Arizona Centralized Background Checks (CBC)

Individual User Guide September 2024





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Introduction

The Arizona Centralized Background Checks (CBC) is a web portal for Individuals, Employers, and Agencies to access background check results from the following sources:

- Arizona Department of Child Safety (DCS) Central Registry
- Arizona Adult Protective Services (APS) Registry
- Department of Public Safety (DPS) Fingerprint Clearance Card status

This guide is intended to provide instructions for **individuals** to submit a background check request for any of the following:

- Gain or retain employment or volunteer
- Become a DCS caregiver (foster care, adoption, or guardian)
- Request a background check for personal reasons

Process Overview

Individuals who need a background check must create an account and submit a request for employment or to become a DCS caregiver (foster care, adoption, or guardian). The individual must connect their request to an employer or DCS caregiver agency account. This authorizes the employer or caregiver agency to receive the background check results.

A background check request can only be submitted by the person who needs a background check. Employer and Agency representatives cannot submit a request on behalf of an Individual but may provide assistance with the process.

When the background checks for the CBC sources are completed, an automated email will be sent to the individual and any connected employer/agency to confirm a notification is available in the Message Center. This notification will include a link by which to download the results.

Employers may add 'Agency' accounts for people who are responsible for oversight of a team, company, organization, or agency's background checks. These accounts will have access to your background check results.

Periodic automated rechecks will be performed. If new results are found since the last background check, notifications will be sent to the individual and any connected employer, and agency accounts.

The CBC will initiate notifications for annual employment background checks for each Individual account that is connected to an Employer account. The annual background check will be due 12 months from the last background check result report. The CBC will generate notifications 90 days in advance of the expiration of the current background check request. If the Individual does not submit a new request by the due date, the background check will be expired, and notification will be sent to the Employer and connected Agency accounts.

Get Started

Does your background check require a Fingerprint Clearance Card (FCC)?

- If yes, do you already have an account with the Department of Public Safety (DPS) Public Services Portal (PSP)?
 - If yes, you do not need to create an account. Login to: cbc.az.gov. Your PSP is linked to the CBC and the following functions are shared:
 - The same account is used to login to both portals.
 - The account profile can be updated from either portal.
 - Employer/employee relationships can be updated from either portal.
 - Name changes to an account associated with DPS must be processed through the DPS PSP before they can be applied to the CBC.
 - If you need to create a DPS PSP account and submit an FCC application with the Department of Public Safety (DPS), create an account at: <u>psp.azdps.gov</u>.
- If your background check does not require a Fingerprint Clearance Card, create an account at: <u>cbc.az.gov</u>.

CBC Landing Page and Sign Up Page

The main landing page to get started with the CBC is located at: <u>cbc.az.gov</u>. **Note:** The CBC also has a mobile phone view.

Click the Sign Up option in the upper right corner of the page. The page presents this question: 'What is your role in the background check process?'

- Select 'Individual/Personal' if you need a background check for either of the following:
 - To gain or retain employment
 - For personal reasons
- Select 'Caregiver' if you need a background check to become a DCS caregiver (foster care, adoption, or guardian).

The Landing page also includes:

- **Contact Us:** The 'Contact Us' page provides the FAQ's, Technical Support email, and DPS PSP link.
- **Chat:** The 'Chat with Us' option provides a Virtual Assistant to help answer common questions.
- **Search:** The search option compares the search term to the Frequently Asked Questions (FAQ's) to help answer questions.
- Frequently Asked Questions: The Frequently Asked Questions section includes the five categories of questions.
 - General
 - o Individual/Personal
 - Employer
 - Agency
 - DES
- psp.azdps.gov: A link to the DPS PSP is provided to navigate to the PSP portal for additional options related to your Fingerprint Clearance Card.



Not Finding What You Need?

HOW CAN WE HELP YOU TODAY?

Figure 1. CBC Portal Landing and Sign up Page



Figure 2. CBC Portal Landing Page - Mobile

Create A CBC Account

Create an account from the CBC portal as follows:

- On the <u>'Profile Information'</u> page, enter the following and click 'Continue':
 - Your Legal First Name, Legal Last Name and Middle Initial. Enter your Legal First Name and Legal Last Name again to confirm.
 - If applicable, select a Suffix.
 - Enter and confirm your Date of Birth.
 - Enter and confirm your email address. This email address will be the username to login to the portal. Use your own personal email address.
 - Enter and confirm a password for your account. The password must contain a minimum of 8 and maximum of 20 characters with 1 uppercase, 1 lowercase, and 1 special character or number.
- On the <u>'Address'</u> page, enter the following and click 'Continue':
 - Your Physical Address: The location where you reside.
 - Home Number: Enter your primary phone number. This can be a mobile number.
 - Mobile Number: If you would like to receive the account verification code by text, enter a Mobile Number.
 - Mailing Address: If your mailing address is the same as your physical address, click the 'use same address as above' checkbox. Otherwise, enter your mailing address.
- On the <u>'Security Questions'</u> page:
 - Select 3 Security Questions
 - Enter an Answer for each Security Question.
 - Click 'Create Account'.
- Login to your email account and locate the CBC account confirmation email.
 - Click 'Confirm Account' in the email. Note: The email references 'The DPS Team' since the accounts are shared for both the DPS PSP and the CBC portal. The 'Confirm Account' link loads the DPS PSP. If you have closed the CBC page, return at: <u>cbc.az.gov</u> and click Login.
 - On the CBC Create Account 'Verify Your Email', click 'Login'.
 - Enter your email address and CBC password. Click 'Login'.

Create an Account Page Examples

Creating Your Acc	ount		*Indicates required field.
Legal First Name*			
Confirm Legal First Name*			
Middle Initial			
Legal Last Name*			
Confirm Legal Last Name*			
Suffix			•
Date of Birth*			Ċ
MM/DD/YYYY			
Confirm Date of Birth*			Ē
MM/DD/YYYY			
Email*			
example@email.com			
Confirm Email*			
example@email.com			
Password*			Ø
Minimum of 8 and maximum of 20 char	acters with 1 uppercase 1 lowercase and 1 spe	ecial character or number	

Figure 3. Create Account: Profile Page

-	0	- 0	0
la information	Address	Security Questions	Cristics Account
Physical Address			
Addwax'			
Apt			
Example: #3A			
Staw' Arizzna			•
Zip code ²			
To login you will be required to	enter a code. It you would lik	e to receive this code by text, please r	enter a mobile number.
Home Number'			
Nobia Number			
Nobie Number Optional			
Nobile Number Colone Mailing Address			Dies ante addeas as above
Mobile Number Options Mailing Address Address			Line same address as above
Mobile Number Options Mailing Address Address			Dies same addeas as above
Nobile Number Cotone Mailing Address Address Address Apt Exercise 404			Dise same addess as above
Nobile Number Optional Mailing Address Address Address Apt Exemple: #0A City:			Lise same address as above
Mablie Number Optional Mailing Address Address Address Apt Ecomple: 40A City*			Dies sans addeas as above
Mobile Number Cotonel Mailing Address Address Address Address Cap Desaw Apt Desaw Apt Desaw Address			
Mobile Number Cotoow Mailing Address Address Address Apt Example: #0A City* Interna Zip code*			
Mobile Number Colonal Mailing Address Address Address Apt Ecomple: #DA City* State* Apt State*			
Nobile Number Cotonel Mailing Address Address* Apt Exemple: #DA City* tessas* Arizena Zip code*			

Figure 4. Create Account: Address Page



Answer*	٥
Security Question #2*	
Answer*	٥
Security Question #3*	
Answer*	٥
	Cancel Create Account

Figure 5. Create Account: Security Questions Page



Verify Your Email

Your account has been created, but it needs to be verified. Check your email and click the confirmation link to verify your account. If you did not receive the email, check your spam, junk, or trash folder.

Clicking the Confirm Account button will re-direct you to the Department of Public Safety (DPS) Public Services Portal (PSP). Make sure to return to cbc.az.gov once you have verified your email. You can find the link to the CBC on the home page of the DPS PSP in the upper right-hand corner of the screen.

I did not receive the email. Please send it again.

Cancel

Login

Figure 6. Create Account: Verify Your Email Page

AZ DPS- Account Confirmation

Sunday, March 10, 2024 10:30:56 AM

Show pictures

Account Confirmation

Hi Test,

You have created an account with the following user name. User Name: cbctest@yopmail.com Please click the button below to confirm your account.

Confirm Account

If you did not make this request please Contact Us

Thanks, AZ DPS Team

Account Unlocked

Hi Test,

Please note that the account registered with the user name **cbctest@yopmail.com** has been unlocked.

If you did not make this request please Contact Us

Thanks

Figure 7. Account Confirmation Email

Log In

Once you have created an account, the first time you login, the Services page presents so a new background check request can be started. For all subsequent logins, the Individual/Personal Dashboard presents.

To login, go to <u>cbc.az.gov</u> and:

- Click the Login option in the upper right corner of the page.
- Enter your email address and CBC password.
- Select Text or Email to receive a On-Time Passcode (OTP) to verify your identity.
- Locate the text or email with the 6-digit code. If you did not receive the OTP, click 'resend OTP'. **Note:** The text and email reference AZ DPS since the CBC account is the same account as the DPS PSP.
- Enter the 6-digit code and click 'Login'.

Log In Page Examples

For Your Protection

*Indicates required field.

For security, we need to verify your identity. Below are the email addresses and phone numbers you have listed with us.

Choose how you want to receive your temporary One-Time Passcode (OTP)*

Text xxx-xxx-0000

) Email c...t@yopmail.com

Cancel

Send OTP

Figure 8. Request One Time Passcode (OTP)



Figure 9. Text - Request One Time Passcode (OTP)

Your Requested AZ DPS One-Time Passcode

<do_not_reply_psptest2@azdps.gov>

Sunday, March 10, 2024 10:35:11 AM

413888 is your one-time passcode. You should use this code to log into the AZ DPS Public Services Portal.

Thank you AZ DPS Team

Figure 10. Email - Request One Time Passcode

	*Indicates required field.
We just sent you a One-Time Passcode (OTP). Please e	nter it below to verify your account.
One-Time Passcode (OTP)*	
Cancel	Login

Figure 11. Enter One Time Passcode (OTP)

Forgot Password

If you have forgotten your password and need it reset, you will need your security questions and answers. Then, go to <u>cbc.az.gov</u> and:

- Click the Login/Sign Up option in the upper right corner of the page.
- Click <u>'Forgot Password'</u>.
- Enter your email address and click 'Continue'.
- Navigate to your email account, locate the <u>password reset email</u>, and click the 'Reset Password' button.
- Enter the answers for the security questions.
- Enter a <u>new password</u>, confirm the password, and click 'Continue'. The password must contain a minimum of 8 and a maximum of 20 characters with 1 uppercase, 1 lowercase and 1 special character or number.
- Click the Login/Sign Up option in the upper right corner of the page.
- Enter your email address and the new password.
- Select Text or Email to receive a One-Time Passcode (OTP) to verify your identity.
- Locate the text or email with the 6-digit code. **Note:** The text and email reference AZ DPS since the CBC account is the same account as the DPS PSP.
- Enter the 6-digit code and click 'Login'.

Forgot Password

* Indicates required field.

Enter your email address below to reset your password:

Email Address*

Cancel

Continue

Don't have an account? It's easy to create one.

Figure 12. Forgot Password Page

Forgot Password

Check Your Email

If the email address you entered is valid, a password resent link will be sent. Check your email and click the confirmation link to reset your password. If you did not receive the email, check your spam, junk, or trash folder.

I did not receive the email. Please send again.



If the email address entered is valid, a password reset link has been sent.

×

Figure 13. Check Your Email

AZ DPS - Password Reset

2 <do_not_reply_psptest2@azdps.gov>

Sunday, March 10, 2024 10:37:24 AM

Show pictures

Password Reset

Hi Test,

We received a request to reset the password for the **cbctest@yopmail.com** account that is associated with this email address.

If you made this request, please click the button below to securely reset your password.

Reset Password

If you did not make this request please Contact Us

Thanks, AZ DPS Team

Figure 14. Email for Password Reset

Forgot Password	
Security Questions	
* Indicates required field. Answer the security questions below to complete the password reset:	
Security Question #1 *	
Who was your childhood hero?	
Answer * *	Ø
Security Question #2 *	
What was your childhood nickname?	
Answer * *	0
Security Question #3 *	
What was your dream job as a child?	
Answer * *	0
Cancel Submit	
Figure 15. Security Questions	

Reset Password

Enter a new password to complete the password reset:

New Password *

Minimum of 8 characters with 1 uppercase 1 lowercase and 1 special character or number. Your new password cannot match any of your last 10 passwords used

Confirm Password *

Minimum of 8 and maximum of 20 characters with 1 uppercase 1 lowercase and 1 special character or number. Your new password cannot match any of your last 10 passwords used

Cancel Continue

Figure 16. Reset Password

* Indicates required field.

0

0

Session Timeout

For security reasons, the CBC will initiate a session Timeout countdown after 5 minutes of inactivity. The countdown will allow 5 minutes to click 'Continue Working'. When the countdown timer expires, the CBC will automatically logout.



Figure 17. Session Timeout Popup

Employment Request

Submit an Employment background check request for the following:

- To gain employment
- To become a volunteer
- To complete annual background check reviews

Before starting a request, contact your Employer (or potential employer) for the following information:

- The email address of your Employer's CBC account.
- If you are affiliated with a Department of Economic Security (DES) service provider, you will need:
 - The DES Division name
 - The Solicitation Number, Contract Number, or Provider ID.
- Confirmation if a DPS Fingerprint Clearance Card (FCC) is required for the position.

To view the Employment background check request form in Spanish, click the 3 lines icon in the upper right corner of the page. Then, select 'Spanish' on the language menu.

Create and Submit An Employment Request

After gathering the required employer information, login to the CBC and complete the following to create and submit an Employment Request:

- Click <u>'Requests'</u> in the upper right hand corner of the page.
- On the 'Employment' tile, click 'Continue'.
- On the <u>Employment Request Triage popup</u>, enter the email address of your Employer's CBC account and click 'Continue'. **Note:** An error message will present if the email address entered does not match an existing CBC or DPS PSP employer account. Check the spelling and confirm with the employer that the email address is correct.
- If your FCC card is linked to your DPS PSP account, the CBC will retrieve the card information automatically. If you have not applied for an FCC card or have not linked it to your DPS PSP account, select 'Yes' for 'Is a Fingerprint Clearance Card (FCC) required for your employment?' question. After 'Yes' is selected, another popup presents.
 - Click the 'Continue to DPS PSP' option.
 - If you need to connect your FCC card or application to your DPS PSP account, go to psp.azdps. gov and complete the following:
 - Click 'Services' in the header.
 - Click the 'Fingerprint Clearance Card' tile.
 - For 'What action do you need to take?', select 'Apply for a card / Request a replacement' and click 'Continue'.
 - For 'Have you applied for a DPS Fingerprint Clearance Card in the past?', click 'Yes'.
 - Enter your FCC Application Number or Card Number and click 'Continue'.
 - For additional assistance regarding your FCC card, visit: DPS PSP Contact Us page -Fingerprint Clearance Cards (<u>https://psp.azdps.gov/home/contactus</u>)
 - Return to cbc.az.gov, login and click 'Services' in the upper right hand corner of the page.

