

 **FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES
DIVISION**



Main facility





Biometrics Technology Center

AGENDA

- CJIS DIVISION
- CJIS DIVISION PROGRAMS
 - ACCESSIBILITY
 - REQUIREMENTS
- CJIS DIVISION TRIBAL ENGAGEMENT TEAM
- CONTACT INFORMATION



CRIMINAL JUSTICE INFORMATION SERVICES DIVISION (CJIS)

CJIS Division Systems

- National Crime Information Center (NCIC)
- Next Generation Identification (NGI)
- National Data Exchange (N-DEx)
- National Instant Criminal Background
Check System (NICS)
- Uniform Crime Reporting (UCR)
 - National Incident Based Reporting System
(NIBRS)
- Law Enforcement Enterprise Portal (LEEP)



CJIS SERVICES AVAILABLE VIA THE DOJ TRIBAL ACCESS PROGRAM (TAP)

CJIS Division Systems

- National Crime Information Center (NCIC)
- Next Generation Identification (NGI)
- National Data Exchange (N-DEx)
- National Instant Criminal Background
Check System (NICS)
- Law Enforcement Enterprise Portal (LEEP)

National Crime Information Center (NCIC)



- 21 files (14 persons and 7 property)
- 12.7 million records
- Average 12 million transactions daily at less than 0.02 seconds
- Interstate Identification Index (III) contains automated criminal history record information
 - Accessible through the same network as NCIC

Access the National Sex Offender Registry

NCIC Access Requirements



- Criminal Justice Agencies performing the administration of criminal justice functions
- Originating Agency Identifier (ORI) Number

How to access NCIC



- CJIS Wide Area Network (WAN)

Biometric Identification and the Next Generation Identification (NGI)



- State-of-the-art biometric identification services including fingerprints and compiles core capabilities that serve as the platform for multimodal functionality

NGI Access Requirements



- Authorized access to FBI criminal history record information for civil purposes only after the establishment of positive identification through fingerprint processing (42 USC 14616)
- Federal or state statute (approved by the FBI under PL 92-544) must exist that authorizes a national background check

How to access NGI



- CJIS WAN
- Joint Automated Booking Station (JABS)
- Civil Applicant System (CAS)
- FBI-approved Channeler
 - Civil submissions only
- Hard Copy
 - Mailed to CJIS Division

Authorities for Interstate Identification Index (III)/NGI Access



Criminal Access

- 28 USC 534 and 28 CFR 20.33 (a)(1)

Civil/Applicant Access

- Tribal Childcare - Pub. L. 101-630 (25 USC 3205, 3207)
- Housing - Pub. L. 104-330 (25 USC 4138)
- Gaming - Pub. L. 100-497 (25 USC 2701)
- National Racing Compact - 28 USC 534 note
- Also, numerous state statutes include tribal entities for state and/or national civil background checks

BIA Purpose Code X



- Approved by the National Crime Prevention and Privacy Compact Council in May 2015
- Enables III Name-based access with delayed submissions of fingerprints in emergency child placement situations
- Authority: Public Law 101-630
- BIA and FBI worked together on implementation procedures
- Eastern Band of Cherokee (NC) first tribe to participate in Purpose Code X with BIA

National Data Exchange (N-DEx)



- Provides criminal justice agencies with a mechanism for sharing, searching, linking, and analyzing information across jurisdictional boundaries.
- Contains records from the entire criminal justice lifecycle such as incidents, arrests, pre-trial, supervised releases, and incarcerations.
- Provides access to more than 5,000+ agencies
- Connects regional and local information sharing systems

N-DEx Access Requirements



- Criminal Justice Agencies or agencies performing the administration of criminal justice
- Active ORI
- Approval required

How to access N-DEx



- Internet
 - <www.cjis.gov>
- CJIS WAN

National Instant Criminal Background Check System (NICS)



- Developed in response to Brady Handgun Violence Prevention Act of 1993
- Screen potential firearms buyers
- Permits and disposition of firearms background checks

Federal Firearm Prohibitions



The federal firearm prohibitions apply to any person who:

- (g)(1) Has been convicted of a crime punishable by imprisonment for a term exceeding one year (or a misdemeanor crime punishable by imprisonment over two years)
- (g)(2) Is a fugitive from justice
- (g)(3) Is an unlawful user of or addicted to any controlled substance
- (g)(4) Has been adjudicated as a mental defective or committed to a mental institution
- (g)(5) Is an alien and is illegally or unlawfully in the United States
- (g)(6) Has been discharged from the Armed Forces under dishonorable conditions
- (g)(7) Has renounced their U.S. citizenship
- (g)(8) Is subject to a qualifying protection/restraining order
- (g)(9) Has been convicted in any court of a misdemeanor crime of domestic violence
- (n) Is under indictment/information for a crime punishable by imprisonment for a term exceeding one year

NICS Access Requirements



- Criminal Justice Agencies or agencies performing the administration of criminal justice

How to access NICS



- CJIS WAN
- Internet
 - <www.cjis.gov>

Law Enforcement Enterprise Portal (LEEP)



- Secure online gateway
- Single sign on/many options
- Virtual Command Centers
- Special Interest Groups

www.cjis.gov

LEEP Access Requirements



- Affiliated with the criminal justice system, intelligence communities, military personnel and governmental agencies associated with infrastructure protection of the United States.
- Other individuals will be considered on a case by case basis as determined by their role in offering direct support to the Criminal Justice System.

How to access LEEP



- Internet-based
 - <www.cjis.gov>
- LEEP ID Account

TAP Access to CJIS Systems

- DOJ serves as the CJIS Systems Agency for Federally Recognized Tribes
 - Grant network access
 - Ensures personnel, IT, and physical security
 - Vetting and on-boarding
 - Testing
 - Training
 - Auditing

TAP Access to CJIS Systems

- DOJ provides integrated workstations
 - Computer
 - Palm and fingerprint scanner
 - Camera
 - Flatbed scanner
 - Printer

{Allows the agency to access and enter data into national crime information systems}

TAP Access to CJIS Systems

- DOJ provides enhanced training and assistance
 - Online
 - In person
 - Assists tribes in analyzing needs
 - Identify/provide appropriate solutions

CJIS Division Tribal Liaison Team



- CJIS Program Office Tribal Liaisons (3)
- Liaison with federal partners
- Liaison to Indian Country
 - Connectivity to CJIS Systems/Programs
 - Connectivity issues with state, territory, and local jurisdictions
 - CJIS Policy Compliance
 - CJIS Program Awareness

CJIS Division Tribal Liaison Team



- State/Tribal Agency assistance
 - Sex Offender Registration submission
 - Fingerprint Submissions
 - Connectivity to CJIS Division Systems
- Conference Support
 - National Native American Law Enforcement Association
 - United South and Eastern Tribes (USET)
 - BIA Leadership Symposiums
 - IACP
- On-site Tribal visits
- DOJ Tribal Access Program Support

For more information: www.fbi.gov/about-us/cjis



CJIS Division Tribal Liaison

Kristi A. Knight
<kristi.knight@ic.fbi.gov>
(304) 625-4701