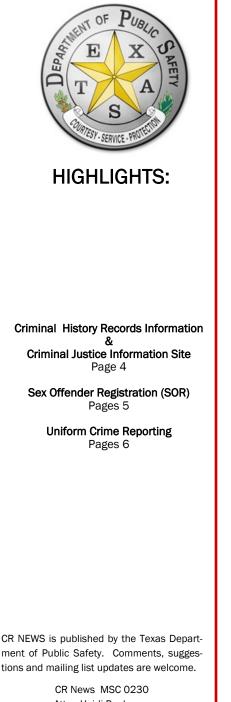
CR NEWS

Volume 20, Number 4 Oct.— Dec. 2015



Attn: Heidi Paul PO Box 4143 Austin, TX 78765-4143 Heidi.Paul@dps.texas.gov

LEGISLATIVE UPDATES

LICENSE TO CARRY (LTC)

Effective January 1st, 2016, House Bill 910 was passed and authorizes individuals to obtain a license to openly carry a handgun in the same places that allow the licensed carrying of a concealed handgun. Individuals who currently hold a valid CHL license may continue to carry with the valid existing license; a separate license will not be required to open carry.

The Texas Crime Information Center (TCIC) has updated banners within the QGL returns to remove the word "CONCEALED" leaving "LICENSE TO CARRY A HANDGUN". Please see example below of the banner. Also, the Department has updated the website, forms and training materials to include License to Carry (LTC) instead of Concealed Handgun License (CHL).

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*** WARNING - THE FOLLOWING IS A TCIC HANDGUN LICENSE. THE
EXISTENCE OF THIS RECORD IS AN INDICATOR THAT THE SUBJECT HAS BEEN LI-
CENSED TO CARRY A HANDGUN UNDER TEXAS LAW, AND NO ACTION IS REQUIRED.
PLEASE REVIEW THE RECORD FOR THE CURRENT STATUS OF THIS LICENSE. ***
MKE/LICENSE TO CARRY HANDGUN
ORI/TXDPS0000 NAM/NAME,TEST SEX/M RAC/W
DOB/BBBBBBBB HGT/600 WGT/180 EYE/GRN HAI/BRO
SOC/*******
OLN/******* OLS/TX
STS/LICENSED-ACTIVE EXP/20150821 ACT/SEMI-AUTOMATIC
GLN/1111111
HOM/ADD - AAAAAAAAAAAA
BBBBBBBBBBBB
TIC/TL11111111 DTE/20101110 0435 DLU/20101110 0435
ORI IS TEXAS STATE OPERATIONS CENTER AUSTIN 512 424-2208
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HIGH RISK FACTOR

During the past legislative session House Bill 1793 amended Article 63.0091 and 63.0092 of the Code of Criminal Procedure to include:

Art. 63.0091. LAW ENFORCEMENT REQUIREMENTS REGARDING REPORTS OF CER-TAIN MISSING CHILDREN. (a) The public safety director of the Department of Public Safety shall adopt rules regarding the procedures for a local law enforcement agency on receiving a report of a missing child who:

(3) or is under 14 years of age and otherwise determined by the local law enforcement agency or the Department of Public Safety to be at a high risk of human trafficking, sexual assault, exploitation, abuse, or neglectful supervision.

HIGH RISK FACTOR Continued

Art. 63.0092 OPTION TO DESIGNATE MISSING CHILDREN AS HIGH RISK. (a) This article applies to a report of a missing child who is at least 14 years of age and who a local law enforcement agency or the Department of Public Safety determines is at a high risk of human trafficking, sexual assault, exploitation, abuse or neglectful supervision.

(b) In entering information regarding a report described by Subsection (a) into the national crime information center missing person file as required by Article 63.009 (a) (3), the local law enforcement agency may indicate that the child is at a high risk of harm and may include any other relevant information.

