



# FEDERAL BUREAU OF INVESTIGATION Criminal Justice Information Services Division



## Understanding the FBI Identity History Summary (IdHS)

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RMS / CTAP / BTT

110,709,082

**Number of subjects with criminal or civil information in CJIS Repository**

71,185,740

**Number of subjects in criminal repository**

39,523,342

**Number of subjects in civil repository**

**158,102**

Average number of fingerprint cards processed daily

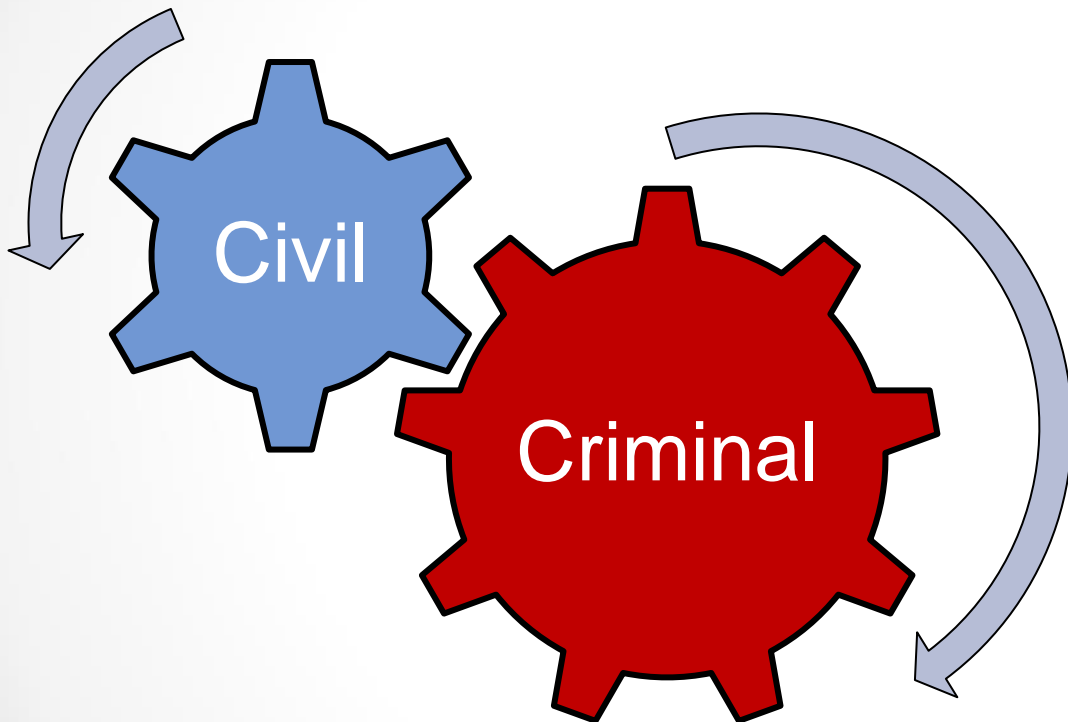
**1,545,652**

Number of criminal fingerprint cards processed during March

**3,355,525**

Number of civil fingerprints cards processed in March

# FBI CJIS Repository



**Criminal 71,185,740**

Civil 39,523,342

Total 110,709,082

*Source: October 2015 NGI Monthly Fact Sheet*

# FBI Identity History Summary

- Identification Information
- Event – Criminal, Civil, & Other
- Subsequent Disposition

# Universal Control Number (UCN)

8/11/2015 - Replaced FBI number

## Valid Characters:

- A,C,D,E,F,H,J,K,L,M,N,P,R,T,V,W,X
- 1,2,3,4,5,6,7,8,9,0

# FBI IdHS Components

- Event Information – Criminal, Civil, & Other
- Court Information - Dispositions
- Supervision or Custody (Flashes)
- Wanted Information
- Sexual Offender Registry Information
- Immigration Violator Information

# No Record

NCN

CIDN

OCA

MNU

SOC

SEX F

WVFBIDPSZ DOCUMENT PROCESS SERVICE  
CLARKSBURG WV  
A SEARCH OF THE FINGERPRINTS ON THE ABOVE  
INDIVIDUAL HAS REVEALED NO PRIOR ARREST  
DATA. CJIS DIVISION  
2014/09/25 FEDERAL BUREAU OF INVESTIGATION



# Criminal Cover Sheet

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

ILCPD0000  
TCN

NCN

THE ENCLOSED RECORD, DATED 2015/05/14 WITH THE FBI UCN 000000000 AND THE NGI CONTROL NUMBER (NCN) 000000000 IS BEING PROVIDED AS THE RESULT OF CRIMINAL IDENTITY HISTORY RESPONSE REQUEST.

