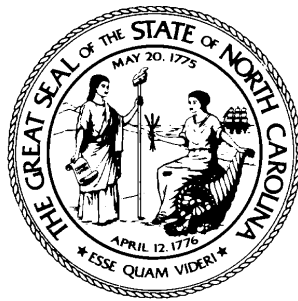


**North Carolina
State Bureau of Investigation
Division of Criminal Information**



**Crime Reporting Program
Incident Base Reporting System
NC IBR Level III**

Submission Specifications

July 13, 2004

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I. Overview of NC IBR Level III

Background

The State Bureau of Investigation (SBI) administers the North Carolina Crime Reporting program, a part of the Federal Bureau of Investigation's (FBI) voluntary national program of collecting crime data. The SBI's Division of Criminal Information (DCI) currently collects, analyzes, reports, and makes comparisons of crime data for the state of North Carolina. This crime reporting program, which began in 1973 with limited participation, has grown to almost full law enforcement participation.

Basis of Guidelines and Specifications

The NC IBR Level III standard has been developed to allow collection of data which is fully compatible with the National Incident-Based Reporting System (NIBRS). The collection of NC IBR Level III data and its submission to the Federal Bureau of Investigation (FBI) will be in accordance with the rules and edits set forth in the FBI's NIBRS Reporting manuals, Volumes 1-4, and any updates or revisions since the publication of those manuals.

The NC IBR Level III standard contains additional data elements and data element codes that are not collected at the national level. Therefore, edits have been developed to process the additional NC IBR Level III data elements and codes. The additional data elements and codes have been defined, and validation requirements and processing rules are included in this document.

The NC IBR Level III standard deviates slightly from the NIBRS standard in a few areas, including Time-Window Submissions. These deviations are identified and appropriate rules for processing are provided.

In addition, the NC IBR Level III program will be coordinating efforts with the State Bureau of Investigation Intelligence and Technical Services Division (ITS). More information about the optional ITS data is provided in Appendix C. Intelligence and Technical Services Division.

Participation

Any law enforcement agency in North Carolina is eligible to submit crime reports to DCI. The agency must have sufficient data processing and other resources to fulfill all of the reporting requirements as defined within this document. Prior to submitting data to DCI, each agency will be asked to participate in a "test" phase to demonstrate its ability to comply with all the reporting requirements.

NIBRS Revisions

The North Carolina IBR Level III will incorporate the most recently approved revisions of NIBRS edits and requirements in two areas. These revisions are in the number of required relationship linkages between victim and offender, and the allowance of some Group A arrests to be reported without an accompanying investigative report.

Relationship Linkages: NIBRS previously required that for each victim of a crime against person and/or robbery a relationship linkage of up to ten (10) offenders was required in addition to the offender age, race, and sex (and ethnicity in NC). An example of this requirement is: Five offenders assault five victims: NIBRS would require the age, race, and sex of the 5 offenders, plus a relationship linkage between each victim and offender, which in this example would be collection of twenty-five (25) relationships. NC IBR Level III will allow for collection of full NIBRS in this manner.

The revised NIBRS standard would allow that for each victim of a crime against person and/or robbery a relationship linkage of up to two (2) offenders is required. The age, race, and sex (and ethnicity in NC) of up to ten (10) offenders will still be collected. In the example of five offenders assaulting five victims, the age, race, and sex (and

ethnicity in NC) of the five offenders would be collected. However, under this revised standard, only a relationship linkage between the five victims and the first two offenders would be required, which in this example would total ten (10). NC IBR Level III standard will reflect the revised NIBRS standard, but still allow for the full relationship linkages.

Arrest Requirements: NIBRS divides offenses into Group A and B (see Table 1 and Table 2). Arrests for Group A offenses cannot be reported unless there is an associated (linked by OCA) investigative or incident report. Group B offenses are reported as arrest only and therefore incident reports are not collected.

The NIBRS standard has been revised to allow some Group A offenses (see Table 1) to be reported as an arrest only and reporting of an associated incident offense will not be mandatory. An example of this situation is Drug Violations. Drug Violations can be submitted with or without an accompanying incident offense report. Group B offense requirements have not changed.

Table 1. Group A Offenses

09A	Murder	240	Motor Vehicle Theft
09B	Negligent Manslaughter	250	Counterfeiting/Forgery
09C	Justifiable Homicide	26A	False Pretenses/Swindle
100	Kidnaping	26B	Credit Card/Teller Fraud
11A	Forcible Rape	26C	Impersonation
11B	Forcible Sodomy	26D	Welfare Fraud
11C	Sexual Assault with Object	26E	Wire Fraud
11D	Forcible Fondling (Child)	270	Embezzlement
120	Robbery	280	Stolen Property Offenses
13A	Aggravated Assault	290	Damage/Vandalism of Property
13B	Simple Assault	35A	<i>Drug/Narcotic Violations*</i>
13C	Intimidation	35B	<i>Drug Equipment Violations*</i>
200	Arson	36A	Incest
210	Extortion/Blackmail	36B	Statutory Rape
220	Burglary/B & E	370	<i>Pornography/Obscene Material*</i>
23A	Pocket-Picking	39A	<i>Betting/Wagering*</i>
23B	Purse-Snatching	39B	<i>Assisting Gambling*</i>
23C	Shoplifting	39C	<i>Gambling Equipment Violations*</i>
23D	Theft from Building	39D	<i>Sports Tampering*</i>
23E	Theft from Coin-Operated Machine or Device	40A	<i>Prostitution*</i>
23F	Theft from Motor Vehicle	40B	<i>Assisting Prostitution*</i>
23G	Theft of Motor Vehicle Parts	510	Bribery
23H	All Other Thefts	520	<i>Weapon Law Violations*</i>
*Revised NIBRS standard: <i>An associated Incident Offense Report is not required, but will be accepted.</i>			

Table 2. Group B Offenses – Standalone Arrests

90A	Bad Checks	90I	Runaway
90B	Curfew/Loitering/Vagrancy Violations	90J	Trespass of Real Property
90C	Disorderly Conduct	90Z	All Other Offenses
90D	Driving Under the Influence	99V	Parole and probation violations
90E	Drunkenness	99W	Escape from custody/resisting arrest
90F	Family Offenses; Nonviolent	99X	Contempt of court, perjury, court violations
90G	Liquor Law Violations	99Y	Indecent exposure
90H	Peeping Tom	99Z	Fighting (affray)

NIBRS and NC IBR Level III Standards: Only Arrests for Group B Offenses are reported.

II. Data Submission Specifications

Media Specifications

NC IBR Level III standards define guidelines to follow when creating and submitting NC IBR Level III data to DCI. Several means of submitting data to DCI – diskettes, web-based submissions and electronic mail submissions – will be accepted. DCI has established the following requirements for each of these type of media.

All files that are submitted, all submission types, must meet certain global requirements. All segment types of an incident report are to be submitted in the same file. All records should be formatted fixed-field per segment type and ASCII text file format. Each record must end with a carriage return. Field delimiters between fields are not allowed. Formats for each segment type are provided within this document.

All segments should first be initialized to blanks (spaces). This provides a filler for those varying data elements which do not contain data due to various circumstances of the report.

All numeric codes are to be right justified. Individual numeric data elements may require codes to be left zero-filled. For example, if data element Property Description code is Buses (05), then “05” must be provided — not “5Δ” or “Δ5” (where Δ is space). This will provide for more accurate validations.

File name format: XXXXXMMM.ext

where	XXXXX	is ORI of submitting agency (see definition of ORI)
	MMM	is first three characters of the Month of Submission (e.g. January = JAN)
	.ext	is extension identifying sequence of multiple files submitted (e.g. .001, .002)

Diskettes

DCI will accept submissions on 3.5-inch High-Density diskettes formatted at 1.44 Mb. Labels are to be omitted.

Web-based Submissions

DCI has developed a website that will allow NC IBR Level III data submission via the internet. This URL will be provided to agencies as they express interest in submitting crime data to DCI.

Electronic Mail Submissions

DCI will accept crime reporting data submissions via an e-mail attachment. The e-mail address will be provided to agencies as they express interest in submitting crime data to DCI.

Overview of Segments to be Submitted

The data elements representing the NC IBR Level III data structure have been grouped into nine (9) distinct segment types. These segment types provide the mechanism to report Incident Base data to DCI.

Segment Type	Usage	Description
I01 - Administrative	Group "A" Offense	Provides administrative information applicable to the incident. A single administrative segment may be submitted for each incident reported.
I02 - Victim	Group "A" Offense	Provides information about the victim(s) involved in the incident. A separate victim segment must be submitted for each of the victim involved in the incident. There must be at least one victim in each incident report.
I03 - Offense	Group "A" Offense	Identifies and describes the types of offenses committed in the incident. An offense segment must be submitted for each of the offenses in the incident. Only one offense segment is to be submitted for each Offense Code and at least one offense segment must be submitted for each incident.
I04 - Property	Group "A" Offense	Describes the type, value and quantity (if drugs) of property involved in the incident. A separate property segment must be submitted for each Property Loss/Etc. code. Property may be submitted for specific offenses only.
I05 - Offender	Group "A" Offense	Describes the offender(s) in the incident. An offender segment must be submitted for each of the offenders involved in the incident. There must be at least one offender segment in each incident report.
R00 - Arrestee	Group "A" Offense Group "B" Offense	Reports the apprehension of the persons who committed the crimes reported in Group "A" incident report, or who committed Group "B" offenses. A separate arrest segment must be submitted for each person arrested.
R06 - Arrestee Drug	Group "A" Offense Group "B" Offense	Describes the type and quantity of drugs involved in a drug offense arrest, for both Group "A" and Group "B" arrests.
D00 - Delete	Group "A" Offense Group "B" Offense	Indicates the corresponding incident and/or arrest reports 1) were submitted in error and are to be deleted, or 2) have been modified locally and are being re-submitted to DCI
Z00 - Zero-Reporting	Zero Activity	Indicates that no criminal activity occurred – no incident report and no arrest reports are submitted – in that month.
T01 - ITS Offender	Group "A" Offense	Optional ITS Offender Segment – detailed offender information (see Appendix C)
T02 - ITS Arrestee	Group "A" Offense Group "B" Offense	Optional ITS Arrestee Segment – detailed arrestee information (see Appendix C)

Group “A” Offenses

The Group “A” Incident Report is used to report both incidents and arrests involving Group “A” offenses. An arrest for a Group “A” offense must be accompanied by an incident report. One or more arrest reports may be included, based on the number of persons apprehended. Refer to Table 1 for applicable offenses.

Incident report may consist of:

- Administrative Segment
- Victim Segment
- Offense Segment
- Property Segment
- Offender Segment
- Delete Segment
- ITS Offender Segment (Optional)

Arrest report may consist of:

- Arrestee Segment
- Arrestee Drug Segment
- ITS Arrestee Segment (Optional)

Group “B” Offenses

Incident reports are not submitted for Group “B” offenses. One or more arrestee segments for Group “B” offenses may be included, based on the number of persons apprehended. Refer to Table 2 for applicable offenses.

Group “B” Arrest report may consist of:

- Arrestee Segment
- Arrestee Drug Segment
- Delete Segment
- ITS Arrestee Segment (Optional)

“Flexible” Offenses

A number of offenses have been identified as “flexible” – they will be accepted as Group “A” or Group “B” offenses. For example, offense **35A Drug Violations** can be submitted with or without an accompanying incident offense report. Refer to Table 1 for applicable offenses.

Zero Activity

The Zero Report segment should be submitted only for months when no criminal activity occurred. This provides a distinction between 1) no crime occurred, and 2) no crime information was submitted. The existence of any other report for that month will negate the Zero Report.

Linkages

Segment Linkages

Each Group “A” Incident Report has one master record, the Administrative Segment. One or more occurrences of Offense, Property (if applicable), Victim, Offender, ITS Offender (optional), Arrestee (if applicable), ITS Arrestee (optional), Arrestee Drug (if applicable), and/or Delete Segments may be connected to the Administrative Segment. These segments are linked or “related” to each other by the ORI/OCA combination of data elements.

Each Group “B” Arrest Report may include one or more Arrestee Segments, one or more Arrestee Drug Segments (if applicable), and one or more ITS Arrestee Segment (optional). The Arrestee Segment functions as the master record for an applicable Arrestee Drug Segment.

