

# Washington State RAPsheet 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 <a href="mailto:RecordsImprovement@wsp.wa.gov">RecordsImprovement@wsp.wa.gov</a>
Available classes are listed at <a href="https://www.wsp.wa.gov/crime/criminal-history/criminal-history-training/">RecordsImprovement@wsp.wa.gov</a>
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# **Agenda**

- RAPsheet Manual
  - Use this to follow along with the training
  - Keep for future reference
- Washington State RAPsheet Arrest and Disposition Examples
- Department of Corrections Events
- Sex Offender Registry Events
- Other Offender Registry
- Applicant Types

# Disclaimer

\*\*\*The following Washington State and FBI RAPsheets are example RAPsheets used for training purposes only. \*\*\*

The information contained in this RAPsheet does not reflect an actual individual's criminal history; it is based on real criminal history submissions. All names, PCNs, court case numbers, OINs, TCNs, or other identifying information has been changed so it will not reflect an actual subject's criminal history.

# **Washington State RAPsheet Example**

WASHINGTON STATE PATROL CRIMINAL RECORDS DIVISION P.O. BOX 42633 OLYMPIA, WA 98501 (360) 534-2000 WWW.WSP.WA.GOV

#### 1. CRIMINAL HISTORY INFORMATION AS OF 01/01/2024

#### 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.

THE CONVICTION RECORD INCLUDES INFORMATION FOR WHICH A PERSON MAY BE CURRENTLY BEING PROCESSED BY THE CRIMINAL JUSTICE SYSTEM.

2.	MAS	TER	INFO	RMA	NOITA
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**NAME:** TRAINING, RECORD **DOB:** 12/08/1975

**SID NUMBER**: WA10000825 **FBI NUMBER**: 91007700 **DOC NUMBER**: 999999

#### 3. PERSON INFORMATION

**A) DECEASED 1) DATE REPORTED**: 04/11/2014

2) REPORTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

3) DECEASED TYPE: REPORTED OR VERIFIED

SEX	<b>RACE</b>	HEIGHT	WEIGHT	<b>EYES</b>	HAIR	PLACE OF BIRTH	CITIZENSHIP
F	W	509	175	BLU	BLK	CA	MX
M	Α					WA	US
U	В						
	U						
	ı						

OTHER NAMES USED
EXAMPLE, MARY Q
EXAMPLE, QUEEN
FIESTY, FIGHTER
GOODY, GOODY
HABITS, BAD
INSTATE, RECORD
PEPPER, SEASONING
PIED, PIPER
SEASONING, PEPPER

TRAINER, FELLA TRAINING, RECORD

OTHER DATES OF BIRTH USED 05/05/1975 06/22/1975 12/12/1985 **SOC SEC NUMBER** 123-45-6781

MISC NUMBER AF-123456789 AR-012345678

DNA TAKEN: Y DNA TYPED: Y

DLO: WSP CRIME LABATORY-SEATTLE, CODIS UNIT (206) 262-6020, STR, X0089-345

COMMENT: TWIN, TRUE NAME UNKNOWN, DECEASED PER DPS-REC/TECH DIV CITY NV 01/24/2014

# 4. PHOTOGRAPH NO PHOTOGRAPH AVAILABLE (conviction RAPsheet)



DATE TAKEN: 02/28/2023 FORMAT: IMAGE/JPEG

#### 5. SCARS, MARKS, TATTOOS, AMPUTATIONS

LOCATIONDESCRIPTIONLOCATIONDESCRIPTIONBLND R EYEDEAF L EARDISC LSHLDFRC RIBSTAT CALFTRIBALMC HEARTART R HNDMISS LRARM

#### 6. CONVICTION AND/OR ADVERSE FINDING SUMMARY

A)	B)	C)
5 FELONYS		<b>DISPOSITION DATE</b>
MURDER-2	CLASS A FELONY	05/15/2017
CONT SUB-POSS NO PRESCRIPTION	CLASS C FELONY	01/14/2016
RAPE OF A CHILD-3	CLASS C FELONY	07/21/2016
ASSAULT-2	CLASS B FELONY	07/21/2016
RESIDENTIAL BURGLARY	CLASS B FELONY	07/21/2013
4 GROSS MISDEMEANORS		
DRIVE W/LICENSE SUS OR REVOKED-3		02/31/2020
POSSESS STOLEN PROPERTY-2 ATTEMPT		06/15/2016
CONT SUB-POSS NO PRESCRIPTION SOLIC	IT	06/15/2016
POSSESS BURGLARY TOOLS		06/14/2016
1 MISDEMEANOR		
DISORDERLY CONDUCT		02/31/2020
2 CLASSIFICATIONS UNKNOWN		
DRUG RELATED CHARGE		02/31/2020
MUNICIPALITIES CODE VIOLATION-NON FEL	ONY	05/29/2007

7. DOC SUMMARY				
A)	В)	C)		
CONT SUB-POSS NO PRESCRIPTION	COMMITMENT	01/14/2016		
RESIDENTIAL BURGLARY	COMMITMENT	01/14/2016		
POSSESS STOLEN PROPERTY-2	COMMITMENT	01/14/2016		
COMPUTER TRESPASS-1	VACATED	01/14/2016		
RESIDENTIAL BURGLARY	SUPERVISION	07/01/2015		
RAPE OF A CHILD-3	COMMITMENT	07/21/2013		
ASSAULT-2	COMMITMENT	07/21/2013		
ARSON-1	INTERSTATE UNIT	03/24/1997		

#### **8. 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 23 DATE OF ARREST: 02/28/2022** 

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: OPD254 **ATN**: 009987123 TCN: WA340000150756052

#### 8) ARREST INFORMATION

A) DRIVEW/LICENSESUSPORREVOKED-3 B) DATE OF OFFENSE: 02/28/2022

C) RCW: 46.20.342(C) D) **MISDEMEANOR** 

E) OIN: B122122

F) **COURT CASE NO: CR1262XX** 

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT G)

H) DISPO RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

**DRUGRELATED CHARGE DATE OF OFFENSE: 02/28/2022** 

RCW: 69.00.000 **UNKNOWN** OIN: B122122

COURT CASE NO: CR12612XX

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT DISPO RESPONSIBILITY: WA0340100 OLYMPIA POLICE DEPARTMENT

#### 9. <u>DISPOSITION INFORMATION</u>

A) COURT CASE NO: CR12612XX

B) CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

C) DRUG RELATED CHARGE

D) **DISPOSITION: GUILTY E) DISPOSITION DATE: 03/15/2022** 

F) RCW: 69.00.000 G) **CLASS UNKNOWN** 

**SENTENCE:** 

H)

JAIL 90 D. JAIL SUS.: 15 D

PROBATION: 1 Y FINE: \$1000.00, FINE SUS.: \$700

DRIVE W/LICENSE SUSP OR REVOKED-3

**DISPOSITION: GUILTY** RCW: 46.20.342(C) **MISDEMEANOR** 

**DISPOSITION DATE: 03/15/2022** 

SENTENCE:

JAIL 90 D, JAIL SUS.: 90 D

PROBATION: 1Y, PROBATION SUS: 1Y

FINE: \$1000.00, FINE SUS.: \$1000

ARREST 22 DATE OF ARREST: 12/25/2022

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID**: A123456 **ATN**: 007806388 **TCN**: WA3400000147895265

ARREST INFORMATION

DISORDERLY CONDUCT DATE OF OFFENSE: 12/25/2021

RCW: 9A.84.030 MISDEMEANOR OIN: 06038124

COURT CASE NO: C12312X

ORIGINATING AGENCY: WA034000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

DISPOSITION INFORMATION:

DISPOSITION NOT RECEIVED - DISORDERLY CONDUCT

- WA340000 THURSTON COUNTY SHERIFFS OFFICE

ARREST 21 DATE OF ARREST: 11/16/2019

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: AB123123 ATN: 009987959 TCN: WA3400000147895287

ARREST INFORMATION

CONT SUB-POSS NO PRESCRIPTION DATE OF OFFENSE: 11/16/2019

RCW: 69.50.4013 CLASS C FELONY

OIN: B554468

COURT CASE NO: B123123

ORIGINATING AGENCY: WA034000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**DISPOSITION INFORMATION:** 

COURT CASE NO: B123123

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

CONT SUB-POSS NO PRESCRIPTION

11) DISPOSITION: DISMISSED DISPOSITION DATE: 11/30/2019

RCW: 69.50.4013 CLASS C FELONY

COMMENT: STATE V. BLAKE

ARREST 20 DATE OF ARREST: 08/20/2018

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: 3415248XX ATN: 009987088 TCN: WA3400000150755895

ARREST INFORMATION

ARSON-1 DATE OF OFFENSE: 05/11/2018

RCW: 9A.48.020(2) CLASS A FELONY

ORIGINATING AGENCY: WA340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA340000 THURSTON COUNTY SHERIFFS OFFICE

DISPOSITION INFORMATION

ARSON-1

12) DISPOSITION: PENDING

RCW: 9A.48.020(2)

ARREST 19 DATE OF ARREST: 08/20/2019

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: 3415248XX ATN: 009987089 TCN: WA3400000150755891

