

Crime Records Service Access and Dissemination Bureau



2016 CJIS CONFERENCE

MOVING TO THE FACT CLEARINGHOUSE

Letter sent to *most* Criminal Justice Agencies

The FACT Clearinghouse will be the only method available to receive criminal history record information

January 1, 2016 – All other avenues have been discontinued.

Texas, FBI, & CJ Rap Back

FACT CLEARINGHOUSE

Texas Government Code 411.0845

- Enables the Texas Department of Public Safety to create a criminal history clearinghouse and subscription service.

Highlights of the Fingerprint-based Applicant Clearinghouse of Texas (FACT)

- Combined Texas and Federal Bureau of Investigation (FBI) criminal history responses.
- Subscription services for like purposes.
- Texas Rap Back services.
- FBI Rap Back services. (2017)

CLEARINGHOUSE

Texas Department of Public Safety Courtesy ~ Service ~ Protection



[TXDPS CRS](#) | [TXDPS CRIME RECORDS SERVICE](#)

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Account Management

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Additional Services

- [Criminal History Search](#)
- [Sex Offender Registry](#)
- [FACT Clearinghouse](#)
- [Consolidated Response](#)
- [UCR - Summary](#)
- [UCR - NIBRS](#)
- [Other Services & Information](#)

TxDPS Crime Records Service Secure Website

Computerized Criminal History Search

Search for individuals in the Computerized Criminal History System (CCH). Access is restricted to authorized Entities.

Texas Sex Offender Access for Criminal Justice Users

Allows local law enforcement agencies to submit and search information for Texas Sex Offender Registry.

F.A.C.T. Clearinghouse

The FACT Clearinghouse is a repository of the DPS and the FBI fingerprint-based criminal history results. Only persons processed through Fingerprint Applicant Services of Texas (FAST) are eligible for FACT.

Uniform Crime Reporting - Summary

The objective of the Uniform Crime Reporting program is to produce reliable crime statistics for law enforcement administration, operation, and management. This information is also available as a measure of the fluctuations in the type and volume of crime in Texas.

Uniform Crime Reporting - Incident Based Reporting (NIBRS)

Incident based reporting is a more detailed form of UCR than Summary. It

WORKLIST



FACT Clearinghouse

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What is FACT Clearinghouse?

The FACT Clearinghouse is a repository of the DPS and the FBI fingerprint-based criminal history results. The FACT Clearinghouse allows an authorized entity access to a consolidated response of the DPS and FBI criminal history fingerprint results, including an electronic subscription and notification service for new arrest activity on subscribed persons.

Only persons processed through Fingerprint Applicant Services of Texas (FAST) are eligible for FACT. FAST is a service of the DPS that provides the electronic capture and submission of fingerprints for a fingerprint background check.

WORKLIST

Click a Worklist to view the applicants within it.

Texas Department of Public Safety

Courtesy ~ Service ~ Protection



TXDPS CRS | FACT CLEARINGHOUSE

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Worklists | Worklist Applicants | Applicant Details

FACT Clearinghouse

- [Search FACT Clearinghouse](#)
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Worklists

Applicant Type	Applicant Description	Worklist	Applicants
TXFACT00Z	ISD CONTRACTOR		
		REJECT_CCH	33
		NEW_HIT	65,253
		NEW_HIT_SOR	120
		NEW_NOHIT	132,605
		NEW_OTHER	23
		NEW_SUBSCRIPTION	4
		EVENT_CCH	46
		REJECT_FBI	273
		REJECT_FBI_MULTIPLE	3

WORKLIST

Clicking Detail will show the applicants information and allow you to view the criminal history.

Applicants

SID	Name	Cause Number	Event Date	Initial Response	Action
SID	NAME		12/17/2014	✔ ✔ ✔	Detail Close
SID	NAME		06/17/2015	✔ ✔ ✔	Detail Close
SID	NAME		09/30/2014	✔ ○ ✔	Detail Close
SID	NAME		01/27/2014	✔ ✔ ✔	Detail Close

Key

Applicant submission indicators display the HIT/NOHIT status at the time the applicant submission was processed. Current HIT/NOHIT status must be determined by reviewing the Applicant Record Detail.

Applicant Submission Indicators correspond to responses from CCH, FBI & SOR respectively.

Applicant Submission Indicators:

- ✔ There was no criminal history in the response.
- A Criminal History was found in the response and should be reviewed.
- ✘ The Fingerprint event was rejected and must be resubmitted.
- 🕒 The response has not yet been submitted and/or returned.
- After 1-month, applicant submission indicators are not available and are displayed as this indicator.

SEARCH FACT CLEARINGHOUSE

Available search methods:

Name and DOB

SID

Driver's License Number

MNU/Subscription Key

Name to Search

Instructions

When entering names, do not enter nicknames or initials.

Last Name (Required)

First Name (Required)

Date of Birth Year

Date of Birth Month

Date of Birth Day

Click Detail to view the applicant's detail page

Search Results

59 result(s)

SID	Name	Date of Birth	FAST Date	
SID	Name	DOB	FAST Date	Detail
SID	Name	DOB	FAST Date	Detail
SID	Name	DOB	FAST Date	Detail
SID	Name	DOB	FAST Date	Detail
SID	Name	DOB	FAST Date	Detail

APPLICANT DETAIL

Applicant Detail

- [View Worklists](#)
- [View Worklist Detail](#)
- [Search Applicants](#)

What would you like to do?

