

National Instant Criminal Background Check System (NICS) Disqualifiers Court Reporting Requirements and Reporter: Probate 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 $\underline{18 \text{ U.S.C. } 922(g)(1)}$; 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 $\underline{R.C. } \underline{2929.14(A)}$.

FUGITIVE FROM JUSTICE [18 U.S.C. 922(g)(2)]

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

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.</u> <u>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 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.

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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
Upon civil commitment <u>R.C. 5122.141</u> , <u>R.C. 5122.15</u> , and <u>R.C. 5122.311</u>	Probate judge or chief clinical officer of hospital	Ohio Attorney General's Office – Bureau of Criminal Investigation

Adjudicated Mental Defective: The definition of a person who has been "adjudicated as a mental defective" as used in <u>18 U.S.C. 922(g) (4)</u> is broader than a "mentally ill person subject to a court order" as used in <u>R.C. 5122.311</u>. See <u>27 C.F.R. 478.11</u> and <u>R.C. 5122.01</u> respectively.

ILLEGAL ALIEN [18 U.S.C. 922(g)(5)]

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
Not applicable	Not applicable	Not applicable

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

Re	eporting Requirement	Reporter of Information	Party Responsible for Entry
N	ot 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

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