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SENATE BILL NO. 1529

Offered January 9, 2019

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A *BILL to amend and reenact § 19.2-390 of the Code of Virginia, relating to reports to Central Criminal Records Exchange; additional offenses.*

Patron—Chafin

Referred to Committee for Courts of Justice

Be it enacted by the General Assembly of Virginia:**1. That § 19.2-390 of the Code of Virginia is amended and reenacted as follows:**

§ 19.2-390. Reports to be made by local law-enforcement officers, conservators of the peace, clerks of court, Secretary of the Commonwealth and Corrections officials to State Police; material submitted by other agencies.

A. 1. Every state official or agency having the power to arrest, the sheriffs of counties, the police officials of cities and towns, and any other local law-enforcement officer or conservator of the peace having the power to arrest for a felony shall make a report to the Central Criminal Records Exchange, on forms provided by it, of any arrest, including those arrests involving the taking into custody of, or service of process upon, any person on charges resulting from an indictment, presentment or information, the arrest on *capias* or warrant for failure to appear, and the service of a warrant for another jurisdiction, on any of the following charges:

a. Treason;

b. Any felony;

c. Any offense punishable as a misdemeanor under Title 54.1; or

d. Any misdemeanor punishable by confinement in jail (i) under Title 18.2 or 19.2, or any similar ordinance of any county, city or town, (ii) under § 20-61, or (iii) under § 16.1-253.2; or

e. Any offense in violation of § 3.2-6570, subsection B of § 29.1-738, or § 46.2-339, 46.2-341.21, 46.2-341.24, 46.2-341.26:3, or 46.2-817.

The reports shall contain such information as is required by the Exchange and shall be accompanied by fingerprints of the individual arrested. Effective January 1, 2006, the corresponding photograph of the individual arrested shall accompany the report. Fingerprint cards prepared by a law-enforcement agency for inclusion in a national criminal justice file shall be forwarded to the Exchange for transmittal to the appropriate bureau. Nothing in this section shall preclude each local law-enforcement agency from maintaining its own separate photographic database. Fingerprints and photographs required to be taken pursuant to this subsection or subdivision A 3c of § 19.2-123 may be taken at the facility where the magistrate is located, including a regional jail, even if the accused is not committed to jail.

2. For persons arrested and released on summonses in accordance with § 19.2-74, such report shall not be required until (i) a conviction is entered and no appeal is noted or if an appeal is noted, the conviction is upheld upon appeal or the person convicted withdraws his appeal; (ii) the court dismisses the proceeding pursuant to § 18.2-251; or (iii) an acquittal by reason of insanity pursuant to § 19.2-182.2 is entered. Upon such conviction or acquittal, the court shall remand the individual to the custody of the office of the chief law-enforcement officer of the county or city. It shall be the duty of the chief law-enforcement officer, or his designee who may be the arresting officer, to ensure that such report is completed after a determination of guilt or acquittal by reason of insanity. The court shall require the officer to complete the report immediately following the person's conviction or acquittal, and the individual shall be discharged from custody forthwith, unless the court has imposed a jail sentence to be served by him or ordered him committed to the custody of the Commissioner of Behavioral Health and Developmental Services.

B. Within 72 hours following the receipt of (i) a warrant or *capias* for the arrest of any person on a charge of a felony or (ii) a Governor's warrant of arrest of a person issued pursuant to § 19.2-92, the law-enforcement agency which received the warrant shall enter the person's name and other appropriate information required by the Department of State Police into the "information systems" known as the Virginia Criminal Information Network (VCIN), established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the National Crime Information Center (NCIC), maintained by the Federal Bureau of Investigation. The report shall include the person's name, date of birth, social security number and such other known information which the State Police or Federal Bureau of Investigation may require. Where feasible and practical, the magistrate or court issuing the warrant or *capias* may transfer information electronically into VCIN. When the information is

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59 electronically transferred to VCIN, the court or magistrate shall forthwith forward the warrant or capias
60 to the local police department or sheriff's office. When criminal process has been ordered destroyed
61 pursuant to § 19.2-76.1, the law-enforcement agency destroying such process shall ensure the removal of
62 any information relating to the destroyed criminal process from the VCIN and NCIC.

63 B1. Within 72 hours following the receipt of a written statement issued by a parole officer pursuant
64 to § 53.1-149 or 53.1-162 authorizing the arrest of a person who has violated the provisions of his
65 post-release supervision or probation, the law-enforcement agency that received the written statement
66 shall enter, or cause to be entered, the person's name and other appropriate information required by the
67 Department of State Police into the "information systems" known as the Virginia Criminal Information
68 Network (VCIN), established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.)
69 of Title 52.

