

Compact Council User Fee Survey Summary

The following is a summary of the responses to the Compact Council User Fee Survey of January 2005. The Survey is attached at the end of this document for your information.

Part One

Name Checks in state database via local Law Enforcement Terminal

- Of the twenty-one states that responded stating they conducted name checks in the state database via the local enforcement terminal thirteen states allow for all records to be provided, (Alaska, Georgia, Hawaii, Illinois, Indiana, Maryland, Michigan, Mississippi, New Hampshire, North Carolina, Oklahoma, Rhode Island, and Washington)
- Seven states, (Arkansas, Minnesota, Nevada, New Jersey, New York, South Carolina, and Wisconsin) exclude some records.
- Kansas didn't specify how many records were provided, and Arkansas didn't specify a fee.
- Twelve states reported their state charged no fee for name checks, (Illinois, Indiana, Maryland, Michigan, Minnesota, Mississippi, New Hampshire, New Jersey, New York, North Carolina, Oklahoma, and Washington)
- Rhode Island and Wisconsin both charge a fee of \$5
- South Carolina charges the highest fee of \$25, Alaska and Nevada charge \$20, and Hawaii charges \$10.
- Kansas reported their fees ranged from \$5 - \$17.50.

Name Checks in state database using a form submitted to the repository

- Of the thirty-two states that responded stating that they conducted name checks through a form submitted to the repository eight states allow for all records to be provided, (Arizona, Florida, Hawaii, Idaho, Mississippi, New Mexico, North Carolina, and Oklahoma)
- Twenty-three states exclude records when doing a name check, (Alabama, Arkansas, Connecticut, Illinois, Indiana, Louisiana, Maine, Massachusetts, Michigan, Minnesota, Nebraska, Nevada, New Hampshire, New Jersey, New York, North Dakota, Pennsylvania, South Carolina, Tennessee, Utah, Virginia, Washington, and Wisconsin)
- Kansas and Maryland didn't specify.

- Fee's ranging from \$0 to \$10 are charged in twelve states, (Arizona, Idaho, Indiana, Maryland, Michigan, Nebraska, New Mexico, New York, North Carolina, Pennsylvania, Utah, and Washington)
- Fee's ranging from \$11 to \$20 are charged in eight states, (Arkansas, Hawaii, Illinois, Nevada, New Jersey, Oklahoma, Virginia, and Wisconsin)
- Fee's ranging from \$21 to \$30 are charged in eight states, (Alabama, Connecticut, Florida, Louisiana, Maine, North Dakota, South Carolina, and Tennessee)
- Connecticut has no charge if it is a state, federal, or municipal fingerprint search, and they only charge \$18 for volunteers which the FBI collects.
- Illinois only charges \$10 if it is an electronic request, but \$16 if the request was mailed in.
- New Hampshire's fees range from \$5-\$15
- North Dakota has the \$30 fee for most requests, but only charges \$3 for non profit charity exclusively for the benefit of minors.
- Virginia charges \$15 for CCH request and SOR requests individually, but if they are requested together the charge is \$20.
- Kansas reported their fees ranged from \$15 for a caregiver search and \$20 for a non-caregiver search, Minnesota's fees ranged from \$0 - \$15.

Name Search: Candidates verified by fingerprint comparison

- Of the twenty-eight states that responded stating that they conducted a name search where the candidates are verified by fingerprint comparison nine states allow for all records to be provided, (Arizona, Georgia, Hawaii, Idaho, Indiana, North Carolina, Rhode Island, South Dakota, and Utah)
- Fourteen states exclude some records when doing a name search where the candidate are verified by fingerprint comparison, (California, Connecticut, Louisiana, Maine, Michigan, Minnesota, Nevada, New Hampshire, New Jersey, Ohio, South Carolina, Tennessee, Washington, and Wisconsin)
- Delaware, Florida, Maryland, Nebraska, New Hampshire, North Dakota, and Wyoming didn't specify
- The fee for name searches by fingerprint comparison ranges from \$0 to \$10 in five states, (Arizona, Idaho, Indiana, Maryland, and Utah)

- Fee's ranging from \$11 to \$20 are charged in six states, (Georgia, North Carolina, Ohio, South Dakota, Wisconsin, and Wyoming)
- Fee's ranging from \$21 to \$30 are charged in twelve states, (Connecticut, Delaware, Florida, Hawaii, Louisiana, Maine, Michigan, Nevada, North Dakota, Rhode Island, South Carolina, and Washington)
- California's fees ranged from \$32-\$52. Minnesota's fees ranged from \$0 - \$15. Nebraska's fee is \$33, and Tennessee charges \$56 for applicant processing which includes the \$22 FBI fee, state, and vendor fee, but then charges \$48 if the applicant mails in the fingerprint card.

