

# OIBRS OHIO INCIDENT-BASED REPORTING SYSTEM

DATA COLLECTION
AND
SUBMISSION SPECIFICATIONS

**MAY 2025** 



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# **OHIO INCIDENT-BASED REPORTING SYSTEM**

# **DATA COLLECTION AND SUBMISSION SPECIFICATIONS**

May 2025

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Today, the OIBRS Advisory Board continues to be a valuable resource for the program's data collection guidelines.

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#### INTRODUCTION TO THE MANUAL

This document provides the information necessary for local law enforcement agencies and the regional reporting centers to participate in Ohio's Incident-Based Crime Reporting (IBR) System. This edition includes an overview of the IBR system, the data elements and values, the data submission specifications, and the data edits. Also included are several appendices. Among these are an ORC Offense Look-Up Table and the FBI Hate Crime Reporting Specifications.

#### UCR AT THE NATIONAL AND STATE LEVEL

Crime reporting originated in the 1920s. Recognizing the nation's need for statistics on crimes reported to the police, the International Association of Chiefs of Police (IACP) implemented a voluntary national data collection effort. The effort was developed by the committee on Uniform Crime Reports of the IACP.

Further progress toward a national crime-reporting program was made in 1930 when the United States Attorney General designated the FBI as the agency responsible for the Uniform Crime Reporting (UCR) program. The UCR program was designed to simply tally a limited number of offenses.

With federal assistance, many states developed UCR programs that served as intermediaries between local law enforcement and the FBI. The State of Ohio established a UCR program in 1976. The program remained in place until 1981 when its cancellation was dictated by state budget. Since that time local law enforcement agencies have returned to the old practice of submitting UCR information directly to the FBI.

In 1989, 337 of Ohio's police agencies and 57 Sheriffs' Offices submitted UCR information directly to the FBI. Data are submitted on eight Part I crimes. These include the offenses of murder, rape, robbery, aggravated assault, burglary, larceny, motor vehicle theft, and arson. Approximately 470,000 Part I crimes were reported in the United States in 1989. In addition to the Part I crimes, some agencies also submit data for 20 Part II offenses and supplementary data on homicides, domestic violence, and law enforcement officers killed and assaulted in the line of duty.

The FBI retired the original UCR Summary Reporting System (SRS) method starting in 2021. The FBI only collects crime data through their National Incident-Based Reporting System (NIBRS).

#### SIGNIFICANCE OF UNIFORM CRIME REPORTING

The UCR program is significant for several reasons. The program collects crime and arrest information from over 16,000 law enforcement agencies in the nation. Since offenses are defined differently from state to state, UCR allows for a standard means of communicating crimes and police response to crimes. After more than 90 years of use, UCR data have become the crime "language" of law enforcement, elected officials, policy makers, and the media when communicating crime information to the public.

The UCR program has remained virtually unchanged since its development in the 1930s. The need for crime data has increased steadily over the past 90+ years. In the late 1970s, the law enforcement community initiated a study of the UCR program with the objective of meeting law enforcement needs into the 21st century.

The Bureau of Justice Statistics (BJS) funded the study of UCR. The recommendations of that study were published in 1985 as the "Blueprint for the Future of the Uniform Crime Reporting Program." As a result of this study, the FBI and the BJS began to develop the new incident-based reporting system in January of 1986. With the help of several national law enforcement associations and various federal, state, and local criminal justice agencies, the FBI published the final requirements for the National Incident-Based Reporting System (NIBRS) in the autumn of 1988.

#### **INCIDENT-BASED REPORTING IN OHIO**

Ohio began work to reestablish its UCR program in 1986. The program consists only of incident-based reporting. After gaining the support of the Ohio Association of Chiefs of Police (OACP), the Buckeye State Sheriffs' Association (BSSA), the Ohio State Highway Patrol/LEADS (OSHP), and the Bureau of Criminal Identification and Investigation (BCI&I), the Office of Criminal Justice Services (OCJS) applied for a federal grant from the Bureau of Justice Statistics (BJS) to fund Ohio's IBR implementation. BJS awarded Ohio a \$560,000 grant in July of 1989. In late 1989, the OCJS and the BCI&I began to develop Ohio's IBR system. Two groups were established to assist with this development process: the Ohio NIBRS Advisory Board (Spring 1989) and the Ohio NIBRS Pilot Group (Fall 1990). The Advisory Board is comprised of one member from OCJS and nine others from various law enforcement entities throughout the state. Representatives from Ohio's three Regional Crime Reporting Centers also sit on the board as advisors. The Ohio NIBRS Pilot Group was comprised of 25+ local law enforcement and sheriff agencies throughout the state.

Both of these groups have assisted in developing the data requirements and data submission specifications, and a model incident report form for the collection of IBR data.

#### WHAT IS INCIDENT-BASED REPORTING?

The FBI has defined an incident as follows:

An **incident** is defined as one or more offenses committed by the same offender, or group of offenders <u>acting in concert</u>, at the <u>same time and place</u>.

The concept of **acting in concert** provides: that the offenders actually commit or assist in the commission of crime(s). The offenders must be aware of, and consent to, the commission of the crime(s); or even if nonconsenting, their actions assist in the commission of the offense(s).

The concept of **same time and place** provides: If more than one crime was committed by the same person or group of persons and the time and place intervals separating them were insignificant, all of the crimes make up a single incident.

NIBRS is a significant improvement over the UCR summary system. In NIBRS, information describing each reported crime or arrest is submitted as part of a unit record with its own incident number. Each unit record contains information on up to 10 offenses that occurred during an incident. Also included is detailed information on property, victims, offenders, and arrestees. This allows for the unique preservation of the details and relationships of each incident.

NIBRS is an automated (computerized) system as opposed to the UCR tally (table) system. Computerization of crime data will provide the capability to collect and analyze the large volume of crime and arrests that occur in our nation.

The major differences between the old UCR (Summary) and the new UCR (NIBRS) system are:

- NIBRS involves a greater detail of reporting. Information is collected on 53 separate pieces of data surrounding the incident.
- Offenses and Arrests are linked in NIBRS.

- > There is no Hierarchy Rule in NIBRS. Information is collected on up to 10 most serious offenses in an incident.
- NIBRS involves expanded offense reporting (from eight "index" offenses to 46 in NIBRS)
- NIBRS uses Revised and New Offense definitions.
- > NIBRS provides a means for distinguishing "Attempted" versus "Completed" crimes.
- NIBRS includes data elements for victim/offender relationships, victim, offender, and arrestee characteristics, crime location, weapon involvement, and drug/alcohol involvement.

#### **OHIO IBR ENHANCEMENTS**

The Federal NIBRS requirements were developed not only as a reporting standard, but also as a model from which state UCR programs could work to develop their own IBR systems. As indicated by the FBI, NIBRS data is to be generated as a by-product of state and local incident-based reporting (IBR) systems. This means that a state or local agency may build its IBR system to suit its individual needs. For example, it can have a different file structure than that used by the National UCR IBR Program and include additional data elements and values. However, in Ohio's case when it is time to report to the National UCR IBR Program, the state should extract from its IBR system only the data required by NIBRS and in the NIBRS format for submission to the FBI.

Enhancements in Ohio's IBR system include:

- ➤ Offenses are recorded using the Ohio Revised Code with conversion to NIBRS at the state level. This will allow local agencies a greater level of detail on offenses and will improve reliability and utility of the data.
- ➤ Ohio IBR collects information on up to 10 arrest charges the FBI is only collecting data on the most serious arrest charge in an incident.
- ➤ Ohio has expanded codes for several federal IBR data elements (location type, method of entry, case clearances, weapon type, property description, drug type, and arrest type). All codes will be translated to the appropriate NIBRS code at the state level.
- Ohio IBR has additional data elements. These include greater victim, offender, and arrestee detail, and a method of operation data element.

#### **BENEFITS OF PARTICIPATION**

IBR systems are an indispensable tool in the war against crime. They allow one to identify with precision when and where crime takes place, what form it takes, and the characteristics of property involvement, victims, and offenders. Armed with such information, law enforcement can better explain the need for resources. And, after obtaining the necessary resources, law enforcement will be able to utilize them in an efficient and effective manner. Ohio's IBR system will provide this tool because it is capable of producing more detailed, accurate, and meaningful data than produced by the traditional UCR program.

The NIBRS is the first explicitly computer-based and standardized reporting system in law enforcement. Automated record systems are well underway at the local level. Many local law enforcement agencies have

already made this change. Also, in those agencies with manual systems, most of the IBR information is already recorded on the offense report form.

Participation in Ohio's IBR program will allow for a better system suited to meet planning, resource allocation, and use for the state and local agencies. It will also allow Ohio law enforcement agencies and policymakers to speak the same "language" in discussing and analyzing crime.

# **REQUIREMENTS OF PARTICIPATION**

Full participation in Ohio's IBR system requires data processing capabilities as outlined in this manual. Participation should not place any significant new burden on officers preparing incident and arrest reports as most of the required data is already being entered on the reports. However, since the data are detailed, increased data entry and data processing burdens may be involved. IBR data submission files can be submitted via e-mail or uploaded through the OIBRS Portal. Contact the Ohio IBR program at OCJS by calling (614) 466-7782 for the e-mail address information where to submit the data. Departments submitting incident data for other law enforcement agencies must forward a list of ORIs to OCJS of all agencies for which they will be submitting. A separate file for each agency under the specific agency's ORI must be submitted. Multiple ORIs in one submission file will not be accepted.

Ohio will **NOT** accept data in FBI NIBRS format from local agencies, since Ohio IBR differs in several ways from NIBRS. The FBI will not accept IBR data directly from local agencies in Ohio. All IBR data from Ohio must be forwarded to the FBI through the Ohio IBR program at the Ohio Office of Criminal Justice Services, unless an agency is entering their incidents directly on the FBI's NIBRS Collection Application (NCA) because they are unable to report through the state program.

#### **USE OF FORCE INCIDENT REPORTING IN OHIO**

In 2017, Ohio established its data collection guidelines for reporting use of force incidents through Ohio's IBR program, using the same technical concepts. Ohio established its standard using the FBI's national use of force data collection program as the foundation. The OIBRS Advisory Board was a significant contributor in the determination and approval of data elements and values that are reported to the Ohio IBR program. After approval by the OIBRS Advisory Board in late 2024, values for display/show of force were added to the program in 2025. The state will electronically extract from its IBR system only the data required by the FBI's use of force data collection program and also in the format allowed by the FBI's program.

Ohio's IBR program defines a Use of Force incident for state reporting purposes as follows:

A use of force incident to be reported through OIBRS is defined as an incident when a law enforcement or corrections officer uses any empty hand technique on a person, uses a less than lethal weapon or other object used as a less than lethal weapon on a person, discharges a firearm at or in the direction of a person, or uses any other lethal weapon or object used as a lethal weapon. Empty hand techniques do not include standard handcuffing procedures on a compliant person or escort position to a vehicle or holding area. This data collection to the Ohio IBR program includes un-holstering a firearm and pointing it at a person or displaying any other type of lethal or less than lethal weapon or device to gain compliance from a person.

Although the Ohio IBR program defines what is collected at the state level for statistical reporting purposes, law enforcement agencies are not expected to report more scenario types than what their individual agency policies require.

This data collection defines a law enforcement officer by using applicable portions of the FBI's Law Enforcement Officers Killed and Assaulted (LEOKA) program criteria as the guideline.

- Law enforcement officers who meet <u>all</u> of the following criteria:
  - Wear/carry a badge (ordinarily)
  - Carry a firearm (ordinarily)
  - Be duly sworn and have full arrest powers
  - Be a member of a public governmental law enforcement agency and be paid from government funds set aside specifically for payment to sworn law enforcement
  - Be acting in an official capacity, whether on or off duty, at the time of incident
- > Exceptions to the above-listed criteria:
  - Individuals who are serving as a law enforcement officer at the request of a law enforcement agency whose officers meet the current collection criteria
  - Special circumstances will be reviewed on a case-by-case basis to determine inclusion

# **SECTION I**

# **DATA ELEMENTS AND VALUES**

ADMINISTRATIVE SEGMENT
Enter an Administrative Segment (Data Elements #1-#8, #70-#77, and #106) for each reported incident.
NOTE: The data elements marked with an asterisk (*) represent the information that must be submitted for each offense incident. Depending upon the circumstances of the offense incident, other data elements may be required.
Only one Administrative Segment should be submitted for each offense incident and each use of force incident.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number that has

been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the incident. This number must be the same for all segments associated with the incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

#### **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 2A CARGO THEFT

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** This offense-specific coding is necessary to indicate whether or not the incident involved a cargo theft.

The cargo theft identifier must be entered only if the ORC Offense Code (Data Element #9) requires it. See the Implied Edits section to locate the ORC Offense Codes that require this entry. Otherwise, leave blank.

For FBI IBR reporting purposes only, cargo theft is defined as the criminal taking of any cargo including, but not limited to, goods, chattels, money, or baggage that constitutes, in whole or in part, a commercial shipment of freight moving in commerce, from any pipeline system, railroad car, motortruck, or other vehicle, or from any tank or storage facility, station house, platform, or depot, or from any vessel or wharf, or from any aircraft, air terminal, airport, aircraft terminal or air navigation facility, or from any intermodal container, intermodal chassis, trailer, container freight station, warehouse, freight distribution facility, or freight consolidation facility. For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.

#### **POSSIBLE ENTRIES:**

- Y **Yes**, the incident involved a cargo theft.
- N **No**, the incident did not involve a cargo theft.

**NOTE:** If multiple offenses occurred within an incident and one was associated with a cargo theft, then Y = Yes must be entered.

# DATA ELEMENT # 3 INCIDENT DATE/TIME\*

**DATA FORMAT:** 12 Characters Numeric

**CODING STRUCTURE:** The Year, Month, Day, and Time when the incident occurred or the beginning of the time period in which it started (when appropriate). The time should be recorded according to military standards. If the exact date and time of the incident is unknown, enter the beginning date and time period in this data element and the ending date and time period in the Data Element #4 (Report Date/Time).

**NOTE:** If the Incident Date and Time is unknown, enter the Report Date/Time.

The Incident Date cannot predate 01/01/1991. Any Incident Date prior to 01/01/1991 is invalid since the National IBR program began accepting IBR data on this date.

"2400" is not a valid time. 12 a.m. should be entered as "0000". If "0000" is entered, the submitting agency should be careful that the Incident Date is as if the time was one minute past midnight.

#### **POSSIBLE ENTRIES:**

Year-Month-Day-Time YYYYMMDDTTTT

#### **EXAMPLES:**

Example 1: If a robbery occurred at 9:30 p.m. on July 2, 2019, the entry should be "201907022130".

Example 2: If a burglary occurs sometime between 11:15 a.m. on June 24, 2019 and 4:30 p.m. on June 26, 2019, when the victim reports the incident to the police, the entry for Data Element #3 should be "201906241115" and Data Element #4 Report Date/Time should be "201906261630". Together, Data Elements #3 and #4 define the beginning and ending date and time for this incident.

Example 3: A corpse riddled with bullets is discovered and reported to the police at 6:00 a.m. on January 17, 2019. Since no other information about the time of death will be available until the autopsy is completed, the entry for this data element should be "201901170600" and Data Element #4 Report Date/Time should be "201901170600". Once a more specific time of death is determined, the entry for this data element should be updated to reflect the coroner's determination of the date and time when the murder occurred.

Example 4: A woman reported that her purse was stolen at 12:15 a.m. on July 14, 2019. The entry for this data element should be "201907140015".

# DATA ELEMENT # 4 REPORT DATE/TIME\*

**DATA FORMAT:** 12 Characters Numeric

**CODING STRUCTURE:** This is the Year, Month, Day, and Time the incident is reported to the police. In most cases this will be the same as the Incident Date/Time (Data Element #3). However, if the incident occurs over several hours or days, then the Report Date should serve as a delimiter for the end of the incident. When recording the Report Time, military standards should be utilized.

**NOTE:** "2400" is not a valid time. 12 a.m. should be entered as "0000". If "0000" is entered, the submitting agency should be careful that the Report Date is as if the time was one minute past midnight.

#### **POSSIBLE ENTRIES:**

Year-Month-Day-Time YYYYMMDDTTTT

## **EXAMPLES:**

<u>Example 1</u>: A robbery takes place on a street corner at 10:45 p.m. on July 25, 2019. The victim phones the police and they arrive on the scene and complete an incident report at 11:00 p.m. The entry for Data Element #3 should be "201907252245", while Data Element #4 Report Date/Time should be "201907252300".

Example 2: A burglary occurred sometime between 11:15 a.m. on June 24, 2019, and 4:30 p.m. on June 26, 2019, when the victim reported the incident to the police, the entry for Data Element #3 should be "201906241115". Data Element #4 Report Date/Time should be "201906261630", and together, Data Elements #3 and #4 define the beginning and end date and time of this incident.

## DATA ELEMENT # 5 CASE CLEARANCES

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter one of the Case Clearances listed below. If none apply, leave this field blank.

**NOTE:** All Case Clearances should be applied at the incident level. In a multiple offense incident, the clearance of one offense clears the entire incident. If a case is exceptionally cleared, there should not be an arrestee segment submitted, but the suspect segment must be complete with no unknown entries. If an incident may be cleared by either an exceptional clearance or an arrest, the arrest should be given a higher priority. If a case is cleared by arrest and a second offender is later arrested in conjunction with the cleared incident, a second arrestee segment should be added to that incident, but the clearance information does not need to be updated. **Do not update information on exceptional clearances.** 

#### Standards for an Exceptional Clearance:

In order to clear an offense by exceptional means, the following four conditions must be met: (1) the investigation must have clearly and definitely established the identity of at least one offender; (2) sufficient probable cause must have been developed to support the arrest, charging, and prosecution of the suspect; (3) the exact location

of the suspect must be known so that an arrest can be made; and (4) there must be a reason outside the control of law enforcement which prevents the arrest, i.e. "A" through "E" below:

#### **POSSIBLE ENTRIES:**

#### **EXCEPTIONAL CLEARANCES**

- A **DEATH OF OFFENDER –** Applicable when the suspect has committed suicide, is the victim of a murder, has made a "deathbed confession," is killed by the police or a citizen, or has died due to another cause.
- PROSECUTION DECLINED By the prosecutor for other than lack of probable cause. For example, the case is cleared by the confession of an offender already in the custody of the arresting agency or currently serving a sentence in jail or prison. Another example is when the offender is being prosecuted in another jurisdiction by local, state, or federal authorities for different offenses in question and the other jurisdiction will not release him/her.
- C **IN CUSTODY OF OTHER JURISDICTION –** Used when the authorities of another state or country refuse to remand the suspect to the custody of the jurisdiction that wishes to prosecute him/her for the offense in question, or in circumstances where an agency arrests an offender who is also suspected of committing offenses in other jurisdictions.
- D **VICTIM REFUSES TO COOPERATE -** Applicable when the victim of an offense fails to cooperate in the prosecution of the suspect.
- E **JUVENILE/NO CUSTODY** Used when a juvenile suspect is handled without taking him/her into custody, but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense.

#### **ARRESTS**

- F **CLEARED BY ARREST ADULT –** An offense is "cleared by arrest" when at least one person is arrested and charged with the commission of an offense (whether following arrest, court summons, or police notice). In incidents involving multiple arrests, this code is used if at least one of those arrested is 18 years of age or older.
- G CLEARED BY ARREST JUVENILE Same as above. Additionally, although no physical arrest is made, a clearance by arrest can be claimed when the offender is under 18 years of age and is cited to appear in juvenile court or before other juvenile authorities. In incidents which involve multiple arrests, this code is used when all those arrested are under 18 years of age.

## **OTHER CLEARANCES**

- H **WARRANT ISSUED** Applies when an arrest warrant is issued for a particular suspect, but has not yet been served, and the final disposition of the case depends on the suspect being arrested.
- I **INVESTIGATION PENDING** Appropriate when the final disposition of the case depends on the completion of some aspect of an investigation that is currently being pursued.
- J **CLOSED -** Applicable when a case is deemed inactive for reasons of unsolvability, elapsed time since occurrence, etc.
- K **UNFOUNDED** Applicable when through investigation an incident is found to be false or baseless.
- UNKNOWN Applies when information regarding the disposition of the case is not available.

#### **EXAMPLES:**

<u>Example 1</u>: A 30-year-old suspect commits a burglary and is subsequently arrested. The proper code should be "F" (Cleared by Arrest – Adult).

<u>Example 2</u>: A homicide investigation is cleared when the person wanted for murder is discovered dead on August 30, 2019. The entry for Data Element #5 should be "A" (Death of Offender).

<u>Example 3</u>: Suppose an Incident Report was submitted and a warrant had been issued for the offender's arrest. The entry for this data element should be "H" (Warrant Issued). When the offender is arrested, the clearance for this incident should be updated to "F" (Cleared by Arrest – Adult).

#### DATA ELEMENT # 6 CLEARANCE DATE

**DATA FORMAT:** 8 Characters Numeric

**CODING STRUCTURE:** Enter the date the incident was cleared. If "U" (Unknown) or "I" (Investigation Pending) is entered in Data Element #5 (Case Clearances), or if Data Element #5 is blank, this data element should be valued at zero.

**NOTE:** In multiple offense incidents, the earliest date of clearance either by arrest or exceptional clearance for any offense clears the incident. Subsequent updates on clearances for other offenses in that incident will not be tallied as clearances, since the initial clearance is valid for the entire incident.

#### **POSSIBLE ENTRIES:**

Year-Month-Day YYYYMMDD

#### **EXAMPLE:**

A homicide investigation is cleared when the person wanted for a murder is discovered dead on March 15, 2019. The entry for Data Element #5 should be "A" (Death of Offender) and the Clearance Date should be "20190315".

#### DATA ELEMENT # 7 GEOCODE

**DATA FORMAT:** 6 Characters Alpha/Numeric

**CODING STRUCTURE:** Optional use of up to 6 characters of an alpha or numeric identifier to specify the station, division, or precinct where the incident occurred. If the entry is less than 6 characters, blank right-fill. Valid character combinations are any valid numeric character. If this field is not used, leave blank.

**NOTE:** This code is beneficial for an agency to precisely identify the station, division, or precinct in which an incident occurs. The GEOCODE should be assigned by each individual agency.

# DATA ELEMENT # 8 INCIDENT LOCATION ADDRESS\*

**DATA FORMAT:** 143 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the Full Street Address, City, State, Zip Code (either the five or nine digit zip code), Latitude, and Longitude information of the location where the incident occurred. The Latitude and Longitude information is optional, but should be reported if available.

Below are the characters available for each entry.

Zip Code	9
Address 1	40
Address 2	40
City	30
State	2
Latitude	11**
Longitude	11**

<sup>\*\*</sup> The Latitude and Longitude should be in Decimal Degrees. For example, the city of Columbus' center point measured in latitude and longitude would be identified as follows:

Latitude: 39.9592 Longitude: -82.9956

The maximum number of characters for latitude is 11. The maximum number of characters for longitude is 11. Signs and decimal places count toward the maximum number of characters. Latitude and longitude should be submitted in Decimal Degree format. Latitudes within the State of Ohio should fall within the following range: 18.91084 and 71.38269. Longitudes should fall in the following range: -66.94983 and -178.2278. Report as many decimal places as possible up to the maximum number of characters for the fields. Right justify, left blank fill any latitude or longitude entries that are less than the maximum 11 characters.

Leave blanks between any street address break (ex: 140bEbTOWNbST where b = blank). For any entry that is less than the full number of characters available, leave the trailer characters blank.

Special characters allowed for Address 1, Address 2, and City are comma (,), period (.), hyphen (-), forward slash (/), ampersand (&), apostrophe ('), and pound (#).

This address record collection will provide information to enable crime mapping of OIBRS data at the street level.

#### **EXAMPLE:**

This entry must be in one line in the extract record layout.

DATA ELEMENT # 70 NUMBER OF OFFICERS FROM OUTSIDE OF YOUR AGENCY WHO APPLIED FORCE

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the value that identifies the number of officers from outside of your agency who also applied force during the incident. For P or U entry, left justify blank right-fill.

**NOTE:** This data element is only to be reported for a use of force incident, otherwise leave blank. When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

00-99

P = Pending further investigation

U = Unknown and is unlikely to ever be known

DATA ELEMENT # 71 DID THE OFFICER(S) APPROACH THE SUBJECT(S)?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies whether the officer(s) approached the subject.

**NOTE:** This data element is only to be reported for a use of force incident, otherwise leave blank. When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

DATA ELEMENT # 72 WAS THIS AN AMBUSH INCIDENT?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies whether the subject(s) ambushed the officer(s).

**NOTE:** This data element is only to be reported for a use of force incident, otherwise leave blank. When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

# DATA ELEMENT # 73 INITIAL CONTACT CIRCUMSTANCES

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the value that identifies the initial contact circumstances between the officer and the subject. For entries P and U, left justify blank right fill.

**NOTE:** This data element is only to be reported for a use of force incident, otherwise leave blank. When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

- 01 = Domestic Disturbance
- 02 = Responding to Other Unlawful or Suspicious Activity
- 03 = Mass Demonstration/Civil Disorder (Riot, Mass Disobedience)
- 04 = Follow Up Investigation
- 05 = Medical (other than Mental Health) or Welfare Assistance
- 06 = Request for/Handling Person(s) with Mental Illness
- 07 = Routine Patrol/On-view (Other than Traffic)
- 08 = Traffic Stop
- 09 = Service of a Court Order
- 10 = Warrant Service
- 11 = Raid
- 12 = Standoff with Subject inside a Building or Residence
- 13 = Handling, Transporting, Custody of Prisoners
- 14 = Other Circumstances
- P = Pending further investigation
- U = Unknown and is unlikely to ever be known

**DATA ELEMENT #74** 

IF THE USE OF FORCE WAS IN RESPONSE TO OR OBSERVATION OF "UNLAWFUL OR SUSPICIOUS ACTIVITY," WHAT WERE THE MOST SERIOUS OBSERVED OFFENSES COMMITTED BY THE SUBJECT PRIOR TO OR AT THE TIME OF THE INCIDENT?

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** If applicable, this data element is to be used to enter the ORC Offense Code or Larceny Type code for up to 3 of the most serious reported offenses committed by the subject(s) prior to or at the time of the use of force incident. See Appendix A "ORC Offense Codes" table for a listing of the ORC offenses collected and submitted for Ohio IBR purposes. See Data Element #11 (Larceny Type) for a listing of the Larceny Type codes. The Larceny Type codes are reported instead of the ORC Offense code to more specifically identify the type of larceny-theft or human trafficking offense associated with the applicable FBI NIBRS crime categories. For entries P and U, left justify blank right fill.

If a local code translates into an ORC Offense Code listed in Appendix A, submit the ORC Offense Code.

NOTE: This data element can only be reported for a use of force incident when Data Element #73 (Initial Contact Circumstances) is 01 or 02, otherwise leave blank. If this field does not apply in a use of force incident or only 1 or 2 entries are reported, report all or remaining record positions as blank.

#### **POSSIBLE ENTRIES:**

ORC or Larceny Type code P = Pending further investigation U = Unknown/Not reported

The decimal point should not be included in this field. There should not be any duplicate entries.

The ORC Offense Code will be translated to a NIBRS offense code at the State level.

DATA ELEMENT # 75	CRIMINAL REPORT INCIDENT NUMBER (IF APPLICABLE)

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** If applicable, enter the incident number assigned by the submitting agency detailing criminal incident information on the subject. If the incident number is less than 12 characters, leave trailing characters blank. For entries P and U, left justify blank right fill.

**NOTE:** This data element can only be reported for a use of force incident, otherwise leave blank. This data element can only be reported for a use of force incident when Data Element #73 (Initial Contact Circumstances) is 01 or 02, otherwise leave blank. The use of force incident number can be the same as an associated criminal report incident number, no matter if the criminal report is submitted separately from the use of force incident in the same or different OIBRS extract file.

#### **POSSIBLE ENTRIES:**

Criminal report incident number P = Pending further investigation U = Unknown/Not reported

#### **EXAMPLE:**

17-123456**bbb** (where bbb = blanks)

DATA ELEMENT # 76 OTHER LAW ENFORCEMENT AGENCIES ORI AND USE OF

FORCE INCIDENT NUMBERS (IF APPLICABLE)

**DATA FORMAT:** 21 Characters Alpha/Numeric

**CODING STRUCTURE:** If the use of force incident involved multiple law enforcement agencies, enter up to 4 other law enforcement agency ORI numbers and use of force incident numbers assigned by the other agencies. If the other use of force incident number is less than 12 characters, leave trailing characters blank.

NOTE: This data element can only be reported for a use of force incident, otherwise leave blank. If this field does not apply in a use of force incident or only 1 or 2 use of force incident numbers are reported, report all or remaining record positions as blank.

## **EXAMPLE:**

OH099000017-123456**bbb** (where bbb = blanks)

DATA ELEMENT # 77 WAS A SUPERVISOR OR A SENIOR OFFICER ACTING IN A

SIMILAR CAPACITY PRESENT OR CONSULTED PRIOR TO WHEN

FORCE WAS USED IN THE INCIDENT?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies whether a supervisor or a senior officer acting in a supervisory capacity was present or consulted at any point during the incident.

**NOTE:** This data element is only to be reported for a use of force incident, otherwise leave blank. When a use of force incident is reported there must be an entry in this field.

## **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and unlikely to ever be known

## DATA ELEMENT # 106 ZERO REPORT MONTH

**DATA FORMAT:** 7 Characters Alpha/Numeric

**CODING STRUCTURE:** Report the code of Z along with the corresponding month and year when an agency marks that no OIBRS reportable offense incidents or OIBRS reportable use of force incidents occurred during that month. Different Administrative Segments are to be reported for each incident type (offense or use of force) by using the applicable Segment Action Type of A or F, along with the ORI # Data Element.

**NOTE:** This data element is only to be reported if an agency is reporting a month of zero reports, otherwise leave blank.

#### **POSSIBLE ENTRIES:**

**ZMMYYYY** 

#### **EXAMPLE:**

Z032017

# **OFFENSE SEGMENT**

An Offense Segment (Data Elements #9-#19) is prepared for each of the offenses (up to 10) involved in the incident.

NOTE: A separate Offense Segment should be submitted for each ORC Offense Code reported for an incident.

At least one, but not more than 10 Offense Segment(s) must be submitted for each incident reported.

The data elements marked with an asterisk (\*) represent the information that must be submitted for each incident. Depending upon the circumstances of the incident, other data elements may be required.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the incident. This number must be the same for all segments associated with the incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

#### **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA FI FMFNT # 9 OR(	COFFENSE CODE*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the ORC Offense Code in this field. This data element is to be used to enter the ORC Offense Code for up to 10 of the most serious offenses involved in the incident. A separate Offense Segment containing Data Elements #9 through #19 should be submitted for each offense involved in the incident. See Appendix A "ORC Offense Codes" table for a listing of the ORC offenses collected and submitted for Ohio IBR purposes. The ORC Offense Code will be translated to a NIBRS code at the State level.

If an offense is Attempted, enter the ORC Code for the offense attempted and enter "A" in Data Element #10 (Offense Attempted/Completed).

If a local code translates into an ORC Offense Code, submit the ORC Offense Code. **DO NOT** report traffic offenses.

#### The decimal point should not be included in this field.

NOTE: **There should not be any duplicate entries.** The only exception arises when multiple offenses of theft (2913.02 or any subsection thereof) or trafficking in persons (2905.32) occur which are associated with different larceny types. For example, if, in the same incident, a suspect snatches a woman's purse and then pocket-picks another, two theft offenses may be entered - one associated with purse snatching and one with pocket-picking. If a multiple larceny theft incident occurs with larceny type code 240, it can only be reported with either 23F or 23G in the same incident. All other scenarios with 240 must be reported as 240 only with all the items stolen listed

in the Property Segment and all victims of the thefts linked to the 240. An example for trafficking in persons would be if 64A – Commercial Sex Acts and 64B – Involuntary Servitude were both committed in one incident, two 2905.32 offenses may be entered – one associated with commercial sex acts and one with involuntary servitude.

# DATA ELEMENT # 10 OFFENSE ATTEMPTED/COMPLETED\*

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** This data element is to be used to indicate whether each offense in the incident was completed or merely attempted. If there was more than one occurrence of the same offense within an incident and one was completed, then "Completed" must be entered.

#### **POSSIBLE ENTRIES:**

A = Attempted C = Completed

#### **EXAMPLE:**

During the same incident, Offender #01 raped Victim #001, and Offender #02 attempted to rape Victim #002 but had to leave the scene before the act was consummated because of arriving police. Since one rape was completed, "C" should be entered into the Offense Segment submitted for rape.

#### DATA ELEMENT # 11 LARCENY TYPE

**DATA FORMAT:** 3 Characters Alpha/Numeric

**CODING STRUCTURE:** This offense-specific coding is necessary to delineate the Type of Larceny or Trafficking in Persons because the ORC Offense Code cannot determine it.

The Larceny Type options of 23A through 23H, 240, or 270 must only be entered if the ORC Offense Code (Data Element #9) is 2913.02 (Theft or any subsection thereof). The Larceny Type options of 64A or 64B must only be entered if the ORC Offense Code (Data Element #9) is 2905.32. Otherwise, leave blank.

**Definition of Larceny:** The unlawful taking, carrying, leading, or riding away of property from the possession, or constructive possession, of another person.

#### **POSSIBLE ENTRIES:**

- POCKET-PICKING The theft of articles from another person's physical possession by stealth where the victim does not usually become immediately aware of the theft.
- PURSE-SNATCHING The grabbing or snatching of a purse or handbag, etc., from the physical possession of another person. (NOTE: If more force was used than necessary to wrench the purse from the grasp of the person, then a robbery occurred rather than a purse-snatching.)

- 23C **SHOPLIFTING** The theft, by someone other than an employee of the victim, of goods or merchandise displayed for sale.
- THEFT FROM BUILDING A theft from within a building that is either open to the general public or where the offender has legal access.
- THEFT FROM COIN-OPERATED MACHINE or DEVICE A theft from a machine or device that is operated or activated by the use of coins.
- THEFT FROM MOTOR VEHICLE (except Theft of Motor Vehicle Parts or Accessories) The theft of articles from a motor vehicle, whether locked or unlocked.
- 23G **THEFT of MOTOR VEHICLE PARTS or ACCESSORIES –** The theft of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which makes the item an attachment of the vehicle, or necessary for its operation.
- 240 **MOTOR VEHICLE THEFT** Theft of a motor vehicle.
- 270 **EMBEZZLEMENT** Theft through unlawful misuse by an offender for his/her own use or purpose of money, property, or some other thing of value placed in his/her care, custody, or control.
- ALL OTHER LARCENY All thefts, which do not fit any of the definitions of the specific subcategories of Larceny/Theft listed above. This offense includes thefts from fenced enclosures, thefts of bicycles, boats, bulldozers, airplanes, animals, lawn mowers, lawn furniture, hand tools, and farm and construction equipment. Theft of gasoline from a self-service gas station (to leave without paying) also applies here.
- 64A **COMMERCIAL SEX ACTS** Select when ORC Offense Code is 2905.32 and victim is compelled to engage in sexual activity for hire, engage in performance that is obscene, sexually oriented, or nudity oriented, or be a model or participant in the production of material that is obscene, sexually oriented, or nudity oriented.
- 64B **INVOLUNTARY SERVITUDE** Select when ORC Offense Code is 2905.32 and victim is subjected to involuntary servitude (not to include commercial sex acts).

#### DATA ELEMENT # 12 SUSPECTED OF USING\*

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** This data element is to be used to indicate whether any of the suspects in the incident are suspected of consuming alcohol or using drugs/narcotics during or shortly before the incident; or of using a computer, computer terminal, or computer equipment to perpetrate the crime.

Up to three entries are allowed. If only one code applies, leave the other entries blank. If the reporting officer does not indicate the use of Alcohol, Drugs, or Computer Equipment, "N" (Not Applicable) must be entered. If "N" is entered, the other two values must be left blank.

#### **POSSIBLE ENTRIES:**

A = Alcohol

C = Computer Equipment (Handheld Devices)

D = Drugs/Narcotics

N = Not Applicable

#### **EXAMPLES:**

<u>Example 1</u>: Witnesses to an assault reported that the victim and suspect were in a bar drinking beer when an argument broke out and the suspect attacked the victim with a knife. "A" (Alcohol) should be entered.

<u>Example 2</u>: A rape victim advised that her attacker bragged that he had been "freebasing" cocaine just prior to the incident. "D" (Drugs/Narcotics) should be entered.

<u>Example 3</u>: A medical supply warehouse was burglarized and large quantities of Methadone, Morphine, Benzedrine, and Valium were stolen. "D" (Drugs/Narcotics) should **not** be entered because, while the drugs were the object of the crime, there was no indication that the suspects used drugs or narcotics before or during the incident.

<u>Example 4</u>: A computer "hacker" used his/her personal computer and a telephone modem to gain access to a company's computer and steal proprietary data. "C" (Computer Equipment) should be entered.

<u>Example 5</u>: A private residence was burglarized and a personal computer was stolen, along with other items. "C" (Computer Equipment) should **not** be entered because, while the computer was stolen, it was not used to commit the crime.

#### DATA ELEMENT # 13 LOCATION TYPE\*

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Up to two location types may be entered for each offense. However, a primary location must be selected with it being the first entry. When entering two codes, the primary location should be the more general of the two. For example, if a robbery is committed on a college campus at a McDonald's restaurant, "09" (College) should be entered as the primary location and "28" (Restaurant) should be listed as the secondary location.

If only one Location Code is applicable, the second entry should be valued at zero. However, zero is not a valid entry for the first location type.

#### **POSSIBLE ENTRIES:**

#### **RESIDENTIAL STRUCTURES**

SINGLE FAMILY HOME - A private residential building designed for occupancy by a single-family unit, which is not physically attached to any other dwelling unit, includes large manufactured homes that are not mobile.

- MULTIPLE DWELLING A private residence that is one of two or more dwelling units contained within a single structure; includes apartment, duplex, condominium, housing project and townhouse.
- O3 **RESIDENTIAL FACILITY** A building used primarily for long term congregate living, may or may not include individual cooking facilities and toilets; includes nursing homes, rooming houses, and dormitories.
- OTHER RESIDENTIAL A structure used for individual, family, or congregate housing on a temporary or mobile basis, including shelters and missions, as well as mobile trailers, truck campers, motor homes, and houseboats used for residential purposes; **EXCLUDES** hotels and motels.
- O5 **GARAGE/SHED -** A structure designed for storage of automobiles or other personal property adjacent or attached to a dwelling; includes barns and other outbuildings on residential property.

#### **PUBLIC ACCESS BUILDINGS**

- TRANSIT FACILITY A building or structure used primarily to shelter air/bus/train passengers in transit; includes stations, terminals, token booths, ticket counters, platforms, and waiting areas.
- O7 **GOVERNMENT OFFICE** A building or structure which primarily houses offices of a local, state, or the federal government; includes post office, courthouse, but **EXCLUDES** schools and libraries.
- SCHOOL A building or structure used to provide primary and secondary education; includes day care facility, nursery school and grades K through 12, both public and private.
- OP **COLLEGE** A building or structure used to provide post-secondary education or training; includes trade and technical schools, junior colleges, and universities; also includes vocational schools.
- 67 **LIBRARY** A building or structure used primarily to contain material to borrow for reading, viewing, listening, studying, or for reference. **EXCLUDES** a library within a school or college.
- 10 **CHURCH -** A building or structure used primarily as a place of religious worship; includes Synagogue, Temple, Cathedral, and Mosque.
- HOSPITAL A building or structure used for treatment and care of injured persons; includes clinics and psychiatric centers.
- **JAIL/PRISON** A building or structure used as a correctional or detention facility; includes lock-up, penitentiary, and work camp.
- PARKING GARAGE A building or structure designed primarily for the parking or storage of motor vehicles; includes private, public, and commercial parking facilities.
- 68 **COMMUNITY CENTER** A building or structure where members of the community may gather for social, educational, or cultural activities.

#### 14 OTHER PUBLIC ACCESS BUILDING

#### **COMMERCIAL SERVICES**

**AUTO SHOP -** A service business primarily engaged in the repair of vehicles; includes body and fender, muffler, brake, and transmission shops.

- **FINANCIAL INSTITUTION** A service business processing financial transactions; includes commercial banks, savings and loan associations, credit unions, finance companies, and check cashing services.
- 17 **BARBER/BEAUTY SHOP** A service business engaged primarily in the cutting and styling of hair.
- 18 **HOTEL/MOTEL** A service establishment primarily engaged in the rental of sleeping accommodations on a short-term basis.
- 19 **DRY CLEANERS/LAUNDRY -** A service establishment offering laundering and/or dry cleaning and pressing of clothing and other articles.
- PROFESSIONAL OFFICE A business office engaged primarily in providing legal, accountancy, engineering, architectural, or similar services.
- 21 **DOCTOR'S OFFICE** A business office engaged primarily in providing medical services.
- OTHER BUSINESS OFFICE A business office, other than those above, dealing with the creation and/or distribution of goods and services, may or may not deal directly with the general public; for example, brokerage house, travel agency, real estate or insurance offices.
- 23 **RECREATION/ENTERTAINMENT CENTER -** A service establishment primarily engaged in providing recreation or entertainment; includes bowling alley, pool hall, movie theater, and video or pinball arcade.
- 54 **AMUSEMENT PARK** Indoor or outdoor commercial enterprises that offer rides, games, and other entertainment.
- 24 **RENTAL STORAGE FACILITY** A service establishment primarily engaged in the rental of secure, relatively small storage spaces of various sizes to the public, **EXCLUDING** large leased locations under the control of a single firm or individual such as warehouses or shipping terminals.
- ATM MACHINE SEPARATE FROM BANK Machines that provide the ability to make deposits and/or withdrawals using a bank card. If located at a banking facility, use 16 = Financial Institution.
- 59 **DAYCARE FACILITY** Child or adult care. Facilities designed to provide supervision, recreation, and/or meals during the daytime for adults or children.
- 25 **OTHER COMMERCIAL SERVICE LOCATION -** For example, photo finishing.

#### **RETAIL**

- **BAR** A retail location serving alcoholic beverages by the drink, may also serve limited menu food and provide entertainment; includes taverns, saloons, and nightclubs.
- 27 **BUY/SELL/TRADE SHOP** A retail establishment primarily engaged in the sale and purchase of used personal property; includes coin and stamp dealers, precious metal dealers, pawn shops, second hand stores, and "flea markets."
- 28 **RESTAURANT** A retail location which serves fully prepared food for consumption on the premises, and which may or may not sell food to take out; includes cafeteria, diner, fast food locations, restaurants and coffee shops inside hotels, hospitals, department stores, etc.

- 29 **GAS STATION** A retail location selling primarily gasoline, which may or may not also sell other automotive products and may or may not also perform auto repairs.
- AUTO SALES LOT A retail location primarily engaged in selling either new or used motor vehicles, may or may not include service facilities.
- 31 **JEWELRY STORE -** A retail location selling primarily jewelry; includes watch sellers.
- 32 **CLOTHING STORE** A retail location selling primarily personal apparel; includes furriers, shoe, and lingerie stores.
- DRUGSTORE A retail store containing a pharmacy where prescription drugs can be obtained, which usually sells a variety of non-prescription medications and hygiene products as well, **EXCLUDES** drugstores that are inside supermarkets, thrift, and department stores.
- **LIQUOR STORE** A retail store selling primarily beer, wine, spirits, and other alcoholic beverages; includes a beer and wine drive-thru and carryout stores.
- **SHOPPING MALL** A grouping of retail stores in one or more buildings having common ownership, shared maintenance, and surrounded by or adjacent to a common parking facility for the use of customers; includes all common areas but not the parking lots or the stores themselves.
- **SPORTING GOODS** A retail location selling primarily sporting or recreational equipment, may or may not include sports-oriented apparel and service and repair facilities; includes gun shop, boat, bait, and tackle stores.
- 37 **GROCERY/SUPERMARKET** A retail store selling a wide variety of fresh and processed food items; includes food markets, corner grocery stores, but **EXCLUDES** specialized food outlets such as delicatessen, bakery, and ice cream parlor.
- VARIETY/CONVENIENCE STORE A retail store selling a relatively restricted selection of basic, popular food and non-food items, usually open extended hours, may or may not sell gasoline; includes Stop-n-Go, Convenient, United Dairy Farmers (UDF), and Seven-Eleven stores.
- 39 **DEPARTMENT/DISCOUNT STORE** A retail store selling a wide variety of goods, organized into departments by the type of goods; examples are K-mart and Hills.
- 40 **OTHER RETAIL STORE** For example, butcher shop, hardware store, appliance store, and furniture store.
- **FACTORY/MILL/PLANT** A business location engaged in the manufacture of goods or the performance of services, separate from the locations at which these are made available to the public.
- **OTHER BUILDING** An indoor location that cannot be assigned to the residential, public access, or commercial location categories.

#### **OUTSIDE**

- 43 **YARD** An outside location adjacent o residential property; includes private walkways and driveways.
- 44 **CONSTRUCTION SITE** An outside location that is under active development; includes residential building not yet occupied and commercial structure not yet in business.

- 45 **LAKE/WATERWAY -** A body of water; includes stream, creek, pond, river, reservoir, canal, marsh, and swamp.
- 46 **FIELD/WOODS** An outside location including private farmland as well as undeveloped public parkland.
- **STREET -** An outside location used primarily for pedestrian or vehicular traffic; includes public sidewalk, highway, road, and alley.
- PARKING LOT An outside location used primarily to store motor vehicles; includes private, public, and commercial places, but **EXCLUDES** street parking.
- 49 **PARK/PLAYGROUND -** An outside location developed for recreational use; includes schoolyards, playing fields, and golf courses.
- 50 **CEMETERY –** An outside location used primarily for the burial of human remains, may or may not include erected memorials or mausoleums.
- **PUBLIC TRANSIT VEHICLE** An outside location, (usually street) in which an incident occurs aboard a bus, streetcar, or taxi.
- OTHER VEHICLE An outside location, (usually driveway, street, or parking lot) in which an incident occurs within a vehicle, other than a public transit vehicle. This location type should normally be used as a secondary location, with the primary, more general location type reported first.
- 57 **CAMP/CAMPGROUND** Areas used for setting up camps, including tent and recreational vehicle campsites.
- 64 **REST AREA** Designated areas, usually along a highway, where motorists can stop.
- 52 **OTHER OUTSIDE LOCATION** An outside location that cannot be assigned to any of the outside locations listed above.

#### **OTHER**

- **ABANDONED/CONDEMNED STRUCTURE** Buildings or structures which are completed but have been abandoned by the owner and are no longer being used.
- ARENA/STADIUM/FAIRGROUNDS/COLISEUM Open-air or enclosed amphitheater-type areas designed and used for the presentation of sporting events, concerts, assemblies, etc.
- 58 **CARGO CONTAINER** Containers specifically designed to hold freight.
- 60 **DOCK/WHARF/FREIGHT/MODAL TERMINAL** Platforms in which trucks, ships, or trains load or unload cargo.
- **FARM FACILITY** Facilities designed for agricultural production or devoted to the raising and breeding of animals, areas of water devoted to aquaculture, and/or all building or storage structures located there. Includes grain bins.
- **GAMBLING FACILITY/CASINO/RACE TRACK** Indoor or outdoor facilities used to legally bet on uncertain outcomes of games of chance, contests, and/or races.

- 63 **MILITARY INSTALLATION** Locations specifically designed and used for military operations.
- 65 **SHELTER-MISSION/HOMELESS** Establishments that provide temporary housing for homeless individuals and/or families.
- 66 **TRIBAL LANDS** Native American reservations, communities, and/or trust lands.
- 69 **CYBERSPACE**
- 77 OTHER LOCATION

#### **EXAMPLE:**

An assault started in a bar ("26"), continued into an adjoining parking lot ("48"), and ended in the street ("47"). The entries should be "26" (Bar) and "48" (Parking Lot).

# DATA ELEMENT # 14 NUMBER OF PREMISES ENTERED

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Use only when the offense is burglary of a hotel/motel or rental storage facility. Use only when the Hotel Rule (see below) is applicable. The total number (up to 99) of individual rooms, units, suites, storage compartments, etc. entered should be reported in this data element.

All entries must be zero left-fill.

**NOTE:** If the offense is Burglary/B&E and "18" (Hotel/Motel) or "24" (Rental Storage Facility) is entered in Data Element #13 (Location Type), there must be an entry in this field. Otherwise, it should be valued at zero.

In IBR, the "Hotel Rule" is as follows: If a number of Dwelling or Rental Storage Units under a single manager are burglarized and the offenses are most likely to be reported to the police by the manager rather than the individual tenants, the burglary should be scored as one offense.

#### **POSSIBLE ENTRIES:**

00 - 99

#### **EXAMPLES:**

Example 1: A local motel is burglarized and a total of 28 rooms were entered during the incident. Data Element #14 should be "28".

Example 2: An office building is burglarized and a total of 3 rooms were entered during the incident. Data Element #14 should be "00" because the "Hotel Rule" only applies to Hotel/Motels and Rental Storage Facilities.

#### DATA ELEMENT # 15 METHOD OF ENTRY

**DATA FORMAT:** 5 Characters Numeric

**CODING STRUCTURE:** This field must be used for Burglary/B&E offenses or Motor Vehicle Theft. Otherwise it may be valued at zero. The first character must indicate whether entry involved force or no force. The second and third characters indicate the method of entry for either Motor Vehicle Theft or Burglary/B&E, though those two values are mutually exclusive of each other. The fourth and fifth characters indicate the direction of entry, and may be completed for either Burglary/B&E offenses or Motor Vehicle Theft. If the method of entry is unknown, value the second through fifth characters at zero.

If this field applies, the submitting agency must at least indicate whether the incident involved force or no force.

**NOTE:** A **FORCED ENTRY** is where force of any degree, or a mechanical contrivance of any kind (including a passkey or skeleton key), was used to unlawfully enter a building or other structure.

An **UNFORCED ENTRY** is one where the unlawful entry was achieved without force through an unlocked door or window.

If both **FORCED** and **UNFORCED** entries were involved in the crime, the entry should be reported as having been accomplished through force.

#### **POSSIBLE ENTRIES:**

(The following codes must be entered in column one)

1 = Force

2 = No Force

#### METHODS OF ENTRY FOR MOTOR VEHICLE THEFT

(The following codes may be entered in columns two and three. For "U", left justify blank right fill.)

01 = Motor Running/Keys Left in Car

02 = Unlocked

03 = Duplicate Key Used

04 = Window Broken

05 = Towed

06 = Hot Wire

07 = Slim Jim/Coat Hanger

08 = Tumblers Removed

09 = Column Peeled

10 = Ignition Peeled

U = Unknown

#### METHODS OF ENTRY FOR BURGLARY/B&E

(The following codes may be entered in column two)

1 = Basement

2 = First Floor

3 = Second Floor

4 = Other

5 = Unknown

(The following codes may be entered in column three)

- 1 = Door
- 2 = Window
- 3 = Garage
- 4 = Skylight
- 5 = Other
- 6 = Unknown

(The following codes may be entered in columns four and five)

- 1 = Front
- 2 = Side
- 3 = Rear
- 4 = Roof
- 5 = Other
- 6 = Unknown

#### **EXAMPLES:**

<u>Example 1</u>: Some teenagers entered an unlocked basement level garage and stole a bicycle and some power tools. The entry should be "21300" with "2" representing an unforced entry, "1" indicating that the suspects entered at the basement level, "3" indicating that a garage was entered, and "00" representing no value or not applicable.

<u>Example 2</u>: Some teenagers entered a locked side door on the first floor of a residence. The entry should be "12120", with "1" indicating a forced entry, "2" indicating that the suspects entered on the first floor of the building, "1" indicating that entry was through a door, and "20" indicating that the door was located at the side of the residence.

<u>Example 3</u>: Several teenagers stole a car. They gained entry to the car by breaking a passenger side window. The entry for this data element should be "10400", with "1" indicating a forced entry and "04" indicating that the suspects broke a window, "00" indicating that the other possible entries either did not apply or the information was not known. The submitting agency may enter information for the direction of entry on vehicles if it wished to do so.

#### DATA ELEMENT # 16 METHOD OF OPERATION

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Enter up to five of the following unique characteristics of the incident.

If this field does not apply, or if there are less than five entries, the remaining fields must be valued at zero.

#### **POSSIBLE ENTRIES:**

01 = Accomplice Drives Car

02 = Accomplice Takes Part in Crime

03 = Alarm Cut

04 = Alarm Disconnected

05 = Animal with Suspect

06 = Bound and Gagged Victim

07 = Car - Abandoned

08 = Car - Disables Victim's

- 09 = Car Hides in Victim's
- 10 = Car Takes Victim's
- 11 = Car Takes Victim's Keys
- 12 = Carries Gun
- 13 = Disturbs Very Little
- 14 = Does Not Take Jewelry
- 15 = Does Not Take Money
- 16 = Familiar With Premises
- 17 = Fingerprints Avoids
- 18 = Gentlemanly
- 19 = Handcuffed Victim
- 20 = Impersonates Officer
- 21 = Neatly Dressed
- 22 = Pretended to be Delivery Man
- 23 = Pretended to be Lost
- 24 = Profane Language
- 25 = Ransacks Premises
- 26 = Rings Doorbell or Knocks
- 27 = Safe Broken Into
- 28 = Safe Carried Away
- 29 = Says Nothing
- 30 = Solicited Information
- 31 = Solicited Subscription
- 32 = Stole Key
- 33 = Takes Only Jewelry
- 34 = Takes Only Money
- 35 = Takes Only Special Items
- 36 = Telephones Victim
- 37 = Telephone Wire Cut
- 38 = Used Auto
- 39 = Used Bike
- 40 = Used Light
- 41 = Used Matches
- 42 = Used Other Illumination
- 43 = Used Motorcycle
- 44 = Used Narcotics
- 45 = Used Tobacco
- 46 = Wore Gloves
- 47 = Wore Silk Stocking
- 48 = Wore Ski Mask
- 49 = Wore Other Mask
- 50 = Works Alone
- 51 = Lures Victim Newspaper Ads
- 52 = Shoplifting Large Purse
- 53 = Shoplifting Under Coat
- 54 = Shoplifting Under Dress
- 55 = Shoplifting Inside Pants
- 56 = Shoplifting Booster Box
- 57 = Shoplifting Used Container 58 = Shoplifting - Price Switch
- 59 = Shoplifting Wears Item

- 60 = Shoplifting General
- 61 = Uses Bad Checks NSF
- 62 = Bad Checks Closed Account
- 63 = Bad Checks Stolen
- 64 = Credit Cards Stolen
- 65 = Credit Cards Over Limit
- 66 = Alters Currency/Checks/Money Order
- 68 = Acts as Prostitute or John
- 70 = Threatens Victim
- 71 = Uses Ropes
- 73 = Writes Threatening Letter
- 75 = Defecates on Premises
- 80 = Sexual Fetishist
- 85 = Lures Victim with Money/Candy/Food
- 86 = Uses Obscene Material
- 87 = Impersonates Family Member
- 88 = Wore Wig
- 89 = Other

## DATA ELEMENT # 17 TYPE CRIMINAL ACTIVITY

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** This data element must be completed if the ORC offense involved translates to the following FBI NIBRS offense categories.

Gambling Equipment Violations (39C) Weapon Law Violations (520) Pornography/Obscene Material (370) Counterfeiting/Forgery (250) Drug/Narcotic Offenses (35A) Drug Equipment Violations (35B) Stolen Property Offenses (280)

**NOTE:** Refer to the Implied Edits section of this manual to determine the specific ORCs/scenarios that allow for this entry. This data element must also be completed for any subsections of the applicable ORC offenses, unless otherwise noted. Otherwise leave blank. Up to three entries allowed.

### **POSSIBLE ENTRIES:**

- B = Buying/Receiving
- C = Cultivating/Manufacturing/Publishing
- D = Distributing/Selling
- E = Exploiting Children
- \*G = Other Gang
- \*J = Juvenile Gang
- \*N = No Gang Involvement
- O = Operating/Promoting/Assisting
- P = Possessing/Concealing
- T = Transporting/Transmitting/Importing
- U = Using/Consuming
- \*\*A = Simple/Gross Neglect
- \*\*F = Organized Abuse
- \*\*I = Intentional Abuse and Torture
- \*\*S = Animal Sexual Abuse (Bestiality)
- \* Denotes Gang Codes. This data element is used to provide gang information on the offender(s) in incidents involving the ORC offenses or subsections of the ORC offenses that translate to the following FBI NIBRS offense categories listed below:

Murder and Nonnegligent Manslaughter (09A)
Negligent Homicide (09B)
Kidnapping/Abduction (100)
Assault Offenses (13A, 13B, or 13C)
Sex Offenses (11A, 11B, 11C, or 11D)
Robbery (120)
All Other Offenses (90Z) – only applies to ORC 2923.42 (G or J only)

\*\* Denotes Animal Cruelty Codes. This data element is used to provide animal cruelty information on the offender(s) in incidents involving ORC offenses or subsection of the ORC offenses that translate to the FBI NIBRS offense category of Animal Cruelty (720).

### **EXAMPLE:**

The suspects published and sold pornographic photographs of children. Up to three types of activity can be entered, "C" (Cultivating/Manufacturing/Publishing), "D" (Distributing/Selling), and "E" (Exploiting Children) should be entered.

## DATA ELEMENT # 18 TYPE OF WEAPON/FORCE USED\*

**DATA FORMAT:** 3 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter up to three. All entries should be blank right-fill.

**NOTE:** There must be an entry in this field. If no weapon or force was used during the commission of the offense, enter "99" (None).

### **POSSIBLE ENTRIES:**

- 11 = **Firearm** Type unspecified or not stated
- 12 = **Handgun** Revolver, Semi-Automatic Pistol, Derringer, or Single Shot Pistol
- 12A = **Automatic Handgun** Fires more than one bullet for each pull of the trigger, includes those weapons with a selectable rate of fire between semi- and full automatic
- 13 = **Rifle** 2-Bolt action or single shot; or can be semi-automatic
- 13A = **Fully Automatic Rifle** Fires more than one bullet for each pull of the trigger, includes those weapons with a selectable rate of fire between semi- and full automatic
- 13B = **Other Fully Automatic Firearm** (type unspecified or not stated; fires more than one bullet for each pull of the trigger, includes those weapons with a selectable rate of fire between semi- and full automatic).
- 14 = **Shotgun** (includes sawed-off shotgun)
- 15 = **Other Firearm** Includes homemade firearms
- 15A = **Semi-Automatic Sporting Rifle** (fires a bullet with each pull of the trigger).
- 15B = **Semi-Automatic Assault Firearm** (fires a bullet with each pull of the trigger).
- 15C = Machine Pistols
- 16 = **Imitation Firearm** (includes toy gun and starter pistol)
- 17 = **Simulated Firearm** (e.g., hand in pocket)
- 18 = BB and Pellet Guns
- 20 = **Knife/Cutting Instrument** (e.g., ax, ice pick, cane sword, screwdriver, switchblade, Kung Fu stars, ballistic Knife, etc.)
- 30 = **Blunt Object** (e.g., club, hammer, Chukka sticks, etc.)
- 35 = Motor Vehicle/Vessel (when used as a weapon)
- 40 = **Personal Weapons** (e.g., hands, feet, teeth, etc.)
- **50 = Poison**
- 60 = Explosives
- 65 = Fire/Incendiary Device
- 70 = Drugs/Narcotics/Sleeping Pills

80 = **Other Weapon** (any weapon/force not fitting the above specifically coded weapons/force. May include long bows, crossbows, stun guns, dart gun, etc.)

85 = **Asphyxiation** (by drowning, strangulation, suffocation, gas, etc.).

99 = **None** 

U = Unknown

# DATA ELEMENT # 19 HATE/BIAS CRIME\*

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the most descriptive code for the incident. See Appendix C for the FBI Hate Crime Reporting Specifications. If "N" (No Bias/Not Applicable), "R" (Not Reported), or "U" (Motivation of Perpetrator Unknown) is entered, left-justify right blank fill.

NOTE: If the information is not collected by the reporting agency, "R" (Not Reported) must be entered.

The majority of criminal incidents exhibit motivations other than bias. Use code "N" to report incidents that do not exhibit these motivations. If the incident is ambiguous as to the motivation of the perpetrator, and/or if the suspect is not identified, use code "U".

### **POSSIBLE ENTRIES:**

## Race/Ethnicity/Ancestry Bias

- 11 = Anti-White
- 12 = Anti-Black or African American
- 13 = Anti-American Indian or Alaskan Native
- 14 = Anti-Asian
- 15 = Anti-Multiple Races, Gro3up
- 16 = Anti-Native Hawaiian or Other Pacific Islander
- 31 = Anti-Arab
- 32 = Anti-Hispanic or Latino
- 33 = Anti-Other Race/Ethnicity/Ancestry

## **Religious Bias**

- 21 = Anti-Jewish
- 22 = Anti-Catholic
- 23 = Anti-Protestant
- 24 = Anti-Islamic (Moslem)
- 25 = Anti-Other Religion
- 26 = Anti-Multiple Religions, Group
- 27 = Anti-Atheism/Agnosticism
- 28 = Anti-Church of Jesus Christ
- 29 = Anti-Jehovah's Witness
- 81 = Anti-Eastern Orthodox (Greek, Russian, etc.)
- 82 = Anti-Other Christian
- 83 = Anti-Buddhist
- 84 = Anti-Hindu
- 85 = Anti-Sikh

### **Sexual Orientation Bias**

41 = Anti-Male Homosexual (Gay)

42 = Anti-Female Homosexual (Lesbian)

43 = Anti-Homosexual (Gay and Lesbian), Bisexual, or Transgender (Mixed Group)

44 = Anti-Heterosexual

45 = Anti-Bisexual

### **Disability Bias**

51 = Anti-Physical Disability

52 = Anti-Mental Disability

### **Gender Bias**

61 = Anti-Male

62 = Anti-Female

## **Gender Identity Bias**

71 = Anti-Transgender

72 = Anti-Gender Non-Conforming

50 = Other Bias Incident (e.g. Anti-AIDS victim)

N = No Bias/Not Applicable

R = Not Reported by Agency

U = Motivation of Perpetrator(s) Not Known

### **EXAMPLES:**

<u>Example 1</u>: At 7:30 a.m. on June 3, 2019, the police are dispatched to Morning Resting Place, a Jewish cemetery. The grounds keeper reported that overnight thieves entered the cemetery and stole copper gutters from the main building. The entry for Data Element #19 should be "N" (No Bias/Not Applicable) because there is no evidence that the incident was motivated primarily by bias towards Jews.

Example 2: Police were dispatched to an apartment where an individual complained he was receiving threatening phone calls. Upon arrival, the complainant, a white male, informed the officers that he was gay and that over the last two weeks the same voice was repeatedly calling him, stating that the complainant had been seen going into "gay bars" and, therefore, he would be assaulted. Data Element #19 should be coded as "41" (Anti-Male Homosexual) since threats were made to physically harm the victim because of his sexual orientation.

