## **Bureau of Justice Statistics**

# Survey of State Criminal History Information Systems, 2014

**Criminal Justice Information Policy** 

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## Survey of State Criminal History Information Systems, 2014

**A Criminal Justice Information Policy Report** 

December 2015

**Criminal Justice Information Policy** 

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## **Glossary of terms**

### Automated fingerprint identification

system (AFIS): An automated system for searching fingerprint files and transmitting fingerprint images. AFIS computer equipment can scan fingerprint impressions (or use electronically transmitted fingerprint images) and automatically extract and digitize ridge details and other identifying characteristics in sufficient detail to enable the computer's searching and matching components to distinguish a single fingerprint from thousands or even millions of fingerprints previously scanned and stored in digital form in the computer's memory. The process eliminates the manual searching of fingerprint files and increases the speed and accuracy of ten-print processing (arrest fingerprint cards and noncriminal justice applicant fingerprint cards).

AFIS equipment also can be used to identify individuals from "latent" (crime scene) fingerprints, even fragmentary prints of single fingers in some cases.

### Criminal history record information (CHRI) or criminal history record

*information system:* A record (or the system maintaining such records) that includes individual identifiers and describes an individual's arrests and subsequent dispositions. Criminal history records do not include intelligence or investigative data or sociological data such as drug use history.

CHRI systems usually include information on juveniles if they are tried as adults in criminal courts. Most, however, do not include data describing involvement of an individual in the juvenile justice system. Data in CHRI systems are usually backed by fingerprints of the record subjects to provide positive identification. State legislation and practices vary widely concerning disclosure of juvenile record information and access to criminal history records for noncriminal justice purposes.

**Data quality:** The extent to which criminal history records are complete, accurate, and timely. In addition, accessibility sometimes is considered a data quality factor. The key concern in data quality is the completeness of records and the extent to which records include dispositions as well as arrest and charge information. Other concerns include the timeliness of data reporting to state and Federal repositories, the timeliness of data entry by the repositories, the readability of criminal history records, and the ability to have access to the records when necessary.

### Interstate Identification Index (III): A

fingerprint-supported "index-pointer" system for the interstate exchange of criminal history records. Under III, the Federal Bureau of Investigation (FBI) maintains an identification index to persons arrested for primarily felonies or serious misdemeanors under state or Federal law. The index includes identification information (such as name, date of birth, race, and sex), FBI Numbers, and State Identification Numbers (SID) from each state that holds information about an individual.

Search inquiries from criminal justice agencies nationwide are transmitted automatically via state telecommunications networks and the FBI's National Crime Information Center (NCIC) telecommunications lines. Searches are made on the basis of name and other identifiers. The process is entirely automated. If a hit is made against the Index, record requests are made using the SID or FBI Number, and data are automatically retrieved from each repository holding records on the individual and forwarded to the requesting agency. As of October 5, 2008, all 50 states and the District of Columbia participated in III. Responses are provided from FBI files when a jurisdiction, such as a U.S. territory, is not a participant in III. The III system may also be employed when responding to fingerprint-based noncriminal justice purpose record background checks.

Participation in III requires that a state maintain an automated criminal history record system capable of interfacing with the III system and also capable of responding automatically to all interstate and Federal/state record requests.

*Juvenile justice records:* Official records of juvenile justice adjudications. Most adult criminal history record systems do not accept such records, which are frequently not supported by fingerprints and which usually are confidential under state law. The FBI accepts and disseminates juvenile records. States, however, are not required to submit such records to the FBI and may be legislatively prohibited from doing so.

*Lights-out processing:* "Lights-out" criminal record processing occurs when fingerprint data submitted to a criminal record repository by a local justice jurisdiction for the purpose of determining an individual's identity, and frequently associated criminal history record information, is processed electronically and a response is returned electronically to the submitting jurisdiction, all without human intervention.

*Livescan:* The term "livescan" refers to both the technique and technology used to electronically capture fingerprint and palm print images without the need for the more traditional ink-and-paper methods. Livescan devices also allow the electronic transfer of

digitized images and accompanying textual information to a criminal history repository.

National Crime Information Center

(NCIC): A computerized information system available to law enforcement and criminal justice agencies maintained by the FBI. The system includes records for wanted persons, missing persons, other persons who pose a threat to officer and public safety, and various property files. The III is accessible through the NCIC system. The NCIC operates under a shared-management concept between the FBI and local, state, tribal, and Federal criminal justice agencies. The FBI maintains the host computer and provides a telecommunications network to the Criminal Justice Information Services Systems Agency (CSA) in each of the 50 states, the District of Columbia, Puerto Rico, the U.S. Virgin Islands, Guam, and Canada, as well as Federal criminal justice agencies. A CSA is a criminal justice agency that has overall responsibility for the administration and usage of NCIC within a district, state, territory, or Federal agency. NCIC data may be provided only for criminal justice and other specifically authorized purposes.

National Crime Prevention and Privacy Compact: An interstate and Federal/state compact that establishes formal procedures and governance structures for the use of the III. It is designed to facilitate the exchange of criminal history data among states for noncriminal justice purposes and to eliminate the need for the FBI to maintain duplicate data about state offenders. Under the Compact, the operation of this system is overseen by a policymaking council comprised of state and Federal officials.

The key concept underlying the Compact is agreement among all signatory states that all criminal history information (except sealed records) will be provided in response to noncriminal justice requests from another state—regardless of whether the information being requested would be permitted to be disseminated for a similar noncriminal justice purpose within the state holding the data. (That is, the law of the state that is *inquiring* about the data—rather than the law of the state that originated the datagoverns its use.) In some cases, ratification of the Compact will have the effect of amending existing state legislation governing interstate record dissemination. since most states do not currently authorize dissemination to all of the Federal agencies and out-of-state users authorized under the Compact. Noncriminal justice inquiries sent to the FBI are handled by a combination of information retrieval by the FBI from its files of voluntarily contributed state arrest and disposition records and by accessing state-held information. This requires that the FBI maintain duplicates of state records (see National Fingerprint File discussion for exception) and generally results in less complete records being provided, since FBI files of state records are not always as complete due to reporting deficiencies.

The Compact was passed by Congress and signed into law by President Clinton in October 1998. The Compact became effective in April 1999, following ratification by two state legislatures: Montana on April 8, 1999, and Georgia on April 28, 1999. As of April 2013, 28 additional states have entered into the Compact: Nevada (May 1999); Florida (June 1999); Colorado (March 2000); Iowa (April 2000); Connecticut (June 2000); South Carolina (June 2000); Arkansas (February 2001); Kansas (April 2001); Alaska (May 2001); Oklahoma (May 2001); Maine (June 2001); New Jersey (January 2002); Minnesota (March 2002); Arizona (April 2002); Tennessee (May 2003); North Carolina (June 2003); New Hampshire (June 2003); Missouri (July 2003); Ohio (January 2004); Wyoming (February 2005); Idaho

(March 2005); Maryland (May 2005); Oregon (July 2005); West Virginia (March 2006); Hawaii (May 2006); Michigan (January 2009); Vermont (July 2010); and New York (March 2013). Eleven other states and territories have signed a Memorandum of Understanding indicating compliance with the Privacy Compact: American Samoa, Guam, Illinois, Kentucky, Mississippi, Nebraska, New Mexico, North Dakota, Puerto Rico, South Dakota, and Virginia.

**National Fingerprint File (NFF):** A system and procedures designed as a component of the III system, which, when fully implemented, would establish a totally decentralized system for the interstate exchange of criminal history records. The NFF will contain fingerprints of Federal offenders and at least one set of fingerprints on state offenders from each state in which an offender has been arrested, primarily for a felony or a serious misdemeanor. Under the NFF concept, states are required to forward only the first-arrest fingerprints of an individual to the FBI, accompanied by other identification data such as name and date of birth.

Fingerprints for subsequent arrests are not required to be forwarded. Disposition data on the individual also is retained at the state repository and is not forwarded to the FBI. Upon receipt of the first-arrest fingerprint card (or electronic images), the FBI enters the individual's fingerprint information, name and identifiers in the III, together with an FBI Number and an SID Number for each state maintaining a record on the individual. Charge and disposition information on state offenders are maintained only at the state level, and state repositories are required to respond to all authorized record requests concerning these individuals for both criminal justice and noncriminal justice purposes. States are required to release all data on record subjects for noncriminal justice inquiries, regardless of whether the data could legally be released for

similar purposes within the state. As of January 2015, the NFF has been implemented in 19 states: Colorado, Florida, Georgia, Hawaii, Idaho, Iowa, Kansas, Maryland, Minnesota, Missouri, Montana, New Jersey, North Carolina, Ohio, Oklahoma, Oregon, Tennessee, West Virginia, and Wyoming.

### Next Generation Identification (NGI):

The NGI system, developed over multiple years, is an incremental replacement of the FBI's Integrated Automated Fingerprint Identification System (IAFIS) that provides new functionality and improves existing capabilities. This technological upgrade accommodates increased information processing and sharing demands from local, state, tribal, Federal, and international agencies. The NGI system offers state-ofthe-art biometric identification services and compiles core capabilities that serve as the platform for multimodal functionality. Achievement of full operational capabilities of NGI was attained on September 15, 2014.

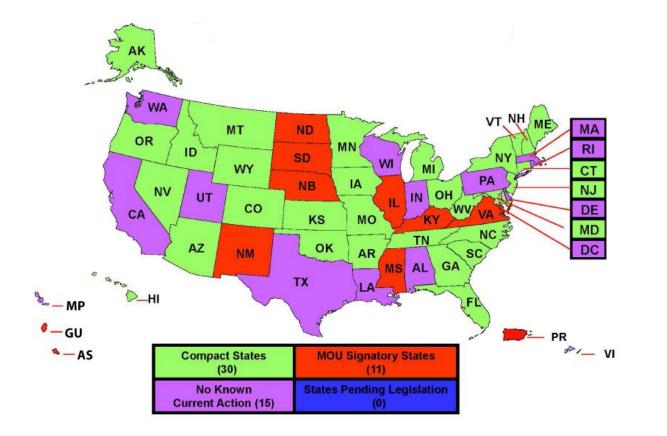
**Positive Identification:** Identifying an individual using biometric characteristics that are unique and not subject to alteration. In present usage, the term refers to identification by fingerprints, but may also include identification by iris images. voiceprints, or other techniques. Positive identification is distinguished from identification using name, sex, date of birth, or other personal identifiers as shown on a document that could be subject to alteration or counterfeit, such as a birth certificate, Social Security card, or driver's license. Because individuals can have identical or similar names, ages, etc., identifications based on such characteristics are not reliable.

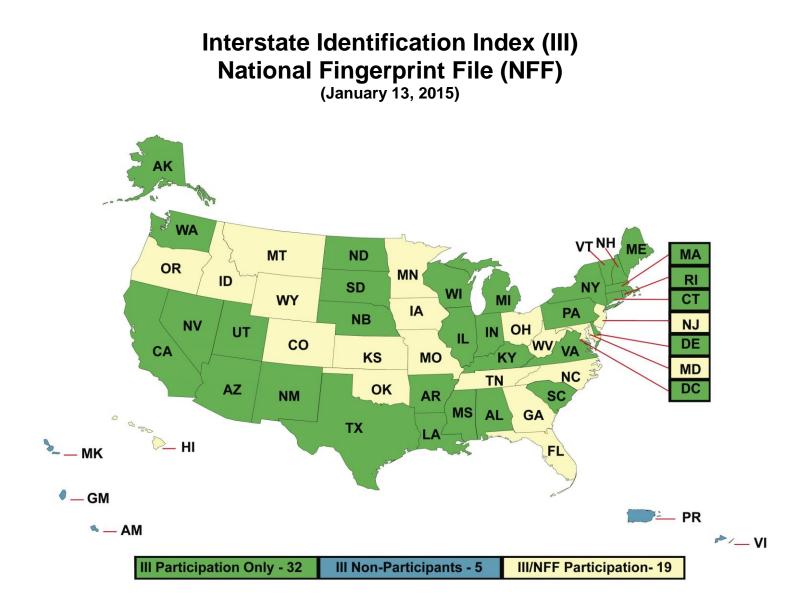
Rap back: A "rap back" or "hit notice" program will inform an employer or other designated entity when an individual who has undergone a fingerprint-based background check—and whose fingerprints are retained by a criminal history repository after the check-is subsequently arrested. His or her fingerprints, obtained after the arrest, are matched against a database that contains the fingerprints that were initially submitted. The employer or designated entity is then notified of the individual's arrest. There is a fee for the service in some states; other states provide the service free. Some states also provide "rap back" services for notifications within the criminal justice system. For example, this might involve a notification to a parole or probation officer of the arrest of a person under supervision.

State central repository: The database (or the agency housing the database) that maintains criminal history records on all state offenders. Records include fingerprint files and files containing identification segments and notations of arrests and dispositions. The central repository is generally responsible for statelevel identification of arrestees. The repository agency often is the Criminal Justice Information Services Systems Agency (CSA) for contact with FBI record systems. Non-fingerprint-based inquiries from local agencies for a national records check are routed to the FBI via the central repository. Although usually housed in the Department of Public Safety, the central repository is maintained in some states by the State Police, Attorney General, or other state agency.

## Maps

### Compact States and Territories (April 10, 2013)





### Note to readers

This is the thirteenth survey of criminal history information systems conducted by SEARCH, The National Consortium for Justice Information and Statistics, since 1989. Some of the tables include data from previous surveys. Use caution in drawing comparisons between the results of earlier surveys and the data reported here. Over the course of the survey years, the U.S. Department of Justice, Bureau of Justice Statistics (BJS), has continued to administer assistance programs dedicated to improving criminal history records. As a result, some states focused new or additional resources on the condition of their records and, in many cases, know more about their records today than in the past. Similarly, expansion, advancement, and adoption of technology have also made a beneficial impact. Some state repositories, however, have suffered fiscal cutbacks and consequently have had to shift priorities away from certain criminal history information management tasks. For these and other reasons, trend comparisons may not as accurately reflect the status of each state's criminal history records as the current data considered alone.

### Survey revisions

Given the dramatic advances in information technology, legislative and social trends that increase demand for criminal history record access, and the need for criminal record managers to respond to these developments, BJS and SEARCH conducted an in-depth review of the previous survey questions and developed a revised survey instrument for 2014.

SEARCH updated formats for easier response and collection of data and also added new questions to collect information on new and emerging information sharing practices. Many of these changes were suggested by users and respondents during the review process. Comments and suggestions focused on:

- increasing data on wanted person and disposition reporting
- charge tracking and record flagging
- livescan usage and repository operations
- rap back services
- how information is disseminated and how it is used.

SEARCH continues to use an online database system to collect more complete and comprehensive survey data. Features include online, password-protected reporting forms that allow respondents to complete and submit individual sections of the survey, as well as to examine/update previously submitted portions.

The Survey of State Criminal History Information Systems, 2014 consists of 36 data tables of information, and reflects the evolving criminal record management environment.

### Introduction

This report is based upon the results from a survey conducted of the administrators of the state criminal history record repositories in March-June 2015. SEARCH surveyed 56 jurisdictions, including the 50 states, the District of Columbia, American Samoa, the Territory of Guam, the Commonwealth of Puerto Rico, the Northern Mariana Islands, and the U.S. Virgin Islands.<sup>1</sup> All 50 states, the District of Columbia, Guam, and Puerto Rico submitted survey responses. This report presents a snapshot as of December 31, 2014.

Throughout this report, the 50 states are referred to as "states"; the District of Columbia, American Samoa, Guam, Puerto Rico, the Northern Mariana Islands, and the Virgin Islands are referred to as "territories," and "Nation" refers collectively to both states and territories.

<sup>1</sup> Hereafter, these territories are referred to as the District of Columbia, American Samoa, Guam, Puerto Rico, the Northern Mariana Islands, and the Virgin Islands.

In addition, the Federal Bureau of Investigation (FBI) was the source for some of the information relating to criminal history records, including state participation in the Interstate Identification Index (III) system (the national criminal records exchange system) and the number of III records maintained by the FBI on behalf of the states: the number of records in the wanted person file; and the protection order file of the FBI's National Crime Information Center (NCIC) database.

### **Major findings**

### **Criminal history files**

Overview of state criminal history record systems, December 31, 2014 (table 1):

- Forty-nine states, the District of Columbia, Guam, and Puerto Rico report the total number of persons in their criminal history files as 105,569,200, of which 100,024,400 are automated records. (An individual offender may have records in more than one state.)
- Twenty-nine states, the District of Columbia, Guam, and Puerto Rico have fully automated criminal history files.

## Level of disposition reporting

Overview of state criminal history record systems, December 31, 2014 (table 1):

- Seventeen states and Guam, representing 38% of the individual offenders in the Nation's criminal history records, report that 80% or more arrests within the past 5 years in the criminal history database have final dispositions recorded.
- Twenty-five states and Guam, representing 49% of the individual offenders in the Nation's criminal history records, report that 70% or more arrests within the past 5 years in the criminal history database have final dispositions recorded.
- Twenty-nine states and Guam, representing 59% of the individual offenders in the Nation's criminal history records, report that 60% or more arrests within the past 5 years in the criminal history database have final dispositions recorded.
- When arrests older than 5 years are considered:

- Twenty-one states and Guam, representing 41% of the individual offenders in the Nation's criminal history records, report that 80% or more arrests in the entire criminal history database have final dispositions recorded.
- Twenty-six states and Guam, representing 54% of the individual offenders in the Nation's criminal history records, report that 70% or more arrests in the entire criminal history database have final dispositions recorded.
- Thirty-one states and Guam, representing 65% of the individual offenders in the Nation's criminal history records, report that 60% or more arrests in the entire criminal history database have final dispositions recorded.

 In 11 states and Guam, 90% or more <u>felony</u> charges have a final disposition recorded in the criminal history database. In 19 states and Guam, 80% or more felony charges have a final disposition recorded in the criminal history database.

Overview of state criminal history record system functions, 2014 (table 1a):

- Fifty states, the District of Columbia, Guam, and Puerto Rico processed 23,886,000 fingerprint records in 2014; of these, 11,687,700 were used for criminal justice purposes and 12,198,500 were used and submitted for noncriminal justice licensing, employment, and regulatory purposes.
- In 14 states and Guam, fingerprints processed for criminal justice purposes account for 60% or more of the state's total number of fingerprints processed.
- Thirty-seven states, the District of Columbia, Guam, and Puerto Rico retain <u>all</u> fingerprints processed for criminal justice purposes.

• Ten states do not retain any fingerprints processed as part of conducting noncriminal justice background checks.

### **Detailed findings**

## Status of state criminal history files

Number of subjects (individual offenders) in state criminal history file, 2010, 2012, and 2014 (table 2):

- Ninety-five percent of the approximately 105 million criminal history records maintained by the state criminal history repositories are automated.
- Five states (Arizona, California, Connecticut, Michigan, and Oregon) report an overall <u>decrease</u> in the total number of subjects in manual and automated files between 2012 and 2014.
- Four states (Louisiana, Massachusetts, Mississippi, and New York) report an overall <u>increase</u> of at least 20% in the total number of subjects in manual and automated files between 2012 and 2014.

• Forty-five states, Guam, and Puerto Rico report an overall <u>increase</u> in the total number of subjects in manual and automated files between 2012 and 2014.

Criminal history records of Interstate Identification Index (III) participants maintained by state criminal history repositories and the Federal Bureau of Investigation (FBI), 2014 as of January 14, 2015 (table 21):

• Nationwide, over 85.9 million criminal history records are accessible through the III. The states maintain 70% of all III records and the FBI maintains 30%.

### Biometric and image data

Biometric and image data collection by state criminal history repository, 2014 (table 3):

- Twenty-five states, the District of Columbia, and Guam reported accepting latent fingerprint images.
- Eleven states, the District of Columbia, and Guam accept flat fingerprint images.

- Twelve states accept 2finger print images for identification purposes.
- Fifteen states accept 10finger print images for making incarceration/ release decisions.
- Twenty-one states, the District of Columbia, and Guam accept palm print images.
- Ten states and the District of Columbia accept facial images or digitized mug shots.
   Three states accept facial recognition data and associated biometric information.
- Three states (Illinois, Michigan, and Minnesota) report accepting biometric information regarding scars, marks, and tattoos.
- One state (California) captures biometric iris information and one state reports accepting less than 10-finger print images for disposition reporting/processing purposes.

## Protection order information

Protection order information and record counts, 2014 (table 4):

- Forty-two states, the District of Columbia, and Guam maintain protection order files, which total over 2.1 million records.
- All states, the District of Columbia, Guam, and the Virgin Islands enter protection order records onto NCIC, totaling over 1.4 million records.
- Protection orders in 24 states, the District of Columbia, and Guam are entered into state protection order files by courts.
- In 8 states without protection order files, all indicate that law enforcement agencies enter protection orders directly to NCIC.

## Warrants and wanted persons

Warrant and wanted person file information, 2014 (table 5),

*Warrant and wanted person file record counts, 2014 (table 5a):* 

- Forty states, the District of Columbia, Guam, and Puerto Rico maintain warrant files, which total over 7.8 million records. Of these, over 725,000 represent felony-level warrants and over 3.8 million represent misdemeanor-level warrants.
- Twenty-two states and the District of Columbia indicate that local law enforcement agencies enter warrants onto the state warrant file.
- Five states (Hawaii, Massachusetts, North Carolina, Utah, and West Virginia), Guam, and Puerto Rico indicate that courts enter warrants onto the state file.
- In 14 states and the District of Columbia, entry onto the state file is made by both law enforcement and courts.
- In states without warrant files, 9 states report that law enforcement agencies enter warrants directly to NCIC.
- All states, American Samoa, the District of Columbia, Guam, Puerto Rico, and the Virgin Islands enter warrant records into NCIC,

totaling over 2.1 million records as of December 31, 2014.

### **Flagging of records**

Flagging of records, 2014 (table 6):

- Thirty-three states have felony flagging capability for <u>all</u> criminal history subjects.
- Nine states have felony flagging capability for <u>some</u> criminal history record subjects.
- Eight states, the District of Columbia, Guam, and Puerto Rico <u>do not</u> have a felony flagging capability for criminal history record subjects.
- States employ flagging to indicate:
  - a sex offender registrant (35 states and Guam)
  - a convicted drug offender (3 states— Kansas, Maryland, and South Carolina)
  - a violent offender (10 states)
  - a domestic violence conviction (12 states and Guam)
  - a mental health adjudication (5 states—Arkansas, California, Hawaii,

Illinois, and Massachusetts)

- DNA available (30 states)
- DNA not yet collected (10 states)
- a person ineligible for firearms purchases under Federal law (14 states and Guam)
- a person ineligible for firearms purchases under state law (10 states and Guam)

### Accessibility of records and services through state repositories

Access to records, 2014 (table 6a):

- State repositories offer access to:
  - a sex offender registry (42 states, the District of Columbia, Guam, and Puerto Rico)
  - orders of protection (28 states, the District of Columbia, and Guam)
  - warrants and wanted persons information (32 states, the District of Columbia, and Guam)
  - retained applicant prints (22 states)

- rap back for criminal justice purposes (12 states)
- firearm registration information (7 states)
- domestic violence incident reports (6 states)

### Dispositions

Number of final dispositions reported to state criminal history repository, 2008, 2010, 2012, and 2014 (table 7):

 Forty-eight states, the District of Columbia, Guam, and Puerto Rico provided data on the number of final dispositions reported to their criminal history repositories. They indicated that over 12.1 million final dispositions were reported in 2014 a 12% decrease from that reported in 2012.

Disposition reporting to the Federal Bureau of Investigation (FBI), 2014 (table 7a):

 In accordance with acceptable National Fingerprint File (NFF) practices, 14 NFFparticipating states have elected <u>not</u> to send disposition information to the FBI on second and subsequent arrests.

- Twenty-nine states and Guam sent nearly 6.2 million final case dispositions to the FBI.
- Eighteen states sent 95% or more final case dispositions to the FBI via machine-readable data (MRD).
- Four states (Connecticut, Minnesota, New Mexico, and Virginia), the District of Columbia, and Guam sent 100% of final case dispositions to the FBI via hard copy or paper.
- Ten states sent 100% final case dispositions to the FBI via III message key.

Interim disposition reporting and posting of indictment information, 2014 (table 7b):

- Twenty-five states collect charge tracking information (interim dispositions) to show case status through the criminal justice process.
- Sixteen states and Guam post indictment information to the criminal history record.

Disposition reporting by local prosecutors, 2014 (table 7c):

Matching of dispositions between prosecutors and the repository, 2014 (table 7d):

- Thirty-four states, the District of Columbia, and Puerto Rico receive dispositions from local prosecutors.
- Seven states receive dispositions from local prosecutors via automated means.
- Seven states and Puerto Rico receive dispositions from local prosecutors via prosecutorial case management systems.
- Fifteen states receive dispositions in paper form.
- Eighteen states and the District of Columbia receive dispositions from local prosecutors via a mix of automated and paper-based processes.
- Twenty-one states match dispositions received from prosecutors through the assignment of a Process Control Number (PCN) or a Transaction Control Number (TCN) during booking and/or

subsequent to the arrest/booking process.

- Eleven states match dispositions received from prosecutors through a comparison of the State Identification Number (SID) and 12 states match dispositions by the Arrest Number.
- Nineteen states match dispositions received from prosecutors by the subject's name and date of birth, and 9 states match dispositions by charge.

Receipt of court disposition information by automated means and record matching, 2014 (table 8):

- Thirty-nine states and the District of Columbia receive court disposition data by automated means.
- Seventeen states report that 90% or more of all court dispositions are reported to repositories by automated means.
- Twenty-six states match dispositions received from courts through the assignment of a PCN or a TCN during booking and/or subsequent to the arrest/booking process.

- Twenty-one states and the District of Columbia match dispositions received from courts through a comparison of the SID, and 19 states and the District of Columbia match dispositions by the Arrest Number.
- Thirty-two states match dispositions received from courts by the subject's name and date of birth, and 16 states match dispositions by charge.

Matching of dispositions received to specific arrest events, 2014 (table 8a):

- Eight states report that 25% or more of all dispositions received could <u>not</u> be linked to a specific repository arrest record.
- Twenty-three states place dispositions that cannot be matched to a specific arrest into a suspense log for further investigation, and 13 states reject the disposition information.
- Repository staff in 28 states and Puerto Rico conducts follow-up actions when dispositions cannot be matched to a specific arrest. In 25 states and Puerto Rico, repository

staff follows-up and contacts the court to obtain additional information.

Record processing times, livescan devices in courtrooms, and disposition backlogs, 2014 (table 14)

- Forty states, the District of Columbia, and Guam report a total of over 3.3 million felony arrests in 2014.
- Twenty-one states reported having backlogs in entering court disposition data into their criminal history database.
- Collectively, 20 states have over 3 million unprocessed or partially processed court disposition forms, ranging from 200 in Michigan and North Dakota to over 1 million in Nevada.
- The length of time between <u>occurrence</u> of the final felony court disposition and its receipt by the repository ranges from 1 day or less in 9 states and Guam to 507 days in Missouri.
- The number of days between <u>receipt</u> of a final felony court disposition and its entry

into the criminal history database ranges from 1 day or less in 19 states to over 2,200 days in Michigan.

