

# CR News

VOLUME 11, NUMBER 2

## HIGHLIGHTS:

CJIS  
1, 2 & 3; 10 & 11

Heat  
3

TEN-PRINT  
11

TCIC  
4 & 5

LiveScan  
12 & 13

Latent  
6 & 7, 8 & 9

## NEW LEGISLATION:

### Bill encompasses Campus Sex Crime Act and makes local publication a requirement

The Campus Sex Crimes and Prevention Act (CSCPA) is a recent amendment to the federal Jacob Wetterling Crimes Against Children and Sexually Violent Offender Registration Act. The C S C P A requires states to establish procedures that require registered sex offenders to notify the state if the offender begins or terminates enrollment, employment, or carrying on a vocation at an institution of higher education.

The CSCPA requires this information to be promptly made available to the campus police department or the local law enforcement agency that has jurisdiction over the location where the institution is located. This information must also be entered into the state database.

The institution of higher education is not required to request this data from the state, but the institution must issue a statement advising the campus community as to where information concerning registered sex offenders can be obtained. This

could include the campus police department, a local law enforcement agency having jurisdiction over a campus, or an Internet web site.

Senate Bill 871 amends the Texas Sex Offender Registration Program to affirm Texas's compliance with the CSCPA. Senate Bill 871 requires registered sex offenders who begin or terminate enrollment, employment or carrying on a vocation at an institution of higher education to provide notice of that fact to two entities. Notice of this fact must be provided to the offender's primary registration authority and the authority for campus security for the institution not later than the seventh day after the date the offender begins or terminates enrollment or work.

With regard to the notice provided to the authority for campus security, the offender must provide all information that is required for registration. The authority for campus security also receives information regarding an offender who attends or works at an institution of higher education

**CRNews is published by the Texas Department of Public Safety. Comments, suggestions and mailing list updates are welcome. Contact:**

**CRNews MSC 0233  
Attn: Michael Denney  
PO Box 4143  
Austin TX 78765-4143  
(512) 424-2965**

michael.denney@txdps.state.tx.us

# Directory

<b>DAVID GAVIN</b>	Assistant Chief, Administration	512-424-2077
<b>VALERIE FULMER</b>	Deputy Administrator	512-424-2092
<b>MIKE LESKO</b>	Deputy Administrator	512-424-2524
<b>ROLAND SILVA</b>	JII Coordinator	512-424-2991
<b>ANGIE KLEIN</b>	AFIS/CJIS Bureau Manager	512-424-2471
<b>CHERYL SANCHEZ</b>	AFIS Project Assistant	512-424-2089
<b>VINCENT CASTILLEJA</b>	SOR Coordinator	512-424-2279
<b>URSULA JONES</b>	EDR Coordinator	512-424-2407
<b>JUAN FLORES</b>	LiveScan Coordinator	512-424-2409
<b>MICHAEL DENNEY</b>	CJIS Field Support Supervisor	512-424-2479
<b>MARGIE KYSER</b>	Fingerprint & Records Bureau Manager	512-424-2078
<b>MICHELLE FARRIS</b>	CJIS/Data Integrity Section Assistant Supervisor	512-424-2154
<b>GREG EASLEY</b>	Concealed Handgun License Section Supervisor	512-424-5721
<b>SHERYL ODOM</b>	Concealed Handgun License Sec. Asst. Supervisor	512-424-5611
<b>PAT MOLLOY</b>	Fingerprint Section Supervisor	512-424-2153
<b>DEBBIE PARSLEY</b>	Fingerprint Section Assistant Supervisor	512-424-5304
<b>MARITIA PRIDY</b>	CRS Support Section Supervisor	512-424-2023
<b>CHERYL HUBBARD</b>	Latent AFIS Supervisor	512-424-2105
<b>LOUIS BEATY</b>	CRS Legal Staff Manager	512-424-5836
<b>RANDY BATTEN</b>	Crime Information Bureau Manager	512-424-2734
<b>SAM ALLEN</b>	HEAT Program Administrator	512-424-2962
<b>ROSEMARY WEBB</b>	UCR Program Administrator	512-424-2418
<b>PAM PIERCE</b>	TCIC Operations Supervisor	512-424-2898
<b>CAROL CROWELL</b>	TCIC Quality Control Analyst	512-424-5949
<b>PAT HOLLAR</b>	TCIC Quality Control Analyst	512-424-2000 ext 3605
<b>YVONNE NAVARRETTE</b>	TCIC Audit Supervisor	512-424-2897
<b>STEVEN REAVES</b>	TCIC Training Supervisor	512-424-2982

---

---



# Criminal Justice Information System

## Sex Offender Registration CONFERENCE

### November 17-20 Galveston

The Sex Offender Registration Conference is set for November 17<sup>th</sup> through 20<sup>th</sup>, 2003 at the San Luis Hotel and Spa in Galveston. If you would like to register for the conference, please call Eddie Contreras at (512) 424-7618 or e-mail him at:

