

Criminal History Background Check Symposium

Sponsored by:

The Missouri State Highway
Patrol



Goal Statement

To be an informative resource of criminal history processes for non-criminal justice agencies enabling them to make informed decisions when hiring individuals who will be placed in positions of trust.

Objectives

- To explain the authority and responsibility placed within the Missouri State Highway Patrol regarding criminal history.
- To explain the different processes involved with dissemination of criminal history records.
- To provide information on the types of search methods available.

Objectives

- To explain the different services available and how to access information.
- To be informative about new criminal history services the Patrol anticipates providing in the near future.

Overview of State and Federal Authority



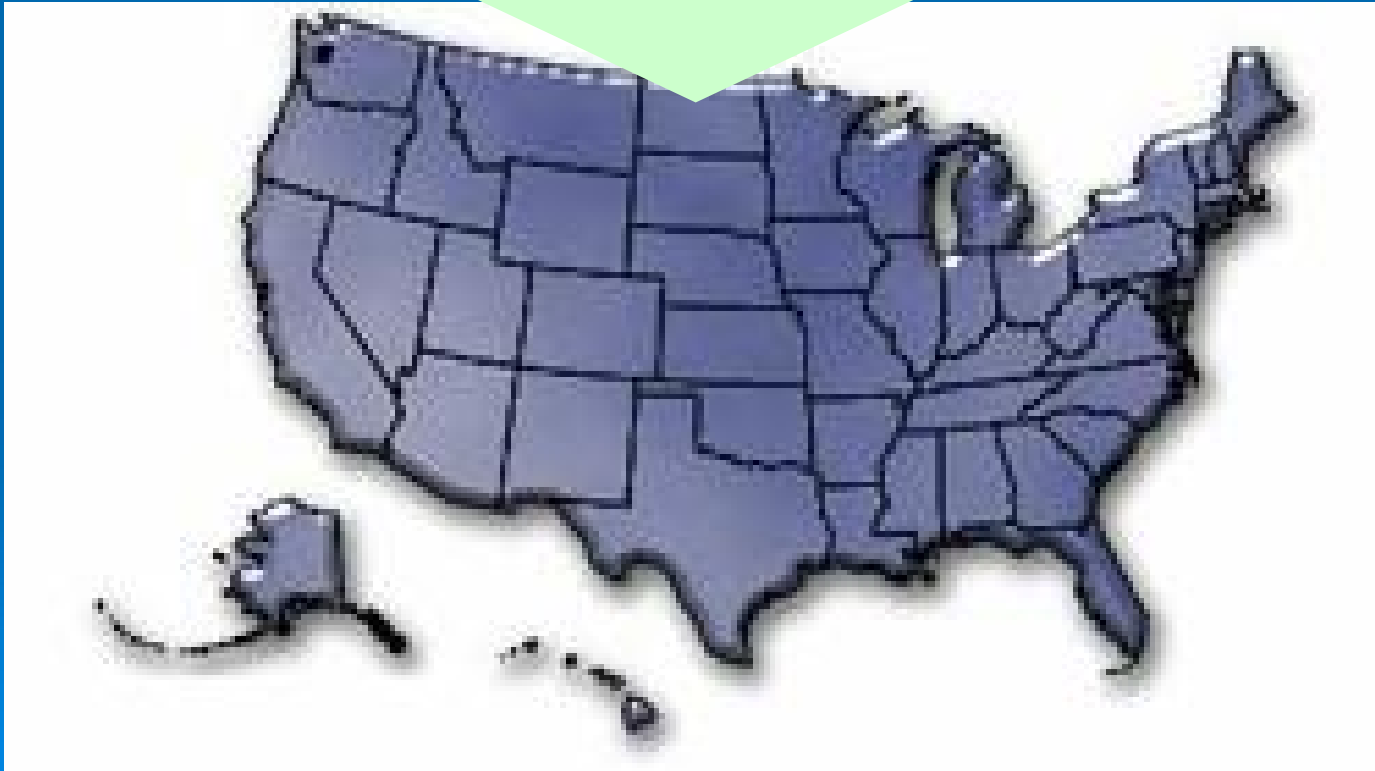
- The Federal Bureau of Investigation (FBI), and under the authority of the National Child Protection Act (NCPA), as amended by the Volunteers for Children Act (VCA).
- Allows for a non-governmental entity or a “qualified entity” (QE) that serves children, the elderly or disabled persons to have access to national criminal history record information upon acceptance into the MoVECHS program.
- Guidelines for program participation are specific for interested non-governmental entities. Includes: (1) the execution of a user agreement (2) a consent form (waiver) from every employee or volunteer subjected to the criminal history record inquiry.

- Subject to audit.
- The goal of the Criminal Records and Identification Division is to provide a “QE” an avenue for an agency, business or organization providing services to children, the elderly, or disabled persons to access national criminal history record information through the **MoVECHS** program.

CJIS

Compact Council

NCIC





Role of the MSHP

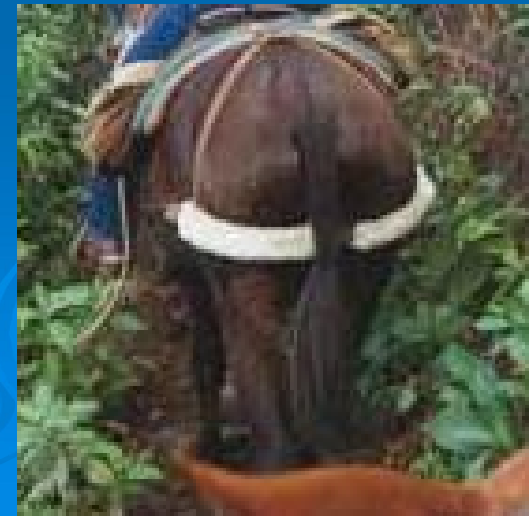




Missouri Uniform Law Enforcement System

MULES

- Implemented in 1969 to serve all criminal justice agencies in Missouri.
- Used by law enforcement for entering information regarding stolen and missing vehicles and wanted/missing persons
- Criminal history record information is a component of MULES.





MSHP Public Window

- Available to the public from 8:00 am until 4:00 pm Monday through Friday, with the exception of state and federal holidays.
- State and FBI responses will be mailed to Qualified Entity.



How Is Criminal History Created?

Fingerprint Card

Created?

SID NO. NO.	LAST NAME	FIRST NAME	MIDDLE NAME	DATE OF BIRTH	OFFENSE CYCLE NO.
	DOE	JOHN	D	10-6-1976	99168415
FBI NO.	RESIDENCE			PLACE OF BIRTH	SOCIAL SECURITY NO.
	348 JACKSON, KANSAS CITY, MO			MO	123-45-6789
SIGNATURE OF PERSON FINGERPRINTED		SIGNATURE OF OFFICIAL TAKING FINGERPRINTS			COUNTRY OF CITIZENSHIP
X		X			USA
OFFENDER ID NO.	SEX	RACE	HGT.	WGT.	EYES
54321	M	W	5'9"	170	BRO
ARRESTING OFF. BADGE NO.	DATE OF ARREST	DATE OF FENSE	COUNTRY OF ARREST	OCGA INCIDENT NO.	ARRESTING AGENCY NAME & ORI
1201	4-11-99	4-11-99	COLE	99-20344	JEFFERSON CITY PD MO0260100
OFF. TYPE	OFFENSE	STATUTE	CHARGE CODE	NO.	DISPOSITION
1. F	DWI-PERSISTENT OFFENDER	577.010	4741004.0	5404	
2. F	ASSAULT 2ND - VEHICULAR	565.060	1303399.0	1399	
3. F	RESISTING ARREST FOR FELONY	575.150	2702001.0	4809	



Mules - MKOJ

0289 MEYERB MISSOURI STATE HIGHWAY PATROL 01-26-2006
CJ2589 Criminal History Records System 09:40:15

Subject Arrest List Select

OCN: 99999999 Name (Last, First, Middle) ROY A
SSN: 488-38-2628 Case Stat: 02 CASE FOLDER
Deceased: Auto: A microfilm: 2222 Security Code: 05

Sel	OCN	DOA	ORI	O/C V/U	Create Date
	Ct Type	Statute	MO-Code	Description	Status Date
-	00009999	01-01-2000	MO092013C	0 V	01-07-2000
-	01 F	565.002	10999990	HOMICIDE	
-	02 M	198.070	36419990	FAIL REPORT ABUSE/NEGLECT-R	
-	10000001	11-20-1999	MO0920000	C V	11-23-1999
-	01 M	570.030	15090990	STEALING	
-	00009999	01-01-1999	MO0920100		
-	01 F	565.020	10999990	HOMICIDE	
-	01010101	05-01-1995	MO0920000		
-	01 M	455.085	26084990	VIO EXP	

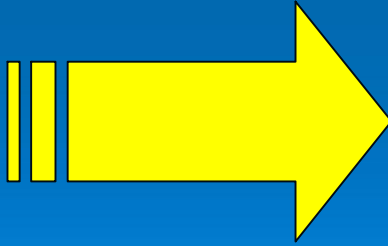
F1=Help F3=Exit F4=ArrMaint F5=
F9=ChrMaint F10=ArChrDet F11=SubjLS F12=

5/14 Connected to remote server/host 10.241.13.20 using Iupool WCRDPKQ2 and port 2023

Criminal History System

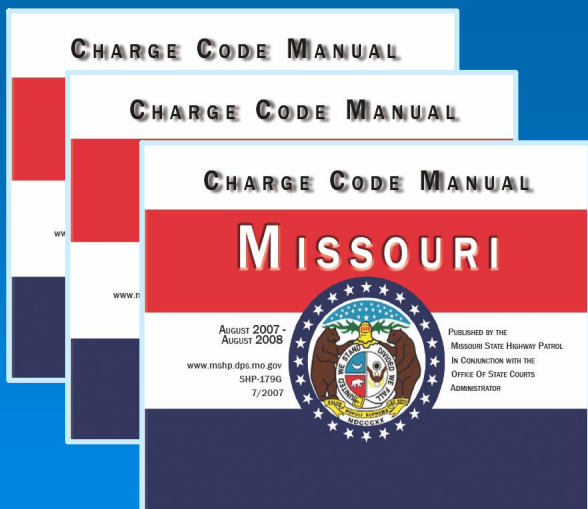
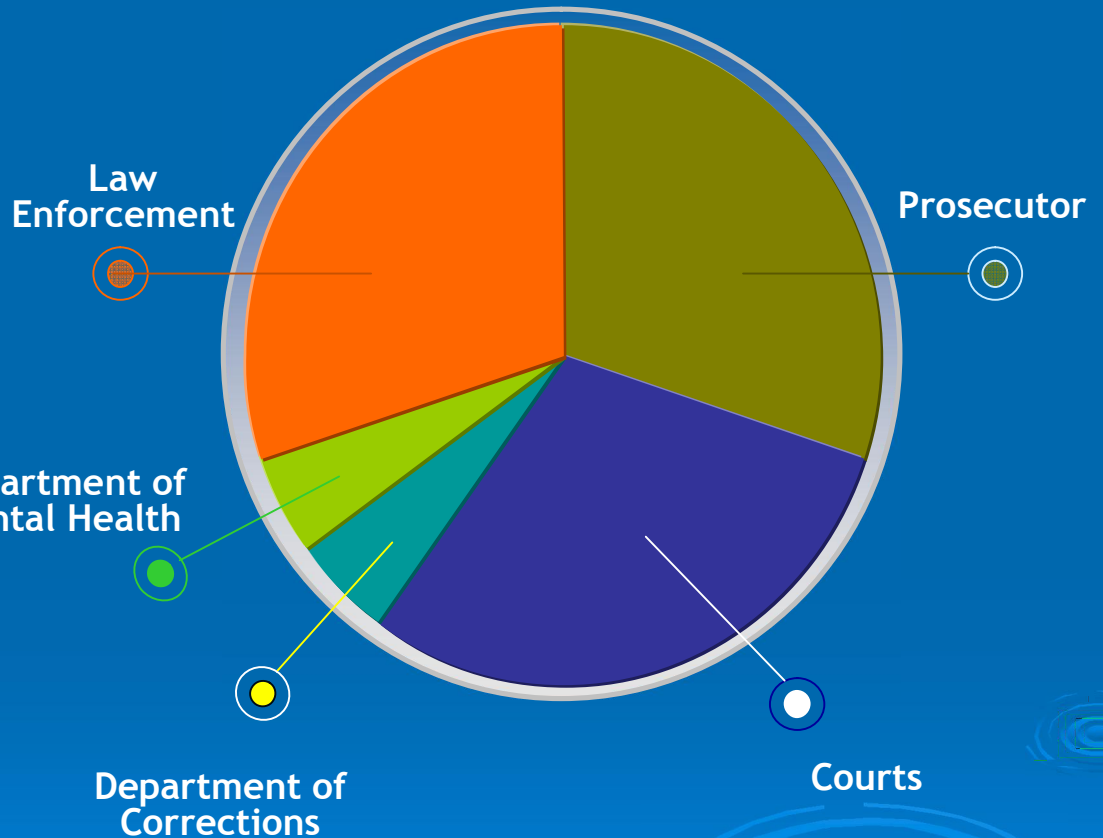


DATE FINGERPRINTED 4-11-99					NO.					
1. R.I.C.	2. R.L.	3. RIGHT MIDDLE	4. R. RING	5. R. C.	6. L.I.	7. LEFT INDEX	8. LEFT MIDDLE	9. L. RING	10. L. C.	
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY					LEFT THUMB		RIGHT THUMB		RIGHT FOUR	



AFIS

Who Reports to the Repository?

