# Criminal Justice Information Services

# Adult Arrest and Juvenile Referral Reporting

Field Auditor Region List





<u>CJIS Reporting Field Support Unit</u> 512-424-2478 CJISJJIS@dps.texas.gov

## What is CJIS?

- CJIS is a comprehensive system that includes relevant data for criminal justice agencies responsible for the arrest, prosecution, adjudication, and correction of criminal offenders
- This information provides usable data to support the analyses of criminal justice policy makers and planners
- This data is maintained in a statewide Computerized Criminal History (CCH) system regulated by the Crime Records Division of DPS

### **Brief History**

Purpose

**Reporting and Grant Funding** 

**Arrest Segment** 

## **Brief History**

Chapter 60 CCP is created	Adult reporting mandatory, along with TRN assignments	Chapter 58 Family Code is created, juvenile reporting mandatory	First Electronic Arrest Reporting (Livescan) up and running	Chapter 66 is created, replacing Chapter 60
1989	1993	1996	1997	2019

### Purpose

Provide information regarding the submission of criminal data elements through the Criminal Justice Information Services (CJIS)

An accurate and complete CCH provides valuable criminal data to criminal justice and non-criminal justice agencies as well as contributing to a safer community overall

# Purpose

# Criminal history data is used for ...



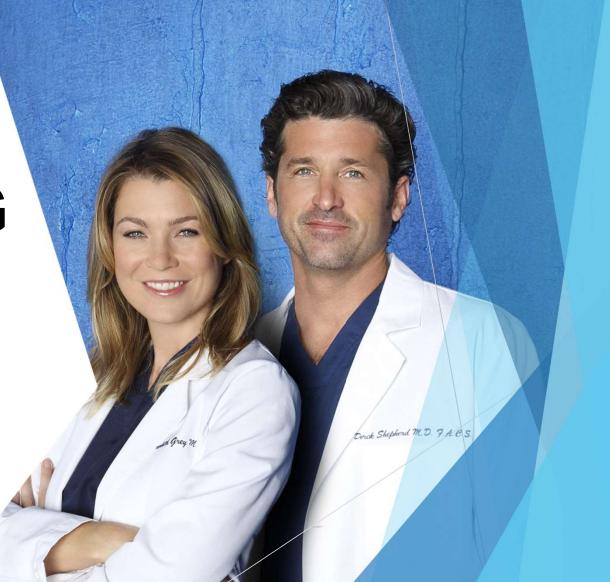
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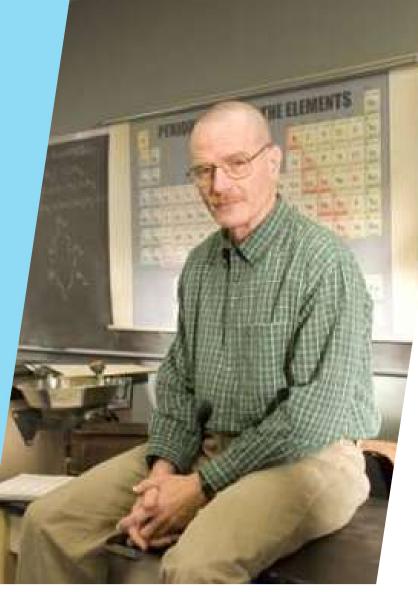
### IDENTIFICATION OF ARRESTED/DETAINED PERSON

10

# Thousands of non-criminal justice agencies use the information contained in CCH

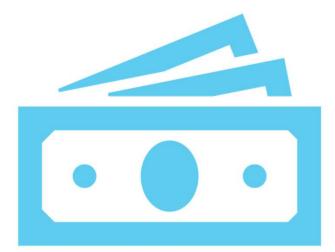
# OBTAINING A MEDICAL LICENSE





# EDUCATOR CERTIFICATION

# MILITARY RECRUITMENT



# Reporting and Grant Funding

# Completeness Percentage/Reports (Grant Funding)

Counties must have an average of 90% or above on both adult and juvenile disposition completeness and maintain timely reporting of all information as required by state law in order for any unit of government or non-profit agency within the county to be eligible for Criminal Justice Division (CJD) funding.

## Executive Order #8 (Grant Funding)

On September 5, 2019, Governor Abbott issued eight executive orders to help prevent mass shootings by increasing law enforcement's ability to respond to suspicious activity.

Effectively, the order requires counties to submit final dispositions within 35 days in year 2021 and beyond.

## County Dispositions Exceeding 35 Days

DPS will, as a part of its monitoring process, notify the County Judge when a reporting agency does not comply with Texas CCP, Chapter 66.

The State Auditor's Office found a decrease in court reporting within the 35 days as required by statute.

### CCP Ch 66.252 (d)

An Audit Report on the Criminal Justice Information Services at the Department of Public Safety and the Texas Department of Criminal Justice, State Auditor's Office Report No. 16-025

http://www.sao.texas.gov/reports/report.aspx?reportnumber=16-025

# Arrest Segment

# There are 2 ways to report arrests:

Livescan Machine

Manually on paper (CR43 or CR43J form with fingerprint card)

### What is the LES CJIS Website Portal

- The Criminal Justice Information System (CJIS) web portal is provided by the Texas Department of Public Safety to assist counties in reporting their Case Disposition information to CCH and their Federal Firearms cases
- When contacting the CJIS Website Portal Administrators, utilize and address the email to the GRP\_CJIS\_SITE@DPS.TEXAS.GOV email address to ensure a timely response

# Who should apply for access to the CJIS Website

- You can apply for access if you are with a criminal justice agency and will be entering criminal history dispositions
- Defined by CCP 66.001(5), a criminal justice agency is a state agency that is engaged in the administration of criminal justice (defined by CCP 66.001(1)) under a statute or executive order and allocates a substantial part of the agency's annual budget to the administration of criminal justice
- This website cannot be used for the sole purpose of pulling CCH data or researching what is in CCH – utilize the DPS Secure Site for those purposes

### **Website Technical Problems**

- If you encounter a technical problem, send an email to GRP\_CJIS\_SITE@DPS.TEXAS.GOV with the following information
  - Date and time the problem occurred
  - The operating system (OS) and web browser you are running and the version of them you are using
  - A description of the problem you are encountering and any relevant screenshots that might assist in diagnosing the problem
- If you have a question regarding reporting permissions or reporting errors, those are not 'technical' issues, direct those questions to your field auditor or the CJIS field auditor team

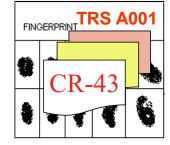
## What is a SID?