The Zero-Reporting Segment must stand alone for a specific month/year. If incident and/or arrest reports are present for the month/year, the Zero-Reporting Segment is invalid.

The Delete Segment must be submitted for incident and/or arrest segments or zero-reporting segments which have already been submitted and exist in the state database. The Delete Segment will delete all related records which currently exist in the database. Modifications to any reports require the Delete Segment be submitted and all the related segments re-submitted.

Data Linkages

The victim segment contains the field Victim Connected to Offense Code, which provides a link to the offense(s) committed against the victim. This field must correspond to field Offense Code submitted in the offense segment.

In Crimes Against Persons and Robbery offenses, the victim segment contains the field Offender Number to be Related, which provides a relationship link between the victim and each of the offenders.

Monthly Submissions

It is requested that a monthly submission of data be sent to DCI containing data not previously submitted. This may include new incident and/or arrest reports, zero-reporting segments, modifications (delete and resubmit) and deletions. Submitting data monthly helps to better distribute the volume of data over 12 months as well as provide for identifying any missing months of data.

Publication Cut-Off Dates

Crime in North Carolina

DCI publishes an annual report of the crime activity in North Carolina for the previous year. Crime in North Carolina is scheduled to be released each year by the end of June. It is beneficial to include as much crime data as possible in this publication. Therefore, DCI allows agencies a delay period into the new year to submit all data for previous year. Actual cut-off and publication dates are provided well in advance each year. Any data received later than this cut-off date will be accepted and processed as usual, but will not be included in the Crime in North Carolina publication.

Preliminary Release Publications

The Semi-Annual Report is scheduled to be released by the end of October for the current year. DCI allows agencies a delay period to submit data to be included in this publication. Actual cut-off and publication dates are provided well in advance each year. Any data received later than this cut-off date will be accepted and processed as usual, but will not be included in this publication.

The Annual Summary Report is scheduled to be released by the end of April for the previous year. It is the initial release of data to be published in Crime in North Carolina and includes data which was received by the cut-off date for Crime in North Carolina.

Any data received after the above mentioned cut-off dates will be accepted and processed as usual. But, they will not be included in the respective publications.

Action Types

Initial Submission – “Add”

Submit all known data at the time the incident is initially reported. This may include all the appropriate segments for a Group “A” incident and arrest report, Group “B” arrest report, or zero-reporting segment. Group “A” arrest reports may not be submitted separately from the incident report (see Resubmission of Modified Data – “Mod”).

Delete Submission – “Delete”

The Delete Segment is used to delete all the records associated with a previously submitted incident and/or arrest report (ORI/OCA) or zero-reporting segment. When the Delete Segment is submitted, all the related segments will be deleted from the DCI database.

Resubmission of Modified Data – “Mod”

Resubmission of modified data segments or initial submission of additional data segments (ie. Group “A” arrests) requires that all the data segments for that ORI/OCA first be deleted from the DCI database (see Delete Submission – “Delete”). The modified or additional data in the appropriate segments must then be resubmitted in the same manner as an initial submission.

III. North Carolina Incident Base Reporting Level III (NC IBR Level III)

The NC IBR Level III standard has been developed to allow collection of data which is fully compatible with the National Incident-Based Reporting System (NIBRS). The collection of NC IBR Level III data and its submission to the Federal Bureau of Investigation (FBI) will be in accordance with the rules and edits set forth in the FBI's NIBRS Reporting manuals, Volumes 1-4, and any updates or revisions since the publication of those manuals.

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IV. Segment Layouts

Key Words used in Segment Layouts

¹ Type Definitions

A	Alphabetic
N	Numeric
A/N	Alpha/Numeric
D/T	Date/Time (MMDDYYYYHHMM)
D	Date (MMDDYYYY)

² Code Definitions

M	Mandatory
C	Conditionally Mandatory
F	Fixed Length
K	Sort Key
R	Right Justified
O	Optional Use
Z	Zero Fill Numeric
L	Left Justified, Right Space Filled

³ **Drug Quantity** data element (Property segment and Arrestee Drug segment) is 13 positions consisting of:

positions 1-9	whole pounds, grams, etc.
position 10	decimal point (.)
positions 11-13	available for fractional amounts, or zeroes if no fraction

Segment Name: Administrative		Mnemonic Name: I01		
Segment Length: 64		Data Type: ASCII		
Data Name	length	type¹	position	code²
Segment Type	3	A/N	1-3	MFK
ORI	5	A/N	4-8	MFK
OCA	12	A/N	9-20	MFKR
Incident Date/Time	12	D/T	21-32	MFK
Report Date Indicator	1	A	33-33	CF
Incident Status	1	N	34-34	MF
Incident Disposition	2	N	35-36	CFRZ
Incident Clearance Date	8	D	37-44	CF
Domestic Incident	1	A	45-45	MF
Incident Tract	4	A/N	46-49	OFR
Incident Latitude/Longitude	14	A/N	50-63	OFR
carriage return	1	A/N	64-64	MF

The last character in every segment **MUST** be a carriage return.

Segment Name: Victim		Mnemonic Name: I02			
Segment Length: 114		Data Type: ASCII			
Data Name	length	type ¹	position	code ²	
Segment Type	3	A/N	1-3	MFK	
ORI	5	A/N	4-8	MFK	
OCA	12	A/N	9-20	MFKR	
Victim Sequence Number	3	N	21-23	MKRZ	
<i>Victim Connected to Offense Code – occurs up to 10 times</i>					
Victim Connected to Offense Code	Victim Connected to Offense Code #1	3	A/N	24-26	MF
	Victim Connected to Offense Code #2	3	A/N	27-29	MF
	Victim Connected to Offense Code #3	3	A/N	30-32	MF
	Victim Connected to Offense Code #4	3	A/N	33-35	MF
	Victim Connected to Offense Code #5	3	A/N	36-38	MF
	Victim Connected to Offense Code #6	3	A/N	39-41	MF
	Victim Connected to Offense Code #7	3	A/N	42-44	MF
	Victim Connected to Offense Code #8	3	A/N	45-47	MF
	Victim Connected to Offense Code #9	3	A/N	48-50	MF
	Victim Connected to Offense Code #10	3	A/N	51-53	MF
Victim Type	1	A	54-54	MF	
Victim Age	2	A/N	55-56	CF	
Victim Sex	1	A	57-57	CF	
Victim Race	1	A	58-58	CF	
Victim Ethnicity	1	A	59-59	CF	
Victim Resident Status	1	A	60-60	CF	
<i>Circumstances – occurs up to 2 times</i>					
Circ	Circumstances #1	2	A/N	61-62	CF
	Circumstances #2	2	A/N	63-64	CF
Justifiable Homicide Circumstance	1	A/N	65-65	CF	
<i>Victim Injury Type – occurs up to 5 times</i>					

Segment Name: Victim			Mnemonic Name: I02			
Segment Length: 114			Data Type: ASCII			
Data Name		length	type¹	position	code²	
Injury Type	Victim Injury Type #1		1	A	66-66	CF
	Victim Injury Type #2		1	A	67-67	CF
	Victim Injury Type #3		1	A	68-68	CF
	Victim Injury Type #4		1	A	69-69	CF
	Victim Injury Type #5		1	A	70-70	CF
Relationship Victim to Offender – <i>each group occurs up to 10 times</i>						
Relationship Victim to Offender	Rel #1	Offender Number to be Related #1	2	N	71-72	CFRZ
		Victim Relationship to Offender #1	2	A	73-74	CF
	Rel #2	Offender Number to be Related #2	2	N	75-76	CFRZ
		Victim Relationship to Offender #2	2	A	77-78	CF
	Rel #3	Offender Number to be Related #3	2	N	79-80	CFRZ
		Victim Relationship to Offender #3	2	A	81-82	CF
	Rel #4	Offender Number to be Related #4	2	N	83-84	CFRZ
		Victim Relationship to Offender #4	2	A	85-86	CF
	Rel #5	Offender Number to be Related #5	2	N	87-88	CFRZ
		Victim Relationship to Offender #5	2	A	89-90	CF
	Rel #6	Offender Number to be Related #6	2	N	91-92	CFRZ
		Victim Relationship to Offender #6	2	A	93-94	CF
	Rel #7	Offender Number to be Related #7	2	N	95-96	CFRZ
		Victim Relationship to Offender #7	2	A	97-98	CF
	Rel #8	Offender Number to be Related #8	2	N	99-100	CFRZ
		Victim Relationship to Offender #8	2	A	101-102	CF
	Rel #9	Offender Number to be Related #9	2	N	103-104	CFRZ
		Victim Relationship to Offender #9	2	A	105-106	CF
	Rel #10	Offender Number to be Related #10	2	N	107-108	CFRZ
		Victim Relationship to Offender #10	2	A	109-110	CF
Law Enforcement Officer Activity		2	A/N	111-112	CF	
Law Enforcement Officer Assignment		1	A/N	113-113	CF	

Segment Name: Victim		Mnemonic Name: I02		
Segment Length: 114		Data Type: ASCII		
Data Name	length	type¹	position	code²
carriage return	1	A/N	114-114	MF

The last character in every segment **MUST** be a carriage return.

Segment Name: Offense		Mnemonic Name: I03				
Segment Length: 49		Data Type: ASCII				
Data Name		length	type ¹	position	code ²	
Segment Type		3	A/N	1-3	MFK	
ORI		5	A/N	4-8	MFK	
OCA		12	A/N	9-20	MFKR	
Offense Code		3	A/N	21-23	MF	
Offense Attempted/Completed		1	A	24-24	MF	
Offender Suspected of Using – <i>occurs up to 3 times</i>						
Using	Offender Suspected of Using #1	1	A	25-25	MF	
	Offender Suspected of Using #2	1	A	26-26	MF	
	Offender Suspected of Using #3	1	A	27-27	MF	
Location Type		2	N	28-29	MF	
Number of Premises Entered		2	N	30-31	CF	
Method of Entry		1	A	32-32	CF	
Type of Criminal Activity – <i>occurs up to 3 times</i>						
Activity	Type of Criminal Activity #1	1	A	33-33	CF	
	Type of Criminal Activity #2	1	A	34-34	CF	
	Type of Criminal Activity #3	1	A	35-35	CF	
Weapon – <i>group occurs up to 3 times</i>						
Weapon	#1	Weapon #1	2	N	36-37	CF
		Automatic Firearm Indicator #1	1	A	38-38	CF
	#2	Weapon #2	2	N	39-40	CF
		Automatic Firearm Indicator #2	1	A	41-41	CF
	#3	Weapon #3	2	N	42-43	CF
		Automatic Firearm Indicator #3	1	A	44-44	CF
Bias Motivation		2	N	45-46	MF	
Rape Place of Encounter		2	N	47-48	CF	
carriage return		1	A/N	49-49	MF	

The last character in every segment **MUST** be a carriage return.

