Michigan State Police
Criminal Justice Information Center

User and Technical Manual

Version 1.9.0

Michigan Department of State Police
Criminal Justice Information Center
Michigan Incident Crime Reporting Unit
(Revised April, 2023)

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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.

- History of Crime Data Collection

- Overview of MICR
  - Accomplishments
  - Goals
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- MICR Application and Reports
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  - Law Enforcement Officers Killed or Assaulted (LEOKA)
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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.

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

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 vendor may directly submit their incidents 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 MiCJIN portal, you may contact the MICR Unit for more information.

Accomplishments

- Transitioned from a Summary collection to an Incident-based collection in 1982
- 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 in the MICR application
- Automation of Hate Crime and Cargo Theft verification in the MICR application

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. Please contact the MICR Unit when changing your RMS vendor; if we are not aware of this change, your submissions will be rejected.

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MICR Application and Reports

Application Benefits

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 (Only those without an RMS vendor)
- Generate reports
  - Incidents and Clearances
  - Summary of Offenses
  - Summary of Incidents
  - Agency Crime Statistics
  - Arrested Persons
  - LEOKA
  - Hate Crime
- Hate Crime and Cargo Theft verifications

The Agency Tracking tab:

- Agency Profile
- Head of Agency and MICR Representatives
- Population counts
- Full-time law enforcement employee counts
- County and city/twp code combinations for your ORI

Law Enforcement Officers Killed or Assaulted (LEOKA)

The MICR Unit collects LEOKA data within MICR submissions. If additional information is needed for officer deaths, the FBI will contact the agency directly.

The FBI's criteria for members of a law enforcement agency 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.

Published LEOKA reports include variables of time, location, circumstance, age, sex, race, and weapon used. MICR does not collect names or addresses; accurate data is crucial for officer training.

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

More Info

Yearly collections of LEOKA data can be found at:

- Michigan: MSP - (michigan.gov) within the annual report
- FBI: LEOKA

Hate Crime

Each offense submitted to MICR includes a mandatory entry for "Suspected Bias Motivation". An entry, other than none, should be entered when the action was in whole or in part motivated by hate bias. These entries are utilized to create the state's hate crime data which is then forwarded to the FBI for inclusion in their annual publication. All incidents should be updated as bias is discovered or determined not to exist. The following should be taken into consideration when entering a bias:

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

More Info

Yearly collections of hate crime data can be found at:

- Michigan: MSP - (michigan.gov) within the annual report
- FBI: Hate Crime

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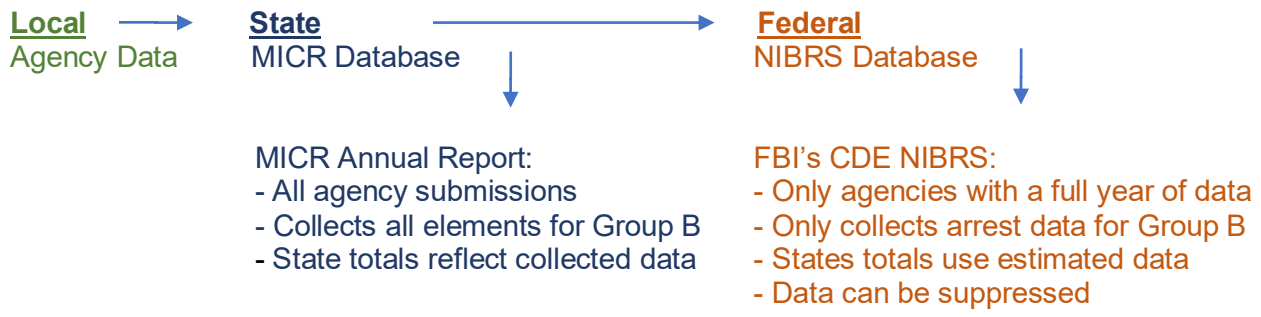
MICR and FBI's NIBRS Data – "Do the numbers match?"

One reason for differences between the agency, state and federal datasets are 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 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 to validate; this new 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 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.

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Non-Reportable Offenses

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

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

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

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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
- Updating Incidents
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- No MICR Reportable Data
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- Hotel Rule
- Cargo Theft

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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 offenses committed by the same offender, or group of offenders, acting in concert at the same time and place.

Acting in Concert

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

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

Concept of Time and Place

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

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

Justifiable Homicide: A Separate Incident

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

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

When Victims are Offenders

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

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Updating Incidents

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

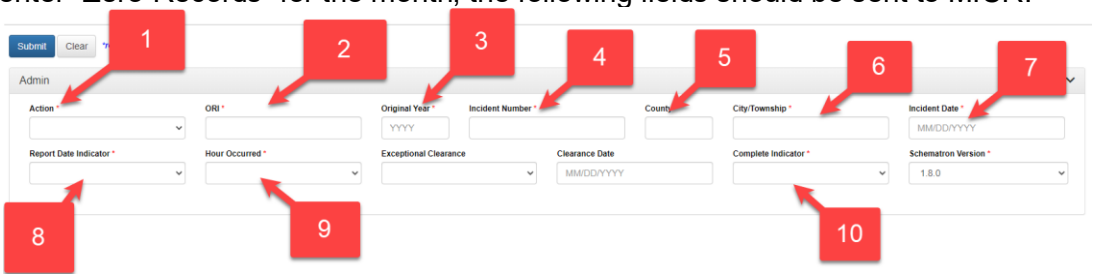
Assaults Resulting in Death

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.

To enter "Zero-Records" for the month, the following fields should 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 "0"
10) Complete Indicator = "C – Complete"

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 offenses:

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

The national UCR program defines Cargo Theft as "the criminal taking of any cargo including, but not limited to, goods, chattels, money, or baggage that constitutes, in whole or in part, a **commercial shipment** of freight **moving in commerce**, from any pipeline system, railroad car, motor truck, or other vehicle, or from any tank or storage facility, station house, platform, or depot, or from any vessel or wharf, or from any aircraft, air terminal, airport, aircraft terminal or air freight station, warehouse, freight distribution facility, or freight consolidation facility. For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise."

Cargo theft **does not** include:

- 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 file class. Consistency on *how* offense file classes are chosen is a crucial component to accurate crime statistics. Offenses submitted to MICR are based on the crime that took place, NOT based on judicial prosecution.

