

California Board of Accountancy 2450 Venture Oaks Way, Suite 300 Sacramento, CA 95833

phone: (916) 263-3680 fax: (916) 263-3675 web: www.cba.ca.gov



Live Scan Services (For California Residents Only) Form BCII 8016

Purpose:	To conduct a criminal history record check with the Department of Justice (DOJ) and the Federal Bureau of Investigation (FBI).
Applicability:	Type A, B, C, D and E applicants residing in California (see reverse.)
Who Completes:	Applicant completes only the Applicant Information Section of the form.
Required Action:	Contact a Live Scan service for hours of operation, fees, appointment times, and acceptable methods of payment. Most law enforcement agencies will provide the Live Scan service. For the most current listing of Applicant Live Scan service locations visit the DOJ Web site at http://ag.ca.gov.
Submit To:	Upon completion of the Live Scan process, a copy of the Request for Live Scan Service form must be mailed to the: California Board of Accountancy 2450 Venture Oaks Way, Suite 300 Sacramento, CA 95833
Authority:	Business and Professions Code Section 144.
Comments	An application for licensure will not be considered complete until your

criminal history record has cleared both the DOJ and the FBI.

TYPES OF LICENSURE APPLICANTS

Туре А	An applicant who passed the Uniform CPA Exam in California , <u>has</u> not been issued a valid license to practice public accounting in any state and is applying for licensure as a CPA in California for the first time.
Туре В	An applicant who passed the Uniform CPA Exam in a state other than California and <u>has not been issued a valid license to practice</u> public accounting in any state and is applying for licensure as a CPA in California for the first time.
Туре С	An applicant who was issued a valid license to practice public accounting in a state other than California.
Type D	An applicant who previously was licensed as a CPA in California and the <u>certificate was cancelled after five years</u> for nonpayment of license renewal fees.
Type E	An applicant who passed the Canadian Chartered Accountant Uniform Certified Public Accountant Qualification Examination (CAQEX) of the American Institute of Certified Public Accountants (AICPA) or the International Uniform Certified Public Accountant Qualification Examination (IQEX) of the AICPA and the National Association of State Boards of Accountancy (NASBA).
Туре F	A California licensee originally issued a license to perform general accounting services who has now completed attest experience.



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APPLICANT LIVE SCAN INSTRUCTIONS

Pursuant to Section 144 of the California Business and Professions Code, applicants applying for a California Certified Public Accountant license are required to furnish their fingerprints for purposes of conducting criminal history record checks with the Department of Justice (DOJ) and the Federal Bureau of Investigation (FBI).

The California Department of Justice has implemented Applicant Live Scan, a system for the electronic submission of fingerprints and the subsequent automated background check. Applicant Live Scan replaces the process of recording an individual's fingerprints using ink and a standard 8" x 8" fingerprint card.

Applicants unable to utilize California's Applicant Live Scan system must submit two fingerprint cards. You may request the fingerprint cards by contacting the California Board of Accountancy's Initial Licensing Unit by e-mail at licensinginfo@cba.ca.gov or by telephone at (916) 561-1701.

INSTRUCTIONS FOR COMPLETING "REQUEST FOR LIVE SCAN SERVICE" FORM (BCII 8016)

You must <u>complete only the Applicant Information Section</u> of the enclosed Request for Live Scan Service Applicant Submission form. The form must be taken to an Applicant Live Scan service. Most law enforcement agencies (i.e., Sheriff or Police Department) will provide the Live Scan service. You may view a current list of Applicant Live Scan service locations on the DOJ Web site at http://ag.ca.gov. Not all locations listed on the DOJ Web site provide this service for applicants.

You should call the Live Scan service for their hours of operation, fees, appointment times and acceptable method of payment. All fees including the DOJ and the FBI fingerprint clearance fees must be paid directly to the Live Scan service. Once you have completed the Live Scan process, a copy of the Request for Live Scan Service form must be mailed to the California Board of Accountancy at the address on the form. If you need an additional Request for Live Scan Service Applicant Submission form, call or write the California Board of Accountancy office at the telephone number or address above.

Your application for licensure will not be considered complete until your criminal history record check is completed and all other required documentation is received.



REQUEST FOR LIVE SCAN SERVICE

Applicant Submission									
A0001			CERT PUB ACCT LIC 5033 BP						
ORI (Code Assigned by DOJ)			Authorized Applicant Type						
Type of License/Certification/Permit OR Wo	rking Title (Maximum	30 characters – if assigned	by DOJ, use exact title assigned) CERTIFIED PUBLIC ACCOUNTAN	Т					
Contributing Agency Information	n:								
CALIFORNIA BOARD OF ACC	COUNTANCY	(CBA)	01482						
Agency Authorized to Receive Criminal Record Information			Mail Code (five digit code assigned by DOJ)						
2450 Venture Oaks Way, Suite	300		HILARY BARBOZA						
Street Address or PO Box			Contact Name (mandatory for all school submissions)						
SACRAMENTO	CA	95833	(916) 561-4356						
City	State	ZIP Code	Contact Telephone Number						
Applicant Information:									
Last Name			First Name Middle Initial	Suffix					
Other Name									
(AKA) or Alias			First	Suffix					
Date of Birth Sex	☐ Male	Female	Driver's License Number						
Date of Bitti	Iviaic	E l'emale							
Height Weight	Eye Color	Hair Color	Billing Number APPLICANT MUST PAY (Agency Billing Number)						
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Place of Birth (State or Country)	Social Security	y Number	Misc. Number (Other Identification Number)						
Home									
Address Street Address or PO Box			City State Z	IP Code					
Your Number:			Level of Service: DOJ FBI						
OCA Number (Agency	Identifying Number))							
If re-submission, list original ATI numb	er:								
(Must provide proof of rejection)			Original ATI Number						
Employer (Additional response for age	ncies specified b	y statute):							
Employer Name			Mail Code (five digit code assigned by DOJ						
Street Address or PO Box									
City	State	ZIP Code	Telephone Number (optional)						
Live Scan Transaction Completed B	y:								
Name of Operator			Data						
Name of Operator TAKE5 FINANCIAL GROUP 703 S GLENDORA AVENUE, STE 6			Date						
WEST COVINA, CA 91790 Transmitting Agency	LSID		ATI Number Amount Collected/Billed						