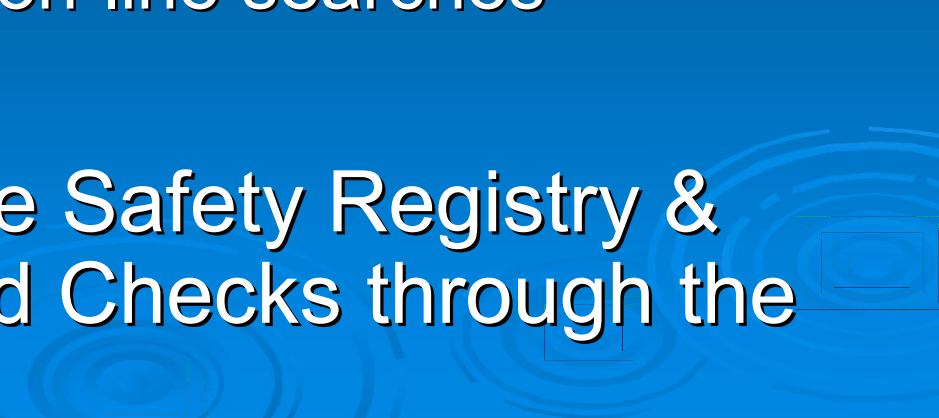


Dissemination of Criminal History Information

- *Federal Authority to Collect and Exchange Criminal History Information*
- *Public Law (Pub. L.) 92-544*
- *Privacy Act of 1974*
- *Freedom of Information Act*
- *National Child Protection Act (NCPA), as amended by the Volunteers for Children Act (VCA)*
- *Adam Walsh Child Protection and Safety Act*
- *State Authority – Chapter 43 RSMo*



Upcoming Enhancements

- Next Generation Identification (NGI)
 - Rap-back
 - **Background checks via the Internet**
 - Sex Offender Registry
 - Community Notification
 - Individual on-line searches
 - **Audits**
 - Family Care Safety Registry & Background Checks through the repository
- 

Search Options of Criminal History Record Information (CHRI)



Non-Criminal Justice Background Checks

- Personal Identifier Search – based on **name, date of birth** and **social security #.**
 - Allows access to open records only.
 - Searches against Sex Offender registry file.
 - Not a positive/guaranteed match.
 - Triple III (national database) prohibited except for law enforcement, based on federal authority (Adam Walsh Act) or emergency placement of children (exigent circumstance).
 - \$9.00 fee.

Non-Criminal Justice Background Checks

Fingerprint-Based Search



- Provides access to both open and closed record information.
- Searches against sex offender registry file.
- Provides positive/guaranteed match.
- Eliminates the possibility of false positives or false negatives.
- \$20.00 fee.

Open vs. Closed Records

1. Matt was convicted.
2. Linda was arrested less than 30 days ago.
3. Byron is still on SIS.



- 1) Carol was found not guilty.
- 2) Kerry's charges were dismissed.
- 3) Tina finished her SIS.
- 4) 30 days have passed since Dianna was arrested and no charges have been filed.

FBI Records

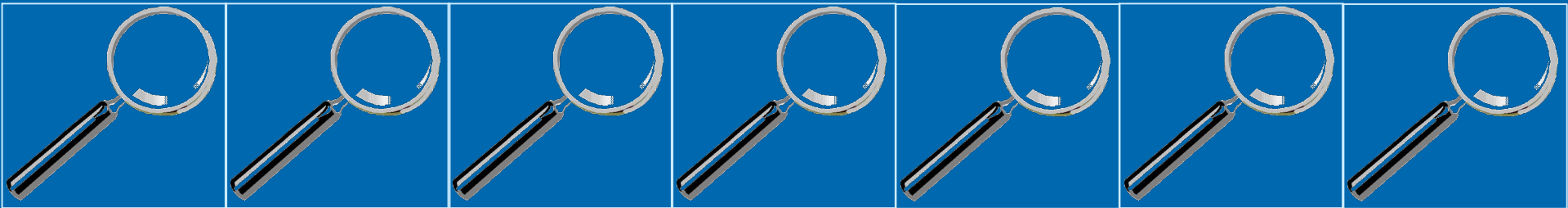
(National Database Information)

- FBI criminal history record information contains all arrest information submitted from states.
- Questions pertaining to information contained in the FBI files should be **addressed to the submitting state.**
- The FBI does not differentiate between open and closed records.
- Fees: \$19.25 or \$15.25 (for volunteers).

FBI Criminal History Records

- FBI criminal history record information (CHRI) is **confidential**.
- It is suggested that persons with access to FBI records should have a criminal history background check performed prior to access.
- Records to be kept in a **secure** location.

What about background checks from private companies?



- Search by name & date of birth
 - Only Open records
- Marriage/Divorce Records
- Financial Records
- Current & Former Addresses
- Some search Dept. of Corrections
- No access to Federal criminal history records

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<http://www.courts.mo.gov/casenet>



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Litigant Name Search



Filing Date Search



Case Number Search



Scheduled Hearings & Trials Search

Welcome to Case.net

Case.net is your access to the Missouri State Courts Automated Case Management System. From here you are able to inquire on case records including docket entries, parties, judgments, and charges in public court. Only courts that have implemented the case management software as part of the Missouri Court Automation Program and only cases that have been deemed public under the Missouri Revised Statutes can be accessed through Case.net.

Case.net Availability

Monday to Friday 6:00 AM - 1:00 AM

Case.net Announcements

Updated: 05/21/2008 15:01:39

Jefferson City Municipal Court, Greene County and City of Fulton Municipal Court information is now available on Case.net.

Due to scheduled maintenance the **Fine Collection Center** information will be unavailable on Saturday May 24th, 2008 beginning at 7:00 A.M. CDT and is scheduled to be completed by 11:00 A.M. CDT.

Need Help?

If you are having trouble, visit any of our help links below. Links to help pages are also located on the horizontal blue bar at the top of the screen.

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Missouri Case.net

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Litigant Name Search

Required Information

Search for cases in: All Participating Courts

Last Name: smith

or Business name

Include Alias Information

Optional Information (Including this information will speed up the search)

First Name: john

Middle Name:

Case Type: All

Year Case was Filed:

e.g. 1999

Find



Your Missouri Courts

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Name Search Results by Case

All Participating Courts

Displaying 1 thru 8 of 2663 records returned for parties with a name of **SMITH, JOHN** for All case types in ALL court locations.
[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [Next 10 of 333](#)

Party Name	Case Number	Party Type	Style of Case	Case Type	Filing Date
Address on File		Circuit	County	Location	
SMITH, JOHN F	0616-CV36092	Plaintiff	JOHN SMITH V DIRECTOR OF REVENUE	AC Refus Breath 302.750/577.04	12/29/2006
		Circuit 16	Jackson	Circuit Division (Independence)	
SMITH, JOHN *	01CV610855	Defendant	PROFFER WHOLESALE PRODUCE V JOHN SMITH	AC Suit on Account	02/05/2001
VAN BUREN, AR		Circuit 24	St. Francois	Associate Division 3	
SMITH, JOHN *	981359406	Defendant	ST V SMITH, JOHN	AC TR State Traffic Ticket	10/31/2000
		Fine Collection Center	Fine Collection Center	Fine Collection Center	
SMITH, JOHN A	03TR04984094	Defendant	ST V JOHN A SMITH	AC TR State Traffic Ticket	12/04/1998
NEVADA, MO		Circuit 3	Harrison	Circuit Division	
SMITH, JOHN A	28T069501307	Defendant	ST V JOHN A SMITH	AC TR State Traffic Ticket	09/26/1995
SHELDON, MO		Circuit 28	Dade	Circuit Division	
SMITH, JOHN A	05VE-CV00443	Respondent	BILLIE JO LY SMITH V JOHN ANTONIO VEGA SMITH	CC Dissolution- w/ Children	05/27/2005
SHELDON, MO		Circuit 28	Vernon	Circuit Division	
SMITH, JOHN A	28V039000177	Respondent	SHARON JEAN SMITH B JOHN ANTONIO SMITH	CC Dissolution- w/ Children	11/08/1990
SHELDON, MO		Circuit 28	Cedar	Circuit Division	
SMITH, JOHN A	28V039000177-01	Respondent	SHARON JEAN SMITH V JOHN ANTONIO SMITH	CC Motion to Modify	07/02/2004
SHELDON, MO		Circuit 28	Cedar	Circuit Division	

Displaying 1 thru 8 of 2663 records returned for parties with a name of **SMITH, JOHN** for All case types in ALL court locations.
[1](#) [2](#) [3](#) [4](#) [5](#) [6](#) [7](#) [8](#) [9](#) [10](#) [Next 10 of 333](#)



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Fine Collection Center

- Case Header
- Parties & Attorneys
- Docket Entries
- Charges, Judgments & Sentences
- Service Information
- Filings Due
- Scheduled Hearings & Trials
- Civil Judgments
- Garnishments/Execution

981359406 - ST V SMITH, JOHN

This information is provided as a service and is not considered an official court record.

Charge/Judgment

Description: Driver/Front Seat Passenger 16 y/o or Over Fail to Wear Properly Adjusted/Fastened Safety Belt {*Infraction RSMo: 307.178* }

Date: 10/19/2000

Code: 4736700

Disposition: *Guilty Plea - 11/21/2000*

Arresting Agency: MO HP GENERAL HEADQUARTERS

Sentence

Sentence: Fine

Sentence Date: 11/21/2000

Start Date: 11/21/2000

Fine: Information not available, contact the court



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24th Judicial Circuit (Madison, St. Genevieve, St. Francois & Washington Counties)

Case Header	Parties & Attorneys	Docket Entries	Charges, Judgments & Sentences	Service Information	Filings Due	Scheduled Hearings & Trials	Civil Judgments	Garnishments/ Execution
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24R079701072 - ST V JOHN A SMITH

This information is provided as a service and is not considered an official court record.