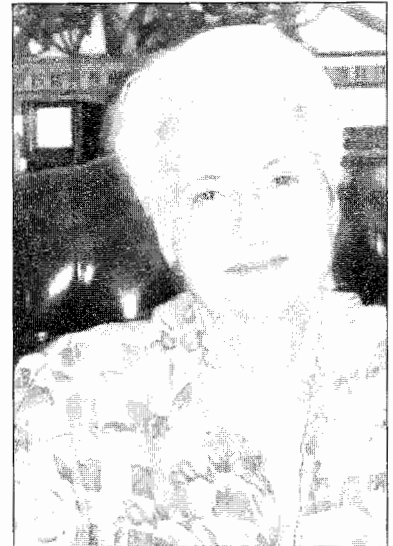
[eddie.contreras@txdps.state.tx.us](mailto:eddie.contreras@txdps.state.tx.us)

Here is just a taste of what will be covered at the conference. Keynote Speakers include: **Pete Banks**, National Center for Exploited Children; **Judge Banales**, the Nueces County Judge who made the national news by requiring sex offenders to post signs in their front yards; as well as **G.W. Hildebrand**, Profiler, Sex Offenders & Criminal Sexual Predation.

Breakout Sessions will include:

- 1) Legislative Updates, 2) Missing Persons,
- 3) Preparing your case for Trial,
- 4) Survival Signals, 5) Cultural Diversity,
- 6) How it works – Crime Records & Driver License, 7) REAP Program, 8) CODIS – DNA, 9) Who's watching whom: Probation & Parole, 10) Fingerprint training, 11) Putting a Face on the Offender, 12) DPS Secure website, 13) Multi – County coordination, 14) Interviewing Victims, 15) Overview of Registration Compliance & Civil Commitment, 16) TJPC – Juveniles on Probation, and 17) Texas Youth Commission.

**Ethelann Knight**, supervisor for the CJIS/SOR Field Support Unit retired August 29th, 2003. Ethelann came to the CJIS/SOR Unit at the inception and helped guide the program into what it is today. Ethelann was very dedicated to her work as well as her family and was always there for her employees. After over 36 years of service she has decided to retire to the country. We want to wish Ethelann the very best as she begins her life of leisure. The CJIS field reps and the Department will miss her.



(Above) CJIS South Texas Field Representative Nelma A. Lerma (Right) Southeast Texas Field Representative Lonnie Milligan.

Many changes are taking place in the CJIS/SOR section. We are happy to welcome 2 new employees. Nelma Lerma, who came from the TCIC Audit Section, is the new field representative for South Texas. You may contact Nelma at (512) 424-7615 or by e-mail at [nelma.lerma@txdps.state.tx.us](mailto:nelma.lerma@txdps.state.tx.us). The new field representative for Southeast Texas (Houston area) is Lonnie Milligan. You may contact Lonnie at (512) 424-7650 or by e-mail at [lonnie.milligan@txdps.state.tx.us](mailto:lonnie.milligan@txdps.state.tx.us).



**NEW OFFENSE CODE VERSION 9.0** is now available. Packets were mailed the last week of August. If you would like additional copies or to receive the list on diskette, please contact Marilyn Martinets at (512) 424-7651 or by email [marilyn.martinets@txdps.state.tx.us](mailto:marilyn.martinets@txdps.state.tx.us).



# Criminal Justice Information System

## JUSTICE INTEGRATION

In May 2003, Roland G. Silva was promoted to Justice Information Interface Coordinator. Roland has been with the DPS for over eight years and has been a public service employee for over seventeen years. He was previously employed by the Bexar County Sheriff's Office for over eight years where he earned TCLEOSE Licenses as a Jailer, Telemmunicator, Peace Officer and Instructor.

As the Justice Information Interface Coordinator, he participates as a member of the State Agency Justice Information Coordinating Committee (SAJICC) for the planning and coordination of integration of justice systems and networking in Texas.

Under the direction of the Deputy Administrator of Automation, Roland's current focus is on coordinating the development of a Texas Justice Data Dictionary and assigning eXtensible Markup Language (XML) tags based on the current national standard (Justice XML Data Dictionary Version 3.0 Prerelease).

SAJICC Background: SAJICC is comprised of the Texas Department of Criminal Justice, Department of



**ROLAND G. SILVA**  
**JUSTICE INFORMATION**  
**INTERFACE COORDINATOR**

Public Safety, Office of Court Administration, Juvenile Probation Commission, Youth Commission, and Office of the Attorney General. The committee also includes membership of the following advisory state agencies: Texas Department of Information Resources, State Auditor's Office and the Criminal Justice Division of the Governor's Office.

SAJICC Vision: SAJICC envisions the improved administration of justice through collaborative efforts among justice agencies that will ensure the vital information needed in the execution of their duties is readily available at the time it is needed and in a format that is usable.

The DPS represents SAJICC interests in the Conference of Urban Counties (CUC) by participating as an ex-officio member of the CUC's Common Integrated Justice System (CJIS) Project Oversight Board of Directors and CJIS Project Technical Committee.

