COMMONEALTH OF PA CRIMINAL BOOKING SYSTEM

CPIN — COMMONWEATH PHOTOIMAGING NETWORK LIVESCAN — DIGITAL FINGERPRINT LIVE SUBMISSION

EXPLANATION OF EQUIPMENT

CPIN

- 1. ALL DEMOGRAPHIC DATA, SCARS MARKS AND TATOOS, CHARGES AND PHOTOS ARE CAPTURED ON CPIN.
 - a) Accuracy is extremely important. If a name is misspelled a convicted felon could serve his time and come out and buy a gun, as PICS is strictly based on name and dob.
 - b) Demographics must be accurate or investigators will have difficulty finding suspects based on height, weight, sex, race etc, if they are inaccurate.
 - c) Once all data has been entered and photographs taken, all information carries over to the Livescan.
 - d) JFRS is a facial recognition program running within CPIN. There is a JFRS box in the top right corner of the CPIN Screen. It is green. If it turns red during the booking process, it means there is a possible hit on the facial recognition server housed at JNET. In the case of a possible hit, the only responsibility of the booking officer is to hold the subject for 60 minutes. During this time JNET will send a notification to the officer who had the photo placed on the server. It is his responsibility to go on line and determine if he wants the subject held. If you do not hear in 60 minutes continue as usual, whether that means arraignment or release.

LIVESCAN

- 1. Livescan is where the Criminal History is created and/or updated. Double check all data coming over for accuracy and make corrections here if necessary.
 - continue over for accuracy and make corrections here in necessary.
 - a) Complete filling in additional data and roll fingerprints and Palms.
 - b) Once you are done and hit send, the record is transmitted to the NATMS.

WHAT HAPPENS UPON SUBMISSION

- 1. Once the record is received at the State series of things occur.
 - a) The system compares the name and dob submitted to determine if the subject has been arrested before in Pa. If there is a match the submitted fingerprints are compared with those on file. One of three results happen
 - 1. The prints match and the subjects Criminal History is updated with the most recent arrest added and an OTN# assigned and a criminal history sent.

- 2. The prints do not match the existing record. The system then conducts a tech search of all ten fingers and if a match is found, that record is updated with the name now listed for that arrest, thus creating an alias. The master record will show the name on file for that individual. You may also receive an NCIC HIT if the subject was lying to avoid arrest on warrants.
- 3. There is no record of the name and dob and a tech search does not find a match. A new Criminal History will be created, assigning a SID# (which stays with the subject for life) and an OTN#.
- b) While the above is happening, the system is also checking a Watchlist for Probation and Parole that is housed on the JNET Server. If there is a hit, you may receive a call asking you to detain the subject and a detainer will be faxed to you.
- c) At the same time, every print submitted, both fingers and palms are compared against the unidentified latent files in AFIS. There is an AFIS filed for both Fingers and Palms. When a detective submits a latent finger or palm prints to AFIS and there is no HIT, that print is registered in the Unidentified Latent files and all submitted Fingers and Palms are bounced off these files, often resulting in HITS on old cases. This is why taking quality prints is of such importance.
- d) Once the identity of the subject has been confirmed, the AFIS/CCH system notifies the local CPIN that a photo is attached to the prints. The system goes back into the local CPIN capture station and updates the SID & OTN in CPIN and pulls the photo over to the CPIN server at PSP. All Criminal Photos are stored on the CPIN server, which is housed and maintained at PSP. It is important to note that no photo gets onto CPIN server unless it is attached to a fingerprint submission. This is accomplished by sending the event# with the prints. This event# carries over from the CPIN during the booking process.
- e) The fingerprint record is forwarded to the FBI IAFIS where it is also searched. You will receive a response from the FBI as well. If the subject has only been arrested in Pa and is a single state offender, the response will tell you to access the records in your state. You will already have this as the response of Pa will already be back.

If the subject is a multi-state offender you will receive a complete Federal RAP sheet back.

PET PEEVE

PLEASE PROCESS EVERYONE PRIOR TO RELEASE. JACK THE RIPPER WILL NOT COME BACK TO GET PRINTED AND MAY VERY WELL KILL A COP OR CIVILIAN TO AVOID CAPTURE, KNOWING HE IS WANTED. IT HAS HAPPENED ALREADY.

Guidelines For Taking Correct Facial Images Setting Up & The First Image



Courtesy of DataWorks Plus. www.dataworksplus.com









Guidelines For Taking Correct Facial Images

Too Close to Backdrop



Center Subject Don't Cut Off



Subject Facing Forward



No Foreign Objects



Close Blinds

Lights On

Eyes Open

Clean Backdrop

CPIN Guidelines for taking images Scars, Marks, and Tattoos

The recording of accurate information in the SMT (Scar Mark Tattoo) Field could help solve a crime or murder in the future. However, CPIN is a photographic record and only scars, marks, or tattoos that are in appropriate areas that can be photographed should be entered and images taken. The following pictures demonstrate the areas acceptable to photograph.

Green area	The head, face, neck, arms, and hands are acceptable areas.
Vollow area	The legs and back are acceptable when they are exposed
Tellow alea	without removing normal indoor clothing.
Dederse	The breast, buttocks, and genital areas are never to be
Reu alea	photographed

Note: SMTs that are not photographed should not be entered in CPIN but should be entered in livescan when hand and fingerprints are taken.



The Pennsylvania Chiefs of Police Association reminds you that professionalism is part of your job

SMT Birthmark workaround

Since the PSP systems are not updated to include the new NCIC 2000 codes, to enter a birthmark you would choose **Mark** for the **Type**, then select the general location. Then under **NCIC** you would choose the closest **Mole** location. Then **Capture SMT Image** and take the photo.

	SMT Graphical Capture
I) CRIMINAL ARREST	SMT Data SMT Type: MARK Location: HEAD Category: NCIC: MOLE BACK MOLE BAST MOLE CHEST MOLE CHEN MOLE CHEN MOLE CHEN MOLE FOR Capture SMT Image Szer: Szer: Szer: Szer: Szer: Szer: Cick on the buton to capture the SMT image.
	Record Print Save TSave/Close Cancel



Capturing Legible Fingerprints

Proper Capture of Image within Fingerprint Block



INCORRECT

Image printed too low in block.

Image protrudes into neighboring fingerprint block.



CORRECT

Entire image printed in the center of the block.

Proper Orientation of Rolled Fingerprint Impressions



INCORRECT

Image captured at an angle.



CORRECT

Capture image in a vertical upright position.

Proper Capture of Plain Fingerprint Impressions





White Lines/Cracks/Worn Ridges within Fingerprint Pattern Area



INCORRECT

Indicates dry, rough skin. Fingerprint ridge detail not visible.



CORRECT

Worn ridge detail may be improved with the following:

- 1) Ridge Builder
- 2) Corn Huskers Lotion
- 3) Lotion containing Aloe Vera
- 4) Massage finger to force blood to fingertips

Roll Fingerprints Nail to Nail



- from the subject.
- 3) Ensure entire first joint of the finger is in constant contact with the card.

