



Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Criminal Justice Information Services
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NOV 20 2014

November 13, 2014

RECEIVED

Interim Chief Edward J. Hudak, Jr.
Coral Gables Police Department
2801 Salzedo Street
Coral Gables, FL 33134

Dear Chief Hudak:

I am pleased to provide the attached report from the Federal Bureau of Investigation's CJIS Audit Unit (CAU) describing the findings of the requested review of the Coral Gables Police Department's Uniform Crime Reporting procedures and reporting.

The FBI's findings indicate no significant issues with the aspects of the program that were reviewed. The audit staff also provided several files containing the details of the review and data examined which we will make available to your department through an automated exchange.

Please contact SMAS Sue Burton at 850-410-7144 or sueburton@fdle.state.fl.us to make arrangements to transfer the additional files. SMAS Burton can also answer any other questions you might have about these files. Questions regarding the audit process should be directed to Joyce Humphrey at 304-625-2920 or Joyce.Humphrey@ic.fbi.gov at the FBI.

Sincerely,

Jennifer Cook Pritt
Director

Enclosures

cc: Assistant Chief Michael Miller

JCP/sb



U.S. Department of Justice

Federal Bureau of Investigation

Clarksburg, WV 26306

October 30, 2014

Ms. Jennifer Cook Pritt
Director
Division of Criminal Justice Information Services
Florida Department of Law Enforcement
Post Office Box 1489
Tallahassee, FL 32302-1489

Dear Ms. Cook Pritt:

Thank you for the opportunity to review the Coral Gables Police Department's (CGPD) Uniform Crime Reporting (UCR) procedures and offenses reported through the Florida Department of Law Enforcement (FDLE) and submitted to the FBI. A review of January - August 2013 and January - August 2014 data was conducted based on limited resources at the FDLE to provide assistance in confirming the accuracy of reported burglary offenses by CGPD. Because the review was requested specifically regarding accusations of underreported burglary offenses, the sampling of records chosen for review was targeted to offenses most likely to be inaccurately reported as larceny or vandalism rather than a burglary. As a courtesy, the Criminal Justice Information Services (CJIS) Division, CJIS Audit Unit (CAU) also reviewed the January - August 2014 offenses not included in the targeted sampling. An Administrative Interview was conducted to assess compliance of the CGPD's UCR classification, offense scoring, arrest reporting, crime clearances, property value reporting, jurisdictional guidelines, Law Enforcement Officers Killed or Assaulted reports, and hate crime reporting practices. The CGPD met the reporting practices discussed during this interview.

The CAU Quality Assurance Review (QAR) scores the following classification errors when assessing Part I and/or Part II offenses:

- Overreported - information reported was Not Documented in case file
- Underreported – additional information is available in the case file and was not reported
- Inaccurate – information reported does not match the case file

The CAU reviewed 3,508 Part I offenses and discovered 121 classification errors consisting of 38 overreported offenses, 4 underreported offenses, and 79 inaccurately reported offenses. The following tables display a breakdown of the three tagged sets of offenses reviewed and provides the weighted error rate of 4.55 percent for Part I offenses. In addition, 629 Part II offenses were reviewed to ensure no underreporting of Part I offenses and none were discovered.

Part I Classification Error Overview

	Total Records Submitted	Total Offenses Reviewed	Total Errors	Weighted State Agency Error Rate
Coral Gables 2013 - Burglary	1928	1815	55	
Coral Gables 2014 - Burglary	2015	1678	65	
Coral Gables 2014 - Random	2015	15	1	
Total	5958	3508	121	4.55%

Total Errors by Type

Overreported	38
Underreported	4
Inaccurate	79
Total	121

Part II Classification Error Overview

	Part II Arrests Reviewed	Underreported Part I
Coral Gables 2013 - Burglary	301	0
Coral Gables 2014 - Burglary	287	0
Coral Gables 2014 - Random	41	0
Total	629	0

Part I classification error details are provided on the following pages.