- Complete the Acknowledgement, Your Information, Signature, and Form Review tabs on the Employment Request form. Note: To save and come back, click the 'Save' button at the bottom of any of the form pages. Your request will be moved to the <u>Draft Forms and Requests</u> section of your Dashboard.
 - Acknowledgement
 - Select the type of check you will be requesting.
 - Department of Child Safety (DCS) Check
 - Note: When DCS is checked, the APS source is automatically included.
 - Arizona Adult Protective Services (APS) Check
 - Review the 'Purpose and Legal Authority'
 - Check the box 'I have read the statement above and agree to the terms therein.
 - Click 'Continue'.
 - Your Information:
 - Background Check Information
 - Date Employed: If you've started working, enter the date employed. Otherwise, leave blank.
 - Fingerprint Clearance Card Application Number.
 - Solicitation/Contract Number or Provider ID.
 - Employer Information: This section automatically fills in the information related to your employer's CBC account.
 - Requester Information: Your First Name, Middle Name, Last Name, Suffix (if applicable), and Date of Birth automatically fills in the information from your account profile. Enter your Social Security Number.
 - Previous Names, AKA or Aliases: Select 'Yes' or 'No' for 'Do you have any additional maiden names, previous names, AKAs or aliases including any recent name changes' question. If 'Yes', enter the First Name, Middle Name, Last Name, Suffix (if applicable) for **each** previous name, AKA or alias.
 - Click 'Add additional maiden name, previous name, AKA or alias' to enter more names.
 - If you have more than 7 names, check the box for 'I have other names that have not yet been provided.' Then, list the first, middle, and last name of any other names not yet provided.
 - Address Information:
 - Select 'Yes' or 'No' for 'Do you have a Physical Address?'
 - If 'Yes', enter the physical address, apartment/building number, city, state, and zip code.
 - If 'No', enter mailing address, apartment/building number, city, state, and zip code. Also, type a response for 'What is the reason you do not have a physical address?'
 - Select 'Yes' or 'No' for 'Have you lived at your current address for five (5) years or longer?' If 'No', enter the address, apartment/building number, city, state, zip code, date from and date to for **each** address lived at in the last 5 years. Click 'Add additional residence to enter more addresses.
 - Additional information:
 - Select 'Yes' or 'No' for 'Are you currently the subject (not the victim) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction?' If 'Yes', enter the following:

- What was the allegation?
- When was the allegation?
- Where was the investigation? Provide the city and state.
- Select 'Yes' or 'No' for 'Have you ever been the subject (not the victim) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction that resulted in a substantiated (determined to have occurred) finding?' If 'Yes', enter the following:
 - What was the allegation?
 - When was the allegation?
 - Where was the investigation? Provide the city and state.
- Click 'Add Investigation' to enter more investigations.
- Enter other applicable information for 'If you wish to provide additional information please use the space provided'. For example, if you have additional addresses or investigations that exceed the form limits, enter the details here. Do NOT list additional names here. Enter additional names in the Previous Names, AKA or Aliases section.
- Click 'Continue'.

• <u>Signature</u>:

- Click the checkbox for Applicant Signature. **Note:** A signature is not required for an APS registry check.
- Type your name in the Signature line. The name must match the name on the account Profile (*including middle name or initial and suffix*). **Note:** If your name has changed, enter your new name as an alias.
- Click 'Continue'.
 - <u>Review</u>: The review tab displays all of the form sections and the responses entered. Review the information to make sure it is accurate and complete.
 - To make edits, scroll to the top of the page and select the section in the progress bar (*Acknowledgement, Your Information, or Signature*).
 - Click 'Continue to My Order'.

• On the My Order page

- Click 'Submit'. **Note:** If you are not ready to submit your request, click 'Save for Later' or you can click 'Delete' to delete the request.
- Click the link for 'To view submitted requests or add additional employers to an employment request, navigate to your <u>dashboard</u>.'

Once a background check request is submitted, you and your employer will receive a confirmation notice. Once submitted, the background check request cannot be changed. If the background check has not been completed, you may cancel the request and submit another request. To cancel a request, see <u>Dashboard -</u> <u>Employment Request</u>. To correct a date of birth on your background check after it has been completed, you must email: <u>cbctechnicalsupport@azdes.gov</u>.

Annual Employment Requests

The CBC requires a new employment background check request with updated information to be submitted at least once a year. The CBC will generate notifications 90 days in advance of the expiration of the current background check request. If a new request is not submitted by the due date, the background check will expire, and notification will be sent to the Employer and any connected Agency accounts. To submit a new employment background check, see <u>Create and Submit an Employment Request</u>.

When another request is created, the CBC brings forward the information entered on the previous request:

- Add any new 'Previous names, AKA or Aliases'. **Note:** Names added on prior requests cannot be removed.
- If an address entered on a prior request is no longer within the last 5 years, click 'Remove this residence'.

DCS Central Registry Exception

A Department of Child Safety (DCS) Central Registry Exception may be requested by the individual through the Arizona Board of Fingerprinting (AzBOF). Additional information can be found at https://fingerprint.az.gov.

When an exception has been granted, the DCS record is typically updated within one week. To generate an updated background check result report after an exception has been granted, <u>create and submit a new</u> <u>employment request</u>.

Employment Request Page Examples



Figure 18. Requests Page



Menu	×
Language	
English	
Spanish	

Figure 19. Language Menu Option

Employment Background Check Request

*Indicates required field.

Please enter the Employer's email address as registered with the Arizona Centralized Background Checks (CBC)

Enter employer's email*

Cancel

Continue

Figure 20. Employment Request Triage popup

Employment Background Check Request

*Indicates required field.

Please enter the Employer's email address as registered with the Arizona Centralized Background Checks (CBC)

Enter employer's email*

test@yopmail.com

Your employer does not have an account registered with the CBC under this email address. Please check the spelling of the email address and confirm with your employer that you have the correct email address.

Cancel

Continue

Figure 21. Error: Employer Account Not Found

Is a Fingerprint Clearance Card (FCC) required for your employment? Please confirm with your employer before continuing.



No Yes

Figure 22. Error: FCC Triage Popup

Please continue to the Department of Public Safety (DPS) Public Services Portal (PSP) to apply for a Fingerprint Clearance Card or to link an existing card to your account.

Make sure to return to CBC.AZ.GOV once you have submitted the application or linked your fingerprint clearance card. You can find the link to the CBC on the home page of the DPS PSP in the upper right hand corner of the screen.

Cancel

Continue to DPS PSP

Figure 23. Apply for FCC with DPS Popup

wledgement	Your Information	Signature	
Request Type			\heartsuit
What type of check will yo	u be requesting? *		
Department of Child Sa	afety (DCS) Check		
Arizona Adult Protectiv	e Services (APS) Check		
Purpose and Lega	IAuthority		
You are required to complet	e this request because you have applied for a pos	ition that requires a search of the Arizona	Department of
Child Safety's (DCS) Child A	buse and Neglect Records (CPS/CR) and a Leve	I 1 Fingerprint Clearance Card issued by t	he Department
of Public Safety (DPS). Both	are required by Arizona state law. Your information	on, upon submission by your employer, wil	I be searched
through the DCS Central Re	gistry for Employment, and the DCS and DPS Fin	ngerprint Clearance Card databases. Refe	r to A.R.S. § 8-
804 and 45 CFR § 98.43.			
The Arizona Adult Protective	Services (APS) registry contains the name and d	late of birth of the person determined to ha	ave abused,
neglected or exploited a vul	nerable adult and the description of the allegation	made. The purpose of the APS Registry is	to prevent
vulnerable adults and childre	an from being victimized by individual who have be	een found, through an APS investigation a	ind due process,
to have abused, neglected o	r exploited a vulnerable adult. Refer to A.R.S. § 4	6-459.	
Employers are encouraged	to review the registry when deciding whether to en	mploy to provide care for vulnerable popula	ations. The
decision to hire a person list	ed on the APS Registry is solely up to the employ	er.	
I have read the stateme	$\ensuremath{nt}(\ensuremath{s})$ above and agree to the terms therein. *		

Figure 24. Employment Request: Acknowledgement
eagement	Your information	Signature	
Background Chec	ck Information		\heartsuit
Date Employed			Ē
Solicitation/Contra	ct Number or Provider ID *		
Add Contract Numbe	15		

Employer Name *	
CBC Test Employer	
Papracentative Name t	
Representative Name	
CBCEmployer CBCEmployer	
Title *	
HR	
Mailing Address	
Address *	
123 Test Road	
Suite	
City *	
Phoenix	
State *	
Arizona	•
Zip *	
85007	
Phone Number *	
(000)000-0000	

Requester Information

First Name *	
Test	
Middle Name *	I do not have a middle name
Last Name *	
Test	
Suffix	-
Date of Birth *	
1/1/1970	Ē
Social Security Number *	¢

Previous Names, AKAs or Aliases

Yes O No	
se enter any maiden names, previous names, AKAs or	aliases
energi denina i ma sonerica nen - Adenna - Adenna i ficili se ha la	
First Name *	
Middle Mana 2	
viddie Name *	I do not have middle name
Last Name *	
Suffix	

Address Information

Do you have a Physical Address?	
Yes No	
Physical Address *	
123 Test Road	
Apt	
City *	
Phoenix	
State *	
Arizona	•
Zip *	
85007	

Address Information

Yes 💿 No	
Mailing Address *	
Apt	
City *	
State *	
Zip *	

	ica nacionario naria.≠ sen	
Address *		
Apt		
City *		
Country * USA		•
State *		•
Zip *		
Date From *	Date To *	Ē

Additional Information

vulnerable adult ir	n Arizona, or another state or ju	risdiction? *	an an ann an
• Yes • No			
Have you ever be vulnerable adult ir occurred) finding?	en the SUBJECT (NOT THE V n Arizona, or another state or ju) *	ICTIM) of an investigation of abu risdiction that resulted in a subst	se or neglect of a child or antiated (determined to have
• Yes · No			
What was the all	legation? *		
When was the in	vestigation? *		
Where was the i	nvestigation? *		
Please provide the	City and State		
+Additional investig	gation		
If you wish to provide	additional information please use t	the space provided.	
Do NOT list additional n	ames in this field		

Figure 25. Employment Request: Your Information

Ø ——			
owledgement	Your Information	Signature	F
Signature			\heartsuit
Applicant Signature			
By signing this for child or vulnerable adu	m, I allow the Department of Child Safety to rep ilt for the Employer listed in this request. I attest	ort final findings of any DCS investigat under penalty of perjury, that the infor	ion of abuse of a mation provided is
true, correct, and com intentional misreprese	plete to the best of my knowledge and belief. I function of information on this form may result in	urther understand the provision of false disciplinary action. *	e information or
Signature *			
Enter the First Name Mid	dle Initial 1 ast Name and Suffix as listed on your accou	nt profile. Do not enter special characters	

Figure 26. Employment Request: Signature

nowledgement	Your Information	Signature	Re
Signature			\heartsuit
This information is not re	elevant for your type of request, please continue t	to the next page.	

Figure 27. Employment Request: APS Only – No Signature Needed



Privacy Act Statement

Request Type

What type of check will you be requesting?*

- Department of Child Safety (DCS) Check
- Arizona Adult Protective Services (APS) Check

Purpose and Legal Authority

You are required to complete this request because you have applied for a position that requires a search of the Arizona Department of Child Safety's (DCS) Child Abuse and Neglect Records (CPS/CR) and a Level 1 Fingerprint Clearance Card issued by the Department of Public Safety (DPS). Both are required by Arizona state law. Your information, upon submission by your employer, will be searched through the DCS Central Registry for Employment, and the DCS and DPS Fingerprint Clearance Card databases. Refer to A.R.S. § 8-804 and 45 CFR § 98.43.

The Arizona Adult Protective Services (APS) registry contains the name and date of birth of the person determined to have abused, neglected or exploited a vulnerable adult and the description of the allegation made. The purpose of the APS Registry is to prevent vulnerable adults and children from being victimized by individual who have been found, through an APS investigation and due process, to have abused, neglected or exploited a vulnerable adult. Refer to A.R.S. § 46-459.

Employers are encouraged to review the registry when deciding whether to employ to provide care for vulnerable populations. The decision to hire a person listed on the APS Registry is solely up to the employer.

I have read the statement(s) above and agree to the terms therein.*

Background Check Information

Date Employed	(n)
Fingerprint Clearance Card Application Number	
Solicitation/Contract Number or Provider ID *	
23289	

Employer Information

Employer Name *	
CBC Test Employer	
Representative Name *	
CBCEmployer CBCEmployer	
TH- 4	
Mailing Address	
Address *	
122 Test Read	
Suite	
City *	
Phoenix	
State *	
Arizona	$\overline{\mathbf{v}}$
Zip *	
85007	
Phone Number *	
(000)000-0000	
Employer Email *	
cbcemployer@yopmail.com	

Requester Information

I do not have a middle name
Ē

Previous Names, AKAs or Aliases

, o you mane uny udunion	a maluen names, previous names, ArAs or allases including any recent name
hanges? *	

Address Information

Yes No			
Physical Address *			
134 Test Road		 	
Apt			
City *	 	 	
PHOENIX			
State *			
Arizona	 	 	
Zip *			
35007			

Address *		
1234 Test Road		
Apt		
Cit. *		
Tucson		
Country *		
USA		•
State *		
Arizona		•
Zip *		
85704		
Date From *	Date To *	
2/1/2024	3/22/2024	

Additional Information

Are you currently the SUBJECT (NOT THE VICTIM) of an investigation of abuse or neglect of a child or vulnerable adult in Arizona, or another state or jurisdiction? *

• Yes O No

Have you ever been the SUBJECT (NOT THE VICTIM) of an investigation of abuse or neglect of a child or vulnerable adult in Arizona, or another state or jurisdiction that resulted in a substantiated (determined to have occurred) finding? *

• Yes 🔿 No

W	hat was the allegation? *
tes	st
W	hen was the investigation? *
tes	at
W	here was the investigation? *
tes	st
Ple	ase provide the City and State
ou v	wish to provide additional information please use the space provided.
t	
NOT	

Signature

Applicant Signature Image: Signature in the second of the section in the provision of false information provided is true, correct, and complete to the best of my knowledge and belief. I further understand the provision of false information provided is true, correct, and complete to the best of my knowledge and belief. I further understand the provision of false information or intentional misrepresentation of information on this form may result in disciplinary action.* Signature * Test Test Inter the First Name, Middle Initial, Last Name and Suffix as listed on your account profile. Do not enter special characters. To make edits, scroll to the top of this page and select the section in the progress bar. Cancel Save

Figure 28. Employment Request: Review

My Order

item 🕈	ltem 🕈	
Employment Background Check Request	\$0.00	Save for Later Delete
Total	\$0.00	
		Submit

Figure 29. Employment Request: My Order Page

Caregiver Request

Submit a Caregiver background check request to become a **DCS** caregiver (foster care, adoption, or guardian).

