Regional Forum Southeast Pennsylvania

Welcome

21st Century Policing Report Overview

Pillar 3 – Technology & Social Media

Pillar 5 – Training and Education

21ST Century Policing

Jacqueline Bailey-Davis, M. Ed.
Police Captain
Philadelphia Police Department (PPD)
PPD Liaison –Department of Justice

Overview of 21st Century Policing

- 2014- President Barack Obama- Presidential Task Force on 21st Century Policy (PTF)
- Police Commissioner Ramsey- Co-Chair
- 2015- Report
- 61 recommendations
- 2015 DOJ Collaborative Reform
- 91 recommendations
- Dual matrix
- 2016 Police Commissioner Ross

Pillar 3.1

- The U.S. DOJ, in consultation with the law enforcement field, should broaden the efforts of the National Institute of Justice to establish national standards for the research and development of new technology. These standards should also address compatibility and interoperability needs both within law enforcement agencies and across agencies and jurisdictions and maintain civil and human rights protections.

- Body Worn Camera (BWC)
- Digital Evidence Management System (DEMS)
- Departmental Directive

Pillar 3.2

- The implementation of appropriate technology by law enforcement agencies should be designed considering local needs and aligned with national standards.

- Collaborative Effort
- Police Community Oversight Board
- Police Advisory Commission
- Police District Advisory Commission (PDAC)
- Town Watch
- Organized Community Groups

Pillar 3.3

- The U.S. DOJ should develop best practices that can be adopted by state legislative bodies to govern the acquisition, use, retention, and dissemination of auditory, visual, and biometric data by law enforcement.
- Body Worn Camera tool kit

- ACLU-Pedestrian Investigations
- BWC-Taser Axon-2014
- 22nd District (238)+ add'l 300
- Footage Tagged- Arrest, Crime Scene, & CAP
- Audit Trail
- Title/ID- 16 characters
- Video Data Form
- Evidence.com
- Commander-Cloud
- Access –Det/DA's Office
- Training for BWC
- Sync App for MDT
- Temple University study

Pillar 3.4

- Federal, State, local, and tribal legislative bodies should be encouraged to update public record laws.

- 2009-PA-Right to Know Law
- PPD-RTK Directive 8.14
- PPD- 5 day response
- Reports redacted
- Special Victim's Unit

Pillar 3.5

- Law enforcement agencies should adopt model policies and best practices for technology-based community engagement that increases community trust and access.

- PPD transparency & accessibility
- PPD website
- PPD Facebook
- PPD Twitter
- PPD Instagram
- DVIC-SMIST
- Public Affairs-PIO

Pillar 3.6

- The Federal Government should support the development of new "less than lethal" technology to help control combative suspects.

- Directives 10.2 & 10.3
- Electronic Control Weapon (ECW)
- ASP/Baton
- OC Spray

Pillar 3.7

- The Federal Government should make the development and building of segregated radio spectrum and increased bandwidth by First Net for exclusive use of local, state, tribal, and federal public safety agencies a top priority.
- Digital Vehicle Repeater System

Pillar 5.1

- The Federal Government should support the development of partnerships with training facilities across the country to promote consistent standards for high quality training and establish training innovation hubs.

- Homeland Security Bureau
- Delaware Valley Intelligence Center (DVIC)
- Temple University (BWC)

Pillar 5.2

- Law enforcement agencies should engage community members in the training process.

- T.E.S.B. (Recruit & In-service)
- Civilian Police Academies (CPA)
- PSA (Police Service Area) meetings
- PSA Public Service Announcements

Pillar 5.3

- Law enforcement agencies should provide leadership training to all personnel throughout their careers.

- FDP- new personnel
- MAGLOCLEN
- POSIT-Penn State
- PERF
- Northwestern
- FBI-National Academy
- POLEX
- Police Leadership-Temple
- Tuition Assistance

Pillar 5.4

- The U.S. DOJ should develop, in partnership with institutions of higher education, a national postgraduate institute of policing for senior executives with a standardized curriculum preparing them to lead agencies in the 21st century.

- POSIT-Penn State
- PERF
- Northwestern
- NA-FBI
- POLEX
- NEI
- SPI

Pillar 5.5

- The U.S. DOJ should instruct the Federal Bureau of Investigation to modify the curriculum of the National Academy at Quantico to include prominent coverage of the topical areas addressed in this report. In addition, the COPS Office and the Office of Justice Programs should work with law enforcement professional organizations to encourage modification of their curricula in a similar fashion.

- PPD-Collaborative Reform-Technical Assistance
- Developed & modified Use of Force, CIT, ECW BWC, RBT, etc.

Pillar 5.6

- POSTs should make Crisis Intervention Training (CIT) a part of both basic recruit and in service officer training.

- PPD currently utilizes the following:
- CIT & re-cert class
- ECW
- Recruit & In-service
- Recruits do not get ECW until they return to training on a first come and first served basis

Pillar 5.7

- POSTs should ensure that basic officer training includes lessons to improve social interaction as well as tactical skills.

- Reality-Based Training
- De-escalation
- Commendation-Medal of Tactical De-escalation

Pillar 5.8

- POSTs should ensure that basic recruit and in-service officer training include curriculum on the disease of addiction.

- T.E.S.B.
- Employee Assistance Program (EAP)
- Naloxone Curriculum

Pillar 5.9

- POSTs should ensure both basic recruit and in-service training incorporates content around recognizing and confronting implicit bias and cultural responsiveness.

- Fair and Impartial Policing
- Training of Trainers (TOT)
- Procedural Justice Curriculum

Pillar 5.10

- POSTs should require both basic recruit and in-service training on policing in a democratic society.

- Fair & Impartial Policing Curriculum
- Procedural Justice Curriculum

Pillar 5.11

- The Federal Government, as well as state and local agencies, should encourage and incentivize higher education for law enforcement officers.
  - Tuition assistance
  - Promotional points for higher learning

Pillar 5.12

- The Federal Government should support research into the development of technology that enhances scenario based training, social interaction skills, and enables the dissemination of interactive distance learning for law enforcement.
  - T.E.S.B.
  - RBTU
  - RBT Curriculum

Pillar 5.13

- The U.S DOJ should support the development and implementation of improved Field Training Officer (FTP) programs.

- Field Development Program
- PLEAC- Pennsylvania Law Enforcement Accreditation Commission (2015)

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Local Technology Workgroup Programs

- Offender Identification Technologies
  - Central Booking
- Livescan
- CPIN
- Video
- Dedicated Staff
- Central or Regional secure Location
- ACT 81 Plan to fund operation

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Upgrade to All-in-One using existing CPIN cabinet

All-in-One with new cabinet

Video Conferencing with new cabinet

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Key Benefits

- Verify arrested persons past criminal history through fingerprinting
- Add current arrest information
- Capture and record finger and palm print, facial images, scars, marks, tattoos, etc.
- electronically transmits all data to PSP central repositories, Web CPIN, AFIS, CCHRI, Facial Recognition System
- Present all information to the District Justice for preliminary arraignment while the arrestee is being held
- Allows the officer to immediately return to patrolling his community

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- increase public safety and productivity by verifying suspects identity and returning officers to patrol
- running records against state and federal databases for increased homeland security
- saves money on offender transportation
- saves money on booking staff salaries – officer pay vs. civilian employee
- saves time spent waiting for preliminary arraignment

Uses of Video in Justice System

- High Level Justice Process*

- Opportunities**

•See http://criminal.lawyers.com/The-Criminal-Justice-Process.html for more detailed explanation

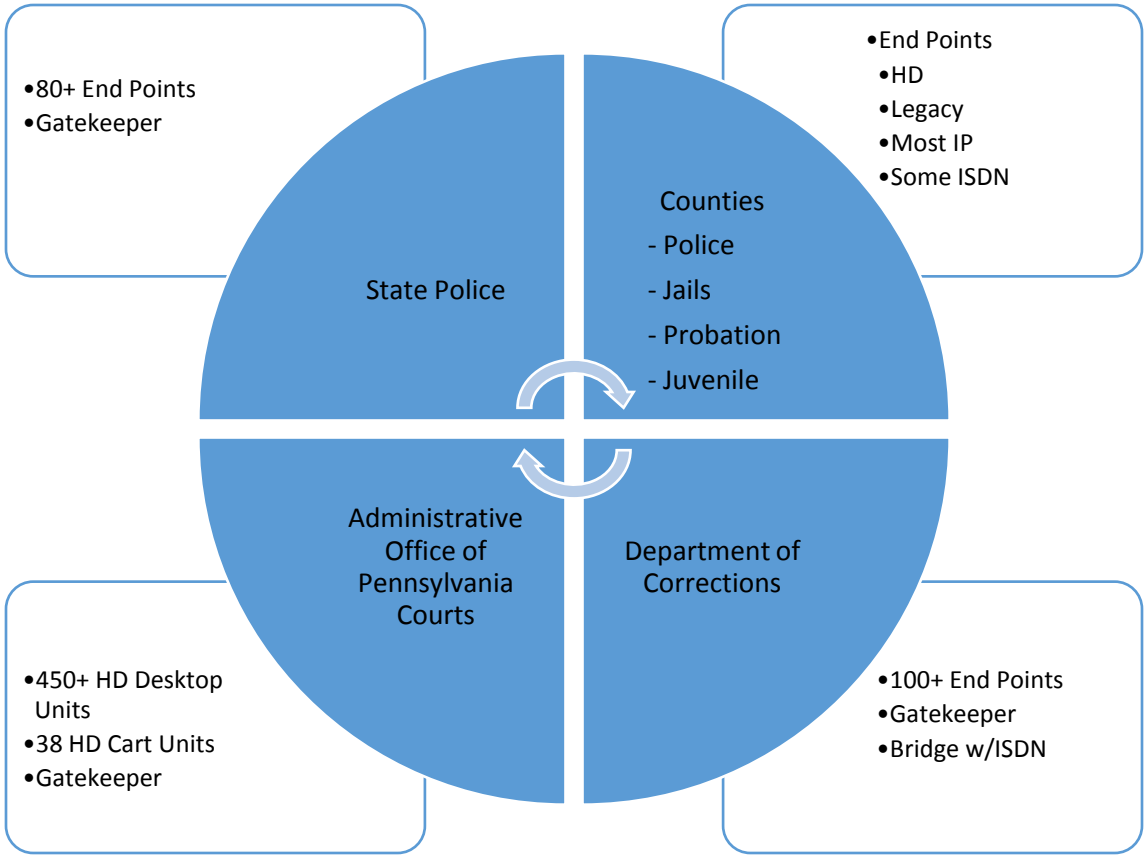
** See http://img.en25.com/Web/PolycomInc/WP-Telejustice-at-Work_Sept09.pdf for more details on how video works in Justice

Current Equipment and Use in PA

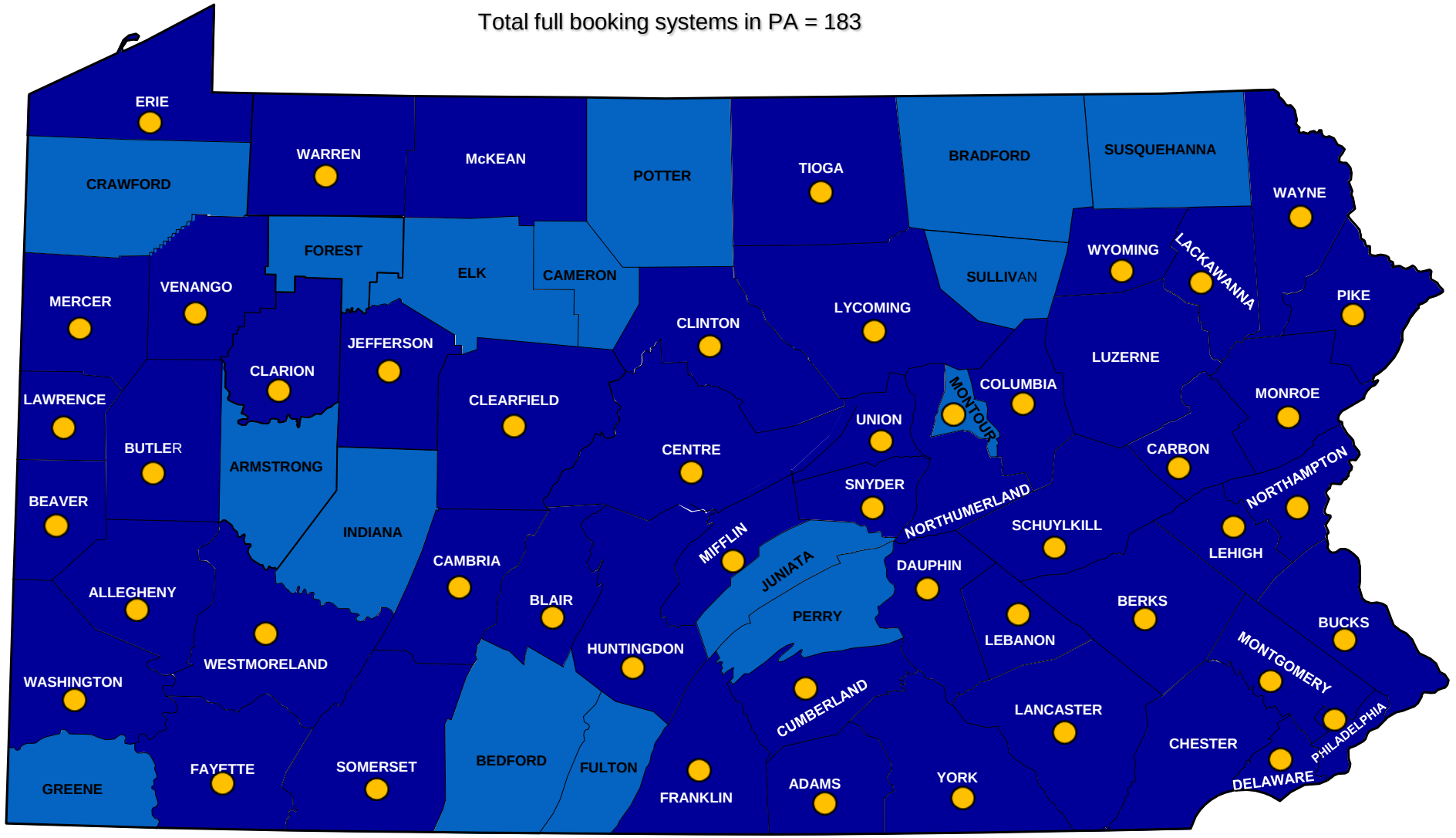
Uses

- Preliminary Arraignment
- Bail
- Search Warrants
- Arrest Warrants
- Miscellaneous Hearings
- Expert Witness
- Civil Proceedings
- Probation
- Juvenile
- Immigration
- Meetings
- Training

Equipment



Total full booking systems in PA = 183



Has at least one full hand Livescan & CPIN booking system (Act 81 compliant)

Does not have full booking system or no equipment at all

Has an Act 81 approved countywide central booking plan (48)

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For more information
about Central Booking
Email: jmiller@pachiefs.org

Rapid DNA

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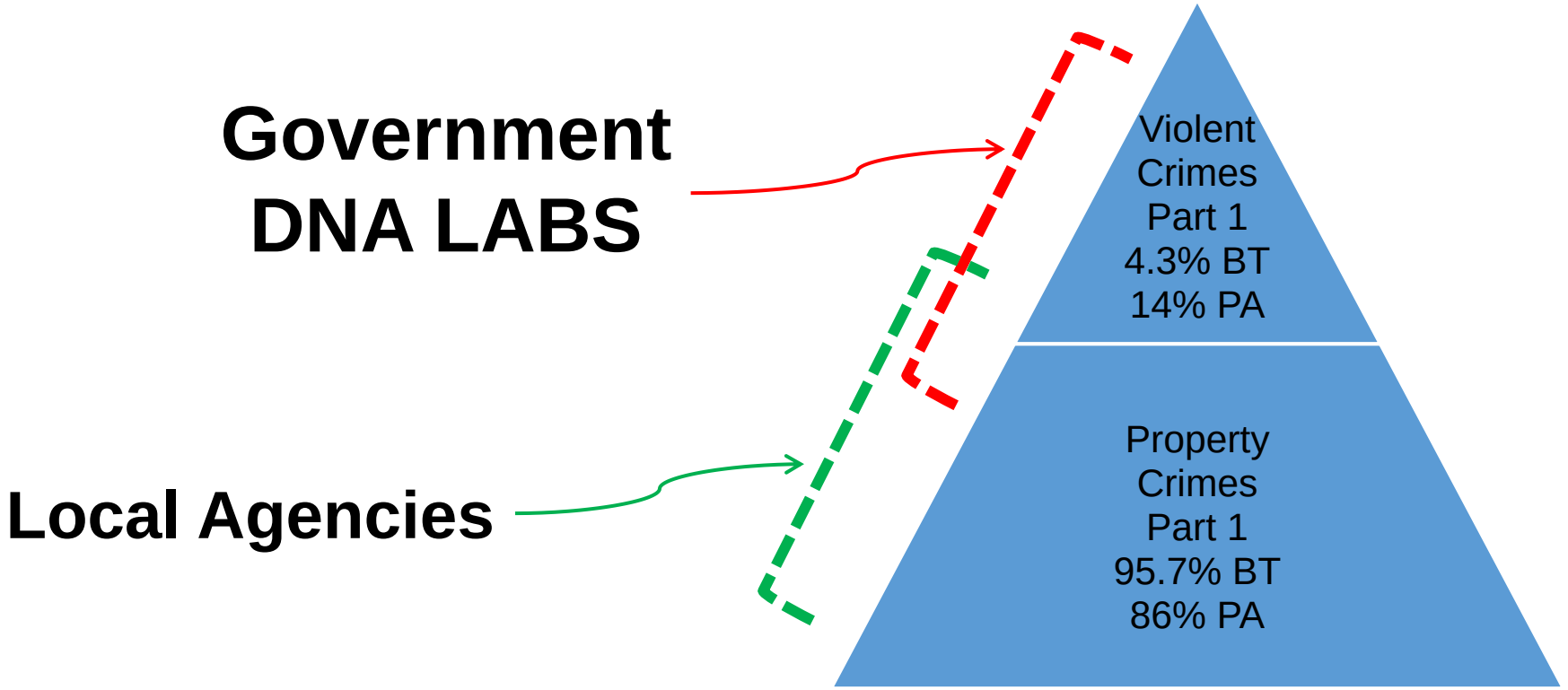
Complement Services from Government Forensic Labs



Focus of Program

- All sworn personnel trained in processing scenes for DNA with emphasis on narcotics and property crimes
- Adoption of new philosophy using DNA as an investigative tool
- Officers & Investigators play the biggest roles in collections

"BLIND HIT"

- Cases being BLIND HITS where no other investigative leads available
- At the time of the crime being reported zero solvability
- Case remained "active UCR" with no follow-up
- Only factor leading to arrest or closure was DNA

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Universal Latent Workstation

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IRIS Recognition

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Voice Recognition

Mobile ID Project Overview

- Municipal police access the PSP Mobile ID System
- Pilot Period
- PCPA/PSP Requirements

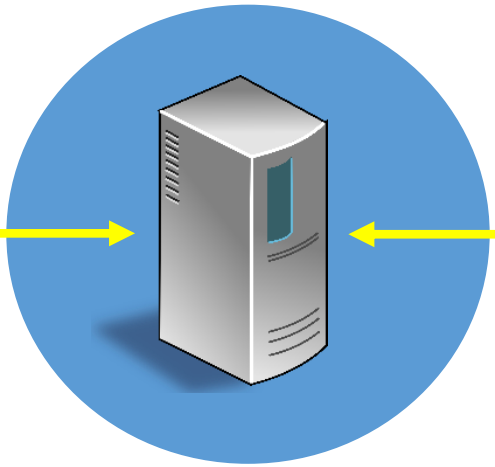
MID SYSTEM INFRASTRUCTURE

Local Agency

- MID Transactions
- Local System Monitoring
- User Admin

PCPA

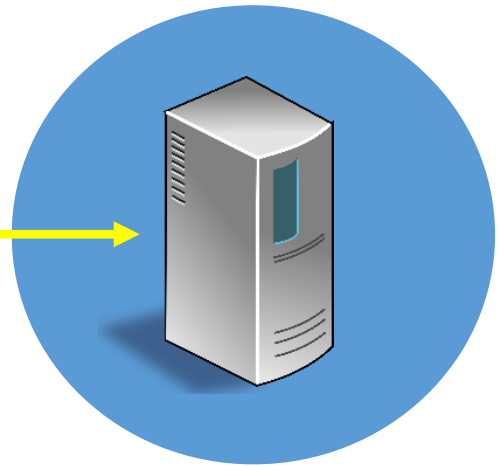
MID Servers



- AFIS Gateway
- System Wide Monitoring
- System Admin
- Authentication
- Device Registration

PSP

AFIS



- State Search
- FBI
- Photo

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Evolution

FBI FAP-30 Certified Single Fingerprint Sensor
Galaxy Android Smartphone
Fingerprint and Photo Capture

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All-In-One

Evolution is based on Galaxy Android smartphone technology. The Galaxy Android phone seamlessly fits within a rugged enclosure with a built-in FBI-certified FAP 30 fingerprint scanner. It is ergonomically designed for easy gripping and for use within harsh law enforcement operating environments.

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All-In-One

- Evolution Can used alone with a cellular connection
- Can e tethered to a computer, tablet or MDT via Bluetooth or Wi-Fi

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For more information about
Mobile ID
Email:cjbraun@pachiefs.org

JNET Facial Recognition System
JFRS

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Facial Recognition

- Web based –accessed through JNET
- Typical users-investigators/detectives
- For access, users must attend a 1-day hands-on training session
- Features three search engines-NEC, Cognitec & MorphoTrust

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- **The Facial Recognition technology is only an investigative tool to get you a candidate list.**
- **JFRS is NOT positive identification.**
- **JFRS Investigative Search is a tool to be used in conjunction with other investigative methods.**

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Arrest Photos	**2.9 mm**
State & County Probation	**405,853**
State & County Corrections	**943,206**
Total images searched by NEC and Cognitec	**4.25 mm**
PennDOT driver photos searched using their search engine	**52 mm**
JFRS Searching a universe of over images	**56 mm**

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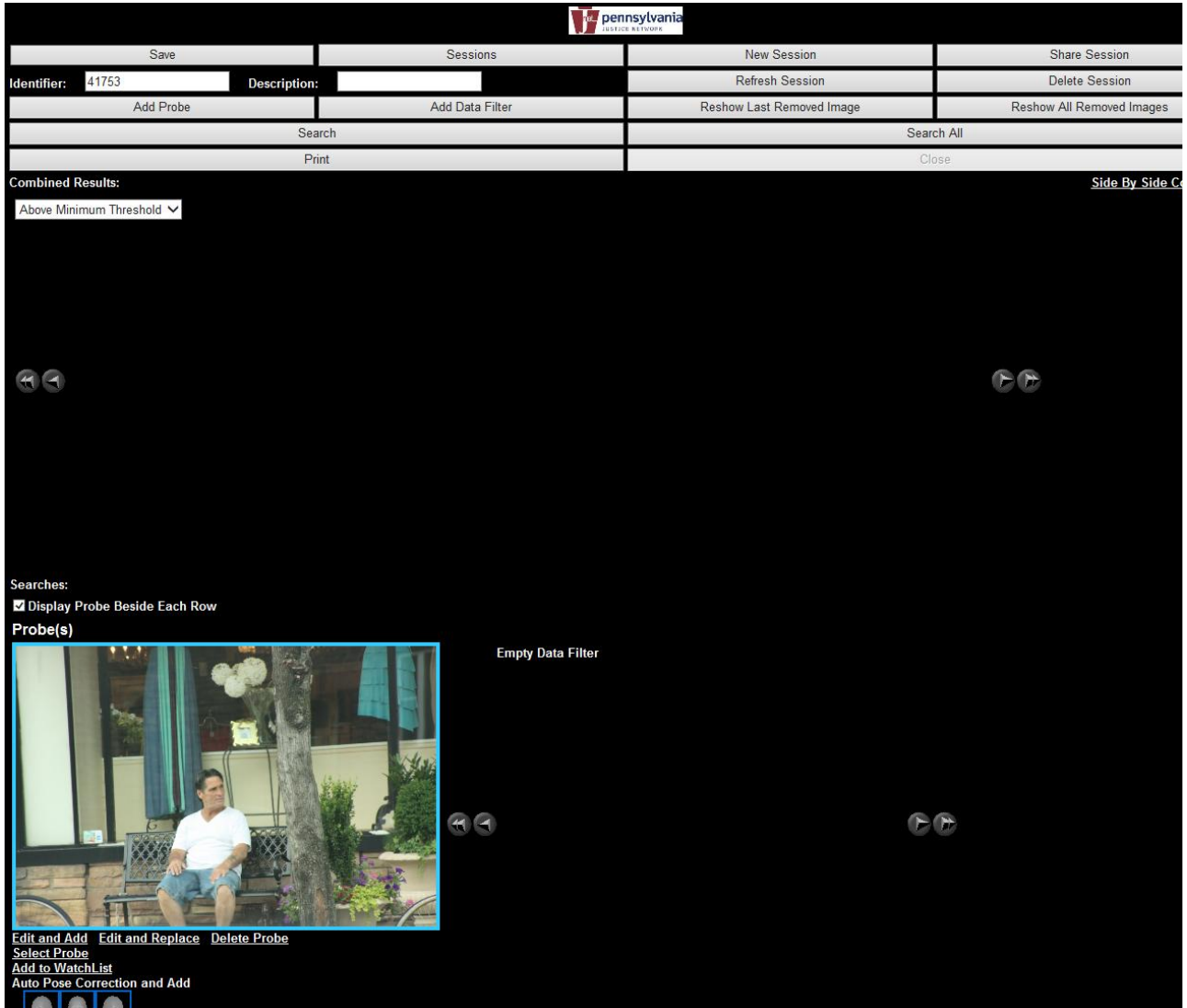
User Interface



Images are uploaded into the JFRS UI. They can be cropped and adjusted using edit tools that are built into the software.

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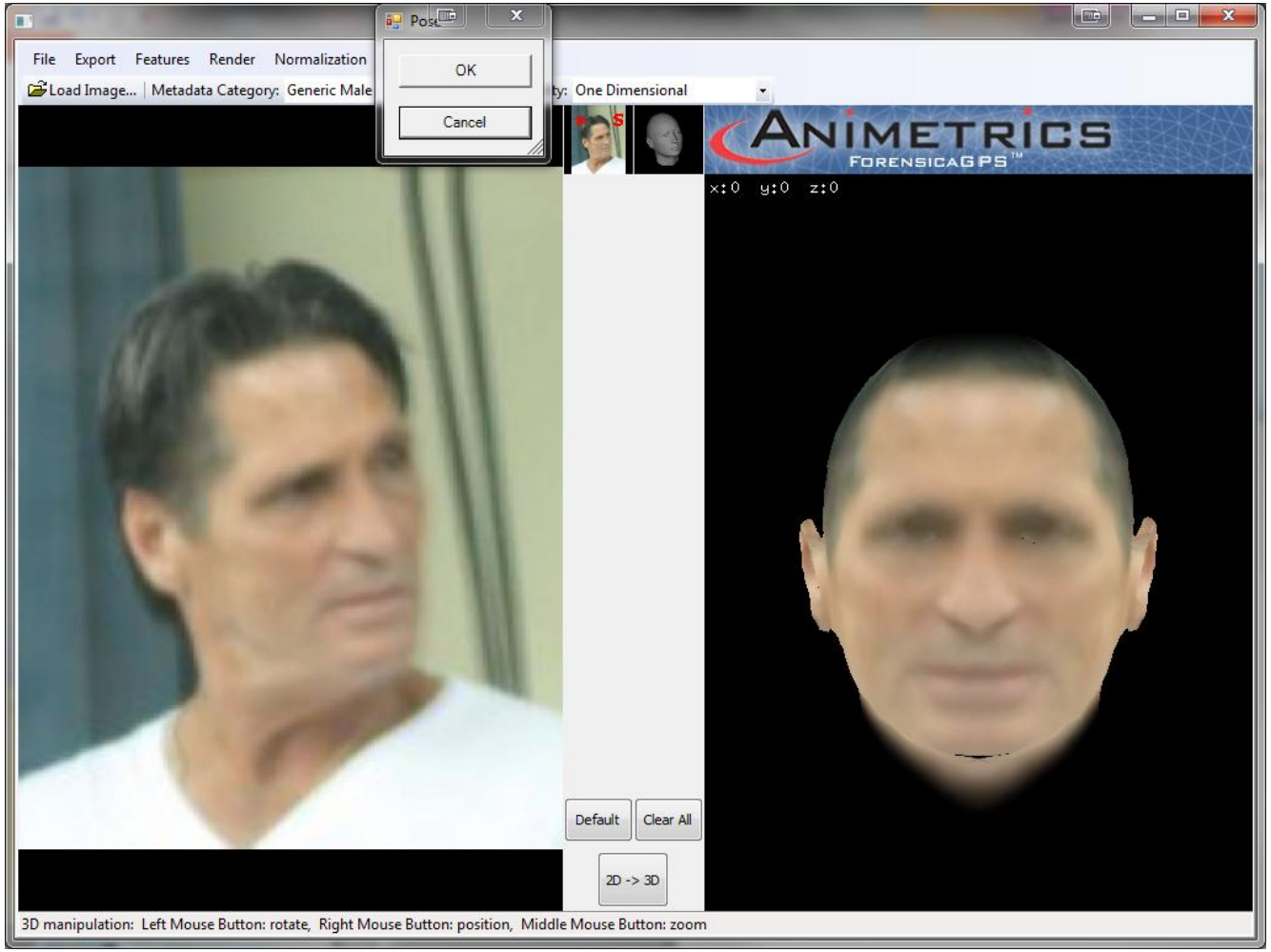
3D Pose Correction



The integrated pose correction tool allows users to create a 3D model of the face.

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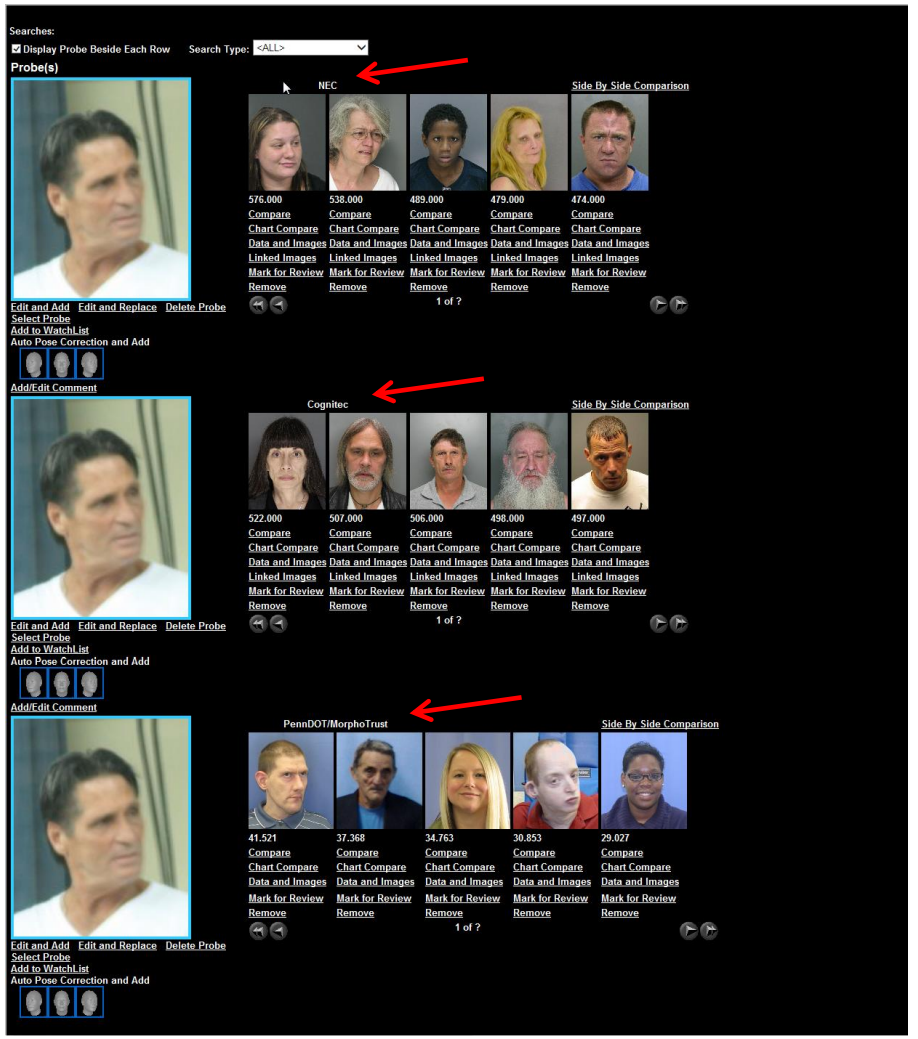
Search Results

Results are displayed by search engine and are sorted by a score (algorithm of the faceplate).



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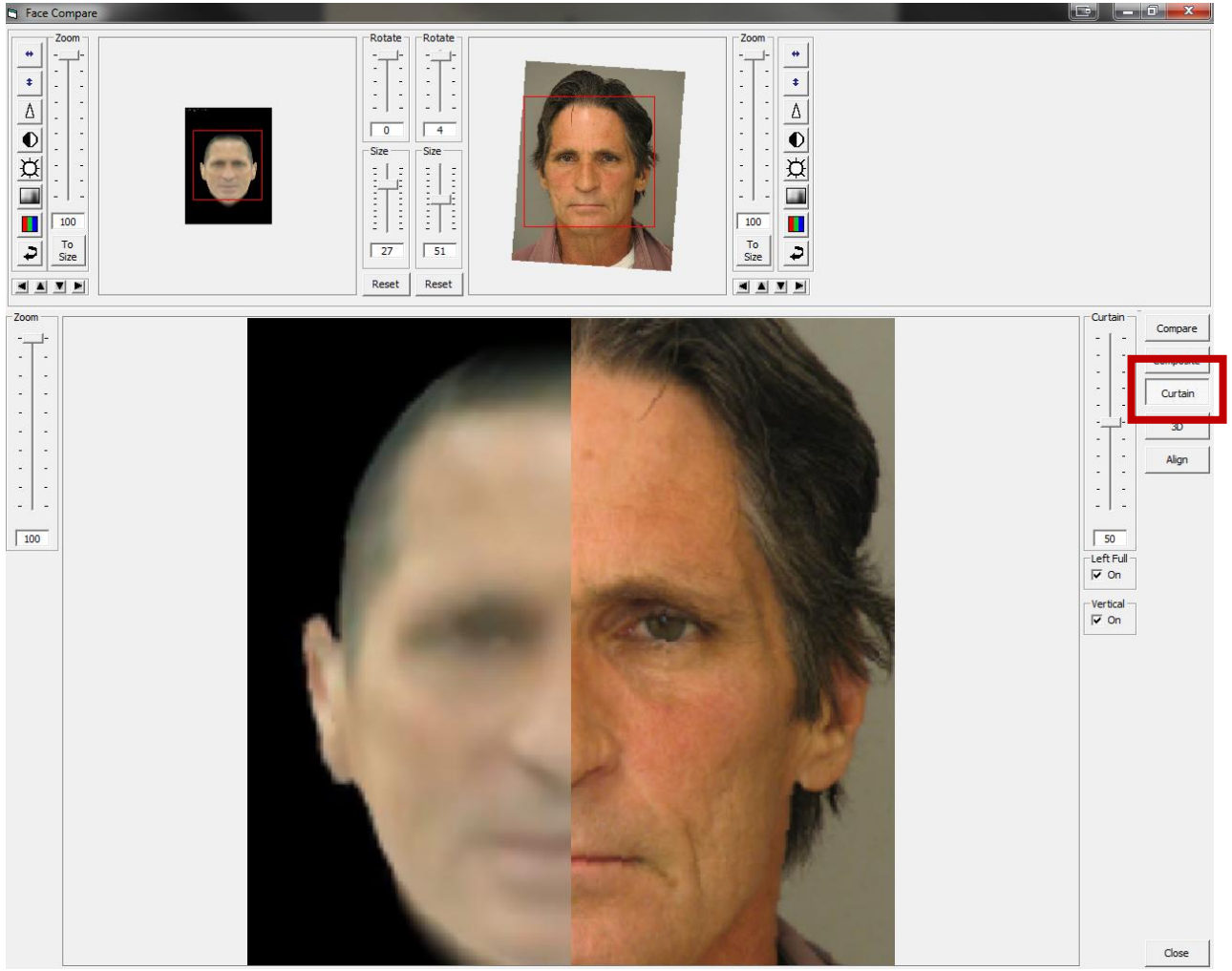
Comparison Tools



The comparison tools provide several comparison options including horizontal and vertical curtain view

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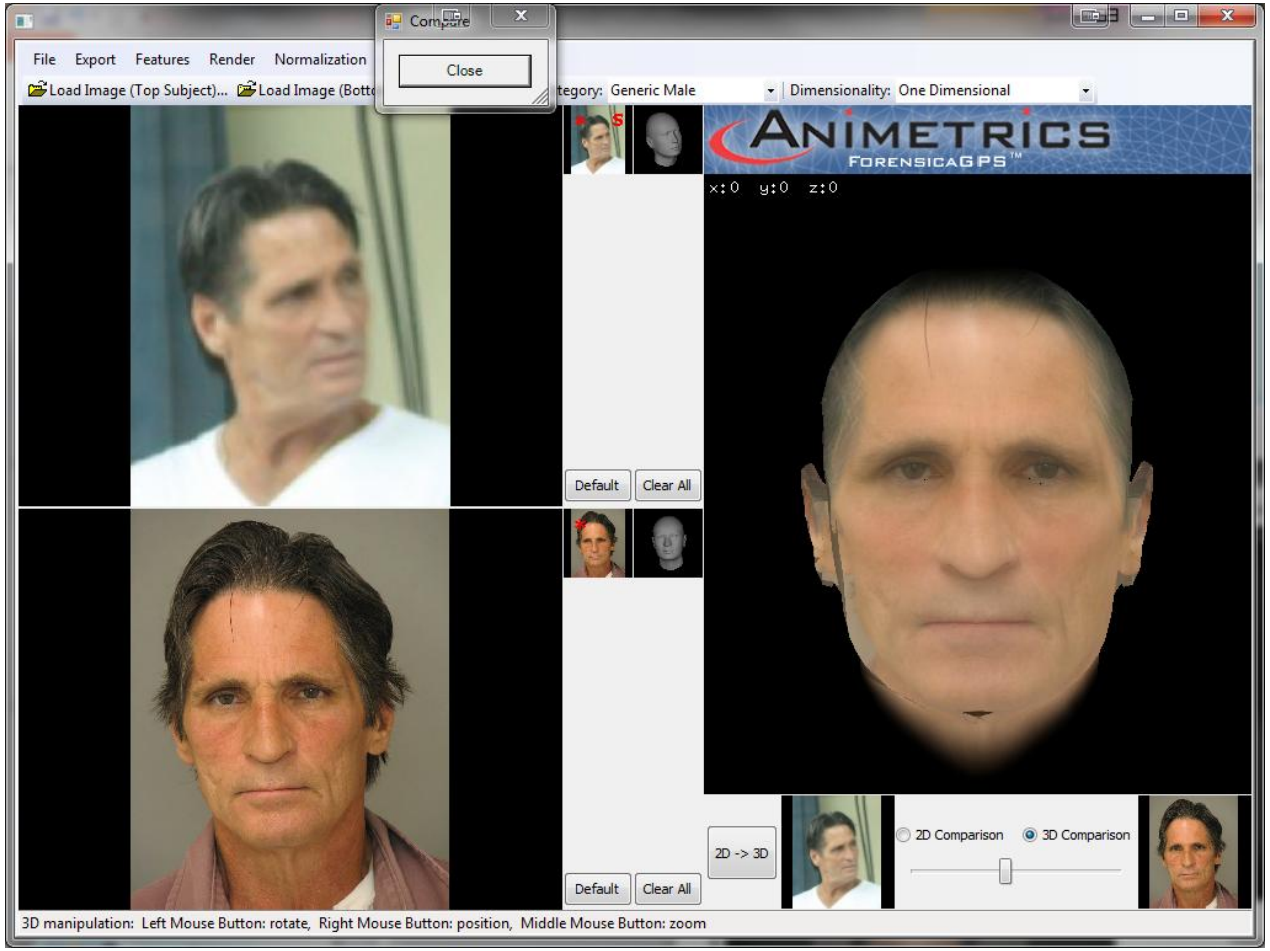
3D Compare



3D compare allows users to compare images that may not be face forward.

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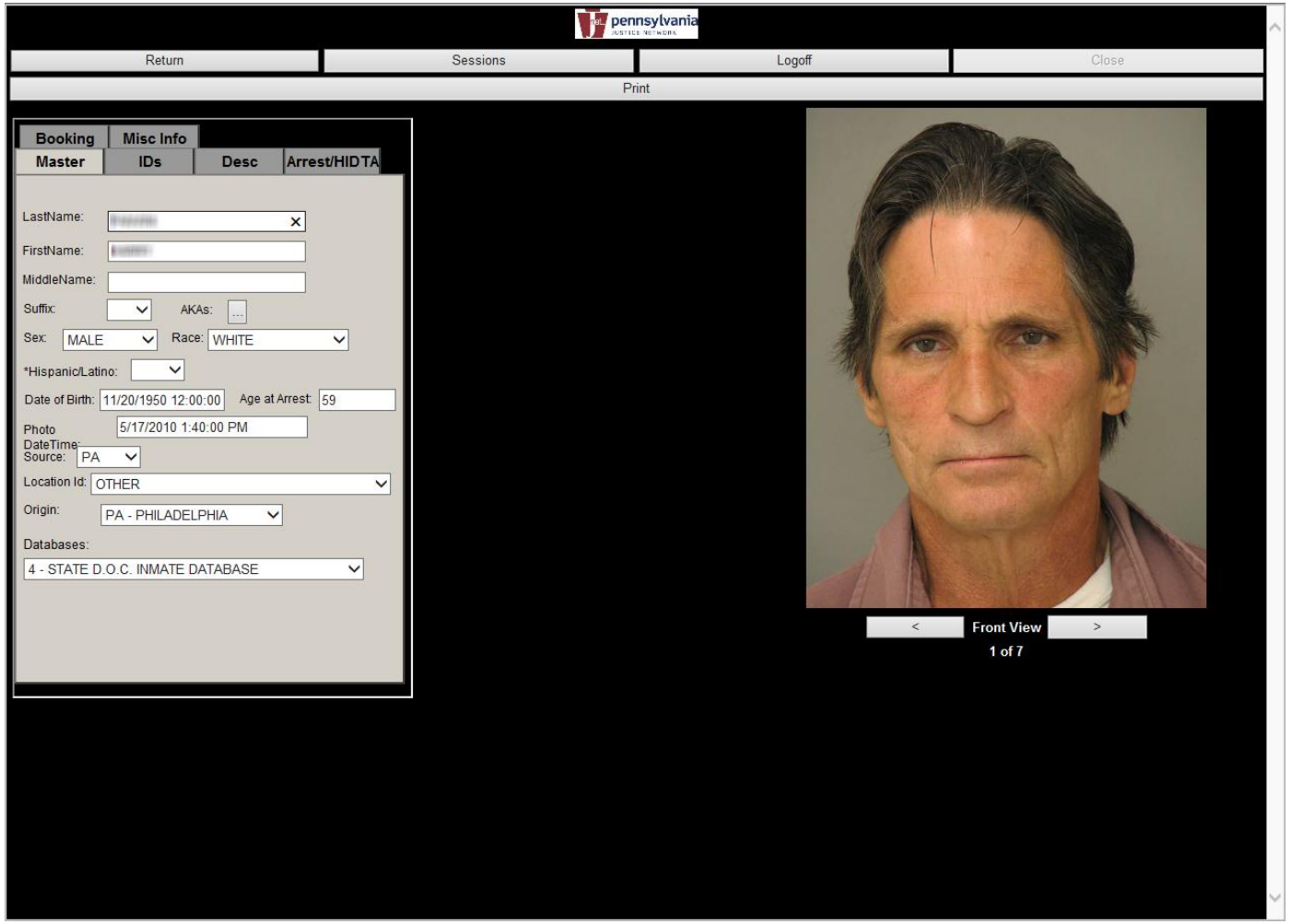
Data and Images



A link to Data and Images allows users to view all booking images including tattoos as well as all the demographic data entered at the booking center.

