



NIBRS Workbook

TRAINING

Version 1.0

Crimes Classifications

Scenario # 1

A white female, age 23, was arrested on the street on charges of soliciting for prostitution. Search incident to arrest resulted in the recovery of a credit card that had been previously reported stolen. There was no indication that the card had been used. She also had heroin, a syringe, and \$750 in cash in her purse.

What are the reportable NIBRS Offenses?

Scenario # 2

At a roadside sobriety checkpoint, an individual was arrested for Driving Under the Influence. A search of the individual resulted in the seizure of 1-gram of crack cocaine.

What are the reportable NIBRS Offenses?

Scenario # 3

A fire broke out in a single family home valued at \$195,000. A small child, age 8, suffered second and third degree burns. The firefighter that saved the boy died of smoke inhalation. Three other family members escaped unharmed. The investigation determined the fire was intentionally and knowingly set.

What are the reportable NIBRS Offenses?

Scenario # 4

Someone stole a \$34,000 car and a chainsaw out of a garage during the night. The garage door was left up. The next day the car was found and the car's radio was missing along with the chainsaw.

What are the reportable NIBRS Offenses?

Scenario # 5

A man enters a house by breaking down the back door. As he was leaving the house the homeowner returned. The man pushed the homeowner down and left with items from the house.

What are the reportable NIBRS Offenses?

Scenario # 6

Three members of a fringe neo-Nazi group broke into a Jewish synagogue. While inside, they spray painted anti-Semitic slogans throughout the synagogue. They located the rabbi and beat him. The rabbi suffered bruising and one cracked rib. Prior to leaving, the vandals sloshed gasoline around the premises. The police arrived and apprehended two of the three suspects while they were attempting to ignite the gasoline.

What are the reportable NIBRS Offenses?

Scenario # 7

A Drug Task Force served a warrant and arrested three men as part of a drug bust. At the house they seized pharmaceutical scales, one thousand small glassine envelopes, 100 hypodermic syringes, a 9 mm handgun, a sawed-off shotgun, 40 grams of cocaine, 25 grams of heroin, and a stolen car.

What are the reportable NIBRS Offenses?

Introduction

UCR - Uniform Crime Reporting

NIBRS – National Incident-Based Reporting System

What is UCR?

A collective effort on the part of city, county, state, tribal, and federal law enforcement agencies to present a _____ view of crime.

UCR Program Purposes

1. Produces a nationwide view of crime based upon _____.
2. Provides a _____ for the different criminal statutes.
3. Allows for the publication of _____ and other trend releases.

NIBRS Data Collected

- ____ Offense Categories
- ____ Group A Offenses
- ____ Group B Offenses
- ____ Data Elements

NIBRS Benefits

1. Distinction between attempted and completed crimes.
2. Detailed crime analyses can be made within and across Law Enforcement jurisdictions.
3. Arrests and clearances can be linked to specific incidents and offenses.
4. Assist in agency planning.
5. Forecasting crime occurrences.
6. Early detection of crime trends.
7. Identify drug/alcohol/computer involvement with crime.
8. Assist research to enhance technology.
9. Assist in re-evaluation of record-keeping systems.
10. Greater focus and identification of victim groups.
11. Assists in establishing Modus Operandi records.
12. Easy identification of weapons in crime.

NIBRS Rules

What counts as an incident?

Do not classify from the findings of a:

Incident

One or more offenses committed by the same offender, or group of offenders, _____, at the _____.

NOTE: An incident may consist of one offense or multiple offenses.

Separation of Time and Place

The _____ interval between the offenses and the _____ between the locations where they occurred were insignificant.

The concept of Separation of Time and Place means that normally, the offense must have occurred during an unbroken time period and at the same or adjoining place.

Acting in Concert

The offenders actually _____ or _____ in the commission of a crime(s).

If the offenders did not act in concert, then there is more than one incident involved.

Jurisdiction Guidelines

1. Local, county and State law enforcement agencies should report offenses that occur _____ their jurisdiction.
2. When two or more local, state, tribal, or federal agencies are involved in the investigation of the same offense and there is a written or oral agreement defining the roles of the investigating agencies, the agreement must designate which agency will _____ the offense.
3. Agencies report only those arrests made for offenses committed within their _____ jurisdictions.
4. Agencies report only those _____ made for offenses committed within their own jurisdictions.

Jurisdiction Purpose

1. To accurately depict the nature and volume of crime ___ a particular community.
2. To make certain an offense or arrest is _____ ___ more than once by overlapping jurisdictions.
3. To have police report offenses that _____ within their jurisdiction.

