

RECORD OF ARREST & PROSECUTION (RAP) SHEET TRAINING



California Department of Justice

1

TRAINING MATERIALS

➤ RAP Sheet Training PowerPoint Presentation



➤ Resources



2

RESOURCES



Preferably by email: RAPSheetTraining@doj.ca.gov
Office Main Telephone Number: (916) 210-3488

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DATABASE GUIDANCE
(CLETS PPP 1.6.1)

Federal, state or local law enforcement agencies shall not use any non-criminal history information contained within this database for immigration enforcement purposes. The restriction does not pertain to any information that is regarding a person's immigration or citizenship status pursuant to 8 U.S.C. §§ 1373 and 1644.

Non-Criminal History Information:

- Employment
- Certifications
- Licenses
- Permits

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DATABASE GUIDANCE
(CLETS PPP 1.6.1)

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2017 DOJ NO LONGER DISPLAYS THE IMMIGRATION AND NATURALIZATION FLAG

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CLASS OBJECTIVES

- Acquire the ability to accurately decipher the information contained within a RAP sheet
- Review laws, policies, and procedures as they pertain to RAP sheets and Criminal Offender Record Information the (CORI)
 - ❖ RAP Sheet and CORI are both Criminal History Summaries
 - ❖ The RAP Sheet and CORI displays differently
 - ❖ RAP Sheet is used for Criminal Investigations
 - ❖ CORI is used for:
 - Employment
 - Certifications
 - Licenses
 - Permits

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AGENDA

- Reporting Requirements
- Types of Criminal History Records
 - Automated Records
 - Disposition Only Record (DSP)
 - Manual Records
 - Hybrid Records
- RAP Sheet Review

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REPORTING REQUIREMENTS

PENAL CODE SECTIONS 13150-13154:

LAW ENFORCEMENT AGENCIES/COURTS **SHALL** REPORT THE FOLLOWING INFORMATION TO DOJ:

- ARREST
 - ✓ LIVE SCAN (CRIMINAL) – Up to 2 Hours Turn-Around Response
 - ✓ FINGERPRINT CARD – Juvenile Facilities and some of the California State Hospitals
- DISPOSITION (WITHIN 30 DAYS PER 13151 PC)
- SENTENCING
 - ✓ ARRESTING AGENCIES
 - ✓ SUPERIOR COURTS
 - ✓ DISTRICT ATTORNEY'S OFFICES
- DETENTION ADMISSION AND RELEASE (WITHIN 30 DAYS PER 13152 PC)
 - ✓ SHERIFF'S OFFICES/COUNTY JAILS
 - ✓ CALIFORNIA DEPARTMENT OF CORRECTIONS AND REHABILITATION (CDCR) – STATE PRISONS
 - ✓ CALIFORNIA DEPARTMENT OF STATE HOSPITALS (CDSH): NAPA, COALINGA, ATASCADERO, PATTON, METROPOLITAN, ETC.
 - ✓ JUVENILE FACILITIES
- PAROLE AND PROBATION

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AUTOMATED CRIMINAL HISTORY SYSTEM (ACHS) Query History Alpha (QHA)/Query History Numeric (QHN) (QHA/QHN) Inquiry Results

4CMVX023300.IH
RE: QHA, CA0349469.NAM/RECORD,TEST,RA DATE:20130417 TIME:13:29:40 RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

RECORD #	NAM	DOB	S	R	HGT	EYE	HAIR	TYP
M99000001	RECORD,TEST	19530110	X	W	600	BRO	BRO	
A39000010	RECORD,TEST USER	19530111	X	W	508	BRO	BRO	
A99000015	RECORD,TEST USER	19530114	X	W	508	BRO	BRO	UNK
M99000007	RECORD,TEST	19520505	F	H	504	GRN	BRO	
A21189960	RECORD,TEST TEST SR	19560307	M	X	400	BLK	BLN	APP
M98999999	RECORD,TEST	19550530	X	X	000	XXX	XXX	APP
I23456789	RECORDS,TESTING	19540201	M	W	510	BLU	BRO	DSP

QHA/QHN
Inquiry Results

- Do not run the DSP numbers in the CII formatted field, run the DSP numbers in the DSP formatted field
* * * * * END OF MESSAGE * * * * *
- ◆ QHA: NAME AND DATE-OF-BIRTH (DOB)
 - ◆ QHN: 1. SOCIAL SECURITY NUMBERS (SSN), 2. FBI NUMBERS (FBI), 3. CALIFORNIA DRIVERS' LICENSES (CDL), 4. CALIFORNIA IDENTIFICATION NUMBERS (IDN), 5. CDCR INSTITUTION NUMBERS (INN) (NUMERIC IDENTIFIERS)
 - ◆ OTHER FORMS OF IDENTIFICATIONS (PASSPORTS, MILITARY ID, ETC.); REFER TO THE NATIONAL LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (NLETS) State Identification (SID) Number

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DISPOSITION ONLY (DSP) RECORD

Reach out to your agency's CLETS Information Technology (IT) or your Agency's CLETS Coordinator (ACC) to show you where to enter the DSP Number in ACHS

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CLETS CII FORMATTED FIELDS

- ❖ CII:
 - > Run the eight (8) numbers into CLETS/ACHS
 - > If the CII is less-than 8 numbers, add the leading zeros in front of the CII to make it 8 numbers
 - > Leave out the CII alphas
 - > A: Automated
 - > H: Hybrid
 - > M: Manual

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ACHS CLETS MESSAGES Record Deleted

RE: QHY.CA0349400.99000018.TEST RA DATE:20131008
 TIME:10:55:36 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
 LICENSING OR CERTIFICATION PURPOSES ATTN:TEST RAP
 SHEET TRAINING

```

* * * * *
RECORD DELETED FROM AUTOMATED SYSTEM/PURGED
* * * * * END OF MESSAGE * * * * *
OR
* * * * *
RECORD DELETED FROM AUTOMATED SYSTEM/DELETED
* * * * * END OF MESSAGE * * * * *
OR
* * * * *
RECORD DELETED FROM AUTOMATED SYSTEM/DECEASED
* * * * * END OF MESSAGE * * * * *
    
```

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ACHS CLETS MESSAGES
Record Deleted

RE: QHY.CA0349400.99000018.TEST RA
DATE:20131008 TIME:10:55:36 RESTRICTED-DO NOT
USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES ATTN:TEST RAP SHEET TRAINING

* * * * *

RECORD DELETED FROM AUTOMATED SYSTEM/**PURGED**

* * * * * END OF MESSAGE * * * * *

OR


RECORD DELETED FROM AUTOMATED SYSTEM/**DELETED**

* * * * * END OF MESSAGE * * * * *


OR

RECORD DELETED FROM AUTOMATED SYSTEM/**DECEASED**


* * * * * END OF MESSAGE * * * * *



- Demographics
- Name
- DOB
- PDR
- Numeric Identifiers
- Residence
- Date of Arrest
- Offense/Charges
- Etc.



