

# RECORD OF ARREST & PROSECUTION (RAP) SHEET TRAINING



California Department of Justice

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## TRAINING MATERIALS

➤ RAP Sheet Training  
PowerPoint Presentation



➤ Resources



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## RESOURCES



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

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## Acronyms & Abbreviations

Refer to the Resources Handout to identify the Acronyms & Abbreviations from pages 4-12:

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| <p>a. <b>ARR</b><br/>Arrest</p> <p>c. <b>BW</b><br/>Bench Warrant</p> <p>e. <b>GBI</b><br/>Great Bodily Injury</p> | <p>b. <b>ASLT</b><br/>Assault</p> <p>d. <b>FTA</b><br/>Failure to Appear</p> <p>f. <b>IMP SEN SS, ISS, or SIS</b><br/>Imposition of Sentence Suspended</p> |
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### LIST OF QUALIFIERS AND ENHANCEMENTS Page 13

004	PCATT TO COMMIT CRIME	ATTEMPT	001
006	CRIMINALLY PROHIBITED	CONTEMPT	004
128 B	CONTEMPT DISORDERLY CHILD SUPPORT	CONTEMPT	004
129	CONTEMPT DISORDERLY AFTER RESTRA	CONTEMPT	001
005 (00)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (01)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (02)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (03)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (04)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (05)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (06)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (07)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (08)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (09)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (10)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (11)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (12)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (13)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (14)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (15)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (16)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (17)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (18)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (19)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (20)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (21)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (22)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (23)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (24)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (25)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (26)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (27)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (28)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (29)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (30)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (31)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (32)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (33)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (34)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (35)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (36)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (37)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (38)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (39)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (40)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (41)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (42)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
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005 (46)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (47)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
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005 (58)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (59)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (60)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (61)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (62)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (63)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (64)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (65)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (66)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (67)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (68)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (69)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (70)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (71)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (72)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (73)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (74)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (75)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (76)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (77)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (78)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (79)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (80)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (81)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (82)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (83)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (84)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (85)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (86)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (87)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (88)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (89)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (90)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (91)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (92)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (93)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (94)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (95)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (96)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (97)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (98)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (99)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001
005 (00)	POKEY ORDER BOUND JUDGE/CPI/ETC	COURT	001

> This is a small example of a list of Qualifiers and Enhancements

> Once we get to Segment 5 – Cycles, I'll provide more details and where the Qualifiers and Enhancements displays on the RAP Sheet

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## RECORD OF ARREST & PROSECUTION (RAP) SHEET TRAINING



- RAP SHEET:**
- ❖ Compilation of Criminal Information
  - ❖ Mandated Reporting Agencies:
    - > Sheriff's Offices
    - > Police Departments
    - > Superior Courts
    - > State Prisons
    - > State Hospitals
    - > Probation Departments
    - > Etc.
  - ❖ Mandated Reporting Agencies **shall** submit the Criminal Information to the California Department of Justice (DOJ) within 30 Business Day
  - ❖ RAP Sheet is a "Living Document"

**California Department of Justice**

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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)**

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.

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

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* * * * *
RECORD DELETED FROM AUTOMATED SYSTEM/PURGED
* * * * *
OR
* * * * *
RECORD DELETED FROM AUTOMATED SYSTEM/DELETED
* * * * *
OR
* * * * *
RECORD DELETED FROM AUTOMATED SYSTEM/DECEASED
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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 NOTIFICATIONS: 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](mailto: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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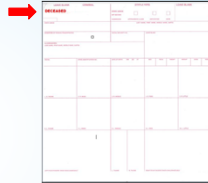
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### VI. DECEASED FLAG

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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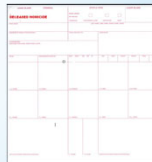
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### VI. DECEASED HOMICIDE FLAG

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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## 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-X99999 CRC-B33000 DJJ-Y93333  
 MNU/OLN AZ-12345  
 SMT/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

99 DATA ELEMENTS  
▶▶ 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 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-3454298444

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**



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### TYPES OF CYCLES

- > Custody: Custody/Supervision Cycle. Based on FP
- > Probation: Probation Cycle. Based on FP

