

Employer Instructions for Use – ODH Form 805 Uniform Employment Application for Nurse Aide Staff

Purpose

This form is to be used by employers as the only employment application for hiring nurse aide staff in nursing and specialized nursing facilities, residential care homes, assisted living centers, continuum of care facilities, hospice programs, adult day care centers and home care agencies as mandated by Title 63 O.S. § 1-1950.4, *Uniform Employment Application for Nurse Aide Staff - Purpose - Training*. The content of this form shall not be altered.

Employer Instructions

Provide this form to all applicants seeking employment as a nurse aide. The form may be duplicated as needed.

- Instruct the applicant to complete each section of this form.
 - 1. Personal Information
 - 2. Employment Desired
 - 3. U.S. Military Record
 - 4. Prior Work History
 - 5. Educational Background
 - 6. Certification
 - 7. References
 - 8. Background Information
 - 9. Applicant's Certification and Agreement
 - 10. Previous CNA Training: If the applicant will require nurse aide training, instruct to complete section 10 on page 4.

NOTE: If the facility has an approved nurse aide temporary emergency waiver, the applicant must be trained and certified within four (4) months of hire date.

<u>Category</u>: List any CNA training received in the past by type of training: Long Term Care Aide (LTCA), Home Health Aide (HHA), Adult Day Care Aide (ADCA), Residential Care Aide (RCA) and Developmentally Disabled Direct Care Aide (DDDCA).

Program Name: List the title of the training program where the training was received.

Training Days: List the number of days of training completed for each category.

- 11. Important Information for the Job Applicant
 - Instruct applicant to read and initial in the gray 'NOTICE' box on page 5, then sign and date certifying the application is true and complete.
- 12. Criminal Arrest Check

Instruct the applicant to read and complete the 'Criminal Arrest Check List' section on page 5. Obtain the applicant's signature and date in the designated spaces.

Effective November 1, 2012, and in accordance with public law, Title 63 of the Oklahoma Statutes, Section 1-1950.1(C) states:

§63-1-1950.1. Definitions - Criminal arrest check on certain persons offered employment - Exemptions.

.....

- C. 1. If the results of a criminal history background check reveal that the subject person has been convicted of, pled guilty or no contest to, or received a deferred sentence for, a felony or misdemeanor offense for any of the following offenses in any state or federal jurisdiction, the employer shall not hire or contract with the person:
 - a. abuse, neglect or financial exploitation of any person entrusted to the care or possession of such person,
 - b. rape, incest or sodomy,
 - c. child abuse,
 - d. murder or attempted murder,
 - e. manslaughter,
 - f. kidnapping,
 - g. aggravated assault and battery,
 - h. assault and battery with a dangerous weapon, or
 - i. arson in the first degree.
- 2. If less than seven (7) years have elapsed since the **completion of sentence**¹, and the results of a criminal history check reveal that the subject person has been convicted of, or pled guilty or no contest to, a felony or misdemeanor offense for any of the following offenses, in any state or federal jurisdiction, the employer shall not hire or contract with the person:
 - a. assault,
 - b. battery,
 - c. indecent exposure and indecent exhibition, except where such offense disqualifies the applicant as a registered sex offender,
 - d. pandering,
 - e. burglary in the first or second degree,
 - f. robbery in the first or second degree,
 - g. robbery or attempted robbery with a dangerous weapon, or imitation firearm,
 - h. arson in the second degree,
 - i. unlawful manufacture, distribution, prescription, or dispensing of a Schedule I through V drug as defined by the Uniform Controlled Dangerous Substances Act,
 - j. grand larceny, or
 - k. petit larceny or shoplifting.

• Information regarding ADA requirements

The employer will note there is no information requested on the ODH Form 805, Uniform Employment Application for Nurse Aide Staff, pertaining to the Americans with Disabilities Act (ADA). However, it should be noted that any qualified applicant with a disability may request reasonable accommodation(s) to complete the application/interview process. The specific nature of the accommodation and the reason for the request must be indicated at the time the application is requested. All other ADA requirements related to the hiring process must be met according to the employer's procedure and be in compliance with the ADA.

