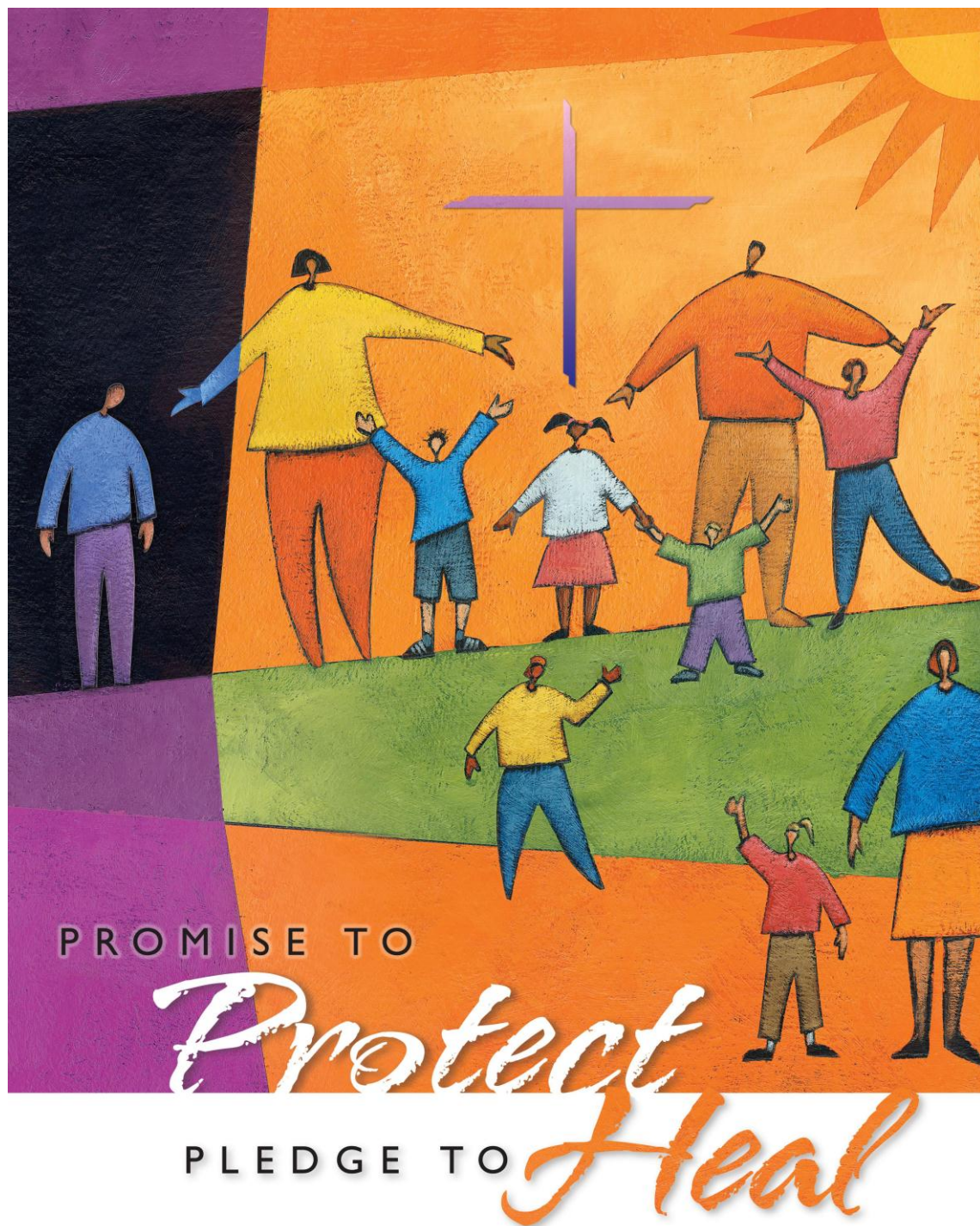




Background Evaluation Methodologies

2011

U.S. Catholic Church 2011 Background Evaluation Methodologies		
Diocese	Contact	Agency/Methodology
Albany, NY	Theresa F. Rodrigues	Choicepoint/LexisNexis
Alexandria, LA	Pam Delrie	Hire Right, Inc.
Allentown, PA	Rev. Msgr. Alfred A. Schlert, V.G.	Hire Right, Inc.
Altoona-Johnstown, PA	Rev. Msgr. Michael E. Servinsky	Hire Right, Inc.
Amarillo, TX	Blaine Westlake	eAPPS/Integrated Screening Partners (ISP)
Anchorage, AK	Jenny Michaelson	Pinnacle Investigations
Arlington, VA	Deacon Marques Silva	Virginia State Police (VSP) and FBI fingerprint background check; Virginia Department of Social Services/Child Protective Services (CPS) Central Registry Search; national checks by Southeastern Security Consultants, Incorporated (SSCI).
Atlanta, GA	Jennifer Broel	Verifications, Inc.; Choicepoint/LexisNexis
Austin, TX	Emily C Hurlimann, LCSW	SPIS
Baltimore, MD	Alison D'Alessandro	CJIS/Fingerprint check; VolunteerSelect
Baton Rouge, LA	Amy Cordon	eApps/ISP; Louisiana State Police
Beaumont, TX	Sister Esther Dunegan	SPIS
Belleville, IL	Lynn Muscarello	Child Abuse and Neglect Tracking System (CANTS); Illinois State Police
Biloxi, MS	Msgr. Dominic Fullam	Choicepoint/LexisNexis
Birmingham, AL	Frank Slapikas	Premier Info Systems; Choicepoint/LexisNexis
Bismarck, ND	Joel Melarvie	Mind Your Business, Inc. (MYB); Department of Human Services, Child Protective Services Division of the State of North Dakota Central Registry Index
Boise, ID	Bob Fontaine	Quintana Investigation
Boston, MA	Barbara Thorp	Criminal History Systems Board of the Commonwealth of Massachusetts/CORI
Bridgeport, CT	Erin Neil, L.C.S.W.	MYB
Brooklyn, NY	Deacon Ed Gaine	Hire Right, Inc.; Choicepoint/LexisNexis
Brownsville, TX	Rev. Msgr. Robert Maher, Vicar General	Texas Department of Public Safety
Buffalo, NY	Don Blowey	Hire Right, Inc.
Burlington, VT	Ellie Calabrese	State/Federal record checks
Camden, NJ	Rod Herrera	FBI/NJ State Police
Charleston, SC	Bonnie Sigers, Safe Environ Mgr	30-yr criminal record check; SC Central Registry of Sex Offenders