Charge/Judgment

Description: Passing Bad Check--Under { *Misdemeanor A RSMo: 570.120* }

Date: 05/20/1997

OCN: 97351315

Code: 1902000

Disposition: Guilty Plea Written - 11/13/1997

Sentence

Sentence: Fine

Sentence Date: 11/13/1997

Start Date: 11/13/1997

Fine: Information not available, contact the court

Next Charge/Judgment

Description: Passing Bad Check--Under { *Misdemeanor A RSMo: 570.120* }

Date: 05/20/1997

OCN: 97351315

Code: 1902000

Disposition: Guilty Plea Written - 11/13/1997

Sentence

Sentence: Fine

Sentence Date: 11/13/1997

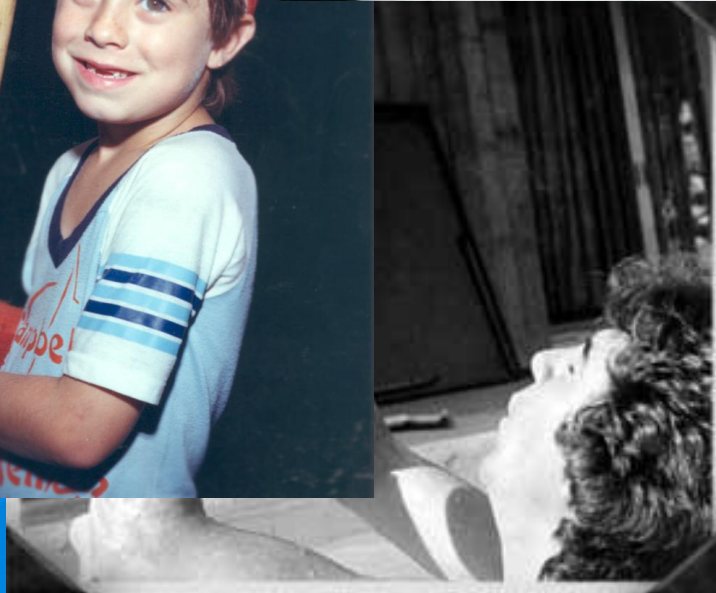
Start Date: 11/13/1997

Fine: Information not available, contact the court

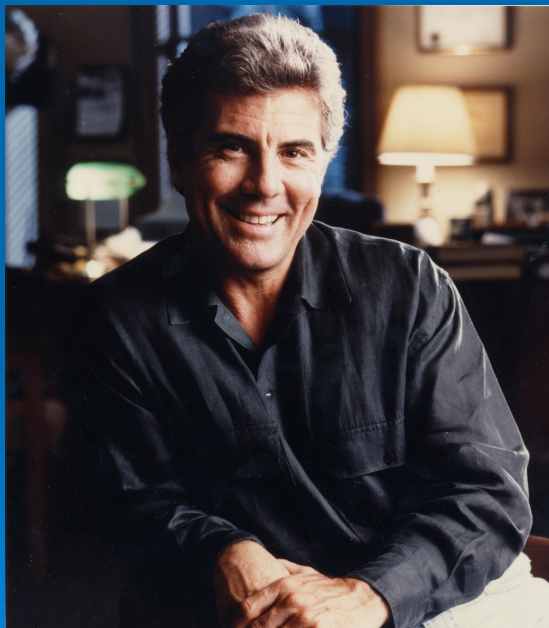
Introduction to the Adam Walsh Child Protection and Safety Act



Adam Walsh



After Adam's death, his parents, John and Reve Walsh were inspired to fight for stronger laws to protect children.



Walsh is best known as the host of "America's Most Wanted," but he has also spent the past 25 years working to prevent other children from meeting the same fate as Adam.



Signing of the Adam Walsh Child Protection & Safety Act



- Passed by Congress July 25, 2006.
- Enacted into law July 27, 2006.
- Named in honor of 6 year old Adam Walsh and enacted on the 25th anniversary of his death.

Section 153 – Schools SAFE Act



- Titled the “Schools Safely Acquiring Faculty Excellence Act of 2006” provides...
 - Fingerprint-based checks of NCIC/III;
 - Private or public elementary or secondary schools;
 - Private agencies under contract responsible for licensing or approval of foster or adoptive parents;

Section 153 (cont'd)



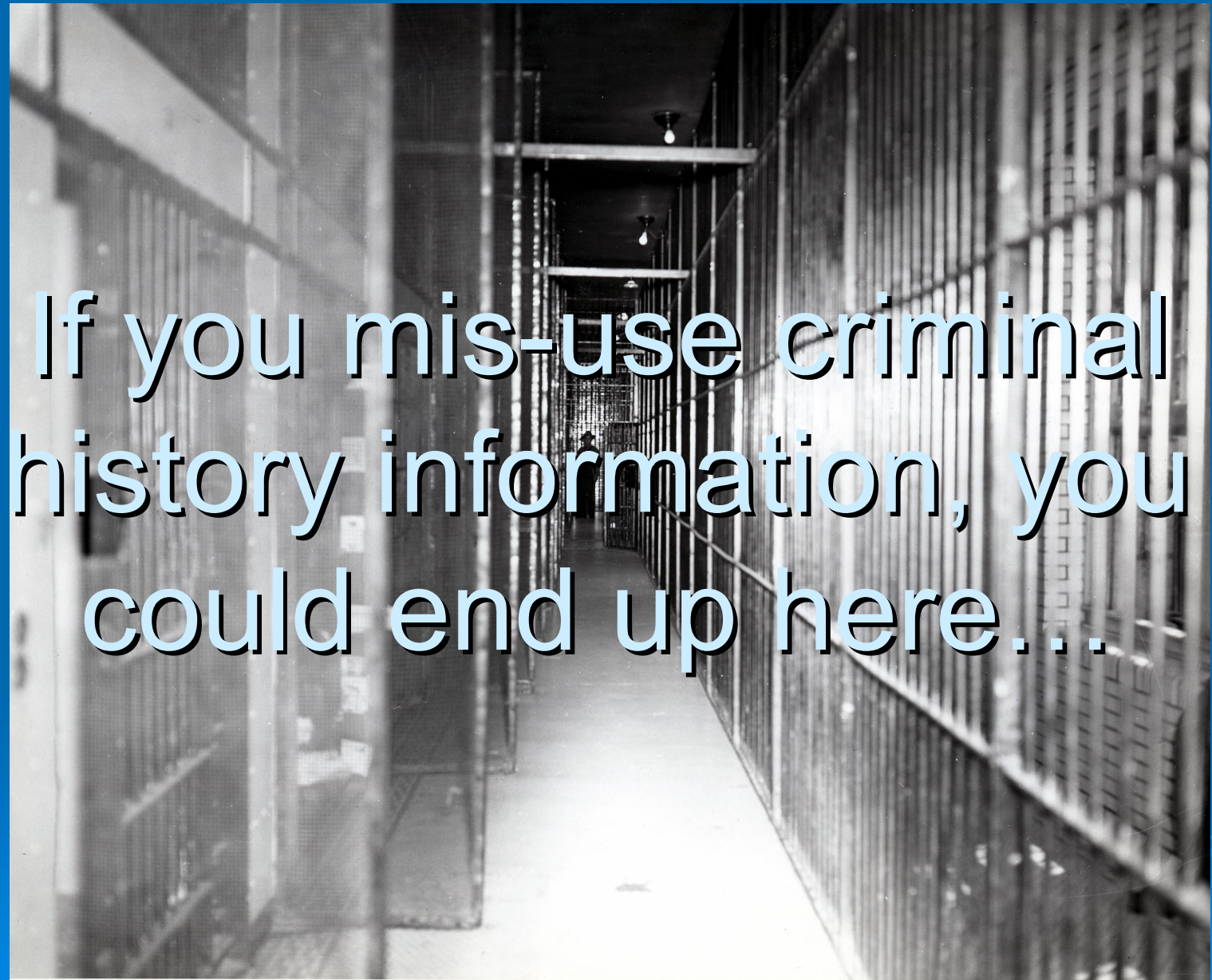
- Includes other individuals such as:
 - Volunteers or contractors, who are “otherwise in a position in which the individual would work with or around children in the school or agency.”
- Fingerprints submitted to FBI under this new authority must reflect “**Adam Walsh Act**” as reason fingerprinted.

Section 153 Authorized Recipients

- Access to and use of information is subject to audit;
- In addition to criminal penalties, sanctions for misuse may include cancellation of the agency's access to FBI-maintained information.

Protection of Information – Section 153

- An individual who knowingly exceeds the authority in subsection (b), or
- An individual who knowingly releases information in violation of subsection (e)
- Shall be fined, imprisoned, or both.



If you mis-use criminal history information, you could end up here....

Introducing...





M·VECHS Participation

- An entity must provide some type of care or care placement services for:
 - Children,
 - Elderly, or
 - Disabled persons.

How to Apply

- Submit a completed Qualified Entity Application.
- Submit a copy of current Missouri business license.
- Submit a signed User Agreement



Reset Form

Print Form

MoVECHS Qualified Entity Application

Missouri Volunteer and Employee Criminal History Service (MoVECHS)
For Criminal History Record Checks under the National Child Protection Act of 1993, as amended by
the Volunteers for Children Act (VCA)

Business/Organization Name:					
Charter Number (License Number):				County:	
Physical Operating Address in Missouri:					
Main Corporate/Organization Physical Address:					
Mailing Address:					
Business Phone:			Fax:		
Name of Business/Organization Head:				Title:	
Name of Contact Person:				Title:	
Contact Phone:			Email Address:		
Legal Type of Entity (Select One): <input type="checkbox"/> Governmental (Public) <input type="checkbox"/> Private - Non Profit <input type="checkbox"/> Private - Profit					
Please check all appropriate areas below that apply to the service(s) provided by your entity to children, the elderly, and/or the disabled. Note: A "child" is a dependent, unmarried person who is under eighteen years of age. An "elderly person" is a person who is sixty years of age or older. A "disabled person" is one who is unable by reason of any physical or mental condition to receive and evaluate information or to communicate decisions to such an extent that the person lacks ability to manage his financial resources, including a partially disabled person who lacks the ability, in part, to manage his financial resources.					
Type of Person(s)	Care or Treatment	Education, Training, or Instruction	Supervision	Recreation	Care Placement
Child					
Elderly					
Disabled					
Entity Mission Statement/Summary of Type of Services Your Business/Organization Provides – Please describe the services your entity provides that would qualify your entity to receive state and federal criminal history record checks under this program and the applicable laws:					
(Contractors or vendors may be checked through the MoVECHS program if they have or may have unsupervised access to the children, elderly, or disabled persons for whom a qualified entity provides care.)					
Number of Current Employees: _____			Number of Current Volunteers: _____		
Number of Expected New Employees During the Next 12 Months: _____			Number of Expected New Volunteers During the Next 12 Months: _____		
PLEASE NOTE: Entities that are required to obtain State and Federal criminal history checks under other statutory provisions, on all or specific employees/volunteers, must continue to comply with those statutes and the procedures that specifically apply to them. Requests for these required criminal history record checks may not be processed through the MoVECHS program, pursuant to Federal and State law.					
Signature of Business Entity Head:				Date:	
<p>A completed application with a copy of current Missouri business license should be mailed to:</p> <p>Missouri State Highway Patrol Criminal Records and Identification Division Attn: MoVECHS Program P. O. Box 9500 Jefferson City, MO 65102-9500 (573) 526-6345</p>					
MSHP USE ONLY					
Approved: <input type="checkbox"/> Yes <input type="checkbox"/> No				Agency Number:	



Missouri State Highway Patrol
Criminal Records and Identification Division

SHP-980 05/08

Reset Form

Print Form

MoVECHS Qualified Entity Application

For Criminal

Your Business License #

Missouri Historical Society (MoVECHS)
Child Protection Act of 1993, as amended by
Vandalism Act (VCA)

Business/Organization Name:	
<u>Charter Number (License Number):</u>	County:
<u>Physical Operating Address in Missouri:</u>	
<u>Main Corporate/Organization Physical Address:</u>	
Mailing Address:	
Business Phone:	Fax:
Name of Business: Organization Head:	Title:
Name of Contact Person:	Title:
Contact Phone:	Email Address:
Legal Type of Entity (Select One): <input type="checkbox"/> Governmental (Public) <input type="checkbox"/> Private - Non Profit <input type="checkbox"/> Private - Profit	

Definitions

Section 43.540 RSMo

Please check all appropriate areas below that apply to the service(s) provided by your entity to children, the elderly, and/or the disabled. **Note:** A "child" is a dependent, unmarried person who is under eighteen years of age. An "elderly person" is a person who is sixty years of age or older. A "disabled person" is one who is unable by reason of any physical or mental condition to receive and evaluate information or to communicate decisions to such an extent that the person lacks ability to manage his financial resources, including a partially disabled person who lacks the ability, in part, to manage his financial resources.

