

2015 Background Check Methodology Compilation

Diocese	Contact	Agency/Methodology	Mandated Renewal Period (if any)
Albany, NY	Theresa F. Rodrigues	Lexis Nexis, First Advantage, Summit Security Services: Priests, Deacons, Candidates for Ordination, Employees, Volunteers. Intercoastal Research & Investigation Checks: Candidates for Ordination. TEACH Checks: Educators.	Every 5 years
Alexandria, LA	Pam Delrie	Hire Right, Inc.; Selection.com	5 years
Allentown, PA	Rev. Msgr. Alfred A. Schlert, V.G.	Hire Right, Inc. & Pa. Dept. of Public Human Services	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	Pinnacle Investigations	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 Backcheck	5 years
Austin, TX	Emily C Hurlimann, LCSW	SPIS	3 years
Baker, OR	Barry Metzentine	City Investigations Corporate Security (CICS)	None
Baltimore, MD	Alison D'Alessandro	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, 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	Paletta, LLC, DBA-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, First Advantage	Criminal Investigations are updated every 5 years, Fingerprinting is only completed one time and results are provided continuously, 2 years for CANTS.
Biloxi, MS	Msgr. Dominic Fullam	First Advantage, Employment Advantage, Intercoastal Research and Investigations	None
Birmingham, AL	Frank Slapikas	First Advantage, Screening One, Alabama DHR	3 years, None for Priests
Bismarck, ND	Joel Melarvie	Mind Your Business, Inc. (MYB); North Dakota DHS	7 years
Boise, ID	Bob Fontaine	CICS	5 years
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	5 years
Brooklyn, NY	Deacon Ed Gaine	Hire Right, Inc., Selection.com	3 years, 5 years for volunteers
Brownsville, TX	Walter Lukaszek & Fr. Alfonso Guevara	Texas Department of Public Safety.	5 years
Buffalo, NY	Don Blowey	First Advantage; Selection.com	Every 6 years

Burlington, VT	Ellie Calabrese	Center, Vermont Agency of Human Services, United States Department of Justice Sex Offender Registry, and Screening One: Priests, Deacons, and Candidates for Ordination. Vermont Criminal Information Center, Vermont Agency of Human Services, Fingerprint supported FBI National Records Check: Educators, 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: Employees. Vermont Criminal Information Center, Vermont Agency of Human Services, United States Department of Justice Sex Offender Registry, Vermont Sex Offender Registry and Screening One: Volunteers.	5 years
Camden, NJ	Rod Herrera	FBI, NJ State Police, Selection.com	3 years
Charleston, SC	Bonnie Sigers	State Law Enforcement Agency, Reference Services Inc.	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.com	Quarterly
Cleveland, OH	Sister Rita Mary Harwood, SND	Ohio Bureau of Criminal Identification and Investigation; FBI;	Educators and school employees every 5 years; Everyone else whenever they change location.
Colorado Springs, CO	Ed Gaffney SEC	Mind Your Business (MYB), Screening One	5 years
Columbus, OH	Deacon Tom Berg Jr.	Ohio Bureau of Criminal Identification and Investigation	Educators and employees every 5 years
Corpus Christi, TX	Stephanie Bonilla	SPIS	3 years
Covington, KY	Margaret M. Schack	Selection.com, Intercoastal, FBI	4 times per years
Crookston, MN	Jim Clauson	S2 Verify, LLC	5 years
Dallas, TX	Mary Edlund	Accutrak	2 years
Davenport, IA	Msgr. John Hyland	ESR: Priests, Deacons, Candidates. ESR, DHS: Educators, Employees, Volunteers.	5 years
Denver, CO	Christopher Pond	Parish chooses	5 years
Des Moines, IA	Sr. Jude Fitzpatrick	Hire Right, Inc.; IA State Department of Human Services	7 years
Detroit, MI	Sharon L. Gorman	Michigan State Police, ICHAT, ChristianBackgroundChecks.com	7 years
Dodge City, KS	Sister Janice Grochowsky	First Advantage	None- check sex offender registry each year
Dubuque, IA	Carol Gebhart	Sing: First Advantage; Accurate Information Systems	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	Texas Department of Public Safety: Educators, Volunteers. Arco Protective Services & Investigations: Priests, Deacons, Candidates, Employees.	Once
Erie, PA	Msgr. Robert J. Smith	PA State Police, PA DHS, FBI	None
Evansville, IN	Judy Neff	Results, Inc.; State of Indianapolis	None
Fairbanks, AK	Ronnie Rosenberg	City Investigative Services	5 years
Fall River, MA	Debra Berg	CORI	3 years, except volunteers, which are renewed every 12 months.