Example 3: As an officer is walking her "beat," her attention is drawn to two individuals who are engaged in a shouting match. As the officer 21a23pproaches, she overhears the two men, one white and the other black, shouting obscenities at each other. The argument concerns a parking space each believes he is entitled to. As the argument continues, a racial epithet is shouted by one of the men. At this point, the officer arrives at the scene and quiets the men. What appears to have happened was that one of the drivers had gotten to the parking space first but did not use his turn signal to indicate he was waiting to pull into the parking space. The second driver, coming upon what appeared to be an unoccupied parking space, proceeded to maneuver his car around the first driver's car and into the space. The argument then began. Data Element #19 should be coded as "N" (No Bias), because the argument only involved the issue of which driver deserved to get the parking space.

One of the questions officers should ask when investigating alleged bias incidents is: "Would the incident have taken place if both the victim and the suspect were of the same race, religion, ethnic origin, or sexual orientation?" If the answer is "Yes," it is an "Unbiased Incident."

# **PROPERTY SEGMENT**

A Property Segment (Data Elements #20-#28) should be submitted for each Type of Property Loss (Data Element #20) involved in the incident. If Data Element #9 (ORC Offense Code) is a Group A Offense and a Crime Against Property or a Drugs/Narcotics Offense, a Property Segment must be submitted. A Property Segment may also be submitted for some Kidnapping and Gambling Offenses.

NOTE: If more than one type of property loss occurs, there should be separate Property Segments representing each Type of Property Loss (Data Element #20).

Up to seven Property Segments can be submitted for an incident.

\* See Appendix A for a list of Crime Type classifications. All Group A Offenses with crime types classified as "P" (Property) require at least one Property Segment.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the incident. This number must be the same for all segments associated with the incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

## **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 20 TYPE OF PROPERTY LOSS/ETC.

**DATA FORMAT:** 1 Character Alpha/Numeric

**CODING STRUCTURE:** If more than one Type of Property Loss applies, submit a separate Property Segment.

**NOTE:** If a Property Segment is submitted, there must be an entry in this field.

If stolen property is recovered, the Property Segment identifying the property as stolen should not be deleted when the incident is updated for the recovery. The updated incident should include a Property Segment for the stolen property and a second Property Segment for the recovered property. Recovered property can only be reported without a corresponding Stolen Property segment for Counterfeiting/Forgery or Receiving Stolen Property offenses.

When determining whether to report incidental damage that occurs as a result of a burglary, larceny, etc., insubstantial damage such as a broken window, forced door, etc. should not be reported, but substantial damage should be reported. It is up to the reporting agency to determine whether the damage should be considered substantial.

When "5" (Stolen/Etc.) is reported for Fraud Offenses, intangible benefits should be reported as "54" (Other) in Data Element #21 (Property Description). Intangibles are anything that cannot be perceived by the sense of touch. They can be benefits or detriments. For example, a right or privilege, a promotion, or loss of reputation are intangible benefits.

### **POSSIBLE ENTRIES:**

- 1 = None
- 2 = **Burned** (includes damage caused fighting the fire)
- 3 = Counterfeited/Forged
- 4 = Destroyed/Damaged/Vandalized
- 5 = **Stolen/Etc**. (includes bribed, defrauded, embezzled, extorted, ransomed, robbed, etc.)
- 6 = **Seized** (to impound property which was not previously stolen)
- 7 = **Recovered** (to impound property which was previously stolen)
- U = Unknown

#### **EXAMPLES:**

Example 1: In an arson incident, the entries might be "1" (None) - an attempt where no property was burned, "2" (Burned) - property burned, or "U" (Unknown).

<u>Example 2</u>: In a burglary incident, the entries might be "1" (None) - an attempted burglary, or structure was entered but no property was taken, "5" (Stolen/Etc.) - property was taken, "7" (Recovered) - property was recovered at the scene, or "U" (Unknown) - it is not known whether property was taken.

<u>Example 3</u>: If the same incident involved both an arson and a burglary, then the codes listed in Examples 1 and 2 above may be applicable, and a separate Property Segment should be completed for both the arson and the burglary.

### DATA ELEMENT # 21 PROPERTY DESCRIPTION

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Enter up to 10 Property Type descriptions for each Property Segment. If more than 10, enter the 9 most valuable specific types of property and the remaining property types should be entered as "54" (Other). If there are less than 10 Property Descriptions, value the remaining fields at zero.

**NOTE:** If a Property Segment is submitted and Data Element #20 is 2-7, there must be at least one valid entry in this field. If "1" (None) or "U" (Unknown) is entered in Data Element #20 (Type Property Loss), the entry for this data element must be valued at zero. If the item gained from a certain offense (i.e. Extortion/Blackmail) is intangible, it should be reported as "54" (Other).

## **POSSIBLE ENTRIES:**

### **EXCHANGE MEDIUMS**

- 01 **MONEY** United States or other currency, including both bills and coins, except money kept as part of a collection.
- OZ **CREDIT/DEBIT CARD** A card authorizing the person named to make purchases on credit or to debit an existing account including Automatic Teller Machine Cards.

NEGOTIABLE INSTRUMENTS - Any document, other than currency, which is payable without restriction, e.g., endorsed check, endorsed money order, endorsed traveler's checks; "bearer" checks and bonds, lotto tickets, gift certificates, tokens, railroad tickets, food stamps, etc.

## 04 OTHER EXCHANGE MEDIUMS

### **DOCUMENTS**

- NON-NEGOTIABLE INSTRUMENTS Documents requiring further action to become negotiable, e.g., unendorsed checks, unendorsed money orders, stocks and bonds, etc.
- OF PERSONAL (IDENTITY) PAPERS Birth certificates, passport, ID cards, drivers license, Social Security Card, etc.
- **DOCUMENTS/PERSONAL OR BUSINESS** Includes affidavits, applications, certificates, credit card documents, savings account books, titles, deposit slips, pawn shop slips, patents, blueprints, bids, proposals, personal files, and U.S. mail. This category does not include identity documents.

## 07 OTHER DOCUMENTS

### **VALUABLES**

- O8 **JEWELRY/PRECIOUS METALS** Bracelets, necklaces, rings, watches, charms, pins, etc., and gold, silver, platinum, etc.
- OP ART OBJECTS, ANTIQUES, AND OTHER PRECIOUS ITEMS/COLLECTIBLES Any group of objects whose value is due to their collectability and rarity, and not simply to their use or currency value such as coin collections, stamp collections, paintings, tapestries, etc.

### 10 OTHER VALUABLES

#### **PERSONAL EFFECTS**

- **CLOTHING/FURS** Any wearing apparel for human use, including accessories such as belts, shoes, scarves, ties, but **EXCLUDING** jewelry.
- 12 **PURSES/HANDBAGS/WALLETS**

### 13 OTHER PERSONAL EFFECTS

## **HOUSEHOLD ITEMS**

HOUSEHOLD ITEMS - Objects designed primarily for use in a residence, including household furniture and appliances, draperies, carpet, beds, chairs, desks, sofas, tables, refrigerators, stoves, washers, dryers, air conditioning, and heating equipment, silverware, flatware, dishes, kitchen appliances, cookware, generators, sewing machines, etc.

## **EQUIPMENT**

- DRUG/NARCOTIC EQUIPMENT Devices, chemicals, or materials used in preparing and/or using drugs and narcotics such as syringes, hypodermic needles, etc.
- **GAMBLING EQUIPMENT** Includes all gambling paraphernalia such as roulette wheels, craps tables, flash paper, etc.

- 17 **COMPUTER HARDWARE/SOFTWARE** Computers, computer peripherals (e.g., tape and disk drives, printers, etc.), and storage media (e.g., magnetic tape, magnetic and optical disks, etc.).
- OFFICE EQUIPMENT Objects designed primarily for use in an office including desks, filing cabinets, safes, and other office furniture, typewriters, photocopiers, adding machines, calculators, cash registers, sample cases, pocket calculators, and other small business machines.
- **STEREO EQUIPMENT, TV, and RADIO** (Not Vehicle) Includes high fidelity and stereo equipment, compact disc players, stereo speakers, amplifiers, equalizers, tape recorders, radios, televisions, videotape recorders, MP3 players, etc.
- 20 **RECORDINGS** -- Audio Visual Includes phonograph records, compact discs, tape recordings, cassettes, videotape recordings, etc.
- **SPORTS EQUIPMENT** (all **EXCEPT** bicycles and firearms) Objects designed for use in sports activities such as skis, golf clubs, tennis rackets, football, basketball backboard and hoop, etc.
- 22 **PHOTOGRAPHIC/OPTICAL EQUIPMENT** Includes still and movie cameras and lenses, film projectors, slide projectors, screens, films, etc. as well as binoculars, telescopes, microscopes, etc.
- 23 **FARM EQUIPMENT** Includes tractors, combines, etc.
- 24 **HEAVY CONSTRUCTION/INDUSTRIAL EQUIPMENT** Includes cranes, bulldozers, steamrollers, oil-drilling rigs, manufacturing machinery, etc.
- 25 **BUILDING SUPPLIES FOR CONSTRUCTION** Items for use in residential or commercial construction such as doors, windows, plumbing, fixtures, and pipes, ceiling tile, flooring materials, etc.
- TOOLS Any item designed for use as a tool in manufacturing, industry, home repair, professional repair or maintenance, building trades, etc. Includes hand tools and power tools such as hammers, screwdrivers, wrenches, pliers, drills, snow blowers, etc. but **EXCLUDES** motorized vehicles.
- VEHICLE PARTS OR ACCESSORIES Any object attached to the interior or exterior of a vehicle including operating parts such as batteries, engines, transmissions, etc.; license plates; tires; interior parts such as bucket seats, steering wheels; decorative parts such as hubcaps, hood ornaments, side view mirrors, manufacturer's emblems; and accessories such as vehicle radios, GPS units, antennas, CB's, and tape decks, etc.
- 57 **AIRCRAFT PARTS OR ACCESSORIES** Parts or accessories of an aircraft, whether inside or outside. This category does not include aircrafts that are intact or model/toy planes.
- 28 **SCHOOL SUPPLIES** Textbooks, book bags, etc.
- **ARTISTIC SUPPLIES OR ACCESSORIES** Items or equipment used to create or maintain paintings, sculptures, crafts, etc.
- 59 **CAMPING/HUNTING/FISHING EQUIPMENT/SUPPLIES** Items, tools, or objects used for recreational camping, hunting, or fishing. Includes tents, camp stoves, fishing poles, sleeping bags, etc. Rifles, pistols, and shotguns should be listed under 44 = Firearms.

- **LAW ENFORCEMENT EQUIPMENT** Equipment specifically used by law enforcement personnel during the performance of their duties. Includes vests, handcuffs, flashlights, nightsticks, etc. Does not include firearms.
- **LAWN/YARD/GARDEN EQUIPMENT** Equipment used for maintaining and decorating lawns and yards. Includes mowers, line trimmers, tools, tillers, etc. Does not include plants, trees, fountains, bird baths, etc.
- **LOGGING EQUIPMENT** Equipment specifically used by the logging industry personnel during the performance of their duties. Includes choker cables, binders, blocks, etc.
- MEDICAL/MEDICAL LAB EQUIPMENT Equipment specifically used in the medical field. Includes X-ray machines, testing equipment, magnetic resonance imaging (MRI) machines, ultrasound machines, wheelchairs, etc.
- **MUSICAL INSTRUMENTS** Instruments relating to or capable of producing music. Includes percussion, brass, woodwind, and string instruments, etc.
- **PORTABLE ELECTRONIC COMMUNICATIONS** Electronic devices used to communicate audible or visual messages. Includes cell phones/pagers/personal digital assistants (PDAs), etc.
- **WATERCRAFT EQUIPMENT/PARTS/ACCESSORIES** Equipment or accessories used by watercraft for the crafts' maintenance or pleasure. Includes buoys, life preservers, paddles, or sails. This category does not include accessories for water sports; these should be coded under 21 = Sports Equipment.
- **OTHER EQUIPMENT** Any object not in the above equipment categories.

### **CONSUMABLE ITEMS**

- **ALCOHOL** Alcoholic beverages, e.g., beer, wine, liquor, etc.
- **DRUGS/NARCOTICS** Includes all medical prescriptions and non-prescription drugs as well as illicit drugs.
- **CHEMICALS** Substances with distinct molecular compositions that are produced by or used in chemical processes. Includes herbicides, insecticides, industrial or household products, solvents, fertilizers, lime, antifreeze, mineral oil, paint thinners, etc., except when used in conjunction with illegal drug activity, which would be classified as 31 = Drugs/Narcotics or 15 = Drug/Narcotic Equipment.
- **CROPS** Cultivated plants or agricultural produce grown for commercial, human, or livestock consumption and use. Usually sold in bulk. Includes grains, fruits, vegetables, tobacco, and cotton.
- **EXPLOSIVES** Devices that explode or cause an explosion. Includes bombs, dynamite, Molotov cocktails, fireworks, etc.
- **FUEL** Products used to produce energy. Includes coal, gasoline, diesel, biodiesel, natural gas, and oil.
- **CONSUMABLE GOODS** Expendable items used for nutrition, enjoyment, or hygiene, e.g. food, nonalcoholic beverages, grooming products, cigarettes, firewood, pet food, animal feed, paper products, utilities-- water, electric, cable service, etc., except gas which should be coded as 65 = Fuel.

## **ANIMALS**

- 33 **LIVESTOCK** Living farm-type animals, e.g., cattle, chickens, hogs, horses, sheep, etc., but not household pets such as dogs and cats.
- 34 **HOUSEHOLD PETS** Domesticated animals kept as pets in personal residence such as cats, dogs, fish, snakes, hamsters, rabbits, etc.

### **VEHICLES**

- 35 **AIRCRAFT** Vehicles used for air transportation such as airplanes, dirigibles, gliders, helicopters, etc.
- **AUTOMOBILES** Sedans, Coupes, station wagons, convertibles, taxicabs, and other similar motor vehicles that serve the primary purpose of transporting people.
- 37 **BICYCLES** Bicycle, tricycle, or unicycle or similar non-motorized wheeled vehicle.
- 38 **BUSES** Motor vehicles that are specifically designed but not necessarily used to transport groups of people on a commercial basis.
- 39 **TRUCKS** Motor vehicles that are specifically designed, but not necessarily used, to transport cargo on a commercial basis.
- 40 **TRAILERS** Cargo carriers designed to be pulled by a motor vehicle.
- **WATERCRAFT** Vehicles used for water transportation such as motorboats, sailboats, houseboats, canoes, etc.
- 42 **RECREATIONAL VEHICLES** Motor vehicles that are specifically designed, but not necessarily used, to transport people and also provide them temporary lodging for recreational purposes.
- 43 **OTHER MOTOR VEHICLES** Any other motor vehicles, e.g. motorcycles, motor scooters, trail bikes, mopeds, snowmobiles, golf carts, riding lawn mowers, all terrain vehicles, etc.

#### **WEAPONS**

- **FIREARMS** Weapons that fire a shot by force of an explosion, i.e., handguns, rifles, shotguns, automatic firearms, etc. but **NOT** "BB," pellet, or gas-powered guns.
- **OTHER WEAPONS** Other commonly known weapons such as "BB," pellet, or gas-powered guns, slingshots, knives, martial arts stars, brass knuckles, blackjacks, ammunition, explosives, etc.
- **FIREARM ACCESSORIES** Items used in conjunction with a firearm to improve ease or use or maintenance. Includes ammunition, gun belts, cases, cleaning tools/equipment, targets, etc.

# **STRUCTURES**

- **SINGLE OCCUPANCY DWELLINGS** Houses, townhouses, duplexes, mobile homes, or other private dwellings which are occupied by a single person, family, house mates, or other groups.
- **OTHER DWELLINGS** Any other residential dwelling not meeting the definition of "Single Occupancy Dwelling," e.g., dormitories, apartments, tenements, flats, boarding houses, as well as living quarters such as hotels, motels, inns, etc.
- 48 **COMMERCIAL/BUSINESS** Stores, office buildings, restaurants, etc.

- 49 **INDUSTRIAL/MANUFACTURING** Plants, assembly lines, etc.
- 50 **PUBLIC/COMMUNITY** Colleges, hospitals, jails, libraries, meeting halls, passenger terminals, religious buildings, schools, sports arenas, etc.
- **STORAGE** Barns, garages, storehouses, RR boxcars, warehouses, etc.
- **OTHER STRUCTURE** Any other structure not fitting the other "Structures" descriptions, e.g., outbuildings, monuments, buildings under construction, etc.

## **OTHER**

- 53 **MERCHANDISE** Items held for sale in a wholesale or retail store.
- 66 **IDENTITY-INTANGIBLE** Sets of characteristics or behavioral or personal traits by which an entity or person is recognized or known. Includes damaged reputations, disclosed confidential information, etc.
- METALS, NON-PRECIOUS Base metals or alloys processing luster, malleability, ductility, and conductivity of electricity and heat. Includes ferrous and non-ferrous metals such as iron, steel, tin, aluminum, copper, brass, copper wire, pipe, etc.
- **OTHER PROPERTY** All property which cannot be assigned to any of the preceding Property Type categories.
- 55 **PENDING INVENTORY** Property Description unknown until an inventory is conducted.
- 56 **SPECIAL CATEGORIES** Special category to be used by the Federal UCR program.

### **EXAMPLES:**

Example 1: The following property was stolen as a result of a burglary: (1) a \$10,000 stamp collection; (2) 7 pieces of jewelry worth \$5,000; (3) an \$1,800 personal computer; (4) clothes worth \$1,500; (5) silverware worth \$800; (6) a \$650 TV; (7) a \$450 VCR; (8) a \$400 microwave oven; (9) \$350 cash; (10) a \$250 typewriter; (11) a \$150 shotgun; (12) a \$100 bicycle; (13) two credit cards (no value); and (14) 10 blank personal checks (no value). Item (1) the stamp collection, was the most expensive property; and should be coded "09" (Art Objects, Antiques, and Other Precious Items). Items 2 through 10 become the remaining eight most valuable codable properties as follows: the jewelry should be entered as code "08"; the personal computer as code "17"; the silverware and microwave oven as "14"; the clothes as "11"; the TV and VCR as "19"; the cash as "01"; the typewriter as "18"; and the shotgun as "44". Items (12) through (14) should be combined and entered as "54" (Other).

<u>Example 2</u>: If a house is destroyed by arson and the homeowners are away on an overseas trip making it impossible to determine the property loss until they return, enter "55" (Pending Inventory). (Note: An updated Property Segment with entries describing the type(s) of burned property should be submitted when the results of the inventory are subsequently learned.)

## DATA ELEMENT # 22 PROPERTY VALUE

**DATA FORMAT:** 9 Characters Numeric

**CODING STRUCTURE:** Enter the total dollar value loss in whole dollars for all victims in the incident for each property description listed in Data Element #21. If the value is unknown, enter "000000001". Intangible items should also be valued at "000000001" except for the more specific "Identity-Intangible" Property Description code which is to be valued at "000000000". See Appendix D (Valuation of Stolen Property), for instructions on how to determine the value of stolen property.

All entries should be zero left-fill with no decimals.

All entries should be rounded to whole dollar amounts.

Up to 10 entries allowed. If there are less than ten property values, the remaining fields must be valued at zero.

**NOTES:** The values should match the Property Descriptions that are associated with each Property Segment in the incident. If more than ten types of property are involved, the values of the nine most valuable property types are to be entered; then, the total value of the remaining properties which were coded as "54" (Other) in Data Element #21 (Property Description) are to be entered.

If Data Element #21 (Property Description) is any of the following then a zero value is required for Data Element #22 (Property Value):

02 = Credit/Debit Cards

05 = Non-Negotiable Instruments

06 = Personal (Identity) Papers

62 = Documents/Personal or Business

66 = Identity-Intangible

If Data Element #20 Type Property Loss is "1" (None) or "U" (Unknown), this field must be valued at zero.

### **EXAMPLES:**

Example 1: Two victims had their bicycles stolen at the same time and place, one bicycle was worth \$300 and the other bicycle was worth \$150. "37" (Bicycles) should be entered into Data Element #21 and their total value "000000450" should be entered into Data Element #22.

Example 2: In Example 1 given for Data Element #21 (Property Description), the values for each specifically coded property should be entered as follows: "000010000" for code "09" (the stamp collection); "000005000" for code "08" (the jewelry); "000001800" for code "17" (personal computer); "000001500" for code "11" (the clothes); "000001300" for code "19" (the TV and VCR); "000001200" for code "14" (silverware and microwave oven); "000000350" for code "01" (the cash); "000000250" for code "18" (typewriter); and "000000150" for code "44" (shotgun). The value for Items 12 through 14 should be "000000100" for code "54" (Other).

<u>Example 3</u>: In Example 2 given for Data Element #21 (Property Description), since a determination of the property loss must await an inventory, "00000001" (Unknown) should be entered into Data Element #22 (Property Value). An updated Property Segment with appropriate property loss values should be submitted after the results of the inventory are learned.

## DATA ELEMENT # 23 DATE RECOVERED

**DATA FORMAT:** 8 Characters Numeric

**CODING STRUCTURE:** Enter the Date of Recovery for each Property Description listed in Data Element #21, **ONLY** when Data Element #20 is "7" (Recovered). Otherwise, value at zero.

Up to ten entries allowed. If there are less than ten recovery dates, value the remaining fields at zero.

Recovery dates should match each of the up to ten Property Descriptions that are associated with each Property Segment in the incident.

If there is more than one Date of Recovery for the same Type of Property enter the earliest date.

If the Recovery Date is unknown, enter the date of the incident report.

### **POSSIBLE ENTRIES:**

Year-Month-Day YYYYMMDD

## **EXAMPLE:**

On March 28, 2019, a residence was burglarized. Two 10-speed bicycles were stolen. The first bicycle was recovered on July 1, 2019. On July 24, 2019 the remaining bicycle was recovered. The data entered into this data element for the Property Type "37" (Bicycles) should be "20190701" since that is the earliest date of recovery for this property type.

## DATA ELEMENT # 24 NUMBER OF STOLEN MOTOR VEHICLES

**DATA FORMAT:** 3 Characters Numeric

**CODING STRUCTURE:** Enter the number of motor vehicles stolen. If the number of vehicles stolen is unknown, value at zero.

**NOTE 1:** This data element should be completed only if the offense in Data Element #9 (ORC Offense Code) is Theft (2913.02), "5" (Stolen) is entered in Data Element #20 (Type Property Loss), and "36" (Automobiles), "38" (Buses), "39" (Trucks), "42" (Recreational Vehicles), or "43" (Other Motor Vehicles) is entered in Data Element #21 (Property Description).

**NOTE 2**: This field also applies to all subsections of Theft.

### **POSSIBLE ENTRIES:**

000 - 999

## **EXAMPLE:**

A car-carrier truck loaded with 6 new vehicles awaiting delivery is stolen. The number of stolen motor vehicles in this incident should be "007" (the truck and 6 new cars).

## DATA ELEMENT # 25 NUMBER OF RECOVERED MOTOR VEHICLES

**DATA FORMAT:** 3 Characters Numeric

**CODING STRUCTURE:** Enter the number of motor vehicles recovered. If the number is unknown, or if this field is not applicable, value at zero.

**NOTE 1:** This data element should be completed only if the offense in Data Element #9 (ORC Offense Code) is Theft (2913.02), "7" (Recovered) is entered in Data Element #20 (Type Property Loss), and "36" (Automobiles), "38" (Buses), "39" (Trucks), "42" (Recreational Vehicles), or "43" (Other Motor Vehicles) is entered in Data Element #21 (Property Description).

**NOTE 2**: This data element should also be completed for all subsections of Theft.

#### **EXAMPLE:**

Using the example given for Data Element #24, the car carrier truck is subsequently recovered but the 6 new cars are still missing. The entry for this data element should be "001" because the truck was recovered.

DATA FI FMFNT # 26	SUSPECTED DRUG TYPE

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Enter up to five drug types. If this field does not apply, it should be valued at zero.

**NOTE:** This data element should be completed for an ORC that translates to an FBI 35A offense (Drug/Narcotics Offenses) where "6" (Seized) was entered in Data Element #20 (Type of Property/Loss, Etc.) and "31" (Drugs/Narcotics) was entered in Data Element #21 (Property Description) or "1" (None) was entered in Data Element #20 (Type of Property/Loss, Etc.).

## **POSSIBLE ENTRIES:**

## **OPIATES AND SYNTHETIC NARCOTICS**

01 = Heroin

02 = Morphine

03 = Codeine

04 = Opium

05 = Methadone

06 = Hydrocodone

07 = Darvon (Propoxyphene)

08 = Other Synthetic Narcotics including Demerol, Dihydromorphinone (Dilaudid), and Percodan

### COCAINE

09 = Crack

10 = All Other Cocoa Derivatives

### **STIMULANTS**

- 11 = Amphetamines/Methamphetamines
- 12 = Stimulants including Apidex-P, Fastine, Ionamin, and Tenuate
- 13 = Other Stimulants including Methylphenidate (Ritalin), Phenmetrazine (Preludin), Benzedrine, and Didrex

## **DEPRESSANTS**

- 14 = Methaqualone, Quaaludes
- 15 = Barbiturates
- 16 = Tranquilizers including Chlordiazepoxide (Librium), Diazepam (Valium), and Pentazocine (Talwin)
- 17 = Tranquilizers including Glutethimide and Doriden

## **HALLUCINOGENS**

- 18 = PCP (Angel Dust)
- 19 = LSD (Acid)
- 20 = Other Hallucinogens including DMT, Psilocybin, Peyote, Mescaline, MDMA, BMDA (White Acid), MDA, and STP

## **CANNABIS**

- 21 = Marijuana
- 22 = Hashish
- 23 = Other Cannabis derivatives including Hash Oil and THC

## **PRESCRIPTION DRUGS**

- 24 = Antidepressants including Elavil, Triavil, and Trofranil
- 25 = Prozac
- 26 = Soma

## HARMFUL INTOXICANTS

- 27 = Glue or Aerosol Vapors (Aromatic Hydrocarbons)
- 28 = White-Out
- 29 = Other
- 99 = Unknown

## **EXAMPLE:**

In a drug case, the following drugs were seized: (1) 1.5 kilograms of "Crack"; (2) 2.125 pounds of Marijuana; (3) 2.0 liquid ounces of Morphine; and (4) 500 Valium capsules. The "Crack" was entered as "09" and the Morphine as "02". The "Marijuana" was entered as "21" and the "Valium" was coded as "16".

## DATA ELEMENT # 27 ESTIMATED DRUG QUANTITY

**DATA FORMAT:** 13 Characters Numeric

(10 digits and 3 decimal places. As the decimal point will be implied, all quantities must be expressed in thousandths.)

**CODING STRUCTURE:** Enter up to five quantities to correspond to the Drug Types entered in Data Element #26. The value of zero "000000000000" should be used when a Drug Type was entered in Data Element #26 (Suspected Drug Type), but the drug was not seized (Type of Drug Measurement = NS). For example, this may occur where undercover officers provide drugs to be purchased or when the suspects destroy drugs before they can be seized.

All entries should be right justified zero left-fill. If this field does not apply, value at zero.

**NOTE:** This data element should be completed if "31" (Drugs/Narcotics) was entered in Data Element #21 (Property Description). For trace amounts, the Estimated Drug Quantity value "000000000001" should be reported.

### **POSSIBLE ENTRIES:**

Enter estimated quantity

### **EXAMPLE:**

In the example given for Data Element #26 the entries should be "000000001500" for the "Crack," "0000000002125" for the "Marijuana," "0000000002000" for the "Morphine," and "0000000500000" for the "Valium."

### DATA ELEMENT # 28 TYPE OF DRUG MEASUREMENT

**DATA FORMAT:** 2 Characters Alpha

**CODING STRUCTURE:** Enter up to five measurements to correspond to the Drug Types entered in Data Element #26. If this field does not apply, leave blank.

**NOTE:** This data element should be completed if "31" (Drugs/Narcotics) is entered in Data Element #21 (Property Description). The code "NS" (Drug Not Seized) may only be used when Data Element #20 (Type of Property Loss) is a code other than "6" (Seized).

### **POSSIBLE ENTRIES:**

#### **WEIGHT**

GM = Gram

KG = Kilogram

OZ = Ounce

LB = Pound

## **CAPACITY**

ML = Milliliter LT = Liter FO = Fluid Ounce GL = Gallon

## UNITS

DU = Dosage Units (capsules, pills, tablets) NP = Number of Plants

NS = Drug Not Seized XX = Not Reported\*

\* If the substance was sent to a laboratory for analysis and a response has not yet been received, XX = Not Reported should be entered, with the suspected drug type value entered into Data Element #26 (Suspected Drug Type) and 1 = None should be entered into Data Element #27 (Estimated Drug Quantity). These data elements must be updated with the results of the laboratory analysis when received.

### **EXAMPLE:**

In the example given for Data Element #26, the entries should be "KG" for the "Crack," "LB" for the "Marijuana," "OZ" for the "Morphine," and "DU" for the "Valium."

# **SUSPECT SEGMENT**

A Suspect Segment (Data Elements #29-#38) is prepared for each of the up to 99 suspects involved in an incident.

NOTE: If the number of suspects is unknown enter "00" in Data Element #29 (Suspect Sequence Number) and Data Elements #31 through #37 should be blank.

The data elements marked with an asterisk (\*) represent the minimum amount of information that must be submitted for each incident. Depending upon the circumstances of the incident, additional data elements may be required.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the incident. This number must be the same for all segments associated with the incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

## **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 29 SUSPECT SEQUENCE NUMBER\*

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Each suspect should be assigned a sequence number from 01 to 99. A separate Suspect Segment containing Data Elements #29 through #38 is to be submitted for each numbered suspect.

**NOTE:** If there is no information on the suspect/or possible suspects for an incident, value this field at 00 and Data Elements #31 through #37 leave as blanks.

## **EXAMPLES:**

<u>Example 1</u>: A corpse with five bullet holes in it was found in an abandoned warehouse. There were no witnesses to the crime and no suspects. A single Suspect Segment should be submitted with "00" entered into Data Element #29, and Data Elements #31 through #37 should be blank.

<u>Example 2</u>: Two suspects were seen fleeing the scene of a burglary, but because they were wearing ski masks, their age, sex, and race could not be determined. Two Suspect Segments should be submitted - one with Suspect Number "01" entered and the other with Suspect Number "02". Applicable unknown codes should be entered in Data Elements #31 through #37.

DATA ELEMENT # 30 UTILITY FIELD

**DATA FORMAT:** 53 Characters Alpha/Numeric

**CODING STRUCTURE:** This field is currently not used and should be reported as all blank values.

## DATA ELEMENT # 31 AGE OF SUSPECT

**DATA FORMAT:** 4 Characters Numeric

**CODING STRUCTURE:** Enter either an exact age or age range. If the Suspect Age is unknown, this field should be valued at zero.

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99, there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), this field should be blank.

## **POSSIBLE ENTRIES:**

01 – 98 = exact age in years 99 = Over 98 years of age

If the exact age is known, the entry should be left justified right zero-fill. (e.g., "2500")

Or supply age range in form \_\_ to \_\_ as a 4-digit code (e.g., "1921" would be age range 19 to 21)

If the age is unknown, the entry should be valued at zero (e.g., "0000").

## **EXAMPLE:**

If the victim or a witness reported the suspect's age as between 25 and 30 years old, "2530" should be entered.

## DATA ELEMENT # 32 SEX OF SUSPECT

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the sex of the suspect.

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99, there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), the entry for this field should be blank.

### **POSSIBLE ENTRIES:**

M = Male

F = Female

U = Unknown

#### **EXAMPLE:**

The witness caught only a fleeting glance of the suspect and, therefore, was unable to report the suspect's sex. The entry should be "U" (Unknown).

### DATA ELEMENT # 33 RACE AND ETHNICITY OF SUSPECT

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Select all codes that apply for the race and ethnicity of the suspect. Up to 6 entries are allowed, no duplicates. If less than 6 entries, blank right fill. F and U are mutually exclusive of all others.

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99, there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), the entry for this field should be blank.

### **POSSIBLE ENTRIES:**

A = Asian

B = Black or African American

H = Hispanic or Latino

I = American Indian or Alaskan Native

P = Native Hawaiian or Other Pacific Islander

W = White

F = Pending further investigation

U = Unknown/Not reported

**HISTORICAL FORMAT NOTE:** The Ohio IBR program will continue to accept the suspect's race and ethnicity data based on the format in the July 2013 OIBRS Data Collection and Submission Specifications manual under Data Elements #33 and #33A. Once a software system used by a law enforcement agency has updated to this new format the historical format should no longer be reported to the Ohio IBR program, and record positions 84 and 153 must be reported as blank.

### DATA ELEMENT # 34 HAIR COLOR OF SUSPECT

**DATA FORMAT:** 3 Characters Alpha

**CODING STRUCTURE:** Enter the hair color of the suspect. "U" (Unknown) must be left justified right blankfill.

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99 there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), the entry for this field should be blank.

## **POSSIBLE ENTRIES:**

BLD = Bald

BLK = Black

BLN = Blond or Strawberry

BRO = Brown

GRY = Gray or Partially Gray

RED = Red or Auburn

SDY = Sandy

WHI = White

000 = Other

U = Unknown

## **EXAMPLE:**

If the suspect is a bald person, enter "BLD".

## DATA ELEMENT # 35 EYE COLOR OF SUSPECT

**DATA FORMAT:** 3 Characters Alpha

**CODING STRUCTURE:** Enter the eye color of the suspect. "U" (Unknown) must be left justified right blankfill.

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99, there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), this field should be blank.

### **POSSIBLE ENTRIES:**

BLK = Black

BLU = Blue

BRO = Brown

GRY = Gray

GRN = Green

HAZ = Hazel

MAR = Maroon

MUL = Multicolored

PNK = Pink

000 = Other

U = Unknown

### **EXAMPLE:**

If the suspect has blue eyes, "BLU" should be entered.

## DATA ELEMENT # 36 HEIGHT OF SUSPECT

**DATA FORMAT:** 6 Characters Numeric

**CODING STRUCTURE:** Enter the height or range of heights of the suspect. If the exact height is known, leave trailing zeros. If the suspect's height is unknown, this field should be valued at zero.

Inches must be zero left-fill (see Example 1 below).

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99, there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), this field should be blank.

## **POSSIBLE ENTRIES:**

Actual Height Height Range

### **EXAMPLES:**

Example 1: If the suspect is between 5'11" and 6'1, enter "511601".

Example 2: If the suspect is 6', enter "600000".

## DATA ELEMENT # 37 WEIGHT OF SUSPECT

**DATA FORMAT:** 6 Characters Numeric

**CODING STRUCTURE:** Enter the weight or weight range of the suspect. If the exact weight is known, enter the actual weight and blank right fill. If the suspect's weight is unknown, this field should be valued at zero.

**NOTE:** If Data Element #29 (Suspect Sequence Number) is 01 to 99, there must be an entry in this field. If "00" is entered in Data Element #29 (Suspect Sequence Number), this field should be blank.

## **POSSIBLE ENTRIES:**

Actual Weight Weight Range

### **EXAMPLES:**

Example 1: If the suspect is between 150 and 170 pounds, enter "150170".

Example 2: If the suspect is 170 pounds, enter "170000".

# DATA ELEMENT # 38 SCARS, MARKS, TATTOOS, AND OTHER CHARACTERISTICS

**DATA FORMAT:** 10 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter up to five identifying characteristics of the suspect. All entries must be blank right-fill. If this field does not apply, leave blank.

## **EXAMPLE:**

ARTLFT**bbbb** (where bbb = blanks)

**NOTE:** All valid entries for Scars, Marks, Tattoos, and Other Characteristics are standard NCIC codes from the NCIC handbook. See Appendix E of this manual for possible entries.

VICTIM SEGMENT
A Victim Segment (Data Elements #39-#50) is prepared for each of the up to 999 victims involved in the incident.
NOTE: The data elements marked with an asterisk $(*)$ represent the information that must be submitted for each incident. Depending upon the circumstances of the incident, additional information may be required.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the incident. This number must be the same for all segments associated with the incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

## **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 39 VICTIM SEQUENCE NUMBER\*

**DATA FORMAT:** 3 Characters Numeric

**CODING STRUCTURE:** Each victim is assigned a sequence number from 001 to 999. A separate Victim Segment containing Data Elements #39 through #50 must be submitted for each numbered victim.

## **EXAMPLES:**

<u>Example 1</u>: If there are three victims in the incident, three Victim Segments should be submitted - one for Victim Number "001" another for Victim Number "002", and the last one for Victim Number "003".

Example 2: A gang of youths walking through a cemetery approach the night watchman and assault him with a baseball bat. They then run through the cemetery and turn over several gravestones, breaking them. In this example, there were two victims in the incident. One Victim Segment (001) should be submitted for the night watchman and a second Victim Segment (002) should be submitted for the damage to the cemetery.

# DATA ELEMENT # 40 VICTIM/ORC OFFENSE LINK\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the ORC Offense Code (Data Element #9) to link each victim to the offenses (up to 10) that were perpetrated against him/her. If the victim is linked to less than ten offenses, leave the remaining fields blank.

When linking the victim to Theft (ORC 2913.02 or any subsection thereof) offenses, enter the Larceny Type code (Data Element #11) in this field instead of the ORC code.

**NOTE:** There must be an Offense Segment for each ORC Offense Code linked to this victim.

## **EXAMPLE:**

Two victims, Victim 001 and Victim 002, were robbed and Victim 001 was also raped. For Victim 001, the ORC Offense Code for both the robbery and the rape should be entered in this data element. For Victim 002, only the ORC Offense Code for the robbery should be entered in this data element.

### DATA ELEMENT # 41 VICTIM TYPE\*

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter only one code per victim.

**NOTE:** There must be an entry in this field for each reported incident. If "I" (Individual) or "P" (Police Officer) is not entered here, Data Elements #42 through #50 must be left blank or valued at zero depending upon the data type.

### **POSSIBLE ENTRIES:**

I = Individual

B = Business

F = Financial Institution

G = Government

P = Police Officer (in the line of duty)

R = Religious Organization

S = Society/Public

O = Other

U = Unknown

### **EXAMPLES:**

<u>Example 1</u>: During a bank robbery, the suspect pointed a gun at a teller and demanded and received money. The robber also pistol-whipped a customer who stood in his way as he made his getaway from the bank. There were three victims, i.e., the bank ("F" - Financial Institution), the teller ("I" - Individual), and the pistol-whipped

customer ("I" - Individual). Therefore, three Victim Segments should be completed with the proper Victim Type code entered into their respective Victim Segments.

<u>Example 2</u>: A suspect is arrested for selling drugs to an undercover officer. One Victim Segment should be submitted for this incident. The Victim Type should be "S" (Society/Public).

## DATA ELEMENT # 42 AGE OF VICTIM

**DATA FORMAT:** 4 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter either an exact age or age range. If the victim's age is unknown, value at zero.

**NOTE:** This data element should be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, value at zero. If Data Element #41 (Victim Type) is "P", officer's age must be between 17-98 or 00.

### **POSSIBLE ENTRIES:**

NN = Under 24 hours NB = 1 to 6 days

BB = 7 to 364 days

01 - 98 = exact age in years

99 = Over 98 years old

If the exact age is known, the entry should be left justified right zero-fill (e.g., "2500").

Or supply age range in form \_\_ to \_\_as a 4-digit code (e.g., "1921" would be age range 19 to 21).

NN, NB, and BB should be left justified, right zero fill.

### **EXAMPLES:**

Example 1: If the victim is a person 18 years old, enter "1800".

Example 2: If the victim is a Financial Institution, the entry should be "0000".

Example 3: If the victim is two days old, enter "NB00".

## DATA ELEMENT # 43 GENDER OF VICTIM

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the sex of the victim.

**NOTE:** This data element must be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, leave blank.

## **POSSIBLE ENTRIES:**

M = Male

F = Female

U = Unknown

### **EXAMPLES:**

Example 1: If the victim was a male, enter "M".

Example 2: If the victim was a Financial Institution, leave blank.

## DATA ELEMENT # 44 RACE AND ETHNICITY OF VICTIM

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Select all codes that apply for the race and ethnicity of the victim. Up to 6 entries are allowed, no duplicates. If less than 6 entries, blank right fill. F and U are mutually exclusive of all others.

**NOTE:** This data element must be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, leave blank.

### **POSSIBLE ENTRIES:**

A = Asian

B = Black or African American

H = Hispanic or Latino

I = American Indian or Alaskan Native

P = Native Hawaiian or Other Pacific Islander

W = White

F = Pending further investigation

U = Unknown/Not reported

**HISTORICAL FORMAT NOTE:** The Ohio IBR program will continue to accept the victim's race and ethnicity data based on the format in the July 2013 OIBRS Data Collection and Submission Specifications manual under Data Elements #44 and #44A. Once a software system used by a law enforcement agency has updated to this new format the historical format should no longer be reported to the Ohio IBR program, and record positions 123 and 188 must be reported as blank.

## **EXAMPLES:**

Example 1: If the victim was white, report "W".

Example 2: If the victim was a Financial Institution, leave blank.

## DATA ELEMENT # 45 VICTIM RESIDENT STATUS IN JURISDICTION

**DATA FORMAT:** 1 Character Alpha/Numeric

**CODING STRUCTURE:** Enter one of the following codes.

**NOTE:** This data element must be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, leave blank.

A "Resident" is a person who maintains his/her permanent home for legal purposes in the locality (i.e., town, city, or community) where the crime took place. State and county law enforcement agencies should base their determinations of residency on the town, city, or community where the crime occurred rather than their broader geographical jurisdictions.

#### **POSSIBLE ENTRIES:**

- 1 **RESIDENT** The victim is a permanent, legal resident of the county/city where the incident took place.
- **TOURIST** The victim lives outside the county/city where the incident took place and was visiting for vacation or other recreational purpose at the time the incident occurred.
- 3 **MILITARY** The victim is a member of the armed forces (Army, Navy, Air Force, Marines, Coast Guard) and lives in the county/city temporarily and only in connection with his/her military assignment.
- 4 **STUDENT** The victim attends school within the county/city and either lives outside the area, or has a temporary domicile in the jurisdiction only because of school attendance.
- **OTHER STATUS** The victim's residence status, as described in the report, is different from any of those described above. For example, if the victim lives in a surrounding jurisdiction, s/he would be classified as "Other."
- R **NOT REPORTED** The victim's residence status is not listed in the incident report.
- UNKNOWN There is not enough information to determine the victim's residence status.

A ELEMENT # 46 AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES
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**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** If this field is applicable, enter one of the codes listed below. Otherwise, leave blank. Also, if only one code is applicable, leave the remaining fields blank.

**NOTE:** If "08" (Other Felony Involved) is entered, there must be two or more offenses reported for Data Element #9 (ORC Offense Code).

## **POSSIBLE ENTRIES:**

For any ORC that translates in a specific incident to the FBI NIBRS code of 13A (Aggravated Assault) or 09A (Murder and Nonnegligent Manslaughter).

(Enter up to 2):

01 = Argument

02 = Assault on Law Enforcement Officer(s)

03 = Drug Related

04 = Gangland

05 = Juvenile Gang

06 = Domestic Violence

07 = Mercy Killing (not applicable to agg. assault)

08 = Other Felony Involved

09 = Other Circumstances

U = Unknown Circumstances

## For Negligent Homicide (only for ORC 2903.05 and 2903.06)

(Enter only one):

30 = Child Playing with Weapon

31 = Gun Cleaning Accident

32 = Hunting Accident

33 = Other Negligent Weapon Handling

34 = Other Negligent Killings

### **EXAMPLE:**

Two rival juvenile street gangs rumble over "turf" rights to sell drugs and one of the gang members is killed. Possible entries are "01" (Argument), "03" (Drug Related), and "05" (Juvenile Gang). While all three would apply, there is a limit of two entries. Therefore, the most descriptive codes (as determined by the reporting agency) should be used. In this case, the reporting agency entered "03" and "05".

# DATA ELEMENT # 46A TYPE OF ACTIVITY (OFFICER)/CIRCUMSTANCES

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** If this field is applicable, enter one of the codes listed below. Otherwise, leave blank.

**NOTE:** This data is reported for the purposes of the FBI's Law Enforcement Officers Killed and Assaulted (LEOKA) data collection program. These codes are to be used only if "P" is entered for Data Element #41 (Victim Type) and is linked to any ORC that identifies a requirement for this entry in the Implied Edits section of this manual.

### **POSSIBLE ENTRIES:**

(Enter only one)

01 = Responding to Disturbance Call (Family Quarrels, Person with Firearm, etc.)

02 = Burglaries in Progress or Pursuing Burglary Suspects

03 = Robberies in Progress or Pursuing Robbery Suspects

04 = Attempting Other Arrests

05 = Civil Disorder (Riot, Mass Disobedience)

06 = Handling, Transporting, Custody of Prisoners

07 = Investigating Suspicious Persons or Circumstances

08 = Ambush - No Warning

09 = Mentally Deranged Assailant

10 = Traffic Pursuits and Stops

11 = All Other

# DATA ELEMENT # 46B ASSIGNMENT TYPE (OFFICER)

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** If this field is applicable, enter one of the codes listed below. Otherwise, leave blank.

**NOTE:** This data is reported for the purposes of the FBI's Law Enforcement Officers Killed and Assaulted (LEOKA) data collection program. These codes are to be used only if "P" is entered for Data Element #41 (Victim Type) and is linked to any ORC that identifies a requirement for this entry in the Implied Edits section of this manual.

## **POSSIBLE ENTRIES:**

(Enter only one)

F = Two-Officer Vehicle

G = One-Officer Vehicle (Alone)

H = One-Officer Vehicle (Assisted)

I = Detective or Special Assignment (Alone)

J = Detective or Special Assignment (Assisted)

K = Other (Alone)

L = Other (Assisted)

## DATA ELEMENT # 46C ORI – OTHER JURISDICTION (OFFICER)

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the unique nine-character Originating Agency Identifier (ORI) number if a law enforcement officer is killed or assaulted in the line of duty in a jurisdiction other than his/her own based on the ORCs identified in the Implied Edits section of this manual that require entries for Data Elements #46A and #46B. The law enforcement agency having jurisdiction should report the law enforcement officer killed or assaulted using this data element to identify the ORI of that law enforcement officer's agency. No entry is required if the officer is assaulted in his/her own jurisdiction. Otherwise, leave blank.

**NOTE:** This data is reported for the purposes of the FBI's Law Enforcement Officers Killed and Assaulted (LEOKA) data collection program.

## **EXAMPLE:**

On July 14, 2010, a law enforcement officer working in conjunction with a state narcotics task force in a jurisdiction outside his/her own duty assignment was shot in the arm while serving a warrant on an individual known to be operating a methamphetamine lab. In reporting the incident, the agency covering the jurisdiction in which the incident occurred should indicate Data Element #46C = ORI – Other Jurisdiction because the law enforcement officer was assaulted in the line of duty outside his/her regular assigned jurisdiction. An example entry for this data element would be in the format OH0930100.

## DATA ELEMENT # 47 JUSTIFIABLE HOMICIDE CIRCUMSTANCES

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter only one per incident. If this field does not apply, leave blank.

**NOTE:** This code is only to be used if the entry in Data Element #9 (ORC Offense Code) is 2903.00J (Justifiable Homicide).

Justifiable Homicide often occurs in conjunction with other offenses. The crime that was being committed when the justifiable homicide took place must be reported as a separate incident. Therefore, justifiable homicide cases involve two incidents rather than one.

If an agency is reporting their Use of Force reports through OIBRS, they do not need to report a Justifiable Homicide incident using 2903.00J unless the criminal was killed by a Private Citizen, and only report codes 13-17 or U. If an agency is not reporting their Use of Force reports through OIBRS, they will report incidents using 2903.00J for both scenarios, criminal killed by Police Officer or Private Citizen, and report codes 01-06, 13-17, or U.

### **POSSIBLE ENTRIES:**

### **Criminal Killed by Police Officer**

- 01 = Criminal Attacked Police Officer and That Officer Killed Criminal
- 02 = Criminal Attacked Police Officer and That Criminal Killed by Another Police Officer
- 03 = Criminal Attacked Civilian
- 04 = Criminal Attempted Flight From Crime
- 05 = Criminal Killed in Commission of Crime
- 06 = Criminal Resisted Arrest

### **Criminal Killed by Private Citizen**

- 13 = Criminal Attacked Civilian
- 14 = Criminal Attempted Flight From Crime
- 15 = Criminal Killed in Commission of Crime
- 16 = Criminal Resisted Arrest
- 17 = Criminal Attacked Police Officer and Criminal Killed by Civilian Aiding Police Officer

U = Unable to Determine/Not Enough Information

## **EXAMPLE:**

In resisting arrest, a fugitive pulled a gun and fired two times in the direction of two police officers that were attempting to take him into custody. Neither officer was hit but both drew their weapons and returned the fire, killing the fugitive. The possible entries are "01" (Criminal Attacked Police Officer and that Officer Killed Criminal), "02" (Criminal Attacked Police Officer and Criminal Killed by Another Police Officer), or "06" (Criminal Resisted Arrest). As only one code can be entered, the code that best describes the incident (as determined by the reporting agency) should be used. In this case, the reporting agency entered "01".

## DATA ELEMENT # 48 TYPE OF INJURY

**DATA FORMAT:** 1 Character Alpha/Numeric

**CODING STRUCTURE:** Enter up to 5 types for each victim. If only one Type of Injury applies, the remaining entries should be left blank.

**NOTE:** This data element must be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, leave blank.

#### **POSSIBLE ENTRIES:**

- NONE No apparent physical injury to the victim as a result of the crime is observed by the officers or reported by the victim or witness(es).
- **APPARENT BROKEN BONES** An injury to the victim involving the possible fracture, tearing, or dislocation of the skeletal stem including bones, cartilage, and tendons.
- 2 **POSSIBLE INTERNAL INJURY** An injury to the victim possibly affecting the internal organs of the body (brain, heart, lungs, stomach, kidney, liver, etc.), usually associated with penetrating wounds in stabbings and/or blunt trauma. Also includes injury to the victim of sexual assault from oral, vaginal, or anal contact. This does not include injuries as a result of a gunshot, use the more specific 8=Gunshot Wound injury type in those scenarios.
- 3 **SEVERE LACERATION** An injury to the victim that results from the use of a cutting instrument to cut, stab, or slash the body.
- 4 **LOSS OF TEETH** An injury that results in the breakage or loss of one or more teeth from the victim's mouth.
- 5 **UNCONSCIOUSNESS** The victim was found unconscious, or is reported to have lost consciousness as a result of injury. Includes loss of consciousness from suffocation, blows to the head or neck, bleeding, or shock.
- **OTHER MAJOR INJURY** Any physical injury to the victim other than those defined above. For example, scalds, electrical shocks, burns, or chemical contamination.
- 7 **APPARENT MINOR INJURY -** An injury to the victim characterized as superficial, including scratches, and minor cuts, bruises, discolorations, bumps, and/or swelling.

- 8 **GUNSHOT WOUND** An injury to the victim as a result of a gunshot.
- UNKNOWN the type of injury to the victim cannot be determined or is unknown.

### DATA ELEMENT # 49 VICTIM/SUSPECT LINK

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Enter the Suspect Sequence Number (Data Element #29) of up to 10 suspects associated with victim types "I" (Individual) or "P" (Police Officer). There should not be any duplicate suspect sequence numbers entered in this field. If there are less than ten suspects associated with the victim, value the remaining fields at zero.

**NOTE:** This data element must be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, value at zero.

There must be a Suspect Segment for each suspect linked to this victim.

#### **POSSIBLE ENTRIES:**

00 - 99

#### **EXAMPLE:**

If Victim 001's relationship to Suspect 04 is to be reported, enter "04" in Data Element #49 in the Victim Segment for the first victim.

#### DATA ELEMENT # 50 VICTIM/SUSPECT RELATIONSHIP

**DATA FORMAT:** 2 Characters Alpha

**CODING STRUCTURE:** Enter up to 10 victim/suspect relationships to correspond with all suspects listed in Data Element #49. For example, Victim was "SE" (Spouse) of the suspect.

**NOTE:** This data element must be completed if "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type). Otherwise, leave blank.

When "I" (Individual) or "P" (Police Officer) is entered in Data Element #41 (Victim Type) and the Suspect Sequence Number (Data Element #29) is 00, report 00 in Data Element #49 (Victim/Suspect Link) and UU (Unknown) as the relationship code in this Data Element.

#### **POSSIBLE ENTRIES:**

#### Within Family:

SE = Spouse

CS = Common Law Spouse

PA = Parent

SB = Sibling (Brother or Sister)

CH = Child

GP = Grandparent

GC = Grandchild

IL = In-Law

SP = Stepparent

SC = Stepchild

SS = Step sibling (Stepbrother or Stepsister)

OF = Other Family Member

#### **Outside Family but Known to Victim:**

AQ = Acquaintance

FR = Friend

NE = Neighbor

BE = Babysittee (the baby)

BG = Boyfriend/Girlfriend

CF = Child of Boyfriend/Girlfriend

XR = Ex-Relationship (Ex-Boyfriend/Ex-Girlfriend)

XS = Ex-Spouse

EE = Employee

ER = Employer

FP = Victim was Foster Parent

FC = Victim was Foster Child

CO = Cohabitant (nonintimate/nonfamily relationship)

OK = Otherwise Known

SU = Student

TE = Teacher

#### **Not Known by Victim:**

ST = Stranger

UU = Unknown

VO = Victim was Offender

The age of the victim and/or offender must reflect the implied relationship. The following relationships must be consistent with the Victim's age in relation to the Offender's age:

RelationshipVictim's Age IsCH = Victim was ChildYoungerPA = Victim was ParentOlderGP = Victim was GrandparentOlderGC = Victim was GrandchildYounger

#### **EXAMPLES:**

Example 1: An employee assaulted her employer with her fists. "ER" (Victim was Employer) should be entered.

<u>Example 2</u>: Two unknown subjects rob a male and a female couple. "ST" (Victim was Stranger) should be entered to indicate the relationship of each victim to suspect.

Example 3: The victim was a Financial Institution, not an individual. This field should by left blank.

<u>Example 4</u>: The relationship of the victim to offender is "PA" (Parent), then the victim's age must be greater than the offender's age.

ARRESTEE SEGMENT
An Arrestee Segment (Data Elements #51-#69) is prepared for each of the up to 99 arrestees involved in the incident.
NOTE: If no arrestees, do <b>NOT</b> submit this segment.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the incident. This number must be the same for all segments associated with the incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

#### **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 51 ARRESTEE SEQUENCE NUMBER

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Each arrestee is to be assigned a sequence number from 01 to 99.

A separate Arrestee Segment containing Data Elements #51 through #69 is to be submitted for each numbered arrestee.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **EXAMPLE:**

If two persons were arrested in connection with a previously reported incident, two Arrestee Segments should be submitted - one for Arrestee Number "01" and the other for Arrestee Number "02".

DATA ELEMENT # 52 INCIDENT TRANSACTION NUMBER

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Use the Incident Tracking Number that is preprinted on the BCI&I Fingerprint card. If the arrestee is not fingerprinted, use the incident number. If the Incident Tracking Number is less than 12 characters, leave trailing blanks.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

**EXAMPLE:** 

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 53 ARREST DATE

**DATA FORMAT:** 8 Characters Numeric

**CODING STRUCTURE:** Enter the date of the arrest.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

**POSSIBLE ENTRIES:** 

Year-Month-Day YYYYMMDD

**EXAMPLE:** 

If the subject was arrested on July 23, 2019, the entry should be "20190723".

DATA ELEMENT # 54 ARREST TYPE

**DATA FORMAT:** 1 Character Numeric

**CODING STRUCTURE:** If more than one Arrest Type applies in an incident, list the one that best summarizes the reason for the arrest or the type of apprehension. As a general rule, this should be the type that initiated the arrest.

**NOTE:** If an Arrest Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

- 1 **COMPLAINT** An arrest resulting from the investigation of a criminal incident based upon a complaint.
- 2 **CRIME IN PROGRESS** (on view arrest) An arrest resulting from a criminal incident discovered or encountered by the officer and for which there is no previous criminal complaint.
- WARRANT An arrest made upon bench warrant, arrest warrant, indictment warrant, violation of probation warrant, violation of parole warrant, or any other judicially ordered custody.
- 4 **COURT SUMMONS/CITATION** The offender is ordered to appear in court (not taken into custody).
- 5 **ORDER OF PROTECTION** An arrest made pursuant to violation of an order of protection.
- 9 **OTHER -** A type of arrest not specified above.

#### **EXAMPLES:**

<u>Example 1</u>: A woman phones in a complaint of a prowler in her back yard. The arriving officer finds her husband (from whom she is separated and being divorced) hiding behind the garage. When the complainant knows the identity of the prowler, she produces an order of protection that specifies her husband is to vacate and absent him from the premises, and requests that he be arrested. Code as "1" (Complaint), should be used even though there was an order of protection, because the complaint initiated the incident.

<u>Example 2</u>: An officer observes a motor vehicle being operated in an erratic and unsafe manner, and after testing, arrests the driver for Driving Under the Influence (DUI). At booking, the officer discovers that the arrestee has outstanding bench warrants for previous parking violations. Code as "2" (Crime in Progress) as the DUI offense initiated the arrest.

<u>Example 3</u>: Based on an investigation, the victim testified before a grand jury resulting in the issuance of an indictment warrant, the subject was then arrested, arraigned, and released on bail. Proper coding is "3" (Warrant).

#### DATA ELEMENT # 55 MULTIPLE ARRESTEE SEGMENTS INDICATOR

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** This data element is to be used to indicate whether the apprehension of the arrestee resulted in the clearance of more than one previously reported incident within the jurisdiction served by the reporting agency. If so, it is important to indicate that there was only one arrestee responsible for the clearance of multiple incidents.

This is done by entering "C" (Count Arrestee) on the first Arrestee Report and "M" (Multiple) into all other Arrestee Reports of separate Incident Reports cleared by the same Arrestee.

If the Arrestee's apprehension does not cause the arresting agency to submit multiple Arrestee Segments (for example, going back to previous Incident Reports which are now cleared by the apprehension of this arrestee), enter "N" (Not Applicable).

"C" and "M" should only be used when the submitting agency submits two or more arrestee reports for separate Incidents relating to the same arrestee.

This data element is to be used to ensure that an arrestee is counted (scored) only once when the arrestee's apprehension causes the arresting agency to submit two or more Arrestee Segments concerning separate Group A Incident Reports. In such a situation, "C" (Count Arrestee) is to be entered into one of the Arrestee Segments and "M" (Multiple) is to be entered into all of the remaining Arrestee Segments. If the Arrestee's apprehension does not cause the arresting agency to submit multiple arrestee segments, enter "N" (Not Applicable). The "C" and "M" should only be used when the submitting agency submits two or more arrestee segments relating to the same arrestee.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

N = Not Applicable

C = Count Arrestee

M = Multiple Arrestee Segment Indicator

#### **EXAMPLES:**

<u>Example 1</u>: The arrestee's apprehension for robbery resulted in his/her identification as the perpetrator of five additional robberies within the arresting agency's jurisdiction. Six (6) Arrestee Segments should be submitted, i.e., one for each Incident Report. One (1) should have "C" (Count Arrestee) entered in Data Element #55 and five (5) should have "M" (Multiple Arrestee Segments Indicator) as an entry.

<u>Example 2</u>: The arrestee's apprehension resulted in the arresting agency submitting only one Arrestee Segment. "N" (Not Applicable) should be entered.

DATA ELEMENT # 56	ORC ARREST OFFENSE CODE	

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** The 9 character ORC Offense Code of the offenses(s) for which the arrestee was apprehended should be entered in this field. The up to 10 most serious arrest offenses should be entered in this field. Do not include the decimal point.

**NOTE:** There should be no duplicate entries. The only exception arises when multiple offenses of theft (2913.02 or any subsection thereof) or trafficking in persons (2905.32) occur which are associated with different larceny types. For example, if, in the same incident, an arrestee snatches a woman's purse and then steals a vehicle, two theft offenses may be entered - one associated with purse snatching and one with theft of a motor vehicle.

A valid ORC Offense Code (see Appendix A) must be entered in this field. The ORC Offense Code will be translated to a NIBRS code at the state level for FBI submission.

If an Arrestee Segment is submitted, there must be an entry in this field.

#### DATA ELEMENT # 57 ARREST LARCENY TYPE

**DATA FORMAT:** 3 Characters Alpha/Numeric

**CODING STRUCTURE:** This offense specific coding is necessary to delineate the Type of Larceny or Trafficking in Persons that cannot be determined using the existing data elements.

The Arrest Larceny Type options of 23A through 23H, 240, or 270 must only be entered if the ORC Arrest Offense Code (Data Element #56) is 2913.02 (Theft or any subsection thereof). The Arrest Larceny Type options of 64A or 64B must only be entered if the ORC Arrest Offense Code (Data Element #56) is 2905.32. Otherwise, leave blank.

**NOTE:** This data element must also be completed for any subsections of Theft.

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

#### **POSSIBLE ENTRIES:**

- POCKET-PICKING The theft of articles from another person's physical possession by stealth where the victim does not usually become immediately aware of the theft.
- PURSE-SNATCHING The grabbing or snatching of a purse or handbag, etc., from the physical possession of another person. [NOTE: If more force was used than necessary to wrench the purse from the grasp of the person, then a robbery occurred rather than a purse-snatching.]
- 23C **SHOPLIFTING** The theft, by someone other than an employee of the victim, of goods or merchandise exposed for sale.
- THEFT FROM BUILDING A theft from within a building that is either open to the general public or where the offender has legal access.
- 23E **THEFT FROM COIN-OPERATED MACHINE or DEVICE** A theft from a machine or device that is operated or activated by the use of coins.
- THEFT FROM MOTOR VEHICLE (except Theft of Motor Vehicle Parts or Accessories) The theft of articles from a motor vehicle, whether locked or unlocked.
- THEFT of MOTOR VEHICLE PARTS or ACCESSORIES The theft of any part or accessory 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 (i.e. theft of tire or vehicle emblem).
- 240 **MOTOR VEHICLE THEFT** Theft of a motor vehicle. Note: Code 240 is entirely numeric (two-four-zero)
- 270 **EMBEZZLEMENT** Theft through unlawful misuse by an offender for his/her own use or purpose of money, property, or some other thing of value placed in his/her care, custody, or control.
- 23H **ALL OTHER LARCENY** All thefts that do not fit any of the definitions of the specific subcategories of Larceny/Theft listed above.

- 64A **COMMERCIAL SEX ACTS** Select when ORC Offense Code is 2905.32 and victim is compelled to engage in sexual activity for hire, engage in performance that is obscene, sexually oriented, or nudity oriented, or be a model or participant in the production of material that is obscene, sexually oriented, or nudity oriented.
- 64B **INVOLUNTARY SERVITUDE** Select when ORC Offense Code is 2905.32 and victim is subjected to involuntary servitude (not to include commercial sex acts).

#### DATA ELEMENT # 58 ARRESTEE WAS ARMED WITH

**DATA FORMAT:** 3 Characters Alpha/Numeric

**CODING STRUCTURE:** This data element is to be used to indicate whether a suspect was armed with a <u>commonly known</u> weapon, object or drug at the time of arrest.

Up to three entries may be made per arrest offense. Entries may not be duplicated within an offense. There must be an entry in this field. All entries should be blank right-fill. "99" (None) must be mutually exclusive.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field. If the arrestee did not possess a weapon, enter "99" (None).

