

AFIS



UCR

Virginia State Police CJIS



CCRE



Criminal Justice Information Services Division Newsletter

Volume 11, Issue 1

JANUARY 2007

NEW DIVISION COMMANDER

Thomas W. Turner, forty-year Virginia State Police veteran, has been appointed Division Commander of the Criminal Justice Information Services (CJIS) Division. His appointment to Captain was effective January 10, 2007.

Captain Turner has an extensive tenure in the CJIS Division. For the past 20 years, he has served as the Assistant CJIS Officer in the capacity of Lieutenant. Over the years, Captain Turner has moved through the ranks as a Trooper, Investigator, Sergeant, and First Sergeant.

“Captain Turner has been instrumental in the creation, development, and success of numerous CJIS projects over the years,” said Colonel W. Steven Flaherty, Virginia State Police Superintendent. “His progressive ideas and remarkable expertise in this field will continue to be of great benefit to the State Police, the public, and the numerous law-enforcement agencies we interact with every day.”

“Virginia has one of the nation’s leading Sex Offender Registries because of Captain Turner’s commitment and tireless efforts. He has also enabled the State Police to advance technologically, in the areas of record retention and public accessibility,” continued Colonel Flaherty.

The CJIS Division provides critical support to law enforcement agencies across the Commonwealth and nation. The Division is responsible for the Virginia Sex Offender and Crimes Against Minors Registry (SOR), the new Sex Offender Investigative Unit, Virginia Criminal Information Network (VCIN), Firearms Transaction Center, Uniform Crime Reporting (UCR), Automated

Fingerprint Identification System (AFIS), operational Live Scan sites and units, and criminal and non-criminal Central Criminal Records Exchange (CCRE).

The comprehensive Division also maintains a state mental health file, the Supreme Court/State Police Disposition Interface, and Correctional Status Information (CSI) Interface. In addition, CJIS includes the State Police Photography Laboratory and Microfilm Section. It is also responsible for the maintenance of all related files within the Department.

Captain Turner is the Governor’s appointee, and serves as Vice Chairman of the Board of Directors for the National Consortium for Justice Information and Statistics, and Criminal History Record (SEARCH). He is also Chairman of the Board of Directors for AFIS Internet, and Vice Chairman of the FBI/Compact Council’s Subcommittee on Policy and Procedures.

A resident of Charles City County, Captain Turner is a graduate of the Southern Police Administrative Institute at the University of Kentucky, the University of Richmond Supervisory Instructor’s Course, and John Tyler Community College. He is currently pursuing a degree in criminal justice from Virginia State University.

Promoted into Captain Turner’s former position in CJIS was Lieutenant William J. Reed, Jr. Lieutenant Reed has spent the past two years as a First Sergeant in the State Police Gloucester Area Office and, before that, as the Area Commander for the Virginia Beach/Norfolk Area Office. He joined the Department in 1989, after serving two years with the Norfolk Police Department.

NEW DIVISION COMMANDER—

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Lieutenant Reed received his Baccalaureate degree in Criminology from St. Leo University. He has completed Northwestern University's School of Police Staff & Command, and is currently completing his Master's degree at Virginia Commonwealth University. Lieutenant Reed retired from the United States Navy Reserve after 22 years of service.

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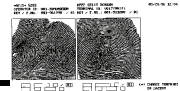
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AFIS ACTIVITIES



A F I S

Changes to the Virginia State Police Website

The Virginia State Police (VSP) website has recently undergone improvements, and links have changed. You may access the Live Scan section of the new web by going to: <http://www.vsp.virginia.gov> and choosing *Law Enforcement Services* from the left, then *Criminal Justice Information Services Division*, and clicking on the *Live Scan* link in the list. The following list contains some of the information found on the website:

- How to buy Live Scan or upgrade your equipment
- Documents, forms and tables for use by Live Scan agencies
- Mugshot Frequently Asked Questions
- IDS Information
- Live Scan location map

Check out the new website, and let us know what you think by sending an e-mail to livescan@vsp.virginia.gov. We want to know what you think about the Live Scan and related content on the web.

****** REMINDERS ******

Don't Get Caught Copying Fingerprints From A Previous Booking

As previously mentioned in July 2006, some sites continue to copy a previous booking on a person and just enter the new arrest data and charges. It is **mandatory** that you take a new set of fingerprints for an arrestee **each calendar day**. If you fail to take a new set of fingerprints, the FBI will not accept the transmission and, consequently, the new charges are not of file at the FBI.

Live Scan Notification of Changed Data Fax

When requesting changes on an arrest submitted via live scan, please use the revised

AFIS ACTIVITIES — CONTINUED

Notification of Changed Data form which is attached to this newsletter. The correct FAX numbers are 804-674-2988 and 804-674-2971.