- Offense File Class Definitions
- Mutually Exclusive Offenses

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

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

02000 – Military: Offenses that relate to military laws.

03000 – Immigration: Offenses that relate to immigration laws.

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

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

09002 – Negligent Homicide/Manslaughter (involuntary): The killing of another person through negligence. Includes hunting accidents, gun cleaning, children playing with guns, and arrests associated with driving under the influence, distracted driving (using a cell/smartphone), 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 peace officer in the line of duty, or the killing, during the commission of a serious criminal offense, of the perpetrator, by a private individual. This offense always occurs in conjunction with another criminal offense; the two must be separate incidents.

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

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

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

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

10002 – Parental Kidnapping: The 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.

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

11001 – Sexual Penetration Penis/Vagina, CSC 1st: The carnal knowledge of a person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11002 – Sexual Penetration Penis/Vagina, CSC 3rd: The carnal knowledge of a person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11003 – Sexual Penetration Oral/Anal, CSC 1st: Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11004 – Sexual Penetration Oral/Anal, CSC 3rd: Oral or anal sexual intercourse with another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11005 – Sexual Penetration Object, CSC 1st: To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11006 – Sexual Penetration Object, CSC 3rd: To use an object or instrument to unlawfully penetrate, however slightly, the genital or anal opening of the body of another person, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11007 – Sexual Contact Forcible, CSC 2nd: The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

11008 – Sexual Contact Forcible, CSC 4th: The touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her age or because of his/her temporary or permanent mental or physical incapacity.

12000 – Robbery: The taking or attempting to take anything of value under confrontational circumstances from the control, custody, or care of another person by force or threat of force or violence and/or by putting the victim in fear of immediate harm. Do not report assaults separately that occurred during the robbery. If an injury from a robbery results in death, a homicide must also be reported.

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

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

13001 – Non-Aggravated Assault: An unlawful physical attack by one person upon another where neither the offender displays a weapon, nor the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

13002 – Aggravated Assault : An unlawful attack by one person upon another wherein the offender uses a weapon or displays it in a threatening manner, or the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness.

13003 – Intimidation/Stalking: To unlawfully place another person in reasonable fear of bodily harm through the use of threatening words and/or other conduct but without displaying a weapon or subjecting the victim to actual physical attack. Includes stalking and threats associated with intimidation in person, over the telephone, and in writing. 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.

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

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

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

22003 – Burglary, Entry Without Authority, with or Without Force (no intent): Entry 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, Pocketpicking: The theft of articles from another person's physical possession by stealth where the victim usually does not become immediately aware of the theft. Includes the theft of wallets from pursues or pockets, and theft from a person in an unconscious or drunken state. If the offender manhandled the victim in any way or used force beyond simple jostling to overcome the victim's resistance, classify as a 12000 – Robbery.

23002 – Larceny, Purse Snatching: The grabbing or snatching of a purse, handbag, etc., from the physical possession of another person. 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: A theft from within a building which is either open to the general public or to which the offender has legal access. Buildings include churches, restaurants, schools, libraries, public buildings, and other public and professional offices when open to the public. If the offender entered the structure illegally, classify as Burglary.

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

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

23006 – Larceny, Theft of Motor Vehicle Parts/Accessories: The theft of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle or necessary for its operation.

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

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

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

24002 – Motor Vehicle as Stolen Property (another jurisdiction): Receiving, buying, selling, possessing, concealing, or transporting motor vehicles with the knowledge that it has been unlawfully taken. (If the theft was previously reported by another jurisdiction enter a zero-property record and contact the reporting agency so they may update the original incident.

24003 – Motor Vehicle Fraud: The intentional misrepresentation of existing fact or condition or the use of some other deceptive scheme or device to obtain money, goods, or other things of value involving motor vehicles. Includes theft of motor vehicles to defraud insurance companies, re-tagged motor vehicles, and owner forfeitures.

25000 – Forgery/Counterfeiting: The altering, copying, or imitation of something, without authority or right, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine; or the selling, buying, or possession of an altered, copied, or imitated thing with the intent to deceive or defraud.

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

26001 – Fraud, False Pretenses/Swindle/Confidence Game: The intentional misrepresentation of existing fact or condition or the use of some other deceptive scheme or device to obtain money, goods, or other things of value. This is the most common type of fraud.

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

26003 – Fraud, Impersonation: Falsely representing one's identity or position and acting in the character or position (such as a police officer or doctor) thus unlawfully assumed to deceive others and thereby gain a profit or advantage, enjoy some right or privilege, or subject another person or entity to an expense, charge, or liability that would not have otherwise been incurred.

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

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

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

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

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

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

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

29000 – Damage to Property: To willfully or maliciously destroy, damage, deface, or otherwise injure real or personal property without the consent of the owner or the person having custody or control of it. Only report damage deemed substantial. Do not include destruction or damage to property caused by 20000 – Arson.

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

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

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

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

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

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

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

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

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

36001 – Sexual Penetration Non-Forcible, Blood/Affinity: Non-forcible sexual intercourse between people who are related within the degrees wherein marriage is prohibited by law. This offense is also known as incest.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

40002 – Commercialized Sex, Assisting/Promoting Prostitution: To solicit customers or transport persons for prostitution purposes; to own, manage, or operate a dwelling or other establishment for the purpose of providing a place where prostitution is performed; or to otherwise assist or promote prostitution.

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

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

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

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

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

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

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

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

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

Weapons Offenses 52001 – 52003: *The violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, concealment, or use of firearms, cutting instruments, explosives, incendiary devices, or other deadly weapons.*

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

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

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

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

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

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

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

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 file class 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 file class.

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

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

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

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

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

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

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

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

63000 – Vagrancy: The violation of a court order, regulation, ordinance, or law requiring the withdrawal of persons from the streets or other specified areas; prohibiting persons from remaining in an area or place in an idle or aimless manner; or prohibiting persons from going from place to place without visible means of support. Includes begging, vagabonding, and panhandling.

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

64001 – Human Trafficking, Commercial Sex Acts: Inducing a person by force, fraud, or coercion to participate in commercial sex acts, OR in which the person induced to perform such act(s) has not attained 18 years of age regardless of force, fraud, or coercion.