• Ten states use livescan devices in the courtroom to link positive identifications with dispositions.

### State criminal history repository practices and technologies employed

Arrest fingerprint cards processed, 2008, 2010, 2012, and 2014 (table 9):

- During 2014, over 11.6 million arrest fingerprint cards were submitted to state criminal history repositories. This is an 8% decrease from that reported in 2012.
- Twenty-one states report an overall <u>increase</u> in the total number of arrest fingerprint cards submitted to the state repository.
- Nine states report an overall <u>increase</u> of at least 10% in the total number of arrest fingerprint cards submitted to the state repository.

• Twenty-nine states report an overall <u>decrease</u> in the number of arrest fingerprint cards submitted to the state repository.

Criminal history system software employed by state criminal history repositories, 2014 (table 10):

- Software components of state criminal history systems:
  - Current system was acquired from a software vendor and configured for the state's environment, but with no software modifications (2 states—New Hampshire and Wyoming—and Guam)
  - Current system was acquired from a software vendor, but customized changes were made to account for the state's environment (19 states and the District of Columbia)
  - Current system was built in-house either by staff or contractors (26 states and Puerto Rico)

- Software environment / platform used for state criminal history systems:
  - Microsoft.NET platform (9 states)
  - Java platform (14 states, the District of Columbia, and Puerto Rico)
  - Mainframe platform (11 states)
  - Other (14 states and Guam)

## Arrest/fingerprint reporting, 2014 (table 11):

- Forty-nine states, the District of Columbia, Guam, and Puerto Rico report having a total of 25,439 law enforcement agencies. Of these, over 10,000 law enforcement agencies submit arrest fingerprint images to state repositories using livescan technology.
- Over 400 law enforcement agencies submit arrest fingerprint images to state repositories using cardscan technology.
- Nearly 2,700 law enforcement agencies submit hard copy arrest fingerprint cards to state repositories.

Electronic fingerprint capture devices and the submission of arrest fingerprints, 2014 (table 11a):

- Forty-nine states, the District of Columbia, Guam, and Puerto Rico report receiving over 10.3 million arrest fingerprint records by livescan.
- Over 89,000 fingerprint records were scanned and submitted to repositories using cardscan, and over 591,000 hard copy arrest fingerprint cards were submitted and received from law enforcement.

Electronic fingerprint capture devices and the use of livescan/cardscan for criminal and noncriminal justice purposes, 2014, (table 11b):

 Forty-one states, the District of Columbia, Guam, and Puerto Rico report having 6,810 livescan devices and 500 cardscan devices in use for <u>both</u> criminal and noncriminal justice purposes. Similarly, 8,704 livescan devices and 168 cardscan devices are used exclusively for noncriminal justice purposes. Electronic fingerprint capture devices and the submission of fingerprints for noncriminal justice purposes, 2014 (table 11c)

- Forty-three states, the District of Columbia and Puerto Rico report receiving over 10 million noncriminal justice fingerprint requests by livescan and over 627,000 by cardscan.
- Forty-three states, the District of Columbia, and Puerto Rico indicate over 80% of noncriminal justice fingerprints are submitted using livescan while 5% are submitted using cardscan.
- Four states and Guam indicate that all noncriminal justice fingerprints are submitted using other methods.

Mobile technology for capturing and transmitting fingerprints, 2014 (table 11d):

• Twenty-eight states, the District of Columbia, and Puerto Rico use mobile technology to transmit fingerprints for identification purposes.

- Four states use mobile technology to transmit fingerprints for booking purposes.
- Eight states and the District of Columbia plan to implement mobile technology to capture non-fingerprint biometric information.
- Twenty-four states employ Rapid ID and have conducted over 1.7 million searches that produced over 1 million "hits" or positive responses.

Record/database content and combining criminal events with noncriminal justice applicant information, 2014 (table 12):

- Twenty-five states and Puerto Rico combine both criminal events and noncriminal justice applicant information in the same record.
- Four states and Puerto Rico indicate that 30% or more of their records contain <u>both</u> criminal events and noncriminal justice applicant information.

Privatization of noncriminal justice fingerprint capture services, 2014 (table 13):

- Thirty-two states have privatized the capture of noncriminal justice fingerprints. In 18 of these states, a single vendor provides this service.
- In 30 states, the vendor assesses a fee above what the state charges for the background check. These fees range from \$8–\$20.

## Noncriminal justice background checks

Noncriminal justice namebased background checks, 2014 (table 15):

- Forty-two states and the District of Columbia performed over 19.4 million name-based noncriminal justice background check requests.
- Twenty-nine states performed over 17.4 million name-based noncriminal justice background checks that were received via the Internet.
- Thirty-five states and the District of Columbia performed over 1.1 million name-based

noncriminal justice background checks that were received via the mail.

- Two states—Nevada and Oregon—received 112,700 name-based noncriminal justice background checks via telephone.
- Twelve states and the District of Columbia performed 732,100 additional name-based noncriminal justice background checks that were received via other means, such as modem or public walk-in access.

Noncriminal justice fingerprint-based background checks, 2014 (table 16):

- Information contained in the results of a fingerprint-based noncriminal justice background check:
  - Full record (39 states, the District of Columbia, Guam, and Puerto Rico)
  - Convictions only (3 states—Kentucky, Maine, and New Hampshire)
  - Juvenile records (5 states)

- Arrests without dispositions—over 1 year old (18 states and the District of Columbia)
- Other (20 states)
- Twenty-four states report that 10% or more fingerprint-based noncriminal justice transactions are identified against arrest fingerprints.
- Twenty-three states attempt to locate missing disposition information before responding to fingerprint-based noncriminal justice inquiries.

Legal authority for conducting noncriminal justice background checks, 2014 (table 17)

All states, the District of Columbia, Guam, and Puerto Rico report having legal authority to conduct noncriminal justice background checks against a wide range of occupational groups, and licensing and regulatory functions. This authority is granted most often through specific state statute and where applicable, Federal statute pursuant to U.S. Public Law 92-544, the National Child Protection Act (NCPA),

and the Volunteers for Children Act (VCA). In instances where legal authority is not available, noncriminal justice background checks are not conducted. See table 17 for the specific circumstances under which these background checks are conducted.

Lights-out fingerprint processing, 2014 (table 18):

- Thirty-seven states, the District of Columbia, and Guam conduct "lights-out" fingerprint processing (an identification decision is made without fingerprint technician intervention).
- Twenty-one states and Guam report 60% or more of criminal and noncriminal fingerprints received are handled using "lights-out" processing techniques.

## Assessment and allocation of fees, 2014 (table 19):

 All states, the District of Columbia, Guam, and Puerto Rico report charging a fee to conduct a search of the state's criminal history database for noncriminal justice purposes.

- Fifteen states and the District of Columbia allocate <u>all</u> fees collected for such purposes to their state general fund.
- Three states (Georgia, New Jersey, and New York) allocate a percentage of collected fees to state repository operations.
- Twenty-one states and Guam allocate <u>all</u> fees collected for noncriminal justice background checks to their state repository.
- Eleven states and Puerto Rico allocate <u>all</u> fees to fund other activities/ programs. These include funding of Automated Fingerprint Identification Systems (AFIS), criminal justice information system support, information sharing activities, etc.

Web-based services for noncriminal justice purposes, 2014 (table 20):

• Twenty-seven states provide web-based noncriminal justice background checks to the public. • Twenty-five states collect a public access fee to conduct a background check of Internet requests. Fees charged per inquiry range from \$1 in Missouri to \$31 in Maine.

### Rap back

## Criminal justice rap back services, 2014 (table 22)

- Eighteen states provide in-state criminal justice rap back services.
- At year's-end 2014, <u>no</u> states were participating in the FBI's Next Generation Identification (NGI) criminal justice rap back service.
- Nearly 59,000 in-state criminal justice rap back notifications were made by 10 states.
- Purposes in which criminal justice agencies can be notified of a subsequent inquiry and/or record posting via the in-state criminal justice rap back service:
  - Error correction/record management updates (6 states)
  - Investigative lead (1 state—Kansas)
  - Sex offender (2 states—Florida and New York)

- Parolee (5 states— Florida, Hawaii, Louisiana, New York, and Texas)
- Probationer (6 states)
- Permit/privileged license revocation (4 states—Connecticut, Delaware, Kansas, and Kentucky—and the District of Columbia)
- Noncriminal justice purpose fingerprint search (2 states— Connecticut and Florida)
- Other criminal justice employment, arrests, CCW permit revocation, warrants, and record updates (8 states)

Noncriminal justice rap back services, 2014 (tables 23 and 23a)

• Twenty-seven states provide in-state noncriminal justice rap back services. In 25 of those states, rap back is authorized by state law or administrative regulation. In 19 states, state law or administrative regulation specifies the purposes in which agencies can be notified.

- Over 1.1 million instate noncriminal justice rap back notifications were made by 16 states.
- At year's-end 2014, <u>no</u> states were participating in the FBI's NGI noncriminal justice rap back service.
- Occupational groups in which agencies can be notified for subsequent record postings:
  - Persons working with children (22 states)
  - Persons working with the elderly (19 states)
  - Healthcare providers (19 states)
  - Security guards (16 states)
  - Police, fire, and public safety personnel (19 states)
  - Other (16 states)
  - Six states charge a fee for enrolling in the state's noncriminal justice rap back service and 3 states charge a fee upon making a rap back notification. In Texas, fees are assessed for both enrollment and each notification.

• Ten states report having in-state noncriminal justice rap back validation requirements similar to that required by NGI for all or some of its rap back subscriptions.

## Data tables

#### Table 1. Overview of state criminal history record systems, December 31, 2014

Number of subjects (individual offenders) in state criminal history file Percent of arrests in database that have final case dispositions recorded

	Slate	e criminal history file	;	recorded					
State	Total	Automated	Manual	All arrests	Arrests within past 5 years	Felony charges with final disposition			
otal	105,569,200 a	100,024,400	5,544,800						
labama	2,164,900	2,164,900	0	na	20	na			
Alaska	270,400	260,200	10,200	91	91	92			
American Samoa	nr	nr	nr	nr	nr	nr			
Arizona	1,653,400	1,653,400	0	58	66	71			
Arkansas	712,000	712,000	0	68	79	90			
California	11,365,000	9,568,700	1,796,300	na	na	na			
Colorado	1,641,800	1,641,800	0	19	34	21			
Connecticut	1,155,400	556,200	599,200	68	98	97			
Delaware	2,380,800	2,380,800	0	96	96	96			
District of Columbia	470,300	470,300	0	43	43	43			
lorida	6,346,900	6,346,900	0	71	66	81			
Georgia	3,965,200	3,965,200	0	71	85	71			
Guam	2,100	2,100	0	100	100	100			
ławaii	543,800	543,800	0	95	89	95			
daho	394,100	394,100	0	50	39	57			
llinois	6,646,200	6,071,100	575,100	69	37	17			
ndiana	1,700,000	1,700,000	0	46	43	14			
owa	721,100	703,100	18,000	92	88	32			
Kansas	1,455,200	1,004,100	451,100	56	41	62			
Kentucky	1,355,900	1,355,900	0	38	19	48			
ouisiana	2,809,700	2,109,600	700,100	21	na	na			
laine	544,600	506,700	37,900	82	65	70			
laryland	1,578,800	1,578,800	0	98	95	28			
Aassachusetts	1,715,300	1,715,300	0	na	na	na			
lichigan	2,967,900	2,967,900	0	84	75	84			
/innesota	1,080,700	1,080,700	0	nr	nr	nr			
/ississippi	866,600	866,600	0	14	11	10			
Aissouri	1,640,300	1,491,400	148,900	69	70	53			
Montana	232,200	232,200	0	48	53	41			
lebraska	411,900	411,900	0	70	75	78			
levada	823,500	823,500	0	49	55	10			
lew Hampshire	495,200	470,400	24,800	83	83	90			
vew Jersey	2,255,400	2,215,600	39,800	88	83	96			
New Mexico	629,000	534,200	94,800	24	20	27			
New York	9,289,000	9,289,000	0	90	88	85			
Iorth Carolina	1,608,900	1,608,900	0	85	72	91			
Jorth Dakota	179,800	169,800	10,000	87	81	na			
lo. Mariana Islands	nr	nr	nr	nr	nr	nr			
Dhio	2,360,800	2,021,700	339,100	53	40	68			
Oklahoma	975,600	905,800	69,800	39	34	53			
Dregon	1,225,900	1,225,900	0	82	78	92			
Pennsylvania	2,713,000	2,431,500	281,500	75	62	89			
Puerto Rico	342,200	342,200	0	nr	nr	nr			
Rhode Island	1,189,600	1,189,600	0	85	na	na			
South Carolina	1,672,200	1,626,000	46,200	65	na	na			
South Dakota	285,100	285,100	0	84	na	na			
ennessee	1,909,800	1,898,700	11,100	50	75	na			
exas	13,050,800	13,050,800	0	86	92	72			
Itah	741,300	741,300	0	77	72	83			
/ermont	244,700	244,700	0	93	88	92			
/irgin Islands	nr	nr	nr	nr	nr	nr			
/irginia	2,230,500	2,172,700	57,800	88	89	89			
Washington	1,706,900	1,706,900	0	96	94	99			
Vest Virginia	654,100	421,000	233,100	na	na	na			
Visconsin	nr d	nr		87	83	83			
Wyoming	193,400	193,400	0	84	82	87			

### Table 1 explanatory notes:

- Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).
- The "number of subjects (individual offenders)" in the state criminal history file for each year applies only to the criminal history file, including partially automated files, and does *not* include release by police without charging, declinations to proceed by prosecutor, or final trial court dispositions.
- The total number of subjects (individual offenders) in state criminal history files does not include American Samoa, the Northern Mariana Islands, the Virgin Islands, and Wisconsin, from which no data were submitted.

### Data footnotes:

- a. The total number of subjects in state criminal history files does not equal the sum of automated and manual files due to rounding.
- b. Massachusetts Courts do not submit fingerprint-supported final dispositions to the repository. A major project is currently underway to link court disposition data to the repository.
- c. Low percentages are due to a number of factors. Lack of training of court clerks, turnover, illegible handwriting on manual documents, court information system not linked to criminal history repository system, updated records at local level are not being forwarded to repository system, etc.
- d. Wisconsin's DOJ IT personnel were unable to provide this data within the timeframe requested.

	Total		Fingerprin	purp	ed for criminal j oses		Total	Fingerprints processed for noncriminal justice purposes			
	Total number of fingerprints	Total criminal		Percent of 2014		Percent of 2014	noncriminal justice		Percent of 2014		Percent of 2014
State	processed	justice purposes	Retained	volume	Not retained	volume	purposes	Retained	volume	Not retained	volume
Total	23,886,000	a 11,687,700	11,286,800		400,900		12,198,500	8,434,000		3,764,500	
Alabama	268,800	225,000	225,000	84	0	0	43,800	43,800	16	0	0
Alaska	62,000	22,200	22,200	36	0	0	39,900	39,900	64	0	0
American Samoa	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr
Arizona	475,100	346,500	346,500	73	0	0	128,600	128,600	27	0	0
Arkansas	228,200	127,500	127,500	56	0	0	100,600	100,600	44	0	0
California	3,379,000	1,465,700	1,446,500	43	19,200	1	1,913,200	1,913,200	57	0	0
Colorado	394,100	235,400	235,200	60	200	0	158,800	152,400	39	6,400	2
Connecticut	182,100	97,200	97,200	53	0	0	84,900	84,900	47	0	0
Delaware	85,200	34,300	34,300	40	0	0	50,900	50,900	60	0	0
District of Columbia	12,500	600	600	5	0	0	11,900	700	6	11,200	90
Florida	2,178,100	773,400	773,400	36	0	0	1,404,700	497,300	23	907,400	42
Georgia	903,500	503,000	503,000	56	0	0	400,600	0	0	400,600	44
Guam	4,000	2,500	2,500	63	0	0	1,500	1,500	37	0	0
Hawaii	87,500	48,200	48,000	55	200	0	39,400	0	0	39,400	45
daho	145,900	63,200	63,200	43	0	0	82,600	5,500	4	77,100	53
llinois	951,300	503,900	463,300	49	40,600	4	447,400	402,700	42	44,700	5
ndiana	618,500	237,800	237,800	38	0	0	380,700	380,700	62	0	0
owa	129,300	87,100	87,100	67	0	0	42,200	0	0	42,200	33
Kansas	186,800	131,200	131,200	70	0	0	55,700	55,700	30	0	0
Kentucky	227,400	172,300	172,300	76	0	0	55,100	400	0	54,700	24
_ouisiana	466,800	327,200	327,200	70	0	0	139,600	139,600	30	0	0
Vaine	43,300	30,700	17,000	39	13,700	32	12,600	10,400	24	2,200	5
Maryland	535,000	266,800	266,800	50	0	0	268,200	268,200	50	_,0	0
Vassachusetts	351,100	150,000	146,700	42	3,300	1	201,000	201,000	57	0	0
Michigan	667,200	384,200	279,400	42	104,800	16	282,900	279,500	42	3,400	1
Minnesota	202,100	154,300	152,300	75	2,000	1	47,800	100	-42	47,700	24
	202,100	88,200	88,200	39	2,000	0	135,200	0	0	135,200	24 61
Mississippi Missouri	394,800	220,400	220,400	59 56	0	0	135,200	174,400	44	135,200	0
Vinsouri			220,400	43	0	0		0	44 0	28,100	57
	49,100	21,000			0	0	28,100				0
Nebraska	69,500	43,600	43,600	63			25,900	25,900	37	0	-
Nevada	275,800	81,200	79,000	29	2,200	1	194,600	47,600	17	147,000	53
New Hampshire	75,700	42,000	42,000	56	0	0	33,700	0		33,700	44
New Jersey	606,000	185,100	164,200	27	20,900	3	420,900	233,700	39	187,200	31
New Mexico	182,700	79,800	79,800	44	0	0	102,900	102,900	56	0	0
New York	1,476,400	886,900	713,100	48	173,800	12	589,600	554,600	38	35,000	2
North Carolina	539,500	270,300	251,700	47	18,600	3	269,200	64,500	12	204,700	38
North Dakota	50,500	25,600	25,600	51	0	0	24,900	8,200	16	16,700	33
No. Mariana Islands	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	
Dhio	1,216,100	277,300	277,300	23	0	0	938,800	938,800	77	0	0
Oklahoma	291,600	152,200	152,200	52	0	0	139,300	139,300	48	0	0
Dregon	262,200	137,500	137,500	52	0	0	124,700	34,500	13	90,200	34
Pennsylvania	813,500	335,200	335,200	41	0	0	478,400	22,000	3	456,400	56
Puerto Rico	41,600	15,400	15,400	37	0	0	26,200	26,200	63	0	0
Rhode Island	51,300	32,000	32,000	62	0	0	19,200	0	0	19,200	38
South Carolina	366,400	281,300	281,300	77	0	0	85,200	49,400	13	35,800	10
South Dakota	30,500	29,500	29,500	97	0	0	1,000	0	0	1,000	3
ennessee	601,500	385,700	384,300	64	1,400	0	215,800	215,800	36	0	0
exas	1,687,700	818,500	818,500	48	0	0	869,200	868,800	51	400	0
Jtah	381,800	117,000	117,000	31	0	0	264,800	69,100	18	195,700	51
/ermont	29,600	15,300	15,300	52	0	0	14,300	0	0	14,300	48
/irgin Islands	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr
/irginia	507,600	256,500	256,500	51	0	0	251,000	0	0	251,000	49
Vashington	440,800	220,600	220,600	50	0	0	220,300	8,600	2	211,700	48
Vest Virginia	187,800	105,300	105,300	56	0	0	82,500	82,500	44	0	0
Visconsin	201,500	157,900	157,900	78	0	0	43,700	8,200	4	35,500	18
Wyoming	46,300	16,200	16,200	35	0	nr	30,100	1,400	3	28,700	62

### Table 1a explanatory notes:

- Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).
- The total number of fingerprint-based background checks in state criminal history files does not include American Samoa, the Northern Mariana Islands, and the Virgin Islands, from which no data were submitted.

### Data footnotes:

a. The total number of fingerprints processed does not equal the sum of fingerprints processed for criminal and noncriminal justice purposes due to rounding.

#### Table 2. Number of subjects (individual offenders) in state criminal history file, 2010, 2012, and 2014

	Number of subjects automate			er of subjects in ma automated files, 20		Percer	nt of automat	Percent change in total file		
State	2010	2012	2014 total	Manual file	Automated file	2010	2012	2014	2010- 2012	2012- 2014
Total	95,960,700	100,596,300	105,569,200	5,544,800	100,024,400	92%	94%	95%	5%	5%
Alabama	1,751,700	2,021,200	2,164,900	0	2,164,900	89	100	100	15	7
Alaska	248,000	258,600	270,400	10,200	260,200	96	96	96	4	5
American Samoa	nr	900	nr	nr	nr	na	na	na	na	na
Arizona	1,594,400	1,706,500	1,653,400	0	1,653,400	100	100	100	7	-3
Arkansas	613,300	676,800	712,000	0	712,000	100	100	100	10	5
California	10,641,300	11,438,800	11,365,000	1,796,300	9,568,700	85	83	84	7	-1
Colorado	1,495,800	1,547,200	1,641,800	0	1,641,800	100	100	100	3	6
Connecticut	1,265,800	1,301,200	1,155,400	599,200	556,200	67	53	48	3	-11
Delaware	2,114,300	2,263,300	2,380,800	0	2,380,800	100	100	100	7	5
District of Columbia	645,100	nr	470,300	0	470,300	100	na	100	na	na
Florida	5,844,000	6,300,800	6,346,900	0	6,346,900	100	100	100	8	1
Georgia	3,541,500	3,759,600	3,965,200	0	3,965,200	100	100	100	6	5
Guam	2,000	2,000	2,100	0	2,100	100	100	100	0	5
Hawaii	519,100	540,600	543,800	0	543,800	100	100	100	4	1
Idaho	364,300	349,700	394,100	0	394,100	100	100	100	-4	13
Illinois	5,752,100	6,164,800	6,646,200	575,100	6,071,100	90	91	91	7	8
Indiana	1,488,500	1,595,700	1,700,000	0	1,700,000	100	100	100	7	7
Iowa	619,100	677,000	721,100	18,000	703,100	100	98	98	9	7
Kansas	1,303,200	1,381,200	1,455,200	451,100	1,004,100	68	70	69	6	5
Kentucky	1,211,900	1,280,900	1,355,900	0	1,355,900	100	100	100	6	6
Louisiana	2,193,000	2,231,100	2,809,700	700,100	2,109,600	71	71	75	2	26
Maine	464,000	522,000	544,600	37,900	506,700	89	92	93	13	4
Maryland	1,455,600	1,522,600	1,578,800	0	1,578,800	100	100	100	5	4
Massachusetts	1,114,600	1,179,600	1,715,300	0	1,715,300	73	75	100	6	45
Michigan	3,350,000	4,053,000 a	2,967,900	0	2,967,900	100	100	100	21	-27
Minnesota	837,900	1,022,600 689,800	1,080,700	0 0	1,080,700	100 100	100	100 100	22 35	6 26
Mississippi Missouri	510,600 1,520,600	1,617,200	866,600 1,640,300	148,900	866,600 1,491,400	90	100 91	91	35 6	20 1
Montana	207,500	213,500	232,200	148,900	232,200	90 100	100	100	3	9
Nebraska	366,600	388,400	411,900	0	411,900	100	100	100	6	6
Nevada	704,500	772,500	823,500	0	823,500	100	100	100	10	7
New Hampshire	427,700	422,900	495,200	24,800	470,400	94	94	95	-1	, 17
New Jersey	2,072,700	2,155,200	2,255,400	39,800	2,215,600	100	93	98	4	5
New Mexico	544,200	595,700	629,000	94,800	534,200	100	81	85	9	6
New York	8,075,100	7,379,600	9,289,000	0	9,289,000	100	100	100	-9	26
North Carolina	1,545,300	1,490,500	1,608,900	0	1,608,900	98	100	100	-4	8
North Dakota	153,300	170,800	179,800	10,000	169,800	87	89	94	11	5
No. Mariana Islands	nr	nr	nr	nr	nr	na	na	na	na	na
Ohio	2,114,000	2,239,400	2,360,800	339,100	2,021,700	87	100	86	6	5
Oklahoma	852,400	920,900	975,600	69,800	905,800	92	92	93	8	6
Oregon	1,429,500	1,526,600	1,225,900	0	1,225,900	100	100	100	7	-20
Pennsylvania	2,661,900	2,528,100	2,713,000	281,500	2,431,500	81	91	90	-5	7
Puerto Rico	nr	312,500	342,200	0	342,200	na	na	100	na	10
Rhode Island	1,035,500	1,117,200	1,189,600	0	1,189,600	97	100	100	8	6
South Carolina	1,544,200	1,609,500	1,672,200	46,200	1,626,000	99	97	97	4	4
South Dakota	252,100	268,700	285,100	0	285,100	99	100	100	7	6
Tennessee	2,266,300	1,651,000 b	1,909,800	11,100	1,898,700	100	95	99	-27	16
Texas	10,883,600	11,824,200	13,050,800	0	13,050,800	100	100	100	9	10
Utah	534,300	704,700	741,300	0	741,300	80	100	100	32	5
Vermont	229,700	238,000	244,700	0	244,700		100	100	4	3
Virgin Islands	nr	nr	nr	nr	nr	na	na	na	na	na
Virginia	1,996,600	2,109,900	2,230,500	57,800	2,172,700	80	97	97	6	6
Washington	1,569,600	1,666,000	1,706,900	0	1,706,900	55	100	100	6	2
West Virginia	599,300	629,200	654,100	233,100	421,000	100	58	64	5	4
Wisconsin	1,263,000	1,374,600	nr	c nr	nr	100	100	na	9	na
Wyoming	170,100	182,000	193,400	0	193,400	100	100	100	7	

### Table 2 explanatory notes:

- · Percentages and numbers reported are estimates.
- Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).
- The totals for the percent of automated files and the percent change in total files represent percentages of column totals, not averages.
- The total number of subjects in manual and automated state criminal history files for 2014 does not include American Samoa, the Northern Mariana Islands, the Virgin Islands, and Wisconsin, from which no data were submitted.
- The "number of subjects (individual offenders)" in the state criminal history file for each year applies only to the criminal history file, including partially automated files, and does not include the master name index.

