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
<table>
<thead>
<tr>
<th>Database Record</th>
<th>Translation</th>
<th>Fraudulent_flag Value</th>
<th>NAME has been identified as fraudulent</th>
<th>SOC has been identified as fraudulent</th>
<th>DOB has been identified as fraudulent</th>
<th>NAME has NOT been identified as fraudulent</th>
<th>SOC has NOT been identified as fraudulent</th>
<th>DOB has NOT been identified as fraudulent</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>True</td>
<td>True</td>
<td>False</td>
<td>False</td>
<td>False</td>
<td>False</td>
<td>False</td>
<td>False</td>
</tr>
</tbody>
</table>
New CCHRI Re-Design
System Requirements

Assumes all Names, DOBs, and SOC 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.’
<table>
<thead>
<tr>
<th>Match fraud id?</th>
<th>Victim Arrested?</th>
<th>PATCH Response</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>Y</td>
<td>N/A (Record under review)</td>
</tr>
<tr>
<td>Y</td>
<td>N</td>
<td>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.)</td>
</tr>
<tr>
<td>N</td>
<td>Y</td>
<td>Record under review</td>
</tr>
<tr>
<td>N</td>
<td>N</td>
<td>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.)</td>
</tr>
</tbody>
</table>
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 requestor 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?