Complete Pattern Area Not Present in Rolled Impressions



INCORRECT



CORRECT

Complete Pattern Area Not Present in Plain Impressions



INCORRECT



Non Discernable Images/Smudges





- 1) Do not apply excessive ink to the fingertip.
- 2) Do not apply excessive pressure to the fingertip.
- 3) During capture, turn subject's wrist and simply guide the finger being printed.

Multiple Images



Do not record multiple fingerprint images in a single fingerprint block.

Subject: PA Livescan - Originating/Arresting Agency ORI

There has been a concern about how the Originating Agency and Arresting Agency ORI values are being transmitted to the state. PSP has discussed these issues and concluded that the existing software can remain as is. We do however need to change how we are training users in the field.

For corrections facilities (any agency that has an ORI that ends with a 'C'): The Originating Agency ORI will default to the ORI of the livescan station. This should not be changed. They should <u>enter the Arresting Agency's ORI into the Arresting Agency ORI field</u>.

For all other sites (sites that have an ORI that does NOT end in 'C'): <u>The Originating Agency</u> <u>ORI is the only ORI that needs to be filled in</u>. It will still default to the ORI of the livescan station. However, if they are <u>processing someone for another agency</u>, they should CHANGE the Originating Agency ORI to that agency's ORI. Arresting Agency ORI can/should be <u>left blank</u>.

PSP may make a spec change in the future that would allow us to lock this functionality down. For the time being please train the end users on this workflow.

CHARGE CODES:

Title 3 = DL: Dog Law Title 4 = AC: Amusement Codes Title 18 = CC: Crimes Code Title 23 = DR: Domestic Title 30 = FB: Fish & Boat Title 34 = GM: Game Law Title 35 = CS: Drug Charges Title 42 = JC: Judicial Code Title 47 = LL: Liquor Law Title 62 = PW: Public Welfare Title 63 = PA8 Pharmacy Act Title 72 = TF: Taxation Title 73 = HI: Home Improvement act Title 75 = VC: 'Vehicle Code

PFA Violation: DR6114A - CONTEMPT FOR VIOLATION OF ORDER

DUI: VC3802A1

Retail Theft: CC3929A1

Fugitive from Justice: JC9134 - ARREST PRIOR TO REQUISTION

FAILURE TO REGISTER AS SEX OFFENDER – MEGAN'S LAW – SEX OFFENDER REGISTRY – CC4915 A1

Note: Purdens charge codes will not have the letter prefix

From: DATAWORKSPLUS.com>

Date: February 24, 2015 at 9:09:11 AM EST

Subject: Livescan changes

Last week the following changes were deployed to the (2) livescan units at York per the previous request of LTW.

1. Applicant transactions – Palm prints are disabled for ALL applicant transactions.

2. Edits –A 12 hour window has been established where criminal submissions can be edited with the following stipulations:

a. The name field CANNOT be changed after submission

b. All other data and fingerprints can be edited during the 12 hour window

3. Resubmit queue – The system will automatically resubmit any transactions that fail due to loss of connectivity with the AFIS system. There will be a seven (7) day window during which this can occur. This will be the ONLY reason for an auto-resubmit.

4. Slap Capture – Slap captures have auto-advance disabled so that the operator must hit a key to move to the next screen. This will help ensure that the operator verifies the slap prints are positioned properly within the capture area.

Bill Michael – Account Manager

Dataworksplus

How to enter hyphenated names

Name Format: LAST, FIRST space MIDDLE space SUFFIX

Only special characters permitted are:

- Comma between LAST and FIRST
- Hyphen between hyphenated last names:

ex. SMITH-JONES, SAM S JR

LAST and FIRST names are mandatory and must have a minimum of one character each. MIDDLE and SUFFIX are optional.

No Numeric Digits are allowed.

Only UPPER CASE characters are allowed.

NORTH PENN AREA CENTRAL PROCESSING CENTER DUI FAST TRAC CENTER

PRELIMINARY OFFENDER DATA (COMPLETE & SUBMIT TO PROCESSING CLERK OR SHERIFFS)

AGENCY NAME:		Incie	lent #:			
Department Phone #:		Arre	est #:			
Arresting Officer & I	3adge #:					
Aresteee Name:						
Current Address:						
Dob:	SS#:	District Mag	istrate #:			
Height:	Weight:	Hair	:	Eye	es:	
County of arrest:	Montgomery:	Bucl	«s:	Oth	ner: _	
		Cou	nts	Cla	ssifica	ation
CHARGE 1:				S	Μ	F
CHARGE 2:				S	Μ	F
CHARGE 3:				S	Μ	F
CHARGE 4:				S	Μ	F
CHARGE 5:				S	Μ	F
CHARGE 6:				S	Μ	F
CHARGE 7:				S	М	F
INFORMATION FO	R DUI ONLY:					
Location of stop:			Time in	custody:		
Involved in accident:	yes/no If yes, what	happened:				
Field sobriety: yes/ne	PBT given:	yes/no				
Call for Pick-up:						
#1. Name:		Phone #:				
#2. Name:		Phone #:				
#3. Name:		Phone #:				

Proper Procedure For Correcting Duplicate OTN's: (New)

As discussed at the last JNET Quarterly Integration Meeting, the Pennsylvania State Police have documented the following procedure when correcting duplicate OTN's:

- 1. Submit correspondence on Department Letterhead with the requesting officer's name and badge number.
- 2. Indicate the "L" OTN and Magistrate OTN to be associated in criminal history.
- 3. Submit the correction via mail the Fingerprint Identification section in R&I. You can fax the request to the AFIS Supervisor at 717-783-5515.
- 4. Should you have any issues the supervisor is Tyran Cobb and his number is 717-783-5491.



Paul T. Dickinson Chief of Police 215-368-7606 (FAX) 215-368-7624 chief@towamencinpd.org

NORTH PENN AREA CENTRAL PROCESSING CENTER

Monday, February 12, 2018

Pennsylvania State Police Fingerprint Identification Section, Records & Identification

ATTN: AFIS Supervisor FAX #717-783-5515.

SUBJECT: REQUEST FOR CORRECTION OF RAP SHEET ON DIRECT SUBMISSION

SUBJECT NAME: SID#: OTN#: EVENT#:

Please make the following corrections to the above subjects RAP Sheet:

PLEASE HAVE CPIN CORRECTED ALSO. THANKS

Lt. Joseph A. Filice

Criminal Supervisor



TOWAMENCIN TOWNSHIP POLICE DEPARTMENT

1090 Troxel Road Lansdale, Pa 19446

Paul T. Dickinson Chief of Police 215-368-7606 (FAX) 215-368-7624 <u>chief@towamencinpd.org</u>

NORTH PENN AREA CENTRAL PROCESSING CENTER

Monday, February 12, 2018

Pennsylvania State Police Fingerprint Identification Section, Records & Identification

ATTN: AFIS Supervisor FAX #717-783-5515.

SUBJECT: DUPLICATE OTN CORRECTION

BOOKING OFFICER:

SUBJECT NAME: SID#: OTN NUMBERS TO BE LINKED:

Please link the above listed OTN Numbers on the above subjects Criminal History.