*Offenses of General Applicability With Group A Offenses
prefixed by:*

Accessory Before/After the Fact
Aiding/Abetting
Conspiracy to Commit
Facilitation of
Solicitation to Commit
Threat to Commit, etc.
Enticement

Report these as 90Z.

*Offenses of General Applicability With Group B Offenses
prefixed by:*

Accessory Before/After the Fact
Aiding/Abetting
Conspiracy to Commit
Facilitation of
Solicitation to Commit
Threat to Commit, etc.
Enticement

Report these as the appropriate Group B Offense.

Crimes Classifications – Crimes Against Persons

Scenario # 1

A man was arguing with his neighbor over the property line. He threatened to go get his gun and shoot the neighbor. The man left the scene and never returned.

What are the reportable NIBRS Offenses?

Scenario # 2

A gunman shot into a crowd of eight people killing three people. The police subdued the offender and placed him under arrest.

What are the reportable NIBRS Offenses?

Scenario # 3

A man was in a fight on the tenth floor of a building. During the fight, he was knocked through a window and fell to his death. No arrest was made.

What are the reportable NIBRS Offenses?

Scenario # 4

A neighbor discovered an infant who had been beaten. The neighbor rushed the infant to the hospital. The infant later dies as a direct result of the injuries. The investigation revealed that the mother was responsible. The mother was not considered mentally competent, and the district attorney did not wish to prosecute.

What are the reportable NIBRS Offenses?

Group A – Crimes Against Persons

Crimes Against Persons

Assault Offenses

Aggravated Assault

Simple Assault

Intimidation

Homicide Offenses

Murder & Nonnegligent Manslaughter

Negligent Manslaughter

Justifiable Homicide

Kidnapping/Abduction

Sex Offenses

Rape

Sodomy

Sexual Assault With an Object

Fondling

Sex Offenses – Non-forcible

Incest

Statutory Rape

Human Trafficking Offenses

Commercial Sex Acts

Involuntary Servitude

Note: One offense is counted for each victim.

Assault Offenses

An _____ attack by one person upon another.

Aid to Classifying Assaults

1. The type of _____ employed or the use of an object as a weapon.
2. The _____ of the injury.
3. The _____ and capability of the assailant to cause serious injury.

Note: By definition there can be no attempted assaults.

Aggravated Assault 13A

An unlawful attack by one person upon another wherein the offender _____ a weapon OR _____ it in a threatening manner OR the victim suffers obvious severe or aggravated bodily _____ involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

Simple Assault 13B

An unlawful physical attack by one person upon another where neither the offender has a _____, nor the victim suffers obvious severe or aggravated bodily _____ involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

Intimidation 13C

To unlawfully place another person in reasonable _____ of bodily _____ through the use of threatening words and/or other conduct, but without displaying a weapon or subjecting the victim to actual physical attack.

Homicide Offenses

The _____ of one human being by another.

Murder and Non-negligent Manslaughter 09A

The _____ (non-negligent) killing of one human being by another.

Generally, any death due to injuries received in a fight, argument, quarrel, assault, or commission of a crime is classified in this category.

Negligent Manslaughter 09B

The killing of another person through negligence.

Include Killings from:

- Hunting Accidents
- Gun Cleaning
- Children playing with gun
- Etc...

Justified Homicide 09C

The killing of a perpetrator of a serious criminal offense by a _____ in the line of duty, or the killing during the commission of a serious criminal offense, of the perpetrator by a _____ individual.

The crime that was being committed when the Justifiable Homicide took place must be reported in a _____ incident.

Human Trafficking Commercial Sex Acts 64A

Inducing a person by _____, _____, or _____ to participate in commercial sex acts, or in which the person induced to perform such act(s) has not attained 18 years of age.

Human Trafficking Involuntary Servitude 64B

The obtaining of a person(s) through recruitment, harboring, transportation, or provision, and subjecting such persons by force, fraud, or coercion into _____ servitude, peonage, debt bondage, or slavery (not to include commercial sex acts).

Kidnapping / Abduction 100

The Unlawful seizure, transportation, and/or detention of a person _____ his/her will, or of a minor without the _____ of his/her custodial parent(s) or legal guardian.

Include hostage taking situations.

Sex Offenses

Any sexual act directed against another person, _____
_____ of the victim, including instance where the
victim is incapable of giving consent.