DATA RELATED TO THIS RECORD WAS REQUESTED FROM THE FOLLOWING:

PENNSYLVANIA - STATE ID/PA  
FBI - FBI/



SINCE THIS RESPONSE CONTAINS NATIONAL FINGERPRINT FILE (NFF) AND/OR III PARTICIPANT STATE(S) REGULATED DATA, THE RESPONSE MAY NOT BE COMPLETE. HOWEVER THE FBI MAINTAINED DATA FROM THE NON-RESPONDING III PARTICIPANT STATE(S) IS INCLUDED IN THE RESPONSE.

ILCPD0000  
CHIEF  
POLICE DEPARTMENT  
RECORDS DIVISION  
3510 S MICHIGAN AVE  
CHICAGO, IL 60653-1020

# Criminal Cover Sheet



ILCPD0000

NCN

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 000000000 IS FURNISHED FOR OFFICIAL USE ONLY.  
DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME  
RECORDS, TEST

SEX	RACE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR
M	U		507	134	BROWN	BLACK

BIRTH CITY	BIRTH PLACE
UNREPORTED	DOMINICAN REP

CITIZENSHIP  
DOMINICAN REP

HENRY CLASS

PATTERN CLASS

OTHER BIRTH  
DATES

SCARS-MARKS-TATTOOS  
SC FACE

SOCIAL  
SECURITY  
NULL

MISC NUMBERS  
AR -

END OF COVER SHEET

# Criminal Event - Arrest

1-ARRESTED OR RECEIVED 2004/07/26

AGENCY-FCI-COMBINED RECORDS OXFORD (WI039017C)

AGENCY CASE-16618045

## FINGERPRINT INFORMATION

BSI/753951456



PRINT DATE/2004/07/26

NAME USED – RECORDS, TEST

CHARGE 1- FELON IN POSSESSION OF AMMUNITION

# Criminal Event - Court

COURT- ()

CHARGE-FELON IN POSSESSION OF AMMUNITION

5-24-2004 42 MOS & 3 YRS SUPV REL & \$100 ASSMT

# Disposition Submission

- **Federal Contributors – [arrest\\_disp@fbinet.fbi](mailto:arrest_disp@fbinet.fbi)**
- **State Contributors – [R-84@LEO.gov](mailto:R-84@LEO.gov)**

# Criminal Supervision or Custody

## SUPERVISION OR CUSTODY-

AGENCY-US PROBATION KANSAS CITY (MO048017G)

2007/02/21 – SUPERVISED RELEASE

AGENCY-US-PROBATION KANSAS CITY (MO048017G)

2008/11/21 – SUPERVISED RELEASE/REVOKED, 18  
MONTHS CUSTODY, NO TSR TO FOLLOW

# Warrant

WANTED

CONFIRM THAT WARRANT IS STILL OUTSTANDING

AGENCY-SHERIFF'S OFFICE DECATUR (GA0440000)

WANTED-NCIC #W00000000

RECORDS, TEST

FAILURE TO APPEAR – SEE MIS (IDENTIFY  
ORIGINAL OFFENSE)

CASE #123456789

DATE OF WARRANT 07/10/1990

NOTIFY GA0440000 SHERIFF'S OFFICE DECATUR GA

# National Sexual Offender Registry

## SEXUAL OFFENDER REGISTRY INFORMATION

THE SUBJECT OF THIS RECORD HAS REGISTERED AS A SEXUAL  
OFFENDER

WITH THE FOLLOWING AGENCY:

AGENCY- SHERIFF'S OFFICE GREENSBORO (NC0410000)

AGENCY CASE – 010341S10

NCIC NUMBER – NIC/X.

REGISTERED AS - RECORD, TEST

DATE REGISTERED – 2004/03/19

REGISTRY EXPIRATION – NONEXP



# Immigration Violator

## IMMIGRATION VIOLATOR INFORMATION

THE SUBJECT OF THIS RECORD IS LISTED AS AN IMMIGRATION VIOLATOR  
WITH THE FOLLOWING AGENCY:

AGENCY- ICE/ERO WILLISTON SB WILLISTON (VTICE0900)

AGENCY CASE – A099034520

NCIC NUMBER – NIC/N.