The major focus of SAJICC's interest in the CUC's XML development is ensuring the Texas Justice Data Dictionary is ready for the CUC when they begin development of their CJIS.

**PLEASE CONTACT YOUR DESIGNATED FIELD REP TO ANSWER QUESTIONS OR TO REQUEST A COUNTYWIDE MEETING. DPS IS REQUESTING THAT ALL COUNTIES PARTICIPATE IN COUNTYWIDE MEETINGS TO IMPROVE CRIMINAL HISTORY REPORTING AND OPEN THE LINES OF COMMUNICATION BETWEEN AGENCIES.**

You may reach the DPS CJIS Field Reps at the following phone numbers:

Shelia Bledsoe	512-424-7617	Northeast	Nelma Lerma	512-424-7650	South
Eddie Contreras	512-424-7618	West	Charles Yoakum	512-424-7614	Panhandle
Lonnie Milligan	512-424-7615	Southeast			
Marilyn Martinets	512-424-7651	Central	Main office	512-424-2478	
Jeff McIlhaney	512-424-5493	Northwest	Michael Denney	512-424-2479	Unit Supervisor

Or you may reach the Department for CJIS, JJIS, SOR and AFIS questions by email at:  
[afis\\_cjis@txdps.state.tx.us](mailto:afis_cjis@txdps.state.tx.us)



# Criminal Justice Information System CCH REDESIGN PROJECT

Melanie Weise joined the Crime Record's Service staff in February 2002 as System's Analyst/Project Manager for the Computerized Criminal History (CCH) Redesign Project. Melanie's previous DPS experience was as an IMS System's Analyst and supervisor for the automated Texas Crime Information Center (TCIC) system.

Melanie worked with TCIC for 8 years and was directly responsible for system conversion, implementation and maintenance for that database.

The TXDPS CCH system contains arrest, prosecutorial, court disposition and custody/supervision data for individuals arrested in the state of Texas. This data is reported to the DPS by the agencies with jurisdiction over the events as they occur. Additionally, the CCH system maintains records on sex offenders and individuals holding certain professional licenses. The CCH Redesign will continue providing current services while improving functionality and offering new services to users through implementation of improved processes and enhanced technology.

Technological advancements as

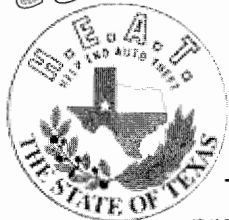
well as changes in local, state, federal and legislative standards have led to the CCH Redesign Project. The last time the CCH system was rewritten was in 1991. The major change to CCH will be transparent to its users; the database will be converted from M204 (an inverted list database) to DB2 (a relational database).

The goal of the CCH Redesign Project is to develop and maintain the systems necessary to ensure an accurate, timely and comprehensive collection of criminal history data. Regional meetings with CCH users were conducted throughout the state in 2002.

User suggestions for improving the existing CCH system were gathered, organized by subject, documented and released to the DPS selected vendor for possible inclusion in the Redesign system. As part of the overall goal, emphasis is to be placed on increasing public safety by developing and implementing a centralized criminal justice information repository that is able to share data effectively with authorized entities.

CCH Database work began on April 18, 2003 and is expected to be complete by October 27, 2004.

**MELANIE WEISE,**  
**CCH REDESIGN**  
**SYSTEM'S ANALYST/PROJECT MANAGER**



## Help End Auto Theft

The implementation of TCIC 2000 has provided for the collection of HEAT program statistics.

When a TCIC stolen vehicle inquiry (QV or RSDW) is made, the statement "Is This Query Due To A Displayed HEAT Decal?" is displayed. If the

inquiry is the result of a traffic stop on a HEAT vehicle decal, the letter "Y" should be placed in the field.

It is important that officers are made aware of the need to provide this information **prior** to the inquiry being made in order for communications operators to mark the appropriate field.

The Clear Stolen Vehicle

Record (CV) and Locate Stolen Vehicle (LV) transactions also display the same statement.

We strongly encourage agencies to collect this data in order to assist the HEAT Program in providing the most accurate and complete statistics.

Please contact our department at 1-888-447-5933 for additional information or questions.



# Texas Crime Information Center

## CAUTION INDICATORS

An appropriate caution indicator should be added to the record based on individual circumstances such as: armed and dangerous, suicidal tendencies, previously escaped custody, drug addict, etc.

The reason for the caution must be entered as the first item in the MIS Field. The only exception is when NOEX is used. In these instances, the caution indicator should immediately follow the NOEX (*NCIC Format*) or in the Caution and Medical Conditions (CMC) Field (*NCIC 2000 format*).