Fargo, ND	Msgr. Joe Goering, V.G.	MYB	5 years
Fort Wayne-South Bend, IN	Mari Raatz	Barada Associates, Inc.	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; Catholic Mutual	5 years
Galveston-Houston, TX	Christina Deajon	First Advantage; Harris County Online Database; Selection.com Fastrack	6 years

Gary, IN	Kelly A. Venegas	State of Indiana; First Advantage	5 years
Gaylord, MI	Tom Tenerovicz	Michigan State Police, ICHAT	5 years
Grand Island, NE	Elizabeth Heidt Kozisek	Volunteer Advantage, Volunteer Select Zaeplex	3 years
Grand Rapids, MI	Msgr. William Duncan	Priests/deacons/candidates/employees/volunteers: ICHAT, Credential Check Corporation, National Sex Offender Registry. Educators: LiveScan	5 years
Great Falls-Billings, MT	Rev. Jay Peterson, V.G.	Screening One	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	5 years
Harrisburg, PA	Msgr. William J. King	PA State Police; FBI; Dept. of Human Services	5 years
Hartford, CT	Theresa Hatfield/Sr. Mary Kelly/DEE	Mind Your Business: Priests, Deacon, Candidates for Ordination, Educators, Employees, and Volunteers. CT State Police, FBI National: Educators.	None
Helena, MT	Sister Rita McGinnis, SCL	AmericanChecked, Inc.	None
Honolulu, HI	Dara Perreira	Employment Screening Resources	5 years
Houma-Thibodaux, LA	Susan Blanchard	Parish Sheriff Departments; LA State Police; Intercoastal Research and Investigation; ScreeningOne	10 years
Indianapolis, IN	Ed Isakson	Barada Associates	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	Accurate Biometrics; First Advantage; Premier Info. Source	5 years
Juneau, AK	Robbie Izzard	Instant Checkmate, National Sex Abuse Registry	None
Kalamazoo, MI	Patrick Hall	Priests/deacons/candidates/employees/volunteers: ICHAT, American Checked; Educators: LiveScan	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	ESR	5 years
Knoxville, TN	Deacon Sean Smith	MYB	None
La Crosse, WI	James G. Birnbaum, Esq	Wisconsin DOJ/FBI for initial, Wisconsin DOJ for renewals, CCAP, Sex Offender Registry	3 years
Lafayette, IN	Very Rev. Theodore Dudzinski, V.G.	Barada Associates, Inc.	5 years
Lafayette, LA	Maureen Fontenot	Mind Your Business (MYB), Local Law Enforcement Agency	5 years
Lake Charles, LA	Msgr. Torres	Intellicorp, Screening One, LA State Police, FBI	5-7 years
Lansing, MI	Sally A. Ellis	Michigan State Police ICHAT; TRAK-1, Michigan State Police & FBI (live scan fingerprinting)	5 years
Laredo, TX	Lucy R. Cardenas/Melinda Mendoza	First Advantage	3 years
Las Cruces, NM	Deacon Louis A. Roman	Zaeplex	5 years (pending promulgation)
Las Vegas, NV	Judith Kohl	State of NV; FBI	Varies
Lexington, KY	Karen Abbey	Verified Person; AOC	5 years
Little Rock, AR	Deacon John McAllister, JD, JCL	easyBackgrounds, Inc.	5 years for teachers, no renewal for rest
Los Angeles, CA	Msgr. Royale Vadakin	California Department of Justice/FBI	N/A - automatic updates
Louisville, KY	Brian B. Reynolds Ed.D.	Selection.com; Kentucky Administrative Office of the Courts; and/or Lexis-Nexis Screening Solutions	5 years
Lubbock, TX	Alicia Alvarez	MYB	5 years
Madison, WI	Cheryl Splinter	Fidelitec	None, unless probably cause dictates additional checks.
