

2016 Background Check Methodology Compilation

Diocese	Agency/Methodology	Mandated Renewal Period (if any)
Albany	Priests, Deacons, Employees, Volunteers: Summit Security Services; Candidates for Ordination: Intercoastal Research & Investigation Checks; Educators: TEACH Checks	Every 5 years
Alexandria	Selection.com	5 years
Allentown	Commonwealth of PA and Fingerprints through COGENT	5 years
Altoona-Johnstown	AmericanChecked, Inc., Christian Background Checks	5 years
Amarillo	Integrated Screening Partners (ISP): NCI, Sexual Offenders Data Base	5 years
Anchorage	Pinnacle Investigations	5 years
Arlington	Virginia State Police, FBI, Virginia Department of Social Services, Southeastern Security Consultants, Inc.	5 years
Atlanta	Sterling Backcheck	5 years
Austin	SPIS	3 years
Baker	City Investigations Corporate Security (CICS)	None
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.	CJIS fingerprint check completed one time; the Archdiocese or Religious Order is automatically notified of any future charges or convictions

Baton Rouge	Louisiana State Police	If inactive for more than a year it is redone
Beaumont	Palemba, LLC, DBA-SPIS	7 years
Belleville	First Advantage; IL State Police; CANTS; Fingerprints	Criminal: 5 years; CANTS: 2 years
Biloxi	Integrated Screening Partners/Promesa Enterprises, Inc.	5 years
Birmingham	ScreeningOne/Selection.com	3 years, None for Priests
Bismarck	Mind Your Business, Inc. (MYB); North Dakota DHS	7 years
Boise	CICS; Idaho SDE: Educators, volunteers	5 years; Once at time of hire
Boston	Intercoastal Research and Investigations & State CORI Check: Priests, Deacons, and Candidates for Ordination. State CORI Check: Educators, Employees, and Volunteers.	Annually
Bridgeport	MYB	5 years
Brooklyn	FBI Database, Selection.com	Quarterly
Brownsville	Texas Department of Public Safety.	5 years
Buffalo	NYS Sex Offender Registry; Selection.com	Every 6 years
Burlington	Vermont Criminal Information Center; FBI fingerprint-supported national records check; Vermont Agency of Human Services; United States Department of Justice Sex Offender Registry; Vermont Sex Offender Registry and Screening One.	5 years

Camden	FBI, NJ State Police, Selection.com	3 years
Charleston	State Law Enforcement Agency, Reference Services Inc.	5 years
Charlotte	ScreeningOne	5 years
Cheyenne	State of Wyoming Department of Family Services; WYO Department of Transportation; Mind Your Business	None
Chicago	S2verify, CANTS	Annually
Cincinnati	Selection.com	Quarterly
Cleveland	Ohio Bureau of Criminal Identification and Investigation; FBI;	Educators and school employees every 5 years; Everyone else whenever they change location.
Colorado Springs	Mind Your Business (MYB), Screening One, Selection.com	5 years
Columbus	Ohio Bureau of Criminal Identification and Investigation	Educators and school employees every 5 years
Corpus Christi	SPIS	3 years
Covington	Selection.com, FBI	Quarterly, however all individuals are being phased in over a 5 year period.
Crookston	S2 Verify, LLC	5 years
Dallas	Accutrak	2 years
Davenport	ESR: Priests, Deacons, Candidates, Volunteers. ESR, DHS: Educators, Employees.	5 years
Denver	ScreeningOne and EBS	5 years
Des Moines	Hire Right, Inc.; Third Degree; IA State Department of Human Services	7 years

