

Criminal Justice Information Advisory Board

Chair: Department of Public Safety, Kathryn Monfreda

September 12, 2018, 10:00 am

Anchorage Legislative Information Office, Denali Room

1500 W Benson Blvd., Anchorage

Agenda

1. Review of last meeting
2. Fingerprinting of arrestees: DOC – DPS – ACS
3. Processing Violation of Condition of Release (VCOR) arrests
4. Presentation on the National Instant Criminal Background Check System (NICS) by FBI
5. NICS Improvement initiative.
6. Next meeting date

Meeting Called by: Commissioner of Public Safety
Date: September 19, 2017
Time: 10:00 am
Location: Scientific Crime Detection Laboratory Classroom

Board Attendees:

DPS: Kathryn Monfreda for the Commissioner
DOC: Deputy Commissioner Claire Sullivan
Alaska Judicial Council: Executive Director Susanne Dipietro
DOA: Special Assistant Minta Montalbo (by phone)
Police Chief: Chief Travis Welch, North Slope Borough Police Department
Public Member: Del Smith
DOL: Division Director John Skidmore
DHSS: Chief Juvenile Probation Manager Heidi Redick

Absent:

Alaska Court System

Other Attendees:

John Roberts (DPS)
Lisa Purinton (DPS)
Lorena Bukovich-Notti (DPS)
Gary Lee (DPS)
Eric Gaffney (DPS)

Kathryn Monfreda began the meeting at 10:14 AM (audio problems delayed 10:00 start)

Topic 1: Review of last meeting minutes.

Membership reviewed the minutes. Most of the membership is new since last meeting and wanted a background and foundation for the work of the board. From the minutes of the previous meeting, the current membership discussed the GRA demonstration project, fingerprinting of arrestees, and governance. The discussion was carried over into the same topics of the current meeting.

Reactivation of CJIAB webpage on the DPS website is complete.

Reactivation of the Fingerprint Working Group did not materialize.

Governance and documentation of the CJIAB has not been undertaken. John Skidmore was not at the last meeting and did not recall making any commitment to draft a document

The Department of Law successfully deployed its new case management system.

APSIN ID look up function is complete and in use by DJJ, ACS, DOC.

Topic 2: Status report: Demonstration project, ACS—MOA e-file complaints

Discussion:

Alaska Court System sponsored and is lead on the project, but is not represented at the meeting and did not provide a written report for the board. John Skidmore is not speaking for ACS, but is carefully monitoring the project for its usefulness as an interaction between the courts and the DAO and can outline the progress. The CJIAB endorsed the project to develop and demonstrate "Global Reference Architecture" (GRA), in which data from multiple agencies would be adapted to a common computer language and placed into a common data bus for access. The project has had steady progress and many successes as it continues to work toward full e-filing but has not been able to develop the GRA. It is no longer trying to achieve the GRA. DOL is working on data sharing initiatives with individual police agencies to develop ability to directly populate records systems with demographic data as well as transfer document. DOL is very interested in the development of the e-file project to develop data sharing with ACS.

Action:

Board will monitor continuation of the project but the GRA demonstration portion of the project is ended.

Topic 3: Fingerprinting of Arrestees

Exhibits:

Chart of the fingerprint schema for Alaska

Chart and graph of fingerprint based positive identification rate

Discussion:

Carry-over from review of last meeting: The previously identified issue is the number of people who have been arrested that are not fingerprinted. Fingerprints are essential to positive identification in each arrest. Current chart and graph of positive identification data reveal that the percentage of positive identification is 62% and declining.

Antiquated assumption was that all persons arrested go to jail, get printed, and either bail out or stay until arraignment. Efforts to reduce the number of persons who go to a jail facility have been very successful. Preliminary bail hearings (telephonic, in person, curbside) allow own recognizance or bail without jail custody. A huge portion of criminal charges are a summons, i.e., cite and release. SB 91 extends cite and release to felonies.

Alaska statutes require the court to determine at the initial court appearance and again at sentencing if prints have been taken and send the defendant to DOC for prints. However,; 1) many cases are resolved before arraignment and defendant doesn't have a first appearance in court, 2) there is no guidance or process of how the judge is supposed to know if fingerprints have been taken, other than "defendant's honor" 3) the statutes don't place any responsibility on the defendant to get printed or 4) there are no penalties for the defendant if they don't get printed. Anecdotal information says that defendants who are ordered to go to a correctional facility find the line too long or the facility not open for printing. Non-compliance to the judge's order is not identified, tracked, documented, or penalized.

Action:

See next topic.

Topic 4: Fingerprinting of arrestees: Live Scan terminals in court facilities?

Discussion:

Kathy Monfreda reports that DPS received grant funding (FFY 2015 NCHIP) to purchase LiveScan systems. In the interim, several agencies have replaced their own equipment, meaning 5 systems are not allocated. Suggest placing the unallocated systems in the courts with the highest ratio of arraignments and no positive ID.

Proposal would require identifying locations; ACS would have to make space for the systems; and DOC would have to staff for the hour(s) in which arraignments occur.

Action:

Susanne Dipietro suggested metrics tools to determine locations and to review the proposal with ACS Christine Johnson. Claire Sullivan, DOC Deputy Commissioner, will explore DOC ability to support.

John Skidmore suggests the importance of the issue merits a working group from the board or a board meeting (sooner than the previous interval) to develop.

Topic 5: Suspended Entry of Judgment effect on civil rights and firearms.

Discussion:

Kathy Monfreda notes that ACS does not reliably report SEJ's to DPS so the period of time between when a defendant is entered into an SEJ and the end date of the probation period is not captured in the criminal justice repository (APSIN). She presents that the probation period should be tracked and should restrict the defendant's ownership of firearms.

John Skidmore advises that SEJ means the defendant pleads or is found guilty of a crime, but the judge does not accept the guilty finding at that time. Accepting the finding is delayed until a date in the future. There is no conviction until the verdict is accepted, so PFD, civil rights are not affected.

Under federal Gun Control Act, a person under indictment for a felony is disqualified from firearms.

Action:

John Skidmore will research if the SEJ is an indictment.

Topic 6: Correctional status information

Discussion:

13 AAC 68.155 requires DOC to report information to the criminal history repository for every person who has been placed into the custody or supervision of DOC. The new court ordered probation for SEJ's need to be reported to assist in successful monitoring of the probation.

Action:

Tabled for future discussion

Topic 7: Felony Sex Offender reports

Presenter: Lisa Purinton, DPS

Sex Offender reports are a subset of the Uniform Crime Report (UCR), a national crime statistics tool. The UCR updated the definition of rape. Police agencies were reporting old definition (forcible penetration by a male of a

female) and couldn't adapt to the expanded definition in time for last year's report. Anchorage Police will report this year under the current definitions which will affect the year to year trends in the statistics.

Topic 8: National Incident Based Reporting System (NIBRS) requirements

Presenter: Lisa Purinton, DPS

The FBI is updating the UCR to include modern demographics and statistical modelling data. It is a complete revamp of the report and the UCR system is not adequate. A new system, NIBRS, is being phased in. NIBRS will be mandatory in 2021. Alaska will have to build a new NOBRS compliant reporting system.

Additional Items:

None presented

Next Meeting:

1. John Skidmore suggests next meeting date should be in about three months to monitor/advise progress to develop fingerprinting strategy. Board agrees.

Next meeting agenda:

1. Update on compliance with AS 12.80.060 (Fingerprinting)
2. To be announced

Meeting Adjourned at 11:55 am

Justice Information Exchange Implementation Project Funded by SEARCH

Funds originated from the Bureau of Justice Assistance under the JIS Architecture and Implementation Program, Award Number 2012-DP-BX-K006 awarded to SEARCH Group, Incorporated (SEARCH Funding code 330125).

