Washington State Criminal History Record Overview

Criminal History Training is provided by the Records Improvement Unit (RIU)

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To request free training for your agency, please email the RIU at RecordsImprovement@wsp.wa.gov

Available classes are listed at https://www.wsp.wa.gov/crime/criminal-history/criminal-history-training/
Agenda

- Criminal History Record Information (CHRI)
  - What CHRI consists of and how it is processed in Washington State
- Dissemination
  - Restrictions regarding Conviction and Nonconviction CHRI
- Court Orders and Expungements
- Washington and NIEM Triple III RAPsheet
  - National Information Exchange Model RAPsheet sample
About The Criminal History Records Section

The Criminal History Records Section (CHRS) is in the Criminal Records Division (CRD) of the Investigative Services Bureau (ISB) of the Washington State Patrol (WSP). Established during the 1972 Legislative Session, the Section is the central repository for statewide criminal history record information (CHRI). The CHRI is based on arrest fingerprint card submissions from sheriffs' offices, police departments, adult correctional, and juvenile detention facilities.

CHRS retains CHRI for 120 years from the most recent date of birth; records in the Washington State Identification System (WASIS) criminal history database are purged when the individual turns 120 years old. Local law enforcement agencies and courts are under no obligation to follow the CHRS retention schedule or criteria for purging records. Local jurisdictions may establish their own retention schedules and criteria for purging records.

Positive identification is based upon fingerprint comparison. Fingerprints are processed through the Automated Biometric Identification System (ABIS). ABIS searches, compares, identifies, and stores the fingerprint images. If the system is unable to make the identification, a fingerprint technician may be required to review the fingerprints to determine whether it is a positive identification. The CHRI is maintained in the WASIS database. As information is updated in WASIS, Notices of Arrests (NOA) are generated and either emailed or sent through the telecommunications network to inform the contributing agency of the state identification (SID) number.

Emergency fingerprint identifications can be made through the Section by the livescan search and return process, mailing, delivering, or faxing fingerprints. Note: if planning to book the subject do not do a search and return. CHRI is used for many purposes including criminal justice investigations, public and private employment background checks, licensing background checks, proper sentencing of convicted felons, and pre-sentence and post-sentence evaluations.

Certified criminal justice agencies (CCJA) may receive both conviction and nonconviction CHRI. According to Washington State law, conviction records may be disseminated without restriction. Per Revised Code of Washington (RCW) 10.97.030(3), a conviction record includes CHRI relating to an incident which has led to a conviction or other disposition adverse to the subject.

Although the Section continues to provide Washington State conviction CHRI through the mail, a request for criminal history is available on the internet using the Washington Access to Criminal History (WATCH) application. WATCH allows citizens, private employers, and public agencies to request, view, and print criminal history instantly. WATCH-Criminal Justice (WATCHCJ) is available online for certified criminal justice agencies. A fingerprint search is the most thorough search, as it will identify individuals who have been arrested or convicted and who may be using alias identifiers.

A contact list with telephone and fax numbers is provided in this manual. The Section exists to provide assistance and services to the criminal justice community and the private sector.
In 1972, the Washington State Legislature created the Criminal Records Division, Identification and Criminal History Section, per Revised Code of Washington (RCW) 43.43.700.

On May 2, 1992, the state of Washington became a "single-source" contributor to the Federal Bureau of Investigation (FBI). Criminal and applicant fingerprint cards (except those submitted for federal purposes), final disposition reports, court orders of expungement, vacation, or sealing, and deceased notices must be sent to CHRS for forwarding to the FBI. Prior to May 5, 2005, the FBI maintained only the criminal offenses which they classified as "serious" offenses. They now retain all levels of offenses.

Photographing and fingerprinting

RCW 43.43.735 requires the photographing and fingerprinting of all adults and juveniles lawfully arrested for the commission of any criminal offense constituting a felony or gross misdemeanor. Except when juveniles are taken directly to the juvenile detention facility, the juvenile court administrator is also authorized, but not required, to cause photographing and fingerprinting.