Segment Name: Property		Mnemonic Name: I04				
Segment Length: 264		Data Type: ASCII				
Data Name	length	type ¹	position	code ²		
Segment Type	3	A/N	1-3	MFK		
ORI	5	A/N	4-8	MFK		
OCA	12	A/N	9-20	MFKR		
Type Property Loss/Etc.	1	N	21-21	CFK		
<i>Property – group occurs up to 10 times</i>						
Property	#1	Property Description #1	2	N	22-23	CFRZ
		Property Value #1	9	N	24-32	CFRZ
		Date Recovered #1	8	D	33-40	CF
	#2	Property Description #2	2	N	41-42	CFRZ
		Property Value #2	9	N	43-51	CFRZ
		Date Recovered #2	8	D	52-59	CF
	#3	Property Description #3	2	N	60-61	CFRZ
		Property Value #3	9	N	62-70	CFRZ
		Date Recovered #3	8	D	71-78	CF
	#4	Property Description #4	2	N	79-80	CFRZ
		Property Value #4	9	N	81-89	CFRZ
		Date Recovered #4	8	D	90-97	CF
	#5	Property Description #5	2	N	98-99	CFRZ
		Property Value #5	9	N	100-108	CFRZ
		Date Recovered #5	8	D	109-116	CF
	#6	Property Description #6	2	N	117-118	CFRZ
		Property Value #6	9	N	119-127	CFRZ
		Date Recovered #6	8	D	128-135	CF
	#7	Property Description #7	2	N	136-137	CFRZ
		Property Value #7	9	N	138-146	CFRZ
		Date Recovered #7	8	D	147-154	CF
	#8	Property Description #8	2	N	155-156	CFRZ
		Property Value #8	9	N	157-165	CFRZ
		Date Recovered #8	8	D	166-173	CF

Segment Name: Property			Mnemonic Name: I04				
Segment Length: 264			Data Type: ASCII				
Data Name			length	type ¹	position	code ²	
#9	Property Description #9		2	N	174-175	CFRZ	
	Property Value #9		9	N	176-184	CFRZ	
	Date Recovered #9		8	D	185-192	CF	
#10	Property Description #10		2	N	193-194	CFRZ	
	Property Value #10		9	N	195-203	CFRZ	
	Date Recovered #10		8	D	204-211	CF	
Number of Stolen Motor Vehicles			2	N	212-213	CFRZ	
Number of Recovered Motor Vehicles			2	N	214-215	CFRZ	
<i>Drug – group occurs up to 3 times</i>							
Drug	#1	Suspected Drug Type #1		1	A	216-216	CF
		Estimated Drug Quantity ³ #1		13	N	217-229	CFRZ
		Unit of Measure #1		2	A	230-231	CF
	#2	Suspected Drug Type #2		1	A	232-232	CF
		Estimated Drug Quantity ³ #2		13	N	233-245	CFRZ
		Unit of Measure #2		2	A	246-247	CF
	#3	Suspected Drug Type #3		1	A	248-248	CF
		Estimated Drug Quantity ³ #3		13	N	249-261	CFRZ
		Unit of Measure #3		2	A	262-263	CF
carriage return			1	A/N	264-264	MF	

The last character in every segment **MUST** be a carriage return.

Segment Name: Offender		Mnemonic Name: I05		
Segment Length: 28		Data Type: ASCII		
Data Name	length	type ¹	position	code ²
Segment Type	3	A/N	1-3	MFK
ORI	5	A/N	4-8	MFK
OCA	12	A/N	9-20	MFKR
Offender Sequence Number	2	N	21-22	MFRZ
Offender Age	2	N	23-24	CF
Offender Race	1	A	25-25	CF
Offender Sex	1	A	26-26	CF
Offender Ethnicity	1	A	27-27	CF
carriage return	1	A/N	28-28	MF

The last character in every segment **MUST** be a carriage return.

Segment Name: Arrestee		Mnemonic Name: R00				
Segment Length: 97		Data Type: ASCII				
Data Name	length	type ¹	position	code ²		
Segment Type	3	A/N	1-3	MFK		
ORI	5	A/N	4-8	MFK		
OCA	12	A/N	9-20	MFKR		
Arrestee Sequence Number	3	N	21-23	MRZ		
Arrest Transaction Number	12	A/N	24-35	OR		
Arrest Date and Time	12	D/T	36-47	MF		
CKN	8	A/N	48-55	OFL		
Arrest Tract	4	A/N	56-59	OFR		
Type of Arrest	1	N	60-60	MF		
Multiple Arrest Indicator	1	A	61-61	CF		
Arrestee Age	2	N	62-63	MF		
Arrestee Sex	1	A	64-64	MF		
Arrestee Race	1	A	65-65	MF		
Arrestee Ethnicity	1	A	66-66	MF		
Arrestee Residence Status	1	A	67-67	MF		
Juvenile Disposition	1	N	68-68	CF		
<i>Arrest Charges – group occurs up to 3 times</i>						
Arrest Charges	#1	Arrest Offense Code #1	3	A/N	69-71	MF
		Charge Type #1	1	A	72-72	MF
		Charge Count #1	2	N	73-74	MFRZ
		Jurisdiction Indicator #1	1	A/N	75-75	MF
	#2	Arrest Offense Code #2	3	A/N	76-78	MF
		Charge Type #2	1	A/N	79-79	MF
		Charge Count #2	2	N	80-81	MFRZ
		Jurisdiction Indicator #2	1	A/N	82-82	MF
	#3	Arrest Offense Code #3	3	A/N	83-85	MF
		Charge Type #3	1	A/N	86-86	MF
		Charge Count #3	2	N	87-88	MFRZ
		Jurisdiction Indicator #3	1	A/N	89-89	MF

Segment Name: Arrestee			Mnemonic Name: R00			
Segment Length: 97			Data Type: ASCII			
Data Name			length	type ¹	position	code ²
Weapon	#1	Weapon #1	2	N	90-91	MFRZ
		Automatic Firearm Indicator #1	1	A	92-92	CF
	#2	Weapon #2	2	N	93-94	MFRZ
		Automatic Firearm Indicator #2	1	A	95-95	CF
SRO Arrest			1	A	96-96	CF
carriage return			1	A/N	97-97	MF

The last character in every segment **MUST** be a carriage return.

Segment Name: Arrestee Drug		Mnemonic Name: R06						
Segment Length: 81		Data Type: ASCII						
Data Name	length	type ¹	position	code ²				
Segment Type	3	A/N	1-3	MFK				
ORI	5	A/N	4-8	MFK				
OCA	12	A/N	9-20	MFKR				
Arrest Sequence Number	3	N	21-23	MFRZ				
<i>Arrestee Drugs – group occurs up to 3 times</i>								
Arrestee Drugs	Drug #1	Arrestee Drug Type		1	A/N	24-24	MF	
		Quantity ³		13	N	25-37	MFRZ	
		Unit of Measure		2	A/N	38-39	MF	
		<i>Drug Activity – occurs up to 3 times for each Arrestee Drug Type</i>						
		#1	Drug Activity #1		1	A/N	40-40	MF
		#2	Drug Activity #2		1	A/N	41-41	MF
		#3	Drug Activity #3		1	A/N	42-42	MF
	Drug #2	Arrestee Drug Type		1	A/N	43-43	MF	
		Quantity ³		13	N	44-56	MFRZ	
		Unit of Measure		2	A/N	57-58	MF	
		<i>Drug Activity – group occurs up to 3 times for each Arrestee Drug Type</i>						
		#1	Drug Activity #1		1	A/N	59-59	MF
		#2	Drug Activity #2		1	A/N	60-60	MF
		#3	Drug Activity #3		1	A/N	61-61	MF
	Drug #3	Arrestee Drug Type		1	A/N	62-62	MF	
		Quantity ³		13	N	63-75	MFRZ	
		Unit of Measure		2	A/N	76-77	MF	
		<i>Drug Activity – group occurs up to 3 times for each Arrestee Drug Type</i>						
		#1	Drug Activity #1		1	A/N	78-78	MF
		#2	Drug Activity #2		1	A/N	79-79	MF
		#3	Drug Activity #3		1	A/N	80-80	MF
carriage return		1	A/N	81-81	MF			

The last character in every segment **MUST** be a carriage return.

Segment Name: Zero Reporting		Mnemonic Name: Z00		
Segment Length: 21		Data Type: ASCII		
Data Name	length	type¹	position	code²
Segment Type	3	A/N	1-3	MFK
ORI	5	A/N	4-8	MFK
Reporting Date	12	D/T	9-20	MFK
carriage return	1	A/N	21-21	MF

The last character in every segment **MUST** be a carriage return.

Segment Name: Delete		Mnemonic Name: D00		
Segment Length: 21		Data Type: ASCII		
Data Name	length	type¹	position	code²
Segment Type	3	A/N	1-3	MFK
ORI	5	A/N	4-8	MFK
OCA	12	A/N	9-20	MFKR
carriage return	1	A/N	21-21	MF

The last character in every segment **MUST** be a carriage return.

V. General Validations

General Requirements

- An Incident report may consist of the following segments: Administrative, Victim, Offense, Property and Offender.
- An Arrest report may consist of the following segments: Arrestee and Arrestee Drug.
- Optional ITS Offender segment is optional. No validations will be performed on this segment except ORI and OCA (see Appendix C).
- Optional ITS Arrestee segment is optional. No validations will be performed on this segment except ORI and OCA (see Appendix C).

Segment Requirements

- Administrative segment is mandatory for each investigation report. This is the base record for the investigation reports.
- Victim segment is mandatory for each investigation report.
- Offense segment is mandatory for each investigation report.
- Property segment is mandatory for each investigation report if property information is required (see Property segment Validations).
- Offender segment is mandatory for each investigation report.
- Arrestee segment is mandatory for each arrest report. This is the base record for the arrests.
- Arrestee Drug segment is mandatory for each drug arrest if drug information is available (see Arrestee Drug segment Validations).
- Delete segment is mandatory if investigation and/or arrest is being modified.
- Zero Reporting segment is mandatory if agency has no investigations and no arrests to report for a specific month/year.

Segment Restrictions

- Multiple Administrative segments with the same ORI and OCA are not allowed. Each Administrative segment must have a unique identifier.
- Multiple occurrences of segment types Victim, Offense, Property, and Offender are allowed for the same ORI and OCA.
- The segment types Victim, Offense, Property, and Offender require that an Administrative segment be present.
- Administrative, Victim, Offense and Offender segments are mandatory for all incidents reported.
- Multiple Arrestee segments with the same ORI and OCA are allowed.
- The Arrestee Drug segment requires that the Arrestee segment be present.
- The Arrestee Drug segment data elements ORI, OCA and Arrestee Sequence Number must correspond with Arrestee segment data elements ORI, OCA and Arrestee Sequence Number.
- Multiple Arrestee Drug segments with the same ORI, OCA and Arrestee Sequence Number are allowed.
- The Arrestee segment does not require that an Administrative segment be present unless Group "A" arrest (see Arrestee segment Validations).
- The Administrative segment does not require that an Arrestee segment be present.
- The Zero segment requires that no Incident reports and no Arrest reports exist for the same month and year.
- The Delete segment will delete all Incident and Arrest reports that contain the same ORI and OCA. If modifications are being submitted, **all Incident and Arrest reports must be resubmitted.**

Data Requirements

- The submitting agency must be a valid NC IBR Level III reporting agency.
- Each record received must contain the appropriate and valid **segment type**.
- Each record received must contain a valid ORI for the submitting agency.
- Each record received must contain a valid OCA.
- All data elements are fixed length.
- Each segment is fixed length.
- All alphabetic characters must be CAPITALIZED.
- All sequence numbers must be right-justified and zero-filled.
- All numeric data elements are positive whole numbers, unless indicated otherwise.
- Format for all dates is MMDDYYYY.
- Format for all times is HHMM.
- All times are based on a 24-hour clock. Minutes should never exceed 59.
- For consistency, 0000 must be used for midnight.
- No dates should be greater than the current date.
- Dates and times must indicate a valid and logical sequence of events.
- Months January through September must be indicated with leading zero (e.g. January = 01, February = 02, etc.).
- Days less than 10 must be indicated with a leading zero (e.g. 01, 02, etc).
- Hours less than 10 must be indicated with a leading zero (e.g. 1:00am = 0100).
- Minutes less than 10 must be indicated with a leading zero (e.g. 1:05am = 0105).

