

Life Cycle of a RAP Sheet

TAC Conference

2019





How is a criminal history
created?

Adult cited/arrested by an Utah law enforcement agency

- 18 years of age or older
- Juvenile if tried as an adult
- 10 print card or citation generated

The officer has two choices:



Cite
& release



A citation w/ the
right index
finger is issued


or



Arrest
& book



A 10-print OTN
card is born



UCA 53-10-207 (1-2)

Every peace officer shall:
Obtain fingerprints and forward
without delay to the division (BCI)

10 Print or Single Print is generated

LEAVE BLANK CRIMINAL (STAPLE HERE) LEAVE BLANK

SID: AORI:UT0291100

BEAR, YOGI

CASE-NUM: TCN:UT31181612

MOBILE SECURITY NO: 111111111

DATE OF BIRTH: 03-01-1955

SEX: M

HAIR: W

HEIGHT: 604

WEIGHT: 323

POUNDS: BRO

INCHES: BRO

10 PRINTS: 1. R. THUMB, 2. R. INDEX, 3. R. MIDDLE, 4. R. RING, 5. R. PINKY, 6. R. LITTLE, 7. L. THUMB, 8. L. INDEX, 9. L. MIDDLE, 10. L. RING, 11. L. PINKY, 12. L. LITTLE

Lexmark 7632 - 99173

idx TP5750ED 010001

LEFT FOUR FINGER BATH WATER/COLORED

RIGHT FOUR FINGER BATH WATER/COLORED

STATE OF UTAH
COUNTY OF SALT LAKE
CITY OF WEST JORDAN

THE DEFENDANT IS HEREBY GIVEN NOTICE TO APPEAR IN: THE JUSTICE OF THE PEACE

Court of: _____
Located: _____

No citation shall require a person to appear sooner than five days or later than 14 days following its issuance.

JELLYSTONE PUBLIC SAFETY

UNIFORM CITATION OR INFORMATION AND NOTICE TO APPEAR

NAME: **Bear, Yogi**

Address: **Test 3 Street, Salt Lake City, UT 84011**

DOB: **3/01/1955**

Social Security Number: **111111111**

Driver License No: **172443851**

Vehicle Color: **Blue**

Vehicle Year: **2002**

Vehicle Make: **Nissan**

Vehicle License No: **ABC123**

State: **UT**

Model: **Altima**

THE ABOVE NAMED DEFENDANT IS CHARGED WITH VIOLATING:

THEFT OF PICNIC BASKET

Location: **WEST PAVILLION**

Date: **April 25, 2014**

Signature: **Yogi Bear**

PLEA/FINDING: Guilty, No Contest, Not Guilty, Forfeited Bail

SEVERITY: Minimum, Intermediate, Maximum

Signature of Judge or Clerk Required

DLD USE

MISD CIT -BCI TRAFFIC-COURT

Date Sent to DLD: _____, 19__

Docket No. _____

RIGHT INDEX



Good quality prints:

LEAVE BLANK	CRIMINAL	(STAPLE HERE)	LEAVE BLANK
SID: AORI: UT0291100		STATE USAGE NY RECORD <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> SUBMISSION APPROXIMATE CLASS ASB/RECN SCAR	
CASE-NUM: TCN: UT31181612		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX BEAR, YOGI	
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO. 111111111	LEAVE BLANK
ALIAS/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX			

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		03-01-1955	M	W	604	323	BRO	BRO



“Rolls”

--	--	--	--



“Slaps”

This is an example of a good quality “roll”:



- Rolled nail to nail
- Detail of first knuckle
- The ridge detail is clear
- The print is readable
- Can see delta and pattern type

This is an example of a good quality “slap”:



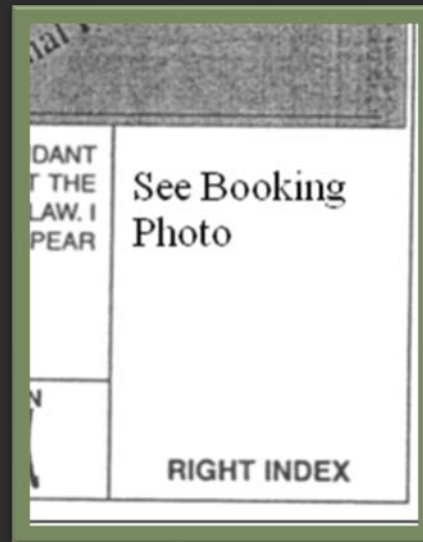
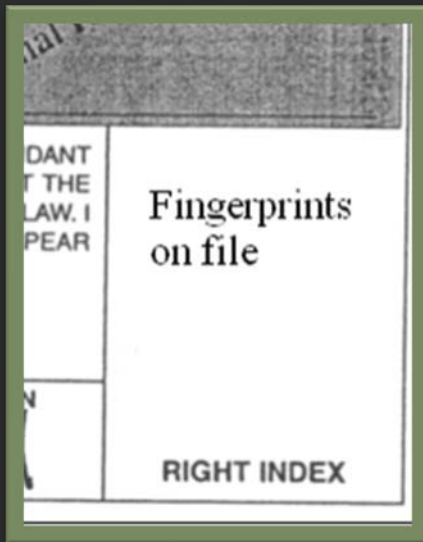
- The pattern type is visible
- The delta(s) are present
- The ridge detail is clear
- The print is readable

This is an example of a poor quality print:



- Cannot see pattern type
- Cannot see delta
- No readable detail
- Not rolled nail to nail
- The print is basically a blob

Non-Acceptable






Quality matters!

