## **Obtaining a User Name and Password**

All new licensees will receive a copy of this letter upon the issuance of their license. (If you were licensed prior to April 1, 2006, this letter was sent to you in April of 2006.) This letter contains your temporary user name and password to log into the Workforce Background Check website. After receiving this letter, licensees can begin running background checks at www.miltcpartnership.org.

| RICK SNYDER<br>GOVERNOR  | State of Michigan<br>DEPARTMENT OF HUMAN SERVICES<br>BUREAU OF CHILDREN AND ADULT LICENSING   | MAURA D. CORRIGAN<br>Director   |
|--|---|---|
| HANTING OFFICIAL CARRY<br>HERE & AND REPARENCES<br>AND REPARENCES  | E sa E<br>HE  | July 12, 2012   |
| Congratulations on th<br>Facility in the State of<br>Care) or MCL 333.20<br>Name and Password<br>www.miltopartnershij<br>employment applican<br>designate to complet<br>If your new license<br>please contact us.<br>It is your responsibili<br>confidentiality of any<br>civil penalties associ<br>333.20173a(9)]<br>User N | he issuance of your license for an Adult Foster Care or<br>of Michigan. In order for you to comply with MCL 400.7<br>D173a (Homes for the Aged) you are being provided a<br>d. These will allow you to access the web-based appli<br>p.org in order for you to perform a workforce backgroun<br>ints and employees. These codes are intended for use<br>te the background checks for your employees and emp<br>is the result of a change of ownership of an existin<br>ty to ensure the proper use of the web-based applicati<br>Criminal History Record information obtained. There a<br>ated with the misuse of this information. [MCL 400.73 | Home for the Aged<br>'34b (Adult Foster<br>temporary User<br>cation at<br>nd check on your<br>by the person you<br>loyment applicants.<br><b>ig licensed facility</b> ,<br>ion and the<br>are criminal and<br>i4b(10) and MCL |
| To begin Logir   | 1 Please:   |   |
| Step 1:  | Go to the <u>www.miltcpartnership.org</u> website.  |   |
| Step 2:  | Click on "Conduct Background Checks."   |   |
| Step 3:  | Log in using the temporary User Name and Passwor  | rd provided above.  |
| Step 4:  | Update your profit/non-profit status and click "Next".  |   |
| Step 5:  | You will then be prompted to create your own user n<br>Please choose easily remembered user names and<br>remember these are case sensitive. Click "Continue<br>home page.   | ame and password.<br>passwords. Please<br>" to reach your   |
| lf you have diffi<br>email us at <u>OC</u>   | culty logging in please contact us by phone at 877-718<br><u>ALCheck@Michigan.gov</u> .   | 8-5542 or you may   |
| 10/21/2008   | P.O. BOX 30650 • LANSING, MICHIGAN 48909-8150<br>www.michigan.gov • (517) 335-6124  | 00100000004355<br>Page 1 of 2   |

### **Obtaining Consent and Disclosure**

Before conducting a background check on potential employees, licensees must obtain the Consent and Disclosure form for each individual. Click on 'Information', then 'Consent and Disclosure'.



By completing the Consent and Disclosure form, the applicant is providing the licensee with the following:

- the necessary information to conduct the background check (name, address, social security number, etc.)
- > consent for the licensee to conduct the background check
- disclosure of any disqualifying/exclusionary convictions
- acknowledgment that if the background check reveals disqualifying information, their employment will be terminated for good cause
- acknowledgment they are required to report in writing to the AFC/HFA facility immediately upon being arraigned on a felony charge or convicted of a disqualifying offense.

It is not necessary for licensees to use this exact form; however, they must use an equivalent in its place. If opting to use an equivalent, it must include the following:

- consent allowing the background check to occur
- signed statement acknowledging no conviction described in MCL 400.734b(1)(a-g) or MCL 333.20173a(1)(a-g)
- signed statement acknowledging not subject of order or disposition under MCL 400.734b(1)(h) or MCL 333.20173a(1)(h)
- signed statement acknowledging not subject of finding per MCL 400.734b(1)(i) or MCL 333.20173(1)(i)
- ➤ acknowledgment of good cause termination
- agreement to notify licensee of being arraigned and/or convicted of any offenses listed in MCL 400.734b(1)(a-g) or MCL 333.20173a(1)(h-i), or upon an order or disposition under MCL 400.734b(1)(h-i) or MCL 333.20173(1)(h-i)
- agreement to submit fingerprints via Workforce Background Check website process
- statement they have lived in Michigan for the immediately preceding 12 months without interruption (only if applicant will be working on a conditional basis unsupervised)

## Logging Into Workforce Background Check Website

| WORKFORCE<br>BACKGROUND<br>CHECK                                    | Latest New<br>On March 19<br>checks from<br>checks unde<br>information | s: Background Check Fees Reduced! 05/24/2012<br>9, 2012 the FBI reduced its fee for fingerprint-based background<br>\$19.25 to \$16.50. Effective immediately, the fee for background<br>ar the Michigan Workforce Background C <u>Imore news &amp;</u><br>Help J   | Michigan.gov  |
|---|--|---|---|
|   |  | Welcome to the Michigan Workforce Background Chec   | k Website from the  |
| Home  |  | Michigan Long-Term Care Partnership (MILTC).  |   |
| Information   |  |   |   |
| Tutorial  |  | Login to Conduct Background Checks  |   |
| Frequently Asked<br>Questions                                       |  | User Name: Password:  |   |
| Support Services  |  | Login   |   |
| Staffing & Contracto<br>Agency Registration                         | or<br>I  | Forgot your password?   |   |
| NEWS FLASH<br>Exempt Employee Registr<br>Closed<br>A Partnership of | <u>ation</u><br>of   | LEGAL DISCLAIMER:<br>P.A. 27, 28 and 29 require that a health facility or agency, or an efacility or agency, shall use all criminal history information obtai<br>application for the sole and only purpose of evaluation of an ap-<br>employment, an independent contract or clinical privileges. Cri-<br>information shall not be disclosed to a person who is not direct<br>the applicant's qualifications for employment, an independent of<br>privileges. An individual who knowingly uses or disseminates or<br>information in violation of P. A. 27, 28 or 29 of 2006, is guilty of a<br>punishable by imprisonment for not more than 93 days or a fine<br>\$1,000.00, or both. | employee of the health<br>ned at this web-based<br>plicant's qualifications for<br>minal history records<br>by involved in evaluation of<br>contract or clinical<br>riminal history record<br>misdemeanor<br>a of not more than |
| The State of Mich<br>&<br>MICHIGAN S                                | igan<br>TATE   | The State of Michigan acknowledges the support and involven<br>University, collaborating partners, the long term care communi<br>stakeholders, and other concerned citizens.  | ent of Michigan State<br>ity, advocates,  |
| UNIVERS<br>Michigan State Univ                                      | ITY<br>versity   |   |   |

Once you have obtained the Consent and Disclosure form, you may log into the Workforce Background Check website to begin conducting the background check. Type your user name in the box for the user name, and type your password in the box for the password, then click 'login'.

NOTE: Your user name and password are case sensitive. All capitalized letters must be capitalized, and all lower case letters should be entered as lower case. Be sure your Caps Lock button is not **engaged** on your keyboard.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | Latest News: Background Check Fees Reduc<br>On March 19, 2012 the FBI reduced its fee for<br>checks from \$19.25 to \$16.50. Effective imme<br>checks under the Michigan Workforce Backgro<br>information]<br><u>Help</u> J | ced! 05/24/2012<br>fingerprint-based background<br>diately, the fee for background<br>bund C [more news & | Michigan.gov |
|---|---|---|--------------|
| Update Profit   | t Status  |   |              |
| Please update your facility                               | 's profit/non-profit status then scroll down and c  | lick Next.  |              |
|   | Provider Name   | Туре  |              |
| And the states where                                      |   | ● Profit ○ Non-profit   |              |
|   | Next  |   |              |
|   |   |   |              |
|   |   |   |              |
|   |   |   |              |
|   |   |   |              |
|   |   |   |              |
|   |   |   |              |
|   |   |   |              |
|   |   |   |              |
| 1   |   |   |              |

If logging in for the first time, you will need to update your facility's profit/non-profit status, and then click 'next'.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | atest News: Background Check Fees Reduced! 05/24<br>on March 19, 2012 the FBI reduced its fee for fingerprin<br>hecks from \$19.25 to \$16.50. Effective immediately, th<br>hecks under the Michigan Workforce Background C<br>Iformation]<br><u>Help</u> ‡ | /2012<br>-based background<br>a fee for background<br><u>Imore news &amp;</u><br>The Official State<br>of Michigan Web |
|---|---|--|
| <b>Create Profiles</b>                                    | & Preferences   |  |
| First   | Name:   |  |
| Last  | Name:   |  |
| Email A   | ddress:   |  |
|   | Back Next   | ]  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |

Next, you will need to enter the account administrator's information. Enter their first name, last name, and email address. Then click 'next'.

| WORKFORCE<br>BACKGROUND<br>CHECK | Latest News: Background Check Fees Reduce<br>On March 19, 2012 the FBI reduced its fee for fir<br>checks from \$19.25 to \$16.50. Effective immedi<br>checks under the Michigan Workforce Backgrou | d! 05/24/2012<br>ngerprint-based background<br>iately, the fee for background<br>ind C <u>[more news &amp;</u>   | Michigan.gov  |
|----------------------------------|--|--|---|
|                                  | information]   |  | 🕑 of Michigan Website                                   |
| Background Check Home            | t <u>dia H</u>   |  |   |
| Create An Ac                     | count  |  |   |
|                                  |  |  |   |
| Username                         |  |  |   |
| Enter new u                      | sername:   | Must be 6 to 12 characters.<br>Must start with a letter.<br>Only letters (a-z), digits (0-<br>allowed  | 9) and periods (.) are                                  |
| Confirm new u                    | sername:   | Examples: johnsmith, jsm   | hith, john.smith2                                       |
| Password                         |  |  |   |
| Enter current p                  | bassword:  | ]  |   |
| Enter new p                      | bassword:  | Must be at least 8 characte<br>Must have at least 1 lower of<br>Must have at least 1 upper<br>Must have at least 1 digit (0<br>All characters allowed. | rs.<br>case letter (a-z).<br>case letter (A-Z).<br>-9). |
| Confirm new p                    | password:  | Examples: MarySmith24/7<br>John@trinity3   | , CUI8tr4lunch,   |
|                                  | Back   | ext  |   |

Next, you will need to enter your new user name and password. Note the password requirements and the password is case sensitive.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>ACK Job 2012 the FBI reduced its fee for fingerprint-based background<br>checks from \$19,251 to \$16.50. Effective immediately, the fee for background<br>checks under the Michigan Workforce Background C <u>Imore news &amp;</u><br>information] |
|---|
| Background Check Home Help 1  |
| Confirmation  |
| Please confirm your information. An email will be sent to your email address listed below containing your new username and password.  |
| First Name:<br>Last Name: Difference<br>Username:<br>Email Address: <u>(change)</u>   |
| Back Next   |
|   |

Last, you will need to confirm the account administrator's information and click 'next'. You are now set up to conduct background checks on employment applicants.