VI. Offense Categories

Group "A" Offenses

- Both incidents and arrests are to be reported.
- Group "A" offenses are as follows:
 - 09A - Murder and non-negligent manslaughter
 - 09B - Negligent manslaughter
 - 09C - Justifiable homicide
 - 100 - Kidnaping/abduction
 - 11A - Forcible Rape
 - 11B - Forcible sodomy
 - 11C - Sexual assault with an object
 - 11D - Forcible fondling
 - 120 - Robbery
 - 13A - Aggravated Assault
 - 13B - Simple Assault
 - 13C - Intimidation
 - 200 - Arson
 - 210 - Extortion/blackmail
 - 220 - Burglary/breaking and entering
 - 23A - Larceny (pocket-picking)
 - 23B - Larceny (purse-snatching)
 - 23C - Larceny (shoplifting)
 - 23D - Larceny (theft from building)
 - 23E - Larceny (theft from coin-operated machine or device)
 - 23F - Larceny (theft from motor vehicle)
 - 23G - Larceny (theft of motor vehicle parts or accessories)
 - 23H - Larceny (all other)
 - 240 - Motor vehicle theft
 - 250 - Counterfeiting/forgery
 - 26A - Fraud (false pretenses/swindle/confidence game)
 - 26B - Fraud (credit card/ATM)
 - 26C - Fraud (impersonation)
 - 26D - Fraud (welfare fraud)
 - 26E - Fraud (wire fraud)
 - 270 - Embezzlement
 - 280 - Stolen property offenses
 - 290 - Destruction/damage/vandalism of property
 - 35A - Drug/Narcotic violations
 - 35B - Drug equipment violations
 - 36A - Incest
 - 36B - Statutory rape
 - 370 - Pornography/obscene material
 - 39A - Gambling (betting/wagering)
 - 39B - Gambling (operating/assisting/promoting)
 - 39C - Gambling equipment violations
 - 39D - Sports tampering
 - 40A - Prostitution
 - 40B - Assisting or promoting prostitution
 - 510 - Bribery
 - 520 - Weapon law violations

Group "B" Offenses

- Only arrests are to be reported – incident report is not allowed.
- Group "B" offenses are as follows:
 - 90A - Bad checks
 - 90B - Curfew/vagrancy/loitering violations
 - 90C - Disorderly conduct
 - 90D - Driving under the influence
 - 90E - Drunkenness
 - 90F - Nonviolent family offenses
 - 90G - Liquor law violations
 - 90H - Peeping Tom
 - 90I - Runaways
 - 90J - Trespass of real property
 - 90Z - All other offenses
 - 99V - Parole and probation violations
 - 99W - Escape from custody/resisting arrest
 - 99X - Contempt of court, perjury, court violations
 - 99Y - Indecent exposure
 - 99Z - Fighting (affray)

Flexible Offenses (NIBRS revision – effective 5/10/1999)

- Arrests will be accepted with/without an Administrative Segment (as Group "A" or Group "B")
 - 35A - Drug/Narcotic violations
 - 35B - Drug equipment violations
 - 370 - Pornography/obscene material
 - 39A - Gambling (betting/wagering)
 - 39B - Gambling (operating/assisting/promoting)
 - 39C - Gambling equipment violations
 - 39D - Sports tampering
 - 40A - Prostitution
 - 40B -Assisting or promoting prostitution
 - 520 - Weapon law violations

Crimes Against Persons

- Both incidents and arrests are to be reported.
- Data element Type of Victim in Victim segment must = **I Individual** or **L Law Enforcement Officer**
- Crimes Against Persons include the following offenses:
 - 09A - Murder and nonnegligent manslaughter
 - 09B - Negligent manslaughter
 - 09C - Justifiable homicide – not a crime
 - 100 - Kidnapping/abduction
 - 11A - Forcible rape
 - 11B - Forcible sodomy
 - 11C - Sexual assault with an object
 - 11D - Forcible fondling
 - 13A - Aggravated assault
 - 13B - Simple assault
 - 13C - Intimidation
 - 36A - Incest
 - 36B - Statutory rape
 - 90Z - All other offenses (Group "B")

Crimes Against Society

- Data element Type of Victim in Victim segment must = **S Society**
- Crimes Against Society include the following offenses:
 - 35A - Drug/narcotic violations

35B - Drug equipment violations
370 - Pornography/obscene material
39A - Gambling - betting/wagering
39B - Gambling - operating/promoting/assisting gambling
39C - Gambling equipment violations
39D - Gambling - sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
520 - Weapon law violations
90B - Curfew/loitering/vagrancy violations (Group "B")
90C - Disorderly conduct (Group "B")
90D - Driving under the influence (Group "B")
90E - Drunkenness (Group "B")
90F - Nonviolent family offenses (Group "B")
90G - Liquor law violations (Group "B")
90H - Peeping tom (Group "B")
90I - Runaway (Group "B") – not a crime
90J - Trespass of real property (Group "B")
90Z - All other offenses (Group "B")
99V - Parole and probation violations (Group "B")
99W - Escape from custody/resisting arrest (Group "B")
99X - Contempt of court, perjury, court violations (Group "B")
99Y - Indecent exposure (Group "B")
99Z - Fighting (affray) (Group "B")

Crimes Against Property

- Crimes Against Property include the following offenses:
 - 120 - Robbery
 - 200 - Arson
 - 210 - Extortion/blackmail
 - 220 - Burglary/breaking & entering
 - 23A - Larceny - pocket-picking
 - 23B - Larceny - purse-snatching
 - 23C - Larceny - shoplifting
 - 23D - Larceny - theft from building
 - 23E - Larceny - theft from coin-operated machine or device
 - 23F - Larceny - theft from motor vehicle
 - 23G - Larceny - theft of motor vehicle parts or accessories
 - 23H - All other larceny
 - 240 - Motor vehicle theft
 - 250 - Counterfeiting/forgery
 - 26A - False pretenses/swindle/confidence games
 - 26B - Credit card/automated teller machine fraud
 - 26C - Impersonation
 - 26D - Welfare fraud
 - 26E - Wire fraud
 - 270 - Embezzlement
 - 280 - Stolen property offenses
 - 290 - Destruction/damage/vandalism of property
 - 510 - Bribery
 - 90A - Bad Checks (Group "B")
 - 90Z - All other offenses (Group "B")

VII. Date and Time Formatting

All date fields (and time fields where applicable) will be formatted in an MMDDYYYY sequence (time and date will be MMDDYYYYHHMI).

Each date (and time where applicable) will be edited according to specific field edits but all dates and times must be valid.

All date fields (and time fields where applicable) are to contain only numeric characters.

Date

The MM segment contains any value from 01 to 12 that represents the month.

The DD segment contains a value that identifies the day of the month and can be any value listed in the table below.

If MM contains	DD may contain
01, 03, 05, 07, 08, 10, or 12	01 through 31
04, 06, 09, 11	01 through 30
02 and YYYY is evenly divisible by 4 but not by 100; or evenly divisible by 400 (Leap year)	01 through 29
02 and YYYY is not evenly divisible by 4 or 400 (Not a Leap year)	01 through 28

The YYYY segment must be the full value of the year being represented to include the century.

Time

The HH segment must contain a value from 00 to 23 representing the hour in military time.

The MI segment must contain a value from 00 to 59 representing the minutes.

VIII. Segment Validations

The data elements within each segment must comply with strict validation rules. Specific data element validations are dependant on the code or data value of other data element(s). Applicable codes and/or data values for each data element, detailed validation rules and cross-validation rules are provided in this section.

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Administrative and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

I01

EDIT CRITERIA:

{34001} This field cannot be blank.

{34104} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34104} This field must contain an applicable value.

{34015} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case. This number is crucial for maintaining a complete case file on this report.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{34015} Embedded spaces/blanks are not allowed after first significant character in field OCA.

{34104} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Incident Date

FIELD DESCRIPTION:

Indicates the month, day, year, and time that the crime was reported. If the incident date is unknown, this should be the date on which the report was written and "R" must be set for field Report Indicator.

DATA TYPE: DATE/TIME(12)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{35055} Date cannot exceed current date.

{34001} This field cannot be blank.

{34104} This field must contain an applicable value.

{34105} Field Incident Date must meet Date/Time formatting instructions provided.

CROSS FIELD EDITS:

{34170} Field Incident Date may not be greater than the last day of the month for which the submission is generated.

{34171} Field Incident Date cannot contain a value for a date before the NC base date of January 1, 1991.

{34173} Field Incident Date may not be less than the date the reporting agency began reporting data.

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Report Date Indicator

FIELD DESCRIPTION:

Defines the type of date used in the Incident Date field.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

R - Date Reported (Occurrence date unknown)
blank - Occurrence date used

EDIT CRITERIA:

{34104} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Incident Status

FIELD DESCRIPTION:

Indicates the status of the case at the completion of the initial investigation report.

DATA TYPE: NUMBER(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

- 1 - Further Investigation
- 2 - Inactive
- 3 - Closed/Cleared
- 4 - Closed/Leads Exhausted

EDIT CRITERIA:

{34001} This field cannot be blank.

{34104} This field must contain an applicable value.

CROSS FIELD EDITS:

{35101} If field Incident Status = **3 Closed/Cleared** then field Incident Disposition must be completed.

{35103} If field Incident Status not = **3 Closed/Cleared**, then fields Incident Disposition and Incident Clearance Date must be *blank*.

SEGMENT NAME: Administrative
SEGMENT FIELD NAME: Incident Disposition

FIELD DESCRIPTION:

Indicates how an incident was Closed or Cleared

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: C F, R, Z

APPLICABLE VALUES:

Normal Closing
1 - Unfounded
2 - Cleared by Arrest
3 - Cleared by Arrest by Another Agency

Exceptionally Cleared
4 - By Death of the Offender
5 - Victim Refused to Cooperate
6 - Prosecution declined
7 - Extradition Declined

blank

EDIT CRITERIA:

{34102} Numeric - right justify, zero left fill

{34104} This field must contain an applicable value.

CROSS FIELD EDITS:

{34071} If field Incident Disposition contains value other than **2 Cleared by Arrest** or **3 Cleared by Arrest by Another Agency** is entered, there can be no Arrest Records associated with this incident.

{34153} Field Incident Disposition must contain an applicable value other than *blank* if field Clearance Date contains a valid date.

{35102} When Arrest Records exist for an incident, field Incident Disposition must be **2 Cleared by Arrest** or **3 Cleared by Arrest by Another Agency**.

{34558} When value other than *blank* or **1 Unfounded** is entered, at least one of the offender(s) associated with the incident must have known values for fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity.

{35101} When field Incident Status = **3 Closed/Cleared** then field Incident Disposition must contain an applicable value other than a blank.

{35103} If field Incident Status not = **3 Closed/Cleared**, then field Incident Disposition and field Incident Clearance Date must be blank.

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Incident Clearance Date

FIELD DESCRIPTION:

Identifies the date that an incident was cleared either by arrest or exception.

DATA TYPE: DATE(8)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Valid date
Blank

EDIT CRITERIA:

{35055} Date cannot exceed current date.

{34105} Must meet Date/Time formatting instructions provided.

CROSS FIELD EDITS:

{34155} If field Incident Clearance Date contains a valid date, it must be equal to or greater than field Incident Date and less than the current date.

{34156} Field Incident Clearance Date must contain an applicable value when field Incident Disposition contains an applicable value other than blank.

{35103} If field Incident Status not = **3** *Closed/Cleared*, then field Incident Disposition and field Incident Clearance Date must be blank.

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Domestic Incident

FIELD DESCRIPTION:

Indicates domestic violence.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

Y - Yes
N - No

EDIT CRITERIA:

{34101} This field cannot be blank.

{34104} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Incident Tract

FIELD DESCRIPTION:

Used to indicate an area (tract, zone, grid, beat, etc.) within a jurisdiction of an agency in which the incident was committed. These tracts are assigned by each agency to identify areas within its jurisdiction. This is an optional field for most agencies. DCI may require tracts be reported if agency crime data is split into multiple jurisdictions. For example, a city jurisdiction is in 2 different counties. Agencies will be notified if tracts will be required.

DATA TYPE: CHAR(4)

FIELD PROPERTIES: O, F, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{35053} Data field must be right-justified and left space-filled.

CROSS FIELD EDITS:

{35057} Field Incident Tract required for submitting agency.

SEGMENT NAME: Administrative

SEGMENT FIELD NAME: Incident Latitude Longitude

FIELD DESCRIPTION:

Indicates the exact location of the offense.

DATA TYPE: CHAR(14)

FIELD PROPERTIES: O, F, R

APPLICABLE VALUES:

Assigned by contributing agency

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Victim and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

I02

EDIT CRITERIA:

{34101} This field cannot be blank.

{34404} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Victim

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (representing the code identifying the county and agency within the state) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

{34001} This field cannot be blank.

{34404} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Victim

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{34404} This field must contain an applicable value.

{34015} Embedded spaces/blanks are not allowed after first significant character in field OCA.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Sequence Number

FIELD DESCRIPTION:

A unique number assigned to a victim.

DATA TYPE: NUMBER(3)

FIELD PROPERTIES: M, K, R, Z

APPLICABLE VALUES:

001-999 - Actual sequence number

EDIT CRITERIA:

{34402} Numeric - right justify, zero left fill.

{34451} If multiple Victim Records exist for an incident, field Victim Sequence Number cannot be duplicated.

{34001} This field cannot be blank.

{34404} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Connected to Offense Code

FIELD DESCRIPTION:

Indicates the crime(s) committed against a specific victim. At least one occurrence is mandatory.