¹ Pursuant to 63 O.S. § 1-1950.1(A)(5), "Completion of the sentence" means the last day of the entire term of the incarceration imposed by the sentence including any term that is deferred, suspended or subject to parole.

Uniform Employment Application for Nurse Aide Staff

Effective November 1, 2012

This application form is required by Title 63 O.S. § 1-1950.4 of state law and by the Oklahoma State Board of Health Rules OAC 310-2-15-3. This uniform application shall be used as the *only* application for employment of nurse aides in nursing and specialized nursing facilities, residential care homes, assisted living centers, continuum of care facilities, hospice programs, adult day care centers and home care agencies.

This employer does not discriminate in its hiring decisions or in any other employment decision on the basis of race, color, sex, religion, citizenship, national origin, veteran status, age or upon a physical or mental disability which is unrelated to the applicant's/employee's ability to perform the essential functions of the position.

ATTENTION NURSE AIDES: RETURN YOUR COMPLETED APPLICATION TO EMPLOYER.

Date of Application:	Date Available to Start Work:				
1. Personal Information	<u>on</u>				
Name:			Social Security Nu	mber:	
(Last)	(First)	(Middle)			
List any other name(s) you ha					
Present Address:	,				
(Street)			(City)	(State)	(Zip)
Permanent Address (if different	than present address):				
	(Str	eet)	(City)	(State)	(Zip)
Telephone #:	Date of Birth:	Sex:	M F Race:		
	Date of Diffini	[For purp	oses of Criminal Histor	y Records Search]
· ·	Name)	(Address)			one Number)
2. <u>Employment Desire</u>	<u>d</u>				
Position applied for:			Salary	required:	
Hours available to work:	Days Evening	s Nights	_Weekends		
Will you accept employment of	of: Full Time?	Part Time?	Occasional Part Time	?	
3. U.S. Military Record	d				
Branch:	_	Date Discharged	: Type of	Discharge:	
4. Prior Work History	List your last four (4) job	s beginning with your	most recent or current e	employer.	
Employer's Name:	•	· ·		•	
Employer s Name			rereptione	Number.	· · · · · · · · · · · · · · · · · · ·
Employer's Address:	~		(01)	(7)	
	Street)		(City)	(State)	(Zip)
Position Held:	Sur	pervisor:			
Dates Employed: From (mont	h/year)	_ To (month/year)	Salar	y:	
Reason for Leaving:					
Oklahoma State Department of H					ODH Form 80:

Uniform Employment Application for Nurse Aide Staff

Employer's Name:	Telephone Number:				
Employer's Address:(Street)		(City)	(State)	(Zip)	
Position Held: Sup	pervisor:	•	, ,		
		month/year) Salary:			
Reason for Leaving:					
		Telephone Number:			
Employer's Address:(Street)		(City)	(State)	(Zip)	
Position Held: Sup	pervisor:				
Dates Employed: From (month/year)	_ To (month/year)		Salary:		
Reason for Leaving:					
Employer's Name:			none Number:		
Employer's Address:(Street)		(City)	(State)	(Zip)	
Position Held: Sup			,	_	
Dates Employed: From (month/year)					
Reason for Leaving:			Saiary:		
List name(s) of all other employers for the last five (5)) years:				
May we contact your present employer? Yes	No Not :	applicable			
Have you ever been terminated or asked to resign from a lif yes, provide reason.	· · · · · · · · · · · · · · · · · · ·	VesNo			
5. Educational Background List all educational					
Name of Institution (High School, Technical School, C	John Type of Str	uules	Dates Attended & Di	piomas, etc.	
If your school or employment records are under another in	name(s), indicate that na	ame(s):			
	Health Aide (HHA) pmental Disability Aide G) Certified	e (DDA) Medication Aide-	riate certification(s) bel _ Adult Day Care (ADO _ Certified Medication Glucose Monitoring (C Insulin Administration	C) Aide (CMA) MA-GM)	

