

GCIC Non-Criminal Justice Operations Bulletin 2014 - 05

SUBJECT: Federal Bureau of Investigation (FBI) Next Generation Identification (NGI) Increment 4 Deployment

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FBI is scheduled to deploy the NGI Increment 4 on Sunday, August 17, 2014 which will effectively replace the Integrated Automated Fingerprint Identification System (IAFIS) offering increased capacity, faster response times and a better standard for accuracy. This deployment will require an eight (8) hour outage from 12 a.m. – 8 a.m. All fingerprint submissions will continue to be accepted and processed by the Georgia AFIS and Georgia responses will return without interruption of services. FBI responses will be returned once the FBI system is operational.

NGI will bring about several changes affecting traditional concepts and terminology regarding FBI criminal history records.

 Universal Control Number (UCN) – Traditionally, FBI criminal history records were filed or indexed using an FBI Number (FNU) and this number identified the existence of a criminal history record. With Increment 4 this long standing concept will change. The FNU will be replaced by the Universal Control Number (UCN) and will store both criminal *and* civil identities. Therefore a UCN may contain criminal records, civil records, or both. With NGI deployment a UCN number may exist solely because of a civil record.

As a result of this change, non-criminal justice fingerprint transmissions may return a UCN number in the MFI response followed by a NO Record response. Because a UCN may contain a civil record, agencies should not assume the existence of a UCN number indicates a criminal history record. If the applicant has a criminal history record, it will be returned with the response. Non-criminal justice agencies will only receive criminal history record information. Civil fingerprint information will not be returned.

- 2. Civil identities/records are derived from civil/applicant fingerprint submissions retained in NGI at the discretion of the contributing agency/state. Georgia statute does not provide for the retention of civil/applicant fingerprint records; therefore, Georgia has no civil fingerprint repository and any Georgia civil prints submitted to the FBI for searching will not be retained in NGI.
- 3. Identity History Summary (IdHS) A criminal history record is often referred to as a "rap sheet". With the implementation of Increment 4, the new term utilized for a FBI criminal history

record will be Identity History Summary (IdHS) and will collect, consolidate and store both criminal *and* civil records of an identity under a common UCN.

Please contact the GCIC CCH Helpline at 404-244-2639, Option 2 or email <u>gacriminalhistory@gbi.ga.gov</u> for additional information.

Approved:

Berry & Tobus

Terry D. Gibbons, Deputy Director of GCIC

8-8-2014 Date