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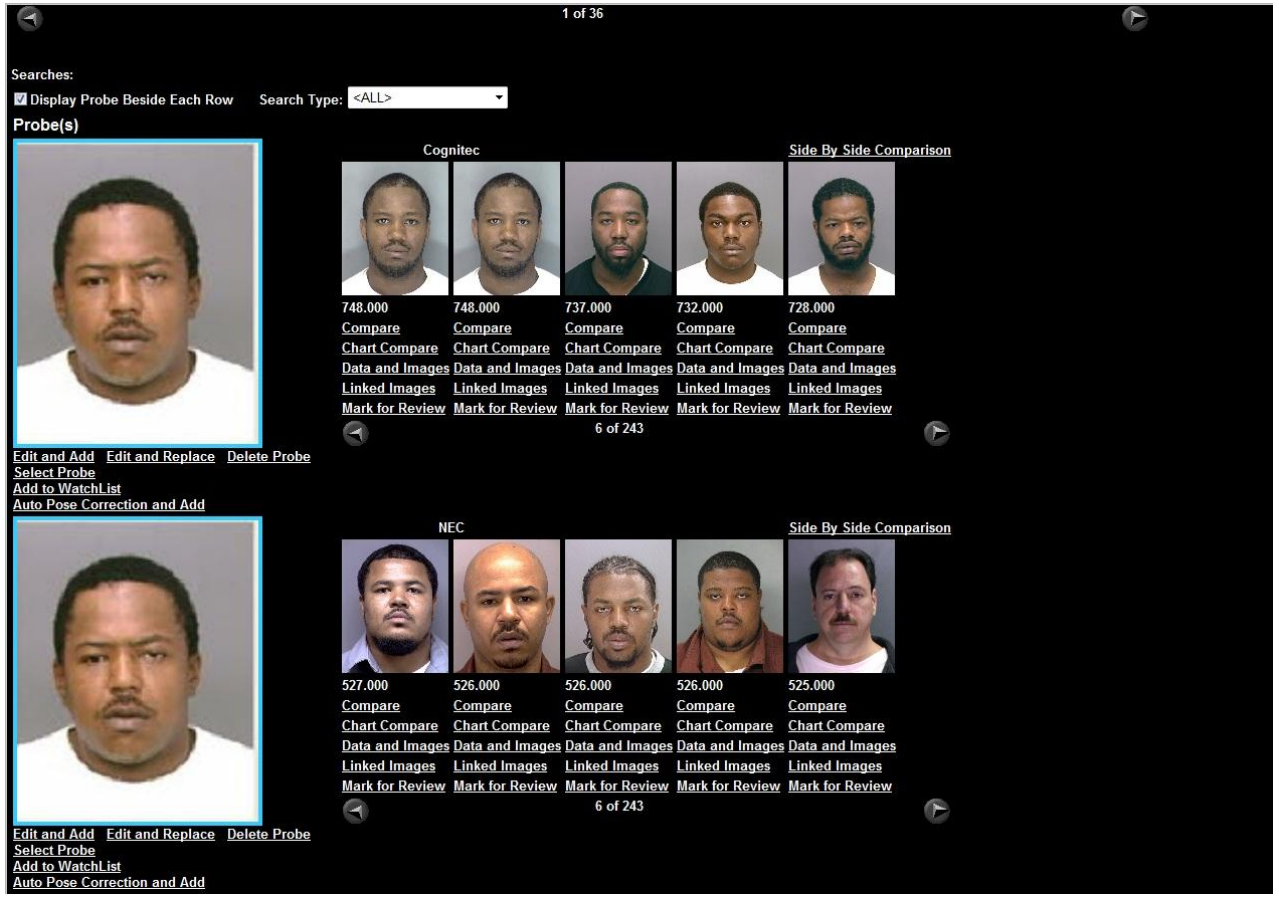
Watch List



If there are no likely candidates, the image can be enrolled on the watch list. A lights-out search is run against all new arrests.

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Mobile Application

The facial recognition application can be accessed on agency approved and authorized smart phones or tablets.

Mobile Application

Images can sent from a mobile device. The system performs lights out search. An email with a link to the results is sent to the mobile device.

Success Stories

The system does well with fraudulent IDs.

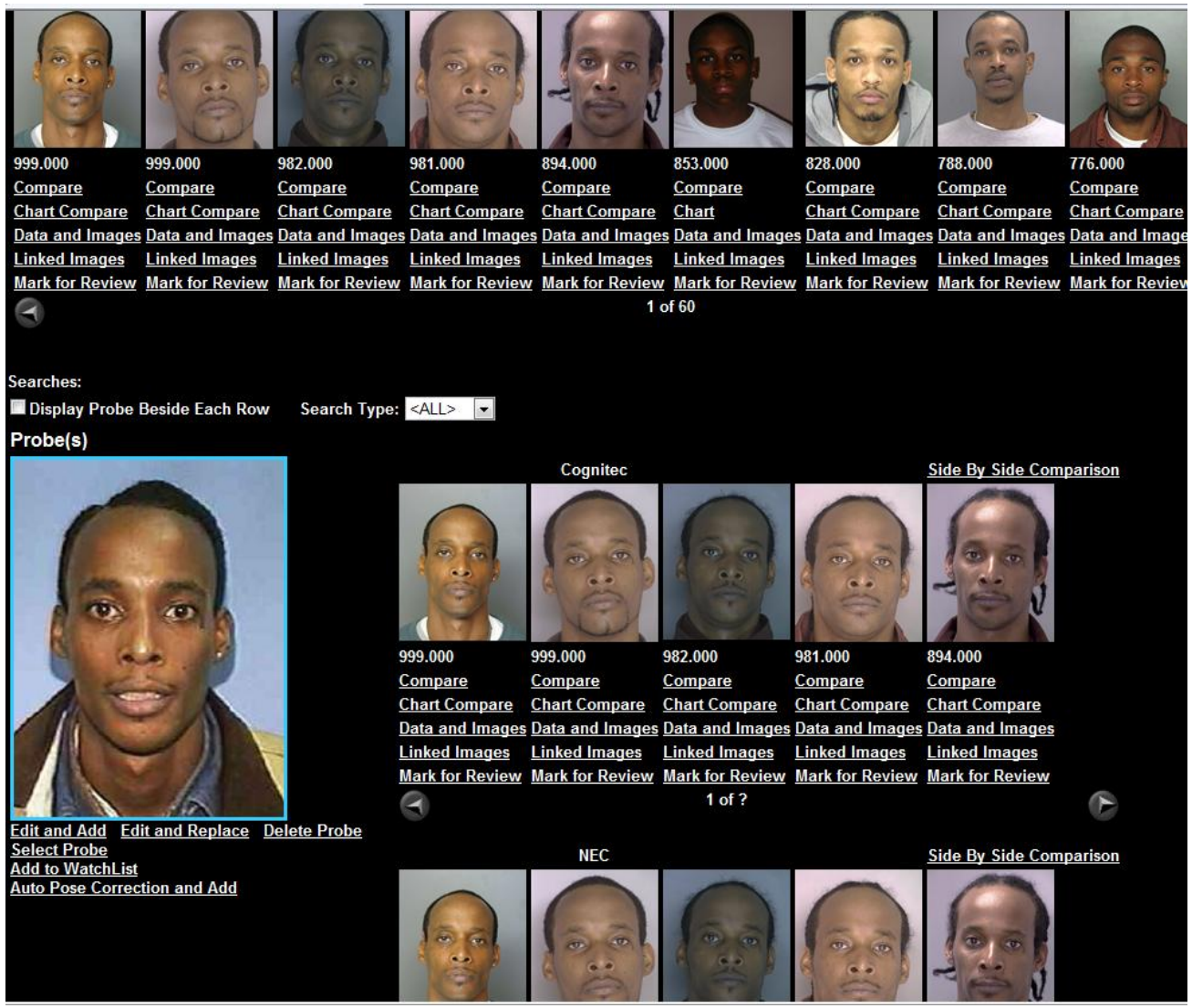
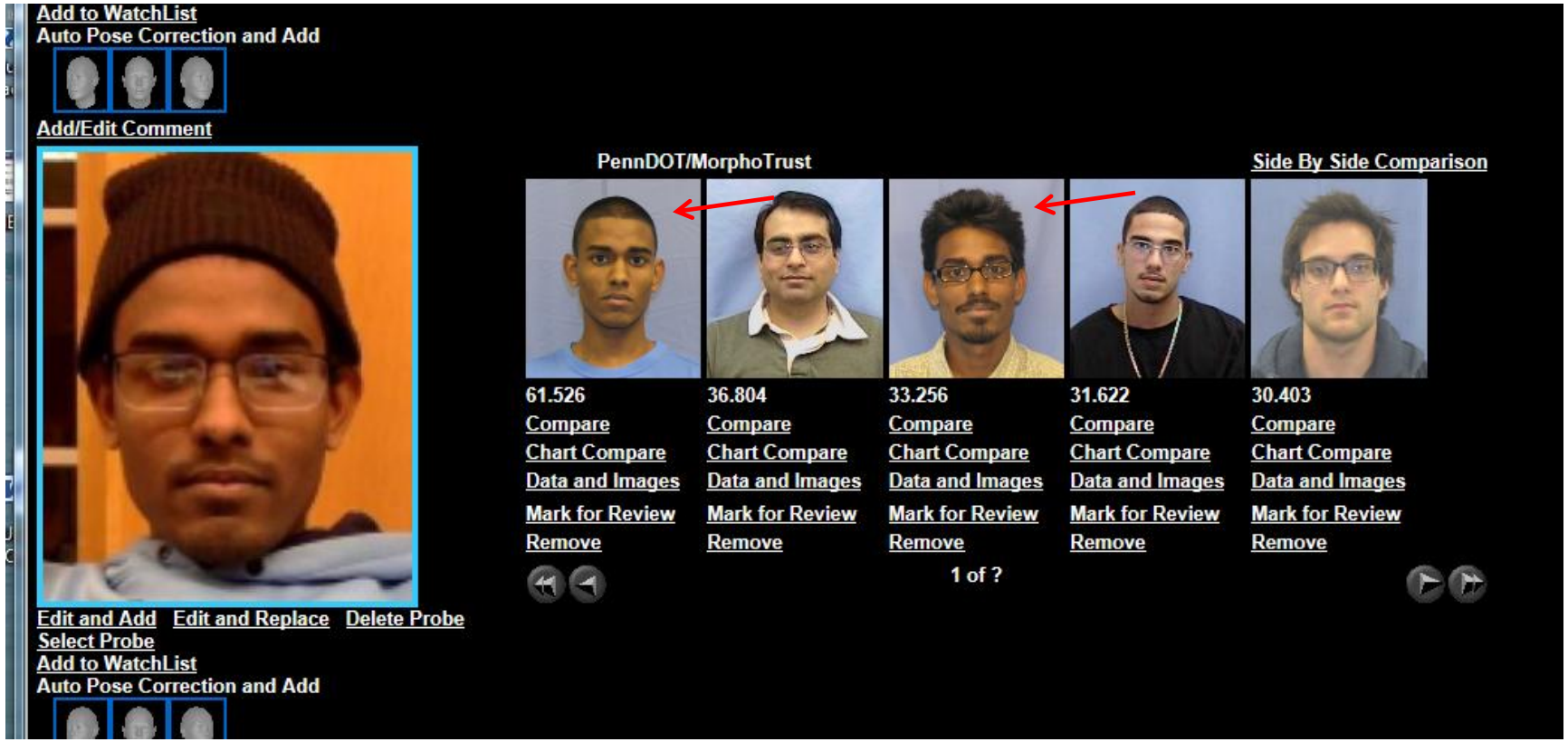


Photo from Twitter



Trespassing suspect-image pulled from Twitter- possible candidate shows up tow times in PennDOT results.

Image From Cellphone

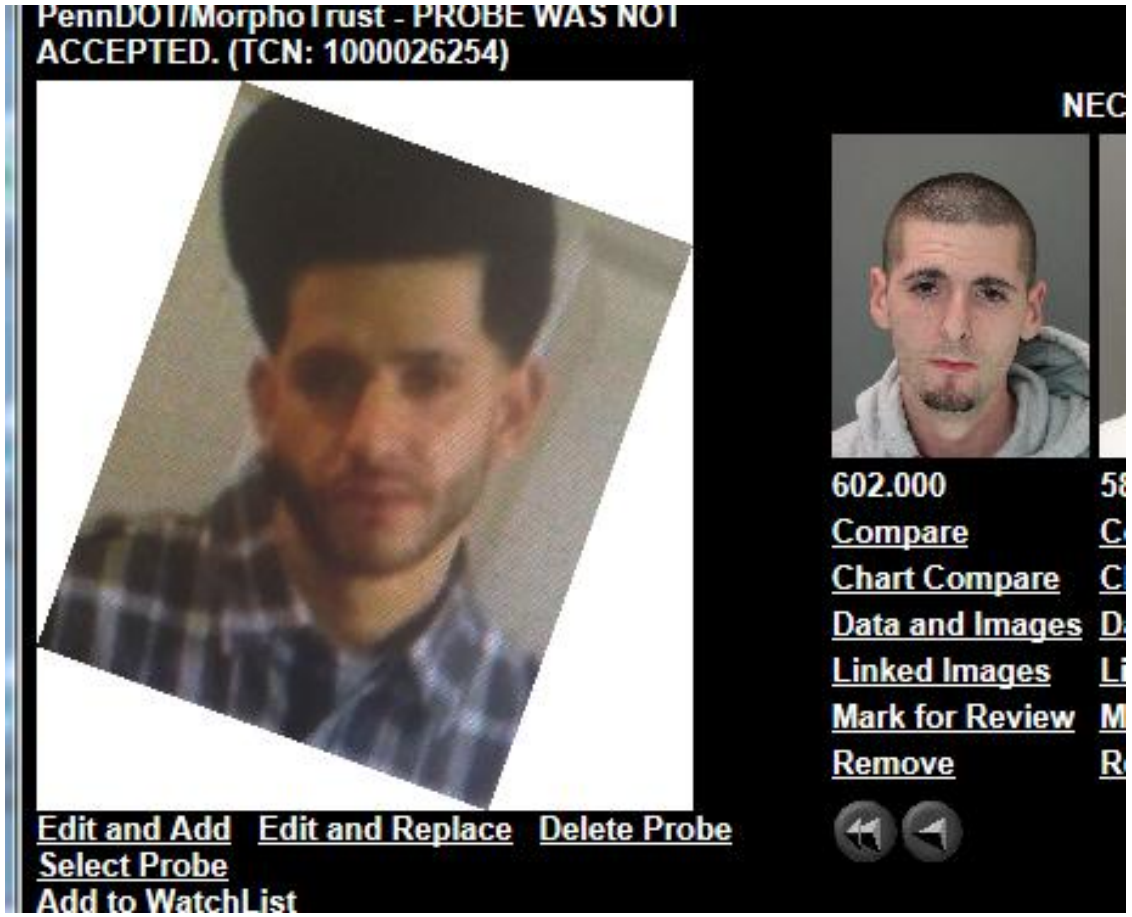
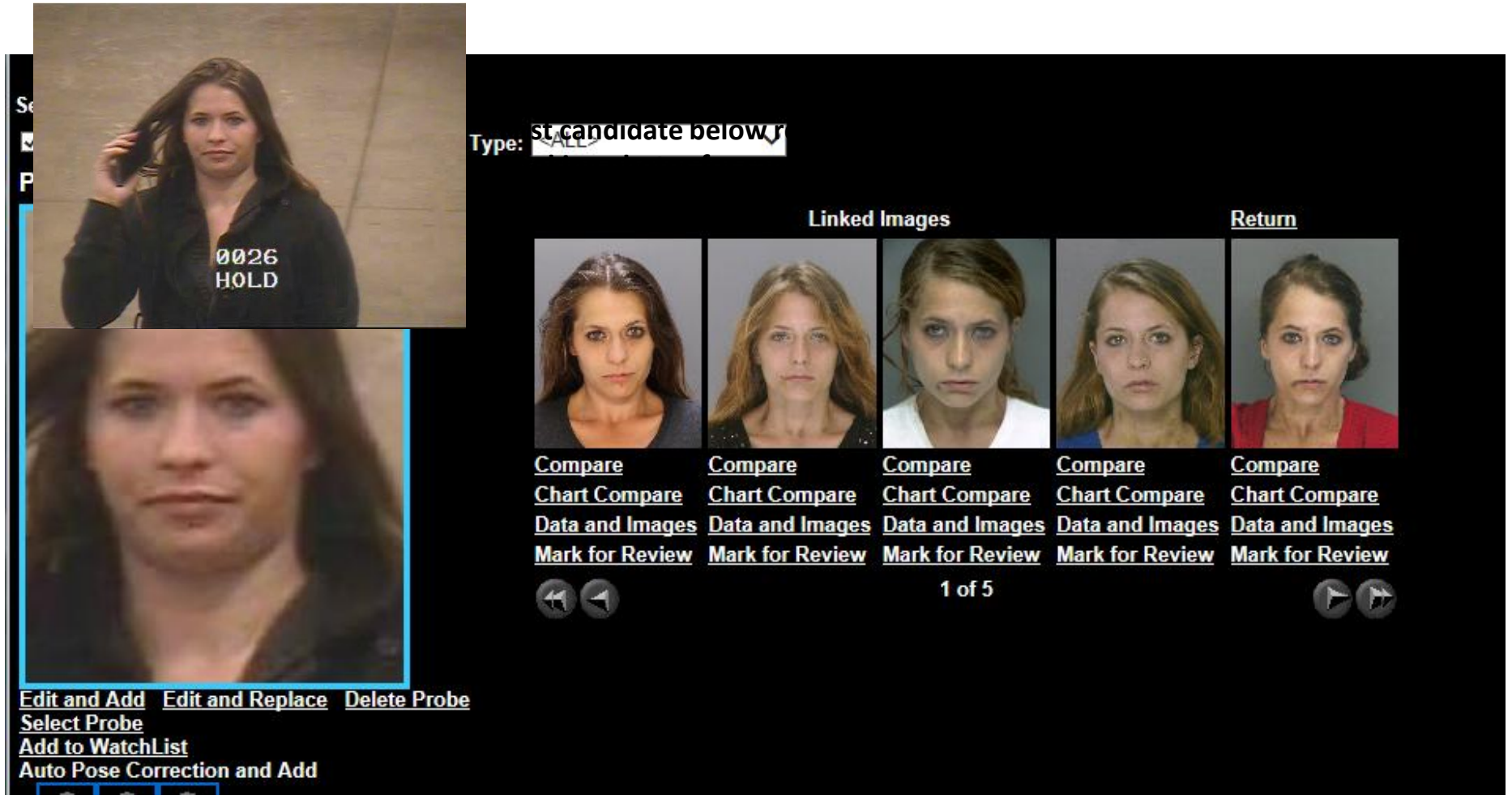
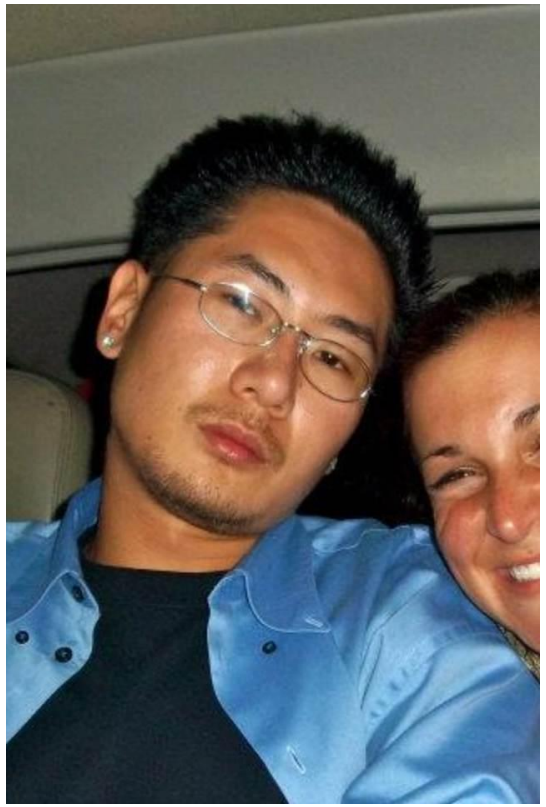


Image pulled off cellphone and run. Possible candidate shows up in NEC results.

Retail Theft

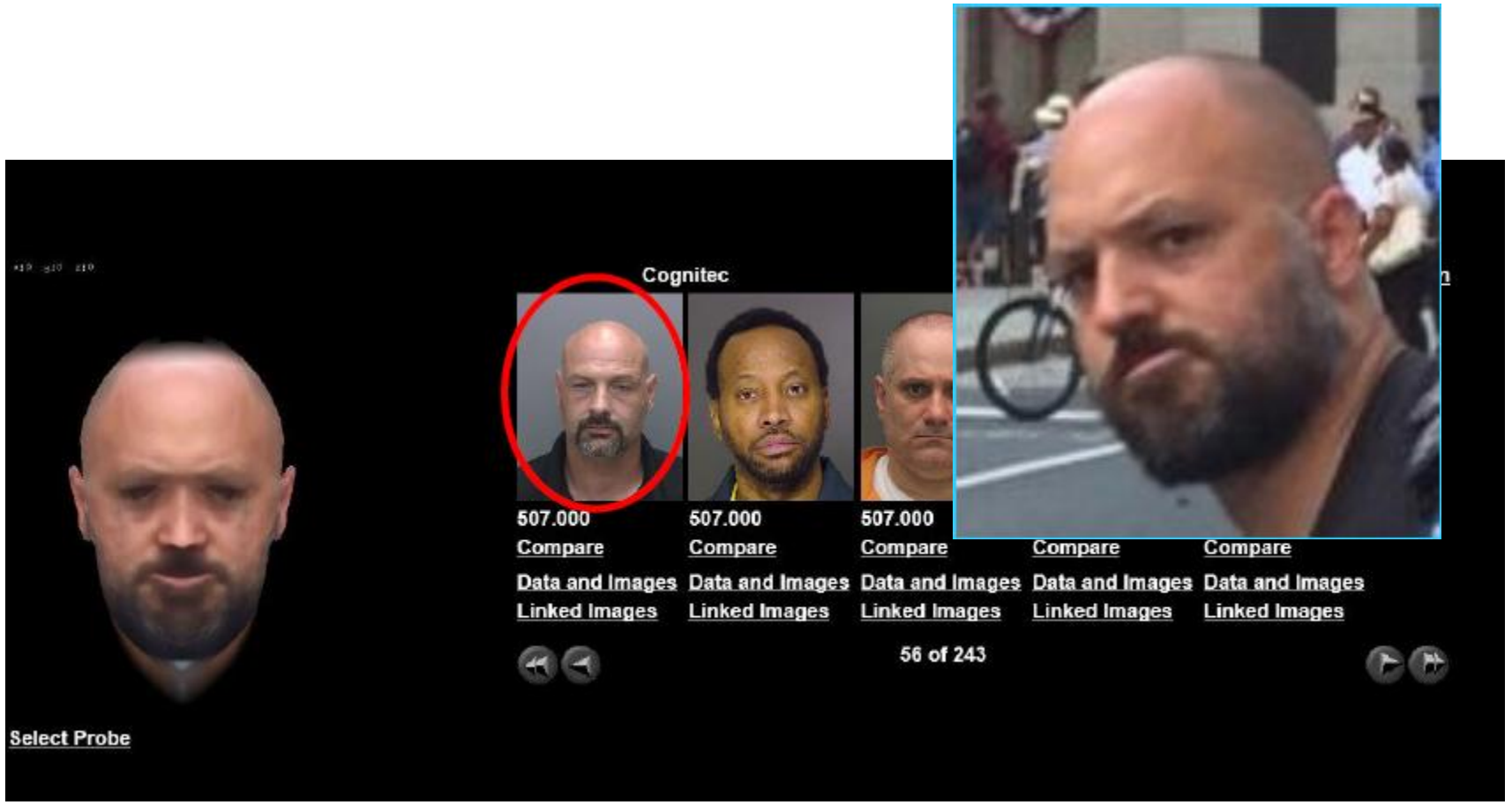


OAG Narcotics Case Facebook Photo



Informant agrees to buy drugs from source he was friends with on Facebook. Facebook image run and candidate shows up in NEC results.

DNC Convention



Transit Surveillance

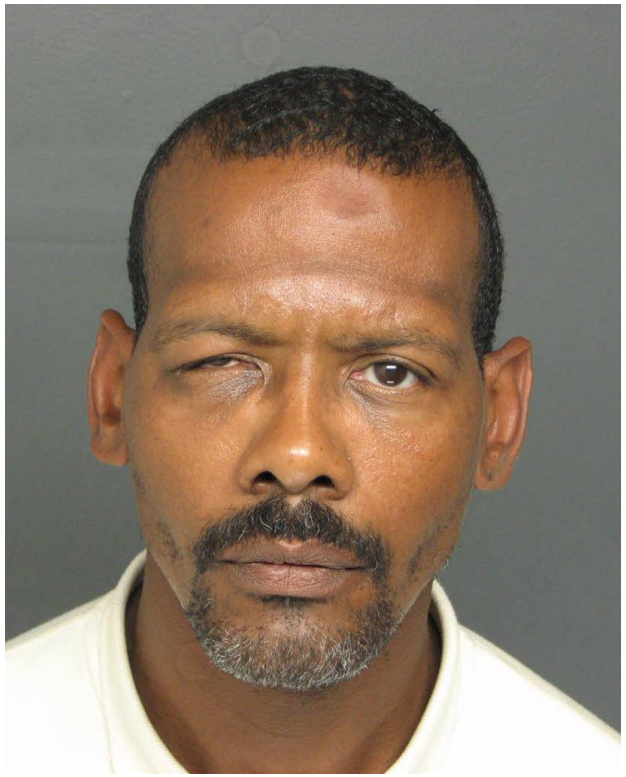
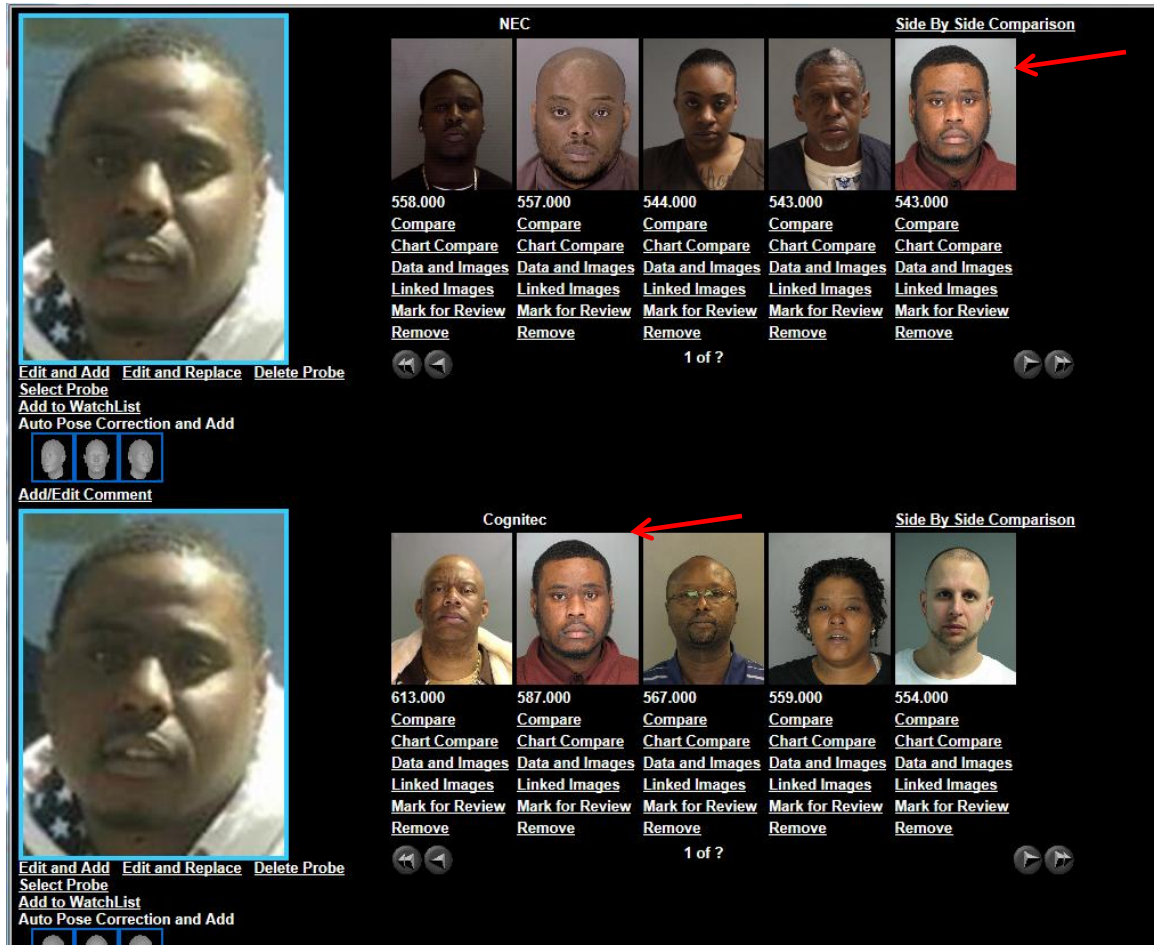


Image from Philadelphia Transit camera.

Statewide Check Cashing Fraud

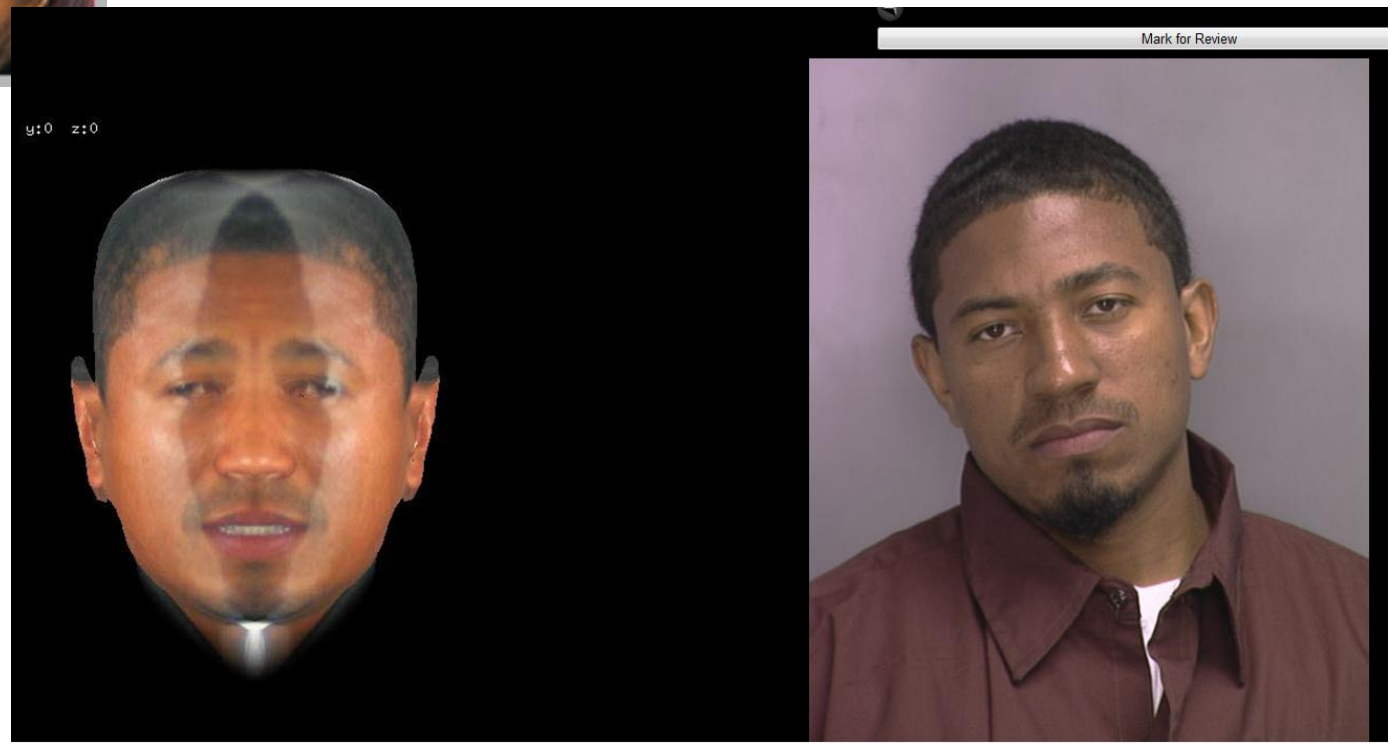


OAG Field Surveillance

Crop and do pose correction. Can also look at arm tattoo and compare it to tattoo images taken during the booking process to help verify.

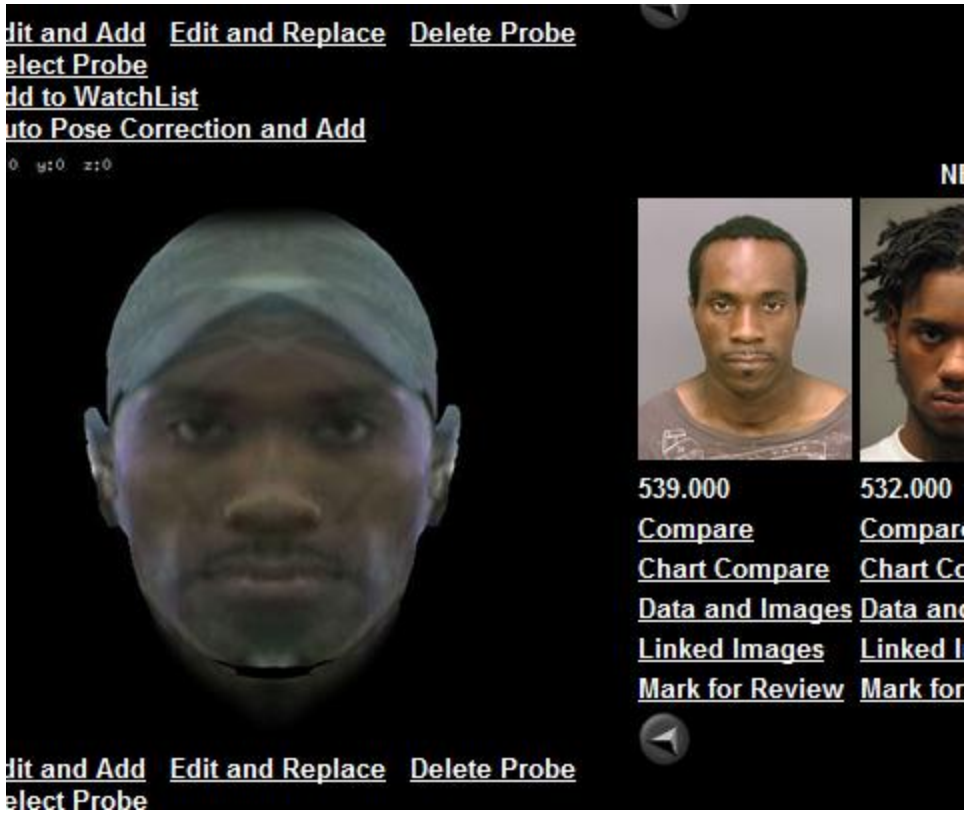
Snapshot

Cropped, rotated and did a pose correction. Also added data filters.



Bank Surveillance

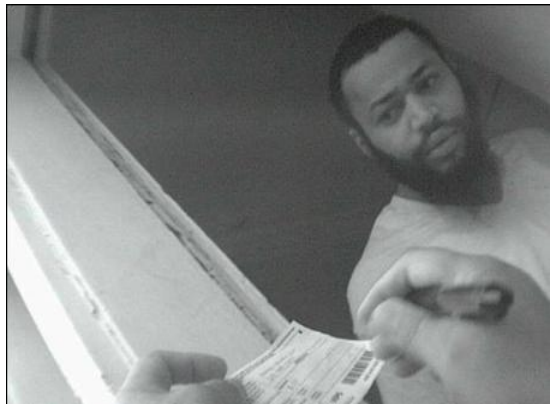
Bank surveillance. Crop and pose correction- candidate in NEC with pose corrected image



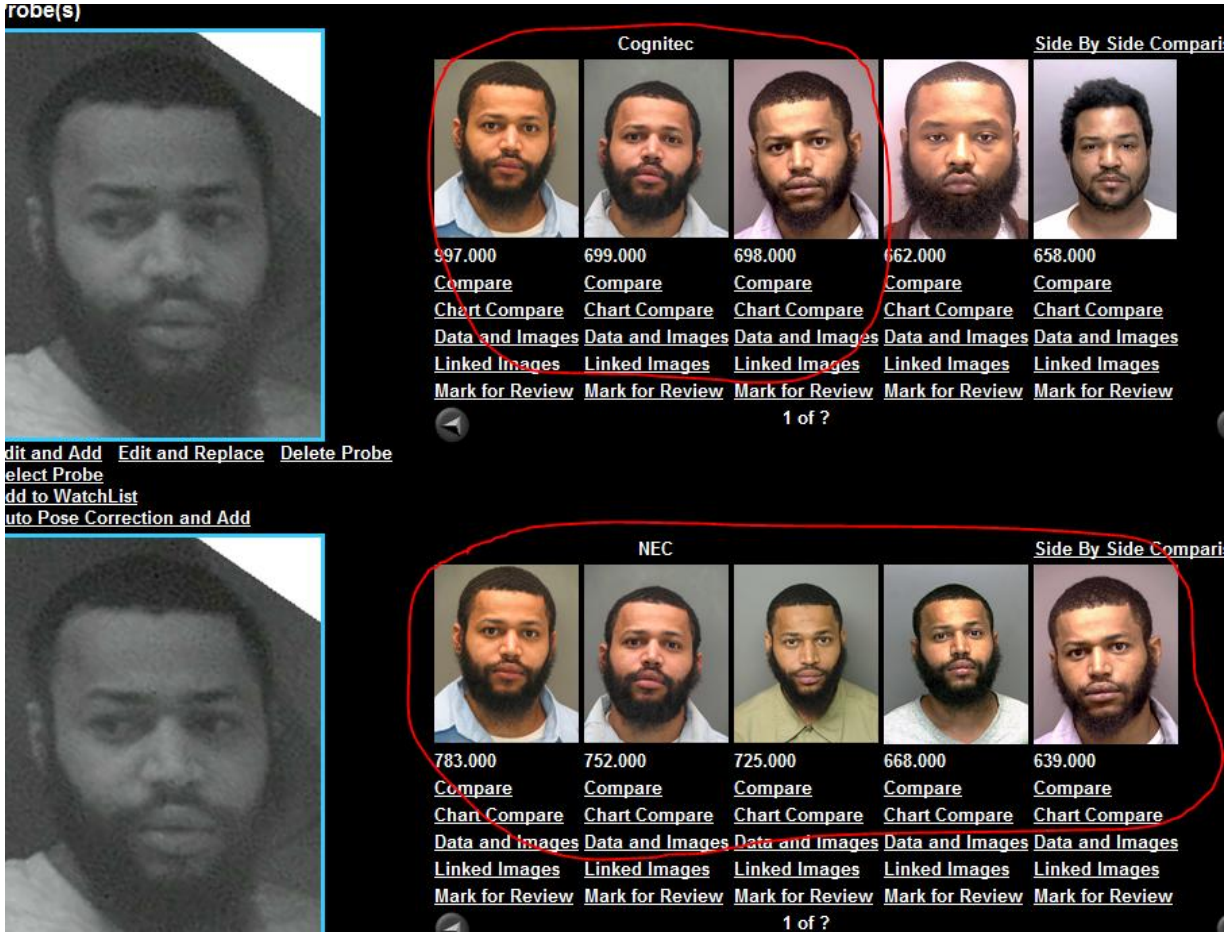
CCTV Screen Shot

Image from closed circuit video –homicide detective took image of the video screen with iphone and emailed to us. Did a pose correction and ran with basic data filters.

Undercover Image



US Postal Inspector Agent posed as USPS delivery person and took image from hidden camera. Image was rotated and cropped. Individual is in the system multiple times. Shows up three times above threshold and several times in NEC and Cognitec search engines.



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For more information
about JFRS
email: lucstone@pa.gov

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BREAK

Please return in 15 minutes

Drug Take Back Program

Department of Drug and Alcohol Programs (DDAP) in partnership

- Pennsylvania Commission on Crime and Delinquency (PCCD)
- Pennsylvania District Attorneys Association (PDAA)

Helping our communities properly dispose of unused prescription medications.

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Pennsylvania Law Enforcement Accreditation Program

A program of the Pennsylvania Chiefs of Police Association funded by the Pennsylvania Commission on Crime and Delinquency

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Program consists of 132 professional standards.

Accreditation consists of policy and proofs of compliance.

First agency accredited in 2002.

Currently 106 agencies - police, sheriff, college and university agencies are accredited.

These agencies employ over 60% of all certified officers in PA.