### SID

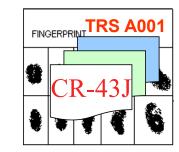
- DPS eight-digit numeric identifier used to track all offenses associated with an individual in the state of Texas
- This number is issued upon receipt of the first arrest event of an offender















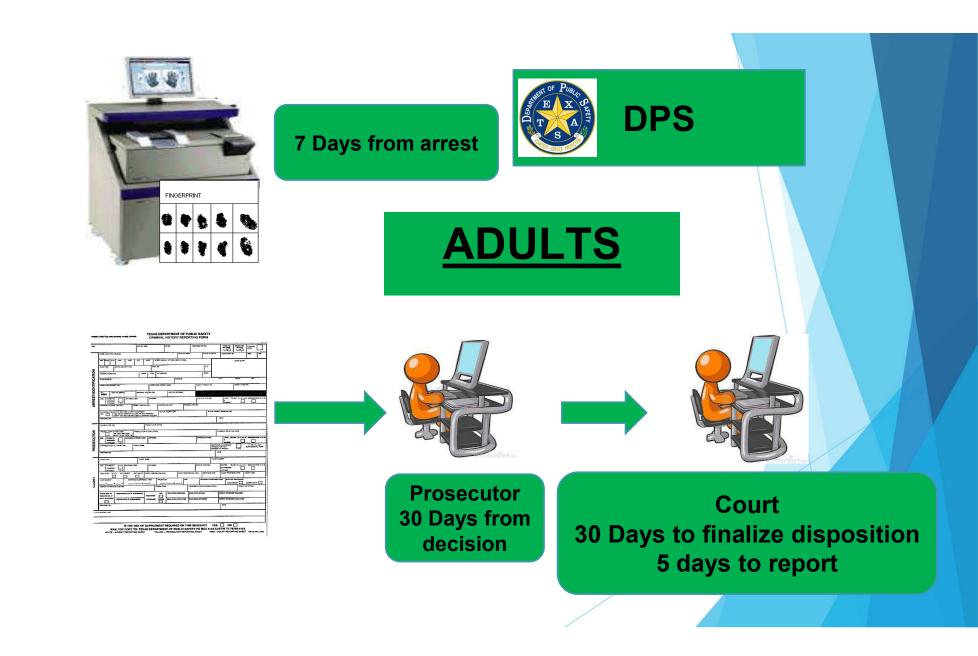
## What is a TRN and TRS?

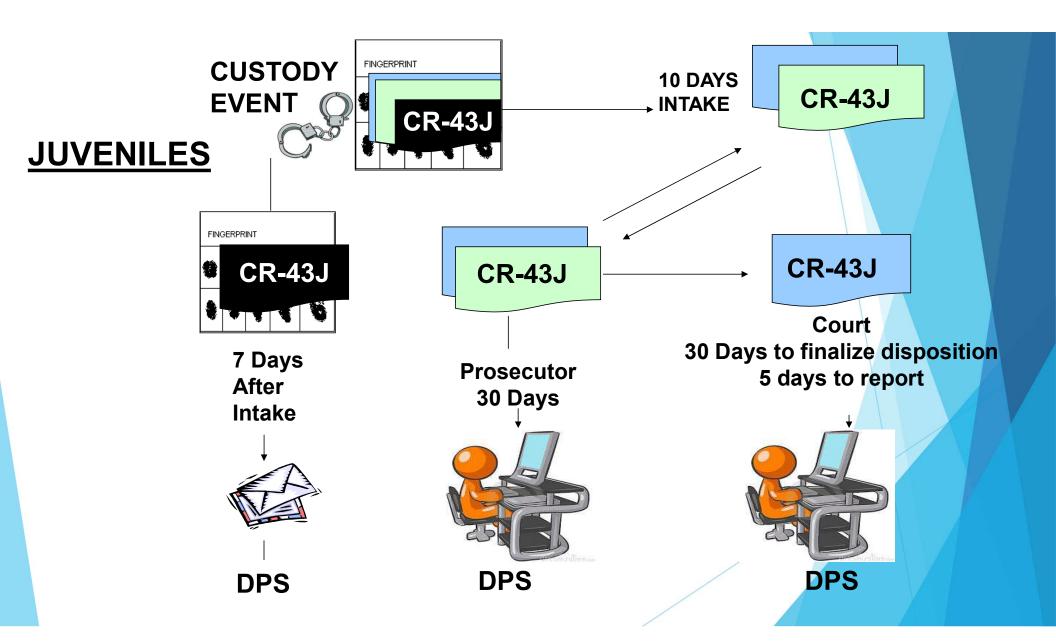
### TRN

- Ten-digit control number assigned at the time of arrest, used to track a specific arrest event from arrest through court
- This number is pre-printed on paper CR43 forms or assigned by the DPS for agency use in electronic (Livescan) reporting
- Ex: 012345678X or 0123456789

### TRS

- Four-digit alphanumeric identifier used to track specific offenses associated with an arrest, from arrest through court
- Ex: A001, A002, or A003, etc.





## NON-REPORTABLE OFFENSES BY LAW ENFORCEMENT

- Probation violation
- Parole violation
- Bond forfeitures
- Release of surety

## NON-REPORTABLE OFFENSES BY LAW ENFORCEMENT JUVENILES ONLY

- Class C Misdemeanors (including DMV/FV)
- Offenses Referred to First Offender Program
- Offenses not referred within 10 calendar days
- Conduct in Need of Supervision (CINS)

### OFFENSES NOT REPORTABLE BY LAW ENFORCEMENT JUVENILES ONLY

Offenses NOT referred to Intake within 10 calendar days of the juvenile being taken into custody

Chapter 58.001(c) of the Family Code

If the child is not referred to juvenile court within that time, the LAW ENFORCEMENT AGENCY SHALL DESTROY ALL INFORMATION, including photographs and fingerprints, relating to the child unless the child is placed in a first offender program under Section 52.031 or on informal disposition under Section 52.03.

