

UCH/Expungements

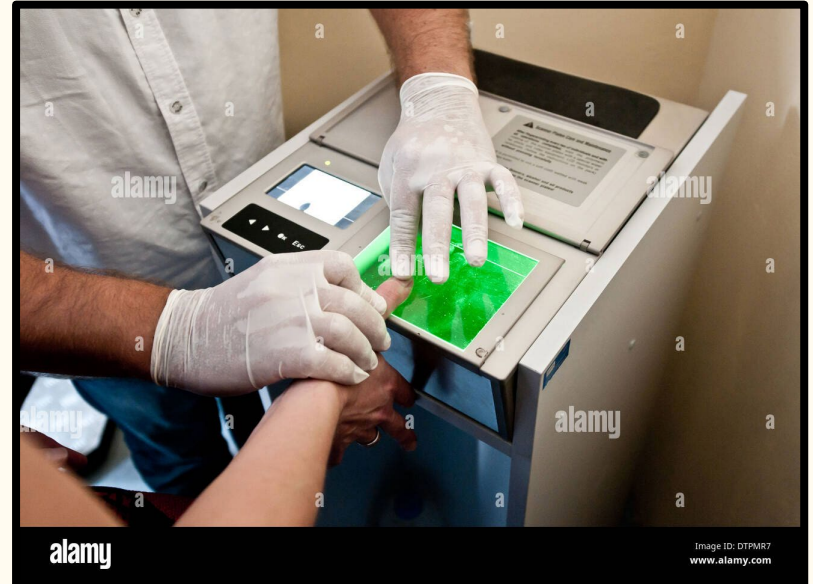


Overview

1. How is a Criminal History Created?
2. What is the process of updating a Criminal Record
3. What is an Expungement?
4. What is an Auto Expungement?
5. AE/EX Messages











How is a Criminal History Created?

Fingerprints are the central point of what Criminal History is. Without fingerprints BCI cannot add an arrest to a criminal rap sheet.

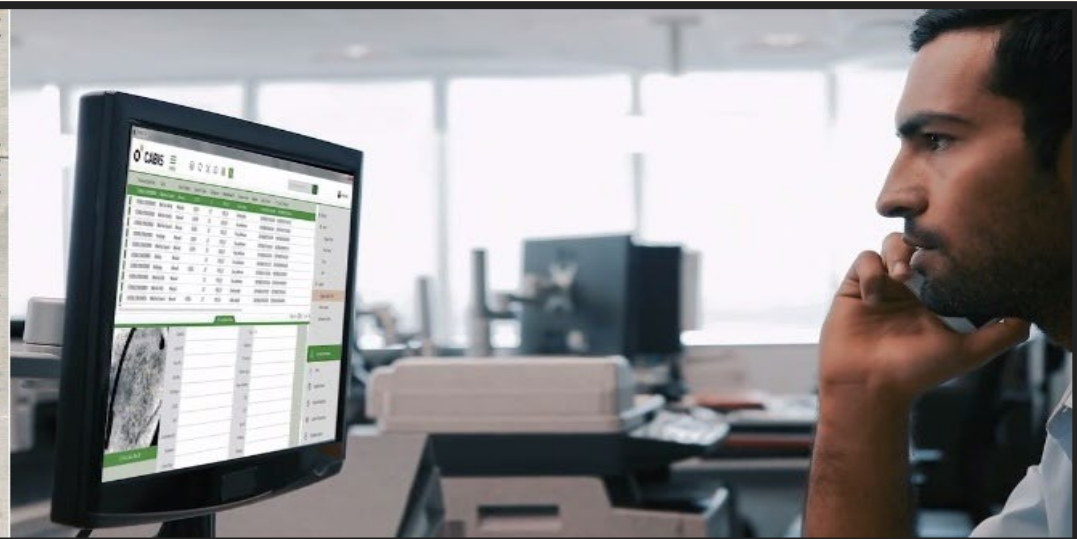


Creating a SID

Once fingerprints are submitted to BCI the AFIS section will look into the prints to see if the individual has a criminal RAP Sheet. If they do they will add the arrest to the individual's current record. If they don't they will create a new SID (state identification number)

RIGHT HAND				
1. Thumb	2. Index finger	3. Middle finger	4. Ring finger	5. Little finger
				
LEFT HAND				
6. Thumb	7. Index finger	8. Middle finger	9. Ring finger	10. Little finger
				
Impressions taken by: <small>(Signature of official taking prints)</small>		Note amputations	Subject's signature:	
Date impressions taken				
Four fingers taken simultaneously		Take thumbs simultaneously		Four fingers taken simultaneously
Left Hand		Left thumb	Right thumb	Right Hand

These prints may be used for answering examination 7.



What information is added/found on a UCH?

Information that is added/ found:

- Name
- Alias
- DOB
- Alias DOB
- Sex
- Weight
- Race
- Hair
- Eyes
- Citizenship
- Scars, Marks, Tattoos
- Drivers Licence
- SSN
- Place of Birth
- Addresses
- Occupation
- Work Address

The more information you provide to us the more information we can make available to all agencies in the state.

IDENTIFICATION**STATE IDENT. NO. (SID)**321323
2000000 (CONSOLIDATED TO 321323)**CAUTIONS:**

ALCOHOLIC

FBI NO.

123123

FLAGS:CONVICTED OF A FELONY
ODNA STATUS: DNA SAMPLE ANALYZED 03/22/2012**CORRECTIONS OFFENDER ID:****NAME:**

BEAR, YOGI

DOB:

3/1/1955

ALIAS NAMES:ADAMS, GRIZZLY
BEAR, YOGI
BEAR, YOGI
BEAR, YOGI
BEAR, YOGIE
BLACKBEAR, YOGI**ALIAS DOBS:**2/11/1950
2/1/1952**SSN:**

111111111

DRIVER LIC. STATE/NO:

UT/172443851

OTHER SSN:**OTHER DRIVER LIC. STATE/NO:****MISCELLANEOUS NUMBERS:**

UT/215915 (Offender ID)

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: OTN: DATE:

Male 6'02" 275 White Brown Brown TT000002 9/10/1991

SCARS, MARKS, TATTOOS and AMPUTATIONS:

CODE:	DESCRIPTION:	COMMENTS:	OTN:	DATE:
SC HAND	SCAR HAND NONSPECIFIC	SCAR HAND, (NONSPECIFIC)		1/1/1900
SC L KNEE	SCAR LEFT KNEE			1/1/1900
TAT R ARM	TATTOO RIGHT ARM	TATTOO(S) ARM, RIGHT PICNIC BASKET		1/1/1900
ART L ARM	ARTIFICIAL LEFT ARM	ARM LEFT ARTIFICIAL -		1/1/1900
PRCD L EAR	PIERCED LEFT EAR			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

PLACE OF BIRTH:
WYOMING**ADDRESS:**3375 W 7800 S APT 1915, WEST JORDAN, UT 84088
TEST 3 STREET, SLC, UT 84011
TEST STREET, SANDY, UT 84020
TEST STREET, SANDY, UT 84020**ADDRESS TYPE: DATE:**DISPOSITION 9/14/1992
HOME 6/20/2013**OCCUPATION:****EMPLOYER:****ADDRESS:**

Rapsheet Details

STATE IDENT. NO. (SID)
321323
2000000 (CONSOLIDATED TO 321323)

