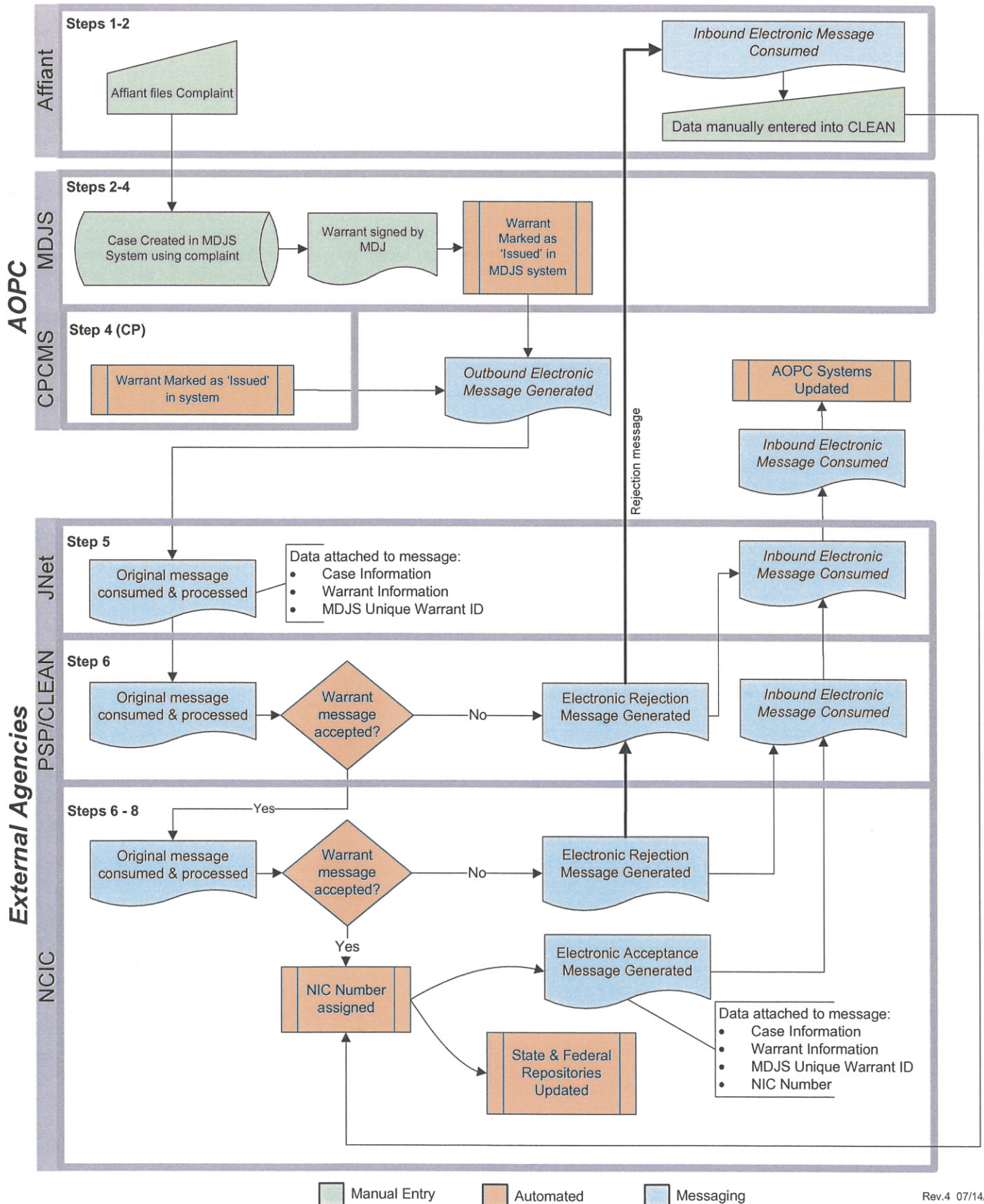




## Initiating Warrant Messaging Process



## STATEWIDE WARRANT PROJECT WARRANT DATA FLOW

### Warrant Project Summary -

The Governor's Office, working with JNET, the Pennsylvania State Police (PSP) and the Administrative Office of Pennsylvania Courts (AOPC), asked the three agencies to participate in a project to electronically transfer warrants from the Court's case management systems directly to the FBI's National Crime Information Center (NCIC) and the Commonwealth's Law Enforcement Assistance Network (CLEAN), because it was reported that almost 60% of warrants issued statewide were not being entered by law enforcement officials into either warrant repository.

