



FBI Civil Checks

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Civil Checks

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



Current Environment

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



Enhancement Goals

- **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

- **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

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

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



Certification Procedures

- Certification test procedures

www.mitre.org/tech/mtf/tp.pdf

- Certified systems

www.fbi.gov/hq/cjisd/iafis/cert.htm