

# Michigan State Police Criminal Justice Information Center



# USER AND TECHNICAL MANUAL VERSION 1.13.0



Michigan Department of State Police  
Criminal Justice Information Center  
Michigan Incident Crime Reporting Unit  
(Revised October 15, 2025)

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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 6-month version release to provide the most current technical and user information.

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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 that 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.

On a national level, the Federal Bureau of Investigation's has a UCR program which all states submit their data. Originally collecting monthly summary counts of a particular set of crimes, the FBI transitioned to fully capturing incident-based data; this collection is known as the National Incident-Based Reporting System (NIBRS). With this change, the Michigan Incident Crime Reporting (MICR) program was established and certified by the FBI in 1994.

## **Overview of MICR**

MICR was developed to collect accurate and detailed crime data. The database was originally created, following the FBI's design, to update the current and prior calendar year's data. With the adoption of versioning and implementation of accepting Extensible Markup Language (XML), data is retained and easily updated for any year. Agencies that do not have a records management system (RMS) may directly submit data through the MICR application within the Michigan Criminal Justice Information Network (MiCJIN) Portal. Only incidents that have passed the validation process will be saved in the database, included in reports, reflected in year-end statistics, and forwarded to the FBI. If you need access to the MICR application, please contact your MiCJIN agency administrator.

## **Accomplishments**

- Established and certified by the FBI in 1994
- Moved from a mainframe system to an Oracle database
- Collection of Hate Crime data that continues to expand
- Collection of LEOKA data to assist with officer training
- Transitioned from a file transfer service to requiring XML submissions starting on July 1, 2018
- Implemented Elder Abuse Indicator
- Automation of the full-time law enforcement and employee counts (also known as FTLEEC) in the MICR application
- Law enforcement MICR Application verifications for Hate Crime, Cargo Theft, Bias, etc.
- Deployed the Michigan Crime Dashboard in March of 2024 for law enforcement agencies to view and interact with MICR data
- Deployed the public-facing Crime in Michigan Dashboard in December of 2024, an interactive version of the Crime in Michigan annual report

## **Goals**

- Receive complete and accurate crime data from all qualifying Michigan agencies
- Increase the timeliness of agency submissions
- Update and automate the testing and certification process
- Validate address information for crime mapping and future dashboards
- Provide and display information that is useful and easy to understand

## Testing and Certification

MICR certifies agencies, not RMS vendors. Agencies new to MICR, or those switching vendors, must complete the testing and certification process for quality assurance. After successfully completing the testing process, agencies will receive credentials to submit directly to the MICR XML web service. Only then will agency data be included in the database used to forward data to the FBI's NIBRS collection and be included in state level reports and dashboards. Please contact the [MICR Unit](#) when changing your RMS vendor; if we are not aware of this change, your submissions will be rejected.

## MICR Data

Each participating law enforcement agency submits their MICR data to the state's repository; this repository is maintained by the MICR Unit. MICR data is incident-based data meaning each incident (aka police report) is submitted with a breakdown of coded items reflecting date, location, offenses, offender, arrest, victim, and property information. MICR does not collect narratives; therefore, we do not collect any personal identifying information. Additionally, while the address for the location of the crime is not required, MICR will accept this information if it is provided.

## Crime in Michigan Report

Until the 2023 annual release of data, the MICR unit produced a static report that was posted to the unit's website. Starting with the release of 2023 data, the same information is now available in a dynamic dashboard. In addition, quarterly updates are made to the dashboard to keep the public more informed. The same data reflected in the annual release is also sent to the FBI for their annual release. The unit takes extensive measures to ensure all data sent to MICR is sent to the FBI's NIBRS collection.

### Law Enforcement Officers Killed or Assaulted (LEOKA)

With the goal of decreasing assaults and deaths to our law enforcement community, additional information is collected within a MICR incident when a police officer is a victim of certain crimes. The federal LEOKA collection is focused on capturing additional variables of Type of Activity (reason for going to the incident's location) and Assignment Type (alone, with another officer, special assignment, etc.) when law enforcement officers are victims of Offense File Classes:

- 09001 – Murder/Non-Negligent
- 13001 – Non-Aggravated Assault
- 13002 – Aggravated Assault
- 13003 – Intimidation
- 13004 – Non-Fatal Shooting

In incidents of death, the FBI will contact the agency directly to gather additional information not collected at the state level. MICR does not collect names or addresses; accurate data is crucial for officer training.

To be included in this collection, the FBI's criteria for law enforcement personnel are:

- Wear/carry a badge and firearm
- Duly sworn, with full arrest powers, member of a law enforcement agency
- Was acting in an official capacity (on or off duty) at the time of assault or death
- If killed, the death was directly related to the injuries received during the incident

*Exception* – Individuals acting in law enforcement capacity at the request of a law enforcement agency (meeting the above criteria) that are killed or assaulted while performing that request. For more information on the FBI’s criteria and the exception, please visit the [FBI website](#).

**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.

Yearly collections of LEOKA data can be found at:

- Michigan: [MSP - \(michigan.gov\)](#) within the annual report
- FBI: [LEOKA](#)

**More Info**

Published LEOKA reports include variables of time, location, circumstance, age, sex, race, and weapon used.

**Hate Crime**

Each Offense File Class submitted within a MICR incident includes a mandatory entry for “Suspected Bias Motivation”. Offenses listed on the same incident can have a different bias. An entry, other than none, should be entered when the action was in whole or in part motivated by hate bias. All incidents should be updated as bias is discovered or determined not to exist. This information is utilized when creating state level hate bias reports and is forwarded to the FBI to be included in the national collection.

While the following should be taken into consideration when entering a bias, please contact the MICR Unit with any questions:

- 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: [MSP - \(michigan.gov\)](#) within the annual report
- FBI: [Hate Crime](#)

## MICR and NIBRS – “Do the numbers match?”

One reason for differences between the agency, state and federal datasets is outstanding errors. For example, the dataset at the agency level will not match the state’s dataset if outstanding MICR errors are not corrected and resubmitted. The state’s data set will not match the federal dataset, the National Incident Based Reporting System (NIBRS), if outstanding NIBRS errors are not corrected. In recent years, there have been no outstanding NIBRS errors. Starting with the 2021 data collection, the state can now download the federal collection (for their state’s submissions) and compare it to validate; this process will allow the state and federal data collections to better align at the agency level. However, state totals in MICR and NIBRS will differ; while MICR publishes all received data, the FBI uses an estimation process on the state level for agencies that did not submit a full and complete year of data. The FBI may also suppress certain data elements if there is a concern with accuracy.



**More Info**

Yearly collections of crime data can be found at:

- Michigan: [Michigan Incident Crime Reporting](#)
- FBI: [CDE: Crime](#)

Another difference in crime counts may be due to how the offense file class is collected. MICR collects more specific offenses than NIBRS. For example, Carjacking is a form of Robbery; while MICR collects these offenses separately, NIBRS collects both as Robbery. Further, MICR collects and reports on all Group B offenses while NIBRS only collects Group B offenses that have arrests.

### **Group A and Group B Offenses**

The FBI collects offense file classes in two groups. Group A is considered a more serious crime while Group B is less serious. MICR collects the same data elements on Group A and Group B; NIBRS only collects arrest data for Group B. Each group has different programming requirements. For example, Group A offenses accept both Group A and B arrest charge codes, while Group B will only accept Group B arrest charge codes.

Note: Since MICR only accepts four offenses per incident, guidance on submissions containing 5 or more offenses can be found in Section 3.1; [Group A Offenses](#), [Group B Offenses](#), [Arrest Charge Codes](#), and [Hierarchy of Offenses](#).

### **Counting Methodology**

Historically, the FBI has incorporated a hierarchy when displaying crime counts in their summary system. In 2021, the FBI started displaying incident-based data with a hierarchy different than MICR. It is crucial to understand the counting methodology used between data collections to better understand how the same information can be displayed in multiple ways.

### Non-Reportable Offense File Classes

MICR does not collect non-criminal traffic related offenses or moving violations. However, MICR and NIBRS both collect offenses involving a motor vehicle that rise to a criminal level due to recklessness, negligence, and/or drugs and alcohol. These offenses include [54001](#) – Hit and Run (of a person) Motor Vehicle Accident, [54002](#) – OUIL or OUID, and certain arrest charge codes under [09002](#) and [09003](#).

### MICR Offenses no longer collected by the FBI

The below Offense File Classes 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, it will be sent to NIBRS as a 90Z “All Other” criminal offense. MICR continues to collect these offenses, with or without arrest data.

Offense File Class Retired	NIBRS Code	Arrest Charge	Date Retired by the 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

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## **The MICR Application**

With access to the MiCJIN Portal, agencies can request the MICR application. Depending on assigned permissions, users may view, edit, enter, and/or verify information within the MICR and Agency Tracking tabs.

### **The MICR tab:**

- Enter Incidents: Agencies without their own records management system can use this web interface to submit their MICR incidents directly into our database.
- Verifications: Agencies can verify commonly asked questions by MICR staff. This resource will also record past verifications for your documentation.
  - Cargo Theft
  - Hate Crime
  - High Dollar
  - Premises Entered
- Generate Reports: This feature allows agency staff to run their own reports independently. PDF and Excel formats are available.
  - Agency Crime Statistics
  - Arrested Persons
  - Hate Crime
  - Incidents and Clearances
  - LEOKA
  - Summary of Incidents (This report will show you what incidents MICR has accepted. Wondering what is missing in MICR? Generate this report!)
  - Summary of Offenses

### **The Agency Tracking tab:**

- Agency Profile: View what MICR has on file as your Head of Agency, MICR Representative(s), RMS Vendor, approved county and city/tpw code combinations, and notes recorded by MICR staff when contact is made with your agency.
- Full-time law enforcement employee counts (FTLEEC): See your previously submitted numbers and enter yearly numbers when asked at the end of each year.
- Incident Counts: Quickly see your incident count by month and by year

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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 the [MICR Unit](#).

- [Crime Counts: Jurisdiction and City/Twp Code Usage](#)
- [Defining an Incident: Single vs. Multiple](#)
  - Acting in Concert
    - Concept of Time and Place
- [Justifiable Homicide: A Separate Incident](#)
- [When Victims are Offenders](#)
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## **Crime Counts: Jurisdiction and City/Twp Code Usage**

A basic tenet of Uniform Crime Reporting is to accurately depict the nature and extent of crime in a particular community. According to Federal Bureau of Investigation UCR guidelines, investigations conducted into crimes that occurred outside the investigating agency's jurisdiction, should be relayed to the agency with the most local jurisdiction for reporting whenever possible. It is important that agencies understand how reporting incidents that happen outside of their jurisdiction affects crime counts published by the Michigan Incident Crime Reporting Unit and by the FBI.

Crime counts published by the FBI in their Crime Data Explorer, and in other national reports, are calculated and displayed according to the ORI that covers a particular jurisdiction. These reports do not consider the actual city/township code that was reported to MICR for each incident. For example, if a local police department takes a complaint on a university campus who has their own police department, in statistical reports the FBI will attribute that crime to the local police department's jurisdiction and will not attribute that crime to the university. Similarly, if a university police department takes a complaint off campus in the local police department's jurisdiction, the FBI will attribute that crime to the university and not to the local police department's jurisdiction. This is the case for any local or county agency that reports a crime outside of their local jurisdiction. The FBI will attribute those crimes to the primary city, university, or county for that agency, not the actual city/township/university where the crime occurred.