64002 – Human Trafficking, Involuntary Servitude: The obtaining of a person(s) through recruitment, harboring, transportation, or provision, and subjecting such persons by force, fraud, or coercion into involuntary servitude, peonage, debt bondage, or slavery (not to include commercial sex acts).

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

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

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

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 file class if the Murder did not occur.)

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

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Mutually Exclusive Offenses

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

Note

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

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

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

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

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SECTION 1.4

Data Elements – (The details)

MICR 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

Mandatory *Data Elements are required for each incident.*

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

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

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

Data Element #1: Action **Mandatory**

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

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

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

Nine alpha/numeric characters uniquely identifying each agency.

- One uniquely assigned to each agency

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

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

- YYYY format

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

One to ten numeric characters uniquely identifying each incident.

- 0 - 9999999999

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

One alpha character identifying cargo theft within each incident.

- N = No
- Y = Yes

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

Data Element #5: County **Mandatory**

Two numeric characters identifying the county where the incident occurred.

- 01 - 83

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

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

- 01 - 99

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

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

- Agency discretion

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

Eight numeric characters identifying 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 except Zero-Incident**

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

- 00 - 23 = Military time
- 99 = Unknown

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

Two numeric characters identifying the reason for exceptional clearance.

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

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

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

- MMDDYYYY format

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

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

- Reference Offense File Classes

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

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

- 01 = Air/Bus/Train Terminal: includes airports, bus, boat, ferry, or train station/terminal
- 02 = Bank/Savings & Loan: includes financial institutions inside another store or in a separate building (*Payday-lenders enter 24-Specialty Store)*
- 03 = Bar/Night Club
- 04 = Church/Synagogue/Temple/Mosque: includes other religious buildings
- 05 = Commercial/Office Buildings
- 06 = Construction Site: includes all buildings/locations that are under construction
- 07 = Convenience Store/Gas Station: includes establishments primarily selling items of convenience as well as gasoline
- 08 = Department/Discount Store
- 09 = Drug Store/Doctor's Office/Hospital: includes medical supply companies and buildings; pharmacies, veterinary practices, veterinary hospitals, and medical practices
- 10 = Field/Woods: primary open fields or wooded areas (*Parks enter 50 Park/Playground)*
- 11 = Government/Public Building: includes buildings used for local/state/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
- 21 = Restaurant: includes cafeterias and commercial establishments serving meals or refreshments

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

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

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

One alpha character identifying each offense as attempted or completed.

- A = Attempted
- C = Completed

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

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

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

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

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

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

More Info

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

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

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

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

Data Element #20: Activity Type **Conditional**

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

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

Data Element #21: Premises Entered **Conditional**

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

- 01 - 99

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

Two numeric characters uniquely identifying each offender.

- 00 – 99

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

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

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

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

One alpha character identifying offender's race.

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

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

One alpha character identifying offender's sex.

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

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

One alpha character identifying victim's ethnicity.

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

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

Two numeric characters uniquely identifying each victim.

- 01 - 99

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

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

- N = No
- Y = Yes

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

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

- Reference Offense File Classes

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

One alpha character identifying type of victim.

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

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

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

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

- 01 = Responding to disturbance calls
- 02 = Burglaries in progress or pursuing burglary suspects
- 03 = Robberies in progress or pursuing robbery suspects
- 04 = Attempting other arrests
- 05 = Civil disorder (riot, mass disobedience)
- 06 = Handling, transporting, custody of prisoners
- 07 = Investigating suspicious persons or circumstances
- 08 = Ambush, no warning
- 09 = Handling person with Mental Illness
- 10 = Traffic pursuits and stops
- 11 = All other

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

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

- F = Two officer vehicle
- G = One officer vehicle, alone
- H = One officer vehicle, assisted
- I = Detective or special assignment, alone
- J = Detective or special assignment, assisted
- K = Other, alone
- L = Other, assisted

Data Element #28C: ORI Other Jurisdiction (LEOKA) **Conditional**

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

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

Data Element #29: Victim Age **Conditional**

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

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

Data Element #30: Victim Race **Conditional**

One alpha character identifying victim's race.

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

Data Element #31: Victim Sex **Conditional**

One alpha character identifying victim's sex.

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

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

One alpha character identifying victim's ethnicity.

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

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

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

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

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

One alpha character identifying victim's physical injury. (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 during the offense. Entries only needed for offenses 09001, 09002, 09004, 09005, 13002, and 13004

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

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

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

One numeric character identifying additional justifiable homicide circumstance.

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

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

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

- N = No
- Y = Yes

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

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

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

- 01 - 99

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

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

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

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

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

- 01 - 99

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

One alpha character identifying type of apprehension.

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

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

Two numeric characters identifying arrestee's age.

- 01 - 98 = Years 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 arrest charge code associated to offense.

- Reference Arrest Charge Codes

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

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

- 01 = Unarmed
- 11 = Firearm (type of firearm is 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
- 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

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

- 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
- 25 = Purses/Handbags/Wallets: includes briefcases, fanny packs, backpacks, and other bags/pouches used to carry money, credit or debit cards, keys, photographs, and other miscellaneous items
- 26 = Radios/TVs/VCRs/DVD Players: high fidelity and stereo equipment, CD players, MP3 players, cable boxes, and other items used to transmit audible signals and visual images of moving and stationary objects (*If installed in a vehicle, enter 38-Vehicle Parts/Accessories)*
- 27 = Recordings-Audio/Visual: CDs, DVDs, cassettes, VHS tapes, phonographic records, and other blank or recorded tapes/disc used for recording sound and/or visual images
- 28 = Recreational Vehicles: motor homes and other motor vehicles which specifically designed, but not necessarily used to transport people and provide temporary lodging for recreational purposes
- 29 = Structures-Single Occupancy Dwellings: houses, townhouses, duplexes, mobile homes, and other buildings occupied by single families, individuals, or roommates
- 30 = Structures-Other Dwellings: any other residential dwellings not meeting the definition of "Single Occupancy Dwellings," such as apartments, tenements, flats, boarding houses, dormitories as well as temporary living quarters such as hotels, motels, inns, and bed and breakfast
- 31 = Structures-Other Commercial/Business: stores, office buildings, restaurants, and other buildings designated for, or occupied by, enterprises engaged in buying/selling of commodities or services, commercial trade, or activity to supply commodities
- 32 = Structures-Industrial/Manufacturing: factories, plants, assembly lines, and other buildings designed for, or occupied by, enterprises producing/distributing goods, refined and unrefined, for industry use
- 33 = Structures-Public/Community: colleges, hospitals, jails, libraries, meeting halls, passenger terminals, religious buildings, schools, sports arenas, and other buildings used by groups of people for social/cultural/group/recreational activities, common interests, and classes
- 34 = Structures-Storage: barns, garages, storehouses, warehouses, sheds, and other buildings used for storing goods, belongings, or merchandise
- 35 = Structures-Other: any other structures not fitting the other "Structures" descriptions, e.g., outbuildings, monuments, buildings under construction, etc.
- 36 = Tools: hand tools, power tools, or other tools used in accomplishing work