63.0091 is amended as a requirement to law enforcement 63.0092 creates an option to indicate high risk

The High Risk Factor (HRF) field currently has and will continue to be used for juveniles under 18. The field will continue to have values of 1 – High Risk; and 2 – High Risk Foster Care. Documentation must still be included in the Miscellaneous (MIS) field with the phrase "HIGH RISK" or "HIGH RISK FOSTER CARE" but you can include additional information to indicate your agency has determined the missing juvenile to be at risk of human trafficking, sexual assault, exploitation, abuse, or neglectful supervision. This is not a requirement, but is highly encouraged if your agency has knowledge or indication that the missing juvenile may be at risk.

Examples of High Risk Documentation in MIS Field:

HIGH RISK TRAFFICKING HIGH RISK SEXUAL ASSAULT

Examples of High Risk Foster Care Documentation in MIS Field:

HIGH RISK FOSTER CARE ABUSE HIGH RISK FOSTER CARE NEGLECTFUL SUPERVISION

The HRF field will have a default value of "blank". Note: The HRF field is TCIC ONLY and not sent to NCIC

TEXAS GANG INTELLIGENCE DATABASE (TxGang)

The statewide database for gangs and gang members, TxGang, will be adding a new feature in the coming quarter that should make the system easier than ever to use. Local administrator functionality will soon be implemented that allows designated users at local agencies adjust their agency's accounts, as well as, reset user passwords. This function creates another avenue for users to administer their agency's accounts and account settings, eliminated the reliance on a DPS representative.

Originally mandated by the legislature in 1999, the database has undergone several revisions and continues to incorporate new features to address investigative and administrative needs. TxGang hosts unique customizations for multiple dual-database contributing agencies (those that use their own gang database as well as submitting to TxGang) but it also can serve as an agency's stand-alone gang database. Currently there are nearly 6,500 confirmed gangs and roughly 64,000 confirmed gang members, there is a detailed mapping system allowing users to track gangs and gang members via Google Maps, statistical analysis for quick "snapshots" of state/regional/local gang activity, gang member arrest/gang member record update/gang member record view email notifications sent directly to TxGang users who wish to be notified about particular gangs or gang members, automated linking to the DPS CCH via the gang member's SID (the rap sheet is displayed within the TxGang record), intricate and detailed *or* simple and quick search parameters, and the ability to uniquely customize an agency's fields to their particular internal operating procedures. TxGang also automatically sends qualified gang members to the NCIC Gang file, allowing law enforcement and criminal justice agencies to be notified about gang involvement when running a TLETS query on a gang member.

Chapter 61 of the Texas Code of Criminal Procedure stipulates agencies in a county of 100,000 people or more (sheriff's offices) or in a municipality of 50,000 or more (police departments) *must* actively track and contribute gang data in their jurisdiction. Current participation in the required jurisdictions is around 65%, and this quarter DPS will begin a big push for 100% compliance with the law among required agencies. First official contact regarding required gang data contribution should be expected on or about February 15th, 2016.

If you have questions about the database or would like access, please contact the TCIC Quality Control Analysts at $\underline{TxGang@txdps.state.tx.us}$.

TCIC/TLETS Audit Updates

Happy New Year from TCIC/TLETS Audit! January 2016 is the beginning of some new and exciting changes within TCIC Audit. The first change we would like to introduce is our implementation of a one person audit visit. In the past auditors traveled in pairs and we feel this change can assist us with reaching out to more agencies within the audit cycle. Larger agencies can expect to see more than one auditor as they have in the past.

Our second change is the utilization of our Online Audit Questionnaire. Agencies will now complete an online questionnaire prior to the auditor's scheduled visit and review the questionnaire with the auditor during our visit. The online questionnaire will not replace the interview portion of the audit during our visit, but now allows us to focus on specific areas that you may need assistance with. Each agency can still expect the onsite visit to consist of a quality control check of current TCIC/NCIC entries, a review of policies and procedures and a thorough review of criminal history inquiries made at the agency.