### Data footnotes:

- a. 2012 totals were overstated by including applicant retained fingerprint cards. This total was adjusted from 4,053,000 to 2,967,900 in this year's report.
- b. The decrease between 2010 and 2012 totals is from adjusting how law enforcement applicants and other retained applicant fingerprint cards are accounted for in the state database. Additionally, 90,310 records were expunged from state files in 2012.
- c. Wisconsin's DOJ IT personnel were unable to provide this data within the timeframe requested.

#### Table 3. Biometric and image data collection by state criminal history repository, 2014

				2-finger prints	10-finger							
State	Latent prints	Flat prints	2-finger prints for ID purposes	for incarceration/ release	prints for	Palm prints	Facial images/ mug shots	Scars, marks, tattoos	Facial recognition data	Iris capture	1- or 2-finger prints for updating dispositions	Other
Total	2,196,200	28,327,300	568,444	0	1,687,000	10,811,200	3,457,500	185,100	1,900	16,000	4,200	305,201
Alabama	6,800					1,400						
Alaska	400										4,200	
American Samoa	nr											
Arizona	900											
Arkansas	nr											
California	38,700	110,400	179,500		42,400	1,264,600				16,000		29,400 a
Colorado	7,900	387,500	344			240,200	6,100					
Connecticut	7,000					84,700						
Delaware	nr											
District of Columbia	200	598,900				227,800	120,100					
Florida	163,900	21,817,500			507,200	4,881,700	1,458,400					b
Georgia	300	21,017,000			007,200	4,001,100	1,400,400					
Guam	100	100				100						
Hawaii		100				200	8 800		100			
	10,700				7.000		8,800		100			
Idaho	3,000		600		7,300	41,300	8,800	0.055				
Illinois	na				42,000	na	1,002,800	2,200				c
Indiana	2,800				230,100	400						
lowa	1,200											
Kansas	nr											
Kentucky	1,200											
Louisiana	nr											
Maine	nr											
Maryland	6,800	410,500	233,200		266,100	106,400						
Massachusetts	6,100	791,800				132,900	190,900					
Michigan	5,300	649,500	800			298,100	298,600	160,900	1,400			
Minnesota			118,000		6,600			22,000	400			1 d
Mississippi	nr											
Missouri	8,000		13,300		9,100	326,300						
Montana					400							
Nebraska	14,400	69,500	400		69,500	46,100						
Nevada	1,000		4,400			10,700						275,800 e
New Hampshire	nr		.,									
New Jersey	5,500		5,000		233,500	28,800	101,300					
New Mexico	700	79,800	4,700		79,800	68,300	101,000					
New York	nr	13,000	4,700		13,000	00,000						
North Carolina												
	nr				2 000							
North Dakota					3,800							
No. Mariana Islands	nr											
Ohio	nr											
Oklahoma	nr											
Oregon	nr											
Pennsylvania	nr											
Puerto Rico	nr											
Rhode Island	nr											
South Carolina	5,000					845,400	115,300					
South Dakota	nr											
Tennessee	1,500					125,600	146,400					
Texas	120,000	700	8,200		72,200	1,446,500						
Utah		117,000			117,000	50,000						
Vermont	nr											
Virgin Islands	nr											
Virginia	nr											
Washington	1,776,800	3,294,100				583,700						
West Virginia	na	., .,										c
Wisconsin	nr											

#### Table 3 explanatory notes:

- na (not available).
- nr (not reported).

### Data footnotes:

- a. Images maintained together (facial, mug shots, scars, marks, tattoos, etc.).
- b. Numbers represent counts as of April 2015.
- c. Biometric and image date is collected by the repository but volumes for this report are not available.

d. Footprints

e. Latent prints include those entered by NVDPS and remote AFIS processing sites. Other = 10-digit rolled for criminal and civil.

#### Table 4. Protection order information and record counts, 2014

		Agencies entering protection orders onto the state file				Agencies enter	ring prote to NCI	ction orders directly			
ma pro	State maintains a protection order file	Law enforcement	Courts	Other	Protection orders entered to NCIC	Law enforcement	Courts	Other	Number of active records in state protection order database as of 12/31/2014	Number of active records in NCIC protection order file as of 12/31/2014	
Total									2,143,002	1,404,205	
Alabama	Yes	х			Yes	х			9,944	4,434	
Alaska	Yes	х			Yes	х			4,866	1,267	
American Samoa	nr	nr			nr				nr	0	
Arizona	Yes	Х			Yes	х			16,500	17,918	
Arkansas	No				Yes	Х			.,	11,357	
California	Yes	Х	X		Yes	X	Х		278,029	65,112	
Colorado	Yes	X	X		Yes	X	X		185,360	110,967	
Connecticut	Yes	X	X		Yes	X	X		29,808	28,939	
Delaware	Yes	~	X		Yes	~	X		2,221	1,695	
			X				X				
District of Columbia	Yes	N/	~		Yes	, v	~		2,233	1,828	
Florida	Yes	Х			Yes	X			276,157	187,693	
Georgia	Yes		X		Yes	X	X		8,918	8,148	
Guam	Yes		X		Yes		X		141	465	
Hawaii	Yes		X		Yes			Repository	11,485	3,842	
Idaho	Yes	Х			Yes	Х			6,441	979	
Illinois	Yes	X	Х		Yes		X		88,670	29,057	
Indiana	Yes		Х		Yes		Х		84,294	83,105	
lowa	Yes	х	Х		Yes	Х	Х		50,640	21,709	
Kansas	No				Yes	Х				4,735	
Kentucky	Yes	х			Yes	Х			16,390	16,409	
Louisiana	Yes			Supreme Court	Yes	Х			na	10,716	
Maine	Yes			ME State Police	Yes			ME State Police	na	4,625	
Maryland	Yes	х			Yes	Х			5,506	7,654	
Massachusetts	Yes		Х	[	Yes			CJ Services	35,728	19,540	
Michigan	Yes	х	х		Yes	х			29,428	15,265	
Minnesota	Yes		х		Yes		х	Repository	11,614	16,301	
Mississippi	Yes	Х	X		Yes	х	X		11,541	607	
Missouri	Yes	X			Yes	X			15,497	14,581	
Montana	Yes	X			Yes	X			4,524	4,438	
Nebraska	Yes	X			Yes	X			5,101	1,111	
Nevada	Yes	X	Х	State Repository	Yes		Х		2,715	25 a	
	Yes	X	X	State Repository	Yes	х	X		18	3,702	
New Hampshire	Yes		X		Yes	~	X	Interface w/AOC	168,000	169,956	
New Jersey New Mexico			^		Yes	x	^	Interface w/AOC	100,000		
	No		V			^	V	DC IC interfece	220.200	6,304	
New York	Yes		Х		Yes	×	Х	DCJS interface	228,360	230,664	
North Carolina	No		X		Yes	X			4 000	11,649	
North Dakota	Yes		Х		Yes	х			1,362	31	
No. Mariana Islands	nr				nr					0	
Ohio	No				Yes	Х				32,493	
Oklahoma	No				Yes	Х				5,835	
Oregon	Yes	X	X		Yes	X		Co. sheriffs only	11,644	15,130	
Pennsylvania	Yes	Х	X		Yes	Х	X	-	65,272	29,392	
Puerto Rico	nr				nr			ļ	nr	0	
Rhode Island	Yes			Attorney General	Yes			Attorney General	47,576	12,713	
South Carolina	No				Yes	Х				2,380	
South Dakota	Yes		Х		Yes	Х			3,821	2,901	
Tennessee	No				Yes	Х				16,404	
Texas	Yes	Х			Yes	Х			17,141	15,920	
Utah	Yes		Х		Yes			Court Advocates	192,897	4,181	
Vermont	Yes	Х			Yes	Х			2,166	2,166	
Virgin Islands	nr				Yes					102	
Virginia	Yes	Х			Yes	Х			85,756	26,914	
Washington	Yes	Х	х		Yes	Х	х		102,726	98,948	
West Virginia	Yes		X		Yes		X		3,556	2,617	
Wisconsin	Yes	х			Yes	х			18,296	18,295	
		~~							,	,	

### Table 4 explanatory notes:

- na (not available).
- nr (not reported).

#### Data footnotes:

a. At year's end 2014, 25 protection orders were entered to NCIC. Nevada courts are not 24x7. This causes courts not to be able to comply with longstanding NCIC policy requiring "hits" against NCIC records to be confirmed by the entering agency 24x7. Also, courts and law enforcement are not available or willing to validate the accuracy of protection orders under the existing NCIC validation requirement. Protection orders that meet NICS entry criteria are entered to the NICS Index by repository staff for use in making firearm suitability determinations.

#### Table 5. Warrant and wanted person file information, 2014

		Agencies	that enter v	varrants to state file	Agencies that enter warrants to NCIC				
State	State maintains a warrant file	Law enforcement	Courts	Other	Law enforcement	Courts	Other		
Alabama	Yes	Х			Х		outor		
Alaska	Yes	X			X				
American Samoa	nr	^			~				
Arizona	Yes	X			Х	х			
	No	^			X	^			
Arkansas		×	V		1 1	V			
California	Yes	X	X		X	X			
Colorado	Yes	X	X		X	X			
Connecticut	Yes	X	X		X	X			
Delaware	Yes	X	Х		Х	Х			
District of Columbia	Yes	Х	Х		Х				
Florida	Yes	Х			Х				
Georgia	No				Х				
Guam	Yes		Х			Х			
Hawaii	Yes		Х		Х				
Idaho	Yes	Х			Х				
Illinois	Yes	Х	Х		Х	Х			
Indiana	Yes	Х			Х				
lowa	Yes	Х			Х				
Kansas	Yes	х			х				
Kentucky	Yes	х			Х				
Louisiana	No			1	х		1		
Maine	Yes	Х			X				
Maryland	Yes	X		Parole Commission	X		Parole Commission		
Massachusetts	Yes	^	х		X				
	Yes	X	X		X	х			
Michigan Minnesota	Yes	x	~	County and State Departments of Corrections	x	~	County and State Department of Corrections		
Mississippi	No				х		Concettone		
Missouri	Yes	Х			X				
Montana	Yes	X			X				
Nebraska									
	Yes	X	V		X	V			
Nevada	Yes	X	X		X	X			
New Hampshire	Yes	X	Х		X	Х			
New Jersey	No				X				
New Mexico	No				X				
New York	Yes	Х	Х		X	Х			
North Carolina	Yes		Х		Х				
North Dakota	Yes	X			Х				
No. Mariana Islands	nr								
Ohio	No	Х	Х		Х	Х			
Oklahoma	No				Х				
Oregon	Yes	х	Х		Х	х			
Pennsylvania	Yes	х	Х		х	х			
Puerto Rico	Yes		х		Х	х			
Rhode Island	Yes	Х	х	Attorney General	Х	Х	Attorney General		
South Carolina	No				Х				
South Dakota	Yes	х			х				
Tennessee	No				х				
Texas	Yes	Х		<u> </u>	X				
Utah	Yes		х	Adult Probation and Parole, State Board of Pardons	x		Adult Probation and Parole, State Board of Pardons		
Vermont	Yes	Х			Х				
Virgin Islands	nr				~		·		
-	Yes	Х			X				
Virginia	100		Х		X	Х			
Virginia Washington	Vaa					~	1		
Washington	Yes	X							
-	Yes Yes Yes	X  X	X		X X X				

# Table 5 explanatory notes:na (not available).nr (not reported).

## Data footnotes:

#### Table 5a. Warrant and wanted person file record counts, 2014

Breakdown of warrants in state warrant database

					Dieakuowii oi wa	rrants in state warr	ani ualabase	
State	Number of records in state warrant database as of 12/31/2014		NCIC Wanted Person File record count, as of 12/31/2014		Felony warrants	Misdemeanor warrants	Other	
Total	7,823,581	а	2,126,579	а	725,076	3,868,351	859,476	
Alabama	184,351	Π	11,577		17,179	167,160	12	с
Alaska	13,597	П	404		2,576	3,821	7,200	с
American Samoa	nr	П	1					Т
Arizona	342,950	П	18,735		43,158	874,595		Т
Arkansas		b	147,253					b
California	1,068,009	Π	242,694		278,337	780,672		Т
Colorado	236,044	П	36,770		26,281	142,921	66,842	с
Connecticut	16,753	П	3,331		9,585	7,168		Т
Delaware	220,856	П	3,259		10,820	174,361	35,682	с
District of Columbia	10,105		615					
Florida	244,311	Π	269,619					Т
Georgia		b	222,756					b
Guam	1,394	П	364		248	242	904	с
Hawaii	91,199	Ħ	524		0	33052	58,147	с
Idaho	74		24,514					
Illinois	384,481	П	35,802					Т
Indiana	86,354	Ħ	52,452					+
lowa	51,469	Ħ	11,715		2,454	49,015		+
Kansas	39,529	H	8,956		0	39,529		+
Kentucky	313,616		10,231		Ū	00,020		t.
Louisiana		b	12,926					b
Maine	na	~	1,420	-				-
Maryland	195,106	H	19,168	-				+
Massachusetts	428,409	H	16,827	-	95,112	333,297		+
Michigan	948,775		77,498		26,488	377,133	545,154	с
Minnesota	66,838	11	16,552		14,565	12,610	545,154	
	00,000	b	11,321	-	14,000	12,010		b
Mississippi Missouri	271,330	U	28,296	-	28,188	114,356		0
Montana	20,628	$\vdash$	2,938	-	20,100	114,550		+
Nebraska	17,003		6,377			17003		
						17003		
Nevada New Hampshire	203,048	Η	14,484	_				+
	31,116	b	2,742	-				h
New Jersey New Mexico		b	57,363	-				b b
New York	288,174	D	99,991		66,626	195,168	26.380	c
North Carolina	,		33,745		,	,	- ,	C
	831,703	Η	25,146	_	na	na	na	+
North Dakota	32,321	$\vdash$	1,232	_				┿
No. Mariana Islands	nr	h	0	_				h
Ohio		b	14,946 19,405					b b
Oklahoma		b	,					D
Oregon	na	$\vdash$	17,054	_	na	na	na	+
Pennsylvania	104,839	$\vdash$	106,811	_	20,042	46,898	37,899	С
Puerto Rico		⊢	1,522					+
Rhode Island	na	-	1,817	_				+
South Carolina		b	64,218					b
South Dakota	na		1,057					
Tennessee		b	33,143	_				b
Texas	223,553	$\square$	219,227					+
Utah	222,241	$\square$	1,594		16,276	184,627	11,118	С
Vermont	5,407	Ш	256					
Virgin Islands	nr		80					ę.
Virginia	175,996	$\square$	52,671					_
Washington	215,845	$\square$	44,673		49,284	165,731	830	с
West Virginia	12,022	$\square$	1,528		4,096	7,916	10	с
Wisconsin	176,134		15,812		13,761	93,075	69,298	с
Wyoming	48,001		1,167		0	48001		

## Table 5a explanatory notes:

- na (not available).
- nr (not reported).

# Data footnotes:

- a. State counts may include warrants ineligible for NCIC entry, such as civil warrants, and certain traffic and juvenile warrants.
- b. State does not maintain a warrant file.
- c. States reporting "Other" indicate that warrants in this category pertain to attempt to locate civil, child support, juvenile, ordinance infractions, small claims, and/or traffic-related matters.

VirginiaYes, allXIIIIXIWashingtonYes, allIIXXXXXXWest VirginiaYes, allXIXXXXXKWisconsinYes, allXIIIXXXXXX			Flagging also employed to indicate									
Aladama Aladama Ores, andVers, and AranasVers, and A	State	conviction flagging capability for criminal history	Sex offender registrant	Convicted drug offender	Violent offender						Ineligible for firearms purchases under state law	Other
Alaska American SamoaYee, allYee, allXXX			Х							_	_	
American SamoanrrrNNN <td></td> <td></td> <td></td> <td></td> <td></td> <td>X</td> <td></td> <td>X</td> <td>X</td> <td>X</td> <td>X</td> <td></td>						X		X	X	X	X	
ArizonaYes, allX.X.I.X. <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>7.</td> <td></td> <td>~</td> <td></td> <td></td>								7.		~		
ArkansasYes, allXX <td></td> <td></td> <td>×</td> <td></td> <td></td> <td></td> <td></td> <td>x</td> <td></td> <td></td> <td></td> <td></td>			×					x				
California ColoradioNoXXX <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td> <td>x</td> <td></td> <td></td> <td>X</td> <td></td> <td></td>		-					x			X		
ColoradoNoXXX		,							×	~	1	
ConnecticuitYes, allXXIXXX					Y	1	~	1	~			а
DelayameYes,allXICXICXICXIC <th< td=""><td></td><td></td><td></td><td></td><td></td><td>×</td><td></td><td>~</td><td></td><td></td><td></td><td>ŭ</td></th<>						×		~				ŭ
District of ColumbiaNo <th< td=""><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td>v</td><td></td><td></td><td></td><td></td></th<>		-						v				
FloridaYes, someXIKKKKCGeorgiaYes, allXAAAXAXXXXXXXXXXXXAAAAAAXXXXXXXXXAA <td></td> <td></td> <td>^</td> <td></td> <td></td> <td>^</td> <td></td> <td>^</td> <td></td> <td></td> <td></td> <td><b>b</b></td>			^			^		^				<b>b</b>
GeorgiaYes, allXIIKIXIKIKIKIKIKIKIKIKII												
GamNoXXIKK								1				С
HawaiiYes, allXIXXXXXXIIIdahoYes, allXVXXXXXXIndianaNoIIIIXXXXXXIndianaNoIIIIIXXXXXXIovaYes, allXXIXXXXXXIIIovaYes, allXXXXXXXXXII<	-							X				
IdahoYes, allYes, allYYXXX						Х				Х	Х	
NoYes,allXXXXXXXXInclanaNo			X		X		Х		Х			е
IndianaNoVII<	Idaho	Yes, all						Х				
iowaYes, allYes, allYesIII	Illinois	Yes, all	Х		Х		Х	Х	Х	Х	Х	
KansasYes, allXXXXXXXXXXXKentuckyYes, someXXX </td <td>Indiana</td> <td>No</td> <td></td>	Indiana	No										
Kentucky LouisianaYes, someXVVXXXMaineNo </td <td>Iowa</td> <td>Yes, all</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Х</td> <td>X</td> <td></td> <td></td> <td></td>	Iowa	Yes, all						Х	X			
LouisianaYes, someXXXXMaineNo <td>Kansas</td> <td>Yes, all</td> <td>Х</td> <td>Х</td> <td></td> <td>X</td> <td></td> <td>Х</td> <td></td> <td></td> <td></td> <td></td>	Kansas	Yes, all	Х	Х		X		Х				
MaineNoImageIma	Kentucky	Yes, some	Х					Х		Х	Х	
MarylandYes, someXXXXII <td>Louisiana</td> <td>Yes, some</td> <td>Х</td> <td></td> <td></td> <td></td> <td></td> <td>Х</td> <td>Х</td> <td></td> <td></td> <td></td>	Louisiana	Yes, some	Х					Х	Х			
Massach <header-cell><table-cell>NoXXII</table-cell></header-cell>	Maine	No										
MichiganYes, allYes, someVXXXXXIIIIIMinseotaYes, someXXX <td>Maryland</td> <td>Yes, some</td> <td>х</td> <td>Х</td> <td>Х</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>f</td>	Maryland	Yes, some	х	Х	Х							f
NinesotaYes, someXXXXXMississippiNoXXXXXMissouriYes, allXXXXXXXXXXMontanaYes, allXX <td>Massachusetts</td> <td>No</td> <td>Х</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Massachusetts	No	Х									
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Name MissouriYes, allXXX<			×									
MontanaYes, allXX<					Y			Y		Y		
NebraskaYes, allXIKIII					-					~		
NevadaYes, allXXXNew HampshireNoImage of the set of the						×		~				
New HampshireNoImage for an antipart of the sector o						~		V				
New JerseyYes, allXXXXXMgNew MexicoYes, allXXXXXXXXXXNew YorkYes, allXXXXXXXXXXNNorth CarolinaYes, allXXXXXXXXXXNNoNoNorth DakotaNoNoImage: Some XXX			^			1		^				
New MexicoYes, allXIIIIIIIINew YorkYes, allXIXXIXXXIII			×			×		v	v			
New YorkYes, allXIIXIIIINorth CarolinaYes, allNoIIIXXXXXNorth DakotaNoII <td></td> <td></td> <td></td> <td></td> <td></td> <td>^</td> <td></td> <td>^</td> <td>^</td> <td></td> <td></td> <td>y</td>						^		^	^			y
North CarolinaYes, allXXXXNorth DakotaNoIII <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>v</td><td></td><td></td><td></td><td></td></td<>								v				
North DakotaNoImageImageImageImageImageImageImageImageNo. Mariana IslandsnrImageImag			~		~							n
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OhioYes, someXIIIIIIIOklahomaYes, someIIIIIIIIIIOregonYes, allXIIIIIIIIIIIPennsylvaniaYes, allXIIXIII<												
Oklahoma OregonYes, some Yes, allII												
Ves, allXXXXYPennsylvaniaYes, allXIXXIIXXXXXPuerto RicoNoIII			X					X	X			i
PennsylvaniaYes, allXIXXIXXXXPuerto RicoNoIII<												
NoNoImageImageImageImageImageImageImageImageImageRhode IslandYes, allXImage	-							Х				j
Rhode IslandYes, allXIX	Pennsylvania	Yes, all	Х		L	Х				Х	Х	
South CarolinaYes, someXXXXISouth DakotaYes, allTennesseeYes, someIIIXXXTexasYes, allXIIXIIITexasYes, allXIIXIIIUtahYes, allXIIIIIIIVermontYes, allXIIIIIIIVirgin IslandsnrIIIIIIIIIWashingtonYes, allIXIIIIIIIIIWest VirginiaYes, allIXIIIIIIIIIWisconsinYes, allIXIIIIIIIIIIWisconsinYes, allIXIII <t< td=""><td>Puerto Rico</td><td>No</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	Puerto Rico	No										
South DakotaYes, allTennesseeYes, someImage: Source of the systemImage: Source of the systemImage: Source of the systemTennesseeYes, someImage: Source of the systemImage: Source of the systemImage: Source of the systemTexasYes, allImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemUtahYes, allImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVermontYes, allImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVirgin IslandsImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVirgin IslandsImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVirgin IslandsImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVirgin IslandsImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVirgin IslandsImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemImage: Source of the systemVirgin IslandsImage: Source of the systemImage	Rhode Island	Yes, all	Х									
TennesseeYes, someImage: some <td>South Carolina</td> <td>Yes, some</td> <td>х</td> <td>Х</td> <td>Х</td> <td></td> <td></td> <td></td> <td></td> <td>Х</td> <td>Х</td> <td></td>	South Carolina	Yes, some	х	Х	Х					Х	Х	
TexasYes, allXImage: Marce M	South Dakota	Yes, all										
UtahYes, allImage: solution of the stress of the str	Tennessee	Yes, some						Х			Х	
UtahYes, allImage: solution of the stress of the str	Texas	Yes, all	Х			Х		х				
VermontYes, allXXXXXXIIIVirgin IslandsnrVirginiaYes, allXII	Utah	Yes, all										
Virgin IslandsnrVirginiaYes, allXIIIXIWashingtonYes, allXIXIXXXWest VirginiaYes, allXIXXXXIkWisconsinYes, allXIIIXXXXXX			Х		Х			Х				
VirginiaYes, allXIIIIXIWashingtonYes, allIIXXXXXXWest VirginiaYes, allXIXXXXXKWisconsinYes, allXIIIXXXXXX	Virgin Islands							·				
Washington         Yes, all         Image: Marcine of the state         Yes, all         X <t< td=""><td></td><td></td><td>Х</td><td></td><td></td><td></td><td></td><td></td><td></td><td>Х</td><td></td><td></td></t<>			Х							Х		
West Virginia         Yes, all         X         X         X         X         X         K           Wisconsin         Yes, all         X         Image: Constraint of the second				1		x		x		1	x	
Wisconsin Yes, all X I X X X X X			Х	1	Х	-		1	X			k
										x	x	ĸ
	Wyoming	Yes, all	~						~	~	X	

#### Table 6 explanatory notes:

- na (not available).
- nr (not reported).

#### Data footnotes:

- a. Deceased, identity theft
- b. Most violent offender
- c. All registrations
- d. Warrants, custody status
- e. Career criminal, firearms risk
- f. Domestic crimes
- g. Gang-related
- h. Parole, probation, deported alien, wanted, missing persons
- i. Wanted, sealed, caution flags
- j. Deceased, presumed dead
- k. Child abusers, bail enforcement, CCW permits

#### Other records and services that are accessable through state repositories

State	Sex offender registry	Orders of protection	Wanted persons/ warrants	Retained applicant prints	Rap back for criminal justice purposes	Firearm registration	Domestic violence incident reports	Other
Alabama	Х	Х	х	Х			х	
Alaska	Х	Х	Х	X				а
American Samoa	nr							
Arizona	Х	Х	Х					
Arkansas	Х	х	х					
California	х			Х	х			
Colorado	X	Х	Х	Х	х			
Connecticut	X	~			~~~~	Х		
Delaware	X	Х	Х	Х	Х	X	Х	
District of Columbia	X	X	X	~	~		~	
				1				
Florida	Х	Х	Х					b
Georgia	X	Х	Х					
Guam	X	Х	Х					
Hawaii	Х	Х				Х		
Idaho	Х	Х	Х					С
Illinois				Х	х			
Indiana	na							
lowa	Х	х	Х					
Kansas	X		X	Х	Х		Х	
Kentucky	X	Х	X					
Louisiana	X	Λ	Х	Х	Х			1
	^			~	~			
Maine		~	X	Y	× ×	X	X	
Maryland	Х	Х	Х	X	Х	Х	Х	
Massachusetts				Х				
Michigan	X							
Minnesota	Х	Х	Х		Х			d
Mississippi	X	Х	Х					
Missouri	х	х	х	x				е
Montana	Х							
Nebraska	Х	х	Х	х				
Nevada	х	Х	Х					c, f
New Hampshire	X							
New Jersey	X	Х	Х	х	Х	Х	х	
New Mexico	~~~~	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	~~~~~		~~~~			
New York	Х	х	х	X			x	
		^	~	~	1		~	1
North Carolina	X	~			1			
North Dakota	Х	Х	Х					С
No. Mariana Islands	nr							
Ohio	X		Х	Х				
Oklahoma				Х				
Oregon	Х		Х	Х				
Pennsylvania	X	Х	Х	х	X	Х		
Puerto Rico	Х							
Rhode Island	Х		Х	Х				
South Carolina								
South Dakota	Х			х		Х		
Tennessee	X	Х	Х					
Texas	X			X	Х			
Utah	X	Х	Х	~	~~~~			
					v			
Vermont	Х	Х	Х		Х			
Virgin Islands	nr							
Virginia	X	Х	Х					g
Washington	X	Х	Х			Х		
West Virginia	Х		Х	Х				
Wisconsin								
Wyoming	х	Х	Х					

## Table 6a explanatory notes:

- na (not available).
- nr (not reported).

