



Introducing the 2021 Washington State RAPsheet & FBI (III) 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/>

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Agenda

■ RAPsheet Manual

- Use this to follow along with the training
- Keep for future reference

■ What's New, What's Changing

- New and updated items coming in May 2021

■ Criminal History Record Information (CHRI)

- What CHRI consists of and how it is processed in Washington State

■ Dissemination

- Restrictions regarding Conviction and Nonconviction CHRI

■ Washington State 2021 RAPsheet Examples

■ Court Orders and Expungements

■ Washington and NIEM Triple III RAPsheet

- National Information Exchange Model RAPsheet sample

What's New/Changing

What's New with the W2 Replacement Project

New dispositions: created to provide up-to-date disposition information and to remove open arrests from the Compliance Audit Report that have not reached a final disposition status.

Submitted Electronically by Courts PCN/TCN needs to be entered	Needs to be sent on a disposition or audit report by mail or email
Pending	Warrant Issued
Continued	Unavailable
	Diversion

- **Enhancement:** new enhancement on court charges that show the victim relationships.
 - ✓ Assault 4 DV
- **PCN:**
 - ✓ TCN is replacing the PCN, existing PCN's will remain in the court system and at the WSP.
- **Crime Codes:**
 - ✓ Crime codes were created for ease in manually entering arrest/disposition information at the Washington State Patrol. Due to the increase in the use of livescan and electronic disposition information this is no longer an issue.
 - ✓ RCW based

What's Changing

- **RAPsheet Format:** as a result of feedback from our Stakeholders and customers the format of the RAPsheet is changing.
 - ✓ Linear in design
 - ✓ Color and bolding
 - ✓ NIEM Triple III

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

- 1972 RCW 43.43.700
 - Photographs/fingerprinting
- WSP as the source of conviction histories
 - RCW 10.98.030
 - Filings, plea agreements, and sentencing on felony cases
 - RCW 43.43.735, 43.43.740, 43.43.745
- Disposition Responsibility
 - Court: RCW 10.98.090
 - Judge: RCW 10.98.050(2)



