

Background Check Results

Presented by: Jenny Braithwaite
Identification Supervisor – Quality Assurance Unit



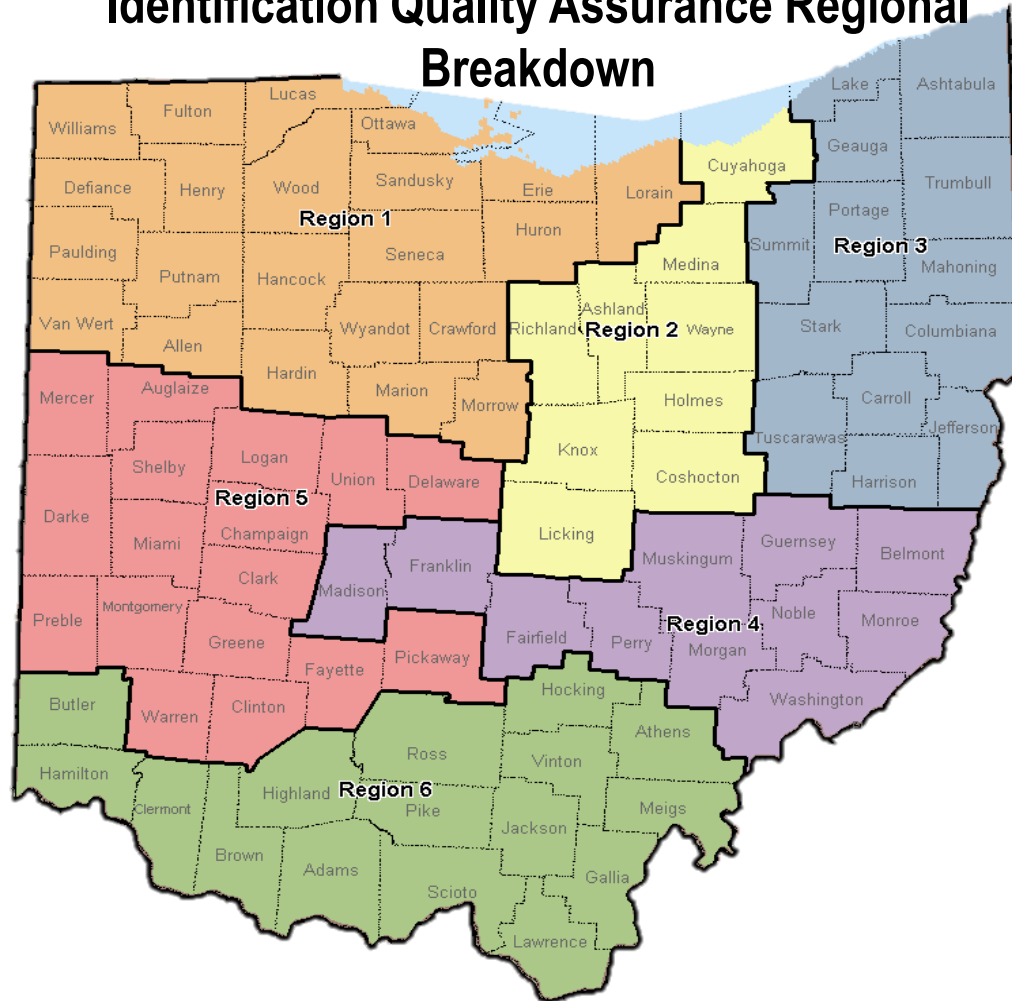
DAVE YOST
OHIO ATTORNEY GENERAL



Ohio Attorney General's Office Bureau of Criminal Investigation



Identification Quality Assurance Regional Breakdown



Identification Quality Assurance Unit

Contact Information

Region 1 Erin Tytko

Erin.Tytko@OhioAGO.gov

419-270-6385

Region 4 Savannah Brock

Savannah.Brock@OhioAGO.gov

740-845-2302

Region 2 Jessica Wilson

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Region 5 Vickie Boldman

Vickie.Boldman@OhioAGO.gov

740-845-2423

Region 3 Vacant

IdentQA@OhioAGO.gov

740-845-2605

Region 6 Jami Steiner

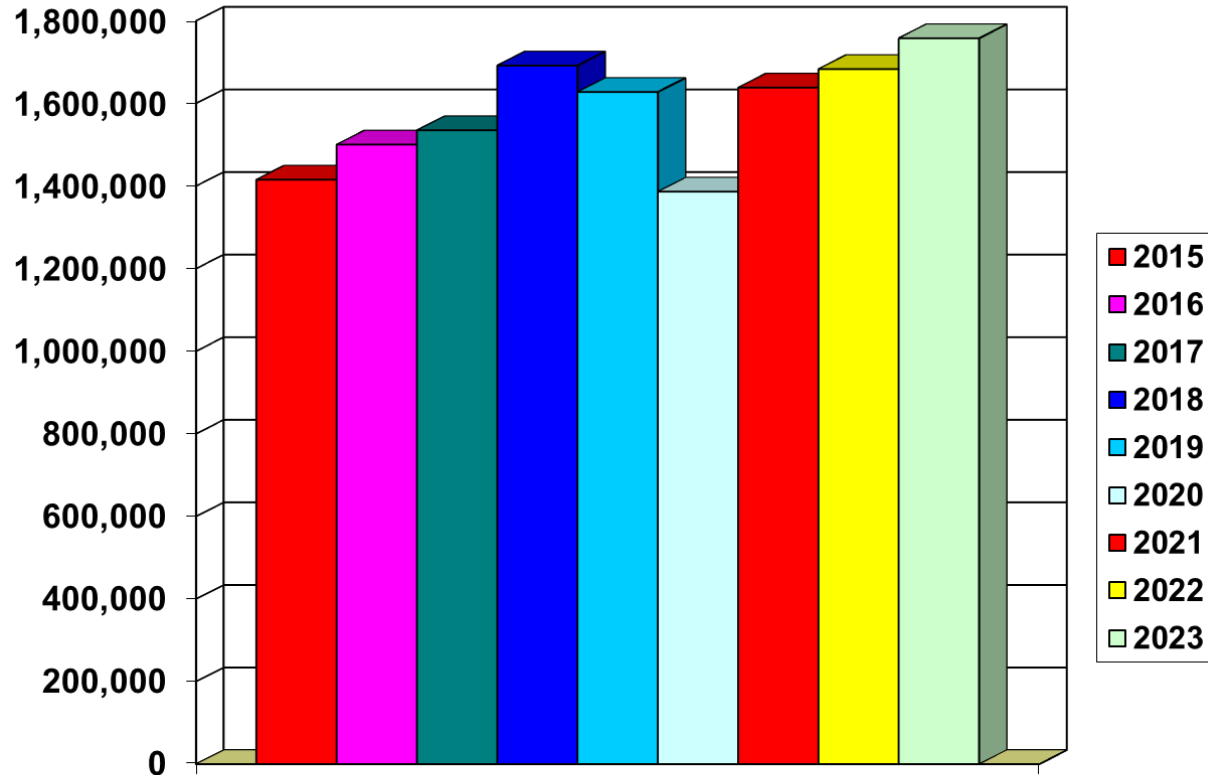
Jami.Steiner@OhioAGO.gov

740-845-2435

Quality Assurance Unit

- Civilian Duties
 - Increase communication between BCI and the National WebCheck agencies
 - Monitor/Audit WebCheck agencies to insure proper use of the system
 - Conduct any necessary training
- Law Enforcement Duties
 - Monitor arrest information sent in by law enforcement
 - Monitor disposition information sent in by courts
 - Conduct any necessary training

Background Checks processed by Ohio BCI



BCI Rapsheet Cover Letter



DAVE YOST
OHIO ATTORNEY GENERAL



Civilian Identification
Office 877-224-0043
Fax 866-750-9214

October 12, 2023

Requesting Agency
123 Any St.
Anytown, Ohio 43140

**CRIMINAL HISTORY RECORD CHECK
BCI CONVICTIONS ON FILE
AUTHENTICATION NO. FO0000000000**

The Ohio Bureau of Criminal Investigation (BCI) has completed a criminal history record check on the applicant listed below.

