



THE CJIS NEWSLETTER



Criminal Justice Information Services

11-04

Specific questions or concerns should be directed to the appropriate Division:

Information and Communication Technology Division

Call Center
1-800-877-2897
Email:
isdhelp@mshp.dps.mo.gov

Criminal Justice Information Services Division

UCR Unit
(573) 526-6278
Email:
ucr@mshp.dps.mo.gov

Access Integrity Unit
(573) 526-6141

MULES Training Unit
(573) 526-6141

MULES Audit Unit
(573) 526-6278

AFIS, Quality Control, Sex Offender, CHS
(573) 526-6153

If you have a change in contact information, please contact the UCR Unit at the phone number listed above or CJISNews@mshp.dps.mo.gov

Newsletter Instructions; Policy Updates and Revisions

This newsletter should be divided into several sections. One section contains the pertinent information for MULES/NCIC Operators and should be removed and placed with the *MULES/NCIC Operational Manual* for future reference. Another section contains information for Uniform Crime Reporting



agency points of contact and should be removed and placed with the *Missouri Supplement to the UCR Handbook* and the *UCR Handbook*. Please ensure that all affected personnel receive an opportunity to review *The CJIS Newsletter* before it is sectioned out and placed with the designated manuals.

Mailbox Available for CJIS Newsletter Articles or Inquiries

Any Missouri criminal justice agencies that wish to submit content to the CJIS Newsletter (no editorials or commercial materials please) for distribution to the Missouri law enforcement community, please feel free to do so by emailing articles to CJISNews@mshp.dps.mo.gov. Content will be subject to approval.

Additionally, please feel free to submit any questions or comments regarding the content of the CJIS Newsletter to CJISNews@mshp.dps.mo.gov. or 573-526-6278.

CJIS Newsletter Available Online

The CJIS Newsletters are always posted online on the same date they are released. The newsletters are available on the UCR website on the 'Downloads' page at:

<http://ucr.mshp.dps.mo.gov/ucr/ucrhome.nsf/downloads?openview&Count=50>

Alternatively, the newsletters are also published on the CJIS Launchpad under the CJIS Documents link for MULES users.

MoDEX Counter:

Number of Agencies Registered:	170
Number of Users Registered:	1142
Number of Agencies Sharing Data:	97



For more information: <http://dps.mo.gov/dir/programs/ohs/modex>

New Secured Internet-Based Connections to the MSHP CJIS Network

In the past, a dedicated line was required in order for agencies to connect to MULES/ NCIC. However, the MSHP has been working to implement new secure and affordable ways to provide CJIS Network connectivity for the entire Missouri law enforcement and criminal justice community. The CJIS network provides access to all information from NCIC, MULES, NLETS, DOR, DWITS, NICS, MoDOC, the National Sex Offender Registry, Interpol, FBI Gang File, FBI Known or Appropriately Suspected Terrorist File, FBI Identity Theft File, FBI Immigration Violator File, and the U.S. Secret Service Protective File, as well as other MSHP applications such as MoDEx, MoUCR Web RMS, and the MoUCR Web MIBRS Repository.

Over the past six months, the MSHP has been working with several agencies to implement and test two new solutions. Both of the solutions meet the FBI's new CJIS Security Policy (Version 5) requirements. The first solution is for those agencies that are currently or would like to become new "Inquiry Only" (no record entry capability) MULES agencies. **This solution is remarkably inexpensive at only \$25 per month for the agency!** *Please note this fee is per agency and not per user!* The solution is client-based and requires a user's computer to meet minimum requirements in terms of operating systems, anti-virus and firewalls. The solution also already meets the advance authentication requirement using RSA's risk based advanced authentication solution.

The second solution is geared toward current or prospective new MULES "Entry" agencies or for agencies to access MoDEx or MoUCR MIBRS. It is a firewall-to-firewall VPN tunnel solution. The solution comes in two offerings. The first offering is for those agencies who currently or will have a FIPS 140-2 compliant firewall. **The cost for this solution is only \$55 per month!** However, the agency must manage and maintain their side of the VPN tunnel.

