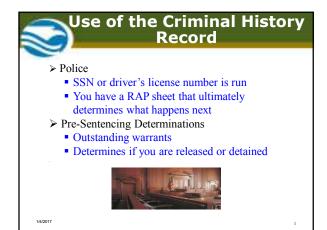


### What is a (CHRI)?

Often referred to as a "RAP sheet"

"A criminal record or crime record which is the summary of an individual's **contacts** with law enforcement agencies. It provides details of all arrests, convictions, sentences, parole violations **as well as dismissals and not guilty verdicts committed by an individual.** In addition information about height, weight, eye and hair color, identifying marks, different names used by the person, different dates of birth, social security numbers used, fingerprint classification, race, and state and federal identification numbers of the individual are also provided."

1/4/2017







- Error (or Reject) Response
  - L0008 is the most common one, print quality is too low
- ≻ "N" or No Record Response
  - Applicant has never been arrested
  - Model citizen
  - Good person for the job
- ➤ "I" or Positive Identification
  - Ident-record or RAP sheet
  - Applicant has been arrested

# Criminal Background Check NIGC only conducts this check Name, DOB, age, alias', felonies/misdemeanors, sex crimes, body markings, charges, warrants and convictions



# How to Read a (CHRI)

Most important part of the (CHRI) is the **FBI Number** 



- ➢ It allows tracking of entire (CHRI)
- Links all Fingerprints for a subject
- Links all Arrest Information for a subject
- Links Court Information for a subject

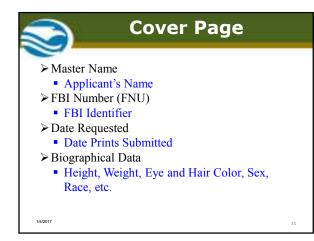
1/4/2017

## Parts of the FBI (CHRI)

Cover Page includes:

- ➤ Transaction Control Number (TCN)
  - TCN number consists of the first six characters of your OCA, followed by the date of the submission, followed by the system generated six digit number
- Originating Agency Identifier (ORI)
   Is your (OCA)
  - NIGC ORI is: USNIGC00Z
- Use and dissemination restrictions for (CHRI)
   Position or occupation of the applicant

1/4/2017



### **Arrest Information**

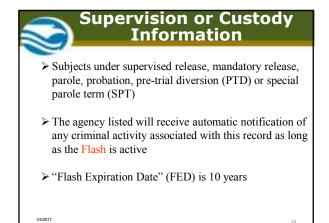
≻ Arrested or Received Date

- Date of Arrest or Date CHRI/RAP sheet received
   > State Identification Number (SID)
  - State Identifier for requesting a copy of an arrest taken place in a particular state
- > Originating Agency Identifier (ORI)
  - Originating Case Agency Number (OCA)
- ≻ Charge (s)

List the crimes committed

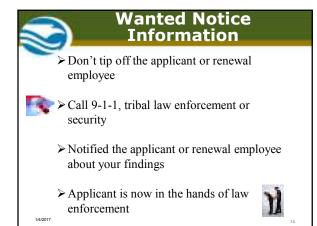
- ≻ Record Updated
  - Date the record updated or received from NIGC
- 1/4/2017

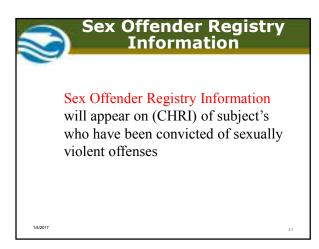


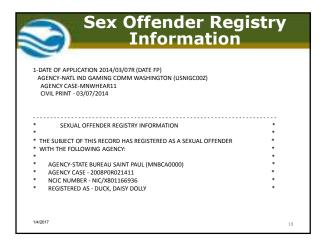


### Wanted Notice Information

Wanted Information will appear on a (CHRI) if there is an outstanding warrant for the subject's arrest







### Felonies, Misdemeanors and Infractions

≻ Felonies:

1/4/2017

- reserved for more serious crimes and entail more serious punishments (death penalty)
- prison sentences of at least one year, fines or a combination of both
- subdivide felonies into degrees (lower the degree, more severe the crime)

10

 Felonies, Misdemeanors and Infractions
 can be broken into classes (A, B and so on), or levels of seriousness according to what punishments may be imposed
 Arson

 Arson
 Rape
 Murder
 Sale of illegal drugs
 Grand theft
 Kidnapping

### Felonies, Misdemeanors and Infractions

≻ Misdemeanors:

- lesser crimes with lesser punishments
- prison sentences of less than one year, smaller fines or a combination of both
- alternative sentences, such as community service or rehabilitation programs
- subdivide misdemeanors into classes (A, B and so on)

# Felonies, Misdemeanors and Infractions Infractions: governed primarily by state laws not considered to be a criminal offense typically no jail time fine imposed on those found guilty

### Possible Rulings/Outcomes

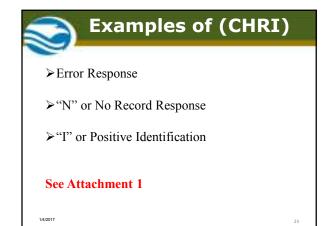
- Conviction: is the outcome of a trial in which criminal defendant is found guilty
- Deferral: refers to putting off something until a future date
- Deferral Adjudication: involves probation, treatment programs, and/or some type of community supervision
- Dismissed with Prejudice: a case is dismissed after adjudication; the plaintiff is barred from bringing an action on the same claim

1/4/2017

#### Possible Rulings/Outcomes

- Dismissed without Prejudice: a case is dismissed; the plaintiff is allowed to bring a new suit on the same claim
- > Acquittal: found not guilty
- Not Guilty: is a plea entered; denying blame the charges
- Non Adjudication of Guilt: no final judgment; probation or community service
- Hung Jury: deadlocked jury; guilt or innocence cannot be made

24





### Common Mistakes and How To Correct Them

≻How to Correct Them

- The FBI gets all of the information which includes from local, state and federal agencies
   ✓ if there are mistakes on your FBI RAP sheet,
  - contact the agency that supplied the information to the FBI
- Find out how to change, correct or update information
- Modifying the record
   ✓ written notification from the appropriate criminal justice agency is needed

### Expungements and Sealed Adult Records

Expungement and Sealed Records

- Record of criminal conviction is destroyed or "sealed" from the state or federal agencies
- Most states' laws provide that:
   ✓ it need not be disclosed, including to potential employers or landlords
- Generally, if a criminal record is expunged or "sealed"
   ✓ it's as though the crime never occurred and you can legally say (to a potential employer, for example) that you were never charged or convicted of a crime

28

29

30

See Attachment 2



Click on the link below, which will guide you to conduct a State by State search: <u>http://www.criminaldefenselawyer.com/topics/expunge</u> <u>ent-sealing-criminal-records</u>

- If you were or were not convicted of a crime?
- If you are eligible for an expungement?
- ➤ How to file for an expungement?

1/4/2017

# Abbreviations and Terms

See Attachment 3

➤(CHRI) Terms and Definitions
See Attachment 4

### Most Recent Change

If you receive an incomplete RAP with a \*denoted from one of the below states, please let me know NFF states are as follows: NJ, MD, NC, GA, FL, WV, TN, IA, MO, KS, MN,

OK, CO, WY, MT, ID, HI, OR

- FBI would send another request, update usually received
- ➢ FBI would send complete RAP to myself
- ➢ Forward the complete RAP sheet to you





