



Right of Access Policy & Procedures



BCI Policy & Procedure

BCI Policy & Procedure

- ◆ BCI Requires
 - ◆ ROA application
 - ◆ Valid government issued photo ID
 - ◆ Fingerprints
 - ◆ \$15 fee

R

APPLICATION FOR CRIMINAL HISTORY RECORD

Utah Department of Public Safety • Bureau of Criminal Identification
3888 West 5400 South, Taylorsville, Utah 84129 - Telephone: (801)965-4445

form 98-1-03, Rev 12/2017

WHEN FILLING OUT THIS APPLICATION TYPE OR PRINT IN BLACK INK. Your application will not be processed unless all sections of this form are filled out completely. You will need a valid form of government issued picture ID and \$15.00 fee.

NAME: Bear Yogi DATE OF BIRTH 2/11/1950
(Last Name) (First Name) (Middle Name)

PREVIOUSLY USED NAME(S) (Maiden, etc.):

MAILING ADDRESS: 3888 W. 5400 S. Taylorsville UT 84129
(Street/Box number) (City) (State) (Zip)

PHYSICAL ADDRESS:
(Street) (City) (State) (Zip)

HOME PHONE NUMBER: DAYTIME PHONE NUMBER: 801 965 4445

SOCIAL SECURITY: 111-11-1111 DRIVER LICENSE # AND STATE: UT 172443851

PHYSICAL DESCRIPTION: HGT/ 6'5 WGT/ 380 EYE COLOR/ BRO SEX/ M RACE/ W

I hereby declare that I am the person listed above and am entitled to my criminal record as provided by Utah Code Ann. § 53-10-108(9)(a). The information contained in this written statement is true and correct to the best of my knowledge and I understand that any false statement I make that I do not believe to be true may subject me to criminal punishment as a class B misdemeanor pursuant to Utah Code Ann. §76-8-504

Signature of applicant: Yogi Bear Date: 8/6/18


FINGERPRINT INSTRUCTIONS: (OFFICIAL TAKING PRINTS) Confirm identity of applicant with identification that shows photo, signature and date of birth. Confirm ID with the information above, then list the type of government issued ID used and the ID number in the space provided below. Fingerprint the four fingers of the applicant's right hand simultaneously in the box located in the lower right portion of this form.

This Area must be completed by OFFICIAL TAKING PRINTS
Type of identification used: UT DRIVERS License
(Utah Driving Privilege Cards are not valid ID and will not be accepted)
Identification number: 172443851
Name on ID: Yogi Bear
Fingerprints taken by: Ofa
(PRINT NAME)
Agency Name: BCI
Badge # 203893 Date Printed: 8/6/18
(if applicable)

BUREAU USE ONLY AFIS Confirmation
SID# R&F



No Record Found

 Department of Public Safety
KEITH D. SQUIRES
Commissioner

State of Utah
GARY R. HERBERT
Governor
SPENCER J. COX
Lieutenant Governor

Receipt No: 2018121240

Criminal History Report

This is an official Utah Criminal History Report for the following person:

Name: YOGI BEAR	Date of Birth: 02/11/1950
Other Names Used: No other names exist.	
Other Dates of Birth Used: No other birth dates exist.	

NO CRIMINAL RECORD FOUND

This report reflects the criminal history as of: 08/06/2018

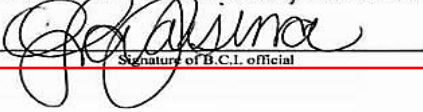
The Bureau of Criminal Identification did not find a match for this individual in the Utah Criminal History database.

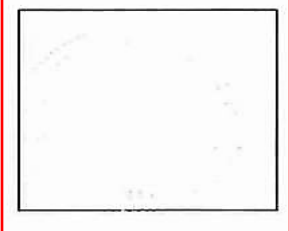
The database was searched by name only. If there had been a record it would have been verified by fingerprint comparison.

This is a report of search results from the Utah Criminal History file only. It does not preclude the existence of juvenile arrests, arrests in other states, or arrests not reported to the Bureau of Criminal Identification.

This report is not valid without the official seal of the State of Utah embossed in the box to the right.

I hereby certify that the information contained in this document is true and correct.


Signature of B.C.I. official



3888 West 5400 South, Salt Lake City, UT 84129 • Telephone (801) 965-4445 • Fax (801) 969-7065 • www.bci.utah.gov

Date


How was it searched?