70 C. The clerk of each circuit court and district court shall make an electronic report to the Central
71 Criminal Records Exchange of (i) any dismissal, indefinite postponement or continuance, charge still
72 pending due to mental incompetency or incapacity, nolle prosequi, acquittal, or conviction of, including
73 any sentence imposed, or failure of a grand jury to return a true bill as to, any person charged with an
74 offense listed in subsection A, including any action which may have resulted from an indictment,
75 presentment or information, and (ii) any adjudication of delinquency based upon an act which, if
76 committed by an adult, would require fingerprints to be filed pursuant to subsection A. In the case of
77 offenses not required to be reported to the Exchange by subsection A, the reports of any of the
78 foregoing dispositions shall be filed by the law-enforcement agency making the arrest with the arrest
79 record required to be maintained by § 15.2-1722. Upon conviction of any person, including juveniles
80 tried and convicted in the circuit courts pursuant to § 16.1-269.1, whether sentenced as adults or
81 juveniles, for an offense for which registration is required as defined in § 9.1-902, the clerk shall within
82 seven days of sentencing submit a report to the Sex Offender and Crimes Against Minors Registry. The
83 report to the Registry shall include the name of the person convicted and all aliases which he is known
84 to have used, the date and locality of the conviction for which registration is required, his date of birth,
85 social security number, last known address, and specific reference to the offense for which he was
86 convicted. No report of conviction or adjudication in a district court shall be filed unless the period
87 allowed for an appeal has elapsed and no appeal has been perfected. In the event that the records in the
88 office of any clerk show that any conviction or adjudication has been nullified in any manner, he shall
89 also make a report of that fact to the Exchange and, if appropriate, to the Registry. In addition, each
90 clerk of a circuit court, upon receipt of certification thereof from the Supreme Court, shall report to the
91 Exchange or the Registry, or to the law-enforcement agency making the arrest in the case of offenses
92 not required to be reported to the Exchange, on forms provided by the Exchange or Registry, as the case
93 may be, any reversal or other amendment to a prior sentence or disposition previously reported. When
94 criminal process is ordered destroyed pursuant to § 19.2-76.1, the clerk shall report such action to the
95 law-enforcement agency that entered the warrant or capias into the VCIN.

96 D. In addition to those offenses enumerated in subsection A of this section, the Central Criminal
97 Records Exchange may receive, classify and file any other fingerprints, photographs, and records of
98 arrest or confinement submitted to it by any law-enforcement agency or any correctional institution.

99 E. Corrections officials, sheriffs, and jail superintendents of regional jails, responsible for maintaining
100 correctional status information, as required by the regulations of the Department of Criminal Justice
101 Services, with respect to individuals about whom reports have been made under the provisions of this
102 chapter shall make reports of changes in correctional status information to the Central Criminal Records
103 Exchange. The reports to the Exchange shall include any commitment to or release or escape from a
104 state or local correctional facility, including commitment to or release from a parole or probation
105 agency.

106 F. Any pardon, reprieve or executive commutation of sentence by the Governor shall be reported to
107 the Exchange by the office of the Secretary of the Commonwealth.

108 G. Officials responsible for reporting disposition of charges, and correctional changes of status of
109 individuals under this section, including those reports made to the Registry, shall adopt procedures
110 reasonably designed at a minimum (i) to ensure that such reports are accurately made as soon as feasible
111 by the most expeditious means and in no instance later than 30 days after occurrence of the disposition
112 or correctional change of status and (ii) to report promptly any correction, deletion, or revision of the
113 information.

114 H. Upon receiving a correction, deletion, or revision of information, the Central Criminal Records
115 Exchange shall notify all criminal justice agencies known to have previously received the information.

116 As used in this section:

117 "Chief law-enforcement officer" means the chief of police of cities and towns and sheriffs of
118 counties, unless a political subdivision has otherwise designated its chief law-enforcement officer by
119 appropriate resolution or ordinance, in which case the local designation shall be controlling.

120 "Electronic report" means a report transmitted to, or otherwise forwarded to, the Central Criminal

121 Records Exchange in an electronic format approved by the Exchange. The report shall contain the name
122 of the person convicted and all aliases which he is known to have used, the date and locality of the
123 conviction, his date of birth, social security number, last known address, and specific reference to the
124 offense including the Virginia Code section and any subsection, the Virginia crime code for the offense,
125 and the offense tracking number for the offense for which he was convicted.

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