

# BING YOUTH INSTITUTE

## BINGO MENTORING

### Criminal History

#### *The Privacy Act of 1974*

The Privacy Act of 1974 contains criminal penalties for violation of provisions of the Act. Although applying primarily to the Executive Branch of the U.S. Government, records contained in the National Crime Information Center (NCIC) are also covered by the Act. The Act provides, in part any record concerning an individual from any agency under false pretenses shall be guilty of a misdemeanor and fined not more than \$5,000. "Any person who...under false pretenses" would include: (1) a police officer or any other employee entitled to NCIC information who accesses NCIC for a purpose other than that authorized by his employment, (2) an individual who knows he has no right to NCIC information, and who, under false pretenses, receives it from the above-described employee, or (3) any person who knowingly receives, under false pretenses, NCIC information via unauthorized access of the NCIC system.

All CCH inquires must be logged and retained for one(1) year.

Federal law mandates that CCH records be disseminated to authorized agencies only and provides for a \$10,000 fine to any agency or individual in violation. (Title 28, chapter I, Part 20, subpart B.)

The undersigned applicant hereby authorizes Volunteers in Prevention, Probation, Prison, Inc. (VIP Mentoring) to request this police records check with the State of Michigan as well as local police authorities and also authorizes the latter to furnish this information to VIP Mentoring. The undersigned understands this is to be a CONFIDENTIAL requirement related to an application to be a volunteer mentor in one of VIP Mentoring Programs.

#### **Background Checks:**

- I-CHAT – Internet Criminal History Access Tool
- MPSOR – Michigan Police Sex Offender Registry
- National Background Check

(Please Print)

First/Middle/Last Name:			
Gender : <input type="checkbox"/> Female <input type="checkbox"/> Male		Other Names Used (i.e. maiden, alias, married) _____	
Address:			
City:		State: MI	Zip Code:
Date of Birth:		Place of Birth: _____	
<input type="checkbox"/> Drivers License	<input type="checkbox"/> State Identification	Driver License/State ID Expiration Date: _____	
State Issued:		Driver License/State ID #:	
<b>Race:</b>			
<input type="checkbox"/> Asian Pacific Islander	<input type="checkbox"/> Multi-Cultural (Bi-racial)	<input type="checkbox"/> African American (Black)	
<input type="checkbox"/> Native American	<input type="checkbox"/> Caucasian (White)	<input type="checkbox"/> Hispanic/Latino	
<input type="checkbox"/> Other (Please specify) _____			
Have you ever been convicted of a misdemeanor or felony? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Do you have pending misdemeanor or felony case(s)? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Have you ever lived in another state? <input type="checkbox"/> Yes <input type="checkbox"/> No if yes, Please specify _____			
Social Security Number(For security purposes only provide us with the last four digits of your social security number): XXX – XX- _____			

Signature of Applicant: \_\_\_\_\_ Date: \_\_\_\_\_

<b>*** FOR OFFICE USE ONLY ***</b>		<input type="checkbox"/> NO conviction	<input type="checkbox"/> Conviction
Staff Initials:	Date:	<input type="checkbox"/> NO outstanding warrants.	<input type="checkbox"/> Outstanding Warrants