For example, a record with MKE/EW-C might include one of the following in the MIS Field or a corresponding code in CMC:

- ARMED AND DANGEROUS
- SUICIDAL TENDENCIES
- HEMOPHILIAC
- PREVIOUSLY ESCAPED CUSTODY
- HEROIN ADDICT
- DIABETIC

## CAUTION AND MEDICAL CONDITIONS (CMC)

(*NCIC 2000 Code Manual, Personal Descriptors, Section 20*)The allowable CMC codes and their translations are as follows:

- 00=Armed and Dangerous
- 05=Violent Tendencies
- 10=Martial Arts Expert
- 15=Explosive Expertise
- 20=Known to abuse drugs
- 25=Escape Risk
- 30=Sexually Violent Predator-Contact ORI for
- 40=International Flight Risk
- 50=Heart Condition
- 55=Alcoholic
- 60=Allergies
- 65=Epilepsy
- 70=Suicidal
- 80=Medication Required
- 85=Hemophiliac
- 90=Diabetic
- 01=Other (Explain in MIS field)

**\*\*\*Reminder – Wanted person records have an unlimited retention period\*\*\***

## PACK THE RECORD – AGAIN!!!

Wanted person records entered in TCIC only (MKE/EE) should contain all available descriptive information such as AKA's, alias DOB's, and other numeric or physical identifiers. Audit reviews of TCIC-only Wanted Person file entries show that most agencies "pack the record" by including these identifiers in their original entry.

However, the same audits show that the number of entries containing all available identifiers drops significantly for Wanted Person file entries that have been re-entered after being purged due to the expiration of the two-year retention period.

Agencies re-entering records that have been purged must take steps (including running a DL check and a new CCH) to ensure all available information is included. Packing these records will increase the likelihood that the correct subject will be taken into custody and decrease the chances of a false arrest due to misidentification.

## College Station PD identifies runaway with Delayed Q hits

Zeta Fail, Communications Manager with the College Station Police Department, advised us of how the expansion of the Delayed Q process to include the persons files played a role in the safe return of a runaway.

A couple of months ago, they received information regarding a juvenile that resulted in College Station PD taking her into custody. As procedure goes, they ran the juvenile's name and DOB through NCIC/TCIC 2000.

Within 30 minutes, they received a Delayed Q hit. Brazos County Sheriff's Office had just entered her as a runaway!



# Texas Crime Information Center

## FAQ'S

Q: We are running criminal histories on our ISD's school bus driver applicants. Is this allowed and what kind of information can we give to the school district?

A: Yes, your agency is allowed to run CCHs for public transportation driver applicants. The purpose code "H" is to be used in these inquiries, and the format must be QH-T.

*It is important to remember that your agency can only indicate whether a criminal history exists; the actual criminal history information cannot be disseminated. Private schools and other non-criminal justice agencies may contact the Non-Criminal Justice Correspondence Unit at (512) 424-2365.*

Q. If I am entering a wanted person and the subject's DL number is expired, can I still include it in the OLN field?

A: Yes. If the entering agency believes that the subject may still be using the number for identification purposes the number can be used even if it is expired or re-issued.

Q: If I enter a wanted person with the subject's state issued ID card in the MNU field, how do I designate which state issued the ID card?

A: If issued by a state other than Texas then list the state in the MIS field. If it is a Texas ID card then it is not necessary to list the state in

the MIS field.

**REMINDER:** State issued ID card numbers should be entered in the MNU field with prefix "PI". The SID number for a subject's CCH should be entered in the MIS field.

Q. How do I inquire on a Texas Boat registration?

A. Send an administrative message to Texas Parks and Wildlife at mnemonic "PWAZ".

Q. How do I inquire on a vehicle inspection sticker?

A. Direct your request to Vehicle Inspection DPS Austin at mnemonic "MVIZ". Vehicle Inspection information is available by sticker number for the current and previous year.

Q. What transaction code do I use to enter supplemental missing persons information?

A. TLETS direct terminals would use EMN1 to enter alias names and dates of birth and use EMN2 to enter other numeric identifiers and supplemental vehicle data.

Q. What is the correct code to use in the ACC field if the county is in another state?

A. "000" is the correct code to use in the ACC field.

### TCIC Control Room Activity Report - 2<sup>nd</sup> Quarter 2003

STATE TCIC TRANSACTIONS	16,820,060
AUTOMATED CCH TRANSACTIONS	2,529,763
MANUAL CCH's	9,019
RECORD ENTRIES BY TEXAS USERS	236,044
QUALITY CONTROL RECORD CHECKS	54,614
INCORRECT RECORDS LOCATED	8,061
ERROR MESSAGES SENT TO ENTERING AGENCIES	2,271
CALLS FOR ASSISTANCE TO CONTROL ROOM	8,551