- > California Department of Justice (DOJ)
- > Federal Bureau of Investigation (FBI)
- > Automated Fingerprints Identification System (AFIS)



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ACHS CLETS MESSAGES
Record Deleted

RE: QHY.CA0349400.99000018.TEST RA
DATE:20131008 TIME:10:55:36 RESTRICTED-DO NOT
USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION
PURPOSES ATTN:TEST RAP SHEET TRAINING

* * * * *

RECORD DELETED FROM AUTOMATED SYSTEM/**PURGED**

* * * * * END OF MESSAGE * * * * *

OR

RECORD DELETED FROM AUTOMATED SYSTEM/**DELETED**

* * * * * END OF MESSAGE * * * * *

OR

RECORD DELETED FROM AUTOMATED SYSTEM/**DECEASED**

* * * * * END OF MESSAGE * * * * *

CROSS PRINTS/CROSS REFERENCE

DOJ Web Base Application

Justice Automated Data Exchange (JADE)

BUM RAP

As of October 2013, DOJ No Longer
Deletes Deceased/Deceased Homicide
Records. **Retained "Indefinitely"**

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RECORD EXCEEDS LIMIT

MAX RECORD TOO LARGE FOR TRANSMISSION,
REQUEST MAILED TRANSCRIPT (QHT)

- > The Automated Record is too lengthy for the agency's CLETS printer
- > Contact Command Center for the free "Proof Point" Account
- > "Proof Point" is per individual, not per agency
- > "Proof Point" provides "encrypted" emails within 5 to 10 minutes

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99 DATA ELEMENTS

NON-LEGACY RAP SHEET

CII/A99000015
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA

THIS RECORD CONTAINS MORE INFORMATION THAN THE LEGACY DISPLAY CAN PROVIDE. FOR A COMPLETE COPY OF THE CRIMINAL HISTORY RECORD, YOU MAY REQUEST A QUERY HISTORY TRANSCRIPT (QHT) OR CONTACT THE DOJ COMMAND CENTER

- Contact Command Center and request the "Non-Legacy RAP Sheet"
- Have the RAP Sheet sent via "Proof Point"

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AUTOMATED RECORD BREAKDOWN



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AUTOMATED RECORD AUTOMATED PORTION OF A HYBRID RECORD

RAP SHEET SEGMENTS

- Segment 1 – Header
- Segment 2 - Record Notifications
- Segment 3 - ACHS Flags
- Segment 4 - Personal Data Record (PDR)
- Segment 5 - Cycles

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SEGMENT 1 - HEADER

❖ **HEADER:** is used by the DOJ and the FBI
❖ **CRIMINAL PURPOSES:**
➢ Misuse/Violations of CLETS/RAP Sheet
➢ Audits
➢ Criminal Investigations

❖ **RESTRICTED MESSAGE**

❖ **NEVER RUN CLETS/RAP SHEETS FOR PERSONAL USE!**

❖ **"ROUTE TO" FIELD**
➢ CLETS Operator
➢ Requester if different
➢ Criminal Purpose
➢ DOES NOT NEED TO BE IN THE SAME ORDER

ADNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05
RESTRICTED-DO NOT USE FOR
EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

THE FOLLOWING CII NUMBER(S) IS BEING CONSOLIDATED WITH THIS CII RECORD: CII/99000012, 99008467

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND UPLOADED INTO THE CAL-DNA DATA BANK.
FOR INFO (510) 620-3300 OR PC296.PC296@DOJ.CA.GOV.

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE

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SEGMENT 2 RECORD NOTIFICATIONS

RECORD NOTIFICATION: IDENTIFIES IF THE SUBJECT HAS MULTIPLE CII NUMBERS AND THE STATUS OF THE MULTIPLE CII #

ADNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008 TIME:11:39:05
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

THE FOLLOWING CII NUMBER(S) IS BEING CONSOLIDATED WITH THIS CII RECORD:
CII/99000012, 99008467

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND UPLOADED INTO THE CAL-DNA DATA BANK.
FOR INFO (510) 620-3300 OR PC296.PC296@DOJ.CA.GOV.

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE

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SEGMENT 2 RECORD NOTIFICATIONS

ADNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008 TIME:11:39:05
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

THE FOLLOWING CII NUMBER(S) IS BEING CONSOLIDATED WITH THIS CII RECORD:
CII/99000012, 99008467

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED, AND UPLOADED INTO THE CAL-DNA DATA BANK.
FOR INFO (510) 620-3300 OR PC296.PC296@DOJ.CA.GOV.

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE

Contact Command Center to consolidate multiple CII numbers
RUSH or EXPEDITE

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SEGMENT 3 – ACHS FLAGS

SEGMENT 3 – AUTOMATED CRIMINAL HISTORY SYSTEM (ACHS) FLAGS ARE WARNING NOTIFICATIONS TO THE READER

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008 TIME:11:39:05
RESTRICTED-DO NOT USE FOR EMPLOYMENT, LICENSING OR
CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

THE FOLLOWING CII NUMBER(S) IS BEING CONSOLIDATED WITH THIS CII
RECORD: CII/99000012, 99008467

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED,
TYPED, AND UPLOADED INTO THE CAL-DNA DATA BANK.
FOR INFO (510) 620-3300 OR PC296.PC296@DOJ.CA.GOV.

III CALIFORNIA ONLY SOURCE RECORD
** AIDS TEST RESULTS ON FILE AT DOJ PER 1202.1 PC

CII/A99000015
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST

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TYPES OF FLAGS

- > DNA - Deoxyribonucleic Acid
- > Victim of Identity Theft
- > Palm Print
- > Multiple Source Record
- > AIDS Test Results - Acquired Immune Deficiency Syndrome
- > Deceased/Deceased Homicide - County Sheriff's Coroner

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I. DNA FLAG

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

DO NOT COLLECT DNA. DNA SAMPLE HAS BEEN RECEIVED, TYPED,
AND UPLOADED INTO THE CAL-DNA DATA BANK.
FOR INFO (510) 620-3300 OR PC296.PC296@DOJ.CA.GOV

CII/A99000015
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST

Contact Bureau of Forensic Service, Richmond Lab.
Work Hours: Monday-Friday: 8:00 a.m. to 5:00 p.m.

