

Retention and Classification Report

Agency: Department of Public Safety. Bureau of Criminal Identification (195)

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Records Officer: _____

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AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 82935

3

TITLE: Application for criminal history review

DATES: 1986-

ARRANGEMENT: Chronological

DESCRIPTION:

This record is an application for an individual requesting review of his/her verified criminal history. Information includes personal identification such as name, birthdate, address, and fingerprints. May include notarized copy of expungement certificate.

RETENTION:

Retain for 3 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 06/1994

FORMAT MANAGEMENT:

Paper: Retain in Office for 6 months or until scanned and then destroy.

Computer data files: Retain in Office for 3 years and then delete.

APPRAISAL:

These records have administrative value(s).

This disposition is based on the administrative needs expressed by the agency.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 82935

TITLE: Application for criminal history review

(continued)

PRIMARY DESIGNATION:

Private

UCA 63G-2-302(2)(d) 1991

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 18156

3

TITLE: Cash receipt electronic system

DATES: 1995-

ARRANGEMENT: Chronological

DESCRIPTION:

Agency copy of receipts given to customers who pay the agency for services rendered.

RETENTION:

Retain for 3 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule State government accounts payable and receivable records, GRS-1854.

AUTHORIZED: 02-11-2019

FORMAT MANAGEMENT:

Computer data files: Retain in Office for 7 years and then delete.

Paper: Retain in Office for 7 years and then destroy.

APPRAISAL:

These records have administrative, and/or fiscal value(s).

These records have administrative and fiscal value to track all payments made to BCI.

PRIMARY DESIGNATION:

Private

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 84340

3

TITLE: Concealed firearms permit files

DATES: 1985-

ARRANGEMENT: Alphanumerical by name and permit number

ANNUAL ACCUMULATION: 40.00 cubic feet.

DESCRIPTION:

These records document the eligibility of individuals to carry a concealed firearm and the issuance of permits to applicants. Information includes the application, fingerprint card, photograph, renewal application, and evidence of firearms familiarity. This permit must be renewed every five years. Statutory authority for issuing permits may be found in UCA 53-5-704 (1996).

RETENTION:

Retain for 7 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 03/1998

FORMAT MANAGEMENT:

Paper: Retain in Office for 2 years and then transfer to State Records Center. Retain in State Records Center for 5 years and then destroy.

Computer data files: Retain in Office permanently.

APPRAISAL:

These records have administrative, and/or legal value(s). This disposition is based on the administrative needs expressed by the agency. Previous decision: Retain six months after expiration of permit. Permits do not not expire if they are renewed, so in effect they may last for decades. After 7 years, the applications are no longer needed.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 84340

TITLE: Concealed firearms permit files

(continued)

PRIMARY DESIGNATION:

Exempt UCA 53-5-701-711

SECONDARY DESIGNATION(S):

Protected. UCA 63G-2-305(10)

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 83906

4

TITLE: Crime in Utah reports

DATES: 1978-

ARRANGEMENT: Chronological

DESCRIPTION:

Any record, regardless of format, that is issued by a governmental entity for public distribution at the total or partial expense of that governmental entity. See Utah Code Section 9-7-101 8(a)(b) (2010) and 9-7-208 (2006)

RETENTION:

Retain permanently

DISPOSITION:

May Transfer to Archives.

RETENTION AND DISPOSITION AUTHORIZATION:

These records are in Archives' permanent custody.

AUTHORIZED: 10-30-2018

FORMAT MANAGEMENT:

Paper: For records prior to and including 1998. Retain in State Archives permanently with authority to weed.

Computer data files: For records beginning in 1999 and continuing to the present. Retain in Office permanently.

APPRAISAL:

These records have historical value(s).

This disposition is based on the research value of statistical data on crime and law enforcement activities.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 83906

TITLE: Crime in Utah reports

(continued)

PRIMARY DESIGNATION:

Public

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 84545

3

TITLE: Expunged criminal records

DATES: 1977-

ARRANGEMENT: Numerical by control number

ANNUAL ACCUMULATION: 5.00 cubic feet.

DESCRIPTION:

These records support the agency's function to keep, index, and maintain all expunged records of arrests and convictions (Utah Code 77-40-109(1)(2014)). Records contain a comprehensive criminal history and all expungement documentation, including a notarized copy of the certificate of expungement granted by the court, a full expungement, a partial expungement, and when a person does not follow through with the order from the courts.

RETENTION:

Retain for 75 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Criminal history records, GRS-2030.