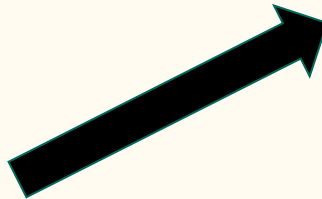


ARREST:
OFFENSE TRACKING # (OTN): E10169338



ARRESTING AGENCY: SALT LAKE CITY PD (UT0180300)
ARRESTING AGENCY CASE #: E10169338

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:
AGENCY: SALT LAKE CITY JUSTICE COURT (UT018061J)
CASE NUMBER: 141413881
NAME USED AT COURT: SLOCUM, ROY
SUBMITTER CASE INDEX: 8186711310837
CITATION NUMBER: E10169338
LAW ENFORCEMENT AGENCY: SALT LAKE CITY PD(UT0180300)
PROSECUTOR AGENCY: CITY PROSEC-SALT LAKE CITY(UT018051A)
ON APPEAL: NO

CHARGES DISPOSED OF:
OFFENSE LITERAL: CRIMINAL TRESPASS
STATUTE: 11.36.130 **JURISDICTION:** SALT LAKE CITY
NCIC CODE: 5707 - TRESPASSING
SEVERITY: MISDEMEANOR B
PLEA: GUILTY **PLEA DATE:** 2/20/2015
DISPOSITION: CONVICTED
COURT ACTION DATE: 2/20/2015
VIOLATION DATE: 12/8/2014
JUDGMENT: GUILTY
PROBATION SENTENCED: 90 DAYS
COMMUNITY SERVICE: 10 HOURS

ARREST:

OFFENSE TRACKING # (OTN): E10169338
BCI MICROFICHE REEL & FRAME:
NAME USED AT ARREST: SLOCUM, ROY
FIREARM AT OFFENSE: UNKNOWN

DATE OF ARREST: 12/8/2014
DATE OF OFFENSE: 12/8/2014

FIREARM AT ARREST: UNKNOWN

SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: POB:
Male 5'00" 130 Black Unknown Blue

ARRESTING AGENCY: SALT LAKE CITY PD (UT0180300)
ARRESTING AGENCY CASE #: E10169338

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:

Page 41 of 51

AGENCY: SALT LAKE CITY JUSTICE COURT (UT018061J)
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ON APPEAL: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: CRIMINAL TRESPASS

STATUTE: 11.36.130

JURISDICTION: SALT LAKE CITY

NCIC CODE: 5707 - TRESPASSING

SEVERITY: MISDEMEANOR B

PLEA: GUILTY

PLEA DATE: 2/20/2015

DISPOSITION: CONVICTED

COURT ACTION DATE: 2/20/2015

VIOLATION DATE: 12/8/2014

JUDGMENT: GUILTY

PROBATION SENTENCED: 90 DAYS

COMMUNITY SERVICE: 10 HOURS

Disposition Information

1. Failed to File: UCA 53-10-201(1-2)

The arresting/citing agency makes a decision to not file charges with the prosecutor.

1. Declined to Prosecute: UCA 77-2-3

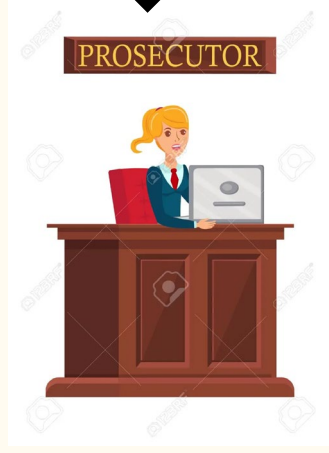
The Prosecutor decides whether to prosecute or not. (If prosecuted case goes to court)

1. Court Information:

- Convicted
- Dismissed
- Severity (up or down)
- Fines
- Probation
- Jail/Prison



Arrest/ Summons



UCH Diagram

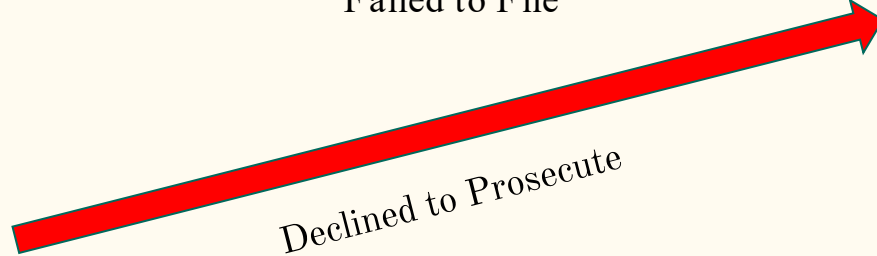
Fingerprint
Card/ Citation



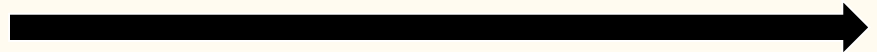
Fingerprint
Card/ Citation



Failed to File



Declined to Prosecute



Prosecuting Information



Court Info



Courts

How does updating a rap sheet affect Criminal Justice?

- Helps minimize rapsheet duplicates such as duplicate arrests
- Helps law enforcement agencies see what arrests are still active and what are non reportable
- Minimizes multiple arrests for the same warrant
- Allows them to update SWW and NCIC Entries
- Helps individual when applying for things like expungements, jobs, etc

UCH

Criminal History is opened and the correct Audit Purpose code is used for the research.

In this example we will use the Test Record (Yogi, Bear 321323)

After opening a record the RAP Sheet can be viewed

Criminal History Search

Person Search

Consolidations

TCN/OTN Consolidation
TCN/OTN Data Exchange

Citations

Citation Query
Citation Entry

Person Search

* ORI: UTBCI0000 - UT BUREAU OF CRIM IDENT

Audit

* Requestor Name: JHARR

* Audit Purpose Code: A - BCI ADMINISTRATIVE - RECORDS

* Audit Reason: RESEARCH

Search by OTN or SID

OTN: SID: 321323

Search by Person

Filter: starts with Last Name: First Name: Middle Name: Date of Birth: Rapsheet Images: None Single Multiple Rapsheet Corrections Info: Yes No Save Preferences

Search by SSN or FBI Number

SSN: FBI:

Search by Disposition Agency and Case Number

Criminal History Person (321323) - BEAR, YOGI

Person

Person

Incidents

Dispo Charges

Person Attachments

Person Images

Person/Ident Information

Ident Information

* SID: 321323 View Rapsheet

FBI: 9007700 View III

Deceased: Multi-State Offender: U Deceased Reported Date: Death Reported By:

Name Information

* Type: * Last Name: First Name: Middle: Sur: Remove

P	BEAR	YOGI			Remove
S	ADAMS	GRIZZLY			Remove
S	BEAR	YOGI			Remove
S	BEAR	YOGI			Remove
S	BEAR	YOGI			Remove
S	BEAR	YOGIE			Remove
S	BLACKBEAR	YOGI			Remove Add

* Type: * DOB: Remove

Dates of Birth:

P	03/01/1955	Remove
S	02/01/1952	Remove
S	02/11/1950	Remove
S	02/28/1950	Remove Add

IDs

Ids	* ID Type:	* Type:	* Value:	Issuing Authority:	Remove
1 - SSN	P		111111111		Remove
2 - Driver License	P		172443851	UT - UTAH	Remove
7 - Offender ID	P		215915	UT - UTAH	Remove Add

Consolidated SID: * Consolidated SID: * Old FBI Number: Print Verifier: Consolidation Date: Consolidated By: Agency:

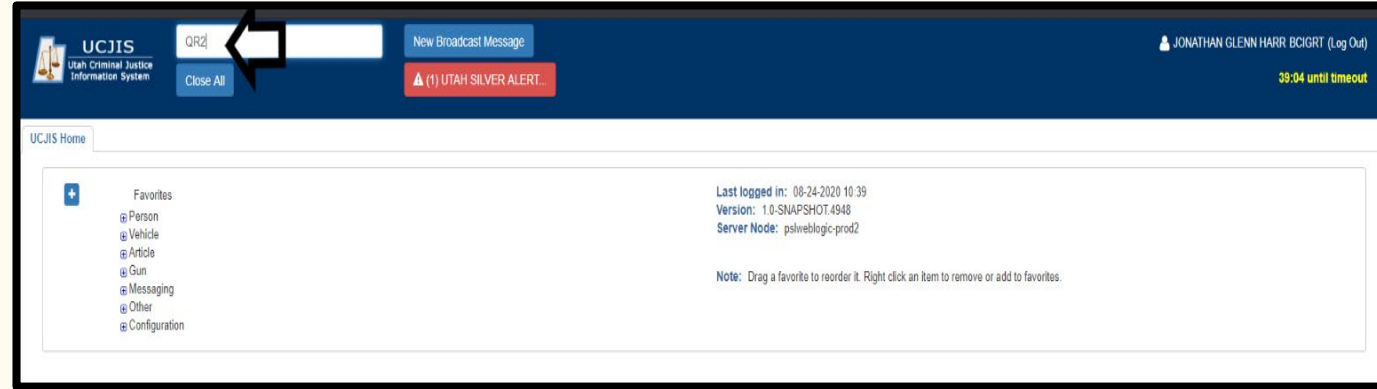
UCH Continued

After the RAP Sheet is pulled up the FBI number is copied and used to pull up FBI history.

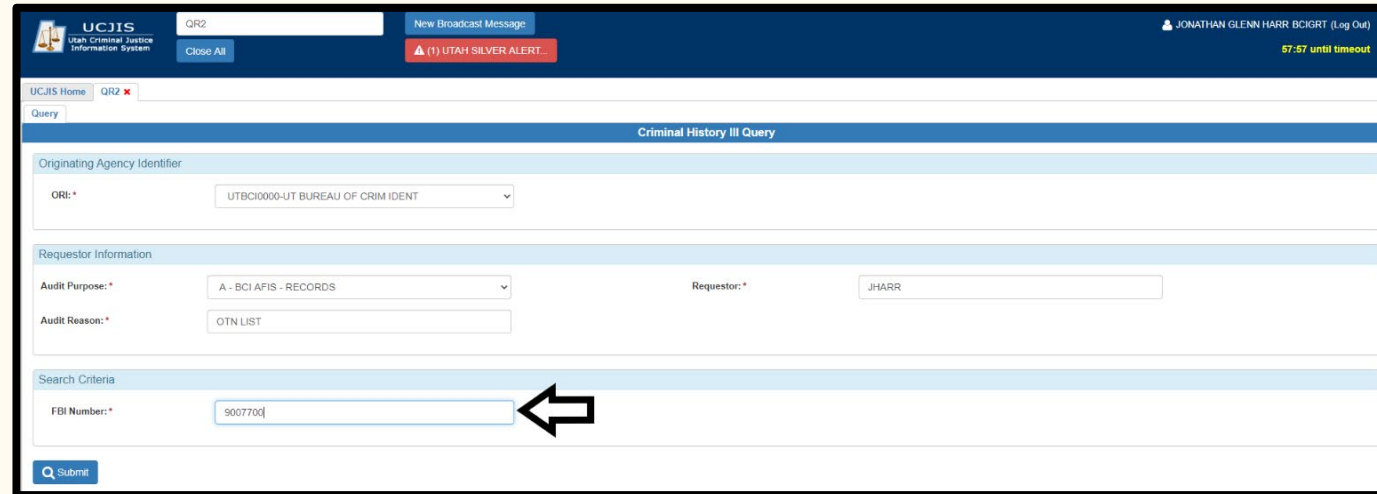
CRIMINAL HISTORY QUERY						
REQUESTER ORI	REQUESTER USER ID	REQUESTED FOR	PURPOSE CODE	AUDITING PURPOSE	FORMAT	
UTBCI0000	jharr	JHARR	A	RESEARCH	<input checked="" type="radio"/> CONDENSED <input type="radio"/> DETAILED 	
UTAH CRIMINAL HISTORY RECORD 8/26/2020 12:07						
THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY, AND MAY BE USED ONLY BY BCI FOR RECORD MAINTENANCE PURPOSES. USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED BY STATE AND FEDERAL LAWS AND REGULATIONS. MISUSE OF ANY PART OF THIS RECORD IN ANY FORM, INCLUDING RELEASE TO UNAUTHORIZED AGENCIES OR INDIVIDUALS, MAY BE SUBJECT TO CIVIL OR CRIMINAL PENALTIES (CLASS B MISDEMEANOR FOR VIOLATION OF UCA 53-10-108).						
THIS RESPONSE IS BASED UPON FINGERPRINT-SUPPORTED CRIMINAL HISTORY INFORMATION IN THE FILES OF THE UTAH CRIMINAL IDENTIFICATION BUREAU ON THIS DATE. SINCE THE BUREAU'S FILES ARE REVISED AS NEW INFORMATION IS RECEIVED, PLEASE REQUEST AN UPDATED RECORD FOR ANY SUBSEQUENT NEEDS. IF EXPLANATION OF ANY INFORMATION IS NEEDED, PLEASE CONTACT THE CONTRIBUTING AGENCY. (8/26/2020)						
IDENTIFICATION						
STATE IDENT. NO. (SID) 321323 2000000 (CONSOLIDATED TO 321323)				CAUTIONS: ALCOHOLIC		
FBI NO. 9007700 				FLAGS:		
CORRECTIONS OFFENDER ID: 215915						
NAME: BEAR, YOGI				DOB: 3/1/1955		
ALIAS NAMES: ADAMS, GRIZZLY BEAR, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGIE BLACKBEAR, YOGI				ALIAS DOBS: 2/1/1952 2/11/1950 2/28/1950		
SSN: 111111111				DRIVER LIC. STATE/NO: UT/172443851		
OTHER SSN:				OTHER DRIVER LIC. STATE/NO:		
MISCELLANEOUS NUMBERS: UT/215915 (Offender ID)						
SEX: HEIGHT: WEIGHT: RACE: HAIR: EYES: CITIZENSHIP: OTN: DATE: Male 6'02" 275 White Brown Brown <u>TT000002</u> 9/10/1991						
SCARS, MARKS, TATTOOS and AMPUTATIONS:						
CODE:	DESCRIPTION:	COMMENTS:	OTN:	DATE:		
TAT R ARM	TATTOO RIGHT ARM	TATTOO(S) ARM, RIGHT PICNIC BASKET		1/1/1900		
SC HAND	SCAR HAND NONSPECIFIC	SCAR HAND, (NONSPECIFIC)		1/1/1900		
SC L KNEE	SCAR LEFT KNEE			1/1/1900		
PRCD L EAR	PIERCED LEFT EAR			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		
ART L ARM	ARTIFICIAL LEFT ARM	ARM LEFT ARTIFICIAL -		1/1/1900		
PLACE OF BIRTH: WYOMING						

FBI Sheet

The transaction code
“QR2” is used to pull
up FBI history.



The screenshot shows the UCJIS (Utah Criminal Justice Information System) home page. The top navigation bar includes the UCJIS logo, a search bar containing the transaction code "QR2", a "Close All" button, a "New Broadcast Message" button, and a red alert banner for "(1) UTAH SILVER ALERT...". The user's name "JONATHAN GLENN HARR BCI GRT" and a "Log Out" link are in the top right corner, along with a "39:04 until timeout" indicator. The main content area features a "UCJIS Home" tab, a "Favorites" list with items like Person, Vehicle, Article, Gun, Messaging, Other, and Configuration, and system information including "Last logged in: 08-24-2020 10:39", "Version: 1.0-SNAPSHOT.4948", and "Server Node: psweblogic-prod2". A note at the bottom of the main area reads: "Note: Drag a favorite to reorder it. Right click an item to remove or add to favorites."