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3 Phase Process:

Application - $250 Fee

Self-Assessment - Agency review current policy on

Formal Assessment - Accreditation Assessors sent

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Benefits of Accreditation:

- ***Establishes a credible framework for evaluating agency practices and procedures***
- ***Reduces agency risk and exposure to lawsuits***
- ***Decreases some liability insurance expenditures***
- ***Improves law enforcement - community relations***
- ***Increases employee input, interaction and confidence in the agency***
- ***Enlarges the outlook and viewpoints of managers, officers and employees***

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Benefits of Accreditation:

- ***Identifies and highlights the capabilities and competence of the agency***
- ***Furnishes a solid foundation for the agency to build upon for further progress***

Provides reliable methods to improve essential management procedures

Extends agency accountability in the public and elected officials

Enhances planning and innovative activities by agency personnel

Develops improved methods for providing services to the community

Encourages problem-solving activities within the agency

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For more information visit: www.pachiefs.org

Accreditation Program Staff:

Dick Hammon
Program Coordinator
rhammon@pachiefs.org

Andrea Sullivan
Administrative Assistant
asullivan@pachiefs.org

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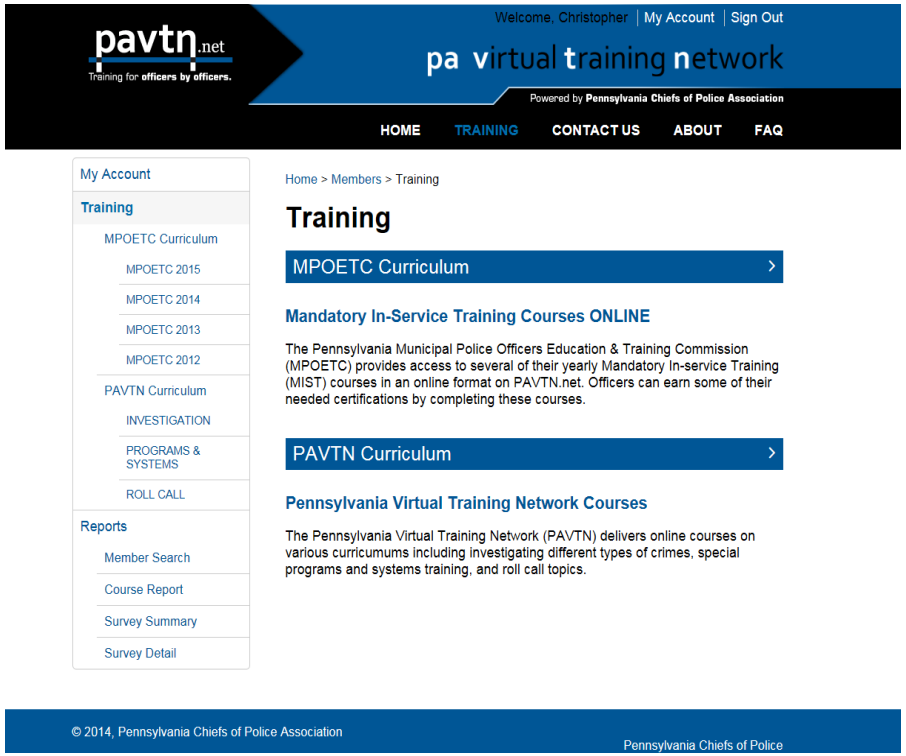
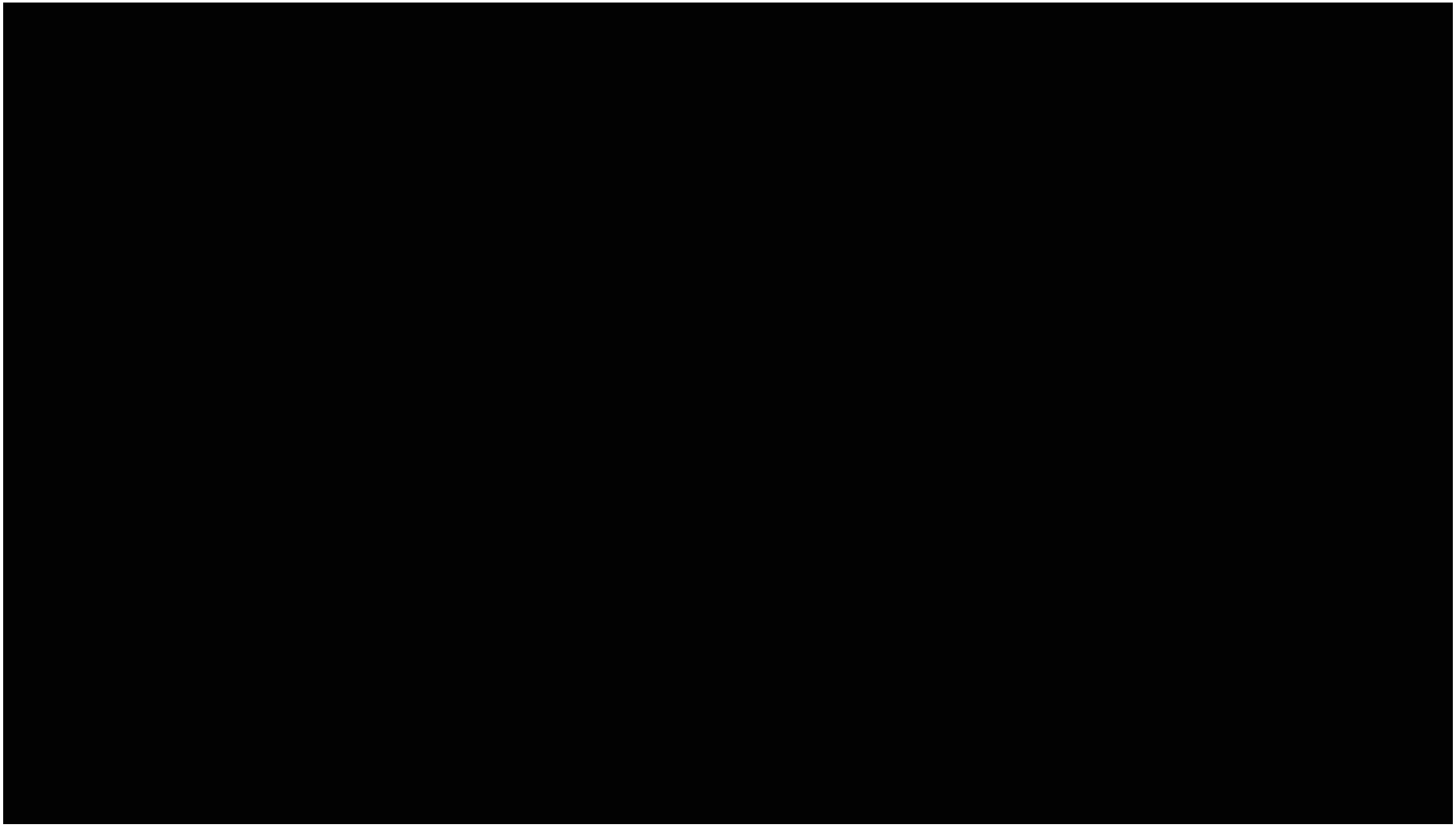
Pennsylvania Virtual Training Network (PAVTN)





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PAVTN

For more information

Email: cjbraun@pachiefs.org

Evidence Collection
And
Processing
(LIMS)

pennsylvania
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PENNSYLVANIA CHIEFS OF POLICE ASSOCIATION

PDEVIDENCE

PDEVIDENCE

Evidence Management System
Laboratory Information Management System

Sept 1

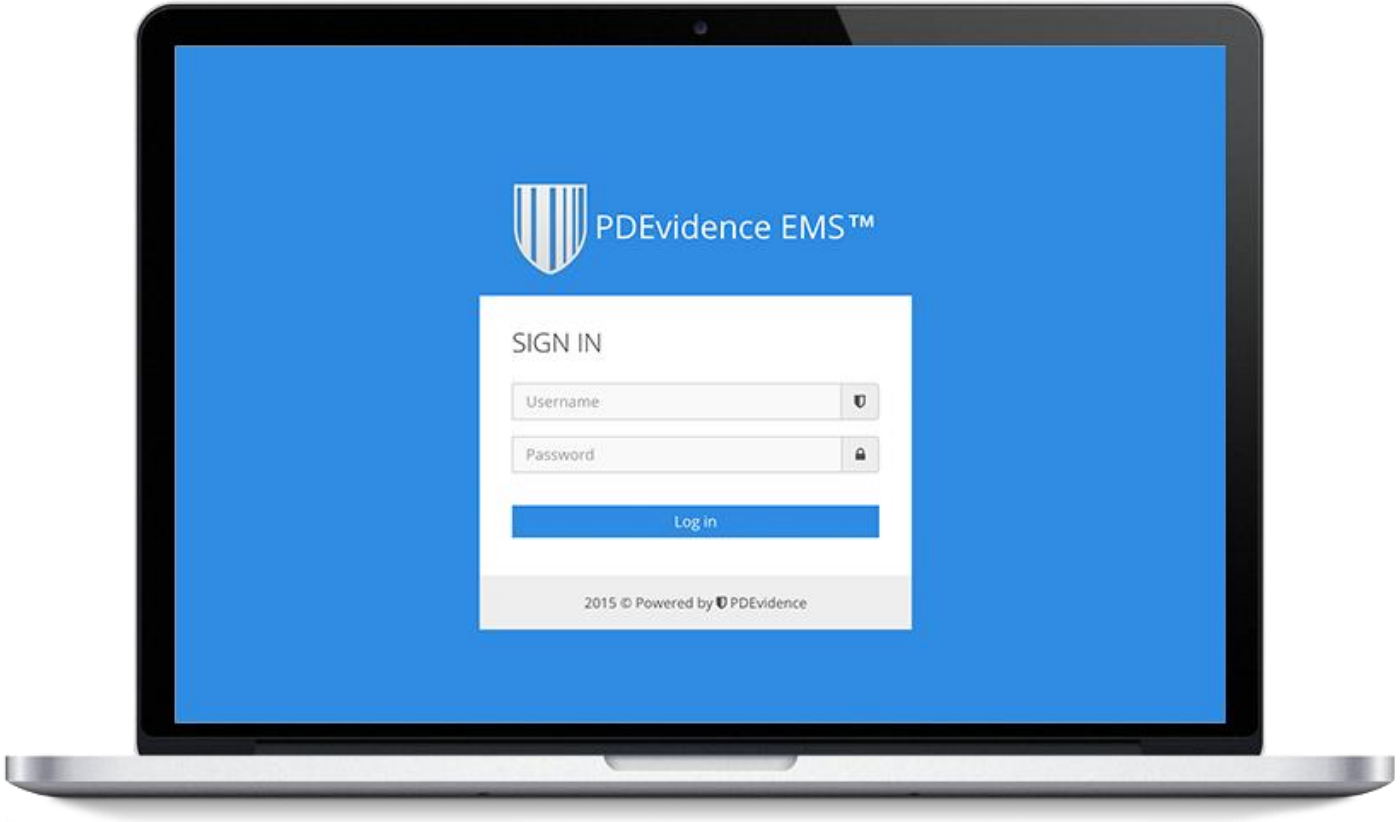
Regional Forum Southeast Pennsylvania
PA Chiefs of Police Association
Local Technology Programs

Web Based
Accessible from any web enabled device

Barcode Driven
Reduces data entry and human error, Increases evidence integrity, Saves time

Cloud Platform
Automatic Backups, No servers required, No Per Seat licensing

Efficiently Designed
Following police workflow



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pennsylvania COMMISSION ON CRIME AND DELINQUENCY

PENNSYLVANIA CHIEFS OF POLICE ASSOCIATION

Officer Eddie

Add Item

Home > Add Item

Tuesday, May 17th, 06:48am

Case Information

Item Class:	- Select One -
Incident Number:	
Most Serious Offense:	- Select One -
Case Type:	- Select One -
Case Officer:	- Select One -

Associated Person

Associated Person:	Enter Name
Address:	Enter Address
Association:	- Select One -

Comment

Item Information

Location:	- Select One -
Recovery Detail:	
Recovery Date/Time:	
Item Status:	- Select One -
Item Type:	- Select One -
Item Description:	
Final Disposition:	- Select One -
Flag if Dangerous:	- Select One -

Save

PDEVIDENCE.COM
Add - Move - Audit - Report

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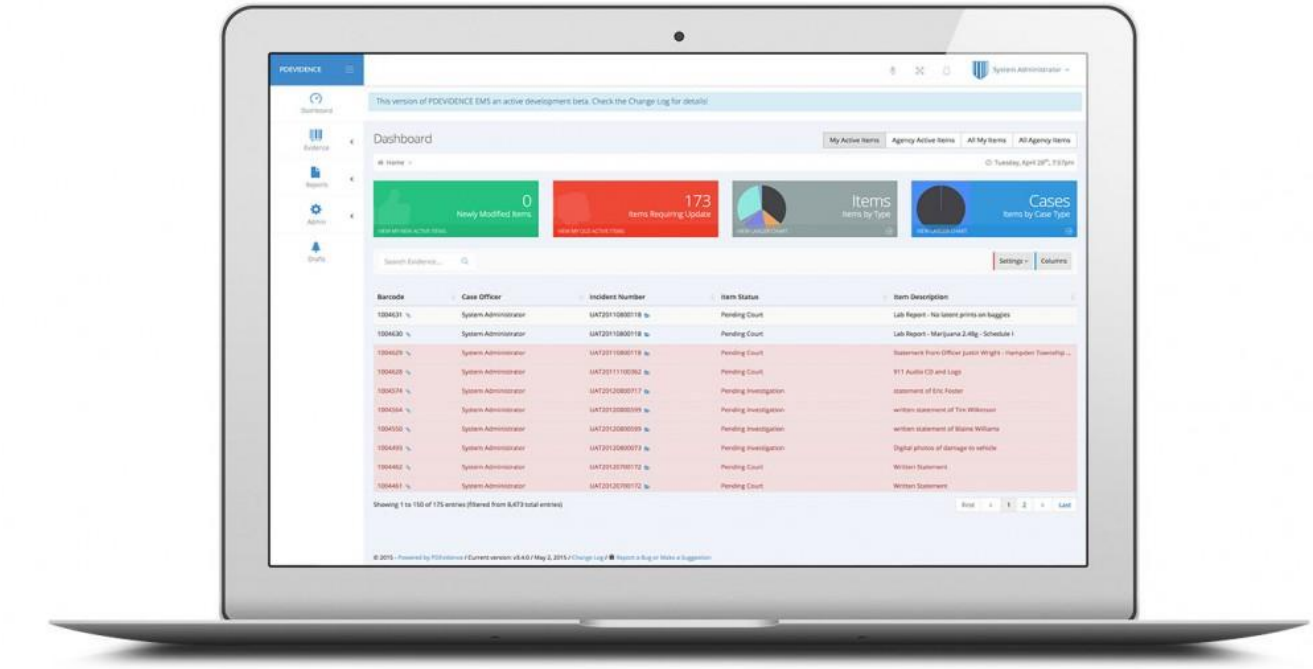
Local Technology Programs

- **Collect the Data**
- **Create a Detailed Record**
- **AOPC Integration via JNET**
- **AOPC Search Warrant Receipt**



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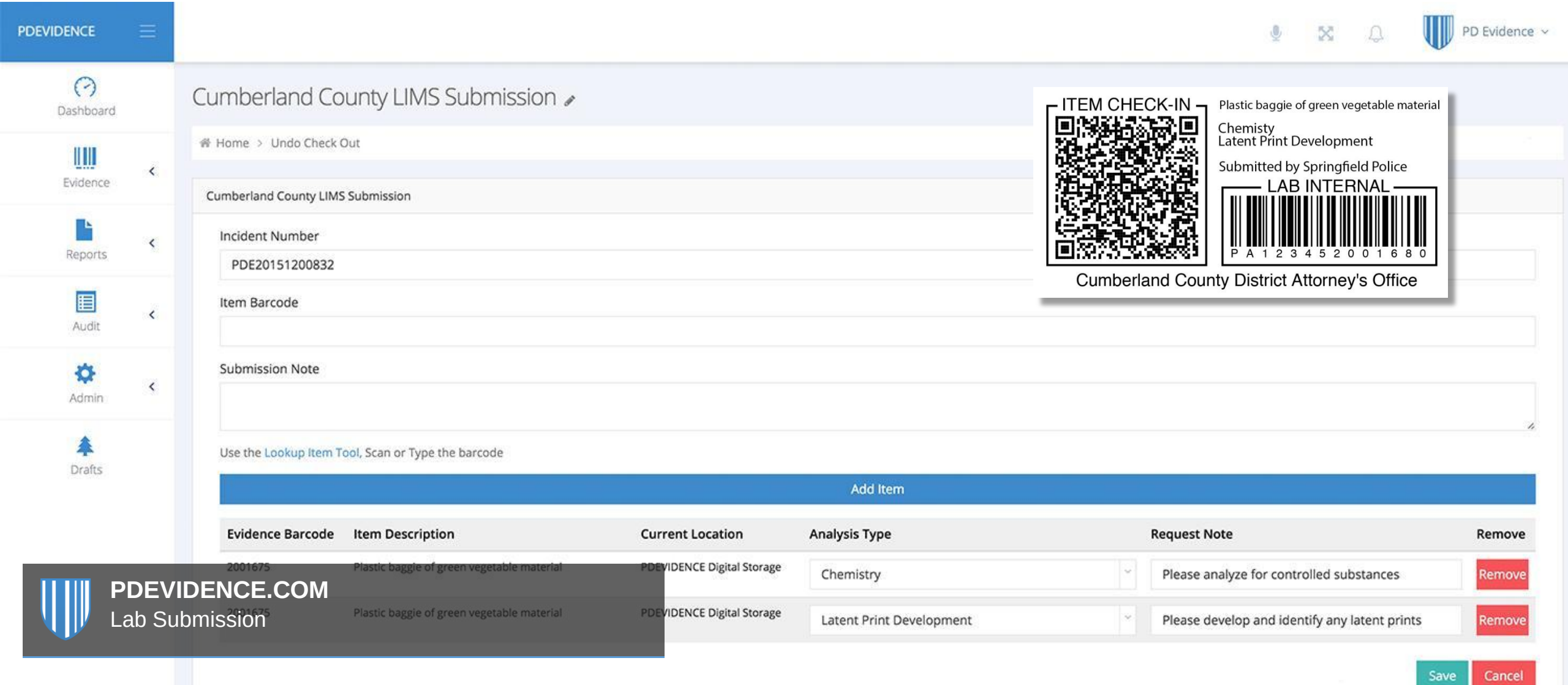

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Local Technology Programs

Based on Proven Platform

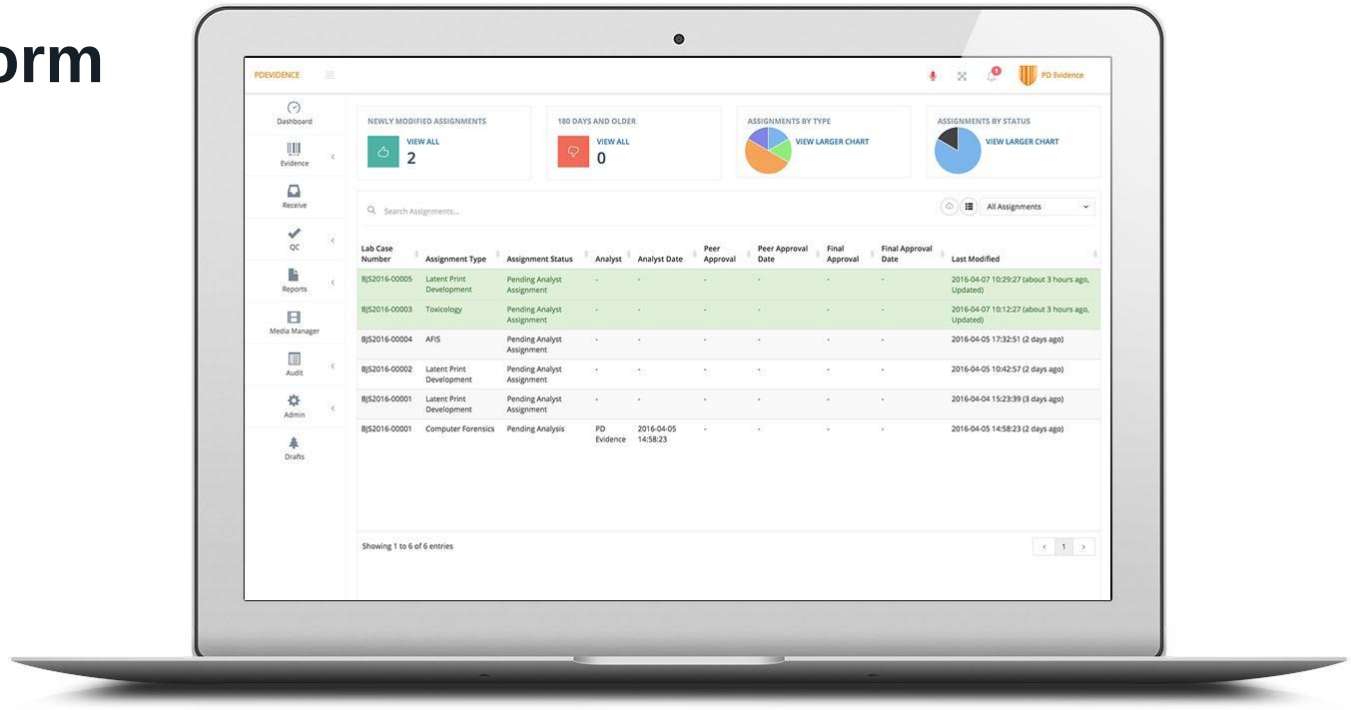
Evidence Management System at its core

Automated Laboratory

Reduces data entry and human error,
Increases evidence integrity, Saves time

Seamless Integration

To the PDEVIDENCE Evidence Management System



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PENNSYLVANIA CHIEFS OF POLICE ASSOCIATION

PDEVIDENCE

11 PD Evidence

- Dashboard
- Evidence
- Receive
- QC
- Reports
- Media Manager
- Audit
- Admin

Newly Modified Assignments 0

180 Days and Older 0

Assignments by Type

Assignments by Status

Search Assignments...

ON

All Assignments

Lab Case Number	Assignment Type	Assignment Status	Analyst	Analyst Date	Peer Approval	Peer Approval Date	Final Approval	Final Approval Date
BJS2016-00018	Latent Print Development	Pending Analysis	Forensic Scientist McCandless	2016-04-28 15:40:57	-	-	-	-
BJS2016-00018	Latent Print Development	Pending Analysis	PD Evidence	2016-05-09 11:42:44	-	-	-	-
BJS2016-00015	Chemistry	Pending Analysis	Forensic Scientist McGough	2016-05-09 09:56:42	-	-	-	-
BJS2016-00014	Toxicology	Pending Analyst Assignment	-	-	-	-	-	-
BJS2016-00013	Toxicology	Pending Analyst Assignment	-	-	-	-	-	-
BJS2016-00013	Computer Forensics	Pending Analyst Assignment	-	-	-	-	-	-
BJS2016-00013	Computer Forensics	Pending Analyst Assignment	-	-	-	-	-	-
BJS2016-00013	Latent Print Development	Pending Analyst Assignment	-	-	-	-	-	-
		Pending Analyst Assignment	-	-	-	-	-	-
	Toxicology	Pending Analysis	Forensic Scientist McCandless	2016-04-28 14:12:28	-	-	-	-
BJS2016-00011	AFIS	Pending Analyst Assignment	-	-	-	-	-	-

PDEVIDENCE.COM
Dashboard

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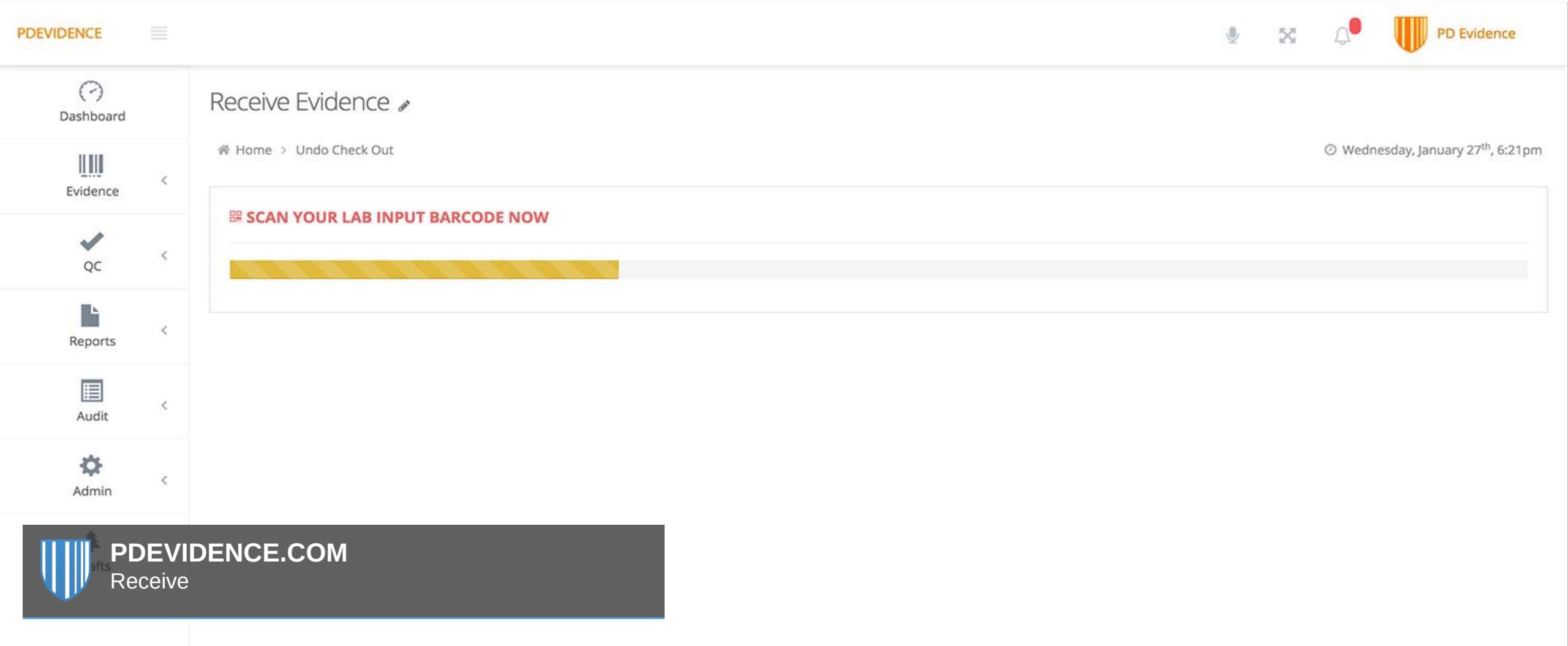

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PD Evidence

1

Dashboard

Evidence

QC

Reports

Audit

Admin

Drafts

Assignment

Home > Assignment

Wednesday, January 27th, 6:24pm

Change Assignment | Delete | Case View | Claim Assignment | Peer Approval | Final Approval

BJS2015-00911 Case Number

Assignment Type:	Latent Print Development
Assignment Status:	Pending Analysis
Analyst:	PD Evidence
Analyst Date:	2015-11-19 9:04:51
Peer Approval:	
Peer Approval Date:	
Final Approval Date:	

0 Attachments

+ Add files... | Cancel upload

gun.jpg 14.15 KB Delete

Upload Notes

- **Max Upload Size:** 500 MB
- **Permitted File Types:** gif|jpe?g|png|pdf|docx?|xlsx?|pptx? |zip|7z|mp4|mpg|mpeg|avi|wmv|3gp|mp3|wav|ogg (Contact PDEvidence if additional types are needed)

PDEVIDENCE.COM
Assignment Management

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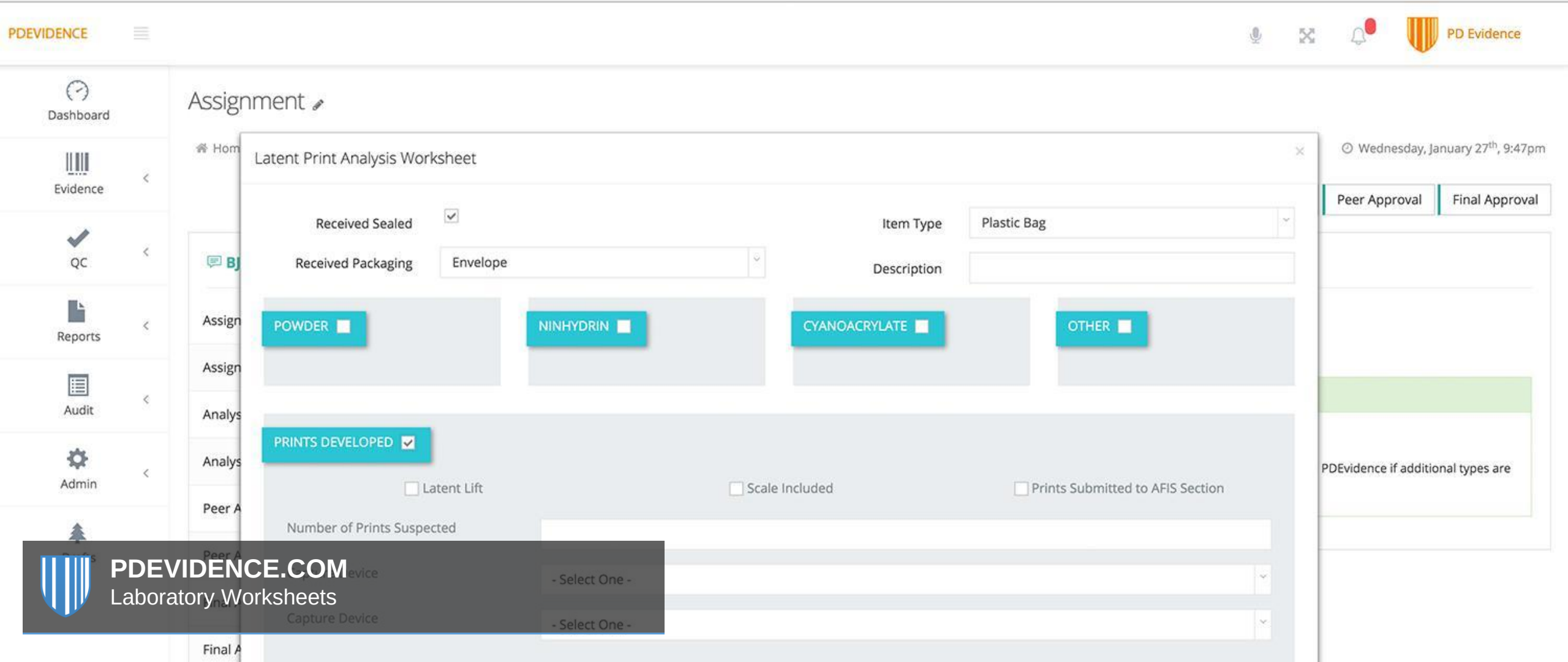

PDEVIDENCE.COM
Laboratory Worksheets

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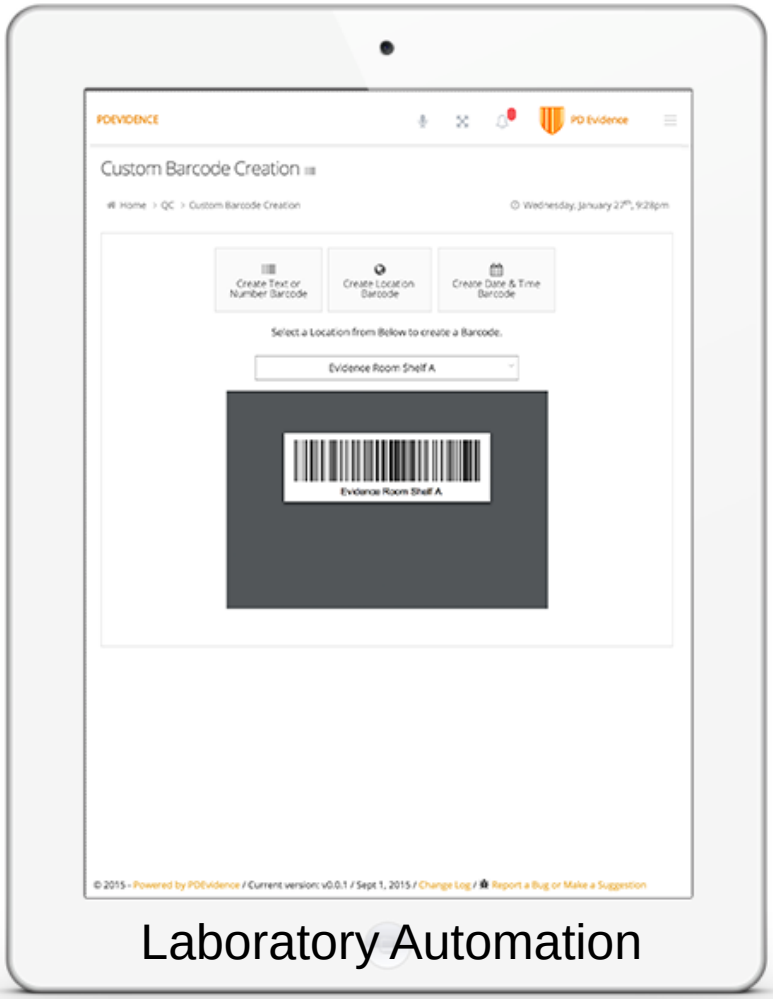
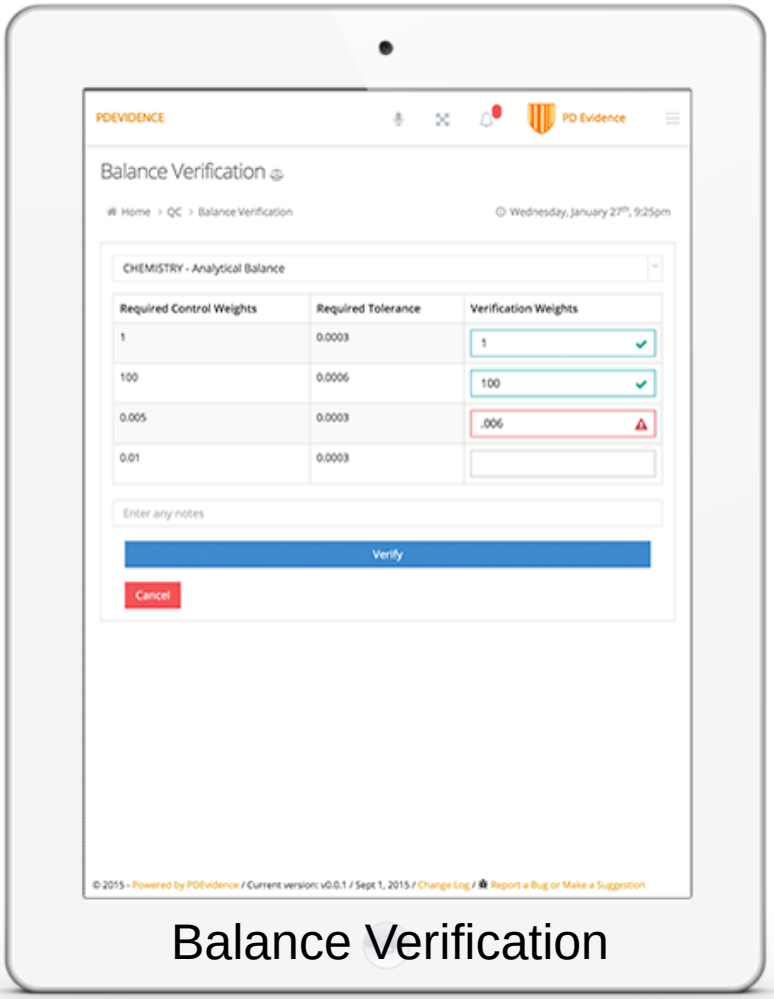


Laboratory Automation



Balance Verification

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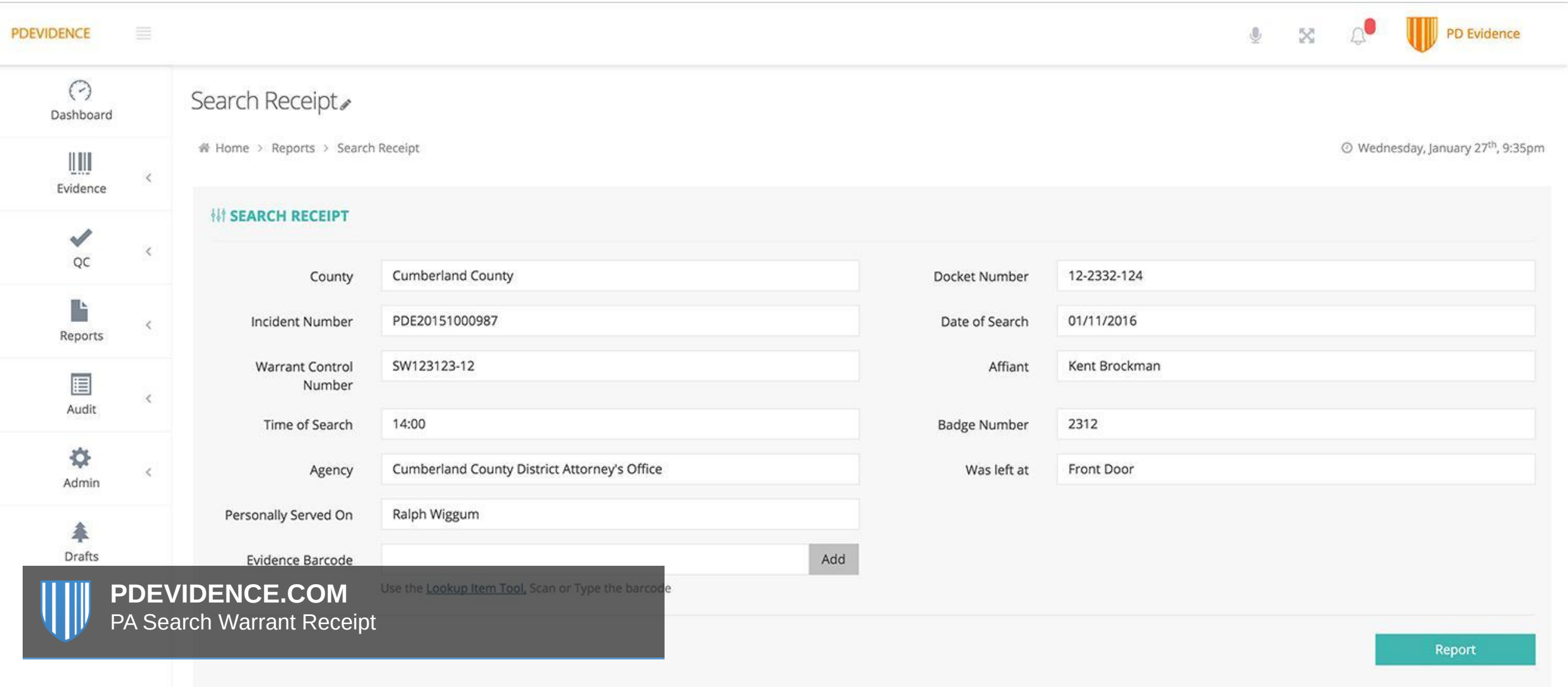
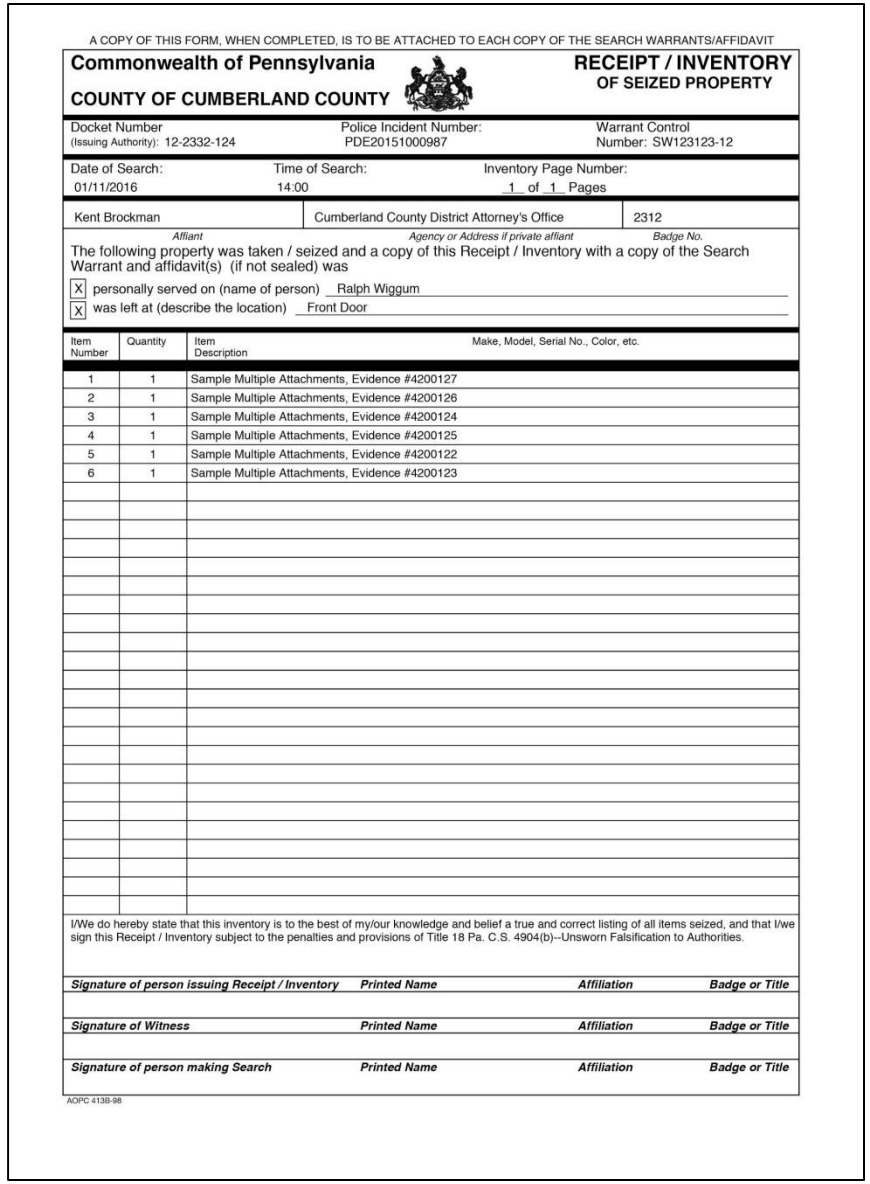


PDEVIDENCE.COM
PA Search Warrant Receipt

- **In-Field Evidence Entry**
- **AOPC Search Warrant Receipt Auto-Generated**
- **Eliminate Duplication in Entry**



A COPY OF THIS FORM, WHEN COMPLETED, IS TO BE ATTACHED TO EACH COPY OF THE SEARCH WARRANTS/AFFIDAVIT

Commonwealth of Pennsylvania
COUNTY OF CUMBERLAND COUNTY

RECEIPT / INVENTORY OF SEIZED PROPERTY

Docket Number (Issuing Authority): 12-2332-124
Police Incident Number: PDE20151000987
Warrant Control Number: SW123123-12

Date of Search: 01/11/2016
Time of Search: 14:00
Inventory Page Number: 1 of 1 Pages

Kent Brockman	Cumberland County District Attorney's Office	2312
Affiant	*Agency or Address if private affiant*	*Badge No.*

The following property was taken / seized and a copy of this Receipt / Inventory with a copy of the Search Warrant and affidavit(s) (if not sealed) was

[X] personally served on (name of person) Ralph Wiggum
[X] was left at (describe the location) Front Door

Item Number	Quantity	Item Description — Make, Model, Serial No., Color, etc.
1	1	Sample Multiple Attachments, Evidence #4200127
2	1	Sample Multiple Attachments, Evidence #4200126
3	1	Sample Multiple Attachments, Evidence #4200124
4	1	Sample Multiple Attachments, Evidence #4200125
5	1	Sample Multiple Attachments, Evidence #4200122
6	1	Sample Multiple Attachments, Evidence #4200123

I/We do hereby state that this inventory is to the best of my/our knowledge and belief a true and correct listing of all items seized, and that I/we sign this Receipt / Inventory subject to the penalties and provisions of Title 18 Pa. C.S. 4904(b)--Unsworn Falsification to Authorities.