Type of Person(s)	Care or Treatment	Education, Training, or Instruction	Supervision	Recreation	Care Placement
Child					
Elderly					
Disabled					

- **Care:** the provision of care, treatment, education, training, instruction, supervision, or recreation.
- **Provider:** a person who has or may have unsupervised access to children, the elderly, or persons with disabilities; and
 - Who is employed by or seeks employment with a qualified entity; or
 - Volunteers or seeks to volunteer with a qualified entity; or
 - Owns or operates a qualified entity.

Entity Mission Statement/Summary of Type of Services Your Business/Organization Provides – Please describe the services your entity provides that would qualify your entity to receive state and federal criminal history record checks under this program and the applicable laws:

(Contractors or vendors may be checked through the MoVECHS program if they have or may have unsupervised access to the children, elderly, or disabled persons for whom a qualified entity provides care.)

Number of Current Employees: _____

Number of Current Volunteers: _____

Number of Expected New Employees
During the Next 12 Months: _____

Number of Expected New Volunteers
During the Next 12 Months: _____

PLEASE NOTE: Entities that are required to obtain State and Federal criminal history checks under other statutory provisions, on all or specific employees/volunteers, must continue to comply with those statutes and the procedures that specifically apply to them. Requests for these required criminal history record checks **may not** be processed through the MoVECHS program, pursuant to Federal and State law.

Signature of Business Entity Head: _____

Date: _____

A completed application with a copy of current Missouri business license should be mailed to:

**Missouri State Highway Patrol
Criminal Records and Identification Division
Attn: MoVECHS Program
P. O. Box 9500
Jefferson City, MO 65102-9500
(573) 526-6345**

MSHP USE ONLY

Approved: Yes No

Agency Number: _____



**Missouri State Highway Patrol
Criminal Records and Identification Division**

MoVECHS WAIVER AGREEMENT AND STATEMENT
Missouri Volunteer and Employee Criminal History Service (MoVECHS)
 For Criminal History Record Checks under the National Child Protection Act of 1993 (NCPA),
 as amended by the Volunteers for Children Act (VCA)

Pursuant to the National Child Protection Act of 1993 (NCPA), as amended by the Volunteers for Children Act (VCA), this form must be completed and signed by every current or prospective employee, volunteer, and contractor/vendor, for whom criminal history records are requested by a qualified entity under these laws.

I hereby authorize, _____
Name of Qualified Entity

to submit a set of my fingerprints and this form to the Missouri State Highway Patrol (MSHP) for the purpose of accessing and reviewing Missouri and national criminal history records that may pertain to me. I understand that I would be able to receive any national criminal history record that may pertain to me directly from the FBI, pursuant to 28 CFR Sections 16.30–16.34, and that I could then freely disclose any such information to whomever I chose. By signing this Waiver Agreement, it is my intent to authorize the dissemination of any national criminal history record that may pertain to me to the qualified entity with which I am or am seeking to be employed or to serve as a volunteer, pursuant to the NCPA/VCA.

I understand that, until the criminal history background check is completed, the qualified entity may choose to deny me unsupervised access to children, the elderly, or individuals with disabilities. I further understand that, upon request, the qualified entity will provide me a copy of the criminal history background report, if any, received on me and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I may obtain a prompt determination as to the validity of my challenge before a final decision is made about my status as an employee, volunteer, contractor, or subcontractor.

I **have** (OR) **have not** been convicted of a crime.

If convicted, describe the crime(s) and the particulars of the conviction(s) in the space below:

I am a current or prospective (check one): Employee Volunteer Contractor/Vendor

Signature: _____ Date: _____

Printed Name: _____

Address: _____

Date of Birth: _____ Social Security No. _____

TO BE COMPLETED BY QUALIFIED ENTITY:

Entity Name: _____

Address: _____

Telephone: _____ Fax: _____

MSHP Assigned Qualified Entity Number: _____

User Agreements for MoVECHS & Adam Walsh

Qualified Entity Responsibilities

- ✓ Fitness & Determination
- ✓ Obtain & Retain waiver
- ✓ Reason Fingerprinted must state:
 - NCPA/VCA Employee or
 - NCPA/VCA Volunteer or
 - Adam Walsh Act
- ✓ Maintain records for audits

- ✓ Pay for services
- ✓ Keep records in secure location
- ✓ Advise MSHP of violations of User Agreement
- ✓ Notify employee/volunteer of right to obtain a copy of criminal record & right to challenge record

Once approved...

- The qualified entity may request criminal history record information on all current and prospective employees and volunteers.
- Submit a completed fingerprint card for each employee and/or volunteer;
- Pay appropriate fees;
- Qualified entity is required to retain a copy of the waiver form with each fingerprint submission.

Fingerprint Instructions for Civil Applicants

EXAMPLE

ORI: MOAWA000Z

Record Type: X

Reason Fingerprinted: Adam Walsh Act

OCA: _____
(Code Assigned by MSHP)

Employer Field: _____
(name of agency/school/organization)

(address)

(city, state, zip code)

Payment Account Number (if using IBT): _____

	<u>Fees:</u>	
State Search		\$20.00
National Search (Employee)		\$19.25
National Search (Volunteer)		\$15.25
IBT Fee		\$12.95

NOTE: If using IBT fingerprinting services, make payment(s) to “*IBT*”.
If mailing to MSHP or using MSHP’s Public Window, make payment(s)
to “*Missouri Criminal Records System Fund*”.

Fingerprint Instructions for Civil Applicants

EXAMPLE

ORI: MO (MoVECHS ORI)

Record Type: X

Reason Fingerprinted: NCPA/VCA Employee or NCPA/VCA Volunteer

OCA: _____
(Code Assigned by MSHP)

Employer Field: _____
(name of agency/school/organization)

(address)

(city, state, zip code)

Payment Account Number (if using IBT): _____

<u>Fees:</u>	
State Search	\$20.00
National Search (Employee)	\$19.25
National Search (Volunteer)	\$15.25
IBT Fee	\$12.95

NOTE: If using IBT fingerprinting services, make payment(s) to “IBT”.
If mailing to MSHP or using MSHP’s Public Window, make payment(s)
to “Missouri Criminal Records System Fund”.

APPLICANT

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM FIRST NAME MIDDLE

MCDONALD, RONALD

ORI Field

Employer & Address

PRINTED

ALIASES AKA

MOAWA000Z

PRINTED

MSHP CRID
PO BOX 9500
JEFFERSON CITY, MO 65102

DATE OF BIRTH DOB
Month Day Year
01/01/1980

CITIZENSHIP CTZ

SEX M RACE W HGT. WGT. EYES HAIR

PLACE OF BIRTH POB

SIGNATURE OF OFFICER TAKING FINGERPRINTS

YOUR NO. OCA

LEAVE BLANK 01004925

HAMBURGULAR

EMPLOYER AND ADDRESS

ARMED FORCES NO. MNU

CLASS

OCA Field

REASON FINGERPRINTED

SOCIAL SECURITY NO. SOC

REF.

ADAM WALSH ACT

555446677

MISCELLANEOUS NO. MNU

Reason

Fingerprinted

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

SAGEM LS1/P+ 000000745.C2001

Lexmark T520 #9904F47 20080529-11:44

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

Once fingerprints are processed, Qualified Entity will receive...

- An indication from both the state and FBI that the person has no criminal history, if none;
- The criminal history record (RAP sheet) that shows arrests and/or convictions for Missouri and other states, if any; and
- Notification of any registration information from the sex offender registry file.

Policy Compliance Review (PCR)

Audit Process for Non-Criminal Justice Agencies



Policy Compliance Review



- Required triennially (**every 3 years**).
- Audits for non-criminal justice agencies will begin October 2008.
- Criteria is based on FBI CJIS standards.



Policy Compliance Review will include:

-
- Criminal History Record Information (CHRI);
 - Dissemination;
 - Security
 - Physical Security
 - Personnel Security
 - Waiver
-

Criminal History Information

- What authority does the agency access CHRI?
- Prior to fingerprinting, does the agency require proper identification?
- Does the agency ensure CHRI is used only for official purposes and how is this ensured?

Dissemination

- Does agency have a signed copy of User Agreement?
- Is CHRI disseminated outside the agency (non-related or related or subject of the record)?
 - If yes, how it is disseminated?
 - If yes, is a log maintained?
- What security methods are in place for the physical transfer of the CHRI?



Security



- How is physical access to CHRI controlled?
- Who is responsible for security?
- What type of personnel screening is conducted prior to access?
- Does agency have written policy regarding disciplinary action for misuse of CHRI?

Waiver Agreement and Statement

- Does agency retain a hard copy of the waiver?
- Where is the waiver maintained?
- How long maintained?
- Who has access?

Conclusion of Audit

Findings of the audit will be given to the agency at the conclusion of the audit.

Corrective procedures, if necessary, will be outlined and a follow up audit will be scheduled.

The audit will conclude with a survey, which provides the agency an opportunity to rate the PCR process.

Introduction to Fingerprint Services



Fingerprint Services

- MOAPS – Missouri Applicant Processing Services.
 - Integrated Biometric Technologies – IBT (Electronic applicant services vendor contracted with the State of Missouri)
- Missouri State Highway Patrol – Annex – Public Window.
- Law Enforcement Agencies.
 - 9 MSHP Troop Headquarters
 - Local Police and Sheriff Departments.

MOAPS

(Missouri Applicant Processing Services)

MOAPS is a partnership of the Missouri State Highway Patrol and Integrated Biometric Technology (IBT).

- Advantages –
- Fees –



IBT Services

- Single point of contact for all fingerprint related issues;
- Special, on-site fingerprinting sessions for groups of 30 or more;
- Eliminates frustrations due to poor quality fingerprint rejections;
- Clean, safe, and convenient fingerprinting locations (**38 locations**);
- Directions provided to appointment location;

IBT Services (cont'd)

- Fingerprinting appointments completed in approximately 5 minutes;
- No messy ink;
- Fingerprinted within 5 days of scheduling the appointment;
- Secure web scheduling or toll-free number:
 - www.ibtfingerprint.com or
 - 1-866-522-7067

IBT Services (cont'd)

- Travel less than 50 miles anywhere in the state;
- Ability to call applicants in the event appointments need to be rescheduled;
- Ability to generate reports to agencies;
- **Flexible payment options** –
 - Billing account
 - Echeck
 - Visa/MasterCard
 - Money Order
 - Business Check

Personal Identifier (Name) Search

State Fingerprint Search

Exceptions per Missouri
Statute: Section 571.101
RSMo for CCW's and
Section 210.487 RSMo
Department of Social
Services - \$14.00.

