

National Instant Criminal Background Check System (NICS) Disqualifiers Court Reporting Requirements and Reporter: Domestic Relations Division

FELONY CONVICTION (F4 and up) [18 U.S.C. 922(g)(1)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable

Felony: A "crime punishable by imprisonment for a term exceeding one year" under 18 U.S.C. 922(g)(1); in Ohio, a crime punishable by imprisonment for a term exceeding one year is classified as a felony of the fourth degree or higher under R.C. 2929.14(A).

FUGITIVE FROM JUSTICE [<u>18 U.S.C. 922(g)(2)</u>]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Warrant issuance of failure to appear, failure to purge, or fail to appear on subpoena.	Clerk	Law enforcement enters warrants into LEADS. <u>Ohio Adm.Code 4501:2-10-03(C)(11)</u>

Fugitive from Justice: A person who has fled from any <u>state</u> to avoid prosecution for a crime or to avoid giving testimony in any criminal proceeding. <u>18 U.S.C. 921(a)(15)</u>

Warrant Process: The warrant is issued by the court, journalized by the clerk, and reported to law enforcement for entry into LEADS.

UNLAWFUL USER OF OR ADDICTED TO ANY CONTROLLED SUBSTANCE [18 U.S.C. 922(g)(3)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Unknown	Unknown	Unknown

Controlled Substance Disqualifier: See <u>21 U.S.C. 802</u> for context of an "unlawful user of or addicted to controlled substances" under <u>18 U.S.C. 922(g)(3)</u>. The disqualification applies to medical marijuana card holders.

Unlawful User or Addicted to any Controlled Substance: A person who has lost the power of self-control with reference to the use of a controlled substance; and any person who is a current user of a controlled substance in a manner other than prescribed by a licensed physician. <u>27 C.F.R. 478.11</u>

Upon notice of a drug-related or involved offense, NICS will research the arrest and disposition information to see if unlawful use of a controlled substance has occurred within the past 12 months. An inference of current use or possession may be drawn from the law enforcement incident report, self-admission, drug test results, etc. The terms of active probation, regardless of the charge, are researched to determine if there are any conditions that prohibit firearm possession or includes drug testing.

ADJUDICATED AS A MENTAL DEFECTIVE OR HAS BEEN COMMITTED TO ANY MENTAL INSTITUTION [18 U.S.C. 922(g)(4)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable

ILLEGAL ALIEN [<u>18 U.S.C. 922(g)(5)</u>]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable

DISHONORABLE DISCHARGE FROM ARMED FORCES [18 U.S.C. 922(g)(6)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable

RENOUNCED U.S. CITIZENSHIP [18 U.S.C. 922(g)(7)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable

SUBJECT TO DOMESTIC VIOLENCE PROTECTION ORDER [18 U.S.C. 922(g)(8)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Upon issuance, submit Form 10-A to local law enforcement agency. <u>Sup.R. 10</u>	Court	Law enforcement enters warrants into LEADS. <u>Ohio Adm.Code 4501:2-10-03(C)(11)</u>

MISDEMEANOR DOMESTIC VIOLENCE CONVICTION [18 U.S.C. 922(g)(9)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable

UNDER FELONY INDICTMENT OR INFORMATION [18 U.S.C. 922(n)]

Reporting Requirement	Reporter of Information	Party Responsible for Entry
Not applicable	Not applicable	Not applicable