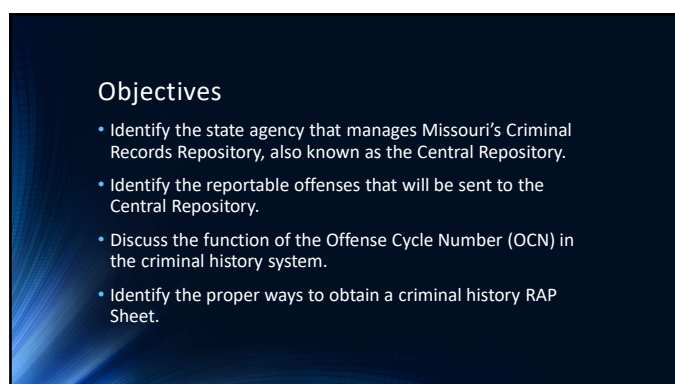




1



2



3

CJIS Division

- 43.500
- Central Repository of Missouri
- Clearing House to the FBI
- Prior to 1986



4

Reporting Requirements

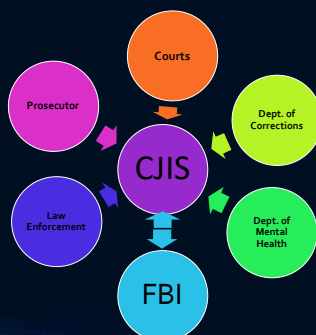
43.500 – 43.650

- Mandates reporting to Central Repository
- Defines Offense Cycle Number (OCN)
- Reporting Procedures
- Defines Reportable Offenses

5

Reporting Sources

- Law Enforcement
- Prosecutor
- Courts
- Department of Corrections
- Department of Mental Health



6

Reportable Offenses

RSMo 43.506

- All Felony Offenses
- Class A Misdemeanors
- All DWI Drug/Alcohol Related Offenses
- Enhanced for Subsequent Offenses
- Ordinance Violations Comparable to Class A Misdemeanor or Felony Offense

7

Missouri SID Number

- State Identification (SID) Number
- Assigned by AFIS
 - If fingerprints match – linked to existing SID
 - If no match – SID is generated
- Differentiated by Roles
 - Applicant
 - Criminal
 - Sex Offender
 - Juvenile
 - Non-Criterion

8

Creating
Criminal History



9

Criminal Record

- Obtained from fingerprint cards
- Fingerprints establish Criminal History
- No fingerprints = No criminal History

Form showing fingerprint data and personal information. The header section includes fields for Name, Date of Birth, Sex, Race, Height, Weight, and Eyes. The fingerprint grid shows ten individual prints arranged in two rows of five.

10

Offense Cycle Number (OCN)

- Created at the time of arrest for reportable offenses
- Each new arrest will generate an OCN
- Arrest, Prosecutor, and Court Action will be tied to one OCN

Arrest record snippet showing the following information:

- ARREST: 77777777
- OCN: 77777777
- ARREST DATE: 02/01/2012
- ARREST AGENCY: MD0010000 SO ADAIR COUNTY-KIRKSVILLE
- AGENCY CASE NUMBER:
- ARREST COUNTY: ADAIR
- COUNT: 001

11

Prosecutor & Court Action

43.503.5

- Report charges not filed to CJIS
- Filed charges go on to the court

43.503.6

Court clerks shall report:

- All charges filed
- Amended charges
- Final dispositions
- Subsequent filings

Form showing court action details. The form includes sections for 'PROSECUTOR ACTION' and 'COURT ACTION'. The 'PROSECUTOR ACTION' section has fields for Charge, Disposition, and Date. The 'COURT ACTION' section has fields for Charge, Disposition, and Date. The form is a detailed record of legal proceedings.

12

Criminal History Rap Sheet Overview

SIS versus SES

- SIS
 - Not a conviction
 - Plea of guilt
 - Probation only
 - Meyer vs Missouri Real Estate Commission and Yale vs Independence
- SES
 - Conviction
 - Fine or confinement is suspended
 - Probation

Open versus Closed Records

Open

- Convictions
- An arrest up to 30 days
- Suspended Imposition of Sentence (SIS) during probation

Closed

- Accused found Not Guilty
- Charges Nolle Prossed or Dismissed
- SIS after probation is complete
- An arrest after 30 days