Name Search: AFIS search if no valid name candidates

- Of the nineteen states that responded stating that they conducted a technical AFIS search with no valid name candidates six states allow for all records to be provided, (Georgia, Hawaii, Idaho, Indiana, New Hampshire and South Dakota)
- Ten states responded saying they exclude some records when doing an AFIS search, (California, Connecticut, Louisiana, Michigan, Nevada, Ohio, South Carolina, Tennessee, Washington, and Wisconsin).
- Minnesota didn't specify, but stated that there was no fee associated. New Hampshire didn't specify a fee.
- Idaho and Indiana both charge \$10 to do an AFIS search with no valid name candidates.
- Georgia, Ohio, South Dakota, Wisconsin, and Wyoming all charge \$15 to do an AFIS search with no valid name candidates.
- Fee's ranging from \$20 to \$33 are charged in seven states, (Connecticut, Hawaii, Louisiana, Nebraska, Nevada, South Carolina, and Washington).
- California's fees range from \$32-\$52. Tennessee charges \$56 for applicant processing which includes the \$22 FBI fee, state, and vendor fee, but then charges \$48 if the applicant mails in the fingerprint card.

Technical Search: AFIS search without a prior name search

- Of the seventeen states that responded stating that they do conduct AFIS searches without prior name searches, six reported that all records are provided, (Hawaii, Illinois, Mississippi, New Hampshire, Ohio, and Rhode Island).

- Eight states reported that some records are excluded when doing an AFIS search without prior name searches, (Arkansas, Louisiana, Maine, Michigan, Nevada, South Carolina, Washington, and Wisconsin).
- New York didn't specify how many records are provided, although they reported that they charge a fee of \$75
- Michigan and Mississippi do not charge a fee when doing an AFIS search without a prior name search.
- New Hampshire didn't specify a fee.
- Fee's ranging from \$15 to \$25 are charged in nine states, (Arkansas, Hawaii, Illinois, Maryland, Nevada, Rhode Island, South Carolina, Washington, and Wisconsin).
- Louisiana charges \$50, Maine charges \$49, Nebraska charges \$33, and Oklahoma charges \$41 to conduct an AFIS search without a prior name search.

Technical SEARCH: AFIS search only if prints are not going to FBI CJIS

- Of the seventeen states that responded stating that they conduct AFIS searches only if the prints are not going to FBI CJIS, five states reported that all records were provided, (Hawaii, Indiana, Mississippi, New Hampshire and Oklahoma).
- Eight states reported that some records are excluded, (Alabama, Illinois, Louisiana, Maine, Nevada, South Carolina, Washington, and Wisconsin).
- Connecticut, Kansas, Maryland, Nebraska and New Hampshire didn't specify.
- Mississippi and South Dakota charged no fee
- Indiana and Nebraska both charged \$10
- Fee's ranging from \$15 to \$25 are charged in ten states, (Alabama, Connecticut, Hawaii, Illinois, Louisiana, Maine, Maryland, Nevada, Oklahoma, Washington, and Wisconsin).
- Kansas charges \$20 for caregiver search, and \$30 for a non-caregiver search.

Fingerprints Retained and Added to AFIS database: Rap sheet sent if applicant is subsequently arrested

- Of the twelve states that responded, eight reported that some of the records were excluded, (Alabama, Connecticut, Illinois, Louisiana, Main, Maryland, New

Jersey and Utah). Oklahoma and Virginia reported that all their records are released. Nebraska didn't specify.

- Connecticut, Illinois, Louisiana, Maryland, Nebraska, Oklahoma, reported they do not charge a fee to retain these fingerprints.
- Utah charges \$5, and Maine charges \$24 for possible FBI/CJIS submissions, and \$25 for prints to be retained. New Jersey charges \$54
- Alabama and Virginia didn't specify a fee.

