Michigan State Police
Criminal Justice Information Center

USER AND TECHNICAL MANUAL

VERSION 1.6.0

Michigan Department of State Police
Criminal Justice Information Center
Michigan Incident Crime Reporting Unit
(Revised October, 2021)

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SECTION 1.1

Introduction to Michigan Incident Crime Reporting (MICR) (We are on top of our game)

The MICR User and Technical Manual provides detailed information on Michigan's crime data collection process and the associated offenses, data elements, warnings, and errors. As the MICR collection process continues to advance, it is our goal to update this manual with each MICR version release to provide the most current information and accurately collect Michigan's crime data from all its law enforcement agencies.

- History of Crime Data Collection
- Overview of MICR
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  - Goals
  - Testing and Certification
- MICR Portal, Reports, and Publications
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History of Crime Data Collection

The Michigan Uniform Crime Reporting (UCR) program was instituted in 1959 when the Michigan State Police (MSP) requested all law enforcement agencies (LEAs) voluntarily submit their crime data to compile a uniform crime report. The enactment of Michigan Public Act 319 of 1968, as amended, spurred the growth of the UCR program; submission of crime data became mandatory.

The UCR program originally collected summary counts of offense and arrest information on all reported crimes. In 1982, the system was redesigned and became known as the Incident Reporting System (IRS) which eventually became the Michigan Incident Crime Reporting (MICR) program. As of 2006, all law enforcement agencies in Michigan participate in incident-based reporting.

Overview of MICR

MICR is a statistical database. It was developed to collect accurate and detailed crime data. Until 2016, the database only retained two calendar years of data. The Federal Bureau of Investigation (FBI) no longer limits their collection; therefore, MICR has adopted this change with the release of Version 1.0.0. allowing updates without date constrictions. MICR accepts incidents submitted by agencies via their own records management system (RMS) using the Extensible Markup Language (XML) web service, or directly thru the Michigan Criminal Justice Information Network (MiCJIN) MICR Portal application for LEAs that do not have an RMS. The file transfer service for processing data files was discontinued June 30, 2018.

Accomplishments

- Moved from a mainframe system to an Oracle database
- Federal reporting: Summary to NIBRS
- Collection of Hate Crime data
- Collection of LEOKA data
- MICR Web Service accepting XML
- Capturing Elder Abuse (Defined as “Elder abuse is an intentional act, or failure to act, by a caregiver or another person in a position involving an expectation of trust that causes or creates a risk or harm to an adult 60 years of age or older. This includes physical, sexual, emotional, psychological, and financial abuse, neglect, or exploitation.”)

Goals

- Collect complete and accurate monthly crime data from all Michigan LEAs
- Collect complete and accurate LEOKA data to assist with prevention and training
- Collect Address information for each submitted incident for crime mapping

Testing and Certification

Agencies new to MICR, changing RMS vendors, or receiving a major upgrade to their RMS software must complete a testing and certification process. MICR certifies data, not RMS vendors. The testing and certification process assists to ensure the quality and integrity of the submitted data. After successfully completing the testing process, agencies will receive credentials to submit directly to the MICR XML web service. Please contact your MICR representative when changing your RMS vendor; it is important we have the most updated information to better assist you with these transitions, and with future vendor specific questions.

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MICR Reports and Publications

MICR Portal and Reports

With access to the MiCJIN Portal, agencies can update their agency information and generate a variety of reports. The Agency Tracking function allows approved users to view agency information (address, agency head and MICR rep), update select information, and view population data, approved count and city/twp codes, Full Time Law Enforcement and Employee Counts, and monthly incident totals.

The following MICR reports may be generated.

- Incidents and Clearances
- Summary of Offenses
- Summary of Incidents
- Agency Crime Statistics
- Summary of Victims
- Arrested Persons
- LEOKA
- Hate Crime

Only incidents that have passed the validation process, free of error, will be saved in the database and included in reports and year-end statistics. If you do not have access to the MiCJIN portal, you may contact the MICR Unit for information.

Law Enforcement Officers Killed or Assaulted (LEOKA)

The MICR Unit reports the state's LEOKA data to the FBI to be included in their annual publication of compiled data from all participating states. The FBI's criteria include ordinarily wears/carries a badge and firearm, are duly sworn with full arrest powers, members of a law enforcement agency, and were acting in an official capacity (on or off duty) at the time of assault or death. LEOKA data element fields must be completed for each incident reporting a police officer as a victim of an assault or death. Reports include variables of time, location, circumstance, age, sex, race, and weapon used. Accurate data submission to MICR is crucial to utilize the data for training. MICR does not collect the names or addresses of any individual.

K9: The MICR Unit understands the importance and hard work of each K9. As K9s would not meet the FBI criteria stated above, they cannot be listed with a Victim Type of Police Officer. Therefore, assaults and/or deaths of a K9 should be classified as 72000 – Animal Cruelty.

More Info

Yearly collections of LEOKA data can be found at:

- Michigan: http://www.micrstats.state.mi.us/MICR
- FBI: https://ucr.fbi.gov/leoka

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Hate Crime

The MICR Unit reports the state's hate crime data to the FBI to include in their annual publication. Each incident submitted to MICR must include the mandatory data element field "Suspected Bias Motivation." The collection of this data is used to report the number of incidents, offenses, offenders, and victims involved (in whole or by part) in a hate crime. All incidents should be updated as bias is discovered or determined not to exist. The following should be taken into consideration when entering a bias:

- Offender is of different racial, religious, ethnic/national origin, sexual orientation, or gender group than the victim
- Bias related comments, written statements, or gestures made by the offender
- Bias related drawings, markings, symbols, or graffiti left at the crime scene
- Objects or items used or left indicating bias (white hooded robes, burning cross)
- Victim membership of organized racial, religious, ethnic/national origin, sexual orientation, or gender group and offenders are not a member of that organization
- Incident location where previous hate crime occurred
- Multiple incidents occurred; all victims targeted for the same bias

More Info

Yearly collections of hate crime data can be found at:

- Michigan: http://www.micrstats.state.mi.us/MICR
- FBI: https://ucr.fbi.gov/hate-crime

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MICR Data and FBI Data Collections – "Does the data match?"

The FBI publishes state crime datasets in two annual publications. *Crime in the United States* (CIUS) is a collection of summary-based data submitted to the FBI's Summary Reporting System (SRS). The second publication, *National Incident-Based Reporting System (NIBRS)*, is a collection of incident-based data submitted to NIBRS. SRS collects complete data from ten offenses and only accepts arrest data on an additional thirty offenses. NIBRS collects complete data on fifty-two offenses and only accepts arrest data on ten additional offenses. The FBI's goal is for all states to submit NIBRS rather than SRS by 2021. With only thirty-six states (some partial) currently submitting to NIBRS, the SRS collection remains to compare crime nationwide. The FBI converts the data of NIBRS submitting states, like Michigan, to SRS for CIUS.

MICR collects data on over one hundred offenses in an incident-based format and submits that data to NIBRS. Theoretically, MICR data should closely resemble NIBRS data; however, incidents not validated by MICR will not be forwarded to the FBI causing a difference in crime counts. It is important to correct and resubmit all errors from both the state and federal level. Only agency data deemed "full and complete" will be published yearly by both Michigan and the FBI; this includes receiving twelve months of data with explainable monthly increases and/or decreases from the previous year. It is imperative to correct all outstanding errors in attempt to *capture* (MICR) and *send* (NIBRS) complete information to assist with the comparison of state and federal datasets and publications.

More Info

Yearly collections of crime data can be found at:

- Michigan: http://www.micrstats.state.mi.us/MICR
- FBI: https://ucr.fbi.gov/crime-in-the-u.s

Group A and Group B Offenses

The FBI collects offense file classes in two groups. Specific criterion categorizes each offense as Group A (more serious/significant) or Group B (less serious/significant). Each group has different programming requirements. For example, Group B offenses cannot be submitted to MICR with Group A arrest charge codes. However, Group A offenses are accepted with Group A or Group B arrest charge codes. The FBI currently collects all data elements on Group A offenses but only collects arrest data on Group B offenses. MICR accepts all data regardless of offense. Because MICR only collects four offenses per incident, please submit the four most severe offenses; this is referred to as the MICR hierarchy. (Reference Section 3.1; Group A Offenses, Group B Offenses, Arrest Charge Codes, and Hierarchy of Offenses.)

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Non-Reportable Offenses

The only traffic type offenses collected by MICR and NIBRS are 54001 – Hit and Run (of a person) Motor Vehicle Accident, 54002 – OUIL or OUID, and Vehicular Manslaughter under 09002 or 09003. All other traffic offenses should not be submitted to MICR. Offense file class 73000 – Miscellaneous Criminal Other should not be used for any offense deemed criminal by an agency that initiated as a traffic violation.

MICR Offenses no longer collected by the FBI

Offense Retired	NIBRS Code	Arrest Charge	Date Retired by FBI
Juvenile Runaway	90I	Runaway (7070)	December 2008
Fraud, Bad Check	90A	- Non-Sufficient Funds Checks (2606) - No-Account Check (2676) - Uttering and Publishing Check (2693)	December 2020
Peeping Tom	90H	Peeping Tom 3611	December 2020
Drunkenness	90E	Drunkenness (all criminal) 4299	December 2020

The above offenses are all Group B offenses and therefore will only be sent to NIBRS with arrest. If one of the above arrest charge codes is submitted to MICR, if will be sent to NIBRS as a 90Z “All Other” criminal offense.

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MICR Contacts

Unit Manager: Eric Fowler, FowlerE1@michigan.gov, 517-256-4402

- Vendor Contact

Departmental Specialist: Cherish Nunez, NunezC@michigan.gov, 517-284-3144

- MICR Application
- MICR Manual and Code Cards
- NIBRS
- Web Updates

Departmental Specialist: Indu Innuganti, InnugantiI@michigan.gov, 517-643-4393

- Clery Requests
- Data Requests (Internal and External)
- FOIA Request

Departmental Analyst: Garrett Strong, StrongG2@michigan.gov, 517-582-4211

- Quality Assurance Reviews
- MICR Training
- Use of Force

Departmental Analyst: Nick Dowker, DowkerN1@michigan.gov, 517-256-3717

- Quality Assurance Reviews
- MICR Training
- Agency Testing and Certification

Departmental Analyst: Vacant

Departmental Technician: Laura Blackmer, BlackmerL1@michigan.gov, 517-243-8086

- Agency Contact
- Hate/Bias Reports
- LEOKA
- Warning Reports

Student Assistant: Vacant

Unit Contact:

- Fax: 517-241-1904
- MICRMail@michigan.gov

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SECTION 1.2

Reporting to MICR – (The basics)

This section contains more in-depth information for commonly asked questions. If you need further assistance beyond the information provided in this manual, please contact your MICR representative.

- Defining an Incident: Single vs. Multiple
  - Acting in Concert
  - Concept of Time and Place
- Justifiable Homicide: A Separate Incident
- When Victims are Offenders
- Updating Incidents
  - Assaults Resulting in Death
- No MICR Reportable Data
- Clearing Incidents
  - Multiple Arrest Indicator
  - Exceptional Clearance
- Hotel Rule
- Cargo Theft

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Defining an Incident: Single vs. Multiple

A single incident is defined as one or more offenses committed by the same offender, or group of offenders, acting in concert at the same time and place.

Acting in Concert

Acting in concert requires all offenders be aware of, and consent to, committing or assisting in the offense(s). If an offender is non-consenting, their actions must assist in the commission of the offense(s). All offenders in an incident must have committed all offenses. If one or more of the offenders did not act in concert, more than one incident is required.

✓ ***Example*** Three women threw rocks at a homeless man leaving welts on his body. One woman left. The remaining two women decide to take the man's wallet. One incident will reflect three offenders with the offense of Aggravated Assault. A second incident will reflect two offenders with the offense of Robbery.

Concept of Time and Place

Multiple crimes may be reported in one incident if committed by the same person, or group of persons acting in concert, when the time and space intervals separating the crimes are insignificant. The offense(s) must have occurred during an unbroken duration of time and must have occurred at the same or adjoining location(s).

✓ ***Example*** A man walks down a street and smashes five car windows with a baseball bat. After breaking the last window, he reaches inside the car, grabs a purse, and runs. One incident will reflect the damage to property and theft from motor vehicle. Five victims will be connected to the damage to property, and one victim will be connected to both offenses.

Justifiable Homicide: A Separate Incident

Justifiable Homicide is not a criminal offense; however, MICR collects this information for statistical and other purposes including officer safety training. This offense always occurs with another offense and therefore is always two separate incidents. The first incident reflects the crime the offender was attempting/committing, and the second incident reflects the justifiable homicide.

✓ ***Example*** A man shoots at a police officer. The officer returns fire killing the man. The offense of Aggravated Assault is one incident reflecting the man as the offender and the officer as the victim; appropriate LEOKA fields must be completed. The offense of justifiable homicide is a second incident reflecting the officer committing the justifiable homicide and the man as the victim.

When Victims are Offenders

With the example of a bar fight, and no evidence of all parties acting in concert, multiple incidents are often created when several participants are both victims and offenders. When all participants do act in concert, Victim to Offender Relationship code "31" (Victim was Offender) may be utilized to submit one incident. This data element may assist agencies condensing multiple incidents into one. Remember, all offenders listed in an incident must have committed all offenses.

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Updating Incidents

Portal users can make immediate changes via the MICR web application. Incidents determined unfounded after submission to the MICR database must be deleted. RMS vendors should automatically send deletes and updates to MICR. If needed, please contact your MICR representative to verify unfounded incidents have been deleted and/or updates are properly captured.

Assaults Resulting in Death

Agencies should update the assault offense to a homicide offense and resubmit the incident.

No MICR Reportable Data

Agencies with no MICR reportable incidents, within any given month, must submit a "Zero-Incident/No Criminal Data" record. This submission notifies the MICR Unit that no criminal activity occurred for the specified month. Submission of the Zero-Incident/No Criminal Data record will prevent notification of delinquent reporting and assists with completing yearly reporting requirements. If a Zero-Incident/No Criminal Data record is submitted to MICR and later a criminal incident is submitted, the user will receive an error. The Zero-Incident/No Criminal Data record must first be deleted before the criminal incident can be accepted into the MICR database.

Clearing Incidents

An incident can only be cleared by arrest or exceptional clearance.

Multiple Arrest Indicator

To collect accurate arrest and clearance rates, the Multiple Arrest Indicator allows the user to reflect which incident the arrest is related to while clearing all incidents in which the arrestee is listed as an offender within the same ORI jurisdiction. MICR counts persons arrested, not arrest charges.

✓ ***Example***

Multiple Incidents: A man is arrested for drug possession. Once identified, his name is connected to three previous incidents of robbery, burglary, and arson under the same ORI. The arrest of drug possession will clear the drug charge as well as the other three incidents.

Coding: Using Code C-Count Arrest in the drug incident will clear the incident. Using Code M-Multiple in the other three incidents will also clear the incidents but will not count the arrestee more than once.

✓ ***Example***

Without Multiple Incidents: A man is arrested for robbery. Once identified, his name is not connected with any active cases under the same ORI. The arrest of the robbery will clear the incident.

Coding: Using Code N-Not Applicable will clear the incident and alert MICR that the arrestee is not associated with any other incident.

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Exceptional Clearance

The following four conditions must be met to exceptionally clear an incident. If all criteria are not met, the incident cannot be exceptionally cleared.

1. The identity of at least one offender is clearly and definitively established
2. Sufficient probable cause supports the arrest, charging, and prosecution of the offender
3. Exact location of offender is known allowing an arrest to made
4. Reason outside the control of law enforcement prevents the arrest

With the above criteria met, MICR collects the reason (Exceptional Clearance code) outside the control of law enforcement.

- Death of offender
- Prosecution declined by the prosecutor, for a reason other than lack of probable cause
- In Custody of Other Jurisdiction
- Victim refused to cooperate (in the prosecution)
- Juvenile/no custody (the handling of a juvenile 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)

Hotel Rule

The Hotel Rule applies to burglaries of hotels and motels when occupants are transient and burglaries of storage/rental facilities when property is temporarily placed. MICR collects data from the "Premises Entered" field to reflect multiple victims in a single incident. The "Premises Entered" field can only be utilized when the "Location Site" field is "Hotel/Motel" or "Rental Storage."

✓ ***Example*** *Hotel/Motel*: A hotel is burglarized; seven rooms were entered by force. One incident report will reflect the burglary of seven rooms and one victim, the hotel business. The individuals staying at the hotel are not listed as victims; they are transient, and the hotel manager will most likely report the crime.

✓ ***Example*** *Storage Unit*: A storage facility was broken into and items were missing from ten different rented units. Each renter alerts the storage facility manager of the missing items. The manager contacts law enforcement. One incident report will reflect one burglary of ten units with the victim listed as the storage facility business.

✓ ***Example*** *Renting a Room*: Four couples are renting four different rooms in the same house thru Airbnb. The house is burglarized, and items were missing from all four rooms. Because the home is being used for temporary housing (hotel), one incident should be submitted reflecting the burglary of four units with the location site of hotel and the home owner listed as the victim.

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Cargo Theft

MICR requests the user identify if an incident did, or did not, involve cargo theft for each incident including one or more of the following offenses:

- 12000 – Robbery
- 12001 – Carjacking
- 21000 – Extortion
- 22001 – Burglary Forced
- 22002 – Burglary Without Force
- 23003 – Larceny from Building
- 23005 – Larceny from Motor Vehicle
- 23007 – Larceny, Other
- 24001 – Motor Vehicle Theft
- 24003 – Motor Vehicle Fraud
- 26001 – Fraud, False Pretenses
- 26002 – Fraud, Credit Card/ATM
- 26003 – Fraud, Impersonation
- 26005 – Fraud, Wire
- 26007 – Fraud, Identity Theft
- 26008 – Fraud, Computer Hacking
- 27000 – Embezzlement
- 30001 – Retail Fraud, Misrepresentation
- 30003 – Retail Fraud, Refund/Exchange
- 51000 – Bribery

The national UCR program defines Cargo Theft 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, motor truck, 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 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."

Cargo theft **does not** include:

- Larceny of merchandise from a convenience store
- Burglary of a residence with stolen money and household goods
- Burglary of a storage unit with stolen tools
- Completed Burglary with no property stolen
- Fraud with a credit card stolen
- Larceny Other with stolen jewelry and precious metals
- Motor Vehicle Theft (unless a semi-trailer hauling automobiles is stolen in transit)
- Larceny Other with money stolen from a residence
- Larceny from Motor Vehicle with stolen vehicle parts/accessories or wallets
- Embezzlement of money stolen from a business
- Larceny of drugs from a residence

Cargo theft **does** include:

- Box truck delivery driver stops at a truck stop, leaves vehicle, items are stolen
- Air cargo worker steals shipment scheduled for delivery from an all-cargo aircraft
- Port facility dock worker enters area after hours and steals container of supplies

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SECTION 1.3

Creating a MICR Reportable Incident – (Don't be "Offensive")

MICR collects crime data on over 100 Offense File Classes. There are over 65 associated data elements used to collect specific details on each file class. Consistency on *how* offense file classes are chosen is a crucial component to accurate crime statistics. Offenses submitted to MICR are based on the crime that took place, NOT based on judicial prosecution.

- Offense File Class Definitions
- Mutually Exclusive Offenses

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Offense File Class Definitions (Click on the Offense to jump to associated Arrest Code Charges)

01000 – Sovereignty: Offenses that relate to unlawful acts against state government.

02000 – Military: Offenses that relate to military laws.

03000 – Immigration: Offenses that relate to immigration laws.

Definition

Voluntary & Involuntary Homicide 09001 – 09005: *The killing of one human being by another.*

09001 – Murder/Non-Negligent Manslaughter (voluntary): The willful (non-negligent) killing of one human being by another. Classify an attempted Murder/Non-Negligent Manslaughter as 13002 – Aggravated Assault or 13004 – Non-Fatal Shooting.

09002 – Negligent Homicide/Manslaughter (involuntary): The killing of another person through negligence. Includes hunting accidents, gun cleaning, children playing with guns, and arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities. It does not include deaths of persons due to their own negligence, accidental deaths not resulting from gross negligence, and accidental traffic fatalities.

09003 – Negligent Homicide Vehicle/Boat/Snowmobile/Off Road Vehicle (ORV): A death resulting from the negligent operation of a motor vehicle, boat, snowmobile, or ORV. This does not include arrests associated with driving under the influence, distracted driving (using a cell/smartphone) and reckless driving traffic fatalities.

09004 – Justifiable Homicide: 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. This offense always occurs in conjunction with another criminal offense; the two must be separate incidents.

09005 – Death Involving Use of Force by Law Enforcement: The killing of a perpetrator of a serious criminal offense by a peace officer when use of force caused the death of the perpetrator.

09006 – In-Custody Death (not due to Use of Force): The death of a perpetrator occurring when "anything after handcuffs are in use, or the suspect is physically detained by a law enforcement officer," not limited to, but including, transport to and from patrol cars, booking, holding cell, jail, and/or other detention facility.

Definition

Kidnapping 10001 and 10002: *Human Trafficking should be categorized under 64001 – Human Trafficking, Commercial Sex Acts or 64002 – Human Trafficking, Involuntary Servitude.*

10001 – Kidnapping/Abduction: The unlawful seizure, transportation, and/or detention of a person against his/her will. Property data is required to capture ransom.

10002 – Parental Kidnapping: The unlawful seizure, transportation, and/or detention of a minor without the consent of his/her custodial parent(s) or legal guardian. Property data is required to capture ransom.

Sexual Assault 11001 – 11008: *Any sexual act directed against another person, without the consent of the victim, including instances where the victim is incapable of giving consent. Carnal knowledge is sexual intercourse between a male and female. An object/instrument is anything used by the offender other than the offender's genitalia. Reference 36001 – Sexual Penetration Non-Forcible, Blood/Affinity and 36002 – Sexual Penetration Non-Forcible, Other when the victim is 13-15 years of age and no force or coercion was involved.*

11001 – Sexual Penetration Penis/Vagina, CSC 1st: 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.

11002 – Sexual Penetration Penis/Vagina, CSC 3rd: 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.

11003 – Sexual Penetration Oral/Anal, CSC 1st: 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.

11004 – Sexual Penetration Oral/Anal, CSC 3rd: 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.

11005 – Sexual Penetration Object, CSC 1st: 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.

11006 – Sexual Penetration Object, CSC 3rd: 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.

11007 – Sexual Contact Forcible, CSC 2nd: 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 or physical incapacity.

11008 – Sexual Contact Forcible, CSC 4th: 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 or physical incapacity.

12000 – 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. Do not report assaults separately that occurred during the robbery. If an injury from a robbery results in death, a homicide must also be reported.

12001 – Carjacking: To take or attempt to take an occupied vehicle under confrontational circumstances from the care, custody, or control of a person or persons by force or threat of force or violence and/or by putting the victim in fear of immediate harm.

Assault 13001 – 13004: *An unlawful attack by one person upon another person. Consider type of weapon employed or the use of an object as a weapon, seriousness of injury, intent, and capability of assailant to cause serious injury when classifying assaults.*

13001 – Non-Aggravated 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.

13002 – 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.

13003 – Intimidation/Stalking: 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. Includes stalking and threats associated with intimidation in person, over the telephone, and in writing. The individual receiving the bomb threat is considered the victim (the school secretary receiving a bomb threat is the victim).

13004 – Non-Fatal Shooting: An unlawful attack involving the discharge of a firearm, wherein the bullet penetrates the body, but does not result in death. Firearm is defined as a weapon that fires a projectile by force of an explosion.

14000 – Abortion: Unlawful purposeful induced termination of a human pregnancy.

20000 – Arson: To unlawfully and intentionally damage, or attempt to damage, any real or personal property by fire or incendiary device. Arson fires that destroy property across multiple jurisdictions should be reported by the LEA where the fire initiated; report total damage.

21000 – Extortion: 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. Includes threats in non-confrontational circumstances when the victim is not in fear of immediate harm. If during a demand for money, property, etc., there is a personal confrontation between the victim and offender and the offender can carry out the threat of force or violence immediately, the agency should report the offense as robbery.

Burglary/Breaking & Entering 22001 – 22004*: The element of trespass is essential. Incidental damage resulting from a Burglary (forced door, broken window, hole in the wall, or dynamited) is only reported if the damage amount is deemed substantial. Substantial damage is reported under 29000 – Damage to Property. Agencies should not report the Larceny as a separate offense when associated with the unlawful entry of a structure.*

22001 – Burglary, Forced Entry: The unlawful forcible entry into a building or other structure with the intent to commit a felony or a theft. Does not apply to autos or coin boxes.

22002 – Burglary, Entry Without Force (intent to commit): The unlawful non-forcible entry into a building or other structure with the intent to commit a felony or a theft.

22003 – Burglary, Entry Without Authority, with or Without Force (no intent): Entry without intent to commit a theft or other felony.

22004 – Possession of Burglary Tools: Possession of a tool or instrument designed for breaking and entering.

Larceny Violations 23001 – 23007: *The unlawful taking, carrying, leading, or riding away of property from the possession, or constructive possession, of another person. One incident can include multiple Larceny offenses. Reference 30001 – 30004 for retail related offenses.*

23001 – Larceny, Pocketpicking: The theft of articles from another person's physical possession by stealth where the victim usually does not become immediately aware of the theft. Includes the theft of wallets from pursues or pockets, and theft from a person in an unconscious or drunken state. If the offender manhandled the victim in any way or used force beyond simple jostling to overcome the victim's resistance, classify as a 12000 – Robbery.

23002 – Larceny, Purse Snatching: The grabbing or snatching of a purse, handbag, etc., from the physical possession of another person. Classify as 12000 – Robbery if the offender used more force than necessary to snatch the purse from the grasp of the victim, or if the victim resists the theft in any way.

23003 – Larceny, Theft from Building: A theft from within a building which is either open to the general public or to which the offender has legal access. Buildings include churches, restaurants, schools, libraries, public buildings, and other public and professional offices when open to the public. If the offender entered the structure illegally, classify as Burglary.

23004 – Larceny, Theft from Coin-Operated Machine: A theft from a machine or device which is operated or activated by the use of coins. Includes vending machines, parking meters, washers/dryers at laundromats, etc. and machines or devices accepting paper money.

23005 – Larceny, Theft from Motor Vehicle: The theft of articles from a motor vehicle, locked or unlocked. Does not include automobile accessories.

23006 – Larceny, Theft of Motor Vehicle Parts/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.

23007 – Larceny, Other: All thefts which are not specifically defined in the above Larceny subcategories. Includes thefts from fenced enclosures, boats, airplanes, and illegal entry of a tent, tent trailer, or travel trailer used for recreational purposes, followed by a theft or attempted theft. Thefts of animals, lawn mowers, lawn furniture, hand tools, and farm and construction equipment are also included where no break-in of a structure was involved.

Motor Vehicle Theft/Fraud Violations 24001 – 24003: *A motor vehicle is defined as self-propelled vehicle that runs on the surface of land and not on rails; this includes automobiles, buses, recreational vehicles, trucks, and other motor vehicles such as motorcycles, motor scooters, trailbikes, mopeds, snowmobiles, all-terrain vehicles, or golf carts whose primary purpose is to transport people. Aircraft theft is classified as 23007 – Larceny, Other.*

24001 – Motor Vehicle Theft (your jurisdiction): The theft of a motor vehicle. Use if a new theft took place within reporting LEA's jurisdiction.

24002 – Motor Vehicle as Stolen Property (another jurisdiction): Receiving, buying, selling, possessing, concealing, or transporting motor vehicles with the knowledge that it has been unlawfully taken. Use if theft previously reported by another jurisdiction.

24003 – Motor Vehicle Fraud: 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 involving motor vehicles. Includes theft of motor vehicles to defraud insurance companies, re-tagged motor vehicles, and owner forfeitures.

25000 – Forgery/Counterfeiting: 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 or imitated as that which is original or genuine; or the selling, buying, or possession of an altered, copied, or imitated thing with the intent to deceive or defraud.

Fraud 26001 – 26008: *The intentional perversion of the truth for the purpose of inducing another person or other entity in reliance upon it to part with something of value or to surrender a legal right. Fraud involves either the offender receiving a benefit or the victim incurring a tangible or intangible detriment. The most specific subcategory of fraud should be reported.*

26001 – Fraud, 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. This is the most common type of fraud.

26002 – Fraud, Credit Card/Automatic Teller Machine: The unlawful use of a credit card, debit card, or automated teller machine for fraudulent purposes. Does not include the theft of a credit card; this offense refers to its fraudulent use.

26003 – Fraud, Impersonation: Falsely representing one's identity or position and acting in the character or position (such as a police officer or doctor) 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 that would not have otherwise been incurred.

26004 – Fraud, Welfare: The use of deceitful statements, practices, or devices to unlawfully obtain welfare benefits. Includes fraudulent use of government sponsored cash/food cards.

26005 – Fraud, Wire: The use of an electric or electronic communications facility to intentionally transmit a false and/or deceptive message in furtherance of a fraudulent activity. Includes use of telephone, teletype, computers, email, text messages, etc.

26006 – Fraud, Bad Checks: Knowingly and intentionally writing and/or negotiating checks drawn against insufficient or non-existent funds. Does not include counterfeit/forged checks.

26007 – Fraud, Identity Theft: Wrongfully obtaining and using another person's personal data (name, date of birth, Social Security Number, driver's license number). This includes opening a credit card, bank account, etc., using another's information.

26008 – Fraud, Computer Hacking/Invasion: Wrongfully gaining access to another person or institution's computer software, hardware, or networks without authorized permissions or security clearances.

27000 – Embezzlement: The unlawful misappropriation by an offender to his/her own use or purpose of money, property, or some other thing of value entrusted to his/her care, custody, or control. Employer/employee or legal agent relationship must exist for Embezzlement to occur. Typically, the victims of these offenses are businesses, financial institutions, etc.

28000 – Recovery of Stolen Property: Receiving, buying, selling, possessing, concealing, or transporting any property with the knowledge that it has been unlawfully taken, as by burglary, embezzlement, fraud, larceny, robbery, etc. Do not use this file class for automobiles; Reference 24002 – Motor Vehicle as Stolen Property.

29000 – Damage to Property: 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. Only report damage deemed substantial. Do not include destruction or damage to property caused by 20000 – Arson.

Retail Fraud 30001 – 30004: *The theft or misrepresentation to obtain money or property with the intent to defraud while in a store or in its immediate vicinity while the store is open to the public. 1st Degree: Dollar value is $1,000 or greater, 2nd Degree: Dollar value is between $200 and $999, and 3rd Degree: Dollar value is less than $200.*

30001 – Retail Fraud, Misrepresentation: To alter, transfer, remove and replace, conceal, or otherwise misrepresent the price at which property is offered for sale, with the intent not to pay for the property or to pay less than the price at which the property is offered for sale.

30002 – Retail Fraud, Theft: The theft by someone other than an employee of the victim of goods or merchandise exposed for sale. Use when no trespass or unlawful entry occurred. This includes thefts of displayed merchandise outside of buildings such as department stores, hardware stores, supermarkets, and fruit stands.

30003 – Retail Fraud, Refund/Exchange: With the intent to defraud, to obtain or attempt to obtain money or property from a store as a refund or exchange for property that was not paid for and belongs to the store.

30004 – Organized Retail Fraud, Theft: The theft of retail merchandise from a retail merchant with the intent or purpose of reselling, distributing or otherwise re-entering the retail merchandise in commerce, including the transfer of the stolen retail merchandise to another retail merchant or to any other person, through the mail, or through any electronic medium, including the internet, in exchange for anything of value.

Drug/Narcotic Violations 35001 & 35002: *The violation of laws prohibiting the production, distribution, and/or use of certain controlled substances and the equipment or devices utilized in their preparation and/or use.*

35001 – Violation of Controlled Substance Act: The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any controlled drug or narcotic substance. Classify Inhalation of Chemical Agents as 55000 – Health and Safety.

35002 – Narcotic Equipment Violations: The unlawful manufacture, sale, purchase, possession, or transportation of equipment or devices utilized in preparing and/or using drugs or narcotics. Includes cases with drug paraphernalia, equipment, chemicals, illegal labs, etc.

Sex Offenses 36001 – 36004: *Unlawful, non-forcible sexual intercourse. Arrest charge 3601 (Sex Offense Against Child, Fondling) is classified as 11007 – Sexual Contact Forcible, CSC 2nd. Classify Bestiality under 72000 – Animal Cruelty with arrest charge 7204 (Animal Sexual Abuse).*

36001 – Sexual Penetration Non-Forcible, Blood/Affinity: Non-forcible sexual intercourse between a person who is 13, 14, or 15 years of age and a person who is related within the degrees wherein marriage is prohibited by law. This offense is also known as incest.

36002 – Sexual Penetration Non-Forcible, Other: Non-forcible sexual intercourse with a person who is 13, 14, or 15 years of age. This offense is also known as statutory rape.

36003 – Peeping Tom: To secretly look through a window, doorway, keyhole, or other aperture for the purpose of voyeurism.

36004 – Sex Offense, Other: Sex offenses which are not specifically defined in the Sex Offense subcategories listed above.