Manchester, NH	Mary Ellen D'Intino	CORI, Choicepoint, 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	Datafacts	None
Metuchen, NJ	Larry Nagle	NJ State Police; FBI	3 years, continuously for educators
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	Intellicorp, 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	LiveScan	N/A - automatic updates
Nashville, TN	Deacon Hans Toecker	Kroll; Hireright	5 years
New Orleans, LA	Mary Ellen Wheelahan	JSR Vetting Services, LLC	3 years
New Ulm, MN	Chris Loetscher	Integrated Screening Partners [ISP]; Minnesota Bureau of Criminal Apprehension [BCA]	5 years
New York	James McCabe, Esq	Minnesota Bureau of Criminal Appre	6 years
Newark, NJ	Karen Clark	FirstAdvantage, Sterling and Verified; Intercoastal Research & Investigations, and Morpho Trust fingerprinting	5 years for priests, deacons, candidates, employees, and volunteers
Norwich, CT	Karen Caise	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	Sr. Glenn Anne McPhee, O.P.	CA Department of Justice (Live Scan); Megan's Law	N/A - automatic updates; Yearly
Ogdensburg, NY	Elaine Seymour	ADP	10 years
Oklahoma City, OK	Loutitia Eason, Chancellor	ISP	3 years
Omaha, NE	Mary Beth Hanus	Zaeplex; Track-1	5 years
Orange, CA	Norma Aguero- Diane Murry	LiveScan, CA Department of Justice, FBI	N/A - automatic updates
Orlando, FL	Audrey Nazario	First Advantage with access to FBI and FDLE databases	5 years
Our Lady of Lebanon for Maronites, LA	Rev. Peter Karam	ChoicePoint/Lexis Nexis	None
Owensboro, KY	Molly Thompson	KY Administrative Office of the Courts; National Sex Offender Public Website; First Advantage	5 years
Palm Beach, FL	Lorraine Sabatella	FDLE, FBI, Premier Infosource	5 years
Parma (Byzantine Eparchy of)	Deacon William V. Fredrick	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)	Father David Baratelli	First Advantage	None
Paterson, NJ	Joan M. Valk & Arline Perro	NJ State and FBI Fingerprints and Intercoastal International Background Check Services	None
Pensacola-Tallahassee, FL	Msgr. Michael Reed	Mind Your Business; Fieldprint, Inc.	5 years
Peoria, IL	Patricia Gibson	Accurate Biometrics	None
Philadelphia for Ukrainians	Andriy Rabiw	First Advantage; Local Police	5 years
Philadelphia, PA	Leslie J. Davila, M.S, C.VA.	Pennsylvania State Police, Pennsylvania Department of Public Welfare Childline and Abuse Registry, Federal Bureau of Investigations.	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 DHS, FBI	5 years
Pittsburgh, Byzantine Rite	Sister Elaine	First Advantage; State of Pennsylvania	3 years
Portland, ME	Thom Meschinelli, Safe Environment Coordinator	State of Maine Reporting Agencies, Screening One	5 years, motor vehicles 3 years
Portland, OR	Cathy Shannon	Praesidium	Every 3 years
Providence, RI	Father Albert Kenney/Paula Loud	RI Attorney General	3 years
Pueblo, CO	Theresa Farley	LexisNexis, CBI, ADP, Sheriff's Office	3-5 years for volunteers only
Raleigh, NC	John Pendergrass	Austin Computing Solutions/Integrated Screening Partners, Intercoastal	5 years
Rapid City, SD	Margaret Simonson, Chancellor	Priests/deacons/candidates for ordination/employees - Mind Your Business (MYB); Educators - SDDCI; Volunteers - Volunteer Advantage	5 years
Reno, NV	Brother Matthew Cunningham, FSR, Chancellor	State of NV Highway Patrol; FBI; First Advantage	5 years

		ScreeningOne; FBI/VSP Fingerprinting; Child Protective Services; InterCoastal Research: Priests, Candidates for Ordination. ScreeningOne; FBI/VSP Fingerprinting; Child Protective Services; Deacons, Educators. Child Protective Services, Screening One: Employees. Screening One: Volunteers.	