Fingerprints Retained and Added to AFIS database: Notification of subsequent arrest (no rap sheet sent)

- Of the ten states that responded, six states reported that some records were excluded, (Alabama, Alaska, California, Maryland, New Jersey and New York). North Carolina and Virginia release all records. Louisiana and Nebraska didn't specify.
- There is no charge for notification of subsequent arrest in three states, (Alaska, Louisiana, Maryland, North Carolina).
- California's fees range from \$32-\$52.
- Nebraska charges \$33 and New Jersey's charge is \$54.
- Alabama, New York, Virginia didn't specify a fee

Fingerprints Retained and Added to AFIS database: No resubmission of prints by applicant as part of periodic recertification or license renewal

- Alaska, Illinois, and Mississippi reported that all records would be provided. Maryland, Maine, and New Jersey report that some records are excluded. California and Utah didn't specify.
- Maryland has no fee associated with no resubmission of prints.
- Alaska charges \$20, Illinois's - \$4, New Jersey - \$30, Mississippi and Utah charge \$5.
- California's fees range from \$32-52
- Maine didn't specify a fee.

Fingerprints Retained and Added to AFIS database: A single set of retained prints can be used as the basis for notifying multiple agencies of a subsequent arrest

- Illinois, Louisiana, New Jersey, and New York reported that during this search some records are excluded.
- New Hampshire reported that all records are provided, however they did not specify a fee.
- Illinois and Louisiana responded stating their charge is \$0. New Jersey charges \$64, and New York didn't specify a fee.

Applicant processing includes: Search of state sex offender registry

- Seven states responded saying that all records are released, (Arizona, New Mexico, Ohio, Oklahoma, Tennessee, Virginia, and Washington). Eight states responded saying that some records are excluded, (Arkansas, Hawaii, Nebraska, Nevada, New Jersey, New York, South Carolina, and South Dakota)
- Maine, Louisiana, New Jersey, and South Dakota reported that they have no fee associated with a SOR search.
- Rhode Island charges \$5, Georgia charges \$10, Ohio and Wyoming charge \$15, Nevada charges \$20, Nebraska charges \$33, and Virginia charges \$37.
- Arizona, Arkansas, New Mexico, New York, Oklahoma, South Carolina, Tennessee, and Washington didn't specify a fee.

Applicant processing includes: Search of state want/warrant file

- Five states responded saying that all records were released, (New York, North Carolina, Ohio, South Carolina, and Tennessee). Eight states reported that some records were excluded, (Alaska, Arizona, Arkansas, Nebraska, Nevada, New Jersey, South Dakota, and Utah) Louisiana, Rhode Island, and Wyoming didn't specify.
- Louisiana, New Jersey, South Dakota reported that they do not charge a fee.
- Rhode Island charges \$5, Ohio and Wyoming charge \$15, and Nebraska charges \$33.
- Utah charges \$10 and \$15. Nevada's fees range from \$20-25.
- Alaska, Arizona, Arkansas, New York, North Carolina, South Carolina, and Tennessee didn't specify a fee.

Applicant processing includes: Search of state order of protection file

- Arizona and Tennessee both reported that all records are released; however, they did not specify a fee.
- Louisiana does not charge a fee for this search; however, they did not specify how many records were released. New Jersey reports that they do not charge a fee for this search and stated that some records are excluded.
- Rhode Island charges \$5, but did not specify the release of records, and Wyoming charges \$15 and also did not specify the release of records.
- Nebraska charges \$33 and excludes some records.
- Nevada reports that their fee's range from \$20-25, and some records are excluded.

Part Two**State's general fund**

- Ten states reported that all fees go to the states general fund, (Connecticut, Georgia, Indiana, Maryland, Massachusetts, North Carolina, North Dakota, Pennsylvania, Rhode Island, and Wyoming)
- Twelve states reported that some of the fees go to the states general fund, (Alaska, Arkansas, Delaware, Maine, Michigan, Minnesota, New York, South Carolina, Utah, Virginia, Washington, and Wisconsin)