Detroit	Michigan State Police, ICHAT, ChristianBackgroundChecks.com	7 years
Dodge City	First Advantage	None- check sex offender registry each year
Dubuque	Sing: First Advantage; Accurate Information Systems	if inactive for more than one year or moves to new location
Duluth	Catholic Mutual/Trak 1	5 years
El Paso	Selection.com	Quarterly
Eparchy of Our Lady of Nareg for Armenians	Local Diocese	Once
Eparchy of St. Josaphat of Parma	JD Pallatine, LLC	5 years
Erie	PA State Police, PA DHS, FBI	5 years
Evansville	Selection.com	Quarterly
Fairbanks	City Investigations Corporate Security (CICS)	5 years
Fall River	CORI	3 years, except volunteers and deacons, which are renewed every 12 months.
Fargo	MYB	5 years
Fort Wayne-South Bend	Barada Associates, Inc.	5 years
Fort Worth	ScreeningOne	3 years
Fresno	Department of Justice; FBI	N/A - automatic updates
Gallup	Mind Your Business	5 years
Galveston-Houston	Fastrax, Harris County, First Advantage	Every 5-6 years
Gary	State of Indiana; First Advantage	5 years
Gaylord	Michigan State Police, ICHAT	5 years

Grand Island	Volunteer Advantage, Volunteer Select Zaeplex	3 years
Grand Rapids	Priests/deacons/candidates/employees/volunteers: ICHAT, Credential Check Corporation, National Sex Offender Registry. Educators: LiveScan	5 years, educators ongoing
Great Falls-Billings	Screening One	5 years
Green Bay	Integrated Screening Process (ISP)	4 years
Greensburg	PA State Police; PA Department of Public Welfare; FBI	5 years
Harrisburg	PA State Police; FBI; Dept. of Human Services	5 years
Hartford	Mind Your Business: Priests, Deacon, Candidates for Ordination, Educators, Employees, and Volunteers. CT State Police, FBI National: Educators.	10 years
Helena	AmericanChecked, Inc.	None
Honolulu	Employment Screening Resources	5 years
Houma-Thibodaux	ScreeningOne, Intercoastal Research and Investigation	Every 3 years
Indianapolis	Barada Associates	3 years
Jackson	Integrated Screening Partners (ISP)	3 years
Jefferson City	MO State Highway Patrol; Hire Right, Inc.	5 years
Joliet	Accurate Biometrics; First Advantage; Premier Info. Source	5 years
Juneau	Instant Checkmate, National Sex Abuse Registry	None

Kalamazoo	Priests/deacons/candidates/employees/volunteers: ICHAT, American Checked; Educators: LiveScan	5 years
Kansas City, KS	Zaeplex	None
Kansas City-St. Joseph in MO	ESR	5 years
Knoxville	MYB	None
La Crosse	Wisconsin DOJ/FBI for initial, Wisconsin DOJ for renewals, CCAP, Sex Offender Registry	3 years
Lafayette	Local Law Enforcement, Mind Your Business, State and FBI Fingerprinting	5 years
Lafayette in Indiana	Barada Associates, Inc.	3 years
Lake Charles	Screening One, LA State Police, FBI	None
Lansing	Michigan State Police ICHAT; TRAK-1, Michigan State Police & FBI (live scan fingerprinting)	5 years
Laredo	First Advantage	3 years
Las Cruces	Zaeplex	5 years
Las Vegas	State of NV; FBI	5 years
Lexington	Selection.com, FBI for educators	5 years
Lincoln	First Advantage	None
Little Rock	easyBackgrounds, Inc., Selection.com	Quarterly
Los Angeles	California Department of Justice/FBI	N/A - automatic updates
Louisville	Selection.com; Kentucky Administrative Office of the Courts; and/or Lexis-Nexis Screening Solutions	5 years

Lubbock	MYB	5 years
Madison	Fidelitec; Intercoastal Research and Investigations - international priests	None, unless probably cause dictates additional checks.
Manchester	CORI; NH criminal check Choicepoint; National sex offender registry; application	Every 3 years
Marquette	ICHAT	Every 3 years
Memphis	Datafacts	None
Metuchen	NJ State Police; FBI	3 years, continuously for educators/school employees
Miami	FL Department of Law Enforcement; FBI	5 years
Military Services	Department of Defense	Ongoing
Milwaukee	Track-1	5 years
Mobile	A&A Solutions	None, unless untrained for over 2 years for Educators, Employees, and Volunteers
Monterey	LiveScan	N/A - automatic updates
Nashville	Hireright	5 years
New Orleans	JSR Vetting Services, LLC	3 years
New Ulm	Integrated Screening Partners [ISP]; Minnesota Bureau of Criminal Apprehension [BCA]	5 years for clergy, 7 years for Educators, Employees and Volunteers
New York	First Advantage	6 years
Newark	Sterling Backcheck, Morpho Trust Fingerprinting for Educators	Every 5 years, except educators who receive subsequent arrest reports
Newton (Greek-Melkite)	Lexus-Nexus; First Advantage	One-Time

