# ALASKA CRIMINAL RECORDS AUDIT Reporting Compliance & Data Quality

## Criminal Cases Referred for Prosecution in January 2016

What is the probability of finding complete, accurate information about a charge initiated during the audit period?

#### **Third Judicial District**

...on a Fingerprint Card 59.0%

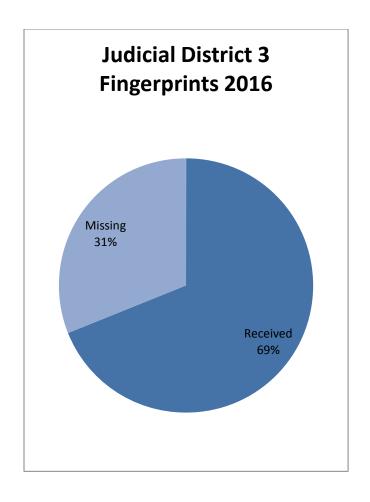
...in a Disposition Report 90.0%

...prosecutor declination 66.0%

...court judgment/order 97.0%

...in APSIN 81.0%

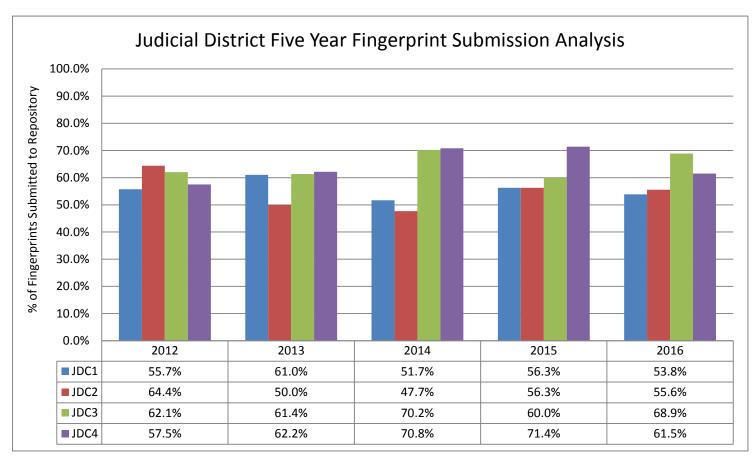
State of Alaska
Department of Public Safety, Division of Statewide Services
Criminal Records and Identification Bureau
July 3, 2017



The graphs on this page were made utilizing the fingerprint submission data from the past five years of the Alaska Criminal Records Audit/Repository Audits. These graphs depict the difference between the total numbers of fingerprint cards that **should have been submitted to the Repository** versus the number that was **actually received by the Repository**.

The information on these charts is not generally captured in the repository audits. The importance of fingerprint-supported arrest information cannot be understated. The Federal Bureau of Investigation does not accept criminal history information without an accompanying fingerprint card submission.

The chart below lists the past five year submission rates for each of the four Judicial Districts in the state of Alaska. The chart to the left is specifically for **Judicial District 3.** The percentage rate statewide for fingerprint submission is approximately 60%; 100% fingerprint submission is required.



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#### **EXECUTIVE SUMMARY**

## Criminal Cases Referred for Prosecution January 2016 Third Judicial District

#### **Purpose**

The purpose of the audit is to evaluate the effectiveness of procedures for compiling criminal history records from various sources. This audit attempts to answer this question:

What is the probability of finding complete, accurate information at the state's central repository about a charge initiated in this Judicial District during this audit period?

#### Methodology

Population: 1,606 Criminal Case Intake and Disposition forms

Sample: 90 Criminal Case Intake and Disposition forms

Based on the sample selection criteria, the auditor is 95% certain (confidence level) that the error rates found in the records sampled will be within 10 % (precision factor) of the error rates for the entire population.

The auditor calculates the probability of finding complete, accurate information about a charge from these sources:

FINGERPRINT CARDS, required to be submitted to the state central repository for all criminal charges (AS 12.80.060)

DISPOSITION REPORTS, required from the prosecutor or court that disposed of a charge (AS 12.62.120);

APSIN (the Alaska Public Safety Information Network) is the computerized criminal history record system. Information about a charge in APSIN may be entered directly by the arresting agency. It may be entered by repository staff based on fingerprint cards and disposition reports, as well as other research. Increasingly, it may be updated automatically by a contributing agency's electronic interface.

#### **Findings**

To calculate the overall probability of finding complete, accurate information about a charge, the auditor determined, for each information source, the percentage of information that was (a) recorded, (b) not fictional, (c) complete, and (d) accurate. The auditor's computations are shown on the following page:

#### What is the probability that the charge is (a) RECORDED?

	<u>Actual</u>	(Required)	<u>N</u>	lissing	(a) RECORDED		
Charges on Fingerprint Cards:	176	100.0%	63	35.8%	113	64.2%	
<b>Charges in Disposition Reports:</b>	145	100.0%	12	8.3%	133	91.7%	
Prosecutor (Declines)	34		11	32.4%	23	67.6%	
Court (Judgments/Orders)	111		1	0.9%	110	99.1%	
None (confirmed active)	65		28	43.1%	37	56.9%	
Charges in APSIN:	210	100.0%	34	16.2%	176	83.8%	

#### **EXECUTIVE SUMMARY**

What is the probability that the recorded charge is (b) NOT FICTIONAL\*?