Repository or agencies that are supported by all or some fees

- **Identification/criminal history operations**
Twenty-five states reported that some or all fees support Identification/criminal history operations staff, (Alabama, Alaska, Arkansas, California, Florida, Hawaii, Idaho, Illinois, Louisiana, Maine, Michigan, Minnesota, Nebraska, Nevada, New Hampshire, New Jersey, North Carolina, Ohio, Oklahoma, Oregon, South Dakota, Tennessee, Utah, Washington, and Wisconsin)
- **IT Staff**
Fifteen states reported that some or all fees support the IT staff, (Alaska, Arkansas, California, Florida, Hawaii, Illinois, Minnesota, Nebraska, Nevada, New Hampshire, New Jersey, Oklahoma, Tennessee, Virginia, and Wisconsin)
- **Sex offender registry**
Eleven states reported that some or all fees support the sex offender registry staff, (Arkansas, California, Florida, Idaho, Louisiana, Maine, Nebraska, Nevada, South Dakota, Virginia, and Washington)

- **Trainers (within agency)**
 Fourteen states reported that some or all fees support the agencies training staff, (Alaska, Arkansas, California, Louisiana, Minnesota, Nebraska, Nevada, New Hampshire, Oklahoma, Oregon, South Dakota, Tennessee, Utah, and Washington)
- **Trainers/field personnel who provide services to other agencies**
 Twelve states reported that some or all fees support the field personnel, (Alaska, Arkansas, California, Idaho, Louisiana, Minnesota, Nebraska, Nevada, Oklahoma, Oregon, Utah, and Washington)
- **National Instant Checks (NICS)/State firearms licensing staff**
 Nine states reported that some or all fees support the NICS/State firearms licensing staff, (Florida, Illinois, Michigan, Minnesota, Nebraska, Nevada, Oklahoma, Oregon and Utah)
- **NCIC staff**
 Florida, Nebraska and Oklahoma reported that some or all fees support their NCIC staff.
- **UCR/NIBRS**
 Seven states reported that some or all fees support their UCR/NIBRS staff, (Arkansas, Florida, Minnesota, Nebraska, Nevada, New Hampshire and Oklahoma)
- **Audit**
 Eleven states reported that some or all fees support their audit staff, (Alaska, Arkansas, California, Florida, Illinois, Minnesota, Nebraska, Nevada, Oklahoma, Washington, and Wisconsin)
- **Other repository/agency staff**
 Seventeen states reported that some or all fees support some other type of repository/agency staff, (Alaska, Arizona, Arkansas, California, Florida, Idaho, Louisiana, Michigan, Minnesota, Nebraska, Nevada, Ohio, Oklahoma, Oregon, South Dakota, Tennessee, and Washington) Idaho states that it supports their missing persons clearinghouse.
- **AFIS Maintenance**
 Fourteen states reported that some or all fees support their AFIS maintenance, (Alabama, Alaska, California, Florida, Illinois, Nebraska, New Hampshire, New Jersey, Oklahoma, Oregon, South Dakota, Tennessee, Utah, and Washington)
- **AFIS Upgrades**
 Fifteen states reported that some or all fees support their AFIS upgrades, (Alabama, California, Florida, Idaho, Maine, Nebraska, New Hampshire, New Jersey, New York, Oklahoma, Oregon, South Dakota, Tennessee, Utah, and Washington)

- **Livescan Maintenance**
Thirteen states reported that some or all fees support their livescan maintenance, (Alabama, Alaska, California, Florida, Idaho, Nebraska, Nevada, New Hampshire, New Jersey, Oklahoma, Oregon, Tennessee, and Washington)
- **Livescan Upgrades**
Thirteen states reported that some or all fees support their livescan upgrades, (Alabama, California, Florida, Idaho, Nebraska, Nevada, New Hampshire, New Jersey, New York, Oklahoma, Oregon, Tennessee, and Washington)
- **Statewide Law Enforcement Information Network**
Four states reported that some or all fees support their statewide law enforcement information network, (Alaska, California, Nevada and New York).
- Five states reported that their state had additional expenses supported by some or all of the fees.
 - Georgia's fees support consultant work, CJIS, LAN, and computer hardware/software.
 - Illinois's fees support commodities/printing, equipment, personnel services, contractual obligations, and travel.
 - Louisiana's fees support all of the Bureau's expenses.
 - Michigan's fees support maintenance
 - New York's fees support Integrated CJ Initiatives
 - Virginia's fees support the Sex Offender Registry equipment supplies.