ARREST INFORMATION

HATE CRIME OFFENSE DATE OF OFFENSE: 08/20/2019

RCW: 9A.36.080(7) CLASS C FELONY

ORIGINATING AGENCY: WA340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA340000 THURSTON COUNTY SHERIFFS OFFICE

DISPOSITION INFORMATION

COURT CASE NO: 191444678

RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR COURT

13) HATE CRIME OFFENSE

DISPOSITION: CONTINUED DISPOSITION DATE: 09/10/2019

RCW: 9A.36.080(7) CLASS C FELONY

ARREST 18 DATE OF ARREST: 05/29/2016

NAME USED: PIPER, PIED

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: 456789 ATN: 004503821 TCN: WA3400000400701059

ARREST INFORMATION

POSSESS BURGLARY TOOLS DATE OF OFFENSE: 05/29/2016

RCW: 9A.52.060(2) GROSS MISDEMEANOR

OIN: 12456XX COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPORESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

DISPOSITION INFORMATION:

COURT CASE NO: CR12456XX

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: THURSTON COUNTY DISTRICT COURT

POSSESS BURGLARY TOOLS

20) DISPOSITION: OTHER DEFERRAL

RCW: 9A.52.060(2) DISPOSITION DATE: 06/14/2016

GROSS MISDEMEANOR

A) COMMENT: 12/14/2016 DISMISSED (PRE 2021)

SENTENCE:

JAIL: 15 D, JAIL SUSP 10 D

B) SUBSEQUENT DISPOSITION: DISMISSED (POST 2021)

DATE: 12/14/2016

ORI: WA034013J THURSTON COUNTY DISTRICT COURT

ARREST 17 DATE OF ARREST: 05/11/2018

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

LOCAL ID: 123TEST ATN: 001103345 TCN: WA2700000150755890

#### ARREST INFORMATION

14) TRIBAL CODE VIOLATION DATE OF OFFENSE: 05/11/2018

RCW: WSP .995000 CLASS UNKNOWN COURT CASE NO:

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE DISPORESPONSIBILITY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

15) COMMUNITY CUSTODY VIOLATION DATE OF OFFENSE: 05/11/2018

RCW: 72.09.310 CLASS C FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE COMMENT: WASHINGTON STATE PENITENTIARY/SHELTON, THEFT 2

16) FAIL TO COMPLY

RCW: WSP.993000

UNKNOWN

WARRANT NO: WAR12B69X

COURT CASE NO:

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

COMMENT: ELUDING LAW ENFORCEMENT, ADAMS COUNTY

#### DISPOSITION INFORMATION

TRIBAL CODE VIOLATION DATE OF OFFENSE: 05/11/2018

RCW: WSP .995000 CLASS UNKNOWN COURT CASE NO:

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

PRE-COURT DISPOSITION: NO CHARGE FILED PRE-COURT DISPO DATE:

05/11/2018

COMMUNITY CUSTODY VIOLATION DATE OF OFFENSE: 05/11/2018

RCW: 72.09.310 CLASS C FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

PRE-COURT DISPOSITION: DOC VIOLATION PRE-COURT DISPO DATE:

05/11/2018

FAIL TO COMPLY DATE OF OFFENSE: 05/11/2018

RCW: WSP.993000 UNKNOWN

COURT CASE NO:

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

PRE-COURT DISPOSITION: OUT OF COUNTY WRNT PRE-COURT DISPO DATE:

OR RELEASED NO CHARGE 05/11/2018

ARREST 16 DATE OF ARREST: 01/12/2017

NAME USED: PIED, PIPER

**CONTRIBUTING AGENCY:** THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID**: 456789 **ATN**: 004503643 **TCN**: WA3400000102690481

ARREST INFORMATION

MURDER-2 DATE OF OFFENSE: 01/12/2017

RCW: 9A.32.050(2)

**CRIME AGAINST PERSON (RCW 9.94A.411)** 

CLASS A FELONY

OIN: 456789

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034025J THURSTON COUNTY SUPERIOR COURT

COURT CASE NO: 1715544XX

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034025J THURSTON COUNTY SUPERIOR

COURT

**MURDER-2** 

17) DISPOSITION: NOT GUILTY BY REASON OF INSANITY DISPOSITION DATE: 05/15/2017

RCW: 9A.32.050(2)

**CRIME AGAINST PERSON** 

**CLASS A FELONY** 

ARREST 15 DATE OF ARREST: 12/17/2016

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID**: 456789 **ATN**: 004503643 **TCN**: WA3400000150755859

**ARREST INFORMATION** 

DRIVE W/LICENSE SUSP OR REVOKED DATE OF OFFENSE: 12/17/2016

RCW: 46.20.342 UNKNOWN OIN: 456789

COURT CASE NO: CR123456

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPOSITION RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

**ASSAULT-4** 

RCW: 9A.36.041(2) DATE OF OFFENSE: 12/17/2016

**GROSS MISDEMEANOR** 

OIN: 12345689

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPOSITION RESPONSIBLITIY: WA034013J THURSTON COUNTY DISTRICT COURT

COURT CASE NO: CR123456

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

18) CIVIL OFFENSE

A) DISPOSITION: COMMITTED DISPOSITION DATE: 01/27/2017

RCW: WSP.99900 CLASS UNKNOWN

B) COMMENT: NO VALID OPER LICENSE WITH VALID ID

SENTENCE:

FINE \$250.00

COURT CASE NO:

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

**ASSAULT-4** 

RCW: 9A.36.041

**GROSS MISDEMEANOR** 

OIN: 12345689

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

19) PRE-COURT DISPOSITION: NO CHARGE FILED PRE-COURT DISPO DATE:

01/27/2017

ARREST 14 DATE OF ARREST: 12/02/2015

NAME USED: EXAMPLE, MARY Q

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID**: 0300150 **ATN**: 045678901 **TCN**: WA3400000150755842

ARREST INFORMATION

POSSES STOLEN PROPERTY-2 DATE OF OFFENSE: 12/02/2015

RCW: 9A.56.150(2) CLASS C FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

DISPOSITION RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

CONT SUB-POSS NO PRESCRIPTION DATE OF OFFENSE: 12/02/2015

RCW: 69.50.4013(2) CLASS C FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

DISPOSITION RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

COURT CASE NO: 1510009XX52

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR

COURT

POSSESS STOLEN PROPERTY-2

DISPOSITION: GUILTY DISPOSITION DATE: 06/15/2016

RCW: 9A.56.160(2)

21) ATTEMPT

GROSS MISDEMEANOR

SENTENCE:

A) 6 M DOC CONC W/1510002XX50

CONT SUB-POSS NO PRESCRIPTION 2

DISPOSITION: GUILTY DISPOSITION DATE: 06/15/2016

RCW: 69.50.4013(2)

22) SOLICIT

GROSS MISDEMEANOR

ARREST 13 DATE OF ARREST: 11/06/2015

NAME USED: GOODY, GOODY

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: THSC99336 ATN: 007806361 TCN: WA3400000150755842

ARREST INFORMATION

CONT SUB-POSS NO PRESCRITPION DATE OF OFFENSE: 04/19/2015

RCW: 69.50.4013(2) CLASS C FELONY

OIN: 1512

COURT CASE NO: 1512XX50

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

DISPOSITION RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

23) COMMENT: WRNT

DISPOSITION INFORMATION:

COURT CASE NO: 1510002XX50

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA0340123J THURSTON COUNTY SUPERIOR COURT

24) REFER TO 08/09/2015

**ARREST 12 DATE OF ARREST:** 10/02/2015

NAME USED: TRAINER, FELLA

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID**: 125477 **ATN**: 007806396 **TCN**: WA3400000150755729

#### ARREST INFORMATION

HARASSMENT DATE OF OFFENSE: 08/09/2015

RCW: 9A.46.020(2)(A) GROSS MISDEMEANOR

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034023J THURSTON COUNTY SUPERIOR COURT

#### **DISPOSITION INFORMATION**

COURT CASE: 15100XX2301

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR

**COURT** 

25) RELATIONSHIP TO VICTIM: SPOUSE

HARASSMENT DISPOSITION DATE: 06/15/2016

DISPOSITION: GUILTY RCW: 9A.46.020(2)(A)

26) ASSAULT-4 DV (After 3/28/2020 this will no longer appear on the RAPsheet as an enhancement)

**GROSS MISDEMEANOR** 

**ARREST 11 DATE OF ARREST**: 08/09/2015

NAME USED: INSTATE, RECORD

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID: THS99336 ATN:** 008075410 **TCN:** WA3400000150755819

#### ARREST INFORMATION

CONTROLLED SUB-FELONY DATE OF OFFENSE: 08/09/205

RCW: 69.50.000

FELONY OIN: 01123

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

**COURT CASE NO: 1510002XX50** 

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR COURT

#### **CONT SUB-POSS NO PRESCRIPTION**

DISPOSITION: GUILTY DISPOSITION DATE: 01/14/2016

RCW: 69.50.4013(2) CLASS C FELONY

#### 27) SENTENCE:

4 M CONC W/1510009XX52, 9-12 M COMM CUSTODY

#### 28) APPEAL INFORMATION:

**A)** APPEALED DATE: 06/20/2017

B) DIVISION 1

**C)** CASE NO: X0295-X

**D)** JUDGEMENT DATE: 09/25/2017

**E)** JUDGEMENT: AFFIRM

ARREST 10 DATE OF ARREST: 12/01/2013

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: LEW00XXX ATN: 004012389 TCN: WA3400000100070121

#### ARREST INFORMATION

RAPE OF A CHILD-1 DATE OF OFFENSE: 12/01/2013

RCW: 9A.44.073(2) CLASS A FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT DISPO RESPONSIBILITY: WA0340100 OLYMPIA POLICE DEPARTMENT