**********ATTENTION – ALL LIVE SCAN USERS*********

Utilization of Live Scan devices for Applicant Query transactions:

When utilizing the live scan device to transmit Applicant Query transactions it is important to ensure the proper Reason for Fingerprint (RFP) is selected from the drop down menu. <u>Some devices have a default setting of MPT</u>. If this is not the correct RFP it will cause processing errors and erroneous Retainable Applicant entries into the state CCH system. Please take the time, prior to submission, to double check the RFP field and ensure it is accurate prior to submission.

<u>MPT</u> = transactions for all Act 120 certification applications (including Municipal Police hires, MPOETC Instructor certification applicants and School Director applications as well as <u>Firearms Instructor Applications under the</u> Retired Law Enforcement Identification Act). For these transactions <u>you must enter **PAPSP0100**</u> in the Controlling Agency ORI to ensure MPOETC receives copies of the RAP responses.

<u>Utilizing</u> "CRIMINAL JUSTICE EMPLOYMENT" is not acceptable for submission for <u>MPT applicants</u>. This error will fail to generate the required SID and retainable record in the state CCH system (see below).

<u>PLEASE NOTE</u>: LWTA (Act 235) APPLICANTS ARE NOW REQUIRED TO UTILIZE COGENT SYSTEMS FOR PROCESSING; STATE AND MUNICIPAL AGENCIES SHOULD NOT ATTEMPT TO TRANSMIT THESE TRANSACTIONS AS THEY WILL NOT PROCESS.

When to use Criminal Justice Employment.

For civilian employment with a criminal justice agency (i.e. <u>Other than Act 120</u> <u>applicants</u>) or the screening of employees of other agencies over which the criminal justice agency is required to have management control. Other purposes: Vendors or contractors at the criminal justice agency who are involved with the actual administration of criminal justice at the criminal justice agency (e.g., personnel involved with maintenance of computer systems, upgrading records systems, data entry clerks); additionally, volunteers at the criminal justice agency involved with the actual administration of criminal justice at the agency.

Creating a Data Statistical Report from a CPIN System

1. Log into the CPIN system using your own credentials.



2. When system login is complete, double-click on the "Image & Data Retrieve" icon



3. Once the application opens, ensure the CPIN option is selected and click OK.



4. From the Database selection on the top-left, highlight "Local CPIN Arrestee Database"



1

5. The "Local CPIN Arrestee Database" will appear.

Identifiers	Description	Desc/Charges G	ang
Event#		to	Suffix:
Last Name:			
First Name:			
vliddle Name:		Nickna	me:
lD#	-	OTN:	10
0CA #		ORI:	
ncident:		SSN:	
Event Date/Tin	ne:	to	1
DOB:	to	Age at Arrest	to
Address Stree			
Address City:			
Address State		County Code:	
AK ALASKA AL ALABAM/ AR ARKANS/ AZ ARIZONA CA CALIFOR CN CANADA		ADAMS ALLEGHENY ARMSTRONG BEAVER BEDFORD BERKS BI AID	*
CT CONNECT		BRADEORD	

6. Enter a Date/Time (for example, 3/1/2017 to 3/31/2017) and click "Find" at the bottom.

1		Environment and a comparison of the	
---	--	-------------------------------------	--

7. The results for the time period will display in a listing.

	-A/ guarate	Stand At at Print	Logon Ret	riove Investig	ations Lineups	Find Lineups	Options	Help	Password	Exit	
Event#:	Last Name:	First Name:	Middle Name:	Suffic	Incident Number:	OCA Number:	SID#:	OTN#:	Event Date/Time:	Location kl:	County Code
393006258	DIMLER	SONIA	SUE		16 2459	LT 3960	44069059	1903088-4	3/31/2017 9:22:00 AM	LTWP	48
393006244	DAVIES	ALEXIS	LOUISE		17 0202 LT3988	17 0202 LT	39652544	T897534-1	3/31/2017 8:41:00 AM	LTWP	48
393006238	STERNER	DYLAN	TYLER				44244390	1906577-0	3/29/2017 5:45:00 PM	LTWP	48
393006228	BELBER	HENRY	s	N	17-0741	17-0741	28106742	>088611-5	3/29/2017 1:18:00 PM	LTWP	48
393006213	MCLAUGHLIN	JOHN	EDWARD		WB17-00065	WB17-00065	29749728	T896499-2	3/29/2017 9:42:00 AM	LTWP	48
393006208	FREDERICK	MATTHEW	DAMION		17-0738	17-0738	37612715	X088489-2	3/28/2017 9.05:00 PM	LTWP	48
393006193	MOSER	MAURA	NICOLE		PA2016 981444	PA2016 981	44240084	T887851-6	3/26/2017 10:22:00 AM	LTWP	48
393006181	SANDER	ROSA	PEREIRA				44226600	T901028-2	3/22/2017 3:57:00 PM	LTWP	48
393006175	KULICK	ALAN	ANDREW		2017 0260	2017 0260	44222850	T896211-1	3/21/2017 1:05:00 PM	LTWP	48
393006167	BUSKIRK	WOODROW	CHARLES	SR	17-009902	17-009902	13563641	1899387-6	3/21/2017 7:37:00 AM	LTWP	48
393006159	RUCH	ALEXIS	LYNN				43696408	T895087-4	3/17/2017 3.54.00 PM	LTWP	48
393006146									3/16/2017 11:07:28 AM	LTWP	48
393006138	OLIVER	JOSEPH	DAVID				44195348	T898320-3	3/8/2017 3:42:00 PM	LTWP	48
393006127	DEFIORE	MICHAEL			16 1860	16 1860	41086882	T876333-3	3/7/2017 1:47:00 PM	LTWP	48
393006119	ZECHMAN	PIERCE					43517601	1899642-2	3/2/2017 12:29:00 PM	LTWP	48
393006106	ALESIO	DAVID	JOHN		WB1700013	WB1700013	20701072	T887785-3	3/2/2017 10:08:00 AM	LTWP	48
393006092	FARYNA	RYAN	RICHARD		17000201	17000201	44179555	T983426-5	3/2/2017 9:30:00 AM	LTWP	48
393006089									3/2/2017 8:49:22 AM	LTWP	48
393006075	NAGLE	SCOTT	LEE		17-0245				3/1/2017 2:49:00 PM	LTWP	48
393006068	VELEZ-HECTOR	NICO	GIOVANNI		WB1700043	WB1700043	44175932	T887936-0	3/1/2017 7:51:00 AM	LTWP	39
Activit	Reports Ad	Hoc Expun	ipe			Matchas	20	-	1 (1	Select	Cancel

8. Clicking on the "Reports" button at the bottom of the screen will prepare a report with all of the results listed and allow report printing.

Print	Nex	t Save	Exit		
Event #	Date of Arrest	LastName	FirstName	MiddleNam	sid *
393006068	Mar 1 2017 7.51AM	VELEZ- HECTOR	NICO	GIOVANN	I 44175932
393006075	Mar 1 2017 2:49PM	NAGLE	SCOTT	LEE	
393006092	Mar 2 2017 9 30AM	FARYNA	RYAN	RICHARD	44179555
393006106	Mar 2 2017 10:08AM	ALESKI	DAVID	JOHN	20701072
393006119	Mar 2 2017 12:29PM	ZECHMAN	PIERCE		43517601
393006127	Mar 7 2017 1:47PM	DEFIORE	MICHAEL		41086882
393006138	Mar 8 2017	OLIVER	JOSEPH	DAVID	44195348

9. Clicking on the "Adhoc" button at the bottom of the screen will allow you to create customized reporting by adding requested fields only



10. There should be a training manual at each site that covers this application in detail. To create a customized report, some visual aids are helpful. If using Web/CPIN, the steps are exactly the same.

