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## **Civil Print Retention Survey Summary of Responses**

November 21, 2007,

SEARCH, under the auspices of the Bureau of Justice Statistics, U.S. Department of Justice, has collected information on the processing of fingerprints submitted to state repositories for noncriminal justice screening (referred to as civil fingerprints).

A total of 45 responses have been received following the release of the survey on September 6, 2007. The data shows sixteen states retaining nearly all licensing, private sector/volunteer and law enforcement/government agency related fingerprints.

Eight states retain only law enforcement or government agency related fingerprints. An additional six states retain licensing related prints along with those of law enforcement and government agencies. Five states report a very small number of retained fingerprints, with limitations to concealed weapons permit holders, public utilities employees, or school district employees only. Ten states retain no fingerprints of any category (GA, HI, IN, IA, KY, MA, NH, SD, WI, WY). Of those states not retaining fingerprints, seven have plans to begin the process of retaining civil fingerprint submissions (AR, D.C., ID, IA, MA, SC, WI).

The responses summarized below illustrate the wide variety of approaches the states have taken in processing, retaining and using fingerprints. Many states have established workable civil fingerprint retention policies arising from established laws authorizing background screenings which require the capture and submission of fingerprints. Other states offer additional services to assist the public and government justice agencies.

## Civil Print Retention Survey with Totals

(Released September 6, 2007)

1. Does your state take/retain fingerprints submitted for any of the following civil purposes?  
(Please check all that apply.)

Take	Retain
<input type="checkbox"/> Licensing. < 33 >	<input type="checkbox"/> Yes < 20 > <input type="checkbox"/> No < 21 > <b>Some &lt; 4 &gt;</b>
<input type="checkbox"/> Private sector employment involving vulnerable populations such as children, the elderly and the disabled. < 31 >	<input type="checkbox"/> Yes < 15 > <input type="checkbox"/> No < 28 > <b>Some &lt; 2 &gt;</b>
<input type="checkbox"/> Volunteers who work with vulnerable populations. < 31 >	<input type="checkbox"/> Yes < 15 > <input type="checkbox"/> No < 29 > <b>Some &lt; 1 &gt;</b>
<input type="checkbox"/> Private sector employment <u>not</u> related to vulnerable populations. < 25 >	<input type="checkbox"/> Yes < 13 > <input type="checkbox"/> No < 30 > <b>Some &lt; 2 &gt;</b>
<input type="checkbox"/> Police officers. < 34 >	<input type="checkbox"/> Yes < 27 > <input type="checkbox"/> No < 16 > <b>Some &lt; 2 &gt;</b>
<input type="checkbox"/> Employment by government justice agencies other than police officers. < 32 >	<input type="checkbox"/> Yes < 23 > <input type="checkbox"/> No < 20 > <b>Some &lt; 2 &gt;</b>
<input type="checkbox"/> Employment by government noncriminal justice agencies. < 29 >	<input type="checkbox"/> Yes < 19 > <input type="checkbox"/> No < 23 > <b>Some &lt; 3 &gt;</b>
<input type="checkbox"/> Contract personnel for state repository. < 34 >	<input type="checkbox"/> Yes < 22 > <input type="checkbox"/> No < 22 > <b>Some &lt; 1 &gt;</b>
<input type="checkbox"/> Contract personnel for other state agencies. < 23 >	<input type="checkbox"/> Yes < 16 > <input type="checkbox"/> No < 28 > <b>Some &lt; 1 &gt;</b>
<input type="checkbox"/> Other (please describe): < 12 >	<input type="checkbox"/> Yes < 9 > <input type="checkbox"/> No < 36 >
	<input type="checkbox"/> No, my state does not retain any civil fingerprints. < 10 > <b>GA, HI, IN, IA, KY, MA, NH, SD, WI, WY</b>

If your state *does not* retain civil fingerprints for any purpose, please complete the survey by answering questions 2, 3 and 4. If your state *does* retain civil fingerprints for *any* purpose, please continue the survey by skipping to question 4.

2. Why doesn't your state retain any fingerprints submitted for civil purposes?

- Technical limitations, such as lack of processing capacity. < 0 >
- Statutory limitations, such as laws, rules or policies prohibiting retention. < 12 >
- No individual or constituency has expressed a desire for civil fingerprints to be retained. < 1 >
- Other: **Combination of above < 4 >**  
**NA (Not Applicable): < 28 >**

3. (a) Does your state plan to begin retaining civil fingerprints at some point?

Yes < 7 > AR, D.C., ID, IA, MA, SC, WI     No < 10 >    NA (Not Applicable): < 28 >

(b) If you answered yes to Question 3(a), on what date will your state begin retaining civil fingerprints? D.C. 2008/2010, ID 2009, SC 2008, WI 2011

4. (a) As part of the processing of incoming civil fingerprints in your state, are any civil fingerprints searched against an unsolved latent fingerprint file?