The screenshot shows the "Criminal History III Query" form in the UCJIS system. The top navigation bar is identical to the previous screenshot, with the search bar now containing "QR2". The form includes several sections: "Originating Agency Identifier" with a dropdown menu set to "UTBCI0000-UT BUREAU OF CRIM IDENT"; "Requestor Information" with "Audit Purpose:" set to "A - BCI AFIS - RECORDS", "Requestor:" set to "JHARR", and "Audit Reason:" set to "OTN LIST"; and "Search Criteria" with "FBI Number:" set to "900770q". A "Submit" button is located at the bottom left of the form. A red alert banner for "(1) UTAH SILVER ALERT..." is visible at the top of the page.

FBI Continued

Information on CH is compared to that on FBI.

Information Compared:

- Name
- Alias
- DOB
- SID
- Gender
- Race.

Any information that is missing or incorrect will be updated.

UCJIS Utah Criminal Justice Information System

9007700

Close All

New Broadcast Message

UTAH SILVER ALERT

UCJIS Home | 9007700 | WV | All Results

Query: 9007700 | WV | All Results

IDENTIFICATION	BIOGRAPHIC
STATE IDENT. NO. (SID) UT90502502 (UT)	FBI NO. 9007700
NAME: MORE, C TEST	DOB: 5/12/1962
ALIAS NAMES: AGAN, TRY ANDERSON, JOHN DOE BOOKS, DR SEUSS BOOKS, MINNEMCKEY CASINO, NEVADA G CAT, MEOW COW, MOO DOE, JANE DOE, JOHN DOG, ARF ARF DUCK, DAISY GOAT, MIA-MIA GOOPY, DOG MCDONALD, OLD MOUSE, MICKEY MOUSE, MINNIE PIG, OINK PIG, WEE, WEE PLEASE, SUSPEND PLUTO, DOG SEUSS, DOCTOR SUESS, DOCTOR SYSTEM, BACK THE SYSTEM, TEST SYSTEM, TEST RECORD TEST, AGANAGAN II TEST, AGANAGANAGAN TEST, PINK	ALIAS DOBS: 1/1/1950 11/5/1963 1/1/1940 2/2/1950

UCJIS Utah Criminal Justice Information System

9007700

Close All

New Broadcast Message

UTAH SILVER ALERT

UCJIS Home | 9007700 | WV | All Results

Query: 9007700 | WV | All Results

OTHER SSN	MISCELLANEOUS NUMBERS
334567778 271022171	AFQ210 (via Police Serial)

DEMOGRAPHICS

SEX | HEIGHT | WEIGHT | RACE | HAIR | EYES

Male | 5'08" | 175 | Black | Black | Brown

MARKS, TATTOOS, SCARS

SC, L ARM
TAT R ARM
TAT L ARM

PLACE BORN:

Dist of Columbia

RESIDENCE:

OCCUPATION:

EMPLOYER:

ADDRESS:

CONTACT:

CRIMINAL JUSTICE SUMMARY

TOTAL NUMBER OF INCIDENTS: 1

DATE OF LAST INCIDENT: 7/14/1992

EARLIEST EVENT DATE: 7/14/1992

INCIDENT

7/14/1992

ARREST

ARREST DATE: 7/14/1992

Comparing CH

Once everything matches up with FBI, the incident matching process will begin.

REQUESTER ORI		REQUESTER USER ID		REQUESTED FOR		PURPOSE CODE		AUDITING PURPOSE		FORMAT	
UTBCI0000		jharr		JHARR		A		RESEARCH		<input checked="" type="radio"/> CONDENSED <input type="radio"/> DETAILED 	
UTAH CRIMINAL HISTORY RECORD 8/26/2020 12:07											
THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY, AND MAY BE USED ONLY BY BCI FOR RECORD MAINTENANCE PURPOSES. USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED BY STATE AND FEDERAL LAWS AND REGULATIONS. MISUSE OF ANY PART OF THIS RECORD IN ANY FORM, INCLUDING RELEASE TO UNAUTHORIZED AGENCIES OR INDIVIDUALS, MAY BE SUBJECT TO CIVIL OR CRIMINAL PENALTIES (CLASS B MISDEMEANOR FOR VIOLATION OF UCA 53-10-108).											
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IDENTIFICATION											
STATE IDENT. NO. (SID) 321323 2000000 (CONSOLIDATED TO 321323)				CAUTIONS: ALCOHOLIC							
FBI NO. 9007700				FLAGS:							
CORRECTIONS OFFENDER ID: 215915											
NAME: BEAR, YOGI				DOB: 3/1/1955							
ALIAS NAMES: ADAMS, GRIZZLY BEAR, YOGI BEAR, YOGI BEAR, YOGI BEAR, YOGIE BLACKBEAR, YOGI				ALIAS DOBS: 2/1/1952 2/11/1950 2/28/1950							
SSN: 111111111				DRIVER LIC. STATE/NO: UT/172443851							
OTHER SSN:				OTHER DRIVER LIC. STATE/NO:							
MISCELLANEOUS NUMBERS: UT/215915 (Offender ID)											
SEX: Male		HEIGHT: 6'02"		WEIGHT: 275		RACE: White		HAIR: Brown		EYES: Brown	
								CITIZENSHIP: <u>TT000002</u>		OTN: 9/10/1991	
SCARS, MARKS, TATTOOS and AMPUTATIONS:											
CODE:		DESCRIPTION:				COMMENTS:				OTN: DATE:	
TAT R ARM		TATTOO RIGHT ARM				TATTOO(S) ARM, RIGHT PICNIC BASKET				1/1/1900	
SC HAND		SCAR HAND NONSPECIFIC				SCAR HAND, (NONSPECIFIC)				1/1/1900	
SC L KNEE		SCAR LEFT KNEE								1/1/1900	
PRCD L EAR		PIERCED LEFT EAR								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	
ART L ARM		ARTIFICIAL LEFT ARM				ARM LEFT ARTIFICIAL -				1/1/1900	
PLACE OF BIRTH: WYOMING											

Comparing Incidents

The DOA (Date of Arrest) and arresting charges will be compared with FBI for each incident. This excludes Infractions/Citations which the FBI does not track.

