

A. **PURPOSE:** Establish procedures for acceptable use of Mobile Fingerprint Identification technology.

B. **DEFINITIONS:**

1. **Authorized User (User):** A Department employee trained in the use and equipped with Mobile Fingerprint Identification technology.
2. **Mobile Fingerprint Identification (Mobile ID):** Process by which a fingerprint scanner is used in a mobile environment in an attempt to identify an individual whose identity is questioned. The scanned fingerprint images are compared to fingerprints stored in the Michigan Automated Fingerprint Identification System (AFIS) and the FBI Repository of Individuals of Special Concern (RISC) databases.
3. **Mobile Fingerprint Scanner (Scanner):** A fingerprint capture device used to scan fingerprints directly from the finger and electronically transmit the captured fingerprint images to Michigan AFIS and FBI RISC databases.
4. **Personally Identifiable Information (PII):** Information which can be used to distinguish or trace an individual's identity, such as name, social security number, or biometric records, alone or when combined with other personal or identifying information which is linked or linkable to a specific individual, such as date and place of birth, or mother's maiden name.

C. **AUTHORIZED USE**

Mobile ID shall only be used during the course of a User's lawful duties and one of the following circumstances exists:

1. With consent of an individual 17 years of age or older
2. With consent of an individual under 17 years of age and parent or guardian
3. Without consent of an individual under the following circumstances
  - a. The User has probable cause to believe the individual has committed a crime for which fingerprinting is allowable under [MCL 28.243](#).

- b. The individual is unable to provide reliable identification due to physical incapacitation or defect, mental incapacitation or defect, or death, and immediate identification is needed to assist the User in performance of his or her lawful duties.
- c. Pursuant to a valid court order.

#### D. IDENTIFICATION PROCESS

Captured fingerprint images are electronically transmitted to Michigan AFIS and FBI RISC databases where a non-assisted fingerprint search is performed. The captured fingerprint images are not retained on the Scanner. One of the following responses is returned to the User via an electronic device linked to the Scanner:

1. “Hit” – identification match was made. An individual’s name, date of birth, sex, race, state identification number, and mug shot photo are returned to the User.
2. “No Record was Returned” –no identification match was made.
3. “Unable to Determine” –possible candidates were found, but the scoring of such identifying fingerprints are below a defined criteria threshold used to confirm a positive “Hit” without human intervention. Up to five possible individuals’ names, dates of birth, sex, race, state identification numbers and mug shot photos may be returned to the User.

Individual identifications are limited to Michigan AFIS and FBI RISC databases and does not preclude a record from existing in other biometric or name-based repositories.

#### E. DOCUMENTATION

All Mobile ID use, including assisting another law enforcement agency, shall be documented by the User in an incident report or as an entry on the patrol log. Documentation shall include the date, time, location, and justification for utilizing Mobile ID. Additional information will include the subject’s name, date of birth, address, phone number and results of identification attempts.