The other firewall-to-firewall VPN tunnel solution is for those agencies that have a firewall, but it is not FIPS 140-2 compliant. In this solution, the agency can contract with the MSHP to provide both sides of the VPN tunnel. **The cost for this offering is still only \$105 per month!** Under this offering, the MSHP will provide and maintain the network device that will be added to the agency's network. The agency will be responsible for the internal network connections, but the MSHP will provide service on the device and will setup and maintain the tunnel on the device.

Due to the popularity and staggering low cost, the MSHP has had numerous requests to begin establishing these new connections statewide. If your agency is interested in more information, please contact the CJIS IT Security Unit at user.registrations@mshp.dps.mo.gov and we will send a packet of information to your email. We will continue to process the requests as quickly as possible, but the response times depend on the number of requests.

Finally, for all of these solutions, the agency is responsible for the Internet connection. The MSHP cannot be responsible for the Internet connection speed or availability.

New MoDEx Hands-on Training Available

The long awaited MoDEx/Coplink hands-on, lab type trainings are here! Three, one-hour, advanced lab style classes are ready and **POST approved**. The Missouri Highway Patrol is hosting five MoDEx training dates at the Patrol's Training Academy in Jefferson City. Each date will begin with the four hour basic MoDEx course to include Rules of Use and Security Awareness training. This POST approved course is required for any operator seeking access to MoDEx data.

Following the basic course, three advanced courses will be presented with students accessing the Coplink software on supplied computers in a hands-on, in-depth atmosphere.

MoDEx Refined Searches - This one-hour course will teach students how to conduct refined association searches, limiting findings to specific relationships among chosen objects that occur in the same document. Students will practice conducting refined Coplink searches using real life crime scenarios. Once results are obtained, an in depth look will be taken in interpreting the results and using hyperlinks to dig deeper. Using this method, students will understand the real life practical applications to sort through large amounts of data quickly and identify those relationships that can give them specific leads.

MoDEx Visualizer - In this one-hour course, students will be hands on with the interface, learning how to easily create a visual representation of the association results uncovered using Coplink Detect. The resulting graphical visualizer will display matched objects in a two dimensional geometry so that related objects are located in close proximity. We will also show how to print and export visualizations from the Coplink program for use by the other officers or investigators to follow up on or track valuable leads.

MoDEx Incident Analyzer - Incident Analyzer creates graphical representations of search data. It provides both GIS-based mapping functions and graphing and charting tools for analytical functions, including temporal/spatial analysis. Different GIS formats are consolidated into a single format standardized by Coplink. This one-hour course will be hands on with this user friendly interface and mapping tools. Using practical real life scenarios, students will learn to extract data on criminal behavior patterns, such as burglaries and drug offenses, map them and add defined zones around reported offenses.

Course Dates and Times:

*Thursday, March 29, 2012; Thursday, May 10, 2012;
Thursday, July 12, 2012; Thursday, September 13, 2012;
Thursday, November 8, 2012*

Basic Course: 8 am - 12 pm

MoDEx Refined Searches: 1 pm - 2 pm

MoDEx Visualizer: 2 pm - 3 pm

MoDEx Incident Analyzer: 3 pm - 4 pm

It is recommended that students taking the advanced lab classes first attend the four hour basic course. For more information, contact Matt Owens at 573-526-6153, extension 2628, or via email at Matt.Owens@mshp.dps.mo.gov



MoDEX Success Story—Platte County Sheriff's Office

An intelligence analyst at the Platte County Sheriff's Office reported that a burglary occurred in the northeast central part of Platte County in November 2011. The victim provided deputies with a possible phone number and the possible first name of a suspect. After running the phone number in MoDEX, an association was made with a subject who had the same first name as the possible suspect. Further investigation led to the arrests of two individuals a week after the burglary was reported. Estimated value of property recovered to date for this case is \$5,500.



Criminal Justice Information Services Division Quick Facts

In Fiscal Year (FY) 2011:

- NCIC processed an average of 7.9 million transactions per day - nearly 2.7 billion total transactions.
- NCIC's average response time per transaction was 0.0476 seconds.
- NICS conducted 14,649,784 background checks for gun transfers.
- There are more than 720 million entities (persons, places, things, and events) in N-DEx.
- Over 4,100 agencies contribute data to N-DEx.
- The UCR Program reported that there were an estimated 1.24 million violent crimes in the United States.
- There were 7,699 criminal offenses reported to the UCR Program as hate crimes.
- IAFIS identified 307,398 fugitives.
- The 350 millionth IAFIS transaction occurred on August 15, 2011.
- Nearly 24.3 million background checks were conducted through FBI AFIS for screening an individual's suitability for employment, licensing, or placement in positions of trust.

