



HOW TO READ A MICHIGAN CRIMINAL HISTORY

ICHAT Tutorial





The Michigan State Police provides criminal history information to the general public through the ICHAT system and through fingerprint-based searches.





The Michigan State Police begin to build a criminal history for an individual when arrest fingerprints are submitted. Later, information from prosecutors and courts are entered into the criminal history records.





Some Common criminal history terms are:

AFIS – Automated Fingerprint Identification System

CTN – Criminal Tracking Number

DISP – Disposition

FBI – Federal Bureau of Investigation

III – Interstate Identification Index

MCL – Michigan Compiled Laws

OCA – Originating Agency Case number

Ordinance Violation - A violation of local (not state) law

ORI – Originating Agency Identifier

PFI – Pending Further Investigation

PRN – Prison Number

SID – State Identification Number

SMT – Scars, Marks, and Tattoos





MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 11/22/2006

HAI: BRO

DOB: 07/04/1930

NAM: DOE, HERMAN DAVID

RAC: W SEX: M

HGT: 509 WGT: 150 EYE: BLU POB: MI

DLN: MI/D666666888999

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO:

CRIP R FT

SC L ANKL

SC FACE

SID: 0000497J

III: UNKNOWN

FBI:

MNU:

The first thing you may notice is the phrase "meeting dissemination criteria". This refers to information that we are legally allowed to release.





MICH GAN CRIMINAL AUSTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA

HAI: BRO

DOB: 07/04/1930

SID: 0000497J

III: OWENOUN

MNU:

FOR SID: 0000497J AS OF 11/22/2006

NAM: DEPT. DAVID

RAC: W SEX: M

HGT: 509 WGT: 150 EYE: BLU POB: MI

DLN: MI/D666666888999

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

Next you will notice the SID number. This is the State Identification, or criminal record number assigned to a particular criminal history record.





MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 000 15 0F 11/22/2006

DOB: 07/04/1930

NAM: DOE, HERMAN DAVID

POB: MI

DLN: MI/D666666888999

PRN: 998877

EYE: BLU

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO:

CRIP R FT SC LF ARM SC L ANKL TAT R ARM SC FACE

SN: 0000497J

III: UNKNOWN

MNU:

If the search was performed on the ICHAT system, any information in the identifiers that does not match what was entered will be highlighted on the criminal history record





MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 11/22/2006

HAI: BRO

DOB: 07/04/1930

SID: 0000497J

III: UNKNOWN

FBI:

MNU:

NAM: DOE, HERMAN DAVID

RAC: W SEX: M

HGT: 509 WGT: 150 EYE: BLU POB: MI

DLN: MI/D666666888999

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES

PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO: CRIP R FT SC L ANKL SC FACE

SC LF ARM TAT R ARM

ADDITIONAL IDENTIFIERS AND COMMENTS:

The personal identifiers (as shown in the circled area) are based on the information obtained at the time of arrest.



MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA

HAI: BRO

DOB: 07/04/193

SID: 0000497J

III: UNKNOWN

FBI:

MNU:

FOR SID: 0000497J AS OF 11/22/2006

NAM: DOE, HERMAN DAVID

RAC: W SEX: M

HGT: 509 WGT: 150 EYE: BLU POB: MI

DLN: MI/D666666888999

PRN: 998877

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO: CRIP R FT SC L ANKL SC FACE

SC LF ARM TAT R ARM

ADDITIONAL IDENTIFIERS AND COMMENTS:

The FBI space refers to the federal criminal record number (if any). The III space refers to the Interstate Identification Index.



The III space will have one of three phrases:

- •<u>Multi-State</u> meaning a federal record contains criminal history from more than one state.
- Michigan-Only meaning the federal record is the same as the Michigan record.
- •<u>Unknown</u> a Michigan record that was not sent to the FBI because it did not meet the FBI retention policies.





MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 11/22/2006

SID: 0000497J

NAM: DOE, HERMAN DAVID

FBI: DOB: 07/04/1930

RAC: W

HGT: 509 WGT: 150 HAI: BRO III: UNKNOWN EYE: BLU POB: MI

DLN: MI/D666666888999 MNU:

PRN: 998877

AFIS PRINTS AVAILABLE: YES

PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO: CRIP R FT SC L ANKL SC FACE

SC LF ARM TAT R ARM

ADDITIONAL IDENTIFIERS AND COMMENTS:

This circled area refers to information obtained at the time of arrest. It is not available to the general public.



