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**Notice to the Applicant / Employee**

This organization has offered you a position contingent upon a clear background check. The organization requires you to consent to the comprehensive background check. Your eligibility to work in this position is dependent upon whether you have a disqualifying offense in your background.

You must authorize a release of information relevant to your background, including your criminal history records and any substantiation for child or adult abuse. This information will be sent to the Maine Background Check Center and other Federal or State agencies as needed to investigate your background.

The comprehensive background check requires you to provide personally identifiable information including your name and date of birth. You may voluntarily provide additional identifying information, including physical description information in order to speed up your criminal history records check and avoid a false match of criminal records.

The comprehensive background check includes, without limitation, searches of Federal and State criminal history repositories, public registries and databases relevant to health or child care services, and state-maintained databases for abuse and neglect substantiated findings. Your name will also be checked for a match on the National and Maine sex offender registries. If you have a professional or occupational license, the licensing authority will be contacted to validate your licensing status. Searches may not be limited to the State of Maine, and may include every jurisdiction where you have lived.

If you have a disqualifying offense as defined in 22 M.R.S. Ch. 1691 in your background, you will not be eligible to work in this position, or for this or any organization subject to 22 M.R.S. Ch. 1691 unless the disqualifying offense meets the criteria for a waiver pursuant to 22 M.R.S. Ch. 1691, the Maine Background Check Center act.

**STATE OF MAINE**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Maine Background Check Center**

Notification and Authorization and Release

Driver’s License # and State of Issue/Passport Number:

Date of Birth:

Applicant / Employee Full Legal Name: (First, Middle, Last)

**List all Aliases/Maiden Names**:

Address:

Phone number:

Position(s) Applied for:

Occupational or Professional Licensing Identification Numbers and Type (if applicable) and **State of Issue**:

**Signature of Applicant or Employee**

**Date**

**Signature of Legal Guardian\***

**Date**

\*A legal guardian must sign this form if the applicant or employee is a minor.

\*\***WARNING**: Title 18, Section 1001 of the U.S. Code, states whoever, in any matter within the jurisdiction of the executive,

legislative, or judicial branch of the Government of the United States, knowingly and willfully –- (1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact; (2) makes any materially false, fictitious, or fraudulent statement or representation; or (3) makes or uses any false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry; shall be fined under this title, imprisoned not more than 5 years or, if the offense involves international or domestic terrorism (as defined in section 2331), imprisoned not more than 8 years, or both.

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**Acknowledgements of the Applicant / Employee Please Initial Each Line**

I understand my personal identification information will be disclosed to Federal, State or local agencies in conjunction with the application process, and I consent to such disclosure.

I understand that the Maine Background Check Center may use the criminal justice information systems to obtain current criminal history records, and that my criminal records will be monitored for new events.

I understand that records of civil and criminal disqualifying offenses as defined in 22 M.R.S. Ch. 1691 may result in a permanent or temporary employment ban for this position.

I further understand that, prior to the receipt of a finalized non-disqualifying background check report; this employer can only employ me conditionally for up to sixty (60) days.

I acknowledge that I have been provided with the notices and appeal information described in 22 M.R.S. Ch. 1691, as well as the notice of an opportunity to correct inaccuracies in my record information.

I agree to defend, indemnify and hold harmless the Federal and State agencies and agency employees to whom this background check request is presented from and against all claims, damages, lawsuits, losses and expenses, including reasonable attorney's fees arising out of or by reason of complying with this request.

\*\*Any individual who fails to make a full and complete disclosure on an application or a full and complete disclosure of any information required to obtain a criminal history record, is subject to civil and criminal penalties.

**Authorization and Release by the Applicant / Employee**

**Please Initial Each Line**

I authorize the employer named herein to request the Maine Background Check Center to conduct the comprehensive background check described above.

I authorize any duly assigned representative of the Maine Background Check Center to conduct a background investigation and receive any criminal history record information pertaining to me, which may be in the files of any Federal, State or local criminal justice agency.

I authorize the U.S. Department of Justice to release my criminal history records to the Maine State Bureau of Identification, and the Maine Department of Health and Human Services pursuant to 5 U.S.C. Section 552a.

I release the Maine Background Check Center from any liability for the release of information concerning my background to employers.

**STATE OF MAINE**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Maine Background Check Center**

Voluntary Consent for Disclosure of Personal Description

**Attention Applicants / Employees**

This organization is required to conduct a comprehensive background check, including a name-based criminal history

records check, as a condition for engaging you in this position. Your organization must enter your name and date of birth to conduct a name-based criminal record check. It is common for more than one person to have the same or similar names and dates of birth or similar personal descriptions. Helping your organization enter accurate and detailed information about you and your physical description helps decrease the chance that a false criminal record match occurs. You may voluntarily allow this employer to enter other personal descriptors such as height, weight, eye color, hair color, gender, race, and place of birth. Your organization will enter this information into the Maine Background Check Center (MBCC) for comparison to State Bureau of Identification (SBI) criminal records.

If the SBI system does not find a matching record for the name and date of birth submitted a "NO OFFENSE FOUND” report

will be sent to the MBCC. The MBCC will inform your organization that you do not have a criminal record.

If the SBI system finds a matching record for your name and date of birth, the MBCC will receive criminal history record

information from SBI that includes personal descriptors to help make a positive identification. Without your personal descriptors, a name and date of birth check could result in a **“false positive,”** meaning that your name matches one or more possible criminal records, but the record is not yours. Therefore, the MBCC cannot eliminate you as the person listed in the name-matched records. Your organization, the MBCC, and the SBI would require more time and further information in order to determine whether you have or do not have a criminal record that will disqualify you from working in this position.