Uniform Employment Application for Nurse Aide Staff List all technical special skills or education honors, certificates, licenses, memberships or Medication Administration Technician (MAT) certification not previously listed: If you are a CMA, have you obtained your 8 hours of continuing education for the current 12-month certification period before your certification expires? _____ Yes _____ No If yes, where and when did you obtain. 7. **References** List name, address and telephone number of three (3) references who are not relatives or former employers. 8. **Background Information** If you answer **YES** to any of the questions below, explain in the space after the question. The explanation for a **YES** answer should include, but not be limited to: 1. State and/or jurisdiction. 2. Nature of complaint/offense. 3. Disposition of complaint and/or offense (e.g., "dismissed insufficient evidence", "deferred sentence"). 4. Date of disposition. 5. Attach copy of any correspondence received by you, the applicant, regarding the complaint/offense. Have you ever: 1) participated in a first offender program; 2) deferred adjudication or other a. Yes No program or arrangement where adjudication has been withheld; 3) pled guilty or no contest; 4) been convicted; 5) received a deferred sentence; and/or 6) been sentenced for any criminal offense in any state or US jurisdiction regardless of whether this matter has been expunged or otherwise removed? ____ Yes ____ No Have you ever been found in violation of any state, US jurisdiction, or federal law regulating the practice of a health care profession? c. _____ Yes ____ No Are any disciplinary actions or allegations, pending or substantiated, against you or your CNA certification or health care professional license in any state or U.S. jurisdiction? Have you had any certificate, license, registration or other privilege to practice a health care profession denied, revoked, suspended, restricted, reprimanded, censured or placed on probation by a state or US jurisdiction, federal or foreign authority or have you ever surrendered such credential to avoid, or in connection with, action by such authority?

9. Applicant's Certification and Agreement

Please Read Carefully - If you answer 'No' to any of the questions below, explain in the space after the question.

a. _____Yes _____No I understand the employer has the right to proceed with any criminal background check.

b Yes No I understand as a part of the job selection at the time of employment and if requested in accordance with the state and result that has been confirmed as positive will eliminate me from employment the employer will reject my application.	l federal law at anytime du	uring my employment. A test
c Yes No I understand I may be required to have physical examination and any future physical examinations as required by the		d I hereby consent to take a
d Yes No I understand if I am hired I will be require U.S.A. in accordance with the IRCA of 1986.	d to produce proof that I ha	eve a legal right to work in the
e Yes No I understand this form is not an employme	nt contract.	
10. <u>Previous CNA Training</u> Complete this section <u>only</u> if you wi	ll require training.	
Category Program Name	Start Date	End Date
Category Program Name Category Program Name	Start DateStart Date	End Date
Category Program Name Category Program Name	Start Date Start Date Start Date ca criminal conviction or riminal conviction is a nation about a criminal co	End Date End Date End Date End Date this uniform employment nisdemeanor under Title 63 nviction on this application
Category Program Name Category Program Name 11. Important Information for the Job Applicant It is unlawful for any person to provide false information regarding a application for nurse aides. Providing false information regarding a confidence of the Oklahoma Statutes, Section 1-1950.4a. Providing false information is punishable by a fine not to exceed Five Hundred Dollars (\$500.00), more than one (1) year, or by both such fine and imprisonment. *** NOTICE *** I UNDERSTAND PROVIDING FALSE OR MISLEADING INFORMATION TO A TRAIL GROUNDS FOR DENIAL, SUSPENSION, WITHDRAWAL, AND/OR NONRENEWAL FALSE INFORMATION OR OMISSION OF FACTS MAY DISQUALIFY ME FROM	Start Date Start Date Start Date Start Date a criminal conviction or riminal conviction is a mation about a criminal coby imprisonment in the conviction of the conviction of the conviction is a mation about a criminal coby imprisonment in the conviction of the con	End Date End Date End Date End Date End Date this uniform employment nisdemeanor under Title 63 nviction on this application county jail for a term of not TY, OR THE DEPARTMENT IS SO UNDERSTAND PROVIDING
It is unlawful for any person to provide false information regarding a application for nurse aides. Providing false information regarding a confidence of the Oklahoma Statutes, Section 1-1950.4a. Providing false information is punishable by a fine not to exceed Five Hundred Dollars (\$500.00), more than one (1) year, or by both such fine and imprisonment. ***NOTICE *** I UNDERSTAND PROVIDING FALSE OR MISLEADING INFORMATION TO A TRAIL GROUNDS FOR DENIAL, SUSPENSION, WITHDRAWAL, AND/OR NONRENEWAL FALSE INFORMATION OR OMISSION OF FACTS MAY DISQUALIFY ME FROM DISCOVERED AT A LATER DATE.	Start Date Start Date Start Date Start Date a criminal conviction or riminal conviction is a mation about a criminal coby imprisonment in the company of th	End Date End Date End Date End Date End Date Ithis uniform employment hisdemeanor under Title 63 nviction on this application county jail for a term of not TY, OR THE DEPARTMENT IS SO UNDERSTAND PROVIDING AY CAUSE TERMINATION IF

