

## MICHIGAN

- Section I is already prefilled to specifications.
- Have applicant complete **Section II** in its entirety including the following:
  - Full Name (1a-1d)
  - Aliases/AKAs (2)
  - SSN (3)
  - POB, DOB (4 and 5 respectively)
  - Phone Number (6)
  - Drivers License/ID Number, Issuing State (7 and 8 respectively)
  - Home address including City, State, and Zip Code (9-12)
  - Sex, Race, Height, Weight, Eye and Hair Color (13-18)
- Per the DCSA Guide: *“Note: **Disregard Section III**. Livescan Information on the RI-030 form as that form is used for both live scan and hardcopy fingerprint submission purposes.”*
- **Signature of applicant** and date required in Section VI

### MICHIGAN REQUIREMENTS:

- Michigan Request Form (RI-030)
- (1) Hardcopy FP Card (SF258 or SF87)

## LIVE SCAN FINGERPRINT BACKGROUND CHECK REQUEST

**Purpose:** To conduct a civil fingerprint-based background check for employment, to volunteer, or for licensing purposes as authorized by law.

I. Authorizing Information								
1. Fingerprint Reason Code CC	2. Requestor/Agency ID 8198K	3. Agency Name Defense Counterintelligence and Security Agency (DCSA)			4. Individual ID (MNU-OA)			
II. Applicant Information: Type or clearly print answers in all fields before going to be fingerprinted.								
1a. Last Name		1b. First Name		1c. Middle Initial		1d. Suffix		
2. Any Alternative Names, Last Names, or Aliases				3. Social Security Number (Optional)				
4. Place of Birth (State or Country)		5. Date of Birth	6. Phone Number		7. Driver's License / State ID Number		8. Issuing State	
9. Home Address			10. City			11. State	12. ZIP Code	
13. Sex	14. Race		15. Height		16. Weight		17. Eye Color	18. Hair Color
III. Live Scan Information								
1. Date Printed		2. Picture ID Type Presented		3. Transaction Control Number (TCN)		4. Live Scan Operator*		
*When an individual ID is provided, please enter the ID into the Miscellaneous Number (MNU) field on the Live Scan device. Select OA - Originating Agency Identifier and then enter the unique identifier in the Identification Code field.								
IV. Privacy Act Statement								
<p><b>Authority:</b> Acquisition, preservation, and exchange of fingerprints and associated information by the Federal Bureau of Investigation (FBI) is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.</p> <p><b>Principal Purpose:</b> Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.</p> <p><b>Routine Uses:</b> During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine Uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.</p>								
V. Procedure to Obtain a Change, Correction, or Update of Identification Records								
If, after reviewing his/her identification record, the subject thereof believes that it is incorrect or incomplete in any respect and wishes changes, corrections, or updating of the alleged deficiency; he/she should make application directly to the agency which contributed the questioned information. The subject of a record may also direct his/her challenge as to the accuracy or completeness of any entry on his/her record to the FBI, Criminal Justice Information Services (CJIS) Division, ATTN: SCU, Mod. D2, 1000 Custer Hollow Road, Clarksburg, WV 26306. The FBI will then forward the challenge to the agency which submitted the data requesting that agency to verify or correct the challenged entry. Upon the receipt of an official communication directly from the agency which contributed the original information, the FBI CJIS Division will make any changes necessary in accordance with the information supplied by that agency. (28 CFR § 16.34)								
VI. Consent								
I understand that my personal information and biometric data being submitted by Live Scan, will be used to search against identification records from both the Michigan State Police (MSP) and the FBI for the purpose listed above. I hereby authorize the release of my personal information for such purposes and release of any records found to the authorized requesting agency listed above.								
Signature:						Date:		