#### **POSSIBLE ENTRIES:**

- 11 = **Firearm** (type unspecified or not stated)
- 12 = **Handgun** (Revolver, Semi-Automatic Pistol, Derringer, or Single-Shot Pistol)
- 12A = **Automatic Handgun** (fires more than one bullet for each pull of the trigger, includes those weapons with a selectable rate of fire between semi- and full automatic)
- 13 = **Rifle** (bolt action or single shot; can be semi-automatic).
- 13A = **Fully Automatic Rifle** (fires more than one bullet for each pull of the trigger, includes those weapons with a selectable rate of fire between semi- and full automatic).
- 13B = **Other Fully Automatic Firearm** (type unspecified or not stated, fires more than one bullet for each pull of the trigger, includes those weapons with a selectable rate of fire between semi- and full automatic).
- 14 = **Shotgun** (includes sawed-off shotgun)
- 15 = **Other Firearm** (includes homemade firearms).
- 15A = **Semi-Automatic Sporting Rifle** (fires a bullet with each pull of the trigger).
- 15B = **Semi-Automatic Assault Firearm** (fires a bullet with each pull of the trigger).
- 15C = **Machine Pistol** (usually a relic or collector's item, similar to the fully automatic handgun).
- 16 = **Imitation Firearm** (includes toy gun and starter pistol)
- 17 = **Simulated Firearm** (e.g., hand in pocket)
- 18 = **BB and Pellet Guns** (includes guns that fire pellets or BBs by spring or gas action).
- 20 = Knife/Cutting Instrument (e.g., ax, ice pick, cane sword, screwdriver, switchblade, Kung Fu stars, etc.)
- 30 = **Blunt Object** (e.g., club, hammer, Chukka sticks, etc.)
- 50 = **Poison** (A substance causing illness or death when eaten, drunk, or absorbed even in relatively small quantities).
- 60 = **Explosives** (A combination of substances that once detonated cause something to blow up, burst or break forward, usually causing a loud noise).
- 65 = **Fire/Incendiary Device** (the active principle of burning, characterized by the heat and light of combustion).
- 70 = **Drugs/Narcotics/Sleeping Pills** (Any substance used as a medicine or; A drug, as opium or cocaine or any of its derivatives, such as morphine, heroin, codeine, crack or; used to relieve pain and induce sleep.)

80 = **Other Weapon** (any weapon/force not fitting the above specifically coded weapons/force. Includes crossbows, stun guns, dart gun, etc.)

99 = **None** 

DATA ELEMENT # 59 UTILITY FIELD

**DATA FORMAT:** 53 Characters Alpha/Numeric

**CODING STRUCTURE:** This field is currently not used and should be reported as all blank values.

DATA ELEMENT # 60 AGE OF ARRESTEE

**DATA FORMAT:** 4 Characters Numeric

**CODING STRUCTURE:** Enter either an exact age or age range.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

**POSSIBLE ENTRIES:** 

01 – 98 = exact age in years 99 = Over 98 years of age

If the exact age is known, the entry should be left justified right zero-fill (e.g., "2500").

Or supply age range in form \_\_ to \_\_ as a 4-digit code (e.g., "1921" would be age range 19 to 21).

**EXAMPLE:** 

If the victim or a witness reported the arrestee's age as between 25 and 30 years old, "2530" should be entered.

DATA ELEMENT # 61 SEX OF ARRESTEE

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the sex of the arrestee.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

M = Male F = Female

#### DATA ELEMENT # 62 RACE AND ETHNICITY OF ARRESTEE

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Select all codes that apply for the race and ethnicity of the arrestee. Up to 6 entries are allowed, no duplicates. If less than 6 entries, blank right fill. F and U are mutually exclusive of all others.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

A = Asian

B = Black or African American

H = Hispanic or Latino

I = American Indian or Alaskan Native

P = Native Hawaiian or Other Pacific Islander

W = White

F = Pending further investigation

U = Unknown/Not reported

**HISTORICAL FORMAT NOTE:** The Ohio IBR program will continue to accept the arrestee's race and ethnicity data based on the format in the July 2013 OIBRS Data Collection and Submission Specifications manual under Data Elements #62 and #62A. Once a software system used by a law enforcement agency has updated to this new format the historical format should no longer be reported to the Ohio IBR program, and record positions 214 and 285 must be reported as blank.

#### DATA ELEMENT # 63 HAIR COLOR OF ARRESTEE

**DATA FORMAT:** 3 Characters Alpha

**CODING STRUCTURE:** Enter the hair color of the arrestee. If "U" (Unknown) is entered, left justify blank right-fill.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

BLD = Bald

BLK = Black

BLN = Blond or Strawberry

BRO = Brown

GRY = Gray or Partially Gray

RED = Red or Auburn

SDY = Sandy

WHI = White

000 = 0ther

U = Unknown

#### **EXAMPLE:**

If the arrestee is Bald, enter "BLD".

#### DATA ELEMENT # 64 EYE COLOR OF ARRESTEE

**DATA FORMAT:** 3 Characters Alpha

**CODING STRUCTURE:** Enter the eye color of the arrestee. If "U" (Unknown) is entered, left justify right blank-fill.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

BLK = Black

BLU = Blue

BRO = Brown

GRY = Gray

GRN = Green

HAZ = Hazel

MAR = Maroon

MUL = Multicolored

PNK = Pink

000 = Other

U = Unknown

#### **EXAMPLE:**

If the arrestee has blue eyes, "BLU" should be entered.

#### DATA ELEMENT # 65 HEIGHT OF ARRESTEE

**DATA FORMAT:** 6 Characters Numeric

**CODING STRUCTURE:** Enter the height or height range of the arrestee. If the arrestee's height is unknown, this field should be valued at zero.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Actual Height Height Range

#### **EXAMPLES:**

Example 1: If the arrestee is between 5'11" and 6'1, enter "511601".

Example 2: If the arrestee is 6', enter "600000".

#### DATA ELEMENT # 66 WEIGHT OF ARRESTEE

**DATA FORMAT:** 6 Characters Numeric

**CODING STRUCTURE:** Enter the weight or range of weights of the arrestee. If the arrestee's weight is unknown, this field should be valued at zero.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Actual Weight Weight Range

#### **EXAMPLES:**

Example 1: If the arrestee is between 150 and 170 pounds, enter "150170".

Example 2: If the arrestee is 170 pounds, enter "170000".

# DATA ELEMENT # 67 SCARS, MARKS, TATTOOS, AND OTHER CHARACTERISTICS

**DATA FORMAT:** 10 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter up to five identifying characteristics of the arrestee. All entries should be left justified right blank-fill.

If this field does not apply, leave blank.

**NOTE:** All valid entries for Scars, Marks, Tattoos, and Other Characteristics are standard NCIC codes from the NCIC handbook. See Appendix E of this manual for possible entries.

#### DATA ELEMENT # 68 ARRESTEE RESIDENT STATUS IN JURISDICTION

**DATA FORMAT:** 1 Character Alpha/Numeric

**CODING STRUCTURE:** Enter one of the codes listed below.

**NOTE:** If an Arrestee Segment is submitted, there must be an entry in this field.

A "Resident" is a person who maintains his/her permanent home for legal purposes in the locality (i.e. town, city, or community) where the crime took place. State and county law enforcement agencies should base their determinations of residency on the town, city, or community where the crime occurred rather than their broader geographical jurisdictions.

#### **POSSIBLE ENTRIES:**

- 1 **RESIDENT** The arrestee is a permanent, legal resident of the county/city where the incident took place.
- **TOURIST** The arrestee lives outside the county/city where the incident took place and was visiting for vacation or other recreational purpose at the time the incident occurred.
- 3 **MILITARY** The arrestee is a member of the armed forces (Army, Navy, Air Force, Marines, Coast Guard) and lives in the county/city temporarily and only in connection with his/her military assignment.
- 4 **STUDENT** The arrestee attends school within the county/city and either lives outside the area, or has a temporary domicile in the jurisdiction only because of school attendance.
- 5 **OTHER STATUS** The arrestee's residence status, as described in the report, is different from any of those described above.
- R **NOT REPORTED** The arrestee's residence status is not listed on the incident report.
- UNKNOWN There is not enough information to determine the arrestee's residence status.

DATA ELEMENT # 69 DISPOSITION OF ARRESTEE UNDER 18

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter one of the codes listed below.

**NOTE:** If an Arrestee segment is submitted, there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

- H HANDLED WITHIN DEPARTMENT (e.g., released to parents, released with warning, etc.)
- O **REFERRED TO OTHER AUTHORITIES** (e.g., turned over to Juvenile Court, Probation Department, Welfare Agency, other Police Agency, Criminal or Adult Court, etc.)
- N NOT APPLICABLE (arrestee is 18 years old or older)

#### **EXAMPLES:**

Example 1: The arrestee, age 13 who was arrested for vandalizing a school was released to his parents with a warning. The entry should be "H" (Handled within Department).

<u>Example 2</u>: The arrestee, age 17, who was arrested for murder, was turned over to the jurisdiction in which the offense was committed. The entry for this data element should be "O" (Referred to Other Authorities).

Example 3: The arrestee was 32 years old. The entry would be "N" (Not Applicable).

# **SUBJECT SEGMENT**

(For Use of Force incident reporting only)

A Subject Segment (Data Elements #78-#89 and #107) is prepared for each of the up to 99 subjects involved in the use of force incident.

NOTE: If no use of force incident occurred, do **NOT** submit this segment.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the use of force incident. This number must be the same for all segments associated with the use of force incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

**NOTE:** The use of force incident number can be the same as an associated criminal report incident number, no matter if the criminal report is submitted separately from the use of force incident in the same or different OIBRS extract file.

#### **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 78 SUBJECT SEQUENCE NUMBER

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Each subject is to be assigned a sequence number from 01 to 99.

A separate Subject Segment containing Data Elements #78 through #89 is to be submitted for each numbered subject.

DATA ELEMENT # 79 AGE OF SUBJECT

**DATA FORMAT:** 5 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter either an exact age or age range of the subject, with the option to identify the entry as an estimate. The E entry, if applicable, is only to be reported in record position 5 along with the age or age range entries, otherwise leave blank. For P or U entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

NN = Under 24 hours

NB = 1-6 days old

BB = 7-364 days old

01 - 98 =exact age in years

99 = Over 98 years of age

P = Pending further investigation

U = Unknown and is unlikely to ever be known

E = Estimated (only reported in record position 5 if the agency marks the entry as an estimate)

#### **EXAMPLES:**

Example 1: If the exact age is known, the entry should be left justified right zero-fill (e.g., "2500b" where b = blank).

<u>Example 2</u>: Supply an estimated age range in form \_\_ to \_\_ as a 4-digit code with E in position number 5 (e.g., "1921E" would be estimated age range 19 to 21).

#### DATA ELEMENT # 80 SEX OF SUBJECT

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the sex of the subject.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

M = Male

F = Female

P = Pending further investigation

U = Unknown/Not reported

#### DATA ELEMENT # 81 RACE AND ETHNICITY OF SUBJECT

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Select all codes that apply for the race and ethnicity of the subject. Up to 6 entries are allowed, no duplicates. If less than 6 entries, blank right fill. F and U are mutually exclusive of all others.

**NOTE:** When a use of force incident is reported there must be at least one entry in this field.

#### **POSSIBLE ENTRIES:**

A = Asian

B = Black or African American

H = Hispanic or Latino

I = American Indian or Alaskan Native

P = Native Hawaiian or Other Pacific Islander

W = White

F = Pending further investigation

U = Unknown/Not reported

#### DATA ELEMENT # 82 HEIGHT OF SUBJECT

**DATA FORMAT:** 7 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the height or height range of the subject, with the option to identify the entry as an estimate. The E entry, if applicable, is only to be reported in record position 7 along with the height or height range entries, otherwise leave blank. For P or U entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Specific Height

**Height Range** 

P = Pending further investigation

U = Unknown and is unlikely to ever be known

E = Estimated (only reported in record position 7 if the agency marks the entry as an estimate)

#### **EXAMPLES:**

Example 1: If the subject's height is estimated between 5'11" and 6'1, report as "511601E".

Example 2: If the subject is 6', report as "600000b" (where b = blank).

Example 3: If the subject's height information is pending further investigation, report as "Pbbbbbb" (where b = blank).

#### DATA ELEMENT # 83 WEIGHT OF SUBJECT

**DATA FORMAT:** 7 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the weight or weight range of the subject, with the option to identify the entry as an estimate. The E entry, if applicable, is only to be reported in record position 7 along with the weight or weight range entries, otherwise leave blank. For P or U entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Specific Weight Weight Range P = Pending further investigation

U = Unknown and is unlikely to ever be known

E = Estimated (only reported in record position 7 if the agency marks the entry as an estimate)

#### **EXAMPLES:**

Example 1: If the subject's weight is estimated between 180 and 200 pounds, report as "180200E".

Example 2: If the subject is 180 pounds, report as "180000b" (with b = blank).

Example 3: If the subject's weight information is unknown, report as "Ubbbbbb" (where b = blank).

DATA ELEMENT # 84	TYPE OF INJURY TO SUBJECT AS A DIRECT CONSEQUENCE OF
	THE USE OF FORCE BY LAW ENFORCEMENT

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Select all that apply for each subject. If less than the maximum allowable entries are reported, report remaining record positions as blank. For D, P or U entry, left justify blank right-fill. Types 00, D, P and U are mutually exclusive of all others.

**NOTE:** When a use of force incident is reported there must be at least one entry in this field.

#### **POSSIBLE ENTRIES:**

00 = None

01 = Apparent Broken Bones

02 = Possible Internal Injury

03 = Severe Laceration/Puncture Wound

04 = Loss of Teeth

05 = Unconsciousness

06 = Other Major Injury

07 = Apparent Minor Injury

08 = Gunshot Wound

09 = Canine Bite

10 = Loss or Partial Loss of Finger, Toe, Arm, Leg, Etc.

11 = Possible Cardiac Event

D = Death

P = Pending further investigation

U = Unknown and is unlikely to ever be known

## DATA ELEMENT # 85 DID THE SUBJECT RESIST THE OFFICER(S)?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies whether the subject resisted before or during the incident.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

DATA ELEMENT # 86 WAS THE THREAT BY THE SUBJECT(S) PERCEIVED BY THE

OFFICER(S) TO BE DIRECTED TO LAW ENFORCEMENT OR TO

**ANOTHER PARTY?** 

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies who the officer(s) perceived the threat to be directed to.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

L = Law Enforcement

A = Another Party

B = Both Law Enforcement and Others

P = Pending further investigation

U = Unknown and is unlikely to ever be known

# DATA ELEMENT # 87 SUBJECT'S LEVEL OF RESISTANCE OR WEAPON INVOLVED OR BELIEVED TO BE INVOLVED

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Select all that apply that identifies the subject's level of resistance or weapon involved or believed to be involved.

**NOTE:** When a use of force incident is reported there must be at least one entry in this field. If less than the maximum allowable entries are reported, report remaining record positions as blank. For N, P or U entry, left justify blank right-fill. Types N, P and U are mutually exclusive of all others.

#### **POSSIBLE ENTRIES:**

- 01 = Nonviolent passive resistance
- 02 = Failing to comply to verbal commands
- 03 = Psychological intimidation (nonverbal threatening cues)
- 04 = Deadweight
- 05 = Attempt to escape/flee from custody
- 06 = Pulling away
- 07 = Pushing officer or another
- 08 = Intentionally spitting or bleeding on an officer
- 09 = Wrestling officer or another
- 10 = Punching/kicking officer or another
- 11 = Verbally threatening officer
- 12 = Verbally threatening others
- 13 = Threatening self
- 14 = Resisting being handcuffed or arrest
- 15 = Reaching for officer's weapon
- 16 = Gain possession of officer's weapon
- 17 = Firearm displayed at an officer or another
- 18 = Firearm fired at an officer or another
- 19 = Chemical agent used against an officer or another
- 20 = Electronic control weapon used against officer or another
- 21 = Barricading self
- 22 = Using an edged weapon against an officer or another
- 23 = Throwing an article or object at an officer
- 24 = Other weapon displayed at an officer or another
- 25 = Other weapon used at an officer or another
- 26 = Directing vehicle at an officer or another
- N = None
- P = Pending further investigation
- U = Unknown and is unlikely to ever be known

#### DATA ELEMENT # 88

# WAS THERE AN APPARENT OR KNOWN IMPAIRMENT IN THE MENTAL OR PHYSICAL CONDITION OF THE SUBJECT?

**DATA FORMAT:** 4 Characters Alpha

**CODING STRUCTURE:** Enter the code that identifies whether the subject had an apparent or known impairment/physical condition.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

If Y is selected, for the next three record positions indicate which type listed below. At least one entry is required, and up to 3 entries are allowed. If only 1 or 2 entries are reported, report remaining record positions as blank. P and U are mutually exclusive of all others.

A = Alcohol impairment

D = Drug impairment

M = Mental health condition

P = Pending further investigation

U = Unknown and is unlikely to ever be known

**DATA ELEMENT #89** 

AT ANY TIME DURING THE INCIDENT, WAS THE SUBJECT ARMED OR BELIEVED TO BE ARMED WITH A WEAPON (OTHER THAN HANDS, FISTS, OR FEET)?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies whether the subject was armed or believed to be armed with a weapon.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

# DATA ELEMENT # 107 WERE CHARGES FILED AGAINST THE SUBJECT BY A PROSECUTOR?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the code that identifies whether charges were filed against the subject by a prosecutor.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

# **OFFICER SEGMENT**

(For Use of Force incident reporting only)

An Officer Segment (Data Elements #90-#105) is prepared for each of the up to 99 officers involved in the use of force incident.

NOTE: If no use of force incident occurred, do **NOT** submit this segment.

DATA ELEMENT # 1 ORI NUMBER\*

**DATA FORMAT:** 9 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the 9 character NCIC Originating Agency Identifier (ORI) Number which has been assigned to each agency.

All ORI Numbers must begin with "OH".

DATA ELEMENT # 2 AGENCY INCIDENT NUMBER\*

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the number assigned by the submitting agency to uniquely identify the use of force incident. This number must be the same for all segments associated with the use of force incident. If the Incident Number is less than 12 characters, leave trailing characters blank.

**NOTE:** The use of force incident number can be the same as an associated criminal report incident number, no matter if the criminal report is submitted separately from the use of force incident in the same or different OIBRS extract file.

#### **EXAMPLE:**

123456789**bbb** (where bbb = blanks)

DATA ELEMENT # 90 OFFICER SEQUENCE NUMBER

**DATA FORMAT:** 2 Characters Numeric

**CODING STRUCTURE:** Each officer is to be assigned a sequence number from 01 to 99.

A separate Officer Segment containing Data Elements #90 through #105 is to be submitted for each numbered officer.

DATA ELEMENT # 91 AGE OF OFFICER

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the exact age of the officer. For the P entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Two-digit age (NN)

P = Pending further investigation

DATA ELEMENT # 92 SEX OF OFFICER

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the sex of the officer.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

**POSSIBLE ENTRIES:** 

M = Male

F = Female

P = Pending further investigation

U = Unknown/Not reported

#### DATA ELEMENT # 93 RACE AND ETHNICITY OF OFFICER

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Select all codes that apply for the race and ethnicity of the officer. Up to 6 entries are allowed, no duplicates. If less than 6 entries, blank right fill. F and U are mutually exclusive of all others.

NOTE: When a use of force incident is reported there must be at least one entry in this field.

#### **POSSIBLE ENTRIES:**

A = Asian

B = Black or African American

H = Hispanic or Latino

I = American Indian or Alaskan Native

P = Native Hawaiian or Other Pacific Islander

W = White

F = Pending further investigation

U = Unknown/Not reported

#### DATA ELEMENT # 94 HEIGHT OF OFFICER

**DATA FORMAT:** 3 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the height of the officer. For the P entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Specific Height

P = Pending further investigation

#### **EXAMPLES:**

Example 1: If the officer is 6', enter "600".

Example 2: If the officer's height information is pending further investigation, enter "Pbb" (where b = blank).

#### DATA ELEMENT # 95 WEIGHT OF OFFICER

**DATA FORMAT:** 3 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the weight of the officer. For the P entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Specific Weight

P = Pending further investigation

#### **EXAMPLES:**

Example 1: If the officer is 180 pounds, report as "180".

Example 2: If the officer's weight information is pending further investigation, enter "Pbb" (where b = blank).

DATA ELEMENT # 96 OFFICER'S YEARS OF SERVICE AS A LAW ENFORCEMENT OFFICER (TOTAL TENURE)

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the years the officer has served as a law enforcement officer. For the P entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

LY = Less than a year Actual number of years (01-75) P = Pending further investigation

#### DATA ELEMENT # 97 OFFICER FULL-TIME (35 OR MORE HOURS PER WEEK)?

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the value that identifies whether the officer is full-time.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

01 = Yes (law enforcement officer)

02 = Yes (corrections officer)

03 = No (law enforcement officer)

04 = No (corrections officer)

PL = Pending further investigation (law enforcement officer)

PC = Pending further investigation (corrections officer)

UL = Unknown and unlikely to ever be known (law enforcement officer)

UC = Unknown and unlikely to ever be known (corrections officer)

DATA ELEMENT # 98 WAS THE OFFICER READILY IDENTIFIABLE BY CLOTHING OR INSIGNIA AT THE TIME OF THE INCIDENT?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the value that identifies whether the officer was readily identifiable before or during the incident.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

#### DATA ELEMENT # 99 WAS THE OFFICER ON DUTY AT THE TIME OF THE INCIDENT?

**DATA FORMAT:** 1 Character Alpha

**CODING STRUCTURE:** Enter the value that identifies whether the officer was on duty at the time of the incident.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

Y = Yes

N = No

P = Pending further investigation

U = Unknown and is unlikely to ever be known

#### DATA ELEMENT # 100 OFFICER TO SUBJECT LINK

**DATA FORMAT:** 2 Character Numeric

**CODING STRUCTURE:** Enter the value that identifies the subject(s) the officer used force on during the incident.

**NOTE:** When a use of force incident is reported there must be an entry in this field. Up to 3 entries are allowed. If only 1 or 2 links, report remaining Officer to Subject Link record positions as blank.

#### **POSSIBLE ENTRIES:**

01-99

#### DATA ELEMENT # 101 OFFICER'S RESPONSE

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Select all that apply that identifies the type of response the officer used on the subject. For P or U entry, left justify blank right-fill.

**NOTE:** When a use of force incident is reported there must be at least one entry in this field. If less than the maximum allowable entries are reported, report remaining record positions as blank.

#### **POSSIBLE ENTRIES:**

- 01 = Restraining Hold
- 02 = Pressure Point
- 03 = Balance Displacement
- 04 = Take Down
- 05 = Other Empty Hand Technique Used
- 06 = Chemical Agent/Spray (Oleoresin Capsicum, Pepper, etc.) Used
- 07 = Baton Used
- 08 = Flashlight or Other Blunt Instrument Used
- 09 = Canine Released
- 10 = Electronic Control Device (ECD) Discharged
- 11 = Rubber Bullets Used
- 12 = Bean Bags Used
- 13 = Other Impact Projectile Used
- 14 = Flash Bang Used
- 15 = Vehicle Used
- 16 = Handgun Fired
- 17 = Rifle Fired
- 18 = Shotgun Fired
- 19 = Other Firearm Fired
- 20 = Other Weapon (non-firearm) Used
- 21 = Explosive Device Used
- 22 = Other Force Type Used (Not as a display/show of force)
- 23 = Tire Deflation Device Deployed
- 30 = Firearm Displayed (Not Fired)
- 31 = Electronic Control Device (ECD) Displayed (Not Discharged)
- 32 = Chemical Agent/Spray Displayed (Not Used)
- 33 = Canine Announced (Not Released)
- 39 = Other Display/Show of Force Type
- P = Pending further investigation
- U = Unknown and is unlikely to ever be known

#### DATA ELEMENT # 102 OFFICER INJURY TYPE

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Select all that apply for each officer. If less than the maximum allowable entries are reported, report remaining record positions as blank. For D, P or U entry, left justify blank right-fill. Types 00, D, P and U are mutually exclusive of all others.

NOTE: When a use of force incident is reported there must be at least one entry in this field.

#### **POSSIBLE ENTRIES:**

00 = None

01 = Apparent Broken Bones

02 = Possible Internal Injury

03 = Severe Laceration/Puncture Wound

04 = Loss of Teeth

05 = Unconsciousness

06 = Other Major Injury

07 = Apparent Minor Injury

08 = Gunshot Wound

09 = Canine Bite

10 = Loss or Partial Loss of Finger, Toe, Arm, Leg, Etc.

D = Death

P = Pending further investigation

U = Unknown and is unlikely to ever be known

DATA ELEMENT # 102A	CRIMINAL REPORT INCIDENT NUMBER DETAILING ASSAULT
	OR HOMICIDE OF LAW ENFORCEMENT OFFICER (IF
	APPLICABLE)

**DATA FORMAT:** 12 Characters Alpha/Numeric

**CODING STRUCTURE:** If applicable, enter the incident number assigned by the submitting agency detailing criminal incident information detailing an assault or homicide of a law enforcement officer. If the incident number is less than 12 characters, leave trailing characters blank. For entries P and U, left justify blank right fill.

**NOTE:** This data element can only be reported for a use of force incident, otherwise leave blank. The use of force incident number can be the same as an associated criminal report incident number, no matter if the criminal report is submitted separately from the use of force incident in the same or different OIBRS extract file.

#### **POSSIBLE ENTRIES:**

Criminal report incident number P = Pending further investigation U = Unknown/Not reported

#### **EXAMPLE:**

17-123456**bbb** (where bbb = blanks)

#### DATA ELEMENT # 47 JUSTIFIABLE HOMICIDE CIRCUMSTANCES

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter only one per applicable Use of Force incident. For entries U and I, left justify blank right fill. If this field does not apply, leave blank.

**NOTE:** This code is only to be used if the entry in Data Element #84 (Type of injury to Subject as a direct consequence of the use of force by law enforcement) is D (Death) and through the reporting agency's investigation it was determined to be a justifiable homicide or I (Investigation Pending) can be reported until there is a determination. The value "U = Unable to Determine/Not Enough Information" is an indication that the reporting agency has determined the incident to be a justifiable homicide, but were unable to determine/not enough information to further describe the circumstances of the justifiable homicide.

#### **POSSIBLE ENTRIES:**

#### **Criminal Killed by Police Officer**

01 = Criminal Attacked Police Officer and That Officer Killed Criminal

02 = Criminal Attacked Police Officer and That Criminal Killed by Another Police Officer

03 = Criminal Attacked Civilian

04 = Criminal Attempted Flight From Crime

05 = Criminal Killed in Commission of Crime

06 = Criminal Resisted Arrest

U = Unable to Determine/Not Enough Information

I = Investigation Pending

#### **EXAMPLE:**

In resisting arrest, a fugitive pulled a gun and fired two times in the direction of two police officers that were attempting to take him into custody. Neither officer was hit but both drew their weapons and returned the fire, killing the fugitive. The possible entries are "01" (Criminal Attacked Police Officer and that Officer Killed Criminal), "02" (Criminal Attacked Police Officer and Criminal Killed by Another Police Officer), or "06" (Criminal Resisted Arrest). As only one code can be entered, the code that best describes the incident (as determined by the reporting agency) should be used. In this case, the reporting agency entered "01".

#### DATA ELEMENT # 103 VIDEO CAMERA USED?

**DATA FORMAT:** 1 Character Alpha/Numeric

**CODING STRUCTURE:** Enter the value that identifies whether a body and/or dashboard camera was used by the officer during the incident.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

- 1 = Body Camera
- 2 = Dashboard Camera
- 3 = Both Body and Dashboard Cameras
- 4 = No, not provided by agency
- 5 = No, provided by agency but unavailable (not used at time of incident)
- 6 = No, provided by agency but not working (used at time of incident)
- P = Pending further investigation

#### DATA ELEMENT # 104 OFFICER'S USE OF FORCE LOCATION TYPE

**DATA FORMAT:** 2 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter one location type for each officer. If more than one location type could apply, report the initial location type for this data element. If more than one location type could apply to the same location, report the more general of the two. For example, if a use of force incident occurs on a college campus at a McDonald's restaurant, "09" (College) should be entered as the location type, not "28" (Restaurant). For entries P and U, left justify blank right fill.

**NOTE:** When a use of force incident is reported there must be an entry in this field.

#### **POSSIBLE ENTRIES:**

#### **RESIDENTIAL STRUCTURES**

- **SINGLE FAMILY HOME** A private residential building designed for occupancy by a single-family unit, which is not physically attached to any other dwelling unit, includes large manufactured homes that are not mobile.
- MULTIPLE DWELLING A private residence that is one of two or more dwelling units contained within a single structure; includes apartment, duplex, condominium, housing project and townhouse.
- O3 **RESIDENTIAL FACILITY** A building used primarily for long term congregate living, may or may not include individual cooking facilities and toilets; includes nursing homes, rooming houses, and dormitories.

- OTHER RESIDENTIAL A structure used for individual, family, or congregate housing on a temporary or mobile basis, including shelters and missions, as well as mobile trailers, truck campers, motor homes, and houseboats used for residential purposes; **EXCLUDES** hotels and motels.
- O5 **GARAGE/SHED -** A structure designed for storage of automobiles or other personal property adjacent or attached to a dwelling; includes barns and other outbuildings on residential property.

#### **PUBLIC ACCESS BUILDINGS**

- TRANSIT FACILITY A building or structure used primarily to shelter air/bus/train passengers in transit; includes stations, terminals, token booths, ticket counters, platforms, and waiting areas.
- O7 **GOVERNMENT OFFICE** A building or structure which primarily houses offices of a local, state, or the federal government; includes post office, courthouse, but **EXCLUDES** schools and libraries.
- SCHOOL A building or structure used to provide primary and secondary education; includes day care facility, nursery school and grades K through 12, both public and private.
- OP **COLLEGE** A building or structure used to provide post-secondary education or training; includes trade and technical schools, junior colleges, and universities; also includes vocational schools.
- 67 **LIBRARY** A building or structure used primarily to contain material to borrow for reading, viewing, listening, studying, or for reference. **EXCLUDES** a library within a school or college.
- 10 **CHURCH -** A building or structure used primarily as a place of religious worship; includes Synagogue, Temple, Cathedral, and Mosque.
- HOSPITAL A building or structure used for treatment and care of injured persons; includes clinics and psychiatric centers.
- JAIL/PRISON A building or structure used as a correctional or detention facility; includes lock-up, penitentiary, and work camp.
- PARKING GARAGE A building or structure designed primarily for the parking or storage of motor vehicles; includes private, public, and commercial parking facilities.
- 68 **COMMUNITY CENTER** A building or structure where members of the community may gather for social, educational, or cultural activities.

#### 14 OTHER PUBLIC ACCESS BUILDING

#### **COMMERCIAL SERVICES**

- **AUTO SHOP -** A service business primarily engaged in the repair of vehicles; includes body and fender, muffler, brake, and transmission shops.
- **FINANCIAL INSTITUTION** A service business processing financial transactions; includes commercial banks, savings and loan associations, credit unions, finance companies, and check cashing services.
- 17 **BARBER/BEAUTY SHOP –** A service business engaged primarily in the cutting and styling of hair.
- 18 **HOTEL/MOTEL** A service establishment primarily engaged in the rental of sleeping accommodations on a short-term basis.

- **DRY CLEANERS/LAUNDRY -** A service establishment offering laundering and/or dry cleaning and pressing of clothing and other articles.
- **PROFESSIONAL OFFICE** A business office engaged primarily in providing legal, accountancy, engineering, architectural, or similar services.
- **DOCTOR'S OFFICE** A business office engaged primarily in providing medical services.
- OTHER BUSINESS OFFICE A business office, other than those above, dealing with the creation and/or distribution of goods and services, may or may not deal directly with the general public; for example, brokerage house, travel agency, real estate or insurance offices.
- **RECREATION/ENTERTAINMENT CENTER -** A service establishment primarily engaged in providing recreation or entertainment; includes bowling alley, pool hall, movie theater, and video or pinball arcade.
- **AMUSEMENT PARK** Indoor or outdoor commercial enterprises that offer rides, games, and other entertainment.
- **RENTAL STORAGE FACILITY** A service establishment primarily engaged in the rental of secure, relatively small storage spaces of various sizes to the public, **EXCLUDING** large leased locations under the control of a single firm or individual such as warehouses or shipping terminals.
- ATM MACHINE SEPARATE FROM BANK Machines that provide the ability to make deposits and/or withdrawals using a bank card. If located at a banking facility, use 16 = Financial Institution.
- **DAYCARE FACILITY** Child or adult care. Facilities designed to provide supervision, recreation, and/or meals during the daytime for adults or children.
- **OTHER COMMERCIAL SERVICE LOCATION -** For example, photo finishing.

#### **RETAIL**

- BAR A retail location serving alcoholic beverages by the drink, may also serve limited menu food and provide entertainment; includes taverns, saloons, and nightclubs.
- **BUY/SELL/TRADE SHOP** A retail establishment primarily engaged in the sale and purchase of used personal property; includes coin and stamp dealers, precious metal dealers, pawn shops, second hand stores, and "flea markets."
- **RESTAURANT** A retail location which serves fully prepared food for consumption on the premises, and which may or may not sell food to take out; includes cafeteria, diner, fast food locations, restaurants and coffee shops inside hotels, hospitals, department stores, etc.
- **GAS STATION** A retail location selling primarily gasoline, which may or may not also sell other automotive products and may or may not also perform auto repairs.
- AUTO SALES LOT A retail location primarily engaged in selling either new or used motor vehicles, may or may not include service facilities.
- **JEWELRY STORE** A retail location selling primarily jewelry; includes watch sellers.

- 32 **CLOTHING STORE** A retail location selling primarily personal apparel; includes furriers, shoe, and lingerie stores.
- DRUGSTORE A retail store containing a pharmacy where prescription drugs can be obtained, which usually sells a variety of non-prescription medications and hygiene products as well, **EXCLUDES** drugstores that are inside supermarkets, thrift, and department stores.
- 34 **LIQUOR STORE -** A retail store selling primarily beer, wine, spirits, and other alcoholic beverages; includes a beer and wine drive-thru and carryout stores.
- **SHOPPING MALL** A grouping of retail stores in one or more buildings having common ownership, shared maintenance, and surrounded by or adjacent to a common parking facility for the use of customers; includes all common areas but not the parking lots or the stores themselves.
- **SPORTING GOODS** A retail location selling primarily sporting or recreational equipment, may or may not include sports-oriented apparel and service and repair facilities; includes gun shop, boat, bait, and tackle stores.
- 37 **GROCERY/SUPERMARKET** A retail store selling a wide variety of fresh and processed food items; includes food markets, corner grocery stores, but **EXCLUDES** specialized food outlets such as delicatessen, bakery, and ice cream parlor.
- VARIETY/CONVENIENCE STORE A retail store selling a relatively restricted selection of basic, popular food and non-food items, usually open extended hours, may or may not sell gasoline; includes Stop-n-Go, Convenient, United Dairy Farmers (UDF), and Seven-Eleven stores.
- 39 **DEPARTMENT/DISCOUNT STORE** A retail store selling a wide variety of goods, organized into departments by the type of goods; examples are K-mart and Hills.
- 40 **OTHER RETAIL STORE** For example, butcher shop, hardware store, appliance store, and furniture store.
- **FACTORY/MILL/PLANT** A business location engaged in the manufacture of goods or the performance of services, separate from the locations at which these are made available to the public.
- **OTHER BUILDING** An indoor location that cannot be assigned to the residential, public access, or commercial location categories.

#### **OUTSIDE**

- 43 **YARD** An outside location adjacent o residential property; includes private walkways and driveways.
- **CONSTRUCTION SITE** An outside location that is under active development; includes residential building not yet occupied and commercial structure not yet in business.
- 45 **LAKE/WATERWAY -** A body of water; includes stream, creek, pond, river, reservoir, canal, marsh, and swamp.
- 46 **FIELD/WOODS** An outside location including private farmland as well as undeveloped public parkland.
- 47 **STREET -** An outside location used primarily for pedestrian or vehicular traffic; includes public sidewalk, highway, road, and alley.

- PARKING LOT An outside location used primarily to store motor vehicles; includes private, public, and commercial places, but **EXCLUDES** street parking.
- **PARK/PLAYGROUND -** An outside location developed for recreational use; includes schoolyards, playing fields, and golf courses.
- **CEMETERY –** An outside location used primarily for the burial of human remains, may or may not include erected memorials or mausoleums.
- **PUBLIC TRANSIT VEHICLE** An outside location, (usually street) in which an incident occurs aboard a bus, streetcar, or taxi.
- **OTHER VEHICLE** An outside location, (usually driveway, street, or parking lot) in which an incident occurs within a vehicle, other than a public transit vehicle. This location type should normally be used as a secondary location, with the primary, more general location type reported first.
- **CAMP/CAMPGROUND** Areas used for setting up camps, including tent and recreational vehicle campsites.
- **REST AREA** Designated areas, usually along a highway, where motorists can stop.
- **OTHER OUTSIDE LOCATION –** An outside location that cannot be assigned to any of the outside locations listed above.

#### **OTHER**

- ABANDONED/CONDEMNED STRUCTURE Buildings or structures which are completed but have been abandoned by the owner and are no longer being used.
- ARENA/STADIUM/FAIRGROUNDS/COLISEUM Open-air or enclosed amphitheater-type areas designed and used for the presentation of sporting events, concerts, assemblies, etc.
- **CARGO CONTAINER** Containers specifically designed to hold freight.
- **DOCK/WHARF/FREIGHT/MODAL TERMINAL** Platforms in which trucks, ships, or trains load or unload cargo.
- **FARM FACILITY** Facilities designed for agricultural production or devoted to the raising and breeding of animals, areas of water devoted to aquaculture, and/or all building or storage structures located there. Includes grain bins.
- **GAMBLING FACILITY/CASINO/RACE TRACK** Indoor or outdoor facilities used to legally bet on uncertain outcomes of games of chance, contests, and/or races.
- **MILITARY INSTALLATION** Locations specifically designed and used for military operations.
- **SHELTER-MISSION/HOMELESS** Establishments that provide temporary housing for homeless individuals and/or families.
- **TRIBAL LANDS** Native American reservations, communities, and/or trust lands.
- **CYBERSPACE**

- 77 OTHER LOCATION
- P PENDING FURTHER INVESTIGATION
- UNKNOWN AND IS UNLIKELY TO EVER BE KNOWN

# DATA ELEMENT # 105 OFFICER'S USE OF FORCE INCIDENT LOCATION ADDRESS

**DATA FORMAT:** 143 Characters Alpha/Numeric

**CODING STRUCTURE:** Enter the Full Street Address, City, State, Zip Code (either the five or nine digit zip code), Latitude, and Longitude information of the location where the use of force incident occurred. The Latitude and Longitude information is optional. For entries P and U, report in the first record position for the Address 1 record positions, blank fill all other record positions.

**NOTE:** When a use of force incident is reported there must be an entry in this field. If only partial information is known, report at least a zip code, or latitude/longitude, or P or U.

Below are the characters available for each entry.

Zip Code	9
Address 1	40
Address 2	40
City	30
State	2
Latitude	11**
Longitude	11**

P = Pending further investigation

U = Unknown and is unlikely to ever be known

Latitude: 39.9592 Longitude: -82.9956

The maximum number of characters for latitude is 11. The maximum number of characters for longitude is 11. Signs and decimal places count toward the maximum number of characters. Latitude and longitude should be submitted in Decimal Degree format. Latitudes within the State of Ohio should fall within the following range: 18.91084 and 71.38269. Longitudes should fall in the following range: -66.94983 and -178.2278. Report as many decimal places as possible up to the maximum number of characters for the fields. Right justify, left blank fill any latitude or longitude entries that are less than the maximum 11 characters.

Leave blanks between any street address break (ex: 140bEbTOWNbST where b = blank). For any entry that is less than the full number of characters available, leave the trailer characters blank.

<sup>\*\*</sup> The Latitude and Longitude should be in Decimal Degrees. For example, the city of Columbus' center point measured in latitude and longitude would be identified as follows:

Special characters allowed for Address 1, Address 2, and City are comma (,), period (.), hyphen (-), forward slash (/), ampersand (&), apostrophe ('), and pound (#).

This address record collection will provide information to enable mapping of use of force data at the street level.

#### **EXAMPLES:**

#### Example 1:

#### Example 2:

This entry must be in one line in the extract record layout.

# **SECTION II**

# **EXTRACT FILE LAYOUT**

#### 1. OPTIONS FOR PARTICIPATION

There are two options to electronically submit data to OCJS. An agency may submit data through the extract file format as outlined in this section of the manual via e-mail or upload through the OIBRS Portal. All flat file submissions must be in ASCII format. Or an agency may submit using the OIBRS Validate/Upload JSON service format through an Application Programming Interface (API) as outlined in Section III of this manual. Records management system providers should use one or the other, not both. We encourage providers to adopt the Validate/Upload JSON service. Interested providers should contact OCJS to obtain an API key to be used in the OIBRS non-production environment for their testing process.

#### 2. EXTRACT FILE SUBMISSION SPECIFICATIONS

All e-mailed submissions should include a memo in the body of the e-mail with the agency name, the time period of the data submitted, and the number of records in the file. Files uploaded through the OIBRS Portal must have a file name extension of .txt or .dat.

#### Codes must be right justified with zero left-fill

Extract file fields containing numeric data codes must be ASCII numeric fields, not packed decimal fields. These should be right justified with zero left-fill (unless otherwise specified) when there is data to be reported. For example, if Data Element 21 (Property Description) code is "01" (Money), value "01" would be entered, not "1" or "\_1".

#### 3. OVERVIEW OF SEGMENTS TO BE SUBMITTED

The data elements representing the Ohio IBR data structures have been grouped into eight distinct Segment Levels identified as Level 1, Level 2, etc. These eight Segment Level groupings provide the mechanism to report Incident-Based Reporting (IBR) data to the Ohio program.

#### Incident Reports are made up of multiple "Segments"

Each Offense Incident Report should be submitted to the IBR program using up to six (6) distinct records, each of which is referred to as a "segment" (Segments 1 through 6).

Each Use of Force Incident Report should be submitted to the IBR program using three (3) distinct records, each of which is also referred to as a "segment" (Segments 1, 7 and 8).

An Offense Incident Report may consist of many possible combinations of circumstances ranging from a simple one offense, victim, and suspect, to a complex set of multiple offenses, property losses, victims, suspects, and arrestees. In addition, each of the victims may not be involved in each of the offenses. Similarly with a Use of Force Incident Report, it may consist of many possible combinations of circumstances ranging from one subject and one officer to many subjects and many officers.

#### **Offense Incident Report Segment Levels**

There are six SEGMENT LEVELS within an Offense Incident Report. Position "1" of each record (Segment) will contain one of the following SEGMENT LEVEL codes (1-6) to indicate the type of segment being submitted. A brief description of each Segment Level is listed below:

LEVEL	DESCRIPTION
1	ADMINISTRATIVE SEGMENT
2	OFFENSE SEGMENT
3	PROPERTY SEGMENT

4	SUSPECT SEGMENT
5	VICTIM SEGMENT
6	ARRESTEE SEGMENT

#### **Use of Force Incident Report Segment Levels**

There are three SEGMENT LEVELS within a Use of Force Incident Report. Position "1" of each record (Segment) will contain one of the following SEGMENT LEVEL codes (1, 7 and 8) to indicate the type of segment being submitted. A brief description of each Segment Level is listed on the following page:

LEVEL	DESCRIPTION
1	ADMINISTRATIVE SEGMENT
7	SUBJECT SEGMENT
8	OFFICER SEGMENT

### 4. LINKAGES AND SEQUENCE OF SEGMENTS

#### Linkages

Each Offense Incident Report has one master segment, called the "Administrative Segment." Connected to this segment are one or more Offense, Property (if applicable), Victim, Suspect and Arrestee (if applicable) segments. Each Victim Segment contains a pointer (i.e., link) to the applicable Offense Segment(s). For example, if there are 2 offenses, 3 victims, and 4 suspects, and one of the suspects was arrested, Victim #001 could be linked to Offense #02, Victim #002 could be linked to Offense #01, and Victim #003 might be linked to Offense #01 and Offense #02.

The following is an example of "Segment Level" sequencing:

<b>LEVEL</b> 1	SEGMENT ADMINISTRATIVE
2 2	OFFENSE-01 OFFENSE-02
3	PROPERTY-01, if applicable
4 4 4 4	SUSPECT-01 SUSPECT-02 SUSPECT-03 SUSPECT-04
5 5 5	VICTIM-001 VICTIM-002 VICTIM-003
6	ARRESTEE-01, if applicable

If we follow the example in the paragraph titled "Linkages" from above, Victim Segments 001 through 003 would have pointers linking them to their associated offenses.

Each Use of Force Incident Report has one master segment, called the "Administrative Segment." Connected to this segment are one or more Subject and Officer segments. Each Officer Segment contains a pointer (i.e., link) to

the applicable Subject Segment(s). For example, if there are 2 officers and 3 subjects, Officer #01 could be linked to Subjects #01 and #02, and Officer #02 could be linked to Subject #03.

The following is an example of "Segment Level" sequencing:

LEVEL	SEGMENT
1	ADMINISTRATIVE
7	SUBJECT-01
7	SUBJECT-02
7	SUBJECT-03
8 8	OFFICER-01 OFFICER-02

#### Other required record

The **HEADER RECORD** of all submitted files will contain the ORI and records management system (RMS) provider information assigned to the submitting agency. The description of this record is found with the other segment descriptions in the Record Layout Section of this document.

If an agency is submitting data on behalf of another agency or agencies, the submitting agency must inform the OIBRS section of the Office of Criminal Justice Services which agencies and ORI's they will be submitting data for. The submitted data must be sorted by individual files for each agency.

#### 5. CREATION OF MONTHLY FILES

#### **Activity date**

To standardize submittals to the state, it is requested that monthly files be sent containing segment additions, or deletions to the database for that month. You may want to include in your system an Activity Date as part of your records; identifying the most recent date that action (add, delete) was taken on the report. This Activity Date does not reflect the date the incident occurred, it refers to the date the incident was entered, or last modified in your system. You could then download everything having activity for the selected month. For example, if the extract program were run at 1 minute past midnight on the 20th (e.g., July 20), all incidents that had an activity date within the day boundaries for the previous complete month (e.g., June 1-30) would be unloaded. It does not matter that all incident reports that occurred during the month had not been entered. Those would be entered during the following month, to be included in the next month's submission.

Sending monthly files will tend to evenly distribute the amount of data over 12 months. It will also make it easier to keep track of files in the event that the State does not receive a particular month's submission for an agency.

#### **Delayed monthly processing**

It is suggested that all monthly submissions be delayed until the 10th of the month for the previous complete month's data. For data entry and validation purposes this will increase the likelihood that all the reportable incidents from the previous month will be included in the submission, and decrease the number of updates to the submitted data.

#### **Example**

An incident occurred on June 25 and was entered into your database on June 30. An arrest was made on July 3 that also resulted in an additional victim and other IBR data elements being updated for the incident report in your database. This supplemental report was added to your database on July 8.

#### Effect of Extracting June's data on July 1

In the above example, extracting the June data as soon as possible (e.g., July 1) will produce the following data processing activity:

- 1) The initial incident report's data would be extracted in the "June" file because of the June "Activity Date."
- 2) This data would not include the new victim and arrest because they were entered on July 8.
- 3) The State would add the original incident report data with an "A" (Add Incident Report) as entered in the June file
- 4) When the July submission is subsequently extracted in August, a complete re-submission of the incident report is required because of the addition of another victim.
- 5) The incident report re-submission ("A" = Add Incident Report) would also require that a preceding "D" (Delete) be submitted to remove the previous IBR incident report.
- 6) The State would have to delete the original report and replace it with the updated report.

#### Contrast with delaying the Extract of June's Data until July 10

- 1) The June incident would not have been submitted in the "June" file because the Activity Date would have changed when the victim and arrest data were entered.
- 2) The "July" file would contain the complete initial incident report, and the incident would not be in the "June" file.

#### 6. CURRENT YEAR CUTOFF

#### "Crime in the United States" Publication

The FBI prepares a yearly Uniform Crime Report showing crime activity for the months of January through December. The FBI allows an approximate 3-month lag time to allow crime data not entered into the State's computer system as of December 31 to be entered during the first 2-3 months of the next year. The State IBR program will be responsible for submitting incident data to the FBI. Data not reported to the State IBR program by the end of the lag period will not be included in the National UCR publication.

#### 7. SEGMENT ACTION TYPES

The following SEGMENT ACTION TYPES must be used when submitting Offense Incident Reports and Use of Force Incident Reports. They only apply to the Administrative Segment of each incident. If a previously submitted Incident Report is being adjusted, the complete incident report would be resubmitted after first deleting the old incident. Both of these activities would be accomplished on the same monthly file.

#### **Segment Action Type**

#### "A" = ADD OFFENSE INCIDENT REPORT (Level 1):

Submit all known data at the time the incident is initially entered, including the appropriate SEGMENT LEVELS within the incident report. Use this "Segment Action Type" also to resubmit an entire Offense Incident Report previously reported to the State, but which had to be deleted and resubmitted because individual types of segments (Segment Levels) needed to be added, modified or deleted.

#### "F" = ADD USE OF FORCE INCIDENT REPORT (Level 1):

Use "F" to submit all applicable SEGMENT LEVELS within the use of force incident report. Use this "Segment Action Type" also to resubmit an entire Use of Force Incident Report previously reported to the State, but which had to be deleted and resubmitted because individual types of segments (Segment Levels) needed to be added, modified or deleted.

#### "D" = DELETE INCIDENT REPORT (Level 1):

Use "D" to delete all the segments associated with a previously submitted Incident Report that needs to be modified. To do this, send the Administrative Segment as a "D" (Delete), and all the associated segments of that incident will be deleted for Segment Levels 1 through 6. This also applies to Use of Force incidents, send the Use of Force incident's Administrative Segment as a "D" (Delete), and all the associated segments of that Use of Force incident will be deleted for Segment Levels 1, 7, and 8.

#### 8. RECORD LAYOUT

#### **HEADER RECORD**

This is the first record of the file. A new Header Record should precede each unique ORI in a file.

**Note:** The following descriptions refer to data element positions within the record, and not their physical location on the disk.

DATA ELEMENT #	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	RECORD IDENTIFIER Designates this as a Header Record. Valid Code: 0
	2	1	A	FILLER A space fills this field.
	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
	12-23	12	A	FILLER Spaces fill this field.
	24-31	8	A/N	RMS PROVIDER INFORMATION Records management system (RMS) provider information established with the State to identify RMS provider data is coming from.

#### **LEVEL 1 - ADMINISTRATIVE SEGMENT**

This is the master segment. There is one Administrative Segment per Incident Report. All other incident data relating to offenses, property, victims, suspects, and arrestees is contained in segments that are linked to the Administrative Segment by Data Element #1 (ORI Number) and #2 (Incident Number).

DATA ELEMENT #	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as an Administrative Segment. Valid Code: 1

	2	1	A	SEGMENT ACTION TYPE Designates data base activity to perform. Valid Codes: A, F, and D
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 04-123456789 There must be an entry in this field.
3	24-35	12	N	INCIDENT DATE/TIME In the format YYYYMMDDTTTT There must be an entry in this field.
4	36-47	12	N	REPORT DATE/TIME This is the date and time that the incident report was taken. In the format YYYYMMDDTTTT There must be an entry in this field.
5	48	1	А	CASE CLEARANCES Valid Codes: A through K, U and blank
6	49-56	8	N	CLEARANCE DATE The date the incident was cleared. In the format YYYYMMDD
7	57-62	6	A/N	GEOCODE Geocode may be assigned by an agency to identify a specific unit within the agency.
8	63-205	143	A/N	INCIDENT LOCATION ADDRESS  The full address may be used to provide a geographic breakdown of the IBR data.
2A	206	1	A	CARGO THEFT Enter Y or N if there is a victim linked to an offense in the incident that requires this data element, otherwise leave blank.
70	207-208	2	A/N	NUMBER OF OFFICERS FROM OUTSIDE OF YOUR AGENCY WHO APPLIED FORCE Only reported for Use of Force incident reporting, otherwise leave blank. Valid entries are 00 up to 99, P, or U.

71	209	1	A	DID THE OFFICER(S) APPROACH THE SUBJECT(S)? Only reported for Use of Force incident reporting, otherwise leave blank. Valid Codes: Y, N, P, or U.
72	210	1	A	WAS THIS AN AMBUSH INCIDENT? Only reported for Use of Force incident reporting, otherwise leave blank. Valid Codes: Y, N, P, or U.
73	211-212	2	A/N	INITIAL CONTACT CIRCUMSTANCES Only reported for Use of Force incident reporting, otherwise leave blank. Valid Codes: 01-14, P, or U.
Note: Data Eler 74	ment #74 occurs 3 213-221	times.	A/N	IF THE USE OF FORCE WAS IN RESPONSE TO OR OBSERVATION OF "UNLAWFUL OR SUSPICIOUS ACTIVITY," WHAT WERE THE MOST SERIOUS OBSERVED OFFENSES COMMITTED BY THE SUBJECT PRIOR TO OR AT THE TIME OF THE INCIDENT? (Occurrence #1) Only reported for Use of Force incident reporting, otherwise leave blank. Valid entries are any valid OIBRS reportable ORC Offense code or Larceny Type code, P, or U. If not applicable to the Use of Force incident, leave blank.
	222-230	9	A/N	Repeat 74 (Occurrence #2)
	231-239	9	A/N	Repeat 74 (Occurrence #3)
75	240-251	12	A/N	CRIMINAL REPORT INCIDENT NUMBER (IF APPLICABLE) Only reported for Use of Force incident reporting, otherwise leave blank. Valid entries are the incident number, P, or U. If not applicable to the Use of Force incident, leave blank.
Note: Data Eler 76	ment #76 occurs 4 252-272	times. 21	A/N	OTHER LAW ENFORCEMENT AGENCIES ORI AND USE OF FORCE INCIDENT NUMBERS (IF APPLICABLE) (Occurrence #1) Only reported for Use of Force incident reporting, otherwise leave blank. Valid

entries	are	ORI,	incident	number	and
incident	nun	nber.	If not app	olicable to	the
Use of F	orce	incide	ent, leave b	lank.	

				Ose of Force incident, leave blank.
	273-293	21	A/N	Repeat 76 (Occurrence #2)
	294-314	21	A/N	Repeat 76 (Occurrence #3)
	315-335	21	A/N	Repeat 76 (Occurrence #4)
77	336	1	A	WAS A SUPERVISOR OR A SENIOR OFFICER ACTING IN A SIMILAR CAPACITY PRESENT OR CONSULTED PRIOR TO WHEN FORCE WAS USED IN THE INCIDENT? Only reported for Use of Force incident reporting, otherwise leave blank. Valid Codes: Y, N, P, or U.
106	337-343	7	A/N	ZERO REPORT MONTH Valid codes are Z followed by the two-digit month and four-digit year.

#### **LEVEL 2 - OFFENSE SEGMENT**

There is one Offense Segment for each different ORC associated with the incident. A total of 10 Offense Segments can be submitted for each incident.

DATA ELEMENT #	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as an Offense Segment. Valid Code: 2
	2	1	A/N	FILLER A space fills this field.
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.
9	24-32	9	A/N	ORC OFFENSE CODE Any valid ORC Offense code. There must be an entry in this field.

10	33	1	A	OFFENSE ATTEMPTED/COMPLETED Valid Codes: A and C There must be an entry in this field.
11	34-36	3	A/N	LARCENY TYPE Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B
Note: Data Ele	ment #12 occurs 3	3 times.		
12	37	1	А	SUSPECTED OF USING (Occurrence #1) Valid Codes: A, C, D, and N There must be an entry for this field.
	38	1	Α	Repeat 12 (Occurrence #2)
	39	1	Α	Repeat 12 (Occurrence #3)
Note: Data Ele	ment #13 occurs 2	2 times.		
13	40-41	2	N	LOCATION TYPE
				(Occurrence #1)
				Valid Codes: 01 through 70, and 77 There must be an entry for this field.
				There must be all entry for this field.
	42-43	2	N	Repeat 13 (Occurrence #2)
14	44-45	2	N	NUMBER OF PREMISES ENTERED Valid values range from 00 – 99
15	46-50	5	N	METHOD OF ENTRY (See Section I for a description of field structure)
Noto: Data Flo	ment #16 occurs 5	timos		
16	51-52	2	N	METHOD OF OPERATION
				(Occurrence #1) (See Section I for a complete list of Method of Operation codes)
	53-54	2	N	Repeat 16 (Occurrence #2)
	55-56	2	N	Repeat 16 (Occurrence #3)
	57-58	2	N	Repeat 16 (Occurrence #4)
	59-60	2	N	Repeat 16 (Occurrence #5)

Note: Data Element #17 occurs 3 times.						
17	61	1	А	TYPE CRIMINAL ACTIVITY (Occurrence #1) Valid Codes: B, C, D, E, G, J, N, O, P, T, U, and blank		
	62	1	Α	Repeat 17 (Occurrence #2)		
	63	1	Α	Repeat 17 (Occurrence #3)		
Note: Data	Element #18 occi	urs 3 times.				
18	64-66	3	A/N	TYPE OF WEAPON/FORCE USED (Occurrence #1) (See Section I for a complete list of Weapon/Force codes)		
	67-69	3	A/N	Repeat 18 (Occurrence #2)		
	70-72	3	A/N	Repeat 18 (Occurrence #3)		
19	73-74	2	A/N	HATE/BIAS CRIME Valid Codes: 11-16, 21-27, 30-33, 41-45, 50- 52, 61-62, 71-72, N, R, and U There must be an entry in this field.		

#### **LEVEL 3 - PROPERTY SEGMENT**

There is one Property Segment for each "Type Of Property Loss/Etc." (Data Element #20) associated with the incident. Up to seven property segments can be submitted for each incident.

DATA ELEMENT#	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as a Property Segment. Valid Code: 3
	2	1	A/N	FILLER A space fills this field.
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.

20	24	1	A/N	TYPE OF PROPERTY LOSS/ETC. Enter one type of property loss per property segment. Valid Codes: 1-7, and U There must be an entry for this field.
			-	o to 10 different property descriptions can be Type of Property Loss/Etc.) PROPERTY DESCRIPTION (Occurrence #1) Enter the property description code associated with the "Type of Property Loss/Etc." the segment is being submitted for. (See Section I for a complete list of Property Description codes. See Global Edits Section "Illogical Property Description for Offenses Submitted")
22	27-35	9	N	PROPERTY VALUE (Occurrence #1) Enter the whole dollar value relative to the Property Description (Data Element #21) If the value is unknown, enter 1 (000000001) dollar.
23	36-43	8	N	DATE RECOVERED (Occurrence #1) In the format YYYYMMDD
	44-62	19	N	Repeat 21-22-23 (Occurrence #2)
	63-81	19	N	Repeat 21-22-23 (Occurrence #3)
	82-100	19	N	Repeat 21-22-23 (Occurrence #4)
	101-119	19	N	Repeat 21-22-23 (Occurrence #5)
	120-138	19	N	Repeat 21-22-23 (Occurrence #6)
	139-157	19	N	Repeat 21-22-23 (Occurrence #7)
	158-176	19	N	Repeat 21-22-23 (Occurrence #8)
	177-195	19	N	Repeat 21-22-23 (Occurrence #9)
	196-214	19	N	Repeat 21-22-23 (Occurrence #10)
24	215-217	3	N	NUMBER OF STOLEN MOTOR VEHICLES Valid values are 000 – 999

25	218-220	3	N	NUMBER OF RECOVERED MOTOR VEHICLES Valid values are 000 – 999
Note: Data Eler	ments #26-#27-#2	8 are a group occi	urring 5 times.	
26	221-222	2	N	SUSPECTED DRUG TYPE (Occurrence #1) Enter only to identify drugs/narcotics seized in a drug case. Valid Codes: 01-29, and 99
27	223-235	13	N	ESTIMATED DRUG QUANTITY (Occurrence #1) Format: Ten digits left of an implied decimal, and three to the right. Example: 000000010250 If Data Element #28 (Type of Drug Measurement) were LB (pound), the above example would represent ten and one quarter pounds.
28	236-237	2	A	TYPE OF DRUG MEASUREMENT (Occurrence #1) (See Section I for a complete list of drug measurement codes)
	238-254	17		Repeat 26-27-28 (Occurrence #2)
	255-271	17		Repeat 26-27-28 (Occurrence #3)
	272-288	17		Repeat 26-27-28 (Occurrence #4)
	289-305	17		Repeat 26-27-28 (Occurrence #5)

#### **LEVEL 4 - SUSPECT SEGMENT**

There is one Suspect Segment for each of the up to 99 suspects involved in the incident.

DATA ELEMENT #	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as a Suspect Segment. Valid Code: 4
	2	1	A/N	FILLER A space fills this field.

1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.
29	24-25	2	A/N	SUSPECT SEQUENCE NUMBER Each suspect is assigned a sequence number from 01 – 99. There must be an entry in this field.
30	26-78	53	A/N	UTILITY FIELD This field is currently not used and should be reported as all blank values.
31	79-82	4	N	AGE OF SUSPECT Enter the exact age, or an age range.
32	83	1	Α	SEX OF SUSPECT Valid Codes: M, F, U, or blank
	84	1	Α	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #33 (Race of Suspect). Now combined with former Data Element #33A (Ethnicity of Suspect), see record positions 154-159.
34	84 85-87	3	A	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #33 (Race of Suspect). Now combined with former Data Element #33A (Ethnicity of Suspect), see
34 35				This field is currently not used and should be reported as a blank value. Field formally used for Data Element #33 (Race of Suspect). Now combined with former Data Element #33A (Ethnicity of Suspect), see record positions 154-159.  HAIR COLOR OF SUSPECT (See Section I for a complete list of Hair
	85-87	3	Α	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #33 (Race of Suspect). Now combined with former Data Element #33A (Ethnicity of Suspect), see record positions 154-159.  HAIR COLOR OF SUSPECT (See Section I for a complete list of Hair Color codes.)  EYE COLOR OF SUSPECT (See Section I for a complete list of Eye

Note: Data Element #38 occurs 5 times.					
Note: Data Eler	nent #38 occurs 5 103-112	10	A/N	SCARS, MARKS, TATTOOS, AND OTHER CHARACTERISTICS (Occurrence #1) Any valid NCIC code. (See Appendix B of this manual for complete list of codes.)	
	113-122	10	A/N	Repeat 38 (Occurrence #2)	
	123-132	10	A/N	Repeat 38 (Occurrence #3)	
	133-142	10	A/N	Repeat 38 (Occurrence #4)	
	143-152	10	A/N	Repeat 38 (Occurrence #5)	
	153	1	A	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #33A (Ethnicity of Suspect). Now combined with Data Element #33 (Race and Ethnicity of Suspect), see record positions 154-159.	
Note: Data Elen	nent #33 occurs 6	times.			
33	154	1	A	RACE AND ETHNICITY OF SUSPECT (Occurrence #1) Valid Codes: A, B, H, I, P, W, F, and U	
	155	1	Α	Repeat 33 (Occurrence #2)	
	156	1	A	Repeat 33 (Occurrence #3)	
	157	1	Α	Repeat 33 (Occurrence #4)	
	158	1	A	Repeat 33 (Occurrence #5)	
	159	1	Α	Repeat 33 (Occurrence #6)	

### **LEVEL 5 – VICTIM SEGMENT**

There is one Victim Segment for each of the up to 999 victims involved in the incident.