Charlotte, NC	Terri Wilhelm	County, state, and federal criminal record check; sex offender index

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Cheyenne, WY	Carol DeLois	Child or Vulnerable Adult Wyoming Central Registry and Criminal History Prescreen; MYB
Chicago, IL	Jimmy M. Lago	S2verify
Cincinnati, OH	Fr. Steve Angi	State of Ohio; FBI
Cleveland, OH	Sister Rita Mary Harwood, SND	Ohio Bureau of Criminal Identification and Investigation; FBI;
Colorado Springs, CO	Ed Gaffney SEC	MYB; CICS; ScreeningOne; ChoicePoint/LexisNexis
Columbus, OH	Deacon Tom Berg Jr.	Ohio Bureau of Criminal Identification and Investigation; FBI
Corpus Christi, TX	Stephanie Bonilla	SPIS
Covington, KY	Margaret M. Schack	Frankfort Administrative Office of the Courts; KY State Police; ChoicePoint/LexisNexis
Crookston, MN	Jim Clauson	Choicepoint/LexisNexis
Dallas, TX	Mary Edlund	Accutrak
Davenport, IA	Msgr. John Hyland	Iowa Department of Criminal Investigation; IA Department of Human Services; National Sex Offender Registry
Denver, CO	Christopher Pond	CO Bureau of Investigation; ScreeningOne; ChoicePoint/LexisNexis
Des Moines, IA	Sr. Jude Fitzpatrick	Hire Right, Inc.; IA State Department of Human Services
Detroit, MI	Sharon Gorman	ICHAT
Dodge City, KS	Sister Janice Grochowsky	Choicepoint/LexisNexis; VolunteerSelect
Dubuque, IA	Carol Gebhart	IA Division of Criminal Investigation; Choicepoint/LexisNexis
Duluth, MN	Fr. Dale Nau	Choicepoint/LexisNexis
El Paso, TX	Fr. Tony Celino	Texas Department of Public Safety; SPIS
Erie, PA	Msgr. Robert J. Smith	PA State Police; Department of Public Welfare; FBI
Evansville, IN	Judy Neff	Results, Inc.
Fairbanks, AK	Ronnie Rosenberg	City Investigations Corporate Security in Oregon
Fall River, MA	Debora Jones	CORI
Fargo, ND	Msgr. Joe Goering, V.G.	MYB
Fort Wayne-South Bend, IN	Mari Raatz	IN State Police; IN Sex and Violent Offender Registry; National Sex Offender Public Registry; ChoicePoint/LexisNexis
Fort Worth, TX	Judy Locke	ScreeningOne
Fresno, CA	Teresa Dominguez	Department of Justice; FBI

