EXAMPLE CRIMINAL HISTORY RECORD BUILD

I.   Introduction

The following is an example of a complete criminal history record build. It steps through an example criminal record processed through each of the three criminal history segments: arrest, charge, and judicial. It maps how the data entered into on system is passed to the next. Finally, the complete criminal history record will note the source of the data entered. The following data is used in this example:

Live Scan
Name: John A. Doe
DOB: 01/01/1960
Place of Birth: MI
Race: W
Sex: M
Height: 510
Weight: 185
Eyes: Hazel
Hair: Brown
Social Security #: 111-22-3333
Drivers Lic #: MI/D123456789123
SMTs: Scar Right Leg, Tattoo Right leg and Scar Face
Originating Agency ORI: MI3313300
TCN: I304000123A

Arrest Segment-
GOC: blank
ADC: REW
CNTs: 1
Charge Type: 3 (Arrest File Class)
Arrest Flag: M
CTN: blank
OCA#: 04-1234
AFC code: 5400 (traffic)
Prosecuting ORI: MI330013A
Warrant Holding ORI: MI3313300
Court ORI: MI330055J
Date of Arrest: 08/01/2004

Prosecuting Attorney
TCN: I304000123A
OCA: 04-1234
CTN: 33-04-000123-01
PA ORI: MI330013A
Charge Date: 08/04/04
PACC: 257.6251-A

Court
Name: Doe/John
CTN: 33-04-000123-01
Court Date: 09/17/2004
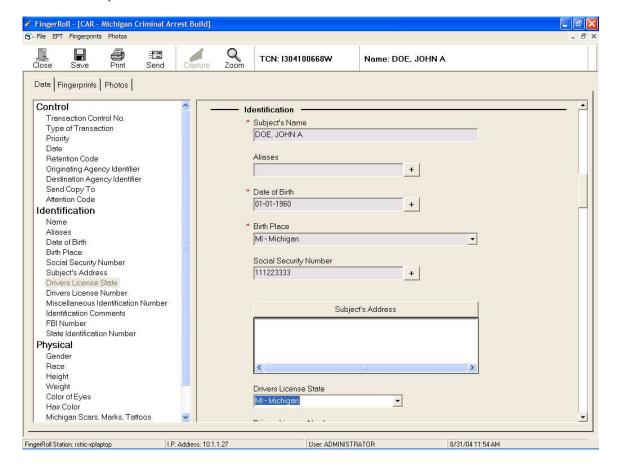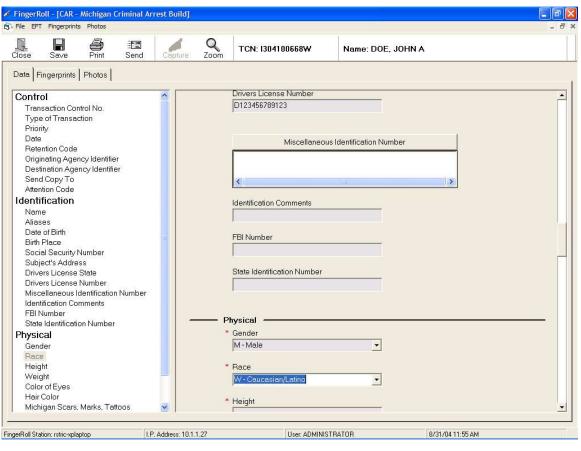Court ORI: MI330055J
CFN: 04-9876-FY
CNT: 1
CIT: 257.6251-A
DISP: PLG
Sent/Remarks: F/C/R-$1548 CONF 15D PROB 1Y

II.   LiveScan

The criminal history build process begins when a fingerprint is taken on a LiveScan device. The example screens shown are from an ID Network device.