16

Reading a RAP Sheet

ARREST DATE:	06/11/2009
ARRESTING AGENCY:	MO300000 ST LOUIS METROPOLITAN PD
AGENCY CASE NUMBER:	02495
ARREST NAME:	REID, ROY A
COUNTY:	001
CHARGE LITERAL:	POSN CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE:	FELONY
CLASS:	0
DATE OF OFFENSE:	06/11/2009
STATE CODE:	040096
STATUTE OPERATION:	08020
NSC CODE:	009
STATUS:	**CLOSED**
COUNTY:	002
CHARGE LITERAL:	POSSESS DRUG PARAPHERNALIA
OFFENSE TYPE:	MISDEMEANOR
CLASS:	A
DATE OF OFFENSE:	06/12/2009
STATE CODE:	020090
STATUTE OPERATION:	08020
NSC CODE:	009
STATUS:	**CLOSED**
----- PROSECUTION -----	
COUNTY:	001
ACTION:	CHARGE FILED
ACTION DATE:	10/17/2009
CHARGE PROSECUTED:	POSN CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE:	FELONY
CLASS:	0
STATE CODE:	040096
STATUTE OPERATION:	08020
NSC CODE:	009
STATUS:	**CLOSED**
COUNTY:	002
ACTION:	CHARGE FILED
CHARGE PROSECUTED:	POSSESS DRUG PARAPHERNALIA

17

 THIS RECORD IS PROVIDED IN RESPONSE TO YOUR REQUEST. ALL ENTRIES
 ARE COMPILED FROM THE INFORMATION FURNISHED TO THE CENTRAL REPOSI-
 TORY. USE OF THE INFORMATION CONTAINED IN THIS RECORD IS GOVERNED
 BY STATE AND FEDERAL LAW. BECAUSE MODIFICATIONS AND ADDITIONS MAY
 BE MADE AT ANY TIME, A NEW RECORD SHOULD BE REQUESTED WHEN NEEDED
 FOR SUBSEQUENT USE. FOR SPECIFIC DATA ABOUT CHARGES OR ARRESTS,
 CONTACT THE CONTRIBUTING AGENCY. THE RECIPIENT OF THIS RECORD IS
 RESPONSIBLE FOR ALL SECONDARY DISSEMINATION.
 **** UNAUTHORIZED DISSEMINATION OF THIS RECORD ****
 **** WILL SUBJECT THE DISSEMINATOR TO CRIMINAL ****
 **** AND CIVIL PENALTIES ****

18

IDENTIFICATION		
SID NUMBER	FBI NUMBER	SOCIAL SECURITY
M029564027		123-54-6788
NAME(S) USED		DATE(S) OF BIRTH
BAILEY, TRENT DAVID		04/24/1975
BAILEY, TRENTON		04/24/1972
BAILEY, TRENTON D		
BAILEY, TRENTON DAVID		

- SID #
- FBI #
- Multiple Names, SSN, DOB

19

SEX	RACE	HEIGHT	WEIGHT
MALE	WHITE	5'10"	185
EYE COLOR	HAIR COLOR	PLACE OF BIRTH	CITIZENSHIP
GREEN	BROWN	NEW JERSEY	
MISCELLANEOUS NUMBER		SCARS, MARKS AND TATTOOS	
SC R FT		SC L SHLD	
RESIDENCE		← if DNA Information available — listed here	
05/29/2008 123 MAPLE WAY, COLUMBIA, MO			

- Residence Information
- DNA Available
- DNA information not listed on NCJ background check requests

20

CAUTION
ASSAULTED OFFICER
MISSOURI CONVICTED FELON INDICATOR: YES

- Caution Code – **Disseminating Criminal History Information**
- MO Convicted Felon Indicator
- This information is not listed on NCJ background check requests

21

CRIMINAL HISTORY

CYCLE 1 OCN A2234246

----- ARREST -----

OCN: A2234246

ARREST DATE: 10/24/2001

ARREST AGENCY: MO0830000 SO PLATTE COUNTY-PLATTE CITY

AGENCY CASE NUMBER:

ARREST NAME: DAVIS, TRENTON DAVID

ARREST COUNTY: PLATTE

COUNT: 001

CHARGE LITERAL: BURGLARY 1ST DEG

OFFENSE TYPE: FELONY

CLASS: B

STATE CODE: 14010020

STATUTE CITATION: 569160

NCIC CODE: 2202

STATUS: ** CLOSED **

- Arrested 10/24/2001 - Platte County
- Burglary 1st Degree
- Status - Closed

22

----- PROSECUTION -----

COUNT: 001

ACTION: CHARGE FILED

ACTION DATE: 02/24/2002

PROSECUTING AGENCY: MO083013A CO PROS ATTORNEY-PLATTE CITY

PA CASE NUMBER: 01CR3459

COURT CASE NUMBER: 01CR345901

CHARGE PROSECUTED: BURGLARY 2ND DEG

OFFENSE TYPE: FELONY

CLASS: C

STATE CODE: 14020020

STATUTE CITATION: 569170

NCIC CODE: 2202

- Arrested for Burglary 1st Degree
- PA filed on Burglary 2nd Degree

23

----- COURT -----

COUNT: 001

COURT: MO083015J 6TH CIRCUIT CRT-PLATTE CITY

CASE NUMBER: 01CR345901

CHARGE LITERAL: BURGLARY 2ND DEG

OFFENSE TYPE: FELONY

CLASS: C

STATE CODE: 14020020

STATUTE CITATION: 569170

NCIC CODE: 2202

COURT ACTION: GUILTY ON 03/10/2002

--- SENTENCE --- CONFINEMENT 005 YEARS

- Sentenced to 5 years confinement

24



28

```

===== CYCLE 1 ===== OCN 41612001 =====
----- ARREST -----
OCN: 41612001
ARREST DATE: 12/01/1982
ARREST AGENCY: MO0950000 St. Louis County PD
AGENCY CASE NUMBER: 1234TST
ARREST NAME: RECORD, ROY A
ARREST COUNTY: ST. LOUIS
COUNT: 001
CHARGE LITERAL: DRUG VIO - POSSESSION
OFFENSE TYPE: FELONY
CLASS: F
DATE OF OFFENSE: 04/30/1982
STATE CODE: 195.020-996Y19003533.0
STATUTE CITATION: 195020
NCIC CODE: 3533
STATUS: ** CLOSED **

```

29

```

----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PROSECUTING AGENCY: MO095013A Co Pros Attorney-Clayton
FA CASE NUMBER: 12345
CHARGE PROSECUTED: DRUG VIO - POSSESSION
OFFENSE TYPE: FELONY
CLASS: F
STATE CODE: 195.020-996Y19003533.0
----- COURT -----
COUNT: 001
COURT: MO095015J 21st Circuit Court-Clayton
CASE NUMBER: 82CR123456
CHARGE LITERAL: DRUG VIO - POSSESSION
OFFENSE TYPE: FELONY
CLASS: F
STATE CODE: 195.020-996Y19003533.0
STATUTE CITATION: 195.020-9
NCIC CODE: 3533
COURT ACTION: GUILTY - SIS ON 07/05/1983
--- SENTENCE ---
PROBATION 002 YEARS
STATUS: ** CLOSED **

```

30

----- CYCLE 2 ----- OCN 00000099 -----

----- ARREST -----

OCN: 00000099

ARREST DATE: 01/12/1984

ARREST AGENCY: MO0950000 St. Louis County PD

AGENCY CASE NUMBER:

ARREST NAME: RECORD, ROY

ARREST COUNTY: ST. LOUIS

COUNT: 001

CHARGE LITERAL: STEALING

OFFENSE TYPE: MISDEMEANOR

CLASS: A

STATE CODE: 570.030-992Y19502303.0

STATUTE CITATION: 570030

NCIC CODE: 2303

STATUS: NO FURTHER ACT

STATUS: ** CLOSED **

31

----- CYCLE 3 ----- OCN 01010101 -----

----- ARREST -----

OCN: 01010101

ARREST DATE: 10/30/1986

ARREST AGENCY: MO5900000 St. Louis Metropolitan Police

AGENCY CASE NUMBER: 997837

ARREST NAME: RECORD, ROY

ARREST COUNTY: ST. LOUIS CITY

COUNT: 001

CHARGE LITERAL: TAMP W PROPERTY-2ND

OFFENSE TYPE: MISDEMEANOR

CLASS: A

STATE CODE: 569.090-003Y19862902.0

STATUTE CITATION: 569090

NCIC CODE: 2902

STATUS: ** CLOSED **

----- PROSECUTION -----

COUNT: 001

ACTION: CHARGE FILED

ACTION DATE: 12/13/1986

PROSECUTING AGENCY: MO116031A PROSECUTING ATTORNEY-ST LOUIS

PA CASE NUMBER: 994988

CHARGE PROSECUTED: TAMP W PROPERTY-2ND

OFFENSE TYPE: MISDEMEANOR

CLASS: A

STATE CODE: 569.090-003Y19862902.0

----- CYCLE 4 ----- OCN 00000099 -----

32

----- CYCLE 4 ----- OCN 00000999 -----

----- ARREST -----

OCN: 00000999

ARREST DATE: 02/21/1987

ARREST AGENCY: MOMHPCC00 MO HP TROOP C - ST LOUIS

AGENCY CASE NUMBER:

ARREST NAME: RECORD, ROY

ARREST COUNTY: ST. CHARLES

COUNT: 001

CHARGE LITERAL: DWI/ALCOHOL

OFFENSE TYPE: MISDEMEANOR

CLASS: M

STATE CODE: 577.010-005Y19755404.0

STATUTE CITATION: 577010

NCIC CODE: 5404

STATUS: ** CLOSED **

33

```

----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PROSECUTING AGENCY: MO092013A CO Pros Attorney-St. Charles
CHARGE PROSECUTED: DWI/ALCOHOL
OFFENSE TYPE: MISDEMEANOR
CLASS: B
STATE CODE: 577.010-005Y19755404.0
----- COURT -----
COUNT: 001
COURT: MO092023J CIR CRT-ASSOC DIV 5-ST CHARLE
CASE NUMBER: 90CR657157
CHARGE LITERAL: DWI/ALCOHOL
OFFENSE TYPE: MISDEMEANOR
CLASS: B
STATE CODE: 577.010-005Y19755404.0
STATUTE CITATION: 577.010-0
NCIC CODE: 5404
COURT ACTION: GUILTY ON 10/15/1987
--- SENTENCE --- CONFINEMENT 030 DAYS SUSPENDED
--- SENTENCE --- PROBATION 002 YEARS

