

Interpreting Responses

No Criminal History

DEPARTMENT OF JUSTICE CRIME INFORMATION BUREAU
08/16/2000

Order Number	10581
Name	JOANNA Q. CITIZEN
Date of Birth	11/11/1966
Sex	FEMALE
SSN	888-88-8888
Race	UNKNOWN
Alias	

The response is based on a search using the identification data supplied. Searches based solely on name and non-unique identifiers are not fully reliable. The CIB cannot guarantee that the information furnished pertains to the individual you are interested in.

No criminal history found.

Based on the information submitted, no match was found in the database.

All inquiries and matches are based on the information you submitted. If the person has a record under a maiden name and you did not include the other name(s) with your inquiry, a match may not be made unless there is another unique identifier match, such as social security number. No returned records are based solely on matching social security numbers without other corroborating information.

****Note that all colored text and connecting arrows are for demonstration purposes in this instructional document. Criminal information returned from the database is sent as normal black-on-white text. No graphics connect identification information sent to identification data returned, or arrest charges to disposition data.**

Review CIB Record

Exact Match

DEPARTMENT OF JUSTICE CRIME INFORMATION BUREAU
08/16/2000

Order Number	10582
Name	JOSEPHINE Q. CITIZEN
Date of Birth	03/06/1968
Sex	FEMALE
SSN	988-98-9898
Race	WHITE
Alias	

The response is based on a search using identification data supplied. Searches based solely on name and non-unique identifiers are not fully reliable. CIB cannot guarantee that the information furnished pertains to the individual you are interested in.

Report Date: August 16, 2000

Public Access

WISCONSIN IDENTIFICATION DATA

Name:

JOSEPHINE Q. CITIZEN

Sex:

FEMALE

Race:

WHITE

Date Of Birth:

March 6, 1968

Height:

5 FT. 1 IN.

Weight:

105 LBS.

Hair:

BLONDE

Eyes:

HAZEL

Scars, Marks, Tattoos, Amputations

Place Of Birth:

WISCONSIN

Citizenship:

USA

Fingerprint Class:

NOT AVAILABLE

State Ident No.:

WI 999999

FBI No.:

555555AA5

Social Security No.:

988989898

Based on the information you submitted, the subject of this record matches the person on whom your inquiry was based. Note the matches in the record returned on the lower portion of the page to the information entered in the inquiry on the top.

However, you need to carefully compare the information you entered against the information in the record. You should examine name, date of birth, social security number and other identifiers in making your comparison.

If this does not appear to be the subject of your inquiry, please carefully check all the information returned. If the last name does not match, but first and middle names, along with date of birth and social security number do match, the record was probably submitted under a maiden or alias name. To verify, you should ask the individual if they ever went by the name on the record. Any maiden or alias names reported on arrest fingerprint cards will be included in the response and used in the search.

Non-Exact Match

DEPARTMENT OF JUSTICE CRIME INFORMATION BUREAU
08/16/2000

Order Number 10581
 Name JOHN Q. CITIZEN
 Date of Birth 03/31/1963
 Sex MALE
 SSN 999-99-9999
 Race UNKNOWN
 Alias

Based on the above descriptors, no exact match can be found in CIBs computerized criminal history database. Some criminals are known to use a variety of alias names, dates of birth and social security numbers. Also, normal data collection and keying processes lead to variation in subject descriptors. The following record is within the known range of variation and is available to you for your review. Be aware, however, that this record may not belong to the subject of your inquiry.

Report Date: August 16, 2000

Public Access

WISCONSIN IDENTIFICATION DATA

Name:

 JOHN QUINCY CITIZEN

Sex: Race:
 ----- -----
 MALE BLACK

Date Of Birth: Height:
 ----- -----
 March 31, 1962 5 FT. 09 IN.

Weight: Hair: Eyes: Scars, Marks, Tattoos, Amputations:
 ----- ----- ----- -----
 182 LBS. BLACK BROWN

State Ident No.: FBI No.: Social Security No.:
 ----- ----- -----
 WI 999998 444333DD4 [REDACTED]

****Note the different caveat following the information entered and the record returned.**

Based on the information you submitted, the subject of this record may be the person on whom your inquiry was based. There may be slight variation between the information you entered and the information in this record.

It is imperative that you compare the information you entered against the information in the record. You should examine name, date of birth, social security number and other identifiers in making your comparison.

