



DISPOSITIONS!

THE MISSING PIECE OF THE CRIMINAL HISTORY PUZZLE

SEARCH
JANUARY, 2012

DISPOSITIONS



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The FBI defines a disposition as
“An action regarded by the
criminal justice system to be the
final result of a committed
offense.”

DISPOSITIONS

“A disposition states that arrest charge(s) have been modified or dropped, or it reports the findings of the court.”

A disposition shows that arrest charges have been amended, reduced, increased, or dropped.

DISPOSITIONS

- **Completes the FBI Criminal History Record**
- **Improve information sharing**
- **Assist criminal and noncriminal justice agencies**

DISPOSITIONS

The background of the slide features a teal color with a faint, large-scale pattern of interlocking puzzle pieces. The puzzle pieces are arranged in a way that they appear to be floating or slightly offset from each other, creating a sense of depth and complexity.

**IAFIS has 307.8 million
arrest cycles.**

DISPOSITIONS

- Final Disposition Reports (R-84)
- Machine Readable Data (MRD)
- Interstate Identification Index (III
MKE)

DISPOSITIONS

Final Disposition Report (FDR)

R-84

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**

(See instructions on reverse side)

FBI No. _____		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)
Name on fingerprint Card Submitted to FBI Last First Middle		
Date of Birth _____ Sex _____		
Henry Fingerprint _____ Classification _____ From FBI 1-B Response		
State Bureau No. (SID) _____	Social Security No. (SOC) _____	This Form Submitted By: (Name, Title, Agency, ORI No., City & State)
Contributor of Fingerprints (Include complete name and location of agency together with ORI number.)		
		_____ Signature _____ Date _____
		_____ Title _____
Arrest No. (OCA) _____	Date Arrested or Received _____	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached.
Offenses Charged at Arrest _____		

DISPOSITIONS

Required information:

Name

Disposition

Date Arrested or Received

Contributor of Fingerprints/Disposition

Date of Birth

Offenses

DISPOSITIONS

FY 2011

Receipts:	175,942	State
	500,118	Federal

Rejects:	33,170	State
	27,601	Federal



MACHINE READABLE DATA (MRD)

DISPOSITIONS

Common Uses of MRD

- Submission of historical dispositions previously posted to a state or local system
- Submission of current dispositions on a regular scheduled basis (e.g., monthly)

DISPOSITIONS

Participation Requirements

Fingerprints were used to establish the FBI record

State Bureau agrees to allow local agencies to submit dispositions directly to CJIS

Local agencies will only submit indictments and final dispositions

DISPOSITIONS

Required Information

FBI Number

Date of Arrest & Suffix

Originating Agency ID Number

Court Disposition Quantity

Disposition Submission Type

DISPOSITIONS

Required Information

Court Offense Literal

Court Offense Numeric

Court Provision Literal

Identification for Firearms Sales

Contributor Assigned Identification
Number

DISPOSITIONS

FY 2011

Receipts: 5,146,759

Manually processed: 85,730

Rejects: 63,644



**INTERSTATE
IDENTIFICATION
INDEX (III) MESSAGE
KEY (MKE)**

DISPOSITIONS

Common Uses

Reporting Final Dispositions in
Real Time as Records are Updated in
State Systems

Participation Requirements

Limited to III Participants

DISPOSITIONS

Required Information

Controlling Agency Identifier

Disposition Maintenance Indicator

Date of Arrest

Identification for Firearms

Court Offense Literal

Disposition for Court Charges

DISPOSITIONS

EXTERNAL CODE LITERAL DESCRIPTION	EXTERNAL CODE LITERAL DESCRIPTION	EXTERNAL CODE LITERAL DESCRIPTION
A	Add	Add disposition data from incoming request to a specified DOA.
D	Append	Append disposition data from an incoming request to existing disposition data on a specified DOA.
R	Replace	Replace existing disposition data for a specified DOA with disposition data from the incoming request
X	Delete	Delete existing disposition data for specified DOA

DISPOSITIONS

Participating States & Federal Agency

Arizona

Arkansas

Nevada

Mississippi

Michigan

Rhode Island

Drug Enforcement Agency (DEA)

DISPOSITIONS

FY 2011

Receipts: 171,194

Manually processed:

Rejects: 25,698

DISOPSITIONS

Electronic Disposition Reporting

Will be available via the CJIS WAN

**Electronic Fingerprint Disposition Submission
Electronic Disposition Reporting**

DISPOSITIONS

Customer Service Group

Technical Specifications

Testing Coordination and Feedback

Policy and technical presentations related
to disposition reporting

304-625-5590

DISPOSITIONS

Needed Disposition Information

All information including sentence date

Indicate consecutive, concurrent, probation, etc.

Number each disposition to correspond w/charge

Include convicted or plead guilty to lesser charge

Conviction level –felony or misdemeanor

Include state statutes including sub sections

DISPOSITIONS

Needed Disposition Information Continued

Include both over and under amounts for drug & theft charges

Indicate if all charges were covered under one conviction. If not, indicate what happened with the other charges

Include relationship of the victim to the defendant with charges of domestic violence

DISPOSITIONS

- NICS Legal Instrument Examiners processed more than 500,000 firearm checks per month in 2011.
- Of those 500,000 monthly checks, 9% (45,000) were delayed for further research

DISPOSITIONS

- 2% of all transactions were held longer than the allotted 3 business days due to missing information
- Many dispositions were unable to be obtained

DISPOSITIONS

Complete Project

October – December, 2010

2,748 DOAs Researched

2,039 DOAs Updated



QUESTIONS???



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- **Anyone interested in the training courses offered by TRTT can find our information on the Internet at:**
 - www.leo.gov
 - www.fbi.gov
 - Biometric_training@leo.gov
- **Or call (304) 625-5279**
- **Or fax (304) 625-2337**

- **To visit us on LEO:**
- **-From the LEO Home Page, click on SIGS Tab**
- **-Next click on the Unrestricted Tab**
- **-Next click on the BSS-TRTT Seal/Logo**
- **-Once you get into our page, there are several options from there including a link to all CJIS Training Courses offered free of charge!**