```

34

```

----- ARREST -----
OCN: 10000001
ARREST DATE: 08/05/1989
ARREST AGENCY: MO0010000 SO Adair County-Kirksville
AGENCY CASE NUMBER:
ARREST COUNTY: ADAIR
COUNT: 001
CHARGE LITERAL: ASSAULT 1ST DEG
OFFENSE TYPE: FELONY
CLASS: B
STATE CODE: 565.050-002Y19791301.0
STATUTE CITATION: 565050
NCIC CODE: 1301
STATUS: ** CLOSED **
----- PROSECUTION -----
COUNT: 001
ACTION: ROLLE PROS
ARREST DATE: 08/25/1993
PROSECUTING AGENCY: MO001013A CO PROS ATTORNEY-KIRKSVILLE
FA CASE NUMBER: 12345678
COURT CASE NUMBER: 12345678
CHARGE PROSECUTED: ASSAULT 1ST DEG
OFFENSE TYPE: FELONY
CLASS: B
STATE CODE: 565.050-002Y19791301.0
STATUS: ** CLOSED **

```

35

```

----- ARREST -----
OCN: AZ343359
ARREST DATE: 01/10/1990
ARREST AGENCY: MO0490700 Joplin PD
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: JASPER
COUNT: 001
CHARGE LITERAL: POSS UP TO 35 GRMS MARIJUANA
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 195.202-997Y19893562.0
STATUTE CITATION: 195202
NCIC CODE: 3562
STATUS: ** CLOSED **

```

36

```

----- PROSECUTION -----
COUNT:          001
ACTION:          CHARGE FILED
PROSECUTING AGENCY: MO049031A City Prosecutor - Joplin
CHARGE PROSECUTED: POSS UP TO 35 GRMS MARIJUANA
OFFENSE TYPE:    MISDEMEANOR
CLASS:           A
STATE CODE:      195.202-997Y19893562.0
----- COURT -----
COUNT:          001
COURT:           MO049041J Cir Crt-Man Div-Joplin
CHARGE LITERAL:  LITTERING
OFFENSE TYPE:    MISDEMEANOR
CLASS:           A
STATE CODE:      577.070-001N19755599.0
STATUTE CITATION: 577.070-0
NCIC CODE:        5599
COURT ACTION:    GUILTY ON 08/04/1990
--- SENTENCE --- FINE

```

37

```

===== CYCLE 7 ===== OCN CCH01581 =====
----- ARREST -----
OCN:          CCH01581
ARREST DATE:  07/04/1993
ARREST AGENCY: MO0500000 SO JEFFERSON COUNTY-HILLSBORO
AGENCY CASE NUMBER:
ARREST NAME:  RECORD, ROY
ARREST COUNTY: JEFFERSON
COUNT:       001
CHARGE LITERAL: DWI/ALCOHOL
OFFENSE TYPE:  MISDEMEANOR
CLASS:        B
STATE CODE:    577.010-005Y19755404.0
STATUTE CITATION: 577010
NCIC CODE:     5404
STATUS:        ** CLOSED **

```

38

```

----- PROSECUTION -----
COUNT:          001
ACTION:          CHARGE FILED
PROSECUTING AGENCY: MO050013A CO PROS ATTORNEY-HILLSBORO
CHARGE PROSECUTED: DWI/ALCOHOL
OFFENSE TYPE:    MISDEMEANOR
CLASS:           B
STATE CODE:      577.010-005Y19755404.0
----- COURT -----
COUNT:          001
COURT:           MO050023J CIR CRT - ASSOC DIV 1 - HILLSBORO
CHARGE LITERAL:  DWI/ALCOHOL
OFFENSE TYPE:    MISDEMEANOR
CLASS:           B
STATE CODE:      577.010-005Y19755404.0
STATUTE CITATION: 577.010-0
NCIC CODE:        5404
COURT ACTION:    GUILTY - SIS ON 04/16/1998
--- SENTENCE --- PROBATION 002 YEARS
PROBATION STATUS: REVOKED ON 03/30/1999
COURT ACTION:    GUILTY ON 03/30/1999
--- SENTENCE --- FINE

```

39

```

===== CYCLE 8 ===== OCN CCH02375 =====
----- ARREST -----
OCN: CCH02375
ARREST DATE: 12/20/1993
ARREST AGENCY: MO0500200 De Soto PD
AGENCY CASE NUMBER:
ARREST COUNTY: JEFFERSON
COUNT: 001
CHARGE LITERAL: DWI/ALCOHOL
OFFENSE TYPE: MISDEMEANOR
CLASS: B
STATE CODE: 577.010-005Y19755404.0
STATUTE CITATION: 577010
NCIC CODE: 5404
COMMENT: FTA
STATUS: TURNED OVER TO MO0500000
STATUS: ** CLOSED **