### General Offense Character (GOC)

- Criminal Attempt (A) PC 15.01
- Criminal Conspiracy (C) PC 15.02
- Criminal Solicitation (S) PC 15.03
- Criminal Solicitation of a Minor (M) PC 15.031
- 8-digit offense code of the offense related to the crime
- The level and degree will be reduced by one

# General Offense Character (GOC)

- Example:
  - Arrested for Criminal Attempted Murder
  - GOC will be "A" for Criminal Attempt
  - Offense code will be 09990030 for Murder
  - The level/degree will drop from First-Degree Felony to Second-Degree Felony

### Victim's Age

Victim's age is used for offenses listed under Chapter 66.102(h) of the Code of Criminal Procedures

A few examples:

- 10990023 AGG KIDNAPPING SEXUAL ABUSE 20.04(a)(4) PC F1
- > 11990001 SEXUAL ASSLT 22.011(a)(1) PC F2
- 11990015 SEX ABUSE OF CHILD CONTINUOUS: VICTIM UNDER 14 21.02(b) PC F1
- 36010005 INDECENCY W/CHILD SEXUAL CONTACT 21.11(d) PC F2

### **Domestic Violence (DMV)**

Only report a "Y" in the Domestic Violence field if the offense meets the definition of Family Violence as defined in Family Code 71.004

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IS THE USE OF SUPPLEMENT REQUIRED ON THIS INCIDENT? YES NO MAIL TOP COPY TO: TEXAS DEPARTMENT OF PUBLIC SAFETY PO BOX 4143 AUSTIN TX 78765 – 4143 WHITE - ARREST REPORTING SHEET YELLOW - PROSECUTOR REPORTING SHEET PINK - ODURT REPORTING SHEET CR 43(Rox &M10)

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### **CR-43 Adult Arrest Segment**

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Charging Agency ORI Arrest Disposition Offense CodeLevel & DegreeDisposition DateProsecutor ORI

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CR-43J (Rev. 8/10)

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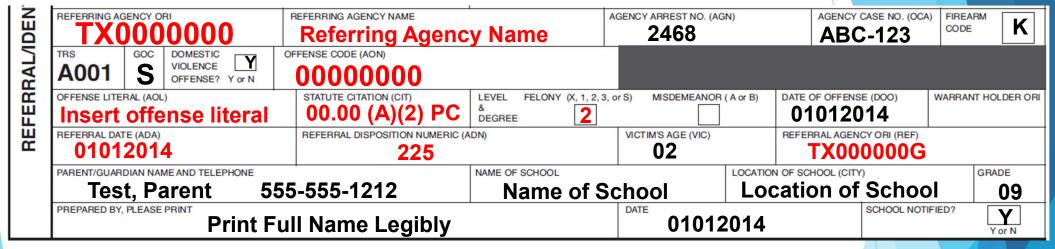
MAIL TOP COPY TO: TEXAS DEPARTMENT OF PUBLIC SAFETY PO BOX 4143 AUSTIN TX 78765 - 4143 WHITE - ARREST REPORTING SHEET GREEN - PREADJUDICATION REPORTING SHEET BLUE - COURT REPORTING SHEET

## **CR-43J Juvenile Referral/Identification Segment**

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Hair Skin Tone Citizenship

## CR-43J Juvenile Referral/Identification Segment



Referring Agency ORIOffense CodeLevel & DegreeReferral DateReferral DispositionReferral Agency<br/>ORI

### **Important Dates to be aware of:**

These are the 3 most common errors on the juvenile CR-43J

**1. Date of Fingerprint** 

2. Referral Date – The date the arresting agency referred the juvenile or the juvenile's case to intake (must be no later than 10 calendar days after fingerprinting the juvenile)

**3. Date of Birth** 

# **CR-44 and CR-44J Form Uses**

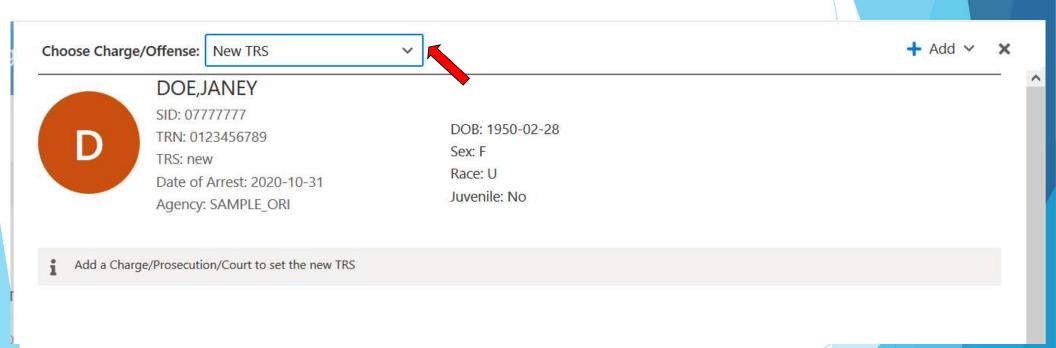
#### CR-44 Adult Arrest Segment for Reporting Multiple Charges