12. Criminal Arrest Check List

Effective November 1, 2012, and in accordance with public law, Title 63 of the Oklahoma Statutes, Section 1-1950.1, employment at this employer shall **not be** considered if the below signed individual has been *convicted of, pled guilty or no contest to, or received a deferred sentence for, a felony or misdemeanor offense for any of the following offenses in any state or federal jurisdiction*, as stated by Oklahoma Statute, Section 1-1950.1(C)(1) of Title 63:

- a. abuse, neglect or financial exploitation of any person entrusted to the care or possession of such person,
- b. rape, incest or sodomy,
- c. child abuse,
- d. murder or attempted murder,

- e. manslaughter,
- f. kidnapping,
- g. aggravated assault and battery,
- h. assault and battery with a dangerous weapon, or
- i. arson in the first degree.

Effective November 1, 2012, and in accordance with public law, Title 63 of the Oklahoma Statutes, Section 1-1950.1, employment at this employer shall **not be** considered for the below signed individual *if less than seven* (7) *years have elapsed since the* **completion of sentence**¹, and the results of a criminal history check reveal that the subject person has been convicted of, or pled guilty or no contest to, a felony or misdemeanor offense for any of the following offenses, in any state or federal jurisdiction, as stated by Oklahoma Statute, Section 1-1950.1(C)(2) of Title 63:

- a. assault,
- b. battery,
- c. indecent exposure and indecent exhibition, except where such offense disqualifies the applicant as a registered sex offender,
- d. pandering,
- e. burglary in the first or second degree,
- f. robbery in the first or second degree,

- g. robbery or attempted robbery with a dangerous weapon, or imitation firearm,
- h. arson in the second degree,
- unlawful manufacture, distribution, prescription, or dispensing of a Schedule I through V drug as defined by the Uniform Controlled Dangerous Substances Act,
- j. grand larceny, or
- k. petit larceny or shoplifting.

It is further understood that if I am hired, it will be as a temporary employee until the employer receives my criminal background check. If I have no criminal record in accordance with state law, I may be considered for employment, subject to training requirements and other requirements of the job for which I am applying with this employer.

I hereby certify I have no disqualifications for employment as described above and specified in Title 63 of the Oklahoma Statutes, Section 1-1950.1(C). My signature below authorizes the employer to run a check with the Nurse Aide Registry of the Oklahoma State Department of Health for notations of abuse, neglect or misappropriation of resident's property. I hereby give the Oklahoma State Bureau of Investigation authority to proceed with a criminal history records check as authorized by Title 63 of the Oklahoma Statutes, Section 1-1950.1(B).

Signature of Applicant	Date of Signature

¹ Pursuant to 63 O.S. § 1-1950.1(A)(5), "Completion of the sentence" means the last day of the entire term of the incarceration imposed by the sentence including any term that is deferred, suspended or subject to parole.

Consent and Release Form

Crimes That May Block Your Employment Long Term Care Security Act – Title 63 O.S. Section 1-1945 et. seq.

You must be fingerprinted to work with this employer. We will do a national background check and an arrest in any state is reviewed. Your fingerprints will be used to check the criminal history records of the FBI. The FBI will retain your fingerprints and associated information/biometrics and, while retained, your fingerprints will continue to be compared against other fingerprints submitted to, or retained by, the FBI.

If convicted for a crime listed below, you may not be able to work for nursing, assisted living, adult day care, and residential care facilities; homes for the developmentally disabled; group homes; home health and hospice agencies. These crimes apply to nurse aides, activity, social services, kitchen, housekeeping, maintenance and other non-licensed jobs. Licensure Boards define the crimes that apply for licensed health care professionals. Tell this provider if you were fingerprinted for your license. Your arrest history will be monitored. If sentenced for any disqualifying crimes while employed you may lose your job.