```

40

```

===== CYCLE 9 ===== OCN CCH03437 =====
----- ARREST -----
OCN: CCH03437
ARREST DATE: 03/18/1994
ARREST AGENCY: MO0390300 Springfield PD
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: GREENE
COUNT: 001
CHARGE LITERAL: HARASSMENT
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 565.090-999Y19755309.0
STATUTE CITATION: 565090
NCIC CODE: 5309
STATUS: ** CLOSED **

```

41

```

----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PROSECUTING AGENCY: MO039011A CITY PROSECUTING ATT - SPFG
PA CASE NUMBER: 131648835
CHARGE PROSECUTED: HARASSMENT
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 565.090-999Y19755309.0
----- COURT -----
COUNT: 001
COURT: MO039011J Cir Crt-Mun Div-Springfield
CASE NUMBER: 131648835
CHARGE LITERAL: HARASSMENT
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 565.090-999Y19755309.0
STATUTE CITATION: 565.090-9
NCIC CODE: 5309
COURT ACTION: GUILTY ON 08/01/1995
--- SENTENCE --- CONFINEMENT 090 DAYS SUSPENDED
--- SENTENCE --- PROBATION 002 YEARS
PROBATION STATUS: REVOKED ON 01/05/1997
--- SENTENCE --- CONFINEMENT 090 DAYS

```

42

```

===== CYCLE 10 ===== OCN CCH03426 =====
----- ARREST -----
OCN: CCH03426
ARREST DATE: 05/17/1995
ARREST AGENCY: MO0390000 SO Greene County-Springfield
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY G
ARREST COUNTY: GREENE
COUNT: 001
CHARGE LITERAL: HARASSMENT
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 565.090-999Y19755309.0
STATUTE CITATION: 565090
NCIC CODE: 5308
STATUS: Duplicate to CCH03440
          NO FURTHER ACT
STATUS: ** CLOSED **

```

43

```

===== CYCLE 11 ===== OCN CCH03427 =====
----- ARREST -----
OCN: CCH03427
ARREST DATE: 12/31/1996
ARREST AGENCY: MO0920100 O'Fallon PD
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: ST. CHARLES
COUNT: 001
CHARGE LITERAL: POSS UP TO 35 GRMS MARIJUANA
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 195.202-997Y19893562.0
STATUTE CITATION: 195202
NCIC CODE: 3562
STATUS: ** CLOSED **

```

44

```

----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PA CASE NUMBER: 1234CR1234
CHARGE PROSECUTED: POSS UP TO 35 GRMS MARIJUANA
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 195.202-997Y19893562.0
----- COURT -----
COUNT: 001
COURT: MO092011J Cir Crt-Mun Div-O'Fallon
CHARGE LITERAL: POSS UP TO 35 GRMS MARIJUANA
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 195.202-997Y19893562.0
STATUTE CITATION: 195.202-9
NCIC CODE: 3562
COURT ACTION: GUILTY - SIS ON 11/13/1998
--- SENTENCE ---
PROBATION STATUS: REVOKED ON 01/13/2000
COURT ACTION: GUILTY ON 01/13/2000
--- SENTENCE ---
CONFINEMENT 060 DAYS

```

45

----- ARREST -----
CYCLE 12 OCN A1259273
OCN: 12729273
ARREST DATE: 08/15/2001
ARREST AGENCY: MO0500000 SO JEFFERSON COUNTY-HILLSBORO
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: JEFFERSON
COUNT: 001
CHARGE LITERAL: HARASS-DISCRIMINATION
OFFENSE TYPE: FELONY
CLASS: D
STATE CODE: 557.035-007Y19995309.0
STATUTE CITATION: 557035
NCIC CODE: 5309
STATUS: ** CLOSED **
----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PROSECUTING AGENCY: MO050013A CO FROS ATTORNEY-HILLSBORO
PA CASE NUMBER: 1234CR1234
CHARGE PROSECUTED: HARASS-DISCRIMINATION
OFFENSE TYPE: FELONY
CLASS: D
STATE CODE: 557.035-007Y19995309.0
STATUTE CITATION: 557035
NCIC CODE: 5309
STATUS: ** CLOSED **

46

COUNT: 001
COURT: MO050043J JEFFERSON CO CIR CRT-HILLSBORO
CASE NUMBER: 23CR123456
CHARGE LITERAL: HARASS-DISCRIMINATION
OFFENSE TYPE: FELONY
CLASS: D
STATE CODE: 557.035-007Y19995309.0
STATUTE CITATION: 557.035-0
NCIC CODE: 5309
COURT ACTION: CHANGE OF VENUE ON 12/12/2001 TO FRANKLIN COUNTY
----- COURT -----
COUNT: 001
COURT: MO036015J 20TH CIRCUIT COURT-UNION
CHARGE LITERAL: HARASS-DISCRIMINATION
OFFENSE TYPE: FELONY
CLASS: D
STATE CODE: 557.035-007Y19995309.0
STATUTE CITATION: 557.035-0
NCIC CODE: 5309
COURT ACTION: ACQUITTED ON 02/21/2002
STATUS: ** CLOSED **

