

Knowledge Base Article

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Overview

This Knowledge Base Article outlines the steps for creating an **AP Search Request** through the Provider Record as well as the steps for creating an **AP Search Request** through the **AP Search Workload**. This article also describes the steps for **Launching the AP Search** and generating a **Match Found** or **Match Not Found** report.

Alleged Perpetrator Search Requests can be recorded through the AP Search History link within the Provider record by Public and Private agency workers with the appropriate security role and/or assignment to the provider record. AP Search Requests can also be recorded through the Alleged Perpetrator Search Workload by Public Agency and State workers with appropriate security.

Private agency workers with Private Agency – AP Search Worker security can view all of the AP Search Requests for their agency through the Alleged Perpetrator Workload, but cannot create new requests. Private Agency – AP Search Workers can also add new AP Search Requests on any Provider record for their agency, meaning, there is a current open Type Status that matches the agency of the logged-in worker.

In addition to the requirements defined above, AP Search Executor security is required to launch the AP Search for Public Agency.

Navigating to the Provider Record

- 1. On the Ohio SACWIS Home screen, click the Provider tab.
- 2. Click the **Provider Search** tab.

Hom	e	Intake	Case		Provider	>	Financial	Administration
Workload	Provider Search	Provider Match	Recruitment	Inquiry	Training	Contracts	Agency Certifications	KCCP Pre-Screening Tool
Search For Prov	ider Profile							

The Search for Provider Profile screen appears.

3. Enter the appropriate search criteria into the fields as needed.

Note: Some fields will automatically default with information.

4. Click, Search.



DR Proder Name: Member Lati Name: Member First Name: Member Middle Name: </th <th>Provider ID:</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	Provider ID:						
OR Proder Name: Menber Last Name: Menber First Name: Menber Kast Name:							
OR Provider Name: Member Last Name: Member Kast Name: <tr< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th></tr<>							
Provider Name: Member First Name: Member First Name: Member First Name: Member Midde Name :				OR			
Provider Name: Member First Name: Member Middle Name : Provider Category: Agency: Agency: Provider Type: Provider Type: Provider Type							
Provider Category:	Provider Name:				Member Last Name:	Member First Name:	Member Middle Name :
Provider Category:							
Provider Type:							
Agency Type:	Provider Category:						
Agency Type:							
Agency:							
Agency:	Agency Type:						
Agency:			*				
Agency:							
Provider Type:	Agency:						
Provider Type: Provider Type: Provider Status:							
Provider Type:							
Provider Status:	Provider Type:				Include "Closed" Provider 1	ype Status	
Provider Status:							
•	Provider Status:						
			•				
	ess, Contact and Provider Reference C	<u>riteria</u> ~					
158. Contact and Provider Reference Criteria >>							
tss. Contact and Provider Reference Criteria. ✓	Match Precision						
rss. Contact and Provider Reference Criteria	ms results matching entered names including	AKA names/nicknames					
tess. Contact and Provider Reference Criteria	+ AKA/	Nicknames					
Hatch Precision Ins results matching entired names including AKA nameshicknames + AKA/Nicintames							

The results appear in the **Search Results** grid.

5. Click the **edit/view** link in the appropriate row.

Search	Results			
Result(s) 1	to 1 of 1 / Page 1 of 1			
	Provider Name / ID			
<u>view</u> edit		ACTIVE	HOME	
200	View Provider Type Information ~			

The **Provider Overview** screen appears.

Note: The Provider Overview screen can also be accessed by selecting the **Provider** record from the Provider **Workload**.

Home		Intake	Case		Provi	der	Financial	Administration
Workload	rovider Search	Provider Match	Recruitment	Inquiry	Training	Contracts	Agency Certifications	KCCP Pre-Screening Tool
Workload								
Provider Worker:	All P	rovider Workers 👻		Sort By:	Provide	Name (Ascending)	F	ilter



Creating an AP Search Request through the Provider Record

1. Click the **AP Search History** link in the **Navigation Menu.**

Home	•	Intake		Case		Provid	ler	Financial	Administration
Workload	Provider Search	Provider Match	Recruitment	Inquiry	Training	Contracts	Agency Certifications	KCCP Pre-Screening Tool	
<>									
Provider Overview									
Activity Log		PROVIDER NAME / ID		_			CATEGORY / STATUS		
Inquiries							Home / Active		
KCCP Pre-Screening Too	a l	00000000000000					DOMES DU CONTROT		
Forms/Notices		DUMBUT STITUTES					PRIMART CONTACT.		
Skills				_					
Training		Provides Antiques				_			
Acceptance Criteria		Provider Actions							
Description of Home		Provider Information Link	ed 1692 Providers A	ssociated Providers					
Description of Family									
Foster to Adopt (1692) Ho	ome Study	One or more active Adv	It Provider member(s)	is missing a Vari	ad Authenticat	on Number (TCN)			
Home Study		one of more scare rise	in i ronosi member(s)	/ is missing a ven		on realized (rent)			
Approval/Certification									
Large Family Assessment	1	Eceter/Adoptive Spane							
Kinship Assessment		roaden Adoptive Spans							
Contracts		No Current Provider Certific	ation Available						
Service Credentials									
Placements/Services		View History							
Intake Reports		Annual Information							
Complaints/Rule Violation	12	Approval information							
Waiver		No Current Approval Inform	ation Available						
Potential Matches	C		Street and store			1111111			
AP Search History			Action Items			Pro	rider Alerts		Assignments

The Alleged Perpetrator Search History screen appears.

Note: If there are **AP Requests** already linked to the Provider record, they will appear in the **AP Filter Results Grid**.

Workers with the proper security can view the **AP Requests** and **Report Results** for their agency's requests. Workers are able to see **AP Requests** completed by other agency's in the **AP Filter Results Grid**, but will not be able to **View** the **Request Details** as shown below.