Mugshots

The VSP has received almost 190,000 images in 98,500 individual records; the majority of images coming from Live Scan agencies. Agencies without Live Scan are mailing images with ink cards; these images are being scanned into the Electronic Archive system.

VSP has published a Request for Proposal (RFP) for a Central Criminal Image System (CCIS). CCIS is not intended to replace an agency's local mugshot system, but will allow agency personnel to search for images that match specific criteria, such as age range, hair and eye color, height range, and other personal descriptors and create lineups. The images in the system will be most useful statewide if they meet the VSP requirements for elements such as background color, focus, and lighting. It is up to each agency to ensure the images conform to the standard, listed on the VSP website at <http://www.vsp.virginia.gov>. Click on *Law Enforcement Services* in the list on the main page, then click on *Criminal Justice Information Services Division*, and then click on *Live Scan*. The VSP Person Image Requirements and Standards can be located by clicking the link for *Live Scan Documents, Forms and Tables* from the Live Scan main page.

Palm Print System

VSP has ordered a Palm Print System from NEC Solutions (America), Inc. The equipment needed for this system will start arriving in June, with implementation planned for November, 2007. AFIS remote users will receive training on searching the palm repository for latent palm prints on file from crime scenes. One site in the state is already submitting palm prints with Criminal Arrest Records. These are being captured in the Electronic Fingerprint Archive System and will be imported into the palm repository. VSP is also considering other means for populating the palm repository.

CCRE INFORMATION



Sex Offender Investigative Unit

As a result of changes to Chapter 9, Title 9.1 of the Code of Virginia during the 2006 General Assembly, the Sex Offender Investigative Unit (SOIU) was created. Currently, there are over 15,000 registered sex offenders in the state of Virginia. VSP oversees approximately 5,000 sex offenders, the Department of Corrections oversees approximately 3,000 and the rest are incarcerated.

The SOIU is responsible for physically verifying the work and home address of each registered sex offender under the jurisdiction of VSP, within 30 days of the initial registration or change of address, and semi-annually each year thereafter. The Department of Corrections is responsible for conducting address verifications for those sex offenders who are under the jurisdiction of Probation and Parole. Sex offenders who are currently incarcerated will be tracked upon their release by the correctional facility in which they are housed.

Also, the SOIU handles all criminal investigations for VSP pertaining to sex offender violations and related matters. The Department of Corrections will also forward all criminal matters involving sex offenders under their jurisdiction to the SOIU for initiation of a criminal investigation.

If you have any questions regarding the SOIU, please contact First Sergeant Jeff L. Baker at (804) 674-6759.

VCIN NOTES



ATTENTION: AGENCY HEADS AND TERMINAL AGENCY COORDINATORS

Please disseminate the information contained in this newsletter to all users of the Virginia Criminal Information Network (VCIN) within your agency.

The following agencies were added to VCIN during the third & fourth quarters of 2006:

<u>AGENCY NAME</u>	<u>TERMINAL ADDRESS</u>	<u>ORI</u>
*Botetourt Corr. Unit	BT25	VA012025C
*Caroline Corr. Unit #2	CCU2	VA017015C
Counterintelligence Law Enforc.-Arlington	CILE	VADOD15S0
*DOC Western Reg. Office—Roanoke	DCIR	VA123025C
Fredericksburg Fire Marshal	FKFM	VA1090300
*Norfolk Local Offender Treatment Center	NLOT	VA117041C
*Old Dominion Comm. Corr.—Winchester	ODCC	VA034013C
*Patrick Henry Corr. Unit #28	PC28	VA070015C
*Pulaski Corr. Unit #1	PCC1	VA077015C
*Rustburg Corr. Unit #9	RUS9	VA016025C

*DENOTES LIMITED SERVICE TERMINAL

Purpose Codes for Criminal History Background Checks for Law Enforcement Officer Employment

When an agency is initially checking a pool of candidates for law enforcement officer employment, the purpose field in the criminal history transaction (QH) would be filled with "J" for criminal justice employment. After your candidates have been narrowed down to four or five finalists, then perform another criminal history check (VA.QH.) with the purpose code field filled with "F" in order to obtain a Virginia mental health records check.

Purpose Code "C" in Virginia DMV Transactions

When the Virginia DMV transaction is for an on-going confidential criminal investigation, the

purpose code field must be filled with "C". This will prevent DMV from disclosing the inquiry to an individual or their authorized representative. DMV is required to release the history of inquiries of DMV customers under the authority of the Code of Virginia, Section 2.1-382. The Virginia General Assembly enacted House Bill 2422 that went into effect July 1, 1995. This amendment to the code section exempts the release of information regarding inquiries initiated as part of an on-going confidential criminal investigation, where disclosure would jeopardize the investigation.

