State of Montana

Montana Bureau of Crime Control



MT- NIBRS XML- Additional and Modified Data Elements Discussion

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**Purpose**

The Montana Incident-Based Reporting System (MTIBRS) incorporates all FBI NIBRS reporting requirements along with state specific reporting requirements. This document provides an overview of the additional and modified data elements that the State of Montana will collect MTIBRS It should be used in conjunction with the latest version of the FBI NIBRS Technical Specifications to understand a full picture of the reporting requirements for the State of Montana. This document provides a functional perspective to help the RMs vendor and data contributor clearly understand the differences in reporting between the State of Montana and the FBI.

The State will only accept the MT specific XML format and will not accept the standard FBI NIBRS IEPD submissions. The accompanying XML IEPD is inclusive of both FBI and state specific requirements.

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# **INTRODUCTION AND HIGHLIGHTS**

The state of Montana is transitioning to XML based NIBRS submissions and as part of the transition is making several upgrades to the data collection requirements. This transition will require agencies to upgrade their data collection to ensure compatibility with the new data collection requirements. Some key highlights of the data collection methodology are discussed below.

1. Agencies should submit all NIBRS reportable offenses which are reported in an incident. Montana will continue to collect all offenses in an incident including mutually exclusive or lesser included offenses. The repository will be responsible for eliminating mutually exclusive and lesser included information along with other MT specific information when submitting the incident to the FBI.
2. Montana will continue to collect complete incident information for Group B offenses. For submission to the MT state repository there is no difference between a Group A and Group B offense. A single incident may have both Group A and Group B offenses. When a Group A and B offenses occur in the same incident, only the Group A offenses will be reported to the FBI. When an incident is reported that only contains Group B offenses, this information will only be reported to the FBI if there is an associated arrest.
3. MT will collect MCA codes in XML files instead of previously collected MTIBRS codes. Agencies must submit only MCA codes for each offense and arrest in an incident as per the specifications in the IEPD. The repository will derive UCR/NIBRS information from the MCA code. This applies to all the three offense fields:
   1. MCA Statue Code (Offense Level)
   2. Victim Connected to MCA Statute Code (Victim Level)
   3. Arrest MCA Statute Code (Arrest Level)
4. MT will collect ethnicity as a mandatory field for all person types as opposed to ethnicity being an optional field in the NIBRS specifications
5. Drug Taskforce Indicator will be collected at an incident level rather than collecting the information per offense in the historical CSV submission format.
6. Suspected Drug ***Involvement***, the Officer ID of the Submitting Officer and an Optional Narrative will be collected at the incident level.
7. MTIBRS will only accept the Bias Motivation code of “Unknown” and “None”. If an “Unknown” Bias is submitted, it must be accompanied with a narrative. Upon receipt of an “Unknown” Bias, Montana Bureau of Crime Control (MBCC) team will work with the agency to determine the accurate Bias motivation and update it accordingly. Please remove all reference to Bias Motivation or Hate Crime except for a simple yes/no field.
8. Though, the narrative is optional it is highly recommended to submit a narrative without any personal identifiers for incidents involving Cargo Theft, Bias and any “Unknown’ information.
9. MT specific additional values have been included for Location Type, Suspected Drug Type, Type Injury, Victim-Offender Relationship and Arrestee was Armed With. Please refer to these attached tables for validation edits.
10. The NIBRS field “Suspected of Using” has been removed from the offense level and will be collected for each person type instead. The information will be submitted to the repository ONLY for person types Victim, Offender and Arrestee, but should be collected for any person type where appropriate. Do not limit the collection by the NIBRS rules. Only the “Suspected of Using” information submitted for the offender will be submitted to the FBI NIBRS Program.
11. A broader range of values are required for “Suspected of Using” instead of the limited NIBRS list. This will be used to better identify the types of drugs or technology associated with crimes when known or suspected.
12. An additional indicator has been included to indicate if the person was a Health Care Worker, Educator or Legal Worker for each person type. Montana will receive this information for the following person types, Victim, Offender, Arrestee.
13. The following fields will no longer be collected:
    1. Domestic Abuse Related
    2. Gang Related
    3. Gambling Related
    4. Mental Health Related

## **NEW FIELDS**

This section provides an overview of the new fields that will be collected in the MTIBRS XML IEPD.