DATA ELEMENT#	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as a Victim Segment. Valid Code: 5

	2	1	A/N	FILLER A space fills this field.
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.
39	24-26	3	N	VICTIM SEQUENCE NUMBER Each victim involved in the incident is assigned a sequence number from 001 to 999.
Note: Data Eler	ment #40 occurs 1	0 times.		
40	27-35	9	A/N	VICTIM/ORC OFFENSE LINK (Occurrence #1) Enter the ORC related to the offense perpetrated against this victim. There must be an entry in this field. When linking the victim to Theft offenses or Trafficking in Persons, enter the Larceny Type code in this field instead of the ORC code.
	36-44	9	A/N	Repeat 40 (Occurrence #2)
	45-53	9	A/N	Repeat 40 (Occurrence #3)
	54-62	9	A/N	Repeat 40 (Occurrence #4)
	63-71	9	A/N	Repeat 40 (Occurrence #5)
	72-80	9	A/N	Repeat 40 (Occurrence #6)
	81-89	9	A/N	Repeat 40 (Occurrence #7)
	90-98	9	A/N	Repeat 40 (Occurrence #8)
	99-107	9	A/N	Repeat 40 (Occurrence #9)
	108-116	9	A/N	Repeat 40 (Occurrence #10)
41	117	1	А	VICTIM TYPE Valid Codes: I, B, F, G, P, R, S, O, and U. There must be an entry in this field.

42	118-121	4	A/N	AGE OF VICTIM Enter the exact age or an age range. Valid values are 00-99, NN, NB, and BB
43	122	1	A	SEX OF VICTIM Valid Codes: M, F, and U
	123	1	A	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #44 (Race of Victim). Now combined with former Data Element #44A (Ethnicity of Victim), see record positions 189-194.
45	124	1	A/N	VICTIM RESIDENT STATUS IN JURISDICTION Valid Codes: 1-5, R, and U
Note: Data Elei	ment #46 occurs 2	times.		
46	125-126	2	A/N	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES (Occurrence #1) Valid Codes: 01-09, 30-34, U, and blank
	127-128	2	A/N	Repeat 46 (Occurrence #2)
47	129-130	2	A/N	JUSTIFIABLE HOMICIDE CIRCUMSTANCES (ALLEGED) Valid Codes: 01-06, 13-17, U, and blank
Note: Data Elei	ment #48 occurs 5	times.		
48	131	1	A/N	TYPE OF INJURY (Occurrence #1) Valid Codes: 0-8, U, and blank
	132	1	A/N	Repeat 48 (Occurrence #2)
	133	1	A/N	Repeat 48 (Occurrence #3)
	134	1	A/N	Repeat 48 (Occurrence #4)
	135	1	A/N	Repeat 48 (Occurrence #5)
Note: Data Eler 49	ments #49 and #50 136-137	0 are a group item 2	n occurring 10 tim N	es. VICTIM/SUSPECT LINK (Occurrence #1) Enter the suspect sequence number (Data Element #29) of a suspect who perpetrated an offense against this victim.

50	138-139	2	A	VICTIM/SUSPECT RELATIONSHIP (Occurrence #1) Enter the relationship of the victim to the suspect entered in Data Element #49.
	140-143	4		Repeat 49-50 (Occurrence #2)
	144-147	4		Repeat 49-50 (Occurrence #3)
	148-151	4		Repeat 49-50 (Occurrence #4)
	152-155	4		Repeat 49-50 (Occurrence #5)
	156-159	4		Repeat 49-50 (Occurrence #6)
	160-163	4		Repeat 49-50 (Occurrence #7)
	164-167	4		Repeat 49-50 (Occurrence #8)
	168-171	4		Repeat 49-50 (Occurrence #9)
	172-175	4		Repeat 49-50 (Occurrence #10)
46A	176-177	2	N	TYPE OF ACTIVITY (OFFICER)/ CIRCUMSTANCES Valid Codes: 01-11
46B	178	1	Α	ASSIGNMENT TYPE (OFFICER) Valid Codes: F-L
46C	179-187	9	A/N	ORI – OTHER JURISDICTION (OFFICER) Enter the ORI number of the law enforcement officer killed or assaulted if from jurisdiction other than his/her own. Must be a valid 9-character ORI number used for the FBI's Uniform Crime Reporting program.
	188	1	A	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #44A (Ethnicity of Victim). Now combined with Data Element #44 (Race and Ethnicity of Victim), see record positions 189-194.
Note: Data Elem 44	nent #44 occurs 6 <sup>-</sup> 189	times. 1	A	RACE AND ETHNICITY OF VICTIM (Occurrence #1) Valid Codes: A, B, H, I, P, W, F, and U

Repeat 44 (Occurrence #2)	Α	1	190
Repeat 44 (Occurrence #3)	Α	1	191
Repeat 44 (Occurrence #4)	Α	1	192
Repeat 44 (Occurrence #5)	Α	1	193
Repeat 44 (Occurrence #6)	Α	1	194

#### **LEVEL 6 - ARRESTEE SEGMENT**

There is one Arrestee Segment for each of the up to 99 Arrestees involved in the incident.

DATA ELEMENT #	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as an Arrestee Segment. Valid Code: 6
	2	1	A/N	FILLER A space fills this field.
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.
51	24-25	2	N	ARRESTEE SEQUENCE NUMBER Each arrestee is assigned a sequence number from 01-99. A separate Arrestee Segment should be submitted for each numbered arrestee.
52	26-37	12	A/N	INCIDENT TRANSACTION NUMBER Use the Incident Tracking Number that is preprinted on the BCI&I Fingerprint card. If the arrestee is not fingerprinted, use the incident number.
53	38-45	8	N	ARREST DATE In the format YYYYMMDD Enter the date the subject was arrested.

A MULTIPLE ARRESTEE SEGMENTS INDICATOR Indicate whether the arrest resulted in the clearance of more than one previously reported incident. Valid Codes: N, C, and M  Note: Data Element #56 occurs 10 times.  56	54	46	1	N	ARREST TYPE Enter the reason for the arrest or the type of apprehension. Valid Codes: 1-5, and 9
56       48-56       9       A/N       ORC ARREST OFFENSE CODE (Occurrence #1) Enter the 9-character ORC offense code or the offense(s) for which the arrestee was apprehended.         57-65       9       A/N       Repeat 56 (Occurrence #2)         66-74       9       A/N       Repeat 56 (Occurrence #3)         75-83       9       A/N       Repeat 56 (Occurrence #4)         84-92       9       A/N       Repeat 56 (Occurrence #5)         93-101       9       A/N       Repeat 56 (Occurrence #6)         102-110       9       A/N       Repeat 56 (Occurrence #7)         111-119       9       A/N       Repeat 56 (Occurrence #8)         120-128       9       A/N       Repeat 56 (Occurrence #1)         Note: Data Element #57 occurs 3 times.       A/N       Repeat 56 (Occurrence #10)         Note: Data Element #57 occurs 3 times.       A/N       ARREST LARCENY TYPE (Occurrence #1)         Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B         141-143       3       A/N       Repeat 57 (Occurrence #2)	55	47	1	А	INDICATOR Indicate whether the arrest resulted in the clearance of more than one previously reported incident.
Coccurrence #1)   Enter the 9-character ORC offense code or the offense(s) for which the arrestee was apprehended.    57-65   9   A/N   Repeat 56 (Occurrence #2)	Note: Data Ele	ment #56 occurs 1	L0 times.		
A/N   Repeat 56 (Occurrence #3)     75-83	56	48-56	9	A/N	(Occurrence #1) Enter the 9-character ORC offense code or the offense(s) for which the arrestee was
75-83 9 A/N Repeat 56 (Occurrence #4)  84-92 9 A/N Repeat 56 (Occurrence #5)  93-101 9 A/N Repeat 56 (Occurrence #6)  102-110 9 A/N Repeat 56 (Occurrence #7)  111-119 9 A/N Repeat 56 (Occurrence #8)  120-128 9 A/N Repeat 56 (Occurrence #9)  129-137 9 A/N Repeat 56 (Occurrence #9)  Note: Data Element #57 occurs 3 times.  57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1)  Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B		57-65	9	A/N	Repeat 56 (Occurrence #2)
84-92   9   A/N   Repeat 56 (Occurrence #5)		66-74	9	A/N	Repeat 56 (Occurrence #3)
93-101 9 A/N Repeat 56 (Occurrence #6)  102-110 9 A/N Repeat 56 (Occurrence #7)  111-119 9 A/N Repeat 56 (Occurrence #8)  120-128 9 A/N Repeat 56 (Occurrence #9)  129-137 9 A/N Repeat 56 (Occurrence #10)  Note: Data Element #57 occurs 3 times.  57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1)  Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons.  Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143 3 A/N Repeat 57 (Occurrence #2)		75-83	9	A/N	Repeat 56 (Occurrence #4)
102-110 9 A/N Repeat 56 (Occurrence #7)  111-119 9 A/N Repeat 56 (Occurrence #8)  120-128 9 A/N Repeat 56 (Occurrence #9)  129-137 9 A/N Repeat 56 (Occurrence #10)  Note: Data Element #57 occurs 3 times.  57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1)  Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons.  Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143 3 A/N Repeat 57 (Occurrence #2)		84-92	9	A/N	Repeat 56 (Occurrence #5)
111-119 9 A/N Repeat 56 (Occurrence #8)  120-128 9 A/N Repeat 56 (Occurrence #9)  129-137 9 A/N Repeat 56 (Occurrence #10)  Note: Data Element #57 occurs 3 times. 57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1) Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143 3 A/N Repeat 57 (Occurrence #2)		93-101	9	A/N	Repeat 56 (Occurrence #6)
120-128 9 A/N Repeat 56 (Occurrence #9)  129-137 9 A/N Repeat 56 (Occurrence #10)  Note: Data Element #57 occurs 3 times.  57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1) Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143 3 A/N Repeat 57 (Occurrence #2)		102-110	9	A/N	Repeat 56 (Occurrence #7)
Note: Data Element #57 occurs 3 times.  57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1) Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143 3 A/N Repeat 57 (Occurrence #2)		111-119	9	A/N	Repeat 56 (Occurrence #8)
Note: Data Element #57 occurs 3 times.  57 138-140 3 A/N ARREST LARCENY TYPE (Occurrence #1) Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143 3 A/N Repeat 57 (Occurrence #2)		120-128	9	A/N	Repeat 56 (Occurrence #9)
ARREST LARCENY TYPE (Occurrence #1) Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143  3  A/N  Repeat 57 (Occurrence #2)		129-137	9	A/N	Repeat 56 (Occurrence #10)
Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F, 23G, 240, and 23H, 64A and 64B  141-143  3  A/N  Repeat 57 (Occurrence #2)				A/N	ARREST LARCENY TYPE
					Valid only if ORC Arrest Offense Code (Data Element #56) is related to larceny offenses or Trafficking in Persons. Valid Codes: 23A, 23B, 23C, 23D, 23E, 23F,
144-146 3 A/N Repeat 57 (Occurrence #3)		141-143	3	A/N	Repeat 57 (Occurrence #2)
		144-146	3	A/N	Repeat 57 (Occurrence #3)

Note: Data Elei	ment #58 occurs 3	s times.		
58	147-149	3	A/N	ARRESTEE ARMED WITH (Occurrence #1) (See Section I for a complete list of Weapon Types.)
	150-152	3	A/N	Repeat 58 (Occurrence #2)
	153-155	3	A/N	Repeat 58 (Occurrence #3)
59	156-208	53	A/N	UTILITY FIELD This field is currently not used and should be reported as all blank values.
60	209-212	4	N	AGE OF ARRESTEE Enter the exact age or an age range. Valid Codes: 01-99
61	213	1	A	SEX OF ARRESTEE Valid Codes: M or F
	214	1	Α	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #62 (Race of Arrestee). Now combined with former Data Element #62A (Ethnicity of Arrestee), see record positions 286-291.
63	215-217	3	A	HAIR COLOR OF ARRESTEE (See Section I for a complete list of Hair Color codes.)
64	218-220	3	A	EYE COLOR OF ARRESTEE (See Section I for a complete list of Eye Color codes.)
65	221-226	6	N	HEIGHT OF ARRESTEE Enter the exact height or a height range. Example: "511601" indicates a height range of 5'11" to 6'1"
66	227-232	6	N	WEIGHT OF ARRESTEE Enter the exact weight or a weight range.
Note: Data Elei	ment #67 occurs 5	times.		
67	233-242	10	A/N	SCARS, MARKS, TATTOOS, AND OTHER CHARACTERISTICS (Occurrence #1) Enter any valid NCIC code. (See Appendix B of this manual for a complete list of codes.)

	243-252	10	A/N	Repeat 67 (Occurrence #2)
	253-262	10	A/N	Repeat 67 (Occurrence #3)
	263-272	10	A/N	Repeat 67 (Occurrence #4)
	273-282	10	A/N	Repeat 67 (Occurrence #5)
68	283	1	A/N	ARRESTEE RESIDENT STATUS IN JURISDICTION Valid Codes: 1-5, R, and U
69	284	1	A	DISPOSITION OF ARRESTEE UNDER 18 Valid Codes: H, O, and N
	285	1	A	This field is currently not used and should be reported as a blank value. Field formally used for Data Element #62A (Ethnicity of Arrestee). Now combined with Data Element #62 (Race and Ethnicity of Arrestee), see record positions 286-291.
Note: Data Elem	nent #62 occurs 6	times.		
62	286	1	A	RACE AND ETHNICITY OF ARRESTEE (Occurrence #1) Valid Codes: A, B, H, I, P, W, F, and U
	287	1	Α	Repeat 62 (Occurrence #2)
	288	1	Α	Repeat 62 (Occurrence #3)
	289	1	Α	Repeat 62 (Occurrence #4)
	290	1	A	Repeat 62 (Occurrence #5)
	291	1	Α	Repeat 62 (Occurrence #6)

#### **LEVEL 7 - SUBJECT SEGMENT**

There is one Subject Segment for each of the up to 99 subjects involved in the use of force incident. Only report this segment for Use of Force incidents.

DATA ELEMENT#	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as a Subject Segment. Valid Code: 7
	2	1	A/N	FILLER A space fills this field.
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.
78	24-25	2	N	SUBJECT SEQUENCE NUMBER Each subject is assigned a sequence number from 01 – 99. There must be an entry in this field.
79	26-30	5	A/N	AGE OF SUBJECT Enter the age or an age range, with the option to report E (Estimated) in the fifth record position. Valid Codes: NN, NB, BB, 01-99, P, or U.
80	31	1	A	SEX OF SUBJECT Valid Codes: M, F, P, or U
Note: Data Elen	nent #81 occurs 6	times.		
81	32	1	Α	RACE AND ETHNICITY OF SUBJECT (Occurrence #1) Valid Codes: A, B, H, I, P, W, F, and U
	33	1	A	Repeat 81 (Occurrence #2)
	34	1	Α	Repeat 81 (Occurrence #3)
	35	1	A	Repeat 81 (Occurrence #4)
	36	1	A	Repeat 81 (Occurrence #5)
	37	1	A	Repeat 81 (Occurrence #6)
82	38-44	7	A/N	HEIGHT OF SUBJECT Enter a specific height or a height range, with the option to report E (Estimated) in
Ohio Donartment of Public Safety			136	Office of Criminal Justice Services

				"511601E" indicates an estimated height range of 5'11" to 6'1".
83	45-51	7	A/N	WEIGHT OF SUBJECT Enter a specific weight or a weight range, with the option to report E (Estimated) in the seventh record position. Example: "180200E" indicates an estimated weight range of 180 to 200 pounds.
Note: Data Eler	ment #84 occurs 1	1 times.		
84	52-53	2	A/N	TYPE OF INJURY TO SUBJECT AS A DIRECT CONSEQUENCE OF THE USE OF FORCE BY LAW ENFORCEMENT (Occurrence #1) Valid Codes: 00-11, D, P, or U
	54-55	2	A/N	Repeat 84 (Occurrence #2)
	56-57	2	A/N	Repeat 84 (Occurrence #3)
	58-59	2	A/N	Repeat 84 (Occurrence #4)
	60-61	2	A/N	Repeat 84 (Occurrence #5)
	62-63	2	A/N	Repeat 84 (Occurrence #6)
	64-65	2	A/N	Repeat 84 (Occurrence #7)
	66-67	2	A/N	Repeat 84 (Occurrence #8)
	68-69	2	A/N	Repeat 84 (Occurrence #9)
	70-71	2	A/N	Repeat 84 (Occurrence #10)
	72-73	2	A/N	Repeat 84 (Occurrence #11)
85	74	1	A	DID THE SUBJECT RESIST THE OFFICER(S)? Valid Codes: Y, N, P, or U
86	75	1	A	WAS THE THREAT BY THE SUBJECT(S) PERCEIVED BY THE OFFICER(S) TO BE DIRECTED TO LAW ENFORCEMENT OR TO ANOTHER PARTY? Valid Codes: L, A, B, P, or U

the seventh record position. Example:

Note: Data Element #87 occurs 26 times.				
87	76-77	2	A/N	SUBJECT'S LEVEL OF RESISTANCE OR WEAPON INVOLVED OR BELIEVED TO BE INVOLVED (Occurrence #1) Valid Codes: 01-26, N, P, or U
	78-79	2	A/N	Repeat 87 (Occurrence #2)
	80-81	2	A/N	Repeat 87 (Occurrence #3)
	82-83	2	A/N	Repeat 87 (Occurrence #4)
	84-85	2	A/N	Repeat 87 (Occurrence #5)
	86-87	2	A/N	Repeat 87 (Occurrence #6)
	88-89	2	A/N	Repeat 87 (Occurrence #7)
	90-91	2	A/N	Repeat 87 (Occurrence #8)
	92-93	2	A/N	Repeat 87 (Occurrence #9)
	94-95	2	A/N	Repeat 87 (Occurrence #10)
	96-97	2	A/N	Repeat 87 (Occurrence #11)
	98-99	2	A/N	Repeat 87 (Occurrence #12)
	100-101	2	A/N	Repeat 87 (Occurrence #13)
	102-103	2	A/N	Repeat 87 (Occurrence #14)
	104-105	2	A/N	Repeat 87 (Occurrence #15)
	106-107	2	A/N	Repeat 87 (Occurrence #16)
	108-109	2	A/N	Repeat 87 (Occurrence #17)
	110-111	2	A/N	Repeat 87 (Occurrence #18)
	112-113	2	A/N	Repeat 87 (Occurrence #19)
	114-115	2	A/N	Repeat 87 (Occurrence #20)
	116-117	2	A/N	Repeat 87 (Occurrence #21)
	118-119	2	A/N	Repeat 87 (Occurrence #22)
	120-121	2	A/N	Repeat 87 (Occurrence #23)

	122-123	2	A/N	Repeat 87 (Occurrence #24)
	124-125	2	A/N	Repeat 87 (Occurrence #25)
	126-127	2	A/N	Repeat 87 (Occurrence #26)
88	128-131	4	A	WAS THERE AN APPARENT OR KNOWN IMPAIRMENT IN THE MENTAL OR PHYSICAL CONDITION OF THE SUBJECT? (See Section I for description of field structure)
89	132	1	A	AT ANY TIME DURING THE INCIDENT, WAS THE SUBJECT ARMED OR BELIEVED TO BE ARMED WITH A WEAPON (OTHER THAN HANDS, FISTS, OR FEET)? Valid Codes: Y, N, P, or U
107	133	1	Α	WERE CHARGES FILED AGAINST THE SUBJECT BY A PROSECUTOR? Valid Codes: Y, N, P, or U

#### **LEVEL 8 - OFFICER SEGMENT**

There is one Officer Segment for each of the up to 99 officers involved in the use of force incident. Only report this segment for Use of Force incidents.

DATA ELEMENT#	RECORD POSITION	DATA LENGTH	ATTR.	DESCRIPTION
	1	1	N	SEGMENT LEVEL Designates this as an Officer Segment. Valid Code: 8
	2	1	A/N	FILLER A space fills this field.
1	3-11	9	A/N	ORI NUMBER Valid NCIC ORI number. There must be an entry in this field.
2	12-23	12	A/N	AGENCY INCIDENT NUMBER Example: 02-123456789 There must be an entry in this field.

90	24-25	2	N	OFFICER SEQUENCE NUMBER Each officer is assigned a sequence number from 01 – 99. There must be an entry in this field.
91	26-27	2	A/N	AGE OF OFFICER Valid Codes: Two-digit number or P
92	28	1	A	SEX OF OFFICER Valid Codes: M, F, P or U
Note: Data Eler	nent #93 occurs 6	times.		
93	29	1	A	RACE AND ETHNICITY OF OFFICER (Occurrence #1) Valid Codes: A, B, H, I, P, W, F, and U
	30	1	Α	Repeat 93 (Occurrence #2)
	31	1	Α	Repeat 93 (Occurrence #3)
	32	1	А	Repeat 93 (Occurrence #4)
	33	1	Α	Repeat 93 (Occurrence #5)
	34	1	Α	Repeat 93 (Occurrence #6)
94	35-37	3	A/N	HEIGHT OF OFFICER Enter the height or P if pending further investigation. Example: "511" indicates a height of 5'11"
95	38-40	3	A/N	WEIGHT OF OFFICER Enter the weight or P if pending further investigation.
96	41-42	2	A/N	OFFICER'S YEARS OF SERVICE AS A LAW ENFORCEMENT OFFICER (TOTAL TENURE) Enter in years the officer's service tenure. Valid Codes: LY, actual number in years, or P.
97	43-44	2	A/N	OFFICER FULL-TIME (35 OR MORE HOURS PER WEEK)? Valid Codes: 01-04, PL, PC, UL, or UC
98	45	1	A	WAS THE OFFICER READILY IDENTIFIABLE BY CLOTHING OR INSIGNIA AT THE TIME OF THE INCIDENT? Valid Codes: Y, N, P, or U

99	46	1	А	WAS THE OFFICER ON DUTY AT THE TIME OF THE INCIDENT? Valid Codes: Y, N, P, or U			
Note: Data Element #100 occurs 3 times.							
100	47-48	2	N	OFFICER TO SUBJECT LINK (Occurrence #1) Enter the subject sequence number (Data Element #78) of the subject to whom the officer used force.			
	49-50	2	N	Repeat 100 (Occurrence #2)			
	51-52	2	N	Repeat 100 (Occurrence #3)			
Note: Data El 101	ement #101 occur 53-54	s 22 times. 2	N	OFFICER'S RESPONSE (Occurrence #1) Valid Codes: 01-23, 30-33,39, P, or U			
	55-56	2	N	Repeat 101 (Occurrence #2)			
	57-58	2	N	Repeat 101 (Occurrence #3)			
	59-60	2	N	Repeat 101 (Occurrence #4)			
	61-62 63-64	2 2	N N	Repeat 101 (Occurrence #5) Repeat 101 (Occurrence #6)			
	65-66	2	N	Repeat 101 (Occurrence #7)			
	67-68	2	N	Repeat 101 (Occurrence #8)			
	69-70	2	N	Repeat 101 (Occurrence #9)			
	71-72	2	N	Repeat 101 (Occurrence #10)			
	73-74	2	N	Repeat 101 (Occurrence #11)			
	75-76	2	N	Repeat 101 (Occurrence #12)			
	77-78	2	N	Repeat 101 (Occurrence #13)			
	79-80	2	N	Repeat 101 (Occurrence #14)			
	81-82	2	N	Repeat 101 (Occurrence #15)			
	83-84	2	N	Repeat 101 (Occurrence #16)			
	85-86	2	N	Repeat 101 (Occurrence #17)			

	87-88	2	N	Repeat 101 (Occurrence #18)		
	89-90	2	N	Repeat 101 (Occurrence #19)		
	91-92	2	N	Repeat 101 (Occurrence #20)		
	93-94	2	N	Repeat 101 (Occurrence #21)		
	95-96	2	N	Repeat 101 (Occurrence #22)		
Note: Data Element #102 occurs 10 times.						
102	97-98	2	A/N	OFFICER INJURY TYPE (Occurrence #1) Valid Codes: 00-10, D, P, or U		
	99-100	2	A/N	Repeat 102 (Occurrence #2)		
	101-102	2	A/N	Repeat 102 (Occurrence #3)		
	103-104	2	A/N	Repeat 102 (Occurrence #4)		
	105-106	2	A/N	Repeat 102 (Occurrence #5)		
	107-108	2	A/N	Repeat 102 (Occurrence #6)		
	109-110	2	A/N	Repeat 102 (Occurrence #7)		
	111-112	2	A/N	Repeat 102 (Occurrence #8)		
	113-114	2	A/N	Repeat 102 (Occurrence #9)		
	115-116	2	A/N	Repeat 102 (Occurrence #10)		
102A	117-128	12	A/N	CRIMINAL REPORT INCIDENT NUMBER DETAILING ASSAULT OR HOMICIDE OF LAW ENFORCEMENT OFFICER (IF APPLICABLE) Only reported for Use of Force incident reporting, otherwise leave blank. Valid entries are the incident number, P, or U. If not applicable to the Use of Force incident, leave blank.		
47	129-130	2	A/N	JUSTIFIABLE HOMICIDE CIRCUMSTANCES Valid Codes: 01-06, U, I, or blank		
103	131	1	A/N	VIDEO CAMERA USED? Valid Codes: 1-6, or P		

104	132-133	2	A/N	OFFICER'S USE OF FORCE LOCATION TYPE Valid Codes: 01-70, 77, P, or U
105	134-276	143	A/N	OFFICER'S USE OF FORCE INCIDENT LOCATION ADDRESS The full address may be used to provide a geographic breakdown of the IBR data, P, or U.

# **SECTION III**

## **JSON SERVICE DOCUMENTATION**

#### 1. INTRODUCTION

This section provides the information for a law enforcement records management system to participate in the Ohio Incident-Based Reporting System (OIBRS) JSON service for validating and submitting criminal and use of force incidents directly into the state's OIBRS database.

#### 2. REQUIREMENTS FOR PARTICIPATION

This OIBRS submission documentation replaces Section II (Extract File Layout) of this manual as the format to submit offense and use of force incidents through OIBRS to the state.

Agencies that will be using this service through their local records management system for their OIBRS validations and submissions must obtain approval from the Office of Criminal Justice Services (OCJS) prior to going live with the service. OCJS must "turn-on" the agency's ORI Number within the state's OIBRS production system in order for the upload service to work for that agency.

We encourage records management system providers to enable agencies to upload incidents through this service on a daily basis, immediately after incidents are validated and if any local approval is required. Agencies should also have the ability to bulk upload multiple incidents for purposes of resubmission or if needed to catch up on submissions. To help troubleshoot any validation questions, records management system providers should enable the json information of an incident to be emailed to OCJS, preferably in a text file attached to the email.

#### 3.1 SERVICE INFORMATION

\*\*\*\*This is information for the non-production OIBRS service. The state will provide the production service information after it is confirmed that an RMS provider's connection/validation/submission process through the non-production service is working properly. Incidents will only save in the state's non-production database during this process. Be sure to have agencies continue to submit incidents that are for production through the non-service flat file format until going live with the OIBRS service in the state's production environment.

#### **SERVICE VALUES**

**API-KEY** 

\*Will be provided securely via email from OCJS/Ohio Department of Public Safety

Content-Type application/json

#### 3.2 SERVICE METHODS - OFFENSE REPORTS

//GET /api/incident/Test //POST /api/incident/ValidateOffense //POST /api/incident/ValidateAndSaveOffense

- 1) Test = "GET" that returns "Testing External Service!" if connectivity is good <a href="https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/Test">https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/Test</a>
- 2) ValidateOffense = <a href="https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/ValidateOffense">https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/ValidateOffense</a>

"POST" that returns and validation errors and/or data quality warning messages. Use this method to see if you have any errors or warning messages before uploading the incident. Data Quality Warnings do not count as errors and are meant to be notifications to the user. An example is "9009-An invalid value reported for Height of Suspect From." If the height entered is invalid then everything will still save and be sent to the FBI. If there are no errors and only data quality warnings then the incident is still valid.

```
If the incident is Valid it will return
{
    "data": {
        "incidentIsValid": true
},
    "errors": {
        "validation": [],
        "status": [],
        "upload": [],
        "delete": []
},
    "dataQualityWarnings": {
        "warning": []
}
```

3) ValidateAndSaveOffense = <a href="https://dpsoibrsnpextapiga.azurewebsites.net/api/incident/ValidateAndSaveOffense">https://dpsoibrsnpextapiga.azurewebsites.net/api/incident/ValidateAndSaveOffense</a>

"POST" that returns and validation errors and/or data quality warning messages, and saves the incident to the OIBRS database. Data Quality Warnings do not count as errors and are meant to be notifications to the user. An example is "9009-An invalid value reported for Height of Suspect From." If the height entered is invalid then everything will still save and be sent to the FBI. If there are no errors and only data quality warnings then the incident is still valid.

\*\*\*\*\*Only valid incidents can be saved in the OIBRS database\*\*\*\*

#### **JSON OBJECT EXAMPLES**

\*\*\*NOTE: Only required data elements based on each incident's scenario are needed. For Burglary/B&E and Motor Vehicle Theft method of entry data, that data can be sent in just the 5-character MethodOfEntry field, and/or the separate fields for each value using OffMOEType, MotorVehicleTheft, Burglary, PlaceOfEntry, DirectionOfEntry1, and DirectionOfEntry2.

#### Example 1:

{"offenseAdminData":{"IncidentDate":"20201214","IncidentTime":"0","ReportDate":"20201215","ReportTime":"0","CaseClearances":null,"CaseClearanceDate":null,"Geocode":"","LocationZip":"44805","LocationAddress1":"1338 CLAREMONT

AV","LocationAddress2":"","LocationCity":"ASHLAND","LocationState":"OH","LocationLatitude":"","LocationLongitude":"","CargoTheft":" ","ORINumber":"OH0254700","AgencyIncidentNumber":"20-005267"}, "offenseOffenseDatas":[{"ORCOffenseCode":"430122C

","OffenseAttemptedCompleted":"A","LarcenyType":"","MethodOfEntry":"0","OffMOEType":null,"MotorVehicle

Theft":null,"Burglary":null,"PlaceOfEntry":null,"DirectionOfEntry1":null,"DirectionOfEntry2":null,"SuspectedOf UsingList":[{"SuspectedOfUsingCode":"A"}],"LocationList":[{"LocationTypeCode":"14"}],"NumberOfPremisesEn tered":"0","MethodOfOperations":[{"Operation":"0"},{"Operation":"0"},{"Operation":"0"},{"Operation":"0"},"Operation":"0"},"TypeOfWeaponsForceUsed":[{"WeaponForce":"99"}],"HateBiasCrime":"N","ORCOffenseCodeFa mily":"430122","ORINumber":"OH0254700","AgencyIncidentNumber":"20-005267"}], "offensePropertyDatas":[],

"offenseSuspectDatas":[{"SuspectSequenceNumber":"01","AgeOfSuspectFrom":"25","AgeOfSuspectTo":"28"," SexOfSuspect":"M","RaceOfSuspect":"W","EthnicityOfSuspect":"","RaceAndEthnicitiesOfSuspect":[],"HairColor OfSuspect":"BLN","EyeColorOfSuspect":"BLU","HeightOfSuspectFrom":"507","HeightOfSuspectTo":"508","WeightOfSuspectFrom":"145","WeightOfSuspectTo":"0","ScarsMarksTattoosAndOtherCharacteristics":[],"ORINumber":"0H0254700","AgencyIncidentNumber":"20-005267"}],

"offenseVictimDatas":[{"VictimSequenceNumber":"1","VictimORCOffenseLinks":[{"VictimORCOffense":"430122 C"}],"VictimType":"S","AgeOfVictimFrom":"0","AgeOfVictimTo":"0","GenderOfVictim":"","RaceOfVictim":"","Eth nicityOfVictim":"","RaceAndEthnicitiesOfVictim":[],"VictimResidentStatusInJurisdiction":"","AggravatedAssault HomicideCircumstances":[{"AssaultHomicideCircumstance":""}],"TypeOfActivityOfficerCircumstances":"","Assi gnmentTypeOfficer":"","ORIOtherJurisdiction":"","JustifiableHomicideCircumstances":"","VictimSuspectLinks":[],"ORINumber":"OH0254700","AgencyIncidentNumber":"20-005267"}],

"offenseArresteeDatas":[]}

```
Example 2:
```

```
"offenseAdminData":
{"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"IncidentDate": "20020115",
"IncidentTime": "1445",
"ReportDate": "20020115",
"ReportTime": "1445",
"CaseClearances": "H",
"CaseClearanceDate": "20020115",
"Geocode": "001",
"LocationZip": "44087",
"LocationAddress1": "10075 RAVENNA RD",
"LocationAddress2": "",
"LocationCity": "TWINSBURG",
"LocationState": "OH",
"LocationLatitude": "",
"LocationLongitude": "",
"CargoTheft": "N"
"offenseOffenseDatas":
"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"ORCOffenseCode": "291349",
"OffenseAttemptedCompleted": "C",
```

```
"LarcenyType": "",
"MethodOfEntry": "",
"OffMOEType": "",
"MotorVehicleTheft": "",
"Burglary": "",
"PlaceOfEntry": "",
"DirectionOfEntry1": "",
"DirectionOfEntry2": "",
"SuspectedOfUsingList":
{"SuspectedOfUsingCode": "N"
],
"LocationList":
{"LocationTypeCode": "07"
"NumberOfPremisesEntered": "0",
"MethodOfOperations":
"TypeCriminalActivities":
"TypeOfWeaponsForceUsed":
{"WeaponForce": "99"
"HateBiasCrime": "N"
},
"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"ORCOffenseCode": "291331A1",
"OffenseAttemptedCompleted": "C",
"LarcenyType": "",
"MethodOfEntry": "",
"OffMOEType": "",
"MotorVehicleTheft": "",
"Burglary": "",
"PlaceOfEntry": "",
"DirectionOfEntry1": "",
"DirectionOfEntry2": "",
"SuspectedOfUsingList":
{"SuspectedOfUsingCode": "N"
```

```
"LocationList":
{"LocationTypeCode": "07"
"NumberOfPremisesEntered": "",
"MethodOfOperations":
"TypeCriminalActivities":
{"CriminalActivity": "U"
"TypeOfWeaponsForceUsed":
{"WeaponForce": "99"
"HateBiasCrime": "N"
],
"offensePropertyDatas":
"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"TypeOfPropertyLossEtc": "6",
"Properties": [
"PropertyDescription": "54",
"PropertyValue": "000000001",
"PropertyDateRecovered": ""
"NumberOfStolenMotorVehicles": "000",
"NumberOfRecoveredMotorVehicles": "000",
"SuspectedDrugs": [
},
"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"TypeOfPropertyLossEtc": "5",
"Properties": [
"PropertyDescription": "54",
"PropertyValue": "000000001",
"PropertyDateRecovered": ""
```

```
}
],
"NumberOfStolenMotorVehicles": "000",
"NumberOfRecoveredMotorVehicles": "000",
"SuspectedDrugs": [
"offenseSuspectDatas":
"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"SuspectSequenceNumber": "02",
"AgeOfSuspectFrom": "20",
"AgeOfSuspectTo": "",
"SexOfSuspect": "M"
"RaceOfSuspect": "",
"EthnicityOfSuspect": "",
"RaceAndEthnicitiesOfSuspect":
[{"RaceAndEthnicity":"B"},
{"RaceAndEthnicity":"H"}
],
"HairColorOfSuspect": "BLK",
"EyeColorOfSuspect": "BRO",
"HeightOfSuspectFrom": "508",
"HeightOfSuspectTo": "0",
"WeightOfSuspectFrom": "0",
"WeightOfSuspectTo": "0",
"ScarsMarksTattoosAndOtherCharacteristics":
"offenseVictimDatas":
"ORINumber": "OH0770100",
"AgencyIncidentNumber": "2201070",
"VictimSequenceNumber": "01",
"VictimORCOffenseLinks":
{"VictimORCOffense": "291331A1"
{"VictimORCOffense": "291349"
"VictimType": "I",
"AgeOfVictimFrom": "22",
"AgeOfVictimTo": "",
"GenderOfVictim": "M",
```

```
"RaceOfVictim": "",
"EthnicityOfVictim": "",
"RaceAndEthnicitiesOfVictim":
{"RaceAndEthnicity": "B"
],
"VictimResidentStatusInJurisdiction": "1",
"AggravatedAssaultHomicideCircumstances":
],
"TypeOfActivityOfficerCircumstances": "",
"AssignmentTypeOfficer": "",
"ORIOtherJurisdiction": "",
"JustifiableHomicideCircumstances": "",
"TypeOfInjuries":
{"InjuryCode": "0"
"VictimSuspectLinks":
{"VictimSuspectSequenceNumber": "02",
"VictimSuspectRelationship": "OK"
1
"offenseArresteeDatas":
]
}
```

#### **DATA VALUES**

Use the Code Values in the JSON File. The values in the parentheses are provided as the description of each value to help determine what to use.

#### **ADMIN VALUES**

```
CargoTheft = Y (Yes), N (No), "" (Blank = N/A)
```

**CaseClearances** = A (Death Of Offender), B (Prosecution Declined), C (In Custody Of Other Jurisdiction), D (Victim Refused To Cooperate), E (Juvenile/No Custody), F (Cleared By Arrest – Adult), G (Cleared By Arrest – Juvenile), H (Warrant Issued), I (Investigation Pending), J (Closed), K (Unfounded), U (Unknown), "" (Blank = N/A)

**ORINumber** = Contact OCJS if help is needed to confirm correct OIBRS reporting ORI Number for any agency

IncidentDate / ReportDate / CaseClearanceDate = YYYYMMDD (or null)

IncidentTime / ReportTime = HHMM (Military Format) (or use "null" without quotes)

**LocationState** = 2 letter abbreviation

**ZeroMonth** = null (Unless reporting a month with no incidents)

**GeoCode** = Use if applicable, otherwise leave blank

**LocationZip** = Use 5 or 9 digits without dash

**LocationAddress1 / LocationAddress2 / LocationCity / LocationLatitude / LocationLongitude** = Use if applicable, otherwise leave blank

**AgencyIncidentNumber** = Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters. Must be unique for each agency's reported incidents.

#### **OFFENSE VALUES**

**CriminalActivity** = B (Buying/Receiving), C (Cultivating/Manufacturing/Publishing), D (Distributing/Selling), E (Exploiting Children), G (Other Gang), J (Juvenile Gang), N (No Gang Involvement), O (Operating/Promoting/Assisting), P (Possessing/Concealing), T (Transporting/Transmitting/Importing), U (Using/Consuming), A (Simple/Gross Neglect), F (Organized Abuse), I (Intentional Abuse and Torture), S (Animal Sexual Abuse (Bestiality)), "" (Blank = N/A)

**ORCOffenseCode** = For list of OIBRS reportable ORCs, see Appendix A of this manual. Values must be submitted without the decimal point. Values must be submitted without the decimal point.

HateBiasCrime = 11 (Anti-White), 12 (Anti-Black or African American), 13 (Anti-American Indian or Alaskan Native), 14 (Anti-Asian), 15 (Anti-Multiple Races, Group), 16 (Anti-Native Hawaiian or Other Pacific Islander), 31 (Anti-Arab), 32 (Anti-Hispanic or Latino), 33 (Anti-Other Race/Ethnicity/Ancestry), 21 (Anti-Jewish), 22 (Anti-Catholic), 23 (Anti-Protestant), 24 (Anti-Islamic (Moslem)), 25 (Anti-Other Religion), 26 (Anti-Multiple Religions, Group), 27 (Anti-Atheism/Agnosticism), 28 (Anti-Mormon), 29 (Anti-Jehovah's Witness), 81 (Anti-Eastern Orthodox (Greek, Russian, etc.)), 82 (Anti-Other Christian), 83 (Anti-Buddhist), 84 (Anti-Hindu), 85 (Anti-Sikh), 41 (Anti-Male Homosexual (Gay)), 42 (Anti-Female Homosexual (Lesbian)), 43 (Anti-Homosexual (Gay and Lesbian), Bisexual, or Transgender (Mixed Group)), 44 (Anti-Heterosexual), 45 (Anti-Bisexual), 50 (Other Bias Incident (e.g. Anti-AIDS victim)), 51 (Anti-Physical Disability), 52 (Anti-Mental Disability), 61 (Anti-Male), 62 (Anti-Female), 71 (Anti-Transgender), 72 (Anti-Gender Non-Conforming), N (No Bias/Not Applicable), R (Not Reported by Agency), U (Motivation of Perpetrator(s) Not Known), 30 (Anti-Asian (e.g. Chinese, Japanese, Korean, Vietnamese, etc.)), "" (Blank = N/A)

**NumberOfPremisesEntered** = 0-99 (Use leading 0 if 1-9)

**LarcenyType** = 23A (Pocket-Picking), 23B (Purse-Snatching), 23C (Shoplifting), 23D (Theft From Building), 23E (Theft From Coin-Operated Machine Or Device), 23F (Theft From Motor Vehicle), 23G (Theft Of Motor Vehicle Parts Or Accessories), 240 (Motor Vehicle Theft), 270 (Embezzlement), 23H (All Other Larceny), 64A (Commercial Sex Acts), 64B (Involuntary Servitude), "" (Blank = N/A)

LocationTypeCode = 01 (Single Family Home), 10 (Church), 11 (Hospital), 12 (Jail/Prison), 13 (Parking Garage), 14 (Other Public Access Buildings), 15 (Auto Shop), 16 (Financial Institution), 17 (Barber/Beauty Shop), 18 (Hotel/Motel), 19 (Dry Cleaners/Laundry), 02 (Multiple Dwelling), 20 (Professional Office), 21 (Doctor's Office), 22 (Other Business Office), 23 (Amusement Center), 24 (Rental Storage Facility), 25 (Other Commercial Service Location), 26 (Bar), 27 (Buy/Sell/Trade Shop), 28 (Restaurant), 29 (Gas Station), 03 (Residential Facility), 30 (Auto Sales Lot), 31 (Jewelry Store), 32 (Clothing Store), 33 (Drugstore), 34 (Liquor Store), 35 (Shopping Mall), 36 (Sporting Goods), 37 (Grocery/Supermarket), 38 (Variety/Convenience Store), 39 (Department/Discount Store), 04 (Other Residential), 40 (Other Retail Store), 41 (Factory/Mill/Plant), 42 (Other Building), 43 (Yard), 44 (Construction Site), 45 (Lake/Waterway), 46 (Field/Woods), 47 (Street), 48 (Parking Lot), 49 (Park/Playground), 05 (Garage/Shed), 50 (Cemetery), 51 (Public Transit Vehicle), 52 (Other Outside Location), 06 (Transit Facility), 07 (Government Office), 77 (Other Location), 08 (School), 09 (College), 53 (Abandoned/Condemned Structure), 54 (Amusement Park), 55 (Arena/Stadium/Fairgrounds/Coliseum), 56 (ATM Machine Separate from Bank), 57 (Camp/Campground), 58 (Cargo Container), 59 (Daycare Facility), 60 (Dock/Wharf/Freight/Modal Terminal), 61 (Farm Facility), 62 (Gambling Facility/Casino/Race Track), 63 (Military Installation), 64 (Rest Area), 65 (Shelter-Mission/Homeless), 66 (Tribal Lands), 67 (Library), 68 (Community Center), 69 (Cyberspace), 70 (Other Vehicle), 0 (N/A), "" (Blank = N/A)

**MethodOfEntry** = 5-digit code Method of Entry Code OR use 0(for N/A). If a Burglary/B&E offense, example #1 entry is 12223 (Force, First Floor, Window, Side, Rear), example #2 entry is 25000 (No Force, Unknown, Not Reported, Not Reported, Not Reported). Method of Entry values for Burglary, PlaceOfEntry, and DirectrionOfEntry1/DirectionOfEntry2 can only be used when a Burglary/B&E offense is reported. If a Motor Vehicle Theft offense, example #1 entry is 20200 (No Force, Unlocked, Not Reported, Not Reported), example #2

entry 10700 (Force, Slim Jim/Coat Hanger, Not Reported, Not Reported), example #3 entry 2U 00 (No Force, Unknown, Not Reported, Not Reported). When U is reported for Motor Vehicle Theft method of entry, there is a space after that value. Method of Entry values for Motor Vehicle Theft can only be used when a Motor Vehicle Theft offense is reported.

**OffMOEType** = 1 (Force), 2 (No Force), 0 (N/A), "" (Blank = N/A)

**MotorVehicleTheft** = 01 (Motor Running/Keys Left in Car), 02 (Unlocked), 03 (Duplicate Key Used), 04 (Window Broken), 05 (Towed), 06 (Hot Wire), 07 (Slim Jim/Coat Hanger), 08 (Tumblers Removed), 09 (Column Peeled), 10 (Ignition Peeled), U (Unknown), 0 (N/A), "" (Blank = N/A)

**Burglary** = 1 (Basement), 2 (First Floor), 3 (Second Floor), 4 (Other), 5 (Unknown), 0 (N/A), "" (Blank = N/A). **PlaceOfEntry** = 1 (Door), 2 (Window), 3 (Garage), 4 (Skylight), 5 (Other), 6 (Unknown), 0 (N/A), "" (Blank = N/A) **DirectionOfEntry1/DirectionOfEntry2** = 1 (Front), 2 (Side), 3 (Rear), 4 (Roof), 5 (Other), 6 (Unknown), 0 (N/A), "" (Blank = N/A)

Operation = 01 (Accomplice Drives Car), 10 (Car-Takes Victim's), 11 (Car-Takes Victim's Keys), 12 (Carries Gun), 13 (Disturbs Very Little), 14 (Does Not Take Jewelry), 15 (Does Not Take Money), 16 (Familiar With Premises), 17 (Fingerprints-Avoids), 18 (Gentlemanly), 19 (Handcuffed Victim), 02 (Accomplice Takes Part In Crime), 20 (Impersonates Officer), 21 (Neatly Dressed), 22 (Pretended To Be Delivery Man), 23 (Pretended To Be Lost), 24 (Profane Language), 25 (Ransacks Premises), 26 (Rings Doorbell Or Knocks), 27 (Safe Broken Into), 28 (Safe Carried Away), 29 (Says Nothing), 03 (Alarm Cut), 30 (Solicited Information), 31 (Solicited Subscription), 32 (Stole Key), 33 (Takes Only Jewelry), 34 (Takes Only Money), 35 (Takes Only Special Items), 36 (Telephones Victim), 37 (Telephone Wire Cut), 38 (Used Auto), 39 (Used Bike), 04 (Alarm Disconnected), 40 (Used Light), 41 (Used Matches), 42 (Used Other Illumination), 43 (Used Motorcycle), 44 (Used Narcotics), 45 (Used Tobacco), 46 (Wore Gloves), 47 (Wore Silk Stocking), 48 (Wore Ski Mask), 49 (Wore Other Mask), 05 (Animal W/Suspect), 50 (Works Alone), 51 (Lures Victim - Newspaper Ads), 52 (Shoplifting - Large Purse), 53 (Shoplifting - Under Coat), 54 (Shoplifting - Under Dress), 55 (Shoplifting - Inside Pants), 56 (Shoplifting - Booster Box), 57 (Shoplifting - Used Container), 58 (Shoplifting - Price Switch), 59 (Shoplifting - Wears Items), 06 (Bound And Gagged Victim), 60 (Shoplifting - General), 61 (Uses Bad Checks - NSF), 62 (Bad Checks - Closed Accounts), 63 (Bad Checks - Stolen), 64 (Credit Cards - Stolen), 65 (Credit Cards - Over Limit), 66 (Alters Currency/Checks/Money Order), 68 (Acts As Prostitute Or John), 07 (Car-Abandoned), 70 (Threatens Victim), 71 (Uses Ropes), 73 (Writes Threatening Letter), 75 (Defecates On Premises), 08 (Disables Victim's Car), 80 (Sexual Fetishist), 85 (Lures Victim With Money/Candy/Food), 86 (Uses Obscene Material), 87 (Impersonates Family Member), 88 (Wore Wig), 89 (Other), 09 (Car-Hides In Victim's), 0 (N/A), "" (Blank = N/A)

OffenseAttemptedCompleted = A (Attempted), C (Completed), "" (Blank = N/A)

**WeaponForce** = 11 (Firearm), 12 (Handgun), 12A (Automatic Handgun), 13 (Rifle), 13A (Fully Automatic Rifle), 13B (Other Fully Automatic Firearm), 14 (Shotgun), 15 (Other Firearm), 15A (Semi-Automatic Sporting Rifle), 15B (Semi-Automatic Assault Firearm), 15C (Machine Pistols), 16 (Imitation Firearm), 17 (Simulated Firearm), 18 (BB And Pellet Guns), 20 (Knife/Cutting Instruments), 30 (Blunt Object), 35 (Motor Vehicle/Vessel), 40 (Personal Weapon), 50 (Poison), 60 (Explosives), 65 (Fire/Incendiary Device), 70 (Drugs/Narcotics/Sleeping Pills), 80 (Other Weapon), 85 (Asphyxiation), 99 (None), U (Unknown), "" (Blank = N/A)

**SuspectedOfUsingCode** = A (Alcohol), C (Computer Equipment (Handheld Devices)), D (Drugs/Narcotics), N (Not Applicable), "" (Blank = N/A)

#### **PROPERTY VALUES**

SuspectedDrugType = 01 (Heroin), 02 (Morphine), 03 (Codeine), 04 (Opium), 05 (Methadone), 06 (Hydrocodone), 07 (Darvon (Propoxyphene)), 08 (Other Synthetic Narcotics), 09 (Crack), 10 (All Other Cocoa Derivatives), 11 (Amphetamines/Methamphetamines), 12 (Stimulants including Apidex-P, Fastine, Ionamin, and Tenuate), 13 (Other Stimulants including Methylphenidate (Ritalin), Phenmetrazine (Preludin), Benzedrine, and Didrex), 14 (Methaqualone, Quaaludes), 15 (Barbiturates), 16 (Tranquilizers including Chlordiazepoxide (Librium), Diazepam (Valium), and Pentazocine (Talwin)), 17 (Tranquilizers including Glutethimide and Doriden), 18 (PCP (Angel Dust)), 19 (LSD (Acid)), 20 (Other Hallucinogens including DMT, Psilocybin, Peyote, Mescaline, MDMA, BMDA (White Acid), MDA, and STP), 21 (Marijuana), 22 (Hashish), 23 (Other Cannabis derivatives including Hash Oil and THC), 24 (Antidepressants including Elavil, Triavil, and Trofranil), 25 (Prozac), 26 (Soma), 27 (Glue or Aerosol

Vapors (Aromatic Hydrocarbons)), 28 (White-out), 29 (Other), 99 (Unknown), 0 (No Drug Code Applicable), "" (Blank = N/A)

**TypeOfDrugMeasurement** = GM (Gram), KG (Kilogram), OZ (Ounce), LB (Pound), ML (Milliliter), LT (Liter), FO (Fluid Ounce), GL (Gallon), DU (Dosage Units (capsules, pills, tablets)), NP (Number of Plants), NS (Drug Not Seized), XX (Not Reported), "" (Blank = N/A)

**EstimatedDrugQuantity** = Enter here or use Zero if N/A. When reporting a value, report in the format 0000000000.000 where up to 10 characters can be reported left of the decimal, and 3 characters <u>must</u> be reported right of the decimal. Ex: 25.500.

**TypeOfPropertyLossEtc** = 1 (None), 2 (Burned), 3 (Counterfeited/Forged), 4 (Destroyed/Damaged/Vandalized), 5 (Stolen/Etc), 6 (Seized), 7 (Recovered), U (Unknown), "" (Blank = N/A)

PropertyDescription = 01 (Money), 02 (Credit/Debit Card), 03 (Negotiable Instruments), 04 (Other Exchange Mediums), 05 (Non-negotiable Instruments), 06 (Personal (Identity) Papers), 07 (Other Documents), 08 (Jewelry/Precious Metals), 09 (Art Objects, Antiques, etc.), 10 (Other Valuables), 11 (Clothing/Furs), 12 (Purses/Handbags/Wallets), 13 (Other Personal Effects), 14 (Household Items), 15 (Drug/Narcotic Equipment), 16 (Gambling Equipment), 17 (Computer Hardware/Software), 18 (Office Equipment), 19 (Stereo Equipment, TV, and Radio), 20 (Recordings - Audio/Visual), 21 (Sports Equipment), 22 (Photographic/Optical Equipment), 23 (Farm Equipment), 24 (Heavy Construction/Industrial Equip), 25 (Building Supplies for Construction), 26 (Tools), 27 (Vehicle Parts or Accessories), 28 (School Supplies), 29 (Other Equipment), 30 (Alcohol), 31 (Drugs/Narcotics), 32 (Consumable Goods), 33 (Livestock), 34 (Household Pets), 35 (Aircraft), 36 (Automobiles), 37 (Bicycles), 38 (Buses), 39 (Trucks), 40 (Trailers), 41 (Watercraft), 42 (Recreational Vehicles), 43 (Other Motor Vehicles), 44 (Firearms), 45 (Other Weapons), 46 (Single Occupancy Dwelling), 47 (Other Dwellings), 48 (Commercial/Business), 49 (Industrial Manufacturing), 50 (Public/Community), 51 (Storage), 52 (Other Structures), 53 (Merchandise), 54 (Other Property), 55 (Pending Inventory), 56 (Special Categories), 57 (Aircraft Parts/Accessories), 58 (Artistic Supplies/Accessories), 59 (Camping/Hunting/Fishing Equipment/Supplies), 60 (Chemicals), 61 (Crops), 62 (Documents/Personal or Business), 63 (Explosives), 64 (Firearm Accessories), 65 (Fuel), 66 (Identity-Intangible), 67 (Law Enforcement Equipment), 68 (Lawn/Yard/Garden Equipment), 69 (Logging Equipment), 70 (Medical/Medical Lab Equipment), 71 (Metals, Non-Precious), 72 (Musical Instruments), 73 (Portable Electronic Equipment), 74 (Watercraft Equipment/Parts/Accessories), 0 (N/A), "" (Blank = N/A)

**PropertyValue** = Up to a 9 digit whole number (Use 0 if N/A)

**PropertyDateRecovered** = YYYYMMDD, or use 0 if N/A

NumberOfStolenMotorVehicles = Up to a 3 digit number (Use "0" or "000" if N/A or None)

NumberOfRecoveredMotorVehicles = Up to a 3 digit number (Use "0" or "000" if N/A or None)

#### **SUSPECT VALUES**

**EyeColorOfSuspect** = BLK (Black), BLU (Blue), BRO (Brown), GRY (Gray), GRN (Green), HAZ (Hazel), MAR (Maroon), MUL (Multicolored), PNK (Pink), OOO (Other), U (Unknown), "" (Blank = N/A)

**HairColorOfSuspect** = BLD (Bald), BLK (Black), BLN (Blond or Strawberry), BRO (Brown), GRY (Gray or Partially Gray), RED (Red or Auburn), SDY (Sandy), WHI (White), OOO (Other), U (Unknown), "" (Blank = N/A)

**ScarsMarksTattoosAndOtherCharacteristics** = For data values see Appendix E of the OIBRS Data Collection & Submission Specifications manual located at <a href="https://www.oibrs.ohio.gov">www.oibrs.ohio.gov</a>.

**RaceOfSuspect** = W (White), B (Black or African American), I (American Indian or Alaskan Native), A (Asian), P (Native Hawaiian or Other Pacific Islander), U (Unknown), "" (Blank = N/A)

**EthnicityOfSuspect** = H (Hispanic Origin), N (Not of Hispanic Origin), U (Unknown), "" (Blank = N/A) **RaceAndEthnicity** = A (Asian), B (Black or African American), H (Hispanic or Latino), I (American Indian or Alaskan Native), P (Native Hawaiian or Other Pacific Islander), W (White), F (Pending further investigation), U (Unknown/Not reported), "" (Blank = N/A)

**SexOfSupect** = F (Female), M (Male), U (Unknown), "" (Blank = N/A)

**HeightOfSuspectFrom/ HeightOfSuspectTo** = "XXX" (1st character = feet, 2nd and 3rd character = inches – with leading zero). Can also use "P" for (Pending Further Investigation) or "" (Blank = N/A)

**WeightOfSuspectFrom / WeightOfSuspectTo** = "XXX" (Use leading zero(es) if under 100). Can also use "P" for (Pending Further Investigation) or "" (Blank = N/A)

**SuspectSequenceNumber** = 00-99 (Use "00" for Unknown, two digit number with leading zero when under 10) **AgeOfSuspectFrom / AgeOfSuspectTo** = 01-99 (If Suspect sequence number = 00 then report blank)

\*\*\*NOTE: If still collecting Race and Ethnicity data based on the old format (2013 OIBRS Data Collection and Submission Specifications manual or earlier), only use the RaceOfSuspect and EthnicityOfSuspect format/values above. Do not use the RaceAndEthnicity format/values. If collecting Race and Ethnicity data based on the new format (2017 OIBRS Data Collection and Submission Specifications manual or later), only use the RaceAndEthnicity format/values. Do not use the RaceOfSuspect and EthnicityOfSuspect format/values.

#### **VICTIM VALUES**

**TypeOfActivityOfficerCircumstances** = 01 (Responding to Disturbance Call (Family Quarrels, Person with Firearm, etc.)), 02 (Burglaries in Progress or Pursuing Burglary Suspects), 03 (Robberies in Progress or Pursuing Robbery Suspects), 04 (Attempting Other Arrests), 05 (Civil Disorder (Riot, Mass Disobedience)), 06 (Handling, Transporting, Custody of Prisoners), 07 (Investigating Suspicious Persons or Circumstances), 08 (Ambush – No Warning), 09 (Mentally Deranged Assailant), 10 (Traffic Pursuits and Stops), 11 (All Other), "" (Blank = N/A) **VictimSequenceNumber** = Number from 1 - 999

AssaultHomicideCircumstance = 01 (Argument), 02 (Assault on Law Enforcement Officer(s)), 03 (Drug Related), 04 (Gangland), 05 (Juvenile Gang), 06 (Domestic Violence), 07 (Mercy Killing (not applicable to agg. assault)), 08 (Other Felony Involved), 09 (Other Circumstances), 30 (Child Playing with Weapon), 31 (Gun Cleaning Accident), 32 (Hunting Accident), 33 (Other Negligent Weapon Handling), 34 (Other Negligent Killings), U (Unknown Circumstances), 20 (Criminal Killed by Private Citizen), 21 (Criminal Killed by Police Officer), "" (Blank = N/A) AssignmentTypeOfficer = F (Two-Officer Vehicle), G (One-Officer Vehicle (Alone)), H (One-Officer Vehicle (Assisted)), I (Detective or Special Assignment (Alone)), J (Detective or Special Assignment (Assisted)), "" (Blank = N/A)

**VictimORCOffense** = For list of OIBRS reportable ORCs, see Appendix A of this manual. Values must be submitted without the decimal point.

**InjuryCode** = 0 (None), 1 (Apparent Broken Bones), 2 (Possible Internal Injury), 3 (Severe Laceration), 4 (Loss Of Teeth), 5 (Unconsciousness), 6 (Other Major Injury), 7 (Apparent Minor Injury), 8 (Gunshot Wound), U (Unknown), "" (Blank = N/A)

JustifiableHomicideCircumstances = 01 (Criminal Attacked Police Officer and That Officer Killed Criminal), 02 (Criminal Attacked Police Officer and That Criminal Killed by Another Police Officer), 03 (Criminal Attacked Civilian), 04 (Criminal Attempted Flight From Crime), 05 (Criminal Killed in Commission of Crime), 06 (Criminal Resisted Arrest), 13 (Criminal Attacked Civilian), 14 (Criminal Attempted Flight From Crime), 15 (Criminal Killed in Commission of Crime), 16 (Criminal Resisted Arrest), 17 (Criminal Attacked Police Officer and Criminal Killed by Civilian Aiding Police Officer), U (Unable to Determine/Not Enough Information), I (Investigation Pending), "" (Blank = N/A)

**VictimResidentStatusInJurisdiction** = 1 (Resident), 2 (Tourist), 3 (Military), 4 (Student), 5 (Other Status), R (Not Reported), U (Unknown), "" (Blank = N/A)

**VictimSuspectSequenceNumber** = XX (two digit number, with leading zero if less than 10)

**VictimSuspectRelationship** = SE (Spouse), CS (Common Law Spouse), PA (Parent), SB (Sibling (Brother or Sister)), CH (Child), GP (Grandparent), GC (Grandchild), IL (In-Law), SP (Stepparent), SC (Stepchild), SS (Step sibling (Stepbrother or Stepsister)), OF (Other Family Member), AQ (Acquaintance), FR (Friend), NE (Neighbor), BE (Babysittee (the baby)), BG (Boyfriend/Girlfriend), CF (Child of Boyfriend/Girlfriend), HR (Homosexual Partner), XS (Ex-Spouse), EE (Employee), ER (Employer), OK (Otherwise Known), SU (Student), TE (Teacher), ST (Stranger), UU (Unknown), VO (Victim was Offender), XR (Victim Was Ex-Relationship (Ex-Boy/Girlfriend)), "" (Blank = N/A)

**VictimType** = I (Individual), B (Business), F (Financial Institution), G (Government), P (Police Officer (in the line of duty)), R (Religious Organization), S (Society/Public), O (Other), U (Unknown), "" (Blank = N/A)

**RaceOfVictim** = W (White), B (Black or African American), I (American Indian or Alaskan Native), A (Asian), P (Native Hawaiian or Other Pacific Islander), U (Unknown), "" (Blank = N/A)

EthnicityOfVictim = H (Hispanic Origin), N (Not of Hispanic Origin), U (Unknown), "" (Blank = N/A)

**RaceAndEthnicity** = A (Asian), B (Black or African American), H (Hispanic or Latino), I (American Indian or Alaskan Native), P (Native Hawaiian or Other Pacific Islander), W (White), F (Pending further investigation), U (Unknown/Not reported), "" (Blank = N/A)

**AgeOfVictimFrom / AgeOfVictimTo** = NN (Under 24 Hours Old), NB (1 to 6 days Old), BB (7 to 364 Days Old), 0 (Age Unknown), 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99 (Over 98 years old), "" (Blank = N/A)

**GenderOfVictim** = F (Female), M (Male), U (Unknown), "" (Blank = N/A)

**ORIOtherJurisdiction** = if applicable, use ORI from Appendix C, otherwise leave blank

\*\*\*NOTE: If still collecting Race and Ethnicity data based on the old format (2013 OIBRS Data Collection and Submission Specifications manual or earlier), only use the RaceOfVictim and EthnicityOfVictim format/values above. Do not use the RaceAndEthnicity format/values. If collecting Race and Ethnicity data based on the new format (2017 OIBRS Data Collection and Submission Specifications manual or later), only use the RaceAndEthnicity format/values. Do not use the RaceOfVictim and EthnicityOfVictim format/values.