In order for this electronic transfer to occur, and to eliminate the need for law enforcement officers to manually enter warrants, changes were required to the criminal complaint, providing the required data fields needed by NCIC and CLEAN. The AOPC worked hand-in-hand with PSP and JNET when designing the new complaint. Other minor changes were made to accommodate the new statewide criminal court system (CPCMS) and the movement of some electronic charging data electronically between CPCMS and district attorneys offices.

The new criminal complaint was pilot tested in Cumberland County for ten months before statewide rollout began in January, 2008, so as to test the complaint, law enforcement compliance and to identify data entry issues with the Magisterial District Court staff. The pilot test was successful (as determined by PSP, the emergency 911 center and staff within Cumberland County). The new Police Criminal Complaint is required as the warrant project is rolled out to counties through the first half of 2008.

As part of the implementation of the rollout project, the Attorney General's Office (AG), and the Pennsylvania State Police have requested that AOPC provide functionality that permits, on a case-by-case basis, a court to order the warrant information "held" for three days prior to its release to NCIC and CLEAN. There are certain times when a law enforcement officer does not want the fact that a warrant has been issued, made know to others because of officer safety concerns. Sometimes, the "premature" release of the warrant information could compromise the success of an ongoing operation as a defendant could be alerted and flee prior to apprehension. At this time, the Attorney General, District Attorney, a PSP or local law enforcement officer can request the issuing court, in writing, to withhold the release of the specific case's warrant information to NCIC and CLEAN and to prevent the case's docket sheet information from appearing on AOPC's UJSPortal for up to 72 hours. If the issuing authority grants the request, an Order is generated and signed by the issuing authority. Once 72 hours has passed, the warrant information will be electronically transmitted to NCIC and CLEAN and using the JNET infrastructure.

## Warrant Project Workflow -

1. Law Enforcement Officer completes the Police Criminal Complaint, (412A-Rev. 12/07) with all required and additional data fields, as needed.
2. The Officer files the completed Police Criminal Complaint with the appropriate Magisterial District Court.
3. The Magisterial District Court staff enters the complaint information into the Magisterial District Judge System (MDJS), recording all case data supplied by the officer. The MDJS staff member can only enter the information recorded on the complaint.
4. The MDJ issues a warrant from the MDJS system. A warrant is printed, signed by the Magisterial District Court Judge, and then marked "Issued" within the MDJS system. The paper copy of the warrant is identified with a unique warrant number and sent to the appropriate official for service.
5. The marking of the warrant as "Issued" within the MDJS system, generates an electronic message to JNET. JNET then forwards the message to the Pennsylvania State Police (PSP). The electronic message includes case and warrant information, as submitted on the Police Criminal Complaint.
6. PSP consumes the message and forwards it to NCIC and CLEAN. If the message includes all required fields and is accepted, a NIC number is assigned for tracking purposes and the state and federal repositories are updated. An acceptance message is returned through JNET to the AOPC, and the wanted person entry is forwarded to the ORI of the officer that filed the complaint.
7. If the electronic warrant message is rejected by NCIC and CLEAN, a reject message is forwarded to the "Issued to" agency for manual update and entry into CLEAN. The warrant ID number on the paper copy of the warrant needs to be entered into CLEAN for subsequent warrant action to be updated by electronic messaging.
8. Once a NIC number is assigned, AOPC will receive that information so that subsequent warrant actions can be updated electronically through the messaging infrastructure.
9. There are warrants that are issued later in the lifecycle of a case that are also sent electronically to CLEAN and NCIC. The warrants may be for failure to appear, failure to pay fines and costs, probation violations and other actions that require an individual to come before the court. These warrants may be initiated in MDJS or in CPCMS, the Common Pleas Case Management System. These warrants follow the actions described in steps 5-7, once they are issued. In many instances, these later warrants may be issued on cases where the old criminal complaint was used when a county initially goes live. They may be rejected at first due to lack of the required fields for insertion into NCIC.