# **Creating a New Application**

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | Late<br>15 B<br>The I<br>Servi<br>subr<br>infor<br>.ogged ir<br>New I | st News: Finge<br>usiness Days (<br>Department of<br>ices has extend<br>nit fingerprints<br><u>mation]</u> <u>Prefer</u><br>nas<br>Application<br>a Facility:  | Printing Peri<br>07/28/2010<br>Community H<br>ded the period<br>due to the fin<br><u>ences</u>   <u>Help</u><br>(<br>1   <u>SearC</u> | iod for Condition<br>lealth and the<br>d for compliand<br>gerprint vendo<br>⊅   <u>Request St</u><br>- <u>cha</u><br>h Applicati   | Department of I<br>ce for condition<br>r transition[ <u>m</u><br><u>upport   Log Of</u><br><u>nge)</u> to<br><u>ons   Rep</u> | nt Extended to<br>Human<br>al employees to<br>lore news &<br>f<br>orts   Mana | Michigan.gov<br>The Official State<br>of Michigan Website |
|---|---|--|---|--|---|---|---|
| RAPbacks Why is thi                                       | s here? {   | RAPbacks Help)   |   |  |   |   |   |
| APPLICANT ID  | ×   | LAST NAME  | ×   | FIRST NAME   | ×   | PROFILE   | RAPBACK   |
| A0000298  |   | -  |   |  |   | View  | View Results  |
| A0000229  |   | 1999   |   | 1000   |   | View  | View Results  |
| A0000125  |   |  |   | -10108-  |   | View  | View Results  |
| A0000191  |   | -Files   |   | discount.  |   | View  | View Results  |
| A0000298  |   | TRAVEL IN COLUMN   |   | -100   |   | View  | View Results  |
| Appeals Why is this he                                    | ere? (Apr<br>V  | Deals Help)<br>LAST NAME   | *   | FIRST NAME   | ×   | PROFILE   | APPEAL  |
| A0000121  |   |  |   |  |   | View  | View Results  |
| A0000158  |   | Takana and   |   | Change of the second se |   | View  | View Results  |
| A0000159  |   | Concession in the local division of the loca |   |  |   | View  | View Results  |
| A0000224  |   | and the second s |   |  |   | View  | View Results  |
| In Progres<br>APPLICANT ID<br>A0000260                    | s<br>× <u>Las</u> ī   | <u>r name</u>  | Pen<br>× first nat  | ding Resul≀<br>ME ∛  | PROFILE<br>View   | Emplo<br>CURRENT STATUS<br>Finger   | oyability Results   |

After obtaining the Consent and Disclosure form and logging into the Workforce Background Check website, click 'New Application'.

| WORKFORCE<br>BACKGROUND<br>CHECK                   | News: Fingerprinting Period for Conditional Employment Extended to<br>siness Days 07/28/2010<br>spartment of Community Health and the Department of Human<br>is has extended the period for compliance for conditional employees to<br>shas extended the period for compliance for conditional employees to |
|--|---|
| submi<br>ckground Check Home inform<br>Logged in a | t fingerprints due to the fingerprint vendor transition <u>[more news &amp; afton] Preferences</u>   Help J   <u>Request Support</u>   Log Off<br>s (( - <u>change</u> ) to .   |
| Home   New A                                       | pplication Search Applications Reports Manage Users   |
|  | Current Facility: [ ]   |
|  | Enter Applicant Information Contracted Staff  |
| lds marked with an asterisk                        | * are required.   |
| * Consent:   | I have obtained the written consent, disclosure and notice of right to appeal form signed by the applicant. (consent form - PDF)  |
| PPLICANT PERSONAL INFORI                           | IATION  |
| * First Name:                                      |   |
| Middle Name:                                       |   |
| * Last Name:                                       | [Palaet]  |
| Sumx.  | [H] Add another name (e.g. maiden name, nick name, alias etc)   |
| * Date of Birth:                                   | [Select Month]  |
| * Place of Birth:                                  | MI - Michigan   |
| * Citizenship:                                     | United States   |
| * Height:  | 5 feet V [Select Inches]  |
| * Weight:  | lbs   |
| * Hair Color:                                      | [Select Hair Color]   |
| * Eye Color:                                       | [Select Eye Color]  |
| * Gender:  | O Female O Male   |
| * Race:  | [Select Race] (Help classifying/Definitions)  |
| * SSN:   | (e.g. 354-12-5644 or 254125644)   |
| DDRESS   |   |
| * Address:   |   |
|  |   |
| * City:  |   |
| * State:   | MI - Michigan   |
| * Zip code:  |   |
| * County:  | [Select a county from MI]   |
| * Phone #:   |   |
| RESIDENCY  |   |
| * Residency:                                       | Did this applicant continuously reside in Michigan since 7/16/2011?<br>○Yes ○No   |
|  | Select an occupation  |
|  |   |
| * Number:  |   |
| * State:   | MI - Michigan   |
| IRE DATE   |   |
| * Hire Date:                                       |   |
| ICENSURE/CERTIFICATION<br>Certified Nurse Aide     |   |
| Prof. License Category:                            | [Select From List]  |
| Prof. License Number:                              |   |
|  | [+] Add another license   |
|  |   |
|  | Cancel Continue   |
|  | © 2006-2012 Michigan State University Board of Trustees.  |

All fields with an asterisk must be entered. Note that you can multiple names/licenses.

| WORKFORCE                | Latest News: Fingerprinting Period for Conditional Employment Extended to<br>15 Business Days 07/28/2010                                       |
|--------------------------|--|
| CHECK                    | The Department of Community Health and the Department of Human<br>Services has extended the period for compliance for conditional employees to |
|                          | submit fingerprints due to the fingerprint vendor transition[more news &   |
| Background Check Home    | Information Preferences   Help +   Request Support   Log Off   |
| Lo                       | ogged in as (1   |
| Home   N                 | New Application Search Applications Reports Manage Users   |
|                          | Current Facility: [ ]  |
|                          | Verify Applicant Information Contracted Staff  |
| Applicant Personal I     | nformation   |
| Applicant Name:          | Bugs Bunny   |
| Other Name #1:           | Funny Hare   |
| Other Name #2:           | N/A  |
| Other Name #3:           | N/A  |
| Date of Birth:           | 01/01/1981   |
| Place of Birth:          | ND - North Dakota  |
| Citizenship:             | United States  |
| Height:                  | 3 feet 2 inches  |
| Weight:                  | 65 lbs   |
| Hair Color:              | Gray or Partially Gray   |
| Eye Color:               | Black  |
| Gender:                  | Male   |
| Race:                    | All  |
| Social Security Number:  | 100 100 100 10   |
| Address                  |  |
| Address:                 | 1235 Main  |
| City:                    | Lansing  |
| State:                   | MI   |
| Zip Code:                | 48912  |
| County:                  | Clinton  |
| Phone #:                 | 517-555-2424   |
| Residency                |  |
| Residency:               | Yes, the applicant has continuously resided in Michigan since 7/16/2011.   |
| Occupation               |  |
| Occupation:              | Direct Care Staff  |
| Driver's License or §    | State Identification   |
| Number:                  | D123456789010  |
| State:                   | MI   |
| Hire Date                |  |
| Hiro Dato:               | 07/16/2012   |
| nire Date:               |  |
| Protessional License     | e Number   |
| Certified Nurse Aide Num | nber: N/A  |
|                          |  |
|                          | Back Save & Return Save & Continue   |
|                          |  |
|                          | © 0000 0040 Michigan Olate University Decad of Trusteen  |

Check the applicant's information you just entered and make sure everything was entered correctly. If you notice an error, click 'back' and this will take you back to the previous page. Correct the necessary information and click 'continue'. If the information is correct, click 'save & continue'.

| CHECK Services has extended<br>submit fingerprints dur<br>information] Preference  | mmunity Health and the Department of Human<br>I the period for compliance for conditional employees to<br>to the fingerprint vendor transition <u>Imore news &amp;</u><br><u>bes</u>   <u>Help</u> +   <u>Request Support</u>   <u>Log Off</u>  |
|--|---|
| Logged in as   | (r <u>change</u> ) to   |
| Home New Application   | Search Applications   Reports   Manage Users  |
| Current Fa   | cility:   |
| You are work   | ing on Bugs Bunny's [A0000391] application  |
| jistry Checks  |   |
|  |   |
| the steps below to conduct registry checks   | for your new hire. The results will display in a pop-up window. (Legal Guide -  |
|  |   |
|  |   |
| eck these registries. If the new hi  | re is found in any of these three registries, the person is not   |
| eck these registries. If the new hi<br>ble to work.<br>1a HHS Medicare/Medicaid Exclusion I  | re is found in any of these three registries, the person is not   |
| eck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L  | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?   |
| eck these registries. If the new his<br>ole to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG   | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>O No O Yes   |
| eck these registries. If the new his<br>ole to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)   | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>ONO O Yes<br>registry:<br>Does the new hire appear in the registry?  |
| eck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR  | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes   |
| teck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis   | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>itry (PSOR) registry:  |
| eck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR  | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?  |
| eck these registries. If the new his<br>ole to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR  | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No O Yes<br>registry:<br>Does the new hire appear in the registry?<br>O No O Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?<br>O No O Yes  |
| eck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR<br>eck the Michigan Offender Trackir   | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>mg Information System (OTIS) registry. (Legal Guide - PDF)  |
| eck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR<br>eck the Michigan Offender Trackin<br>CHECK OTIS                             | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>try (PSOR) registry:<br>Are there any exclusionary findings?  |
| eck these registries. If the new his<br>ble to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR<br>eck the Michigan Offender Trackin<br>CHECK OTIS                             | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>ng Information System (OTIS) registry. (Legal Guide - PDF)<br>Are there any exclusionary findings?<br>Q No Q Yes                                  |
| eck these registries. If the new his<br>ole to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR<br>eck the Michigan Offender Trackir   | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>ng Information System (OTIS) registry. (Legal Guide - PDF)<br>Are there any exclusionary findings?<br>Q No Q Yes                                  |
| eck these registries. If the new his<br>ole to work.<br>1a. HHS Medicare/Medicaid Exclusion L<br>CHECK OIG<br>1b. Michigan Nurse Aide Registry (NAR)<br>CHECK NAR<br>1c. Michigan Public Sex Offender Regis<br>CHECK PSOR<br>eck the Michigan Offender Trackir<br>CHECK OTIS<br>Edit Applicant's Profile | re is found in any of these three registries, the person is not<br>ist (OIG) registry:<br>Does the new hire appear in the registry?<br>No Q Yes<br>registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>try (PSOR) registry:<br>Does the new hire appear in the registry?<br>Q No Q Yes<br>ng Information System (OTIS) registry. (Legal Guide - PDF)<br>Are there any exclusionary findings?<br>Q No Q Yes<br>Save & Return Save & Continue |

You will now need to complete registry checks. Check the Office of the Inspector General (OIG), Nurse Aide Registry (NAR) and Public Sex Offender Registry (PSOR) to make sure the applicant's name does not appear on them. Check the Offender Tracking Information System (OTIS) to make sure the applicant is not excluded by any convictions (see the Legal Guide for assistance).