AUTHORIZED: 08-01-2015

FORMAT MANAGEMENT:

Paper: Retain in State Records Center for 75 years and then destroy.

APPRAISAL:

These records have administrative, and/or legal value(s). This disposition is based on UCA 77-18-2(5)(a)(i) (1992) which states that "The bureau shall keep, index, and maintain all expunged and sealed records of arrests and convictions." The records are needed through the lifetime of the individual.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 84545

TITLE: Expunged criminal records

(continued)

PRIMARY DESIGNATION:

Exempt Utah Code 53-10-108(2)(2015)

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 6965

3

TITLE: Fingerprint cards

DATES: 1966-

ARRANGEMENT: Numerical by box and card number

DESCRIPTION:

These records support the agency's function to maintain pertinent information relating to persons who have been arrested or convicted of a crime (Utah Code 53-10-202(1)(c)(2015). Records contain an incident report, fingerprints, and all personal identifiers regarding individuals arrested and/or convicted of felonies or misdemeanors in Utah including all records regarding personal identification, criminal charges, court documentation, and any relevant agency reports.

These cards are the Utah arrest records of people for either felonies or misdemeanors. The information includes personal identifiers of the individual arrested (name, aliases, residence, signature of person fingerprinted and the person taking the fingerprints, sex, race, height, weight, hair color, eye color, date and place of birth, social security number, arresting agency, location and date of arrest, driver license number, offense tracking number, microfilm reel and frame number, state identification (SID) number, FBI number, occupation, possession of a firearm, scars or tattoos , arrest charges, and whether crime was a felony or misdemeanor) and fingerprints. Upon receiving the fingerprint cards from local law enforcement agencies (where they are created), the fingerprints are scanned into an electronic system used by law enforcement in the western region. Palm prints may also be included. Participating states include: Alaska, Utah, Idaho, Montana, Nevada, Oregon, Washington, and Wyoming.

The Western Identification Network (WIN) was created to share a resource called the Automated Fingerprint Identification System (AFIS), which allows quick identification of fingerprints taken from a crime scene. When background checks are done against individuals being hired in specific jobs, their fingerprints are also checked against the AFIS system. This system is never considered the "official copy" of the fingerprints, but only the cards themselves.

RETENTION:

Retain for 100 year(s)

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 6965

TITLE: Fingerprint cards

(continued)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 06/1994

FORMAT MANAGEMENT:

Paper: Retain in Office for 100 years after being microfilmed and then destroy provided microfilm has passed inspection.

Microfilm master: Retain in Archives for 100 years and then destroy.

Computer data files: For records beginning in 1989 and continuing to the present. Retain in Office until administrative need ends and then delete.

Microfilm duplicate: Retain in Office for 100 years and then destroy.

APPRAISAL:

These records have administrative, and/or legal value(s).

This disposition is based on the administrative needs expressed by the agency and by UCA 77-26-16(5) (1991), which states that "This information shall be stored in a manner so it cannot be modified, destroyed, or accessed by unauthorized agencies or individuals." These records are useful only for the lifetime of the person arrested, and so a permanent disposition is not necessary.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 6965

TITLE: Fingerprint cards

(continued)

PRIMARY DESIGNATION:

Exempt UCA 77-26-16 (1991)

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 18150

1

TITLE: National Incident-Based Reporting System (NIBRS) database

DATES: 1991-

ARRANGEMENT: Chronological

DESCRIPTION:

This system tracks crime statistics from local law enforcement agencies and then compiles them for use by the Federal Bureau of Investigation (FBI). It is intended to replace the paper-based Uniform Crime Report (series 83906) system. As of 1997, only 44 of the 130 local law enforcement agencies in Utah have the technology to use NIBRS. This system enhances statistical reporting and gives much more detail about crimes than does the Uniform Crime Report. Information is submitted monthly by local police, and then compiled into quarterly and annual reports by the Bureau of Criminal Identification. Statistics include information regarding the offense, victim, offender, arrestee, and property involved. Data elements specific to Utah (not shared with the FBI) include the tools used, security, suspect's method of operation, and arrestee occupation.

RETENTION:

Retain permanently

DISPOSITION:

May Transfer to Archives.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is proposed and has not yet been approved.

FORMAT MANAGEMENT:

Computer data files: Retain in Office permanently.

Computer data files backup: Retain in Office for 3 years and then delete.

APPRAISAL:

These records have historical value(s).