FingerRoll - [CAR - Michigan Criminal Arrest Build]

File   EFT   Fingerprints   Photos

Close   Save   Print   Send   Capture   Zoom   TCN: I304100668W   Name: DOE, JOHN A

Data | Fingerprints | Photos

Control
  Transaction Control No.
  Type of Transaction
  Priority
  Date
  Retention Code
  Originating Agency Identifier
  Destination Agency Identifier
  Send Copy To
  Attention Code
Identification
  Name
  Aliases
  Date of Birth
  Birth Place
  Social Security Number
  Subject's Address
  Drivers License State
  Drivers License Number
  Miscellaneous Identification Number
  Identification Comments
  FBI Number
  State Identification Number
Physical
  Gender
  Race
  Height
  Weight
  Color of Eyes
  Hair Color
  Michigan Scars, Marks, Tattoos

Drivers License Number
D123456789123

Miscellaneous Identification Number

Identification Comments

FBI Number

State Identification Number

——— Physical ———
* Gender
M - Male

* Race
W - Caucasian/Latino

* Height

FingerRoll Station: rstric-xplaptop   I.P. Address: 10.1.1.27   User: ADMINISTRATOR   8/31/04 11:55 AM

FingerRoll - [CAR - Michigan Criminal Arrest Build]

File   EFT   Fingerprints   Photos

Close   Save   Print   Send   Capture   Zoom   TCN: I304100668W   Name: DOE, JOHN A

Data | Fingerprints | Photos

Control
  Transaction Control No.
  Type of Transaction
  Priority
  Date
  Retention Code
  Originating Agency Identifier
  Destination Agency Identifier
  Send Copy To
  Attention Code
Identification
  Name
  Aliases
  Date of Birth
  Birth Place
  Social Security Number
  Subject's Address
  Drivers License State
  Drivers License Number
  Miscellaneous Identification Number
  Identification Comments
  FBI Number
  State Identification Number
Physical
  Gender
  Race
  Height
  Weight
  Color of Eyes
  Hair Color
  Michigan Scars, Marks, Tattoos

* Height
510

* Weight
185

* Color of Eyes
HAZ - Hazel

* Hair Color
BRO - Brown

Michigan Scars, Marks, Tattoos
733 - Leg, right, nonspecific
931 - Leg, right, nonspecific
721 - Face, nonspecific

——— Arrest ———
Date of Arrest

FingerRoll Station: rstric-xplaptop   I.P. Address: 10.1.1.27   User: ADMINISTRATOR   8/31/04 12:11 PM

File   EFT   Fingerprints   Photos

Close   Save   Print   Send   Capture   Zoom   TCN: I304100668W   Name: DOE, JOHN A

Data | Fingerprints | Photos |

Control
Transaction Control No.
Type of Transaction
Priority
Date
Retention Code
Originating Agency Identifier
Destination Agency Identifier
Send Copy To
Attention Code
Identification
Name
Aliases
Date of Birth
Birth Place
Social Security Number
Subject's Address
Drivers License State
Drivers License Number
Miscellaneous Identification Number
Identification Comments
FBI Number
State Identification Number
Physical
Gender
Race
Height
Weight
Color of Eyes
Hair Color
Michigan Scars, Marks, Tattoos

──── Control ────

* Transaction Control No.
I304000123A
System assigned transaction control number. Can NOT be changed.

* Type of Transaction
CAR - Criminal Tenprint Submission

Priority
2 - Medium

* Date
08-31-2004

* Retention Code
Y - Yes

* Originating Agency Identifier
MI82534L1

* Destination Agency Identifier
MI3300698

Send Copy To
+

Attention Code

FingerRoll Station: rstric-xplaptop   I.P. Address: 10.1.1.27   User: ADMINISTRATOR   8/31/04 12:13 PM