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### TYPES OF CYCLES

- > Applicant: Applicant Cycle, is generated when the subject is fingerprinted for employment, licenses, certifications, and permits. Based on FP



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### TYPES OF CYCLES

- > 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

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### 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: Asterisks, Hyphens, and the Flags

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**REGISTRATION CYCLE**


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REGISTRATION: 20150815 CASD CORRECTIONS NAM: 01

CNT: 01 #X99999  
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. DOJ programs the dates with the Year first, providing four digits, Month second, providing two digits, and the Date third, providing two digits: Year/Month/Date




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**REGISTRATION CYCLE**


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REGISTRATION: 20150815 CASD CORRECTIONS NAM: 01

CNT: 01 #X99999  
457.1 PC-REGISTRATION OF ARSON OFFENDER

\*\*\*

- > Abbreviation of California (CA)  
-Refer to Resources Handout
- > 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




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


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REGISTRATION: 20150815 CASD CORRECTIONS NAM: 01

CNT: 01 #X99999  
457.1 PC-REGISTRATION OF ARSON OFFENDER

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Sacramento  
County  
Sheriff's Office




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

\* \* \* \*

REGISTRATION: NAM:01  
20150815 CASD CORRECTIONS

CNT:01 #X99999  
457.1 PC-REGISTRATION OF ARSON OFFENDER

- - - -

Sacramento  
County  
Sheriff's Office

> 4 Hyphens (-): New Event within the cycle

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

\* \* \* \*

REGISTRATION: NAM:01  
20150815 CASD CORRECTIONS

CNT:01 #X99999  
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) \*\*  
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\* \* \* \*

Sacramento  
County  
Sheriff's Office

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**REGISTRATION/PREREGISTRATION  
(Multiple Events)**

\* \* \* \*

REGISTRATION: NAM:01  
20150815 CASD CORRECTIONS

CNT:01 #X99999  
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) \*\*  
\*\*  
\*\*\*\*\*  
\* \* \* \*

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

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



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REGISTRATION: NAM:01  
20150815 CASD CORRECTIONS > X-Reference Number: TY1458756

CNT:01 #X99999 > Offense/Charge: 290 (E) (1)  
457.1 PC-REGISTRATION OF ARSON OFFENDER > Statutory Code: Penal Code (PC)

20150921 CASO SACRAMENTO > Literal/English Language:  
Pre-Registration of Sex Offender

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

\*\*\*\*\*

\*\* FOR CURRENT REGISTRANT ADDRESS INFORMATION INQUIRE INTO \*\*  
\*\* THE CALIFORNIA SEX AND ARSON REGISTRY (CSAR) \*\*

\*\*\*\*\*

\*\*\*\*\* > END OF CYCLE

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**REGISTRATION/PREREGISTRATION  
(Multiple Events)**

\*\*\*\*\*

REGISTRATION: NAM:01  
20150815 CASD CORRECTIONS > Offense/Charge: 290 (E) (1)  
> Must identify the Special Characters, for example the parentheses "( )"

CNT:01 #X99999 > Failed to identify the Special Characters and you leave out the parenthetic "( )". For example, you say 290E1  
457.1 PC-REGISTRATION OF ARSON OFFENDER > Failed your "Due Diligence," and you are providing wrong information

20150921 CASO SACRAMENTO > Plus, leaving out the parentheses will change the language/literal

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) \*\*

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**SUBSTANTIVE LAW**

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**REGISTRATION/PREREGISTRATION  
(Multiple Events)**

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REGISTRATION: NAM:01  
20150815 CASD CORRECTIONS > Offense/Charge: 290 (E) (1)  
> (E)  
> RAP Sheet are always printed in upper case

CNT:01 #X99999 > Another part of your "Due Diligence," refer to your California Code book, and confirm if the "E" is upper case or lower case  
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) \*\*

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**SUBSTANTIVE LAW**

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**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

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**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

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**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 Event

COURT:    NAM:01   DOB:19540119  
 20120323    CASC SALINAS

CNT:01       #A111111

The Superior Court Disposition will generate a Court Event

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

\* \* \* \*

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## 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