Municipality of Anchorage (MOA) to the Alaska Court System (ACS) Electronic Criminal Charging Document Global Reference Architecture Proof of Concept (POC) Project

ACS Final Report

Submitted to SEARCH March 1, 2018

Introduction

SEARCH sponsored a December 2012 workshop in Anchorage, Alaska to demonstrate the Global Reference Architecture (GRA). Following the workshop, Alaska's Multi-Agency Justice Integration Consortium (MAJIC) identified the criminal charge process to demonstrate how the GRA could be implemented by Alaska's criminal justice agencies. The project was endorsed by Alaska's Criminal Justice Information Advisory Board (CJIAB).

On January 17, 2014 SEARCH informed the ACS that the grant application for the **MOA to ACS Electronic Criminal Charging Document Global Reference Architecture Proof of Concept Project** had been selected for funding and implementation assistance from SEARCH. The \$50,000 award for this project was used to pay for MOA and ACS vendor work associated with this project.

Project Scope and Purpose

This project was limited to the development and implementation of an exchange using the guidance and standards provided by the GRA. The proof of concept (POC) was intended to demonstrate the secure GRA compliant transmission of misdemeanor charge information from the Municipality of Anchorage (MOA) prosecutor system into the ACS system, the creation of a case, and the return of a message via email indicating that the case had been created.

Business Need

There are significant problems with a manual process of paper-based charging documents. These problems include missing person identification information such as state identification number (APSIN ID), date of birth, misspelled name, inaccurate or incomplete Arrest Tracking Number (ATN), inaccuracies regarding the offense or offenses charged, and missing domestic violence indicator. Corrections have to be made after contact with the MOA and these can be time consuming and result in delays. Any time data has to be hand-entered a second or subsequent time, there is further risk of error. An appreciable amount of time is spent by both court clerks and MOA clerks and attorneys on manual research and corrections.

Municipality of Anchorage (MOA) to the Alaska Court System (ACS) Electronic Criminal Charging Document Global Reference Architecture Proof of Concept (POC) Project – Final ACS Report to SEARCH

- √ The MOA should have a collection form for prosecutors to file all of the data collected on the misdemeanor charging document including date/time of appearance from the law enforcement officer's citation. This data will then be passed through the architecture to populate CourtView and/or an ACS auxiliary database with the data from the form, and then reconstruct the official charging document on demand.
- √ Include an electronic signature (to be defined).
- √ Load test to accommodate at least 500 filings between 7 a.m. and 6 p.m. every day.
- √ **Produce a user response** time between 1-3 seconds. It will be important to gather data on server response time, network response time, and end-user response time.

Actual Solution

The ACS, MOA and SEARCH demonstrated an end-to-end electronic exchange via an intermediary, employing GRA standards. The MOA system transmitted charging document data necessary to create a case. The ACS system accepted the data and created a case. The ACS returned a message to the MOA via email indicating the creation of the case. The email can also be used to send a message indicating the rejection of a case filing.

The POC goals above in **bold font** were achieved. Further work will be needed to fully develop those goals not highlighted, and to move the project into production with either or both of the MOA and the State of Alaska Department of Law.

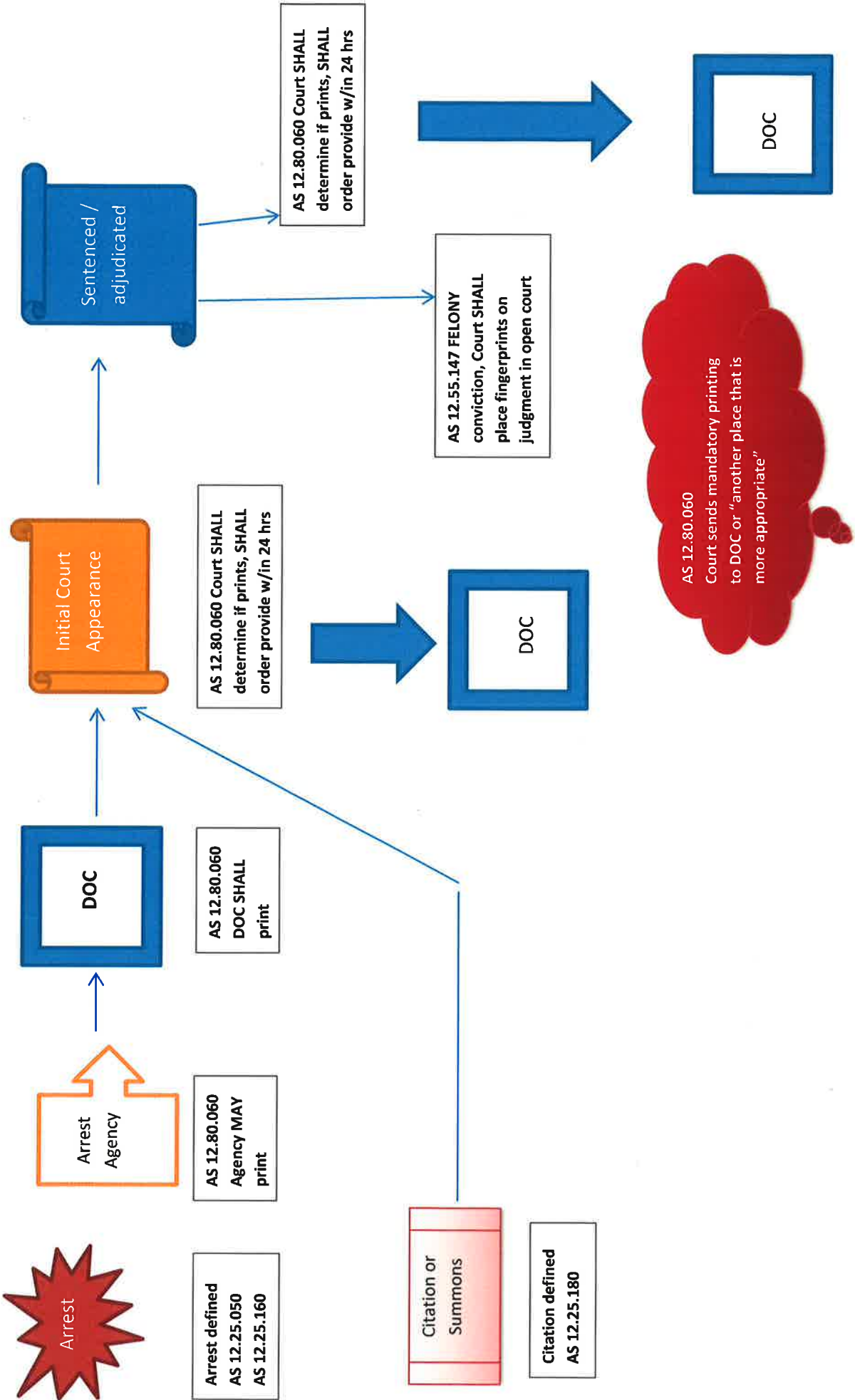
Outcomes and Impacts

This POC project met the requirements of the GRA, and used industry standards including NIEM and web services. The project implemented an intermediary, avoiding the creation of a point-to-point exchange. The POC successfully demonstrated the transmission of a charging document from the MOA to the ACS and the creation of a case using GRA architecture. For now, the message back to the MOA is an email but an electronic response message will be part of the production model that is currently being planned.

The use of the GRA for a production model would allow all prosecutors, at both the local and state levels, to send their data to the ACS, increasing timeliness, avoiding duplication and reducing errors. Other data exchanges between Alaska criminal justice agency systems could follow this GRA compliant design.

Challenges and Lessons Learned

Municipality of Anchorage (MOA) to the Alaska Court System (ACS) Electronic Criminal Charging Document Global Reference Architecture Proof of Concept (POC) Project – Final ACS Report to SEARCH



Arrest

Arrest defined
 AS 12.25.050
 AS 12.25.160

Citation or Summons

Citation defined
 AS 12.25.180

Arrest Agency

AS 12.80.060 Agency MAY print

DOC

AS 12.80.060 DOC SHALL print

Initial Court Appearance

AS 12.80.060 Court SHALL determine if prints, SHALL order provide w/in 24 hrs

Sentenced / adjudicated

AS 12.80.060 Court SHALL determine if prints, SHALL order provide w/in 24 hrs

AS 12.55.147 FELONY conviction, Court SHALL place fingerprints on judgment in open court

DOC

AS 12.80.060 Court sends mandatory printing to DOC or "another place that is more appropriate"

DOC

AS 12.80.060. Fingerprinting.