A TCIC/TLETS Auditor will make initial contact with the agency via telephone, to schedule a date and time for the onsite visit, provide information about the online questionnaire and answer any questions you may have. The auditor will then email the TAC information needed to access the questionnaire online. There is a brief tutorial that is available upon first log in and provides an overview of the online questionnaire. Also, Non-Entering agencies will be contacted and required to complete a questionnaire but site visits will not be required unless a visit is requested by the agency or the questionnaire prompts a concern. We would like to remind agencies that the auditors are a valuable resource for you and have a wealth of information that they are more than happy to share with you. Please do not hesitate to contact TCIC/TLETS Audit if you have any questions regarding the new audit process or any audit related topic. You can contact us at (512) 424-2809 or at TCIC.Audit@dps.texas.gov.

TCIC RECORD VALIDATION WEBSITE: MESSAGE VOLUME AND HELPFUL HINTS

Thanks to law enforcement agency response, the TCIC Control Room has set up over 960 users on the TCIC Record Validation Website in the past six months. In an effort to continue to provide a user-friendly, paperless system for law enforcement agencies we will be adding the ability to review Message Volume Reports through the Validations Website. You may be asking yourself what a Message Volume Report is. It is a monthly report which shows the number of transactions for an individual agency by MKE, type of rejected messages by MKE and the number of transactions transmitted by hour. The report can be used as a tool to determine work volume, potential target areas for training and peak volume periods in a 24 hour work day for staffing purposes. Receiving the monthly report is an optional feature through the website. Agencies wanting to add the Message Volume Report to their account must contact the Control Room.

Helpful Hints and reminders for TCIC Website

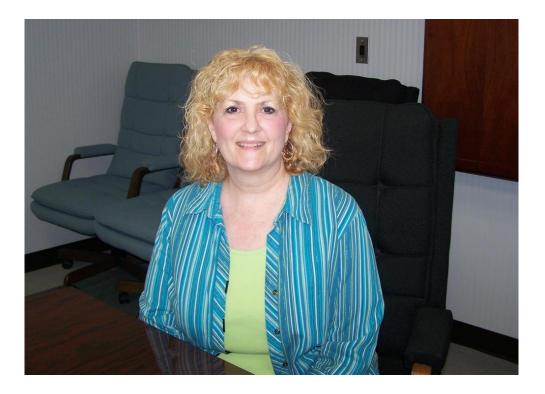
Below are some helpful hints and reminders which might make your experience with the TCIC Website, just a little bit easier:

- The newest Record Validation report is always at the top of the list.
- We recommend archiving previously certified reports to help keep your inbox current.
- If you cannot locate a report in your Inbox, go to the "View" line, above the Name column and click the word "Archived". This will open the Archived folder where you can look for any reports not located in your Inbox.
- The banner across the top center of the Validation report will indicate you have certified. You will also see a red "UN-CERTIFY" key on the right hand side of your screen.
- If you frequently get a message that authentication is required when logging onto the website this can be caused by a change in your browser or security updates on your computer or using a different computer. Read the prompts you receive and follow the instructions.
- If you frequently get a message that authentication is required when logging onto the website this can be caused by a change in your browser or security updates on your computer or using a different computer. Read the prompts you receive and follow the instructions.
- If you receive a pop up that either your user ID or password has been entered incorrectly please check that that you have entered your user ID (email address associated with this account) and password correctly, and that your CAPS LOCK is not on.
- If you are still having difficulty logging in we suggest you call the TCIC Control Room to confirm your user ID and/or have your password reset.

If you have additional questions, please call the TCIC Control Room at 512-424-2088 for assistance.

CRIMINAL HISTORY RECORDS INFORMATION PROCESSING

We are sorry to bear the sad news of the passing of our dear friend, Carole Cook on January 1, 2016. Carole was a dedicated employee and served the Department for 24 years. A memorial service was held on Thursday, January 7, 2016, at the Cook Walden Funeral home in Austin, Texas. Our sincere condolences are with her family and friends.