RAPE OF A CHILD-1 DATE OF OFFENSE: 12/01/2013

RCW: 9A.44.073(2) CLASS A FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT DISPO RESPONSIBILITY: WA0340100 OLYMPIA POLICE DEPARTMENT

COURT CASE NO: 13100XX70

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR COURT

**RAPE OF A CHILD-3** 

DISPOSITION: GUILTY DISPOSITION DATE: 07/21/2016

RCW:9A.44.079(2) CLASS C FELONY

29) SENTENCE:

CONVICTED BY JURY CTS 1 AND 2 SENTENCED TO 24 MOS ON COUNT 1; 14 MOS COUNT 2, CC; 12 MOS DW ENHANCEMENT, CS; UNDERGO 36 MOS OUTPATIENT SEX PROG, WORK RELEASE, SOR OFFENDER REGISTRATION; \$500 CRIME VICTIMS COMPENSATION; \$100 DNA FINE. ||| RESTITUTION: TBD; ATTORNEY FEES: \$450;

**ASSAULT-2** 

DISPOSTION: GUILTY DISPOSITION DATE: 07/21/2016

RCW:9A.36.021(2)(A)

30) WEAPON

**CLASS B FELONY** 

ARREST 9 DATE OF ARREST: 07/01/2013

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**LOCAL ID: 456789 ATN:** 004012489 **TCN:** WA3400000100701059

ARREST INFORMATION

RESIDENTIAL BURGLARY DATE OF OFFENSE: 07/01/2013

**RCW: 9A.52.025(2) CLASS B FELONY** 

OIN: 456789

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

POSSESS BURGLARY TOOLS DATE OF OFFENSE: 07/01/2013

RCW: 9A.52.060(2)
GROSS MISDEMEANOR

OIN: 456789 COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

COURT CASE NO: 1310089XX

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR

RESIDENTIAL BURGLARY

DISPOSITION: GUILTY DISPOSITION DATE: 07/10/2013

**RCW: 9A.52.025(2) CLASS B FELONY** 

SENTENCE:

DNA: 100. COURT COSTS: 200, PRISON: 24 M, SUPV: 12 M, VICTIM

ASSESS: 500

31) SUBSEQUENT ACTIVITY: CERTIFICATE AND ORDER OF DISCHARGE

DATE: 10/31/2015

ORI: WA034123J THURSTON COUNTY SUPERIOR COURT

32) SUBSEQUENT ACTIVITY: RIGHT TO POSSESS A FIREARM

DATE: 10/31/2015

ORI: WA034123J THURSTON COUNTY SUPERIOR COURT

COMMENT: 9.41.040

33) SUBSEQUENT ACTIVITY: CONDITIONAL COMMUTATION

RCW:46.09.120(2) DATE: 10/31/2015

ORI: WA034123J THURSTON COUNTY SUPERIOR COURT

34) SUBSEQUENT ACTIVITY: CERTIFICATE OF RESTORATION OF OPPORTUNITY

DATE: 10/31/2015

ORI: WA034123J THURSTON COUNTY SUPERIOR COURT

ARREST 8 DATE OF ARREST: 04/24/2007

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340200 TUMWATER POLICE DEPARTMENT

**LOCAL ID: 665544 ATN:** 004012373 **TCN:** WA3402000150755711

ARREST INFORMATION

35) MUNICIPALITIES CODE VIOLATION – NON FELONY DATE OF OFFENSE: 04/24/2007

RCW: 35.00.000 UNKNOWN

COURT CASE NO:

ORIGINATING AGENCY: WA0340200 TUMWATER POLICE DEPARTMENT DISPO RESPONSIBILITY: WA0340200 TUMWATER POLICE DEPARTMENT

**COURT CASE NO: TUM789** 

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

MUNICIPALITIES CODE VIOLATION - NON FELONY

36) DISPOSITION: DEFERRED SENTENCE DISPOSITION DATE: 05/29/2007

RCW: 35.00.000 UNKNOWN

A) COMMENT: OPEN CONTAINER IN VEHICLE; 02/12/2008 DISMISSED

B) SUBSEQUENT DISPOSITION: DISMISSED

DATE: 02/12/2008

ORI: WA034013J THURSTON COUNTY DISTRICT COURT

ARREST 7 DATE OF ARREST: 10/24/2002

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

**LOCAL ID: 4455X ATN:** 004012371 **TCN:** WA3401000150755695

**ARREST INFORMATION** 

DRIVING UNDER THE INFLUENCE DATE OF OFFENSE: 10/24/2002

RCW: 46.61.502

**GROSS MISDEMEANOR** 

COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT DISPO RESPONSIBILITY: WA034013A THURSTON COUNTY PROSECUTOR

**DISPOSITION INFORMATION:** 

COURT CASE NO: PA123658

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034013A THURSTON COUNTY PROSECUTOR

**DRIVING UNDER THE INFLUENCE** 

37) DISPOSTION: DEFERRED PROSECUTION DISPOSITION DATE: 11/12/2007

RCW: 46.61.502

**GROSS MISDEMEANOR** 

ARREST 6 DATE OF ARREST: 06/09/1999

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

**LOCAL ID: 85447** ATN: N/A TCN: WA3401000182836649

**ARREST INFORMATION** 

VUCSA-POSS MARIJ 40 GRAMS OR LESS DATE OF OFFENSE: 06/09/1999

RCW: 69.50.401(E)
MISDEMEANOR
COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT DISPO RESPONSIBILITY: WA0340100 OLYMPIA POLICE DEPARTMENT

**DISPOSITION INFORMATION:** 

COURT CASE NO:

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

**VUCSA-POSS MARIJ 40 GRAMS OR LESS** 

38) DISPOSTION: UNAVAILABLE DISPOSITION DATE: 06/17/2019

RCW: 69.50.401(E) MISDEMEANOR

ARREST 5 DATE OF ARREST: 01/10/1999

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

**LOCAL ID**: 99123 **ATN**: N/A **TCN**: WA3401000172648736

ARREST INFORMATION

COMPUTER TRESPASS-1 DATE OF OFFENSE: 12/09/1998

RCW: 9A.52.110 CLASS C FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT DISPO RESPONSIBILITY: WA0340100 OLYMPIA POLICE DEPARTMENT

**DISPOSITION INFORMATION** 

COURT CASE NO: 1510012XX

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR

COURT

**COMPUTER TRESPASS-1** 

39) DISPOSITION: VACATED

**RCW: 9A.52.110(2) CLASS C FELONY** 

SENTENCE:

PRISON 21 M

ARREST 4 DATE OF ARREST: 12/08/1998

NAME USED: HABITS, BAD

CONTRIBUTING AGENCY: WA0210000 LEWIS COUNTY SHERIFFS OFFICE

**LOCAL ID**: 85447 **ATN**: N/A **TCN**: WA2100000174658344

#### **ARREST INFORMATION**

**ASSAULT-1** 

RCW: 9A.36.011(2) CLASS A FELONY COURT CASE NO:

ORIGINATING AGENCY: WA021000 LEWIS COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA021000 LEWIS COUNTY SHERIFFS OFFICE

#### **DISPOSITION INFORMATION:**

COURT CASE NO: 9812345

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA021015J LEWIS COUNTY SUPERIOR COURT

**ASSAULT-3** 

40) DISPOSITION: PARDONED

**RCW: 9A.36.031(2) CLASS C FELONY** 

ARREST 3 DATE OF ARREST: 12/08/1992

NAME USED: TRAINING, RECORD

**CONTRIBUTING AGENCY: THURSTON COUNTY SHERIFFS OFFICE** 

LOCAL ID: OLY 1442 ATN: N/A TCN: N/A

**ARREST INFORMATION** 

DRIVING UNDER THE INFLUENCE DATE OF OFFENSE: 12/08/1992

RCW: 46.61.502(5)

#### **GROSS MISDEMEANOR**

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

#### **DISPOSITION INFORMATION:**

**COURT CASE NO: OLY1442** 

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

DRIVING UNDER THE INFLUENCE

41) DISPOSITION: WARRANT ISSUED DISPOSITION DATE: 01/15/1993

RCW: 46.61.502(5)
GROSS MISDEMEANOR

ARREST 2 DATE OF ARREST: 08/24/1992

NAME USED: PEPPER, SEASONING

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE LOCAL ID: JUVIS123 ATN: N/A TCN: N/A

#### **ARREST INFORMATION**

ELUDING LAW ENFORCEMENT DATE OF OFFENSE: 08/24/1992

RCW: 79A.60.090 CLASS C FELONY COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE DISPO RESPONSIBILITY: WA034025J THURSTON COUNTY SUPERIOR COURT

#### **DISPOSITION INFORMATION:**

COURT CASE NO: 958457698

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034025J THURSTON COUNTY SUPERIOR COURT

#### **ELUDING LAW ENFORCEMENT**

42) DISPOSITION: \*\*SEALED JUVENILE RECORD\*\* DISPOSITION DATE: 09/12/2000

RCW: 79A.60.090 CLASS C FELONY

**43)** COMMENT: 10/27/1991 GUILTY

#### SENTENCE:

44) 12 M COMMUNITY SUPERVISION; 7 D DETENTION W/CREDIT FOR 1 D SERVED; RESTITUTION \$495

**ARREST 1 DATE OF ARREST**: 04/01/1990

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA034043J THURSTON COUNTY JUVENILE COURT LOCAL ID: JUVIS15122 ATN: N/A TCN: N/A

