None. Background questionnaire suggested every 5 years or whenever transferred.
Passaic of the Ruthenians (Byzantine Eparchy of)	Father David Baratelli	FirstAdvantage	7-8 years
Paterson, NJ	Joan M. Valk & Arline Perro	FBI and NJ State Fingerprints done for all. Internet background checks are conducted for employees and volunteers.	None
Pensacola-Tallahassee, FL	Msgr. Michael Reed	Mind Your Business; Fieldprint, Inc.	5 years
Peoria, IL	Patricia Gibson	LiveScan fingerprinting from the FBI and Illinois, background check through Illinois Department of Children and Family Services.	None
Philadelphia for Ukrainians	Andriy Raby	First Advantage	5 years
Philadelphia, PA	Leslie J. Davila, M.S, C.VA.	Pennsylvania State Police Criminal Record Check is completed as well as the Pennsylvania Department of Public Welfare Child Abuse Clearance.	5 years
Phoenix, AZ	Teresa M. Baker	AZ Department of Public Safety; AZ Sex Offender Registry; First Advantage	Public Safety: 6 years, Sex Offender: Quarterly, First Advantage: No renewal
Pittsburgh	Very Reverend Lawrence A. DiNardo, VE, JCL	PA State Police, PA DPW, FBI (if applicable)	5 years

Pittsburgh, Byzantine Rite	Sister Elaine	First Advantage	None
Portland, ME	Thom Meschinelli, Safe Environment Coordinator	State of Maine Agencies and National Screening-Screening One	5 years, motor vehicles 3 years
Portland, OR	Cathy Shannon	Criminal background checks are completed using City Investigations Corporate Security (CICS).	Changes in location, volunteers every 3 years
Providence, RI	Father Albert Kenney/Paula Loud	RI Attorney General	3 years
Pueblo, CO	Theresa Farley	LexisNexis, CBI, ADP	3 years for clergy & volunteers, only once for Employees & Educators
Raleigh, NC	John Pendergrass	Austin Computing Solutions/Integrated Screening Partners, Intercoastal	5 years
Rapid City, SD	Margaret Simonson, Chancellor	Mind Your Business (MYB)	5 years
Reno, NV	Brother Matthew Cunningham, FSR, Chancellor	State of NV Highway Patrol; FBI	5 years
Richmond, VA	Maryjane Fuller	<b>ScreeningOne; FBI/VSP Fingerprinting; Child Protective Services; InterCoastal Research:</b> Priests, Candidates for Ordination. <b>ScreeningOne; FBI/VSP Fingerprinting; Child Protective Services;</b> Deacons, Educators. <b>Child Protective Services, Screening One:</b> Employees. <b>Screening One:</b> Volunteers.	5 years
Rochester, NY	Rev. Daniel J. Condon	Rochester Business Alliance (RBA)	Deciding how often
Rockford, IL	Ellen Lynch	Illinois State Police; ADP Screening	None
Rockville Centre, NY	Eileen F. Puglisi, M.S., P.D.	U.S. Investigation Services (USIS); ADP	None
Sacramento, CA	Cathi Fisher	LiveScan	N/A - automatic updates
Saginaw, MI	Sr. Janet Fulgenzi, OP, PhD	ICHAT	None
Salina, KS	Pam Sullivan	KBI; Zaeplex	5 years
Salt Lake City, UT	Colleen E. Gudreau	First Advantage; State Licensing: Educator only.	3 years
San Angelo, TX	Mike Wyse, Cancellor	Austin Computing Solutions	5 years
San Antonio, TX	Steve Martinez	SPIS	3 years
San Bernardino, CA	Sr. Cathy White SP	LiveScan	N/A - automatic updates
San Diego, CA	Rod Valdivia	LexisNexis	N/A - automatic updates
San Francisco, CA	Deacon John Norris	LiveScan	N/A - automatic updates
San Jose, CA	Anthony Gonzalez	LiveScan	N/A - automatic updates
Santa Fe, NM	Annette Klimka	Hire Right, Inc	None
Santa Rosa, CA	Julie Sparacio	LiveScan	N/A - automatic updates
Savannah, GA	Steve Williams	Advantage & ScreeningOne	5 years
Scranton, PA	Teresa Osborne	<b>Sterling BackCheck:</b> Priests, Deacons, Candidates for Ordination, Employees, and Volunteers. <b>PA State Police, PA Child Abuse Registry, FBI fingerprinting/cogent systems, Sterling BackCheck;</b> Educators.	3 years
Seattle, WA	Dennis O'Leary	CICS; Trak-1	3 years