Rape 11A

The _____ of a person, without the consent of the
victim, including instances where the victim is incapable of
giving consent because of his/her age or because of his/her
temporary or permanent mental or physical incapacity.

Sodomy 11B

_____ or _____ sexual intercourse with another person, without
the consent of the victim, including instances where the
victim is incapable of giving consent because of his/her age or
because of his/her temporary or permanent mental or
physical incapacity.

Sexual Assault with an Object 11C

To use an _____ or _____ to unlawfully penetrate,
however slightly, the genital or anal opening of the body of
another person, without the consent of the victim, including
instances where the victim is incapable of giving consent
because of his/her age or because of his/her temporary or
permanent mental or physical incapacity.

Fondling 11D

The touching of the private body parts of another person for the purpose of _____, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

Sex Offenses Non-forcible

If force was used or threatened or the victim was incapable of giving consent, classify as _____.

Incest 36A

Non-forcible sexual intercourse between persons who are related to each other with the degrees wherein _____ is prohibited by law.

Statutory Rape 36B

Non-forcible sexual intercourse with a person who is under the _____.

Crimes Classifications – Crimes Against Property

Scenario # 1

Police were called to a large office building for a burglary. A secretary told them that she left her desk for 20 mins and when she returned her purse was gone.

What are the reportable NIBRS Offenses?

Scenario # 2

A school is broken into and kids spray paint some walls. They do \$700 worth of damage to the school.

What are the reportable NIBRS Offenses?

Scenario # 3

A male is stopped for a DUI. An NCIC check confirmed that the car was listed as stolen from another state.

What are the reportable NIBRS Offenses?

Scenario # 4

A vehicle was broken into. The car's Bose Audio in-dash DVD/CD navigation unit was stolen. In addition, a laptop was taken from the backseat.

What are the reportable NIBRS Offenses?

Scenario #5

A girl put makeup in her purse from the store counter. As she left the manager tried to stop her. She pushed him as she left the store.

What are the reportable NIBRS Offenses?

Group A – Crimes Against Property

Crimes Against Property

Arson

Bribery

Burglary/Breaking and Entering

Counterfeiting/Forgery

Destruction/Damage/Vandalism of Property

Embezzlement

Extortion/Blackmail

Fraud Offenses

False Pretenses/Swindle/Confidence Game

Credit Card/Automated Teller Machine Fraud

Impersonation

Welfare Fraud

Wire Fraud

Identity Theft

Hacking Computer Invasion

Larceny/Theft Offenses

Pocket Picking

Purse-snatching

Shoplifting

Theft from Building

Theft From Coin-Operated Machine or Device

Theft From Motor Vehicle

Theft of Motor Vehicle Parts or Accessories

All Other Larceny

Motor Vehicle Theft**Robbery****Stolen Property Offenses***Arson 200*

To _____ and _____ damage, or attempt to damage, any real or personal property by fire or an incendiary device.

Arsons perpetrated in one locale and spread to another should be reported by the jurisdiction in which the fire originated.

Bribery 510

The offering, giving, receiving or soliciting of anything of value (i.e., a bribe gratuity, or kickback) to sway the _____ or _____ of a person in a position of trust or influence.

Note: Excludes Sports Bribery.

Burglary B&E 220

The _____ into a building or other _____ with the intent to commit a _____ or a _____.

A structure has “four walls, a roof, and a door.”

Hotel Rule includes:

- Hotels/Motels
- Lodging Houses
- Lodging of Transients
- Temporary Rental Storage
- Mini-storage Facilities

Counterfeiting/Forgery 250

The altering, copying, or imitation of something, without _____ or _____, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine; or the selling, buying or possession of altered, copied or imitated thing with the intent to deceive or defraud.

Destruction/Damage Vandalism of Property 290

To _____ or _____ destroy, damage, deface, or otherwise injure real or personal property without the consent of the owner or the person having custody of it.

Should be reported if the agency deems that the damage is substantial.

Note: If the investigation suspects that the offense was a Hate Crime then it must be reported.

Embezzlement 270

The unlawful misappropriation by an offender to his/her own use or purpose of money, property, or some other thing of value _____ to his/her care, custody or control.

Extortion/Blackmail 210

To unlawfully _____ money, property, or any other thing of value, either tangible or intangible, _____ the use of threat

or force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing, or through other coercive means.

Fraud Offenses

The intentional perversion of the truth for the purpose of inducing another person or other entity in reliance upon it to part with something of value or surrender a legal right.