Pages 7-8


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

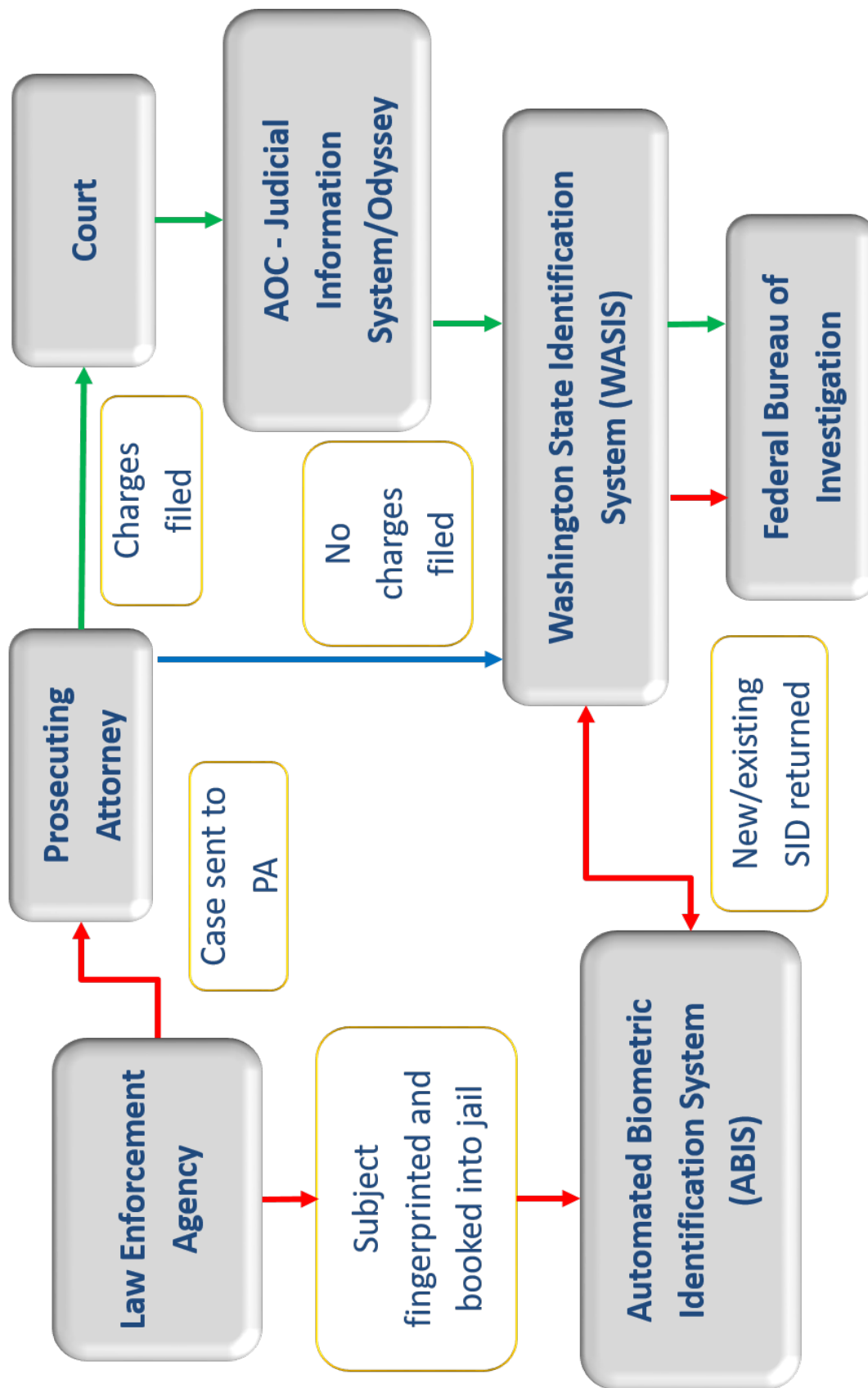
Criminal Records Division – Systems

Criminal Records Division-Systems

- Automated Biometric Identification System (ABIS)
 - *Fingerprint Images*
 - *Palm Prints*
 - *Booking Photographs*
- Washington Crime Information Center (WACIC)
 - *Hot Files*
- 1992 Single Source State
- Washington State Identification System (WASIS)
 - *Personal Identifying Information*
 - *Arrest Information*
 - *Disposition Information*
 - *Sex Offender Registry*
 - *Department of Corrections*
 - *Other Offender Registry*

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Criminal History Record Information (CHRI)



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

What is CHRI

What is Criminal History Record Information (CHRI)

- Fingerprint based
 - *FBI Standard*
 - *Retained Fingerprints*
 - Records collected by Washington State Criminal Justice Agencies
 - *Personal identifying information (PII), arrests, other formal criminal charges, dispositions, etc.*
-  = NO CHRI

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

****Note: items in gray will NOT be viewed on a Conviction RAPsheet****

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).