#### ARREST INFORMATION

BURGLARY-2 DATE OF OFFENSE: 04/01/1990

RCW: 9A.52.030(2) CLASS B FELONY COURT CASE NO:

ORIGINATING AGENCY: WA034043J THURSTON COUNTY JUVENILE COURT DISPO RESPONSIBILITY: WA034043J THURSTON COUNTY JUVENILE COURT

#### **DISPOSITION INFORMATION:**

**COURT CASE NO: JUVIS 15122** 

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034043J THURSTON COUNTY JUVENILE COURT

**BURGLARY-2** 

45) DISPOSITION: DIVERSION DISPOSITION DATE: 08/25/1990

**RCW: 9A.52.030(2) CLASS B FELONY** 

#### 9. STATE DEPARTMENT OF CORRECTIONS

A) DOC EVENT: 5 B) DATE: 07/25/2016

C) NAME USED: TRAINING, RECORD

D) CONTRIBUTING AGENCY: WA023025C WA DOC-SHELTON CORRECTIONS

**E) DOC NUMBER:** 999999 **F) TCN:** WA2325000150756001

A) EVENT TYPE: COMMITMENT

B) COURT CASE NO: 13100XX70

C) COUNTY/STATE: THURSTON WASHINGTON

D) CHARGE: RAPE OF A CHILD-3 CLASS C FELONY

E) RCW: 9A.44.097(2)

F) CRIME AGAINST PERSON

**G)** DATE OF OFFENSE: 07/01/2013

**H)** CDD: 07/21/2013

I) CPL: CONVICTED BY JURY CTS 1 AND 2 SENTENCED TO 24 MOS ON COUNT 1; 14 MOS COUNT 2, CC; 12 MS DW ENHANCEMENT, CS; UNDERGO 36 MOS OUTPATIENT SEX PROG, WORK RELEASE, SOR OFFENDER REGISTRATION; %500 CRIME VICTIMS COMPENSATION; \$100 DNA FINE. ||| RESTITUTION: TBD; ATTORNEY FEES: \$450;

J) COURT CASE NO: 13100XX70

COUNTY/STATE: THURSTON WASHINGTON

CHARGE: ASSAULT-2 RCW: 9A.36.021(A)

**CRIME AGAINST PERSON**DATE OF OFFENSE: 07/01/2013

CDD: 07/21/2013 **K)** CPL: INCLUDED

DOC EVENT: 4 DATE: 01/14/2016

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA023025C WA DOC-SHELTON CORRECTIONS

**DOC NUMBER:** 999999 **TCN:** WA2325000150755999

**EVENT TYPE: COMMITMENT** 

L) COURT CASE NO: 1510002XX50 COUNTY/STATE: THURSTON

CHARGE: CONT SUB-POSS NO PRESCRIPTION CLASS C FELONY

RCW: 69.50.4013(2)

DATE OF OFFENSE: 08/09/2015

CDD: 01/14/2016

CPL: 22M DOC CONC W/15100025XX52, 9-12 M COMM CUSTODY

L) COURT CASE NO: 1510002XX52 COUNTY/STATE: THURSTON

**CHARGE: POSSESS STOLEN PROPERTY-2** 

RCW: 69.50.4013(2)

**ATTEMPT** 

DATE OF OFFENSE: 12/02/2015

CDD: 01/14/2016

CPL: 22M DOC CONC W/15100025XX50

DOC EVENT: 3 DATE: 12/16/2015

NAME USED: TRAINER, FELLA

CONTRIBUTING AGENCY: WA023025C WA DOC SHELTON CORRECTIONS

**DOC NUMBER:** 9999999 **TCN:** WA2325000150755997

M) EVENT TYPE: VACATED

COURT CASE NO: 1310012XX

COUNTY/STATE: THURSTON WASHINGTON

**CHARGE: COMPUTER TRESPASS-1 CLASS C FELONY** 

RCW: 9A.90.040(2)

DATE OF OFFENSE: 01/27/2015

CDD: 12/15/2015 CPL: 12MOS+1DAY

DOC EVENT: 2 DATE: 07/01/2015

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA023025C WA DOC-SHELTON CORRECTIONS

**DOC NUMBER:** 999999 TCN: WA2325000150755993

N) EVENT TYPE: SUPERVISION

COURT CASE NO: 1310089XX COUNTY/STATE: THURSTON

**CHARGE: RESIDENTIAL BURGLARY CLASS B FELONY** 

RCW: 9A.52.025(2)

DATE OF OFFENSE: 07/01/2013

CDD: 07/01/2015

CPL: PRISON: 24 MOS, SUPV: 12 MOS

DOC EVENT: 1 DATE: 03/24/1997

NAME USED: OUTASTATE, RECORD

**CONTRIBUTING AGENCY:** WA023025C WA DOC-SHELTON CORRECTIONS **DOC NUMBER:** 999999 TCN: N/A

O) EVENT TYPE: INTERSTATE UNIT

P) COURT CASE NO: 961448468
COUNTY/STATE: CALIFORNIA

**CHARGE: ARSON-1 CLASS A FELONY** 

RCW: 9A.48.020 (2)

**CRIME AGAINST PERSON** 

DATE OF OFFENSE: 03/24/1996

#### 10. SEX/KIDNAPPING OFFENDER REGISTRATION

A) PROJECTED END REG DATE: NONEXP

B) CAUTION AND MEDICAL CONDITIONS: EPILEPSY C) ORIGINAL REGISTRATION EVENT: 03/17/2016

D) RECORD IS INACTIVE: 05/23/2016

**E) PHONE: WORK/509 555-6666** 

F) EMPLOYER

NAME: MACHINES LTD

SOR EVENT 10 DATE: 01/07/2019

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**COMMENT:** LEVEL UPDATED 3/14/2019

A) EVENT TYPE: SEX/KIDNAPPING OFFENDER REGISTRATION

B) CONVICTION OFFENSE: RAPE-3, RAPE-3

C) RISK LEVEL CLASSIFICATION: II

**D)** LOCAL ID: 000825

**E)** PLACE OF CONVICTION: THURSTON

SOR EVENT 9 DATE: 07/22/2018

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA031055C WA DOC MONROE COMPLEX

F) EVENT TYPE: RELEASED TO FEDERAL AUTHORITY

**RISK LEVEL CLASSIFICATION: UNKNOWN** 

LOCAL ID:

PLACE OF CONVICTION: WA

SOR EVENT 8 DATE: 04/25/2017

**NAME USED:** TRAINING, RECORD

CONTRIBUTING AGENCY: WA0210000 LEWIS COUNTY SHERIFFS OFFICE COMMENT: LOS ANGELES COUNTY CALIFORNIA, SEXUAL ABUSE OF A MINOR

**EVENT TYPE: SEX OFFENDER REGISTRATION** 

G) CONVICTION OFFENSE: RAPE-3, OUT OF STATE

**RISK LEVEL CLASSIFICATION: II** 

LOCAL ID: 111111

PLACE OF CONVICTION: CA

SOR EVENT 7 DATE: 01/26/2017

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0130000 GRANT COUNTY SHERIFFS OFFICE

H) EVENT TYPE: KIDNAPPING OFFENDER REGISTRATION CONVICTION OFFENSE: UNLAWFUL IMPRISONMENT

I) RISK LEVEL CLASSIFICATION: KIDNAP

LOCAL ID: 222222

PLACE OF CONVICTION: GRANT

SOR EVENT 6 DATE: 05/23/2016

**NAME USED:** TRAINING, RECORD

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

**COMMENT: REPORTED DECEASED BY THURSTON COUNTY SHERIFF OFFICE SOR UNIT** 

J) EVENT TYPE: RELIEVED OF DUTY TO REGISTER CONVICTION OFFENSE: RAPE OF A CHILD-1

**RISK LEVEL CLASSIFICATION: II** 

LOCAL ID: 222222

PLACE OF CONVICTION: WA

SOR EVENT 5 DATE: 03/17/2016

NAME USED: TRAINING. RECORD

CONTRIBUTING AGENCY: WA0210000 LEWIS COUNTY SHERIFFS OFFICE

**COMMENT:** FEDERAL, SEXUAL ABUSE OF A MINOR

K) EVENT TYPE: SEX/OFFENDER REGISTRATION CONVICTION OFFENSE: FEDERAL VIOLATION

**RISK LEVEL CLASSIFICATION: II** 

LOCAL ID: 111111

PLACE OF CONVICTION: WA

SOR EVENT 4 DATE: 02/15/2016

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA0210000 LEWIS COUNTY SHERIFFS OFFICE

**COMMENT:** SEXUAL ABUSE OF A MINOR

K) EVENT TYPE: SEX/OFFENDER REGISTRATION

**CONVICTION OFFENSE: OUT OF STATE FELONY** 

**RISK LEVEL CLASSIFICATION: II** 

LOCAL ID: 111111

PLACE OF CONVICTION: CA

SOR EVENT 3 DATE: 05/26/2015

NAME USED: FIESTY, FIGHTER

CONTRIBUTING AGENCY: WA0010000 ADAMS COUNTY SHERIFFS OFFICE

L) EVENT TYPE: ADDRESS VERIFIED

**CONVICTION OFFENSE: RAPE-3, RAPE-3** 

**RISK LEVEL CLASSIFICATION: II** 

LOCAL ID: 000825

PLACE OF CONVICTION: WA

SOR EVENT 2 DATE: 05/26/2015

**NAME USED:** FIESTY, FIGHTER

CONTRIBUTING AGENCY: WA0010000 ADAMS COUNTY SHERIFFS OFFICE

M) EVENT TYPE: FAIL TO REGISTER
RISK LEVEL CLASSIFICATION: II

LOCAL ID: 000825

PLACE OF CONVICTION: WASHINGTON

SOR EVENT 1 DATE: 09/12/2000

NAME USED: TRAINING, RECORD

CONTRIBUTING AGENCY: WA034123J THURSTON COUNTY SUPERIOR COURT

**COMMENT: 958457XX8** 

N) EVENT TYPE: \*\*JUVENILE SEALED RECORD\*\*

**CONVICTION OFFENSE:** 

**RISK LEVEL CLASSIFICATION: II** 

LOCAL ID:

PLACE OF CONVICTION: WASHINGTON

#### 11. ADDRESSES

COUNTY: THURSTON

COUNTRY: US

#### A) RESIDENCE:

**1)** 1414 SPOOKY LANE

2) LACEY WA

3) DATE SUBMITTED: 6/31/20194) BEGIN DATE: 06/31/20195) END DATE: 09/01/2019

#### B) EMPLOYER:

**MACHINES LTD** 

1414 SPOOKY LANE COUNTY: GRANT COUNTRY: US

DATE SUBMITTED: 05/31/2019 BEGIN DATE: 05/31/2019 END DATE: 06/01/2019

#### C) SCHOOL:

MOSES LAKE HIGH SCHOOL

1414 SCHOOLHOUSE LANE COUNTY: GRANT COUNTRY: US

MOSES LAKE, WASHINGTON 99859

DATE SUMITTED: 06/11/2019 BEGIN DATE: 05/26/2015

#### D) MAILING:

80551

MOSES LAKE, WASHINGTON 98108 DATE SUBMITTED: **05/20/2015** BEGIN DATE: 06/01/2015

#### **E) HOMELESS**

HOMELESS1

GRANT COUNTY, WASHINGTON 99859 COUNTY: GRANT COUNTRY: US

DATE SUBMITTED: 09/30/1999
BEGIN DATE: 08/09/1999
END DATE: 08/31/1999

F)



#### 12. OTHER OFFENDER REGISTRATION

A) TYPE: FELONY FIREARMS OFFENDER REGISTRATION

**B)** REG REQ DATE: 08/13/2018

C) PROJECTED EXP DATE: 10/13/2022

**D)** NAME USED: BAD, HABITS

E) CONTRIBUTING AGENCY: WA0280000 SAN JUAN COUNTY SHERIFFS OFFICE

#### 13. APPLICANT INFORMATION

A) TYPE: MISSING PERSON DATE: 05/22/2001

FINGERPRINT REASON: NORFP NAME USED: TRAINER, RECORD

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

B) TYPE: CRIMINAL JUSTICE DATE: 04/20/2000

FINGERPRINT REASON: CRIMINAL JUSTICE APPLICANT

NAME USED: EXAMPLE, QUEEN

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

LOCAL ID: 999999

C) TYPE: CONTRACT EMPLOYEE DATE: 01/01/1999

FINGERPRINT REASON: CONTRACT EMPLOYEE

NAME USED: SEASONING, SALT

CONTRIBUTING AGENCY: WAWSP0000 WASHINGTON STATE PATROL-HEADQUARTERS

D) TYPE: PERSONAL IDENTIFICATION DATE: 05/03/1998

FINGERPRINT REASON: PERSONAL IDENTIFICATION

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

E) TYPE: PERSONAL IDENTIFICATION DATE: 12/01/2020

FINGERPRINT REASON: COMPROMISED IDENTITY CLAIM

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFFS OFFICE

#### 14. RESOURCES

HTTP://WWW.WSP.WA.GOV/CRIME/CRIMINAL- HISTORY/CRIMINAL-HISTORY-TRAINING/

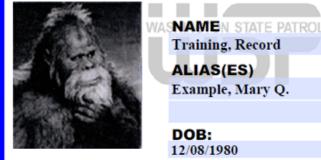
# **Compromised Identity Claim (CIC)**

Compromised Identity Claims are one of the tools offered by the Washington State Patrol to assist victims of identity theft. When someone has used another person's name during a criminal arrest, that name appears on their CHRI. The victim will often become aware that a criminal has used their name when submitting a background check by name and date of birth. If the victim also has a SID number with WSP, the system will show two (2) CHRIs available and ask for a thumbprint to release the proper CHRI.

In order to speed this process, they may request a CIC be placed on file. There is a fee of \$58 and they must complete a claim form, a Personal Identification fingerprint card, and include a passport photo. This must be submitted by a law enforcement agency to the WSP. They will then receive the card and letter (shown below) in order to identify their SID number when an employer, landlord, etc. runs a background check with the WSP. For more information, please contact our Background Check Unit at (360) 534-2000, option 2.

This card has been issued by the Washington State Patrol in response to a Compromised Identity Claim. The claimant's fingerprints were compared to persons in the Washington State Identification System (WASIS) with similar names and dates of birth. The fingerprints submitted to WSP have been verified as belonging to the SID number listed on the reverse side. This card bears the WSP logo. Questions: (360) 534-2000 x 2 or watch.help@wsp.wa.gov.

## Compromised Identity Claim Card



Training, Record ALIAS(ES) Example, Mary Q.

DOB: 12/08/1980

SID #: WA10000825

PO BO	TFICATION DX 42633 PIA WA 98 534-2000	AND BACKGROUND CHEC	K SECTION	WSP
RE:	State Ide	ntification Number (SID)	WA10000825	
	Name _	Fraining, Record	Date of Birth	12/08/1980
	Alias _	Example, Mary Q.		
to the only.	files of the \	Washington State Patrol Crimi	mpromised Identity Claim forn inal Records Division for identi rsonal identification data delet	fication purposes
Washi	ngton State	Identification System (WASIS	ive represents your unique fing §). This system is frequently ac nal History (WATCH) backgrou	cessed by the
the ca	ve compare ndidate(s) li ese candida	sted below. Our comparison	ed and the Compromised Iden verified that your fingerprints d	tity Claim card to to not match
	SIC	WA9999999		
	NAME	Person, Mean E.		
N	AME USED	Example, Mary Q.		
DAT	E/BIRTH(S	12/08/1980		
	eir	. wa1111111		
		Salt, Veruca		
N				
		) 06/22/1985		
Enclosed is a Compromised Identity Claim card containing your thumbprint and corresponding SID number. If you have any questions or if your card is lost or stolen, please contact the Background Check Unit at (360) 534-2000 option 2.				
Date	06/06/20	019 Signature	Criminal Records Te	echnician
RCW 43.43.260 - Personal identification: "The person holding this statement has claimed to be a victim of lidentify theft. Pursuant to chapter 3.3 RCW, a business is required by law to provide this victim with copies of a freewart application and transaction information netlated to the transaction being alleged as a potential or actual identify theft. A business must provide this information once the victim makes a request in writing, shows this statement, any government issued photo identification card, and a copy of a police report."				

# **Compromised Identity Claim Form**

IDENTIFICATION AND BACKGROUND CHECK SECTION PO BOX 42633



Tallic _		Date of Birth	
Alias _			2000
to the files of the	Washington State Patrol Crim	empromised Identity Claim for inal Records Division for ident ersonal identification data dele	ification purpos
Washington State	Identification System (WASI)	ove represents your unique fin S). This system is frequently a nal History (WATCH) backgro	ccessed by the
	isted below. Our comparison	ed and the Compromised Idea verified that your fingerprints	
SII	O_WA		
NAM			
NAME USE			
SII	O WA		
NAM			
NAME USE	)		
NAME USEI DATE/BIRTH(S			
DATE/BIRTH(S Enclosed is a Co SID number. If yo	mpromised Identity Claim card	d containing your thumbprint a ur card is lost or stolen, pleas	nd correspondi
DATE/BIRTH(S Enclosed is a Cor SID number. If you Background Check	mpromised Identity Claim card ou have any questions or if yo k Unit at (380) 534-2000 options	d containing your thumbprint a ur card is lost or stolen, pleas	nd correspondi e contact the

2006-240-053 (3.3/19)

# **Washington State RAPsheet Resource Pages**

The numbers and letters in the example RAPsheet coincide with the numbers and letters in the resource pages for easy reference.

Data is entered into the livescan using the standard National Crime Information Center (NCIC) abbreviations.

The Section retains five types of fingerprint cards: Criminal Arrests, some Applicants (criminal justice applicants, contractors, Personal Identification (diminished mental capabilities and Compromised Identity Claim), Department of Corrections, Sex/Kidnapping Offender Registrations, and Other Offender Registrations. All other fingerprint cards are searched based on fingerprint comparison and the results of the background check are returned to the requestor of the background check.

A correction notice is used by a law enforcement agency to: correct, add, delete, or report deceased information. A Notice of Arrest (NOA) or a RAPsheet may be used in lieu of a correction notice to submit updated information to the WSP. The required change, addition, or deletion must be clearly indicated on the NOA and RAPsheet, dated, and signed by the person making the change. They must also indicate this is a "Correction Notice".

An arresting agency may not change court information. To obtain an electronic correction notice form, go to the website: https://fortress.wa.gov/wsp/watch/help/forms.html or call (360) 534-2000.