False Pretenses/Swindle/Confidence Game 26A

The intentional _____ of existing fact or condition, or the use of some other deceptive scheme or device, to obtain money, goods, or other things of value.

Credit Card/Automatic Teller Machine Fraud 26B

The unlawful use of a _____ card or automatic teller machine for fraudulent purposes.

Impersonation 26C

Falsely _____ one's identity or position, and acting in the character or position thus unlawfully assumed, to deceive others and thereby gain a profit or advantage, enjoy some right or privilege, or subject another person or entity to an expense, charge, or liability which would not have otherwise been incurred.

Welfare Fraud 26D

The use of _____ statements, practices or devices to unlawfully obtain welfare benefits.

Wire Fraud 26E

The use of an electric or electronic communications facility to intentionally _____ a false and/or deceptive message in furtherance of a fraudulent activity.

Identity Theft 26F

Wrongfully obtaining and using another person's _____ data (e.g., name, date of birth, Social Security number, driver's license number, credit card number).

Hacking Computer Invasion 26G

Wrongfully gaining access to another person's or institution's computer software, hardware, or networks without _____ permissions or security clearances.

Larceny/Theft Offenses

The unlawful taking, carrying leading, or riding away of property from the possession, or the constructive possession of another.

Larceny and Theft mean the same thing in UCR.

Pocket-picking 23A

The theft of articles from another person's physical possession by _____ where the victim usually does not become immediately aware of the theft.

Purse-snatching 23B

The grabbing or snatching of a purse, handbag, etc., from the _____ of another person.

Shoplifting 23C

The theft, by someone other than an _____ of the victim of goods or merchandise exposed for sale.

Theft from a Building 23D

A theft from _____ a building which is either open to the general public or to which the offender has legal access.

Theft from Coin Operated Machine or Device 23E

A theft from a _____ or _____ which is operated or activated by the use of coins.

Theft from a Motor Vehicle 23F

The theft of _____ from a motor vehicle whether locked or unlocked.

Theft of Motor Vehicle Parts or Accessories 23G

The theft of any _____ or _____ affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle or necessary for its operation.

All Other Larceny 23H

All thefts which _____ fit any of the definitions of the specific subcategories (23A-G) listed.

Motor Vehicle Theft 240

The theft of a _____ vehicle.

Motor Vehicle is defined as: A self-propelled vehicle that runs on land surface and not rail.

What are four offenses where a vehicle is taken unlawfully but not reported as a Motor Vehicle Theft to UCR?

Robbery 120

The taking, or attempting to take, anything of _____ under confrontational circumstances from the _____, custody, or care of another person by _____ or threat of force or violence and/or putting the victim in fear of immediate harm.

Stolen Property Offenses 280

Receiving, buying, selling, possessing, concealing, or transporting any _____ with the knowledge that it has been unlawfully taken, as by Burglary, Embezzlement, Fraud, Larceny, Robbery, etc...

Crimes Classifications – Crimes Against Society

Scenario # 1

A dog fighting ring is raided and the owner is arrested. During the search of the property law enforcement finds the ring where the dog fighting events happen.

What are the reportable NIBRS Offenses?

Scenario # 2

A man is arrested on the street for Disorderly Conduct. He is found to have less than an ounce of marijuana on him. Marijuana is illegal in this jurisdiction.

What are the reportable NIBRS Offenses?

Scenario # 3

*An owner of a bar has illegal poker machines in his back room.
He is cited but does not go to jail.*

What are the reportable NIBRS Offenses?

Group A – Crimes Against Society

Crimes Against Society

Drug/Narcotic Offenses

Drug/Narcotic Violation

Drug Equipment Violation

Gambling Offenses

Betting/Wagering

Operating/Promoting/Assisting

Gambling Equipment Violation

Sports Tampering

Pornography/Obscene Materials

Prostitution Offenses

Prostitution

Assisting or Promoting Prostitution

Purchasing Prostitution

Weapons Law Violations

Animal Cruelty

Drug Narcotic Offenses

The violation of laws prohibiting the production, distribution, and/or use of certain controlled substances and the equipment or devices utilized in their preparation and/or use.

Drug Narcotic Offenses 35A

The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any _____ drug or _____ substance.

Drug Equipment Violations 35B

The unlawful manufacture, sale, purchase, possession, or transportation of _____ or _____ utilized in preparing and/or using drugs or narcotics.