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

- 37 = Trucks: includes pick-up truck, and motor vehicles which are specifically designed, but not necessarily used to transport cargo on a commercial basis, or vehicles designed for transporting loads
- 38 = Vehicle Parts/Accessories: motor vehicle battery, engine, transmission, heater, hubcap, tire, manufacturers' emblem, license plate, side view mirror, radio, antennas installed CD/DVD player, GPS navigation system, radar device, gas in the tank, operating keys/fobs, and other items attached to the inside/outside of a vehicle or needed to make the motor vehicle operate
- 39 = Watercraft: motorboats, sailboats, houseboats, canoes, fishing boats, jet skis, and other vehicles used in the water propelled by a motor, paddle, or sail
- 41 = Aircraft Parts/Accessories: parts or accessories, inside or out, of an aircraft (*Model or toy plane enter 88-Other, Drone taking pictures enter 77-Photographic/Optical Equipment)*
- 42 = Artistic Supplies/Accessories: frames, oil paints, clay, and other items/equipment used to create or maintain paintings, sculptures, and crafts
- 43 = Building Materials: lumber, concrete, gravel, drywall, bricks, plumbing supplies, uninstalled windows, uninstalled doors, and other items used to construct buildings (*Copper wire, aluminum, etc., enter 71-Metals, Non-Precious)*
- 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.)*

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

- 68 = Lawn/Yard/Garden Equipment: mowers, line trimmers, tools, tillers, and other equipment used for maintaining and decorating lawns and yards (*Plants, trees, fountains, or bird baths, enter 88-Other)*
- 69 = Logging Equipment: choker cables, binders, blocks, and other equipment specifically used by logging industry personnel to perform their duties
- 70 = Medical/Medical Lab Equipment: X-ray machines, testing equipment, magnetic resonance imaging machines, ultrasound machines, wheelchairs, stethoscopes, and other equipment specifically used in the medical field
- 71 = Metals, Non-Precious: ferrous and non-ferrous metals such as iron, steel, tin, aluminum, copper, brass, copper wire, copper pipe, and other base metals or alloys possessing luster/malleability/ductility/conductivity of electricity and heat
- 72 = Musical Instruments: percussion, brass, woodwind, string, and other instruments capable of producing music or items relating to instruments; guitar strings, picks, and drum sticks
- 73 = Pets: cats, dogs, household birds, fish, rodents, reptiles, exotic, and other animals raised as pets, not for profit, kept for pleasure or companionship, other than livestock
- 74 = Photographic/Optical Equipment: camera, camcorder, telescope, lens, prism, optical scanner, binocular, monocular, drone, and other equipment utilized to photograph and/or relating to the science of optics or optical equipment (*Camera phones, enter 75-Portable Electronic Equipment)*
- 75 = Portable Electronic Equipment: cell/camera phone, Pager, personal digital assistants, BlackBerry®, Gameboy®, iPad®, iPod®, Kindle®, Nook®, and other electronic devices used to communicate audible/visual messages
- 76 = Recreational/Sports Equipment: skis, balls, gloves, weights, nets, bats, rackets, team uniforms and other equipment/material used for recreational purposes, or during sports activities
- 77 = Pending Inventory: items with unknown property class/description until inventory is conducted (*This Property must exist alone)*

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

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

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

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

- 0 - 999999999 (whole dollar amount; MICR does not accept decimals)

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 offenses, unless otherwise noted

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

Property Note:

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

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Additional Requirements per Offense File Class

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

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

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

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

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

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

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

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

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

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

Offense	Additional Mandatory	Conditions for Mandatory Fields
24001 Motor Vehicle Theft	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Location Site cannot be 58 ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 12000, 12001, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 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 ▪ Property Class cannot be 29-35, or 77
24002 Motor Vehicle as Stolen Property	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 0 or 8 if Offense Attempted/Completed is C ▪ 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
24003 Motor Vehicle Fraud	▪ Cargo Theft ▪ Item Number ▪ Property Loss Type	▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 1, 5 with 7, or 7 if Offense Attempted/Completed is C
25000 Forgery/ Counterfeiting	▪ Activity Type ▪ Item Number ▪ Property Loss Type	▪ Activity Type must be B, C, D, E, O, P, T, or U ▪ Victim Type cannot be S ▪ Victim Connected File Class cannot be 09004-09006, 75000, or 77000 ▪ VOR is required if Victim Type is I or P and Offender Number is 01 or greater ▪ Domestic Violence Indicator is required if VOR is 01-13, 20, 24-27, or 32-34 ▪ Property Loss Type must be 3, 5, or 6, if Offense Attempted/Completed is C

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

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

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

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

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

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

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

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

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

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

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SECTION 2.2

MICR Errors and Warnings – (Nobody likes these)

Each incident submitted to the MICR database is validated against 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)

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

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

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.
- Incident Date Cannot be Prior to Agency Start Date
  Incident Date cannot be prior to the agency's approved start date.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

158 09005 and 09006 cannot exist in the same incident. 09005 or 09006 can only have a secondary file class of 09001 or 0904

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

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

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

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

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

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

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

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

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

167 Weapon Must be 00, 40, 88, or 99 for 13001
Weapon Type must equal 00, 40, 88, or 99 with Offense File Class equals 13001.

168 Weapon 00 Is Not Valid
Weapon Type cannot equal 00 if Offense File Class equals 09001, 09002, 09004-09006, or 13002.

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

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

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

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

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

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

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

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

177
- Incident Number Must be Numeric
- Incident Number Must be 10 Characters or Less
  Incident Number must be numeric and less than eleven digits.
- Submission Should Only Contain One Incident Number
  Each incident should only contain one Incident Number.

