



Subject: Emerging roadblocks in Michigan

Dear Valued Client,

We would like to inform you about recent developments in the State of Michigan that may impact your access to background screening data.

As previously communicated, recent developments in the State of Michigan may impact your access to background screening data. The State Supreme Court of Michigan ordered the removal of all personal identifiers from public court files other than the defendant's name, effective January 1, 2022. At this time, some jurisdictions have already removed dates of birth and other critical identifiers from the system and records.

Effective immediately, Driver iQ/Cative will either substitute or supplement the standard county court record searches with the Michigan State Police's Internet Criminal History Access Tool (ICHAT). Driver iQ/Cative reports will indicate the utilized source for Michigan leads to ensure clients have a clear understanding of the handling.

Important Information to be Aware of When Using ICHAT

ICHAT can provide PII but with a few limitations:

- Only felonies and serious misdemeanors punishable by over 93 days are reportable; and
- Open warrants, traffic records, and local misdemeanors are excluded.

Please note that the cases found in ICHAT are limited to those offenses for which state law required the defendant to be fingerprinted, which does not include lower-level and some mid-level offenses.

Additionally, ICHAT may also be used to provide a PII match to cases found at the Circuit or District Court with redacted PII.

Driver iQ/Cative expresses no opinion as to whether ICHAT data satisfies any regulations to which you may be subject.

Thank you for your understanding and continued partnership. We will keep you informed as we learn more about enforcement updates that may impact you. If you have any questions, please contact your Client Success manager.

Sincerely,
The Driver iQ Team