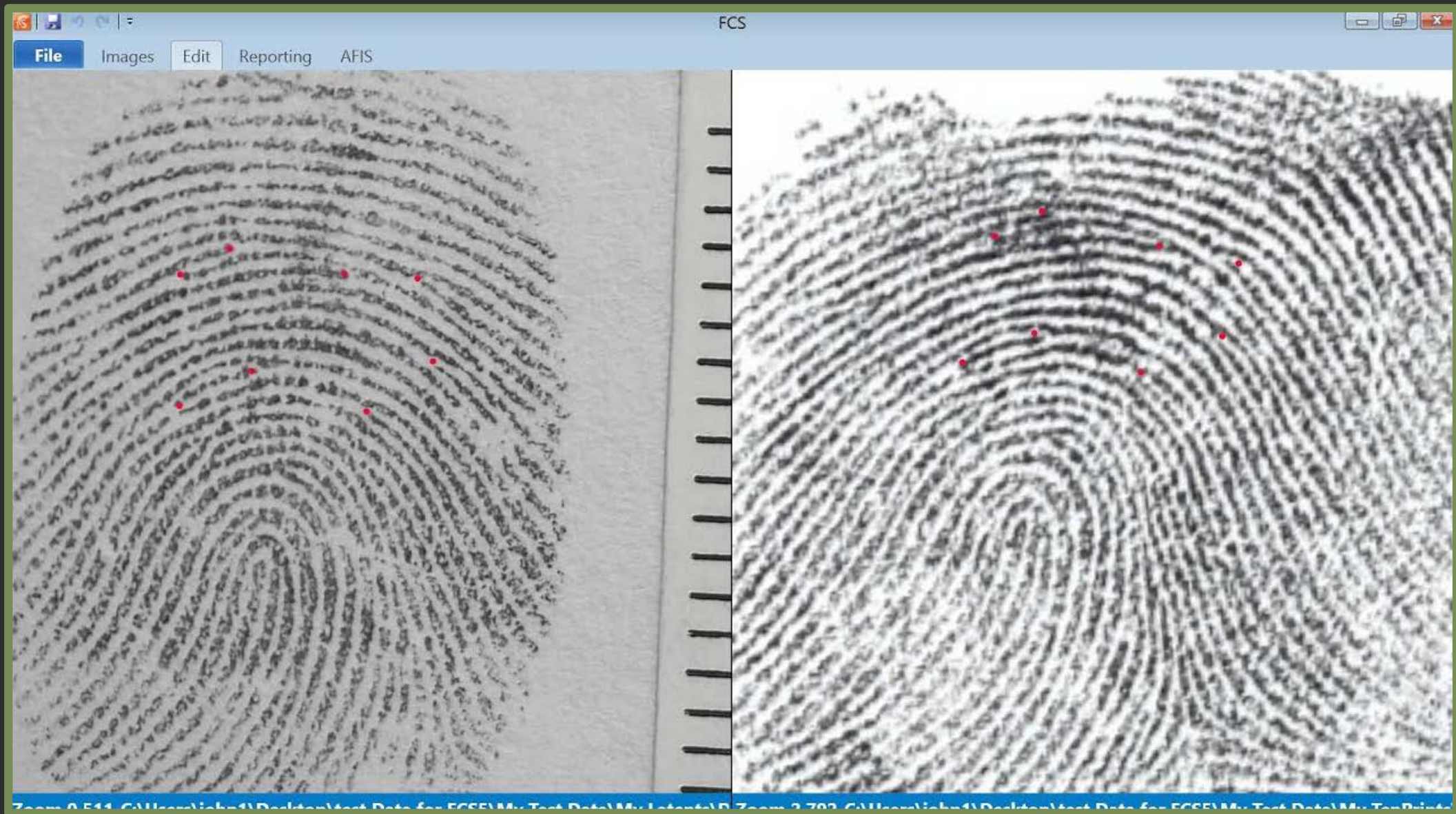
AFIS

Automated Fingerprint Identification System






Print comparison is not
“as seen on TV” – it takes
time and manual work







If BCI does not receive fingerprints, or receives prints in too poor of quality, then the arrest cannot be added to the RAP sheet



No prints = No record

Without fingerprints, there is NO record. Do not put in the work of arresting and citing and not obtain a fingerprint



State Identification Number (SID)

AFIS determines an individual has not been arrested in Utah

- BCI assigns a Utah SID Number
- Everyone with record has unique SID number
 - All subsequent arrests for person attached to SID




Who has a RAP sheet?

What is on a RAP sheet?

- Identifying information
- Images
- Arresting agency
- Charges
- Prosecution information
- Disposition information

Criminal History Rap Sheet
Created by jpattot on 06/04/2019 16:17:12
Search Criteria: SID: 321323, Photo ONE

CRIMINAL HISTORY QUERY

REQUESTER ORI	REQUESTER USER ID	REQUESTED FOR	PURPOSE CODE	AUDITING PURPOSE	FORMAT
UTBCI0000	jpattot	JPATTOT	C	123TEST	

UTAH CRIMINAL HISTORY RECORD
6/4/2019 16:17

CRIMINAL HISTORY QUERY

REQUESTER ORI	REQUESTER USER ID	REQUESTED FOR	PURPOSE CODE	AUDITING PURPOSE	FORMAT
UTBCI0000	jpattot	JPATTOT	C	123TEST	

IDENTIFICATION

STATE IDENT. NO. (SID)
321323

CAUTIONS:
ALCOHOLIC

FBI NO.
[9007700](#)