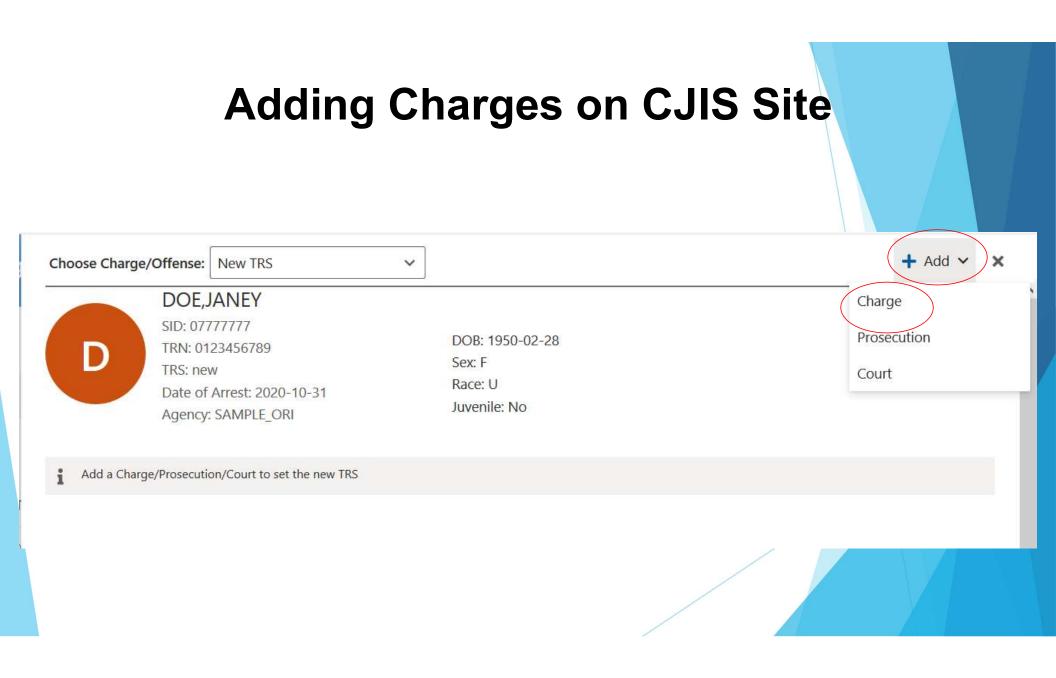
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### Adding Charges on CJIS Site





## Adding Charges on CJIS Site

dd Charge	Submit Discard
Tracking Suffix (TRS) *	
A002 or A003 or A004, etc.	
Arresting Agency (ORI) *	
Case Number (OCA) *	
Offense Numeric (AON) *	
Level & Degree (LDA) *	
Disposition Number (ADN) *	

	CR-44 Adu	It Arrest S	egment	For <u>Add</u>	itiona	l Identif	<u>iers</u>
			Only	1			
TRN <b>12</b>	3 456 789X	DATE OF ARREST (DOA) 01012020	DPS NO. (SID) 12345678	DATE OF BIRTH (DOB)	SEX RACE	OUT OF COUNTY? YES	OUT OF COUNTY ORI
		t,Record Mic	ldle Jr			OUT OF COUNTY WARRA	STRACKSY
	ADDITIONAL SCARS, MARKS, TATTOOS, AMP	UTATIONS (SMT)				L L	EAVE BLANK
NO	NM L ARM;	TAT FLBO	DY; SC	CHEST			
CAT	ADDITIONALALIAS INFORMATION						
TIF	Test,Bogus Na	me; DOB 10	0101900	_			
DEN	CHARGING AGENCY ORI	CHARGING AGENCY NA	ME	AGENCY ARREST NO. (	AGN)	AGENCY CASE NO. (OCA)	FIREARM CODE
RREST/IDENTIFICATION	TRS GOC DOMESTIC VIOLENCE OFFENSE? Y or N	OFFENSE CODE (AON) O	FFENSE LITERAL (AOL)	•			
ARRE	VICTIM'S AGE (VIC) STATUTE CITATION (CIT)	&	EVEL FELONY (X,1,2,3 or S)	MISDEMEANOR (A, B or C)	DATE OF OFFENS	SE (DOO) WARRAN	T HOLDER ORI
	WARRANT HOLDER CASE NO. AR	REST DISPOSITION (ADN) DISPOS	SITION DATE (ADA) PROS	ECUTOR ORI (REF)	TRANS HAZ MATERIAL?	OPER COM VEHICLE? Y or	LICENSE NO. STATE YEAR
	PREPARED BY, PLEASE PRINT Prin	nt Full Name	Legibly			DATE 010	12020
	TRN Date of Arres	st Date of B	irth Sex	Race	Name	TRS	

#### CR-44J Juvenile Referral/Identification Segment For Additional Identifiers Only

TRN		DATE OF FINGERPRINTING (DOA)	DPS NO. (SID)	DATE OF BIRTH	H (DOB) SEX	RACE			
12	3 456 789X	01012014		01012	010 <b>M</b>	W			
	NAME (LAST, FIRST, MIDDLE) (NAM)	Test,Record I	Middle Jr						
N	ADDITIONAL SCARS, MARKS, TATTO	OS, AMPUTATIONS (SMT) AT FLBODY;	SC CHES	T				LEAVE BLANK	
0	ADDITIONAL ALIAS INFORMATION								
AT	Test,Bogus	: Name				I			
0		I and the second s							
VTIF	REFERRING AGENCY ORI	REFERRING AG	ENCY NAME	AGENCY AF	REST NO. (AGN)		AGENCY CASE NO. (	(OCA) FIRE ARM CODE	
<b>IDE</b>	A001 GOC DOMESTIC VIOLENCE OFFENSE?	OFFENSE CODE (AON)							
RAL	OFFENSE LITERAL (AOL)	STATUTE CITATION (	CIT)	LEVEL FELONY (X,1 & DEGREE	,2,3 or S) MISDEM	EANOR (A or	B) DATE OF OFFEN	ISE (DOO) WARRANT HO	OLDER ORI
REFERRAL/IDENTIFICATION	REFERRAL DATE (ADA) REFER	RAL DISPOSITION NUMERIC (ADN)		VICTIM'S AGE (VIC)	REFERRAL AGEN	CY ORI (REF)	PARENT/GUARD	IAN NAMES AND TELEPH	IONE
RE	NAME OF SCHOOL	L	OCATION OF SCHOOL/CI	ΤY				GRADE SCHOOL NOTIFIED?	Y or N
	PREPARED BY, PLEASE PRINT	Print Full Nam	e Legibly	1			DATE 010	12014	
-	TRN Date of F	ingerprint Da	te of Birth	Sex Rac	e Na	me	TRS	XII	