Table 1: Various fees charged by the state criminal record repository for non-criminal justice purpose record checks

State	Name Check in state database		Name Search		Technical Search		Other
	Local law enforcement terminal	Form submitted to repository	Verified by fingerprint comparison	AFIS search If no valid name candidates	AFIS search without prior name search	AFIS search only if prints are not going to FBI CJIS	
Alabama		\$25*				\$25*	
Alaska	\$20**						
Arizona		0**	\$5**				X ⁱ
Arkansas	...*	20*			20*		
California			32/42/52*	32/42/52*			X ⁱⁱ
Colorado							
Connecticut		\$0/18/25 ⁱⁱⁱ *	\$0/18/25*	\$0/18/25*	\$0/18/25	\$0/18/25	
Delaware			30	30			
District of Columbia							
Florida		23 ^{iv} **	23 ^v				X ^{vi}
Georgia	...**		\$15**	\$15**			
Hawaii	\$10**	\$15**	25**	25**	\$25**	\$25**	
Idaho		10**	10**	10**			
Illinois	0**	10/16*			15/20**	15/20*	X ^{vii}
Indiana	0**	7*	10**	10**		10**	
Iowa							
Kansas	\$5 to \$17.50 ^{viii}	\$15/\$20 ^{ix}				\$20/\$30 ^x	
Kentucky							
Louisiana		26*	26*		50*	26*	X ^{xi}
Maine		25*	25*	25*	49 ^{xii} *	25*	X ^{xiii}
Maryland	\$0**	\$0	\$0		\$18	\$18	X ^{xiv}
Massachusetts		15*					
Michigan	0**	10*	30*	...	0*		
Minnesota	0*	0/4/5/8/15 ^{xv} *	0/8/15 ^{xi} *	0*			X ^{xvi}
Mississippi	0**	0**			0**	0**	
Missouri							
Montana							
Nebraska		\$10*	\$33	\$33	\$33	\$10	
Nevada	\$20*	20*	24*	24*	24*	24*	X ^{xvii}
New Hampshire	0**	5/7.5/15 ^{xviii}	...*	...**	...**	...**	
New Jersey	\$0*	\$18*	...*				
New Mexico		7**					
New York	0*	0*			75		X ^{xix}
North Carolina	0**	10**	14**				X ^{xx}
North Dakota		30/3 ^{xxi} *	30/3				
Ohio			\$15*	\$15*			
Oklahoma	\$0**	\$15**			\$41**	\$19	
Oregon				See comments			
Pennsylvania		10*					
Puerto Rico							
Rhode Island	\$5**		\$24**		\$24**		
South Carolina	25*	\$25*	25*	\$25*	25*	...*	X ^{xxii}
South Dakota			15**	15**			
Tennessee		29*	56/48 ^{xxiii} *	56/48*			X ^{xxiv}
Texas							
Utah		\$10*	\$10**				X ^{xxv}
Vermont							
Virgin Islands							
Virginia		15/20 ^{xxvi} *					
Washington	0**	10*	25*	25*	25*	25*	X ^{xxvii}
West Virginia							
Wisconsin	5*	7/10/18*	15*	15*	15*	15*	X ^{xxviii}

Wyoming			15	15			X ^{xxix}
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Explanatory Notes for Table 1

The notes below expand on the data in Table 1. The explanatory information was provided by the respondent.

* Some Records Excluded

** All Records Provided

... Not available.

NA Not applicable.

ⁱ Only a state warrant check, some records excluded, no fee associated.

ⁱⁱ Application for Visa/Immigration - \$32, Petition for Adoption - \$32, Record Review - \$25.

ⁱⁱⁱ AFIS FP Searches: \$25 for private organizations application search, \$0 for state, federal and municipal FP searches. Just as clarification this does not include the \$24 fee that applicants are charged for the FBI's processing fee or the \$18 volunteer FBI fee that the FBI requires to be collected.

^{iv} All records are provide with the exceptions of sealed, expunged and certain categories of juvenile records

^v General public and most applicants pay the \$23 fee; some are offered by the Legislature a reduced fee of \$8 (day care workers, juvenile treatment facilities, etc.) and others a reduced fee of \$15 (concealed weapon permit applicants). Volunteers are \$18.