On the other hand, MICR publishes crime counts for both ORI and by county and city/township codes in separate reports. By reviewing MICR reports, you can determine the activity of each law enforcement agency counted by ORI or the actual crimes that occurred in a particular geographic location based on county and city/township codes.

Agencies should continue to report crimes for which they are the primary investigators and should continue to utilize accurate city/township codes to describe the geographic locations where those crimes take place. Agencies should be aware, however, that the crime counts published by the FBI, by ORI, will differ from the crime counts MICR publishes by city/township code as outlined above. It is important that an agreement be in place with any jurisdiction that an agency is operating in, outside of their own jurisdiction, and that both agencies are aware of the impact this has on statistical reporting.

For a complete explanation of the FBI's jurisdictional guidelines, please see Section 1.4 of the [National Incident-Based Reporting System User Manual](#).

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## **Defining an Incident: Single vs. Multiple**

A single incident is defined as one or more offense file classes 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 the [MICR Unit](#) 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.

Agencies using MICR’s interface to enter data, can enter their “Zero-Records” for the month. The following information must be sent to MICR:

- 1) Action = “O – Original”
- 2) ORI = Agency ORI #
- 3) Original Year = Year of zero-incident month
- 4) Incident Number = 10 digits. Should be entered as “0000000000”
- 5) County = Agency’s county number
- 6) City/Township = City/Township Number
- 7) Incident Date = Month in which zero-incidents occurred. For January 2023, enter “01/01/2023”
- 8) Report Date Indicator = Always enter “R – Report Date”
- 9) Hour Occurred = Always enter “00”
- 10) Complete Indicator = “C – Complete”

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## Arrests - Clearing Incidents

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

### **Multiple Arrest Indicator**

When an offender is listed on multiple incidents within the same ORI jurisdiction, the one arrest will clear all incidents. The MICR arrested persons report reflects how many times a person is physically arrested/summons, not the number of incidents they are involved in.

✓ **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.

### **Exceptional Clearance**

The following four conditions must be met to exceptionally clear an incident:

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 be made
4. Reason outside the control of law enforcement prevents the arrest

With the above criteria met, MICR collects the following exceptional clearance types:

- Death of offender
- Prosecution declined by the prosecutor, for a reason other than lack of probable cause
- In Custody of Other Jurisdiction (includes extradition denied)
- 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)

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## **Hotel Rule**

The Hotel Rule is applied when a hotel/motel or storage/rental facility is burglarized. The “Premises Entered” field reflects the number of premises (aka number of hotel/motel rooms or storage/rental units) involved in the incident.

✓ **Example** *Hotel/Motel:* A hotel is burglarized; seven rooms were entered by force. One incident report will reflect the burglary of seven rooms (7 premises entered) 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 (10 premises entered) with the victim listed as the storage facility business.

✓ **Example** *Renting a Room:* Four couples are renting four different rooms in the same Airbnb house. 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 (4 premises entered) with the location site of hotel and the homeowner listed as the victim.

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## Cargo Theft

The Cargo Theft Indicator is required with one or more of the following offense file classes:

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li>• 12000 – Robbery</li> <li>• 12001 – Carjacking</li> <li>• 21000 – Extortion</li> <li>• 22001 – Burglary Forced</li> <li>• 22002 – Burglary Without Force</li> <li>• 23003 – Larceny from Building</li> <li>• 23005 – Larceny from Motor Vehicle</li> <li>• 23007 – Larceny, Other</li> <li>• 24001 – Motor Vehicle Theft</li> <li>• 24003 – Motor Vehicle Fraud</li> </ul> | <ul style="list-style-type: none"> <li>• 26001 – Fraud, False Pretenses</li> <li>• 26002 – Fraud, Credit Card/ATM</li> <li>• 26003 – Fraud, Impersonation</li> <li>• 26005 – Fraud, Wire</li> <li>• 26007 – Fraud, Identity Theft</li> <li>• 26008 – Fraud, Computer Hacking</li> <li>• 27000 – Embezzlement</li> <li>• 30001 – Retail Fraud, Misrepresentation</li> <li>• 30003 – Retail Fraud, Refund/Exchange</li> <li>• 51000 – Bribery</li> </ul> |
|--|--|

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:

- Burglary of a residence with stolen money and household goods
- Burglary of a storage unit with stolen tools
- Completed Burglary with no property stolen
- Embezzlement of money stolen from a business
- Fraud with a credit card stolen
- Larceny Other with stolen jewelry and precious metals
- Larceny of merchandise from a convenience store
- Larceny Other with money stolen from a residence
- Larceny from Motor Vehicle with stolen vehicle parts/accessories or wallets
- Larceny of drugs from a residence
- Motor Vehicle Theft is not included; please contact a MICR staff member with questions
- Theft from a residential porch after box truck delivery

### 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 offense file class. Ensuring the consistency on *how* offense file classes are chosen is a crucial component to accurate crime statistics. Offense file classes submitted to MICR are based on the officer's perception of 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



Note

- Click on the Offense to jump to associated Arrest Code Charges
- More information on Offense File Classes, [click here for Informational Bulletins](#)

[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.

[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 gross negligence. (Includes hunting accidents, gun cleaning, children playing with guns, and arrests associated with driving under the influence, distracted driving (using a cell/smartphone), death resulting from the reckless operation of a motor vehicle, boat, snowmobile, or ORV, 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, Non-Reckless](#): Includes deaths caused by moving violations or traffic deaths that were not reckless in nature. (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 law enforcement officer in the line of duty, or the killing, during the commission of a serious criminal offense, of the offender 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. Incidents with this offense file class should also be included in the FBI's national Use of Force Collection.

[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.

[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 taking of a child by the adoptive or natural parent with the intent to detain or conceal that child from another parent or legal guardian with lawful custody or parenting rights, at the time of the taking or retention.

[11001 – Sexual Penetration Penis/Vagina, CSC 1<sup>st</sup>](#): The carnal knowledge of a person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11002 – Sexual Penetration Penis/Vagina, CSC 3<sup>rd</sup>](#): The carnal knowledge of a person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11003 – Sexual Penetration Oral/Anal, CSC 1<sup>st</sup>](#): Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11004 – Sexual Penetration Oral/Anal, CSC 3<sup>rd</sup>](#): Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11005 – Sexual Penetration Object, CSC 1<sup>st</sup>](#): 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 unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11006 – Sexual Penetration Object, CSC 3<sup>rd</sup>](#): 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 unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11007 – Sexual Contact Forcible, CSC 2<sup>nd</sup>](#): 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 unable to give consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

[11008 – Sexual Contact Forcible, CSC 4<sup>th</sup>](#): 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 unable to give 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.

[13001 – Non-Aggravated Assault](#): An unlawful physical attack by one person upon another where neither the offender displays a dangerous 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 dangerous weapon or displays it in a threatening manner or the victim suffers obvious severe or aggravated bodily injury, or where there was a risk for serious injury/intent to seriously injure.

[13003 – Intimidation/Stalking](#): To unlawfully place another person in reasonable fear of harm through the use of threatening words and/or other conduct without displaying a dangerous weapon or subjecting the victim to an actual physical attack. (Includes stalking and threats associated with intimidation in person, over the telephone, and in writing. If the threat was made against a specific individual or person, they will be listed as the victim. If the threat was made toward a group of people, the individual receiving and reporting the threat is considered the victim; for example, a bomb threat called into a school, the person answering the phone and reporting the 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 of another person or entity 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.)

[22001 – Burglary, Forced Entry](#): The unlawful forcible entry into a building or other structure with the intent to commit a felony or a theft.

[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 of personal property 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. The most specific subcategory of larceny should be reported. Reference 30001 – 30004 for retail related offenses.*

**23001 – Larceny, Pocket-picking:** The theft of articles from another person’s physical possession by stealth where the victim is not immediately aware a theft occurred. (Includes the theft of wallets from purses 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. (Enter 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:** The unlawful taking of items 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:** The unlawful taking of items from a machine or device that 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 unlawful taking of articles from a motor vehicle, locked or unlocked.

**23006 – Larceny, Theft of Motor Vehicle Parts/Accessories:** The unlawful taking 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.)

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

**24002 – Motor Vehicle as Stolen Property:** Receiving, buying, selling, possessing, concealing, or transporting motor vehicles with the knowledge that it has been unlawfully taken. (Do not use 24002 in conjunction with 24001 when referring to the same vehicle IF the 24002 is only reporting the recovery of that vehicle. 24002 should be used to report the recovery of a vehicle originally reported as stolen in another jurisdiction; enter a zero-property.)

[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 imitating 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.

[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. Only includes fraud offenses that do not fit any of the definitions of the specific subcategories of fraud

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

[26003 – Fraud, Impersonation](#): Unlawfully representing one's position and acting in the character or position to deceive others and thereby gain a profit or advantage, or enjoy some right or privilege. (This includes subjecting 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/or using another person's personal data (e.g., name and 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](#): Gaining access to another person's or institution's computer software, hardware, or networks without authorized permissions.

[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](#): Buying, receiving, possessing, selling, 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 any public or private property without the consent of the owner or the person having custody or control of it. (Do not include destruction or damage to property caused by 20000 – Arson.)

[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 unlawful taking of goods or merchandise exposed for sale by a person (if an employee use 27000-Embezzlement). (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.

[35001 – Violation of Controlled Substance Act](#): The unlawful cultivation, manufacture, distribution, sale, purchase, use, possession, transportation, or importation of any controlled substance.

[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.)

[36001 – Sexual Penetration Non-Forcible, Blood/Affinity](#): Nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law. (This is also known as incest.)

[36002 – Sexual Penetration Non-Forcible, Other](#): Nonforcible sexual intercourse with a person who is under the statutory age of consent. (Michigan law is when the victim's age is 13, 14, or 15. If the victim is under 13, use the appropriate CSC offense 11001-11008.)

[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 (publication), distributing (distribution), sale, purchase, or possession of sexually explicit material deemed legally obscene. (This includes literature and photographs.)

[38001 – Family, Abuse/Neglect Non-Violent](#): Unlawful, nonviolent 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 offenses such as assault, incest, and statutory rape.

[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.

[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.

[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.

[41001 – Liquor License, Establishment](#): Offenses relating to violations of liquor license laws for establishments.

[41002 – Liquor Violations, Other](#): The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, or use of 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. (When the resistance of an officer becomes an assault, include the assault offense 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 anything of value (e.g., a bribe, gratuity, or kickback) to sway the judgement or action of a person in a position of trust or influence. (Does not include sports bribery; classify as 39004 – Gambling, Sports Tampering.)

[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.

[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, loud music, and public nuisance.)

[53002 – Public Peace, Other](#): Offenses that are not specifically defined in the Public Peace subcategory listed above.

[54001 – Hit & Run Motor Vehicle Accident \(of a person\)](#): 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. (This offense is not to be used for vehicle crashes.)

[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.

[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.

[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.

[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 a visible means of support. (Includes begging, vagabonding, and panhandling.)

[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.