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Gallup, NM	Vera Placencio	MYB
Galveston-Houston, TX	Christina Deajon	Safe Churches (First Advantage)
Gary, IN	Kelly A. Venegas	State of Indiana; ChoicePoint/LexisNexis
Gaylord, MI	Tom Tenerovicz	ICHAT
Grand Island, NE	Elizabeth Heidt Kozisek	ChoicePoint/LexisNexis
Grand Rapids, MI	Msgr. William Duncan	ICHAT
Great Falls-Billings, MT	Rev. Jay Peterson, V.G.	Social Trace
Green Bay, WI	Karen Bass	eApps
Greensburg, PA	Msgr. Lawrence Perisco, VG	PA State Police Department of Public Welfare; FBI
Harrisburg, PA	Msgr. William J. King	PA State Police; FBI
Hartford, CT	Theresa Hatfield/Sr. Mary Kelly/DEE Skovich	MYB
Helena, MT	Sister Rita McGinnis, SCL	Omnia; MT Department of Justice
Honolulu, HI	Lisa Sakuma	Employment Screening Resources
Houma-Thibodaux, LA	Susan Blanchard	Parish Sheriff Departments; National Sex Offender Public Registry
Indianapolis, IN	Ed Isakson	Barada Associates, Inc.
Jackson, MS	Vickie Carollo	Integrated Screening Partners (ISP)
Jefferson City, MO	Mike VanGundy	MO State Highway Patrol; Hire Right, Inc.
Joliet, IL	Sister Judith Davies, OSF	Accurate Biometrics
Juneau, AK	Robbie Izzard	ChoicePoint/LexisNexis; National Sex Offender Public Registry
Kalamazoo, MI	Patrick Hall	ICHAT
Kansas City, KS	Rev. John Riley	Zaeplex
Kansas City-St. Joseph in MO	Msgr. Robert Murphy	Integrated Screening Partners (ISP)
Knoxville, TN	Deacon Sean Smith	MYB
La Crosse, WI	James G. Birnbaum, Esq	WI Crime information Bureau; WI Sex Offenders Registry; FBI
Lafayette, IN	Robert Sell Msgr.	Barada Associates, Inc.
Lafayette, LA	Maureen Fontenot	MYB; LA State Police
Lake Charles, LA	Bernell Ezell	Intellicorp
Lansing, MI	Sally A. Ellis	ICHAT
Laredo, TX	Lucy R. Cardenas/Melinda Mendoza	nationwide check; Sex Offender Registry
Las Cruces, NM	Deacon Louis A. Roman	Zaeplex
Las Vegas, NV	Judith Kohl	State of NV; FBI
Lexington, KY	Karen Abbey	KY Administrative Office of the Courts
Little Rock, AR	Deacon John McAllister, JD, JCL	Hire Right, Inc.
Los Angeles, CA	Msgr. Royale Vadakin	Diocese owns fingerprinting machines
Louisville, KY	Brian B. Reynolds Ed.D.	ChoicePoint/LexisNexis

