



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.

Criminal Records Division (CRD)

Criminal Records Division

- Established in 1972 RCW 43.43.700
 - *Photographs and Fingerprints*
- WSP as the source of conviction histories
 - *Filings, plea agreements, and sentencing on felony cases*
 - *RCW 10.98.030*
 - *RCW 43.43.735; 43.43.740; 43.43.745*
- Disposition Responsibility
 - *Court: RCW 10.98.090*
 - *Judge: RCW 10.98.050(2)*
- 1992 Single Source State





RCW 43.43.700 in 1972, the Washington State Legislature created the Criminal Records Division, Identification and Criminal History Section in 1972, the section shall obtain from whatever source available and file for record the fingerprints, palm prints, photographs, or such other identification data as it deems necessary, of persons who have been or shall hereafter be lawfully arrested and charged with, or convicted of any criminal offense. The section may obtain like information concerning persons arrested for or convicted of crimes under the laws of another state or government. 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



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 (PIES)
 - Exchange PII
- Washington State Identification System (WASIS)
 - Personal Identifiable Information
 - Arrest Information
 - Disposition Information
 - Sex/Kidnapping Offender Registry
 - Department of Corrections
 - Other Offender Registry

WSP

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 Access to Criminal History (WATCH) <https://www.wsp.wa.gov/crime/criminal-history/>
 - 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).