Norwich	Fingerprinting through State of CT and FBI: Priests, Deacons, Candidates for Ordination, Educators, and Employees. CT State Police and Name & Birth Check: Volunteers.	5 years
Oakland	CA Department of Justice (Live Scan); Megan's Law	N/A - automatic updates; Yearly
Ogdensburg	ADP; Selection.com	3 months
Oklahoma City	ISP	3 years
Omaha	Track-1	5 years
Orange	LiveScan, CA Department of Justice, FBI	N/A - automatic updates
Orlando	First Advantage with access to FBI and FDLE databases	5 years
Our Lady of Lebanon for Maronites	Volunteer.sadz.com	None
Owensboro	KY Administrative Office of the Courts; National Sex Offender Public Website; First Advantage	5 years
Palm Beach	FDLE, FBI, Premier Infosource	5 years
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. Background questionnaire suggested every 5 years or whenever transferred.
Passaic of the Ruthenians (Byzantine Eparchy of)	First Advantage, COGENT	Every 5 years for First Advantage, 3 years for COGENT

Paterson	NJ State and FBI Fingerprints and Intercoastal International Background Check Services	None
Pensacola-Tallahassee	Mind Your Business; Fieldprint, Inc.	5 years
Peoria	Accurate Biometrics IL State Police, Department of Children and Family Services, CANT	None
Personal Ordinariate of the Chair of St. Peter	Selection.com	Quarterly
Philadelphia	Pennsylvania State Police, Pennsylvania Department of Public Welfare Childline and Abuse Registry, Federal Bureau of Investigations.	5 years
Philadelphia for Ukrainians	First Advantage; Local Police	3 years
Phoenix	AZ Department of Public Safety; AZ Sex Offender Registry; First Advantage	Public Safety: 6 years, Sex Offender: Quarterly, First Advantage: No renewal
Phoenix (Byzantine Eparchy of)-formerly Van Nuys	First Advantage	5 years
Pittsburgh	PA State Police, PA DHS, FBI	5 years
Pittsburgh, Byzantine Rite	First Advantage; State of Pennsylvania	3 years
Portland in Oregon	Praesidium	Every 3 years
Portland, ME	State of Maine Reporting Agencies, Screening One	5 years, motor vehicles 3 years
Providence	RI Attorney General	3 years
Pueblo	LexisNexis, ScreeningOne CBI, ADP, Central Registry	5 years
Raleigh	Austin Computing Solutions/Integrated Screening Partners, Intercoastal	5 years

Rapid City	Priests/deacons/candidates for ordination/employees/volunteers - Mind Your Business (MYB); Educators - SDDCI	5 years
Reno	State of NV Highway Patrol; FBI; First Advantage, Trak 1	Change of location if over 5 years
Richmond	Virginia State Police, Child Protective Services, Screening One, Intercoastal Research	5 years
Rochester	Rochester Business Alliance (RBA)	3 years
Rockford	Priests/Deacons: Illinois State Police; ADP Screening; Illinois State/National Sex Offender Registries; Candidates for Ordination: Oxford Document Management Company Inc., Illinois State/National Sex Offender Registries; Educators/employees/volunteers: Illinois State Police, Illinois State/National Sex Offender Registries	None
Rockville Centre	U.S. Investigation Services (USIS); ADP	5 years
Sacramento	LiveScan	N/A - automatic updates
Saginaw	State of Michigan Individual Criminal History Access Tool (ICHAT)	None
Salina	Employment Screening Resources (ESR), Intercoastal	5 years
Salt Lake City	ScreeningOne	3 years
San Angelo	Integrated Screening Partners Austin Computing Services	5 years