(a) When a person is arrested for an offense, with or without a warrant, fingerprints of the person may be taken by the law enforcement agency with custody of the person. If the law enforcement agency with custody of the person does not take the fingerprints, the person's fingerprints shall be taken by the correctional facility where the person is lodged following the arrest.

(b) At the initial court appearance or arraignment of a person for an offense, the court shall determine if the person's fingerprints have been taken in connection with the offense. If the court is unable to conclusively determine that the person's fingerprints have been taken, the court shall order the person to submit to fingerprinting within 24 hours at the appropriate correctional facility or another place for taking fingerprints that is more appropriate.

(c) When a defendant is sentenced or otherwise adjudicated for an offense, the court shall determine if legible fingerprints have been taken in connection with the proceedings. If the court is unable to conclusively determine that legible fingerprints have been taken, the court shall order that the defendant, as a condition of sentence, adjudication, suspended imposition of sentence, probation, or release, submit to fingerprinting within 24 hours at the appropriate correctional facility or another place for taking fingerprints that is more appropriate.

(d) The Department of Public Safety shall develop standard forms and procedures for the taking of fingerprints under this section. Fingerprints shall be

(1) taken on a form, and in the manner, prescribed by the Department of Public Safety; and

(2) forwarded within five working days to the Department of Public Safety.

(e) When the Department of Public Safety receives fingerprints of a person in connection with an offense, the Department of Public Safety shall make a reasonable effort to confirm the identity of the person fingerprinted. If the Department of Public Safety finds that the person fingerprinted has criminal history record information under a name other than the name submitted with the fingerprints, the Department of Public Safety shall promptly notify the officer, agency, or facility that took the fingerprints.

(f) If the arresting officer, the law enforcement agency that employs the officer, or the correctional facility where fingerprints were taken is notified by the Department of Public Safety that fingerprints taken under this section are not legible, the officer, agency, or facility shall make a reasonable effort to obtain a legible set of fingerprints. If legible fingerprints cannot be obtained within a reasonable period of time, and if the illegible fingerprints were taken under a court order, the officer or agency shall inform the court, which shall order the defendant to submit to fingerprinting again.

(g) In this section,

(1) "correctional facility" has the meaning given in AS 33.30.901 ;

(2) "offense" means conduct subjecting a person to arrest as an adult offender, or as a juvenile charged as an adult,

(A) due to a violation of a federal or state criminal law, or municipal criminal ordinance;

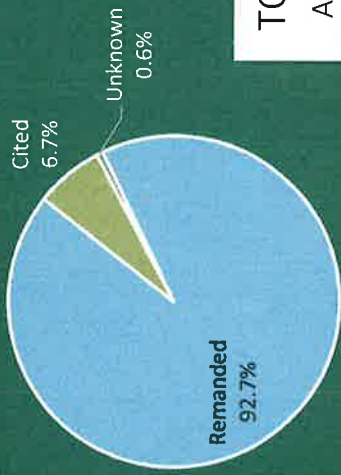
(B) under AS 12.25.180 ;

(C) under AS 12.30.060 ; or

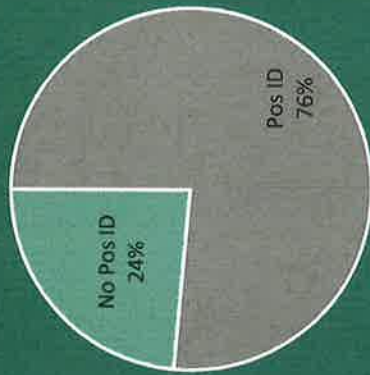
(D) under AS 12.70.

FELONY CHARGES

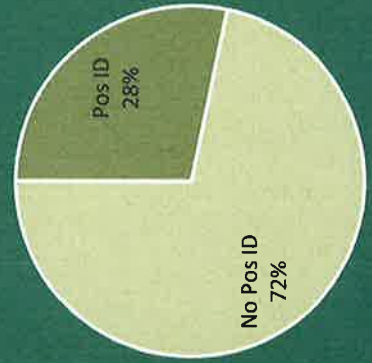
Felony Charges
by Arrest Type



Felony
Remands

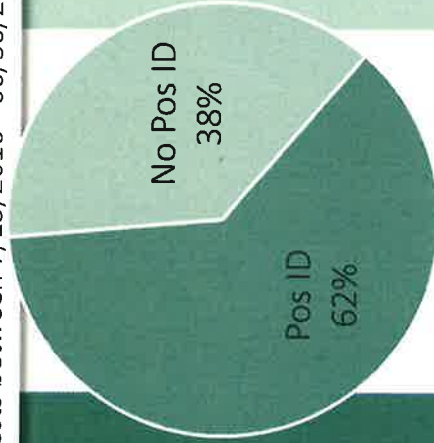


Felony
Citations



TOTAL CHARGES BY POS ID RATE

Arrests between 7/15/2016 - 06/30/2017



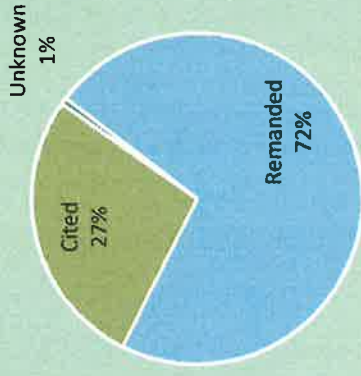
All Charges:

Felony: 27%

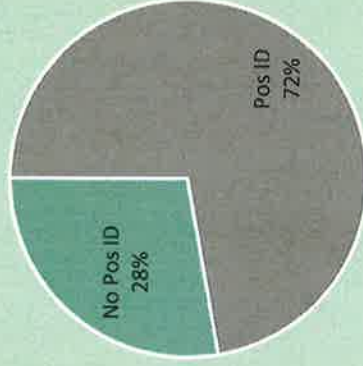
Misdemeanor: 73%

MISDEMEANOR CHARGES

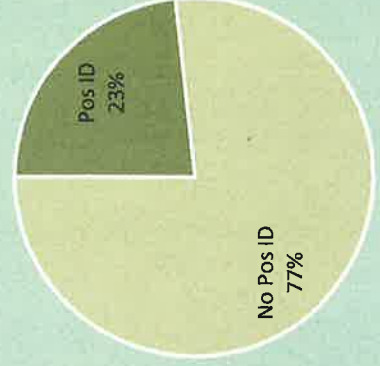
Misd. Charges
by Arrest Type



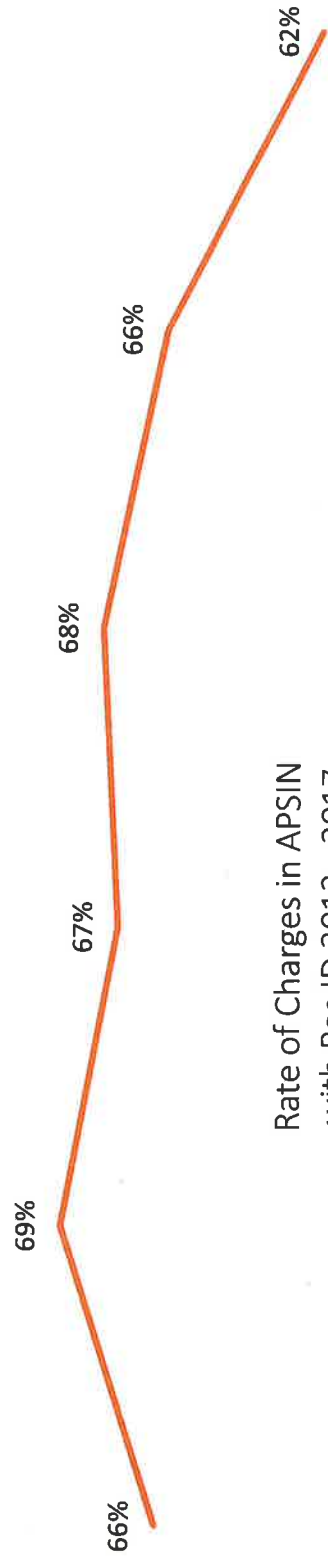
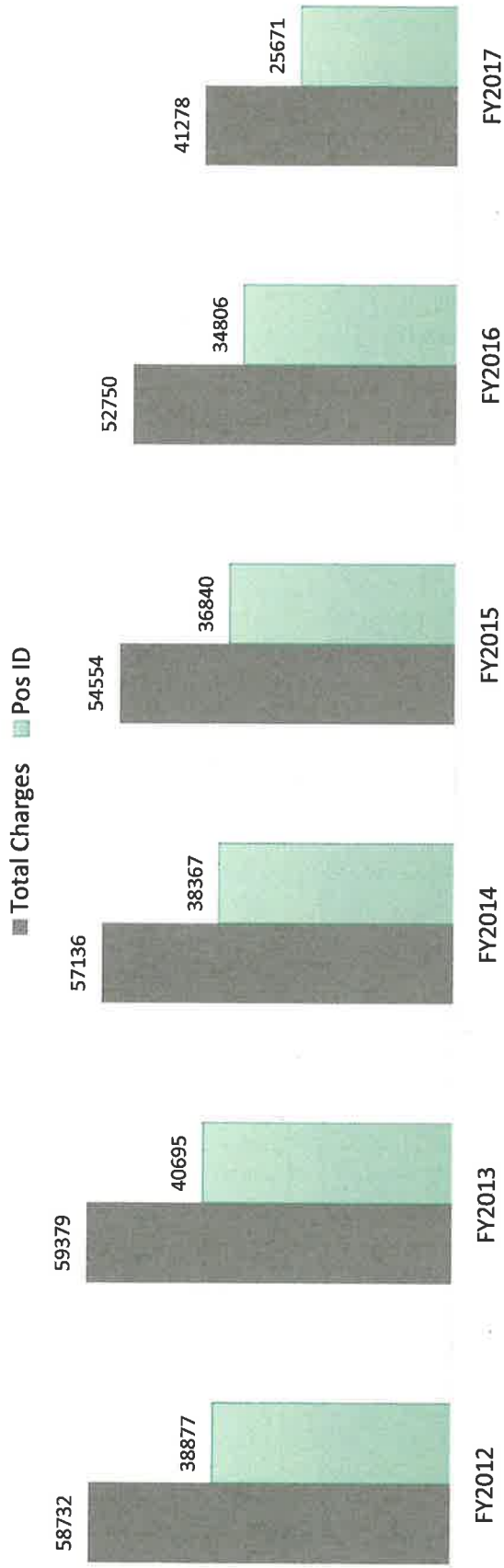
Misdemeanor
Remands



Misdemeanor
Citations



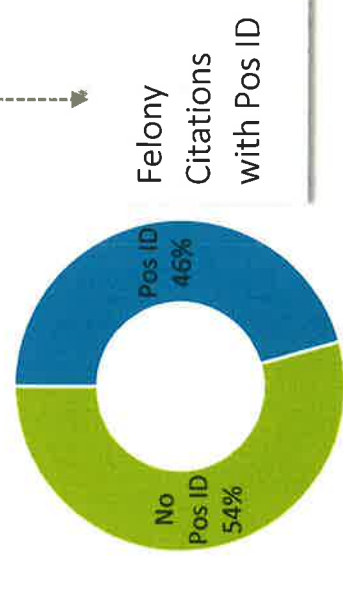
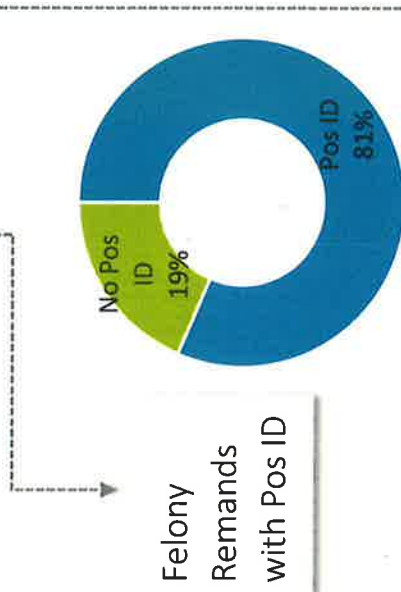
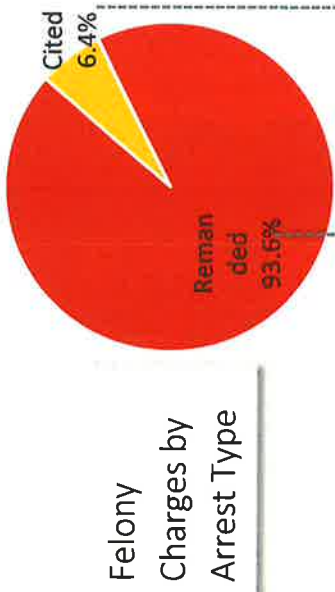
Charges in APSIN with Positive Identification



Rate of Charges in APSIN with Pos ID 2012 - 2017

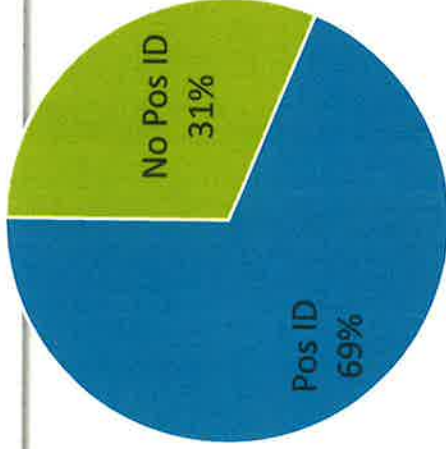
FY2012 FY2013 FY2014 FY2015 FY2016 FY2017

All Felony Charges



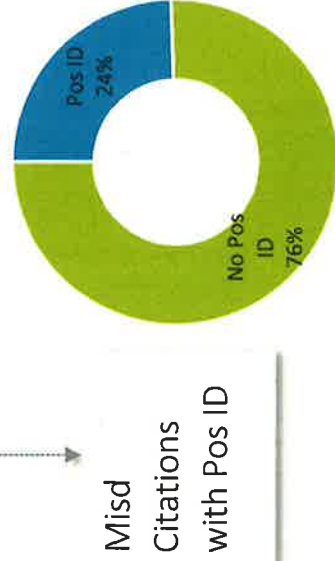
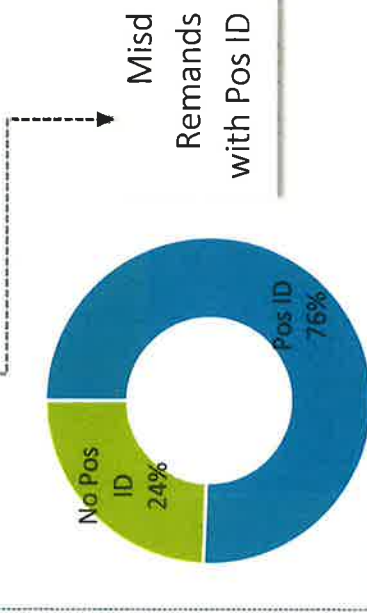
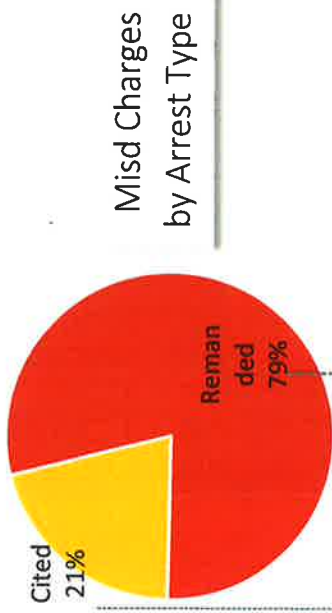
TOTAL CHARGES BY POSITIVE IDENTIFICATION RATE

