

# Washington State Criminal History Record Overview

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

Brooke Daniels - RIU Supervisor

Eric Furrer - Auditor/Trainer

Sophia Price - Auditor/Trainer

Ciana Jefferson - Auditor/Trainer

Alyssha Neely - Auditor/Trainer

Brooke.Daniels@wsp.wa.gov

Eric.Furrer@wsp.wa.gov

Sophia.Price@wsp.wa.gov

Ciana.Jefferson@wsp.wa.gov

Alyssha.Neely@wsp.wa.gov

Phone: (360) 534-2000

Ext: 16312

RecordsImprovement@wsp.wa.gov

To request free training for your agency, please email RIU.

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

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# **About The Criminal History Records Section**

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

The CHRS retains CHRI for 120 years from the individual's 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 individual's 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. 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. If you plan 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 non-conviction 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 (WATCH-CJ) 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 History**

CRD was established in 1972 - RCW 43.43.700

As of 1992, WA is a Single Source State - prior to 1992 agencies could bypass WSP

WSP is the **primary source** of felony conviction histories for filings, plea agreements, and sentencing on felony cases - RCW 10.98.030

RCW 43.43.735, RCW 43.43.740, RCW 43.43.745

Disposition & Fingerprinting Responsibility

- Court: RCW 10.98.090 Responsible for sending CHRI to CHRS
- Judge: RCW 10.98.050(2) Responsible for ordering felony fingerprints



## **CRD Timeline**

RCW 43.43.700 – In 1972, the Washington State Legislature created the Criminal Records Division, Identification and Criminal History Section RCW 43.43.700. The section shall obtain from sources 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.

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 the CHRS for forwarding to the FBI. Prior to May 5, 2005, the FBI maintained only criminal offenses which they classified as "serious" offenses. They now retain all levels of offenses.

## **Photographing & Fingerprinting**

RCW 43.43.735 – The photographing and fingerprinting of all adults and juveniles lawfully arrested for the commission of any criminal offense constituting a felony or gross misdemeanor is required per RCW 43.43.735. 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.

#### **Source of Conviction Histories**

<u>RCW 10.98.030</u> – The WSP 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.

### **Dispositions & Fingerprinting**

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.

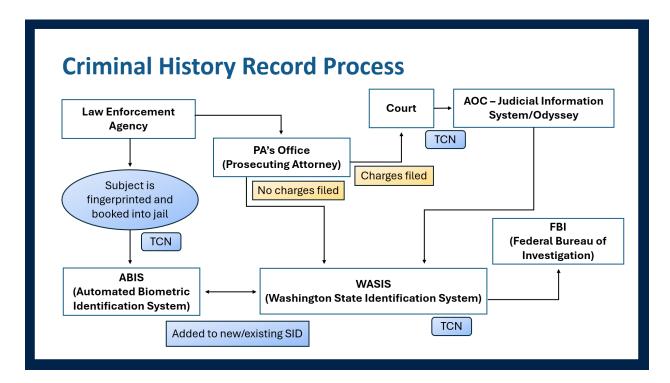
RCW 10.98.050(2) – At the preliminary hearing or the arraignment of a felony case, the judge shall ensure that the felony defendants have been fingerprinted, and an arrest and fingerprint form transmitted to the section

# **Criminal Records Division - Systems**

# **Criminal Record Division Systems**

- Automated Biometric Identification System (ABIS)
  - Fingerprint Images
  - · Palm Prints
  - Booking Photographs
- Washington State Identification System (WASIS)
  - Personal Identifiable Information
  - Arrest Information
  - · Disposition Information
  - Sex/Kidnapping Offender Registry
  - Department of Corrections
  - Other Offender Registry
- Washington Crime Information Center (WACIC)
  - Location of
    - Hot Files
    - Wants
    - Warrants
- CRD Web Portal (PIIES)
  - Encrypted way to exchange PII with WSP CRD

