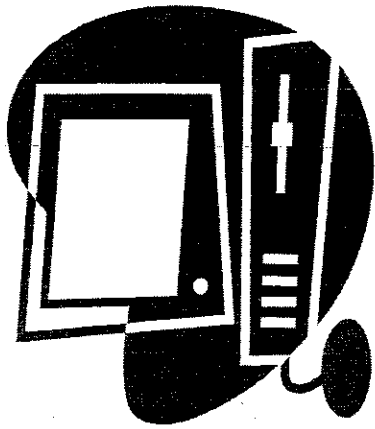


PSP Proposed Technical Solution for Fraudulent Identification Processing



April 4, 2005



**Current CCHRI Application
Cannot Electronically
Distinguish
Victims of Identity Theft**

**New CCHRI Re-design
Application* provides for the
identification of fraudulent
identifiers for
NAME, DOB, and SOC**

(*) to be implemented in 7/2005

New CCHRI Database Fields

Database Record	Fraudulent_flag Value	Translation
NAME	True	NAME has been identified as fraudulent
SOC	True	SOC has been identified as fraudulent
DOB	True	DOB has been identified as fraudulent
NAME	False	NAME has NOT been identified as fraudulent
SOC	False	SOC has NOT been identified as fraudulent
DOB	False	DOB has NOT been identified as fraudulent

New CCHRI Re-Design

System Requirements


- Assumes all Names, DOBs, and SOC's are not fraudulent
 - New SIDS and Transition Data will set Name, DOB, and SOC Fraudulent identifiers to FALSE
- Identify Fraudulent Name, DOB, SOC
 - CLEAN Queries
 - RAP Sheets

New CCHRI Re-Design

System Requirements

- **If case of stolen identity is proven, R&I has the ability to manually identify any fraudulent NAME, DOB, or SOC on criminal record**
 - **From R&I Update Screen, clerk identifies fraudulent identifiers by setting any NAME, SOC, and/or DOB Fraudulent_flags to TRUE.**

New Enhancement to the CCHRI Re-Designed System

-  **The PATCH process CAN be developed to provide unique program logic for records that may contain Fraudulent Identification information**

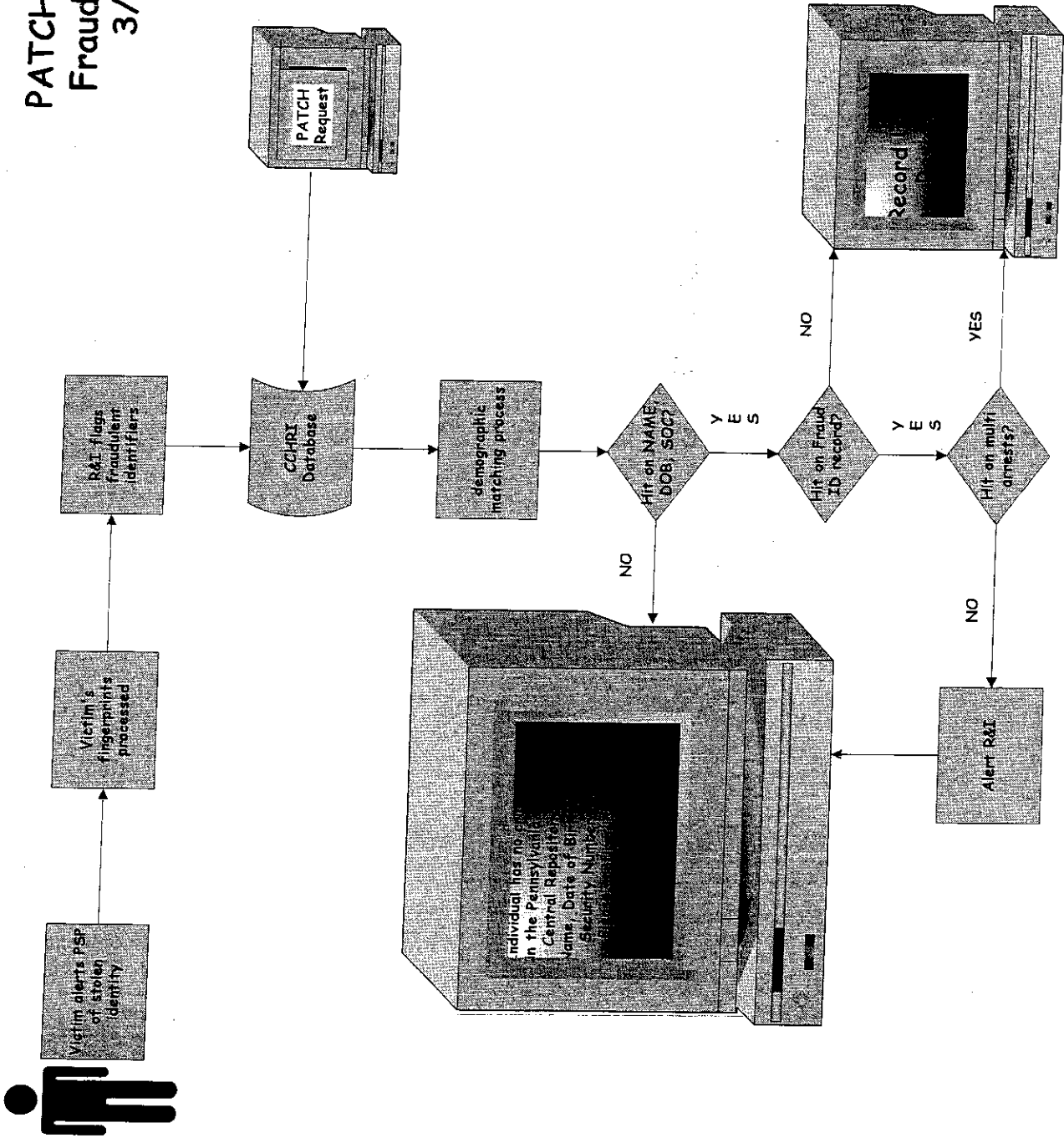
Special NCJ Fraud Processing Considerations