Shreveport, LA	Deacon Michael Straub	Hire Right, Inc.; State Sex Offenders Registry	5 years
Sioux City, IA	Rev. Msgr. R. Mark Duchaine, Colleague	Employment Screening Resources	None
Sioux Falls, SD	Matt Althoff	Zaeplex	6 years
Spokane, WA	Roberta Smith	WA State Patrol; LexisNexis/First Advantage Volunteer Advantage; FBI Fingerprinting: School employees only	5 years
Springfield, IL	Patricia Kornfeld	S2Verify, CANTS, Fingerprinting: L-1 Identity Solutions	5 years, fingerprints not redone
Springfield, MA	Patricia Finn McManamy	CORI	3 years
Springfield-Cape Girardeau, MO	Karen Pesek	American Checked, Inc.	3 years
St. Augustine, FL	Mike Morgan, Chancellor	Florida Dept of Law Enforcement; FBI, Livescan	5 years
St. Cloud, MN	Mary Pearson	MN Bureau of Criminal Apprehension	5 years
St. Josaphat in Parma	John Kurey	JD Pallatine, LLC	5 years
St. George in Canton (Romanian Eparchy)	Father Oviaiu Marginean	Intercoastal Research and Investigations Group	None

St. Louis, MO	Kevin J. Loos	Missouri Family Care Safety Registry, American Checked Inc., Ink Fingerprinting	2 years
St. Nicholas in Chicago for Ukrainians	Serge Michaluk	Austin Computing Solutions	3 years
St. Paul and Minneapolis, MN	Andrew J. Eisenzimmer	McDowell Agency	None
St. Petersburg, FL	Joan G. Morgan	FBI/FL Department of Law Enforcement; First Advantage; Lexis Nexis	FBI: 5 years; FDLE: Annually
St. Thomas the Apostle (Southfield, MI) ("Detroit Chaldeans")	Janan Senawi	ICHAT	7 years
St. Thomas, VI	Callista Julien	Hire Right, Inc. or Local Police	7 years
Steubenville, OH	Msgr. Kurt Kemo	FBI, BCI&I	5 years
Stockton, CA	Sr. Barbara Thiella	Livescan, CA Department of Justice	N/A - automatic updates
Superior, WI	Kathy Drinkwine	First Advantage; WI Dept of Justice Criminal Information Bureau	5 years
Syracuse, NY	Danielle Cummings	ADP, Changed to Metro data effective March 2014	5 years
Syro-Malabar - Eparchy of St. Thomas of Chicago of the Syro-Malabar	V.G. Rev. Fr. Anthony Thundathil	Various- depending on Diocese parish is located in	Varies, depending on the Diocese
Toledo, OH	Rev. Msgr. Michael Billian, VG	Ohio Bureau of Criminal Identification; FBI	5 years
Trenton, NJ	Rev. Msgr Joseph N. Rosie	<b>NJ State Police; FBI: Everyone. NJ Dept. of Education: Educators only.</b>	4 years, <b>Educators:</b> Onset of employment & re-evaluated by NJDOE Criminal Review Unit
Tucson, AZ	Dr. Rosemary Celaya-Alston	Backgroundchecks.com; Pinnacle Investigations; State of Arizona Dept of Public Safety	5 years
Tulsa, OK	Deacon John Johnson	Trak 1	5 years
Tyler, TX	Rev. Gavin M. Vaverek	Austin Computing Solutions	3 years
Phoenix for Byzantines	Sister Jean Marie Cihota	First Advantage	5 years
Venice, FL	Dr. V. Smeryk	FDLE/FBI	5 years
Victoria, TX	Melissa A. Perales	SPIS & ISP	3 years
Washington, DC	Marcia Zvara	State of Maryland Criminal Justice Information Service, South Eastern Security Consultants, Inc.	N/A - automatic updates
Wheeling-Charleston, WV	Deacon Doug Breiding	Screening One	5 years
Wichita, KS	Denise Northup	KASPER; National Sex Offender Public Registry	Annually for clergy, 5 years for educators, employees and volunteers
Wilmington, DE	Msgr. J. Thomas Cini	Hyden Associates- criminal	5 years
Winona, MN	Peter Martin	S2Verify	5 years, 3 years for volunteers doing youth events
Worcester, MA	Raymond L. Delisle	Commonwealth of Massachusetts: Dept. of Criminal Justice Information Services (formerly Criminal Offender Record Information)	5 years, teachers 1 year
Yakima, WA	Very Rev. Robert M. Siler	Washington State Patrol; CICS Employment Services; FBI	6 years
Youngstown, OH	Nancy L. Yuhasz	FBI and Ohio BCI	5 years for teachers, Recheck if a year or more in break of service