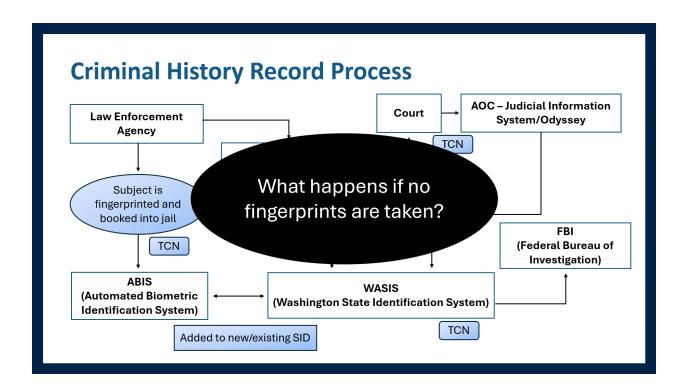
## **The Criminal History Record Process**

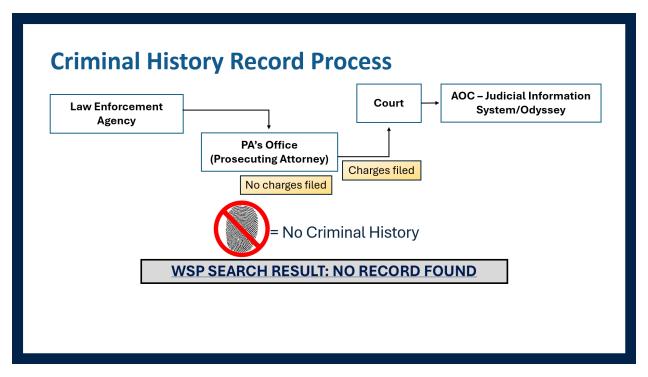


Criminal history begins with the law enforcement agency (LEA) when an individual is fingerprinted. At the time of the fingerprinting, a Transaction Control Number (TCN) is generated. This TCN will follow the case through the entire process.

The fingerprints and booking photos are then sent to the Automated Biometric Identification System (ABIS). ABIS will reach out to the Washington State Identification System (WASIS) to identify a name and date of birth match. If there is a match, the arrest information will be added to the proper State Identification (SID) Number. If there is not a match, ABIS will check its own records to see if there is match for the fingerprints submitted. If there is a match, that will be added to the proper SID Number. If there is not a match, a new SID Number will be generated for the individual. This information is then passed to the FBI for their records.

The LEA will also send the information to the Prosecuting Attorney (PA). The PA will decide if charges will be filed or not. If no charges are filed (NCF), notification will be sent to WASIS via the mail or the PIIES Portal. If charges are filed, the courts will take over. When the final disposition is found and entered into the Judicial Information System/Odyssey, the TCN must be attached for WASIS to automatically receive the disposition. The record will then be sent to the FBI so the state and federal RAPsheet for the individual are up to date.





The state and federal records for the individual will not show this arrest or disposition without fingerprints being taken and submitted.

# What is CHRI? How is it Disseminated?

# What is Criminal History Record Information (CHRI)

#### CHRI is fingerprint based

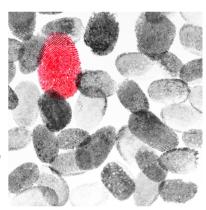
FBI's requirement for positive identification

# Only certain fingerprint submissions are retained by the Section

- Retained CJ applicants, SOR, DOC, criminal offenses, etc.
- NOT Retained Concealed Pistol Licenses, background checks, etc.

## Records are submitted to the Section by Washington State Criminal Justice Agencies

 Jails, Sheriff's & Police, Courts, DOC, Juvenile Administrations



#### **Conviction RAPsheet**

# **Dissemination: Conviction RAPsheet**

Includes convictions, adverse findings, and open arrests less than one year old

- Arrest charges less than one year old could display as pending, continued, or disposition not received
  - Adverse a disposition that is not favorable to the defendant

Available to business, organizations, state agencies, and the public through Washington Access to Criminal History (WATCH)

- Disseminated without restriction per RCW 10.97.020(1)
- Exception misdemeanor traffic offenses

#### RCWs:

- 10.97.050 defines unrestricted vs. restricted record information
- 43.43.830-837 used to enforce the need for fingerprint-based background checks