FLAGS:
CONVICTED OF A FELONY
MULTISTATE OFFENDER
ODNA STATUS: DNA SAMPLE ANALYZED 03/22/2012

CORRECTIONS OFFENDER ID:
[215915](#)

NAME:
BEAR, YOGI

DOB:
3/1/1955

ALIAS NAMES:
ADAMS, GRIZZLY , SUF
BEAR, YOGI
BEAR, YOGI
BEAR, YOGI
BEAR, YOGIE
BLACKBEAR, YOGI
GONZALES, VALENTE JOE
MOHAMMED, MOHAMMED MOHMOUD

ALIAS DOBS:
2/11/1950
4/9/1942
2/1/1952
2/28/1950
1/1/1980
1/4/1978
3/13/1973



Personal identifiers:

IDENTIFICATION	
STATE IDENT. NO. (SID) 321323	CAUTIONS: ALCOHOLIC
FBI NO. 9007700	FLAGS: CONVICTED OF A FELONY MULTISTATE OFFENDER ODNA STATUS: DNA SAMPLE ANALYZED 03/22/2012
CORRECTIONS OFFENDER ID: 215915	
NAME: BEAR, YOGI	DOB: 3/1/1955
ALIAS NAMES: ADAMS, GRIZZLY , SUF BEAR, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGIE BLACKBEAR, YOGI GONZALES, VALENTE JOE MOHAMMED, MOHAMMED MOHMOUD SLOCUM, ROY SMITH, BOB SMITH, ROBERT JUSTIN TEST, PERSON TEST, TEST	ALIAS DOBS: 2/11/1950 4/9/1942 2/1/1952 2/28/1950 1/1/1980 1/4/1978 3/13/1973
SSN: 529629590	DRIVER LIC. STATE/NO: UT/172443851
OTHER SSN: 519462124 529986397 529045217	OTHER DRIVER LIC. STATE/NO: ID/519462124 UT/197113202 UT/193537024
MISCELLANEOUS NUMBERS: UT/215915 (Offender ID)	



SEX: Male	HEIGHT: 5'06"	WEIGHT: 145	RACE: Unknown	HAIR: Black	EYES: Black	CITIZENSHIP: H101503132	OTN: 3/18/2019	DATE:	
SCARS, MARKS, TATTOOS and AMPUTATIONS:									
CODE:	DESCRIPTION:						COMMENTS:	OTN:	DATE:
SC HAND	SCAR HAND NONSPECIFIC						SCAR HAND, (NONSPECIFIC)		1/1/1900
ART L ARM	ARTIFICIAL LEFT ARM						ARM LEFT ARTIFICIAL -		1/1/1900
TAT L KNEE	TATTOO LEFT KNEE						TATTOO KNEE, LEFT 'BOO-BOO'		1/1/1900
SC NECK	SCAR NECK								1/1/1900
SC L KNEE	SCAR LEFT KNEE								1/1/1900
SC L KNEE	SCAR LEFT KNEE								1/1/1900
PRCD L EAR	PIERCED LEFT EAR								1/1/1900
AMBL EYE	AMBLYOPIA (COMMONLY REFERRED TO AS LAZY EYE), ONE EYE NON SPECIFIC								3/18/2019
BRAC TEETH	BRACE TEETH								3/18/2019
ART HAND	ARTIFICIAL HAND NONSPECIFIC								3/18/2019
PLACE OF BIRTH:									
ADDRESS:			ADDRESS TYPE:			DATE:			
210 S RIO GRANDE, SALT LAKE CITY, UT 84101			HOME			12/8/2014			
802 W 3940 S G510, SALT LAKE CITY, UT 84123-			HOME			3/18/2019			
44 WORK ST APT C, SLC, UT 84123 US			WORK			9/10/1991			
456 TEST ST, SLC, UT 84096 US			HOME			9/10/1991			
123 TEST ST APT A, SLC, UT 84118 US			MAILING			9/10/1991			
3375 W 7800 S APT 1915, WEST JORDAN, UT 84088			DISPOSITION			9/14/1992			
TEST 3 STREET, SANDY, UT 84011			HOME			6/20/2013			
TEST STREET, SANDY, UT 84020			HOME			6/20/2013			
TEST STREET, SANDY, UT 84020			HOME			6/20/2013			
TRANSIENT, ,			HOME			3/12/1992			
OCCUPATION:			EMPLOYER:			ADDRESS:			
GUY IN CHARGE			BOSS MAN			123 TEST ST APT A, SLC, UT 84118 US			

IDENTIFICATION	
STATE IDENT. NO. (SID) 321323	CAUTIONS: ALCOHOLIC
FBI NO. 9007700	FLAGS: CONVICTED OF A FELONY MULTISTATE OFFENDER ODNA STATUS: DNA SAMPLE ANALYZED 03/22/2012
CORRECTIONS OFFENDER ID: 215915	
NAME: BEAR, YOGI	DOB: 3/1/1955
ALIAS NAMES: ADAMS, GRIZZLY , SUF BEAR, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGIE BLACKBEAR, YOGI GONZALES, VALENTE JOE MOHAMMED, MOHAMMED MOHMOUD SLOCUM, ROY SMITH, BOB SMITH, ROBERT JUSTIN TEST, PERSON TEST, TEST	ALIAS DOBS: 2/11/1950 4/9/1942 2/1/1952 2/28/1950 1/1/1980 1/4/1978 3/13/1973
SSN: 529629590	DRIVER LIC. STATE/NO: UT/172443851
OTHER SSN: 519462124 529986397 529045217	OTHER DRIVER LIC. STATE/NO: ID/519462124 UT/197113202 UT/193537024
MISCELLANEOUS NUMBERS: UT/215915 (Offender ID)	