The Ohio criminal history for the below applicant is attached.

Name:	DOE, JOHN
Date of Birth:	19680101
SSN:	XXX-XX-0000
BCI Completion Date:	20230912
Reason Fingerprinted:	5123 081

This criminal history is valid for one year from the record check completion date. This criminal history may be photocopied by the prospective employer and retained by the applicant.

Bruce Pijanowski, Superintendent
Ohio Bureau of Criminal Investigation

Pursuant to Ohio Revised Code section 109.57(E)(2), BCI is authorized to provide only information relating to criminal convictions and guilty pleas. BCI is also only permitted to provide information regarding juvenile adjudications if the adjudication meets specific criteria listed in Ohio Revised Code section 109.57(E)(2) & (3).

BCI Rapsheet

AGENCY/1AB002 DATE PRINTED/2017MAR22
 INDIVIDUALS WHO HAVE PAID
 INDIVIDUALS WHO HAVE PAID
 INDIVIDUALS, PD 99999

IDENTIFYING DATA RECEIVED FROM ABOVE AGENCY FOR RECORD CHECK:
 NAME SUBMITTED/PUBLIC, JOHN DATE OF BIRTH/1980JAN01 SOC/000-00-0000

COMPUTERIZED CRIMINAL HISTORY RECORD BASED ON FINGERPRINTS SUBMITTED TO
 STATE OF OHIO, OFFICE OF THE ATTORNEY GENERAL
 BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION
 P.O. BOX 265, LONDON, OHIO 43140

SINGLE-STATE OFFENDER
 BCI/AL22456 FBI/9018000 CONVICTED ON FELONY CHARGE
 NAME/PUBLIC, JOHN Q TEST DATE OF BIRTH/1946DEC21 SOC/000-00-0000
 SEX/M RAC/W

ALSO KNOWN AS ALIAS DOB ALIAS SOCS SCAR, MARK, TAITO
 ADDING, NEW ARREST 1960JAN01 ART L EYE
 ALIAS, POOR QUALITY ART HIP
 BLAUVELT, JUSTIN
 JOHNNY, ALIAS
 LAST, FIRSTA
 TEST, ALIAS
 TEST, VIRTUAL

DATE CHARGED/1984SEP12

ORIGINAL CHARGE INFORMATION
 CHARGING AGENCY/CLARK CO SO SPRINGFIELD
 ARREST #/29422245
 CHARGE 01/RETAIL THEFT STORE 2 STORES AND 1 DOGGIES
 OHIO REVISED CODE/2912.02
 DISPOSITION/RELEASED ON BAIL/OWN RECOG

CHARGE 02/TEST LAUNCH
 OHIO REVISED CODE/

FINAL COURT DISPOSITION
 AGENCY/HAYES COURT MANCHESTER (R)
 COURT DATE/1985MAR02 DISPOSITION/CONVICTED
 CHARGE/RETAIL THEFT TEST TRACKING CONFINEMENT/90D
 NUMBERTESTLAUNCH SENTENCE SUSPENDED/87D
 OHIO REVISED CODE/2912.02 PROBATION/1Y
 PROVISIONS/COURT COST FINE/250
 CONFINEMENT IN HOSPITAL
 FINE AND COURT COSTS