	<u>Actual</u>	(Required)	<u>Ficti</u>	onal*	(b) NOT FICTIONAL		
Charges on Fingerprint Cards:	176	100.0%	0	0.0%	176	100.0%	
<b>Charges in Disposition Reports:</b>	145	100.0%	0	0.0%	145	100.0%	
Prosecutor (Declines)	34		0	0.0%	34	100.0%	
Court (Judgments/Orders)	111		0	0.0%	111	100.0%	
None (confirmed active)	65		0	0.0%	65	100.0%	
Charges in APSIN:	210	100.0%	0	0.0%	210	100.0%	

If the charge is recorded, what is the probability it is (c) COMPLETE (not missing data)?

	<u>Actı</u>	ual Data	Missi	ng Data	(c) COMPLETE		
Data on Fingerprint Cards:	678	100.0%	19	2.8%	659	97.2%	
Data in Disposition Reports:	1259	100.0%	25	2.0%	1234	98.0%	
Prosecutor (Declines)	161		2	1.2%	159	98.8%	
Court (Judgments/Orders)	1098		23	2.1%	1075	97.9%	
None (confirmed active)**	0		0		0	n/a	
Data in APSIN:	2356	100.0%	66	2.8%	2290	97.2%	

If the data is complete, what is the probability that it is (d) ACCURATE?

	<u>Actu</u>	ual Data	<u>Data</u>	<u>Errors</u>	(d) ACCURATE		
Data on Fingerprint Cards:	659	100.0%	40	6.1%	619	93.9%	
Data in Disposition Reports:	1234	100.0%	4	0.3%	1230	99.7%	
Prosecutor (Declines)	159		2	1.3%	157	98.7%	
Court (Judgments/Orders)	1075		2	0.2%	1073	99.8%	
None (confirmed active)**	0		0		0	n/a	
Data in APSIN:	2290	100.0%	22	0.0%	2268	99.0%	

<sup>\*</sup>A "fictional" charge is one that should not be reported to the repository or entered into APSIN; fictional charges are often caused by duplicate reporting or entry of charges, or reporting noncriminal violations as criminal charges. \*\*Data elements are not scored for active cases; missing or inaccurate errors are calculated in the Data in APSIN quality score.

Completeness scores (missing data) in APSIN include information that was reported to the repository but was incomplete and reports that were submitted to the repository but not entered in a timely manner.

Conclusion: The overall probability of finding complete, accurate information is calculated as follows: (a) % recorded X (b) % not fictional X (c) % data complete X (d) % data accurate

<b>Charges on Fingerprint Cards:</b>	(a)	64%	X (b) 100	0% X (c)	97%	X (d)	94%	59%
<b>Charges in Disposition Reports:</b>	(a)	92%	X (b) 100	0% X (c)	98%	X (d)	100%	90%
Prosecutor (Declines)	(a)	68%	X (b) 100	0% X (c)	99%	X (d)	99%	66%
Court (Judgments/Orders)	(a)	99%	X (b) 100	0% X (c)	98%	X (d)	100%	97%
Charges in APSIN:	(a)	84%	X (b) 100	0% X (c)	97%	X (d)	99%	81%

The remainder of the report provides details about the audit methodology and procedures, identifies the specific charges that were found to be missing or fictional, and shows completeness and accuracy rates for specific data elements for each information source.

#### **AUDIT PURPOSE AND SCOPE**

**Purpose:** The purpose of this audit is to evaluate the quality of criminal history data submitted to the state central repository and maintained in APSIN.

**Mandate:** AS 12.62.120 requires criminal justice agencies to report certain events to the Department of Public Safety (DPS) at the time, in the manner, and in the form specified by the department. These reporting requirements are defined in 13 AAC 68, Article 2. AS 12.62.150 requires DPS to conduct periodic audits to ensure compliance with 12.62.

**Objectives:** The primary objective is to assess, with statistically supported accuracy, the completeness, timeliness and accuracy of data submitted to the repository and entered into APSIN. A second objective is to determine what, if any, systematic errors are contributing to incomplete, late, or inaccurate records. A third objective is to identify the effects of recent projects, automation, or other programmatic or policy changes that have improved record quality.

**Scope:** The audit sample is drawn from criminal cases referred for prosecution during January of 2016. This allows the auditor to measure data quality for "reportable" events, to compare changes from year to year, and complete the audit within available resources.

"Reportable Events" - An arrest charge must be reported to the repository even if it is declined for prosecution. A criminal charge that does not involve an arrest must be reported only if it is accepted for prosecution. Noncriminal infractions and juvenile (not treated as adult) charges referred to a prosecutor do not have to be reported. By reviewing all cases referred for prosecution, the audit identifies not only the percentage of reportable events submitted to the repository, but also identifies any non-reportable events that were incorrectly submitted to the repository, or entered into APSIN. The events required to be reported to the repository, the contents of each report, and the timelines for reporting the information are defined in AS 12.62.120 and 13 AAC 68 Article 2, including:

Arrest/citation Fingerprinting

Booking (photo)

Decision not to commence criminal proceedings (for charge resulting from arrest)

Filing of a charging document

Court disposition

Disposition change (court, appellate court, parole board)

In addition to measuring compliance with the reporting of events, the auditor measures the data quality of APSIN records based on events required to be reported. For example, if the audit sample contained 100 charges that were referred for prosecution the auditor would measure how many of those charges were correctly entered into APSIN. The auditor would also measure how many charges were incorrectly entered into APSIN (referred to as "fictional" or "duplicate" charges). For example, if any of the 100 charges involved a juvenile (not treated as adult), a noncriminal infraction, or a charge that did not stem from arrest and was not accepted for prosecution, the auditor confirms that those charges were correctly *omitted* from APSIN.

