

Little League Background Checks

By LexisNexis





National Criminal File Database

The LexisNexis Supplemental National Criminal File database contains more than 270 million records including criminal and sex offender registry records covering 50 states, Puerto Rico, Guam, and the District of Columbia. (Several states only provide access to historical sex offender registry record data). As a result of these states only having historical data available, the LexisNexis Supplemental National Criminal File database no longer meets the minimum requirements of the Little League regulations.

Little League strongly encourages all leagues to also utilize the Supplemental national criminal records search available through the Little League website.



Little League 2011 Search Activity

January 1, 2011 through October 18,2011

- Total number of orders: 297,446
- Total number of volunteers with criminal records: 42,743 = 13.3%
- Total number of criminal records found: 143,618
- Average number of criminal records per case: 3.36

110 leagues ordered 1-4 searches

105 leagues ordered 5-9 searches

2,558 leagues ordered 10 or more searches

997 leagues ordered 100 or more searches



2,049 leagues did not run a background screening through LexisNexis in 2011.



Sample Criminal Offenses Found in 2011

Some Crimes That Exclude a Volunteer From Participating with Little League

AGGRAVATED CHILD ABUSE

CHILD ABUSE CHILD ABUSE 2ND DEGREE

FELONY CHILD ABUSE-SERIOUS INJURY

FIRST DEGREE CHILD MOLESTATION

RISK OF INJURY TO CHILD

SEXUAL ACTIVITY WITH A CHILD

SEXUAL CONDUCT WITH MINOR

SHOWING OBSCENE MATERIAL TO A MINOR



Sample Criminal Offenses Found in 2011

ABDUCTION

AGGRAVATED CRIMINAL SEXUAL ASSAULT/THREAT

AGGRAVATED KIDNAPING/ARMED

AGGRAVATED ROBBERY-DEADLY WEAPON

AGGRAVATED VEHICLE HIJACKING/WEAPON

AGRAVATED ASSAULT

ANIMAL CRUELTY CRUEL NEGLECT

ARMED ROBBERY DANGER/REPETIT/ENHANCE

AUTO THEFT

BATTERY (DOMESTIC)

CANNABIS TRAFFICKING

CHECK- NO ACCOUNT

DESECRATE GRAVE

DRIVING WHILE INTOXICATED 3RD OR MORE

FELONY ASSAULT

FELONY BATTERY (SIMPLE)

FIRST DEGREE MURDER/HOMICIDE/MANSAULTER

FIRST DEGREE RAPE

FIRST DEGREE SEXUAL OFFENSE

FLEEING OR ATTEMPTING TO ELUDE

FORGERY & COUNTERFEITING

HIT AND RUN

LEWD ACT

MANSLAUGHTER, VEHICLE

MURDER SECOND DEGREE-ATTEMPTED

MURDER/INTENT TO KILL/INJURE

NARCOTIC POSSESS-TRANSPORT

PETTY THEFT

POSSESSION CONTROLLED SUBSTANCE W/INTENT TO SELL

ROBBERY / WEAPON

SELL COCAINE

SHOOTING AT WITHIN OR INTO A VEHICLE

TAKING IDENTITY OF ANOTHER

THROW MISSILE AT VEHICLE

Little League International recommends that leagues consider offenses like these

before allowing a volunteer to participate in their program.



Food for Thought

Little League has 155,310 teams in the U.S.

Averaging 6 volunteers per team, Little League expects to screen 931,860 volunteers this year. LexisNexis has conducted 297,446 or 31.91% of the Little League background checks YTD.

What method is being used to screen the other 634,414 volunteers?

Are you doing all of the background checks that are required?

- Coaches
- Practice Coaches
- Board Members
- Umpires
- Misc. positions
 - Equipment manager
 - Field maintenance
 - Scorekeeper
 - Announcer
 - General volunteer
 - Concession worker
 - Team Parent





Each league should check an average of 5-6 people.