#### Data footnotes:

- a. State rap back for certain non-criminal justice clients
- b. Missing persons, child support writs
- c. Concealed weapons permits
- d. Domestic abuse no-contact orders, arrest photos, concealed weapons permits
- e. Rap back service for schools
- f. Parole and probation information
- g. Mental health, machine gun, concealed handgun permits

#### Table 7. Number of final dispositions reported to state criminal history repository, 2008, 2010, 2012, and 2014

		Number of fina	al case dispositions			Percent change	1		
State	2008	2010	2012	2014	2008-2010	2010-2012		2012-2014	
Total	12,215,600	12,964,000	13,798,300	12,181,300	6%	7%		-12%	
Alabama	65,500	66,600	27,800	31,700	2	-58	а	14	
Alaska	46,200	34,100	72,100	46,700	-26	111	b	-35	
American Samoa	nr	nr	1,300	nr	nr	nr		nr	
Arizona	185,800	172,100	278,700	370,500	-7	62		33	
Arkansas	185,800	44,500	42,900	54,800	-76	-4		28	
California	1,784,100	1,616,800	1,565,000	1,471,100	-9	-3		-6	
Colorado	22,800	66,700	34,300	115,500	93	-49		237	С
Connecticut	104,800	53,200	88,600	70,200	-49	67		-21	
Delaware	127,000	341,100	476,700	451,600	169	40		-5	
District of Columbia	nr	nr	nr	30,200	nr	nr		nr	
Florida	1,316,800	2,224,700	2,057,400	1,419,800	69	-8		-31	
Georgia	600,600	728,000	658,900	729,100	21	-9		11	
Guam	900	1,100	5,000	4,300	22	355	d	-14	
Hawaii	51,200	67,400	70,400	72,700	32	4		3	
Idaho	126,000	156,500	141,200	171,600	24	-10		22	
Illinois	436,600	380,400	275,000	289,200	-13	-28		5	
Indiana	201,600	295,400	244,400	169,000	47	-17		-31	
lowa	253,400	306,800	305,000	350,800	21	-1		15	
Kansas	192,900	168,600	229,000	115,600	-13	34		-50	е
Kentucky	95,000	62,000	141,000	106,500	-35	127	f	-24	
Louisiana	18,600	32,800	42,400	21,300	76	29		-50	g
Maine	10,200	92,300	32,900	33,500	805	-64	h	2	
Maryland	335,900	248,500	282,000	239,500	-26	13		-15	
Massachusetts	423,200	na	i na i	na i	na	i na	i	na	i
Michigan	348,000	440,300	824,200	428,100	27	87	i	-48	i
Minnesota	166,200	k 152,400	93,400	114,700	-8	-39		23	
Mississippi	13,100	15,400	15,200	28,600	18	-1		88	I.
Missouri	188,500	134,600	157,800	172,400	-27	17		9	·
Montana	21,400	23,100	26,200	22,600	8	13		-14	
Nebraska	47,900	65,600	56,200	72,200	37	14		28	
Nevada	35,900	46,400	50,000	119,800	29	8		140	m
New Hampshire	nr	nr	nr	73,800	nr	nr		na	
New Jersey	525,700	370,500	693,200	139,200	-30	87	n	-80	n
New Mexico	16,300	21,700	10,000	4,900	33	-54	0	-51	0
New York	517,400	532,300	576,200	548,700	3	8		-5	Ū
North Carolina	312,500	307,300	256,000	243,300	-2	-17		-5	
North Dakota	19,000	18,000	nr	19,800	-5	na		na	
No. Mariana Islands	nr	nr	nr	nr	nr	nr		nr	
Ohio	288,300	575,100	p 351,800	400,400	99	-39		14	
Oklahoma	68,800	69,000	75,500	85,200	<1	9		13	
Oregon	190,600	164,000	149,400 q	87,500	-14	-9		-41	q
Pennsylvania	157,300	153,900	141,200	172,900	-2	-8		22	ч
Puerto Rico	nr	nr	18,100	41,500	nr	nr		129	
Rhode Island	13,300	23,300	15,900	7,800	75	-32		-51	
South Carolina	204,500	151,900	183,800	112,100	-26	21		-39	
South Dakota	64,900	59,800	na	350,900	-8	na		na	
Tennessee	223,600	266,000	255,700	258,600	-0	-4		1	
Texas	986,200	959,700	1,398,300	1,040,100	-3	46		-26	
Utah	180,600	202,900	118,300	79,900	-3 12	-42		-20	
Vermont	28,500	19,700	19,500	19,400	-31	-42		-32	
Virgin Islands	nr 433.600	nr 432 500	nr 464 400	nr 460 800	nr	nr 7		nr 1	
Virginia	433,600	432,500	464,400	460,800	<1	7		-1	
Washington	305,200	287,700	396,800	396,900	-6 43	38		<1	
West Virginia	46,000	66,000	66,500	na	43	1		na	
Wisconsin	211,000	231,500	302,400	302,500	10	31	r	<1	
Wyoming	16,400	13,800	10,300	11,500	-16	-25		12	

#### Table 7 explanatory notes:

- · Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).
- Final dispositions include release by police without charging, declination to proceed by prosecutor, or final trial court disposition.

#### Data footnotes:

a. Final dispositions reported in 2008 and 2010 include dispositions in backlog. The 2012 total does not.

- b. The 2012 increase in reported dispositions is caused by efforts to enter case dismissals that are reported to the repository by statewide courts. This also influences the 2014 percent change notation.
- c. The 2014 increase in reported dispositions is caused by a change in counting methodologies from previous cycles. The current method is to count each charge within each arrest event, as opposed to only counting individual arrest events and not each charge.
- d. The 2012 increase in reported dispositions is caused by efforts to complete a backlog reduction project.
- e. The 2014 decrease in reported dispositions is caused by a legislative change that required courts to electronically report dispositions to the repository by July 1, 2013. Prior to that date, statewide prosecutors reported dispositions; however, on the effective date of the new law, courts were not ready to report dispositions and prosecutors discontinued reporting. Prosecutors have since begun to report again and work is being done to build electronic court exchanges to report dispositions to the repository.
- f. The 2012 increase in reported dispositions is caused by NCHIP- and NARIP-funded efforts to research and enter dispositions for charges for which final dispositions were not reported.
- g. The 2014 decrease in disposition receipts is caused by the clearing of a 2012 backlog of disposition reports.
- h. The 2012 decrease in reported dispositions is caused by completing a 2010 project with statewide courts to recover past "legacy" disposition data.
- i. The Commonwealth of Massachusetts has a separate disposition database. Currently these dispositions are not submitted to the repository. Massachusetts reports 99% of records in its database have dispositions.
- j. The 2012 increase in reported dispositions is caused by efforts to research and enter dispositions for charges for which final dispositions were not reported. The 2014 decrease follows a 2013 legislative change making deferrals nonpublic and not subject to reporting of same to the repository.
- k. In the 2008 survey, Minnesota reported 230,100 final dispositions. This total was overstated by 63,900 and adjusted in this report to total 166,200.
- I. The 2014 increase in reported dispositions is caused by a major educational outreach project with statewide courts.
- m. The 2014 increase in reported dispositions is caused by a major outreach project and backlog reduction effort following a fall 2013 audit of criminal history records between the repository and statewide courts.
- n. The 2012 increase in reported dispositions is caused by implementing an automated linking and flagging process between the New Jersey State Police and statewide courts. This process went into production in 2011 and stabilized following a backlog reduction effort in 2013 and 2014.
- o. The 2012 and 2014 decreases in reported dispositions are caused by completing a backlog reduction project.
- p. Ohio's 2010 total number of final case dispositions received was decreased from 770,900 to 575,100 in this year's report. Also, the 2008–2010 percent change figure was adjusted to reflect this change. The higher number included dispositions that were processed from an accumulated backlog.
- q. Oregon's 2012 total number of final case dispositions received was decreased from 202,500 to 149,400 in this year's report. Also, the 2010–2012 percent change figure was adjusted to reflect this change. The 2014 decrease in reported dispositions is caused by a change in counting methodologies from previous cycles.
- r. The 2012 increase in reported dispositions is a result of receiving electronic dispositions from statewide county prosecutors.

#### Table 7a. Disposition reporting to the Federal Bureau of Investigation (FBI), 2014

Of dispositions sent to the FBI, percent sent by:

			Of dispositi	ons sent to the FBI, per	cent sent by:	
State	Of total dispositions received, number sen to the FBI	t	Machine readable data (MRD)	Hard copy or paper	Interstate Identification Index (III) Message Key	NFF-participating states electing <u>not</u> to send disposition information to FBI on second and subsequent arrests
Total	6,196,600					
Alabama	nr		100			
Alaska	41,500		99	1		
American Samoa	nr	П				
Arizona	370,500	Π	0	75	25	
Arkansas	54,800		95	1	4	
California	1,010,500	П	99	1		
Colorado	0	а				Yes
Connecticut	16,000	Ħ		100		
Delaware	451,600	$^{++}$			100	
District of Columbia	nr			100		
Florida	0	а				Yes
Georgia	0	a				Yes
Guam	2,100			100		
Hawaii	5,000	а	100	100		No
Idaho	0	a	100			Yes
Illinois	272,400	a			100	103
Indiana	144,800	+			100	
		+	100		100	N
lowa	6,900	а	100			No
Kansas	0	а				Yes
Kentucky	94,400		100			
Louisiana	na	$\square$				
Maine	7,600	$\square$			100	
Maryland	10,400	а	100			No
Massachusetts	na					
Michigan	428,100				100	
Minnesota	nr	а		100		Yes t
Mississippi	28,600				100	
Missouri	0	а				Yes
Montana	0	а				Yes
Nebraska	nr		100			
Nevada	30,000	П			100	
New Hampshire	nr	$\square$				
New Jersey	nr	а				No
New Mexico	4,900	Ħ		100		
New York	548,700		100			
North Carolina	0	а				Yes
North Dakota	19,800		100			
No. Mariana Islands	nr	++				
Ohio	400,400	а	100			No
Oklahoma	0	a	100			Yes
Oregon	0	a				Yes
Pennsylvania	149,800	u	100			100
Puerto Rico	nr	+	100			
Rhode Island	7,800	+			100	
			100		100	
South Carolina	112,100		100	h		
South Dakota	210,000	+	98	b		
Tennessee	0	а			400	Yes
Texas	1,040,100	+			100	
Utah	0	С				
Vermont	16,700		95	5		
Virgin Islands	nr	$\downarrow \downarrow$				
Virginia	22,400	d		100		
Washington	396,900	$\square$	100			
West Virginia	0	а				Yes
Wisconsin	291,800				100	
Wyoming	0	а				Yes

### Table 7a explanatory notes:

- Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).

NOTE: National Fingerprint File (NFF) states are signatories to the National Crime Prevention and Privacy Compact, under which these states have agreed to provide all criminal history information when responding to requests received from the FBI in connection with national civil purpose background checks. Consequently, disposition information is made available for all inquiries received from the FBI for arrests that occurred subsequent to the state becoming an NFF participant. In some instances, an NFF state may provide information that predates NFF participation. States that do not participate in the NFF program continue to voluntarily forward disposition information to the FBI.

#### Data footnotes:

- a. NFF-participating state.
- b. The repository sends dispositions to the FBI when requested for specific cases.
- c. A project to send disposition information to the FBI is underway. It began in 2015 and it includes dispositions received by the repository in previous years.
- d. The Virgina State Police is redesigning its criminal history system to include sending disposition

#### Table 7b. Interim disposition reporting and posting of indictment information, 2014

State	State collects charge tracking information (interim dispositions) on the criminal history record to show case status through the criminal justice process	State posts indictment information to the criminal history record
Alabama	Yes	nr
Alaska	No	No
American Samoa	nr	nr
Arizona	nr	No
Arkansas	Yes	No
California	No	No
Colorado	No	Yes
Connecticut	No	
Delaware	Yes	nr Yes
District of Columbia	No	nr
Florida	Yes	No
Georgia	Yes	Yes
Guam	No	Yes
Hawaii	Yes	Yes
Idaho	No	Yes
Illinois	Yes	No
Indiana	No	No
lowa	No	No
Kansas	Yes	Yes
Kentucky	No	No
Louisiana	No	No
Maine	Yes	Yes
Maryland	Yes	Yes
Massachusetts	No	nr
Michigan	Yes	Yes
Minnesota	No	No
	Yes	Yes
Mississippi Missouri	Yes	Yes
Montana	Yes	No
Nebraska	No	No
Nevada	Yes	No
New Hampshire	Yes	Yes
New Jersey	Yes	No
New Mexico	No	No
New York	Yes	No
North Carolina	No	No
North Dakota	Yes	No
No. Mariana Islands	nr	nr
Ohio	Yes	Yes
Oklahoma		No
Oregon	No	No
Pennsylvania	No	nr
Puerto Rico	nr	nr
Rhode Island	No	nr
South Carolina	No	Yes
South Dakota	No	No
Tennessee	No	No
Texas	Yes	No
Utah	Yes	Yes
Vermont	Yes	No
Virgin Islands	nr	nr
Virginia	No	No
Washington	No	No
West Virginia	No	No
Wisconsin	Yes	Yes
Wyoming	Yes	No

# Table 7b explanatory notes:

- na (not available).
- nr (not reported).

# Data footnotes:

- a. Arkansas rarely uses indictments. Instead, a criminal information is filed, which starts the criminal proceeding. Information obtained about the person and arrest and status of the criminal proceeding are posted to the record as received.
- b. Indicted disposition entered at the discretion of the prosecutor.
- c. Indictment information is posted to the criminal history record once the offender is served the warrant and booked.

How dispositions are received

State	Does the repository receive any final case dispositions from local prosecutors?		Automated means	Prosecutors' case management system	Is paper-based	Mix of automated and paper-based
Alabama	No					
Alaska	Yes				Х	
American Samoa	nr					
Arizona	Yes					Х
Arkansas	Yes			'	Х	
California	Yes					X
Colorado	No					
Connecticut	No					
Delaware	Yes			Х		
District of Columbia	Yes			~		Х
Florida	No					
Georgia	Yes		Х	X		X
-	No		~	^		^
Guam	Yes			X		X
Hawaii				<b>^</b>	V	^
Idaho	Yes				Х	N N
Illinois	Yes			, v		X
Indiana	Yes			X		
lowa	No					
Kansas	Yes					Х
Kentucky	No					
Louisiana	Yes					X
Maine	Yes		Х			
Maryland	No		Х			
Massachusetts		а				
Michigan	Yes		Х			
Minnesota	Yes					Х
Mississippi	Yes				Х	
Missouri	Yes					Х
Montana	Yes					Х
Nebraska	No			·		
Nevada	Yes				Х	
New Hampshire	Yes				Х	
New Jersey	Yes					X
New Mexico	Yes					
New York	Yes					
North Carolina	No					
North Dakota	Yes				Х	
No. Mariana Islands	nr				X	
Ohio	Yes				X	
Oklahoma	Yes				X	Х
	Yes				х	X
Oregon Pennsylvania	No	$\square$			^	^
	Yes	$\square$		X		
Puerto Rico Rhode Island				Ă		
	No					
South Carolina	Yes					Х
South Dakota	Yes				Х	
Tennessee	No					
Texas	Yes					X
Utah	Yes		Х	X	Х	X
Vermont	No					
Virgin Islands	nr					
Virginia	No					
Washington	Yes				Х	
West Virginia	No					
Wisconsin	Yes		Х	Х	Х	Х
Wyoming	Yes		Х	X	Х	Х

# Table 7c explanatory notes:

- na (not available).
- nr (not reported).

#### Data footnotes:

a. The Commonwealth of Massachusetts has a separate disposition database. Currently these dispositions are not submitted to the repository. Massachusetts reports 99% of records in its database have dispositions.

#### Table 7d. Matching of dispositions between prosecutors and the repository, 2014

How records are matched between prosecutors and the repository

State	N/A, state does not receive automated dispositions from prosecutors		PCN or TCN assigned at time of arrest/ booking†	PCN or TCN assigned subsequent to arrest/ booking†	State ID #	Arrest #	Name	Date of birth	Charges	Other
Alabama	X									
Alaska	Х									
American Samoa	nr									
Arizona			Х				Х	Х		
Arkansas					Х	Х	Х	Х	Х	
California					Х	Х	Х	Х	Х	
Colorado	Х									
Connecticut	Х									
Delaware										
District of Columbia	Х									
Florida	X									
Georgia	~		Х	X	Х				х	
Guam	X		Λ	~	~				~	
Hawaii	^		v		Х	X	v	v	x	Social Security Number
			X		^	X	X	X		
Idaho			X			X	Х	Х	Х	
Illinois			X							Case number
Indiana			Х				Х	Х		כמשב חעווושפו
lowa	X									
Kansas			Х				Х	Х		
Kentucky	Х	_								
Louisiana					Х	X			Х	
Maine							Х	Х		Arrest tracking number
Maryland	Х									
Massachusetts		а								
Michigan			Х	Х						
Minnesota							Х	Х		Controlling agency number
Mississippi						Х				
Missouri			Х							
Montana						Х	Х	Х		
Nebraska	Х									
Nevada			Х				Х	Х		Date of arrest
New Hampshire			Х							
New Jersey					Х		Х	Х		Date of incident
New Mexico			х				х	х	х	Originating agency identifier
New York			~		Х	х	~	~	~	Arrest date
North Carolina	Х				~	~				
North Dakota	X		Х							
No. Mariana Islands	nr		^							
Ohio		-	X				Х	X		
Ohio Oklahoma			X				^	^		
				v	V	V		V		
Oregon			Х	Х	Х	Х	Х	Х		
Pennsylvania	X									
Puerto Rico	X	<u> </u>								
Rhode Island	X									
South Carolina					Х	Х	Х	х	Х	
South Dakota	X	<u> </u>								
Tennessee	X									
Texas				X	Х	Х				
Utah				Х						
Vermont	Х									
Virgin Islands	nr									
Virginia	Х									
Washington			Х		Х	Х	Х	Х	Х	
West Virginia	Х									
Wisconsin			Х				Х	Х		

#### Table 7d explanatory notes:

- na (not available).
- nr (not reported).
- † Process Control Number (PCN), Transaction Control Number (TCN)

#### Data footnotes:

a. The Commonwealth of Massachusetts has a separate disposition database. Currently these dispositions are not submitted to the repository. Massachusetts reports 99% of records in its database have dispositions.

#### Table 8. Receipt of court disposition information by automated means and record matching, 2014

				Rec	ords m	atched	betwe	en the	court	system and repository
State	Was any court disposition data reported directly to the repository by automated means?	Percentage of court dispositions reported by automated means	PCN or TCN assigned at arrest/booking+	PCN or TCN assigned after arrest/booking+	State ID number	Arrest number	Name	Date of birth	Charges	Other
Alabama	No									
Alaska	No									
American Samoa	nr									
Arizona	Yes	24%	х		Х		х	Х	х	
Arkansas	Yes	70	х			х	х	х		
California	Yes	80	~	1	Х	X	X	Х	Х	
Colorado	Yes	57				X	X	X		Docket number
Connecticut	Yes	99				X	X	X		Docket Humber
Delaware	Yes	100			x	^	^	^		
		100			X	х				
District of Columbia	Yes	100	Х		X	X	Х	Х	Х	
Florida	Yes			V						
Georgia	Yes	99	Х	X	X	X	Х	X	X	
Guam	No						<u> </u>			
Hawaii	Yes	100	X		Х	Х	X	X	Х	Social Security Number
ldaho	Yes	100	Х				Х	Х		
Illinois	Yes	45	Х		Х					
Indiana	Yes	83	Х	ļ	<u> </u>		Х	Х		Case number
lowa	Yes	70	Х				Х	Х		
Kansas	Yes	1	Х				Х	Х		
Kentucky	Yes	13				Х				Citation number
Louisiana	Yes	na								
Maine	Yes	99				X	Х	Х		
Maryland	Yes	100	х	Х	X	Х	Х	Х		
Massachusetts		a								
Michigan	Yes	93	х	х	Х	х	Х	х		
Minnesota	Yes	nr					Х	х		Controlling agency case #
Mississippi	No									
Missouri	Yes	78	х							
Montana	Yes	7				х	х	х	х	Court docket number
Nebraska	Yes	100	х	х	Х		х	х		
Nevada	Yes	26	х				х	х	х	
New Hampshire	No		X	х	х		X	X	X	
New Jersey	Yes	nr	~		X		X	X	~	
New Mexico	No				~					
New York	Yes	100			Х	х				Arrest date
North Carolina	Yes	nr	Х	1	X	~				
North Dakota	No		X							
No. Mariana Islands										
Ohio	nr	74		v	v		х	v		
	Yes	74		X	X		~	X		
Oklahoma	No	01		N N			V	v		
Oregon	Yes	64		Х			Х	X		
Pennsylvania	Yes	100			X		X	X	X	Social Security Number
Puerto Rico	No									
Rhode Island	Yes	100								Interface does electronic match
South Carolina	Yes	60		L	I	Х	Х	X	Х	Warrant number
South Dakota	Yes	60	Х				Х	Х	Х	
Tennessee	Yes	65	Х		<u> </u>	<u> </u>	L		<u> </u>	
Texas	Yes	92	Х		Х	Х	X	Х	Х	
Utah	No			ļ	<u> </u>					
Vermont	Yes	95			Х	Х	Х	Х		
√irgin Islands	nr									
Virginia	Yes	95	Х		Х	Х	Х	Х	Х	
Washington	Yes	83	х		Х	х	х	Х	х	
West Virginia	No		х	х	Х	Х	Х	Х	Х	
							_			

#### Table 8 explanatory notes:

- Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- na (not available).
- nr (not reported).
- † Process Control Number (PCN), Transaction Control Number (TCN)

#### Data footnotes:

a. The Commonwealth of Massachusetts has a separate disposition database. Currently these dispositions are not submitted to the repository. Massachusetts reports 99% of records in its database have dispositions.

	Percentage of all dispositions received that could <u>not</u> be linked to a specific arrest record	Placed in suspense file (no further action)	Placed in a suspense file for further investigation	Disposition information is rejected	Follow-up actions are taken by repository staff	Court is contacted	Other
State				rejected			Other
Alabama	unknown				Х	Х	
Alaska	unknown						а
American Samoa	nr						
Arizona	16			Х			
Arkansas	1			Х		Х	
California	8						b
Colorado	44						С
Connecticut	15		X				
Delaware	0				Х	Х	
District of Columbia	nr						
Florida	28		Х		Х	Х	
Georgia	0						
Guam	0						
Hawaii	22		Х		Х	Х	
Idaho	nr		Х		X		
Illinois	3		Х		Х	Х	
Indiana	40		Х				
Iowa	2		Х				
Kansas	nr				X		
Kentucky	18			Х			
Louisiana	14				Х	х	
Maine	unknown			Х			
Maryland	26		X		X	х	
Massachusetts	nr						
Michigan	11		X		X	Х	
Minnesota	nr		Х		Х	Х	
Mississippi	nr				X		
Missouri	17		X		X	Х	
Montana	5		X		X	X	
Nebraska	0		~		~		
Nevada	44		Х	х	х	Х	
New Hampshire	41		~	~	~	X	d
New Jersey	19		Х		X	Х	<u> </u>
New Mexico	nr		~		~	Χ	
New York	8					Х	
North Carolina	0			х		X	
North Dakota	nr		X	X	X	X	
No. Mariana Islands			^	^	^	^	
Ohio	nr 47		X	Х	X	X	
Ohio Oklahoma	47 nr		^	X	^	^	
Oregon	12		Х	X	X	Х	
	26		X	~	<b>^</b>		
Pennsylvania			^		v	V	
Puerto Rico	0				X	Х	
Rhode Island	0				X	V	е
South Carolina	unknown				X	Х	
South Dakota	nr				Х		
Tennessee	2	Х					
Texas	2				X		f
Utah	19		X		X	Х	
Vermont	5	L					
Virgin Islands	nr						
Virginia	21		X	X	X	Х	
Washington	3		X		X	Х	g
West Virginia	2		Х	Х	X	Х	h
Wisconsin	8		Х		Х	Х	
Wyoming	3			Х			

Actions taken when disposition cannot be matched

#### Table 8a explanatory notes:

- · Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- na (not available).
- nr (not reported).

# Data footnotes:

a. Known information is added and flagged to indicate the information is not fingerprint supported.

- b. Added to repository as an "orphan disposition".
- c. Placed in a temporary file for later processing and matching to arrests.
- d. Disposition is entered to CCH without arrest information.
- e. BCI contacts law enforcement for follow-up with court.
- f. Placed in a suspense file and checked daily for arrest.
- g. Arresting law enforcement agency is contacted.
- h. Arresting law enforcement agency is contacted.