[64002 – Human Trafficking, Involuntary Servitude](#): The obtaining of 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. (Included are instances of duty to provide care, e.g., shelter, food, water, care if sick or injured; transporting or confining an animal to fight with another; inflicting excessive or repeated unnecessary pain or suffering, e.g., uses objects to beat or injure an animal. This definition does not include proper maintenance of animals for show or sport; use of animals for food, lawful hunting, fishing or trapping. 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 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 is used when the crime has not been committed. Example: Solicitation to commit Murder would be classified under this offense if the Murder did not occur.)

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

## Mutually Exclusive Offense File Classes





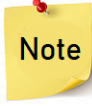
Per the national UCR definition, mutually exclusive offense file classes cannot be assigned to the same victim in a single incident. For example, a victim of an Aggravated Assault cannot be connected to a Non-Aggravated Assault. Judicial prosecution may charge an offender with mutually exclusive (or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

\* If one of these five offenses exist, it must be the only offense listed in the incident:



- 09004 – Justifiable Homicide
- 09005 – Death, Use of Force
- 09006 – In-Custody Death
- 75000 – Solicitation, all crimes except Prostitution
- 77000 – Conspiracy, all crimes.

Offense File Class	Cannot be connected to:
<b>09001</b> Murder/Non-Negligent Manslaughter	<ul style="list-style-type: none"> <li>• 09002 – Negligent Manslaughter</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> </ul>
<b>09002</b> Negligent Manslaughter	<ul style="list-style-type: none"> <li>• 09001 – Murder/Non-Negligent Manslaughter</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> </ul>
<b>11001 and 11002</b> CSC Penis/Vagina	<ul style="list-style-type: none"> <li>• 11001 or 11002 – CSC Penis/Vagina</li> <li>• 11007 or 11008 – CSC Forcible Contact</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> <li>• 36001 – Sexual Penetration, Non-Forcible Blood/Affinity</li> <li>• 36002 – Sexual Penetration, Non-Forcible</li> </ul>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> <p><i>11001 and 11002 cannot be connected to the same victim</i></p> </div> </div>	<ul style="list-style-type: none"> <li>• 11007 or 11008 – CSC Forcible Contact</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> <li>• 36001 – Sexual Penetration, Non-Forcible Blood/Affinity</li> <li>• 36002 – Sexual Penetration, Non-Forcible</li> </ul>
<b>11003 and 11004</b> CSC Oral/Anal	<ul style="list-style-type: none"> <li>• 11007 or 11008 – CSC Forcible Contact</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> <li>• 36001 – Sexual Penetration, Non-Forcible Blood/Affinity</li> <li>• 36002 – Sexual Penetration, Non-Forcible</li> </ul>
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> <p><i>11003 and 11004 cannot be connected to the same victim</i></p> </div> </div>	<ul style="list-style-type: none"> <li>• 11007 or 11008 – CSC Forcible Contact</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> <li>• 36001 – Sexual Penetration, Non-Forcible Blood/Affinity</li> <li>• 36002 – Sexual Penetration, Non-Forcible</li> </ul>

Offense File Class	Cannot be connected to:
<p><b>11005 and 11006</b> CSC Object</p> <p> <i>11005 and 11006 cannot be connected to the same victim</i></p>	<ul style="list-style-type: none"> <li>• 11007 or 11008 – CSC Forcible Contact</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> <li>• 36001 – Sexual Penetration, Non-Forcible Blood/Affinity</li> <li>• 36002 – Sexual Penetration, Non-Forcible</li> </ul>
<p><b>11007 or 11008</b> CSC Forcible Contact</p> <p> <i>11007 and 11008 cannot be connected to the same victim</i></p>	<ul style="list-style-type: none"> <li>• 11001 or 11002 – CSC Penis/Vagina</li> <li>• 11003 and 11004 – CSC Oral/Anal</li> <li>• 11005 or 11006 – CSC Object</li> <li>• 36001 – Sexual Penetration, Non-Forcible Blood/Affinity</li> <li>• 36002 – Sexual Penetration, Non-Forcible</li> </ul>
<p><b>12000</b> – Robbery</p> <p><b>12001</b> – Carjacking</p> <p> <i>12000 and 12001 cannot be connected to the same victim</i></p>	<ul style="list-style-type: none"> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13002 – Aggravated Assault</li> <li>• 13003 – Intimidation</li> <li>• 13004 – Non-Fatal Shooting</li> <li>• 23001 through 23007 – All Larceny Offenses</li> <li>• 24001 – Motor Vehicle Theft</li> <li>• 30002 – Retail Fraud, Theft</li> <li>• 30004 – Retail Fraud, Organized</li> </ul>
<p><b>13001</b> – Non-Aggravated Assault</p> <p><b>13003</b> – Intimidation</p> <p> <i>13001 and 13003 cannot be connected to the same victim</i></p>	<ul style="list-style-type: none"> <li>• 09001 – Murder/Non-Negligent Manslaughter</li> <li>• 09002 – Negligent Manslaughter</li> <li>• 11001 through 11008 – All CSC Offenses</li> <li>• 12000 and 12001 – Robbery and Carjacking</li> <li>• 13002 – Aggravated Assault</li> <li>• 13004 – Non-Fatal Shooting</li> </ul>
<p><b>13002</b> – Aggravated Assault</p> <p><b>13004</b> – Non-Fatal Shooting</p> <p> <i>13002 and 13004 cannot be connected to the same victim</i></p>	<ul style="list-style-type: none"> <li>• 09001 – Murder/Non-Negligent Manslaughter</li> <li>• 09002 – Negligent Manslaughter</li> <li>• 11001 or 11002 – CSC Penis/Vagina</li> <li>• 11003 and 11004 – CSC Oral/Anal</li> <li>• 11005 or 11006 – CSC Object</li> <li>• 12000 and 12001 – Robbery and Carjacking</li> <li>• 13001 – Non-Aggravated Assault</li> <li>• 13003 – Intimidation</li> </ul>

Offense File Classes	Cannot be connected to:
<p><b>23001 through 23007</b> All Larceny Offenses</p> <p><b>24001</b> – Motor Vehicle Theft</p>	<ul style="list-style-type: none"> <li>• 12000 and 12001 – Robbery and Carjacking</li> </ul>
<p><b>30002</b> – Retail Fraud, Theft</p> <p><b>30004</b> – Retail Fraud, Organized</p> <div data-bbox="207 625 298 726" style="background-color: #ffff00; padding: 5px; display: inline-block;"> <p><b>Note</b></p> </div> <p><i>30002 and 30004 cannot be connected to the same victim</i></p>	<ul style="list-style-type: none"> <li>• 12000 and 12001 – Robbery and Carjacking</li> </ul>
<p><b>36001</b> – Sexual Penetration, Non-Forcible Blood/Affinity</p> <p><b>36002</b> – Sexual Penetration, Non-Forcible</p>	<ul style="list-style-type: none"> <li>• 11001 through 11008 – All CSC Offenses</li> </ul>

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## SECTION 1.4

### Data Elements – (The details)

MICR currently collects 65 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 and complete RMS coding is crucial to properly translate agency data to MICR. Vendors supplying an 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 the [MICR Unit](#) 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



Note

- **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 information!

([Click here for data elements required for each 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 15*

### Data Element #5: County Mandatory

Two numeric characters identifying the county where the incident occurred.

- 01 - 83

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

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

- 01 - 99

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

Eight numeric characters identifying month, day, and year of crime occurrence, or when 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**

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 offense file classes within each incident. Up to four entries are 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/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*)
- 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

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

- 21 = Restaurant: includes cafeterias and 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 (*items of convenience enter 07-Convenience Store*)
- 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/Racetrack
- 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, meals for adults or children during day or nighttime, and respite care for seniors/ or disabled.
- 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/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, 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, including group/social activity, public information, religious, 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 File Class 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 the offense, or utilization of computer equipment to perpetrate the crime. Up to three entries are allowed per each Offense File Class; "N" must exist alone.

- A = Alcohol
- C = Computer Equipment, Handheld Device
- R = Drone/Unmanned Aircraft System
- 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 Offense File Class. [\*For more information on Hate Crime, please click here or see page 6\*](#)

- 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-Church of Jesus Christ
- 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.)

**Data Element #19: Weapon Type Conditional**

Two numeric, or three alpha/numeric, characters identifying weapon or force used by any offender to commit each listed Offense File Class.

- 00 = None
- 11 = Firearm (type of firearm is unknown)
- 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
- 35 = Motor Vehicle/Vessel
- 40 = Personal Weapons, hands/feet/teeth/spit
- 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.
- 41 = Deadly Disease (bodily fluids knowingly containing a deadly disease).
- 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 File Class; “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/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 the 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, 15, 16, 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

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

Two numeric characters identifying officer’s activity when killed or assaulted. [Click for more information on LEOKA, \(page 5\)](#)

- 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. *Note: Codes K and L (Other, alone and Other, assisted respectively) pertain to officers assaulted or killed while in other capacities, such as foot patrol or off duty.*

- 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 the victim’s residency based on the location of each Offense File Class.

- 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 the victim’s physical injury. (Report most serious 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 corresponding to each Offense File Class. This field can only be utilized for Offense File Classes 09001, 09002, 09004, 09005, 13002, and 13004.



*FBI’s definition for 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*

- 01 = Argument
- 02 = Assault on Law Enforcement Officer(s)
- 03 = Drug Dealing
- 04 = Gangland (organized crime involvement)
- 05 = Juvenile Gang
- 06 = Domestic Violence
- 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 and 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                                 | • 20 = Acquaintance                           |
| • 02 = Common-Law Spouse                      | • 21 = Friend                                 |
| • 03 = Parent                                 | • 22 = Neighbor                               |
| • 04 = Sibling (brother or sister)            | • 23 = Babysittee (the baby)                  |
| • 05 = Child                                  | • 24 = Dating (boyfriend/girlfriend)          |
| • 06 = Grandparent                            | • 25 = Child of Boyfriend or Girlfriend       |
| • 07 = Grandchild                             | • 27 = Ex-Spouse                              |
| • 08 = In-Law                                 | • 28 = Employee                               |
| • 09 = Stepparent                             | • 29 = Employer                               |
| • 10 = Stepchild                              | • 30 = Otherwise Known                        |
| • 11 = Stepsibling (stepbrother/stepsister)   | • 31 = Offender                               |
| • 12 = Other Family Member                    | • 32 = Former Dating (boyfriend/girlfriend)   |
| • 13 = Child in Common                        | • 33 = Resident (boyfriend/girlfriend)        |
| • 15 = Foster Parent                          | • 34 = Former Resident (boyfriend/girlfriend) |
| • 16 = Foster Child                           | • 98 = Stranger                               |
| • 19 = Cohabitant (non-intimate relationship) | • 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 of age
- 99 = 99 Years of age 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 the arrest charge code associated to one of the Offense File Classes. 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 unknown)
- 11A = Automatic Firearm (type unknown)
- 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.
- 8 = Recovered: used with Offense File Classes 24002 and 28000
- 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

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

- 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
- 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

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

- 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 are 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-held implements that are used in accomplishing work; hand and power tools.
- 37 = Trucks: includes pick-up trucks, 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

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

- 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
- 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*)



**Note**

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



**Note**

A whole dollar amount must be entered. MICR does not accept decimals in this field.