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

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

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

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

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

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

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

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

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

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

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

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

220 Arrest Number Already Exists
Arrest Number cannot be duplicated.

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

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

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

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

Offender Errors

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

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

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

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

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

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

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

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

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

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

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

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

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

311 Offender Cannot be Duplicated
Offender Number cannot be duplicated.

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

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

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

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

Offender Errors (cont.)

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

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

Victim Errors

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Victim Errors (cont.)

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

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.

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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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).

Victim Errors (cont.)

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

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
- At Least Two Offenders Must Exist

  Two victims must exist as offenders, with at least one matching Victim Connected File Class if Victim to Offender Relationship equals 31.

584 Victim Cannot be Duplicated
Victim Number cannot be duplicated.

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

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

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

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

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

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

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

Victim Errors (cont.)

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

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, 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

Victim Age Time Unit Code is Invalid

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

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

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.

Arrest Errors

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

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

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

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

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

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

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
Arrest Age must equal 01 to 99.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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
Arrest Number must equal 01-99.

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

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

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

728 Arrest Age Must be Less Than 3 Characters

729 Arrest Age Time Unit Must be 'ANN'

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

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

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

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

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

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

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

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

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

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

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

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

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

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

914 Property Type Must be 0 or 8
Property Loss Type must equal 0 or 8 if Offense File Class equals 24002 or 28000 with Offense Attempted/Completed equal to C.

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

916 Property Type Must be 1, 5 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.

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

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.

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.

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

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.

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

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

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

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

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.

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

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.

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

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

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

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.

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

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

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

982 Additional Property Item needed with Loss 5
When Offense 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).

Address Errors

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

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

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

1102 State Field Requires an Alpha Entry
Must equal alpha characters

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

SECTION 2.3

Warnings and Quarterly Reports – (Better than an error)

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

- Quarterly Warning Reports
- System Warnings

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Quarterly Warning Reports

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

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

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

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

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

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

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

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

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

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

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

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

Quarterly Warning Reports (cont.)

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

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

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

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

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

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

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

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

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

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

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

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System Warnings

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

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

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

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

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

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

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

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

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

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

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

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

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SECTION 3.1

Charts – (The good stuff)

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

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Offense File Classes – Alphabetic Listing

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

A	Abortion	14000
	Aggravated Assault	13002
	Animal Cruelty	72000
	Antitrust	60000
	Arson	20000
B	Bribery	51000
	Burglary Entry Without Force (Intent)	22002
	Burglary Forced Entry	22001
	Burglary Unlawful Entry (No Intent)	22003
C	Carjacking	12001
	Civil Rights	56000
	Commercial Sex, Assisting/Promoting Prostitution	40002
	Commercial Sex, Prostitution	40001
	Conservation	62000
	Conspiracy	77000
D	Damage to Property	29000
	Death Involving Use of Force by Law Enforcement	09005
	Disorderly Conduct	53001
	Drunkenness	42000
E	Election Laws	59000
	Embezzlement	27000
	Escape/Flight	49000
	Extortion	21000
F	Family, Abuse/Neglect Non-Violent	38001
	Family, Non-Support	38002
	Family, Other	38003
	Forgery/Counterfeiting	25000
	Fraud, Bad Checks	26006
	Fraud, Computer Hacking/Invasion	26008
	Fraud, Credit Card/ATM	26002
	Fraud, Identity Theft	26007
	Fraud, Impersonation	26003
	Fraud, Welfare	26004
	Fraud, Wire	26005
G	Gambling, Betting/Wagering	39001
	Gambling, Equipment Violations	39003
	Gambling, Operating/Promoting/Assisting	39002
	Gambling, Sports Tampering	39004
	Gambling, Other	39005
H	Health and Safety	55000
	Hit and Run Motor Vehicle Accident	54001
	Human Trafficking, Commercial Sex Acts	64001
	Human Trafficking, Involuntary Servitude	64002

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

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

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Offense File Classes – Numeric Listing with NIBRS and Hierarchy

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

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

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

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

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Hierarchy of Offenses

Hierarchy	Offense File Class	Offense Description
1	09001, 09002	Murder/Non-Neg. and Negligent Homicide/Manslaughter
2	11001-11006	Sexual Penetration Penis/Vagina, Oral/Anal, and Object
3	12000, 12001	Robbery and Carjacking
4	11007, 11008, 13002, 13004	Sexual Contact Forcible, Agg. Assault, Non-Fatal Shooting
5	22001, 22002	Burglary, Forced Entry and Entry Without Force
6	23001-23007, 30002, 30004	Larceny and Retail Fraud
7	24001	Motor Vehicle Theft
8	20000	Arson
9	64001	Human Trafficking-Commercial Sex Acts
10	64002	Human Trafficking-Involuntary Servitude
11	13001, 13003	Non-Aggravated Assault, Intimidation/Stalking
11	36001, 36002	Sexual Penetration Non-Forcible-Blood/Affinity and Other
12	10001, 10002, 25000	Kidnap/Abduction, Parental Kidnap, Forgery/Counterfeiting
13	24003, 26001-26008	Fraud (does not include Bad Checks)
13	30001, 30003	Retail Fraud
14	27000	Embezzlement
15	24002, 28000	MV as Stolen Property, Recovery of Stolen Property
16	29000	Damage to Property
17	52001-52003	Weapons Offenses
18	40001-40003, 72000	Commercialized Sex, Prostitution, Animal Cruelty
19	35001, 35002	Controlled Substance, Narcotic Equipment
20	39001-39004	All Gambling Offenses
21	38001, 38002	Family Abuse/Neglect Non-Violent, Family Non-Support
22	54002	Operating Under the Influence of Liquor or Drugs
23	41001, 41002	Liquor License-Establishment, Liquor Other
24	42000	Drunkenness Except OUIL
25	37000, 53001	Obscenity and Disorderly Conduct
26	63000	Vagrancy
27	01000, 02000, 03000	Sovereignty, Military, Immigration
27	09003, 09004	Negligent Homicide 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 and In-Custody Death

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Offenses by Crime Type

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

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

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

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

Other Crimes			
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

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Group A Offense File Classes