NENA/APCO Conference

The Missouri Chapters of NENA (National Emergency Number Association) and APCO (Association of Public Safety Communications Officials) are hosting a Combined Conference in March 2012.

There are 5 planned training paths - Next Generation 911 Technology; Professional Development/Center Manager; Front Line Telecommunicator; Oversight Responsibility/Knowledge; and a vendor product demonstration path.

www.monena-moapco.org



STRANGE... BUT TRUE Missouri Statute of the Month!

332.364 - Removable dentures to be marked for identification, how marked--prior existing unmarked dentures to be marked, when.

1. On and after January 1, 1988, every complete upper and lower denture and removable dental prosthesis fabricated by a dentist, or fabricated pursuant to his or her prescription, shall be marked with the name or Social Security number, or both, of the patient for whom the prosthesis is intended. The markings shall be made during fabrication and shall be permanent, legible and cosmetically acceptable. The exact location of the markings and the methods used to apply or implant them shall be determined by the dentist or dental laboratory fabricating the prosthesis. If, in the professional judgment of the dentist, this full identification is not possible, the name or Social Security number may be omitted.



2. Any removable dental prosthesis in existence which was not marked in accordance with subsection 1 of this section at the time of fabrication shall be so marked at the time of any subsequent rebasing or duplication.

Crime in Missouri Continues to Decrease in 2011

Recent economic recession research conducted by the MoUCR Program Office on behalf of the Police Executive Research Forum (PERF) shows that crime in Missouri has significantly decreased over the past four (4) years. Highlighted by a 18.8% drop in murders and a 27.5% decrease in motor vehicle thefts, a study of January—September 2011 Missouri UCR data revealed that reported crimes are down 10.9% statewide when compared to the same time frame in 2008. When compared to 2008, 2011 forcible rape totals have decreased by 13%, robbery totals have decreased by 18.1%, and aggravated assault totals have decreased by 8%. In addition, burglary totals have decreased by 5%, larceny-theft totals have decreased by 10.2%, and arson totals have decreased by 20.9%. 2011 arrest totals also continue to drop. Juvenile arrest totals (age 16 & under) have decreased 28% and Adult arrest totals have decreased 26% since 2008. The only statistical increase discovered was on domestic violence totals. While the reported 2011 domestic violence incident totals are down 6.5% from 2010, they still represent an increase of 17.7% from 2008.

FBI National & Regional Crime Statistics

The FBI has published the preliminary crime statistics for January through June 2011. In comparison to 2010, these figures indicate a national decrease of 6.4 percent in the number of violent crimes that occurred in the United States. Violent crimes encompass murder, forcible rape, robbery, and aggravated assault. A decrease of 3.7 percent of property crimes was reported in 2011 in comparison to 2010. Property crimes encompass burglary, larceny-theft and motor vehicle theft. Arson is a property crime but is not included in the property crimes totals. Arson decreased 8.6 percent in 2011 when compared 2010 for the first six months.

On a more regional level, the number of offenses decreased in the Midwest region in 2011 with the exception of motor vehicle theft. The Midwest region includes the states of Illinois, Indiana, Michigan, Ohio, Wisconsin, Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, and South Dakota. Violent crimes in the Midwest region were down 9.7 percent in 2011. Murder reported an 8.5 percent decrease, forcible rape reporting a 9.6 percent decrease, robbery reporting an 8.1 percent decrease and aggravated assault reporting a 10.5 percent decrease. Property crimes in the Midwest region were down 4.4 percent in 2011. Burglary crimes decreased 3.2 percent, while larceny-theft decreased 5.3 percent, arson decreased 8.8 percent, and motor vehicle theft actually increased 0.3 percent.