Jurisdiction — The audit consists of separate record samples and findings for the **Third Judicial District**. The audit does not attempt to measure reporting compliance for individual agencies within a judicial district. Instead, it evaluates reporting compliance and APSIN record quality based on the integrated, system wide efforts of all agencies within the judicial district and repository staff.

#### **AUDIT PURPOSE AND SCOPE**

Audit Period — DPS has limited the scope of the audit to a one month period to match the level of audit resources available. To enable year-to-year comparison, prosecutor referrals for the same month (January) will be sampled each year. The auditor reviews reports related to these January referrals which are submitted to APSIN by a predetermined cut-off date (September 30). This cutoff date was selected to make audit findings comparable no matter what time of year an audit is completed. For example, if the auditor completes the review of January cases from the First Judicial District in August, then completes the review of January cases for the Second Judicial District in October, the findings are not comparable unless a fixed cutoff date is used.

Limiting the audit to this "snapshot" period means that certain events and records are less likely to be audited, however. For example, serious felony cases are less likely than misdemeanors to have reached final disposition within the 9-month snapshot period. Events such as changing of dispositions on appeal and granting of executive clemency are less likely to occur within the snapshot period. This means that the audit findings are more statistically significant for the initial events (reporting of arrests, fingerprinting, and prosecutor declinations). The audit findings are not necessarily statistically significant for subsequent events, such as court dispositions or disposition changes.

#### **AUDIT PROCEDURES**

#### STEP 1. IDENTIFY POPULATION

Judicial District: Third Judicial District

**Population:** Criminal cases referred for prosecution/screening

Audit Period: January 2016

#### STEP 2. CALCULATE SAMPLE SIZE

Population Size: Criminal Cas	e Intake and Di	ispo (CCID forms	) referred to:
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Department of Law - Anchorage	<u>335</u>
Department of Law - Dillingham	<u>52</u>
Department of Law - Kenai	<u>209</u>
Department of Law - Kodiak	<u>47</u>
Department of Law - Palmer	<u>324</u>
Department of Law - Special Prosecutions	<u>21</u>
Municipal Prosecutor - Anchorage	<u>618</u>

TOTAL 1606

95%

50%

10%

**Confidence Level:** The desired degree of confidence that the sample selected will

be representative of the general population; i.e., that the

population has the same error rate as the sample.

**Degree of Variability:** How similar the population records are - this can be based on

error rates found in prior audits, or it can be most

conservatively estimated at 50% (e.g., there is a 50/50 chance

that a record will be error-free or totally erroneous)

**Precision Factor:** Enter the range (plus/minus) between the error rate to be

found in this audit sample and that in the population

**Sample Size:** Criminal Case Intake and Dispo (CCID forms)

TOTAL 90

#### STEP 3. IDENTIFY REPORTING REQUIREMENTS/DATA SOURCE

See Reporting Requirements (Page 7 of this report) for the list of agencies providing data for this audit.

#### **AUDIT PROCEDURES**

#### STEP 4. LOCATE/COPY SOURCE DOCUMENTS

**Arrest Report** Obtain from arrest agency if needed to verify CCID of FP card data.

Fingerprint Card Obtain from repository files.

**Criminal Case Intake Dispo Form** Obtain from prosecutor.

Filing Document Obtain from court (Not applicable for this audit).

**Court Disposition** Obtain from repository files (image archive).

**Dispo Change** Obtain from repository files (image archive).

**Booking Photo** Check digital image archive (mugshot) if on file

**APSIN Rap Sheet** Obtain APSIN criminal history for each record.

**APSIN Entry Data Log** Obtain APSIN "dat-of-entry" logs for each record.

#### STEP 5. COLLECT/SCORE DATA

THE C. COLLEGING CORE BANK		
Enter the SAMPLE SIZE (the number of RECORDS audited). RECORD means a single arrest/charging incident referred for prosecution/screening.	90	
Enter the number of CHARGES (individual criminal offense, also referred to as a "count").	210	
Enter the number of FICTIONAL CHARGES IN APSIN (a nonexistent charge, e.g., entries caused by a duplicate report of an actual charge or erroneous report showing a noncriminal violation as a criminal charge, etc.).	0	
Enter the number of MISSING CHARGES IN APSIN (a charge that should have been reported/posted in APSIN as part of an arrest event/charging incident, but was omitted).	34	
Enter the number of COLLATERAL OFFENSES (violation of a court or parole condition involving an audited RECORD).		
Enter the number of DATA ELEMENTS (discrete field of information) for all CHARGES and COLLATERALS in all RECORDS.	4293	

