

2013 Background Check Methodology Compilation

Diocese	Contact	Agency/Methodology	Mandated Renewal Period (if any)
Albany, NY	Theresa F. Rodrigues	Choicepoint/LexisNexis	None
Alexandria, LA	Pam Delrie	Hire Right, Inc.	5 years
Allentown, PA	Rev. Msgr. Alfred A. Schlert, V.G.	Hire Right, Inc.	5 years
Altoona-Johnstown, PA	Rev. Msgr. Michael E. Servinsky	AmericanChecked, Inc.	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	Southeastern Security Consultants (SSCI), Virginia Department of Social Services, Virginia State Police, FBI fingerprinting.	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; VolunteerSelect/LexisNexis	5 years for volunteers, everyone else gets subsequent arrest reports for
Baton Rouge, LA	Amy Cordon	eApps/ISP; Louisiana State Police	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	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	ScreeningOne, LexisNexis, Alabama Board of Education	Volunteers, employees & deacons every 3 years
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	None
Boise, ID	Bob Fontaine	Quintana Investigation	None
Boston, MA	Barbara Thorp	Criminal History Systems Board of the Commonwealth of Massachusetts/CORI	Annually
Bridgeport, CT	Erin Neil, L.C.S.W.	MYB	None
Brooklyn, NY	Deacon Ed Gaine	Hire Right, Inc.; Choicepoint/LexisNexis	3 years, 5 years for volunteers
Brownsville, TX	Walter Lukaszek & Fr. Alfonso Guevara	Texas Department of Public Safety	None
Buffalo, NY	Don Blowey	LexisNexis/First Advantage	8 years
Burlington, VT	Ellie Calabrese	State/Federal record checks, ScreeningOne	5 years
Camden, NJ	Rod Herrera	HireRight	3 years
Charleston, SC	Bonnie Sigers	DSS; Fidelfacts	5 years
Charlotte, NC	Terri Wilhelm	ScreeningOne	5 years
Cheyenne, WY	Carol DeLois	Child or Vulnerable Adult Wyoming Central Registry and Criminal History Prescreen; MYB	None
Chicago, IL	Jimmy M. Lago	S2verify	3 years
Cincinnati, OH	Fr. Steve Angi	State of Ohio; FBI	None
Cleveland, OH	Sister Rita Mary Harwood, SND	Ohio Bureau of Criminal Identification and Investigation; FBI;	Educators every 5 years
Colorado Springs, CO	Ed Gaffney SEC	MYB; CICS; ScreeningOne; ChoicePoint/LexisNexis	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	Frankfort Administrative Office of the Courts; KY State Police; ChoicePoint/LexisNexis	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	Iowa Department of Criminal Investigation; IA Department of Human Services; National Sex Offender Registry, ESR	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	ICHAT, Christian Background Checks	7 years
Dodge City, KS	Sister Janice Grochowsky	Choicepoint/LexisNexis; VolunteerSelect	None
Dubuque, IA	Carol Gebhart	IA Division of Criminal Investigation; Choicepoint/LexisNexis	none
Duluth, MN	Fr. Dale Nau	Choicepoint/LexisNexis	5 years
El Paso, TX	Fr. Tony Celino	Texas Department of Public Safety; SPIS	10 years, volunteers every 5 years
Erie, PA	Msgr. Robert J. Smith	PA State Police; Department of Public Welfare; FBI	None
Evansville, IN	Judy Neff	Results, Inc.	None
Fairbanks, AK	Ronnie Rosenberg	CICS	None
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; ChoicePoint/LexisNexis	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	Safe Churches (First Advantage)	7-9 years
Gary, IN	Kelly A. Venegas	State of Indiana; First Advantage	5 years
Gaylord, MI	Tom Tenerovicz	ICHAT	5 years
Grand Island, NE	Elizabeth Heidt Kozisek	ChoicePoint/LexisNexis	3 years
Grand Rapids, MI	Msgr. William Duncan	ICHAT, Credential Check Corporation	5 years
Great Falls-Billings, MT	Rev. Jay Peterson, V.G.	MYB	5 years
Green Bay, WI	Karen Bass	Integrated Screening Partners (ISP)	4 years
Greensburg, PA	Msgr. Lawrence Perisco, VG	PA State Police; PA Department of Public Welfare; FBI	None
Harrisburg, PA	Msgr. William J. King	PA State Police; FBI	None
Hartford, CT	Theresa Hatfield/Sr. Mary Kelly/DEE Skov	MYB	None, unless leaves and comes back to Diocese.
Helena, MT	Sister Rita McGinnis, SCL	AmericanChecked, Inc.	None
Honolulu, HI	Dara Ferreira	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)	5 years
Jefferson City, MO	Mike VanGundy	MO State Highway Patrol; Hire Right, Inc.	5 years
Joliet, IL	Sister Judith Davies, OSF	Accurate Biometrics, LexisNexis	5 years
Juneau, AK	Robbie Izzard	ChoicePoint/LexisNexis; National Sex Offender Public Registry	None
Kalamazoo, MI	Patrick Hall	ICHAT, LiveScan	5 years
Kansas City, KS	Rev. John Riley	Zaeplex	Annually for teachers
Kansas City-St. Joseph in MO	Msgr. Robert Murphy	Integrated Screening Partners (ISP)	None
Knoxville, TN	Deacon Sean Smith	MYB	None
La Crosse, WI	James G. Birnbaum, Esq	WI Crime information Bureau; WI Sex Offenders Registry; FBI	3 years
Lafayette, IN	Robert Sell Msgr.	Barada Associates, Inc.	5 years
Lafayette, LA	Maureen Fontenot	MYB; LA State Police; FBI	None
Lake Charles, LA	Bernell Ezell	LA State Police; Intellicorp	None
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	Hire Right, Inc.	5 years
Los Angeles, CA	Msgr. Royale Vadakin	LiveScan	N/A - automatic updates
Louisville, KY	Brian B. Reynolds Ed.D.	ChoicePoint/LexisNexis	5 years
Lubbock, TX	Alicia Alvarez	MYB	5 years
Madison, WI	Cheryl Splinter	Fidelitac	None
Manchester, NH	Mary Ellen D'Intino	CORI, Choicepoint, FBI Fingerprint check, National sex offender registry	3 years, sex offender repeated every year
Marquette, MI	Fr. Ron Browne	ICHAT	4 years
Melkite Eparchy of Newton	Deacon Paul Leonarczyk	LexisNexis/First Advantage	None
Memphis, TN	Jim Latta	S2verify	None
Metuchen, NJ	Larry Nagle	NJ State Police; FBI	3 years for clergy & volunteers, auto updates for Employees & 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; Choicepoint/LexisNexis	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	ChoicePoint/LexisNexis	6 years
Newark, NJ	Karen Clark	ChoicePoint/LexisNexis; Sex Offender Registry	5 years for teachers, employees, and volunteers
Norwich, CT	Mary Sweeney	Fingerprinting through State of CT and FBI	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	Louitia 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	Heidi Peckham, LMHC	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, Premiere Infosource	5 years