Validity of Report

Seal

Signature

Record Verified

 Department of Public Safety
KEITH D. SQUIRES
Commissioner

Receipt No: 2018121255

State of Utah
GARY R. HERBERT
Governor
SPENCER J. COX
Lieutenant Governor

Criminal History Report

This is an official Utah Criminal History Report for the following person:

Name: YOGI BEAR	Date of Birth: 02/11/1950
Other Names Used: YOGI HONEY BOO BOO BEAR, YOGI HBB BEAR, YOGI HONEYBOOBOO BEAR	
Other Dates of Birth Used: No other birth dates exist.	

CRIMINAL RECORD VERIFIED

This report reflects the criminal history as of: **08/06/2018**

Attached to this report is a copy of the arrests found in our database. This report is not complete without the attachment. This report is based on a search of the Utah Criminal History file only. It does not preclude the existence of juvenile arrests, arrests in other states, or arrests not reported to BCI.

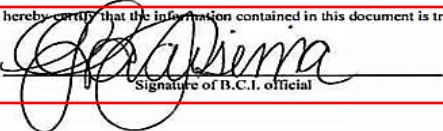
The criminal history information was verified by fingerprint comparison.


The complete criminal history starts with the individual's personal information and ends with the words "END OF RECORD". Each page of the report will be numbered (1 of 5, 2 of 5, etc.) and printed on official BCI watermark paper.

If you wish to challenge the accuracy of the information contained within this criminal history record, you may do so by following the procedures in Utah Administrative Code R722-900-5 et seq.

This report is not valid without the official seal of the State of Utah embossed in the box to the right.

I hereby certify that the information contained in this document is true and correct.


Signature of B.C.I. official



3888 West 5400 South, Salt Lake City, UT 84129 • Telephone (801) 965-4445 • Fax (801) 969-7065 • www.bci.utah.gov

Date

How was it searched?

Validity of Report

Seal

Signature


BCI Policy & Procedure

- ◆ Dissemination
 - ◆ Per Utah Code 53-10-108

It is a class B misdemeanor for a person to knowingly or intentionally access, use, disclose, or disseminate a record created, maintained, or to which access is granted by the division or any information contained in a record created, maintained, or to which access is granted by the division for a purpose prohibited or not permitted by statute, rule, regulation, or policy of a governmental entity.

BCI Policy & Procedure

◆ Third Party Release Form

 **THIRD PARTY RELEASE FORM**
Utah Department of Public Safety • Bureau of Criminal Identification
3888 West 5400 South, Taylorsville, Utah 84129

WHEN FILLING OUT THIS FORM, TYPE OR PRINT IN BLACK INK. If you wish to have your criminal history record or certificate of eligibility sent to an individual other than yourself, you must indicate the name of the person or agency to whom you would like the document sent and the mailing address.


NAME: BOO BOO BEAR
(Name of Person to Receive Report)

AGENCY: _____ *(if applicable)*

MAILING ADDRESS: 3888 W. 5400S. Taylorsville UT 84129
(Street/Box number) (City) (State) (Zip)

I request that the criminal history record or certificate of eligibility for which I applied be released to the individual or agency indicated above at the listed address. I hereby release the Bureau of Criminal Identification from any liability resulting from such release.

Name of applicant (Print): Yogi Bear

Signature of applicant:  **Date:** 8/6/18

Challenge

<h1>C</h1>	APPLICATION TO CHALLENGE CRIMINAL HISTORY RECORDS Utah Department of Public Safety • Bureau of Criminal Identification 3888 West 5400 South, Taylorsville, Utah 84129	
<small>Last update 7/07/2017</small>		
WHEN FILLING OUT THIS APPLICATION TYPE OR PRINT IN BLACK INK. Your application will not be processed unless all sections of this form are filled out completely. MUST indicate all discrepancies.		
Please check all boxes that apply:		
<input type="checkbox"/> Challenging Identification Info <input type="checkbox"/> Challenging Arrest/Disposition Info <input type="checkbox"/> Challenging Identity of Record (Identity Theft)		
NAME: _____ <small>(Last Name) (First Name) (Middle Name)</small>		
PREVIOUSLY USED NAME(S) (Maiden, AKA, etc.) _____		
MAILING ADDRESS: _____ <small>(Street/Box number) (City) (State) (Zip)</small>		
PHONE NUMBER: _____ DATE OF BIRTH: _____		
SOCIAL SECURITY: _____		
DRIVER LICENSE # AND STATE: _____ / _____		
I hereby declare that the information contained in this written statement is true and correct to the best of my knowledge and I understand that any false statements I make that I do not believe to be true may subject me to criminal punishment as a class B misdemeanor pursuant to Utah Code Ann. §76-8-504.		
Signature of applicant: _____ Date: _____		
FINGERPRINT INSTRUCTIONS: (OFFICIAL TAKING PRINTS) Confirm identity of applicant with identification that shows photo, signature and date of birth. An FBI FD-258 Applicant 10 Print Card must accompany this application.		
BUREAU USE ONLY AFIS Confirmation _____		
R&F _____		