RCW 43.43.740 it is the duty of the sheriff or director of public safety of every county and the chief of police of every city or town, and of every chief officer of other law enforcement agencies duly operating within this state to furnish within seventy-two hours from the time of arrest to the section the required sets of fingerprints together with other identifying data as may be prescribed by the chief, of any person lawfully arrested, fingerprinted, and photographed pursuant to RCW 43.43.735.
RCW 43.43.745 (1) It shall be the duty of the sheriff or director of public safety of every county, of the chief of police of each city or town, or of every chief officer of other law enforcement agencies operating within this state, to record the fingerprints of all persons held in or remanded to their custody when convicted of any crime as provided for in RCW 43.43.735 for which the penalty of imprisonment might be imposed and to disseminate and file such fingerprints in the same manner as those recorded upon arrest pursuant to RCW 43.43.735 and 43.43.740.

Source of conviction histories

RCW 10.98.030 the Washington state patrol identification, child abuse, and criminal history section as established in *RCW 43.43.700 shall be the primary source of felony conviction histories for filings, plea agreements, and sentencing on felony cases.

Disposition

RCW 10.98.090 (1) in all cases where an arrest and fingerprint form is transmitted to the section, the originating agency shall code the form indicating which agency is initially responsible for reporting the disposition to the section. Coding shall include but not be limited to the prosecuting attorney, superior court, district court, municipal court, or the originating agency. (2) In the case of a superior court or felony disposition, the county clerk or prosecuting attorney shall promptly transmit the completed disposition information to the section.

RCW 10.98.050(2) at the preliminary hearing or the arraignment of a felony case, the judge shall ensure that the felony defendants have been fingerprinted and an arrest and fingerprint form transmitted to the section.

Criminal Records Division – Systems

- Automated Biometric Identification System (ABIS)
  - Fingerprint Images
  - Palm Prints
  - Booking Photographs
- Washington Crime Information Center (WACIC)
  - Hot Files
- CRD Web Portal (PIIES)
  - Exchange PI
- Washington State Identification System (WASIS)
  - Personal Identifiable Information
  - Arrest Information
  - Disposition Information
  - Sex/Kidnapping Offender Registry
  - Department of Corrections
  - Other Offender Registry
Criminal History Record Information (CHRI)

CHRI is used for risk assessment, housing, employment, sentencing, etc.

1. Court
   - AOC - Judicial Information System/Odyssey
     - No charges filed
     - New/existing SID returned
     - Case sent to PA

2. Prosecuting Attorney
   - Charges filed

3. Law Enforcement Agency
   - Subject fingerprinted and booked into jail

4. Automated Biometric Identification System (ABIS)
What is CHRI

What is Criminal History Record Information (CHRI)

- Fingerprint based
  - Positive Identification
  - FBI Standard
  - Retained Fingerprints
- Records collected by Washington State Criminal Justice Agencies
  - Jails, Sheriff’s & Police, Courts, DOC, etc.

Definitions and Dissemination of CHRI

Conviction RAPsheet

[Businesses, Organizations, State Agencies, and the Public]

- Includes convictions, adverse findings, and open arrests (disposition not received) less than one year old.
- RCWs 10.97.050 & 43.43.830-937
- Disseminated without restriction RCW 10.97.020 (1)
- Exception for misdemeanor traffic offenses
  - Washington State conviction information
Nonconviction RAPsheet

Criminal Justice Agencies and some state agencies

- Consists of all CHRI in WASIS relating to an incident
- RCW 10.97.050(3)
- Nonconviction criminal history record information (CHRI) is available to all criminal justice agencies and select noncriminal justice agencies as authorized by RCW
- Restricted dissemination
- RCW 10.97.030
- Watch Criminal Justice (WATCH-CJ) http://watchcj.wsp.wa.gov
  - Washington State Only
  - SOR Photograph
  - RCW based offense code book, and other information
  - No logging.

RCW 10.97.030 (1) Criminal History Record Information (CHRI)

Definitions:

"Criminal history record information" Information contained in records collected by criminal justice agencies, other than courts, on individuals, consisting of identifiable descriptions and notations of arrests, detentions, indictments, information’s, or other formal criminal charges, and any disposition arising therefrom, including acquittals by reason of insanity, dismissals based on lack of competency, sentences, correctional supervision, and release.