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MULES

Missouri Uniform Law Enforcement System

11-04

File with MULES/NCIC Operations Manual

REJIS Audit Completed

On December 30, 2011, the MSHP CJIS Audit Unit completed their assignment of conducting on-site audits of all applicable REJIS agencies between 7/1/11 - 12/31/11. During these 256 audits, the MSHP manually reviewed the following records:

- 4,350 Operator Training forms
- 2,362 Operator Screenings
- 31,195 Criminal History Record Inquiries
- 264 Wanted Person Entries
- 143 Missing Person Entries
- 387 Protection Orders Entries

Protection Order Service Information Entry Required By Law

Recent changes to Missouri law have changed the way law enforcement agencies handle entering Order of Protection information into the MULES system. For some time, the CJIS Division has been encouraging local agencies to make better use of the DPO transaction, which is a simple transaction used to enter protection order service information. As of August 28, 2011, timely entry of this information is now required by state law. The following is an excerpt from RSMo 455.038:

The local law enforcement agency or any other government agency responsible for serving ex parte orders of protection shall enter service information into the Missouri Uniform Law Enforcement System [MULES] or future secure electronic databases that are intended for law enforcement use within twenty-four hours after the ex parte order is served on the respondent or shall notify the circuit clerk when no more service attempts are planned by that agency.

It is the duty of the serving agency to enter this information regardless of who entered the order. This is accomplished by using the DPO transaction and simply entering the date and time of service or attempted service, and any pertinent details. Local agencies should set policies in place that ensure the prompt reporting of service by officers and prompt entry of that information into MULES.

CJIS Fingerprinting Policy

**CJIS FINGERPRINTING POLICY FOR
CRIMINAL JUSTICE AGENCY EMPLOYEES,
MUNICIPAL/COUNTY EMPLOYEES & CONTRACTORS**

(Pursuant to FBI CJIS Security Policy Section 5.12)

Scenario # 1 - ALL STAFF EMPLOYED BY A CRIMINAL JUSTICE AGENCY

- All employees of a criminal justice agency who have direct terminal access to criminal justice information **OR** unsupervised access to a secure terminal or associated printer must have a fingerprint-based background check within thirty (30) days of assignment.

EXAMPLES: Police officers, dispatchers, and administrative/support staff employed by the criminal justice agency

- The "Reason Fingerprinted" field on the fingerprint card must state: **CRIMINAL JUSTICE EMPLOYMENT**
- This is a Livescan Record Type "U" transmission & there will be **NO COST** (\$0.00) for these fingerprint checks.

Scenario #2 - ALL STAFF EMPLOYED BY THE GOVERNMENTAL ENTITY (i.e. CITY or COUNTY) PROVIDING SERVICES TO THE CRIMINAL JUSTICE AGENCY

- All employees of the governmental entity who have direct terminal access to criminal justice information **OR** unsupervised access to a secure terminal or associated printer **AND** provide services to the criminal justice agency must have a fingerprint-based background check within thirty (30) days of assignment.

EXAMPLES: Mayor, City Council, cleaning staff, administrative staff, maintenance staff, IT staff employed by the city/county who provide services to the criminal justice agency. These checks are only for legitimate city/county personnel who are authorized to have unsupervised access to secure terminal areas. This is NOT a mechanism in which to background check all city/county employees.

- The "Reason Fingerprinted" field on the fingerprint card **MUST** state: **CJ ACCESS TO TERMINAL AREA**. (Please note that you must **ALSO** include the job title of the printed employee in the "Employer and Address" field.)
- This is a Livescan Record Type "U" transmission & there will be **NO COST** (\$0.00) for these fingerprint checks.

Scenario #3 - ALL STAFF WORKING UNDER CONTRACT WITH THE CRIMINAL JUSTICE AGENCY

- All non-employee contractors of the criminal justice agency who have direct terminal access to criminal justice information **OR** unsupervised access to a secure terminal or associated printer must have a fingerprint-based background check within thirty (30) days of assignment.

EXAMPLES: IT staff, cleaning staff, maintenance staff, and support staff contracted by the criminal justice agency.

- The "Reason Fingerprinted" field on the fingerprint card **MUST** state: **CONTRACTOR**
- This is a Livescan Record Type "X" transmission & the cost for each check will be **\$39.25** (\$19.25 FBI/\$20 State).

MACHS - A Valid Alternative to Using the QIMP/QEMP Transaction

Many Missouri law enforcement agencies currently conduct record checks for employment purposes on behalf of their city and county governments using the QIMP/QEMP transaction. While the QIMP/QEMP remains a valid option, the Missouri Automated Criminal History Site (MACHS) presents a legitimate alternative that also provides the added benefit of removing the workload from law enforcement.