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Lubbock, TX	Alicia Alvarez	MYB
Madison, WI	Cheryl Splinter	Fidelitec
Manchester, NH	Mary Ellen D'Intino	NH Criminal Records Check; National Sex Offender Public Registry
Marquette, MI	Fr. Ron Browne	ICHAT
Memphis, TN	Jim Latta	S2verify
Metuchen, NJ	Larry Nagle	MorphoTrak
Miami, FL	Mary Ross Agosta	FL Department of Law Enforcement; FBI
Military Services	John Schlageter	Department of Defense
Milwaukee, WI	Barbara Anne Cusack	WI Crime Information Bureau; Intellicorp; Choicepoint/LexisNexis
Mobile, AL	Fr. Jim Cink	MYB
Monterey, CA	Sr. Patricia Murtagh, I.M	CA Department of Justice
Nashville, TN	Deacon Hans Toecker	Kroll Background America
New Orleans, LA	Mary Ellen Wheelahan	FSE Risk Management
New Ulm, MN	Chris Loetscher	USIS; ISP; BCA
New York, NY	James McCabe, Esq	ChoicePoint/LexisNexis
Newark, NJ	Karen Clark	ChoicePoint/LexisNexis
Norwich, CT	Mary Sweeney	State Police; FBI; Sex Offender Registry
Oakland, CA	Sr. Glenn Anne McPhee, O.P.	CA Department of Justice
Ogdensburg, NY	Elaine Seymour	ADP
Oklahoma City, OK	Loutitia Eason, Chancellor	ISP
Omaha, NE	Mary Beth Hanus	Zaeplex
Orange, CA	Norma Aguero- Diane Murry	CA Department of Justice
Orlando, FL	Heidi Peckham, LMHC	Pride Rock
Our Lady of Lebanon for Maronites, MO	Rev. Peter Karam	ChoicePoint/LexisNexis
Owensboro, KY	Molly Thompson	KY Administrative Office of the Courts; National Sex Offender Public Website
Palm Beach, FL	Lorraine Sabatella	Fingerprinting is done and sometimes an international background screening is conducted.
Parma (Byzantine Eparchy of)	Deacon William V. Fredrick	Choicepoint/LexisNexis
Passaic of the Ruthenians (Byzantine Eparchy of)	Father David Baratelli	Choicepoint/LexisNexis
Paterson, NJ	Joan M. Valk & Arline Perro	FBI and NJ State Fingerprints done for all. Internet background checks are conducted for employees and volunteers.
Pensacola-Tallahassee, FL	Msgr. Michael Reed	Mind Your Business

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Peoria, IL	Patricia Gibson	LifeScan fingerprinting from the FBI and Illinois, background check through Illinois Department of Children and Family Services.
Philadelphia for Ukrainians	Andriy Rabi	Background checks are conducted upon request by the local agency.
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. These two checks must be renewed every five years.
Phoenix, AZ	Teresa M. Baker	Fingerprinting, checked against the Arizona Sex Offender database.
Phoenix Eparchy (Holy Protection of Mary Byzantine Catholic Eparchy)	Sister Jean	Choicepoint/LexisNexis
Pittsburgh, PA	Very Reverend Lawrence A. DiNardo, VE, JCL	eAppsDB; PA State Police; PA dept of Public Welfare Child Abuse History; FBI Fingerprint
Pittsburgh, Byzantine Rite	Sister Elaine	PA State Police; PA Child Line and Abuse Registry of the Dept of Public Welfare
Portland, ME	Thom Meschinelli, Safe Environment Coordinator	Maine State Criminal Background Checks; Maine Bureau of Motor Vehicle; Dept of Human Services Child Protection; National Criminal and Sex Registry Checks with Screening One; FBI
Portland, OR	Cathy Shannon	Criminal background checks are completed using City Investigations Corporate Security (CICS).
Providence, RI	Father Albert Kenney/ paula loud	Fingerprinting through the office of the Attorney General of the State of Rhode Island.
Pueblo, CO	Theresa Farley	CBI; Central Registry; ADP; Private Investigation; Intellius
Raleigh, NC	John Pendergrass	Austin Computing Solutions
Rapid City, SD	Margaret Simonson, Chancellor	LexisNexis; Mind Your Business (MYB)
Reno, NV	Brother Matthew Cunningham, FSR, Chancellor	Nevada State Highway Patrol System; LexisNexis; Fingerprints; FBI
Richmond, VA	Maryjane Fuller	ScreeningOne; FBI/VSP Fingerprinting; Child Protective Services; InterCoastal Research
Rochester, NY	Rev. Daniel J. Condon	Rochester Business Alliance (RBA)