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## SECOND ARREST CYCLE



\* \* \* \*

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

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

\* \* \* \*

- ❖ NAM: 002: Populate on Segment 4, under the Name Data Element as AKA NAM: 002
- ❖ DOB: Different "Date-of-Birth" Populate on Segment 4, under the DOB Data Element

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## SECOND ARREST CYCLE



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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

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**(EXAMPLE: FLIP THE BOOKING AND X-REFERENCE NUMBERS)**

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

**Booking # | X-Reference #**

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

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

\* \* \* \*

- ❖ Imperial, San Diego, Orange, San Bernardino, Riverside, Monterey, Santa Clara, Contra Costa, Solano, and Sacramento Counties
- ❖ **BOOKING #:** Will change when there is a NEW & FRESH ARREST
- ❖ **X-REFERENCE #:** Will not change. Assigned by the agency and only for that person

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**(EXAMPLE: JUST THE X-REFERENCE NUMBER)**

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ARR/DET/CITE: NAM:02 DOB:19541016  
20110101 CAPD SAN FRANCISCO

**X-Reference #**

CNT:01 #11111  
487 PC-GRAND THEFT:AUTO  
COM: SCN-8857R785854

\* \* \* \*

- ❖ San Francisco County: Prior to 2012, San Francisco County only provided the X-Reference Number
- ❖ San Francisco County: As of 2012, San Francisco County only provided the Booking Number

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**(EXAMPLE: JUST BOOKING NUMBER)**

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ARR/DET/CITE: NAM:02 DOB:19541016  
20110101 CASO SONORA

**BOOKING #**

CNT:01 #00000  
487 PC-GRAND THEFT:AUTO  
COM: SCN-8857R785854

\* \* \* \*

- ❖ Gold Counties: Tuolumne, Calaveras, Amador, El Dorado, etc. provide only the Booking Numbers

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### SECOND ARREST CYCLE


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

CNT:01           #321115T,89895555

455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON

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### SECOND ARREST CYCLE

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

CNT:01           #321115T,89895555

455 PC-ATTEMPT/AID/COUNSEL/PROCURE ARSON

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Supplemental  
Arrest Fingerprint  
Card



83

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### SUPPLEMENTAL ARREST (ADDITIONAL ARREST) Fingerprint Card

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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

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



84

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**SUPPLEMENTAL ARREST**  
**Live Scan**

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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

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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

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**SUPPLEMENTAL ARREST**  
**Live Scan**

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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

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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

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

86

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**REBOOK/DOUBLE BOOKING**

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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

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### REBOOK/DOUBLE BOOKING

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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

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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

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Arresting Agency  
Walnut Creek Police Department



Detention Agency  
Contra Costa County Sheriff's Office



TWO PRINTS FOR THE SAME ARREST, FROM TWO DIFFERENT AGENCIES

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### REBOOK/DOUBLE BOOKING

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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  
20120323 CASO WALNUT CREEK

CNT:01 #A224867  
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

Arrest Cycle

Detention Cycle

Court Event

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

89

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### ARREST LEVEL DISPOSITION

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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

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Booking Agency

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## 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](mailto:DispositionBCIA@doj.ca.gov)

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## HOOKING CRITERIA Arrest and Court Disposition

**Arrest Event**

**Court Event**

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*****
ARREST/CITE:      NM:02
19781208 CASC SAN DIEGO
CNT:01      #340700
-ATTEMPTED
241 PC-RAPE
ARR BY:CAFD NATIONAL CITY
CNT:02      459 PC-SURGLARY
- - - - -
COURT:        NM:02
19790202 CASC SAN DIEGO
CNT:01      #CR50000
459 PC-SURGLARY
DISPO:DISMISSED
CNT:02      220 PC-ASSAULT TO COMMIT RAPE
DISPO:DISMISSED
CNT:03      241.2 PC-RAPE BY FORCE
*DISPO:CONVICTED
CONV STATUS:FELONY
SEN: 60 MONTHS PROBATION,90 DAYS JAIL
*****
                    