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II. VICTIM OF IDENTITY THEFT FLAG Criminal Record

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

**** THIS PERSON HAS BEEN IDENTIFIED AS A VICTIM OF IDENTITY THEFT, FOR ADDITIONAL INFORMATION CONTACT THE DOJ COMMAND CENTER AT (916) 227-3244**

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST

Contact Command Center and request the "Identity Theft Packet"

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III. PALM PRINTS AVAILABLE FLAG

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

**** PALM PRINT ON FILE AT DOJ FOR ADDITIONAL INFORMATION PLEASE E-MAIL PALM.PRINT@DOJ.CA.GOV**

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST

Prior 2004

1993



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IV. MULTIPLE SOURCE RECORD FLAGS

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

**** III CALIFORNIA ONLY SOURCE RECORD**

OR

**** III MULTI-STATE RECORD**

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST

The NCIC "pointer system" indicates the subject only has criminal record(s) in California

The NCIC "pointer system" indicates the subject has criminal record(s) not only in California, but in other states

The NCIC "pointer system" is called the "Interstate Identification Index" (III)

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V. AIDS TEST RESULTS FLAG

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

**** AIDS TEST RESULTS ON FILE AT DOJ PER 1202.1 PC.**

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST

- ❖ Effective January 1, 1989, pursuant **Penal Code Section 1202.1**, the **DOJ is mandated to maintain test results** on subjects convicted of one of a series of crimes and tested for Acquired Immune Deficiency Syndrome (AIDS)
- ❖ Contact **Command Center** to request the AIDS Test Results
- ❖ PC 1202.1(C) for the **Attorneys** to request the AIDS Test Results

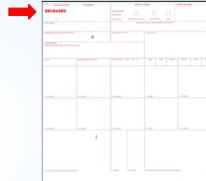
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VI. DECEASED FLAG

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA
DATE:20131008 TIME:11:39:05 RESTRICTED-DO
NOT USE FOR EMPLOYMENT, LICENSING OR
CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

**** DECEASED**

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST



There are two reasons the County Coroner submits deceased fingerprints:



- ❖ UNUSUAL CIRCUMSTANCES
- ❖ SUSPICION



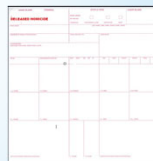
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VI. DECEASED HOMICIDE FLAG

4DNU6038518.IH
RE: QHY.CA0349400.99000010.TEST RA DATE:20131008
TIME:11:39:05 RESTRICTED-DO NOT USE FOR EMPLOYMENT,
LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

**** DECEASED HOMICIDE**

CII/A99000010
DOB/19540119 SEX/X RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY,TEST



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QUIZ #1



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QUIZ #1

AIDS TEST RESULTS FLAG: Which agency maintains the AIDS test results Pursuant To Penal Code Section 1202.1?

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SEGMENT 4

PERSONAL DATA RECORD (PDR)

CII/A9900010
DOB/19540119 SEX/M RAC/WHITE
HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
NAM/01 XRAY, TEST
02 RECORD, TEST USER
03 RECORD, USER
MON/GOOD RECORD; BAD RECORD; TESTY
FBI/9001000
DOB/19600915 19530909 19541016 19550505 19550709
CDL/P0626473 N0055500 A0025500
IDN/C0040540
SOC/987654323 000000056 900000007 111112345
INN/CDC-I00115 CDC-X99999 CRC-B33000 DJJ-Y93333
MNU/OLN AZ-12345
SMI/MISS L FGR; TAT ABDOM; TAT L ANKL; TAT L WRS;
MDS/CON 99000012; HAIR-GRAYING; NUMEROUS TATTOOS;
OCC/BRICK LAYER; COOK; PAINTER

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SEGMENT 4 PERSONAL DATA RECORD (PDR)

CII/A99000010
 DOB/19540119 SEX/X RAC/WHITE
 HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
 NAM/01 XRAY,TEST
 02 RECORD,TEST USER
 03 RECORD,USER
 MON/GOOD RECORD; BAD RECORD; TESTY
 FBI/9001000
 DOB/19600915 19530909 19541016 19550505 19550709

- ❖ CII:
 - Criminal Identification & Information
 - Criminal Identification & Index
- ❖ Date of Birth (DOB):
 - Provided at the first arrest
 - Primary DOB
- ❖ Sex (SEX):
 - M: Male
 - F: Female
 - X: Agender
 - Non-Binary
 - Transgender
 - Unknown
- ❖ Race (RAC):
 - White
 - CJIS User Guide for different Races
- ❖ Height (HGT): 508
 - 5 Feet 8 inches
- ❖ Weight (WGT): 135 Lbs.
- ❖ Eye Color (EYE): Brown (BRO)
 - CJIS User Guide: different Eye Colors
- ❖ Hair Color (HAI): Brown (BRO)
 - CJIS User Guide: different Hair Colors
- ❖ Place of Birth (POB): California (CA)
 - CJIS User Guide: U.S.States/Countries

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SEGMENT 4 PERSONAL DATA RECORD (PDR)

CII/A99000010
 DOB/19540119 SEX/X RAC/WHITE
 HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
 NAM/01 XRAY,TEST
 02 RECORD,TEST USER
 03 RECORD,USER
 MON/GOOD RECORD; BAD RECORD; TESTY
 FBI/9001000
 DOB/19600915 19530909 19541016 19550505 19550709
 ▼ OLDEST ENTRY ▼ NEWEST ENTRY

- ❖ Who can change the PDR? Only the **originating agency** can change their PDR entries
- ❖ Legacy RAP Sheet, can hold up to 99 Data Elements
- ❖ Name (NAM) Data Element:
 - Primary Name, AKAs, Alias
 - Up to 99 Names
- ❖ Moniker (MON) Data Element:
 - Up to 99 Monikers
- ❖ Federal Bureau of Investigation (FBI) Number: Also known as the "National Identifier"
- ❖ Date of Birth (DOB) Data Element:
 - Up to 99 DOB
 - From left to right is the oldest to the most current DOB

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SEGMENT 4 PERSONAL DATA RECORD (PDR)

CII/A99000010
 DOB/19540119 SEX/X RAC/WHITE
 HGT/508 WGT/135 EYE/BRO HAI/BRO POB/CA
 NAM/01 XRAY,TEST
 02 RECORD,TEST USER
 03 RECORD,USER
 MON/GOOD RECORD; BAD RECORD; TESTY
 FBI/9001000
 DOB/19600915 19530909 19541016 19550505 19550709
 CDL/P0626473 N0055500 A0025500
 IDN/C0040540
 SOC/987654323 000000056 900000007 111112345
 INN/CDC-I00115 CDC-X999999 CRC-B33000 DJJ-Y933333
 MNU/OLN A2-12345
 SMT/MISS L FGR; TAT ABDOM; TAT L ANKL; TAT L NRS;
 MDS/CON 99000012; HAIR-GRAYING; NUMEROUS TATTOOS;
 OCC/BRICK LAYER; COOK; PAINTER

- ❖ California Drivers License (CDL) Data Element: Up to 99 CDL
- ❖ California Identification Number (IDN) Data Element: Up to 99 IDN
- ❖ Social Security Number (SOC) Data Element: Up to 99 SOC
- ❖ Institution Number (INN) Data Element: CDCR X-Ref. starting with "I", the subject is known as an "Interstate Compact Parolee" or an "Out of State Parolee." Subject was extradited from "Out of State" or "Out of Country"