You will be found not eligible for a job with these employers if you were ever sentenced for one of the following crimes or a related crime:¹

- a. abuse, neglect or financial exploitation of any person entrusted to the care or possession of such person,
- b. rape, incest or sodomy,
- c. child abuse,
- d. murder or attempted murder,
- e. manslaughter,
- f. kidnapping,
- g. aggravated assault and battery,
- h. assault and battery with a dangerous weapon, or
- i. arson in the first degree.

You will be found not eligible for a job with these employers if you were ever sentenced for one of the following crimes or a related crime and less than seven (7) years has passed since you completed the terms of your sentence, including any period of deferment²:

- a. assault,
- b. battery,
- c.indecent exposure and indecent exhibition, except where such offense disqualifies the applicant as a registered sex offender,
- d. pandering,
- e. burglary in the first or second degree,
- f. robbery in the first or second degree,
- g. robbery or attempted robbery with a dangerous weapon, or imitation firearm,
- h. arson in the second degree,
- i. unlawful manufacture, distribution, prescription, or dispensing of a Schedule I through V drug as defined by the Uniform Controlled Dangerous Substances Act,
- j. grand larceny, or
- k. petit larceny or shoplifting.

¹ If the results of a criminal history background check reveal that the subject person has been convicted of, pled guilty or no contest to, or received a deferred sentence for, a felony or misdemeanor offense for any of the following offenses in any state or federal jurisdiction, the employer shall not hire or contract with the person. [63 O.S. § 1-1950.1(C)(1)]

² If less than seven (7) years have elapsed since the completion of sentence*, and the results of a criminal history check reveal that the subject person has been convicted of, or pled guilty or no contest to, a felony or misdemeanor offense for any of the following offenses, in any state or federal jurisdiction, the employer shall not hire or contract with the person [63 O.S. § 1-1950.1(C)(2)]

^{*} The law defines "Completion of the sentence" to mean the last day of the entire term of the incarceration imposed by the sentence including any term that is deferred, suspended or subject to parole [63 O.S. § 1-1950.1(A)(5)]

This form is a provided as a courtesy for the use of employers. Other versions are allowed to meet Title 63 O.S. § 1-1947(H), which requires that an applicant shall provide the employer a government photo identification of the applicant and written consent for the employer to conduct a registry screening and the [Okla. State Bureau of Investigation (OSBI)] to conduct a state and national criminal history record check under this section. The employer shall maintain the written consent and information regarding the individual's identification in their files for audit purposes. It is recommended a copy of the identification be maintained with the applicant's written consent.

EMPLOYER MUST RETAIN THIS SIGNED APPLICANT CONSENT.

Instructions to Applicant: [63 O.S. 1-1945 et. seq.] Evidence of an applicant's consent to a check of state and/or national licensure, certification, abuse, exclusion and offender registries, and fingerprinting for a state and national criminal history records check is required. If you have an active employment history in OK-SCREEN, new fingerprints may not be needed. New registry checks must be done. With your consent, the employer will submit your information through the OK-SCREEN web portal for checks against state and national registries. If you are cleared, and the employer wishes to continue, you will get an email or telephone notice to schedule an appointment for fingerprinting, if required. You will be responsible for a Ten Dollar (\$10) processing fee at the time the appointment is scheduled unless the employer elects to pay the fee. You will have ten (10) calendar days to submit your fingerprints or you will be required to start over [63 O.S. § 1-1947(I)(4)].