|  |  |  |
| --- | --- | --- |
| **New Fields** | **Level** | **Comments** |
| Drug Taskforce Indicator | Incident/Admin | Please note that this field has been listed as a new field because the original field from the flat file was collected at the offense level and will be collected at the incident level for XML submissions. |
| Suspected Drug Involvement | Incident/Admin | This Field is collected at the incident level to indicate involvement of drugs in the incident. |
| Incident Officer ID | Incident/Admin | This field is used to indicate the badge number or other officer ID of the officer who recorded the incident. This information will be deidentified and only used to help identify the scope of data integrity issues. |
| Narrative | Incident/Admin | This field is used to include a narrative from the incident without any personal identifiers. All narratives available at the type of submission should be concatenated into one narrative for submission. Narratives will only be stored until a determination has been made and will then be permanently destroyed. Narratives will only be requested for incidents indicating cargo theft, bias, where other has been selected from any collected field, or when requesting assistance with an incident. |
| MCA Statute Code | Offense | MCA Statute Code will be collected in place of MTIBRS code. |
| All NIBRS Victim Fields | Victim | Victim fields will be required for crimes against people and property for individual or law enforcement officer victim types. Victim fields will be open for collection for crimes against society. If victim is included for a crime against society, the repository will only send society as a victim to the FBI. The RMS will send all fields as entered. |
| Victim Connected to MCA Statute Code | Victim | Victim Connected to MCA Statute Code will be collected in place of Victim Connected to MTIBRS code. |
| Victim Resident Status | Victim | Remove resident status field. Populate resident status for NIBRS submission to the repository from list of zip codes provided by the jurisdiction (or see reference table) for the residential address at the time of incident. |
| Victim Resident Status Zip Code | Victim | Victim’s residential zip code will be collected to review arrestee’s resident status. |
| Victim was Health Care Worker, Educator or Legal worker | Victim | This field will capture if the victim is a  Health Care Worker and/or Educator and/or Legal worker |
| Victim Suspected of Using | Victim | Suspected of Using information will be collected for each person type. |
| Relationship codes for crimes against property and society | Victim | Relationship type will be required for person and property crimes and will be allowed for society crimes. |
| Offender was Health Care Worker, Educator or Legal Representative | Offender | This field will capture if the offender is a Health Care Worker and/or Educator and/or Legal Representative |
| Offender Suspected of Using | Offender | Suspected of Using information will be collected for each person type. Information from the offender will be used for the FBI Suspected of Using data element. |
| Arrest MCA Statute Code | Arrestee | Arrest MCA Statute Code will be collected in place of Arrest MTIBRS code |
| Arrestee Resident Status | Arrestee | Remove resident status field. Populate resident status for NIBRS submission to the repository from list of zip codes provided by the jurisdiction (or see reference table) for the residential address at the time of incident. |
| Arrestee Resident Status Zip Code | Arrestee | Arrestee’s zip code will be collected to review arrestee’s resident status. |
| Arrestee was Health Care Worker Educator or Legal Worker | Arrestee | This field will capture if the arrestee is a Health Care Worker and/or Educator and/or Legal worker. |
| Arrestee Suspected of Using | Arrestee | Suspected of Using information will be collected for each person type. |
| MCA validations / modifications and element 12 | MULTIPLE: Offense  Victim  Offender Arrestee | MTIBRS codes will no longer be used in XML submissions. MCA codes will be submitted and mapped at the repository level. RMS can identify a NIBRS MCA by identifying the category of crimes against person, property or society. MCAs that can be mapped to multiple NIBRS codes will require a modifier. |
| Bad check | Per MCA Changes | Bad check offenses have been converted from a property crime to a crime against society for XML and will not require a property segment. |
| Element 12: Type Criminal Activity/Gang Information | Per MCA Changes | For element 12 column in the MCA table RMSs should prepopulate the activity types as listed in the MCA table. |

## **ELIMINATED FIELDS**

|  |  |  |
| --- | --- | --- |
| **Fields from MT Flat file or standard NIBRS which are not being included in XML** | **Level** | **Comments** |
| Drug Task Force Indicator | Offense | Please note that this field will not be collected at the offense level as it was in flat file submissions. It has been listed as a new field which will be collected at the incident level. |
| Domestic Abuse Related | Offense | This data element is being collected in Flat File submissions but will NOT be collected on XML submissions. |
| Gang Related | Offense | This data element is being collected in Flat File submissions but will NOT be collected on XML submissions. |
| Gambling Related | Offense | This data element is being collected in Flat File submissions but will NOT be collected on XML submissions. |
| Mental Health Related | Offense | This data element is being collected in Flat File submissions but will NOT be collected on XML submissions. |
| MTIBRS Offense Code | Offense | This data element is being collected in Flat File submissions but will NOT be collected on XML submissions. This field will be derived from the MCA Statute Code Field and must not be submitted in the XML. |
| Data Element 6-UCR Offense Code | Offense | This field will be derived from the MCA Statute Code Field and must not be submitted in the XML. |
| Offender Suspected of Using | Offense | This data element is collected in the flat file submissions; it will not be collected as part of XML submissions. The field will be auto generated for submission to the FBI by the repository based on the Offender Suspected of Using field from the Offender Level. |
| Victim Connected to MTIBRS Offense Code | Victim | This field will be derived from the “Victim Connected to MCA Statute Code” Field and must not be submitted in the XML. This data element is collected in the Flat File submission. However, it will not be collected on the XML. The crosswalk from MCA to MTIBRS/NIBRS offense codes will be housed at the repository as will certain MCA/NIBRS edits. Edits such as: attempted homicide will be converted to aggravated assault for submission to the FBI. |
| Victim Connected to UCR Offense Code | Victim | This field has not been collected in the current flat file and will not be collected for XML. |
| MTIBRS Arrest Offense Code | Arrest | This field will be derived from the “Arrest MCA Statute Code” Field and must not be submitted in the XML. This data element is collected in the Flat File submission. However, it will not be collected on the XML. |
| UCR Arrest Offense Code | Arrest | This field has not been collected in the current flat file and will not be collected for XML. |
| Activity date has been removed | Admin | XML document will include Month and Year of Submission that will serve the essential functions of Activity Date. |