Attachments – Police Criminal Complaint with required fields identified

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF:

Magisterial District Number:

MDJ: Hon.  
Address:

Telephone: ( )

Required to enter into the MDJS

Additional Fields  
No location to enter in MDJS - Data stored

Required by PSP for NCIC

Conditional: Required by PSP for NCIC if certain conditions exist

First Name Middle Name Last Name Gen.

NCIC Extradition Code Type

- 1-Felony Full
  - 2-Felony Ltd.
  - 3-Felony Surrounding States
  - Distance: \_\_\_\_\_
  - 4-Felony No Ext.
  - 5-Felony Pend.
  - A-Misdemeanor Full
  - B-Misdemeanor Limited
  - C-Misdemeanor Surrounding States
  - D-Misdemeanor No Extradition
  - E-Misdemeanor Pending
- Required for felonies and if warrant is requested for misdemeanors

DEFENDANT IDENTIFICATION INFORMATION

RACE:  White  Asian  Black  Native American  Unknown

ETHNICITY:  Hispanic  Non-Hispanic  Unknown

GENDER:  Male  Female

Docket Number: \_\_\_\_\_ Date Filed: \_\_\_\_/\_\_\_\_/\_\_\_\_ OTN/LiveScan Number: \_\_\_\_\_ Complaint/Incident Number: \_\_\_\_\_

DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_ POB: \_\_\_\_\_

Add'l DOB: \_\_\_\_/\_\_\_\_/\_\_\_\_ SSN: - - - - - Add'l SSN: - - - - -

First Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_ Last Name: \_\_\_\_\_ Gen.: \_\_\_\_\_

AKA: \_\_\_\_\_

SID: \_\_\_\_\_

Request Lab Services?  YES  NO

HAIR COLOR:  BLK (Black)  BLU (Blue)  BRO (Brown)  GRN (Green)

GRY (Gray)  ONG (Orange)  PLE (Purple)  PNK (Pink)  SDY (Sandy)

EYE COLOR:  RED (Red/Aubn.)  BLN (Blonde/Strawberry)  WHI (White)  XXX (Unk./Bald)

GRN (Green)  BLK (Black)  BLU (Blue)  BRO (Brown)  HAZ (Hazel)  MAR (Maroon)

PNK (Pink)  MUL (Multicolored)  XXX (Unknown)

Driver License State: \_\_\_\_\_ License Number: \_\_\_\_\_ Expires: \_\_\_\_/\_\_\_\_/\_\_\_\_

DNA  YES  NO DNA Location: \_\_\_\_\_

FBI Number: \_\_\_\_\_ MNU Number: \_\_\_\_\_

WEIGHT (lbs.): \_\_\_\_\_ Ft. HEIGHT In.: \_\_\_\_\_

DEFENDANT VEHICLE INFORMATION

Plate #: \_\_\_\_\_ State: \_\_\_\_\_ Hazmat  Registration Sticker (MM/YY): \_\_\_\_/\_\_\_\_ Comm'l Veh. Ind.  School Veh.  Oth. NCIC Veh. Code: \_\_\_\_\_

VIN: \_\_\_\_\_ Year: \_\_\_\_\_ Make: \_\_\_\_\_ Model: \_\_\_\_\_ Style: \_\_\_\_\_ Color: \_\_\_\_\_

Office of the attorney for the Commonwealth  Approved  Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

\_\_\_\_\_  
(Name of the attorney for the Commonwealth)

\_\_\_\_\_  
(Signature of the attorney for the Commonwealth)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
(Date)

I, \_\_\_\_\_  
(Name of the Affiant)

\_\_\_\_\_  
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of \_\_\_\_\_  
(Identify Department or Agency Represented and Political Subdivision)

do hereby state: (check appropriate box)

\_\_\_\_\_  
(Police Agency ORI Number)

1.  I accuse the above named defendant who lives at the address set forth above  
 I accuse the defendant whose name is unknown to me but who is described as \_\_\_\_\_