1.000									
Alleg	ged Perpetrator Sea	arch History							
From	n Created Date:		iii			To C	reated Date:		
From	n Status Date:		<u>ش</u>			To S	tatus Date:	(
Requ	uest Status:		•						
Age	ncy:			•					
Prov	vider Members:	_	•						
Req	uest Type:	C	*			Req	uest Reason:	· · · · · · · · · · · · · · · · · · ·	
Sort	Results By:	C	Created Date (Descending)	۲		Crea	ited in Error:	Exclude Include	
Filte	r Clear	_							
AP F	ilter Results								
Resul	it(s) 1 to 2 of 2 / Page 1	of 1							
	Created Date	Request Type	Request Reason	Person Name / ID	Gender	DOB	Status / Status Date	Requesting Agency	Created in Error
	06/29/2020	Member	New Applicant						
	AKA'S: No AKA								
	06/29/2020	Member	New Applicant						
									-

2. Click, Add Member Request(s).

Alleged Perpetrator Search	History								
From Created Date:				To Cre	ated Date:		#		
From Status Date:				To Sta	tus Date:				
Request Status:		•							
Agency:			•						
Provider Members:		•							
Request Type:)		Reque	st Reason:		•		
Sort Results By:	Created Da	ete (Descending))	Create	d in Error:	Exclude	Include		
Filter Clear									
AP Filter Results									
Created Date	Request Type	Request Reason	Person Name / ID	Gender	DOB	Status / Status Date	Requesting Agency	Created in Error	
No Results Returned.									
-	2								
Add Marshar Damaska									
Add Member Request(s)									

The Potential Requests screen appears, displaying all Adult Provider Members.

- 3. Select the **Provider Members** for which you wish to **Create Request(s)** by checking the boxes next to their name(s). Check the top box to select all.
 - Important: Alert Message will display Attention. Please make sure all Addresses, Relationship, Race, and Ethnicity information has been entered before creating a request. A Person Name/ID hyperlink has been added to assist user in entering the appropriate information.
 - Informational icon now displays for the No AKA checkbox. If AKA/maiden name exists, enter on the Person demographic under AKA; if not, check the No AKA checkbox. If there are other names for which the person has been known, they are displayed as AKA's, and will be included in the AP Search. The AKA names are pre-populated from the Person record for the selected Provider Member.

Attention Please make sure all Addresses, Relationships, Ra	ace and Ethnicity inform	nation have been e	ntered before creating a	request.	x
PROVIDER NAME / ID: /			CAT	EGORY: Home	
Potential Requests					
Name / ID	DOB	Gender	SSN	Request Reason:	ID Verification on File
				T	•
AKA'S NO AKA 🛈					
					•
AKA'S: No AKA 0					
Create Request(s) Cancel					

Note: Users with the **SSN Admin** security will be able to see the **SSN** on this screen. For users without the security, the **SSN** will display as **xxx-xx-xxxx**.

- 4. Select the appropriate **Request Reason(s)** from the drop-down menu (select from the top drop-down menu to apply to all.
 - Selection choices include:

Private Agencies	Public Agencies				
New Applicant	New Applicant				
Recert/Update	Recert/Update				
Kinship	Kinship Caregiver				
	Adult Household				
Adult Housenoid	Member				
Nember	Respite/Alt Caregiver				
	Daycare Certification				
	Individual				
	Out of State				

5. Select the appropriate **ID Verification on File** (**Yes** or **No**) from the drop-down menu.

Note: By selecting **Yes**, you are indicating you have verified the information you are submitting for the **AP Search** by obtaining a copy of their **Driver's License** and/or **Social Security** card.

6. Select from the top drop-down menu to apply to all

Note: ID Verification on File must have a value of Yes in order to Launch the Search.

Attention Demographic (Last Name, First Name, DOB entered before creating a request.	3, SSN & Gender) are requ	ired to select the m	ember and create a request. Plea	ase make sure all Addresses, Relationships, Rad	x ce and Ethnicity information have been
Potential Requests	DOB	Gender	SSN	Request Reason:	ID Verification on File
				· · · · · · · · · · · · · · · · · · ·	
AKA's: Nia Reynolds No AKA				· · · · · · · · · · · · · · · · · · ·	
AKA's: No AKA O	04/02/1946	FEMALE		Adult Household Member 🔹	Yes v
Create Request(5) Cancel					

- 7. Click, Create Request(s).
- 8. The Alleged Perpetrator Search History screen appears
- 9. Select, **edit**, beside the pending request.

lieged Po	erpetrator Search H	listory						
From Crea	ated Date:	(#		To Crea	ted Date:		
From Stat	us Date:				To Statu	s Date:	m	
Request	status:	C	•)					
Agency:				•				
Provider I	Members:		•					
Request 1	ype:		•		Reques	Reason:	•	
Sort Resu	lts By:	0	reated Date (Descending)	•	Created	in Error:	●Exclude	
Filter Ch	ear							
P Filter F	Results							
Result(x) 1 1	o 3 of 3 / Page 1 of 1							
5	Created Date	Request Type	Request Reason	Person Name / ID	Gender DOB	Status / Status Date	Requesting Agency	Created in Error
201	06/30/2020	Member	Adult Household Member			Pending 06/30/2020		
	AKA's							
view	06/29/2020	Member	New Applicant	1	1	Completed 06/29/2020		
tecort history	AKA's: No AKA							
view	06/29/2020	Member	New Applicant			Completed 06/29/2020		
report history	AKA's							

The AP Search Request Details screen appears.

Note: The AP Requests are created in **Pending** status. In order to process the request, Private agencies will Submit to State and Public agencies will Launch Search.

10. Process the **AP Search Request** by: **Clicking Save & Launch** or **Launch Search**.

All demographic information is pre-populated from the Agency of the logged in users.