Arrest Reporting Scenarios -Examples

### Out Of County Warrant (Arresting Agency)

TRN	23	<b>4</b>	56	5 7	89)	(		ARREST (DOA	^   <sup></sup>	PS NO. (SID)		FBI NO.				000	00		? YES		COUNTY ORI
					d Mi	ddle	Jr			<sup>F BIRTH (DO</sup>		PLACE OF BIRTH (POB)	SEX	RACE	ETH.	нст. 601	wgт. 195		00000000000000000000000000000000000000		
	EYE BRC		2	N TONE	SOCIAL S	ECURITY	NO. (SOC)	SCARS, MAR	KS, TAT	OOS, AMPU	TATION	NS (SMT)						0	LEAVE BLAN	ĸ	
ION	MIS	C. NO.	(MNU)		CITZ.	DRIVER	LICENSE N	10. (OLN)	STAT	TYPE	ID C	CARD NO. (IDN)		s	TATE						
CAT	LICE	ENSE C	ERTIFIC	CATION	AND ISSUI	NG AUTHO	RITY			LICE	NSE N	ю.									
ITIFI	ALIA	AS NAM	E(S) (A	KA)								ADDRESS					CITY		STATE		ZIP

- Out-of-County ORI
- □ Out-of-County Warrant No.
- □ Enter your ORI in the Contributor ORI field
- □ Complete the first four lines of the CR-43
- Forward the entire form, with quality fingerprints attached, to the warrant-holding agency

#### Out Of County Warrant (Warrant Agency)

<sup>™</sup> 12	34	56	78	9X	0101			0.(50)	PBINO.			1000	000	0	OUT X OF COUNTY? YES	алтагсалятурні ТХ9870100
			COLO	Mi	ddle			1950	PLACE OF B		™ M \		нат. 601	wat 195	out of county ww	TANT NG 234ABC
	EYE HAIN BRO XXX			CUPITY N	KA (2007) SC	BAI		S, AMPUTATIO	045 (SMT)						LEAVE BLAY	ĸ
NO	MIEC. NO (N	NJ)	urz. US	ORVER	LICENSE NO (O	000	STATE	INDE IO	CAND NO. 00	~		STATE				
CAT	LICENSE CE	AT FICAD	ON AND ESUM	A AUTHO	ATY			LCONSE	NQ.							
ПЫ	ALLAS NAME	(5) (AKA)							ADDRESS					CITY	STATE	ZP
IDEN			0000				ant C		r Warra	nt PD	AGEN	24			AGENCYCASE NO. (OC	0000
ARR EST/IDENTIFICATION	тв A001	90C	DOMESTIC VIOLENCE OFFENSE?	Y ar N	C#FENSE CO			sert o	∞u ffense	e liter	al					
ARF	VCTMSAG	E(MQ)	STATUTE CIT/		) (2) PC		anee		(3 or 5) M	SDEMEANDR	A Bor		0112		WATELANT HO	DBI OR
	WOUTDONT H				215		01	0120	022	TX00			WNS AZ ATERIAL?	Yan	COM UNCLE? Y or N	CENSE NO.   STATE   YEAR
	PREPARED I	Y, PLEAS	Print	rint	Full	Na	me	Leç	gibly	1			1	DATE	010120	22

- □ Correct any information completed by arresting agency
- □ Complete rest of form

□ Mail in completed CR-43 with fingerprints to DPS

#### **Transferred For Civil Prosecution**

	23 456 789X 0101		ND. CONTRIBUTOR ON	OUT OUT OF COUNTY OF YES	rom
	Test,Record Middle Jr		TX M W 601	195 Wat OUT OF COUNTY WARFANTING.	
	BRO BLK FAR 123456789	IS, MATKS, TATTOOS, AMPUTATIONS (SMT	)	LEAVE BLANK	
NOI	MEG. NG. (WNA) CITZ. DRIVER LICENSE NG. (O	UN) STATE TYPE IDCAID N	0.000 STATE		
CAT	LICENSE CERTIFICATION AND ESUING AUTHORITY	LC INSE NO.			
TIFI	ALLAS NAME(S) (AKA)	ADDRE	55	CEY STATE ZP	
IDEN	TX0000000	Charging Agency	y Name 2468	0004	•
ARR EST/IDENTIFICATION		0000 Insert offens	se literal		
ARF	WCTM'S AGE (MC) STATUTE GTATION (GT) 00.00 (A)(2) P	1	A BIT CI DATE OF	012022	
	WATEANT HOLDERI CASE NO. ATTEST DISPOSITIO			ALERAL 7 YON VEHICLE? YON	TE YEAR
	Print Full N	ame Legibly		DATE 01012022	

\*Note – If you have already submitted the arrest to DPS with another Arrest Disposition then follow the Correction Example

#### Adult / Juvenile Released without Prosecution

12	23 456 789X 01012		PBIND.	CONTRIBUTION OF	OUT OF COUNTYONE
	Test, Record Middle Jr		TX	W W 601195	NOT OF COUNTY WARRANT NO.
	BRO BLK FAR 123456789	AS, MARKS, TAPTOOS, AMPUTATION	NG (SMT)		LEAVE BLANK
NOI	MEC. NO. (MNU) CITZ. DRIVER L CENSE NO. (0 0123456		CATO NO. (CON)	SIME	
CAT	LICENSE CERTIFICATION AND ESUING AUTHORITY	LCDGEN	¢.		
TIF	ALLAS NAME(S) (AKA)		10999 Imagi	nation Ave A	ustin TX 78752
ARR EST/IDENTIFICATION	TX0000000	Charging Age	ency Name	2468	ABC-123
EST/		0000 Insert off	ense literal		
ARR	WCTM'SAGE(VIG) STATUTE GTATION(GT) 00.00 (A)(2) P(		A		22
	WATEANT HOLDER CASE NO. ATTEST DISPOSITIO 207				OPER LICENSE NG STATE YEAR
	Print Full N	ame Legibly	,	DAT	01012022

- □ Arrest/Referral Disposition (ADN) 207
- If an Arrest/Referral Disposition has already been submitted to DPS follow the Corrections Example

