

(New Draft of S.P. 289, L.D. 816) FIRST REGULAR SESSION

ONE HUNDRED AND THIRTEENTH LEGISLATURE

Legislative Document No. 1739

S.P. 587

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In Senate, June 4, 1987

Reported by Senator Black of Cumberland for the Committee on Judiciary and printed under Joint Rule 2. Original Bill sponsored by Senator Brannigan of Cumberland. Cosponsored by: Senator Sewall of Lincoln, Representative Paradis of Augusta, Representative Lacroix.

JOY J. O'BRIEN, Secretary of the Senate

STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-SEVEN

AN ACT Concerning the Taking of Fingerprints and Submission to the State Bureau of Identification.

5 Be it enacted by the People of the State of Maine as 6 follows:

Sec. 1. 25 MRSA §1541, sub-§4-A is enacted to read:

 4-A. Responsibility. The commanding officer
shall collect and maintain fingerprints and other
criminal history record information pertinent to the
identification of individuals who have been arrested
as fugitives from justice or who have been arrested
or charged with any criminal offense under the laws
of this State, except a violation of Title 12 or 29.

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commanding officer may collect and maintain fin-1 The gerprints and other criminal history record informa-tion that may be related to other offenses or to the 2 3 4 performance of his obligations under state laws and 5 under agreements with agencies of the United States 6 or any other jurisdiction. 7 Sec. 2. 25 MRSA §1542, as amended by PL 1981, c. 8 493, §101, is repealed. 9 Sec. 3. 25 MRSA §1542-A is enacted to read: 10 §1542-A. Appointment 11 1. Duty to take fingerprints. The enforcelaw 12 ment agency designated in subsection 3 shall take the 13 fingerprints of any person: Charged with the commission of a criminal of-14 Α. 15 fense other than a crime found in Title 12 or 29; 16 Arrested as a fugitive from justice; в. 17 с. Named on a search warrant which directs that 18 such person's fingerprints be taken; D. Named in a Maine Rules of Criminal Procedure 19 20 16A order which directs that such person's fin-21 gerprints be taken; 22 Who dies under circumstances of death consti-Ε. 22, 23 tuting a medical examiner case under Title 24 section 3025, if sought pursuant to Title 22, section 3025, subsection 3, or at the request 25 of 26 the Chief Medical Examiner or the Attorney Gener-27 al; or 28 F. Whose fingerprints have been ordered by a 29 court. 30 2. Palm prints, footprints and photographs. 31 Whenever fingerprints to be taken pursuant to are 32 palm prints, subsection 1, paragraph A or B, foot-33 prints and photographs may also be taken. Whenever palm prints, footprints or photographs are ordered to be obtained pursuant to subsection 1, paragraph C, D 34 35 36 or F, or are sought pursuant to paragraph E, the palm 37 prints, footprints or photographs shall be taken.

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<u>3.</u> Duty to take fingerprints. The duty to take fingerprints is imposed as follows.

A. The law enforcement agency having primary re-sponsibility for the criminal investigation and prosecution shall take or cause to be taken the fingerprints of the person named in subsection 1, paragraph A. If the offender is subjected to a custodial arrest, fingerprints shall be taken prior to that person being released from custody. If the offender is summonsed to appear or, rela-tive to a Class D or Class E crime, released at the scene by a law enforcement officer after taking the personal recognizance of any such person for his appearance, fingerprints shall be taken within 5 days at a time and place specified by the responsible agency. The offender shall appear at the specified time and place and shall submit to the process. To the extent possible, the fingerprinting shall occur prior to arraignment. At the time of arraignment, the court shall inquire as to whether fingerprints have been taken or as to whether arrangements have been made for fingerprinting. If this has not occurred, the court shall instruct both the responsible law enforcement agency and the person charged to as their respective obligations in this regard.

B. The law enforcement agency which arrests a fugitive from justice shall take or cause to be taken the fingerprints of that person.

C. The law enforcement agency having primary responsibility for the criminal investigation and prosecution shall take or cause to be taken the fingerprints of the person named in subsection 1, paragraph D.

D. The law enforcement agency or individual identified in the warrant or order shall take or cause to be taken the fingerprints of the person named in subsection 1, paragraph C or F.

E. The law enforcement agency of which the request is made shall take or cause to be taken the fingerprints of the person named in subsection 1, paragraph E.