Criminal Record Processing for PA Booking Centers

Using DataWorks Plus All-In-One Livescan Systems



April 21, 2017

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A. Introduction

This document outlines the procedure which will be utilized to properly process a Pennsylvania State Police (PSP) criminal record on a Dataworks Plus All-In-One (AIO) livescan/CPIN system.

B. Process Overview

In order for the PSP to properly develop a SID for a criminal record, a number of steps must be followed. An overview of this process can be found in the following steps:

- 1 Obtaining the criminal charges for the subject.
- 2 Accessing the livescan device and logging into the application
- 3 Choosing the proper record type from the livescan's application record choices
- 4 Completing the demographic portion of the criminal record
- 5 Completing the photo portion of the criminal record.
- 6 Capturing the subject's finger and slap prints (also known as tenprints)
- 7 Capturing the subject's palm prints
- 8 Submitting the completed record and ensuring its transmittal to PSP
- 9 Receiving a Record of Arrest and Prosecution (RAP) sheet with an official SID

The following sections of this document detail how to follow these steps.

DataWorks Plus

A Leader In Criminal Justice & Law Enforcement Technology

C. DataWorks AIO Livescan System Login

Before accessing the Dataworks AIO livescan system, please ensure that you have obtained the relevant subjects's charge statutes (codes), ORI, and OTN (if already assigned by an MDJ) needed for the criminal.

Approach the livescan system. If the monitor is blank, move the keyboard-imbedded mouse to "wake up" the monitor. When the login screen appears, hit Control-Alt-Delete and enter your username and password in the corresponding boxes and click the "Login" Arrow button.



Note: The username will include CWOPA*username* where *username* is the unique user identification of the system user. If it is your first-time logging into the system, it may take a few extra seconds to fully login.



D. Initiating the Livescan Application's Main Menu

After a successful login onto the livescan system, locate the icon entitled "Finger Print Capture".

It appears as the icon shown below. Double-click this icon to begin the Livescan application



Once the application initializes, you will see the LiveScan Plus application screen. This is the main menu of the DataWorks AIO Livescan system:

	12-4 600536-00	U		Datal	Vorks Plus
Logon	.011001	100110	10111100	010010101	.0110101
1) CRIMINAL ARREST	100110	rorrr	00010010	1707077	
Capture	13111111	15			
Ketneve	1534014				
Lineurs	33/44/44				
FindLineups	1.5HERRE				111/2 1
	44 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4				11183
Change Password	11///8				
Help	1933				1444
Exit	1011001				
Time	רחחידחחיד			01000000000	1011 1011
LiveScan	-		0.0		
Plus	, U	1			

Note, the following desktop icon (entitled "Image and Data Capture") is not used for criminal processing.





E. Beginning a New Criminal Record

To begin creating a new criminal record, click on the down-arrow on the left side of the application, choose "CRIMINAL ARREST" option, and click on the "Capture" button directly under the record choice listing.



Once the "Capture" button is clicked, a screen will appear to verify the type of criminal record to be processed. Highlight "CRIMINAL QUERY" and click the "OK" button to continue. When asked to verify your record selection, click "YES" at the "Are you sure you want to proceed popup message.





The application will launch into the record screen for demographic entry.



F. Criminal Record Demographics - Page 1

Page 1 of the demographics screens (shown below) will appear. As a rule, ALL demographics that are shaded <u>Yellow are Mandatory.</u>

	0.0'	0 0 0	DataWorks Plus	
<u>1</u> , Data	2. Photos	3 Fingerprints	 Transaction/Status 	
Page 1 Page 2 Pag	e 3 Page 4 Page 5			
TCN: 15317	700011	Event Date	/Time: 4/18/2017	
Record Type:	INAL QUERY	-	17:01	
		Ev	ent#: 438000166	
Agongy Corps #				
Agency Case #.		SID		
Incident#:		0.0.1		
Name	Ent). Estates	S. #.	
Last	First	Middle		
Áliae:		Nickname:		
Alias:		Nickne Dates Format:		
Click "Add" box				
to enter SSN	Click "Add" box to	(i.e. 20170312)		Click this box to
	enter multiple date	s L		open a calendar
		Add U	Delete	
Security Numbe	r: Date of	Arrest Date		T
		Allest Date.	<u> </u>	
		Offense Date:		
		Juvenile:		
Add Update	Delete Add Upde	te Delete Age at Arrest:	0 >	
Descurrent	a	Report Rint	and formation for several	
The other the second second		Contraction		1

On page 1 of the demographics screens Last Name, First Name, Date of Birth, Arrest Date, and Offense Date are all mandatory fields.

All dates on the system are in a specific format: CCYYMMDD. So, March 12, 2017 would be entered as "20170312" on the system. In addition, the Date of Arrest (DOA) and Date of Offense (DOO) can be the same date, but a DOA cannot come before the record's DOO.

G. Criminal Record Demographics - Page 2

Clicking on Page 2 tab of the demographics section (shown below) will advance you to the next

demographic screen. This screen is mainly physical characteristics of the subject.

		0.0'	0 0	DataWorks Pu
\downarrow	<u>1</u> Data	2. Photos	3 Fingerprints	4. Transaction/Status
+	Page 1 Page 2 Page	3 Page 4 Page 5		
	Sex:	•	Hispanic/L	atino:
	Race:		· <u>115</u>	NO
	Height:	- Weight:	•	Facial Jewelry:
	Eye Color:	K	Click these boxes	PIERCED EAR(S)
	Hair Color:	v	to select a value	PIERCED EYEBROW PIERCED UP
	Hair Length:	•		PIERCED NAVAL PIERCED NIPPLE
	Hair Style:	• (alasses:	PIERCED NOSE PIERCED TONGUE
	Eye Characteristics:	YE	S NO	Amputations:
	Teeth:			
	Complexion:	•	Does the person	LEFTHAND
	Skin Tone:	•	normally wear	NONE
	Facial Hair:		glasses?	RIGHT ARM RIGHT HAND
	Scars, Marks, Tattoos:			RIGHTLEG
	Type: Location:	Tatioo Category:	NCIC Category:	
	A-11	1	D-1-1-	
	Add	Update	Uelete	2
Π	Documents	(FR	ecord Print Save Save	/Close Save/New Cancel

Most of the demographics on this page have a pick list (Sex, Race, Height, Weight, Eye Color, Hair Color, Hair Length, Hair Style, Eye Characteristics, Teeth, Complexion, Skin Tone, and Facial Hair), available by clicking on the box to the right of each field. The Glasses and Hispanic/Latino demographics need to simply be selected from "Yes" or "No" options. DataWorks Plus

H. Criminal Record Demographics - Page 3

Clicking on Page 3 tab of the demographics section (shown below) will advance you to the next demographic screen. This screen involves address information, both for the subject's residence and for their most-recent employer (if available), and FBI's IAFIS data requirement (the "Place of Birth" field).