# LATENT

## Automated Fingerprint Identification System

### TEXAS DPS AFIS LATENT CASES

Jan-Jun 2003

REMOTE SITES	TOTAL SUB-MIS-SIONS	OFFENSE													TOTAL
		CAPITAL MURDER	HOMICIDE	KIDNAPPING	SEX. ASSAULT	AGG. ASSAULT	DRUGS	ROBBERY	AUTO THEFT	THEFT	BURGLARY	FORGERY	UNK. DECEASED	MISCELLANEOUS	
ABILENE PD	46							1	4	3	8	4		3	23
AMARILLO PD	179				1	1	2	1	6	21	12	6		19	69
ANGLETON SO (BRAZORIA CO)	142							1	1	5	13	8		8	36
ARLINGTON PD	309					1	4	7	22	4	26	8		7	79
AUSTIN PD	863		3	1		6	2	6	65	9	145	4		12	253
BEAUMONT PD	37		1					2	2		25	4	2	1	37
BRYAN PD	80								2		10	2			14
CONROE SO (MONTGOMERY CO)	203			1		1		6	3		31			12	54
CORPUS CHRISTI PD	175		3			3		1	8	3	16			3	37
DALLAS PD*	2591		26		2	6	3	72	35	13	411	55	8	13	644
EL PASO SO (EL PASO CO)	44						2				1			1	4
FT WORTH PD	261	1		1				4	5		56	2			69
FT WORTH SO (TARRANT CO)*	313		4	1	1	1	1			1	23	1		30	63
GALVESTON PD	514		6			4		3	7	3	34	1		37	95
GARLAND PD*	93							1	4	2	10	4		1	22
GEORGETOWN SO (WILLIAMSON CO)	341						2		1	2	23	11		8	47
HARLINGEN PD	437		2			1	1	3		2	27	2		40	78
HOUSTON PD	172						1	3	1		5	3		4	17
HOUSTON SO (HARRIS CO)	NO REPORT														
IRVING PD	132					1	3	1	4	1	29	2			41
LAREDO PD	81							1	2		5				8
LONGVIEW PD	100				4		2			1	12	1			20
LUBBOCK PD	123		2				1	1	3	4	15	5			31
LUFKIN PD*	19											2	2	1	5



# LATENT

## Automated Fingerprint Identification System

### TEXAS DPS AFIS LATENT CASES

Jan-Jun 2003

REMOTE SITES	TOTAL SUB-MIS-SIONS	OFFENSE													
		CAPITAL MURDER	HOMICIDE	KIDNAPPING	SEX. ASSAULT	AGG. ASSAULT	DRUGS	ROBBERY	AUTO THEFT	THEFT	BURGLARY	FORGERY	UNK. DECEASED	MISCELLANEOUS	TOTAL
McALLEN PD*	6											1		1	2
MCKINNEY SO (COLLIN CO)*	102							1	2	1	14	2		1	21
MESQUITE PD	429							14	13		46	13		6	92
MIDLAND PD	121						1				15	3		2	21
N RICHLAND HILLS PD*	139						1	2	1	3	2	7		3	19
ODESSA PD	150		1		1	2	2	1	10	1	6	9		14	47
PASADENA PD	128							2	1		6	3			12
PLANO PD	408						3	2	7		37	19	3	5	76
RICHARDSON PD*	262				1			2	3	7	31	8		6	58
SAN ANTONIO SO (BEXAR CO)	62							1	1		5			3	10
TARRANT CO. MED EXAMINER*	5									4					4
TEMPLE PD*	48									1	6				7
TEXARKAND PD	228						1	1	3	2	14	6		4	31
TYLER PD*	98	2	1				1		1		5	11	1	1	23
WACO PD	93					1		1	13		17	1		2	35
WICHITA FALLS PD	129							1	3	3	10	2		1	20
<b>SUBTOTAL</b>	<b>9871</b>	<b>3</b>	<b>49</b>	<b>4</b>	<b>10</b>	<b>28</b>	<b>34</b>	<b>141</b>	<b>233</b>	<b>96</b>	<b>1153</b>	<b>210</b>	<b>14</b>	<b>249</b>	<b>2224</b>
<b>DPS CENTRAL SITE</b>															
Latent Print Section	1129	0	0	0	0	0	10	5	3	20	88	15	0	9	450
<b>TOTAL</b>	<b>11,000</b>	<b>3</b>	<b>49</b>	<b>4</b>	<b>10</b>	<b>28</b>	<b>44</b>	<b>146</b>	<b>236</b>	<b>116</b>	<b>1241</b>	<b>225</b>	<b>14</b>	<b>258</b>	<b>2374</b>

\* Latent equipment purchased by local agency  
Tarrant Co. Medical Examiner did not go online until August, 2002

# LATENT

## Automated Fingerprint Identification System



### Image Archive Web Site

Access to TXDPS Archive is now available online!

The Texas Department of Public Safety has developed a new system to provide state & local agencies the ability to view the TXDPS archive via the World Wide Web.

Fingerprint records can now be viewed, studied and printed in the NIST format, and agencies will be able to quickly and accurately compare fingerprints without having to contact DPS for faxed copies of fingerprints.

There is no charge to access this site, however, there are costs associated with it. Special software is required to view the images, and there are some printer requirements if your agency chooses to print cards.

Once the viewer software has been purchased and installed, agencies will enjoy such benefits as unlimited number of searches, high quality images (refers only to the quality of the scanning), easy to use web browser, quick search capabilities, and cutting edge viewer capabilities.