Before starting a request, you will need:

- A completed CSO-3663 Affidavit for Individual/Caregiver Central Registry Request form ready to upload. The form must have a signature for every adult (*age 18 or older*) who lives in your home.
- English: <u>https://dcs.az.gov/sites/default/files/DCS-Forms/CSO-3663_0.pdf</u>
- Spanish: https://dcs.az.gov/sites/default/files/DCS-Forms/CSO-3663S_0.pdf
- The email address of your Agency's CBC account.
- The following information for each adult (age 18 or older) who lives in your home:
 - Name
 - Date of Birth
 - Social Security Number
 - <u>Fingerprint Clearance card Application Number</u>. If the person does not already have a card or an application for a card, they must apply at: <u>psp.azdps.gov</u>
 - Other names used

Create and Submit A Caregiver Request

After completing the CSO-3663 Affidavit for Individual/Caregiver Central Registry Request form, login to the CBC and complete the following to create and submit a Caregiver Request:

- Click 'Requests' in the upper right hand corner of the page.
- On the 'Caregiver tile, click 'Continue'.
- On the Caregiver Request Triage popups
 - On Affidavit popup, click 'Continue'.
 - On the Agency Account popup, enter the email address for your Agency's CBC account and click 'Continue'. **Note:** An error message will display if the email address entered does not match an existing CBC or DPS PSP Agency account. Check the spelling and confirm with the employer that the email address is correct.
- Complete the Acknowledgement, Your Information, Household Members, Documents and Signature, and Review tabs on the Caregiver Request form.
 - o <u>Acknowledgement</u>
 - Select the type of check you will be requesting.
 - Department of Child Safety (DCS) Check
 - Note: When DCS is checked, the APS source is automatically included.
 - Arizona Adult Protective Services (APS) Check
 - Review the 'Purpose and Legal Authority'
 - Check the box 'I have read the statement above and agree to the terms therein'.
 - Click 'Continue'.
 - Your Information:
 - Agency/Employer Information: This section automatically fills in the information related to your agency's CBC account.
 - Your Information:
 - Enter your First Name, Middle Name, Last Name, Suffix (*if applicable*), Date of

Birth, and Social Security Number.

- Enter your Fingerprint Clearance Card or Application Number.
- Previous Names, AKA or Aliases: Select 'Yes' or 'No' for 'Do you have any additional maiden names, previous names, AKAs or aliases including any recent name changes' question. If 'Yes', enter the First Name, Middle Name, Last Name, Suffix *(if applicable)* for **each** previous name, AKA or alias.
 - Click 'Add additional maiden name, previous name, AKA or alias' to enter more names.
 - If you have more than 7 names, check the box for 'I have other names that have not yet been provided.' Then, list the first, middle, and last name of any other names not yet provided.
- Address Information:
 - Select 'Yes' or 'No' for 'Do you have a Physical Address?'
 - If 'Yes', enter the physical address, apartment/building number, city, state, and zip code.
 - If 'No', enter mailing address, apartment/building number, city, state, and zip code. Also, type a response for 'What is the reason you do not have a physical address?'
 - Select 'Yes' or 'No' for 'Have you lived at your current address for five (5) years or longer?' If 'No', enter the address, apartment/building number, city, state, zip code, date from and date to for **each** address lived at in the last 5 years. Click 'Add additional residence to enter more addresses.

• Household Members:

- Adult Household Members: Select 'Yes' or 'No' for 'Are there any other **adults** living in the home? Select 'Yes' if there are adults aged 18 or older living in the home. If 'Yes':
 - Enter the adult's First Name, Middle Name, Last Name, Suffix (*if applicable*), Date of Birth, Social Security Number, and <u>Fingerprint Clearance Card or Application</u> <u>Number</u>.
 - If the adult has other names, click 'ADD NAME: Add maiden name, previous name, AKA or alias'.
 - Enter the First Name, Middle Name, Last Name, Suffix (*if applicable*).
 - Click 'ADD NAME: Add maiden name, previous name, AKA or alias' to enter more names.
 - If you have more than 7 names, check the box for 'I have other names that have not yet been provided.' Then, list the first, middle, and last name of any other names not yet provided.
 - Click 'ADD ADULT' to enter the information for each additional adult living in the home.
- Child Household Members: Select 'Yes' or 'No' for 'Are there any other children living in the home, including birth, adopted and any other minor children? If 'Yes', enter the child's First Name, Middle Name, Last Name, Suffix (if applicable), and Date of Birth.
- Additional information: Enter other applicable information for 'If you wish to provide additional information please use the space provided'. For example, if you have additional addresses or investigations that exceed the form limits, enter the details here. Do NOT list additional names here. Enter additional names in the Previous Names, AKA or Aliases section.
- Click 'Continue'.
- Documents and Signature:
 - In the Documents section, click 'Upload'.

- In the 'Upload Document' popup:
- In the 'Document Type' field, select 'Affidavit for Individual or Caregiver Central Registry Request'.
- Click 'Choose File', locate the Affidavit form on your computer and click 'Open'.
- Click the 'Upload' button.
- Click the checkbox for Applicant Signature and click 'Continue'.
- <u>Review</u>: The review tab displays all of the form sections and the responses entered. Review the information to make sure it is accurate and complete.
 - To make edits, scroll to the top of the page and select the section in the progress bar (Acknowledgement, Your Information, Household Members, or Documents and Signature).
 - Click 'Continue to My Order'.
- On the My Order page
 - Click 'Submit'. Note: If you are not ready to submit your request, click 'Save for Later'.
 - Click the link for 'To view submitted requests or add additional employers to an employment request, navigate to your dashboard.'

Once a background check request is submitted, you and your caregiver agency will receive a confirmation notice. Once submitted, the background check request cannot be changed. If the background check has not been completed, you may cancel the request and submit another request. To cancel a request, see <u>Dashboard</u> <u>Caregiver Request</u>. To correct a date of birth on your background check after it has been completed, you must email: <u>cbctechnicalsupport@azdes.gov</u>.

If there has been a change in household members, and a Caregiver request is pending, cancel the pending request and submit a new request with the added/removed household member(s). If a Caregiver request has been completed, submit a new request with the added/removed household member(s).

Caregiver Request Page Examples



Figure 30. Requests Page

If you will be completing a check of the DCS Central Registry, then you will need to upload a notarized copy of the Affidavit for Individual or Caregiver Central Registry Request with your background check request. If you have not completed the Affidavit and had it notarized, please do so before starting the request. You may download the Affidavit form <u>here</u>

Para obtener la versión de Español de la declaración jurada, <u>oprima</u> <u>aquí</u>

Cancel	Continue	
--------	----------	--

Figure 31. Caregiver Request Triage: Affidavit Form Required

Please enter the Agency's email address as registered with the Arizona Centralized Background Checks (CBC)

Enter agency's email*

Cancel

Continue

Figure 32. Caregiver Request Triage: Agency Account Email

Please enter the Agency's email address as registered with the Arizona Centralized Background Checks (CBC)

est@vopmail.com	
'our agency does not have an account registe	ered with the CBC under this email address. Please check the spelling of the email u have the correct email address.
udress and commit with your agency that you	a have the context email address.

Continue

Cancel

Figure 33. Error: Agency Account Not Found

You will need to provide the Fingerprint Clearance Card (FCC) Number or FCC Application Number for <u>ALL adult</u> household members. To apply for an FCC, click Apply for an FCC. If you already have an FCC application or card for each adult household member, please have the numbers handy before continuing.

Apply for an FCC

Cancel

Continue to Request

Figure 34. FCC Required for All Adults

Please continue to the Department of Public Safety (DPS) Public Services Portal (PSP) to apply for a Fingerprint Clearance Card or to link an existing card to your account.

Make sure to return to CBC.AZ.GOV once you have submitted the application or linked your fingerprint clearance card. You can find the link to the CBC on the home page of the DPS PSP in the upper right hand corner of the screen.

Cancel

Continue to DPS PSP

Figure 35. Continue to DPS PSP for FCC

Request Typ	e		(7
This request form	n is for Caregivers (example: I	Foster Care, Adoption, Guardian, C	Other Caregiver)	
What type of che	ck will you be requesting? *			
Department of	of Child Safety (DCS) Check			
Arizona Adult	Protective Services (APS) Che	ck		
Purpose and	d Legal Authority			
Department of Chi	ld Safety (DCS) records are cor	nfidential and can be released only to	those individuals permitted by state (A.R.S	6. § 8-
807) and federal la	w. This request is to be comple	ted for all household members and re	equested information will be used to check	the
Child Salety Centi	a registry for any filstory of pri-	or reports.		
The Arizona Adult	Protective Services (APS) regis	try contains the name and date of bir	th of the person determined to have abuse	d,
neglected or explo	ited a vulnerable adult and the (description of the allegation made. If	te purpose of the APS Registry is to prever	π
vulnerable adults a	and children from being victimize	ed by Individuals who have been four	6.450	
process to have a	bused, neglected of explorted a	Vullierable adult. Refer to A.N.O. 34	0-435.	
process, to have a				

Figure 36. Caregiver Request: Acknowledgement

edgement	Your Information	Household Members	Documents and Signature	
Sumeric			possitiones and alginature	
Agency/Emp	oloyer Information			\heartsuit
Agency/Emplo	ver Name *			
CBC Test Emp	oloyer			
Representative	e Name *			
CBCEmployer	CBCEmployer			
Title *				
HR				
2				
Mailing Addres	ss			
Address *				
123 Test Road				
Suite				
City *				
Phoenix				
Ctate *				
Arizona				•
Zip *				
85007				
Phone Number	*			
1999 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -				
(000)000-0000				
(000)000-0000	ior Emoil *			

Requester Information

First Name *	
Test	
Middle Name *	I do not have a middle name
Last Name *	
Test	
Suffix	~
Date of Birth *	
1/1/1970	Ē
Social Security Number *	S.
I choose not to provide or I don't have one	
Fingerprint Clearance Card or Application Number *	

o you have any additional maiden names, nanges? *	previous names, AKAs or aliases including any recent name
Yes 🔿 No	
ease enter any maiden names, previous names,	AKAs or aliases
First Name *	
Middle Name *	
<u>e</u>	
Last Name *	
Suffix	•
<u>0</u>	

Previous Names, AKAs or Aliases

Yes No sical Address * Test Road * XENIX e * ona 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Jo you nave a Phys	ical Address /			
sical Address * Test Road * SENIX e * ona 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	● Yes ○ No				
Test Road * * DENIX e * ona 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	hysical Address *				
* DENIX e * ona	34 Test Road				
* DENIX e* ona 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	nt				
* DENIX e * ona	φr.				
e *	City *				
e* tona 07 /e you lived at your current address for five (5) years or longer?	PHOENIX				
207 27 29 you lived at your current address for five (5) years or longer?	state *				
07 /e you lived at your current address for five (5) years or longer?	Arizona				•
07 ve you lived at your current address for five (5) years or longer?	'ip *				
ve you lived at your current address for five (5) years or longer?	5007				
	Have you <mark>li</mark> ved at yo	ur current address f	for <mark>five</mark> (5) years	or longer?	
Yes 🔿 No	Yes No				

Household Address

Household Address

Do you have a Physical Address?	
Ves 💽 No	
Mailing Address *	
Apt	
	3
City *	
State *	-
Zip *	
8	
What is the reason you do not have a physical address? *	
Have you lived at your current address for five (5) years or longer?	
◯ Yes ◯ No	

Address *		
Apt		
City *		
Country * USA		•
State *		•
Zip *		
Date From *	Date To *	

Figure 37. Caregiver Request: Your Information

Adult Household Members Adult Household Members Are there any other adults living in the home?* Yes No Child Household Members Are there any other children living in the home, including birth, adopted and any other minor children?* Yes No Additional Information If you wish to provide additional information please use the space provided					
Adult Household Members Are there any other adults living in the home? * Yes No Child Household Members Are there any other children living in the home, including birth, adopted and any other minor children? * Yes No Additional Information If you wish to provide additional information please use the space provided	wiedgement	Your information	Household Members	Documents and signature	
Adult Household Members Are there any other adults living in the home?* Yes No Child Household Members Are there any other children living in the home, including birth, adopted and any other minor children?* Yes No Additional Information If you wish to provide additional information please use the space provided					
Are there any other adults living in the home? * Yes No Child Household Members Are there any other children living in the home, including birth, adopted and any other minor children? * Yes No Additional Information If you wish to provide additional information please use the space provided	Adult Hous	ehold Members			\heartsuit
Yes No Child Household Members Are there any other children living in the home, including birth, adopted and any other minor children?* Yes No Additional Information If you wish to provide additional information please use the space provided	Are there a	ny other adults living in the h	ome? *		
Child Household Members Are there any other children living in the home, including birth, adopted and any other minor children? * Yes No Additional Information If you wish to provide additional information please use the space provided	O Yes C) No			
Are there any other children living in the home, including birth, adopted and any other minor children? * Yes No Additional Information If you wish to provide additional information please use the space provided	Child Have	abald Maushaus			
Are there any other children living in the home, including birth, adopted and any other minor children? * Yes No Additional Information If you wish to provide additional information please use the space provided	Child Hous	enold Members			
Yes No Additional Information If you wish to provide additional information please use the space provided	Are there a	ny other children living in the	home, including birth, adopted	and any other minor children? *	
Additional Information If you wish to provide additional information please use the space provided	⊖ Yes ⊖	No			
If you wish to provide additional information please use the space provided	Additional	Information			
If you wish to provide additional information please use the space provided					_
	If you wish to	provide additional information of	ease use the space provided		
		provide dealered mental entry			

Adult Household Members

se provide all of the adult household members		
First Name *		
/liddle Name *	I do not have a middle name	
.ast Name *		
Suffix		•
Date of Birth *		
Social Security Number *		8

First Name *	
Middle Name *	I do not have a middle name
Last Name *	
Suffix	-
IAME: add maiden name, prev	ious name. AKA or alias