As noted in the last CJIS Newsletter, the Missouri State Highway Patrol implemented the Missouri Automated Criminal History Site (MACHS), in conjunction with the Computer Projects of Illinois (CPI), on February 7, 2011. The site may be accessed at www.machs.mshp.dps.mo.gov. MACHS allows individuals, businesses, and municipal, county, and state agencies to create record check accounts. Once an account is created, users may submit the name, date of birth, and/or social security number of a person and receive all Missouri open record criminal history information related to the individual. All completed information will be sent electronically to the user's account in Adobe PDF format and can be saved or printed. The vast majority of requests made through MACHS should be completed and sent to the user within seconds. However, a small number of requests may take up to five business days to complete when Patrol employees must manually research a court disposition or determine whether a record is open or closed. Record check requests that are submitted via QIMP/QEMP are not researched by Patrol personnel and thus some may be missing disposition information.

MACHS accepts all major credit cards. The same \$10 fee for each record check that is charged for QIMP/QEMP transactions applies to MACHS, along with a convenience charge for each request. The convenience charge is \$1.00 for up to three record checks. For four or more record checks, the convenience charge is a percentage of the total transaction amount. The convenience charge is paid to a vendor for processing credit card payments.

In summary, MACHS offers the following benefits over QIMP/QEMP:

- Removes the burden on law enforcement associated with processing record checks for city/county employment;
- Removes the responsibility of law enforcement for handling the monthly billing associated with the QIMP/QEMP transaction;
- Ensures that the city/county receives the most up-to-date version of an individual's criminal history since Patrol personnel will research any missing disposition information.

MACHS Phase 2

In addition to the above, a second phase of MACHS with many enhancements is planned to be complete by the end of March 2012. Phase 2 of MACHS will allow qualified agencies to receive fingerprint based State and FBI criminal history information online. It is anticipated that the majority of responses from applicant record checks submitted electronically from a Livescan device will be returned to the MACHS secure website within 24 hours of the fingerprints having been received by the Missouri State Highway Patrol. This process is expected to greatly enhance the turnaround time for fingerprint based criminal history searches for noncriminal justice purposes (e.g. teachers, foster parents, licensing).

Another feature of Phase 2 is the capability for qualified agencies to receive RAPBACK criminal history information. The RAPBACK service will allow agencies to receive updated criminal history information on applicants if they are arrested after their initial fingerprint search is conducted. The RAPBACK service will flag an applicant's fingerprints upon the initial search and if the applicant is arrested in the future, the Missouri State Highway Patrol will automatically notify the submitting agency that updated criminal history information is available. The submitting agency will then have the option to request the updated criminal history via their MACHS account without any additional charge.

Questions about MACHS may be directed to the Criminal Justice Information Services Division at 573-526-6153 or via e-mail at machs@mshp.dps.mo.gov

TAC Corner



NexTEST Recertification Testing and Class Registration Changes

The NexTEST program, which is accessed through the CJIS Launchpad, has two primary functions: First, it allows users who are not required to attend recertification class to recertify online. Secondly, TACs may monitor their active users and enroll them for classes.

Recertification Testing

Users who are certified at any level less than FULL may recertify by taking an appropriate test on the NexTEST system. After choosing User Login, and entering the current MULES user ID and password, the user will automatically be assigned a test according to their certification level. A user who is not a TAC will have no other options available on NexTEST.

Some users attempting to recertify may see that their assigned test is 'Holding Test'. This is a default test with no questions assigned. Contact your trainer, who will assign the correct test.

When attempting to log in, some MDT operators may receive an Authentication Error. These users should attempt to log in using their user ID in all caps as the password.

Class Registration

Any user assigned as a TAC or Assistant TAC will also have access to the class registration. All classes are posted three months in advance, and a TAC may enroll a user in any class they choose. This ability removed the requirement for the TAC to submit an SHP-290 form for class enrollment. An SHP-290 should still be submitted for a new operator request until that form is replaced by electronic operator request forms.

Class Certificates

Effective immediately, the MSHP CJIS Division will no longer mail students' certificates for MULES training classes. Agency TACs may print the certificates from NexTEST by choosing 'Print Certificate' in the 'Reports' menu.

After clicking on 'Print Certificate', the TAC will be presented a list of operators. Selecting 'Test Details' for the desired operator will display a list of tests that operator has taken. Two links for .pdf files are available, one with a border and one without.