#### **Non-Conviction RAPsheet**

# **Dissemination: Non-Conviction RAPsheet**

Consists of all CHRI in WASIS relating to the subject

- · Includes conviction RAPsheet content PLUS non-adverse findings and all open arrests
- · Restricted dissemination
  - WATCH-CJ

Available to all criminal justice agencies and select noncriminal justice agencies as authorized by RCW

 Department of Health, Gambling Commission, Horse Racing Commission, Department of Social and Health Services receive a restricted non-conviction RAPsheet

#### RCWs:

- 10.97.050(3) "...disseminated by a criminal justice agency to another criminal justice agency for any purpose associated with the administration of criminal justice..."
- 10.97.030 "...administration of criminal justice... means detection, apprehension, detention, release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders..."

## **Definitions**

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

<u>Criminal History Record Information</u> – 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, 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).

<u>Conviction Record</u> – Refers to 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).

An adverse disposition refers to a disposition that is unfavorable for the defendant

### RCW 10.97.050 Washington State Criminal Records Privacy Act

#### Dissemination:

**Conviction records** may be disseminated without restriction per 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** CHRI 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

This RCW references fingerprint-based background checks for those looking to work around children or vulnerable members of our population. This is done to determine the suitability of the person for the position.

#### Definition:

Conviction Record in this scenario refers to 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 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** 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**

WSP Dissemination Log – <u>maintained for 1</u> <u>year</u>

- Who requested the information
- · Date of the request
- ORI of the requesting agency
- · Purpose of the request

Criminal history records are purged from WASIS once the subject reaches the age of **120 years,** from the most recent date of birth



CHRS retains CHRI for 120 years from the individual's 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.

# **Court Orders & Expungements**

# **Juvenile Destroys**

**RCW 13.50.270** – Juvenile records are eligible for destruction when:

- · the subject is eighteen years old
- · a diversion agreement was completed
- · there is no restitution owed
- · Must be directed by court to destroy records
- · CHRI is removed from both the State and FBI records
- · May not refer to a destroyed record once complete
- Demographic information and fingerprints/sole prints remain in CRD systems



## **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.

#### Additional Juvenile Information - Seals, Unseals, Deferred Dispositions

<u>RCW 13.50.260</u> – Under this order, the SID, name, physical descriptors, fingerprints, and or sole prints are retained. The arrest and disposition are sealed from the public's 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) – "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".

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.

# **Expungements**

Completed when -

- CHRS receive an approved request by the Subject of the Record
- · Indicated on a court order,
- · The law enforcement agency who submitted the record reports an error occurred

#### **Conviction Information**

- · Must be Court Ordered
- Deletes CHRI from State and FBI records
  - HOWEVER, if it's the only incident on their record → the entire record will be expunged

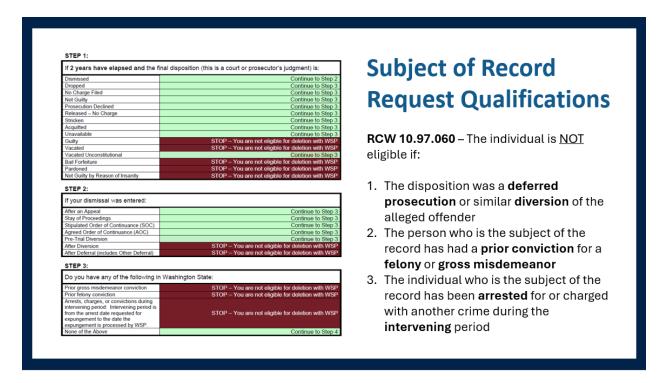
#### **Non-Conviction Information**

- RCW 10.97.060 Specifies the ability to delete non-conviction arrest information upon the request of the subject
  - Must meet qualifications under RCW or the WSP Criminal History Record Section may refuse to make the deletion

## **Court Order Deletion/Expungement**

The court has ordered the deletion of conviction and/or non-conviction 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 it is their only offense. If the individual re-offends a new SID number is assigned if their initial SID had been deleted.