**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 but Crack
- 03 = Hashish
- 04 = Heroin
- 05 = Marihuana
- 06 = Morphine
- 07 = Opium
- 08 = Other Narcotics: includes Fentanyl, Codeine, Demerol, Dihydromorphinone or Dilaudid, Hydrocodone or Percodan, Methadone, Pentazocine, Propoxyphene and Darvon
- 09 = LSD
- 10 = PCP
- 11 = Other Hallucinogens: includes Spice (K2), BMDA (White Acid), DMT, MDA, MDMA, Mescaline or Peyote, STP, Psilocybin, Dronabinol and Marinol
- 12 = Amphetamines
- 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, 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. MICR only accepts positive integers.

- 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 Format:**

**Optional**

- 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

## 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 Offense File Classes, 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 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
- If Property Loss Type equals 8, Offense File Class must be 24002 or 28000

### **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 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.

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<a href="#">01000</a> Sovereignty	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type must equal G, I, or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Location Site cannot equal 58</li> </ul>
<a href="#">02000</a> Military	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type must be G, I, or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Location Site cannot be 58</li> </ul>
<a href="#">03000</a> Immigration	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type must be G, I, or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Location Site cannot be 58</li> </ul>
<a href="#">09001</a> Murder/ Non-Negligent Manslaughter	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• Victim Circumstance</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Activity Type must be J, G, or N</li> <li>• Weapon Type cannot be 00</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09002-09006, 13001-13004, 75000, or 77000</li> <li>• Victim Injury must be F</li> <li>• Victim Circumstance must be 01-10</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<a href="#">09002</a> Negligent Homicide/ Manslaughter	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• Victim Circumstance</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Activity Type must be J, G, or N</li> <li>• Weapon Type cannot be 00</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09001, 09003-09006, 13001-13004, 75000, or 77000</li> <li>• Victim Injury must be F</li> <li>• Victim Circumstance must be 30-34</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><b>09003</b> Negligent Homicide, Non-Reckless</p>	<ul style="list-style-type: none"> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09001, 09002, 09004-09006, 75000, or 77000</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Victim Injury must be F</li> </ul>
<p><b>09004</b> Justifiable Homicide</p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Offender Age/Race/Sex</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• Victim Circumstance</li> <li>• Justifiable Homicide Circumstance</li> <li>• VOR</li> </ul>	<ul style="list-style-type: none"> <li>• <b>This offense must occur alone per incident</b></li> <li>• Exceptional Clearance cannot be entered</li> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Weapon Type cannot be 00</li> <li>• At least one Offender Number must be greater than 00 with known Offender Age/Race/Sex</li> <li>• Victim Type must be I or P</li> <li>• Victim Injury must be F</li> <li>• Victim Circumstance must be 20 or 21</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Arrest data cannot exist</li> </ul>
<p><b>09005</b> Death Involving Use of Force by Law Enforcement</p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Offender Age/Race/Sex</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• Victim Circumstance</li> <li>• VOR</li> </ul>	<ul style="list-style-type: none"> <li>• <b>This offense must occur alone per incident</b></li> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Exceptional Clearance cannot exist</li> <li>• Weapon Type cannot be 00</li> <li>• At least one Offender must have Offender Number greater than 00 with known Offender Age/Race/Sex</li> <li>• Victim Type must be I</li> <li>• Victim Injury must be F</li> <li>• Victim Circumstance must be 21</li> <li>• Arrest data cannot exist</li> </ul>
<p><b>09006</b> In-Custody Death</p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> </ul>	<ul style="list-style-type: none"> <li>• <b>This offense must occur alone per incident</b></li> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Exceptional Clearance cannot be entered</li> <li>• Weapon Type cannot be 00</li> <li>• Victim Type must be I</li> <li>• Victim Injury must be F</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Arrest data cannot exist</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><a href="#">10001</a> Kidnapping/ Abduction</p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">10002</a> Parental Kidnapping</p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Victim Age must be less than 18</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">11001</a> Sexual Penetration Penis/Vagina CSC 1<sup>st</sup></p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> <li>• Offender Age/Race/Sex</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• VOR</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Offender Number cannot be 00</li> <li>• One Offender Sex must be opposite of Victim Sex</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11002, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><a href="#">11002</a> Sexual Penetration Penis/Vagina CSC 3<sup>rd</sup></p>	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> <li>• Offender Age/Race/Sex</li> <li>• Victim Age/Race/Sex</li> <li>• Victim Injury</li> <li>• VOR</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Offender Number cannot be 00</li> <li>• One Offender Sex must be opposite of Victim Sex</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11001, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><b>11003</b> Sexual Penetration Oral/Anal CSC 1<sup>st</sup></p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11004, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b>11004</b> Sexual Penetration Oral/Anal CSC 3<sup>rd</sup></p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11003, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b>11005</b> Sexual Penetration Object CSC 1<sup>st</sup></p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11006-11008, 13001-13004, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b>11006</b> Sexual Penetration Object CSC 3<sup>rd</sup></p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11005, 11007, 11008, 13001-13004, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><b>11007</b> Sexual Contact Forcible CSC 2<sup>nd</sup></p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11001-11006, 11008, 13001, 13003, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b>11008</b> Sexual Contact Forcible CSC 4<sup>th</sup></p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 11001-11007, 13001, 13003, 36001, 36002, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• VOR cannot be 31</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b>12000</b> Robbery</p>	<ul style="list-style-type: none"> <li>• <b>Cargo Theft</b></li> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Item Number</b></li> <li>• <b>Property Loss Type</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12001, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000</li> <li>• Victim Injury is required if Victim Type is I or P</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><b>12001</b> Carjacking</p>	<ul style="list-style-type: none"> <li>• <b>Cargo Theft</b></li> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Injury</b></li> <li>• <b>Item Number</b></li> <li>• <b>Property Loss Type</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 13001-13004, 23001-23007, 24001, 30002, 30004, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• At least one Property Class must be 03, 05, 24, 28, or 37 if Offense Attempted/Completed is C</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><b><u>13001</u></b> Non-Aggravated Assault</p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Weapon Type must be 00, 40, 88, or 99</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09001-09006, 11001-11008, 12000, 12001, 13002-13004, 75000, or 77000</li> <li>• Victim Injury must be M or N</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b><u>13002</u></b> Aggravated Assault</p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> <li>• <b>Victim Circumstance</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Weapon Type cannot be 00</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09001-09006, 11001-11006, 12000, 12001, 13001, 13003, 13004, 75000, or 77000</li> <li>• Victim Injury cannot be F</li> <li>• Victim Circumstance must be 01-06, 08-10, or 35</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b><u>13003</u></b> Intimidation/ Stalking</p>	<ul style="list-style-type: none"> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> </ul>	<ul style="list-style-type: none"> <li>• Offense Attempted/Completed must be C</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09001-09006, 11001-11008, 12000, 12001, 13001, 13002, 13004, 75000, or 77000</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b><u>13004</u></b> Non-Fatal Shootings</p>	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Activity Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> <li>• <b>Victim Circumstance</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offense Attempted/Completed must be C</li> <li>• Weapon Type must be 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, or 15A</li> <li>• Activity Type must be J, G, or N</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09001-09006, 11001-11006, 12000, 12001, 13001-13003, 75000, or 77000</li> <li>• Victim Injury cannot be F or N</li> <li>• Victim Circumstance must be 01-06 or 08-10</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<a href="#">14000</a> Abortion	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">20000</a> Arson	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 2 if Offense Attempted/Completed is C</li> </ul>
<a href="#">21000</a> Extortion	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Weapon Type</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Victim Injury is required if Victim Type is I</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<a href="#">22001</a> Burglary, Forced Entry	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Premises Entered required with Location Site 14 or 19</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 29-35</li> </ul>
<a href="#">22002</a> Burglary, Entry Without Force	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Premises Entered required with Location Site 14 or 19</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 29-35</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<a href="#">22003</a> Burglary, Unlawful Entry	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">22004</a> Possession of Burglary Tools	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">23001</a> Larceny, Pocket-picking	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78</li> </ul>
<a href="#">23002</a> Larceny, Purse Snatching	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 01, 03-05, 12, 15, 18, 24, 28-35, 37, 39, 66, or 78</li> </ul>
<a href="#">23003</a> Larceny, Theft from Building	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 03, 05, 24, 28-35, or 37</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><a href="#">23004</a> Larceny, Theft from Coin Operated Machine/Device</p>	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 03, 05, 24, 28-35, or 37</li> </ul>
<p><a href="#">23005</a> Larceny, Theft from Motor Vehicle</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 03, 05, 24, 28-35, or 37</li> </ul>
<p><a href="#">23006</a> Larceny, Theft of Motor Vehicle Parts/ Accessories</p>	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• At least one Property Class must be 38, 77, or 88</li> <li>• Property Class cannot be 03, 05, 24, 28-35, or 37</li> </ul>
<p><a href="#">23007</a> Larceny, Other</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 03, 05, 24, 28, or 37</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><b>24001</b> Motor Vehicle Theft</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 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</li> <li>• Property Class cannot be 29-35, or 77</li> </ul>
<p><b>24002</b> Motor Vehicle as Stolen Property</p>	<ul style="list-style-type: none"> <li>• Activity Type</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0 or 8 if Offense Attempted/Completed is C</li> <li>• At least one Property Class must be 03, 05, 24, 28, or 37 with Property Value, and Date Recovered, if Property Loss Type is 8</li> </ul>
<p><b>24003</b> Motor Vehicle Fraud</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><b>25000</b> Forgery/ Counterfeiting</p>	<ul style="list-style-type: none"> <li>• Activity Type</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 3, 5, or 6, if Offense Attempted/Completed is C</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><a href="#">26001</a> Fraud, False Pretense/ Swindle</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">26002</a> Fraud, Credit Card/ ATM</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">26003</a> Fraud, Impersonation</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">26004</a> Fraud, Welfare</p>	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">26005</a> Fraud, Wire</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><a href="#">26006</a> Fraud, Bad Checks</p>	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property data cannot exist</li> </ul>
<p><a href="#">26007</a> Fraud, Identity Theft</p>	<ul style="list-style-type: none"> <li>• <i>Cargo Theft</i></li> <li>• <i>Item Number</i></li> <li>• <i>Property Loss Type</i></li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">26008</a> Fraud, Computer Hacking/ Invasion</p>	<ul style="list-style-type: none"> <li>• <i>Cargo Theft</i></li> <li>• <i>Item Number</i></li> <li>• <i>Property Loss Type</i></li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">27000</a> Embezzlement</p>	<ul style="list-style-type: none"> <li>• <i>Cargo Theft</i></li> <li>• <i>Item Number</i></li> <li>• <i>Property Loss Type</i></li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">28000</a> Recovery of Stolen Property</p>	<ul style="list-style-type: none"> <li>• <i>Activity Type</i></li> <li>• <i>Item Number</i></li> <li>• <i>Property Loss Type</i></li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0 or 8 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 03, 05, 24, 28, or 37</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><a href="#">29000</a> Damage to Property</p>	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 4 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">30001</a> Retail Fraud, Misrepresentation</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">30002</a> Retail Fraud, Theft</p>	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 30004, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66</li> </ul>
<p><a href="#">30003</a> Retail Fraud, Refund/Exchange</p>	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> </ul>
<p><a href="#">30004</a> Organized Retail Fraud, Theft</p>	<ul style="list-style-type: none"> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 30002, 12000, 12001, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C</li> <li>• Property Class cannot be 01, 03, 05, 12, 15, 18, 24, 28-35, 37, 39, or 66</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<p><b><u>35001</u></b> Violations of Controlled Substance Act</p>	<ul style="list-style-type: none"> <li>• Activity Type</li> <li>• Item Number</li> <li>• Property Loss Type</li> <li>• Drug Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type must be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Property Loss Type must be 0 or 6, if Offense Attempted/Completed is C</li> <li>• If Property Loss Type is 0, Item number must be 0 and Suspected Drug Type must be 99</li> <li>• 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</li> </ul>
<p><b><u>35002</u></b> Narcotic Equipment Violations</p>	<ul style="list-style-type: none"> <li>• Activity Type</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type must be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Item Number must be 0 if Property Loss Type is 0</li> <li>• Property Loss Type must be 0 or 6 if Offense Attempted/Completed is C</li> <li>• At least one Property Class must be 11 if Property Loss Type is 6</li> </ul>
<p><b><u>36001</u></b> Sexual Penetration Non-Forcible, Blood/Affinity</p>	<ul style="list-style-type: none"> <li>• Victim Age/Race/Sex</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I</li> <li>• Victim Connected File Class cannot be 09004-09006, 11001-11008, 36002, or 75000, or 77000</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b><u>36002</u></b> Sexual Penetration Non-Forcible, Other</p>	<ul style="list-style-type: none"> <li>• Offender Age/Race/Sex</li> <li>• Victim Age/Race/Sex</li> <li>• VOR</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Offender Number cannot be 00</li> <li>• Victim Type must be I</li> <li>• Victim Connected File Class cannot be 09004-09006, 11001-11008, 36001, 75000, or 77000</li> <li>• Victim Age must be 13, 14, or 15</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<p><b><u>36003</u></b> Peeping Tom</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<p><b><u>36004</u></b> Sex Offense, Other</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>