Certificates are available for any class that has been added since the conversion to NexTEST from HP65.

A user guide for the new functions of NexTEST is available on the CJIS Launchpad at the following link:

<http://10.105.1.50/MULES/launchpad/cjisdocs/nextestagencyadmintrainingdocument.pdf>



Upcoming MULES Training

The following training dates are listed by the **Beginning Date** of each training session, as some of the trainings are multiple days. For more information regarding the training dates and times, please contact your local MULES Trainer.

MULES MDT Certification:

Troop F—January 18

Troop H—February 24

MULES Full Certification:

Troop A—March 5

Troop B—March 19

Troop D—February 20; March 19

Troop E—March 5

Troop F—February 27

Troop G—February 6

Troop H—January 23

Troop I—March 26

MULES Full DOC Certification:

Troop A—January 17

Troop F—January 23; March 7

Troop H—February 27

MULES Re-Certification:

Troop A—March 9

Troop B—February 17

Troop D—Jan. 20; Feb.17; Mar. 9

Troop E—March 27

Troop F—Jan. 31; Feb. 24; Mar. 30

Troop G—March 27

Troop H—January 20; March 9

Troop I—March 16

MULES TAC Meeting:

Troop B—March 23

MULES INOCH/Inquiry Certification:

Troop D—March 28

Troop F—February 8

Livescan Training Requirements

Per the Livescan User Agreement, all Livescan User Agency personnel operating Livescans are expected to satisfactorily complete the Missouri State Highway Patrol (MSHP) Livescan certification training prior to electronically submitting data. After the initial certification as a Livescan user, each Livescan user must successfully pass a re-certification examination every two years. Each User Agency is required to designate a Site Administrator. Should the Site Administrator or Training Instructor of any User Agency change, the User Agency will need to notify MSHP in writing within thirty days.

The User Agency Site Administrator will be required to satisfactorily complete the Livescan Training Instructor course provided by the MSHP and attend the required re-certification courses as recommended by MSHP. Once certified as a Livescan Training Instructor, the Site Administrator may provide Livescan certification/re-certification training. The Site Administrator will ensure that each Livescan user has been certified, including individuals from another agency within the county that may use the device.

After a certification/re-certification training is held, the Site Administrator should send in an AFIS/Livescan Security Authorization Form for each person trained. Also, a copy of the test answer sheet and the sign-in sheet will need to be included. When certified Livescan users leave the agency, the Site Administrator should fill out an AFIS/Livescan Security Authorization Form with the Deletion box checked in the Form Function section. The Site Administrator will need to sign the form(s) and return via fax to 573-751-9382 Attn: CJIS Trainers or sent via mail to MSHP CJIS Division, PO Box 9500, Jefferson City, MO 65102.

Livescan Instructor Training Classes

The MSHP will host three (3) Livescan Instructor Training courses at the MSHP Law Enforcement Training Academy in Jefferson City. The two-day training seminar will begin at 8:00 a.m. and end at 4:00 p.m. each day. Day One consists of an in-depth review of the criminal history system, including the collection, storage and dissemination of criminal history information. Day Two consists of a comprehensive review of the policies and procedures specific to the Livescan device.

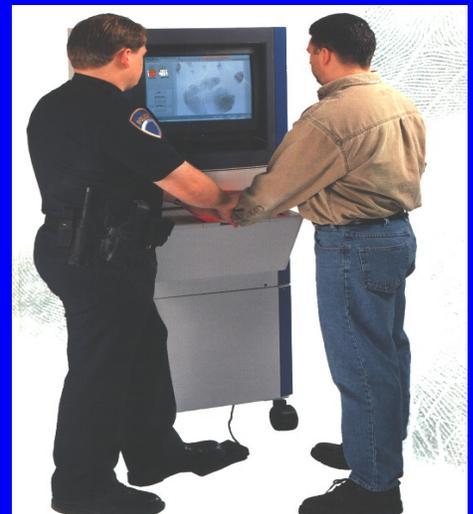
Training Dates:

March 28 - 29, 2012

July 10 - 11, 2012

November 6 - 7, 2012

If training interest arises in a localized area, a Livescan Instructor Training course could also be held in that area at an agreed upon time and location. Please contact CJIS Auditor/Trainers **Dianna Neier** or **Tina Ramsey** at (573) 526-6345 for more information, for Livescan forms, or for Livescan class registration.