Parma (Byzantine Eparchy of)	Deacon William V. Fredrick	Local State Police, State of Ohio, FBI	5 years
Passaic of the Ruthenians (Byzantine Eparchy of)	Father David Baratelli	Choicepoint/LexisNexis	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; VECHS (Volunteer Employee Criminal History Search)	5 years
Peoria, IL	Patricia Gibson	LifeScan fingerprinting from the FBI and Illinois, background check through Illinois Department of Children and Family Services.	None
Philadelphia for Ukrainians	Andriy Raby	LexisNexis	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; LexisNexis	Varies depending on category- at least every 3-6 years
Pittsburgh	Very Reverend Lawrence A. DiNardo, VE	eAppsDB; PA State Police; PA dept of Public Welfare Child Abuse History; FBI Fingerprint, Austin Computing Solutions	5 years
Pittsburgh, Byzantine Rite	Sister Elaine	LexisNexis	None
Portland, ME	Thom Meschinelli, Safe Environment Coordinator	State of Maine Agencies and National Screening	5 years, motor vehicles 3 years
Portland, OR	Cathy Shannon	Criminal background checks are completed using City Investigations Corporate Security (CICS).	None
Providence, RI	Father Albert Kenney/Paula Loud	RI Attorney General	3 years
Pueblo, CO	Theresa Farley	LexisNexis, CBI, ADP	3 years for educators, 3-5 years for volunteers
Raleigh, NC	John Pendergrass	Austin Computing Solutions	5 years
Rapid City, SD	Margaret Simonson, Chancellor	Mind Your Business (MYB)	5 years
Reno, NV	Brother Matthew Cunningham, FSR, Chaldean	State of NV Highway Patrol; LexisNexis; FBI	5 years
Richmond, VA	Maryjane Fuller	ScreeningOne; FBI/VSP Fingerprinting; Child Protective Services; InterCoastal Research	5 years
Rochester, NY	Rev. Daniel J. Condon	Rochester Business Alliance (RBA)	5 years
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	Rev. Barry Brinkman	KBI; Zaeplex	5 years
Salt Lake City, UT	Colleen E. Gudreau	Choicepoint/LexisNexis	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	Enrique Flores/Linda Tully 408-983-0144	LiveScan	N/A - automatic updates
Santa Fe, NM	Annette Klimka	Hire Right, Inc.; State Sex Offenders Registry	None
Santa Rosa, CA	Julie Sparacio	LiveScan	N/A - automatic updates
Savannah, GA	Steve Williams	ChoicePoint/LexisNexis	5 years
Scranton, PA	Teresa Osborne	LexisNexis; Sterling Info Systems	3 years
Seattle, WA	Dennis O'Leary	CICS; NSOR	3 years
Shreveport, LA	Deacon Michael Straub	Hire Right, Inc.; State Sex Offenders Registry	5 years
Sioux City, IA	Rev. Msgr. R. Mark Duchaine, Colleen S	ChoicePoint Or Employment Screening Resources	None
Sioux Falls, SD	Matt Althoff	Zaeplex	6 years
Spokane, WA	Roberta Smith	WA State Patrol; LexisNexis; FBI	5 years
Springfield, IL	Patricia Kornfeld	S2Verify, CANTS, Fingerprinting	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	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 of)	Father Oviiau 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. Maron of Brooklyn for the Maronites	Rosanne Solomon	State/FBI	None
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	5 years
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