Potential flags

- Convicted of a Felony
- Firearm Felony
- Child Abuse
- Domestic Violence
- Crimes Against Women
- Deceased

Arrests & convictions:

CRIMINAL JUSTICE SUMMARY

TOTAL NUMBER OF INCIDENTS: 7
TOTAL NUMBER OF INCIDENTS WITH CONVICTIONS: 2
TOTAL NUMBER OF INCIDENTS WITH A FELONY: 2
TOTAL NUMBER OF INCIDENTS WITH A FELONY CONVICTION: 1
TOTAL NUMBER OF INCIDENTS WITHOUT DISPOSITIONS: 3
DATE OF LAST INCIDENT: 3/18/2019

INCIDENT 1 of 7

ARREST:

OFFENSE TRACKING # (OTN): TT000002
BCI MICROFICHE REEL & FRAME: 4848/3233
X-REFERENCED OTNS: 2222(R), 123456789(C), 98329999(C), 123789(C)
NAME USED AT ARREST: BEAR, YOGI
FIREARM AT OFFENSE: YES

DATE OF ARREST: 9/10/1991
DATE OF OFFENSE: 9/10/1991
FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:
Male 6'02" 275 White Brown Brown WYOMING

ARRESTING AGENCY: nlets (UTBCI0000)
ARRESTING AGENCY CASE #: 91-123456

ARREST CHARGES:

ARRESTING CHARGE: RETAIL THEFT
STATUTE: UNKNOWN
NCIC CODE: 2303 - RETAIL THEFT
SEVERITY: MISDEMEANOR B
CHARGE MODIFIER: ATTEMPT
COURT OF NEXT APPEARANCE: 3RD DIST COURT - SALT LAKE(UT018035J)

JURISDICTION: UNKNOWN

OTN:

CRIMINAL JUSTICE SUMMARY

TOTAL NUMBER OF INCIDENTS: 7
TOTAL NUMBER OF INCIDENTS WITH CONVICTIONS: 2
TOTAL NUMBER OF INCIDENTS WITH A FELONY: 2
TOTAL NUMBER OF INCIDENTS WITH A FELONY CONVICTION: 1
TOTAL NUMBER OF INCIDENTS WITHOUT DISPOSITIONS: 3
DATE OF LAST INCIDENT: 3/18/2019

INCIDENT 1 of 7

OFFENSE TRACKING # (OTN): TT000002

DATE OF ARREST: 9/10/1991
DATE OF OFFENSE: 9/10/1991

X-REFERENCED OTNS: 2222(R), 123456789(C), 98329999(C), 123789(C)
NAME USED AT ARREST: BEAR, YOGI
FIREARM AT OFFENSE: YES

FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:
Male 6'02" 275 White Brown Brown WYOMING

ARRESTING AGENCY: nlets (UTBCI0000)
ARRESTING AGENCY CASE #: 91-123456

ARREST CHARGES:

ARRESTING CHARGE: RETAIL THEFT
STATUTE: UNKNOWN JURISDICTION: UNKNOWN
NCIC CODE: 2303 - RETAIL THEFT
SEVERITY: MISDEMEANOR B
CHARGE MODIFIER: ATTEMPT
COURT OF NEXT APPEARANCE: 3RD DIST COURT - SALT LAKE(UT018035J)

ARRESTING CHARGE: ROBBERY
STATUTE: UNKNOWN JURISDICTION: UNKNOWN
NCIC CODE: 1299 - ROBBERY
SEVERITY: FELONY
COURT OF NEXT APPEARANCE: JUSTICE OF PEACE - OGDEN(UT029141J)

ARRESTING CHARGE: TRAFFIC OFFENSE
STATUTE: UNKNOWN JURISDICTION: UNKNOWN
NCIC CODE: 5499 - TRAFFIC OFFENSE
SEVERITY: MISDEMEANOR A
COURT OF NEXT APPEARANCE: UNIFIED POLICE DEPT OF GREATER SALT LAKE(UT010000J)

New/added charges:

INCIDENT 4 of 7

ARREST:

OFFENSE TRACKING # (OTN): E10175622

DATE OF ARREST: 11/30/2014

BCI MICROFICHE REEL & FRAME:

DATE OF OFFENSE: 11/30/2014

NAME USED AT ARREST: GONZALES, VALENTE JOE

FIREARM AT OFFENSE: UNKNOWN

FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:

Male 6'01" 198 Unknown Brown

ARRESTING AGENCY: SALT LAKE CITY PD (UT0180300)

ARRESTING AGENCY CASE #: E10175622

ARREST CHARGES:

ARRESTING CHARGE: CRIMINAL TRESPASS

STATUTE OFFENSE LITERAL: UNKNOWN

STATUTE: 11.36.130

JURISDICTION: STATE OF UTAH

NCIC CODE: 5707 - TRESPASSING

SEVERITY: MISDEMEANOR

COURT OF NEXT APPEARANCE: SALT LAKE CITY JUSTICE COURT(UT018061J)

COURT ACTION:

NO DISPOSITION REPORTED

OTRK:

CORRECTIONS/CUSTODY INFORMATION

OFFENDER INFORMATION:

NAME: BEAR, Yogi

OFFENDER #: 215915

CURRENT LEGAL STATUS: PROBATION

ADDRESS: 14717 S MINUTEMAN DR DRAPER UT 84020

AGENT NAME: JESSICA COOK

AGENT PHONE: 8015455500

UDC OFFICER OF THE DAY: ON CALL OFFICERON CALL OFFICERON CALL OFFICERON CALL OFFICERON CALL OFFICER,
801.386.6121801.386.6121801.386.6121801.386.6121801.386.6121