37000 – Obscenity: The violation of laws or ordinances prohibiting the manufacture, publishing, sale, purchase, or possession of sexually explicit material, e.g., literature or photographs.

Family Offenses 38001 – 38003: *Unlawful, non-violent acts by a family member (or legal guardian) that threaten the physical, mental, or economic well-being or morals of another family member and that are not classifiable as other assault or sexual offenses.*

38001 – Family, Abuse/Neglect Non-Violent: Offenses involving non-violent abuse or neglect towards other family members.

38002 – Family, Non-Support: Offenses involving desertion or non-support of other family members including non-payment of court-ordered alimony within the reporting jurisdiction.

38003 – Family, Other: Offenses which are not specifically defined in the Family Offense subcategories listed above.

Gambling Violations 39001 – 39005: *To unlawfully bet or wager money or something else of value; assist, promote, or operate a game of chance for money or some other stake; possess or transmit wagering information; manufacture, sell, purchase, possess, or transport gambling equipment, devices or goods; or tamper with the outcome of a sporting event or contest to gain a gambling advantage.*

39001 – Gambling, Betting/Wagering: To unlawfully stake money or something else of value on the happening of an uncertain event or on the ascertainment of a fact in dispute.

39002 – Gambling, Operating/Promoting/Assisting: To unlawfully operate, promote or assist in the operation of a game of chance, lottery, or other gambling activity. Includes bookmaking, numbers running, transmitting wagering information, etc.

39003 – Gambling, Equipment Violations: To unlawfully manufacture, sell, buy, possess, or transport equipment, devices, and/or goods used for gambling purposes.

39004 – Gambling, Sports Tampering: To unlawfully alter, meddle in, or otherwise interfere with a sporting contest or event for the purpose of gaining a gambling advantage. Includes engaging in Bribery for gambling purposes.

39005 – Gambling, Other: Other lesser gambling offenses such as providing false information or statements on applications, or failing to report, or evade, taxes.

Commercialized Sex Offenses 40001 – 40003: *To unlawfully engage in or promote sexual activities for anything of value.*

40001 – Commercialized Sex, Prostitution: To engage in commercial sex acts for anything of value. Includes prostitution by both males and females.

40002 – Commercialized Sex, Assisting/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.

40003 – Purchasing Prostitution: To purchase or trade anything of value for commercial sex acts.

Liquor Law Violations 41001 – 41002: *The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, or use of alcoholic beverages.*

41001 – Liquor License, Establishment: Offenses relating to violations of liquor license laws for establishments.

41002 – Liquor Violations, Other: Unlawfully purchasing, manufacturing, transporting, selling, using, or possessing intoxicating alcoholic beverages.

42000 – Drunkenness (except OUIL): To drink alcoholic beverages to the extent that one's mental faculties and physical coordination are substantially impaired. Includes drunk and disorderly, common drunkard, habitual drunkard, and intoxication.

48000 – Obstructing Police: Offenses which interfere with investigation, enforcement, or administration of justice at the police level or at the correctional level in the criminal justice system. Resisting officer charges involving an assault on an officer should be reported with the appropriate offense (13001-13004) and LEOKA data.

49000 – Escape/Flight: Escaping from legal detention or custody.

50000 – Obstructing Justice: The impedance, obstruction, interference, or contempt for the proper administration of justice by the courts, a legislative body, or specifically designated commission, etc.

51000 – Bribery: The offering, giving, receiving, or soliciting of anything of value (a bribe, gratuity, or kickback) to sway the judgment or action of a person in a position of trust or influence. Does not include sports bribery; classify as 39004 – Gambling, Sports Tampering.

Weapons Offenses 52001 – 52003: *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.*

52001 – Weapons Offense, Concealed: Offenses relating to concealment, sale, purchase, or possession of firearms or cutting instruments.

52002 – Weapons Offense, Explosives: Offenses relating to manufacturing, transporting, use, or possession of explosives or incendiary devices.

52003 – Weapons Offense, Other: Offenses that are not specifically defined in the Weapons offense subcategories listed above.

Public Peace 53001 & 53002: *Offenses which agitate against or which disturb the peace or tranquility of the community in general.*

53001 – Disorderly Conduct: Any behavior that tends to disturb the public peace or decorum, scandalize the community, or shock the public sense of morality. Includes affray (when not physical), blasphemy, profanity, obscene language, disturbing the peace, indecent exposure, loud music, and public nuisance.

53002 – Public Peace, Other: Offenses that are not specifically defined in the Public Peace subcategory listed above.

Operating Motor Vehicle/Boat/Snowmobile Violations 54001 – 54002: *The FBI determined 54001 is used for "Hit and Run of a Person." MCL 257.618-257.622 indicates this as an accident where the driver does not stop to render assistance. A person, inside or outside of their vehicle, struck intentionally is classified as 13002 – Aggravated Assault but, if killed, report a Non-Negligent or Negligent Homicide; the vehicle is the weapon. Intentionally striking a vacant vehicle is classified as 29000 – Damage to Property.*

54001 – Hit & Run Motor Vehicle Accident: The accidental striking of a person(s) outside of a vehicle (walker, jogger, cyclist, etc.) and the offender fails to stop, identify, or give assistance.

54002 – Operating Under the Influence of Liquor or Drugs: Driving or operating a motor vehicle or common carrier (including airplane, boat, snowmobile, bus, streetcar, train, etc.) while mentally or physically impaired as the result of consuming an alcoholic beverage or using a drug or narcotic. Classify death from drunk driving of a vehicle, boat, or snowmobile as 09002 – Negligent Homicide/Manslaughter.

55000 – Health and Safety: Violations involving the endangering of health or physical safety of an individual or of a community, and not more specifically identifiable with another offense file class.

56000 – Civil Rights: Violations of civil rights as defined by state, local or federal statute.

57001 – Trespass: To unlawfully enter land, a dwelling, or other real property. Involves entry with no intent to commit a felony or theft.

57002 – Invasion of Privacy, Other: Offenses, which are not specifically defined in the Invasion of Privacy subcategory, listed above.

58000 – Smuggling: Fraudulently bringing into or taking out of the country, another jurisdiction, or prison, any merchandise or goods for which duty has not been paid or which is otherwise prohibited.

59000 – Election Laws: Offenses relating to the election of local, state, and federal officials

60000 – Antitrust: Offenses relating to trade and commerce laws.

61000 – Tax/Revenue: Offenses relating to laws established with regards to the raising of local, state or federal revenues, and which are not specifically identifiable with another offense file class.

62000 – Conservation: Offenses that relate to conservation and preservation of animals, fish, plants, parks, etc.

63000 – Vagrancy: 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. Includes begging, vagabonding, and panhandling.

Definition

Human Trafficking 64001 & 64002: *The inducement of a person to perform a commercial sex act, or labor, or services, through force, fraud, or coercion.*

64001 – Human Trafficking, Commercial Sex Acts: 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 regardless of force, fraud, or coercion.

64002 – 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).

70000 – Juvenile Runaway: A person under the age of 18 whom has left home without the permission of his/her parent(s) or legal guardian.

72000 – Animal Cruelty: Intentionally, knowingly, or recklessly taking an action that mistreats or kills any animal without just cause, such as torturing, tormenting, mutilation, maiming, poisoning, or abandonment. Includes duty to provide care (shelter, food, water, care if sick/injured), transporting or confining an animal in a manner likely to cause injury/death, causing an animal to fight with another, or inflicting excessive/repeated unnecessary pain or suffering (use of objects to beat or injure an animal). This does not include proper maintenance of animals for show/sport, or use of an animal for food, lawful hunting, fishing or trapping. This file class should be used when a K9 is killed or assaulted.

73000 – Miscellaneous Criminal Offense: Criminal offenses that do not appear to qualify for any of the preceding offense file class codes. Does not include traffic offenses that become criminal.

75000 – Solicitation (all crimes except Prostitution): Requesting or encouraging someone to engage in illegal conduct. This offense file class is used when the crime has not been committed. (*Example*: Solicitation to commit Murder would be classified under this offense file class if the Murder did not occur.)

77000 – Conspiracy (all crimes): Investigation reveals the planning of a crime is being undertaken.

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Mutually Exclusive Offenses

Per the national UCR definition, mutually exclusive offenses cannot be assigned to the same victim in a single incident. For example, a victim of an Aggravated Assault cannot be connected to a Non-Aggravated Assault. Judicial prosecution may charge an offender with mutually exclusive (or lesser and included) offenses; MICR will not accept these combinations of offenses.
(Reference Section 3.1; Mutually Exclusive Offenses, chart view.)

Note

**09005 – Death Involving Use of Force by L.E. and 09006 – In Custody Death can only be combined with 09001 – Murder or 09004 – Justifiable Homicide*

Offense	Cannot be connected to:
09001 Murder/Non-Negligent Manslaughter	• 09002 – Negligent Manslaughter • 09004 – Justifiable Homicide • 13001 – Non-Aggravated Assault • 13002 – Aggravated Assault • 13003 – Intimidation • 13004 – Non-Fatal Shooting
09002 Negligent Manslaughter	• 09001 – Murder/Non-Negligent Manslaughter • 09004 – Justifiable Homicide • 09005 and 09006 • 13001 – Non-Aggravated Assault • 13002 – Aggravated Assault • 13003 – Intimidation • 13004 – Non-Fatal Shooting
11001 and 11002 CSC Penis/Vagina Note *11001 and 11002 cannot be connected to the same victim*	• 09004 – Justifiable Homicide • 09005 and 09006 • 11001 or 11002 – CSC Penis/Vagina • 11007 or 11008 – CSC Forcible Contact • 13001 – Non-Aggravated Assault • 13002 – Aggravated Assault • 13003 – Intimidation • 13004 – Non-Fatal Shooting • 36001 – Sexual Penetration, Non-Forcible Blood/Affinity • 36002 – Sexual Penetration, Non-Forcible
11003 and 11004 CSC Oral/Anal Note *11003 and 11004 cannot be connected to the same victim*	• 09004 – Justifiable Homicide • 09005 and 09006 • 11007 or 11008 – CSC Forcible Contact • 13001 – Non-Aggravated Assault • 13002 – Aggravated Assault • 13003 – Intimidation • 13004 – Non-Fatal Shooting • 36001 – Sexual Penetration, Non-Forcible Blood/Affinity • 36002 – Sexual Penetration, Non-Forcible

Offense	Cannot be connected to:
11005 and 11006 CSC Object Note *11005 and 11006 cannot be connected to the same victim*	• 09004 – Justifiable Homicide • 09005 and 09006 • 11007 or 11008 – CSC Forcible Contact • 13001 – Non-Aggravated Assault • 13002 – Aggravated Assault • 13003 – Intimidation • 13004 – Non-Fatal Shooting • 36001 – Sexual Penetration, Non-Forcible Blood/Affinity • 36002 – Sexual Penetration, Non-Forcible
11007 or 11008 CSC Forcible Contact Note *11007 and 11008 cannot be connected to the same victim*	• 09004 – Justifiable Homicide • 09005 and 09006 • 11001 or 11002 – CSC Penis/Vagina • 11003 and 11004 – CSC Oral/Anal • 11005 or 11006 – CSC Object • 36001 – Sexual Penetration, Non-Forcible Blood/Affinity • 36002 – Sexual Penetration, Non-Forcible
12000 – Robbery **12001 –** Carjacking Note *12000 and 12001 cannot be connected to the same victim*	• 09004 – Justifiable Homicide • 09005 and 09006 • 13001 – Non-Aggravated Assault • 13002 – Aggravated Assault • 13003 – Intimidation • 13004 – Non-Fatal Shooting • 23001 through 23007 – All Larceny Offenses • 24001 – Motor Vehicle Theft • 30002 – Retail Fraud, Theft • 30004 – Retail Fraud, Organized
13001 – Non-Aggravated Assault **13003 –** Intimidation Note *13001 and 13003 cannot be connected to the same victim*	• 09001 – Murder/Non-Negligent Manslaughter • 09002 – Negligent Manslaughter • 09004 – Justifiable Homicide • 09005 and 09006 • 11001 through 11008 – All CSC Offenses • 12000 and 12001 – Robbery and Carjacking • 13002 – Aggravated Assault • 13004 – Non-Fatal Shooting
13002 – Aggravated Assault **13004 –** Non-Fatal Shooting Note *13002 and 13004 cannot be connected to the same victim*	• 09001 – Murder/Non-Negligent Manslaughter • 09002 – Negligent Manslaughter • 09004 – Justifiable Homicide • 09005 and 09006 • 11001 or 11002 – CSC Penis/Vagina • 11003 and 11004 – CSC Oral/Anal • 11005 or 11006 – CSC Object • 12000 and 12001 – Robbery and Carjacking • 13001 – Non-Aggravated Assault • 13003 – Intimidation

Offense	Cannot be connected to:
23001 through 23007 All Larceny Offenses **24001 –** Motor Vehicle Theft	• 09004 – Justifiable Homicide • 09005 and 09006 • 12000 and 12001 – Robbery and Carjacking
30002 – Retail Fraud, Theft **30004 –** Retail Fraud, Organized Note *30002 and 30004 cannot be connected to the same victim*	• 09004 – Justifiable Homicide • 09005 and 09006 • 12000 and 12001 – Robbery and Carjacking
36001 – Sexual Penetration, Non-Forcible Blood/Affinity **36002 –** Sexual Penetration, Non-Forcible	• 09004 – Justifiable Homicide • 09005 – Death Involving Use of Force by Law Enforcement • 09006 – In-Custody Death • 11001 through 11008 – All CSC Offenses

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SECTION 1.4

Data Elements – (The details)

MICR collects over sixty data elements for Administrative, Offense, Offender, Victim, Arrest, Property, and Address information within a single incident. Each data element is assigned specific data codes. Accurate RMS coding is crucial to properly translate agency data to MICR. Vendors supplying a RMS to agencies should supply all options to their users. Users not finding data element options provided in this section should contact their RMS and/or MICR representative for clarification.

Refer to the most current programing specifications (also known as the Information Exchange Package Documentation or "IEPD") on the MICR website for updates implemented between MICR User and Technical Manual releases at: https://www.michigan.gov/crs

- Data Element Definitions and Valid Codes

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Data Element Definitions and Valid Codes

Mandatory *Data Elements are required for each incident.*

Conditional *Data Elements are required based on another Data Element entry.*

Optional *Data Elements are not required, but we appreciate the extra information!*

(Click here for data elements required per Offense File Class.)

Data Element #1: Action **Mandatory**

One alpha character identifying the action associated with incident submissions to the MICR database.

- D = Delete the incident from the database
- I = Inquire the database for incident information (MICR Portal users only)
- O = Submit an Original incident to the database
- R = Replace the original incident data in the database

Data Element #2: ORI Number **Mandatory**

Nine alpha/numeric characters uniquely identifying each agency.

- One uniquely assigned to each agency

Data Element #3: Original Year **Mandatory**

Four numeric characters identifying the incident's year of occurrence, or when first reported.

- YYYY format

Data Element #4: Incident Number **Mandatory**

One to ten numeric characters uniquely identifying each incident.

- 0 - 9999999999

Data Element #4A: Cargo Theft Indicator **Conditional**

One alpha character identifying cargo theft within each incident.

- N = No
- Y = Yes

More Info *For more information on Cargo Theft, please click here or see page 14*

Data Element #5: County **Mandatory**

Two numeric characters identifying the county where the incident occurred.

- 01 - 83 (Reference County Codes)

Data Element #6: City/Township **Mandatory**

Two numeric characters identifying the area within the county where the incident occurred.

- 01 - 99 (Reference City/Township codes)

Data Element #7: Geo-Code **Optional**

Four alpha or numeric characters field for agency use; data not collected for statistics.

- Agency discretion

Data Element #8: Date of Occurrence/Report **Mandatory**

Eight numeric characters identifying the month, day, and year of crime occurrence, or when crime was first reported.

- MMDDYYYY format

Data Element #9: Occurrence/Report Date Indicator **Mandatory**

One alpha character identifying the Date of Occurrence/Report field as the date of crime occurrence, or date when crime was first reported.

- E = Date of occurrence (Event)
- R = Date of Report

Data Element #10: Hour Occurred **Mandatory except Zero-Incident**

Two numeric characters identifying the hour the incident occurred or initiated.

- 00 - 23 = Military time
- 99 = Unknown

Data Element #11: Exceptional Clearance **Conditional**

Two numeric characters identifying the reason for exceptional clearance.

- 10 = Death of Offender
- 11 = Prosecution Declined (for a reason other than lack of probable cause)
- 12 = In Custody of Other Jurisdiction
- 13 = Victim Refused to Cooperate (in the prosecution)
- 14 = Juvenile/no custody (handling of a juvenile without taking into custody, but rather by oral or written notice given to the parents or legal guardian involving a minor offense)

Data Element #12: Exceptional Clearance Date **Conditional**

Eight numeric characters identifying the incident's month, day, and year when exceptionally cleared.

- MMDDYYYY format

Data Element #14: Offense File Class **Mandatory except Zero-Incident**

Five numeric characters identifying the offenses within each incident. Four entries allowed per incident.

- Reference Offense File Classes

Data Element #15: Location Site **Mandatory except Zero-Incident**

Two numeric characters identifying the most specific location of the incident.

- 01 = Air/Bus/Train Terminal: includes airports, bus, boat, ferry, or train station/terminal
- 02 = Bank/Savings & Loan: includes financial institutions inside another store or in a separate building (*Payday-lenders enter 24-Specialty Store)*
- 03 = Bar/Night Club
- 04 = Church/Synagogue/Temple/Mosque: includes other religious buildings
- 05 = Commercial/Office Buildings
- 06 = Construction Site: includes all buildings/locations that are under construction
- 07 = Convenience Store/Gas Station: includes establishments primarily selling items of convenience as well as gasoline
- 08 = Department/Discount Store
- 09 = Drug Store/Doctor's Office/Hospital: includes medical supply companies and buildings; pharmacies, veterinary practices, veterinary hospitals, and medical practices
- 10 = Field/Woods: primary open fields or wooded areas (*Parks enter 50 Park/Playground)*
- 11 = Government/Public Building: includes buildings used for local, state, or federal offices or public business
- 12 = Grocery/Supermarket
- 13 = Highway/Road/Alley/Street/Sidewalk: includes street, passage of animals
- 14 = Hotel/Motel/Etc.: includes other temporary lodgings (*Campgrounds or Recreational Vehicle parks enter 35-Camp/Campground)*
- 15 = Jail/Prison/Penitentiary/Corrections Facility
- 16 = Lake/Waterway/Beach: includes shorelines, lakes, streams, canals, or bodies of water (*Swimming pools at a home enter 20-Residence/Home)*
- 17 = Liquor Store: establishments primary used to buy/sell alcoholic beverages
- 18 = Parking/Drop Lot/Garage (*Garage attached to a house enter 20-Residence/Home)*

Data Element #15: Location Site (cont.) **Mandatory except Zero-Incident**

- 19 = Rental Storage Facility: includes “mini-storage” & “self-storage” buildings
- 20 = Residence/Home: includes apartment, condominium, townhouse, nursing home, residential driveway or yard, and extended/continuous care facilities
- 21 = Restaurant: includes cafeterias and other commercial establishments serving meals or refreshments
- 23 = Motor Vehicle Service/Gas Station: includes establishments where motor vehicles are serviced and gasoline/oil/etc., are sold (*Establishments selling items of convenience enter 07-Convenience Store/Gas Station)*
- 24 = Specialty Store: includes stores selling fur, jewelry, music, TV, clothing, etc., and payday-lender type businesses
- 31 = School-Elementary/Secondary
- 32 = School-College/University: includes trade schools
- 33 = Rest Area: includes designated areas where motorists can stop
- 34 = Scale Site
- 35 = Camp/Campground: includes tent and recreational vehicle campsites
- 36 = Gambling Facility/Casino/Race Track
- 37 = Abandoned/Condemned Structure: includes completed structures that have been abandoned by the owner and are no longer in use *(Vacant rental home enter 20-Residence/Home, Vacant convenience store enter 07-Convenience Store)*
- 38 = Amusement Park: includes movie theatres, arcades, and other indoor or outdoor, permanent or temporary, commercial enterprises that offer rides, games, and other entertainment
- 39 = Arena/Stadium/Fairgrounds/Coliseum: includes open-air or enclosed amphitheater-type areas used for sporting events, concerts, and assemblies
- 40 = ATM Separate from Bank: includes an ATM located inside a mall or store
- 41 = Auto Dealership New/Used: includes the parking lots and garages of these facilities.
- 44 = Daycare Facility: includes facilities providing short-term supervision, recreation, and/or meals for adults or children during the daytime or at night; respite care facilities for seniors or for physically or mentally challenged individuals
- 45 = Dock/Wharf/Freight/Modal Terminal: includes separate facilities with platforms where trucks, ships, or trains load/unload (*Cargo bays attached to a department store or mall, enter 08-Department/Discount store or 55-Shopping Mall)*
- 46 = Farm Facility: includes areas of water devoted to aquaculture, facilities designed for agricultural production or raising/breeding of animals, or storage structures located there such as grain bins (*Homes on a Farm enter 20-Residence/Home)*
- 48 = Industrial Site: includes active manufacturing, factories, mills, and plants (*Abandoned buildings enter 37-Abandoned/Condemned structures)*
- 49 = Military Installation: includes locations designed and used for military operations
- 50 = Park/Playground: includes soccer fields, baseball fields, and other land set aside for public use
- 54 = Shelter-Mission/Homeless: venues or establishments set up as temporary shelter or housing for individuals or families including a church or school during a storm
- 55 = Shopping Mall: includes strip malls and other indoor or outdoor areas with two or more stores and/or businesses
- 56 = Tribal Lands: includes Native American reservations, communities, and/or trust lands
- 57 = Community Center: public location where community members gather for group/social activity, public information or other purposes including religious community center and youth clubs
- 58 = Cyberspace: includes virtual or internet-based networks of two or more computers in separate locations communicating through wireless or wire connection
- 88 = Other: any location that does not fit into one of the defined categories
- 99 = Unknown: use only when the location is unknown

Data Element #16: Offense Attempted/Completed **Mandatory except Zero-Incident**

One alpha character identifying each offense as attempted or completed.

- A = Attempted
- C = Completed

Data Element #17: Offender Suspected of Using **Mandatory except Zero-Incident**

One alpha character identifying offender's suspected use/consumption of drugs/alcohol during or shortly before offense; or, utilization of computer equipment to perpetrate the crime. Three entries allowed per offense; "N" must exist alone.

- A = Alcohol
- C = Computer Equipment/Handheld Device
- D = Drugs/Narcotics
- N = Not Applicable/None

Data Element #18: Suspected Bias Motivation **Mandatory except Zero-Incident**

Two numeric characters identifying suspected offender bias motivation for each listed offense.

- 00 = None (no bias)
- 10 = Anti-Law Enforcement
- 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
- 21 = Anti-Jewish
- 22 = Anti-Catholic
- 23 = Anti-Protestant
- 24 = Anti-Islamic (Muslim)
- 25 = Anti-Other Religion (Shintoism, etc.)
- 26 = Anti-Multiple Religious Group
- 27 = Anti-Atheism/Agnostic
- 28 = Anti-Mormon
- 29 = Anti-Jehovah's Witness
- 31 = Anti-Arab
- 32 = Anti-Hispanic or Latino
- 33 = Anti-Other Race/Ethnicity/Ancestry
- 41 = Anti-Gay (Male)
- 42 = Anti-Lesbian (Female)
- 44 = Anti-Heterosexual
- 45 = Anti-Bisexual
- 51 = Anti-Female
- 52 = Anti-Male
- 61 = Anti-Physical Disability
- 62 = Anti-Mental Disability
- 71 = Anti-Transgender
- 72 = Anti-Gender Non-Conforming
- 81 = Anti-Eastern Orthodox (Greek, Russian, etc.)
- 82 = Anti-Other Christian
- 83 = Anti-Buddhist
- 84 = Anti-Hindu
- 85 = Anti-Sikh
- 88 = Other Bias (e.g. Anti-Political, Anti-AIDS, etc.)

More Info

For more information on Hate Crime, please click here or see page 5

Data Element #19: Weapon Type Conditional

Two numeric, or three alpha/numeric, characters identifying weapon or force used by any offender to commit the offense.

- 00 = None
- 11 = Firearm (type of firearm is not known)
- 11A = Automatic Firearm
- 12 = Handgun
- 12A = Automatic Handgun
- 13 = Rifle
- 13A = Automatic Rifle
- 14 = Shotgun
- 14A = Automatic Shotgun
- 15 = Other Firearm
- 15A = Automatic Other Firearm
- 20 = Knife/Cutting Instrument: includes razors, hatchets, axes, cleavers, scissors, glass, broken glass, broken bottles, ice pick, screwdriver, switchblade, etc.
- 30 = Blunt Object: includes baseball bat, butt of handgun, club, brick, bottles, hammer, etc.
- 35 = Motor Vehicle/Vessel
- 40 = Personal Weapons: includes hands, feet, teeth, etc.
- 50 = Poison
- 60 = Explosives
- 65 = Fire/Incendiary Devices
- 70 = Drugs/Narcotics/Sleeping Pills
- 85 = Asphyxiation: includes by drowning, strangulation, suffocation, gas, etc.
- 88 = Other: Any weapon or force not fitting the above specifically coded weapons/force including extension cords
- 99 = Unknown

Data Element #20: Activity Type Conditional

One alpha character identifying offender's criminal activity. Three entries allowed per offense; "N" must exist alone.

- A = Simple/Gross Neglect (failure to provide basic care)
- B = Buying/Receiving
- C = Cultivating/Manufacturing/Publishing
- D = Distributing/Selling
- E = Exploiting Children
- F = Organized Abuse (dog fighting/cock fighting)
- G = Other Gang
- I = Intentional Abuse or Torture
- J = Juvenile Gang
- N = None/Unknown
- O = Operating/Promoting/Assisting
- P = Possessing/Concealing
- S = Animal Sexual Abuse (bestiality)
- T = Transporting/Transmitting/Importing
- U = Using/Consuming

Data Element #21: Premises Entered Conditional

Two numeric characters identifying number of structures (premises) entered with Burglary Offenses.

- 01 - 99

Data Element #22: Offender Number Mandatory except Zero-Incident

Two numeric characters uniquely identifying each offender.

- 00 - 99

Data Element #23: Offender Age **Conditional**

Two numeric characters identifying offender's age at the time the crime occurred.

- 01 - 98 = Years of age
- 99 = 99 Years of age or older
- 00 = Unknown

Data Element #24: Offender Race **Conditional**

One alpha character identifying offender's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

Data Element #25: Offender Sex **Conditional**

One alpha character identifying offender's sex.

- F = Female
- M = Male
- U = Unknown

Data Element #25A: Offender Ethnicity **Optional**

One alpha character identifying victim's ethnicity.

- A = Arab
- H = Hispanic or Latino
- O = Other Ethnicity/National Origin
- U = Unknown

Data Element #26: Victim Number **Mandatory except Zero-Incident**

Two numeric characters uniquely identifying each victim.

- 01 - 99

Data Element #26A: Domestic Violence Indicator **Conditional**

One alpha character identifying domestic violence with VOR 01-13, 20, 24-25, 27, and 32-34.

- N = No
- Y = Yes

Data Element #27: Victim Connected Offense File Class **Mandatory except Zero-Incident**

Five numeric characters identifying the Offense File Class associated with a Victim. Four entries allowed per victim.

- Reference Offense File Classes

Data Element #28: Victim Type **Mandatory except Zero-Incident**

One alpha character identifying type of victim.

- B = Business
- F = Financial Institution
- G = Government
- I = Individual
- O = Other
- P = Police Officer
- R = Religious Organization
- S = Society/Public
- U = Unknown

More Info *For more information on LEOKA, please click here or see page 5*

Data Element #28A: Type of Activity (LEOKA) Conditional

Two numeric characters identifying officer's activity when killed or assaulted.

- 01 = Responding to disturbance calls
- 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 = Handling person with Mental Illness
- 10 = Traffic pursuits and stops
- 11 = All other

Data Element #28B: Assignment Type (LEOKA) Conditional

One alpha character identifying officer's assignment type when killed or assaulted.

- 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 #28C: ORI Other Jurisdiction (LEOKA) Conditional

Nine alpha/numeric characters identifying non-reporting agency ORI.

- Any valid Michigan ORI other than reporting agency's ORI

Data Element #29: Victim Age Conditional

Two alpha/numeric characters identifying victim's age at the time the crime occurred.

- NN = Under 24 hours (neonate)
- NB = 1 - 6 days old
- BB = 7 - 364 days old
- 01 - 98 = Years of age
- 99 = 99 Years of age or older
- 00 = Unknown

Data Element #30: Victim Race Conditional

One alpha character identifying victim's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

Data Element #31: Victim Sex Conditional

One alpha character identifying victim's sex.

- F = Female
- M = Male
- U = Unknown

Data Element #32: Victim Ethnicity **Optional**

One alpha character identifying victim's ethnicity.

- A = Arab
- H = Hispanic or Latino
- O = Other Ethnicity/National Origin
- U = Unknown

Data Element #33: Victim Residence **Optional**

One alpha character identifying victim's residency based on location of offense.

- C = Resides in the County but not the community where the offense occurred
- O = Out of State
- R = Resident of the community, city, or town where the offense occurred
- S = Resides in the State but not the county or community where offense occurred
- U = Unknown

Data Element #34: Victim Injury **Conditional**

One alpha character identifying victim's physical injury.

- B = Apparent Broken Bones
- F = Fatal
- I = Possible Internal Injury
- L = Severe Laceration
- M = Apparent Minor Injury
- N = None
- O = Other Major Injury
- T = Loss of Teeth
- U = Unconsciousness

Data Element #35: Victim Circumstance **Conditional**

Two numeric characters identifying the circumstance between the victim and offender during the offense. Entries only needed for offenses 09001, 09002, 09004, 09005, 13002, and 13004

- 01 = Argument
- 02 = Assault on Law Enforcement Officer(s)
- 03 = Drug Dealing
- 04 = Gangland (organized crime involvement)
- 05 = Juvenile Gang
- 06 = Domestic Violence: includes current or former spouse, parent or guardian, child in common, social relationship of a romantic or intimate nature, or person similarly situated to a spouse, parent, or guardian (FBI's definition)
- 07 = Mercy Killing
- 08 = Other Felony Involved
- 09 = Other Circumstances
- 10 = Unknown Circumstances
- 20 = Criminal Killed by Private Citizen
- 21 = Criminal Killed by Police Officer
- 30 = Child Playing with Weapon
- 31 = Gun-Cleaning Accident
- 32 = Hunting Accident
- 33 = Other Negligent Weapon Handling
- 34 = Other Negligent Killings
- 35 = Cyberbullying Resulting in Death (acknowledges the bullying as assault, not the suicide death)

Valid Codes per Offense:
09001: 01-10
09002: 30-34
09004: 20 or 21
09005:21
13002: 01-06, 08-10, and 35
13004: 01-06 and 08-10

Data Element #36: Justifiable Homicide Circumstance **Conditional**

One numeric character identifying additional justifiable homicide circumstance.

- 1 = Criminal Attacked Police Officer and That Officer Killed Criminal
- 2 = Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
- 3 = Criminal Attacked a Civilian
- 4 = Criminal Attempted Flight from a Crime
- 5 = Criminal Killed in Commission of a Crime
- 6 = Criminal Resisted Arrest
- 9 = Unable to Determine/Not Enough Information

Data Element #36A: Elder Abuse Indicator **Conditional**

One alpha character identifying elder abuse for associated victim. Mandatory when Victim Type equals I and Victim Age is 60 or greater.

- N = No
- Y = Yes

"Elder abuse is an intentional act, or failure to act, by a caregiver or another person in a position involving an expectation of trust that causes or creates a risk or harm to an adult 60 years of age or older. This includes physical, sexual, emotional, psychological, and financial abuse, neglect, or exploitation."

Data Element #37: Offender Related Number **Conditional**

Two numeric characters identifying Offender Number in Victim to Offender Relationship (VOR).

- 01 - 99

Data Element #38: VOR (Victim to Offender Relationship) **Conditional**

Two numeric characters identifying victim's relationship to offender. Two entries per victim. (Mandatory field when Victim Type is I or P and Offender Number is greater than 00)

- 01 = Spouse
- 02 = Common-Law Spouse
- 03 = Parent
- 04 = Sibling (brother or sister)
- 05 = Child
- 06 = Grandparent
- 07 = Grandchild
- 08 = In-Law
- 09 = Stepparent
- 10 = Stepchild
- 11 = Stepsibling (stepbrother/stepsister)
- 12 = Other Family Member
- 13 = Child in Common
- 20 = Acquaintance or Former Roommate
- 21 = Friend
- 22 = Neighbor
- 23 = Babysittee (the baby)
- 24 = Dating (boyfriend/girlfriend)
- 25 = Child of Boyfriend or Girlfriend
- 27 = Ex-Spouse
- 28 = Employee
- 29 = Employer
- 30 = Otherwise Known
- 31 = Offender
- 32 = Former Dating (boyfriend/girlfriend)
- 33 = Resident (boyfriend/girlfriend)
- 34 = Former Resident (boyfriend/girlfriend)

Data Element #38: VOR (Victim to Offender Relationship) (cont.) **Conditional**

- 98 = Stranger
- 99 = Unknown

Data Element #39: Arrest Number **Conditional**

Two numeric characters identifying arrested offender. Must equal associated Offender Number.