Please note if at any time you find something was entered incorrectly while creating the application, click 'Edit Applicant's Profile'. This will take you back to the first screen where their information was entered. Correct the error, and proceed.

To begin checking the registries, click 'check OIG'.

| REPORT FR   | AUD  |  |   | Home • FAQs   | • FOIA • Careers • HE   | AT • Contact Us 🔰 🔝  |
|---|--|--|---|---|---|--|
|   | US.Department o<br>Office of<br>U.S. Departm                       | 1 Health & Human Services<br>Inspector<br>ent of Health & F  | <b>General</b><br>Tuman Services  |   | Report #, Topic, Key<br>Advanced  | word. Search   |
| About OIG   | Reports & F<br>Publications  | raud Co  | mpliance Recov<br>Overs   | very Act Exclusio<br>sight  | ons Newsroon  | n  |
| Search Re<br>Found 0 re<br>No results re<br>Search cond                     | esult for 'Bunny'<br>ecords<br>OTE: This applicant has<br>sturned. | <mark>s multiple last name</mark><br>3 PM on OIG LEIE  | es: <u>Bunny</u>   <u>Hare</u>  <br>Exclusions database.  |   |   |  |
| About OIG   | Reports &<br>Publications  | Fraud  | Compliance  | Recovery Act<br>Oversight   | Exclusions  | Newsroom   |
| About Us<br>About the Inspector<br>General<br>Organization Chart<br>Careers | All Reports & Publications<br>Archives                             | Report Fraud<br>Medical ID Theft/Fraud<br>Information<br>Medicaid Fraud Control<br>Units (IMFCU)<br>Enforcement<br>Most-Wanted Fugitives | Compliance Guidance<br><u>Special Fraud Alerts,</u><br><u>Builetins, and Other</u><br><u>Guidance</u><br>Self-Disclosure<br>Information<br>State False Claims Act<br><u>Reviews</u><br>Safe Harbor Regulations<br>Accountable Care<br>Organizations<br>Advisory Opinions<br>Corporate Integrity<br>Agreements<br>Open Letters<br>Data Grupp | Accountability Objectives<br>Audit Activities<br>Investigative Activities<br>Evaluation Activities<br>Whistleblower Protection<br>Related Links | Online Searchable<br>Database<br>LEE Downloadable<br>Databases<br>Quick Tips<br>Exclusions Authorities<br>Monthly Supplement<br>Archive<br>Applying for<br>Reinstatement<br>Contact the Exclusions<br>Program<br>Frequently Asked<br>Questions<br>Special Advisory Bulletin | What's New<br>News Releases<br>Testimony & Speeches<br>Video |

Integrity \* Credibility \* Impact

Note that each registry will search multiple names (if applicable). You will need to check each name. When search is completed for the first name, click on the next last name. (In this example, the registry searches Bunny first. Next, you would click on Hare.)

| NOT       | E: This applicar  | it has multip   | le last names:          | Bunny   H | lare          |           | -          |                   |
|-----------|---|---|-------------------------|-----------|---------------|-----------|------------|-------------------|
| Last Name | First Name  | DOB   | City                    | State     | Zip Exc       | usion     | General    | Specialty         |
| ARE       | operation of the second   | ALCON 1   | N.L.LEWIS               | -         | sense another | SKILLED N | URSING FAC | NURSE/NURSES AIDE |
| ARE       | and the second se | den de la companya de | No. of Concession, Name | 1         | Acres Acres   | NURSING F | ROFESSION  | NURSE/NURSES AIDE |
|           |   |   |                         |           |               |           |            |                   |

After completing the check, close out of the window and return to the registry checks screen. If your applicant's name does not appear on the registry, click 'no' in response to the question 'Does the new hire appear on the registry?'

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home<br>Background Check Home<br>Logged in as | Fingerprinting Period for Conditional Employment Extended to<br>lays 07/28/2010<br>Int of Community Health and the Department of Human<br>stended the period for compliance for conditional employees to<br>rints due to the fingerprint vendor transition <u>Imore mews &amp;</u><br>Preferences   Help +   Request Support   Log Off<br>( |
|--|---|
| Home New Applica   | tion   Search Applications   Reports   Manage Users   |
| Cu   | rent Facility: [1 ]   |
| You a  | re working on Bugs Bunny's [A0000391] application   |
| Registry Checks  |   |
| Follow the steps below to conduct registry<br>PDF)   | checks for your new hire. The results will display in a pop-up window. <u>(Legal Guide -</u>  |
| 1. Check these registries. If the r<br>eligible to work.<br>1a. HHS Medicare/Medicaid Exc          | new hire is found in any of these three registries, the person is not   |
| CHECK OIG  | Does the new hire appear in the registry?   |
| 1b. Michigan Nurse Aide Registr  | O No O Yes  |
| CHECK NAR  | Does the new hire appear in the registry?   |
| CHECK PSOR   | Does the new hire appear in the registry?   |
| 2. Check the Michigan Offender   | Fracking Information System (OTIS) registry. <u>(Legal Guide - PDF)</u>   |
| CHECK OTIS   | Are there any exclusionary findings?  |
| Edit Applicant's F   | Profile Save & Return Save & Continue   |
| ©200<br>Next, click 'check NAR   | 16-2012 Michigan State University Board of Trustees.  |

| PROMETRIC   | Michigan<br>Nurse<br>Aide |
|---|---------------------------|
| Michigan Nurse Aide Registry Se   | arch                      |
| The following Certified Nurse Aides have patient abuse findings or a pa         | ntient abuse finding.     |
| NOTE: This applicant has multiple last names: Bunny   Hare  <br>NO RECORD FOUND |                           |
| Search conducted 7/16/2012 6:35:59 PM on Michigan Nurse Aide Registry database  | е.                        |
|   |                           |
|   |                           |
|   |                           |
|   |                           |
|   |                           |

After the check is complete, close out of the window and return to the registry checks screen. If your applicant's name does not appear on the registry, check 'no' in response to the question, 'Does the new hire appear on the registry?'

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | Latest News: Fingerprinting F<br>15 Business Days 07/28/2011<br>The Department of Communit<br>Services has extended the pe<br>submit fingerprints due to the<br>information] Preferences   H<br>agged in as (i | eriod for Conditional Employment Extended to<br>)<br>y Health and the Department of Human<br>riod for compliance for conditional employees to<br>fingerprint vendor transition <u>(more news &amp;</u><br>etc +   <u>Request Support</u>   Log Off<br><u>change</u> ) to | Michigan.gov<br>The Official State<br>of Michigan Website |  |
|---|--|--|---|--|
| Home I N  | New Application   Sea  | rch Applications    Reports    Mana  | ae Users  |  |
|   | Current Facility   |  | - Libertality   |  |
|   | Current Facility:  |  |   |  |
|   | You are working on I   | Bugs Bunny's [A0000391] application  |   |  |
| Registry Checks   |  |  |   |  |
|   |  |  |   |  |
| Follow the steps below to<br>PDF)                         | conduct registry checks for your   | new hire. The results will display in a pop-up win   | dow. <u>(Legal Guide -</u>                                |  |
| 1. Check these regis<br>eligible to work.                 | stries. If the new hire is f   | ound in any of these three registries, t   | he person is not  |  |
| 1a. HHS Medicar   | e/Medicaid Exclusion List (OIG   | ) registry:  |   |  |
|   | CHECK OIG  | Does the new hire appear in the registry?  |   |  |
| 1b. Michigan Nu   | rse Aide Registry (NAR) registr  | y:   |   |  |
|   | CHECK NAR  | Does the new hire appear in the registry?  |   |  |
| 1c. Michigan Pul  | blic Sex Offender Registry (PS   | OR) registry:  |   |  |
| c   | HECK PSOR  | Does the new hire appear in the registry?  |   |  |
| 2 Check the Michig  | an Offender Tracking Inf   | ermation System (OTIS) registry (Legal   | Guide - PDE)  |  |
|   | CHECK OTIS   | Are there any exclusionary findings?   |   |  |
|   |  | WING WYES  |   |  |
|   | 1  |  |   |  |
| E   | dit Applicant's Profile  | Save & Return Save & Continue  |   |  |
|   |  |  |   |  |
|   |  |  |   |  |
| -   |  |  |   |  |
|   | © 2006-2012 Michig   | an State University Board of Trustees.   |   |  |

Next, click 'check PSOR'.

| Michig                   | an State Police   |  |  |                              | Michigan.gov         |
|--------------------------|---|--|--|------------------------------|----------------------|
| Michigan.gov Home        | MSP Home  | MSP Site Map   Co  | ntact MSP   MSP                                    | FAQ                          |                      |
| 1                        | Michigan Public S   | Sex Offende<br>Search Resul  | r Registry<br>ts                                   | (PSOR)                       | 1                    |
| Selected Search Criteria | a Name: <i>Bunny, Bugs</i><br>ant has multiple last nar                           | es: <u>Bunny, Bug</u>  | Sex O<br><u>15 Hare, Fun</u>                       | )ffender Searcl<br><u>my</u> | h Located Ø Match(es |
| Page 1 of 1              |   |  |  |                              | << Prev Next >>      |
| Image                    | Offender Name   | State  | County   | City/Town                    | Zip Code             |
| Page 1 of 1              |   |  |  |                              | << Prev Next >>      |
| Search conducted 7/16/2  | 012 6:39:53 PM on PSO.<br>Michigan gov Home  <br>Privacy Policy   Link F<br>Copyr | R web service.<br><u>MSP Home</u>   <u>State</u><br><u>olicy</u>   <u>Accessibility</u> F<br>got © 2006 State of N | Web Sites   Conta<br>Policy   Security<br>Aichigan | ea MSP<br>Policy             |                      |