# **CHANGES TO INCIDENT/ADMIN LEVEL FIELDS**

## **Data Element MT1 - Drug Taskforce Indicator**

Indicator to indicate if the drug taskforce was involved in the incident. Previously this was associated with the offense.

Data Type: One Character Alphabetic

Occurrence: Once per incident

Mandatory: Yes

**Edits**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 101 | The referenced data element in an **Incident** must contain data. |
| 104 | The referenced data element must contain a valid data value when it is entered |

**Values:**

|  |  |
| --- | --- |
| **Code Value** | **Drug Task Force Involvement** |
| R | Referred |
| I | Investigated |
| N | Not Applicable |

## **Data Element MT2 - Suspected Drug Involvement**

This field is used to indicate whether the incident involved drugs/narcotics. This is a new field to allow officers to note suspected drug involvement and drug type based on their law enforcement training and observations.

Data Type: Numeric Code Values

Occurrence: Up to 8 times (The value “None” is mutually exclusive)

Mandatory: Yes

**Edits**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 101 | The referenced data element in an Incident must contain data. |
| 104 | The referenced data element must contain a valid data value when it is entered |
| 107 | (Drug or Alcohol Involved-Type) The data element in error can have multiple data values and was entered with multiple values. “None is a mutually exclusive value” |

**Value:**

|  |  |
| --- | --- |
| **Code Value** | **Drug Type** |
| 1 | Cocaine / Crack |
| 2 | Heroin / Opium |
| 3 | Marijuana (All Types) |
| 4 | Amphetamines / Methamphetamines |
| 5 | Hallucinogens (All Types) |
| 6 | Prescription Drugs/Opioids (all types) |
| 7 | Unknown Drug Type |
| 8 | Other Drug Types |
| 9 | None |

## **Data Element MT3 - Incident Officer Id**

This field is used to indicate an ID for the officer who recorded the incident

Data Type: Text (Up to 15 characters)

Occurrence: Once per incident

Mandatory: Yes

Example: A-1232-LL

**Edits**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 101 | The referenced data element in an Incident must contain data. |
| 104 | The referenced data element must contain a valid data value when it is entered |

## **Data Element MT4 - Narrative**

This field is used to include a concatenated narrative document that includes all narratives available from the incident at the time of submission without any personal identifiers. See the conditions discussed below for which the narrative must be submitted.

Data Type: Text

Occurrence: Once per incident

Mandatory: Optional

The field is recommended to be entered if Cargo theft indicator is “true” or “Bias Motivation” is “99”. It can also be submitted if consultation on a NIBRS error is needed. Also, please include narratives if any data field is submitted with an “Other” value.

**Edits**

|  |  |
| --- | --- |
| Edit No. | Edit Description |
| WARNING | Please enter a Narrative if Cargo Theft Indicator is true; or if Bias Motivation has been submitted as 99. |

# **CHANGES TO OFFENSE LEVEL FIELDS**

## **Data Element 6A - MCA Statute Code**

This field is used indicate the MCA Statute Code associated with the Victim.

Data Type: Up to16 Character Text (Refer Code Values in attached list)

Occurrence: Once per Offense Segment

Mandatory: Yes

The MCA Code must include a “modifier” if the MCA Code maps to more than one MTIBRS code. Refer error 299 below. The MCA Code and modifier should be separated with a “-“, e.g. 45-6-301-A. The following list of MCAs that include a modifier must display for law enforcement staff a brief drop down/pop-up list of the modifier options for only that MCA.