In this case, the year of birth differs by one year. This may be a typographical error on the information submitted to the Department of Justice, or erroneous information submitted at the time of arrest. The record contains a middle name while the inquiry only had a middle initial. The inquiry used a race code of unknown while the record indicates a race. No social security number was submitted with the arrest fingerprint card, while one was included with the inquiry.

Some responses returned may contain matches on first and middle name, date of birth and social security. This may indicate the record is maintained under a maiden name that was not included in your inquiry.

Many records have multiple names, dates of birth and social security numbers included. This may be to known alias names being submitted by the arresting agency, or multiple arrest fingerprint cards being submitted with different information on each. If that is the case, the fingerprints have been positively identified as belonging to the same person, even if submitted under different names.

Verifying a Match

Confirmation of Match Through Fingerprints

All arrest information received by the Department of Justice and forwarded to the Federal Bureau of Investigation is based on the submission of an arrest fingerprint card.

Upon receipt of an arrest fingerprint card, the fingerprints are compared to those on file, both at the state and federal level, to see if the person already has a file in either database. If there is a previous record, the new arrest information is added to the existing record. If there is no match, a new file is created based on the information on the fingerprint card.

Although the name search is quite accurate, the only certain means of determining if the information returned on the name search is subject of the record is by the comparison of fingerprints.

If the person the background check is conducted on states that the criminal history information returned is not theirs, a fingerprint comparison can be done. You must submit the *Wisconsin Criminal History Single Name Record Request*. Included on this request must be a rolled impression of the right index finger. Any local law enforcement agency should be able to help your subject in obtaining this impression. If for some reason, such as injury or amputation the right index finger cannot be used, another finger may be substituted. Please indicate which finger was used on the form.

There is no fee for this fingerprint comparison as long as it is requested within six months of the initial inquiry. If not requested within that time period, the normal background check fees apply.

Fingerprint searches will not be performed as the initial means of searching the database unless Wisconsin statutes allow fingerprint-based background checks for the background check required for your submission type.

The *Wisconsin Criminal History Single Name Record Request* form may be found on our website, www.doj.state.wi.us/dles/cib/forms .

Reading a Criminal Record

Identification Segment

DEPARTMENT OF JUSTICE CRIME INFORMATION BUREAU

07/11/2001

Order Number	169481
Name	JOHN Q. CITIZEN
Date of Birth	01/01/1950
Sex	MALE
SSN	
Race	WHITE
Alias	

Based on the above descriptors, no exact match can be found in CIBs computerized criminal history database. Some criminals are known to use a variety of alias names, dates of birth, and social security numbers. Also, normal data collection and keying processes lead to variation in subject descriptors. The following record is within the known range of variation and is available to you for your review. Be aware, however, that this record may not belong to the subject of your inquiry.

Report Date: July 11, 2001

Public Access

*** FELONY OFFENDER ***

*** REGISTERED SEX OFFENDER ***

WISCONSIN IDENTIFICATION DATA

Name:

JOHN QUINCY CITIZEN

Aliases:

JOHN Q. CITIZEN
QUINCY CITIZEN
ALFRED G. NORTHWIND

Sex: **Race:** **Date Of Birth:** **Height:**

MALE WHITE January 1, 1951 6 FT.00IN.
January 8, 1951

Weight: **Hair:** **Eyes:** **Scars, Marks, Tattoos, Amputations:**

157 LBS. BROWN BROWN
SCAR EAR, LEFT
TATTOO ARM, LEFT (NON-SPECIFIC)
TATTOO ARM, RIGHT
TATTOO ARM, LEFT UPPER
TATTOO CHEST
TATTOO FOREARM, LEFT
TATTOO FOREARM, RIGHT
TATTOO SHOULDER, RIGHT
TATTOO WRIST, LEFT

Place Of Birth: **Citizenship:** **Fingerprint Class:**

WISCONSIN USA PO6312PO13PI6911CI13

State Ident No.: **FBI No.:** **Social Security No.:**

WI 38176 553622R7 399600444

Driver License No.: **AFIS Class:** **Miscellaneous Numbers:**

WI P2503865800805

Palm Print Taken: **Photo At CIB:**

NO YES

Occupation:

SALESMAN

Employer:

FULLER BRUSH COMPANY

Residence:

1401 WEST MAIN ST, ANYTOWN WI, -

Miscellaneous Comments:

Criminal Justice Summary Data

First Adult Arrest Date: January 21, 1976
Last Adult Arrest Date: November 20, 1993
Total Adult Arrests: 3
Total Custodies: 5

In this record, John Quincy Citizen has used several names and dates of birth when arrested on different occasions. This is not an exact match due to the date of birth returned not matching the date of birth submitted with the request.