- 01 - 99

Data Element #40: Arrest Type **Conditional**

One alpha character identifying type of apprehension.

- O = On-View Arrest (apprehension without a warrant or previous incident)
- S = Summoned/Cited (not taken into custody)
- T = Taken into Custody (based on a warrant and/or previously submitted incident)

Data Element #41: Arrest Age **Conditional**

Two numeric characters identifying arrestee's age.

- 01 - 98 = years old
- 99 = 99 years old or older

Data Element #42: Arrest Race **Conditional**

One alpha character identifying arrestee's race.

- A = Asian
- B = Black/African American
- I = American Indian/Alaskan Native
- P = Native Hawaiian or Other Pacific Islander
- U = Unknown
- W = White

Data Element #43: Arrest Sex **Conditional**

One alpha character identifying arrestee's sex.

- F = Female
- M = Male

Data Element #44: Arrest Ethnicity **Optional**

One alpha character identifying arrestee's ethnicity.

- A = Arab
- H = Hispanic or Latino
- O = Other Ethnicity/National Origin
- U = Unknown

Data Element #45: Arrest Residence **Optional**

One alpha character identifying arrestee's residency based on location of offense.

- C = Resides in the County but not the community where the offense occurred
- O = Out of state
- R = Resident of the community, city, or town where the offense occurred
- S = Resides in the State but not the county or community where offense occurred
- U = Unknown

Data Element #46: Arrest Charge **Conditional**

Four numeric characters identifying arrest charge code associated to offense.

- Reference Arrest Charge Codes

Data Element #47: Arrest Armed **Conditional**

Two numeric or three alpha/numeric characters identifying weapon in possession of the arrestee during apprehension. Two entries allowed per arrestee.

- 01 = Unarmed
- 11 = Firearm (type of firearm is not known)
- 11A = Automatic Firearm (type of firearm is not known)
- 12 = Handgun
- 12A = Automatic Handgun
- 13 = Rifle
- 13A = Automatic Rifle
- 14 = Shotgun
- 14A = Automatic Shotgun
- 15 = Other Firearm
- 15A = Automatic Other Firearm
- 20 = Lethal Cutting Instrument: includes switchblade knife, martial arts “stars,” etc.
- 30 = Club/Blackjack/Brass Knuckles

Data Element #48: Date of Arrest **Conditional**

Eight numeric characters identifying arrest month, day, and year.

- MMDDYYYY format

Data Element #49: Multiple Arrest Indicator **Conditional**

One alpha character identifying arrest clearing current incident and/or other previous incidents.

- C = Count Arrest: offender arrested on multiple incidents; arrest counted on current incident
- M = Multiple: offender arrested on multiple incidents; arrest counted on another incident
- N = Not Applicable: offender’s arrest counted and cleared current incident

Data Element #50: Disposition of Arrest Under 18 **Conditional**

One alpha character identifying disposition of arrestees under 18 years of age.

- H = Handled within the Department (e.g., released to parents, released with warning)
- R = Referred to Other Authorities (e.g., turned over to juvenile court, probation department, welfare agency, other police agency, criminal or adult court)

Data Element #52: Item Number **Conditional**

One to three numeric characters uniquely identifying a property entry.

- 0 - 999

Data Element #53: Property Loss Type **Conditional**

One numeric character identifying property loss associated with Item Number.

- 0 = None
- 1 = Stolen and Recovered: property both stolen and recovered upon original entry
- 2 = Burned: includes damage caused in fighting the fire
- 3 = Counterfeited/Forged
- 4 = Destroyed/Damaged/Vandalized
- 5 = Recovered: to impound property which was previously stolen
- 6 = Seized: to impound property which was not previously stolen
- 7 = Stolen: bribed, defrauded, embezzled, extorted, ransomed, robbed, etc.
- 9 = Unknown

Data Element #54: Property Class Conditional

Two numeric characters identifying property class associated with Item Number.

- 01 = Aircraft: includes airplanes, helicopters, dirigibles, gliders, ultra-lights, hot air balloons, blimps, and other machines or devices capable of atmospheric flight (*Toy planes, enter as 19-Merchandise or 88-Other, per circumstance)*
- 02 = Alcohol: includes beer, wine, liquor, and other intoxicating liquors containing alcohol used for human consumption (*Rubbing alcohol enter 08-Consumable Goods, Denatured alcohol enter as 45-Chemicals or 64-Fuel)*
- 03 = Automobiles: includes sedans, taxicabs, minivans, sport-utility vehicles, limousines, and other similar passenger vehicles, typically having four wheels, designed to operate on ordinary roads
- 04 = Bicycles: tandem bicycle, unicycle, tricycle, and other vehicles usually propelled by pedals connected to a wheel by chain with handlebars to steer and saddle-like seat
- 05 = Buses: trolleys, school/coach/tourist/double decker buses, commercial vans and other motor vehicles specifically designed, but not necessarily used, to transport groups of people on a commercial basis
- 06 = Clothes/Furs: articles of clothing and accessories including belts, shoes, scarves, ties, and eyewear/glasses, and hearing aids
- 07 = Computer Hardware/Software: computers, printers, storage media, video games, software packages, video game consoles such as Wii®, PlayStation®, Xbox®, electrical components of a computer system, and other written programs/procedures/rules/associated documentation of operation system stored in read/write memory
- 08 = Consumable Goods: food, non-alcoholic beverages, grooming products, cigarettes, firewood, and other expendable items used by humans for nutrition, enjoyment or hygienic purposes
- 09 = Credit/Debit Cards: cards and/or the account number associated with the cards that function like a check and through which payments or credit for purchases or services are made electronically to the bank accounts of participating establishments directly from the cardholders' accounts; automated teller machine cards, electronic benefit transfer cards (*Gift cards, enter 88-Other)*
- 10 = Drugs/Narcotics: prescription, over-the-counter, legal, illegal, and other substances that affect the central nervous system
- 11 = Drug/Narcotic Equipment: glass pipes, bongs, pop cans, labs, and other unlawful items used to prepare and consume drugs or narcotics
- 12 = Farm Equipment: tractors, combines, and other machinery used on a farm to conduct farming
- 13 = Firearms: handgun, rifle, shotgun, assault rifle, semiautomatic, homemade gun, flare gun, and other weapons that fire a shot by force of an explosion (*BB, pellet, and gas-powered guns enter 80-Weapons Other)*
- 14 = Gambling Equipment: slot machines, keno, card tables, poker chips, bingo, raffles, lottery tickets, and any equipment or device used to produce, manufacture, or perpetrate gambling
- 15 = Heavy Construction/Industrial Equipment: cranes, bulldozers, steamrollers, oil-drilling rigs, backhoes, excavators, and other large-scale equipment
- 16 = Household Goods: furniture, appliances, utensils, air conditioning/heating equipment, mailboxes, household lighting, and other items typically used to furnish a residence (*TV, DVD or CD player, enter 26-Radios/TVs/VCRs/DVD Players Media for above devices, enter 27-Recordings – Audio/Visual)*
- 17 = Jewelry/Precious Metals/Gems: bracelets, necklaces, rings, watches, platinum, loose gems, or other articles made of gold, silver, or precious stones
- 18 = Livestock: domesticated animals raised for home use or profit including cattle, chickens, hogs, horses, sheep, bees, household pets such as dogs and cats (if commercially raised for profit), and animals such as dogs or roosters raised and/or used for illegal gambling
- 19 = Merchandise: items or goods that are exposed or held for sale
- 20 = Money: coins, paper currency, demand deposits and other circulating medium of exchange including counterfeited currency (*BitCoins, enter 88-Other)*
- 21 = Negotiable Instruments: endorsed check/forged check/money order, traveler's check, bearer checks/bonds, and any document, other than currency, which is payable without restriction

Data Element #54: Property Class (cont.) **Conditional**

- 22 = Non-Negotiable Instruments: unendorsed checks/money orders, traveler's checks, food stamp,
  stocks, bonds, blank checks, and any document requiring further action to become negotiable
- 23 = Office-Type Equipment: calculators, cash registers, copying machines, facsimile machines, shredders, and other items normally used in a business or office
- 24 = Other Motor Vehicles: motorcycles, motor scooters, trail bikes, mopeds, snowmobiles, motorized golf carts, motorized wheelchairs, all-terrain vehicles, go-carts, Segways®, and other motorized vehicles that cannot be defined as a car, truck, bus or recreational vehicle
- 25 = Purses/Handbags/Wallets: includes briefcases, fanny packs, backpacks, and other bags/pouches used to carry money, credit or debit cards, keys, photographs, and other miscellaneous items
- 26 = Radios/TVs/VCRs/DVD Players: high fidelity and stereo equipment, CD players, MP3 players, cable boxes, and other items used to transmit audible signals and visual images of moving and stationary objects (*If installed in a vehicle, enter 38-Vehicle Parts/Accessories)*
- 27 = Recordings-Audio/Visual: CDs, DVDs, cassettes, VHS tapes, phonographic records, and other blank or recorded tapes/disc used for recording sound and/or visual images
- 28 = Recreational Vehicles: motor homes and other motor vehicles which specifically designed, but not necessarily used to transport people and provide temporary lodging for recreational purposes
- 29 = Structures-Single Occupancy Dwellings: houses, townhouses, duplexes, mobile homes, and other buildings occupied by single families, individuals, or roommates
- 30 = Structures-Other Dwellings: any other residential dwellings not meeting the definition of "Single Occupancy Dwellings," such as apartments, tenements, flats, boarding houses, dormitories as well as temporary living quarters such as hotels, motels, inns, and bed and breakfast
- 31 = Structures-Other Commercial/Business: stores, office buildings, restaurants, and other buildings designated for, or occupied by, enterprises engaged in buying/selling of commodities or services, commercial trade, or activity to supply commodities
- 32 = Structures-Industrial/Manufacturing: factories, plants, assembly lines, and other buildings designed for, or occupied by, enterprises producing/distributing goods, refined and unrefined, for industry use
- 33 = Structures-Public/Community: colleges, hospitals, jails, libraries, meeting halls, passenger terminals, religious buildings, schools, sports arenas, and other buildings used by groups of people for social/cultural/group/recreational activities, common interests, and classes
- 34 = Structures-Storage: barns, garages, storehouses, warehouses, sheds, and other buildings used for storing goods, belongings, or merchandise
- 35 = Structures-Other: any other structures not fitting the other "Structures" descriptions, e.g., outbuildings, monuments, buildings under construction, etc.
- 36 = Tools: hand tools, power tools, or other tools used in accomplishing work
- 37 = Trucks: includes pick-up truck, and motor vehicles which are specifically designed, but not necessarily used, to transport cargo on a commercial basis, or vehicles designed for transporting loads
- 38 = Vehicle Parts/Accessories: motor vehicle battery, engine, transmission, heater, hubcap, tire, manufacturers' emblem, license plate, side view mirror, radio, antennas installed CD/DVD player, GPS navigation system, radar device, gas in the tank, operating keys/fobs, and other items attached to the inside/outside of a vehicle or needed to make the motor vehicle operate
- 39 = Watercraft: motorboats, sailboats, houseboats, canoes, fishing boats, jet skis, and other vehicles used in the water propelled by a motor, paddle, or sail
- 41 = Aircraft Parts/Accessories: parts or accessories, inside or out, of an aircraft (*Model or toy plane enter 88-Other, Drone taking pictures enter 77-Photographic/Optical Equipment)*
- 42 = Artistic Supplies/Accessories: frames, oil paints, clay, and other items/equipment used to create or maintain paintings, sculptures, and crafts
- 43 = Building Materials: lumber, concrete, gravel, drywall, bricks, plumbing supplies, uninstalled windows, uninstalled doors, and other items used to construct buildings
  (*Copper wire, aluminum, etc., enter 71-Metals, Non-Precious)*

Data Element #54: Property Class (cont.) **Conditional**

- 44 = Camping/Hunting/Fishing Equipment/Supplies: tents, camp stoves, fishing poles, sleeping bags, and other items/tools/objects used for recreational camping, hunting, or fishing (*Rifles, pistols and shotguns enter 13-Firearms)*
- 45 = Chemicals: herbicides, paint thinner, insecticides, industrial or household products, solvents, fertilizers, lime, mineral oil, antifreeze, and other substances with distinct molecular compositions produced/used in chemical processes (*Chemicals used with illegal drug activity, enter 10-Drug/Narcotics, Equipment used with illegal drug activity enter 11- Drug/Narcotic Equipment)*
- 46 = Collections/Collectibles: art objects, stamp/baseball/comic book collections, and other objects collected for interest that are novel, rare, bizarre or valuable (*Collection of old guns enter 13-Firearms)*
- 47 = Crops: grains, fruits, vegetables, tobacco, cotton and other cultivated plants or agriculture produce grown for commercial, human, or livestock consumption that is usually sold in bulk *(Crops producing illegal substances enter 10-Drug/Narcotics, Equipment producing illegal substances enter 11-Drug/Narcotic Equipment)*
- 48 = 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 United States mail (*Documents providing identity, enter 65-Identity Documents)*
- 49 = Explosives: includes bombs, dynamite, Molotov cocktails, fireworks, ammunition, and other devices that explode or cause an explosion
- 59 = Firearm Accessories: gun belts, cases, cleaning tools/equipment, targets, aftermarket stocks, laser sights, rifle/spotting/handgun scopes and other items used in conjunction with a firearm to improve ease of use or maintenance
- 64 = Fuel: coal, gasoline, diesel, biodiesel, natural gas, oil and other products used to produce energy
- 65 = Identity Documents: passports, visas, driver's licenses, Social Security cards, alien registration cards, voter registration cards, and other formal documents and/or numbers providing proof pertaining to a specific individual's identity
- 66 = Identity-Intangible: damaged reputation, disclosed confidential information, and other damage to sets of characteristics/behavioral/personal traits by which an entity or person is recognized or known
- 67 = Law Enforcement Equipment: vests, uniforms, handcuffs, flashlights, nightsticks, badges, canines (K-9), horses, Tasers, and other items specifically used by law enforcement (LE) personnel during the performance of their official duties (*LEO's weapon enter 13-Firearms, LEO's vehicle enter 03-Automobile, 04-Bicycle, 37-Truck, 39-Watercraft, etc.)*
- 68 = Lawn/Yard/Garden Equipment: mowers, line trimmers, tools, tillers, and other equipment used for maintaining and decorating lawns and yards (*Plants, trees, fountains, or bird baths, enter 88-Other)*
- 69 = Logging Equipment: choker cables, binders, blocks, and other equipment specifically used by logging industry personnel to perform their duties
- 70 = Medical/Medical Lab Equipment: X-ray machines, testing equipment, magnetic resonance imaging machines, ultrasound machines, wheelchairs, stethoscopes, and other equipment specifically used in the medical field
- 71 = Metals, Non-Precious: ferrous and non-ferrous metals such as iron, steel, tin, aluminum, copper, brass, copper wire, copper pipe, and other base metals or alloys possessing luster/malleability/ductility/conductivity of electricity and heat
- 72 = Musical Instruments: percussion, brass, woodwind, string, and other instruments capable of producing music or items relating to instruments; guitar strings, picks, and drum sticks
- 73 = Pets: cats, dogs, household birds, fish, rodents, reptiles, exotic, and other animals raised as pets, not for profit, kept for pleasure or companionship, other than livestock

Data Element #54: Property Class (cont.) **Conditional**

- 74 = Photographic/Optical Equipment: camera, camcorder, telescope, lens, prism, optical scanner, binocular, monocular, drone, and other equipment utilized to photograph and/or relating to the science of optics or optical equipment (*Camera phones, enter 75-Portable Electronic Equipment)*
- 75 = Portable Electronic Equipment: cell/camera phone, Pager, personal digital assistants, BlackBerry®, Gameboy®, iPad®, iPod®, Kindle®, Nook®, and other electronic devices used to communicate audible/visual messages
- 76 = Recreational/Sports Equipment: skis, balls, gloves, weights, nets, bats, rackets, team uniforms and other equipment/material used for recreational purposes, or during sports activities
- 77 = Pending Inventory: items with unknown property class/description until inventory is conducted (*This Property must exist alone)*

If Property Class "Pending Inventory" is entered, then no other property can be added to the incident.

- 78 = Trailers: truck trailers, semi-trailers, utility trailers, farm trailers, and other transportation devices designed to be hauled by a motor vehicle
- 79 = Watercraft Equipment/Parts/Accessories: buoys, life preservers, paddles, sails and other watercraft equipment or accessories that are used for the maintenance or operation of a watercraft (*Accessories for water sports, enter 76-Recreational/Sports Equipment)*
- 80 = Weapons, Other: knives, swords, nunchakus, brass knuckles, crossbows, bows and arrows, pepper spray, tasers, sling shots, BB guns, pellet guns, gas-powered guns, paintball guns, and other weapons not defined in another class
- 88 = Other: all other property not fitting the above specific classifications including luggage/suitcase

Data Element #55: Property Value **Conditional**

One to nine numeric characters identifying property value associated with Item Number.

- 0 - 999999999 (whole dollar amount)

Data Element #56: Date Recovered **Conditional**

Eight numeric characters identifying month, day and year of property recover date.

- MMDDYYYY format

Data Element #57: Number of Stolen/Recovered Vehicles **Conditional**

Two numeric characters identifying number of stolen and/or recovered vehicles.

- 01 - 99

Data Element #58: Suspected Drug Type **Conditional**

Two numeric characters identifying type of seized drugs or narcotics.

- 01 = Crack Cocaine
- 02 = Cocaine: includes all forms except Crack
- 03 = Hashish
- 04 = Heroin
- 05 = Marihuana
- 06 = Morphine
- 07 = Opium
- 08 = Other Narcotics: includes Codeine, Demerol, Dihydromorphinone or Dilaudid, Hydrocodone or Percodan, Methadone, Pentazocine; Propoxyphene and Darvon
- 09 = LSD
- 10 = PCP
- 11 = Other Hallucinogens: includes Spice (aka K2), BMDA (aka White Acid), DMT, MDA, MDMA, Mescaline or Peyote, Psilocybin, STP, Dronabinol and Marinol
- 12 = Amphetamines

Data Element #58: Suspected Drug Type (cont.) **Conditional**

- 13 = Other Stimulants: includes Adipex, Fastine, and Ionamin (derivatives of Phentermine), Benzedrine, Didrex, Khat, Bath Salts, Methylphenidate or Ritalin, Phenmetrazine or Preludin, and Tenuate
- 14 = Barbiturates
- 15 = Other Depressants: includes Glutethimide or Doriden, Methqualone or Quaalude, Pentazocine and Talwin
- 16 = Other Drugs: includes Antidepressants such as Elavil, Triavil, or Tofranil, Aromatic Hydrocarbons, Propoxyphene or Darvon, Tranquilizers such as Chlordiazepoxide, Librium, Diazepam or Valium, and Steroids
- 17 = Methamphetamines
- 18 = GHB: also known as the “Date Rape Drug”
- 77 = Over three drug types
- 99 = Unknown

Data Element #59: Estimated Drug Quantity **Conditional**

One to twelve numeric characters identifying quantity of seized drugs/narcotics; three decimal places implied.

- 1 - 999999999999

enter "1000" for implied decimal 1.000

Data Element #60: Type Drug Measurement **Conditional**

Two alpha characters identifying measurement type of seized drugs or narcotics.

- DU = Dosage Units/Items: number of pills, tablets, capsules, Marihuana cigarettes, etc.
- FO = Fluid Ounce
- GM = Gram
- GL = Gallon
- KG = Kilogram
- LB = Pound
- LT = Liter
- ML = Milliliter
- NP = Number of Plants
- OZ = Ounce
- XX = Not Reported

Data Element #61: Incident Complete Indicator **Mandatory**

One alpha character identifying incident’s status for submission to the MICR database

- N = Incident is not complete
- Y = Incident is complete

MICR Address: **Optional**

FORMAT:

- Incident Begin Date = MMDDYYYYhhmm
- Incident End Date = MMDDYYYYhhmm
- Address Type: IN = Incident Address
- Prefix = 2 alpha characters
- Street Number = 0 - 99999999
- Street Name = 25 characters
- Suffix = 5 alpha characters
- Apartment Number = 9 characters
- Quadrant = 2 alpha characters
- Cross Street = 25 characters
- Lot Number = 9 characters
- P.O. Box = 20 characters
- City = 30 characters
- County = 2 numeric characters
- State = 2 alpha characters
- Postal Zip Code = 10 numeric/dash characters
- Latitude = 11 numeric/dash/decimal characters
- Longitude = 11 numeric/dash/decimal characters

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SECTION 2.1

Programming Requirements – (That “techy” stuff)

Each MICR incident submission has mandatory and conditional requirements. Each incident must be validated, and error free, before inclusion in the MICR database.

- Mandatory Data Elements
- Mandatory Conditions
- Additional Requirements per Offense File Class

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Mandatory Data Elements

Each incident submitted to MICR must include the following data elements, unless the incident is a Zero-Incident/No Criminal Data record. Below are the mandatory data elements noting which are not required for Zero-Incident/No Criminal Data records. The following section will list the conditions for each offense file class.

All incidents require:

- ORI Number
- Original Year
- Incident Number
- County
- City/Township Code
- Date of Occurrence/Report
- Occurrence/Report Date Indicator
- Hour Occurred*****
- Offense File Class*****
- Location Site*
- Offense Attempted/Completed *
- Offender Number *
- Offender Suspected of Using *
- Suspected Bias Motivation*
- Victim Number*
- Victim Connected Offense File Class*
- Victim Type*
- Incident Complete Indicator

Not required with Zero-Incident/No Criminal Data records

Mandatory Conditions

The following mandatory conditions apply for all offenses, unless otherwise noted

- If Offender Number equals 00, then Offender Age/Race/Sex cannot be entered
- If Offender Number equals 01-99, Offender Age/Race/Sex are mandatory
- If Offense File Class equals a Group B offense, then Arrest Charge must equal a Group B arrest charge code
- If Offense File Class equals 09005 or 09006, additional Victim Connected File Class can only equal 09001 or 09004
- If Victim Type equals I or P, then Victim Age/Race/Sex are mandatory
- VOR is mandatory if Victim Type equals I or P and Offender Number is greater than 00
- If Arrest Number exists, then Arrest Type, Arrest Age/Race/Sex, Arrest Charge, Arrest Armed, Date of Arrest, Multiple Arrest Indicator, and Disposition of Arrest under 18 (if applicable) are mandatory
- If an Offense File Class requiring property has Offense Attempted/Completed equal to A, then Item Number must equal 0 and Property Loss Type must equal 0 or 9
- If Property Loss Type equals 1 or 5, then Property Class, Property Value and Date Recovered are mandatory
- If Property Loss Type equals 5, then Property Loss Type 7 must exist with duplicate Item Number unless Offense File Class equals 24002, 25000, or 28000
- If Property Loss Type equals 7, then Property Class and Property Value are mandatory

Property Note:

Property can only be entered if Offense File Class equals 10001, 10002, 12000, 12001, 20000, 21000, 22001, 22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, or 51000.

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Additional Requirements per Offense File Class

MICR reportable Offense File Classes are listed in the first column. The second column lists *additional* mandatory elements per offense file class; if "None" is entered, then only the mandatory elements (listed on the prior page) are required. The third column lists conditions for the mandatory elements. If no condition is listed, then any valid option will be accepted into MICR. (Click on the Offense File Class number to jump to the definition.)

Offense	Additional Mandatory	Conditions for Mandatory Fields
01000 Sovereignty	*None*	▪ Victim Type must equal G, I, or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Location Site cannot equal 58
02000 Military	*None*	▪ Victim Type must be G, I, or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Location Site cannot be 58
03000 Immigration	*None*	▪ Victim Type must be G, I, or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Location Site cannot be 58
09001 Murder/ Non-Negligent Manslaughter	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Victim Circumstance	▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Activity Type must be J, G, or N ▪ Weapon Type cannot be 00 ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09002, 09004, 13001-13004, 75000, or 77000 ▪ Victim Injury must be F ▪ Victim Circumstance must be 01-10 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
09002 Negligent Homicide/ Manslaughter	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Victim Circumstance	▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Activity Type must be J, G, or N ▪ Weapon Type cannot be 00 ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09001, 09004-09006, 13001-13004, 75000, or 77000 ▪ Victim Injury must be F ▪ Victim Circumstance must be 30-34 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
09003 Negligent Homicide Vehicle/Boat/ Snowmobile/ORV	▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Offender Number is 01 or greater ▪ Victim Injury must be F
09004 Justifiable Homicide	▪ Weapon Type ▪ Offender Age/Race/Sex ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Victim Circumstance ▪ Justifiable Homicide Circumstance ▪ VOR	▪ Exceptional Clearance cannot be entered ▪ Only sequential offenses 09005 or 09006 allowed ▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Weapon Type cannot be 00 ▪ At least one Offender Number must be greater than 00 with known Offender Age/Race/Sex ▪ Victim Type must be I or P ▪ Victim Connected File Class can only be 09005 or 09006 ▪ Victim Injury must be F ▪ Victim Circumstance must be 20 or 21 ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Arrest data cannot exist
09005 Death Involving Use of Force by Law Enforcement	▪ Weapon Type ▪ Offender Age/Race/Sex ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Victim Circumstance ▪ VOR	▪ Only sequential offense 09001 or 09004 allowed ▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Exceptional Clearance cannot exist ▪ Weapon Type cannot be 00 ▪ At least one Offender must have Offender Number greater than 00 with known Offender Age/Race/Sex ▪ Victim Type must be I ▪ Victim Connected File Class can only be 09001 or 09004 ▪ Victim Injury must be F ▪ Victim Circumstance must be 21, unless additional connected file class is 09001; then must be 01-10 ▪ Arrest data cannot exist
09006 In-Custody Death	▪ Weapon Type ▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Only sequential offense 09001 or 09004 allowed ▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Exceptional Clearance cannot be entered ▪ Weapon Type cannot be 00 ▪ Victim Type must be I ▪ Victim Connected File Class can only be 09001 or 09004 ▪ Victim Injury must be F ▪ VOR is required if Offender Number is 01 or greater ▪ Arrest data cannot exist

Offense	Additional Mandatory	Conditions for Mandatory Fields
10001 Kidnapping/ Abduction	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C
10002 Parental Kidnapping	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Item Number Property Loss Type	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Victim Age must be less than 18 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C
11001 Sexual Penetration Penis/Vagina CSC 1st	▪ Weapon Type ▪ Activity Type ▪ Offender Age/Race/Sex ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ VOR	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Offender Number cannot be 00 ▪ One Offender Sex must be opposite of Victim Sex ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11002, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
11002 Sexual Penetration Penis/Vagina CSC 3rd	▪ Weapon Type ▪ Activity Type ▪ Offender Age/Race/Sex ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ VOR	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Offender Number cannot be 00 ▪ One Offender Sex must be opposite of Victim Sex ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11001, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
11003 Sexual Penetration Oral/Anal CSC 1st	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11004, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34
11004 Sexual Penetration Oral/Anal CSC 3rd	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex Victim Injury	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11003, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number 01 or greater ▪ Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34
11005 Sexual Penetration Object CSC 1st	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11006-11008, 13001-13004, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator required if VOR is 01-13, 20, 24-27, or 32-34
11006 Sexual Penetration Object CSC 3rd	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex Victim Injury	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11005, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
11007 Sexual Contact Forcible CSC 2nd	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11001-11006, 11008, 13001, 13003, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
11008 Sexual Contact Forcible CSC 4th	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 11001-11007, 13001, 13003, 36001, 36002, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
12000 Robbery	▪ Cargo Theft ▪ Weapon Type ▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12001, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000 ▪ Victim Injury is required if Victim Type is I or P ▪ Victim Injury cannot be F ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
12001 Carjacking	▪ Cargo Theft ▪ Weapon Type ▪ Activity Type ▪ Victim Injury ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 12000, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ At least one Property Class must be 03, 05, 24, 28, or 37 if Offense Attempted/Completed is C
13001 Non-Aggravated Assault	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury	▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Weapon Type must be 00, 40, 88, or 99 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11008, 12000, 12001, 13002-13004, 75000, or 77000 ▪ Victim Injury must be M or N ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34

Offense	Additional Mandatory	Conditions for Mandatory Fields
13002 Aggravated Assault	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Victim Circumstance	▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Weapon Type cannot be 00 ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11006, 12000, 12001, 13001, 13003, 13004, 75000, or 77000 ▪ Victim Injury cannot be F ▪ Victim Circumstance must be 01-06, 08-10, or 35 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
13003 Intimidation/ Stalking	▪ Activity Type ▪ Victim Age/Race/Sex	▪ Offense Attempted/Completed must be C ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11008, 12000, 12001, 13001, 13002, 13004, 75000, or 77000 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
13004 Non-Fatal Shootings	▪ Weapon Type ▪ Activity Type ▪ Victim Age/Race/Sex ▪ Victim Injury ▪ Victim Circumstance	▪ Location Site cannot be 58 ▪ Offense Attempted/Completed must be C ▪ Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A ▪ Activity Type must be J, G, or N ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09001, 09002, 09004-09006, 11001-11006, 12000, 12001, 13001-13003, 75000, or 77000 ▪ Victim Injury cannot be F ▪ Victim Circumstance must be 01-06 or 08-10 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
14000 Abortion	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
20000 Arson	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 2 if Offense Attempted/Completed is C
21000 Extortion	▪ Cargo Theft ▪ Weapon Type ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Victim Injury is required if Victim Type is I ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Victim Injury cannot be F ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
22001 Burglary, Forced Entry	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Premises Entered required with Location Site 14 or 19 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C ▪ Property Class cannot be 29-35
22002 Burglary, Entry Without Force	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Premises Entered required with Location Site 14 or 19 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C ▪ Property Class cannot be 29-35

Offense	Additional Mandatory	Conditions for Mandatory Fields
22003 Burglary, Unlawful Entry	*None*	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
22004 Possession of Burglary Tools	*None*	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
23001 Larceny, Pocketpicking	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78
23002 Larceny, Purse Snatching	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78
23003 Larceny, Theft from Building	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 03, 05, 24, 28-35, or 37

Offense	Additional Mandatory	Conditions for Mandatory Fields
23004 Larceny, Theft from Coin Operated Machine/Device	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 03, 05, 24, 28-35, or 37
23005 Larceny, Theft from Motor Vehicle	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 03, 05, 24, 28-35, or 37
23006 Larceny, Theft of Motor Vehicle Parts/ Accessories	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ At least one Property Class must be 38, 77, or 88 ▪ Property Class cannot be 03, 05, 24, 28-35, or 37
23007 Larceny, Other	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 03, 05, 24, 28, or 37

Offense	Additional Mandatory	Conditions for Mandatory Fields
24001 Motor Vehicle Theft	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7, with at least one Property Class be to 03, 05, 24, 28, or 37, with Number of Stolen/Recovered Vehicles, if Offense Attempted/Completed is C ▪ Property Class cannot be 29-35, or 77
24002 Motor Vehicle as Stolen Property	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0 or 5 if Offense Attempted/Completed is C ▪ At least one Property Class must be 03, 05, 24, 28, or 37 with Property Value, Date Recovered and Number of Stolen/Recovered Vehicles entered, if Property Loss Type is 5
24003 Motor Vehicle Fraud	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
25000 Forgery/ Counterfeiting	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 3, 5, or 6, if Offense Attempted/Completed is C

Offense	Additional Mandatory	Conditions for Mandatory Fields
26001 Fraud, False Pretense/ Swindle	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26002 Fraud, Credit Card/ATM	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26003 Fraud, Impersonation	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26004 Fraud, Welfare	▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26005 Fraud, Wire	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C

Offense	Additional Mandatory	Conditions for Mandatory Fields
26006 Fraud, Bad Checks	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property data cannot exist
26007 Fraud, Identity Theft	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
26008 Fraud, Computer Hacking/Invasion	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
27000 Embezzlement	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
28000 Recovery of Stolen Property	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0 or 5 if Offense Attempted/Completed is C ▪ Property Class cannot be 03, 05, 24, 28, or 37

Offense	Additional Mandatory	Conditions for Mandatory Fields
29000 Damage to Property	▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 4 if Offense Attempted/Completed is C
30001 Retail Fraud, Misrepresentation	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
30002 Retail Fraud, Theft	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 30004, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66
30003 Retail Fraud, Refund/Exchange	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C
30004 Organized Retail Fraud, Theft	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 30002, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 and 7, or 7 if Offense Attempted/Completed is C ▪ Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66

Offense	Additional Mandatory	Conditions for Mandatory Fields
35001 Violations of Controlled Substance Act	▪ Activity Type ▪ Item Number ▪ Property Loss Type ▪ Drug Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Property Loss Type must be 0 or 6, if Offense Attempted/Completed is C ▪ If Property Loss Type is 0, Item number must be 0 and Suspected Drug Type must be 99 ▪ If Property Loss Type is 6, at least one Property Class must be 10 and Suspected Drug Type, Estimated Drug Quantity and Type Drug Measurement are required
35002 Narcotic Equipment Violations	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Item Number must be 0 if Property Loss Type is 0 ▪ Property Loss Type must be 0 or 6 if Offense Attempted/Completed is C ▪ At least one Property Class must be 11 if Property Loss Type is 6
36001 Sexual Penetration Non-Forcible, Blood/Affinity	▪ Victim Age/Race/Sex	▪ Location Site cannot be 58 ▪ Victim Type must be I ▪ Victim Connected File Class cannot be 09004-09006, 11001-11008, 36002, or 75000, or 77000 ▪ Victim Age must be 13, 14, or 15 ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
36002 Sexual Penetration Non-Forcible, Other	▪ Offender Age/Race/Sex ▪ Victim Age/Race/Sex ▪ VOR	▪ Location Site cannot be 58 ▪ Offender Number cannot be 00 ▪ One Offender Sex must be opposite of Victim Sex ▪ Victim Type must be I ▪ Victim Connected File Class cannot be 09004-09006, 11001-11008, 36001, 75000, or 77000 ▪ Victim Age must be 13, 14, or 15 ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
36003 Peeping Tom	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
36004 Sex Offense, Other	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
37000 Obscenity	▪ Activity Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
38001 Family, Abuse/Neglect Non-Violent	▪ Victim Age/Race/Sex	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
38002 Family, Non-Support	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
38003 Family, Other	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
39001 Gambling, Betting/Wagering	▪ Item Number ▪ Property Loss Type	▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Property Loss Type must be 6 if Offense Attempted/Completed is C
39002 Gambling, Operating/ Promote/Assisting	▪ Item Number ▪ Property Loss Type	▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Property Loss Type must be 6 if Offense Attempted/Completed is C
39003 Gambling Equipment Violations	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Property Loss Type must be 6 if Offense Attempted/Completed is C
39004 Gambling, Sports Tampering	▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Property Loss Type must be 6 if Offense Attempted/Completed is C

Offense	Additional Mandatory	Conditions for Mandatory Fields
39005 Gambling, Other	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
40001 Commercial Sex, Prostitute	*None*	▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
40002 Commercial Sex, Assist/Promote	*None*	▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
40003 Purchasing Prostitution	*None*	▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
41001 Liquor License, Establishment	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
41002 Liquor Violations, Other	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
42000 Drunkenness Except OUIL	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
48000 Obstructing Police	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be G, I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
49000 Escape/Flight	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
50000 Obstructing Justice	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
51000 Bribery	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0, 1, 5 and 7, 7, or 9 if Offense Attempted/Completed is C
52001 Weapon Offense, Concealed	▪ Weapon Type ▪ Activity Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
52002 Weapon Offense, Explosives	▪ Weapon Type ▪ Activity Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
52003 Weapon Offense, Other	▪ Weapon Type ▪ Activity Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
53001 Disorderly Conduct	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
53002 Public Peace, Other	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
54001 Hit and Run Motor Vehicle Accident	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Offender Number is 01 or greater
54002 OUI/OUID Drugs/Liquor	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
55000 Health and Safety	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
56000 Civil Rights	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
57001 Trespass	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
57002 Invasion of Privacy, Other	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
58000 Smuggling	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
59000 Election Laws	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be G, I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
60000 Antitrust	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
61000 Tax/Revenue	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be G, I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
62000 Conservation	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
63000 Vagrancy	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
64001 Human Trafficking, Commercial Sex Acts	▪ Weapon Type ▪ Victim Age/Race/Sex Victim Injury	▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
64002 Human Trafficking, Involuntary Servitude	▪ Weapon Type ▪ Victim Age/Race/Sex Victim Injury	▪ Victim Type must be I or P ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ Victim Injury cannot be F ▪ VOR is required if Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34
70000 Juvenile Runaway	*None*	▪ Location Site cannot be 58 ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
72000 Animal Cruelty	▪ Activity Type	▪ Location Site cannot be 58 ▪ Activity Type must be A, I, F, or S ▪ Victim Type must be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000
73000 Miscellaneous Criminal	*None*	▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

Offense	Additional Mandatory	Conditions for Mandatory Fields
75000 Solicitation (all crimes except Prostitution)	*None*	▪ This offense cannot occur with other offenses within the same incident ▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater
77000 Conspiracy (all crimes)	*None*	▪ This offense cannot occur with other offenses within the same incident ▪ Location Site cannot be 58 ▪ Victim Type must be I, P, or S ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater

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SECTION 2.2

MICR Errors and Warnings – (Nobody likes these)

Each incident submitted to the MICR database is validated against MICR edits (schematron). Errors are immediately returned to Portal users. RMS' may display errors at their discretion; users submitting thru a RMS may or may not see all the errors listed in this section, or as written. Only incidents free of error are accepted into the MICR database, forwarded to the FBI, and included in published statistics.