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1	4. Duty to submit to State Bureau of Identifica-				
2	tion. It is the duty of the law enforcement agency				
3	taking the fingerprints as required by subsection 3,				
4	paragraphs A and B, to transmit forthwith to the				
5	State Bureau of Identification the criminal finger-				
6	print record. Fingerprints taken pursuant to subsec-				
7	tion 1, paragraph C, D, E or F, or pursuant to sub-				
8	section 5, shall not be submitted to the State Bureau				
9	of Identification unless an express request is made				
10	by the commanding officer of the State Bureau of				
11	Identification.				
12 13 14	5. Right to take fingerprints. A law enforcement officer designated in subsection 7 may take the fin- gerprints of any person:				
15	A. Charged with the commission of a juvenile of-				
16	fense;				
17	B. Charged with the commission of a criminal of-				
18	fense found in Title 12 or 29;				
19 20 21 22 23	0 county institution or facility in execution of a 1 sentence for a crime or in execution of an order 2 involving an institutional disposition for a ju-				
24 25	D. Who voluntarily submits to fingerprinting for any law enforcement purpose.				
26 27 28 29 30 31 32	Whenever fingerprints are taken pursuant to subsec- tion 5, paragraph A, B or C, palm prints, footprints and photographs may also be taken. In addition, palm prints, footprints or photographs may also be taken for any law enforcement purpose when a person volun-				
33	7. Upon whom the right to take fingerprints is				
34	given. Any law enforcement officer may take or cause				
35	to be taken the fingerprints of any person named in				
36	subsection 5. Any corrections officer or the person				
37	in charge of a state correctional facility or county				
38	institution or facility may take or cause to be taken				
39	the fingerprints of any person named in subsection 5,				
40	paragraph C or D.				

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8. Fingerprint record forms. Fingerprints taken pursuant to subsection 1, paragraphs A, B and D, and subsection 5, paragraphs B, C and D, shall be taken on a form furnished by the State Bureau of Identification, such form to be known as the Criminal Fingerprint Record. Fingerprints taken pursuant to subsection 1, paragraph E, shall be taken on a form furnished by the bureau, such form to be known as the Noncriminal Fingerprint Record. Fingerprints taken pursuant to subsection 5, paragraph A, shall be taken on a form furnished by the State Bureau of Identifi-cation, such form to be known as the Juvenile Crime on Fingerprint Record. Fingerprints taken pursuant to subsection 1, paragraphs C or F, shall be taken upon the form appropriate for that purpose.

Sec. 4. Appropriation. The following funds are appropriated from the General Fund to carry out the purposes of this Act.

1987-88 1988-89 20 PUBLIC SAFETY, DEPARTMENT 21 OF 22 State Police 23 Positions (1)(2)24 Personal Services \$3,246 s 9,338 25 All Other 346 924 26 Capital Expenditures 397 397 27

\$3,989

\$10,659

Total

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1 2 3 4 5 6 7 8 9 10 11 12 13 14	Provides funds for the 25% General Fund share for one Fin- gerprint Classifier II position in fis- cal year 1987-88; 2 Fingerprint Classi- fier II positions in fiscal year 1988-89; and general operat- ing expenses to as- sist with the antic- ipated additional workload.		· · · · · · · · · · · · · · · · · · ·
15 16 17	Sec. 5. Allocation. The located from the Highway Fu poses of this Act.		
18		1987-88	1988-89
19 20	PUBLIC SAFETY, DEPARTMENT OF		· ·
21	State Police		
22 23 24	Personal Services All Other Capital Expenditures	\$ 9,739 1,039 1,192	\$28,014 2,773 1,192
25 26	Total	\$11,970	\$31,979
27 28 29 30 31 32 33 34 35 36 37	Provides funds for the 75% Highway Fund share for one Fin- gerprint Classifier II position in fis- cal year 1987-88; 2 Fingerprint Classi- fier II positions in fiscal year 1988-89; and general operat- ing expenses.		1 .

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STATEMENT OF FACT

Section 1 of this new draft makes it clear that the State Bureau of Identification has the primary responsibility to collect and maintain consolidated identification and criminal record information and such information for those arrested as fugitives from justice. The Secretary of State maintains the records of the Maine Revised Statutes, Title 29 motor vehicle violations and the Commissioner of Marine Resources and the Commissioner of Inland Fisheries and Wildlife so for their respective portions of Title 12. Bedo cause most motor vehicle, fish and game and marine violations are categorically distinct from other criminal conduct and because those other agencies are required to keep this information for other purposes, there is no need to require the State Bureau of Identification to maintain those records and there is no benefit in duplication. The State Bureau of Identification is authorized to collect such information when appropriate to its other functions. An example might be information pertaining to motor vehicle offenses punishable by imprisonment. for one year or more.

Section 2 repeals the existing provisions concerning the duty to fingerprint.

Section 3 enacts a new section describing fingerprinting duties. Section 3 also makes it clear that fingerprints must be taken of certain persons involved in the criminal justice system and that fingerprints may be taken of certain other persons involved in that system.

The Maine Revised Statutes, Title 25, section 1542-A, subsection 1, requires, among other requirements, that a law enforcement agency take the fingerprints of persons charged with any criminal offense, other than a crime under Title 12 or 29.

Title 25, section 1542-A, subsection 2, provides
authority for the taking of palm prints, footprints
and photographs.

39 Title 25, section 1542-A, subsection 3, estab-40 lishes which law enforcement agency is responsible

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double the themselves
for securing mandatory fingerprints under various
circumstances.

3 Title 25, section 1542-A, subsection 4, estab-4 lishes the duty of the law enforcement agency taking 5 fingerprints to submit the prints to the State Bureau 6 of Identification.

7 Title 25, section 1542-A, subsections 5, 6 and 7, 8 address the discretionary taking of fingerprints.

9 Title 25, section 1542-A, subsection 8, estab-10 lishes 3 types of fingerprint record forms for use in 11 submitting prints to the State Bureau of Identifica-12 tion.

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