Note: The following fields are Editable

ID Verification on File, Request Reason, No AKA Checkbox, and Add Related Person

- 11. Click the **Created in Error** checkbox to mark the record as **Created in Error**.
- 12. To correct these fields, the user will need to mark the request **Created in Error** and **make** the correction to the **Person** record before creating a new request.

Note: The **Search Request Details** are populated from the **Provider Member's Person Record** and cannot be modified until the record is either marked as **Created in Error**, **Recalled from Requester or Returned to Requester from the State Administrator**.

P Search Request Details							
ast Name:"		Requestor Name Prefix:		Requestor	Name: Lori O'Bri	ien	
rst Name:"		Requesting Agency:					
5N:	0	Address:					
SSN Not Available		City:	Painerville				
08:		State:	Ohio		Zin:	(
nder: Eenste e		Discussion Frank Address				44077	
Verification on File: Yes •		Requestor Email Address:					
quest Reason: Adult Househo	id Member 🔻	Requestor Phone Number	4403504311	8			
her Searched AKA's:		Requestor Phone Number	2:				
ovider ID: 27900195							
mments:							
Race/Ethnicity							
(a)		H 1222					
Black/African American		Native Haussiline			Unable to Determine	•	
White		Other Pacific Islande	ar .		Unknown 0	M.A.	
Alaskan Native		Multi-racial fone or m	nore races unknown)		Multi-racial (all races u	unknown)	
Hispanic/Latino		100 C	and the second se			5 4100-0119-90 ¹	
IKAs	140.5547631265						
	Last Name			First Name		Type	
No ARA's g							
No AKA's ess History Type dence			Address			Yes	urrent
No AKA's ess History Type idence			Address			Yes	urrent
No AKA's ess History Type dence ed Persons Kame		Date of Birth	Address	fationship		Yes Resides in home	urrent
No AKA's ess History Type dence ed Persons Name		Dute of Birth	Address Re Nepheur	tationship	Ves	Yes Yes Resides in home	urrent
No AKA's ess History type type tence ed Persons Name		Date of Birth	Address Re Neghew	fationship	Yes	Yes Resides in home	urreat
No AXKA's ess History Type dence ed Persons Name		Date of Birth	Address Ref Highew Nace	lationship	Yes Yes	Yts Yts Resides in home	urrest
ess History Type Udence Idel Persons Name:*		Date of Birth	Address Re Hephew Nace	Autonship	Ves Ves Last Name: *	Yts Yts Resides in home	urrest
No AKA's Issa History Itype dence ed Persons Name:* of Elem		Dute of Birth	Address Res Nepher	4ationship	Ves Ves Last Name: *	Yes Resides in home	urrest.
No AKA's ess History type tence ed Persons Name:* of Birth:		Dute of Birth Middle Name: Relationship:*	Address Replay Nece	fationship	Yes Ves Last Name: * Resides in Home:*	Yes Yes Resides in home	urreat
No AKA's		Date of Bath Middle Name: Relationship:*	Address Re Re Nepher Nece	fationship	Ves Ves Last Name: * Resides in Home:*	Yes Yes Resides in home	urrest
I No AKA's Type ress History ted Persons Kame: I Name: I Rediede Person st History		Dute of Birth Middle Name: Relationship:*	Address Re Nepher Nece	4ationship	Ves Ves Last Name: * Resides in Home:*	Ves Ves Resides in home	
No AKA's		Dete of Birth Middle Name: Relationship.*	Address Re Nepher Nece	tationship	Ves Ves Last Name: * Resides in Home:*	Ves Resides in home	
IN O AKA's O		Dete of Birth Middle Name: Relationship:*	Address Address Rei	tationship Status De	Ves Ves Last Name: * Resides in Home:*	Tes Resides in home	
IN NO AKKA'S		Date of Bith	Address Re Nepher Nece	fationship	Ves Ves Last Name: * Resides in Home:*	Resides in home	

13. Process the **AP Search Request** by: Clicking **Submit to State** for Private Agency requests.

14. Click, Save.

Priller	Results								
esult(s) 1	to 3 of 3 / Page 1 of 1								
	Created Date	Request Type	Request Reason	Person Name / ID	Gender	DOB	Status / Status Date	Requesting Agency	Created in Error
view	06/26/2020	Member	New Applicant		1	07/08/1963	Submitted to State 06/26/2020		
recall	AKA's								
tus Hist	tory	_		-					
			Status					Status Date	
ecalled					06	/30/2020 02:41:27 I	PM		
ubmitted	to State				06	/26/2020 12:53:45	M		
Returned					06	/26/2020 12:50:41	РМ		
ubmitted	to State				06	/26/2020 12:44:07	M		
ending					06	/26/2020 12:42:48	M		

1	_	1	
Apply	Save	Cancel	Submit to State

For instructions on Launching the AP Search and generating a Match Found or Match Not Found report <u>click here</u>.

Creating an AP Search Request through the AP Search Workload

Important: Only **Public** and **State** workers with the **AP Search Worker** security can create new AP Search Requests through the Alleged Perpetrator Search Workload.

Private Agency workers with Private Agency – AP Search Worker security can view all of the AP Search Requests for their agency through the Alleged Perpetrator Workload, but cannot create new requests.

Navigating to the AP Workload

- 1. From the Ohio SACWIS Home screen, click the Administration tab.
- 2. Click the **Utilities** tab.
- 3. Click the **AP Workload** link in the navigation pane.

Home	Intake	Case	Provider	Financial	Administration
Staff Maintenance	Reports Training Utilities	$\mathbf{>}$			
<>					
Merge Person					
Merge Case					
Identify Duplicate Person					
Associate Case					
AP Workload Restrict Case/Intake					

The Alleged Perpetrator Search Workload screen appears.