DATA TYPE: CHAR(3)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

09A - Murder and non-negligent manslaughter
09B - Negligent manslaughter
09C - Justifiable homicide
100 - Kidnaping/abduction
11A - Forcible Rape
11B - Forcible sodomy
11C - Sexual assault with an object
11D - Forcible fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation
200 - Arson
210 - Extortion/blackmail
220 - Burglary/breaking and entering
23A - Larceny (pocket-picking)
23B - Larceny (purse-snatching)
23C - Larceny (shoplifting)
23D - Larceny (from building)
23E - Larceny (theft from coin-op machine)
23F - Larceny (theft from motor vehicle)
23G - Larceny (motor vehicle parts or accessories)
23H - Larceny (all other)
240 - Motor vehicle theft
250 - Counterfeiting/forgery
26A - Fraud (false pretense/swindle/confidence game)
26B - Fraud (credit card/ATM)
26C - Fraud (impersonation)
26D - Fraud (welfare fraud)
26E - Fraud (wire fraud)
270 - Embezzlement
280 - Stolen property offenses
290 - Destruction/damage/vandalism of property
35A - Drug/Narcotic violations
35B - Drug equipment violations
36A - Incest
36B - Statutory rape
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering

40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

EDIT CRITERIA:

{34401} Field Victim Connected to Offense Code cannot be blank.

{34404} Field Victim Connected to Offense Code must contain an applicable value.

{34406} If multiple Offense Records exist for a Group 'A' Incident Report, field Victim Connected to Offense Code cannot be duplicated.

{34466} Each Offense Code in field Victim Connected to Offense Code must have a corresponding Offense Segment.

CROSS FIELD EDITS:

{34464} If field Victim Connected to Offense Code = *Crime Against Person* then field Victim Type must = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34465} If field Victim Connected to Offense Code = *Crime Against Society* then field Victim Type must = **S Society**.

{34467} If field Victim Connected to Offense Code = *Crime Against Property* then field Victim Type cannot = **S Society**.

{34478} Specific combinations of two offenses cannot occur to the same victim in an incident. (Refer to chart on the next page.)

	09A - Murder	09B - Negligent Manslaughter	11A - Forcible Rape	11B - Forcible Sodomy	11C - Sexual Assault w/ Object	11D - Forcible Fondling	120 - Robbery	13A - Aggravated Assault	13B - Simple Assault	13C - Intimidation	23A - Pocket-Picking	23B - Purse-Snatching	23C - Shoplifting	23D - Theft from Building	23E - Theft from Coin Machine	23F - Theft From Motor Vehicle	23G - Theft of Motor Vehicle Parts	23H - All Other Larceny	240 - Motor Vehicle Theft	36A - Incest	36B - Statutory Rape
09A - Murder	X	X						X	X	X											
09B - Negligent Manslaughter	X	X						X	X	X											
11A - Forcible Rape			X			X		X	X	X										X	X
11B - Forcible Sodomy				X		X		X	X	X										X	X
11C - Sexual Assault w/ Object					X	X		X	X	X										X	X
11D - Forcible Fondling			X	X	X	X			X	X										X	X
120 - Robbery							X	X	X	X	X	X	X	X	X	X	X	X	X		
13A - Aggravated Assault	X	X	X	X	X		X	X	X	X											
13B - Simple Assault	X	X	X	X	X	X	X	X	X	X											
13C - Intimidation	X	X	X	X	X	X	X	X	X	X											
23A - Pocket-Picking							X				X										
23B - Purse-Snatching							X					X									
23C - Shoplifting							X						X								
23D - Theft from Building							X							X							
23E - Theft From Coin Machine							X								X						
23F - Theft From Motor Vehicle							X									X					
23G - Theft of Motor Vehicle Parts							X										X				
23H - All Other Larceny							X											X			
240 - Motor Vehicle Theft							X													X	
36A - Incest			X	X	X	X															X
36B - Statutory Rape			X	X	X	X															X
09C - Justifiable Homicide – cannot occur with any other offense																					

Each “X” on the chart where offenses intersect denotes that those two offenses cannot occur to the same victim in an incident.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Type

FIELD DESCRIPTION:

Indicates whether the victim of the incident was an individual, business, etc. Only one code is to be entered for each victim.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

B - Business
F - Financial Institute
G - Government
I - Person/Individual (not a Law Enforcement Officer)
L - Law Enforcement Officer in the line of duty
R - Religious Organization
S - Society/Public
O - Other
U - Unknown

EDIT CRITERIA:

{34401} This field cannot be blank.

{34404} This field must contain an applicable value.

CROSS FIELD EDITS:

{34080} Only one Victim Record can be coded as **S** *Society* in an incident.

{34467} If field Victim Connected to Offense Code(s) is a Crime Against Property then field Victim Type cannot be **S** *Society*.

{34464} If field Victim Connected to Offense Code(s) is a Crime Against Person then field Victim Type must be either **I** *Individual* or **L** *Law Enforcement Officer in the line of duty*.

{34465} If field Victim Connected to Offense Code(s) is a Crime Against Society then field Victim Type must be **S** *Society*.

{35400} If field Victim Type not = **L** *Law Enforcement Officer in the line of duty*, then field Law Enforcement Activity must = *blank*.

{35401} If field Victim Type not = **L** *Law Enforcement Officer in the line of duty*, then field Law Enforcement Assignment must = *blank*.

{35416} If field Victim Type = **L** *Law Enforcement Officer in the line of duty*, then field Law Enforcement Activity must contain applicable value other than *blank*.

{35417} If field Victim Type = **L** *Law Enforcement Officer in the line of duty* then fields Law Enforcement Assignment must contain applicable value other than *blank*.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Age

FIELD DESCRIPTION:

The age of the victim.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

01-98 - actual age of victim
99 - ages 99 and over
NN - neonate (less than 24 hours old)
NB - newborn (up to one week old)
BB - baby (one week to 12 months)
00 - unknown

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34450} If field Victim Relationship to Offender = **SE Spouse**, **XS Ex-Spouse** or **CS Common-Law Spouse**, then Victim Age must not be NB, BB, NN, 00, or less than 10 years. Valid Victim Age is 11-98 or 99.

{34453} Field Victim Age must be entered if field Type of Victim = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34458} If field Victim Age contains an applicable value, then field Type of Victim must = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34481} If one of the values contained in field Victim Connected to Offense Code(s) is **36B Statutory Rape**, then field Victim Age cannot exceed 15.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Sex

FIELD DESCRIPTION:

Indicates the sex of the victim.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

M - Male
F - Female
U - Unknown
blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34453} Field Victim Sex must contain an applicable value if field Type of Victim = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34458} If field Victim Sex contains an applicable value, then field Type of Victim must = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34469} If one of the entries in field Victim Connected to Offense Code(s) = **11A Forcible Rape** or **36B Statutory Rape**, then field Victim Sex must be **M Male** or **F Female**.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Race

FIELD DESCRIPTION:

Indicates the race of the victim.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

W - White
B - Black
I - American Indian/Alaskan Native
A - Asian or Pacific islander
U - Unknown
blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34453} Field Victim Race must contain an applicable value if field Type of Victim = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34458} If field Victim Race contain an applicable value, then field Type of Victim must = **I Individual** or **L Law Enforcement Officer in the line of duty**.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Ethnicity

FIELD DESCRIPTION:

Indicates the ethnic origin of the victim.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

H - Hispanic
N - Not of Hispanic Origin
U - Unknown
blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34453} Field Victim Ethnicity must contain an applicable value if field Type of Victim = **I** *Individual* or **L** *Law Enforcement Officer in the line of duty*.

{34458} If field Victim Ethnicity contains an applicable value, then field Type of Victim must = **I** *Individual* or **L** *Law Enforcement Officer in the line of duty*.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Resident Status

FIELD DESCRIPTION:

Indicates whether the victim is a resident of the jurisdiction.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

R - Resident
N - Non-resident
U - Unknown
blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34453} Field Victim Resident Status must contain an applicable value if field Type of Victim = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34458} If field Victim Resident Status contains an applicable value, then field Type of Victim must = **I Individual** or **L Law Enforcement Officer in the line of duty**.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Circumstances

FIELD DESCRIPTION:

Indicates the circumstances surrounding the commission of homicide, manslaughter and assault offenses.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Murder / Assaults (up to 2 may exist)

- 01 - Argument
- 02 - Assault on Law Enforcement Officer
- 03 - Drug Dealers
- 04 - Gangland
- 05 - Juvenile Gang
- 06 - Lovers Quarrel
- 07 - Mercy Killing (not applicable to assaults)
- 08 - Other Felony Involved
- 09 - Other Circumstances
- 10 - Unknown Circumstances

Justifiable Homicide (only 1 may exist)

- 20 - Criminal Killed by Private Citizen
- 21 - Criminal killed by Police Officer

Negligent Manslaughter (only 1 may exist)

- 30 - Child Playing with Weapon
- 31 - Gun-Cleaning Accident
- 32 - Hunting Accident
- 33 - Other negligent Weapon Handling
- 34 - Other Negligent Killings

blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, at least one must be a valid circumstance other than *blank*.

{35404} Each victim may have up to a maximum of 2 circumstances.

{34406} If more than one code is entered then it cannot be a duplicate.

{34456} Value **10** *Unknown Circumstances* is mutually exclusive with any other value. If **10** *Unknown Circumstances* is entered, then it must be in the first occurrence, and the second occurrence must contain *blank*.

CROSS FIELD EDITS:

{35405} One of the occurrences in field Circumstances must = **02 Assault on Law Enforcement Officer** if data is entered in fields Law Enforcement Officer Activity and Law Enforcement Officer Assignment, and field Victim Connected to Offense Code(s) = **09A Murder and Nonnegligent Manslaughter**, **09B Negligent Homicide**, **09C Justifiable Homicide**, or **13A Aggravated Assault**.

{35406} No more than one Circumstance category (i.e. Murder/Assault, Negligent Manslaughter, or Justifiable Homicide) may be entered.

{35407} If one of the values in field Victim Connected to Offense Code(s) = **09B Negligent Manslaughter**, then at least one occurrence of field Circumstances must contain the following:

- 30 - Child Playing With Weapon
- 31 - Gun-Cleaning Accident
- 32 - Hunting Accident
- 33 - Other Negligent Weapon Handling
- 34 - Other Negligent Killings

{35414} Field Circumstances must be entered if one of the values entered into field Victim Connected to Offense Code(s) = **09A Murder and Nonnegligent Manslaughter**, **09B Negligent Homicide**, **09C Justifiable Homicide**, or **13A Aggravated Assault**.

{35408} Field Circumstances can only be entered if one of the values entered into field Victim Connected to Offense Code(s) = **09A Murder and Nonnegligent Manslaughter**, **09B Negligent Homicide**, **09C Justifiable Homicide**, or **13A Aggravated Assault**.

{34455} If field Circumstances = **20 Criminal Killed by Private Citizen** or **21 Criminal Killed by Police Officer**, then field Justifiable Homicide Circumstances must be entered.

{34462} If one of the values in field Victim Connected to Offense Code(s) = **13A Aggravated Assault** then at least one occurrence of field Circumstances must contain the following codes:

- 01 - Argument
- 02 - Assault on Law Enforcement Officer(s)
- 03 - Drug Dealing
- 04 - Gangland
- 05 - Juvenile Gang
- 06 - Lover's Quarrel
- 08 - Other Felony Involved
- 09 - Other Circumstances
- 10 - Unknown Circumstances

{34463} If the value of field Victim Connected to Offense Code(s) = **09C Justifiable Homicide**, then at least one occurrence of field Circumstances must contain the following codes:

- 20 - Criminal Killed by Private Citizen
- 21 - Criminal Killed by Police Officer.