Background Search

\$ 9.00

Fees

\$20.00

FBI Search



\$19.25

\$15.25 for volunteers

IBT



\$12.95

Fee Breakdown

- Personal Identifier (Name) Search - \$9.00
- Fingerprint Fee - \$20.00
 - Exceptions: Section 571.101 RSMo for CCW's and Section 210.487 RSMo Department of Social Services - \$14.00.
- FBI Fee - \$19.25
 - FBI fee for volunteers - \$15.25
- IBT Fee - \$12.95

Criminal History Responses



Components of the State Criminal Card

Law Enforcement

SID NO. MO.	LAST NAME DOE	FIRST NAME JOHN	MIDDLE NAME D	DATE OF BIRTH 10-6-1976	OFFENSE CYCLE NO. 99168415
FBI NO.	RESIDENCE 348 JACKSON, KANSAS CITY, MO			PLACE OF BIRTH MO	SOCIAL SECURITY NO. 123-45-6789
SIGNATURE OF PERSON FINGERPRINTED <input checked="" type="checkbox"/>			SIGNATURE OF OFFICIAL TAKING FINGERPRINTS <input checked="" type="checkbox"/>		COUNTRY OF CITIZENSHIP USA
OFFENDER ID NO. 54321	SEX M	RACE W	HGT. 5'9"	WGHT. 170	EYES BRO
ARRESTING OFF. BADGE NO. 1201			DATE OF ARREST 10-06-05	DATE OF OFFENSE 10-06-05	COUNTY OF ARREST 026
OFF. TYPE (F, M, D)			OFFENSE	STATUTE	CHARGE CODE
1. F			DWI-PERSISTENT OFFENDER	577.010	4741004.0
2. F			ASSAULT/ATTEMPT ASSLT LE OFF 1ST DEG	565.081	1310010.0
3. F			RESISTING ARREST FOR FELONY	575.150	2702001.0
DATE FINGERPRINTED 10-06-05			NCIC		
1. RIK	2. RIGHT INDEX	3. RIGHT MIDDLE	4. RIGHT	5. RIK	
6. LE	7. LEFT INDEX	8. LEFT I	9. LEFT	10. L	
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		LEFT THUMB	RIGHT THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY	

Prosecuting Attorney

DATE OF BIRTH 10-6-1976	OFFENSE CYCLE NO. 99168415
PLACE OF BIRTH MO	SOCIAL SECURITY NO. 123-45-6789
COUNTRY OF CITIZENSHIP USA	
HAIR BRO	ARRESTING AGENCY NAME & ORI JEFFERSON CITY PD MO0260100
CHARGE CODE 4741004.0	NCIC 5404
1310010.0	1310
2702001.0	4801
DISPOSITION RFP	
PROSECUTOR'S ORI NO. MO026013A	
NUMBER 23F	DATE ACTION TAKEN FILED 10-19-05
SIGNATURE PROSECUTING/CIRCUIT ATTORNEY COPY	
<p>THE PROSECUTING ATTORNEY OR CIRCUIT ATTORNEY SHALL NOTIFY THE MISSOURI STATE HIGHWAY PATROL, CRIMINAL RECORDS AND IDENTIFICATION DIVISION OF ACTION TAKEN.</p> <p>MAIL TO: MISSOURI STATE HIGHWAY PATROL & IDENTIFICATION DIVISION P.O. BOX 568 JEFFERSON CITY, MO 65102 PHONE: (573) 526-6153</p>	

Courts

NAME D	DATE OF BIRTH 10-6-1976	OFFENSE CYCLE NO. 99168415
PLACE OF BIRTH MO	SOCIAL SECURITY NO. 123-45-6789	
COUNTRY OF CITIZENSHIP USA		
HAIR BRO	ARRESTING AGENCY NAME & ORI JEFFERSON CITY PD MO0260100	
CHARGE CODE 4741004.0	NCIC 5404	DISPOSITION RFP
1310010.0	1310	RFP
2702001.0	4801	RFP
PROSECUTOR'S ORI NO. MO026013A		
CASE NUMBER 0-123F	DATE ACTION TAKEN FILED 10-19-05	
SIGNATURE COURT COPY		
<p>THIS COPY IS TO PROVIDE THE OFFENSE CYCLE NUMBER AND ARREST/CHARGE INFORMATION TO THE COURT FOR FINAL DISPOSITION REPORTING</p>		

MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

12-22-2004

M000000001

PAGE

1 OF 10

This record is provided in response to your request. All entries are compiled from information furnished to the Central Repository. Use of the information contained in this record is governed by State and Federal law. Because modifications and additions may be made at any time, a new record should be requested when needed for subsequent use. For specific data about charges or arrests, contact the contributing agency. The recipient of this record is responsible for all secondary dissemination.

Criminal Records and
Identification Div.
P.O. Box 9500
Jefferson City, MO
65102
Telephone:
(573) 526-6153

UNAUTHORIZED DISSEMINATION OF THIS RECORD WILL SUBJECT THE
DISSEMINATOR TO CRIMINAL AND CIVIL PENALTIES

INTRODUCTION

THIS INFORMATION IS PROVIDED IN RESPONSE TO YOUR REQUEST ON:

M000000001

DISSEMINATED TO: MOMHP0003
MO HP CRIM DIV-CRIM RECORDS

JEFFERSON CITY, MO 65102

REQUESTED SID: M000000001

REQUESTED FBI: 9022000

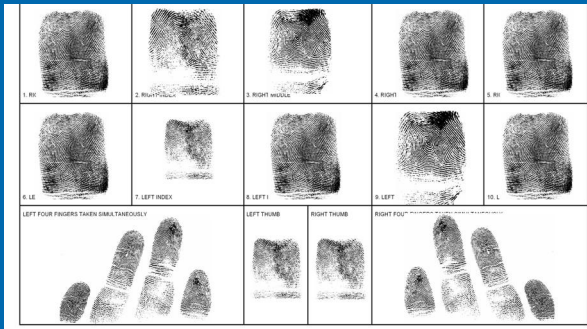
PURPOSE: APPLICANT-LICENSING

THIS RECORD IS BASED ON INFORMATION RETAINED BY
MISSOURI CRIMINAL RECORDS REPOSITORY 12/22/2004

INTRODUCTION – THIS PAGE INDICATES WHO
REQUESTED THE INFORMATION, TO WHOM IT WAS
DISSEMINATED AND THE PURPOSE OF THE REQUEST

IDENT NO	LAST NAME	FIRST NAME	MIDDLE NAME	DATE OF BIRTH	OFFENSE OFFICE NO
	DOE	JOHN	D	10-6-1976	99168415
FBI NO	RESIDENCE	PLACE OF BIRTH	SOCIAL SECURITY NO		
	348 JACKSON, KANSAS CITY, MO	MO	123-45-6789		
SIGNATURE OF PERSON FINGERPRINTED		SIGNATURE OF OFFICIAL TAKING FINGERPRINTS		COUNTRY OF CITIZENSHIP	
X				USA	
OFFENDER ID NO	SEX	RACE	HGT	WGT	HAIR
54321	M	W	5'9"	170	BRO
ARRESTING OFF. BADGE NO	DATE OF ARREST	DATE OF OFFENSE	COUNTY OF ARREST	STATUS	ARRESTING AGENCY NAME & OFF
1201	10-06-05	10-06-05	026	05-20344	JEFFERSON CITY PD MO0260100
OFFENSE	STATUS	CHANGE CODE	FINC	DISPOSITION	
1. F DWI-PERSISTENT OFFENDER		577.010	4741004.0	5404 RFP	
2. F ASSAULT/ATTEMPT ASSLT LE OFF 1ST DEG		565.081	1310010.0	1310 RFP	
3. F RESISTING ARREST FOR FELONY		575.150	2702001.0	4801 RFP	
DATE FINGERPRINTED	HDC				
10-06-05					

FBI ID NUMBER FOR PERSON ON FILE



DEMOGRAPHIC INFORMATION

MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

12-22-2004

MO00000001

PAGE 2 OF 10

IDENTIFICATION

FBI
9022000

SID
MO00000001

STATE ID NUMBER FOR PERSON ON FILE

NAMES USED
RECORD, P P
RECORD, ROY A
RECORD, ROY
TEST, TEST
TEST, TEST A J

ALIAS
INFORMATION
RECEIVED
FROM TIME OF
ARREST(S)

DATE OF BIRTH
01-01-1900
03-03-1933
11-30-1934
10-10-1950

SEX
MALE

RACE
WHITE

HEIGHT
5'09"

WEIGHT
165

EYE COLOR
BLUE

HAIR COLOR
BROWN

PLACE OF BIRTH
MISSOURI

CITIZENSHIP

MISCELLANEOUS

FINGERPRINT CLASSIFICATION
16 02 12 14 15 12 12 11 14 15

SCARS, MARKS, AND TATTOOS
MISS L ARM

RESIDENCE
05-02-1986 XXXX UNKNOWN JEFFERSON CITY MO

DEMOGRAPHIC – THIS PAGE INDICATES THE INDIVIDUAL'S STATE IDENTIFICATION NUMBER (SID), ALIAS INFORMATION FROM TIME OF ARREST(S), AND OTHER DEMOGRAPHIC INFORMATION SUBMITTED FROM A CRIMINAL FINGERPRINT CARD DURING AN ARREST

MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

12-22-2004

M000000001

PAGE 3 OF 10

SUMMARY

DATE OF LAST REPORTED EVENT
05-03-2003

TOTAL REPORTED ARRESTS
6

TYPE OF CHARGES REPORTED	TOTAL REPORTED	TOTAL CONVICTIONS
FELONY	8	5
MISDEMEANOR	2	0
LOCAL ORDINANCE	0	0
OTHER	0	0

CORRECTIONS ACTION DATE
05-03-2003

CORRECTIONS ACTION
FIELD SUPERVISION

SUMMARY – THIS PAGE INDICATES TOTAL ARRESTS REPORTED ON THE INDIVIDUAL, TYPES OF CHARGES (FELONY, MISDEMEANOR, ORDINANCE OR OTHER), CONVICTION FROM THE AFOREMENTIONED CHARGES AND CORRECTIONS INFORMATION.



MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

05-29-2008

M000 [REDACTED]

PAGE 4 OF 7

CRIMINAL HISTORY

----- OCN 94100506 -----

ARREST DATE: 05-18-1996

ARREST AGENCY: M00480400 GRANDVIEW PD

ARREST NAME: [REDACTED], [REDACTED]

ARREST AGENCY CASE NUMBER: [REDACTED]

ARREST COMMENTS:

ARREST CHARGE	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ROBBERY 1ST DEGREE	1299	12010990	FELONY	A	01
STATUTE CITATION					
569020					
COMMENTS:					

ARREST CHARGE	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ARMED CRIMINAL ACTION	5299	31010990	FELONY		02
STATUTE CITATION					
571015					
COMMENTS:					

PROSECUTOR ACTION DATE:

PROSECUTING AGENCY:

CASE NUMBER:

PROSECUTION ACTION: CHARGE FILED

CHARGE PROSECUTED	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ROBBERY 2ND DEGREE	1299	12020990	FELONY	B	01
STATUTE CITATION					
569030					
PROSECUTOR COMMENTS:					

COURT ACTION DATE: 05-19-1997

COURT ORI: M0048103J JACKSON CO CIR CRT-KANSAS CTY

CASE NUMBER: CR1996 [REDACTED]

COURT CHARGE	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ROBBERY 2ND DEGREE	1299	12020990	FELONY	B	01
STATUTE CITATION					
569030					
COURT ACTION: GUILTY					
STATUS:					

CONFINEMENT 15 YRS

PROSECUTOR ACTION DATE:

PROSECUTING AGENCY:



MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

05-29-2008 M000 [REDACTED] PAGE 5 OF 7

CASE NUMBER:
 PROSECUTION ACTION: CHARGE FILED
 CHARGE PROSECUTED OFFENSE TYPE COUNT
 ARMED CRIMINAL ACTION FELONY 02
 STATUTE CITATION NCIC CODE STATE CODE CLASS
 571015 5299 31010990
 PROSECUTOR COMMENTS:

 COURT ACTION DATE: 05-19-1997
 COURT ORI: M0048103J JACKSON CO CIR CRT-KANSAS CTY
 CASE NUMBER: CR1996 [REDACTED]
 COURT CHARGE OFFENSE TYPE COUNT
 ARMED CRIMINAL ACTION FELONY 02
 STATUTE CITATION NCIC CODE STATE CODE CLASS
 571015 5299 31010990
 COURT ACTION: GUILTY STATUS:

CONFINEMENT 05 YRS

CRIMINAL HISTORY

----- OCN 71613008 -----

ARREST DATE: 05-21-1997
 CONTRIBUTING AGENCY: M0014025C MDC-RECEPT/DIAG CTR-FULTON
 ARREST NAME: [REDACTED]
 CONTRIBUTING AGENCY CASE NUMBER: [REDACTED]
 ARREST COMMENTS:

 ARREST CHARGE OFFENSE TYPE COUNT
 ROBBERY 2ND DEGREE FELONY 01
 STATUTE CITATION NCIC CODE STATE CODE CLASS
 569030 1299 12020990 B
 COMMENTS:

 ARREST CHARGE OFFENSE TYPE COUNT
 ARMED CRIMINAL ACTION FELONY 02
 STATUTE CITATION NCIC CODE STATE CODE CLASS
 571015 5299 31010990
 COMMENTS:

 PROSECUTOR ACTION DATE:
 PROSECUTING AGENCY:
 CASE NUMBER:
 PROSECUTION ACTION: CHARGE FILED



MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

05-29-2008 M000 [REDACTED] PAGE 6 OF 7

CHARGE PROSECUTED	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ROBBERY 2ND DEGREE	1299	12020990	FELONY	B	01
STATUTE CITATION 569030					
PROSECUTOR COMMENTS:					