After the check is complete, close out of the window and return to the registry checks screen. If your applicant's name does not appear on the registry, check 'no' in response to the question, 'Does the new hire appear on the registry?'

| BACKGROUND<br>CHECK<br>Background Check Home<br>Background Check Home  | 28/2010 nmunity Health and the Department of Human the period for compliance for conditional employees to to the fingerprint vendor transition [more news & es   Help +   Request Support   Log Off change   help +   Recommended and the conditional employees in |
|--|--|
| Home   New Application   | Search Applications   Reports   Manage Users   |
| Current Fac  | cility:  |
| You are worki  | ng on Bugs Bunny's [A0000391] application  |
| Registry Checks  |  |
| UF)<br>I. Check these registries. If the new hir<br>Sigible to work.<br>1a. HHS Medicare/Medicaid Exclusion Li | e is found in any of these three registries, the person is not<br>st (OIG) registry:   |
| CHECK OIG  | Does the new hire appear in the registry?  |
| 1b. Michigan Nurse Aide Registry (NAR)   | registry:  |
| CHECK NAR  | Does the new hire appear in the registry?  |
| 1c. Michigan Public Sex Offender Regist  | ry (PSOR) registry:  |
| CHECK PSOR   | Does the new hire appear in the registry?<br>O No O Yes  |
| 2. Check the Michigan Offender Trackin   | g Information System (OTIS) registry. <u>(Legal Guide - PDF)</u>   |
| CHECK OTIS   | Are there any exclusionary findings?<br>O No O Yes   |
| Edit Applicant's Profile   | Save & Return Save & Continue  |
|  |  |

Next, click 'check OTIS'.

| Your Search Criteria:<br>(Data as of: 7/16/2012 6:42:41 PM)       Last Name: Hare<br>Gender: Male<br>Age: 31         INOTE: This applicant has multiple last names: Bunny   Hare         Content of Sex Race MCL<br>Number       Last First Date of Sex Race MCL<br>Number       Location Status       Earliest Maximum<br>Release       Maximum<br>Discharge       P         HARE       M       Dischrg<br>HARE       M       Dischrg<br>Dischrg       P         HARE       M       Dischrg       P | Your Search Criteria:<br>(Data as of: 7/16/2012 6:42:41 PM)       Last Name: Hare<br>Gender: Male<br>Age: 31         OTE: This applicant has multiple last names: Bunny   Hare  <br>der Last First Date of Sex Race MCL Location Status Earliest Maximum Par<br>Name Name Birth Sex Race MCL Location Status Release Discharge Par<br>HARE M       Maximum Par<br>Discharge         HARE M       Dischrg<br>Maxe M       Dischrg<br>Dischrg         HARE M       Dischrg<br>Molected 7/16/2012 6:42:41 PM on OTIS web service.         K on the offender number to access the detail page. NOTE: If available, an image of the offender will appear on the detail page.         s found.  | Your Search Criteria:<br>(Data as of: 7/16/2012 6:42:41 PM)       Last Name: Hare<br>Gender: Male<br>Age: 31         INTE: This applicant has multiple last names: Bunny   Hare           Offender       Last       First       Date of<br>Birth       Sex Race       MCL<br>Number       Location Status       Earliest<br>Release       Maximum       Date<br>Parole         HARE       M       Dischrq       Dischrq       Parole         HARE       M       Dischrq       Dischrq         Click on the offender number to access the detail page.       NOTE: If available, an image of the offender will appear on the detail page.         Matches found.       Dischrq       Dischrq       Dischrq  | 00                               | _                          | 2                           | 1                              | -                           |                        | -                   | Y   |                                   | . four                        | d                                  |
|---|---|--|----------------------------------|----------------------------|-----------------------------|--------------------------------|-----------------------------|------------------------|---------------------|---|-----------------------------------|-------------------------------|------------------------------------|
| NOTE: This applicant has multiple last names:       Bunny   Hare           Offender<br>Number       Last       First       Date of<br>Birth       Sex Race       MCL<br>Number       Location       Status       Earliest<br>Release       Maximum<br>Discharge       P         HARE       M       Dischrg       HARE       M       Dischrg       P         HARE       M       Dischrg       Dischrg       P         earch conducted 7/16/2012 6:42:41 PM on OTIS web service.       Dischrg       Dischrg  | OTE: This applicant has multiple last names: Bunny   Hare           der       Last       First       Date of<br>Birth       Sex Race       MCL<br>Number       Location       Status       Earliest       Maximum       Discharge       Par         HARE       M       Dischrg  | NOTE: This applicant has multiple last names:       Bunny   Hare           Offender       Last       First       Date of<br>Birth       Sex Race       MCL<br>Number       Location Status       Earliest<br>Release       Maximum       Date<br>Parole         HARE       M       Dischrq       Disch |                                  |                            |                             |                                | Your Se<br>Data as of: 7/   | arch Cr<br>16/2012 6:4 | iteria:<br>2:41 PM) |   |                                   | Last Name:<br>Gender:<br>Age: | Hare<br>Male<br>31                 |
| Offender<br>Number         Last<br>Name         First<br>Name         Date of<br>Birth         Sex Race         MCL<br>Number         Location         Status         Earliest<br>Release         Maximum<br>Discharge         P           HARE         M         Dischrq         M         Dischrq         P           HARE         M         Dischrq         P           HARE         M         Dischrq         P           HARE         M         Dischrq         P           HARE         M         Dischrq         P           Parch conducted 7/16/2012 6:42:41 PM on OTIS web service.         P         P   | Der<br>Name         Last<br>Name         First<br>Birth         Date of<br>Birth         Sex Race         MCL<br>Number         Location         Status         Earliest<br>Release         Maximum<br>Discharge         Maximum<br>Par           HARE         M         Dischrg         Dischrg         HARE         Maximum         Dischrg         Dischrg         HARE         Maximum         Dischrg         Disc | Offender<br>Number       Last<br>Name       First<br>Name       Date of<br>Birth       Sex Race       MCL<br>Number       Location Status       Earliest<br>Release       Maximum<br>Discharge       Date<br>Parole         HARE       M       Dischrg       Dischrg       M       Dischrg       Dischrg       Dischrg       Dischrg   | × NOTE:                          | This applica               | nt has mu                   | iltiple last n                 | ames: <u>Bunn</u>           | <u>v   Hare</u>        | +                   |   |                                   |                               |                                    |
| HARE M <u>Dischrg</u><br>HARE M <u>Dischrg</u><br>HARE M <u>Dischrg</u><br>earch conducted 7/16/2012 6:42:41 PM on OTIS web service.  | HARE       M       Dischrg         HARE       M       Dischrg         HARE       M       Dischrg         nducted 7/16/2012 6:42:41 PM on OTIS web service.       Dischrg         x on the offender number to access the detail page.       NOTE: If available, an image of the offender will appear on the detail page.         s found.       S found.   | HARE       M       Dischrop         HARE       M       Dischrop         HARE       M       Dischrop         HARE       M       Dischrop         Bearch conducted 7/16/2012 6:42:41 PM on OTIS web service.       Search conducted 7/16/2012 6:42:41 PM on OTIS web service.         Click on the offender number to access the detail page.       NOTE: If available, an image of the offender will appear on the detail page.         Imatches found.       Imatches found.   | <u>Offender</u><br><u>Number</u> | <u>Last</u><br><u>Name</u> | <u>First</u><br><u>Name</u> | <u>Date of</u><br><u>Birth</u> | <u>Sex Race</u>             | MCL<br>Number          | Location            | <u>Status</u>                               | <u>Earliest</u><br><u>Release</u> | <u>Maximu</u><br>Dischard     | <u>m Date</u><br>ge <u>Paroled</u> |
| earch conducted 7/16/2012 6:42:41 PM on OTIS web service.   | nducted 7/16/2012 6:42:41 PM on OTIS web service.<br>k on the offender number to access the detail page. NOTE: If available, an image of the offender will appear on the detail page.<br>s found.   | earch conducted 7/16/2012 6:42:41 PM on OTIS web service. Click on the offender number to access the detail page. NOTE: If available, an image of the offender will appear on the detail page. matches found.  |                                  | HARE<br>HARE<br>HARE       | ARCON C                     |                                | M<br>M<br>M                 |                        |                     | <u>Dischra</u><br><u>Dischra</u><br>Dischra | _                                 |                               |                                    |
|   | k on the offender number to access the detail page. NOTE: If available, an image of the offender will appear on the detail page. s found.   | Click on the offender number to access the detail page. NOTE: If available, an image of the offender will appear on the detail page. matches found.  | earch conduct                    | ed 7/16/2012 6             | 8:42:41 PM                  | on OTIS web                    | service.                    |                        |                     |   |                                   |                               |                                    |
| Click on the offender number to access the detail page. NOTE: If available, an image of the offender will appear on the detail page.  | s found.  | matches found.   | Olick on t                       | ne offender nu             | umber to ac                 | cess the deta                  | iil page, <mark>NO</mark> T | FE: If availa          | able, an imag       | ge of the of                                | fender will ap                    | pear on the deta              | all page.                          |
| matches found.  |   |  | matches fou                      | nd.                        |                             |                                |                             |                        |                     |   |                                   |                               |                                    |
|   |   |  |                                  |                            |                             |                                |                             |                        |                     |   |                                   |                               |                                    |

Check carefully to make sure no exclusionary convictions are found. If results are found and there is a match with the first and last name and date of birth, click on the corresponding offender number. Review the conviction(s) to determine if the applicant is eligible for employment (refer to the Legal Guide if necessary).

Close out of the window and return to the registry checks screen. If no exclusionary convictions were found, click 'no' in response to the question 'Are there any exclusionary findings?'

