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RoundUp Report for Month Ending 8-31-14

Total Number of Contact Offender Cases (All Databases):	1,227 (10%)
Total Number of Non-Contact Offender Cases (All Databases):	11,394 (90%)
Total Completed Case Surveys (All Databases):	12,621/17,567 (72%)
Total Refusals/Unable to Complete (All Databases):	3,532/17,567 (20%)
Total Pending (All Databases):	1,414/17,567 (8%)

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FIRST DATABASE (through June 2011):

Overall Distribution and Response Rates

	# Opened RU Cases	# Investigators
Total*	6,946	834
Ineligible**	89	
Net Eligible	6,857	821
Surveys Pending***	11 (<1%)	
Surveys Not Distributed	0	
Refusals/Unable to Complete****	1,844 (27%)	
Completed Surveys*****	5,002 (73%)	683 (83%)
Contact Offender	406 (8%)	
Not Contact Offender	4,596 (92%)	

*Total consists primarily of Opened Cases through June 2011 contained in the RoundUp database (n = 6,761), plus a small number (n = 185) of cases not within the RoundUp database (usually because they were opened after June 2011) submitted by investigators.

**Ineligible category includes cases that were opened by investigator for training purposes only, cases that were opened for de-confliction purposes only, and cases that were not pursued or investigated for any reason.

***Includes no response yet (n = 11) and cases that need clarification (n = 0). Latter category is primarily cases submitted by investigators with IPs and GUIDs that were missing and/or contained digits slightly different than information contained in the database. Follow-up calls and emails are being made to clarify these cases.

****Refusals/Unable to Complete consists of outright refusals, no response from investigator after eight attempts, unable to reach investigator (due to transfer/resignation, foreign agency, bad contact info, etc.), and situations where the investigator is unable to identify the case (due to inaccessible records, inability to look up case by IP and/or GUID, etc.).

*****Includes responses received via online data collection program, oral responses received directly from investigators, and RoundUp flag system entries.

RU1 Response Rates by Group as of 8-31-14

	# Eligible Cases Complete	% Eligible Cases Complete
Small A Completed	1,409/1,670	84%
Small B Completed	511/641	80%
Mid A Completed	1,347/1,657	81%
Mid B Completed	788/1,009	78%
Large Completed	492/1,295	38%
Federal Completed	416/546	76%
Unassigned Completed*	39	n/a
Total Completed	5,002/6,857	73%
Total Refusals /Unable to Compete	1,844/6,857	27%
Total No Response Yet	11/6,857	<1%
Total Follow-Up Required	0	n/a

*Comprised of respondents not listed in RoundUp database who submitted cases on the RoundUp flag system.

SECOND DATABASE (July 2011 through September 2012):

Overall Distribution and Response Rates

	# Opened RU Cases	# Investigators
Total*	5,306	922
Ineligible **	200	
Net Eligible	5,106	867
Surveys Pending***	4 (<1%)	
Surveys Not Distributed	0	
Refusals/Unable to Complete****	1,179 (23%)	
Completed Surveys*****	3,923 (77%)	690 (80%)
Contact Offender	394 (10%)	
Not Contact Offender	3,529 (90%)	

*Total consists primarily of Opened Cases from July 2011 to September 2012 contained in the Second RoundUp Database (n = 5,161), plus a small number (n = 145) of cases not within the Second RoundUp Database (usually because they were opened after September 2012) submitted by investigators.

**Ineligible category includes cases that were opened by investigator for training purposes only, cases that were opened for de-confliction purposes only, and cases that were not pursued or investigated for any reason.

***Includes no response yet (n = 2) plus cases that need clarification/follow-up (n = 2). (When a case is marked as needing follow-up, this usually means one of the following: the case is still under active investigation and the officer has requested we check back in a few months for an accurate status; or there is some additional information needed from the officer – e.g., network, GUID, IP, etc.)

****Refusals/Unable to Complete consists of outright refusals, no response from investigator after eight attempts, unable to reach investigator (due to transfer/resignation, foreign agency, bad contact info, etc.), and situations where the investigator is unable to identify the case (due to inaccessible records, inability to look up case by IP and/or GUID, etc.).

*****Includes responses received via online data collection program, oral responses received directly from investigators, and RoundUp flag system entries.

RU2 Response Rates by Group as of 8-31-14:

	# Eligible Cases Complete	% Eligible Cases Complete
Previously-Surveyed Investigators		
Small	693/871	80%
Middle	1,126/1,460	77%
Large	325/637	51%
Federal	217/293	74%
Newly-Surveyed Investigators		
Small	564/703	80%
Middle	367/440	83%
Large	72/72	100%
Federal	559/630	89%
Total Completed	3,923/5,106	77%
Total Refusals/Unable to Complete	1,179	23%
Total No Response Yet	2	<1%
Total Follow-Up Required	2	<1%

THIRD DATABASE (September 2012 through July 2013):

Overall Distribution and Response Rates

	# Opened RU Cases	# Investigators
Total*	5,812	951
Ineligible**	208	
Net Eligible	5,604	894
Surveys Pending***	1,399	
Surveys Not Distributed	0	
Refusals/Unable to Complete****	509 (9%)	
Completed Surveys*****	3,696 (66%)	624 (70%)
Contact Offender	427 (12%)	
Not Contact Offender	3,269 (88%)	

*Total consists primarily of Opened Cases from September 2012 to July 2013 contained in the Third RoundUp Database (n = 5,714), plus a small number (n = 100) of cases not within the Third RoundUp Database (usually because they were opened after July 2013) submitted by investigators.

**Ineligible category includes cases that were opened by investigator for training purposes only, cases that were opened for de-confliction purposes only, and cases that were not pursued or investigated for any reason.

***Includes no response yet (n =1,047) plus cases that need clarification/follow-up (n = 352). (When a case is marked as needing follow-up, this usually means one of the following: the case is still under active investigation and the officer has requested we check back in a few months for an accurate status; or there is some additional information needed from the officer – e.g., network, GUID, IP, etc. Note that the number of cases needing follow-up due to pending investigations is high in RU3 because this database contains relatively recent cases.)

****Refusals/Unable to Complete consists of outright refusals, no response from investigator after eight attempts, unable to reach investigator (due to transfer/resignation, foreign agency, bad contact info, etc.), and situations where the investigator is unable to identify the case (due to inaccessible records, inability to look up case by IP and/or GUID, etc.).

*****Includes responses received via online data collection program, oral responses received directly from investigators, and RoundUp flag system entries.

RU3 Response Rates by Group as of 8-31-14:

	# Eligible Cases Complete	% Eligible Cases Complete
Previously-Surveyed Investigators		
Small	564/852	66%
Middle	577/801	72%
Large	985/1,738	57%
Federal	384/557	69%
Newly-Surveyed Investigators		
Small	359/518	69%
Middle	194/290	67%
Large	343/504	68%
Federal	290/344	84%
Total Completed	3,696/5,604	66%
Total Refusals/Unable to Complete	509	9%
Total No Response Yet	1,047	19%
Total Follow-up Required	352	6%