POB: MI

MICHIGAN CRIMINAL HISTORY RECORD INFORMATION MEETING DISSEMINATION CRITERIA FOR SID: 0000497J AS OF 02/26/2007

SID: 0000497J

NAM: DOE, HERMAN DAVID

RAC: W SEX: M DOB: 07/04/1930 FBI:

HGT: 509 WGT: 150 HAI: BRO III: UNKNOWN

DLN: MI/D666666888999 MNU:

PRN: 998877

EYE: BLU

CIZ:

AFIS PRINTS AVAILABLE: YES PALM PRINTS AVAILABLE: NO

PHOTO AVAILABLE: NO

SCAR/MARK/TATTOO: CRIP R FT SC L ANKL SC FACE

SC LF ARM TAT R ARM

ADDITIONAL IDENTIFIERS AND COMMENTS: THIS PERSON IS NOT HENRY DANIEL DOE DOB

8/12/1930

NAM: DOE, JOHN DOE, HERSCHEL

DOE, HENRY DANIEL SMITH, JOHN

This circled area refers to comments and other identifiers that the person on the record is known to have used. Criminal history searches can also match on this information.

CRIMINAL TRACKING NUMBER: 338705030701 INCIDENT DATE: 06/08/1987 NAME USED: DOE, JOHN DATE: 06/08/1987 : DATE: 06/09/1987 : MI330013A MI3313300 : INGHAM COUNTY : MI330055J INGHAM COUNTY SHERIFF PROSECUTING ATT : 30TH CIRCUIT COURT : 1 CNT MCL 750.110-A DEPARTMENT : CFN: 12345 OCA: 11223 FELONY 1 CNT OF 2200 BREAKING & ENTERING - : CNT-1 MCL 750.110-A BURGLARY A BUILDING WITH DISP: CHGD BY PROSECUTOR: INTENT BREAKING & ENTERING -

A BUILDING WITH

The Criminal Tracking Number refers to the number assigned to that particular criminal case; the Incident Date refers to the date the crime occurred; and the Name Used refers to the name that the person gave the police at the time of arrest.

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: ORDINANCE VIOL : CNT-1 MCL 257.622
: FAILURE TO REPORT : ORDINANCE VIOL
: ACCIDENT : FAILURE TO REPORT
: ACCIDENT : ACCIDENT
: DISP: FOUND GUILTY
: SENT/REMARKS:
: ORDINANCE
: ORDINANCE

