## NAME SEARCH REQUEST FORM FOR CRIMINAL HISTORY RECORD AND/OR SEX OFFENDER AND CRIMES AGAINST MINORS REGISTRY SEARCH

PLEASE FOLLOW INSTRUCTIONS ON REVERSE OF FORM TO ENSURE REQUEST CAN BE PROCESSED PERSONAL CHECKS NOT ACCEPTED

|     | CHECK METHOD OF PAYMENT  |  |   |  |  |                                  |  |                           |  |
|-----|--|--|---|--|--|----------------------------------|--|---------------------------|--|
|     | ☐ State Police Charge Account #  |  | □   | MasterCard   | ard Mastercard Account Number:               |                                  |  |                           |  |
|     | □ Paid \$1   | Total Enclosed   |   | Visa   | Expira                                       | ation Date:                      |  |                           |  |
|     |  |  | Sie   | anature of Cardhol   | der:   |                                  |  |                           |  |
|     | Select type name search<br>Criminal History Record<br>Sex Offender & Crimes A  |  |   |  |  |                                  | □ \$8.00<br>□ \$8.00                           | *NONPROFIT<br>ORGANIZATIO |  |
|     | Criminal History Record a  |  |   |  |  |                                  | \$16.00  | VOLUNTEER                 |  |
|     | *To be entitled to reduced price, s volunteering status and include or   | ervices must be on volun<br>ganization's name, addre   | nteer basis for a non-pess and tax exempt ide   | profit organization with a tentification number.   | federal tax exem                             | ot number. Attac                 | ch documentation to form                       | m which supports          |  |
|     | Print Clearly Name to be Searched:   |  |   |  |  |                                  |  |                           |  |
|     | Last Name  | First  | Middle  | Maiden   | Sex  | Race                             | Date of Birt                                   | h (mm/dd/yyyy)<br>/       |  |
|     | Complete Address   |  |   |  |  |                                  |  | urity Number              |  |
|     | City   |  | State   |  | Zip code                                     |                                  | ·  | •                         |  |
|     | MAIL REPLY TO: NAME  |  |   |  | V. <u>Purpose of Search</u> ☐ Child Day Care |                                  |  |                           |  |
|     |  |  |   |  |  |                                  |  |                           |  |
|     |  |  |   |  | ☐ Adult Day Care or Adult Care Residence     |                                  |  |                           |  |
|     | STREET/RFD   |  |   |  |  | -                                | Home Health                                    |                           |  |
|     | CITY   | STATE  | ZIP COD   | E  | ☐ Foster Care ☐ Domestic Adoption            |                                  |  |                           |  |
|     |  |  |   |  | ☐ Intern                                     | ☐ International Adoption         |  |                           |  |
|     |  |  |   |  | ☐ Other (Specifv)                            |                                  |  |                           |  |
|     |  | Request Signature of Person Making Reques  |   |  | Printed Name                                 |                                  |  |                           |  |
|     | Date of Request  | Signature of   | of Person Making  | g Request  |  |                                  | Printed Name                                   |                           |  |
|     | Date of Request  Complete for Sex Offence Check appropriate block t  | der & Crimes Aga   | inst Minors Re  | gistry Search (Se  |  |                                  | nation)  |                           |  |
|     | Complete for Sex Offen   | der & Crimes Aga   | inst Minors Req<br>pose for the Sex   | gistry Search (Se  | s Against Mi                                 | nors Registry                    | nation)  |                           |  |
|     | Complete for Sex Offend<br>Check appropriate block t   | der & Crimes Aga to describe the pur   | ninst Minors Reg<br>pose for the Sex<br>Adult Care<br>ading                                   | gistry Search (Seat Offender & Crime   | s Against Mi<br>Services                     | nors Registry                    | nation)<br>y Search:                           |                           |  |
|     | Complete for Sex Offend<br>Check appropriate block t   | der & Crimes Aga to describe the purp Child or A Child Mir                                       | ninst Minors Reg<br>pose for the Sex<br>Adult Care<br>ading<br>NOT WRITE IN                   | gistry Search (Search (Search & Crime Volunteer Day Care THIS SPACE, CCF                       | s Against Mi<br>Services                     | nors Registry                    | nation)<br>y Search:<br>Child Protection       | INDEX FILE                |  |
| ΙΤA | Complete for Sex Offence Check appropriate block to Employment Public Protection   | der & Crimes Aga to describe the purp Child or A Child Mir (DO N  ARISON OF REQUE                | inst Minors Repose for the Sex Adult Care adding NOT WRITE IN THE SEX DESCRIPTION OF EXCHANGE | gistry Search (Search (Search & Crime Volunteer Day Care THIS SPACE, CCF                       | s Against Mi<br>Services                     | nors Registry                    | nation)<br>y Search:<br>Child Protection       | INDEX FILE                |  |
| TA  | Complete for Sex Offence Check appropriate block to the properties of the properties | der & Crimes Aga to describe the purp Child or A Child Mir (DO N  ARISON OF REQUE RIMINAL RECORD | inst Minors Repose for the Sex Adult Care adding NOT WRITE IN THE SEX DESCRIPTION OF EXCHANGE | gistry Search (Search (Search & Crime  Volunteer Day Care  THIS SPACE, CCF SHED INFORMAT ONLY. | s Against Mi<br>Services<br>                 | nors Registry                    | nation)<br>y Search:<br>Child Protection       | _                         |  |
| TA  | Complete for Sex Offence Check appropriate block to the control of | der & Crimes Aga to describe the purp Child or A Child Mir (DO N  ARISON OF REQUE RIMINAL RECORD | inst Minors Repose for the Sex Adult Care adding  | gistry Search (Search (Search & Crime Wolunteer Day Care THIS SPACE, CCF SHED INFORMAT ONLY.   | s Against Mi Services RE USE ONL TION AGAINS | NOTS Registry  C  Y)  ST A MASTE | nation) y Search: Child Protection RADULT NAME | _                         |  |