Arrests between 7/1/2017 – 6/30/2018

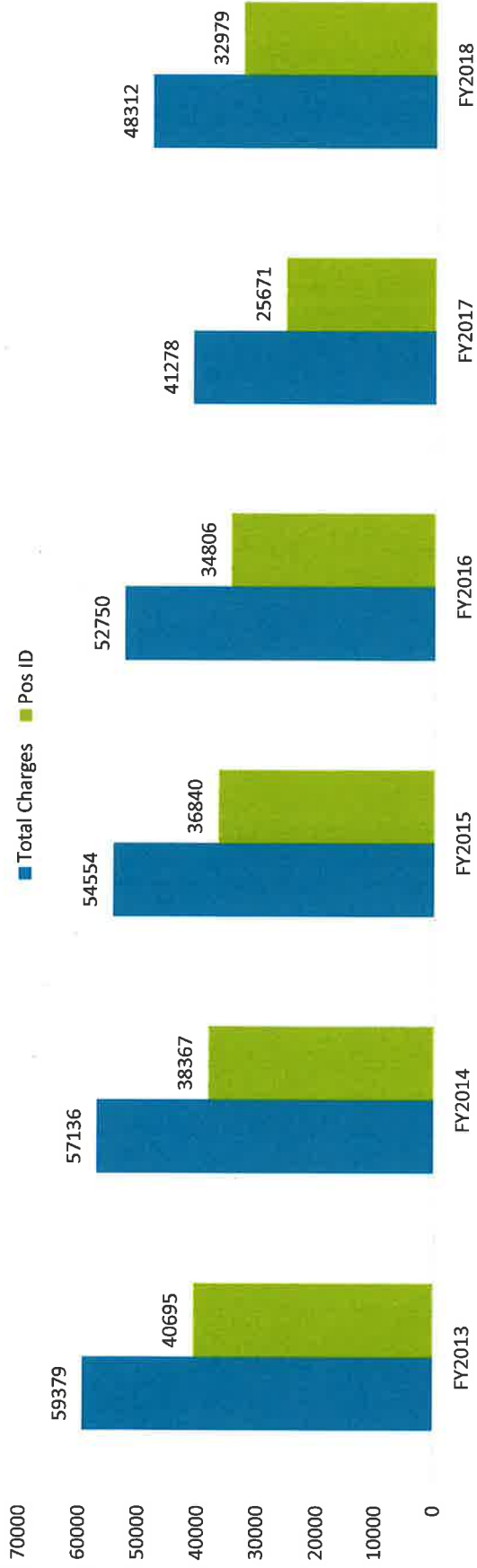


All Charges:
 Felony: 27%
 Misdemeanor: 73%

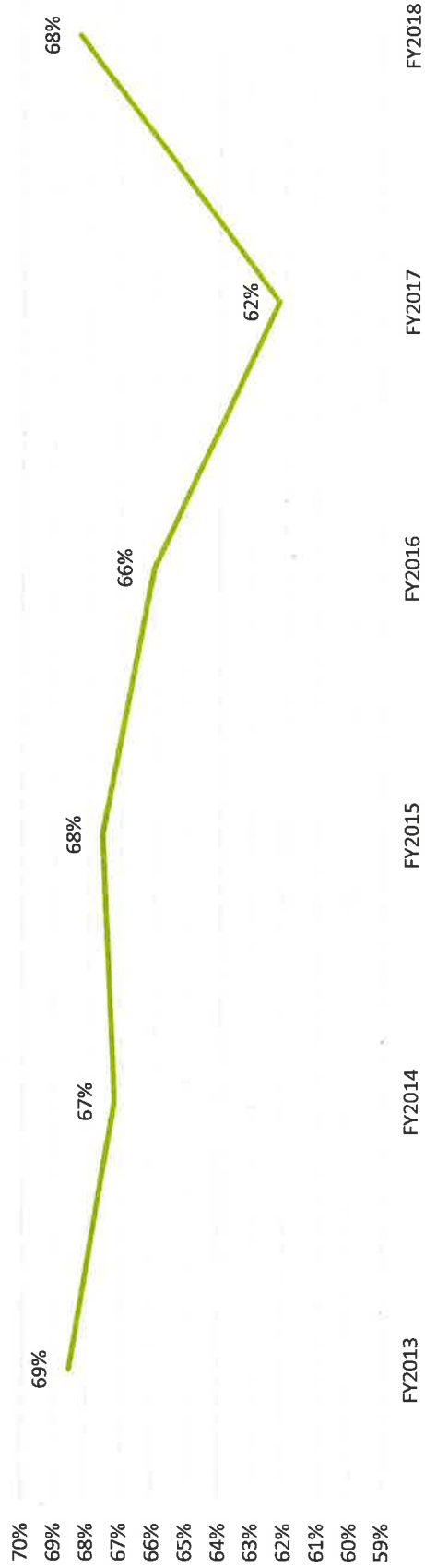
All Misdemeanor Charges



Charges in APSIN with Positive Identification



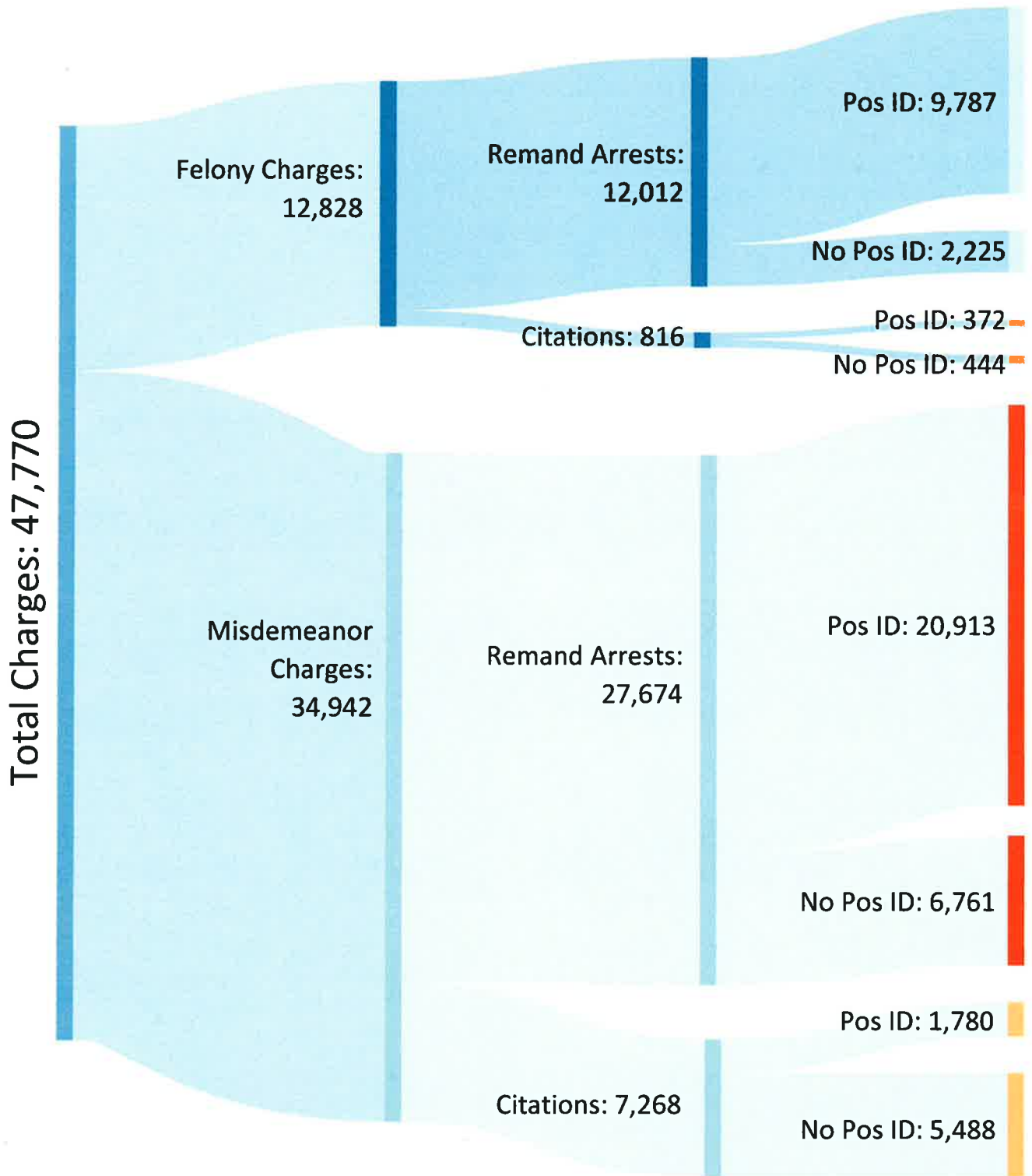
Rate of Charges in APSIN with Positive Identification - 5 Year Trend



Total Charges in APSIN

Felonies and Misdemeanors by Arrest Type and Positive Identification

July 1, 2017 – June 30, 2018



Violate Conditions of Release

Sec. 11.56.757. Violation of condition of release.