Child Household Members

First Name *			
Middle Name *		I do not have a middle name	
Last Name *			
Suffix			•
Date of Birth *			Ē
DD CHILD			
ional Informati	on		

Figure 38. Caregiver Request: Documents and Signature

wledgement	Your Information	Household Members	Documents and Signature	
Documents				\heartsuit
- 10				
You must pro	ovide a copy of the Affidavit fo	r Individual or Caregiver Central R	Registry Request	
			Upload	
				8
Applicant Si	ignature			0
Applicant Si	ignature			
Applicant Si	ignature	e and accurate to the best of my kno	wledge. By signing this document, I give	
Applicant Si	ignature nat all information provided is true the states mentioned above to c and all information in its entirety to	e and accurate to the best of my kno onduct a search of their Central Reg o the Arizona Department of Child Sa	wledge. By signing this document, I give gistry for Abuse/Neglect records and to afety. *	
Applicant Si	ignature nat all information provided is true the states mentioned above to c nd all information in its entirety to	e and accurate to the best of my kno onduct a search of their Central Reg o the Arizona Department of Child Sa	wledge. By signing this document, I give gistry for Abuse/Neglect records and to afety. *	
Applicant Si	ignature nat all information provided is true the states mentioned above to c and all information in its entirety to	e and accurate to the best of my kno onduct a search of their Central Reg o the Arizona Department of Child Sa	wledge. By signing this document, I give gistry for Abuse/Neglect records and to afety. *	
Applicant Si	ignature nat all information provided is true the states mentioned above to c and all information in its entirety to	e and accurate to the best of my kno onduct a search of their Central Reg o the Arizona Department of Child Sa	wledge. By signing this document, I give gistry for Abuse/Neglect records and to afety. *	
Applicant Si I certify th permission to release any an Signature * Enter the First N	ignature nat all information provided is true the states mentioned above to c nd all information in its entirety to ame, Middle Initial, Last Name and Su	e and accurate to the best of my kno onduct a search of their Central Reg o the Arizona Department of Child Sa	wledge. By signing this document, I give jistry for Abuse/Neglect records and to afety. *	
Applicant Si	ignature hat all information provided is true the states mentioned above to c and all information in its entirety to ame, Middle Initial, Last Name and St	e and accurate to the best of my kno onduct a search of their Central Reg o the Arizona Department of Child Sa	wledge. By signing this document, I give jistry for Abuse/Neglect records and to afety. *	

Figure 39. Caregiver Request: Documents and Signature
Acknowledgement	Your Information	Household Members	Documents and Signature	Revie
Applicant S	ignature			\heartsuit
This informati	ion is not relevant for your type o	f request, please continue to the nex	t page.	

Figure 40. Caregiver Request: APS Only – No Signature Needed

Upload screen

Document Type* Affidavit for Individual or Caregiver Central Registry Request



Choose a Document to Upload

The following document type extensions may be uploaded .jpg, .pdf, .xls, .xlsx, .png

Total size limit is 5 MB. 5 MB remaining.

Cancel

Upload

×

Figure 41. Caregiver Request: Upload Popup



process, to have abused, neglected or exploited a vulnerable adult. Refer to A.R.S. § 46-459.

I have read the statement(s) above and agree to the terms therein.*

Agency/Employer Information

Agency/Employer Name *	
CBC Test Employer	
Representative Name *	
CBCEmployer CBCEmployer	
Title *	
HR	
Mailing Address	
Address *	
122 Toot Pood	
125 Test Rudu	
Suite	
City *	
Phoenix	
State *	•
Zip *	
85007	
Phone Number *	
(000)000-0000	
A see of Family and Family *	
Agency/Employer Email *	
cocempioyer@yopmail.com	

Requester Information

First Name *	
Test	
Middle Name *	I do not have a middle name
Last Name *	
Test	
Suffix	-
Date of Birth *	
1/1/1970	Ċ
Social Security Number *	
I choose not to provide or I don't have one	
Fingerprint Clearance Card Application Number *	
123589	

Previous Names, AKAs or Aliases



Household Address

Do you have a Physical Address?	
• Yes O No	
Physical Address *	
134 Test Road	
Apt	
City *	
PHOENIX	
State * Arizona	¥
Zip *	
85007	

Adult Household Members



Do you have a Phy	sical Address?
• Yes O No	
Physical Address *	
134 Test Road	
Apt	
, pr	
City *	
PHOENIX	
State *	
Arizona	
Zip *	
85007	

Address *			
1234 Test Road			
Apt			
City *			
Tucson			
Country *			_
USA			~
State *			
Arizona			~
Zip *			
85704			
Date From *		Date To *	
2/1/2024		3/22/2024	

Adult Household Members

ase provide all of the adult household n	nembers	
First Name *		
John		
Middle Name	I do not have a middle name	
Last Name *		
Test		
Suffix		•
Date of Birth *		
1/1/1970		Ē

Child Household Members

e there any other children living	in the home, including birth, adopted and any other minor children? *
Yes 🔿 No	
ase provide all of the children in the l	home. Adult children living in the home must be listed as an Other Adult above.
First Name *	
First Name * Jane	
First Name * Jane	
First Name * Jane Middle Name	

Additional Information

If you wish to provide additional information please use the space provided

Documents

You must provide a copy of the Affidavit for Individual or Caregiver Central Registry Request

File Name: CSO-3663_0 (1).pdf

Document Type: Affidavit for Individual or Caregiver Central Registry Request

Applicant Signature

ease any and all informa	ation in its entirety to the Arizona	Department of Child Safety. *	
ignature *			
est Test			
nter the First Name, Middle Ini	itial, Last Name and Suffix as listed o	n your account profile. Do not enter spe	cial characters.
ake edits, scroll to the to	op of this page and select the	section in the progress bar.	
ake edits, scroll to the to	op of this page and select the	section in the progress bar.	

Figure 42. Caregiver Request: Review

wy Order		
Background Check Requests		
ltem ↑	ltem 🛧	
Caregiver Background Check Request	\$0.00	Save for Later Delete
Total	\$0.00	
		Submit

Figure 43. Caregiver Request: My Order Page

Locate FCC Card or Application for Caregiver Request

A Fingerprint Clearance Card (FCC) Card or Application Number is required to be entered on a Caregiver request for each adult household member aged 18 or older living in the home. If anyone has not applied for an FCC, proceed to psp.azdps.gov and apply. If any adult household member has applied for a card, but does not know the application number,

- The person can login to their DPS PSP account at: <u>psp.azdps.gov</u>. Click 'Dashboard' in the upper right header. Then, the 'My Fingerprint Clearance Card Applications and Requests' section will display both the card number and application number.
- If the person has a card, but does not know the card number::
 - Go to: <u>psp.azdps.gov</u>
 - Click 'Continue' on the 'Fingerprint Clearance Card' tile.
 - Click 'Check the Status of the Card' and click 'Continue'.
 - Select 'Fingerprint Clearance Card Number' in the 'Enter your Search Criteria' field and click 'Search'. The search results will display both card number and application number.

Locate FCC or Card Application Number Page Examples



Figure 44. FCC Application Number and Card Number



Figure 45. PSP Services

What action do you need to take?



Figure 46. PSP Actions

Enter Your Search Criteria

Search by *
Fingerprint Clearance Card Number

Enter Card Number *

Cancel Search

Figure 47. PSP FCC Search Criteria

Search Criteria	
Fingerprint Clearance Card Number	2023P01481

Search Results	
Application Number	P123456792
First Name	PATRICIA ELIZABETH
Last Name	TESTER
Card Type	Level One
Date Received	03/30/2023
Status	Valid

Figure 48. PSP Search by FCC Card Number

Individual/Personal Request

Submit a Personal background check request only to check if you, as an individual, need to know if you are on the DCS Central Registry.

Before starting a request, you will need a signed and notarized CSO-3663 Affidavit for Individual/Caregiver Central Registry Request form ready to upload. English: <u>https://dcs.az.gov/sites/default/files/DCS-Forms/CSO-3663_0.pdf</u>

Spanish: https://dcs.az.gov/sites/default/files/DCS-Forms/CSO-3663S_0.pdf

Create and Submit A Personal Request

After completing and notarizing the CSO-3663 Affidavit for Individual/Caregiver Central Registry Request form, login to the CBC and complete the following to create and submit a Personal Request:

- Click <u>'Requests'</u> in the upper right hand corner of the page.
- On the 'Personal' tile, click 'Continue'.
- On the <u>Personal Request Triage</u> popup, click 'Continue'.
- Complete the Acknowledgement, Requester Information, Documents and Signature, and Review tabs on the Personal Request form:
 - <u>Acknowledgement</u>:

- Select the type of check you will be requesting.
 - Department of Child Safety (DCS) Check
 - Note: When DCS is checked, the APS source is automatically included.
 - Arizona Adult Protective Services (APS) Check
- Review the 'Purpose and Legal Authority'
- Check the box 'I have read the statement above and agree to the terms therein.
- Click 'Continue'.
- Requester Information:
 - Requester Information: Enter your First Name, Middle Name, Last Name, Suffix (if applicable), Date of Birth, and Social Security Number.
 - Previous Names, AKA or Aliases: Select 'Yes' or 'No' for 'Do you have any additional maiden names, previous names, AKAs or aliases including any recent name changes' question. If 'Yes', enter the First Name, Middle Name, Last Name, Suffix (*if applicable*) for **each** previous name, AKA or alias.
 - Click 'Add additional maiden name, previous name, AKA or alias' to enter more names.
 - If you have more than 10 names, check the box for 'I have other names that have not yet been provided.' Then, list the first, middle, and last name of any other names not yet provided.
 - Address Information:
 - Select 'Yes' or 'No' for 'Do you have a Physical Address?'
 - If 'Yes', enter the physical address, apartment/building number, city, state, and zip code.
 - If 'No', enter mailing address, apartment/building number, city, state, and zip code. Also, type a response for 'What is the reason you do not have a physical address?'

- Select 'Yes' or 'No' for 'Have you lived at your current address for five (5) years or longer?' If 'No', enter the address, apartment/building number, city, state, zip code, date from and date to for **each** address lived at in the last 5 years. Click 'Add additional residence to enter more addresses.
- Additional information: Enter other applicable information for 'If you wish to provide additional information please use the space provided'. For example, if you have additional addresses or investigations that exceed the form limits, enter the details here. Do NOT list additional names here. Enter additional names in the Previous Names, AKA or Aliases section.
- Click 'Continue'.
- Documents and Signature:
 - In the Documents section, click 'Upload'.
 - In the 'Upload Document' popup:
 - In the 'Document Type' field, select 'Affidavit for Individual or Caregiver Central Registry Request'.
 - Click 'Choose File', locate the Affidavit form on your computer and click 'Open'.
 - Click the 'Upload' button.
 - Click the checkbox for Applicant Signature and click 'Continue'.
- <u>Review</u>: The review tab displays all the form sections and the responses entered. Review the information to make sure it is accurate and complete.
 - To make edits, scroll to the top of the page and select the section in the progress bar (Acknowledgement, Requester Information, or Documents and Signature).
 - Click 'Continue to My Order'.
- On the My Order page
 - Click 'Submit'. Note: If you are not ready to submit your request, click 'Save for Later'.
 - Click the link for 'To view submitted requests or add additional employers to an employment request, navigate to your <u>dashboard</u>.'

Once a background check request is submitted, you will receive a confirmation notice. Once submitted, the background check request cannot be changed. If the background check has not been completed, you may cancel the request and submit another request. To cancel a request, see <u>Dashboard Personal</u> <u>Request</u>. To correct a date of birth on your background check after it has been completed, you must email: <u>cbctechnicalsupport@azdes.gov</u>.

Personal Request Page Examples



Figure 49. Requests Page

If you will be completing a check of the DCS Central Registry, then you will need to upload a notarized copy of the Affidavit for Individual or Caregiver Central Registry Request with your background check request. If you have not completed the Affidavit and had it notarized, please do so before starting the request. You may download the Affidavit form <u>here</u>.

Para obtener la versión de Español de la declaración jurada, oprima aquí

Cancel	Continue	
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Figure 50. Personal Request Triage

	Request Type
Request Type	
	What type of check will you be requesting? *
What type of check will you be requesting? *	
What type of check will you be requesting? * Department of Child Safety (DCS) Check	Department of Child Safety (DCS) Check
What type of check will you be requesting? * Image: Compartment of Child Safety (DCS) Check	 Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check
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 What type of check will you be requesting? * Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check Purpose and Legal Authority 	 Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check Purpose and Legal Authority
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What type of check will you be requesting?* Image: Department of Child Safety (DCS) Check Image: Arizona Adult Protective Services (APS) Check	 Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check
What type of check will you be requesting?* Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check	 Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check
What type of check will you be requesting? * Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check	 Department of Child Safety (DCS) Check Arizona Adult Protective Services (APS) Check
What type of check will you be requesting? * Department of Child Safety (DCS) Check Adult Protoction Services (ADS) Check	Department of Child Safety (DCS) Check
What type of check will you be requesting? * Department of Child Safety (DCS) Check	Department of Child Safety (DCS) Check
What type of check will you be requesting?*	Penartment of Child Safety (DCS) Check
What type of check will you be requesting? *	
What type of check will you be requesting?*	
What type of check will you be requesting?*	
What type of check will you be requesting?*	mat type of check will you be requesting.
	What type of check will you be requesting? *

Figure 51. Personal Request Acknowledgement

genient	Your information	Documents and Signature	
equester Inform	nation		¢
First Name *			
Test			
Middle Name *		I do not have a middle name	
Last Name *			
Suffix			•
Date of Birth *			_
1/1/1970			
Social Security Numb	ver *		0

Previous Names, AKAs or Aliases

you have any additional maiden names, previou anges? *	s names, AKAs or aliases including any recent name
Yes 🔘 No	
ase enter any maiden names provinus names AKAs or	aliases
se enter any marcen names, previous names, Arcos or	dia365
First Name *	
Middle Name *	
A	do not have middle name
Last Name *	
Suffix	-

Address Information

Do you have a Physical Address?	
Yes O No	
Physical Address *	
134 Test Road	
Apt	
City *	
PHOENIX	
State *	
Arizona	•
Zip *	
85007	
Have you lived at your current address for five (5) years or longer?	
Yes No	

Address Information

Do you hav	ve a Physical Address?
🔿 Yes 🤇	No
Mailing Addre	ess *
Apt	
City *	
State	™
Zip *	
What is the r	eason you do not have a physical address? *
Have you li	ved at your current address for five (5) years or longer?
O Yes () No

Address *		
tau emano-entre de 1920 o c		
Apt		
City *		
Country * USA		•
State *		•
Zip *		
Date From *	Date To *	

If you wish to prov	ide additional information please use the	space provided.	
Do NOT list additiona	a names in this field		
50 1101 151 2551,616	n mainnea nn a na mara.		