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Rockford, IL	Ellen Lynch	Illinois State Police (Fingerprints)
Rockville Centre, NY	Eileen F. Puglisi, M.S., P.D.	U.S. Investigation Services (USIS); ADP
Sacramento, CA	Cathi Fisher	CA Department of Justice
Saginaw, MI	Sr. Janet Fulgenzi, OP, PhD	ICHAT
Salina, KS	Rev. Barry Brinkman	KBI; Zaeplex
Salt Lake City, UT	Colleen E. Gudreau	Choicepoint/LexisNexis
San Angelo, TX	Mike Wyse, Cancellor	Austin Computing Solutions
San Antonio, TX	Steve Martinez	SPIS
San Bernardino, CA	Sr. Cathy White SP	CA Department of Justice
San Diego, CA	Rod Valdivia	CA Department of Justice
San Francisco, CA	Deacon John Norris	CA Department of Justice; FBI
San Jose, SD	Bernie Nojadera/Linda Tully 408-983-0144	LiveScan
Santa Fe, NM	Annette Klimka	Hire Right, Inc.; State Sex Offenders Registry
Santa Rosa, CA	Julie Sparacio	CA Department of Justice
Savannah, GA	Steve Williams	ChoicePoint/LexisNexis
Scranton, PA	Teresa Osborne	ChoicePoint/LexisNexis; FBI
Seattle, WA	Dennis O'Leary	CICS; NSOR
Shreveport, LA	Deacon Michael Straub	Hire Right, Inc.; State Sex Offenders Registry
Sioux City, IA	Rev. Msgr. R. Mark Duchaine, Colleen Sulsberger	InquireHire
Sioux Falls, SD	Matt Althoff	Zaeplex
Spokane, WA	Roberta Smith	Washington State Patrol; FBI
Springfield, IL	Patricia Kornfeld	Address Search; County Criminal History Search; NSOR Search; Illinois Child Murderer and Violent Offender Against Youth Registry; CANTS
Springfield, MA	Patricia Finn McManamy	CORI
Springfield-Cape Girardeau, MO	Karen Pesek	State of Missouri Highway Patrol; American Checked, Inc., National Homeland Security alert;
St. Augustine, FL	Mike Morgan, Chancellor	LiveScan; FBI
St. Cloud, MN	Mary Pearson	Mind Your Business, Inc.; MN Bureau of Criminal Apprehension
St. George in Canton (Romanian Eparchy of)	Father Oviaiu Marginean	International Research Group, Inc.
St. Louis, MO	Kevin J. Loos	FBI; Missouri Family Care Safety Registry
St. Maron of Brooklyn for the Maronites	Rosanne Solomon	State Police Background Checks
St. Nicholas in Chicago for Ukrainians	Serge Michaluk	Austin Computing Solutions
St. Paul and Minneapolis, MN	Andrew J. Eisenzimmer	McDowell Agency; Social Trace; NSOD; BCA

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St. Petersburg, FL	Joan G. Morgan	Fingerprinting; Federal Background Checks
St. Thomas the Apostle (Southfield, MI) ("Detroit Chaldeans")	Janan Senawi	ICHAT
St. Thomas, VI	Callista Julien	Hire Right, Inc.
Steubenville, OH	Msgr. Kurt Kemo	Webcheck
Stockton, CA	Sr. Barbara Thiella	CA Department of Justice
Superior, WI	Kathy Drinkwine	ChoicePoint/LexisNexis; WI Dept of Justice Criminal Information Bureau
Syracuse, NY	Danielle Cummings	ADP; FBI
Syro-Malabar - Eparchy of St. Thomas of Chicago of the Syro-Malabar	V.G. Rev. Fr. Anthony Thundathil	ChoicePoint/LexisNexis
Toledo, OH	Rev. Msgr. Michael Billian. VG	Ohio Bureau of Criminal Identification; FBI
Trenton, NJ	Rev. Msgr Joseph N. Rosie	NJ State Police; FBI
Tucson, AZ	Paul N. Duckro, Ph D.	ADP; Trak 1; Pinnacle Investigations; FBI
Tulsa, OK	Deacon John Johnson	Trak 1
Tyler, TX	Rev. Gavin M. Vaverek	Austin Computing Solutions
Venice, FL	Dr. V. Smeryk	Electronic Fingerprinting
Victoria, TX	Melissa a. Perales	Department of Public Safety for Computerized Criminal History (TX); Integrated Screening Partners; SPIS
Washington, DC	Marcia Zvara	CJIS/Fingerprint check; FBI
Wheeling-Charleston, WV	Deacon Doug Breiding	ScreenOne
Wichita, KS	Denise Northup	KASPER; National Sex Offender Public Registry
Wilmington, DE	Msgr. J. Thomas Cini	PACER; DELJIS Database; Delaware Sex Offender Registry
Winona, MN	Peter Martin	ChoicePoint/LexisNexis
Worcester, MA	Raymond L. Delisle	CORI
Yakima, WA	Very Rev. Robert M. Siler	Washington State Patrol; CICS Employment Services; FBI
Youngstown, OH	Nancy L. Yuhasz	OH Bureau of Criminal Identification and Investigation;