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

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

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<b>51000</b> Bribery	<ul style="list-style-type: none"> <li>• Cargo Theft</li> <li>• Item Number</li> <li>• Property Loss Type</li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type cannot be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> <li>• Property Loss Type must be 0, 1, 5 with 7, 7, or 9 if Offense Attempted/Completed is C</li> </ul>
<b>52001</b> Weapon Offense, Concealed	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type must be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> </ul>
<b>52002</b> Weapon Offense, Explosives	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type must be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> </ul>
<b>52003</b> Weapon Offense, Other	<ul style="list-style-type: none"> <li>• Weapon Type</li> <li>• Activity Type</li> </ul>	<ul style="list-style-type: none"> <li>• Activity Type must be B, C, D, E, O, P, T, or U</li> <li>• Victim Type must be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> </ul>
<b>53001</b> Disorderly Conduct	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<b>53002</b> Public Peace, Other	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<b>54001</b> Hit and Run Motor Vehicle Accident	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Offender Number is 01 or greater</li> </ul>
<b>54002</b> OUI/OUID Drugs/Liquor	<ul style="list-style-type: none"> <li>• None</li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<a href="#">55000</a> Health and Safety	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">56000</a> Civil Rights	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">57001</a> Trespass	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">57002</a> Invasion of Privacy, Other	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">58000</a> Smuggling	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">59000</a> Election Laws	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be G, I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">60000</a> Antitrust	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">61000</a> Tax/Revenue	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be G, I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">62000</a> Conservation	• <i>None</i>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>

<u>Offense</u>	<u>Additional Mandatory</u>	<u>Conditions for Mandatory Fields</u>
<a href="#">63000</a> Vagrancy	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">64001</a> Human Trafficking, Commercial Sex Acts	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<a href="#">64002</a> Human Trafficking, Involuntary Servitude	<ul style="list-style-type: none"> <li>• <b>Weapon Type</b></li> <li>• <b>Victim Age/Race/Sex</b></li> <li>• <b>Victim Injury</b></li> </ul>	<ul style="list-style-type: none"> <li>• Victim Type must be I or P</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• Victim Injury cannot be F unless connected to Murder</li> <li>• VOR is required if Offender Number is 01 or greater</li> <li>• Domestic Violence Indicator is required if VOR is 01-13, 15, 16, 20, 24-27, or 32-34</li> </ul>
<a href="#">70000</a> Juvenile Runaway	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">72000</a> Animal Cruelty	<ul style="list-style-type: none"> <li>• <b>Activity Type</b></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Activity Type must be A, I, F, or S</li> <li>• Victim Type must be S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> </ul>
<a href="#">73000</a> Miscellaneous Criminal	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<ul style="list-style-type: none"> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• Victim Connected File Class cannot be 09004-09006, 75000, or 77000</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">75000</a> Solicitation (all crimes except Prostitution)	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>This offense must occur alone per incident</b></li> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>
<a href="#">77000</a> Conspiracy (all crimes)	<ul style="list-style-type: none"> <li>• <i>None</i></li> </ul>	<ul style="list-style-type: none"> <li>• <b>This offense must occur alone per incident</b></li> <li>• Location Site cannot be 58</li> <li>• Victim Type must be I, P, or S</li> <li>• VOR is required if Victim Type is I or P and Offender Number is 01 or greater</li> </ul>

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## SECTION 2.2

### MICR Errors – (Nobody likes these)

Each incident submitted to the MICR database is validated against the MICR schematron. Portal users, entering data through the MICR application's user interface, will view errors as seen in this section. Agencies submitting data via an RMS vendor will view errors based on their system which may, or may not, align with the official error numbers and/or display messages in this section. Only incidents free of error are accepted into the MICR database and forwarded to the FBI.

- [Administrative Errors](#)
- [Offense Errors](#)
- [Offender Errors](#)
- [Victim Errors](#)
- [Arrest Errors](#)
- [Property Errors](#)
- [Address Errors](#)

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**Administrative Errors**[\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

- 102** Data cannot be submitted under this ORI. Please contact the MICR Unit
- 105** Invalid County Number  
County code must be a valid entry of 01-83.
- 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** ORI Not Valid for County/City Twp  
City/Township must be valid for the ORI.
- 111** Incident Number Required  
Incident number is required and cannot be more than ten digits.
- 112** Assist ORI is Not a Valid Field  
Assists should not be sent to MICR; therefore, this field was removed.
- 113** Clearance 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)
- 120** Day in Incident Must be 01  
Incident day must equal 01 if Incident Number equals 0.

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

- 121** **Report Date Indicator Must be R with Zero Record Entry**  
Report Date Indicator must equal R if Incident Number equals 0.
- 123** **City/Twp Is Prison, Offense Site Must be 15**  
Location Site must equal 15 if City/Township code indicates a Prison.
- 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**  
Exceptional Clearance Code and/or Clearance Date exist in the XML but are missing data.
- 138** **Hour Occurred Must be 00 to 23 or 99**
- 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 Offense File Class equals 09001, 09002, 10001, 10002, 11001-11008, 12000, 12001, 13001-13004, 24002, 25000, 28000, 35001, 35002, 37000, 39003, 52001-52003, or 72000.
- 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 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.
- 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 on the same offense.
- 149** **Clearance Date Must be Entered When Exceptional Clearance is Entered**  
Exceptional Clearance Date must exist if Exceptional Clearance exists.

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

- 150** **Arrest Information Cannot be Entered if Exceptional Clearance Exists**
- 151** **Offender Number Cannot be 00**  
If Offense File Class equals 09004, then Offender Number cannot be 00.
- 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** **Offenses 09004-09006, , 75000, and 77000 Must Exist Alone within the Incident**  
Offenses 09004, 09005, 09006, 75000, and 77000 must exist alone
- 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/R**  
Offender Suspected of Using must equal A, C, D, N, or R.
- 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.

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

- 166** **Invalid Weapon**  
Weapon Type must equal 00, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, 30, 35, 40, 41, 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.
- 168** **Weapon 00 Is Not Valid**  
Weapon Type cannot equal 00 if Offense File Class equals 09001, 09002, 09004-09006, or 13002.
- 169** **3<sup>rd</sup> 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 D, O, or R**  
Valid Action field codes are D, O, and R.
- 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 Cannot be Greater than 10 Numeric Characters**  
Incident Number must be numeric and less than eleven digits.
- 178** **Invalid File Class**  
Offense File Class must equal a valid code. ([Offense File Classes](#))
- 179** **Submission Should Only Contain One Incident Number**  
Each incident should only contain one Incident Number.
- 180** **Offender Must be Entered**  
If Exceptional Clearance exists, Offender must exist.

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

**181 Offender Suspected of Using is Required**

Per offense, Offender Suspected of Using is required.

**182 At Least one Offender Used must equal C**

Offender Suspected of Using must equal C when Offense File Classes 26005 and/or 26008 exist.

**183 Property Loss Type of 0 or 9 must be Entered for Attempts**

Property Loss Type can only 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 for all offenses on an incident and Offense File Class(es) equal 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).

**1036 Only your primary or secondary vendors are authorized to submit to the Production environment. Please contact the MICR Unit.**

**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  
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
- 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 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.

**Offense File Class Errors (cont.)** ([Data Element Definitions](#) / [Back to Beginning of Section](#) / [Back to Table of Contents](#))

**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.

**231** **Hate Bias Indicator must not equal “00”**

The Hate Bias Indicator must equal a code other than “00” for arrest charge codes 2931, 2932, 2933, 2934, 2935, and 2936

## **Offender Errors**

[\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

- 300** **Offender Age, Sex, Race, and Ethnicity Must Not be Entered**  
Offender Age, Sex, and Race cannot exist with Offender Number 00.
- 301** **At Least One Offender must have Offender Number and Offender Age not equal to 00, and Offender Sex and Offender Race not equal to 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, 02, 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**
- 306** **Offender Age is Required**  
Offender Age must exist 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 exist if Offender Number is greater than 00.
- 310** **Offender Ethnicity Must be 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 09004-09006, 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”.

**Offender Errors (cont.)** ([Data Element Definitions](#) / [Back to Beginning of Section](#) / [Back to Table of Contents](#))

- 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.
- 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
- 318** Offender Age Must be 00, 01 to 98, 99  
Offender Age cannot be less than 00 or greater than 99

**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 Age 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 B, F, G, I, O, P, S, or U  
Victim Type must equal a valid code.
- 514** Victim Type Must be I or P  
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.
- 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.

**Victim Errors** (cont.) [\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

- 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 F, M, 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 F or M  
Victim Sex must equal F or M 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 C, O, R, S, 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 equal Y if Victim Type is not I or 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.
- 539** Victim Injury Must be F for Offenses 09001 to 09006  
Victim Injury must equal F if Victim Connected File Class equals 09001-09006.