RCW 10.97.030 (2) "Conviction or other disposition adverse to the subject" means any disposition of charges other than: (a) A decision not to prosecute; (b) a dismissal; or (c) acquittal; with the following exceptions, which shall be considered dispositions adverse to the subject: An acquittal due to a finding of not guilty by reason of insanity and a dismissal by reason of incompetency, pursuant to chapter 10.77 RCW; and a dismissal entered after a period of probation, suspension, or deferral of sentence.

"Non-conviction data"

Consists of all criminal history record information (CHRI) relating to an incident which has not led to a conviction or other disposition adverse to the subject, and for which proceedings are no longer actively pending. There shall be a rebuttable presumption that proceedings are no longer actively pending if more than one year has elapsed since arrest, citation, charge, or service of warrant, and no disposition has been entered. RCW 10.97.030(1).
"Conviction Record"

Means criminal record information relating to an incident which has led to a conviction or other disposition adverse to the subject. RCW 10.97.030(3).

**RCW 10.97.050 Washington State Criminal Records Privacy Act**

**Dissemination:**

"Conviction Information"

Conviction records may be disseminated without restriction. RCW 10.97.050(1).

Any criminal history record information, which pertains to an incident that occurred within the last twelve months for which a person is currently being processed by the criminal justice system, including the entire period of correctional supervision extending through final discharge from parole, when applicable, may be disseminated without restriction. RCW 10.97.050(2).

“Non-conviction Information”

Criminal history record information which includes non-conviction data may be disseminated by a criminal justice agency to another criminal justice agency for any purpose associated with the administration of criminal justice, or in connection with the employment of the subject of the record by a criminal justice or juvenile justice agency. A criminal justice agency may respond to any inquiry from another criminal justice agency without any obligation to ascertain the purpose for which the information is to be used by the agency making the inquiry. RCW 10.97.050(3).

**RCW 43.43.830-837 Child/Adult Abuse Act**

Non-Criminal Justice Agencies, check with the person/office responsible for determining suitability of the person for the position.

**Definition:**

"Conviction record"

Means "conviction record" information as defined in RCW 10.97.030 and 10.97.050 relating to a crime committed by either an adult or a juvenile. It does not include a conviction for an offense that has been the subject of an expungement, pardon, annulment, certificate of rehabilitation, or other equivalent procedure based on a finding of the rehabilitation of the person convicted, or a conviction that has been the subject of a pardon, annulment, or other equivalent procedure based on a finding of innocence. It does include convictions for offenses for which the defendant received a deferred or suspended sentence, unless the record has been expunged according to law. RCW 43.43.830(6).
Dissemination

“Conviction Information

The conviction record includes any criminal history record information which pertains to an incident that occurred within the last twelve months for which a person is currently being processed by the criminal justice system, including the entire period of correctional supervision extending through final discharge from parole, when applicable, may be disseminated without restriction; and (3) an arrest is not a conviction or a finding of guilt. RCW 43.43.8321.

The business or organization shall notify the applicant of the State Patrol's response within ten days after receipt by the business or organization. The employer shall provide a copy of the response to the applicant and shall notify the applicant of such availability. RCW 43.43.834(4).

Record Retention

Records are purged from WASIS when the person reaches the age of 120 years old from the most recent date of birth.

WSP dissemination log
- Who requested the information
- Date requested
- ORI of the agency
- Purpose
- Records are retained for one year
Court Orders and Expungements

Juvenile Destroy

RCW 13.50.050 (13), 13.50.270
Under this order, the record of arrest and disposition are destroyed; however, the SID, name, physical descriptors, fingerprints, and or sole prints are retained and accessible for Criminal Justice purposes only.

Court order Deletion/Expungement

The court has ordered the deletion of conviction and/or nonconviction information. Although there is no state statute allowing for the deletion of conviction information, the Section must comply with the court order. The criminal history relating to the court order is deleted from WASIS, including fingerprints or sole prints. If the individual re-offends a new SID number is assigned.

Subject of Record Deletion/Expungement

RCW 10.97.060 – this RCW allows an individual to delete their nonconviction criminal history. The arrest offense(s) and disposition information is deleted from WASIS. If there is no other subsequent information in WASIS the entire SID file is deleted. If the person re-offends a new SID number is assigned.