CRIMINAL JUSTICE INFORMATION SYSTEM SITE

We are adding a new service on the CJIS Site that will allow the Prosecutors and the Clerks offices to monitor and take action on their Name Based Dispositions (NBD). If we receive a Prosecutor and/or Court transaction that passes the Computerized History (CCH) edits but cannot be matched to an arrest event, the CCH application places the transaction into the Name Based Disposition (NBD) file. If we receive a new arrest and it is processed, the transactions in the NBD file are searched and any matching prosecution or court transactions are automatically submitted by DPS, or deleted by DPS at the request of the originally submitting agency.

If you have any questions or would like to be setup for access to the NBD Online file, please contact us at cjis@dps.texas.gov. Once you receive access, you will receive weekly notification on any new NBD transactions posted during the week.

2016 CJIS Reporting Conference

The 2016 Criminal Justice Information System Reporting Conference will be held September 27th through September 29th in San Antonio. As soon as the website is set up, an email will be sent to the CJISJJIS Listserv with all of the details of registration and hotel information. Room rates will be \$120.00 per night for both single and double occupancy. Attendees will also be responsible for their meals.

SEX OFFENDER REGISTRATION (SOR)

2015 State of Texas Sex Offender Registration Conference

Conference organizers would like to thank everyone who participated and attended the 2015 State of Texas Sex Offender Registration Conference in Galveston last year. We had close to 800 people in attendance. We had the opportunity to share information on topics related to sex offender registration and meet with many of our colleagues.

Organizers are currently working on setting up the 2017 conference date and location. Conference will occur soon after the Texas Legislature ends. Details on the next conference should be available later on this year and will be published as it is made available. We hope to see you in 2017!

Webservices Update

The Bureau is continually seeking agencies who wish to participate in Webservices. Webservices allows for the electronic submission of verification or update/change of status information directly from the local registrars database to the sex of-fender registry (DPS). Webservices eliminates dual entry of registration information into a local database and then into the state registry via the Secure Sex Offender Registration web site. Agencies are encouraged to consult with their IT (Information Technology) Department or contracted vendor to ascertain whether Webservices is an option that their agency may endeavor in. Agencies or their sponsored vendors can obtain programming documentation by contacting Bureau Support personnel at TXSOR-Support@dps.texas.gov.

Scanning and Submission of Fingerprint Cards

Some agencies have opted to send fingerprint cards/initial registration packets (that contain a set of fingerprints) to Crime Records via secured email or by mail. When an agency scans a set of fingerprints electronically (either to a .pdf or convert it to an electronic image), they must take into consideration the scanning resolution and ensure that the resolution is set to its highest setting. Fingerprints scanned at a low resolution will pixelate the fingerprints and deteriorate the quality. Reduced quality fingerprints will make it difficult to identify and will lead to the rejection of the submission. Rejection of documents cause the delay in establishing the identification of a registrant which in turn will cause the registrant not be in reported in the Registry. To correct this, please utilize the highest setting of your scanning equipment or software.

If you have any question regarding the capture of fingerprints or how scanning quality affects processing, please contact your designated sex offender registration field representative.

Field Representative Vacancies and Upcoming Trainings

The Bureau is pleased to announce that we have filled one of two vacancies in the field representative unit. We still have one more vacancy to fill and hope to have that position filled within the coming months.

Scheduled local on-site trainings can now be found on the Sex Offender Registration Secure Website (<u>https://</u><u>secure.txdps.state.tx.us</u>) under the Notices, Forms, and Resources section. Currently we have trainings scheduled in:

Region 3 (South Texas)

Aransas County Regional Training

When: Wednesday, February 10, 2016 or Thursday, February 11, 2016
Time: 8:30am to 12:30pm
Where: Aransas County Sheriff's Office 301 N. Live Oak St. Rockport, TX 78382
For directions please call: 361-729-2222
To reserve your place, please contact via e-mail Eddie.Contreras@dps.texas.gov with your name, name of agency and names of others attending from your agency.

Please feel free to contact the Sex Offender Registration Bureau at 512-424-2800, <u>txsor@dps.texas.gov</u>, or your designated field representative with any questions or if you agency would like to host a training.