```

DOJ received an arrest print

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

DOJ received the court disposition from the Superior Court

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## 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

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## 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

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## ARREST CYCLE Court Level Disposition

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*****
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
484(A)  PC-PETTY THEFT      Number
*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
*****
    
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## ARREST CYCLE Court Level Disposition

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*****
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 ←
*****
DCN: Disposition Control Number
    
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**ARREST CYCLE  
Multiple Counts (1 of 2)**

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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 WPN/ETC

COM: SCN-5874A112248

- - -

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**MULTIPLE COUNTS (2 of 2)**

- - - -

COURT: NAM:05

20120808 CASC SAN JOSE

CNT:01 C35277-01

12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WPN/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 WPN/ETC

\*DISPO:CONVICTED-JAIL

CONV STATUS: MISDEMEANOR

SEN: 8 DAYS JAIL

COM: DCN-76499519732552749611

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

101

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**MULTIPLE COUNTS (2 of 2)**

- - - -

COURT: NAM:05

20120808 CASC SAN JOSE

CNT:01 C35277-01

12020 (A) PC-POSSESS/MFG/SELL DANGEROUS WPN/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 WPN/ETC

\*DISPO:CONVICTED-JAIL

CONV STATUS: MISDEMEANOR

SEN: 8 DAYS JAIL

COM: DCN-76499519732552749611

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

102

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### ARREST CYCLE

#### Court Disposition – Subsequent Action

\* \* \* \*

ARR/DET/CITE: NAM:06 DOB:19550709  
 20130411 CASO RIVERSIDE

CNT:01 #1358546-185  
 487 PC-GRAND THEFT  
 COM: SCN-15598947455

COURT: NAM:06  
 20130721 CASO RIVERSIDE JUS 8715

CNT:01 #74320154-01  
 487 PC-GRAND THEFT  
 \*DISP: CONVICTED-PROBATION  
 CONV STATUS: MISDEMEANOR JUS 8715A  
 SEN: PROBATION

2016121  
 \*DISP: CONV SET ASIDE & DISM PER 1203.4 PC

\* \* \* \*

103

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### 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

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### CUSTODY CYCLE


#### Jail

\* \* \* \*

CUSTODY: JAIL NAM:01  
 20130729 CASO MARTINEZ

CNT:01 #83-8623W  
 484 PC-PETTY THEFT  
 SEN: 4 DAYS JAIL

\* \* \* \*



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**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  
\* \* \* \*

106

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**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  
\* \* \* \*

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**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

108

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**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



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**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"



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**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

\* \* \* \*



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### 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"

112

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### PARDON (1 of 2)

\* \* \* \*


**ARR/DET/CITE:**    **NAM:01**    **DOB:19501112**  
 20150101 CAPD DOWNEY

**CNT:01 #AB11855**  
 211 PC-ARMED ROBBERY  
 - - - -



**COURT:**                      **NAM:01**  
 20150323 CASC LOS ANGELES NORWALK

**CNT:01 #ABC-1234567**  
 211 PC-ARMED ROBBERY  
 \*DISPO: CONVICTED-PROB/JAIL  
 CONV STATUS: FELONY  
 SEN: 36 MONTHS PROBATION, 108 DAYS JAIL,  
 IMP SEN SS



Court Event

113

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### PARDON (2 of 2)

**20160424**  
 DISPO: EARLY DISMISSAL FROM PROBATION  
 DISPO: CONV SET ASIDE & DISM PER 1203.4 PC

COM: 01/26/2018, CERTIFICATE OF REHABILITATION GRANTED BY THE JUDGE OF SUPERIOR COURT OF YOLO COUNTY UNDER THE PROVISIONS OF SECTION 4852.13 PC

COM: 4-24-2018 PARDON GRANTED BY THE GOVERNOR OF CALIFORNIA  
 \* \* \* \*

**CERTIFICATIONS & PARDONS**  
 20180424 PARDON GRANTED BY  
 GOVERNOR OF CALIFORNIA - CONVICTION DATE OF  
 03-23-2015  
 \* \* \* \*



Court Event

114

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**ADDITIONAL INFORMATION**

- Arrest Relief Granted (ARG)
- No Disposition Information Available (NDIA)
- Diversion
- Nunc Pro Tunc
- Warrant
- Qualifier and Enhancement

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**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

