

# Current Screening vs SSCI Proposal

Criteria or search is different

Criteria or search is not included in current screening

Criteria or search is the same

## SSCI/NCSI Proposal (USOC future requirements?)

## Current Screening

### Searches

Social Security Number validation

OFAC (Office of Foreign Assets Control) federal terrorist database search

**Two** multi-jurisdictional criminal database searches covering 50 states plus D.C., Guam, and Puerto Rico with more than 500 million records per provider

**Two** SOR (Sex Offender Registries) database searches of all states plus D.C., Guam, and Puerto Rico

**Name and** Address history records

Local level searches – County Criminal Records search for each name used and county where the individual currently lives or has lived during the past 7 years (up to 3 included)

Federal District Courts searches – For each name used and district where the individual currently lives or has lived during the past 7 years (up to 3 included)

Multiple National Watch Lists

Social Security Number validation

OFAC (Office of Foreign Assets Control) federal terrorist database search

**One** multi-jurisdictional criminal database searches covering 50 states plus D.C., Guam, and Puerto Rico

**One** SOR (Sex Offender Registries) database searches of all states plus DC, Guam and Puerto Rico

Address history records review

Local level searches – Address history covering the past 3 years

NO Federal District Court searches

NO national watch lists

### Flagged offenses language

A reportable record or disclosure that contains a disposition or resolution of a criminal proceeding, **other than an adjudication of not guilty**, for any of the below criminal offenses will be flagged as a Red Light Review.

Anyone found guilty, entering a plea of guilty, or a plea of nolo contendere (no contest) regardless of adjudication or received court directed programs and/or other sentencing directives in lieu of a finding of guilt.

Continued on page 2

**SSCI/NCSI Proposal (USOC future requirements?)**

**Current Screening**

*Red Lights (NGB determines if a redlight prevents participation)*

*Current USAV Disqualifiers*

All sexual crimes, criminal offenses of a sexual nature to include but not limited to; rape, child molestation, sexual battery, lewd conduct, possession and distribution of child pornography, possession and distribution of obscene material, prostitution, indecent exposure, public indecency, and any sex offender registrant
Any misdemeanor involving violence against a person; any felony
Any felony
Any misdemeanor involving violence against a person (including crimes involving firearms and domestic violence)
Misdemeanor involving any drug related offenses
Any misdemeanor involving harm to a minor, including, but not limited to, offenses such as child abandonment, child endangerment/neglect/abuse, contributing to the delinquency of a minor, and DUI with a minor
Any misdemeanor involving stalking, harassment, blackmail, violation of a protection order, and/or threats
Any misdemeanor involving destruction of property, including arson, vandalism, and criminal mischief
Any misdemeanor involving animal abuse, cruelty, or neglect

All Sex offenses
Murder and Homicide
Felony Violence and Felony Drug offenses in the past 10 years
Any misdemeanor violence offenses in the past 7 years
Any multiple misdemeanor drug <i>and alcohol</i> ** offenses within the past 7 years
Any crimes against children in the past 7 years
Not included
Not included
Not included

\*\*Alcohol related misdemeanors are only picked up by the USOC if a Motor Vehicle search is done. USA Volleyball can choose to keep alcohol related misdemeanors as flags in our searches if we would like to.