1. CRIMINAL HISTORY INFORMATION AS OF – the request date of the background check.

#### 2. MASTER INFORMATION

- **A. NAME** the name received on the first set of retained fingerprints. This name becomes the "master" name and may or may not be the person's true name. Other names used are entered in the Other Names Used field under Person Information.
- **B. STATE IDENTIFICATION** (SID) number a unique number assigned to the subject of record by the Automated Biometric Identification System (ABIS). All subsequent submissions receive the same SID number based on fingerprint identification.
- **C. DOC NUMBER** a unique number assigned by the Department of Corrections (DOC). This number is not based on fingerprints.
- **D. DATE OF BIRTH** (DOB) subject's date of birth provided at the time of the fingerprinting event; this DOB may or may not be the subject's true DOB. Additional dates of births are entered in the Other Dates of Birth field under Person Information.
- **E. FBI OR UNIVERSAL CONTROL NUMBER** (UCN) a unique number assigned by the Federal Bureau of Investigation based upon fingerprint identification.

#### 3. PERSON INFORMATION

A. DECEASED

- **1. Date Reported** reported date of death.
- 2. Reporting Agency ORI and name of reporting agency.
- 3. Deceased Type
  - Reported submitted on a death certificate, disposition, correction notice, or other written form.
  - Verified based on post-mortem fingerprints or dental records.
- B. SEX, RACE, HEIGHT (feet and inches), WEIGHT (pounds), EYE color, and HAIR color.
- **C. PLACE OF BIRTH** two letter state or country abbreviation indicating the place of birth.
- **D. CITIZENSHIP** two letter country abbreviation. An individual may have dual citizenship; dual citizenship is not verified by the WSP.
- E. OTHER NAMES USED includes alias names (birth/maiden, street/gang, nicknames, etc.).
- **F. OTHER DATES OF BIRTHS USED** other dates of birth provided at the time of fingerprinting.
- **G. SOCIAL SECURITY NUMBER** includes other social security numbers provided.
- **H. MISCELLANEOUS NUMBER** other forms of government issued photo identification, the most type are common are listed –

•	Air Force serial number	AF-
•	Alien registration number	AR-
•	Army serial number	AS-
•	U.S. Coast Guard serial number	CG-
•	Navy serial number	NS-
•	U.S. Passport	PP-
•	Port security card number	PS-

- I. DNA TAKEN Indicates if DNA was taken; N for No or Y for Yes. A biological sample from an adult or juvenile must be collected for purposes of DNA Identification per RCW 43.43.754 upon conviction of a felony, refer to the RCW for additional information.
- **J. DNA TYPED** indicates whether a profile was created from the DNA that was typed, N for No or Y for Yes.
- **K. DLO** indicates the location of the DNA, telephone number, the system used to type the DNA (Short Tandem Repeat) STR, and the DNA number.
- L. COMMENT allows entry of other important information such as twin, real name unknown, etc. Reported deceased information from another state may be reflected in the Comment field; includes the name of the agency reporting the deceased information and the date reported.
- **4. PHOTOGRAPH** photograph taken at the time of the arrest, commonly referred to as a mug shot.
  - **A.** Date of the photograph.
  - **B.** Format of the photograph.
- 5. SCARS, MARKS, TATTOOS, and AMPUTATIONS (SMT)
  - **A.** Location NCIC abbreviation, indicating where the SMT is located on the body.
  - **B.** Example of a scar (SC) and tattoo (TAT) SC L ARM, tattoo right leg TAT R Leg.

**C.** Description – a generic description of the tattoo. Example – cartoon character, flowers, etc. **Note:** the NCIC code "ART" indicates a body part is <u>artificial</u>.

#### 6. CONVICTION AND ADVERSE SUMMARY

- **A.** Reflects the number of offenses for each offense classification and the charge literal.
- B. Felony classification: Class A (the most serious classification), Class B, and Class C.
- **C.** The disposition date (the date the judge signed the disposition).

#### 7. DOC SUMMARY

- **A.** Crime literal: the offense the subject is under DOC's jurisdiction for.
- **B.** Type: commitment, supervision, vacated, or interstate unit.
- **C.** Date: date the DOC fingerprinted the subject.
- **8. CRIMINAL HISTORY INFORMATION** reflects the subject's arrests and dispositions in chronological date order with the newest arrest appearing first. All arrests are based on probable cause, which may not result in the filing of charges.

#### ARRESTS AND DISPOSITIONS

- **1. ARREST 23 –** indicates there are 23 arrests on the RAPsheet for this Subject. All arrests are numbered with the newest arrest appearing first.
- 2. DATE OF ARREST date the subjected is fingerprinted.
- 3. NAME USED the name used by the subject at the time of the fingerprinting event.
- **4. CONTRIBUTING AGENCY:** agency the agency submitting the fingerprints to the Washington State Patrol. The contributing agency may be the arresting agency or transmitting fingerprints for another agency referred to as the originating agency and forwarding the arrest to the WSP.
- **5. LOCAL ID** number assigned by the contributing agency to link this arrest to the subject.
- 6. ARREST TRANSACTION NUMBER (ATN) In 1990, the Process Control Number (PCN) a unique number generated by the livescan device came into being linking the criminal arrest-fingerprinting event to the disposition and facilitated the electronic submission of disposition information to the Washington State Patrol. The PCN is a finite number and eventually will end, in order to continue to receive dispositions electronically from the court, the TCN an infinite number is replacing the PCN, effective 05/2021. Existing arrests with a PCN will appear in the ATN field. Livescan devices will continue to generate PCNs until the agency livescan is updated by the livescan vendor; the vendor must update all their livescans by 12/2021. Effective 05/2021 forward the TCN to the court or prosecutor's office instead of the PCN. Refer to Appendix G.
- 7. TRANSACTION CONTROL NUMBER (TCN) a unique identification number generated by the livescan at the time of the criminal arrest-fingerprinting event. If an agency does not have a livescan the WSP will assign a TCN. The TCN number is replacing the PCN effective 05/2021; the TCN must be forwarded to the court or prosecuting attorney's office. The TCN is an infinite number and facilitates the electronic submission of disposition information to the Washington State Patrol. The TCN identifies the state, county number, city name, the livescan device number, sequential number, and a check digit. It appears on arrests after October 1993. This number is also used as WSP's tracking and archive number. If no PCN is entered the TCN will populate the ATN field.

#### 8. ARREST INFORMATION

Note: The crime codes used by WSP staff for manual entry will no longer appear on the RAPsheet. The livescan device arrest offenses are based on RCWs not WSP crime codes.

- A. Offense Literal name of the offense.
- **B.** Date of Offense date the offense occurred.
- **C.** Revised Code of Washington (RCW) the RCW describes the offense and the degree.
- **D.** Crime Classification the crime classification provides the degree of the offense: Class A, B, and C felonies, gross misdemeanor, misdemeanor, or classification unknown (no degree is associated with the offense).
- **E.** Other Identifying Number (OIN) may be the citation or incident number or any number the agency assigns.
- **F.** Court Case Number court case number given to this case. The court case number may not be known at the time of the booking event.
- **G.** Originating Agency agency who initiated the case; may be the same as the contributing agency or a different agency.
- **H.** Dispo Responsibility identifies which court will hear the case, only the ORI is shown.

#### 9. DISPOSITION INFORMATION

- **A.** Court case number assigned by the court hearing the case.
- **B.** Contributor or disposition responsible agency court or local sheriff office, police department, or prosecutor.
- C. The conviction offense Drug Related Charge
- **D.** Disposition, the outcome of the case...
- **E.** Disposition date date the disposition/case outcome was determined. (Ex. dismissal date, date judge signed judgment and sentence, etc.)
- **F.** Revised Code of Washington (RCW) describes the offense and the sanctions.
- **G.** Offense classification the degree of the offense.
- **H.** Sentence sentencing information includes fine, jail, supervision, suspended sentencing, etc. The sentencing for gross misdemeanors and misdemeanors is per offense. Sentencing information includes fine, jail, supervision, suspended sentencing, etc. The sentencing for gross misdemeanors and misdemeanors is per offense.

#### **ARREST 22**

10. Example of a Disposition Not Received – an arrest without a disposition. This arrest goes out on a conviction RAPsheet until it the arrest is over one year. Once the arrest is over one year old with no disposition, it is no longer viewable by the public, businesses, and organizations. Law enforcement agencies will see the arrest.

**11.** Example of a Dismissed – no guilty or adverse finding, the court case is dismissed.

#### **ARREST 20**

**12.** Example of Pending – may be used to close out open arrests that have not yet reached a final disposition but have had a TCN entered into the court's database. "When the case is resolved the new disposition will replace "Pending." It will be disseminated on nonconviction (criminal justice and law enforcement agency) RAPsheets and on conviction (public) RAPsheets for one year.

#### **ARREST 19**

**A.** Example of Continued Disposition –"Continued" is entered when there is a disposition value of "Other Deferral" with a not guilty plea. If the court submits a disposition with dismissed, Continued is changed to "Dismissed This will remain nonconviction information and will not appear on a conviction RAPsheet. If the plea changes to guilty before the deferral is completed and dismissed "Continued" would be replaced by "Other Deferral" and dismissed would be entered as a subsequent disposition. This becomes an adverse finding and would appear of a conviction RAPsheet.