### Adult / Juvenile Duplicate TRN

12	23 456 789X 0101		0. (50)	FBIND.	CONTRIBUTOR OF		OUT OF COUNTY? YES	OUT OF COUNTY ON				
	Test,Record Middle Jr	0101	1950		W 601	Hat. Wat 195	OUT OF COUNTY WATER	NT NO.				
	BRO BLK FAR 123456789	AS, MARKS, TATTOOR	AMPUTATIONS	(SME)			LEAVE BLANK					
	MEC. NG. (MNA) GTZ. ORVER L CENSE NG. (0 0123456		С	10 NO. (ON)	SIME							
CAT	LICENSE CERT FICATION AND ESUING AUTHORITY		LICENSE NO.									
TIF	ALLAS NAME(S) (ACA) CITY STATE ZP 10999 Imagination Ave Austin TX 78752											
ARR EST/IDENTIFICATION	TX0000000	Chargin		ncy Name	AGENCY AUTREST NO 2468	AGN)	AGENCYCASE NG (OCA) ABC-123	0000				
EST/		0000 Ins	ert offe	ense literal								
ARF	MCTMISAGE(VIC) STATUTE GTATION(GT) 00.00 (Å)(2) P			S) MISDEMEANOR		017ENEE (000)	WATERANT HOLDE	an on				
	WATEANT HOLDERI CASE NO. ATTEST DISPOSITIO		01202	·	0000 4		COM LICE? VEHICLE? Y or N	NSE NG. STATE YEAR				
	Print Full N	ame Le	gibly			DATE	01012023					

- □ Make copy of original CR-43
- Change Arrest/Referral Disposition to 207 Released Without Prosecution (Please use Blue or Black ink only)

### Adult / Juvenile Duplicate TRN

Edit Charge A006		Save	Discard	
12345				^
Offense Numeric (AON) *				
0000000				
Level & Degree (LDA) *				
FS - FELONY - STATE JAIL FELONY				
Disposition Number (ADN) *				
✓ RELEASED WITHOUT PROSECUTION				
Disposition Literal (ADD)				
Duplicate to TRN 123456789X				•
	/			

#### Adult Class "C" Arrests

<sup>TRN</sup> 12	23	45	56	789	X	DATE OF A	rrest 12023	B DPS	NO.		FBI NO.					000		OUT OF COUNTY? YES		OF COUNTY	ORI
	NAME (I		rst,middi st.Re		Mid	ldle J		DATE OF 1	birth 1195	50	PLACE O	TX	sex M	RACE	eth. N	нст. 601	wgт. 195	OUTOF COUNTY I	WARRANTN	10.	
	Test, Record Middle							RS, MARKS, TATTOOS, AMPUTATIONS							LEAVE BLANK						
N					RIVER LICENSE NO. 12345678		STATE TX	TYPE C	ID CA	RD NO.	NO. STATE										
ATIO	LICENSE CERTIFICATION AND ISSUING AUTHORITY							LICENSE NO.													
IFIC/	ALIAS NAME(S) Rubble,Barney; Bubba,XX						ADDRESS 10999 Imagination Ave Austi								CITY TX	STATE 78752		ZIP			
ENT	ARRESTING AGENCYORI							ARRESTING AGENCYNAME AG Arresting Agency Name					AG		468			AGENCYCASE NO.	23	FIREARM CODE	
ARREST/IDENTIFICATION	TRS AOC		VIO	MESTIC DLENCE FENSE?	N Yor N		CODE														
RE	STATUT		SS	С			8	LEVEL FELONY (X,1,2,3 or S) MISDEMEANOR (A or S & DEGREE						B) D		OFFENSE		WARRANTHO	DLDER ORI		
AF	WARRA	NTHOL	DER CASE	NO.	ARF				SITION DA			PROSECUTO		00A	HA	IANS NZ ATERIAL?	Y or N	OPER COM VEHICLE? Y or N	LICENSE	NO. STATE	YEAR
	PREPAR	RED BY		Prin	t Fu	ll Na	me L	egib	ly							1	DATE	010320	)23		

□ Enter the appropriate Class "C" general offense code and literal

□ Enter "C" for Level/Degree

Prosecutor ORI that handles Class "C" or use Charging Agency ORI

#### Enter ADN as 233 – \*\*VERY IMPORTANT\*\*

#### Class "C" Arrests with Family Violence

<sup>TRN</sup> 12	3 456 7	'89	X DATE OF AF	rrest 12023	DPS NO.		FBI NO.		NTRIBUT		000		OUT OF COUNTY? YES	OF COUNTYORI
	NAME (LAST, FIRST, MIDDLE)	cord	Middle J		TE OF BIRTH	50	PLACE OF BIRTH	sex M	W	етн. <b>N</b>	HGT. 601	<sup>wgт.</sup> 195	OUTOF COUNTY WARRANT	NO.
	EYE HAIR SKIN TONE S BRO XXX FAR	SOCIALSEC	T 9 2 9 9 9 9 9 2 2 1	BALD	TTOOS, AMPU	TATIONS							LEAVE BLANK	
z	MISC. NO. AS 123456789	CITZ. US	DRIVER LICENSE NO 12345678				RD NO. 12345678			ATE TX				
<b>ATIO</b>	LICENSE CERTIFICATION AN Realtor – Tx Re			on	LICE	ENSE NO. Re	al-99999							
IFIC/	ALIAS NAME(S) Rubble,Barney; Bubba,XX						10999 Imagir	natio	n Ave	Au	1.5	ттү Г <b>Х</b>	STATE 78752	ZIP
ENT	ARRESTING AGENCYORI	000			ARRESTING AGENCYNAME Arresting Agency Name					168		A	ABC-123	FIREARM CODE
ARREST/IDENTIFICATION	TRS GOC DOMES A001 OFFEN	NCE	OFFENSE C	10000000000000000000000000000000000000	Clas	s C	offense	e li	tera	al				
RE	CLASS C F	amil	y Violenc	Ce LEVEL		(X,1,2,3 or	s) MISDEMEANO	R (A or E	B) DA		OFFENSE	3	WARRANTHOLDER OF	RI
AI	WARRANTHOLDER CASE NO	D.	ARRESTDISPOSI		0101		23 PROSECUTO		00A	HAT	ANS Z TERIAL?	Y or N	OPER LICENSE COM VEHICLE? Y or N	NO. STATE YEAR
	PREPARED BY	Print	Full Na	me Leg	gibly						0	DATE	01032023	nai seo

