

STATE OF MICHIGAN DEPARTMENT OF STATE LANSING

The following *Live Scan Fingerprint Background Check Request (RI-030)* form should **ONLY** be used if you are either a **Driver Education Provider Owner/Designated Representative** or a **Driver Education Instructor**. This form should <u>not</u> be utilized by any other entities, fingerprint codes, or agencies.

In "Section I" of the *RI-030*, the following information must be used for **Driver Education Provider Owners/Designated Representatives** and/or **Driver Education Instructors**:

- Fingerprint Reason Code: LDE
- Requestor/Agency ID: 3720E
- Agency Name: MDOS Driver Education & Testing Section
- Individual ID (MNU-OA): Provider "P" or Instructor "N" Certificate Number

Please ensure that "Sections I & II" of the *RI-030* are filled in prior to your scheduled appointment with a <u>Michigan State Police approved Live Scan Vendor</u> who will administer the fingerprints. The Live Scan Vendor will complete "Section III" once fingerprints have been captured and return a copy of the *RI-030* form to you so you can sign "Section VI" (the Consent), then submit the properly completed copy with your Driver Education application to the Driver Education & Testing Section.

Fingerprint reason code LDE is pursuant to Michigan Compiled Laws (MCL) <u>256.631(2)</u>, <u>256.641(4)</u>, <u>256.649</u> and <u>256.679</u>.

The Driver Education & Testing Section cannot accept an obsolete version of the *Live Scan Fingerprint Background Check Request* RI-030 form. Providers or individuals should not save old, blank forms for future use.

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. **Instructions:** See page two.

I. Authorizing Information														
1. Fingerprint Rea	son Code	2. Reques	tor/Agenc	y ID	3. Agency Name							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, La			3. Social Security Number (Optional) DO NOT SUBMITT SSN										
4. Place of Birth (State or Country) 5. Date of Birt					n 6.	Phone Numb	er	7. Driver's Lice	State ID Number			8. Issuing State		
9. Home Address					I	10. City	I			11. State			12. ZIP Code	
13. Sex 14. Race 15				15. H	eight ft.	in.	16. Weight 17. E		7. Eye	ye Color		18. Hair Color		
III. Live Scan	Informat	ion					I							
1. Date Printed 2. Picture ID Type Preser					ted		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 A	ct Staten	nent												
 Authority: 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. Principal Purpose: 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. Routine Uses: 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. 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 l														
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:				

INSTRUCTIONS

Section I:

Authorizing Information:

This section is to be completed by the agency authorized to request civil fingerprint-based background checks.

1. Fingerprint Code:

The fingerprint code identifies the authorizing purpose in law allowing the agency to request the civil fingerprint-based background check. For example, School Employment (SE), Child Protection Volunteer (CPV), Health Care employment (HC).

2. Requesting Agency Identification (ID):

The requesting agency ID is assigned to your agency by the MSP. No request for fingerprinting can be completed without an agency ID. Please ensure the correct fingerprinting reason code and agency Identification is used. The MSP will charge for second requests due to incorrect codes.

3. Agency Name:

The agency name is the legal name of the authorized agency. For schools specifically, the agency name is the name recognized by the Michigan Department of Education.

4. Individual ID (MNU-OA)

The Individual ID is a unique identifier specific to the individual requested to submit fingerprints. An ID such as a state issued licensing number, a Personnel Identification Code (PIC) number, or other similar uniquely issued identifier/number.

Section II:

Applicant Information:

This section can be completed by the authorized agency, the individual, or as a joint effort by both. Section II specifically pertains to the demographic information needed in order to obtain the biometric data of the applicant and is a unique identifier specific to the applicant.

Section III:

Live Scan Information:

This section is required to be completed by the Live Scan vendor operator and must be completed at the time of fingerprinting. After fingerprinting, the applicant shall return this signed and completed document to the requesting agency. The Live Scan operator must return a completed copy of the form to the applicant.