122016 CONVICTION VACATED
 AND DISMISSED, SEE
 JUDICIAL CT 2 FOR NEW
 SENTENCE 04CRB00328

COURT DATE/2016DEC20 DISPOSITION/CONVICTED LESSER
 CHARGE/DISORDERLY CONDUCT WITH OFFENSE
 PERSISTENCE W4 CONFINEMENT/2D
 OHIO REVISED CODE/2917.11ASE29 FINE/250
 PROVISIONS/CREDITED WITH TIME SERVED
 2D, 04CRB00328

INSTITUTION DATA
 01/CONDITIONAL REL REVOKED- START DATE/
 AGENCY/MANCHESTER PD

DATE CHARGED/2016JUN18

ORIGINAL CHARGE INFORMATION
 CHARGING AGENCY/OTTAWA CO SO PORT CLINTON
 CHARGE 01/CRIMINAL DAMAGING/ILL
 OHIO REVISED CODE/2909.06

FINAL COURT DISPOSITION
 AGENCY/PORT CLINTON MUNI CRT
 COURT DATE/2016DEC06 DISPOSITION/CONVICTED LESSER
 CHARGE/DISORDERLY CONDUCT OFFENSE
 OHIO REVISED CODE/2917.11A1 CONFINEMENT/90D
 PROVISIONS/CRB1600623A FINE/100

WHERE DISPOSITIONS ARE NOT SHOWN -OR- FURTHER EXPLANATION OF A DISPOSITION
 OR CHARGE IS DESIRED, PLEASE CONTACT THE CHARGING AGENCY OR COURT.
 THIS DATA, BASED ON FINGERPRINT IDENTIFICATION BY BCI, IS ONLY TO BE USED FOR
 EMPLOYMENT PURPOSES BY YOUR AGENCY OR AS DEFINED IN THE OHIO REVISED CODE
 109.57.

*** NOTE: THIS IS A SINGLE-STATE OFFENDER

FBI Rapsheet Cover Letter



DAVE YOST
OHIO ATTORNEY GENERAL



Civilian Identification
Office 877-224-0043
Fax 866-750-0214

DECEMBER 10, 2021

Requesting Agency
123 Any St
Anytown, Ohio 43140

CRIMINAL HISTORY RECORD CHECK
AUTHENTICATION NO. BMT00000000
ICN. EOH0000

A criminal history record check was completed on the applicant listed below. The criminal history record may only be used for the **purpose of determining the suitability of the applicant for employment or applicant's qualifications for licensing or employment.**

Name:	DOE, JOHN
Date of Birth:	19680101
SSN:	XXX-XX-0000
Completion Date:	April 14, 2021
Reason Fingerprinted:	5126 28

Bruce Pijanowski, Superintendent
Ohio Bureau of Criminal Investigation

Pursuant to Ohio Revised Code section 109.57(E)(2), BCI is authorized to provide only information relating to criminal convictions and guilty pleas. BCI is also only permitted to provide information regarding juvenile adjudications if the adjudication meets specific criteria listed in Ohio Revised Code section 109.57(E)(2) & (3).

FBI Rapsheet

SENTENCE-
80 SD FINE PD PG
RECORD UPDATED 2008/05/24

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

CHBCI0012 ICM E2008144000000115863

ICM 0800429301
AGENCY CASE CS0018108007266

THE FBI IDENTIFIED YOUR TEN-PRINT SUBMISSION WHICH CONTAINED
THE FOLLOWING DESCRIPTORS:

Name **LasP Mcrcwt, Jr** *First Name*
DATE ARRESTED/FINGERPRINTED 2008/05/23

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1960/08/18	602	230	BLUE	BROWN

STATE ID	BIRTH PLACE
	UNKNOWN

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	999-99-9999	NONE

ALIAS NAME(S)
NONE

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL
REGULATIONS (CFR), SECTION 80.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL
ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION
RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS
WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI.
IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR
THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING
DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION
ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE
DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE
APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE
INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING
OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE
INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A
REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO
DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST
FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE
DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS
IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD
BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE
SET FORTH IN TITLE 28, CFR, SECTION 16.24.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
Last Name, First Name	822457CA0	2008/05/24