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

Group B Offense File Classes

Offense Code - Offense Description		Offense Code - Offense Description	
01000	Sovereignty	50000	Obstructing Justice
02000	Military	53001	Disorderly Conduct
03000	Immigration	53002	Public Peace, Other
09003	Negligent Homicide, 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	Drunkenness	73000	Miscellaneous Criminal Offense
48000	Obstructing Police	75000	Solicitation (all crimes except prostitution)
49000	Escape/Flight	77000	Conspiracy (all crimes)

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Mutually Exclusive Offense File Classes

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

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

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

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

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Data Elements – Alphabetic Listing

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

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

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Data Elements – Numeric Listing

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

No.	Data Element	No.	Data Element
1	Action	29	Victim Age
2	Originating Agency Identifier (ORI) Number	30	Victim Race
3	Original Year	31	Victim Sex
4	Incident Number	32	Victim Ethnicity
4A	Cargo Theft Indicator	33	Victim Residence
5	County	34	Victim Injury
6	City/Township	35	Victim Circumstance
7	Geo-Code	36	Justifiable Homicide Circumstance
8	Date of Occurrence/Report	36A	Elder Abuse Indicator
9	Occurrence/Report Date Indicator	37	Offender Related Number
10	Hour Occurred	38	Victim to Offender Relationship (VOR)
11	Exceptional Clearance	39	Arrest Number
12	Exceptional Clearance Date	40	Arrest Type
14	Offense File Class	41	Arrest Age
15	Location Site	42	Arrest Race
16	Offense Attempted/Completed	43	Arrest Sex
17	Offender Suspected of Using	44	Arrest Ethnicity
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Kickback, Offering	5111
Kickback, Receiving	5112
Kickback (other)	5113
Bribery (other)	5199

52001 – Weapons Offense, Concealed

Altering Identification	5201
Carrying Concealed	5202
Carrying Prohibited	5203
Safety Inspection & Registration Violation	5210
Possession of Weapon	5212
Selling and Purchase Violations	5214
Short Barreled Shotgun or Rifle; Manufacture, Sell, Offer for Sale, Possess	5273
Possession of Firearm in Commission of Crime	5275
Weapon, Carry in Prohibited Zone (2nd and 3rd offenses)	5287
Concealed Pistol Permit Violation	5288
Weapons Concealed (other)	5289
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Possession or Use of Firearm While Under Influence of Liquor or Drugs	5297

52002 – Weapons Offense, Explosives

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Explosives (Bombs), Transporting	5205
Explosives (Bombs), Using	5206
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Incendiary Device, Using	5208
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52003 – Weapons Offense, Other

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53001 – Disorderly Conduct

Disorderly Conduct	5311
Disturbing the Peace	5312
Affray, Jostling, Roughing Crowd	5374
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Disorderly Conduct (other)	5393

53002 – Public Peace, Other

Anarchism	5301
Riot, Inciting	5302
Riot, Engaging in	5303
Riot, Interfere Fireman	5304
Riot, Interfere Officer	5305
Riot (other)	5306
Assembly, Unlawful	5307
False Fire Alarm	5308
Harassing Communications	5309
Telephone used for Obscene Calls	5372
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54001 – Hit & Run Motor Vehicle Accident

Failed to Stop and Identify	8011
Failed to Give Assistance	8012
Failed to Report Accident	8013

54002 – Operation Under the Influence of Liquor or Drugs

The following arrest charges are to be used for violation of the MOTOR VEHICLE code:

Operating with BAC of .17% or more	8027
Operating with BAC of .08% or more	8028
Operating with the presence of Drugs (OWPD)	8029
Child Endangerment (occupant less than 16 years of age)	8030
Operating Under the Influence (OUI) of Controlled Substance	8031
Permitted Person Under the Influence of Controlled Substance to Operate	8032
Ability Impaired by Controlled Substance, Voluntary	8033
Allow Intoxicated Person to Operate Motor Vehicle Causing Serious Injury Alcohol	8036

54002 – Operation Under the Influence of Liquor or Drugs (cont.)

The following arrest charges are to be used for violation of the MOTOR VEHICLE code:

Allow Intoxicated Person to Operate Motor Vehicle Causing Serious Injury Drugs	8037
Operating Under the Influence of Intoxicating Liquor	8041
Permitted Person Under the Influence of Intoxicating Liquor to Operate	8042
Ability Impaired by Intoxicating Liquor, Voluntary	8043
Felony Long Term Incapacitating Injury by Drunk Driving	8047
Commercial Driver Operating with BAC between .04% - .07%	8048
BAC of not less than .02% or more than 0.07% for person under 21 years of age	8050
OUIL, Dispose of Vehicle to Avoid Forfeiture	8053

The following arrest charges are to be used for off road vehicle (ORV) violations:

Operating ORV Under the Influence of Controlled Substance	5421
Permitted Person Under the Influence of Controlled Substance to Operate	5422
Ability Impaired by Controlled Substance	5423
Operating Under the Influence of Intoxicating Liquor	5424
Permitted Person Under the Influence of Intoxicating Liquor to Operate	5425
Ability Impaired by Intoxicating Liquor	5426
Operating with BAC of .10% or more	5427
Operating Under the Influence Causing Serious Injury	5428

The following arrest charges are to be used for SNOWMOBILE violations:

Operating Under the Influence of Controlled Substance to Operate	5451
Permitted Person Under the Influence of Controlled Substance to Operate	5452
Ability Impaired by Controlled Substance, Voluntary	5453
Operating Under the Influence of Intoxicating Liquor to Operate	5461
Permitted Person Under the Influence of Intoxicating Liquor to Operate	5462
Ability Impaired by Intoxicating Liquor, Voluntary	5463
Operating with BAC of .10% or more	5464
Felony Long Term Incapacitating Injury	5467

The following arrest charges are to be used for BOAT violations:

Operating Under the Influence of Controlled Substance	5471
Permitted Person Under the Influence of Controlled Substance to Operate	5472
Ability Impaired by Controlled Substance, Voluntary	5473
Operating Under the Influence of Intoxicating Liquor	5481
Permitted Person Under the Influence of Intoxicating Liquor to Operate	5482
Ability Impaired by Intoxicating Liquor, Voluntary	5483
“Per Se”, Operating with BAC of .10% or more	5484
Felony Long Term Incapacitating Injury	5487

The following arrest charges are to be used for AIRCRAFT AND LOCOMOTIVE violations:

Operating Under the Influence of Controlled Substance	5491
Permitted Person Under the Influence of Controlled Substance to Operate	5492
Ability Impaired by Controlled Substance, Voluntary	5493
Operating Under the Influence of Intoxicating Liquor	5494
Permitted Person Under the Influence of Intoxicating Liquor	5495
Ability Impaired by Intoxicating Liquor	5496
Unlawful Blood Alcohol Content	5497
Operation within 8 Hours of Consumption of Intoxicating Liquor or Controlled Substance	5498

55000 – Health and Safety

Drugs, Adulterated	5501
Drugs, Misbranded	5502
Drugs (other)	5503

55000 – Health and Safety (cont.)