□ Enter the appropriate Class "C" offense code and literal

□ Enter "C" for Level/Degree

Prosecutor ORI that handles Class "C" or Charging Agency ORI

Enter ADN as 235 – Misdemeanor Class "C" Arrest – Domestic Violence

#### Making Edits/Corrections to Charge/Offense (you cannot edit if Prosecutor or Court data are present)

Choose Charge/Offense: A006	~	+ Add ~	
		Edit Charge/Offense	
Tracking Suffix (TRS)	A006		
Case Number (OCA)	12345		
Arresting Agency (ORI)	SAMPLE_ORI		
Offense Numeric (AON)	0000000		
Offense Text	Offense Text		
Level & Degree (LDA)	FS		
Disposition Number (ADN)	205		
Referred Prosecutor (REF)	SAMPLE_ORI		
Disposition Date (ADA)	2020-10-31		
Arrest Number (AGN)			
Domestic Violence (DMV)			• / / / /

Making	<b>Edits/Corrections</b>	to Charge/Offen	se
--------	--------------------------	-----------------	----

TRN		A) DPS NO. (SID) FE			FBI NO.		CONTRIBUTOR ORI			RI			олт		ᅵᅋ	OF COUNTY	ORI				
'	1234567	89		010	12005	5 12345678					-	TX0000000				OF	Y? YES	-   <sup>-</sup>			
	NAME (LAST, FIRST, M	IDDLE) (NAM)				DATE OF E	IRTH (DO			irth (pob)	SEX	RACI	Е ЕТН		hgt.	WGT.		COUNTYW	VARRANT	NO.	
	Test, F	Recor	d Mid	ldle J	r								501	195							
	EYE HAIR SKIN TO		RKS, TATTOOS, AMPUTATIONS (SMT)							Γ	LEAVE BLANK										
	BRØ XXX FAF	₹ 1234	456789		BALD; G	BLASSE	ES; MI	SSLI	FT; SC	CHEST	; ТА	AT FH	HD								
z	MISC. NO. (MNU)	CITZ	DRIVER	LICENSE NO.	. (OLN)	STATE TYPE ID GARD NO. (IDN)						I	STATE								
0	AS 1234567	89 US	5   12	2345678		тх	С		1234	45678			ΤХ								
	LICENSE CERTIFICAT						LICE	NSE NO.													
ENTIFICATION	Realtor – Tx	Real Es	tate Cor	nmissio	n		F	Real-9	9999					L							
	ALIAS NAME(S) (AKA)							A	DDRESS							CITY		STATE		ZIP	
ΙĘ	Rubble, Bar	ney; Bub	ba,XX					1	10999 I	magina	tion	Ave	Au	stir	י ד <b>ו</b>	(	787	52			
	CHARGING AGENCY O				CHARG	RGING AGENCY NAME AGENCY /						ARREST	NO.	(AGN)		AGENCY	CASE NO. (	(OCA)	FIREARM	κ	
	TX00000	00			Ch	harging Agency Name						2468					AB	C-123			
	TRS GOC	DOMESTIC		OFFENSE (	CODE (AON)	OFFENSE LITERAL (AOL)															
RRESTAD	<b>A001</b> S	VIOLENCE OFFENSE?	Y or N	00000	000	Insert offense literal															
ARH	VICTIM'S AGE (VIC)		TATION (CIT		8	EVËL F EGREE	ELONY (	X,1,2,3or	S) Mi	SDEMEANO	R (A, I	B or C)		OF OFFENSE (DOO) WARRANT HOLDER ORI 1012005 TX0000100							
	WARRANT HOLDER C	ASE NO.	ARR	EST DISPOSI	TION (ADN)	DISPO	SITION DA	TE (ADA	v	PROSECUTO	ROF	1 (R <b>EF</b> )		TRAN	IS	Y	OPER	Y	LICENSE	NO.   STATE	YEAR
	321-CAB		0	01012	005		TX00	001	5A		HAZ MATE	RIAL?	Y or N	COM	LE?YorN4	ZXY99	A ME	06			
	PREPARED BY, PLEAS											ATE	0404	1200	E						
Print Full Name Legibly																					
FOR LOC	AL AGENCY USE													_							
					TIC				nar	ne	Dİ	P	er	5(	on	U	orre	ecti	ng		
Print Full Name Legibly     01012005       FOR LOCAL AGENCY USE     Name of Person Correcting																					

Date Of Correction / Phone Number

Draw a single line through any incorrect information and write the corrected information next to it

Email this corrected form to corrections.cjisjjis@dps.texas.gov

# Corrections

# Send an email to: corrections.CJISJJIS@dps.texas.gov Include TRN, TRS, name, DOB, DOA, and what needs to be corrected

# **Livescan Information**



MAC – Accept: This only means that the submission was accepted, but not processed yet.

#### Example:

TO:	000
FROM:	MBIS01
SUBJECT:	mac
DATE/TIME:	2014/01/01 15:17:03
TYPE:	mac
TCN:	4100000496
SAN:	0924980066
CODE:	0000
LITERAL:	Positive Response

Example:

#### MID – Identification: "Hit" or "No Hit" – A SID will return on both. This message is confirmation that arrest has been applied to the

CCH record.

•	
TO:	000
FROM:	MBIS02
SUBJECT:	mid
DATE/TIME:	2014/01/01 16:12:10
TYPE:	mid
TCN:	41000044902
SAN:	0924980066
SID:	0555555
AGN:	31864
TRN:	123456789X
OCA:	9818540
NAM:	SMITH, JOHN
FBI:	
FLG:	
HNH:	HIT
MSG:*******	***************************************
MSG:	TRANSACTION WITH TRN = 123456789X
MSG:	TCN = 41000044902
MSG:	WAS IDENTIFIED AS
MSG:	SID = 05555555
MSG:	
MSG:*******	***************************************

MRJ - Reject: Used to advise the submitting agency of errors or problems with the record submitted. In most cases, the record will need to be corrected and resubmitted.