File   EFT   Fingerprints   Photos

Clo

Da

Michigan Arrest Segment

DOE, JOHN A - Arrest Charges
    Charge No.: 1   Traffic

Add
Edit
Save
Cancel
Delete

Incident/Complaint #
* 04-123

Arrest Disposition Code
* REW - Warrant Requeste

Arrest Type Flag
* M - Misdemeanor

Criminal Tracking #

Date of Offense

Count(s)
* 1

Charge Type Code
* 3 - Arrest File Class

MICR / PACC / Arrest File Class
* 5400 - Traffic

General Offense Code

Charge Description (to print on Arrest Card)
Traffic

Arrest/Warrant Holding ORI
* MI3313300 - INGHAM COUNTY SHERIFF DEPT

Prosecutor ORI
* MI330013A - INGHAM COUNTY PROSECUTING ATTORNEY

Court Jurisdiction / Arraignment ORI
MI330055J - 30TH CIRCUIT COURT

Exit

Michigan Arrest Segment

FingerRoll Station: rstric-xplaptop   I.P. Address: 10.1.1.27   User: ADMINISTRATOR   8/31/04 12:19 PM

This data is then transmitted to MSP. The Criminal History Record would appear as follows.

NAM: DOE/JOHN/A/   SID: 3001234X
RAC: W   SEX: M   DOB: 01-01-1960   FBI: 123456
HGT: 510   WGT: 185   HAI: BRO   III: UNKNOWN
EYE: HAZ   POB: MI

                                                                       DLN: MI/D123456789123
  NCIC FINGERPRINT CLASSIFICATION   MNU:
FPC: 21 64 DO 21 17   18 66 18 PM 15   PRN:
                                                                       SOC: 111-22-3333

  AFIS PRINTS AVAILABLE: YES
PALM PRINTS AVAILABLE: YES
        PHOTO AVAILABLE: YES
SCAR/MARK/TATTOO: SC R LEG   SC FACE   TAT R LEG
ADDITIONAL IDENTIFIERS AND COMMENTS:

CRIMINAL TRACKING NUMBER: INCIDENT DATE: 08-01-2004
NAME USED: DOE/JOHN/A/   TCN: I304000123A OCA: 04-1234
==
==ARREST SEGMENT   : CHARGE SEGMENT   : JUDICIAL
SEGMENT
================== : ==================   :
====================
DATE: 08-01-2004   :   :
MI3313300   :   DATA   :   DATA
SO INGHAM CO   : UNAVAILABLE   : UNAVAILABLE
OCA: 04-1234   :   :
1 CNT OF 5400   :   :
   TRAFFIC   :   :
DISP: WARRANT   :   :
      REQUESTED   :   :
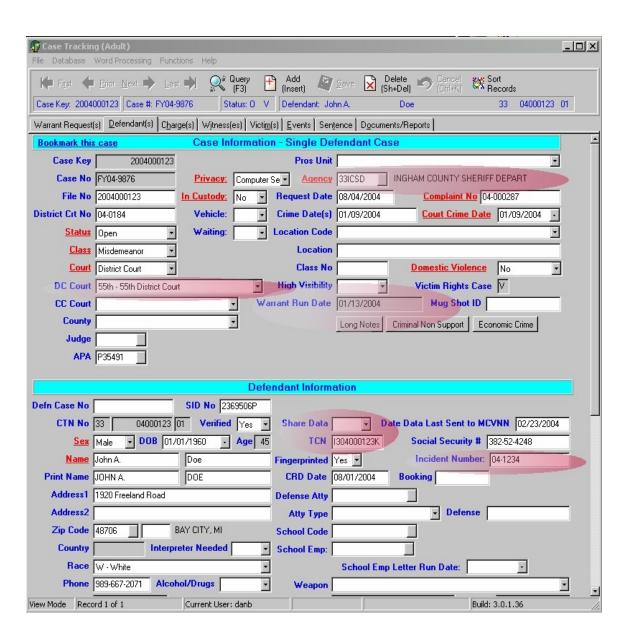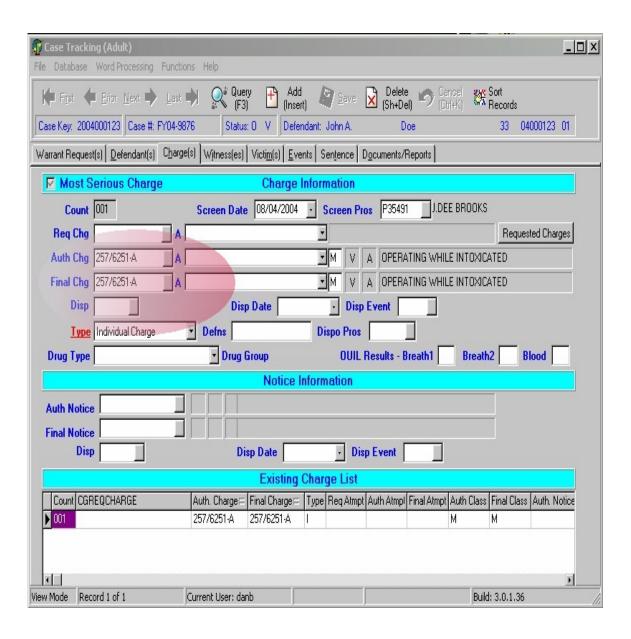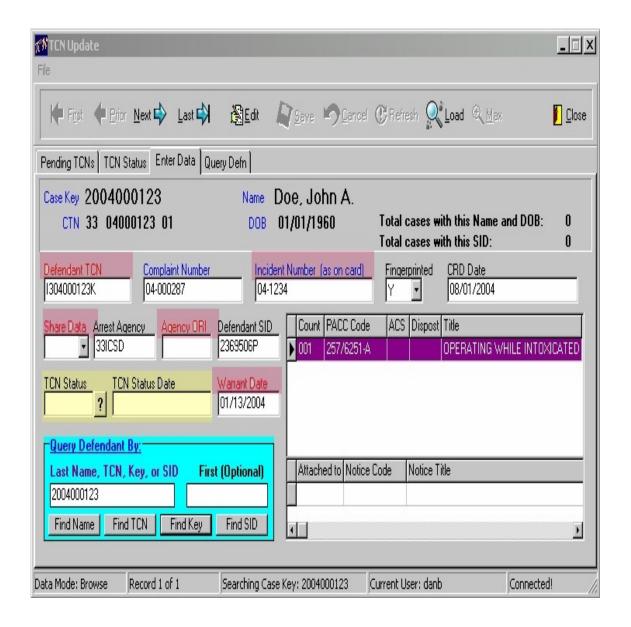==
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III.   Prosecuting Attorney

The prosecuting attorney office uses PACC/PAAM or other system to submit charge information. The sample screenshots are from PACC/PAAM.

Case Tracking (Adult)

File   Database   Word Processing   Functions   Help

First | Prior | Next | Last | Query (F3) | Add (Insert) | Save | Delete (Sh+Del) | Cancel (Ctrl+K) | Sort Records

Case Key: 2004000123   Case #: FY04-9876   Status: O   V   Defendant: John A.   Doe   33   04000123   01

Warrant Request(s) | Defendant(s) | Charge(s) | Witness(es) | Victim(s) | Events | Sentence | Documents/Reports

Bookmark this case   **Case Information - Single Defendant Case**

Field	Value	Field	Value
Case Key	2004000123	Pros Unit	
Case No	FY04-9876	Privacy: Computer Se	Agency 33ICSD INGHAM COUNTY SHERIFF DEPART
File No	2004000123	In Custody: No	Request Date 08/04/2004 Complaint No 04-000287
District Crt No	04-0184	Vehicle:	Crime Date(s) 01/09/2004 Court Crime Date 01/09/2004
Status	Open	Waiting:	Location Code
Class	Misdemeanor		Location
Court	District Court	Class No	Domestic Violence No
DC Court	55th - 55th District Court	High Visibility	Victim Rights Case V
CC Court		Warrant Run Date 01/13/2004	Mug Shot ID
County			Long Notes	Criminal Non Support	Economic Crime
Judge			
APA	P35491		