UCJIS Utah Criminal Justice Information System

QR2

New Broadcast Message

Close All

(2) UTAH SILVER ALERT

UCJIS Home QR2

Query 9007700 WV All Results

OCCUPATION: EMPLOYER: ADDRESS:

CRIMINAL JUSTICE SUMMARY

TOTAL NUMBER OF INCIDENTS: 1

DATE OF LAST INCIDENT: 7/14/1992

EARLIEST EVENT DATE: 7/14/1992

INCIDENT

ARREST DATE: 7/14/1992

ARREST

AGENCY NAME: UNIFIED POLICE DEPT

ARRESTING AGENCY OR: UT0180000

OFFENSE LITERAL	SEVERITY	DISPOSITION DESCRIPTION
TRESPASS	Unknown	5 YRS POSS DANG DRUGS / UNABLE TO ASSOCIATE
POSS DANG DRUG	Unknown	6 MONTHS / UNABLE TO ASSOCIATE
ASSAULT	Unknown	6M TRESPASS / UNABLE TO ASSOCIATE DISP

INCIDENT 1 of 3

ARREST:

OFFENSE TRACKING # (OTN): TT000002

BCI MICROFICHE REEL & FRAME: 4848/3233

X-REFERENCED OTNS: Z12345678(R), T9999999(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: 11/27/2018

FIREARM AT ARREST: UNKNOWN

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

ARRESTING AGENCY: UT BUREAU OF CRIM IDENT (UTBCI0000)

ARRESTING AGENCY CASE #: 91-123456

ARREST CHARGES:

ARRESTING CHARGE: THEFT

STATUTE OFFENSE LITERAL: THEFT

STATUTE: 76-6-404

NCIC CODE: 2399 - LARCENY

SEVERITY: MISDEMEANOR B

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

JURISDICTION: STATE OF UTAH

ARRESTING CHARGE: DUI

STATUTE OFFENSE LITERAL: DUI OF ALCOHOL W/BAC AT OR OVER .08

STATUTE: 41-6A-502(1)(A)

NCIC CODE: 5404 - DRIVING UNDER INFLUENCE LIQUOR

SEVERITY: MISDEMEANOR B

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

JURISDICTION: STATE OF UTAH

ARRESTING CHARGE: ROBBERY

STATUTE: UNKNOWN

NCIC CODE: 1299 - ROBBERY

SEVERITY: FELONY

COURT OF NEXT APPEARANCE: JUSTICE OF PEACE - OGDEN(UT029141J)

JURISDICTION: UNKNOWN

ARRESTING CHARGE: TRAFFIC OFFENSE

STATUTE: UNKNOWN

NCIC CODE: 5499 - TRAFFIC OFFENSE

SEVERITY: MISDEMEANOR A

COURT OF NEXT APPEARANCE: UNIFIED POLICE DEPT OF GREATER SALT LAKE(UT0180000)

JURISDICTION: UNKNOWN

COURT ACTION 1 of 2:

AGENCY: TOOLEE COUNTY JUSTICE COURT (UT023023J)

CASE NUMBER: 027300196

NAME USED AT COURT: BEAR, YOGIE

SUBMITTER CASE INDEX: 823433804869

CITATION NUMBER: T9999999

LAW ENFORCEMENT AGENCY: UHP GRANTSVILLE(UTUHP0400)

PROSECUTOR AGENCY: WENDOVER CITY JUSTICE COURT(UT023031J)

ON APPEAL: NO

CASE CLOSED: 1/29/2020

PROBATION COMPLETED: 1/16/2020

DUI DEFENDANT ADVISED OF RIGHT TO ATTNY: NO

CHARGES DISPOSED OF:

OFFENSE LITERAL: SIMPLE ASSAULT

STATUTE: 76-5-102

NCIC CODE: 1399 - ASSAULT

SEVERITY: MISDEMEANOR B

DISPOSITION: DISMISSED WITHOUT PREJUDICE

COURT ACTION DATE: 7/22/2015

JURISDICTION: STATE OF UTAH

UT0180000

Finding Court Cases

There are multiple ways to find a court case.

Some of the time, the court case will already be imported. In that situation, the court case number should autofill. In the event it isn't already imported it must be searched by first and last name to find a match that is closest to the DOA filing date.

The screenshot shows the Utah Court Case Search interface. The search filters are: Jurisdiction: District, Search Type: Case Search, Case Number: (empty), Last Name / Company: (empty), Show Date Range Panel: (unchecked), Search Scope: State Wide, Case Type: (empty), First Name: (empty), Citation Number: (empty), Birth Date: (empty). The search results table is empty, displaying "No results found."

The screenshot shows the Utah Court Case Search interface with search results. The search filters are: Jurisdiction: District, Search Type: Case Search, Case Number: 99999999, Last Name / Company: (empty), Show Date Range Panel: (unchecked), Search Scope: State Wide, Case Type: (empty), First Name: (empty), Citation Number: (empty), Birth Date: (empty). The search results table contains the following data:

County	Court Location	Case Type	Case Number	Filing Date	First Name	Last Name	Birth Date	Party Code	Case History / Documents
SALT LAKE	Salt Lake City District	MO	99999999	2016-11-15		SALT LAKE CITY		PLA	View
SALT LAKE	Salt Lake City District	MO	99999999	2016-11-15	LOGG	REAB	1990-01-01	DEF	View
SALT LAKE	Salt Lake City District	MO	99999999	2016-11-15	TESTER	TEST		DEC	View
UTAH	Provo District	SL	99999999	1998-06-10		ANDERSON LUMBER COMPANY		PLA	View
UTAH	Provo District	SL	99999999	1998-06-10	EABL M	FARNSWORTH		DEF	View
UTAH	Provo District	SL	99999999	1998-06-10	EABL W	FARNSWORTH		DEF	View
UTAH	Provo District	SL	99999999	1998-06-10	MIKE C	FARNSWORTH		DEF	View
UTAH	Provo District	SL	99999999	1998-06-10		WHITTEN PEGAN ORCHARD		D&A	View
UTAH	Provo District	SL	99999999	1998-06-10	EABL M	FARNSWORTH		DEF	View

Importing Court Case

Once the correct court case is found, the analyst will search to see if any of the following words are in the docket using Ctrl+F

Close, Probation, Jail, Remand, Release, Attribute, Attempt, Prison, Remand, Abey, PIA, Debt, and Amend.

If any of these appeared in the docket, the analyst would notate it to ensure it gets added.

County	Court Location	Case Type	Case Number	Filing Date	First Name	Last Name	Birth Date	Party Code	Case History / Documents
SALT LAKE	Salt Lake Cty District	MO	99999999	2016-11-15		SALT LAKE CITY		PLA	3/8/20
SALT LAKE	Salt Lake Cty District	MO	99999999	2016-11-15	YOGI	BEAR	1990-01-01	DEF	3/8/20
SALT LAKE	Salt Lake Cty District	MO	99999999	2016-11-15	YOGI	BEAR		OSC	3/8/20
UTAH	Provo District	SL	99999999	1998-06-10		ANDERSON LUMBER COMPANY		PLA	3/8/20
UTAH	Provo District	SL	99999999	1998-06-10	BARB W	FARUNGWORTH		DEF	3/8/20
UTAH	Provo District	SL	99999999	1998-06-10	BARB W	FARUNGWORTH		DEF	3/8/20
UTAH	Provo District	SL	99999999	1998-06-10	MIKE C	FARUNGWORTH		DEF	3/8/20
UTAH	Provo District	SL	99999999	1998-06-10		WATSON PEACAN ORCHARD		DRA	3/8/20
UTAH	Provo District	SL	99999999	1998-06-10	BARB W	FARUNGWORTH		DEF	3/8/20

3RD DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH
SALT LAKE CITY vs. YOGI BEAR
CASE NUMBER 99999999 Other Misdemeanor

CHARGES

This case involves domestic violence.

Charge 1 - 76-6-404 - THEFT - Class B Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Plea: March 13, 2020 Guilty
Disposition: March 13, 2020 Dismissed w/ Prejudi

Charge 2 - 76-5-102 - ASSAULT - 3rd Degree Felony (amended to) - Class A Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Attributes: Domestic Violence.
Plea: March 23, 2020 Guilty
Disposition: June 22, 2020 Guilty

Charge 3 - 76-5-102 - ASSAULT - Class B Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Plea: March 13, 2020 Guilty
Disposition: March 13, 2020 Dismissed w/ Prejudi

Charge 4 - 76-5-102 - ASSAULT - Class B Misdemeanor (amended to) - Class C Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Plea: March 13, 2020 Guilty
Disposition: March 13, 2020 Dismissed w/ Prejudi

CURRENT ASSIGNED JUDGE
HELPOREN IT

CURRENT ASSIGNED COMMISSIONER
T. PATRICK CASEY

PARTIES

Plaintiff - SALT LAKE CITY
Defendant - YOGI BEAR

08-26-2020 01:06 PM Page 1 of 32

3RD DISTRICT COURT
SALT LAKE COUNTY, STATE OF UTAH
SALT LAKE CITY vs. YOGI BEAR
CASE NUMBER 99999999 Other Misdemeanor

CHARGES

This case involves domestic violence.