Signature of person issuing Receipt / Inventory	*Printed Name*	*Affiliation*	*Badge or Title*
Signature of Witness	*Printed Name*	*Affiliation*	*Badge or Title*
Signature of person making Search	*Printed Name*	*Affiliation*	*Badge or Title*

AOPC 413B-98

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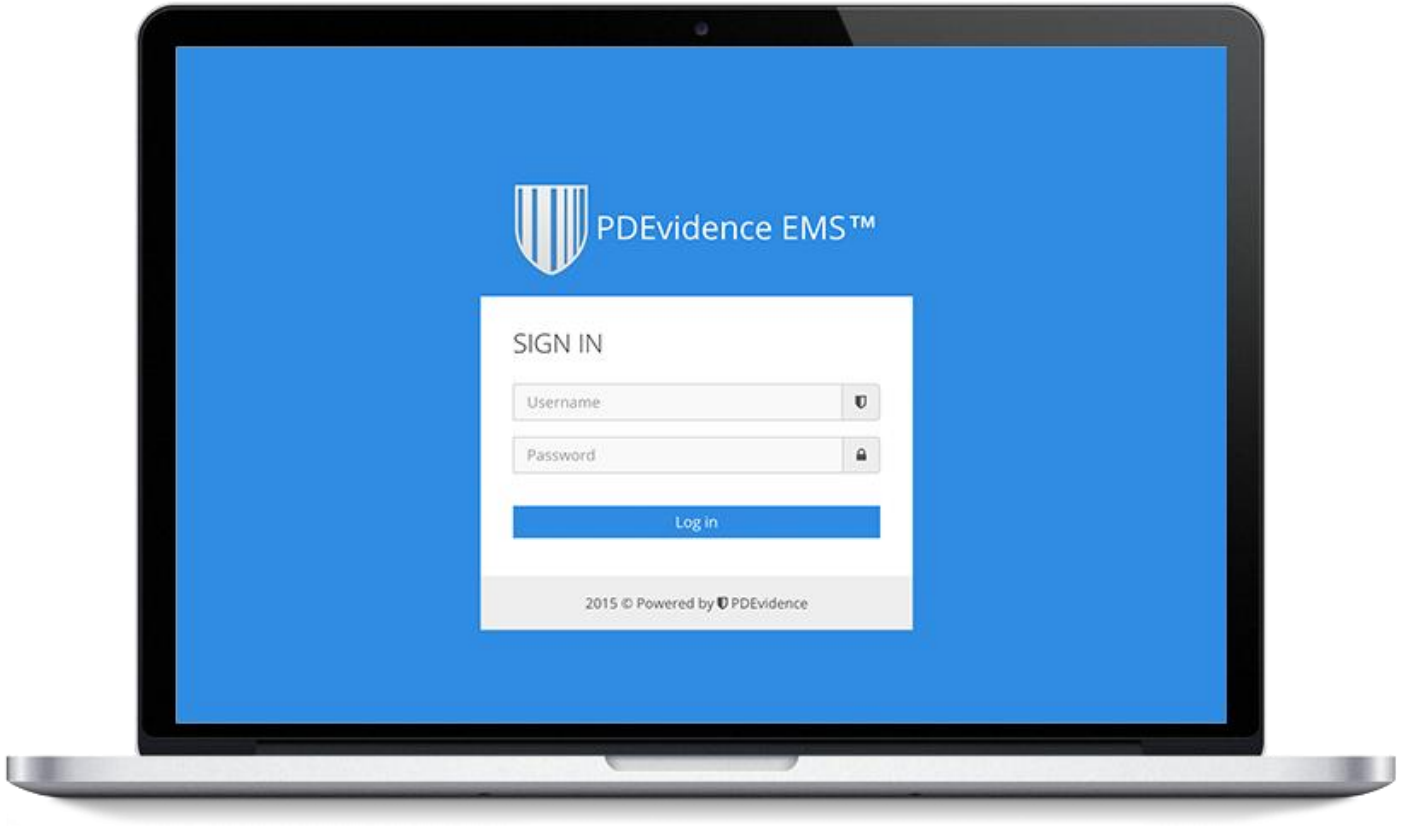
- cNET
- JNET
- AOPC



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cNET Records Management System (RMS)

An agency-wide system designed to provide storage, retrieval, retention, manipulation, archiving, and viewing of information, records, documents, or files pertaining to law enforcement operations.

- **Provides secure sharing of information in a single agency or among multiple agencies.**
- **Designed to be accessible and affordable by all agencies**
- **Implemented +/- 10 years ago by PCPA**
- **Web-based RMS**

System Advantages

- Web-based application-only requirement is Internet browser
- Cost effective– No hardware, no capital investment
- No charges for software or maintenance
- One time set-up fee & then annual fee based on number of full-time sworn officers or equivalent
- Data backup & servers hosted by JNET
- All upgrades & enhancements implemented at the server level and are automatically and immediately available to subscribers

Current System Features

- Enhanced data queries as well as an updated reporting engine
- Integration with CPIN on person and arrest records reduces redundant data entry
- Accepts Criminal complaints data and prints - AOPC compliant form
- Inter-agency information sharing - at sole discretion of the user agency
- Compliant with CHRIA (Criminal History Record Information Act)
- Integration is available for CAD, UCR, NIBRS, LEJIS, Crime Mapping, and Court Systems
- E-citation & subsequent published dispositions from AOPC

Current System Disadvantages

- DWP Inherited system support from prior vendor
- Written on 1st gen MS OS .Net 1.xx
- Cumbersome interface
- Non-intuitive workflow
- Single browser, single platform (PC/Laptop) operation
- Long training curve

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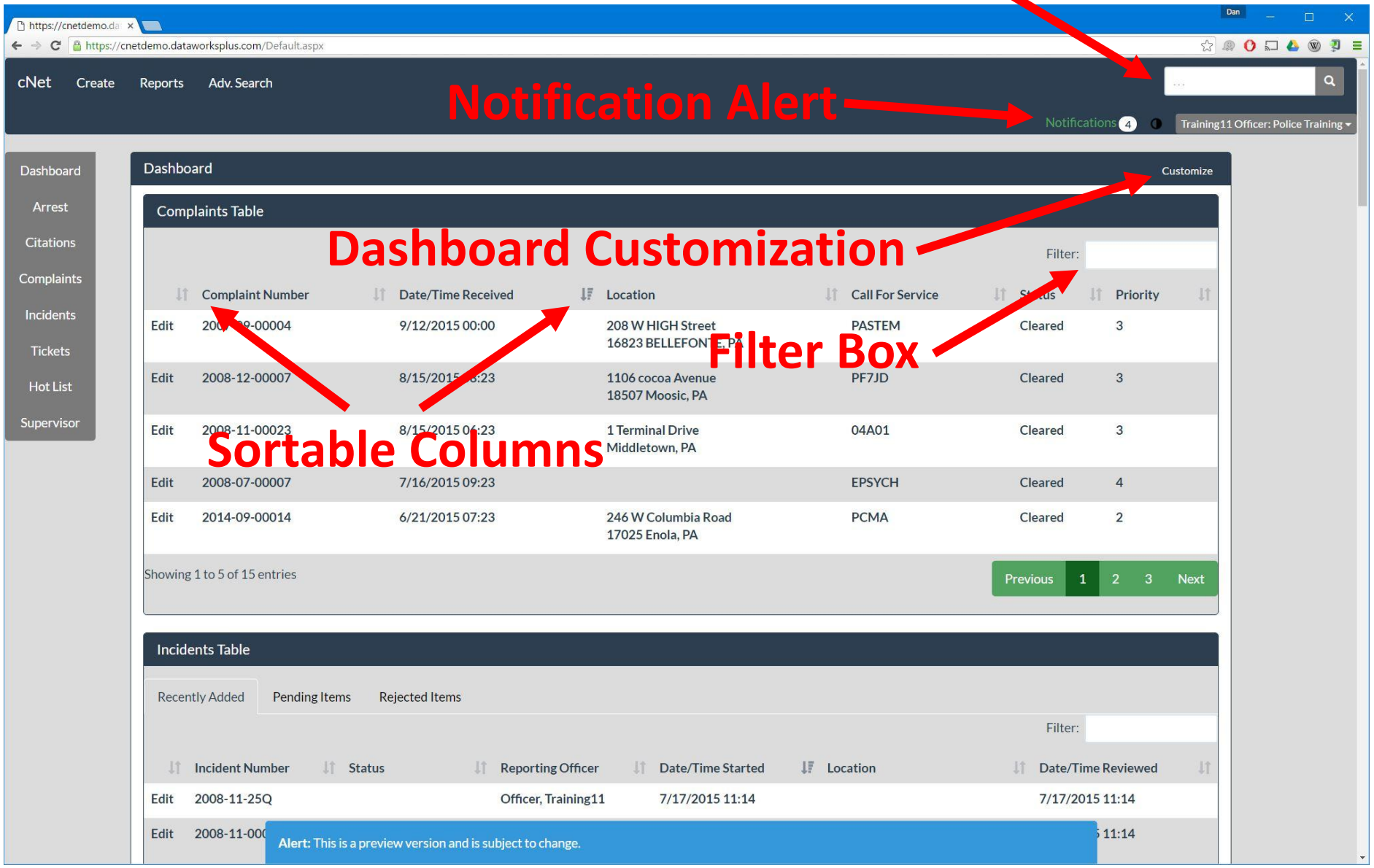
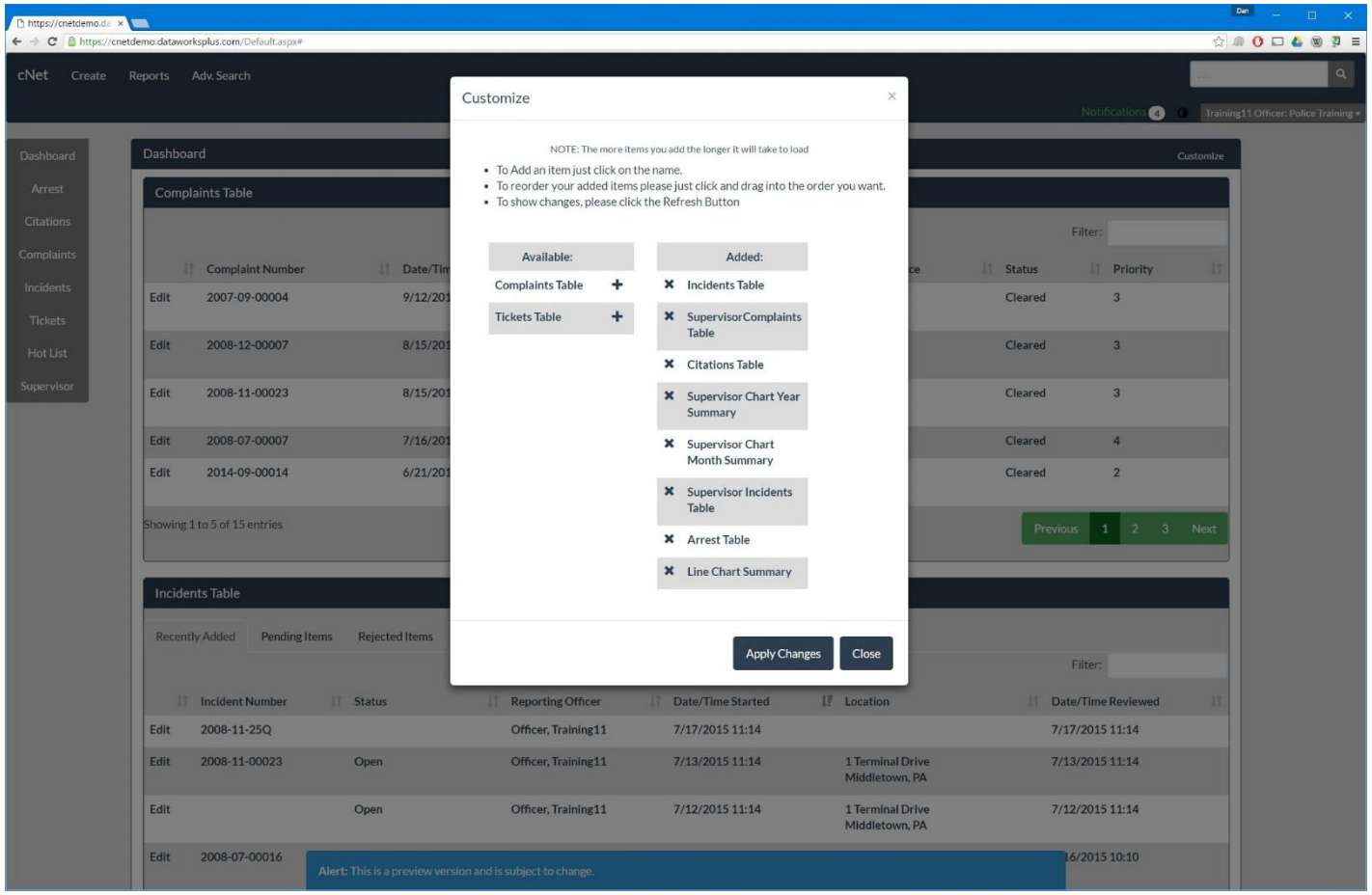
cNET 2.0 Upgrade

- Development Started Late July 2015 on Ground-Up Rebuild
- Incorporates over 90 enhancements/improvements
- New intuitive UI, Customizable Dashboard, Better Navigation
- Multi-Browser/Multi-Platform, Responsive Web Design, Day/Night Mode
- Updated Reports, Advanced Searching, Notifications
- Greatly Improved UCR Validation & Submission
- Training materials and videos will be online

cNET 2.0 Upgrade - UI

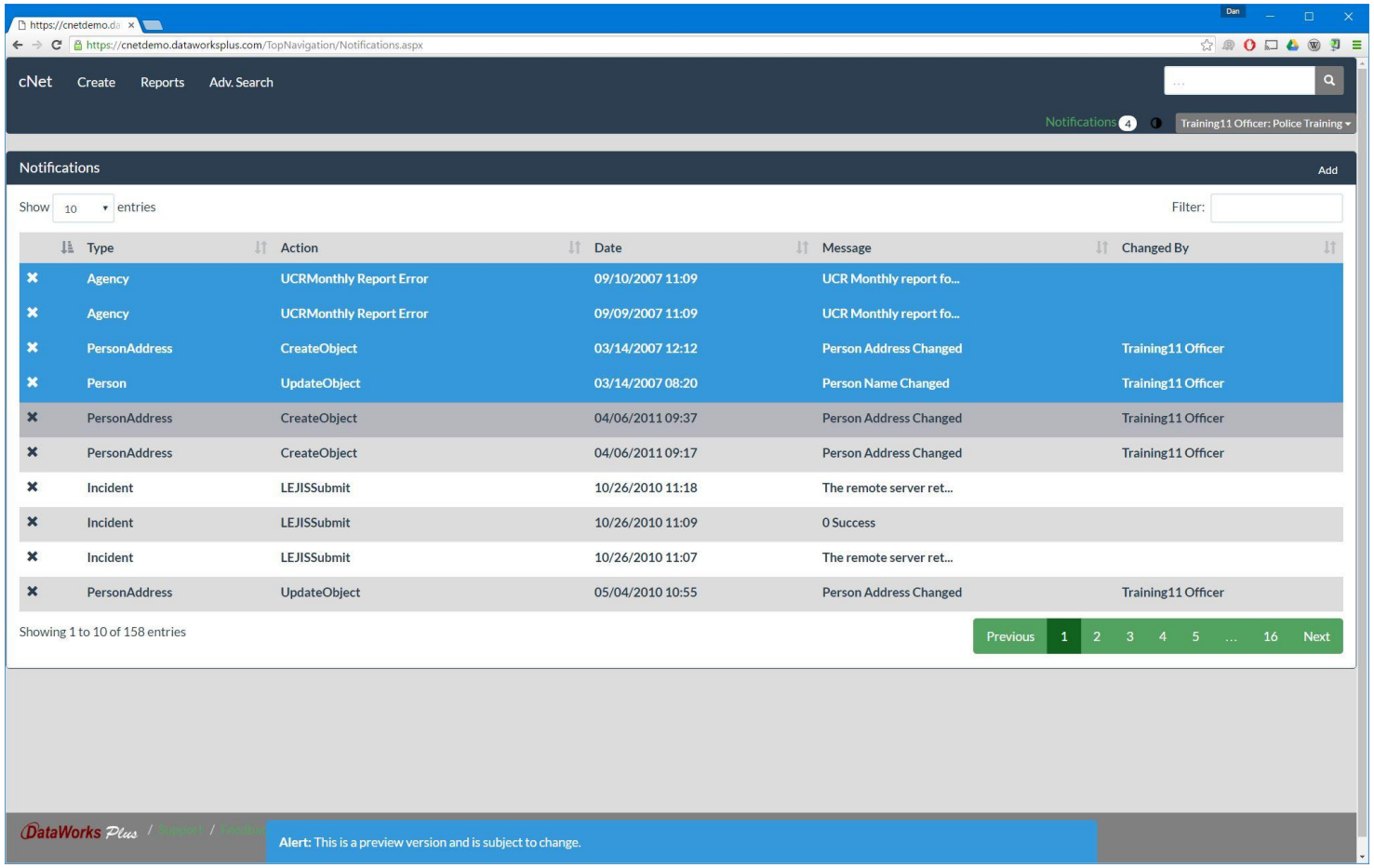


cNET 2.0 Upgrade – Dashboard Customization



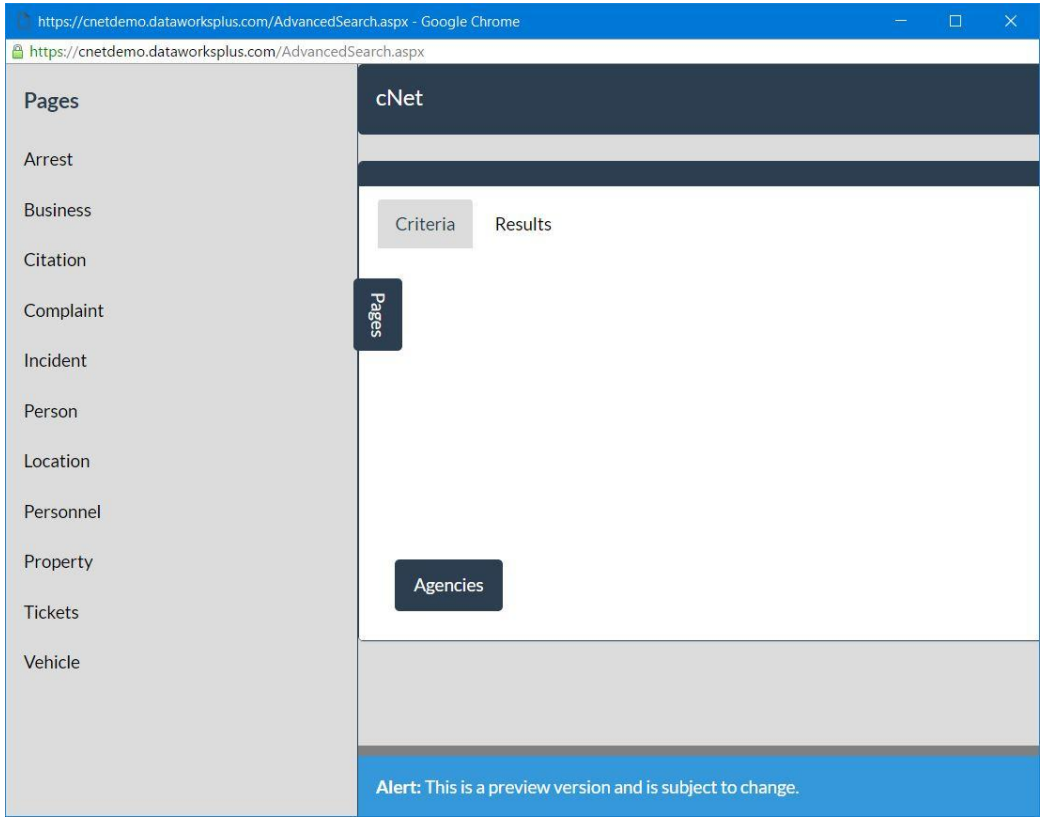
Each user will have the ability to change their dashboard to accommodate their workflow. Additionally, Each agency admin has the ability to change the ordering of the modules within the pages, hide sections or labels, or change label names.

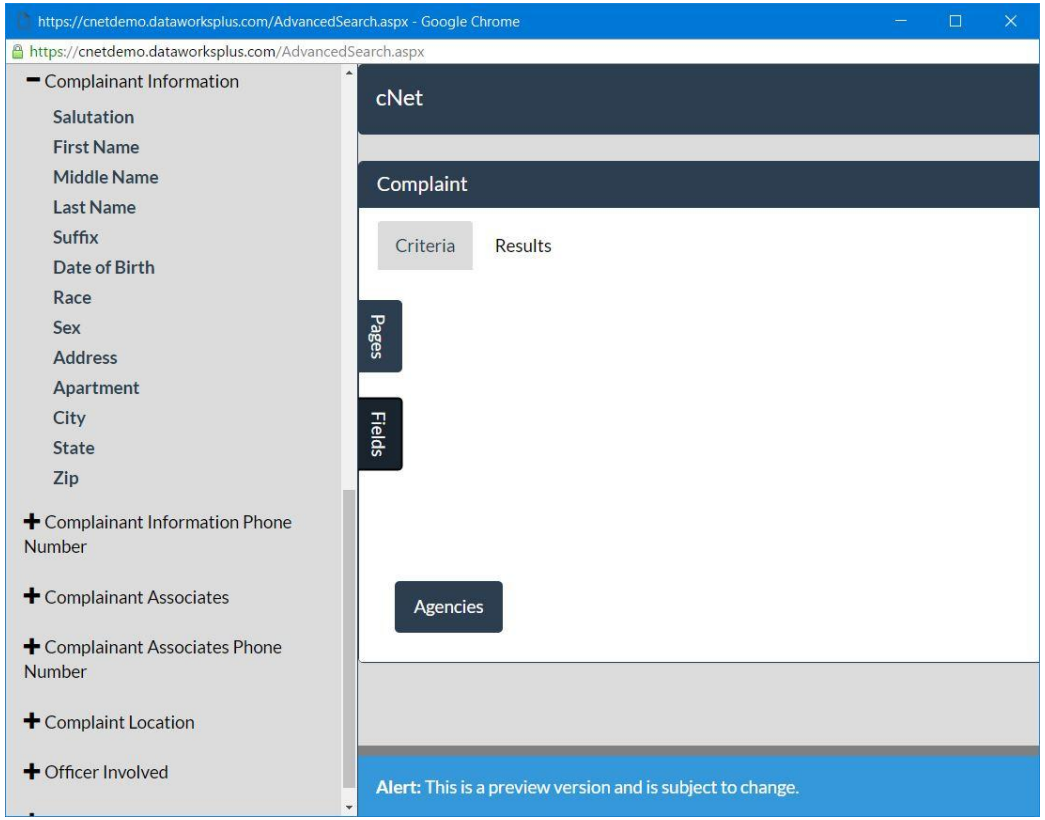
cNET 2.0 Upgrade - Notifications



Notifications are used to quickly identify new or changed data on a specific record, agency or system wide alert level.

cNET 2.0 Upgrade – Advanced (Ad Hoc) Search



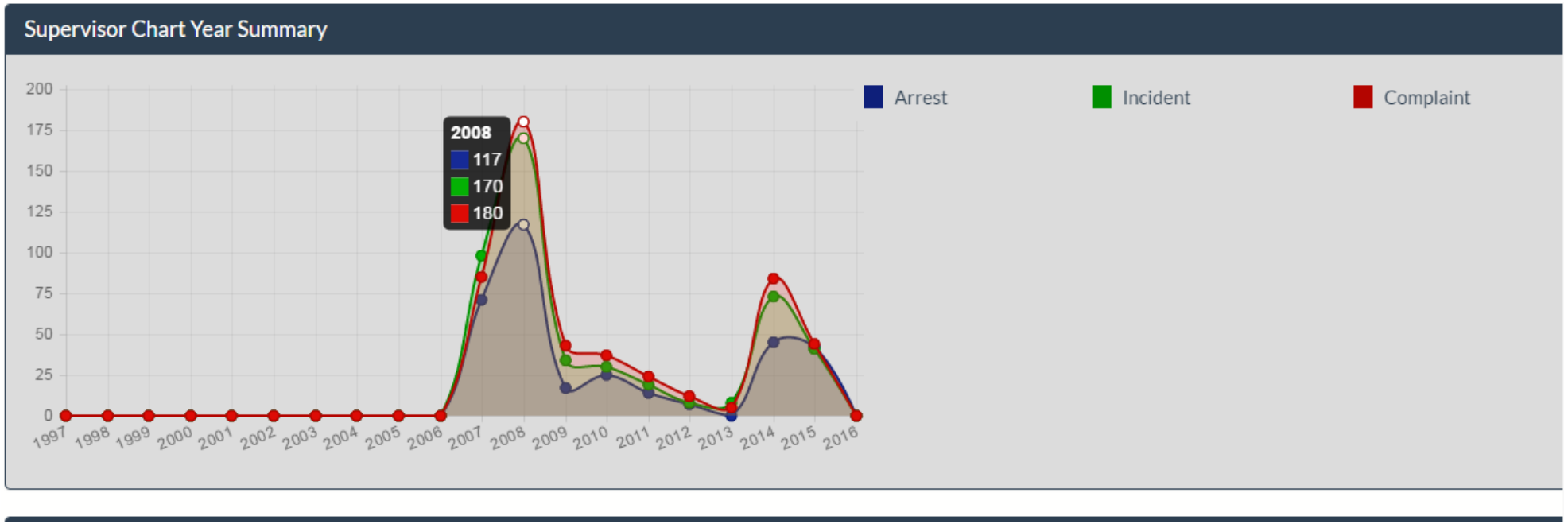


In Advanced Searching, users can select categories (referred to as "Pages") or fields to search for information. This gives the users approximately 1800 fields that can be searched.

cNET 2.0 Upgrade – Supervisor View

Within the Supervisor View, a supervisor can view records created or modified by any of their users, assign tasks and priority levels.

cNET 2.0 Upgrade – Graphical Statistics



As a feature of the upgrade, users can view daily, monthly or yearly graphical stats for records created or modified by them. Supervisors can view these stats for any of their agency's users.

cNET 2.0 Release & Implementation

- Beta Release scheduled for 9/5/16
- Existing users to start migration after beta testing completed and changes/fixes implemented
- New user deployment expected in Q4 2016

Thank You

PA Justice Network (JNET)

Services for Law Enforcement

Information Systems and Info Sharing

Mid Atlantic Regional Information Sharing (MARIS)

PA Justice Network

Regional Law Enforcement Technology Forum

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PA Justice Network

- What is JNET?
- Who uses JNET?
- Levels of Access
- Applications
- Web Services
- Notifications
- MARIS
- JNET Updates

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What is JNET?

- JNET is the Commonwealth's primary public safety and criminal justice information broker.
- Provides access to 40 applications with information from 19 data providers.
- Offers web services and notifications.

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Data Providers

- Commonwealth Law Enforcement Assistance Network (CLEAN)
- National Crime Information Center (NCIC)
- National Law Enforcement Telecommunications System (NLETS)
- Interstate Identification Index (III)
- Interstate Photo Imaging Network (IPIN)
- Pennsylvania State Police (PSP)
- Administrative Office of Pennsylvania Courts (AOPC)
- Pennsylvania Board of Probation and Parole (PBPP)
- Pennsylvania Department of Corrections (DOC)
- Pennsylvania Department of Transportation (PennDOT)

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Data Providers

- Pennsylvania Juvenile Court Judges' Commission (JCJC)
- Pennsylvania Commission on Sentencing (PCS)
- Pennsylvania Commission on Crime and Delinquency (PCCD)
- Pennsylvania Department of Public Welfare Automated Child Support Enforcement System (PACSES)
- Department of Conservation and Natural Resources (DCNR)
- Department of Health (DOH)
- Department of Human Services (DHS)
- Department of Labor and Industry (DLI)
- Over **100** county adult probation and prison record management systems

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JNET Users

JNET serves law enforcement and public safety officials at the federal, state, and local level. Typical users are police, probation officers, courts, 911 and booking centers, district attorneys and domestic relations.

37 state organizations

44 federal agencies

8 Business Partners

67 counties connected to JNET

1,187 municipal police departments

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JNET Access

- **Criminal History (CH)** This role provides the highest level of access to criminal history records that JNET can provide. Users requesting access to this role must work for a criminal justice agency as defined by the Criminal History Records Information Act (CHRIA) and require access to criminal history records as part of their official duties conducted in the administration of criminal justice.
- **Criminal Justice (CJ)** Access to all criminal justice information available within JNET, but not criminal history records. May be subject to CHRIA statute provisions and audit requirements. This is the default setting for JNET users who belong to a criminal justice or law enforcement agency before they complete CLEAN certification. Users requesting access to this role must work for a criminal justice agency as defined by the Criminal History Records Information Act (CHRIA).
- **Non-Criminal Justice (Non-CJ)** Access to all public information available within JNET including, PennDOT photos. Limited access to criminal justice information through AOPC and no access to criminal history records.

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JNET Applications

The JNET Portal is an internet accessible website that provides access to the following applications based on user role.

- AOPC UJS Portal
- Crime Network (cNET)
- DCNR ATV and Snowmobile Inquiry
- DOH Birth Record Inquiry
- Domestic Relations Warrants
- DHS Recipient Address Inquiry
- Electronic Reporting Statistics
- ISOATS
- **JNET Address Search**
- JNET Automated Registration System
- JNET Background Check
- **JNET Federated Search**

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JNET Applications

- JNET Photo Search
- **JNET Traffic Stop**
- JNET Warrant Search
- **JNET Warrant Correction**
- JNET Facial Recognition System (JFRS)
- JNET User Provisioning System
- Juvenile Case Management System Inquiry
- Juvenile Tracking System
- Learning Management System (LMS)
- Law Enforcement Justice Information Web Interface
- Notifications
- **License Plate Reader (LPR) Suspended and Expired**
- **PA Department of Labor & Industry Employment Query**
- PBPP-259
- PCCD Constable Query

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JNET Applications

- PCCD Sheriff/ Deputy Sheriff Query
- PennDOT In-Transit Tag
- PennDOT License/Registration Pickup
- **PennDOT Photos/History**
- PennDOT Vehicle Inspection and Emissions
- PennDOT Vehicle Registration
- Pre-sentence Investigation (PSI) Index
- Protection from Abuse Database (PFAD)
- PSP CLEAN PortalXL
- Sentencing Guidelines Software (SGS Web)
- Statistical Reports
- User Transaction Log Lookup Report
- WebCPIN
- Web Services Monitoring Tool

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JNET Address Search

Help | About | Enhancement Suggestions

Use this application to search prison location, probation/parole supervision information, current and historical addresses. The information you can access is based on your JNET security and application roles. Records are obtained and returned from the following sources:

WebCPIN	PennDOT Driver Info	Domestic Relations Warrants
AOPC	PSP-CLEAN	State/County Probation and Parole
DOC Inmate Locator	Prison Electronic Reporting	PA Dept. of Labor & Industry

This application is not a replacement for the underlying applications. To perform additional searches, the underlying applications may be accessed via the JNET Portal homepage.

STEP 1: To begin your search, **click one of the tabs below (Demographic, SID or OLN)**, enter your search criteria, and then click Search. To clear what you have entered and enter new criteria, click Clear.

Demographic | **SID** | **OLN**

Last Name
First Name
Middle Name
DOB / / (mm/dd/yyyy)
SSN - - (xxx-xx-xxxx)

FOR DEMOGRAPHIC SEARCH ONLY:

Last Name, First Name (or First Initial) and DOB are mandatory for preliminary response from PSP-CLEAN.

Purpose: Select a Purpose
Reason:
Attention: Centurione, Joe

Enter a specific reason for query (e.g. incident or case number, etc.)

Requesting Agency ORI (To be entered by 911 Center Only): PA022035Y

Reminder: 911 Center must enter ORI of agency requesting the query in the Requesting Agency ORI field.

Search Clear

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JNET Federated Search

Help | About | Enhancement Suggestions

Use this application to search for the following:

Court Records from AOPC, Inmate Records from Department of Corrections, Final Sentencing Guidelines from PA Commission on Sentencing, County Prison and County Probation information from JNET Electronic Reporting, Photos from WebCPIN, and Queries RS, QH, QPO from PSP CLEAN.

Please begin by entering your search criteria below:

Search Criteria	Searching For	Additional Criteria Required
Last Name:		AOPC-Secure Docket Sheets
First Name:		DOC-Inmate Classification
Middle Initial:		DOC-Inmate Sentence
DOB: / / (mm/dd/yyyy)		DOC-Inmate Location
SSN: - - (xxx-xx-xxxx)		DOC-Inmate Summary
SID: - - - - (xxx-xx-xx-x)		County-Corrections
FBI: (xxxxxxxxx)		PBPP-Offender Info
OTN: (x xxxxxx-x)		County-Probation
		WebCPIN-Photos
		PSP-PA Rap Sheet(RS)
		PSP-CCH Summary Request(QH)
		PSP-Protection Order(QPO)

PLEASE COMPLETE THE INFORMATION BELOW FOR CLEAN QUERIES:

Purpose: Select a Purpose

Reason:

Attention: Centurione, Joe

Requesting Agency ORI: PA022035Y

Reminder: 911 Center must enter ORI of agency requesting the query in the Requesting Agency ORI field.

Search Clear

VEHICLE TAG

PERSON

SEARCH CRITERIA

State PA

Tag

Search Clear

VEHICLE TAG

PERSON

SEARCH CRITERIA

State PA

Tag

Search Clear

VEHICLE TAG

PERSON

STATE

State: PA

OLN search will return the most complete results.

SEARCH CRITERIA

OLN*

or

Name: Last Name* First Name* MI None

Date of Birth*

Sex: Unknown

Search Clear

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Warrant Error Correction Summary

Help | About | Enhancement Suggestions

Please enter the ORI for Warrant you wish to modify:

Submit Clear

Content Provided by: JNET Project Office
Webmaster: JNET Webmaster

Update Schedule: As Needed
Last Modified: December 05, 2014

All information provided is for authorized JNET users only. This information is provided in response to the JNET user's request and is to be used exclusively by the requestor in the performance of criminal justice responsibilities only. Secondary dissemination is strictly prohibited. Although the information may continue to be valid over a period of time, it should be considered complete and accurate only on the date of response.

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PA Dept. of Labor & Industry Employment Query

About | Help | Enhancement Suggestions

The PA Department of Labor & Industry Employment Query allows users to search the PA Department of Labor & Industry records for employment data for the preceding 16 quarters (4 years). Either employer address information only or employer address information as well as earnings for each quarter will be displayed.

SSN

___-__-____ ☐ Include Wage Information

Search | Clear

Employment Information

SSN: ***-**-4470 **Last Name:** SMITH **First Name:** JOHN **Middle Name:** T **Suffix:**

Period	Employer Name	Employer Address
3Q 2015	HAVIS, INC.	75 JACKSONVILLE RD WARMINSTER, PA 18974
2Q 2013	NATIONAL AUTO DETAILING INC	111 HARDING AVENUE BELMAWR, NJ 08031
1Q 2013	NATIONAL AUTO DETAILING INC	111 HARDING AVENUE BELMAWR, NJ 08031
4Q 2012	NATIONAL AUTO DETAILING INC	111 HARDING AVENUE BELMAWR, NJ 08031
3Q 2012	NATIONAL AUTO DETAILING INC	111 HARDING AVENUE BELMAWR, NJ 08031

Driver License Information

Driver Name | Driver Name & D.O.B | Driver Name & City | Driver License Number

Last Name:

First Name:

Middle Initial:

Search | Clear

ATTENTION: 911 Center, Police Communication Operators, and Law Enforcement Officers.
This application does not access the Commonwealth Law Enforcement Network (CLEAN) wanted person hot files. Please use PSP CLEAN PortalXL to access this information.

All information provided is for authorized JNET users only. This information is provided in response to the JNET user's request and is to be used exclusively by the requestor in the performance of criminal justice responsibilities only. Secondary dissemination is strictly prohibited. Although the information may continue to be valid over a period of time, it should be considered complete and accurate only on the date of response.

Driver Details

Driver Demographics

Driver License Number: 26 486 145
Driver Name: JOE PENNDOT
Date Of Birth: 03/01/1983
Gender: M
Height (inches): 71
Eye Color: (BL) BLUE
Organ Donor: YES
Veteran Status: NOT DECLARED

Driver Address:
1101 S FRONT ST
HARRISBURG, PA 17104
View Map

Driver History

Emergency Contacts

Driver License

Issue Date: 06/05/2016
Expiration Date: 03/02/2020
Duplicate Count: 00
Suspension Information: (0) No suspension
Endorsements: N.A.

Record Type: (RL) REG LICENSE
Restrictions: N.A.
License Class: (C) SINGLE VEH <= 26,000
Commercial Restrictions: N.A.

CDL Medical Certification Status: N.A.
CDL Downgraded Date: N.A.
CDL Medical Self Certification: N.A.

Driver Emergency Contact

Primary Contact Information

Contact Name: Mom Penndot
Contact Relationship: PARENT
Address:
1101 south front street
harrisburg, PA 17104
Home Phone Number: 123-456-7890
Cell Phone Number: 123-456-7890
Email: test@test.com

Secondary Contact Information

Contact Name: Dad penndot jr
Contact Relationship: SPOUSE/PARTNER
Address:
1101 south front street
harrisburg, PA 17104
Home Phone Number: 123-456-7890
Work Phone Number: 123-456-7890
Email: test@test.com

Close

JNET Web Services

JNET offers system to system integration that provides for an agency's records system to interface directly with JNET to access data such court information, photos, or warrant information. Below are available web services:

- **Address Service**
- All-Terrain Vehicle (ATV) and Snowmobile Service (DCNR)
- Arrest Message (PSP)
- Birth Certificate (DOH)
- Child Support Warrant (DHS)
- Court Case Event (CCE) Message (AOPC)
- Court Case Request/Reply (AOPC)
- Deceased Person Message (DOH)
- Deputy Sheriff and Constable Contact Information (PCCD)
- **Driver Service (PennDOT)**
- Driver's Address Change Message (PennDOT)

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JNET Web Services

- **Electronic Filing (E-Filing) Court or Case Filing (AOPC)**
- Electronic Reporting (ER) Adult Probation and Parole (ER2P) (PBPP)
- Electronic Reporting and Inmate Information (ERII) County Prison (DOC)
- Electronic Reporting (ER) Subscription Service (DOC, PBPP)
- Employment Service (DLI)
- **Facial Recognition Watchlist (JFRS)**
- Fish and Boat Registration Service (Fish and Boat Commission)
- Inmate Misconduct Message (DOC)
- Juvenile Court Case Event (CCE) Message (AOPC)
- Maryland Arrest (State of Maryland)

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JNET Web Services

- Offender Inquiry
- Originating Agency Identifiers (ORI) Update Message (PSP)
- Parole Violation Message (PBPP)
- **Photo Service (PCCD, PennDOT)**
- Sentencing Guideline Request/Reply (PCS)
- Sentencing Guideline Message (PCS)
- Vehicle Service (PennDOT)
- Virtual Notifications
- Wanted Person Message (PSP)
- **Warrant Service (AOPC, PSP, DHS)**
- Watch List Query Service
- Watch List Update Service

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JNET Notifications

JNET notifications alert enrolled users when a criminal justice events occurs involving an individual of interest.