Part I Classification Error Detail

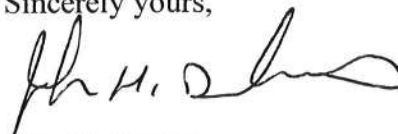
Number of Errors	Error Type	Reported As	Case File
19	Overreported	Larceny All Other	Fraud
4	Overreported	Larceny All Other	Not Documented
3	Overreported	Larceny All Other	Embezzlement
3	Overreported	Larceny Shoplifting	Fraud
2	Overreported	Larceny From Motor Vehicle	Vandalism
2	Overreported	Larceny From Building	Embezzlement
1	Overreported	Larceny All Other	Forgery Counterfeiting
1	Overreported	Motor Vehicle Theft Auto	Fraud
1	Overreported	Motor Vehicle Theft Other Vehicles	Not Documented
1	Overreported	Motor Vehicle Theft Auto	Not Documented
1	Overreported	Aggravated Assault Hands, Fists, Feet	Not Documented
2	Underreported	All Other Offenses	Simple Assault
2	Underreported	Not Reported	Simple Assault
17	Inaccurate	Larceny From Motor Vehicle	Larceny of MV Parts or Accessories
16	Inaccurate	Larceny All Other	Larceny From Building
8	Inaccurate	Larceny All Other	Burglary Unlawful Entry No Force
6	Inaccurate	Larceny From Motor Vehicle	Motor Vehicle Theft Auto
4	Inaccurate	Larceny All Other	Burglary Forcible Entry
3	Inaccurate	Larceny From Building	Larceny Shoplifting
2	Inaccurate	Larceny Pocket Picking	Larceny From Building
2	Inaccurate	Larceny From Building	Larceny All Other
2	Inaccurate	Larceny All Other	Motor Vehicle Theft Truck
2	Inaccurate	Robbery	Larceny Purse Snatching
2	Inaccurate	Larceny From Motor Vehicle	Larceny All Other
1	Inaccurate	Robbery	Burglary Forcible Entry
1	Inaccurate	Larceny From Coin-operated Machine	Burglary Forcible Entry
1	Inaccurate	Burglary Forcible Entry	Larceny All Other
1	Inaccurate	Robbery	Larceny All Other
1	Inaccurate	Larceny of Bicycles	Larceny From Building
1	Inaccurate	Larceny Shoplifting	Robbery
1	Inaccurate	Larceny All Other	Larceny of MV Parts or Accessories
1	Inaccurate	Larceny All Other	Simple Assault
1	Inaccurate	Larceny of MV Parts or Accessories	Larceny All Other
1	Inaccurate	Larceny From Building	Burglary Forcible Entry
1	Inaccurate	Simple Assault	Aggravated Assault Hands, Fists, Feet
1	Inaccurate	Larceny Shoplifting	Burglary Unlawful Entry No Force
1	Inaccurate	Larceny of Bicycles	Burglary Forcible Entry
1	Inaccurate	Larceny From Motor Vehicle	Motor Vehicle Theft Truck
1	Inaccurate	Larceny From Building	Burglary Unlawful Entry No Force

Ms. Jennifer Cook Pritt

The impetus for this QAR was an accusation of underreported burglaries by the CGPD. The findings did not reveal any underreported burglary offenses. Within the 121 errors discovered, 19 were related to inaccuracies identified within a reported burglary incident. However, 17 offenses were reported as larcenies that should have been reported as burglaries, 1 reported burglary should have been reported as a larceny, and 1 reported robbery should have been reported as a burglary. Supporting documentation of these discovered data discrepancies will be forwarded to your agency via e-mail.

On behalf of the Law Enforcement Support Section, we want to thank the staff of the FDLE and the CGPD for their cooperation throughout the QAR process. We value the working relationship that has been established between our staffs to ensure the integrity of UCR data. If you have any questions or concerns, please contact Ms. Joyce A. Humphrey at (304) 625-2920, or via e-mail at <joyce.humphrey@ic.fbi.gov>.

Sincerely yours,



John H. Derbas
Section Chief
Law Enforcement Support Section
Criminal Justice Information
Services Division

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Florida Statistical Analysis Center
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Florida Department of Law Enforcement
2331 Phillips Road
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1 - Ms. April Cross
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