#### REPORTING REQUIREMENTS

**13 AAC TIMF** 68.160 **EVENT AGENCY RESPONSIBLE** LIMIT **WAIVER** Arrest/Citation 13 AAC 68.115 Arrest agencies meet this requirement by entering arrest data directly into APSIN. Because other agencies, including the repository, may subsequently update/change that data, it is not possible to audit the timeliness or data quality of the arresting agency's original report. 1 wk NO **Fingerprint Card** Department of Corrections - Anchorage Jail NO NO 13 AAC 68.120 Department of Corrections - Anchorage Courthouse Department of Corrections - Mat-Su Pretrial Facility NO Department of Corrections - Wildwood Pretrial Facility NO **Dillingham Police Department** NO **Homer Police Department** NO NO **Kodiak Police Department** NO **Seward Police Department Togiak Police Department** NO **Decline Prosecution** Department of Law - Anchorage 1 mo N/A 13 AAC 68.130 Department of Law - Palmer N/A 1 mo Municipal Prosecutor - Anchorage 1 mo N/A Not applicable - courts do not report charge filing at this time **Court Filing** 1 mo N/A 13 AAC 68.135 **Court Disposition** Superior Court - Anchorage 1 mo N/A 13 AAC 68.140 Superior Court - Palmer N/A District Court - Anchorage N/A District Court - Glennallen N/A **District Court - Homer** N/A District Court - Kenai N/A N/A **District Court - Kodiak District Court - Palmer** N/A **District Court - Seward** N/A Magistrate Court - Dillingham N/A Not applicable - no disposition changes were reported in this audit **Disposition Change** N/A 13 AAC 68.140-145 **Booking Photo** See above; same as fingerprint agencies 1 wk NO 13 AAC 68.150 Department of Public Safety Criminal Records Bureau **APSIN (RAP SHEET)** N/A N/A AS 12.62.150

Court Disposition Missing Charges Filed Fingerprint Arrest/Cite Court / Prosecutor **Criminal Charge** ID of Arr/Cit Agency Comment Anchorage Police Anchorage District No FPC Assault 3rd Degree Department Court > **~** Discharge of Firearms Anchorage Police No FPC Department > **~** Assault Anchorage Police No FPC Department > > Assault 2nd Degree Anchorage Police No FPC Department > **✓** Assault 3rd Degree Anchorage Police No FPC Department **>** > **~** Violation of Condition of Anchorage Police Anchorage District No FPC Release Department Court **> ~ >** > Driving while License Anchorage Police **Anchorage District** No FPC Revoked/Susp/Ltd Department Court **\ > ~ ~** Take Big Game by No FPC Alaska State **Kodiak District Court** Unlawful Method Troopers - Kodiak > > **~** > Anchorage Police **Anchorage District** No FPC Removal of Merchandise Department Court **\ ~ ~** Dillingham Police Sexual Assault 1st Degree Dillingham Magistrate No FPC Department Court **> ~ V ~** Assault 4th Degree Dillingham Police Dillingham Magistrate No FPC Department Court > **> >** Assault Anchorage Police Anchorage District Charge omitted from FPC Department Court

Court Disposition Missing Charges Filed Fingerprint Arrest/Cite **Criminal Charge** ID of Arr/Cit Agency Court / Prosecutor Comment Anchorage Police Charge omitted from FPC Theft by Shoplifting **Anchorage District** Department Court > **~ ✓** Theft by Shoplifting Anchorage Police **Anchorage District** Charge omitted from FPC Department Court > > **~ \** Anchorage Police Violate Condition of **Anchorage District** Charge omitted from FPC Department Release Court > > **~ \** Driving while License Alaska State Palmer District Court No FPC Canc/Susp/Revoked/Lim Troopers - Big Lake > **>** Assault 4th Degree Anchorage Police Charge omitted from FPC Department > > Theft 4th Degree **Anchorage Police** Charge omitted from FPC Department **> ~ > Anchorage Police Anchorage District** No FPC **Trespass** Department Court > **~ ~ ~** Anchorage Police Anchorage District No FPC Removal of Merchandise Department Court > > Anchorage Police No FPC Concealment of Merchandise Department **> \ ~** Driving Under the Anchorage Police **Anchorage Superior** No FPC Influence Department Court **> \ > \ Anchorage Police** Anchorage Superior No FPC Manslaughter Department Court **~ \ >** > Driving while License Anchorage Police Anchorage Superior No FPC Canc/Susp/Revoked/Lim Department Court

Court Disposition Missing Charges Filed Fingerprint Arrest/Cite **Criminal Charge** ID of Arr/Cit Agency Court / Prosecutor Comment Violation of Condition of Anchorage Police Anchorage District No FPC Release Department Court > > > Anchorage Police Charge omitted from FPC **Resist Arrest** Department **~** > Alaska State Misconduct Involving No FPC Controlled Substance 4th Troopers - Kenai Degree **> \** > No FPC Assault Anchorage Police Department > > **>** Anchorage Police Family Violence No FPC Department **> ~ ~** Anchorage Police Criminal Mischief No FPC Department **\ \ V** Driving while License Alaska State No FPC Canc/Susp/Revoked/Lim Troopers - Glennallen > **~** Robbery 1st Degree Anchorage Police No FPC Department **\ \** Anchorage Police No FPC Assault 3rd Degree Department **~ >** Anchorage Police Vehicle Theft 1st Degree No FPC Department > > False Info/Report Anchorage Police No FPC Department

Court Disposition Missing Charges Filed Fingerprint Arrest/Cite **Criminal Charge** ID of Arr/Cit Agency Court / Prosecutor Comment Anchorage Police Anchorage District Charge omitted from FPC Distribute Child Pornography Department Court > **~ ✓** Distribute Child Anchorage Police **Anchorage District** Charge omitted from FPC Pornography Department Court Possess Child Pornography **~ ~** Anchorage Police **Anchorage District** Charge omitted from FPC Department Court > **~** Misconduct Involving Palmer Police No FPC Controlled Substance 2nd Department Degree **>** > **>** Misconduct Involving Palmer Police No FPC Controlled Substance 4th Department Degree **> V** > **>** No FPC Robbery 1st Degree **Anchorage Police Anchorage District** Department Court > > **>** Assault 2nd Degree Anchorage Police Anchorage District No FPC Department Court **> \ ~ ~** Anchorage Police Theft 3rd Degree **Anchorage District** No FPC Department Court > > **>** Driving Under the Alaska State No FPC Influence Troopers - Palmer **> >** Removal of Merchandise Anchorage Police No FPC Department > > > > No FPC Anchorage Police Anchorage District Assault Department Court