{34477} If one of the values in field Victim Connected to Offense Code(s) = **09A Murder and Nonnegligent Manslaughter**, then at least one occurrence of field Circumstances must contain the following codes:

- 01 - Argument
- 02 - Assault on Law Enforcement Officer(s)
- 03 - Drug Dealing

- 04 - Gangland
- 05 - Juvenile Gang
- 06 - Lover's Quarrel
- 07 - Mercy Killing
- 08 - Other Felony Involved
- 09 - Other Circumstances
- 10 - Unknown Circumstances

{34480} If field Circumstances = **08** *Other Felony Involved*, then there must be at least two Offense Records associated with this incident.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Justifiable Homicide Circumstances

FIELD DESCRIPTION:

Indicates in more detail the circumstances of a justifiable homicide.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

A - Criminal Attacked Police Officer and That Officer Killed Criminal
B - Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
C - Criminal Attacked a Civilian
D - Criminal Attempted Flight From a Crime
E - Criminal Killed in Commission of a Crime
F - Criminal Resisted Arrest
G - Unable to Determine/Not Enough Information
blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34455} If field Circumstances = **20** *Criminal Killed by Private Citizen* or **21** *Criminal Killed by Police Officer*, then field Justifiable Homicide Circumstances must be entered.

{34457} Field Justifiable Homicide Circumstances can contain an applicable value other than blank only when field Victim Connected to Offense Code(s) = **09C** and field Circumstances = **20** *Criminal Killed by Private Citizen* or **21** *Criminal Killed by Police Officer* was also entered.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Victim Injury Type

FIELD DESCRIPTION:

Indicates the type of bodily injury suffered by the victim during the incident. This should be the law enforcement officer's initial assessment of the most serious injury suffered by the victim. Each victim may have up to a maximum of 5 injury types associated with them.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

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

EDIT CRITERIA:

{34406} If more than one code is entered per victim, it cannot be a duplicate.

{34407} Field Victim Injury Type value **N None** is mutually exclusive with any other value entered. If **N None** is entered it must be in the first occurrence and no other values entered.

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be left blank.

CROSS FIELD EDITS:

{35415 } Field Victim Injury Type must be entered if field Type of Victim = **I Individual** or **L Law Enforcement Officer in the line of duty**, and field Victim Connected to Offense Code(s) contains one or more of the following values:

100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault with an object
11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
210 - Extortion/Blackmail

{35409 } Field Victim Injury Type can only be entered if field Type of Victim = **I Individual** or **L Law Enforcement Officer in the line of duty**, and field Victim Connected to Offense Code(s) contains one or more of the following values:

100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault with an object
11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
210 - Extortion/Blackmail

{34479} If one of the values contained in field Victim Connected to Offense Code(s) for this Victim Record is **13B Simple Assault** then the only permissible entries for field Victim Injury Type are **M Apparent Minor Injury** and **N None**.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Offender Number to be Related

FIELD DESCRIPTION:

Relates a victim to specific offenders who have perpetrated specific crimes. If nothing is known about the offender(s), then 00 is to be entered.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: C, F, R, Z

APPLICABLE VALUES:

01-99 - Offender Sequence Number

00 - Offender(s) Unknown

blank

EDIT CRITERIA:

{35054} If conditions make this field mandatory, it cannot be blank.

{35410} Up to 10 offenders can be related to each victim; however, the first two offender relationships are required.

{34402} Numeric - right justify, zero left fill.

{34406} If more than one value is entered, it cannot be a duplicate.

CROSS FIELD EDITS:

{34070} A corresponding Offender Record must exist.

{35413} Field Victim Relationship to Offender must be blank if field Offense Code is not *Crime Against Persons* and not **120 - Robbery**

{34085} If one or more of the occurrences in field Victim Connected to Offense Code(s) is a Crime Against Person or **120 Robbery**, then at least 2 and up to 10 Offender Sequence Numbers must be entered into field Offender Number to be Related.

{34458} If field Offender Number to be Related contains an applicable value other than *blank*, then field Type of Victim must = **I Individual** or **L Law Enforcement Officer in the line of duty**.

{34459} Field Offender Number to be Related may only be entered if one of the following values for Offense Code is involved in the incident:

09A-09C - Homicide Offenses

100 - Kidnaping/Abduction

11A-11D - Sex Offenses, Forcible

120 - Robbery

13A-13C - Assault Offenses

36A-36B - Sex Offenses, nonforcible

{34468} Field Victim Relationship to Offender must be *blank* if field Offender Number(s) to be Related =

00 *Unknown.*

SEGMENT NAME: Victim
SEGMENT FIELD NAME: Victim Relationship to Offender

FIELD DESCRIPTION:

This field indicates the relationship of the victim to the offender.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Within Family

CH - Victim was Child of Offender
CS - Victim was Common-Law Spouse
GC - Victim was Grandchild
GP - Victim was Grandparent
IL - Victim was In-law
OF - Victim was other family member
PA - Victim was Parent
SB - Victim was Sibling (brother or sister)
SC - Victim was Stepchild (stepson or stepdaughter)
SE - Victim was Spouse of Offender
SP - Victim was Stepparent
SS - Victim was Stepsibling (stepbrother or stepsister)

Outside Family but Known to Victim

AQ - Victim was Acquaintance
BE - Victim was Babysitee (the baby)
BG - Victim was Boyfriend or Girlfriend
CF - Victim was Child of Boyfriend or Girlfriend
CR - Care Recipient
EE - Victim was employee
ER - Victim was Employer
FR - Victim was Friend
HR - Homosexual Relationship
NE - Victim was Neighbor
OK - Victim was otherwise know to Offender
XB - Ex-Boyfriend/Ex-Girlfriend
XS - Victim was Ex-Spouse

Not Known to Victim

RU - Relationship Unknown
ST - Victim was Stranger
VO - Victim was Offender

blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be left blank.

CROSS FIELD EDITS:

{35411} If field Victim Relationship to offender = **VO** *Victim was Offender*, then field Victim Age, Victim Sex, Victim Race, and Victim Ethnicity must match fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity.

{35412} If field Victim Connected to Offense Code contains one of the following values, then field Victim Relationship to Offender must contain an applicable value other than *blank*.

09A-09C - Homicide Offenses
100 - Kidnaping/Abduction
11A-11D - Sex offenses, Forcible
120 - Robbery
13A - 13C - Assault Offenses
36A - 36B - Sex Offenses, Non Forcible

{35413} Field Victim Relationship to Offender must be blank if field Victim Connected to Offense Code is not *Crime Against Persons* and not **120** - *Robbery*

{34450} If field Victim Relationship to Offender = **SE** *Spouse*, **XS** *Ex-Spouse* or **CS** *Common-Law Spouse*, then Victim Age must not be NB, BB, NN, 00, or less than 10 years. Valid Victim Age is 11-98 or 99.

{34460} If field Offender Number(s) to be Related is greater than **00***Unknown*, then field Victim Relationship to Offender must contain an applicable value other than *blank*.

{34468} Field Victim Relationship to Offender cannot be entered if field Offender Number(s) to be Related = **00** *Unknown*.

{34470} If field Victim Relationship to Offender = **VO** *Victim was Offender*, then there must be two or more Victim Records and two or more Offender records associated with the incident.

{34471} A Victim Record can have only one **VO** *Victim was Offender* value in field Victim Relationship to Offender.

{34472} If the Offender Record referenced by field Offender Number(s) to be Related contains unknown values in fields Offender Age and Offender Race and Offender Sex, then field Victim Relationship to Offender must contain **RU** *Relationship Unknown*.

{34474} If multiple Victim Records exist that have field Victim Relationship to Offender = **VO** *Victim was Offender*, then the offender referenced in field Offender Number(s) to be Related of each victim must be different.

{34475} A single Victim can have only one value in field Victim Relationship to Offender = **SE** *Spouse*.

{34476} Only one **SE** *Spouse* value in Victim Relationship to Offender may be assigned to a single offender.

{34550} If field Victim Relationship to Offender = **SE** *Spouse*, **XS** *Ex-Spouse* or **CS** *Common-Law Spouse*, then Offender Age must not be NB, BB, NN, 00, or less than 10 years. Valid Offender Age is 11-98 or 99.

{34553} Field Victim Sex and field Offender Sex must reflect the relationship(s) detailed below:

SE - Neither field Victim Sex or Offender Sex can be **U** *Unknown*. Fields Victim Sex and Offender Sex must be opposite.

CS - Neither field Victim Sex or Offender Sex can be **U** *Unknown*. Fields Victim Sex and

Offender Sex must be opposite.

VO - Fields Victim Sex and Offender Sex must be the same.

BG - Fields Victim Sex and Offender Sex must be different.

XB - Fields Victim Sex and Offender Sex must be different.

HR - Fields Victim Sex and Offender Sex must be the same.

XS - Neither field Victim Sex or Offender Sex can be **U Unknown**. Fields Victim Sex and Offender Sex must be opposite.

{34554} Field Victim Age and field Offender Age must reflect the relationship(s) detailed below:

PA - Field Victim Age must be greater than field Offender Age.

CH - Field Victim Age must be less than field Offender Age.

GP - Field Victim Age must be greater than field Offender Age.

GC - Field Victim Age must be less than field Offender Age.

VO - Field Victim Age must be equal to field Offender Age.

{34560} If one of the entries contained in field Victim Connected to Offense Code(s) = **11A Forcible Rape** or **36B Statutory Rape**, then the offender identified in field Victim Relationship to Offender must have a different sex than that of the victim.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Law Enforcement Officer Activity

FIELD DESCRIPTION:

Indicates the type of activity the officer was involved in at the time of the assault.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

- 01 - Responding to disturbance calls
- 02 - Burglaries in progress or pursuing burglary suspects
- 03 - Robberies in progress or pursuing robbery suspects
- 04 - Attempting other arrest
- 05 - Civil disorder (riot, mass disobedience, etc)
- 06 - Handling, transporting, custody of prisoners
- 07 - Investigating suspicious persons or circumstances
- 08 - Ambush - no warning
- 09 - Mentally deranged
- 10 - Traffic pursuit or stops
- 11 - All other
- blank*

EDIT CRITERIA:

{34404} This field must contain an applicable value.

CROSS FIELD EDITS:

{35400} If field Victim Type is other than **L Law Enforcement Officer in the line of duty**, then field Law Enforcement Officer Activity must contain *blank*.

{35416} Field Law Enforcement Officer Activity must contain an applicable value other than *blank* if Victim Type = **L Law Enforcement Officer in the Line of Duty**.

SEGMENT NAME: Victim

SEGMENT FIELD NAME: Law Enforcement Officer Assignment

FIELD DESCRIPTION:

Indicates how the officer was assigned at the time he was assaulted.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

F - Two-officer vehicle
G - One officer alone
H - One officer assisted
I - Special alone (e.g. Detective, undercover)
J - Special assisted
K - Other alone (e.g. Off-duty, on foot, etc.)
L - Other assisted
blank

EDIT CRITERIA:

{34404} This field must contain an applicable value.

CROSS FIELD EDITS:

{35401} If field Victim Type is other than **L Law Enforcement Officer in the Line of Duty**, then field Law Enforcement Officer Assignment must contain *blank*.

{35417} Field Law Enforcement Officer Assignment must contain an applicable value other than *blank* if Victim Type = **L Law Enforcement Officer in the Line of Duty**.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Offense and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

I03

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Offense

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Offense

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{34015} Embedded spaces/blanks are not allowed after first significant character in field OCA.

{34204} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Offense Code

FIELD DESCRIPTION:

Indicates the crime(s) committed in a specific incident.

DATA TYPE: CHAR(3)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

09A - Murder and non-negligent manslaughter
09B - Negligent manslaughter
09C - Justifiable homicide
100 - Kidnaping/abduction
11A - Forcible Rape
11B - Forcible sodomy
11C - Sexual assault with an object
11D - Forcible fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation
200 - Arson
210 - Extortion/blackmail
220 - Burglary/breaking and entering
23A - Larceny (pocket-picking)
23B - Larceny (purse-snatching)
23C - Larceny (shoplifting)
23D - Larceny (from building)
23E - Larceny (theft from coin-op machine)
23F - Larceny (theft from motor vehicle)
23G - Larceny (motor vehicle parts or accessories)
23H - Larceny (all other)
240 - Motor vehicle theft
250 - Counterfeiting/forgery
26A - Fraud (false pretenses/swindle/confidence game)
26B - Fraud (credit card/ATM)
26C - Fraud (impersonation)
26D - Fraud (welfare fraud)
26E - Fraud (wire fraud)
270 - Embezzlement
280 - Stolen property offenses
290 - Destruction/damage/vandalism of property
35A - Drug/Narcotic violations
35B - Drug equipment violations
36A - Incest
36B - Statutory rape
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering

40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

EDIT CRITERIA:

{34201} This field cannot be blank.