#### Table 9. Arrest fingerprint cards processed, 2008, 2010, 2012, and 2014

Wyoming

15,700

15,900

14,400

	Finge	rprints processed f	or criminal justice p	urposes		Percent change	9
State	2008	2010	2012	2014	2008-2010	2010-2012	2012-2014
otal	12,106,400	11,921,800	12,691,630	11,687,700	-2%	6%	-8%
labama	169,500	273,100	265,800	225,000	61	-3	-15
laska	23,000	24,900	23,300	22,200	8	-6	-5
merican Samoa	nr	nr	30	nr			
rizona	234,100	207,000	189,600	a 346,500	-12	-8	a 83
rkansas	103,500	116,700	118,000	127,500	13	1	8
alifornia	1,579,300	1,654,100	1,463,700	1,465,700	5	-12	<1
olorado	249,400	236,100	228,500	235,400	-5	-3	3
connecticut	166,000	132,200	98,000	97,200	-20	-26	-1
elaware	41,600	34,600	40,400	34,300	-17	17	-15
istrict of Columbia	49,600	46,400	nr	600	-6		
lorida	1,060,900	904,300	914,000	773,400	-15	1	-15
eorgia	506,100	531,800	491,200	503,000	5	-8	2
Guam	3,700	2,300	nr	2,500	-38		
awaii	33,100	38,600	42,200	48,200	17	9	14
laho	82,800	81,100	71,000	63,200	-2	-12	-11
inois	691,500	624,000	575,800	503,900	-10	-8	-12
Idiana	201,100	216,200	244,500	237,800	8	13	-3
owa	87,700	83,700	92,100	87,100	-5	10	-5
ansas	148,400	161,500	136,700	131,200	9	-15	-4
Centucky	213,600	188,900	199,100	172,300	-12	5	-13
ouisiana	336,900	297,400	326,900	327,200	-12	10	<1
laine	25,400	30,700	28,900	30,700	21	-6	6
laryland	234,000	244,200	256,300	266,800	4	5	4
lassachusetts	169,200	148,700	135,100	150,000	-12	-9	11
lichigan	435,100	383,500	370,100	384,200	-12	-3	4
linnesota	153,900	143,200	157,100	154,300	-7	10	-2
lississippi	77,600	87,500	91,400	88,200	13	4	-4
lissouri	225,900	240,000	223,300	220,400	6	-7	-1
Iontana	20,700	19,900	21,200	21,000	-4	7	-1
lebraska	47,800	54,000	49,000	43,600	13	-9	-11
levada	109,100	104,200	103,200	81,200	-4	-1	-21
					21	26	-7
lew Hampshire	29,500	35,800	45,000	42,000	-4	-9	-10
lew Jersey	234,000	225,800	205,000	185,100	-4 7	- <del>9</del> 14	-10 -26
lew Mexico	88,000	94,200	107,600	79,800	4	-3	-20
lew York	730,100	762,500	737,300	886,900	15		
lorth Carolina	148,500	171,500		b 270,300			
lorth Dakota	11,800	14,000	22,800	25,600	19	63	12
lo. Mariana Islands	nr 200 200	nr	nr	nr	-6	48	-35
)hio	308,200	288,500	426,900	277,300	-6 26	48	-35
Oklahoma	98,200	123,600	143,900	152,200			
Dregon	122,800	123,900	120,800	137,500	1	-3	14
Pennsylvania	283,200	309,100	334,100	335,200	9	8	<1
Puerto Rico	nr	nr	586,400	15,400	-	<u>^</u>	2
Rhode Island	39,400	37,500	34,100	32,000	-5	-9	-6
outh Carolina	275,700	240,700	229,400	281,300	-13	-5	23
outh Dakota	27,100	26,400	28,300	29,500	-3	7	4
ennessee	393,100	368,300	428,000	385,700	-6	16	-10
exas	914,200	882,100	1,101,300	818,500	-4	25	-26
Jtah	106,900	107,400	76,500	117,000	<1	-29	53
'ermont	25,800	23,400	18,000	15,300	-9	-23	-15
/irgin Islands	nr	nr	nr	nr			
/irginia	302,800	296,600	296,100	256,500	-2	-1	-13
Vashington	265,500	243,800	235,900	220,600	-8	-3	-6
Vest Virginia	32,900	66,000	97,300	105,300	101	47	8
lisconsin	172,500	154,000	162,200	157,900	-11	5	-3
Nyoming	15 700	15 900	14 400	16 200	1	-9	13

1

16,200

-9

13

#### Table 9 explanatory notes:

- · Percentages and numbers reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).

#### Data footnotes:

- a. 2012 totals were understated, causing the 2012-2014 percent change increase.
- b. The 2012 increase of fingerprint card submissions to the repository is caused by an increase of misdemeanor offenses submitted by large municipal police agencies throughout the state.

#### Table 10. Criminal history system software employed by state criminal history repositories, 2014

bie 10. Criminal	nistory system software employed by stat	e criminal history repo	sitories, 2014		
		Software enviro	nment / platform use	d for state criminal history s	system
	Software components of state	Microsoft .NET			
1.	criminal history systems	nlatform	1	Mainframe platform	011

State	criminal history systems	platform	Java platform	Mainframe platform	Other
Alabama	2	•	X		Other
Alaska	3		~	X	
American Samoa				^	
Arizona	nr 3			X	
				X	
Arkansas	3			X	
California	3				а
Colorado	2		X		
Connecticut	3			X	
Delaware	3		X		
District of Columbia	2		Х	· · · ·	
Florida	2			X	
Georgia	2		X		
Guam	1				b
Hawaii	3		X		
Idaho	2		х		
Illinois	3				С
Indiana	2			X	
lowa	3			<u> </u>	d
Kansas	2				е
Kentucky	2				f
Louisiana	2		X		
Maine	3				g
Maryland	3			X	
Massachusetts	2		Х		
Michigan	3	Х			
Minnesota	3				h
Mississippi	3		Х		
Missouri	2		Х		
Montana	3				i
Nebraska	2	Х			
Nevada	3	Х			
New Hampshire	1				j
New Jersey	3	Х			
New Mexico	2				k
New York	3	Х			
North Carolina	3	Х			
North Dakota	3				I
No. Mariana Islands	nr				
Ohio	2				m
Oklahoma	3		Х		
Oregon	2				n
Pennsylvania	3	Х			
Puerto Rico	3		Х		
Rhode Island	nr				
South Carolina	2		·	Х	
South Dakota	4			X	
Tennessee	3	Х			
Texas	3			X	
Utah	3		Х		
Vermont	2		Х		
Virgin Islands	nr				
Virginia	2			X	
Washington	nr				
West Virginia	2			-	0
Wisconsin	3		Х		~
Wyoming	1	Х			
vvyonning	I	Ā			

#### Table 10 explanatory notes:

- na (not available).
- nr (not reported).

# Legend: Software components of state criminal history systems

1. Acquired from software vendor and configured for the state's environment, but with no software modifications.

- 2. Acquired from software vendor but customized changes were made to account for the state's environment.
- 3. Built in-house either by staff or contractors.
- 4. Other.

## Data footnotes:

- a. PL/SQL on Oracle 11G, Linux OS on Dell servers.
- b. Omnixx Enterprise Platform that incorporates BixTalk servers. Datamaxx message switch and SQL servers.
- c. Oracle forms and reports.
- d. Oracle software.
- e. Microsoft Visual Basic 6 with COM+ components.
- f. Sequel servers.
- g. PL / SQL.
- h. Microsystem cluster with multiple languages (C++, COBOL, PL/I, SQL).
- i. Oracle 11g database/Oracle 10g GUI on Windows platform.
- j. Access.
- k. Oracle.
- I. Progress.
- m. C++.

n. CRIMEvue is on a Windows 2003 platform using mostly C++ code. Moving to either Windows 2008R2 or Windows 2012 this summer. The data is stored on a Microsoft SQL Server 2005 database.

o. Oracle forms.

#### Table 11. Arrest/fingerprint reporting, 2014

State	Total number of law enforcement agencies	Number of law enforcement agencies that submit arrest prints via livescan	Percentage of arrest prints submitted via livescan	Number of agencies that submit arrest fingerprints via cardscan	Number of agencies that submit hard copy arrest fingerprint cards	Number of felony arrests reported to the repository
Total	25,439	10,062		203	2,442	3,340,600
Alabama	962	166	nr	nr	nr	nr
Alaska	49	41	96	0	15	5,300
American Samoa	nr	nr	nr	nr	nr	nr
Arizona	136	97	97	16	113	66,900
Arkansas	590	531	90	nr	nr	52,500
California	1,648 a	a nr	100	nr	nr	662,000
Colorado	249	249	97	0	0	81,700
Connecticut	174	174	87	173	nr	nr
Delaware	76	76	74	0	0	10,000
District of Columbia	36	4	100	0	0	40,700
Florida	401	401	96	0	0	292,900
Georgia	672	652	99	0	0	162,100
Guam	1	1	100	0	0	3,200
Hawaii	14	14	100	5	5	6,700
Idaho	152	147	97	0	5	18,000
Illinois	1,670	612	93	3	36	125,800
Indiana	986	634	92	1	3	15,600
lowa	366	57	89	0	309	37,400
Kansas	394	160	90	0	45	26,300
Kentucky	1,153	nr	100	0	0	56,900
Louisiana	821	201	na	2	21	nr
Maine	400	nr	70	nr	nr	9,600
Maryland	219	204	99	0	nr	41,500
Massachusetts	400	250	88	0	nr	nr
Michigan	650	650	98	0	nr	90,400
Minnesota	465	465	99	0	0	30,400
Mississippi	268	144	95	nr	nr	21,100
Missouri	663	306	88	0	357	122,800
Montana	126	122	26	0	4	5,300
Nebraska	228	20	84	0	187	14,100
Nevada	95	95	100	nr	nr	23,700
New Hampshire	212	nr	nr	nr	0	6,100
New Jersey	630	610	97	0	18	88,800
New Mexico	624	182	72	nr	150	8,500
New York	602	543	99	nr	42	153,400
North Carolina	568	269	99	nr	nr	94,600
North Dakota	123	78	82	0	38	nr
No. Mariana Islands	nr	nr	nr	nr	nr	nr
Ohio	962	na	90	0	nr	na
Oklahoma	327	284	91	0	43	59,600
Oregon	171	173	96	0	254	157,800
Pennsylvania	1,879	nr	95	nr	nr	48,700
Puerto Rico	6	nr	nr	nr	nr	nr
Rhode Island	41	41	100	2	2	6,600
South Carolina	272	65	89	0	62	na
South Dakota	204	34	99	nr	nr	nr
Tennessee	400	389	99	0	11	nr
Texas	2,737	531	93	0	nr	282,200
Utah	175	50	nr	nr	nr	25,100
Vermont	92	59	92	nr	nr	2,600
Virgin Islands	nr	nr	nr	nr	nr	nr
Virginia	343	na	97	na	na	164,800
Washington	179	152	88	1	27	188,900
West Virginia	765	72	70	0	693	26,800
Wisconsin	nr	nr	nr	nr	nr	nr
Wyoming	63	57	95	nr	2	3,200

#### Table 11 explanatory notes:

• na (not available).

nr (not reported).

#### Data footnotes:

a. Number represents the total number of law enforcement agencies that have California Law Enforcement Telecommunications System (CLETS) access. It does not account for the total number of agencies.

Number of arrest fingerprints submitted to the repository by livescan, cardscan, and hard copy

State	Via livescan	Via cardscan	Hard copy	Total	
Total	10,322,100	89,300	591,800	11,042,500	а
Alabama	202,400	22,600	24,000	249,000	
Alaska	21,100	0	900	21,900	
American Samoa	nr	nr	nr	nr	
Arizona	184,300	0	20,300	204,600	
Arkansas	119,000	0	8,600	127,500	
California	1,258,800	0	2,000	1,260,800	
Colorado	229,200	0	6,000	235,100	
Connecticut	84,700	0	12,100	96,800	
Delaware	25,400	0	8,900	34,300	
District of Columbia	40,600	0	100	40,700	
Florida	743,800	0	28,900	772,600	
Georgia	497,200	0	5,800	503,000	
Guam	2,500	0	0	2,500	
Hawaii	48,000	0	0	48,000	
Idaho	63,000	0	300	63,300	
Illinois	359,500	0	25,600	385,100	
Indiana	192,800	100	700	193,700	
lowa	77,500	0	9.700	87,100	
Kansas	118,700	0	9,700 12,500	131,200	
		0			
Kentucky	171,600		700	172,300	
Louisiana	324,200	0	3,000	327,200	
Maine	11,500	0	5,500	17,000	
Maryland	263,800	0	3,000	266,800	
Massachusetts	129,400	0	17,300	146,700	
Michigan	642,600	6,800	17,700	667,200	
Minnesota	112,000	0	300	152,300	
Mississippi	84,000	4,300	0	88,200	
Missouri	194,300	0	26,000	220,400	
Montana	5,500	0	15,500	21,000	
Nebraska	36,600	0	7,100	43,600	
Nevada	79,200	0	2,900	82,100	
New Hampshire	30,000	0	12,100	42,000	
New Jersey	160,700	0	103,600	264,300	
New Mexico	57,600	22,200	0	79,800	
New York	548,200	na	1,000	549,200	
North Carolina	223,800	0	2,800	226,600	
North Dakota	17,400	0	3,800	21,100	
No. Mariana Islands	nr	nr	nr	nr	
Ohio	261,100	0	22,900	284,000	
Oklahoma	138,200	0	14,100	152,200	
Oregon	130,700	0	5,000	135,600	
Pennsylvania	317,400	0	17,800	335,200	
Puerto Rico	15,300	0	0	15,300	
Rhode Island	32,000	0	0	32,000	
South Carolina	249,200	0	32,100	281,300	
South Dakota	243,200	0	800	29,500	
Tennessee	376,200	0	8,100	384,300	
Texas	754,900	0	63,600	818,500	
Utah	117,000	0	03,000	117,000	
Vermont	14,200	1,100	0	15,300	
Virgin Islands	nr	nr	nr	nr	
Virginia	251,000	nr	5,500	256,500	
Washington	208,300	0	11,000	219,300	
West Virginia	51,100	32,200	22,000	105,300	
Wisconsin	nr	nr	nr	nr	
Wyoming	16,000	0	200	16,200	

### Table 11a explanatory notes:

- Percentages and numbers are estimates.
- Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).

#### Data footnotes:

a. Due to rounding, the total does not equal the sum of livescan, cardscan, and hard copy.

#### Table 11b. Electronic fingerprint capture devices and the use of livescan/cardscan for criminal and noncriminal justice purposes, 2014

Livescan use		Cardscan use		
State	Noncriminal justice purposes only	Used for <u>both</u> criminal and a noncriminal justice purposes	Noncriminal justice purposes a only	Used for <u>both</u> criminal and a noncriminal justice purposes
Total	8,704	6,810	168	500
Alabama	0	166	2	2
Alaska	40	20	2	0
American Samoa	nr	nr	nr	nr
Arizona	0	0	2	0
Arkansas	16	75	0	0
California				
	3,010	1,835	0	0
Colorado	23	386	23	386
Connecticut	25	55	nr	0
Delaware	nr	nr	nr	nr
District of Columbia	15	37	2	2
Florida	1081	0	0	0
Georgia	na	na	0	0
Guam	2	3	1	2
Hawaii	17	0	8	0
daho	29	4	2	0
Illinois	558	238	3	0
ndiana	67	0	2	0
owa	nr	nr	nr	nr
Kansas	12	160	0	0
Kentucky	72	180	0	0
Louisiana	2	142	66	5
Maine	6	22	1	2
Maryland	238	108	10	10
Massachusetts	25	250	0	0
Vichigan	150	450	2	2
Vinnesota	14	0	2	0
Viississippi	180	324	0	0
Missouri	68	302	0	5
Montana	1	34	1	1
Nebraska	8	0	0	0
Nevada	105	19	2	2
New Hampshire	3	41	0	0
New Jersey	27	644	1	0
New Mexico	105	0	0	12
New York	nr	nr	nr	nr
North Carolina	44	167	0	0
North Dakota	17	41	0	0
No. Mariana Islands	nr	nr	nr	nr
Ohio	2,352	0	0	0
Oklahoma	9	95	0	0
Oregon	na	na	0	0
Pennsylvania	0	279	0	3
Puerto Rico	15	15	8	8
Rhode Island	41	41	2	41
South Carolina	16	0	4	4
South Dakota	nr	nr	nr	nr
Fennessee	55	185	1	0
Texas	98	0	1	0
Jtah	nr	nr	1	6
/ermont	0	59	0	0
/irgin Islands	nr	nr	nr	nr
Virginia	na	na	na	na
Washington	126	293	16	3
	00	110	2	4
West Virginia	32	110	3	4

# Table 11b explanatory notes:

- na (not available).
- nr (not reported).

#### Data footnotes:

a. Refer to table 11 for criminal justice totals.

#### Table 11c. Electronic fingerprint capture devices and the submission of fingerprints for noncriminal justice purposes, 2014

State         Via livescan         Via cardscan         Other         via livescan           Total         10,097,100         627,700         1,439,000         83           Alabama         31,100         12,700         0         71           Alaska         3,000         1,300         35,600         8           American Samoa         nr         nr         nr         nr           Arizona         0         11,500         117,100         0           Arkansas         10,200         0         99,8         Colorado         102,500         49,900         6,400         65           Colorado         102,500         49,900         61,000         0         100           Delaware         nr         nr         nr         50,900         nr           District of Columbia         11,900         0         0         100         100           Georgia         400,600         0         0         0         0         100         100           Bistrict of Columbia         11,900         0         0         100         100         100         100         100         100         100         100         100         100         100	fingerprints submitted via cardscan 5 29 3 nr 9 0 0 0 0.2 31 28 nr 0 0 0 0 0 0 0 0 12 28 0 12 28 0.4	fingerprints submitted via other method 12 0 89 nr 91 90 0 4 72 100 0 4 72 100 0 0 0 0 0 0 100
Alabama31,10012,700071Alaska3,0001,30035,6008American SamoanrnrnrnrArizona011,500117,1000Arkansas10,200090,40010Colorado102,50049,9006,40065Connecticut023,90061,0000District of Columbia11,90000100Florida1,404,70000100Georgia400,60001,5000Hawaii34,5004,800088Idaho21,50022,80038,30026	29 3 nr 9 0 0.2 31 28 nr 0 0 0 0 0 0 12 28	0 89 nr 91 90 0 4 72 100 0 0 0 0
Alaska3,0001,30035,6008American SamoanrnrnrnrArizona011,500117,1000Arkansas10,200090,40010California1,908,8004,400099.8Colorado102,50049,9006,40065Connecticut023,90061,0000District of Columbia11,9000100Florida1,404,70000100Georgia400,60001,5000Hawaii34,5004,800088Idaho21,50022,80038,30026	3 nr 9 0 0.2 31 28 nr 0 0 0 0 0 0 12 28	89 nr 91 90 0 4 72 100 0 0 0 0
American Samoa         nr         nr         nr           Arizona         0         11,500         117,100         0           Arkansas         10,200         0         90,400         10           California         1,908,800         4,400         0         99.8           Colorado         102,500         49,900         66,400         65           Connecticut         0         23,900         61,000         0           Delaware         nr         nr         50,900         nr           District of Columbia         11,900         0         100         100           Georgia         400,600         0         100         100         100           Guam         0         0         0         88         100         100         11,500         1	nr 9 0 0.2 31 28 nr 0 0 0 0 0 0 12 28	nr 91 90 0 4 72 100 0 0 0 0
Arizona         0         11,500         117,100         0           Arkansas         10,200         0         90,400         10           California         1,908,800         4,400         0         99.8           Colorado         102,500         49,900         66,400         65           Connecticut         0         23,900         61,000         0           Delaware         nr         nr         50,900         nr           District of Columbia         11,900         0         100           Georgia         400,600         0         100           Guam         0         0         1,500         0           Hawaii         34,500         4,800         0         88	9 0.2 31 28 nr 0 0 0 0 0 0 12 28	91 90 0 4 72 100 0 0 0 0
Arkansas         10,200         0         90,400         10           California         1,908,800         4,400         0         99.8           Colorado         102,500         49,900         6,400         65           Connecticut         0         23,900         61,000         0           Delaware         nr         nr         50,900         nr           District of Columbia         11,900         0         0         100           Florida         1,404,700         0         0         100           Georgia         400,600         0         100         100           Guam         0         4,800         0         88           Idaho         21,500         22,800         38,300         26	0 0.2 31 28 nr 0 0 0 0 0 0 12 28	90 0 4 72 100 0 0 0 0
California         1,908,800         4,400         0         99.8           Colorado         102,500         49,900         6,400         65           Connecticut         0         23,900         61,000         0           Delaware         nr         nr         50,900         nr           District of Columbia         11,900         0         0         100           Florida         1,404,700         0         0         100           Georgia         400,600         0         100         100           Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	0.2 31 28 nr 0 0 0 0 0 12 28	0 4 72 100 0 0 0
Colorado         102,500         49,900         6,400         65           Connecticut         0         23,900         61,000         0           Delaware         nr         nr         50,900         nr           District of Columbia         11,900         0         0         100           Florida         1,404,700         0         0         100           Georgia         400,600         0         100         100           Guam         0         0         1,500         0           Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	31 28 nr 0 0 0 0 12 28	4 72 100 0 0 0
Connecticut         0         23,900         61,000         0           Delaware         nr         nr         50,900         nr           District of Columbia         11,900         0         0         100           Florida         1,404,700         0         0         100           Georgia         400,600         0         100         100           Guam         0         0         1,500         0           Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	28 nr 0 0 0 0 12 28	72 100 0 0 0
Delaware         nr         50,900         nr           District of Columbia         11,900         0         0         100           Florida         1,404,700         0         0         100           Georgia         400,600         0         100         100           Guam         0         0         1,500         0           Idaho         21,500         22,800         38,300         26	nr 0 0 0 0 12 28	100 0 0 0
District of Columbia         11,900         0         0         100           Florida         1,404,700         0         0         100           Georgia         400,600         0         0         100           Guam         0         0         1,500         0           Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	0 0 0 0 12 28	0 0 0
Florida1,404,70000100Georgia400,60000100Guam001,5000Hawaii34,5004,800088Idaho21,50022,80038,30026	0 0 0 12 28	0 0
Georgia         400,600         0         0         100           Guam         0         0         1,500         0           Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	0 0 12 28	0
Guam         0         0         1,500         0           Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	0 12 28	
Hawaii         34,500         4,800         0         88           Idaho         21,500         22,800         38,300         26	12 28	100
Idaho 21,500 22,800 38,300 26	28	
		0
Illinois 444,500 1,800 1,100 99.4	0.4	46
	0.4	0.2
Indiana 162,500 5,400 212,800 43	1	56
lowa 2,800 0 39,400 7	0	93
Kansas 10,000 0 45,700 18	0	82
Kentucky 17,600 0 37,500 32	0	68
Louisiana 139,600 0 0 100	0	0
Maine 8,900 100 3,600 71	1	28
Maryland 253,400 14,800 0 94	6	0
Massachusetts 162,400 0 38,600 81	0	19
Michigan 276,100 6,800 0 98	2	0
Minnesota 6,000 14,100 27,700 13	29	58
Mississippi 117,800 17,400 0 87	13	0
Missouri 154,900 19,500 0 89	11	0
Montana 27,800 300 0 99	1	0
Nebraska 19,100 0 6,800 74	0	26
Nevada 143,000 51,600 0 73	27	0
New Hampshire 18,000 0 15,700 53	0	47
New Jersey 308,600 0 112,300 73	0	27
New Mexico 82,200 15,600 5,100 80	15	5
New York         562,900         31,200         4,600         94	5	1
North Carolina         230,400         0         38,800         86	0	14
North Dakota         0         0         24,900         0	0	100
No. Mariana Islands nr nr nr nr	nr	nr
Ohio         938,800         0         0         100	0	0
Oklahoma         73,200         0         66,100         53	0	47
Oregon         38,000         0         86,700         30	0	70
-	0	0
Pennsylvania         478,400         0         0         100           Puerto Rico         5,100         5,100         16,000         19	19	62
Rhode Island         19,200         0         0         100	0	0
		0
	74	100
	nr O	7
		0
Texas         825,800         43,400         0         95           Utab         86,000         174,200         4,600         22	5	
Utah         86,000         174,200         4,600         32           Vorment         12,400         0         2,200         85	66	2
Vermont 12,100 0 2,200 85	0	15
Virgin Islands nr nr nr nr	nr	nr
Virginia 71,500 9,700 169,800 28	4	68
Washington         198,300         0         22,000         90	0	10
West Virginia         50,900         22,300         9,300         62	27	11
Wisconsin nr a nr nr nr	nr	nr
Wyoming 0 0 30,100 0	0	100

#### Table 11c explanatory notes:

- Percentages and numbers are estimates.
- Percentages have been rounded to the nearest whole percent.
- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).

#### Data footnotes:

a. Wisconsin's DOJ IT personnel were unable to provide this data within the timeframe requested.

#### Table 11d. Mobile technology for capturing and transmitting fingerprints, 2014

	Using mobile technology to transmit fingerprints		Plans to implement mobile		Rapid ID	
			technology to capture	-		•
State	For identification purposes	For booking purposes	nonfingerprint biometric information	Currently employing a Rapid ID	Number of searches	Number of hits
otal	P				1,716,241	1,023,288
labama	No	No	Yes	No		
laska	No	No	No	No		
merican Samoa	nr	nr	nr	nr		nr
vrizona	Yes	Yes	nr	Yes	114,772	81,068
Arkansas	Yes	No	No	Yes	1,235	764
California	Yes	No	No	Yes	179,460	106,313
Colorado	Yes	No	No	Yes	344	na
Connecticut	No	No	nr	nr	0	
Delaware	Yes	No	No	No		
District of Columbia	Yes	No	Yes	No		
Florida	Yes	No	No	Yes	699,391	500,698
Seorgia	Yes	No	No	Yes	331,530	82,549
Guam	No	No	No	No		
lawaii	Yes	No	No	Yes	600	nr
daho	Yes	No	No	Yes	1	1
linois	Yes	No	No	Yes	nr	nr
ndiana	No	No	No	No		
owa	No	No	No	No		
Kansas	Yes	No	No	No		
Kentucky	No	No	No	No		
ouisiana	No	No	No	No		
laine	No	No	Yes	No		
laryland	Yes	No	No	Yes	233,197	145,625
/assachusetts	Yes	No	No	Yes	100	2
<i>l</i> ichigan	Yes	No	Yes	Yes	753	327
<i>l</i> innesota	Yes	No	No	Yes	118,010	87,269
lississippi	No	No	Yes	No	110,010	0.,200
/issouri	Yes	No	Yes	Yes	13,325	9,768
Nontana	No	No	No	No	10,020	0,100
Vebraska	Yes	No	No	No		
Vevada	No	No	No	No		
	No	No	No	No		
New Hampshire						
New Jersey	No	No	No	Yes	nr	nr o 705
New Mexico	Yes	Yes	No	Yes	4,662	2,725
lew York	Yes	No	No	Yes	396	343
Iorth Carolina	Yes	No	No	Yes	4,520	1,180
North Dakota	No	No	No	No		
lo. Mariana Islands	nr	nr	nr	nr	nr	nr
Dhio	Yes	No	Yes	Yes	nr	nr
Oklahoma	No	No	No	No		
Dregon	No	No	Yes	No		
Pennsylvania	No	No	No	No		
Puerto Rico	Yes	No	No	No		
Rhode Island	Yes	No	No	No		
South Carolina	Yes	Yes	Yes	Yes	4,520	1,180
South Dakota	No	No	No	No		
ennessee	Yes	No	No	Yes	96	4
exas	Yes	No	No	Yes	8,195	2,909
Itah	No	No	No	No		
/ermont	No	No	No	No		
/irgin Islands	nr	No	nr	nr	nr	nr
/irginia	No	No	No	No		
Vashington	Yes	No	No	Yes	2	2
	103					
Vest Virginia	Vee	No	No	Vae	1 1 2 2	561
Vest Virginia Visconsin	Yes Yes	No Yes	No No	Yes No	1,132	561

# Table 11d explanatory notes:na (not available).

na (not available).

#### Data footnotes:

a. Nonfingerprint biometric information includes the capture of scars, marks and tattoo images, facial recognition and iris data.

#### Table 12. Record/database content and combining criminal events with noncriminal justice applicant information, 2014

Does your state combine both criminal events and noncriminal justice applicant information in the same

Of the total records in your database, what percentage represents records that contain both criminal events and noncriminal justice applicant information?

