

# TBI CODIS OVERVIEW

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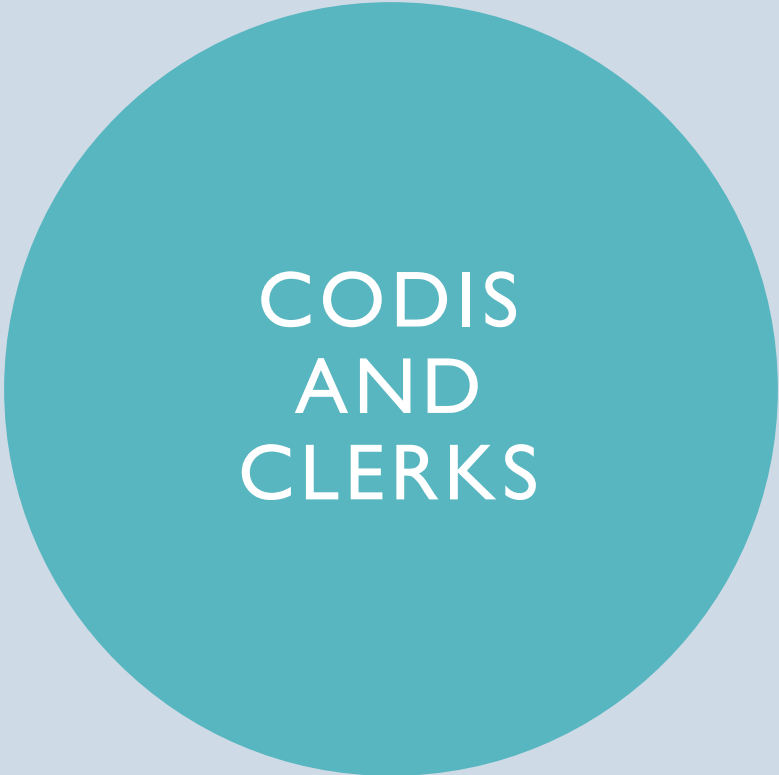
## WHAT IS CODIS?

- DNA Database with DNA profiles
- Arrestee and Convicted Offender samples
- DNA Casework samples
- Missing Persons samples

## CODIS LAW IN TENNESSEE

- TCA 40-35-321
  - Collect DNA from every convicted offender for felonies
  - Collect DNA from anyone (felony or misd.) on the SOR
  - Collect DNA from people arrested for certain violent felonies

- TCA 40-35-321 puts responsibility on clerks to notify the TBI of final disposition of a case
  - *The clerk of the court in which the charges against a person described in subdivision (e)(1) are disposed of shall notify the bureau of final disposition of the criminal proceedings. [section (e)(2)]*
- TN is an “automatic” expungement state (according to the FBI)
  - This means the offender/arrestee does not have to apply to have their DNA expunged, it is done without their intervention



CODIS  
AND  
CLERKS

## WHAT DOES CODIS NEED FROM YOU?

- Any final judgements from certain violent felonies
- Any post-conviction expungements (acquittals, appeals, etc)
- This can be in any form but the following is required:
  - Name
  - DOB
  - SSN or SID
  - Arrest Date
  - Offense
  - Final disposition

# VIOLENT OFFENDER REPORT

Date: 8/5/2022 11:41:33AM

User: [REDACTED]

[REDACTED] County General Sessions  
**Violent Offender Report**  
 07/01/2022 thru 07/31/2022

Disposition Date	Defendant Name DOB/SSN/Sex	Case Number	Count	Arrest Date	Original TCA Code - Desc Amended TCA Code - Desc	Disposition Type	Expunged
07/01/2022	[REDACTED]	[REDACTED]	1	06/20/2022	39-13-505 - SEXUAL BATTERY 39-13-101 (A)(2) - ASSAULT - THREAT OF BODILY INJURY	Judicial Diversion	N
07/16/2022	[REDACTED]	[REDACTED]	1	04/17/2022	39-13-102 - AGGRAVATED ASSAULT	AGREED ORDER	N
07/16/2022	[REDACTED]	[REDACTED]	2	05/29/2022	39-13-102 - AGGRAVATED ASSAULT	AGREED ORDER	N
07/20/2022	[REDACTED]	[REDACTED]	1	05/25/2022	39-11-411 - ACCESSORY AFTER THE FACT	Bound Over To Circuit Court	N
07/21/2022	[REDACTED]	[REDACTED]	5	07/07/2022	39-13-102 - AGGRAVATED ASSAULT	Nolle Prosequi [REDACTED]	
07/22/2022	[REDACTED]	[REDACTED]	1	07/08/2022	39-13-102 - AGGRAVATED ASSAULT 39-13-101 (A)(1) - ASSAULT - BODILY INJURY	Guilty of Lesser Charge [REDACTED]	
07/27/2022	[REDACTED]	[REDACTED]	1	06/24/2022	39-13-102 - AGGRAVATED ASSAULT - DOMESTIC	Dismissed [REDACTED]	N

**FINAL DISPOSITION REPORT**

PLEASE PRINT LEGIBLY :

<b>Name of Arrestee: Last:</b>	<b>First:</b>	<b>Middle:</b>
<b>DOB:</b>	<b>SSN:</b>	<b>Sex:</b>

**Date Arrested:**

**Offenses Charged at Time of Arrest:**

**Final Disposition and Date for each Charge:**

**Court Ordered Expungement:** Yes  No

**This form Submitted by: (if you are not using letter head, please fill in this section)**

**Name:**

**Title:**

**Agency:**

**Telephone:** **Fax:**

**Address:**



Signature of Person Submitting Form



Date Form Submitted

The purpose of this report is to notify the Tennessee Bureau of Investigation of the Disposition of a person arrested on or after January 1, 2008, pursuant to T.C.A. 40-35-321.