COURT ACTION DATE:
COURT ORI: M0048103J JACKSON CO CIR CRT-KANSAS CTY
CASE NUMBER: CR1996 [REDACTED]
COURT CHARGE

ROBBERY 2ND DEGREE	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ROBBERY 2ND DEGREE	1299	12020990	FELONY	B	01
STATUTE CITATION 569030					
COURT ACTION: GUILTY STATUS:					

CONFINEMENT 15 YRS
COMMENT: SENT DATE 051997

PROSECUTOR ACTION DATE:
PROSECUTING AGENCY:
CASE NUMBER:
PROSECUTION ACTION: CHARGE FILED

CHARGE PROSECUTED	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ARMED CRIMINAL ACTION	5299	31010990	FELONY		02
STATUTE CITATION 571015					
PROSECUTOR COMMENTS:					

COURT ACTION DATE:
COURT ORI: M0048103J JACKSON CO CIR CRT-KANSAS CTY
CASE NUMBER: CR1996 [REDACTED]
COURT CHARGE

ARMED CRIMINAL ACTION	NCIC CODE	STATE CODE	OFFENSE TYPE	CLASS	COUNT
ARMED CRIMINAL ACTION	5299	31010990	FELONY		02
STATUTE CITATION 571015					
COURT ACTION: GUILTY STATUS:					

CONFINEMENT 05 YRS
COMMENT: SENT DATE 051997

DEPT CORR. NO: 005 [REDACTED]
AGENCY: M0014025C MDC-RECEPT/DIAG CTR-FULTON
INCARCERATION 05-21-1997



MISSOURI STATE HIGHWAY PATROL
CRIMINAL HISTORY RECORD

05-29-2008

M000 [REDACTED]

PAGE 7 OF 7

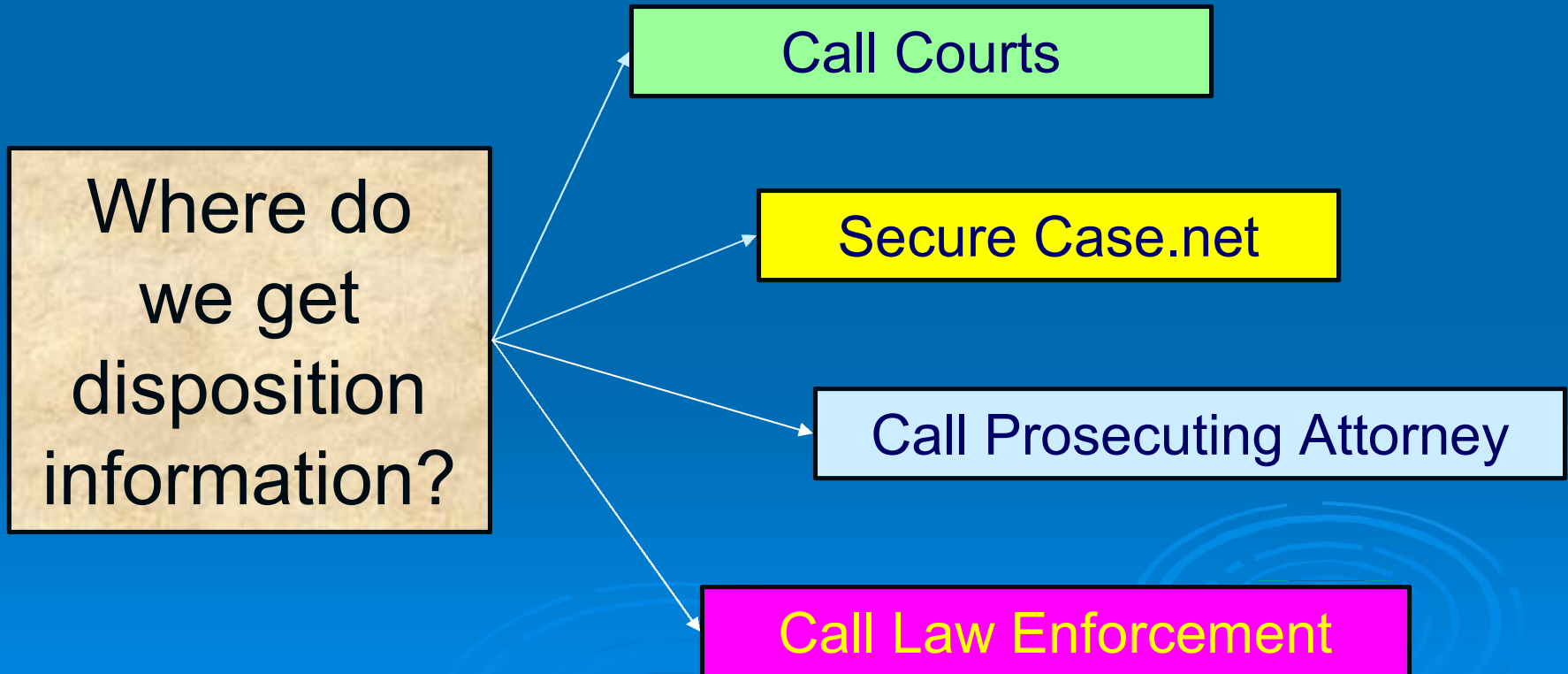
DEPT CORR. NO: 005 [REDACTED] STATUS: ACTIVE
AGENCY: M0048055G PROB/PAR-DIST 4W-KANSAS CITY
FIELD SUPERVISION 06-06-2002

IDENTIFICATION RECORDS OBTAINED FROM THE CRIMINAL RECORDS REPOSITORY
MAY BE USED SOLELY FOR THE PURPOSE REQUESTED. ALL ARREST ENTRIES
CONTAINED IN THIS RECORD ARE MATCHED BY FINGERPRINT COMPARISONS.
AS PER SECTION 610.120 RSMO, CLOSED RECORDS SHALL BE INACCESSIBLE
TO THE GENERAL PUBLIC. THEY SHALL BE AVAILABLE TO CRIMINAL JUSTICE
AGENCIES AND TO AGENCIES AS DESCRIBED IN 610.120 RSMO ONLY WITH
SUBMISSION OF FINGERPRINTS FOR POSITIVE IDENTIFICATION.

THE SUBJECT OF THIS RECORD SHALL BE AFFORDED THE OPPORTUNITY TO
CHALLENGE ACCURACY AND/OR COMPLETENESS OF THIS RECORD PURSUANT
TO 43.532 RSMO. A CHARGE WITHOUT FINAL DISPOSITION CARRIES
THE PRESUMPTION OF NOT GUILTY UNTIL THE TIME IT IS ADJUDICATED
GUILTY. SUSPENDED IMPOSITION OF SENTENCE DISPOSITIONS ARE NOT
CONVICTIONS AND BECOME CLOSED RECORDS WHEN PROBATION IS COMPLETED
OR FINALLY TERMINATED. UNLESS FINGERPRINTS ACCOMPANIED INQUIRY, WE
CANNOT GUARANTEE THIS RECORD RELATES TO THE PERSON IN WHOM YOU
HAVE AN INTEREST.

Quality Control

Missing Disposition Process



No Record Fingerprint Card

APPLICANT		LEAVE BLANK		TYPE OR PRINT ALL INFORMATION IN BLACK				FBI		LEAVE BLANK	
SIGNATURE OF PERSON FINGERPRINTED		RESIDENCE OF PERSON FINGERPRINTED		LAST NAME <u>NAM</u>		FIRST NAME		MIDDLE NAME		MCDONALD, RONALD	
DATE 05/29/2008		SIGNATURE OF OFFICER TAKING FINGERPRINTS HAMBURGULAR		ALIASES <u>AKA</u>		MOAWA000Z		DATE OF BIRTH <u>DOB</u>		Month Day Year 01/01/1980	
EMPLOYER AND ADDRESS		REASON FINGERPRINTED ADAM WALSH ACT		CITIZENSHIP <u>CTZ</u>		SEX <u>M</u> RACE <u>W</u>		HGT.		WGT.	
YOUR NO. <u>OCA</u>		FBI NO. <u>FBI</u>		ARMED FORCES NO. <u>MNU</u>		SOCIAL SECURITY NO. <u>SOC</u>		MISCELLANEOUS NO. <u>MNU</u>		PLACE OF BIRTH <u>POB</u> JEFFERSON CITY, MO 65102	
G4004925		CLASS NO RECORD		REF. MISSOURI STATE HIGHWAY PATROL							
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE			
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE			
SAGEM LS1/P+ 000000745.C2001		Lexmark T520 #9904F47 20080529-11:44		LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		R. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY	

FBI Responses





<IM@mshpim>

05/21/2008 02:08 AM

To <fbirapsheets@mshp.dps.mo.gov>

cc

Record Response by Email

bcc

Reply: <N/M: >
M> <AGENCY ORI: MO920320Z> <AGENCY NAME: >

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

MO920320Z

ICN E2008142000000019555

TCN 00IY003968
AGENCY CASE 096119C

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED
THE FOLLOWING DESCRIPTORS:

NAME [REDACTED], [REDACTED]
DATE ARRESTED/FINGERPRINTED 2008/05/16

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
F	B	1968/01/23	507	175	BROWN	BLACK

STATE ID	BIRTH PLACE
MO00 [REDACTED]	ILLINOIS

CITIZENSHIP
UNITED STATES

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	[REDACTED]	NONE

ALIAS NAME(S)
NONE

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

MO920320Z

ICN E2008142000000019555

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

THIS RECORD IS SUBJECT TO THE FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL 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 OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND 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. 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. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- 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 NO.		DATE REQUESTED		
				2008/05/21		
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
F	B	1968/01/23	506	140	BRO	BLK

BIRTH PLACE

ILLINOIS

FINGERPRINT CLASS	PATTERN CLASS	CITIZENSHIP
13 CI CI PM 14	RS WU WU WU RS LS WU WU WU LS	UNITED STATES
08 PO PO PM 13	WU	

END OF PART 1 - PART 2 TO FOLLOW

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

MO920320Z
PART 2

ICN E2008142000000019555

- FBI IDENTIFICATION RECORD - FBI NO- [REDACTED]

- 1-ARRESTED OR RECEIVED 1994/09/17 SID- IL [REDACTED]
AGENCY-POLICE DEPARTMENT FAIRVIEW HEIGHTS (IL [REDACTED])
AGENCY CASE-16315
CHARGE 1-THEFT OVER \$300
CHARGE 2-THEFT UNDER \$300
- COURT-
CHARGE-THEFT OVER \$300
SENTENCE-
12-11-95 GUILTY SENTENCED TO 6 MOS PROBATION, \$560 FINE AND/OR
COSTS, PROBATION TERMINATED 6-3-96
CHARGE-THEFT UNDER \$300
SENTENCE-
12-11-95 GUILTY SENTENCED TO 6 MOS PROBATION, \$560 FINE AND/OR
COSTS, PROBATION TERMINATED 6-3-96
- 2-ARRESTED OR RECEIVED 2002/05/04 SID- IL [REDACTED]
AGENCY-POLICE DEPARTMENT FAIRVIEW HEIGHTS (IL [REDACTED])
AGENCY CASE-L [REDACTED] NAME USED- [REDACTED], [REDACTED], [REDACTED]
CHARGE 1-CONTEMPT OF COURT
- 3-ARRESTED OR RECEIVED 2002/05/04A SID- IL [REDACTED]
AGENCY-POLICE DEPARTMENT CAHOKIA (IL [REDACTED])
AGENCY CASE- [REDACTED] NAME USED- [REDACTED], [REDACTED], [REDACTED]
CHARGE 1-AGGRAVATED ARSON
- COURT-
CHARGE-AGGRAVATED ARSON
SENTENCE-
NOT FILED ST CLAIR CO STATES ATTY

RECORD UPDATED 2008/05/21

FBI Raps

FROM-NCIC DATE: 05/20/2008 TIME: 14:05:24 DEST TERM: WCROMKQU
QR.MOMHP0003.PUR/I.FBI/[REDACTED].ATN/M0920320Z FBI APPLICAN

MOMHP0003

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED]. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI

- FBI/[REDACTED]

KANSAS

- STATE ID/[REDACTED]