Charge 1 - 76-6-404 - THEFT - Class B Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Plea: March 13, 2020 Guilty
Disposition: March 13, 2020 Dismissed w/ Prejudi

Charge 2 - 76-5-102 - ASSAULT - 3rd Degree Felony (amended to) - Class A Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Attributes: Domestic Violence.
Plea: March 23, 2020 Guilty
Disposition: June 22, 2020 Guilty

Charge 3 - 76-5-102 - ASSAULT - Class B Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Plea: March 13, 2020 Guilty
Disposition: March 13, 2020 Dismissed w/ Prejudi

Charge 4 - 76-5-102 - ASSAULT - Class B Misdemeanor (amended to) - Class C Misdemeanor
Offense Date: November 01, 2016
Location: FOREST
Plea: March 13, 2020 Guilty
Disposition: March 13, 2020 Dismissed w/ Prejudi

CURRENT ASSIGNED JUDGE
HELPOREN IT

CURRENT ASSIGNED COMMISSIONER
T. PATRICK CASEY

PARTIES

Plaintiff - SALT LAKE CITY
Defendant - YOGI BEAR

08-26-2020 01:06 PM Page 11 of 32

Importing Court Case Continued

Once the Court Case is researched this needs to be imported to the correct OTN.

Sometimes the court case won't autofill in which case it would be manually typed in.

Person (321323) - BEAR, YOGI

Disposition Charges

Filter by OTN: TT000002

Action	OTN	Arrest Date	Case No.	Statute Code	Statute D
	TT000002	1991-09-10	027300196	76-5-102	SIMPLE

Importing from Courts to Incident TT000002

Search Court Disposition Cases

OTN/Citation: []

Case No.: 999999999

Court: UT018035J - 3RD DISTRICT COURT - SALT LAKE

Submit Clear Cancel

Case No	Court	Citation No	Case Type	Filing Date	Name	Address
999999999	UT018035J - 3RD DIST COURT - SALT LAKE	-	-	-	BEAR, YOGI	OUTHERE IN THE WOODS APT 510 SLC UT 98765

Importing Court Cases Continued

Before finalizing the import the information is compared to the court docket to ensure there weren't any uploading mistakes.

The screenshot shows a multi-section form for importing court cases. The sections include:

- Charge Section 1:** Court Action Date: 06/22/2020, Court Action Code: 310 - CONVICTED, Amended Date: 06/22/2020, Charge Attributes: DV - DOMESTIC VIOLENCE. Disposition Comments: [empty]. Sentence Code, Sentence Units, Sentence Amount: [empty]. Charge: JAILSENT - Jail Sentenced, DD - Days, 100. Remove, Add.
- Lookup Charge Section 1:** Statute Code: 76-5-102, Statute Source: UT - STATE OF UTAH. NICIC Code: 1399 - ASSAULT, Charge Modifier: [empty], AOC Severity: MB - Misdemeanor B, Relationship: 2 - Former spouse. Judgement Date: 03/13/2020, Judgement Code: DI - Dismissed w/ Prejudi, Violation Date: 11/01/2016, Plea Date: 03/13/2020, Plea Code: G - Guilty. Court Action Date: 03/13/2020, Court Action Code: 333 - DISMISSED WITH PREJUDICE, Amended Date: [empty], Charge Attributes: [empty]. Disposition Comments: [empty]. Sentence Code, Sentence Units, Sentence Amount: [empty]. Remove, Add.
- Charge Section 2:** Similar to Section 1, but with Court Action Code: 333 - DISMISSED WITH PREJUDICE and Amended Date: [empty].
- Lookup Charge Section 2:** Similar to Section 1, but with AOC Severity: MC - Misdemeanor C and Relationship: 12 - Cousins. Amended Date: 06/20/2020. Remove, Add.
- Defendant Details:** SSN, SID, Driver License State, Driver License No., Last Name: BEAR, First Name: YOGI, Middle Name, Suffix, Date of Birth: 01/01/1990, Address 1: OUTHERE IN THE WOODS, Address 2: APT 510, City: SLC, State: UT - UTAH, Zipcode: 98765, Attorney Name: PUBLIC DEFENDER PROVO CITY.
- DUI Details:** Advised of Enhancements: Y, Advised of Rights: [empty], Interlock Device Begin Date, Interlock Device End Date.

A red arrow points to the **Import** button at the bottom right of the form.

Entering Significant Dates

Once the case is imported another check would be done to ensure accuracy.

Then the significant dates are entered if there were any in the court docket. (probation end date and close date)

The screenshot displays a web-based interface for a criminal justice system. At the top, there is a header with a logo on the left and user information on the right: "User: jharr", "Agency: BCI/GR", "Date: 2020 Aug 26", and a "Change Password" link. Below the header, the main content area is titled "Criminal History" and shows a profile for "Person (321323) - BEAR, YOGI".

The "Incidents" section contains a table with the following data:

Action	OTN	Reel/Frame	Arrest Date	Agency	Case No	Attached Document Count	Attached Image Count
	TT000002	4848/3233	09/10/1991	UTBC/0000	91-123456	0	0
	T087990	0001/0001	02/14/1992	UTBC/0000	143	0	0
	TT000006	4848/1300	03/02/2002	UT0180500	02-123456	0	0

Below the incidents table, there are two detailed incident forms. The first form is for a charge on 10/3/2018, "DUI", with a violation code of "41-6A-502(1)(A)". The second form is for a charge on 09/10/1991, "TRAFFIC OFFENSE", with a violation code of "XX-UNKNOWN".

The "Disposition Cases" section shows a table with the following data:

Action	Court	Case No.	Law Enforcement Agency	Prosecutor Agency	Arrest Date	Disposition NCIC Lit
	UT018035J	999999999	UTDOA0100	UT018051A	-	2399 - LARCENY 1399 - ASSAULT 1399 - ASSAULT
	UT023023J	027300196	UTUHP0400	UT023031J	-	5499 - TRAFFIC OFFENSE 1399 - ASSAULT 5401 - HIT AND RUN 5401 - HIT AND RUN