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home<br>Logged in as  | ting Period for Conditional Employment Extended to<br>1/2010<br>munity Health and the Department of Human<br>he period for compliance for conditional employees to<br>to the fingerprint vendor transition <u>(more news &amp;</u><br>a   <u>Help +   Request Support   Loa Off</u><br><u>change</u> ) to |
|--|---|
| Home   New Application   | Search Applications   Reports   Manage Users  |
| Current Fac  | lity: a second  |
| You are working  | g on Bugs Bunny's [A0000391] application  |
| Registry Checks  |   |
| Follow the steps below to conduct registry checks for<br>PDF)  1. Check these registries. If the new hire<br>eligible to work. | r your new hire. The results will display in a pop-up window. (Legal Guide -  |
| 1a. HHS Medicare/Medicaid Exclusion Lis  | t (OIG) registry:   |
| CHECK OIG  | Does the new hire appear in the registry?   |
| 1b. Michigan Nurse Aide Registry (NAR) r   | egistry:  |
| CHECK NAR  | Does the new hire appear in the registry?   |
| 1c. Michigan Public Sex Offender Registr   | y (PSOR) registry:  |
| CHECK PSOR   |   |
| 2. Check the Michigan Offender Trackin<br>CHECK OTIS   | g Information System (OTIS) registry. (Legal Guide - PDF)<br>Are there any exclusionary findings?<br>No O Yes   |
| Edit Applicant's Profile   | Save & Return Save & Continue   |
|  |   |
| © 2006-2012 I  | lichigan State University Board of Trustees.  |

### Once all of the registries have been checked, click 'save & continue'.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home   | Latest News: Fingerprintin<br>15 Business Days 07/28/2<br>The Department of Comm<br>Services has extended the<br>submit fingerprints due to<br>information] <u>Preferences</u> | ng Period for Conditional Employment Extended to<br>2010<br>unity Health and the Department of Human<br>period for compliance for conditional employees to<br>the fingerprint vendor transition <u>[more news &amp;</u><br>  <u>Help +</u>   <u>Request Support</u>   <u>Log Off</u> | Michigan.gou                |  |
|---|--|--|-----------------------------|--|
| L   | ogged in as (  | - <u>change</u> ) to .   |                             |  |
| Home  | New Application   S  | earch Applications <mark> </mark> Reports   Mana   | ige Users                   |  |
|   | Current Facilit  | (i )   |                             |  |
|   | You are working  | on Bugs Bunny's [A0000391] application   |                             |  |
| Registry Checks   |  |  |                             |  |
| Follow the steps below to<br>PDF)   | conduct registry checks for  | our new hire. The results will display in a pop-up wir   | ndow. <u>(Legal Guide -</u> |  |
| 1. Check these regised in the series of the | stries. If the new hire i  | s found in any of these three registries,  | the person is not           |  |
| 1a. HHS Medica  | re/Medicaid Exclusion List (   | OIG) registry:   |                             |  |
|   | CHECK OIG  | Does the new hire appear in the registry?  |                             |  |
| 1b. Michigan Nu   | rse Aide Registry (NAR) reg  | istry:   |                             |  |
|   | CHECK NAR  | Does the new hire appear in the registry?  |                             |  |
| 1c. Michigan Pu   | blic Sex Offender Registry   | PSOR) registry:  |                             |  |
|   | HECK PSOR  | No ○ Yes   |                             |  |
| 2. Check the Michig   | an Offender Tracking   | nformation System (OTIS) registry. (Legal  | Guide - PDF)                |  |
| (   | CHECK OTIS   | Are there any exclusionary findings?<br>⊙ No ○ Yes   |                             |  |
| You indica  | ted that no exclusions were  | found in all registries. Click 'Save & Continue' to c  | ontinue.                    |  |
| Ē   | dit Applicant's Profile  | Save & Return Save & Continue  |                             |  |
|   | @ 2006-2042 Uiz  | biggs State University Reard of Tructoes   |                             |  |

Next, you will need to make your preliminary hiring decision for the applicant. Once you have made your decision, click 'save and continue'.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>BACKGROUND<br>CHECK<br>CHECK<br>BACKGROUND<br>CHECK<br>CHECK<br>CHECK<br>CHECK<br>CHECK | Employment Extended to<br>artment of Human<br>r conditional employees to | Michigan.gov          |  |  |  |  |
|--|--|-----------------------|--|--|--|--|
| Submit fingerprints due to the fingerprint vendor tran   | isition[more news &  | 🗾 of Michigan Website |  |  |  |  |
| Logged in as Fuad Abujarad ( - change)   | to   |                       |  |  |  |  |
| Home New Application Search Applications   | Reports   Mana   | age Users             |  |  |  |  |
| Current Facility: [(   |  |                       |  |  |  |  |
| You are working on Bugs Bunny's [A0000]  | 391] application   |                       |  |  |  |  |
| Preliminary Decision   |  |                       |  |  |  |  |
| REGISTRIES   | RESULTS  |                       |  |  |  |  |
| U.S. HHS Medicare/Medicaid Exclusion List (OIG)  | No Exclusionary F  | indings               |  |  |  |  |
| Nurse Aide Registry (NAR)  | No Exclusionary F  | indings               |  |  |  |  |
| Public Sex Offender Registry (PSOR) No Exclusionary Findings   |  |                       |  |  |  |  |
| Offender Tracking Information System (OTIS)  | No Exclusionary F  | indings               |  |  |  |  |
| Based on the results of the registry checks, select your prelim<br>I intend to have this applicant start working immediately on a conditional em<br>I intend to hire this applicant, but not until the fingerprint results come back<br>The applicant withdrew from the hiring process.<br>I am withdrawing this application from the hiring process.  | <u>tinary hiring decision</u><br>ployment basis.<br>«.                   | <u>1 below:</u>       |  |  |  |  |
| If you plan to conditionally hire the applicant, pleas<br>requirements. Click <u>here</u> to see the new requirement<br>Click <u>here</u> to go to the Internet Criminal History Ac  | e make sure you che<br>ents.<br>:cess Tool (ICHAT)                       | eck the new           |  |  |  |  |
| Back Edit Applicant's Profile Save & F   | Return Save &  | & Continue            |  |  |  |  |
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NOTE: If you choose to hire the individual on a conditional basis and have them work unsupervised, you must comply with the following requirements:

- Conduct a search of public records on the individual through the Internet Criminal History Access Tool (ICHAT) and verify no disqualifying convictions appear.
- The individual must sign a statement in writing the he or she has lived in Michigan without interruption for at least the immediately preceding 12-month period.
- If applicable, submit fingerprints within 10 business days of the conditional date of hire.

If you choose to hire them conditionally and have them work under the supervision of someone who has already been fingerprinted and determined to be eligible for employment in long term care, the ICHAT search is not required. Or, if you choose to wait until their fingerprint results come back to have them begin working, the ICHAT search is not required.

| Request Fingerpo<br>You have completed the  | You are working on 's [A0000040] application<br>fints<br>registry checks. Now you must request the fingerprint-based check or withdraw the applicant.   |
|---|---|
| Request Fingerpo  | rints<br>registry checks. Now you must request the fingerprint-based check or withdraw the applicant.   |
| You have completed the  | registry checks. Now you must request the fingerprint-based check or withdraw the applicant.  |
|   |   |
|   |   |
| FINGERP   | RINT REQUEST – MICHIGAN WORKFORCE BACKGROUND CHECK  |
| Confirmation ID:  | 10.007100   |
| Applicant Name:   | territy, sectors  |
| Facility Name:  |   |
| Tracking ID:  | 11111111  |
| Request Date:   | 6/26/2013   |
| Note: Fingerprints mus  | it be submitted within 10 business days of the request date.  |
| http://www.id<br>2. Payment can<br>be in the form<br>3. <u>Print the fing</u><br>identification.<br>Preferred ID ty   | entodo.com/FP/Michidan.aspx.<br>be made online by credit card or through an escrow account with MorphoTrust. On-site payment must<br>of a money order made payable to MorphoTrust. <b>The fee is \$54.75</b> .<br>erprinting request form and take it to the fingerprinting site, along with an acceptable form of<br>pes:<br>unexpired State issued driver's license                                 |
| <ul> <li>A valid,</li> <li>Jdentific</li> <li>Morpho Trust will provide</li> <li>For assistance with sch</li> </ul>   | cation card with photo, issued by a federal or Michigan government agency<br>de a receipt confirming that fingerprints were submitted.<br>reduling or creating an escrow account, contact MorphoTrust at (866) 226-2952.  |
| a. A valid,<br>b. Identific<br>MorphoTrust will provi<br>For assistance with sch<br>Bac   | cation card with photo, issued by a federal or Michigan government agency<br>de a receipt confirming that fingerprints were submitted.<br>reduling or creating an escrow account, contact MorphoTrust at (866) 226-2952.  |
| a. A valid,<br>b. Identific<br>MorphoTrust will provi<br>For assistance with sch<br>Bac<br>Withdraw Applica   | ation card with photo, issued by a federal or Michigan government agency<br>de a receipt confirming that fingerprints were submitted.<br>reduling or creating an escrow account, contact MorphoTrust at (866) 226-2952.<br><b>Edit Applicant's Profile</b>  |
| a. A valid,<br>b. Identific<br>MorphoTrust will provi<br>For assistance with sch<br>Bac<br>Withdraw Applicat<br>To withdraw applicant fro   | ation card with photo, issued by a federal or Michigan government agency<br>de a receipt confirming that fingerprints were submitted.<br>reduling or creating an escrow account, contact MorphoTrust at (866) 226-2952.<br><b>Edit Applicant's Profile</b><br>Save & Return<br>nt<br>m the process, select one choice below:  |
| a. A valid,<br>b. Identific<br>MorphoTrust will provid<br>For assistance with sch<br>Bac<br>Withdraw Applican<br>To withdraw applicant for<br>O The applicant withdr<br>O I am withdrawing this                           | cation card with photo, issued by a federal or Michigan government agency<br>de a receipt confirming that fingerprints were submitted.<br>heduling or creating an escrow account, contact MorphoTrust at (866) 226-2952.<br><b>Edit Applicant's Profile</b> Save & Return<br>nt<br>our the process, select one choice below:<br>aw from the hiring process.<br>s application from the hiring process. |
| a. A valid,<br>b. Identific<br>MorphoTrust will provis<br>For assistance with sch<br>Bac<br>Withdraw Applicat<br>fo withdraw applicant fro<br>O The applicant withdr<br>O The applicant withdr<br>O I am withdrawing this | cation card with photo, issued by a federal or Michigan government agency<br>de a receipt confirming that fingerprints were submitted.<br>heduling or creating an escrow account, contact MorphoTrust at (866) 226-2952.<br><b>Edit Applicant's Profile</b> Save & Return<br>nt<br>and the process, select one choice below:<br>aw from the hiring process.<br>application from the hiring process.   |

Next, the applicant needs to submit fingerprints. Click the link that says 'print' to print the confirmation number and give it to the applicant. They will need to take this and their photo ID with them to be fingerprinted. Print the confirmation number by clicking 'print' (step three). **APPOINTMENTS ARE REQUIRED.** To schedule an appointment, click the link under step one of the fingerprint instructions for MorphoTrust/IdenToGo.