**Edits**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 201 | (MCA Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 204 | (MCA Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 262 | When an Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in (MCA Code) |
| 299 | MCA Code must contain a modifier when the MCA Code is mapped to multiple UCR Codes. The below MCA Codes must include a Single Character Alphabetic modifier  45-6-301  45-5-623  45-5-503  45-5-628  45-5-206  45-5-601  45-6-341  45-6-311  45-5-203  45-5-221  45-5-702  45-6-105  45-6-317  The MCA Code and modifier should be separated with a “-“, e.g. 45-6-301-A |

**Values:**



## **Data Element 8A - Bias Motivation**

Bias Motivation is used to indicate whether the offense was motivated by the offender’s bias and, if so, what kind. All bias motivation options will be removed (not just greyed out) from data entry screens and replaced with either a yes/no check box or similar.

Data Type: Numeric Code Value

Occurrence: Once per Offense Segment

Mandatory: Yes

Agencies may only submit the values “88- None” or “99- Unknown”. The State will determine the correct Bias Motivation to use when “99” is submitted based on the narrative submitted with the incident and discussion with the LEA through the Repository Portal and documented in the repository

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 201 | (Bias Motivation), The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 204 | (Bias Motivation), The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. Only “NONE” or “UNKNOWN” may be entered. |
| 270 | (Bias Motivation) Must be 88 = None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. |

**Values:**

|  |  |
| --- | --- |
| **Code Value** | **Bias Motivation** |
| 88 | None |
| 99 | Unknown |

## **Data Element 9 - Location Type**

Location Type is used to report the type of location/premises where each offense took place. Only one location type can be entered for each offense.

Data Type: 2-Character Numeric (Values are updated)

Occurrence: Once per Offense Segment

Mandatory: Yes

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 201 | (Location Type) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 204 | (Location Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 205 | Data Element 9 (Location Type) = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below:  210 = Extortion/Blackmail  250 = Counterfeiting/Forgery  270 = Embezzlement  280 = Stolen Property Offenses  290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material  510 = Bribery  26A = False Pretenses/Swindle/Confidence Game  26B = Credit Card/Automated Teller Machine Fraud  26C = Impersonation  26D = Welfare Fraud  26E = Wire Fraud  26F = Identity Theft  26G = Hacking/Computer Invasion  39A = Betting/Wagering  39B = Operating/Promoting/Assisting Gambling  39C = Gambling Equipment Violations  13C = Intimidation  35A = Drug/Narcotic Violations  35B = Drug Equipment Violations  520 = Weapon Law Violations  64A = Human Trafficking, Commercial Sex Acts  64B = Human Trafficking, Involuntary Servitude  40A = Prostitution  40B = Assisting or Promoting Prostitution  40C = Purchasing Prostitution |

**Values:**



|  |  |  |
| --- | --- | --- |
| **ADDITIONAL LOCATION VALUES** | | |
| **XML CODE VALUE** | **DESCRIPTION** | **NIBRS EXTRACT VALUE** |
| 80 | Pre-release facility | 15 |
| 81 | Residence: Assisted Living/Nursing Home | 20 |
| 82 | Residence: Apartment/Condominium | 20 |
| 83 | Religious Facility | 4 |
| 84 | School-alternative | 53 |
| 85 | School-grade | 53 |
| 86 | School-high | 53 |
| 87 | School-middle | 53 |
| 88 | School-pre-school | 53 |
| 89 | Drug Store | 9 |
| 90 | Emergency services mobile (EMT) | 9 |
| 91 | Hospital | 9 |
| 92 | Pharmacy/Drug Store | 9 |
| 93 | Gym/Health Club | 25 |

## **Data Element 12 - Type Criminal Activity/Gang Information**

Type Criminal Activity/Gang Information) indicates the criminal activity/gang involvement of the offenders for certain offenses, including Animal Cruelty. Auto populate the criminal activity for the following offenses in the attached table and allow additional criminal activity types up to 3 per offense. Allow the auto-populated activity type to be deselected

Data Type: 1 Character Alphabetic

Occurrence: 3 times per Offense Segment

Mandatory: Conditional

This data element is mandatory when Data Element 6 (UCR Offense Code) is:

* 250 = Counterfeiting/Forgery
* 280 = Stolen Property Offenses
* 30C = Smuggling Illegal Aliens\*
* 35A = Drug/Narcotic Violations
* 35B = Drug Equipment Violations
* 39C = Gambling Equipment Violations
* 370 = Pornography/Obscene Material
* 49A = Harboring Escapee/Concealing Arrest\*
* 520 = Weapon Law Violations
* 521 = Violation of National Firearms Act of 1934\*
* 522 = Weapons of Mass Destruction\*
* 526 = Explosives\*
* 58A = Import Violations\*
* 58B = Export Violations\*
* 61A = Federal Liquor Offenses\*
* 61B = Federal Tobacco Offenses\*
* 620 = Wildlife Trafficking\*
* 720 = Animal Cruelty

**Values:**



## **Data Element 13 – Type Weapon/Force Involved**

Type Weapon/Force Involved is used to indicate whether the offender was armed with a commonly known weapon at the time of apprehension.