**Victim Errors** (cont.) [\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

- 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 or 0 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.
- 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, 15, 16, 19-25, 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  
At least one Offender Sex must be opposite of the Victim Sex 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, 06, and 15.
- 563** Victim Age Must be Less Than Offender Age  
Victim Age must be less than Offender Age with Victim to Offender Relationship 05, 07, 16, and 23.
- 564** Only One VOR Can Have the Value 01  
Victim to Offender Relationship 01 can only be entered once per Victim Number and once per Offender Number.
- 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.
- 570** Victim Injury cannot be N or F  
Victim Injury N or F cannot exist with Victim Connected File Class 13004
- 571** Per Victim, only one VOR can equal 31  
VOR 31 can only exist once for each victim

**Victim Errors (cont.)** [\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

- 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.
- 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  
Two victims victim type I(individual) 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 LEOKA 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

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

- 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.
- 594** Domestic Violence Indicator Must be Entered  
Domestic Violence Indicator must exist with Victim to Offender Relationships 01-13, 15, 16, 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, 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
- 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.
- 601** 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.
- 602** Victim Sex is Required  
Victim Sex must exist if Victim Type equals I or P.
- 603** Victim Race is Required  
Victim Race must exist if Victim Type equals I or P.
- 604** Victim Age Time Unit Code is Invalid
- 605** At Least Two Offenders Must Exist  
Two offenders must exist as victims, with at least one matching Victim Connected File Class if Victim to Offender Relationship equals 31.

## **Victim Errors (cont.)**

[\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

### **606** Victim to Offender Relationship Cannot Equal 31

The Victim to Offender Relationship cannot equal 31 when the victim is connected to Offense File Class 11001, 11002, 11003, 11004, 11005, 11006, 11007, and/or 11008.

### **607** Domestic Violence Indicator Cannot be Entered

Domestic Violence Indicator can only exist when at least one VOR is equal to 01-13, 15, 16, 20, 24-25, 27, or 32-34.

### **608** Domestic Violence Indicator and VOR must be entered.

Domestic Violence Indicator must equal "Yes" and VOR must equal 01-13, 15, 16, 20, 24-25, 27, or 32-34 with arrest charge codes 1314, 1350, 2297, 2910, 2911, 2920, 2921, and 5320.

### **1028** XML NOT FORMATTED CORRECTLY, ACTIVITY TYPE IS MISSING

The EnforcementOfficialActivityCategoryCode tag is missing from the XML and/or no text exists for the EnforcementOfficialActivityCategoryCode tag.

### **1029** XML NOT FORMATTED CORRECTLY, ASSIGNMENT TYPE IS MISSING

The EnforcementOfficialAssignmentCategoryCode tag is missing from the XML and/or no text exists for the EnforcementOfficialAssignmentCategoryCode tag.

**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. This is an XML error and triggers when nc:IdentificationID segment is completely missing.
- 701** Arrest Type is Required  
Arrest Type is Required for All Arrests.
- 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.
- 706** Arrest Age Must Equal 01 to 99
- 707** Arrest Age Must be Less Than 30  
Arrest Age must be less than 30 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 F or M  
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 C, O, R, S, 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  
Arrest Armed 1 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.

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

- 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.
- 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.
- 723** **Arrest Number Must be 01 to 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](#))
- 726** **Arrest Charge Code is not valid with Arrest Date**  
Arrest Charge code may have been created or retired outside the entered Arrest Date.
- 727** **XML NOT FORMATTED CORRECTLY, EntityPerson/j:ArrestSubject association is blank or has the incorrect value”**  
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 OffenderID, ActivityID, Arrest Number, Arrest Age, or Arrest Race is missing from the XML.
- 733** **Arrest Date Cannot be a Future Date**  
Arrest Date can only be a past or current date.

**Arrest Errors (cont.)** [\(Data Element Definitions / Back to Beginning of Section / Back to Table of Contents\)](#)

- 734** **Arrest Date Cannot be Prior to Incident Date**  
Arrest Date can only be greater than or equal to the Date of Occurrence/Report Date.
- 735** **Invalid Armed 2**  
Arrest Armed 2 must equal 01, 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, or 30
- 738** **Arrest Age is Required**  
Arrest Age must exist if Arrest Number exists.
- 739** **Arrest Race is Required**  
Arrest Race must exist if Arrest Number exists.
- 740** **Arrest Sex is Required**  
Arrest Sex must exist if Arrest Number exists.
- 741** **Arrest Charge is Required**  
Arrest Charge must exist if Arrest Number exists.
- 742** **Arrest Armed is Required**  
Arrest Armed must exist if Arrest Number exists.
- 743** **Arrest Date is Required**  
Date of Arrest must exist if Arrest Number exists.
- 744** **Multiple Arrest Indicator is Required**  
Multiple Arrest Indicator must exist if Arrest Number exists.

**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.
- 907** Drug Type Must be 99  
Drug Type must equal 99 when Offense File Class 35001 is Attempted or Completed with Item Number 0 and Property Loss Type 0.
- 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 8  
Property Loss Type must equal 0 or 8 if Offense File Class equals 24002 or 28000 with Offense Attempted/Completed equal to C.

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

- 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 with 7, or 7  
Property Loss Type must equal 1, 5 with 7, 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 with 7, 7, or 9  
Property Loss Type must equal 0, 1, 5 with 7, 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.
- 919** Drug Information Cannot be Entered unless Property Loss Type is 6  
Drug Type, Quantity, and/or Measurement cannot be entered unless the Property Class is 10 with Property Loss Type 6.
- 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.
- 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.
- 934** Property Value Must be Zero  
Property Value must equal zero if Property Class equals 09, 22, 48, 65, or 66.

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

- 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, 5, or 8.  
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, 5, or 8.
- 943** **Vehicle Stolen/Recovered Cannot be Entered**  
Number Stolen/Recovered Vehicles can only exist if Offense File Class equals 24001 and corresponding Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 1, 5 with 7, 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 with 7, or 7.
- 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 with 7, or 7**  
Property Class must equal 03, 05, 24, 28, or 37 with Property Loss Type 1, 5 with 7, 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.

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

- 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** Both Drug Qty and Measure Unit 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)
- 954** Drug Quantity must be a Positive Integer  
Drug Quantity must be a positive integer. A decimal cannot be submitted in this field. Examples: entry of 1 will be received as .001 and entry of 100 will be received as .100.
- 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.
- 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 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.

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

- 964** **Property Value Must be Numeric**  
Property Value cannot be alpha and/or alpha numeric or contain decimals.
- 965** **Property Recovery Date is Invalid**  
Date Recovered must be a valid date in the MMDDYYYY format.
- 966** **Stolen Recovered Vehicles Valid Range 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 25000.
- 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.
- 972** **Recover Date Cannot be Prior to Incident Date or be a Future Date**
- 973** **At Least One Property Class must be 03, 05, 24, 28, or 37**  
Offense File Class 24002, with Property Loss of 8, 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.
- 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.

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

- 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 25000 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 one Property Class must be 03, 05, 24, 28, or 37  
23006 – At least one Property Class must be 38, 77, or 88  
24001 – At least one Property Class must be 03, 05, 24, 28, or 37  
24002 – At least one Property Class must be 03, 05, 24, 28, or 37  
35001 – At least one Property Class must be 10  
35002 – At least one Property Class must be 11
- 985** Stolen Motor Vehicle Cannot Exist with 24002 and a Larceny Offense 23001-23007  
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).
- 986** Stolen Motor Vehicle Cannot be Entered  
Incident has property class 03, 05, 24, 28 or 37 with loss 1, 5 with 7, or 7 and file class is not equal to 10001, 10002, 12000, 12001, 21000, 22001-02, 24001, 24003, 26001-05, 26007, 26008, 27000, 30001, 30003, or 51000.
- 987** Property Item number must be greater than zero when Property Class and Property Value exist.  
The Property Item Number must be greater than zero when Property Class and Property Value exist.
- 988** Property Loss Type 4 can only be submitted with a Completed 29000  
Property Loss Type 4 can only exist with Offense File Class 29000 when the offense is Completed.

## **Address Errors**

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- 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

### MICR Warnings– (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.



*MICR warnings are not considered errors, but should be displayed in your RMS. These warnings are to verify that the information submitted is accurate. If changes or additions are required, please submit with the next data submission.*

#### **W1 Warning: Incidents Occurring at Midnight or Unknown**

Please Verify Hour Occurred is “Midnight” or “Unknown.” Use Approximate Time if Able.

#### **W2 Warning: Hate Crime Bias**

Please verify an actual bias/hate crime was involved. If so, please attempt to code the bias in a more appropriate bias category rather than OTHER.

#### **W3 Warning: Weapon Type Other**

The listed incident has a weapon type of 88(other). Please attempt to classify the weapon more specifically.

#### **W4 Warning: Offender Age 01-06 or 99**

Please verify the age of the offender(s) is 01-06 or 99 years or older. Unknown offender(s) age should be reported as 00.

#### **W5 Warning: Arrest Age 01-06 or 99**

Please verify the age of the arrestee(s) is 01-06 or 99 years or older. Unknown arrestee(s) age should be reported as 00.

#### **W6 Warning: Zero-Property Record**

Please verify the zero-property record.

#### **W7 Warning: Credit Card Fraud, Transaction Needed**

Please verify this incident involved credit card fraud. A transaction must have occurred in order to be considered credit card fraud.

#### **W8 Warning: Larceny of a Structure**

It is uncommon to have a stolen structure. Please verify the property entry.

**W9 Warning: Victim Age 99**

Please verify the age of the victim is 99 years or older. Unknown victim age should be reported as 00.

**W10 Warning: Robbery without Victim Type Individual**

A Victim Type of Individual should 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.

**W11 Warning: Aggravated Assault/Non-Fatal Shooting with Minor Injury**

Please verify the victim of the Aggravated Assault and/or Non-Fatal Shooting has injury "None" (Aggravated Assault Only) or "Minor".

**W12 Warning: Drug Measurement DU**

Please verify the drug measurement of DU. It is uncommon to use DU for these drug types.

**W13 Warning: Verify Arson with Property "Other" and Property Value over \$10,000.**

Please verify the Property Class of "Other" has a Property Value of over \$10,000.

**W14 Warning: Verify the submitted Weapon is Automatic.**

Please verify the submitted weapon type is automatic.

**W15 Warning: Verify the same victim is accurately connected to the burglary and larceny offenses.**

Please verify that the same victim is accurately connected to both the burglary and larceny offenses.

**W16 Warning: Verify the entry for "Number of Stolen/Recovered Vehicles".**

Please verify the number of Stolen/Recovered Vehicles. More than one was submitted.

**W17 Warning: Verify Unknown Victim Information.**

Please verify the unknown victim information for Victim Type I or P. Age, Race, and/or Sex is Unknown.

**W18 Warning: Verify Unknown Victim Type.**

Please verify the unknown Victim Type. Do not submit Victim Type I or P if the person's identity is unknown.

**W19 Warning: Verify the 24002 is not reporting the recovery of the same vehicle as the 24001.**

Please verify offense file class 24002 is not reporting the recovery of the same stolen vehicle as offense file class 24001 on this incident. A 24002 should not be used in conjunction with a 24001 when referring to the same vehicle if the 24002 is only reporting the recovery of that vehicle.