Note: The **Alleged Perpetrator Search Workload** screen defaults to the **Agency** of the logged in worker with a **Request Status** of **Pending** and results are sorted in **Descending Date** order.

Alleged Perpetrator Search Workload					
From Request Date:	##		To Request Date:		
From Completed Date:	#		To Completed Date:		
Agency Type: Pu	iblic v		Agency:		•
Request Type:	•		Request Reason:	· · · · · ·	
Request Status: Pe	ending v				
Last Name:			First Name:		
SSN:			DOB:		
Include AKA Names			Gender:		
Sort Results By:	equest Date(Descending)		Created in Error: Exclude	Include	
Filter Clear					
AP Filter Results					
Add New Request Generate Report					
Result(s) 1 to 15 of 5018 / Page 1 of 335					
Created Date Request Type	Request Reason Person Name/ ID	Gender	DOB Status/ Status	Date Requesting Agency	Created in Error
edit 06/29/2020 Other	Individual	Female 06/	10/1955 Pending 06/29/202	10	
AKA's:					
edit 06/26/2020 Member	New Applicant	Female 05/	07/1984 Pending 06/26/202	0	
AKA's					

Filtering and Editing AP Search Requests

- 1. Enter the **Filter Criteria**.
- 2. Click, Filter.

Alleged Perpetrator Search Wor	kload			
From Request Date:		To Request Date:		
From Completed Date:		To Completed Date:	(
Agency Type:	Public •	Agency:	(•
Request Type:		Request Reason:	· · ·	
Request Status:	Pending v			
Last Name:		First Name:		
SSN:		DOB:	(iii)	
Include AKA Names		Gender:	· · · ·	
Sort Results By:	Request Date(Descending)	Created in Error: Exclude Include	e	
Filter				



The results appear in the AP Filter Results grid.

3. Click the edit button next to the request you wish to edit.

Note: Requests with a Status of Completed cannot be edited.

P Filte Add N	er Results New Request Ger () 1 to 15 of 5018 / Page	nerate Report							
	Created Date	Request Type	Request Reason	Person Name/ ID	Gender	DOB	Status/ Status Date	Requesting Agency	Created in Error
edit	06/29/2020	Other	Individual		Female	06/10/1955	Pending 06/29/2020		
	AKA's								
edit	06/26/2020	Member	New Applicant		Female	05/07/1984	Pending 06/26/2020		
	АКАЗ		-						

The AP Search Request Details screen appears.

Important: In order to edit a **Pending AP Request**, the agency of the logged-in worker must match the **Agency** that created the request record.

4. Modify the AP Request as needed.

Note: When the **AP Search Request** is created through the **AP Workload** ALL fields are modifiable. If the request was created through the **Provider Record** only the **ID Verification on File**, the **Request Reason** and the **Related Persons** fields are modifiable.

5. Click, Save.

AP Search Request Details					
Last Name:"	Requestor Name Prefix:	· ·	Requestor Name:	1	
First Name:"	Requesting Agency:	1		-	
SSN:	Address:				
SSN Not Available	City:				
DOB:	State:			Zip:	
Gender (Famile -)		Berne State		all the second s	
ID Verification on File:	Requestor Email Address:			-	
Request Reason:	Requestor Phone Number:	6143847722			
	Requestor Phone Number 2:				
Provider ID:		(
Comments:					
Race/Ethnicity					
(a)					
American Indian	Asian		Decliner	1	
Black/African American	Native Hawaiian		Unable 1	to Determine ()	
I White	Other Pacific Islander		Unknow	n 🔁	
Alaskan Native	Multi-racial (one or more races unknow	m)	Multi-rae	cial (all races unknown)	
Provide the second seco					
AKAs					
				14411111	
Last Name	First Name			Туре	
		Previous Married	Name		



Address History			
Туре	Address		Current
Residence			Yes
Related Persons			
Name Date of Birth	Relationship	Resides in	i home
No Results Returned.			
Plist Name: Middle Name:		Last Name: *	
Data of Disth		Basidas in Hamad	N
Cate of Birth.	·•	resides in nome.	
Add Related Person			
Status History			
Status		Status Date	
Pending	06/26/2020 11:00:39 AM		
Returned	06/26/2020 11:00:39 AM		
Submitted to State	06/26/2020 10:51:59 AM		
Pending	06/26/2020 10 51:13 AM		
Created In Error			
Appl Save Save & Launch Launch Search			

The Alleged Perpetrator Search Workload screen appears.

Adding a New AP Search Request

1. Click the **Add New Request** button.

Alleged	Perpetrator Search	Vorkload							
From R	equest Date:		*			To Reque	st Date:		
From C	ompleted Date:		#			To Comp	leted Date:	() () () () () () () () () ()	
Agency	Туре:	Publ	ic v			Agency:			•
Reques	t Type:		•			Request	Reason:	•	
Reques	st Status:	Pend	ding 🔹						
Last Na	ime:					First Nan	le:		_
SSN:		<u> </u>				DOB:			
🗐 Inclu	ide AKA Names					Gender:			
Sort Re	sults By:	Requ	uest Date(Descending)	•		Created i	n Error: 🖲 Exclude 🔘 Incl	ude	
Filter	Clear								
AP Filte	r Results								
Add N	lew Request Gener	rate Report							
Result) 1 to 15 of 5018 / Page 1	of 335							
	Created Date	Request Type	Request Reason	Person Name/ ID	Gender	DOB	Status/ Status Date	Requesting Agency	Created in Error
edit	06/29/2020	Other	Individual		Female	06/10/1955	Pending 06/29/2020		
	AKA's								
edit	06/26/2020	Member	New Applicant		Female	05/07/1984	Pending 06/26/2020		
	AKA's								



2. The **AP Search Request Details** screen appears. Enter the **Request Details**.

Note: The fields **Last Name** and **First Name** are required to **Save** the request in **Pending** status. ALL of the fields (except for **Prefix** and **Requesting Agency**) are required to **Save & Launch** the AP search.