Data Type: 2-Character Numeric (See Additional Values)

Occurrence: Three times per Offense Segment

Mandatory: Conditionally mandatory

WEAPON\_NOTES

* Weapon type options should be limited for certain offenses. See offense and weapon tables for details,
* "Weapons type ""Other"" will flag narratives to be sent to determine if additional weapons categories are needed"
* All weapons will be collected for both offense and arrestee. RMS will send weapons per offense and per arrestee as applicable.
* If 45-5-202, 45-5-205, 45-5-206, 45-5-207, 45-5-210, 45-5-212, 45-5-213, 45-5-215, 45-5-221, 45-5-627 and weapon type selected is personal weapons or none, then limit injury to any injury other than none or apparent minor.
* Arrestee weapon priority is limited to 2 weapons. Use the NIBRS numeric code for prioritization for the 2 weapons submitted with 01 being excluded.
* If 45-5-106 vehicular homicide under the influence, motorized vehicle/vessel must be one of the weapon types.

**Values:**



# **CHANGES TO PROPERTY LEVEL FIELDS**

## **Data Element 15 – Property Description**

Data Type: 2-Character Numeric

Occurrence: Up to **10 times** per Property Segment (Refer table for additional MT specific rules)

Mandatory: Conditional



## **Data Element 20 - Suspected Drug Type**

Data Type: 2-Character Alphanumeric

Occurrence: Up to **10 times** per Property Segment (Values are updated)

Mandatory: Conditional

Note: The first three drugs reported will be sent to the FBI. Please enter drugs considered the most dangerous and or the highest quantity seized first.

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 301 | (Suspected Drug Type) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 304 | (Suspected Drug Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |

**Values:**



## **Data Element 21 - Estimated Drug Quantity**

Data Type: 12-Character Numeric

Occurrence: Once per Drug Type

Mandatory: Conditional

**Note:** The quantities for the first three drug types reported will be sent to the FBI.

## **Data Element 22 - Type Drug Measurement**

Data Type: 2-Character Alphabetic

Occurrence: Once per Drug Type

Mandatory: Conditional

**Note:** The measurements for the first three drug types reported will be sent to the FBI.

# **CHANGES TO VICTIM LEVEL FIELDS**

## **Data Element 24A - Victim connected to MCA Statute Code**

This field is used indicate the MCA Statute Code associated with the Victim.

Data Type: 16 Character Text

(Refer Code Values in attached list)

Occurrence: Ten times per Victim Segment

Mandatory: Yes

The MCA Code must include a “modifier” if the MCA Code maps to more than one MTIBRS code. Refer error 499 below. The MCA Code and modifier should be separated with a “-“, e.g. 45-6-301-A. The following list of MCAs that include a modifier must display for law enforcement staff a brief drop down/pop-up list of the modifier options for only that MCA.

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 401 | (MCA Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 404 | (MCA Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 462 | When an Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in (MCA Code) |
| 466 | (Victim Connected to MCA Code) Each MCA Code entered into Data Element 24A must have an MCA offense submission for the value. In this case, the victim was connected to offenses that were not submitted as Offense Segments. A victim cannot be connected to an offense when the offense itself is not present |
| 499 | Victim Connected to MCA Code must contain a modifier when the MCA Code is mapped to multiple UCR Codes. The below MCA Codes must include a Single Character Alphabetic modifier  45-6-301  45-5-623  45-5-503  45-5-628  45-5-206  45-5-601  45-6-341  45-6-311  45-5-203  45-5-221  45-5-702  45-6-105  45-6-317  The MCA Code and modifier should be separated with a “-“, e.g. 45-6-301-A |

**Values:**



## **Data Element 29 - Ethnicity of Victim**

Ethnicity of Victim is used to indicate the ethnicity of the victim when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Data Type: 1-Character Alphabetic

Occurrence: Once per Victim Segment

Mandatory: Yes

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |

|  |  |
| --- | --- |
| 401 | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 404 | (Ethnicity of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields. |
| 458 | (Ethnicity of Victim) The Data Element associated with this error  cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer. |

## **Data Element 30A - Victim Resident Status Zip Code**

Resident Status of Victim is used to indicate if the victim was a resident in the reporting agency’s jurisdiction at the time of the incident. The Victim Resident Status yes/no field will be removed (not just greyed out). The values will be derived from the zip code of the victim’s residential address at the time of the incident matched against the valid zip codes for the jurisdiction. The zip field only must be required even for homeless.

