

2020 Background Check Methodology Compilation

Diocese	Agency/Methodology	Mandated Renewal Period (if any)
Albany	TRUVIEWBSI Inc	Every 5 years
Alexandria	Selection.com	5 years
Allentown	Commonwealth of PA and FBI Fingerprints	5 years
Altoona-Johnstown	Selection.com /FBI Fingerprinting, IdentoGO, ePATCH (PA) and Compass (PA)	5 years, quarterly by Selection
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, National Center for Safety Initiatives	5 years
Atlanta	Sterling Talent Solutions	5 years
Austin	SPIS	3 years
Baker	CICS	N/A
Baltimore	CJIS fingerprinting, Maryland Department of Public Safety and Correctional Services and FBI checks, State Child Protective Services (CPS), Employment Screening Resources	ongoing, volunteers 5 years
Baton Rouge	Louisiana State and Federal; Integrated Screening Partners	5 years or If inactive for more than a year it is redone
Baumont	Palemba, LLC, DBA-SPIS	7 years
Belleville	S2Verify; Biometrics (IL State Police and FBI); CANTS; CI	Criminal: 4 years; CANTS: 2 years
Biloxi	Integrated Screening Partners/Promesa Enterprises, Inc.	5 years
Birmingham	Alabama Department of Human Resources/Selection.com, Alabama State Board of Education, Screening One	Quarterly
Bismarck	Mind Your Business, Inc. (MYB); North Dakota DHS; Oxford Document Management	7 years
Boise	CICS; Idaho SDE; Educators, volunteers	Clergy - 3 years. Others - 5 years
Boston	Intercoastal Research and Investigations & State CORI Check & Sex offender Registry	CORI and Sex Offender registry renewed annually
Bridgeport	MYB, State and FBI	5 years
Brooklyn	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, Agency of Human Services, United States Dept of Justice Sex Offender Registry, iCORI, ScreeningOne, Selection.com	5 years
Camden	FBI, NJ State Police, Selection.com	3 years
Charleston	Reference Services, Inc. (RSI) South Carolina Law Enforcement Division (SLED)	5 years
Charlotte	ScreeningOne	5 years
Cheyenne	selection.com	5 years
Chicago	S2verify, CANTS, Accurate Biometirs (educators, employees)	3 years, CANTS - annually
Cincinnati	Selection.com	Quarterly
Cleveland	BCII, FBI Check (outside Ohio), Selection.com	5 years; quarterly
Colorado Springs	Mind Your Business (MYB), Selection.com	5 years
Columbus	BCII, FBI Check (outside Ohio)	Educators and school employees continuous, all others are only once
Corpus Christi	SPIS	3 years
Covington	Selection.com	Three times per year
Crookston	S2 Verify, LLC	5 years
Dallas	Accutrak	2 years
Davenport	Employment Screening Resources	5 years
Denver	Selection.com	5 years
Des Moines	Third Degree and Iowa Dept of Human Services	7 years
Detroit	Michigan State Police, ICHAT, ChristianBackgroundChecks.com	7 years
Dodge City	selection.com	Quarterly
Dubuque	selection.com	5 years