#### **ARREST 18**

- **13.** Example of a Pre-Court disposition, Tribal Code Violation the arrest and disposition is provided by the law enforcement at the time of booking/fingerprinting.
  - **a.** Pre-Court Disposition Tribal Arrest, disposition for this arrest event.
  - **b.** Pre-Court Disposition Date date the pre-court disposition is entered.
- **14.** Example of a Pre-Court disposition DOC Violation a DOC offender arrested on a Community Custody Violation. The offender did not comply with their sanctions, such as pay their financial legal obligations, stay drug free, etc. The offender is booked into the local jail instead of going to prison.
- **15.** Example of a Pre-Court disposition, "Out of County Wrnt" or "Released No Charge" the warrant is issued in one county and a different county arrested the subject. Since the case is not be heard in the county making the arrest, the arresting agency has the option to provide the disposition of either "Out of County Warrant" or "Released No Charge."
  - **a.** Comment field: reflects the original offense and county issuing the warrant.

#### **ARREST 17**

**17.** Example of a Not Guilty by Reason of Insanity – example of an adverse finding; there is no finding of guilt.

#### **ARREST 16**

- **18.** Example of a criminal arrest amended to a civil offense if the subject is arrested on a civil offense and the fingerprints transmitted to the WSP, the arrest and fingerprints are rejected back the submitting agency; only criminal arrest offenses are retained.
  - **a.** Example of a Committed the disposition of the civil offense, closes the court case.

- **b.** Example of the civil infraction in the Comment field.
- 19. Example of a No Charge Filed the prosecutor or court decided not to file charges.

- **20.** Example of Other Deferral (OD) OD sentencing is deferred by the court for different reasons. The defendant is given time to complete imposed sanctions.
  - **a.** Comment field pre-12/2020— the OD is completed, the sanctions were met and the sentence is dismissed. The disposition of OD remains as the case disposition and is adverse to the subject.
  - **b.** Subsequent Activity OD post-12/20 the OD is completed, the sanctions were met and the sentence is dismissed. The OD remains as the disposition.

#### **ARREST 14**

- **21.** Example of an Attempt (Conspire) reduces the offense classification down one degree, except for serious offenses and serious sex offenses.
  - **a.** Example of two court cases being served at the same time, court case number 1510002XX50.
- **22.** Example of Solicit solicit drops the offense classification down one degree. It does not drop serious offenses or serious sex offenses down.

#### **ARREST 13**

- **23.** Example of a warrant arrest the original offense appears as a new charge with "WRNT" in the Comment field.
- **24.** Example of a "Refer To" with a date the original arrest is already on file; refer to the date original date of arrest.

#### **ARREST 12**

- **25.** Example of an Assault-4 DV enhancement describes the specific domestic violence relationship between the defendant and the victim. RCW 9A.36.041(4). Effective March 2020 the Assault 4 DV will not be entered, but will appear on the RAPsheet if entered.
- **26.** Example of a relationship to the victim –prior to 12/2020 the WSP was unable to receive this information from the court. With the new system the WSP is now able to receive the victim relationship information.

#### **ARREST 11**

- 27. Example of court case being served concurrently with court case 1510009XX52.
- 28. Example of Appeal Information
  - a. Appealed Date: date the case is sent to the Court of Appeals
  - **b.** Division of the Court of Appeals hearing the case.
    - King County Division 1
    - Pierce County Division 2
    - Spokane County Division 3
  - c. Appellate Court Case Number

- d. Appellate Court Judgement Date
- e. Appellate Court Judgement
  - Affirmed the Appellate Court agreed with the lower court.
  - Remanded returned to the lower with instructions.
  - Reversed something within the court case was reversed not necessarily the disposition.
  - Reversed/Remanded something within the court case was reversed, not necessarily the disposition, and returned to the lower court with instructions.

- 29. Example of Superior Court Sentencing.
- **30.** Example of a second charge added at the time of the disposition. Example of a weapon enhancement the subject must serve the sentence for the enhancement. The subject may not get out of jail or prison on good behavior, time served, etc.

#### **ARREST 9**

- 31. Example of Subsequent Activity Certificate and Order of Discharge: issued by Superior Court when the subject completes all of the assigned sanctions. When a person is convicted of a felony they lose the right to vote, firearm possession rights, sit on a jury, and hold public office. The certificate reinstates the subject's right to vote, sit on a jury, and hold public office. RCW 9.94A.637.
- **32.** Example of Subsequent Activity Right to Possess a Firearm Restored: any Superior Court in Washington may reinstate a subject's right to possess a firearm. The restoration is only good for the court case number(s) in the court order; the restoration is entered only on those arrests. Other prohibitions may still exist. RCW 9.41.040.
- **33.** Example of Subsequent Activity Conditional Commutation reduces the subject's sentence or changes the punishment to one that is less severe. The Commutation does not changes the disposition of the case. RCW 29A.08.520.
- **34.** Example of Subsequent Activity Certificate of Restoration of Opportunity (CROP), it may reduce some barriers to employment. CROP does not restore or create a means to restore firearm rights or eligibility to obtain a firearm dealer license or requires the removing of a protection order. RCW 9.41.110, 9.97.020, and ESSHB1553.

#### **ARREST 8**

- **35.** Example of a Municipalities Code Violation Non Felony this offense may be an arrest or disposition offense. Municipalities Code Violations are heard in District and Municipal Courts, they do not have an offense classification.
- **36.** Example of a Deferred Sentence the subject entered a plea of guilt and the sentence is deferred. When the deferred sentence is successfully completed it's entered in the Subsequent Disposition field. This is adverse to the subject.

**37.** Example of a Deferred Prosecution – a prosecuting attorney may grant a deferred prosecution to a subject for a period of time (generally five years). This is not adverse to the subject. Upon successful completion, the disposition is changed to "Deferred Prosecution Dismissed."

#### **ARREST 6**

**38.** Example of an Unavailable – unavailable is entered when a disposition is received from the court or on an inquiry on a background check and there is no disposition, staff exhaust all possible sources to locate a disposition and the arrest is 7 years old or older. Unavailable may be entered when the arrest is over twenty years old and is not a felony or juvenile record.

#### **ARREST 5**

**39.** Example of a Vacated – the guilty disposition is replaced with "Vacated." The vacate allows a person to state, "they have never been convicted of this offense." RCW 9.94A.640, 9.94A.637, and 9.96.160

#### **ARREST 4**

**40.** Example of a pardon – the guilty disposition is replaced with "Pardoned." The pardon does not grant legal authority for a subject to state, "they have never been convicted of this offense." They may indicate the pardon was issued by the Governor. RCW 9.94A.885

#### **ARREST 3**

**41.** Example of a Warrant Issued – is received on a disposition audit report from a criminal justice agency. If the arrest is less than one year old "Pending" is entered. If the arrest is over one year old it is entered as "Warrant Issued."

**Note:** A disposition status of "Warrant Issued" may not indicate the presence of an active warrant. All warrant information should be obtained from the ACCESS System and must be confirmed with the entering agency.

#### **ARREST 2**

- **42.** Example of a \*\*Sealed Juvenile Record\*\* the guilty is replaced with \*\*Sealed Juvenile Record\*\*. The disposition date is changed to reflect the date the court order was signed to seal the record.
- **43.** The original conviction date and conviction is entered in the Comment field.
- 44. The sentencing remains on the record. RCW 13.50.260

#### **ARREST 1**

**45.** Example a Diversion – is used when a juvenile is referred for diversion. If the diversion is successfully completed the disposition of "Diversion" is replaced with "No Charges Filed." If the diversion is not successfully completed the "Diversion" is replaced with the court disposition on the charges that are filed. If diversion is partially completed and/or unsuccessful but charges are not going to be filed, the "Diversion" disposition remains.

#### 9. STATE DEPARTMENT OF CORRECTIONS

Not all DOC entries will have an associated arrest reflected on the RAPsheet. Listed are some of the reasons why an arrest may not be available:

- The fingerprint card was rejected due to poor quality fingerprints.
- The fingerprint card was not submitted to WSP.
- Arrest did not meet the 1972 criteria for entry into the fingerprint and CHRI databases.
- Out-of-state supervisions (only Washington state arrests are retained).

#### **DOC Header**

- A. DOC EVENT 5- reflects 5 DOC events for the Subject
- **B. DATE** date when the Subject was fingerprinted.
- **C. NAME USED** name listed in the commitment/supervision paperwork.
- **D. CONTRIBUTING AGENCY** ORI and name of the DOC facility contributing the fingerprints to the Section.
- **E. DOC NUMBER** unique number assigned by DOC, this number is not based on fingerprints.
- **F. TRANSACTION CONTROL NUMBER (TCN)** a unique number assigned at the time of the fingerprinting event. WSP uses this number as an archive number.

#### **DOC Event**

- **A. EVENT TYPE: COMMITMENT** commitment, supervision, vacated, interstate unit (out-of-state supervision).
- **B. COURT CASE NUMBER** a unique number assigned by the court to identify a court case.
- **C. COUNTY/STATE** name of the Washington state county or 2-letter state abbreviation where the conviction occurred.
- **D. CHARGE** crime code, offense literal, offense classification, and RCW.
- **E. RCW** RCW for the offense.
- **F. CRIMES AGAINST PERSON INDICATOR** indicates if this offense is a crime against a person.
- **G. DATE OF OFFENSE** the date the offense occurred.
- **H. CDD** (Court Disposition Date) date of the disposition, finding, adjudication, or J&S was signed by the judge.
- I. CPL (Court Sentence Provision Literal) court sentencing information. This field includes the enhancement notation of the dangerous weapon used in the crime. Examples of enhancements include: domestic violence (DV), weapon, firearm, school zone, etc. It also reflects how the sentence is served, consecutively with the enhancement mandatory sentencing.
- J. COURT CASE NUMBER for second offense.
- **K. COUNTY/STATE** name of the county or state of conviction. An out of state commitment will show the state of conviction.