#### Instructions for completing the Criminal History Record/Sex Offender and Crimes Against Minors Registry Request Form Please read the following General Instructions

### SUBMIT 2 COPIES; either both original ink, or 1 original and 1 photocopy

Section I: Method of Payment: Certified Check, Money Order, Company/Business check, Mastercard or Visa.

For charge account: Record charge account number issued by State Police.

Section II: Check type of name search(es) requested.

Type or print CLEARLY the full name (last, first, middle [no initials] and maiden if applicable), sex, race, date of birth, and complete Section III:

address of person whose name is to be searched against the master criminal name file and/or the Sex Offender and Crimes Against

Minors Registry.

Section IV: Agency, Individual or Authorized Agent Making Request: Your agency identification serves as the mailing label for the State Police to

return the search results, therefore, type or print CLEARLY. This information is also reviewed to ensure requestor is statutorily entitled

to use this form to request a criminal record name search.

Section V: Purpose of Search: Check the appropriate box to reflect the purpose of the search.

Dissemination of criminal history records are processed in accordance with Section 19.2-389 of the Code governing the program for

which the search is requested. For adult programs, criminal history record dissemination includes convictions of specific barrier

Sections VI: Sex Offenders and Crimes Against Minors Registry Search

Section 9.1-912 of the Code of Virginia requires the requester to provide a statement of the reason(s) for the request, therefore, please check the appropriate block. The results of this search will indicate if an individual is registered for conviction(s) listed below,

including substantially similar out-of-state conviction as a nonresident of the Commonwealth enrolled in school, employed and/or a

vocation.

#### "Sexually Violent Offense" means a Violation or "Sexual Offenses" means a Violation or Attempted Violation of: Attempted Violation of: Section Charge Section Abduction for Immoral Purpose 18.2-48(ii) Carnal Knowledge of Minor between 13-15 18.2-63 Rape 18.2-61 Carnal Knowledge of Minor between 13-15 Supervisory Forcible Sodomy 18.2-67.1 Relationship 18.2-64.1 **Object Sexual Penetration** 18-2-67.2 Marital Sexual Assault 18.2.67.2:1 Aggravated Sexual Battery 18.2-67.3 Sexual Battery(3 or more convictions) 18.2-67.4 Attempted Rape, Forcible Sodomy Object Sexual Penetration, Aggravated Sexual Battery 18.2.67.5 (A)(B) Attempted Sexual Battery (3 or more convictions) 18.2-67.5 (C) Taking Indecent Liberties with Minor 18.2-370 Enter Dwelling House etc. with intent to Rape 18.2-90 Taking Indecent Liberties with Minor by Person Production, Publication, Sale, Possession with intent to Distribute, in Custodial or Supervisory Relationship 18.2-370.1 Financing, etc. of Child Pornography 18.2-374.1 Possession of Child Pornography (2 or more convictions) 18.2-374.1:1(D) Unlawful Filming, Videotaping, or Photographing of Another 18.2-386.1 A **SECOND** or subsequent conviction, where the (3 or more convictions) individual was at liberty between such convictions, of Chapter 117 (18 U.S.C. 2421 et seq.) of Title 18 of the United States Code the follow: OR Carnal Knowledge of Minor between 13-15 18 2-63 Where the victim is a minor or is physically helpless or mentally Carnal knowledge of Minor between 13-15 of incapacitated as defined in 18.2-67.10, a violation or attempted Supervisory Relationship 18 2-64 1 violation of: Marital Sexual Assault 18.2-67.2:1 Enter Dwelling House etc. with intent to Rape 18.2-90 Abduction 18.2-47 (A) OR Abduction of any Child under 16 for the Purposes of A SECOND or subsequent conviction, where the Concubinage or Prostitution 18.2-48 (i) (iii) individual was at liberty between such convictions, Sexual Battery 18.2-67.4 and where the victim is a minor or is physically Attempted Sexual Battery 18.2-67.5 (C) helpless or mentally incapacitated as defined in 18.2-Crimes against nature (Sodomy) 18.2-361 67.10, a violation or attempted violation of: Adultery & Fornication by Person Forbidden to Marry: Incest 18.2-366 Abduction 18.2-47(A) Abduction of any Child under 16 for the Purposes of Concubinage or Prostitution 18.2-48 (i)(iii) Sexual Battery 18.2-67.4 Attempted Sexual Battery 18.2-67.5 (C) 18.2-361 Crimes against nature (Sodomy) Adultery & Fornication by Person Forbidden

# Pornography **Mailing Instructions:**

to Marry: Incest

Mail to: **DEPARTMENT OF STATE POLICE** 

**CENTRAL CRIMINAL RECORDS EXCHANGE** 

18.2-366

18.2-374.1

P. O. BOX 85076

Production, Publication, Sale, Possession with intent to Distribute, Financing, etc. of Child

RICHMOND, VIRGINIA 23261-5076