47

----- ARREST -----
CYCLE 13 OCN CCH03440
OCN: CCH03440
ARREST DATE: 09/07/2002
ARREST AGENCY: MO0940000 SO St. Francois County
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: ST. FRANCOIS
COUNT: 001
CHARGE LITERAL: BURGLARY 1ST DEG
OFFENSE TYPE: FELONY
CLASS: B
STATE CODE: 569.160-001Y19792204.0
STATUTE CITATION: 569160
NCIC CODE: 2204
STATUS: ** CLOSED **
COUNT: 002
CHARGE LITERAL: POSSESSION BURGLAR TOOLS
OFFENSE TYPE: FELONY
CLASS: B
STATE CODE: 569.180-001Y19792204.0
STATUTE CITATION: 569180
NCIC CODE: 2204
STATUS: PROSC NOT FILED
STATUS: ** CLOSED **
COUNT: 003
CHARGE LITERAL: THEFT LESS THAN \$500-1ST OFFENSE
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 570.090-991Y20022399.0
STATUTE CITATION: 570030
NCIC CODE: 2399
STATUS: PROSC NOT FILED
STATUS: ** CLOSED **

48

```

----- PROSECUTION -----
COUNT:          001
ACTION:          CHARGE FILED
PROSECUTING AGENCY: MO094013A Co Pros Attorney-Farmington
PA CASE NUMBER:   1234CR1234
CHARGE PROSECUTED: BURGLARY 2ND DEG
OFFENSE TYPE:    FELONY
CLASS:           C
STATE CODE:      569.170-001Y19792204.0
----- COURT -----
COUNT:          001
COURT:           MO094015J 24TH CIRCUIT COURT-FARMINGTON
CHARGE LITERAL:  BURGLARY 2ND DEG
OFFENSE TYPE:    FELONY
CLASS:           C
STATE CODE:      569.170-001Y19792204.0
STATUTE CITATION: 569.170-0
NCIC CODE:        2204
COURT ACTION:    GUILTY ON 03/13/2003
--- SENTENCE ---
FINED SUSPENDED: YES
--- SENTENCE ---
PROBATION 005 YEARS

```

49

```

----- ARREST -----
OCN:             CCH03428
ARREST DATE:     03/03/2009
ARREST AGENCY:   MO0950000 St. Louis County PD
AGENCY CASE NUMBER:
ARREST NAME:     RECORD, ROY
ARREST COUNTY:   ST. LOUIS
COUNT:          001
CHARGE LITERAL:  DIST DEL MANUF CONTR SUB
OFFENSE TYPE:    FELONY
CLASS:           B
STATE CODE:      195.211-002Y19893530.0
STATUTE CITATION: 195211
NCIC CODE:        3530
STATUS:          ** CLOSED **
----- PROSECUTION -----
COUNT:          001
ACTION:          CHARGE FILED
PROSECUTING AGENCY: MO094013A Co Pros Attorney-Clayton
CHARGE PROSECUTED: DIST DEL MANUF CONTR SUB
OFFENSE TYPE:    FELONY
CLASS:           B
STATE CODE:      195.211-002Y19893530.0
STATUS:          ** CLOSED **

```

50

```

----- COURT -----
COUNT:          001
COURT:           MO095015J 21st Circuit Court-Clayton
CASE NUMBER:     CR1265731
CHARGE LITERAL:  DIST DEL MANUF CONTR SUB
OFFENSE TYPE:    FELONY
CLASS:           B
STATE CODE:      195.211-002Y19893530.0
STATUTE CITATION: 195.211-0
NCIC CODE:        3530
CHARGE STATUS:   REVERSED/REMANDED
STATUS DATE:     02/14/2010
COURT ACTION:    GUILTY ON 07/15/2009
--- SENTENCE ---
CONFINEMENT 002 YEARS
----- COURT -----
COUNT:          001
COURT:           MO095015J 21st Circuit Court-Clayton
CHARGE LITERAL:  DIST DEL MANUF CONTR SUB
OFFENSE TYPE:    FELONY
CLASS:           B
STATE CODE:      195.211-002Y19893530.0
STATUTE CITATION: 195.211-0
NCIC CODE:        3530
COURT ACTION:    DISMISSED BY COURT ON 02/14/2010
STATUS:          ** CLOSED **

```

51

```

===== CYCLE 15 ===== OCN CCH03431 =====
----- ARREST -----
OCN: CCH03431
ARREST DATE: 06/05/2010
ARREST AGENCY: MO0951900 Creve Coeur PD
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY G
ARREST COUNTY: ST. LOUIS
COUNT: 001
CHARGE LITERAL: POSS CONTROLLED SUBSTANCE-FELONY
OFFENSE TYPE: FELONY
CLASS: C
STATE CODE: 195.202-001Y19893532.0
STATUTE CITATION: 195202
NCIC CODE: 3532
STATUS: ** CLOSED **