All < 21 >     None < 15 >     Some < 5 >    NA (Not Applicable): < 4 >

(b) If “some” are searched, under what circumstances are incoming civil fingerprints searched against latent fingerprints?

**If you answered “no” to Question 1 (State does not retain any civil fingerprints), it is not necessary to continue with the survey after Question 4.**

5. Are retained civil fingerprints searched for any of the following purposes?

Identifying a deceased individual < 24 >  
 Inquiry fingerprints (identifying a person in custody) < 26 >  
 Other

No: < 6 >

NA (Not Applicable): < 12 >

6. (a) Are later incoming *arrest* fingerprints searched against retained civil fingerprints?

Always < 30 >     Never < 0 >     Sometimes < 1 >

NA (Not Applicable): < 14 >

(b) If civil fingerprints are “sometimes” searched, under what circumstances are newly received *arrest* fingerprints searched against retained civil fingerprints?

7. (a) If retained civil prints are searched against subsequently submitted arrest fingerprints, is the entity that submitted the civil fingerprints notified of subsequent arrests, a process sometimes referred to as “rap back” or “hit notice”?

Always < 16 >     Never < 7 >     Sometimes < 10 >

NA (Not Applicable): < 12 >

(b) Under what circumstances are entities that submit retained civil fingerprints “sometimes” notified of subsequent arrests?

(c) By what means are entities that submit civil fingerprints notified of subsequent arrests?

(d) Is there an additional fee for this service?

Yes < 4 > CO: \$1, NJ: \$10, UT \$5, VA \$7  No < 22 >

NA (Not Applicable): < 19 >

8. (a) Are newly received latent fingerprints searched against retained civil fingerprints?

Always < 27 >  Never < 5 >  Sometimes < 2 >

NA (Not Applicable): < 11 >

(b) If latent fingerprints are “sometimes” searched against retained civil fingerprints, under what circumstances does this occur?

9. Are civil fingerprints retained in the state Automated Fingerprint Identification System (AFIS) assigned a State Identification Number, retained in the state AFIS without an assigned SID, or retained in a separate database?

State AFIS with SID < 24 >  
 State AFIS without SID < 5 >  
 Separate database (please describe) < 4 >

No: < 1 >

NA (Not Applicable): < 11 >

10. Is the existence of a retained civil fingerprint disclosed on the rap sheet that is returned in response to a criminal inquiry?

Yes < 5 > D.C., LA, NY, NC, OR

No < 26 >

Only under certain circumstances

NA (Not Applicable): < 11 >

Other: < 3 >

11. When a civil fingerprint submitted by one agency is retained by your repository and a second agency submits a civil fingerprint check for the same person ...

(a) Is the second agency notified that a fingerprint for the individual is being retained by the repository?

Yes < 2 > IL, NY  No < 26 >

NA (Not Applicable): < 17 >

(b) Is the agency that initially submitted the retained civil fingerprint notified that a second agency has also submitted a fingerprint?

Yes < 0 >  No < 28 >

NA (Not Applicable): < 17 >

(c) Are both agencies notified of the multiple inquiries?

Yes < 0 >       No < 28 >

NA (Not Applicable): < 17 >

(d) Can a single civil criminal record check/fingerprint retention suffice for multiple agencies, e.g., a school teacher who also volunteers with the Boy Scouts?

Yes < 4 > GU, MD, OR, TX       No < 27 >

NA (Not Applicable): < 14 >

12. (a) Under what circumstances is a retained civil fingerprint no longer retained?

(b) Does your state notify the civil applicant and/or the submitting entity that the fingerprint is no longer retained?

Civil applicant < 0 >

Submitting entity < 1 > VA

Neither < 21 >

NA (Not Applicable): < 18 >

13. Does the civil fingerprint card used by your state contain:

(a) A notice that the fingerprints will be retained?

Yes < 2 > NC, WV       No < 32 >

NA (Not Applicable): < 11 >

(b) A notice that retained fingerprints may be used for criminal searches other than the background search for which the fingerprints were submitted?

Yes < 2 > NC, VA       No < 31 >

NA (Not Applicable): < 12 >

(c) A space for the search subject's signature acknowledging that the fingerprints will be retained?

Yes < 2 > VA, WV       No < 31 >

NA (Not Applicable): < 12 >

(d) A space for the search subject's signature acknowledging that retained fingerprints may be used for criminal searches in addition to the background search for which the fingerprints were submitted?