Court Disposition Missing Charges Filed Fingerprint Arrest/Cite ID of Arr/Cit Agency **Criminal Charge** Court / Prosecutor Comment Disorderly Conduct Anchrorage Police No FPC Department > **~ ✓ Child Neglect** Anchorage Police Charge omitted from FPC Department > > **~** Fail to Stop at Direction of **Homer Police** No FPC Officer 1st Degree Department > > **~** Resist/Interfere with **Homer Police** No FPC Arrest Department > **> ~ Homer Police Reckless Driving** No FPC Department **> ~ >** Driving while License **Homer Police** No FPC Canc/Susp/Revoked/Lim Department > **~ >** Leave Scene of Accident **Homer Police** No FPC Department > **>** Anchorage Police Misconduct Involving Charge omitted from FPC Controlled Substance 4th Department Degree > **\ ~ ~** No FPC Misconduct Involving Anchorage Police **Anchorage Superior** Controlled Substance 4th Department Court Degree > > **V ~** Anchorage Police Misconduct Involving Anchorage District No FPC Controlled Substance 2nd Department Court Degree > **\** > **✓** Drive in Violation of Alaska State Glennallen District No FPC Troopers - Glennallen Court **Instruction Permit** 

Fingerprint Missing Court Disposition Charges Filed Arrest/Cite **Criminal Charge** ID of Arr/Cit Agency Court / Prosecutor Comment Anchorage Police Anchorage District Charge omitted from FPC Assault Department Court **~** > > Misconduct Involving Alaska State Charge omitted from FPC Controlled Substance 3rd Troopers - Soldotna Degree **~ >** > Misconduct with Alaska State Charge omitted from FPC Troopers - Soldotna Weapons 2nd Degree > **> ~** Alaska State Theft 2nd Degree Charge omitted from FPC Troopers - Soldotna **~** > > Theft 2nd Degree Alaska State Charge omitted from FPC Troopers -Soldotna **V > V V** Misconduct Involving Alaska State Palmer District Court Charge omitted from FPC Controlled Substance 4th Troopers - Palmer Degree

## FICTIONAL FINGERPRINT RECORDS

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## MISSING REPORTS OF PROSECUTOR DECLINATIONS

Criminal Charge	Decline Missing	Prosecution Agency	Comment
Assault	<b>V</b>	Anchorage Municipal Prosecutor	Prosecutor did not send declination to the repository
Violate Condition of Release	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
Robbery 2nd Degree	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
Assault 4th Degree	<b>✓</b>	Anchorage Police Department	Prosecutor did not send declination to the repository
Theft 4th Degree	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
Concealment of Merchandise	<b>✓</b>	Anchorage Municipal Prosecutor	Prosecutor did not send declination to the repository
Robbery 1st Degree	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
Assault 3rd Degree	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
Vehicle Theft 1st Degree	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
False Info/Report	<b>✓</b>	Anchorage District Attorney	Prosecutor did not send declination to the repository
Misconduct Involving Controlled Substance 2nd Degree	<b>V</b>	Palmer District Attorney	Prosecutor did not send declination to the repository

## MISSING REPORTS OF COURT DISPOSITIONS

Criminal Charge	Court Dispo Missing	Dismissal	Conviction	Court	Comment
Driving Under the Influence		<b>✓</b>			Court did not send the disposition to the repository

## **MISSING CHARGES IN APSIN**

Criminal Charge	Missing FP	Missing Decline	Missing Court Disposition	ActiveCase	Explanation of Why Charge is Missing in APSIN
Assault	<b>✓</b>		<b>&gt;</b>		Charge reported on FPC but not entered in APSIN; Court disposition received but not entered
Assault	<b>✓</b>		<b>~</b>		Arrest/citation but no FPC; Court disposition received but not entered
Theft by Shoplifting	<b>✓</b>		<b>✓</b>		Charge reported on FPC but not entered in APSIN; Court disposition received but not entered
Theft by Shoplifting	<b>~</b>		✓		Charge omitted from fp card; Court disposition received but not entered
Theft by Shoplifting	~		<b>V</b>		Charge omitted from fp card; Court disposition received but not entered
Violate Condition of Release	<b>✓</b>		<b>✓</b>		Charge omitted from fp card; Court disposition received but not entered
Operate Motor Vehicle without Insurance	<b>✓</b>			<b>V</b>	Charge reported on FPC but not entered in APSIN;
Violate Condition of Release	<b>✓</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Misconduct Involving Controlled Substance 4th Degree	<b>✓</b>			<b>✓</b>	Arrest/citation but no FPC;
Assault	<b>~</b>			<b>✓</b>	No arrest/citation; charges filed;
Family Violence	<b>~</b>			<b>✓</b>	No arrest/citation; charges filed;
Criminal Mischief	<b>~</b>			<b>✓</b>	No arrest/citation; charges filed;
Sexual Abuse of a Minor 1st Degree	<b>✓</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 1st Degree	<b>~</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;