NOTE: The fee for AFC/HFA employee fingerprinting is paid for by the Department of Human Services. Licensees are not required to pay for their staff's fingerprints.

A new window (or tab) will pop up, taking you to MorphoTrust's website. Enter a zip code, or select a region, your employment applicant will wish to submit their fingerprints in, and click 'go'.





**Enrollment Services** 

### Michigan Registration

| please follow this link to our alternative appointment scheduler.                          |                   |                        |                       |                      |                       |                     |                      |                      |
|--|-------------------|------------------------|-----------------------|----------------------|-----------------------|---------------------|----------------------|----------------------|
| sc is a supe   | ercente           | r location             | offering pa           | ssport, id t         | heft protec           | tion and m          | ore.                 |                      |
| Locations sorted by distar   | ice from<br>48917 |                        |                       | July 17 - J          | uly 23 Ne             | ext Week >          | >                    |                      |
| [Select Another Region or Zip  | Code]             | Wednesday<br>7/17/2013 | Thursday<br>7/18/2013 | Friday<br>7/19/2013  | Saturday<br>7/20/2013 | Sunday<br>7/21/2013 | Monday<br>7/22/2013  | Tuesday<br>7/23/2013 |
| Lansing<br>Paschal Security<br>2720 Alpha Access St<br>Lansing, MI 48910<br>[              | Directions        | Click to<br>Schedule   | Click to<br>Schedule  | Click to<br>Schedule | Closed                | Closed              | Click to<br>Schedule | Click to<br>Schedule |
| Portland<br>American Heritage Inn<br>1681 E. Grand River Avenue<br>Portland, MI 48875<br>[ | Directions        | Closed                 | Click to<br>Schedule  | Click to<br>Schedule | Closed                | Closed              | Closed               | Closed               |
| Jackson<br>Country Inns & Suites Jackson<br>3606 O'Neil Drive<br>Jackson, MI 49202         | Directions        | Click to<br>Schedule   | Closed                | Closed               | Closed                | Closed              | Closed               | Closed               |
| Howell - Coming Soon<br>Coming Soon<br>TBD<br>Howell, MI 48843                             | Directions        | Closed                 | Closed                | Closed               | Closed                | Closed              | Closed               | Closed               |
| Battle Creek<br>The UPS Store<br>5420 Bedtely Rd<br>Battle Creek, MI 49015                 | Directions        | Click to<br>Schedule   | Click to<br>Schedule  | Click to<br>Schedule | Click to<br>Schedule  | Closed              | Click to<br>Schedule | Click to<br>Schedule |

Select a location and click 'click to schedule' to schedule an appointment.

A new window will pop up with available times for an appointment. Select a time and click 'go' to schedule an appointment.



Make sure to print the registration form after scheduling the applicant's appointment. It will show a \$0 balance. If requested to select a method of payment, select 'money order'. Nothing is required to be entered in the 'referral code' field.

| In Prog      | ress                   | Pending F  | Results | Employability Results      |
|--------------|------------------------|--|---------|----------------------------|
| APPLICANT ID | × LAST NAME            | ¥ FIRST NAME   |         | CURRENT STATUS             |
| A0000260     | - House system in the  | 19706  | View    | Fingerprints Overdue       |
| A0000125     | ATT COLORED            |  | View    | Fingerprints Rejected      |
| A0000320     | (10)                   | and the second s | View    | Fingerprints Rejected      |
| A0000327     | 10000                  | 1000   | View    | Fingerprints Not Requested |
| A0000358     | - AND DESCRIPTION OF A | 1980   | View    | Fingerprints Pending       |
| A0000382     | INAL ADDRESS           | 111100   | View    | Fingerprints Pending       |
| A0000391     | Bunny                  | Bugs   | View    | Fingerprints Pending 🗲     |
| B0000319     | 1998                   | ler.   | View    | Fingerprints Pending       |
| A0000192     |                        | 100000   | View    | Registry Checks            |
| A0000273     | 100000                 | -962.00  | View    | Registry Checks            |

Until the applicant submits fingerprints, the application can be located under the 'in progress' tab on the home screen. This will show the applicant is pending their fingerprints.

Once they have submitted fingerprints, Cogent will submit the fingerprints to the Michigan State Police (MSP) for processing. If a criminal record is found, the MSP will forward the fingerprint results to the state analyst to make an employment eligibility determination. During this time, the application can be found under 'pending results'. This will show 'pending results', or 'pending analyses' if waiting for the state analyst to make a determination.

| In Progress             |                      | Pending Results |   |             | Employability Results |  |  |
|-------------------------|----------------------|-----------------|---|-------------|-----------------------|--|--|
| APPLICANT ID            | ∠AST NAME            |                 | × | PROFILE     | CURRENT STATUS        |  |  |
| A0000116                | - State Street       | 1805/081        |   | View        | Pending Results       |  |  |
| A0000120                |                      |                 |   | View        | Pending Results       |  |  |
| A0000122                |                      |                 |   | <u>View</u> | Pending Results       |  |  |
| A0000129                |                      |                 |   | View        | Pending Results       |  |  |
| A0000133                |                      |                 |   | View        | Pending Results       |  |  |
| A0000 <mark>1</mark> 67 | CONTRACTOR OF STREET | 100.00          |   | <u>View</u> | Pending Results       |  |  |
| A0000 <mark>1</mark> 77 | CONTRACTOR -         | 10004           |   | View        | Pending Results       |  |  |
| A0000178                | CONTRACT.            | (additional)    |   | View        | Pending Results       |  |  |
| A0000249                | Sectors.             | - Wirestan      |   | View        | Pending Results       |  |  |
| A0000278                | 141                  | +               |   | View        | Pending Results       |  |  |

When the fingerprint results have been processed, or the state analyst has made an employability determination, an email will be sent to the licensee informing them they need to log into the Workforce Background Check website to view the applicant's results and make a final hiring decision. At this time, the application can be found under 'employability results'. To view the applicant's results, click 'view results'.

| In Progress  |                              | Pending Results |      | Employability Results |  |  |
|--------------|------------------------------|-----------------|------|-----------------------|--|--|
| APPLICANT ID | ¥ LAST NAME                  |                 |      | EMPLOYABILITY         |  |  |
| A0000117     | - series and a series of the | (COMPANY)       | View | View Results          |  |  |
| A0000128     | 1000                         | 1000            | View | View Results          |  |  |
| A0000140     | -Annie an                    | (Company)       | View | View Results          |  |  |
| A0000154     | - des es de secto            | (CONTRACT)      | View | View Results          |  |  |
| A0000164     | Television                   | 1000            | View | View Results          |  |  |
| A0000165     | -House and                   | 100000000       | View | View Results          |  |  |
| A0000166     | 1981                         | (many)          | View | View Results          |  |  |
| A0000169     | -100000                      | 10000           | View | View Results          |  |  |
| A0000172     | -10080                       | 10000           | View | View Results          |  |  |
| A0000191     |                              | *******         | View | View Results          |  |  |

Next, click on 'View Letter (PDF)'

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | Latest News: Fingerprinting Period for Conditional Employment Extended to       Michigan.gov         15 Business Days 07/28/2010       The Department of Community Health and the Department of Human         Services has extended the period for compliance for conditional employees to       The Official State         Submit fingerprints due to the fingerprint vendor transition[more news & nformation]       Preferences         Preferences       Help +   Request Support   Log Off |
|---|---|
| Logg  | ed in as <u>change</u> ) to   |
| Home Ne   | w Application   Search Applications   Reports   Manage Users  |
|   | Current Facility:   |
|   | You are working on [A0000117] application   |
| Final Decision  |   |
| After viewing and prin                                    | ting the letter, select your final hiring decision from the drop-down menu below: ( <u>Adobe</u><br><u>Reader</u> )   |
| Applicant ID:   |   |
| Applicant Name:   |   |
| Background Check Result                                   | : <u>View Letter (PDF)</u>  |
| Hiring Decision   | [Select Final Hiring Decision]  |
|   | Cancel Make Decision  |
|   |   |
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RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS DEPARTMENT OF HUMAN SERVICES LANSING MICHIGAN WORKFORCE BACKGROUND CHECK

STEVEN H. HILFINGER MAURA D. CORRIGAN DIRECTORS

#### November 14, 2006

Haadi Mikaanadi MUTTELINI 11362-W NETVERIYAKSI MENING MUTUPAKA, NETVERIYA

Subject: - - - - - Small Group-(Capacity 1-6)

The applicant/employee IS ELIGIBLE for employment in a long-term care or hospice facility.

Sincerely,

Michigan Department of Human Services Office of Children and Adult Licensing 7109 W. Saginaw St., 2nd Floor P.O. Box 30650 Lansing, MI 48909 1-877-718-5542 ocalcheck@Michigan.gov

This background check was conducted pursuant to MCL §§330.1134a, 333.20173a and/or 400.734b.

The Department of Licensing and Regulatory Affairs and the Department of Human Services will not discriminate against any individual or group because of race, gender, religion, age, national origin, color, marital status, disability, or political beliefs. A0000117 - 0010000000003614
DCH-1977 (425/11)

Non-Exclusion Notice



RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS DEPARTMENT OF HUMAN SERVICES LANSING

STEVEN H. HILFINGER MAURA D. CORRIGAN DIRECTORS

### MICHIGAN WORKFORCE BACKGROUND CHECK

#### February 10, 2011

Finite Shares -----DATE OF STREET, STREET CANCELLAR AND INCOME.

Subject: Employment Disqualification Notice - - - - - Small Group-(Capacity

1-6) The above-named applicant/employee is **NOT ELIGIBLE** to work in a long-term care or hospice facility before: 08/29/2008

APPEAL RIGHTS (For Employment Disqualifications Only)

If the applicant/employee can substantiate that the criminal history record is inaccurate, he or she may file an appeal within 15 business days after receiving this notice. Please use appeal form provided and mail to the address below.

If the criminal history record reflects convictions that the applicant/employee requested a court expunge or set aside, he or she may file an appeal on that basis within 15 business days from the date of the entry of that court order. The applicant/employee is required to include a certified copy of the court order setting aside or expunging the conviction. Please use appeal form provided and mail to the address below.

Sincerely,

ALL COMPANY

The Paperson in 1995 Michigan Department of Human Services Bureau of Children and Adult Licensing 7109 W. Saginaw St., 2nd Floor P.O. Box 30650 Lansing, MI 48909 1-877-718-5542 ocalcheck@Michigan.gov

This background check was conducted pursuant to MCL §§330.1134a, 333.20173a and/or 400.734b.