Business Case and How it Works

Watch Lists

- **JNET Hosted**
- **Agency Hosted**

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JNET Notifications

Notifications Available:

Adult and Juvenile Arrest

Out-of-State Arrest – limited to Corrections and Probation

Five new states added on 9/28

Delaware

New York

Virginia

Washington DC

West Virginia

State Parole Violation

PSP Wanted Person

PennDOT Driver's Address Change

DOH Deceased Person Notice

Child Support Warrant

Protection From Abuse Order – needs PCADV approval

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JNET Notifications

County Probation Events

- Offender Supervision Effective Date
- Offender Supervision Closed
- Absconder Message
- Offender Change of Address

Court Case Events

- CP Bind over
- CP Sentencing
- CP Warrant
- MDJ Court Case Initiation
- MDJ Sentencing
- MDJ Warrant

PennDOT

- Driver Query Audit

County Jail Events

- Admission
- Permanent Release
- Temporary Release
- Detainer Update
- Escape
- Bond Update

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MARIS – Mid-Atlantic Region Information Sharing

Participating Jurisdictions:

- Pennsylvania
- Maryland
- Delaware
- District of Columbia

Partners:

- National Criminal Justice Association (NCJA)
- SEARCH
- Bureau of Justice Assistance, U.S. Department of Justice (BJA/DOJ)

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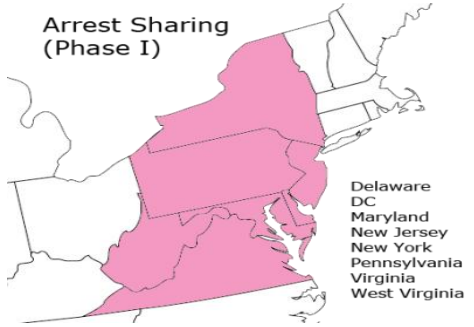
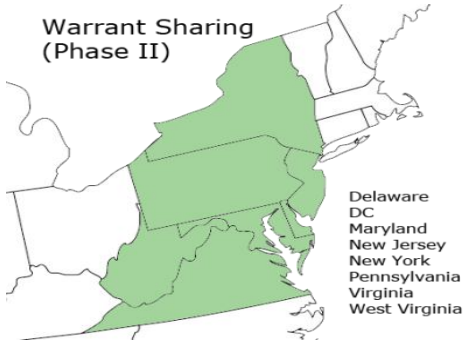
MARIS *(continued)*

- Phase 1 – Arrest Sharing
  - A. Arrest messages to MD
  - B. Expand to other states (via MD)

    Delaware and District of Columbia

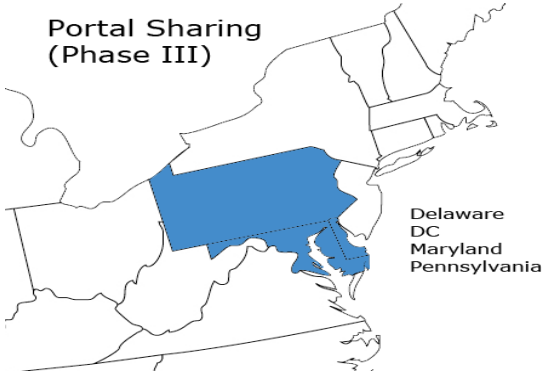


- Phase 2 – Warrant Sharing
  - A. Active Parolee and Probationers
  - B. Warrant messages to MARIS (via MD)



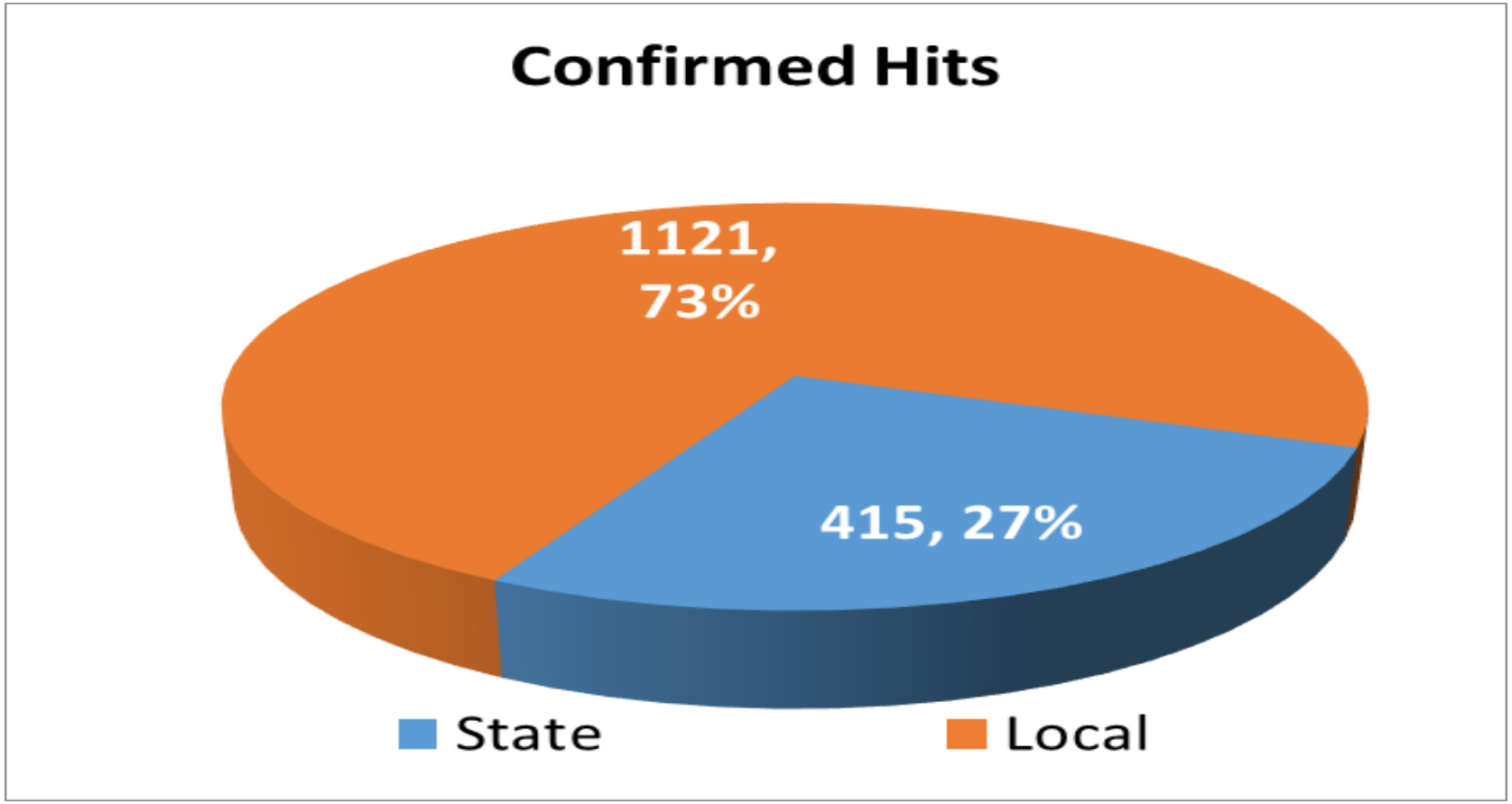
- Phase 3 – Federated Person Search
  - A. Search and Alert (red light/green light)
  - B. Limited data exchange

    Arrest, warrant, parole and probation, and courts data



MARIS – Arrest Sharing

Over **1536** Successful Hit confirmations to date



Approximately 2 of Pennsylvania's Parolee or Probationers are arrested every day in Maryland

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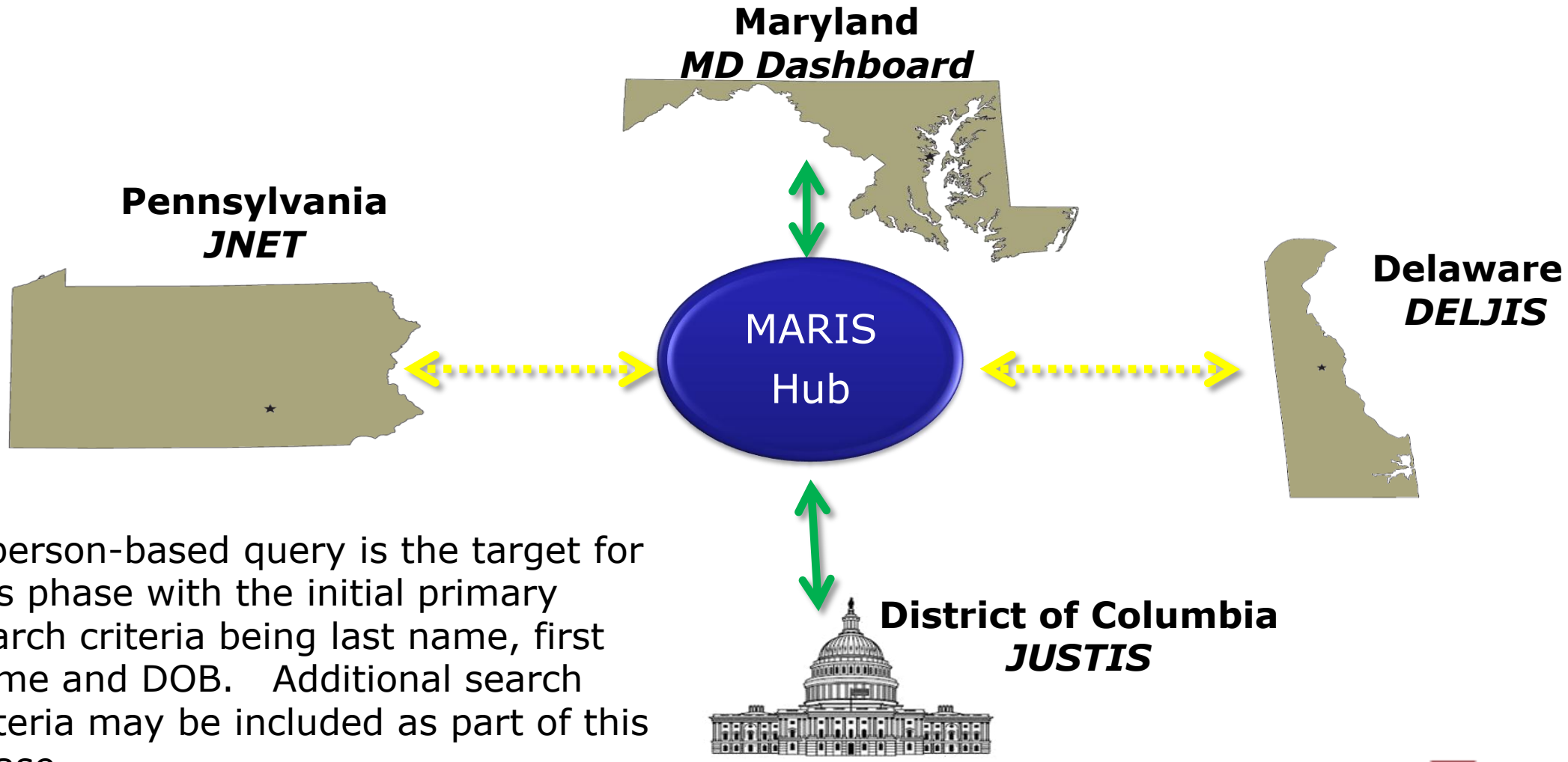
MARIS System to System



A person-based query is the target for this phase with the initial primary search criteria being last name, first name and DOB. Additional search criteria may be included as part of this phase.

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JNET Current Happenings

Enhancement Efforts

- Federated Search – Currently finishing pilot
- Traffic Stop – December 2016

Current Projects

- Inter-County Transfers
- LEEP
- Electronic Reporting Improvement
- Circuit Migration

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VEHICLE TAG

PERSON

VEHICLE

PennDOT Vehicle Status 1

1 record returned

HOT FILES

CLEAN Results 2

NCIC Results 2

CLEAN Protection Order 1

VEHICLE **Tag:** AAV9321 **State:** PA **1988 Ford Sedan** **SUSPENDED EXPIRED**

PennDOT Vehicle Status

Attention: This web page cannot be used as evidence in Pennsylvania Courts

To obtain a "Certified" copy of this record which is suitable for evidence submission in Pennsylvania Courts, you will need to run the PA tag in Vehicle Registration. This record contains the correct signatures and seals needed for evidence submission.

Owner:
PA STATE POLICE TRAINING RECORD
PENNDOT RM G-134C
SYSTEM ANALYSIS
HARRISBURG, PA 17104
View Map

Title Number:
44474525

Tag Number:
AAV9321

VIN:
PSPTRAININGRECORD1

Make:
FORD

Model:

Renewal WID:
143433710000044001

Previous Tag:

Liens:
NO

Lessee:
NONE

Title Date:
12/09/2014

Registration Expiry Date:
11/30/2015

Body Type:
SEDAN

Odometer Reading:
33,900*
*ACTUAL MILEAGE

Duplicate Title Count:
0

Vehicle Year:
1988

New Search

ARREST

- PSP-CCH SUMMARY REQUEST (QH)
- PSP-PA RAP SHEET (RS)
- WEBCPIN PHOTOS

CORRECTIONS

- COUNTY CORRECTIONS
- STATE DOC

COURT

- AOPC SECURE DOCKET SHEETS
- PSP-PROTECTION ORDER(QPO)

PROBATION & PAROLE

- COUNTY PROBATION
- PBPP

- ALL

SEARCH CRITERIA

Last Name:

First Name:

Middle Initial:

DOB:

SSN:

SID:

OTN:

FBI #:

Search | Clear

ARREST

PSP-CCH SUMMARY REQUEST (QH) 0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/TEST,JOSEPH.SOC/183560723.PUR/C.ATN/DENTLERTEST, CHRIS. END

PSP-PA RAP SHEET (RS)

WEBCPIN PHOTOS 0

Success

CORRECTIONS

COUNTY CORRECTIONS 0

Success

STATE DOC 0

Success

COURT

AOPC SECURE DOCKET SHEETS 17

Success

PSP-PROTECTION ORDER(QPO)

NCIC RESULTS 5

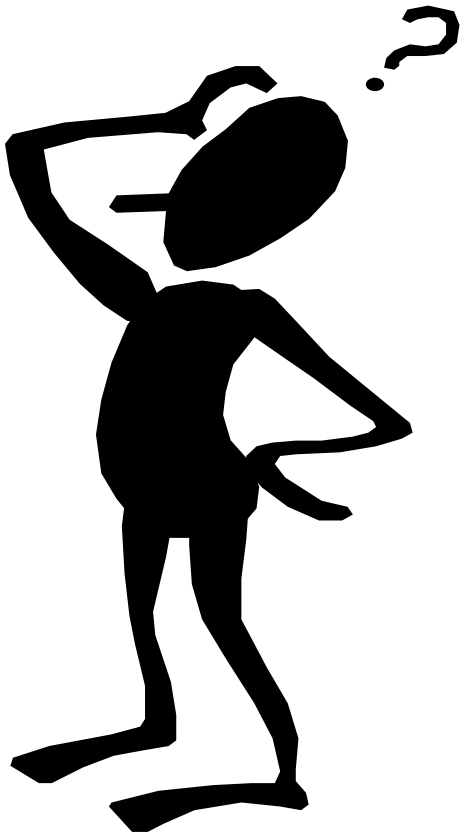
Last Name: test, First Name: joseph, DOB: 10/05/1952, SSN: 183-56-0723

NCIC RESULTS

Name	DOB	SSN	SID
TEST, J0SEPH TH0MAS	10/05/1952		
TEST, J0SEPH TH0MAS	10/05/1952		
TEST, J0SEPH TH0MAS	10/05/1952		
TEST, J0SEPH TH0MAS	10/05/1952		
TEST, J0SEPH TH0MAS	10/05/1952		

JNET Overview

QUESTIONS



pennsylvania
JUSTICE NETWORK

JNET Contact Information

Joe Centurione

JNET Communications Manager

(717) 214-7461

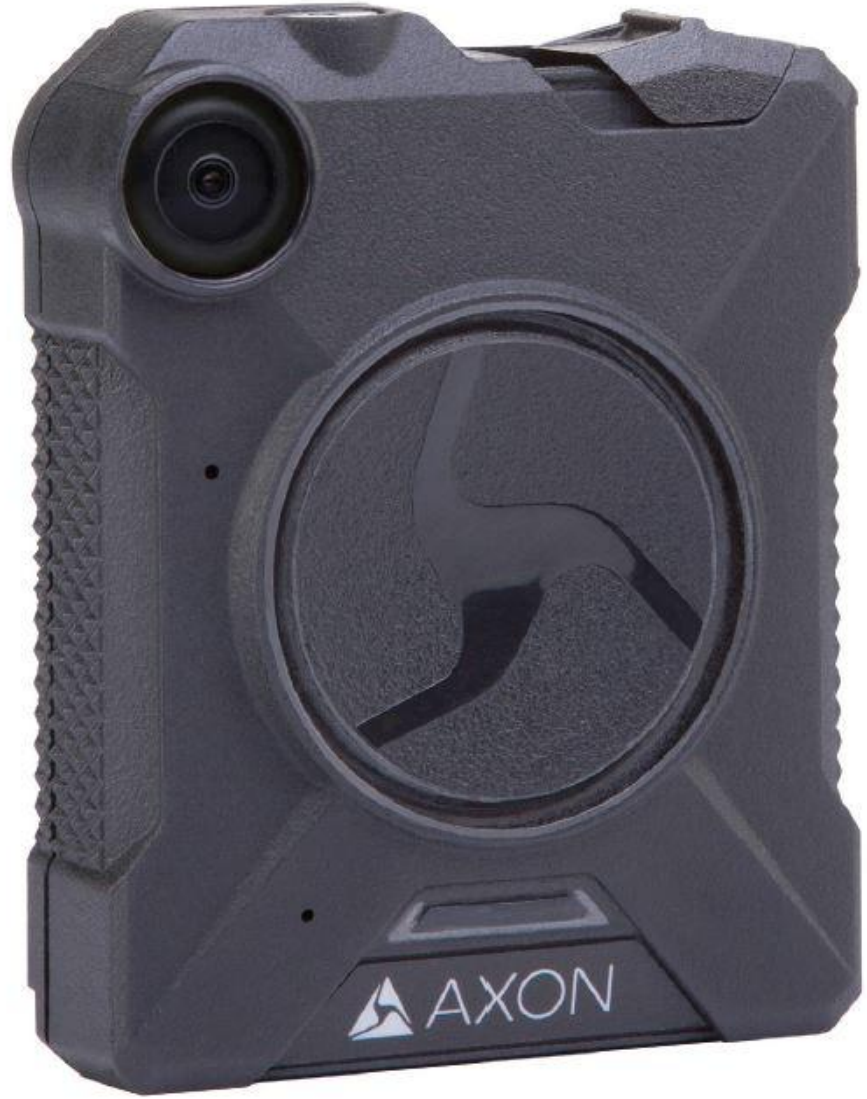
jcenturion@pa.gov

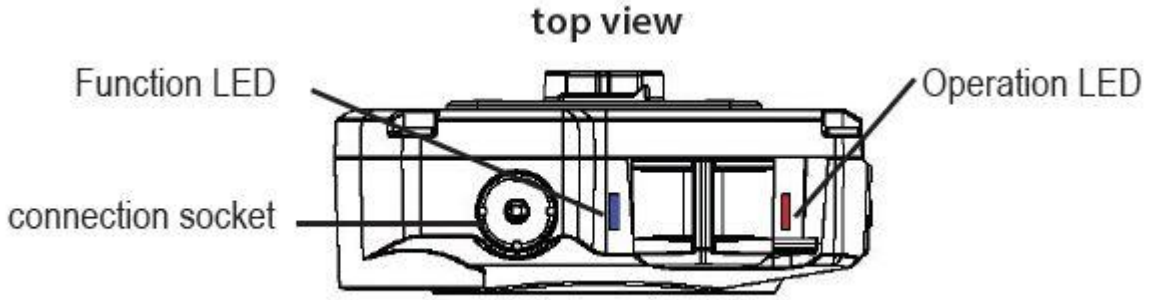
pennsylvania JUSTICE NETWORK

Lunch
Please return by 1:00 PM

Emerging Programs
Body Cameras

TASER Axon Body 2 Camera



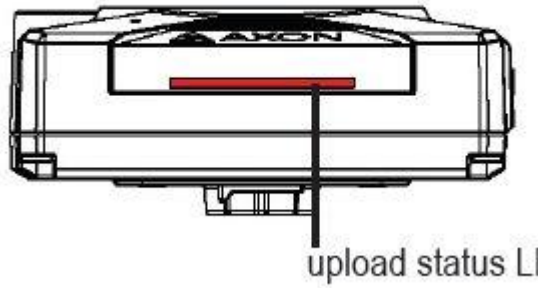


Connection Socket - Enables data transfer and recharging. This socket will not be used by the user.

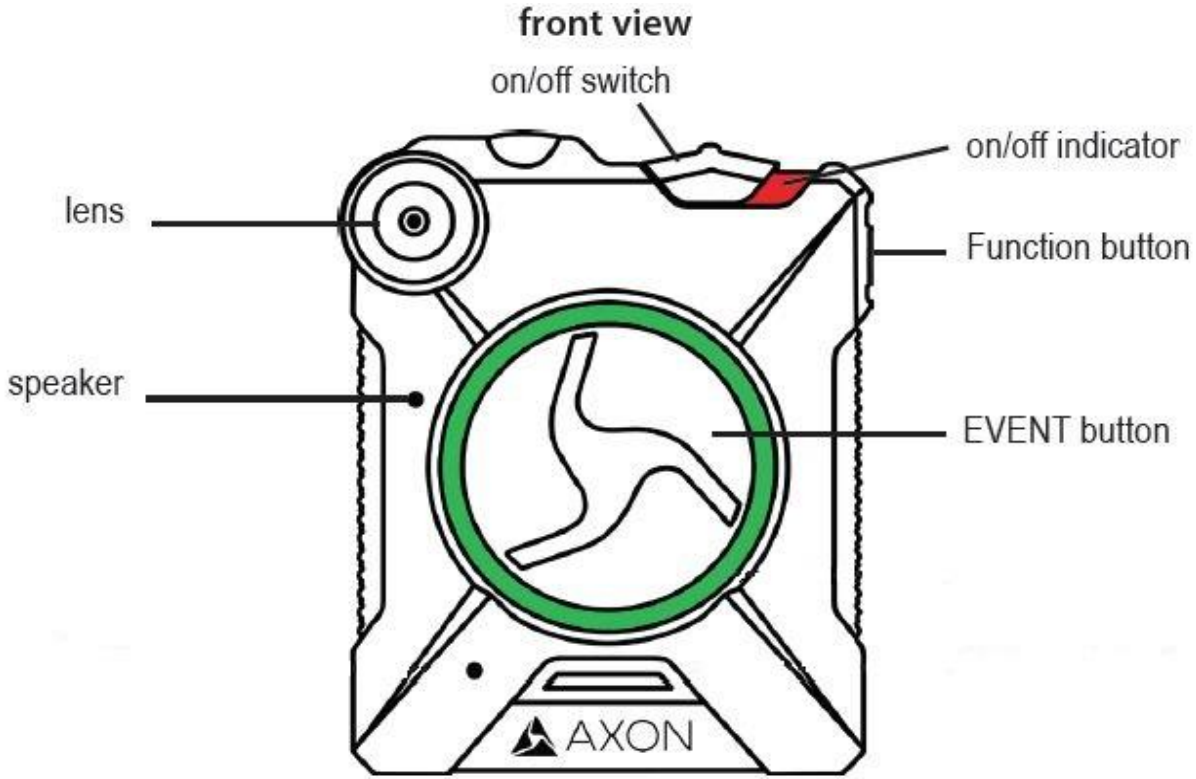
Operation LED - will be steady red upon power up then flash green. If the LED stays steady RED when you first turn the unit on the device may have a camera error.

Function LED - will be blue then go out after about 20 sec. The blue light means the device is trying to pair with a blue tooth device which is disabled on your device.

bottom view



System Status	Upload Status LED
Device ready (all videos uploaded successfully) and fully charged	Solid green
Device not assigned, agency mismatch, camera set in the offline mode, or device error	Blinking red
Uploading data	Blinking yellow – **DO NOT remove the camera from the Axon Dock**
Firmware update, internal battery charging, extremely low battery, or memory full	Blinking red and yellow – **DO NOT remove the camera from the Axon Dock**
Transfer error, device re-trying to transfer	Blinking green and yellow
Network error (no connection)	Blinking red, yellow, and then green (cycling all colors)
Axon Dock has no communication with the camera. Contact TASER customer service.	LED off



Lens – Camera Lens

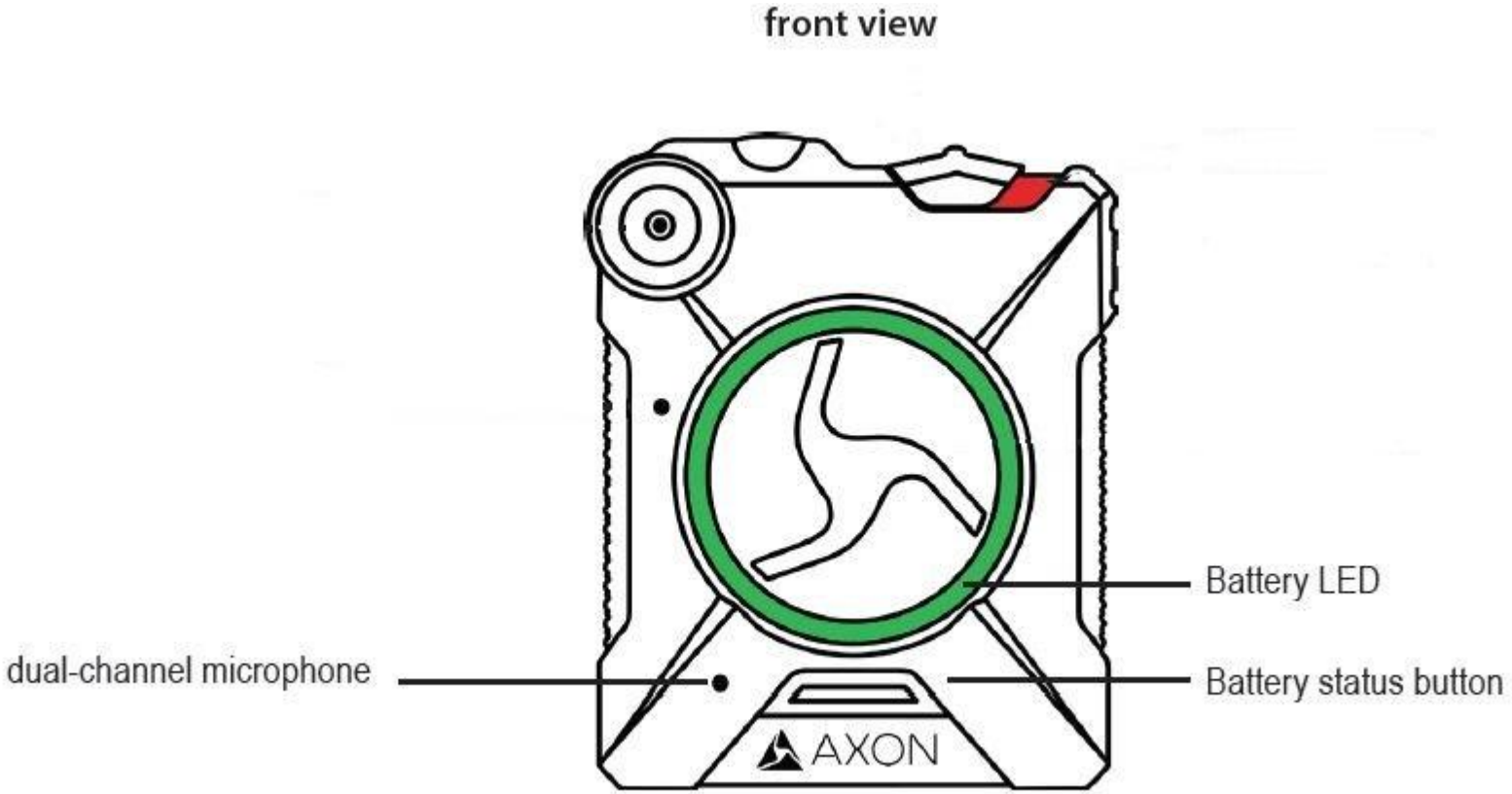
Function Button – Disabled Not Used

On/Off Switch – Turns the camera's power on or off.

On/Off Indicator – When the camera's power is turned on, the red portion is exposed. When the camera power is turned off, the red portion is covered from view.

Speaker – Provides audio notifications.

Event Button – Used to start and stop recording. (Double-press to start; hold for four seconds to stop recording.)



Battery Status Button – When pressed, the Battery button lights up the Battery LED, which momentarily indicates the remaining battery capacity only (it does not indicate the operating mode).

Battery LED - When lit, momentarily indicates the remaining battery capacity (it does not indicate the operating mode).

Dual-Channel Microphone – For audio recording.

Starting And Stopping Recording

Press The Event Button 2 Times In 1 Second, The Green Flashing Light Will Start Flashing Red The Unit Is Now Recording.

To Stop The Recording Hold The Event Button In For 4 Or 5 Seconds The Red Flashing Light Will Then Go Flashing Green, The Unit Is Now Not Recording.

Checking The Status of The Battery

To Check To See If The Unit Is Fully Charged Press The Battery Status Button For About 3 Seconds, The Ring Around The Event Button Will Glow Bright Green.

Checking For Low Battery

Press The Battery Status Button For About 3 Seconds, If The Ring Around The Event Button Glows Dim Green Or A Dim Yellow The Device needs To Be Charged

Press The Battery Status Button For About 3 Seconds, If The Ring Around The Event Button Glows Red The Device needs To Be Charged Before Use.

The Above Video Shows The Difference Between The Low Battery and The Charged Battery.

Battery Status Chart

Battery Status	Battery LED
Battery capacity is 41–100 percent	Green
Battery capacity is 20–40 percent	Yellow
Battery capacity is less than 20 percent	Red during operation; flashing red and yellow during charging
Battery is critically low	Blinking red and yellow

PA State Police

Information Systems and Info Sharing

CLEAN

PACIC

Pennsylvania State Police

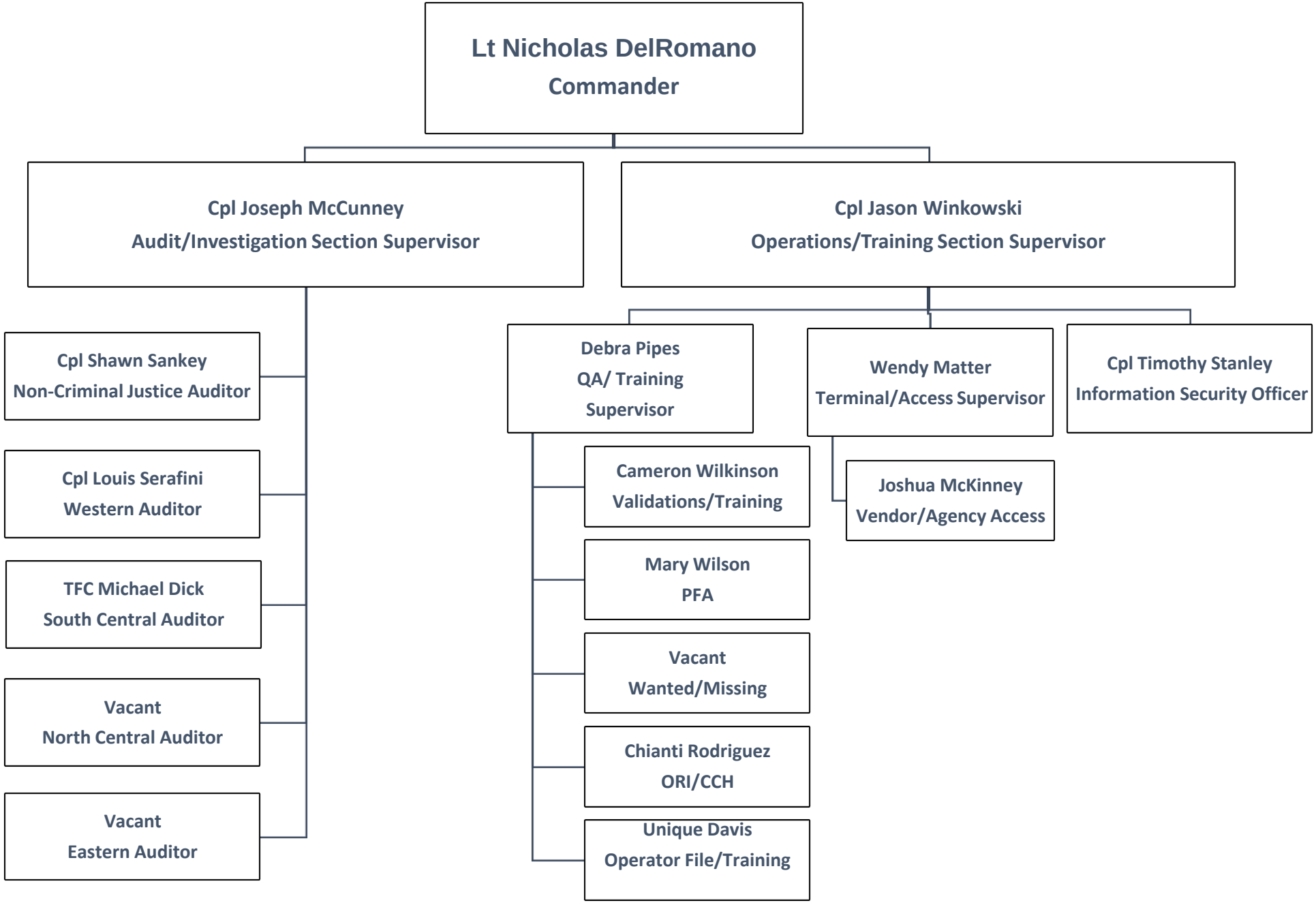
Commonwealth Law Enforcement Assistance Network
CLEAN

CLEAN Administration

INTRODUCTIONS

- **Lieutenant Nicholas DelRomano**

  - **Commander**
  - **CLEAN Administrative Section**
  - **NDelRomano@pa.gov**


Lt Nicholas DelRomano
Commander
Cpl Joseph McCunney
Audit/Investigation Section Supervisor
Cpl Jason Winkowski
Operations/Training Section Supervisor
Cpl Shawn Sankey
Non-Criminal Justice Auditor
Cpl Louis Serafini
Western Auditor
TFC Michael Dick
South Central Auditor
Vacant
North Central Auditor
Vacant
Eastern Auditor
Debra Pipes
QA/ Training
Supervisor
Wendy Matter
Terminal/Access Supervisor
Cpl Timothy Stanley
Information Security Officer
Cameron Wilkinson
Validations/Training
Joshua McKinney
Vendor/Agency Access
Mary Wilson
PFA
Vacant
Wanted/Missing
Chianti Rodriguez
ORI/CCH
Unique Davis
Operator File/Training

CLEAN System Enhancements

ADMINISTRATIVE

NexTEST

NexTEST is State/NCIC Certification testing and training. It is a full LMS system that can train and track State/NCIC certifications.

The easy-to-use interface is intuitive and provides for multiple levels of access for Users, TAC's, ATAC's and State Administrators.

Instant Test Feedback
Randomize Questions
Certificates of Completion
Email Reminders For TAC's

Security Awareness Training

An updated and automated Security Awareness Training for Contractors, Vendors, and IT staff will be available from the internet.

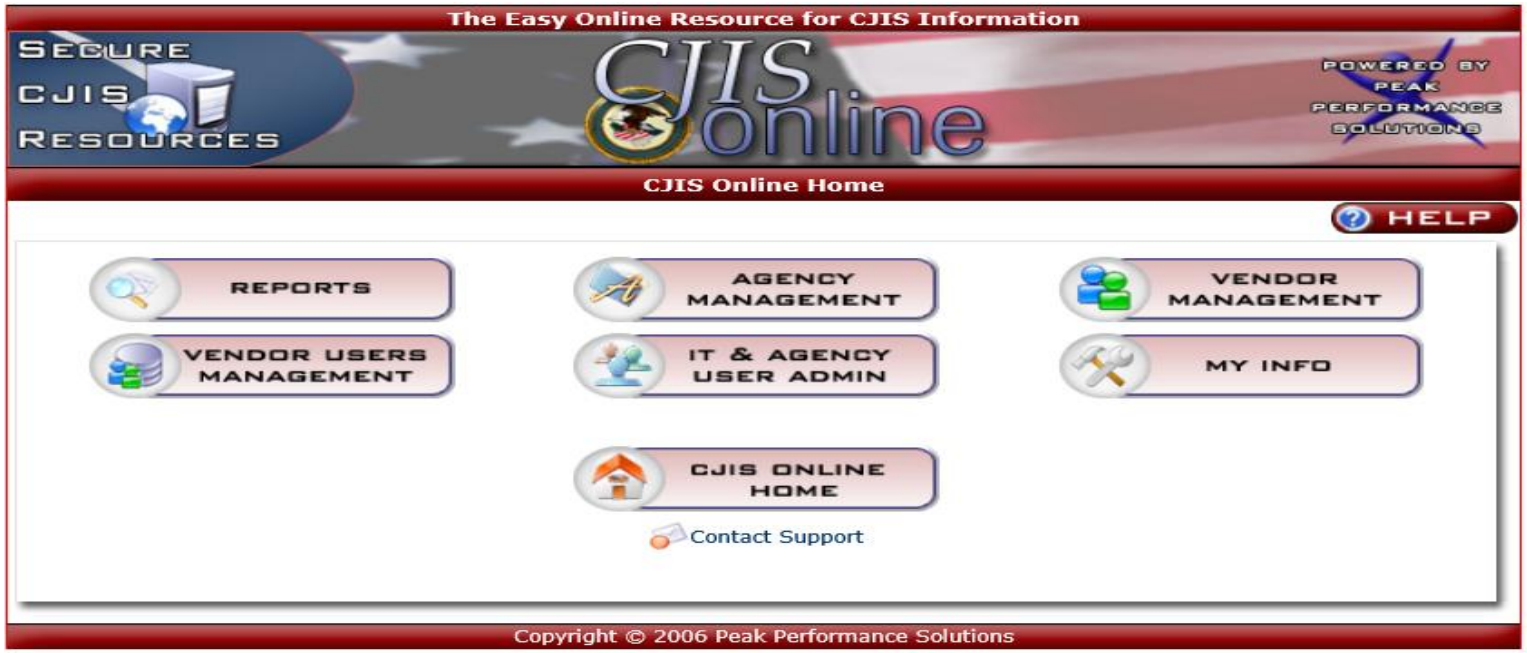
This will streamline record keeping and tracking.

Security Awareness Training

The updated Security Awareness Training will replace the current downloadable versions of the training and forms.

This will allow TACs more control and better record keeping.

This will also allow agencies to share training records and finger print status electronically.



Security Awareness Training

This will also allow us to view vendors in other states that have been cleared for access

Biometric Devices

Mobile biometric devices are handheld technologies capable of obtaining various biometric modalities (for example, fingerprint, face, and iris) in order to identify or enroll a person of interest in a database. These devices can transmit biometric data to databases via personal area networks such as Bluetooth, local area networks such as Wi-Fi, wide area networks such as cellular networks, and mobile satellite communication systems.

- Chief's of Police have piloted devices, finalizing administrative paper work, production device rollout in next few weeks.
- Agencies interested in these devices should contact the Chief's of Police process will be similar to obtaining a live scan.
- PSP Looking to pilot devices in Nov-Dec time frame

QUERY Modifications

Driver's Query (DQ) Enhancement

DQ - Nlets Query Driver's License

Originating Agency Identifier (ORI) PAPSP0064 *
Optional Control Field (OCF)
Destination State (DST) PA *

Enter **One** of the Following Fields or Sets:

Operator's License Number (OLN)

Name (NAM)
Date of Birth (DOB) Sex (SEX)

Optional Field:

State (OLS) (Use only with destination CL)
Image Request (IMQ) Y

Submit Delete

Driver License Query (DQ) and Query Wanted Person (QWA)

PA Driver OLN Queries (DQ) will return a minimum of 7 system generated responses:

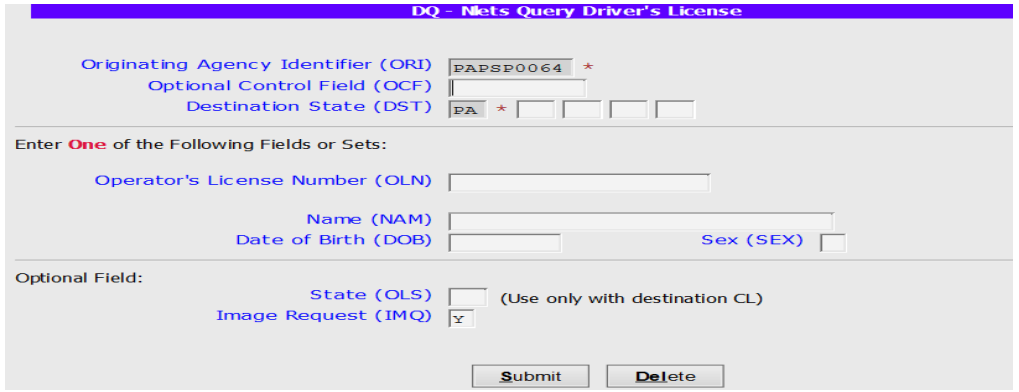
- ACKNOWLEDGEMENT
- PROTECTION FROM ABUSE REGISTRY
- CLEAN VWM (vehicle, wanted and missing person files)
- NCIC Hot Files
- PENNDOT Response
- QWA to NCIC with Name and DOB from PENNDOT response
- QWA to PA Hot Files with Name and DOB from PENNDOT response

Driver License Query (DQ) and Query Wanted Person (QWA)

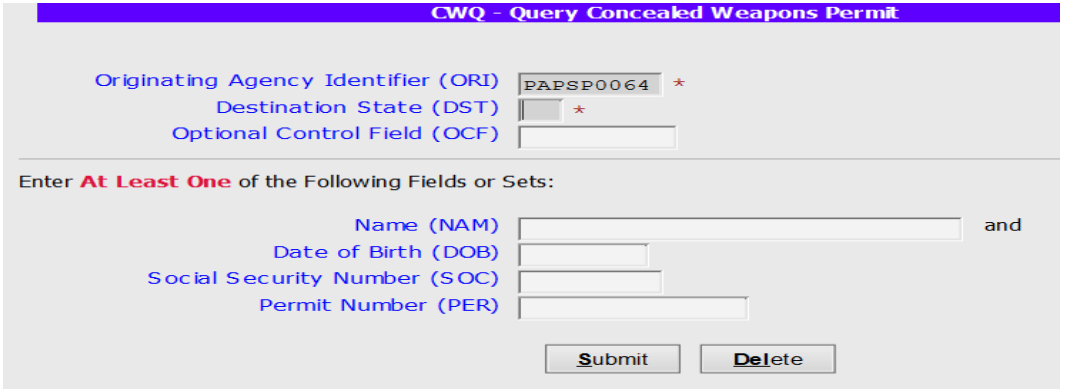
The QWA queries that are created from PA Driver <u>OLN</u> Queries:

- **Will only occur when a PA OLN is queried.**
- **Out of state OLNs will not have the driver's Name and DOB automatically run.**
- **Running Name and DOB is still the preferred method of making a query.**

Driver's Query (DQ) and the Concealed Weapons Permit (CWQ)



now includes

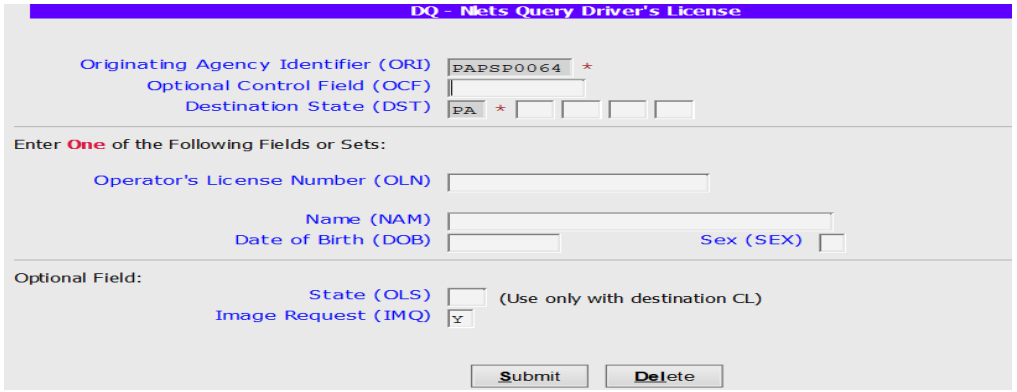


DQ

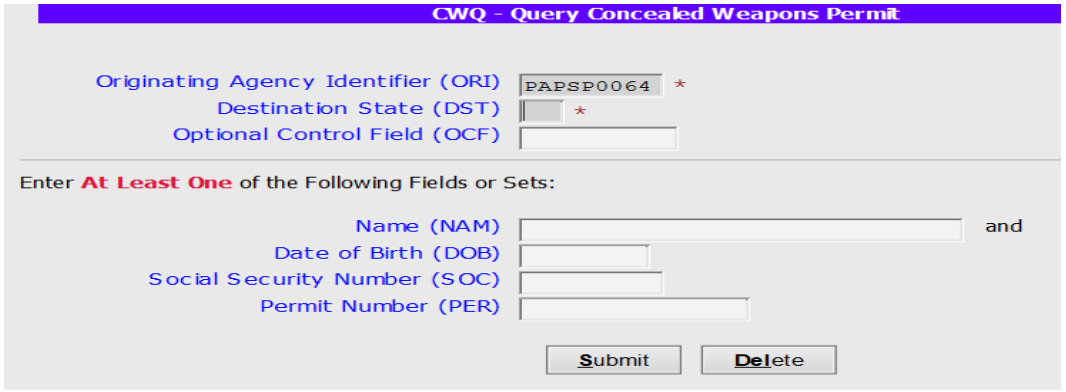
CWQ

The DQ transaction will now automatically run the subject of the query for a Concealed Weapons Permit. (CWQ)

Driver License Query (DQ) and the Concealed Weapons Permit (CWQ)



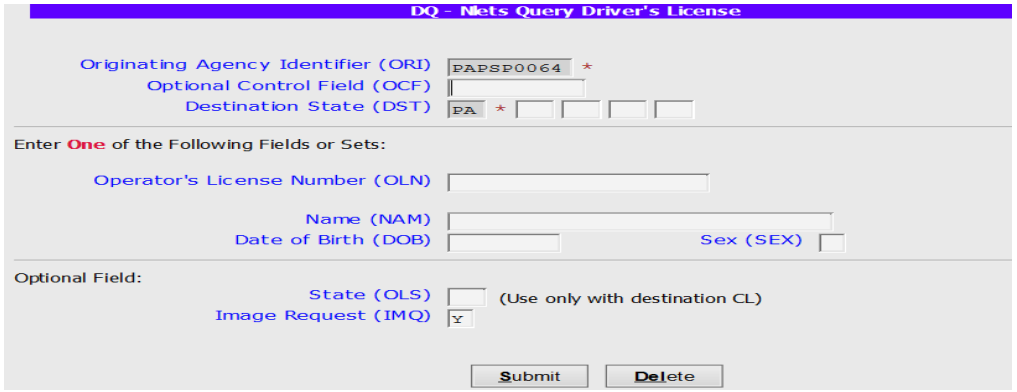
now includes



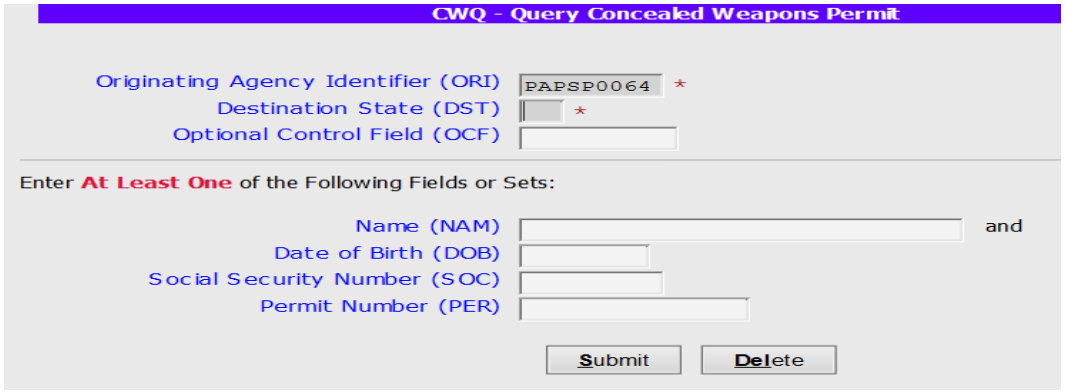
DQ CWQ

- If the DQ is being used to query OLN only, the system will take the subject's NAME and DOB from the PennDOT response (OLS) and run a Query Concealed Weapons Permit. (CWQ)
  - This ensures that a CWQ is run on every DQ transaction regardless of the DQ query consisting of a NAME and DOB or just an OLN.