^{vi} (1) When FDLE hits on an intelligence record in the hotfiles such as VGTOF or other intel files, the FDLE Office of Statewide Intelligence is notified for follow up with the agency entering the record to determine if further action is warranted. (2) FDLE has end to end electronic processing available for fingerprint checks and actually compiles the state and federal record in one bundle returned to a secure email server. This enables electronic processing of fingerprint cards within 48 hours from start to finish.

^{vii} (1) Submit fingerprint images electronically to FBI for arrest and applicant submissions, all records are provided, the fee is \$22.

(2) Ability to respond to noncriminal justice agencies electronically via auto fax or email, regardless of whether the submission was received electronically or manually, some records are excluded, no fee associated.

^{viii} The fee for a name Check for Non-Caregiver batch file search is \$5, a non caregiver – secure web portal is \$17.50, caregiver secure web portal is \$12.50.

^{ix} A caregiver fee is \$15, a non-caregiver fee is \$20.

^x A caregiver fee is \$20, a non-caregiver is \$30.

^{xi} Processing Expungement Orders, the fee is \$125

^{xii} \$25 – State, 24 – Federal

^{xiii} **State Database** - (1) via Internet or form to repository (State, county or municipal government) Prior approval for non-billable account must be obtained from SBI, some records are excluded, no fee associated. (2) via Internet (not a subscriber), some records are excluded, \$25, (3) via Internet (out of state subscriber fee), some records are excluded, \$25, (4) via Internet (Maine annual subscriber fee), some records are excluded, \$25.

^{xiv} For in person record checks or record requests accompanied by fingerprints, a verification is performed through a fingerprint comparison

^{xv} \$0 for Public Safety Divisions or other law enforcement agencies, \$4 fee for public data requests made via mail, or in person, \$5 fee for public data requests via the Internet, \$8 fee for the subject of the record and charitable non-profits for public/private records, \$15 fee for all others requesting public/private records.

^{xvi} Applicant Fingerprinting is a \$10 fee.

^{xvii} Firearms Point of Sale, \$25 fee, some records are excluded.

^{xviii} Volunteers with non-profit agencies working with children disabled or elderly are charged \$7.50. Some NH state agencies are charged \$7.50 (or \$5.00 for volunteers). All Criminal Justice Agencies are fee exempt.

^{xix} (1) Personal Record Review. \$50 fee, all records are provided, (2) Inmate Record Review \$0 fee.

^{xx} North Carolina computerized criminal history database, all records provided. FBI database if U.S. District Attorney approved law or federal mandate through IAFIS.

^{xxi} \$30 for most, \$3 for non profit charitable exclusively for the benefit of minors

^{xxii} Felony flagging, all records are provided.

^{xxiii} The \$56 fee for Applicant Processing includes the \$22 FBI fee, our state fee and our vendor fee, the \$48 fee is if the applicant mails in the fingerprint card, as opposed to using our automated system (vendor).

^{xxiv} FBI Name Search (QW), some records are excluded

^{xxv} (1) AFIS search with prior name search, some records are excluded, \$15 fee. (2) AFIS search with prior name search then to FBI, some records are excluded, \$24 fee.

^{xxvi} \$15 for criminal history or sex offender registry searches, \$20 for CCH & SOR searches.

^{xxvii} (1) Fingerprinting, \$10 fee. (2) Record Review/Challenge, no fee associated.

^{xxviii} (1) State database – request submitted via internet, some records excluded, \$2/5/13 fee (2) Caregiver search, some records are excluded, fee \$2.50. (3) Daycare search, some records are excluded, fee \$2.50.

^{xxix} Search of NCIC wanted person file, fee \$15.

Table 2: Various fees charged by the state criminal record repository for non-criminal justice purpose record checks