- Administrative Errors
- Offense Errors
- Offender Errors
- Victim Errors
- Arrest Errors
- Property Errors
- Address Errors

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Administrative Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

101 ORI Not Valid
A Valid Originating Agency Identifier (ORI) is required.

102 Data cannot be submitted under this ORI. Please contact the MICR Unit
The entered ORI is marked as retired or reporting thru another ORI.
(This error will generate in the webservice)

106 Incident Complete Must be Y or N
Incident Complete Indicator must be Y or N.

107 County Must Range From 01 to 83
County code is required and must be a valid numeric entry equal to 01-83.

108 City/Township is Required
City/Township code is required and must be a valid numeric entry equal to 01-99.

109 County/City Twp is Not Valid
County and/or City/Township code(s) must be valid. County must equal 01-83.

110 Invalid County Number - ORI Not Valid for County/City Twp
County must equal 01-83. City/Township must be valid for the ORI. (City/Township Codes)

111
- Incident Number Required
  Incident number is required and cannot be more than ten digits.
- Incident Date Cannot be Prior to Agency Start Date
  Incident Date cannot be prior to the agency's approved start date.

112 Assist ORI is Not a Valid Field
Assists should not be sent to MICR; therefore, this field was removed.

113
- Incident Date is Not Valid
  Date format is MM/DD/YYYY.
- Clear Date Cannot be Prior To Incident Date
  Exceptional Clearance Date cannot be prior to Date of Occurrence/Report, after Arrest Date, or be a future date.

114 Exceptional Clearance Must be 10/11/12/13/14
Exceptional Clearance must equal 10-14.

115 Arrest Record Exists, Cannot Enter Exceptional Clearance
Exceptional Clearance cannot be entered if arrest record exists.

117 Action Must be O
When entering a new Zero-Incident/No Criminal Data Record, Action must equal O.

118 Incidents Exist for this Month, Incident Number Cannot be Zero
(This error will generate in the webservice)

119 No Criminal Data Record (Incident Number 0) Exist for this Month
(This error will generate in the webservice)

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

120 Day in Incident Must be 01
Month and year in Date of Occurrence/Report must be valid, and day must equal 01 if Incident Number equals 0.

121 Report Date Indicator Must be R with Zero Record Entry
Report Date Indicator must equal R if Incident Number equals 0.

122 Report Date Indicator Must be Entered
Report Date Indicator must exist and equal E or R.

123 City/Twp Is Prison, Offense Site Must be 15
Location Site must equal 15 if City/Township code indicates a Prison. (City/Township Codes)

124 Incident Date Cannot be a Future Date
Date of Occurrence/Report must equal a current or past date.

125 Clearance Date Cannot be a Future Date
Exceptional Clearance Date cannot be future date.

126 Exceptional Clearance Data not Structured Correctly
The Victim to Offender Relationship entry must be complete.
This error will also generate when the XML path for Exceptional Clearance Data is not correct

134 Incident Date is Required
Date of Occurrence/Report Date must exist.

138 Hour Occurred Must be 00 to 23 or 99
Hour Occurred must exist and equal 00-23.

139 Hour Cannot be Unknown
Hour Occurred cannot equal 99 with Victim Type P and Offense File Class 09001, or 13001-13004.

140 Victim Information is Required
Victim Number, Victim Connected File Class, and Victim Type are required for all Offense File Classes.

143 Activity Type Must be Entered
Activity Type Cannot be left blank if required for Offense File Class.

144 File Class is Required for Offense
At least one Offense File Class must exist per incident.

145 Weapon is Required for Offense
Weapon Type must exist if Offense File Class equals Weapon Type must exist if Offense File Class equals 09001, 09002, 09004–09006, 10001, 10002, 11001–11008, 12000, 12001, 13001, 13002, 13004, 21000, 52001–52003, 64001, or 64002.

146 Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A
Weapon type must equal 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A with Offense File Class 13004.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

147 Victim Number is Required
Victim Number must exist for each victim.

148 Used Cannot be Duplicated in Offense
Offender Suspected of Using cannot be duplicated.

149 Clearance Date Must be Entered When Exceptional Clearance is Entered
Exceptional Clearance Date must exist if Exceptional Clearance exists.

150 Arrest Information Cannot be Entered if Exceptional Clearance Exists
Arrest data cannot exist with Exceptional Clearance data.

151
- Offender Number Cannot be 00
  If Offense File Class equals 09004, then Offender Number cannot be 00.
- Offender Must be Entered
  If Exceptional Clearance exists, Offender must exist.

152 Exceptional Clearance Must Not be Entered for Offense
Exceptional Clearance cannot exist if Offense File Class equals 09004-09006.

153 Exceptional Clearance Must be Entered When Clearance Date is Entered
Exceptional Clearance must exist if Exceptional Clearance Date exists.

155 File Class 1 Required
If data is entered in the Offense Segment, then Offense File Class is required.

156 Cannot Have Duplicate File Classes
Offense File Class cannot be duplicated within the same incident.

157 Offense 75000 and 77000 Must Exist Alone within the Incident
Offenses 75000 and 77000 must exist alone.

158 09005 and 09006 cannot exist in the same incident. 09005 or 09006 can only have a secondary file class of 09001 or 09004

159 Site Must be 14 or 19 When Premise is Greater Than 0
Location Site must equal 14 or 19 if Premises Entered is greater than zero.

160 Attempt for Offense Must be True (C) or False (A)
Each Offense File Class must have Offense Attempted/Completed equal to A or C.

161 Attempt for Offense Must be True (C)
Offense Attempted/Completed must equal C if Offense equals 09001-09006, or 13001-13004.

162 Property Loss Type 0 or 9 Must be Entered for Attempts
Property Loss Type must equal 0 or 9, Item Number must equal 0, and all other fields in the property record must be blank if Offense Attempted/Completed equals A and Offense File Class equals 10001, 10002, 12000, 12001, 20000, 21000, 22001-22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, or 51000. (Exception: 35001, Suspected Drug Type is required.)

163 Used for Offense Must be A/C/D/N
Offender Suspected of Using must equal A, C, D, or N.

Administrative Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

164 Used N Must Occur Alone for an Offense
Per offense, Offender Suspected of Using equal to N must exist alone.

165 Invalid Bias Offense
Suspected Bias Motivation must equal 00, 10-16, 21-29, 31-33, 41, 42, 44, 45, 51, 52, 61, 62, 71, 72, 81-85, or 88.

166 Invalid Weapon
Weapon Type must equal 00, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, 30, 35, 40, 50, 60, 65, 70, 85, 88, or 99.

167
- Weapon Must be 00, 40, 88, or 99 for 13001
  Weapon Type must equal 00, 40, 88, or 99 with Offense File Class equals 13001.
- Weapon Must Not be 00 for 13002 or 13004
  Weapon Type cannot equal 00 if Offense File Class equals 13002 or 13004.

168 Weapon 00 Is Not Valid for 09001, 09002, 09004, 09005 or 09006
Weapon Type cannot equal 00 if Offense File Class equals 09001, 09002, or 09004-09006.

169 3rd Character of Weapon Must be A or Blank
The third character of Weapon Type can only equal A if the first two characters equal 11-15.

170 Activity Must be B, C, D, E, O, P, T, or U
Activity Type must equal B, C, D, E, O, P, T, or U if Offense File Class equals 24002, 25000, 28000, 35001, 35002, 37000, 39003, or 52001-52003.

171 Activity Must be J, G, or N
Activity Type must equal J, G, or N if Offense File Class equals 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, or 13001-13004.

172 If Activity Type N is Entered, No Other Activity Type Can be Entered
Per offense, Activity Type N must exist alone.

173 Activity Type Cannot be Duplicated
Per offense, Activity Type cannot be duplicated.

174 Premise is Required if Site is 14 or 19
Premises Entered must exist if Location site equals 14 or 19.

175 Action Must be O, R, or D
Valid Action field codes are O, R, and D.

176 Activity Must be A, I, F, or S
Activity Type must equal A, I, F, or S if Offense File Class equals 72000.

177
- Incident Number Must be Numeric
- Incident Number Must be 10 Characters or Less
  Incident Number must be numeric and less than eleven digits.

Submission Should Only Contain One Incident Number
Each incident should only contain one Incident Number.

178 Invalid File Class
Offense File Class must equal a valid code. (Offense File Classes)

Offense File Class Errors (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

200 Site is Required
Location Site is required unless entering a Zero-Incident/No Criminal Data record.

201 Site Must be 01 to 21, 23, 24, 31 to 41, 44 to 46, 48 to 50, 54 to 57, 58, 88, or 99
Location Site must equal a valid code.

202 Attempt is Required
Offense Attempted/Completed must exist and equal A or C.

204 MICR only Accepts up to 4 Offense File Classes
Each incident only accepts one to four Offense File Classes.

205 Bias is Required for Offense
Bias is a mandatory field for all Offense File Classes.

208 Activity Type Cannot be Entered for Offense
Activity Type can only exist with Offense File Classes 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, 13001-13004, 24002, 25000, 28000, 35001, 35002, 37000, 39003, 52001-52003, and 72000.

209 Premise Must be 01 to 99
Premises Entered must equal 01-99. If Offense File Class equals 22001 or 22002 with a Location Site of 14 or 19, then Premises Entered must equal 01 to 99.

210 Premise is Not Required for Offense
Premises Entered can only exist if Offense File Class equals 22001 or 22002 with Location Site 14 or 19.

212 No File Class Found Which Require Property Information
Property data cannot exist with associated Offense File Class.

213 Property Item Number Must be Between 0 and 999
Property Item Number must equal 0 to 999.

220 Arrest Number Already Exists
Arrest Number cannot be duplicated.

223 Weapon Cannot be Entered for Offense
Weapon Type cannot exist with associated Offense File Class.

224 Cargo Theft Must be Y or N
Cargo Theft is required for h Offense File Classes 12000, 12001, 21000, 22001, 22002, 23003, 23005, 23007, 24001, 24003, 26001-26003, 26005, 26007, 26008, 27000, 30001, 30003, and 51000.

226 Cargo Theft Cannot be Entered for Offense
Cargo Theft cannot exist with associated Offense File Class.

230 Location 58 Cannot be Used with this Offense
Location Site can only equal 58 if Offense File Class equals 13003, 21000, 24002, 24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001, 30003, 35001, 35002, 37000, 39001-39003, 40001-40003, 51000, 52001-52003, 64001, or 64002.

Offender Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

300 Offender Age, Sex, and Race Must Not be Entered
Offender Age, Sex, and Race cannot exist with Offender Number 00.

301 Offender Number, Age, Sex, and Race for Exceptional Clearance
Offender Number and Offender Age cannot equal 00, and Offender Sex and Offender Race cannot equal U with Exceptional Clearance.

302 Offender Age Cannot be Less Than 13
Offender Age cannot be less than 13 if Victim to Offender Relationship equals 01 or 27.

303 Offender Race Must be A, B, I, P, U, or W
Offender Race must be a valid code.

304 Offender Sex Must be M, F, or U
Offender Sex must be a valid code.

305
- Offender Number Must be 00 to 99
- Offender Must be 00, 01 to 98, 99

Offender Age cannot be less than 00 or greater than 99.

306 Offender Age is Required
Offender Age must equal 00-99 if Offender Number is greater than 00.

307 Offender Age Must be Less Than 17 for Assault Circumstance 30
Offender age must equal 16 or less if Victim Circumstance equals 30.

308 Offender Race is Required
Offender Race must equal A, B, I, P, U, or W if Offender Number is greater than 00.

309 Offender Sex is Required
Offender Sex must equal F, M, or U if Offender Number is greater than 00.

310 Offender Ethnicity Must be A, H, O, or U
Offender Ethnicity must equal A, H, O, or U.

311 Offender Cannot be Duplicated
Offender Number cannot be duplicated.

312 Offender Number, Age, Race, and Sex Required
If Offense File Class equals 09005, then Offender Number, Age, Race, and Sex are required.

313 Offender Sex Must Equal F or M
Offender Sex must equal F or M if Offense File Class equals 09004, 09005, 11001, or 11002.

314 Offender Age must be less than 18 with Exceptional Clearance Juvenile/No Custody
At least one Offender Age must be less than 18 to use Exceptional Clearance option “Juvenile/No Custody”.

315 Offender Number is Required
Every incident must include an Offender Number ranging from 00-99.

316 Additional Offenders cannot exist with Offender Number 00
Offender Number 00 cannot be entered if Offender Number 01-99 is present.

Offender Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

317 Offender Age, Race, and Sex cannot be Unknown with Offense 09004
Offense File Class 09004 cannot have an unknown Offender Age, Race, or Sex

Victim Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

500 Victim Offense is Required
At least one Victim Connected File Class must exist if Victim Number exists.

501 Victim Type is Required
Victim Type must exist if Victim Number exists.

502
- Victim Age is Required
- Victim Race is Required
- Victim Sex is Required

Victim Age, Race and Sex must exist if Victim Type equals I or P.

503 Victim Ethnicity Must be Blank if Type Not I or P
Victim Ethnicity can only exist if Victim Type equals I or P.

505 Victim Offense Must be a Valid Offense
Victim Connected File Class must equal a valid Offense File Class. (Offense File Classes)

513 Victim Type Must be I, P, B, F, G, R, S, O, or U
Victim Type must equal a valid code.

514 Victim Type Must be I or P for Crime Against Person
Victim Type must equal I or P with Victim Connected File Classes 09001–09004, 10001, 11001–11008, 12001, 13001–13004, 26007, 54001, 64001, and 64002.

515 Victim Type Must be I, P, or S
Victim Type must equal I, P, or S with Victim Connected File Classes 14000, 36003, 36004, 38001-38003, 49000, 50000, 53001, 53002, 54002, 60000, 62000, 63000, 73000, 75000, and 77000.

516 Victim Type Cannot be S
Victim Type cannot equal S with Victim Connected File Class equals 12000, 12001, 20000, 21000, 22001-22004, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 36001, 36002, 51000, 64001, or 64002.

517 Victim Type Must be S
Victim Type must equal S with Victim Connected File Classes 35001, 35002, 37000, 39001-39005, 40001-40003, 41001, 41002, 42000, 52001-52003, and 72000.

518 Victim Type Must G, I, or P
Victim Type must equal G, I, or P with Victim Connected File Classes 01000, 02000, and 03000.

519 Victim Type Must be G, I, P, or S
Victim Type must equal G, I, P, or S with Victim Connected File Classes 48000, 59000, and 61000.

Victim Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

521 Invalid Victim Age
Victim Age must equal 00, 01-99, NN, NB, or BB.

522 Victim Age Must be Blank if Type Not I or P
Victim Age can only exist with Victim Type I and P.

523 Victim Age Must be NN, NB, BB, or 00 to 17 if Offense equals 10002
Victim Age must equal NN, NB, BB, or 00-17 with Victim Connected File Class 10002.

524 Victim Age Must be 13, 14, or 15 if Offense equals 36002
Victim Age must equal 13, 14, or 15 with Victim Connected File Class 36002.

525 Victim Type P Cannot Have Victim Age Less Than 18 or Greater Than 90
Victim Type P must have accurate age entered; value must equal 18 to 90.

526 Victim Race Must be A, B, I, P, U, or W
Victim Race must equal a valid code.

527 Victim Race Must be Blank if Type Not I or P
Victim Race can only exist with Victim Types I and P.

528 Victim Sex Must be M, F, or U
Victim Sex must equal a valid code.

529 Victim Sex Must be Blank if Type Not I or P
Victim Sex can only exist with Victim Types I and P.

530 Victim Sex Must be M or F
Victim Sex must equal M or F with Victim Connected File Classes 11001, 11002, and 36002.

531 Victim Ethnicity Must be A, H, O, or U
Victim Ethnicity must equal A, H, O, or U.

532 Elder Abuse Indicator Must be Entered
Elder Abuse Indicator must equal N or Y with Victim Type I and Victim Age 60 or greater.

533 Victim Resident Must be R, C, S, O, or U
Victim Residence must equal a valid code.

534 Victim Resident Must be Blank if Type Not I or P
Victim Residence can only exist with Victim Types I and P.

535 Elder Abuse Indicator Cannot Equal Y
Elder Abuse Indicator cannot exist if Victim Age is less than 60.

536 Victim Injury Must be Blank if Type not I or P
Victim Injury can only exist with Victim Types I and P.

537 Victim Injury Required for Offense
Victim Injury must exist when Victim Type is I or P and Offense is 09001-09006, 10001, 10002, 11001-11008, 12000, 12001, 13001, 13002, 13004, 21000, 64001, or 64002.

Victim Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

539 Victim Injury Must be F for Offenses 09001 to 09006
Victim Injury must equal F if Victim Connected File Class equals 09001-09006.

540 Victim Type Must Be P if Victim Circumstance is 02

541 Non-Aggravated Assaults Cannot Have Major Injuries
Victim Injury must equal M or N with Victim Connected File Class 13001.

542 Circumstance Must be 01 to 10, 20, 21, or 30 to 35
Victim Circumstance must equal 01-10, 20, 21, 30-35.

543 Victim Circumstance is Required if Offense is 09001, 09002, 09004, 09005, 13002, or 13004
Victim Circumstance must exist with Victim Connected File Classes 09001, 09002, 09004, 09005, 13002, and 13004.

544 Victim Circumstance Must be Blank if Offense is not 09001, 09002, 09004, 09005, 13002, 13004
Victim Circumstance can only exist with Victim Connected File Classes 09001, 09002, 09004, 09005, 13002, and 13004.

545 Circumstance Must be 01 to 10 for Offense 09001
Victim Circumstance must equal 01-10 with Victim Connected File Class 09001.

546 Victim Circumstance must be 01 - 06, 08 - 10, or 35
Victim Circumstance must be 01-06, 08-10, or 35 with Offense 13002.

547 Circumstance Must be 30 to 34 for Offense 09002
Victim Circumstance must equal 30-34 with Victim Connected File Class 09002.

548 Circumstance Must be 20 or 21 for Offense 09004
Victim Circumstance must equal 20 or 21 with Victim Connected File Class 09004.

549
- Circumstance Must be 21 for Offense 09005
  Victim Circumstance must equal 21 with Victim Connected File Class 09005.
- At Least Two Group A Offenses Must be Entered with Circumstance 08
  Two felony level Offenses File Classes must exist if Victim Circumstance equals 08.

550 Justify Must be 1 to 6, or 9
Justifiable Homicide Circumstance must equal a valid code.

551 Justify is Required
Justifiable Homicide Circumstance must exist with Victim Connected File Class 09004 when Victim Circumstance equals 20 or 21.

553 Only One Victim Record Can Exist with Type S (Society/Public)
Per incident, only one Victim Type can equal S.

554 Victim Type Must be I or P if Offender is Entered
Victim Type must equal I or P if Offender Related Number exists in Victim to Offender Relationship.

555 Offender Must Not be Duplicated
Per victim, Offender Related Number cannot be duplicated in Victim to Offender Relationship.

Victim Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

557 VOR Must Equal 01-13, 20-25, 27-34, 98, or 99
Victim to Offender Relationship must equal a valid code.

558 Victim Offenses Cannot be Duplicated
Victim Connected File Class cannot be duplicated.

559 VOR Must be 99 for Unknown Offender
Victim to Offender Relationship must equal 99 with Offender Age 00, Offender Race U, and Offender Sex U.

560 Victim/Offender Must be Opposite Sex
Victim Sex and Offender Sex must be opposite with Offense File Classes 11001 and 11002.

562 Victim Age Must be Greater Than Offender Age
Victim Age must be greater than Offender Age with Victim to Offender Relationship 03 and 06.

563 Victim Age Must be Less Than Offender Age
Victim Age must be less than Offender Age with Victim to Offender Relationship 05, 07, and 23.

564 Only One VOR Can Have the Value 01
Per Offender, only one Victim to Offender Relationship can equal 01.

565 Victim Age Cannot be Less Than 13
Victim Age cannot be less than 13 if Victim to Offender Relationship equals 01 or 27.

566 Victim Connected File Classes cannot be connected
A victim is connected to mutually exclusives offenses. (See mutually exclusive section)

567 Victim and Offender Must be Same Age, Race, and Sex with VOR 31
Victim and Offender's age, race, and sex must match with Victim to Offender Relationship 31.

568 Two Offenders must exist in the Victim to Offender Relationship
If two or more Offender Numbers greater than 00 are entered, then two Victim to Offender Relationships must be entered for each victim.

569 Age ranges cannot be submitted to MICR
This error will generate if an Age Range is included in the XML.

571 Per Victim, only one VOR can equal 31
VOR 31 can only exist once for each victim

572 Victim Type Must be I
Victim Type must be I with Victim Connected File Classes 09005, 09006, 10002, 36001, and 36002.

573 Victim Circumstance 05 must have at least one Offender Age less than 18
At least one Offender Age must be less than 18 to use Victim Circumstance 05 (Juvenile Gang).

574 Victim Injury Cannot be Entered for this Offense
Victim Injury cannot exist with associated Victim Connected File Class.

576 Justify Cannot Equal 1 or 2 When Circumstance is 20
Justifiable Homicide Circumstance cannot equal 1 or 2 with Victim Circumstance 20.

Victim Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

577 Justify Must be Blank
Justifiable Homicide Circumstance can only exist with Victim Connected File Class 09004.

578 Invalid Justify
If Justifiable Homicide Circumstance exists, it must be a valid code of 1-6, or 9.

580 Offender Record Does Not Exist for Offender in VOR
Offender Related Number in Victim to Offender Relationship does not exist for any Offender entry. Offender Related number cannot equal 00.

581 Victim Offender Related # Must be Blank if Offender Number is Blank in VOR
Victim to Offender Relationship cannot exist if Offender Related Number does not exist.

582
- At Least Two Victims Must Exist with a Common File Class
- At Least Two Offenders Must Exist
  Two victims must exist as offenders, with at least one matching Victim Connected File Class if Victim to Offender Relationship equals 31.

584 Victim Cannot be Duplicated
Victim Number cannot be duplicated.

585 Invalid LEOKA Activity Type
LEOKA Type of Activity must equal 01-11.

586 Invalid Assignment Type
LEOKA Assignment Type must equal F, G, H, I, J, K, or L.

587 Invalid ORI Other Jurisdiction
LEOKA ORI-Other Jurisdiction must equal a valid Michigan ORI.

588 VOR must equal 02-12
Victim Connected File Class 36001 must have a Victim to Offender Relationship of 02 - 12.

589 Elements required for VOR missing
The Victim to Offender Relationship entry must be complete.
This error will also generate when the XML is submitted without s:id, s:ref, lexslib:ref values for the victim, offender, SubjectvictimAssociation

590 Victim Type of P Requires Activity Type and Assignment Type
LEOKA Activity Type and Assignment Type are required if Victim Type Equals P with Offense File Classes 09001, or 13001-13004.

591 Activity Type, Assignment Type, and ORI Other Jurisdiction Must be Blank
LEOKA Activity Type, Assignment Type, and ORI-Other Jurisdiction cannot exist unless Victim Type Equals P with Offense File Classes 09001, or 13001-13004.

592 Originating ORI and ORI Other Jurisdiction Must Not be the Same
LEOKA ORI-Other Jurisdiction cannot equal the Originating Agency ORI.

593 Victim Number Must be 01 to 99
Victim Number must be a valid code.

Victim Errors (cont.)

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

594 Domestic Violence Indicator Must be Entered
Domestic Violence Indicator must exist with Victim to Offender Relationships 01-13, 20, 24-27, and 32-34.

595 Victim Injury Must be N, B, I, L, M, O, T, or U
Victim injury must equal N, B, I, L, M, O, T, or U with Offense File Classes 10001, 10002, 11001-11008, 12000, 12001, 13002, 13004, 64001, or 64002 when Victim Type equals I or P.

596 Domestic Violence Must be Y or N
Domestic Violence Indicator must be a valid code.

598
- Victim Type Must be Less Than 2 Characters

Victim Age Time Unit Code is Invalid

599 Victim to Offender Relationship (VOR) is Required with this Offense
Victim to Offender Relationship must exist if Victim Type equals I or P with any Victim Connected File Class.

600 Victim Circumstance must equal 01 - 06, or 08 – 10
Offense 13004 must have Victim Circumstance 01-06 or 08-10.

Arrest Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

700 Arrest Number is Required
Arrest Number must exist if Arrest Type, Arrest Age/Race/Sex/Ethnicity/Residence, Arrest Charge, Arrest Armed, Date of Arrest, Multiple Arrest Indicator, or Disposition of Arrest Under 18 exists.

701
- Arrest Type is Required
- Arrest Age is Required
- Arrest Race is Required
- Arrest Sex is Required
- Arrest Charge is Required
- Arrest Armed is Required
- Arrest Date is Required
- Multiple Arrest Indicator is Required

  Arrest Type, Arrest Age/Race/Sex, Arrest Charge, Arrest Armed, Date of Arrest, and Multiple Arrest Indicator must exist if Arrest Number exists.

702 Arrest Disposition is Required
Disposition of Arrest under 18 must exist, and equal H or R, if Arrest Age is less than 18.

703
- Arrest Age Cannot be Less Than Offender Age

  Offender Age cannot be greater than Arrest Age.

704 Arrest Cannot be Entered for Offense 09004, 09005 and 09006
Arrest data cannot exist if Offense File Class equals 09004-09006.

705 Arrest Type Must be O, S, or T
Arrest Type must equal a valid code.

Arrest Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

706 Arrest Age Must Equal 01 to 99
Arrest Age must equal 01 to 99.

707 Arrest Age Must be Less Than 18
Arrest Age must be less than 18 if Offense File Class is 70000, or Arrest Charge is 7070.

708 Arrest Race Must be A, B, I, P, U, or W
Arrest Race must equal a valid code.

709 Arrest Sex Must be M or F
Arrest Sex cannot be unknown.

710 Arrest Ethnicity Must be A, H, O, or U
Arrest Ethnicity must equal a valid code.

711 Arrest Residence Must be R, C, S, O, or U
Arrest Residence must equal a valid code.

712 Arrest Charge Not a Valid Arrest Code
Arrest Charge must equal a valid code. (Arrest Charge Codes)

713 Offense Code Not Group A but Arrest Code is Group A
Arrest Charge must equal a Group B code with a Group B Offense File Class.

714
- Invalid Armed 1; 3rd Character of Armed 1 Must be A or Blank
- Invalid Armed 2; 3rd Character of Armed 2 Must be A or Blank

  Arrest Armed must equal 01, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, or 30.

715 Armed 1 and Armed 2 Cannot be the Same
Per Arrestee, Arrest Armed 1 and Arrest Armed 2 cannot be duplicated.

716 Armed 2 Must be Blank if Armed 1 is 01 or Armed 1 must be Blank if Armed 2 is 01
Per Arrest person, Armed 01 must exist alone.

717
- Invalid Arrest Date
  Arrest Date must be in a valid format.
- Arrest Date Cannot be a Future Date
  Arrest Date can only be a past or current date.
- Arrest Date Cannot be Prior to Incident Date
  Arrest Date can only be prior to or equal to the Date of Occurrence/Report Date.

718 Multiple Arrest Indicator Must be M, C, or N
Multiple Arrest Indicator must equal a valid code.

719 Arrest Disposition Must be H or R
Disposition of Arrest must equal a valid code.

720 Arrest Disposition Must be Blank
Disposition of Arrest under 18 can only exist if Arrest Age is less than 18.

722 Arrest Number Must be Numeric
Arrest Number cannot be alpha and/or alpha numeric.

Arrest Errors (cont.)

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723 Arrest Number Must be 01 to 99
Arrest Number must equal 01-99.

724 Arrest Age Must be Numeric
Arrest Age must be a numeric value equal to 1-99.

725 Arrest Charge Must be Numeric
Arrest Charge cannot be alpha and/or alpha numeric. (Arrest Charge Codes)

727 Arrestee Information Must Match Offender Number, Race, and Sex
Arrest Number can only duplicate Offender Number if Race and Sex match.

728 Arrest Age Must be Less Than 3 Characters

729 Arrest Age Time Unit Must be 'ANN'

730 Clearance Indicator is Not a Valid Field
The Clearance Indicator field was removed from MICR.

731 The arrest IdentificationID must match the offender SubjectSequenceNumberText
This error will generate if the XML programming is incorrect.