Driver License Query (DQ) and the Concealed Weapons Permit (CWQ)



now includes

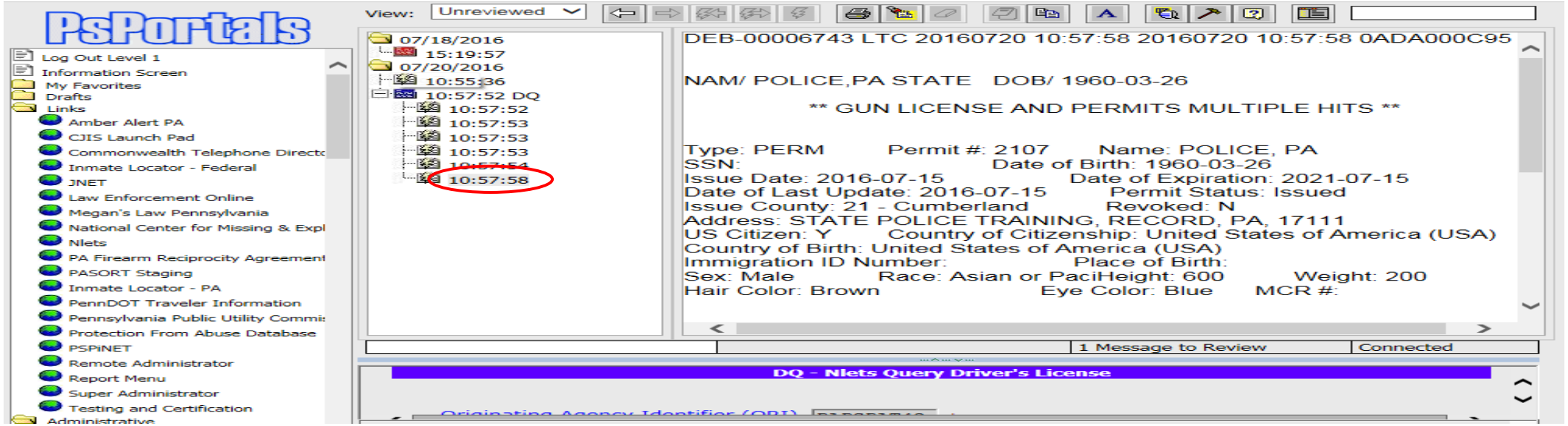


DQ

CWQ

- Out of state OLNs will **not** have their information automatically queried.
- **THIS CHECKS PA LICENSE TO CARRY RECORDS ONLY.**

Driver License Query (DQ) and the Concealed Weapons Permit (CWQ)



- When querying DQ by NAME and DOB, you will receive 6 responses. (in no set order)
  - ACK message showing that your request was received and accepted.
  - PFA response on the NAME and DOB search.
  - NCIC response on the NAME and DOB search.
  - VWM response on the NAME and DOB search of PA Hot Files.
  - OLS response with PennDOT information.
  - LTC response with Concealed Weapons Permit information.

Concealed Weapons Permit (CWQ)

CWQ - Query Concealed Weapons Permit

Originating Agency Identifier (ORI) PAPSP0064 *
Destination State (DST) *
Optional Control Field (OCF)

Enter **At Least One** of the Following Fields or Sets:

Name (NAM) and
Date of Birth (DOB)
Social Security Number (SOC)
Permit Number (PER)

Submit Delete

The CWQ can query out of state Concealed Weapons Permits from this screen only.

Federated Search (BCIQ)

BCIQ - Federated Search

Originating Agency Identifier (ORI) PAPSP0064 *
Destination State (DST) PA *
Name (NAM) *
☐ Name Combination Search

Optional Fields:

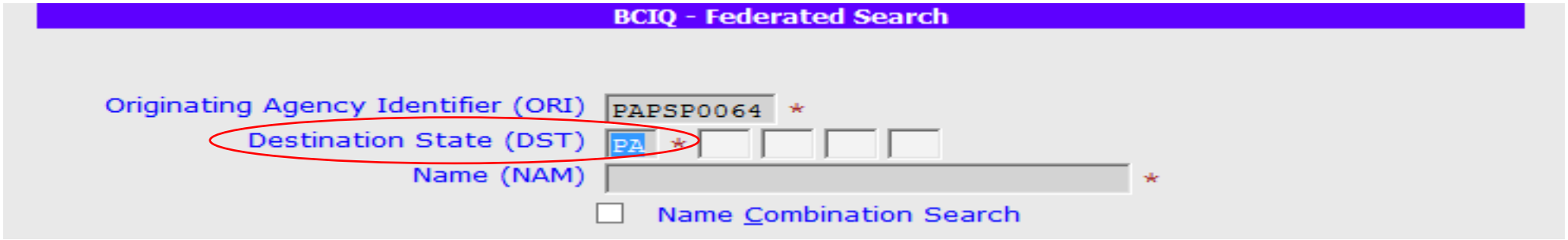
Sex (SEX)
Race (RAC)
Date of Birth (DOB)
Social Security Number (SOC)
FBI Number (FBI)
State Identification Number (SID)
Purpose Code (PUR)
Operator Identifier (OPR)
Exact Match Indicator (EMI) Y
List Response Option (LST) N
Reason (RSN)
Attention (ATN)
Range on Date of Birth (RNG)
Image Request (IMQ) Y

Submit Delete

BCI Federated Search (BCIQ)

When a BCIQ transaction is submitted, the information queried will be submitted into the forms:

QH	- III Index Inquiry
MN	- Master Name Index
DQ	- Driver's License Query
DQG	- Driver's License Query by Region
QROS	- PA Firearm Record of Sale
QWI	- Query Wanted Person in both NCIC and III
SQ	- Snowmobile Registration Query
BQ	- Boat Registration Query
CWQ	- Query Concealed Weapons Permit



BCIQ has the ability to query Driver's Licenses by Region. (DQG)

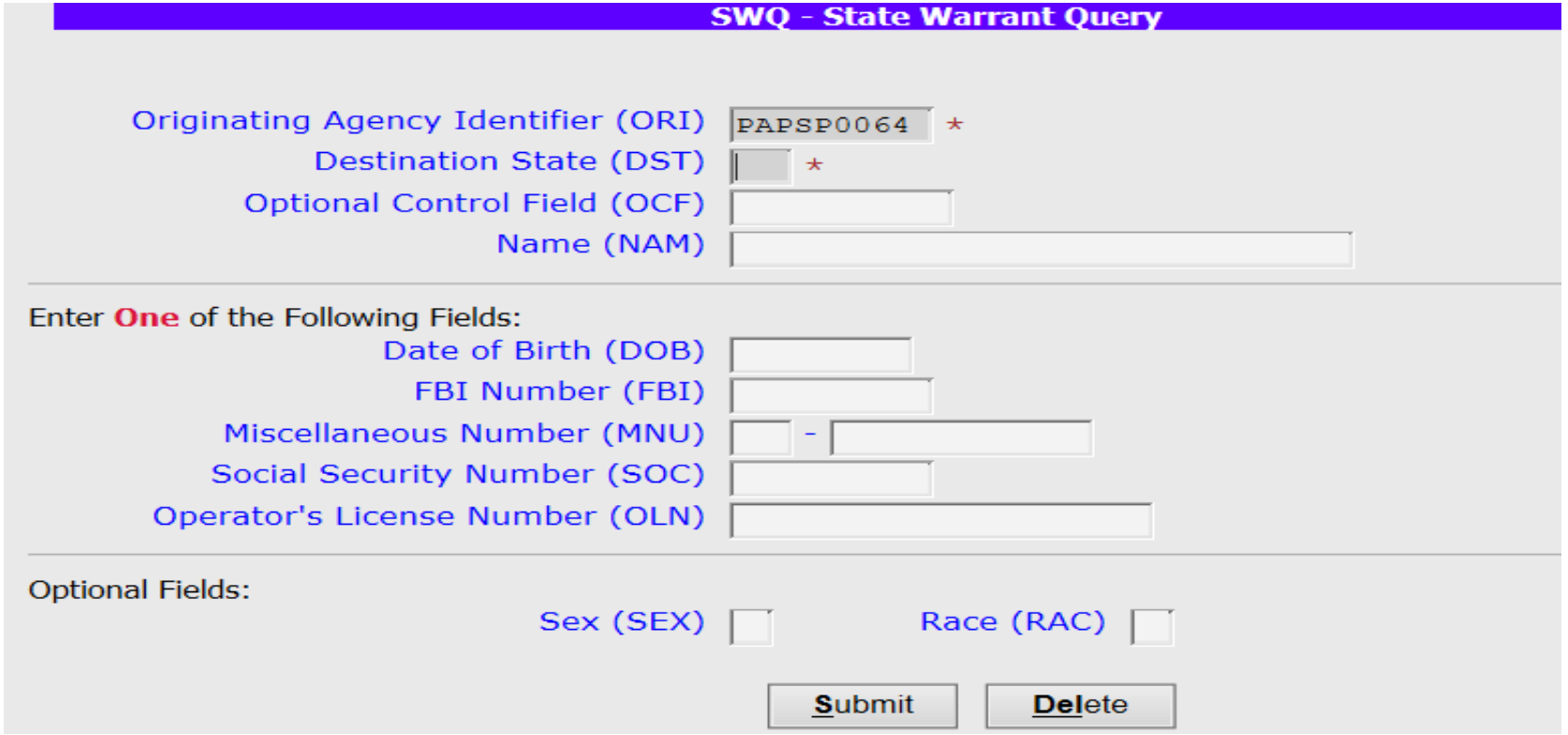
To use this feature, the Destination State has to be one of Nlets' Regional Broadcast Codes:
A1, B1, C1, D1, E1, F1, G1, OR H1

There are five spaces available for DST, which makes running a particular state and a region possible at once.

Caution : The number of responses will be limited when using regional codes due to some of the queries that BCIQ spawns (QIC, SQ, etc.) do not allow regional codes.

State Warrant Query - SWQ

SWQ will soon include local warrants and Domestic Relations that do not make into CLEAN/NCIC.



Convicted Person on Supervised Release

- Local, state, and federal supervision officers may enter records in NCIC for
- subjects who are put under specific restrictions during their probation, parole, supervised release
- sentence, or pre-trial sentencing.

PsPortals

View: Log

- Testing and Certification
- Administrative
- Aircraft Registration
- Article File
- Boat and Snowmobile Registrat
- Boat File
- Convicted Person on Supervise
  - EC - Enter Convicted Person
  - ECN - Enter Convicted Perso
  - ECNS - Enter Convicted Pers
  - MC - Modify Convicted Persc
  - XC - Cancel Convicted Perso
  - XCN - Cancel Convicted Pers
  - XCNS - Cancel Convicted Pe
  - CC - Clear Convicted Person
- Convicted Sexual Offender Reg
- Criminal History
- CVIS
- Driver License and Registration
  - DQ - Driver License Query
  - RQ / RQG - Vehicle Registra
  - BMV - PennDOT Query
  - KQ - Driver History Request
  - SN8 - Request PA Inspectior

13:14:10
13:14:17
13:14:56
13:45:16
13:45:17

10:15 08/05/2014 20760 PAPSP0007

TXT

1320 Messages to Review | Connected

EC - Enter Supervised Release

Originating Agency Identifier (ORI) PAPSP0007 * Caution Indicator
Caution / Medical Conditions (CMC)

Name (NAM) *
Sex (SEX) * Race (RAC) *
Height (HGT) * Weight (WGT) *
Hair Color (HAI) *
Originating Agency Case Number (OCA) *
Sentencing Court Identifier (SCI)
Date of Expiration of Probation (DPE) *
Date of Start of Supervision (DSS) *
Supervising Officer's Name (SON) *
Business Telephone Number (SOT)

Name (NAM): Enter the name starting with the last name, followed by a comma, first name and middle name or initial and suffix. No more than one space immediately following the comma. Surname may have one "-" (hyphen) and may not have imbedded spaces. For additional coding information, refer to the Personal

COMMONWEALTH LAW ENFORCEMENT ASSISTANCE NETWORK

. WARNING - DO NOT ARREST BASED ON THIS INFORMATION MKE/PROBATION OR SUPERVISED RELEASE STATUS

ORI/PAPSP0007 NAM/R0CKET, SCIENTIST SEX/M RAC/W POB/PA

DOB/19600518 HGT/600 WGT/180 EYE/BLU HAI/BR0 CTZ/US

SKN/LGT SMT/TAT CHEST

OLN/65231474 OLS/PA OLY/2014

OCA/TEST6852

VLD/20140718 VLN/PIPES,DEB

MIS/THIS IS A TEST

DPE/20170502

DSS/20140411 SON/PIPES, DEB SOT/717 787-1771

DNA/N

ORI IS SP HDQ HARRISBURG 717 346-5348

AKA/JUMP, J0HN

AKA/JUMPING, JIMMY

AKA/SPEEDER, T0M

SMT/TAT R ARM

NIC/C973011863 DTE/20140411 0903 EDT DLU/20140718 1100 EDT

REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS, TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL. PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE OPERATIONAL 24/7.

Automated Purge Notification

Example of a $.P. Purge Notification

$.P. VA013123G

THE FOLLOWING RECORD WILL BE PLACED IN EXPIRED STATUS IN THIRTY DAYS BY THE FBI COMPUTER BASED ON THE EXPIRATION DATE CONTAINED IN THE SUPERVISED RELEASE RECORD. UNLESS ACTION IS TAKEN TO INCREASE THE EXPIRATION DATE, MODIFICATION OR CANCELLATION OF THE RECORD WILL BE PROHIBITED AFTER THE THIRTIETH DAY.

ORI/VA013123G NAM/SMITH, JOHN J SEX/M RAC/W POB/TX DOB/19520521

HGT/510 WGT/175 EYE/BRO HAI/BRO FBI/123456A SKN/DRK

SMT/SC R HD

FPC/121011CO141159TTCI13 MNU/AS-123456789 SOC/123456789

OLN/98765432 OLS/MD OLY/2000

OOC/ROBBERY OCA/611112131

VLD/20000521

MIS/SUBJECT ON PAROLE MAY NOT LEAVE THE AREA PROHIBITED TO MIS/FREQUENT BARS

LIC/ABC123 LIS/VA LIY/1999 LIT/PC

VIN/2F37Z7P051519 VYR/1977

VMA/PONT VMO/LEM VST/2D VCO/WHI

DPE/20101009 SCI/VA12346J LOC/ANY COUNTY VA PAROLE OFFICE

DSS/20050509 SON/FITZPATRICK, JOHN SOT/703 555-3013

ARI/VA1012600 INC/VA STATE PENITENTIARY DOA/19900615

ORI IS ANY CITY PAROLE OFFICE VA 703 555-1234

IMN/I435461801 IMT/M NIC/C146203706 DTE/19991020 0001 EDT DLU/20000125 1600 EST

Automated Notification of a Query

UNSOL.NCD221-00000332 NCICB 20160608 08:59:34 20160608 08:59:34

$.O.

PAPSP0064

ORI/PAPSPAT42 IS PENNSYLVANIA STATE POLICE

CT1/717 783-5575

AS A RESPONSE TO THE FOLLOWING TRANSACTION:

1N010ADA000C652QWA.QWA.PAPSPAT42.NAM/PERS0N,BAD.D0B/19900701.

A HIT OCCURRED ON A PROBATION OR SUPERVISED RELEASE

STATUS RECORD. PLEASE CONTACT REQUESTING ORI FOR DETAILS.

MKE/PROBATION OR SUPERVISED RELEASE STATUS

ORI/PAPSP0064 NAM/PERS0N,BAD SEX/M RAC/W

DOB/19900701 HGT/507 WGT/180 HAI/BLN

OLN/123456789XYZ OLS/NV OLY/2018

OCA/ABC12345

OOC/BURGL - FORCED ENTRY-RESID

DPE/20200701

DSS/20160607 SON/BEAR,SM0KEY SOT/717 111-2222

DNA/N

NIC/C450293737 DTE/20160608 0856 EDT DLU/20160608 0856 EDT

$O Message

NATIONWIDE

Supervised Release

Agencies can enter into this file immediately, and CLEAN can assist with bulk loads of individuals. Contact Corporal Jason Winkowski @ jwinkowski@pa.gov if your agencies is interested in a bulk load before an automated process is in place.

CLEAN is working with JNET to see if we can automate the process of getting individuals entered in this file.

OFF-LINE SEARCH CAPABILITY

An off-line search is a special technique to obtain computer information which cannot be obtained with an on-line inquiry.

The off-line search can provide information on:

- **statewide transactions**
- **any transaction which occurred through CLEAN or JNET**
- **nationwide through the NCIC computer**

Anything That I Can Clarify?

P E N N S Y L V A N I A S T A T E P O L I C E

Pennsylvania Criminal Intelligence Center

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PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER (PaCIC)

- Established in July 2003
- Designated as the Commonwealth's primary fusion center
- Provides 24/7/365 investigative & analytical support to law enforcement and owners/operators of Critical Infrastructure & Key Resources
- PA Criminal History Records Information Act (CHRIA) and 28 CFR Part 23 compliant
- **PaCIC has a received a perfect "100" rating from the U.S. Department of Homeland Security four consecutive years on the annual fusion center assessment**

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CRIMINAL INTELLIGENCE CENTER

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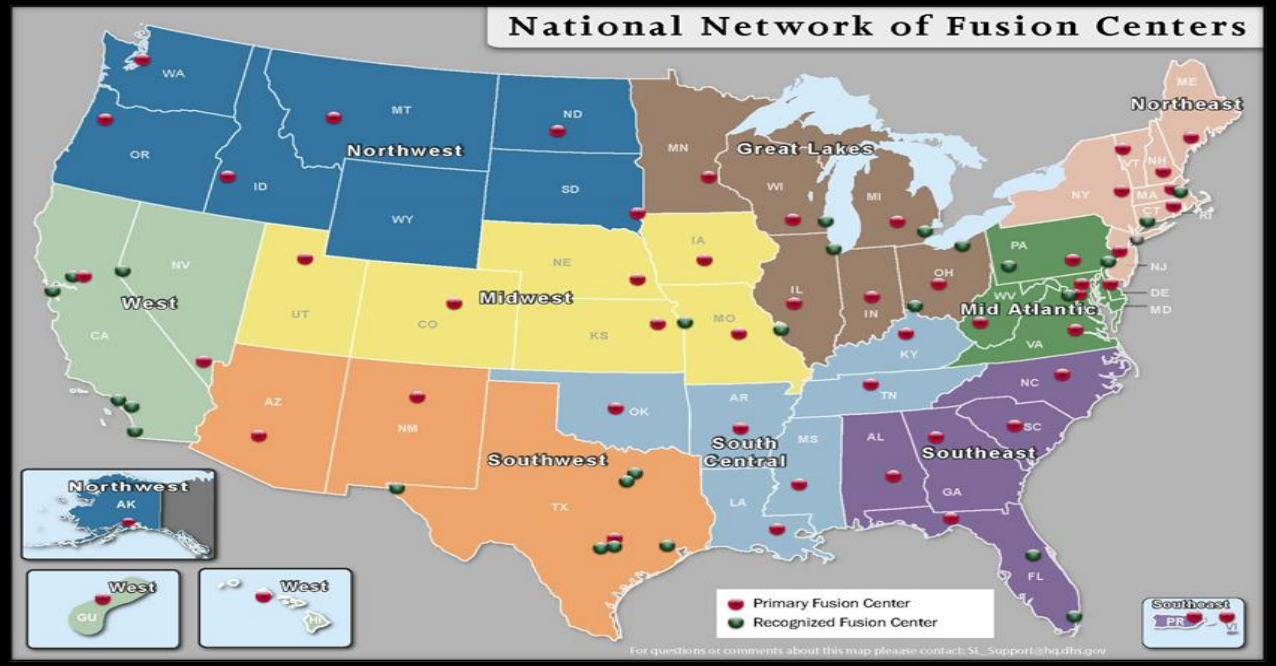
FUSION CENTER - DEFINED

"A fusion center is a collaborative effort of two or more agencies that provide resources, expertise and information to the center with the goal of maximizing their ability to detect, prevent, investigate, and respond to criminal and terrorist activity."



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AGENCIES UTILIZING PACIC

- Over 1200 participating law enforcement agencies
- Approximately 5200 private & public sector owners and operators of Critical Infrastructure/ Key Resources
- Federal, state, & municipal criminal justice agencies
- Includes agencies across the United States
- Receive Daily Reports and Intelligence Briefs & Alerts
- PaCIC also receives intelligence and information from these external agencies to incorporate in our analysis

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WATCH CENTER RESPONSIBILITIES

- RISSAFE for PA (warrants and de-confliction for undercover operations)
- Amber Alert POC
- MEPA POC
- Aviation POC
- PEMA Liaison
- CLRT/HDES/K-9 Activations

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WATCH CENTER SITUATIONAL AWARENESS

- Significant incidents which may cause inconvenience or alarm to the public, or could result in significant media coverage
- Unusual occurrences
- Bombings/bomb threats
- Aircraft incidents
- Hazmat incidents
- Biological and chemical incidents
- Large-scale utility interruptions
- Nuclear / radiological incidents
- Social unrest or organized protests and demonstrations
- Social unrest incidents
- High-profile fugitive searches
- High-profile criminal incidents
- Officer-involved shooting/crash/incident involving death or injury

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PaCIC PERSONNEL

- 24/7 Staffing
- 40 State Police Civilian Analysts (6 IAS, 16 IA, 18 RA)
- 3 Troopers (1 Lieutenant, 2 Sergeants)
- 1 Intelligence Liaison Officer Coordinator (Corporal)
- 9 Watch Center Troopers (1 Sergeant, 8 Corporals)
- Privacy Attorney
- Personnel possess FBI Top Secret Clearances

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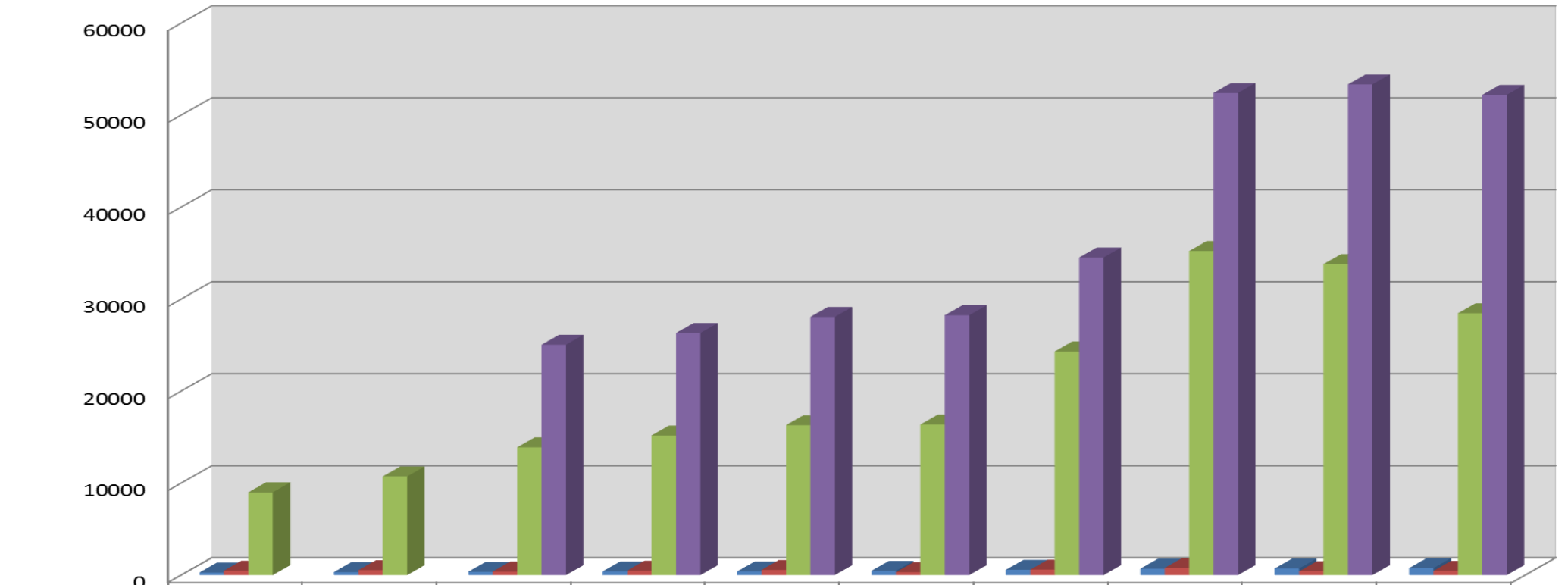
TIPS AND REQUESTS



	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
Drug Tips	284	327	361	402	390	464	570	689	713	756
Terror Tips	479	529	388	487	564	317	590	775	409	459
Requests	8995	10726	13890	15179	16301	16364	24309	35225	33807	28455
Products			25042	26314	28067	28241	34522	52412	53344	52209

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ANALYST DOMAINS

PaCIC Analysts continuously research, study, and assess various threat groups and crime patterns to identify emerging threats and crime trends

- **Threat Analysis Unit** *(International and Domestic Terrorism)*
  - Hate Groups
  - Environmental / Animal Rights Extremists
  - Anti-Government Extremists
  - Sovereign Citizens
- **Violent Criminal Groups**
  - Street Gangs
  - Outlaw Motorcycle Gangs
- **Drug Analysis Unit**
- **Organized Crime/Human Trafficking**
- **General Crimes** *(i.e., burglaries, identity theft)*
- **Critical Infrastructure & Key Resources**

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STATE AGENCY SOURCES

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FEDERAL AGENCY SOURCES

INTERPOL

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ADDITIONAL SOURCES

NABI

LexisNexis® | dFACTS

sas®

NW3C
NATIONAL WHITE COLLAR CRIME CENTER

TransUnion®

ISO ClaimSearch®
The information system for claims professionals

TraCS
Traffic and Criminal Software

Geofeedia

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What Can PaCIC Offer?

- Written Products
  - Daily Report / Briefs and Alerts / Event Assessments / Drug Identification Markings Report / Drug Seizure Report
- Facial Recognition
- Partial Tag Search
- All Vehicles Registered
- Phone Analysis
- GIS mapping
- Event Assessments
- SAR Training
- Real-time Open Source Analysis
- Advanced Analytical Products

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DAILY REPORT

PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER

PaCIC Daily Report

August 30, 2014

The following electronic message contains information compiled by the Pennsylvania Criminal Intelligence Center (PaCIC) for redistribution to participating law enforcement agencies. This report is designated "Law Enforcement Sensitive," meaning it should not be disseminated outside the law enforcement community without the express permission of the author. No portion of this report should be provided to the media. Should you have a question or need additional information regarding details in this report, you are encouraged to contact PaCIC.

CALENDAR OF SIGNIFICANT EVENTS AND DATES

July 10-13, 2014
Bike Week, a family-oriented event, will be held in Gettysburg. The primary venue is the Granite Hill Camping Resort, 3340 Fairfield Road, Gettysburg.

August 1-10, 2014
Musikfest, Bethlehem, PA. This music festival draws 900,000 people each year and takes place in various locations throughout Bethlehem.

August 14-24, 2014
The 75th annual Little League World Series (LLWS) will be held in South Williamsport. This event draws more than 300,000 individuals from across the world. All 32 games are broadcasted live in over 150 nations, making the LLWS the third most-televised sporting event in the world.

OFFICER SAFETY

BERKS COUNTY: Wanted for Homicide. The Reading Police Department (RPD) is looking for Jose Louis Negron, Hispanic male, 5'09", 200 lbs., brown eyes, black hair, LKA: 358 North Front Street, Reading, for a homicide that occurred on 06/21/2014 in Reading. Negron also has ties to Union City, New Jersey and Puerto Rico. It is believed he has fled the area. He may be traveling with his girlfriend, Zuleika Baez-Cintron, possibly in a gray SUV with Pennsylvania registration JMM9529. The murder weapon was a black 9mm handgun, which has not been recovered. *Negron should be considered armed and dangerous.* Any agency with information should contact Investigator Eric Driesbach, RPD, at (610) 655-6175 or (484) 955-5374. (PRD, 07/10/2014)

NEGRON

STATE / LOCAL

BERKS COUNTY: Burglary. The Wyomissing Police Department (WPD) is investigating the theft of a 2009 Philadelphia Phillies National League Championship Series ring from a resident of the Wynnewood complex on North Park Road between 06/09/2014 and 06/11/2014. The ring was in a plastic cup of loose change that was also taken. Other valuables in the apartment were not touched. The victim stated that he did not have visitors during that time frame. There was no sign of forced entry. Any agency with information should contact Criminal Investigator Daren Anders, WPD, at (610) 375-6102 ext. 138. (WPD, 07/10/2014)

CHESTER COUNTY: Theft of ATV. The Willistown Township Police Department (WTPD) is investigating the theft of a 2009 Yamaha 700cc Grizzly 4X4 ATV that occurred at approximately 1720 hours on 06/19/2014. The suspect, who appears to be a White male, was operating a Dodge 1500 pickup with the bed being a different color than the cab and a partial Pennsylvania registration of ZBE. Any agency with information on the suspect or with

LAW ENFORCEMENT USE ONLY

Pennsylvania State Police
Bureau of Criminal Investigation
Intelligence Division - Analytical Intelligence Section

PaCIC Privacy Policy

For Submissions or Inquiries Contact:
Telephone: (877) PSP-INTEL or (877) 777-6835
sp-intelligence@pa.gov

Saturday, August 30, 2014 - Page 1

- Every afternoon, M-F
- Information sharing tool
- Read daily nationwide by officers from over 1300 agencies

PENNSYLVANIA STATE POLICE TROOPER

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INTELLIGENCE ALERTS/BRIEFS

PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER

Intelligence Brief

14-2014 April 24, 2014

MULTI-JURISDICTIONAL RETAIL THEFTS

Over the past month, several easter
individuals. The pictured Black male
multiple packages of health and be
$15,000. The suspects have been ob
expired North Carolina registration
affected:

- Cumru Township, Berks Cou
- Montgomery Township, Mo
- Reading, Berks County
- Swiftwater, Monroe County
- South Whitehall Township,
- Upper Gwynedd Township,
- Upper Saucon Township, Le
- Whitpain Township, Montg

Any agency encountering the vehicl
contact Detective Dane Carroll, U
(610) 282-3064 or the Lehigh Cou
04/21/2014)

PaCIC SIN: 03.01

To assist in improving our produ
completing an online customer surv
ensure that our customers continue

*This report is designated "Criminal Justice Us
No portion of this document shall be release
without prior authorization from PaCIC.*

Page 1

PENNSYLVANIA CRIMINAL I

Pennsylvania State Police • Bureau of Crimin

Thank you for taking the time to p

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PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER

Intelligence Alert

31-2014 July 27, 2014

BOLO: WANTED FOR RAPE

The Reynoldsville Police Department (RPD) in Ohio is requesting assistance in apprehending [redacted]. Shaw is wanted for rape and has a lengthy criminal history. He is the President of the Columbus Chapter of the Wheels of Soul (WOS) Motorcycle Club. At this time, no vehicle information is available, but Shaw will likely be traveling with other club members wearing their WOS colors. Shaw's cell phone was pinged in the Altoona area of Blair County and most recently in the Osterburg area of Bedford County. *Shaw should be considered dangerous, but it is unknown if he is armed.* Any agency with information or who has contact with Shaw should contact Detective Mark Lovett (614) 808-5107 or Detective McDonnell, RPD, at (614) 949-2458.

CUSTOMER FEEDBACK

To assist in improving our production and dissemination processes, please provide feedback of this product by completing an online customer survey. A link to the survey can be found at the bottom of this page. This will allow us to ensure that our customers continue to receive valuable, relevant information in a timely manner.

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Page 1 of 1

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PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER pacic@pa.gov

Pennsylvania State Police • Bureau of Criminal Investigation • Intelligence Division (877) PSP-NTEL • FAX: (717) 772-6917

Thank you for taking the time to provide feedback. It is important in helping us improve our products and services.

CLICK HERE FOR PACIC CUSTOMER SURVEY

ALERTS

- Immediate
- Officer safety information
- Wanted subjects
- Vehicle used in crimes

BRIEFS

- Informational
- Crime trends

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EVENT THREAT ASSESSMENTS

PENNSYLVANIA STATE POLICE TROOPER

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TERROR / DRUG / FUGITIVE TIPS

PENNSYLVANIA

TERRORISM

TIPLINE

1-888-292-1919

PENNSYLVANIA STATE POLICE

DRUG DEALERS HURT PEOPLE

REPORT DEALERS TOLL FREE

1-877-PA.NODRUGS

1-877-726-6378

PENNSYLVANIA STATE POLICE

TEN MOST WANTED

Stanley OBAS
AKA: Troy Smith, Neil Stevenson
5'10" - 130 lb - Hair: Black - Eyes: Brown
Scars: L arm, L thigh - LKA: Brooklyn, NY
Wanted for a 1996 torture and killing of a 15-year-old runaway female from New York.

Hahn Duc NGUYEN — CAPTURED
5'6" - 120 lb - Hair: Black - Eyes: Brown
Scars: None - LKA: Philadelphia, PA
Wanted for a March 2008 homicide. Known to frequent the Philadelphia area.

Sanchez Deanglelo MILLS — CAPTURED
AKA: Peewee, Jermah Clark
6'1" - 180 lb - Hair: Black - Eyes: Brown
Tattoo: R forearm - LKA: Charlotte, NC
Wanted for a 2012 rape of a female in Johnstown. Mills was unknown to the victim prior to the rape.

Daniel ALVAREZ — CAPTURED
AKA: Sleepy
5'9" - 170 lb - Hair: Black - Eyes: Brown
LKAs: Kennett Square, PA and Reading, PA
Wanted for a 2008 failure to appear for a trial. He was charged with attempted homicide.

Shawn Kevin FAKE — CAPTURED
5'4" - 160 lb - Hair: Brown - Eyes: Brown
Tattoo: R wrist - LKA: Dover, PA
Wanted for a 2011 rape of two children in York, PA. FAKE is believed to be homeless.

James Garland WATTS
AKA: Tooch, Garland
5'7" - 160 lb - Hair: Black - Eyes: Brown
LKA: Clairton, PA
Wanted for a 2008 homicide and attempted homicide in Allegheny County.

Michael Nashae KIMBROUGH
AKA: Nashae
5'9" - 185 lb - Hair: Brown - Eyes: Brown
Tattoos: arm, chest, abdomen - LKA: Humble, TX
Wanted for a 2012 homicide and robbery in Aliquippa, PA.

Christopher John KEEFER — CAPTURED
AKA: Chris John Keefer
5'10" - 155 lb - Hair: Blonde/Bald - Eyes: Blue
Tattoos: L arm, chest - LKA: Philadelphia, PA
Wanted for PA Megan's Law violations. Keefer was convicted of rape.

Leon DIXON
AKA: Leon Dickson, Gregory Shavon
5'5" - 160 lb - Hair: Black - Eyes: Brown
Tattoo: L arm - LKA: Philadelphia, PA
Wanted for PA Megan's Law violations and weapons charges. Dixon was convicted of rape.

Robert Stephen MALAK
5'5" - 170 lb - Hair: Blonde - Eyes: Green
LKA: Dallas, PA
Wanted for a 1996 attempted homicide in which he stabbed his spouse following a domestic dispute.

PSP FUGITIVE TIP LINE: 1-888-292-1919 OR TIPS@PA.GOV CHECK WWW.PSP.STATE.PA.US FOR UPDATES

PENNSYLVANIA STATE POLICE TROOPER

PENNSYLVANIA

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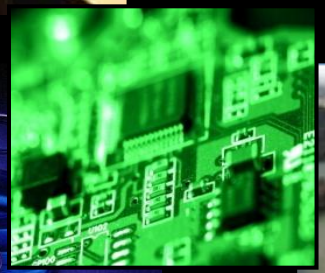
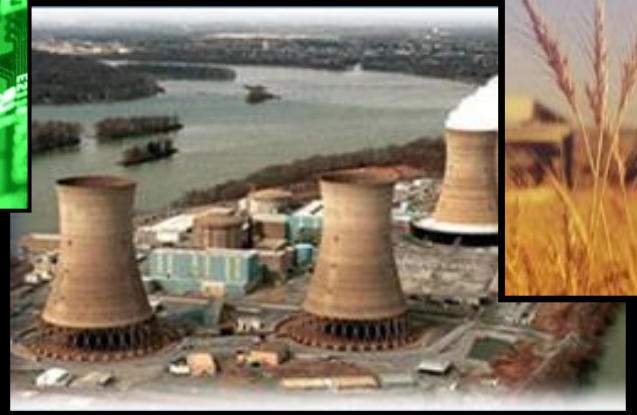
CRITICAL INFRASTRUCTURE KEY RESOURCES (CI/KR)





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WHAT IS CI/KR?

- Critical infrastructure are the assets, systems, and networks, whether physical or virtual, so vital to the United States that their incapacitation or destruction would have a debilitating effect on security, national economic security, public health or safety, or any combination thereof.
- Defined by Homeland Security Presidential Directive 7 (HSPD-7)

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CI / KR

- What percent of the nation's critical infrastructure is owned and operated by the private sector?
  - **An estimated 85%**
  - Because 85% of the CI/KR is owned by the private sector, it is vital that we develop effective and efficient information sharing partnerships with private sector entities.

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CI/KR OBJECTIVES

- Develop an ongoing dialogue between analysts and the public and private sectors
- Increase suspicious activity reporting
- Enhance security and awareness across all sectors

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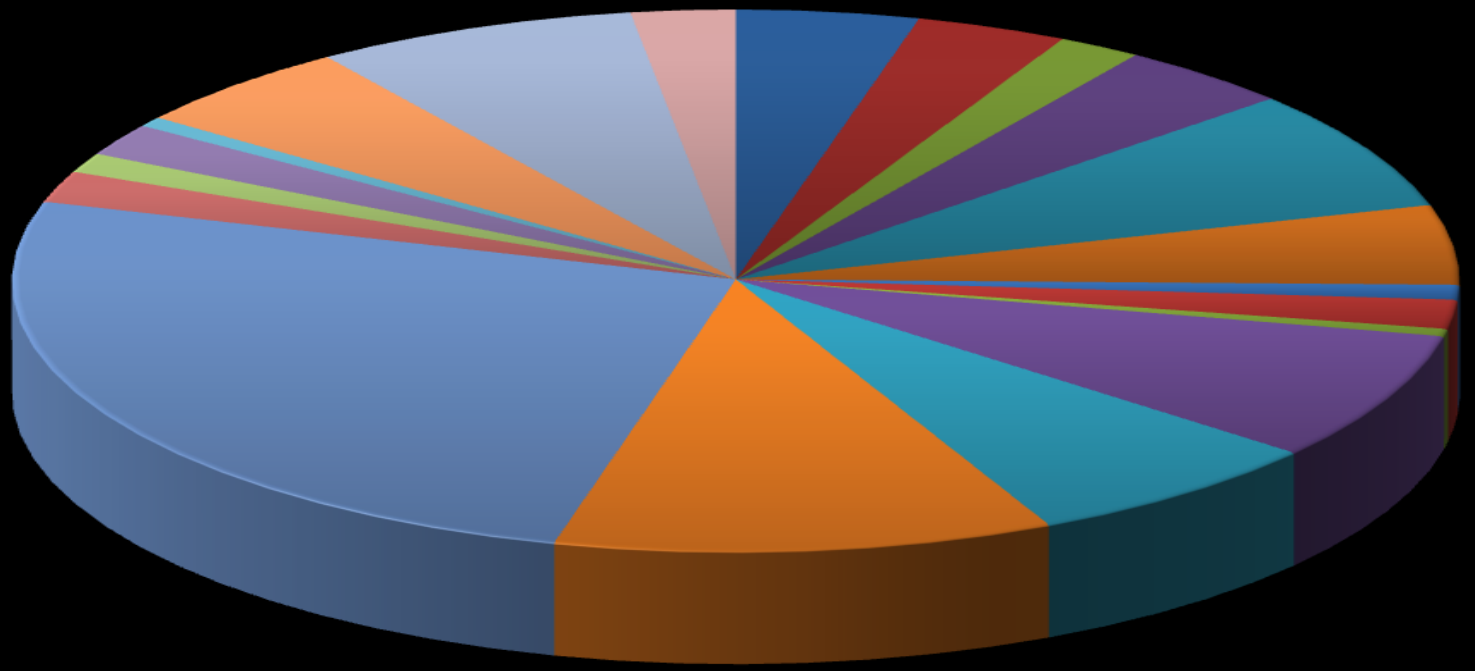
Approximately 5500 Individual CIKR Users



- Agriculture & Food
- All
- Banking & Finance
- Chemical
- Commercial Facilities
- Communication
- Critical Manufacturing
- Dams
- Defense Industrial Base
- Emergency Services
- Energy
- Government Facilities
- Health & Public Health
- Information Technology
- National Monuments
- Nuclear
- Postal & Shipping
- Security
- Transportation
- Water

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STATE AGENCY ALL HAZARDS PARTNERS

pennsylvania DEPARTMENT OF HEALTH

pennsylvania EMERGENCY MANAGEMENT AGENCY

pennsylvania OFFICE OF ADMINISTRATION

pennsylvania DEPARTMENT OF ENVIRONMENTAL PROTECTION

pennsylvania DEPARTMENT OF TRANSPORTATION

pennsylvania GOVERNOR'S OFFICE OF HOMELAND SECURITY

pennsylvania DEPARTMENT OF GENERAL SERVICES

pennsylvania DEPARTMENT OF AGRICULTURE

PENNSYLVANIA PUBLIC UTILITY COMMISSION

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INFORMATION ALERTS/BULLETINS

PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER

Information Alert

CIKR-03-2014A

SERIAL BANK ROBBER

(U//FOUO) UPDATE: The same White male is suspected in th robberies:

- 02/06/2014 Fulton Bank, 22 Village Center, Logan Townshi
- 02/12/2014 M&T Bank, 2715 North Meridian Boulevard, W
- 03/18/2014 Citizens Bank, 2748 Route 611, Tannersville, Pe
- 03/24/2014 Fulton Bank, 528 Greenfield Road, Lancaster, P

(U//FOUO) Any agency with information should contact the FBI, Al

(U//FOUO) Law enforcement agencies in Lehigh County and York robberies, which were likely committed by the same suspect:

- 11/19/2013 – Lehigh County; Bank of America, Main Street
- 12/04/2013 – Lehigh County; First Niagara Bank, 861 North
- 01/23/2014 – York County; Fulton Bank, US Route 15
- 01/31/2014 – Lehigh County; Wells Fargo Bank, Tilghman S

(U//FOUO) After the incidents, the suspect fled the area in a silver sticker on the rear side panels which read "Z71." It is believed th in Milton, Northumberland County, as well as locations in New Jers

11/19/20 12/04/20 01/23/

(U//FOUO) If the above individual attempts to perform transactio confront him. Notify law enforcement immediately. Any privat subject should contact the Pennsylvania Criminal Intelligence Cente

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Page 1 of 1 UNCLASSIFIED//FOR OFF

PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER

Pennsylvania State Police • Bureau of Criminal Investigation • Intelligence Division

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PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER

Information Bulletin

CIKR-16-2016 July 18, 2016

SUSPICIOUS ACTIVITY AT FINANCIAL INSTITUTION

(U//FOUO) Law enforcement in Clearfield County is investigating a suspicious incident that occurred on 06/28/2016 at a financial institution located in the City of DuBois. The pictured subject identified himself as a subcontractor for Comcast and stated he was there for a service call and needed access to the bank's server. Employees were attempting to verify his employment status and work order when the subject stated his partner, who was waiting in the truck, had called to inform him the work order was cancelled. The male then exited the bank; however employees did not see him enter a vehicle. The subject did not gain access to the server.