Yes < 1 > VA       No < 32 >

NA (Not Applicable): < 12 >

14. Number of civil fingerprints retained by your state as of August 31, 2007: \_\_\_\_\_

QUESTION	1) Licensing		Private Sector / Vulnerable Pop.		Volunteers / Vulnerable Pop.		Private Sector / Non-Vulnerable Pop.		Police Officers	
	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining
Alabama	--	--	--	--	--	--	--	--	--	--
Alaska	no	YES	no	YES	no	YES	no	YES	no	YES
Arizona	no*	no*	no*	no*	no*	no*	no*	no*	no	YES
	*only persons applying for an AZ Fingerprint Clearance Card have print images stored digitally.									
Arkansas	YES	some	YES	some	some	some	no	no	YES	some
California	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Colorado	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Connecticut	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Delaware	--	--	--	--	--	--	--	--	--	--
District of Columbia	YES	no	YES	no	YES	no	YES	no	YES	no
Florida	YES	no	YES	some	YES	no	YES	some	YES	YES
Georgia	YES	no	YES	no	YES	no	YES	no	YES	no
Guam	no	YES	no	no	no	no	no	no	no	YES
Hawaii	no	no	no	no	no	no	no	no	no	no
Idaho	YES	no	YES	no	YES	no	YES	no	YES	YES
Illinois	YES	YES	YES	YES	YES	YES	YES	no	YES	YES
Indiana	YES	no	YES	no	YES	no	YES	no	YES	no
Iowa	YES	no	YES	no	YES	no	YES	no	YES	no
Kansas	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Kentucky	no	no	no	no	no	no	no	no	no	no
Louisiana	no	YES	no	YES	no	YES	no	YES	no	YES
Maine	YES	YES	YES	no	YES	no	YES	no	YES	no
Maryland	no	YES	no	YES	no	YES	no	YES	no	YES
Massachusetts	no	no	no	no	no	no	no	no	YES	no
Michigan	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Minnesota	YES	no	YES	no	YES	no	YES	no	YES	YES
Mississippi	--	--	--	--	--	--	--	--	--	--
Missouri	no	YES	no	YES	no	YES	no	YES	no	YES
Montana	--	--	--	--	--	--	--	--	--	--

QUESTION	1) Licensing		Private Sector / Vulnerable Pop.		Volunteers / Vulnerable Pop.		Private Sector / Non-Vulnerable Pop.		Police Officers	
	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining
Nebraska	--	--	--	--	--	--	--	--	--	--
Nevada	YES	some	YES	no	YES	no	YES	no	YES	no
New Hampshire	YES	no	YES	no	YES	no	no	no	YES	no
New Jersey	YES	YES	YES	YES	YES	no	no	no	YES	some
New Mexico	YES	YES	no	no	YES	YES	no	no	YES	YES
New York	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
North Carolina	YES	some	YES	no	YES	no	YES	no	YES	no
North Dakota	no	no	no	no	no	no	no	no	YES	no
Ohio	--	--	--	--	--	--	--	--	--	--
Oklahoma	YES	YES	no	no	no	no	no	no	YES	YES
Oregon	YES	some	YES	no	YES	no	YES	no	YES	YES
Pennsylvania	--	--	--	--	--	--	--	--	--	--
Puerto Rico	--	--	--	--	--	--	--	--	--	--
Rhode Island	YES	YES	YES	no	YES	no	YES	no	YES	YES
South Carolina	YES	no	YES	no	YES	no	no	no	YES	YES
South Dakota	no	no	no	no	no	no	no	no	no	no
Tennessee	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Texas	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Utah	YES	no	YES	no	YES	no	YES	no	YES	no
Vermont	YES	no	YES	no	YES	no	no	no	YES	YES
Virgin Islands	--	--	--	--	--	--	--	--	--	--
Virginia	no	no	no	no	no	no	no	no	no	no
Washington	YES	no	YES	no	YES	no	YES	no	YES	YES
West Virginia	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Wisconsin	YES	no	YES	no	YES	no	no	no	YES	no
Wyoming	YES	no	YES	no	YES	no	YES	no	no	no

QUESTION	Employment: CJ Agencies		Employment: Non-CJ Agencies		Repository Contract Personnel		Other State Contract Personnel		Other	
	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining
Alabama	--	--	--	--	--	--	--	--	--	--
Alaska	YES	YES	no	YES	YES	YES	no	YES	YES	YES
Arizona	no*	no*	no*	no*	YES	YES	no*	no*	no*	no*
	*only persons applying for an AZ Fingerprint Clearance Card have print images stored digitally.									
Arkansas	some	some	some	some	YES	some	no	no	no	no
California	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Colorado	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Connecticut	YES	YES	YES	YES	YES	YES	YES	YES	no	no
Delaware	--	--	--	--	--	--	--	--	--	--
District of Columbia	no	no	no	no	YES	YES	no	no	no	no
Florida	YES	YES	YES	some	YES	YES	YES	no	YES	no
Georgia	YES	no	YES	no	YES	no	no	no	no	no
Guam	no	YES	no	no	no	YES	no	no	no	no
Hawaii	no	no	no	no	no	no	no	no	no	no
Idaho	YES	YES	YES	no	YES	no	YES	no	no	no
Illinois	YES	YES	YES	YES	YES	YES	YES	YES	no	no
Indiana	YES	no	YES	no	YES	no	YES	no	no	no
Iowa	no	no	YES	no	YES	no	no	no	no	no
Kansas	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Kentucky	no	no	no	no	no	no	no	no	no	no
Louisiana	no	YES	no	YES	no	YES	no	no	no	no
Maine	YES	no	YES	YES	YES	no	YES	no	no	no
Maryland	no	YES	no	YES	no	YES	no	YES	YES	no
Massachusetts	YES	no	no	no	no	no	no	no	no	no
Michigan	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Minnesota	YES	YES		YES	YES	YES	no	no	no	no
Mississippi	--	--	--	--	--	--	--	--	--	--
Missouri	no	YES	no	YES	no	YES	no	YES	no	no
Montana	--	--	--	--	--	--	--	--	--	--