UNIFORM CRIME REPORTING

Over the next few years the Texas Department of Public Safety will be making some significant changes to the way Uniform Crime Reporting data is submitted to the state program. This transition will involve a two-step process.

Step 1 - The initialization of an all-paperless program: This program will commence January 1, 2017 and will require all Summary reporting agencies to begin entering their monthly data via our online portal. This portal requires users to sign up to receive a user ID and password access to the system and allows users to enter their forms directly into our system, have access to their historical data and allow for certain reports to be run against the data.

To register for the online portal, please email <u>ucr@dps.texas.gov</u> with the title "Online Registration" the following details:

Agency Name Agency ORI Agency Phone Agency Address Your Name

Your email address. We prefer agency email addresses as opposed to Gmail or Hotmail-type accounts due to the fact that this email will be the primary source of password resets and all correspondence between us and you. <u>If you have SOR</u> <u>or CCH access with this same email address please indicate also.</u>

Due to the high volume of requests, the Department expects there to be some delays between the time the request for access is sent and when the confirmation email is received. We ask for your patience while we process the entire state as quickly as possible.

Step 2 - The state's migration to Incident-Based Reporting only: State legislation HB11 provides that the state will migrate to only accept monthly data in the National Incident-Based Reporting System (NIBRS) format after September 1, 2019, adhering to the NIBRS standards developed by the FBI. The Department at that time will stop accepting Summary reports. The Department will communicate this information as that time draws closer. The Department encourages UCR reporting agencies to join the listserv to get the most up to date information regarding changes to the UCR program. To join, send an email to ucr@dps.texas.gov and ask to join the Listserv.

NIBRS reporting requires law enforcement agencies to employ an in-house records management system (RMS) that is NIBRS compliant to upload their data directly into the system. The Department is working with the Governor's Office to administer the funding provided in HB11 for this migration at the agency level. Details of grants available will be made by the Governor's Office through the usual channels once the details have been worked out. So please watch for that information.

If you have any questions regarding any aspect of UCR, please feel free to call your respective field rep, or our office at 512-424-2091, or email: <u>ucr@dps.texas.gov</u>

FINGERPRINT PROCESSING REPORT

January - December, 2015

Criminal Transactions Submitted to AFIS

The following information reflects the total number of criminal tenprint fingerprint transactions submitted to AFIS.	
Number of Transactions Submitted Electronicaly Number of Transactions Submitted via Hard-Card	734,514 55,206
Total number of Criminal Transactions Submitted to AFIS	789,720
Applicant Transactions Submitted to AFIS The following information reflects the number of applicant tenprint fingerprint transactions submitted to AFIS.	
Number of Transactions Submitted Electronically Number of Transactions Submitted via Hard-Card	829,747 35,429
Total number of Applicant Transactions Submitted to AFIS	865,176
Fingerprint Supported Dispositions	
Total number of Custody Transactions Submitted to AFIS	384
Manually Processed Fingerprints The following information reflects totals for fingerprint transactions that were manually verified or classed and searched.	
Criminal Cards (including TDC faxes) Applicant Cards Deceased (known and unknown)	1,306 2,208 3,172
Total number of Manually Processed Fingerprints	6,686
Mobil ID Transactions Processed The following number reflects the number inquiries processed on the MID System (Mobil ID System)	
Total Number of Mobil ID Transactions Processed	18,606
AFIS Database Counts	

The information below reflects the database counts at the beginning of each month.