## **MISSING CHARGES IN APSIN**

Criminal Charge	Missing FP	Missing Decline	Missing Court Disposition	ActiveCase	Explanation of Why Charge is Missing in APSIN
Unlawful Exploitation of a Minor	<b>&gt;</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>Y</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>Y</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>Y</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>&gt;</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>&gt;</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>&gt;</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>~</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>✓</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>&gt;</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>✓</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>Y</b>			<b>✓</b>	Charge added/not entered into APSIN before audit cut off date;

### **MISSING CHARGES IN APSIN**

Criminal Charge	Missing FP	Missing Decline	Missing Court Disposition	ActiveCase	Explanation of Why Charge is Missing in APSIN
Unlawful Exploitation of a Minor	<b>✓</b>			<b>~</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>✓</b>			<b>~</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>✓</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>✓</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>✓</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>~</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Unlawful Exploitation of a Minor	<b>V</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;
Sexual Abuse of a Minor 2nd Degree	<b>~</b>			<b>V</b>	Charge added/not entered into APSIN before audit cut off date;

## **FICTIONAL CHARGES IN APSIN**

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#### **DATA QUALITY**

#= FOR REPORTS RECEIVED/ENTERED: number of times a data element was required

CMP= FOR REPORTS RECEIVED/ENTERED: percentage of times a required data element was reported/entered

ACC= FOR DATA PROVIDED, percentage that was accurate (missing data is not scored for accuracy)

		ARREST REPORT		FP CARD			PROSECUTOR DECLINE			COURT FILING			COURT DISPO			DISPO CHANGE			APSIN		
	#	CMP	ACC	#	CMP	ACC	#	CMP	ACC	#	CMP	ACC	#	CMP	ACC	#	CMP	ACC	#	CMP	ACC
Total Data Elements	0			678	97%	91%	161	99%	98%	0			1098	98%	98%	0			2356	97%	96%
ATN#	0			113	86%	83%	23	100%	100%	0			110	100%	100%	0			176	100%	100%
Arrest Statute	0			113	97%	79%	23	100%	91%										176	100%	98%
Arrest Literal	0			113	100%	98%	23	100%	100%										176	100%	97%
ID of Arr/Cit Agency	0			113	100%	98%	23	100%	100%										176	100%	100%
Date Arr/Cit	0			113	100%	89%													176	100%	100%
Date of Offense																			176	86%	86%
ID of FP agency				113	100%	100%															l l
Decline Prosecution							23	100%	100%										23	100%	100%
ID of decline agency							23	100%	100%										23	100%	100%
Date declined							23	91%	91%										23	100%	100%
APSIN ID number										0			110	100%	99%						
Ct Case #										0			110	100%	100%	0			141	96%	96%
Disposition Statute													110	89%	89%				110	95%	95%
Disposition Literal													110	90%	90%				110	95%	95%
ID of Ct Dispo Agcy													110	100%	100%				110	95%	90%
Date of Ct Dispo													110	100%	100%				110	95%	88%
Ct Dispo													110	100%	99%				110	95%	95%
POS ID Flag																			139	96%	96%
Fine Imposed													27	100%	100%	0			27	100%	100%
Fine Suspended													13	100%	100%	0			13	100%	100%
Jail Imposed													48	100%	100%	0			48	100%	100%
Jail Suspended													33	100%	100%	0			33	100%	100%
Commitment													0			0			0		
Probation													39	100%	100%	0			39	100%	100%
Defer Prosecution													0			0			0		
SIS (set aside)													0			0			0		
Alcohol Screen													14	100%	100%	0			14	100%	100%
Restitution													16	100%	100%	0			16	100%	100%
Lic Susp/Rev													14	100%	100%	0			14	100%	100%
Other (CWS)								<u> </u>					3	100%	100%	0			3	100%	100%
Felony Flag - Dispo								<u> </u>											7	100%	100%
SOR Flag - Dispo								<u> </u>					0			0			0		<u> </u>
DV Flag - Dispo													11	100%	100%	0			11	100%	100%