Juvenile Seal and Juvenile Unseal

RCW 13.50.260
Under this order, the SID, name, physical descriptors, fingerprints, and or sole prints are retained. The arrest and disposition are sealed from public view. Access to sealed juvenile records information is granted for Criminal Justice purposes only. RCW 13.50.260(8)(d)
RCW 13.50.260(8)(a) states, “Any adjudication of a juvenile offense or a crime subsequent to sealing has the effect of nullifying a sealing order; however, the court may order the juvenile court record resealed upon disposition of the subsequent matter if the case meets the sealing criteria under this section and the court record has not been resealed . . . (b) Any charging of an adult felony subsequent to the sealing has the effect of nullifying the sealing order).

**Juvenile Deferred Disposition**

RCW 13.40.127 (10) (a)

After a period of deferral set forth by the court and upon compliance with conditions, a juvenile’s conviction may be dismissed. This is entered into CHRI as Vacated and works like an adult vacate, allowing the juvenile to state they were never convicted of the crime.

**Vacate**

RCW 9.94A.230, 9.94A.640, 9.96.060, 9.92.066

Removes the Guilty and replaces the Status with Vacated. This allows the person to state they were never convicted of that crime.

RCW 9.95.240 (Pre-July 1, 1984)

Person is “released from all penalties and disabilities” relating to the conviction. Removes the Guilty and replaces the Status with Vacated. This allows the person to state they were never convicted of that crime.

**For more information on firearm rights please contact the WSP Firearms Background Division at firearms@wsp.wa.gov**
Federal Bureau of Identification (FBI)

All states are required to use the National Crime Information Center (NCIC) codes when entering data appearing on a federal RAPsheet. The design of the RAPsheet is determined by each state.

Each state has unique crime codes and offense literals, offense degrees, sex/kidnapping classifications, etc. Contact the submitting agency for more information regarding a particular offense, disposition, classification, etc.

A background check based on fingerprints submitted to the FBI may return different descriptors than submitted. The returned information is accurate even though the descriptors are different. The search is based on fingerprint comparison, not name and date of birth.

An FBI record is created by information received from local, state, federal, tribal, and international criminal justice agencies. The record consists of the person’s name, physical descriptors, arrest, and disposition information. The record may include supervision, custody, wanted persons, and sex/kidnapping offender registration information.

Law enforcement agencies use the information to assess risk when approaching a person or to make a determination for a gun permit. Courts use the information to determine sentencing, bail, or bond decisions. Businesses, organizations, and the public use the information for employment, licensing, local ordinances, etc.

The flow of information is done electronically to and from the FBI. The arrest and disposition information either is turned into an electronic format by WSP staff or is received electronically from law enforcement agencies and courts. WSP then electronically forwards the information to the FBI. Messages are returned from the FBI via WSP to the agency electronically.

National Information Exchange Model (NIEM): Currently, RAPsheets are received by the requestor in state specific formats rather than a uniform format. The purpose of NIEM is to provide a uniform FBI RAPsheet format. The new format would make the RAPsheet easier to read, allowing criminal justice agencies to make decisions that are more informed. However, if a RAPsheet is requested from a state, the RAPsheet will be in that state’s format rather than the NIEM format.

Note:
If you request a Washington State RAPsheet you will receive the same RAPsheet, except without any color.