I accuse the defendant whose name and popular designation or nick name are unknown to me and whom I have with violating the penal laws of the Commonwealth of Pennsylvania at [ ] \_\_\_\_\_  
Subdivision Code (Place-Political Subdivision)

in \_\_\_\_\_ County [ ] on or about \_\_\_\_\_  
(County Code) (Date of offense)



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> / /	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b>
<b>Defendant Name</b>	<b>First:</b>	<b>Middle:</b>	<b>Last:</b>

The acts committed by the accused are described below with each Act of Assembly or statute violated, if appropriate :  
 (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated.)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<input type="checkbox"/> <b>A1</b> (Engaging)	<input type="checkbox"/> <b>A2</b> (Aiding)	<input type="checkbox"/> <b>B</b> (Knowledge)	<input type="checkbox"/> <b>Permitting (Title 75 Only)</b> 75 1575 A
-------------------------	-----------------------------------------------------	----------------------------------------------------------	------------------------------------------------------	--------------------------------------------------	------------------------------------------------	--------------------------------------------------	-------------------------------------------------------------------------

<input type="checkbox"/>				<b>of the</b>				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description/Acts of the accused associated with this Offense:

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<input type="checkbox"/> <b>A1</b> (Engaging)	<input type="checkbox"/> <b>A2</b> (Aiding)	<input type="checkbox"/> <b>B</b> (Knowledge)	<input type="checkbox"/> <b>Permitting (Title 75 Only)</b> 75 1575 A
-------------------------	-----------------------------------------------------	----------------------------------------------------------	------------------------------------------------------	--------------------------------------------------	------------------------------------------------	--------------------------------------------------	-------------------------------------------------------------------------

<input type="checkbox"/>				<b>of the</b>				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description/Acts of the accused associated with this Offense:

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903	<input type="checkbox"/> <b>A1</b> (Engaging)	<input type="checkbox"/> <b>A2</b> (Aiding)	<input type="checkbox"/> <b>B</b> (Knowledge)	<input type="checkbox"/> <b>Permitting (Title 75 Only)</b> 75 1575 A
-------------------------	-----------------------------------------------------	----------------------------------------------------------	------------------------------------------------------	--------------------------------------------------	------------------------------------------------	--------------------------------------------------	-------------------------------------------------------------------------

<input type="checkbox"/>				<b>of the</b>				
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number				<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone		

Statute Description/Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

Docket Number:	Date Filed: / /	OTN/LiveScan Number	Complaint/Incident Number
Defendant Name	First:	Middle:	Last:

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S.§4904) relating to unsworn falsification to authorities.
- This complaint is comprised of the preceding Page, as well as the attached pages that follow, numbered \_\_\_ through \_\_\_, specifying offenses and Participants, if any.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.  
**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

_____	_____
(Date)	(Signature of Affiant)

AND NOW, on this date \_\_\_\_\_ I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

\_\_\_\_\_  
 (Magisterial District Court Number)

\_\_\_\_\_  
 (Issuing Authority)



**CONFIDENTIAL**

Required to enter into the MDJS

Additional Fields  
No location to enter in MDJS - Data stored

Required by PSP for NCIC

Conditional:  
Required by PSP for NCIC if certain conditions exist

Docket Number:

Date Filed:

/ /

OTN/LiveScan Number (LiveScan number preferred)

Complaint/Incident Number

Defendant Name

First:

Middle:

Last:

**NCIC Cautions and Medical Conditions (check up to 9)**

- |                             |                             |                             |                             |                             |
|-----------------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| <input type="checkbox"/> 00 | <input type="checkbox"/> 20 | <input type="checkbox"/> 50 | <input type="checkbox"/> 70 | <input type="checkbox"/> 01 |
| <input type="checkbox"/> 05 | <input type="checkbox"/> 25 | <input type="checkbox"/> 55 | <input type="checkbox"/> 80 |                             |
| <input type="checkbox"/> 10 | <input type="checkbox"/> 30 | <input type="checkbox"/> 60 | <input type="checkbox"/> 85 |                             |
| <input type="checkbox"/> 15 | <input type="checkbox"/> 40 | <input type="checkbox"/> 65 | <input type="checkbox"/> 90 |                             |