Data Type: 10 Character Numeric

Occurrence: Once per arrestee

Mandatory: Optional

Example: “45249” or “45249-8008”

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 604 | The referenced data element must contain a 5- or 9-Character zip code when it is entered |

**Values:**



## **Data Element MT5 - Victim was Health Care Worker, Educator or Legal worker**

This field is used to indicate whether the victim was a health care worker, educator or legal worker

Data Type: One Character Alphabetic

Occurrence: Up to Three times per Victim

Mandatory: Yes - can default to N-not applicable

**Edits**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 401 | The referenced data element in an Incident must contain data. |
| 404 | The referenced data element must contain a valid data value when it is entered |
| 406 | When more than one code is entered, none can be duplicate codes. |
| 407 | The data element in error can have multiple data values and was entered with multiple values. However, “None” is a mutually exclusive value and cannot be entered with any other data value. |

**Values:**

|  |  |
| --- | --- |
| **Code Value** | **Description** |
| H | Health Care Worker |
| E | Educator |
| L | Legal Representative |
| N | Not Applicable |

## **Data Element MT6 - Victim Suspected of Using**

Data Type: Preset list

Occurrence: Up to 12 times per Victim (“None” is a mutually exclusive value)

Mandatory: Yes

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 401 | (Victim Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 404 | (Victim Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 406 | (Victim Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 407 | (Victim Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. |

**Values:**

|  |  |
| --- | --- |
| **Code Value** | **Victim Suspected of Using** |
| 1 | Cocaine / Crack |
| 2 | Heroin / Opium |
| 3 | Marijuana (All Types) |
| 4 | Amphetamines / Methamphetamines |
| 5 | Hallucinogens (All Types) |
| 6 | Prescription Drugs/Opioids (all types) |
| 7 | Unknown Drug Type |
| 8 | Other Drug Types |
| 9 | Alcohol |
| 10 | Computer Equipment |
| 11 | Tablet |
| 12 | Cell Phone |
| 13 | None (Mutually Exclusive) |

## **Data Element 33 - Type Injury**

Type Injury is used to describe the type of bodily injury sustained by the victim.

Data Type: 1-Character Alphabetic (See additional values)

Occurrence: 5 times per Victim Segment

Mandatory: Conditional

INJURY\_NOTES

* Injury types should be limited for certain offenses. See offense table for details
* If 45-5-202, 45-5-205, 45-5-206, 45-5-207, 45-5-210, 45-5-212, 45-5-213, 45-5-215, 45-5-221, 45-5-627 and injury is none or apparent minor, then limit weapon type to all weapons except for personal weapons or none. See weapons table for details.
* For Intimidation: (45-5-203, 45-5-206, 45-5-220, 45-7-102, 45-8-403) limit to table options identified.
* MCA 45-5-215 Strangulation: injury types must include at least one of the new strangulation injury types indicated in the injury table. The offense may include other injuries as well. (Additional strangulation injuries based on those identified in the hyperlink. https://www.domesticshelters.org/articles/health/strangulation-can-leave-long-lasting-injuries)
* Disorderly Conduct: If no injury and either personal or no weapon, then disorderly conduct (45-8-101). If minor injury regardless of weapon type, then simple assault (45-5-201) with LEO as victim type and LEOKA information must be completed. If major injury or weapon then aggravated assault against peace officer (45-5-210) and LEOKA information must be completed, as well as additional information if a firearm, cutting instrument or blunt instrument were used as the weapon. See injury and weapons tables.
* Require victim fields for individual or law enforcement person types for person and property crimes.
* Do not require victim fields for society crimes but allow victim information to be entered including injury. Send all victim information to the repository. The REPOSITORY will send appropriate information to FBI regarding society victims.
* Up to 5 injuries will be collected.
* "Other" injuries will flag narratives to be sent to determine if additional injury categories are needed MCA 45-5-215 Strangulation: injury types must include at least one of the new strangulation injury types indicated in the injury table. The offense may include other injuries as well.

**Values:**



## **Data Element 35 - Relationship of Victim to Offender**

This field indicates the victim- offender relationship when the victim is an I= Individual or L=Law Enforcement Officer. Relationship type will be required for person and property crimes and will be allowed for society crimes. Relationship type is a required data element if the individual victim is a law enforcement officer or individual regardless of offense type. If an offender has unknown values for Age, Race, Sex & Ethnicity, the only allowable relationship is RU = Relationship Unknown or OF=Victim Refused to Identify Offender – Assumed Family.