If you request a Washington State RAPsheet and are in a different state, you will receive the FBI RAPsheet, NIEM.
Example of an FBI III requested in Washington State

```
WASHINGTON STATE PATROL  
CRIMINAL RECORDS DIVISION  
P.O. BOX 42633  
OLYMPIA, WASHINGTON 98504-2633  
(360) 534-2000  
WWW.WSP.WA.GOV

CRIMINAL HISTORY INFORMATION AS OF 06/11/2020

NOTICE

THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY.  
SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD INFORMATION IS  
PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW.

POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL.

MASTER INFORMATION

NAME: PERSON, MEAN E  
DOB: 10/04/2005  
SID NUMBER: WA99999999  
FBI NUMBER: 782937A  
DOC NUMBER: 22222222222

PERSON INFORMATION

DECEASED  
DATE REPORTED: 07/22/2014  
REPORTING AGENCY: WA0270000  
DECEASED TYPE: REPORTED

SEX  RACE  HEIGHT  WEIGHT  EYES  HAIR  PLACE OF BIRTH  CITIZENSHIP
---  ---  ------  ------  ----  ----  -----------  -------
F    U   502    141    GRN  PNK  OR    EE
M    A   502    141    GRN  PNK  ID    MP
    B   502    141    ID   MP   WA    US

OTHER NAMES USED  
Bobby, JOHNNYY  
BILLY, XXX

SOC SEC NUMBER: 10/05/1966 333-33-3333  
CI-123123  
MISC NUMBER: 444-44-4444

SCARS, MARKS, TATTOOS, AMPUTATIONS

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<tr>
<th>LOCATION</th>
<th>DESCRIPTION</th>
<th>LOCATION</th>
<th>DESCRIPTION</th>
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<tbody>
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<td>ART ELBOW</td>
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<td>ART L ARM</td>
<td>HERMAPHR</td>
<td>MISS L ARM</td>
<td>TAT UL ARM</td>
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<td>HUMPBACKED</td>
<td>FISH</td>
<td>TAT ARM</td>
<td>INSIGNIA</td>
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<tr>
<td>MISS R FGR</td>
<td></td>
<td>NM L ARM</td>
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</tr>
<tr>
<td>WHEELCHAIR</td>
<td>FLOWERS</td>
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```
CONVICTION AND/OR ADVERSE FINDING SUMMARY

13 FELONY (S)                          DISPOSITION DATE
ASSAULT-3                             02/13/2020
THEFT-2                               02/01/2020

DOC SUMMARY

MURDER-1                              COMMITMENT 07/25/2016
ROBBERY-2                             COMMITMENT 07/25/2016
MURDER-1                              COMMITMENT 07/25/2016
HARASSMENT                            REVERSED 05/07/2008
ASSAULT-1                             COMMITMENT 05/05/1992
BURGLARY                              COMMITMENT 05/05/1992

CRIMINAL HISTORY RECORD INFORMATION

THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF CHARGES. CONTACT THE ARRESTING AGENCY FOR INFORMATION ON THE FORMAL CHARGES AND/OR DISPOSITIONS.

ARREST 11

DATE OF ARREST: 02/25/2020

NAME USED: PERSON, MEAN E
CONTRIBUTING AGENCY: WASPD0000 WASHINGTON STATE PATROL - HEADQUARTERS
LOCAL ID: 233 ATN: N/A TCN: N/A

ARREST INFORMATION:

DRIVING UNDER THE INFLUENCE
RCW: 46.61.502(5)
DATE OF OFFENSE:
ATTEMPT
WEAPON
DOMESTIC VIOLENCE
MISDEMEANOR
COURT CASE NO:
ORIGINATING AGENCY: WASPD0000 SEATTLE POLICE DEPARTMENT
DISPO RESPONSIBILITY: WASPD0000 SEATTLE POLICE DEPARTMENT
JUVENILE

DISPOSITION INFORMATION:

COURT CASE NO: TESTER123
RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

ASSAULT-4
DISPOSITION: DISMISSED
RCW: 9A.36.041(2)
DATE OF OFFENSE:
ATTEMPT
WEAPON
DOMESTIC VIOLENCE
ASSAULT 4-DV
MISDEMEANOR

DISPOSITION DATE: 01/01/2020

DRUG RELATED CHARGE
DISPOSITION: GUILTY
RCW: 69.00.000
UNKNOWN

DISPOSITION DATE: 01/01/2020
### Example of a NIEM III

**CRIMINAL HISTORY RECORD**

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<th>2020-02-09</th>
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<tbody>
<tr>
<td>Triple I Status</td>
<td>WA Only</td>
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**INTRODUCTION**

This rap sheet was produced in response to the following request:

- **FBI Number**: 9007700
- **State ID Number**: WA00006825
- **Request ID**: WA0340000
- **Purpose Code**: C
- **Attention Name**:

The information in this rap sheet is subject to the following caveats:

**NOTICE:** THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY. SECONDARY DISSEMINATION OF THE THIS CRIMINAL HISTORY RECORD INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW. POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL. (WA; 2020-02-09)

**IDENTIFICATION**

<table>
<thead>
<tr>
<th>Deceased (WA0340000C; Not Fingerprint Supported)</th>
<th>Death Date: 2014-04-11</th>
</tr>
</thead>
</table>

**TRAINING, RECORD EXAMPLE, MARY Q (AKA)**

**Subject Description**

| FBI Number | 9007700 |
| State Id Number | 100006825 (WA) |
| DOC Number | 9007700 |

**Social Security Number** 11111111

**Miscellaneous Numbers** 16859847

| Sex | Unknown |
| Race | Unknown |

| Height | 5'09" |
| Weight | 175 |
| Date of Birth | 1974-12-08 |

| Hair Color | Black |
| Eye Color | Blue |

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<thead>
<tr>
<th>Scars, Marks, and Tattoos</th>
<th>Description, Comments, and Images</th>
</tr>
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<tbody>
<tr>
<td>BLND R EYE</td>
<td>Eye Disorders</td>
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</table>

<table>
<thead>
<tr>
<th>Place of Birth</th>
<th>Citizenship</th>
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<tbody>
<tr>
<td>California</td>
<td>Mexico (State)</td>
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<tr>
<td>Washington</td>
<td>United States of America</td>
</tr>
</tbody>
</table>

**DNA Data**

DNA Information Available WSP CRIME LABORATORY-SEATTLE, CODIS UNIT (206) 202-0020, STR, 105-0326X

**Caution Information**

**Firearms Disqualified Status** D -

**Registered Sex Offender**

**Earliest Event Date**: 2019-12-12  **Incident Date**: 2019-12-01

| Arrest Date | 2019-12-12 |
| Subject's Name | TRAINING, RECORD |
| Arrest Type | Adult |
| Charge | 1 |
| Charge Literal | Tribal Code Violation |
| Charge Description | Driving Under the Influence |
| Statute | WSP.965000 WA |
| State Offense Code | 0995000 |
| Severity | Unknown |
| Disposition | (2019-12-12; Tribal Arrest) |
| Charge | 1 |
| Charge Tracking Number | JNDK12 |
| Charge Literal | HARASSMENT |
| Statute | 9A.46.020 (2) (A) WA |
| NCIC Offense Code | 5309 |
| NCIC Offense Text | Harassing Communication |
| Severity | Misdemeanor Gross Misdemeanor |

**Booking Agency**

WA0340000 THURSTON COUNTY SHERIFF OLYMPIA

**Court Disposition**

(Cycle 001)

**Court Case Number** 2020Harassment

**Court Agency**

WA034123J THURSTON COUNTY SUPERIOR COURT OLYMPIA

| Charge | 1 |
| Charge Number | 1 |
| Charge Tracking Number | 2020Harassment |
| Charge Literal | HARASSMENT |
| Statute | 9A.446.020 (2) (A) WA |
| NCIC Offense Code | 5309 |
| NCIC Offense Text | Harassing Communication |
| State Offense Code | 0221400 |
| Counts | 1 |
| Severity | Misdemeanor Gross Misdemeanor |
| Disposition | (2020-5-18; Guilty) |
| Court Comment | Domestic Violence |
| Sentence | Jail Term: 90 D Term Suspended: 15 D |
| Fine | 1000 |

***END OF RECORD***
National Fingerprint File (NFF) States

A number of states have become NFF states. These states submit the first arrest fingerprint card and disposition to the FBI. After the initial submission to the FBI, the NFF state is responsible to compile their state’s criminal history. When an Interstate Identification Index (III) request is made the FBI and the state will respond. The FBI response will reflect the first arrest and disposition, while the state response will reflect subsequent criminal history.

A) Participating States:

Colorado
Connecticut
Florida
Georgia
Hawaii
Idaho
Iowa
Kansas
Maryland
Michigan
Minnesota
Missouri
Montana
North Carolina
New Jersey
New York
Ohio
Oklahoma
Oregon
Tennessee
Utah
Vermont
West Virginia
Wyoming
FBI Interstate Identification Index (Triple I) Idaho

Example NFF Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV  26306

A) WA0102000
B) ICN ISIS0001000005797330

THE ENCLOSED RECORD WITH THE FBI NUMBER 9007700 AND IAFIS CONTROL NUMBER (ICN) ISIS0001000005797330 IS BEING PROVIDED AS THE RESULT OF SUBJECT CRIMINAL HISTORY RESPONSE.

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