DRIVER LICENSE

NO.: 70618344

START DATE: END DATE: LEGAL STATUS DESCRIPTION:

10/14/2015 FELONY PROBATION (PROBATION START)

4/1/2014 10/14/2015 UNSENTENCED (NEW REFERRAL)



Prosecutions Role

Information from Prosecutor:

UCA 77-2-3

The Prosecutor decides whether
to prosecute or not



If prosecuted, the case
goes to court

Declined to prosecute:

FIREARM AT OFFENSE: NO

FIREARM AT ARREST: UNKNOWN

ARRESTING AGENCY: UNIFIED POLICE DEPT OF GREATER SALT LAKE (UT0180000)

ARRESTING AGENCY CASE #: [REDACTED]

ARREST CHARGES:

ARRESTING CHARGE: FALSE PERSONAL INFORMATION TO POLICE

STATUTE: UNKNOWN

JURISDICTION: UNKNOWN

NCIC CODE: 2607 - FRAUD-FALSE STATEMENT

SEVERITY: MISDEMEANOR

COURT OF NEXT APPEARANCE: 3RD DIST COURT - SALT LAKE(UT018035J)

PROSECUTION ACTION:

AGENCY: UNIFIED POLICE DEPT OF GREATER SALT LAKE (UT0180000)

CASE NUMBER: [REDACTED]

PROSECUTOR AGENCY: UNIFIED POLICE DEPT OF GREATER SALT LAKE(UT0180000)

CHARGES DISPOSED OF:

OFFENSE LITERAL: NO CHARGE INFORMATION PROVIDED

STATUTE: NO INFORMATION

JURISDICTION: UNKNOWN

NCIC CODE:

DISPOSITION: DECLINED TO PROSECUTE

COURT ACTION DATE: 1/17/2008

DISPOSITION COMMENTS:

PRE-CONVERSION ACTION = DECLINED

END OF RECORD

any unauthorized person or agency may result in both civil and criminal liability



Courts Role

Information from courts:

Was the individual prosecuted?

- Convicted
- Dismissed
- Charge severity
- Fines
- Probation
- Etc.



Court disposition:

ARREST CHARGES:

ARRESTING CHARGE: SEXUAL CONDUCT-UNLAWFUL

STATUTE: UNKNOWN

JURISDICTION: UNKNOWN

NCIC CODE: 1199 - SEX ASSAULT

SEVERITY: FELONY

COURT OF NEXT APPEARANCE: 3RD DISTRICT COURT WEST JORDAN(UT018065J)

CHARGE TYPE: UNKNOWN(XX)

COURT ACTION:

AGENCY: 3RD DISTRICT COURT WEST JORDAN (UT018065J)

CASE NUMBER: 101400616

CHARGES DISPOSED OF:

OFFENSE LITERAL: SEXUAL BATTERY

STATUTE: 76-9-702(3)

JURISDICTION: UNKNOWN

NCIC CODE: 3699 - SEX OFFENSE

PRE-CONVERSION NCIC LITERAL: SEXUAL BATTERY

SEVERITY: MISDEMEANOR A

PLEA: GUILTY

PLEA DATE:

DISPOSITION: CONVICTED

CONVERSION DATE: 5/17/2010

DISPOSITION COMMENTS:

CONVERSION ACTION = CONVICTED

JAIL SENTENCED: 365 DAYS

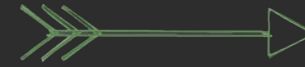
PROBATION SENTENCED: 1080 DAYS



Arrest/Summons



Fingerprint card
or citation



BCI



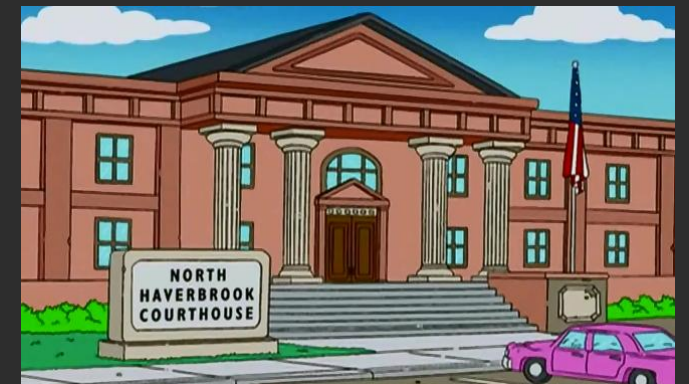
OTN from
Declination



Prosecutor



OTN from
Disposition



Courts

Arresting agency fail to file:

UCA 53-10-207 (1-2)

The arresting or citing agency makes the decision to not file the charges with the prosecutor

Fail to file disposition:

ARREST CHARGES:

ARRESTING CHARGE: ASSAULT WITH DRUMSTICK
STATUTE OFFENSE LITERAL: ASSAULT
STATUTE: 76-5-102 **JURISDICTION:** STATE OF UTAH
NCIC CODE: 1399 - ASSAULT
SEVERITY: MISDEMEANOR B
COURT OF NEXT APPEARANCE: SALT LAKE CITY JUSTICE COURT(UT018061J)
CHARGE TYPE: New(CG)

PROSECUTION ACTION:

AGENCY: CITY PROSEC-SALT LAKE CITY (UT018051A)
CASE NUMBER: SL99-1999
LAW ENFORCEMENT AGENCY: SALT LAKE CITY PD(UT0180300)
PROSECUTOR AGENCY: CITY PROSEC-SALT LAKE CITY(UT018051A)
DUI DEFENDANT ADVISED OF RIGHT TO ATTNY: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: ASSAULT
STATUTE: 76-5-102 **JURISDICTION:** STATE OF UTAH
NCIC CODE: 1399 - ASSAULT
SEVERITY: MISDEMEANOR B

DISPOSITION: FAILED TO FILE


COURT ACTION DATE: 7/27/2014
VIOLATION DATE: 1/1/1999
ORIGINAL STATUTE: (UNDEFINED)



Can a record have too
much information?