**Signature of Applicant**

**Date**

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**Voluntary Information**

**Eye Color:**

* Black ☐ Blue ☐ Brown ☐ Green ☐ Gray ☐ Hazel
* Maroon ☐ Multi-colored ☐ Pink ☐ Unknown

**Hair Color:**

* Bald ☐ Black ☐ Blonde or Strawberry ☐ Blue ☐ Brown ☐Green
* Gray or Partially Gray ☐ Orange ☐ Purple ☐ Pink ☐ Red or Auburn
* Sandy ☐ White ☐ Unknown

**Race:**

□ American Indian / Alaskan Native ☐ Asian or Pacific Islander ☐ Black ☐ Unknown ☐ White

**Gender:**

□ Female ☐ Male ☐ Other

**Height:** Feet Inches

**Weight:** Pounds

**Place of Birth (Country):**

**Mandatory Information**

First Name:

Middle Name:

Last Name:

Address:

City, State, Zip:

Maiden or Previous Married Name(s):

Previous Name(s) / Aliases / Other:

Date of Birth:

Other states of residence for past 10 years:

**STATE OF MAINE**

**DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**Maine Background Check Center**

Background Check Report Correcting Inaccurate Information Applicants or Employees

You have the right to challenge and correct inaccurate information found during a comprehensive background

check. If you know that information presented on the Maine Background Check Center (MBCC) report is incorrect or incomplete you must seek a challenge and ask for a correction to the reporting entity as follows:

**State Criminal Records**: You must challenge incorrect or incomplete state criminal record information

maintained by state criminal record repositories directly to the state where the record ismaintained.

State of Maine criminal history records may be challenged by contacting the Maine State Bureau of

Identification (SBI) directly by writing the State Bureau of Identification, State House Station #42, Augusta, ME 04333-0042, or online at <http://www.maine.gov/dps/Sbi/contact.html>. The SBI is responsible for correcting the record and notifying the MBCC. The MBCC will issue a final background check report to your employer upon completion of the error correction process based on the final record released by the SBI.

**Federal Criminal Records**: You must challenge incorrect or incomplete criminal record information maintained

by the Federal Bureau of Investigation (FBI) by communicating directly with the Federal or State agency responsible for submitting the criminal record to the FBI. Alternatively, you may challenge the accuracy of the FBI record directly to the FBI by writing the Criminal Justice Information Services (CJIS) Division, ATTN: Summary

Request,

1000

Custer

Hollow

Road,

Clarksburg,

WV

26306,

or online at

<https://www.fbi.gov/services/cjis/identity-history-summary-checks>. The FBI is responsible for correcting the record

and notifying the Maine Background Check Center, and a revised Background Check Report can be issued. (See 28 CFR §§16.30 - 16.34)

**Public Registries**: If you believe that disqualifying offense information listed on a Federal or State registry is

incorrect or incomplete, you must contact the agency responsible for maintaining the registry.

□

**Office of Inspector General (OIG**) List of Excluded Individuals/Entities (LEIE)

**E-mail Address**:

**Telephone**: **Mailing Address**: **Website**:

sanction@oig.hhs.gov

(202) 691-2311

HHS, OIG, OI, Attn: Exclusions, P.O. Box 23871, Washington, DC 20026 <https://exclusions.oig.hhs.gov/>

□

**The Dru Sjodin National Sex Offender Public Website (NSOPW)**

To correct any errors in registration information, you must contact the state registrationofficials where the record is held.

**Website**:

<http://www.nsopw.gov/>

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**State Registries:** To correct errors on registry information, you must contact the officials that maintain the

registry in each state. The Background Check Center checks the following registries:

□

**Maine Sex Offender Registry**

Contact the Sex Offender Registry (State Bureau of Identification)

**E-mail Address**:

**Telephone**:

maine\_SOR.help@maine.gov

(207) 624-7270

□

**Maine Registry of Certified Nursing Assistants (CNA) and Direct Care Workers (DCW)**

Contact the CNA and DCW registry

**E-mail Address**:

**Telephone**:

dlrs.cnaregistry@maine.gov

(207) 624-7300

□

**Maine Program Integrity Excluded Providers: List of Excluded Individuals/Entities**

Contact Maine Department of Health and Human Services, Program Integrity Unit

**Website**:

**Telephone**:

<https://mainecare.maine.gov/mhpviewer.aspx?FID=MEEX>

(207) 287-4660

**TTY**:

Maine Relay 711

**Mailing Address**:

221 State Street, Augusta, ME 04330

□

**Maine Background Check Center: Request for correction of errors**

If an error appears on a Maine Background Check Center Report you must follow the procedures outlined in the Maine Background Check Program Rules by contacting MBCC

**E-mail**:

**Telephone**:

DHHS, MBCC-Admin <MBCC-Admin.DHHS@maine.gov>

888-572-5839

**TTY**:

Maine Relay 711

**Mailing Address**:

11 State House Station, Augusta, ME 04333

□

**Out of State Registries**

The employer has the option to search Out of State Registries based on information you provide in your application. If there is an error found in information listed on registries in other states, you must contact that particular registry for corrections.

□

**Professional Licensing**

If you believe that information provided about your professional license is incorrect or incomplete, you must contact the agency responsible for the licensing data.

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