SP-167 (Revised 12-01-2012)

CRIMINAL HISTORY RECORD NAME SEARCH REQUEST

| PURPOSE OF TH | HS REO | | | | | | | | • |
|---|-------------|-----------------|------------|-----------------------------|------------------|---------------------------|--------------------|-------------|--|
| DOMESTIC | | | | INTERNATIONAL AD | OPTION | | UNTRY | _ | |
| VISA (INTERNATIONAL TRAVEL) OTHER (please specify) | | | | |) | 0 | UNIRY | | - |
| NAME INFORM | ATION T | O BE SEARCE | ED: | | | | | | |
| LAST NAME | | | | <u>F</u>] | IRST NAME | <u>M</u> | IDDLE NAME | | MAIDEN NAME |
| RACE | SEX | DATE OF BIRT | Ή | | | SOCIAL | SECURITY NUM | IBER | |
| | | / / | | (MM/DD/YYY | YY) | | | | |
| AFFIDAVIT FOR | R RELEA | SE OF INFORM | MATION | : | | | | | |
| I hereby give consent and authorize the Virginia State Police to search the files of the Central Criminal Records Exchange for a criminal history record and report the results of such search to the agent or individual authorized in this document to receive same. | | | | | | | | | |
| | | | | | | | Si | ignature | |
| State of | | | City of | | : to wit | Subscrib | | - | on: |
| | | | | - | , to with | . Subscribe | ed and sworn to be | | (MM/DD/YYYY) |
| | | | | My co | ommission expire | es: | Mv | v registrat | tion # is: |
| Signature of No | tary Publi | c | | | I | | | U | |
| SIGNATURE OF | PERSON | N MAKING RE | QUEST: | | | | | | |
| As provided in Section 19.2-389, <u>Code of Virginia</u> , I hereby request the criminal history record of the individual named above and swear or affirm I have the consent of the individual to obtain their record and will not further disseminate the information received, except as provided by law. | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | Signature of Indi | | • |
| State of | | County | City of | | ; to wit | : Subscribe | ed and sworn to be | efore me | on:(MM/DD/YYYY) |
| | | | | | | | | | × / |
| Signature of No | tary Publi | | | My co | ommission expire | es: | My | registrat | tion # is: |
| | | | CENCV 1 | NDIVIDUAL OR AUTH | IORIZED AGE | NT MAKI | NG REQUEST: | | |
| Mail Reply To: | | JDIRESS OF IR | | | IONILLD HOL | | | | |
| NAME | | | | | | | | | |
| ATTEN | TION | | | | | | | | |
| ADDRE | ESS | | | | | | | | |
| CITY | | | | STATE ZIP CODI | E | | | | |
| FEES FOR SERV | ICE: | | | | | | | | |
| | | | | | | | rs with Non-Profit | U | ations: |
| \$15.00 CRIMINAL HISTORY SEARCH \$20.00 COMBINATION CRIMINAL HISTORY & SEX OFFENDER SEARCH \$16.00 COMBINATION CRIMINAL HISTORY & SEX OFFENDER SEARCH | | | | | | ORY & SEX OFFENDER SEARCH | | | |
| * To be entitled to red organization's name, a | | | | | | | | | hich supports volunteer status and include |
| METHOD OF PA | | | | | Mail | Request To | : | | |
| Business or Cer | rtified che | ck or Money ord | er (payabl | e to Virginia State Police) |) | | . | | |
| CHARGE CARD: | : 🗌 Ma | asterCard 👳 | OR | Visa VISA | | | | nia State | e Police ds Exchange – NF |
| Account Number: | | | - | Expiration: / | | | P. C | D. Box 8 | 35076 |
| Signature of Cardh | older: | | | | | | Richmond, | Virginia | a 23261-5076 |
| Virginia State P | | | | | | ATTN | I: NEW FORM | | |
| FOR STATE POLICE USE ONLY – DO NOT WRITE BELOW THIS LINE | | | | | | | | | |
| Response based on comparison of name information submitted in request against a master name index maintained in the Central Criminal Records Exchange only. | | | | | | | | | |
| No Conviction Data - Does Not Preclude the Existence of an Arrest Record | | | | | | | | | |
| No Criminal Record – Name Search Only No Criminal Record – Fingerprint Search Purpose code: C | | | | | | | | | |
| No Sex Offender Registration Record Criminal Record Attached O | | | | | | | | | |
| | | - | | _ | | | | | |
| Date: | | By | CCRE/ | | | | | | |

CRIMINAL HISTORY RECORD NAME SEARCH REQUEST

INSTRUCTIONS FOR COMPLETING THE CRIMINAL HISTORY REQUEST FORM

Pay By: Certified Check/Money Order or Business check made payable to "Virginia State Police" OR we accept VISA and MasterCard Personal Checks Not Accepted

Effective November 1, 2010, the public is hereby placed upon notice that returned checks or dishonored money orders and/or credit card payment denials will incur a handling fee of \$50 in addition to the amount of the original payment. Requesting goods or services will be deemed to be acceptance of these terms. <u>Code of Virginia</u> §2.2-4805.

