#### LOS ANGELES POLICE DEPARTMENT CRIMINAL RECORDS SYSTEM 1850-20662 Expanded Course Outline

**Instructional Goal:** This training will provide students with the knowledge, skills and access information to effectively use the Los Angeles County Consolidated Criminal History Reporting System (CCHRS) database through a windows-based environment. Students will also be informed of the security policies and procedures regarding network usage and abuses.

**<u>Performance Objectives:</u>** Using lecture, demonstration, power point slides and learning activities, the students will be able to:

Obtain a subject's criminal history information/rap sheet, using various inquiry methods
Print a subject's Criminal History record

### I. COURSE REGISTRATION AND INSTRUCTOR INTRODUCTIONS

- A. Course Introduction
  - 1. Instructor Introductions
  - 2. Class roster
- **B.** Security –CCHRS
  - 1. CCHRS is monitored and audited on a continuous basis
  - 2. Operator Security Statement
  - 3. Users will abide by the Right to know; Need to know rules from the Criminal Offender Record Information (CORI)

# II. C.C.H.R.S. APPLICATION OVERVIEW

- A. The Consolidated Criminal History Reporting System (C.C.H.R.S.)
  - 1. Developed for the County of Los Angeles
  - 2. Contains information from County and State levels
  - 3. C.C.H.R.S. provides a convenient selection process
- **B.** Two basic types of users
  - 1. Investigators
  - 2. Court information
- **C.** Three Main Functions of C.C.H.R.S.
  - 1. Consolidates source system information
  - 2. Criminal history information
  - 3. Proactive Information Exchange
- **D.** CCHRS Presentation
  - 1. System Overview
  - 2. County Data
  - 3. State Data
  - 4. Conversion (Historical) Data
- **E.** Fingerprint Based-Subjects in C.C.H.R.S
  - 1. Verified fingerprint identifier
  - 2. SID/CII and MAIN numbers are considered fingerprint identifiers
  - 3. Fingerprint-based data
  - 4. Non-fingerprint-based data
  - 5. Non-fingerprint-based data is flagged with an asterisk (\*) when displayed.

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- F. Subject Links in C.C.H.R.S
  - 1. Definition- Links are established between subject records when there is a high probability that the subjects are "the same" individual
  - 2. Objective- To optionally include Non-Fingerprint data with Fingerprint based subject information that is, to provide a "more complete" profile for the Fingerprint-based subject
  - 3. Two types of Links
    - a. Automatic Links
    - b. Manual Links
- G. Rules for Linking Subjects
  - 1. Two fingerprint-based subjects cannot be linked
  - 2. A non-fingerprint-based subject can only be linked to a fingerprint-based subject
  - 3. A non-fingerprint-based subject cannot be linked to more than one fingerprint-based subject
  - 4. Two non-fingerprint-based subjects cannot be linked directly
  - 5. They may, however, be linked to the same fingerprint-based subject
  - 6. Links are directional between two subjects; i.e. there is a "from" subject and a "to" subject. The direction is important in determining how the cumulative linked information can be retrieved for online display
  - 7. A fingerprint-based subject cannot be linked to a non-fingerprint-based subject

### III. APPLICATION STARTUP; PARTS OF A WINDOW; USER PREFERENCES

- A. Open the C.C.H.R.S. Application
  - 1. Log on Procedures for the C.C.H.R.S. System
  - 2. Two-alpha-character code of LP (for Los Angeles Police)
  - 3. Connect emails to the CCHRS system
  - 4. Set their Communication Preferences
  - 5. Email from the LASD allowing access
  - 6. Reset their CCHRS account
  - 7. Search Type
    - a. Record Number
    - b. Other ID
    - c. Personal Search
  - 8. Locking CCHRS account
- **B.** Learning Activity: Students will have hands-on practical application of how to use and locate information.
  - 1. View the inquiry screen to search by a Record Number
  - 2. View the inquiry screen to search using OTHER IDs
  - 3. View the inquiry screen to search by a subject's name, date of birth, and physical description.

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## IV. CONSOLIDATED CRIMINAL HISTORY REPORTING SYSTEM

A. Learning Activity: Obtain a subject's criminal history information

- 1. Prepare a subject's file for the Watch Commander to achieve a booking approval and for the Detective who will use the information to build a criminal case
- 2. Perform queries using various types of a subject's information.
- 3. Retrieve the subject's criminal history information using the OTHER ID option
  - a. View a subject's Description
  - b. View a subject's Warrants
  - c. View a subject's Special Handling
- 4. Searches can be performed using the CDC, military, and passport
- 5. Criminal history information using the PERSONAL SEARCH option.
  - a. Name, date of birth, and gender, adding such soft identifiers as hair and eye color, height, and weight to narrow a search.
  - b. Parole/probation information
  - c. Subject's addresses
- 6. Subjects criminal history using the RECORD NUMBER
  - a. Search using a subject's SID/CII number
  - b. Searches using a subject's FBI number will query national records
    - 1) View the subject's AKA's
    - 2) View the subject's Links
- B. Learning Activity: Court Calendar Search
  - 1. Prepare for court appearances using the information provided on a subpoena.
  - 2. Conduct a search of a court's calendar to verify the location and time their court cases will appear, the defendant's name, and the case number.
  - 3. Retrieve the Calendar Search Criteria window
  - 4. Conduct a Court Calendar Search
    - a. Court location and division number may be changed
    - b. Date may be changed.

### V. CLOSING

- A. Advise students of the CCHRS User's Guide
  - 1. Remind students of security policies
  - 2. Clarify any questions or concerns that the students may have
  - 3. Provide Students with contact numbers if additional training or information is needed
- B. Log off
  - 1. Protects user's access to the system
  - 2. Protects privacy of the subject's information.