The Department of Licensing and Regulatory Affairs and the Department of Human Services will not discriminate against any individual or group because of race, gender, religion, age, national origin, color, marital status, disability, or political beliefs. DCH-1420 (4/25/11)

A0000154 - 0010000000003634 C10001FI

**Exclusion Notice** 

### **Final Decision**

 After viewing and printing the letter, select your final hiring decision from the drop-down menu below: (Adobe Reader)

 Applicant ID:
 A0000117

 Applicant Name:
 Image: Comparison Check Results:

 Background Check Results:
 View Letter (PDF)

 Hiring Decision
 [Select Final Hiring Decision]

 Image: Internet the individual of the original decision of the hiring process.
 Image: Im

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Once you have reviewed the non-exclusion or exclusion notice, select your final hiring decision from the drop-menu and click 'make decision'. Once you have made your final hiring decision, the application is complete.

## Rapbacks

An individual who has submitted fingerprints for employment in a long term care facility may subsequently be arrested or convicted for an offense. If they are fingerprinted at the time of arrest, and those fingerprints match a set of fingerprints submitted for employment in long term care, the Michigan State Police (MSP) will send an electronic notification to the Department. (This is called a rapback.) If an individual is arraigned on a felony offense or convicted of a disqualifying offense, the state analyst will send a rapback notice to the licensee. If you receive a rapback notice, a new section will appear on your homepage when you log into the background check website. This section is only here when a rapback is received. To open the rapback notice, click 'view results'.

| WORKFORCE<br>BACKGROUN<br>CHECK<br>Background Check Home | D Latest News: Fingerprin<br>15 Business Days 07/2<br>The Department of Corr<br>Services has extended 1<br>submit fingerprints due<br>information] Preference<br>Logged in as ( | nting Period for Conditional E<br>8/2010<br>imunity Health and the Depa<br>the period for compliance for<br>to the fingerprint vendor trans<br><u>s   Help</u> +   <u>Request Support</u><br>- <u>change</u> ) t | Imployment<br>rtment of Hu<br>conditional<br>sition <u>[moj</u><br>  <u>Log Off</u><br>o / | Extended to<br>uman<br>employees to<br><u>e news &amp;</u> | Michigan.gov |
|--|---|--|--|--|--------------|
| Home   | New Application   | Search Applications  | <u>Repo</u>  | rts   Man  | age Users    |
| RAPbacks why is  | this here? (RAPbadis Help)  |  |  |  |              |
| APPLICANT ID   | ¥ LAST NAME   |  | *  | PROFILE  | RAPBACK      |
| A0000298   | 1 Hearing and   |  |  | View   | View Results |
| A0000229   | -0.00   | 11000  |  | View   | View Results |
| A0000125   | 1044 June 10  |  |  | View   | View Results |
| A0000191   |   | - Anno Anno  |  | View   | View Results |
| A0000298   | -teacouti-  | -940   |  | View   | View Results |

### **Arrest Notices**

Click 'View Letter (PDF)' to view the rapback notice.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | News:       Fingerprinting Period for Conditional Employment Extended to iness Days 07/28/2010       Michigan.gov         partment of Community Health and the Department of Human s has extended the period for compliance for conditional employees to fingerprints due to the fingerprint vendor transition[more news & tion]       The Official State of Michigan Website         titon]       Preferences       Help +   Request Support   Log Off |
|---|---|
| Logged in as  | s and a second  |
| Home New Ap   | oplication   Search Applications   Reports   Manage Users   |
|   | Current Facility: [ ]   |
|   | You are working on 's [A0000298] application  |
| RAPbacks  |   |
| After viewing an  | d printing the letter, select one of the options below: (Adobe Reader)  |
| Applicant ID:   | A0000298  |
| Applicant Name:   | 1912 / Television   |
| Arrest Notice:  | View Letter (PDF) Employee is not working here anymore Remove This Notice   |
|   | Cancel  |
|   |   |
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If you receive an arrest notice, this is only to inform you the employee has been arrested or arraigned for a felony offense. This is not cause for termination of employment. If the employee is subsequently convicted of the felony offense, or another disqualifying offense, an additional rapback notice will be sent upon verification of conviction. If the arrest notice was received for an individual who is no longer working at the facility, click 'Employee is not working here anymore' to update their status on the Workforce Background Check website.

If the individual is still employed, click 'Remove This Notice' once you have reviewed the arrest notice. If you wish to review the notice at a later time, click 'Cancel'.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home<br>Logged i<br>Home   New | est News: Fingerprinting Period for Conditional Employment Extended to Dusiness Days 07/28/2010       Michigan.gov         Department of Community Health and the Department of Human rices has extended the period for compliance for conditional employees to mit fingerprints due to the fingerprint vendor transition[more news & mation] Preferences   Help +   Request Support   Log Off       The Official State of Michigan Website         Manage Users       Current Facility:       Image Operation |
|---|--|
|   | You are working on 's [A0000298] application   |
| RAPbacks  |  |
| After viewing   | and printing the letter, select one of the options below: (Adobe Reader)   |
| Applicant ID:   | A0000298   |
| Applicant Name:   | - 100 / 1444440  |
| Arrest Notice:  | View Letter (PDF) Employee is not working here anymore Remove This Notice Cancel   |
|   | © 2006-2012 Michigan State University Board of Trustees.   |

### **Exclusion Notices**

Click 'View Letter (PDF)' to view the rapback notice.

| WORKFORCE<br>BACKGROUND<br>CHECK<br>Background Check Home | Latest News: Fingerprinting Period for Conditional Employment Extended to<br>15 Business Days 07/28/2010<br>The Department of Community Health and the Department of Human<br>Services has extended the period for compliance for conditional employees to<br>submit fingerprints due to the fingerprint vendor transition[more news &<br>information] Preferences   Help +   Request Support   Log Off |
|---|---|
|   | Logged in as (  |
| Home  | New Application   Search Applications   Reports   Manage Users  |
|   | Current Facility: [ ]   |
|   | You are working on 's [A0000229] application  |
| RAPbacks  |   |
| After viewing and   | printing the letter, select your final hiring decision from the drop-down menu below: ( <u>Adobe</u><br><u>Reader</u> )   |
| Applicant ID:   | A0000229  |
| Applicant Name:   |   |
| Exclusion Notice:   | View Letter (PDF)   |
| Select Decision:  | [Select Final Hiring Decision]  |
|   | Cancel Make Decision  |
|   |   |
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RICK SNYDER GOVERNOR STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS DEPARTMENT OF HUMAN SERVICES LANSING

STEVEN H. HILFINGER MAURA D. CORRIGAN DIRECTORS

### MICHIGAN WORKFORCE BACKGROUND CHECK

February 10, 2011

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Subject: Employment Disqualification Notice - - - - - - - - - - - - Small Group-(Capacity 1-6)

The above-named applicant/employee is NOT ELIGIBLE to work in a long-term care or hospice facility before: 08/29/2008

APPEAL RIGHTS (For Employment Disqualifications Only)

If the applicant/employee can substantiate that the criminal history record is inaccurate, he or she may file an appeal within 15 business days after receiving this notice. Please use appeal form provided and mail to the address below.

If the criminal history record reflects convictions that the applicant/employee requested a court expunge or set aside, he or she may file an appeal on that basis within 15 business days from the date of the entry of that court order. The applicant/employee is required to include a certified copy of the court order setting aside or expunging the conviction. Please use appeal form provided and mail to the address below.

Sincerely,



THE PERSON NUMBER

Michigan Department of Human Services Bureau of Children and Adult Licensing 7109 W. Saginaw St., 2nd Floor P.O. Box 30650 Lansing, MI 48909 1-877-718-5542 ocalcheck@Michigan.gov

This background check was conducted pursuant to MCL §§330.1134a, 333.20173a and/or 400.734b.

The Department of Licensing and Regulatory Affairs and the Department of Human Services will not discriminate against any individual or group because of race, gender, religion, age, national origin, color, marital status, disability, or political beliefs. DCE-1420 (4/25/11) A9000154 - 001000000003634

.0000154 - 0010000000003634 C10001FI If you receive an exclusion notice, this is to inform you the employee has been convicted of a disqualifying offense, and their employment must be terminated. The individual is no longer eligible for employment in long term care, and is not eligible until the date specified in the letter.

Based on the findings in the rapback exclusion notice, you will need to select your final hiring decision for the employee. After selecting your final hiring decision, click 'Make Decision'.

| WORKFORCE<br>BACKGROUNI<br>CHECK<br>Background Check Home | Latest News: Fingerprinting Period for Conditional Employment Extended to<br>15 Business Days 07/28/2010<br>The Department of Community Health and the Department of Human<br>Services has extended the period for compliance for conditional employees to<br>submit fingerprints due to the fingerprint vendor transition[more news &<br>information] Preferences   Help +   Request Support   Log Off       Michigan.gov |
|---|--|
|   | Logged in as (r <u>- change</u> ) to   |
| <u>Home</u>   | New Application   Search Applications   Reports   Manage Users   |
|   | Current Facility: ]  |
|   | You are working on 's [A0000229] application   |
| RAPbacks  |  |
| After viewing and   | printing the letter, select your final hiring decision from the drop-down menu below: ( <u>Adobe</u><br><u>Reader</u> )  |
| Applicant ID:   | A0000229   |
| Applicant Name:   |  |
| Exclusion Notice:   | View Letter (PDF)  |
| Select Decision:  | [Select Final Hiring Decision]   |
|   | [Select Final Hiring Decision]<br>I intend to terminate the employee based on exclusionary findings.<br>The employee does not work at this facility any more.  |
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## Appeals

All individuals have the right to appeal an exclusion. If appealing, the individual needs to be able to do one of the following:

- Substantiate an inaccuracy in their record. (For example, the final charge may have been reduced or amended to an offense that is not exclusionary. Or, perhaps the court made an error entering the information, and the information presented on the record is inaccurate.)
- Substantiate the conviction has been set aside or expunged from their criminal record.
- If convicted prior to April 1, 2006, the individual may be eligible to be 'grandfathered in' if they can substantiate their employment in long term care prior to April 1, 2006. (NOTE: This does not apply to convictions under federal law 42 USC 1320a-7a.) The individual would need to be able to provide a copy of their W2, check or pay stub, or a letter from the employer on letterhead.