-ade LL Pade 2 - Pag	a glow alow 51	 50
	Je 3 Page 4 Page 5	
Residence Address		
Street		
City:		
State:	Zip:	
Decupation:		
Employer and Addre	SS	
Name:		
Street		
City .		
Church Church	21	
State:	2ip:	
	-	
Name a self. Disable :		
nace of Birth.	YES NO	
JS Citizen:		
nace of Birth. JS Citizen: Country of Citizenship		
nace of Birth. JS Citizen: Jountry of Citizenship Nien Registration #:		

The "Place of Birth" field indicates the state within the United States, the province of Canada, the state in Mexico, or the country that the subject was born in.



I. Criminal Record Demographics - Page 4

Clicking on Page 4 tab of the demographics section (shown below) will advance you to the fourth

demographic screen. Be sure to have the subject's charge(s) available.



Select each of the proper choice for; Firearms Enhancement, Police Prosecution, Domestic Violence, and enter the record's Magistrate District Number without the dashes. The "Charge Category" is a single-click selection based on the charges within the record.

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Criminal Record Demographics - Page 4 (Charges Entry)

Each charge entered requires a Charge Count and Charge Code/Statute. The record's OTN will only be entered in the <u>VERY FIRST CHARGE</u> (subsequent charges leave OTN blank). Charge Codes/Statutes can be selected from the pick list. Each charge is in a pre-assigned format with spaces and "§" removed, so "Title 35 § 780-113 §§ A31" would be shown as "35780-113A31".



When entering the charges is complete, the OTN should only be listed in the very first listed charge (or else PSP will reject the record under a "Duplicate OTN" classification.

35780-113A31 VIO CS/DRUG/DEV & COS	METICACT 001 T891441-5
35780-113A30 VIO CS/DRUG/DEV & COS	METICACT 001
1	

J. Criminal Record Demographics - Page 5

Clicking on Page 5 tab of the demographics section (shown below) will advance you to the last

demographic screen. The Originating Agency ORI should default to the local booking location.

	0'	0 0	DataWorks Plus
<u>1</u> , Data	2. Photos	<u>3</u> . Fingerprints	<u>4</u> . Transaction/Status
Page 1 Page 2 Page 3 Pag	e 4 Page 5		
Agency Identifiers			
Originating Agency: PA021055C	SCI CA	MPHILL	
Arresting Agency:			
Official Taking Prints: GALLAG Attention: Miscellaneous ID Numbers	HER,RANDOLF arr	resting ORI must be changed to the esting agency's ORI!	Photo Available: YES NO Prints Available: YES NO
Add Update Delete	AddU	pdate Delete	
Information:			
Add	Update	Delete	
Documents	ſ	Record Print Save	Save/Close Save/New Cancel

If the record is being processed in a county or regional booking center, the second ORI (Arresting

Agency Identifier) must be changed to the ORI of the arresting law enforcement agency.



K. Criminal Record Mugshot Photo(s)

Clicking on the "2. Photos" tab of the livescan application (shown below) will advance you to the mugshot photo segment of a criminal record.



The top five (5) buttons on the left represent a different photo image of the subject that can be added to their criminal record. PSP only requires 1 photo - the very top standard mugshot photo *without glasses*. The second button from the top is the same image *with glasses* (if the subject wears a pair). The third button from the top is the subject's right side of the face. Fourth button from the top is for Scars, Marks, and Tattoos (SMTs) while the fifth one is for a full body image.



Once the top mugshot photo button is clicked, the camera will be detected and the below window should appear. The camera can be moved via remote to better center the inmate's image, but do <u>NOT zoom in.</u> Clicking the "Take Picture" button will capture the image.



Below is the image once it has been captured. Note the white box around the head of the subject. Once cropped (with use of the button below the image if needed), click "OK" to accept it.





Once the image has been accepted, the system will score the image's quality to ensure it meets PSP requirements. Items will be graded and colored green, yellow, or red to indicate quality.



OK (Green) means that the parameter passed the quality check.

Warn Warn (Yellow) means that the parameter is close to failing and could have better quality.

Fall Fail (Red) means that the item did not pass the quality check.

Once the image meets all requirements (all metrics are green), click "Accept" to return to the photo selection screen. Other photos are taken in the same manner.

Mandatory photo is complete, others can be taken at operator discretion





L. Criminal Record Fingerprinting

Once all of the relevant mugshot photos are taken, clicking on the "3.Fingerprints" tab on the top will open the below screen. Clicking "Capture" round button on the left will begin the process.

- 30-	0	' O C	כי אר	6		Pa	taWorks Plus
	1. Data		2. Photos		Eingerprints		4. Transaction/Status
	L Upper Palm	Right Thumb	Right Index	Right Middle	Right Fing	Right Litt	e R Upper Pałm
00	L Witer Palm	Left Thumb	Left Index	Click here to start capturing prints.	Left Ring	Leit Litte	R Witer Palm
	L Lower Pain	Left Four Fingers	LT	numb Slap R Thu	mb Slap	Right Four Fingers	R Lower Palm
	L Palm			Palms			R Palm
Document				Record Print	Sava	Save/Clase	Save/New Cancel

The following screen will appear, indicating the scanner is ready to capture fingerprints.

Wointlow Status Right Thumbin Right Thumbin Right Index Right Index Right Ring Right Ring Right Ring Left Slap Left Thumb Left Thumb Left Thumb Left Ring Left Ring		
	Click here if the subject is missing fingers	
Detions Arnotate Fingers B	Fineze Please place right hand on livescan.	Next >> Cancel



If any of the subject's fingers are unable to be captured, fingerprints can be skipped by clicking on "Annotate Fingers" button and selecting the reason

🖷, Annotate Fingers						×
		Select Annotations		s	elect Annotations	
Left Slap			Right Slap			•
Left Thumb		T	Right Thumb			•
Left Index			Right Index			•
Left Middle			Right Middle			•
Left Ring			Right Ring			•
Left Little			Right Little			_
Left Writer Palm			Right Writer Palm			•
Left Lower Paim			Click her	re		•
Left Upper Palm		<u> </u>	when finis	hed 🧲		•
Clear					ОК	Cancel
Г						
	Left Slap					
	Left Thumb	AMPUTATED BANDAGED BEST POSSIBLE				
	Left Index	DEFORMED MISSING AT BIRTH				
	Left Middle	SCAR				

Fingerprints are taken in the order in which they are displayed on the top right of the fingerprint capture screen utilizing the same printing techniques used in a Suspect ID record.

Fingerprint capture suggestions:

- 1 For Upper Palmprints, place the top of the longest finger on the top edge of the scanner glass
- 2 For Lower Palmprints, place the top of the wrist on the bottom edge of the scanner glass
- 3 For Writer's Edge Palmprints, center the side of the hand on the scanner glass and turn the hand towards the inside approximately 1" to get the writer's edge.
- 4 For all prints, have the subject relax the hand and spread the fingers gently apart on the glass.