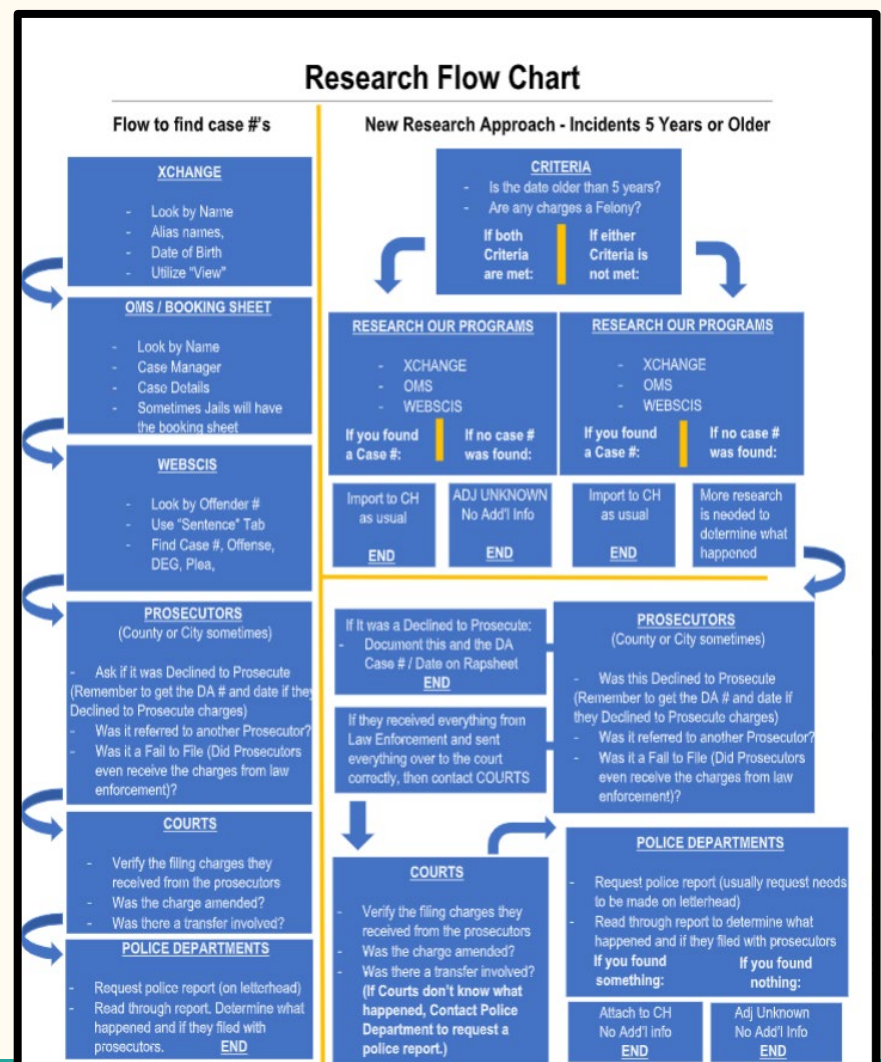
On the right side of the interface, there is a "Disposition Charges" table and a "Defendant Details" form. The "Disposition Charges" table has the following data:

Action	Statute Code	Statute Source	Violation Date	Court Action Date	AOC Severity	NCIC Code
	76-5-102	UT	11/01/2016	06/22/2020	MA	1399 - ASSAULT
	76-5-102	UT	11/01/2016	03/13/2020	MB	1399 - ASSAULT
	76-5-102	UT	11/01/2016	03/13/2020	MC	1399 - ASSAULT
	76-6-404	UT	11/01/2016	03/13/2020	MB	2399 - LARCENY

The "Defendant Details" form includes fields for "Driver License State" (BEAR), "Middle Name" (YOGI), "Date of Birth" (11/01/1999), "Address 1" (CULTHERE IN THE WOODS), "City" (SLC), "Zipcode" (89765), and "Agency Name" (PUBLIC DEFENDER PROVO CITY).

Court Research in Depth

All of those steps are to research one incident and after completion of those steps the process is done again for all subsequent incidents on the rap sheet.

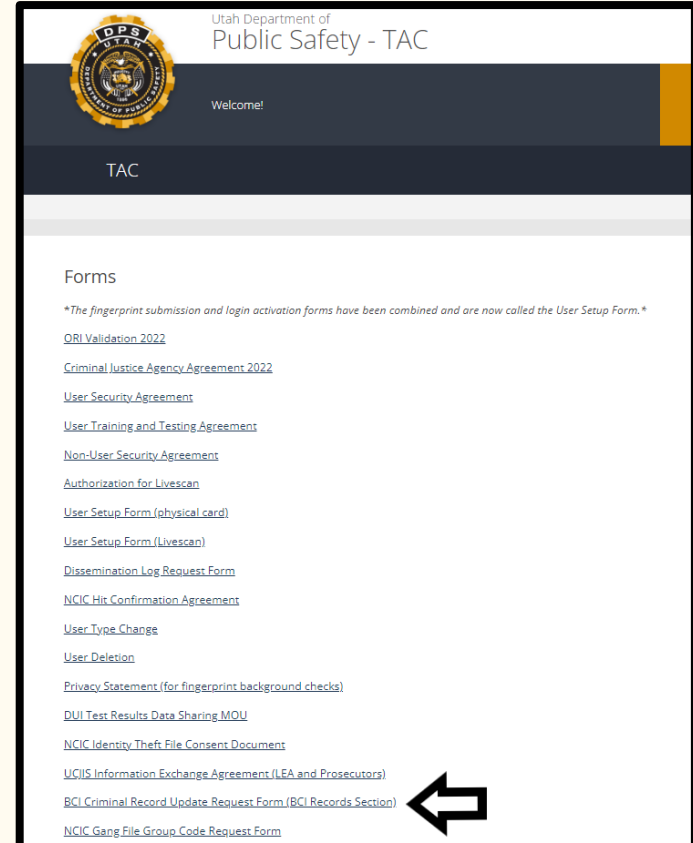


What if you find a discrepancy on a rap sheet?

Did you find any of the following:

- 2 SID's for 1 individual
- Multiple arrests for the same charge
- Incorrect charge details
- No Disposition Information

In this case you would need to fill out the Criminal Record Update Request Form found on the TAC Website and submit it to the Records Section at BCI.



Utah Department of
Public Safety - TAC

Welcome!

TAC

Forms

The fingerprint submission and login activation forms have been combined and are now called the User Setup Form.

[ORI Validation 2022](#)

[Criminal Justice Agency Agreement 2022](#)

[User Security Agreement](#)

[User Training and Testing Agreement](#)

[Non-User Security Agreement](#)

[Authorization for Livescan](#)

[User Setup Form \(physical card\)](#)

[User Setup Form \(Livescan\)](#)

[Dissemination Log Request Form](#)

[NCIC Hir Confirmation Agreement](#)

[User Type Change](#)

[User Deletion](#)

[Privacy Statement \(for fingerprint background checks\)](#)

[DUI Test Results Data Sharing MOU](#)

[NCIC Identity Theft File Consent Document](#)

[UCJIS Information Exchange Agreement \(LEA and Prosecutors\)](#)

[BCI Criminal Record Update Request Form \(BCI Records Section\)](#)

[NCIC Gang File Group Code Request Form](#)

BCI Receives Application

- Once BCI receives the application the Records section will research the individuals criminal history and make sure that it is accurate.
- After completing the criminal history check the application is handed off to the Expungements section where they will see if the application can be approved.
- Expungements follow legislative laws UCA 77-40a-3 Sections 301-306 to see if the applicant can be approved for an expungement.
- Not all convictions are eligible to be expunged.

Offense Type	Waiting Period*
Misdemeanor DUI or Impaired Driving conviction	10 years
Felonies (typically limited to 1)	7 years
Class A Misdemeanors (typically limited to 2)	5 years
Class B Misdemeanors (typically limited to 3)	4 years
Class C Misdemeanors	3 Years
Acquittals	60 days from order of acquittal
Dismissals except in plea in abeyance cases	180 days from order of dismissal
Dismissals as a result of a plea in abeyance agreement	30 days from order of dismissal

Waiting Period

The “waiting period” refers to the amount of time an individual must be conviction free in order to be eligible for expungement. Unlike the automatic expungement process, the waiting period for the petition-based process begins to run from the latest of the following dates:

- Conviction date
- Release from incarceration
- Completion of probation or parole

Individuals who have not completed probation or parole are not eligible to expunge their records. In addition, individuals must have paid all fines, fees, and restitution ordered in a case they want to expunge.