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1960/08/18	601	190	BLU	BRO

BIRTH PLACE
DIST OF COLUMBIA

FINGERPRINT CLASS	PATTERN CLASS
PO FI CI 21 21 PO	NU NU UC AS NU NU NU L5 L5 L5
FI PO CI 26 19	L5 NU NU NU NU NU

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

CHBCI0012 ICM E2008144000000115863

CHBCI0012 ICM E2008144000000115863
PART 2

- FBI IDENTIFICATION RECORD - FBI NO-822457CA0

1-ARRESTED OR RECEIVED 1984/04/20 SID- NY5222936P
AGENCY-POLICE DEPARTMENT NEW YORK (NY0303000)
AGENCY CASE-84001875K
CHARGE 1-0P VEHICLE INTOX 1ST OFFENSE

COURT-
1984/08/07 DISPOSITION-CONVICTED-
CHARGE-FAILURE TO KEEP RIGHT

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

Disqualifying Offense

- Per ORC 5123.081(A)(4)
 - (4) "Disqualifying offense" means any of the offenses listed or described in divisions (A)(3)(a) to (e) of section [109.572](#) of the Revised Code.

ORC 109.572(A)(3)(a-e)

(a) A violation of section [959.13](#), [959.131](#), [2903.01](#), [2903.02](#), [2903.03](#), [2903.04](#), [2903.041](#), [2903.11](#), [2903.12](#), [2903.13](#), [2903.15](#), [2903.16](#), [2903.21](#), [2903.211](#), [2903.22](#), [2903.34](#), [2903.341](#), [2905.01](#), [2905.02](#), [2905.05](#), [2905.11](#), [2905.12](#), [2905.32](#), [2905.33](#), [2907.02](#), [2907.03](#), [2907.04](#), [2907.05](#), [2907.06](#), [2907.07](#), [2907.08](#), [2907.09](#), [2907.21](#), [2907.22](#), [2907.23](#), [2907.24](#), [2907.25](#), [2907.31](#), [2907.32](#), [2907.321](#), [2907.322](#), [2907.323](#), [2907.33](#), [2909.02](#), [2909.03](#), [2909.04](#), [2909.22](#), [2909.23](#), [2909.24](#), [2911.01](#), [2911.02](#), [2911.11](#), [2911.12](#), [2911.13](#), [2913.02](#), [2913.03](#), [2913.04](#), [2913.05](#), [2913.11](#), [2913.21](#), [2913.31](#), [2913.32](#), [2913.40](#), [2913.41](#), [2913.42](#), [2913.43](#), [2913.44](#), [2913.441](#), [2913.45](#), [2913.46](#), [2913.47](#), [2913.48](#), [2913.49](#), [2913.51](#), [2917.01](#), [2917.02](#), [2917.03](#), [2917.31](#), [2919.12](#), [2919.121](#), [2919.123](#), [2919.124](#), [2919.22](#), [2919.23](#), [2919.24](#), [2919.25](#), [2921.03](#), [2921.11](#), [2921.12](#), [2921.13](#), [2921.21](#), [2921.24](#), [2921.32](#), [2921.321](#), [2921.34](#), [2921.35](#), [2921.36](#), [2921.51](#), [2923.12](#), [2923.122](#), [2923.123](#), [2923.13](#), [2923.161](#), [2923.162](#), [2923.21](#), [2923.32](#), [2923.42](#), [2925.02](#), [2925.03](#), [2925.04](#), [2925.041](#), [2925.05](#), [2925.06](#), [2925.09](#), [2925.11](#), [2925.13](#), [2925.14](#), [2925.22](#), [2925.23](#), [2925.24](#), [2925.36](#), [2925.55](#), [2925.56](#), [2927.12](#), or [3716.11](#) of the Revised Code;

(b) Felonious sexual penetration in violation of former section [2907.12](#) of the Revised Code;

(c) A violation of section [2905.04](#) of the Revised Code as it existed prior to July 1, 1996;

(d) A violation of section [2923.01](#), [2923.02](#), or [2923.03](#) of the Revised Code when the underlying offense that is the object of the conspiracy, attempt, or complicity is one of the offenses listed in divisions (A)(3)(a) to (c) of this section;

(e) A violation of an existing or former municipal ordinance or law of this state, any other state, or the United States that is substantially equivalent to any of the offenses listed in divisions (A)(3)(a) to (d) of this section.