BCI Policy & Procedure

- ◆ Challenge
 - ◆ \$15 fee
 - ◆ 2 weeks
 - ◆ Mail results to applicant
 - ◆ Letter
 - ◆ Changes
 - ◆ No changes
 - ◆ New rap sheet (If changes made)
 - ◆ Non-Ident letter (If applicable)



Differences



Becoming an ROA Agency

Becoming an ROA Agency

Process



Application



Right of Access Provider Information

BCI publishes a list of Right of Access agencies on our website. Please be certain to indicate if you will be offering your service to the general public.

Date of Request:

Please provide the following information for our records:

Agency Information:

Agency Name:	ORI:
Street Address :	
City:	Zip Code:
*Public Phone Number:	Will you offer ROA to the general public? ** YES <input type="checkbox"/> NO <input type="checkbox"/>

*This is the number general public will use to ask questions regarding Right of Access

**Your information will still be on the published list; by checking "NO" we will indicate you do not offer this service to the public.

Agency Contact:

This information will NOT be available to the public; it is for BCI references only.

ROA Contact Name:
Contact Phone Number:
Contact e-mail address:

- ◆ Complete
- ◆ ROA contact
- ◆ Submit to field services representative

Contract



Right of Access Provider Contract Agency Terms & Conditions

Agency Name: _____

Agency ORI: _____

By signing below, this agency agrees to operate Right of Access (ROA) according to these terms and conditions as set forth by Utah Code Ann §53-10-108, Utah Administrative Rule R722-900-7 and Utah Bureau of Criminal Identification (BCI) Policy.

1. Each ROA applicant must sign and date the ROA Provider Waiver requesting his or her Utah Criminal History Record and agree to the terms outlined in the waiver.
 - a. ROA applicants must appear in person and present valid, government-issued, photo identification.
 - b. Each Utah Criminal History Record provided through ROA is only valid on the date it is printed and is not verified by fingerprints.
 - c. A new ROA Provider Waiver must be signed and dated for each ROA query.
2. This agency designates the following positions authorized to perform ROA queries:
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 - e. _____
3. Individuals authorized to perform ROA queries shall comply with the following guidelines when accessing the Utah Criminal History files and arrest warrant information (SWW & NCIC warrants):
 - a. Utah Criminal History and any warrant information may only be released to the individual named on the ROA Provider Waiver and/or for the purpose indicated, and may not be faxed or emailed.
 - b. Use Purpose Code (P) in the Purpose Code field.
 - c. Use the applicant's name as the "Requestor" in the requestor field.
 - d. Use "Right of Access" in the Auditing Purpose field.
 - e. The Utah Driver License file may be checked to verify identification only, and may not be printed or retained on file.
 - f. NCIC & Statewide warrants may be checked; however,
 - i. Warrants MUST NOT be printed or retained on file.
 - ii. Only the following warrant information may be disseminated to the ROA applicant:
 1. The name of the issuing agency where the warrant originated (may include city/state on NCIC warrants); and
 2. The case number on the outstanding warrant(s).
 - iii. The following information MUST NOT be disseminated from any warrant:
 1. The offense on the warrant
 2. Bail amount; and/or
 3. Any other information from the warrant
 - iv. An Agency may disseminate information on its own warrants according to its policies and procedures (i.e. If you see a warrant your agency issued, you may disseminate information according to your own policy).
 - g. Users will NOT access Interstate Identification Index (III) or NLETS files for ROA queries.
4. According to Utah Code Ann. §53-10-108: Any criminal history record information obtained from BCI files may be used only for the purposes for which it was provided and may not be further disseminated.