Richmond, VA	Maryjane Fuller		5 years
Rochester, NY	Rev. Daniel J. Condon	Rochester Business Alliance (RBA)	3 years
Rockford, IL	Ellen Lynch	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, 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	State of Michigan Individual Criminal History Access Tool (ICHAT)	None
Salina, KS	Pam Sullivan	Employment Screening Resources (ESR)	5 years
Salt Lake City, UT	Colleen E. Gudreau	ScreeningOne; 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, California Department of Justice	N/A - automatic updates
San Diego, CA	Rod Valdivia	LiveScan	N/A - automatic updates
San Francisco, CA	Deacon John Norris	LiveScan, Department of Justice, FBI	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	First Advantage, Screening One	5 years
Scranton, PA	Teresa Osborne	Sterling BackCheck: Priests, Deacons, Candidates for Ordination, Employees, and Volunteers. PA State Police, PA Child Abuse Registry, FBI fingerprinting/cogent systems, Sterling BackCheck: Educators.	3 years
Seattle, WA	Dennis O'Leary	Trak-1 Technologies, Inc.	3 years
Shreveport, LA	Deacon Michael Straub	Hire Right, Inc.; State Sex Offenders Registry	5 years
Sioux City, IA	Rev. Msgr. R. Mark Duchaine, Collee	Employment Screening Resources	None
Sioux Falls, SD	Matt Althoff	Everyone: Zaeplex Legal Reports, Inc.; Educators: South Dakota Dept. of Criminal Investigation	6 years
Spokane, WA	Roberta Smith	Washington State Patrol; LexisNexis/First Advantage	5 years
Springfield, IL	Patricia Kornfeld	S2Verify; CANTS; Madison County R.O.E; Bushue Human Resources, Inc.; Quincy R.O.E	5 years
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, Intercoastal Research	5 years
St. Cloud, MN	Mary Pearson	MN Bureau of Criminal Apprehension; Volunteers: Mind Your Business, Inc.	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., FBI Fingerprints; Missouri Case Net Public Records	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	7 years
St. Petersburg, FL	Joan G. Morgan	FBI/FL Department of Law Enforcement; First Advantage; Lexis Nexus	FBI: 5 years; FDLE: Annually
St. Thomas the Apostle (Southfield, MI) ("Detroit Chaldeans")	Janan Senawi	Christian Background Checks, State of Illinois	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	5 years
Syracuse, NY	Danielle Cummings	Metrodata Services, Inc.	5 years
Syro-Malabar - Eparchy of St. Thomas of Chicago of the Syro-Malabar	V.G. Rev. Fr. Anthony Thundathil	Priests - Local agencies; Candidates for Ordination - eApps; Volunteers - local agencies	Varies, depending on the parish
Toledo, OH	Rev. Msgr. Michael Billian. VG	Ohio Bureau of Criminal Identification; FBI	5 years
Trenton, NJ	Rev. Msgr Joseph N. Rosie	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, 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; Texas Dept Public Safety	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	Every 3 years for priests/deacons/educators; Once for candidates for ordination; Every 5 years for employees/volunteers
Wichita, KS	Denise Northup	Everyone: KASPER, National Sex Offender Public Registry; Candidates: NATSB; Educators: State of Kansas	Annually for clergy, 5 years for educators, employees and volunteers
Wilmington, DE	Msgr. J. Thomas Cini	Hyden & Associates or one by State of DE/MD/PA	5 years
Winona, MN	Peter Martin	S2Verify	5 years
Worcester, MA	Raymond L. Delisle	Commonwealth of Massachusetts: Dept. of Criminal Justice Information Services (formerly Criminal Offender Record Information)	5 years
Yakima, WA	Very Rev. Robert M. Siler	Washington State Patrol; CICS Employment Services	6 years
Youngstown, OH	Nancy L. Yuhasz	Dependent on parish	Once
St. Maron of Brooklyn for the Maronites	Chorbishop Michael Thomas	Dependent on parish	Dependent on parish
Melkite Eparchy of Newton	Deacon Paul Leonarczyk	Lexis-Nexus; First Advantage	One-Time