(U//FOUO) The subject is described as a white male, in his mid-20s, approximately 6', with brown hair, long sideburns, and a goatee with no mustache. He was wearing an orange shirt that read "Fiber Trench" or "Fibertrench." The male did not display an employee badge or identification card.

(U//FOUO) If the above individual enters a financial institution and attempts to access restricted areas, notify law enforcement immediately. Any private sector partners having information on the subject or experiencing similar encounters should contact The Pennsylvania Criminal Intelligence Center (PaCIC) at (877) 777-6835 or email pacic@pa.gov

PaCIC SINs: 03.01 & 05.03.02
HSEC SINs: 4.10
S.S.

The information used in this bulletin is drawn from open sources, DHS open source reporting, FBI and other law enforcement intelligence reports and court filings. State police has high confidence in the information obtained from court documents and those of government agencies. State police has medium confidence in the information obtained from open sources, which includes media reports and Internet websites whose information is credibly sourced and plausible but may contain biases or unintentional inaccuracies. When possible, open source information has been corroborated through other law enforcement and government sources.

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PENNSYLVANIA CRIMINAL INTELLIGENCE CENTER sp-protectpa@pa.gov

Pennsylvania State Police • Bureau of Criminal Investigation • Intelligence Division (855) 772-7768 • FAX: (717) 772-6917

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Alerts

- For more emergency situations
- Less frequent

Bulletins

- Crime trends
- Threat information
- Personnel safety
- Situational awareness

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MONTHLY REPORTS

CYBER REPORT
AUGUST 2016

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CYBER NEWS

Twitter.com/wikileaks

WIKILEAKS RELEASES EMAILS FROM THE DEMOCRATIC NATIONAL COMMITTEE. On 07/22/2016, WikiLeaks released 19,252 emails and 8,034 attachments that Democratic National Committee (DNC) officials sent between January 2015 and May 2016. The data was posted on the WikiLeaks Twitter page three days prior to the start of the DNC Convention in Philadelphia. WikiLeaks did not identify the source of the information, but U.S. intelligence agencies have cited the Russian government. The suspected hacker who breached the email system, "Guccifer 2.0," has stated that he is not Russian, but a Romanian anti-government hacktivist.[1] Guccifer 2.0 used a Russian language virtual private network (VPN) when he spoke with journalists and often references a prominent Soviet revolutionary member, Felix Dzerzhinsky, in his blog. It is unknown if Guccifer 2.0 is the true hacker of the DNC emails. The Russian government denied any involvement and denied sponsoring Guccifer 2.0. The Federal Bureau of Investigation (FBI) is investigating the breach.[2]

***ANALYST COMMENT**: The hacker Guccifer 2.0 has modeled himself after a Romanian hacker, Marcel Lazer Lehel, who used the moniker, "Guccifer." In 2013, Lehel was accused of hacking accounts and websites associated with U.S. officials, celebrities, and law enforcement members. Some of his victims included Colin Powell, Barbara Bush, Jim Nantz, and several FBI and Secret service agents. Lehel claimed that he hacked Hillary Clinton's e-mail server while she was serving as U.S. Secretary of State. In 2014, Lehel was indicted by a grand jury and charged with wire fraud, unauthorized access to protected computers, identity theft, cyberstalking, and obstruction of justice. Lehel was extradited to the U.S. and made his first court appearance in April 2016.[3]*

U.S. CONGRESS WEBSITE SHUT DOWN BY DDOS ATTACK. The U.S. Congress' website was shut down for three days after its online portal congress.gov and the U.S. Library of Congress and the U.S. Copyright Office were affected by a distributed denial of service (DDoS) attack. The U.S. Library of Congress spokesperson claimed that the event stemmed from a domain name system (DNS) attack that started on 07/17/2016. A hacker created malformed user datagram protocol (UDP) packets and sent them to the DNS server. As a result,

Twitter.com/congressdotgov

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Pennsylvania State Police
Bureau of Criminal Investigation
Intelligence Division Analytical Intelligence Section
Critical Infrastructure/ Key Resources Unit

For Submission or Inquiries Contact:
Telephone: (855) 772-7768
sp-protectpa@pa.gov

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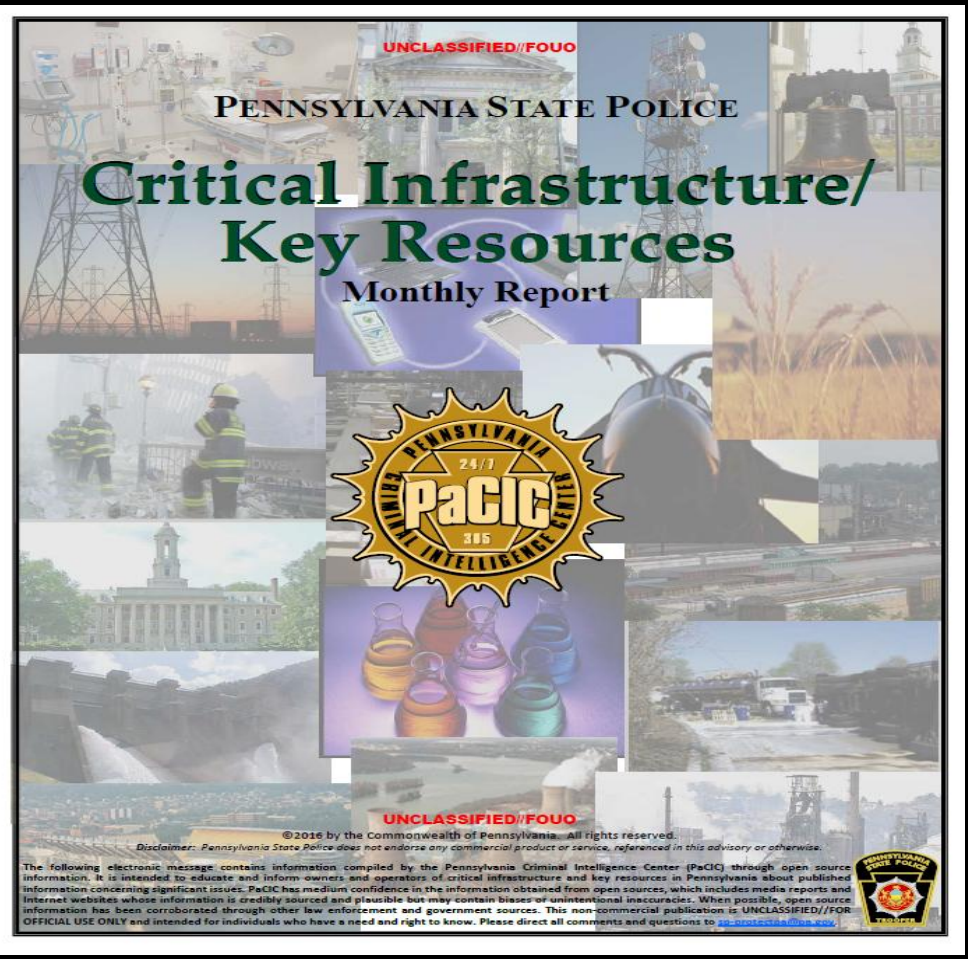

UNCLASSIFIED//FOUO

PENNSYLVANIA STATE POLICE

Critical Infrastructure/ Key Resources

Monthly Report

UNCLASSIFIED//FOUO

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The following electronic message contains information compiled by the Pennsylvania Criminal Intelligence Center (PaCIC) through open source information. It is intended to educate and inform owners and operators of critical infrastructure and key resources in Pennsylvania about published information concerning significant issues. PaCIC has medium confidence in the information obtained from open sources, which includes media reports and Internet websites whose information is credibly sourced and plausible but may contain biases or unintentional inaccuracies. When possible, open source information has been corroborated through other law enforcement and government sources. This non-commercial publication is UNCLASSIFIED//FOR OFFICIAL USE ONLY and intended for individuals who have a need and right to know. Please direct all comments and questions to

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Event Assessments

UNCLASSIFIED//FOR OFFICIAL USE ONLY

Tall Ships Erie 2016

Threat Assessment

Erie, Pennsylvania

September 2016

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2016 Little League World Series

South Williamsport, PA

August 2016

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HOW TO CONTACT PaCIC:

Criminal Justice Agencies

EMAIL: pacic@pa.gov

PHONE: 1-877-777-6835 (1-877-PSP-NTEL)

PaCIC PORTAL: www.pacic.state.pa.us

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CONTACT PaCIC – CIKR, Private Sector and Non-L.E.

EMAIL: sp-ProtectPA@pa.gov

PHONE: 1-855-772-7768 Toll Free

- Register to receive CIKR information bulletins and alerts
- To speak to a CIKR Intelligence Analyst
- To provide information to the fusion center or report suspicious activity
- To request a written product or assessment

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QUESTIONS?

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Information Systems and Info Sharing

- Law Enforcement Justice Information Sharing (LEJIS)

Law Enforcement Justice Information System

Overview Presentation

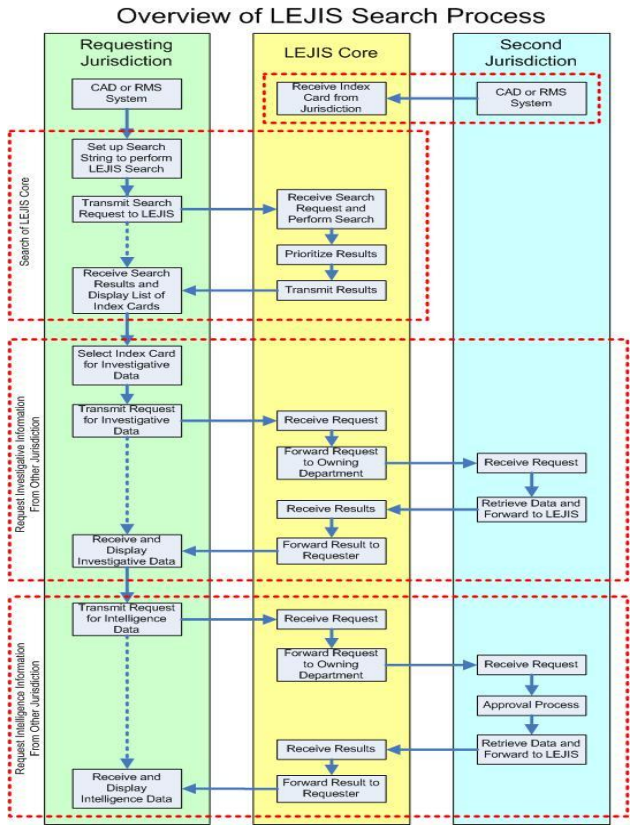
LEJIS – Introduction

- Project Goals
  - Increased Officer and Public Safety
  - Improved Decision Making Abilities at the Local Level
  - Reduction of Redundancy in Justice Information Handling

- LEJIS Mission
  - To provide relevant data, in real time, to law enforcement
  - Agencies maintain their individual records management systems (RMS)
  - Contributing agencies control data to be shared
  - Select data are automatically uploaded to central core server
  - Data is available for search only by authorized users.

LEJIS – Introduction

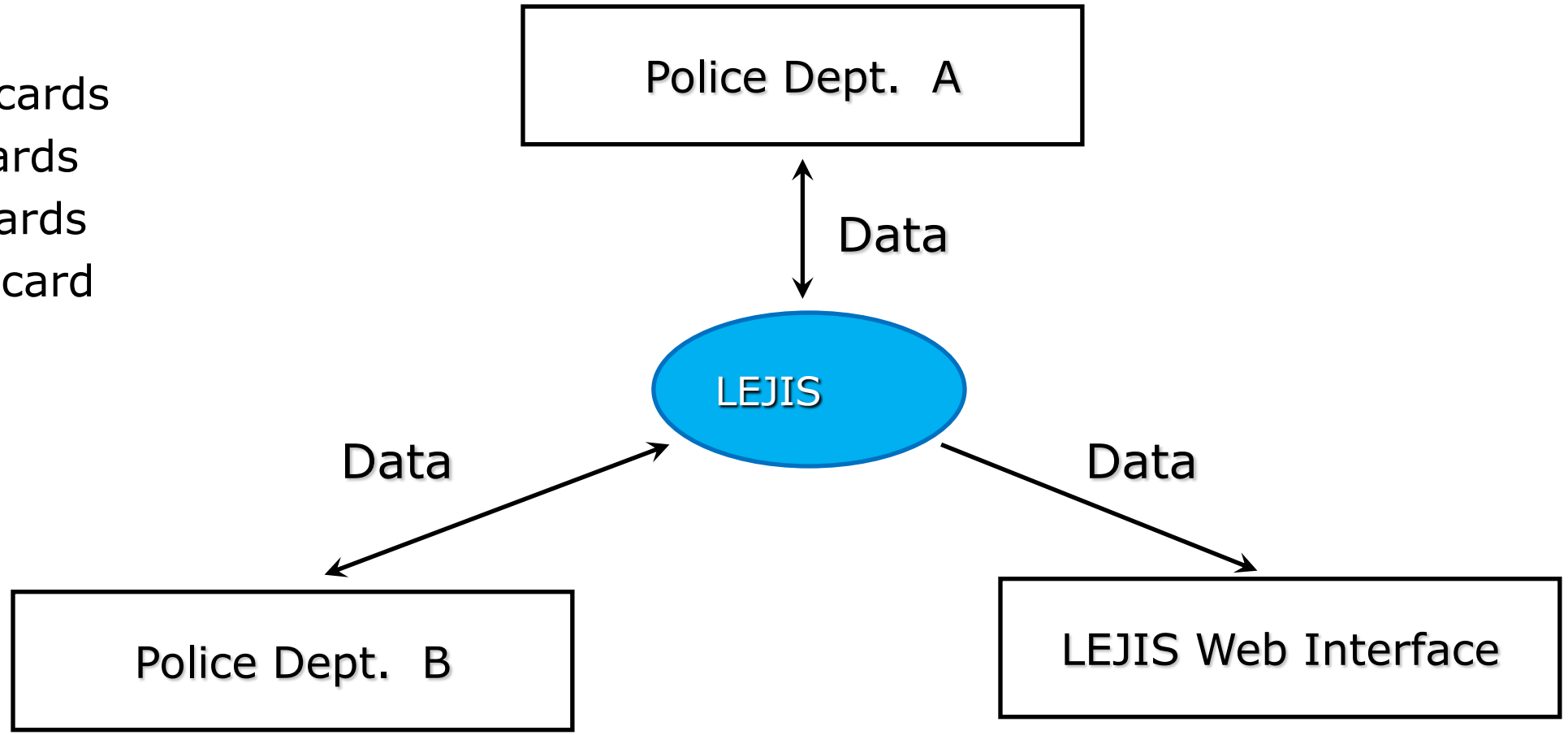
- Increase Officer and Public Safety
  - Field officers conduct regional searches in the field
  - County Sheriffs serving warrants can review subject and address history
- Improve Criminal Investigations
  - Provide ability to search regional index
  - Facilitate cross-jurisdictional investigations



LEJIS
Law Enforcement Justice Information System

LEJIS - Approach

- LEJIS = pointer index system like library card catalog
  - Incident cards
  - Person cards
  - Vehicle cards
  - Property card



LEJIS
Law Enforcement Justice Information System

LEJIS – Status and Successes

- Reporting and Evaluation Metrics
  - Police System Vendors participating = 5
  - Connected Law Enforcement Agencies = nearly 340
  - Integration Philadelphia Police Dept. = Complete
  - Integration of Pittsburgh Bureau of Police = Complete
  - Incident Records in LEJIS index = 14.5 million
  - 5,000 Incident Records submitted daily
  - 1,200 Index Queries daily
  - LEJIS Web Interface Available through the JNET Portal to all departments across the Commonwealth
  - Search integrated and accessible to HIDTA

LEJIS
Law Enforcement Justice Information System

LEJIS – Status and Successes

- Reporting and Evaluation Metrics
  - LEJIS has now integrated 31% of the municipal departments in PA covering > 50% of the population.
  - ****LEJIS is now being used in nearly 2/3 of PA's counties****
- LEJIS users surveyed provided 33 ways LEJIS contributed to public safety in their jurisdictions

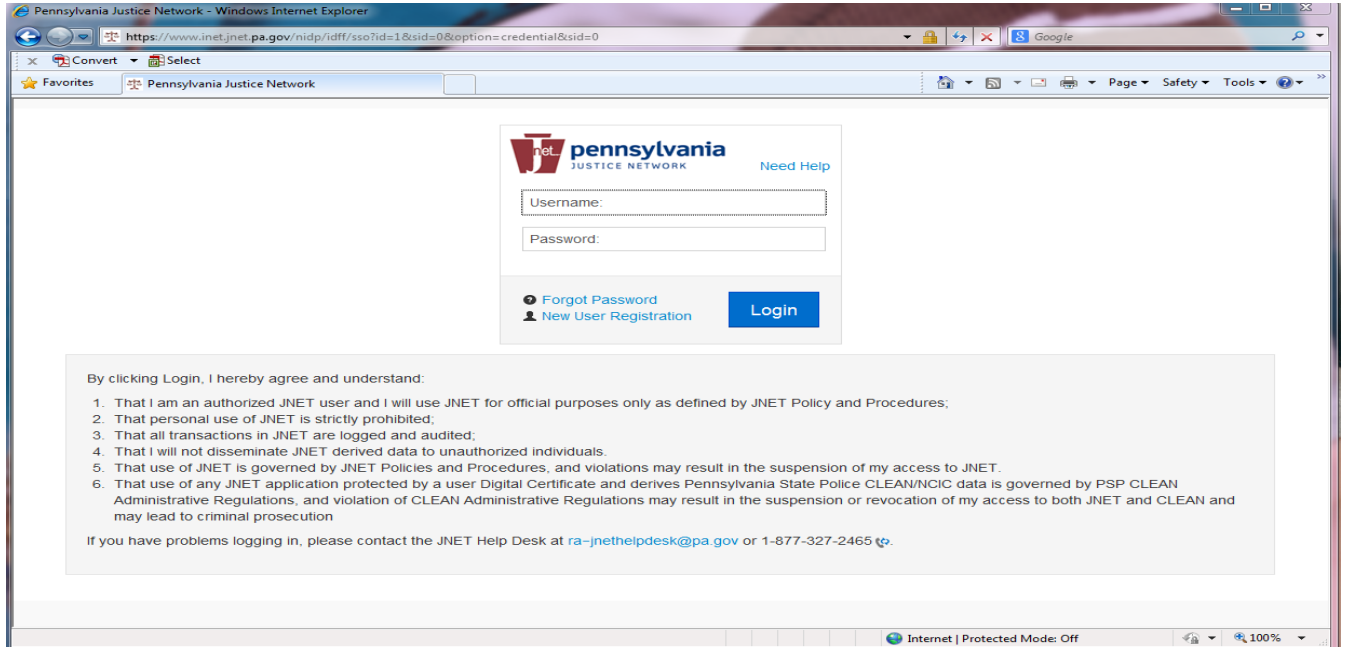
LEJIS
Law Enforcement Justice Information System

LEJIS – 2016

- News
  - LEJIS Web Interface has transitioned to new JNET Portal (JNET VPN no longer required)
  - LEJIS Web Services to departments has transitioned to the open internet from JNET VPN
- Objectives
  - Sustain current LEJIS Core
  - Sustain active connects and participation of 340+ law enforcement agencies
  - Submit data to N-DEx

LEJIS Web Interface (LWI)

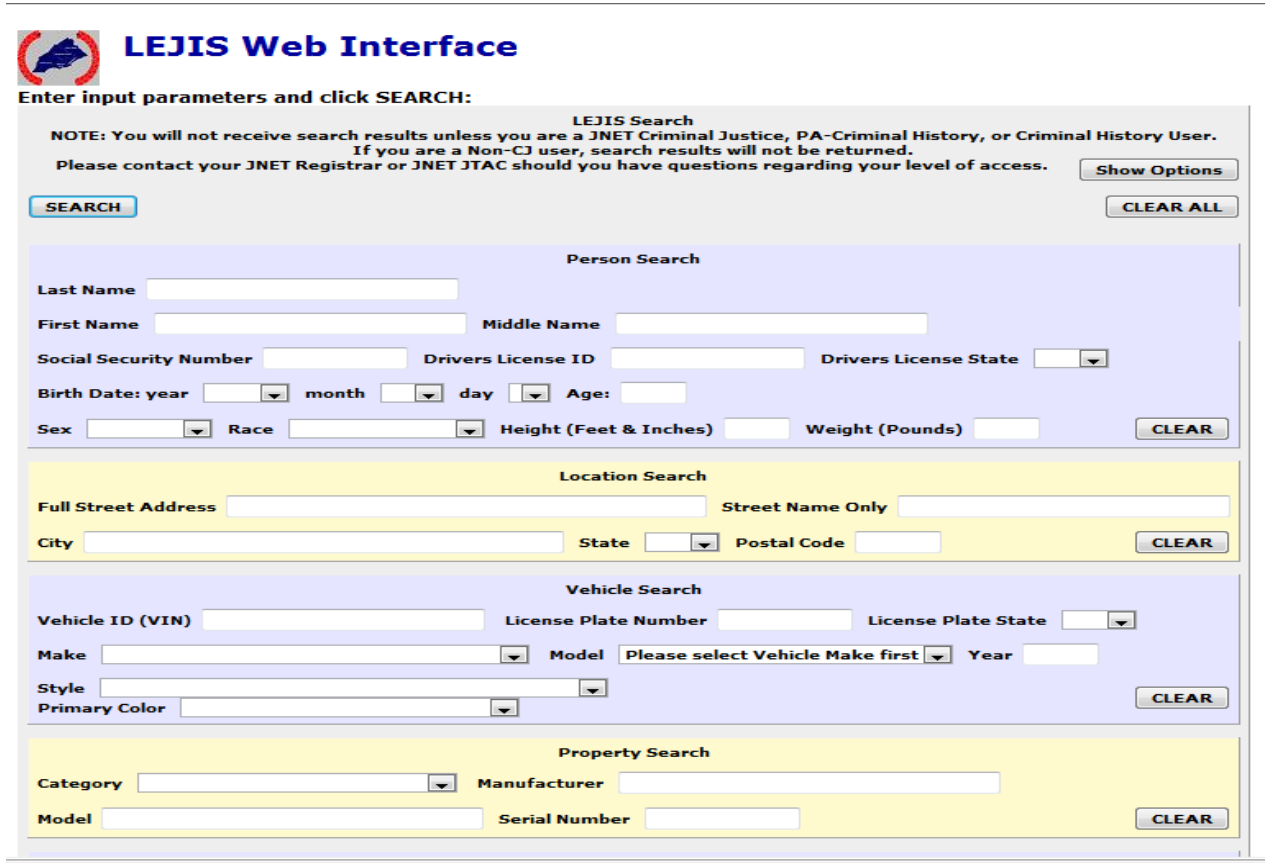
- JNET Portal Location
  - https://www.jnet.pa.gov/
  - Applications
  - Justice Data
  - LEJIS



LEJIS
Law Enforcement Justice Information System

LEJIS Web Interface (LWI)

- Search on Person, Location, Vehicle or Property



LEJIS
Law Enforcement Justice Information System

LEJIS – Outreach and Visibility

- We are more than willing to discuss your departments participation with LEJIS
- We are soliciting additional state/federal grant funds to spread LEJIS across the Commonwealth
- Thanks to our PA State partners – JNET, EDC, PDAA, PCCD, PEMA, AOPC

LEJIS
Law Enforcement Justice Information System

Contact Information

- LEJIS Steering Committee Chair
  - Chief Thomas Medwid, Lower Salford Township Montgomery County
  - Email: tmedwid@lowersalfordtownship.org
  - Phone: *215-256-9500*

LEJIS
Law Enforcement Justice Information System

Break

Please return in 15 minutes

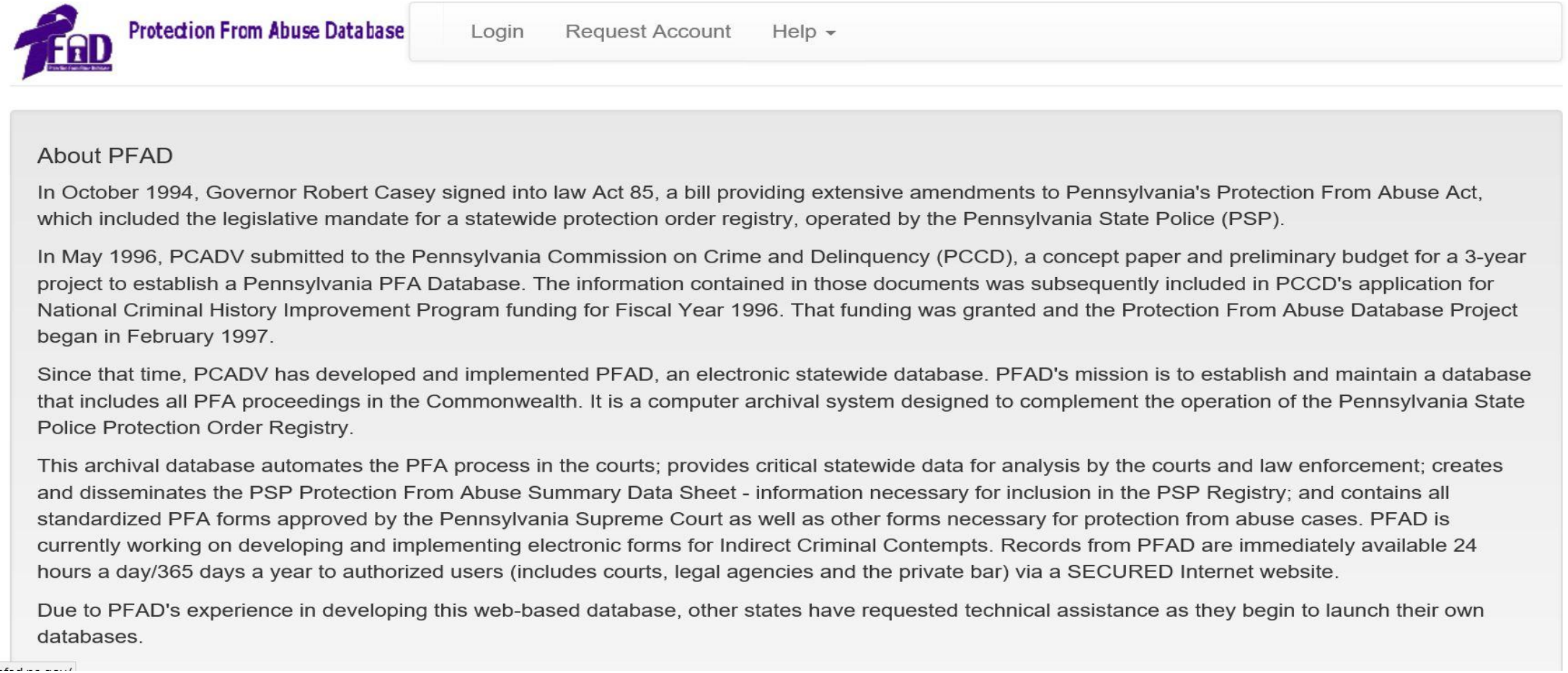
Information Systems and Info Sharing

Protection From Abuse Database (PFAD)

PFAD

The Protection from Abuse Database

Steve Griffith
PCADV
PFAD Technical Support
888-235-3425
sgriffith@pcadv.org



www.pfad.pa.gov

Request For Access

This is the form to request access to the Protection From Abuse System system. Please fill out as much information as possible using the form below. Please allow some time for someone to get back to you about the nature of your request.

PSP Personnel should contact the PSP Helpdesk at 1-877-777-3375

First Name	
Middle Name	
Last Name	
Suffix	- Select -
Job Title	
Organization/Office	

Address Line 1	Street address
Address Line 2	Apt, PO Box, etc.
City	
State	Pennsylvania
Zip Code	
County	- Select -

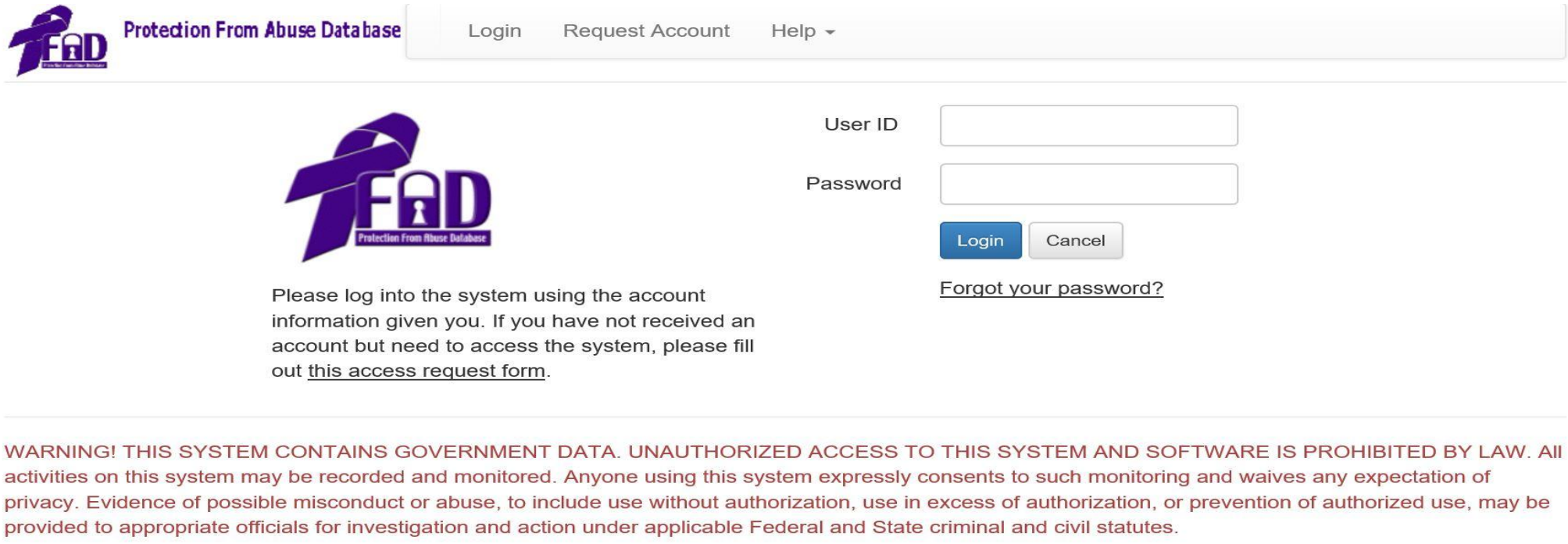
www.pfad.pa.gov

Protection From Abuse Database

Regional Forum Southeast Pennsylvania

pennsylvania COMMISSION ON CRIME AND DELINQUENCY

Regional Forum Southeast Pennsylvania



www.pfad.pa.gov

Regional Forum Southeast Pennsylvania

Protection From Abuse Database

Cases Reports Help Logout

Welcome Steve Griffith (Local Law Enforcement) from PCADV in {PFAD} County

About PFAD

In October 1994, Governor Robert Casey signed into law Act 85, a bill providing extensive amendments to Pennsylvania's Protection From Abuse Act, which included the legislative mandate for a statewide protection order registry, operated by the Pennsylvania State Police (PSP).

In May 1996, PCADV submitted to the Pennsylvania Commission on Crime and Delinquency (PCCD), a concept paper and preliminary budget for a 3-year project to establish a Pennsylvania PFA Database. The information contained in those documents was subsequently included in PCCD's application for National Criminal History Improvement Program funding for Fiscal Year 1996. That funding was granted and the Protection From Abuse Database Project began in February 1997.

Since that time, PCADV has developed and implemented PFAD, an electronic statewide database. PFAD's mission is to establish and maintain a database that includes all PFA proceedings in the Commonwealth. It is a computer archival system designed to complement the operation of the Pennsylvania State Police Protection Order Registry.

This archival database automates the PFA process in the courts; provides critical statewide data for analysis by the courts and law enforcement; creates and disseminates the PSP Protection From Abuse Summary Data Sheet - information necessary for inclusion in the PSP Registry; and contains all standardized PFA forms approved by the Pennsylvania Supreme Court as well as other forms necessary for protection from abuse cases. PFAD is currently working on developing and implementing electronic forms for Indirect Criminal Contempts. Records from PFAD are immediately available 24 hours a day/365 days a year to authorized users (includes courts, legal agencies and the private bar) via a SECURED Internet website.

Regional Forum Southeast Pennsylvania

Case Search

Plaintiff	First		Last
Defendant	First		Last

Name Wildcard ☐ (Note: Searches may be slower)

PFAD # ex: XX#########X

Docket #

Docket Wildcard ☐ (Note: Match any part)

County {PFAD}

Sort Order - Select -

Search | Cancel | Clear Search

Protection From Abuse Database

pennsylvania COMMISSION ON CRIME AND DELINQUENCY

Regional Forum Southeast Pennsylvania

pennsylvania COMMISSION ON CRIME AND DELINQUENCY

PFAD: KC006388914U, Docket: test20160713s , County: {PFAD}			
norma test (Plaintiff)	rough test (Defendant)	Filed 7/13/2016	View Case
PFAD: VY006388047D, Docket: Test20160713A , County: {PFAD}			
Casey Test (Plaintiff)	Pre Test (Defendant)	Filed 7/12/2016	View Case
PFAD: KD006020274V, Docket: TAL108 , County: {PFAD}			
Tessa Test (Plaintiff)	Final Test (Defendant)	Filed 4/29/2016	View Case
PFAD: PM006117905J, Docket: test2015-11-4-3 , County: {PFAD}			
Pln Test (Plaintiff)	Def Test (Defendant)	Filed 11/1/2015	View Case
PFAD: UX006074937B, Docket: Test-9-28-2 , County: {PFAD}			
Backup Test (Plaintiff)	Connection Test (Defendant)	Filed 9/28/2015	View Case

PFAD Protection From Abuse Database

Protection From Abuse Database

Choose Role | Cases | Reports | Help | Logout

Search Again | Add Order

Docket #
12

PFAD #
VY006372047C

County
{PFAD}

Plaintiff
Jane Best

Defendant
Arthur Best

Most Recent Effective Order

Final Order

Expires 6/28/2019, Last Edited or Filed 6/28/2016

Final Order Effective on 6/28/2016 , Expires on 6/28/2019	Active	Filed on 6/28/2016	View Order View Snapshot
PSP Datasheet	Not Sent to Packformer	7/1/2016	
Attachment A	Filed	Filed on 6/28/2016	View Order View Snapshot

PENNSYLVANIA STATE POLICE

PROTECTION FROM ABUSE DATA SHEET

[X] UPDATE [ ] VACATED [ ] CANCELLED

ORIGINATING AGENCY CASE NUMBER:

PROTECTION ORDER TYPE PFA

ORIGINATING AGENCY IDENTIFIER (ORI):	Defendant's Name (NAM):(Last, First Middle):		SEX (M/F):	RACE (RAC):	DATE OF BIRTH (DOB):
PA036015J	BEST,ARTHUR		M	W	19820202
ORDER EXPIRATION DATE (EXP):	PROTECTION ORDER CONDITIONS (PCO):	BRADY RECORD INDICATOR (BRD):	DATE ORDER ISSUED (ISD):	COURT ORIGINATING ROUTING IDENTIFIER (CTI):	
20190628	01 02 03 04 05 07 08	Y	20160628	PA036015J	
PROTECTION ORDER NUMBER (PNO):	DNA PROFILE INDICATOR (DNA):		DNA LOCATION (DLO):		
12					

DEFENDANT'S ADDRESS (ADR):			CITY (CTY):	STATE (STA):	ZIP (ZIP):
14 Skid Row			Pfadville	PA	17111
DEFENDANT'S MISCELLANEOUS NUMBER (MNU):	DEFENDANT'S SOCIAL SECURITY NUMBER (SOC):		DEFENDANT'S FBI NUMBER (FBI):		
DEFENDANT'S OPERATOR LICENSE NUMBER (OLN):		OPERATOR'S LICENSE STATE (OLS):	OPERATOR'S LICENSE YEAR (OLY):		OPERATOR'S LICENSE TYPE (TYP):
DEFENDANT'S VEHICLE REGISTRATION NUMBER (LIC):		VEHICLE REGISTRATION STATE (LIS):	VEHICLE REGISTRATION YEAR (LIY):		VEHICLE REGISTRATION TYPE (LIT):
VEHICLE IDENTIFICATION NUMBER (VIN):	VEHICLE YEAR (VYR):	VEHICLE MAKE (VMA):	VEHICLE MODEL (VMO):	VEHICLE STYLE (VST):	VEHICLE COLOR (VCO):
MISCELLANEOUS NUMBER (MIS): (Miscellaneous Info is too large to fit in this space. It is printed in full on the following page.)					

DEFENDANT'S PLACE OF BIRTH (POB):	DEFENDANT'S SKIN TONE (SKN):	DEFENDANT'S HEIGHT (HGT):	DEFENDANT'S WEIGHT (WGT):	DEFENDANT'S EYE COLOR (EYE):	DEFENDANT'S HAIR COLOR (HAI):	DEFENDANT'S COUNTRY OF CITIZENSHIP (CTZ):	DEFENDANT'S FINGERPRINT CLASSIFICATION (FPC):
		602	185	BRO	BRO		

DEFENDANT'S SCARS, MARKS, TATTOOS (SMT):	DEFENDANT'S ETHNICITY (ETN):	RELATIONSHIP OF PROTECTED PERSON/DEFENDANT (RPD):	ORDER TO RELINQUISH WEAPONS (OR):
		1	Y

PROTECTED PERSON'S NAME (PPN): (LAST, FIRST, MIDDLE:)	PROTECTED PERSON'S SEX (PSX):	PROTECTED PERSON'S RACE (PPR):	PROTECTED PERSON'S DATE OF BIRTH (PPB):	PROTECTED PERSON'S SOCIAL SECURITY NUMBER (PSN):	PROTECTED PERSON'S TELEPHONE NUMBER:
BEST,JANE	F	W	19810101		

PROTECTED PERSON'S ADDRESS (PPA):	PROTECTED PERSON'S CITY (PPC):	PROTECTED PERSON'S STATE (PPS):	PROTECTED PERSON'S ZIP CODE (PPZ):
123 Pfad Street	Pfadville	PA	17111
PLAINTIFF'S NAME (PLN): (LAST, FIRST MIDDLE:)	PLAINTIFF'S SEX (PLX):	PLAINTIFF'S RACE (PLR):	PLAINTIFF'S DATE OF BIRTH (PLB):
BEST,JANE	F	W	19810101
PLAINTIFF'S ADDRESS (PLA):	PLAINTIFF'S CITY (PLC):	PLAINTIFF'S STATE (PLS):	PLAINTIFF'S ZIP CODE (PLZ):
123 Pfad Street	Pfadville	PA	17111

FINAL PROTECTION FROM ABUSE ORDER ☐ Extended Order ☐ Amended Order	IN THE COURT OF COMMON PLEAS OF {PFAD} COUNTY, PENNSYLVANIA NO. **12**

1. PLAINTIFF

Jane		**Best**		**1/1/1981**
First	Middle	Last	Suffix	Plaintiff DOB

Name(s) of All protected persons, including minor child/ren and DOB.

Jane Best **1/1/1981**

V.

DEFENDANT

Arthur		**Best**	
First	Middle	Last	Suffix

Defendant's Address:

14 Skid Row

Pfadville Pennsylvania 17111

CAUTION:

☒ Weapon Involved
☒ Weapon Present on the Property
☒ Weapon Ordered Relinquished

DEFENDANT IDENTIFIERS			
DOB	**2/2/1982**	HEIGHT	**6 ft. 2 in.**
SEX	**Male**	WEIGHT	**185**
RACE	**White**	EYES	**Brown**
HAIR	**Brown**		
SSN			
DRIVERS LICENSE #			
EXP DATE		STATE	

The Court Hereby Finds: That it has jurisdiction over the parties and subject matter, and the Defendant will be provided with reasonable notice and opportunity to be heard.

The Court Hereby Orders:

☒ Defendant shall not abuse, harass, stalk or threaten any of the above persons in any place where they might be found.

☐ Except for such contact with the minor child/ren as may be permitted under paragraph 5 of this order, Defendant shall not contact Plaintiff, or any other person protected under this order, by telephone or by any other means, including

This Order is entered **after a hearing and decision by the court.** Without regard as to how the order was entered, this is a final order of court subject to full enforcement pursuant to the Protection From Abuse Act.

Plaintiff's request for a final protection order is granted.

1. Defendant shall not abuse, stalk, harass, threaten or attempt to use physical force that would reasonably be expected to cause bodily injury to Plaintiff or any other protected person in any place where they might be found.

2. Defendant is completely evicted and excluded from the residence at:

   or any other residence where Plaintiff or any other person protected under this order may live. Exclusive possession of the residence is granted to Plaintiff. Defendant shall have no right or privilege to enter or be present on the premises of Plaintiff or any other person protected under this order.

3. Defendant is prohibited from having **ANY CONTACT** with Plaintiff, or any other person protected under this order either directly or indirectly, at any location, including but not limited to any contact at Plaintiff's or other protected party's school, business, or place of employment.

4. Defendant shall not contact Plaintiff, either directly or indirectly, or any other person protected under this order, by telephone or by any other means, including through third persons.

5. FIREARMS, OTHER WEAPONS AND AMMUNITION RESTRICTIONS

   Defendant is prohibited from possessing, transferring or acquiring any firearms for the duration of this order.

   Defendant is directed to relinquish the the sheriff any firearm, other weapon or ammunition listed in Attachment A to Final Order, which is incorporated herein by reference.