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SEGMENT 5 - CYCLES

ARR/DET/CITE: NAM:03 DOB:19600915
20150104 CASO LOS ANGELES

CNT:01 #3799-3788
451(A) PC-ARSON CAUSING GREAT BODILY INJURY
COM: ADR-211 MAIN RD. LOS ANGELES, CA
COM: PHOTO AVAILABLE
COM: SCN-345429844

COURT: NAM:03
20150815 CASO LOS ANGELES

CNT:01 #44050
451(A) PC-ARSON CAUSING GREAT BODILY INJURY
*DISPO: CONVICTED
CONV STATUS: FELONY
COM: DCN-9234567350043400022

CUSTODY: CDC NAM:03
20150815 CASO CORRECTIONS

CNT:01 #x99999
451(A) PC-ARSON CAUSING GREAT BODILY INJURY
SEN FROM: LOS ANGELES CO CNT #44050
SEN: 2 YEARS PRISON
COM: SCN-54543524567
20170309
DISPO: PAROLED

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TYPES OF CYCLES

> **Registration:** Display on the top of Segment 5 – Cycle. The subject is a Sex and/or an Arson Registrant. **A Warning Cycle. Based on Fingerprints (FP)**



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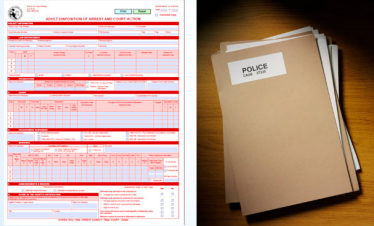
TYPES OF CYCLES

- > **Arrest:** Arrest/Detention/Citation Cycle. **Based on FP**
- > **Custody:** Custody/Supervision Cycle. **Based on FP**
- > **Probation:** Probation Cycle. **Based on FP**
- > **Applicant:** Applicant Cycle, is generated when the subject is fingerprinted for employment, licenses, certifications, and permits. **Based on FP**
- > **Identity Theft – Applicant:** Identity Theft Cycle, generates the “Victim of Identity Theft Flag”. **Based on FP**
- > **Pardon/Commutation:** Pardon/Commutation Cycle. **Based on FP**
- > **Deceased:** Deceased/Deceased Homicide Cycle. **Based on FP**

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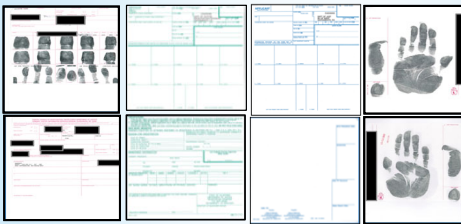
TYPES OF CYCLES

> No Arrest Received (NAR): **NAR Cycle, not supported by fingerprints.** Based on a Court Disposition or an Arrest Report



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WHAT GENERATES A CYCLE?



Fingerprint & Palm Print Cards



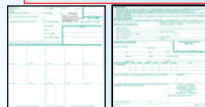
Live Scan Submission

59

REGISTRATION CYCLE

CDCR

DOJ'S REGISTRATION FINGERPRINT CARD



* * * * *
 REGISTRATION: NAM: 01
 20150815 CASD CORRECTIONS
 CNT: 01 #X99999
 457.1 PC-REGISTRATION OF ARSON OFFENDER
 * * * * *

- ✦ CDCR will capture the subject's 10 prints on the Registration Fingerprint Card
- ✦ Type the demographics on the fingerprint card
- ✦ Pay attention to the symbols: 4 Asterisks, 4 Hyphens, and the Flags

60

REGISTRATION CYCLE

REGISTRATION: 20150815 CASD CORRECTIONS NAM: 01

CNT: 01 #X999999
457.1 PC-REGISTRATION OF ARSON OFFENDER

- > "BEGINNING OF A CYCLE"
- > REGISTRATION CYCLE
- > Name (NAM): 01. Refer to Segment 4, under the NAM Data Element
- > Registration Date: August 15, 2015. DO programmed the date by: Year/Month/Date
- > Abbreviation of California (CA)
- > Agency Identifier: State Department (SD) -Refer to Resources Handout
- > Agency: CORRECTIONS
California Department of Corrections and Rehabilitation (CDCR)
- > Count: 01 (CNT: 01)
- > X-Reference Number (X99999)
-Assigned to the subject from the agency
-CDCR X-Reference starts with X or W sentences to a Woman's Prison
- > Offense/Charge: 457.1
- > Statutory Code: Penal Code (PC)
-Refer to Resources Handout
- > English Language/Literal:
-REGISTRATION OF ARSON OFFENDER
- > END OF A CYCLE

61

**REGISTRATION/PREREGISTRATION
(One Cycle with Multiple Events)**

REGISTRATION: 20150815 CASD CORRECTIONS NAM: 01

CNT: 01 #X999999
457.1 PC-REGISTRATION OF ARSON OFFENDER

20150921 CASO SACRAMENTO

CNT: 01 #TY1458756
290 (E) (1) PC-PREREGISTRATION OF SEX OFFENDER

** FOR CURRENT REGISTRANT ADDRESS INFORMATION INQUIRE INTO **

** THE CALIFORNIA SEX AND ARSON REGISTRY (CSAR) **

Sacramento
County
Sheriff's Office

62

**REGISTRATION/PREREGISTRATION
(Multiple Events)**

REGISTRATION: 20150815 CASD CORRECTIONS NAM: 01

CNT: 01 #X999999
457.1 PC-REGISTRATION OF ARSON OFFENDER

20150921 CASO SACRAMENTO

CNT: 01 #TY1458756
290 (E) (1) PC-PREREGISTRATION OF SEX OFFENDER

** FOR CURRENT REGISTRANT ADDRESS INFORMATION INQUIRE INTO **

** THE CALIFORNIA SEX AND ARSON REGISTRY (CSAR) **

- > 4 Hyphens (-): New Event within the cycle
- > Registration Date: September 21, 2015
- > Abbreviation of California (CA)
- > Agency Identifier: Sheriff's Office (SO)
- > City: Sacramento
- > CNT: 01: Count 1

63

ARREST CYCLE
(Open Arrest)

Open Arrest: DOJ has not received the Court Disposition from the Superior Court

* * * *

ARR/DET/CITE: NAM:01 DOB:19540119
 20110715 CAPD SALINAS

CNT:01 #21-24221
 484 (A) PC-PETTY THEFT
 COM: SCN-19856A89620

* * * *

Open Arrest: No indication of the Court Event

67

ARREST CYCLE
(Court Disposition will create Court Event)

Arrest Cycle

* * * *

ARR/DET/CITE: NAM:01
 DOB:19540119
 20110715 CAPD SALINAS

CNT:01 #21-24221
 484 (A) PC-PETTY THEFT
 COM: SCN-19856A89620

* * * *

68

ARREST CYCLE
(Court Disposition will create Court Event)

