

STATE OF CALIFORNIA – DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
REQUEST FOR LIVE SCAN SERVICE – APPLICANT SUBMISSION
DFPI-BDIA 8018 (Rev. 10-20)



ORI: A0334 Type of Application: _____
Code assigned by DOJ _____
Job Title or Type of License, Certification, or Permit: _____

Agency Address Set Contributing Agency:
DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION 03918
Agency authorized to receive criminal history information Mail Code (five digit code assigned by DOJ)
2101 Arena Blvd
Street _____ Contact Name _____
SACRAMENTO, CA 95834 (866) 275-2677
City State Zip Code Contact Telephone No.

Name of Applicant: _____
Last * First * MI
Alias: _____ Driver's License No. _____
Last First
Date of Birth:* _____ Sex: Male Female Misc. NO. BIL- _____
Height:* _____ Weight:* _____ Misc. No: _____
Eye Color:* _____ Hair Color: _____ Home Address:* _____
Street or P.O. Box
Place of Birth:* _____
SOC:* _____ City, State and Zip Code

Your Number: _____ Level of Service: DOJ FBI
OCA No. (Agency Identifying No.) _____
If resubmission, list Original ATI No. _____

Employer: (Additional response for agencies specified by statute)

Employer Name _____

Street _____ Mail Code (five digit code assigned by DOJ) _____

City State Zip Code Agency Telephone No. (optional)

Live Scan Transaction Completed by: _____ Date: _____

Transmitting Agency _____ ATI No. _____ Amount Collected/Billed _____

REQUEST FOR LIVE SCAN SERVICE – APPLICANT SUBMISSION

DFPI-BDIA 8018 (Rev. 10-20) Page 2 of 4

| | |
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| <u>SACRAMENTO, CA</u> | <u>95834</u> | <u>(866) 275-2677</u> |
| City | State | Zip Code |
| | | Contact Telephone No. |

| | | |
|--------------------------|-------------------|----------------------------|
| Name of Applicant: _____ | | |
| _____ | _____ | _____ |
| | Last * | First * MI |
| Alias: _____ | _____ | Driver's License No. _____ |
| _____ | Last | First |
| Date of Birth: * _____ | Sex: Male Female | Misc. NO. BIL- _____ |
| Height: * _____ | Weight: * _____ | Misc. No: _____ |
| Eye Color: * _____ | Hair Color: _____ | Home Address: * _____ |
| Place of Birth: * _____ | _____ | Street or P.O. Box |
| SOC: * _____ | _____ | City, State and Zip Code |

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| _____ | _____ |
| City | State |
| _____ | _____ |
| Zip Code | Agency Telephone No. (optional) |

| | |
|---|-------------------------|
| Live Scan Transaction Completed by: _____ | Date: _____ |
| _____ | _____ |
| Transmitting Agency | ATI No. |
| _____ | Amount Collected/Billed |

ORIGINAL - LIVE SCAN Operator, SECOND COPY - Requesting Agency, THIRD COPY - Applicant

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Name of Applicant: _____
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Alias: _____ Driver's License No. _____
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Date of Birth:* _____ Sex: Male Female Misc. NO. BIL- _____

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Live Scan Transaction Completed by: _____ Date: _____

 Transmitting Agency

 ATI No.

 Amount Collected/Billed

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DFPI's Privacy Notice on Collection

DFPI Collects and Uses Personal Information: The DFPI collects the information requested on this form as authorized by California Code of Regulations (CCR) 260.211 (b)(1)(C)(2). The DFPI uses this information to conduct a criminal history record check. Use of the personal Information DFPI collects is subject to limitations contained in the Information Practices Act of 1977 and other applicable state and federal laws.

Providing Personal Information Is Mandatory: When providing information or documents, please do not include unrequested personal information such as a Social Security number, driver's license number, or financial information.

DFPI May Disclose Your Personal Information: We may share your personal information with State and Federal Regulators, and law enforcement agencies. Your personal information may also be disclosed:

- In response to a Public Records Act request, as allowed by the Information Practices Act.
- To another governmental agency as required by state or federal law.
- In response to a court order or administrative order, a subpoena or a search warrant.

Your Access to Your Personal Information: You may review the records maintained by DFPI that contain your personal information. To request access, contact: DFPI Privacy Officer, 2101 Arena Blvd, Sacramento, CA 95834, (866) 275-2677.