- 3. Enter the Last Name and First Name and AKA type. Click the **Add AKA** button to add **Also Known As** names to search. Repeat this step to enter multiple AKA names.
- 4. Enter the Address, Address Type and Current Address status. Click the **Add Address** button to add an address to search. Repeat this step to add multiple addresses to search.
- 5. Enter First Name, Last Name, Relationship of related persons. Select the appropriate response from Resides in Home drop-down. Click **Add Related Person** button. Repeat this step to add multiple related persons to search by.
- 6. Click, **Save**, to save the request in **Pending** status.
- 7. Click, **Cancel**, to cancel the request without saving.
- 8. Click, **Save & Launch**, to save the request and launch the AP Search.
- 9. Click Launch Search to only launch the AP Search.



at Namad	Dominantes Name Deafler	(an Nama	
I Notite:	requestor Name Pretix:	Request	tor Name:	
Name:"	Requesting Agency:			
a	OR Remission Anency Name:			
SN Not Available	requesting Agency Home.	1		
8:	Address:	[
nder	City:			
Refination on Eller	State:	•	Zip:	
veniloadon on Pile.	Requestor Email Address:			
geest Reason:	requests child Address.	1		
ments:	Requestor Phone Number:	[
ininginio,	Requestor Phone Number 2:			
		22		
Race/Ethnicity				
			C. Destruct	
American Indian	Asian		Declined	
Black American	Native Hawaiian		Conable to Determine V	
• white	Other Pacific Islander		Unknown O	
Alaskan Natire	Multi-racial (one or more faces unknow	ny .	 Multi-racial (all races unit 	nownj
ser mapping_Lduno				
- (As				
d and Manage		Read Manager		
Last Name		First Name		Туре
No Results Returned.				
act Name*	Eiret Namer*		Type:	•
ddress History				
Туре	Address		Current	
No Kesuits Keturned.				
No Kesuts Keturned.				
ddress:	City;		State:	•
ddress:	City:		State:	,
ddress:	City: Address Type:"	,	State: Current Address:	,
Idress:	Cille: Address Type:*	7	State: Current Address:	•
ok results kreturned. ddress: p: dd Address	City: Address Type:*	,	State:	•
ddress:	City: Address Type:*	,	State:	•
ddress: pc: Kdd Addresd klated Persons	Cibr:		State:	•
ddress: p: Mated Persons Name Date of Birth	Citr: Address Type:*	Relationship	State:	• •
ddress: p: Mdf Address Rated Persons Name Date of Birth	City: Address Type:*	Relationship	State: Current Address:	• • • • • • • • • • • • • • • • • • •
Add Address Add Address Add Address Name Date of Birth No Results Returned.	Cibr: Address Type:*	Relationship	State: Current Address:	Resides in home
ddress: p: Add Address stated Persons No Results Returned. Date of Birth	Cibr: Address Type:*	Relationship	State: Current Address:	Resides in home
Add Address Add Address Interference Name Date of Birth No Results Returned. Irst Name:*	City: Address Type:"	Relationship	State: Current Address:	• Resides in home
ddress: p: dd Address Name Date of Birth Ist Address Name Date of Birth	City: Address Type:*	Relationship	State: Current Address: Last Name: " Resides in Home:"	
ddress: p: dd Address Name Date of Birth No Results Returned. rst Name:* ate of Birth:	Cibr: Address Type:*	Relationship	State: Current Address:	Resides in home
ddress: p: Mated Persons Name Date of Birth No Results Returned. rst Name:* Md Retailed Person	Cibr: Address Type:*	Relationship	State: Current Address: Last Name: * Resides in Home:*	Resides in home
ddress: p: Add Address stated Persons Mame Date of Birth Ins Results Returned. Add Related Person	City: Address Type:*	Redstionship	State: Current Address: Last Name: * Resides in Home;*	
Add Results Antoneo. ddress: p: Add Address elated Persons Nome Date of Birth: rst Name:* Add Results Returned. Add Results Person	Cibr: Address Type:*	Relationship	State: Current Address: Last Name: * Resides in Home:*	Resides in home
ddress:	City: Address Type:*	Relationship	State: Current Address: Last Name: * Resides in Home:*	Resides in home
ddress: p: Add Address Hated Persons Name Date of Birth: Irst Name:* atle of Birth: Mdd Related Person atlus History. Status	City: Address Type:*	Relationship	State: Current Address: Last Name: " Resides in Home:"	Resides in home
to result returned.	City: Address Type:*	Relationship	State: Current Address: Current Address: Last Name: * Resides in Home:* Status Date	Resides in home
dd Address	City: Address Type:*	Relationship	State: Current Address: Last Name: * Resides in Home:* Status Date	Resides in home
ated Persons	City: Address Type:"	Redationship	State: Current Address: Last Name: * Resides in Home:* Status Date	Resides in home
Artenik Meturee.	City: Address Type:*	Relationship	State: Current Address: Last Name: * Resides in Home:* Status Date	Resides in home

Launching the AP Search

AP Search Requests can be Launched from the AP Search Request Details page or the Provider Record by Public and State workers with the AP Search Worker security. Currently, Private Agency workers are not able to Launch AP Searches. AP Search Requests can also be launched from the Provider Record by Public Agency home study assessors who are assigned to the provider record and have the AP Search Executor security.

Note: A home study assessor with AP Search Executor security who does not have the AP Search Worker security will be able to **Launch** searches from the Provider Record but will not be able to access the AP Workload screen.



1. Launch the AP Search by clicking Save & Launch or Launch Search AP Search Request Details page (see steps above).

The Alleged Perpetrator Search Results grid appears.