#### **SCORING GUIDELINES**

(ATN) x x x x x x x NO (white box) Charge Number	SCORING GUIDELINES	FP CARD	PROSECUTOR DECLINE	COURT	COURT DISPO		APSIN	Only information submitted to the repository was scored. Data is scored as (1) accurate or (0) inaccurate; Missing data is not scored (N) In APSIN, for judgments that were received but not entered timely, score as 0/0.
Arest Tracking Number (ATN) Charge Number (ATN) Charge Number (ATN) Charge Number  A rest Tracking Number (ATN) Charge Number  Offense Code - Arr/Cit  X  X  X  X  X  X  X  X  X  X  X  X  X		#	#	#	#	#	#	
Arreat Tracking Number (ATN)	Required Data Element							
(ATN) x x x x x x x NO (white box) Charge Number								if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if
Charge Number  Offense Code - Arr/Cit  X  X  X  X  X  X  X  X  X  X  X  X  X	Arrest Tracking Number							provided, completeness = YES (checked box) and, if different than ATN on CCID accuracy =
If missing, completeness = NC (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different than CCID, accuracy = NO (white box); (unless obvious problem wiCCID then check arrest report/citation.		Х	Х		Х	Х	Х	
Offense Code - Arr/Cit x x x x x x withie box); (unless obvious problem wCCID then check arrest report/citation.  ID of Arr/Cit Agency x x x x withie box); (unless obvious problem wCCID then check arrest report/citation.  ID of Arr/Cit Agency x x x x x within the box); (unless obvious problem wCCID then check arrest report/citation.  If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and if different than CCID accuracy = NO (white box); (unless obvious problem wCCID then check arrest report/citation. APSIN requires a "ate of arrest entry, if clade of arrest is unknown the date of violation is entered and is scored as complete = YES (checked box) and if different than CCID accuracy = NO (white box); (unless obvious problem wCCID then check arrest report/citation. APSIN requires a "ate of a darset is unknown the date of violation is entered and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete = YES (checked box); and accuracy = NO (white box); accurate = NO (white box) (systematic and is scored as completeness = NO (white box); and accuracy = NO (white box); accurate = NO (white box); accurate = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)  ID of decline agency x x y with a provided completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than C	Charge Number							
Offense Code - Arr/Cit x x x x x (white box), (unless obvious problem wicCDI then check arrest report/citation.  ID of Arr/Cit Agency x (white box), (unless obvious problem wicCDI then check arrest report/citation.  If missing, completeness = YES (checked box) and, if different than CCID, accuracy = NO provided, completeness = YES (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box) (white								
if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different than CCID accuracy = NO (white box); (unless obvious problem w/CCID then check arrest report/citation.  If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and if different than CCID accuracy = NO (white box); (unless obvious problem w/CCID then check arrest report/citation. APSIN requires a 'date of arrest' entry; if date of arrest is unknown the date of violation is entered and is scored as complete = YES (checked box); accurate = NO (white box) (systematic error)  Date of Offense  Date of Offense  If FP agency = arrest agency score under 'id arrest agency'; if FP agency and arrest agency are different, if FP agency must be scored, or agency if FP agency are different, if FP agency must be scored, or agency if FP agency are different than coll accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if missing on paper FPC completeness = NO (white box) and accuracy = NOT SCORED (gray box); if missing on paper FPC completeness = NO (white box) and accuracy = NOT SCORED (gray box); if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NOT Miles box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gra								
D of Arr/Cit Agency   X	Offense Code - Arr/Cit	Х	Х		Х	Х	Х	
X     X								
If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and; if different than CCID accuracy = NO (white box); (unless obvious problem wCCID then check arrest report/citation. APSIN requires a "date of arrest" is unknown the date of violation is entered and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete) = YES (checked box); accurate = NO (white box) (systematic and is scored as complete) = YES (checked box); accurate = NO (white box) (systematic and is scored as complete) = YES (checked box); and (if FP agency and arrest agency are offerent) in the provided of th	ID 64 (0) 4							
provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box); (unless obvious problem w/CCID then check arrest report/citation. APSIN requires a 'date of arrest' entry; if date of arrest is unknown the date of violation is entered and is scored as complete = YES (checked box); accurate = NO (white box) (systematic and is scored as complete = YES (checked box); accurate = NO (white box) (systematic error).  Date of Offense	ID of Arr/Cit Agency	X					Х	
white box); (unless obvious problem wCCID then check arrest report/citation. APSIN requires a 'date of arrest' entry; if date of arrest is unknown the date of violation is entered and is scored as complete = YES (checked box); accurate = NO (white box) (systematic entry).								
requires a 'date of arrest' entry. if date of arrest is unknown the date of violation is entered and is scored as complete = YES (checked box); accurate = NO (white box) (systematic vertor)  Date of Offense								
and is scored as complete = YES (checked box); accurate = NO (white box) (systematic error)  Date Art/Cit x								
Date Arr/Cit X error)  Date of Offense								
Date of Offense    Date of Offense   If FP agency = arrest agency score under 'Id arrest agency'; if FP agency and arrest agency are different, id FP agency must be scored; or agency is FP agency. If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different that or iscore 0 on accuracy of if missing on paper FPC completeness = NO (white box); accurate = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NOT scored to the provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NOT GORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NOT GORED (gray	Data Arr/Cit	v					v	, , , , , , , , , , , , , , , , , , , ,
if FP agency = arrest agency score under "id arrest agency"; if FP agency and arrest agency are different, id FP agency must be scored; or agency is FP agency. If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different that or iscore 0 on accuracy if missing on paper FPC completeness = NO (white box); accurate = NOT SCORED (gray box); if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if missing, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CcID accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accurac		^					^	
are different, id FP agency must be scored; ori agency is FP agency. If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different that ori score 0 on accuracy.  FP Signature  x    FP Signature	Date of Offerise							not scored, regulations require date of offense off files, if known
are different, id FP agency must be scored; ori agency is FP agency. If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different that ori score 0 on accuracy.  FP Signature  x    FP Signature								if FP agency = arrest agency score under 'id arrest agency': if FP agency and arrest agency
completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and, if different that or is score 0 on accuracy  FP Signature  x    FP Signature								
Completeness = YES (checked box) and, if different that ori score 0 on accuracy if missing on paper FPC completeness = NO (white box); accurate = NOT SCORED (gray box)								
if missing on paper FPC completeness = NO (white box); accurate = NOT SCORED (gray box)  if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)  Decline Prosecution  x  x  x  x  x  x  x  x  x  x  x  x  x	ID of FP agency	х						
FP Signature  x  box)  if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)  x  white box)  if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)  x  white box)  x  white box)  if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)  Date declined  x  x  x  x  x  x  x  x  x  x  x  x  x	33.37							
provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)    In the provided of the prov	FP Signature	Х						• , , , , , , , , , , , , , , , , , , ,
Decline Prosecution  x  x  x  x  x  x  x  x  x  x  x  x  x								if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if
if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO (white box)    Date declined								provided, completeness = YES (checked box) and if different than CCID accuracy = NO
provided, completeness = YES (checked box) and if different than CCID accuracy = NO  x	Decline Prosecution		Х				Х	
ID of decline agency x x x (white box)  If missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO    X (white box)  Off Code - Filing								
if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than CCID accuracy = NO								
provided, completeness = YES (checked box) and if different than CCID accuracy = NO  x (white box)  Off Code - Filing ID of Ct - Chg Filed Date Chg Filed Date Chg Filed Date Chg Filed  x x x x x x x x x x x x x x x x x x x	ID of decline agency		Х				Х	
Date declined x x (white box)  Off Code - Filing								
Off Code - Filing ID of Ct - Chg Filed Date Chg Fil	5							· · · · · · · · · · · · · · · · · · ·
ID of Ct - Chg Filed			Х				Х	
Date Chg Filed not scored at this time if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy x = NO (white box) Date CtOrd FP x scored if court ordered fingerprints ID of CtOrd FP x scored if court ordered fingerprints				<del>                                     </del>				
if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy x = NO (white box) Date CtOrd FP x scored if court ordered fingerprints ID of CtOrd FP x scored if court ordered fingerprints				<b>_</b>				
provided, completeness = YES (checked box) and if different than court information accuracy  Court Case #	Date Ong Filed			-				
Court Case #         x         x         x         = NO (white box)           Date CtOrd FP         x         scored if court ordered fingerprints           ID of CtOrd FP         x         scored if court ordered fingerprints								
Date CtOrd FP x scored if court ordered fingerprints  ID of CtOrd FP x scored if court ordered fingerprints  x scored if court ordered fingerprints	Court Case #				v			
ID of CtOrd FP x scored if court ordered fingerprints		X		<b>†</b>	^		^	
				<u> </u>				
	Court APSIN Id				Х			scored on judgment only if provided by prosecutor on charging document.