Scars, Marks, Tattoos  
(NCIC Codes)

**CONFIDENTIAL**

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF:



**POLICE CRIMINAL COMPLAINT  
COMMONWEALTH OF PENNSYLVANIA  
VS.**

Magisterial District Number:  
MDJ: Hon.  
Address:  
  
Telephone: ( )

**DEFENDANT:** (NAME and ADDRESS):  
\_\_\_\_\_  
First Name Middle Name Last Name Gen.

**NCIC Extradition Code Type**

- 1-Felony Full       4-Felony No Ext.       B-Misdemeanor Limited       E-Misdemeanor Pending
- 2-Felony Ltd.       5-Felony Pend.       C-Misdemeanor Surrounding States       Distance: \_\_\_\_\_
- 3-Felony Surrounding States       A-Misdemeanor Full       D-Misdemeanor No Extradition

**DEFENDANT IDENTIFICATION INFORMATION**

<b>Docket Number</b>		<b>Date Filed</b>		<b>OTN/LiveScan Number</b>		<b>Complaint/Incident Number</b>		<b>SID</b>		<b>Request Lab Services?</b> <input type="checkbox"/> YES <input type="checkbox"/> NO	
<b>GENDER</b>		<b>DOB / /</b>		<b>POB</b>				<b>Add'l DOB / /</b>		<b>Co-Defendant(s)</b> <input type="checkbox"/>	
<input type="checkbox"/> Male <input type="checkbox"/> Female		First Name		Middle Name				Last Name		Gen.	
<b>RACE</b>		<input type="checkbox"/> White		<input type="checkbox"/> Asian		<input type="checkbox"/> Black		<input type="checkbox"/> Native American		<input type="checkbox"/> Unknown	
<b>ETHNICITY</b>		<input type="checkbox"/> Hispanic		<input type="checkbox"/> Non-Hispanic		<input type="checkbox"/> Unknown					
<b>HAIR COLOR</b>		<input type="checkbox"/> GRY (Gray)		<input type="checkbox"/> RED (Red/Aubn.)		<input type="checkbox"/> SDY (Sandy)		<input type="checkbox"/> BLU (Blue)		<input type="checkbox"/> PLE (Purple)	
		<input type="checkbox"/> BLK (Black)		<input type="checkbox"/> ONG (Orange)		<input type="checkbox"/> WHI (White)		<input type="checkbox"/> XXX (Unk./Bald)		<input type="checkbox"/> GRN (Green)	
		<input type="checkbox"/> BLN (Blonde / Strawberry)								<input type="checkbox"/> BRO (Brown)	
										<input type="checkbox"/> PNK (Pink)	
<b>EYE COLOR</b>		<input type="checkbox"/> BLK (Black)		<input type="checkbox"/> BLU (Blue)		<input type="checkbox"/> BRO (Brown)		<input type="checkbox"/> GRN (Green)		<input type="checkbox"/> GRY (Gray)	
		<input type="checkbox"/> HAZ (Hazel)		<input type="checkbox"/> MAR (Maroon)		<input type="checkbox"/> PNK (Pink)		<input type="checkbox"/> MUL (Multicolored)		<input type="checkbox"/> XXX (Unknown)	
<b>Driver License</b>		<b>State</b>		<b>License Number</b>				<b>Expires: / /</b>		<b>WEIGHT (lbs.)</b>	
<b>DNA</b>		<input type="checkbox"/> YES <input type="checkbox"/> NO		<b>DNA Location</b>							
<b>FBI Number</b>		<b>MNU Number</b>								<b>Ft. HEIGHT In.</b>	
<b>Defendant Fingerprinted</b>		<input type="checkbox"/> YES <input type="checkbox"/> NO									
<b>Fingerprint Classification:</b>											

**DEFENDANT VEHICLE INFORMATION**

<b>Plate #</b>		<b>State</b>		<b>Hazmat</b> <input type="checkbox"/>		<b>Registration Sticker (MM/YY)</b> /		<b>Comm'l Veh. Ind.</b> <input type="checkbox"/>		<b>School Veh.</b> <input type="checkbox"/>		<b>Oth. NCIC Veh. Code</b>		<b>Reg. same as Def.</b> <input type="checkbox"/>	
<b>VIN</b>		<b>Year</b>		<b>Make</b>		<b>Model</b>		<b>Style</b>		<b>Color</b>					

Office of the attorney for the Commonwealth  Approved  Disapproved because: \_\_\_\_\_

(The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507).