Figure 52. Personal Request Acknowledgement

Document			\heartsuit
You must provide a	copy of the Affidavit for Individual or Ca	regiver Central Registry Request	
File Name: CSO-366	3_0.pdf ×	Upload	
Applicant Signat	ture		
Applicant Signature	nder norsking of agains that the answers		de data i
and belief. By signing	nder penalities of perjury that the answers g g this document, I give permission to the sta	tes mentioned above to conduct a search of their Centil	ral
Registry for Abuse/N	eglect records and to release any and all int	formation in its entirety to the Arizona Department of Ch	hild
Safety			
Galety.			
Signature *			
Signature *			
Signature * Test Test			

Figure 53. Personal Request: Documents and Signature

Upload screen

Document Type* Affidavit for Individual or Caregiver Central Registry Request



Choose a Document to Upload

The following document type extensions may be uploaded .jpg, .pdf, .xls, .xlsx, .png

Total size limit is 5 MB. 5 MB remaining.

Cancel

Upload

×

Figure 54. Personal Request: Upload Popup

Acknowledgement	Your Information	Documents and Signature	Revie
Document and s	Signature		\heartsuit
This information is r	not relevant for your type of request, please c	continue to the next page.	
This information is t			

Figure 55. Personal Request: APS Only – No Signature Needed



I have read the statement(s) above and agree to the terms therein.*

Requester Information

First Name *	
Test	
Middle Name *	I do not have a middle name
Last Name *	
Test	
Suffix	T
Date of Birth *	
1/1/1970	(m)
Social Security Number *	
I choose not to provide or I don't have one	

Previous Names, AKAs or Aliases

Do you have any additional maiden names, previous names, AKAs or aliases including any recent name changes? *

O Yes 💿 No

Address Information

Do you have a Physical Address?	
Yes O No	
Physical Address *	
134 Test Road	
Apt	
City *	
PHOENIX	
State * Arizona	-
Zip *	
35007	
Have you lived at your current address for five (5) years or longer?	
• Yes O No	

Additional Information

If you wish to provide additional information please use the space provided.

Do NOT list additional names in this field.

	a copy of the Andaric for	r Individual or Caregive	r Central Registry Request	
File Name: CSO-36	663_0 (1).pdf X		Upload	
olicant Signa	ature			
Applicant Signature				
I hereby certify and belief. By signing	under penalties of perjury t	that the answers given al rmission to the states me	bove are true and correct to the intioned above to conduct a sea	best of my knowledge
Registry for Abuse/I	Neglect records and to rele	ase any and all informati	on in its entirety to the Arizona [Department of Child
Safety. *				
Signature *				

Figure 56. Personal Request: Review

My Order

Background Check Requests		
Item 🕈	ltem ↑	
Personal Background Check Request	\$0.00	Save for Later Delete
Total	\$0.00	
		Submit

Figure 57. Personal Request: My Order Page

Dashboard

Login to the CBC and click 'Dashboard' in the upper right header. The Dashboard has the following sections:

- Recent Notifications
- Draft Forms and Requests
- My Employment Requests
- My Caregiver Requests
- My Personal Requests
- My Fingerprint Clearance Card Applications and Requests

The Dashboard also includes the following menu options on the left:

- My Activity: Displays the dashboard sections where a request has been submitted.
- Message Center: Displays the inbox for CBC notifications.
- My Favorites: Displays requests where the heart icon in the upper right corner of the form was clicked.

Dashboard: Recent Notifications

Individuals will receive the following automated notifications:

- Request submission confirmation
- Request cancelation confirmation
- Request returned for corrections
- Result report

The following additional notifications are sent for Employment requests:

- Annual employment registry check due or has expired
- Employment request expired due to name change

When the CBC generates a notification, an email is sent to the email address listed on the account to indicate a new message is available. The 'Recent Notifications' section of the Dashboard displays the **unread** messages generated by the CBC. This section includes a:

- Link to the Message Center to view all messages.
- List of unread messages and the following details:
 - Date: The date the CBC generated the notification.
 - From: arizona_centralized_background_checks@cbc.gov
 - Subject: Subject of the CBC notification.
 - Reference: The system generated Request ID is listed for reference.
 - Attachments: Link to download the result report.

Recent Notifications

Here you'll see all of your unread messages. Go to the Message Center to view all of your messages.

Date 🕹	From 🛧	Subject 1	Reference 1	Attachments 1
03/10/2024	Arizona Centralized Background Checks (CBC)	Test. Test - No Match Results for Employment Registry Check	E00000730	0
<mark>03/10/2024</mark>	Arizona Centralized Background Checks (CBC)	Test, Test - Confirmation of Employment Registry Check Reque.	E000000730	
03/10/2024	Arizona Centralized Background Checks (CBC)	Confirmation of Caregiver Registry Check Request Submission	C000000729	
03/10/2024	Arizona Centralized Background Checks (CBC)	Test Test - No Match Results for Employment Registry Check	E000000728	U
03/10/2024	Arizona Centralized Background Checks (CBC)	Test, Test - Confirmation of Employment Registry Check Reque.	E000000728	

1-5 of 5 | < < > > | Items per page: 10 🔻

Figure 58. Recent Notifications Page

Draft Forms and Requests

The 'Draft Forms and Requests' section of the Dashboard displays:

- Background check requests started and saved for later (not submitted).
- Requests submitted but returned by the DCS Office of Licensing and Regulation (OLR) Background Check Unit for corrections.
- Draft forms/requests will be saved for 30 days from the creation date.

Draft forms and Requests

Here you'll see the saved forms and applications that you haven't submitted. These will be saved for 30 days from the creation date.

	Creation Date 🔸	Form Type 🏠
	04/24/2024	Employment Form
		1_1 of 1 1/2 / N NL Items per page:
		1 - Torr I < > > Thems ber page. 10 -
Delete Select	ed	

Figure 59. Draft Forms and Requests
Dashboard: Employment Request

The <u>'My Employment Requests'</u> section of the Dashboard only displays once an Employment background check request has been submitted. This section includes a:

- Link to view/add employers.
 - The 'Connected Employer Details' page displays listing the Representative Name and Email for each connected employer. To add an Employer:
 - Click <u>'Add Employer'</u>
 - Enter the email address of the employer's CBC or DPS PSP account.
 - Click 'Continue'
 - The 'Connected Employer Details' page refreshes and displays the added employer. To remove an Employer, contact them directly to request they remove their access to your employment background checks.
- List of submitted employment requests and the following information for each request.
 - Date Submitted: The date the individual clicked the 'Submit' button on the My Order page.
 - Request Number: System generated number used to track the request. The number includes a link to <u>view the sources</u> included in the background check.
 - APS Registry
 - DCS Central Registry
 - Status:
 - Submitted: The request has been submitted and is ready for processing.
 - In Process: The request is in process and results are typically completed within three business days.
 - Completed: The background check has been completed and the result report is available. Click the paperclip icon to view the result report(s).
 - Expired: The request has expired, and a new request is required for background checks. The result report for this request is still available. Click the paperclip icon to view the result report(s). See Create and Submit an Employment Request to start a new request.
 - Canceled: The request was submitted but canceled by the requestor prior to completion of the background check result report.
 - Note: A request may also be returned for corrections. If a request is returned, a
 notification will be sent indicating the reason for the return. The request will be available
 in the Draft Forms and Requests section of the Dashboard for Individuals.
 - Last Recheck: The CBC initiates periodic rechecks for employment requests and displays the date of the last recheck.
 - Last Record Found: Click to select and download the result report.
 - Action:
 - Cancel: If the status of the request is Submitted or In Progress, the Actions column will show "Cancel". Click cancel to rescind the CBC background check request. The, click 'Confirm' on the popup 'Confirm you want to cancel this request?'.
 - If the employer is associated with DES, this column displays a <u>Contract link</u> to view/ update the Solicitation Number, Contract Number, or Provider ID. The number entered on the employment request is listed. Up to five additional numbers can be added.
 WARNING: Confirm with your employer before making changes to existing numbers.
 - <u>Paperclip icon</u>: Click to select and download the result report.

Dashboard Employment Request Page Examples

My Activity	Recent Not Here you'll see a	tifications Il of your unread messages. Go to t	he <u>Message Center</u> to view a	III of your messages.		
	Date 🕹	From 🛧	Subject ↑		Reference 🛧	Attachments 个
lessage Center	04/03/2024	Arizona Centralized Background ((CBC)	Checks Test - No Match Re	sults for Employment Registry Check	E000001162	0
My Equaritae	03/10/2024	Arizona Centralized Background ((CBC)	Checks Test - Confirmation	of Employment Registry Check Requ	<u>e</u> E000000730	
My ravontes						

see the connected see the source(s) r	employer details click <u>h</u> equested, click on the F	<u>ere</u> . lequest Number.				
Date Submitted ↓	Request Number ↑	Status 个	Last Recheck ↑	Last Record ↑ Found	Action 1	
03/10/2024	E000000730	Completed	03/11/2024	None	Contract	Ø
03/10/2024	E00000728	Expired		None	Contract	Ø
		1-2 of 2 1/	\ Items per r	2009. c _		

Figure 60. My Employment Requests

Connected Employer Details

To remove an employer you are no longer associated with, please use the email listed below to contact them directly.



Figure 61. View Connected Employers

Please enter the email address of the employer to whom you want to connect your account.

Employer Email Address*

Cancel

Continue

×

Figure 62. Add Employer

Sources Checked



DCS Central Registry

Figure 63. Sources Checked Popup

X

Attachments

 \times

Recheck Result 1/1/2023

Initial Results 10/18/2022

Figure 64. Attachments Popup

\times

Please add/edit the Contract/Solicitation Number or Provider Id

Number/ID	1289412	Edit
		Add Another
	Close	

Figure 65. Contract Popup

Dashboard: Caregiver Request

The <u>'My Caregiver Requests'</u> section of the Dashboard only displays once a Caregiver background check request has been submitted. This section includes a:

- Submit an additional request for another agency.
 - List of submitted caregiver requests and the following information for each request.
 - Date Submitted: The date the individual clicked the 'Submit' button on the My Order page.
 - Request Number: System generated number used to track the request. The number includes a link to <u>view the sources</u> included in the background check.
 - APS Registry
 - DCS Central Registry
 - Agency Name: The name listed on the account for the connected caregiver agency.
 - Status:
 - Submitted: The request has been submitted and is ready for processing.
 - In Process: The request is in process and results are typically completed within three business days.
 - Completed: The background check has been completed and the result report is available. Click the paperclip icon to view the result report(s).
 - Canceled: The request was submitted but canceled by the requestor prior to completion of the background check result report.
 - Note: A request may also be returned for corrections. If a request is returned, a
 notification will be sent indicating the reason for the return. The request will be available
 in the Draft Forms and Requests section of the Dashboard for Individuals.
 - Results: A clickable hyperlink displays. Click to select and download the result report.
 - Action: If the status of the request is Submitted or In Progress, the Actions column will show "Cancel". Click 'Cancel' to rescind the CBC background check request. The, click 'Confirm' on the popup 'Confirm you want to cancel this request?'.
 - <u>Paperclip icon</u>: Click to select and download the result report.

Dashboard Caregiver Request Page Examples



To see the source(s) requested, click on the Request Number.

Request Number	Agency Name	Status 🛧	Results 🛧	Action 个	
<u>C000000729</u>	CBC Test Employer	Completed	None		Ø
	1 – 1 of 1 🛛 🕹 🔍	> > Items per	bage: 5		
	Request Number	Request Number Agency Name C000000729 CBC Test Employer 1−1 of 1 <	Request Number Agency Name Status ↑ C000000729 CBC Test Employer Completed 1-1 of 1 < < > > Items per	Request Number Agency Name Status Results € C000000729 CBC Test Employer Completed None 1-1 of 1 < < > > Items per page: 5 ▼	Request Number Agency Name Status ↑ Results ↑ Action ↑ C000000729 CBC Test Employer Completed None 1-1 of 1 < < > > Items per page: 5 ▼

Figure 66. My Caregiver Requests



Sources Checked



DCS Central Registry

Figure 67. Sources Checked Popup



Attachments

InitialResults_03_11_2024_C000000729.pdf

Figure 68. Attachments Popup

Dashboard: Personal Request

The <u>'My Personal Requests'</u> section of the Dashboard only displays once a Personal background check request has been submitted. This section includes a:

- List of submitted personal requests and the following information for each request.
 - Date Submitted: The date the individual clicked the 'Submit' button on the My Order page.
 - Request Number: System generated number used to track the request. The number includes a link to <u>view the sources</u> included in the background check.
 - APS Registry
 - DCS Central Registry
 - Status:
 - Submitted: The request has been submitted and is ready for processing.
 - In Process: The request is in process and results are typically completed within three business days.
 - Completed: The background check has been completed and the result report is available. Click the paperclip icon to view the result report(s).
 - Canceled: The request was submitted but canceled by the requestor prior to completion of the background check result report.
 - Note: A request may also be returned for corrections. If a request is returned, a
 notification will be sent indicating the reason for the return. The request will be available
 in the Draft Forms and Requests section of the Dashboard for Individuals.
 - Results: A clickable hyperlink displays. Click to select and download the result report.
 - Action: If the status of the request is Submitted or In Progress, the Actions column will show "Cancel". Click 'Cancel' to rescind the CBC background check request. The, click 'Confirm' on the popup 'Confirm you want to cancel this request?'.
 - <u>Paperclip icon</u>: Click to select and download the result report.
 - Exhibits
 - Employment Request Notification Examples
 - The following section provides examples of notifications you may receive related to Employment requests.

Dashboard Personal Request Page Examples



HELLO TEST! Welcome to your Arizona Centralized Background Checks (CBC) Dashboard

My Activity

Message Center

My Favorites

Recent Notifications

Here you'll see all of your unread messages. Go to the Message Center to view all of your messages.

03/11/2024	Arizona Centralized Background Checks (CBC)	Test, Test - No Match Results for Caregiver Registry Check	C000000729	0
03/10/2024	Arizona Centralized Background Checks (CBC)	Test, Test - No Match Results for Employment Registry Check	E000000730	0
03/10/2024	Arizona Centralized Background Checks (CBC)	Test, Test - Confirmation of Employment Registry Check Reque.	. E00000730	
03/10/2024	Arizona Centralized Background Checks (CBC)	Confirmation of Caregiver Registry Check Request Submission	C000000729	
03/10/2024	Arizona Centralized Background Checks (CBC)	Test. Test - No Match Results for Employment Registry Check	E000000728	Q

1-5 of 5 | < < > > | Items per page: 10 -

Q Chat with us

My Personal Requests

To see the result report, click on the paperclip icon

To see the source(s) requested, click on the Request Number.