If the operator is having issues with a particular subject's print, the system will require the print to be taken 3 times. On the third attempt the following pop-up message will display. Click "OK to continue.

weScan C	apture		a X
You have	e attempted this print 3 times. Do you E (*)?	u want to annotate this p	orint as BEST
	Click "OK" to		
	continue 📂	Yes	No

DataWorks Plus

Clicking on "Save and Exit" after the last print is complete will bring you to the fingerprint preview screen. It should look similar to the below image. If any print was skipped, those prints will be grayed out and the reason will be visible in the corner of the print box.



M. Criminal Record Submission Screen

Once all of the Demographic Screens, Photos, and Fingerprints are completed, clicking on the "4.Transaction/Status" tab on the top will open the below screen. To send the record to PSP, click the "Submit" button towards the bottom of the window.

					DataWorks Plus
<u>1</u> . Data		2. Photos		3 Fingerprints	Transaction/Status
Date/Time	Status Parket Schmitted	Description NIST record part to NA	Received From	Subject	Message
3/13/2017 \$224.41 AM 3/13/2017 \$02.34 AM	Record Started	Hoan isocata serie da kan Heccod is started	UVESCAN		104 = 103770000
				CI S red	ick here to ubmit the cord to PSP

When a pop-up message displays that reads "Send Successful", the record has successfully transmitted to PSP. Click "OK" on the message to return to the "4.Transaction/Status" window.



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Back on the "4.Transaction/Status", the operator will see a status that displays Packets Submitted and a corresponding TCN (Transaction Control Number) to the right. This TCN will be used by PSP to track the incoming criminal records, so having this number when contacting PSP for submission issues will aid PSP AFIS personnel.

1 Data	' C	2 Photos		TCN for use I PSP AFIS personnel	by 1 Works Plus
Date/Time 4/28/2014 10:27:37 AM 4/28/2014 10:17:14 AM 4/28/2014 10:13:00 AM	Status Packet Submitted Ready to Send Record Started	Description NIST record sent to NA Record is ready to send. Record is started.	Received From LIVESCAN LIVESCAN LIVESCAN LIVESCAN	Subject	Merrosy8 TCN = 3551400026
Check Required	Print	Submit	Record Print	Save Save/Close	Refresh Select

Click the "Save/Close" button at the bottom of the screen to return to the main menu.

	Click "Save/Close" to exit record on sent to PSP	,
Check Required Print School Print		Refresh Select
Documents	Record Print Save	Save/Close Save/New Cancel



N. Exiting the Livescan Application's Main Menu

Once back at the Main Inventory Screen, the operator may continue to process another inmate or click "Exit" button to close the application.

' 0 ' C) ()'	0 (21	Data	Works Plas
1) CRIMINAL ARREST	100110	1011010	1111000	191011 110010 10	rorroroi
Capture Retrieve	ALLEHASO.	Click "Captur process and	re" to other		
Lineups Find Lineups		criminal red	cord		
Change Password	- and the				
Help Exit	101100	but the applic	close	101001010	11011010
LiveScan	JC	0110101			
1 105	, 0				

Note: Only 1 instance of the Dataworks Plus All-In-One (AIO) livescan system application

can be running at the same time

O. Obtaining the Criminal Record's State Identification (SID)

Once the criminal record transmits successfully to PSP, an official SID number should be indicated on the resulting Record of Arrest and Prosecution (RAP) sheet that is returned through CLEAN (Commonwealth Law Enforcement Assistance Network) on your CLEAN terminal. **U.S. Department of Justice** Federal Bureau of Investigation *Criminal Justice Information Services Division*



PALM PRINT CAPTURE 4 IMAGE PRINT CAPTURE 6 IMAGE

Submitting 4 images will include the left and right full palm prints with the corresponding left and right writer's palm for a total of 4 images, as seen in the 4 image capture example below. In capturing palm prints, accuracy is affected by incorrect image orientation. Live capture palm images should be captured as closely as possible to an upright, vertical position. Submitting 6 images will include the upper and lower from each hand with the corresponding left and right writer's palm for a total of 6 images, as seen in the 6 image capture example below.

IMPORTANT! When submitting 6 images, be sure to include the area of the upper and lower palms where they overlap as seen in the 6 image capture example.



FBI NATIONAL PALM PRINT SYSTEM (NPPS) Provided by the FBI Criminal Justice Information Services (CJIS) Division 1000 Custer Hollow Rd., Clarksburg, WV 26306

A Practical Guide for Palm Print Capture - Document Overview

The FBI's Next Generation Identification (NGI) has deployed a new National Palm Print System (NPPS). The NPPS will facilitate the storage and search of both known and unknown palm prints and will also enable users to compare latent palm prints left at crime scenes against this centralized national repository. In order to ensure the NPPS has a gallery of high quality known palm prints, the NGIPO has developed this guide to enhance user understanding of the palm anatomy and to provide a practical look at best practices for their capture, based on what works best with the new NGI matching algorithms. Included at the end of this document are two quick reference guides to provide examples of what correctly captured palm print image submissions should look like.

Parts of the Palm

The entire area of the full palm (See Figure 1) is defined as that area extending from the top of the *wrist bracelet* to the tips of the fingers and can be represented as one or two scanned images. If two images are used to represent the full palm, the lower image shall extend from the top of the *wrist bracelet* to the top of the *interdigital* area (*proximal* finger joint) and shall include the *thenar* and *hypothenar* areas of the palm. The upper image shall extend from the bottom of the *interdigital* area to the upper tips of the fingers. This provides an adequate amount of overlap between the two images to facilitate subject verification. By matching the ridge structure and details contained in the common *interdigital* area, an examiner can confidently state that both images came from the same palm. The inclusion of the finger impressions, particularly the distal segments, allows the palm print to be verified against a tenprint record for confirmation of identity.



Figure 1 - Finger and Palm Segment Positions

Palm Print Submission

The Electronic Biometric Transmission Specification (EBTS) Type-15 record shall contain and be used to exchange palm print image data. The image data shall be acquired directly from a subject using a live-scan device, a palm print card, or other media that contains the subject's palm prints.

Any method used to acquire the palm print images shall be capable of capturing a set of images for each hand. This set may include the writer's palm as a single scanned image, and the entire area of the full palm extending from the top of the wrist bracelet to the tips of the fingers as one or two scanned images.

The scanning resolution is not specified for Type-15 Records, but it is strongly recommended that the class resolution be 39.37 ppmm (1000 ppi). However, in all cases the scanning resolution used to capture the palm print image shall be either as great as the minimum scanning resolution of 19.69 ppmm (500 ppi), or 39.37 ppmm (1000 ppi).

Palm Print Image Sets

Tenprint Identification submissions may include palm print images. When submitting to the FBI, best practices for this collection of prints are defined as the equivalent of one FBI Standard Fingerprint Card FD-249 or FD-258 and two FBI Standard Palm Print Cards FD-884 per subject. While the FBI CJIS Division no longer routinely accepts hard-copy biometric submissions, the standard card equivalents are noted here for users that continue to use the FBI standard cards to support capture/scanning within their individual programs. It is important to note that the friction ridge collected on FBI cards/any card has to be rotated during scanning to a North/South position. Example: If the writer's palm is collected sideways on the card and it is scanned "as is", NGI will receive a sideways writer's edge. Please ensure to rotate friction ridge (as applicable) to a North/South position during the scanning process before forwarding to the NGI NPPS.