RELATIONSHIP NOTES

* If an offender has Unknown values for Age, Race, Sex & Ethnicity, the only allowable relationship is RU = Relationship Unknown or OF=Other family member unknown (Victim refused to identify suspect (family member assumed)
* Only relationships identified in MCA 45-5-206 will be shown as options for relationship types for these offenses.
* New relationship FIELD for education, healthcare and those who are legally able to care for others have been added to better identify violent crime data related to workers in these fields. Locations have also been added to identify where they are being victimized. Because you may choose more than one relationship, it is important to indicate these relationships as well as the standard relationship types. These fields include Victim Was Education employee/teacher/aid/secretary/administrator; victim Was Power of Attorney designee/guardian; and or victim Was Medical employee/doctor/nurse/pharmacist/healthcare aid/etc.
* Relationship type will be required for person and property crimes and will be allowed for society crimes.

Data Type : Text Label (See additional values)

Occurrence : Up to Ten times per Victim

Mandatory : Conditional

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 404 | (Relationship of Victim to Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |

**Values:**



# **CHANGES TO OFFENDER LEVEL FIELDS**

## **Data Element 39A - Ethnicity of Offender**

Ethnicity of Offender field is used to identify the ethnicity of the offender.

Data Type: 1-Character Alphabetic

Occurrence: Once per Offender Segment

Mandatory: Yes

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 501 | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 504 | (Ethnicity of Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields. |
| 552 | (Ethnicity of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown. |

## **Data Element MT7 - Offender was Health Care Worker, Educator or Legal Worker**

Choose code to reflect whether the offender is a health care worker, educator or legal worker

Data Type: One Character Alphabetic

Occurrence: Up to 3 times per offender

Mandatory: Yes - can default to N-not applicable

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 501 | The referenced data element in an Incident must contain data. |
| 504 | The referenced data element must contain a valid data value when it is entered |
| 506 | When more than one code is entered, none can be duplicate codes. |
| 507 | The data element in error can have multiple data values and was entered with multiple values. However, “None” is a mutually exclusive value and cannot be entered with any other data value. |

**Values:**

|  |  |
| --- | --- |
| **Code Value** | **Description** |
| H | Health Care Worker |
| E | Educator |
| L | Legal Representative |
| N | Not Applicable |

## **Data Element MT8 - Offender Suspected of Using**

Offender suspected of using is used to indicate whether the offender was suspected of consuming alcohol or using drugs/narcotics during or shortly before the incident, or of using computer equipment to perpetrate the crime.

Data Type: Preset list

Occurrence: Up to 12 times per offender (The value “None” is mutually exclusive)

Mandatory: Yes

**Extract Logic:**

The field is being submitted at person level. Use information received for Offender to complete this field for database/extract by ***offense(s)*** associated with the offender:

* If any offender is suspected of using Alcohol, indicate Alcohol for database/extract and if multiple offenders per offence,
* If any offender is suspected of using a drug type, indicate Drugs for database/extract.
* If any offender is suspected of using computer equipment, indicate Computer Equipment for Database/Extract.
* If none of the offenders are suspected of using anything then indicate none

Collected up to 12 times but sent to the FBI only up to a maximum of 3 times based on the above criteria.

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 501 | (Offender Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 504 | (Offender Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 506 | (Offender Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 507 | (Offender Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. |

**Data Values:**

|  |  |  |
| --- | --- | --- |
| **Code Value** | **Offender Suspected Of Using** | **Extracted to FBI As** |
| 1 | Cocaine / Crack | D |
| 2 | Heroin / Opium | D |
| 3 | Marijuana (All Types) | D |
| 4 | Amphetamines / Methamphetamines | D |
| 5 | Hallucinogens (All Types) | D |
| 6 | Prescription Drugs/Opioids (all types) | D |
| 7 | Unknown Drug Type | D |
| 8 | Other Drug Types | D |
| 9 | Alcohol | A |
| 10 | Computer Equipment | C |
| 11 | Tablet | C |
| 12 | Cell Phone | C |
| 13 | None (Mutually Exclusive) | N |

# **CHANGES TO ARREST LEVEL FIELDS**

## **Data Element 45A - Arrest MCA Statute Code**

This field is used to indicate the MCA Statute Code of the Arrest

Data Type: 16 Character Text (Refer Code Values in attached list)

Occurrence: Ten times per Arrestee

Mandatory: Yes

The MCA Code must include a “modifier” if the MCA Code maps to more than one MTIBRS code. Refer error 499 below. The MCA Code and modifier should be separated with a “-“, e.g. 45-6-301-A. The following list of MCAs that include a modifier must display for law enforcement staff a brief drop down/pop-up list of the modifier options for only that MCA.

