

# Using the New National Inventory of Collateral Consequences of Conviction (NICCC)

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# Speakers

- **Jessa Wilcox**, Policy Advisor, Bureau of Justice Assistance, U.S. Department of Justice
- **Chidi Umez**, Project Manager, CSG Justice Center
- **Josh Gaines**, Senior Policy Analyst, CSG Justice Center

# Overview

1. Collateral consequences and Reentry
2. NICCC project background
3. Using the new NICCC

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# What are Collateral Consequences?

*Legal restrictions that limit or prohibit people convicted of crimes from accessing employment, housing, and other rights, benefits, and opportunities.*

- Scattered throughout state and federal statutory and regulatory codes
- Frequently unknown even to those responsible for their administration and enforcement.

# Collateral consequences have an impact on the individual and their families



**1 in 4** survey participants were denied or barred from educational loans because of their conviction.<sup>1</sup>

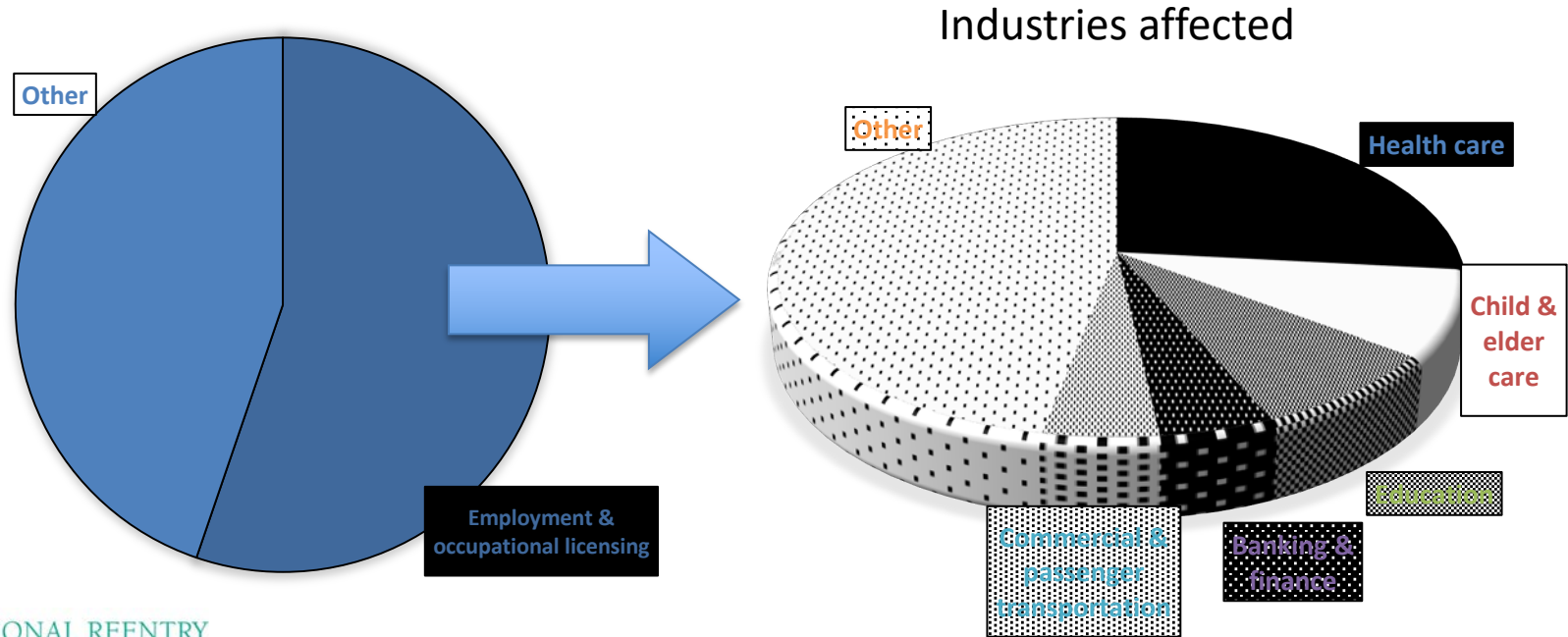


There are nearly **14,000** collateral consequences that limit occupational licensing opportunities for individuals with criminal records.<sup>2</sup>

