

Contents

	<i>Page</i>
Summary	1
The Context for Ident Automation	5
The National Fingerprint File/Interstate Identification Index (NFF/III) Concept	7
Interstate Compactor Federal Legislation on Criminal Record Systems	11
Criminal History Record Completeness and Disposition Reporting	12
Standards for Security, Privacy, and Electronic Exchange of Fingerprints	15
The Ident Automation Strategic Plan: Critical Assumptions and Scenarios	17
Assumptions About NFF/III Implementation and Criminal Justice Use	17
Assumptions About Baseline Noncriminal Justice Use	19
Assumptions About New Fingerprint Check Applications	21
Federal Agency Fingerprint Check Proposals	21
Other Fingerprint Check Proposals	23
Assumptions About Response Time	26
Assumptions About File Size	27
Assumptions About Storage Requirements	29
Cost, Schedule, and Staffing Implications	31
Illustrative Review of Ident Automation Costs	31
Computer Matcher Requirements	31
Building Construction Requirements	33
Impact on Ident Costs	33
Composition and Training of Ident Workforce	36
Technical and Schedule Risk	37

Tables

	<i>Page</i>
Tables	
1. State Plans for III Participation	11
2. Impact of NFF/III Implementation on FY2000 Daily Criminal Justice Fingerprint Card Submissions	17
3. Projected Daily Noncriminal Justice Fingerprint Card Submissions, FY2000 Base Level	20
4. Projected Total Fingerprint Card Submissions per Day, FY2000 Base Level	21
5. Possible Additional Federal Fingerprint Check Requirements	23
6. Possible FY2000 Targets for Fingerprint Card Submissions	24
7. Range of Estimated Fingerprint Card Submissions Per Day, FY2000	26
8. Number of Computer Matchers Required by Year 2000, as a Function of Daily Fingerprint Submissions	32
9. Scenarios for Ident Fingerprint Volume, Staffing, and Office Complex Requirements, Year 2000	34
10. Scenarios for Ident Daily Fingerprint Volume, Response Time Matchers, and Cost	35

Boxes

<i>Boxes</i>	<i>Page</i>
A. Why Automated Fingerprint Checks?.....	2.
B. A Year in the Life of a State AFIS	6.
C. How the National Fingerprint File/Interstate Identification Index (NFF/III) Will Work	7
D. Cal-ID: An Early Success Story.....	29
E. Ident Automation: A Necessary Risk.....	36

Figures

<i>Figures</i>	<i>Page</i>
1. Arrests Supported by Fingerprints in State Criminal History Files, 1989	5
2. Final Dispositions in State Criminal History Files, 1989	13
3. Automation of State Criminal History Records, 1989.....	13
4. State-by-State Percentages of Automated Criminal History Records and Final Dispositions, 1989.....	14
5. Total Volume of Fingerprint Cards Submitted to Ident by Type, 1981-90	18
6. Distribution of Fingerprint Cards Submitted to Ident by Type, 1990.....	19
7. Projected Volume of Fingerprint Cards Submitted to Ident 2000..	25
8. Projected Number of Ident Computer Matchers, 2000.....	31
9. Projected Number of Ident Personnel, 2000	34
10. Projected Illustrative Ident Automation Costs, Selected Items	35