- L. DOC EVENT: 4 SECOND OFFENSE the CPL field reflects the sentence is served concurrently with the court case number 15100025XX52. T
  - **Example** of an Attempt showing on the DOC record.
- **M. DOC EVENT: 3 VACATED** the DOC custody is Vacated along with the court case information.
- N. DOC EVENT: 2 SUPERVISION the subject is supervised by Washington DOC and is a Washington State resident.
- O. DOC EVENT: 1 INTERSTATE UNIT indicates the person is from another state and is being supervised by Washington State DOC. There will not be an arrest record in the Washington RAPsheet; the person was not arrested in Washington.
- **P. COUNTY/STATE** is the state where the subject served their prison term.

#### 10. SEX/KIDNAPPING OFFENDER REGISTRATION (SOR)

RCWs: 9.94A.030, 9A.44.128, and 9A.44.130

- A. PROJECTED END REGISTRATION DATE defaults to non-expiring.
- **B.** CAUTION AND MEDICAL CONDITIONS alerts law enforcement of any cautions (violent, black belt, etc.) or medical conditions (heart condition, diabetic, etc.).
- **C. ORIGINAL REGISTRATION DATE** date the person first registered as a SOR offender.
- **D. DATE** the record became inactive due to relieved of duty.
- E. PHONE NUMBER if available.
- **F. EMPLOYER NAME** name of the employer.

#### **SOR EVENT 10**

**NUMBER OF SOR EVENT** – the most current event is listed first.

**DATE** – of fingerprinting event.

NAME USED - offender's name.

**CONTRIBUTING AGENCY** – sheriff's office submitting the fingerprints.

**COMMENT** – deceased reports, level updates, etc.

- **A. EVENT TYPE** registration type: Sex Offender, Sex/Kidnapping Offender/ Relieved of the Duty to Register, etc.
- **B. CONVICTION OFFENSE** crime(s) requiring the offender to register, charge literal.
- C. RISK LEVEL CLASSIFICATION Local Classification: risk classification.
  - Level I least likely to reoffend
  - Level II moderate risk to reoffend
  - Level III most likely to reoffend
- D. LOCAL ID assigned by the Sheriff's Office, if the field is left blank the last six digits of the subject's SID number is entered or if there is no SID number "222222" is entered as the local ID.
- **E. PLACE OF CONVICTION** county name or name of the state.

#### **SOR EVENT 9**

**F. EVENT TYPE** – **Released to Federal Authority**: Released to Federal Authority indicates the Washington State Sheriff's Office no longer maintains the offender's registration and whereabouts under their jurisdiction. The offender is now under the authority of a federal criminal justice agency (i.e. ICE, Deportation, Incarcerated in a federal prison).

#### **SOR EVENT 8**

**G. CONVICTION OFFENSE** – Rape-3, **Out of State** – an out of state conviction is a sex or kidnapping offense the offender was convicted of in another state. The offender is residing in Washington State and is required to register for the out of state conviction. The Comment field shows the out of state county, state, and the offense.

#### **SOR EVENT 7**

- H. EVENT TYPE Kidnapping Offender Registration Offender Registration a Kidnapping Offender Registration is for offenders who have been convicted of a kidnapping offense as defined in RCW 9A.44.128. Not all convictions for kidnapping offenses require registration.
- I. RISK LEVEL CLASSIFICATION KIDNAP.

#### **SOR EVENT 6**

J. EVENT TYPE: Relieved of Duty – Relieved of Duty to Register is when a Washington State Superior Court issues a court order allowing the offender to no longer register as a sex or kidnapping offender. The offender may petition the court to be relieved of the duty to register under RCW 9A.44.142 and 9A.44.143. Sheriff's offices can also administratively relieve the offender of the duty to register. If the sheriff's office reports the offender is deceased this would also create a Relieved of Duty to Register event.

#### **SOR EVENT 5**

K. EVENT TYPE – Out-of-State Felony – an out of state felony is a sex or kidnapping offense committed out of state. This person was not convicted of the sex or kidnapping offense in a Washington state court. The offender is residing in Washington State and required to register because of the sex or kidnapping conviction. The Comment field shows the offense.

#### **SOR EVENT 4**

L. EVENT TYPE – Federal Violation – a federal conviction is a sex or kidnapping offense committed at the federal level in a federal court. This person was not convicted of the sex or kidnapping offense in a U.S. state court. The offender is residing in Washington State and required to register because of the federal sex or kidnapping conviction. The Comment field shows Federal and the offense.

#### **SOR EVENT 3**

L. EVENT TYPE – Address Verification – an Address Verification event means the sheriff's office was able to verify the offender's address information after the offender failed to verify their address/whereabouts. If there is a Fail to Register event on file any address submitted to WSP will automatically create an Address Verified event.

#### **SOR EVENT 2**

**M. EVENT TYPE** – **Fail to Register** – a Fail to Register event means the offender has failed to verify their address/whereabouts with the sheriff's office in the county they reside in per RCW 9A.44.132.

#### SOR EVENT 1

N. EVENT TYPE - Sealed Juvenile Record - the Juvenile Court sealed the record.

#### 11. ADDRESSES

- A. RESIDENCE lists the last three most current addresses listed for the offender in chronological date order with the most recent address listed first. Includes the date submitted and the begin date.
- **B. EMPLOYER** lists the name and address of the business where the individual is employed. Includes the date submitted and the begin date.
- **C. SCHOOL** lists the city/state of the school, a contact name, date submitted, and likely start date.
- **D. MAILING** lists the mailing addresses of the Subject with the most current listed first. Includes the date submitted and the begin date.
- **E. HOMELESS** lists the county where the homeless Subject resides. Includes the date submitted and the begin date.
- **F. SEX/KIDNAPPING OFFENSE PHOTO** RCW 9A.44.130 and 9A.44.140 the Sex/Kidnapping Offense photo displayed on the RAPsheet is the most current registration photo WSP has received by the sheriff's office. WSP retains the 3 most current photos received.

#### 12. OFFENDER REGISTRATION

Legislative Substitute House Bill 1612 created a Felony Firearm Offender Registry (FFOR). The law has a provision that allows the registering agency to submit fingerprints and photographs if desired. Please note there is no reimbursement to the registering agency for taking or submitting FFOR fingerprints. RCWs 9.41.330, 9.41.335, and 9.41.333.

The photograph will be housed with the registration in Washington Crime Information Center (WACIC) and will need to be submitted/entered as part of the FFOR entry. The fingerprints will be retained in the Washington State Identification System (WASIS) and the Automated Biometric Identification System (ABIS).

- **A. TYPE** Felony Firearms Offender Registration.
- **B. REG. REQ. DATE** date of registration.
- **C. PROJECTED EXP. DATE** date the subject no longer must register.
- **D. NAME USED** name given at the time of the registration.
- **E. CONTRIBUTING AGENCY** agency contributing the fingerprints to WSP.

Contact the Background Check Unit Supervisor at (360) 534-2109 or watch.help@wsp.wa.gov if you have questions regarding fingerprint submissions for FFOR.

Contact the ACCESS Section at (360) 534-2010 or by email, ACCESS@wsp.wa.gov if you have questions regarding entries of registration information or photographs into the FFOR in WACIC.

#### 13. APPLICANT INFORMATION

- **A. TYPE Missing Persons**; missing person's information entered by the Missing and Unidentified Persons Unit.
- B. TYPE Criminal Justice; criminal applicant.
  - Fingerprint Reason Criminal Justice Applicant.
  - **Local ID** entered when an agency provides the number, otherwise it is left blank and does not appear.
- **C. TYPE** Contract Employee; person who does not work for a criminal justice agency (CJA), but is hired to complete work behind the locked doors of the CJA.
- **D. TYPE** Personal Identification; when a person has diminished mental capabilities they may voluntarily request to have their fingerprints placed on file. They may also request in writing to have their fingerprints removed.
- **E. TYPE** Compromised Identity Claim; <u>effective 12/2020</u>, when a person is the subject of identity theft they may request to have their fingerprints placed on file. There is a \$58.00; if the card needs replacing the person will need to pay the fee again.
- **14. RESOURCES** Contact information and website links to various agencies.

## **Contacts and Resources**

Brooke Daniels- RIU Supervisor Records Improvement Unit: Brooke.Daniels@wsp.wa.gov recordsimprovement@wsp.wa.gov Phone: (360) 534 -2114 **ACCESS Section:** Shirley Butts – Auditor/Trainer Shirley.Butts@wsp.wa.gov ACCESS@wsp.wa.gov Phone: (360) 534 -2171 Firearms Background Division: Eric Furrer – Auditor/Trainer firearms@wsp.wa.gov Eric.Furrer@wsp.wa.gov Phone: (360) 534 - 2191 **Disposition Processing Unit:** Sarah McCreary – Auditor/Trainer dispositions@wsp.wa.gov Sarah.McCreary@wsp.wa.gov Phone: (360) 534 - 2150 **Criminal History Support:** Lorin Hernandez crimhis@wsp.wa.gov Lorin.Herandez@wsp.wa.gov Phone: (360) 534 - 2104 Corrections: correctionnotice@wsp.wa.gov Criminal and Sex Offender Records: CRDProductionUnit@wsp.wa.gov

Tenprint (Fingerprints):

tenprint@wsp.wa.gov