CONFIRMATION OF FINGERPRINT SUBMISSION Central Suitability Office (CSO)

The Crime Control Act of 1990 – Public Law 101-647 mandates the requirement for statewide criminal history background searches on individuals who are seeking a position which involves having direct contact with children. A statewide criminal history search is requested in all states where a subject has listed residency. The requests are made for any state the Subject has lived in for the past 5 years (do not include states lived in before the age of 16). Due to this mandated search, OPM has a process in place to handle these types of requests.

Disclaimer / Instructions

In February 2017, the Office of Personnel Management (OPM) ceased sending paper/email notifications for missing information or state fingerprints for child care investigations. Incomplete investigations will be made unacceptable after 14 days. Fingerprints not submitted per the OPM/DCSA guidance will result in investigations being terminated and/or discontinued by OPM/DCSA.

To reduce the number of returns for action, HROs may utilize the worksheet below to confirm the submission of state fingerprints in accordance with the most recent OPM/DCSA Childcare Agency Guide. The Confirmation of Fingerprint Submission is not a requirement, but may be uploaded to the CSO IT Solution as desired, or used as an HR resource only.

SECTION I. APPLICANT INFORMATION

NAME (Last Name, First Name M.I.)

REGION/INSTALLATION

POSITION CATEGORY

INVESTIGATION TYPE

LIST THE STATES WHERE THE APPLICANT HAS LIVED IN THE PAST 5 YEARS (Do not include states lived in before the age of 16)

SECTION II. FINGERPRINT & DOCUMENT SUBMISSION

The states below have additional fingerprint requirements. Please check the box for each state identified in Section I to confirm that ALL fingerprints and documents have been submitted in accordance with OPM guidance.

State Fingerprint submission guidance can be found in the OPM Childcare Agency Guide, available in the CSO G2 HRO Resources library: https://g2.cnic.navy.mil/ca/cso/Documents/HRO%20Resources. The required forms for each state can be found in the NP2 portal (https://gpollo.opm.gov). Please log in and navigate to: **Public Library > Childcare Investigations Documents > State Forms**. If you do not have access to the NP2 portal, please contact CSO at CSO.fct@navy.mil.

AL – AL Request Form; OPM Release; Photo ID	□ IN – IN Police Criminal History Form	□ MT – SF87 or FD258	☐ OH – OH State Fingerprint Card; OH Request Form
AK – SF87 or FD258	□ IA – IA State Criminal History Record Check Request Form	□ NV – SF87 or FD258; OPM Release	□ RI – RI Request Form; Photo ID; OPM Release
□ AR – AR Request Form; OPM Release	□ KS – SF87 or FD258	□ NH – NH Request Form; OPM Release	□ SD – SD Request Form; SF87 or FD258; OPM Release
□ CA – SF87 or FD258	☐ KY – KY Request Form; OPM Release	□ NJ – NJ Criminal History Record Request Form	☐ TN – SF87 or FD258; TN Request Auth & Notification Form
CO – SF87 or FD258	□ MI – SF87 or FD258	NM – NM Request Form; OPM Release	□ TX – SF87 or FD258; TX Consent & Authorization Form
□ DE – SF87 or FD258; OPM Release	MN – MN Request Form	□ NY – SF87 or FD258; NY IdentGo Cardscan Auth Form	□ UT – SF87 or FD258; OPM Release
□ ID – SF87 or FD258	☐ MS – State ID; MS Request Form	□ NC – SF87 or FD258	UWV – SF87 or FD258; WV Cert & Authorization Form
□ IL – IL State Fingerprint Card; OPM Release	□ MO – SF87 or FD258; OPM Release	ND – OPM Release	□ WY – SF87 or FD258 (2 copies); OPM Release

No additional state fingerprints/documents are required for: AZ, CT, DC, FL, GA, HI, LA (no SCHRs available), ME, MD, MA, NE, OK, OR, PA, SC, VT, VA, WA, or WI.

SECTION III. CERTIFICATION

I certify that all fingerprints and documents have been submitted in accordance with OPM/DCSA guidance for each state the applicant has lived in the past 5 years (not to include States lived in before the age of 16).

HR POINT OF CONTACT (POC) NAME	HR POC SIGNATURE	DATE (MM/DD/YYYY)		