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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](#)
- [Offense File Classes 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](#)
- [Arrest Charge Codes](#)

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## **Offense File Classes – Alphabetic Listing**

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

<b>A</b>	Abortion	14000
	Aggravated Assault	13002
	Animal Cruelty	72000
	Antitrust	60000
	Arson	20000
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<b>B</b>	Bribery	51000
	Burglary Entry Without Force (Intent)	22002
	Burglary Forced Entry	22001
	Burglary Unlawful Entry (No Intent)	22003
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<b>C</b>	Carjacking	12001
	Civil Rights	56000
	Commercial Sex, Assisting/Promoting Prostitution	40002
	Commercial Sex, Prostitution	40001
	Conservation	62000
	Conspiracy	77000
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<b>D</b>	Damage to Property	29000
	Death Involving Use of Force by Law Enforcement	09005
	Disorderly Conduct	53001
	Drunkenness	42000
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<b>E</b>	Election Laws	59000
	Embezzlement	27000
	Escape/Flight	49000
	Extortion	21000
<hr/>		
<b>F</b>	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, False Pretenses/Swindle/Confidence Game	26001
	Fraud, Identity Theft	26007
	Fraud, Impersonation	26003
	Fraud, Welfare	26004
	Fraud, Wire	26005
<hr/>		
<b>G</b>	Gambling, Betting/Wagering	39001
	Gambling, Equipment Violations	39003
	Gambling, Operating/Promoting/Assisting	39002
	Gambling, Sports Tampering	39004
	Gambling, Other	39005

<b>H</b>	Health and Safety	55000
	Hit and Run Motor Vehicle Accident	54001
	Human Trafficking, Commercial Sex Acts	64001
	Human Trafficking, Involuntary Servitude	64002
<hr/>		
<b>I</b>	Immigration	03000
	In-Custody Deaths	09006
	Intimidation/Stalking	13003
	Invasion of Privacy Other	57002
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<b>J</b>	Justifiable Homicide	09004
	Juvenile Runaway	70000
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<b>K</b>	Kidnapping/Abduction	10001
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<b>L</b>	Larceny, Other	23007
	Larceny, Pocket-picking	23001
	Larceny, Purse Snatching	23002
	Larceny, Theft from Building	23003
	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
<hr/>		
<b>M</b>	Military	02000
	Miscellaneous Criminal Offense	73000
	Motor Vehicle as Stolen Property	24002
	Motor Vehicle Fraud	24003
	Motor Vehicle Theft	24001
	Murder/Non-Negligent Manslaughter	09001
<hr/>		
<b>N</b>	Narcotic Equipment Violations	35002
	Negligent Homicide/Manslaughter	09002
	Negligent Homicide, Non-Reckless	09003
	Non-Aggravated Assault	13001
	Non-Fatal Shooting	13004
<hr/>		
<b>O</b>	Obscenity	37000
	Obstructing Justice	50000
	Obstructing Police	48000
	Operating Under Influence of Liquor (OUIL) or Drugs (OUID)	54002
	Organized Retail Fraud	30004
<hr/>		
<b>P</b>	Parental Kidnapping	10002
	Peeping Tom	36003
	Possession of Burglary Tools	22004
	Public Peace, Other	53002
	Purchasing Prostitution	40003

<b>R</b>	Recovery of Stolen Property	28000
	Retail Fraud, Misrepresentation	30001
	Retail Fraud, Refund/Exchange	30003
	Retail Fraud, Theft	30002
	Robbery	12000
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<b>S</b>	Sex Offense, Other	36004
	Sexual Contact Forcible CSC 2 <sup>nd</sup>	11007
	Sexual Contact Forcible CSC 4 <sup>th</sup>	11008
	Sexual Penetration Non-Forcible	36001
	Sexual Penetration Non-Forcible Other	36002
	Sexual Penetration Object CSC 1 <sup>st</sup>	11005
	Sexual Penetration Object CSC 3 <sup>rd</sup>	11006
	Sexual Penetration Oral/Anal CSC 1 <sup>st</sup>	11003
	Sexual Penetration Oral/Anal CSC 3 <sup>rd</sup>	11004
	Sexual Penetration Penis/Vagina CSC 1 <sup>st</sup>	11001
	Sexual Penetration Penis/Vagina CSC 3 <sup>rd</sup>	11002
	Smuggling	58000
	Solicitation	75000
	Sovereignty	01000
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<b>T</b>	Tax/Revenue	61000
	Trespass	57001
<hr/>		
<b>V</b>	Violation of Controlled Substance Act	35001
	Vagrancy	63000
<hr/>		
<b>W</b>	Weapons Offense, Concealed	52001
	Weapons Offense, Explosives	52002
	Weapons Offense, Other	52003

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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
<b>Homicide Offenses</b>					
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, Non-Reckless	All Other
09004	27	09C	A	Justifiable Homicide	Justifiable Homicide
<b>Non-Criminal Offenses</b>					
09005	99	N/A		<i>Death Involving Use of Force by LE</i>	<i>Not reported to the FBI</i>
09006	99	N/A		<i>In-Custody Death</i>	<i>Not reported to the FBI</i>
<b>Kidnapping and Sex Offenses</b>					
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 1 <sup>st</sup>	Rape
11002	2	11A	A	Sexual Penetration Penis/Vagina CSC 3 <sup>rd</sup>	Rape
11003	2	11B	A	Sexual Penetration Oral/Anal CSC 1 <sup>st</sup>	Sodomy
11004	2	11B	A	Sexual Penetration Oral/Anal CSC 3 <sup>rd</sup>	Sodomy
11005	2	11C	A	Sexual Penetration Object CSC 1 <sup>st</sup>	Sexual Assault with an Object
11006	2	11C	A	Sexual Penetration Object CSC 3 <sup>rd</sup>	Sexual Assault with an Object
11007	4	11D	A	Sexual Contact Forcible CSC 2 <sup>nd</sup>	Criminal Sexual Contact
11008	4	11D	A	Sexual Contact Forcible CSC 4 <sup>th</sup>	Criminal Sexual Contact
<b>Robbery, Assault, and Abortion Offenses</b>					
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
<b>Extortion and Burglary Offenses</b>					
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
<b>Larceny and Motor Vehicle Offenses</b>					
23001	6	23A	A	Larceny, Pocket-picking	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
<b>Forgery, Fraud, and Embezzlement Offenses</b>					
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	90Z	B	Fraud, Bad Checks	All Other
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
<b>Recovery, Damage, and Retail Fraud of Property</b>					
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
<b>Controlled Substances and Narcotic Equipment Violations</b>					
35001	19	35A	A	Violation of Controlled Substance Act	Drug/Narcotic Violations
35002	19	35B	A	Narcotic Equipment Violations	Drug Equipment Violations
<b>Sex, Obscenity, and Family Offenses</b>					
36001	11	36A	A	Sexual Penetration, Non-Forcible, Blood/Affinity	Incest
36002	11	36B	A	Sexual Penetration, Non-Forcible, Other	Statutory Rape
36003	27	90Z	B	Peeping Tom	All Other
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
<b>Gambling, Prostitution, Liquor, and Drunkenness Offenses</b>					
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	90Z	B	Drunkenness	All Other

Offense Hierarchy		NIBRS Group		Offense Description	NIBRS Description
<b>Obstruction, Escape, Bribery, and Weapon Offenses</b>					
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
<b>Other Offenses including Human Trafficking and Animal Cruelty</b>					
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 Non-Reckless, 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, In-Custody Death

## Offense File Classes 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 2 <sup>nd</sup>
09002	Negligent Homicide/Manslaughter	11008	Sexual Contact Forcible CSC 4 <sup>th</sup>
10001	Kidnapping/Abduction	13001	Non-Aggravated Assault
10002	Parental Kidnapping	13002	Aggravated Assault
11001	Sexual Penetration Penis/Vagina, 1 <sup>st</sup>	13003	Intimidation/Stalking
11002	Sexual Penetration Penis/Vagina, 3 <sup>rd</sup>	13004	Non-Fatal Shooting
11003	Sexual Penetration Oral/Anal, 1 <sup>st</sup>	36001	Sexual Penetration No Force Blood
11004	Sexual Penetration Oral/Anal, 3 <sup>rd</sup>	36002	Sexual Penetration No Force Other
11005	Sexual Penetration Object, 1 <sup>st</sup>	64001	Human Traffic Commercial Sex Acts
11006	Sexual Penetration Object, 3 <sup>rd</sup>	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
38003	Family, Other	52003	Weapons Offense, Other
39001	Gambling, Betting/ Wagering	53001	Disorderly Conduct
39002	Gambling, Operate/Promote/ Assist	53002	Public Peace, Other
39003	Gambling, Equipment Violations	54002	OUIL or OUID
39004	Gambling, Sports Tampering	57001	Trespass
39005	Gambling, Other	63000	Vagrancy
40001	Commercial Sex, Prostitution	72000	Animal Cruelty
40002	Commercial Sex, Assist/Promote		

Other Crimes			
01000	Sovereignty	54001	Hit and Run Motor Vehicle Accident
02000	Military	55000	Health and Safety
03000	Immigration	56000	Civil Rights
09003	Negligent Homicide, Non-Reckless	57002	Invasion of Privacy, Other
09004	Justifiable Homicide	58000	Smuggling
09005	Officer Involved Shooting	59000	Election Laws
09006	In-Custody Death	60000	Antitrust
14000	Abortion	61000	Tax/Revenue
22004	Possession of Burglary Tools	62000	Conservation
36004	Sex Offense, Other	70000	Juvenile Runaway
48000	Obstructing Police	73000	Miscellaneous Criminal Offense
49000	Escape/Flight	75000	Solicitation (all crimes except Prostitution)
50000	Obstructing Justice	77000	Conspiracy (all crimes)

**Group A Offense File Classes**

Offense File Class - Offense Description		Offense File Class - 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 1 <sup>st</sup>	26007	Fraud, Identity Theft
11002	Sexual Penetration Penis/Vagina CSC 3 <sup>rd</sup>	26008	Fraud, Computer Hacking/Invasion
11003	Sexual Penetration Oral/Anal CSC 1 <sup>st</sup>	27000	Embezzlement
11004	Sexual Penetration Oral/Anal CSC 3 <sup>rd</sup>	28000	Recovery of Stolen Property
11005	Sexual Penetration Object CSC 1 <sup>st</sup>	29000	Damage to Property
11006	Sexual Penetration Object CSC 3 <sup>rd</sup>	30001	Retail Fraud, Misrepresentation
11007	Sexual Contact Forcible CSC 2 <sup>nd</sup>	30002	Retail Fraud, Theft
11008	Sexual Contact Forcible CSC 4 <sup>th</sup>	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, Pocket-picking	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 File Class - Offense Description		Offense File Class - Offense Description	
01000	Sovereignty	50000	Obstructing Justice
02000	Military	53001	Disorderly Conduct
03000	Immigration	53002	Public Peace, Other
09003	Negligent Homicide, Non-Reckless	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	Drunkness	73000	Miscellaneous Criminal Offense
48000	Obstructing Police	75000	Solicitation (all crimes except prostitution)
49000	Escape/Flight	77000	Conspiracy (all crimes)

### Mutually Exclusive Offense File Classes

The below chart marks offenses that cannot be connected to the same victim.