Arrest Cycle

* * * *

ARR/DET/CITE: NAM:01 DOB:19540119
 20110715 CAPD SALINAS

CNT:01 #21-24221
 484 (A) PC-PETTY THEFT
 COM: SCN-19856A89620

- - - - New Event within the Cycle

COURT: NAM:01 DOB:19540119
 20120323 CASC SALINAS

CNT:01 #A111111

484 (A) PC-PETTY THEFT
 *DISPO: CONVICTED-JAIL
 CONV STATUS: MISDEMEANOR
 SEN: DAYS JAIL

* * * *


The Superior Court Disposition will generate a Court Event

Court Event

69

SECOND ARREST CYCLE

FBI 10 Print Fingerprint Card
(FD-249)



ARR/DET/CITE: NAM:02 DOB:19600915
20110820 CAPD LOS ANGELES

CNT:01 #321115T,89895555
455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON

73


SECOND ARREST CYCLE

ARR/DET/CITE: NAM:02 DOB:19600915
20110820 CAPD LOS ANGELES

X-Reference # Booking #

CNT:01 #321115T,89895555

455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON



74

SUPPLEMENTAL ARREST (ADDITIONAL ARREST) Fingerprint Card

ARR/DET/CITE: NAM:02 DOB:19600915
20110820 CAPD LOS ANGELES

CNT:01 #321115T,89895555

455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON

Supplemental
Arrest Fingerprint
Card


--- New Event within the Cycle

SUPPLEMENTAL ARR: NAM:02
20110821 CAPD LOS ANGELES

CNT:01 #321115T,89895555

245 (A) (1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY

TWO SETS OF PRINTS FOR THE SAME ARREST FROM THE SAME AGENCY



75


SUPPLEMENTAL ARREST
Live Scan

ARR/DET/CITE: NAM:02 DOB:19600915
20110820 CAPD LOS ANGELES

CNT:01 #321115T 89895555
455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON
COM: SCN-C12319856A89620

ARR/DET/CITE: NAM:02 DOB:19600915
20110821 CAPD LOS ANGELES

CNT:01 #321115T,89895555
245(A)(1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY
COM: SCN-C12419956A89001



76


SUPPLEMENTAL ARREST
Live Scan

ARR/DET/CITE: NAM:02 DOB:19600915
20110820 CAPD LOS ANGELES

CNT:01 #321115T,89895555
455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON
COM: SCN-C12319856A89620

ARR/DET/CITE: NAM:02 DOB:19600915
20110821 CAPD LOS ANGELES

CNT:01 #321115T 89895555
245(A)(1) PC-FORCE/ADW NOT FIREARM:GBI LIKELY
COM: SCN-C12419956A89001



TWO LIVE SCAN SUBMISSIONS FOR THE SAME ARREST FROM THE SAME AGENCY

77

REBOOK/DOUBLE BOOKING

ARR/DET/CITE: NAM:02 DOB:19530909
20110824 CAPD WALNUT CREEK



CNT:01 #8411111
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02
148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER

ARR/DET/CITE: NAM:02 DOB:19530909
20110825 CASO MARTINEZ ← CITY WHERE THE MAIN JAIL IS LOCATED

CNT:01 #84133378J
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02
148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER

78

REBOOK/DOUBLE BOOKING

ARR/DET/CITE: NAM:02 DOB:19530909
20110824 CAPD WALNUT CREEK

CNT:01 #84-11111
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02
148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER


ARR/DET/CITE: NAM:02 DOB:19530909
20110825 CASO MARTINEZ

CNT:01 #84-33378J
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY


CNT:02
148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER

TWO PRINTS FOR THE SAME ARREST, FROM TWO DIFFERENT AGENCIES

Arresting Agency
Walnut Creek Police Department



Detention Agency
Contra Costa County Sheriff's Office



79

REBOOK/DOUBLE BOOKING

Arrest Cycle

Detention Cycle

Court Event

ARR/DET/CITE: NAM:02 DOB:19530909
20110824 CAPD WALNUT CREEK

CNT:01 #84-11111
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02
148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER

ARR/DET/CITE: NAM:02 DOB:19530909
20110825 CASO MARTINEZ

CNT:01 #84-33378J
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY

CNT:02
148 PC-OBSTRUCTS/RESISTS PUBLIC OFFICER

COURT: NAM:02 DOB:19530909
20110923 CASO WALNUT CREEK

CNT:01 #A22486T
496.1 PC-RECEIVE/ETC KNOWN STOLEN PROPERTY
*DISPO: CONVICTED-PROB/JAIL
COWP STATUS FELLOW
SEN: 36 MONTHS PROBATION,108 DAYS JAIL,
IMP SEN 88

Court Disposition Event will display within the Detention Cycle in date order

80

ARREST LEVEL DISPOSITION

ARR/DET/CITE: NAM:01 DOB:19540119
20110901 CASO SANTA ANA

CNT:01 #894737-2811712
11351 HS-POSS/PURCHASE FOR SALE NARC/CNTL SUB
ARR BY: CAPPLACENTIA
ARR AGY #00 0237

ARR BY: Identifies the actual Arresting Agency.
Placentia Police Department

CNT:02
11352 (A) HS-TRANSPORT/SELL NARC/CNTL SUB
COM: SCN-00100490503

20110920
DISPO: PROS REJ-LACK OF SUFFICIENT EVIDENCE

81

QUIZ #2



85

QUIZ #2

Which Count(s) was rejected from the DA Court Disposition?
DISPO:PROS REJ-LACK OF SUFFICIENT EVIDENCE

86

**Court Dispositions from the Superior Court
Electronic Submissions**



The California Superior Courts submits the electronic Court Disposition records to DOJ

Adult Disposition of Arrest & Court Action (JUS 8715)
Adult Subsequent Action Disposition Information (JUS 8715A)

Court Disposition Questions:
Criminal Record Update Program (CRUP) (916) 210-4244
Preferably by email: DispositionBCIA@doj.ca.gov

87

HOOKING CRITERIA Arrest and Court Disposition

Arrest Event

```

ARR/DEP/CITE:      NAM:02
19781208 CASO SAN DIEGO
CNT:01             #340700
-ATTEMPTED
261 PC-RAPE
ARR BY:CAFD NATIONAL CITY

CNT:02
459 PC-BURGLARY
- - - - -
COUNT:           NAM:02
19790202 CASO SAN DIEGO
CNT:01             #CR50000
459 PC-BURGLARY
DISPO:DISMISSED

CNT:02
220 PC-ASSAULT TO COMMIT RAPE
DISPO:DISMISSED

CNT:03
261.2 PC-RAPE BY FORCE
*DISPO:CONVICED
CONV STATUS: FELONY
SEN: 60 MONTHS PROBATION, 90 DAYS JAIL
          
```