OFFENSE – CHG/ALIEN UNLAWFULLY PRESENT DUE TO ORDER OF

OFFENSE – CHG/REMOVAL OR EXCLUSION FROM THE USA

DATE LISTED – 2014/09/07

# State Response - Arrest

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

===== Cycle 001 =====

Tracking Number

Earliest Event Date

-----

Arrest Date            2013/10/21

Arresting Agency      PA0220200 HARRISBURG

Subject's Name

Charge                1

    Charge Number      1

Charge Tracking Number

    Charge Literal        TERRORISTIC THREATS

    Charge Description    TERRORISTIC THREATS

        Statute            TERRORISTIC THREATS (CC2706A1 Pennsylvania)

    State Offense Code

        Counts            1

        Severity           Misdemeanor

    Inchoate Charge

# State Response - Court

Court Disposition (Cycle 001)  
Final Disposition Date 2013-10-21

Subject's Name

Charge 1

Charge Number 1

Charge Tracking Number

Charge Literal TERRORISTIC THREATS

Charge Description TERRORISTIC THREATS

Statute TERRORISTIC THREATS (CC2706A1 Pennsylvania)

State Offense Code

Counts 1

Severity Misdemeanor

Inchoate Charge

Disposition (Dismissed 2014-07-10; QUASHED/DISMISSED/DEMURRER SUSTAINED)

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency HARRISBURG; PA0220200;

Agency Telephone 7175586900

Address

POLICE DEPARTMENT, 123 WALNUT STREET  
HARRISBURG, PA 17101

\*\*\* END OF RECORD \*\*\*

# Civil Cover Sheet

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

ILCPD0000

NCN

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 0000000000 IS FURNISHED FOR OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME

RECORDS, TEST

SEX	RACE	DATE OF BIRTH	HEIGHT	WEIGHT	EYES	HAIR
M	U		511	230	BROWN	BLACK

BIRTH CITY	BIRTH PLACE
UNREPORTED	LOUISIANA

CITIZENSHIP

UNITED STATES

OTHER BIRTH

DATES

SCARS-MARKS-TATTOOS

NONE

SOCIAL

SECURITY

NULL

MISC NUMBERS

AR -

END OF COVER SHEET

# Civil Record

ILCPD0000

NCN

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD CONTAINS INFORMATION FROM A NON-CRIMINAL JUSTICE EVENT(S). THIS INFORMATION SHOULD SOLELY BE USED TO ESTABLISH IDENTITY IN THE SCOPE OF THE CRIMINAL JUSTICE OR OTHER AUTHORIZED PURPOSE FOR WHICH IT WAS OBTAINED.



- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI/UCN	DATE REQUESTED
RECORD, TEST	000000000	2015/05/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1956/10/11	511	230	BRO	BRO

BIRTH PLACE  
CITIZENSHIP

RECORD UPDATED 2006/07/24

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

# Foreign Special Interest (FSI)

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

MI3397900

NCN

NAME

FBI UCN

DATE REQUESTED

SEX

RACE

BIRTH DATE

HEIGHT

WEIGHT

EYES

HAIR

BIRTH PLACE

1-CONTACT TERRORIST SCREENING CENTER

PHONE 866-872-9001



# Use & Dissemination Restrictions

- Criminal History Record information is subject to the following use and dissemination restrictions. These restrictions are outlined in Title 28, Code of Federal Regulations (CFR), Section 50.12.

# Use & Dissemination Restrictions

- Both governmental and non-governmental entities authorized to submit fingerprints and receive FBI identification records must notify the individuals fingerprinted that the fingerprints will be used to check the Criminal History Records at the FBI.
- Identification records obtained from the FBI may be used solely for the purpose requested.



# Use & Dissemination Restrictions

- Identification records obtained from the FBI may not be disseminated outside the receiving department, related agency or other authorized entity.
- If the information on the record is used to disqualify an applicant, the official making the determination of suitability for licensing or employment shall provide the applicant the opportunity to complete, or challenge the accuracy of, the information contained in the FBI identification record.

# Use & Dissemination Restrictions

- The deciding official should not deny the license or employment based on the information in the record until the applicant has been afforded a reasonable time to correct or complete the information, or has declined to do so.
- An individual should be presumed not guilty of any charge/arrest for which there is no final disposition stated on the record or otherwise determined.

# Use & Dissemination Restrictions

- If the applicant wishes to correct the record as it appears in the FBI's CJIS Division's Records System, the applicant should be advised the procedures to change, correct or update the record are set forth in Title 28, CFR, Section 16.34.

# Change, Update, or Correction

- Contact Contributing Agency
  - OR
- Challenge FBI Identity History Summary
  - DO 556-73, Title 28, Part 16.34

FBI CJIS Division

ATTN: Criminal History Analysis Team 1

1000 Custer Hollow Road

Clarksburg, WV 26306

# Important Reminders

- Because additions or deletions may be made at any time, a new copy of record should be requested when needed for subsequent use.
- For questions regarding charge or disposition information, contact the submitting agency.

For more information, please contact  
Biometric Services Section

Customer Service Group  
304-625-5590

Biometric Training Team  
304-625-4980



# RECAP / QUESTIONS

Susan C. Tuttle

RMS / CTAP / BTT

[Susan.Tuttle@ic.fbi.gov](mailto:Susan.Tuttle@ic.fbi.gov)

304-625-5663