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

CR.WVFBINFOO
12:00 05/20/2008 58905
12:00 05/20/2008 98731 MOMHPO003
TXT

HDR/2LO160355750MKQU
ATN/M0920320Z FBI APPLICANT PRCESS
***** CRIMINAL HISTORY RECORD *****

Data As Of 2008-05-20
***** Introduction *****

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

FBI Number [REDACTED]
Request Id [REDACTED]
Purpose Code I
Attention M0920320Z FBI APPLICANT PRCESS

The information in this rap sheet is subject to the following caveats:
This record is based only on the FBI number in your request-[REDACTED].
Because additions or deletions may be made at any time, a new copy
should be requested when needed for subsequent use. (US; 2008-05-20)
This record is subject to the following use and dissemination
restrictions: Under provisions set forth in Title 28, Code of Federal
Regulations (CFR), Section 50.12, both governmental and nongovernmental
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 of
the FBI. Identification records obtained from the FBI may be used
solely for the purpose requested and 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. 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. If the
applicant wishes to correct the record as it appears in the FBI's CJIS
division records system, the applicant should be advised that the
procedures to change, correct or update the record are set forth in
Title 28, CFR, Section 16.34. (US; 2008-05-20)

This record must be used only in conjunction with the current
application - a new record must be requested for future use. (US;
2008-05-20)

All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US;
2008-05-20)

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. (US;
2008-05-20)

BRIAN (AKA)
BRIAN (AKA)

Subject Description

FBI Number State Id Number
MO (MO)
KS (KS)

Social Security Number

Miscellaneous Numbers

Army Serial Unknown
Sex Race
Male White
Height Weight Date of Birth
5'08" 125 1970-02-27
1970-03-27
Hair Color Eye Color Fingerprint Pattern
Brown Hazel POIPIPOIPIPOIPII16CIPI (FPC)
POIPIPOIPIPOIPII16CIPI (FPC)

Place of Birth
IL

Fingerprint Images

Photo Images

Photo Image Available POLICE DEPARTMENT HOMEWOOD ILO165200
Available Image Other

(No Photo Image Transmitted

Comment: Arresting agency has photo associated
with arrest date of 1990/09/11)

***** CRIMINAL HISTORY *****
===== Cycle 001 =====

Earliest Event Date 1990-09-11

Arrest Date 1990-09-11
Arrest Case Number 90-
Arresting Agency ILO165200 POLICE DEPARTMENT HOMEWOOD
Charge 01
Charge Literal BATTERY
Severity Unknown

***** INDEX OF AGENCIES *****
Agency FBI-CJIS DIV-CLRKSBB CLARKSBURG; WVFBINFOO;
Address 1000 CUSTER HOLLOW RD
CLARKSBURG, WV 26306

Agency POLICE DEPARTMENT HOMEWOOD; ILO165200;
Address 17950 DIXIE HIGHWAY
HOMEWOOD, IL 604301741

* * * END OF RECORD * *

FROM-NLETS DATE: 05/20/2008 TIME: 14:05:32 DEST TERM: WCROMKQU
QR.MDMHP0003.PUR/I.FBI/[REDACTED].ATN/M0920320Z FBI APPLICAN

CR.KSII10000
12:01 05/20/2008 66601
12:01 05/20/2008 98735 MDMHP0003
TXT
HDR/2L0160355750MKQU
ATN/M0920320Z FBI APPLICANT PRCESS
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-
FBI/[REDACTED]

KANSAS BUREAU OF INVESTIGATION
CRIMINAL RECORDS SECTION
1620 SW TYLER, TOPEKA KANSAS 66612-1837
(785) 296-8200

SECTION 1 - INTRODUCTION

REQUESTED BY: MDMHP0003
ATTENTION: M0920320Z FBI APPLICANT PRCESS
PURPOSE: INTERSTATE - NON CRIMINAL JUSTICE RAP SHEET
INFORMATION USED IN THE SEARCH:
REQUESTED FBI NUMBER: [REDACTED]

(ACCORDING TO THE INTERSTATE IDENTIFICATION INDEX (III), THE SUBJECT OF THIS RECORD MAY HAVE ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION ON FILE IN ONE OR MORE OTHER STATES. ACCESS TO THIS ADDITIONAL INFORMATION, IF ANY, IS AVAILABLE THROUGH A III QUERY.)

THIS RESPONSE CONTAINS THE COMPLETE ADULT HISTORY THAT IS ON FILE AT THE KANSAS CENTRAL REPOSITORY AT THE KANSAS BUREAU OF INVESTIGATION. IF NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, THE KBI CANNOT GUARANTEE THAT THE CONTENTS OF THIS RECORD PERTAIN TO THE INDIVIDUAL IN WHOM YOU ARE INTERESTED. THE INFORMATION PROVIDED IN THIS DOCUMENT IS FURNISHED FOR OFFICIAL USE ONLY, AND HAS BEEN PROVIDED BY CONTRIBUTING CRIMINAL JUSTICE AGENCIES. ANY INACCURACIES SHOULD BE REPORTED TO THE KANSAS CENTRAL REPOSITORY AT THE KBI.

SHOULD THE SUBJECT OF THIS RECORD DISPUTE THE CONTENTS, FINGERPRINTS SHOULD BE SUBMITTED TO THE KANSAS BUREAU OF INVESTIGATION FOR COMPARISON AGAINST THE FINGERPRINTS THAT SUPPORT THE RECORD AT THE CENTRAL REPOSITORY. SINCE ADDITIONS AND DELETIONS MAY BE MADE AT ANY TIME, A NEW RECORD SHOULD BE REQUESTED FOR EACH NEW USE.

SECTION 2 - IDENTIFICATION

KBI: KS [REDACTED]
FBI: [REDACTED]

NAMES USED

[REDACTED] [REDACTED] [REDACTED]

DATE OF BIRTH

MAR 27, 1970

RACE AND ETHNICITY

WHITE

SEX

MALE

HEIGHT

5'08"

EYES

HAZEL

DRIVERS LICENSE

SOCIAL SECURITY NUMBER

[REDACTED]

WEIGHT

178 LBS

HAIR

BROWN

NO DATA
SCARS, MARKS AND TATTOOS

TATTOO, LEG, LEFT, NONSPECIFIC (REPORTED: OCT 11, 2003)
PHOTO ON FILE

KS0520000 LEAVENWORTH COUNTY SHERIFF'S OFFICE (REPORTED: OCT 11, 2003)
PALM PRINTS ON FILE

NO DATA
DNA ON FILE

NO DATA
RESIDENCE

████████████████████ DRIVE PARKVILLE, KS 66048 (REPORTED: OCT 11, 2003)
OCCUPATION

UNEMPLOYED (REPORTED: OCT 11, 2003)
EMPLOYER AND ADDRESS

NO DATA

SECTION 3 - SUMMARY

DATE OF LAST REPORTED EVENT: OCT 13, 2003 - PROSECUTION

SECTION 4 - CRIMINAL JUSTICE CYCLES

CYCLE 1 ADULT OFFENSE

ARREST/CHARGE DATA

NAME USED: ██████████ ██████████ ██████████

DATE OF ARREST: OCT 11, 2003

DATE OF FINGERPRINTING: OCT 11, 2003

BOOKING CONTROL NUMBER: 03-██████████

ARRESTING AGENCY: KS0520100 LEAVENWORTH POLICE DEPARTMENT

ARRESTING AGENCY CASE NUMBER: 03-██████████

ARREST CHARGES:

1. KSA 08-1567 (1 COUNT)

DRIVING UNDER INFLUENCE OF ALCOHOL OR DRUGS; MISDEMEANOR

NON-PERSON MISDEMEANOR: CLASS B

DATE OF OFFENSE: OCT 11, 2003

ARREST DISPOSITION: CONFINED. CASE REFERRED TO PROSECUTOR

PROSECUTION

PROSECUTING AGENCY: KS052011A LEAVENWORTH CITY ATTORNEY'S OFFICE

PROSECUTION CASE NUMBER: MCTRO3-██████████

DIVERSION OF OF PROSECUTION INITIATED ON: MAR 25, 2004

LENGTH OF DIVERSION: 12 MONTHS

CHARGES DIVERTED:

1. KSA 08-1567 (1 COUNT) DIVERSION SUCCESSFULLY COMPLETED

DRIVING UNDER INFLUENCE OF ALCOHOL OR DRUGS; MISDEMEANOR

NON-PERSON MISDEMEANOR: CLASS B

DATE DIVERSION SUCCESSFULLY COMPLETED: MAR 25, 2005

PRE-TRIAL STATUS: RELEASED, OWN RECOGNIZANCE (BOND: \$500.00)

END OF RECORD

Record in Missouri Only

FROM-NCIC DATE: 05/29/2008 TIME: 09:13:24 DEST TERM: WCROMKDU
QR.MOMHP0003.PUR/I.FBI/[REDACTED].ATN/MD920400Z FBI APPLICAN

MOMHP0003

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED]. THE RECORD MAY BE OBTAINED FROM
FILES WITHIN YOUR STATE. THE INTERSTATE IDENTIFICATION INDEX CONTAINS
NO ADDITIONAL DATA.

END

- ✓ No additional data
- ✓ Contained within state files



<IM@mshpim>

To <fbirapsheets@mshp.dps.mo.gov>

No Record Response by Email

05/13/2008 12:34 PM

bcc

Subject Rap Sheet for: <NAME: [REDACTED]>
<AGENCY ORI: MO920320Z> <AGENCY NAME: >

CIVIL APPLICANT RESPONSE

ICN E2008141000000159321	CIDN	OCA 999999U
WHITE, [REDACTED]	W 505 1968/04/06	
MNU	SOC [REDACTED]	SEX F
FPC		
HENRY CLASS	API	

MO920320Z	ELEM/SEC ED-PC/INV	DATE FP
	JEFFERSON CITY MO	2008/05/13

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS REVEALED NO PRIOR ARREST
DATA. CJIS DIVISION
2008/05/21 FEDERAL BUREAU OF INVESTIGATION



<IM@mshpim>

04/24/2008 07:10 AM

1st Rejection

To <afis@mshp.dps.mo.gov>

Rejections

Subject IAFIS ERRT received from FBI for PCN IA007310 <Name>
[REDACTED] <ORI> MO920320Z <OCA>
999999E <TCN> E2008115000000037855

Candidate(s) were found. Please resubmit a new set of fingerprints for comparison to the candidate(s).

L0008 - The quality of the characteristics is too low to be used .



20080423-142955-IA007310IAFIS_NFUF.nist



<IM@mshpim>

05/23/2008 12:40 PM

2nd Rejection

To <afis@mshp.dps.mo.gov>

cc

bcc

Subject IAFIS ERRT received from FBI for PCN IA007534 <Name>
[REDACTED] <ORI> MO920320Z <OCA>
999999E <TCN> E2008144000000042931

Candidate(s) were found. Please resubmit a new set of fingerprints for comparison to the candidate(s).

L0008 - The quality of the characteristics is too low to be used .



20080522-090125-IA007534IAFIS_NFUF.nist



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
 Colonel James F. Keathley, Superintendent



An
 Internationally
 Accredited
 Agency

Matt Blunt
 Governor

Mark S. James
 Director

Applicant Fingerprint Card Rejection

The Missouri Central Repository for criminal records was unable to process your applicant fingerprint card(s) for the following reason(s):

- Identifying data illegible.
- Mandatory data fields incomplete:
 _____ Name _____ Date of Birth _____ Sex _____ Race
- Reason fingerprinted not identified or is incorrect; e.g. statute number, employment, licensing.
- Originating Agency Identifier (ORI) is incomplete or incorrect.
- Fingerprints are not fully inked or rolled. Roll fingers from nail to nail.
- Fingerprint patterns are not discernible:
 _____ smeared prints _____ insufficient ink _____ too much ink
 _____ uneven distribution of ink
- One or more impressions missing.
- One or more fingers are printed out of sequence.
- Wrong fingerprint card submitted.
- Wrong fee amount and/or no fee submitted:
 Please submit _____ fee.
- Fee must be in the form of a personal check or money order made payable to "Criminal Record System Fund."
- Other _____

Resubmitting Applicant / Civil Fingerprint Cards: When resubmitting applicant fingerprint cards for which a fee is involved, one reprint will be processed at no additional charge. The first reprint must be returned with the original prints and all the attachments in order to receive credit. **THE REPRINT MUST BE RECEIVED WITHIN 90 DAYS OF THE STAMPED REJECTION DATE OR ADDITIONAL FEES WILL BE ASSESSED.**

If you have any questions, please contact the Criminal Records and Identification Division at 573-526-6153.