#### **SCORING GUIDELINES**

SCORING GUIDELINES	FP CARD	PROSECUTOR DECLINE	COURT			APSIN	Only information submitted to the repository was scored. Data is scored as (1) accurate or (0) inaccurate; Missing data is not scored (N) In APSIN, for judgments that were received but not entered timely, score as 0/0.
	#	#	#	#	#	#	·
Required Data Element							
Off Code - Dispo				x		x	For this data field, two data elements are scored: the literal description of the offense and the statute citation for that offense are both required. If one element is reported (on judgment or entered in APSIN) score "complete" as 1; if second element is missing or inaccurate, score "accuracy" as 0. If both elements are missing score completeness and accuracy as N/N.
Oil Code - Dispo				^		^	from court: if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray
ID of Ct Dispo Agcy				х		х	box); if provided, completeness = YES (checked box) and if different than court information accuracy = NO (white box)
Date of Ct Dispo				х		х	from court: if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NO (white box)
Ct Dispo				х		х	from court: if missing, completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court information accuracy = NO (white box)
POS ID (FP) Flag						v	score all charges in APSIN; systematic entry; if FP on file flag = yes; if no FP on file flag = NOT SCORED (gray box)o;
Fine				х		X	score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
Jail				x			score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
Probation				x		х	score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
SIS (set aside)				х		х	score only if on court documents; if missing in APIs completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
Alcohol Screening				x		x	score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
Restitution				x		х	score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
License Susp/Rev				x		х	score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
cws				х			score only if on court documents; if missing in APSIN completeness = NO (white box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked box) and if different than court, accuracy = NO (white box)
Falany/Mind Chahya							for disposed charges in APSIN; systematic entry; if blank or not set = NO (white box) for completeness and accuracy = NOT SCORED (gray box)OT SCORED (gray box); Level of severity is based on the UOCT. If the felony indicatory = Y in APSIN and UOCT has felony
Felony/Misd Status				Х		Х	determination accuracy = YES (checked box).

#### **SCORING GUIDELINES**

SCORING GUIDELINES	FP CARD	PROSECUTOR DECLINE	COURT FILING			APSIN	Only information submitted to the repository was scored. Data is scored as (1) accurate or (0) inaccurate; Missing data is not scored (N) In APSIN, for judgments that were received but not entered timely, score as 0/0.
	#	#	#	#	#	#	·
Required Data Element							
							score only charges specified SOR by court; If missing in APSIN, completeness = NO (white
							box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked
Sex Ofndr Regis Flag				Х		Х	box) and if different than judgment, accuracy = NO (white box)
							score only charges specified DV by court; If missing in APSIN, completeness = NO (white
							box) and accuracy = NOT SCORED (gray box); if provided, completeness = YES (checked
DV Flag - Dispo				Х		Х	box) and if different than judgment, accuracy = NO (white box)
							from court: if missing, completeness = NO (white box) and accuracy = YES (checked box); if
							provided, completeness = YES (checked box) and if different than court information accuracy
Disposition Change					Х	Х	= NO (white box)
							from court: if missing, completeness = NO (white box) and accuracy = YES (checked box); if
							provided, completeness = YES (checked box) and if different than court information accuracy
ID of Dispo Chg Agcy					х	Х	= NO (white box)
							from court: if missing, completeness = NO (white box) and accuracy = YES (checked box); if
							provided, completeness = YES (checked box) and if different than court information accuracy
Date of Dispo Change					x	х	= NO (white box)
							from court: if missing, completeness = NO (white box) and accuracy = YES (checked box); if
							provided, completeness = YES (checked box) and if different than court information accuracy
App.Case #					Х	х	= NO (white box)
Collateral Arrest Dt							
Collateral Offense Code							
Collateral Ct Case #							