C) IDAHO -STATE ID/ID9874512X

SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. IF THE RESPONSE IS INCOMPLETE, PLEASE CONTACT THE CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, IDENTIFICATION AND INVESTIGATIVE SERVICES SECTION OR THE STATE BUREAU(s) TO REQUEST A COMPLETE RECORD.

WVFBIIDPSZ
FBI-CJIS
DOCUMENT PROCESS SERVICE
1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Note: The Idaho RAPsheet is in Idaho’s State RAPsheet format.
IDaho Criminal History –

THE SUBJECT OF THIS CRIMINAL HISTORY RECORD INQUIRY HAS BEEN

CONVICTED OF A FELONY CRIME AS DEFINED BY IDAHO CODE 18-111 AND

18-111A. AN INDIVIDUAL MAY BE PROHIBITED FROM POSSESSING OR ACQUIRING A

FIREARM OR AMMUNITION PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

AND IDAHO CODE 18-310

NAME          STATE
TRAINING, RECORD ID9874512X
SEX RACE DOB  HEIGHT  WEIGHT  EYES  HAIR  SKIN  FBI
M  W  02-15-1981  510    200    BLU   BLK   9007700
PLACE OF BIRTH NCIC PRINT CLASS
BLACKFOOT ID
ID-TYPE NUMBER SCARS-MARKS-TAT  MISC DOB’S SOC
TAT BACK
SC CHEST
ALIAS DOB SEX RACE
PIED,PIDER  05-15-1981  F   W
ARREST DATE: 10-16-2016 ORI: ID006000 AGENCY: BINGHAM CO SHERIFF
CASE: ABC8542
CHARGE: FORGERY  SENTENCE FELONY CHARGE  COUNTS: 1
COURT  BINGHAM COUNTY SUPERIOR COURT  11-17-2016
CHARGE: (F)  FORGERY  COUNTS: 1
SENT: PRISON 6 M  COSTS-$1000

THIS RECORD MAY BE USED ONLY FOR CRIMINAL JUSTICE PURPOSES
AS DEFINED IN CFR TITLE 28.
THIS RECORD MUST BE USED ONLY IN CONJUNCTION WITH THE CURRENT
APPLICATION – A NEW RECORD MUST BE REQUESTED FOR FUTURE USE
EOR – END OF IDAHO HISTORY
END OF RECORD
FBI Resource Pages

Example of a Washington State III requested in Washington State:
The Washington State III requested via ACCESS is in Text format. No color or bolding is available.

Example of a NIEM III
The National Information Exchange Model from the FBI.

The National Crime Prevention and Privacy Compact - NFF
The Compact was signed into law in 1998 and became effective in 1999 when the first two state legislatures ratified the Compact. By July 1, 2017, 31 states had ratified the Compact. Twelve other states and territories have signed Memoranda of Understanding with the Compact a voluntary recognition or affirmation of the Compact Council’s authority to promulgate rules, procedures, and standards for the noncriminal justice use of the III.

Each participating state becomes the sole maintainer and provider of its criminal history records. Participation in the program is the final stage of III implementation and the decentralization of criminal history records. Participation in the NFF allows states to automatically provide the most accurate and complete information in response to all inquiries.

The Compact authorizes the exchange of criminal history data among states for noncriminal justice purposes when permitted by federal or state law. States that have ratified the Compact are authorized to use the III to retrieve an electronic copy of the record for noncriminal justice licensing, employment, and other regulatory purposes when the subject’s identity has been confirmed by a fingerprint match to the III record. Compact states must make unsealed criminal history records available in response to authorized noncriminal justice requests.

NFF states send the first arrest and corresponding disposition to the FBI and retain the rest of the criminal history at the state level. When requesting a TRIPLE III from the FBI the NFF state return should automatically send the requestor, a copy of that state’s RAPsheet. An agency may need to request the RAPsheet using the SID number, in the event no RAPsheet is provided.
Contacts and Resources

Records Improvement Unit:
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ACCESS Section:
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Firearms Background Division:
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Disposition Processing Unit:
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Criminal and Sex Offender Records:
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Tenprint (Fingerprints):
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