Application Approved

If the applicant is approved, they will receive instructions for the next steps in the process along with an Offense List and the Certificate List. The Certificate List will list all information needed to petition the court. (Certificate number, Court Name, Court Case Number, Charge Information and Prosecutor Information).

If BCI does not have information for any of these areas listed, they will put “No additional information found”.

The Certificate list is NOT the actual Certificate.

Applicant Steps

- The applicant will take the Certificate List with them when they go to petition the court. They will give the certificate number to the court clerk and the clerk will pull it up in their system.
- The applicant will use the rest of the information on the certificate list to fill out the petition paperwork. The applicant DOES NOT give the certificate list to the court clerk.

Court Steps

- Once the court receives the petition the court will file it and inform the prosecutor of the petition. If the petition is denied, the court will reach out to the applicant and explain to them why.

- If the petition is granted, the court will issue the order to expunge and send the order to BCI.

BCI Steps

- Once BCI receives the order to expunge, it will be finalized and removed from UCH and the necessary information will be forwarded to the FBI to delete from their record.
- When BCI has completed the process of finalizing the expungement order, BCI will send an EX broadcast message through UCJIS to the listed agencies for that expunged case.
- The applicant will then be contacted via a letter in the mail letting them know that the charges have been expunged.

Application Denied

- If the applicant is denied during the determination process, the applicant can still expunge their non conviction charges. (If they don't have any open probations or mandatory appearances)
- They can also take their denial letter and petition the Board of Pardons. If the Board of Pardons grants the pardon, they will issue pardon orders and those orders are processed just like an order to expunge issued by a judge.

Expungement Exclusions

While Utah law allows most types of records to be expunged, due to their nature, certain types of records cannot be expunged under Utah law. These include:

- capital felonies
- certain violent felonies
- felony automobile homicide
- registrable sex offenses
- registrable child abuse offenses

If you have one of these types of offenses on your record, and would like to try to get it removed, you will need to go through the Utah Pardon process.

Expungement Broadcast Message

BCI will now be notifying agencies through an EX broadcast message that an expungement has taken place. Similar in design and function to the AE broadcast message, the EX will be utilized for any expungement that is NOT an auto expungement. Agencies should expunge/remove the case information upon receiving an EX broadcast message.

The new EX broadcast does NOT replace any other Broadcast Message that would be released to your agency.

EX Message Example

Message Details	
ORI:	UT
Message Type:	EX
Message:	Name: MARCUS ENCANTO FBI Number: 143514J88 OTN: 1112223333 Court Case Number: 9998887777 Agency Case Number: 9998887777 Citation Number: <not provided> Dob: :19500211 Arrest Date: 2009-11-19 Charge Information: Charge:AGGRAVATED ASSAULT severity:F3 Charge:DOMESTIC VIOLENCE IN PRESENCE OF CHILD severity:MB -----
Start Date:	07-19-2022 17:01

What is an Auto Expungement?

Auto Expungements are expungements that don't have an application. This happens from a court system that went through records and found that a charge met the "Clean Slate Criteria". When this occurs the agency with the incident record will receive an AE broadcast message.

Clean Slate Criteria are individuals who have remained crime free for a set period of time.

Once BCI receives the AE details from the court that means it has already been expunged by the courts. Following that, the AE broadcast message is sent out to all agencies listed on the incident/record being expunged to remove it from their records.

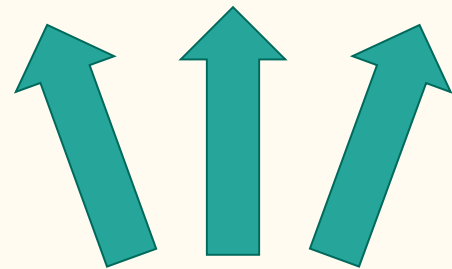


Court



Prosecutor

AE Message Sent to any
ORI listed on the Record





**70% OF AMERICANS
SUPPORT CLEAN SLATE POLICIES**

Clean Slate

The first thing that people should know about Utah's Clean Slate law is that it applies only to misdemeanor records currently. If you have a felony record, you may still be eligible for expungement under Utah law, but will have to get your felony record cleared through the petition-based process.

This is subject to change through the legislature. As time goes on this will be released to further cases and that will be updated as we get that information.

Who benefits from an Auto Expungement?

Due to cost, complexity, and lack of legal assistance, over 90% of individuals eligible to expunge their criminal records under Utah law never make it through the process. As a result, thousands of individuals across our state are shut out of housing and work opportunities due to their criminal records. This comes at a great cost to individuals, families, and taxpayers.

Individuals who were acquitted of charges, have cases dismissed with prejudice, or have conviction records that are “clean slate” eligible, will benefit from automatic expungement under the new law. Clean Slate eligible cases include Class A misdemeanor drug possession offenses, most class B and C misdemeanor offenses, minor regulatory offenses, and infractions.

When does a criminal record qualify for an Auto Expungement?

The “waiting period” refers to the amount of time an individual must be conviction free in order to be eligible for Clean Slate. In other words, if an individual had a Class A drug possession conviction on January 1, 2015, he or she may become eligible for relief as early as January 1, 2022, so long as during that time period, the individual has no new criminal convictions in the state of Utah.

Offense Type	Waiting Period*
Class A Drug Possession (typically limited to 2)	7 years since the date of adjudication
Class B Misdemeanors (typically limited to 3)	6 years from the date of adjudication
Class C Misdemeanors, Infractions, and Minor Regulatory Offenses	5 Years from the date of adjudication
Acquittals	60 days from order of acquittal
Dismissals with prejudice	180 days from order of dismissal
Dismissals as a result of a plea in abeyance agreement	Subject to same waiting periods as convictions (7 years for Class A, 6 years for Class B, 5 years for Class C)

What does an Auto Expungement look like?

The screenshot shows a web interface for UCJIS. At the top, there are tabs for 'UCJIS Home' and 'BMSGL'. Below that, there are tabs for 'Query', 'Results', and 'AE-49827'. The main heading is 'Broadcast Message Entry' with a sub-heading 'Created by ckennard on 05/14/2020 12:27:35'. The section is titled 'Message Details' and contains the following fields:

- ORI:** UT
- Message Type:** AE
- Message:**

```
Name: CHAD BRIAN HARDY   SID: 321323   FBI Number: 9007700   OTN:
ZZ004107   Court Case Number: 195101624   Arrest Date: <not provided>   Date
processed: 2020-05-12
SID was successfully removed.
-----
```
- Start Date:** 05-12-2020 14:18

Unlike EX messages AE messages can have multiple incidents on 1 AE message.

Exclusions

Certain conviction types are not eligible for automatic expungement under the new law. These offense types include:

- Registrable sex offenses
- Domestic violence related offenses
- Certain weapons-related offenses
- Simple assault
- DUIs

Questions/Problems with Auto Expungements

Do any of these apply to you:

- Law Enforcement Questions trying to verify what was auto expunged
- If you receive an AE message and it is still on UCH
- Any Questions about Auto Expungements

Please email the email address below if any of these apply to you:

autoexpungements@utah.gov

Resources

Information used in this presentation:

[BCI Criminal Record Update Request Form](#)

[BCI Expungement Application](#)

[BCI Expungement Information Page](#)

[Clean Slate Information Page](#)

[Expungement Act \(State Legislation\)](#)

BCI Contacts

Records: 801-965-4445 Option 8

bcirecords@utah.gov

autoexpungements@utah.gov

Expungements: 801-965-4445 Option 5

bciexpungements@utah.gov

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