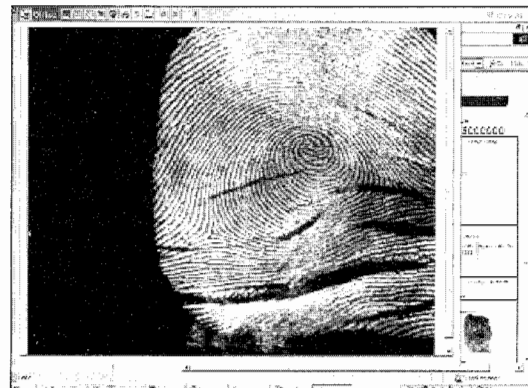
The viewer capabilities include enlarging an image for better viewing, rotating an image, inverting an image, magnifying a section of an image, magnifying an entire image, mirror an image, and adjust the contrast/brightness for better clarity of an image. To the right, are some of examples showing a few of the viewer features.

For more information on the web site, please contact:

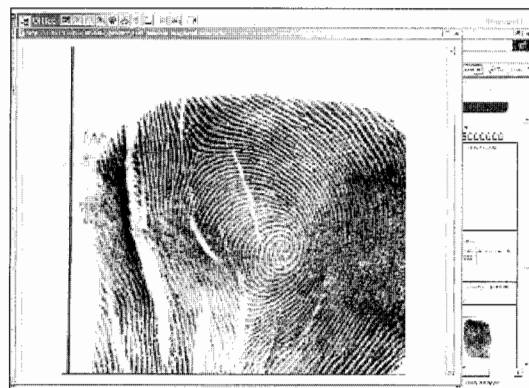
Cheryl Sanchez  
Texas Department of Public Safety  
P.O. Box 4143, MSC0231  
Austin, Texas 78765-4143  
(512) 424-2089  
Cheryl.Sanchez@txdps.state.tx.us



Magnified section of an image



Inverted image



Rotated image

# LATENT

## Automated Fingerprint Identification System

### Montgomery County Bank Robbery

A robbery took place at a bank in The Woodlands. Four black male suspects robbed the bank of \$80,000.00. The suspects fled the scene in a stolen vehicle, which was later abandoned and recovered.

The vehicle was processed and a fragmentary latent print was recovered from a chrome button on the shifting lever. The latent did not have a core, only a delta from the left side of a fingerprint. The latent was entered into the

state AFIS system several times with no luck.

Butch Emmons with the Montgomery County Sheriff's Office tried one more time for a hit, shifting the core farther to the right. When the candidate list was returned, the latent hit in the number one spot. This was the key evidence in the bank robbery.

Mr. Emmons says "Thanks for AFIS."



Criminal Justice Information System

### New Legislation

*Continued from cover*

from the Department of Public Safety (DPS) as that information becomes available to the DPS through the offender's registration, verification of registration and updates.

The authority for campus security is required to forward the registration information received from the offender and the DPS to the administrative office of the institution. The administrative office is permitted to disseminate information that is public information under Article 62.08, Texas Code of Criminal Procedure.

Senate Bill 871 also clarifies the law governing the publication of sex offenders in the local newspaper and the law governing the providing of notice of a sex offender to a school superintendent and administrator.

Senate Bill 871 requires the publication of a sex offender in the local newspaper unless:

- the basis on which the sex offender is subject to registration is an adjudication of delinquent conduct;
- the basis on which the sex offender is subject to registration is a conviction or deferred adjudication for the offense of Prohibited Sexual Conduct (Section 25.02, Penal Code) or an offense under the laws of another state, federal law, or the Uniform Code of Military Justice that contains elements that are substantially similar to the elements of Prohibited Sexual Conduct (Section 25.02, Penal Code) *if the victim at the time of the offense was a child younger than 17 years of age; or*
- for newspaper publication under Article 62.04(f), Texas Code of Criminal Procedure (Change of Address) only, the

sex offender is assigned a risk level of one (low).

Senate Bill 871 requires the local law enforcement authority to provide notice to the school superintendent and each administrator in the following circumstances only if:

- the victim at the time of the offense was a child under 17 years of age or a student enrolled in a public or private secondary school;
- the person subject to registration is a student enrolled in a public or private secondary school; or
- the basis on which the sex offender is subject to registration is a conviction, deferred adjudication or adjudication of delinquent conduct for Sexual Performance by a Child (Section 43.25, Penal Code) or Possession or Promotion of Child Pornography (Section 43.26, Penal Code).

A local law enforcement authority may not provide notice to a superintendent or administrator if the basis on which the person is subject to registration is a conviction, deferred adjudication, or an adjudication of delinquent conduct for Prohibited Sexual Conduct (Section 25.02, Penal Code) or an offense under the laws of another state, federal law, or the Uniform Code of Military Justice that contains elements that are substantially similar to the elements of Prohibited Sexual Conduct (Section 25.02, Penal Code).

Should you have any questions regarding the recent changes to the Sex Offender Registration Program, please contact your designated C.J.I.S./Sex Offender Field Representative or e-mail your inquiries to AFIS\_CJIS@txdps.state.tx.us.