Note: The **Alleged Perpetrator Search Criteria** section displays the **Request Details** that were used to conduct the **AP Search**. As indicated below in the blue outline, the search criteria is compared with any data available as of the date and time of the search and any allegations currently under appeal may not be returned.

2. Click the **view** button next to each result you wish to view.

Important: The **AP Search Results** are returned with the highest scoring results listed first in the **Search Results** list. However, just because a **Result Record** is returned by the **AP Search**, it does **NOT** necessarily mean that the **Result Record** is a **Match**. The **AP Search Worker** conducting the search has the responsibility to determine if the returned result(s) are a true **Match**.

Alleged Perpetrator Search (Criteria					
Last Name:	Doe					
First Name:	Jane					
SSN:	XXX-XX-XXXX					
DOB:	01/01/1980					
Gender:	Female V					
AKA:						
Criteria will be compared with d	data as of 01/04/2024 06:02 AM. Allegation of	currently under appeal may not be re	turned.			
Note: AP Search Requests are	completed upon saving a Match Found or N	latch Not Found letter or report. If m	ultiple found letters are	needed for a single request, all lette	ers must be saved before navigating away fro	om this screen.
Alleged Perpetrator Search F	Results					
Result(s) 1 to 15 of 30 / Page 1 of 2	2					
	Nama					
	Nallie	Date Of Birth	Gender	SSN 🕖		Address
view Does, Janet	Nallie	Date Of Birth	Gender Male	SSN 🕖	Unknown	Address
view Does, Janet Related Persons:	Ndille:	Date Of Birth 01/01/1990	Gender Male	SSN 🕖 XXX-XX-XXXX	Unknown	Address
view Does, Janet Related Persons:	маше	Date Of Birth 01/01/1990	Gender Male Female	SSN 🗭 XXX-XX-XXXXX XXX-XX-XXXXX	Unknown	Address
view Does Janet Related Persons: view Doe Jan Related Persons:	Naine	Date Of Birth 01/01/1990 08/01/1984	Gender Male Female	SSN 🕢 X00-XX-000X X00-XX-000X	Unknown	Address
view Does_Janet Related Persons: View Doe_Jan Related Persons:	Name	Date Of Birth 01/01/1990 08/01/1984	Gender Male Female Female	\$\$N (2) X00-00-X00X X00-X0-X00X	Unknown	Address



The **Disposition Details** screen appears.

- 3. If the result is determined to be a match, click the **Found Letter** link to generate the **AP Match Found Letter or Report**.
- 4. If the result is NOT determined to be a match, and you would like to review the next **Disposition Details** record, click, **Next**, to move to the next record to determine if remaining records are a possible **Match**.
- 5. If the result is NOT determined to be a match, or if you are not ready to generate the report, click, **Close** to return to the **AP Search Results** screen to generate the **Match Not Found Letter**, **Complete with No Letter**.
- 6. Complete the AP Search Request by generating and saving either the Match Found or the Match Not Found Letter or Report.
- 7. Click the **Close/Complete** button to return to the AP Filter Results screen without completing the AP Search Request.



Results

The Alleged Perpetrator Search will only match and return results for Substantiated allegations. Until January 2024, Indicated allegations were also included.

When an allegation disposition is marked as "under appeal" the search will exclude these records for the purpose of matching and returning results until the appeal is resolved or the Appeal Filed Date is greater than 30 days and the system marks the appeal period as expired. These allegations are then returned for matching and returning results

Generating the Match Found or No Match Found Letter/Report

1. To Generate the Match Found letter, click the **Found Letter** link from the **Disposition Details** screen.

Search Criteria Perpetrator Details			Selected Perpetrator Details	
Name:		008:	Name:	DOB:
Gender: FEMALE		SSN:	Gender:	SSN: XXX-XX-XXXX
AKA:			AKA:	
Relationship(s): V ^			Relationship(s): V ^	
Address History: 🗸 🔨			Address History: V ^	
Disposition Details				
Screening Date	Allocation Tune	Report Disposition	Disposition Date	Annor
Screening Date	Allegation Type	Report Disposition	Disposition Date	Agency
Screening Date	Allegation Type	Report Disposition	Disposition Date	Agency
Screening Date	Allegation Type	Report Disposition	Disposition Date	Agency
Screening Date	Alliegation Type	Report Disposition	Disposition Date	Agency

The Document Details screen appears.

2. Click the Generate Report button.

Document Details Document Category: Work-Item ID: Task ID: Thosement Minton:	8310404 8510404	Document Title: Work-Item Reference: Task Reference:	Notice of Perpetrator Match Found	
ID	Date Created	Employee ([)		Name
Generate Report				

The Notice of Perpetrator Match Found parameter screen appears.

- 3. Select the Report Type you wish to generate.
 - The Match Found Report does not include a header/signature line.
 - The Match Found Letter includes a header and signature line.

4. Click the **Generate Report** button.

Notice of Perpetrator Match Found	
Requestor Name Prefix:	T
Requestor Name:	
Requesting Agency:	
Address:	
City:	
State:	
Zip:	
Report Type: *	
Generale Report Cancel	Match Found Report Match Found Letter

The Report or Letter appears.



- 5. Click **Save** to save the letter and **Complete** the request.
- 6. Click Cancel to return to the AP Search Results screen without saving.
- 7. Click Review Parameters to return to the Parameter screen.

Ohio	Department of Job and Family Services
	Mike DeWine, Governor Kimberly Hall, Director
	Notice of Alleged Perpetrator Match Found
07/02/2020	
Des	
The Ohio Department of Job System (SACWIS) per your reflect data contained in SAG	and Family Services has completed searches of the Statewide Automated Child Welfare Information request. Please be advised that the SACWIS search was completed on July 2, 2020 and the findings WIS as of that date.
	1 CONTRACTOR AND A CONTRACTOR POLICY AND AND A CONTRACTOR AND AND AND AND AND AND A CONTRACTOR AND AND AND AND AND AND A CONTRACTOR AND



Example of the Notice of Perpetrator Match Found Report

Note: There is now a dynamic footer on the Match Found report that provides a description of the allegation(s).