Criminal Record Sources

- Approximately 739,853 individuals are in state sex offender registries.¹
- Approximately 101 million people and 270 million records are contained in the LexisNexis National Criminal File.
- In 2011, the LexisNexis National Criminal File contained approximately 11.5 million sex related crimes.
- A check conducted through local or state law enforcement does not meet the Little League minimum requirement as it checks only local and state records and is not a National Check.
- The local league determines if the Social Security Number is mandatory. It is mandatory to have the SSN to use LexisNexis. Using a SSN will increase the accuracy of the information reported.

¹The National Center for Missing and Exploited Children, "Registered Sex Offenders in the United States Per 100,000 Population," The National Center for Missing and Exploited Children, http://www.missingkids.com/en US/documents/sex-offender-map.pdf, Accessed 27, July 2011.



Criminal Record Sources

Individuals with drug, assault, robbery, murder, theft, driving violations do not appear on a sex offender registry check.

It is important to know about these crimes before they are possibly assigned to work with children or drive them to and from games/practices.

Be comfortable with your screening choices.

You may have to defend what background check tool you used and who has been checked.





Sample Letter

Dear Little League Applicant:

You are receiving this letter because you have applied to be a volunteer or employee of Little League. LexisNexis has been selected to verify the information you provided on your application.

As part of the verification process, we provide information from various government agencies and sex offender registries. In most states, we alert Little League only when a criminal record matches at least two of a person's personal identifiers, such as name and date of birth, or name and Social Security number.

However, sex offender registries from several states list offenders by name and do not provide sufficient personal identifiers to help differentiate between two people with the same name. Little League is aware of the fact that these states do not provide any other personal identifiers and still requires LexisNexis to report any match of an applicant's name if it is associated with a criminal record, even when no other information is made available by government officials. According to the records, you share the same name with a known criminal. Further information is attached for your review.

Little League is aware this record may not be yours, and they are committed to investigating the situation before approving or denying your application or concluding that the record belongs to you. Please be assured this information is confidential and will not be provided to anyone other than Little League.

Little League and LexisNexis understand that the government's reporting of criminal records by names alone creates a burden on everyone involved. However, we believe that a thorough review process to ensure that convicted sex offenders do not participate with Little League, while inconvenient, is a better alternative than the potential harm to a child.

If you have any questions regarding the information attached to this letter, please contact LexisNexis's Consumer Center at (800) 845-6004. Our hours of operation are Monday through Friday from 7 a.m. to 7 p.m. Eastern time.

If you have any questions about the status of your application, please contact your local Little League office.

Thank you for your patience with this process.

Sincerely,

LexisNexis



Does Your League Have an Account with LexisNexis?

- Access the LexisNexis
 website for Little League
 through the Child
 Protection Program or go
 to the site directly
 http://littleleague.lexisnexi
 s.com/
- •Enter your league ID to see if your league is registered with LexisNexis.

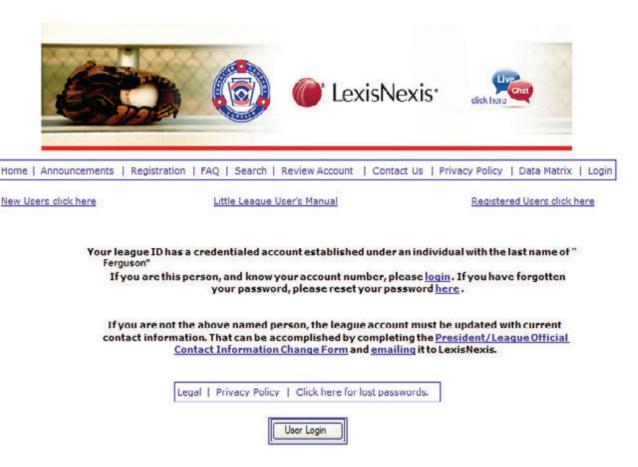


Important Notice on Background Checks for Little Leagues



If your league is registered with LexisNexis...