State	noncriminal justice applicant information in the same record?	criminal events and noncriminal justice applicant information?
Alabama	Yes	5%
Alaska	Yes	
		na
American Samoa	nr	nr
Arizona	No	
Arkansas	Yes	
California	Yes	18
Colorado	Yes	11
Connecticut	Yes	49
Delaware	Yes	
District of Columbia	nr	
Florida	No	
Georgia	No	
Guam	No	
Hawaii	No	
Idaho		a
Illinois	Yes	9
Indiana	No	
lowa	No	
Kansas	No	
Kentucky	Yes	
Louisiana	Yes	
Maine	No	
Maryland	Yes	31
Massachusetts	No	
Michigan	Yes	7
Minnesota	Yes	<1
Mississippi	No	
Missouri	Yes	7
Montana	No	
Nebraska	No	
Nevada	Yes	1
New Hampshire	No	
New Jersey	No	
New Mexico	Yes	100
New York	Yes	
North Carolina	No	
North Dakota	No	
No. Mariana Islands	nr	
Ohio	No	
Oklahoma	Yes	34
Oregon	Yes	5
Pennsylvania	Yes	2
Puerto Rico	Yes	100
Rhode Island	No	
South Carolina	No	
South Dakota	Yes	
Tennessee	No	
Texas	Yes	8
Utah	No	U
Vermont	NO	
Virgin Islands	nr	
Virginia	No	
Washington	Yes	na
West Virginia	Yes	
Wisconsin	No	
Wyoming	No	

### Table 12 explanatory notes:

- Percentages and numbers are estimates.
- Percentages have been rounded to the nearest whole percent.
- na (not available).
- nr (not reported).

# Data footnotes:

a. Maintained as part of the same record but distinguished from one another by the SID.

#### Table 13. Privatization of noncriminal justice fingerprint capture services, 2014

AabanaYesMYesnrAlaskaYesMYesVariesAAnenican SamoanrnrnrnrnrArizonaYesSYesS3.00AArizonaYesMYesnrICalirdoniaYesMYesnrICalirdoniaYesMYesnrICalirdoniaYesMYesnrIConnecticutNoIIIDelawareNoIIIDelawareNoIIICaronaYesMYesNoICeorgiaYesMYesIIIndianaYesMYesVariesIItahoYesMYesVariesIItahoYesSYesVariesIIndianaYesSYesVariesIIndianaYesSYesIINoIIIIIMaryandYesSYesNoIMaryandYesSYesNoIMaryandYesMYesNoIMaryandYesMYesNoIMaryandYesMYesNoIMaryandYesSYesNoINoIIII		Has the state privatized the taking of noncriminal justice fingerprints?	Fingerprinting service provided by single (S) vendor or multiple (M) vendors	Does the vendor assess a fee above what the state charges for the background check?	Fee	Additional vendor- provided services
American SamoanrnrnrnrArizonaYesSYesS8.00ArizonaYesMYesnrCalforniaYesMYesnrCalforniaYesMYesnrColoradoNoIIColoradoNoIIDelavareNoIIIDelavareNoIIIDelavareNoIIICoronadicutNoIIICaronaNoIIICaronaNoIIICaronaNoIIICaronaNoIIIGalanNoIIIIllinoisYesMYesYesIndianaYesMYesYesIndianaYesSYesYaniesIndianaYesSYesYaniesMarkafdYesMYesYaniesMarkafdYesMYesIMarkafdYesSYesYaniesMarkafdYesMYesNoMarkafdYesSYesNoMarkafdYesSYesNoMarkafdYesSYesNoMarkafdYesSYesNoMarkafdYesSYesNoMa	ı	Yes	М	Yes	nr	а
ArizonaYesSYesMYesnArkansasYesMYesnColoradoNo </td <td></td> <td>Yes</td> <td>М</td> <td>Yes</td> <td>Varies</td> <td>b</td>		Yes	М	Yes	Varies	b
ArkansasYesMYesnrCailforniaYesMYesnrCailforniaNoIIIConnecticutNoIIIDelawareNoIIIEloridaYesMYesnrEloridaYesMYesnrGeorgiaYesMYesIndianovGamNoIIIGamaNoIIIIlinoisYesMYesJuknovnIlinoisYesMYesJuknovnIlinoisYesMYesJuknovnIlinoisYesMYesJuknovnIlinoisYesMYesJuknovnIlinoisYesMYesYanesIndianaYesSYesYanesIndianaYesSYesNoKansasNoIIMayandYesSYesNoMasachusettsYesSYesNoMansathusettsYesMYesnrMassathusettsYesSYes10.00MortanaNoIIINotariasNoIIINortanaNoIIINortanaYesSYes8.00NortanaNoIIINortana SiandsNoIII<	n Samoa	nr	nr	nr	nr	
ArkansasYesMYesnrCaliforniaYesMYesnrCaliforniaNoIIIConnecticutNoIIIDelawareNoIIIDistrict of ColumbiaNoYesnrIEloridaYesYesYesnrGoorgiaYesMYesnrGodamNoIIIGodamNoIIIIlinoisYesMYesVariesIlinoisYesMYesVariesIndianaYesSYesVariesIndianaYesSYesVariesIndianaYesSYesNoCausianaNoIIMarineYesSYesNoMarineYesSYesNoMarineYesSYesNoMarineYesSYesNoMarinesotaNoIIINotanaNoIIINotrakaNoIIINormakaNoIIINormakaNoIIINormakaNoIIINormakaNoIIINormakaNoIIINormakaNoIIINormakaNoI <td></td> <td>Yes</td> <td>S</td> <td>Yes</td> <td>\$8.00</td> <td>С</td>		Yes	S	Yes	\$8.00	С
ColoradoNoImageImageImageConnecticutNoImageImageImageImageDestrict of ColumbiaNoImageImageImageDistrict of ColumbiaNoImageImageImageGeorgiaYesSYes9.0ImageGuamNoImageImageImageImageImageGuamNoImageImageImageImageImageIllinoisYesMYesVariesImageIllinoisYesMYesYesImageIndianaYesSYesImageImageIdvaNoImageImageImageImageIdvaNoImageImageImageImageIdvaNoImageImageImageImageIdvaNoImageImageImageImageMaryandYesSYesImageImageMinseduYesSYesImageImageMissipinYesSYesImageImageNew dramphireNoImageImageImageImageNew dramphireNoImageImageImageImageNew dramphireNoImageImageImageImageNew dramphireNoImageImageImageImageNew dramphireNoImageImageImageImageNew dramphir	S	Yes	М	Yes		d
ColoradoNoIIIConnecticutNoIIIDistrict of ColumbiaNoIIIDistrict of ColumbiaNoIIIBirdidYesSYes9.00IGoaraNoIIIIGuamNoIIIIBirdiaNoIIIIIlanciaYesMYesVariesIIlanciaYesMYesVariesIIlanciaYesSYes1.00IIlanciaYesSYes1.00IIndianaYesSYes1.00IKansasNoIIIIIndianaYesSYes1.00IKansasNoIIIIMarylandYesSYesNoIMarylandYesSYesIIMinesciaNoIIIINotraaNoIIIINotraaNoIIIINotraaNoIIIINotraaNoIIIINotraaNoIIIINotraaNoIIIINotraaNoIIIINotraaNo<	a	Yes	М	Yes	nr	е
ConnecticutNoImage: section of the section of t		No				
DelawareNoImageImageImageDistrict of ColumbiaNoImageNoImageNoGeorgiaYesSYes9.00ImageGamNoImageImageSYes9.00ImageGamNoImageNoImageImageImageImageIdahoYesMYesYesUnknownImageIdahoYesSYesImageImageImageIndianaYesSYesImageImageImageIowaNoImageYesYesYesImageIowaNoImageYesYesYesImageIowaNoImageYesYesYesImageMangandYesSYesYesImageImageMonsotaYesSYesImageImageImageMinsotaYesSYesImageImageImageNoYesSYesImageImageImageNoYesSYesImageImageImageNoYesSYesImageImageImageNoYesSYesImageImageImageNoYesSYesImageImageImageNoYesSYesImageImageImageNoYesSYesImageImageImag	icut	No				
Distict of ColumbiaNoMYesnrGoorgiaYesMYes9.00MGoorgiaNoSYes9.00MIdanoNoMMMMHawaiiNoMYesMYesMIdanoYesMYesVariesMIdinoisYesMYesVariesMIndianaYesSYes12.00MIowaNoMYes12.00MKanassNoMYes12.00MKentuckyNoMYesYesYesManyandYesSYesYesYesMayandYesMYesYesNoMinesotaYesMYesNoMMisouriYesMYesSYesMisouriYesMYesNoMNotanaNoMYesNoMNewadaNoMYesNoMNew YarkyYesSYesNoMNew MampshireNoMYesNoMNew MexicoYesSYesNoMNo Marian IslandsNoMYesNoMNo Marian IslandsNoMYesNoMNo Marian IslandsNoMYesNoMNo Marian IslandsNoMYes </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
GeorgiaYesSYes9.00IGuamNoIIIIHawaiiNoIIIIdahoNoMYesUhnownIIlinoisYesMYesVariesIIndianaYesSYesYesIIowaNoIIIKansasNoIIIKansasNoIIIKansasNoIIIMarylandYesSYesYesIMasschuettsYesSYesIIMasschuettsYesMYesIIMississippiYesMYesRoIIMissuriYesMYesRoIINebraskaNoIIIIINew JerseyYesSYesRoIINew MersoYesSYesIIINew MarsoYesSYesIIINew MarsoYesSYesIIINew MarsoYesSYesIIINew MarsoYesSYesIIINerdataNoIIIIIINerdataNoIIIIIINerdataNoII	f Columbia	No				
GeorgiaYesSYes9.00IGuamNoIIIIHawaiiNoIIIIdahoYesMYesUnknownIIlinoisYesMYesVariesIIndianaYesSYesYesIIowaNoIIIKansasNoIIIKansasNoIIIKansasNoIIIMaryandYesSYesYesIMasschusettsYesMYesIIMassathustifsYesMYesIIMississippiYesMYesIIMorsdatNoIIIINebraskaNoIIIINew JerseyYesSYesIINew JerseyYesSYesIINew JerseyYesSYesIINorth DakotaNoIIINorth DakotaNoIIINorth DakotaNoIIINorth DakotaNoIIINorth DakotaNoIIINorth DakotaNoIIINorth DakotaNoIIINorth DakotaNoIIINort		Yes	М	Yes	nr	f
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Wyoming No			5	Yes	8.00	Z

# Table 13 explanatory notes:

- na (not available).
- nr (not reported).
- · Fees charged have been rounded to the nearest dollar.

# Data footnotes:

### Additional vendor-provided services:

a. Fees are set between the agency contracting the vendor for this service. Sending responses back to the requester.

b. In at least one case, the vendor delivers the fingerprint cards to the repository for processing.

c. Electronic application form and fee collection.

d. No additional services beyond taking prints is authorized.

e. Vendors collect and remit license/cert/permit fees to the California Department of Justice.

f. Private vendors do not receive CHRI. Results go directly to the noncriminal justice entity.

g. 3M Cogent provides customized website registration, and electronically captures and submits applicant fingerprints to GCIC.

h. Some do fingerprint capture only, while others transmit the prints electronically to the repository on behalf of the authorized agency.

i. Sending responses back to the requester.

j. Sends responses back. Collects fees. Schedules the capturing.

k. Hosting website for response review.

I. Fee collection.

- m. None
- n. None

o. None

p. Results are sent back to a portal for review by the requesting agency.

q. Verification of identification documents, photo capture, and transmission.

r. Evaluating responses for the requester, sending responses back to the requester.

s. Fingerprint capture and transmit only.

t. Sends responses to authorized recipient.

u. None

v. Fee collection.

w. None

x. Fieldprint & L1 vendors (out-of-state store and forward) set appointments, provide fee collection, tracking, and reports for state agencies.

y. Mails responses back to requester.

z. Sends responses to requesters.

#### Table 14. Record processing times, livescan devices in courtrooms, and disposition backlogs, 2014

State	Number of felony arrests reported to repository during calendar year 2014	Average number of days between occurrence of final felony trial court case disposition and receipt of data by repository	Average number of days between receipt of final felony court disposition and entry of data into criminal history database	Livescan devices used in the courtroom to link positive identifications with dispositions	Number of livescan devices in courtrooms	Backlog of entering court disposition data into criminal history database (i.e., not entered within 48 hours of receipt at repository)	Number of unprocessed or partially processed court dispositions
Total	3,340,600						3,053,400
		1	Dr.	No		Yes	
Alabama	nr	1	nr	No			100,000
Alaska	5,300	23	35	No		Yes	3,800
American Samoa	nr	nr 10	nr	nr	4	nr	nr
Arizona	66,900	16	2	Yes	1	No	
Arkansas	52,500	21	1	No		No	
California	662,000	nr	60	Yes	nr	No	504 400
Colorado	81,700	0	0	No		Yes	504,400
Connecticut	nr	1	1	No		Yes	373,500
Delaware	10,000	1	1	No		No	
District of Columbia	40,700	nr	nr	No		No	
Florida	292,900	28	1	No		No	
Georgia	162,100	30	2	No		No	
Guam	3,200	1	2	No		No	4.40 - 200
Hawaii	6,700	9	0	No		Yes	149,700
Idaho	18,000	1	1	No			a 171,600
Illinois	125,800	30	32	No		No	
Indiana	15,600	nr	1	Yes	2	No	
lowa	37,400	7	7	No		No	
Kansas	26,300	nr	nr	No		Yes	57,600
Kentucky	56,900	90	90	No		No	
Louisiana	nr	na	60	No		No	
Maine	9,600	15	0	No		No	
Maryland	41,500	10	0	Yes	1	nr	
Massachusetts	nr	nr	nr	No		No	
Michigan	90,400	248	2,233	Yes	14	Yes	200
Minnesota	30,400	<1	1	No		nr	
Mississippi	21,100	nr	2	No		No	
Missouri	122,800	507	2	No		Yes	122,400
Montana	5,300	16	32	No		Yes	3,500
Nebraska	14,100	1	1	No		No	
Nevada	23,700	nr	nr	No		Yes	1,023,500
New Hampshire	6,100	nr	nr	No		No	
New Jersey	88,800	nr	7	No		Yes	37,500
New Mexico	8,500	nr	nr	No		Yes	12,000
New York	153,400	1	1	No		No	
North Carolina	94,600	12	0	No		No	
North Dakota	nr	nr	0	No		Yes	200
No. Mariana Islands	nr	nr	nr	nr		nr	
Ohio	na	na	na	Yes	46	Yes	2,300
Oklahoma	59,600	30	30	No		No	
Oregon	157,800	na	100	Yes	10	Yes	54,000
Pennsylvania	48,700	nr	1	No		Yes	281,100
Puerto Rico	nr	nr	nr	nr		nr	
Rhode Island	6,600	5	5	No		No	
South Carolina	na	16	1	No		No	
South Dakota	nr	nr	nr	No		No	
Tennessee	nr	30	nr	No		No	
Texas	282,200	30	1	Yes	50	No	
Utah	25,100	0	0	Yes	11	Yes	47,300
Vermont	2,600	60	60	No		No	
Virgin Islands	nr	nr	nr	nr		nr	
Virginia	164,800	14	14	No		Yes	108,400
Washington	188,900	7	5	No		No	
West Virginia	26,800	nr	nr	Yes	5	Yes	
Wisconsin	nr	nr	nr	No	-	No	
Wyoming	3,200	60	2	No		Yes	400

### Table 14 explanatory notes:

na (not available).

• nr (not reported).

#### Data footnotes:

a. Due to data integrity issues in the court data feed in 2014, all dispositions were held until corrections were made. The 2014 dispositions were uploaded in early 2015.

#### Table 15. Noncriminal justice name-based background checks, 2014

Number of name-based noncriminal justice background checks performed

State	Total	Via Internet	Via mail	Via telephone	Other
otal	19,486,300	a <b>17,481,500</b>	1,160,000	112,700	732,100
Nabama	5,800	4,600	1,200	0	0
Maska	19,400	0	2,200	0	17,200
American Samoa	nr	nr	nr	nr	nr
Arizona	2.700	0	2,700	0	0
Arkansas	219,800	201,300	18,500	0	0
California	8,100	0	0	0	8,100
Colorado	347,600	345,200	2,400	0	0
Connecticut	35,000	0		0	0
			35,000		
Delaware	nr	nr	nr	nr	nr
District of Columbia	29,700	0	2,700	0	27,000
Iorida	911,600	887,500	24,100	0	0
Georgia	0	0	0	0	0
Guam	0	0	0	0	0
lawaii	357,800	318,200	3,200	0	36,500
daho	17,500	0	16,900	0	700
linois	561,200	141,800	22,500	0	396,900
ndiana	724,700	692,900	24,900	0	6,900
owa	255,100	6,200	22,800	0	226,200
Kansas	305,400	303,900	1,500	0	0
Centucky	0	0	0	0	0
ouisiana	32,000	29,100	2,900	0	0
laine	284,800	275,300	22,400	0	0
Naryland	0	0	0	0	0
/assachusetts	nr	nr	nr	nr	nr
<i>l</i> ichigan	1,861,200	1,860,000	1,100	0	0
-					
/innesota	91,000	0	91,000	0	0
/ississippi	3,900	0	3,900	0	0
lissouri	443,900	423,300	20,700	0	0
Iontana	154,000	150,800	3,100	0	0
lebraska	41,300	17,400	23,900	0	0
levada	146,100	45,900	0	95,400	4,800
lew Hampshire	131,600	0	131,600	0	0
lew Jersey	115,000	17,900	97,100	0	0
lew Mexico	11,300	0	8,000	0	3,400
lew York	nr	nr	nr	nr	nr
lorth Carolina	22,600	0	22,600	0	0
lorth Dakota	25,800	0	22,600	0	3,100
lo. Mariana Islands	nr	nr	nr	nr	nr
Dhio	938,800	882,400	56,300	0	0
oklahoma	231,300	0	231,300	0	0
Dregon	267,500	244,800	5,400	17,300	0
ennsylvania	1,258,700	1,181,200	77,500	0	0
uerto Rico	0	1,101,200	0	0	0
Rhode Island	0	0	0	0	0
		429,600		-	-
South Carolina	475,100	,	45,500	0	0
outh Dakota	800	0	0	0	800
ennessee	143,100	143,100	0	0	0
exas	6,722,700	6,722,700	100	0	0
Itah	14,200	14,200	0	0	0
ermont	132,400	132,400	0	0	0
/irgin Islands	nr	nr	nr	nr	nr
/irginia	257,200	153,900	103,300	0	0
	1,089,600	1,080,700	8,900	0	0
Vashington	1,009,000	1,000,100	-,		
Vashington Vest Virginia	800	100	200	0	500

# Table 15 explanatory notes:

- Numbers have been rounded to the nearest 100.
- na (not available).
- nr (not reported).

# Data footnotes:

a. The total number of name-based checks received does not equal the sum of individual state background checks received via the Internet, mail, telephone, and other sources, due to rounding.

#### Table 16. Noncriminal justice fingerprint-based background checks, 2014

Information contained in the results for fingerprint-based noncriminal justice background checks Percentage of fingerprint-based noncriminal justice transactions identified against arrest fingerprints Repository attempts to locate missing disposition information before responding to fingerprint-based noncriminal justice inquiries

Alaban Alaban4naUpdated your requelAnaka1.2.4.516NoArtaona117YesArtaona117YesArtaona53YesCalifornia1.4.53YesConradio1.4.4.525YesConradio1.4.4.525YesDiatiot of Columbia1.4.67NoConradio1.4.514NoConradio1.4.614NoConradio1.4.614NoConradio1.4.614NoConradio1.4.614NoConradio1.4.614NoCaraja1.419NoCaraja1.419NoCaraja1.419NoCaraja1.419NoCaraja1.419NoCaraja1.419NoCaraja1.414YesIndiana1.3.414YesIndiana1.2.414YesIndiana1.2.413YesMarisa1.2.413YesMarisa1.2.4.5NoNoMarisa1.2.4.5NoNoMarisa1.5YesNoMarisa1.5YesNoMarisa1.5YesNoMarisa1.5YesNoMarisa1.5NoNoM	State	justice background checks	identified against arrest fingerprints	inquiries
Alaska American Samoa1.2.4.516NoAmerican SamoanrnrnrAmerican Samoa1nrnrArkansa53YesArkansa5.53.0YesColorado1.5.516.6NoColorado1.2.4.5nrNoDesivera1.4.4.6nrNoDesivera1.4.4.5nrNoDesivera1.4.514NoGaorga11.0NoGarga1.119NoGarga1.119NoGarga1.117NoHawai1.117NoGarga1.3.414YesHawai1.17NoKansa5naYesIdea1.3.414YesKansa5naYesKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17NoKansa1.17No <trr<tr>Kansa1.1<t< td=""><td></td><td>4</td><td>na</td><td>I Indated upon request</td></t<></trr<tr>		4	na	I Indated upon request
American SamoammmmmmmmAtazoa117YesAtazoa53YesCaldornia1.4.4.518YesConnector1.4.4.525YesConnector1.4.4.525YesDearner of Columbia1.4.4.57NoDearner of Columbia1.4.4.57NoDearner of Columbia1.4.67NoDearner of Columbia1.4.67NoDearner of Columbia1.47NoCarron1.4.619NoCarron1.4.610NoCarron1.4.67NoCarron1.3.414YesItalia1.17NoItalia1.3.414YesItalia1.2.4.5naNoKantakov1.2.4.5naNoKantakov1.2.4.5naNoMainen2.21YesMassapion1.2.3.4.5naNoMassapion1.2.3.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.2.4.5naNoMassapion1.				
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Arkansas53YesCalifornia1.2.4.518YesConrecticut1.2.4.525YesDistrict of Columbia1.4.4.525YesDistrict of Columbia1.4.5nrNoDistrict of Columbia1.4.514NoCorogia1.4.514NoGoragia1.119NoGuard110NoGuard130YesIlliabia130YesIlliabia17NoKansas5naYesIlliabia17NoKortucky2nrNoKortucky2nrNoMaryand1.2.4.5nrNoMaryand1.2.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMassachuetts17NoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.2.3.4.5nrNoMaryand1.410NoMaryand1.515YesMaryand1.4naNoNorducata1naNoNorducata1 <t< td=""><td></td><td></td><td></td><td></td></t<>				
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Gacyja119NoGuam1naNoIkwaii1naNoIkada139YesIkinola1.220YesIkinola1.3.414YesIkova17NoKansas5naYesKansas5naYesKansas1.2nrNoKansas1.2.4.5nrNoMayland1.2.4.5nrNoMayland1.2.3.4.5nrNoMichigan1.2.3.4.5nrNoMississipji110NoMississipji1.515YesMortana1.515YesNew Jamphire2nrNoNew Jamphire1.4.4.56NoNew Jamphire1.4.56NoNew Jamphire1.512NoNew Jamphire2.510YesNorth Carola1naNoNew Yerk1.510NoNorth Carola1naNoNorth Carola1naNoNorth Carola1naNoNorth Carola1naNoNorth Carola1NoNoNorth Carola1NoNoNorth Carola1NoNoNorth Carola1NoNoNorth Carola1NoNoNorth Carola <td></td> <td></td> <td></td> <td></td>				
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Louisiana         1,2,4,5         na         No           Maire         2         1         Yes           Maryland         1,2,4         13         Yes           Massachusetts         1         7         No           Michigan         1,2,3,4,5         nr         No           Minesota         1,2,3,4,5         19         Yes           Mississipi         1         10         No           Mississipi         1,1         10         No           Mississipi         1,2,3,4,5         19         Yes           Mississipi         1,2,3,4,5         19         Yes           Mississipi         1,1         10         No           Mississipi         1,2,4         5         Yes           Nevida         1,4,5         6         No           Nevada         1,4,5         6         No           New Jersey         1,2,4,5         na         No           New Mersico         1         na         No           Noth Carolina         1         11         Yes           Noth Dakota         1         11         Yes           No Ariana Islands         nr         nr <td></td> <td></td> <td></td> <td></td>				
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Maryland1.2.413YesMassachusetts17NoMichigan1.2.3.4,5nrNoMinesota1.2.3.4,519YesMississippi110NoMissouri1.2.45YesMissouri1.2.45YesNortana1,515YesNevada1.26NoNevada1.4.56NoNew Hampshire2nrYesNew Hampshire1.2.4.5naNoNew Hampshire1.2.4.5naNoNew Hampshire2.4.5naNoNew Hampshire2.5naNoNew Matco1.512NoNorth Carolina1naNoNorth Carolina1naNoOregon1,520NoOregon1,4naNoSouth Carolina1.4naNoSouth Carolina2.413YesSouth Carolina2.413YesSouth Carolina2.434NoSouth Carolina2.415NoSouth Carolina1.534NoSouth Carolina1.534NoSouth Carolina1.534NoSouth Carolina1.534NoSouth Carolina1.534NoSouth Carolina1.634NoSouth Carolina1.5No </td <td></td> <td></td> <td></td> <td></td>				
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Montana1.515YesNebraska1naYesNevada1.4,56NoNew Hampshire2nrYesNew Jersey1.2,4,5naNoNew Mexico1naNoNew Mexico1.512NoNothakota1.512NoNoth Dakota111YesNothakota111YesNo. Mariana IslandsnrnrnrOhio2,5100YesOkahoma1naNoOregon1,520NoPensylvanianrnrnrPueto Rico1naNoSouth Carolina2,413YesSouth Dakota1,534NoUtah1,2.3nrYesYengin Lissi34NoSouth South Carolina1,534Yes1,534NoUtah1,2.3nrYesYengin LissinrYesYengin LissinaNoSouth South Carolina1,534Yes1,534NoYengin LissinrYesYengin LissinrYesYengin LissinrYesYengin LissinrYesYengin LissiNoYesYengin LissiNoYesYengin LissiNoYesYengin LissiNoYes <td></td> <td></td> <td></td> <td></td>				
Nebraska1naYesNevada1,4,56NoNew Hampshire2nrYesNew Jersey1,2,4,5naNoNew Mexico1naNoNew York1,512NoNoth Carolina111YesNoth Carolina111YesNo. Mariana IslandsnrnrnrOhio2,510YesOklahoma1naNoOregon1,520NoPennsylvanianrnrnrPuerto Rico1,4naNoSouth Carolina1,4naNoSouth Carolina1,4naNoVergon1,520NoPennsylvanianrnrnrSouth Carolina2,413YesSouth Carolina2,413YesSouth Dakota1,2,334NoUran1,2,31YesVermont18YesVigin Islands5naYesWashington2,3,5nrnrVest Virginia1,412No				
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Oregon1,520NoPennsylvanianrnrnrPuerto Rico1naNoRhode Island1,4naNoSouth Carolina2,413YesSouth Dakota1,2,4naYesTennessee115NoTexas1,534NoUtah18YesVermont18YesVirgin IslandsNrnrnrVirginia5naYesWest Virginia1naNoWisconsin1,412No				
PennsylvanianrnrPuerto Rico1naNoRhode Island1,4naNoSouth Carolina2,413YesSouth Dakota1,2,4naYesTennessee115NoTexas1,534NoUtah1,2,3nrYesVermont18YesVirgin Islands5naYesWashington2,3,5nrnrWest Virginia1naNoWisconsin1,412No				
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South Carolina2,413YesSouth Dakota1,2,4naYesTennessee115NoTexas1,534NoUtah1,2,3nrYesVermont18YesVirgin IslandsNrnrnrVirginia5naYesWashington1,3,5nrYesWest Virginia1naNoWisconsin1,412No			na	
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Texas1,534NoUtah1,2,3nrYesVermont18YesVirgin IslandsnrnrVirginia5naYesWashington2,3,5nrYesWest Virginia1naNoWisconsin1,412No				
Utah1,2,3nrYesVermont18YesVirgin IslandsnrnrnrVirginia5naYesWashington2,3,5nrYesWest Virginia1naNoWisconsin1,412No				
Vermont         1         8         Yes           Virgin Islands         nr         nr         nr           Virginia         5         na         Yes           Washington         2,3,5         nr         Yes           West Virginia         1         na         No           Wisconsin         1,4         12         No			34	
Nrgin IslandsnrnrVirgin Islands5naYesVirginia5naYesWashington2,3,5nrYesWest Virginia1naNoWisconsin1,412No				
Virginia5naYesWashington2,3,5nrYesWest Virginia1naNoWisconsin1,412No				Yes
Washington2,3,5nrYesWest Virginia1naNoWisconsin1,412No			nr	
West Virginia         1         na         No           Wisconsin         1,4         12         No			na	Yes
Wisconsin 1,4 12 No	Washington	2,3,5	nr	Yes
	West Virginia		na	No
Wyoming 1 9 No		1,4	12	No
	Wyoming	1	9	No

### Table 16 explanatory notes:

- Percentages reported are estimates.
- · Percentages have been rounded to the nearest whole percent.
- na (not available).
- nr (not reported).