Take5 Financial Group

703 S. Glendora Avenue, Suite 6 West Covina, CA 91790 Phone: (626) 569-5944 * Fax: (626) 722-5921

Live Scan Service	State	Federal		Firearms	Application		Rolling Fee	
Fingerprint Submission	CORI Fee	CORI Fee	CACI Fee	Eligibility		Renewal	•	
Employment								
General	\$32	\$17	N/A	N/A	N/A	N/A	\$20	
Criminal Justice Agency	\$32 \$32	\$17 \$0	N/A N/A	N/A N/A	N/A N/A	N/A N/A	\$20 \$20	
Peace Officer Auxiliary	\$32 \$32	\$0 \$0	NA NA	\$19	N/A N/A	N/A N/A	\$20 \$20	
Peace Officer Firearms w/ CACI	\$32 \$32	\$0 \$0	\$15	\$19 \$19	N/A N/A	N/A N/A	\$20 \$20	
Human Resource Agency (non-profit)		\$0 \$17	N/A	N/A	N/A N/A	N/A N/A	\$20 \$20	
In-Home Support Services	\$32	N/A	N/A N/A	N/A N/A	N/A	N/A N/A	\$20 \$20	
Trustline Registry/CASA	\$32 \$32	\$17	\$15	N/A N/A	N/A N/A	N/A N/A	\$20 \$20	
All other employees are	φυΖ	φ17	φισ	IN/A	IN/A	IN/A	φΖΟ	
charged the "General" fee								
Volunteer								
HR Agency/Youth Org (non-profit)	\$0	\$15	N/A	N/A	N/A	N/A	\$20	
HR Agency/Youth Org (for profit)	\$32	\$15	N/A	N/A	N/A	N/A	\$20	
Trustline Registry/CASA (Volunteer)	\$32	\$15	\$15	N/A	N/A	N/A	\$20	
Child Day Care (small home)	\$0	\$15	\$0	N/A	N/A	N/A	\$20	
Child Day Care (large/facility)	\$42	\$15	\$15	N/A	N/A	N/A	\$20	
Foster Care Mentor	\$0	\$15	\$15	N/A	N/A	N/A	\$20	
All other volunteers use the								
"Employment" fee schedule								
Certificates/License/Permits								
General	\$32	\$17	N/A	N/A	N/A	N/A	\$20	
Check Casher	\$32	N/A	N/A	N/A	\$50	\$50	\$20	
Child Day/Residential (Small home)	\$0	\$17	\$15	N/A	N/A	N/A	\$20	
Child Day/Residential (large facility)	\$42	\$17	\$15	N/A	N/A	N/A	\$20	
Adult Care/Residential Care	\$42	\$17	N/A	N/A	N/A	N/A	\$20	
Custodian of Records	\$32	\$17	N/A	N/A	\$30	N/A	\$20	
Fingerprint Roller	\$32	\$17	N/A	N/A	\$25	N/A	\$20	
Certificate/License/Permit	\$32	\$17	N/A	N/A	N/A	N/A	\$20	
Licen/Permit with Firearm	\$32	\$17	N/A	\$38	N/A	N/A	\$20	
Secondhand Dealer/Pawnbroker	\$32	N/A	N/A	N/A	\$300	\$300	\$20	
Other								
Application for Vice/Immigration	¢ንጋ	NI/A	_{NI/A}	NI/A	NI/A	NI/A	φ <u>ο</u> ο	
Application for Visa/Immigration	\$32	N/A	N/A	N/A	N/A	N/A	\$20	
Emergency Child Placement	\$0 \$33	\$17 ¢17	N/A	N/A	N/A	N/A	\$20	
Petition for Adoption Record Review	\$32 \$35	\$17 N/A	\$15 N/A	N/A N/A	N/A	N/A	\$20 \$20	
	\$25	N/A	N/A		N/A	N/A	\$20	
POST Training Certificate	\$32	N/A	N/A N/A	\$19 N/A	N/A	N/A	\$20	
Ombudsman (Employees) Ombudsman (Volunteers)	\$32 \$32	\$17 \$15	N/A N/A	N/A N/A	N/A	N/A N/A	\$20 \$20	
Onibudanan (volunteers)	\$32	\$15	IN/A	IN/A	N/A	IN/A	\$20	
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N/A = Not Applicable

CACI = Child Abuse Central Index

CASA = Court Appointed Special Advocate

^{*} CASA CACI checks available 01/01/08 and are permissive, not mandatory