(a) A person commits the offense of violation of condition of release if the person

(1) has been charged with a crime or convicted of a crime;

(2) has been released under AS 12.30; and

(3) violates a condition of release imposed by a judicial officer under AS 12.30, other than the requirement to appear as ordered by a judicial officer.

(b) Violation of condition of release is a violation punishable by a fine of up to \$1,000.

(c) In this section, "conviction" means that an adult, or a juvenile charged as an adult under AS 47.12, has entered a plea of guilty, guilty but mentally ill, or nolo contendere, or has been found guilty or guilty but mentally ill by a court or jury.

Offense Citations						
Offense Citation	Effective Begin Date	Effective End Date	Offense Category	Offense Description	Primary Severity	Secondary Severity
AS11.56.757(a)	11/27/2017	12/31/9999	AS	Violate condition of release	M	B
AS11.56.757(a)(misdA)	09/04/2000	07/11/2016	AS	Violate condition of release	M	A
AS11.56.757(a)(misdB)	09/04/2000	07/11/2016	AS	Violate conditions of release	M	B
AS11.56.757(b)(1)	09/04/2000	07/11/2016	AS	Violate Condition of Release for Felony	M	A
AS11.56.757(b)(2)	09/04/2000	07/11/2016	AS	Violate Condition of Release for Misd	M	B

9/4/00 to 7/11/16: Violate Conditions of Release was a misdemeanor or felony

7/12/16 to 11/27/17: Violate Conditions of Release was a noncriminal violation

11/27/17 to present: Violate Conditions of Release is a misdemeanor

[Skip to main content](#)

3PA-18-01236CR State of Alaska vs. Mcarthur, Dawn VHW

- Case Type:
- Crim Superior Ct (3PA)
- Case Status:
- Reopened
- File Date:
- 07/15/2018
- Case Judge:
- White, Vanessa H
- Next Event:
- 10/25/2018

All Information Party Charge Event Docket Receipt Financial Dockets

Party Information

Mcarthur, Dawn
- Defendant

- DOB
- 05/28/1978

Alias

Party Attorney

- Attorney
- Public Defender Agency (3PA)
- Bar Code
- PD3PA
- Phone

State of Alaska
- Prosecution

- DOB
-

Alias

Party Attorney

- Attorney
- District Attorney (3PA)
- Bar Code
- DA3PA
- Phone
- (907)761-5648

Party Charge Information

- **Mcarthur, Dawn**
- - Defendant

Charge # 1 :

AS1156375a3 - Class C Felony AS11.56.375(a)(3): Promote Contraband 1- Contrld.Substance

- Original Charge
- AS1156375A3 AS11.56.375(a)(3): Promote Contraband 1- Contrld Substance (Class C Felony)
- Indicted Charge
- AS1156375A3 AS11.56.375(a)(3): Promote Contraband 1- Contrld Substance (Class C Felony)
- Amended Charge
-
- DV Related?
- No
- Modifiers
- None
- Stage Date
- 07/19/2018

- ATN #
- 115910739
- Tracking #
- 001
- Offense Location
- Wasilla
- Date of Offense
- 07/14/2018

- **Mcarthur, Dawn**
- - Defendant
- Charge # 2 :**

AS1156757A-V1 - Class B Misdemeanor AS11.56.757(a): Violate Condition Of Release

- Original Charge
- AS1156757A-V1 AS11.56.757(a): Violate Condition Of Release (Class B Misdemeanor)
- Indicted Charge
- Amended Charge
- DV Related?
- No
- Modifiers
- None
- Stage Date
- 07/19/2018
- ATN #
- 115910739
- Tracking #
- 002
- Offense Location
- Wasilla
- Date of Offense
- 08/24/2018

Events

<u>Date/Time</u>	<u>Location</u>	<u>Type</u>	<u>Result</u>	<u>Event Judge</u>
07/15/2018 10:00 AM	Palmer Courthouse	Arraignment: District Court (In Custody)	Hearing Held	District Court Criminal
08/01/2018 02:30 PM	Courtroom 4, Palmer Courthouse	Bail Hearing: Superior Court (Out of Custody)	Hearing Vacated	Woodman, Jonathan A
08/01/2018 02:30 PM	Courtroom 4, Palmer Courthouse	Arraignment: Superior Court (Out of Custody)	Hearing Held	Woodman, Jonathan A
08/06/2018 01:00 PM	Palmer Courthouse	Preliminary Hearing (3PA)	Hearing Vacated	District Court Criminal
08/16/2018 02:30 PM	Courtroom 6, Palmer Courthouse	Pre-Trial Conference: Superior Court Criminal	Hearing Continued	White, Vanessa H
08/25/2018 10:00 AM	Palmer Courthouse	Arraignment	Hearing Continued	District Court Criminal
08/27/2018 02:30 AM	Courtroom 8, Palmer Courthouse	Arraignment: Superior Court (In Custody)	Calendared in Error	Kristiansen, Kari C
08/27/2018 02:30 PM	Courtroom 7, Palmer Courthouse	Arraignment: Superior Court (In Custody)	Hearing Held	Heath, Gregory L
08/27/2018 02:30 PM	Courtroom 8, Palmer Courthouse	Arraignment: Superior Court (In Custody)	Calendared in Error	Kristiansen, Kari C
09/07/2018 08:30 AM	Courtroom 6, Palmer Courthouse	Scheduled Trial Week	Hearing Reset	White, Vanessa H
09/10/2018 08:30 AM	Courtroom 6, Palmer Courthouse	Scheduled Trial Week	Hearing Reset	White, Vanessa H
09/20/2018 02:30 PM	Courtroom 6, Palmer Courthouse	Pre-Trial Conference: Superior Court Criminal	Calendared in Error	White, Vanessa H
10/25/2018 02:30 PM	Courtroom 6, Palmer Courthouse	Pre-Trial Conference: Superior Court Criminal		White, Vanessa H
11/02/2018 08:30 AM	Courtroom 6, Palmer Courthouse	Scheduled Trial Week		White, Vanessa H

Docket Information

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>
07/15/2018	Initial Charging Document	Initial Charging Document Filed
07/15/2018	Pretrial Risk Assessment Report (DOC)	Pretrial Risk Assessment Report (DOC)
07/15/2018	Temporary Order	Temporary Order - \$500 UBO Perf & PED Supervision
07/15/2018	Attorney Information	Attorney Information Attorney Public Defender Agency (3PA) representing Defendant McArthur, Dawn as of 07/15/2018
07/16/2018	Release on Bail per Judicial Officer Order	Release on Bail per Judicial Officer Order