732 Required parts of Arrest section missing
This error will generate if the XML programming is incorrect.

Property Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

900 Property Item Must be 0
Item Number must equal 0 if Property Loss Type equals 0 or 9.

901 Property Item Must Not be 0
Item Number cannot equal 0 unless Attempt/Complete equals A with Loss Type 0 or 9.

902 Property Item Cannot Occur More Than Twice for Item to be Duplicated
Property Item number cannot be duplicated unless loss type allows 5 and 7

903 Item Number Cannot be Greater Than Zero
Item Number cannot be greater than zero if Offense Attempted/Completed equals A.

904 Property Item 0 Cannot be Duplicated

905 Zero-Property and Completed Property Cannot Exist for the Same Offense
A Zero-Property record cannot be entered with a completed property record for the same Completed Offense File Class.

906 Property Record, Class, Value, Date, Vehicle, Drug Qty and Measure Must Not be Entered
Property Class, Property Value, Date Recovered, Number of Vehicles Stolen/Recovered, Estimated Drug Quantity, and Type Drug Measurement cannot exist if Property Loss Type equals 0 or 9.

Property Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

907 Drug Type Must be 99
Attempted and Completed Offense File Class 35001 must have Item Number 0 with Property Loss Type 0 and Suspected Drug Type 99.

910 Property Type Must be 2
Property Loss Type must equal 2 if Offense File Class equals 20000 with Offense Attempted/Completed equal to C.

911 Property Type Must be 4
Property Loss Type must equal 4 if Offense File Class equals 29000 with Offense Attempted/Completed equal to C.

912 Property Type Must be 6
Property Loss Type must equal 6 if Offense File Class equals 39001-39004 with Offense Attempted/Completed equal to C.

913 Property Type Must be 0 or 6
Property Loss Type must equal 0 or 6 if Offense File Class equals 35001 or 35002 with Offense Attempted/Completed equal to C.

914 Property Type Must be 0 or 5
Property Loss Type must equal 0 or 5 if Offense File Class equals 24002 or 28000 with Offense Attempted/Completed equal to C.

915 Property Type Must be 3, 5, or 6
Property Loss Type must equal 3, 5, or 6 if Offense File Class equals 25000 with Offense Attempted/Completed equal to C.

916 Property Type Must be 1, 5, or 7
Property Loss Type must equal 1, 5, or 7 if Offense File Class equals 12000, 12001, 21000, 23001-23007, 24001, 24003, 26001-26005, 26007, 26008, 27000, or 30001-30004 with Offense Attempted/Completed equal to C.

917 Property Type Must be 0, 1, 5, 7, or 9
Property Loss Type must equal 0, 1, 5, 7, or 9 if Offense File Class equals 10001, 10002, 22001, 22002, or 51000 with Offense Attempted/Completed equal to C.

918 Property Item May Not be Duplicated Unless Loss Type is 5 or 7
Property Item Number can only be duplicated if one Property Loss Type equals 5, the second equals 7, and both Property Classes are the same.

925 Property Class Cannot be 11
Property Class 11 with Property Loss Type 6 can only exist with Offense File Class 35002.

926 Property Class Must be 01-39, 41-49, 59, 64-80, or 88 (Two Digit Field)
Property Class must equal a valid code.

927 Property Record with Class 77 Must Exist Alone
Per incident, Property Class 77 must exist alone.

928 If Property Class is 77, Item Number Must be 1
Item Number must equal 1 if Property Class equals 77.

Property Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

929 Property Value Must be 1
Property Value must equal 1 if Property Class equals 77.

930 Property Type is Required
Property Loss Type must exist if Item Number and Property Class exist.

931 Property Value Must be Zero
Property Value must equal zero if Property Loss Type equals 6 with Property Class 10.

932 Property Loss Type of 6 and Property Class of 11 are Required with Offense 35002
Property Class 11 must exist with Property Loss Type 6 if Offense File Class equals 35002.

933 Property Type is Required, Property Class is Required
Property Loss Type and Property Class must exist if Property Value exists.

934 Property Value Must be Zero
Property Value must equal zero if Property Class equals 09, 22, 48, 65, or 66.

935 Property Value Must be Numeric
Property Value must be a numeric, whole dollar value.

936 Value Must be Greater Than Zero
Property Value must be greater than zero if Property Loss Type equals 1, 2, 3, 4, 5, 6, or 7 and Property Class does not equal 09, 22, 48, 65, or 66.

937 Value Recovered Cannot be Greater Than Value Stolen
If Item Number is duplicated with one Property Loss Type of 7 and the other Property Loss Type of 5, then Property Value of the recovered item cannot be greater than the stolen item.

939 Seized Drugs can only be Entered with Completed Offense 35001
Property record can only have Loss Type 6 and Property Class 10, with Offense File Class 35001.

940 Recovered Date is Required
Date Recovered must exist if Property Loss Type equals 1 or 5.
This error will also generate when the XML path is not correct

941 Stolen structures can only exist with file classes 10001, 10002, 12000, 21000, 23007, 24003, 26001, 26002, 26003, 26004, 26005, 26007, 26008, 27000, 30001, 30003, and 51000

942 Recovered Date Must Not be Entered
Date Recovered can only exist if Property Loss Type equals 1 or 5.

943 Vehicle Stolen/Recovered Cannot be Entered
Number Stolen/Recovered Vehicles can only exist if Offense File Class equals 24001 or 24002 and corresponding Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5, or 7.

944 Property Recovered Vehicle Stolen/Recovered Required
Number of Stolen/Recovered Vehicles must exist if Offense File Class equals 24001 and Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5, or 7.

Property Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

945 Property Recovered Vehicle Stolen/Recovered Required
Number of Stolen/Recovered Vehicles must exist if Offense File Class equals 24002 and Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 5.

946 Property Class Cannot be 03, 05, 24, 28, or 37
Property Class cannot equal 03, 05, 24, 28, or 37 with Offense File Class 28000.

947 Property Class Must be 03, 05, 24, 28, or 37 and a Loss Type of 1, 5, or 7
Property Class must equal 03, 05, 24, 28, or 37 with Property Loss Type 1, 5, or 7 if Offense File Class equals 12001 or 24001 with Attempt/Complete equal to C.

948 Drug Type Must be 1 to 18, 77, or 99
Suspected Drug Type must equal 01-18, 77, or 99.

949 Drug Type Cannot be Entered
Suspected Drug Type can only exist with Offense File Class 35001.

950 Measure Must Not be Entered
Suspected Drug Type 77 cannot exist with corresponding Estimated Drug Quantity and Type Drug Measurement.

951 Measure 1 Cannot be Same Measure Category as Measure 2
Type Drug Measurement can only be duplicated (weight, capacity, or units) if corresponding Suspected Drug Type is not duplicated.

952
- Drug Qty Required for Seized Drugs
- Measure Required for Seized Drugs

Estimated Drug Quantity and Type Drug Measurement must exist if Offense File Class equals 35001 and corresponding Property Loss Type equals 6 with Property Class 10.

953 Property Class of 10 Must Exist
Property Class 10 must exist if Offense File Class equals 35001 with corresponding Property Loss Type of 6. (Estimated Drug Quantity and Type Drug Measurement must be entered)

955
- Drug Qty Must be 1 Followed by Three Zeros (1000 = 1.000)
- Drug Quantity is Invalid

Estimated Drug Quantity must equal 1000 (1.000) with Type Drug Measurement XX.

956 Measure Must be GM, KG, OZ, LB, ML, LT, FO, GL, DU, NP, or XX
Type Drug Measurement must equal GM, KG, OZ, LB, ML, LT, FO, GL, DU, NP, or XX.

957 Measure Cannot be NP
Type Drug Measurement can only equal NP if Suspected Drug Type equals 05, 07, or 11.

958 Two Additional Drug Entries Must Exist with Drug Type 77
Two additional drug property entries must be entered with Suspected Drug Type 77.

959 Property Class cannot be 01, 03–05, 12, 15, 18, 24, 28–35, 37, 39, 66, or 78
Offense File Classes 23001 and 23002 cannot have Property Class equal to 01, 03–05, 12, 15, 18, 24, 28–35, 37, 39, 66, or 78.

Property Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

960 Property Class cannot be 03, 05, 24, 28–35, or 37
Offense File Classes 23003 - 23006 cannot have Property Class equal to 03, 05, 24, 28–35, or 37.

961 Item Number Required
Property Item Number must exist if Property Loss Type exists.

962 Property Loss Type Must be 0 to 7, or 9
Property Loss Type must exist if Property Item Number exists.

963 At Least One Property Class must be 38, 77, or 88
Offense File Class 23006 must have at least one Property Class equal to 38, 77, or 88.

964
- Property Value Must be Numeric
  Property Value cannot be alpha and/or alpha numeric.
- Property Value Must be a Whole Dollar Amount
  Property Value cannot contain decimals.

965 Property Recovery Date is Invalid
Date Recovered must be a valid date in the MMDDYY format.

966 Stolen Recovered Vehicles Valid Rand is 01 to 99
Number Stolen/Recovered Vehicles must equal 01-99.

967 Property Required with Offense
Offense File Classes 10001, 10002, 12000, 12001, 20000, 21000, 22001, 22002, 23001-23007, 24001-24003, 25000, 26001-26005, 26007, 26008, 27000, 28000, 29000, 30001-30004, 35001, 35002, 39001-39004, and 51000 require property.

968 Property Class cannot be 03, 05, 24, 28, or 37
Offense File Class 23007 cannot have Property Class equal to 03, 05, 24, 28, or 37.

969 Property Loss Type 5 Requires a Loss Type 7 Entry
Property Loss Type 5 must exist with an associated property entry (duplicate Item Number and Property Class) of Property Loss 7, unless Offense File Class equals 24002, 25000, or 28000.

970 Property Class cannot be 29-35, or 77
Offense File Class 24001 cannot have Property Class equal to 29-35, or 77.

971 Drug Type is Required
Suspected Drug Type must exist with Property Loss Type 6 and Offense File Class 35001.

973 At Least One Property Class must be 03, 05, 24, 28, or 37
Offense File Class 24002, with Property Loss of 5, must have at least one Property Class equal to 03, 05, 24, 28, or 37.

974 Measure Cannot be Entered
Type Drug Measurement can only exist if a valid Suspected Drug Type exists with a valid Estimated Drug Quantity and is connected to Offense File Class 35001.

975 Drug Qty Cannot be Entered
Estimated Drug Quantity can only exist if a valid Suspected Drug Type exists with a valid Type Drug Measurement and is connected to Offense File Class 35001.

Property Errors (cont.) (Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

977 Only one Property Record Can Exist with Drug Type 99 – Unknown
Per Incident, Drug Type 99 cannot be duplicated.

978 If Drug Type 77 is Used, Only Two Other Drug Types Can be Listed
Per incident, only two additional drug types can exist with Suspected Drug Type 77.

979 Property Class Cannot be 01, 03, 05, 12, 15, 18, 24, 28–35, 37, 39, or 66
Offense File Classes 30002 and 30004 cannot have Property Class equal to 01, 03, 05, 12, 15, 18, 24, 28–35, 37, 39, or 66.

980 Property Needed with valid Property Class for this Offense
Additional Property is needed, with a different Property Class, to meet the requirements for the listed Offense.

981 Property Needed with valid Property Type for this Offense
Additional Property is needed, with a different Property Loss Type to meet the requirements for the listed Offense.

982 Additional Property Item needed with Loss 5
When Offense 24002, 25000, or 28000 is present with another Offense allowing Loss 1 or Loss 5 with Loss 7, at least two different property item numbers must exist.

983 Zero Drug Entry Cannot Exist with Completed Drug Entry
Offense File Class 35001 cannot have both a zero-drug property and completed drug property.

984 At least one Property Class must be (Dependent on Offense File Class)
Depending on the Offense File Class, at least one property must be present:
12001 – At least on Property Class must be 03, 05, 24, 28, or 37
23006 – At least on Property Class must be 38, 77, or 88
24001 – At least on Property Class must be 03, 05, 24, 28, or 37
24002 – At least on Property Class must be 03, 05, 24, 28, or 37
35001 – At least on Property Class must be 10
35002 – At least on Property Class must be 11

985 Stolen Motor Vehicle Cannot Exist with 24002 and a Larceny Offense 23001-2300
Property Loss 1 or 7 with Property Class 03, 05, 24, 28, or 37 (stolen motor vehicle) cannot exist with ONLY Offense File Class 24002 WITH one or more Larceny Offense File Classes (23001 – 23007).

Address Errors

(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents)

1100 Invalid Incident Begin Date/Time
Must equal MMDDYYYYhhmm format.

1101 Invalid Incident End Date/Time
Must equal MMDDYYYYhhmm format.

1102 State Field Requires an Alpha Entry
Must equal alpha characters

1103 County Field Requires a Numeric Entry
Must equal numeric characters.

SECTION 2.3

Warnings and Quarterly Reports – (Better than an error)

Each incident submitted to the MICR database is validated against MICR edits and warnings. Like errors, warnings are immediately returned to Portal users. Warnings will display in the agency's RMS, if programed. These same warnings are available to each agency on a quarterly basis by accessing the MICR website. Incidents that contain warnings, but are free of error, are collected in the MICR database and forwarded to the FBI. Like MICR, the NIBRS system generates warnings and questions many of the same data elements seen in the MICR warnings.

- Quarterly Warning Reports
- System Warnings

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Quarterly Warning Reports

Aggravated Assault with Minor Injury
The following incident(s) have offense file class 13002 – Aggravated Assault, weapon type "Personal Weapon", and victim injury of "None" or "Minor." Please verify the offense should not be 13001 – Non-Aggravated Assault.

Arrest Age 99
The following incident(s) have arrestee age "99." Please verify; update if needed.

Arson, High Dollar "Other" Property Class
The following incident(s) have burned property described as "Other" with a value greater than $1,000. If able, please choose a more specific property class.

Automatic Weapons
The following incident(s) have automatic weapons. Please verify the weapon is automatic in accordance with the FBI UCR Program definition: an automatic firearm is any firearm which shoots/designed to shoot more than one shot by a single trigger pull without manual reloading.

Burglary and Larceny, Same Victim
The following incident(s) have victims connected to both Burglary and Larceny offenses.

Cargo Theft
The following incident(s) have reported cargo theft. Please verify this is in accordance with the FBI's definition: The criminal taking of any cargo or commercial shipment while in transit between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.

Computer Crimes
The following incident(s) show that the offender was suspected of using a computer, computer terminal, or other computer equipment to perpetrate the crime. If the incident(s) is correct, please disregard this notice. If the incident(s) is incorrect, please make the necessary corrections and resubmit the corrected incident(s) with your next MICR submission.

Credit Card Fraud, Transaction Needed
The following incident(s) have offense file class 26002. Please verify a transaction occurred. If not, the offense may be a 23007 – Larceny, Other with a credit/debit card as stolen property.

Drug Measurement XX
The following incident(s) have type drug measurement "XX", not reported, indicating the drug has been sent for analysis. Please update when able.

Drug Quantity
The following incident(s) have drug quantities greater than or equal to 2500 units. The last three digits have an implied decimal; update if needed.

Hate Crime Bias
The following incident(s) have reported a hate crime bias. Please verify the bias is in accordance with the Federal and State guidelines; refer to the MICR handbook. Update "Unknown" and "Other" to a specific bias, if able.

High Dollar, Property Value $50,000 or Greater
The following incident(s) have property value of $50,000 or greater. Please verify.

Quarterly Warning Reports (cont.)

Incidents Occurring at Midnight or Unknown
The following incident(s) have hour of occurrence “Midnight” or “Unknown.” Please verify, update if able.

Larceny of a Structure
The following incident(s) have a stolen structure. Please verify; only 23007 allows a structure to be stolen.

LEOKA
The following incident(s) have victim type “P”, police officer and LEOKA data. Please verify.

Offender Age 99
The following incident(s) have offender ages “99.” Unknown ages should be entered as “00”, or approximated. Please verify; update if needed.

Premises Entered
The following incident(s) have offense file class 22001 or 22002 with a location site “Rental Storage.” Please verify; update if needed.

Retail Fraud with Victim Type Individual
The following incident(s) have offense file class
30002 – Retail Fraud, Theft with victim type “Individual.” Thefts from a business should include victim type “Business”; the person reporting the theft should not be listed as a victimized individual.

Stolen Vehicles, More than One
The following incident(s) have more than one vehicle as stolen. Please verify the number of vehicles.

Unknown Victim Information
The following incident(s) have victim information “Unknown.” Please update, if able.

Unknown Victim Type
The following incident(s) have victim type “Unknown.” Please update, if able.

Victim Age 99
The following incident(s) have victim ages “99.” Unknown ages should be entered as “00”, or approximated. Please verify; update if needed.

Weapon Type Other
The following incident(s) have weapon type “Other.” Please update to a more specific weapon, if able.

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System Warnings

Aggravated Assault/Non-Fatal Shooting with Minor Injury
Please verify the victim of the Aggravated Assault and/or Non-Fatal Shooting has injury "None" or "Minor"

Arrest Age 99
Please verify arrestee age “99”; arrestee is 99 years or older.

Credit Card Fraud, Transaction Needed
Please verify a transaction occurred with offense file class 26002 – Credit Card Fraud.

Drug Measurement DU
Please verify type drug measurement “DU” dosage unit. It is uncommon to enter with associated suspected drug type.

Hate Crime Bias
Please verify hate bias, and/or attempt to better classify bias “Unknown” and “Other.”

Incidents Occurring at Midnight or Unknown
Please verify hour occurred “Midnight” or “Unknown.” Use approximate time if able.

Larceny of a Structure
Please verify the stolen structure; only 23007 – Larceny, Other allows stolen structures.

Offender Age 99
Please verify offender age “99”; offender is 99 years or older. Unknown age should be reported as 00.

Robbery without Victim Type Individual
A victim type of Individual must also be present. The victim(s) of a robbery include not only persons and other entities from whom property was taken, but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.

Victim Age 99
Please verify victim age “99”; victim is 99 years or older. Unknown age should be reported as 00.

Weapon Type Other
Please attempt to better classify weapon type “Other.”

Zero-Property Record
Please verify the zero-property record.

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SECTION 3.1

Charts – (The good stuff)

- Offense File Classes, Alphabetical Listing
- Offense File Classes, Numeric Listing with NIBRS and Hierarchy
- Hierarchy of Offenses
- Offenses by Crime Type
- Group A Offense File Classes
- Group B Offense File Classes
- Mutually Exclusive Offense File Classes
- Data Elements, Alphabetical Listing
- Data Elements, Numeric Listing
- County Codes
- City/Township Codes
- Arrest Charge Codes

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Offense File Classes – Alphabetic Listing

(Click on the Offense to jump to the associated Offense Definition)

A	Abortion	14000
	Aggravated Assault	13002
	Animal Cruelty	72000
	Antitrust	60000
	Arson	20000
B	Bribery	51000
	Burglary Entry Without Force (Intent)	22002
	Burglary Forced Entry	22001
	Burglary Unlawful Entry (No Intent)	22003
C	Carjacking	12001
	Civil Rights	56000
	Commercial Sex, Assisting/Promoting Prostitution	40002
	Commercial Sex, Prostitution	40001
	Conservation	62000
	Conspiracy	77000
D	Damage to Property	29000
	Death Involving Use of Force by Law Enforcement	09005
	Disorderly Conduct	53001
	Drunkenness	42000
E	Election Laws	59000
	Embezzlement	27000
	Escape/Flight	49000
	Extortion	21000
F	Family, Abuse/Neglect Non-Violent	38001
	Family, Non-Support	38002
	Family, Other	38003
	Forgery/Counterfeiting	25000
	Fraud, Bad Checks	26006
	Fraud, Computer Hacking/Invasion	26008
	Fraud, Credit Card/ATM	26002
	Fraud, Identity Theft	26007
	Fraud, Impersonation	26003
	Fraud, Welfare	26004
	Fraud, Wire	26005
G	Gambling, Betting/Wagering	39001
	Gambling, Equipment Violations	39003
	Gambling, Operating/Promoting/Assisting	39002
	Gambling, Sports Tampering	39004
	Gambling, Other	39005
H	Health and Safety	55000
	Hit and Run Motor Vehicle Accident	54001
	Human Trafficking, Commercial Sex Acts	64001

	Human Trafficking, Involuntary Servitude	64002
I	Immigration	03000
	In-Custody Deaths	09006
	Intimidation/Stalking	13003
	Invasion of Privacy Other	57002
J	Justifiable Homicide	09004
	Juvenile Runaway	70000
K	Kidnapping/Abduction	10001
L	Larceny, Other	23007
	Larceny, Pocketpicking	23001
	Larceny, Purse Snatching	23002
	Larceny, Theft from Coin Operated Machine/Device	23004
	Larceny, Theft from Motor Vehicle	23005
	Larceny, Theft of Motor Vehicle Parts/Accessories	23006
	Liquor License, Establishment	41001
	Liquor Violations, Other	41002
M	Military	02000
	Miscellaneous Criminal Offense	73000
	Motor Vehicle as Stolen Property	24002
	Motor Vehicle Fraud	24003
	Murder/Non-Negligent Manslaughter	09001
N	Narcotic Equipment Violations	35002
	Negligent Homicide/Manslaughter	09002
	Negligent Homicide, Vehicle/Boat/Snowmobile/Off Road Vehicle	09003
	Non-Aggravated Assault	13001
	Non-Fatal Shooting	13004
O	Obscenity	37000
	Obstructing Justice	50000
	Obstructing Police	48000
	Operating Under Influence of Liquor (OUIL) or Drugs (OUID)	54002
	Organized Retail Fraud	30004
P	Parental Kidnapping	10002
	Peeping Tom	36003
	Possession of Burglary Tools	22004
	Public Peace, Other	53002
	Purchasing Prostitution	40003
R	Recovery of Stolen Property	28000
	Retail Fraud, Misrepresentation	30001
	Retail Fraud, Refund/Exchange	30003
	Retail Fraud, Theft	30002
	Robbery	12000

S	Sex Offense, Other	36004
	Sexual Contact Forcible CSC 2nd	11007
	Sexual Contact Forcible CSC 4th	11008
	Sexual Penetration Non-Forcible	36001
	Sexual Penetration Non-Forcible Other	36002
	Sexual Penetration Object CSC 1st	11005
	Sexual Penetration Object CSC 3rd	11006
	Sexual Penetration Oral/Anal CSC 1st	11003
	Sexual Penetration Oral/Anal CSC 3rd	11004
	Sexual Penetration Penis/Vagina CSC 1st	11001
	Sexual Penetration Penis/Vagina CSC 3rd	11002
	Smuggling	58000
	Solicitation	75000
	Sovereignty	01000
T	Tax/Revenue	61000
	Trespass	57001

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Offense File Classes – Numeric Listing with NIBRS and Hierarchy

Offense	Hierarchy	NIBRS	Group	Offense Description	NIBRS Description
01000	27	90Z	B	Sovereignty	All Other
02000	27	90Z	B	Military	All Other
03000	27	90Z	B	Immigration	All Other
Homicide Offenses					
09001	1	09A	A	Murder/Non-Negligent Manslaughter	Murder and Non-Negligent Manslaughter
09002	1	09B	A	Negligent Homicide/Manslaughter	Negligent Manslaughter
09003	27	90Z	B	Negligent Homicide Vehicle/Boat/ Snowmobile/Off Road Vehicle	All Other
09004	27	09C	A	Justifiable Homicide	Justifiable Homicide
Non-Criminal Offenses					
09005	*99*	*N/A*		*Death Involving Use of Force by LE*	*Not reported to the FBI*
09006	*99*	*N/A*		*In-Custody Death*	*Not reported to the FBI*
Kidnapping and Sex Offenses					
10001	12	100	A	Kidnapping/Abduction	Kidnapping/Abduction
10002	12	100	A	Parental Kidnapping	Kidnapping/Abduction
11001	2	11A	A	Sexual Penetration Penis/Vagina CSC 1st	Rape
11002	2	11A	A	Sexual Penetration Penis/Vagina CSC 3rd	Rape
11003	2	11B	A	Sexual Penetration Oral/Anal CSC 1st	Sodomy
11004	2	11B	A	Sexual Penetration Oral/Anal CSC 3rd	Sodomy
11005	2	11C	A	Sexual Penetration Object CSC 1st	Sexual Assault with an Object
11006	2	11C	A	Sexual Penetration Object CSC 3rd	Sexual Assault with an Object
11007	4	11D	A	Sexual Contact Forcible CSC 2nd	Fondling
11008	4	11D	A	Sexual Contact Forcible CSC 4th	Fondling
Robbery, Assault, and Abortion Offenses					
12000	3	120	A	Robbery	Robbery
12001	3	120	A	Carjacking	Robbery
13001	11	13B	A	Non-Aggravated Assault	Simple Assault
13002	4	13A	A	Aggravated Assault	Aggravated Assault
13003	11	13C	A	Intimidation/Stalking	Intimidation
13004	4	13A	A	Non-Fatal Shooting	Aggravated Assault
14000	27	90Z	B	Abortion	All Other

Offense Hierarchy		NIBRS Group		Offense Description	NIBRS Description
Extortion and Burglary Offenses					
20000	8	200	A	Arson	Arson
21000	27	210	A	Extortion	Extortion/Blackmail
22001	5	220	A	Burglary, Forced Entry	Burglary/Breaking & Entering
22002	5	220	A	Burglary, Entry Without Force (Intent)	Burglary/Breaking & Entering
22003	27	90J	B	Burglary, Unlawful Entry (No Intent)	Trespass of Real Property
22004	27	90Z	B	Possession of Burglary Tools	All Other
Larceny and Motor Vehicle Offenses					
23001	6	23A	A	Larceny, Pocketpicking	Pocket-Picking
23002	6	23B	A	Larceny, Purse Snatching	Purse Snatching
23003	6	23D	A	Larceny, Theft from Building	Theft from Building
23004	6	23E	A	Larceny, Theft from Coin Operated Machine/Device	Theft from Coin Operated Machine/Device
23005	6	23F	A	Larceny, Theft from Motor Vehicle	Theft from Motor Vehicle
23006	6	23G	A	Larceny, Theft of Motor Vehicle Parts/ Accessories	Theft of Motor Vehicle Parts/ Accessories
23007	6	23H	A	Larceny, Other	All Other Larceny
24001	7	240	A	Motor Vehicle Theft	Motor Vehicle Theft
24002	15	280	A	Motor Vehicle as Stolen Property	Stolen Property
24003	13	26A	A	Motor Vehicle Fraud	False Pretenses/Swindle/ Confidence Game
Forgery, Fraud, and Embezzlement Offenses					
25000	12	250	A	Forgery/Counterfeiting	Counterfeiting/Forgery
26001	13	26A	A	Fraud, False Pretense/Swindle/ Confidence Game	False Pretenses/Swindle/ Confidence Game
26002	13	26B	A	Fraud, Credit Card/ATM	Credit Card/Automated Teller Machine Fraud
26003	13	26C	A	Fraud, Impersonation	Impersonation
26004	13	26D	A	Fraud, Welfare	Welfare Fraud
26005	13	26E	A	Fraud, Wire	Wire Fraud
26006	27	90A	B	Fraud, Bad Checks	Bad Checks
26007	13	26F	A	Fraud, Identity Theft	Identity Theft
26008	13	26G	A	Fraud, Computer Hacking/Invasion	Hacking/Computer Invasion
27000	14	270	A	Embezzlement	Embezzlement

Offense Hierarchy		NIBRS Group		Offense Description	NIBRS Description
Recovery, Damage, and Retail Fraud of Property					
28000	15	280	A	Recovery of Stolen Property	Stolen Property Offenses
29000	16	290	A	Damage to Property	Destruction/Damage/Vandalism of Property
30001	13	26A	A	Retail Fraud, Misrepresentation	False Pretenses/Swindle/ Confidence Game
30002	6	23C	A	Retail Fraud, Theft	Shoplifting
30003	13	26A	A	Retail Fraud, Refund/Exchange	False Pretenses/Swindle/ Confidence Game
30004	6	23C	A	Organized Retail Fraud	Shoplifting
Controlled Substances and Narcotic Equipment Violations					
35001	19	35A	A	Violation of Controlled Substance Act	Drug/Narcotic Violations
35002	19	35B	A	Narcotic Equipment Violations	Drug Equipment Violations
Sex, Obscenity, and Family Offenses					
36001	11	36A	A	Sexual Penetration, Non-Forcible, Blood/Affinity	Incest
36002	11	36B	A	Sexual Penetration, Non-Forcible, Other	Statutory Rape
36003	27	90H	B	Peeping Tom	Peeping Tom
36004	27	90Z	B	Sex Offense, Other	All Other
37000	25	370	A	Obscenity	Pornography/Obscene Material
38001	21	90F	B	Family, Abuse/Neglect Non-Violent	Family, Non-Violent
38002	21	90F	B	Family, Non-Support	Family, Non-Violent
38003	27	90Z	B	Family, Other	All Other
Gambling, Prostitution, Liquor, and Drunkenness Offenses					
39001	20	39A	A	Gambling, Betting/Wagering	Betting/Wagering
39002	20	39B	A	Gambling, Operating/Promoting/Assisting	Operating/Promoting/Assisting Gambling
39003	20	39C	A	Gambling, Equipment Violations	Gambling Equipment Violations
39004	20	39D	A	Gambling, Sports Tampering	Sports Tampering
39005	27	90Z	B	Gambling, Other	All Other
40001	18	40A	A	Commercialized Sex, Prostitution	Prostitution
40002	18	40B	A	Commercialized Sex, Assisting/Promoting Prostitution	Assisting or Promoting Prostitution
40003	18	40C	A	Purchasing Prostitution	Purchasing Prostitution
41001	23	90G	B	Liquor License, Establishment	Liquor Law Violations
41002	23	90G	B	Liquor Violations, Other	Liquor Law Violations
42000	24	90E	B	Drunkenness	Drunkenness

Offense Hierarchy		NIBRS Group		Offense Description	NIBRS Description
Obstruction, Escape, Bribery, and Weapon Offenses					
48000	27	90Z	B	Obstructing Police	All Other
49000	27	90Z	B	Escape/Flight	All Other
50000	27	90Z	B	Obstructing Justice	All Other
51000	27	510	A	Bribery	Bribery
52001	17	520	A	Weapons Offense, Concealed	Weapon Law Violations
52002	17	520	A	Weapons Offense, Explosives	Weapon Law Violations
52003	17	520	A	Weapons Offense, Other	Weapon Law Violations
Other Offenses including Human Trafficking and Animal Cruelty					
53001	25	90C	B	Disorderly Conduct	Disorderly Conduct
53002	27	90Z	B	Public Peace, Other	All Other
54001	27	90Z	B	Hit and Run Motor Vehicle Accident	All Other
54002	22	90D	B	OUIL or OUID	Driving Under the Influence
55000	27	90Z	B	Health and Safety	All Other
56000	27	90Z	B	Civil Rights	All Other
57001	27	90J	B	Trespass	Trespass of Real Property
57002	27	90Z	B	Invasion of Privacy, Other	All Other
58000	27	90Z	B	Smuggling	All Other
59000	27	90Z	B	Election Laws	All Other
60000	27	90Z	B	Antitrust	All Other
61000	27	90Z	B	Tax/Revenue	All Other
62000	27	90Z	B	Conservation	All Other
63000	26	90B	B	Vagrancy	Curfew/Loitering/Vagrancy
64001	9	64A	A	Human Trafficking, Commercial Sex Acts	Human Trafficking, Commercial Sex Acts
64002	10	64B	A	Human Trafficking, Involuntary Servitude	Human Trafficking, Involuntary Servitude
70000	28	N/A	B	Juvenile Runaway	N/A
72000	18	720	A	Animal Cruelty	Animal Cruelty
73000	27	90Z	B	Miscellaneous Criminal Offense	All Other
75000	27	90Z	B	Solicitation (all crimes except prostitution)	All Other
77000	27	90Z	B	Conspiracy (all crimes)	All Other

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Hierarchy of Offenses

Hierarchy	Offense File Class	Offense Description
1	09001, 09002	Murder/Non-Neg. and Negligent Homicide/Manslaughter
2	11001-11006	Sexual Penetration Penis/Vagina, Oral/Anal, and Object
3	12000, 12001	Robbery and Carjacking
4	11007, 11008, 13002, 13004	Sexual Contact Forcible, Agg. Assault, Non-Fatal Shooting
5	22001, 22002	Burglary, Forced Entry and Entry Without Force
6	23001-23007, 30002, 30004	Larceny and Retail Fraud
7	24001	Motor Vehicle Theft
8	20000	Arson
9	64001	Human Trafficking-Commercial Sex Acts
10	64002	Human Trafficking-Involuntary Servitude
11	13001, 13003	Non-Aggravated Assault, Intimidation/Stalking
11	36001, 36002	Sexual Penetration Non-Forcible-Blood/Affinity and Other
12	10001, 10002, 25000	Kidnap/Abduction, Parental Kidnap, Forgery/Counterfeiting
13	24003, 26001-26008	Fraud (does not include Bad Checks)
13	30001, 30003	Retail Fraud
14	27000	Embezzlement
15	24002, 28000	MV as Stolen Property, Recovery of Stolen Property
16	29000	Damage to Property
17	52001-52003	Weapons Offenses
18	40001-40003, 72000	Commercialized Sex, Prostitution, Animal Cruelty
19	35001, 35002	Controlled Substance, Narcotic Equipment
20	39001-39004	All Gambling Offenses
21	38001, 38002	Family Abuse/Neglect Non-Violent, Family Non-Support
22	54002	Operating Under the Influence of Liquor or Drugs
23	41001, 41002	Liquor License-Establishment, Liquor Other
24	42000	Drunkenness Except OUIL
25	37000, 53001	Obscenity and Disorderly Conduct
26	63000	Vagrancy
27	01000, 02000, 03000	Sovereignty, Military, Immigration
27	09003, 09004	Negligent Homicide Vehicle/Boat, Justifiable Homicide
27	14000, 21000	Abortion and Extortion
27	22003, 22004	Burglary No Intent, Possess Burglary Tools
27	26006, 36003, 36004, 38003	Fraud Bad Check, Peeping Tom, Sex Other, Family Other
27	39005	Gambling Other
27	48000-51000	Obstruct Police, Escape/Flight, Obstruct Justice, Bribery
27	53002, 54001, 55000, 56000	Public Peace Other, Hit/Run MV, Health/Safety, Civil Rights
27	57001, 57002, 58000, 59000	Trespass, Invasion of Privacy Other, Smuggling, Election
27	60000-62000, 73000	Antitrust, Tax/Revenue, Conservation, Miscellaneous
27	75000, 77000	Solicitation (all except Prostitution) and Conspiracy (all)
28	70000	Juvenile Runaway
99	09005, 09006	Officer Involved Shooting and In-Custody Death

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Offenses by Crime Type

"Crime type" is used to categorize crimes for state and federal publications; this is different from data element Victim Type. For valid Victim Type options for each offense file class, click here.