Palm Print Capture and Submission Best Practices

"Best Practice" for submitting palm prints in the Type-15 record will include either:

Left and right full palm prints with the corresponding left and right writer's palms, for a total of four Type-15 Records (See *4 Image Type-15 Submission Guide*),

or

An upper and lower palm from each hand with the corresponding left and right writer's palms, for a total of six Type-15 Records (See 6 Image Type-15 Submission Guide).

In capturing palm prints, accuracy is affected by incorrect image orientation. Live capture palm images should be captured as closely as possible to an upright, vertical position (See 4 *Image Type-15 Submission Guide* and 6 *Image Type-15 Submission Guide*).

In addition, when submitting palm prints, the submission can also include rolled thenar and hypothenar from each hand, each requiring a separate Type-15 Record. The expectation with the receipt of known-subject palm prints is that the submitting agency has verified the palm print against the subject's corresponding fingerprints. In addition, the NGI system will also perform an automated validation of the submitted palm print's distal images against the composite tenprint. If the palm print orientation is not correct, the NGI system will not be able to perform this validation and the palm print images will be rejected. Plain impressions and / or identification flat impressions should never be submitted as upper palm images.

The practice of "stitching" together images that were not captured simultaneously is **prohibited**. Individual images with the proper position code should be transmitted by the contributor. For example, if the upper and lower palms are captured separately, they should be submitted as individual images using position codes 25 and 26 for the right hand or position codes 27 and 28 for the left hand. Under no circumstances should upper and lower palm images be stitched together and submitted as full palm impressions (position code 21 or 23), as the geometric relationship between minutiae is altered within the stitched image, which affects matching accuracy.

4 IMAGE TYPE-15 SUBMISSION GUIDE

Palm Print images should be captured as closely as possible to an upright, vertical position.





6 IMAGE TYPE-15 SUBMISSION GUIDE

Palm Print images should be captured as closely as possible to an upright, vertical position.





How to do an Expungement from the All-in-One Booking Workstation

After logging into LiveScanPlus as Administrator, select **Retrieve**.

	e Retrieve
	Identifiers Desc1 Desc2 Charge/Gang
1) CRIMINAL ARREST	Date/Time:

Enter the person's name. Uncheck Index Server. Then click Find.

	Identifiers Desc 1 Desc 2 Charge/Gang	
Capture Retrieve Investigations	I I D I <th>1</th>	1
Lineups Find Lineups Change Password Exit	Row Status Event Date/Time: Record Type: TCN: Event #: Last Name: First Name: 1 PT 4/12/2016/9/55.00 AM CRIMINAL 0001/50001/2 590000/288 DAV/D	(上京市住住
LiveScan Plus	AdHoc Report Activity Expunge	
	CO COLORADO CT CONNECTICUT I BRADFORD I A I Index Server Reset Last Records Find Cancel	

Select the record to verify that it is the person you want to expunge.

				DataWorks Plus	aWorke 74
Logon	1. Data	2. Photos	3. Fingerprints	4. Transaction/Status	SHOLKS PULL
1) CRIMINAL ARREST	Page 1 Page 2 Page	3 Page 4 Page 5			101011010
Capture	TCN: 00016	00012	Event Date	/Time: 4/12/2016	
Retrieve	Record Type: CRIMI	NALQUERY	¥	09:56	Ban .
Investigations			Ev	/ent #: 590000288	
Lineups	Agency Case # 00025	16			
Find Lineups	Incident #:		SID:		
					A Differ
Change Password	- Name	First	Middle	Suttax	
Help		DAVID	E		
Exit	Alias:	Ni	ckname:		11111111111111111111111111111111111111
	Alias:		Nickname:		111日1日2月1
LiveScan			GRIZZLEY		
D1					
Plus		Indeta	Add Lindets	Delete I	
	Social Security Number	· Date of Birth:			
	SSN:		Arrest Date:	20160412	
			Offense Date:	20160412	
			Juvenile:		
			, Ane at Arrest	59	
	Add Update Delete Add Update Delete Add Science Scienc				
		Re	cord Print Save Save/Clo	ose Save/New Cancel	>

Look at name, DOB, SSN, etc. to ensure it is the person you want to expunge.

Then click **Cancel**. You will be returned to the previous screen.

	Retrieve
Logon	Identifiers Desc 1 Desc 2 Charge/Gang
1) CRIMINAL ARREST	
Investigations Lineups Find Lineups	Select First Name Record Type TCN Event # Last Name PT 4/12/2016 9:56:00 AM CRIMINAL 0001600012 590000288 DAVID
Change Password Help Exit LiveScan	Expunge X Are you sure? Yes No
Plus	AdHoc Report Activity Expunge
	CO COLORADO CT CONNECTICUT S BRADFORD Index Server Reset Last Records Find Cancel

Click on the persons record, then click **Expunge**, then **Yes**.

02/20/2018 01:23 PM

Pennsylvania General Assembly

http://www.legis.state.pa.us/cfdocs/legis/Ll/consCheck.cfm?txtType=HTM&ttl=42&div=0&chpt=63&sctn=8&subsctn=0

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A provision of this statute is set to expire in 2018 and 2019

§ 6308. Law enforcement records.

(a) General rule. -- Law enforcement records and files concerning a child shall be kept separate from the records and files of arrests of adults. Unless a charge of delinquency is transferred for criminal prosecution under section 6355 (relating to transfer to criminal proceedings), the interest of national security requires, or the court otherwise orders in the interest of the child, the records and files shall not be open to public inspection or their contents disclosed to the public except as provided in subsection (b); but inspection of the records and files is permitted by:

The court having the child before it in any (1)proceeding.

(2)Counsel for a party to the proceeding.

The officers of institutions or agencies to whom the (3) child is committed.

(4) Law enforcement officers of other jurisdictions when necessary for the discharge of their official duties.

(5) A court in which the child is convicted of a criminal offense for the purpose of a presentence report or other dispositional proceeding, or by officials of penal institutions and other penal facilities to which he is committed, or by a parole board in considering his parole or discharge or in exercising supervision over him.

The Department of Public Welfare for use in (6) determining whether an individual named as the perpetrator of an indicated report of child abuse should be expunged from the Statewide database.

Public availability.--(b)

The contents of law enforcement records and files (1)concerning a child shall not be disclosed to the public unless any of the following apply:

(i) The child has been adjudicated delinquent by a court as a result of an act or acts committed: (A) when the child was 14 years of age or older

and the conduct would be considered a felony if committed by an adult; or

when the child was 12 or 13 years of age and (B) the conduct would have constituted one or more of the following offenses if committed by an adult:

(I) Murder.

(II) Voluntary manslaughter.

Aggravated assault as defined in 18 (III)Pa.C.S. § 2702(a)(1) or (2) (relating to aggravated assault).

(IV) Arson as defined in 18 Pa.C.S. § 3301(a)

(1) (relating to arson and related offenses).

Involuntary deviate sexual intercourse. (V) (VI) Kidnapping.

(VII) Rape.