Discard these Instructions Prior to Submitting to State Police

Refer to Page 2 of these Form Instructions for Pricing Structure and Types of Name Searches Available

If you are interested in obtaining a name search of the "Sex Offender and Crimes Against Minors Registry," refer to the instructions on page 2 of this form.

The Form Must be **TYPED OR NEATLY HAND-PRINTED**.

Complete the Criminal History Record Request by following these instructions:

| PURPOSE OF THIS REQUEST: | Primary reason for request. | | | | |
|---|--|--|--|--|--|
| NAME INFORMATION TO BE SEARCHED: | Name, race, sex, date of birth, and social security number on whom the criminal record name search is to be conducted. Providing the social security number is voluntary; however, it is a screening tool that is used for this request to be processed in a more timely manner. Failure to provide this number may result in an inability to process this request due to multiple records with similar names and demographics. Without this additional identifier, the form may be returned to the requestor unprocessed, and the applicant will be required to submit a set of fingerprints along with this request form to determine if this applicant has a criminal record. Social Security Numbers provided will be used to help identify the proper record and will be used for no other purpose. | | | | |
| AFFIDAVIT FOR RELEASE OF INFORMATION: | Individual's signature on which the search is to be conducted. The signature indicating consent must be notarized for the search to be conducted and mailed to the individual or authorized agent (if applicable). | | | | |
| SIGNATURE OF PERSON MAKING REQUEST: | Affidavit must be signed by authorized agent and notarized to receive the search results. | | | | |
| NAME AND MAILING ADDRESS OF AGENCY, INDIVIDUAL OR AGENT MAKING REQUEST: | Name and complete mailing address of the individual, agency or authorized agent to receive processed criminal record search must be completed. | | | | |
| FEES FOR SERVICE: | Indicate fee that is submitted, based upon type of request. Fees for volunteer of non-profit organizations must be accompanied with their tax exempt number. | | | | |
| METHOD OF PAYMENT: | Indicate method of payment | | | | |
| Mail the Completed SP-167 "Criminal History Record Request" to: | | | | | |
| Virginia State Police Central Criminal Records Exchange – NF P.O. Box 85076 | | | | | |

Richmond, Virginia 23261-5076

Instructions For Requesting a Search of the "Sex Offender and Crimes Against Minors Registry"

In accordance with Section 9.1-900 – 9.1-918, <u>Code of Virginia</u>, the Central Criminal Records Exchange of the Virginia Department of State Police is responsible for maintaining the above captioned Registry containing name, personal descriptive/conviction information and photographs of individuals convicted of specific sex offenses. The law also provides for the dissemination of sex offender registrations for the following purpose: Child/adult care, child minding, public/child protection, daycare services, volunteering services or employment. To request an inquiry of the Registry, SP-266 "Sex Offender and Crimes Against Minors Registry" name search forms may be obtained by downloading from the Virginia State Police website: <u>http://www.vsp.virginia.gov</u>.

There are two classifications of sex offenders: the sex offender and violent sex offender. A single name search can be conducted to determine if a person is convicted of a violent or sex offense by completing and SP-266 form. Violent sex offenders can be searched on the Virginia State Police website: Virginia State Police Sex Offender and Crimes Against Minors Registry http://sex-offender.vsp.virginia.gov/sor/.

| Cost Structure and Types of Records Searches Available *** | | | | | |
|--|---|--|--|--|--|
| CRIMINAL HISTORY RECORD | \$15.00 per search of Criminal History Name File. | | | | |
| COMBINATION CRIMINAL HISTORY/SEX OFFENDER REGISTRY | \$20.00 for a COMBINATION criminal history record name search conducted and a Sex Offender and Crimes Against Minors name search. | | | | |
| COMPLETE SEX OFFENDER REGISTRY | \$15.00 per search of the Sex Offender Registry only through the submission of an SP-266 "Sex Offender and Crimes Against Minors" name search request form. | | | | |
| VIOLENT SEX OFFENDERS | No Charge for searches conducted of violent offender registrations ONLY through the Virginia State Police website: Virginia State Police Sex Offender and Crimes Against Minors Registry <u>http://sex-offender.vsp.virginia.gov/sor/</u> . | | | | |
| NON-PROFIT ORGANIZATION COMBINATION CRIMINAL HISTORY/SEX OFFENDER REGISTRY | \$16.00 for a COMBINATION criminal history record name search conducted for a "Criminal History Record Name Search" and "Sex Offender and Crimes Against Minors." The purpose of this search is for volunteering services for a non-profit organization. The SP-167 must be submitted attached to documentation explaining the purpose of the search is for volunteering services for a non-profit organization. The documentation must include the name of the organization, address and the tax-exempt identification number of the organization. | | | | |
| NON-PROFIT ORGANIZATION COMPLETE SEX OFFENDER | \$8.00 for each name search of the Sex Offender Registry conducted for individuals volunteering for a non-profit organization. The SP-167 must be submitted attached to documentation explaining the purpose of the search is for volunteering services for a non-profit organization. The documentation must include the name of the organization, address and the tax-exempt identification number of the organization. | | | | |