Citizen's first adult arrest was 01/21/76 and his last 11/20/93. The file contains 3 arrest events and 5 custody events. The record also displays both a felony offender and registered sex offender flag.

Record Flags and Notations

Felony Offender

This record notation indicates the subject of the record has been convicted of a felony offense in the State of Wisconsin.

Registered Sex Offender

Certain convicted persons, based on the circumstances of their offense are required to register with the state as sex offenders. This registration is required for certain convictions and may be ordered in other convictions if the sentencing court determines the underlying conduct was sexually motivated and the best interests of the public are served by requiring the person to register.

However, there may be circumstances under which a registered sex offender residing in the state does not have a criminal record with the State of Wisconsin. The sex offender may have been convicted in another state and moved to Wisconsin without transferring their registration; the underlying offense may have occurred prior to 1971 when all arrests were reported directly to the FBI and not the state; or, an arrest fingerprint card for the subject was never submitted.

A complete background check should always include a search of the sex offender website maintained by the Wisconsin Department of Corrections at <http://offender.doc.state.wi.us/public>.

DNA Sample Has Been Taken For Subject

Any person convicted of a felony in Wisconsin is required to provide a sample of their DNA for the state's DNA database. This notation indicates that requirement has been satisfied.

This is a State of Wisconsin Triple I Record

Triple I or III, is the Interstate Identification Index or national criminal history database maintained by the Federal Bureau of Investigation. This notation indicates that there is a record for this subject in the FBI database, but that record consists only of information submitted by the State of Wisconsin and no information from any other state.

This is a portion of a multi-state record

This notation indicates that the subject of your search also has arrest information on file with the FBI from states other than Wisconsin.

Under most circumstances information from the FBI record is not available. In order to obtain information from the FBI, fingerprints must be submitted under a federal law or a Wisconsin statute approved by the United States Attorney General.

If a Wisconsin Record does not contain either notation, it does not necessarily mean that no other record exists for the subject. It merely means that any Wisconsin record has not been automatically linked to a record at the FBI.

Arrest Transactions

Disposition Reported

Cycle No. 7
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Arrest/Charge Data

Name Used: JOHN QUINCY CITIZEN
Date Of Birth: January 1, 1951
Date Of Arrest: August 28, 1989
Arrest Type: ADULT ONLY
Arrest Tracking No.:
Arresting Agency: WI0790100 ANYTOWN POLICE DEPARTMENT
Arrest Case Number: 89-1354
Local ID Number: 5704
Contributing Agency: WI0790000 ANYWHERE SHERIFFS DEPARTMENT
Booking Case Number: 1-22692
Local Photo: YES
Local Palm Print: NO

Arrest Charges:

01 940.225(2) (A) 2ND DEGREE SEXUAL ASSAULT/USE OF FORCE
NCIC 1199 Counts: 1 Felony August 28, 1989
02 940.19(1) BATTERY
NCIC 1315 Counts: 1 Unspecified August 28, 1989

Court Data

Court: WI079000J ANYWHERE CO CIRCUIT COURT
Court Case Number: 98-CF-137
Prosecuting Agency: WI079000A ANYWHERE CO DISTRICT ATTY
DA Case Number:
Arrest Tracking No.:

Charges Disposed Of:

01 940.225(2) (A) 2ND DEGREE SEXUAL ASSAULT/USE OF FORCE
NCIC 1199 Counts: 1 Felony
January 22, 1990 CONVICTED
Sentence: January 22, 1990
PRISON
Begin Date: January 22, 1990
Length: 10 YEARS
02 940.19(3) (A) BATTERY TO ELDERLY PERSON
NCIC 1399 Counts: 1 Unspecified
January 22, 1990 CONVICTED
Sentence: January 22, 1990
PRISON
Begin Date: January 22, 1990
Length: 2 YEARS
Remark: CONSECUTIVE



03

943.10(1)A
NCIC 2299
January 22, 1990

COUNTS: 1

BURGLARY-BUILDING OR DWELLING
Felony
CONVICTED

Sentence: January 22, 1990
PRISON
Begin Date: January 22, 1990
Length: 10 YEARS
Remarks: CONSECUTIVE

In cycle 7 of Citizen's record, he was arrested by Anytown Police Department and booked by Anywhere County Sheriff's Department on August 28, 1989. He was charged with Second Degree Sexual Assault with the Use of Force, a felony. In addition, Citizen was also charged with Battery for which the submitting agency did not specify the severity. These offenses are numbered 01 and 02.