Please provide the necessary information for your request to be processed and return this correspondence with all attachments to:

Missouri State Highway Patrol
 Criminal Records and Identification Division
 Post Office Box 9500
 Jefferson City, Mo 65102



<IM@mshpim>

03/28/2008 02:03 PM

To <afis@mshp.dps.mo.gov>

cc

bcc

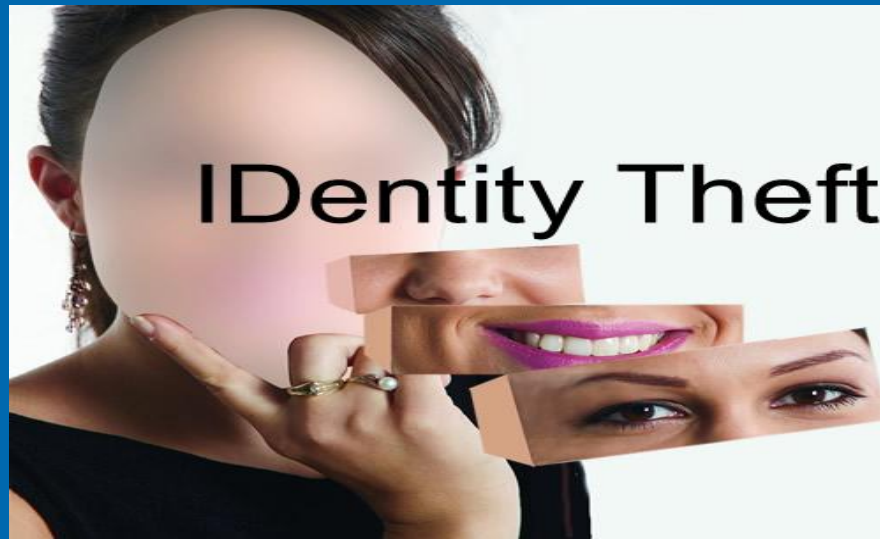
Subject QC-REJECT: THE RECORD WITH PCN TN337490 FOR
PERSON [REDACTED] [REDACTED] HAS BEEN REJECTED BY
QC. PLEASE RESUBMIT.



20080328-140343-TN337490-SendQCRAAdmin.EFT

Challenging an Existing Record

- ✓ Challenging the Accuracy of a Record
 - “I wasn’t convicted of a felony, I was convicted of a misdemeanor.”
- ✓ Challenging the Identity of a Record
 - “That’s not me!”
 - Bad son/Good son



➤ False Impersonation

- 575.120 RSMo (4)

➤ Other Identity theft:

- Credit cards, financial information, social security numbers
- **Contact Attorney General's Office**

Expungements

610.122 RSMo

Any record of arrest may be expunged if the court determines that the arrest was based on false information and the following conditions exist:

No Probable Cause

No Charges Filed

No Priors

No SIS for the offense in question

No civil action pending relating to arrest/record



Processes for Expungement

Arrest Record Expungements

❖ 610.123 RSMo



DWI Expungements

❖ 577.054 RSMo



Sex Offender Information & Response

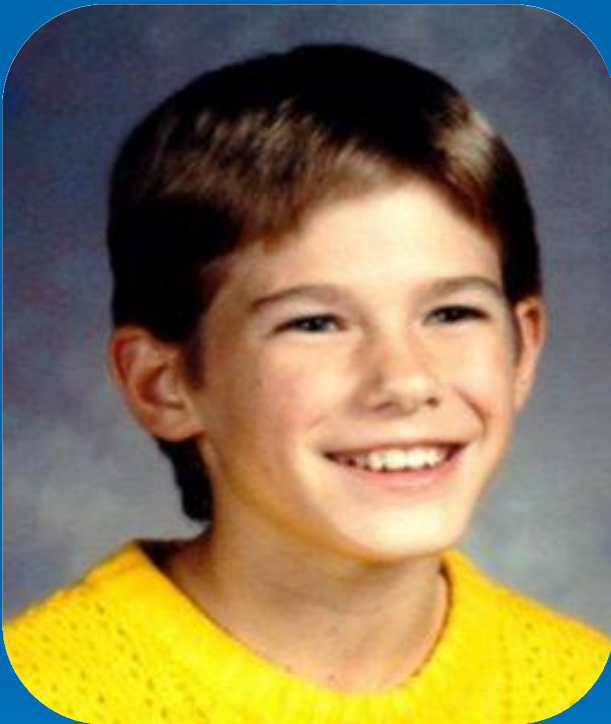


Why must sex offenders register?

State and Federal Law



Jacob's Law



Jacob Wetterling

Federal Law



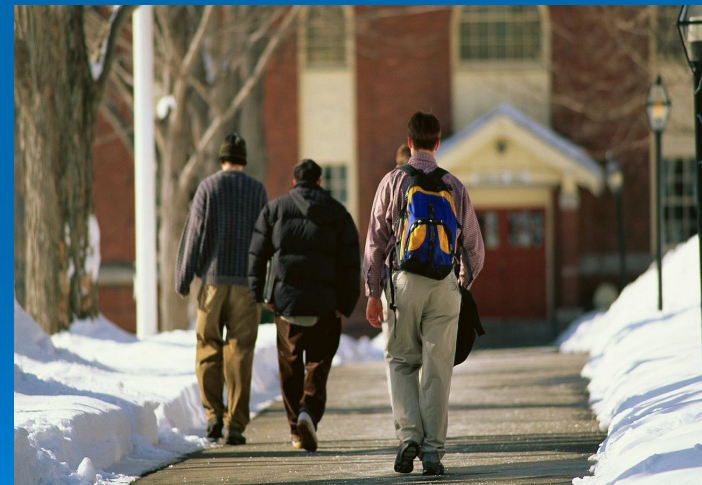
What Jacob might look like today



Pam
Lyncher



Megan's
Law



Campus Sex Crime
Prevention Act



Missouri Sex Offender Registry

- ❖ Offenses that require registration
- ❖ Sex offender registration requirements
- ❖ Information obtained during registration
- ❖ Special circumstances for registration



Missouri Sex Offender Registry

- ❖ 90 Day Requirement Conditions
- ❖ Residency requirements
- ❖ Loitering Restrictions
- ❖ Removal from registry
- ❖ Impact of Adam Walsh Act

Website Address:
www.mshp.dps.missouri.gov



[Careers](#) | [Arrest Reports](#) | [Criminal Record Check](#) | [News Releases](#) | [Sex Offender Registry](#) | [Statistics](#) | [Traffic Crashes](#)

- Administration
- Services/Programs
- Divisions
- Field Operations
- Employment
- Patrol Locations
- Publications
- MSHP Home

Troop Locations:
Select Troop area for information.



[Superintendent
Colonel James F.
Keathley](#)



[Ultimate Sacrifice](#)

Emergency Contacts



Statewide Fatality Crash Totals
Preliminary Data - Subject to Change
Updated 10 AM Regular Business Days
Current Last

MISSOURI OFFENDER REGISTRATION REPLY
CRIMINAL RECORDS AND IDENTIFICATION DIVISION
573-526-6348

NAMES
CARTER, REXFORD L

DATE OF BIRTHS
1963-08-04

GENDER	RACE	HEIGHT	WEIGHT	EYE COLOR	HAIR COLOR
MALE	WHITE	5'09"	168	BLUE	BLOND OR STRAWBERRY

ADDRESSES

EMERGENCY:	E 23RD AVE	KANSAS CITY	MO 64116
HOME:	MULBERRY	KANSAS CITY	MO 64101

OFFENSE/S

001 FORCIBLE SODOMY;SEX ASSLT;

DATE OF OFFENSE: 1990-06-01 CITY: LIBERTY STATE: MO COUNTY: CLAY

DATE OF CONVICTION/PLEA: 1991-05-02

CITY: LIBERTY STATE: MO COUNTY: CLAY

VICTIM GENDER: FEMALE AGE/RANGE: 07

CONFINEMENT RELEASE DATE: 2003-02-16

PROBATION/PAROLE RELEASE DATE:

National Sex Offender Registry

<http://www.nsopr.gov>

Family Care Safety Registry



Nancy Schulte

State of Missouri
DEPARTMENT OF HEALTH AND SENIOR SERVICES

Purpose

- Offers parents and other employers an opportunity to obtain background screening information from a single source

How It Works

- A database of caregivers is created by requiring individuals providing services to children, seniors and the disabled to register as a caregiver. There is a one-time registration fee (currently \$9.00).
- Employers may contact the FCSR by phone, fax, mail or internet to obtain an updated background screening. There is no cost for the screening.
- The screening performed is up-to-date, real-time.

Information Reported

- Open Missouri Criminal History Records
- Sex Offender Registry
- Child Abuse/Neglect Records
- DHSS Employee Disqualification List
- DMH Employee Disqualification Registry
- Child Care License Revocations
- Foster Parent License Denials, Revocations, Suspensions

Criminal History Information

- Missouri data only
- Open records only on file with the Missouri State Highway Patrol
 - Arrest only if less than 30 days old
 - Pending court disposition
 - Conviction or plea of guilty
 - Suspended imposition of sentence during the period of probation.

Sex Offender Registry

- Missouri data only
- Sex offender registration changed in 2006 due to supreme court decision
- Individuals may be required to register as a sex offender even though there isn't a Missouri criminal history reporting
 - SIS, where probation has expired
 - Offense committed out of state

Child Abuse/Neglect Records

- Missouri data only.
- Results from child abuse/neglect hotline complaints investigated by the Department of Social Services.
- Unless reports result in prosecution, the courts are not involved in the process.
- Corrections may only be made by the Department of Social Services.

DHSS Employee Disqualification List

- Result from elder abuse hotline complaints investigated by the Department of Health and Senior Services.
- Placement may be time-limited, although some placement is permanent.

DMH Employee Disqualification Registry

- Results from investigation of complaints of abuse, neglect or financial exploitation of clients of the Department of Mental Health
- Placement is permanent.

DHSS Child Care License Action

- Results from the revocation of a child care license by the Department of Health and Senior Services.

Foster Parent License Actions

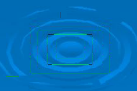
- Results from the denial, revocation or involuntary suspension of a foster license by the Department of Social Services.

Important to Know

- Background screenings may only be obtained from FCSR on registered caregivers.
- Requestor must provide the name and Social Security number in order to request a background screening.
- The request must be for employment purposes.
- FCSR is authorized to report Missouri data only.

Innovations

- Registration now can be completed using the Internet (Web Registration)
- Employers may request and receive background screening results using the Internet



Who can explain employment disqualifications?

- Questions about conditional employment must be directed to the DHSS licensing or quality assurance program staff assigned to work with the provider:
 - Long Term Care and Adult Day Care -- 573-526-8532 or 573-526-8524
 - Hospitals – 573-751-6334
 - Home Health and Hospice – 573-751-6336
 - In-Home Services – DHSS Regional Office staff or 573-526-8546
 - Consumer Directed Services – 573-526-8546

Family Care Safety Registry

Phone: 1-866-422-6872 (toll-free)

Monday – Friday, 7:00 a.m. – 6:00 p.m

Fax: 1-573-522-6981

Mail: P.O. Box 570

Jefferson City, MO 65102-0570

Web: www.dhss.mo.gov/FCSR/

E-mail: FCSR@dhss.mo.gov



In Conclusion



The underlying fact remains that criminal history record information is confidential, is to be kept confidential, and used only for the purpose for which it was intended.

Criminal history record information obtained from state and federal databases is extremely useful in many vocations in today's society; however, used inappropriately, can violate privacy interests of the individual being checked.



In Conclusion



The fair use of criminal history record information will prevent unlawful discrimination in employment and minimize any adverse impact that increased access could have on the successful re-entry of offenders into society.