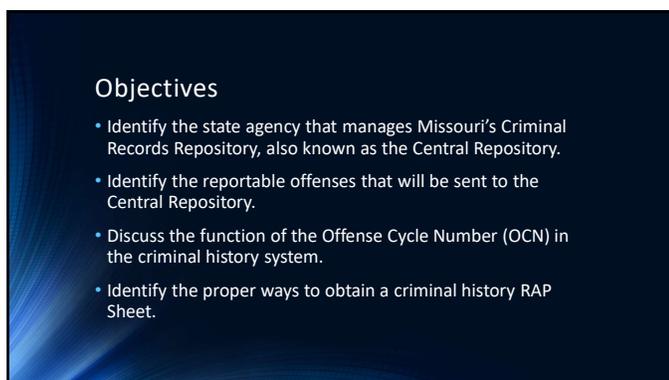




1



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

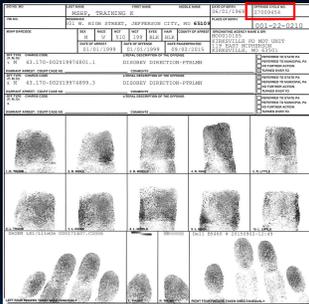
Creating Criminal History



9

Criminal Record

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



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

```

===== CYCLE 6 ==== OCN 77777777 =====
----- ARREST -----
OCN:                77777777
ARREST DATE:        02/01/2012
ARREST AGENCY:      MD0010000 SO ADAIR COUNTY-HIRKSVILLE
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



12

Obtaining a RAP Sheet

- MULES
- MACHS
 - Open
 - Closed



Common Login

Please enter your username and password to access the MACHS - Missouri Automated Criminal History System (MACHS) application.

User Name:

Password:

Sign In

Forgot Credentials?

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Criminal History Rap Sheet Overview

DOB	HAIR COLOR	PLACE OF BIRTH	CITIZENSHIP
11/20/80	BROWN	NEW ORLEANS	US
ILLINOIS NUMBER	SCARS, MARKS AND TATTOOS	SEX	HEIGHT
11/20/80	SC 3, F2	M	5' 11"
ADDRESS	123 MAPLE WAD, COLUMBIA, MO	WEIGHT	170
ISSUED OFFICER	10M	HAIR	BRN

CRIMINAL HISTORY

ARREST ***** CYCLE 1 ***** OCN A2324246 *****

DATE: 02/24/24

AGENCY: 2024-0281

JURIS NUMBER: MO030000 30 PLATTE COUNTY-PLATTE CITY

NAME: DAVID, TRENTON

INTERNAL: 001

RE TYPE: 001

CODE: 14010020

RE CITATION: 040160

DATE: 2/20

PROSECUTION ***** ** CLOSED **

14

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

15

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: MOCP0000 ST LOUIS METROPOLITAN PD
AGENCY CASE NUMBER: 23496
ARREST NAME: RICHDO, ROY A
COUNT: 001
CHARGE LITERAL: POSS CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE: FELONY
CLASS: C
DATE OF OFFENSE: 06/11/2009
STATE CODE: 240090
STATUTE ORIGIN: 18025
MISC CODE: 309
STATUS: **CLOSED**
COUNT: 002
CHARGE LITERAL: POSS DRUG PARAPHERNAL
OFFENSE TYPE: MISDEMEANOR
CLASS: A
DATE OF OFFENSE: 06/12/2009
STATE CODE: 230090
STATUTE ORIGIN: 18023
MISC CODE: 309
STATUS: **CLOSED**
----- RESOLUTION -----
COUNT: 001
ACTION: CHARGE FILED
ACTION DATE: 11/17/2009
CHARGE PROSECUTED: POSS CONTROLLED SUBSTANCE - FELONY
OFFENSE TYPE: FELONY
CLASS: C
STATE CODE: 240090
STATUTE ORIGIN: 18025
MISC CODE: 309
STATUS: **CLOSED**
COUNT: 002
ACTION: CHARGE FILED
CHARGE PROSECUTED: POSS DRUG PARAPHERNAL

```

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
BALLEY, TRENT DAVID		04/24/1975
BALLEY, TRENTON		04/24/1972
BALLEY, TRENTON D		
BALLEY, TRENTON DAVID		

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

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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 PT	SC L SHED	
RESIDENCE	05/29/2008 123 MAPLE WAY, COLUMBIA, MO		

← If DNA Information available - listed here

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

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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

```

===== 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: MO3900000 St. Louis Metropolitan Police
AGENCY CASE NUMBER: 997823
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: 664998
CHARGE PROSECUTED: TAMP W PROPERTY-2ND
OFFENSE TYPE: MISDEMEANOR
CLASS: A
STATE CODE: 569.090-003Y19862902.0
===== CYCLE 4 ===== OCN 00000999 =====
    
```

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```

===== 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

```

===== 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 ATTY - SPPG
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
    
```

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```

===== 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 **

```

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```

----- 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
-----

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