In the Disposition segment, dated 01/22/90 submitted by Anywhere County Circuit Court, Citizen was convicted of the offense of Second Degree Sexual Assault by Use of Force as charged in offense 01. The sentence was 10 years in prison.

On offense 02, rather than being convicted of Battery [ss940.19(1)] as charged by the arresting agency, Citizen was convicted of Battery to an Elderly Person [ss940.19(3)(A)] as charged by the District Attorney. Upon his conviction, Citizen was sentenced to 2 years in prison consecutive to any other sentence.

In addition, the District Attorney also charged Citizen with a third offense (03) of Burglary to a Building or Dwelling. Citizen was convicted of this felony count and sentenced to 10 years in prison consecutive to any other sentence.

On multiple offenses, use the charge number to connect the charge to the disposition. If a single offense charge results in more than one count of that offense being charged, there may be multiple dispositions for that charge.

No Disposition Reported

Cycle No. 4

Arrest/Charge Data

Name Used: QUINCY CITIZEN
Date Of Birth: January 1, 1951
Date Of Arrest: March 6, 1981
Arrest Type: ADULT ONLY
Arrest Tracking No.:
Arresting Agency: WI0790000 ANYWHERE COUNTY SHERIFF
Arrest Case Number:
Local ID Number:
Contributing Agency: WI0790000 ANYWHERE COUNTY SHERIFF
Booking Case Number: 224-81
Local Photo: YES
Local Palm Print: NO

Arrest Charges:

01	940.30		FALSE IMPRISONMENT	
	NCIC 1099	Counts: 1	Unspecified	March 6, 1981
02	943.23		OPERATE VEHICLE WITHOUT CONSENT	
	NCIC 2411	Counts: 1	Unspecified	March 6, 1981
03	943.13		CRIMINAL TRESPASS LAND	
	NCIC 5707	Counts: 1	Unspecified	March 6, 1981

This cycle indicates three arrest charges but no dispositions have been reported. In order to obtain dispositions in cases such as these, you may wish to contact the Clerk of Court for the county in which the offense occurred, the arresting agency or, for more recent cases, you may check the CCAP website.

No Prosecution

Cycle No. 6

Arrest/Charge Data

Name Used: JOHN Q. CITIZEN
Date Of Birth: January 1, 1951
Date Of Arrest: January 15, 1989
Arrest Type: ADULT ONLY
Arrest Tracking No.:
Arresting Agency: WI0790100 ANYTOWN POLICE DEPARTMENT
Arrest Case Number:
Local ID Number:
Contributing Agency: WI0790100 ANYTOWN POLICE DEPARTMENT
Booking Case Number: 491-89
Local Photo: YES
Local Palm Print: NO

Arrest Charges:

→ 01 947.01 DISORDERLY CONDUCT
939.62 HABITUAL CRIMINALITY
NCIC 5311 Counts: 1 Misdemeanor January 15, 1989

Court Data

Court:
Court Case Number:
Prosecuting Agency: WI079000A ANYWHERE CO DISTRICT ATTY
DA Case Number:
Arrest Tracking No.:

Charges Disposed Of:

→ 01 947.01 DISORDERLY CONDUCT
939.62 HABITUAL CRIMINALITY
NCIC 5311 Counts: 1 Misdemeanor
January 23, 1989 NO PROSECUTION

On this arrest for Disorderly Conduct with an enhancer for a Habitual Criminal, the Anywhere County District Attorney's office decided not to prosecute the offense and no conviction resulted.

Reasons to prosecute may vary. The prosecutor may determine there is insufficient evidence to convict. However, the prosecutor may also have entered into an informal deferred prosecution agreement with the subject. If the subject completes the terms of the agreement, the prosecutor does not prosecute.