### **Subject of Record Deletion/Expungement**



<u>RCW 10.97.060</u> – An individual is able to delete their non-conviction criminal history per this RCW. 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 reoffends a new SID number is assigned.

#### Vacate

RCW 9.94A.230, 9.94A.640, 9.96.060, 9.92.066 – Removes the Guilty disposition 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) – The 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.

# Federal Bureau of Investigation (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 are turned into an electronic format by WSP staff or can be 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.

<u>National Information Exchange Model (NIEM):</u> 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. This format makes 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 from the FBI, you will receive the same RAPsheet. The difference is it won't have the same coloring that ours does.
- If you request a Washington State RAPsheet from the FBI 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 07/02/2025

#### 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

DOB: 12/08/1980 NAME: TRAINING, RECORD

SID NUMBER: WA10000825 FBI NUMBER: 9007700 DOC NUMBER: 111111

#### PERSON INFORMATION

DECEASED DATE REPORTED: 04/11/2014

REPORTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF

DECEASED TYPE: REPORTED

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

# OTHER DATES OF SOC SEC

OTHER NAMES USED BIRTH USED NUMBER MISC NUMBER

05/05/1985 536-11-2233 AF-16859847 06/22/1985 536-22-3344 AR-1234569 EXAMPLE, MARY Q EXAMPLE, QUEEN 12/12/1985 FIESTY, FIGHTER

GOOD, GOODY

HABITS, BAD

INSTATE, RECORD

OUTASTATE, RECORD

PEPPER, SEASONING

PIED, PIPER

PIPER, PIED

SEASONING, GARLIC

SEASONING, PEPPER

SEASONING, SALT

TRAINER, FELLA

TRAINER, PEPPER

DNA TAKEN: Y DNA TYPED: Y

DLO: WSP CRIME LABORATORY-SEATTLE, CODIS UNIT (206) 262-6020, STR, 105-0326X

SCARS, MAR	KS, TATTOOS, AMPUTATIONS	
LOCATION DESCRIPTION	FREE FORM DESCRIPTIO	
BLND R EYE		_
DEAF L EAR		
DISC LSHLD		
FRC RIBS		
GOLD TOOTH MC HEART		
MISS LRARM		
SC L CHK		
TAT CALF TRIBAL		
TAT L HND REPTILES		
TAT L HND INSIGNIA		
TAT R LEG SHAPES		
TRANSSXL		
CONVICTION AND	O/OR ADVERSE FINDING SUMMARY	
5 FELONY (S)		DISPOSITION DATE
MURDER-2	CLASS A FELONY	05/15/2017
CONT SUB-POSS NO PRESCRIPT	ION CLASS C FELONY	01/14/2016
RESIDENTIAL BURGLARY	CLASS B FELONY	07/01/2015
RAPE OF A CHILD-3	CLASS C FELONY	07/21/2013
ASSAULT-2	CLASS B FELONY	07/21/2013
5 GROSS MISDEMEANOR(S)		40/04/000
ASSAULT-4		12/31/2018
POSSESS STOLEN PROPERTY-2		06/15/2016
ATTEMPT CONT SUB-POSS NO PRESCRIPT	ITON	06/15/2016
SOLICIT	ION	00/13/2010
POSSESS BURGLARY TOOLS		06/14/2016
ASSAULT-4		01/14/2016
1 MISDEMEANOR(S)		01,11,2010
DRIVE W/LICENSE SUSP OR RE	VOKED-3	12/31/2018
2 CLASSIFICATION(S) UNKNOWN		
DRUG RELATED CHARGE		12/31/2018
MUNICIPALITIES CODE VIOLAT	ION - NON FELONY	05/29/2007
	DOC SUMMARY	
RAPE OF A CHILD-3	COMMITMENT	07/25/2016
ASSAULT-2	COMMITMENT	07/25/2016
POSSESS STOLEN PROPERTY-2	COMMITMENT	01/14/2016
CONT SUB-POSS NO PRESCRIPTION	COMMITMENT	01/14/2016
RESIDENTIAL BURGLARY	COMMITMENT	01/14/2016
COMPUTER TRESPASS-1	VACATED	12/16/2015
RESIDENTIAL BURGLARY	SUPERVISION	07/01/2015

