



FOR NATIONAL CRIME INFORMATION
ENSURING THE EXCHANGE OF CRITICAL DATA



Governmental Social Service Agencies with Child Protection Responsibilities (ORI ends in F)

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Authorized Purpose:

- ▶ Obtain criminal history information when investigating or responding to reports of child abuse, neglect, or exploitation

CJIN Systems

Interstate Identification Index (III)¹

- ▶ Government Social Service Agency (SSA) conducts a III criminal history query (QH and QR transactions), or they may partner with a law enforcement agency to conduct the query
- ▶ Must use Purpose Code C (Criminal Justice)

Government Social Service Agency (SSA) must certify to DOJ-TAP that all training, certification, and background screening has been completed prior to ORI being issued by FBI CJIS.

Legal Authority

Section 151 of the Adam Walsh Child
Protection and Safety Act of 2006
Public Law 109-248
42 U.S. Code §16961

¹III - A national index of criminal histories, or rap sheets.