- a. It is a class B misdemeanor for a person to knowingly or intentionally access, use, disclose or disseminate information contained or accessed in division files for a purpose prohibited by statute, rule, regulation or policy of a governmental entity.
 - b. A person who discovers or becomes aware of any unauthorized use of records contained or accessed in division files shall inform the commissioner and the director of BCI of the unauthorized use.
5. Completed ROA Provider Waivers shall be kept on file at the provider agency for a period of at least three years and shall be submitted to BCI, as requested, during the regular audit process.
 6. Please indicate the scope of this contract and fee structure below (i.e. from whom will you accept waivers? How much, if anything, will you charge?).

Please Check ALL that Apply and Complete the Related Fee Structure:

✓	Scope to Include:	NO FEE	FEE Amount
	Current/Prospective Non-Criminal Justice Employees (This Agency ONLY)		\$
	Current/Prospective Non-Criminal Justice Employees (Courtesy to related/surrounding municipal agencies)		\$
	Municipal Services (City/County/State)		\$
	Volunteers (City/County/State)		\$
	Volunteers (Private Organizations)		\$
	Citizens interested in obtaining a copy of their own Utah Criminal History		\$
	Other:		\$

Each party is responsible for its own wrongful or negligent acts which it committed or is committed by its agents, officials, or employees. No party waives any defenses otherwise available under the Governmental Immunity Act of Utah.

This contract is valid through June 30, 2019. A new Right of Access Provider Contract must be submitted to BCI should this agency receive a new administrator prior to June 30, 2019. This contract may be terminated by this agency at any time by written notice. This contract may be terminated by BCI at any time with thirty (30) days written notice or upon failure of this agency to comply with any of the above stated terms and conditions.

Signed:

Agency Administrator Name:

(Please Print)

Agency Administrator Signature

Date

BCI Representative Signature

Date

Contract

◆ Fee

- Per Utah Code 63J-1-504

(2) Each fee agency shall adopt a schedule of fees assessed for services provided by the fee agency that are:

(a) reasonable, fair, and reflect the cost of services provided; and

Contract

ROA contracts will be valid for
1 year starting June 30, 2019

Contract

- ◆ Agency User Agreement and ORI Validation Forms
- ◆ Administrator change
 - New contract required

Approval

RIGHT OF ACCESS PROVIDER APPROVAL

Agency: _____

Congratulations! Your request to participate as a Right of Access Provider has been approved through June 30, 2019.

You must use the provided applicant waiver. Your ROA contract and waiver will be kept on file at BCI and you may not edit either for personal agency specifications. All signed applicant waivers must be kept on file at your agency for a period of at least three years and made available to BCI during the audit process. If you wish to terminate this agreement or make any changes to it, prior to its expiration date, please submit a written request to BCI Field Services.

If you should have any questions or concerns, please contact the Field Services section at BCI.

Approved by:

DATE

- ◆ Signed by BCI director
- ◆ Send back to agency
- ◆ Keep on file
 - Audits

BCI Website

Utah Department of Public Safety

Divisions Media Conferences Contact About

Criminal Identification (BCI)

Featured Services

- Find an Instructor
- Renew Your Permit
- Update your Concealed Firearm Permit Address
- Obtain a Copy of Your Criminal History
- Check your Utah Warrants
- Forms and Applications

BCI Home	Utah AMBER Alert and Endangered Missing Advisory	Bail Enforcement Licensing
Concealed Firearm Permits	Criminal Records	Employment/Volunteer Background Checks
Expungements	Fingerprint and Photo Services for the Public	Brady Firearm Transfers
Missing Persons	Cold Cases	UCJIS User Training
Utah Crime Statistics	Private Investigator Licensing	Forms & Applications
Contact Criminal Identification	News	Suicide Prevention Information

BCI Website

Utah Criminal Records Forms

Utah Criminal History Records

The following form is for those individuals seeking to obtain a copy of their own Utah criminal history record.

- [Application for Criminal History](#)
- [Third Party Release](#) (use this form only if criminal history information is to be released to a third party)
- [Record Challenge Form](#)

GRAMA Request Form

The following form can be used by individuals to initiate a GRAMA (Government Record Access Management Act) request through BCI.