#### CRIMINAL HISTORY RECORD INFORMATION

INTERSTATE UNIT

03/24/1997

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 20 DATE OF ARREST: 12/01/2018

NAME USED: PIED, PIPER

ARSON-1

CONTRIBUTING AGENCY: WA0340000 THURSTON COUNTY SHERIFF LOCAL ID: OPD25477 ATN: 009987126 TCN: N/A

## Example of a NIEM III

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Data As Of 2025-07-02

Triple I Status WA Only

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

FBI Number Unknown State Id Number Unknown ()

Request Id

Purpose Code A

Attention

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 THIS CRIMINAL HISTORY RECORD INFORMATION IS PROHIBITED UNLESS IN COMPLIANCE WITH THE WASHINGTON STATE CRIMINAL RECORDS PRIVACY ACT, CHAPTER 10.97 RCW. POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO THE WASHINGTON STATE PATROL. (WA; 2025-07-02)

Deceased (WA0340000; ; Not Fingerprint Supported)

Death Date 2014-04-11

Subject Name(s)

TRAINING, RECORD

EXAMPLE, MARY Q (AKA)

EXAMPLE, QUEEN (AKA)

FIESTY, FIGHTER (AKA)

GOOD, GOODY (AKA)

HABITS, BAD (AKA)

INSTATE, RECORD (AKA)

OUTASTATE, RECORD (AKA)

PEPPER, SEASONING (AKA)

PIED, PIPER (AKA)

PIPER, PIED (AKA)

SEASONING, GARLIC (AKA)

SEASONING, PEPPER (AKA)

SEASONING, SALT (AKA)

TRAINER, FELLA (AKA)

TRAINER, PEPPER (AKA)

Subject Description

FBI Number State Id Number DOC Number

9007700 10000825 (WA)

Social Security Number

536112233 536223344

Miscellaneous Numbers

16859847 Air Force Serial Number 1234569 Alien Registration Number

Sex Race Female White Male Unknown Black

Asian or Pacific Islander

American Indian or Alaskan Native

Height Weight Date of Birth 5'09" 175 1980-12-08 1985-05-05 1985-06-22

1985-06-22 1985-12-12

Hair Color Eye Color Black Blue

Scars, Marks, and Tattoos

Code Description, Comments, and Images

BLND R EYE Eye Disorders
DEAF L EAR Deafness

DISC LSHLD Skin Discolorations (Including Birthmarks)

FRC RIBS Fractured Bones

GOLD TOOTH Artificial Body Parts and Aids
MC HEART Medical Conditions and Diseases
MISS LRARM Missing Body Parts and Organs

SC L CHK Scars

TAT CALF Tattoos, Tribal
TAT L HND Tattoos, Reptiles
TAT L HND Tattoos, Insignia
TAT R LEG Tattoos, Shapes

TRANSSXL Other Physical Characteristics

DNA Data

DNA Information Available WSP CRIME LABORATORY-SEATTLE, CODIS UNIT (206) 262-6020, STR, 105-0326X

(No DNA Detail Transmitted )

Caution Information

Firearms Disqualified Status X-

Registered Sex Offender

\* CRIMINAL HISTORY \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Earliest Event Date 1997-03-24

\_\_\_\_\_

Corrections (Cycle 001) Corrections (Cycle 001)
Supervision Date 1997-03-24
Corrections Agency WA023025C WA DOC-SHELTON CORRECTIONS SHELTON
Subject's Name OUTASTATE, RECORD

Correctional Id Number 111111

Correction Action INTERSTATE UNIT

Charge

Charge Tracking Number 961448468

Charge Literal ARSON-1

Statute (9A.48.020(2) WA)