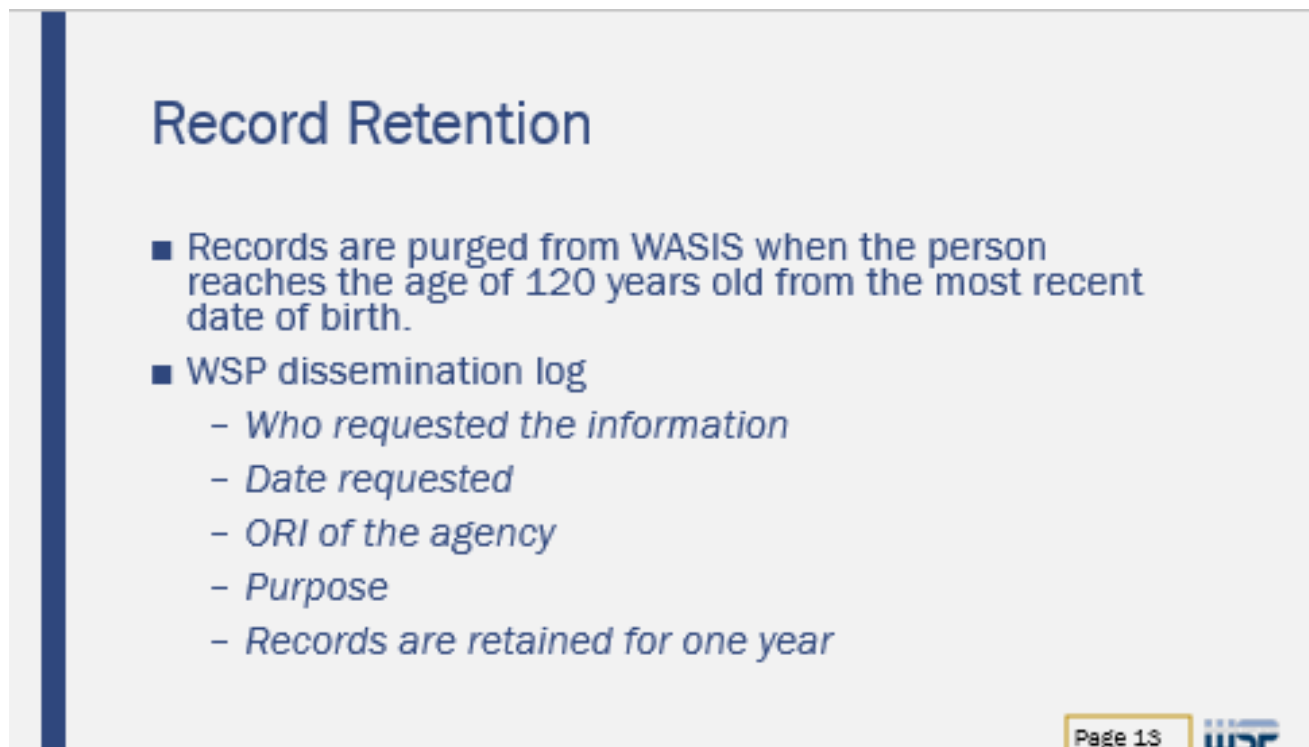
Dissemination

“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



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*

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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 10/12/2020

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.

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

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.

2. MASTER INFORMATION

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	RACE	HEIGHT	WEIGHT	EYES	HAIR	PLACE OF BIRTH	CITIZENSHIP
F	W	509	175	BLU	BLK	CA	MX
M	A					WA	US
U	B						
	U						
	I						

SID NUMBER: WA10000825

NAME: TRAINING, RECORD

OTHER NAMES USED

EXAMPLE, MARY Q
EXAMPLE, QUEEN
FIESTY, FIGHTER
GOODY, GOODY
HABITS, BAD
INSTATE, RECORD
PEPPER, SEASONING
PIED, PIPER
X, HAWKEYE
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, X0988-343

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: 12/01/2019

FORMAT: IMAGE/JPEG

5. SCARS, MARKS, TATTOOS, AMPUTATIONS

LOCATION
BLND R EYE
DISC LSHLD
TAT CALF
ART R HND

DESCRIPTION

TRIBAL

LOCATION
DEAF L EAR
FRC RIBS
MC HEART
MISS LRARM

DESCRIPTION

6. CONVICTION AND/OR ADVERSE FINDING SUMMARY

A)	B)	C)
5 FELONYS		DISPOSITION DATE
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 SOLICIT		06/15/2016
POSSESS BURGLARY TOOLS		06/14/2016
1 MISDEMEANOR		
DRIVE W/LICENSE SUSP OR REVOKED-3		02/31/2020
2 CLASSIFICATIONS UNKNOWN		
DRUG RELATED CHARGE		02/31/2020
MUNICIPALITIES CODE VIOLATION-NON FELONY		05/29/2007

7. DOC SUMMARY

A)	B)	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: 09/01/2020

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

LOCAL ID: OPD254

ATN: 009987123

TCN: WA3400000150756052

8) ARREST INFORMATION

A) DRIVE W/LICENSE SUSP OR REVOKED-3

B) DATE OF OFFENSE: 09/01/2020

C) RCW: 46.20.342(C)

D) MISDEMEANOR

E) OIN: B122122

F) COURT CASE NO: CR1262XX

G) ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

H) DISPO RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

DRUG RELATED CHARGE

DATE OF OFFENSE: 09/01/2020

RCW: 69.00.000

UNKNOWN

OIN: B122122

COURT CASE NO: CR12612XX

ORIGINATING AGENCY: WA0340100 OLYMPIA POLICE DEPARTMENT

DISPO RESPONSIBILITY: WA0340100 OLMPIA POLICE DEPARTMENT

9. DISPOSITION INFORMATION

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: 10/10/2020

F) RCW: 69.00.000

G) CLASS UNKNOWN

H) SENTENCE:

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

SENTENCE:

JAIL 90 D, JAIL SUS.: 90 D
PROBATION: 1 Y, PROBATION SUS: 1 Y
FINE: \$1000.00,
FINE SUS.: \$1000

ARREST 22

DATE OF ARREST: 08/15/2020

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

LOCAL ID: A123456

ATN: 007806388

TCN: WA3400000147895265

ARREST INFORMATION

DRIVE W/LICENSE SUSP OR REVOKED-3

DATE OF OFFENSE: 08/15/2020

RCW: 46.20.342(1)(C)

MISDEMEANOR

OIN: 06038124

COURT CASE NO: C12312X

ORIGINATING AGENCY: WA034000 THURSTON COUNTY SHERIFF

DISPO RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

DISPOSITION INFORMATION:

CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY:

10) DISPOSITION NOT RECEIVED

ARREST 21

DATE OF ARREST: 11/16/2019

NAME USED: SEASONING, PEPPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

LOCAL ID: AB123123

ATN: 009987959

TCN: WA3400000147895287

ARREST INFORMATION

CONT SUB-POSS NO PRESCRIPTION

DATE OF OFFENSE: 11/16/2019

RCW: 69.50.309

MISDEMEANOR

OIN: B554468

COURT CASE NO: B123123

ORIGINATING AGENCY: WA034000 THURSTON COUNTY SHERIFF

DISPO RESPONSIBILITY: WA0340000 THURSTON COUNTY SHERIFF

DISPOSITION INFORMATION:

COURT CASE NO: B123123
CONTRIBUTOR OR DISPOSITION RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

CONT SUB-NOT IN ORIG CONTAINER

11) **DISPOSITION: DISMISSED** **DISPOSITION DATE: 11/30/2019**
RCW: 69.50.309
MISDEMEANOR

ARREST 20 **DATE OF ARREST: 08/20/2018**
NAME USED: TRAINING, RECORD
CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF
LOCAL ID: 3415248XX **ATN: 009987088** **TCN: WA3400000150755895**

ARREST INFORMATION

ARSON-1 **DATE OF OFFENSE: 05/11/2018**
RCW: 9A.48.020(2)
CLASS A
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 SHERIFF
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: 05/11/2018

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

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

DISPO RESPONSIBILITY: WA0270000 PIERCE COUNT SHERIFFS OFFICE

A) PRE-COURT DISPOSITION: TRIBAL ARREST

**b) PRE-COURT DISPOSITION DATE:
05/11/2018**

15) COMMUNITY CUSTODY VIOLATION

DATE OF OFFENSE: 05/11/2018

RCW: 72.09.310

CLASS C FELONY

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

DISPO RESPONSIBILITY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE

A) PRE-COURT DISPOSITION: DOC VIOLATION

**PRE-COURT DISPOSITION DATE:
05/11/2018**

COMMENT: WASHINGTON STATE PENITENTIARY/SHELTON, THEFT 2

16) FAIL TO COMPLY

RCW: WSP.993000

UNKNOWN

WARRANT NO: WAR12B69X

ORIGINATING AGENCY: WA0270000 PIERCE COUNTY SHERIFF OFFICE

DISPO RESPONSIBILITY: WA0270000 PIERCE COUNTY SHERIFF OFFICE

A) PRE-COURT DISPOSITION: OUT OF COUNTY WRNT
or RELEASED NO CHARGE
B) COMMENT: ELUDING LAW ENFORCEMENT, ADAMS COUNTY

PRE-COURT DISPOSITION DATE:
05/11/2018

ARREST 17

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 SHERIFF

DISPO RESPONSIBILITY: WA034025J THURSTON COUNTY SUPERIOR COURT

DISPOSITION INFORMATION:

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 16

DATE OF ARREST: 12/17/2016

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

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 SHERIFF

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 SHERIFF

DISPOSITION RESPONSIBILITY: WA034013J THURSTON COUNTY DISTRICT COURT

DISPOSITION INFORMATION:

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: WA034013A THURSTON COUNTY PROSECUTING ATTORNEY

ASSAULT-4

19) DISPOSITION: NO CHARGE FILED

DISPOSITION DATE: 01/27/2017

RCW: 9A.36.041(2)

GROSS MISDEMEANOR

ARREST 15

DATE OF ARREST: 05/29/2016

NAME USED: PIPER, PIED

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

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 SHERIFF

DISPO RESPONSIBILITY: 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 14

DATE OF ARREST: 12/02/2015

NAME USED: EXAMPLE, MARY Q

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

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

DISPOSITION INFORMATION:

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

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 SHERIFF

LOCAL ID: THSC99336

ATN: 007806361

TCN: WA3400000150755842

ARREST INFORMATION

CONT SUB-POSS NO PRESCRPTION

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

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 SHERIFF

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 SHERIFF

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 SHERIFF

LOCAL ID: THS99336

ATN: 008075410

TCN: WA3400000150755819

ARREST INFORMATION

CONTROLLED SUB-FELONY

DATE OF OFFENSE: 08/09/2015

RCW: 69.50.000

FELONY

OIN: 01123

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

DISPO RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

DISPOSITION INFORMATION:

COURT CASE NO: 1510002XX50

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR COURT

CONT SUB-POSS NO PRESCRIPTION

DISPOSTION: GUILTY

DISPOSITION DATE: 01/14/2016

RCW: 69.50.4013(2)

CLASS C FELONY

27) SENTENCE:

14 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 SHERIFF

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

DISPOSITION INFORMATION:

COURT CASE NO: 13100XX70

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR COURT

RAPE OF A CHILD-3

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

DISPOSITION DATE: 07/21/2016

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
RCW:9A.36.021(2)(A)
30) WEAPON
CLASS B FELONY**

DISPOSITION DATE: 07/21/2016

ARREST 9

DATE OF ARREST: 07/01/2013

NAME USED: PIED, PIPER

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

LOCAL ID: 456789

ATN: 004012489

TCN: WA3400000100701059

ARREST INFORMATION

RESIDENTIAL BURGLARY

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

DATE OF OFFENSE: 07/01/2013

OIN: 456789

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSON COUNTY SHERIFF

DISPO RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

POSSESS BURGLARY TOOLS

**RCW: 9A.52.060(2)
GROSS MISDEMEANOR**

DATE OF OFFENSE: 07/01/2013

OIN: 456789

COURT CASE NO:

ORIGINATING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

DISPO RESPONSIBILITY: WA034123J THURSTON COUNTY SUPERIOR COURT

DISPOSITION INFORMATION:

COURT CASE NO: 1310089XX

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034123J THURSTON COUNTY SUPERIOR

RESIDENTIAL BURGLARY

DISPOSTION: 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

DATE: 10/31/2015

ORI: WA034123J THURSTON COUNTY SUPERIOR COURT

COMMENT: 46.09.120(2)

34) SUBSEQUENT ACTIVITY: CERTIFICATE OF RESTORATION OF OPPORTUNITY

DATE: 10/31/2015

ORI: WA034123J THURSTON COUNTY SUPERIOR COURT

COMMENT: RCW 9.97

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

DISPOSITION INFORMATION:

COURT CASE NO: TUM789

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA034013J THURSTON COUNTY DISTRICT COURT

MUNICIPALITIES CODE VIOLATION – NON FELONY

36) DISPOSTION: DEFERRED SENTENCE

DISPOSITION DATE: 05/29/2007

RCW: 35.00.000

UNKNOWN

A) COMMENT: OPEN CONTAINER IN VEHICLE

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: WA0050200 FORKS POLICE DEPARTMENT

LOCAL ID: 4455X

ATN: 004012371

TCN: WA0502000150755695

ARREST INFORMATION

DRIVING UNDER THE INFLUENCE

DATE OF OFFENSE: 10/24/2002

RCW: 46.61.502

GROSS MISDEMEANOR

COURT CASE NO:

ORIGINATING AGENCY: WA0050200 FORKS POLICE DEPARTMENT

DISPO RESPONSIBILITY: WA005013A CLALLAM COUNTY PROSECUTOR

DISPOSITION INFORMATION:

COURT CASE NO: PA123658

CONTRIBUTOR OR RESPONSIBLE AGENCY: WA005013A CLALLAM 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 SHERIFF 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 SHERIFF OFFICE

DISPO RESPONSIBILITY: WA021000 LEWIS COUNTY SHEIRIFF 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 SHERIFF

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 SHERIFF 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) **DISPOSTION: 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 SHERIFF	
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 SHERIFF 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) **DISPOSTION: **SEALED JUVENILE RECORD**** **DISPOSITION DATE: 09/12/2000**
RCW: 79A.60.090
CLASS C FELONY
 43) **COMMENT: 10/27/1991 GUILTY**