DISSEMINATION OF CRIMINAL HISTORY INFORMATION IS SUBJECT TO MICHIGAN & FEDERAL
RULES & REGULATIONS. REFER TO LEIN ADMINISTRATIVE RULES & TITLE 28, USC.
USE OF THIS RECORD IS LIMITED TO THE PURPOSE OF INQUIRY.
PURPOSE CODE USED NOT FORWARDED TO NCIC III
END MSG.
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CRIMINAL TRACKING NUMBER: 338705030701
                                                     INCIDENT DATE: 06/08/1987
DATE: 06/08/1987
                                                      : DATE: 06/09/1987
MI3313300
                               HAM COUNTY
                                                      : MI330055J
                                                      : 30TH CIRCUIT COURT
INGHAM COUNTY SHERIFF
                               ROSECUTING ATT
  DEPARTMENT
                               NT MCL 750.110-A
                                                      : CFN: 12345
OCA: 11223
1 CNT OF 2200
                               REAKING & ENTERING -
                              A BUILDING WITH
  BURGLARY
DISP: CHGD BY PROSECUTOR
                              INTENT
                                                          BREAKING & ENTERING -
                                                          A BUILDING WITH
```

The arrest segment will contain information about the arrest provided by the arresting agency. DISP refers to what happened to the case after it left the arresting agency; the phrase "warrant requested" means that the arresting agency requested a charge warrant from the prosecutor, not that the person has an outstanding warrant.

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: : ORDINANCE

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PURPOSE CODE USED NOT FORWARDED TO NCIC III
END MSG.
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CRIMINAL TRACKING NUMBER: 338705030701 INCIDENT DATE: 06/08/1987 NAME USED: DOE.JOHN ______ DATE: 06/08/1987 : MI330013A DATE: 06/09/1987 MI3313300 : INGHAM COUNTY MI330055J 30TH CIRCUIT COURT INGHAM COUNTY SHEFTFF PROSECUTING ATT DEPARTMENT : 1 CNT MCL 750.110-A CFN: 12345 OCA: 11223 FELONY 1 CNT OF 2200 BREAKING & ENTERING CNT-1 MCL 750.110-A BURGLARY A BUILDING WITH ATTEMPT-FELONY DISP: CHGD BY PROSECUTOR : INTENT BREAKING & ENTERING -A BUILDING WITH INTENT : DISP: FOUND GUILTY : SENT/REMARKS: CRIMINAL TRACKING NUMBER: 990199988801 NAME USED: DOE, HERMAN DAVID

The charge segment contains information about the criminal charge provided by the prosecutor for that case. The charge brought before the court may be different from the arrest charges.

: SENT/REMARKS: : ORDINANCE

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CRIMINAL TRACKING NUMBER: 338705030701 INCIDENT DATE: 06/08/1987 NAME USED: DOE.JOHN DATE: 06/08/1987 : MI330013A : DATE: 06/09/1987 MI3313300 : INGHAM COUNTY : MI330055J INGHAM COUNTY SHERIFF PROSECUTING ATT : 30TH CIRCUIT COURT DEPARTMENT : 1 CNT MCL 750.110-: CFN: 12345 OCA: 11223 : FELONY 1 CNT OF 2200 BREAKING & ENTER NG -: CNT-1 MCL 750.110-A A BUILDING WITH BURGLARY ATTEMPT-FELONY DISP: CHGD BY PROSECUTOR : INTENT BREAKING & ENTERING -A BUILDING WITH : DISP: FOUND GUILTY : SENT/REMARKS: 01/01/2001 CRIMINAL TRACKING NUMBER: 990199988801 NAME USED: DOE, HERMAN DAVID

The judicial segment will contain information about the conviction and sentence and is provided by the court. F/C/R refers to fines, costs, and restitution; PROB refers to probation; and CONF refers to jail/prison time in years (Y), months (M), and days (D).

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Court Dispositions

Not Guilty

Found Guilty

Pled Guilty

Nolo Contendre (no contest) – no admittance of guilt, but accepts court punishment

Deferred – court ordered action, if met then judgment is dismissed and the incident becomes non- public

Bench Warrant – Arrest warrant issued by the judge for failure to appear in court

CRIMINAL TRACKING NUMBER: 338705030701 INCIDENT DATE: 06/08/1987 NAME USED: DOE.JOHN ------ . DATE: 06/08/1987 : MI330013 A : DATE: 06/09/1987 MI3313300 JAM COUNTY : MI330055J PROSECUTING ATT INGHAM COUNTY SHERIFF : 30TH CIRCUIT COURT 1 CNT MCL 750.110-A DEPARTMENT : CFN: 12345 OCA: 11223 FELONY 1 CNT OF 2200 CNT-1 MCL 750.110-A ATTEMPT-FELONY BURGLARY A BUILDING WITH DISP: CHGD BY PROSECUTOR : INTENT BREAKING & ENTER INTENT DISP: FOUND GUILTY SENT/REMARKS: F/C/R-\$300 CONF-90D CRIMINAL TRACKING NUMBER: 990199988801 INCIDENT DATE: 01/01/2001 NAME USED: DOE, HERMAN DAVID

MCL (Michigan Compiled Law) refers to the law which the person is charged and/or convicted of committing. For details about Michigan laws, you may go to

www.legislature.mi.gov.

: : ORDINANCE

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: DENI/REMARKD:





If any information is missing from a criminal history segment, the phrase "No Data Received" is displayed.

USE OF THIS RECORD IS LIMITED TO THE PURPOSE OF INOUIRY.

PURPOSE CODE USED NOT FORWARDED TO NCIC III

END MSG.

CRIMINAL TRACKING NUMBER: 338705030701 INCIDENT DATE: 06/08/1987 NAME USED: DOE, JOHN MI330013A ...E: 06/09/198 INGHAM COUNTY MI3313300 MI330055J INGHAM COUNTY SHERIF : 30TH CIRCUIT COURT PROSECUTING ATT DEPARTMENT CFN: 12345 11223 FELONY 1 CNT OF 2200 BREAKING & ENTERING - : CNT-1 MCL 750.110-A BURGLARY A BUILDING WITH ATTEMPT-FELONY DISP: CHGD BY PROSECUTOR : INTENT BREAKING & ENTERING -A BUILDING WITH INTENT : DISP: FOUND GUILTY : SENT/REMARKS: : F/C/R-\$300 CONF-90D CRIMINAL TRACKING NUMBER: 990199988801 INCIDENT DATE: 01/01/2001 NAME USED: DOE, HERMAN DAVID : CHARGE SEGMENTwww.michigan.gcvJUDICIAL SEGMENT : DATE: 01/01/2001 : DATE: 01/01/2001 : MI330013A : MI330055J

If you have any questions about the information in the arrest, charge, or judicial segment, please contact the submitting agency.

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