To file an appeal, the individual needs to submit their completed appeal form and supporting documentation. The Department must review the appeal and issue a written decision within 30 days of receiving the appeal (MCL 400.734c, MCL 20173b(1)).



LONG TERM CARE WORKFORCE BACKGROUND CHECK



### REQUEST FOR APPEAL/RECONSIDERATION

#### Your Contact Information - Please complete the following:

| Name:<br>Telephone:  |   | Employer:   |   |                        |
|--|---|---|---|------------------------|
|  |   | Email:  |   |                        |
| Street Address:  |   |   |   |                        |
| City:  | State:  |   | ZTP:  |                        |
| Appeal: An appeal may<br>been expunged or set as<br>There is an inaccura<br>other documents showin<br>My conviction has b<br>or similar proof of expu<br>Please reconsider my<br>have worked in long ter | y only be filed if the crim<br>ide. Please check the app<br>cy in my criminal history<br>ag that the record has been<br>een expanged or set asid<br>inction.<br>y employment disqualific<br>m care before April 1, 20 | ninal history record<br>propriate box.<br>7. I am attaching a<br>20 corrected.<br>e. I am attaching a<br>21 cation. My convicti<br>106. | l is inaccurate or if the conviction has<br>copy of the judgment of sentence o<br>certified copy of the order to set as<br>ion occurred before April 1, 2006, a | is<br>r<br>ide<br>nd I |
| Reconsideration: App<br>disqualifying conviction<br>employment for a licens<br>disqualifications). The o<br>documentation that may   | licants/employees may b<br>a occurred before April 1<br>sed long term care facility<br>lepartment will reconside<br>v include:  | e "grandfathered" (<br>, 2006, and if they<br>y/agency or AFC b<br>er the disqualificati  | under the background check laws if<br>are able to document a history of<br>efore April 1, 2006 (may not apply<br>ion upon receipt of supporting                 | the<br>to all          |
| <ul> <li>a statement non<br/>applicant/employ</li> <li>a copy of a pay</li> </ul>  | i an employer or authoriz<br>yee was employed in lon<br>stub or W-2 form showin   | g -term care prior (<br>g -term care prior )<br>g the facility/agen   | on company letternead , that the<br>to April 1, 2006, or<br>cv or AFC name and dated before A   | wril                   |
| 1, 2006.<br>Please send a copy of<br>1. Sign and date th<br>2. Attach document<br>process your stute   | of the results of my appea<br>is form.<br>Its that support your appe  | d/reconsideration t<br>al or reconsideratio   | o the above -named employer.<br>on request. We will not be able to  | * 9.50                 |
| Mail the form and docu<br>Michigan Departu<br>Bureau of Children<br>AFC/ HFA Backgr<br>7109 W. Saginaw<br>P.O. Box 30650<br>Lansing, Michigan  | ments to:<br>nent of Human Services<br>n & Adult Licensing<br>ound Check Unit<br>St, 2nd Floor<br>1 48909   | 5   |   |                        |
| Signature  |   | Date  |   |                        |

The Department of Locarding and Regulatory Affairs and the Department of Human Services will not deciminate agentist any individual or group because of taxe, gender, religion, age, tailored orgin, color, methal status, devaluity, or political beliefs. DOD (HIS (ADD II)

##000000 - 9011400400.900.3000 COMMUNE

When the Department has made a decision on the individual's appeal, a written decision will be sent to the individual and their employer if the individual chooses.

If the individual chooses to have the Department notify the licensee as well, you will receive an email to log into the background check website to view the decision and select your final hiring decision.

| WORKFORCI<br>BACKGROUN<br>CHECK | Late<br>15 B<br>D The<br>Serv<br>subr<br>subr<br>Logged i | st News: Fingerprin<br>usiness Days 07/2<br>Department of Com<br>ices has extended<br>nit fingerprints due<br>mation] Preference<br>n as ( | nting Peri<br>8/2010<br>hmunity H<br>the perio<br>to the fin<br><u>es   Help</u> | iod for Conditional I<br>lealth and the Depa<br>d for compliance for<br>gerprint vendor tran<br>\$   <u>Request Suppor</u><br>- chance)  | Employme<br>artment of<br>r conditior<br>isition [ <u>r</u><br>t   <u>Log O</u><br>to | ent Extended to<br>Human<br>hal employees t<br><u>nore news &amp;</u><br>ff | Michigan.gov<br>The Official State<br>of Michigan Website |
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| (Inclusion)                     | Change  |  |  |  |   |   |   |
| -                               | Choose  | a Facility:  | - Distriction  |  |   |   | <u>×</u>  |
| PARhanke un                     |   |  |  |  |   |   |   |
| APPLICANT ID                    | this here?  | LAST NAME  | ×  | FIRST NAME   | ×   | PROFILE   | RAPBACK   |
| A0000298                        |   | Address .  | ·  | -  |   | View  | View Results  |
| A0000229                        |   | 1000   |  | - in case of   |   | View  | View Results  |
| A0000125                        |   |  |  |  |   | View  | View Results  |
| A0000191                        |   | - Trainer  |  | (Marrison)   |   | View  | View Results  |
| A0000298                        |   | Taxanti .  |  | ing.   |   | View  | View Results  |
| di-                             |   |  |  |  |   |   |   |
| Appeals Why is thi              | s here? (Ap   | peals Help)  |  |  |   |   | ^   |
| APPLICANT ID                    | ×   | LAST NAME  | ×  | FIRST NAME   | ×   | PROFILE   | APPEAL  |
| A0000121                        |   |  |  | -949.21081   |   | <u>View</u>   | View Results  |
| A0000158                        |   | -  |  | 19981  |   | <u>View</u>   | View Results  |
| A0000159                        |   | -manual -  |  |  |   | <u>View</u>   | View Results  |
| A0000224                        |   |  |  | in the second se |   | View  | View Results  |
| A0000229                        |   | 1000   |  |  |   | <u>View</u>   | View Results  |

To view the decision, click 'View Results'.

| WORKFOR<br>BACKGROU<br>CHECK | Latest News: Fingerprinting Period for Conditional Employment Extended to 15 Business Days 07/28/2010       Michigan.gou         The Department of Community Health and the Department of Human Services has extended the period for compliance for conditional employees to submit fingerprints due to the fingerprint vendor transition [more news & information] Preferences   Help +   Request Support   Log Off       The Official State         Logged in as       ( |
|------------------------------|--|
| Home                         | New Application Search Applications Reports Manage Users   |
|                              | Current Facility:  |
|                              | You are working on 's [A0000121] application   |
| Appeals                      |  |
| After viewing                | the results, select your final hiring decision from the drop-down menu below: (Adobe Reader)   |
| Applicant ID:                | A0000121   |
| Applicant Name:              | - Balance and Balance and Balance  |
| Appeal Results:              | View Letter (PDF)  |
| Select Decision:             | [Select Final Hiring Decision]   |
|                              | Cancel Make Decision   |

Click 'View Letter (PDF)' to view the letter.



If the notice shows the appeal has been granted, the individual is eligible to return to work in a long term care facility.



If the notice shows the appeal has been denied, the individual continues to be disqualified and is not eligible for employment in long term care facilities.

| WORKFOR<br>BACKGROU<br>CHECK<br>Background Check He | Latest News: Fingerprinting Period for Conditional Employment Extended to<br>15 Business Days 07/28/2010<br>The Department of Community Health and the Department of Human<br>Services has extended the period for compliance for conditional employees to<br>submit fingerprints due to the fingerprint vendor transition[more news &<br>information] Preferences   Help ±   Request Support   Log Off<br>Leaged in services and the services of the |  |  |  |  |
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| Home  | New Application    Search Applications    Reports    Manage Users   |  |  |  |  |
|   | Current Facility:   |  |  |  |  |
|   | You are working on 's [A0000121] application  |  |  |  |  |
| Appeals   |   |  |  |  |  |
| After viewing                                       | the results, select your final hiring decision from the drop-down menu below: (Adobe Reader)  |  |  |  |  |
| Applicant ID:                                       | A0000121  |  |  |  |  |
| Applicant Name:                                     | - Malantan in an An Aliantan  |  |  |  |  |
| Appeal Results:                                     | View Letter (PDF)   |  |  |  |  |
| Select Decision:                                    | [Select Final Hiring Decision]  |  |  |  |  |
|   | I intend to terminate this individual's employment based on exclusionary findings.  |  |  |  |  |

Based on the findings from the appeal notice, select your final hiring decision and click 'Make Decision'.

## Preferences



This section will allow you to update your login information, as well as the administrator for your background check account. After logging into the background check website, click 'preferences' at the top of the page.

| Background Check Home |  | Preferences   <u>Help</u> +   <u>R</u> | Request Support   Log Off CUSTOMER DRIVEN. BUSINESS MI   |
|-----------------------|--|--|--|
| Logged in as          | Change me Change m                       | e (                                    | - <u>change</u> ) to !   |
| Home                  | Quick Check                              | New Applicat                           | tion Search Applications Reports   |
| Ohan an Nama          |  | Prefe                                  | rences   |
| Change Name           | Change and                               |  |  |
| First Name:           | Change me                                |  |  |
| Last Name:            | Change me                                |  | Change Name  |
| Change Email Ac       | Idress                                   |  |  |
| Email Address:        | (high high high high high high high high | and a second second                    | Change Email   |
| Change Usernar        | me                                       |  |  |
| Enter current usernar | ne:                                      |  | Must be 6 to 12 characters and start with a letter. Only<br>letters (a-z), digits (0-9) and periods (.) are allowed.                                       |
| Enter new username:   |  |  | Examples: johnsmith, jsmith, john.smith2   |
| Confirm new usernan   | ne:                                      |  | Change Username  |
| Change Passwo         | rd (case sensitive)                      |  |  |
| Enter current passwo  | rd:                                      |  | Must be at least 8 characters and have at least one lower<br>case letter (a-z), one upper case letter (A-Z), and one dig<br>(0-9). All characters allowed. |
| Enter new password:   |  |  | Examples: MarySmith24/7, CUI8tr4lunch, John@trinity3   |
| Confirm new passwo    | rd:                                      |  | Change Password  |
|                       |  | Administrato                           | or Information   |
| HOEDHAAAF             | FIRST NAME                               | LAST NAME                              | EMAIL  |

On this page, you will be able to change your user name and password, as well as the administrator's name and email address. <u>Make sure to keep this information up to</u> <u>date.</u> All notices are sent to the email address you have entered on the background check website (including non-exclusion notices, exclusion notices, rapback notices, appeal notices, and any other important communication from the background check system). <u>If</u> <u>the information is outdated or incorrect, you will not receive these notices.</u>