Person Crimes			
09001	Murder/Non-Neg. Manslaughter	**11007**	Sexual Contact Forcible CSC 2nd
09002	Negligent Homicide/Manslaughter	**11008**	Sexual Contact Forcible CSC 4th
09003	Negligent Homicide Vehicle/Boat	**13001**	Non-Aggravated Assault
10001	Kidnapping/Abduction	**13002**	Aggravated Assault
10002	Parental Kidnapping	**13003**	Intimidation/Stalking
11001	Sexual Penetration Penis/Vagina, 1st	**13004**	Non-Fatal Shooting
11002	Sexual Penetration Penis/Vagina, 3rd	**36001**	Sexual Penetration No Force Blood
11003	Sexual Penetration Oral/Anal, 1st	**36002**	Sexual Penetration No Force Other
11004	Sexual Penetration Oral/Anal, 3rd	**36004**	Sex Offense, Other
11005	Sexual Penetration Object, 1st	**64001**	Human Traffic Commercial Sex Acts
11006	Sexual Penetration Object. 3rd	**64002**	Human Traffic Involuntary Servitude

Property Crimes			
12000	Robbery	**25000**	Forgery/Counterfeiting
12001	Carjacking	**26001**	Fraud, False Pretense/Swindle
20000	Arson	**26002**	Fraud, Credit Card/ATM
21000	Extortion	**26003**	Fraud, Impersonation
22001	Burglary, Forced Entry	**26004**	Fraud, Welfare Fraud
22002	Burglary, Entry Without Force (Intent)	**26005**	Fraud, Wire Fraud
22003	Burglary, Unlawful Entry (No Intent)	**26006**	Fraud, Bad Checks
23001	Larceny, Pocket Picking	**26007**	Fraud, Identity Theft
23002	Larceny, Purse Snatching	**26008**	Fraud, Hacking/Computer Invasion
23003	Larceny, Theft from Building	**27000**	Embezzlement
23004	Larceny, Theft from Coin Opr. Device	**28000**	Stolen Property
23005	Larceny, Theft from Motor Vehicle	**29000**	Damage to Property
23006	Larceny, Theft of MV Part/Accessory	**30001**	Retail Fraud, Misrepresentation
23007	Larceny, Other	**30002**	Retail Fraud, Theft
24001	Motor Vehicle Theft	**30003**	Retail Fraud, Refund/Exchange
24002	Motor Vehicle as Stolen Property	**30004**	Organized Retail Fraud
24003	Motor Vehicle Fraud	**51000**	Bribery

Society Crimes			
35001	Violation, Controlled Substance Act	**40003**	Purchase Prostitution
35002	Narcotic Equipment Violations	**41001**	Liquor License, Establishment
36003	Peeping Tom	**41002**	Liquor Violations, Other
37000	Obscenity	**42000**	Drunkenness
38001	Family, Abuse/Neglect Non-Violent	**52001**	Weapons Offense, Concealed
38002	Family, Nonsupport	**52002**	Weapons Offense, Explosives
39001	Gambling, Betting/ Wagering	**52003**	Weapons Offense, Other
39002	Gambling, Operate/Promote/ Assist	**53001**	Disorderly Conduct
39003	Gambling, Equipment Violations	**53002**	Public Peace, Other
39004	Gambling, Sports Tampering	**54002**	OUIL or OUID
39005	Gambling, Other	**57001**	Trespass
40001	Commercial Sex, Prostitution	**63000**	Vagrancy
40002	Commercial Sex, Assist/Promote	**72000**	Animal Cruelty

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Group A Offense File Classes

Offense Code - Offense Description		Offense Code - Offense Description	
09001	Murder/Non-Negligent Manslaughter	26001	Fraud, False Pretense/Swindle/Confidence Game
09002	Negligent Homicide/Manslaughter	26002	Fraud, Credit Card/ATM
09004	Justifiable Homicide	26003	Fraud, Impersonation
10001	Kidnapping/Abduction	26004	Fraud, Welfare
10002	Parental Kidnapping	26005	Fraud, Wire
11001	Sexual Penetration Penis/Vagina CSC 1st	26007	Fraud, Identity Theft
11002	Sexual Penetration Penis/Vagina CSC 3rd	26008	Fraud, Computer Hacking/Invasion
11003	Sexual Penetration Oral/Anal CSC 1st	27000	Embezzlement
11004	Sexual Penetration Oral/Anal CSC 3rd	28000	Recovery of Stolen Property
11005	Sexual Penetration Object CSC 1st	29000	Damage to Property
11006	Sexual Penetration Object CSC 3rd	30001	Retail Fraud, Misrepresentation
11007	Sexual Contact Forcible CSC 2nd	30002	Retail Fraud, Theft
11008	Sexual Contact Forcible CSC 4th	30003	Retail Fraud, Refund/Exchange
12000	Robbery	30004	Organized Retail Fraud
12001	Carjacking	35001	Violation of Controlled Substance Act
13001	Non-Aggravated Assault	35002	Narcotic Equipment Violations
13002	Aggravated Assault	36001	Sexual Penetration, Non-Forcible, Blood/Affinity
13003	Intimidation/Stalking	36002	Sexual Penetration, Non-Forcible, Other
13004	Non-Fatal Shooting	37000	Obscenity
20000	Arson	39001	Gambling, Betting/Wagering
21000	Extortion	39002	Gambling, Operating/Promoting/Assisting
22001	Burglary, Forced Entry	39003	Gambling, Equipment Violations
22002	Burglary, Entry Without Force (Intent)	39004	Gambling, Sports Tampering
23001	Larceny, Pocketpicking	40001	Commercialized Sex, Prostitution
23002	Larceny, Purse Snatching	40002	Commercialized Sex, Assist/Promoting Prostitution
23003	Larceny, Theft from Building	40003	Purchasing Prostitution
23004	Larceny, Theft from Coin Operated Device	51000	Bribery
23005	Larceny, Theft from Motor Vehicle	52001	Weapons Offense, Concealed
23006	Larceny, Theft of Motor Vehicle Parts/Accessories	52002	Weapons Offense, Explosives
23007	Larceny, Other	52003	Weapons Offense, Other
24001	Motor Vehicle Theft	64001	Human Trafficking, Commercial Sex Acts
24002	Motor Vehicle as Stolen Property	64002	Human Trafficking, Involuntary Servitude
24003	Motor Vehicle Fraud	72000	Animal Cruelty
25000	Forgery/Counterfeiting		

Group B Offense File Classes

Offense Code - Offense Description		Offense Code - Offense Description	
01000	Sovereignty	50000	Obstructing Justice
02000	Military	53001	Disorderly Conduct
03000	Immigration	53002	Public Peace, Other
09003	Negligent Homicide Vehicle/Boat/ Snowmobile/Off Road Vehicle	54001	Hit and Run Motor Vehicle Accident
14000	Abortion	54002	OUIL or OUID
22003	Burglary, Unlawful Entry (No Intent)	55000	Health and Safety
22004	Possession of Burglary Tools	56000	Civil Rights
26006	Fraud, Bad Checks	57001	Trespass
36003	Peeping Tom	57002	Invasion of Privacy, Other
36004	Sex Offense, Other	58000	Smuggling
38001	Family, Abuse/Neglect Non-Violent	59000	Election Laws
38002	Family, Non-Support	60000	Antitrust
38003	Family, Other	61000	Tax/Revenue
39005	Gambling, Other	62000	Conservation
41001	Liquor License, Establishment	63000	Vagrancy
41002	Liquor Violations, Other	70000	Juvenile Runaway
42000	Drunkenness	73000	Miscellaneous Criminal Offense
48000	Obstructing Police	75000	Solicitation (all crimes except prostitution)
49000	Escape/Flight	77000	Conspiracy (all crimes)

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Mutually Exclusive Offense File Classes

The below chart marks offenses that cannot be connected to the same victim. If an offense is not listed in the chart, it may be connected to any offense except 09004-09006, 75000, or 77000.

Note: If one of these two offenses exist, it must be the only offense listed in the incident:

- 75000 – Solicitation, all crimes except Prostitution
- 77000 – Conspiracy, all crimes

	09001	09002	09004	09005	09006	11001	11002	11003	11004	11005	11006	11007	11008	12000	12001	13001	13002	13003	13004	23001	23002	23003	23004	23005	23006	23007	24001	30002	30004	36001	36002
09001 – Murder/Non-Negligent	x	x	x													x	x	x	x												
09002 – Neg. Manslaughter	x	x	x	x	x											x	x	x	x												
09004 – Justifiable Homicide	x	x	x			x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
09005 – Death, Use of Force LEO		x		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
09006 – In-Custody Death		x		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
11001 – CSC Penis/Vagina 1st			x	x	x	x	x					x	x			x	x	x	x											x	x
11002 – CSC Penis/Vagina 3rd			x	x	x	x	x					x	x			x	x	x	x											x	x
11003 – CSC Oral/Anal 1st			x	x	x			x	x			x	x			x	x	x	x											x	x
11004 – CSC Oral/Anal 3rd			x	x	x			x	x			x	x			x	x	x	x											x	x
11005 – CSC Object 1st			x	x	x					x	x	x	x			x	x	x	x											x	x
11006 – CSC Object 3rd			x	x	x					x	x	x	x			x	x	x	x											x	x
11007 – CSC Force Contact 2nd			x	x	x	x	x	x	x	x	x	x	x			x		x												x	x
11008 – CSC Force Contact 4th			x	x	x	x	x	x	x	x	x	x	x			x		x												x	x
12000 – Robbery			x	x	x									x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		
12001 – Carjacking			x	x	x									x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		
13001 – Non-Aggravated Assault	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x												
13002 – Aggravated Assault	x	x	x	x	x	x	x	x	x	x	x			x	x	x	x	x	x												
13003 – Intimidation	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x												
13004 – Non-Fatal Shooting	x	x	x	x	x	x	x	x	x	x	x			x	x	x	x	x	x												
23001 – Larceny, Pocketpicking			x	x	x									x	x					x											
23002 – Larceny, Purse Snatch			x	x	x									x	x						x										
23003 – Theft from Building			x	x	x									x	x							x									
23004 – Larceny, Coin Device			x	x	x									x	x								x								
23005 – Theft from MV			x	x	x									x	x									x							
23006 – Theft of MV Parts			x	x	x									x	x										x						
23007 – Larceny, Other			x	x	x									x	x											x					
24001 – Motor Vehicle Theft			x	x	x									x	x												x				
30002 – Retail Fraud, Theft			x	x	x									x	x													x	x		
30004 – Retail Fraud, Organized			x	x	x									x	x													x	x		
36001 – Sex, Non-Forced Blood			x	x	x	x	x	x	x	x	x	x	x																	x	
36002 – Sex, Non-Forced			x	x	x	x	x	x	x	x	x	x	x																		x

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Data Elements – Alphabetic Listing

(Click on the Data Element to jump to the associated definition)

Data Element	No.	Data Element	No.
Action	1	Offender Age	23
Activity Type	20	Offender Ethnicity	25A
Arrest Age	41	Offender Number	22
Arrest Armed	47	Offender Race	24
Arrest Charge	46	Offender Related Number	37
Arrest Ethnicity	44	Offender Sex	25
Arrest Number	39	Offender Suspected of Using	17
Arrest Race	42	Offense Attempted/Completed	16
Arrest Residence	45	Offense File Class	14
Arrest Sex	43	ORI Other Jurisdiction (LEOKA)	28C
Arrest Type	40	Original Year	3
Cargo Theft	4A	Originating Agency Identifier (ORI) #	2
City/Township	6	Premises Entered	21
County	5	Property Class	54
Date of Arrest	48	Property Loss Type	53
Date of Occurrence/Report	8	Property Value	55
Date Recovered	56	Suspected Bias Motivation	18
Disposition of Arrest Under 18	50	Suspected Drug Type	58
Domestic Violence Indicator	26A	Type Drug Measurement	60
Elder Abuse Indicator	36A	Type of Activity (LEOKA)	28A
Estimated Drug Quantity	59	Type of Assignment (LEOKA)	28B
Exceptional Clearance	11	Victim Age	29
Exceptional Clearance Date	12	Victim Circumstance	35
Geo-Code	7	Victim Connected File Class	27
Hour Occurred	10	Victim Ethnicity	32
Incident Complete Indicator	61	Victim Injury	34
Incident Number	4	Victim Number	26
Item Number	52	Victim Race	30
Justifiable Homicide Circumstance	36	Victim Residence	33
Location Site	15	Victim Sex	31
Multiple Arrest Indicator	49	Victim to Offender Relationship (VOR)	38
Number of Stolen/Recovered Vehicles	57	Victim Type	28
Occurrence/Report Date Indicator	9	Weapon Type	19

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Data Elements – Numeric Listing

(Click on the Data Element to jump to the associated definition)

No.	Data Element	No.	Data Element
1	Action	29	Victim Age
2	Originating Agency Identifier (ORI) Number	30	Victim Race
3	Original Year	31	Victim Sex
4	Incident Number	32	Victim Ethnicity
4A	Cargo Theft Indicator	33	Victim Residence
5	County	34	Victim Injury
6	City/Township	35	Victim Circumstance
7	Geo-Code	36	Justifiable Homicide Circumstance
8	Date of Occurrence/Report	36A	Elder Abuse Indicator
9	Occurrence/Report Date Indicator	37	Offender Related Number
10	Hour Occurred	38	Victim to Offender Relationship (VOR)
11	Exceptional Clearance	39	Arrest Number
12	Exceptional Clearance Date	40	Arrest Type
14	Offense File Class	41	Arrest Age
15	Location Site	42	Arrest Race
16	Offense Attempted/Completed	43	Arrest Sex
17	Offender Suspected of Using	44	Arrest Ethnicity
18	Suspected Bias Motivation	45	Arrest Residence
19	Weapon Type	46	Arrest Charge
20	Activity Type	47	Arrest Armed
21	Premises Entered	48	Date of Arrest
22	Offender Number	49	Multiple Arrest Indicator
23	Offender Age	50	Disposition of Arrest Under 18
24	Offender Race	52	Item Number
25	Offender Sex	53	Property Loss Type
25A	Offender Ethnicity	54	Property Class
26	Victim Number	55	Property Value
26A	Domestic Violence Indicator	56	Date Recovered
27	Victim Connected Offense File Class	57	Number of Stolen/Recovered Vehicles
28	Victim Type	58	Suspected Drug Type
28A	Type of Activity (LEOKA)	59	Estimated Drug Quantity
28B	Type of Assignment (LEOKA)	60	Type Drug Measurement
28C	ORI – Other Jurisdiction (LEOKA)	61	Incident Complete Indicator

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County Codes

(Click on the County Number to jump to the associated City/Township codes)

01: Alcona	**43:** Lake
02: Alger	**44:** Lapeer
03: Allegan	**45:** Leelanau
04: Alpena	**46:** Lenawee
05: Antrim	**47:** Livingston
06: Arenac	**48:** Luce
07: Baraga	**49:** Mackinac
08: Barry	**50:** Macomb
09: Bay	**51:** Manistee
10: Benzie	**52:** Marquette
11: Berrien	**53:** Mason
12: Branch	**54:** Mecosta
13: Calhoun	**55:** Menominee
14: Cass	**56:** Midland
15: Charlevoix	**57:** Missaukee
16: Cheboygan	**58:** Monroe
17: Chippewa	**59:** Montcalm
18: Clare	**60:** Montmorency
19: Clinton	**61:** Muskegon
20: Crawford	**62:** Newaygo
21: Delta	**63:** Oakland
22: Dickinson	**64:** Oceana
23: Eaton	**65:** Ogemaw
24: Emmet	**66:** Ontonagon
25: Genesee	**67:** Osceola
26: Gladwin	**68:** Oscoda
27: Gogebic	**69:** Otsego
28: Grand Traverse	**70:** Ottawa
29: Gratiot	**71:** Presque Isle
30: Hillsdale	**72:** Roscommon
31: Houghton	**73:** Saginaw
32: Huron	**74:** St. Clair
33: Ingham	**75:** St. Joseph
34: Ionia	**76:** Sanilac
35: Iosco	**77:** Schoolcraft
36: Iron	**78:** Shiawassee
37: Isabella	**79:** Tuscola
38: Jackson	**80:** Van Buren
39: Kalamazoo	**81:** Washtenaw
40: Kalkaska	**82:** Wayne
41: Kent	**83:** Wexford
42: Keweenaw	

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City/Township Codes

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County 01: Alcona			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Alcona Twp	Black River	
02	Caledonia Twp	Spruce	
03	Curtis Twp	Glennie	
04	Greenbush Twp		
05	Gustin Twp		
06	Harrisville Twp		
07	Hawes Twp	Barton City	
08	Haynes Twp		
09	Mikado Twp		
10	Millen Twp		
11	Mitchell Twp	Curran	
29	Harrisville		
30	Lincoln		

County 02: Alger			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Au Train Twp	Christmas Forest Lake	
02	Burt Twp	Grand Marais	
03	Grand Island Twp		
04	Limestone Twp	Traunik	
05	Mathias Twp	Trenary	
06	Munising Twp	Melstrand Shingleton Wetmore	
07	Onota Twp		
08	Rock River Twp	Eben Junction Rumely	
10			Alger Correctional Facility
29	Chatham		
46	Munising		

County 03: Allegan			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Allegan Twp		
02	Casco Twp		
03	Cheshire Twp		
04	Clyde Twp	Pearl	
05	Dorr	Moline	
06	Fillmore Twp		
07	Ganges Twp	Glenn	
08	Gunplain Twp		
09	Heath Twp	Hamilton	
10	Hopkins Twp		
11	Laketown Twp		
12	Lee Twp	Pullman	

County 03: Allegan (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
13	Leighton Twp		
14	Manlius Twp	New Richmond	
15	Martin Twp	Hooper Shelbyville	
16	Monterey Twp		
17	Otsego Twp		
18	Overisel Twp	Overisel	
19	Salem Twp	Burnips	
20	Saugatuck Twp		
21	Trowbridge Twp		
22	Valley Twp		
23	Watson Twp		
24	Wayland Twp	Bradley	
29	Douglas		
30	Fennville		
31	Hopkins		
32	Martin		
39	Saugatuck		
40	Wayland		
46	Allegan		
47	Otsego		
48	Plainwell		
60	South Haven		
80	Holland		

County 04: Alpena			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Alpena Twp		
02	Green Twp		
03	Long Rapids Twp	Lachine	
04	Maple Ridge Twp	Bolton	
05	Ossineke Twp	Hubbard Lake	
06	Sanborn Twp		
07	Wellington Twp		
08	Wilson Twp		
29	Hillman Village		
61			Alpena Community College
66	Alpena		

County 05: Antrim			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Banks Twp	Atwood	
02	Central Lake Twp		
03	Chestonia Twp	Alba	
04	Custer Twp		
05	Echo Twp		
06	Elk Rapids Twp		
07	Forest Home Twp		
08	Helena Twp	Alden Clam Lake	

County 05: Antrim (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
09	Jordan Twp		
10	Kearney Twp		
11	Mancelona Twp	Antrim	
12	Milton Twp	Kewadin	
13	Star Twp		
14	Torch Lake Twp	Eastport	
15	Warner Twp	Elmira	
29	Bellaire		
30	Central Lake		
31	Ellsworth		
39	Elk Rapids		
40	Mancelona		

County 06: Arenac			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Adams Twp		
02	Arenac Twp		
03	Au Gres Twp		
04	Clayton Twp		
05	Deep River Twp		
06	Lincoln Twp		
07	Mason Twp	Maple Rapids	
08	Moffatt Twp	Alger	
09	Sims Twp		
10	Standish Twp	Saganing	
11	Turner Twp		
12	Whitney Twp		
29	Au Gres		
30	Omer		
31	Sterling		
32	Turner		
33	Twining		
39	Standish		

County 07: Baraga			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Arvon Twp	Skanee	
02	Baraga Twp	Keweenaw Bay Pelkie	
03	Covington Twp	Watton	
04	L'Anse Twp	Aura Pequaming	
05	Spurr Twp	Imperial Mine	
06			Baraga Correctional Facility
39	Baraga		
46	L'Anse		

County 08: Barry			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Assyria Twp		

County 08: Barry (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
02	Baltimore Twp	Dowling	
03	Barry Twp	Delton Hickory Corners	
04	Carlton Twp		
05	Castleton Twp		
06	Hastings Twp		
07	Hope Twp	Cloverland	
08	Irving Twp		
09	Johnstown Twp	Banfield	
10	Maple Grove Twp		
11	Orangeville Twp		
12	Prairieville Twp		
13	Rutland Twp		
14	Thornapple Twp		
15	Woodland Twp		
16	Yankee Springs Twp		
29	Freeport		
30	Woodland		
39	Middleville		
40	Nashville		
60	Hastings		
62			Kellogg Community College

County 09: Bay			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bangor Twp		
02	Beaver Twp	Duell	
03	Frankenlust Twp		
04	Fraser Twp	Linwood	
05	Garfield Twp		
06	Gibson Twp	Bentley	
07	Hampton Twp		
08	Kawkawlin Twp		
09	Merritt Twp	Munger	
10	Monitor Twp	Kawkawlin	
11	Mt. Forest Twp		
12	Pinconning Twp		
13	Portsmouth Twp		
14	Williams Twp	Fisherville	
39	Auburn		
40	Pinconning		
46	Essexville		
48			Saginaw Valley State University
60			Delta College
80	Bay City		
81	Midland		

County 10: Benzie			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Almira Twp		

County 10: Benzie (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
02	Benzonia Twp		
03	Blaine Twp		
04	Colfax Twp		
05	Crystal Lake Twp		
06	Gilmore Twp		
07	Homestead Twp		
08	Inland Twp	Bendon	
09	Joyfield Twp		
10	Lake Twp		
11	Platte Twp		
12	Weldon Twp		
29	Benzonia		
30	Beulah		
31	Elberta		
32	Honor		
33	Lake Ann		
34	Thompsonville		
39	Frankfort		

County 11: Berrien			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bainbridge Twp		
02	Baroda Twp		
03	Benton Twp	Euclid Center Millburg	
04	Berrien Twp	Berrien Center	
05	Bertrand Twp	Dayton	
06	Buchanan Twp		
07	Chikaming Twp	Harbert Lakeside Sawyer Union Pier	
08	Coloma Twp		
09	Galien Twp		
10	Hagar Twp	Riverside	
11	Lake Twp		
12	Lincoln Twp		
13	New Buffalo Twp		
14	Niles Twp		
15	Oronoko Twp		
16	Pipestone Twp		
17	Royalton Twp		
18	St. Joseph Twp		
19	Sodus Twp	Scottsville	
20	Three Oaks Twp		
21	Watervliet Twp		
22	Weesaw Twp	Glendora New Troy	
29	Baroda		
30	Eau Claire		

County 11: Berrien (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
31	Galien		
32	Grand Beach		
33	Michiana		
34	Shoreham		
39	Berrien Springs		
40	Bridgman		
41	Coloma		
42	Stevensville		
43	Three Oaks		
44	Watervliet		
46	Buchanan		
47	New Buffalo		
61			Andrews University
62			Lake Michigan College
63			Berrien County Narcotics
66	Benton Harbor		
67	Niles		
68	St. Joseph		

County 12: Branch			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Algansee Twp		
02	Batavia Twp		
03	Bethel Twp		
04	Bronson Twp		
05	Butler Twp		
06	California Twp		
07	Coldwater Twp		
08	Gilead Twp		
09	Girard Twp		
10	Kinderhook Twp		
11	Matteson Twp		
12	Noble Twp		
13	Ovid Twp		
14	Quincy Twp		
15	Sherwood Twp		
16	Union Twp		
18			Lakeland Correctional Facility
29	Sherwood		
39	Bronson		
40	Quincy		
41	Union City		
60	Coldwater		
62			Kellogg Community College

County 13: Calhoun			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Albion Twp		
02	Athens Twp		

County 13: Calhoun (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
04	Bedford Twp		
05	Burlington Twp		
06	Clarence Twp		
07	Clarendon Twp		
08	Convis Twp		
09	Eckford Twp		
10	Emmett Twp		
11	Fredonia Twp		
12	Homer Twp		
13	Lee Twp		
14	Leroy Twp		
15	Marengo Twp		
16	Marshall Twp		
17	Newton Twp		
18	Pennfield Twp		
19	Sheridan Twp		
20	Tekonsha Twp		
29	Athens		
30	Burlington		
31	Tekonsha		
39	Homer		
41	Union City		
46	Springfield		
60	Marshall		
61			Albion College
62			Kellogg Community College
66	Albion		
80	Battle Creek		

County 14: Cass			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Calvin Twp		
02	Howard Twp		
03	Jefferson Twp		
04	LaGrange Twp		
05	Marcellus Twp		
06	Mason Twp		
07	Milton Twp		
08	Newberg Twp	Jones	
09	Ontwa Twp		
10	Penn Twp		
11	Pokagon Twp	Sumnerville	
12	Porter Twp	Union	
13	Silver Creek Twp		
14	Volinia Twp	Nicholville Prairie Rounds	
15	Wayne Twp	Glenwood	
29	Vandalia		
39	Cassopolis		
40	Edwardsburg		

County 14: Cass (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
41	Marcellus		
60	Dowagiac		
61			Southwest Michigan College
67	Niles		

County 15: Charlevoix			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bay Twp		
02	Boyne Valley Twp		
03	Chandler Twp		
04	Charlevoix Twp		
05	Evangeline Twp		
06	Eveline Twp	Advance	
07	Hayes Twp		
08	Hudson Twp	Lake Louise	
09	Marion Twp		
10	Melrose Twp	Walloon Lake	
11	Norwood Twp		
12	Peaine Twp		
13	St. James Twp		
14	South Arm Twp		
15	Wilson Twp		
29	Boyne Falls		
39	East Jordan		
46	Boyne City		
47	Charlevoix		

County 16: Cheboygan			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Aloha Twp		
02	Beaugrand Twp		
03	Benton Twp		
04	Burt Twp		
05	Ellis Twp	Afton	
06	Forest Twp	Tower	
07	Grant Twp		
08	Hebron Twp		
09	Inverness Twp	Mullet Lake	
10	Koehler Twp		
12	Mackinaw Twp		
13	Mentor Twp		
14	Mullett Twp	Topinabee	
15	Munro Twp		
16	Nunda Twp		
17	Tuscarora Twp		
18	Walker Twp	Indian River	
19	Waverly Twp		
20	Wilmot Twp		
29	Mackinaw City		

County 16: Cheboygan (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
30	Wolverine		
60	Cheboygan		

County 17: Chippewa			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bay Mills Twp		
02	Bruce Twp	Barbeau	
03	Chippewa Twp	Strongs	
04	Dafter Twp		
05	Detour Twp		
06	Drummond Twp		
07	Hulbert Twp		
08	Kinross Twp	Kincheloe Air Base	
09	Pickford Twp	Pickford	
10	Raber Twp	Gatesville Stalwart	
11	Rudyard Twp	Rudyard	
12	Soo Twp	Neebish Island	
13	Sugar Island Twp	Baie de Wasai	
14	Superior Twp	Brimley Eckerman Roco	
15	Trout Lake Twp	Trout Lake	
16	Whitefish Twp	Emerson Paradise Shell Drake	
18			Kinross Correctional Facility
20			Chippewa Correctional Facility
29	Detour		
39			Lake Superior State University
66	Sault Ste. Marie		

County 18: Clare			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Arthur Twp		
02	Franklin Twp		
03	Freeman Twp		
04	Frost Twp		
05	Garfield Twp	Lake Lake Station	
06	Grant Twp		
07	Greenwood Twp		
08	Hamilton Twp		
09	Hatton Twp		
10	Hayes Twp		
11	Lincoln Twp	Lake George	
12	Redding Twp	Temple	
13	Sheridan Twp		
14	Summerfield Twp		
15	Surrey Twp		

County 18: Clare (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
16	Winterfield Twp		
30	Farwell		
39	Harrison		
46	Clare		
61			Mid-Michigan Community College

County 19: Clinton			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bath Twp	Bath Park Lake	
02	Bengal Twp		
03	Bingham Twp		
04	Dallas Twp		
05	DeWitt Twp		
06	Duplain Twp		
07	Eagle Twp		
08	Essex Twp		
09	Greenbush Twp		
10	Lebanon Twp		
11	Olive Twp		
12	Ovid Twp		
13	Riley Twp		
14	Victor Twp	Round Lake	
15	Watertown Twp	Wacousta	
16	Westphalia Twp		
29	Eagle		
30	Elsie		
31	Hubbardston		
32	Maple Rapids		
33	Westphalia		
34			Capitol City Airport
39	DeWitt		
40	Fowler		
41	Ovid		
60	St. Johns		
61	Grand Ledge		
63			Lansing Community College
80	East Lansing		
95	Lansing		

County 20: Crawford			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Beaver Creek Twp		
02	Frederic Twp		
03	Grayling Twp		
04	Lovells Twp		
05	Maple Forest Twp		
06	South Branch Twp		
39	Grayling		

County 21: Delta			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Baldwin Twp	Perkins	
02	Bark River Twp	Bark River Schaffer	
03	Bay de Noc Twp	Stonington	
04	Brampton Twp	Kipling	
05	Cornell Twp	Cornell	
06	Ensign Twp		
07	Escanaba Twp		
08	Fairbanks Twp	Fairport	
09	Ford River Twp		
10	Garden Twp		
11	Maple Ridge Twp	Rock	
12	Masonville Twp	Rapid River	
13	Nahma Twp	Isabella St. Jacques	
14	Wells Twp	Flat Rock Groos	
29	Garden		
60	Gladstone		
61			Bay de Noc Community College
66	Escanaba		

County 22: Dickinson			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Breen Twp	Felch Hardwood	
02	Breitung Twp	Quinnesec	
03	Felch Twp		
04	Norway Twp	Vulcan	
05	Sagola Twp	Channing Sagola Sawyer Lake	
06	Waucedah Twp	Loretta	
07	West Branch Twp	Ralph	
46	Norway		
60	Iron Mountain		
61	Kingsford		

County 23: Eaton			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bellevue Twp		
02	Benton Twp		
03	Brookfield Twp		
04	Carmel Twp		
05	Chester Twp		
06	Delta Twp	Delta Mills Millett	
07	Eaton Twp		
08	Eaton Rapids Twp		
09	Hamlin Twp		

County 23: Eaton (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
10	Kalamo Twp		
11	Oneida Twp		
12	Roxand Twp		
13	Sunfield Twp		
14	Vermontville Twp		
15	Walton Twp		
16	Windsor Twp	Windsor	
29	Dimondale		
30	Mulliken		
31	Sunfield		
32	Vermontville		
39	Bellevue		
40	Olivet		
41	Potterville		
46	Eaton Rapids		
60	Charlotte		
61	Grand Ledge		
63			Lansing Community College
65			Olivet College
95	Lansing		

County 24: Emmet			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bear Creek Twp	Bay View	
02	Bliss Twp		
03	Carp Lake Twp		
04	Center Twp		
05	Cross Village Twp		
06	Friendship Twp		
07	Littlefield Twp		
08	Little Traverse Twp	Conway	
09	McKinley Twp	Lakewood	
10	Pleasant View Twp		
11	Maple River Twp	Brutus	
12	Readmond Twp		
13	Resort Twp		
14	Springvale Twp		
15	Wawatam Twp		
16	West Traverse Twp		
29	Alanson		
30	Mackinaw City		
31	Pellston		
39	Harbor Springs		
60	Petoskey		
61			North Central Michigan College