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

- 09004 – Justifiable Homicide
- 09005 – Death, Use of Force
- 09006 – In-Custody Death
- 75000 – Solicitation, all crimes except Prostitution
- 77000 – Conspiracy, all crimes

	09001	09002	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													
09002-Neg. Manslaughter	X	X											X	X	X	X													
11001-CSC Penis/Vagina 1 <sup>st</sup>			X	X					X	X			X	X	X	X											X	X	
11002-CSC Penis/Vagina 3 <sup>rd</sup>			X	X					X	X			X	X	X	X											X	X	
11003-CSC Oral/Anal 1 <sup>st</sup>					X	X			X	X			X	X	X	X											X	X	
11004-CSC Oral/Anal 3 <sup>rd</sup>					X	X			X	X			X	X	X	X											X	X	
11005-CSC Object 1 <sup>st</sup>							X	X	X	X			X	X	X	X											X	X	
11006-CSC Object 3 <sup>rd</sup>							X	X	X	X			X	X	X	X											X	X	
11007-CSC Force Contact 2 <sup>nd</sup>			X	X	X	X	X	X	X	X			X		X												X	X	
11008-CSC Force Contact 4 <sup>th</sup>			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	
12001-Carjacking											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													
13002-Aggravated Assault	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													
13004-Non-Fatal Shooting	X	X	X	X	X	X	X	X			X	X	X	X	X	X													
23001-Larceny, Pocket-picking											X	X					X												
23002-Larceny, Purse Snatch											X	X						X											
23003-Theft from Building											X	X							X										
23004-Larceny, Coin Device											X	X								X									
23005-Theft from MV											X	X									X								
23006-Theft of MV Parts											X	X										X							
23007-Larceny, Other											X	X											X						
24001-Motor Vehicle Theft											X	X												X					
30002-Retail Fraud, Theft											X	X													X	X			
30004-Retail Fraud, Organized											X	X													X	X			
36001-Sex, Non-Forced Blood			X	X	X	X	X	X	X	X																		X	
36002-Sex, Non-Forced			X	X	X	X	X	X	X	X																			X

**Data Elements – Alphabetic Listing**

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

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

### **Data Elements – Numeric Listing**

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

<b>No.</b>	<b>Data Element</b>	<b>No.</b>	<b>Data Element</b>
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

### **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
Homicide, Manslaughter with a Motor Vehicle.....	0920
Reckless Driving Causing Death.....	0921
Aircraft, Operation/Crewing Causing Death.....	0922
Marine Safety, Negligent Homicide.....	0923
Snowmobiles, Negligent Operation Causing Death.....	0924
Damage or Destruction of Animal Research Property Causing Death.....	0925
Unlicensed Architects, Engineers, or Professional Land Surveyors Causing Death.....	0926
Child Abuse, Leaving A Child in a Vehicle Resulting in Death.....	0927
Firearms-Safe Storage Violations:	
- Premises Under Individual’s Control- Minor Present & Inflicts Death Upon Self or Another.....	0930
- Premises of Another- Minor Present & Inflicts Death Upon Self or Another.....	0931

09002 – Negligent Homicide/Manslaughter (involuntary) (cont.)

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, Non-Reckless

Moving Violation Causing Death.....	8262
Moving Violation, Cause Death to Operator of Implement of Husbandry.....	8263
Moving Violation, Causing Death in a Work or School Bus Zone.....	8264
Failure to use Due Care Passing State Emergency Vehicle Causing Death to Emergency Personnel.....	8265
Operating, Licensed Suspended Revoked Denied, Causing Death.....	8266
Pregnant Individual, Neglect Operating of MV, Causing Miscarriage/Stillbirth.....	8267
Let Suspended Person Operate Motor Vehicle Causing Death.....	8268

**\*\*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
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11001 – Sexual Penetration Penis/Vagina, CSC 1<sup>st</sup>

Sexual Penetration-Misrepresentation of Medical Treatment.....	1181
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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 the [MICR Unit](#).

### Current Manual Change Log: Version 1.13.0

The following changes have been implemented in MICR Version 1.13.0 and are reflected in this manual; all changes since the Version 1.12.0 release are included. Programming changes are outlined in the [IEPD located on our website](#). With this new release, Version 1.11.0 is no longer active; Version 1.12.0 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
- V1.5.0 was deactivated April 20, 2022
- V1.6.0 was deactivated October 19, 2022
- V1.7.0 was deactivated April 19, 2023
- V1.8.0 was deactivated October 18, 2023
- V1.9.0 was deactivated on October 16, 2024
- V1.10.0 was deactivated on April 16, 2025
- V1.11.0 was deactivated on October 15, 2025

### Arrest Charge Codes

- [Page 140](#): Added 1361 Hate Crime - Non-Aggravated Assault under Offense File Class 13001
- [Page 140](#): Added 1362 Hate Crime - Aggravated Assault under Offense File Class 13002
- [Page 141](#): Added 1363 Hate Crime – Threat under Offense File Class 13002

### Manual Context

- [Pages 27-29](#): In the Mutually Exclusive Offenses Section – offenses 09005 and 09006 were removed from the table. When one of the following five offenses exist on an incident, it can be the only offense on that incident: 09004 – Justifiable Homicide • 09005 – Death, Use of Force • 09006 – In-Custody Death • 75000 – Solicitation, all crimes except Prostitution • 77000 – Conspiracy, all crimes
- [Page 38](#): Removed Former Roommate from Data Element 38: VOR, Code 20 = Acquaintance and Former Roommate
- [Page 48](#): Mandatory Conditions Section - Removed bullet: If Offense File Class equals 09005 or 09006, additional Victim Connected File Class can only equal 09001.

- [Pages 49-50](#): Additional Requirements per Offense File Class section – updates were made to offense file classes 09001-09006 to indicate that when an 09001-09006 exists on an incident, it can be the only offense listed on that incident.
- [Page 54](#): Additional Requirements per Offense File Class section – offenses 13001-13004 were updated to indicate that when a victim is connected to an assault offense, that same victim cannot also be connected to a homicide offense (09001-09006).
- [Pages 103-104](#): Offense File Classes – Numeric Listing with NIBRS and Hierarchy section – offense file classes 26006, 36003, and 42003 were updated to reflect a NIBRS offense file class of 90Z with a NIBRS description of All Other.
- [Page 111](#): Mutually Exclusive Offenses Chart – offense 09005 and 09006 were removed from the chart. When one of the following five offenses exist on an incident, it can be the only offense on that incident: 09004 – Justifiable Homicide • 09005 – Death, Use of Force • 09006 – In-Custody Death • 75000 – Solicitation, all crimes except Prostitution • 77000 – Conspiracy, all crimes

**Errors** - See Error Section, or click on link, for updated logic/description

- [157](#), Logic updated to include offenses 09005 and 09006
- 158, Removed Error
- [183](#), New - Property Loss Type of 0 or 9 must be Entered for Attempts
- [582](#), Logic updated to require two victim types of I = Individual when using VOR 31 with both victims connected to the same offense file class.
- [608](#), Logic updated to reflect Domestic Violence Indicator must equal "Yes" and VOR must equal 01-13, 15, 16, 20, 24-25, 27, or 32-34 with arrest charge codes 1314, 1350, 2297, 2910, 2911, 2920, 2921, and 5320.
- [732](#), Logic updated so this error will generate if the Arrest Age or Arrest Race is missing from the XML.
- [988](#), New - Property Loss Type 4 can only be submitted with a Completed 29000
- [1028](#), New - XML NOT FORMATTED CORRECTLY, ACTIVITY TYPE IS MISSING
- [1029](#), New - XML NOT FORMATTED CORRECTLY, ASSIGNMENT TYPE IS MISSING
- [1036](#), New - Only your primary or secondary vendors are authorized to submit to the Production environment. Please contact the MICR Unit.

**Warnings**

- [W6](#), Logic updated to disregard attempted offense file classes in the incident
- [W19](#), New - W19 Warning: Verify the 24002 is not reporting the recovery of the same vehicle as the 24001.

**Version 1.12.0**

*The following changes were implemented in MICR Version 1.12.0 in April 2025.*

**Arrest Charge Codes (Added July 30, 2025)**

- [Page 118](#): Added 2208 “Possession of tools with Intent to Steal a Motor Vehicle” under Offense File Class 22004
- [Page 118](#): Added 2209 “Possession of tools as Part of a Criminal Organization with Intent to Steal More Than One Motor Vehicle” under Offense File Class 22004
- [Page 133](#): Added 6262 “Hunting & Fishing License Part – Purchase/Attempt to Purchase Hunting License by Person Born After 1/1/1960 without Proof of Proper Experience or Training” under Offense File Class 62000

**Manual Context**

- [Page 8](#): Added “MICR continues to collect these offenses, with or without arrest data” to the end of the last paragraph.
- [Page 18](#): Added: “Incidents with this offense file class should also be included in the FBI’s national Use of Force Collection.”
- [Page 36](#): Added Note to Data Element #28B Assignment Type (LEOKA): *Codes K and L (Other, alone and Other, assisted respectively) pertain to officers assaulted or killed while in other capacities, such as foot patrol or off duty.*
- [Page 49](#): 09005 - Only sequential offense 09001 allowed
- [Page 49](#): 09006 - Only sequential offense 09001 allowed
- [Page 49](#): 09005 - Victim Connected File Class can only be 09001
- [Page 49](#): 09006 - Victim Connected File Class can only be 09001
- [Page 79](#): Error 535 Display Message updated to: Elder Abuse Indicator cannot equal Y if Victim Type is not I or Victim Age is less than 60.
- [Page 96](#): W10 Warning: A Victim Type of Individual should 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
- [Page 96](#): W11 Warning: Please verify the victim of the Aggravated Assault and/or Non-Fatal Shooting has injury "None" (Aggravated Assault Only) or "Minor"
- [Page 101](#): FBI Updated 11D Fondling to 11D Criminal Sexual Contact (*Updated 7/30/2025*)
- [Page 106](#): Removed 09003 - Negligent Homicide, Non-Reckless and 36004 - Sex Offense, Other from Person Crimes
- [Page 106](#): Added 38003 - Family, Other to Society Crimes
- [Page 107](#): Added 09004 - Justifiable Homicide, 09005 - Officer Involved Shooting, 09006 - In-Custody Death, 48000 - Obstructing Police, 49000 - Escape/Flight, 62000 - Conservation, and 73000 - Miscellaneous Criminal Offense to Other Crimes
- [Page 107](#): Removed 22003 - Burglary, Unlawful Entry (No Intent), 26006 - Fraud, Bad Checks, 36003 - Peeping Tom, 38001 - Family, Abuse/Neglect Non-Violent, 38002 - Family, Non-Support, 38003 - Family, Other, 53001 - Disorderly Conduct, 53002 - Public Peace, Other, 54002 - OUIL or OUID, and 57001 – Trespass from Other Crimes

**Errors** - See Error Section, or click on link, for updated logic/description

- [302](#), Logic updated so this error does not generate for age 00 with VOR 01, 02, and 27
- [535](#), Display message updated from “Elder Abuse Indicator Cannot Equal Y” to: “Elder Abuse Indicator cannot equal Y if Victim Type is not I or Victim Age is less than 60.”
- [566](#), Logic updated to reflect 09004 cannot have a victim connected file class

**Warnings**

- [W1 Warning](#): Incidents Occurring at Midnight or Unknown will not generate for a Zero Record Incident.
- [W10 Warning](#): A Victim Type of Individual should 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. *Note: This is an update in the MICR UI.*
- [W11 Warning](#): Please verify the victim of the Aggravated Assault and/or Non-Fatal Shooting has injury "None" (Aggravated Assault Only) or "Minor". *Note: This is an update in the MICR UI.*

## 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, or would like to schedule training, please e-mail us:*

[MICRMail@michigan.gov](mailto:MICRMail@michigan.gov)



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