6. Any firearm delivered to the sheriff or transferred to a licensed firearm dealer, or a qualified third party who satisfies the procedural and substantive requirements to obtain a safekeeping permit issued under 23 Pa. C.S.A. § 6108.3 pursuant to this order or the temporary order shall not be returned to Defendant until further order of court or as otherwise provided by law.

7. The following additional relief is granted as authorized by §6108 of the Act:
   Defendant is prohibited from stalking, as defined in 18 Pa.C.S.A. § 2709.1, or harassing, as defined in 18 Pa.C.S.A. § 2709, the following family and household members of Plaintiff:

Name	Relationship	Address
Edward Smalls	Father	

BY THE COURT:

Jane Judy, President Judge

June 28, 2016

Date

This verifies that the above document is on file with the {PFAD} County Office of the Prothonotary.
FILED: JUN 28, 2016 1:54 PM

Distribution to:
distribution list of court issued civil orders

PFAD

The Protection from Abuse Database

Steve Griffith
PCADV
PFAD Technical Support
888-235-3425
sgriffith@pcadv.org

www.pfad.pa.gov

Protection From Abuse Database

PA Commission on Crime & Delinquency

Juvenile's (JHELD) Compliance System

CRISIS INTERVENTION TRAINING AND MENTAL HEALTH FIRST AID

- Mental Health and Justice Advisory Committee – PCCD

- Menu of Options
  - CIT
  - MHFA
  - MHFA for Public Safety
  - Crisis Intervention Specialist (CIS) Police School
  - FTAC Family Training and Advocacy Center Training

CRISIS INTERVENTION TRAINING AND MENTAL HEALTH FIRST AID

2013 Funding for Specialized Behavioral Health Training for Law Enforcement and Justice Practitioners

- **Nine Counties Received Funding for SPR (Specialized Police Training)**
- **As of June 30, 2016, a total of 1,330 law enforcement officers and justice practitioners (includes probation officers) have been certified in CIT (40 hour curriculum);**
- **An additional 564 law enforcement and justice practitioners have been certified in Mental Health First Aid (8 hour curriculum);**
- **A total of 1,229 adults and juveniles have been diverted from incarceration or placement; and**
- **To date, 32 veterans have been diverted from incarceration.**

CRISIS INTERVENTION TRAINING AND MENTAL HEALTH FIRST AID

Advanced CIT for Veteran's Issues

PAVTN – Currently in Production for a module in CIT interaction with Veterans, in cooperation with the Department of Human Services, Office of Mental Health and Substance Abuse Services.

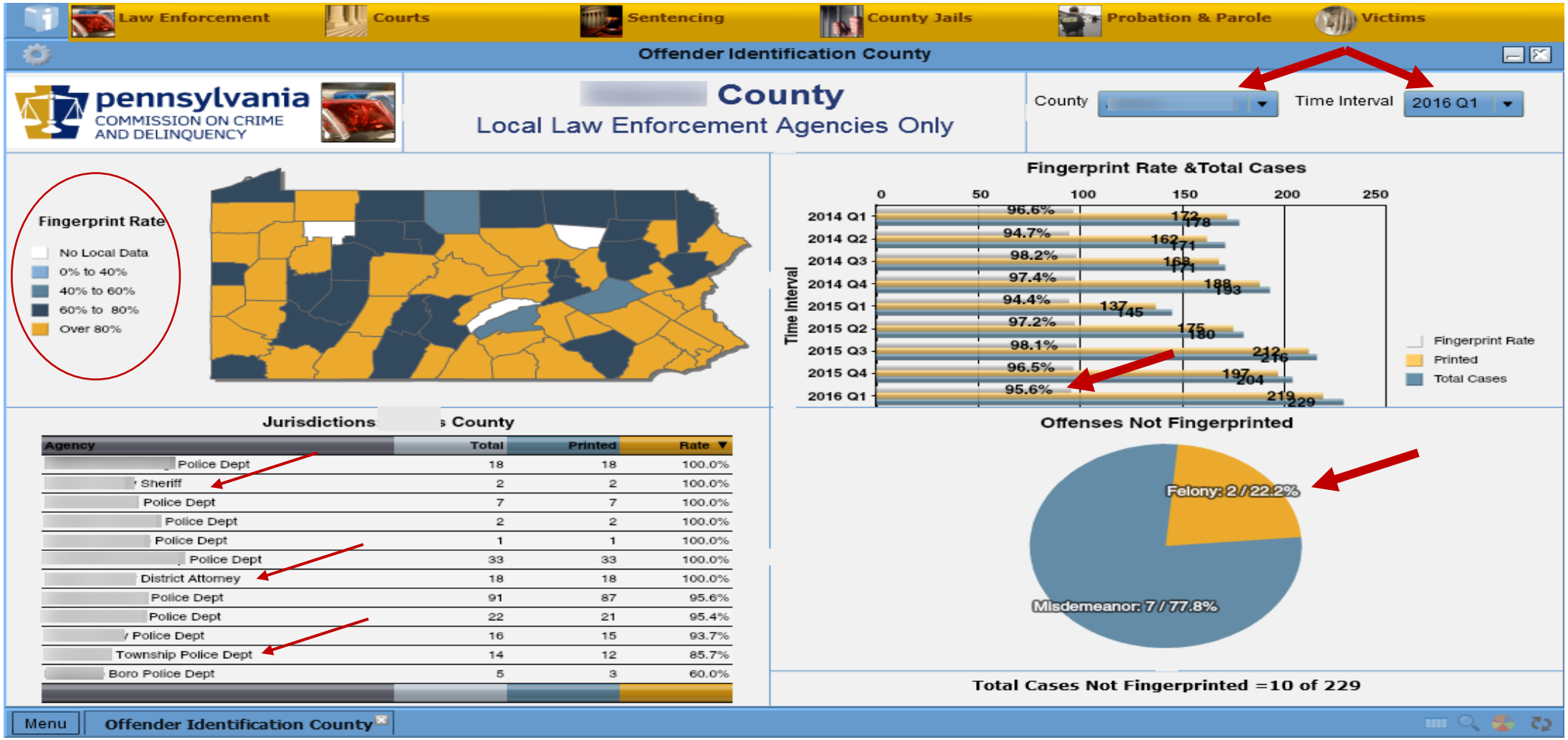
PA Commission on Crime & Delinquency
Training and Awareness Programs

Offender Compliance Dashboard

Offender Identification

http://pacjabdash.net

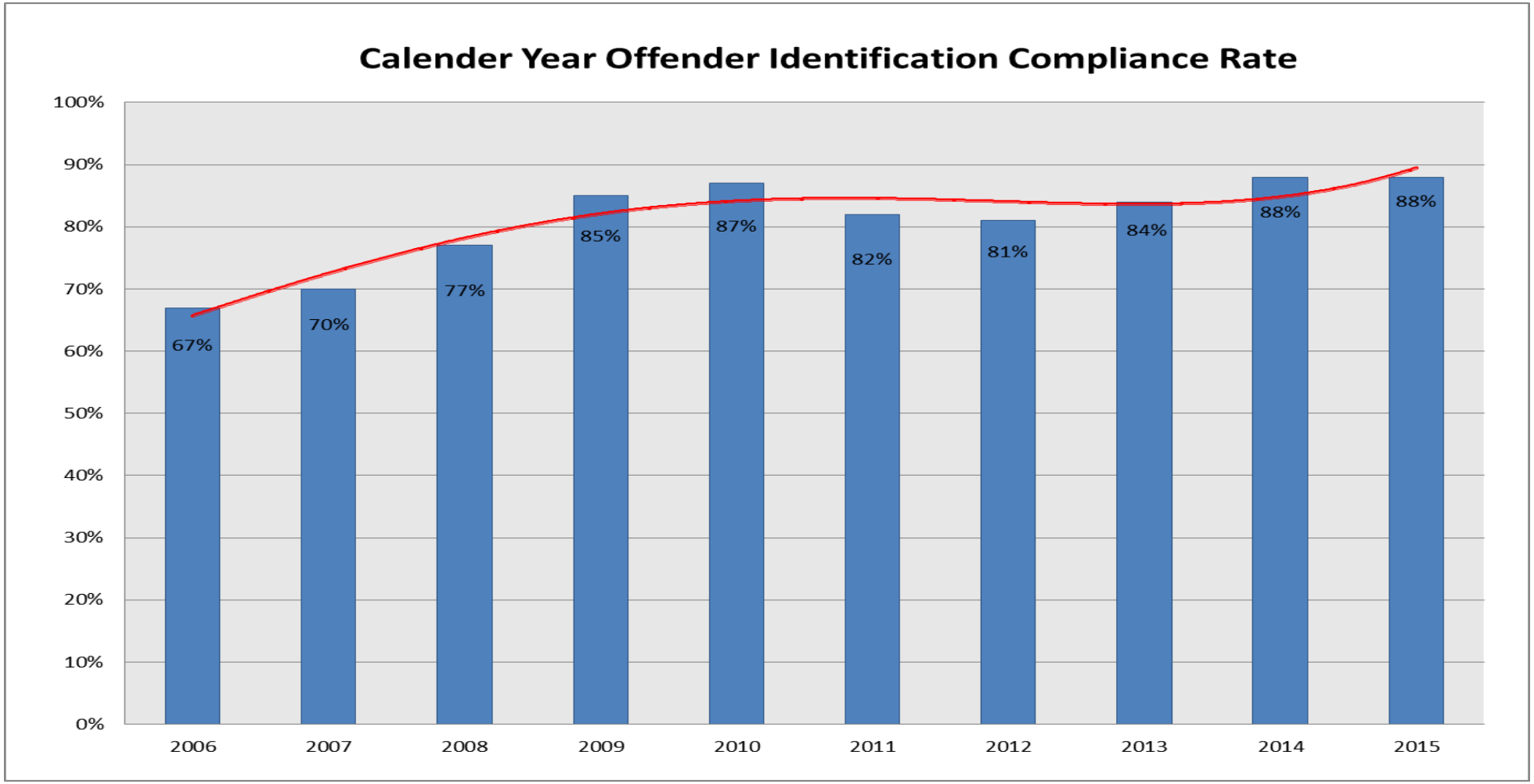
County View



County View

Kathy Clarke – kclarke@pa.gov (717-265-8452)

Offender Identification



2016 Q1-
Rate:
87.9%

Total cases
62,292

Printed 54,767

PA Commission on Crime & Delinquency

Services for Victims

Statewide Automated Victim Information & Notification

Website – Mobile App Services Locator

PA SAVIN

Pennsylvania Statewide Automated Victim Information & Notification

Overview of training

- What is SAVIN?
- How does SAVIN work?
- How do victims and other interested individuals register for notification?
- What kinds of notifications are given?

What is SAVIN?

- Statewide Automated Victim Information Notification (SAVIN)
    - A free service that lets you register for notification when an offender is released, transferred or escapes from a county or state prison.
- Notification can occur either by telephone, e-mail and/or text.

How Does SAVIN Work?

- APPRISS, located in Louisville, KY, is the vendor that provides the SAVIN service in Pennsylvania.
- Offender custody information is stored at the Communications Center in Louisville, KY.
- County Prisons send data every 15 minutes, 24 hours a day, 7 days a week.
- Entries into the Jail Management System will be sent to Appriss. These trigger the notifications to the registrants.

Types of Notifications

- Release, Escape, Appeal, Bail
- Unsupervised Custody, Work Release, Alternative Housing, Furlough
- Transfers
- Death
- Return to Custody: Violation of Probation, Work Release, Return Medical, Return Escape

SAVIN & Law Enforcement

- SAVIN is a tool for Law Enforcement as first-responders.
- Officers provide the victim with information on registering for PA SAVIN.
- In situations where an offender is being held in jail after an arrest, it is important to let the victim know to register within an hour or so of the offender's being taken to jail to allow time for intake to be done, so that notification of release can be made.
    - This is essential because an inmate can make bond within hours of arrest.
- An offender does not have to be sentenced in order for a registration to be done. He or she needs only to be booked into the jail.

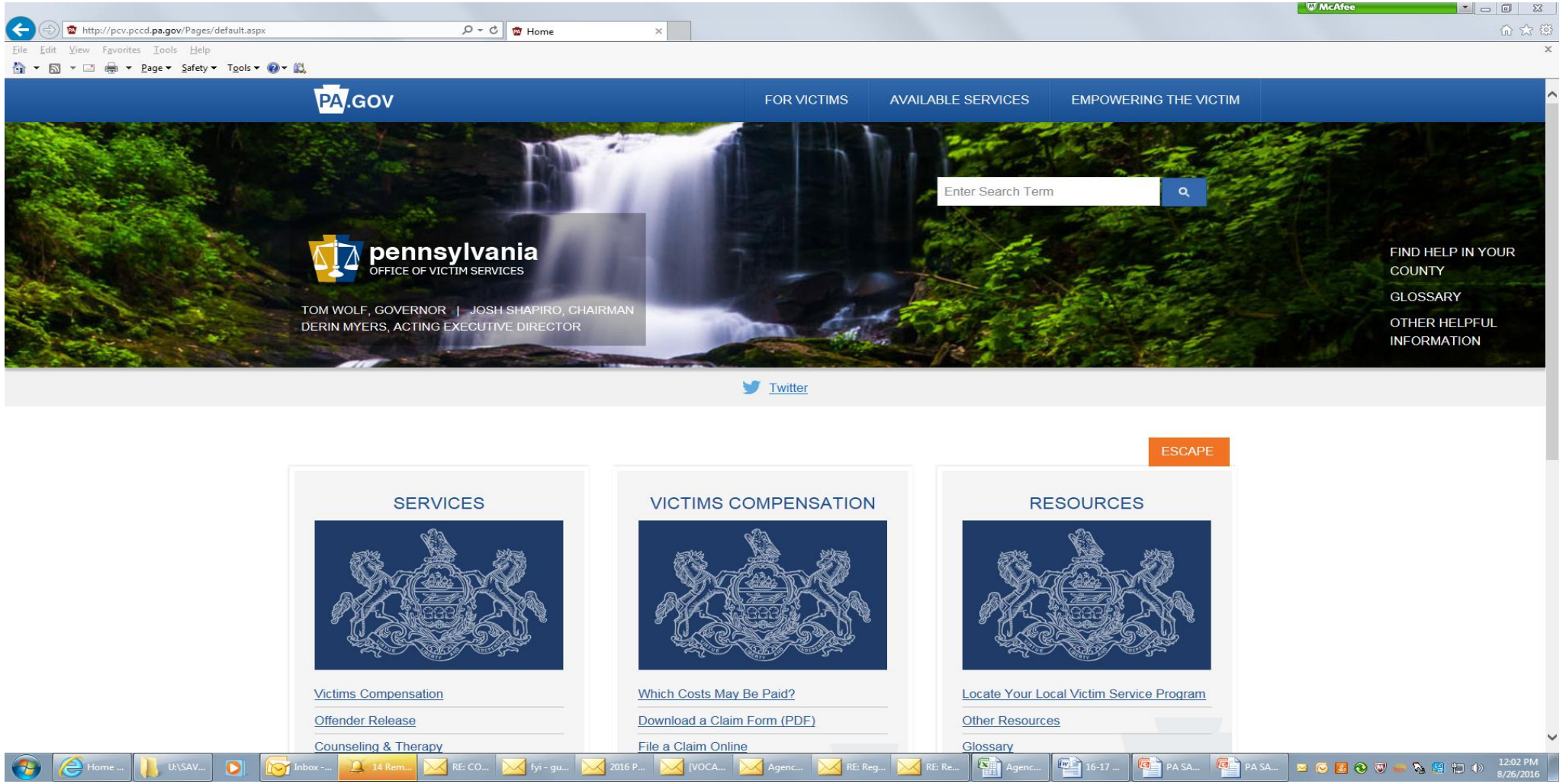
SAVIN & Law Enforcement (con't.)

- Police and Probation/Parole Officers can also register to keep track of offenders.
- SAVIN is useful for monitoring gang and offender activity, determining whether or not certain actors are incarcerated, and finding out the location of the prison where the offender is being held.
- Officers can receive notifications if they or their families have been threatened.
- The whereabouts of an offender can be confirmed before attempting to serve a warrant.

Informing victims of PA SAVIN

- Victims and other interested parties learn about the SAVIN system by:
  - Brochures
  - Posters
  - Tear-off pads
  - PA Crime Victims Website: www.pacrimevictims.com

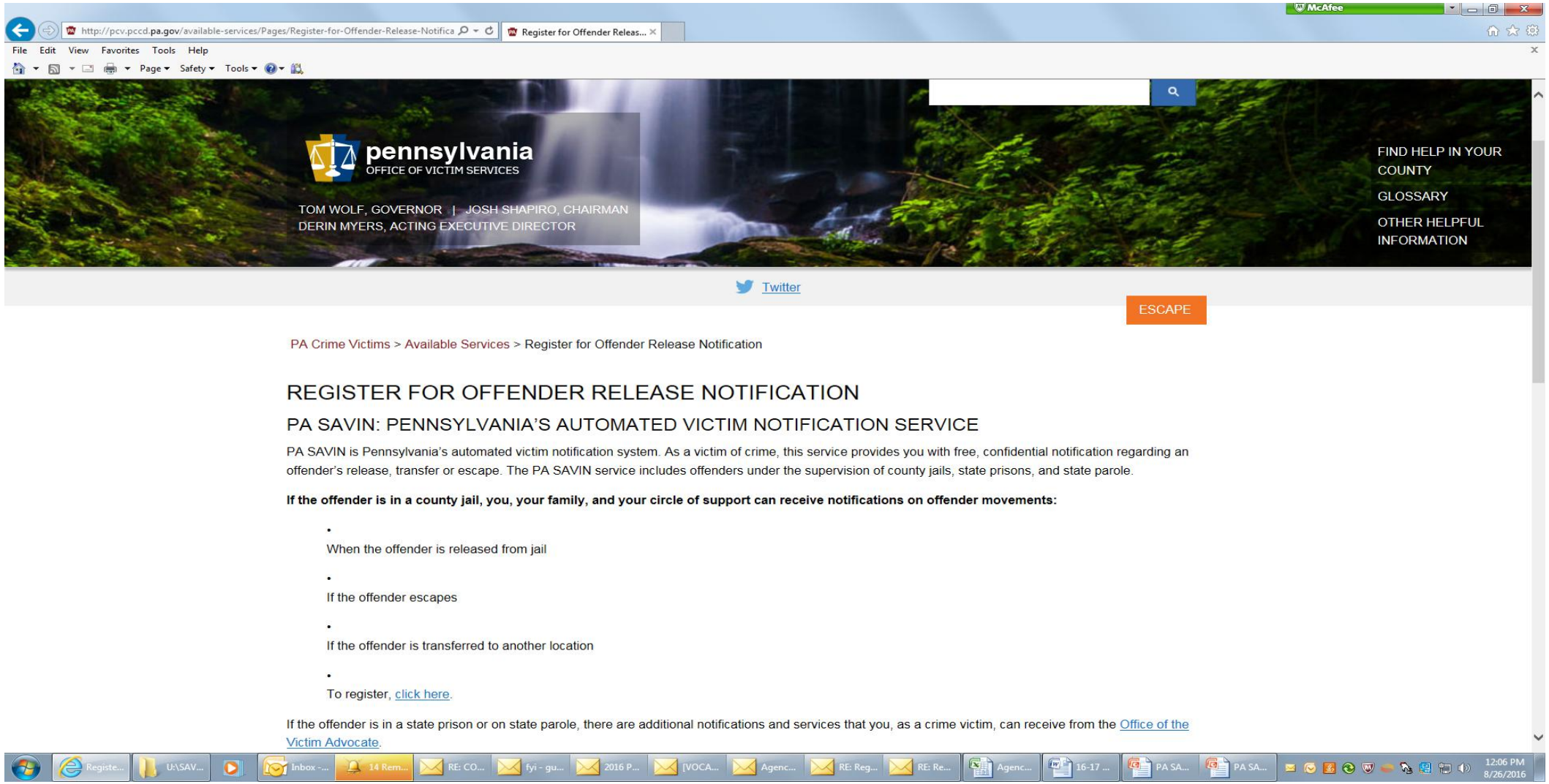
Pacrimvictims.com



pennsylvania
OFFICE OF VICTIM SERVICES

Pacrimvictims.com (con't.)

- The website was created by and for victims. Provides victims information on available services, their rights, where to find help and other helpful information.
- Provides specific information on how to receive notifications on offenders.
- For offenders who are incarcerated at a county prison, victims can click on the link that takes them to the Vinelink website.
- For offenders who are incarcerated at the state system, victims can click on OVA.



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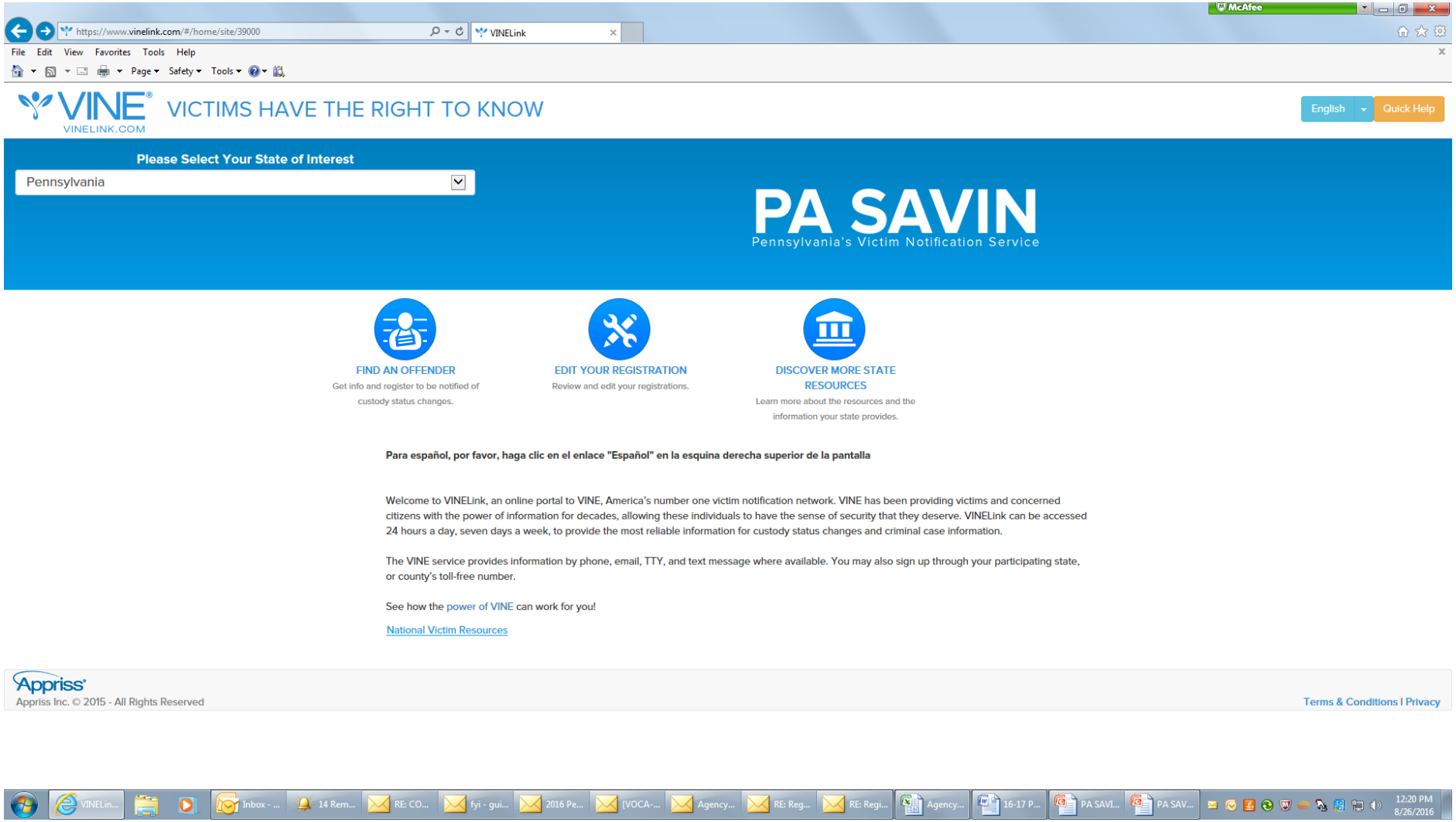

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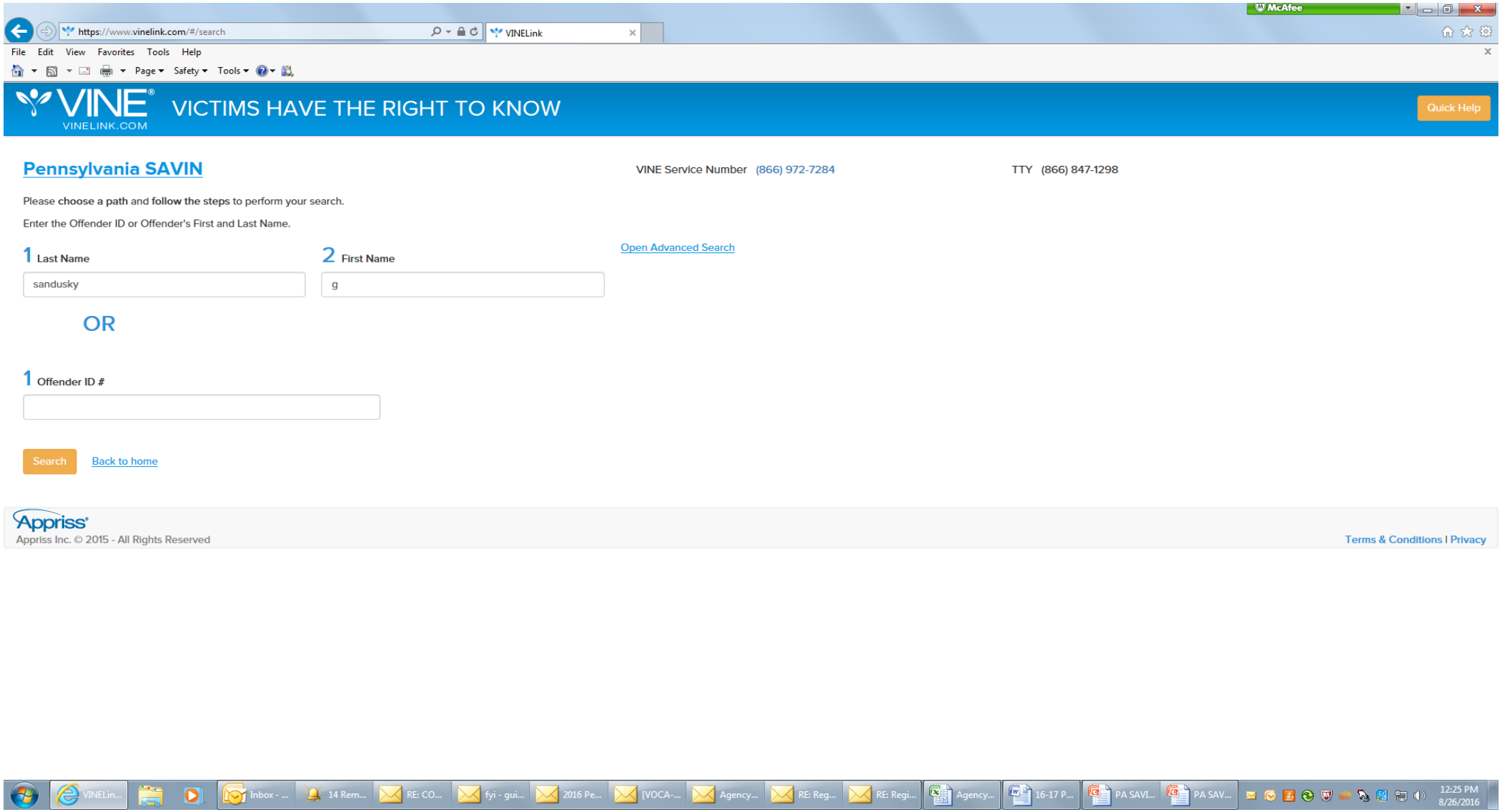
OFFICE OF VICTIM SERVICES



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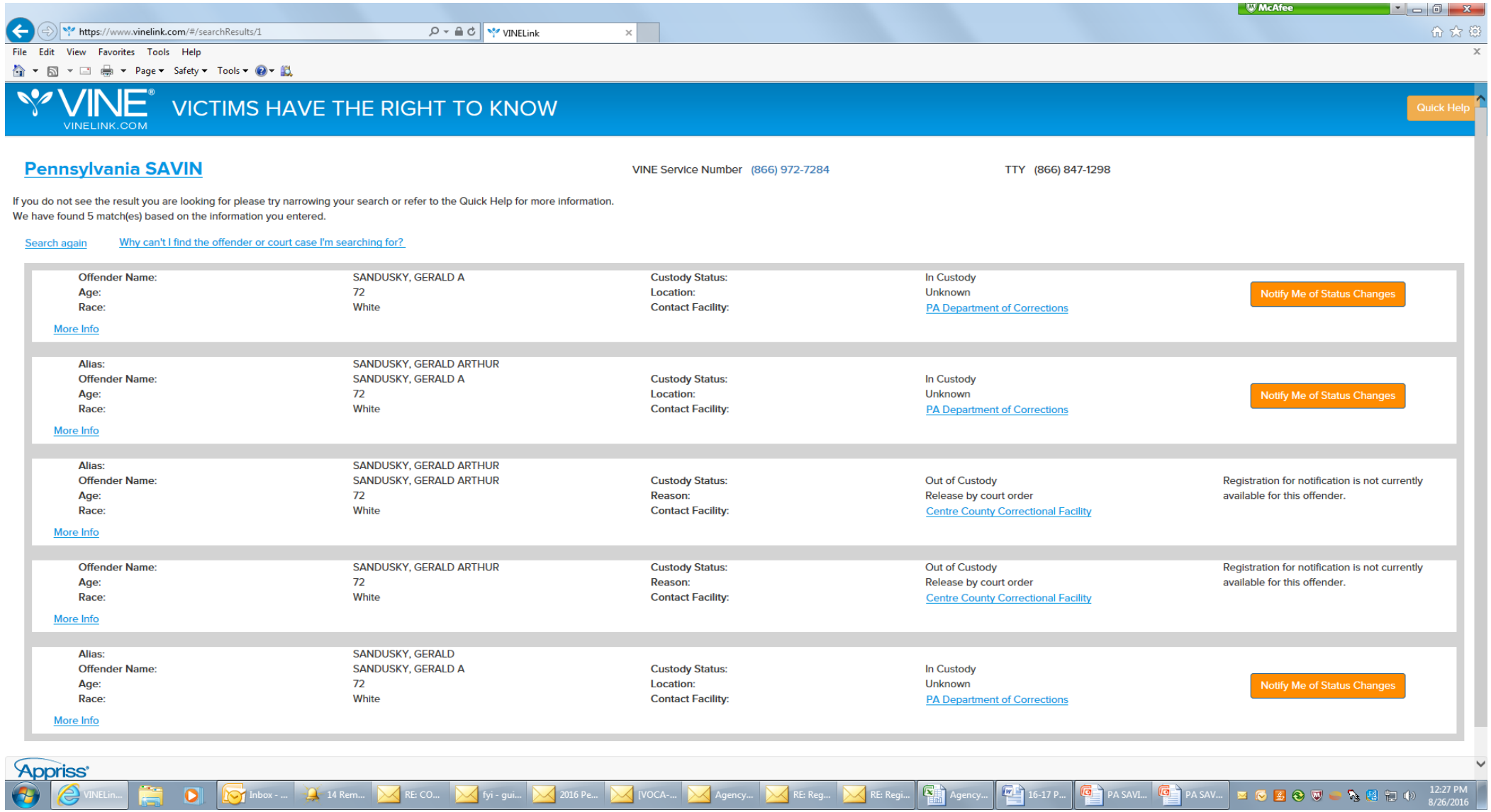

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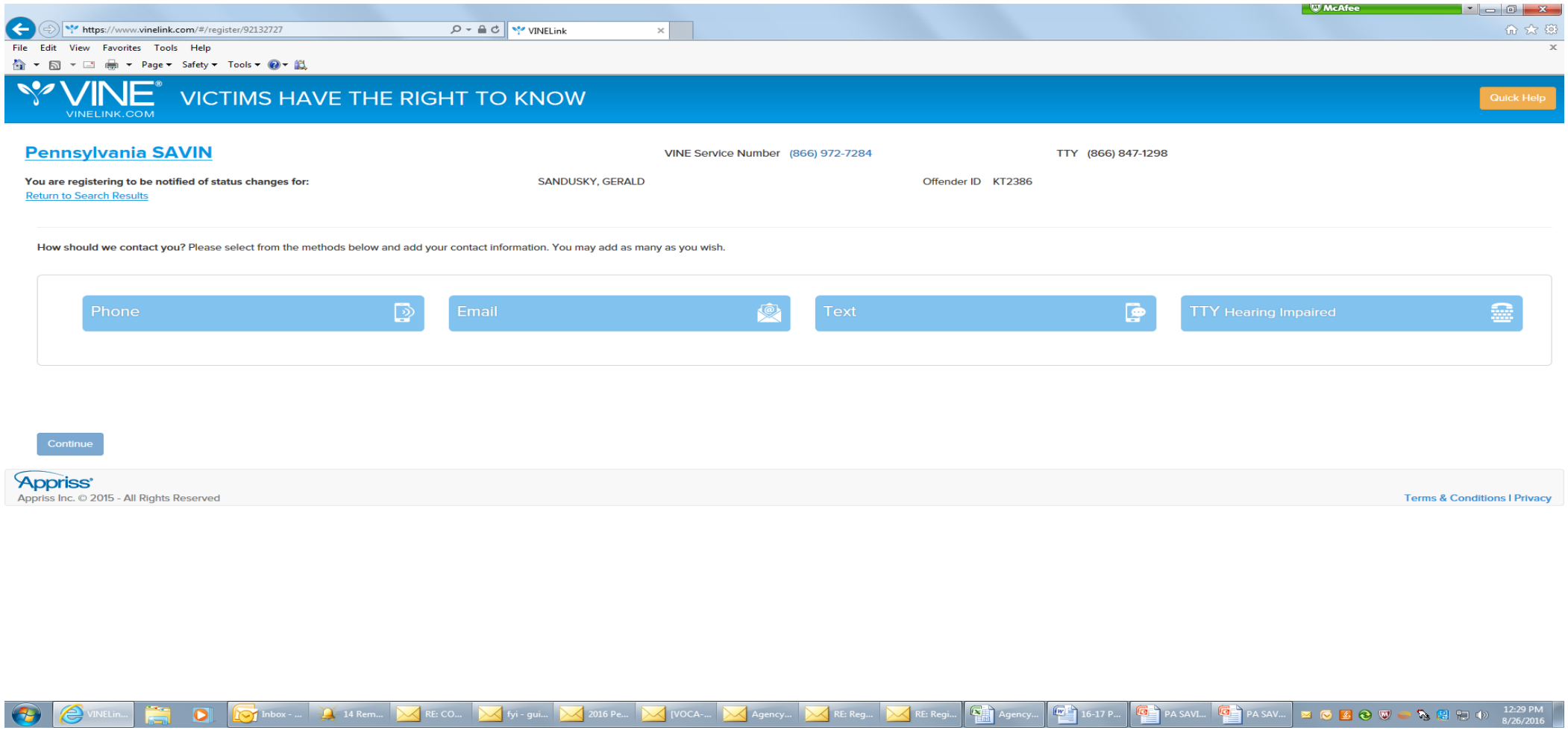
OFFICE OF VICTIM SERVICES



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OFFICE OF VICTIM SERVICES

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PA SAVIN: Pennsylvania's Victim Notification Service

PA SAVIN is an automated service that lets you track the custody status of offenders in county jails, state prisons, or on state parole. By calling the toll-free number or visiting www.pacrimevictims.com, you can find out the custody status of an offender. You can also register to be notified by phone and e-mail if the custody status of an offender changes.

PA SAVIN is part of our state's commitment to support victims of crime. This service provides crime victims, their families, and their circles of support with free information and notification regarding an offender's release, transfer or escape.

Custody information:

Information

Call 1-866-972-7284 and follow the instructions, or visit www.pacrimevictims.com and click Notifications About Offenders (Including PA SAVIN).

Registration

If the offender is in custody, you can register to receive notifications by phone and e-mail.

- If registering a phone number, you will be asked to create a four-digit personal identification number (PIN) that will be used to confirm that the call was received. Make sure your PIN is easy to remember.

Notification

You will be notified if the offender:

- Is released
- Is transferred to another location
- Escapes
- Dies

When PA SAVIN calls, listen to the message, then enter your PIN followed by the pound (#) key when asked. Entering the PIN lets PA SAVIN know that you received the call and will stop the service from calling you again.

www.pacrimevictims.com

Do not rely solely on PA SAVIN for your safety. If you feel you are at risk, take precautions and contact your local victim services program.

1-866-9PA-SAVIN

TTY Users: 1-866-847-1298

Write down the following information, tear off this panel, and keep in a safe place:

_____
Offender name

_____
Offender number

_____
Your four-digit PIN

- Since PA SAVIN calls automatically when an offender's custody status changes, you may get a call from PA SAVIN in the middle of the night.
- If there is no answer, PA SAVIN will continue calling back until you enter your PIN or until up to 72 hours have passed. If you do not answer a notification call, PA SAVIN will leave a message.
- Do not register a phone number that rings to a switchboard.
- PA SAVIN is confidential. The offender will not know you are registered with PA SAVIN.
- You can register multiple phone numbers and e-mail addresses for notifications.
- If you forget your PIN, call the toll-free number and press zero. You will be transferred to an operator who can help you reset your PIN or cancel notification.
- Operators are available 24 hours a day, seven days a week to assist you.

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PA SAVIN

PENNSYLVANIA'S VICTIM NOTIFICATION SERVICE

EL SERVICIO DE NOTIFICACIÓN A LAS VÍCTIMAS EN PENNSYLVANIA

VICTIMS HAVE THE RIGHT TO KNOW

LAS VÍCTIMAS TIENEN EL DERECHO A SABER

1-866-9PA-SAVIN

Access to free information and notification about the status of offenders in:

County Jails
State Prisons
State Parole

Acceso a información y notificación gratis sobre el estado de ofensores en:

Cárceles en los Condados
Prisiones Estatales
Ofensores bajo Libertad Condicional del Estado

TOLL-FREE/ LÍNEA GRATUITA 1-866-972-7284

TTY 1-866-847-1298

www.pacrimevictims.com

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VICTIMS HAVE THE RIGHT TO KNOW

Access to free information and notification about the status of offenders in County Jails, State Prisons, and on State Parole

PA SAVIN

Pennsylvania's Victim Notification Service

1-866-9PA-SAVIN

(TOLL-FREE 1-866-972-7284)

TTY 1-866-847-1298

www.pacrimevictims.com

_____ _____

Offender name Offender number

_____

Your four-digit PIN

This project was supported by Grant Numbers 2006VNCX0009, 2007VNCX0005, and 2008VNCX0002 awarded by the Bureau of Justice Assistance. The Bureau of Justice Assistance is a component of the Office of Justice Programs, which also includes the Bureau of Justice Statistics, the National Institute of Justice, the Office of Juvenile Justice and Delinquency Prevention, and the Office for Victims of Crime. Points of view or opinions in this document are those of the

Questions? Comments?

For more information contact:

Donna Hull donna@dhullconsulting.com 484-947-4837

Kathy Buckley kabuckley@pa.gov 717-265-8724

Thank you for providing SAVIN information to crime victims!

Office of the Victim Advocate

An Overview of Victims Post Sentencing Rights. What You and Victims Need to Know

pennsylvania
OFFICE OF VICTIM ADVOCATE

OVA'S Mission

The Office of the Victim Advocate (established by Act 8, 1995) is dedicated to representing, protecting, and advancing the individual and collective rights and interests of crime victims.

pennsylvania
OFFICE OF VICTIM ADVOCATE

Contact Information

OVA provides a comprehensive 2 Hour training on all of our services, if you are interested please contact us.

Email: ra-ovainfo@pa.gov

Website: www.ova.pa.gov

pennsylvania
OFFICE OF VICTIM ADVOCATE

Municipal Police Officers' Education & Training Commission

Training and Certification System (TACS)

Municipal Police Officers' Education & Training Commission

Training and Certification System

pennsylvania STATE POLICE

Public/Guest Users

For Public Users, Municipal Police Officers, Security Agents, Academy/School Instructors

Have an account?

Click Here

First time user?

Click Here

Registered Users

For Registered system users, Police Department Chiefs, Department Administrators, Academy/School Directors, Academy/School Administrators, Commission Members or AOPC users

Municipal Police Officers' Education & Training Commission

Training and Certification System

pennsylvania STATE POLICE

Home Act 120 | Home Act 235 | Inbox | Search | Admin | Commision Meeting | Reports | Help

Departments: Dauphin Boro Police Depa...

The **Municipal Police Officers' Education & Training Commission** was established in 1974 to set certification and training standards for police officers employed by municipalities in the Commonwealth of Pennsylvania. Regulations published from the Act 120 statute guide the process for determining eligibility for certification and standardize the basic academy and annual in-service training curriculum provided to all certified police officers.

- Basic Training Application
- Waiver Application
- Pre-Service Academy Cadet Application
- Military/Federal Partial Waivers (Act 165) Application
- Certification Exam Application
- Instructor Application
- Director Application
- Reimbursement Application

Have an application saved that you did not submit? View Profile to view your account to complete your application.

Municipal Police Officers' Education & Training Commission

Training and Certification System

pennsylvania STATE POLICE

Home Act 120 | Home Act 235 | Inbox | Search | Admin | Commision Meeting | Reports | Help

Departments: Dauphin Boro Police Depa...

Act 120 | Dropdown | Act 235 | School | Change of Status

Act 120 MPO Application

Application Status: Pending Review

Last Name	First Name	Middle Name	Suffix	Application Type	Status	Action
walter	test			Partial Waiver Application	Pending Review	Mark Read
Jhon	T	D	Sr.	Pre-Service Application	Pending Review	Mark Read
Mic	R	T	III	Basic Training Application	Pending Review	Mark Read
demo	demo			Partial Waiver Application	Pending Review	Mark Read
Partial Review	test		IV	Partial Waiver Application	Pending Review	Mark Read
Walker	John		III	Wavier Application	Pending Review	Mark Read
qwerty	asdfg			Partial Waiver Application	Pending Review	Mark Unread
Partial Waiver	test		Jr.	Partial Waiver Application	Pending Review	Mark Unread
Taylor	William		V	Partial Waiver Application	Pending Review	Mark Unread
Monashu	Anom			Wavier Application	Pending Review	Mark Read
Praturi	Sailaja	J	Jr.	Partial Waiver Application	Pending Review	Mark Read

Municipal Police Officers' Education & Training Commission

Training and Certification System

pennsylvania STATE POLICE

Municipal Police Department Dashboard

Municipal Police Act 120

• Applications to Attend 120 Training	12 (**8**)
• Cadet Confirmations Pending	6 (**14**)
• Pending MPOETC Application Review	14 (**14**)
• Pending Academy Completion	24 (**14**)
• Pending Certification Exam Application	18 (**14**)
• Certification Exam Applications	24 (**14**)

• Temporary Certifications	24 (**14**)
• Certifications Pending	24 (**14**)
• Notifications	12 (**8**)
• Change of Status	6 (**12**)
• Recertifications	10 (**14**)
• Reimbursements	4 (**14**)

Thank You for Attending