<u>Declarations:</u> By signing this form I consent to registry screening and submission of my fingerprints to the OSBI for forwarding to the Federal Bureau of Investigation for the purpose of conducting a state and national criminal history records check pursuant to 63 O.S. § 1-1947(H). I understand that the results will be shared with the Oklahoma National Background Check Program (ONBCP) operated by the Oklahoma State Department of Health (OSDH). I understand that if my criminal history results reveal information that prevents the Department from making a final determination, I will be given notice and will have sixty (60) days to make corrections or additions. If I am unable to make corrections or additions within the sixty (60) days, the Department will either deny me eligibility based on the disqualifying results or advise me they cannot make a determination and notify me of my right to appeal. The notice shall include the reasons I was found not eligible for employment and a statement that I have a right to appeal. [63 O.S. § 1-1947(K)]

I understand that as a condition of employment, I agree to report to the employer immediately upon being arraigned, indicted, convicted, or pleading guilty or nolo contendere to one or more of the criminal offenses applicable to my license, certification, permit or employment class; or upon being the subject of a substantiated finding on a registry as described in this *Consent and Release* and Title 63, Section 1-1947. I understand an arraignment may also be cause for employment restrictions or termination. [63 O.S. § 1-1947(Q)]

FBI Privacy Act Statement

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information 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. 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 as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket 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 law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

I understand the OSDH will store the records of an employer's enrolled employees, the results of the screening and criminal arrest records search, and an identifier issued by the OSBI for the purposes of receiving an automatic notification from the OSBI if a subsequent criminal arrest record submitted into the system matches a set of fingerprints previously submitted. When there is a match, the OSBI will notify the Department and the Department will notify the employee. This information is confidential, is not subject to disclosure under the Oklahoma Open Records Act, and shall not be disclosed to any person except for purposes of this act or for law enforcement purposes. I will promptly respond to Department inquiries regarding the status of an arraignment or indictment.

Your employer must *submit your name, any aliases, address, former states in which you resided, social security number, and date of birth.* Providing the requested information is voluntary; however, failure to furnish the information may affect timely completion or approval of your application. PLEASE PRINT CLEARLY. <u>The names used must appear as recorded on your birth certificate or other official record.</u>

First Name:	Middle Name:			
Maiden Name (If Applicable):	Last Name:	Last Name:		
What Other Aliases/Names Have You Used?				
Date of Birth: State and Co	ountry of Birth:			
	Gender: 🗆 M 🗆 F Height:			
Hair Color: Eye Color:	Phone Number:			
Social Security Number:	Eye Color: Phone Number: Home ☐ Mobile ☐ umber: I am applying for a volunteer position: ☐ Select Volunteer Employee Type in OK-SCREEN			
Current Address:				
Current City/State/Zip:				
In what other states have you lived after 17	years of age?			
E-Mail Address:				
form. I consent to registry screening and sub Both agencies will conduct a state and nation comparison against other fingerprints submit	understand and accept the terms and condition emission of my fingerprints to the OSBI for forwand criminal history records check and retain metted to, or retained by, the OSBI or FBI. I receively Report and Complete, or Challenge the Info	arding to the FBI. ny fingerprints for red an Attachment to		
Applicant's Signature		Date		

How to Request My Criminal History Report and Complete, or Challenge the Information

To request your report, after you have fingerprinted email okscreen@health.ok.gov or call 1-855-584-3550

Updating Criminal Records – OKLAHOMA

Updating your criminal records must be accomplished through the Oklahoma State Bureau of Investigation (OSBI) or in combination with the State in which the arrest or conviction occurred and the Federal Bureau of Investigation. The Oklahoma National Background Check Program (ONBCP) at the Oklahoma State Department of Health *cannot* change your criminal records.

CHANGE IN LAW REMOVES FEES FOR UPDATING RECORD: Effective November 1, 2015, all filing fees and court costs paid by a petitioner to file an expungement request will be returned if the person qualifies for an expungement. The OSBI fee will be waived if the subject of the criminal history record has been granted an expungement under the provisions listed in Title 22 of the Oklahoma Statues

The following *Certified* documents are **required** to update a criminal record with a final disposition. Without these documents the OSBI **cannot** update your record.

• If charges were filed (you went to court or were represented in court by an attorney)

A <u>Certified</u> copy of the final disposition should be obtained from the Court Clerk's Office in the county of arrest. If charges were handled in city court, contact the municipal court in the city of arrest.

• If you received a deferred sentence and upon successful completion –

A <u>Certified</u> copy of the deferred dismissal should be obtained from the Court Clerk's Office in the county* of arrest. If the case is no longer on file at the Court Clerk's Office, contact the District Attorney's Office for a certified copy. Oklahoma County & Tulsa County District Attorney's Offices will assist only subject(s) who have received a deferred sentence.

