



# Background Check

3 Reasons for adding SS# and  
Changing Providers

4.1.2021



1. Changing providers became necessary

- BackGroundChecks.com (BGC.com) recently notified WYS that they are ceasing their resell operations

New Provider: JD Palatine <https://www.jdp.com/>

By implementing social security background checks WYS will receive factual, accurate and relevant data on applicants with misdemeanors or felonies.

- a) This is not a credit check
- b) JDP uses 128-bit SSL encryption to protect PII and has an SOC 2 attestation report
- c) Sports Connect and/or Affinity purges applicants SS# following submission
- d) WYS will no longer require applicants to share for their SS# with the WYS Risk Manager via email or phone
- e) The WYS Risk Manager nor an of the Assoc or Club will have any access to the applicants SS#

The following 3 pages provide JDP Product descriptions that they will be providing to WYS

# JDP GENERAL PRODUCT DESCRIPTIONS

## SSN ID Search

- Securing the social security number of the applicant allows JDP to ensure your coach is who they say they are
  - JDP verifies the SSN provided is a match to your applicant
  - For example, an individual is able to change their name, but not able to alter their SSN
    - If an offender moves states and changes their name, without using that SSN to generate aliases and previous names, that individual's offenses may not populate on a check performed without an SSN verification
- In addition to verifying identity, JDP will develop any aliases and previous names for an individual
  - Any aliases developed from the SSN ID Search will be processed through JDP's National Criminal Database as well as through the National Sex Offender Registry

This is **NOT** a credit check but does pull from public credit information

Product Category (All Quantities are 1 unless noted)	Description
ID Searches	
SSN ID Search	<p>Pulls information from a credit bureau based on an applicant's Social Security Number (SSN). This is used by JDP to develop the following to supplement the information provided by the applicant for a more complete search.</p> <ul style="list-style-type: none"><li>• Address History (to be used by JDP for jurisdiction development)</li><li>• Full name and / or alternate names associated with information provided</li><li>• SSN Validation State &amp; Date of Issuance</li><li>• Dates at listed addresses</li></ul> <p>This information is used internally to help provide the most robust criminal search and due to PII restrictions, protection for the applicant and client along with irrelevance of information on a hiring decision, this information is not provided on the actual report.</p>

# JDP GENERAL PRODUCT DESCRIPTIONS

## JDP National Criminal Search

- JDP has its own proprietary national criminal database which includes nearly 800 million records from thousands of sources across the country
  - As we own the technology used to acquire information from these sources, JDP is constantly enhancing and updating to add new data sources as well as refine the processes to gather data from existing source
- In addition to the thousands of source across the country, our National Criminal Database search also review such sources as the Office of Foreign Asset Control (OFAC), the Office of Inspector General (OIG), and dozen of watch lists including the FBI Most Wanted List(s)

Product Category (All Quantities are 1 unless noted)	Description
<p>JDP National Criminal Search</p>	<p>The JDP National Criminal Search contains data from the following sources:</p> <ul style="list-style-type: none"> <li>• Criminal Records (685m+)</li> <li>• Sex Offender Registries</li> <li>• OFAC</li> <li>• FBI Terrorist List</li> <li>• Proprietary Offender Data (POD)</li> <li>• Department of Public Safety (DPS)</li> <li>• Administrative Office of the Courts (AOC)</li> <li>• Department of Corrections (DOC)</li> <li>• Federal/State/Local Wanted Fugitive Lists.</li> </ul> <p>The JDP National Criminal Search continually receives updates from sources across the US. Not all states or jurisdictions provide or update records on a consistent basis or at all. JDP will run a county or state search to update incomplete or outdated information, and to confirm hits found within the JDP National Criminal Search at the cost of the A La Carte County or State fee.</p> <p>This search is completed with the consumer's name as provided to JDP.</p> <p>JDP requires this database be used in conjunction with county level searches to receive the most accurate and up-to-date criminal data, to protect our clients and the consumers we report on.</p>

## JDP GENERAL PRODUCT DESCRIPTIONS

County searches are used in conjunction with National Criminal Database on previous page

Product Category (All Quantities are 1 unless noted)	Description
County Criminal Records Search – Current County – Provided Name and Developed Names	Searches Felony and/or Misdemeanor criminal records at specific counties based on the consumer’s current county of residence with the consumer’s name provided to JDP along with names developed through an SSN Validation. This search is priced a la carte at a “per name” rate for that specific county.
County Criminal Records Search – 7 Year Residence History – Provided Name	Searches Felony and/or Misdemeanor criminal records at specific counties based on the consumer’s current county of residence and additional 7-year address history developed through an SSN Validation with the consumer’s name provided to JDP
County Criminal Records Search – 7 Year Residence History – Provided Name and Developed Names (Limit 10 Total County Searches)	Searches Felony and/or Misdemeanor criminal records at specific counties based on the consumer’s current county of residence and additional 7-year address history developed through an SSN Validation with the consumer’s name provided to JDP along with names developed through an SSN Validation. Additional county searches over 10 will be added at the a la carte single county criminal records price provided on the End User Agreement unless otherwise advised by our client.

Product Category (All Quantities are 1 unless noted)	Description
JDP National Sex Offender Records Search	The JDP National Sex Offender Records Search, searches all sources included in the Department of Justice Sex Offender Registry, including all 50 States, Washington DC, US Territories and Native American Tribe registries listings of registered sex offenders.

2. Allows Blue Sombrero (Sport Connect) and Affinity to finalize background checking integration
  - Approximately 65% of WYS Assoc/Clubs are now in Sports Connect (formerly Bonzi/Stack)
  - JDP's software allows those Assoc/Clubs single sign-in integration for background checks for their coaches and volunteers through the Sports Connect platform.
  
3. Process is simplified and efficient for WYS and applicants
  - WYS will no longer be required to request social security number and driver's license from applicants
  - Allows WYS to filter data efficiently and determine those that should not be on the field without discrimination or bias

For Additional  
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