{34204} This field must contain an applicable value.

{34262} If multiple Offense Records exist for a Group 'A' Incident Report field Offense Code cannot be duplicated.

CROSS FIELD EDITS:

{34065} Each Offense Record that is associated with an incident must have a connection to at least one (1) victim via field Victim Connected to Offense Code(s).

{34074} If a Group "A" Incident Report is submitted with an Offense Record containing field Offense Code = **35A-35B Drug/Narcotic offense**, **39A-39D Gambling**, **100 Kidnapping**, or any *Crime against Property*, then at least one Property Record must be submitted for the incident.

{34263} Up to but not more than ten (10) Offense Records can be associated with each unique value of field OCA.

{34266} When field Offense Code contains **09C Justifiable Homicide**, no other Offense Record can be submitted.

{34669} When field Offense Code contains **09C Justifiable Homicide**, no Arrestee Records can be submitted for the incident.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Offense Attempted/Completed

FIELD DESCRIPTION:

Indicates whether the offense was attempted or completed.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

A - Attempted
C - Completed

EDIT CRITERIA:

{34201} This field cannot be blank.

{34204} This field must contain an applicable value.

CROSS FIELD EDITS:

{34077} Field Type Property Loss/Etc. must be **1 None** or **8 Unknown** if field Offense Code = **39A - 39D Gambling, 100 Kidnaping, 35A Drug/Narcotic Offense**, or a valid Crime Against Property offense code and the corresponding field Offense Attempted/Completed = **A Attempted**. (Note: If multiple property offenses are submitted in an incident, then this edit is bypassed.)

{34078} If field Offense Attempted/Completed = **C Completed** and field Offense Code = **39A - 39D Gambling, 100 Kidnaping, 35A Drug/Narcotic Offense**, or a valid Crime Against Property offense code then field Type Property Loss/Etc. must contain an applicable value.

{34256} If field Offense Code contains a valid Assault or Homicide code, then field Offense Attempted/Completed must = **C Completed**.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Offender Suspected of Using

FIELD DESCRIPTION:

Indicates whether one or all of the offenders consumed alcohol and/or drugs during or shortly before the commission of the offense; or used a computer, computer terminal, or other computer equipment to perpetrate the offense.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

A - Alcohol
C - Computer Equipment
D - Drugs/Narcotics
N - Not Applicable

EDIT CRITERIA:

{34201} This field cannot be blank.

{34204} This field must contain an applicable value.

CROSS FIELD EDITS:

{34206} If field Offender Suspected of Using contains more than one code, it cannot be a duplicate.

{34207} If field Offender Suspected of Using = N *Not Applicable*, then no other code can be entered.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Location Type

FIELD DESCRIPTION:

Indicates the specific type of premise where each incident occurred.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: M, F, R, Z

APPLICABLE VALUES:

- 01 - Air/bus/train terminal
- 02 - Bank/savings and load (financial institutions)
- 03 - Bar/night club
- 04 - Church/Synagogue/temple (religious buildings)
- 05 - Commercial/office building
- 06 - Construction site
- 07 - Convenience Store
- 08 - Department/discount store
- 09 - Drug store/doctor's office/hospital (medical buildings)
- 10 - Field or woods
- 11 - Government/public building
- 12 - Grocery or supermarket
- 13 - Highway/road/street
- 14 - Hotel/motel (temporary lodgings)
- 15 - Jail/prison/penitentiary
- 16 - Lake or waterway
- 17 - Liquor store
- 18 - Parking lot or garage
- 19 - Rental storage facility (mini-storage and self-storage)
- 21 - Restaurant or cafeteria
- 23 - Service or gas station
- 24 - Specialty store (fur, jewelry, TV, etc.)
- 25 - Other or unknown
- 38 - Primary or secondary school
- 40 - University or college
- 41 - Non-residential care facility
- 50 - Home of victim
- 51 - Home of offender
- 52 - Residential care facility
- 53 - Other residence

EDIT CRITERIA:

{34202} Numeric - right justify, left zero fill

{34201} This field cannot be blank.

{34204} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Number of Premises Entered

FIELD DESCRIPTION:

Indicates the number of places the offenses occurred.

DATA TYPE: NUMBER (2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

01-99 - Actual number of premises entered
blank

EDIT CRITERIA:

{34202} Numeric - right justify, left zero fill

CROSS FIELD EDITS:

{34252} Field Number of Premises Entered can only contain an applicable value other than *blank* if field Offense Code = **220 Burglary/Breaking & Entering** and field Location Type = **14 Hotel/Motel/Etc.** or **19 Rental Storage Facility**.

{34257} Field Number of Premises Entered must contain an applicable value other than *blank* if field Offense Code = **220 Burglary/Breaking & Entering** and field Location Type = **14 Hotel/Motel/Etc.** or **19 Rental Storage Facility**.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Method of Entry

FIELD DESCRIPTION:

Indicates whether or not force was used to enter a structure.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

F - Force
N - No Force
blank

EDIT CRITERIA:

{34204} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34253} Field Method of Entry must contain an applicable value other than *blank* if field Offense Code = **220 Burglary/Breaking and Entering**.

{34254} If field Offense Code contains an applicable value other than **220 Burglary/Breaking and Entering**, then field Method of Entry must = *blank*.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Type of Criminal Activity

FIELD DESCRIPTION:

The type of activity performed.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Criminal Activities (up to 3 allowed)

- B - Buying/receiving
- C - Cultivating/manufacturing
- D - Distributing/selling
- E - Exploiting children
- O - Operating/promoting/assisting
- P - Possessing/concealing
- T - Transporting/transmitting/importing
- U - Using/consuming

Gang Activities (up to 2 allowed)

- J - Juvenile Gang
- G - Other Gang
- N - None/Unknown

blank

EDIT CRITERIA:

- {34204} This field must contain an applicable value.
- {35054} If conditions make this field mandatory, it cannot be blank.
- {34206} If more than one code is entered in field Type of Criminal Activity, it cannot contain duplicates.

CROSS FIELD EDITS:

{35200} Field Type of Criminal Activity must contain a *Criminal Activity* code if field Offense Code is one of the following:

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

{34219} Field Type of Criminal Activity can only contain a *Criminal Activity* code if field Offense Code is one of the following:

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

{35201} Field Type of Criminal Activity can only contain a *Gang Activity* code if field Offense Code contains one of the following:

09A - Murder and Nonnegligent Manslaughter
09B - Negligent Homicide
100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault with an Object
11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation

{25202} Field Type of Criminal Activity must contain a *Gang Activity* code if field Offense Code contains one of the following:

09A - Murder and Nonnegligent Manslaughter
09B - Negligent Homicide
100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault with an Object
11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation

{35203} If field Type of Criminal Activity = **N** *None/Unknown* then codes **J** *Juvenile Gang* and **G** *Other Gang* can not also be entered if field Offense Code contains one of the following:

09A - Murder and Nonnegligent Manslaughter
09B - Negligent Homicide
100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault with an Object
11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation

{35204} If field Type of Criminal Activity contains a valid code for *Gang Activity*, then only up to 2 occurrences are permitted.

{35205) Field Type of Criminal Activity must contain *blank* when field Offense Code is not one of the following:

- 09A - Murder and Nonnegligent Manslaughter
- 09B - Negligent Homicide
- 100 - Kidnaping/Abduction
- 11A - Forcible Rape
- 11B - Forcible Sodomy
- 11C - Sexual Assault with an Object
- 11D - Forcible Fondling
- 120 - Robbery
- 13A - Aggravated Assault
- 13B - Simple Assault
- 13C - Intimidation
- 250 - Counterfeiting/Forgery
- 280 - Stolen Property Offenses
- 35A - Drugs/Narcotics Violations
- 35B - Drug Equipment Violations
- 370 - Pornography/Obscene Material
- 39C - Gambling Equipment Violations
- 520 - Weapon Law Violations

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Weapon

FIELD DESCRIPTION:

Indicates the type of weapon used in the commission of an offense. Up to three types of weapons can be listed for each offense. If no weapon is required for the offense, then *blank* must be entered.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

11 - Firearm
12 - Handgun
13 - Rifle
14 - Shotgun
15 - Other Firearm
20 - Knife/Cutting Instrument
30 - Blunt Object
35 - Motor Vehicle
40 - Personal Weapons
50 - Poison
60 - Explosives
65 - Fire/Incendiary Device
70 - Drugs/Narcotics/Sleeping Pills
85 - Asphyxiation
90 - Other
95 - Unknown
99 - None
blank

EDIT CRITERIA:

{34204} This field must contain an applicable value.

{34207} If field Weapon = **99 None**, then it is mutually exclusive with any other value entered. If field Weapon = **99 None**, then it must appear in the first occurrence.

CROSS FIELD EDITS:

{35212} If more than one code is entered, then the combination of field Weapon and corresponding field Automatic Firearm Indicator cannot be a duplicate.

{34267} Field Weapon must contain a valid value other than *blank* if field Offense Code contains one of the following values:

09A - Murder and Nonnegligent Manslaughter
09B - Negligent Homicide
09C - Justifiable Homicide
100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault With an Object

11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
210 - Extortion
520 - Weapon Law Violations

{35210} Field Weapon can only be entered if field Offense Code contains one of the following values:

09A - Murder and Nonnegligent Manslaughter
09B - Negligent Homicide
09C - Justifiable Homicide
100 - Kidnaping/Abduction
11A - Forcible Rape
11B - Forcible Sodomy
11C - Sexual Assault With an Object
11D - Forcible Fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
210 - Extortion
520 - Weapon Law Violations

{34265} If field Offense Code = **13B Simple Assault**, then field Weapon can only have the following entries:

40 - Personal Weapons
90 - Other
95 - Unknown
99 - None

{34267} If field Offense Code = **09A Murder and Nonnegligent Manslaughter**, **09B Negligent Homicide** or **09C Justifiable Homicide** then field Weapon must contain a valid value other than **99 None** or *blank*.

{34269} If field Offense Code = **13B Simple Assault** and field Weapon contains one of the following values, the offense should instead be classified as **13A Aggravated Assault**.

11 - Firearm
12 - Handgun
13 - Rifle
14 - Shotgun
15 - Other Firearm

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Automatic Firearm Indicator

FIELD DESCRIPTION:

Indicates whether an automatic or semi-automatic firearm was used in the commission of the offense. Up to three firearms can be specified as automatic or semi-automatic for each offense.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

A - Automatic
S - Semi-automatic
blank

EDIT CRITERIA:

{34204} This field must contain an applicable value.

CROSS FIELD EDITS:

{34258} If field Weapon = **11 Firearm**, **12 Handgun**, **13 Rifle**, **14 Shotgun**, or **15 Other Firearm** and the weapon was an automatic or semi-automatic, then field Automatic Firearm Indicator must contain an applicable value other than *blank*.

{35212} If more than one code is entered, the combination of field Weapon and corresponding field Automatic Firearm cannot be a duplicate.

{34255} If field Automatic Firearm Indicator = **A Automatic** or **S Semi-automatic**, then field Weapon must be **11 Firearm**, **12 Handgun**, **13 Rifle**, **14 Shotgun**, or **15 Other Firearm**.

{35211} If field Weapon not = **11 Firearm**, **12 Handgun**, **13 Rifle**, **14 Shotgun**, or **15 Other Firearm**, then field Automatic Firearm Indicator must = *blank*.

SEGMENT NAME: Offense

SEGMENT FIELD NAME: Bias Motivation

FIELD DESCRIPTION:

A criminal offense committed against a person or property that is motivated, in whole or in part, by the offender's bias against a race, religion, ethnic/national origin group, sexual orientation, or disability group. Also known as "Hate Crime".