Never

The more information included on
citations & 10 print cards, the more we
can make available to UCJIS users



Information on UCH is
only as good as the
information given to BCI

Example:

Yogi Bear was arrested for possible DUI



LEAVE BLANK		CRIMINAL	(STAPLE HERE)				LEAVE BLANK				
SID: AORI: UT0291100			STATE USAGE NY SECOND <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>								
STATE USAGE CASE-NUM: TCN: UT31181612			LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX BEAR, YOGI								
SIGNATURE OF PERSON FINGERPRINTED			SOCIAL SECURITY NO. 111111111				LEAVE BLANK				
ALIASES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
FBI NO.		STATE IDENTIFICATION NO.		DATE OF BIRTH MM DD YY 03-01-1955		SEX M	RACE W	HEIGHT 604	WEIGHT 323	EYES BRO	HAIR BRO
idx TP5750ED 010001				Lexmark T632 - 991T3N.../2014 2:49 PM							
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY			

BCI receives 10 print card from the jail/prison

Fingerprints are compared in AFIS Database

- Charges added to RAP sheet under already existing SID number
- Additional information found on citation is added to RAP sheet
 - New Identifiers
 - AKA's
 - Scars, marks, tattoos
 - Addresses

New arrest is added to Yogi's criminal history

INCIDENT 2 of 5

ARREST:

OFFENSE TRACKING # (OTN): T087990
BCI MICROFICHE REEL & FRAME: 0001/0001
NAME USED AT ARREST: ADAMS, GRIZZLY
FIREARM AT OFFENSE: UNKNOWN

DATE OF ARREST: 2/14/1992
DATE OF OFFENSE: 2/14/1992

FIREARM AT ARREST: UNKNOWN

ARRESTING AGENCY: UT BUREAU OF CRIM IDENT (UTBCI0000)
ARRESTING AGENCY CASE #: 143

ARREST CHARGES:

ARRESTING CHARGE: DUI
STATUTE: UNKNOWN
NCIC CODE: 5499 - TRAFFIC OFFENSE
SEVERITY: MISDEMEANOR B
COURT OF NEXT APPEARANCE: 3RD CIR CRT-SALT LAKE CITY(UT018055J)

JURISDICTION: UNKNOWN

BCI receives information from the courts

COURT ACTION:

AGENCY: SOUTH SALT LAKE JUSTICE COURT (UT018221J)

CASE NUMBER: Y1-05123

CHARGES DISPOSED OF:

OFFENSE LITERAL:

STATUTE: UNKNOWN

NCIC CODE: 5499 - TRAFFIC OFFENSE

PRE-CONVERSION NCIC LITERAL: DUI-2ND OFFENSE

SEVERITY: MISDEMEANOR B

PLEA: GUILTY

DISPOSITION: CONVICTED

COURT ACTION DATE: 9/20/2001

DISPOSITION COMMENTS:

PRE-CONVERSION ACTION = CONVICTED

JURISDICTION: UNKNOWN

PLEA DATE:

What if you have someone
who is always getting
arrested or cited?



The death of a RAP sheet:



Retention period:

- The retention period is 75 years
- Certain offenses are not qualified for expungement
- Meeting retention period or expungement is the only way to remove a criminal history

Expungement:

- Research
- Criteria
- Retention periods
- Approve or deny



U.C.A. 77-40-102(8)

CRITERIA FOR A CERTIFICATE OF ELIGIBILITY

A petitioner seeking to expunge a record of arrest, investigation, detention or conviction, including a traffic offense*, must first obtain a certificate of eligibility from BCI.

Waiting Period to Expunge a Record of Conviction	
Felony	7 years (5 years for drug offenses)
Class A misdemeanor	5 Years
Class B misdemeanor	4 years
Class C misdemeanor or infraction	3 years
Misdemeanor DUI	10 years

Circumstances in Which a Record of Arrest can be Expunged if 30 Days Have Passed and There Are No Criminal Charges Pending Against the Petitioner

- The case was screened by the police and the prosecutor declined to file charges.
- The case was dismissed with prejudice.
- The petitioner was acquitted at trial.
- The statute of limitations has expired.

Offenses that Cannot be Expunged
Capitol Offense
First Degree Felony
Violent Felony
Automobile Homicide
Felony DUI
Registerable Sex Offense
Registerable Child Abuse Offense