```

52

```

----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PROSECUTING AGENCY: MO095013A Co Pros Attorney-Clayton
CHARGE PROSECUTED: POSS CONTROLLED SUBSTANCE-FELONY
OFFENSE TYPE: FELONY
CLASS: C
STATE CODE: 195.202-001Y19893532.0
----- COURT -----
COUNT: 001
COURT: MO095015J 21st Circuit Court-Clayton
CASE NUMBER: CR657312
CHARGE LITERAL: POSS CONTROLLED SUBSTANCE-FELONY
OFFENSE TYPE: FELONY
CLASS: C
STATE CODE: 195.202-001Y19893532.0
STATUTE CITATION: 195.202-0
NCIC CODE: 3532
CHARGE STATUS: PARDONED
STATUS DATE: 10/01/2012
COURT ACTION: GUILTY ON 09/10/2010
--- SENTENCE ---
CONFINEMENT 005 YEARS

```

53

```

===== CYCLE 16 ===== OCN CCH03435 =====
ARREST DATE: 11/26/2013
ARREST AGENCY: MO0500000 SO JEFFERSON COUNTY-HILLSBORO
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: JEFFERSON
COUNT: 001
CHARGE LITERAL: DWI/ALCOHOL
OFFENSE TYPE: MISDEMEANOR
CLASS: B
STATE CODE: 577.010-005Y19755404.0
STATUTE CITATION: 577010
NCIC CODE: 5404
STATUS: ** CLOSED **
----- PROSECUTION -----
COUNT: 001
ACTION: DEFERRED
ACTION DATE: 12/13/2013
PROSECUTING AGENCY: MO050013A CO PROS ATTORNEY-HILLSBORO
CHARGE PROSECUTED: DWI/ALCOHOL
OFFENSE TYPE: MISDEMEANOR
CLASS: B
STATE CODE: 577.010-005Y19755404.0

```

54

```

===== CYCLE 17 ===== OCN CCH03445 =====
----- ARREST -----
OCN: CCH03445
ARREST DATE: 09/05/2015
ARREST AGENCY: MO0950H00 Maryland Heights PD
AGENCY CASE NUMBER:
ARREST NAME: RECORD, ROY
ARREST COUNTY: ST. LOUIS
COUNT: 001
CHARGE LITERAL: MURDER 1ST DEGREE
OFFENSE TYPE: FELONY
CLASS: A
STATE CODE: 565.020-001Y19840903.0
STATUTE CITATION: 565020
NCIC CODE: 0903
STATUS: ** CLOSED **

```

55

```

----- PROSECUTION -----
COUNT: 001
ACTION: CHARGE FILED
PROSECUTING AGENCY: MO095013A Co Pros Attorney-Clayton
CHARGE PROSECUTED: MURDER 1ST DEGREE
OFFENSE TYPE: FELONY
CLASS: A
STATE CODE: 565.020-001Y19840903.0
----- COURT -----
COUNT: 001
COURT: MO095015J 21st Circuit Court-Clayton
CASE NUMBER: 21CR1532197
CHARGE LITERAL: MURDER 1ST DEGREE
OFFENSE TYPE: FELONY
CLASS: A
STATE CODE: 565.020-001Y19840903.0
STATUTE CITATION: 565.020-0
NCIC CODE: 0903
COURT ACTION: ACQUITTED/INSANE ON 08/16/2016
STATUS: ** CLOSED **

```

56

```

===== CUSTODY =====
CORRECTIONS ACTION DATE: 07/16/2009
CORRECTIONS AGENCY: MO014025C MDC-Receipt/Diag Ctr-Fulton
CORRECTIONAL NUMBER: 12345
CORRECTIONS DETAIL: INCARCERATION
-----
CORRECTIONS ACTION DATE: 01/09/2010
CORRECTIONS AGENCY: MO014025C MDC-Receipt/Diag Ctr-Fulton
CORRECTIONAL NUMBER: 12345
CORRECTIONS DETAIL: FIELD SUPERVISION
-----
CORRECTIONS ACTION DATE: 02/14/2010
CORRECTIONAL NUMBER: 12345
CORRECTIONS DETAIL: COMPLETE RELEASE

```

Incarcerated due to Dist
Del Manuf Contr Sub

Released due to
Reverse/Remand

57

CORRECTIONS ACTION DATE: 09/12/2010
CORRECTIONAL NUMBER: 6341
CORRECTIONS DETAIL: INCARCERATION

Incarcerated due to Poss
Contr Sub

CORRECTIONS ACTION DATE: 10/01/2012
CORRECTIONAL NUMBER: 6341
CORRECTIONS DETAIL: COMPLETE RELEASE

Released due to
Pardon

58

MISSOURI OFFENDER REGISTRATION REPORT
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
 1-800-767-4747