Transcript of a Sealed Record



DAVE YOST
OHIO ATTORNEY GENERAL



Civilian Identification
Office 877-224-0043
Fax 866-750-0214

Transcript of Sealed Record

NAME: LAST NAME, FIRST NAME

BCI: XXXXXXX

SOC SEC: XXX-XX-LAST 4 DIGITS

DOB: MONTH DAY, YEAR

Date Arrested or Received	Arrest Number	Contributor of Fingerprints	C-Charge D-Disposition
XX-XX-XXXX	XXXXXX	Arresting Agency – Police Department or Sheriff's Office	C – THEFT (F) ORC 2913.02a D – XX-XX-XXXX Case# XXXXXXXX Convicted of Theft, F-5, 2913.02. Sentenced to 3 years community control, \$784.00 restitution and no contact with Kmart.

DATE SEALED:
COURT SEALED BY:
CASE NO:

Update to Sealed Record Transcripts



DAVE YOST

OHIO ATTORNEY GENERAL



Civilian Identification
Office 877-224-0043
Fax 866-730-0214

Dear Background Check Customer,

The Identification Dept. of BCI is in the process of changing our Sealed Transcript template. You will start to notice changes in the format of the Sealed Transcripts you receive. It will take some time to convert all records in this process and you will continue to receive both the older format as well as the newer format until the transition is complete.

Sincerely,

Identification Dept.
BCI

P.O. Box 365 | London, Ohio | 43140
www.OhioAttorneyGeneral.gov

Transcript of Sealed Record

NAME: DOE, JOHN BCI: A123456
SOC SEC: XXX-XX-0000
DOB: 01-01-1968

DOA/2021APR30 SEQ/01 ITN/0000000MS DRE/2021MAY11 DLU/2023JUL18
ARREST AGENCY/OH0490000 MADISON CO SO ARREST#

sealed01/THEFT M1
CASE#

000
M1
2913.02A3

DOO/2021APR30
DISP/RELEASED ON BAIL/OWN RECOG
EAG/OH0490000 /2021MAY11 /2023JUL18

JUDICIAL Agency/OH0490007 MADISON COUNTY COURT
sealed001/CDD/2021JUN25 DISORDERLY CONDUCT CASE#XX00000
2917.11 DISP/CONVICTED LESSER OFFENSE
PROVISIONS/40 HOURS COMMUNITY
SERVICE REACH PROGRAM-
CREDIT FOR 3 HOURS,
CASE# COURT
COST

CONFINEMENT/30D
SENTENCE SUSPENDED/30D
FINE/100
EAG/OH0490007
MADISON COUNTY COURT
/2021JUL14 /2023JUL18
TRN/XX00000



Ohio Bureau of Criminal Identification and Investigation

P.O. Box 365
London, OH 43140
Telephone: (740) 845-2000
Facsimile: (740) 845-2020



An Internationally Certified Law Enforcement Agency

www.ohioattorneygeneral.gov

FREQUENTLY ASKED QUESTIONS

- **How long does it take to process a background check?**
 - The vast majority complete very quickly
 - State law allows BCI 30 days to process a State of Ohio background check once BCI receives the
 - State law allows BCI 30 days from the date the FBI completes the Federal background check to send the results to the requesting agency
- **What if a transaction still shows as waiting or not accepted by BCI for 4 or 5 days?**
 - Contact the Ohio Attorney General's Office at 1-877-224-0043 to verify that BCI has received the transaction and that it is in process.
- **What should I do if I can't find the reason code for a background check?**
 - If the background check is for an individual with your organization please consult your organization's legal counsel or state licensing authority.
 - If the background check is for the general public refer them to the organization requiring the background check.
 - Please refer to the BCI and FBI Reason Code documents included in your training packet for information on how to use a specific code and where results are to be sent to ensure compliance with State and Federal laws.