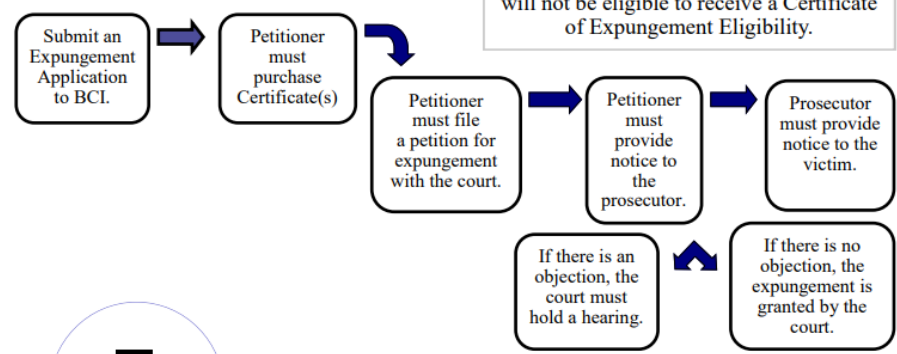
FEES

- A petitioner seeking a certificate of eligibility must pay an initial application fee of \$65.00.
- If the petitioner is eligible to receive a certificate of eligibility for a record of conviction, the petitioner must pay an issuance fee of \$65.00.
- If the petitioner is eligible to receive a certificate of eligibility for a record involving a plea which has been dismissed pursuant to plea in abeyance or diversion agreement, the petitioner must pay an issuance fee of \$65.00.
- If the petition is eligible to receive a certificate of eligibility for a record of arrest, investigation, or detention involving a case that has been declined, otherwise dismissed or in which the petitioner was acquitted, there is no issuance fee.

*Traffic offenses will only be expunged from court records, not Driver License records.

- ### Non-Drug Convictions** Which Would Render a Petitioner Ineligible to Obtain a Certificate of Expungement Eligibility
- Two or more felony convictions, each of which is contained in a separate criminal episode.
 - Any combination of three or more convictions, that include two class A misdemeanor convictions, each of which is contained in a separate criminal episode.
 - Any combination of four or more convictions, that include three class B misdemeanor convictions, each of which is contained in a separate criminal episode.
 - Five or more convictions of any degree whether misdemeanor or felony, excluding infractions, each of which is contained in a separate criminal episode.

A petitioner who has been denied a Certificate of Expungement Eligibility from BCI, may still obtain an order of expungement from the Utah Board of Pardons and Parole.




If a petitioner is eligible to expunge the most serious conviction in a case, the petitioner may expunge all convictions included within a single criminal episode.

- ### Other Circumstances in which a Record of Conviction Cannot be Expunged
- A criminal proceeding is pending against the petitioner.
 - The petitioner intentionally or knowingly provides false or misleading information on the application for a Certificate of Eligibility.
 - If all fines and interest ordered by the court related to the conviction for which expungement is sought have not been paid in full.
 - If all restitution ordered by the court or the Utah Board of Pardons and Parole has not been paid in full.

**A petitioner who has three or more felony convictions for drug possession offenses or any combination of five or more convictions for drug possession offenses, each of which is contained in a separate criminal episode, will not be eligible to receive a Certificate of Expungement Eligibility.

Overview of the Expungement Process



Coming soon to an agency
near you:

Auto Expungements
May 1, 2020

Expungement questions?

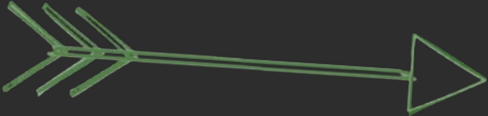

Contact them directly at:

(801) 281-5198

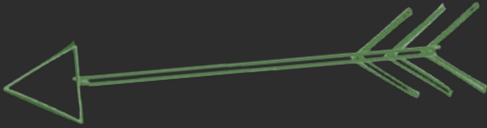
bciexpungements@utah.gov

Supervisor: Brett Wilson

brettwilson@utah.gov




Quiz



Are these fingerprints
acceptable?

No

Not less than (5) five nor more than (14) fourteen days after issuance of this citation. IF YOU FAIL TO APPEAR, THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST.



RIGHT INDEX

Location _____

Date Occurred	Time Occurred (74hr)	Speeding
_____	_____	_____

Without Admitting Guilt, I Promise to Appear as Directed _____

SIGNATURE **X** _____

I CERTIFY THAT A COPY OF THIS CITATION OR IF TO LAW ON THE ABOVE DATE AND I KNOW OR BELIEVE I COMMIT THE OFFENSE HEREIN SET FORTH CONTAINED HEREIN. DEFENDANT HAS BEEN DIRECTED TO APPEAR IN COURT ON OR BEFORE THE TIME SET IN THIS CITATION.

OFFICER _____

COMPLAINANT _____

READ CAREFULLY

This citation is not an information and will not be used as an information without your consent. If an information is filed in court on or before the time set in this citation, IF YOU FAIL TO APPEAR THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST.

Yes

APPLICANT <small>* See Privacy Act Notice on Back</small>		LEAVE BLANK	TYPE OR PRINT ALL INFORMATION IN BLACK					FBI	LEAVE BLANK															
FD-258 (REV.12-10-07)			LAST NAME NAM	FIRST NAME	MIDDLE NAME																			
SIGNATURE OF PERSON FINGERPRINTED			Doe		John	Peter																		
RESIDENCE OF PERSON FINGERPRINTED 388 ABC Street Toronto Ontario, Canada M2C 2M3		ALIASES AKA					DATE OF BIRTH Month Day Year 01 10 1976	DOB																
DATE Jan 10, 2008	SIGNATURE OF OFFICIAL TAKING FINGERPRINTS	CITIZENSHIP CTZ	SEX M	RACE W	HGT. 5 ft 6 in	WGT. 179 lb	EYES Bro	HAIR Bro	PLACE OF BIRTH USA	POB														
EMPLOYER AND ADDRESS		YOUR NO. OCA	LEAVE BLANK																					
REASON FINGERPRINTED Canadian Immigration		FBI NO. FBI	CLASS _____																					
		ARMED FORCES NO. MNU	REF. _____																					
		SOCIAL SECURITY NO. SOC 123-45-6789																						
		MISCELLANEOUS NO. MNU																						
1. R. THUMB					2. R. INDEX					3. R. MIDDLE					4. R. RING					5. R. LITTLE				
6. L. THUMB					7. L. INDEX					8. L. MIDDLE					9. L. RING					10. L. LITTLE				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY										L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY										