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UCR

11-04

Uniform Crime Reporting

File with *Missouri Supplement to the UCR Handbook*

UCR Web-based RMS

The Missouri State Highway Patrol is developing a free web-based Records Management System (RMS) for law enforcement agencies that is accessed through a required MSHP CJIS network connection. Pilot Knob Police Department is currently utilizing this system, with anticipation of other agencies "piloting" this application soon. This RMS is MIBRS compliant and by utilizing this system, the agency's incident data will be extracted and sent as a data submission for Incident Based Reporting (IBR). This will allow an agency to circumvent the process of completing monthly UCR Summary reports. More detailed information will be made available on the 2012-01 CJIS Newsletter.

Additional UCR Training Available

In order to supplement the classroom and one-on-one training provided by the MoUCR Program Office, the FBI has published the following nine (9) new UCR Training Presentations on their Law Enforcement Online (LEO) website:

- UCR Background Information
- Preparing of the Return A
- Classifying and Scoring Procedures
- Definitions - Part I Offenses
- Age, Sex & Race Forms
- Supplement to Return A
- Supplemental Homicide Report
- Law Enforcement Employees Report
- Human Trafficking

These training presentations can be easily accessed in both LEO's "eLearning" section, as well as within the "CJIS Training Catalog" of the FBI CJIS Special Interest Group (SIG) page. Membership to FBI LEO is open to authorized employees of all U.S. law enforcement, criminal justice, and public safety agencies. If necessary, please contact the FBI LEO Program Office at (304) 625-5555 or by email at membership@leo.gov for information about how to become a new member.

Missouri UCR Domestic Violence Form Change

Effective August 28, 2011, legislative changes to 43.545 & 455.010 RSMo required law enforcement to now report a new **8th domestic violence relationship category** on the UCR Domestic Violence Incident Form: *Persons who are or have been in a continuing social relationship of a romantic or intimate nature.* This new domestic violence relationship category now allows the collection and analysis of DV incident data when the incident involved persons who are not married or do not reside together, but are or have been in some form of a social/dating relationship. In summary, DV incidents between boyfriend/girlfriend, boyfriend/boyfriend, or girlfriend/girlfriend of any age can now be included on the MoUCR Domestic Violence Incident Form.

MIBRS Certification

The Missouri UCR Program Office would like to extend Congratulations to the following agencies, which are Missouri Incident Based Reporting System (MIBRS) Certified:

Grain Valley Police Department
Chillicothe Police Department
Emma Police Department
Blackburn Police Department
Alma Police Department
Wellington Police Department
Corder Police Department
Merriam Woods Police Department
Sturgeon Police Department
Oak Grove Police Department

Pilot Knob Police Department
Ste Genevieve County Sheriff's Office
St. Peters Police Department
Laclede County Sheriff's Office
Kansas City Police Department
Lake Lotawana Police Department
Joplin Police Department
Gladstone Police Department
Smithville Police Department

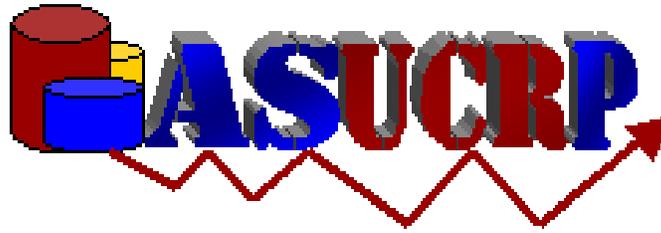
The following agencies are currently working toward MIBRS Certification:

St. Charles Police Department

The Missouri UCR Program began MIBRS certification of agencies on February 1, 2006. There are several points to remember regarding MIBRS Certification:

- The transition to incident-based reporting is voluntary, not mandatory.
- Any agency choosing to convert from summary UCR reporting to incident-based reporting must first be certified to ensure the quality of their crime data.
- During the certification process, agencies will be required to submit summary UCR reports.
- Once certified by the state program, summary UCR reporting will no longer be required as the incident-based data received from that agency will be converted to summary by the state.
- Repository specifications for the submission files are available upon request or can be accessed via the UCR website "Downloads" link.

