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# FBI Civil Checks

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# Civil Checks

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- **Access to vulnerable populations**
- **Sensitive positions**
- **Federal employees and contractors (HSPD12)**
- **Judicial dispositions**



# Current Environment

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- **Rolled 10-print**
- **Widely dispersed**
- **Very limited training and experience**
- **Every state is different**
- **30,000 background checks per day**



# Enhancement Goals

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- **Faster less intrusive user experience**
- **Better availability: Live scan at the school replacing inked prints at the police station**
- **Better image quality - accuracy**



# Key Requirements

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- **ANSI/NIST ITL 2000 standard**
- **EFTS 7.1**
- **IQS certification**
- **Cost**
- **Human factors / capture speed**
- **Auto capture**
- **Smaller size for courts**



# Identification Flats Certification Requirements

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- All rolled print requirements:  
Resolution, Geometric accuracy, ...
- No finger sequence errors \*
- Simple capture protocol \*

**Compliance demonstrated for  
simultaneous capture on 3" platen**



# Certification Procedures

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- Certification test procedures

[www.mitre.org/tech/mtf/tp.pdf](http://www.mitre.org/tech/mtf/tp.pdf)

- Certified systems

[www.fbi.gov/hq/cjisd/iafis/cert.htm](http://www.fbi.gov/hq/cjisd/iafis/cert.htm)