\_\_\_\_\_  
(Name of the attorney for the Commonwealth)      \_\_\_\_\_  
(Signature of the attorney for the Commonwealth)      \_\_\_\_\_  
(Date)

I, \_\_\_\_\_  
(Name of the Affiant)      \_\_\_\_\_  
(PSP/MPOETC -Assigned Affiant ID Number & Badge #)

of \_\_\_\_\_  
(Identify Department or Agency Represented and Political Subdivision)      \_\_\_\_\_  
(Police Agency ORI Number)

do hereby state: (check appropriate box)

1.  I accuse the above named defendant who lives at the address set forth above  
 I accuse the defendant whose name is unknown to me but who is described as \_\_\_\_\_

I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [ ]  
(Subdivision Code)      (Place-Political Subdivision)

in \_\_\_\_\_ County      [ ]      on or about \_\_\_\_\_  
(County Code)





# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> / /	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b>
<b>Defendant Name</b>	First:	Middle:	Last:

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically.

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903					
<input type="checkbox"/>		<b>of the</b>						
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance):								

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903					
<input type="checkbox"/>		<b>of the</b>						
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance):								

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903					
<input type="checkbox"/>		<b>of the</b>						
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
<b>PennDOT Data (if applicable)</b>	Accident Number			<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone			
Statute Description (include the name of statute or ordinance):								

Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.

Acts of the accused:

*page 2 - option 1*



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> / /	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b>
<b>Defendant Name</b>	<b>First:</b>	<b>Middle:</b>	<b>Last:</b>

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.)

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903
-------------------------	-----------------------------------------------------	----------------------------------------------------------	------------------------------------------------------

<input type="checkbox"/>			<b>of the</b>						
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

<b>PennDOT Data (if applicable)</b>	Accident Number		<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------	--	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

*page 2 option 2*

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903
-------------------------	-----------------------------------------------------	----------------------------------------------------------	------------------------------------------------------

<input type="checkbox"/>			<b>of the</b>						
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

<b>PennDOT Data (if applicable)</b>	Accident Number		<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------	--	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:

<b>Inchoate Offense</b>	<input type="checkbox"/> <b>Attempt</b> 18 901 A	<input type="checkbox"/> <b>Solicitation</b> 18 902 A	<input type="checkbox"/> <b>Conspiracy</b> 18 903
-------------------------	-----------------------------------------------------	----------------------------------------------------------	------------------------------------------------------

<input type="checkbox"/>			<b>of the</b>						
Lead?	Offense#	Section	Subsection	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	

<b>PennDOT Data (if applicable)</b>	Accident Number		<input type="checkbox"/> Safety Zone	<input type="checkbox"/> Work Zone
-------------------------------------	-----------------	--	--------------------------------------	------------------------------------

Statute Description (include the name of statute or ordinance):

Acts of the accused associated with this Offense:



# POLICE CRIMINAL COMPLAINT

<b>Docket Number:</b>	<b>Date Filed:</b> / /	<b>OTN/LiveScan Number</b>	<b>Complaint/Incident Number</b>
<b>Defendant Name</b>	First:	Middle:	Last:

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- This complaint consists of the preceding page(s) numbered \_\_ through \_\_.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited.  
**(Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)**

\_\_\_\_\_ (Date) \_\_\_\_\_ (Signature of Affiant)

AND NOW, on this date \_\_\_\_\_ I certify that the complaint has been properly completed and verified.  
 An affidavit of probable cause must be completed before a warrant can be issued.

\_\_\_\_\_ (Magisterial District Court Number)

\_\_\_\_\_ (Issuing Authority)