# CJIS CONFERENCE



(Top Left) Conference attendee's check in with Nelma A. Lerma, CJIS Field Representatives; (Top Right) Ursula Jones, Electronic Disposition Reporting Coordinator fields questions from conference goers; (Right) Guest Speakers John Pruitt, Commander, Galveston County Identification Division and Mimzi Foreman, Senior Project Manager, Galveston County Technology Division.





# Criminal Justice Information System

## FAQ's

**Q: If the prosecutor drops the charges due to no probable cause, how is that reported to the DPS?**

A: It is up to the *arresting agency* to report charges being dropped due to a magistrate determining the case has "No Probable Cause" (NPC). This will be reported in the following manner; the arresting agency will take a copy of the CR-43 and mark through the original disposition with red ink; write in code "207" for "Release with no prosecution"; at the bottom of the form, write "Corrected", sign and date. This form will then be mailed or faxed to the DPS.

**Q: How can I be sure that the DPS has a disposition that I need to modify?**

A: Before you send in a modification, use the DPS

Secure Website to make sure we have the original disposition applied to CCH. Non law-enforcement criminal justice agencies may be approved for access to the DPS Secure Website. Contact Trish Steffek at 512-424-2304 for further information or to request an application packet.

**Q: My county has some problems with CJIS reporting. Can the DPS help?**

A: Yes, the DPS can help! Contact the CJIS Field Rep for your county and schedule a countywide meeting. These meetings are taking place around the state and have been instrumental in reducing redundancy in CJIS reporting, streamlining the processes for CJIS reporting and promoting communication within the county. If you don't know who your CJIS Field Rep is, call 512-424-2478 and we will help you find out.

# TEN-PRINT

Automated Fingerprint Identification System

## TEN-PRINT OPERATIONS REPORT

April-June, 2003

### Criminal Submissions Processed Through AFIS

The following information reflects the total number of criminal ten-print fingerprint transactions processed through AFIS.

Number of Transactions Processed from Electronic Submissions	102,149
Number of Transactions Processed from Hard-Card Submissions	60,532
<b>Total number of Criminal Transactions Processed in AFIS</b>	<b>162,681</b>

### Applicant Submissions Processed Through AFIS

The following information reflects the number of applicant ten-print fingerprint transactions processed through AFIS.

Number of Retainable Applicant Transactions Processed	20,576
Number of Non-Retainable Applicant	

Transactions Processed 15,666

**Total number of Applicant Submissions into AFIS 36,242**

### Manually Processed Fingerprints

The following information reflects totals for fingerprint cards that were manually processed. This includes manually verified raps, and non-AFIS age group cards that were manually classed and searched.

Criminal Cards (including TDCJ faxes)	10,953
Applicant Cards	1,557
Deceased (known and unknown)	678
<b>Total number of Manually Processed Fingerprints</b>	<b>13,188</b>



## Electronic Arrest Reporting

The Department of Public Safety LiveScan Project is comprised of over 100 LiveScan systems located around the state. LiveScan equipment facilitates the submission of arrest data electronically to the DPS. By submitting arrest data electronically, the arresting agency receives identification information on the subject in custody electronically usually within 4 hours, often much sooner. The subject's Computerized Criminal History (CCH) is updated with arrest data usually within 24 hours.

### LiveScan and Out of County Warrants

If your agency apprehends an individual who has an outstanding warrant in a county other than your own, do not submit an arrest record via LiveScan. The reporting of arrest data in this case is the responsibility of the warrant holder.

The Department asks that the arresting agency, as a courtesy, provide the warrant holder with a completed CR-43 or equivalent and a set of quality fingerprints.

The courtesy packet is completed using your LiveScan, entering demographic and arrest data directly into the LiveScan system and printing the subject as you normally would.

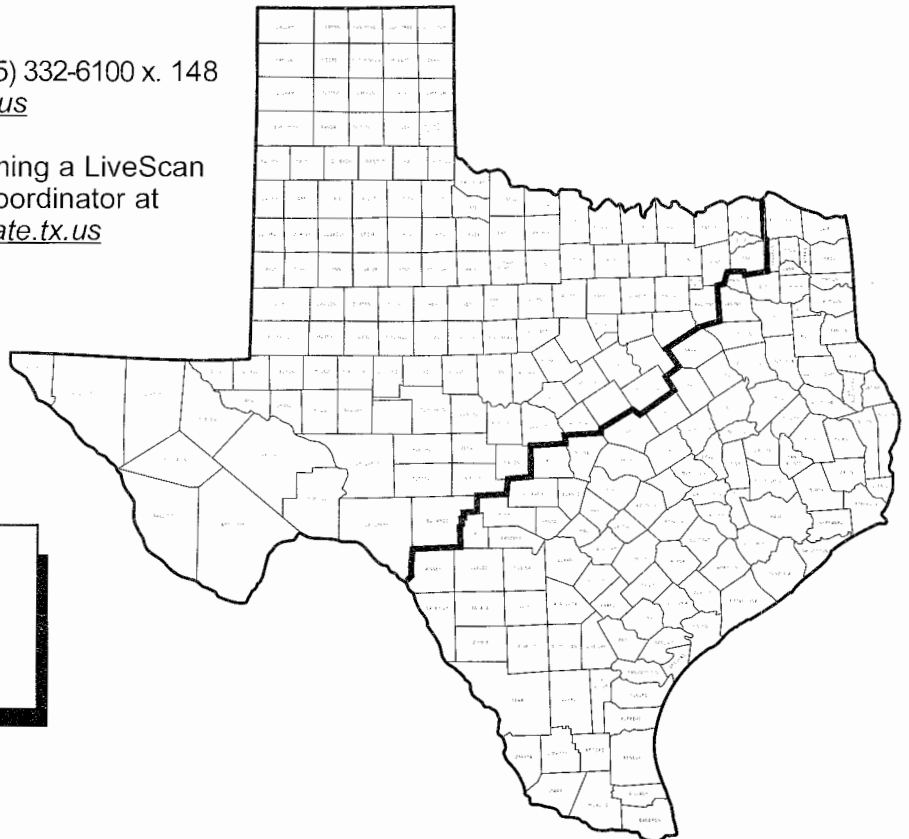
The difference is that you do not transmit the record to the Department, and are able to delete it from your system upon completion of printing. You are encouraged to contact your LiveScan Field Rep for further information regarding out of county warrants.