SUBSEQUENT DISPOSITION: **SEALED JUVENILE RECORD**

DATE: 09/12/2000

ORI: WA034025J THURSTON COUNTY SUPERIOR COURT

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: 999999

TCN: WA2325000150755997

M) EVENT TYPE: VACATED

COURT CASE NO: 1310012XX

COUNTY/STATE: THURSTON WASHINGTON

CHARGE: COMPUTER TREPASS-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: NA

O) EVENT TYPE: INTERSTATE UNIT

COURT CASE NO: 961448468

P) 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 9 **DATE: 01/07/2019**
NAME USED: SEASONING, PEPPER
CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF
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 8 **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 7 **DATE: 04/25/2017**
NAME USED: TRAINING, RECORD
CONTRIBUTING AGENCY: WA0210000 LEWIS COUNTY SHERIFF
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 6	DATE: 01/26/2017
NAME USED: TRAINING, RECORD	
CONTRIBUTING AGENCY: WA0130000 GRANT COUNTY SHERIFF	

H) EVENT TYPE: KIDNAPPING OFFENDER REGISTRATION
CONVICTION OFFENSE: UNLAWFUL IMPRISONMENT
I) RISK LEVEL CLASSIFICATION: KIDNAP
 LOCAL ID: 222222
 PLACE OF CONVICTION: GRANT

SOR EVENT 5	DATE: 05/23/2016
NAME USED: TRAINING, RECORD	
CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF	
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 4	DATE: 03/17/2016
NAME USED: TRAINING, RECORD	
CONTRIBUTING AGENCY: WA0210000 LEWIS COUNTY SHERIFF	
COMMENT: FEDERAL, 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: WA

SOR EVENT 3	DATE: 05/26/2015
NAME USED: FIESTY, FIGHTER	
CONTRIBUTING AGENCY: WA0010000 ADAMS COUNTY SHERIFF	

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 SHERIFF	

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: **JUVENILED SEALED RECORD**
CONVICTION OFFENSE:
RISK LEVEL CLASSIFICATION: II
 LOCAL ID:
 PLACE OF CONVICTION: WASHINGTON

11. ADDRESSES

A) RESIDENCE:

1) 1414 SPOOKY LANE
 2) LACEY WA COUNTY: THURSTON COUNTRY: US
 3) DATE SUBMITTED: 6/31/2019
 4) BEGIN DATE: 06/31/2019
 5) 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
MOSES LAKE, WASHINGTON 99859
DATE SUMITTED: 06/11/2019
BEGIN DATE: 05/26/2015

COUNTY: GRANT

COUNTRY: US

D) MAILING:

80551
MOSES LAKE, WASHINGTON 98108
DATE SUBMITTED: **05/20/2015**
BEGIN DATE: 06/01/2015

E) HOMELESS

HOMELESS1
GRANT COUNTY, WASHINGTON 99859
DATE SUBMITTED: 09/30/1999
BEGIN DATE: 08/09/1999
END DATE: 08/31/1999

COUNTY: GRANT

COUNTRY: US

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 SHERIFF

13. APPLICANT INFORMATION

- A) **TYPE: MISSING PERSON** **DATE: 05/22/2001**
 FINGERPRINT REASON: NORFP
 NAME USED: TRAINER, RECORD
 CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

- B) **TYPE: CRIMINAL JUSTICE** **DATE: 04/20/2000**
 FINGERPRINT REASON: CRIMINAL JUSTICE APPLICANT
 NAME USED: EXAMPLE, QUEEN

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF
LOCAL ID: 999999

C) TYPE: CONTRACT EMPLOYEE **DATE: 01/01/1999**
FINGERPRINT REASON: CONTRACT EMPLOYEE
NAME USED: SEASONING, SALT
CONTRIBUTING AGENCY: WAWSP0000 WAHSINGTON STATE PATROL-HEADQUATERS

D) TYPE: PERSONAL IDENTIFICATION **DATE: 05/03/1998**
FINGERPRINT REASON: PERSONAL IDENTIFICATION
NAME USED: SEASONING, PEPPER
CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

E) TYPE: PERSONAL IDENTIFICATION **DATE: 12/01/2020**
FINGERPRINT REASON: **COMPROMISED IDENTITY CLAIM**
NAME USED: SEASONING, PEPPER
CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