*If charges were handled in city court, contact the municipal court in the city of arrest. Note: State law does not allow for the complete removal of an arrest that results in a deferred sentence. The arrest will always be a part of the criminal record and the disposition will be updated to read <u>Pled Not Guilty, Case Dismissed</u>, resulting in no conviction for that arrest.

• If charges were not filed (you did not go to court nor did an attorney appear in court on your behalf) you **must** obtain 3 certified documents, exception Oklahoma County and Tulsa County you will only have 2 certified documents. The necessary documents are explained below:

A <u>Certified</u> letter must be obtained stating there is no record of the arrest in the files of the County and/or City Court Clerk. The letter must be signed and certified by the County and/or City Court Clerk, <u>and</u>

A <u>Certified</u> letter must be obtained from the District Attorney's Office in the county of the arrest. This letter must be written on District Attorney office letterhead and signed by the District Attorney or Assistant District Attorney stating there is no record of the arrest in the files of the District Attorney.

In addition, when no record exists at the Court Clerk's Office or the District Attorney's Office, a certified copy of the arrest/incident report relating to that arrest must be obtained from the arresting agency.

You may call the automated-attendant line (405) 879-2690 for additional information.

Web: https://osbi.ok.gov/criminal-history/update-criminal-history

Email: RAP-Sheet-Question@osbi.ok.gov

Consent and Release Form

Applicant Attachment

Challenge of a Criminal History Summary – FBI's Criminal Justice Information Services (CJIS) Division

The FBI's Criminal Justice Information
Services (CJIS) Division serves as the nation's
central repository and custodian for fingerprints
and related Criminal History Summary
information. As custodian of such information,
the CJIS Division does not have the authority to
modify any Criminal History Summary
information unless specifically notified to do so
by the agency that owns the information. If you
believe your Criminal History Summary
contains inaccurate or incomplete information,
you have two options for requesting a change or
correction:

Option 1: Contact the agency or agencies that submitted the information to the FBI.

Missing or Incorrect State (Non-Federal) Information

Most states, through agreement with the FBI, require that modification requests for Criminal History Summary information be processed through their respective state central repository (State Identification Bureau) before any update can be applied by the FBI to its record. You may contact the respective state repository(ies) for assistance, and, if applicable, request that they provide the FBI with updates to your Criminal History Summary. Contact information for each state is provided here: https://www.fbi.gov/services/cjis/identity-history-summary-checks/state-identification-bureau-listing

Several states maintain their own record system. Record updates are made at the state level only, so the FBI cannot modify its records. Instead, the FBI accesses the state's system for authorized purposes to review the record. Contact information for states maintaining records at the state level is provided here: https://www.fbi.gov/services/cjis/identity-history-summary-checks/state-maintained-records-listing.

Missing or Incorrect Federal Information

For federal Criminal History Summary updates, the FBI must receive a request directly from the original arresting agency, from a court with jurisdiction over the arrest data, or from another agency with jurisdiction over the arrest data.

Option 2: Electronically submit your challenge request directly to the FBI

Step 1: Go to https://www.edo.cjis.gov

Step 2: Follow the steps under the "Challenging Your Identity History Summary" section.

If you submitted a challenge request electronically directly to the FBI, you will receive a response electronically and an option to receive a response by First-Class Mail via the U.S. Postal Service.

Option 3: Send a written challenge request to the FBI's CJIS Division.

Your written request should clearly identify the information that you feel is inaccurate or incomplete and should include copies of any available proof or supporting documentation to support your claim. For example, if your disposition information is incorrect or missing, you may submit documentation obtained from the court having control over the arrest or the office prosecuting the offense. The FBI will contact appropriate agencies in an attempt to verify or correct challenged entries for you. Upon receipt of an official communication from the agency with control over the data, the FBI will make appropriate changes and notify you of the outcome.

You may submit an Identity History Summary challenge to the FBI by writing to the following address:

FBI CJIS Division

Attention: Criminal History Analysis Team 1 1000 Custer Hollow Road Clarksburg, WV 2630

Web: history-summary