

## **Fingerprinting for Liquor Licenses**

In fall 2018 the State implemented a new fingerprinting system called CABS (Colorado Applicant Background Services). This means that Moffat County Sheriff's Department is no longer able to offer fingerprinting services.

There are two companies currently authorized by the State to do fingerprints for background checks:

IdentoGO (aka Idemia)

- <u>https://uenroll.identogo.com</u> Service Code for liquor license is **25YQ6K** The City's CBI account number is **CONCJ6259**
- 844-539-5539 (toll free)

Colorado Fingerprinting:

- <u>http://www.coloradofingerprinting.com/cabs</u>
  Service Code for liquor license is 6259LLQH
  The City's CBI account number is CONCJ6259
- 720-292-2722

Here are the steps you will take:

- Online registration-Enter name, address, date of birth, method of contact. On second page, enter the City of Craig CBI # CONCJ6259
- Schedule location and time
- Fingerprints are electronically sent to the State.
- Background check results will be sent to City of Craig.
- Additional fees may be due to the City and State related to your liquor license application. Please contact Katie Carmody, City Clerk for information at 970-826-2008.
- Please read the attached Noncriminal Justice Applicant's Privacy Rights and Privacy Act Statement.
- For a challenge of Colorado State CHRI, a subject of a record can do a record challenge at Colorado Bureau of Investigation (for information on this procedure go to the following website) https://cbi.colorado.gov/sections/biometric-identification-and-records-unit/identity-theft-and-misidentification). You can also take your dispute directly to the arresting agency. 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. D-2, 1000 Custer Hollow Road, Clarksburg, WV 26306.



Identification Unit 690 Kipling Street, Suite 4000 Denver, CO 80215 303-239-4208

## NOTICE TO APPLICANTS

As an applicant for a position requiring fingerprints to be submitted to the Colorado Bureau of Investigation and the Federal Bureau of Investigation, YOUR FINGERPRINTS WILL BE SUBMITTED TO THESE AGENCIES TO CHECK STATE AND FBI RECORDS.

Discrepancies on your Colorado record can be challenged and corrected by contacting the Colorado Bureau of Investigation at 690 Kipling St., Suite 3000, Denver, CO 80215, or by calling the Identification Unit at (303) 239-4208 Additional information is available from CBl's website at www.colorado.gov/cbi.

Discrepancies on records from the FBI or relating to another state can be challenged through the FBI. Information, including that listed below, can be found at their website at <u>www.fbi.gov</u>.

The <u>U.S. Department of Justice Order 556-73</u> establishes rules and regulations for the subject of an FBI Identification Record to obtain a copy of his or her own record for review. The FBI's Criminal Justice Information Services (CJIS) Division processes these requests.

Who May Request a Copy of a Record (or Proof That a Record Does Not Exist) Only you can request a copy of your own Identification Record.

## How to Request a Copy of Your Record

The FBI offers two methods for requesting your FBI Identification Record or proof that a record does not exist.

Option 1: Submit your request directly to the FBI.

Option 2: Submit to an <u>FBI-approved Channeler</u>, which is a private business that has contracted with the FBI to receive the fingerprint submission and relevant data, collect the associated fee(s), electronically forward the fingerprint submission with the necessary information to the FBICJIS Division for a national criminal history record check, and receive the electronic record check result for dissemination to the individual. Contact each Channeler for processing times.

AGENCY INSTRUCTIONS: To comply with federal law, provide a copy of this document to each applicant fingerprinted.



## NONCRIMINAL JUSTICE APPLICANT'S PRIVACY RIGHTS

As an applicant who is the subject of a national fingerprint-based criminal history record check for a noncriminal justice purpose (such as an application for employment or a license, an immigration or naturalization matter, security clearance, or adoption), you have certain rights which are discussed below.

- You must be provided written notification<sup>1</sup> that your fingerprints will be used to check the criminal history records of the FBI.
- You must be provided, and acknowledge receipt of, an adequate Privacy Act Statement when you submit your fingerprints and associated personal information. This Privacy Act Statement should explain the authority for collecting your information and how your information will be used, retained, and shared.<sup>2</sup>
- If you have a criminal history record, the officials making a determination of your suitability for the employment, license, or other benefit must provide you the opportunity to complete or challenge the accuracy of the information in the record.
- The officials must advise you that the procedures for obtaining a change, correction, or update of your criminal history record are set forth at Title 28, Code of Federal Regulations (CFR), Section 16.34.
- If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on information in the criminal history record.<sup>3</sup>

You have the right to expect that officials receiving the results of the criminal history record check will use it only for authorized purposes and will not retain or disseminate it in violation of federal statute, regulation or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.<sup>4</sup>

If agency policy permits, the officials may provide you with a copy of your FBI criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may obtain a copy of the record by submitting fingerprints and a fee to the FBI. Information regarding this process may be obtained at <u>https://www.fbi.gov/services/cjis/identity-history-summary-checks</u>.

If you decide to challenge the accuracy or completeness of your FBI criminal history record, you should send your challenge to the agency that contributed the questioned information to the FBI. Alternatively, you may send your challenge directly to the FBI. The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency. (See 28 CFR 16.30 through 16.34.)

<sup>2</sup> https://www.fbi.gov/services/cjis/compact-council/privacy-act-statement

Updated 05/10/2017 Non-substantive updates incorporated in January 2018

<sup>&</sup>lt;sup>1</sup> Written notification includes electronic notification, but excludes oral notification.

<sup>&</sup>lt;sup>3</sup> See 28 CFR 50.12(b).

<sup>&</sup>lt;sup>4</sup> See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 34 U.S.C. § 40316 (formerly cited as 42 U.S.C. § 14616), Article IV(c); 28 CFR 20.21(c), 20.33(d) and 906.2(d).