QUESTION	Employment: CJ Agencies		Employment: Non-CJ Agencies		Repository Contract Personnel		Other State Contract Personnel		Other	
	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining	Taking	Retaining
Nebraska	--	--	--	--	--	--	--	--	--	--
Nevada	YES	no	YES	no	YES	no	some	no	YES	YES
New Hampshire	no	no	YES	no	YES	no	no	no	no	no
New Jersey	YES	YES	YES	YES	YES	no	YES	YES	no	no
New Mexico	YES	YES	YES	YES	YES	YES	no	no	no	no
New York	YES	YES	YES	YES	YES	YES	YES	YES	no	no
North Carolina	YES	no	YES	no	YES	no	YES	no	no	no
North Dakota	YES	no	YES	no	YES	no	YES	no	YES	YES
Ohio	--	--	--	--	--	--	--	--	--	--
Oklahoma	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES
Oregon	YES	some	YES	some	YES	YES	YES	some	no	no
Pennsylvania	--	--	--	--	--	--	--	--	--	--
Puerto Rico	--	--	--	--	--	--	--	--	--	--
Rhode Island	YES	YES	YES	no	no	no	no	no	no	no
South Carolina	YES	no	YES	no	YES	no	YES	no	no	no
South Dakota	no	no	no	no	no	no	no	no	no	no
Tennessee	YES	YES	YES	YES	YES	YES	YES	YES	no	no
Texas	YES	YES	YES	YES	YES	YES	YES	YES	no	no
Utah	YES	no	YES	no	YES	no	YES	no	YES	YES
Vermont	YES	no	no	no	YES	no	no	no	no	no
Virgin Islands	--	--	--	--	--	--	--	--	--	--
Virginia	no	no	no	no	no	no	no	no	YES	no
Washington	YES	YES	YES	no	YES	YES	YES	YES	no	no
West Virginia	YES	YES	YES	YES	no	no	YES	YES	no	no
Wisconsin	YES	no	no	no	YES	no	no	no	no	no
Wyoming	YES	no	YES	no	YES	no	YES	no	no	no

**Question 1 (continued): No, my state does not retain any civil fingerprints:**

Georgia, Hawaii, Indiana, Iowa, Kentucky, Massachusetts, New Hampshire, South Dakota, Wisconsin, Wyoming

<b>QUESTION</b>	<b>2) Why No Retention of Submitted Civil Fingerprints?</b>	<b>3a) Plans to Begin Retention of Civil Fingerprints?</b>	<b>3b) Date to Begin Retention of Civil Fingerprints?</b>	<b>4a) Incoming Civil Prints Searched Against Unsolved Latent Print File?</b>	<b>4b) If "Some" are Searched, Under What Circumstances?</b>	<b>5) Retained Civil Prints Searched for Any Purpose?</b>
Alabama	--	--	--	--	--	--
Alaska	NA	NA	NA	Some	new applicants	Identifying deceased and Inquiry prints
Arizona	NA	NA	NA	Some	AZ Print Clearance Card	All
Arkansas	Statutory limitations	YES	Unspecified	All	NA	All
California	NA	NA	NA	None	NA	All
Colorado	NA	NA	NA	All	NA	No
Connecticut	NA	NA	NA	All	NA	All
Delaware	--	--	--	--	--	--
District of Columbia	Tech and Statutory Limitations, No Desire	YES	2008 / 2010	All	NA	Identifying deceased and Inquiry prints
Florida	NA	NA	NA	None	NA	No
Georgia	Statutory Limitations, No Desire	NO	NA	All	NA	No
Guam	NA	NA	NA	None	NA	No
Hawaii	Statutory Limitations	No	NA	None	NA	No
Idaho	All	YES	2009	None	NA	No
Illinois	NA	NA	NA	All	NA	NA
Indiana	Statutory Limitations	NO	NA	None	NA	NA
Iowa	Statutory Limitations	YES	No Date	None	NA	NA
Kansas	NA	NA	NA	All	NA	All
Kentucky	Statutory Limitations	NO	None	None	NA	NA
Louisiana	NA	NA	NA	All	NA	All
Maine	NA	NA	NA	Some	one source searched	Unsolved Latent
Maryland	NA	NA	NA	All	NA	All
Massachusetts	Statutory Limitations	YES	NA	NA	NA	NA
Michigan	NA	NA	NA	All	NA	All
Minnesota	NA	NA	NA	--	--	Inquire Prints, Latent Prints
Mississippi	--	--	--	--	--	--
Missouri	NA	NA	NA	All	NA	All