- [GRAMA Request Form](#)

Utah Right of Access Agencies

The agencies on this form have the ability to provide members of the public copies of their own Utah criminal histories. You may only obtain a copy of your own Utah criminal history, and not the histories of other individuals. Please contact the agency first to learn more about their policies, procedures, fees, and hours of operation.

- [ROA Approved Agencies](#)

BCI Website

The following agencies are approved to provide Utah Criminal History Right of Access.
As each agency's policies are different, initial contact by telephone is recommended. Agencies highlighted indicate service is available to the general public.

AGENCY	Service Available to General Public	STREET ADDRESS	CITY/Zip	PHONE
American Fork Police Department		75 East 80 North	American Fork, UT 84003	(801) 763-3020
Beaver County Sheriff's Office	X	2270 South 525 West	Beaver, UT 84713	(435) 438-2862
Big Water Justice Court	X	60 Aaron Burr Drive	Big Water, UT 84741	(435) 675-3923
Box Elder County Sheriff		52 South 1000 West	Brigham City, UT 84302	(435) 734-3800
Brigham City Police Department		20 North Main Street Suite B	Brigham City, UT 84302	(435) 734-6650
Brigham Young University Police		2120 JKB, Brigham Young University	Provo, UT 84602	(801) 422-2222
Cache County Sheriff's Office	X	1225 West Valley View	Logan, UT 84321	(435) 755-1000
City of St. George Attorney's Office		175 East 200 North	St. George, UT 84770	(435) 627-4609
Clearfield Police Department	X	55 South State Street	Clearfield, UT 84015	(801) 525-2806
Cottonwood Heights Police Department	X	2277 E BANGAL BLVD	Cottonwood Heights, UT 84121	(801) 944-7100
Daggett County Sheriff's Office	X	590 South Sheriff's Way	Manila, UT 84046	(435) 784-3255
Dignitary Protection		300 North State Street	Salt Lake City, UT 84114	(801) 538-1111
Draper Police Department	X	1020 East Pioneer Road	Draper, UT 84020	(801) 576-6300
Duchesne County Sheriff's Office		21554 W. 9000 S.	Duchesne, UT 84021	

Revised 08/03/2017



ROA Procedure

ROA Procedure

- ◆ Check Identification
 - Acceptable forms of valid ID
 - Acceptable forms of invalid ID
 - Name and date of birth must match
 - Photo on at least one
 - Unacceptable forms of ID

ROA Procedure

- ◆ Policy
- ◆ BCI Policy
 - Government issued picture identification that is valid (not expired) with the individual's name, date of birth, signature or fingerprint is required to ensure proper identification, unless otherwise prohibited by law.

ROA Procedure

Right of Access Provider Waiver

INSERT AGENCY NAME – Remove Highlight

Request to Obtain a Copy of My Utah Criminal History Record

I, the undersigned, am requesting a copy of my Utah Criminal History Record. I understand this record is protected by law (Utah Code Ann. §53-10-108) and may only be released to me by this agency if I appear in person with valid photo identification. This agency is not authorized to retain a copy of this record without my expressed permission.

Please Print Clearly:

NAME: _____ <small>(Last) (First) (Middle)</small>		Date of Birth: ____/____/____ <small>(Month) (Day) (Year)</small>	
Previously Used Name(s) (Maiden, Alias, etc): _____			
Physical Address: _____ <small>(Street) (City) (State) (ZIP)</small>			
Social Security #: _____		Driver License Number: _____ State: _____	

Initials	Please Initial the Box which MOST applies:
	<input type="checkbox"/> I wish to obtain a copy of my Utah Criminal History Record to take with me today. This agency may NOT retain a copy for any purpose.
	<input type="checkbox"/> I authorize a release of my Utah Criminal History record, or any part thereof, by and to any duly authorized agent of this agency to accompany my employment, volunteer, licensing, permit application, or other expressed purpose approved by me today. Any information discovered may be used to consider my suitability for the purpose of my application.

I understand these results are not verified by fingerprints and are only valid on the date printed on this record. If I wish to challenge the completeness or accuracy of this record, I must submit a completed *Application to Challenge Criminal History Records* with fingerprints directly to the Bureau of Criminal Identification (BCI) where I may be subject to additional fees (R722-900-6).

I understand this waiver may be kept on file at this agency for a period of at least three years and is subject to review by BCI auditors, whether or not I choose to release my record to this agency today. I agree to indemnify and hold harmless BCI, this agency, elected officials, officers, employees, agents, and volunteers associated with this application process from and against all claims, damages, losses and expenses, including reasonable attorney's fees arising out of or by reason of complying with this request.