Date Submitted	Request Number	Status 🛧	Result 🛧	Action 1	
03/11/2024	1000000782	Completed	None		0

 $1-1 \text{ of } 1 | \langle \rangle \rangle$ | Items per page: 5

-

Figure 69. My Personal Requests



Sources Checked





Figure 70. Sources Checked Popup

×

Attachments

InitialResults_03_11_2024_C000000729.pdf

Figure 71. Attachments Popup

Dashboard: Fingerprint Clearance Card (FCC)

The 'My Fingerprint Clearance Card Applications and Requests' section of the Dashboard displays if an FCC application or card is linked to the DPS PSP account. This section includes a:

- A link 'To see the connected employer's details': Click the 'here' link.
- A list of applications and cards and the following information for each record:
 - Date Received
 - Application Number
 - Card Type
 - Invoice
 - Card Status
 - Card No
 - Decision Date
 - Expiration Date

Dashboard FCC Page Examples

Date Received ↓	Application Number ↑	Card Type ↑	Invoice 个	Status 🛧	Card No ↑	Decision Date	Expiration Date
3/12/2024	P024396575	Regular - New	Paid	In Process			
		1 1 6 1 1 2 2	S ST 14				

Figure 72. My Fingerprint Clearance Card Applications and Requests

Connected Employer Details

Name 个

Email 🕈

CBCEmployer CBCEmployer

cbcemployer@yopmail.com

Cancel

+ Link Employer

Figure 73. View Connected Employers

×

Please enter the email address of the employer to whom you want to connect your account.

Employer Email Address*

Cancel

Continue

Figure 74. Add Employer

Message Center

When the CBC generates a notification, an email is sent to the email address listed on the account to indicate a new message is available. The 'Message Center' contains the notifications generated by the CBC. Login to the CBC, click 'Messages' in the upper right header.

The Message Center includes:

- Inbox: List of all read (un-bolded) and unread (bolded) inbox messages and the following details:
 - Date: The date the CBC generated the notification.
 - From: arizona_centralized_background_checks@cbc.gov
 - Subject: Subject of the CBC notification.
 - Reference: The system generated Request ID is listed for reference.
 - Attachments: A paperclip icon displays if there is a result report to download. **Note:** Download and save each result report for your records.
- <u>Follow Up</u>: Click the checkbox next to one or more messages in the Inbox. The following options display:
 - <u>Delete</u>: Click the trash icon to delete the selected messages. Then, click 'Delete' to confirm: 'You are about to delete the selected message(s) from your inbox.' **Note:** The messages will no longer be displayed in the Message Center. However, they can be retrieved using the search option.
 - Follow Up flag: Click the flag icon to move the Inbox messages to the 'Follow Up. tab. Click the 'Follow Up' link to view the messages flagged for follow up. From the 'Follow Up' tab,
 - Click the checkbox next to one or more messages.
 - Click the trash icon to delete the selected messages OR
 - Click the flag icon to move the messages back to the Inbox
- Search:
 - To search by a date range, click the calendar icon. Then enter a Start Date' and 'End Date'.
 - For any other search, enter a value in "Type Something" and click the search icon.

Message Center				
Inbox Follow Up			Type Somet	hing Q
□ Date ↓	From 1	Subject 1	Request 🛧	Attachments
03/06/2024	Arizona Centralized Background Checks (CBC) Ticket, Cherwell - No Match Results for Individual/Personal Registr	r 1000 <mark>0</mark> 00596	Û
03/06/2024	Arizona Centralized Background Checks (CBC)	Confirmation of Individual/Personal Registry Check Re	<u>e1000000596</u>	
03/05/2024	Arizona Centralized Background Checks (CBC) Ticket, Cherwell - No Match Results for Individual/Personal Registr	r 100000557	0
03/05/2024	Arizona Centralized Background Checks (CBC)	Confirmation of Individual/Personal Registry Check Re	<u>e</u> 1000000557	
02/06/2024	Arizona Centralized Background Checks (CBC)	Ticket, Cherwell - Match Results for Employment Regi	E000000100	Q
02/06/2024	Arizona Centralized Background Checks (CBC) null - Confirmation of Employment Registry Check Request Submi	<u>s</u> E000000100	

1 – 6 of 6 | 🗸 < > > | Items per page: 10 🔻

Figure 75. Inbox

Message Center				Type Someth	ing Q
□ Date ↓	From 1	Subject 🛧	Re	quest 🛧	Attachments ·
03/06/2024	Arizona Centralized Background Checks (CBC) Ticket, Cherwell - No Match Results for Individual/Personal Reg	<u>gistr</u> 100	0000596	0
03/06/2024	Arizona Centralized Background Checks (CBC)	Confirmation of Individual/Personal Registry Check	<u>Re</u> 100	0000596	
03/05/2024	Arizona Centralized Background Checks (CBC) Ticket, Cherwell - No Match Results for Individual/Personal Reg	<u>gistr</u> 100	0000557	0
03/05/2024	Arizona Centralized Background Checks (CBC)	Confirmation of Individual/Personal Registry Check	<u>Re</u> 100	0000557	
02/06/2024	Arizona Centralized Background Checks (CBC)	Ticket, Cherwell - Match Results for Employment R	egi EO	00000100	U
02/06/2024	Arizona Centralized Background Checks (CBC	0) null - Confirmation of Employment Registry Check Request Sut	omisE0	00000100	
ō P	1 – 6 of 6 <	< > > Items per page: <u>10</u>			Q Cha

Figure 76. Delete and Follow Up Options



Figure 77. Delete and Remove Follow Up Options

×

Delete messages?

You are about to delete the selected message(s) from your Inbox.

Cancel

Delete

Figure 78. Delete Messages Popup



Figure 79. Search Options

Notifications

Click the link in the 'Subject' column for a notification you would like to view. Use the scroll bar on the right, if needed, to view the whole message. The options within the notification are:

- Click 'X' or 'Close' to return to the Inbox or Follow Up tab.
- Click the trash icon to delete the selected messages OR
- Click the flag icon to move the messages back to the Inbox

Test, Test - Confirmation of Employment Registry **Check Request Submission**

From: Arizona Centralized Background Date: 04/03/2024 Checks (CBC)

X

Request : E000001162

This message serves as a confirmation that you have successfully submitted an employment registry check request for CBC Test Employer. If you would like to add an additional employer, please navigate to your Dashboard and click the Connect to my Employer link.

Your request has been submitted for: Department of Child Safety (DCS) Central Registry Arizona Adult Protective Services (APS) Registry

You may view the status of the request on your Dashboard. You will be notified once the results have been processed.

Figure 80. Example Notification

Update Profile

The account profile is shared for the CBC and the DPS PSP portals. The profile includes the following information that can be updated. The information below can be updated from either the CBC or the DPS PSP except the name on the account. See Name Change.

- Profile Information
 - Name
 - Date of Birth
 - Email Address
 - Phone Numbers
- Address
 - Physical Address
 - Mailing Address
- <u>Security</u>
 - Password
 - Security Questions and Answers
 - Notifications (On/Off)
 - Email
 - Text Messages: Not Available

To change the profile information:

- Login to the CBC and click the 'Hi <username>' link in the header.
- Select the 'Profile' option.
- Enter your account password and click 'Continue'.
- Select the applicable tab and enter the updates:
 - Profile Information
 - Address
 - Security
 - Notifications
- Click "Save Changes".

Name Change

If your account has any DPS PSP cards or applications (fingerprint clearance card, security guard/private investigator license, and/or student transportation certification/identification), the name change must be submitted through the <u>DPS PSP</u>. Once DPS approves the name change request, the new name will display in the CBC profile.

If your name has changed and you have an employment background check, you must submit a new CBC employment request. If the name change is pending DPS approval, enter your new name as an alias on the employment request. For the signature page of the request, you must enter the current name from the account profile.

If you do not have any DPS PSP cards or applications, the name change can be submitted in the CBC as follows:

- Login to the CBC and click the 'Hi <username>' link in the header.
- Select the 'Profile' option.
- Click 'Update Name'.
- Change the Legal First Name, Middle Initial, and/or Legal Last Name.
- Click "Save Changes".

Update Profile Page Examples



Figure 81. Update Profile: Enter Password

	<u>Audi CJu</u>	<u>ocounty</u>	roundaton
Profile Information	on		*Indicates required fiel

Update Name	Update Email or Phone	
Legal First Name*		
Test		
Middle Initial		
Legal Last Name*		
Test		
Date of Birth*		
1/1/1970		Ċ
MM/DD/YYYY		
Email*		
cbctest@yopmail.com		
Phone Tune	Phone #	
Mobile	(000)000-0000	
Phone Type	Phone #	
Home	(000)000-0000	
Add another number		

Figure 82. User Profile: Profile Tab

dress Information your address here: tates required field. Update Address sical Address 285* Test Road	Zlp Code* 85007
your address here: :ates required field.	Zip Code* 85007
your address here: xates required field. sical Address sical Address rest Road ENIX	Zip Code* 85007
sates required neid. Update Address sical Address PSS* Test Road ENIX	Zlp Code* 85007
sical Address sical Address sss* est Road ENIX	Zip Code* 85007
sical Address PSS* PSS* PSS* PSS* PSS* PSS* PSS* PS	Zlp Code* 85007
sical Address PSS* Test Road	Zip Code* 85007
sical Address PSS* PSS* PSS* PSS* PSS* PSS* PSS* PS	Zlp Code* 85007
est Road	Zip Code* 85007
Test Road	Zip Code* 85007
ENIX	Zlp Code" 85007
ENIX	Zip Code* 85007
	Zip Code" 85007
	Zip Code* 85007
~	Zip Code* 85007
•	Zip Code* 85007
	85007
g Address Mailing is the same as Physical Ad	dress
e*	
, st Road	
IIX	
Tanan atau ana ang ang ang ang ang ang ang ang ang	

Figure 83. User Profile: Address Tab

PIOTILE	Address	Security	Nouncation
Password and S	Security Questions		
Update your Password	and Security Questions here. All f	ields are required except for the	ones marked as optional:
*Indicates required field	ł.		
Password			
Update P	assword		
Security Questions			
2014 - 102 			
Update Securi	ity Questions		
Update Securi	ity Questions		
Update Securi	ity Questions		
Update Securi Security Question #1 * Who was your childhood	ity Questions		•
Update Securit Security Question #1 * Who was your childhood	ity Questions		•
Update Securit Security Question #1 * Who was your childhood	ity Questions		•
Update Securit Security Question #1 * Who was your childhood Answer *	ity Questions		
Update Securi Security Question #1 * Who was your childhood Answer *	ity Questions		•
Update Securi Security Question #1 * Who was your childhood Answer *	ity Questions		•
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 *	ity Questions		
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood	ity Questions		•
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer *	ity Questions		•
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer *	ity Questions		•
Update Securi Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer *	ity Questions		•
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer *	ity Questions		•
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer * Security Question #3 *	ity Questions		
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer * Security Question #3 *	ity Questions		
Update Securit Security Question #1 * Who was your childhood Answer * Security Question #2 * What was your childhood Answer * Security Question #3 * What was your dream job	ity Questions		

Figure 84. User Profile: Security Tab

Profile	Address	<u>Security</u>	Notification
Notification Pre	ferences		
Control what notificatic	ns you receive from us.		
Receive Email N	lotification		
Receive Text No	tification		

Figure 85. User Profile: Notification Tab

A						
	Update your Profile Information?					
	You are about to update the Inform Do you want to save the changes	nation associated with your Profile. made to your account?				
	Cancel	Save Changes				



Profile changed successfully.

Figure 86. User Profile: Update Confirmation

×

Exhibits

Employment Request Notification Examples

The following section provides examples of notifications you may receive related to Employment requests.

×

Test, Test - Confirmation of Employment Registry Check Request Submission

From: Arizona Centralized Background Checks Date: 04/03/2024 (CBC)

Request : E000001162

This message serves as a confirmation that you have successfully submitted an employment registry check request for CBC Test Employer. If you would like to add an additional employer, please navigate to your <u>Dashboard</u> and click the <u>Connect</u> to my Employer link.

Your request has been submitted for: Department of Child Safety (DCS) Central Registry Arizona Adult Protective Services (APS) Registry

You may view the status of the request on your <u>Dashboard</u>. You will be notified once the results have been processed.

Exhibit 1: Confirmation of Employment Registry Check Request Submission
X

Test, Test - Cancelation Confirmation of Employment Registry Check

From: Arizona Centralized Background Checks Date: 03/21/2024 (CBC)

Request : E000001115

This message serves as a confirmation that you have canceled your Employment request. If this was done in error, you will need to submit a new request by navigating to the Requests page <u>here</u>.

Exhibit 2: Cancelation Confirmation – Employment Request

Test, Test - No Match Results for Employment Registry Check

х

From: Arizona Centralized Background Checks Date: 04/03/2024 (CBC)

Request : E000001162

Download All

You have received this notice regarding the employment registry check that has been completed. The employee and employer have been notified.

Please download the attached document to view your results.

Exhibit 3: No Match Results for Employment Registry Check

Roads, Country - Match Results for Employment Registry Check

From: Arizona Centralized Background Date: 04/12/2024 Checks (CBC)

x

Request : E000001240

You have received this notice regarding the employment registry check that has been completed. The employee and employer have been notified.

Please download the attached document to view your results.

InitialResults_04_12_202	Ŧ
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↓ Download All

Exhibit 4: Match Results for Employment Registry Check

Roads, Country - DCS Registry Match - Recheck Results

From: Arizona Centralized Background Date: 05/02/2024 Checks (CBC)

×

Request : E000001321

The Arizona Centralized Background Checks (CBC) system performs periodic rechecks for employment background check requests. You have received this notice regarding new substantiated findings for Roads, Country that have been found on the Department of Child Safety (DCS) Registry since the last result report. The employee and employer have been notified.

DCSRecheckResults_05	Ŧ
----------------------	---

Download All

Exhibit 5: DCS Recheck Result for Employment Request

Roads, Country - APS Registry Match - Recheck Results

From: Arizona Centralized Background Date: 05/02/2024 Checks (CBC)

Request : E000001321

The Arizona Centralized Background Checks (CBC) system performs periodic rechecks for employment background check requests. You have received this notice regarding new substantiated findings for Roads, Country that have been found on the Arizona Adult Protective Services (APS) Registry since the last result report. The employee and employer have been notified.

APSRecheckResults_05	↓
----------------------	---

↓ Download All

Exhibit 6: APS Recheck Result for Employment Request

Roads, Country - Employment Background Check Expired

From: Arizona Centralized Background Date: 04/10/2024 Checks (CBC)

Request : E000000956

An employment background check for Roads, Country has expired. If you are still employed with your company, you must submit a new employment background check as soon as possible to ensure it does not affect your ongoing employment/ability to provide services.