#### ARRESTEE VALUES

**SexOfArrestee** = F (Female), M (Male), "" (Blank = N/A)

**HeightOfArresteeFrom/ HeightOfArresteeTo** = "XXX" (1st character = feet, 2nd and 3rd character = inches – with leading zero). Can also use "P" for (Pending Further Investigation)

**WeightOfArresteeFrom / WeightOfArresteeTo** = "XXX" (Use leading zero(es) if under 100). Can also use "P" for (Pending Further Investigation)

**EyeColorOfArrestee** = BLK (Black), BLU (Blue), BRO (Brown), GRY (Gray), GRN (Green), HAZ (Hazel), MAR (Maroon), MUL (Multicolored), PNK (Pink), OOO (Other), U (Unknown), "" (Blank = N/A)

**HairColorOfArrestee** = BLD (Bald), BLK (Black), BLN (Blond or Strawberry), BRO (Brown), GRY (Gray or Partially Gray), RED (Red or Auburn), SDY (Sandy), WHI (White), OOO (Other), U (Unknown), "" (Blank = N/A)

**AgeOfArresteeFrom** = Can accept only numbers from 01 to 99

AgeOfArresteeTo = Can accept only numbers from 00 to 98

**ScarsMarksTattoosAndOtherCharacteristics** = For data values see Appendix E of the OIBRS Data Collection & Submission Specifications manual located at <a href="https://www.oibrs.ohio.gov">www.oibrs.ohio.gov</a>.

Arm (When using ArresteeWasArmedWith) = 11 (Firearm), 12 (Handgun), 12A (Automatic Handgun), 13 (Rifle), 13A (Fully Automatic Rifle), 13B (Other Fully Automatic Firearm), 14 (Shotgun), 15 (Other Firearm), 15A (Semi-Automatic Sporting Rifle), 15B (Semi-Automatic Assault Firearm), 15C (Machine Pistol), 16 (Imitation Firearm), 17 (Simulated Firearm), 18 (BB and Pellet Guns), 20 (Knife/Cutting Instrument), 30 (Blunt Object), 50 (Poison), 60 (Explosives), 65 (Fire/Incendiary Device), 70 (Drugs/Narcotics/Sleeping Pills), 80 (Other Weapon), 99 (None), "" (Blank = N/A)

**MultipleArresteeSegmentsIndicator** = N (Not Applicable), C (Count Arrestee), M (Multiple Arrestee Segment Indicator), "" (Blank = N/A)

**ArrestType** = 1 (Complaint), 2 (Crime In Progress), 3 (Warrant), 4 (Court Summons/Citation), 5 (Order Of Protection), 9 (Other), "" (Blank = N/A)

**DispositionOfArresteeUnder18** = H (Handled Within Department), O (Referred To Other Authorities), N (Not Applicable), "" (Blank = N/A)

**ORCArrestCode** = For list of OIBRS reportable ORCs, see Appendix A of this manual. Values must be submitted without the decimal point.

**ArresteeResidentStatusInJurisdiction** = 1 (Resident), 2 (Tourist), 3 (Military), 4 (Student), 5 (Other Status), R (Not Reported), U (Unknown), "" (Blank = N/A)

**RaceOfArrestee** = W (White), B (Black or African American), I (American Indian or Alaskan Native), A (Asian), P (Native Hawaiian or Other Pacific Islander), U (Unknown), "" (Blank = N/A)

EthnicityOfArrestee = H (Hispanic Origin), N (Not of Hispanic Origin), U (Unknown), "" (Blank = N/A)

**RaceAndEthnicity** = A (Asian), B (Black or African American), H (Hispanic or Latino), I (American Indian or Alaskan Native), P (Native Hawaiian or Other Pacific Islander), W (White), F (Pending further investigation), U (Unknown/Not reported), "" (Blank = N/A)

**ArresteeSequenceNumber** = 01-99

**IncidentTransactionNumber** = If fingerprints are taken, report the Fingerprint Card Number. If fingerprints are not taken, report the Incident Number here.

ArrestDate = YYYYMMDD, or 0 if N/A

**LarcenyType** = 23A (Pocket-Picking), 23B (Purse-Snatching), 23C (Shoplifting), 23D (Theft From Building), 23E (Theft From Coin-Operated Machine Or Device), 23F (Theft From Motor Vehicle), 23G (Theft Of Motor Vehicle Parts Or Accessories), 240 (Motor Vehicle Theft), 270 (Embezzlement), 23H (All Other Larceny), 64A (Commercial Sex Acts), 64B (Involuntary Servitude), "" (Blank = N/A)

\*\*\*NOTE: If still collecting Race and Ethnicity data based on the old format (2013 OIBRS Data Collection and Submission Specifications manual or earlier), only use the RaceOfArrestee and EthnicityOfArrestee format/values above. Do not use the RaceAndEthnicity format/values. If collecting Race and Ethnicity data based on the new format (2017 OIBRS Data Collection and Submission Specifications manual or later), only use the RaceAndEthnicity format/values. Do not use the RaceOfArrestee and EthnicityOfArrestee format/values.

#### 3.3 SERVICE METHODS – USE OF FORCE REPORTS

```
//GET /api/incident/Test
//POST /api/incident/ValidateUOF
//POST /api/incident/ValidateAndSaveUOF
```

- Test = "GET" that returns "Testing External Service!" if connectivity is good https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/Test
- 2) ValidateUOF = <a href="https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/ValidateUOF">https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/ValidateUOF</a>

"POST" that returns and validation errors and/or data quality warning messages. Use this method to see if you have any errors or warning messages before uploading the incident. Data Quality Warnings do not count as errors and are meant to be notifications to the user. If there are no errors and only data quality warnings then the incident is still valid.

If the incident is Valid it will return

```
{
  "data": {
     "incidentIsValid": true
},
  "errors": {
     "validation": [],
     "status": [],
     "upload": [],
     "delete": []
},
  "dataQualityWarnings": {
     "warning": []
}
```

ValidateAndSaveUOF = <a href="https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/ValidateAndSaveUOF">https://dpsoibrsnpextapi-qa.azurewebsites.net/api/incident/ValidateAndSaveUOF</a>

"POST" that returns and validation errors and/or data quality warning messages, and saves the incident to the OIBRS database. Data Quality Warnings do not count as errors and are meant to be notifications to the user. If there are no errors and only data quality warnings then the incident is still valid.

\*\*\*\*\*Only valid incidents can be saved in the OIBRS database\*\*\*\*\*

#### **JSON OBJECT EXAMPLES**

\*\*\*NOTE: Only required data elements based on each incident's scenario are needed.

#### Example 1:

```
{"Action":"Add",
"ActionTime": "01/31/2022 17:33:17",
"UOFAdminData":{"ORINumber":"OH0760400",
"AgencyIncidentNumber": "2200196",
"IncidentDate": "20220119",
"IncidentTime": "2024",
"NumberOfficersOutsideAgency":"U",
"UOFTotalOfficersInvolved": "03",
"CriminalReportIncidentNumber": "2200196",
"OfficerApproachSubject":"Y",
"Ambush":"N",
"SupervisorSeniorPresentConsulted":"Y",
"UOFORCOffenses":[{
"UOFORCOffenseCode": "291925A"
}],
"InitialContactCircumstances": "01"
},"UOFOfficerDatas":[{"ORINumber":"OH0760400",
"AgencyIncidentNumber": "2200196",
"VideoCameraUsed":"1",
"JustifiableHomicide":"",
"AgeOfOfficer": "30",
"WeightOfOfficer": "160",
"OfficerSequenceNumber": "03",
"TotalTenure": "08",
"SexOfOfficer": "F",
"OfficerFulltime": "01",
"Identifiable":"Y",
"OnDuty": "Y",
"HeightOfOfficer": "506",
"LocationAddress1": "1712 PREYER AVE",
"LocationCity": "CLEVELAND HEIGHTS",
"LocationState": "OH",
"LocationZip":"44118",
"LocationLatitude":"",
"LocationLongitude":"",
```

```
"LocationType":"02",
"OfficerInjuriesType":[{
"OfficerInjuryType":"0"
"OfficerResponses":[{
"OfficerResponse":"01"
],
"OfficerToSubjectLinks":[{
"OfficerToSubjectLink":"01"
],
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}]
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"OfficerFulltime": "01",
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"OfficerResponse":"04"
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"OfficerToSubjectLinks":[{
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```