Duluth	Selection.com	5 years
El Paso	Selection.com	Quarterly
Eparchy of Our Lady of Nareg for Armenians	Selection.com	5 years
Eparchy of St. Josaphat of Parma	JD Pallatine, LLC	5 years
Eparchy of St. Peter the Apostle	N/A	N/A
Erie	PA State Police, PA DHS, IdentoGo	5 years
Evansville	Selection.com	Quarterly
Fairbanks	City Investigations Corporate Security (CICS)	3-5 years
Fall River	MA Dept of Justice, Selection.com, National Fingerprint check, National Sex Offender Publi Website (NSOPW)	3 years, except volunteers, which are renewed every 12 months.
Fargo	MYB	5 years
Fort Wayne-South Bend	Barada Associates, Inc.; Sex Offender Registry; Indiana Court Record Search; Federal Criminal National, Criminal County Search	4 years
Fort Worth	CoreScreening	5 years
Fresno	Department of Justice; FBI	N/A - automatic updates
Gallup	Mind Your Business	5 years
Galveston-Houston	selection.com	Every 5 years
Gary	Selection.com; State of Indiana (fingerprinting) - Educators	5 years
Gaylord	Michigan State Police, ICHAT	5 years
Grand Island	Essential Screens	3 years
Grand Rapids	Reference Services and ICHAT; Michigan State Police	5 years
Great Falls-Billings	Screening One	5 years
Green Bay	ISP	4 years
Greensburg	PA State Police; DHS Child Abuse; FBI	5 years
Harrisburg	PA Dept. of Human Services; FBI	5 years
Hartford	Mind Your Business	10 years
Helena	AmericanChecked, Inc.	None
Honolulu	Employment Screening Resources	5 years
Houma-Thibodaux	ScreeningOne	Every 3 years
Indianapolis	Barada Associates	5 years
Jackson	Integrated Screening Partners (ISP)	3 years
Jefferson City	Selection.com	5 years, quarterly by Selection
Joliet	Accurate Biometrics; Illinois State Police and FBI; renewal - selection.com/fastrax	5 years
Juneau	Selection.com	5 years
Kalamazoo	Priests/deacons/candidates/employees/educators/volunteers: ICHAT, TRACK-1 Educators: LiveScan	ICCHAT Annually, Trak-1 Every 3 years
Kansas City, KS	Zaeplex, independent Investigation, KBI	Clergy, volunteers: none; Educators, employees: 3 years
Kansas City-St. Joseph in MO	ESR	5 years
Knoxville	MYB	None
La Crosse	Wisconsin DOJ/FBI for fingerprints, Fastrax/Selection.com for initial and renewals	3 years
Lafayette	Mind Your Business	5 years
Lafayette in Indiana	Barada Associates, Inc.	3 years
Lake Charles	Screening One, LA State Police, FBI (employees)	5 years
Lansing	Michigan State Police ICHAT; FBI (live scan fingerprinting); selection.com	5 years
Laredo	SPIIS	3 years
Las Cruces	American Checked, Inc.	5 years
Las Vegas	State of NV; FBI	5 years
Lexington	Selection.com, FBI for educators	5 years
Lincoln	Selection.com	5 years
Little Rock	Selection.com/Fastrax	Quarterly
Los Angeles	California Department of Justice, FBI, Certifix, Live Scan, G2Solutions	automatic updates
Louisville	Selection.com	5 years
Lubbock	MYB	5 years
Madison	Fastrax and Selection.com; International - Intercoastal Research and Investigations	Quarterly for Clergy
Manchester	NH criminal record check and/or Massachusetts CORI and/or Choicepoint national background check, National sex offender registry (www.nsopw.gov), Diocesan background screening authorization	Every 4 years
Marquette	Integrated Screening Partners, ICHAT	Every 3 years
Memphis	Datafacts	None
Metuchen	NJ State Police; FBI	3 years, continuously for educators/school employees

Miami	Fieldprint/FL Department of Law Enforcement; FBI	5 years, subsequent
Military Services	Department of Defense	5 years
Milwaukee	Selection.com	5 years
Mobile	Selection.com & A&A Screening Solutions Employees - Alabama DOE	quarterly
Monterey	Cali DOJ	N/A - automatic updates
Nashville	selection.com	5 years
New Orleans	selection.com	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	6-7 years
Newark	Sterling Backcheck, Intercoastal Investigations (Candidates), NJ DOE (Educators)	5 years
Newton (Greek-Melkite)	First Advantage; Employment Advantage of	None
Norwich	MYB, Inc	5 years
Oakland	CA Department of Justice (Live Scan)	once
Ogdensburg	ADP; Selection.com	10 years
Oklahoma City	ISP	3 years
Omaha	Selection.com	5 years
Orange	LiveScan, CA Department of Justice, FBI	N/A - automatic updates
Orlando	Fieldprint/FL Department of Law Enforcement; FBI	5 years, subsequent
Our Lady of Deliverance of Newark of the Syrians	First Advantage, FBI	5 years
Our Lady of Lebanon	selection.com	6 months
Owensboro	Selection.com	5 years
Palm Beach	FDLE, FBI, premier for foreign screenings	5 years
Parma (Byzantine Eparchy of)	selection.com; FBI	5 years
Passaic of the Ruthenians (Byzantine Eparchy of)	First Advantage; FBI Fingerprint; IdentoGo	5 years
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; FBI/IL State Police, DCFS	auto updates
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	selection.com, state of arizona criminal BGC	6 years, and quarterly reports
Phoenix (Byzantine Eparchy of)- formerly Van Nuys	National Center for Safety Initiatives (NCSI)	5 years
Pittsburgh	PA State Police, PA DHS, FBI	5 years
Pittsburgh, Byzantine Rite	First Advantage; State of Pennsylvania	5 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	ScreeningOne	5 years
Raleigh	Austin Computing Solutions/Integrated Screening Partners, Intercoastal	5 years
Rapid City	Mind Your Business (MYB)	5 years
Reno	Trak-1, PeopleFacts, NDPS	Once
Richmond	FBI, Virginia State Police, Child Protective Services, Screening One, Intercoastal Research	5 years
Rochester	Rochester Business Alliance (RBA)	3 years
Rockford	Illinois State Police, National Sex Offender Registry, ADP, Oxford Management Company	None
Rockville Centre	ADP	5 years
Sacramento	LiveScan, FBI	Automatic updates