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**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.

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### ARREST RELIEF GRANTED

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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  
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### NO DISPOSITION INFORMATION AVAILABLE (NDIA)

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

CNT:01 #87947  
11377 (A) HS-POSSESS CONTROLLED SUBSTANCE  
COM: SCN-98765434452

20181105 DISPO: NO DISPOSITION INFORMATION AVAILABLE  
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### DIVERSION

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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-852963A4452

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  
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**NUNC PRO TUNC**  
**NOW FOR THEN**

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

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

COURT: 20181202 CASO RIVERSIDE

CNT:01 #R1F078658  
-ATTEMPTED  
288(A) PC-LEWD OR LASCIV ACTS W/CHILD UNDER 14  
\*DISPO: CONVICTED COMMITTED TO PRISON  
CONV STATUS: FELLOW  
SEN: 36 MONTHS PRISON  
RESTN, CONSECUTIVE

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

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JUS 8715

COURT ORDER

JUS 8715A

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**WARRANT**  
**(1 of 2)**

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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 CASO 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-LLDH8907562000000Y0

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**WARRANT**  
**(2 of 2)**

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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)

123

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

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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**

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

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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

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**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

\* \* \* \*

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### DECEASED HOMICIDE

\* \* \* \*

DECEASED: NAM:01  
20220101 CACO SACRAMENTO COUNTY

CNT:01 #06-99999  
DECEASED HOMICIDE

\* \* \* \*



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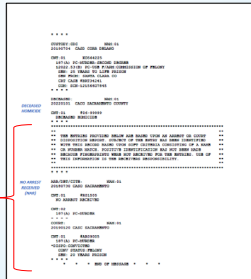
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### NO ARREST RECEIVED (NAR) CYCLE



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### 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. \*\*  
\*\*\*\*\*

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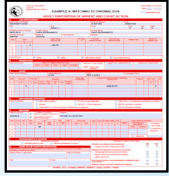
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### NAR CYCLE

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*****
ARR/DET/CITE:      NAM:01
20180730 CASO SACRAMENTO
CNT:01            #R01505
NO ARREST RECEIVED
COURT:
20190120 CASC SACRAMENTO
CNT:01            #ARD9005
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.




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### 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

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### 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

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**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  
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**DSP RECORD  
(Continued)**

ARR/DET/CITE: NAM:01  
 20101231 CASO SAN BERNARDINO


CNT:01 #0111222  
 NO ARREST RECEIVED

CNT:02  
 22435.2(B) BP-POSSESS SHOPPING/LAUNDRY CART  
 ARR BY:CAPD FONTANA

COURT: NAM:01  
 20120702 CASC FONTANA

CNT:01 #MVA0000012  
 22435.2(B) BP-POSSESS SHOPPING/LAUNDRY CART  
 DISPO:DISMISSED/FURTHERANCE OF JUSTICE  
 COM: DCN-P1122233334444000555  
 \* \* \* \* \* END OF MESSAGE \* \* \* \*

GENERATED BY A COURT DISPOSITION.



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**ACHS QHY RESPONSE  
Manual Record**

RE: QHY.CA0349481.99000001.TEST RA DATE:20130418  
 TIME:14:08:15 RESTRICTED-DO NOT USE FOR EMPLOYMENT,  
 LICENSING OR CERTIFICATION PURPOSES  
 ATTN:TEST RAP SHEET TRAINING

CLII/M99000001

DOB/19010101 SEX/F RAC/UNKNOWN  
 HGT/502 WGT/115 EYE/GRN HAI/BLN POB/CT  
 NAM/01 TESTER,FEMALE  
 02 TESTING,FEMALE

DMV/N0000001  
 SOC/123456789

\*\*\*\*\*

THIS SUBJECT'S RECORD IS NOT AUTOMATED - REFER TO  
 CRIMINAL HISTORY INQUIRY MANUAL

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

To Request a copy of the Manual Record or a copy of the manual portion of the Hybrid Record:  
 > Contact **Command Center**  
 > **Due Diligence** to get the complete record

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**California  
Department of Justice**



**THANK YOU!**

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