State	Fingerprints retained and added to AFIS database			Applicant processing includes			
	Rap sheet sent if applicant was subsequently arrested	Notification of subsequent arrest (no rap sheet sent)	No resubmission of prints by applicant as part of periodic recertification or license renewal	Single set of retained prints used as the basis for notifying multiple agencies of a subsequent arrest	Search of State sex offender registry	Search of state want/warrant file	Search of state order of protection file
Alabama	...*	...*					
Alaska		\$0*	\$20**			...*	
Arizona					d**	d*	...**
Arkansas					...*	...*	
California		32/42/52*	32/42/52				
Colorado							
Connecticut	0*						
Delaware							
District of Columbia							
Florida	... ^a	... ^b					
Georgia							
Hawaii					\$10*		
Idaho							
Illinois	0*		\$4**	\$0*			
Indiana							
Iowa							
Kansas					0 ^c		
Kentucky							
Louisiana	0*	0		0*	0	0	0
Maine	25/24*		...*	...*	0		
Maryland	\$0*	\$0*	\$0*				
Massachusetts							
Michigan							
Minnesota							
Mississippi			5**				
Missouri							
Montana							
Nebraska	0	33			\$33*	\$33*	\$33*
Nevada					20/24*	20/24/25*	20/24/25*
New Hampshire				...**			
New Jersey	\$54*	\$54*	\$30*	\$64*	\$0*	\$0*	\$0*
New Mexico					...**		
New York		...*		...*	...*	...**	
North Carolina		0**				...**	
North Dakota							
Ohio					\$15**	\$15**	
Oklahoma	\$0**				...**		
Oregon				See comments			
Pennsylvania							
Puerto Rico							
Rhode Island					5	5	5
South Carolina					...*	...**	
South Dakota					^e 0*	^e 0*	
Tennessee					...**	...**	...**
Texas							
Utah	\$5*		\$5			\$10/15*	
Vermont							
Virgin Islands							
Virginia	...**	...**			37**		
Washington					...**		

West Virginia							
Wisconsin							
Wyoming					15	15	15

Explanatory Notes for Table 2

The notes below expand on the data in Table 2. The explanatory information was provided by the respondent.

* Some Records Excluded

** All Records Provided

... Not available.

NA Not applicable.

^a FDLE is retaining prints only as the legislature dictates; prints currently retained on school employees and persons with access to secure areas of seaports. Notifications are sent; not rap.

^b Periodic submission to the FBI of retained prints expected without resubmission of prints

^c This Kansas Offender Registry is synchronized to our CCH. Thus, our rapsheets note registered offender status.

^d The \$5 fee for non-criminal justice purpose record checks in Arizona listed in Table 1 includes a search of the criminal history database, state sex offender registry and state warrant database.

^e South Dakota – searches of sex offender registry and state want and warrant file are conducted on a limited basis (sex offender registry for school related checks and warrant file for gaming)

Table 3: Various functions, services, and activities that are supported by fees charged by the state criminal record repository for non-criminal justice purpose record checks.

State	All fees go to the state's general fund	Some fees go to the state's general fund	Repository or agencies That are supported by All or some fees*	Other fee supported expense
Alabama			1, 11,12,13,14	
Alaska		X	1,2,4,5,9,10,11,13,15	
Arizona			10	
Arkansas	X		1,2,3,4,5,8,9,10	
California			1,2,3,4,5,9,10,11,12,13,14,15	
Colorado				
Connecticut	X			
Delaware		X	1	
District of Columbia				
Florida			1,2,3,6,7,8,9,10,11,12,13,14	
Georgia	X			
Hawaii			1,2,10	X ^a
Idaho			1,3,5,10 ^b ,12,13,14	
Illinois			1,2,6,9,11,	X ^c
Indiana	X			
Iowa				
Kansas				
Kentucky				
Louisiana			1,3,4,5,10	X ^d
Maine		X	1,3,12	
Maryland	X			
Massachusetts	X			
Michigan		X	1,6,10	X ^e
Minnesota		X	1,2,4,5,6,8,9,10	
Mississippi				
Missouri				
Montana				
Nebraska			1,2,3,4,5,6,7,8,9,10,11,12,13,14	
Nevada			1,2,3,4,5,6,8,9,10,13,14,15	
New Hampshire			1,2,4,8,11,12,13,14	
New Jersey			1,2,11,12,13,14	
New Mexico				
New York		X	12,14,15	X ^f
North Carolina	X		1,2	
North Dakota	X			
Ohio			1,10	
Oklahoma			1,2,4,5,6,7,8,9,10,11,12,13,14	
Oregon			1,4,5,6,10,11,12,13,14	X ^g
Pennsylvania	X			
Puerto Rico				
Rhode Island	X			
South Carolina		X		
South Dakota			1,3,4,10,11,12	
Tennessee			1,2,4,10,11,12,13,14	
Texas				
Utah		X	1,4,5,6,11,12	
Vermont				
Virgin Islands				
Virginia		X	2,3	X ^h
Washington		X	1,3,4,5,9,10,11,12,13,14	
West Virginia				
Wisconsin		X	1,2,9	

Wyoming	X			
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Explanatory Notes for Table 3

The notes below expand on the data in Table 3. The explanatory information was provided by the respondent.