Defendant Information

Field	Value	Field	Value
Defn Case No		SID No 2369506P	
CTN No	33 04000123 01 Verified Yes	Share Data	Date Data Last Sent to MCVNN 02/23/2004
Sex	Male DOB 01/01/1960 Age 45	TCN I304000123K	Social Security # 382-52-4248
Name	John A. Doe	Fingerprinted Yes	Incident Number: 04-1234
Print Name	JOHN A. DOE	CRD Date 08/01/2004	Booking
Address1	1920 Freeland Road	Defense Atty	
Address2		Atty Type	Defense
Zip Code	48706 BAY CITY, MI	School Code	
Country	Interpreter Needed	School Emp:	
Race	W - White		School Emp Letter Run Date:
Phone	989-667-2071 Alcohol/Drugs	Weapon	

View Mode | Record 1 of 1 | Current User: danb | Build: 3.0.1.36

Case Tracking (Adult)

File   Database   Word Processing   Functions   Help

First   Prior   Next   Last   Query (F3)   Add (Insert)   Save   Delete (Sh+Del)   Cancel (Ctrl+K)   Sort Records

Case Key: 2004000123   Case #: FY04-9876   Status: O   V   Defendant: John A.   Doe   33   04000123   01

Warrant Request(s) | Defendant(s) | Charge(s) | Witness(es) | Victim(s) | Events | Sentence | Documents/Reports

☑ Most Serious Charge   Charge Information

Count 001   Screen Date 08/04/2004   Screen Pros P35491   J.DEE BROOKS

Req Chg [   ] A [   ] [   ]   Requested Charges

Auth Chg 257/6251-A A [   ] M V A OPERATING WHILE INTOXICATED

Final Chg 257/6251-A A [   ] M V A OPERATING WHILE INTOXICATED

Disp [   ]   Disp Date [   ]   Disp Event [   ]

Type Individual Charge   Defns [   ]   Dispo Pros [   ]

Drug Type [   ]   Drug Group   OUIL Results - Breath1 [ ]   Breath2 [ ]   Blood [ ]

Notice Information

Auth Notice [   ] [   ][   ] [   ]

Final Notice [   ] [   ][   ] [   ]

Disp [   ]   Disp Date [   ]   Disp Event [   ]

Existing Charge List

Count	CGREQCHARGE	Auth. Charge	Final Charge	Type	Req Atmpt	Auth Atmpl	Final Atmpt	Auth Class	Final Class	Auth. Notice
001		257/6251-A	257/6251-A	I				M	M	

View Mode   Record 1 of 1   Current User: danb   Build: 3.0.1.36

After the charge data is transmitted to MSP, the criminal history record would appear as follows.

NAM: DOE/JOHN/A/   SID: 3001234X
RAC: W   SEX: M   DOB: 01-01-1960   FBI: 123456
HGT: 510   WGT: 185   HAI: BRO   III: UNKNOWN
EYE: HAZ   POB: MI
                                                          DLN: MI/D123456789123
 NCIC FINGERPRINT CLASSIFICATION   MNU:
FPC: 21 64 DO 21 17   18 66 18 PM 15   PRN:
                                                          SOC: 111-22-3333