QUESTION	2) Why No Retention of Submitted Civil Fingerprints?	3a) Plans to Begin Retention of Civil Fingerprints?	3b) Date to Begin Retention of Civil Fingerprints?	4a) Incoming Civil Prints Searched Against Unsolved Latent Print File?	4b) If "Some" are Searched, Under What Circumstances?	5) Retained Civil Prints Searched for Any Purpose?
Montana	--	--	--	--	--	--
Nebraska	--		--	--	--	--
Nevada	NA	NA	NA	None	NA	Identifying deceased and Inquiry prints
New Hampshire	Statutory Limits	NO	NA	NA	NA	NA
New Jersey	NA	NA	NA	All	NA	All
New Mexico	NA	NA	NA	NA	NA	Identifying deceased and Inquiry prints
New York	NA	NA	NA	None	NA	Identifying deceased and Inquiry prints
North Carolina	NA	NA	NA	All	NA	All
North Dakota	NA	NA	NA	All	NA	Identifying deceased and Inquiry prints
Ohio	--	--	--	--	--	--
Oklahoma	NA	NA	NA	All	NA	Identifying deceased and Inquiry prints
Oregon	NA	NA	NA	None	NA	Identifying deceased and Inquiry prints
Pennsylvania	--	--	--	--	--	--
Puerto Rico	--	--	--	--	--	--
Rhode Island	Statutory Limits: LE and Firearm Licenses Only	NO	NA	None	NA	Retained Prints not in AFIS
South Carolina	Currently Only Police and SLED	YES	Jan 2008	All	NA	Identifying deceased and Inquiry prints
South Dakota	Statutory Limits	NO	NA	None	NA	AFIS Upgrade Dec 2007
Tennessee	NA	NA	NA	All	NA	Inquiry prints
Texas	NA	NA	NA	All	NA	All (and Reverse)
Utah	NA	NA	NA	None	NA	NA
Vermont	NA	NA	NA	Some	Retained Prints Only	NA
Virgin Islands	--	--	--	--	--	--
Virginia	Statutory Limits	NO	NA	All	NA	Identifying deceased and Inquiry prints
Washington	Statutory Limits, No Desire	NO	NA	Some	If Retained or a Hit to Record	Identifying deceased and Inquiry prints
West Virginia	NA	NA	NA	All	NA	All
Wisconsin	No Desire	YES	Possibly 2011	All	NA	NA
Wyoming	Statutory Limits	NO	NA	None	NA	NA

<b>QUESTION</b>	<b>6a) Incoming Arrest Prints Searched Against Civil Retained Prints?</b>	<b>6b) If “Sometimes”, Under What Circumstances?</b>	<b>7a) Notifications or “rap back / hit notice”?</b>	<b>7b) If “Sometimes”, Under What Circumstances?</b>	<b>7c) Subsequent Arrest Notification via What Means?</b>
Alabama	--	--	--	--	--
Alaska	Sometimes	Incoming Arrest not Identified by Name Search	Sometimes	Gov Agencies must Subscribe	Elec Notice, Agency Must Follow up
Arizona	Always	NA	Always	NA	Daily Report with Agency Contact
Arkansas	Always	NA	No	NA	NA
California	Always	NA	Always	NA	Elec Notification, Fax, Email
Colorado	Always	NA	Sometimes	State Statute Req	Elec or Email
Connecticut	Always	NA	Always	NA	NA
Delaware	--	--	--	--	--
District of Columbia	Always	NA	Always	NA	Written
Florida	Always	NA	Always	NA	Email
Georgia	NA	NA	NA	NA	NA
Guam	Never	NA	NA	NA	NA
Hawaii	NA	NA	NA	NA	NA
Idaho	NA	NA	NA	NA	NA
Illinois	Always	NA	Sometimes	Based on Convictions from Court	Via Agency Preferred Network
Indiana	NA	NA	NA	NA	NA
Iowa	NA	NA	NA	NA	NA
Kansas	Always	NA	Never	NA	NA
Kentucky	NA	NA	NA	NA	NA
Louisiana	Always	NA	Sometimes	Integrity of Licensing	Rapsheet or Letter
Maine	Never	NA	Sometimes	For Some Entities	NA
Maryland	Always	NA	Sometimes	If Allowed by Statute	US Mail
Massachusetts	NA	NA	NA	NA	NA
Michigan	Always	NA	Sometimes	Leg Authority and User Agreement	Email
Minnesota	Always	NA	Always	NA	Writing or Phone
Mississippi	--	--	--	--	--
Missouri	Always	NA	Never	NA	NA
Montana	--	--	--	--	--