- [Mark this record as Closed](#) ⓘ
- [Manage this Record's Subscription](#) ⓘ
- [Validate Subscription](#)
- [View this Record's Texas & FBI Criminal Histories](#)

CINDO,MARGARITA

SID	SID
NAME(S)	NAME (PRIMARY)
BIRTH DATE(S)	DOB (PRIMARY)
SEX	FEMALE
RACE	CANINE
ETHNICITY	LAB
DL NUMBER	DL #
FBI#	FBI #
SOCIAL SECURITY NUMBER(S)	SSN
ACTIVE APPLICANT STATUS	ISD CONTRACTOR (TXFACT00Z)



APPLICANT DETAIL

ACTIVE APPLICANT STATUS

ISD CONTRACTOR (TXFACT00Z)

Fee-Based Record Access

Your agency does not have a recent Applicant Submission for this applicant, therefore requesting access to the Texas Arrest & FBI Arrest Records (even if not present) will incur a cost for your Agency.

Insufficient Credits

You need to purchase credits to view the Criminal History of this applicant.

Your Agency Is Subscribed

Your agency is subscribed to this applicant and will receive notification for certain events.

FBI Response may be Out of Date

The FBI Record of the Applicant is only updated when an Applicant Submission is processed. The greater the time between accessing an FBI Record and the last Applicant Submission offers a greater chance of new FBI Arrest data not being reflected in the FACT Clearinghouse.

Recent Applicant Submissions

This section displays information about recent applicant fingerprint submissions for your agency or another agency with the same applicant type.

NO RECENT APPLICANT SUBMISSION RECORDS.

Agency Subscription

This section displays information about your agency's subscription to this applicant's record. If there is a new Texas Criminal History Event or a new Applicant Submission for your Agency, this will be updated.

NAME

NAME

DATE OF BIRTH

DOB

SEX

FEMALE

EVENT DATE

05/27/2016

TEXAS CRIMINAL HISTORY

Texas Criminal History

DLU 06/19/2016
RESPONSE TYPE  HIT

ARREST SUMMARY

DATE OF ARREST	SEQUENCE CODE	TRACKING NUMBER	AGENCY DESCRIPTION
3/4/2003			
6/1/2004			
4/27/2013			

ARREST DATE 3/4/2003 (1 CHARGES)

ARREST DETAIL

ARREST DATE 3/4/2003
SEQUENCE CODE A
TRACKING NUMBER
ARRESTING AGENCY EL PASO PD
ADDRESS TYPE HOM
STREET / PO BOX
CITY/STATE/ZIP CODE

ARREST DATE 3/4/2003 (CHARGE A001)

OFFENSE RECORD

INTERNAL AGENCY PERSON NUMBER
INTERNAL AGENCY CASE NUMBER
ARREST OFFENSE DRIVING WHILE INTOXICATED (54040009)
ARREST OFFENSE CITATION 49.04
LEVEL AND DEGREE OF OFFENSE MISDEMEANOR - CLASS B (MB)

FBI CRIMINAL HISTORY

FBI Criminal History

RESPONSE DATE 06/18/2016

APPLICANT PURPOSE TXFACT00Z

RESPONSE TYPE HIT

RESPONSE TEXT

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

TXFACT00Z

NAME FBI UCN DATE REQUESTED
2016/06/18

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR

BIRTH PLACE
TEXAS

PATTERN CLASS CITIZENSHIP
UNITED STATES

1-ARRESTED OR RECEIVED 2003/03/04 SID-
AGENCY-POLICE DEPARTMENT EL PASO
AGENCY CASE-

FINGERPRINT INFORMATION

PRINT DATE/2003/03/04

CHARGE 1-DRIVING WHILE INTOXICATED

NOTIFICATION SETTINGS

From the FACT Clearinghouse page, you can select the types of notifications each user will receive.

Clicking “Notification Settings” will you take to the notifications page.



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NOTIFICATION SETTINGS

Sub – User will be notified each time a new subscription comes into the account (when someone prints for your ORI/Service Code).

Data – User will be notified each time an event occurs for any active subscriptions (such as an arrest).

Organization Criteria

Org Id

Organization Name

Notification Recipients

Show only notification recipients with settings

Notification Recipient	Sub	Data	
User	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Delete
User	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Delete
User	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Delete
User	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Delete
User	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Delete



FBI RAP BACK

Spring of 2017*

Available through the FACT Clearinghouse

Need to have an active Texas subscription through the FACT Clearinghouse

Provide notification of new events at the National Level

- Arrests
- Update (Expunge/Partial Expunge)
- Dispositions
- SOR Entry
- SOR Modification
- SOR Deletions

Legacy Program/Legacy Prints

FBI Waiver Language

*Maybe

CRIMINAL JUSTICE RAP BACK

Late 2016

Available through the TXDPS Secure Site/Fact Clearinghouse

Texas and FBI Subscriptions for:

- Supervision
- Investigations

Updated Identity History Summaries & Triggering Events

Subscription Disclosure Indicator

CONTACT INFORMATION

Criminal History Inquiry Unit

(512) 424-2474 Option 1

FACT@dps.texas.gov

NCJU@dps.texas.gov

NCJU Audit

(512) 424-7364

CJIS.Audit@dps.texas.gov

Error Resolution (Record Discrepancies)

(512) 424-7256

errorresolution@dps.texas.gov

Fingerprint Services Unit

(512) 424-2365 Option 6

Fingerprint.service@dps.texas.gov

FAST Coordinator

(512) 424-2568

Ronnie.Lane@dps.texas.gov

Rap Back Coordinator

(512) 424-5105

Tina.Saenz@dps.texas.gov



Q & A