```
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"LocationState": "OH",
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"Impaired":"Y",
"SexofSubject":"M",
"DidtheSubjectResist":"Y",
"ThreatDirection":"L",
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,
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}
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"SubjectInjuries":[{"SubjectInjury":"0"
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}
]
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#### Example 2:

```
{"Action":"Add","ActionTime":"01/14/2021 14:07:55","UOFAdminData":{"ORINumber":"0H0010000","AgencyIncidentNumber":"17-TEST004","IncidentDate":"20170228", "IncidentTime": "1111",
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TEST004", "OfficerApproachSubject": "Y", "Ambush": "N", "SupervisorSeniorPresentConsulted": "U", "OtherORIand IncidentNumbers": [], "UOFORCOffenseS": [{"UOFORCOffenseCode": "U"}], "InitialContactCircumstances": "02"}, "U OFOfficerDatas": [{"AgencyIncidentNumber": "17-

TEST004", "ORINumber": "OH0010000", "VideoCameraUsed": "1", "JustifiableHomicide": "I", "AgeOfOfficer": "30", "WeightOfOfficer": "200", "OfficerSequenceNumber": "1", "LEOKAIncidentNumber": null, "TotalTenure": "07", "SexOf Officer": "M", "OfficerFulltime": "01", "Identifiable": "Y", "OnDuty": "Y", "ShotsFired": "Y", "OfficerInjuryType": "0", "He ightOfOfficer": "510", "LocationAddress": "1970 W BROAD

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TEST004","ORINumber":"OH0010000","VideoCameraUsed":"1","JustifiableHomicide":"","AgeOfOfficer":"31"," WeightOfOfficer":"210","OfficerSequenceNumber":"5","LEOKAIncidentNumber":null,"TotalTenure":"04","SexOf Officer":"M","OfficerFulltime":"01","Identifiable":"Y","OnDuty":"Y","ShotsFired":"N","OfficerInjuryType":"07"," HeightOfOfficer":"601","LocationAddress":"1970 W BROAD

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#### **DATA VALUES**

Use the Code Values in the JSON File. The values in the parentheses are provided as the description of each value to help determine what to use.

#### **ADMIN VALUES**

**ORINumber** = See Appendix C at the end of this document

**AgencyIncidentNumber** = Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters. Must be unique for each agency

**CriminalReportIncidentNumber =** Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters

IncidentDate = YYYYMMDD (or null)

**IncidentTime** = HHMM (Military Format) (or use "null" without quotes)

NumberOfficersOutsideAgency = 0-99, P (Pending), U (Unknown)...Use 2 digits for 01-09

**UOFTotalOfficersInvolved** = 01-99, P (Pending), U (Unknown)... Use 2 digits for 01-09

**UOFTotalNumberSubjects** = null (State will determine this)

**OfficerApproachSubject** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank if N/A)

**Ambush** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank if N/A)

#### **SupervisorSeniorPresentConsulted**

= Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**OtherIncidentNumber** = If Applicable - Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters. Must be unique for each agency.

**OtherORI**= Contact OCJS if help is needed to confirm correct OIBRS reporting ORI Number for any agency **UOFORCOffenseCode** = For list of OIBRS reportable ORCs, see Appendix A of this manual. Values must be submitted without the decimal point.

InitialContactCircumstances = 01 (Domestic Disturbance), 02 (Responding to Other Unlawful or Suspicious Activity), 03 (Mass Demonstration/Civil Disorder (Riot, Mass Disobedience)), 04 (Follow Up Investigation), 05 (Medical (other than Mental Health) or Welfare Assistance), 06 (Request for/Handling Person(s) with Mental Illness), 07 (Routine Patrol/On-view (Other than Traffic)), 08 (Traffic Stop), 09 (Service of a Court Order), 10 (Warrant Service), 11 (Raid), 12 (Standoff with Subject inside a Building or Residence), 13 (Handling, Transporting, Custody of Prisoners), 14 (Other Circumstances), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank if N/A)

#### **SUBJECT VALUES**

**ORINumber** = Contact OCJS if help is needed to confirm correct OIBRS reporting ORI Number for any agency **AgencyIncidentNumber** = Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters. Must be unique for each agency

**SubjectSequenceNumber** = 1-99

**AgeofSubjectFrom / AgeofSubjectTo** = 01-99, NN (Under 24 Hours Old), NB (1-6 Days Old), BB (7-364 Days Old), 99 (99 Years Old or Older), 0 (00), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**AgeofSubjectEstimate** = true / false (Was age entered an estimate?)

**HeightofSubjectEstimate** = true / false (Was height entered an estimate?)

**WeightofSubjectFrom / WeightofSubjectTo** = "XXX" (Use leading zero(es) if under 100)

**WeightofSubjectEstimate** = true / false (Was weight entered an estimate?)

**Armed** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank if N/A)

**WereChargesFiledAgainstTheSubjectByAProsecutor** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**Impaired** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**ImpairmentType** = A (Alcohol Impairment), D (Drug Impairment), M (Mental Health Condition), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**SexofSubject** = M (Male), F (Female), P (Pending Further Investigation), U (Unknown/Not Reported), "" (Blank = N/A)

**DidtheSubjectResist** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**ThreatDirection** = L (Law Enforcement), A (Another Party), B (Both Law Enforcement and Others), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**HeightofSubjectFrom / HeightofSubjectTo** = "XXX" ( $1^{st}$  character = feet,  $2^{nd}$  and  $3^{rd}$  character = inches – with leading zero). Can also use "P" for (Pending Further Investigation), Unknown and is Unlikely to Ever be Known, or "" (Blank = N/A)

**RaceandEthnicityofSubject** = A (Asian), B (Black or African American), H (Hispanic or Latino), I (American Indian or Alaskan Native), P (Native Hawaiian or Other Pacific Islander), W (White), F (Pending further investigation), U (Unknown/Not reported), "" (Blank = N/A)

ResistanceWeapon = 01 (Nonviolent Passive Resistance), 02 (Failing to Comply to Verbal Commands), 03 (Psychological Intimidation (Nonverbal Threatening Cues)), 04 (Deadweight), 05 (Attempt to Escape/Flee From Custody), 06 (Pulling Away), 07 (Pushing Officer or Another), 08 (Intentionally Spitting or Bleeding on an Officer), 09 (Wrestling Officer or Another), 10 (Punching/Kicking Officer or Another), 11 (Verbally Threatening Officer), 12 (Verbally Threatening Others), 13 (Threatening Self), 14 (Resisting Being Handcuffed or Arrest), 15 (Reaching for Officer's Weapon), 16 (Gain Possession of Officer's Weapon), 17 (Firearm Displayed at an Officer or Another), 18 (Firearm Fired at an Officer or Another), 19 (Chemical Agent Used Against an Officer or Another), 20 (Electronic Control Weapon Used Against Officer or Another), 21 (Barricading Self), 22 (Using an Edged Weapon Against an Officer Or Another), 23 (Throwing an Article or Object at an Officer), 24 (Other Weapon Displayed at an Officer or Another), 25 (Other Weapon Used at an Officer or Another), 26 (Directing Vehicle at an Officer or Another), N (None), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A) Y (Yes) SubjectInjury = 0 (None), 01 (Apparent Broken Bones), 02 (Possible Internal Injury), 03 (Severe Laceration/Puncture Wound), 04 (Loss of Teeth), 05 (Unconsciousness), 06 (Other Major Injury), 07 (Apparent Minor Injury), 08 (Gunshot Wound), 09 (Canine Bite), 10 (Loss or Partial Loss of Finger, Toe, Arm, Leg, Etc), 11 (Possible Cardiac Event), D (Death), P (Pending further investigation), U (Unknown and is unlikely to ever be known), "" (Blank = N/A)

**Impaired** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**ImpairmentType** = A (Alcohol Impairment), D (Drug Impairment), M (Mental Health Condition), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

#### **OFFICER VALUES**

**ORINumber** = Contact OCJS if help is needed to confirm correct OIBRS reporting ORI Number for any agency **AgencyIncidentNumber** = Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters. Must be unique for each agency.

**VideoCameraUsed** = 1 (Body Camera), 2 (Dashboard Camera), 3 (Both Body and Dashboard Cameras), 4 (No, Not Provided by Agency), 5 (No, Provided by Agency but Unavailable (Not Used at Time of Incident)), 6 (No, Provided by Agency but Not Working (Used at Time of Incident)), P (Pending Further Investigation), "" (Blank = N/A)

#### **OfficerSequenceNumber** = 1-99

JustifiableHomicide = 01 (Criminal Attacked Police Officer and That Officer Killed Criminal), 02 (Criminal Attacked Police Officer and That Criminal Killed by Another Police Officer), 03 (Criminal Attacked Civilian), 04 (Criminal Attempted Flight From Crime), 05 (Criminal Killed in Commission of Crime), 06 (Criminal Resisted Arrest), 13 (Criminal Attacked Civilian), 14 (Criminal Attempted Flight From Crime), 15 (Criminal Killed in Commission of Crime), 16 (Criminal Resisted Arrest), 17 (Criminal Attacked Police Officer and Criminal Killed by Civilian Aiding Police Officer), U (Unable to Determine/Not Enough Information), I (Investigation Pending), "" (Blank = N/A)

**AgeOfOfficer** = 18-98, 99 (99 Years Old or Older), P (Pending Further Investigation), "" (Blank = N/A) **WeightOfOfficer** = "XXX" (Use leading zero(es) if under 100)

**LEOKAIncidentNumber** = Can only contain letters, numbers, hyphen, and blank spaces at end. Max length 12 characters

TotalTenure = 01-75, LY (Less Than a Year), P (Pending Further Investigation), "" (Blank = N/A)

**SexOfOfficer** = M (Male), F (Female), P (Pending Further Investigation), U (Unknown/Not Reported), "" (Blank = N/A)

OfficerFulltime = 01 (Yes (Law Enforcement Officer)), 02 (Yes (Corrections Officer)), 03 (No (Law Enforcement Officer)), 04 (No (Corrections Officer)), PL (Pending Further Investigation (Law Enforcement Officer)), PC (Pending Further Investigation (Corrections Officer)), UL (Unknown and Unlikely to Ever be Known (Law Enforcement Officer)), UC (Unknown and Unlikely to Ever be Known (Corrections Officer)), "" (Blank = N/A) Identifiable = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**OnDuty** = Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**ShotsFired** = null (State will determine this)...Values are Y (Yes), N (No), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), ""

**OfficerInjuryType** = 0 (None), 01 (Apparent Broken Bones), 02 (Possible Internal Injury), 03 (Severe Laceration/Puncture Wound), 04 (Loss of Teeth), 05 (Unconsciousness), 06 (Other Major Injury), 07 (Apparent Minor Injury), 08 (Gunshot Wound), 09 (Canine Bite), 10 (Loss or Partial Loss of Finger, Toe, Arm, Leg, Etc), D (Death), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A) **HeightOfofficer** = "XXX" (1st character = feet, 2nd and 3nd character = inches – with leading zero). Can also use "P" for (Pending Further Investigation) or "" (Blank = N/A)

**LocationZip** = Use 5 or 9 digits without dash

## LocationAddress / LocationAddress2 / LocationCity / LocationLatitude / LocationLongitude

= Use if available, otherwise leave blank

**LocationState** = 2 letter abbreviation

OfficerResponse = 01 (Restraining Hold), 02 (Pressure Point), 03 (Balance Displacement), 04 (Take Down), 05 (Other Empty Hand Technique Used), 06 (Chemical Agent/Spray (Oleoresin Capsicum, Pepper, etc.) Used), 07 (Baton Used), 08 (Flashlight or Other Blunt Instrument Used), 09 (Canine Released), 10 (Electronic Control Device (ECD) Discharged), 11 (Rubber Bullets Used), 12 (Bean Bags Used), 13 (Other Impact Projectile Used), 14 (Flash Bang Used), 15 (Vehicle Used), 16 (Handgun Fired), 17 (Rifle Fired), 18 (Shotgun Fired), 19 (Other Firearm Fired), 20 (Other Weapon (non-firearm) Used), 21 (Explosive Device Used), 22 (Other Force Type Used-Not as a display/show of force), 23 (Tire Deflation Device Deployed), 30 (Firearm Displayed-Not Fired), 31 (Electronic Control Device-ECD-Displayed-Not Discharged), 32 (Chemical Agent/Spray Displayed-Not Used), 33 (Canine Announced-Not Released), 39 (Other Display/Show of Force Type), P (Pending Further Investigation), U (Unknown and is Unlikely to Ever be Known), "" (Blank = N/A)

**OfficerToSubjectLink** = XX (Officer Sequence Number they are Linked to)

**RaceandEthnicityofOfficer** = A (Asian), B (Black or African American), H (Hispanic or Latino), I (American Indian or Alaskan Native), P (Native Hawaiian or Other Pacific Islander), W (White), F (Pending further investigation), U (Unknown/Not reported), "" (Blank = N/A)

LocationType = 01 (Single Family Home), 02 (Multiple Dwelling), 03 (Residential Facility), 04 (Other Residential), 05 (Garage/Shed), 06 (Transit Facility), 07 (Government Office), 08 (School), 09 (College), 10 (Church), 11 (Hospital), 12 (Jail/Prison), 13 (Parking Garage), 14 (Other Public Access Building), 15 (Auto Shop), 16 (Financial Institution), 17 (Barber/Beauty Shop), 18 (Hotel/Motel), 19 (Dry Cleaners/Laundry), 20 (Professional Office), 21 (Doctor's Office), 22 (Other Business Office), 23 (Recreation/Entertainment Center), 24 (Rental Storage Facility), 25 (Other Commercial Service Location), 26 (Bar), 27 (Buy/Sell/Trade Shop), 28 (Restaurant), 29 (Gas Station), 30 (Auto Sales Lot), 31 (Jewelry Store), 32 (Clothing Store), 33 (Drugstore), 34 (Liquor Store), 35 (Shopping Mall), 36 (Sporting Goods), 37 (Grocery/Supermarket), 38 (Variety/Convenience Store), 39 (Department/Discount Store), 40 (Other Retail Store), 41 (Factory/Mill/Plant), 42 (Other Building), 43 (Yard), 44 (Construction Site), 45 (Lake/Waterway), 46 (Field/Woods), 47 (Street), 48 (Parking Lot), 49 (Park/Playground), 50 (Cemetery), 51 (Public Transit Vehicle), 52 (Other Outside Location), 53 (Abandoned/Condemned Structure), 54 (Amusement Park), 55 (Arena/Stadium/Fairgrounds/Coliseum), 56 (Atm Machine Separate From Bank), 57 (Camp/Campground), 58

(Cargo Container), 59 (Daycare Facility), 60 (Dock/Wharf/Freight/Modal Terminal), 61 (Farm Facility), 62 (Gambling Facility/Casino/Race Track), 63 (Military Installation), 64 (Rest Area), 65 (Shelter-Mission/Homeless), 66 (Tribal Lands), 67 (Library), 68 (Community Center), 69 (Cyberspace), 70 (Other Vehicle), 77 (Other Location), P (Pending Further Investigation), U (Unknown And Is Unlikely To Ever Be Known), "" (Blank = N/A)

## **SECTION IV**

## **OHIO IBR DATA EDITS**

#### INTRODUCTION TO DATA EDITS

This section is organized into three groups of edits: Incident Level Edits, Data Element Level Edits, and Offense Level Edits. The purpose of each level is outlined at the beginning of each section. The edits will be applied to all local agency data that is submitted to Ohio's IBR system. Participating agencies should incorporate the edits into their IBR systems to avoid receiving lengthy error reports. If a local agency's software performs these edits, no errors should be encountered during processing at the state level. Also the Crime Type edits in the Offense Level Section should be met.

#### **INCIDENT LEVEL EDITS**

This section describes the Ohio IBR Incident Level Edits. **INCIDENT LEVEL EDITS** validate the consistency of the incident as a whole to determine if all of the required segments and fields are submitted. This level of edits also validates the relationship between segments.

#### Overview of minimally required Ohio IBR segments for Offense Incidents:

At a minimum four segments should be submitted for each Incident. This differs from the FBI's NIBRS requirement for their Group B offenses. Ohio's IBR program requires these segments for Group A and B offenses.

Administrative Segment Offense Segment Suspect Segment Victim Segment

#### Overview of minimally required Ohio IBR data elements:

Listed below are the minimally required data elements from the segments listed above that should be submitted for each offense incident:

#### ADMINISTRATIVE:

- 1 = ORI Number
- 2 = Agency Incident Number
- 3 = Incident Date/Time
- 4 = Report Date/Time
- 8 = Incident Location Address

#### OFFENSE:

- 1 = ORI Number
- 2 = Agency Incident Number
- 9 = ORC Offense Code
- 10 = Offense A/C
- 12 = Suspected of Using
- 13 = Location Type
- 18 = Type Weapon/Force Used
- 19 = Hate/Bias Crime

#### SUSPECT:

- 1 = ORI Number
- 2 = Agency Incident Number
- 29 = Suspect Sequence Number

If any code but "00" in Suspect Sequence Number

31 = Suspect Age

32 = Suspect Sex

- 33 = Suspect Race and Ethnicity
- 34 = Suspect Hair Color
- 35 = Suspect Eye Color
- 36 = Suspect Height
- 37 = Suspect Weight

#### VICTIM:

- 1 = ORI Number
- 2 = Agency Incident Number
- 39 = Victim Sequence Number
- 40 = Victim/Offense Link
- 41 = Victim Type

#### If "I" (Individual) or "P" (Police officer) is entered:

- 42 = Victim Age
- 43 = Victim Sex
- 44 = Victim Race and Ethnicity
- 45 = Victim Resident Status in Jurisdiction

#### Overview of minimally required property information for Group A Offenses that are Property Crimes.

- 1 = ORI Number
- 2 = Incident Number
- 20 = Type of Property Loss/Etc.

#### If "2 - 7" is entered:

- 21 = Property Description
- 22 = Property Value

## Overview of minimally required arrest information for Offense Incidents with Arrests and Arrests that are added to previously reported incidents:

- 1 = ORI Number
- 2 = Agency Incident Number
- 51 = Arrestee Sequence Number
- 52 = Arrestee Transaction Number
- 53 = Arrest Date
- 54 = Arrest Type
- 55 = Multiple Clearance Indicator
- 56 = ORC Arrest Offense Code
- 58 = Arrestee was Armed With
- 60 = Arrestee Age
- 61 = Arrestee Sex
- 62 = Arrestee Race and Ethnicity
- 63 = Arrestee Hair Color
- 64 = Arrestee Eye Color
- 65 = Arrestee Height
- 66 = Arrestee Weight
- 68 = Arrestee Resident Status in Jurisdiction
- 69 = Disposition of Arrestee Under 18

#### Overview of minimally required Ohio IBR segments for Use of Force Incidents:

At a minimum three segments should be submitted for each Incident.

Administrative Segment Officer Segment Subject Segment

#### Overview of minimally required Ohio IBR data elements for Use of Force Incidents:

Listed below are the minimally required data elements from the segments listed above that should be submitted for each use of force incident:

#### ADMINISTRATIVE:

- 1 = ORI Number
- 2 = Agency Incident Number
- 3 = Incident Date/Time
- 70 = Number of Officers from outside of your agency who applied force
- 71 = Did the Officer(s) approach the Subject(s)?
- 72 = Was this an ambush incident?
- 73 = Initial Contact Circumstances

#### If "01" or "02" is entered:

- 74 = If the use of force was in response to or observation of "unlawful or suspicious activity", what were the most serious observed offenses committed by the Subject prior to or at the time of the incident? 75 = Criminal report incident number (if applicable)
- 77 = Was a supervisor or a senior officer acting in a similar capacity present or consulted prior to when force was used in the incident?

#### SUBJECT:

- 1 = ORI Number
- 2 = Agency Incident Number
- 78 = Subject Sequence Number
- 79 = Age of Subject
- 80 = Sex of Subject
- 81 = Race and Ethnicity of Subject
- 82 = Height of Subject
- 83 = Weight of Subject
- 84 = Type of Injury to Subject as a direct consequence of the use of force by law enforcement

#### If "D" is entered:

- 47 = Justifiable Homicide Circumstances (allowable values 01-06, U, I, or blank)
- 85 = Did the Subject resist the Officer(s)?
- 86 = Was the threat by the Subject(s) perceived by the Officer(s) to be directed to law enforcement or to another party?
- 87 = Subject's level of resistance or weapon involved or believed to be involved
- 88 = Was there an apparent or known impairment in the mental or physical condition of the Subject?

#### If "Y" is entered report all that apply ("P" and "U" mutually exclusive):

- A = Alcohol impairment
- D = Drug impairment
- M = Mental health condition
- P = Pending further investigation
- U = Unknown and is unlikely to ever be known
- 89 = At any time during the incident, was the Subject armed or believed to be armed with a weapon (other than hands, fists, or feet)?

107 = Were charges filed against the Subject by a prosecutor?

#### OFFICER:

- 1 = ORI Number
- 2 = Agency Incident Number
- 90 = Officer Sequence Number
- 91 = Age of Officer
- 92 = Sex of Officer
- 93 = Race and Ethnicity of Officer
- 94 = Height of Officer
- 95 = Weight of Officer
- 96 = Officer's years of service as a law enforcement officer (total tenure)
- 97 = Officer full-time (35 or more hours per week)?
- 98 = Was the Officer readily identifiable by clothing or insignia at the time of the incident?
- 99 = Was the Officer on duty at the time of the incident?
- 100 = Officer to Subject link
- 101 = Officer's Response
- 102 = Officer Injury Type
- If "01-10" or "D" is entered:

102A = Criminal report incident number detailing assault or homicide of law enforcement officer (if applicable)

- 103 = Video Camera Used?
- 104 = Officer's use of force location type
- 105 = Officer's use of force incident location address

#### **OTHER INCIDENT LEVEL EDITS**

#### 1. Number of segments allowed per offense incident and arrest.

Administrative Segment - 1
Offense Segment - 10
Property Segment - 7
Suspect Segment - 99
Victim - 999
Arrestee - 99

#### Number of segments allowed per use of force incident.

Administrative Segment - 1 Subject Segment - 99 Officer Segment - 99

## 2. Duplicate offense incidents are not allowed, and duplicate use of force incidents are not allowed, but an offense incident number can match a use of force incident number.

An agency must use a unique "AGENCY INCIDENT NUMBER" for each offense incident submitted with Segment Action Type "A". The same applies for each use of force incident submitted with Segment Action Type "F". Note that an offense incident submitted can have the same "Agency Incident Number" as a use of force incident submitted, but it's important that the correct Segment Action Type data is included in the applicable Administrative Segment line for each incident type.

#### 3. Duplicate "keys" within a segment are not allowed.

There cannot be any duplicate segments having the same "keys." Following are the keys (data elements) that must be unique for each segment submitted in an incident.

Offense Segment - ORC OFFENSE CODE (Data Element #9) \*(see note below)
Property Segment - TYPE OF PROPERTY LOSS/ETC. (Data Element #20)
Suspect Segment - SUSPECT SEQUENCE NUMBER (Data Element #29)
Victim Segment - VICTIM SEQUENCE NUMBER (Data Element #39)
Arrestee Segment - ARRESTEE SEQUENCE NUMBER (Data Element #51)
Subject Segment - SUBJECT SEQUENCE NUMBER (Data Element #78)
Officer Segment - OFFICER SEQUENCE NUMBER (Data Element #90)

\*NOTE: The only exception to the ORC Offense code arises when multiple offenses of theft (2913.02 or any subsection thereof) or trafficking in persons (2905.32) occur which are associated with different larceny types. For example, if, in the same incident, a suspect snatches a woman's purse and then pocket-picks another, two theft offenses may be entered - one associated with purse snatching and one with pocket-picking. If a multiple larceny theft incident occurs with larceny type code 240, it can only be reported with either 23F or 23G in the same incident. All other scenarios with 240 must be reported as 240 only with all the items stolen listed in the Property Segment and all victims of the thefts linked to the 240.

#### 4. Victim references to offense codes must have applicable offense segments.

Each ORC offense code entered in Data Element #40 (Victim/ORC Offense Link) must have a corresponding Offense Segment. A victim cannot be connected to an offense when the offense itself is not present.

#### 5. Each Offense Segment must have a Victim Segment linked to it.

Each offense segment must have at least one Victim(s) pointing to it via Data Element #40 (Victim Linked to ORC Offense Code).

#### 6. Victims must be linked to Suspects.

If "I" or "P" is entered in Data Element #41, enter up to 10 victim/suspect relationships to correspond with all suspects listed in Data Element #29 (Suspect Sequence Number). If the Suspect(s) are unknown and "00" is entered in Data Element #29, "00" should also be entered in Data Element #49 (Victim/Suspect Link).

# 7. When an incident is Exceptionally Cleared (Data Element #5 (A-E)) or Cleared Otherwise a complete Suspect Segment must be submitted.

#### 8. When an Incident is Exceptionally Cleared there should not be an Arrestee Segment.

If Data Element #5 (Case Clearances) is A-E, there should not be an Arrestee Segment submitted for the incident.

#### 9. When an Incident is Cleared by Arrest, there must be an Arrestee Segment.

If Data Element #5 (Case Clearances) is F or G, there must be an accompanying Arrestee Segment.

#### 10. All date fields must be in a logical sequence.

The Report Date must not be earlier than the Incident Date and likewise, the Date of Arrest cannot be earlier than the Incident or Report dates. All dates must also be earlier than the date the file is processed by the state IBR program.

#### 11. All Segments for an incident must be in numeric order.

Valid segment levels for offense incidents are 1 through 6 and they must be submitted in numerical order. Valid segment levels for use of force incidents are 1, 7 and 8 and they must be submitted in numerical order.

#### 12. Each Officer Segment must have a Subject Segment linked to it.

Each Officer Segment must be pointing to at least one Suspect Segment via Data Element #100 (Officer to Subject Link).

#### **DATA ELEMENT LEVEL EDITS**

This section describes the Ohio IBR Data Element Level Edits. **DATA ELEMENT LEVEL EDITS** validate the codes entered for specific data elements and test for logical relationships among data elements within a segment. These edits are arranged by segment type starting with the Administrative Segment.

#### **ADMINISTRATIVE SEGMENT**

#### 1. ORI Number (A/N)

- a. The ORI Number submitted must be a valid entry.
- b. Must be reported with offense and use of force incidents.

#### 2. Agency Incident Number (A/N)

- a. Valid character combinations are A-Z, 0-9, hyphens and/or blanks.
- b. If the entry is less than 12 characters, it must be left justified blank right-fill.
- c. No imbedded blanks are allowed.
- d. Must be reported with offense and use of force incidents.

#### 2A. Cargo Theft (A)

- a. Valid characters are Y, N, or blank.
- b. There must be an entry of Y or N in this field if there is an offense in the incident that requires it.
- c. In use of force incidents Administrative Segment Action Type "F" this field must be blank.

#### 3. Incident Date/Time (N)

- a. Must be a valid YYYYMMDDTTTT entry.
- b. TTTT must be military time ("2400" is not a valid time; 12 a.m. should be entered as "0000").
- c. Must be reported with offense and use of force incidents.

#### 4. Report Date/Time (N)

- a. Must be a valid YYYYMMDDTTTT entry.
- b. The Report Date/Time must be the same as or later than the Incident Date/Time (Data Element #3).
- c. In use of force incidents Administrative Segment Action Type "F" this field must be blank.

#### 5. Case Clearances (A)

- a. Must be a valid code.
- b. In use of force incidents Administrative Segment Action Type "F" this field must be blank.

#### 6. Clearance Date (N)

- a. Must be a valid YYYYMMDD entry.
- b. If Data Element #5 (Case Clearances) is A-G or K, there must be an entry in this field.
- c. The Clearance Date must be the same as or later than the Report Date/Time (Data Element #4).
- d. If "U" or "I" is entered in Data Element #5 (Case Clearances), or is Data Element #5 is blank, this field should be valued at zero.
- e. In use of force incidents Administrative Segment Action Type "F" this field must be blank.

#### 7. Geocode (A/N)

- a. Valid character combinations are any valid alpha/numeric character.
- b. If the entry is less than 6 characters, it must be blank right-fill.
- c. In use of force incidents Administrative Segment Action Type "F" this field must be blank.

#### 8. Incident Location Address (A/N)

- a. Valid characters are 0-9, A-Z, or blank. Valid special characters allowed for Address 1, Address 2, and City are comma (,), period (.), hyphen (-), forward slash (/), ampersand (&), apostrophe ('), and pound (#).
- b. If less than allowable characters for each entry, blank right-fill.
- c. In use of force incidents Administrative Segment Action Type "F" this field must be blank.

#### 70. Number of Officers from outside of your agency who applied force (A/N)

- a. Valid characters are 00-99, P, or U.
- b. Entry required only with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

#### 71. Did the Officer(s) approach the Subject(s) (A)

- a. Valid characters are Y, N, P, or U.
- b. Entry required only with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

#### 72. Was this an ambush incident? (A)

- a. Valid characters are Y, N, P, or U.
- b. Entry required only with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

#### 73. Initial Contact Circumstances (A/N)

- a. Valid characters are 01-14, P, or U.
- b. Entry required only with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

# 74. If the use of force was in response to or observation of "unlawful or suspicious activity," what were the most serious observed offenses committed by the Subject prior to or at the time of the incident? (A/N)

- a. If applicable, must be a valid entry. Valid characters are the reportable ORC, P, or U.
- b. If the ORC code is less than 9 characters, blank right-fill.
- c. If applicable, only to be reported with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

#### 75. Criminal report incident number (if applicable) (A/N)

- a. If applicable, valid character combinations for incident numbers are A-Z, 0-9, hyphens and/or blanks, or if do not have the incident number then P, or U.
- b. If the entry is less than 12 characters, it must be left justified blank right-fill.
- c. No imbedded blanks are allowed.
- d. If applicable, only to be reported with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

#### 76. Other law enforcement agencies ORI and use of force incident numbers (if applicable) (A/N)

- a. If applicable, valid character combinations are A-Z, 0-9, hyphens and/or blanks.
- b. If the entry is less than 12 characters, it must be left justified blank right-fill.
- c. No imbedded blanks are allowed.
- d. If applicable, only to be reported with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

## 77. Was a supervisor or a senior officer acting in a similar capacity present or consulted prior to when force was used in the incident? (A)

- a. Valid characters are Y, N, P, or U.
- b. Entry required only with a use of force incident Administrative Segment Action Type "F", otherwise leave blank.

#### 106. Zero Report Month (A/N)

- a. Valid characters are Z with the reporting month (MM) and year (YYYY).
- b. Only used if an agency is reporting a month that did not result in any OIBRS reportable offense incidents or OIBRS reportable use of force incidents, using the applicable Segment Action Type for each, otherwise leave blank.

#### **OFFENSE SEGMENT**

#### 9. **ORC Offense Code** (A/N)

- a. Must be a valid entry.
- b. If the ORC code is less than 9 characters, blank right-fill.

#### 10. Offense Attempted/Completed (A)

a. Must be a valid code.

#### 11. Larceny Type (A/N)

- a. Must be a valid code.
- b. If Data Element #9 (ORC Offense Code) is 2913.02, or any subsection thereof, or 2905.32 there must be an entry in this field.
- c. If the Larceny Type is "240" (Motor Vehicle Theft), then Data Element #21 (Property Description) cannot be 46-52.
- d. See Table of Illogical Property Description for Offenses submitted for property codes which are (dis)allowed for Larceny Type codes.

#### 12. Suspected of Using (A)

- a. Must be a valid entry.
- b. Up to 3 entries are allowed, but there should not be any duplicates.
- c. "N" (Not Applicable) must be mutually exclusive of all other entries.

#### 13. Location Type (N)

- a. Must be a valid entry.
- b. Up to 2 entries are allowed, but there should not be any duplicates.
- c. "00" is only valid as a second entry for this data element.

#### 14. Number of Premises Entered (N)

- a. Must be a valid entry (00-99).
- b. If Data Element #13 (Location Type) is 18 or 24 and the offense is Burglary/B&E, there must

be an entry in this field other than "00".

c. If Data Element #13 (Location Type) is not 18 or 24, this field should be valued at "00".

#### 15. **Method of Entry** (N)

- a. Must be a valid entry.
- b. If the offense is Burglary, B&E, or Motor Vehicle Theft, there must be an entry in this field.

#### 16. Method of Operation (N)

- a. Must be a valid entry.
- b. Up to 5 entries are allowed, but there should not be any duplicates.

#### 17. Type of Criminal Activity/Gang Information (A)

- a. Must be a valid entry.
- b. Up to 3 entries are allowed, but there should not be any duplicates.

#### 18. Type of Weapon/Force Used (A/N)

- a. Must be a valid entry.
- b. Two-character and unknown entries should be blank right-fill.
- c. If "99" is entered, it must be mutually exclusive of all other values.
- d. Up to 3 entries are allowed, but there should not be any duplicates.

#### 19. Hate/Bias Crime (A/N)

- a. Must be a valid entry.
- b. If N, R, or U is entered, the entry should be blank right-fill.

#### **PROPERTY SEGMENT**

#### 20. Type of Property Loss/Etc. (A/N)

- a. Must be a valid entry.
- b. If Data Element #10 (Offense Attempted/Completed) is "A" and Data Element #9 (ORC Offense Code) is a "Crime Against Property," "1" (None) or "U" (Unknown) must be entered in this field.
- c. If "7" (Recovered) is entered, every recovered Property Description must have been reported as stolen except for Counterfeiting/Forgery and Stolen Property Offenses.
- d. If "1" (None) is entered and the offense is not a drug offense, Data Elements #21-27 must be zero and Data Element #28 must be blank.
- e. If "1" (None) is entered and the offense is a drug offense, Data Elements #21-25 and #27 must be zero. Data Element #28 (Type of Drug Measurement) must be entered as "NS" (Not Seized).
- f. If "U" (Unknown) is entered, Data Elements #21-27 must be zero and Data Element #28 must be blank.

#### 21. Property Description (N)

- a. Must be a valid entry.
- b. Up to 10 entries are allowed, but there should not be any duplicates. Law enforcement agencies may enter duplicates into an incident within their local records management system software, but the software system should submit the duplicated entry once in the submission file sent to the State with the values combined for Data Element #22 (Property Value).
- c. If 2-7 is entered in Data Element #20 (Type of Property Loss/Etc.), there must be at least one entry in this field.
- d. If "2" (Credit/Debit Cards) or "5" (Non-Negotiable Instruments) is entered, a zero value is

required for Data Element #22 (Property Value).

#### 22. Property Value (N)

- a. Must be a valid entry.
- b. All entries must be zero left-fill.
- c. If 2-7 is entered in Data Element #20 (Type of Property Loss/Etc.), the Property Value must be at least "000000000". This does not apply for drug offenses in which property involved is a drug.
- d. If Data Element #21 (Property Description) is "55" (Pending Inventory), the entry in this field should be "000000001".
- e. If there is an entry in this field, there must be a corresponding entry in Data Element #21 (Property Description).
- f. When Data Element #20 (Type of Property Loss/Etc.) entries are made for both 5 (Stolen) and 7 (Recovered), the recovered property cannot have values greater than the property values reported stolen.
- g. If Data Element #21 (Property Description) is "2" (Credit/Debit Cards) or "5" (Non-Negotiable Instruments), a zero value is required for Data Element #22 (Property Value).
- h. If Data Element #21 (Property Description) is "31" (Drugs/Narcotics) and the only offense is a drug offense, property value must be blank.

#### 23. Date Recovered (N)

- a. Must be a valid YYYYMMDD entry.
- b. The date recovered must be the same as or later than Data Element #3 (Incident Date/Time).
- c. If Data Element #20 (Type of Property Loss/Etc.) is 7 (Recovered), there must be an entry in this field.
- d. If there is an entry in this field, there must be an entry in Data Element #21 (Property Description) and Data Element #22 (Property Value).

#### 24. Number of Stolen Motor Vehicles (N)

- a. Must be a valid entry.
- b. All entries must be zero left-fill.
- c. There must be an entry in this field if Data Element #20 (Type of Property Loss/Etc.) is 5 (Stolen) and Data Element #21 (Property Description) is 36, 38, 39, 42, or 43.

#### 25. Number of Recovered Motor Vehicles (N)

- a. Must be a valid entry.
- b. All entries must be zero left-fill.
- c. There must be an entry in this field if Data Element #20 (Type of Property Loss/Etc.) is 7 (Recovered) and Data Element #21 (Property Description) is 36, 38, 39, 42, or 43.

#### 26. Suspected Drug Type (N)

- a. Must be a valid entry.
- b. Up to 5 entries are allowed.
- c. If there is an entry in this field, there must be a corresponding entry in Data Element #27 (Estimated Drug Quantity) and Data Element #28 (Type of Drug Measurement), unless Data Element #28 is NS (Not Seized), then Data Element #27 must be zero.

#### 27. Estimated Drug Quantity (N)

- a. Must be a valid entry.
- b. All entries must be zero left-fill.

#### 28. Type of Drug Measurement (A)

- a. Must be a valid code.
- b. "NP" can only be used if Data Element #26 (Suspected Drug Type) is 04, 20, or 21.
- c. If Data Element #26 (Suspected Drug Type) contains duplicate entries or different entries that translate to the same FBI suspected drug type, then the unit of measurement codes must be the same, or if different must be from different unit of measurement categories (Weight, Capacity, Units).

#### SUSPECT SEGMENT

#### 29. Suspect Sequence Number (N)

- a. Must be a valid entry.
- b. All entries should be zero left-fill.
- c. If Data Element #5 (Case Clearances) contains an entry of A-G, there must be an entry other than "00" in this field.

#### 30. Utility Field (A/N)

a. This field is currently not used and should be reported as all blank values.

#### 31. Age of Suspect (N)

- a. Must be a valid entry.
- b. If the exact age of the suspect is known, the entry should be zero right-fill.
- c. If an age range is entered, the first two digits must be less in value than the second two.
- d. If Data Element #5 (Case Clearances) is A-E or for a Justifiable Homicide (2903.00J), the age of at least one of the suspects must not be valued at zero.

#### 32. Sex of Suspect (A)

- a. Must be a valid entry.
- b. If Data Element #5 (Case Clearances) is A-E or for a Justifiable Homicide (2903.00J), the sex of at least one of the suspects must be recorded.

#### 33. Race and Ethnicity of Suspect (A)

- a. Must be a valid entry.
- b. Up to 6 entries are allowed, but there should not be any duplicates.
- c. If "F" or "U" is selected, must be mutually exclusive of other entries.
- d. If Data Element #5 (Case Clearances) is A-E or for a Justifiable Homicide (2903.00J), the race of at least one of the suspects must be known and recorded.

#### 34. Hair Color of Suspect (A)

- a. Must be a valid entry.
- b. If "U" is entered, blank right-fill.

#### 35. Eye Color of Suspect (A)

- a. Must be a valid entry.
- b. If "U" is entered, blank right-fill.

#### 36. Height of Suspect (N)

- a. Must be a valid entry.
- b. If the exact height is known, the entry should be three characters zero right-fill.
- c. The first and fourth characters should not be greater than eight.
- d. Positions 2-3 and 5-6 cannot be greater than 11.

- e. All inches positions should be zero left-fill.
- f. If a height range is entered, the first three characters should be valued at less than the second three.

#### 37. Weight of Suspect (N)

- a. Must be a valid entry.
- b. If the exact weight is known, the entry should be three characters zero right-fill.
- c. If a range is entered, the first three characters must be less than the second three.

#### 38. Scars, Marks, Tattoos, and Other Characteristics (A/N)

- a. Must be a valid entry.
- b. All entries should be blank right-fill.
- c. Up to 5 entries are allowed, but there should not be any duplicates.

#### **VICTIM SEGMENT**

#### 39. Victim Sequence Number (N)

- a. Must be a valid entry.
- b. All entries should be zero left-fill.

#### 40. Victim/ORC Offense Link (A/N)

- a. If the entry is less than 9 characters, blank right-fill.
- b. Up to 10 entries are allowed, but there should not be any duplicates. (Exception: the offenses of theft or trafficking in persons may be reported more than once provided the larceny types reported for each theft or trafficking in persons offense are entered instead of the ORC Offense Code and are not duplicated.)
- c. There must be an Offense Segment for each offense linked to this victim.
- d. If Data Element #41 (Victim Type) is I or P, the ORC Offense Code listed in this field must be a Crime Against an Individual or a Crime Against Property.
- e. If Data Element #41 (Victim Type) is B, F, G, O, or U, the ORC Offense Code listed in this field must be a Crime Against Property.
- f. If Data Element #41 (Victim Type) is S, the ORC Offense Code listed in this field must be a Crime Against Society.
- g. Certain offense codes cannot occur to the same victim in the same incident by UCR definitions because they are mutually exclusive. Other offense codes cannot occur to the same victim in the same incident by UCR definitions because they are a lesser-included offense.

Note: See Appendix A for a listing of crime type designations.

#### 41. Victim Type (A)

a. Must be a valid code.

#### 42. **Age of Victim** (A/N)

- a. Must be a valid entry.
- b. If the exact age is known, the entry should be two-digit zero right-fill.
- c. If an age range is entered, the first two characters should be valued at less than the second two.
- d. If NN, NB, or BB is entered, the entry must be zero right-fill.
- e. If Data Element #41 (Victim Type) is P, officer's age must be between 17-98 or 00.

#### 43. Sex of Victim (A)

- a. Must be a valid entry.
- b. If Data Element #41 (Victim Type) is I or P, there must be an entry in this field.

#### 44. Race and Ethnicity of Victim (A)

- a. Must be a valid entry.
- b. Up to 6 entries are allowed, but there should not be any duplicates.
- c. If "F" or "U" is selected, must be mutually exclusive of other entries.
- d. If Data Element #41 (Victim Type) is I or P, there must be an entry in this field.

#### 45. Victim Resident Status in Jurisdiction (A/N)

- a. Must be a valid entry.
- b. If Data Element #41 (Victim Type) is I or P, there must be an entry in this field.

#### 46. Aggravated Assault/Homicide Circumstances (A/N)

- a. Must be a valid entry.
- b. If "U" is entered, blank right-fill.
- c. Up to 2 entries are allowed for 01-09, but no duplicates should be entered.
- d. Value "U" should be mutually exclusive of other categories.
- e. If 30-34 is entered, there should be only one entry.
- f. If "08" (Other Felony Involved) is entered, a minimum of two offenses must be entered for Data Element #9 (ORC Offense Code).

#### 46A. Type of Activity (Officer)/Circumstances

- a. Must be a valid entry.
- b. There must be an entry in this field if Data Element #41 (Victim Type) is P and is connected to any ORC identified in the Implied Edits section of this manual that requires this data.

#### 46B. Assignment Type (Officer)

- a. Must be a valid entry.
- b. There must be an entry in this field if Data Element #41 (Victim Type) is P and is connected to any ORC identified in the Implied Edits section of this manual that requires this data.

#### **46C. ORI - Other Jurisdiction (Officer)**

- a. Must be a valid entry in the nine-character ORI format (ex: OH0930100).
- b. Required if Data Element #41 (Victim Type) is P, is connected to any ORC identified in the Implied Edits section of this manual that requires Data Elements #46A and #46B, and the law enforcement officer is killed or assaulted in a jurisdiction other than his/her own.

#### 47. Justifiable Homicide Circumstances (A/N)

- a. Must be a valid entry.
- b. If "U" is entered, blank right-fill.

#### 48. **Type of Injury** (A/N)

- a. Must be a valid entry.
- b. Up to 5 entries are allowed, but no duplicates.
- c. If "U" or "0" is entered, must be mutually exclusive of other entries.

# 49. Victim/Suspect Link (N)

- a. Must be a valid entry.
- b. All entries must be zero left-fill.
- c. Up to 10 entries are allowed, but there should not be any duplicates.
- d. If there is an entry in this field, Data Element #41 (Victim Type) must be I or P.
- e. There must be a Suspect Segment for each suspect linked to this victim.

# 50. Victim/Suspect Relationship (A)

- a. Must be a valid code.
- b. If Data Element #41 (Victim Type) is I or P, there must be an entry in this field for every suspect listed, Unless there are more than 10 suspects, then report an entry for up to 10 suspects.

  Including if the Suspect Sequence Number is 00, then report UU (Unknown) for the relationship.
- c. If the code is "SE" (Spouse), Data Element #42 (Age of Victim) must be greater than 10.
- d. The age of the victim and/or suspect must reflect the implied relationship.
- e. If "VO" (Victim was Offender) is entered in this data element, there must be 2 or more victim segments for the incident.
- f. If "VO" (Victim was Offender) is entered in this data element, there must be 2 or more suspect segments for the incident.

#### **ARRESTEE SEGMENT**

# 51. Arrestee Sequence Number (N)

a. Must be a valid entry.

#### 52. Incident Transaction Number (A/N)

- a. Valid character combinations are A-Z, 0-9, and hyphen.
- b. If the Incident Transaction Number is less than 12 characters, blank right-fill.

#### 53. Arrest Date (N)

a. Must be a valid YYYYMMDD entry.

# 54. Arrest Type (N)

a. Must be a valid entry.

# 55. Multiple Arrestee Segments Indicator (A)

a. Must be a valid code.

# 56. ORC Arrest Offense Code (A/N)

- a. Must be a valid ORC code.
- b. If the entry is less than 9 characters, blank right-fill.
- c. There should be no duplicate entries.

#### 57. Arrest Larceny Type (A/N)

- a. Must be a valid entry.
- b. There must be an entry in this field if Data Element #56 (ORC Arrest Offense Code) is 2913.02 or any subsection thereof or 2905.32.

# 58. Arrestee Was Armed With (A/N)

- a. Must be a valid entry.
- b. Value "99" (None) must be mutually exclusive of other entries.

# 59. Utility Field (A/N)

a. This field is currently not used and should be reported as all blank values.

#### 60. Age of Arrestee (N)

- a. Must be a valid entry.
- b. If the exact age of the Arrestee is known, the entry should be zero right-fill.
- c. If an age range is entered, the first two digits must be less than the second two.

# 61. Sex of Arrestee (A)

a. Must be a valid entry.

# 62. Race and Ethnicity of Arrestee (A)

- a. Must be a valid entry.
- b. Up to 6 entries are allowed, but there should not be any duplicates.
- c. If "F" or "U" is selected, must be mutually exclusive of other entries.

#### 63. Hair Color of Arrestee (A)

- a. Must be a valid entry.
- b. If "U" is entered, blank right-fill.

#### 64. Eye Color of Arrestee (A)

- a. Must be a valid entry.
- b. If "U" is entered, blank right-fill.

#### 65. Height of Arrestee (N)

- a. Must be a valid entry.
- b. If the exact height is known, the entry should be three characters zero right-fill.
- c. If a range is entered, the first three characters must be less in value than the second three.
- d. Inches positions should be zero left-fill.
- e. The first and fourth characters should not be greater than 8.
- f. Positions 2-3 and 5-6 should not be greater than 11.

# 66. Weight of Arrestee (N)

- a. Must be a valid entry.
- b. If the exact weight is known, the entry should be zero right-fill.
- c. If a range is entered, the first three characters must be less in value than the second three.

# 67. Scars, Marks, Tattoos, and Other Characteristics (A/N)

- a. Must be a valid entry.
- b. All entries should be blank right-fill.
- c. Up to 5 entries are allowed, but no duplicates should be entered.

#### 68. Arrestee Resident Status in Jurisdiction (A/N)

a. Must be a valid entry.

#### 69. Disposition of Arrestee Under 18 (A)

- a. Must be a valid entry.
- b. If the age of the Arrestee is under 18, Data Element #69 (Disposition of Arrestee Under 18)

#### **SUBJECT SEGMENT**

#### 78. Subject Sequence Number (N)

a. Must be a valid entry.

#### 79. Age of Subject (A/N)

a. Must be a valid entry.

# 80. Sex of Subject (A)

a. Must be a valid entry.

# 81. Race and Ethnicity of Subject (A)

- a. Must be a valid entry.
- b. Up to 6 entries are allowed, but there should not be any duplicates.
- c. If "F" or "U" is selected, must be mutually exclusive of other entries.

# 82. Height of Subject (A/N)

- a. Must be a valid entry.
- b. If the exact height is known, the entry should be three characters zero right-fill.
- c. If a range is entered, the first three characters must be less in value than the second three.
- d. Inches positions should be zero left-fill.
- e. The first and fourth characters should not be greater than 8.
- f. Positions 2-3 and 5-6 should not be greater than 11.
- g. If "P" or "U" entry, left justify blank right-fill.
- h. If "E" entry, should only be in record position 7, otherwise leave blank.

#### 83. Weight of Subject (A/N)

- a. Must be a valid entry.
- b. If the exact weight is known, the entry should be zero right-fill.
- c. If a range is entered, the first three characters must be less in value than the second three.
- d. If "P" or "U" entry, left justify blank right-fill.
- e. If "E" entry, should only be in record position 7, otherwise leave blank.

# 84. Type of Injury to Subject as a direct consequence of the use of force by law enforcement (A/N)

- a. Must be a valid entry.
- b. Up to 11 entries are allowed, but there should not be any duplicates.
- c. If "D", "P", "U", or "00" is entered, must be mutually exclusive of other entries.

#### 85. Did the Subject resist the Officer(s)? (A)

a. Must be a valid entry.

# 86. Was the threat by the Subject(s) perceived by the Officer(s) to be directed to law enforcement or to another party? (A)

a. Must be a valid entry.

# 87. Subject's level of resistance or weapon involved or believed to be involved (A/N)

- a. Must be a valid entry.
- b. Up to 26 entries are allowed, but there should not be any duplicates.
- c. If "N", "P", or "U" is entered, must be mutually exclusive of other entries.

# 88. Was there an apparent or known impairment in the mental or physical condition of Subject? (A)

- a. Must be a valid entry.
- b. If the entry is Y, there must be at least one entry of A, D, and/or M, or P or U after the Y, otherwise leave remaining record positions blank.

# 89. At any time during the incident, was the Subject armed or believed to be armed with a weapon (other than hands, fists, or feet)? (A)

a. Must be a valid entry.

# 107. Were charges filed against the Subject by a prosecutor? (A)

a. Must be a valid entry.

#### **OFFICER SEGMENT**

# 90. Officer Sequence Number (N)

a. Must be a valid entry.

# 91. Age of Officer (A/N)

a. Must be a valid entry.

# 92. Sex of Officer (A)

a. Must be a valid entry.

# 93. Race and Ethnicity of Officer (A)

- a. Must be a valid entry.
- b. Up to 6 entries are allowed, but there should not be any duplicates.
- c. If "F" or "U" is selected, must be mutually exclusive of other entries.

#### 94. **Height of Officer** (A/N)

- a. Must be a valid entry.
- b. Inches positions should be zero left-fill.
- c. The first character should not be greater than 8.
- d. Positions 2-3 should not be greater than 11.
- e. If "P" entry, left justify blank right-fill.

# 95. Weight of Officer (A/N)

- a. Must be a valid entry.
- b. If "P" entry, left justify blank right-fill.

#### 96. Officer's years of service as a law enforcement officer (total tenure) (A/N)

- a. Must be a valid entry.
- b. If "P" entry, left justify blank right-fill.

# 97. Officer full-time (35 or more hours per week)? (A/N)

a. Must be a valid entry.

# 98. Was the Officer readily identifiable by clothing or insignia at the time of the incident? (A)

a. Must be a valid entry.

#### 99. Was the Officer on duty at the time of the incident? (A)

a. Must be a valid entry.

# 100. Officer to Subject link (N)

- a. Must be a valid entry.
- b. All entries must be zero left-fill.
- c. Up to 3 entries are allowed, but there should not be any duplicates.
- d. There must be a Subject Segment for each Subject linked to this Officer.

# 101. Officer's Response (N)

- a. Must be a valid entry.
- b. Up to 22 entries are allowed, but there should not be any duplicates.
- c. If "P" or "U" is selected, must be mutually exclusive of other entries.

# 102. Officer Injury Type (A/N)

- a. Must be a valid entry.
- b. Up to 10 entries are allowed, but there should not be any duplicates.
- c. If "D", "P", "U", or "00" is entered, must be mutually exclusive of other entries.

# 102A. Criminal report incident number detailing assault or homicide of law enforcement officer (if applicable) (A/N)

- a. If applicable (when Data Element #102 = 01-10 or D), valid character combinations for incident numbers are A-Z, 0-9, hyphens and/or blanks, or if do not have the incident number then P, or U.
- b. If the entry is less than 12 characters, it must be left justified blank right-fill.
- c. No imbedded blanks are allowed.

#### 47. Justifiable Homicide Circumstances (A/N)

- a. Must be a valid entry.
- b. If "U" or "I" is entered, blank right-fill.

# 103. Video Camera Used? (A/N)

a. Must be a valid entry.

# 104. Officer's Use of Force Location Type (A/N)

- a. Must be a valid entry.
- b. If "P" or "U" is entered, left justify blank right-fill.

# 105. Officer's Use of Force Incident Location Address (A/N)

- a. Valid characters are 0-9, A-Z, or blank. Valid special characters allowed for Address 1, Address 2, and City are comma (,), period (.), hyphen (-), forward slash (/), ampersand (&), apostrophe ('), and pound (#).
- b. If less than allowable characters for each entry, blank right-fill.
- c. If "P" or "U" is entered, report in first record position of Address 1 (record position 145).

# **OFFENSE LEVEL EDITS**

This section describes the Ohio IBR Offense Level Edits. **OFFENSE LEVEL EDITS** validate the information that is submitted for specific offenses. There are two types of offense level edits. The first, **Crime Type**, validates the data submitted based upon three categories of crime: Crimes Against Individuals, Crimes Against Society, and Crimes Against Property. See Appendix A "ORC Offense Translation Table" for the crime type designations. The second, **Implied Edits**, verify that all of the implied information, based upon the nature of the offense, is submitted. For example, if a homicide is committed, the offense specific edits will verify that Data Element #18

(Type of Weapon/Force Used) and Data Element #46 (Aggravated Assault/Homicide Circumstances) are non-blank.

**NOTE:** All ORC Codes listed imply all subsections thereof.

#### **CRIME TYPE EDITS**

#### 1. Crimes Against Individuals

a. If Data Element #9 (ORC Offense Code) is a "Crime Against an Individual," Data Element #41 (Victim Type) must be "I" (Individual) or "P" (Police Officer).

# 2. Crimes Against Society

- a. If Data Element #9 (ORC Offense Code) is a "Crime Against Society," only one Victim Segment should be submitted for that offense code.
- b. Data Element #41 (Victim Type) must be "S" (Society/Public).
- c. Multiple victim types of Society/Public should not be submitted. The Victim Segment would have multiple offenses linked to it.

# 3. Crimes Against Property

- a. If Data Element #9 (ORC Offense Code) is a Group A Offense "Crime Against Property," a Property Segment, with all appropriate fields completed, must be submitted. Any Group B Offenses that allow for a Property Segment will be identified in the Implied Edits section of this manual.
- b. If Data Element #9 (ORC Offense Code) is a "Crime Against Property," Data Element #41 (Victim Type) must be "I" (Individual), "B" (Business), "F" (Financial Institution), "G" (Government), "P" (Police Officer), "R" (Religious Organization), "O" (Other), or "U" (Unknown).

# **IMPLIED EDITS - OFFENSE INCIDENT REPORTS**

NOTE: The following edits should also be applied to the subsections of the code section listed, unless the subsection has its own implied edit. For incidents with multiple offenses that require a property segment, a property segment is valid if satisfied by at least one offense in the incident. Any ORC not listed here that appears in Appendix A only requires the minimum data element requirements for each incident.

959.01 959.02 959.03 959.06 959.12 959.13 959.131 959.14 959.15 959.16 959.17 959.18 959.20 959.21	1. Data Element #17 (Type of Criminal Activity) must be A, F, I, or S.
2151.022	1. Data Element #31 (Age of Suspect) must be less than 18 for at least one suspect.
2305.46	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2903.00J	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>Data Element #47 (Justifiable Homicide Cir) must be non-blank.</li> </ol>

2903.01 2903.02 2903.03 2903.04 2903.041	<ol> <li>If Data Element #10 (Offense A/C) is C, then         <ul> <li>a. Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-09 or U.</li> <li>b. Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>c. Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>d. If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ul> </li> <li>If Data Element #10 (Offense A/C) is A, then         <ul> <li>a. Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>b. Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>c. Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>d. If Data Element #48 (Type of Injury) is 0, 7, or U, then Data Element #18</li></ul></li></ol>
2903.05	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 30-34.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.06	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 34.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> <li>Data Element #18 (Type of Weapon/Force Used) must be 35 (Motor Vehicle).</li> </ol>
2903.06A4	1. Data Element #18 (Type of Weapon/Force Used) must be 35 (Motor Vehicle).
2903.07	If Data Element #3 (Incident Date/Time) is later than March 23, 2000, then this code must be designated as invalid.
2903.08	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #18 (Type of Weapon/Force Used) must be 35 (Motor Vehicle).</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>

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2903.11	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.12	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #48 (Type of Injury) is 0, 7, or U, then Data Element #18 (Type of Weapon/Force Used) cannot equal 16, 17, 18, 40, 80, 99, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.13 2903.14	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.15	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>

2903.18	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #18 (Type of Weapon/Force Used) must at least be 85.</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.21 2903.211	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.216	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.22	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2903.34 2903.341	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>

2905.01 2905.02 2905.03	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1, 5, 7, or U.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> </ol>
2905.05	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1, 5, 7, or U.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #42 (Age of Victim) must be less than 14.</li> </ol>
2905.11 2905.12	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2905.32	<ol> <li>Data Element #11 (Larceny Type) must be 64A or 64B.</li> <li>If an Arrestee Segment is entered, then Data Element #57 (Arrest Larceny Type) must be 64A or 64B.</li> </ol>
2907.02	<ol> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #43 (Gender of Victim) is F (Female) and is the same as all Suspects in Data Element #32 (Sex of Suspect), and Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #43 (Gender of Victim) is F (Female) and is the same as all Suspects in Data Element #32 (Sex of Suspect), and Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>
2907.02AS	If Data Element #3 (Incident Date/Time) is later than July 1, 2002, then this code must be designated as invalid.
2907.03 2907.03A1 2907.03A2 2907.03A3 2907.03A4 2907.03A6 2907.03A10	<ol> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #43 (Gender of Victim) is F (Female) and is the same as all Suspects in Data Element #32 (Sex of Suspect), and Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #43 (Gender of Victim) is F (Female) and is the same as all Suspects in Data Element #32 (Sex of Suspect), and Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>

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2907.03A5 2907.03A7 2907.03A8 2907.03A9 2907.03A11 2907.03A12 2907.03A13 2907.03A14	<ol> <li>If Data Element #42 (Age of Victim) is 12 or younger then Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #42 (Age of Victim) is 12 or younger, Data Element #43 (Gender of Victim) is F (Female) and is the same as all Suspects in Data Element #32 (Sex of Suspect), and Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #42 (Age of Victim) is 12 or younger, Data Element #43 (Gender of Victim) is F (Female) and is the same as all Suspects in Data Element #32 (Sex of Suspect), and Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>
2907.04	<ol> <li>Data Element #31 (Age of Suspect) must be 18 or older.</li> <li>Data Element #42 (Age of Victim) must be 13 or older, but less than 16.</li> </ol>
2907.05 2907.06	1. Data Element #17 (Type of Criminal Activity) must be G, J, or N.
2907.12	If Data Element #3 (Incident Date/Time) is later than September 3, 1996, then this code must be designated as invalid.
2907.31 2907.311 2907.32 2907.321 2907.322 2907.323 2907.33 2907.34 2907.38	1. Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.
2907.39C	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2909.02 2909.03	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 2.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>

2909.05 2909.06	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 4.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>
2909.07	If the reporting law enforcement agency determines that the property was damaged as a result of this offense, they can report Data Element #20 (Type of Property Loss/Etc.) to be 4.
2909.08 2909.09	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 4.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>
2909.10	If the reporting law enforcement agency determines that the property was damaged as a result of this offense, they can report Data Element #20 (Type of Property Loss/Etc.) to be 4. If Data Element #20 is reported as 4, then this must be reported as a crime against Property, otherwise it is reported as a crime against Society.
2909.101	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 4.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>
2909.26 2909.27 2909.28	<ol> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 (None).</li> </ol>
2909.29	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2911.01 2911.02	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>

2911.11	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1, 5, 7, or U.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>If Data Element #13 (Location Type) is 18 or 24, then Data Element #14 (Number of Premises Entered) must be non-zero.</li> <li>Data Element #15 (Method of Entry) must be non-zero.</li> <li>Data Element #21 (Property Description) cannot equal 46-52.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2911.11A3	If Data Element #3 (Incident Date/Time) is later than July 1, 1996, then this code must be designated as invalid.
2911.12 2911.13	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1, 5, 7, or U.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>If Data Element #13 (Location Type) is 18 or 24, then Data Element #14 (Number of Premises Entered) must be non-zero.</li> <li>Data Element #15 (Method of Entry) must be non-zero.</li> <li>Data Element #21 (Property Description) cannot equal 46-52.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2911.31 2911.32	If the reporting law enforcement agency determines that the property was damaged as a result of this offense, they can report Data Element #20 (Type of Property Loss/Etc.) to be 4.
2913.02	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #11 (Larceny Type) must be 23A-23H, 240, or 270.</li> <li>If an Arrestee Segment is entered, then Data Element #57 (Arrest Larceny Type) must be 23A-23H, 240, or 270.</li> <li>If Data Element #11 (Larceny Type) is 23D, 23F, 23H, 240, or 270 then Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.021	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>

2913.04B	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.041 2913.05 2913.06	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.21	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.30 2913.31 2913.32 2913.33	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 3, 6, or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>
2913.34 2913.40 2913.401 2913.41 2913.42 2913.421 2913.43 2913.44 2913.441 2913.45	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.46	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>

2913.47 2913.48	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.49	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.51	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>
2913.72	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2913.81	If Data Element #3 (Incident Date/Time) is later than July 1, 1996, then this code must be designated as invalid.
2915.02	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>If Data Element #21 (Property Description) is 16 (Gambling Equipment), then Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>
2915.03 2915.04	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>

2915.05	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2915.05B1 2915.05B2	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>
2915.06 2915.07	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>
2915.081 2915.082	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>
2915.09	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>If Data Element #21 (Property Description) is 16 (Gambling Equipment), then Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>
2915.091 2915.092 2915.094 2915.10 2915.11 2915.12 2915.13	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>
2919.13	1. Data Element #42 (Age of Victim) must be NN (under 24 hours).

2919.22	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>
2919.25	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> </ol>
2921.02	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1, 5, 7, or U.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>
2921.03 2921.04	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2921.05	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>
2921.12 2921.13	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>

2921.15	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>		
2921.21	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1, 5, 7, or U.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>		
2921.33 2921.33A	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>If Data Element #41 (Victim Type) is P and Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U, and Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #41 (Victim Type) is P and Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U, and Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #41 (Victim Type) is P, Data Element #48 (Type of Injury) is not 0, and Data Element #18 (Type of Weapon/Force Used) is not 17 or 99, then Data Element #17 (Type of Criminal Activity) must be G, J, or N, and Data Elements #46A (Type of Activity Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>		
2921.33B	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #41 (Victim Type) must be P.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Typ (Officer)) must be non blank.</li> </ol>		
2921.33C1 2921.33C2	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>Data Element #41 (Victim Type) must be P, Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>		

2921.36	1. If Data Element #18 (Type of Weapon/Force Used) is 11-15C, then Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.				
2921.36A2	<ol> <li>If Data Element #10 (Offense A/C) is C, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 6 (Seized) and Data Element #21 (Property Description) is 31 (Drugs/Narcotics), then Data Element #22 (Property Value) must be blank, Data Element #26 (Suspected Drug Type) must be non-zero, Data Element #27 (Estimated Drug Quantity) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be non-blank.</li> </ul> </li> <li>If Data Element #10 (Offense A/C) is A, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 1 (None), then Data Element #26 (Suspected Drug Type) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be NS (Drug Not Seized). For example, if narcotics are flushed, or a sting operation, where the drug type is known but the drugs are not actually seized, then Data Element #20 should be 1 (None), and Data Element #26 should be entered for the Suspected Drug Type. Data Element #28 would be entered as NS because the drugs were not seized, but rather flushed.</li> </ul> </li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #21 (Property Description) cannot equal 15 (Drug/Narcotic Equipment).</li> </ol>				
2921.38	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>If Data Element #48 (Type of Injury) is 1-6 or 8, then Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17, and Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #18 (Type of Weapon/Force Used) is any code other than 16, 17, 18, 40, 80, 99, or U, then Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>				
2921.38C	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 or 17.</li> <li>Data Element #46 (Agg. Asslt/Hom. Cir) must be 01-06, 08-09, or U.</li> <li>If Data Element #41 (Victim Type) is P, then Data Elements #46A (Type of Activity (Officer)/Circumstances) and #46B (Assignment Type (Officer)) must be non blank.</li> </ol>				

2921.41	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>	
2921.51 2921.52	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>	
2923.12 2923.121 2923.122	<ol> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #18 (Type of Weapon/Force Used) cannot equal 99 (None).</li> </ol>	
2923.123	<ol> <li>Data Element #13 (Location Type) must be 07 (Government Office).</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>	
2923.1211	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>	
2923.13 2923.131	1. Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.	
2923.15	<ol> <li>Data Element #12 (Suspected of Using) must be A (Alcohol) or D (Drugs/Narcotics).</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>	
2923.16 2923.161 2923.162 2923.17 2923.19 2923.20 2923.201 2923.21	1. Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.	

2923.211	<ol> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #31 (Age of Suspect) must be less than 21.</li> </ol>				
2923.42	1. Data Element #17 (Type of Criminal Activity) must be G or J.				
2925.02 2925.03 2925.04 2925.041 2925.05 2925.06 2925.11	<ol> <li>If Data Element #10 (Offense A/C) is C, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 6 (Seized) and Data Element #21 (Property Description) is 31 (Drugs/Narcotics), then Data Element #22 (Property Value) must be blank, Data Element #26 (Suspected Drug Type) must be non-zero, Data Element #27 (Estimated Drug Quantity) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be non-blank.</li> </ul> </li> <li>If Data Element #10 (Offense A/C) is A, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) is 1 (None), then Data Element #26 (Suspected Drug Type) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be NS (Drug Not Seized). For example, if narcotics are flushed, or a sting operation, where the drug type is known but the drugs are not actually seized, then Data Element #20 should be 1 (None), and Data Element #28 would be entered for the Suspected Drug Type. Data Element #28 would be entered as NS because the drugs were not seized, but rather flushed.</li> </ul> </li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #21 (Property Description) cannot equal 15 (Drug/Narcotic Equipment).</li> </ol>				
2925.12	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #21 (Property Description) cannot equal 31 (Drugs/Narcotics).</li> </ol>				

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2925.13	<ol> <li>If Data Element #10 (Offense A/C) is C, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 6 (Seized) and Data Element #21 (Property Description) is 31 (Drugs/Narcotics), then Date Element #22 (Property Value) must be blank, Data Element #26 (Suspected Drug Type) must be non-zero, Data Element #27 (Estimated Drug Quantity) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be non-blank.</li> </ul> </li> <li>If Data Element #10 (Offense A/C) is A, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 1 (None), then Data Element #26 (Suspected Drug Type) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be NS (Drug Not Seized). For example, if narcotics are flushed, or a sting operation, where the drug type is known but the drugs are not actually seized, then Data Element #20 should be 1 (None), and Data Element #26 should be entered for the Suspected Drug Type. Data Element #28 would be entered as NS because the drugs were not seized, but rather flushed.</li> </ul> </li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #21 (Property Description) cannot equal 15 (Drug/Narcotic Equipment).</li> </ol>	
2925.14 2925.141	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #21 (Property Description) cannot equal 31 (Drugs/Narcotics).</li> </ol>	
2925.22	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 3, 6, or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>	
2925.23	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>	

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2925.24 2925.31 2925.32 2925.33 2925.36	<ol> <li>If Data Element #10 (Offense A/C) is C, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 6 (Seized) and Data Element #21 (Property Description) is 31 (Drugs/Narcotics), then Data Element #22 (Property Value) must be blank, Data Element #26 (Suspected Drug Type) must be non-zero, Data Element #27 (Estimated Drug Quantity) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be non-blank.</li> </ul> </li> <li>If Data Element #10 (Offense A/C) is A, then         <ul> <li>a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>b. If Data Element #20 (Type of Property Loss/Etc.) is 1 (None), then Data Element #26 (Suspected Drug Type) must be non-zero, and Data Element #28 (Type of Drug Measurement) must be NS (Drug Not Seized). For example, if narcotics are flushed, or a sting operation, where the drug type is known but the drugs are not actually seized, then Data Element #20 should be 1 (None), and Data Element #26 should be entered for the Suspected Drug Type. Data Element #28 would be entered as NS because the drugs were not seized, but rather flushed.</li> </ul> </li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>Data Element #21 (Property Description) cannot equal 15 (Drug/Narcotic Equipment).</li> </ol>	
2925.37	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 3, 6, or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> </ol>	
2927.024	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>	
2927.11	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 4.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> </ol>	
2927.12	<ol> <li>Data Element #10 (Offense A/C) must be C.</li> <li>Data Element #17 (Type of Criminal Activity) must be G, J, or N.</li> </ol>	

3730.07	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>			
3773.21 3773.211	<ol> <li>If Data Element #3 (Incident Date/Time) is later than March 23, 2000, then this code must be designated as invalid.</li> </ol>			
4301.64	1. Data Element #12 (Suspected of Using) must be A (Alcohol).			
4303.15	1. Data Element #3 (Incident Date/Time) must be between 0100 and 1000.			
4511.17	If the reporting law enforcement agency determines that the property was damaged as a result of this offense, they can report Data Element #20 (Type of Property Loss/Etc.) to be 4.			
4511.19	Data Element #12 (Suspected of Using) must be A (Alcohol) or D (Drugs/Narcotics).			
4549.42 4549.43 4549.44 4549.45 4549.451 4549.46 4549.62	<ol> <li>If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property Loss/Etc.) must be 5 or 7.</li> <li>If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.</li> <li>Data Element #2A (Cargo Theft) must be Y or N.</li> </ol>			

	1. If Data Element #10 (Offense A/C) is C, then
	a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or 6.
	b. If Data Element #20 (Type of Property Loss/Etc.) is 6 (Seized) and Data
	Element #21 (Property Description) is 31 (Drugs/Narcotics), then Data
	Element #22 (Property Value) must be blank, Data Element #26 (Suspected
	Drug Type) must be non-zero, Data Element #27 (Estimated Drug Quantity)
	must be non-zero, and Data Element #28 (Type of Drug Measurement) must be non-blank.
	2. If Data Element #10 (Offense A/C) is A, then
	a. Data Element #20 (Type of Property Loss/Etc.) must be 1 or U.
4729.51	b. If Data Element #20 (Type of Property Loss/Etc.) is 1 (None), then Data
	Element #26 (Suspected Drug Type) must be non-zero, and Data Element
	#28 (Type of Drug Measurement) must be NS (Drug Not Seized). For
	example, if narcotics are flushed, or a sting operation, where the drug type is
	known but the drugs are not actually seized, then Data Element #20 should
	be 1 (None), and Data Element #26 should be entered for the Suspected
	Drug Type. Data Element #28 would be entered as NS because the drugs
	were not seized, but rather flushed.
	<ul> <li>3. Data Element #17 (Type of Criminal Activity) must be B, C, D, E, O, P, T, or U.</li> <li>4. Data Element #21 (Property Description) cannot equal 15 (Drug/Narcotic</li> </ul>
	Equipment).
	Equipment).
	1. If Data Element #10 (Offense A/C) is C, then Data Element #20 (Type of Property
	Loss/Etc.) must be 5 or 7.
4729.61	2. If Data Element #10 (Offense A/C) is A, then Data Element #20 (Type of Property
	Loss/Etc.) must be 1 or U.
	3. Data Element #2A (Cargo Theft) must be Y or N.

# **GLOBAL EDITS - OFFENSE INCIDENT REPORTS**

# ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE(S) SUBMITTED

Property offenses identified below cannot have illogical property descriptions for stolen and/or recovered property. This includes "Window" submissions of recovered property. When the offense has fewer "allowable" values than "not allowed," the allowable values are shown instead. These are indicated by "Yes" or "No" under the "Allowed" column. If multiple property offenses are submitted in an incident and one or more property offenses not listed below are present, then this edit is bypassed.

OFFENSE	ALLOWED	PROPERTY DESCRIPTION
BURGLARY 2911.11 (and its subsections) 2911.12 (and its subsections) 2911.13 (and its subsections)	NO	46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other
Larceny Type 240 – THEFT OF MOTOR VEHICLE	NO	46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other
Larceny Type 23A – POCKET PICKING	NO	23 Farm Equipment 24 Heavy Construction/Industrial Equipment 33 Livestock 35 Aircraft 36 Automobiles 37 Bicycles 38 Buses 39 Trucks 40 Trailers 41 Watercraft 42 Recreational Vehicles 43 Other Motor Vehicles 46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other

Larceny Type 23B – PURSE- SNATCHING	NO	23 Farm Equipment 24 Heavy Construction/Industrial Equipment 33 Livestock 35 Aircraft 36 Automobiles 37 Bicycles 38 Buses 39 Trucks 40 Trailers 41 Watercraft 42 Recreational Vehicles 43 Other Motor Vehicles 46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other
Larceny Type 23C – SHOPLIFTING	NO	23 Farm Equipment 24 Heavy Construction/Industrial Equipment 33 Livestock 35 Aircraft 36 Automobiles 37 Bicycles 38 Buses 39 Trucks 40 Trailers 41 Watercraft 42 Recreational Vehicles 43 Other Motor Vehicles 46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other

Larceny Type 23D – THEFT FROM BUILDING	NO	36 Automobiles 38 Buses 39 Trucks 40 Trailers 42 Recreational Vehicles 43 Other Motor Vehicles 46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other
Larceny Type 23E – THEFT FROM COIN-OPERATED MACHINE OR DEVICE	NO	36 Automobiles 38 Buses 39 Trucks 40 Trailers 42 Recreational Vehicles 43 Other Motor Vehicles 46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other
Larceny Type 23F – THEFT FROM MOTOR VEHICLE	NO	36 Automobiles 38 Buses 39 Trucks 40 Trailers 42 Recreational Vehicles 43 Other Motor Vehicles 46 Structures – Single Occupancy Dwellings 47 Structures – Other Dwellings 48 Structures – Commercial/Business 49 Structures – Industrial/Manufacturing 50 Structures – Public/Community 51 Structures – Storage 52 Structures – Other
Larceny Type 23G – THEFT OF MOTOR VEHICLE PARTS OR ACCESSORIES	YES	27 Vehicle Parts or Accessories 55 Pending Inventory

Larceny Type 23H – ALL OTHER	NO	36 Automobiles
LARCENY		38 Buses 39 Trucks
		42 Recreational Vehicles
		43 Other Motor Vehicles

# **VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES**

'Mutually Exclusive' offenses are ones that cannot occur to the same victim by UCR definitions. A 'Lesser Included' offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. 'Lesser Included' and 'Mutually Exclusive' offenses are defined as follows:

- 1. <u>Murder</u> Aggravated assault, simple assault, and intimidation are all lesser included offenses of murder.
- 2. <u>Aggravated Assault</u> Simple assault and intimidation are lesser-included offenses of aggravated assault.
  - NOTE: Aggravated assault is a lesser-included offense of murder, rape, sodomy, sexual assault with an object, and robbery.
- 3. Simple Assault Intimidation is a lesser-included offense of simple assault.
  - NOTE: Simple assault is a lesser-included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, fondling, and robbery.
- 4. <u>Intimidation</u> Intimidation is a lesser-included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, fondling, and robbery.
- 5. <u>Negligent Manslaughter</u> Murder, aggravated assault, simple assault, and intimidation are mutually exclusive offenses. Negligent manslaughter involves "...the killing of another person through negligence." The assault offenses are characterized by "...unlawful attacks."
- 6. Rape Aggravated assault, simple assault, intimidation, and fondling are lesser-included offenses of rape.
  - Incest and statutory rape are mutually exclusive offenses and cannot occur with rape. The prior two offenses involve no force, while the latter involves forced action against the victim's will.
- 7. <u>Sodomy</u> Aggravated assault, simple assault, intimidation, and fondling are lesser-included offenses of sodomy.
  - Incest and statutory rape are mutually exclusive offenses and cannot occur with sodomy. The prior two offenses involve no force, while the latter involves forced action against the victim's will.