FREQUENTLY ASKED QUESTIONS

- **Can we accept copies of background checks?**
 - It is up to your agency, but you should keep the following in mind:
 - A copy of a background check could have been altered by the individual
 - The background check may not have been done for the same type of employment or licensing reason code
- **What should I do if the background check rejects for poor quality?**
 - Contact your vendor for instructions on resubmitting a new transaction
 - Contact your Quality Assurance Specialist with any additional questions
- **What should I do if I can't capture the fingerprints electronically?**
 - The individual will need to be fingerprinted on a fingerprint card
 - Refer to the [forms section](#) of the Attorney General's website for the necessary documentation to send in with the fingerprint card
 - Contact your Quality Assurance Specialist with any questions

FREQUENTLY ASKED QUESTIONS

- **What if I have an out of state applicant that will be working/licensed in Ohio and needs a background check?**
 - The individual may be fingerprinted in the state where they live one of two ways:
 - Ink rolled on an approved fingerprint submission form
 - Electronically fingerprinted with the image printed onto an approved fingerprint submission form
 - Refer to the **forms section** of the Attorney General's website for the necessary documentation to send in with the fingerprint card
 - Contact your Quality Assurance Specialist with any questions
- **Who should I contact if I have a question about my bill?**
 - Contact BCI's Finance Department via email for billing questions.
 - Be sure to include your agency code in the email to WebCheckRequest@OhioAGO.gov

Helpful Links

- National WebCheck Agency Information Links
 - [WebCheck Community Listing Website](#)
 - [Request to Change Information on the WebCheck Community Listing Website](#)
- Civilian Background Check Links
 - [BCI Fingerprint Card](#)
 - [FBI Fingerprint Card](#)
 - [Directions to Record Fingerprints](#)
 - [Fingerprint Supply Order Form](#)
 - [Request for Copy of Ohio Background Check](#)
 - [Request for Exemption from Electronic Fingerprint Submission Requirement](#)
 - [Request for BCI Name Search](#)
 - [Request for FBI Name Search](#)
 - [Request for Release - FBI Rapsheet](#)
 - [Request for Challenge and Review of Criminal History Records](#)

Helpful Links

- **RapBack Link**
 - [RapBack Website](#)
- **BCI Fiscal Information Links**
 - [WebCheck Memorandum of Understanding](#)
 - [WebCheck Equipment Request Form](#)
 - [Purchasing Equipment Information](#)
 - [Certified National WebCheck Vendors](#)
 - [AGO Secure Website for Invoices and Statements](#)
- **Quality Assurance Links**
 - [Agency Information Update Form](#)
 - [BCI and FBI Dissemination Log](#)
 - [Quality Assurance Regional Map](#)
 - [School Code Reference Guide](#)
 - [VECHS Application](#)
 - [VECHS Information](#)
 - [WebCheck Community Listing Location Request](#)
 - [WebCheck Request Form-General Use](#)
- **FBI Links**
 - [CJIS Security Policy](#)
 - [Non Criminal Justice Applicants Rights Form](#)
 - [Freedom of Information Privacy Act](#)



How to contact us

Jenny Braithwaite, Identification Supervisor

Jenny.Braithwaite@OhioAGO.gov

740-845-2410

BCI Civilian Background Check Unit

Phone: 1-877-224-0043

Fax: 1-866-750-0214



DAVE YOST

OHIO ATTORNEY GENERAL