A photocopy or electronic copy of this waiver is a valid representation of my original signature and is considered legal and binding just as the original writing of my signature.

Applicant Signature: _____ Date: _____

For Office Use ONLY:

Identification Verified: _____ Criminal History Completed By: _____ Date: _____
(Initials) (Signature)

BCI Revision 11.5.2015

◆ ROA Provider Waiver

- Complete
- Valid for specific date
 - Cannot run yearly
- Keep on file
 - Audits

ROA Procedure

◆ MIL transaction

The screenshot displays the UCJIS (Utah Criminal Justice Information System) web application interface. At the top left is the UCJIS logo. A search bar contains the text "MIL" and is highlighted with a red box. To the right of the search bar is a "New Broadcast Message" button. In the top right corner, the user "Ofa Vaisima BCIFS" is logged in, with a "Log Out" link. A red alert banner indicates "(17) UTAH AMBER ALERT...". A yellow timer shows "26:59 until timeout". Below the navigation bar, the "UCJIS Home" page is visible, featuring a "Favorites" section with a list of categories: Person, Vehicle, Article, Gun, Messaging, Other, and Configuration. To the right of the favorites list, system information is displayed: "Last logged in: 08-21-2018 16:00", "Version: 1.0-SNAPSHOT.4396", and "Server Node: pslweblogic-testrf2.ps.utah.gov". A note at the bottom right of the favorites section reads: "Note: Drag a favorite to reorder it. Right click an item to remove or add to favorites."

ROA Procedure

- ◆ Automatically opens in a new tab

The screenshot shows a web interface for a 'Multiple Transaction Query'. At the top left, there are tabs for 'MIL Home' and 'Query'. Below these is a blue header bar with the text 'Multiple Transaction Query'. The main form area is divided into two sections. The first section, 'Originating Agency Identifier', contains a text input field with 'ORI: *' and a dropdown menu showing 'UTBCI0000-BCI - FIELD'. This input field is highlighted with a red rectangular border. The second section, 'Photo Wanted', contains three radio button options: 'NONE', 'ONE', and 'MULTIPLE', with 'NONE' selected.

ROA Procedure

◆ Requestor Information

Requestor Information			
Audit Purpose:	<input type="text" value="P - RIGHT OF ACCESS"/>	Requestor:	<input type="text" value="YOGI BEAR"/>
Audit Reason:	<input type="text" value="ROA"/>		


ROA Procedure

Pre-Fill By Social Security or Operator License Number

[View Search Instructions](#)


SSN:

123456789

 Lookup

License
Number:

123456789

 Lookup

By Name

Last Name: *

BEAR

First Name:
*

YOGI

Middle Name:

ENTER MIDDLE NAME

Date of Birth:

02/11/1950

Sex:

UNKNOWN ▼

Race:

UNKNOWN ▼

State:

UT - UTAH ▼

ROA Procedure

- ◆ What transactions can you run?

Transactions to Run

Check All Clear All

<input checked="" type="checkbox"/> Driver's License - UTAH (DLQ)	<input checked="" type="checkbox"/> Criminal History - UTAH (CHQ)
<input type="checkbox"/> Drivers License - NLETS (DQ)	<input type="checkbox"/> Criminal History - NLETS (IQ)
<input checked="" type="checkbox"/> State Wide Warrants (QSW)	<input type="checkbox"/> Criminal History - III (QH)
<input checked="" type="checkbox"/> Query Wanted - NCIC (QW)	<input checked="" type="radio"/> Regular Name Search <input type="radio"/> Expanded Name Search
<input type="checkbox"/> Juvenile History - UTAH (JUV)	<input type="checkbox"/> Offender Inquiry- UTAH (OTRK)
<input type="checkbox"/> Motor Vehicle - UTAH (MVQ)	<input type="checkbox"/> Protective Order - UTAH (PO)