For training on LiveScan equipment or other questions concerning system operation, contact the LiveScan Field Reps:

Vacant, South Region (512) 424-2409  
[jaun.flores@txdps.state.tx.us](mailto:jaun.flores@txdps.state.tx.us)

Richard Skruch, North Region (915) 332-6100 x. 148  
[richard.skruch@txdps.state.tx.us](mailto:richard.skruch@txdps.state.tx.us)

\*\*If your agency is interested in becoming a LiveScan site, contact Juan Flores, LiveScan Coordinator at (512) 424-2409 [juan.flores@txdps.state.tx.us](mailto:juan.flores@txdps.state.tx.us)

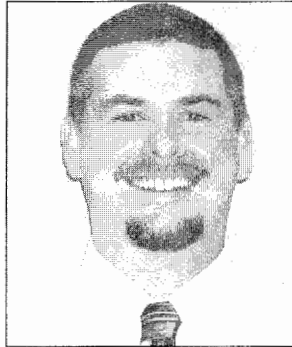


2<sup>nd</sup> Quarter 2003  
LiveScan Submissions  
**228,490**

# LiveScan EAR

## Electronic Arrest Reporting

Michael Denney, LiveScan Field Representative, East & South Texas regions, has been promoted to Supervisor, Criminal Justice Information System (CJIS) Field Support Unit of the Crime Records Service.



**Michael Denney,**  
Supervisor CJIS Field  
Support Unit

Michael trained law enforcement and criminal justice personnel on proper use of the LiveScan and CardScan systems to report arrest information in an electronic

format from the field to the DPS for entry into the Computerized Criminal History (CCH) database.

Michael's overall positive contributions to the LiveScan program are greatly appreciated and he will be missed.

In recognition of Michael's hard work and unselfish dedication to duty, he was recently selected as the Crime Record Service Employee of the Quarter.

*We wish Michael continued success!*

## CR News On-Line

Now you can access new issues of CR News on-line! We encourage you to view and use the electronic version of the CR News available online at: [www.txdps.state.tx.us/tcic2000project](http://www.txdps.state.tx.us/tcic2000project).

The user ID is "tcic2000" and the password is "me18can2".

Once logged into the site, choose the "CR Newsletter" hyperlink to view/print current or archived issues of CR News. You may also update your agency's contact information (hyperlink "Update Info") or provide comments and questions pertaining to CR News (hyperlink "Contact Us").

New CR News issues are announced via the TLETS

APB Summary, and are generally available online the third month of the quarter. Typically, new issues of CR News are online up to 15 days before hardcopies are mailed.

If you are able to use the electronic version and would like to be removed from the CR News mailing list, use the "Contact Us" link to do so. In your email provide your agency's name and address along with your name and title, and state that your agency would like to be removed from the CR News mailing list.

If you prefer to correspond via USPS, use the form provided below and mail it to the address on the front of this newsletter.

Thank you for your interest in CR News!

*DATE _____	*COMPLETED BY _____
*AGENCY _____	*ORI TX _____
NEW TAC _____	REPLACED _____
*ADMIN/CHIEF/SHERIFF _____	
*MAILING ADDRESS _____	
PHYSICAL ADDRESS _____	
TELEPHONE # _____	TAC TELEPHONE # _____

\* Required



CRIME RECORDS SERVICE NEWSLETTER  
CRIME RECORDS SERVICE MSC 0233  
TEXAS DEPARTMENT OF PUBLIC SAFETY  
PO BOX 4143  
AUSTIN TX 78765-4143

Presorted Standard  
U.S. Postage Paid  
Austin TX  
Permit No. 1265

## **RETURN SERVICE REQUESTED**

AGENCY ADMINISTRATOR:  
PLEASE REPRODUCE AS NECESSARY  
AND DISTRIBUTE THROUGHOUT YOUR AGENCY

# TRAINING MATERIALS