Saginaw	ICHAT and Credential Check Corporation	6 years
Salina	Selection.com	5 years
Salt Lake City	Selection.com, Utah State Licensing for educators	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 (DOJ)	Automatic updates
San Diego	LiveScan, Selection.com	None (5 yrs for employees and volunteers)
San Francisco	DOJ and FBI	Automatic updates
San Jose	LiveScan	Once, Subsequent arrest reports
Santa Fe	People Facts, New Mexico Courts	5 years
Santa Rosa	California Dept of Justice, FBI	Automatic updates
Savannah	Screening One, Selection.com	5 years
Scranton	PA State Police Criminal History Registry, PA Child Abuse History Registry, FBI Federal Check with Fingerprinting through Cogent. Employees/volunteers: ADD Sterling BackCheck	5 years
Seattle	Trak-1	3 years
Shreveport	Selection.com; State Sex Offenders Registry	5 years
Sioux City	Employment Screening Resources	None
Sioux Falls	Selection.com	6 years
Spokane	Selection.com, Fastrax, Employment Screening Services	5 years
Springfield in Illinois	Madison County ROE, Bushue HR Inc, Quincy ROE, ISP, S2 Verify	5 years
Springfield in Massachusetts	Mass Department of Criminal Justice Information Services (DCJIS)	3 years
Springfield-Cape Girardeau	American Checked, Inc.	3 years
St. Augustine	(FDLE), Livescan; Intercoastal Research and Investigation	5 years
St. Cloud	Selection.com	5 years
St. George in Canton (Romanian Eparchy of)	Intercoastal Research and Investigations Group	None
St. Louis	Selection.com	Quarterly
St. Maron of Brooklyn for the Maronites	NSCI	as needed
St. Mary Queen of Peace		
St. Nicholas in Chicago for Ukrainians	Austin Computing Solutions	3 years
St. Paul and Minneapolis	McDowell Agency	3 years
St. Petersburg	FBI/FDLE, Biometric Information Management	5 years
St. Thomas the Apostle (Southfield, MI) ("Detroit Chaldeans")	ICHAT	7 years
St. Thomas, VI	Hire Right, Inc. or Local Police	7 years
Stamford (Ukrainian Catholic Diocese of)	First Advantage	5 years
Steubenville	selection.com	5 years
Stockton	FBI, CA Department of Justice	Once, Subsequent arrest reports
Superior	selection.com	5 years
Syracuse	Metrodata Services, Inc.	5 years
Syro-Malabar - Eparchy of St. Thomas of Chicago of the Syro-Malabar	Austin Computing Solutions	3 years
Toledo	Ohio Bureau of Criminal Identification; FBI, Fastrax/Selection.com	5 years
Trenton	NJ State Police; FBI	4 years, Educators: ongoing through Dept of Education
Tucson	State of AZ DPS- Fingerprint(statewide). Sterling(primary)- electronic(nationwide). Pinnacle(secondary) FBI Background Checks - DPS	3 years
Tulsa	Trak 1	5 years
Tyler	Austin Computing Solutions	3 years
Venice	First Advantage	5 years
Victoria	SPIS; ISP; Texas Dept Public Safety	Automatic updates
Washington	Fingerprint: State of Maryland Criminal Justice Information Service; Background check:South Eastern Security Consultants, Inc.	Automatic updates
Wheeling-Charleston	Screening One	3 years -clergy and educators 5 years - 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
	Commonwealth of Massachusetts: Dept. of Criminal Justice Information Services	5 years
Worcester	Federal fingerprinting (educators)	Annually for educators
Yakima	Washington State Patrol; Selection.com	6 years
Youngstown	FBI and Ohio BCI	5 years