Multiple Dispositions

Cycle No. 1

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Arrest/Charge Data

Name Used: JOHN Q. CITIZEN
Date Of Birth: January 1, 1951
Date Of Arrest: October 21, 1979
Arrest Type: ADULT ONLY
Arrest Tracking No.:
Arresting Agency: WI0790100 ANYTOWN PD
Arrest Case Number:
Local ID Number:
Contributing Agency: WI0790100 ANYTOWN PD
Booking Case Number: L6648
Local Photo: YES
Local Palm Print: NO

Arrest Charges:

01	947.01 NCIC 5311	Counts: 1	DISORDERLY CONDUCT Unspecified	October 21, 1979
02	943.14 NCIC 5707	Counts: 1	CRIMINAL TRESPASS TO DWELLING Unspecified	October 21, 1979
03	940.225(3M) NCIC 1117	Counts: 1	4TH DEGREE SEXUAL ASSAULT Unspecified	October 21, 1979

Court Data

Court: WI079000J ANYWHERE CO CIRCUIT COURT
Court Case Number:
Prosecuting Agency:
DA Case Number:
Arrest Tracking No.:

Charges Disposed Of:

01	947.01 NCIC 5311 January 13, 1980	Counts: 1	DISORDERLY CONDUCT Unspecified DISMISSED
02	943.14 NCIC 5707 January 13, 1980	Counts: 1	CRIMINAL TRESPASS TO DWELLING Unspecified NO PROSECUTION
03	947.01 NCIC 5311 February 9, 1980	Counts: 1	DISORDERLY CONDUCT Unspecified CONVICTED

Sentence: February 9, 1980
PROBATION
Begin Date: February 9, 1980
Length: 6 MONTHS

In this arrest of October 21, 1979, John Q. Citizen was arrested by the Anytown Police Department. The police department indicates the arrest charges are:

01. Disorderly Conduct
02. Criminal Trespass to Dwelling
03. 4th Degree Sexual Assault

The disposition for these offenses, as reported by Anywhere County Circuit Court showing a disposition date of January 13, 1980 are:

01. Disorderly Conduct - Dismissed
02. Criminal Trespass to Dwelling - No Prosecution
03. 4th Degree Sexual Assault - Convicted of Disorderly Conduct

On the conviction, Citizen was sentenced to six months on probation.

Custody Transactions

Prison Custody

Cycle No. 8

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Prison Intake

Received Date: January 25, 1990
Arresting Agency: WI0780100 WAUPUN CORRECTIONAL INSTITUTION
Agency: WI0780100 WAUPUN CORRECTIONAL INSTITUTION
Inmate Name: JOHN QUINCY CITIZEN
Date Of Birth: January 1, 1951
Inmate ID No.:
Booking Case Number: 11111-A
Arrest Tracking No.:
Date Of Custody: January 25, 1990
Local Photo: YES
Remarks: 06/23/00 MANDATORY RELEASE
11/01/00 RETURN TO DODGE CORRECTIONAL INSTITUTION

Custody Charges:

01 SEX ASSAULT SECOND DEGREE
Unspecified
Counts: 1 CONFINED
Sentence: January 25, 1990
PRISON
Length: 10 YEARS

02 BATTERY
Unspecified
Counts: 1 CONFINED
Sentence: January 25, 1990
PRISON
Length: 2 YEARS
Remarks: CONSECUTIVE, CONCURRENT

03 BURGLARY
Unspecified
Counts: 1 CONFINED
Sentence: January 25, 1990
PRISON
Length: 10 YEARS

This cycle reflects Citizen's prison reception and custody at the Waupun Correctional Institution for the offenses reflected in cycle 7 under the Disposition Reported section for Arrest Transactions.

Hold for other Jurisdiction

Cycle No. 5

Held Over

Received Date: November 3, 1982
Arresting Agency: WI0810000 SOMEWHERE COUNTY SHERIFF
Agency: WI0810000 SOMEWHERE COUNTY SHERIFF
Inmate Name: JOHN Q. CITIZEN
Date Of Birth: January 1, 1951
Inmate ID No.:
Booking Case Number: 48196
Arrest Tracking No.:
Date Of Custody: November 3, 1982
Local Photo: YES

Custody Charges:

01 FAILURE TO APPEAR
Non-criminal
Counts: 2 TURNED OVER TO COURT

On Cycle 5, Citizen was picked and held by the Somewhere County Sheriff's Department on 2 counts of Failure to Appear. The disposition on this custody transaction is simply Turned over to Court.

Cycles such as these normally refer back to other offenses that are already in the database. In this case, Citizen failed to appear for court on an earlier arrest reported in a previous cycle. Other custody transactions include failure to pay a previously ordered fine or arrest for a detention order from the subject's probation or parole agent.

Routine dispositions reported in custody transaction are HOLD FOR or TURNED OVER TO (TOT) followed by the agency the subject is being held for or turned over to. Examples are:

- Hold for Anywhere County Sheriff
- Hold for Probation & Parole
- TOT Probation Agent