REG: M00000001
 NAME: TESTRECORD,TESTRECORD
 DATE OF BIRTH: 1970-10-01
 TEST:TEST

SEX: M RACE: W HEIGHT: 5'05" WEIGHT: 150 EYE COLOR: BROWN HAIR COLOR: BROWN
 MARK: AMER IND 5'05" 150 BROWN BROWN
 SCAR: AMER IND 5'05" 150 BROWN BROWN
 AGE: AMER IND 5'05" 150 BROWN BROWN
 ADDRESS: 1510 E ELM STREET JEFFERSON CITY MO 65101
 PHONE: 1510 E ELM STREET JEFFERSON CITY MO 65101
 MAILING: 1510 E ELM STREET JEFFERSON CITY MO 65101
 RESIDENCY: 1510 E ELM STREET JEFFERSON CITY MO 65101
 VEHICLE/S: YEAR: 2014 MAKE: CHEV MODEL: CYT COLOR: BLK
 LICENSE: TX STATE: MO
 YEAR: 2014 MAKE: FORD MODEL: F25 COLOR: BLK
 LICENSE: KJ12345 STATE: MO
 YEAR: 2014 MAKE: FORD MODEL: F25 COLOR: BLK
 LICENSE: KJ12345 STATE: MO
 OFFENSE/S: (01) RAPE OR ATTEMPTED RAPE - 1ST DEGREE
 DATE OF OFF: 2010-10-01 CITY: JEFFERSON CITY STATE: MO CNTY: COLE
 DATE OF CONVICTION/PLEA: 2011-03-04
 CITY: JEFFERSON CITY STATE: MO CNTY: COLE
 VICTIM NUMBER: FEMALE AGE/RACE: 14
 CONFINEMENT RELEASE DATE: 2011-03-04
 PROBATION/parole RELEASE DATE: 2011-03-04
 AN OFFENDER MAY BE REQUIRED TO REGISTER IN MISSOURI DUE TO AN OUT OF STATE, FOREIGN COUNTRY, FEDERAL, OR MILITARY OFFENSE WHICH WILL NOT BE REFLECTED IN A MISSOURI CRIMINAL HISTORY RECORD.
 THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSES REQUESTED. RECORDS ACQUISITION AND DELETION MAY BE MADE AT ANY TIME. A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE
 OR GO TO OUR WEB SITE WWW.MOJIS.DPS.MISSOURI.GOV
 OR CALL THE HOTLINE 1-800-767-4747
 ***** THE USE OF THIS RECORD IS REGULATED BY LAW *****

59

***** IDENTIFICATION *****

Subject Name(s)
 RECORD: PAUL UNIQUE
 RECORD: TEST (AAA)
 SSN: 1234 5678

Subject Description
 F22 Number: State ID Number: 00000000
 00000000 00000000
 License to License Number: 211889 (J) UNKNOWN
 Miscellaneous Number: 00000000

Sex: Male Race: White
 Height: 5'05" (2010-11-01) Weight: 150 (2010-11-01) Date of Birth: 1970-10-01
 1970-07-16 1970-07-16

Hair Color: Brown (2010-11-01) Eye Color: Brown (2010-11-01)

Scars, Marks, and Tattoos
 Scar: AMER IND 5'05" 150 BROWN BROWN (2010-10-01)
 Mark: AMER IND 5'05" 150 BROWN BROWN (2010-10-01)
 Scar: AMER IND 5'05" 150 BROWN BROWN (2010-10-01)
 Mark: AMER IND 5'05" 150 BROWN BROWN (2010-10-01)

Place of Birth: Citizenship: 2010-11-01
 UNKNOWN PLACE OF BIRTH US (2010-10-01)
 MISSOURI

DOB Data: 2010-11-01
 Sex: Male Taken: 2010-11-01
 Information Available: (B) DOB Detail Transmitted)

Caution Information
 Unregistered Sex Offender: 0A 10000000

***** CRIMINAL HISTORY *****

Tracking Number: 834589658
 Cycle 001
 Earliest Event Date: 2010-10-01 Incident Date: 2010-09-01

Arrest Date: 2010-10-01
 Arrest Case Number: 789123
 Arresting Agency: GARDEN CITY HEADQUARTERS
 Subject's Name: RECORD, PAUL UNIQUE
 Arrest Type: Adult
 Comment(s): Transfer To TWINNOCORP

Charge Number: 834589652001
 Charge Tracking Number: 834589652001
 Charge Literal: PURCHASE, POSSESSION, MANUFACTURE,
 DISPERSION, OR SALE OF MARIJUANA
 Status: (16-13-35(J) GA)
 State Offense Code: 211
 Sexually: Polity
 Disposition: Charges Dropped(2016-04-18; NOT FORWARDED FOR PROSECUTION)

***** INDEX OF AGENCIES *****

Agency: GBI HEADQUARTERS: GARDEN CITY;
 Agency Telephone: (404) 244-2529
 Address: PO BOX 370608
 DECATUR, GA 30037-0608

60



Missouri State Highway Patrol Contact Information

Phone: 573-526-6153