## Data footnotes:

# Legend: Information contained in the results for fingerprint-based noncriminal justice background checks

- 1. Full record
- 2. Convictions only
- 3. Juvenile records
- 4. Arrests without disposition over 1 year old
- 5. Other

#### Table 17. Legal authority for conducting noncriminal justice background checks, 2014

		5 5 I I							Hazardous	Medical marijuana		
State	Daycare providers	at residential facilities	School teachers	school	working with children		adoptive	Relative	elder	Legal guardians	materials licensees	(dispensers
State Nabama	4	3	4	personnel 4	4	parents 4	parents 4	caregivers 1	caregivers 3	guardians 3	licensees	caregivers)
laska	3	3	3	3	3	3	3	3	3	3	3	1
merican Samoa	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr
rizona	3	3	3	3	3	3	3	1	3	3	1	1
Arkansas	3	3	3	3	3	3	3		3	2	I	1
								224		2		I
California	2,3,4	2,3,4	2,3	2,3	2,3,4	2,3,4	2,3,4	2,3,4	2,3	0.0	4	2
Colorado Connecticut	2,3 4	2	2,3 4	2,3,4 4	2,3,4 4	2,3 4	2,3 4	2,3	2,3,4	2,3	1 3	2
Delaware	4	3	4	4	4	4	4	3	2		3	3
									3	2.4	3	3
istrict of Columbia	4	4	3,4	4	4	3,4	3,4	3,4	3,4	3,4	2	2
lorida	3	3,4	3	3,4		3	4	3,4	3,4	3	3	3
eorgia	3	3	3	3,4	4	3	2,3	1	3	3	1	1
luam	1	1	1	1	3	1	1	1	1	1	1	1
lawaii	3	3	3	3	3,4	-	-	3	3	1	1	1
laho	3	3	3	3	4	3	3	3	3	3	1	1
linois	3	2	3	3,4	4	3	3	3	3,4	1	1	3
ndiana	4	3	4	4	4	4	4	4	4	4		
owa	3	4	4	4	4	4	4	4	2	1,2	1	1
ansas	3	3	3	3,4	4	3	3	1	3	3	1	1
Centucky	2	2	3	2	2	3	3	2	2	2	3	1
ouisiana	2	2	3	2	2	3	2,3	2	2,3	1	3	1
laine	3	1	2,3	2	1	2,3	2,3	1	1	1	3	1
laryland		2						2		2		
lassachusetts	3	3	4	4	4	4	4	1	1	1	1	1
lichigan	2	3	3	4	4	3	3	3	3	3	1	2
linnesota	2,3	2,3	2,3	2,3	2,3	2,3	2,3	2,3	2,3	2,3	1	2,3
lississippi	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr
lissouri	3,4	2	3,4	3,4	3,4	3	3,4	3	3,4	3		3
Iontana	4	2,4	4	2,4	4	3	4	2,4	4	2,4	1	3
lebraska	1	1	3	1	3,4	3	3	1	1	2	1	1
levada	3	3	3	3,4	4	3	3,4	3	3	3	1	2,3
lew Hampshire	3	3	3	3	4	3	3	2	3	1	1	3
lew Jersey	3	3	3,4	3,4	3,4	3,4	3,4	3	3	3,4	3	3
lew Mexico	3	3	3	3	3	3	3	3	3	0,1	0	°,
lew York	2	3	3	3	4	3	3	1	3	3	3	2
orth Carolina	3	3	3	2	2	3	3	1		1	1	1
lorth Dakota	3	0	3	3	2,3	3	3	3	3	3	1	1
lo. Mariana Islands	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr
o. Mariana islands Dhio	2	3	14	4	4	2	2	2	2	2	11	111
Oklahoma	4	3 3,4	3	4	4	2	2 3	2	2	2	1	4
	4	3,4	3	3	3,4	3,4	3	3	3	3		1
oregon Jennsylvania	3	3		3	3,4	3,4	3		3	3	1	3
			3					3			3	4
uerto Rico	1	1	1	1	1	1	1	1	1	1	1	1
hode Island	3	3	3	2,3	2	3	3	2	3	2	,	3
outh Carolina	3,4	3	3	2	2	3	3	2	3	2	1	1
outh Dakota	3	2	3	3	4	3	3	3	3	2		
ennessee	3	3,4	3	3	3,4	3	3	3,4	3,4	3	1	1
exas	4	4	4	4	4	4	4	4	3	4	3	1
tah	3	3	3	3	4	3	3	3	3	3	1	1
ermont	2	3	3	3	4	3	3	4	4	3	1	3
irgin Islands	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr	nr
irginia	2	2	2	2	2,4	2	2	2	2	2	2	1
/ashington	3	3	3,4	2,3	2	3	2,3	3	3	4	1	3
/est Virginia					4				4			
/isconsin	4	4	3	3	4	4	4	3	3	3	3	
/yoming	4	3	3	4	4	3	3	3	3	3	3	1

#### Table 17 explanatory notes:

- na (not available).
- nr (not reported).

#### Data footnotes:

# Legend: Legal authority states use to conduct background checks for the following occupational/regulatory inquiries.

- 1. N/A (State does not conduct these checks)
- 2. State statute
- 3. Public Law 92-544
- 4. National Child Protection Act (NCPA) / Volunteers for Children Act (VCA)

#### Table 18. Lights-out fingerprint processing, 2014

#### Percentage of fingerprints handled with lights-out processing

State	Repository conducts lights-out processing	Total	Criminal	Noncriminal
Alabama	No	i otai	onnindi	
Alaska	Yes	10	10	10
American Samoa	nr	nr	nr	nr
Arizona	Yes	67	27	80
Arkansas	No	07	21	00
California	Yes	81	80	82
Colorado	Yes	54	nr	nr
Connecticut	Yes	1	1	2
Delaware	Yes	nr	nr	nr
District of Columbia	Yes	29	0	100
Florida	No	23	0	100
Georgia	Yes	95	95	95
Guam	Yes	93 100	95 100	100
		87		85
Hawaii	Yes		89	
daho	Yes	50	50	50
Ilinois	Yes	51	65	41
ndiana	Yes	71	40	31
owa	No	22		
Kansas	Yes	80	80	70
Kentucky	Yes	58	76	
Louisiana	Yes	87	95	85
Maine	No			
Maryland	Yes	98	98	98
Massachusetts	Yes	54	89	90
Vichigan	Yes	55	55	55
Vinnesota	Yes	100	100	100
Mississippi	Yes	96	95	69
Vissouri	Yes	90	90	90
Montana	Yes	na	na	na
Nebraska	Yes	15	0	25
Nevada	Yes	nr	nr	nr
New Hampshire	Yes	100	100	100
New Jersey	Yes	91	91	91
New Mexico	Yes	98	79	19
New York	Yes	75	79	72
North Carolina	Yes	87	79	99
North Dakota	nr	16	0	32
No. Mariana Islands	nr	nr	nr	nr
Ohio	Yes	nr	nr	nr
Oklahoma	Yes	63	91	48
Dregon	No			
Pennsylvania	No			
Puerto Rico	No			
Rhode Island	No			
South Carolina	Yes	98	79	99
South Dakota	No			
[ennessee	Yes	95	95	95
Texas	Yes	80	80	90
Jtah	No			
/ermont	Yes	89	92	85
/irgin Islands	nr	nr	nr	nr
/irginia	No			
Vashington	Yes	nr	nr	nr
West Virginia	No	111	111	111
Visconsin	Yes	nr	nr	nr
Wyoming	Yes	12	10	2

# Table 18 explanatory notes:

- Percentages and numbers are estimates.Percentages have been rounded to the nearest whole percent.
- na (not available).
- nr (not reported).

### Data footnotes:

#### Table 19. Assessment and allocation of fees, 2014

State	Fee charged to conduct a search of the criminal history database for noncriminal justice purposes	How fees are allocated	
Alabama	Yes	1	
Alaska	Yes	4	а
American Samoa	nr	nr	
Arizona	Yes	4	b
Arkansas	Yes	4	с
California	Yes	3	
Colorado	Yes	3	
Connecticut	Yes	1	
Delaware	Yes	1	
District of Columbia	Yes	1	
Florida	Yes	4	d
Georgia	Yes	2	
Guam	Yes	3	
Hawaii	Yes	3	
Idaho	Yes	3	
Illinois	Yes	3	
Indiana	Yes	1	
lowa	Yes	1	
Kansas	Yes	3	
Kentucky	Yes	3	
Louisiana	Yes	3	
Maine	Yes	1	
	Yes	1	
Maryland Massachusetts	Yes	4	
	Yes	4	e f
Michigan	Yes	3	f
Minnesota	Yes	4	
Mississippi			g
Missouri	Yes	3	
Montana	Yes	3	
Nebraska	Yes	4	
Nevada	Yes	3	
New Hampshire	Yes	3	
New Jersey	Yes	2	
New Mexico	Yes	3	
New York	Yes	2	h
North Carolina	Yes	1	
North Dakota	Yes	1	
No. Mariana Islands	nr	nr	
Ohio	Yes	1	
Oklahoma	Yes	3	
Oregon	Yes	3	
Pennsylvania	Yes	1	
Puerto Rico	Yes	4	
Rhode Island	Yes	1	
South Carolina	Yes	4	
South Dakota	Yes	3	
Tennessee	Yes	3	
Texas	Yes	3	
Utah	Yes	1	
Vermont	Yes	4	
Virgin Islands	nr	nr	
Virginia	Yes	4	
Washington	Yes	3	
West Virginia	Yes	1	
Wisconsin	Yes	3	
Wyoming	Yes	1	

### Table 19 explanatory notes:

- Fees charged have been rounded to the nearest dollar.
- na (not applicable).
- nr (not reported).

# Data footnotes:

- a. Fees collected go to support repository operations, while excess funds revert to the state general fund.
- b. Fees support the program's Applicant Clearance Card team and the Arizona Board of Fingerprinting.
- c. Fees are used to maintain criminal history records and AFIS.
- d. Fees collected are placed into a legislative trust fund to support criminal justice information systems.
- e. 61% of fees collected go to support repository operations.
- f. Fees are collected and designated for special purposes.
- g. Fees support the state's Crime Information Center.
- h. 33% of fees collected go to support repository operations.

# Legend: How fees are allocated.

- 1. All fees go to the state general fund, with the repository funded by general fund allotment.
- 2. A percentage of fees go to support repository operations.
- 3. All fees go to support repository operations.

4. Other

#### Table 20. Web-based services for noncriminal justice purposes, 2014

	Repository provides web-base noncriminal justice backgroun	d Are public access fees	
State	checks to the public	collected for Internet access	Fee
Alabama	Yes	Yes	\$15
Alaska	nr	No	
American Samoa	nr	nr	
Arizona	No	No	
Arkansas	Yes	Yes	2
California	No	No	
Colorado	Yes	Yes	7
Connecticut	No	nr	
Delaware	No	nr	
District of Columbia	No	No	
Florida	Yes	Yes	24
Georgia	Yes	Yes	
-			15
Guam	No	No	
Hawaii	Yes	Yes	nr
Idaho	No	nr	
Illinois	Yes	Yes	10
Indiana	Yes	Yes	16
Iowa	Yes	Yes	15
Kansas	Yes	Yes	20
Kentucky	Yes	nr	
Louisiana	No	nr	
Maine	Yes	Yes	31
Maryland	No	No	01
Massachusetts	No	nr	
Michigan	Yes	Yes	10
Minnesota	Yes	No	10
	No	nr	
Mississippi			
Missouri	Yes	Yes	1
Montana	Yes	Yes	14
Nebraska	Yes	Yes	15
Nevada	No	nr	
New Hampshire	No	nr	
New Jersey	Yes	Yes	2
New Mexico	No	nr	
New York	No	nr	
North Carolina	No	nr	
North Dakota	No	nr	
No. Mariana Islands	nr	nr	
Ohio	Yes	Yes	
Oklahoma	No	nr	nr
Oregon	Yes	Yes	
-			10
Pennsylvania	Yes	Yes	10
Puerto Rico	No	No	
Rhode Island	No	No	
South Carolina	Yes	Yes	25
South Dakota	No	nr	
Tennessee	No	No	
Texas	Yes	Yes	3
Utah	Yes	Yes	15
Vermont	Yes	Yes	30
Virgin Islands	nr	nr	
Virginia	No	nr	
Washington	Yes	Yes	10
-	No	nr	10
West Virginia			
Wisconsin	Yes	Yes	7
Wyoming	No	nr	

# Table 20 explanatory notes:• na (not available).

- nr (not reported).
- Fees charged have been rounded to the nearest dollar.

# Data footnotes:

# Table 21. Criminal history records of Interstate Identification Index (III) participants maintained by state criminal history repositories and the Federal Bureau of Investigation (FBI), 2014

(The information in this table was provided by the Criminal Justice Information Services Division, FBI - Statistics as of January 14, 2015)

State	Total III records in state and FBI files	State-supported records	FBI-supported records	Percent supported by state repositories	Percent supported by the FBI
Total	85,909,018	60,208,743	25,700,275	70%	30%
Alabama	1,251,180	709,662	541,518	57	43
laska †	229,073	147,529	81,544	64	36
merican Samoa	697	0	697	0	100
rizona †	1,750,198	1,031,604	718,594	59	41
rkansas †	711,897	537,461	174,436	75	25
alifornia	9,641,796	8,397,114	1,244,682	87	13
olorado * †	1,455,710	1,229,800	225,910	84	16
connecticut †	543,411	364,724	178,687	67	33
District of Columbia	306,143	54,767	251,376	18	82
)elaware	303,025	260,962	42,063	86	14
					7
lorida * †	5,813,156	5,410,471	402,685	93	
eorgia * †	3,579,395	3,353,554	225,841	94	6
uam	33,763	0	33,763	0	100
awaii * †	302,476	240,157	62,319	79	21
laho * †	394,008	343,610	50,398	87	13
inois	3,479,628	1,826,490	1,653,138	52	48
diana	1,430,771	941,300	489,471	66	34
wa * †	698,925	417,614	281,311	60	49
ansas * †	846,267	495,093	351,174	59	41
entucky	973,459	570,789	402,670	59	41
ouisiana	1,474,719	1,041,397	433,322	71	29
laine †	180,126	45,039	135,087	25	75
aryland * †	1,347,709	960,684	387,025	71	29
assachusetts	957,253	595,021	362,232	62	38
lichigan †	2,181,141	1,924,365	256,776	88	12
innesota * †	919,799	868,186	51,613	94	6
ississippi	503,694	297,985	205,709	59	41
issouri * †	1,474,148	1,161,371	312,777	79	21
lontana * †	209,591	196,825	12,766	94	6
ebraska	391,604	280,119	111,485	72	28
evada †	907,220	657,958	249,262	73	27
-					
ew Hampshire †	267,561	161,307	106,254	60	40
ew Jersey * †	2,032,745	1,883,147	149,598	93	7
ew Mexico	609,093	320,241	288,852	53	47
ew York †	4,006,653	3,674,185	332,468	92	8
orth Carolina * †	1,694,851	1,554,968	139,883	92	8
orth Dakota	142,409	107,288	35,121	75	25
o. Mariana Islands	4,560	nr	4,560	0	100
hio * †	2,069,768	1,718,964	350,804	83	17
klahoma * †	887,004	583,904	303,100	66	34
regon * †	1,034,203	918,247	115,956	89	11
ennsylvania	2,341,987	1,823,707	518,280	78	22
uerto Rico	186,642	0	186,642	0	100
hode Island	210,824	187,597	23,227	89	11
outh Carolina †	1,517,552	1,444,808	72,744	95	5
outh Dakota	270,499	182,043	88,456	67	33
ennessee * †	1,741,295	922,713	818,582	53	47
exas	6,479,565	5,906,536	573,029	91	9
tah	593,078	519,735	73,343	88	12
ermont †	110,084	59,590	50,494	54	46
irgin Islands	19,846	0	19,846	0	100
irginia	2,008,027	1,661,803	346,224	83	17
-					
/ashington	1,507,863	1,218,888	288,975	81	19
/est Virginia * †	378,208	224,788	153,420	59	41
/isconsin	1,125,780	605,294	520,486	54	46
/yoming * †	193,664	167,339	26,325	86	14
ederal	10,057,065	0	10,057,065	0	100
oreign	126,210	0	126,210	0	100

#### Table 21 explanatory notes:

\* State is a participant in the National Fingerprint File (NFF).

+ State is a signatory of the National Crime Prevention and Privacy Compact.

- na (not available).
- nr (not reported).

<u>FBI-supported</u>: The FBI provides the criminal history records for persons arrested by a Federal agency and arrest data that III-participating states are unable to provide.

<u>State-supported</u>: A designated agency within a state referred to as a "III participant" provides records from its file upon receipt of an electronic notification from III.

(Source: FBI/CJIS, Interstate Identification Index/National Fingerprint File Operations and Technical Manual, December 2005).

#### Data footnotes:

Table 22. Criminal justice rap back services, 2014

Purposes in which criminal justice agencies can be notified of a subsequent inquiry and/or record posting via the in-state criminal justice rap back service

						rap ba	ack ser	vice			_	
State	State provides in-state criminal justice rap back services	Number of in-state criminal justice rap back notifications made for criminal justice purposes	Error correction/ record management updates	Investigative lead	Sex offender	Parolee	Probationer	Permit/privileged license revocation	Noncriminal justice purpose fingerprint search	Other	Currently participates in NGI criminal justice rap back service	I
Total		58,922										
Alabama	No										No	П
Alaska	No										No	
American Samoa	nr										nr	
Arizona	No										No	
Arkansas	Yes	0	Х								No	
California	Yes	14,200	Х								No	
Colorado	Yes	na	Х								No	
Connecticut	Yes	nr						Х	Х		No	
Delaware	Yes	10,185						Х		а	No	
District of Columbia	No	,						X		ű	No	
Florida	Yes	11,684	Х		х	Х	X		х	b	No	†
Georgia	No	,	~			~	~				No	
Guam	No										nr	+
Hawaii	Yes	12,247				Х	Х				No	+
Idaho	No	12,247				~	~				No	
Illinois	Yes	6,397	Х								No	
Indiana	No	0,397	^								No	+
	No										No	-
lowa		0.000		х				Х		-	No	+
Kansas	Yes	2,882		~				^		а		
Kentucky	No					V	V	X			No	
Louisiana	Yes	na				Х	X	X			No	+
Maine	No										No	-
Maryland	Yes	13									No	
Massachusetts	No										No	†
Michigan	Yes	136	Х								No	
Minnesota	Yes	na					Х			С	No	$\square$
Mississippi	No										No	
Missouri	No										No	
Montana	No										No	
Nebraska	No				_						No	
Nevada	No										No	
New Hampshire	No										No	
New Jersey	Yes	nr									No	†
New Mexico	No										No	
New York	Yes	na			Х	Х	Х			d	No	
North Carolina	No										No	
North Dakota	Yes	273								е	No	
No. Mariana Islands	nr										nr	
Ohio	No										No	
Oklahoma	No										No	
Oregon	No										No	
Pennsylvania	No										nr	
Puerto Rico	nr										nr	
Rhode Island	No										No	
South Carolina	No										No	
South Dakota	No										No	
Tennessee	Yes	905								а	No	
Texas	Yes	nr				Х	Х			f	No	$\square$
Utah	No										No	†
Vermont	No										No	
Virgin Islands	nr										nr	
Virginia	No										No	$\top$
Washington	No										No	Η
West Virginia	No										No	+
Wisconsin	No										No	
Wyoming	No										No	

### Table 22 explanatory notes:

- na (not available).
- nr (not reported).
- † NGI rap back plans are pending development/programming.

# Data footnotes:

- a. Criminal justice employment
- b. Arrests
- c. Crime scene elimination prints
- d. Warrants
- e. CCW revocation advisement
- f. On record searches, updates, and arrests

#### Table 23. Noncriminal justice rap back services, 2014

			State	Occupation	nal groups in	which agencie record pos		otified for subs	equent	
State	State provides in- state noncriminal justice rap back service	Authorized by state law or administrative regulation	law/regulation specifies the purposes in which agencies can be notified	Persons working with children	Persons working with the elderly	Healthcare providers	Security guards	Police, fire, public safety personnel	Other	-
Alabama	Yes	Yes	Yes	Х	Х	Х	Х	Х		
Alaska	Yes	Yes	No	Х	Х	Х	Х	Х	Х	a
American Samoa	nr	nr	nr							+
Arizona	No									+
Arkansas	Yes	Yes	Yes	X	X	Х	X		Х	b
California	Yes	Yes	Yes	X	X	X	X	X	X	c
Colorado	Yes	Yes	No	X	^	^	^	X	X	
	Yes	Yes	Yes	X	X	X	X			d
Connecticut								X	X	e
Delaware	Yes	Yes	Yes	X	X	Х	X		Х	f
District of Columbia	No									┶
Florida	Yes	Yes	No	Х	Х	Х		Х	Х	g
Georgia	No									
Guam	No									
Hawaii	No									
Idaho	No									
Illinois	Yes	Yes	Yes	Х	Х	Х	Х	Х		
Indiana	No									Т
lowa	No									Т
Kansas	Yes	No		Х	Х	Х	Х	Х	Х	h
Kentucky	No									
Louisiana	Yes	No		Х		Х	Х	Х		
Maine	Yes	Yes	Yes						Х	i
Maryland	Yes	Yes	Yes	Х	Х			Х		+
Massachusetts	No									+
Michigan	Yes	Yes	Yes	X	Х	Х		X	х	j
Minnesota	No									,
Mississippi	No									T
Missouri	Yes k	Yes	Yes							+
Montana	No	165	165							+
Nebraska	Yes	No		X	X	Х	X	x		+
Nevada	Yes	Yes	Yes	~	~	X	^	^	х	
		Tes	Tes			^			~	-
New Hampshire	No	No.5	Na	V	× ×	V	V			+-
New Jersey	Yes	Yes	No	X	X	X	X	X		-
New Mexico	Yes	Yes	Yes	X	X	X	X	X		-
New York	Yes	Yes	m Yes	Х	Х	Х	Х	X	Х	n
North Carolina	No									
North Dakota	No									_
No. Mariana Islands	nr									_
Ohio	Yes	Yes	Yes	Х	Х		Х		Х	0
Oklahoma	Yes	Yes	No							р
Oregon	No									
Pennsylvania	No									
Puerto Rico	nr									
Rhode Island	No									
South Carolina	Yes	Yes	No				Х	Х	Х	q
South Dakota	Yes	Yes	Yes					х		
Tennessee	No									
Texas	Yes	Yes	Yes	Х	Х	Х	Х	х		T
Utah	Yes	Yes	Yes	Х	Х	Х		х	х	r
Vermont	Yes	Yes	Yes	Х						$\top$
Virgin Islands	nr	·			·		·			
Virginia	No									T
Washington	No		+ + +							+
West Virginia	Yes	Yes	Yes	X	Х	Х			х	s
Wisconsin	No	100	100	~	~	~			~	+
WVISCONSIN										

# Table 23 explanatory notes:

- na (not available).
- nr (not reported).

# Data footnotes:

a. Alcohol beverage handlers.

- b. Concealed carry licenses.
- c. Licensing, certification, and permits.
- d. Concealed weapons, real estate, mortgage broker, marijuana sales, gaming, liquor, and lottery.
- e. Board of Education and special revenue employees.
- f. School staff and CCW permits.
- g. Loan originators, professional solicitors, and parimutuel wagering.
- h. Conceal carry permit and real estate licensure.
- i. Department of Education.
- j. Adult foster care, firearms, gaming, certified school employees, and driver's education.
- k. Rap back is scheduled to be completed January 2015 and will be available for school employees.
- I. CCW, Department of Education, and school district personnel.
- m. Unless otherwise precluded by statute, DCJS may notify the print contributor of subsequent arrests.
- n. Pistols, banking/finance, taxi/tow, hazmat, and controlled substance licenses.
- o. Casino Commission.
- p. All noncriminal justice applicants.
- q. All prints stored by SLED.
- r. Driving Privilege Cards, water districts, Motor Vehicle Enforcement Division.
- s. Volunteers.