Any interface agency that programmatically "spins off" DMV queries from the initial VCIN query must ensure that the purpose code field is filled in with "C" purpose code, as appropriate. However, agencies shall not default all DMV queries with the "C" code.

Changing VCIN IP Address: Caution!

Users are cautioned not to make any IP address changes to G-Link terminals or to Computer Interface Servers without first consulting with the Networking Group in our Information Technology & Planning (IT & P) Division or the VCIN Analysts' Office. The phone numbers for the Networking Group in IT & P are 804-674-2651 or 804-674-2272. The phone numbers for the VCIN Analysts' office are 804-674-4667, 804-674-2200, 804-674-2449 or 804-674-2688. Making the appropriate contacts before any IP address changes are made will ensure that service to NCIC/VCIN/NLETS is not interrupted.

Protective Order Registry

The Protective Order Registry files will be audited starting in 2007. For several months, we have begun the process of identifying possible on-going problems involving protective orders. We have seen an enormous amount of protective orders in the system with no serve date, no date of birth, and no social security numbers. These types of errors should be caught during your second party cross checks and/or your internal audits. Please ensure that the information entered in the VCIN/NCIC system is accurate and up-to-date. If you should need a printout of your active protective orders, please contact the VCIN Section-CJIS Division, and one will be made available to you for review.

UCR HIGHLIGHTS....



FBI Quality Assurance Reviews

During the week of November 13, 2006, the Uniform Crime Reporting State Program and eight of the local law enforcement agencies in Virginia were audited by the FBI's Quality Assurance Team. We wish to thank and extend our appreciation for the willingness and cooperation of the following local agencies for participating in this review: Alexandria PD, Chesapeake PD, Henrico County PD, Leesburg PD, Manassas PD, Norfolk PD, Richmond PD, and Virginia Beach PD. We will be providing agencies with certain data quality issues that were brought to our attention during these reviews. One issue has already been posted on the bulletins portion of the IBR website. Agencies have been listing the 99 code (unknown) in the Bias Motivated Crime field and this code happens to mean that there was some evidence that caused the officer to think this might be a hate crime. We are requesting that agencies use the 88 code (none) in this field until they determine, through investigation, that this was, indeed, a hate crime.

IBR Website

Each agency head was sent a letter in November 2006, advising that beginning December 15, 2006, each monthly file submitted to the State Program would require their certification that the information in the file contained true and accurate data. We have provided a check block on the monthly file submission screen to assist you in this process. Those few agencies that are still mailing diskettes, must include a letter from the agency head to the UCR office acknowledging this certification.

Agencies' 2006 nine months' year-to-date reports have been posted on the IBR website. Go to Statistical Reports on the Main Menu, then

YTD and the September 2006 option under each of the five reports will contain your 2006 nine months' figures as of December 4, 2006.

2006 January Through September Data

The following figures represent the statewide 2006 preliminary nine months' totals. Offenses of a person (murder, kidnapping, rape, sex offenses and assaults) are victim counts. All other offenses are offense counts.

All Group A offenses increased or stayed approximately the same when compared to the preliminary nine months' figures from the previous year, except the offenses of murder, kidnapping, simple assaults and intimidation, larceny, motor vehicle theft, forgery, and weapon law violations. Offenses that increased with double digit percentages were extortion, burglary, fraud, pornography, and bribery.

2006 Nine Months Arrests

	Adults	Juveniles
Group A Arrests	75,995	13,154
Group B Arrests	123,429	14,681

When comparing the preliminary nine months' 2006 arrest figures to the preliminary nine months' arrests from the previous year, we find that the Group A arrests decreased 1.1%, and the Group B arrests decreased 1.6%.

The total adult arrests (Group A and Group B) decreased 1.8%, while the total juvenile arrests increased 1.7%.

Of the total juvenile Group A arrests, 3,858 were for assaults, 3,278 for larcenies, and 2,033 for drug offenses.

Of the total adult Group A arrests, 25,861 were for assaults, 21,642 for drug offenses, and 11,362 for larcenies.

Notification of Changed Data Fax

Fax to 804-674-2988 or 804-674-2971

ARRESTEE'S SID # _____

DOCUMENT CONTROL # _____

(List a single Document Control Number, Numbers, or range of Numbers)

ARRESTEE'S NAME _____
LAST FIRST MIDDLE SUFFIX

DATA IN ERROR:

DATA AS IT SHOULD APPEAR (CORRECTED):

YOUR SITE'S NAME: _____

YOUR NAME: _____

YOUR PHONE #: () _____

LIVE SCAN CARD HAS BEEN RE-TRANSMITTED WITH CORRECT DATA.

YES* _____ *Preferred NO _____

DATE OF ORIGINAL TRANSMISSION: _____

APPROXIMATE TIME OF ORIGINAL TRANSMISSION: _____