No

CITATION AND NOTICE TO APPEAR
Please read carefully

Justice Court
333 S 2
UT 84

Include your copy of the citation with payment

VT TRAFFIC
You must pay or appear within 14 calendar days. You may pay by mail, in person or visit our website at www.vtcourts.com. See reverse for payment instructions. If you wish to contest the citation, you need to appear at the _____ City Justice Court to speak with a Hearing Officer/Referee within 14 calendar days. See reverse for office hours. For more information on your citation, visit our website at www.vtcourts.com or call (801) _____

MISDEMEANOR/CRIMINAL
You are hereby ordered to appear before the _____ Justice Court on the 14th calendar day from the date this citation is issued (not counting the date the citation is issued) at 8:30 a.m. If the 14th day falls on a weekend or holiday, you must appear the next business day. Failure to appear will result in a warrant being issued for your arrest. You may call the _____ Justice Court with questions regarding your citation or appearance date at (801) _____ between 8:00 a.m. and 5:00 p.m.

(Please see reverse for courthouse address)
OFFICERS COMMENTS/DESCRIPTION
COMMERCIAL VEH. YES NO GVWR _____
HAZMAT YES NO
16+ OCCUPANTS YES NO
COMPANY/UNIT # _____
CITY/STATE _____

UNIFORM CITATION OR INF. AND SUMMONS TO APPEAR		CASE NO. 10 1008354 220354	CITATION 21717635
ORI: UT01		Name (Last) WJ	DOB 8-11-27
Address 7 Wibley View CT UT 841		(City)	(State) (Zip)
Driver License # 0015989	State UT	CDL Presented <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Expires 2013
Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F	Ethnic Code W	Height 5'3"	Weight 150
Valid ID <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Vehicle Make Ford	Vehicle Model Taurus	Vehicle Year 98
Code # 12-16-010	Violation Hot Run	Vehicle License # 807 V?	State UT
12-52-120	Imp Lockout	Vehicle Color Blue	Expires 4/11
ON (DATE) 12-24-10	MILITARY TIME 1218	DIRECTION OF TRAVEL N S E W	
LOCATION 2236 S 130 East	Speeding	Alcohol BAC	
WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AS DIRECTED HEREIN			
SERVED X _____			
I CERTIFY THAT A COPY OF THIS SUMMONS AND CITATION WAS GIVEN TO THE DEFENDANT ACCORDING TO LAW ON THE ABOVE DATE AND I KNOW OR BELIEVE AND SO ALLEGE THAT THE ABOVE NAMED DEFENDANT DID COMMIT THE OFFENSE HEREIN SET FORTH CONTRARY TO LAW. I FURTHER CERTIFY THAT THE COURT TO WHICH THE DEFENDANT HAS BEEN DIRECTED TO APPEAR IS THE PROPER COURT PURSUANT TO SECTION 77-7-19 U.C.A.			RIGHT INDEX
OFFICER [Signature]	ID# T-12	DATE OF CITATION 2-1-11	

MISSING PRINT
Unable to enter into
Criminal History
POOR QUALITY
Unable to enter into
Criminal History





WITHOUT ADMITTING GUILT. I PROMISE TO APPEAR AS DIRECTED HEREIN:



SIGNATURE **X**

I CERTIFY THAT A COPY OF THIS CITATION OR INFORMATION WAS DULY SERVED UPON THE DEFENDANT ACCORDING TO LAW ON THE ABOVE DATE AND I KNOW OR BELIEVE AND SO ALLEGE THAT THE ABOVE NAMED DEFENDANT DID COMMIT THE OFFENSE HEREIN SET FORTH CONTRARY TO LAW. I FURTHER CERTIFY THAT THE COURT TO WHICH THE DEFENDANT HAS BEEN DIRECTED TO APPEAR IS THE PROPER COURT PURSUANT TO SECTION 77-7-21, U.C.A.

OFFICER _____ ID# _____

DATE OF CITATION

No

No

TO APPEAR, THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST.

Date Occurred 11/07/2018	Time Occurred (24hr) 04:34	Speeding
Recorded: _____		Charged: _____
Posted: _____		

WITHOUT ADMITTING GUILT, I PROMISE TO APPEAR AS DIRECTED HEREIN:

SIGNATURE **X** _____

I CERTIFY THAT A COPY OF THIS CITATION OR INFORMATION WAS DULY TO LAW ON THE ABOVE DATE AND I KNOW OR BELIEVE AND SO ALLEGE TO COMMIT THE OFFENSE HEREIN SET FORTH CONTRARY TO LAW. I FURTHER DEFENDANT HAS BEEN DIRECTED TO APPEAR IS THE PROPER COURT PURSUANT TO THE PROVISIONS OF THE VEHICLE AND TRAFFIC CODE.

OFFICER _____ ID# _____

COMPLAINANT _____ ID# _____

Equipment Violation _____

Officer: _____ Badge#: _____

Agency: _____ Date: _____

READ CAREFULLY

This citation is not an information and will not be used as an information without your consent. If an information is filed you will be required to appear in court on or before the time set in this citation. IF YOU FAIL TO APPEAR THE COURT MAY ISSUE A WARRANT FOR YOUR ARREST.

Fingerprints available upon request

RIGHT INDEX

Questions?