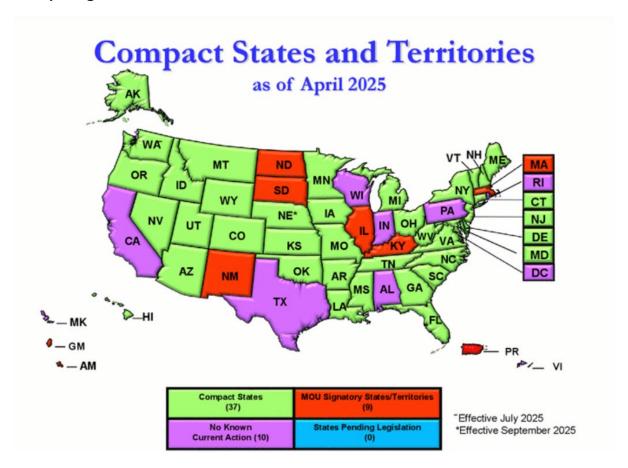
NCIC Offense Code 2099 NCIC Offense Text ARSON State Offense Code 0200200

Severity Felony Class A Felony

# National Fingerprint File (NFF) States

A number of states have become NFF States. These states only submit the fingerprint card and disposition of the individual's first arrest to the FBI. After the initial submission to the FBI, the NFF state is responsible for compiling 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. Washington is currently a Compact State and is working towards becoming an NFF State.

## **Participating States -**



# FBI Interstate Identification Index (Triple I) Idaho

#### **Example NFF Cover Page**

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

A) WA0102000

B) ICN ISIS0001000005797330

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

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

C) IDAHO -STATE ID/ID9874512X

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

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

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

### HDR/2L01765582531 ATN/ ISIS0001000005797330

- HDR/2L01765582531
- ATN/ ISIS0001000005797330
- PAGE 1
- THE FOLLOWING RECORD IS IN RESPONSE TO YOUR INQUIRY ON FBI/9007700 IDAHO CRIMINAL HISTORY –
- ◆ THE SUBJECT OF THIS CRIMINAL HISTORY RECORD INQUIRY HAS BEEN
- CONVICTED OF A FELONY CRIME AS DEFINED BY IDAHO CODE 18-111 AND
- 18-111A. AN INDIVIDUAL MAY BE PROHIBITED FROM POSSESSING OR ACQUIRING A
- FIREARM OR AMMUNITION PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968
- ◆ AND IDAHO CODE 18-310
- ◆ NAME

  STATE
- ◆ TRAINING, RECORD ID9874512X
- ◆ SEX RACE DOB HEIGHT WEIGHT EYES HAIR SKIN FBI
- ♠ M W 02-15-1981 510 200 BLU BLK 9007700
- ◆ PLACE OF BIRTH NCIC PRINT CLASS
- BLACKFOOT ID
- ◆ ID-TYPE NUMBER SCARS-MARKS-TAT MISC DOB'S SOC

TAT BACK SC CHEST

- ◆ ALIAS DOB SEX RACE
- ◆ PIED.PIPER 05-15-1981 F W
- ARREST DATE: 10-16-2016 ORI: ID006000 AGENCY: BINGHAM CO SHERIFF
- ◆ CASE: ABC8542
- ◆ CHARGE: FORGERY SENTENCE FELONY CHARGE COUNTS: 1
- ◆ COURT BINGHAM COUNTY SUPERIOR COURT 11-17-2016
- ◆ CHARGE: (F) FORGERY COUNTS: 1
- ◆ SENT: PRISON 6 M COSTS-\$1000
- ◆ THIS RECORD MAY BE USED ONLY FOR CRIMINAL JUSTICE PURPOSES
- AS DEFINED IN CFR TITLE 28.
- ◆ THIS RECORD MUST BE USED ONLY IN CONJUNCTION WITH THE CURRENT
- APPLICATION A NEW RECORD MUST BE REQUESTED FOR FUTURE USE
- ◆ EOR END OF IDAHO HISTORY
- END OF RECORD

## **FBI Resource Pages**

### Example of a Washington State III requested in Washington State -

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

### Example of a NIEM III -

The National Information Exchange Model from the FBI.

#### The National Crime Prevention and Privacy Compact - NFF

The Compact was signed into law in 1998 and became effective in 1999 when the first two state legislatures ratified the Compact. By July 1, 2017, 31 states had ratified the Compact. Twelve other states and territories have signed a 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 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.