<b>QUESTION</b>	<b>6a) Incoming Arrest Prints Searched Against Civil Retained Prints?</b>	<b>6b) If "Sometimes", Under What Circumstances?</b>	<b>7a) Notifications or "rap back / hit notice"?</b>	<b>7b) If "Sometimes", Under What Circumstances?</b>	<b>7c) Subsequent Arrest Notification via What Means?</b>
<b>Nebraska</b>	--	--	--	--	--
<b>Nevada</b>	Always	NA	Only for School Dist. Sheriff Notified for CCW permits	NA	Letter with Criminal History
<b>New Hampshire</b>	NA	NA	NA	NA	NA
<b>New Jersey</b>	Always	NA	Always	NA	Elec via Wide Area Network
<b>New Mexico</b>	Always	NA	Never	New AFIS w/ RB May 2007	NA
<b>New York</b>	Always	NA	Always	NA	Elec via eJustice NY
<b>North Carolina</b>	Always	NA	Always	NA	Sheriff Office Contact for CCW Permits
<b>North Dakota</b>	Always	NA	Always	NA	Permits Issued / Resolved In-House
<b>Ohio</b>	--	--	--	--	--
<b>Oklahoma</b>	Always	NA	Always	NA	US Mail with Rapsheet
<b>Oregon</b>	Always	NA	Sometimes	Elec Notice if Flagged in CCH System	Elec or Phone
<b>Pennsylvania</b>	--	--	--	--	--
<b>Puerto Rico</b>	--	--	--	--	--
<b>Rhode Island</b>	Never	NA	Never	NA	NA
<b>South Carolina</b>	Always	NA	Always	NA	Elec, Phone, US Mail
<b>South Dakota</b>	NA	NA	NA	NA	NA
<b>Tennessee</b>	Always	NA	Never	NA	NA
<b>Texas</b>	Always	NA	Sometimes	If Entity Wants to be Notified	Elec, US Mail with Rapsheet
<b>Utah</b>	Always	NA	Always	NA	Via US Mail After Conviction
<b>Vermont</b>	Always	NA	Always	NA	Phone
<b>Virgin Islands</b>	--	--	--	--	--
<b>Virginia</b>	Always	Search Against Incoming Arrests	Always	NA	US Mail
<b>Washington</b>	Always	NA	Never	NA	NA
<b>West Virginia</b>	Always	NA	Sometimes	If Statutory Req	US Mail
<b>Wisconsin</b>	NA	NA	NA	NA	NA
<b>Wyoming</b>	NA	NA	NA	NA	NA

<b>QUESTION</b>	<b>7d) Any Additional Fee for this Service?</b>	<b>8a) New Latent Prints Searched Against Civil Retained Prints?</b>	<b>8b) If "Sometimes", Under What Circumstances?</b>	<b>9) Are Retained Civil Prints in AFIS Assigned a SID?</b>	<b>10) Is a Civil Print Retention Disclosed on a Returned Rap Sheet?</b>
Alabama	--	--	--	--	--
Alaska	No	Always	NA	State AFIS with SID	No
Arizona	No	Always	NA	State AFIS without SID	No
Arkansas	NA	Always	NA		No
California	No		Via U.S. Attorney General	State AFIS with SID	No
Colorado	\$1	Always	NA	State AFIS with SID	No
Connecticut	No	Always	NA	State AFIS with SID	No
Delaware	--	--	--	--	--
District of Columbia	No	Always	NA	State AFIS without SID	
Florida	No (expected)	No (expected)	NA		No
Georgia	NA		NA		
Guam	NA		NA		No
Hawaii	NA		NA		
Idaho	NA		NA		
Illinois	No	Always	NA	State AFIS with SID	No
Indiana	NA	NA	NA	NA	NA
Iowa	NA	NA	NA	NA	NA
Kansas	NA	Always	NA	State AFIS with SID	No
Kentucky	NA	NA	NA	NA	NA
Louisiana	No	Always	NA	State AFIS with SID	Yes
Maine	No	Never	NA	Separate IDs Only for Civil Prints	No
Maryland	No	Always	NA	State AFIS with SID	No
Massachusetts	NA	NA	NA	NA	NA
Michigan	No	Always	NA	State AFIS with SID	No
Minnesota	No	Always	NA	State AFIS without SID	No
Mississippi	--	--	--	--	--
Missouri	NA	Always	NA	State AFIS with SID	No
Montana	--	--	--	--	--