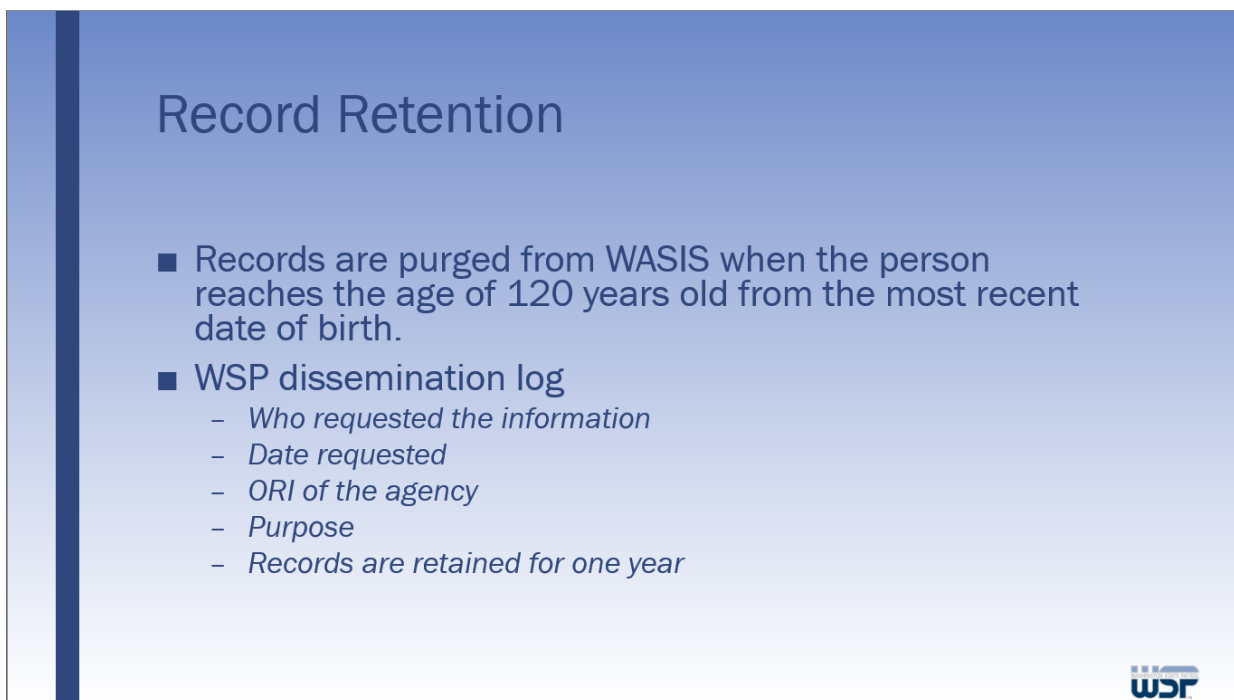
Dissemination

“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

A presentation slide with a blue gradient background and a dark blue vertical bar on the left. The title "Record Retention" is at the top. Below it are two main bullet points: "Records are purged from WASIS when the person reaches the age of 120 years old from the most recent date of birth." and "WSP dissemination log". The log has four sub-bullets: "Who requested the information", "Date requested", "ORI of the agency", and "Purpose". A final note states "Records are retained for one year". The WSP logo is in the bottom right corner.

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 DESTROYS

- RCW 13.50.270
 - *Criminal history removed (State and FBI)*
 - *Demographic, fingerprints/sole prints remain*
 - *May not refer to a destroyed record*

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.

Expungements

■ Conviction information	■ Subject Of Record
- <i>No RCW</i>	- <i>Non-conviction</i>
- <i>Court ordered</i>	- <i>RCW 10.97.060</i>
- <i>Deletes case number or entire SID file</i>	- <i>Specific arrest event</i>
	- <i>Delete event or entire SID file</i>

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: WA999999999 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					ID	MP
	B					MP	MX
						WA	US

OTHER NAMES USED	OTHER DATES OF BIRTH USED	SOC SEC NUMBER	MISC NUMBER
BOB, JOHNNYY	10/05/1966	333-33-3333	CG-123123
BILL, X		444-44-4444	CI-123445

SCARS, MARKS, TATTOOS, AMPUTATIONS

LOCATION	DESCRIPTION	LOCATION	DESCRIPTION
ART ELBOW	ANIMAL	ART ELBOW	BIRDS
ART L ARM		HERMAPHR	
HUMPBACKED	FISH	MISS L ARM	
MISS R FGR		TAT UL ARM	
WHEELCHAIR		TAT ARM	INSIGNIA
TAT FACE	FLOWERS	NM L ARM	

CONVICTION AND/OR ADVERSE FINDING SUMMARY

13 FELONY (S)		DISPOSITION DATE
ASSAULT-3	CLASS C FELONY	02/13/2020
THEFT-2	CLASS C FELONY	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: WAWSP0000 WASHINGTON STATE PATROL - HEADQUARTERS
 LOCAL ID: 233 ATN: N/A TCN: N/A

ARREST INFORMATION:

DRIVING UNDER THE INFLUENCE DATE OF OFFENSE:
 RCW: 46.61.502(5)
 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 DISPOSITION DATE: 01/01/2020
 RCW: 9A.36.041(2)
 ATTEMPT
 WEAPON
 DOMESTIC VIOLENCE
 ASSAULT 4-DV
 MISDEMEANOR

DRUG RELATED CHARGE DISPOSITION: GUILTY DISPOSITION DATE: 01/01/2020
 RCW: 69.00.000
 UNKNOWN

Example of a NIEM III

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*****CRIMINAL HISTORY RECORD*****
Data As Of      2020-02-09
Triple I Status WA Only

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

FBI Number      9007700
State ID Number WA10000825
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. POSTIVE 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 ** *****
Deceased        (WA0340000; ; Not Fingerprint Supported)
Death Date:    2014-04-11

TRAINING, RECORD
EXAMPLE, MARY Q (AKA)

Subject Description

FBI Number      State Id Number   DOC Number
90007700        10000825 (WA)       9007700

Social Security Number
11111111

Miscellaneous Numbers
16859847

Sex              Race
Unknown         Unknown

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

Hair Color      Eye Color
Black          Blue

Scars, Marks, and Tattoos
Code            Description, Comments, and Images
BLND R EYE     Eye Disorders

Place of Birth   Citizenship
California      Mexico (State)
Washington      United States of America