County 25: Genesee			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Argentine Twp		
02	Atlas Twp		
04	Clayton Twp		
05	Davison Twp		
06	Fenton Twp		
07	Flint Twp		
08	Flushing Twp		
09	Forest Twp		
10	Gaines Twp		
11	Genesee Twp	Horton	
12	Grand Blanc Twp	Whigville	
13	Montrose Twp		
14	Mt. Morris Twp		
15	Mundy Twp	Rankin	
16	Richfield Twp		
17	Thetford Twp		
18	Vienna Twp	Pine Run	
29	Gaines		
30	Goodrich		
31	Otter Lake		
32	Otisville		
34	Lennon		
39	Clio		
40	Linden		
41	Montrose		
46	Mt. Morris		
47	Swartz Creek		
60	Davison		
61	Fenton		
62	Flushing		
63	Grand Blanc		
64			Baker College of Flint
65			GMI Engineering & Management Institute
66			Mott Community College
67			Bishop International Airport
68			Genesee County Parks
80	Burton		
90			University of Michigan, Flint
95	Flint		

County 26: Gladwin			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Beaverton Twp		
02	Bentley Twp	Rhodes	
03	Billings Twp		
04	Bourret Twp		
05	Buckeye Twp		
06	Butman Twp		
07	Clement Twp		

County 26: Gladwin (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
08	Gladwin Twp		
09	Grim Twp		
10	Grout Twp		
11	Hay Twp	Wooden Shoe	
12	Sage Twp		
13	Secord Twp		
15	Sherman Twp	Meredith Skeels	
16	Tobacco Twp		
29	Beaverton		
39	Gladwin		

County 27: Gogebic			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bessemer Twp	Ramsay	
03	Erwin Twp		
04	Ironwood Twp		
05	Marenisco Twp		
06	Wakefield Twp	Thomaston Verona	
07	Watersmeet Twp	Watersmeet	
08			Ojibway Correctional Facility
46	Bessemer		
47	Wakefield		
60	Ironwood		
62			Gogebic Community College

County 28: Grand Traverse			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Acme Twp		
02	Blair Twp	Grawn	
03	East Bay Twp		
04	Fife Lake Twp		
05	Garfield Twp		
06	Grant Twp		
07	Green Lake Twp	Interlochen	
08	Long Lake Twp		
09	Mayfield Twp	Hannah	
10	Peninsula Twp		
11	Paradise Twp		
12	Union Twp		
13	White Water Twp	Williamsburg	
29	Fife Lake		
30	Kingsley		
61			Northwestern Michigan College
66	Traverse City		

County 29: Gratiot			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Arcada Twp		
02	Bethany Twp		
03	Elba Twp	Bannister	
04	Emerson Twp		
05	Fulton Twp	Middleton Pompeii	
06	Hamilton Twp		
07	Lafayette Twp		
08	Newark Twp		
09	New Haven Twp		
10	North Shade Twp		
11	North Star Twp		
12	Pine River Twp	Forest Hill	
13	Seville Twp	Elwell Riverdale	
14	Sumner Twp	Elm Hall	
15	Washington Twp		
16	Wheeler Twp		
17			Central Michigan Correctional Facility
18			St. Louis Correctional Facility
29	Ashley		
30	Perrinton		
39	Breckenridge		
46	Ithaca		
47	St. Louis		
60	Alma		
61			Alma College

County 30: Hillsdale			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Adams Twp		
02	Allen Twp		
03	Amboy Twp		
04	Cambria Twp	Bankers	
05	Camden Twp		
06	Fayette Twp		
07	Hillsdale Twp		
08	Jefferson Twp	Osseo	
09	Litchfield Twp		
10	Moscow Twp		
11	Pittsford Twp	Pittsford	
12	Ransom Twp		
13	Reading Twp		
14	Scipio Twp	Mosherville	
15	Somerset Twp	Jerome	
16	Wheatland Twp		
17	Woodbridge Twp	Frontier	
18	Wright Twp	Prattville	
29	Allen		
30	Camden		

County 30: Hillsdale (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
31	Montgomery		
32	North Adams		
33	Waldron		
39	Jonesville		
40	Litchfield		
41	Reading		
60	Hillsdale		
61			Hillsdale College

County 31: Houghton			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Adams Twp	Atlantic Mine Painesdale Tri-Mountain	
02	Calumet Twp	Kearsarge	
03	Chassell Tw		
04	Duncan Twp	Kenton Sidnaw	
05	Elm River Twp		
06	Franklin Twp	Franklin Mine Paavola	
07	Hancock Twp		
08	Laird Twp	Alston Nisula	
09	Osceola Twp	Dollar Bay Hubbell Tamarack	
10	Portage Twp	Dodgeville Hurontown Ripley	
11	Quincy Twp		
12	Stanton Twp		
13	Schoolcraft Twp		
14	Torch Lake Twp	Rabbit Bay	
29	Copper City		
30	South Range		
39	Calumet		
40	Lake Linden		
46	Hancock		
47	Laurium		
60	Houghton		
61			Michigan Tech. University
62			Finlandia University

County 32: Huron			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bingham Twp		
02	Bloomfield Twp		
03	Brookfield Twp		
04	Caseville Twp		

County 32: Huron (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
05	Chandler Twp		
06	Colfax Twp		
07	Dwight Twp		
08	Fairhaven Twp	Bay Port	
09	Gore Twp		
10	Grant Twp		
11	Hume Twp		
12	Huron Twp		
13	Lake Twp		
14	Lincoln Twp		
15	McKinley Twp		
16	Meade Twp	Filion Pinnebog	
17	Oliver Twp		
18	Paris Twp	Parisville	
19	Pt Aux Barques Twp		
20	Port Austin Twp	Grindstone City	
21	Rubicon Twp		
22	Sand Beach Twp		
23	Sebewaing Twp		
24	Sheridan Twp		
25	Sherman Twp	Ruth	
26	Sigel Twp	Rapson	
27	Verona Twp		
28	Winsor Twp	Killmanaugh Linkville	
29	Caseville		
30	Elkton		
31	Kinde		
32	Owendale		
33	Port Austin		
34	Port Hope		
35	Ubly		
39	Harbor Beach		
40	Pigeon		
41	Sebewaing		
46	Bad Axe		

County 33: Ingham			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Alaiedon Twp		
02	Aurelius Twp		
03	Bunker Hill Twp	Fitchburg	
04	Delhi Twp	Holt	
05	Ingham Twp		
06	Lansing Twp		
07	LeRoy Twp		
08	Leslie Twp		
09	Locke Twp		

County 33: Ingham (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
10	Meridian Twp	Haslett Okemos Towar Gardens	
11	Onondaga Twp		
12	Stockbridge Twp		
13	Vevay Twp		
14	Wheatfield Twp		
15	White Oak Twp		
16	Williamston Twp		
29	Dansville		
39	Leslie		
40	Stockbridge		
41	Webberville		
46	Williamstown		
60	Mason		
61			Great Lakes Bible College
62			Western Michigan University Thomas M. Cooley Law School
63			Lansing Community College
80	East Lansing		
89			Michigan State University
95	Lansing		

County 34: Ionia			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Berlin Twp		
02	Boston Twp		
03	Campbell Twp		
04	Danby Twp		
05	Easton Twp		
06	Ionia Twp		
07	Keene Twp		
08	Lyons Twp		
09	North Plains Twp	Matherton	
10	Odessa Twp		
11	Orange Twp		
12	Orleans Twp	Orleans	
13	Otisco Twp	Cooks Corners Smyrna	
14	Portland Twp		
15	Ronald Twp	Palo	
16	Sebewa Twp		
17			Richard A. Handlon Correctional Facility
18			Ionia Correctional Facility
20			Michigan Reformatory
21			Bellamy Creek Correctional Facility
22			Bellamy Creek Dormitory
29	Clarksville		
30	Hubbardston		
31	Lyons		

County 34: Ionia (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
32	Muir		
33	Pewamo		
39	Lake Odessa		
40	Saranac		
46	Portland		
60	Belding		
61	Ionia		

County 35: Iosco			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Alabaster Twp		
02	Au Sable Twp		
03	Baldwin Twp		
04	Burleigh Twp		
05	Grant Twp		
06	Oscoda Twp	Oscoda	
07	Plainfield Twp	Grand Lake Hale Long Lake	
08	Reno Twp		
09	Sherman Twp	National City	
10	Tawas Twp		
11	Wilber Twp		
29	Whittemore		
39	East Tawas		
40	Tawas City		

County 36: Iron			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bates Twp		
02	Crystal Falls Twp		
03	Hematite Twp	Amasa	
04	Iron River Twp	Gibbs City	
05	Mansfield Twp		
06	Mastodon Twp		
07	Stambaugh Twp	Elmwood	
29	Alpha		
30	Gaastra		
39	Caspian		
40	Crystal Falls		
46	Iron River		

County 37: Isabella			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Broomfield Twp		
02	Chippewa Twp		
03	Coe Twp		
04	Coldwater Twp		
05	Deerfield Twp		
06	Denver Twp	Leaton	

County 37: Isabella (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
07	Fremont Twp	Winn	
08	Gilmore Twp		
09	Isabella Twp		
10	Lincoln Twp		
11	Nottawa Twp	Beal City Weidman	
12	Rolland Twp	Blanchard	
13	Sherman Twp		
14	Union Twp		
15	Vernon Twp		
16	Wise Twp	Loomis	
29	Rosebush		
39	Shepherd		
46	Clare		
66			Central Michigan University
67	Mt. Pleasant		

County 38: Jackson			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Blackman Twp		
02	Columbia Twp	Clark Lake	
03	Concord Twp		
04	Grass Lake Twp		
05	Hanover Twp	Horton	
06	Henrietta Twp	Munith Pleasant Lake	
07	Leoni Twp	Leoni Michigan Center	
08	Liberty Twp		
09	Napoleon Twp	Napoleon	
10	Norvell Twp		
11	Parma Twp		
12	Pulaski Twp		
13	Rives Twp	Rives Junction	
14	Sandstone Twp		
15	Spring Arbor Twp	Spring Arbor	
16	Springport Twp		
17	Summit Twp	Vandercook Lake	
18	Tompkins Twp		
19	Waterloo Twp		
20			Charles Egeler Reception & Guidance
22			G. Robert Cotton Correctional Facility
23			Parnall Correctional Facility
27			Duane Waters Hospital
28			Cooper Street Correctional Facility
29	Cement City		
30	Concord		
31	Hanover		
32	Parma		
33	Springport		

County 38: Jackson (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
39	Brooklyn		
40	Grass Lake		
61			Spring Arbor College
62			Jackson Community College
80	Jackson		

County 39: Kalamazoo			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Alamo Twp		
02	Brady Twp		
03	Charleston Twp		
04	Climax Twp	Scotts	
05	Comstock Twp		
06	Cooper Twp		
07	Kalamazoo Twp		
08	Oshtemo Twp		
09	Pavilion Twp		
10	Prairie Ronde Twp		
11	Richland Twp		
12	Ross Twp		
13	Schoolcraft Twp		
14	Texas Twp		
15	Wakeshma Twp	Fulton	
29	Climax		
30	Richland		
39	Augusta		
40	Galesburg		
41	Parchment		
42	Schoolcraft		
43	Vicksburg		
61			Kalamazoo College
62			Nazareth College in Kalamazoo
63			Kalamazoo Valley Community College
70			Western Michigan University
80	Portage		
89	Kalamazoo		

County 40: Kalkaska			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Blue Lake Twp		
02	Boardman Twp		
03	Clearwater Twp	Bear Lake Rapid City	
04	Cold Springs Twp		
05	Excelsior Twp		
06	Garfield Twp		
07	Kalkaska Twp		
08	Oliver Twp		
09	Orange Twp		
10	Rapid River Twp		

County 40: Kalkaska (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
11	Springfield Twp		
13	Bear Lake Twp		
39	Kalkaska		

County 41: Kent			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Ada Twp		
02	Algoma Twp		
03	Alpine Twp		
04	Bowne Twp	Alto	
05	Byron Twp	Byron Center	
06	Cannon Twp	Bostwick Lake Cannonsburg	
07	Caledonia Twp		
08	Cascade Twp		
09	Courtland Twp	Evans	
10	Gaines Twp	Cutlerville Dutton	
11	Grand Rapids Twp		
12	Grattan Twp	Parnell	
13	Lowell Twp		
14	Nelson Twp		
15	Oakfield Twp		
16			Gerald R. Ford International Airport
17	Plainfield Twp	Belmont Comstock Park North Park	
18	Solon Twp		
19	Sparta Twp		
20	Spencer Twp		
21	Tyrone Twp		
22	Vergennes Twp		
29	Caledonia		
30	Casnovia		
31	Kent City		
32	Sand Lake		
39	Cedar Springs		
40	Rockford		
46	Lowell		
47	Sparta		
50			Grand Rapids Theological Seminary
51			Jordan College
52			Kendall College Art & Design
53			Reformed Bible College
54			Grand Rapids Community College
61			Aquinas College
62			Calvin College
63			Calvin Theological Seminary
64			Davenport University – W.A. Lettinga Campus

County 41: Kent (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
65			Grace Christian University
66	East Grand Rapids		
67	Grandville		
68	Kentwood		
69	Walker		
89	Wyoming		
95	Grand Rapids		

County 42: Keweenaw			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Allouez Twp	Mohawk	
02	Eagle Harbor Twp	Isle Royal	
03	Grant Twp	Copper Harbor	
04	Houghton Twp	Eagle River Phoenix	
05	Sherman Twp		
29	Ahmeek		

County 43: Lake			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Chase Twp		
02	Cherry Valley Twp		
03	Dover Twp		
04	Eden Twp	Irons	
05	Elk Twp		
06	Ellsworth Twp		
07	Lake Twp		
08	Newkirk Twp		
09	Peacock Twp		
10	Pinora Twp		
11	Pleasant Plains Twp		
12	Sauble Twp		
13	Sweetwater Twp		
14	Webber Twp		
15	Yates Twp	Idlewild	
29	Baldwin		
30	Luther		

County 44: Lapeer			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Almont Twp		
02	Arcadia Twp		
03	Attica Twp		
04	Burlington Twp		
05	Burnside Twp		
06	Deerfield Twp		
07	Dryden Twp		
08	Elba Twp		
09	Goodland Twp		
10	Hadley Twp		

County 44: Lapeer (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
11	Imlay Twp		
12	Lapeer Twp		
13	Marathon Twp		
14	Mayfield Twp		
15	Metamora Twp	Thornville	
16	North Branch Twp		
17	Oregon Twp		
18	Rich Twp		
19			Thumb Correctional Facility
29	Clifford		
30	Columbiaville		
31	Dryden		
32	Metamora		
33	North Branch		
34	Otter Lake		
39	Almont		
40	Imlay City		
41	Brown City		
60	Lapeer		
68			Genesee County Parks
70			Mott Community College

County 45: Leelanau			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bingham Twp		
02	Centerville Twp		
03	Cleveland Twp		
04	Elmwood Twp	Greilickville	
05	Empire Twp	Burdickville	
06	Glen Arbor Twp	Glen Arbor	
07	Kasson Twp	Maple City	
08	Leelanau Twp	Omena	
09	Leland Twp	Lake Leelanau	
10	Solon Twp	Cedar	
11	Suttons Bay Twp	Peshawbestown	
29	Empire		
30	Northport		
31	Suttons Bay		
32	Leland Village		
66	Traverse City		

County 46: Lenawee			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Adrian Twp	Birdsall	
02	Blissfield Twp		
03	Cambridge Twp	Washington Lake	
04	Clinton Twp		
05	Deerfield Twp		
06	Dover Twp	Cadmus	

County 46: Lenawee (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
07	Fairfield Twp	Jasper Weston	
08	Franklin Twp	Tipton	
09	Hudson Twp		
10	Macon Twp		
11	Madison Twp		
12	Medina Twp		
13	Ogden Twp	Victorsville	
14	Palmyra Twp		
15	Raisin Twp	Hollaway	
16	Ridgeway Twp		
17	Riga Twp		
18	Rollin Twp	Manitou Beach Rollin	
19	Rome Twp		
20	Seneca Twp		
21	Tecumseh Twp		
22	Woodstock Twp		
24			Gus Harrison Regional Facility
29	Addison		
30	Britton		
31	Cement City		
32	Clayton		
33	Deerfield		
34	Onsted		
39	Clinton		
40	Morenci		
46	Blissfield		
47	Hudson		
60	Tecumseh		
61			Adrian College
62			Siena Heights University
66	Adrian		

County 47: Livingston			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Brighton Twp		
02	Cohoctah Twp	Oakgrove	
03	Conway Twp		
04	Deerfield Twp		
05	Genoa Twp		
06	Green Oak Twp		
07	Hamburg Twp		
08	Handy Twp		
09	Hartland Twp		
10	Howell Twp		
11	Iosco Twp		
12	Marion Twp		
13	Oceola Twp		
14	Putnam Twp		

County 47: Livingston (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
15	Tyrone Twp		
16	Unadilla Twp	Gregory Hell	
29	Pinckney		
39	Brighton		
40	Fowlerville		
60	Howell		
61			Mott Community College
63			Lansing Community College
64			Woodland Center Corr. Facility

County 48: Luce			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Columbus Twp	McMillan	
02	Lakefield Twp		
03	McMillan Twp	Dollarville Soo Junction	
04	Pentland Twp		
05			Newberry Correctional Facility
39	Newberry		

County 49: Mackinac			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bois Blanc Twp		
02	Brevort Twp	Allenville Moran	
03	Clark Twp	Cedarville Hessel	
04	Garfield Twp	Engadine Millecoquins Naubinway	
05	Hendricks Twp	Epoufette	
06	Hudson Twp	Rexton	
07	Marquette Twp		
08	Moran Twp	Groscap	
09	Newton Twp	Gould City	
10	Portage Twp	Curtis	
11	St. Ignace Twp		
29	Mackinac Island		
46	St. Ignace		

County 50: Macomb			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Armada Twp		
02	Bruce Twp		
03	Chesterfield Twp		
04	Clinton Twp		
05	Harrison Twp	Selfridge Field	
06	Lenox Twp	Muttonville	
07	Macomb Twp		

County 50: Macomb (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
08	Ray Twp	Davis	
09	Richmond Twp		
11	Shelby Twp	Disco	
12	Washington Twp		
13	Lake Twp		
14			Macomb Correctional Facility
30			Macomb Community College
35			Metro Beach
38			Stony Creek Metropark
39	Armada		
40	Memphis		
41	New Haven		
46	Grosse Pt Shores		
47	New Baltimore		
48	Richmond		
49	Romeo		
50	Utica		
66	Center Line		
67	Fraser		
68	Mt. Clemens		
80	Eastpointe		
89	Roseville		
90	St. Clair Shores		
91	Sterling Heights		
95	Warren		

County 51: Manistee			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Arcadia Twp	Arcadia	
02	Bear Lake Twp		
03	Brown Twp		
04	Cleon Twp	Harlan	
05	Dickson Twp	Brethern	
06	Filer Twp	Oak Hill	
07	Manistee Twp	Parkdale	
08	Maple Grove Twp		
09	Marilla Twp		
10	Norman Twp	Dublin Wellston	
11	Onekama Twp		
12	Pleasanton Twp		
13	Springdale Twp		
14	Stronach Twp		
15			Oaks Correctional Facility
29	Bear Lake		
30	Copemish		
31	Eastlake		
32	Kaleva		
33	Onekama		
60	Manistee		

County 52: Marquette			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Champion Twp		
02	Chocolay Twp	Harvey	
03	Ely Twp	Diorite	
04	Ewing Twp		
05	Forsyth Twp	Austin Gwinn Little Lake New Swaney Princeton	
06	Humboldt Twp		
07	Ishpeming Twp		
08	Marquette Twp		
09	Michigamme Twp	Michigamme	
10	Negaunee Twp		
11	Powell Twp	Big Bay	
12	Republic Twp	Republic	
13	Richmond Twp	Palmer	
14	Sands Twp		
15	Skandia Twp	Carlshend Skandia Yalmer	
16	Tilden Twp	National Mine	
17	Turin Twp		
18	Wells Twp		
19	West Branch Twp		
20			Marquette Branch Prison
30			Marquette Airport
60	Ishpeming		
61	Negaunee		
62			Northern Michigan University
66	Marquette		

County 53: Mason			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Amber Twp		
02	Branch Twp	Walhalla	
03	Custer Twp		
04	Eden Twp		
05	Freesoil Twp		
06	Grant Twp		
07	Logan Twp		
08	Hamlin Twp		
09	Meade Twp		
10	Pere Marquette Twp		
11	Riverton Twp		
12	Sheridan Twp		
13	Sherman Twp		
14	Summit Twp		
15	Victory Twp		
29	Custer		

County 53: Mason (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
30	Fountain		
31	Freesoil		
39	Scottville		
60	Ludington		
61			West Shore Community College

County 54: Mecosta			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Aetna Twp		
02	Austin Twp		
03	Big Rapids Twp		
04	Chippewa Twp		
05	Colfax Twp	Rodney	
06	Deerfield Twp		
07	Fork Twp		
08	Grant Twp		
09	Green Twp	Paris	
10	Hinton Twp	Altona	
11	Martiny Twp		
12	Mecosta Twp		
13	Millbrook Twp		
14	Morton Twp		
15	Sheridan Twp		
16	Wheatland Twp	Remus	
29	Barryton		
30	Mecosta		
31	Morley		
32	Stanwood		
60			Ferris State University
66	Big Rapids		

County 55: Menominee			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Cedarville Twp	Cedar River	
02	Daggett Twp		
03	Faithorn Twp		
04	Gourley Twp		
05	Harris Twp	Perronville Wilson	
06	Holmes Twp		
07	Ingallston Twp		
08	Lake Twp		
09	Mellen Twp	Wallace	
10	Menominee Twp		
11	Meyer Twp	Hermansville	
12	Nadeau Twp	Bagley	
13	Spalding Twp	Labranche Spalding	
14	Stephenson Twp		
29	Daggett		

County 55: Menominee (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
30	Powers		
31	Stephenson		
32	Carney		
66	Menominee		

County 56: Midland			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Edenville Twp		
02	Geneva Twp	North Bradley	
03	Greendale Twp	Oil City	
04	Homer Twp		
05	Hope Twp		
06	Ingersoll Twp		
07	Jasper Twp		
08	Jerome Twp		
09	Larkin Twp		
10	Lee Twp		
11	Lincoln Twp		
12	Midland Twp		
13	Mills Twp		
14	Mount Haley Twp		
15	Porter Twp		
16	Warren Twp		
29	Sanford		
39	Coleman		
48			Saginaw Valley State University
60			Delta College Midland Center
61			Northwood University
80	Midland		

County 57: Missaukee			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Aetna Twp		
02	Bloomfield Twp	Falmouth	
03	Butterfield Twp	Merritt	
04	Caldwell Twp		
05	Clam Union Twp		
06	Enterprise Twp		
07	Forest Twp		
08	Holland Twp		
09	Lake Twp	Jennings	
10	Norwich Twp		
11	Pioneer Twp		
12	Reeder Twp		
13	Richland Twp		
14	Riverside Twp		
15	West Branch Twp		
29	Lake City		
30	McBain		

County 58: Monroe			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Ash Twp		
02	Bedford Twp	Lambertville Temperance	
03	Berlin Twp	Newport Oldport	
04	Dundee Twp		
05	Erie Twp		
06	Exeter Twp	Lakewood Scofield	
07	Frenchtown Twp		
08	Ida Twp	Ida	
09	LaSalle Twp		
10	London Twp		
11	Milan Twp		
12	Monroe Twp		
13	Raisinville Twp		
14	Summerfield Twp		
15	Whiteford Twp	Ottawa Lake	
29	Estral Beach		
30	Maybee		
39	Carleton		
40	Dundee		
41	Luna Pier		
42	Petersburg		
43	South Rockwood		
46	Milan		
61			Monroe County Community College
66	Monroe		

County 59: Montcalm			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Belvidere Twp	Six Lakes	
02	Bloomer Twp		
03	Bushnell Twp		
04	Cato Twp		
05	Crystal Twp	Crystal	
06	Day Twp		
07	Douglass Twp		
08	Eureka Twp		
09	Evergreen Twp		
10	Fairplain Twp		
11	Ferris Twp		
12	Home Twp	Cedar Lake	
13	Maple Valley Twp	Coral Rock Lake Trufant	
14	Montcalm Twp	Gowan	
15	Pierson Twp		
16	Pine Twp		
17	Reynolds Twp		

County 59: Montcalm (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
18	Richland Twp	Vestaburg	
19	Sidney Twp		
20	Winfield Twp	Amble	
22			Carson City Correctional Facility
29	McBride		
30	Pierson		
31	Sheridan		
39	Carson City		
40	Edmore		
41	Howard City		
42	Lakeview		
43	Stanton		
60	Greenville		
61			Montcalm Community College

County 60: Montmorency			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Albert Twp	Lewiston	
02	Avery Twp		
03	Briley Twp	Atlanta	
04	Hillman Twp		
05	Loud Twp		
06	Montmorency Twp		
07	Rust Twp		
08	Vienna Twp		
29	Hillman Village		

County 61: Muskegon			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Blue Lake Twp		
02	Casnovia Twp	Bailey	
03	Cedar Creek Twp		
04	Dalton Twp	Twin Lake	
05	Egelston Twp	Wolf Lake	
06	Fruitland Twp		
07	Fruitport Twp		
08	Holton Twp		
09	Laketon Twp		
10	Montague Twp		
11	Moorland Twp		
12	Muskegon Twp		
14	Ravenna Twp		
15	Sullivan Twp		
16	Whitehall Twp		
17	White River Twp		
18			Muskegon Correctional Facility
20			Earnest C. Brooks Correctional Facility
29	Casnovia		
30	Lakewood Club		

County 61: Muskegon (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
39	Fruitport		
40	Montague		
41	Ravenna		
46	North Muskegon		
47	Roosevelt Park		
48	Whitehall		
61			Baker College of Muskegon
62			Muskegon Community College
66	Muskegon Heights		
67	Norton Shores		
80	Muskegon		

County 62: Newaygo			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Ashland Twp		
02	Barton Twp		
03	Beaver Twp		
04	Big Prairie Twp		
05	Bridgeton Twp		
06	Brooks Twp		
07	Croton Twp		
08	Dayton Twp		
09	Denver Twp		
10	Ensley Twp		
11	Everett Twp		
12	Garfield Twp		
13	Goodwell Twp		
14	Grant Twp		
15	Home Twp		
16	Lilley Twp	Bitely	
17	Lincoln Twp		
18	Merrill Twp	Brohman	
19	Monroe Twp	Woodville	
20	Norwich Twp		
21	Sheridan Twp		
22	Sherman Twp		
23	Troy Twp		
24	Wilcox Twp		
29	Grant		
30	Hesperia		
39	Newaygo		
40	White Cloud		
46	Fremont		

County 63: Oakland			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Addison Twp	Lakeville	
03	Bloomfield Twp		
04	Brandon Twp		

County 63: Oakland (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
05	Commerce Twp	Union Lake	
07	Groveland Twp		
08	Highland Twp	Clyde	
09	Holly Twp		
10	Independence Twp		
11	Lyon Twp	New Hudson	
12	Milford Twp		
13	Novi Twp		
14	Oakland Twp		
15	Orion Twp		
16	Oxford Twp		
18	Rose Twp		
19	Royal Oak Twp		
20	Springfield Twp	Davisburg	
21	Waterford Twp	Drayton Plains Waterford	
22	West Bloomfield Twp		
23	White Lake Twp		
24	Southfield Twp		
25			Oakland County Community College
29	Bingham Farms		
30	Lake Angelus		
31	Leonard		
32	Ortonville		
38			Stony Creek Metropark
39	Clarkston		
40	Orchard Lake		
41	Sylvan Lake		
42	Wixom		
46	Bloomfield Hills		
47	Franklin		
48	Holly		
49	Keego Harbor		
50	Lake Orion		
51	Lathrup Village		
52	Milford		
53	Oxford		
54	Pleasant Ridge		
55	South Lyon		
56	Walled Lake		
57	Wolverine Lake		
60	Huntington Woods		
61	Northville		
62	Novi		
63	Rochester		
66	Berkley		
67	Beverly Hills		
68	Clawson		
69	Farmington		
70	Hazel Park		

County 63: Oakland (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
71			Kensington Park
72			Oakland University
75			Saint Mary's College
76			Walsh College
77			William Tyndale College
78			Yeshiva Gedolah Rabbinical College
80	Birmingham		
81	Ferndale		
82	Madison Heights		
83	Oak Park		
84	Troy		
85	Farmington Hills		
89	Pontiac		
90	Royal Oak		
91	Southfield		
92	Rochester Hills		
93	Auburn Hills		
94			SS. Cyril & Methodius Seminary
95			Cranbrook Academy of Art
96			Lawrence Technological University
97			Michigan Christian College
98			Midrasha College Jew Studies

County 64: Oceana			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Benona Twp		
02	Claybanks Twp		
03	Colfax Twp		
04	Crystal Twp	Crystal Valley	
05	Elbridge Twp		
06	Ferry Twp		
07	Golden Twp	Mears	
08	Grant Twp		
09	Greenwood Twp		
10	Hart Twp		
11	Leavitt Twp		
12	Newfield Twp		
13	Otto Twp		
14	Pentwater Twp		
15	Shelby Twp		
16	Weare Twp		
29	Hesperia		
30	New Era		
31	Pentwater		
32	Rothbury		
33	Walkerville		
39	Hart		
40	Shelby		

County 65: Ogemaw			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Churchill Twp	Selkirk	
02	Cumming Twp		
03	Edwards Twp		
04	Foster Twp		
05	Goodar Twp	South Branch	
06	Hill Twp		
07	Horton Twp	Greenwood	
08	Klacking Twp		
09	Logan Twp		
10	Mills Twp		
11	Ogemaw Twp		
12	Richland Twp		
13	Rose Twp	Lupton	
14	West Branch Twp		
29	Prescott		
30	Rose City		
39	West Branch		

County 66: Ontonagon			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bergland Twp	Merriweather	
02	Bohemia Twp		
03	Carp Lake Twp	White Pine	
04	Greenland Twp	Greenland Mass	
05	Haight Twp	Paulding	
06	Interior Twp	Trout Creek	
07	Matchwood Twp		
08	McMillan Twp	Ewen	
09	Ontonagon Twp		
10	Rockland Twp		
11	Stannard Twp	Bryces Crossing Paynesville	
39	Ontonagon		

County 67: Osceola			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Burdell Twp		
02	Cedar Twp		
03	Evart Twp		
04	Hartwick Twp	Avondale	
05	Hersey Twp		
06	Highland Twp		
07	LeRoy Twp		
08	Lincoln Twp	Ashton	
09	Marion Twp		
10	Middle Branch Twp		
11	Orient Twp	Sears	
12	Osceola Twp		
13	Richmond Twp		

County 67: Osceola (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
14	Rose Lake Twp		
15	Sherman Twp		
16	Sylvan Twp		
29	Hersey		
30	LeRoy		
31	Marion		
32	Tustin		
39	Evart		
40	Reed City		

County 68: Oscoda			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Big Creek Twp	Luzerne	
02	Clinton Twp		
03	Comins Twp	Fairview	
04	Elmer Twp		
05	Greenwood Twp		
06	Mentor Twp	Mio	

County 69: Otsego			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Bagley Twp		
02	Charlton Twp	Johannesburg	
03	Chester Twp		
04	Corwith Twp		
05	Dover Twp		
06	Elmira Twp	Elmira	
07	Hayes Twp		
08	Livingston Twp		
09	Otsego Lake Twp	Waters	
29	Vanderbilt		
46	Gaylord		

County 70: Ottawa			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Allendale Twp		
02	Blendon Twp		
03	Chester Twp	Conklin	
04	Crockery Twp	Nunica	
05	Georgetown Twp	Jenison	
06	Grand Haven Twp		
07	Holland Twp		
08	Jamestown Twp		
09	Olive Twp	West Olive	
10	Park Twp		
11	Polkton Twp	Dennison	
12	Port Sheldon Twp		
13	Robinson Twp		
14	Spring Lake Twp		

County 70: Ottawa (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
15	Tallmadge Twp	Lamont	
16	Wright Twp	Marne	
17	Zeeland Twp		
29			Hope College
39	Coopersville		
40	Ferrysburg		
46	Hudsonville		
47	Spring Lake		
48	Zeeland		
60			Grand Valley State University
61			Western Theological Seminary
66	Grand Haven		
80	Holland		

County 71: Presque Isle			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Allis Twp		
02	Bearinger Twp		
03	Belknap Twp		
04	Bismarck Twp	Hawks	
05	Case Twp		
06	Krakow Twp		
07	Metz Twp		
08	Moltke Twp		
09	North Allis Twp		
10	Ocqueoc Twp		
11	Posen Twp		
12	Presque Isle Twp		
13	Pulawski Twp		
14	Rogers Twp		
29	Millersburg		
30	Posen		
39	Onaway		
46	Rogers City		