Gambling Offenses

To unlawfully bet or wager money or something else of value; assist, promote or operate a game of chance for money or some other stake; possess or transmit wagering information; manufacture, sell, purchase, possess, or transport gambling equipment, devices or goods; or tamper with the outcome of a sporting event or contest to gain a gambling advantage.

Betting/Wagering 39A

To unlawfully stake money or something else of value on the happening of an _____ event or the ascertainment of a fact in dispute.

Operating/Promoting/Assisting Gambling 39B

To unlawfully operate, promote, or assist in the _____ of a game of chance, lottery, or other gambling activity.

Gambling Equipment Violations 39C

To unlawfully manufacture, sell, buy, possess, or transport _____, devices, and/or goods used for gambling purposes.

Sports Tampering 39D

To unlawfully alter, meddle in, or otherwise interfere with a _____ contest or event for the purpose of gaining a gambling advantage.

Pornography/Obscene Material 370

The violation of laws or ordinances prohibiting the manufacture, publishing, sale, purchase, or possession of _____ explicit material, e.g., literature or photographs.

Prostitution Offenses

To unlawfully engage in or promote sexual activities for anything of value.

Prostitution 40A

To engage in _____ sex acts for anything of value.

Assisting or Promoting Prostitution 40B

To _____ customers or _____ persons for prostitution purposes; to _____, manage, or operate a dwelling or other establishment for the purpose of providing a place where

prostitution is performed; or to otherwise _____, or promote prostitution.

Purchasing Prostitution 40C

To _____ or _____ anything of value for commercial sex acts.

Weapons Law Violation 520

The violation of laws or ordinances _____ the manufacture, sale, purchase, transportation, possession, concealment, or use of firearms, cutting instruments, explosives, incendiary devices, or other deadly weapons.

Animal Cruelty 720

_____, _____, or _____ taking an action that mistreats or kills an animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment. Included are instances of duty to provide care, e.g., shelter, food, water, care if sick or injured; transporting or confining an animal in a manner likely to cause injury or death; causing an animal to fight with another; inflicting excessive or repeated unnecessary pain or suffering, e.g., uses objects to beat or injure an animal.

Group B

90A	Bad Checks	_____	Otis from Maybury
90B	Curfew/Loitering/ Vagrancy Violations	_____	Bootlegging
90C	Disorderly Conduct	_____	Does not include counterfeited/forged checks
90D	Driving Under The Influence	_____	Panhandling
90E	Drunkenness	_____	Conspiracy to Commit Murder
90F	Family Offenses Nonviolent	_____	Indecent Exposure
90G	Liquor Law Violators	_____	Burglary minus intent to commit theft or felony
90H	Peeping Tom	_____	Nonsupport
90J	Trespass of Real Property	_____	Can be a Horse and Buggy
90Z	All Other Offenses	_____	Lady Godiva

Group B Offenses

Bad Checks
Curfew/Loitering/Vagrancy Violations
Disorderly Conduct
Driving Under The Influence
Drunkenness
Family Offenses Nonviolent
Liquor Law Violators
Peeping Tom
Trespass of Real Property
All Other Offenses

Bad Checks 90A

_____ and _____ writing and/or negotiating checks drawn against insufficient or nonexistent funds.

Curfew/Loitering/Vagrancy Violation 90B

The violation of a _____, _____, _____, or _____ requiring the withdrawal of persons from the streets or other specified areas; prohibiting persons from remaining in an area or place in an idle or aimless manner; or prohibiting persons from going from place to place without visible means of support.

Disorderly Conduct 90C

Any behavior that tends to disturb the _____ or decorum, scandalize the community, or shock the public sense of morality.

Driving Under the Influence 90D

_____ or _____ a motor vehicle or common carrier while mentally or physically impaired as the result of consuming an alcoholic beverage or using a drug or narcotic.

Drunkenness 90E

To drink alcoholic beverages to the extent that one's mental faculties and physical coordination are substantially _____.

Family Offenses Nonviolent 90F

Unlawful, _____ by a family member (or legal guardian) which threaten the physical, mental, or economic well-being or morals of another family member, and that are not classifiable as other offenses, such as Assault, Incest, Statutory Rape.

Liquor Law Violators

The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, or use of _____.

Peeping Tom 90H

To _____ through a window, doorway, keyhole, or other aperture for the purpose of voyeurism.

Trespass of Real Property 90J

To _____ land, a dwelling, or other real property.

All Other Offenses 90Z

All crimes which are not _____ offenses and not included in one of the specifically named Group B crime categories listed previously.