DNA Data
DNA Information Available WSP CRIME LABORATORY-SEATTLE,
CODIS UNIT (206) 262-6020, STR, 105-0326X
    
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Caution Information
Firearms Disqualified Status      D-

Registered Sex Offender
===== Cycle 001=====
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.995000 WA)
State Offense Code 0995000
Severity        Unknown 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

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Booking Agency   WA0340000 THURSTON COUNTY
SHERIFF OLYMPIA

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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
Sentence        Fine: 1000

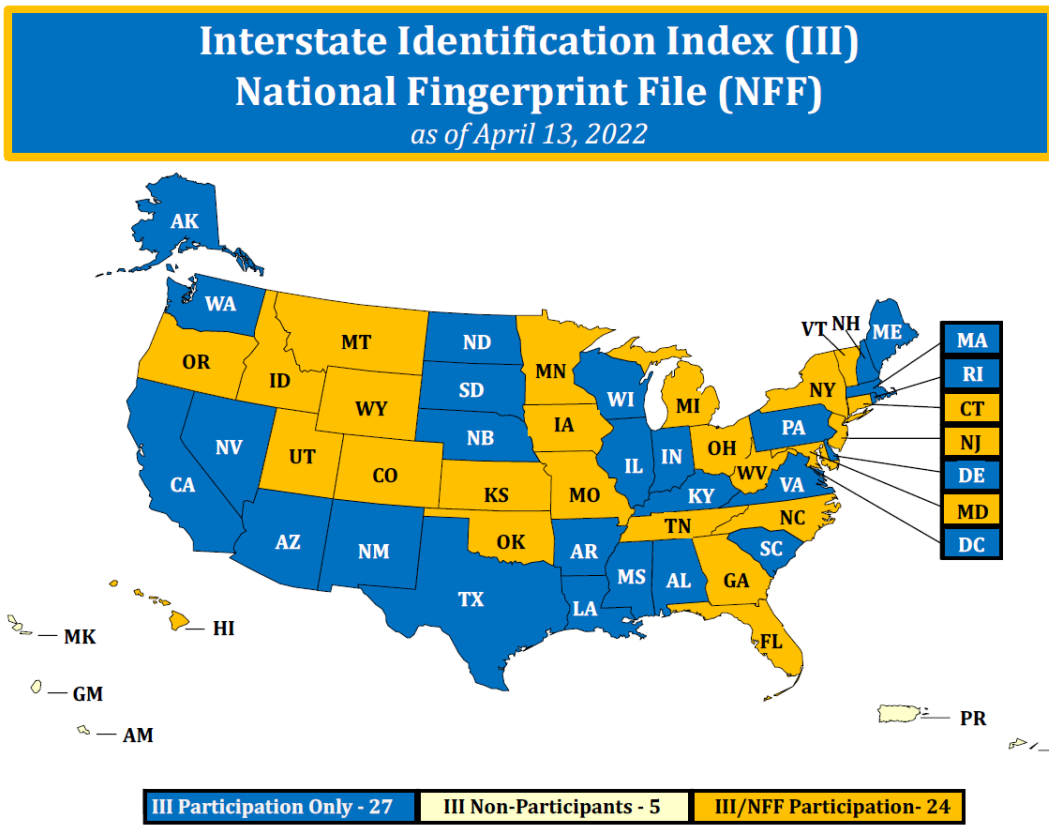
*** END OF RECORD ***
    
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National Fingerprint File (NFF) States

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 Statesⁱ

- 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.

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

Note: The Idaho RAPsheet is in Idaho's State RAPsheet format.

HDR/2L01765582531
 ATN/ ISIS0001000005797330

- ◆ HDR/2L01765582531
- ◆ ATN/ ISIS0001000005797330
- ◆ PAGE 1
- ◆ THE FOLLOWING RECORD IS IN RESPONSE TO YOUR INQUIRY ON FBI/9007700
 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,PIPER 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

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