# **Acronyms for RAPsheet Training**

ABIS: Automated Biometric Identification ACCESS: A Central Computerized

System Enforcement Service System

**Adverse Finding:** Not favorable to the **AKA:** Also Known As; other alias names

rson used

**AFIS:** Automated Fingerprint Identification **AOC:** Administrative Office of the Courts

System

ATN: Arrest Transaction Number

Note – the term ATN is used interchangeably with PCN

C: Conviction CAR: Criminal Answer Required; TOT used

for criminal arrests

**CCH:** Computerized Criminal History **CCJA:** Certified Criminal Justice Agency

**CCN:** Court Case Number **CCD:** Court Disposition Date

CHRI: Criminal History Record Information CICC: Compromised Identity Claim Card

CJA: Criminal Justice Agency or Applicant CJIA: Criminal Justice Information Act

CJIS: Criminal Justice Information Services CPL: Concealed Pistol License or other

Court Sentence Provision Literal

CRD: Criminal Records Division DOA: Date of Arrest or Receipt

**DOB:** Date of Birth **DOC:** Department of Corrections

**DOD:** Date of Death **DOO:** Date of Offense

**DV:** Domestic Violence **E-Dispo:** Electronic Disposition

FBI: Federal Bureau of Investigation **FTA:** Fail to Appear FTC: Fail to Comply **HGT:** Height HIT: Person matched to an existing SID **III:** Interstate Identification Index (Triple I) Number JIS: Judicial Information System JS/J&S: Judgement and Sentence **LEA:** Law Enforcement Agency **LID:** Local Identification Number (OCA) Master Name: Name provided on the 1st Livescan: System used to send demographic and fingerprints to WSP set of retained fingerprints electronically NCIC: National Crime Information Center NFF: National Fingerprint File NOA: Notice of Arrest **OCA:** Originating Agency Case Number (LID) **OIN:** Other Identifying Number **ORI:** Originating Agency Identifier PCN: Process Control Number POB: Place of Birth RAP/RAPsheet: Record of Arrest and **RCW:** Revised Code of Washington Prosecutions **RISC:** Repository for Individuals of Special **SCOMIS:** Superior Court Management Concern Information System SID: State Identification Number **SMT:** Scars, Marks, and Tattoos **SOR:** Sex/Kidnapping Offender TCN: Transaction Control Number Registration; TOT used for sex and/or kidnapping registrations **TOT:** Type of Transactions **UCN:** Universal Control Number (FBI Number)

**WAC:** Washington Administrative Code **WACIC:** Washington Crime Information

Center

**WASIS:** Washington State Identification Section or Washington State Identification History

System

**WATCH-CJ:** Washington Access to Criminal History Criminal Justice

WGT: Weight

**WRNT:** Warrant **WSP:** Washington State Patrol

# **Contacts and Resources**

**Records Improvement Unit:** 

recordsimprovement@wsp.wa.gov

**ACCESS Section:** 

ACCESS@wsp.wa.gov

**Firearms Background Division:** 

firearms@wsp.wa.gov

**Criminal History Support Unit:** 

crimhis@wsp.wa.gov

**Disposition Processing Team:** 

dispositions@wsp.wa.gov

**Criminal and Sex Offender Records:** 

csorunit@wsp.wa.gov

**Drug Conviction Correction Unit:** 

dccu@wsp.wa.gov

**Corrections:** 

correctionnotice@wsp.wa.gov

Tenprint (Fingerprints):

tenprint@wsp.wa.gov

**Brooke Daniels** – RIU Supervisor

Brooke.Daniels@wsp.wa.gov

Eric Furrer - Auditor/Trainer

Eric.Furrer@wsp.wa.gov

Sophia Price – Auditor/Trainer

Sophia.Price@wsp.wa.gov

Ciana Jefferson – Auditor/Trainer

Ciana.Jefferson@wsp.wa.gov

Alyssha Neely - Auditor/Trainer

Alyssha.Neely@wsp.wa.gov

Phone - (360) 534-2000

Ext. – 16312