Food, Adulterated 5510
Food, Misbranded 5511
Food (other) 5512
Cosmetics, Adulterated 5520
Cosmetics, Misbranded 5521
Cosmetics (other) 5522
Health Care Professional, Practicing while Impaired 5530
Health Care Professional, Practicing while Impaired, Subsequent Offense 5531
State Health Department, Rule or Order Violations 5540
Supplemental Restraint Systems, Knowingly sell etc. counterfeit, nonfunctional, noncompliant 5550
Large Carnivore Law Violations 5559
Dog Law Violations 5560
Animals at Large 5561
Violation of Underground Storage Tank Regulatory Act 5562
Violation of Above Ground Storage Tank Regulatory Act 5563
Sell, Give, Furnish Tobacco Products to Minors 5569
Minors in Possession or Use of Tobacco Products 5570
Sale/Give/Furnish Tobacco Without Age Verification, First Offense 5571
Sale/Give/Furnish Tobacco Without Age Verification, Second Offense 5572
Sale/Give/Furnish Tobacco Without Age Verification, Third Offense 5573
Aircraft Safety Violations 5581
Violation of Boat & Navigation Laws 5582
Marine Safety-Excess Noise Levels, Second Offense 5583
Littering of Medical Waste 5587
Anhydrous Ammonia, Possess/Transport 5588
Anhydrous Ammonia Container/Unauthorized Tampering 5589
Inhalation of Chemical Agents 5591
Violation of Smokeless Tobacco Products Law 5592
Violation of Smoking Laws 5593
Tobacco/Vapor/Nicotine Alternative Furnish to Minors, Second Offense 5594
Tobacco/Vapor/Nicotine Alternative Furnish to Minors, Third or Subsequent Offense 5595
Vapor/Alternative Nicotine, Possession/Use/Fraudulent Proof Possession/Use/ Fraudulent Proof 5596
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56000 – Civil Rights

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57002 – Invasion of Privacy, Other

Divulge Eavesdrop Information 5701
Divulge Eavesdrop Order 5702
Divulge Message Contents 5703
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Eavesdrop Equipment 5705
Opening Sealed Communication 5706
Wiretap, Failure to Report 5708
Unmanned Aircraft, Use to Interfere with Facilities 5709

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58000 – Smuggling
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Smuggle Contraband into Prison/County Jail 5802
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Smuggling (other) 5899

59000 – Election Laws
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Absent Voter Boards, Disclosing Election Result or how Ballot Voted 5902
Election Law, School Board Nominating Petition, Signing More Petitions than Positions Available 5903
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Election Law, School Board Nominating Petition, Signing with Multiple Names 5905
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Election Law, Petition to form New Political Party Signing with Multiple Names 5914
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Violation of Election Laws 5999

60000 – Antitrust
Antitrust 6099

61000 – Tax/Revenue
Income Tax 6101
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Liquor Tax 6103
Fuel Tax 6104
Cigarette Tax 6173
Tax/Revenue (other) 6199

62000 – Conservation
Animals (out of season, over limit, etc.) 6201
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Birds (out of season, over limit, etc.) 6203
License, Stamp Violations 6204
Environment 6205
Transgenic/Nonnative Organisms, Second Offense Sale or Registration Violations 6206
Sports Fishing, Possessing/Importing/Planting 6207
Hunting, Fishing, Fur Harvesting Licenses, Failure to Display, Second Offense 6260
Uncased Weapon in Vehicle (Conservation Violation) 6272

62000 – Conservation (cont.)
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Littering on Public or Private Property 6274
Snowmobile Violations (except Trespass) 6276
ORV Violations 6277
Violation of DNR Director's Order 6280
Violation of DNR Conservation Order 6281
Violation of DNR Administrative Rule 6282
Violation of County Parks/Airport Rules and Regulations 6283
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63000 – Vagrancy
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Loitering 5314
Vagrancy (other) 6399

64001 – Human Trafficking, Commercial Sex Acts
Commercial Sex Acts 4008

64002 – Human Trafficking, Involuntary Servitude
Involuntary Servitude 4009

70000 – Juvenile Runaway
Runaway 7070

72000 – Animal Cruelty *(including death or assault on a law enforcement K9)*
Animals, Cruelty to 5586
Simple/Gross Neglect 7201
Intentional Abuse/Torture 7202
Organized Abuse 7203
Animal Sexual Abuse 7204
Animals, Abandoning/Cruelty, Fourth Offense Notice 7205
Animals, Abandoning/Cruelty, to 10 or More But Fewer than 25 Animals 7206
Animals, Abandoning/Cruelty, to 25 or More Animals 7207
Animals, Breeder/Pet Shop Operator, 6 or More Pet Shop Act Violations 7208
Animals, Killing/Torturing Animals, First Degree 7209
Animals, Killing/Torturing Animals, Second Degree 7210

73000 – Miscellaneous Criminal Offense
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- Felony/Listed Misdemeanor 7301
- Misdemeanor 7302

Home Staff Member, Failure to Report Arraignment or Conviction for, Felony/Listed Misdemeanor 7303
Home Staff Member, Failure to Report Arraignment or Conviction for, Misdemeanor 7304
Home Licensee, Failure to Report Arraignment or Conviction for:
- Felony, Listed Misdemeanor after Notification by Staff 7305
- Misdemeanor after Notification by Staff Member 7306
- Felony, Listed Misdemeanor of Member of Household 7307
- Household Member for Misdemeanor 7308