\*See reverse for Instructions and qualifying TCA Codes

**FINAL  
DISPOSITION  
REPORT**

**IN THE CRIMINAL/CIRCUIT COURT FOR \_\_\_\_\_ COUNTY, TENNESSEE**

Case Number: \_\_\_\_\_ Count # \_\_\_\_\_ Counsel for the State: \_\_\_\_\_  
 Judicial District: \_\_\_\_\_ Judicial Division: \_\_\_\_\_ Counsel for the Defendant: \_\_\_\_\_  
 State of Tennessee  Retained  Pub Def Appt  Private Atty Appt  
 vs.  Counsel Waived  Pro Se  
 Defendant: \_\_\_\_\_ Alias: \_\_\_\_\_ Date of Birth: \_\_\_\_\_ Sex: \_\_\_\_\_  
 Race: \_\_\_\_\_ SSN: \_\_\_\_\_ Driver License #: \_\_\_\_\_ Issuing State: \_\_\_\_\_  
 State ID #: \_\_\_\_\_ County Offender ID # (if applicable): \_\_\_\_\_ TOMIS/TDOC #: \_\_\_\_\_  
 Relationship to Victim: \_\_\_\_\_ Victim's Age: \_\_\_\_\_  
 State Control #: \_\_\_\_\_ Arrest Date: \_\_\_\_\_ Indictment Filing Date: \_\_\_\_\_

**JUDGMENT**  Original  Amended  Corrected

Comes the District Attorney General for the State and the defendant with counsel of record for entry of judgment.

On the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the defendant:

<input type="checkbox"/> Pled Guilty <input type="checkbox"/> Dismissed/Nolle Prosequi <input type="checkbox"/> Pled Nolo Contendere <input type="checkbox"/> Pled Guilty – Certified Question Findings Incorporated by Reference  Is found: <input type="checkbox"/> Guilty <input type="checkbox"/> Not Guilty <input type="checkbox"/> Jury Verdict <input type="checkbox"/> Not Guilty by Reason of Insanity <input type="checkbox"/> Bench Trial	<b>Indictment:</b> Class (circle one) 1 <sup>st</sup> A B C D E <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Indicted Offense Name <u>AND</u> TCA §: _____ Amended Offense Name <u>AND</u> TCA §: _____ Offense Date: _____ County of Offense: _____ Conviction Offense Name <u>AND</u> TCA §: _____ <b>Conviction:</b> Class (circle one) 1 <sup>st</sup> A B C D E <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor Is this conviction offense methamphetamine related? <input type="checkbox"/> Yes <input type="checkbox"/> No Sentence Imposed Date: _____
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After considering the evidence, the entire record, and in the case of sentencing, all factors in Tennessee Code Annotated Title 40, Chapter 35, all of which are incorporated by reference herein, it is ORDERED and ADJUDGED that the conviction described above is imposed hereby and that a sentence and costs are imposed as follows:

Offender Status (Check One)	Release Eligibility (Check One)	Concurrent with:	Pretrial Jail Credit Period(s):
<input type="checkbox"/> Mitigated <input type="checkbox"/> Standard <input type="checkbox"/> Multiple <input type="checkbox"/> Persistent <input type="checkbox"/> Career <input type="checkbox"/> Repeat Violent	<input type="checkbox"/> Mitigated 20% <input type="checkbox"/> Agg Rob w/Prior 100% <input type="checkbox"/> 1 <sup>st</sup> Degree Murder <input type="checkbox"/> Mitigated 30% <input type="checkbox"/> Multiple Rapist 100% <input type="checkbox"/> Drug Free Zone <input type="checkbox"/> Standard 30% <input type="checkbox"/> Child Rapist 100% <input type="checkbox"/> Gang Related <input type="checkbox"/> Multiple 35% <input type="checkbox"/> Child Predator 100% <input type="checkbox"/> Persistent 45% <input type="checkbox"/> Agg Rapist 100% <input type="checkbox"/> Career 60% <input type="checkbox"/> Mult 39-17-1324 100% <input type="checkbox"/> Agg Rob 85% <input type="checkbox"/> Att 1 <sup>st</sup> Degree Murder w/SBI 85% <input type="checkbox"/> Violent 100% <input type="checkbox"/> Agg Child Neglect/Endangerment 70% <input type="checkbox"/> Repeat Viol 100% <input type="checkbox"/> Agg Assault w/Death 75%	_____ _____ _____	From _____ to _____  From _____ to _____  From _____ to _____  From _____ to _____
		<b>Consecutive to:</b> _____ _____ _____	_____ _____ _____

# FINAL JUDGEMENT ORDER



## HOW DO I SEND THIS TO TBI?

- Best way is via email
- [TBI.CODIS@tn.gov](mailto:TBI.CODIS@tn.gov)
- Can be sent weekly or monthly – we have no preference!
- Please include YOUR contact info in case there are questions
- Everything sent to us will be forwarded to other units just in case



THANK YOU!

- [TBI.CODIS@tn.gov](mailto:TBI.CODIS@tn.gov)
- [kendall.stoner@tn.gov](mailto:kendall.stoner@tn.gov)
- Call: 615-744-4291
- Fax: 615-744-4391