<b>QUESTION</b>	<b>7d) Any Additional Fee for this Service?</b>	<b>8a) New Latent Prints Searched Against Civil Retained Prints?</b>	<b>8b) If "Sometimes", Under What Circumstances?</b>	<b>9) Are Retained Civil Prints in AFIS Assigned a SID?</b>	<b>10) Is a Civil Print Retention Disclosed on a Returned Rap Sheet?</b>
<b>Nebraska</b>	--	--	--	--	--
<b>Nevada</b>	No	Sometimes	Latent Prints go to Crime Lab	State AFIS with SID	No
<b>New Hampshire</b>	NA	NA	NA	NA	NA
<b>New Jersey</b>	\$10	Always	NA	State AFIS with SID	No
<b>New Mexico</b>	NA	Always	NA	State AFIS with SID	No
<b>New York</b>	No	Never	NA	State AFIS with SID	Yes
<b>North Carolina</b>	No	Always	NA	State AFIS with SID	Yes
<b>North Dakota</b>	No	Always	NA	State AFIS without SID	No
<b>Ohio</b>	--	--	--	--	--
<b>Oklahoma</b>	No	Always	NA	State AFIS with SID	Sometimes
<b>Oregon</b>	No	Always	NA	State AFIS with SID	Yes
<b>Pennsylvania</b>	--	--	--	--	--
<b>Puerto Rico</b>	--	--	--	--	--
<b>Rhode Island</b>	NA	Never	NA	No	Firearm Permits Only
<b>South Carolina</b>	No	Always	NA	State AFIS with SID	No
<b>South Dakota</b>	NA	NA	NA	NA	NA
<b>Tennessee</b>	NA	Always	NA	State AFIS with SID	No
<b>Texas</b>	No	Always	NA	State AFIS with SID	No
<b>Utah</b>	\$5	Always	NA	State AFIS with SID	No
<b>Vermont</b>	No	Always	NA	State AFIS without SID (LE SID #)	No
<b>Virgin Islands</b>	--	--	--	--	--
<b>Virginia</b>	\$7	Always	NA	State AFIS with SID	No
<b>Washington</b>	NA	Always	NA	State AFIS with SID	Sometimes
<b>West Virginia</b>	No	Always	NA	State AFIS with SID	No
<b>Wisconsin</b>	NA	NA	NA	NA	NA
<b>Wyoming</b>	NA	NA	NA	NA	NA

<b>QUESTION</b>	<b>11a) Civil Retention Notification to Second Agency?</b>	<b>11b) Notification to Initial Submitting Agency?</b>	<b>11c) Both Agencies Notified of Multiple Inquiries?</b>	<b>11d) Single Civil Print Retention for Multiple Agencies?</b>	<b>12a) When is a Retained Civil Print no Longer Retained?</b>
Alabama	--	--	--	--	--
Alaska	No	No	No	No	None
Arizona	NA	NA	NA	No	99 Yrs of Age or 1 Yr After Death
Arkansas	No	No	No	No	When Required by Law
California	No	No	No	No	Termination of Agency Need
Colorado	No	No	No	No	None
Connecticut	No	No	No	No	None
Delaware	--	--	--	--	--
District of Columbia	No	No	No	No	Deceased
Florida	No	No	No	No	None
Georgia	NA	NA	NA	NA	NA
Guam	NA	NA	NA	Yes	NA
Hawaii	NA	NA	NA	NA	NA
Idaho	NA	NA	NA	NA	NA
Illinois	Yes	No	No	No	NA
Indiana	NA	NA	NA	NA	NA
Iowa	NA	NA	NA	NA	NA
Kansas	No	No	No	No	None
Kentucky	NA	NA	NA	NA	NA
Louisiana	No	No	No	No	NA
Maine	No	No	No	No	Per Request
Maryland	No	No	No	Yes	Based on 99 Yr Policy
Massachusetts	NA	NA	NA	NA	NA
Michigan	No	No	No	No	If notified of End of License or Empl.
Minnesota	No	No	No	No	Termination of Employment
Mississippi	--	--	--	--	--
Missouri	No	No	No	No	NA
Montana	--	--	--	--	--

<b>QUESTION</b>	<b>11a) Civil Retention Notification to Second Agency?</b>	<b>11b) Notification to Initial Submitting Agency?</b>	<b>11c) Both Agencies Notified of Multiple Inquiries?</b>	<b>11d) Single Civil Print Retention for Multiple Agencies?</b>	<b>12a) When is a Retained Civil Print no Longer Retained?</b>
Nebraska	--	--	--	--	--
Nevada	No	No	No	No	30 Yrs for School Dist Empl and CCW; 3 Yrs for Other Civil
New Hampshire	NA	NA	NA	NA	NA
New Jersey	No	No	No	No	Notice From Agency
New Mexico	No	No	No	No	NA
New York	Yes	No	No	No	Request From Applicant or Submitting Agency
North Carolina	NA	NA	NA	NA	Upon Notification (CCW Permit)
North Dakota	NA	NA	NA	NA	CCW Permit Schedule
Ohio	--	--	--	--	--
Oklahoma	No	No	No	No	None
Oregon	No	No	No	Yes (via Interagency Agreement)	Deceased or End of Empl / License Expire
Pennsylvania	--	--	--	--	--
Puerto Rico	--	--	--	--	--
Rhode Island	NA	NA	NA	No	NA
South Carolina	No	No	No	No	
South Dakota	NA	NA	NA	NA	NA
Tennessee	No	No	No	No	NA
Texas	No	No	No	Yes	Deceased (Prints Retained Beyond Rapback Notification)
Utah	No	No	No	No	Via Agency Request
Vermont	NA	NA	NA	NA	State Police Employment Ends
Virgin Islands	--	--	--	--	--
Virginia	No	No	No	No	Fee Unpaid or by Owner Request
Washington	No	No	No	No	NA
West Virginia	No	No	No	No	NA
Wisconsin	NA	NA	NA	NA	NA
Wyoming	NA	NA	NA	NA	NA