	1	2		
Ohio	Department of	of Iv Services		
		ly Dervices		
	Mike DeWine, Governor Kimberly Hall, Director			
	Notice of All	eged Perpetrator Mate	h Found	
07/02/2020				
Dear				
The Ohio Department o System (SACWIS) per y reflect data contained in	f Job and Family Services has your request. Please be advised SACWIS as of that date.	completed searches of the St that the SACWIS search wa	atewide Automated Ch is completed on July 2	ild Welfare Information 2020 and the findings
A match was revealed for address on file as well a	or an Alleg is the identifying information p	ed Perpetrator of substantiat rovided below was used to v	ed or indicated child a erify the search results	buse or neglect. The
Name Date	of Birth:			
Socia Other	I Security Number: Searched Names:	Ohio Administrativa Code		
Social Other This information of Child The chart below lists th as the Alleged Perpetrat disposition date of the re	I Security Number: Searched Names: vided to you in accordance with Welfare Information. e Substantiated or Indicated ch tor including the agency that co eport(s). Assessment/Investiga	n Ohio Administrative Code i ild abuse and/or neglect alleg inducted the investigation, th tions that have not yet been	rule 5101:2-33-21, Contaction(s) for which e type of allegation, and completed are listed as	nfidentiality and was named annous assumation and "Pending."
Socia Other This information is prov Dissemination of Child The chart below lists the as the Alleged Perpetrat disposition date of the re	I Security Number: Searched Names: vided to you in accordance with <i>Welfare Information</i> . e Substantiated or Indicated ch ior including the agency that co eport(s). Assessment/Investiga Agency	n Ohio Administrative Code ild abuse and/or neglect alleg nducted the investigation, th titions that have not yet been Abuse Type	nule 5101:2-33-21, <i>Co</i> ation(s) for which e type of allegation, completed are listed as Disposition	nfidentiality and was named on and "Pending." Disposition Date
Socia Other This information is prov Dissemination of Child The chart below lists the as the Alleged Perpetrat disposition date of the r may compare the second may be a second to the second may be a second to the second Dissemination of Child	I Security Number: Searched Names: vided to you in accordance with <i>Welfare Information</i> . e Substantiated or Indicated ch tor including the agency that co cport(s). Assessment/Investiga Agency ontact the agency(ies) that conducted vided to you in accordance with <i>Welfare Information</i> .	n Ohio Administrative Code i ild abuse and/or neglect alleg inducted the investigation, th tions that have not yet been Abuse Type ducted the investigations for nonno-Administrative Code	nule 5101:2-33-21, <i>Co</i> ation(s) for which e type of allegation completed are listed as Disposition additional information rule 5101:2-33-21, <i>Co</i>	nfidentiality and vas named on and "Pending." Disposition Date about the allegation(s): nfidentiality and
Socia Other This information is pro Dissemination of Child The chart below lists thi as the Alleged Perpetrat disposition date of the n may control of Child Please be advised that c agency only in accordar	I Security Number: Searched Names: vided to you in accordance with <i>Welfare Information</i> . a Substantiated or Indicated ch tor including the agency that co eport(s). Assessment/Investiga Agency ontact the agencv(ies) that control wided to you in accordance with <i>Welfare Information</i> . hild abuse and neglect report in nee with Ohio Administrative O	a Ohio Administrative Code i ild abuse and/or neglect alleg inducted the investigation, th titions that have not yet been Abuse Type ducted the investigations for neuron Administrative Code information contained in SAC Code rule.	ation(s) for which e type of allegation, and completed are listed as Disposition additional information rule 5101:2-33-21, Co WIS is confidential ar	afidentiality and vas named on and "Pending." Disposition Date about the allegation(s): anfidentiality and d can be released by your
Social Other This information is prov Dissemination of Child The chart below lists the as the Alleged Perpetrat disposition date of the n may cell Dissemination as pro- Dissemination of Child Please be advised that c agency only in accordar Sincerely,	I Security Number: Searched Names: vided to you in accordance with <i>Welfare Information</i> . e Substantiated or Indicated chi for including the agency that co- eport(s). Assessment/Investiga Agency ontact the agency(ies) that come vided to you in accordance with <i>Welfare Information</i> . hild abuse and neglect report in nee with Ohio Administrative O	n Ohio Administrative Code and	nule 5101:2-33-21, <i>Co</i> ation(s) for which e type of allegation, and completed are listed as Disposition additional information rule 5101:2-33-21, <i>Co</i> W1S is <u>confidential</u> ar	afidentiality and was named ion and "Pending." Disposition Date about the allegation(s): afidentiality and d can be released by your
Social Other This information is prov Dissemination of Child The chart below lists th as the Alleged Perpetrat disposition date of the n may ce Hus unformation as pro Dissemination of Child Please be advised that c agency only in accordar Sincerely, OFFICE OF FAMILIES	I Security Number: Searched Names: vided to you in accordance with <i>Welfare Information</i> . e Substantiated or Indicated ch tor including the agency that co eport(s). Assessment/Investiga Agency ontact the agencv(ies) that cone wided to you in accordance with <i>Welfare Information</i> . hild abuse and neglect report in nece with Ohio Administrative O	a Ohio Administrative Code i ild abuse and/or neglect alleg inducted the investigation, th tions that have not yet been Abuse Type ducted the investigations for in Unio Administrative Code aformation contained in SAC ode rule.	ation(s) for which e type of allegation completed are listed as Disposition additional information rule 5101:2-33-21, <i>Co</i> WIS is <u>confidential</u> ar	afidentiality and was named or mention and "Pending." Disposition Date about the allegation(s): infidentiality and id can be released by your
Socia Other This information is pro <i>Dissemination of Child</i> The chart below lists th as the Alleged Perpetral disposition date of the n may cell the association of the normal second Dissemination of Child Please be advised that c agency only in accordar Sincerely, OFFICE OF FAMILIES An Indicated report mec neglect lack and conserved	I Security Number: Searched Names: vided to you in accordance with Welfare Information. a Substantiated or Indicated chi tor including the agency that co- e substantiated or Indicated chi tor including the agency that co- agency Agency ontact the agency(ies) that condi- vided to you in accordance with Welfare Information. hild abuse and neglect report in nee with Ohio Administrative O S AND CHILDREN ans the report determination by the ment/investigation.	a Ohio Administrative Code a ild abuse and/or neglect alleg inducted the investigation, th titions that have not yet been Abuse Type ducted the investigations for in Onio Administrative Code anoma Administrative Code anoma administrative Code anoma administrative Code anoma administrative Code in Onio Administrative Code anoma administrative Code administrative Code adminis	ation(s) for which e type of allegation, and completed are listed as Disposition additional information rule 5101:2-33-21, <i>Ca</i> WIS is <u>confidential</u> ar or other isolated indic	afidentiality and vas named on and "Pending." Disposition Date about the allegation(s): afidentiality and d can be released by your