	Rolled Print DB	Palm Print DB	Slap Print DB	Latent DB	Latent DB - Palms	Mobil ID DB
January	12,069,505	1,462,312	6,574,578	120,305	24,060	7,732,119
February	12,116,299	1478183	6,635,482	120,153	24,208	7,746,780
March	12,165,846	1,495,165	6,700,034	119,833	24,321	7,762,688
April	12,216,703	1,513,200	6,767,393	120,120	24,526	7,777,465
Мау	12,260,440	1,528,403	6,823,901	120,616	24,767	7,793,116
June	12,310,138	1,544,243	6,887,664	121,115	25,172	7,807,467
July	12,361,451	1,562,292	6,954,494	121,341	25,602	7,824,490
August	12,413,342	1,577,540	7,020,620	122,002	26,033	7,837,485
September	12,460,358	1,591,644	7,079,767	122,668	26,456	7,851,098
October	12,521,805	1,610,397	7,157,010	123,158	26,844	7,867,513
November	12,567,482	1,624,679	7,214,804	123,032	27,085	7,881,515
December	12,620,568	1,641,530	7,283,340	122,810	27,343	7,893,996

DPS IDENTIFICATION SUPPLIES ORDER FORM



TO; CRIME RECORDS SERVICE TEXAS DEPARTMENT OF PUBLIC SAFETY PO BOX 4143 AUSTIN TX 78765-4143 FAX: 512-424-5599 Please furnish the following supplies

Date: _____

FORM NUMBER	DESCRIPTION	COUNT PER PKG	QUANTITY ORDERED
CR-6	DPS Applicant Card*	250 p/pkg	
CR-12	DPS Identification Supplies Order Form	100 p/pad	
CR-23	Out of State Probation/Parole Supervision Card	Single cards	
CR-26	Death Notice Form	100 p/pad	
CR-42	Request for Criminal History Check	100 p/pad	
CR-43	Adult Criminal History Reporting Form with Preprinted TRN and Fingerprint Card Attached*	100 p/pkg	
CR-43	Adult Criminal History Reporting Form with Fingerprint Card Attached*	100 p/pkg	
CR-43J	Juvenile Criminal History Reporting Form with Preprinted TRN and Fingerprint Card Attached*	100 p/pkg	
CR-43J	Juvenile Criminal History Reporting Form with Fingerprint Card Attached*	100 p/pkg	
CR-43P	Adult Probation Supervision Reporting Form with TRN Numbers	200 p/pkg	
CR-43P	Adult Probation Supervision Reporting Form without TRN Numbers	200 p/pkg	
CR-44	Adult Supplemental Court Reporting Form	100 p/pkg	
CR-44J	Juvenile Supplemental Reporting Form	100 p/pkg	
CR-44S	Adult Supplemental Court Reporting Form	100 p/pad	
CR-45	Adult DPS Fingerprint Card*	250 p/pkg	
CR-45J	Juvenile DPS Fingerprint Card*	250 p/pkg	
	Fingerprint Card Return Envelopes (For Arresting Agency Only)	100 p/box	
*DPS does not pre-sta	amp the agency ORI on any fingerprint card. Overnight services are available at ϵ	ordering agency's	s expense.
NOTE: Please order m	inimum of three weeks supply. Please submit order at least 4 weeks prior to de	pletion of your su	ipplies.
NOTICE: Provide a cor	mplete shipping address (PO Box(es) are acceptable).		
AGENCY NAME			
STREEET ADDRESS _			
COUNTY	CITY	STATE TX ZIP _	
ATTENTION	PHONE N	NO. ()	

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Assistance Line	Secure Site		512-424-2474
Tierra Heine	CJIS/JJIS Forms and Fingerprint Card Supplies	Fax order form to	512-424-5599
	Order Forms located at ftp://crspub.dps.texas.g	ov/	
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CJIS Field Representative As	sistance Line		512-424-2478
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			011 11 01 10
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TCIC/TLETS Training Assistar 24 hour TCIC Control Room	nce	TCIC.TLETS.training@dps.texas.gov TCIC.controlroom@dps.texas.gov	512-424-2809 512-424-2088
		1010.0011101100111001100011000	512 424 2000
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UCR Assistance Line	IBR Supervisor, OCK	tallika.wale@ups.texas.gov	512-424-2091
			011 IZ I 2001
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Sex Offender Registration As		txsor@dps.texas.gov	512-424-2800
-		-	
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JC Villanueva	Manager	jc.villanueva@txdps.state.tx.us	512-424-7167
TDEx Assistance Line			512-424-2629