

## **VECHS Program Providers**



#### **FDLE**

Florida Department of Law Enforcement



#### **FBI**

Federal Bureau of Investigation

### **VECHS Program Laws**



#### Federal:

#### National Child Protection Act (1993)

- Amended By Volunteers For Children Act
- Protection For Children, The Elderly, And The Disabled

#### <u>Florida:</u>

 Section 943.0542, Florida Statutes, implements the federal law in Florida.



# **What VECHS Provides**



Criminal History Information,

From FDLE & The FBI

#### This Includes

- All States and U.S. Territories
  - Arrests, wanted information
- Federal offences, dispositions, etc.





#### **VECHS** "Qualified Entity"

#### **Organizations**



- Legally Operating in the State of Florida
  - Must have a Florida business address



#### **VECHS "Qualified" Entities - Examples**

- Boy Scouts / Girl Scouts
- City / County
   Governments
- Churches
- Private Schools
- Colleges & Universities
- School Districts
- Youth Sports Organizations
- Fitness Centers
- Transportation Services

- Placement Services
- Amusement Parks
- Libraries
- Charities
- Hospitals
- Vocational / Technical
- Schools
- Cultural Centers
- Athletic Organizations
- Private Tutor Companies

#### Persons Screened By VECHS

#### **Qualified & Registered Entities**





Current ~ Florida Employee(s) & Volunteer(s)

Prospective ~ Florida Employee(s) & Volunteer(s)

\* <u>Except</u> If The Entity Is Mandated To Perform Background Checks Under Other Florida Statute(s)

#### **VECHS Qualifying/Registration Process**



#### <u>ENTITY</u>

Submits application and user agreement.

#### **FDLE**

- Reviews documents for approval
- registers entity in computer systems
- activates unique VECHS Entity # and provides instruction packet

#### **What To Submit For VECHS Checks**

### PER PERSON

A Complete Set of Fingerprints

Demographic Information
 (name, race, sex, and date of birth, social security number is optional)





# Civil Workflow Control System (CWCS)



The Civil Workflow Control System is an automated system used to receive, process, and respond to electronic applicant submissions.

- Entities must complete a CWCS registration form prior to submitting fingerprints electronically.
- Electronic submissions are processed within 24-72 hours.
- CWCS results are posted to FDLE's secure mail application called "Certified Mail". Entities will receive and e-mail notification once the results are ready for review.

#### **Costs For VECHS**



- No Application Fee
- \$33.00 Per <u>Volunteer</u>
   (Florida And FBI Record Check)
- \$40.50 Per <u>Employee</u>
   (Florida And FBI Record Check)

# <u>Applicant Fingerprint Retention and Notification (AFRNP)</u>

- Since 2004, the Florida Legislature has mandated the Florida Department of Law Enforcement (FDLE) to retain certain electronically submitted applicant fingerprints.
- The FDLE developed the Applicant Fingerprint Retention and Notification Program for the purpose of retaining fingerprints and providing Florida arrest hit notifications.
- Pursuant to Rule 11C-6.010 (5) Florida Administrative Code, there is a \$6.00 annual retention fee for each retained fingerprint maintained in the AFRNP.
- FDLE began billing customers in May 2010.
- Entities have the opportunity to delete fingerprints for applicants who are no longer affiliated with their entity.



#### Private School 5-Year Rescreen



Florida Statute section 1002.421(3)(d) requires all employees or contracted personnel participating in state scholarship programs to undergo a state and national background screening every 5 years.

- The private school will request FDLE to forward fingerprints to the FBI
- A payment of \$16.50 is required for each submission
- Credit card payments are required through CAPS.
- Payments not made within 30 days will not be processed and will require another request.
- You will receive a confirmation email once the resubmission is initiated



# Monthly Invoices

FDLE is not authorized to extend credit to non-governmental agencies.

- Monthly invoices will be mailed two months prior to the anniversary date for each retained fingerprint.
- Entities will need to ensure payments for invoices received are submitted to FDLE prior to the anniversary date of the retained fingerprint (s).
- If payment is not received prior to the anniversary date, FDLE will delete the retained fingerprint (s).
- FDLE cannot retrieve fingerprints once they are deleted.
- Entities would have to resubmit the fingerprints paying the original criminal history record check fees.

#### **VECHS Program - Summary**



- State & Federal Laws Apply
- Qualified And Registered Organizations Participate
- Protection For Children, Elderly and the Disabled
- Criminal History Records From 50 States (FDLE/FBI)
- For All Current / Prospective Florida Volunteers / Employees Except Those Statutorily Required To Be Checked By Entity



#### **VECHS CONTACT INFORMATION**

#### **Mailing Address:**

Florida Department of Law Enforcement User Services Bureau - VECHS Post Office Box 1489 Tallahassee, FL 32302-1489

#### **FDLE VECHS Website:**

www.fdle.state.fl.us/backgroundchecks

#### **Email ADDRESS:**

PublicRecords\_VECHS@fdle.state.fl.us

#### **Phone Numbers:**

VECHS: (850) 410-VECHS (410-8324)