Court Event

DOJ received an arrest print

The four hyphens (-) indicate a new event within a cycle

DOJ received the court disposition from the Superior Court

88

HOOKING CRITERIA Arrest and Court Disposition

- **Name** must be an exact match on the arrest and court disposition
- **Date of Birth (DOB)** - Must match on the arrest and court disposition
- **Date of Arrest (DOA)** - The arrest and disposition must have an arrest date that match

89

HOOKING CRITERIA (Continued)

- **Originating Agency Identifier (ORI)** - The **arresting and booking agency** must match or be within the same county
- **Originating File Number (OFN)** - Livescan **booking, citation, or crime report** number must match
- **Offense (OFF)** - The main **offense/charge** must match

90

ARREST CYCLE
Court Level Disposition

ARR/DET/CITE: NAM:05 DOB:19530909
20120202 CAPD SALINAS

CNT:01 #22-23242
484 (A) PC-PETTY THEFT
COM: SCN-87854A69427
- - - -

COURT: NAM:05
20120222 CASC SALINAS

CNT:01 #AB245729-01 Court Case Number
484 (A) PC-PETTY THEFT
DISPO: CONVICTED-PROBATION Entries Indicated By Asterisk () Are Not Verified By Fingerprints In CII Files
CONV STATUS: MISDEMEANOR
SEN: 36 MONTHS PROBATION
IMP SEN SS Imposition Sentence Suspended
COM: DCN-T1125667814523789215

91

ARREST CYCLE
Court Level Disposition

ARR/DET/CITE: NAM:05 DOB:19530909
20120202 CAPD SALINAS

CNT:01 #22-23242
484 (A) PC-PETTY THEFT
COM: SCN-87854A69427
- - - -

COURT: NAM:05
20120222 CASC SALINAS

CNT:01 #AB245729-01
484 (A) PC-PETTY THEFT
*DISPO: CONVICTED-PROBATION
CONV STATUS: MISDEMEANOR
SEN: 36 MONTHS PROBATION,
IMP SEN SS
COM: DCN-T1125667814523789215 Disposition Control Number
DCN: Disposition Control Number

92

ARREST CYCLE
Multiple Counts (1 of 2)

ARR/DET/CITE: NAM:05 DOB:19600915
20120312 CAPD SAN JOSE
Booking # | X-Reference #
CNT:01 #96038874-5285212
11377 HS-POSSESS CONTROLLED SUBSTANCE

CNT:02-03
12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WFN/ETC
COM: SCN-5874A112248
- - - -

93

MULTIPLE COUNTS (2 of 2)

COURT: NAM:05
20120808 CASC SAN JOSE
CNT:01 C35277-01
12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WFN/ETC
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE
CNT:02
11377 (A) HS-POSSESS CONTROLLED SUBSTANCE
*DISPO:CONVICTED-JAIL
CONV STATUS:MISDEMEANOR
SEN: 90 DAYS JAIL CONCURRENT
CNT:03
12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WFN/ETC
*DISPO:CONVICTED-JAIL
CONV STATUS:MISDEMEANOR
SEN: 8 DAYS JAIL
COM: DCN-T6499519732552749611
* * * * *

◇ CONCURRENT: (of two or more prison sentences) to be served at the same time OR most time served

94

MULTIPLE COUNTS (2 of 2)

COURT: NAM:05
20120808 CASC SAN JOSE
CNT:01 C35277-01
12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WFN/ETC
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE
CNT:02
11377 (A) HS-POSSESS CONTROLLED SUBSTANCE
*DISPO:CONVICTED-JAIL
CONV STATUS:MISDEMEANOR
SEN: 90 DAYS JAIL CONSECUTIVE
CNT:03
12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WFN/ETC
*DISPO:CONVICTED-JAIL
CONV STATUS:MISDEMEANOR
SEN: 8 DAYS JAIL
COM: DCN-T6499519732552749611
* * * * *

◇ CONSECUTIVE: Multiple prison terms that are to be served one after another after the defendant is convicted of the corresponding criminal offenses

95

ARREST CYCLE Court Disposition – Subsequent Action

* * * * *
ARR/DET/CITE: NAM:06 DOB:19550709
20130411 CASO RIVERSIDE
CNT:01 #1259546-185
487 PC-GRAND THEFT
COM: SCN-15598947455

COURT: NAM:06
20130721 CASC RIVERSIDE JUS 8715
CNT:01 #74320154-01 JUS 8715
487 PC-GRAND THEFT
*DISPO:CONVICTED-PROBATION
CONV STATUS:MISDEMEANOR
SEN: PROBATION JUS 8715A
20161211
DISPO:CONV SET ASIDE & DISM PER 1203.4 PC
* * * * *

96

CUSTODY/SUPERVISION CYCLES

- ❖ Jail or Law Enforcement – County Jail Commitments
- ❖ California Department of Corrections & Rehabilitation (CDCR)-State Prisons
 - > Division of Adult Institutions (DAI) – Adult Incarceration
 - > Division of Juvenile Justice Custody (DJJ) – DJJ Commitments
 - > Interstate Compact Parolee/Out of State Parolees – Division of Adult Parole Operations (DAPO)
- ❖ Mental Health – Department of State Hospitals Commitments/Supervision
- ❖ Probation – Probation Department

97

CUSTODY CYCLE Jail

CUSTODY: JAIL NAM: 01
20130729 CASO MARTINEZ
CNT: 01 #83-8623W
484 PC-PETTY THEFT
SEN: 4 DAYS JAIL



98

CUSTODY CYCLE CDCR

CUSTODY: CDC NAM: 01
20131124 CASD CORRECTIONS
CNT: 01 #X99999
459 PC-BURGLARY
SEN FROM: SACRAMENTO CO CRT #XR09005
SEN: 3 YEARS PRISON
20160810
DISPO: PAROLED



99

CUSTODY CYCLE

CDCR Additional Commitment Form (BCIA 8105)


* * * *

CUSTODY: CDC NAM: 02
 201301210 CASD CORR FRONTERA

CNT: 01 #WE0000
 4573.6 PC-POSSESS CONTROL SUB/ETC. IN PRISON/ETC.