Click here. to submit an employment background check request. To view your connected employers, click here.

Exhibit 7: Expired Employment Background Check

×

Test, Test - Annual Employment Registry Check Due

From: Arizona Centralized Background Checks Date: 04/16/2024 (CBC)

Request : E000001236

An annual Employment Registry Check is due for Test, Test . Your Employer has been notified.

You must submit an employment background check **as soon as possible** to ensure it does not affect your ongoing employment/ability to provide services.

Click <u>here</u> to submit an employment background check request. To view your connected employers, click <u>here</u>. To remove an employer, contact them directly to request they remove your employment background check request.

Exhibit 8: Annual Employment Registry Check Due

×

Test, Test - Annual Employment Registry Check Due in 3 Days

From: Arizona Centralized Background Checks Date: 04/10/2024 (CBC)

Request : E000001073

An annual Employment Registry Check is due in <u>3 days</u> for Test, Test. Your Employer has been notified.

You must submit an employment background check as soon as possible to ensure it does not affect your ongoing employment/ability to provide services. This will serve as your **final notice** before your current background check expires.

Click <u>here</u> to submit an employment background check request. To view your connected employers, click <u>here</u>. To remove an employer, contact them directly to request they remove your employment background check request.

Exhibit 9: Annual Employment Registry Check – Due in 3 Days

Test, Test - Annual Employment Registry Check Not Completed

From: Arizona Centralized Background Checks Date: 04/17/2024 (CBC)

Request : E000001236

An annual Employment Registry Check was not completed for Test, Test Your Employer has been notified.

If you are still employed, you must submit an employment background check as soon as possible to ensure it does not affect your ongoing employment/ability to provide services. Your current background check has expired.

Click <u>here</u> to submit an employment background check request. To view your connected employers, click <u>here</u>. To remove an employer, contact them directly to request they remove your employment background check request.

Exhibit 10: Annual Employment Registry Check – Not Completed

Test, Test - Account Name Changed – Updated Employment Background Check Request Required

From: Arizona Centralized Background Checks (CBC) Date: 05/25/2024

Request : E000001485

The name on your account has been changed. You must submit an employment background check with your new name **as soon as possible** to ensure it does not affect your ongoing employment/ability to provide services. This will serve as your **only notice** before your current background check expires.

Your Employer has been notified.

Click <u>here</u> to submit an employment background check request. To view your connected employers, click <u>here</u>. To remove an employer, contact them directly to request they remove your employment background check request.

Previous Name: Test, Test

New Name: Case, Test

Exhibit 11: Account Name Changed – Updated Employment Background Check Request Required

TEST, TEST - Account Name Changed – Updated Employment Background Check Request Not Completed

From: Arizona Centralized Background Checks Date: 03/11/2024 (CBC)

Request : E000000674

The name on your account has been changed. An updated Employment Registry Check was not submitted. Your current background check has expired.

Your Employer has been notified.

If you are still employed, you must submit an employment background check **as soon as possible** to ensure it does not affect your ongoing employment / ability to provide services.

Click <u>here</u> to submit an employment background check request. To view your connected employers, click <u>here</u>. To remove an employer, contact them directly to request they remove your employment background check request.

Previous Name: TEST, TEST

New Name: CASE, TEST

Exhibit 12: Account Name Changed – Updated Employment Background Check Request Not Completed

Caregiver Request Notification Examples

The following section provides examples of notifications you may receive related to Caregiver requests.

×

Confirmation of Caregiver Registry Check Request Submission

From: Arizona Centralized Background Checks Date: 03/10/2024 (CBC)

Request : C000000729

This message serves as a confirmation that you have successfully submitted a caregiver registry check request for: Department of Child Safety (DCS) Central Registry Arizona Adult Protective Services (APS) Registry

You may view the status of the request on your <u>Dashboard</u>. You will be notified once the results have been processed.

Exhibit 13: Confirmation of Caregiver Registry Check Request Submission

×

Test, Test - Cancelation Confirmation of Caregiver Registry Check

From: Arizona Centralized Background Checks Date: 05/23/2024 (CBC)

Request : C000001340

This message serves as a confirmation that you have canceled your Caregiver request. If this was done in error, you will need to submit a new request by navigating to the Requests page <u>here</u>.

Exhibit 14: Cancelation Confirmation - Caregiver Request

Test, Test - No Match Results for Caregiver Registry Check

From: Arizona Centralized Background Checks Date: 03/11/2024 (CBC)

Request : C000000729

Download All

You have received this notice regarding the caregiver registry check that has been completed. The caregiver and agency have been notified.

Please download the attached document to view the results.

InitialRes	ults_03_11	_2024	Ŧ
		~~	

Exhibit 15: No Match Results for Caregiver Registry Check

×

Roads, Country - Match Results for Caregiver Registry Check

From: Arizona Centralized Background Checks Date: 05/10/2024 (CBC)

Request : C000001431

Download All

You have received this notice regarding the caregiver registry check that has been completed. The caregiver and agency have been notified.

х

Please download the attached document to view the results.



Exhibit 16: Match Results for Caregiver Registry Check

×

Test, Test - Returned DCS Registry Check Request

From: Arizona Centralized Background Checks Date: 04/26/2024 (CBC)

Request : C000001339

Your Department of Child Safety (DCS) Registry Check has been returned because of the following: The form is missing a signature.

Go to your Draft Forms and Requests, open your request to make the required updates, then resubmit your request. Click <u>here</u> to go to your dashboard, then scroll down to locate the Draft Forms and Requests tile.

Exhibit 17: Returned Caregiver Request

Individual/Personal Request Notification Examples

The following section provides examples of notifications you may receive related to Individual/Personal requests.

×

Confirmation of Individual/Personal Registry Check Request Submission

From: Arizona Centralized Background Checks Date: 03/11/2024 (CBC)

Request : 1000000782

This message serves as a confirmation that you have successfully submitted an individual/personal registry check request for: Department of Child Safety (DCS) Central Registry Arizona Adult Protective Services (APS) Registry

You may view the status of the request on your <u>Dashboard</u>. You will be notified once the results have been processed.

Exhibit 18: Confirmation of Individual/Personal Registry Check Request Submission

×

Test, Test - Cancelation Confirmation of Individual/Personal Registry Check

From: Arizona Centralized Background Checks Date: 05/23/2024 (CBC)

Request : 1000001487

This message serves as a confirmation that you have canceled your Individual/Personal request. If this was done in error, you will need to submit a new request by navigating to the Requests page <u>here</u>.

Exhibit 19: Cancelation Confirmation – Individual/Personal Request

Test, Test - No Match Results for Individual/Personal Registry Check

х

From: Arizona Centralized Background Checks Date: 03/11/2024 (CBC)

Request : 1000000782

You have received this notice regarding the individual/personal registry check that has been completed. Please download the attached document to view your results.



↓ Download All

Exhibit 20: No Match Results for Individual/Personal Registry Check

×

Roads, Country - Match Results for Individual/Personal Registry Check

From: Arizona Centralized Background Checks Date: 05/10/2024 (CBC)

Request : 1000001430

You have received this notice regarding the individual/personal registry check that has been completed. Please download the attached document to view your results.

InitialResults_05_10_202	⊥
Download All	

Exhibit 21: Match Results for Individual/Personal Registry Check

Test, Test - Returned DCS Registry Check Request

From: Arizona Centralized Background Checks (CBC) Date: 05/23/2024

×

Request : 1000001486

Your Department of Child Safety (DCS) Registry Check has been returned because of the following:

Go to your Draft Forms and Requests, open your request to make the required updates, then resubmit your request. Click <u>here</u> to go to your dashboard, then scroll down to locate the Draft Forms and Requests tile.

Exhibit 22: Returned Individual/Personal Request

Result Report Examples

The following section provides examples of the result reports you may receive.





As required by and in accordance with Arizona Revised Statute (ARS) § 8-804; Contractors, Subcontractors and Offerors are required to submit the "Request for Search of Central Registry for Background Check" form for each employee or prospective employee of the Contractor, Subcontractor or Offeror who provides direct services to children or vulnerable adults. For employers that support the Department of Economic Security - Division of Child Care, this check is required by and in accordance with Arizona Revised Statute (ARS) § 8-804 and the Code of Federal Regulations (CFR) Title 45 § 98.43.

Employers must confirm that the Request Summary section of this report accurately lists the applicant/employee's first name, last name, middle name, date of birth, and alias names. The registry checks are completed based on the information provided by the applicant/employee on the request form. If the information is incorrect, instruct the applicant/employee to submit a new request with correct information.

Registry Checks have been completed for Test Test for the Department of Child Safety (DCS) and the Arizona Adult Protective Services (APS). The report also includes the background check request details as provided by the requester.

Department of Child Safety (DCS) Central Registry Check Results

After conducting a search of the Department of Child Safety (DCS) Central Registry database on the referenced individual, no person(s) submitted for background check has a substantiated finding of child abuse or neglect on the Central Registry database.

Check Completed by: Office of Licensing and Regulation (OLR) Background Check Unit

Date: 04-26-2024

Arizona Adult Protective Services (APS) Registry Check Results

After conducting a search of the Arizona Adult Protective Services (APS) Registry on the referenced individual, no person(s) submitted for background check has a substantiated finding in Arizona of abuse, neglect, or exploitation of a vulnerable adult on the APS Registry.

Request Summary:

Request Number : E000001336

Date Submitted : 04-26-2024 First Name : Test Middle Name : Last Name : Test Suffix : Date of Birth : 01/01/1970 Physical Address : 134 Test Road Apt. : City : PHOENIX State : AZ Zip: 85007 Date Employed : Fingerprint Clearance Card Application Number : Solicitation/Contract Number(s) or Provider ID(s) : 123489 Have you lived at your current address for five (5) years or longer? : no Previous Name(s) : First Name: Sue Last Name: Test Are you currently the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction? : yes Have you ever been the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction that resulted in a substantiated (determined to have occurred) finding? : yes Investigation Information : What was the allegation?: test When was the investigation?: test Where was the investigation? : test

Additional Information : test

Previous Address Information:

Address 1 : Address : 1234 Test Road Apt : City : Tucson Country : USA From : 02/01/2024 To : 03/22/2024



Exhibit 23: Employment Background Check Request – No Match Found





Registry Checks have been completed for Country Roads for the Department of Child Safety (DCS) and the Arizona Adult Protective Services (APS). The report also includes the background check request details as provided by the requester.

Department of Child Safety (DCS) Central Registry Check Results

As required by and in accordance with Arizona Revised Statute (ARS) § 8-804; Contractors, Subcontractors and Offerors are required to submit the "Request for Search of Central Registry for Background Check" form for each employee or prospective employee of the Contractor, Subcontractor or Offeror who provides direct services to children or vulnerable adults. For employers that support the Department of Economic Security - Division of Child Care, this check is required by and in accordance with Arizona Revised Statute (ARS) § 8-804 and the Code of Federal Regulations (CFR) Title 45 § 98.43.

Employers must confirm that the Request Summary section of this report accurately lists the applicant/employee's first name, last name, middle name, date of birth, and alias names. The registry checks are completed based on the information provided by the applicant/employee on the request form. If the information is incorrect, instruct the applicant/employee to submit a new request with correct information.

After conducting a search of the Department of Child Safety (DCS) Central Registry for Employment the listings below provide all of the substantiated findings associated with the individual named below.

Allegation	Allegation Code/ Description	Intake ID #	Disqualifying or Non- Disqualifying	Date Exception Approved
Emotional Abuse	Incident or pattern of behavior directed toward child/ interferes with normal functioning (berating, name calling,	IN00026196	Disqualifying	

Requester Name, Date of Birth : Country Roads, 07-21-1990

The individual named above may contact the DCS Protective Services Review Team at (602) 255- 2699 regarding this report referencing the Report ID cited above. To see a listing of the Disqualifying acts, please click on this link <u>DCS Forms | Arizona Department of Child Safety</u> (az.gov) and search for "CSO-3037".

A Central Registry for Employment Exception may be requested by the individual through the Arizona Board of Fingerprinting (AzBOF) for the Disqualifying Acts only. Additional information can be found at https://fingerprint.az.gov. They can be reached by mail at Arizona Board of Fingerprinting, P.O. Box 6129 - Mail Code 185, Phoenix, AZ 85005 or by phone at (602) 265-0135 or via email at info@fingerprint.az.gov

If an exception is approved by AzBOF, the prospective employee should submit that letter to the prospective employer for consideration in the hiring process. An exception approval does not guarantee employment on all substantiated findings that apply to either Disqualifying or Non-Disqualifying findings.

Check Completed by: Office of Licensing and Regulation (OLR) Background Check Unit

Date: 04-23-2024

Arizona Adult Protective Services (APS) Registry Check Results

Employers are encouraged to review the APS registry when deciding whether to employ a person to provide care for vulnerable populations. The decision to hire a person listed on the APS Registry is solely up to the employer. Refer to A.R.S. § 46-459.

Employers may consider using the AAA-1355A - APS Registry Employer Certification Form to

capture and resolve any APS findings with the applicant/employee and place the completed form in the Human Resources file.

The purpose of the APS Registry is to prevent vulnerable adults and children from being victimized by individuals who have been found, through an APS investigation and due process, to have abused, neglected, or exploited a vulnerable adult. Refer to A.R.S. § 46-459.

Match Type	Match Details	Findings	Description of Disposition	Date Placed on Registry
Partial Match	Alias Last Name Date Of Birth	Neglect	On or about 2020, NAME (date of birth), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as NAME wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, NAME would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	04-20-2023

Requester Name, Date of Birth : Country Roads, 07-21-1990

Request Summary:

Request Number : E000001321 Date Submitted : 04-23-2024 First Name : Country Middle Name : Last Name : Roads Suffix . Date of Birth : 07/21/1990 Physical Address : 17 COUNTY ROAD 2054 Apt.: City : Alpine State : AZ Zip: 85290 Date Employed : Fingerprint Clearance Card Application Number : Solicitation/Contract Number or Provider ID : 897845 Have you lived at your current address for five (5) years or longer? : yes Are you currently the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction? : no Have you ever been the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction that resulted in a substantiated (determined to have occurred) finding? : no Additional Information : null

Previous Address Information:None



Exhibit 24: Employment Background Check Request – Match Found



As required by and in accordance with Arizona Revised Statute (ARS) § 8-804; Contractors, Subcontractors and Offerors are required to submit the "Request for Search of Central Registry for Background Check" form for each employee or prospective employee of the Contractor, Subcontractor or Offeror who provides direct services to children or vulnerable adults. For employers that support the Department of Economic Security - Division of Child Care, this check is required by and in accordance with Arizona Revised Statute (ARS) § 8-804 and the Code of Federal Regulations (CFR) Title 45 § 98.43.