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 601 | The referenced data element in an Incident must contain data. |
| 604 | The referenced data element must contain a valid data value when it is entered. For this field the MCA Statute Code must be a valid value as listed in the table attached below. |
| 606 | The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 699 | Arrestee MCA Code must contain a modifier when the MCA Code is mapped to multiple UCR Codes. The below MCA Codes must include a Single Character Alphabetic modifier  45-6-301  45-5-623  45-5-503  45-5-628  45-5-206  45-5-601  45-6-341  45-6-311  45-5-203  45-5-221  45-5-702  45-6-105  45-6-317  The MCA Code and modifier should be separated with a “-“, e.g. 45-6-301-A |

**Values:**



## **Data Element 46 - Arrestee was Armed With**

Arrestee Was Armed With is used to indicate whether the arrestee was armed with a commonly known weapon at the time of apprehension.

Data Type: 2-Character Numeric (See Additional Values)

Occurrence: 2 times per Arrestee

Mandatory: Yes

WEAPON\_NOTES

* Weapon type options should be limited for certain offenses. See offense and weapon tables for details,
* "Weapons type ""Other"" will flag narratives to be sent to determine if additional weapons categories are needed"
* All weapons will be collected for both offense and arrestee. RMS will send weapons per offense and per arrestee as applicable.
* If 45-5-202, 45-5-205, 45-5-206, 45-5-207, 45-5-210, 45-5-212, 45-5-213, 45-5-215, 45-5-221, 45-5-627 and weapon type selected is personal weapons or none, then limit injury to any injury other than none or apparent minor.
* Arrestee weapon priority is limited to 2 weapons. Use the NIBRS numeric code for prioritization for the 2 weapons submitted with 01 being excluded.
* If 45-5-106 vehicular homicide under the influence, motorized vehicle/vessel must be one of the weapon types.

**Values:**



## **Data Element 50 - Ethnicity of Arrestee**

Ethnicity of Arrestee is used to describe the ethnic origin of the arrestee.

Data Type: 1-Character Alphabetic

Occurrence: Once per Arrestee Segment

Mandatory: Yes

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 601 | The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 604 | (Ethnicity of Arrestee) The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields. |

## **Data Element 51A - Arrestee Resident Status Zip Code**

The field is used to capture the Arrestee’s 5- or 9-character zip code (9-character zip code can also include a “-“)

Resident Status of Arrestee is used to enter the arrestee’s resident status (resident, nonresident, unknown) of the reporting agency’s jurisdiction. The Victim Resident Status yes/no field will be removed (not just greyed out). The values will be derived from the zip code of the victim’s residential address at the time of the incident matched against the valid zip codes for the jurisdiction. The zip field only must be required even for homeless.

Data Type: 10 Character Numeric

Occurrence: Once per arrestee

Mandatory: Optional

Example: “45249” or “45249-8008”

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 604 | The referenced data element must contain a 5- or 9-Character zip code when it is entered |

**Values:**



## **Data Element MT9 - Arrestee was Health Care Worker, Educator or Legal worker**

The field is used to indicate if the arrestee is a health care worker, educator or legal worker

Data Type: One Character Alphabetic

Occurrence: Up to Three times per arrestee

Mandatory: Yes -can be defaulted to N – not applicable

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 601 | The referenced data element in an Incident must contain data. |
| 604 | The referenced data element must contain a valid data value when it is entered |
| 606 | When more than one code is entered, none can be duplicate codes. |
| 607 | The data element in error can have multiple data values and was entered with multiple values. However, “None” is a mutually exclusive value and cannot be entered with any other data value. |

**Values:**

|  |  |
| --- | --- |
| **CODE VALUE** | **DESCRIPTION** |
| H | Health Care Worker |
| E | Educator |
| L | Legal Representative |
| N | Not Applicable |

## **Data Element MT10 - Arrestee Suspected of Using**

Data Type: 1-Character Alphabetic

Occurrence: Up to 12 times per Arrestee (Not applicable is mutually exclusive)

Mandatory: Yes

**Edits:**

|  |  |
| --- | --- |
| **Edit No.** | **Edit Description** |
| 601 | (Person Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field. |
| 604 | (Person Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. |
| 606 | (Person Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. |
| 607 | (Person Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. |

**Data Values:**

|  |  |
| --- | --- |
| **Code Value** | **Arrestee Suspected Of Using** |
| 1 | Cocaine / Crack |
| 2 | Heroin / Opium |
| 3 | Marijuana (All Types) |
| 4 | Amphetamines / Methamphetamines |
| 5 | Hallucinogens (All Types) |
| 6 | Prescription Drugs/Opioids (all types) |
| 7 | Unknown Drug Type |
| 8 | Other Drug Types |
| 9 | Alcohol |
| 10 | Computer Equipment |
| 11 | Tablet |
| 12 | Cell Phone |
| 13 | None (Mutually Exclusive) |