Example of the Notice of Perpetrator No Match Found Letter

Ohio	Department of
Onio	Job and Family Services
	Mike DaWine Governor
	Kimberly Hall, Director
	Notice of Alleged Perpetrator No Match Found
07/02/2020	
Dear	r'
The Ohio Department System (SACWIS) per reflect data contained	of Job and Family Services has completed searches of the Statewide Automated Child Welfare Information r your request. Please be advised that the SACWIS search was completed on July 2, 2020 and the findings in SACWIS as of that date.
No match was reveale	d for as an Alleged Perpetrator of Substantiated or Indicated Child Abuse and/or Neglect.
The address on file as	well as the identifying information provided below was used to verify the search results:
	Name: Date of Birth:
	Social Security Number: Other Searched Names:
This information is pro Dissemination of Child	ovided to you in accordance with Ohio Administrative Code rule 5701:2-33-21, Confidentiality and d Welfare Information.
Please be advised that agency only in accord	child abuse and neglect report information contained in SACWIS is <u>confidential</u> and can be released by your ance with Ohio Administrative Code rule.
Sincerely,	
OFFICE OF FAMILIE	ES AND CHILDREN

Generating the AP Search Workload Data Summary Report

- 1. From the **AP Search Workload** screen, select the **Filter Criteria** you wish to include in your report.
- 2. Click the Filter button to display the AP Filter Results List (outlined in blue).
- 3. Click the **Generate Report** button.

Merge Person	Alleged Perpetrator Search Workload	đ			
Merge Case	From Request Date:	**	To Request Date:	í í í í í í í í í í í í í í í í í í í	
Identify Duplicate Person	From Completed Date:		To Completed Date:	````````````````````````````````	
Associate Case	Agency Type:	Public •	Agency:		
AP Workload	Request Type:	· ·	Request Reason:	· · · ·	
Restrict CaseIntake	Request Status:	Pending •			
Geographical Designations	Last Name:		First Name:		
Case Closure	SSN:		DOB:	Intel	
AFCARS	Include AKA Names		Gender:		
					_
	Sort Results By:	Request Date(Descending) •	Created in Error: Exclude Inc	lude	
ſ	FREE Clear AD Finte Results Add New Require Results 16 of dots Program Created Data Require Created Data	nt Type Request Reason Person Nar	nel 10 Gender 0006 Statusi Status Date	Requesting Agency Created in 1	Error

The **Document Details** screen appears.

- 4. Select the **Report Output Format**. (Note: Excel is the recommended format.)
- 5. Click the **Generate Report** button.

Document Details				
Document Category:		Document Title:	AP Workload Report	
Work-Item ID:	9012660	Work-Item Reference:	Employee ID	
Task ID:	-1	Task Reference:		
Document History				
ID	Date Created	Employe	ee <u>ID</u>	Name
Decument History	_			
Select Report Output Format				
PDF				
Excel				
Generate Report				

6. If the following screen appears, click the **Click here to open report** link.





7. The AP Search Workload Data Summary Report appears.

Alleged Perpetrator Workload Report											
Report Date: Jul 2, 2	&eport Date: bit 2, 2009;10:45 AM										
Request Date(Des	usst Date(Descending) PUBLIC -100										
Selected Paramet	i de la contra de la										
Agency Type: Publ	ic										
CR Status: Pending											
Include AKA Nam	es: No										
Sort Results By: Ro	equest Date(Descending)										
Created in Error: No											
Totals											
Pending Requests	Total: 5,985										
Completed Request	s Total: 0										
Submitted to State	Total: 0										
Recalled Requests	Totals: 0										
Returned to Reque	Arturnel to Requests Totals: 0										
Total Number of Requests: 5985											
Details											
Request Date	First Name	Last Name	SSN	Gender	DOB	Status	Address	AKA Names	Completed Date	Completed By	Requesting Agency
06/30/2020	Person 1	Person	200-01-000	Male	01/01/2020	Pending					Private Agency
06/30/2020	Person 2	Person	300-00-0003	Female	01/01/2020	Pending					Public Agency

If you encounter issues with the Alleged Perpetrator functionality, please contact the DCY Children Services Operational Support Team at https://odjfs2.my.site.com/CustomerCareCenter.

If you require information about a submitted request, please contact <u>OSAPSrequest@childrenandyouth.ohio.gov</u>.