ROA Procedure

MIL Home ● QSWL x ● DLQL ● QW1 ● CHQL

Query

Multiple Transaction Query

Originating Agency Identifier

ORI: *

UTBCI0000-BCI - FIELD SERVICES ▼

ROA Procedure

MIL Home ● QSWL ✕ ● DLQL ● QW1 ● CHQL

● QSWL - Name List ✕

Utah Statewide Warrants Query Results
Created by ovaisima on 09/14/2018 09:35:25

Last Name	First Name	Middle	DOB	Alias	Index
BEAR	YOGARIOUS	G	01-01-1910	Y	287392
BEAR	YOGI	2	01-01-1910	Y	287392
BEAR	YOGI	DA	01-01-1910	Y	287392
BEAR	YOGI	GRIZZLY	01-01-1910		287392
BEAR	YOGI	GUSTON	10-30-2000		1427968
BEAR	YOGI	TESTY	08-08-1988		422473
BEAR	YOGI		01-01-1990		1427923
BEAR	YOGI				425810
BEAR	YOGI		01-01-1990		1427923
BEAR	YOGI		01-01-1950		1427975

ROA Procedure

MIL Home ● QSWL ● DLQL ✘ ● QW1 ✘ ● CHQL ✘

● CHQL - Name List ✘


Criminal History Query Results
Created by ovaisima on 09/14/2018 09:35:25
Search Criteria: SID: 321323, Photo NONE

Last Name	First Name	Middle	DOB	AKA	SID #
BEAR	YOGI		02-11-1950	Y	321323
BEAR	YOGI		02-11-1950		321323
BEAR	YOGI		02-11-1950		999999
BEAR	YOGI		02-11-1950		701580
BEAR	YOGI		02-28-1950	Y	321323
BEAR	YOGI		02-28-1950		321323
BEAR	YOGI		03-01-1950		701580
BEAR	YOGI		02-01-1952		321323
BEAR	YOGI		02-01-1952	Y	321323
BEAR	YOGI		06-12-1952		701580

ROA Procedure

◆ Dissemination

Criminal History Rap Sheet
Created by ovaisima on 08/08/2018 12:50:30
Search Criteria: SID: 321323, Photo NONE

CRIMINAL HISTORY QUERY					
REQUESTER ORI	REQUESTER USER ID	REQUESTED FOR	PURPOSE CODE	AUDITING PURPOSE	FORMAT
UTBCI0000	ovaisima	YOGI BEAR	P	ROA	

UTAH CRIMINAL HISTORY RECORD

8/8/2018 12:50

THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY, AND MAY BE USED ONLY FOR INDIVIDUAL RIGHT OF ACCESS PURPOSES. USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED BY STATE AND FEDERAL LAWS AND REGULATIONS. MISUSE OF ANY PART OF THIS RECORD IN ANY FORM, INCLUDING RELEASE TO UNAUTHORIZED AGENCIES OR INDIVIDUALS, MAY BE SUBJECT TO CIVIL OR CRIMINAL PENALTIES (CLASS B MISDEMEANOR FOR VIOLATION OF UCA 53-10-108).

THIS RESPONSE IS BASED UPON FINGERPRINT-SUPPORTED CRIMINAL HISTORY INFORMATION IN THE FILES OF THE UTAH CRIMINAL IDENTIFICATION BUREAU ON THIS DATE. SINCE THE BUREAU'S FILES ARE REVISED AS NEW INFORMATION IS RECEIVED, PLEASE REQUEST AN UPDATED RECORD FOR ANY SUBSEQUENT NEEDS. IF EXPLANATION OF ANY INFORMATION IS NEEDED, PLEASE CONTACT THE CONTRIBUTING AGENCY. (8/8/2018)

ROA Procedure

- ◆ Matching criteria
 - Policy
 - Name
 - DOB
 - Social Security Number or
 - Drivers License Number
- ◆ Use discretion
- ◆ Direct to BCI

ROA Procedure

- ◆ ROA dissemination
 - Do not retain copies
 - Certificate
 - Official letterhead
 - Watermark
 - Signature of official
 - Name and DOB of applicant
 - Database search
 - Name and DOB
 - SSN

ROA Procedure

- ◆ Warrant dissemination
 - Do not retain copies
 - What can you disseminate?
 - Agency
 - Case number

ROA Procedure

- ◆ Issues with warrants
 - Direct to issuing court
- ◆ Issues with ROA
 - Direct to BCI
 - Receive BCI ROA
 - Challenge
 - Per Administrative Code R722-900-5

Reminders

- ◆ Approved ROA provider
- ◆ Purpose code
- ◆ Audit reason
- ◆ Requestor
- ◆ Contracts valid for 1 year
- ◆ Waivers



Any questions?