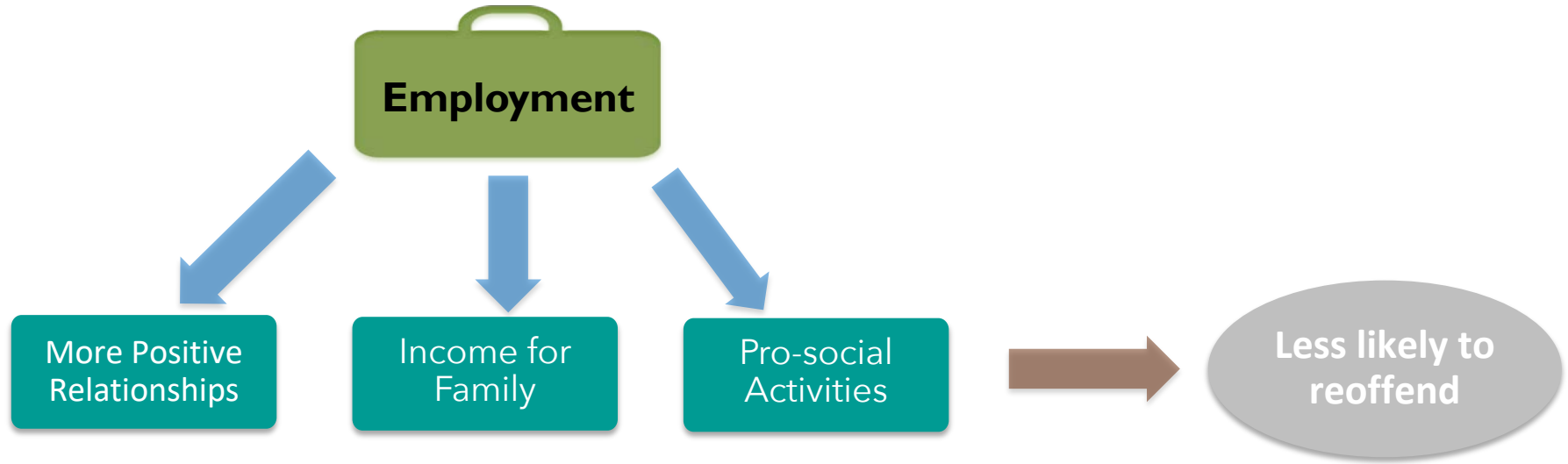


**79%** of participants were ineligible or denied housing due to their own or a loved one's conviction.<sup>1</sup>

# The majority of consequences affect employment



# Employment is one of several important factors in a person's successful reentry.





# Collateral consequences also affect other rights, benefits & opportunities

- Housing
  - including child custody
- Public benefits including food stamps
- Educational opportunities, including financial aid
- Eligibility to operate or participate in businesses
- Civil rights, including voting and jury service
- Family & domestic rights,
  - Eligibility for government contracts
  - Immigration status
  - Recreational licenses, including hunting and fishing
  - Firearms ownership
  - *and more....*

# Collateral consequence policies have various attributes

- Discretion: Mandatory **or** discretionary
- Duration: Time-limited **or** permanent
- Offense category: Triggered by specific crimes **or** vaguely defined categories of crimes

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# National Inventory of Collateral Consequences of Criminal Conviction (NICCC)

NATIONAL INVENTORY OF COLLATERAL CONSEQUENCES OF CONVICTION

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## Welcome to the NICCC

Collateral consequences are legal and regulatory sanctions and restrictions that limit or prohibit people with criminal records from accessing employment, occupational licensing, housing, voting, education, and other opportunities. [More About this Project >](#)

### SEARCH COLLATERAL CONSEQUENCES

Use these categories to search and view details of policies relating to collateral consequences of a criminal conviction.

More Search Options >

KEYWORDS  
Select all that apply

JURISDICTION  
Select all that apply

CONSEQUENCE TYPE  
Select all that apply

Search Consequences

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**Second Chance Act Spotlight: Darius Dennis, Norfolk, Virginia**

Darius Dennis couldn't have predicted how intertwined his path to reentry and the well-being of his young family would be when he left jail in 2017. Today, more than a year after completing the Strengthening Fathers reentry program, Dennis not only hasn't reoffended, but is working to be an

**Technology and Criminal Record Clearance**

This webinar explores how technology has influenced criminal record clearance processes and improved service delivery around the country.

- Searchable online database
- Over 40,000 consequences
- Statutes and regulations in all fifty states, the federal system, and the District of Columbia, U.S. Virgin Islands, and Puerto Rico

# Questions

## **Chidi Umez**

Project Manager, Criminal Record Project  
The Council of State Governments Justice Center  
[cumez@csg.org](mailto:cumez@csg.org)

## **Josh Gaines**

Senior Policy Analyst, Criminal Records Project  
The Council of State Governments Justice Center  
[jgaines@csg.org](mailto:jgaines@csg.org)

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