- •The system will name the current League President/Officer on the account.
- •If you are not the person named, access the **President/League Official Contact Information Change Form** and follow the instructions for updating your information with LexisNexis.
- •If you are the person named, follow the instructions for logging in or resetting your password, if needed.





If your league is NOT registered with LexisNexis...

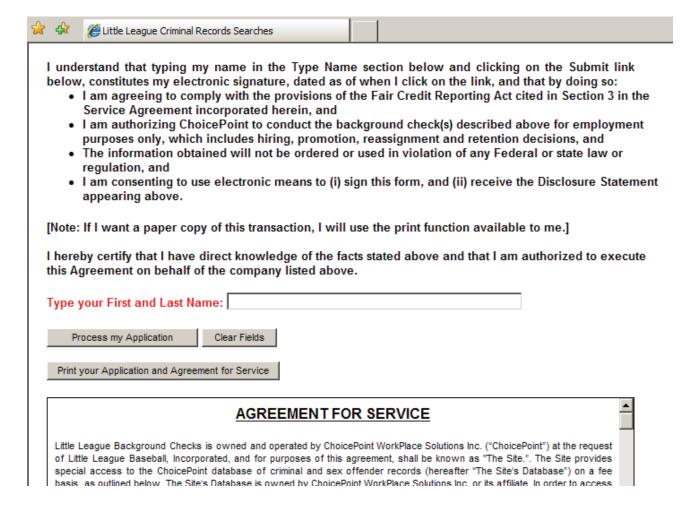
- Confirm the ID entered is correct and resubmit if necessary.
- •If the league ID is confirmed, select the New Users click here link to access the LexisNexis Subscriber Application.
- Complete and submit the online sign-up form.
- LexisNexis will contact you to verify your request.





E-Signature Agreement

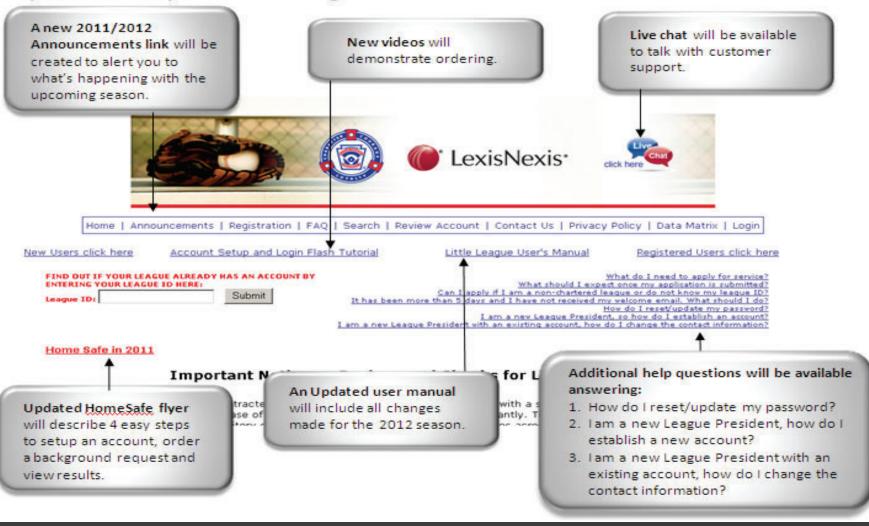
- After completing the LexisNexis Subscriber Application, acknowledge the agreement.
- The e-signature allows online submission of the agreement eliminating the need to fax the Permissible Purpose document to LexisNexis.





FAQ, Training Videos and Information Links

Updates you will see when you visit the Little League LexisNexis site:





Little League Customer Support

Little League Customer Support Toll Free: (866) 399-6647

Customer Support Hours of Operation

Call Center: 866.399.6647

- Monday to Friday 8:00am to 8:30pm EST
- Saturday 9:00am to 5:00pm EST

Live Chat

Monday to Friday: 9:00am to 5:00pm EST

Frequently Asked Questions

Available at http://littleleague.lexisnexis.com



^{**} Please Note: Afterhours remote support voicemail box is available any time outside of the time frames above**