#### Table 23a. Noncriminal justice rap back services, continued, 2014

	Total number of in- state noncriminal justice rap back	Noncriminal justice rap back fingerprint	Noncriminal justice rap back	In-state noncriminal justice subscriptions require	Participant in NGI
State	notifications	enrollment fee	notification fee	validation similar to NGI	rap back service
Fotal	1,119,483				
Alabama	4,688	No	No	No	No
Alaska	na	No	nr	Yes, all subscriptions	No
American Samoa	nr	nr	nr	nr	nr
Arizona					No
Arkansas	16	No	No	Yes, some subscriptions	No
California	537,867	No	No	Yes, some subscriptions	No
Colorado	nr	No	\$1	No	No
Connecticut	120,000	nr	nr	No	No
Delaware	12,499	No	No	No	No
District of Columbia					No
Florida	24,708	\$24	No	Yes, some subscriptions	No
Georgia					No
Guam					No
Hawaii					No
daho					No
llinois	77,209	No	No	No	No
ndiana	11,200		110		No
owa					No
Kansas	2,882	No	\$3 a	Voc. all subscriptions	NO
	2,002	NO	\$3 a	A Yes, all subscriptions	
Kentucky		N-	N -		No
Louisiana	na	No	No		No
Maine	20	No	No	No	No
Maryland	35,412	No	No	Yes, all subscriptions	No
Massachusetts					No
Vichigan	58,758	No	No	No	No
Vinnesota					No
Vississippi					No
Vissouri				Yes, all subscriptions	No
Vontana					No
Nebraska	nr	No	No		No
Nevada	643	\$10.50	No	No	No
New Hampshire					No
New Jersey	nr	\$10	No	nr	No
New Mexico	10,994	No	No	Yes, all subscriptions	No
New York	173,142	No	No	Yes, some subscriptions	No
North Carolina					No
North Dakota					No
No. Mariana Islands	nr	nr	nr		nr
Chio	nr	\$5	No	No	No
Oklahoma	nr	b No	No	No	No
Dregon					No
Pennsylvania					No
Puerto Rico	nr	nr	nr		nr
Rhode Island					No
South Carolina	na	No	No	No	No
				No	
South Dakota	nr	No	No	INU	No
ennessee	50.070	<b>*</b> 4 <b>F</b>	<b>*</b> 4	Vec	No
lexas	58,373	\$15	\$1	Yes, some subscriptions	No
Jtah	2,272	\$5	No	No	No
/ermont	nr	No	No	No	No
/irgin Islands	nr	nr	nr		nr
/irginia					No
Vashington					No
Vest Virginia	nr	No	No	No	No
					No

# Table 23a explanatory notes:

- na (not available).
- nr (not reported).

# Data footnotes:

- a. Fee is assessed annually.
- b. The CCH was replaced in 2014. The number of rap back notifications for that time frame is unknown.



# **Survey of State Criminal History Information Systems, 2014**

Since 1989, the *Survey of State Criminal History Information Systems* has been used to collect the nation's most complete, comprehensive and relevant data on the number and status of state-maintained criminal history records and on the increasing number of operations and services involving noncriminal justice background checks provided by the state repositories. This data collection is supported by Cooperative Agreement No. 2011-MU-MU-K054 awarded by the Bureau of Justice Statistics, Office of Justice Programs, U.S. Department of Justice. As in previous years, response to this survey is voluntary.

Respondents using the online survey tool, accessible at <u>http://www.search.org/surveys/repository/</u>, to enter 2014 data can view previously submitted 2012 data for comparison purposes. Where applicable, your state's 2012 responses are displayed in color within each section of the online survey. It is hoped that this information will assist respondents in completing the survey more accurately and efficiently. <u>The password to gain access to your state's online survey is provided in the cover letter</u>. If you have any questions or comments, please contact SEARCH staff Dennis DeBacco at 916-392-2550 ext. 325, email <u>dennis@search.org</u>.

If more convenient, you may print the survey sections, complete them manually, and fax (916-392-8440) or mail them to the attention of Dennis DeBacco at SEARCH, 7311 Greenhaven Drive, Suite 270, Sacramento, CA 95831. The deadline for survey submission is April 30, 2015.

The survey is divided into 6 sections, each of which may be submitted independently and not necessarily in the order presented. This was done so that different people on each repository's staff may submit the data for which they are responsible. **Repository directors are responsible to see that the survey is submitted in its entirety**. Please note the following:

- 1. All reported data should be for calendar year 2014, or as of December 31, 2014.
- 2. The term "felony" includes any crime classified as a felony under your state's laws. These offenses are generally punishable by a term of incarceration in excess of one year. If your state's laws do not use the term "felony," please substitute functional equivalents, such as class 1, 2, 3 and 4 offenses in New Jersey and class A, B and C offenses in Maine.
- 3. Questions that seek responses based on a "legal requirement" refer *only* to a *state statute* or a *state administrative regulation having the force of law.*
- 4. If additional space is needed, please use the "Additional Comments" area at the end of each section.
- 5. Please use the "Additional Comments" area at the end of each section to identify questions for which "no data is available" and to describe significant changes between the current response and data reported in the 2012 survey.
- 6. If a question is not applicable to your repository, please indicate "NA" in the "Additional Comments" area at the end of each section.

### **Burden Statement**

Under the Paperwork Reduction Act, we cannot ask you to respond to a collection of information unless it displays a currently valid OMB control number. The survey will be sent to criminal history repositories in 56 jurisdictions, including the 50 States, the District of Columbia, American Samoa, Guam, the Northern Mariana Islands, Puerto Rico and the U.S. Virgin Islands. The average time required for each agency to complete the survey is estimated at 6.3 hours. Send comments regarding this burden estimate or any aspect of this survey, including suggestions for reducing this burden, to the Director, Bureau of Justice Statistics, 810 Seventh Street, NW, Washington DC 20531. Do not send your completed form to this address.

# **SECTION I: REPOSITORY**

This section completed by		
Name	Title	
Agency		
Phone	Email	
Date completed		

The following questions relate to descriptions of your state's criminal history record information and master name index databases:

1. How many subjects (individual criminal offenders) were in your criminal history file as of December 31, 2014? Tables 1 and 2

(a) Automated records	(include subjects whose records
	are partially automated)
(b) Manual records	

- (c) Total records
- 2. Fingerprints processed in 2014: Tables 1a and 9

Purpose	Number	Percentage of 2014 volume	Totals
(a) Criminal (retained)		%	
(b) Criminal (not retained)		%	(a+b)
(c) Noncriminal (retained)		%	
(d) Noncriminal (not retained)		%	(c+d)
(e) What was the <u>total number</u> of a background checks conducted	• 1		a+b+c+d)

3. (a) Does your state combine both criminal events and noncriminal justice applicant information in the same record? Table 12

□ Yes □ No

- (b) Of the total records in your database, \_\_\_\_\_% represent records that contain both criminal events and noncriminal justice applicant information.
- 4. (a) Do you have felony conviction flagging, i.e., does your criminal history record database include a data field or flag enabling you to quickly determine whether a given record subject has a felony conviction? Table 6
  - □ Yes, all subjects with felony convictions
  - □ Yes, some subjects with felony convictions
  - 🗖 No
  - (b) Do you employ flagging to indicate? (Check all that apply.)
    - □ Ineligible to purchase firearms
    - □ Sex offender registrant
    - Convicted drug offender
    - □ Violent offender
    - Domestic violence conviction
    - □ Mental health adjudication
    - DNA available
    - □ DNA not yet collected
    - □ IFFS, indicating ineligible for firearms purchase under federal law
    - □ IFFS, indicating ineligible for firearms purchase under state law
    - **Other** (describe)

The following questions refer to repository administration, procedures and practices.

(a) As of December 31, 2014, did your repository conduct "lights out" processing of fingerprints (an identification decision is made without fingerprint technician intervention)? Table 18

 $\Box$  Yes  $\Box$  No

(b) If yes, what percentage of fingerprints was handled with "lights out" processing?	%
(c) If yes, what percentage of <u>criminal</u> fingerprints was handled with "lights out" processing?	%
(d) If yes, what percentage of <u>noncriminal applicant</u> fingerprints was handled with "lights out" processing?	%
(a) Does your state maintain a protection order file? Table 4	

 $\Box$  Yes  $\Box$  No

6.

	(b)If yes, which agency(s) enter protection orders onto the state file? (Check all that apply.)
	□ Law enforcement
	□ Courts
	□ Other (describe)
	(c) If yes, how many active records were in the state protection order record database as of December 31, 2014?
	records
	(d) Are protection orders entered onto the FBI-NCIC Protection Order File?
	$\Box$ Yes $\Box$ No
	(e) If yes, which agency(s) enter protection order information to the FBI-NCIC Protection Order File? (Check all that apply.)
	□ Law enforcement
	□ Courts
	□ Other (describe)
7.	(a) Does your state maintain a warrant file? Table 5
	$\Box$ Yes $\Box$ No
	(b) If yes, which agency(s) enter warrants onto the state file? (Check all that apply.)
	□ Law enforcement
	□ Courts
	□ Other (describe)
	(c) If yes, how many records were in the state warrant database as of December 31, 2014? records Table 5a
	(d) Of this total, indicate the number of:
	Felony warrants
	Misdemeanor warrants
	Other (explain)
	<ul> <li>(e) Which agency(s) enter warrant information to the FBI-NCIC Wanted Person File? (Check all that apply.) Table 5</li> </ul>
	□ Law enforcement
	□ Courts
	□ Other (describe)

- 8. In addition to criminal history information, to what other records does your state's repository provide access? (Check all that apply.) Table 6a
  - □ Sex offender registry
  - □ Orders of protection
  - □ Wanted persons/warrants
  - **□** Retained applicant prints
  - □ Rap back services for criminal justice purposes
  - □ Firearm registration
  - Domestic violence incident reports
  - □ Other (specify)
- 9. (a) Which of the following most accurately describes the software components of your criminal history system? Table 10
  - □ Acquired from a software vendor and configured for the state's environment, but with no software modifications
  - □ Acquired from a software vendor, but software changes were necessary to customize for the state's environment
  - □ Built in-house (either by staff or contractors), such that the state's system is unique for our state
  - □ Other (specify) \_\_\_\_\_
  - (b) Which of the following most accurately describes the software environment or platform used for your criminal history system?
    - □ Microsoft .NET platform
    - □ Java platform
    - □ Mainframe platform (e.g., COBOL, Natural, PL/I, etc.)
    - □ Other (specify)

# **ADDITIONAL COMMENTS:**

# SECTION II: ARREST/FINGERPRINT REPORTING AND ENTRY

This section completed by		
Name	Title	
Agency		
Phone	Email	
Date completed		

1. How many felony arrests were reported to your repository during calendar year 2014?

\_\_\_\_\_arrests Tables 11 and 14

- 2. How many arrest fingerprints were submitted to your repository during 2014? (a+b+c=d)
  - (a) via livescan Table 11a
  - (b) \_\_\_\_\_ via cardscan
  - (c) \_\_\_\_\_ hard copy fingerprints
  - (d) \_\_\_\_\_ total arrest fingerprints
- 3. What types of biometric information are currently utilized in identification search processes conducted by your agency? (Check all that apply, and indicate volume.)

□ Latent fingerprints Table 3	2014 volume
□ Flat prints	2014 volume
□ 2-finger prints for identification purposes	2014 volume
2-finger prints for updating incarceration or release information to criminal history	2014 volume
10-finger prints for updating incarceration or release information to criminal history	2014 volume
□ Palm prints	2014 volume
□ Facial images/mug shots	2014 volume
□ Scars, marks, and tattoo images	2014 volume
Facial recognition data	2014 volume
1- or 2-finger prints for updating disposition information	2014 volume
□ Iris capture	2014 volume
□ Other (specify)	2014 volume

- 4. (a) Are you using mobile technology to transmit fingerprints for identification purposes?

  Types
  No
  Table 11d
  - (b) Are you using mobile technology to transmit fingerprints for booking purposes?

 $\Box$  Yes  $\Box$  No

(c) Do you have plans to implement mobile technology that captures non-fingerprint biometric information?

 $\Box$  Yes  $\Box$  No

(d) Is your state employing Rapid ID?

□ Yes □ No

Number of searches conducted in 2014

Number of hits in 2014

- 5. (a) Total number of law enforcement agencies in your state \_\_\_\_\_ Table 11
  - (b) Number of law enforcement agencies that submit arrest prints via livescan (including agencies without livescan devices that receive livescan services from agencies that do have that equipment, such as a sheriff that provides booking services for multiple local police departments)

(c) Number of agencies that submit arrest fingerprints via cardscan

(d) Number of agencies that submit hard copy arrest fingerprint cards

(e) Percentage of arrest prints submitted via livescan during 2014 \_\_\_\_%

# **ADDITIONAL COMMENTS:**

# **SECTION III: DISPOSITIONS**

This section completed by		
Name	Title	
Agency		
Phone	_ Email	
Date completed	-	

The following questions seek to determine to what extent the records in your criminal history record database contain final case disposition information. ("Final case disposition" is defined as release by police after charging; decline to proceed by prosecutor; or final trial court disposition.)

1. If you are a National Fingerprint File (NFF) state, have you elected <u>not</u> to forward disposition information on second and subsequent arrests to the FBI? **Table 7a** 

 $\Box$  Yes  $\Box$  No  $\Box$  N/A (Not an NFF participant)

2. Does your state collect charge tracking information (sometimes referred to as "interim disposition information") on the criminal history record showing the status of a case as it moves through the justice system? (E.g., reporting of an indictment, charges filed that are different than arrest charges, etc.) Table 7b

 $\Box$  Yes  $\Box$  No

3.	<ul><li>(a) How many final case dispositions did your repository receive during 2014? Table 7</li></ul>	dispositions
	(b) Of those, how many were sent to the FBI? Table 7a	dispositions
	Of the dispositions forwarded to the FBI:	
	(c) What percentage was sent by Machine Readable Data (MRD) such as tape/CD/DVD?	%
	(d) What percentage was sent via hard copy/paper?	%
	(e) What percentage was sent by Interstate Identification Index (III) message key?	%

- 4. What percentage of all arrests in the criminal history database have <u>final case dispositions</u> <u>recorded</u>? Table 1
  - (a) Arrests entered within past 5 years \_\_\_\_\_%
  - (b) Arrests in the entire database \_\_\_\_\_%
  - (c) Felony charges \_\_\_\_\_%
- (a) Of the dispositions received at the repository during 2014, what percentage could not be linked to a specific arrest record, either because of failed matching criteria or the arrest had not been reported to the repository? Table 8a

%

- (b) When a disposition cannot be matched, the following action(s) is taken: (Check all that apply.)
  - □ Placed in a suspense file (no further action)
  - $\square$  Placed in a suspense file for further investigation
  - **D** Disposition information is rejected
  - $\square$  Follow-up actions are taken by repository staff
  - $\square$  Court is contacted
  - □ Other \_\_\_\_\_
- 6. (a) As of December 31, 2014, was any court disposition data reported directly to the repository by automated means? (Note: "automated" means a method by which data is transmitted by the court to the repository where it is matched against criminal history records and entered on the criminal history record, usually without manual intervention. This does not include dispositions received via fax or email, which require manual activity for criminal history record matching and data entry.) Table 8

🗆 Yes 🛛 🗖 No

(b) If yes, what percentage of dispositions was reported in 2014 by automated means?

%

- (c) How are records matched between the court system and the repository? (Check all that apply.)
  - Process Control Number (PCN) or Transaction Control Number (TCN) assigned when fingerprints were taken at time of arrest/booking
  - D PCN or TCN assigned subsequent to arrest/booking
  - □ State Identification Number
  - □ Arrest Number
  - □ Name
  - **D** Date of birth
  - **C**harges

N/A. My state does not receive automated disposition information from courts
 Other (please explain)

 In 2014, what was the average time elapsed between the <u>occurrence</u> of final felony trial court case dispositions and <u>receipt</u> of information concerning such dispositions by the repository? Table 14

\_\_\_\_ Days

8. In 2014, what was the average time elapsed between <u>receipt</u> of final felony trial court disposition information by the repository and <u>entry</u> of that information into the criminal history record database? **Table 14** 

\_\_\_\_\_ Days

(a) As of December 31, 2014, was your state using any livescan devices in courtrooms/courthouses to link positive identifications with dispositions? Table 14

 $\Box$  Yes  $\Box$  No

(b) If yes, how many livescan devices are in courtrooms/courthouses?

Devices

10. (a) As of December 31, 2014, was there a backlog of court disposition data to be entered into the criminal history record database (i.e., not entered within 48 hours of receipt at repository, including dispositions that could not be matched to a criminal history record within 48 hours of receipt at the repository)? Table 14

 $\Box$  Yes  $\Box$  No

- (b) If yes, how many <u>unprocessed</u> or <u>partially processed</u> court case dispositions did you have?
- 11. (a) Does the repository receive any final case disposition information (e.g., decline to proceed) from local prosecutors or a statewide prosecutors association? Table 7c

 $\Box$  Yes  $\Box$  No

- (b) If yes, this information is: (Check all that apply.)
  - □ Received via automated means
  - $\square$  Received via the prosecutor's case management system
  - □ Paper-based
  - $\Box$  A mix of automated and paper-based

- (c) If yes, how are records matched between prosecutors and the repository? (Check all that apply.) Table 7d
  - □ N/A. My state does not receive automated disposition information from prosecutors
  - Process Control Number (PCN) or Transaction Control Number (TCN) assigned when fingerprints were taken at time of arrest/booking
  - □ PCN or TCN assigned subsequent to arrest/booking
  - □ State Identification Number
  - □ Arrest Number
  - □ Name
  - **D** Date of birth
  - **C**harges
  - □ Other (please explain)\_\_\_\_\_
- 12. Does your state post indictment information to the criminal history record? Table 7b
  - $\Box$  Yes  $\Box$  No

# **ADDITIONAL COMMENTS:**

# SECTION IV: NONCRIMINAL BACKGROUND CHECKS

This section completed by		
Name	Title	
Agency		
Phone	_ Email	
Date completed	-	

# **BACKGROUND CHECKS**

- (a) Does your state charge a fee to conduct a search of the criminal history record database for noncriminal justice purposes? Table 19
  - □ Yes □ No
  - (b) If yes, how are fees allocated?
    - □ All fees go to the state general fund, with repository funded by general fund allotment
    - $\Box$  A percentage of fees go to support repository operations \_\_\_\_\_%
    - □ All fees go to support repository operations
    - □ Other
- 2. Please indicate the legal authority your state uses for each of the following background checks. (Check all that apply.) Table 17

	N/A (state does not do these checks)	State check only	PL 92-544 statute	NCPA/VCA
Daycare providers				
Caregivers-residential facilities				
School teachers				
Non-teaching school personnel (including volunteers)				
Volunteers working with children				
Prospective foster care parents				
Prospective adoptive parents				
Relative caregivers				
Nurses/Elder caregivers				
Legal guardians				
Hazardous materials licensees				N/A
Medical marijuana (dispensers, caregivers)				N/A

# **FINGERPRINT-BASED SEARCHES**

3.	a) Has your state privatized the taking of fingerprints for noncriminal justice purpose	s?
	□ Yes □ No Table 13	
	b) Is this service provided by?	
	☐ A single vendor ☐ Multiple vendors	
	c) Does the vendor(s) assess a fee above what the state charges to perform the background check?	
	□ Yes, Fee \$ □ No	
	d) Does the vendor provide any additional services besides the fingerprint capture? (e evaluating responses for the requestor, sending responses back to the requestor, etc	-
4.	a) Total number of noncriminal justice fingerprints submitted to the repository via livescan during 2014 <b>Table 11c</b>	
	b) Total number of noncriminal justice fingerprints submitted to the repository via cardscan during 2014	
	c) Percentage of noncriminal justice fingerprints submitted via livescan during 2014	
	d) Percentage of noncriminal justice fingerprints submitted via cardscan during 2014	
	e) Total number of livescan devices available for noncriminal justice purposes only Table 11b	
	f) Total number of cardscan devices available for noncriminal justice purposes only	
	g) Total number of livescan devices used for both <u>criminal</u> and <u>noncriminal</u> justice purposes	
	h) Total number of cardscan devices used for both <u>criminal</u> and <u>noncriminal</u> justice purposes	
5.	Vhat information is contained in the results for fingerprint-based noncriminal justice ackground checks? (Check all that apply.) <b>Table 16</b>	
	□ Full record	
	Convictions only	
	□ Juvenile records	

- □ Arrests without disposition–over 1 year old
- □ Other \_\_\_\_\_

6. What percentage of fingerprint-based noncriminal justice transactions are identified against arrest fingerprints? Table 16

\_\_\_\_\_%

7. Does the repository attempt to locate missing disposition information before responding to a fingerprint-based noncriminal justice inquiry? **Table 16** 

 $\Box$  Yes  $\Box$  No

# **NAME-BASED SEARCHES**

8. How many name-based noncriminal justice background checks were performed in 2014? (a+b+c+d=e) Table 15

\_\_\_\_\_

(a) Received via Internet

(b) Received via mail

(c) Received via telephone

- (d) Other
- (e) Total

# INTERNET ACCESS

9. Does your repository provide web-based noncriminal justice background checks to the public? Table 20

□ Yes □ No

10. Are fees involved for Internet access for the general public (not including any registration or account fees)? Table 20

□ Yes, Fee \$\_\_\_\_\_ □ No

**ADDITIONAL COMMENTS:** 

# SECTION V: CRIMINAL JUSTICE RAP BACK SERVICES

This section completed by	
Name	Title
Agency	
Phone	Email
Date completed	

1. Does your state currently provide an in-state criminal justice rap back service?

□ Yes □ No Table 22

If you answered "No," skip to question 4.

- 2. What are the purposes in which criminal justice agencies can be notified of a subsequent inquiry and/or record posting via your in-state criminal justice rap back service? (Check all that apply.) Table 22
  - □ Error correction/record management update
  - □ Investigative lead
  - □ Sex offender
  - □ Parolee
  - Probationer
  - Permit/privileged license revocation (i.e., CCW permit, gaming work card, etc.)
  - □ Noncriminal justice purpose fingerprint search
  - □ Other (describe)
- 3. In 2014, how many in-state criminal justice rap back notifications were made to agencies for criminal justice purposes? Table 22
- 4. Do you currently participate in the FBI's Next Generation Identification (NGI) rap back service for criminal justice purposes? Table 22

□ Yes □ No

If you answered "No," skip questions 5 through 7.

- As a participant in NGI's rap back service, do you allow criminal justice agencies in your state to subscribe to the following supervision populations in NGI, as described in the *NGI Rap Back Criminal Justice Policy and Implementation Guide*? (Check all that apply.) [No table]
  - □ Sex offenders
  - □ Parolees
  - □ Probationers
  - □ Other supervised persons (describe)
  - Uncertain
- 6. As a participant in NGI's rap back service, do you allow law enforcement agencies in your state to create law enforcement investigative subscriptions in NGI, as described in the *NGI Rap Back Criminal Justice Policy and Implementation Guide*? [No table]
  - □ Yes □ No □ Uncertain
- 7. As a participant in NGI's rap back service, do you plan to: (Select one.) [No table]
  - □ Keep your in-state criminal justice rap back service
  - □ Keep your in-state criminal justice rap back service *and* allow enrollment in NGI
  - □ Retire your in-state criminal justice rap back service and use NGI for both instate and national rap back services
  - Uncertain
  - □ My state does not provide an in-state criminal justice rap back service

# **ADDITIONAL COMMENTS:**

# SECTION VI: NONCRIMINAL JUSTICE RAP BACK SERVICES

This section completed by	
Name	Title
Agency	
Phone	Email
Date completed	

*Note: Questions* 1–7 *apply to in-state rap back programs for noncriminal justice purposes.* 

1. Does your state currently provide an in-state noncriminal justice rap back service?

□ Yes □ No Table 23

If you answered "No," skip to question 8.

 (a) Is your in-state noncriminal justice rap back service authorized by state law or administrative regulation? Table 23

 $\Box$  Yes  $\Box$  No

(b) If yes, does the state law or administrative regulation specify the purposes in which noncriminal justice agencies can be notified of a subsequent inquiry and/or record posting?

□ Yes □ No

3. Does your in-state noncriminal justice rap back service have a subscription validation process similar to that required for NGI rap back participation, as described in the *NGI Rap Back Noncriminal Justice Policy and Implementation Guide*? Table 23a

□ Yes, for all subscription populations

□ Yes, for some subscription populations

🗖 No

4. What are the occupational groups in which noncriminal justice agencies can be notified of a subsequent record posting? (Check all that apply.) Table 23

□ Individuals working with children

□ Individuals working with the elderly

□ Individuals providing healthcare

□ Security guards

□ Police, fire, public safety

- □ Other (describe)
- 5. In 2014, how many in-state noncriminal justice rap back notifications were made to agencies for noncriminal justice purposes? Table 23a
- 6. Does your in-state noncriminal justice rap back service impose a fee to enroll a subject's fingerprints for a prescribed period of time? Table 23a
  - □ Yes \$\_\_\_\_\_ □ No
- 7. Does your in-state noncriminal justice rap back service impose a fee for noncriminal justice rap back notifications? Table 23a
  - □ Yes \$\_\_\_\_\_ □ No
- Do you currently participate in NGI's rap back service for noncriminal justice purposes? Table 23a

TYes No

If you answered "No," skip questions 9 through 10(d).

- 9. As a participant in NGI's rap back service, does your state restrict NGI subscribers from selecting from any of the available fees and their associated subscription terms? [No table]
  - □ Yes, we limit NGI subscribers in our state to the following: (Select all that apply.)
    - □ Two-year \$2.25
    - $\Box$  Five-year \$6.00
    - □ Lifetime \$13.00
  - □ No, our subscribers can choose from any of the three fees and their associated subscription terms for their populations
  - □ Yes, we limit our subscribers to using *only* the Lifetime fee (\$13.00) and subscription term
  - $\Box$  Yes, we limit our subscriber's choice of fees in a different manner

(describe)

- 10. As a participant in NGI's rap back service— [No table]
  - (a) Do you plan to: (Select one.)
    - □ Keep your in-state noncriminal justice rap back service
    - □ Keep your in-state noncriminal justice rap back service *and* allow enrollment in NGI
    - □ Retire your in-state noncriminal justice rap back service and use NGI for both in-state and national rap back services
    - Uncertain
    - □ My state does not provide an in-state noncriminal justice rap back service
  - (b) Do you restrict the Privacy Risk Mitigation Strategies that your subscribers can choose?
    - Yes, we limit the Privacy Risk Mitigation Strategy choices to the following: (Check all that apply.)
      - □ Pre-notification with mandatory validation/expiration within 3 years
      - □ Authority for duration of a license
      - □ Statutory authority for a set period of time
      - □ One-year validation/expiration
      - □ Subscription synchronization through automated or formalized procedures
    - □ No, we will allow the subscribers to choose any of the Privacy Risk Mitigation Strategies
    - □ Not certain
  - (c) Do you restrict the Triggering Events that your subscribers may choose for future NGI Rap Back Activity Notifications?
    - □ Yes, we currently restrict, or plan to restrict, the Triggering Event choices to the following: (Check all that apply.)
      - □ Criminal Retain Submission
      - □ Dispositions
      - □ Expunge/Partial Expungement
      - □ Warrant entry with FBI Number included
      - □ Warrant Deletion
      - □ Warrant Modification
      - □ Sex Offender Registry Entry
      - □ Sex Offender Registry Deletion
      - □ Sex Offender Registry Modification
      - □ Death Notices
    - □ No, we will allow our subscribers to choose any of the Triggering Events to receive as future Rap Back Activity Notifications
    - □ Not certain
  - (d) Do you use Event-Based Subscription Management (i.e., multiple enrollment of the same subject into NGI) or Category-Based Subscription Management (i.e., single

enrollment into NGI with additional enrollments held at the state level), as described in the *NGI Rap Back Noncriminal Justice Policy and Implementation Guide*?

- □ Event-Based Subscription Management
- □ Category-Based Subscription Management
- □ Both Event- and Category-Based Subscription Management
- □ Uncertain

# **ADDITIONAL COMMENTS:**