- Minimum '2 out of 3' rule applies (Name/DOB or Name/DOB/SOC)
- Computer processing requires exact match on demographics
- Victim may have own criminal record
- Company could be making PATCH request on the person with false identifiers

Implement the same response for 'No Record on File' and 'Victim of Identity Theft with No Arrest Record':

'Individual has no criminal record in the PSP central repository based on Name, Date of Birth, and Social Security Number provided. Please confirm identifiers provided. Positive identification cannot be made without fingerprints.'

PATCH FLOW - Fraudulent ID 3/2005



Match fraud id?	Victim Arrested?	PATCH Response	
		Today	Proposed
Y	Y	N/A	Record under review.
Y	N	N/A	Individual has no criminal record in the PSP central repository based on Name, Date of Birth, and Social Security Number provided. Please confirm identifiers provided. Positive identification cannot be made without fingerprints.
N	Y	Record under review.	Record under review.
N	N	No record response	Individual has no criminal record in the PSP central repository based on Name, Date of Birth, and Social Security Number provided. Please confirm identifiers provided. Positive identification cannot be made without fingerprints.

Current Pennsylvania State Police PATCH Response for Criminal Record Check

Generated on 03/29/2005 08:37 AM

Name: Doe, John Jr
Social Security #: 912-12-1234
Date of Birth: 09/25/1950
Date of Request: 03/29/2005 08:32 AM
Sex: F
Race: Unknown
Requested By: Fictions Employment Agency, Inc.

*** NO RECORD FOR SEARCH KEYS ON FILE FOR CONTROL #R1640484 ***

The response is based on a comparison of data provided by the requester against information contained in the files of the Pennsylvania State Police Central Repository only. The Pennsylvania State Police response does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

This information on this certification form can be validated by accessing the PATCH Record Check Status screen (<https://epatch.state.pa.us/RCStatusSearch.jsp>) and submitting a search request that contains the following - Subject's Name, Social Security # (if available), Date of Birth and Date of Request. PATCH will find and display the corresponding record check request. Details on the request can be viewed by clicking on the control number. A copy of this certification form can be obtained by clicking on the Certification Form hyperlink provided on the request details screen.

Certified by:
Lieutenant Nancy A Shaheen, Director
Criminal Records and Identification Division
Pennsylvania State Police

Questions concerning this criminal record check should be directed to PATCH at telephone number 1-877-777-3375 or 717-705-1768.

Pennsylvania State Police PATCH Response for Criminal Record Check

Generated on 03/29/2005 08:37 AM

NAME: Doe, Jane
Social Security: 912-12-1234
Date of Birth: 09/25/1950
Date of Request: 03/29/2005 08:32 AM
Sex: F
Race: Unknown
Requested by: Fictions Employment Agency, Inc.

*** CONTROL #R1640484***

INDIVIDUAL HAS NO CRIMINAL RECORD IN THE PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY BASED ON NAME, DATE OF BIRTH, AND SOCIAL SECURITY NUMBER PROVIDED. PLEASE CONFIRM IDENTIFICATION PROVIDED. POSITIVE IDENTIFICATION CANNOT BE MADE WITHOUT FINGERPRINTS.

The response is based on a comparison of data provided by the requester against information contained in the files of the Pennsylvania State Police Central Repository only. The Pennsylvania State Police response does not preclude the existence of criminal records, which might be contained in the repositories of other local, state, or federal criminal justice agencies.

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**Any
Questions,
Comments, or
Concerns?**