License Plates-International Registration Plan-Invalid Registration 7320
Administrator Certificate, Invalid Use 2nd Offense Notice 7330

73000 – Miscellaneous Criminal Offense (cont.)
Ticket Sales, Prohibited Use of Ticket Websites and Internet Domain Names 7331
Ticket Sales, Make for Sale Ticket Not in Possession or Control 7332
Address Confidentiality Program Act 7333
Ticket Sale, Interference with Operations 7334
Motor Carrier Safety Act, Willful Violations 7340
Drug Masking Products, Delivery/Sale/Possession (not utilizing) 7350
Miscellaneous Arrest 7399
Sale/Give/Furnish Tobacco Without Age Verification, First Offense 5571

75000 – Solicitation (all crimes except Prostitution)
Solicitation 7571

77000 – Conspiracy (all crimes)
Conspiracy 7771
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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 1.9.0

The following changes have been implemented in MICR Version 1.9.0 and are reflected in this manual; all changes since the Version 1.8.0 release are included. Programming changes are outlined in the IEPD located on our website. With this new release, Version 1.7.0 is no longer active; Version 1.8.0 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

Manual Context

- Updated page 12 with information pertaining to zero-record entries
- Updated page 15 with information pertaining to Cargo Theft
- Offenses By Crime Type, page 102 added "Other Crimes" category

Arrest Charge Codes

New Under Offense 13003

- 1387, "Raising a False Active Shooter Alarm in a Public Place"

New Under Offense 55000

- 5571, "Sale/Give/Furnish Tobacco Without Age Verification, First Offense"
- 5572, "Sale/Give/Furnish Tobacco Without Age Verification, Second Offense"
- 5573, "Sale/Give/Furnish Tobacco Without Age Verification, Third Offense"

New Under Offense 73000

- 7350, "Drug Masking Products, Delivery/Sale/Possession (not utilizing)"

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

- 167, Updated to one piece of logic for "Weapon Must be 00, 40, 88, or 99 for 13001."
- 168, Updated logic to, "Weapon 00 Is Not Valid." Now includes 13002.
- 00 Is Not Valid for 09001, 09002, 09004, 09005, 09006, 13002 or 13004." Split from Error 167
- 549, Updated to one piece of logic, "Circumstance Must be 21 for Offense 09005.", Split second piece of logic with Error 601
- 575, Deactivated, "Invalid Victim Circumstance" (Victim Circumstance Must Equal 01-10, 20, 21,

30-35.) This edit is no longer needed with this release, Error 542 covers the same logic.
- 601, NEW – "At Least Two Group A Offenses Must be Entered with Circumstance 08." Split from Error 549.
- 900, Updated to include Offense File Class 24002.
- 906, Updated for Error 906 to generate when there is an entry in the stolen/recovered field when Offense File Class equals 35001, both completed and attempted.
- 908, Deactivated, "Item Type 5 Must Exist with Type 7." Error 969 covers the same logic.
- 933, Deactivated, "Property Type is Required, Property Class is Required" (Property Loss Type and Property Class must exist if Property Value exists." Errors 980 and 981 cover the same logic.
- 935, Deactivated, "Property Value Must Be Numeric" (Property Value must be a numeric, whole dollar value." Error 964 covers the same logic.
- 951, Updated to have XX be its own group.

Version 1.8.0

The following changes were implemented in MICR Version 1.8.0 in October 2022.

Manual Context

- Updated pages 4 through 7 with current information
- Updated title "Clearing Incidents" to "Arrests - Clearing Incidents", page 12
- Updated Offense definition 10002, page 16
- Updated Offense definition 22003, page 19
- Updated Offense definition 24002, page 20
- Updated Offense definition 54001, page 24
- Updated Data Element #53: Property Loss Type with new loss type, page 39
- Removed County Codes and City/Township list; this is now posted on the MICR website

Arrest Charge Codes

New Under Offense 26001

- 2630, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value Less Than $200"
- 2631, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $200.00 or More but Less Than $10,000"
- 2632, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value Less Than $200-Second or Subsequent Offense"
- 2633, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $10,000 or More but Less Than $20,000"
- 2634, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $200 or More But Less Than $10,000-Second or Subsequent Offense"
- 2635, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $20,000 or More but Less Than $50,000"
- 2636, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $10,000 or More but Less Than $20,000-Third or Subsequent Offense"
- 2637, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $50,000 or More but Less Than $100,000"
- 2638, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $20,000 or More but Less Than $50,000-Third or Subsequent Offense"
- 2639, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $100,000 or More"

Arrest Charge Codes (cont.)

- 2640, "Beverage Containers-Distributor Fail to Originate Deposit or Maintain Record of Deposit with Intent to Defraud or Cheat Container Value $50,000 or More but Less Than $100,000-Third or Subsequent Offense"

New Under Offense 55000

- 5583, "Marine Safety-Excess Noise Levels, Second Offense"

New Under Offense 62000

- 6260, "Hunting, Fishing, Fur Harvesting Licenses, Failure to Display, Second Offense"

Updates:

- 5569, "Persons under 18 years of age" changed to "Minors"
- 5570, "Persons under 18 years of age" changed to "Minors"

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

- 105, NEW – split from Error 110, "Invalid County Number"
- 110, Updated to one piece of logic for "ORI not Valid for County/City-Twp combination
- 914, Updated for new Property Loss Type 8
- 919, NEW – "Drug Information Cannot be Entered unless Property Loss Type is 6"
- 940, Updated for new Property Loss Type 8
- 942, Updated for new Property Loss Type 8
- 943, Updated to remove Offense File Class 24002
- 945, Deactivated, "Property Recovered Vehicle Stolen/Recovered Required (Number of Stolen/Recovered Vehicles must exist if Offense File Class equals 24002 and Property Class equals 03, 05, 24, 28, or 37 with Property Loss Type equal to 5.) This edit is no longer needed with this release; offense file class 24002 no longer allows the recovered MV number entry
- 962, Updated for new Property Loss Type 8
- 969, Updated to remove Offense File Classes 24002 and 28000
- 972, Not previously listed in the last manual, but was active in the schematron
- 973, Updated for new Property Loss Type 8
- 982, Updated to remove Offense File Classes 24002 and 28000

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