

Cold Case Initiative

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Cold Case Initiative

1 INTRODUCTION

- A. Approximately 20,000 cases worked in the FBI Laboratory Friction Ridge Discipline prior to June 1999 were potentially not searched against an automated database, either the Integrated Automated Fingerprint Identification System or the Next Generation Identification System.
- B. A search of the prints from those cases could provide investigative leads to contributors.
- C. An initiative was approved by the FBI Laboratory Director to use a modified work process to search these prints against the Criminal Justice Information Services Division's holdings using the Next Generation Identification System.
- D. This document establishes the procedures for conducting the examinations and reporting results under this initiative.

2 SCOPE

These procedures apply to personnel participating in this FBI Laboratory Friction Ridge Discipline initiative.

3 LIMITATIONS

None

4 PROCEDURES

4.1 Conducting Examinations

- A. The authorized personnel will capture and encode the suitable prints from case images into the Next Generation Identification System following *the Next Generation Identification System (FRD-600)*.
- B. Due to the nature of the initiative, the potential exists that prints containing prior marked level two information may be used as they are the only images available or locating unmarked images would be extremely time consuming.
- C. Personnel will be aware of the previous markings and will consider that knowledge when encoding the print, taking care to avoid undue biasing information.
- D. The Latent Print Operations Unit Case Flow Program Manager will ensure the cases are assigned to examiners.
- E. An assigned examiner will review the case images and the encodings, ensure all appropriate prints are scanned and encoded, modify the encodings as needed, and launch the prints against the Next Generation Identification System.
 - 1. The encodings within the Mult-Biometric Identification System (MBIS) of the Next Generation Identification System will serve as the examiner's analysis markings.
- F. Examiners will compare candidates provided by the Next Generation Identification System following the relevant sections from *Examining Friction Ridge Prints (FRD-500)*.

- G. In situations where prior level two information is visible, the examiner is aware of the previous markings and will consider that knowledge when conducting Analysis, Comparison, and Evaluation, taking care to avoid undue biasing information in regards to the analysis and resulting comparison of the print(s).
- H. Exclusions or inconclusive decisions will be recorded in the Next Generation Identification System.
 - 1. Nothing further will be done with the print and the contributor will not be notified.
- I. When an identification decision is reached, the result will be recorded in the Next Generation Identification System and a copy of the marked minutia will be retained in the FBI Laboratory file.

4.2 Verification and Blind Verification

- A. All identified prints will be verified or blind verified per the *Verification and Blind Verification (FRD-501)*.
- B. Records for the verification or blind verification will be retained in the case record.
- C. No results may be reported without the successful completion of the required quality step(s).

4.3 Records

The photograph file envelope or negative file envelope will be considered a part of the FBI Laboratory file.

4.4 Completion

- A. The project will end when all located prints have been evaluated and searched as applicable or when directed to stop by Laboratory management or the Technical Leader.
- B. The completion of the initiative will be recorded in Sentinel upon project close.

4.5 Reporting Identifications to Contributors

- A. A member of the FBI Laboratory Friction Ridge Discipline will use FBI resources (e.g., Sentinel, Cold Case Program Manager, Records Management Division, Headquarters) in an attempt to locate a current contributor.
- B. Once contact information is located, the contributor will be notified of the identification.
- C. A record of the notification will be retained in the FBI Laboratory file or Sentinel.
- D. Previously reported identifications do not need to be communicated to the contributor.

4.5.1 No Contributor Information

- A. It is recognized that due to the age of these cases, contributor information may not be located.
- B. Should this occur, the effort will be recorded and the information and the case comparisons will be retained.

C. A record of an identification will be uploaded to Sentinel for preservation.

4.5.2 Laboratory Report or Additional Examinations Requests

- A. If the contributor desires a report and/or additional examinations, they will notify the FBI Laboratory Friction Ridge Discipline, who will attempt to locate the relevant records.
- B. An incoming communication will be required from the contributor and the examiner will follow all appropriate Laboratory practices and discipline procedures when answering the request.
- C. If the records are located, the original notification will be serialized in Sentinel under the appropriate Case ID number.
- D. If records are not located, the contributor may still request additional examinations and/or an official Laboratory report.
 - 1. However, new records will be generated to address the request and will be retained as appropriate.
 - 2. The original notification will be serialized in Sentinel under the appropriate Case ID number.
- E. If the contributor does not desire a Laboratory report and/or additional examinations or no communication is received from the contributor, nothing further will be done in the case.

5 REVISION HISTORY

Revision	Issued	Changes
03	07/15/2021	Replace Latent Print Units with Friction Ridge Discipline. Minor wording changes. Section 3.2, clarify unit. Section 3.6, end of initiative clarified.
04	08/01/2022	Updated format