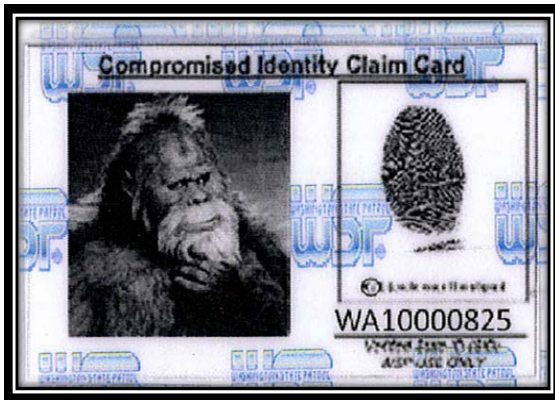
14. RESOURCES

ADMINISTRATIVE OFFICE OF THE COURTS -----HTTP://WWW.COURTS.WA.GOV
WSP CHRU -----CRIMHIS@WSP.WA.GOV OR (360) 534-2000 OPT2
RECORDS IMPROVEMENT UNIT -----RECORDSIMPROVEMENT@WSP.WA.GOV
DEPARTMENT OF CORRECTIONS (DOC) -----HTTP://WWW.DOC.WA.GOV
REVISED CODE OF WASHINGTON (RCW) -----HTTP://WWW.LEG.WA.GOVE/RCW/
FINGERPRINT/CRIMINAL HISTORY TRAINING-----
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.



IDENTIFICATION AND BACKGROUND CHECK SECTION
 PO BOX 42633
 OLYMPIA WA 98504-2633
 (360) 534-2000



RE: State Identification Number (SID) WA10000825
 Name Training, Record Date of Birth 12/08/1980
 Alias Example, Mary Q.

The fingerprint card you submitted with your Compromised Identity Claim form has been added to the files of the Washington State Patrol Criminal Records Division for identification purposes only. You may request in writing to have the personal identification data deleted and returned to you at any time.

The State Identification number (SID) listed above represents your unique fingerprints in the Washington State Identification System (WASIS). This system is frequently accessed by the public through our Washington Access to Criminal History (WATCH) background check service.

We have compared the fingerprint card submitted and the Compromised Identity Claim card to the candidate(s) listed below. Our comparison verified that your fingerprints do not match this/these candidate(s).

SID WA99999999
 NAME Person, Mean E.
 NAME USED Example, Mary Q.
 DATE/BIRTH(S) 12/08/1980
 SID WA11111111
 NAME Salt, Veruca
 NAME USED Seasoning, Salt
 DATE/BIRTH(S) 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 06/06/2019 Signature *John Hancock*
 Criminal Records Technician

RCW 43.43.760 - Personal identification: "The person holding this statement has claimed to be a victim of identity theft. Pursuant to chapter 9.35 RCW, a business is required by law to provide this victim with copies of all relevant application and transaction information related to the transaction being alleged as a potential or actual identity 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."

3000-240-003 (R 3/19)

Compromised Identity Claim Form

IDENTIFICATION AND BACKGROUND CHECK SECTION
 PO BOX 42633
 OLYMPIA WA 98504-2633
 (360) 534-2000



RE: State Identification Number (SID) WA [redacted]
 Name [redacted] Date of Birth [redacted]
 Alias [redacted]

The fingerprint card you submitted with your Compromised Identity Claim form has been added to the files of the Washington State Patrol Criminal Records Division for identification purposes only. You may request in writing to have the personal identification data deleted and returned to you at any time.

The State Identification number (SID) listed above represents your unique fingerprints in the Washington State Identification System (WASIS). This system is frequently accessed by the public through our Washington Access to Criminal History (WATCH) background check service.

We have compared the fingerprint card submitted and the Compromised Identity Claim card to the candidate(s) listed below. Our comparison verified that your fingerprints do not match this/these candidate(s).