- 8. <u>Sexual Assault with an Object</u> Aggravated assault, simple assault, intimidation, and fondling are lesser-included offenses of sexual assault with an object.
  - Incest and statutory rape are mutually exclusive offenses and cannot occur with sexual assault with an object. The prior two offenses involve no force, while the latter involves forced action against the victim's will.
- 9. <u>Fondling</u> Simple assault and intimidation are lesser-included offenses of fondling.
  - Incest and statutory rape are mutually exclusive offenses and cannot occur with fondling. The prior two offenses involve no force, while the latter involves forced action against the victim's will.
  - Note: Fondling is a lesser-included offense of rape, sodomy, and sexual assault with an object.

- 10. <u>Incest</u> Rape, sodomy, sexual assault with an object, and fondling are mutually exclusive offenses. Incest involves mutually exclusive offenses. Incest involves no force, while the four above-listed offenses involve forced sexual relations against the victim's will.
- 11. <u>Statutory Rape</u> Rape, sodomy, sexual assault with an object, and fondling are mutually exclusive offenses. Statutory rape involves no force, while the four above-listed offenses involve forced sexual relations against the victim's will.
- 12. Robbery Aggravated assault, simple assault, intimidation, and all theft offenses (including motor vehicle theft) are lesser-included offenses of robbery.

The chart on page 118 of the FBI's NIBRS Volume 4: Error Message Manual shows the NIBRS offenses that cannot occur to the same victim in the same incident. Records management systems used by Ohio law enforcement agencies need to look at the ORC to NIBRS offense translation to use that chart.

# APPENDIX A ORC OFFENSE CODES

(Arranged by ORC Offense Code)

#### INTRODUCTION TO APPENDIX A

Following is the list of Ohio Revised Code offenses to be reported in Data Element #9 (ORC Offense Code) and Data Element #56 (ORC Arrest Offense Code). When entering the Ohio Revised Code offense in these data elements, do not include the decimal point. Also listed below are the NIBRS translations and the Crime Type category. As you will notice, some of the NIBRS translations are conditional in that the translation from the ORC offense code to the NIBRS code may be based on data elements in addition to the ORC Offense code. The Crime Type category distinguishes Crimes Against Individuals, Crimes Against Society, and Crimes Against Property. Definitions of the Crime Types are as follows:

**Crimes Against Individuals (I)** - A crime in which the victim is present and directly involved in the offense.

**Crimes Against Society (S)** - A crime that represents the community or public's prohibitions of engaging in certain types of activity.

**Crimes Against Property (P)** - A crime in which the object of the offense is property. In most instances the victim is not present or directly involved in the offense. However, robbery, pocket picking, and purse snatching are notable exceptions.

**NOTE**: For incidents, all **ATTEMPTS** should be reported as the offense attempted and "A" should be entered in Data Element #10 (Offense A/C). For arrests, Attempt should be recorded as the ORC Arrest Offense Code Data Element #56. Also, in order to capture several offenses at the level of detail required by the FBI and to capture several offenses that Ohio does not have a state statute for, it was necessary to create several "dummy" offense codes. However, these are not new Ohio Revised Code offenses. They will only be used for Ohio IBR reporting purposes. These codes are as follows:

2151.00 = Runaway

2903.00J = Justifiable Homicide (Not a Crime) 2907.02AA = Sexual Assault with an Object 2918.00 = Curfew/Loitering/Vagrancy

	OFFENSE	NIBRS	CRIME
ORC	DESCRIPTION	CODE	TYPE
128.96	Misuse of 9-1-1 System	90Z	S
128.96F	Misuse of 9-1-1 System _ report emergency knowing no emergency exists		
128.96G	Misuse of 9-1-1 System _ purpose other than emergency service		
128.96H	Misuse of 9-1-1 System _ disclose or use information		
951.02	Animals Running at Large on Public Roads – Grazing on Another's Land	90Z	S
959.01	Abandoning Animals	720	S
959.02	Injuring Animals	720	S
959.03	Poisoning Animals	720	S
959.05	Drugging Animal Prior to Competition Restricted	90Z	S
959.06	Prohibited Methods of Destroying Domestic Animals	720	S
959.12	Alteration of Brands	720	S
959.13	Cruelty to Animals	720	S
959.13A1	Cruelty to Animals _ torture		
959.13A2	Cruelty to Animals _ impound or confine an animal without affording it		
959.13A3	Cruelty to Animals _ carry or convey in cruel or inhuman(e) manner		

959.13A4	Cruelty to Animals _ keep animals other than cattle, poultry or fowl, swine, sheep, or goats in an enclosure without wholesome exercise and change of		
	air		
959.13A5	Cruelty to Animals _ detain livestock in railroad cars or compartments		
959.131	Prohibitions Concerning Companion Animals	720	S
959.131B	Prohibitions Concerning Companion Animals _ torture		
959.131C	Prohibitions Concerning Companion Animals _ knowingly cause serious physical harm		
959.131D1	Prohibitions Concerning Companion Animals _ torture animal by person who confines or who is the custodian or caretaker		
959.131D2	Prohibitions Concerning Companion Animals _ deprive animal by person who confines or who is the custodian or caretaker		
959.131D3	Prohibitions Concerning Companion Animals _ during impoundment or confinement would become sick or suffer as result of or due to lack of shelter		
959.131E	Prohibitions Concerning Companion Animals _ recklessly deprive of necessary sustenance or without supplying sufficient food and water		
959.131F1	Prohibitions Concerning Companion Animals _ dog kennel knowingly act of cruelty against companion animal		
959.131F2	Prohibitions Concerning Companion Animals _ dog kennel knowingly deprive of necessary sustenance or without supplying sufficient food and water		
959.131F3	Prohibitions Concerning Companion Animals _ knowingly would die or experience pain or suffering due to lack of adequate shelter from dog kennel		
959.131G1	Prohibitions Concerning Companion Animals _ dog kennel negligently act of cruelty against companion animal		
959.131G2	Prohibitions Concerning Companion Animals _ dog kennel negligently deprive of necessary sustenance or without supplying sufficient food and water		
959.131G3	Prohibitions Concerning Companion Animals _ negligently would become sick or suffer due to lack of adequate shelter from dog kennel		
959.14	Horse Tails	720	S
959.15	Animal Fights	720	S
959.16	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment	720	S
959.16A1	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment _ promote, engage in, or be employed		
959.16A2	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment _ receive money		
959.16A3	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment _ sell, purchase, possess, or train		
959.16A4	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment _ use, train, or possess for seizing, detaining, or maltreating a domestic animal		
959.16A5	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment _ purchase a ticket for admission		
959.16A6	Dogfighting Offenses; Investigations; Confiscation of Dogs and Equipment _ witness		

959.17	Trapshooting	720	S
959.18	Prohibition Against Killing a Carrier Pigeon	720	S
959.19	Prohibition Against Servicing Mare in Public Street	90Z	S
959.20	Use of Certain Devices on Animals Prohibited	720	S
959.21	Sexual Conduct with an Animal	720	S
959.21B	Sexual Conduct with an Animal _ engage in sexual conduct or knowingly		
	possess, sell, or purchase with sexual conduct intent		
959.21C	Sexual Conduct with an Animal _ organize, promote, aid, or abet involving sexual conduct		
1315.28	Prohibited Acts	90Z	S
1315.28A	Prohibited Acts _ cash-checking business make incorrect statement or omit material fact		
1315.28B1	Prohibited Acts _ person obstruct or refuse to permit lawful investigation		
1315.28B2	Prohibited Acts _ person fail to comply with division (A)		
1315.28B3	Prohibited Acts _ person violate or participate in violation of 1315.21 to 1315.28		
1315.55	Additional Prohibited Activities	90Z	S
1315.55A1	Additional Prohibited Activities _ transaction is proceeds of unlawful activity with purpose of committing/furthering corrupt activity		
1315.55A2	Additional Prohibited Activities _ transaction is proceeds of unlawful activity with intent to conceal/disguise		
1315.55A3	Additional Prohibited Activities _ promote, manage, establish, carry on corrupt activity		
1315.55A4	Additional Prohibited Activities _ value greater than \$10,000 knowing transaction involves proceeds of corrupt activity		
1315.55A5	Additional Prohibited Activities _ represented to person to be proceeds of corrupt activity		
2151.00	Runaway	901	S
2151.022	Unruly Juvenile Offenses	90Z	S
2151.022A	Unruly Juvenile Offenses _ habitually disobedient		
2151.022B	Unruly Juvenile Offenses _ truant		
2151.022C	Unruly Juvenile Offenses _ endanger health/morals		
2151.022D	Unruly Juvenile Offenses _ violates law other than 2923.211 or 2151.87		
2151.87	Juvenile Cigarette or Other Tobacco Products Violations	90Z	S
2151.87B1	Juvenile Cigarette or Other Tobacco Products Violations _ use, consume, or possess		
2151.87B2	Juvenile Cigarette or Other Tobacco Products Violations _ purchase, or attempt to purchase		
2151.87B3	Juvenile Cigarette or Other Tobacco Products Violations _ order, pay for, or share the cost		
2151.87B4	Juvenile Cigarette or Other Tobacco Products Violations _ accept or receive		
2151.87C	Juvenile Cigarette or Other Tobacco Products Violations _ knowingly furnish false information to obtain		
2305.46	False Identifying Information	26A	Р
2903.00J	Justifiable Homicide (Not a Crime)	09C	ı

2903.01	Aggravated Murder	09A, 13A	I
2903.01A	Aggravated Murder _ premeditated		
2903.01B	Aggravated Murder _ while committing or attempting to commit, or fleeing		
	while committing or attempting to commit listed offenses		
2903.01C	Aggravated Murder _ victim under 13 years of age		
2903.01D	Aggravated Murder _ offender under/breaks detention		
2903.01E1	Aggravated Murder _ victim is law enforcement officer on duty		
2903.01E2	Aggravated Murder _ offender's purpose to kill law enforcement officer		
2903.01F	Aggravated Murder _ offender's purpose to kill first responder or military		
	member		
2903.02	Murder	09A, 13A	I
2903.03	Voluntary Manslaughter	09A, 13A	I
2903.03A	Voluntary Manslaughter _ sudden passion or fit of rage		
2903.03B	Voluntary Manslaughter _ sexual motivation violates division (A)		
2903.04	Involuntary Manslaughter	09A, 13A	I
2903.04A	Involuntary Manslaughter _ result of felony		
2903.04B	Involuntary Manslaughter _ result of misdemeanor		
2903.041	Reckless Homicide	09A, 13A	ı
2903.05	Negligent Homicide	09B	ı
2903.06	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular	09B	ı
	Manslaughter		
2903.06A1	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular		
	Manslaughter _ result of committing an OVI offense		
2903.06A2A	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular		
	Manslaughter _ recklessly		
2903.06A2B	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular		
	Manslaughter _ reckless operation in construction zone		
2903.06A3A	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular		
	Manslaughter _ negligently		
2903.06A3B	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular		
	Manslaughter _ speeding violation in construction zone		
2903.06A4	Aggravated Vehicular Homicide; Vehicular Homicide; Vehicular	90Z	
2022 22	Manslaughter _ minor misdemeanor violation in Title XLV	124	
2903.08	Aggravated Vehicular Assault; Vehicular Assault	13A	I
2903.08A1A	Aggravated Vehicular Assault; Vehicular Assault _ result of committing		
2002 00A1B	violation under division (A) of 4511.19		
2903.08A1B	Aggravated Vehicular Assault; Vehicular Assault _ result of committing violation under division (A) of 1547.11		
2903.08A1C	Aggravated Vehicular Assault; Vehicular Assault _ result of committing		
2303.00/10	violation under division (A)(3) of 4561.15		
2903.08A2A	Aggravated Vehicular Assault; Vehicular Assault _ reckless operation in a		
	construction zone		
2903.08A2B	Aggravated Vehicular Assault; Vehicular Assault _ recklessly		
2903.08A3	Aggravated Vehicular Assault; Vehicular Assault _ speeding violation in		
	construction zone		

2903.11	Felonious Assault	13A, 13B,	I
2903.11A1	Felonious Assault _ victim seriously harmed	13C	
2903.11A2	Felonious Assault _ weapon or ordnance		
2903.11B1	Felonious Assault _ sexual conduct without disclosing knowledge of HIV		
2903.11B2	Felonious Assault _ victim lacks mental capacity of significance of HIV		
2903.11B3	Felonious Assault _ not disclosing knowledge of HIV, victim under 18 years		
	of age		
2903.12	Aggravated Assault	13A	ı
2903.12A1	Aggravated Assault _ victim seriously harmed		
2903.12A2	Aggravated Assault _ weapon or ordnance		
2903.13	Assault	13A, 13B,	I
2903.13A	Assault _ knowingly cause or attempt to cause physical harm	13C	
2903.13B	Assault _ recklessly cause serious physical harm		
2903.14	Negligent Assault	13A, 13B	ı
2903.15	Permitting Child Abuse	13A, 13B, 13C	I
2903.16	Failure to Provide for a Functionally Impaired Person	90Z	I
2903.16A	Fail to Provide for a Functionally Impaired Person _ knowingly		
2903.16B	Fail to Provide for a Functionally Impaired Person _ recklessly		
2903.18	Strangulation	13A	I
2903.18B1	Strangulation _ cause serious physical harm		
2903.18B2	Strangulation _ substantial risk of serious physical harm		
2903.18B3	Strangulation _ cause or create substantial risk of physical harm		
2903.21	Aggravated Menacing	13A, 13B,	ı
		13C	
2903.211	Menacing by Stalking	13A, 13B,	I
2903.211A1	Menacing by Stalking _ knowingly cause to believe physical harm or cause mental distress	13C	
2903.211A2	Menacing by Stalking _ post electronic message with purpose to urge or incite another to commit a violation of division (A)(1)		
2903.211A3	Menacing by Stalking _ violate division (A)(1) or (2) with sexual motivation		
2903.216	Illegal Use of a Tracking Device or Application	13C	I
2903.216B1	Illegal Use of a Tracking Device or Application _ without consent		
2903.216B2	Illegal Use of a Tracking Device or Application _ consent revoked		
2903.216C1	Illegal Use of a Tracking Device or Application _ divorce or protection order		
2903.22	Menacing	13A, 13B,	I
2903.22A1	Menacing _ believe will cause physical harm	13C	
2903.22A2A	Menacing _ fear of physical harm or death by displaying deadly weapon,		
	other person is emergency service provider		
2903.22A2B	Menacing _ fear of physical harm or death by displaying deadly weapon,		
	other person is family or household member or co-worker of emergency		
	service provider		
2903.31	Hazing	90Z	I
2903.31B1	Hazing _ recklessly participate		
2903.31B2	Hazing _ recklessly permit (school official)		

2903.34	Patient Abuse; Neglect	13A, 13B,	I
2903.34A1	Patient Abuse; Neglect _ abuse	13C	
2903.34A2	Patient Abuse; Neglect _ gross neglect		
2903.34A3	Patient Abuse; Neglect _ neglect		
2903.341	Patient Endangerment	13A, 13B,	I
2903.341B	Patient Endangerment _ create substantial risk	13C	
2903.341C	Patient Endangerment _ condone or knowingly permit		
2903.35	Filing a False Patient Abuse or Neglect Complaint	90Z	S
2903.36	Retaliation Against Person Reporting Patient Abuse or Neglect	90Z	S
2903.43	Violent Offender Database (VOD) Duties Failure	90Z	S
2903.4311	Violent Offender Database (VOD) Duties Failure _ failure to enroll, re-enroll, or notify of change of address		
2905.01	Kidnapping	100	I
2905.01A1	Kidnapping _ ransom, shield, hostage		
2905.01A2	Kidnapping _ commission of felony, flight		
2905.01A3	Kidnapping _ terrorize or seriously harm		
2905.01A4	Kidnapping _ engage in sexual activity		
2905.01A5	Kidnapping _ interfere with govt.		
2905.01A6	Kidnapping _ involuntary servitude		
2905.01B1	Kidnapping _ remove from place found		
2905.01B2	Kidnapping _ restrain liberty		
2905.02	Abduction	100	
2905.02A1	Abduction _ remove from place found		
2905.02A2	Abduction _ restrain liberty		
2905.02A3	Abduction _ involuntary servitude		
2905.02B	Abduction _ violate division (A) with sexual motivation		
2905.03	Unlawful Restraint	100	I
2905.03A	Unlawful Restraint _ knowingly restrain person's liberty		
2905.03B	Unlawful Restraint _ violate division (A) with sexual motivation		
2905.05	Criminal Child Enticement	100	I
2905.05A	Criminal Child Enticement _ knowingly solicit, coax, entice, or lure any child		
	under 14 years of age		
2905.05B	Criminal Child Enticement _ violate division (A) with sexual motivation		
2905.11	Extortion and Sexual Extortion	210	Р
2905.11B1	Extortion and Sexual Extortion _ threaten to commit felony		
2905.11B2	Extortion and Sexual Extortion _ threaten to commit violent offense		
2905.11B3	Extortion and Sexual Extortion _ violate 2903.21 or 2903.22		
2905.11B4	Extortion and Sexual Extortion _ utter or threaten calumny		
2905.11B5	Extortion and Sexual Extortion _ expose matter subjecting person to hatred, contempt, ridicule, etc.		
2905.11D1	Extortion and Sexual Extortion _ compel or attempt to compel to perform act or refrain from performing act		
2905.11D2	Extortion and Sexual Extortion _ induce to commit offense		
2905.11D3	Extortion and Sexual Extortion _ obtain private images		
2905.11D4	Extortion and Sexual Extortion _ obtain anything of value		

2905.12	Coercion	210	Р
2905.12A1	Coercion _ threaten to commit offense		
2905.12A2	Coercion _ threaten calumny		
2905.12A3	Coercion _ expose matter subjecting person to hatred, contempt, ridicule, etc.		
2905.12A4	Coercion _ institute or threaten criminal proceeding		
2905.12A5	Coercion _ take, withhold official action		
2905.22	Extortionate Extension of Credit; Criminal Usury	90Z	Р
2905.22A1	Extortionate Extension of Credit; Criminal Usury _ extortionate ext.		
2905.22A2	Extortionate Extension of Credit; Criminal Usury _ criminal usury		
2905.22A3	Extortionate Extension of Credit; Criminal Usury _ possess record of criminally usurious transaction		
2905.32	Trafficking in Persons	64A, 64B	I
2905.33	Unlawful Conduct with Respect to Documents	90Z	S, I
2907.02	Rape	11A, 11B,	I
2907.02A1A	Rape _ substantially impairs victim	13A, 13B,	
2907.02A1B	Rape _ victim < 13 nonforcible	13C	
2907.02A1C	Rape _ victim mental or physical disability		
2907.02A1D	Rape _ knows victim substantially impaired by consented medical or dental examination, treatment, or surgery		
2907.02A2	Rape _ Force, threat of		
2907.02AA	Sexual Assault with an Object	11C	I
2907.03	Sexual Battery	11A, 11B, 13A,	I
2907.03A1	Sexual Battery _ victim coerced	13B, 13C	
2907.03A2	Sexual Battery _ victim control impaired		
2907.03A3	Sexual Battery _ victim unaware		
2907.03A4	Sexual Battery _ mistake for spouse		
2907.03A5	Sexual Battery _ parent or guardian	11A, 11B, 13A, 13B, 13C, 36A, 90Z	
2007.0246	1		
2907.03A6	Sexual Battery _ inmate, patient	11A, 11B, 13A, 13B, 13C	
2907.03A6 2907.03A7	Sexual Battery _ inmate, patient Sexual Battery _ school person of authority		
		13B, 13C 11A, 11B, 13A, 13B, 13C, 36B,	
2907.03A7	Sexual Battery _ school person of authority	13B, 13C 11A, 11B, 13A,	
2907.03A7 2907.03A8	Sexual Battery _ school person of authority Sexual Battery _ victim is minor of school person of authority Sexual Battery _ victim is minor, offender is coach, instructor, leader of	13B, 13C 11A, 11B, 13A, 13B, 13C, 36B,	
2907.03A7 2907.03A8 2907.03A9	Sexual Battery _ school person of authority  Sexual Battery _ victim is minor of school person of authority  Sexual Battery _ victim is minor, offender is coach, instructor, leader of scouting troop, or has temporary or occasional disciplinary control  Sexual Battery _ offender is a mental health professional, victim is client or	13B, 13C 11A, 11B, 13A, 13B, 13C, 36B, 90Z 11A, 11B, 13A,	
2907.03A7 2907.03A8 2907.03A9 2907.03A10	Sexual Battery _ school person of authority  Sexual Battery _ victim is minor of school person of authority  Sexual Battery _ victim is minor, offender is coach, instructor, leader of scouting troop, or has temporary or occasional disciplinary control  Sexual Battery _ offender is a mental health professional, victim is client or patient  Sexual Battery _ offender is licensed medical professional, victim is patient,	13B, 13C 11A, 11B, 13A, 13B, 13C, 36B, 90Z 11A, 11B, 13A, 13B, 13C 11A, 11B, 13A,	
2907.03A7 2907.03A8 2907.03A9 2907.03A10 2907.03A11	Sexual Battery _ school person of authority  Sexual Battery _ victim is minor of school person of authority  Sexual Battery _ victim is minor, offender is coach, instructor, leader of scouting troop, or has temporary or occasional disciplinary control  Sexual Battery _ offender is a mental health professional, victim is client or patient  Sexual Battery _ offender is licensed medical professional, victim is patient, activity occurs in course of medical treatment  Sexual Battery _ victim confined in detention facility, offender is employee	13B, 13C 11A, 11B, 13A, 13B, 13C, 36B, 90Z 11A, 11B, 13A, 13B, 13C 11A, 11B, 13A, 13B, 13C, 36B,	

2907.04	Unlawful Sexual Conduct with a Minor	36A, 36B, 90Z	I
2907.05	Gross Sexual Imposition	11D	1
2907.05A1	Gross Sexual Imposition _ force		
2907.05A2	Gross Sexual Imposition _ substantially impair		
2907.05A3	Gross Sexual Imposition _ suspect knowledge of substantial impairment		
2907.05A4	Gross Sexual Imposition _ victim < 13, statutory		
2907.05A5	Gross Sexual Imposition _ victim has mental or physical condition		
2907.05B	Gross Sexual Imposition _ knowingly touch genitalia, victim < 12, intent to abuse, humiliate, harass, degrade, or arouse or gratify sexual desire of any person		
2907.06	Sexual Imposition	11D	I
2907.06A	Sexual Imposition _ offensive contact		
2907.07	Importuning	90Z	1
2907.07A	Importuning _ victim < 13		
2907.07B1	Importuning _ offender 18 or over, 4 or more years older than victim, and victim is 13, 14, or 15, whether or not offender knows age		
2907.07B2	Importuning _ offender 18 or over, 4 or more years older than victim, and victim is 13, 14, or 15, offender knows or has reckless disregard of age		
2907.07C	Importuning _ victim less than 16 substantially impaired mental or physical condition		
2907.07D1	Importuning _ telecommunication device, victim < 13		
2907.07D2	Importuning _ telecommunication device, law enforcement officer posing as person < 13		
2907.07E1	Importuning _ telecommunication device, victim 13, 14, or 15		
2907.07E2	Importuning _ telecommunication device, law enforcement officer posing as person 13, 14, or 15		
2907.071	Grooming	90Z	I
2907.071B1	Grooming _ communication with minor with purpose to entice, coerce, or elicit to engage in sexual activity		
2907.071B2	Grooming _ communication with minor to prepare to engage in sexual activity		
2907.071C1	Grooming _ communication with minor with purpose to entice, coerce, or elicit to engage in sexual activity with relationship described in 2907.03A5-A13		
2907.071C2	Grooming _ communication with minor to prepare to engage in sexual activity with relationship described in 2907.03A5-A13		
2907.08	Voyeurism	90H	S, I
2907.08A	Voyeurism _ to spy or eavesdrop upon another		
2907.08B	Voyeurism _ to videotape, film, photograph, or otherwise record the other person in a state of nudity		
2907.08C	Voyeurism _ to videotape, film, photograph, otherwise record, or spy or eavesdrop upon the other person in a state of nudity if other person is a minor		
2907.08D	Voyeurism _ to videotape, film, photograph, or otherwise record another person under or through the clothing being worn by that other person		

2907.09	Public Indecency	90C	S
2907.09A1	Public Indecency _ exposure		
2907.09A2	Public Indecency _ engage in sex act		
2907.09A3	Public Indecency _ appear to be sex act		
2907.09B1	Public Indecency _ engage in masturbation viewed and affront another		
	person who is a minor		
2907.09B2	Public Indecency _ engage in sexual conduct viewed and affront another		
	person who is a minor		
2907.09B3	Public Indecency _ engage in conduct that to an ordinary observer would		
	appear to be sexual conduct or masturbation viewed and affront another		
2007.0004	person who is a minor		
2907.09B4	Public Indecency _ expose the person's private parts with the purpose of		
	personal sexual arousal or gratification or to lure the minor into sexual activity		
2907.13	Fraudulent Assisted Reproduction	90Z	Sorl
2907.13B1	Fraudulent Assisted Reproduction _ not expressly consented to use	302	
2907.13B2	Fraudulent Assisted Reproduction _ fail to comply with 3111.88 to 3111.96		
2907.13B3	Fraudulent Assisted Reproduction _ misrepresent donor information		
2907.19	Commercial Sexual Exploitation of a Minor	40B	S
2907.19B	Commercial Sexual Exploitation of a Minor _ advertising depicting minor	100	
2907.21	Compel Prostitution	40B	S
2907.21A1	Compel Prostitution _ encourage, solicit, or otherwise facilitate a minor	400	
2907.21A2	Compel Prostitution _ solicit minor		
2907.21A3	Compel Prostitution _ pay or agree to pay a minor to engage in sexual	40C	
2301.217.0	activity	100	
2907.21A4	Compel Prostitution _ Pay minor per prior agreement		
2907.21A5	Compel Prostitution _ parent, guardian, person having custody/control,	40B	
	loco parentis allowing minor to engage in sexual activity for hire.		
2907.22	Promote Prostitution	40B	S
2907.22A1	Promote Prostitution _ brothel		
2907.22A2	Promote Prostitution _ supervise/manage prostitute		
2907.22A3	Promote Prostitution _ transport across state lines for sex for hire		
2907.22A4	Promote Prostitution _ induce, procure sex for hire to promote		
2907.23	Procuring	40B	S
2907.23A1	Procuring _ entice, solicit		
2907.23A2	Procuring _ procure prostitute/direct patron		
2907.23B	Procuring _ use premises for prostitution		
2907.231	Engaging in Prostitution	40B	S
2907.231B	Engaging in Prostitution _ recklessly induce, entice, or procure sexual		
	activity for anything of value		
2907.231C	Engaging in Prostitution _ recklessly induce, entice, or procure sexual		
	activity for anything of value, other person with developmental disability		
2907.24	Soliciting	40B	S
2907.24A	Soliciting _ solicit another for sexual activity for hire		
2907.24B	Soliciting _ knowledge person tested positive for HIV		

2907.241	Loitering to Engage in Solicitation	40B	S
2907.241A1	Loitering to Engage in Solicitation _ beckon to, stop, or attempt to stop		
2907.241A2	Loitering to Engage in Solicitation _ engage, or attempt to engage in		
	conversation		
2907.241A3	Loitering to Engage in Solicitation _ stop, or attempt to stop operator of		
	vehicle or approach stationary vehicle		
2907.241A4	Loitering to Engage in Solicitation _ offender in vehicle		
2907.241A5	Loitering to Engage in Solicitation _ interfere with free passage of another		
2907.241B	Loitering to Engage in Solicitation _ knowledge person tested positive for HIV		
2907.25	Prostitution	40A	S
2907.25A	Prostitution		
2907.25B	Prostitution after positive HIV test		
2907.31	Disseminate Matter Harmful to Juveniles	370	S
2907.31A1	Disseminate Matter Harmful to Juveniles _ sell, deliver, furnish, etc.		
2907.31A2	Disseminate Matter Harmful to Juveniles _ offer or agree to sell, rent, etc.		
2907.31A3	Disseminate Matter Harmful to Juveniles _ allow juvenile to review, etc.		
2907.311	Displaying Matter Harmful to Juveniles	370	S
2907.32	Pandering Obscenity	370	S
2907.32A1	Pandering Obscenity _ create, produce, publish materials for commercial exploitation		
2907.32A2	Pandering Obscenity _ promote, advertise, etc.		
2907.32A3	Pandering Obscenity _ create, produce, direct obscene performance		
2907.32A4	Pandering Obscenity _ advertise/promote obscene performance		
2907.32A5	Pandering Obscenity _ buy, procure, possess obscene material		
2907.321	Pandering Obscenity Involving a Minor	370	S
2907.321A1	Pandering Obscenity Involving a Minor _ create, produce, publish obscene	310	3
2301.321A1	material		
2907.321A2	Pandering Obscenity Involving a Minor _ promote/advertise, sell, obscene material		
2907.321A3	Pandering Obscenity Involving a Minor _ produce, create, direct obscene performance		
2907.321A4	Pandering Obscenity Involving a Minor _ advertise, promote obscene		
	performance		
2907.321A5	Pandering Obscenity Involving a Minor _ buy, procure, possess, obscene material		
2907.321A6	Pandering Obscenity Involving a Minor _ transport across state line		
2907.322	Pandering Sexually Oriented Matter Involving a Minor	370	S
2907.322A1	Pandering Sexually Oriented Matter Involving a Minor_ create/produce material		
2907.322A2	Pandering Sexually Oriented Matter Involving a Minor _ advertise, sell, distribute material		
2907.322A3	Pandering Sexually Oriented Matter Involving a Minor _ produce, create, direct performance		
2907.322A4	Pandering Sexually Oriented Matter Involving a Minor _ advertise present performance		

2907.322A5	Pandering Sexually Oriented Matter Involving a Minor _ solicit, receive, purchase material		
2907.322A6	Pandering Sexually Oriented Matter Involving a Minor _ transport material or minor across state line		
2907.322A7	Pandering Sexually Oriented Matter Involving a Minor _ in a performance or purpose of producing visual material		
2907.323	Illegal Use of a Minor in Nudity Oriented Material	370	S
2907.323A1	Illegal Use of a Minor in Nudity Oriented Material or Performance _ photograph or transfer		
2907.323A2	Illegal Use of a Minor in Nudity Oriented Material or Performance _ consent to photography/transfer		
2907.323A3	Illegal Use of a Minor in Nudity Oriented Material or Performance _ possess, view material or performance		
2907.33	Deception to Obtain Matter Harmful to Juveniles	370	S
2907.33A1	Deception to Obtain Matter Harmful to Juveniles_ false representation parent/guardian, etc.		
2907.33A2	Deception to Obtain Matter Harmful to Juveniles_ furnish fake ID		
2907.33B1	Deception to Obtain Matter Harmful to Juveniles_ false representation of age by juvenile		
2907.33B2	Deception to Obtain Matter Harmful to Juveniles _ juvenile use fake ID		
2907.34	Compelling Acceptance of Objectionable Material	370	S
2907.34A	Compelling Acceptance of Objectionable Material _ precondition to delivery of goods		
2907.34B	Compelling Acceptance of Objectionable Material _ deny franchise/impose penalty		
2907.38	Permitting Unlawful Operation of Viewing Booths Depicting Sexual Conduct	370	S
2907.38B	Permitting Unlawful Operation of Viewing Booths Depicting Sexual Conduct _ permit or offer the unlawful use		
2907.39	Permitting Juvenile on Premises of Adult Entertainment Establishment  - Use of False Information to Gain Entry	90Z	S
2907.39B	Permitting Juvenile on Premises of Adult Entertainment Establishment – Use of False Information to Gain Entry _ knowingly allow person under 18 on the premises		
2907.39C	Permitting Juvenile on Premises of Adult Entertainment Establishment – Use of False Information to Gain Entry _ person under 18 knowingly show or give false information	26A	Р
2907.40	Illegally Operating Sexually Oriented Business	90Z	S
2907.40B	Illegally Operating Sexually Oriented Business _ remain open for business between 12:00 midnight and 6:00 a.m. except per liquor permit and no nude activity		
2907.40C1	Illegally Operating Sexually Oriented Business _ patron knowingly touch any nude or seminude employee		
2907.40C2	Illegally Operating Sexually Oriented Business _ employee knowingly touch any patron		

2909.02	Aggravated Arson	200	Р
2909.02A1	Aggravated Arson _ substantial risk of serious physical harm to any person		
	other than suspect.		
2909.02A2	Aggravated Arson _ harm occupied structure		
2909.02A3	Aggravated Arson _ hired to create fire or exp.		
2909.03	Arson	200	Р
2909.03A1	Arson _ property of another		
2909.03A2	Arson _ to defraud		
2909.03A3	Arson _ public building		
2909.03A4	Arson _ result of agreement for hire		
2909.03A5	Arson _ real property owned/controlled by another person		
2909.03A6	Arson _ to defraud real property		
2909.03B1	Arson _ not an occupied structure		
2909.03B2	Arson _ offer or acceptance of agreement for hire or other consideration, not		
2000 0202	an occupied structure		
2909.03B3	Arson _ not an occupied structure in any park, preserve, wildlands, brush-covered land, cut-over land, forest, timberland, greenlands, woods, or		
	similar real property		
2909.04	Disrupting Public Service	90C	S
2909.04A1	Disrupting Public Service _ mass communications service	300	
2909.04A2	Disrupting Public Service _ public transportation		
2909.04A3	Disrupting Public Service _ law/emergency personnel		
2909.04B	Disrupting Public Service _ using computer-related device		
2909.05	Vandalism	290	Р
2909.05A	Vandalism _ occupied structure		
2909.05B1A	Vandalism _ property used for business, \$500 or more in value		
2909.05B1B	Vandalism _ property is necessary for business		
2909.05B2	Vandalism _ government entity		
2909.05C	Vandalism _ memorial for the dead or other cemetery structure		
2909.05D	Vandalism _ memorial for the dead, B&E enclosed structure for the dead		
2909.06	Criminal Damaging/Endangering	290	Р
2909.06A1	Criminal Damaging/Endangering _ knowingly any means		
2909.06A2	Criminal Damaging/Endangering _ recklessly fire, explosion, flood, etc.		
2909.07	Criminal Mischief	290, 90Z	Р
2909.07A1	Criminal Mischief _ move, deface, tamper, etc. property of another		
2909.07A2	Criminal Mischief _ interfere w/ property of another		
2909.07A3	Criminal Mischief _ tamper w/ marker, etc.		
2909.07A4	Criminal Mischief _ tamper w/ safety device, etc.		
2909.07A5	Criminal Mischief _ set fire on land of another, etc.		
2909.07A6A	Criminal Mischief _ alter, damage, destroy, or modify computer system,		
	network, software, or program, or data within		
2909.07A6B	Criminal Mischief _ introduce computer contaminant		
2909.07A7	Criminal Mischief _ tamper w/ critical infrastructure facility		

2909.08	Endangering Aircraft or Airport Operations	290	Р
2909.08B1	Endangering Aircraft _ throw/drop object on/at moving aircraft		
2909.08B2	Endangering Aircraft _ shoot at/toward aircraft		
2909.08C	Endangering Airport Operations _ shoot at/toward airport operational surface		
2909.081	Interfering with Operation of Aircraft with Laser	90C	S
2909.081A	Interfering with Operation of Aircraft with Laser _ creates visible light into cockpit of aircraft		
2909.09	Vehicular vandalism	290	Р
2909.09B1	Vehicular vandalism _ drop or throw any object at, onto, or in the path of any vehicle, street car, or trackless trolley on a highway		
2909.09B2	Vehicular vandalism _ drop or throw any object at, onto, or in the path of any boat or vessel on any of the waters in this state		
2909.10	Railroad vandalism or criminal trespass	290, 90J	P, S
2909.10A	Railroad vandalism or criminal trespass _ drop or throw any object at, onto, or in the path of		
2909.10B	Railroad vandalism or criminal trespass _ climb upon or into		
2909.10C	Railroad vandalism or criminal trespass _ disrupt, delay, or prevent		
2909.10D	Railroad vandalism or criminal trespass _ knowingly enter or remain on the land or premises of a railroad company		
2909.101	Railroad grade crossing device vandalism	290	Р
2909.101A	Railroad grade crossing device vandalism _ deface, damage, destruct, remove, or impair the operation		
2909.22	Soliciting or providing support for act of terrorism	90Z	S
2909.22A	Soliciting or providing support for act of terrorism _ raise, solicit, collect, donate, or provide any material support or resources		
2909.23	Making terroristic threat	90Z	S
2909.24	Terrorism	90Z	S
2909.24A1	Terrorism _ intimidate or coerce a civilian population		
2909.24A2	Terrorism _ influence the policy of any government by intimidation or coercion		
2909.24A3	Terrorism _ affect the conduct of government by the specified offense		
2909.26	Criminal Possession of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device	520	S
2909.26A	Criminal Possession of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device _ intent to cause serious physical harm or death		
2909.26B1	Criminal Possession of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device _ intent to intimidate or coerce a civilian population		
2909.26B2	Criminal Possession of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device _ intent to influence the policy of any government by intimidation or coercion		
2909.26B3	Criminal Possession of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device _ intent to affect the conduct of any government by murder, assassination, or kidnapping		

2909.27	Criminal Use of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device	520	S
2909.27A	Criminal Use of Chemical, Biological, Radiological, or Nuclear Weapon or Explosive Device _ recklessly use, deploy, release or cause to be used,		
	deployed, or released that creates risk of death or serious physical harm		
2909.27B1	Criminal Use of Chemical, Biological, Radiological, or Nuclear Weapon or		
	Explosive Device _ knowingly use, deploy, release or cause to be used,		
	deployed, or released with intent to intimidate or coerce a civilian population		
2909.27B2	Criminal Use of Chemical, Biological, Radiological, or Nuclear Weapon or		
	Explosive Device _ knowingly use, deploy, release or cause to be used,		
	deployed, or released with intent to influence the policy of any government		
	by intimidation or coercion		
2909.27B3	Criminal Use of Chemical, Biological, Radiological, or Nuclear Weapon or		
	Explosive Device _ knowingly use, deploy, release or cause to be used,		
	deployed, or released with intent to affect the conduct of any government		
	by murder, assassination, or kidnapping		
2909.27B4	Criminal Use of Chemical, Biological, Radiological, or Nuclear Weapon or		
	Explosive Device _ knowingly use, deploy, release or cause to be used,		
2909.28	deployed, or released with intent to cause physical harm or death  Illegal Assembly or Possession of Chemicals or Substances for	520	S
2303.26	Manufacture of Prohibited Weapons	320	3
2909.28A	Illegal Assembly or Possession of Chemicals or Substances for Manufacture		
	of Prohibited Weapons _ intent to manufacture		
2909.29	Money Laundering in Support of Terrorism	270	Р
2909.29A1	Money Laundering in Support of Terrorism _ commit criminal activity		
2909.29A2	Money Laundering in Support of Terrorism _ conceal or disguise		
2909.29A3	Money Laundering in Support of Terrorism _ intent to avoid a transaction		
	reporting requirement		
2909.31	Person Entering Transportation Facility to Show Identification	90C	S
2909.31A	Person Entering Transportation Facility to Show Identification _ refuse to show identification		
2911.01	Aggravated Robbery	120	Р
2911.01A1	Aggravated Robbery _ deadly weapon on or about suspect, control, display, brandish, indicate possession, or use weapon.		
2911.01A2	Aggravated Robbery _ dangerous ordnance on or about suspect's person or under control.		
2911.01A3	Aggravated Robbery _ inflict/attempt to inflict serious physical harm		
2911.01B	Aggravated Robbery _ remove or attempt to remove from known law		
	enforcement officer within course and scope of officer's duties		
2911.02	Robbery	120	Р
2911.02A1	Robbery _ deadly weapon, dangerous ordnance on or about suspect or under suspect's control		
2911.02A2	Robbery _ inflict, attempt to inflict, or threaten serious physical harm on another.		
2911.02A3	Robbery _ Use or threaten the immediate use of force against another.		

2911.11	Aggravated Burglary	220	Р
2911.11A1	Aggravated Burglary _ inflict harm		
2911.11A2	Aggravated Burglary _ armed w/ deadly weapon/dangerous ordnance		
2911.12	Burglary	220	Р
2911.12A1	Burglary _ trespass in occupied structure, separately secured structure, or separately occupied portion of an occupied structure when another person is present, with purpose to commit any criminal offense.		
2911.12A2	Burglary _ trespass in occupied structure, separately secured structure, or separately occupied portion of an occupied structure that is a permanent or temporary habitation of any person when any person is present or likely to be present, w/ purpose to commit in the habitation any criminal offense.		
2911.12A3	Burglary _ trespass in occupied structure, separately secured structure, or separately occupied portion of an occupied structure w/ purpose to commit any criminal offense		
2911.12B	Burglary _ trespass in permanent or temporary habitation of any person when any person present.		
2911.13	Breaking and Entering	220	Р
2911.13A	Breaking and Entering _ purpose commit theft offense/felony unoccupied structure use of force stealth deception		
2911.13B	Breaking and Entering _ trespass on land or premises, purpose to commit felony	240, 23F, 23G, 23H, 90J	
2911.21	Criminal Trespass	90J	S, I,
2911.21A1	Criminal Trespass _ land premises of another		or P
2911.21A2	Criminal Trespass _ restricted area		
2911.21A3	Criminal Trespass _ fail to leave; recklessly		
2911.21A4	Criminal Trespass _ fail to leave; negligently		
2911.21A5	Criminal Trespass _ critical infrastructure facility		
2911.211	Aggravated Trespass	90J	S, I, or P
2911.23	Criminal Trespass on Place of Public Amusement	90J	S, I, or P
2911.31	Safecracking	290, 90Z	Р
2911.32	Tampering w/ Coin Machines	290, 90Z	Р
2913.02	Theft	240, 23A,	Р
2913.02A1	Theft _ without consent	23B, 23C,	
2913.02A2	Theft _ beyond express/implied consent	23D, 23E,	
2913.02A3	Theft _ deception	23F, 23G, 23H*, 270	
2913.02A4	Theft _ by threat	2311,210	
2913.02A5	Theft _ by intimidation		

<sup>\*</sup>For some scenarios with 23H, when Data Element # 13 (Location Type) is 69 (Cyberspace) the State will translate this offense to an FBI NIBRS Fraud Offense crime category. How the ORC and Larceny Type code is reported by law enforcement through OIBRS doesn't change.

2913.021	Theft of Mail	23H	Р
2913.021B1	Theft of Mail _ without consent		
2913.021B2	Theft of Mail _ beyond express/implied consent		
2913.021B3	Theft of Mail _ deception		
2913.021B4	Theft of Mail _ by threat		
2913.021B5	Theft of Mail _ by intimidation		
2913.03	Unauthorized Use of Motor Vehicle	90Z	Р
2913.03A	Unauthorized Use of Motor Vehicle _ joy riding		
2913.03B	Unauthorized Use of Motor Vehicle _ interstate 48 hours		
2913.04	Unauthorized Use of Property	90Z	Р
2913.04A	Unauthorized Use of Property _ general	302	
2913.04B	Unauthorized Use of Property _ computer, Computer equipment	26G	P
2913.04C	Unauthorized Use of Property _ LEADS	90Z	P
2913.04C	Unauthorized Use of Property _ OHLEG	302	'
2913.04D 2913.041	Possession or Sale of Unauthorized Cable Television Device	26A	P
		20A	P
2913.041A	Possession or Sale of Unauthorized Cable Television Device _ possess		
2913.041B	Possession or Sale of Unauthorized Cable Television Device _ sell, distribute, manufacture		
2012 05	Telecommunications Fraud	265	P
2913.05		26E	P
2913.05A	Telecommunications Fraud _ scheme to defraud knowingly disseminate, transmit, or cause to be disseminated or transmitted		
2913.05B	Telecommunications Fraud _ caller identification service transmit or display		
2913.036	misleading or inaccurate caller identification information		
2913.06	Unlawful Use of Telecommunications Device	26A	P
2913.06A	Unlawful Use of Telecommunications Device _ manufacture, possess,	ZUA	'
2913.00A	deliver, offer to deliver, or advertise		
2913.06B1	Unlawful Use of Telecommunications Device _ obtain telecommunications		
2313.0021	service		
2913.06B2	Unlawful Use of Telecommunications Device _ conceal existence, place of		
	origin, or destination		
2913.07	Motion Picture Piracy	90Z	Р
2913.08	Organized Theft of Retail Property	90Z	S, I,
2913.08B1	Organized Theft of Retail Property _ sell, deliver, or transfer to retail		or P
	property fence		
2913.08B2	Organized Theft of Retail Property _ sell, deliver, transfer, exchange, or		
	return the retail property for value		
2913.08C	Organized Theft of Retail Property _ receive, purchase, or possess retail		
	property that has been obtained by theft		
2913.08D	Organized Theft of Retail Property _ act as agent of enterprise as part of		
	organized plan to commit theft		
2913.08E	Organized Theft of Retail Property _ recruit, coordinate, organize, supervise,		
	direct, manage, or finance enterprise		
2913.11	Passing Bad Checks	90A	Р

2913.21	Misuse of Credit Card	26B	Р
2913.21A1	Misuse of Credit Card _ obtain by deception		
2913.21A2	Misuse of Credit Card _ buy or sell		
2913.21B1	Misuse of Credit Card _ obtain as security for debt		
2913.21B2	Misuse of Credit Card _ use expired, revoked, etc.		
2913.21B3	Misuse of Credit Card _ furnish property, services w/knowledge card used illegally		
2913.21B4	Misuse of Credit Card _ false representation to issuer		
2913.21C	Misuse of Credit Card _ possess or receive w/ purpose to violate law		
2913.30	Counterfeiting	250	Р
2913.30B1	Counterfeiting _ falsely make, forge, counterfeit, or alter		
2913.30B2	Counterfeiting _ pass, utter, sell, purchase, conceal, or transfer		
2913.30B3	Counterfeiting _ possess with purpose to utter		
2913.30B4	Counterfeiting _ any access device without authorization		
2913.30B5	Counterfeiting _ use scanning device without permission		
2913.30B6	Counterfeiting _ use encoding machine without permission		
2913.31	Forgery	250	Р
2913.31A1	Forgery _ without authority		
2913.31A2	Forgery _ copy, not genuine		
2913.31A3	Forgery _ utter, possess w/ purpose to utter		
2913.31B1	Forgery _ ID card		
2913.31B2	Forgery _ sell distribute, ID card		
2913.32	Criminal Simulation	250	Р
2913.32A1	Criminal Simulation _ make or alter object		
2913.32A2	Criminal Simulation _ deception		
2913.32A3	Criminal Simulation _ forging, altering, or counterfeiting liquor labels.		
2913.32A4	Criminal Simulation _ Utter/possess w/ purpose to utter.		
2913.33	Making or Using Slugs	250	Р
2913.33A1	Making or Using Slugs _ insert or deposit		
2913.33A2	Making or Using Slugs _ make, possess, dispose		
2913.34	Trademark Counterfeiting	26A	Р
2913.34A1	Trademark Counterfeiting _ attach, affix		
2913.34A2	Trademark Counterfeiting _ possess, sell, or offer to sell		
2913.34A3	Trademark Counterfeiting _ purchase or otherwise acquire goods		
2913.34A4	Trademark Counterfeiting _ sell, offer for sale, or otherwise dispose of goods		
2913.34A5	Trademark Counterfeiting _ sell, offer for sale, or otherwise provide services		
2913.40	Medicaid Fraud	26A	Р
2913.40B	Medicaid Fraud _ false statement/representation, etc.		
2913.40C1	Medicaid Fraud _ receive compensation		
2913.40C2	Medicaid Fraud _ solicit, offer, receive kickback, rebate for goods or services		
2913.40D1	Medicaid Fraud _ alter, destroy records re: nature of goods or services provided		
2913.40D2	Medicaid Fraud _ alter, destroy records re: income reimbursement disclosures		

2913.401	Medicaid Eligibility Fraud	26A	Р
2913.401B1	Medicaid Eligibility Fraud _ false or misleading statement		
2913.401B2	Medicaid Eligibility Fraud _ conceal an interest in property		
2913.41	Defrauding a Rental Agency or Hostelry	26A	Р
2913.41A	Defrauding a Rental Agency or Hostelry _ used deception		
2913.41B	Defrauding a Rental Agency or Hostelry _ hire or rented without means to pay		
2913.41C	Defrauding a Rental Agency or Hostelry _ absconded without paying		
2913.41D	Defrauding a Rental Agency or Hostelry _ failed to pay		
2913.41E	Defrauding a Rental Agency or Hostelry _ failed to return hired or rented property		
2913.42	Tampering w/ Records	26A	Р
2913.42A1	Tampering w/ Records _ falsify, destroy, remove		
2913.42A2	Tampering w/ Records _ utter		
2913.421	Illegally Transmitting Multiple Commercial Electronic Mail Messages ("Spamming") – Unauthorized Access of Computer	26A	Р
2913.421B1	Illegally Transmitting Multiple Commercial Electronic Mail Messages ("Spamming") – Unauthorized Access of Computer _ intent to deceive or mislead		
2913.421B2	Illegally Transmitting Multiple Commercial Electronic Mail Messages ("Spamming") – Unauthorized Access of Computer _ falsify header information		
2913.421B3	Illegally Transmitting Multiple Commercial Electronic Mail Messages ("Spamming") – Unauthorized Access of Computer _ falsify identity of registrant		
2913.421B4	Illegally Transmitting Multiple Commercial Electronic Mail Messages ("Spamming") – Unauthorized Access of Computer _ falsely represent the right to use		
2913.421D1	Illegally Transmitting Multiple Commercial Electronic Mail Messages ("Spamming") – Unauthorized Access of Computer _ access computer without authorization		
2913.43	Securing Writings by Deception	26A	Р
2913.44	Personating an Officer	26C	Р
2913.441	Unlawful Display of L.E. Emblem on Motor Vehicle	26C	Р
2913.45	Defrauding Creditors	26A	Р
2913.45A1	Defrauding Creditors _ remove, destroy, conceal creditors property		
2913.45A2	Defrauding Creditors _ misrepresent, etc. to fiduciary		
2913.46	Illegal Use of Food Stamps or WIC Program Benefits	26D	Р
2913.46B1	Illegal Use of Food Stamps or WIC Program Benefits _ individual solicits, possesses, buys, sells, uses, alters, accepts, or transfers		
2913.46B2	Illegal Use of Food Stamps or WIC Program Benefits _ individual traffics		
2913.46C1	Illegal Use of Food Stamps or WIC Program Benefits _ organization, knowingly		
2913.46C2	Illegal Use of Food Stamps or WIC Program Benefits _ organization, negligently		

2913.47	Insurance Fraud	26A	Р
2913.47B1	Insurance Fraud _ false, deceptive statement		
2913.47B2	Insurance Fraud _ assist, aid, abet, solicit, procure, or conspire		
2913.48	Worker's Compensation Fraud	26A	Р
2913.48A1	Worker's Compensation Fraud _ received benefits unentitled		
2913.48A2	Worker's Compensation Fraud _ false statement for benefits		
2913.48A3	Worker's Compensation Fraud _ alter, falsify, or destroy documents		
	establishing validity		
2913.48A4	Worker's Compensation Fraud _ conspiracy to defraud		
2913.48A5	Worker's Compensation Fraud _ false statement concerning manual codes, classification of employees, payroll, paid compensation, or number of personnel		
2913.48A6	Worker's Compensation Fraud _ alter, forge, or create a workers' compensation certificate		
2913.48A7	Worker's Compensation Fraud _ fail to secure or maintain coverage		
2913.49	Identity Fraud	26F	Р
2913.49B1	Identity Fraud _ obtain, possess, or use to hold out as other person		
2913.49B2	Identity Fraud _ obtain, possess, or use to represent other person's personal identifying information		
2913.49C	Identity Fraud _ create, obtain, possess, or use to aid or abet		
2913.49D	Identity Fraud _ permit another person to use		
2913.49E	Identity Fraud _ permit to use as in division (D) of this section with intent to defraud with act identified in divisions (B)(1) or (2)		
2913.51	Receiving Stolen Property	280	Р
2913.72	Evidence of Intent to Commit Theft of Rental Property	26A	Р
2913.72A1	Evidence of Intent to Commit Theft of Rental Property _ false or fictitious identification		
2913.72A2	Evidence of Intent to Commit Theft of Rental Property _ unreturned rental property		
2915.02	Gambling	39B, 39C	S
2915.02A1	Gambling _ bookmaking		
2915.02A2	Gambling _ establish, promote scheme or game of chance		
2915.02A3	Gambling _ odds making		
2915.02A4	Gambling _ engage in betting		
2915.02A5	Gambling _ acquire, possess, control, operate gambling device		
2915.02A6	Gambling _ sweepstakes without current annual "certificate of registration"		
2915.02A7	Gambling _ operate gambling device to violate (A)(1) through (A)(6)		
2915.03	Operating a Gambling House	39B	S
2915.03A1	Operating a Gambling House _ use or occupy		
	Operating a Gambling House _ use or occupy Operating a Gambling House _ recklessly permit		
2915.03A1		39A	S
2915.03A1 2915.03A2	Operating a Gambling House _ recklessly permit	39A	S
2915.03A1 2915.03A2 <b>2915.04</b>	Operating a Gambling House _ recklessly permit  Public Gaming	39A	S
2915.03A1 2915.03A2 <b>2915.04</b> 2915.04A 2915.04B	Operating a Gambling House _ recklessly permit  Public Gaming  Public Gaming _ bet	39A 26A	S
2915.03A1 2915.03A2 <b>2915.04</b> 2915.04A	Operating a Gambling House _ recklessly permit  Public Gaming  Public Gaming _ bet  Public Gaming _ owner, recklessly permit		

2915.05A3	Cheating, corrupting sports _ a scheme/game of chance		
2915.05A4	Cheating, corrupting sports _ bingo		
2915.05B1	Cheating, corrupting sports _ offer, give, etc. thing of value to corrupt outcome.	39D	S
2915.05B2	Cheating, corrupting sports _ engage in conduct to corrupt outcome.		
2915.06	Skill-Based Amusement Machine Prohibited Conduct	39B	S
2915.07	Conducting Bingo Game - w/o license	39B	S
2915.081	Illegally Operating as Distributor of Bingo Supplies	39C	S
2915.081A	Illegally Operating as Distributor of Bingo Supplies _ no license obtained from attorney general		
2915.081E1	Illegally Operating as Distributor of Bingo Supplies _ other than to or for the use of charitable organization or other distributor with license		
2915.081E2	Illegally Operating as Distributor of Bingo Supplies _ donate, give, loan, lease, or otherwise provide		
2915.081E3	Illegally Operating as Distributor of Bingo Supplies _ purchase from manufacturer or distributor without a license		
2915.081E4	Illegally Operating as Distributor of Bingo Supplies _ distributor participation in the conduct of bingo		
2915.081E5	Illegally Operating as Distributor of Bingo Supplies _ knowingly solicit, offer, pay, or receive any kickback, bribe, or undocumented rebate		
2915.081F	Illegally Operating as Distributor of Bingo Supplies _ without first obtaining an electronic instant bingo distributor endorsement		
2915.082	Illegally Operating as Manufacturer of Bingo Supplies	39C	S
2915.082A	Illegally Operating as Manufacturer of Bingo Supplies _ no license obtained from attorney general	330	
2915.082D1	Illegally Operating as Manufacturer of Bingo Supplies _ sell, offer to sell, or otherwise provide or offer bingo supplies other than to distributor with a license		
2915.082D2	Illegally Operating as Manufacturer of Bingo Supplies _ knowingly solicit, offer, pay, or receive any kickback, bribe, or undocumented rebate		
2915.09	Illegally Conducting Bingo Game	39B, 39C	S
2915.09A1	Illegally Conducting Bingo Game _ ownership of equipment		
2915.09A2	Illegally Conducting Bingo Game _ use of gross receipts		
2915.09A3	Illegally Conducting Bingo Game _ use, or give, donate, or otherwise transfer, all of the net profit		
2915.09B1	Illegally Conducting Bingo Game _ exceeding rental rates		
2915.09B2	Illegally Conducting Bingo Game _ fail to display license		
2915.09B3	Illegally Conducting Bingo Game _ fail to conduct properly		
2915.09C1	Illegally Conducting Bingo Game _ pay compensation to bingo game operator		
2915.09C2	Illegally Conducting Bingo Game _ pay consulting fees		
2915.09C3	Illegally Conducting Bingo Game _ pay concession fees		
2915.09C4	Illegally Conducting Bingo Game _ > 2 sessions in 7 day period		
2915.09C5	Illegally Conducting Bingo Game _ pay > \$3,500 prizes in one session		
2915.09C6	Illegally Conducting Bingo Game _ conduct game at prohibited time periods		
	Illegally Conducting Bingo Game _ operator under 18		1

2915.12A3 2915.12A4 2915.12A5 2915.12B1	Illegal Amusement Bingo Game _ conducted during prohibited hours Illegal Amusement Bingo Game _ > 50 players Illegal Amusement Bingo Game _ admission fee charged/ > .25 charged for bingo cards, etc.		
2915.12A3 2915.12A4 2915.12A5	Illegal Amusement Bingo Game _ > 50 players		
2915.12A3 2915.12A4			
2915.12A3	Illegal Amusement Bingo Game conducted during prohibited hours		
	Integativinasement bingo dame _ commission paid to bingo game operator		1
	Illegal Amusement Bingo Game _ monetary prizes awarded  Illegal Amusement Bingo Game _ commission paid to bingo game operator		
2915.12A1	Illegal Amusement Bingo Game _ monetary prizes awarded		
2915.12A1	Illegal Amusement Bingo Game _ participants pay fee	550	
2915.112	Illegal Amusement Bingo Game	39B	S
2915.11A	Persons Prohibited From Being Bingo Game Operators _ former offender		
2915.11A	Persons Prohibited From Being Bingo Game Operators _ minor	555	
2915.11	Persons Prohibited From Being Bingo Game Operators	39B	S
2915.101	Illegal Acts Re: Inspection of Bingo Game or Scheme or Game of Chance _ destroy, alter, conceal, withhold records		
	food/beverage		
2915.10A7	Failure to Maintain Bingo Records for 3 years _expenses incurred for sale of		
2915.10A6	Failure to Maintain Bingo Records for 3 years _ sale of food and beverage		
2915.10A5	Failure to Maintain Bingo Records for 3 years _ participation records		
2915.10A4	Failure to Maintain Bingo Records for 3 years _ charitable recipients		
2915.10A3	Failure to Maintain Bingo Records for 3 years _ prizes awarded		
2915.10A2	Failure to Maintain Bingo Records for 3 years _ itemized list of expenses		
2915.10A1	Failure to Maintain Bingo Records for 3 years _ gross receipts		
2915.10	Failure to Maintain Bingo Records	39B	S
	Location Where Primary Activity is Instant Bingo _ violate terms of contract		
2915.094D	Owner or Lessor Conducting Instant Bingo other than at Bingo Session at		
	Location Where Primary Activity is Instant Bingo _ violate 2915		
2915.094C	Owner or Lessor Conducting Instant Bingo other than at Bingo Session at		
	contract		
2915.094A	Owner or Lessor Conducting Instant Bingo other than at Bingo Session at Location Where Primary Activity is Instant Bingo _ assist without written		
2015 0044	at Location Where Primary Activity is Instant Bingo		
2915.094	Owner or Lessor Conducting Instant Bingo other than at Bingo Session	39B	S
2915.092	Illegally Conduct of Raffle - Rules	39B	S
2915.091	Illegally Conducting Instant Bingo - Rules	39B	S
2045 624	conducting instant bingo	202	
2915.09D2	Illegally Conducting Bingo Game _ operator accept gratuity, etc. for		
	conducting bingo or providing other work or labor		
2915.09D1	Illegally Conducting Bingo Game _ operator accept gratuity, etc. for		
2915.09C12	Illegally Conducting Bingo Game _ permit person under 18 to play		
	electronic bingo aids		
2915.09C11	Illegally Conducting Bingo Game _ illegally use or permit the use of		
2313.03010	other than licensed distributor		
2915.09C3 2915.09C10	Illegally Conducting Bingo Game _ permit lessor to provide operators  Illegally Conducting Bingo Game _ purchase or lease supplies from person		
2915.09C9	Illegally Conducting Bingo Game _ permit lessor to provide operators		
2915.09C8	Illegally Conducting Bingo Game _ operator felon or convicted of gambling offense		

2915.12B3	Illegal Amusement Bingo Game _ proceeds used incorrectly		
2915.12B4	Illegal Amusement Bingo Game _ prizes awarded > \$100		
2915.12B5	Illegal Amusement Bingo Game _ commission paid to bingo game operator		
2915.12B6	Illegal Amusement Bingo Game _ conducted during prohibited hours		
2915.12B7	Illegal Amusement Bingo Game _ violate residential requirements		
2915.12B8	Illegal Amusement Bingo Game _ > 2 games per week/more than one game on a day		
2915.13	Veteran's Organization or Fraternal Organization Authorized to Conduct Bingo Session	39B	S
2917.01	Inciting to Violence	90Z	S
2917.01A1	Inciting to Violence _ Create Danger		
2917.01A2	Inciting to Violence _ results in violence		
2917.02	Aggravated Riot	90Z	S
2917.02A1	Aggravated Riot _ to commit felony		
2917.02A2	Aggravated Riot _ commit violent offense		
2917.02A3	Aggravated Riot _ deadly weapon/dang. ordnance		
2917.02B	Aggravated Riot _ inmate detention facility		
2917.03	Riot	90Z	S
2917.03A1	Riot _ to commit misdemeanor		
2917.03A2	Riot _ intimidate public official/employee		
2917.03A3	Riot _ hinder educational institution		
2917.03B	Riot _ unlawful force/violence w/ 4 or more others		
2917.04	Failure to Disperse	90C	S
2917.11	Disorderly Conduct	90C	S, I
2917.11A1	Disorderly Conduct _ fighting or threatening		
2917.11A2	Disorderly Conduct _ offensive gesture or noise		
2917.11A3	Disorderly Conduct _ insulting, taunting		
2917.11A4	Disorderly Conduct _ interfering w/ others		
2917.11A5	Disorderly Conduct _ physically offensive condition/risk of harm		
2917.11B1	Disorderly Conduct _ intoxicated annoy or alarm	90E	S, I
2917.11B2	Disorderly Conduct _ intoxicated create risk of harm		
2917.12	Disturbing a Lawful Meeting	90C	S
2917.12A1	Disturbing a Lawful Meeting _ obstruct, interfere		
2917.12A2	Disturbing a Lawful Meeting _ utterances, gestures, displays		
2917.13	Misconduct at an Emergency	90C	S
2917.13A1	Misconduct at an Emergency _ hamper operations		
2917.13A2			
	Misconduct at an Emergency _ hamper activities of emergency facility person		
2917.13A3	person		
		90Z	S
2917.13A3	person Misconduct at an Emergency _ fail to obey	90Z	S
2917.13A3	person  Misconduct at an Emergency _ fail to obey  Unlawfully Impeding Public Passage of an Emergency Service	90Z 90Z	S S, I
2917.13A3 <b>2917.14</b>	person  Misconduct at an Emergency _ fail to obey  Unlawfully Impeding Public Passage of an Emergency Service Responder		
2917.13A3 2917.14 2917.21	person  Misconduct at an Emergency _ fail to obey  Unlawfully Impeding Public Passage of an Emergency Service Responder  Telecommunications Harassment		

2917.21A4	Telecommunications Harassment _ intent to damage/destroy property		
2917.21A5	Telecommunications Harassment _ fail to desist		
2917.21A6	Telecommunications Harassment _ comment, request, suggestion, or proposal		
2917.21A7	Telecommunications Harassment _ interrupts service		
2917.21A8	Telecommunications Harassment _ prevents from using service or device		
2917.21A9	Telecommunications Harassment _ false statement		
2917.21A10	Telecommunications Harassment _ incite another to participate		
2917.21A11	Telecommunications Harassment _ inconvenient time and offensive or repetitive		
2917.21B1	Telecommunications Harassment _ call w/ purpose to abuse, threaten, harass		
2917.21B2	Telecommunications Harassment _ post a text, audio, or image on the internet		
2917.211	Dissemination of Image of Another Person	90Z	S, I
2917.211B	Dissemination of Image of Another Person _ 18 or older, person identifiable, nudity or sexual act, without consent, and intent to harm		
2917.31	Inducing Panic	90C	S
2917.31A1	Inducing Panic _ circulating false report/warning		
2917.31A2	Inducing Panic _ threaten violence		
2917.31A3	Inducing Panic _ commit offense w/ reckless disregard		
2917.32	Making False Alarms	90C	S
2917.32A1	Making False Alarms _ initiate/circulate report or warning		
2917.32A2	Making False Alarms _ to emergency agency		
2917.32A3	Making False Alarms _ law enforcement agency		
2917.32A4	Making False Alarms _ critical infrastructure facility		
2917.321	Swatting	90Z	S
2917.321B	Swatting _ knowingly reported false or misleading information to law enforcement agency, emergency service provider, or public safety answering point		
2917.33	Unlawful possession or use of a hoax weapon of mass destruction	90Z	S
2917.40	Illegal Acts Re Crowd Control and Seating at Live Entertainment Performances and Concerts	90C	S
2917.40B1A	Illegal Acts Re Crowd Control and Seating at Live Entertainment Performances _ selling of tickets		
2917.40B1B	Illegal Acts Re Crowd Control and Seating at Concerts selling of tickets		
2917.40B2	Illegal Acts Re Crowd Control and Seating at Live Entertainment Performances _ advertise w/o "Reserved Seat Only"		
2917.40C	Illegal Acts Re Crowd Control and Seating at Live Entertainment Performances _ improperly staff entrance		
2917.40F	Illegal Acts Re Crowd Control and Seating at Live Entertainment Performances _ contracts		
2917.41	Misconduct Involving a Public Transportation System	90C	S
2917.41A	Misconduct Involving a Public Transportation System _ evade payment of fares		

2917.41B	Misconduct Involving Public Transportation System _ alter ticket, pass, token		
2917.41C1	Misconduct Involving Public Transportation System _ sound equipment violation		
2917.41C2	Misconduct Involving Public Transportation System _ smoke, eat, drink in prohibited area		
2917.41C3	Misconduct Involving Public Transportation System _ expectorate upon		
2917.41D	Misconduct Involving Public Transportation System _ deface		
2917.41E	Misconduct Involving Public Transportation System _ fail to comply		
2917.46	Unauthorized Use of Block Parent Symbol	90Z	S
2917.46A	Unauthorized Use of Block Parent Symbol _ lack authorization		
2917.46B	Unauthorized Use of Block Parent Symbol _ false appearance		
2917.46C	Unauthorized Use of Block Parent Symbol _ display mcgruff house symbol		
2917.46D	Unauthorized Use of Block Parent Symbol _ falsely give appearance of mcgruff house symbol		
2917.47	Improperly Handling Infectious Agents	90Z	S
2918.00	Curfew/Loitering/Vagrancy	90B	S
2919.01	Bigamy	90Z	S
2919.12	Unlawful Abortion	90Z	S, I
2919.12A	Unlawful Abortion _ > 18 informed consent		
2919.12B1A	Unlawful Abortion _ < 18 informed consent		
2919.121	Performing or Inducing Unlawful Abortion Upon Minor	90Z	S
2919.121B	Performing or Inducing Unlawful Abortion Upon Minor _ unless B1, B2, B3, or B4 is the case		
2919.123	Unlawful Distribution of Abortion-Inducing Drug	90Z	S
2919.123A	Unlawful Distribution of Abortion-Inducing Drug _ give, sell, dispense, administer, otherwise provide, or prescribe RU-486 unless complying physician		
2919.123B	Unlawful Distribution of Abortion-Inducing Drug _ non-complying physician providing RU-486		
2919.13	Abortion Manslaughter	90Z	I
2919.13A	Abortion Manslaughter _ attempted abortion/purposely take life of live child		
2919.13B	Abortion Manslaughter - fail to take proper medical procedures		
2919.14	Abortion Trafficking - exp., sell aborted product	90Z	S
2919.151	Partial Birth Feticide	90Z	S
2919.151B	Partial Birth Feticide _ fetus viable		
2919.151C	Partial Birth Feticide _ fetus not viable		
2919.17	Terminating or Attempting to Terminate Human Pregnancy After Viability	90Z	S
2919.18	Failure to Perform Viable Testing	90Z	S
2919.21	Nonsupport of Dependents	90F	S, I
2919.21A1	Nonsupport of Dependents _ spouse		
2919.21A2	Nonsupport of Dependents _ child		
2919.21A3	Nonsupport of Dependents _ aged/infirm parents		
2919.21B	Nonsupport of Dependents _ any person suspect legally obligated to support		

2919.21C	Nonsupport of Dependents _ aid to become dependent or neglected child		
2919.22	Endangering Children	13A, 13B, 90F	I
2919.22A	Endangering Children _ create substantial risk to health or safety		
2919.22B1	Endangering Children _ abuse		
2919.22B2	Endangering Children _ torture/cruelly abuse		
2919.22B3	Endangering Children _ administer corporal punishment		
2919.22B4	Endangering Children _ repeatedly administer unwarranted disciplinary measures		
2919.22B5	Endangering Children _ allow child to participate in obscene performance or material		
2919.22B6	Endangering Children _ allow child on same parcel of real property		
2919.22C1	Endangering Children _ Operating vehicle under influence of alcohol/drugs with children<18.		
2919.222	Parental Education Neglect	90F	S
2919.224	Misrepresentation Relating to Provision of Child Care	90Z	S
2919.224A1	Misrepresentation Relating to Provision of Child Care _ to a parent, guardian, custodian, or other person responsible		
2919.224A2	Misrepresentation Relating to Provision of Child Care _ to a parent, guardian, custodian, or other person responsible who is considering provider as a child care provider		
2919.224A3	Misrepresentation Relating to Provision of Child Care _ to a public official responsible for issuing license		
2919.224A4	Misrepresentation Relating to Provision of Child Care _ to a public official investigating		
2919.224A5	Misrepresentation Relating to Provision of Child Care _ to a peace officer		
2919.225	Disclosure and Notice Regarding Death or Injury of Child in Facility	90Z	S
2919.227	Information to be Provided to Prospective Users – Notice of Death of Child	90Z	S
2919.23	Interference w/ Custody	90Z	S
2919.23A1	Interference w/ Custody _ < 18 or mentally handicapped < 21		
2919.23A2	Interference w/ Custody _ institution for delinquent, unruly, etc.		
2919.23A3	Interference w/ Custody _ institution for mentally ill		
2919.23B	Interference w/ Custody _ influence child to leave		
2919.231	Interfering with Action to Issue or Modify a Support Order	90Z	S, I
2919.24	Contributing to the Unruliness/Delinquency of a Child	90Z	S
2919.24B1	Contributing to the Unruliness/Delinquency of a child _ aid, abet, induce, etc.		
2919.24B2	Contributing to the Unruliness/Delinquency of a child _ act in way tending to cause child to become unruly		
2919.24B3	Contributing to the Unruliness/Delinquency of a child _ contributes to adjudication of child as delinquent		
2919.24B4	Contributing to the Unruliness/Delinquency of a child _ parent, guardian, or custodian fail to ensure child complies		

2919.25	Domestic Violence	13A, 13B,	I
2919.25A	Domestic Violence _ knowingly cause physical harm	13C	
2919.25B	Domestic Violence _ recklessly cause serious physical harm		
2919.25C	Domestic Violence _ cause belief of imminent physical harm by threat or force		
2919.27	Violate Protection Order or Consent Agreement	90Z	Ι
2919.27A1	Violate Protection Order or Consent Agreement _ approved pursuit to 2919.26 or 3113.31		
2919.27A2	Violate Protection Order or Consent Agreement _ pursuit to 2903.213 or 2903.214		
2919.27A3	Violate Protection Order or Consent Agreement _ issued by a court of another state		
2921.02	Bribery	510	Р
2921.02A	Bribery _ corrupt public servant/party off.		
2921.02B	Bribery _ solicit or accept anything of value public official		
2921.02C	Bribery _ corrupt witness		
2921.02D	Bribery _ solicit, accept anything of value witness		
2921.03	Intimidation - public servant, party official, attorney, or witness involved in a civil action	13C	I
2921.04	Intimidation of Attorney, Victim, or Witness in Criminal Case or Delinquent Child Action	13C	I
2921.04A	Intimidation of Attorney, Victim, or Witness in Criminal Case or Delinquent Child Action _ victim of crime or delinquent act, crime witness, delinquent child action		
2921.04B1	Intimidation of Attorney, Victim, or Witness in Criminal Case or Delinquent Child Action _ by force or threat victim of crime or delinquent act, or delinquent child action		
2921.04B2	Intimidation of Attorney, Victim, or Witness in Criminal Case or Delinquent Child Action _ by force or threat witness to criminal or delinquent act		
2921.04B3	Intimidation of Attorney, Victim, or Witness in Criminal Case or Delinquent Child Action _ by force or threat attorney		
2921.05	Retaliation	13A, 13B,	- 1
2921.05A	Retaliation _ against a public servant, party official, attorney or witness	13C	
2921.05B	Retaliation _ victim filed or prosecuted criminal charges		
2921.11	Perjury	90Z	S
2921.12	Tampering w/ Evidence	26A	Р
2921.12A1	Tampering w/ Evidence _ alter, destroy, conceal, remove record		
2921.12A2	Tampering w/ Evidence _ make/present false record		
2921.13	Falsification	26A	Р
2921.13A1	Falsification _ official proceeding		
2921.13A2	Falsification _ purpose to incriminate another		
2921.13A3	Falsification _ public official, mislead		
2921.13A4	Falsification _ secure worker's comp., etc.		
2921.13A5	Falsification _ secure license, permit, etc.		
2921.13A6	Falsification _ notary		
2921.13A7	Falsification _ document authority by law		

2921.13A8	Falsification _ receive benefit (i.e. credit, diploma, job)		
2921.13A9	Falsification _ purpose to commit/facilitate theft offense		
2921.13A10	Falsification _ probate court		
2921.13A11	Falsification _ writing required by law		
2921.13A12	Falsification _ purchase of a firearm		
2921.13A13	Falsification _ purports to be a judgment, lien, or claim of indebtedness		
2921.13A14	Falsification _ obtain Ohio's best Rx program enrollment card or a payment		
	from ODJFS; application or affidavit to obtain license to carry a concealed handgun		
2921.13A15	Falsification _ statement made in application filed with county sheriff		
	pursuant to 2923.125 or in affidavit submitted to county sheriff pursuant to 2923.1213		
2921.13B	Falsification _ fictitious ID for purchase of a firearm		
2921.13C	Falsification _ presents fictitious or altered document certifying competence to handle a handgun		
2921.14	False Report of Child Abuse or Neglect	90Z	S
2921.15	Making False Allegation of Peace Officer Misconduct	26A	Р
2921.15B	Making False Allegation of Peace Officer Misconduct _ file false complaint against peace officer		
2921.21	Compounding - crime	510	Р
2921.22	Failure to Report	90Z	S
2921.22A1	Failure to Report _ a felony		
2921.22A2	Failure to Report _ violation of 2913.04		
2921.22B	Failure to Report _ an injury from offense of viol physician		
2921.22C	Failure to Report _ knowledge of a death		
2921.22D	Failure to Report _ knowledge of a death facts bearing upon investigation		
2921.22E2	Failure to Report _ a burn injury physician, nurse, practitioner		
2921.22E3	Failure to Report _ a burn injury manager, superintendent of hospital		
2921.22E4	Failure to Report _ failure to file written report of burn injury		
2921.23	Failure to Aid a L.E. Officer	90Z	S
2921.24	Disclosure of Peace Officer Home Address	90Z	S
2921.25	Judge Not to Order Disclosure of Peace Officer Home Address	90Z	S
2921.29	Failure to Disclose Personal Information	90Z	S
2921.29A1	Failure to Disclose Personal Information _ committing, has committed, or		
2921.29A2	about to commit criminal offense		
	Failure to Disclose Personal Information _ witnessed	90Z	
2921.31	Obstructing Official Business	90Z 90Z	S
2921.32	Obstructing Justice	902	3
2921.32A1	Obstructing Justice _ harboring		
2921.32A2	Obstructing Justice _ aid		
2921.32A3	Obstructing Justice _ warn		
2921.32A4	Obstructing Justice _ destroy evidence/withhold testimony		
2921.32A5	Obstructing Justice _ false information		
2921.32A6	Obstructing Justice _ prevent or obstruct		

2921.321	Assaulting Police Dog or Horse or Handicapped Assistance Dog	90Z	S
2921.321A1	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ at time of law enforcement officer's duties		
2921.321A2	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ knowledge of police dog or horse		
2921.321B1	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ taunt, torment, or strike		
2921.321B2	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ throw object or substance at		
2921.321B3	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ interfere or obstruct		
2921.321B4	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ conduct likely to cause harm or death		
2921.321B5	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ owner, keeper, or harborer fails to reasonably restrain dog from police dog or horse		
2921.321C1	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ at time of assisting handicapped person		
2921.321C2	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ knowledge of handicapped assistance dog		
2921.321D1	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ taunt, torment, or strike service dog		
2921.321D2	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ throw an object or substance at a service dog		
2921.321D3	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ interfere with or obstruct a service dog		
2921.321D4	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ conduct likely to cause serious physical injury or death to a service dog		
2921.321D5	Assaulting Police Dog or Horse or Handicapped Assistance Dog _ owner, keeper, or harborer fails to reasonably restrain dog from service dog		
2921.33	Resisting Arrest	13A, 13B,	I or S
2921.33A	Resisting Arrest _ resist or interfere	90Z	
2921.33B	Resisting Arrest _ causing physical harm to law enforcement officer	13A, 13B	ı
2921.33C1	Resisting Arrest _ causes physical harm to law enforcement officer by means of deadly weapon	13A	
2921.33C2	Resisting Arrest _ brandishes a deadly weapon		
2921.331	Failure to Comply with Order or Signal of P.O.	90Z	S
2921.331A	Failure to Comply with Order or Signal of P.O lawful order or direction		
2921.331B	Failure to Comply with Order or Signal of P.O elude or flee		
2921.34	Escape	90Z	S
2921.35	Aiding Escape	90Z	S
2921.35A	Aiding Escape _ supply w/ instruments		
2921.35B	Aiding Escape _ resist authority		
2921.336	Illegal Conveyance of Weapons	90Z, 520	S
2921.36 2921.36A1	Illegal Conveyance of Deadly Weapons _ detention mental health facility	JUL, JLU	3
2921.36A1 2921.36A2	Illegal Conveyance of Drugs of Abuse _ detention mental health facility	35A	S
2921.36A3	Illegal Conveyance of Intoxicating Liquor _ detention mental health facility	90Z, 520	S

2921.36C	Illegal Conveyance of Weapons _ deliver/attempt to deliver deadly weapon, drug of abuse, or intoxicating liquor		
2921.36D	Illegal Conveyance of Prohibited Items _ deliver/attempt to deliver cash		
2921.36E	Illegal Conveyance of Prohibited Items _ deliver/attempt to deliver electronic communication devices		
2921.38	Harassment by Inmate	13A, 13B,	I
2921.38A	Harassment by Inmate _ cause or attempt to cause other person to come in contact with bodily substances	13C	
2921.38B	Harassment by Inmate _ cause or attempt to cause law enforcement officer to come in contact with bodily substances		
2921.38C	Harassment by Inmate _ knowingly carries virus that causes AIDS, hepatitis virus, or infected with tuberculosis and causes or attempts to cause other person to come in contact with bodily substances	13A	I
2921.41	Theft in Office	23H	Р
2921.41A1	Theft in Office _ use of office		
2921.41A2	Theft in Office _ govt. property		
2921.42	Having Unlawful Interest in Public Contract	90Z	S
2921.42A1	Having Unlawful Interest in Public Contract _ public contract		
2921.42A2	Having Unlawful Interest in Public Contract _ investments		
2921.42A3	Interest in Public Contract _ occupy position		
2921.42A4	Interest in Public Contract _ member of subdiv.		
2921.42A5	Interest in Public Contract _ no comp. bidding		
2921.43	Soliciting or Receiving Improper Comp.	90Z	S
2921.43A1	Soliciting or Receiving Improper Comp other compensation		
2921.43A2	Soliciting or Receiving Improper Comp greater fees		
2921.43B1	Soliciting Improper Comp personal or business use - appointments		
2921.43B2	Soliciting Improper Comp personal or business use - retention/promotion of employees		
2921.43C1	Soliciting Improper Comp political party benefit		
2921.43C2	Soliciting Improper Comp political party retention or promotion		
2921.44	Dereliction of Duty	90Z	S
2921.44A1	Dereliction of Duty _ fail to serve warrant		
2921.44A2	Dereliction of Duty _ fail to stop offense		
2921.44B	Dereliction of Duty _ negligently fail to perform		
2921.44C1	Dereliction of Duty _ detention facility littered unsanitary		
2921.44C2	Dereliction of Duty _ fail to provide for prisoners		
2921.44C3	Dereliction of Duty _ neg. failure to control prisoners		
2921.44C4	Dereliction of Duty _ prisoner escape		
2921.44C5	Dereliction of Duty _ negligently fail to observe regulations		
2921.44D	Dereliction of Duty _ recklessly create deficiency		
2921.44E	Dereliction of Duty _ fail to perform duty		
2921.45	Interfering w/ Civil Rights	90Z	S
2921.51	Impersonating a Peace Officer or Private Policeman	26C	Р
2921.51B 2921.51C	Impersonating a Peace Officer or Private Policeman _ impersonate Impersonating a Peace Officer or Private Policeman _ arrest/detain any		
	person		

Impersonating a Peace Officer or Private Policeman_ facilitate commission of crime		
Impersonating a Peace Officer or Private Policeman _ commit a felony		
Using Sham Legal Process	26A	Р
Using Sham Legal Process _ knowingly issue, display, deliver, distribute or otherwise use		
Using Sham Legal Process _ knowingly use to arrest, detain, search, or seize		
Using Sham Legal Process _ knowingly commit or facilitate the commission of an offense		
Using Sham Legal Process _ knowingly commit a felony		
Conspiracy	90Z	S
Conspiracy _ plan w/ others		
Conspiracy _ agree w/ others		
	90Z	
Complicity	90Z	S, I, or P
Complicity _ solicit/procure another		
	520	S
	520	S
		S
Ordnance or Illegal Possession of Object Indistinguishable from Firearm in School Safety Zone		
Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance or Illegal Possession of Object Indistinguishable from Firearm in School Safety Zone _ convey or attempt to convey		
Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance or Illegal Possession of Object Indistinguishable from Firearm in School Safety Zone _ possess		
Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance or Illegal Possession of Object Indistinguishable from Firearm in School Safety Zone _ indistinguishable from firearm		
Illegal Conveyance or Possession of Deadly Weapons or Dangerous Ordnance on School Premises _ indicates firearm		
Illegal Conveyance of Deadly Weapon or Dangerous Ordnance into Court House; Illegal Possession or Control in a Court House	520	S
Illegal Conveyance of Deadly Weapon or Dangerous Ordnance into Court House; Illegal Possession or Control in a Court House _ convey or attempt to convey		
Illegal Conveyance of Deadly Weapon or Dangerous Ordnance into Court House; Illegal Possession or Control in a Court House _ possess		
	Impersonating a Peace Officer or Private Policeman _ commit a felony  Using Sham Legal Process Using Sham Legal Process _ knowingly issue, display, deliver, distribute or otherwise use  Using Sham Legal Process _ knowingly use to arrest, detain, search, or seize Using Sham Legal Process _ knowingly commit or facilitate the commission of an offense  Using Sham Legal Process _ knowingly commit a felony  Conspiracy Conspiracy Conspiracy Conspiracy Conspiracy _ plan w/ others  Conspiracy _ agree w/ others  Attempt - USE FOR ORC ARREST OFFENSE CODE ONLY  Complicity _ colicit/procure another Complicity _ solicit/procure another  Complicity _ conspire w/ another  Complicity _ conspire w/ another  Complicity _ conspire w/ another  Carrying Concealed Weapons Carrying Concealed Weapons _ deadly weapon other than a handgun  Carrying Concealed Weapons _ dangerous ordnance  Carrying Concealed Weapons _ dangerous ordnance  Carrying Concealed Weapons _ fail to inform law enforcement officer  Illegal Poss. of Firearm in Liquor Permit Premises  Illegal Conveyance or Possession of Deadly Weapon or Dangerous  Ordnance or Illegal Possession of Object Indistinguishable from Firearm  in School Safety Zone  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ possess  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ possess  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ possess  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ indistinguishable from Firearm  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession or Ontrol in a Court House  Illegal Conveyan	Impersonating a Peace Officer or Private Policeman _ commit a felony  Using Sham Legal Process _ knowingly issue, display, deliver, distribute or otherwise use  Using Sham Legal Process _ knowingly use to arrest, detain, search, or seize  Using Sham Legal Process _ knowingly commit or facilitate the commission of an offense  Using Sham Legal Process _ knowingly commit a felony  Conspiracy _ plan w/ others  Conspiracy _ plan w/ others  Conspiracy _ plan w/ others  Attempt - USE FOR ORC ARREST OFFENSE CODE ONLY  Complicity _ solicit/procure another  Complicity _ solicit/procure another  Complicity _ conspire w/ another  Complicity _ conspire w/ another  Complicity _ conspire w/ another  Complicity _ concealed Weapons _ deadly weapon other than a handgun  Carrying Concealed Weapons _ deadly weapon other than a handgun  Carrying Concealed Weapons _ fail to inform law enforcement officer  Illegal Possession of Deadly Weapon or Dangerous  Ordnance or Illegal Possession of Deadly Weapon or Dangerous  Ordnance or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ convey or attempt to convey  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ convey or attempt to convey  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ indistinguishable from Firearm  Illegal Conveyance or Possession of Deadly Weapon or Dangerous Ordnance  or Illegal Possession of Object Indistinguishable from Firearm in School  Safety Zone _ indistinguishable from Firearm  Illegal Conveyance of Deadly Weapon or Dangerous Ordnance into Court  House; Illegal Possession or Control in a Court House  Illegal Conveyance of Deadly Weapon or Dangerous Ordnance into Court  H

2923.1211	Falsification of Concealed Handgun License or Possessing Revoked or Suspended License	26A	Р
2923.1211A	Falsification of Concealed Handgun License or Possessing Revoked or Suspended License		