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>
07/18/2018	Bail Info:	Bail Info: Unsecured Bond \$500.00 Perf Arrest Bond Added to Case with: Action Code: AS11.56.375(a)(3): Promote Contraband 1- ContrlD Substance Arrest Date: 07/15/2018 Bond Status: Posted Status Date: 07/15/2018 Blanket Bond: No Okay to Apply: No Bond Type: Perform Bnd: Unsecured Cash Depositor: Mcarthur, Dawn
07/19/2018	Indictment Filed in Superior Court. Jurisdiction Transferred to Superior Court.	Indictment Filed in Superior Court. Jurisdiction Transferred to Superior Court.
07/30/2018	Application for First Bail Review Hearing	Application for First Bail Review Hearing Attorney: Public Defender Agency (3PA) (PD3PA) Filing Party: Mcarthur, Dawn Case Motion #1
08/01/2018	Order Granting Motion	Order Granting Motion Case Motion #1: Application for First Bail Review Hearing
08/01/2018	Felony Pretrial Order	Felony Pretrial Order
08/25/2018	Order and Conditions of Release	Order and Conditions of Release - Bail remains as previously set.
08/27/2018	Orders and Conditions of Release/Temporary Order	Orders and Conditions of Release/Temporary Order - Bail Remains as Previously Ordered
08/29/2018	Bail Info:	Bail Info: Cash Bond \$1000.00 Arrest Bond Added to Case with: Action Code: AS11.56.375(a)(3): Promote Contraband 1- ContrlD Substance Arrest Date: 08/28/2018 Bond Status: Posted Status Date: 08/28/2018 Blanket Bond: Yes Okay to Apply: No Bond Type: Perform Bnd: Cash Cash Depositor: McArthur, Bridget Receipt: 1549496 Date: 08/29/2018
08/29/2018	Release on Bail per Judicial Officer Order	Release on Bail per Judicial Officer Order

Receipts

<u>Receipt Number</u>	<u>Receipt Date</u>	<u>Payment Amount</u>
1549496	08/29/2018	\$1,000.00
Total	Total	Total \$1,000.00

Financial Docket Information

<u>Date</u>	<u>Description</u>	<u>Owed</u>	<u>Adjusted</u>	<u>Paid</u>	<u>Due</u>	<u>Due Date</u>
07/18/2018	Bail Info:	\$0.00	\$0.00	\$0.00	\$0.00	
08/29/2018	Bail Info:	\$1,000.00	\$0.00	\$1,000.00	\$0.00	
Total	Total	Total \$1,000.00	Total \$0.00	Total \$1,000.00	Total \$0.00	



State of Alaska Department of Corrections

Offender Intake History

Offender No: 740512 Offender Name: MCARTHUR, DAWN

Court Case No	ATN	Booking Location	Booking Charges	Intake Reason	Bookir Time
	115910739	MATSU PRETRIAL	AS11.56.757(a) - VIOLATE CONDITIONS OF RELEASE	NEW CHARGE	08/24/20
	116436762Q	MATSU PRETRIAL	AS11.56.757(a) - VIOLATE CONDITIONS OF RELEASE	NEW CHARGE	07/23/20
3PAS1801237CR	115910721	MATSU PRETRIAL	AS28.35.030(a)(2) - DUI- BAC .08+ PERCENT	NEW CHARGE	07/14/20
3PAS1801236CR	115910739	MATSU PRETRIAL	AS11.56.375 - PROMOTING CONTRABAND 1	NEW CHARGE	07/14/20
	115616295	MATSU PRETRIAL	AS11.56.375(a)(3)(ATT) - PROMOTE CONTRABAND 1- CONTRLD SUBSTANCE	NEW CHARGE	09/19/20

[Skip to main content](#)

1JU-18-00460CR City and Borough of Juneau vs. Kuhr, Lisa Lana KLS

- Case Type:
- Crim Dist Ct Misd (1JU)
- Case Status:
- Open
- File Date:
- 05/09/2018
- Case Judge:
- Swanson, Kirsten L
- Next Event:

[All Information](#) |
 [Party](#) |
 [Charge](#) |
 [Event](#) |
 [Docket](#) |
 [Financial](#) |
 [Financial Dockets](#)

Party Information

Kuhr, Lisa Lana
- Defendant

- **DOB**
- 02/27/1973

Alias

Party Attorney

- Attorney
- Lee, Grace Y
- Bar Code
- 1011082
- Phone
- (907)523-2122

City and Borough of Juneau
- Prosecution

- **DOB**
-

Alias

Party Attorney

- Attorney
- City Prosecutor - Juneau
- Bar Code
- JCP1JU
- Phone
-

Party Charge Information

• **Kuhr, Lisa Lana**
• - Defendant

Charge # 1 :

CBJ4230040B1 - Class A Misdemeanor CBJ42.30.040(b)(1): False Report Offense to Law Enforcement

- Original Charge
- CBJ4230040B1 CBJ42.30.040(b)(1): False Report Offense to Law Enforcement (Class A Misdemeanor)
- Indicted Charge
- Amended Charge
- DV Related?
- No
- Modifiers
- None
- Stage Date
- 05/09/2018

- **ATN #**
- 115682499
- Tracking #
- 001
- Offense Location
- **Juneau**
- **Date of Offense**
- 05/08/2018

• **Kuhr, Lisa Lana**
• - Defendant

Charge # 2 :

CBJ4205110-V2 - Class B Misdemeanor CBJ42.05.110: Violate Conditions of Release

- Original Charge
 - CBJ4205110-V2 CBJ42.05.110: Violate Conditions of Release (Class B Misdemeanor)
 - Indicted Charge
 - Amended Charge
 - DV Related?
 - No
 - Modifiers
 - None
 - Stage Date
 - 06/25/2018

- ATN #
 - 115682499
 - Tracking #
 - 002
 - Offense Location
 - Juneau
 - Date of Offense
 - 06/23/2018

Events

<u>Date/Time</u>	<u>Location</u>	<u>Type</u>	<u>Result</u>	<u>Event Judge</u>
05/09/2018 01:15 PM	Courtroom B, Juneau Courthouse	Arraignment	Hearing Held	Swanson, Kirsten L
06/24/2018 10:30 AM	Juneau Courthouse	Arraignment	Hearing Held	Jack, Elaine R
06/25/2018 01:15 PM	Courtroom B, Juneau Courthouse	Further Proceedings	Hearing Held	Nave, Thomas G
07/18/2018 01:15 PM	Courtroom B, Juneau Courthouse	Arraignment	Hearing Held	Swanson, Kirsten L
08/20/2018 02:30 PM	Courtroom B, Juneau Courthouse	Calendar Call	Def't Failed to Appear. Warrant to Issue.	Swanson, Kirsten L
08/28/2018 08:15 AM	Courtroom B, Juneau Courthouse	Jury Trial	Hearing Vacated	Swanson, Kirsten L
09/04/2018 01:15 PM	Courtroom B, Juneau Courthouse	Further Proceedings	Hearing Held	Swanson, Kirsten L
09/10/2018 01:15 PM	Courtroom B, Juneau Courthouse	Change of Plea		Nolan, Nancy J
10/15/2018 02:30 PM	Courtroom B, Juneau Courthouse	Pre-Trial Conference: District Court Criminal	Hearing Vacated	Swanson, Kirsten L
10/23/2018 08:15 AM	Courtroom B, Juneau Courthouse	Jury Trial: District Court Criminal	Hearing Vacated	Swanson, Kirsten L

Docket Information

<u>Date</u>	<u>Description</u>	<u>Docket Text</u>
12/27/2017	Cost of Appointed Counsel Judgment	Cost of Appointed Counsel Judgment
05/09/2018	Initial Charging Document	Initial Charging Document Filed
05/09/2018	Attorney Information	Attorney Information Attorney Lee, Grace Y representing Defendant Kuhr, Lisa Lana as of 05/09/2018
05/09/2018	Pretrial Risk Assessment Report (DOC)	Pretrial Risk Assessment Report (DOC)
05/09/2018	Temporary Order	Temporary Order
05/09/2018	Notice of:	Notice of Intent to Impeach Attorney: Wright, Emily Lawson (1211129)
05/09/2018	Release on Bail per Judicial Officer Order	Release on Bail per Judicial Officer Order
05/09/2018	Unsecured Bond Posted	Unsecured Bond Posted
05/09/2018	Bail Info:	Bail Info: Arrest Bond Added to Case with: Action Code: CBJ42.30.040(b)(1): False Report Offense to Law Enforcement Arrest Date: Bond Status: Posted