More information on agency MIBRS certification is available upon request by contacting the CJIS Division, at (573) 526-6278.



2012 Association of State UCR Programs National Conference
April 24-25, 2012
Baltimore, Maryland

REGISTRATION FEE (Includes Hospitality, Breaks and other functions)

Conference Fee BEFORE February 24, 2012 = \$250.00

Conference Fee AFTER February 24, 2012 = \$300.00

IMPORTANT HOTEL INFORMATION:

The conference rate for rooms is based on the GSA per diem which is subject to change. Currently, the per diem is \$145 per night, plus 15.5% lodging tax. Please be sure to reference ASUCRP/JRSA when making reservations to ensure the correct room rate. You will need to make your reservations prior to March 30th to get the conference rate. Reservations should be made directly with the hotel:

Sheraton Inner Harbor
300 South Charles Street
Baltimore, MD 21201
(410) 962-8300

For more information: <http://www.asucrp.net/Conference.html>

Hate Crime Incident Report Form Update

The national UCR Program is currently revising the Hate Crime Incident Report form to obtain additional information. This revision includes the following:

- Expanding the list of location types;
- Collecting the number of victims under the age of 18 and the number of victims over the age of 18;
- Collecting the number of offenders under the age of 18 and the number of offenders over the age of 18;
- Reporting bias motivations of gender and gender identity.
- Expanding the sexual-orientation bias motivation to include lesbian, gay, bisexual or transgender (mixed group);
- Expanding the race categories and adding the collection of ethnicity of offender or offender group.

The proposed revised form is currently under review in the Office of Management and Budget (OMB). After approval, the national UCR Program staff will furnish more detailed information. Until then, agencies should continue to use the current FBI Hate Crime Incident Report form. The national UCR Program anticipates that agencies will be able to use the new form to report the additional data beginning on January 01, 2013.

UCR Quality Assurance Reviews

Since the 11-03 *CJIS Newsletter*, the following agencies received letters of commendation from the Director of the Missouri State Highway Patrol's CJIS Division for outstanding performance and findings (100%) upon completion of their Missouri UCR Quality Assurance Review:

Emma Police Department
Pettis County Sheriff's Office
Appleton City Police Department

Webster County Sheriff's Office
Alma Police Department
Rogersville Police Department

Since the 11-03 *CJIS Newsletter*, the following agencies received a compliance rating in the 90 to 99% range upon completion of their Missouri UCR Quality Assurance Review. While these agencies did not receive the Director's letter, they deserve special recognition for a job well done:

Troy Police Department
Saline County Sheriff's Office
Bloomfield Police Department
Branson Police Department
Miller County Sheriff's Office
Wright County Sheriff's Office
Scott City Police Department
Seymour Police Department
Ripley County Sheriff's Office

Blackburn Police Department
Pemiscot County Sheriff's Office
East Prairie Police Department
Slater Police Department
Parma Police Department
Rogersville Police Department
Thayer Police Department
Edgerton Police Department
MO Univ of Science & Technology

One third of all independently reporting law enforcement agencies are reviewed each year. Cycle 2 ended on December 31, 2009, and cycle 3 will run from January 1, 2010 through December 31, 2012.

UCR Rape Definition Expanded

The U.S. Justice Department is expanding its 80 year-old old definition of rape to include attacks against men. Now, any kind of nonconsensual penetration, no matter the gender of the attacker or victim, will constitute rape. The national UCR Program will define rape as "penetration, no matter how slight, of the vagina or anus with any body part or object, or oral penetration by a sex organ of another person, without the consent of the victim."

The FBI Advisory Policy Board recently recommended the revision to the longstanding definition, which was established in 1927. The law then defined rape as "the carnal knowledge of a female, forcibly and against her will." That meant that it was only an act of rape if a man forcibly penetrated a woman through her vagina. It excluded oral and anal penetration; rape of males; penetration of the vagina and anus with an object or body part other than the penis; rape of females by females; and non-forcible rape.

The revised definition includes any gender of victim or perpetrator. It also includes instances in which a victim is incapable of giving consent because of mental or physical incapacity, such as intoxication. Physical resistance is not required to demonstrate lack of consent. The FBI CJIS Division has yet to provide Missouri with a timeframe in which this new UCR definition will go into effect for monthly crime reporting.