SEN FROM: SAN BERNARDINO CO CRT #16CR000000
 SEN: 2 YEARS PRISON
 COM: CONSECUTIVE WITH CASE #MCR000000

* * * *



100

CUSTODY/SUPERVISION CYCLE

Mental Health

* * * *


MENTAL HLTH CUS/SUPV NAM: 04
 20140202 CAHO ATASCADERO

CNT: 01 #AT33000-Z Diagnostic Evaluation
90 Days Observation
 1370 PC-MENTALLY INCOMPETENT

20140928
 DISPO: DISCHARGED
 COM: TO LOS ANGELES CO

* * * *

Which Agencies are submitting the "Z":
 > State Hospitals
 > State Prisons
 > Juvenile Facilities
 > County Jails



101

SUPERVISION CYCLE

Probation

* * * *

PROBATION: NAM: 02
 20140304 CAPR SAN DIEGO


CNT: 01 #A580000
 261 PC-RAPE BY FORCE
 SEN: 5 YEARS PROBATION, 90 DAYS JAIL

* * * *

- ❖ 2011, DOJ No Longer Displays the Parole/Probation Flash Notices
- ❖ 2017, DOJ No Long Displays the Mental Health Flag

Probation and Parole Flash Notices are now populated in the free DOJ's Supervised Release File (SRF):

- > Parolees
- > Probationers
- > Conditional Release Program (CONREP)
 CONREP: Outpatients from the Ca. State Hospitals that are under supervision




102

SUPERVISION CYCLE Interstate Compact Parolee

* * * *

INTERST COMP PAROLEE NAM: 01
 20140605 CASD CORR PAR COMM SRV SAC



CNT: 01 #I00115
 OUT OF STATE PAROLEE
 CONV OF: ROBBERY
 PAROLED FROM: TEXAS
 STATE INN#: R59878


* * * *

❖ CDCR X-Ref. starts with an "I", the subject is known as an "Interstate Compact Parolee" or an "Out of State Parolee." Subject was extradited from "Out of State" or "Out of Country"

103

APPLICANT CYCLE

FBI APPLICATION FINGERPRINT CARD



* * * *

APPLICANT: NAM: 01
 20140723 CASD APPLICANT AGENCY

CNT: 01 #123415
 APPLICANT LICENSE CERT OR PERMIT
 COM: ORI-CALIF STATE DEPARTMENT OF REAL
 ESTATE, SACRAMENTO


* * * *

104

IDENTITY THEFT CYCLE Applicant

* * * *

APPLICANT: NAM: 01
 20140822 CADJ COMMAND CENTER SAC



CNT: 01 #S12345
 APPLICANT IDENTITY THEFT VICTIM
 COM: SCN-N7342881234 ATI-D073XRT125

* * * *

The Identity Theft Cycle generates the "Victim of Identity Theft Flag"

105

ARREST RELIEF GRANTED
Statutes

851.87 PC
851.90 PC
851.91 PC
1000.4 PC
1001.9 PC

REPORTED ON FORM 8715A OR 8717

109

ARREST RELIEF GRANTED
Requirements

851.92(b)(1)

(C) Within 30 days of issuing the order, the court shall furnish a disposition report to the Department of Justice indicating that relief has been ordered and providing the section of the Penal Code under which that relief was granted and the date that relief was granted.

(D) A sealing order made pursuant to this subdivision shall not be forwarded to the Department of Justice to be included or notated in the department's manual or electronic fingerprint image or criminal history record systems. Any sealing order made pursuant to this subdivision and received by the Department of Justice shall not be processed by the department.

110

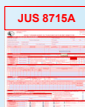
ARREST RELIEF GRANTED

* * * *

ARR/DET/CITE: NAM:01 DOB:19501112
20180715 CASO FRESNO

CNT:01 #76-43636 ABCDEFG
422 PC-THREATEN CRIME W/INTENT TO TERRORIZE
COM: SCN-123A1234567

20190205
DISPO:ARREST RELIEF GRANTED PER 851.91 PC
* * * *



111

**NO DISPOSITION INFORMATION AVAILABLE
(NDIA)**

ARR/DET/CITE: NAM:04 DOB:19530909
20180829 CAPD TULARE

CNT:01 #87947
11377(A) HS-POSSESS CONTROLLED SUBSTANCE

20181105 DISPO: NO DISPOSITION INFORMATION AVAILABLE
COM: SCN-98765434452

112

DIVERSION

ARR/DET/CITE: NAM:01 DOB:19501112
20181029 CACJ SANTA CLARA CO CORR

CNT:01 #769688
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
ARR BY:CAPD PALO ALTO
COM: SCN-85296344452

COURT: NAM:01
20181125 CASC PALO ALTO

CNT:01 #AB44785
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
DISPO:PROCEEDINGS SUSPENDED/DIVERSION

20190303 DISPO:DIVERSION TERM/CRIM PROCEEDINGS REINSTAT

COURT:
20190403 CASC PALO ALTO

CNT:01 #AB44785
11550(A) HS-USE/UNDER INFL CONTRLD SUBSTANCE
*DISPO:CONVICED-PROB/JAIL
CONV STATUS: MISDEMEANOR
SEN: 24 MONTHS PROBATION,35 DAYS JAIL

JUS 8714

JUS 8714

JUS 8715A

113

**NUNC PRO TUNC
NOW FOR THEN**

ARR/DET/CITE: NAM:01 DOB:19551117
20181115 CASO RIVERSIDE

CNT:01 #981392
288.5 PC-CONTINUOUS SEXUAL ABUSE OF CHILD

COURT:
20181202 CASC RIVERSIDE

CNT:01 #R1F078658
-ATTEMPTED
289(A) PC-LEWD OR LASCIV ACTS W/CHILD UNDER 14
*DISPO:CONVICED COMMITTED TO PRISON
CONV STATUS: FELONY
SEN: 36 MONTHS PRISON,
RESTW,CONSECUTIVE

20190126
DISPO:NUNC PRO TUNC
SEN: 6 YEARS PRISON
COM: NUNC PRO TUNC TO 12/02/18

JUS 8715

COURT ORDER

JUS 8715A

114

**WARRANT
(1 of 2)**

ARR/DET/CITE: NAM:01 DOB:19540119
20190308 CAPD HUNTINGTON BEACH

CNT:01 #HB232788
273.5(A) PC-INFL CRPL INJ:SPOUSE/COHAB/DATE

- - -
COURT: NAM:01
20190412 CASC WESTMINSTER

CNT:01 #MO43831PO ← Court Case #
273.5(A) PC-INFL CRPL INJ:SPOUSE/COHAB/DATE
*DISPO: CONVICTED-PROB/JAIL
CONV STATUS: MISDEMEANOR
SEN: 36 MONTHS PROBATION, 30 DAYS JAIL, WORK PROGRAM
COM: DCN-LLDH890756200000Y0

115

**WARRANT
(2 of 2)**

ARR/DET/CITE: NAM:01 DOB:19540712
20190520 CASO SANTA ANA

CNT:01 #B21827-2349217

-WARRANT
273.5(A) PC-INFLICT CORPORAL INJ SPOUSE/COHAB
WARRANT # #MO43831PO ← Warrant #
DISPO:DISPO SEE MATCH ARR/DET/CITE NUMB (FDSMN)

FOR DISPO SEE MATCHING NUMBER (FDSMN)