```

Incarcerated due to Poss Contr Sub

Released due to Pardon

58

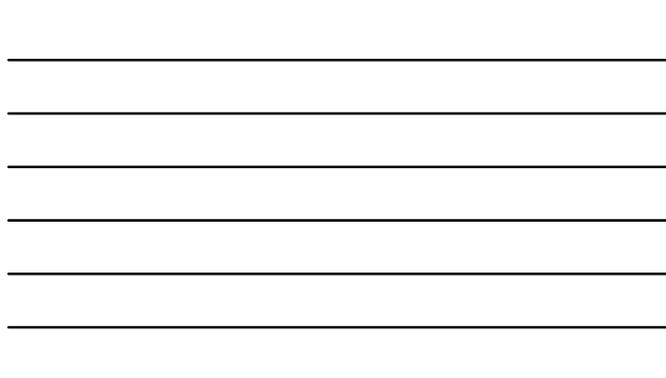


```

MISSOURI OFFENDER REGISTRATION REPORT
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
1-888-567-4747
SID: M00000001
NAMES: JEFFERSON, TESTRECORD DATE OF BIRTH: 1920-10-01
TEST: TEST
SEX: M RACE: W HEIGHT: 5'05" EYES: BRN HAIR: BRN
WEIGHT: 150
ADDRESS: 1510 E ELM STREET JEFFERSON CITY MO 65102
VEHICLE/S:
YEAR: 2014 MAKE: CHEV MODEL: CYT COLOR: BLK
LICENSE: E21245 STATE: MO
YEAR: 2014 MAKE: FORD MODEL: F25 COLOR: BLK
LICENSE: E21245 STATE: MO
YEAR: 2014 MAKE: FORD MODEL: F25 COLOR: BLK
LICENSE: E21245 STATE: MO
OFFENSE/S:
(1) BARR OR ATTEMPTED BARR - 1ST DEGREE
STATE OF MOFF: 2010-10-01 CITY: JEFFERSON CITY STATE: MO CNTY: COLE
DATE OF CONVICTION/RELEASE DATE:
CITY: JEFFERSON CITY STATE: MO CNTY: COLE
VICTIM GENDER: FEMALE AGE/RANGE: 14
CONFINEMENT/RELEASE DATE:
PROSECUTOR/PROSEC RELEASE DATE:
AN OFFENDER MAY BE REQUIRED TO REGISTER IN MISSOURI DUE TO AN OUT OF STATE,
FOREIGN COURT, FEDERAL, OR MILITARY OFFENSE WHICH WILL NOT BE REFLECTED
ON A MISSOURI CRIMINAL HISTORY RECORD.
THIS RECORD IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE
PURPOSES INDICATED. RECORDS ACCURACY AND COMPLETENESS MAY BE AFFECTED BY
DATA. A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE
OR TO DO SO FOR NEW STATE WITHIN THE MISSOURI DOJ
OR CALL THE HOTLINE @ 1-888-747-4747
***** THE USE OF THIS RECORD IS REGULATED BY LAW *****

```

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```

***** IDENTIFICATION *****
SUBJECT NAME(S)
RECORD, RAIL UNIQUE
RECORD, TEST (DATA)
SCN, (DATA)
SUBJECT DESCRIPTION
FBI Number State ID Number
9004400 CM0844003
Miscellaneous Numbers
211889 (J)
UNKN000
SEX Male Race White
Height 5'05" (2010-11-01) Weight 150 (2010-11-01) Date of Birth 1920-10-01
Mark (2010-11-01) Skin (2010-11-01)
State, Mark(s), and Tattoos
Date Description, Comments, and Dates
04 ACN MARK, MEDICAL CONVICTION - ARM (2010-10-01)
04 S DSE MARK, STRIP - TAP, NIPOT, (AMPUTATIONS),
(2010-10-01)
04 S AM STRIP, STRIP - ARM, (MISCELLANEOUS), (HANDS) AND
ARM(S) FEATURES, LDM (2010-10-01)
Place of Birth Citizenship
MISSOURI STATE OF BIRTH: MO (2010-10-01)
USA
DOB Data
Last Sample Taken 2020-11-26
DOB Information Available
(No DOB Detail Transmitted)
Caution Information
Incarcerated On Offense: GA 10002860
***** CRIMINAL HISTORY *****
Tracking Number 894589608 Cycle 001
Earliest Event Date 2010-10-01 Incident Date 2010-09-21
Arrest Date 2010-10-01
Arrest Case Number TR8123
Arresting Agency G0810000 GBI HEADQUARTERS
Subject's Name RACCO, RAIL UNIQUE
Arrest Type Adult
Comment(s) Transfer To TWIN10000
Charge Charge Number 88568962001
Charge Tracking Number 88568962002
Charge Literal PURCHASE, POSSESSION, MANUFACTURE,
DISTRIBUTION, OR SALE OF MARIJUANA.
Status (16-13-30(J) GA)
State Offense Code 2317
Parity
Disposition Changes Dropped( 2016-04-16; NOT FORWARDED FOR
PROSECUTION)
***** INDEX OF AGENCIES *****
Agency GBI HEADQUARTERS: GMBR10000;
Agency Telephone (404) 244-3200
Address PO BOX 370808
DECATUR, GA 30037-0808

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