Employers must confirm that the Request Summary section of this report accurately lists the applicant/employee's first name, last name, middle name, date of birth, and alias names. The registry checks are completed based on the information provided by the applicant/employee on the request form. If the information is incorrect, instruct the applicant/employee to submit a new request with correct information.

The Arizona Centralized Background Checks (CBC) system performs periodic rechecks for employment background check requests. A recheck of the Department of Child Safety (DCS) Registry has been completed for Country Roads and the listings below provide only new substantiated findings since the last result report. The report also includes the initial background check request details as provided by the requester.

Allegation	Allegation Code/ Description	Intake ID #	Disqualifying or Non- Disqualifying	Date Exception Approved
Neglect	Unwilling or unable to meet child's needs for medical health care	IN00026196	Non-Disqualifying	

Requester Name: Country Roads

The individual named above may contact the DCS Protective Services Review Team at (602) 255-2699 regarding this report referencing the Report ID cited above.

A Central Registry for Employment Exception may be requested by the individual through the Arizona Board of Fingerprinting (AzBOF) for the Disqualifying Acts only. Additional information can be found at https://fingerprint.az.gov. They can be reached by mail at Arizona Board of Fingerprinting, P.O. Box 6129 - Mail Code 185, Phoenix, AZ 85005 or by phone at (602) 265-0135 or via email at info@fingerprint.az.gov

If an exception is approved by AzBOF, the prospective employee should submit that letter to the prospective employer for consideration in the hiring process. An exception approval does not guarantee employment on all substantiated findings that apply to either Disqualifying or Non-Disqualifying findings.

Check Completed by: Office of Licensing and Regulation (OLR) Background Check Unit

Date: 05-02-2024

Request Summary:

Request Number : E000001321 Date Submitted : 04-23-2024 First Name : Country Middle Name : Last Name : Roads Suffix : Date of Birth : 07/21/1990 Physical Address : 17 COUNTY ROAD 2054 Apt.: City : Alpine State : AZ Zip: 85290 Date Employed : Fingerprint Clearance Card Application Number : Solicitation/ Contract Number(s) Provider or ID(s) 123456

Have you ever been the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction that resulted in a substantiated (determined to have occurred) finding? : no

Additional Information : null

Previous Address Information:None



Exhibit 25: Employment Recheck – DCS Match Found



The Arizona Centralized Background Checks (CBC) system performs periodic rechecks for employment background check requests. A recheck of the Adult Protective Services (APS) Registry has been completed for Country Roads and the listings below provide only new substantiated findings since the last result report. The report also includes the initial background check request details as provided by the requester.

Arizona Adult Protective Services (APS) Registry Check Results

Employers are encouraged to review the APS registry when deciding whether to employ a person to provide care for vulnerable populations. The decision to hire a person listed on the APS Registry is solely up to the employer. Refer to A.R.S. § 46-459.

Employers may consider using the <u>AAA-1355A</u> - <u>APS</u> <u>Registry</u> <u>Employer</u> <u>Certification</u> <u>Form</u> to capture and resolve any APS findings with the applicant/employee and place the completed form in the Human</u> Resources file.

The purpose of the APS Registry is to prevent vulnerable adults and children from being victimized by individuals who have been found, through an APS investigation and due process, to have abused, neglected, or exploited a vulnerable adult. Refer to A.R.S. § 46-459.

Requester Name, Date of Birth : Country Roads, 07-21-1990

Match Type	Match Details	Findings	Description of Disposition	Date Placed on Registry
Partial Match	Alias Last Name Date Of Birth	Neglect	On or about , NAME (date of birth), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as NAME wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, NAME would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	04-26-2024

Date: 05-02-2024

Request Summary :

Request Number : E000001321 Date Submitted : 04-23-2024 First Name : Country Middle Name : Last Name : Roads Suffix : Date of Birth : 07/21/1990 Physical Address : 17 COUNTY ROAD 2054 Apt. : City : Alpine State : AZ Zip: 85290 Date Employed : Fingerprint Clearance Card Application Number : Solicitation/Contract Number(s) or Provider ID(s):,undefined,undefined,undefined,undefined,undefined Have you lived at your current address for five (5) years or longer? : yes Are you currently the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction? : no Have you ever been the SUBJECT (NOT THE VICTIM) of an investigation of child abuse or child neglect in Arizona, or another state or jurisdiction that resulted in a substantiated (determined to have occurred) finding? : no Additional Information : null

Previous Address Information:None



Exhibit 26: Employment Recheck – APS Match Found





Registry Checks have been completed for the requester Test Test, and the additional adult household members, for the Department of Child Safety (DCS) and the Arizona Adult Protective Services (APS). The report also includes the background check request details as provided by the requester.

Department of Child Safety (DCS) Central Registry Check Results

After conducting a search of the Department of Child Safety (DCS) Central Registry database on the referenced individual, no person(s) submitted for background check has a substantiated finding of child abuse or neglect on the Central Registry database.

No Substantiated Findings

The names listed below do not have a record in the DCS Central Registry. Test Test John Test Jamie Test

Check Completed by: Worker, Test

Date: 04-26-2024

Arizona Adult Protective Services (APS) Registry Check Results

After conducting a search of the Arizona Adult Protective Services (APS) Registry on the referenced individual, no person(s) submitted for background check has a substantiated finding in Arizona of abuse, neglect, or exploitation of a vulnerable adult on the APS Registry.

No Substantiated Findings

The names listed below do not have a record in the APS Registry. Test Test John Test Jamie Test

Request Summary:

Request Number : C000001337 Date Submitted : 04-26-2024

First Name : Test Middle Name : Last Name : Test Suffix : Date of Birth : 01/01/1970 Physical Address : 134 Test Road Apt. : City : PHOENIX State : AZ Zip : 85007 Fingerprint Clearance Card Application Number : 1234567 Have you lived at your current address for five (5) years or longer? : no Previous Name(s) : First Name: Alice Last Name: Test **Previous Address Information:**

Address 1 : Address : 1234 Main St Apt : City : Phoenix Country : USA From : 01/01/2018 To : 01/01/2020

Adult Household Member Information:

Adult 1: First Name : John Middle Name : Last Name : Test Suffix : Date of Birth : 01/01/1998 Fingerprint Clearance Card Application Number: 87654351 Previous Name(s): First Name: Alias Last Name: Test Adult 2 : First Name : Jamie Middle Name : Last Name : Test Suffix : Date of Birth : 10/01/1998 Fingerprint Clearance Card Application Number : 2358964 Child Household Member Information:

Child 1: First Name : Child Middle Name : Last Name : Test

Suffix : Date of Birth : 01/01/2024



Exhibit 27: Caregiver Background Check Request – No Match Found





Registry Checks have been completed for the requester Country Roads, and the additional adult household members, for the Department of Child Safety (DCS) and the Arizona Adult Protective Services (APS). The report also includes the background check request details as provided by the requester.

Department of Child Safety (DCS) Central Registry Check Results

After conducting a search of the Department of Child Safety (DCS) Central Registry for a Caregiver request, the following results were found for the requester and/or adult household members.

Substantiated Findings

Name	Allegation	Allegation Code/Description	Intake ID #	Disqualifying or Non- Disqualifying	Date Exception Approved
Country Roads	Emotional Abuse	Incident or pattern of behavior directed toward child/interferes with normal functioning (berating, name calling, targeting, rejection)	IN00026196	Disqualifying	

This notice serves as information purposes only. DCS Central Registry is unable to provide any further information. If the named individual wishes to obtain more details regarding the substantiation, please direct them to the DCS website located at https://dcs.az.gov/resources/request-dcs-information. Once on the DCS website, they can find the forms CSO-1036A (-S) in the "Area of Request" "Case File Records, complete the form, and submit as directed on the second page of the form. The named individual can also dispute a report by calling 602-255-2699 and following the prompts.

A Central Registry Exception may be requested by the individual through the Arizona Board of Fingerprinting (AzBOF). Additional information can be found at https://fingerprint.az.gov. They can be reached by mail at Arizona Board of Fingerprinting, P.O. Box 6129 - Mail Code 185, Phoenix, AZ 85005 or by phone at (602) 265-0135 or via email at https://fingerprint.az.gov. They can be reached by mail at Arizona Board of Fingerprinting, P.O. Box 6129 - Mail Code 185, Phoenix, AZ 85005 or by phone at (602) 265-0135 or via email at https://fingerprint.az.gov/central-registry-exception-process.
No Substantiated Findings

All person(s) had substantiated finding(s), see above.

Check Completed by: Worker, Test

Date: 05-10-2024

Arizona Adult Protective Services (APS) Registry Check Results

Employers are encouraged to review the APS registry when deciding whether to employ a person to provide care for vulnerable populations. The decision to hire a person listed on the APS Registry is solely up to the employer. Refer to A.R.S. § 46-459.

Employers may consider using the <u>AAA-1355A - APS Registry Employer Certification Form</u> to capture and resolve any APS findings with the applicant/employee and place the completed form in the Human Resources file.

The purpose of the APS Registry is to prevent vulnerable adults and children from being victimized by individuals who have been found, through an APS investigation and due process, to have abused, neglected, or exploited a vulnerable adult. Refer to A.R.S. § 46-459.

Name	Match Type	Match Details	Findings	Description of Disposition	Date Placed on Registry
Country Roads	Partial Match	Alias Last Name Date Of Birth	Neglect	On or about 2020, NAME (date of birth), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as NAME wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor.	04-20-2023

Substantiated Findings

No Substantiated Findings

All person(s) had substantiated finding(s), see above.

Request Summary:

Request Number : C000001431 Date Submitted : 05-10-2024 First Name : Country Middle Name : Last Name : Roads Suffix : Date of Birth : 07/21/1990 Physical Address : 17 COUNTY ROAD 2054 Apt. : City : Alpine State : AZ Zip: 85290 Fingerprint Clearance Card Application Number : 12345678 Have you lived at your current address for five (5) years or longer? : yes Previous Address Information:None Adult Household Member Information:None Child Household Member Information:None



Exhibit 28: Caregiver Background Check Request – Match Found





Registry Checks have been completed for Test Test for the Department of Child Safety (DCS) and the Adult Protective Services (APS). The report also includes the background check request details as provided by the requester.

Department of Child Safety (DCS) Central Registry Check Results

After conducting a search of the Department of Child Safety (DCS) Central Registry database on the referenced individual, no person(s) submitted for background check has a substantiated finding of child abuse or neglect on the Central Registry database.

Check Completed by: Worker, Test

Date: 04-26-2024

Arizona Adult Protective Services (APS) Registry Check Results

After conducting a search of the Arizona Adult Protective Services (APS) Registry on the referenced individual, no person(s) submitted for background check has a substantiated finding in Arizona of abuse, neglect, or exploitation of a vulnerable adult on the APS Registry.

Request Summary:

Request Number : 1000001338 Date Submitted : 04-26-2024 First Name : Test Middle Name : Last Name · Test Suffix : Date of Birth : 01/01/1970 Physical Address : 134 Test Road Apt. : City : PHOENIX State : AZ Zip: 85007 Date Employed : Fingerprint Clearance Card Application Number : Solicitation/Contract Number(s) or Provider ID(s) : Have you lived at your current address for five (5) years or longer? : no Previous Name(s) : First Name: Sue Last Name: Test Additional Information : test

Previous Address Information:

Address 1 : Address : 1234 Test Road Apt : City : Tucson Country : USA From : 02/01/2024 To : 03/22/2024



Exhibit 29: Individual-Personal Background Check Request – No Match Found





Your Partner For A Stronger Arizona

Registry Checks have been completed for Country Roads for the Department of Child Safety (DCS) and the Adult Protective Services (APS). The report also includes the background check request details as provided by the requester.

Department of Child Safety (DCS) Central Registry Check Results

After conducting a search of the Department of Child Safety (DCS) Central Registry for an Individual/Personal request, the listings below provide all of the substantiated findings associated with the individual named below.

Allegation	Allegation Code/ Description	Intake ID #	Disqualifying or Non- Disqualifying	Date Exception Approved
Emotional Abuse	Incident or pattern of behavior directed toward child/ interferes with normal functioning (berating, name calling, targeting, rejection)	IN00026196	Disqualifying	

Requester Name: Country Roads

This notice serves as information purposes only. DCS Central Registry is unable to provide any further information. If the named individual wishes to obtain more details regarding the substantiation, please direct them to the DCS website located at https://dcs.az.gov/resources/ request-dcs-information. Once on the DCS website, they can find the forms CSO-1036A (-S) in the "Area of Request" "Case File Records, complete the form, and submit as directed on the second page of the form. The named individual can also dispute a report by calling 602-255-2699 and following the prompts.

A Central Registry Exception may be requested by the individual through the Arizona Board of Fingerprinting (AzBOF). Additional information can be found at https://fingerprint.az.gov. They can be reached by mail at Arizona Board of Fingerprinting, P.O. Box 6129 - Mail Code 185, Phoenix, AZ 85005 or by phone at (602) 265-0135 or via email at https://fingerprint.az.gov. They can be reached by mail at Arizona Board of Fingerprinting, P.O. Box 6129 - Mail Code 185, Phoenix, AZ 85005 or by phone at (602) 265-0135 or via email at https://fingerprint.az.gov/central-registry-exception-process.

Check Completed by: Worker, Test

Arizona Adult Protective Services (APS) Registry Check Results

The purpose of the APS Registry is to prevent vulnerable adults and children from being victimized by individuals who have been found, through an APS investigation and due process, to have abused, neglected, or exploited a vulnerable adult. Refer to A.R.S. § 46-459.

Requester Name, Date of Birth : Country Roads, 07-21-1990

Match Type	Match Details	Findings	Description of Disposition	Date Placed on Registry
Partial Match	Alias Last Name Date Of Birth	Neglect	On or about 2020, NAME (date of birth), while acting as the owner of the assisted living home at which a vulnerable adult resided, failed to provide the vulnerable adult with supervision as NAME wore headphones and stayed on the second floor of the home while the vulnerable adult was on the first floor. As a result, NAME would have been unable to hear the vulnerable adult if she needed assistance. Such conduct is prohibited per A.R.S. § 46-451(A)(7).	04-20-2023

Request Summary:

Request Number : 1000001430 Date Submitted : 05-10-2024 First Name : Country Middle Name : Last Name : Roads Suffix : Date of Birth : 07/21/1990 Physical Address: 17 COUNTY ROAD 2054 Apt. : City : Alpine State : AZ Zip: 85290 Date Employed : Fingerprint Clearance Card Application Number : Solicitation/Contract Number(s) or Provider ID(s) : Have you lived at your current address for five (5) years or longer? : yes Additional Information : test

Previous Address Information:None



Exhibit 30: Individual-Personal Background Check Request – Match Found

CBC-1000A PAMENG (09/24)