<b>QUESTION</b>	<b>12b) Notification of Print no Longer Retained?</b>	<b>13a) Does Civil Print Card Contain Notice of Retention?</b>	<b>13b) Notice of Retained Prints Subject to Additional Criminal Searches?</b>	<b>13c) Acknowledging Signature that Prints Will be Retained?</b>	<b>13d) Acknowledging Signature that Prints are Subject to Additional Criminal Searches</b>	<b>14) Number of Civil Prints Retained as of 8/31/07?</b>
Alabama	--	--	--	--	--	--
Alaska	NA	No	No	No	No	250,000 +
Arizona	Neither	No	No	No	No	669,000
Arkansas	No	No	No	No	No	Unknown
California	Neither	No	No	No	No	4,973,352
Colorado	Neither	No	No	No	No	1,165,247
Connecticut	No	No	No	No	No	602,738
Delaware	--	--	--	--	--	--
District of Columbia	Neither	No	No	No	No	379
Florida	No	No	No	No	No	895,919
Georgia	NA	NA	NA	NA	NA	0
Guam	Neither	No	No	No	No	5,000
Hawaii	NA	NA	NA	NA	NA	NA
Idaho	NA	NA	NA	NA	NA	0
Illinois	NA	No	No	No	No	CY05-191,000 CY06-206,000
Indiana	NA	NA	NA	NA	NA	NA
Iowa	NA	NA	NA	NA	NA	NA
Kansas	NA	No	No	No	No	Unknown
Kentucky	NA	NA	NA	NA	NA	NA
Louisiana	Neither	No	No	No	No	343,804
Maine	No	No	No	No	No	101,226
Maryland	Neither	No	No	No	No	144,820
Massachusetts	NA	NA	NA	NA	NA	NA
Michigan	Neither	No	No	No	No	440,000
Minnesota	Neither	No	No	No	No	2,700
Mississippi	--	--	--	--	--	--
Missouri	No	No	No	No	No	500,000 +
Montana	--	--	--	--	--	--

<b>QUESTION</b>	<b>12b) Notification of Print no Longer Retained?</b>	<b>13a) Does Civil Print Card Contain Notice of Retention?</b>	<b>13b) Notice of Retained Prints Subject to Additional Criminal Searches?</b>	<b>13c) Acknowledging Signature that Prints Will be Retained?</b>	<b>13d) Acknowledging Signature that Prints are Subject to Additional Criminal Searches</b>	<b>14) Number of Civil Prints Retained as of 8/31/07?</b>
<b>Nebraska</b>	--	--	--	--	--	--
<b>Nevada</b>	Neither	No	No	No	No	Unknown
<b>New Hampshire</b>	NA	NA	NA	NA	NA	NA
<b>New Jersey</b>	Neither	No	No	No	No	1,752,627
<b>New Mexico</b>	Neither	No	No	No	No	11,000
<b>New York</b>	Neither	No	No	No	No	2,900,000 +
<b>North Carolina</b>	Neither	Yes	Yes	No	No	125,000
<b>North Dakota</b>	Neither	No	No	No	No	9,000
<b>Ohio</b>	--	--	--	--	--	--
<b>Oklahoma</b>	NA	No	No	No	No	264,484
<b>Oregon</b>	Neither	No (Notice in Civil Application Process)	No	No (Notice in Civil Application Process)	No	347,147
<b>Pennsylvania</b>	--	--	--	--	--	--
<b>Puerto Rico</b>	--	--	--	--	--	--
<b>Rhode Island</b>	Neither	No	NA	NA	NA	Unknown
<b>South Carolina</b>	Neither	No	No	No	No	29,500
<b>South Dakota</b>	NA	NA	NA	NA	NA	NA
<b>Tennessee</b>	NA	No	No	No	No	180,000
<b>Texas</b>	Neither	No	No	No	No	1,471,426 (10/01/07)
<b>Utah</b>	Neither	No	No	No	No	104
<b>Vermont</b>	Neither	No	No	No	No	696
<b>Virgin Islands</b>	--	--	--	--	--	--
<b>Virginia</b>	Sub Entity	No	Yes	Yes	Yes	7,600
<b>Washington</b>	NA	No	No	No	No	132,434
<b>West Virginia</b>	NA	Yes	No	Yes	No	200,000
<b>Wisconsin</b>	NA	NA	NA	NA	NA	NA
<b>Wyoming</b>	NA	NA	NA	NA	NA	NA

NA = not applicable