County 72: Roscommon			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Au Sable Twp		
02	Backus Twp		
03	Denton Twp	Prudenville	
04	Gerrish Twp		
05	Higgins Twp		
06	Lake Twp		
07	Lyon Twp		
08	Markey Twp		
09	Nester Twp		
10	Richfield Twp	St. Helen	
11	Roscommon Twp	Houghton Lake Houghton Lake Heights	
29	Roscommon		

County 72: Roscommon (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
61			Kirtland Community College

County 73: Saginaw			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Albee Twp		
02	Birch Run Twp		
03	Blumfield Twp	Reese	
04	Brady Twp		
05	Brant Twp		
06	Bridgeport Twp		
07	Buena Vista Twp		
08	Carrollton Twp		
09	Chapin Twp		
10	Chesaning Twp		
11	Frankenmuth Twp		
12	Fremont Twp		
13	James Twp		
14	Jonesfield Twp		
15	Kochville Twp		
16	Lakefield Twp		
17	Maple Grove Twp		
18	Marion Twp		
19	Richland Twp	Hemlock	
20	Saginaw Twp		
21	St. Charles Twp		
22	Spaulding Twp		
23	Swan Creek Twp		
24	Taymouth Twp	Burt	
25	Tittabawassee Twp	Freeland	
26	Thomas Twp	Shields	
27	Zilwaukee Twp		
29	Birch Run		
30	Merrill		
31	Oakley		
32			Tri-City Airport
39	St. Charles		
40	Zilwaukee		
46	Chesaning		
47	Frankenmuth		
48			Saginaw Valley State University
60			Delta College in Saginaw
61			Great Lakes Jr. College of Business
62			Saginaw Correctional Facility
89	Saginaw		

County 74: St. Clair			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Berlin Twp	Allenton Berville	
02	Brockway Twp		

County 74: St. Clair (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
03	Burtchville Twp	Lakeport	
04	Casco Twp	Adair Peters	
05	China Twp		
06	Clay Twp		
07	Clyde Twp		
08	Columbus Twp		
09	Cottrellville Twp		
10	East China Twp		
11	Emmett Twp		
12	Fort Gratiot Twp	Gardendale	
13	Grant Twp	Blaine Jeddo	
14	Greenwood Twp		
15	Ira Twp	Anchorville Fair Haven	
16	Kenockee Twp	Abbottsford	
17	Kimball Twp	Smith Creek Wadhams	
18	Lynn Twp		
19	Mussey Twp		
20	Port Huron Twp	South Park	
21	Riley Twp	Riley Center	
22	St. Clair Twp	Rattlerun	
23	Wales Twp	Goodells	
29	Emmett		
39	Capac		
40	Memphis		
41	Yale		
46	Algonac		
47	Marine City		
48	Richmond		
49	St. Clair		
60	Marysville		
61			St. Clair County Community College
80	Port Huron		

County 75: St. Joseph			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Burr Oak Twp	Findlay	
02	Colon Twp		
03	Constantine Twp		
04	Fabius Twp		
05	Fawn River Twp		
06	Florence Twp		
07	Flowerfield Twp		
08	Leondias Twp		
09	Lockport Twp		
10	Mendon Twp		
11	Mottville Twp	Mottville	

County 75: St. Joseph (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
12	Nottawa Twp		
13	Park Twp	Moorepark Parkville	
14	Sherman Twp		
15	Sturgis Twp		
16	White Pigeon Twp		
29	Burr Oak		
30	Mendon		
39	Centreville		
40	Colon		
41	Constantine		
42	White Pigeon		
60	Sturgis		
61	Three Rivers		
62			Glen Oaks Community College

County 76: Sanilac			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Argyle Twp		
02	Austin Twp		
03	Bridgehampton Twp		
04	Buel Twp		
05	Custer Twp		
06	Delaware Twp		
07	Elk Twp	Laurel	
08	Elmer Twp	Juhl	
09	Evergreen Twp	Shabbona	
10	Flynn Twp		
11	Forester Twp		
12	Fremont Twp		
13	Greenleaf Twp		
14	Lamotte Twp	Decker Hemans	
15	Lexington Twp	Lexington Heights	
16	Maple Valley Twp	Valley Center	
17	Marion Twp		
18	Marlette Twp		
19	Minden Twp		
20	Moore Twp	Snover	
21	Sanilac Twp		
22	Speaker Twp		
23	Washington Twp		
24	Watertown Twp		
25	Wheatland Twp		
26	Worth Twp		
29	Applegate		
30	Carsonville		
31	Deckerville		
32	Forestville		
33	Lexington		

County 76: Sanilac (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
34	Melvin		
35	Minden City		
36	Peck		
37	Port Sanilac		
39	Brown City		
40	Croswell		
41	Marlette		
42	Sandusky		

County 77: Schoolcraft			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Doyle Twp	Gulliver	
02	Germfask Twp		
03	Hiawatha Twp	Cusino	
04	Inwood Twp	Cooks Steuben	
05	Manistique Twp		
06	Mueller Twp	Blaney	
07	Seney Twp		
08	Thompson Twp		
46	Manistique		

County 78: Shiawassee			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Antrim Twp		
02	Bennington Twp		
03	Burns Twp		
04	Caledonia Twp		
05	Fairfield Twp		
06	Hazelton Twp		
07	Middlebury Twp		
08	New Haven Twp		
09	Owosso Twp		
10	Perry Twp		
11	Rush Twp		
12	Sciota Twp		
13	Shiawassee Twp		
14	Venice Twp		
15	Vernon Twp		
16	Woodhull Twp	Shaftsburg	
29	Bancroft		
30	Byron		
31	Morrice		
32	New Lothrop		
33	Vernon		
34	Lennon		
39	Laingsburg		
40	Perry		
41	Ovid		
46	Corunna		

County 78: Shiawassee (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
47	Durand		
61			Baker College of Owosso
62			Mott Community College
66	Owosso		

County 79: Tuscola			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Akron Twp		
02	Almer Twp		
03	Arbela Twp		
04	Columbia Twp	Ashmore	
05	Dayton Twp	Silverwood	
06	Denmark Twp	Richville	
07	Elkland Twp		
08	Ellington Twp		
09	Elmwood Twp		
10	Fairgrove Twp	Bradleyville	
11	Fremont Twp		
12	Gilford Twp		
13	Indianfields Twp	Wayhamega	
14	Juniata Twp	Watrousville	
15	Kingston Twp		
16	Koylton Twp		
17	Millington Twp		
18	Novesta Twp	Deford	
19	Tuscola Twp		
20	Vassar Twp		
21	Watertown Twp	Fostoria	
22	Wells Twp		
23	Wisner Twp	Quanicassee	
29	Akron		
30	Fairgrove		
31	Gagetown		
32	Kingston		
33	Mayville		
34	Unionville		
39	Cass City		
40	Millington		
41	Reese		
46	Caro		
47	Vassar		

County 80: Van Buren			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Almena Twp		
02	Antwerp Twp		
03	Arlington Twp		
04	Bangor Twp	McDonald	
05	Bloomingdale Twp		

County 80: Van Buren (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
06	Columbia Twp	Grand Junction	
07	Covert Twp		
08	Decatur Twp		
09	Geneva Twp	Lacota	
10	Hamilton Twp		
11	Hartford Twp		
12	Keeler Twp	Sister Lakes	
13	Lawrence Twp		
14	Paw Twp		
15	Pine Grove Twp	Kendall	
16	Porter Twp		
17	South Haven Twp		
18	Waverly Twp	Glendale	
29	Bloomingdale		
30	Breedsville		
31	Gobles		
32	Lawrence		
39	Bangor		
40	Decatur		
41	Lawton		
42	Mattawan		
46	Hartford		
47	Paw		
60	South Haven		

County 81: Washtenaw			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Ann Arbor Twp		
02	Augusta Twp	Willis	
03	Bridgewater Twp		
04	Dexter Twp		
05	Freedom Twp		
06	Lima Twp		
07	Lodi Twp		
08	Lyndon Twp	Cassidy Lake	
09	Manchester Twp		
10	Northfield Twp	Whitmore Lake	
11	Pittsfield Twp		
12	Salem Twp		
13	Saline Twp		
14	Scio Twp		
15	Sharon Twp		
16	Superior Twp		
17	Sylvan Twp		
18	Webster Twp		
19	York Twp	Mooreville	
20	Ypsilanti Twp	Willow Run	
22			Women's Huron Valley Correction Facility
23			Cassidy Lake Tech

County 81: Washtenaw (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
24			Special Alt. Incarceration Facility
29	Barton Hills		
39	Dexter		
40			Hudson Mills Park
41	Manchester		
46	Chelsea		
47	Milan		
48	Saline		
61			Cleary College
62			Concordia College
63			Washtenaw Community College
66			Eastern Michigan University
80	Ypsilanti		
82			University of Michigan Ann Arbor
89	Ann Arbor		

County 82: Wayne			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Brownstown Twp		
02	Canton Twp		
04	Grosse Ile Twp	Grosse Ile	
06	Huron Twp	New Boston Waltz Willow	
08	Northville Twp		
09	Plymouth Twp		
10	Redford Twp		
12	Sumpter Twp		
14	Van Buren Twp	Denton	
18			Detroit Reentry Center
19			Detroit Detention Center
20			College for Creative Studies
21			Center for Humanistic Studies
22			Central Bible College in Detroit
24			Detroit Baptist Theological Seminary
25			Davenport University
26			University of Detroit Mercy Law School
27			Ecumenical Theological Seminary
28			Lewis College of Business
29			Madonna University
30			Marygrove College
32			Sacred Heart Major Seminary
33			University of Detroit Mercy
34			Henry Ford College
35			Highland Park Community College
36			Schoolcraft College
37			Wayne County Community College
38			Detroit Public Schools

County 82: Wayne (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
39	Belleville		
46	Gibraltar		
47	Grosse Pt Shores		
48	Rockwood		
49	Wood Haven		
60	Flat Rock		
61	Grosse Pt		
62			Lower Huron Park
63	Northville		
64			University of Michigan Dearborn
65			GMI Engineering and Management Inst.
66	Ecorse		
67	Grosse Pt Farms		
68	Grosse Pt Park		
69	Grosse Pt Woods		
70	Harper Woods		
71	Melvindale		
72	Plymouth		
73	River Rouge		
74	Riverview		
75	Romulus		
76	Trenton		
77	Wayne		
80	Allen Park		
81	Garden City		
82	Hamtramck		
83	Highland Park		
84	Inkster		
85	Southgate		
86	Wyandotte		
87			Detroit Metro Airport
88			Wayne State University
89	Dearborn Heights		
90	Lincoln Park		
91	Taylor		
92	Westland		
95	Dearborn		
96	Livonia		
99	Detroit		

County 83: Wexford			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
01	Antioch Twp	Sherman	
02	Boon Twp		
03	Cedar Creek Twp		
04	Cherry Grove Twp		
05	Clam Lake Twp		
06	Colfax Twp		
07	Greenwood Twp		

County 83: Wexford (cont.)			
Code	**City/Twp/Village**	**Unincorporated Area**	**Other**
08	Haring Twp		
09	Hanover Twp		
10	Henderson Twp		
11	Liberty Twp		
12	Selma Twp		
13	Slagle Twp		
14	South Branch Twp	Hoxeyville	
15	Springville Twp	Yuma	
16	Wexford Twp		
29	Buckley		
30	Harrietta		
31	Mesick		
39	Manton		
60	Cadillac		

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Arrest Charge Codes

(Click on the Offense to jump to the associated Offense Definition)

01000 – Sovereignty
- Treason 0101
- Treason Misprision 0102
- Espionage 0103
- Sabotage 0104
- Sedition 0105
- Selective Service 0106
- Sovereignty (other) 0199

02000 – Military
- Desertion 0201
- Away Without Leave 0297
- Military (other) 0299

03000 – Immigration
- Illegal Entry 0301
- False Citizenship 0302
- Smuggling Aliens 0303
- Immigration (other) 0399

09001 – Murder/Non-Negligent Manslaughter (voluntary)
- Family, Gun 0901
- Family, Other Weapon 0902
- Non-Family, Gun 0903
- Non-Family, Other Weapon 0904
- Public Official, Gun 0905
- Public Official, Other Weapon 0906
- Police Officer, Gun 0907
- Police Officer, Other Weapon 0908
- Willful Killing, Gun 0911
- Willful Killing, Other Weapon 0912
- Human Trafficking Causing Death 0913
- Homicide (other) 0999

09002 – Negligent Homicide/Manslaughter (involuntary)
- Negligent Homicide/Manslaughter, Weapon 0910
- Deliver Controlled Substance Causing Death 0996
- Assisted Suicide 0997
- Felony Death by Drunk Driving, Snowmobile 5466
- Felony Death by Drunk Driving, Off Road Vehicle (ORV) 5476
- Felony Death by Drunk Driving, Boat 5486
- Felony Death by Drunk Driving, Motor Vehicle 8046
- Let Intoxicated Person Operate Motor Vehicle Causing Death, Alcohol 8034
- Let Intoxicated Person Operate Motor Vehicle Causing Death, Drugs 8035
- Felony Death while under Controlled Substance 8039
- Felony Death from Fleeing Vehicle 8175

09003 – Negligent Homicide Vehicle/Boat/Snowmobile (ORV)
- Let Suspended Person Operate Motor Vehicle Causing Death 8268
- Negligent Homicide, Vehicle 0909
- Negligent Homicide, Other 0998

****09004, 09005, and 09006 cannot have arrests****

10001 – Kidnapping/Abduction
- Kidnap Minor for Ransom 1001
- Kidnap Adult for Ransom 1002
- Kidnap Minor to Sexually Assault 1003
- Kidnap Adult to Sexually Assault 1004
- Kidnap Minor 1005
- Kidnap Adult 1006
- Kidnap Hostage for Escape 1007
- Abduct, no Ransom or Assault 1008
- Kidnap, Hijack Aircraft 1009
- Kidnapping (other) 1099

10002 – Parental Kidnapping
- Parental Kidnapping 1072

11001 – Sexual Penetration Penis/Vagina, CSC 1st
- Penis/Vagina, CSC 1st Degree 1171

11002 – Sexual Penetration Penis/Vagina, CSC 3rd
- Penis/Vagina, CSC 3rd Degree 1172

11003 – Sexual Penetration Oral/Anal, CSC 1st
- Oral/Anal, CSC 1st Degree 1173

11004 – Sexual Penetration Oral/Anal, CSC 3rd
- Oral/Anal, CSC 3rd Degree 1174

11005 – Sexual Penetration Object, CSC 1st
- Object, CSC 1st Degree 1175

11006 – Sexual Penetration Object, CSC 3rd
- Object, CSC 3rd Degree 1176

11007 – Sexual Contact Forcible, CSC 2nd
- Forcible Contact, CSC 2nd Degree 1177
- Sex Offense against Child, Fondling 3601

11008 – Sexual Contact Forcible, CSC 4th
- Forcible Contact, CSC 4th Degree 1178

12000 – Robbery
- Business, Gun 1201
- Business, Other Weapon 1202
- Business, Strong Arm 1203
- Street, Gun 1204
- Street, Other Weapon 1205
- Street, Strong Arm 1206
- Residence, Gun 1207
- Residence, Other Weapon 1208
- Residence, Strong Arm 1209
- Forcible, Purse Snatching 1210

12000 – Robbery (cont.)
Banking Type Institution 1211
Attempted Robbery, Unarmed 1297
Attempted Robbery, Armed 1298
Robbery (other) 1299

12001 – Carjacking
Carjacking 1270

13001 – Non-Aggravated Assault
Assault & Battery/Simple Assault 1313

13002 – Aggravated Assault
Family, Gun 1301
Family, Other Weapon 1302
Family, Strong Arm 1303
Non-Family, Gun 1304
Non-Family, Other Weapon 1305
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53001 – Disorderly Conduct (cont.)

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54002 – Operation Under the Influence of Liquor or Drugs

The following arrest charges are to be used for violation of the MOTOR VEHICLE code:

Operating with BAC of .17% or more	8027
Operating with BAC of .08% or more	8028
Operating with the presence of Drugs (OWPD)	8029
Child Endangerment (occupant less than 16 years of age)	8030
Operating Under the Influence (OUI) of Controlled Substance	8031
Permitted Person Under the Influence of Controlled Substance to Operate	8032
Ability Impaired by Controlled Substance, Voluntary	8033
Allow Intoxicated Person to Operate Motor Vehicle Causing Serious Injury Alcohol	8036
Allow Intoxicated Person to Operate Motor Vehicle Causing Serious Injury Drugs	8037
Operating Under the Influence of Intoxicating Liquor	8041
Permitted Person Under the Influence of Intoxicating Liquor to Operate	8042
Ability Impaired by Intoxicating Liquor, Voluntary	8043
Felony Long Term Incapacitating Injury by Drunk Driving	8047

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Commercial Driver Operating with BAC between .04% - .07%	8048
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Operating ORV Under the Influence of Controlled Substance	5421
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Operating with BAC of .10% or more	5427
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54002 – Operation Under the Influence of Liquor or Drugs (cont.)

The following arrest charges are to be used for SNOWMOBILE violations:

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Felony Long Term Incapacitating Injury 5467

The following arrest charges are to be used for BOAT violations:

Operating Under the Influence of Controlled Substance 5471
Permitted Person Under the Influence of Controlled Substance to Operate 5472
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Felony Long Term Incapacitating Injury 5487

The following arrest charges are to be used for AIRCRAFT AND LOCOMOTIVE violations:

Operating Under the Influence of Controlled Substance 5491
Permitted Person Under the Influence of Controlled Substance to Operate 5492
Ability Impaired by Controlled Substance, Voluntary 5493
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The following arrest charges are to be used for AIRCRAFT AND LOCOMOTIVE violations:

Unlawful Blood Alcohol Content 5497
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55000 – Health and Safety

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State Health Department, Rule or Order Violations 5540
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Dog Law Violations 5560
Animals at Large 5561
Violation of Underground Storage Tank Regulatory Act 5562
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SECTION 3.2

Public Act – (That legal stuff)

Public Act 319 of 1968

UNIFORM CRIME REPORTING SYSTEM, ACT 319 of 1968
AN ACT to provide a uniform crime reporting system; to provide for the submitting of such report to the department of state police; to require submission of the report by certain police agencies; to require the reporting on wanted persons and stolen vehicles; to require the reporting of information regarding certain persons and unidentified bodies of deceased persons; to prescribe certain powers and duties of law enforcement agencies; and to vest the director of the department of state police with certain authority. **History:** 1968, Act 319, Imd. Eff. July 3, 1968 ;-- Am. 1985, Act 204, Eff. Mar. 1, 1986

28.251 Uniform crime reports; duties of police departments to file, contents.
Sec. 1. The police department of each city or village, any duly constituted police department of a township, and the sheriff's department of each county, once each month upon a date and form prescribed and furnished by the director of the department of state police, shall forward to the department of state police a crime report. Each reporting department shall report only on cases within its jurisdiction and upon which it is making, or has made, the primary police investigation. The report shall be called the uniform crime report and shall cover crimes reported and otherwise processed during the month preceding the month of the report. It shall contain the number and nature of offenses committed, the disposition of such offenses and such other information as the director of state police shall specify relating to the method, frequency, cause and prevention of crime. Under no circumstances shall the name of any person be reported. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.252 Compilation of monthly uniform crime reports; use.
Sec. 2. Upon receipt of the monthly uniform crime reports from the reporting agencies, the department of state police shall prepare a statewide compilation of the statistics contained therein and the resulting statistical compilation shall be available to any governmental law enforcement agency in the state, the judiciary committees of the Michigan state senate and the Michigan state house of representatives, and the federal bureau of investigation, upon request. The statistics made available through the uniform crime report shall be used for the purpose of studying the causes, trends and effects of crime in this state and for intelligence upon which to base a more sound program of crime detection and prevention and the apprehension of criminals. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.253 Voluntary crime reports; inclusion in compilation.
Sec. 3. Any governmental police agency, not falling within the description of those required to submit the monthly uniform crime report set forth in section 1, which desires to submit such a report, shall be furnished with the proper forms by the department of state police. When a report is received by the department of state police from a governmental police agency not required to make such report, the information contained therein shall be included within the monthly compilation provided for in section 2. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.254 Reports of wanted persons and stolen vehicles.
Sec. 4. The chief of police of each city or village and of each township having a police department, and the sheriff of each county within this state, shall report to the department of state police, in a manner prescribed by the department, all persons wanted by, and all vehicles stolen from, their primary police jurisdictions. The report shall be made as soon as is practical after the investigating department either

ascertains that a vehicle is stolen or obtains a warrant for an individual's arrest or determines that they have reasonable grounds to believe that the individual committed a crime. In no case shall this time exceed 12 hours after the reporting agency determines that it has grounds to believe that a vehicle was stolen or that the wanted person should be arrested. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.255 Reports of apprehension or recovery.
Sec. 5. When at any time after making a report required by section 4 it is determined by the reporting agency that a person is no longer wanted because of his apprehension, or any other factor, and when a vehicle reported stolen under section 4 is recovered, the chief of police or sheriff of the reporting agency shall immediately notify the department of state police in a manner prescribed by the department. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.256 Inapplicability of act as to traffic misdemeanors.
Sec. 6. The provisions of this act do not apply to misdemeanor traffic cases or to persons wanted for misdemeanor traffic offenses, or for the violation of any city, village or township ordinance. The provisions of this act shall not be construed to in any way affect existing or future laws and procedures governing the reporting of persons wanted for traffic law violations or for the violation of city, village or township ordinances. **History:** 1968, Act 319, Imd. Eff. July 3, 1968.

28.257 Domestic violence incidents; report to state police; contents.
Sec. 7. The chief of police of each city or village, the chief of police of each township having a police department, and the sheriff of each county within this state shall report to the department of state police, in a manner prescribed by the department, the following information related to domestic violence incidents:
(a) The number of assaults reported that involve an adult and a minor and the disposition of those offenses.
(b) The number of assaults reported that involve either 2 male adults or 2 female adults and the disposition of those offenses.
(c) The number of assaults reported that involve 1 male adult and 1 female adult and the disposition of those offenses.
(d) The number of crimes reported that involve an individual and his or her spouse, his or her former spouse, an individual with whom he or she has had a child in common, an individual with whom he or she has or has had a dating relationship, or an individual who resides or has resided in the same household; and the disposition of those offenses. As used in this subdivision, "dating relationship" means that term as defined in section 2950 of the revised judicature act of 1961, 1961 PA 236, MCL 600.2950.
(e) Other statistics the director of the department of state police considers necessary to obtain accurate and reliable data on the incidence of domestic violence in this state.

History: Add. 1978, Act 319, Imd. Eff. July 10, 1978 ;-- Am. 2001, Act 191, Eff. Oct. 1, 2002.

28.257a Crimes motivated by prejudice or bias; report.
Sec. 7a. The chief of police of each city or village, the chief of police of each township having a police department, and the sheriff of each county within this state shall report to the department of state police, in a manner prescribed by the department, information specified under section 1 related to crimes motivated by prejudice or bias based upon race, ethnic origin, religion, gender, or sexual orientation. **History:** Add. 1991, Act 172, Eff. Mar. 30, 1992

28.258, Sec. 8. DOES NOT APPLY TO UCR.

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SECTION 4

Updates and Manual Change Logs – (You made it to the end!)

Updates

Updates will be sent to agencies and vendors via "GovDelivery" e-mail. If you do not currently receive GovDelivery emails, and would like to, please contact your MICR representative.

Current Manual Change Log: Version 1.6.0

The following changes have been implemented in MICR Version 1.6.0 and are reflected in this manual; all changes since the Version 1.5.0 are included. Programming changes are outlined in the IEPD. With this new release, Version 1.4.0 is no longer active; Version 1.5.0 is still active

Deactivated Versions

- Base through V1.2.0 were deactivated October 21, 2020
- V1.3.0 was deactivated April 21, 2021
- V1.4.0 was deactivated October 20, 2021

Manual Context

- Updated page 105

Offense File Class

- 39005 – NEW OFFENSE "Gambling Other"
- 70000 – Updated: Juvenile Runaway Age is now "under 18"

Arrest Charge Codes – Added to V1.5.0 and V1.6.0

New under existing offense 26001 – Fraud False Pretenses/Swindle/Confidence Game

- 2611, "Internet Gaming, Claim, Collect, Take with Intent to Defraud or in Amount Greater than Won"
- 2612, "Sports Betting Act Violations-Collect, Take with Intent to Defraud or in Amount Greater than Won"
- 2613, "Address Confidentiality Program Act-False Statement"

New under existing offense 39001 – Gambling, Betting/Wagering

- 3922, "Internet Gaming, Open Maintain or Use Internet Wagering Account When Under 21"
- 3923, "Sports Betting Act Violations, Open, Maintain, Use Sports Betting Account when Under 21"

New under existing offense 39002 – Gambling, Operating/Promoting/Assisting

- 3924, "Internet Gaming, Offering Game without Being an Operator"
- 3925, "Internet Gaming, Knowingly Allow Person Under 21 to Open, Maintain, Use Internet Wagering Account"
- 3926, "Sports Betting Act Violations, Knowingly Allow Person Under 21 to Open, Maintain, Use Sports Betting Account"
- 3927, "Fantasy Contests, Offering Contest Without License-First or Second Offense"
- 3928, "Fantasy Contests, Offering Contest Without License Third Offense Notice"

New under existing offense 39004 – Gambling, Sports Tampering

- 3929, "Internet Gaming, Knowingly with Intent to Cheat Alter Game, Platform etc."
- 3930, "Sports Betting Act Violations, Offering Game for Play When not an Operator"
- 3931, "Sports Betting Act Violations, Knowingly with Intent to Cheat Alter Game, Platform etc."
- 3932, "Sports Betting Act Violations, Offer of Value to Influence Outcome"

- 3933, “Sports Betting Act Violations, Placing/Altering Wager With Knowledge Not Available to Public”
- 3934, “Sports Betting Act Violations, Place Wager/Determine Course of Play/Aid Another in Acquiring Knowledge of Outcome”

New under new Offense 39005 – Gambling, Other

- 3935, “Internet Gaming, Knowingly Provide False Statement on Application”
- 3936, “Internet Gaming, Knowingly Provide False Testimony”
- 3937, “Internet Gaming, Willfully Fail to Report, Account for or Evade Tax or Payment”
- 3938, “Sports Betting Act Violations, Knowingly Provide False Statement on Application for License”
- 3939, “Sports Betting Act Violations, Knowingly Provide False Information”
- 3940, “Sports Betting Act Violations, Willfully Fail to Report, Account for or Evade Tax or Payment”

New under existing offense 55000

- 5550, “Supplemental Restraint Systems, Knowingly sell etc. counterfeit, nonfunctional, noncompliant”

New under existing offense 73000

- 7331, “Ticket Sales, Prohibited Use of Ticket Websites and Internet Domain Names”
- 7332, “Ticket Sales, Make for Sale Ticket Not in Possession or Control”
- 7333, “Address Confidentiality Program Act”
- 7334, “Ticket Sale, Interference with Operations”

Errors: See Error Section, or click on link, for updated logic/description

- 101, Updated May 2021 for new ORI MI3577400
- 110, Updated May 2021 for County city/twp combination 35/40
- 126, NEW, “Exceptional Clearance Data not Structured Correctly”
- 158, Updated to “09005 and 09006 cannot exist in the same incident. 09005 or 09006 can only have a secondary file class of 09001 or 09004” (also updated in V1.5.0)
- 178, Updated to include new Offense File Class 39005
- 317, NEW, “Offender Age, Race, and Sex cannot be Unknown with Offense 09004”
- 501, Updated to also generate with incorrect XML structure (also updated in V1.5.0)
- 505, Updated for new Offense File Class 39005
- 517, Updated for new Offense File Class 39005
- 524, Updated to remove Offense File Class 36001
- 559, Updated to properly generate when VOR does not equal 99 (also updated in V1.5.0)
- 566, Updated for new Offense File Class 39005
- 571, NEW, "Per Victim, only one VOR can equal 31”
- 588, NEW, “VOR must equal 02-12”
- 589, NEW, “Elements required for VOR missing”
- 712, Updated for new arrest charge codes (also updated in V1.5.0)
- 713, Updated for new arrest charge codes (also updated in V1.5.0)
- 939, Updated message to include “Completed”, function is the same (also updated in V1.5.0)
- 940, Updated to also generate with incorrect XML structure (also updated in V1.5.0)
- 941, Updated to “Stolen structures can only exist with file classes 10001, 10002, 12000, 21000, 23007, 24003, 26001, 26002, 26003, 26004, 26005, 26007, 26008, 27000, 30001, 30003, and 51000”
- 943, Updated to properly generate when stln/rec entry exists within a drug property
- 955, Updated to also generate with incorrect XML structure (also updated in V1.5.0)
- 969, Updated to properly generate when Offense 24002, 25000, or 28000 exists with another Offense requiring both Loss 5 and Loss 7 (also updated in V1.5.0)
- 983, NEW, “ Zero Drug Property Cannot Exist with Completed Drug Property”
- 984, NEW, “At Least one Property Class must be…” Error dependent on Offense File Class
- 985, NEW, “Stolen Motor Vehicle cannot Exist with 24002 and a Larceny Offense 23001-2300

System Warnings updated to properly generate (also updated in V1.5.0)

- W1: Incidents Occurring at Midnight or Unknown
- W11: Aggravated Assault/Non-Fatal Shooting with Minor Injury, Added “non-fatal shooting”

Version 1.5.0

The following changes were implemented in MICR Version 1.5.0 in April 2021.

New City/Twp Code

- 29 (Hillman Village) was added to County 4 (Alpena)

Arrest Charge Codes

- 3809, NEW under Offense 38001 (Child abuse third degree/Non-Violent, second offense)
- 3810, NEW under Offense 38001 (Child abuse fourth degree/Non-Violent, second offense)
- 7320, NEW under Offense 73000 (License Plates-International Registration Plan-Invalid Registration)

Errors: See Error Section, or click on link, for updated logic/description

- 101, Updated *(New ORI MI3536400)*
- 102, NEW; generates in the web service
- 109, Updated *(Added city/twp code 29 to county 04)*
- 110, Updated *(County city/twp combination 35/39)*
- 118, Added back to the manual; generates in the web service
- 119, Added back to the manual; generates in the web service
- 140, Updated *(All offenses must be connected to a victim)*
- 157, Updated *(Only generates for 75000 and 77000; does not generate for 09004)*
- 158, Updated *(New msg: Offense 09005 and 09006 cannot exist within the same Incident)*
- 176, Updated *(Was not working in V1.4.0)*
- 204, NEW
- 209, Updated *(Premise Entry field cannot equal zero)*
- 308, Updated to generate with incorrect XML structure
- 314, NEW
- 504, Removed *(Victim Connected file class errors combined to new error 566)*
- 506 – 512, Removed *(Victim Connected file class errors combined to new error 566)*
- 520, Removed *(Victim Connected file class errors combined to new error 566)*
- 537, Updated *(Added logic from error 538)*
- 538, Removed *(Logic added to error 537)*
- 540, NEW
- 552, Removed *(Victim Connected file class errors combined to new error 566)*
- 566, NEW
- 569, NEW to generate with incorrect XML structure
- 573, NEW
- 701, Updated to generate with incorrect XML structure
- 712, Updated *(Allows new arrest charge codes)*
- 902, Updated/Split *(Only triggers for one piece of logic; Split to error 902 and 918)*
- 904, NEW *(Split from error 902)*
- 905, NEW in V1.4.0 on 2/17/2021 release; updated in V1.5.0 to generate with one property offense
- 911, Updated in V1.4.0 and V1.5.0 *(To correctly generate)*
- 913 - 917, Updated in V1.4.0 and V1.5.0 *(To correctly generate)*
- 918, NEW *(Split from error 902)*
- 931, Updated *(Added logic from error 938)*
- 934, Updated *(To correctly generate)*
- 936, Updated *(To correctly generate when value is blank)*

- 938, Removed *(Logic added to error 931)*
- 940, Updated *(To correctly generate)*
- 963, Updated *(To correctly not generate with Attempts)*
- 969, Updated *(To correctly generate)*
- 973, Updated *(To correctly not generate with Attempts)*
- 980, NEW in V1.4.0 on 2/17/2021 release; updated in V1.5.0 to properly generate
- 981, NEW in V1.4.0 on 2/17/2021 release; updated in V1.5.0 to properly generate
- 982, NEW

Versions 1.4.0 and 1.5.0 were updated on 5/19/2021 with the following arrest charge codes:

- 6207 (Sports Fishing, Possessing/Importing/Planting)
- 7330 (Administrator Certificate, Invalid Use 2nd Offense Notice)
- 7340 (Motor Carrier Safety Act, Willful Violations)

Our Dedication

Our goal is to create and maintain an efficient manual for both agencies and records management system vendors. If you have concerns regarding the information in this manual, please contact Cherish Nunez at NunezC@michigan.gov.

If you need additional information beyond this publication, or would like to schedule training, please call or e-mail any staff member listed on the MICR Contact Page.

MICR
MICHIGAN INCIDENT CRIME REPORTING