2923.1211B	Falsification of Concealed Handgun License or Possessing Revoked or Suspended License		
2923.13	Having Weapons While Under Disability	520	S
2923.13A1	Having Weapons While Under Disability_ fugitive from justice		
2923.13A2	Having Weapons While Under Disability _ under indictment, convicted of felony		
2923.13A3	Having Weapons While Under Disability _ drug related conviction		
2923.13A4	Having Weapons While Under Disability _ alcohol or drug dependence		
2923.13A5	Having Weapons While Under Disability _ mentally incompetent		
2923.131	Possession of Deadly Weapons while under Detention	520	S
2923.15	Using Weapons While Intoxicated	520	S
2923.16	Improperly Handling Firearms in a Motor Vehicle	520	S
2923.16A	Improperly Handling Firearms in a Motor Vehicle _ discharge firearm in or on motor vehicle		
2923.16B	Improperly Handling Firearms in a Motor Vehicle _ transport loaded firearm in a motor vehicle, accessible to operator or any passenger without leaving the vehicle		
2923.16C	Improperly Handling Firearms in a Motor Vehicle _ knowingly transport in a motor vehicle loaded		
2923.16D1	Improperly Handling Firearms in a Motor Vehicle _ knowingly transport under the influence		
2923.16D2	Improperly Handling Firearms in a Motor Vehicle _ knowingly transport with concentration of alcohol prohibited for persons operation a vehicle per division (A) of 4511.19		
2923.16E1	Improperly Handling Firearms in a Motor Vehicle _ knowingly transport or have a loaded handgun in a motor vehicle unless in holster or plain sight, or locked away		
2923.16E2	Improperly Handling Firearms in a Motor Vehicle _ knowingly remove or attempt to remove, or make contact with the loaded handgun while motor vehicle is being operated		
2923.16E3	Improperly Handling Firearms in a Motor Vehicle _ fails to notify law enforcement official of license to carry and of loaded handgun in the vehicle		
2923.16E4	Improperly Handling Firearms in a Motor Vehicle _ knowingly disregard or fail to comply with any lawful order of any law enforcement officer		
2923.16E5	Improperly Handling Firearms in a Motor Vehicle _ knowingly remove or attempt to remove, or make contact with the loaded handgun at any time the law enforcement officer begins approaching and before the law enforcement officer leaves		
2923.161	Improperly Discharging Firearm at or Into Habitation or School	520	S
2923.161A1	Improperly Discharging Firearm at or Into Habitation or School _ occupied structure		
2923.161A2	Improperly Discharging Firearm at or Into Habitation or School _ school safety zone		

2923.161A3	Improperly Discharging Firearm at or Into Habitation or School _ within one thousand feet of school building or boundaries		
2923.162	Discharge of Firearm On or Near Prohibited Premises	520	S
2923.162A1	Discharge of Firearm On or Near Prohibited Premises _ without permission over cemetery or within 100 yards of cemetery		
2923.162A2	Discharge of Firearm On or Near Prohibited Premises _ on grounds appurtenant to school house, church, inhabited dwelling, property of another, or charitable institution		
2923.162A3	Discharge of Firearm On or Near Prohibited Premises _ upon or over a public road or highway		
2923.17	Unlawful Possession of Dangerous Ordnance	520	S
2923.17A	Unlawful possession of dangerous ordnance _ acquire, have, carry or use		
2923.17B	Unlawful possession of dangerous ordnance _ manufacture, process explosives without a license		
2923.19	Failure to Secure Dangerous Ordnance	520	S
2923.19A1	Failure to Secure Dangerous Ordnance _ secure against theft		
2923.19A2	Failure to Secure Dangerous Ordnance _ insure safety of others		
2923.20	Unlawful Transactions in Weapons	520	S
2923.20A1	Unlawful Transactions in Weapons _ recklessly sell firearm/dangerous ordnance		
2923.20A2	Unlawful Transactions in Weapons _ posses w/ purpose to dispose		
2923.20A3	Unlawful Transactions in Weapons _ transfer prohibited by law		
2923.20A4	Unlawful Transactions in Weapons _ false information		
2923.20A5	Unlawful Transactions in Weapons _ procure, solicit, persuade, encourage, or entice a person to act in violation of (A)(3) or (4)		
2923.20A6	Unlawful Transactions in Weapons _ fail to require authorization or take complete record of transaction		
2923.20A7	Unlawful Transactions in Weapons _ fail to report loss or theft		
2923.201	Possessing a Defaced Firearm	520	S
2923.201A1	Possessing a Defaced Firearm _ change, alter, remove, or obliterate		
2923.201A2	Possessing a Defaced Firearm _ possess a firearm knowing of change, alteration, removal, or obliteration		
2923.21	Improperly Furnish Firearms to Minor	520	S
2923.21A1	Improperly Furnish Firearms to Minor _ sell firearm		
2923.21A2	Improperly Furnish Firearms to Minor _ sell handgun < 21		
2923.21A3	Improperly Furnish Firearms to Minor _ furnish		
2923.21A4	Improperly Furnish Firearms to Minor _ sell or furnish 18 or older knowing person to resell to person under 18		
2923.21A5	Improperly Furnish Firearms to Minor _ sell or furnish 21 or older knowing person to resell to person under 21		
2923.21A6	Improperly Furnish Firearms to Minor _ purchase/attempt to purchase firearm with intent to sell or furnish		
2923.21A7	Improperly Furnish Firearms to Minor _ purchase/attempt to purchase handgun with intent to sell or furnish		

2923.211	Underage Purchase of Firearm or Handgun	520	S
2923.211A	Underage Purchase of Firearm or Handgun _ under 18		
2923.211B	Underage Purchase of Firearm or Handgun _ 18 and older or less than 21 not		
	properly appointed or employed law enforcement officer or no approved		
	training		
2923.24	Possessing Criminal Tools	90Z	S
2923.241	Hidden Compartments in Vehicles	90Z	S
2923.241B	Hidden Compartments in Vehicles _ knowingly design, build, construct, or fabricate		
2923.241C	Hidden Compartments in Vehicles _ knowingly operate, possess, or use vehicle		
2923.241D	Hidden Compartments in Vehicles _ convicted of or pleaded guilty to first or		
	second degree felony of trafficking in drugs and operates, possesses, or uses		
	vehicle		
2923.32	Engaging in Pattern of Corrupt Activity	90Z	S
2923.32A1	Engaging in Pattern of Corrupt Activity _ conduct, participate		
2923.32A2	Engaging in Pattern of Corrupt Activity _ acquire maintain interest in enterprise/ real property		
2923.32A3	Engaging in Pattern of Corrupt Activity _ receive proceeds		
2923.42	Participation in Criminal Gang	90Z	S
2925.02	Corrupting Another w/ Drugs	35A	S
2925.02A1	Corrupting Another w/ Drugs _ force, threaten another to induce/use		
2925.02A2	Corrupting Another w/ Drugs _ w/ purpose to cause serious physical harm		
2925.02A3	Corrupting Another w/ Drugs _ w/o purpose cause serious physical harm		
2925.02A4A	Corrupting Another w/ Drugs _ furnish/administer to a juvenile		
2925.02A4B	Corrupting Another w/ Drugs _ induce/cause juvenile to use		
2925.02A4C	Corrupting Another w/ Drugs _ induce/cause juvenile to commit felony drug abuse offense		
2925.02A4D	Corrupting Another w/ Drugs _ use of juvenile to perform surveillance activity		
2925.02A5	Corrupting Another w/ Drugs _ pregnant woman		
2925.03	Trafficking in Drugs	35A	S
2925.03A1	Trafficking in Drugs _ sell or offer to sell		
2925.03A2	Trafficking in Drugs _ prepare		
2925.03C1	Trafficking in Drugs _ included in Schedule I or II		
2925.03C2	Trafficking in Drugs _ included in Schedule III, IV, or V		
2925.03C3	Trafficking in Drugs _ containing marijuana other than hashish		
2925.03C4	Trafficking in Drugs _ containing cocaine		
2925.03C5	Trafficking in Drugs _ containing L.S.D.		
2925.03C6	Trafficking in Drugs _ containing heroin		
2925.03C7	Trafficking in Drugs _ containing hashish		
2925.03C8	Trafficking in Drugs _ containing analog		
2925.03C9	Trafficking in Drugs _ containing fentanyl-related		
2925.03C10	Trafficking in Drugs _ containing fentanyl-related and marijuana		
2925.04	Illegal Manufacture of Drugs or Cultivation of Marijuana	35A	S

2925.041	Illegal Assembly or Possession of Chemicals for the Manufacture of Drugs	35A	S
2925.05	Funding of Drug or Marijuana Trafficking	35A	S
2925.05A1	Funding of Drug or Marijuana Trafficking _ Schedule I, II, III, IV, or V		
2925.05A2	Funding of Drug or Marijuana Trafficking _ marijuana		
2925.05A3	Funding of Drug or Marijuana Trafficking _ cocaine		
2925.05A4	Funding of Drug or Marijuana Trafficking _ L.S.D.		
2925.05A5	Funding of Drug or Marijuana Trafficking _ heroin		
2925.05A6	Funding of Drug or Marijuana Trafficking _ hashish		
2925.06	Illegal Administration of Anabolic Steroids	35A	S
2925.09	Unapproved Drugs – Dangerous Drug Offenses Involving Livestock	90Z	S
2925.09A	Unapproved Drugs – Dangerous Drug Offenses Involving Livestock _ not approved by US FDA		
2925.09B2	Unapproved Drugs – Dangerous Drug Offenses Involving Livestock _ not prescribed by veterinarian and not used in accordance with veterinarian's order or direction		
2925.11	Possession of Drugs	35A	S
2925.11A	Possession of Drugs _ obtain, possess, or use		
2925.11C1	Possession of Drugs _ schedule I or II substance		
2925.11C2	Possession of Drugs _ schedule III, IV, or V substance		
2925.11C3	Possession of Drugs _ marijuana		
2925.11C4	Possession of Drugs _ cocaine		
2925.11C5	Possession of Drugs _ L.S.D.		
2925.11C6	Possession of Drugs _ heroin		
2925.11C7	Possession of Drugs _ hashish		
2925.11C8	Possession of Drugs _ analog		
2925.11C9	Possession of Drugs _ fentanyl-related and marijuana		
2925.11C10	Possession of Drugs _ fentanyl-related and any schedule III, IV, or V substance		
2925.11C11	Possession of Drugs _ fentanyl-related and neither (C)(9)(a) and (C)(10)(a) apply		
2925.12	Possessing Drug Abuse Instruments	35B	S
2925.13	Permitting Drug Abuse	35A	S
2925.13A	Permitting Drug Abuse _ vehicle commission of felony drug abuse offense		
2925.13B	Permitting Drug Abuse _ premises commission of felony drug abuse		
2925.14	Illegal Use or Possession of Drug Paraphernalia	35B	S
2925.14C1	Illegal Use or Possession of Drug Paraphernalia _ knowingly use or possess with purpose to use		
2925.14C2	Illegal Use or Possession of Drug Paraphernalia _ sell, possess, manufacture		
2925.14C3	Illegal Use or Possession of Drug Paraphernalia _ illegal advertising of drug paraphernalia		
2925.141	Marijuana Drug Paraphernalia	35B	S
2925.141C	Marijuana Drug Paraphernalia _ use or possess		
2925.22	Deception to Obtain a Dangerous Drug	250	Р

2925.23	Illegal Processing of Drug Documents	26A	Р
2925.23A	Illegal Processing of Drug Documents _ false statement		
2925.23B1	Illegal Processing of Drug Documents _ make utter, sell, or knowingly		
	possess false or forged prescription		
2925.23B2	Illegal Processing of Drug Documents _ make, utter, sell, or knowingly		
	possess false or forged uncompleted prescription blank		
2925.23B3	Illegal Processing of Drug Documents _ make, utter, sell, or knowingly possess false or forged official written order		
2925.23B4	Illegal Processing of Drug Documents _ make, utter, sell, or knowingly possess false or forged license for terminal distributor of dangerous drugs		
2925.23B5	Illegal Processing of Drug Documents _ make, utter, sell, or knowingly possess false or forged registration certificate for wholesale distributor		
2925.23C1	Illegal Processing of Drug Documents _ theft of prescription	23H	Р
2925.23C2	Illegal Processing of Drug Documents _ theft of uncompleted preprinted prescription		
2925.23C3	Illegal Processing of Drug Documents _ theft of official written order		
2925.23C4	Illegal Processing of Drug Documents _ theft of blank official written order		
2925.23C5	Illegal Processing of Drug Documents _ theft of license for terminal distributor		
2925.23C6	Illegal Processing of Drug Documents _ theft of registration certificate		
2925.23D	Illegal Processing of Drug Documents _ make or affix false or forged label	26A	Р
2925.24	Tampering with Drugs	35A	S
2925.24A	Tampering with Drugs _ dangerous drug		
2925.24B	Tampering with Drugs _ package containing dangerous drug		
2925.31	Abusing Harmful Intoxicants	35A	S
2925.32	Trafficking in Harmful Intoxicants	35A	S
2925.32A1	Trafficking in Harmful Intoxicants _ dispense or distribute to person 18 or older		
2925.32A2	Trafficking in Harmful Intoxicants _ dispense or distribute to person under 18		
2925.32B1	Trafficking in Harmful Intoxicants _ dispense or distribute nitrous oxide to person 21 or older		
2925.32B2	Trafficking in Harmful Intoxicants _ dispense or distribute nitrous oxide to person under 21		
2925.32B3	Trafficking in Harmful Intoxicants _ sell device		
2925.32B4A	Trafficking in Harmful Intoxicants _ fail to comply with record keeping requirements		
2925.32B4B	Trafficking in Harmful Intoxicants _ fail to comply with labeling and transaction identification requirements		
2925.33	Possessing Nitrous Oxide in Motor Vehicle	35A	S
2925.33B1	Possessing Nitrous Oxide in Motor Vehicle _ while operating or being a passenger		
2925.33B2	Possessing Nitrous Oxide in Motor Vehicle _ while being in or on stationary		
	motor vehicle		

2925.37	Offenses Involving Counterfeit Controlled Substance	250	Р
2925.37A	Offenses Involving Counterfeit Controlled Substance _ possess		
2925.37B	Offenses Involving Counterfeit Controlled Substance _ sell		
2925.37C	Offenses Involving Counterfeit Controlled Substance _ reproduce trademark		
2925.37D	Offenses Involving Counterfeit Controlled Substance _ sell, offer, deliver < 18		
2925.37E	Offenses Involving Counterfeit Controlled Substance _ represent		
2925.37F	Offenses Involving Counterfeit Controlled Substance _ falsely represent,		
	advertise		
2925.55	Unlawful Purchase of Pseudoephedrine Product	90Z	S
2925.55B	Unlawful Purchase of Pseudoephedrine Product _ more than 9 grams within 30 consecutive days		
2925.55C	Unlawful Purchase of Pseudoephedrine Product _ person under 18 without valid prescription		
2925.55D	Unlawful Purchase of Pseudoephedrine Product _ person under 18 giving false information		
2925.55E	Unlawful Purchase of Pseudoephedrine Product _ fail to comply with division (C)(3) of 3715.05		
2925.56	Unlawful Sale of Pseudoephedrine or Ephedrine Product	90Z	S
2925.56A	Unlawful Sale of Pseudoephedrine or Ephedrine Product _ more than 3.6 grams in a single day or 9 grams within 30 consecutive days		
2925.56B	Unlawful Sale of Pseudoephedrine or Ephedrine Product _ to a person under 18 unless exceptions apply		
2925.56C	Unlawful Sale of Pseudoephedrine or Ephedrine Product _ fail to comply with division (A) of 3715.051 or (A)(2) of 3715.052		
2925.56D	Unlawful Sale of Pseudoephedrine or Ephedrine Product _ fail to comply with division (A)(1) of 3715.052		
2925.57	Illegal Pseudoephedrine Product Transaction Scan	90Z	S
2927.01	Abuse of Corpse	90Z	S
2927.01A	Abuse of Corpse _ outrage family sensibilities		
2927.01B	Abuse of Corpse _ outrage community sensibilities		
2927.02	Illegal Distribution of Cigarettes and Other Tobacco Products	90Z	S
2927.02B1	Illegal Distribution of Cigarettes and Other Tobacco Products _ give, sell, distribute to juvenile		
2927.02B2	Illegal Distribution of Cigarettes and Other Tobacco Products _ sell distribute w/o posting		
2927.02B3	Illegal Distribution of Cigarettes and Other Tobacco Products _ false ID information on juvenile		
2927.02B4	Illegal Distribution of Cigarettes and Other Tobacco Products _ container < 20 cigarettes or containing < .6 of 1 oz of tobacco		
2927.02B5	Illegal Distribution of Cigarettes and Other Tobacco Products _ selling cigarettes with less placed in pack by manufacturer		
2927.02B6	Illegal Distribution of Cigarettes and Other Tobacco Products _ over the internet or another remote method without age verification		
2927.02B7	Illegal Distribution of Cigarettes and Other Tobacco Products _ allow employee under 18 to sell		
2927.02B8	Illegal Distribution of Cigarettes and Other Tobacco Products _ free samples		
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2927.021	Engaging in Illegal Tobacco Product Transaction Scan	90Z	S
2927.021D1	Engaging in Illegal Tobacco Product Transaction Scan _ record or maintain information		
2927.021D2	Engaging in Illegal Tobacco Product Transaction Scan _ use information		
2927.021D3	Engaging in Illegal Tobacco Product Transaction Scan _ use other than		
	purpose in division (B)(1)		
2927.021D4	Engaging in Illegal Tobacco Product Transaction Scan _ disseminate		
	information to a third party		
2927.023	Unlawful Transportation of Tobacco Products	90Z	S
2927.023B1	Unlawful Transportation of Tobacco Products _ person caused to be shipped cigarettes to unauthorized recipient		
2927.023B2	Unlawful Transportation of Tobacco Products _ carrier or other person		
	knowingly transport to unauthorized recipient		
2927.023C	Unlawful Transportation of Tobacco Products _ fail to plainly and visibly		
	mark the exterior of the container		
2927.024	Furnishing False Information	26A	Р
2927.03	Interference w/ Fair Housing Rights	90Z	S
2927.03A1	Interference w/ Fair Housing Rights _ race, color, creed		
2927.03A2A	Interference w/ Fair Housing Rights _ discourage participation		
2927.03A2B	Interference w/ Fair Housing Rights _ afford person opportunity, protection		
2927.03A3	Interference w/ Fair Housing Rights _ because person encourages others to		
	participate		
2927.11	Desecration	290	Р
2927.11A1	Desecration _ U.S. Flag		
2927.11A2	Desecration _ public monument		
2927.11A3	Desecration _ historical object		
2927.11A4	Desecration _ place of worship		
2927.11A5	Desecration _ museum piece		
2927.11A6	Desecration _ object of reverence or devotion		
2927.12	Ethnic Intimidation	13C	I
2927.13	Selling or Donating Contaminated Blood (AIDS)	90Z	S
2927.17	Advertising of Massage Services	90Z	S
2927.21	Receiving Proceeds of an Offense Subject to Forfeiture Proceedings	90Z	S
2927.21B	Receiving Proceeds of an Offense Subject to Forfeiture Proceedings _		
	receive, retain, possess, or dispose		
2927.24	Contaminating Substance for Human Consumption or Use, Spreading False Report	90Z	S
2927.27	Illegal Bail Bond Agent Practices	90Z	S
2927.27A	Illegal Bail Bond Agent Practices _ apprehend, detain, or arrest		
2927.27B	Illegal Bail Bond Agent Practices _ represents		
2933.32	Conducting Unauthorized Body Cavity or Strip Search; Failure to Prepare Proper Report	90Z	S
2933.32B	Conducting Unauthorized Body Cavity or Strip Search		

2933.52	Interception of Wire or Oral Communication	90Z	S
2933.52A1	Interception of Wire or Oral Communication _ purposely intercept	002	
2933.52A2A	Interception of Wire or Oral Communication _ use interception device to		
	intercept wire communications		
2933.52A2B	Interception of Wire or Oral Communication _ use interception device to		
	intercept radio communications		
2933.52A3	Interception of Wire or Oral Communication _ purposely disclose content		
2933.59C	Presenting Altered Record or Intercepted Communication	90Z	S
2933.591	Giving Warning of Possible Surveillance	90Z	S
2937.43	Failure to Appear; Issuance of Warrant	90Z	S
2950.035	Unlawful Work with or Supervision of Minors	90Z	S
2950.04	Failure to Register or Send Notice of Intent	90Z	S
2950.04E	Failure to Register or Send Notice of Intent		
2950.05	Failure to Provide Change of Address	90Z	S
2950.05F1	Failure to Provide Change of Address _ notify change of address or vehicle		
	information		
2950.05F2	Failure to Provide Change of Address _ register new address		
2950.06	Failure to Verify Address	90Z	S
2950.06F	Failure to Verify Address		
2963.11	Fugitive from Justice	90Z	S
3599.12	Illegal Voting	90Z	S
3599.12A1	Illegal Voting _ vote or attempt to vote, not a legally qualified elector		
3599.12A2	Illegal Voting _ vote or attempt to vote more than once		
3599.12A3	Illegal Voting _ impersonate or sign name of another		
3599.12A4	Illegal Voting _ cast ballot after objection sustained		
3599.12A5	Illegal Voting _ knowingly vote or attempt to vote ballot other than official ballot		
3701.352	Violations Prohibited	90Z	S
3716.11	Adulterated Food	90Z	S
3716.11A	Adulterated Food _place hazardous substance/object in any food or substance		
3716.11B	Adulterated Food _ furnish to any person		
3719.172	Possession or Sale of Hypodermics	90Z	S
3719.172B	Possession or Sale of Hypodermics _ display for sale, fail to take reasonable precautions		
3719.172C	Possession or Sale of Hypodermics _ sell or furnish		
3719.172D	Possession or Sale of Hypodermics _ sell or furnish to another not authorized by Division (A)		
3719.30	Leaving or Depositing Dangerous Drug or Poison	90Z	S
3719.31	Prohibition Against Careless Distribution of Samples Containing Drug or Poison	90Z	S
3719.32	Regulating the Sale of Poisons	90Z	S
3719.33	Labeling Poisons	90Z	S
3730.02	Tattooing or Body Piercing Services Prohibitions	90Z	S
3730.02A	Tattooing or Body Piercing Services Prohibitions _ operate unapproved business		

Tattooing or Body Piercing Services Prohibitions _ procedure does not meet safety and sanitation standards		
Tattooing or Body Piercing Services Prohibitions _ procedure does not meet disinfection and sterilization standards of invasive equipment or parts of equipment		
Consent Required to Perform Procedure on Minor	90Z	S
Prohibitions Concerning Minors	26A	Р
Prohibitions Concerning Minors _ false information of person under 18		
Prohibitions Concerning Minors _ impersonate parent, guardian, or custodian	26C	Р
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant	90Z	S
Prohibitions Concerning Fireworks Plant _ manufacture		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ operate plant		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ construct, locate, or relocate		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ manufacture/possess for sale/sell at wholesale or retail		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with rules		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer;		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer;		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order until remedied or expired		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ source of ignition		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ possession, control, or under the influence		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to furnish safety pamphlet		
Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to have safety glasses available for sale		
Restrictions on Operation as Wholesaler	90Z	S
Restrictions on Operation as Wholesaler _ operate		
Restrictions on Operation as Wholesaler _ operate after expiration		
Restrictions on Operation as Wholesaler _ construct, change, or renovate		
Restrictions on Operation as Wholesaler _ sale/sell at wholesale or retail		
Restrictions on Operation as Wholesaler _ fail to comply with rules		
Restrictions on Operation as Wholesaler _ fail to maintain complete inventory		
	Safety and sanitation standards Tattooing or Body Piercing Services Prohibitions _ procedure does not meet disinfection and sterilization standards of invasive equipment or parts of equipment  Consent Required to Perform Procedure on Minor Prohibitions Concerning Minors Prohibitions Concerning Minors _ false information of person under 18 Prohibitions Concerning Minors _ impersonate parent, guardian, or custodian  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ manufacture Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ manufacture Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ operate plant Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ construct, locate, or relocate Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ construct, locate, or relocate Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with rules Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with rules Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order until remedied or expired Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order until remedied or expired Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to furnish safety pamphlet Unlicensed Manuf	Tattooing or Body Piercing Services Prohibitions _ procedure does not meet disinfection and sterilization standards of invasive equipment or parts of equipment  Consent Required to Perform Procedure on Minor  Prohibitions Concerning Minors _ false information of person under 18  Prohibitions Concerning Minors _ false information of person under 18  Prohibitions Concerning Minors _ impersonate parent, guardian, or custodian  Unlicensed Manufacturing Prohibited; Prohibited Activities by  Manufacturer; Prohibitions Concerning Fireworks Plant _ operate plant  Unlicensed Manufacturing Prohibited, Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ operate plant  Unlicensed Manufacturing Prohibited, Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ construct, locate, or relocate  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ manufacture/possess for sale/sell at wholesale or retail  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with rules  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order until remedied or expired  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to comply with order until remedied or expired  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer; Prohibitions Concerning Fireworks Plant _ fail to furnish safety pamphlet  Unlicensed Manufacturing Prohibited; Prohibited Activities by Manufacturer

3743.61G	Restrictions on Operation as Wholesaler _ fail to comply with order		
3743.61H	Restrictions on Operation as Wholesaler _ fail to comply with order until remedied or expired		
3743.611	Restrictions on Operation as Wholesaler _ source of ignition		
3743.61J	Restrictions on Operation as Wholesaler _ possession, control, or under the influence		
3743.61K	Restrictions on Operation as Wholesaler _ fail to furnish safety pamphlet		
3743.61L	Restrictions on Operation as Wholesaler _ fail to have safety glasses available for sale		
3743.63	Restrictions on Purchasers	90Z	S
3743.63A	Restrictions on Purchasers _ fail to comply with 3743.44		
3743.63B	Restrictions on Purchasers _ resides in another state, transport out of state within 72 hours		
3743.63C	Restrictions on Purchasers _ resides in this state		
3743.64	Prohibitions Concerning Exhibitors and Fireworks Incident Sites	90Z	S
3743.64A	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ conduct exhibition		
3743.64B	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ conduct exhibition after expiration, denied renewal, or revoked		
3743.64C	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ fail to comply with rules		
3743.64D	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ permit		
3743.64E	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ acquire fireworks		
3743.64F	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ possession, control of, under the influence		
3743.64G	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ permit employee to assist		
3743.64H	Prohibitions Concerning Exhibitors and Fireworks Incident Sites _ dismantle, reposition, or disturb any fireworks		
3743.65	Restrictions on Possession, Sale and Use; Disabling Fire Suppression	90Z	S
	System		
3743.65A	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System _ possess or sale		
3743.65B	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System _ discharge, ignite, or explode		
3743.65C	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System use in theater or public hall		
3743.65D	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System _ sell to person under 18		
3743.65E	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System _ advertise 1.4G fireworks for sale		
3743.65F	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System _ possess 1.3G fireworks		
3743.65G	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System under the influence		

3743.65H	Restrictions on Possession, Sale and Use; Disabling Fire Suppression System property of another person without permission		
3767.13	Prohibited Acts	90Z	S
3767.13A	Prohibited Acts _ occasioning noxious exhalations or noisome or offensive smells		
3767.13B	Prohibited Acts _ cause or allow offal, filth, or noisome substances to be collected or remain in any place		
3767.13C	Prohibited Acts _ obstruct, impede, corrupt, or divert watercourse		
3767.14	Prohibition against throwing refuse, oil or filth into lakes, streams or drains	90Z	S
3767.16	Prohibition Against Deposit of Dead Animals and Offal Upon Land or Water	90Z	S
3767.17	Prohibition Against Obstructing Township or County Ditch	90Z	S
3767.18	Prohibition Against Defiling Spring or Well	90Z	S
3767.19	Prohibition Against Nuisances when Near State Institutions	90C	S
3767.201	Destroying or Removing Barriers along Limited Access Highways	90Z	S
3767.29	Prohibition Against Abandoned Refrigerators	90Z	S
3767.30	Picketing or Protest during Funeral or Burial Service Prohibited	90C	S
3767.32	Restrictions on Depositing Litter on Public Property, on Private Property Owned by Others and in State Waters	90Z	S
3767.32A	Restrictions on Depositing Litter on Public Property, on Private Property Owned by Others and in State Waters _ deposit litter regardless of intent		
3767.32B	Restrictions on Depositing Litter on Public Property, on Private Property Owned by Others and in State Waters _ knowingly deposit litter		
3767.34	Rest Room Facilities Free of Charge	90Z	S
3773.06	Hunting or Shooting Game Near Township Park	90Z	S
3780.36	Limitations on Conduct by Individuals	90Z	S
3780.36B1	Limitations on Conduct by Individuals _ amount cannabis possessed		
3780.36B2	Limitations on Conduct by Individuals _ amount cannabis transferred		
3780.36B3	Limitations on Conduct by Individuals _ amount cannabis transported		
3780.36D1	Limitations on Conduct by Individuals _ operating transportation vehicle while using or under the influence of cannabis and subject to 4511.19		
3780.36D2	Limitations on Conduct by Individuals _ smoking, vaporizing, or using other cannabis product while in transportation vehicle and subject to 4511.19		
3780.36E	Limitations on Conduct by Individuals _ show or give false information		
3780.36G	Limitations on Conduct by Individuals _ parent/guardian knowingly permit property under their control to be used if invitee is under 21		
4301.22	Restrictions on Sale of Beer and Liquor	90G	S
4301.22A1	Restrictions on Sale of Beer and Liquor _ person under 21		
4301.22A2	Restrictions on Sale of Beer and Liquor _ low-alcohol sold to person under 18		
4301.22A3	Restrictions on Sale of Beer and Liquor _ handled by person under 21		
4301.22B	Restrictions on Sale of Beer and Liquor _ intoxicated person		
4301.22C	Restrictions on Sale of Beer and Liquor _ Sunday no permit		
	1 = 22 22 2 2 2 2		
4301.22D	Restrictions on Sale of Beer and Liquor _ give away		

4301.22F	Restrictions on Sale of Beer and Liquor _ barrel no name		
4301.22G	Restrictions on Sale of Beer and Liquor _ gift certificate		
4301.45	Seizure and Sale of Conveyances Transporting Beer or Intoxicating Liquor - illegally	90G	S
4301.58	Activities Prohibited w/o Permit	90G	S
4301.58B	Activities Prohibited w/o Permit _ manufacture beer, liquor		
4301.58C	Activities Prohibited w/o Permit _ purchase sell beer/liquor		
4301.58D	Activities Prohibited w/o Permit _ sell w/o consent		
4301.59	Fraudulent Misrepresentation _ liquor	90G	S
4301.60	Illegal Transportation of Liquor	90G	S
4301.61	Transaction Scan in Connection with Sale or Allowing Admission to Permit Premises	90Z	S
4301.61D1	Transaction Scan in Connection with Sale or Allowing Admission to Permit Premises _ record or maintain information		
4301.61D2	Transaction Scan in Connection with Sale or Allowing Admission to Permit Premises _ use information		
4301.61D3	Transaction Scan in Connection with Sale or Allowing Admission to Permit Premises_ use device other than purpose		
4301.61D4	Transaction Scan in Connection with Sale or Allowing Admission to Permit  Premises _ sell or disseminate information to a third party		
4301.62	Open Container Liquor	90G	S
4301.62B1	Open Liquor Container _ state liquor store		
4301.62B2	Open Liquor Container _ premises of permit holder		
4301.62B3	Open Liquor Container _ public place		
4301.62B4	Open Liquor Container _ operator or passenger of motor vehicle		
4301.62B5	Open Liquor Container _ stationary motor vehicle		
4301.63	Persons Under 21 Not to Purchase Beer or Intoxicating Liquor	90G	S
4301.631	Underage Person Not to Purchase or Consume Low-Alcohol Beverage	90G	S
4301.631B	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ purchase under 18 years of age		
4301.631C	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ order, pay for, share cost, or attempt to purchase		
4301.631D	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ furnish false information		
4301.631E	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ show or give false information		
4301.631F	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ sell or furnish		
4301.631G	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ allow underage person to remain		
4301.631H	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ possess or consume in public or private place		
4301.6311	Underage Person Not to Purchase or Consume Low-Alcohol Beverage _ knowingly permit underage person to violate		
4301.633	Misrepresentation to Obtain Alcoholic Beverages for a Person Under 21	90G	S
4301.634	Misrepresentation by a Person Under 21	90G	S

4301.636	Identification Cards	90G	S
4301.636A1	Identification Cards _ manufacture, transfer, distribute Ohio ID		
4301.636A2	Identification Cards _ manufacture, sell, distribute for compensation Ohio ID		
4301.636B1	Identification Cards _ manufacture, transfer, distribute Ohio Driver's License		
4301.636B2	Identification Cards _ manufacture, sell, distribute for compensation Ohio		
	Driver's License		
4301.64	Prohibitions Against Consumption in Motor Vehicle	90G	S
4301.65	Sale, Purchase, or Use of Alcohol Vaporizing Device Prohibited	90G	S
4301.65B	Sale, Purchase, or Use of Alcohol Vaporizing Device Prohibited _ sell or offer for sale		
4301.65C	Sale, Purchase, or Use of Alcohol Vaporizing Device Prohibited _ purchase		
4301.66	Obstructing Search of Premises Prohibited	90G	S
4301.67	Illegal Possession of Intoxicating Beer or Liquor	90G	S
4301.68	Prohibition against Sale or Possession of Diluted Liquor and Refilled Containers	90G	S
4301.69	Offenses Involving Underage Persons	90G	S
4301.69A	Offenses Involving Underage Persons _ sell to/purchase for		
4301.69B	Offenses Involving Underage Persons _ owner/occupant of public/private place allow underage to remain while consuming alcohol		
4301.69C1	Offenses Involving Underage Persons _ engage use accommodations at hotel, etc. when knowing that an underage person will consume alcohol		
4301.69C2	Offenses Involving Underage Persons _ engage use accommodations at hotel, etc. when knowing that an underage person will use drug of abuse		
4301.69D1	Offenses Involving Underage Persons _ permit underage person to engage accommodations when knowing alcohol will be consumed		
4301.69D2	Offenses Involving Underage Persons _ underage use false ID to engage accommodations		
4301.69E	Offenses Involving Underage Persons _ underage consume beer intoxicating liquor		
4301.69E1	Offenses Involving Underage Persons _ underage consume beer intoxicating liquor		
4301.69F	Offenses Involving Underage Persons _ parent or spouse knowingly permit underage person to violate this section		
4303.15	Liquor Sale - after hours	90G	S
4399.09	Keep Place Where Intoxicating Liquors are Sold Violation of Law	90G	S
4399.10	Sale, Exchange, or Gift of Intoxicating Liquor in Brothel	90G	S
4399.15	Poisonously Adulterated Liquors	90G	S
4399.16	Tavern Keeper Permitting Rioting or Drunkenness	90G	S
4399.17	Manufacturing or Selling Poison Liquors	90G	S
4510.14	Driving Under OVI Suspension	90Z	S
4511.17	Tampering with sign, device or manhole cover; driving on freshly applied marking material	290, 90Z	Р
4511.17A1	Tampering with sign, device or manhole cover; driving on freshly applied marking material _ knowingly move, deface, damage, destroy device		
4511.17A2	Tampering with sign, device or manhole cover; driving on freshly applied marking material _ knowingly drive upon or over freshly applied		

4511.17A3	Tampering with sign, device or manhole cover; driving on freshly applied marking material _ move, damage, destroy, tamper with manhole cover		
4511.19	Driving While Under the Influence of Alcohol/Drugs	90D	S
4511.19A1A	Driving While Under the Influence of Alcohol and/or Drugs	300	
4511.19A1B	Driving While Under the Influence of Alcohol/Drugs .08 of 1% or more but		
4311.13A1D	less than .17 of 1% by weight per unit of volume of alcohol in blood		
4511.19A1C	Driving While Under the Influence of Alcohol/Drugs .096 of 1% or more but		
	less than .204 of 1% by weight per unit volume of alcohol in blood serum or plasma		
4511.19A1D	Driving While Under the Influence of Alcohol/Drugs .08 of 1 gram or more but less than .17 of 1 gram by weight of alcohol per 210 liters of breath		
4511.19A1E	Driving While Under the Influence of Alcohol/Drugs .11 of 1 gram or more but less than .238 of 1 gram by weight of alcohol per 100 milliliters of urine		
4511.19A1F	Driving While Under the Influence of Alcohol/Drugs .17 of 1% or more by weight per unit volume of alcohol in whole blood		
4511.19A1G	Driving While Under the Influence of Alcohol/Drugs .204 of 1% or more by weight per unit volume of alcohol in blood serum or plasma		
4511.19A1H	Driving While Under the Influence of Alcohol/Drugs .17 of 1 gram or more by weight of alcohol per 210 liters of breath		
4511.19A1I	Driving While Under the Influence of Alcohol/Drugs .238 of 1 gram or more by weight of alcohol per 100 milliliters of urine		
4511.19A1J	Driving While Under the Influence of Alcohol/Drugs concentration of controlled substance		
4511.19A2	Driving While Under the Influence of Alcohol/Drugs violator within twenty years of previously having been convicted of or pleaded guilty to, operate vehicle, streetcar, trackless trolley and refuse to submit to test or tests		
4511.19B1	Driving While Under the Influence of Alcohol/Drugs Under 21 at least .02 of 1% but less than .08 of 1% by weight per unit volume of alcohol in whole blood		
4511.19B2	Driving While Under the Influence of Alcohol/Drugs Under 21 at least .03 of 1% but less than .096 of 1% by weight per unit volume of alcohol in blood serum or plasma		
4511.19B3	Driving While Under the Influence of Alcohol/Drugs Under 21 at least .02 of 1 gram but less than .08 of 1 gram by weight of alcohol per 210 liters of breath		
4511.19B4	Driving While Under the Influence of Alcohol/Drugs Under 21 at least .028 of 1 gram but less than .11 of 1 gram by weight of alcohol per 100 milliliters of urine		
4511.194	Having Physical Control of Vehicle While Under the Influence	90Z	S
4511.194B1	Having Physical Control of Vehicle While Under the Influence _ under the influence of alcohol, a drug of abuse, or a combination		
4511.194B2	Having Physical Control of Vehicle While Under the Influence _ whole blood, blood serum or plasma, breath, or urine contains at least the concentration of alcohol specified in (A)(1)(b), (c), (d), or (e) of 4511.19		
4511.194B3	Having Physical Control of Vehicle While Under the Influence _ concentration of listed controlled substance or metabolite of a controlled substance in whole blood, blood serum or plasma, or urine that equals or exceeds concentration specific in (A)(1)(j) of 4511.19		

4549.42	Tampering with or Disconnection of Odometers	26A	Р
4549.42A	Tampering With or Disconnection of Odometers _ intent to alter number of		
15 15.12.1	miles registered		
4549.42D	Tampering With or Disconnection of Odometers _ remove or alter the notice		
4549.43	Sale or Use of Fraudulent Odometer	26A	Р
4549.44	Operating with Disconnected or Nonfunctional Odometer	26A	Р
4549.45	Written Notice of Tampering or Nonfunction	26A	Р
4549.451	Auctioneer's Statement of Disconnected or Nonfunctional Odometer	26A	Р
4549.46	Written Odometer Disclosure Statement	26A	Р
4549.46A	Written Odometer Disclosure Statement _ fail to provide		
4549.46B	Written Odometer Disclosure Statement _ accept		
4549.62	Offenses with Purpose to Conceal or Destroy Identity	26A	Р
4549.62A	Offenses with Purpose to Conceal or Destroy Identity _ VIN		
4549.62B	Offenses with Purpose to Conceal or Destroy Identity _ any identify number		
4549.62C	Offenses with Purpose to Conceal or Destroy Identity _ counterfeit VIN		
4549.62D	Offenses with Purpose to Conceal or Destroy Identity _ knowledge of		
4729.28	Unauthorized Practice	90Z	S
4729.32	Requirements for Sale of Denatured or Wood Alcohol in Five Gallon Lots	90G	S
	or More		
4729.33	Requirements for Sale of Denatured or Wood Alcohol in Less Than Five	90G	S
	Gallon Lots		
4729.34	Advertising	90G	S
4729.36	Advertisements	90Z	S
4729.51	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs	35A	S
4729.51A	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ possess		
	for sale, sell, distribute, or deliver, at wholesale		
4729.51B	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ possess		
	for sale, or sell, at wholesale to unauthorized person		
4729.51C1A	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ to a		
	prescriber employed by pain management clinic		
4729.51C1B	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ to a		
4720 54624	prescriber employed by facility, clinic, or other location		
4729.51C2A	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ to business entity that is, or is operating a pain management clinic		
4729.51C2B	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ to		
4729.51026	business entity that is, or is operating a facility, clinic, or other location		
4729.51D	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ for sale to		
1123.310	licensed terminal distributor of dangerous drugs		
4729.51E1A	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ sell or		
	distribute		
4729.51E1B	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ possess for sale, at retail		
4729.51E1C	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ possess		
4729.51F	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ purchase from any person other than		
4729.51G	Selling, Purchasing, Distributing, or Delivering Dangerous Drugs _ any purpose other than distributor's personal use or consumption		

4729.532	Performing Euthanasia by Means of Lethal Injection on Animal	90Z	S
4729.61	False or Fraudulent Certificates or Licenses	26A	Р
4729.61A	False or Fraudulent Certificates or Licenses _ false certificate		
4729.61B	False or Fraudulent Certificates or Licenses _ false registration certificate or fraudulent license		

# APPENDIX B NIBRS CODES AND DEFINITIONS

#### **NIBRS**

# CODE DEFINITION

# 200 ARSON

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

#### 13A AGGRAVATED ASSAULT

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

# 13B SIMPLE ASSAULT

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

### 13C <u>INTIMIDATION</u>

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

#### 510 BRIBERY

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

### 220 **BURGLARY/BREAKING AND ENTERING**

The unlawful entry into a building or other structure with the intent to commit a felony or a theft.

#### 250 **COUNTERFEITING/FORGERY**

The altering, copying, or imitation of something, without authority or right, with the intent to deceive or defraud by passing the copy or thing altered off as the original; or the selling, buying, or possession of an altered, copied, or imitated thing with the intent to deceive or defraud.

# 290 <u>DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY</u> (Except Arson)

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

#### 35A <u>DRUG/NARCOTIC VIOLATIONS</u>

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

#### 35B **DRUG EQUIPMENT VIOLATIONS**

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

#### 270 **EMBEZZLEMENT**

The unlawful misuse by an offender for his/her own use or purpose of money, property, or some other thing of value placed in his/her care, custody, or control.

#### 210 EXTORTION/BLACKMAIL

To unlawfully obtain money, property, or any other thing of value, either tangible or intangible, through the use or threat of force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing, or through other coercive means.

#### FALSE PRETENSES/SWINDLE/CONFIDENCE GAME

The intentional misrepresentation 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

The unlawful use of a credit (or debit) card or automatic teller machine for fraudulent purposes.

#### 26C <u>IMPERSONATION</u>

26A

26B

Falsely representing 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.

### 26D WELFARE FRAUD

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

#### 26E WIRE FRAUD

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

# 26F <u>IDENTITY THEFT</u>

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

### 26G <u>HACKING/COMPUTER INVASION</u>

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

#### 39A **BETTING/WAGERING**

To unlawfully stake money or something else of value on the occurrence of an uncertain event or on establishing a fact in dispute.

#### 39B OPERATING/PROMOTING/ASSISTING GAMBLING

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

39C **GAMBLING EQUIPMENT VIOLATIONS** 

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

39D **SPORTS TAMPERING** 

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

09A MURDER AND NON-NEGLIGENT MANSLAUGHTER

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

09B **NEGLIGENT MANSLAUGHTER** 

The killing of another person through negligence.

09C <u>JUSTIFIABLE HOMICIDE (Not a Crime)</u>

The killing of a perpetrator of a serious criminal offense by a peace officer in the line of duty; or the killing, during the commission of a serious criminal offense, of the perpetrator by a private individual.

64A <u>HUMAN TRAFFICKING, COMMERCIAL SEX ACTS</u>

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

64B **HUMAN TRAFFICKING, INVOLUNTARY SERVITUDE** 

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

100 KIDNAPING/ABDUCTION

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

23A **POCKET-PICKING** 

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

23B PURSE-SNATCHING

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

23C **SHOPLIFTING** 

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

23D THEFT FROM BUILDING

A theft from within a building that is either open to the general public or where the offender has legal access.

23E THEFT FROM COIN-OPERATED MACHINE OR DEVICE

A theft from a machine or device that is operated or activated by the use of coins.

# 23F THEFT FROM MOTOR VEHICLE

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

#### 23G THEFT OF MOTOR VEHICLE PARTS OR ACCESSORIES

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

#### 23H ALL OTHER LARCENY

All thefts which do not fit any of the definitions of the specific subcategories or Larceny/Theft listed. **NOTE**:\* This includes boats, airplanes, farm and construction equipment.

#### 240 MOTOR VEHICLE THEFT

The theft of a motor vehicle.

#### 370 **PORNOGRAPHY/OBSCENE MATERIAL**

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

#### 40A **PROSTITUTION**

To unlawfully engage in sexual relations for profit.

#### 40B **ASSISTING OR PROMOTING PROSTITUTION**

To solicit customers or transport persons for prostitution purposes; to own, manage, or operate a dwelling or other establishment for the purpose of providing a place where prostitution is performed; or to otherwise assist or promote prostitution.

# 40C PURCHASING PROSTITUTION

To purchase, or trade, anything of value for commercial sex acts.

#### 120 **ROBBERY**

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

# 11A RAPE

The carnal knowledge 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.

#### 11B **SODOMY**

Oral or anal 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.

#### 11C SEXUAL ASSAULT WITH AN OBJECT

To use an object or instrument 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.

# 11D **FONDLING**

The touching of the private body parts of another person for the purpose of sexual gratification, 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 incapacity.

#### 36A <u>INCEST</u>

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

# 36B **STATUTORY RAPE**

Non-forcible sexual intercourse with a person who is under the age of statutory consent.

# 280 **STOLEN PROPERTY OFFENSES**

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

#### 520 **WEAPON LAW VIOLATIONS**

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

#### 720 ANIMAL CRUELTY

Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, 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. This definition does not include proper maintenance of animals for show or sport; use of animals for food, lawful hunting, fishing or trapping.

# 90A **BAD CHECKS**

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

# 90B <u>CURFEW/LOITERING/VAGRANCY VIOLATIONS</u>

The violation of a court order, regulation, ordinance, or law 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.

#### 90C <u>DISORDERLY CONDUCT</u>

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

#### 90D **DRIVING UNDER THE INFLUENCE**

Driving or operating 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.

90E **DRUNKENNESS** 

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

90F FAMILY OFFENSES, NONVIOLENT

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

90G <u>LIQUOR LAW VIOLATIONS</u>

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

90H PEEPING TOM

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

90I **RUNAWAY** 

A person under 18 years of age who has left home without the permission of his/her parent(s) or legal guardian.

90J TRESPASS OF REAL PROPERTY

To unlawfully enter land, a dwelling, or other real property.

90Z <u>ALL OTHER OFFENSES</u>

All crimes that are not Group "A" Offenses and not included in one of the specifically named Group "B" crime categories listed above.

# APPENDIX C HATE CRIME REPORTING SPECIFICATIONS

#### HATE CRIME DATA COLLECTION GUIDELINES

#### **Legislative Mandate to Report Hate Crime**

In response to a growing concern about hate crimes, Congress, on April 23, 1990, enacted the "Hate Crime Statistics Act of 1990" (hereafter "Act"). As part of the UCR Program, the Act requires the Attorney General to establish guidelines and collect data "about crimes that manifest evidence of prejudice based on race, religion, sexual orientation, or ethnicity, including where appropriate the crimes of murder, non-negligent manslaughter; rape; aggravated assault, simple assault, intimidation; arson; and destruction, damage or vandalism of property." The Attorney General is required to begin acquiring hate crime data in calendar year 1990. The Attorney General has delegated her responsibilities under the Act to the Director of the FBI. The FBI's Uniform Crime Reports (UCR) Section has been assigned the task of developing the procedures for, and managing the implementation of, the collection of hate crime data.

#### **Developing a Collection Approach**

The primary emphasis in developing an approach for collecting national hate crime statistics was to avoid placing major new reporting burdens on contributing law enforcement agencies. To accomplish this goal the following decisions were made:

- 1. The hate crime collection will be an adjunct to the UCR collection.—Hate crimes are not separate, distinct crimes, but rather traditional offenses motivated by the offender's bias. For example, an offender may commit arson because of his/her racial bias. It is therefore, unnecessary to create a whole new crime category. To the contrary, hate crime data can be collected by merely capturing additional information about offenses being reported to UCR.
- **2.** The types of bias motivation to be reported are limited.--There are, of course, many kinds of bias. Some of the more common kinds are those against race, religion, ethnicity/national origin, or sexual orientation. But, there are also biases against rich people, poor people, men who wear long hair and/or beards, people who dress oddly, smokers, drinkers, people with diseases such as AIDS, motorcycle gangs, "rock" musicians, etc. The types of bias to be reported to the FBI's UCR Section are limited to those mandated by the Enabling Act, i.e., bias based on "race, religion, sexual orientation, or ethnicity." Because "ethnicity" has been limited to whether a person is or is not Hispanic, the UCR Program adopted the term "Ethnicity/National Origin" to denote a broader meaning.

Although there are no comprehensive statistics on the incidence of hate crimes, the limited statistics being gathered in existing state and local hate crime programs indicate that the number of hate crimes reported annually throughout the United States should not constitute a major reporting burden. Hate crime reporting should not, therefore, require large new commitments of personnel and other resources by Federal, state, and local UCR data contributors.

# **Bias Motivation**

The object of the collection is to indicate whether the offender was motivated to commit the offense because of his/her bias against a racial, religious, ethnic/national origin, or sexual orientation group. Because of the difficulty of ascertaining the offender's subjective motivation, bias is to be reported <u>only if</u> investigation reveals <u>sufficient objective facts to lead a reasonable and prudent person to conclude that the offender's actions were motivated, in whole or in part, by bias. The specific types of bias to be reported can be found in Data Element #19 (Hate/Bias Crime).</u>

#### **Objective Evidence that the Crime Was Motivated by Bias**

An important distinction must be made. The mere fact that the offender is biased against the victim's racial, religious, ethnic/national origin, and/or sexual orientation group does not mean that a hate crime was involved. Rather, the offender's criminal act must have been motivated, in whole or in part, by his/her bias.

Because motivation is subjective, it is difficult to know with certainty whether a crime was the result of the offender's bias. Therefore, before an incident can be reported as a hate crime, sufficient objective facts must be present to lead a reasonable and prudent person to conclude that the offender's actions were motivated, in whole or in part, by bias. While no single fact may be conclusive, facts such as the following, particularly when combined, are supportive of a finding of bias:

- (a) The offender and the victim were of different racial, religious, ethnic/national origin, or sexual orientation groups. For example, the victim was black and the offenders were white.
- (b) Bias-related oral comments, written statements, or gestures were made by the offender that indicate his/her bias. For example, the offender shouted a racial epithet at the victim.
- (c) Bias-related drawings, markings, symbols, or graffiti were left at the crime scene. For example, a swastika was painted on the door of a synagogue.
- (d) Certain objects, items, or things which indicate bias were used (e.g., the offenders wore white sheets with hoods covering their faces) or left behind by the offender(s) (e.g., a burning cross was left in front of the victim's residence).
- (e) The victim is a member of a racial, religious, ethnic/national origin, or sexual orientation group that is overwhelmingly outnumbered by members of another group in the neighborhood where the victim lives and the incident took place. This factor loses significance with the passage of time, i.e., it is most significant when the victim first moved into the neighborhood and becomes less significant as time passes without incident.
- (f) The victim was visiting a neighborhood where previous hate crimes had been committed against other members of his/her racial, religious, ethnic/national origin, or sexual orientation group and where tensions remain high against his/her group.
- (g) Several incidents have occurred in the same locality, at or about the same time, and the victims are all of the same racial, religious, ethnic/national origin, or sexual orientation group.
- (h) A substantial portion of the community where the crime occurred perceives that the incident was motivated by bias.
- (i) The victim was engaged in activities promoting his/her racial, religious, ethnic/national origin, or sexual orientation group. For example, the victim is a member of the NAACP, participated in gay rights demonstrations, etc.
- (j) The incident coincided with a holiday relating to, or a date of particular significance to, a racial, religious, or ethnic/national origin group (e.g., Martin Luther King Day, Rosh Hashanah, etc.).
- (k) The offender was previously involved in a similar hate crime or is a member of a hate group.

- (l) There were indications that a hate group was involved. For example, a hate group claimed responsibility for the crime or was active in the neighborhood.
- (m) A historically established animosity exists between the victim's group and the offender's group.
- (n) The victim, although not a member of the targeted racial religious, ethnic/national origin, or sexual orientation group, is a member of an advocacy group supporting the precepts of the victim group.

#### **Cautions**

- **1. Need for Case-by-Case Assessment of the Facts** -- The aforementioned factors are not all-inclusive of the types of objective facts which evidence biased motivation. Therefore, reporting agencies must examine each case for facts that clearly evidence that the offender's bias motivated him/her to commit the crime.
- **2. Misleading Fact** -- Agencies must be alert to misleading facts. For example, the offender used an epithet to refer to the victim's race, but the offender and victim were of the same race.
- **3. Feigned Facts** -- Agencies must be alert to evidence left by the offenders that is meant to give the false impression that the incident was motivated by bias. For example, students of a religious school vandalize their own school, leaving anti-religious statements and symbols on its walls, in the hope that they will be excused from attending class.
- **4. Offender's Mistaken Perception** -- Even if the offender was mistaken in his/her belief that the victim was a member of a racial, religious, ethnic/national origin, or sexual orientation group, the offense is still a hate crime as long as the offender was motivated by bias against that group. For example, a middle-aged, non-gay man walking by a bar frequented by gays, was attacked by six teenagers who mistakenly believed the victim had left the bar and was gay. Although the offenders were wrong on both counts, the offense is a hate crime because it was motivated by the offenders' anti-gay bias.
- **5.** Changes in Findings of Bias -- If, after an initial incident report was submitted, a contrary finding regarding bias occurs, the national file must be updated with the new finding. For example, if an initial finding of no bias was later changed to racial bias or a finding of racial bias was later changed to religious bias, the change should be reported to the FBI's UCR Section.

#### **Definitions**

To ensure uniformity in reporting nationwide, the following definitions have been adopted for use in hate crime reporting:

**Bias** - A preformed negative opinion or attitude toward a group of persons based on their race, religion, ethnicity/national origin, or sexual orientation.

**Bias Crime** - A criminal offense committed against a person or property that is motivated, in whole or in part, by the offender's bias against a race, religion, ethnic/national origin group, or sexual orientation group. Also known as "Hate Crime."

(**Note:** Even if the offender was mistaken in his/her perception that the victim was a member of the group he or she was acting against, the offense is still a bias crime because the offender was motivated by bias against the group.)

**Bisexual** - (adjective) Of or relating to persons who experience sexual attraction toward, and responsiveness to, both males and females; (noun) a bisexual person.

**Ethnicity/National Origin Bias** - A preformed negative opinion or attitude toward a group of persons of the same race or national origin who share common or similar traits, languages, customs, and traditions (e.g., Arabs, Hispanics, etc.).

**Gay** - (adjective) Of or relating to males who experience a sexual attraction toward, and responsiveness to, other males; (noun) a homosexual male.

Hate Crime - Same as "Bias Crime."

**Hate Group** - An organization whose primary purpose is to promote animosity, hostility, and malice against persons belonging to a racial, religious, ethnic/national origin, or sexual orientation group which differs from that of the members of the organization (e.g., the Ku Klux Klan, American Nazi Party, etc.).

**Heterosexual** - (adjective) Of or relating to persons who experience a sexual attraction toward, and responsiveness to, members of the opposite sex; (noun) a heterosexual person.

**Homosexual** - (adjective) Of or relating to persons who experience a sexual attraction toward, and responsiveness to, members of their own sex; (noun) a homosexual person.

**Lesbian** - (adjective) Of or relating to females who experience a sexual attraction toward, and responsiveness to, other females; (noun) a homosexual female.

**National Incident-Based Reporting System (NIBRS)** - The new unit-record reporting system that is being implemented to replace the traditional UCR Summary Reporting System (SRS). NIBRS provides for expanded collection and reporting of offenses, arrests, and their circumstances.

**Racial Bias** - A preformed negative opinion or attitude toward a group of persons who possess common physical characteristics (e.g., color of skin, eyes and/or hair; facial features, etc.), genetically transmitted by descent and heredity which distinguish them as a distinct division of humankind (e.g. Asians, blacks, whites, etc.).

**Religious Bias** - A preformed negative opinion or attitude toward a group of persons share the same religious beliefs regarding the origin and purpose of the universe and the existence or nonexistence of a supreme being (e.g., Catholics, Jews, Protestants, atheists, etc.).

**Sexual Orientation Bias** - A preformed negative opinion of attitude toward a group of persons based on their sexual attraction toward, and responsiveness to, members of their own sex or members of the opposite sex (e.g., gays, lesbians, heterosexuals, etc.).

**Summary Reporting System (SR)** - The traditional tally system that has been used since 1930 to collect UCR data.

#### **Examples of Reporting Hate Crime Incidents**

**Example (1):** While driving through a predominantly Mexican-American neighborhood, a black male stopped his car to repair a flat tire. A group of Mexican-Americans leaving a bar across the street accosted the driver and then attacked him with bottles and clubs. During the attack, the offenders called the victim by a well-known and recognized epithet used against blacks and told him that blacks were not welcome in the neighborhood. This incident would be reported as Anti-Black because the victim and offenders are of different races, the offenders used a racial epithet, and the facts reveal no other reason for the attack than the stated one, i.e., to keep blacks out of the neighborhood.

**Example (2):** A white juvenile male snatched a Jewish woman's purse, and in doing so, knocked her down and called her by a well-known and recognized epithet used against Jews. The offender's identify is not known. Although the offender used an epithet for Jews, it is not known whether he belongs to another religious group or whether his motive was anything more than robbery. Because the facts are ambiguous, agencies should not report this incident as bias motivated.

**Example (3):** Overnight, unknown persons broke into a synagogue and destroyed several religious objects. The perpetrators left a large swastika drawn on the door and wrote "Death to Jews" on a wall. Although valuable items were present, none was stolen. Report this incident as Anti-Jewish because the offenders destroyed religious objects, left anti-Semitic words and graffiti behind, and theft did not appear to be the motive for the burglary.

**Example (4):** A 29-year old Chinese-American male was attacked by a 51-year-old white male wielding a tire iron. The victim suffered severe lacerations and a broken arm. The incident took place in a parking lot next to a bar. Investigation revealed that the offender and victim had previously exchanged racial insults in the bar. The offender initiated the exchange by calling the victim by a well-known and recognized epithet used against the Japanese and complaining that the Japanese were taking away jobs from Americans. An Anti-Asian offense would be reported based on the difference in race of the victim and offender, the exchange of racial insults, and the absence of other reasons for the attack.

**Example (5):** An adult white male was approached by four white teenagers who requested money for the bus. When he refused, one of the youths said to the others, "Let's teach this [epithet for a gay person] a lesson." The victim was punched in the face, knocked to the ground, kicked several times, and robbed of his wristwatch, ring, and wallet. When he reported the crime, the victim advised he did not know the offenders and that he was not gay. The facts are ambiguous. Although an epithet for a gay person was used by one of the offenders, the victim was not gay.

Such epithets are sometimes used as general insults regardless of the target person's sexual orientation, and in this case the offenders' motivation appeared to be limited to obtaining money from the victim. Therefore, the incident would not be designated bias motivated.

**Example (6):** A small neighborhood bar frequented by gays burned down after being closed for the night. Investigation revealed that the fire was deliberately set, but there were no witnesses or suspects. Although the fire was deliberately set, the fact that the bar was frequented by gays may have been coincidental. Therefore, the incident is not reported as bias motivated. Two weeks later, three white adult males were arrested on a tip from an informant. They admitted burning down the bar, saying they did it to keep gays out of the neighborhood. As a result, this incident should now be reported as a bias crime.

**Example (7):** Six black men assaulted and seriously injured a white man and his Asian male friend as they were walking through a residential neighborhood. Witnesses said that the victims were attacked because they were trespassing in a "black" neighborhood. An Anti-Multi-Racial Group bias incident should be reported because the

victims and offenders were of different races and witnesses reported that the victims were attacked because they were not black.

**Example (8):** Overnight, an auditorium, which was being used by representatives of several religious denominations to hold an ecumenical conference, was vandalized by unknown subjects. Extensive damage was caused and statements, such as "There is but one true religion" and "Down with the nonbelievers," were spray painted onto the walls. An Anti-Multi-Religious Group incident should be reported because the offenders clearly evidenced their hostility against a group representing more than one religion.

# APPENDIX D GUIDELINES FOR PROPERTY VALUATION

#### **GUIDELINES FOR PROPERTY VALUATION**

When determining the value of stolen property, the following procedures are suggested:

- a. Use fair market value for articles that are subject to depreciation because of wear and tear, age, or other factors that cause the value to decrease with use.
- b. Use cost to the merchant (wholesale cost) of goods stolen from retail establishments, warehouses, etc. In other words, use the dollar value representing the actual cash loss to the victim without any markup or profit added.
- c. Use victim's evaluation of items such as jewelry, watches, and other similar goods that decrease in value slightly or not at all with age.
- d. Use replacement cost or actual cost to victim for new or almost new clothes, auto accessories, bicycles, etc.
- e. When the victim obviously exaggerates the value of stolen property for insurance or other purposes, common sense and good judgment will dictate a fair market value to be placed on the stolen items by law enforcement.

In most instances, the victim's evaluation can be accepted. Nonnegotiable instruments such as traveler's checks, personal checks, money orders, stocks, bonds, etc., should be scored as thefts, if stolen, but no value recorded. Again "hair splitting" refinements are unnecessary. Negotiable instruments such as bonds payable to the bearer, etc., are valued at the current market price at the time of theft.

Often, recovered property is in a condition different from what it was at the time of the theft. The market value at the time of recovery should be used even though it is less than at the time it was stolen.

An agency should only record the value of property stolen in its jurisdiction. Likewise, the value of property recovered will include only property originally stolen from its own jurisdiction. It does not matter who recovers the stolen property or where it was recovered. If it was stolen in one jurisdiction, that same jurisdiction reports the value of its recovery. This procedure applies to all stolen property including automobiles.

# **APPENDIX E**

SCARS, MARKS, TATTOOS, AND OTHER CHARACTERISTICS

**NOTE:** The following codes are the same as those used in the NCIC manual.

ITEM/LOCATION	CODE
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ARTIFICIAL	BODY PARTS	CAND AIDS

Arm, left, artificial ARTLARM Arm, right, artificial ARTRARM

Brace, left arm
BRACLARM
Brace, right arm
BRACRARM
Brace, back
Brace, left leg
BRACLLEG
Brace, right leg
BRACRLEG
Brace, neck
Braces, teeth
BRACTEETH

Contact lenses CONLENSES

Denture, lower only
Denture, upper only
Denture, upper and lower
DENTUP
Denture, upper and lower

Ear, left, artificial ARTLEAR
Ear, right, artificial ARTREAR
Eye, left, artificial ARTLEYE
Eye, right, artificial ARTREYE

Foot, left, artificial ARTLFT Foot, right, artificial ARTRFT

Glasses (prescription) GLASSES

Hand, left, artificialARTLHNDHand, right, artificialARTRHNDHearing aidHEARAID

Leg, left, artificial ARTLLEG
Leg, right, artificial ARTRLEG

### **DEAFNESS**

Deaf, one ear (nonspecific)DEAFEARDeaf, left earDEAFLEARDeaf, right earDEAFREARDeaf, left and right earsDEAFDeaf-muteDEAFMUTE

#### **DEFORMITIES**

Cauliflower ear, leftCAULLEARCauliflower ear, rightCAULREARCleft palateCLEFTPALCrippled arm, leftCRIPLARM

Crippled arm, right CRIPRARM
Crippled finger(s), left hand CRIPLFGR
Crippled finger(s), right hand CRIPRFGR
(includes webbed fingers)

Crippled foot, left CRIPLFT
Crippled foot, right CRIPRFT

(includes clubfoot)

Crippled hand, left CRIPLHND
Crippled hand, right CRIPRHND
Crippled leg, left CRIPLEG
Crippled leg, right CRIPRLEG
Crippled toe(s), left CRIPLTOE
Crippled toe(s), right CRIPRTOE

(includes webbed toes)

Deviated septum DEVSEPTUM

Extra breast, nonspecific **EXTRBRST** Extra breast, center **EXTRCBRST** Extra breast, left **EXTRLBRST** Extra breast, right **EXTRRBRST** Extra finger(s), left hand **EXTRLFGR** Extra finger(s), right hand **EXTRRFGR** Extra nipple, nonspecific **EXTRNIP** Extra nipple, center **EXTRCNIP EXTRLNIP** Extra nipple, left Extra nipple, right **EXTRRNIP** Extra toe(s), left **EXTRLTOE** Extra toe(s), right **EXTRRTOE** Harelip **HARLIP** 

Humpbacked HUMPBACKED

Mute (to be used if person MUTE

is mute but not deaf)

Protruding upper jaw PROTUJAW Protruding lower jaw PROTLJAW

Shorter left leg SHRTLLEG
Shorter right leg SHRTRLEG

**DRUGS OF ABUSE** 

Alcohol DAALCOHOL Amphetamines (includes stimulants, DAAMPHETA

speed, etc.)

Barbiturates DABARBITU
Cocaine DACOCAINE
Hallucinogens DAHALLUCI
Marijuana DAMARIJUA

Narcotics (includes Heroin, Morphine, DANARCOTI

Dilaudid, Methadone, etc.)

Other Drugs of Abuse DAOTHER

**EYE DISORDERS** 

Cataract (nonspecific)CATARACTCataract, left eyeCATALEYECataract, right eyeCATAREYECross-eyedCROSSEYED

Blind, one eye, nonspecific BLNDEYE
Blind, left eye BLNDLEYE
Blind, right eye BLNDREYE
Blind, both eyes BLIND

**FRACTURED BONES** 

Ankle, nonspecific FRCANKL Ankle, left FRCLANKL Ankle, right **FRCRANKL** Arm, nonspecific **FRCARM** Arm, upper left **FRCULARM** Arm, lower left **FRCLLARM** Arm, upper right **FRCURARM** Arm, lower right **FRCLRARM** 

Back FRCBACK

Clavicle, nonspecific FRCCLAVIC
Clavicle, left FRCLCLAVI
Clavicle, right FRCRCLAVI

Fingers, nonspecific FRCFGR
Finger(s), left hand FRCLFGR
Finger(s), right hand FRCRFGR
Foot, nonspecific FRCFOOT
Foot, left FRCLFOOT
Foot, right FRCRFOOT

Hand, nonspecific FRCHAND
Hand, left FRCLHAND
Hand, right FRCRHAND

Jaw, nonspecificFRCJAWJaw, upper leftFRCULJAWJaw, lower leftFRCLLJAWJaw, upper rightFRCURJAWJaw, lower rightFRCLRJAW

Knee, nonspecific FRCKNEE
Knee, left FRCLKNEE
Knee, right FRCRKNEE

Leg, nonspecificFRCLEGLeg, upper leftFRCULLEGLeg, lower leftFRCLLLEGLeg, upper rightFRCURLEGLeg, lower rightFRCLRLEG

Neck FRCNECK Nose FRCNOSE

Pelvis, nonspecific FRCPELVIS
Pelvic bone, left FRCLPELVI
Pelvic bone, right FRCRPELVI

 $\begin{array}{lll} \mbox{Rib(s), nonspecific} & \mbox{FRCRIBS} \\ \mbox{Rib(s), left} & \mbox{FRCLRIB} \\ \mbox{Rib(s), right} & \mbox{FRCRRIB} \\ \end{array}$ 

Shoulder, nonspecific FRCSHLD
Shoulder, left FRCLSHLD
Shoulder, right FRCRSHLD
Skull FRCSKULL
Spine FRCSPINE
Sternum FRCSTERN

Toes, nonspecific FRCTOE
Toe(s), left foot FRCLTOE
Toe(s) right foot FRCRTOE

Wrist, nonspecific FRCWRIST
Wrist, left FRCLWRIST
Wrist, right FRCRWRIST

**MEDICAL CONDITIONS AND DISEASES** 

Allergies including asthma MCALLERGY

Behavior disorders MCBEHAVIO

including: depression, suicidal tendencies (past and present), schizophrenia

Cancer MCCANCER

Drug Abuse MCDRUGAB

Heart or circulatory diseases MCHEART

including: high blood pressure, heart failure, heart attack, hardening of the arteries, and circulation problems

Liver disease including: alcoholism, MCLIVER

cirrhosis, and hepatitis

Nervous conditions including: seizures, stroke, senility, and

mental retardation

**MCNERVOUS** 

Pregnancy, past and present MCPREGNAN

Other medical disorders MCOTHER

**MEDICAL DEVICES AND BODY IMPLANTS** 

Artificial elbow joint ARTELBOW
Artificial hip joint ARTHIP
Artificial knee joint ARTKNEE
Artificial larynx ARTLARYNX
Artificial shoulder joint ARTSHLD

Cardiac pacemakerCARDPACEMColostomy appliancesCOLOSTAPPIntra medullary rodINTRARODIntrauterine deviceIUD

Orthopedic nail or pin ORTHNAIL
Orthopedic plate ORTHPLATE
Orthopedic screw ORTHSCREW

Shunt, arterial vascularSHUNTARTShunt, cerebral ventricleSHUNTCERBSkull plateSKLPLATEStaplesSTAPLES

Tubes in ears, left and rightEARTUBESTube in left earTUBELEARTube in right earTUBEREAR

Vascular prosthesis VASCPROTH

Wire sutures WIRESUTUR

**MISSING BODY PARTS AND ORGANS** 

Adenoids MISSADND
Appendix MISSAPPNX
Arm, left MISSLARM
Arm, right MISSRARM
Arm, lower left MISSLLARM
Arm, lower right MISSLARM
MISSLARM

Breasts MISSBRSTS
Breast, left MISSLBRST
Breast, right MISSRBRST

Ear, left MISSLEAR Ear, right MISSREAR

Eye, left MISSLEYE Eye, right MISSREYE

Finger(s), left hand MISSLFGR Finger(s), right hand MISSRFGR

Finger joint(s), left hand MISSLFJT
Finger joint(s), right hand MISSRFJT
Foot, left MISSLFT
Foot, right MISSRFT

Gallbladder MISSGALL

Hand, left MISSLHND Hand, right MISSRHND

Intestines MISSINTES

Kidney, left MISSLKID Kidney, right MISSRKID

Larynx
Leg, left
MISSLEG
Leg, right
MISSRLEG
Leg, lower left
MISSLLEG
Leg, lower right
MISSLLEG
Lung, left
MISSLLUNG
Lung, right
MISSRLUNG

Nose MISSNOSE

Ovaries MISSOVARS
Ovary, left MISSLOVAR
Ovary, right MISSROVAR

Pancreas MISSPANCR
Prostate Gland MISSPROST

Spleen MISSSPLEN Stomach MISSSTOMA

Testis, left MISSLTES
Testis, right MISSRTES
Thyroid MISSTHYRD
Toe(s), left foot MISSLTOE
Toe(s), right foot MISSRTOE
Tongue MISSTONG
Tonsils MISSTONSL

Uterus MISSUTRUS

**MOLES** 

Arm, left MOLELARM Arm, right MOLERARM

BackMOLEBACKBreast, nonspecificMOLEBRSTBreast, leftMOLEBRSTBreast, rightMOLERBRSTButtocks, nonspecificMOLEBUTTKButtock, leftMOLEBUTButtock, rightMOLERBUT

Cheek (face), left MOLELCHK
Cheek (face), right MOLERCHK
Chest MOLECHEST
Chin MOLECHIN

Ear, leftMOLELEAREar, rightMOLEREAREyebrow, left/left eye areaMOLELEYEEyebrow, right/right eye areaMOLEREYE

Finger(s), left hand MOLELFGR
Finger(s), right hand MOLERFGR
Forehead MOLEFHD

Hand, left MOLELHND Hand, right MOLERHND

Lip, lower MOLELLIP Lip, upper MOLEULIP

Neck MOLENECK Nose MOLENOSE

Wrist, left MOLELWRS Wrist, right MOLERWRS

**NEEDLE MARKS** 

Arm, left NMLLARM Arm, right NMLRARM

Buttock, left NMLBUTTK Buttock, right NMRBUTTK

Finger(s), left hand NMLFGR
Finger(s) right hand NMRFGR
Foot, left NMLFOOT
Foot, right NMRFOOT

Hand, left NMLHND Hand, right NMRHND

Leg, left NMLLEG Leg, right NMRLEG

Thigh, left NMLTHIGH Thigh, right NMRTHIGH

Wrist, left NMLWRIST Wrist, right NMRWRIST

#### OTHER PHYSICAL CHARACTERISTICS

Bald/Balding BALD

Cleft Chin CLEFTCHIN

Dimple, ChinDIMPCHINDimples, left cheek (face)DIMPLCHKDimples, right cheek (face)DIMPRCHK

Freckles FRECKLES

Hair implants HAIRIMPL

Pierced ears
Pierced left ear
PRCDLEAR
Pierced right ear
PRCDLEAR
Pierced ear, one, nonspecific
PRCDEAR
Pierced lip, upper
Pierced lip, lower
PRCDLIP
Pierced lip, nonspecific
PRCDLIP

Pierced nose PRCDNOSE

#### **SCARS**

AbdomenSCABDOMAnkle, nonspecificSCANKLAnkle, leftSCLANKLAnkle, rightSCRANKLArm, nonspecificSCARMArm, left, nonspecificSCLARMArm, right, nonspecificSCRARM

(be more specific regarding location

if possible)

Arm, left upper SCULARM Arm, right upper SCURARM

BackSCBACKBreast, nonspecificSCBREASTBreast, leftSCLBRST

Breast, right SCRBRST
Buttocks, nonspecific SCBUTTK
Buttock, left SCLBUTTK
Buttock, right SCRBUTTK

Calf, nonspecific SCCALF Calf, left **SCLCALF** Calf, right **SCRCALF** Cheek, nonspecific SCCHK Cheek (face), left **SCLCHK** Cheek (face), right **SCRCHK** Chest **SCCHEST** Chin SCCHIN

Ear, nonspecific **SCEAR** Ear, left **SCLEAR** Ear, right **SCREAR** Elbow, nonspecific SCELBOW Elbow, left **SCLELB** Elbow, right **SCRELB** Eyebrow, nonspecific SCEYE Eyebrow, left/left eye area SCLEYE Eyebrow, right/right eye area **SCREYE** 

Face, nonspecific SCFACE

(be more specific regarding

location if possible)

Finger, nonspecific SCFGR Finger(s), left hand **SCLFGR** Finger(s), right hand **SCRFGR** Foot, nonspecific **SCFOOT** Foot, left SCLFT Foot, right **SCRFT** Forearm, nonspecific SCFARM Forearm, left **SCLFARM** Forearm, right **SCRFARM** Forehead **SCFHD** Hand, nonspecific **SCHAND** Hand, left **SCLHND** Hand, right **SCRHND** 

(be more specific regarding

location if possible)

Head, nonspecific

Knee, nonspecific SCKNEE
Knee, left SCLKNEE
Knee, right SCRKNEE

Leg, nonspecificSCLEGLeg, left, nonspecificSCLLEG

**SCHEAD** 

SCRLEG Leg, right, nonspecific

(be more specific regarding

location if possible)

Lip, nonspecific SCLIP Lip, lower **SCLOWLIP** Lip, upper SCUPLIP

Neck **SCNECK** Nose **SCNOSE** 

**Pockmarks POCKMARKS** 

Shoulder, nonspecific SCSHLD Shoulder, left **SCLSHLD** Shoulder, right **SCRSHLD** 

Thigh, nonspecific SCTHIGH Thigh, left **SCLTHIGH** Thigh, right SCRTHIGH

Wrist, nonspecific **SCWRIST** Wrist, left **SCLWRIST** Wrist, right **SCRWRIST** 

# **SKIN DISCOLORATIONS (INCLUDING BIRTHMARKS)**

Abdomen **DISCABDOM** Ankle, left **DISCLANK** Ankle, right **DISCRANK** Arm, left **DISCLARM** Arm, right **DISCRARM** 

Back DISCBACK Buttocks, nonspecific **DISCBUTTK** Buttock, left **DISCLBUT** Buttock, right **DISCRBUT** 

Cheek (face), left **DISCLCHK** Cheek (face), right DISCRCHK Chest DISCCHEST Chin DISCCHIN

Ear, left **DISCLEAR** Ear, right DISCREAR Eyebrow, left/left eye area DISCLEYE Eyebrow, right/right eye area DISCREYE

Finger(s), left hand **DISCLFGR** Finger(s), right hand **DISCRFGR** Foot, left **DISCLFT** Foot, right DISCRFT

Forehead DISCFHD

Hand, left DISCLHND Hand, right DISCRHND

Knee, left DISCLKNEE Knee, right DISCRKNEE

Leg, leftDISCLLEGLeg, rightDISCRLEGLip lowerDISCLLIPLip, upperDISCULIP

Neck DISCNECK Nose DISCNOSE

Shoulder, left DISCLSHLD Shoulder, right DISCRSHLD

Wrist, left DISCLWRS Wrist, right DISCRWRS

#### **TATTOOS**

Abdomen TATABDOM
Ankle, left TATLANKL
Ankle, right TATRANKL
Arm, left, nonspecific TATLARM
Arm, right, nonspecific TATRARM

(be more specific regarding

location if possible)

Arm, left upper TATULARM Arm, right upper TATURARM

BackTATBACKBreastTATBREASTBreast, leftTATLBRSTBreast, rightTATRBRSTButtocksTATBUTTKButtock, leftTATLBUTKButtock, rightTATRBUTK

Calf, left **TATLCALF** Calf, right **TATRCALF** Cheek (face), left **TATLCHK** Cheek (face), right **TATRCHK** Chest **TATCHEST** Chin **TATCHIN** Ear, left **TATLEAR** Ear, right **TATREAR** 

Face, nonspecific **TATFACE** (be more specific regarding location if possible) Finger(s), left hand **TATLFGR** Finger(s), right hand **TATRFGR** Forearm, left **TATLFARM** Forearm, right **TATRFARM** Forehead **TATFHD** Groin area **TATGROIN** Hand, left **TATLHND** Hand, right **TATRHND TATHEAD** Head, nonspecific (be more specific regarding location if possible) Knee, left **TATLKNEE** Knee, right **TATRKNEE** Leg, left, nonspecific **TATLLEG** Leg, right, nonspecific **TATRLEG** (be more specific regarding location if possible) Neck **TATNECK TATNOSE** Nose Shoulder, left **TATLSHLD** Shoulder, right **TATRSHLD** Thigh, left **TATLTHIGH** Thigh, right **TATRTHIGH** 

THERAPEUTIC DRUGS

Analgesics (pain reliever) TDANALGES

including: Darvon, Acetaminophen,

Aspirin, etc.

Wrist, left

Wrist, right

Anticonvulsant (seizure medicines) TDACONVUL

including: Dilantin, Mysoline,

Phenobarbital, etc.

Antidepressants (mood lifters) including: TDADEPRES

Elavil, Triavil, Norpramine, Amitriptyline,

Nortriptyline, etc.

Cardiac (heart) medications including: TDCARDIAC

Digitalis, Digoxin, etc.

**TATLWRS** 

**TATRWRS** 

Hypnotics (sleeping aides) including: TDHYPNOTI Barbiturates, Chloral Hydrate, Glutethimide,

etc.

Other Therapeutic Medications

Tranquilizers including: Valium, TDTRANQUI Thorazine, Stellazine, etc.

**TDOTHER** 

# **APPENDIX F**

# **OHIO SCHEDULE OF CONTROLLED SUBSTANCES**

(For reference use only)

# **OHIO SCHEDULE OF CONTROLLED SUBSTANCES**

OHIO SCHEDULE	OF CONTROLLED SUBSTANCES	
DRUG CODE	DRUG TYPE	OHIO IBR <u>SCHEDULE</u>
	<b>Opiates and Synthetic Narcotics</b>	
01	Heroin	1
02	Morphine	2
03	Codeine	2
04	Opium	2
05	Methadone	2
06	Hydrocodone	2
07	Darvon (Propoxyphene)	2, 4
08	Other Synthetic Narcotics	1, 2
	including Demerol, Percodan and Dihydromorphinone (Dilaudid)	
	Cocaine	
09	Crack	2
10	All Cocoa Derivatives	2
	Stimulants	
11	Amphetamines/Methamphetamines	2
12	Apidex-P, Fastine, Ionamin, and Tenuate	4
13	Methylphenidate (Ritalin), Didrex, Benzedrine, Phenmetrazine (Preludin)	2,3
	Depressants	
14	Methaqualone, Quaaludes	1
15	Barbiturates	2
16	Tranquilizers including	4
10	Chlordiazepoxide (Librium),	7
	Diazepam (Valium), Pentazocine	
	(Talwin)	
17	Tranquilizers including Doriden	2
_	and Glutethimide	_
	Hallucinogens	
18	PCP (Angel Dust)	1
19	LSD (Acid)	1
20	Other Hallucinogens including DMT, Psilocybin, Peyote,	1
	Mescaline, MDMA, BMDA (White Acid), MDA, and STP	
	Cannabis	
21	Marijuana	1
22	Hashish	1
23	Other Cannabis derivatives	1
	including Hash Oil and THC	

	Prescription Drugs	
24	Antidepressants incl. Elavil,	N/A
	Triavil, and Trofranil	
25	Prozac	N/A
26	Soma	N/A
	Harmful Intoxicants	
27	Glue or Aerosol Vapors	N/A
28	White-out	N/A

# APPENDIX G CONTACT INFORMATION

Please direct vendor questions, requests for information, and any suggestions for future versions of this manual to:

Office of Criminal Justice Services Ohio Department of Public Safety Attn: OIBRS 1970 West Broad Street Columbus, OH 43223 (614) 466-7782 (phone) (614) 466-0308 (fax)

http://ocjs.ohio.gov/oibrs/