

LD1698817

SENATE BILL NO. 206

Offered January 24, 1994

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

Patrons—Robb, Benedetti, Calhoun, Earley, Norment, Quayle, Stolle and Trumbo

Referred to the 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 and clerks of court to State Police; material submitted by other agencies.

A. 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 on any of the following charges:

1. Treason;

2. Any felony;

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

4. Any misdemeanor punishable by confinement in jail under Title 18.2 or 19.2, except an arrest for a violation of Article 2 (§ 18.2-266 et seq.) of Chapter 7 of Title 18.2, for violation of Article 2 (§ 18.2-415 et seq.) of Chapter 9 of Title 18.2, or § 18.2-119 or any similar ordinance of any county, city or town.

The reports shall contain such information as is required by the Exchange and shall be accompanied by fingerprints of the individual arrested. 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.

For persons arrested and released on summonses in accordance with § 19.2-74, such report shall not be required until (i) after 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) after a verdict of acquittal by reason of insanity pursuant to § 19.2-182.2. 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 his 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 the Department of Mental Health, Mental Retardation and Substance Abuse Services.

B. Within seventy-two hours following the receipt of a warrant or capias for the arrest of any person on a charge of a felony, the law-enforcement agency which received the charge shall enter the accused's name and other appropriate information required by the Department of State Police into the "information system", 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. The report shall include the person's name, date of birth, social security number and such other known information which the State Police may require. Any unexecuted criminal process which has been entered into the VCIN system shall be removed forthwith by the entering law-enforcement agency when the criminal process has been ordered destroyed pursuant to § 19.2-76.1.

C. The clerk of each circuit court and district court shall make a report to the Central Criminal Records Exchange of (i) any dismissal, indefinite postponement or continuance, charge still pending due to mental incompetency, nolle prosequi, acquittal, or conviction of, or failure of a grand jury to return a true bill as to, any person charged with an offense listed in subsection A of this section and (ii) any unexecuted criminal process for which a report was made pursuant to subsection B which is ordered destroyed pursuant to § 19.2-76.1 and (iii) any adjudication of delinquency based upon an act which would be a felony if committed by an adult, provided fingerprints and photographs of the juvenile were required to be taken pursuant to subsection A of § 16.1-299. In the case of offenses not required to be reported to the Exchange by subsection A of this section, the reports of any of the foregoing dispositions shall be filed by the law-enforcement agency making the arrest with the arrest record

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60 required to be maintained by § 15.1-135.1. No such report of conviction or adjudication in a district  
61 court shall be filed unless the period allowed for an appeal has elapsed and no appeal has been  
62 perfected. In the event that the records in the office of any clerk show that any conviction or  
63 adjudication has been nullified in any manner, he shall also make a report of that fact, and each clerk of  
64 a circuit court, upon receipt of certification thereof from the Supreme Court, shall report to the  
65 Exchange, or to the law-enforcement agency making the arrest in the case of offenses not required to be  
66 reported to the Exchange, on forms provided by the Exchange, any reversal or other amendment to a  
67 prior sentence or disposition reported to the Exchange. For each such report made by a clerk of a circuit  
68 court, he shall be allowed a fee of fifty cents to be paid from the appropriation for criminal charges.

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

72 E. Corrections officials responsible for maintaining correctional status information, as required by the  
73 rules and regulations of the Department of Criminal Justice Services, with respect to individuals about  
74 whom reports have been made under the provisions of this chapter shall make reports of changes in  
75 correctional status information to the Central Criminal Records Exchange.

76 F. Officials responsible for reporting disposition of charges, and correctional changes of status of  
77 individuals under this section shall adopt procedures reasonably designed at a minimum (i) to ensure  
78 that such reports are accurately made as soon as feasible by the most expeditious means and in no  
79 instance later than thirty days after occurrence of the disposition or correctional change of status; and  
80 (ii) to report promptly any correction, deletion, or revision of the information.

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

83 As used in this section, the term "chief law-enforcement officer" means the chief of police of cities  
84 and towns and sheriffs of counties, unless a political subdivision has otherwise designated its chief  
85 law-enforcement officer by appropriate resolution or ordinance, in which case the local designation shall  
86 be controlling.

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