#### Example:

TO:	000	
FROM:	MBIS02	
SUBJECT:	mrj	
DATE/TIME:	2014/01/01 15:17:03	
TYPE:	mrj	
TCN:	4100000496	
SAN:	0924980066	
RCODE:	R300	
RLITERAL:	Critical Error	
TRN:	123456789X	
OCA:	982620955	
NAM:	SMITH, JOHANNA	
MSG:********	* * * * * * * * * * * * * * * * * * * *	*
MSG: TRANSACT	ION WITH TRN = 123456789X	
MSG:	TCN = 4100000496	
MSG: EH SI	EGMENT	/
MSG: Cr:	itical Err: Format Error	
MSG: I	DOE [30020102]	
MSG:*******	***************************************	*

MNC – Noncritical Error: Used to advise agencies regarding errors in a submission that have been corrected. NO resubmission of the record is needed and a MID message will follow.

Example:

TO:	000
FROM:	MBIS01
SUBJECT:	mnc
DATE/TIME:	2014/01/01 15:17:03
TYPE:	mnc
TCN:	41000103299
SAN:	
SID:	
TRN:	123456789X
OCA:	JID118015
NAM:	SMITH, JOHN
MSG:*******	***************************************
MSG:	TRANSACTION WITH TRN = 123456789X
MSG:	TCN = 41000103299
MSG:	ER2 SEGMENT 1
MSG:	Non Critical Err: No data (mandatory)
MSG:	ANA [ ]
MSG:	CORRECTED AS [SMITH, JOHN ]
MSG:	ADZ [ ]
MSG:	CORRECTED AS [99999]
MSG:	REF [ ]
MSG:	CORRECTED AS [TX0680000]
MSG:*******	*************************************

## FBI Responses & DHS/ICE Response

- Electronic (SRE): This will contain a hit or no hit response from FBI.
- Ten Print Transaction Error (ERRT): This response means the record did not process and it will supply an error message in the MSG field stating why the record did not process.

### **Livescan Information**

- > Quality mugshots
- Should be straight on, centered, and only be from the neck up

**Good Mugshot** 



**Bad Mugshot** 



### Name Base Disposition (NBD)

- When a Prosecution or Court transaction passes edits but cannot be matched to an arrest, the CCH application places the transaction into the NBD file. When a new arrest is processed, the transactions in the NBD file are searched for matches. Any matching prosecution or court transactions are automatically submitted for processing.
- Records remain in the NBD file until: they match an arrest, are manually re-submitted by DPS analysts, or are deleted by DPS analysts at the request of the originally submitting agency.
  - Make sure arrests/TRNs are being submitted and arrest information (like the SID from the MID/"Hit" or "No Hit" message) is updated in the vendor

# Name Base Disposition (NBD)

As of 2/28/2023 the Name Base Disposition file consists of:

# 392,755 Misdemeanor Cases

# 286,229 Felony Cases



## Can corrections to demographic information (name, DOB, etc.) be made on the CJIS site?

### No

Corrections to demographic information must be sent in to DPS by email, fax, or mail

Should a CR-43 or CR-43J be sent to DPS without fingerprints?

## NO

DO NOT send the CR-43 or CR-43J to DPS without fingerprints

The CR-43 or CR-43J will be returned to the agency requesting fingerprints

Should a CR-43 be created for an out of county warrant?

### YES

- The arresting agency should start a CR-43 and fingerprint the offender. Forward the paperwork (fingerprints included) to the warrant holding agency
- DO NOT SUBMIT TO DPS IF YOU ARE JUST THE ARRESTING AGENCY
- \*\*Prosecutor ORI determines completeness percentage\*\*

### **Referral/Identification Review**

Is the referral date on the CR43J a required field?

# > YES

The referral date is the date the juvenile was referred to intake

### **Referral/Identification Review**

How are the 10 days determined for referring a juvenile to Intake?

Day 1 will be the day after the juvenile is fingerprinted

Count 9 more days (include weekends and holidays)

### **Referral/Identification Review**

What happens if the juvenile is not referred within 10 calendar days?

The CR-43J and fingerprints must be destroyed (Family Code Section 58.001(c))
 The juvenile's name must be blacked out of any offense report pertaining to that offense

What should be done if an offense code cannot be found?

Call the arresting officer/agency and ask for the statute/citation

Call the CJIS office and we will help with an offense code

### My chain of command has approved me to request access to the CJIS Site, what is the process to request access?

# Need help running reports or navigating the CJIS Site?

Get with your CJIS Auditor for assistance Everyone who has access to Criminal Justice Information (CJI) – including via the CJIS Site – must complete CJIS Security Awareness Training. – This is a CJIS Security Policy requirement for everyone that has access to CJI.

https://www.dps.texas.gov/section/crime-records-service/cjis-

security-awareness-training



#### For additional assistance, contact the appropriate section below.

#### **CJIS/JJIS Supplies**

(512) 424-2367 (512) 424-5599 (fax) crssupplyorder@dps.texas.gov

#### **Fingerprint Section**

(512) 424-5248 fingerprint.processing@dps.texas.gov

#### **Corrections**

corrections.CJISJJIS@dps.texas.gov (512) 424-2476 (fax)

#### **Error Resolution Unit**

(512) 424-7256 error.resolution@dps.texas.gov

\*switched prints, switched records, misuse of identity, etc.

Scan QR Code to download training materials and reportable offense codes



#### For additional assistance, contact the appropriate section below.

<u>CJIS Website</u> (https://cch.dps.texas.gov/les) GRP\_CJIS\_SITE@dps.texas.gov \*Contact CJIS Field Auditor for how to request access to the CJIS Site

#### CODIS/DNA Assistance

(512) 424-2790 codislab@dps.texas.gov <u>Scan QR Code for CODIS FAQs</u>



For a New ORI or to Reactivate an ORI

TCIC.Operations@dps.texas.gov

Electronic Arrest Reporting (LiveScan) \*Contact to obtain new TRN Blocks

livescan@dps.texas.gov

Scan QR Code to download training materials and reportable offense codes



# **Questions?**

Field Auditor Region List