- * 1 Identification/criminal history operations staff
- 2 IT Staff
- 3 Sex offender registry staff
- 4 Trainers (within agency)
- 5 Trainers/field personnel who provide services to other agencies
- 6 National Instant Checks (NICS)/State firearms licensing staff
- 7 NCIC staff
- 8 UCR/NIBRS staff
- 9 Audit staff
- 10 Other repository/agency staff
- 11 AFIS Maintenance
- 12 AFIS Upgrades
- 13 Livescan maintenance
- 14 Livescan upgrades
- 15 Statewide Law Enforcement Information Network

^a Consultant work, CJIS, LAN, and Computer hardware/software

^b Missing Person's Clearinghouse

^c Commodities/Printing, Equipment, Personnel Services, Contractual Obligations, Travel

^d All expenses of the Bureau

^e Other maintenance

^f Integrated CJ Initiatives

^g Specific program software applications/maintenance, Waived fees for non criminal justice volunteer employee checks (NCPA-VCA)

^h SOR equipment supplies,

Compact Council User Fee Survey (Part 1)

Instructions: This form is intended to identify the various fees charged by your state criminal record repository for non-criminal justice purpose records checks and the services that correspond to each fee. Please insert the \$ amount of each fee your state repository charges for access/search of state records, indicate whether all records are provided or whether some records are not released (i.e., restricted by state law, not fingerprint based, juvenile information, etc.) and check the boxes that correspond to the services provided for that fee.

Service Provided	All Records Provided	Some Records Excluded	Fees			
			None	\$	\$	\$
Name Check:						
State database – via local law enforcement terminal	<input type="checkbox"/>					
State database – form submitted to repository	<input type="checkbox"/>					
Name Search:						
Candidates verified by fingerprint comparison	<input type="checkbox"/>					
Technical AFIS search if no valid name candidates	<input type="checkbox"/>					
Technical Search:						
AFIS search without prior name search	<input type="checkbox"/>					
AFIS search only if prints not going to FBI CJIS	<input type="checkbox"/>					
Fingerprints Retained and Added to AFIS database:						
Rap sheet sent if applicant subsequently arrested	<input type="checkbox"/>					
Notification of subsequent arrest (no rap sheet sent)	<input type="checkbox"/>					
No resubmission of prints by applicant as part of periodic recertification or license renewal	<input type="checkbox"/>					
A single set of retained prints can be used as the basis for notifying multiple agencies of a subsequent arrest	<input type="checkbox"/>					
Applicant processing includes:						
Search of state sex offender registry	<input type="checkbox"/>					
Search of state want/warrant file	<input type="checkbox"/>					
Search of state order of protection file	<input type="checkbox"/>					
Other Services:						
	<input type="checkbox"/>					
	<input type="checkbox"/>					

Compact Council User Fee Survey (Part 2)

Instructions: This form is intended to identify the various functions, services, and activities that are supported by fees charged by your state criminal records repository for non-criminal justice purpose records checks. Please check all that apply.

All fees go to the state's general fund	<input type="checkbox"/>
Some fees go the state's general fund	<input type="checkbox"/>
All or some fees go to support the following repository or repository agency expenses:	
Identification/criminal history operations staff	<input type="checkbox"/>
IT staff	<input type="checkbox"/>
Sex offender registry staff	<input type="checkbox"/>
Trainers (within agency)	<input type="checkbox"/>
Trainers/field personnel who provide services to other agencies	<input type="checkbox"/>
National Instant Check (NICS)/State firearms licensing staff	<input type="checkbox"/>
NCIC staff	<input type="checkbox"/>
UCR/NIBRS staff	<input type="checkbox"/>
Audit Staff	<input type="checkbox"/>
Other repository/agency staff	<input type="checkbox"/>
AFIS Maintenance	<input type="checkbox"/>
AFIS Upgrades	<input type="checkbox"/>
Livescan Maintenance	<input type="checkbox"/>
Live can Upgrades	<input type="checkbox"/>
Statewide Law Enforcement Information Network	
Other fee-supported expenses:	<input type="checkbox"/>
	<input type="checkbox"/>