116

**QUALIFIER AND ENHANCEMENT
(1 of 3)**

ARR/DET/CITE: NAM:01 DOB:19540119
20190610 CACJ SANTA CLARA CO CORR

CNT:01 #243586

-ATTEMPTED
187(A) PC-MURDER
ARR BY:CAPDSAN JOSE
COM: SCN-95475078954
- - - -

- ❖ Qualifier displays above the charge and literal
- ❖ A sub explanation to a commission of the crime without the intensity of the crime. It also qualifies the crime in order to affect the arrest under probable cause. **Qualifier show the motive behind the crime**

117

**QUALIFIER AND ENHANCEMENT
(2 of 3)**

COURT: NAM:01
20190701 CASC SANTA CLARA

CNT:01 #BRT34241
187(A) PC-MURDER:SECOND DEGREE
-USED FIREARM
*DISPO:CONVICTED COMMITTED TO PRISON
CONV STATUS:FELONY
SEN: 15 YEARS TO LIFE PRISON
COM: DCN-P48758565618423998792
* * * *

- ❖ Enhancement displays in the Court Event and the Custody Cycle
- ❖ Displays below the charge and literal
- ❖ Increase of punishment, such as by increasing a jail sentence

118

**QUALIFIER AND ENHANCEMENT
(3 of 3)**

* * * *

CUSTODY:CDC NAM:01
20190704 CASD CORR DELANO

CNT:01 KO564225
187(A) PC-MURDER:SECOND DEGREE
12022.53(B) PC-USE F/ARM:COMMISSION OF FELONY
SEN: 25 YEARS TO LIFE PRISON
SEN FROM: SANTA CLARA CO
CRT CASE #BRT34241
COM: SCN-12156607845
* * * *

119

DECEASED HOMICIDE

* * * *

DECEASED: NAM:01
20220101 CACO SACRAMENTO COUNTY

CNT:01 #06-99999
DECEASED HOMICIDE
* * * *



120

NO ARREST RECEIVED (NAR) CYCLE



```

*****
ARR/DET/CITE:      NAM:01
20180730 CASO SACRAMENTO

CNT:01      #R01505
NO ARREST RECEIVED

CNT:02
187 (A) PC-MURDER
- - -
COURT:      NAM:01
20190120 CASC SACRAMENTO

CNT:01      #AR09005
187 (A) PC-MURDER
*DISPO: CONVICTED
CONV STATUS: FELONY
SEN: 20 YEARS PRISON

* * * * *
END OF MESSAGE * * * * *
    
```

121

NO ARREST RECEIVED (NAR) CYCLE Disclaimer

```

*****
** THE ENTRIES PROVIDED BELOW ARE BASED UPON **
** AN ARREST OR COURT DISPOSITION REPORT.   **
** SUBJECT OF THE ENTRY HAS BEEN IDENTIFIED **
** WITH THIS RECORD BASED UPON SOFT CRITERIA **
** CONSISTING OF A NAME OR NUMBER MATCH.    **
** POSITIVE IDENTIFICATION HAS NOT BEEN MADE **
** BECAUSE FINGERPRINTS WERE NOT RECEIVED  **
** FOR THE ENTRIES. USE OF THIS INFORMATION **
** IS THE RECEIVERS RESPONSIBILITY.         **
*****
    
```

122

NAR CYCLE

```

*****
ARR/DET/CITE:      NAM:01
20180730 CASO SACRAMENTO

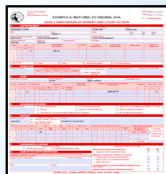
CNT:01      #R01505
NO ARREST RECEIVED

CNT:02
187 (A) PC-MURDER
- - -
COURT:      NAM:01
20190120 CASC SACRAMENTO

CNT:01      #AR09005
187 (A) PC-MURDER
*DISPO: CONVICTED
CONV STATUS: FELONY
SEN: 20 YEARS PRISON

* * * * *
END OF MESSAGE * * * * *
    
```

GENERATED BY A COURT DISPOSITION.
DOJ WILL CREATE AN ARREST CYCLE.



123

ACHS QHY RESPONSE HYBRID RECORD

Access ACHS to retrieve the Automated Portion of the Hybrid Record

RE: QHY.CA0349481.99000007.TEST RA DATE:20130418 TIME:13:45:11 RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
ATTN:TEST RAP SHEET TRAINING

 CII/99000007 - THIS RECORD IS PARTIALLY AUTOMATED. CONTACT COMMAND CENTER AT (916) 227-3244 (24-HR. 7 DAYS) FOR MORE RECORD HISTORY INFORMATION IN THE MANUAL CRIMINAL HISTORY FOLDER, WHICH MAY PARTIALLY DUPLICATE INFORMATION IN THIS RECORD

CII/H99000007
 DOB/19520505 SEX/F RAC/HISPANIC
 HGT/504 WGT/135 EYE/GRN HAI/BRO POB/CA
 NAM/01 RECORD,TEST

When I broke down the Automated Record, I also broke down the automated portion of the Hybrid Record

124

DISPOSITION ONLY (DSP) RECORD

- > Non-Fingerprint based records - No matching fingerprints were received by the DOJ
- > A DSP is created from the receipt of a disposition document

125


DSP RECORD

RE: QHY.CA0349481.DSP/123456789.MPG LT GREEN CASE 789545 DATE:20130418
 TIME:14:27:59 RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
 ATTN:TEST RAP SHEET TRAINING

 ** THIS RECORD IS BASED UPON AN ARREST OR COURT DISPOSITION REPORT **
 ** THE LACK OF FINGERPRINTS PREVENTS POSITIVE IDENTIFICATION. **
 ** USE OF THIS INFORMATION IS THE RECEIVERS RESPONSIBILITY. **

DSP/123456789
 DOB/19810101 SEX/M RAC/BLACK
 HGT/511 WGT/165 EYE/XXX HAI/XXX POB/XX
 NAM/01 TESTING, DISPO ONLY

CDL/A1234567
 * * *



126

DSP RECORD (Continued)

```
ARR/DET/CITE:          NAM:01  
20101231 CASO SAN BERNARDINO  
CMT:01 #0111222  
NO ARREST RECEIVED  
CMT:02  
22435.2(B) BP-POSSESS SHOPPING/LAUNDRY CART  
ARR BY:CAPD FONTANA  
- - - -  
COURT:                NAM:01  
20120702 CASC FONTANA  
CMT:01 #MVA0000012  
22435.2(B) BP-POSSESS SHOPPING/LAUNDRY CART  
DISPO:DISMISSED/FURTHERANCE OF JUSTICE  
COM: DCN-F11222333444000555  
* * * * * END OF MESSAGE * * *
```

GENERATED BY A
COURT DISPOSITION.



127

QUIZ #3



128

QUIZ #3

Which Cycle in Segment 5 is not supported by fingerprints, based on a criminal document?

129

QUIZ #4



145

QUIZ #4

WHAT ARE THE VARIOUS TYPES OF CRIMINAL HISTORY RECORDS?

146



QUESTIONS

RAPSheetTraining@doj.ca.gov
(916) 210-3488

147

**California
Department of Justice**



THANK YOU!