State of Alaska Department of Corrections




Offender Intake History

Offender No: 221160 Offender Name: KUHR, LISA LANA

Court Case No	ATN	Booking Location	Booking Charges	Intake Reason	Bookir Time
	113253489	LEMON CREEK CC	CBJ42.15.110(a)(1) - CRIM MISCHIEF - DAMAGE PROPERTY-GEN	NEW CHARGE	09/01/21
1JUC1800105CR	116174358	LEMON CREEK CC	BENCH WARRANT-FTA - FAILURE TO APPEAR IN CRIMINAL CASE	WARRANT FOR ARREST	09/01/21
1JUC1800758CR	114282216	LEMON CREEK CC	BENCH WARRANT-FTA - FAILURE TO APPEAR IN CRIMINAL CASE	WARRANT FOR ARREST	09/01/21
1JUC1800460CR	115682499	LEMON CREEK CC	BENCH WARRANT-FTA - FAILURE TO APPEAR IN CRIMINAL CASE	WARRANT FOR ARREST	09/01/21
	113253489	LEMON CREEK CC	CBJ42.05.110. - VIOLATE CONDITIONS OF RELEASE	NEW CHARGE	09/01/21
1JUC1800460CR	115682499	LEMON CREEK CC	CBJ42.05.110. - VIOLATE CONDITIONS OF RELEASE	WARRANT FOR ARREST	07/17/21
X 1JUC1800460CR	115682499	LEMON CREEK CC	CBJ42.30.040(b)(1) - FALSE REPORT OFFENSE TO LAW ENFORCEMENT	PRETRIAL VIOLATION	06/23/21
		LEMON CREEK CC		TITLE 47	05/10/21
	115682449	LEMON CREEK CC	CBJ42.30.040(b)(1) - FALSE REPORT OFFENSE TO LAW ENFORCEMENT	NEW CHARGE	05/08/21
		LEMON CREEK CC	NONCRIM - NON CRIMINAL BOOKING	NEW CHARGE	03/17/21
1JUC1800105CR	116175358	LEMON CREEK CC	CBJ42.20.090 - DISORDERLY CONDUCT	NEW CHARGE	02/05/21
1JUC1800105CR	116175358	LEMON CREEK CC	CBJ42.30.040(b)(1) - FALSE REPORT OFFENSE TO LAW ENFORCEMENT	NEW CHARGE	02/05/21
		LEMON CREEK CC		TITLE 47	12/29/20
	116183844	LEMON CREEK CC	CBJ42.15.110(a)(1) - CRIM MISCHIEF - DAMAGE PROPERTY-GEN	NEW CHARGE	12/22/20
	116183844	LEMON CREEK CC	CBJ42.30.010(a)(2) - INTERFERE WITH OFFICER-RESIST ARREST	NEW CHARGE	12/22/20

Date: 09/10/2018 15:07

Created By: peball





**Mental Health Federal Prohibition
NICS Indices**

**Criminal Justice Information Advisory
Board Meeting**

**Presented by:
Diana Davisson**

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**Title 18, United States Code (U.S.C.),
Section 922(g)(4)**

**Persons Adjudicated as a Mental Defective or
Committed to a Mental Institution**

A person is adjudicated as a mental defective if a court, board, commission, or other lawful authority has made a determination that a person, as a result of marked subnormal intelligence, mental illness, incompetency, condition, or disease:

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2



What is the NICS Indices?



The NICS Indices is a database that contains prohibiting information provided by local, state, tribal, and federal agencies of persons prohibited from receiving firearms under state or federal law.

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5



What Qualifies for Entry?



- ❖ Federal prohibitions, no matter the state of purchase or the state of residence
- ❖ State prohibitions apply to any person who:
 - ✓ Is attempting to purchase a firearm in the state of prohibition, or
 - ✓ Resides in the state of prohibition

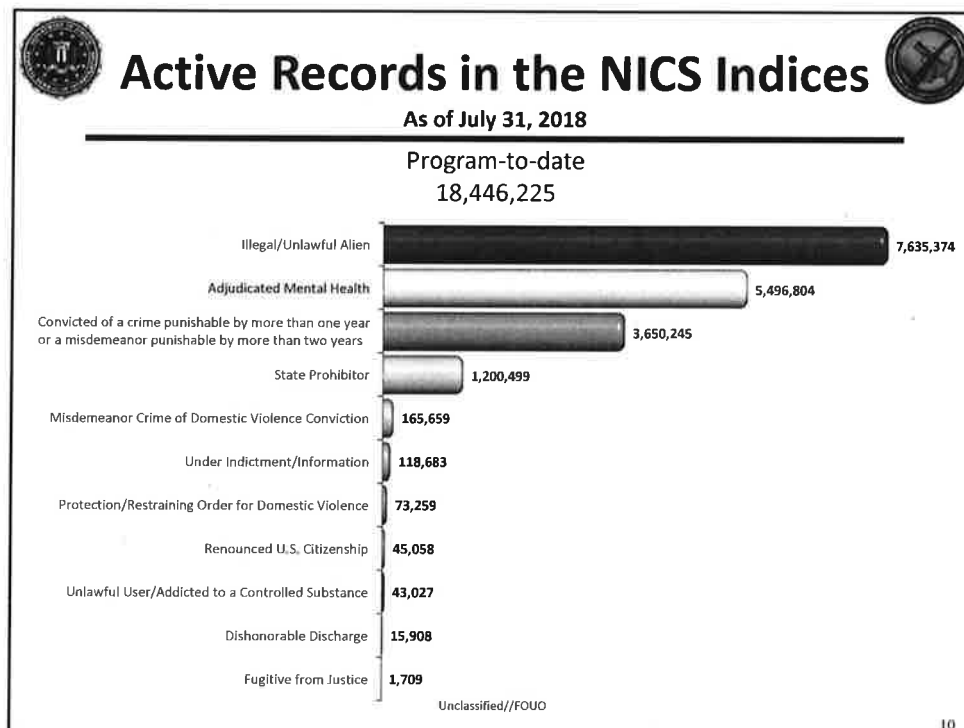
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6

Prohibited Category Codes

A1	Conviction for a crime punishable by imprisonment for a term exceeding one year or a misdemeanor conviction punishable by imprisonment for more than two years
A2	Active indictment or information for a crime punishable by imprisonment for a term exceeding one year or a misdemeanor punishable by imprisonment for more than two years
B	Fugitive from justice
C	Federal controlled substance illegal user/addict
D	Adjudicated or committed mental defective
E	Illegal alien
F	Dishonorable discharge from military
G	Renounced citizenship
H	Subject of qualifying protection order
I	Misdemeanor conviction of domestic violence
J	State Prohibitor

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U.S. Attorney General Directive March 2018



Improve State Information Sharing with FBI Criminal Justice Information Systems

- ❖ Letters sent to state governors and attorneys general underscoring the importance of collecting and sharing full criminal justice-related information to the national criminal justice systems and providing relevant mental health determinations to be accessed by the NICS

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13





U.S. Attorney General Directive March 2018



- ❖ Enhance outreach to states that want to improve their information sharing
- ❖ Identify jurisdictions that are not reporting arrests to their state repositories
- ❖ Identify states and localities that are not adequately making mental health records available to the NICS

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14





HIPAA Privacy Rule

- ❖ Revised on January 6, 2016
- ❖ Permits certain HIPAA-covered entities to disclose to the NICS the identities of individuals who are subject to a Federal “mental health prohibitor” that disqualifies them from shipping, transporting, possessing, or receiving a firearm
 - Descriptive information only
 - No medical information
 - Records maintained at the source

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17




Future Plans

- ❖ Maintain contact with states who have no state law allowing mental health reporting
- ❖ Continue individual state communication on a recurring basis
- ❖ Attend meetings and/or conferences
- ❖ Provide further education on the mental health prohibition to not only the state and federal agencies, but the general public

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18



Contact Information for the NICS Business Relations Team

1-844-265-6716
NICSLiaison@fbi.gov

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21