Robbery as defined in 18 Pa.C.S. § (VIII)

3701(a)(1)(i), (ii) or (iii) (relating to robbery). (IX) Robbery of motor vehicle.

(X) Attempt or conspiracy to commit any of the offenses in this subparagraph.

(ii) A petition alleging delinquency has been filed alleging that the child has committed an act or acts

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subject to a hearing pursuant to section 6336(e) (relating to conduct of hearings) and the child previously has been adjudicated delinquent by a court as a result of an act or acts committed:

when the child was 14 years of age or older (A) and the conduct would be considered a felony if committed by an adult; or

when the child was 12 or 13 years of age and (B) the conduct would have constituted one or more of the following offenses if committed by an adult:

(I) Murder.

Voluntary manslaughter. (II)

(III)Aggravated assault as defined in 18 Pa.C.S. § 2702(a)(1) or (2).

(IV) Arson as defined in 18 Pa.C.S. § 3301(a) (1).

(V)Involuntary deviate sexual intercourse. (VI) Kidnapping.

(VII) Rape.

(VIII) Robbery as defined in 18 Pa.C.S. § 3701(a)(1)(i), (ii) or (iii).

(IX)

Robbery of motor vehicle. Attempt or conspiracy to commit any of the (X) offenses in this subparagraph.

If the conduct of the child meets the requirements for (2)disclosure as set forth in paragraph (1), then the law enforcement agency shall disclose the name, age and address of the child, the offenses charged and the disposition of the case.

(C) Fingerprints and photographs. --

Law enforcement officers shall have the authority to cause to be taken the fingerprints or photographs, or (1)<u>take or</u> both, of any child who is alleged to have committed an act designated as a misdemeanor or felony under the laws of this Commonwealth or of another state if the act occurred in that state or under Federal law. If a child is found to be a delinquent child pursuant to section 6341 (relating to adjudication) on the basis of an act designated as a misdemeanor or felony or the child's case is transferred for criminal prosecution pursuant to section 6355, the law enforcement agency that alleged the child to be a delinquent child shall take or cause to be taken the fingerprints and photographs of the child, if not previously taken pursuant to this case, and ensure that these records are forwarded to the central repository pursuant to section 6309(c) (relating to juvenile history record information). If a child was alleged to be delinquent by other than a law enforcement agency, the court shall direct the juvenile probation department to ensure that the delinquent child's fingerprints and photographs are taken by a law enforcement agency.

(2) Fingerprint and photographic records may be disseminated to law enforcement officers of other jurisdictions, the Pennsylvania State Police and the Federal Bureau of Investigation and may be used for investigative purposes.

(3) Fingerprints and photographic records of children shall be kept separately from adults and shall be immediately destroyed upon notice of the court as provided under section 6341(a) (relating to adjudication) by all persons and agencies having these records if the child is not adjudicated delinquent or not found guilty in a criminal proceeding for reason of the alleged acts.

 (d) Pennsylvania State Police registry.- (1) The contents of law enforcement records and files
 concerning a child shall not be disclosed to the public except if the child is 14 years of age or older at the time of the alleged conduct and if any of the following apply:

(i) The child has been adjudicated delinquent by a court as a result of any offense enumerated in 18 Pa.C.S. § 6105 (relating to persons not to possess, use, manufacture, control, sell or transfer firearms).

A petition alleging delinquency has been filed by (ii) a law enforcement agency alleging that the child has

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the child previously has been adjudicated delinquent by a court as a result of an act or acts which included the elements of one of such crimes.

(iii) (Deleted by amendment).

(2) (Repealed). (Apr. 28, 1978, P.L.202, No.53, eff. 60 days; Feb. 29, 1980, P.L.36, No.12, eff. 60 days; June 26, 1981, P.L.123, No.41, eff. 60 days; Dec. 11, 1986, P.L.1521, No.165, eff. 60 days; Dec. 22, 1989, P.L.727, No.99, eff. imd.; Mar. 15, 1995, 1st Sp.Sess., P.L.972, No.6, eff. 60 days; June 13, 1995, 1st Sp.Sess., P.L.1024, No.17, eff. 120 days; Nov. 22, 1995, P.L.621, No.66, eff. imd.; May 22, 1996, P.L.300, No.46, eff. imd.; Jan. 27, 1998, P.L.20, No.3, eff. 60 days; Nov. 29, 2004, P.L.1364, No.176, eff. imd.; July 7, 2006, P.L.378, No.81, eff. 7 days; Dec. 18, 2013, P.L.1167, No.107, eff. Jan. 1, 2014)

2013 Amendment. Act 107 added subsec. (a) (6). See section 6 of Act 107 in the appendix to this title for special provisions relating to applicability.

2006 Amendment. Act 81 amended subsec. (b). Section 5 of Act 81 provided that Act 81 shall apply to all actions instituted on or after the effective date of Act 81.

1998 Amendment. Act 3 amended subsec. (c) (1).

1996 Amendment. Act 46 deleted subsec. (d) (1) (iii).

1995 Repeal. Act 66 repealed subsec. (d)(1)(i) and (ii) in part and repealed subsec. (d)(2). The repealed provisions have been deleted from the text.

1995 Amendments. Act 6, 1st Sp.Sess., amended the entire section and Act 17, 1st Sp.Sess., added subsec. (d). See the preamble to Act 17 in the appendix to this title for special provisions relating to legislative purpose.

References in Text. The Department of Public Welfare, referred to in this section, was redesignated as the Department of Human Services by Act 132 of 2014.

Cross References. Section 6308 is referred to in sections 6307, 6309 of this title; section 6111.1 of Title 18 (Crimes and Offenses).

3/3

Web address to download training documents:

http://www.pachiefs.org/central-booking-training-resources

Web address to the PCCD CJAB Fingerprint submission dashboards:

https://pacjabdash.net/Dashboards/tabid/2013/Default.aspx

Livescan CPIN System Features

Customized Workflow — A specification requirement of CPIN is that every facial front photo in the consolidated database is verified by SID after an AFIS Search before being accepted on the consolidated PSP PACSERVER2 database. This is accomplished in the following steps:

- 1. Data and images (mugshot and fingerprints) are captured on local Livescan/CPIN All-in-One booking workstation.
- 2. Fingerprints and data are submitted to AFIS. The Event# is included with fingerprints.
- 3. NIST packet is submitted to the CPIN CCH interface from CCH and the SID, OTN and Event# are parsed out by the CPIN CCH interface.
- 4. SID,OTN and Event# are inserted into CPIN database.
- 5. Demographic data and images are pulled into CPIN database from local capture station based on Event#.
- 6. Local database record is updated with SID and OTN based on Event#.

Livescan and CPIN Consolidation Process

 4 Demographic data, event#, SID, and OTN are transferred to CPIN interface server from CCH (NIST packet)
 5 Image and data are pulled from local Livescan/CPIN workstation and inserted in CPIN db based on event#

AFIS CCH 3 AFIS db searche

3 AFIS db searched, CCH assigns SID/OTN

6 SID and OTN are inserted in local db based on event#



2 Fingerprints demographic data, and event#, submitted to AFIS

1 Local Livescan/CPIN workstation Subjects demographics, mugshot, & fingerprints captured