This disposition is based on the research value this information has for those interested in crime trends.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 18150

TITLE: National Incident-Based Reporting System (NIBRS) database

(continued)

PRIMARY DESIGNATION:

Public

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 31021

1

TITLE: Operational, intake and update forms

DATES: 2024-

ARRANGEMENT: Chronological

DESCRIPTION:

These records are tied to daily operational use and updates for the various BCI sections, including applications or verification updates for licensing work, authorization for FBI rap back tied to certain employee types, Brady-related questions, and other daily section work intake forms.

RETENTION:

Retain for 3 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is proposed and has not yet been approved.

FORMAT MANAGEMENT:

Paper: Retain in Office for 3 years and then destroy.

Computer data files: Retain in Office for 3 years and then delete.

APPRAISAL:

These records have administrative value(s).

PRIMARY DESIGNATION:

Exempt Utah Code 53-10-108(2)(2023)

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 85024

3

TITLE: Uniform crime statistics

DATES: i 1986-

ARRANGEMENT: Chronological

ANNUAL ACCUMULATION: 5.50 cubic feet.

DESCRIPTION:

This statistical information is provided to the Bureau of Criminal Identification so that they in turn can prepare the publication "Uniform Crime Report" each year. These are the monthly law enforcement crime reports from all agencies throughout the state. Information includes the types of and numbers involved in crimes. Information may include forms and reports: B1, B2, A, C, D, and F. This information is used to compile and becomes part of the "Crime in Utah" reports (series 83906).

RETENTION:

Retain for 6 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series were specifically approved by the State Records Committee.

APPROVED: 06/1994

FORMAT MANAGEMENT:

Paper: Retain in Office for 1 year or until scanned and quality checked and then transfer to State Records Center. Retain in State Records Center for 5 years and then destroy.

APPRAISAL:

These records have administrative value(s).

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 85024

TITLE: Uniform crime statistics

(continued)

PRIMARY DESIGNATION:

Public

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 29140

3

TITLE: Utah Criminal Justice Information System dissemination logs

DATES: 2014-

ARRANGEMENT: Chronological, thereunder by system.

DESCRIPTION:

These records show all transactions enacted by an agency in the Utah Criminal Justice Information System (UCJIS). The UCJIS is used to access and update data from various state and federal law enforcement sources, such as drivers license information, Utah criminal history, statewide warrants, motor vehicle files, National Law Enforcement Telecom (NLET), National Crime Information Center (NCIC), and national records.

RETENTION:

Retain for 3 year(s)

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Information governance records, GRS-1713.

AUTHORIZED: 02-19-2019

FORMAT MANAGEMENT:

Computer data files: Retain in Office for 3 years and then delete.

APPRAISAL:

These records have administrative value(s).

Records in this series are required for federal audits and security, as detailed in Utah Code 53-10-202(1-3)(2017).

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 29140

TITLE: Utah Criminal Justice Information System dissemination logs

(continued)

PRIMARY DESIGNATION:

Protected Utah Code 63G-2-305(10)(2017)

SECONDARY DESIGNATION(S):

Exempt. Utah Code 63G-2-201(6)(2017); CJISD-ITS-DOC-08140-5.6(3)(2017)

REVIEW AND UPDATE STATUS:

This report was reviewed and updated on 07/2017.

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 18153

3

TITLE: Utah criminal history records

DATES: ca. 1975-

ARRANGEMENT: Alphabetical by surname, and numerical by State Identification (SID) number, social security number, or

DESCRIPTION:

These records support the agency's function to maintain pertinent information relating to persons who have been arrested or convicted of a crime (Utah Code 53-10-202(1)(c)(2015). Records contain a comprehensive history and all identifying information regarding individuals arrested and/or convicted for crimes in Utah including all records regarding personal identification, criminal charges, court documentation, and any relevant agency reports.

RETENTION:

Retain for 100 year(s) after final action

DISPOSITION:

Destroy.

RETENTION AND DISPOSITION AUTHORIZATION:

Retention and disposition for this series is authorized by Archives general schedule Criminal history records, GRS-2030.

AUTHORIZED: 08-01-2015

FORMAT MANAGEMENT:

Computer data files: Retain in Office for 100 years after last arrest and then delete.

APPRAISAL:

These records have administrative value(s).

AGENCY: Department of Public Safety. Bureau of Criminal Identification

SERIES: 18153

TITLE: Utah criminal history records

(continued)

PRIMARY DESIGNATION:

Exempt Utah Code 53-10-108(2)(2015)