SID WA [redacted]
 NAME [redacted]
 NAME USED [redacted]
 DATE/BIRTH(S) [redacted]

SID WA [redacted]
 NAME [redacted]
 NAME USED [redacted]
 DATE/BIRTH(S) [redacted]

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 [redacted] Signature [redacted]
 Criminal Records Technician

RCW 43.43.760 - Personal identification: *"The person holding this statement has claimed to be a victim of identity theft. Pursuant to chapter 9.35 RCW, a business is required by law to provide this victim with copies of all relevant application and transaction information related to the transaction being alleged as a potential or actual identity 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."*

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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 |
| - No RCW | - Non-conviction |
| - Court ordered | - RCW 10.97.060 |
| - Deletes case number or entire SID file | - Specific arrest event |
| | - Delete event or entire SID file |

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

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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 NUMBER	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: 01/01/2020
 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

```

*****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
    
```

```

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

-----
Booking Agency   WA0340000 THURSTON COUNTY
SHERIFF OLYMPIA

-----
Court Disposition (Cycle 001)
Court Case Number 2020Harassment
Court Agency      WA034123J THURSTON COUNTY
SUPERIOR COURT
OLYMPIA

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

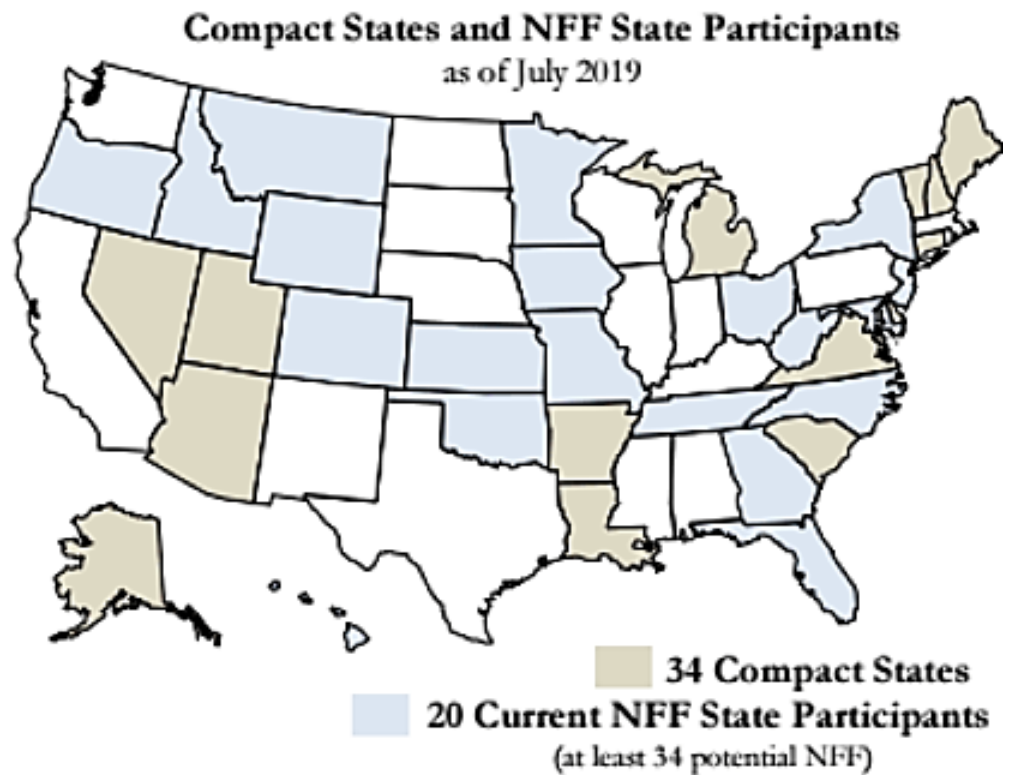
*** END OF RECORD ***
    
```

National Fingerprint File (NFF) States

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

A) Participating States¹

- Alaska
- Arizona
- Arkansas
- Colorado
- Connecticut
- Florida
- Georgia
- Hawaii
- Idaho
- Iowa
- Kansas
- Maine
- Maryland
- Michigan
- Minnesota
- Missouri
- Montana
- Nevada
- New Hampshire
- New Jersey
- New York
- North Carolina
- South Carolina
- Ohio
- Oklahoma
- Oregon
- Tennessee
- Virginia
- 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

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 artificial.

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 TRACKING 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. Date of the offense – date the offense was committed, may be the same day as the arrest, if the date offense is unknown.
- 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.

ARREST 21

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.

ARREST 15

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 drug charges, 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 for drug offenses. 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.

ARREST 10

- 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.

ARREST 7

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 9

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 8

- 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 7

- 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 6

- 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 5

- 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 4

- K. **EVENT TYPE – Out-of-State Felony** – 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. OTHER 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**; effective 12/2020, 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.

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.