 AFIS PRINTS AVAILABLE: YES
PALM PRINTS AVAILABLE: YES

```
      PHOTO AVAILABLE:     YES
SCAR/MARK/TATTOO:    SC R LEG    SC FACE   TAT R LEG
ADDITIONAL IDENTIFIERS AND COMMENTS:


CRIMINAL TRACKING NUMBER: 33-04-000123-01   INCIDENT DATE: 08-01-2004
NAME USED:  DOE/JOHN/A/     TCN: I304000123A  OCA:  04-1234
===============================================================
==ARREST SEGMENT          : CHARGE SEGMENT     : JUDICIAL
SEGMENT
=================== : ===================      :
====================
DATE: 08-01-2004          : DATE: 08-04-2004        :
MI3313300                 : MI330013A          :      DATA
SO INGHAM CO              : PA INGHAM CO       : UNAVAILABLE
OCA:  04-1234             : 1 CNT MCL 257.6251-A :
1 CNT OF 5400             :   MISDEMEANOR          :
   TRAFFIC                :   OPERATING -          :
DISP: WARRANT             :   OUIL/PER SE          :
      REQUESTED           :                        :
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IV.   Courts

The courts use a case tracking system to submit disposition information. The following is a sample screenshot from the Judicial Information System CHR EJUD screen.

```
S1                                                                    _ ☐ ✗

                    Criminal History Records - EJUD

   Type of Entry: EJUD


       JUDORI: MI330055J   CIRORI: _____   CTD: 09172004   CFN: 04-9876-FY__
       NAA: DOE/JOHN/_____     SID: _____
       CTN: 330400012301   TCN: _____   OCA: _____


       CCN: 1__   ORF: _   GOC: _   CIT: 257/6251-A_____   CDC: PLG
       CSR: F/C/R-$1548 CONF 15D PROB 1Y_____
  _____

       CCN: ___   ORF: _   GOC: _   CIT: _____   CDC: ___
       CSR: _____
  _____

       CCN: ___   ORF: _   GOC: _   CIT: _____   CDC: ___
       CSR: _____
  _____
   Add'l Information:
       _____
       _____

    F5-Retrieve  F6-Messages  F7-Outq  F9-MJUD  F10-CJUD  F24-Previous Menu

 MA   c                   MW                                      10/039
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V.   Criminal History Record

Upon the courts entering the dispostion, the completed criminal history record would appear as follows.

NAM: DOE/JOHN/A/   SID: 3001234X
RAC: W   SEX: M   DOB: 01-01-1960   FBI: 123456
HGT: 510   WGT: 185   HAI: BRO   III: UNKNOWN
EYE: HAZ   POB: MI

                                               DLN: MI/D123456789123
 NCIC FINGERPRINT CLASSIFICATION   MNU:
FPC: 21 64 DO 21 17 18 66 18 PM 15   PRN:
                                               SOC: 111-22-3333

 AFIS PRINTS AVAILABLE: YES
PALM PRINTS AVAILABLE: YES
       PHOTO AVAILABLE: YES
SCAR/MARK/TATTOO: SC R LEG   SC FACE   TAT R LEG
ADDITIONAL IDENTIFIERS AND COMMENTS:

CRIMINAL TRACKING NUMBER: 33-04-000123-01   INCIDENT DATE: 08-01-2004
NAME USED: DOE/JOHN/A/   TCN: I304000123A   OCA: 04-1234

```
================================================================
==            ARREST SEGMENT            : CHARGE SEGMENT
: JUDICIAL SEGMENT
=================== : ===================        :
===================
DATE: 08-01-2004          : DATE: 08-04-2004      : DATE: 09-17-2004
MI3313300                 : MI330013A             : MI330055J
SO INGHAM CO              : PA INGHAM CO          : 30th CIRCUIT COURT
OCA:  04-1234             : 1 CNT MCL 257.6251-A  : CFN: 04-9876-FY
1 CNT OF 5400             :    MISDEMEANOR        : CNT – 1 MCL 257.6251-A
   TRAFFIC                :    OPERATING -        :    MISDEMEANOR
DISP: WARRANT             :     OUIL/PER SE       :    OPERATING -
      REQUESTED           :                       :      OUIL/PER SE
                          :                       : DISP: PLG
                          :                       : SENT/REMARKS:
                          :                       : F/C/R $1548 CONF 15D
                                                         PROB-1Y

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