San Antonio	SPIS	3 years
San Bernardino	Volunteers: Screening One; Everyone else: LiveScan	N/A - automatic updates
San Diego	LiveScan	N/A - automatic updates
San Francisco	LiveScan, Department of Justice, FBI, ESR for Vol	N/A - automatic updates, ESR- Every 3 years
San Jose	CA DOJ, FBI	N/A - automatic updates
Santa Fe	Hire Right, Inc	None
Santa Rosa	California Department of Justice	Once
Savannah	First Advantage, Screening One	5 years
Scranton	Priests/deacons/candidates/ educators/employees/volunteers: PA State Police Criminal History Registry, PA Child Abuse History Registry, Cogent. Employees/volunteers: Sterling BackCheck	3 years
Seattle	Trak-1 Technologies, Inc.	3 years
Shreveport	Hire Right, Inc.; State Sex Offenders Registry	5 years
Sioux City	Employment Screening Resources	Clergy, employees, educators - only if change locations or come back from inactive status; volunteers only redone if inactive more than 5 years.
Sioux Falls	Everyone: Zaeplex Legal Reports, Inc.; Educators: South Dakota Dept. of Criminal Investigation	6 years

Spokane	Washington State Patrol; LexisNexis/First Advantage	5 years
Springfield in Illinois	S2Verify; CANTS; Madison County R.O.E; Bushue Human Resources, Inc.; Quincy R.O.E	5 years
Springfield in Massachusetts	CORI	3 years
Springfield-Cape Girardeau	American Checked, Inc.	3 years
St. Augustine	Livescan; Intercoastal Research and Investigation	5 years
St. Cloud	MN Bureau of Criminal Apprehension	5 years
St. George in Canton (Romanian Eparchy of)	Intercoastal Research and Investigations Group	None
St. Louis	Missouri Family Care Safety Registry, American Checked Inc., FBI Fingerprints; Missouri Case Net Public Records	2 years
St. Maron of Brooklyn for the Maronites	Dependent on parish	Dependent on parish
St. Nicholas in Chicago for Ukrainians	Austin Computing Solutions	3 years
St. Paul and Minneapolis	McDowell Agency	3 years
St. Petersburg	FBI/FL Department of Law Enforcement; First Advantage; Lexis Nexus	5 years
St. Thomas the Apostle (Southfield, MI) ("Detroit Chaldeans")	Everyone: ICHAT; Priests: Christian Background Checks, State of Illinois	7 years
St. Thomas, VI	Hire Right, Inc. or Local Police	7 years
Stamford (Ukrainian Catholic Diocese of)	First Advantage	Every 5 years

Steubenville	FBI, BCI	5 years
Stockton	Livescan, CA Department of Justice	N/A - automatic updates
Superior	First Advantage; WI Dept of Justice, Trak 1	5 years
Syracuse	Metrodata Services, Inc.	5 years
Syro-Malabar - Eparchy of St. Thomas of Chicago of the Syro-Malabar	Priests - Local agencies; Candidates for Ordination - eApps; Volunteers - local agencies	Automatic updates
Toledo	Ohio Bureau of Criminal Identification; FBI	5 years for everyone except volunteers - they are once as long as service is not interrupted
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
Tucson	Backgroundchecks.com; Pinnacle Investigations; State of Arizona Dept of Public Safety	5 years
Tulsa	Trak 1	5 years
Tyler	Austin Computing Solutions	3 years
Venice	FDLE/FBI	5 years
Victoria	SPIS; ISP; Texas Dept Public Safety	3 years
Washington	Fingerprint: State of Maryland Criminal Justice Information Service; Background check:South Eastern Security Consultants, Inc.	N/A - automatic updates
Wheeling-Charleston	Screening One	Every 3 years for clergy and educators, every 5 for employees and volunteers

Wichita	Everyone: KASPER, National Sex Offender Public Registry; Candidates: NATSB; Educators: State of Kansas	Annually for clergy, 5 years for educators, employees and volunteers
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
Yakima	Washington State Patrol; CICS Employment Services	6 years
Youngstown	Law Enforcement Agencies, Security Companies	Once, unless break in service > 1 year