NOTE: Incidents that do not involve any facts indicating biased motivation on the part of the offender are to be coded as **88** *None (no bias)*, while incidents involving ambiguous facts (i.e. where some facts are present but are not conclusive) are to be coded **99** *Unknown*.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

Racial Bias

- 11 - Anti-White
- 12 - Anti-Black
- 13 - Anti-American Indian/Alaskan Native
- 14 - Anti-Asian/Pacific Islander
- 15 - Anti-Multi-Racial Group

Religious Bias

- 21 - Anti-Jewish
- 22 - Anti-Catholic
- 23 - Anti-Protestant
- 24 - Anti-Islamic (Moslem)
- 25 - Anti-Other Religion (Buddhism, Hinduism, Shintoism, etc.)
- 26 - Anti-Multi-Religious Group
- 27 - Anti-Atheist/Agnostic

Ethnicity/National Origin Bias

- 32 - Anti-Hispanic
- 33 - Anti-Other Ethnicity/National Origin

Sexual Orientation Bias

- 41 - Anti-Male Homosexual (Gay)
- 42 - Anti-Female Homosexual (Lesbian)
- 43 - Anti-Homosexual (Gays and Lesbians)
- 44 - Anti-Heterosexual
- 45 - Anti-Bisexual

Disability Bias

- 51 - Anti-Physical Disability
- 52 - Anti-Mental Disability

None/Unknown

- 88 - None (No bias)
- 99 - Unknown (Offender's motivation not known)

EDIT CRITERIA:

{34202} Numeric - right justify, left zero fill

{34201} This field cannot be blank.

{34204} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Offense
SEGMENT FIELD NAME: Rape Place of Encounter

FIELD DESCRIPTION:

Indicates the premise or location that the victim first encountered the offender.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

01 - Air/bus/train terminal
02 - Bank/savings and load (financial institutions)
03 - Bar/night club
04 - Church/Synagogue/temple (religious buildings)
05 - Commercial/office building
06 - Construction site
07 - Convenience Store
08 - Department/discount store
09 - Drug store/doctor's office/hospital (medical buildings)
10 - Field or woods
11 - Government/public building
12 - Grocery or supermarket
13 - Highway/road/street
14 - Hotel/motel (temporary lodgings)
15 - Jail/prison/penitentiary
16 - Lake or waterway
17 - Liquor store
18 - Parking lot or garage
19 - Rental storage facility (mini-storage and self-storage)
21 - Restaurant or cafeteria
23 - Service or gas station
24 - Specialty store (fur, jewelry, TV, etc.)
25 - Other or unknown
38 - Primary or secondary school
40 - University or college
41 - Non-residential care facility
50 - Home of victim
51 - Home of offender
52 - Residential care facility
53 - Other residence
blank

EDIT CRITERIA:

{34202} Numeric - right justify, left zero fill

{34204} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35208} Field Rape Place of Encounter can contain an applicable value only if field Offense Code = **11A** *Forcible Rape* and field Offense Attempted/Completed contains an applicable value.

{35209} Field Rape Place of Encounter can contain an applicable value only if field Offense Code = **11A** *Forcible Rape* and field Offense Attempted/Completed contains an applicable value.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Property and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

I04

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Property

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Property

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{34015} Embedded spaces/blanks are not allowed after first significant character in field OCA.

{34304} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None

SEGMENT NAME: Property
SEGMENT FIELD NAME: Type Property Loss/Etc.

FIELD DESCRIPTION:

Indicates the type of loss suffered or the status of property involved in the offense.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F, K

APPLICABLE VALUES:

- 1 - None
- 2 - Burned
- 3 - Counterfeited/Forged
- 4 - Destroyed/Damaged/Vandalized
- 5 - Recovered
- 6 - Seized
- 7 - Stolen/Etc.
- 8 - Unknown

EDIT CRITERIA:

{34301} This field cannot be blank.

{34304} This field must contain an applicable value.

CROSS FIELD EDITS:

{34072} If field Type Property Loss/Etc. = **5 Recovered**, every value entered into field Property Description must also have been reported as **7 Stolen** for the following values in field Offense Code:

- 100 - Kidnaping
- 120 - Robbery
- 210 - Extortion
- 220 - Burglary/Breaking and Entering
- 23A - Pocket Picking
- 23B - Purse Snatching
- 23C - Shoplifting
- 23D - Theft From Building
- 23E - Theft From Coin-Operated Machine or Device
- 23F - Theft From Motor Vehicle
- 23G - Theft of Motor Vehicle Parts or Accessories
- 23H - All Other Larceny
- 240 - Motor Vehicle Theft
- 26A - False Pretenses/Swindle/Confidence game
- 26B - Credit Card/Automatic Teller machine Fraud
- 26C - Impersonation
- 26D - Welfare Fraud
- 26E - Wire Fraud
- 270 - Embezzlement
- 510 - Bribery

{34076} Property Segment can only be submitted with offenses relating to "Crimes Against Property,"

Kidnaping, Gambling, or Drug/Narcotic offenses.

{34077} Field Type Property Loss/Etc. must be **1 None** or **8 Unknown** if field Offense Code = **39A - 39D Gambling, 100 Kidnaping, 35A, Drug/Narcotic Offense**, or a valid Crime Against Property offense code and the corresponding field Offense Attempted/Completed = **A Attempted**. (Note: If multiple property offenses are submitted in an incident, then this edit is bypassed.).

{34078} If field Offense Attempted/Completed = **C Completed** and field Offense Code = **39A - 39D Gambling, 100 Kidnaping, 35A-35B Drug/Narcotic Offense**, or a valid Crime Against Property offense code, then field Type Property Loss/Etc. must contain an applicable value.

{35300} Field Type Property Loss/Etc. must = **1 None, 5 Recovered, 7 Stolen**, or **8 Unknown** if field Offense Code = **100 Kidnaping/Abduction** or **220 Burglary/Breaking and Entering** or **510 Bribery** and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **100 Kidnaping/Abduction** or **220 Burglary/Breaking and Entering** or **510 Bribery** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type Property Loss/Etc. must = **1 None, 5 Recovered, 7 Stolen**, or **8 Unknown**.

{35301} Field Type Property Loss/Etc. must = **5 Recovered** or **7 Stolen** if the value of field Offense Code is one of the following and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code is one of the following and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type of Property Loss/Etc. must = **5 Recovered** or **7 Stolen**.

- 120 - Robbery
- 210 - Extortion/Blackmail
- 23A-23H - Larceny/Theft Offenses
- 240 - Motor Vehicle Theft
- 26A-26E - Fraud Offenses
- 270 - Embezzlement

{35302} Field Type Property Loss/Etc. must = **2 Burned** if a field Offense Code = **200 Arson** and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **200 Arson** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type of Property Loss/Etc. must = **2 Burned**.

{35303} Field Type Property Loss/Etc. must = **1 None** or **5 Recovered** if field Offense Code = **280 Stolen Property Offenses** and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **280 Stolen Property Offenses** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type Property Loss/Etc. must = **1 None** or **5 Recovered**.

{35304} Field Type Property Loss/Etc. must = **4 Destroyed/Damaged/Vandalized** if field Offense Code = **290 Destruction/Damaged/Vandalism** and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **290 Destruction/Damaged/Vandalism** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type of Property Loss/Etc. must = **4 Destroyed/Damaged/Vandalized**.

{35305} Field Type Property Loss/Etc. must = **1 None** or **6 Seized** if field Offense Code = **35A** or **35B** and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **35A** or **35B Drug/Narcotic Offenses** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type Property Loss/Etc. must = **1 None** or **6 Seized**.

{35306} Field Type Property Loss/Etc. must = **6 Seized** if field Offense Code = **39A -39D Gambling**

Offenses and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **39A -39D Gambling Offenses** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type of Property Loss/Etc. must = **6 Seized**.

{35307} Field Type Property Loss/Etc. must = **3 Counterfeited/Forged**, **5 Recovered**, or **6 Seized** if field Offense Code = **250 Counterfeiting/Forgery** and field Offense Attempted/Completed = **C Completed**. If multiple property offenses are submitted in an incident and one occurrence of field Offense Code = **250 Counterfeiting/Forgery** and field Offense Attempted/Completed = **C Completed**, then at least one occurrence of field Type of Property Loss/Etc. must = **3 Counterfeited/Forged**, **5 Recovered**, or **6 Seized**.

{35308} If field Type Property Loss/Etc. = **7 Stolen** and one occurrence of field Offense Code = **240 Motor Vehicle Theft**, then at least one occurrence of field Property Description must be **03 Automobiles**, **05 Buses**, **24 Other Motor Vehicles**, **28 Recreational Vehicles**, or **37 Trucks**.

{34343} If field Type Property Loss/Etc. = **5 Recovered** and one occurrence of field Offense Code = **240 Motor Vehicle Theft**, then there must be at least one motor vehicle reported as stolen (WARNING ONLY).

{34352} If field Type Property Loss/Etc. = **1 None** or **8 Unknown** then fields Property Description, Property Value, Date Recovered, Number of Stolen Motor Vehicles, Number of Recovered Motor Vehicles, Drug Type, Drug Quantity, and Unit of Measure must be blank. The only exception to this is when field Type Property Loss/Etc. = **1 None** and field Offense Code = **35A Drug/Narcotic Violations**; then field Drug Type must contain an applicable value.

{34372} If field Type Property Loss/Etc. = **2 Burned**, **3 Counterfeited/Forged**, **4 Destroyed/Damaged/Vandalized**, **5 Recovered**, **6 Seized**, or **7 Stolen**, then at least one occurrence of field Property Description must contain an applicable value.

{34376} Field Type Property Loss/Etc. cannot be duplicated within an incident.

{35309} If there is only one Offense Record submitted for the incident, field Offense Code = **35A Drug/Narcotics Violations**, and field Type Property Loss/Etc = **6 Seized** then field Property Description cannot = **11 Drug/Narcotic Equipment**.

{35310} If there is only one Offense Record submitted for the incident, field Offense Code = **35B Drug Equipment Violations**, and field Type Property Loss/Etc. = **6 Seized** then field Property Description cannot contain **10 Drugs/Narcotics**.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Property Description

FIELD DESCRIPTION:

Indicates the type of property that suffered loss as a result of the incident.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: C, F, R, Z

APPLICABLE VALUES:

- 01 - Aircraft
- 02 - Alcohol
- 03 - Automobiles
- 04 - Bicycles
- 05 - Buses
- 06 - Clothes/furs
- 07 - Computer hardware/software
- 08 - Consumable goods
- 09 - Credit/debit cards
- 10 - Drugs/narcotics
- 11 - Drugs/narcotic equipment
- 12 - Farm equipment
- 13 - Firearms
- 14 - Gambling equipment
- 15 - Heavy construction/industrial equipment
- 16 - Household goods
- 17 - Jewelry/precious metals
- 18 - Livestock
- 19 - Merchandise (items held for sale)
- 20 - Money
- 21 - Negotiable instruments
- 22 - Non-negotiable instruments
- 23 - Office-type equipment
- 24 - Other motor vehicles
- 25 - Purses/handbags/wallets
- 26 - Radios/TVs/VCRs
- 27 - Recordings (audio/visual)
- 28 - Recreational vehicles
- 29 - Structures - single-occupancy dwelling
- 30 - Structures - other dwellings
- 31 - Structures - commercial/business
- 32 - Structures - industrial/manufacturing
- 33 - Structures - public/community
- 34 - Structures - storage
- 35 - Structures - other
- 36 - Tools
- 37 - Trucks
- 38 - Vehicle parts/accessories
- 39 - Water craft
- 77 - Other
- 88 - Pending inventory
- 99 - Special Category

blank

EDIT CRITERIA:

{34304} This field must contain an applicable value.

{34306} If field Property Description contains more than one applicable value, it cannot be duplicated.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34072} If field Type Property Loss/Etc. = **5 Recovered**, every value entered into field Property Description must also have been reported as **7 Stolen** for the following values in field Offense Code:

- 100 - Kidnaping
- 120 - Robbery
- 210 - Extortion
- 220 - Burglary/Breaking and Entering
- 23A - Pocket Picking
- 23B - Purse Snatching
- 23C - Shoplifting
- 23D - Theft From Building
- 23E - Theft From Coin-Operated Machine or Device
- 23F - Theft From Motor Vehicle
- 23G - Theft of Motor Vehicle Parts or Accessories
- 23H - All other Larceny
- 240 - Motor Vehicle Theft
- 26A - False Pretenses/Swindle/Confidence Game
- 26B - Credit Card/Automatic Teller Machine Fraud
- 26C - Impersonation
- 26D - Welfare Fraud
- 26E - Wire Fraud
- 270 - Embezzlement
- 510 - Bribery

{34268} Field Property Description cannot contain **03 Automobiles**, **05 Buses**, **24 Other Motor Vehicles**, **28 Recreational Vehicles**, or **37 Trucks** if field Offense Code is a larceny offense (23A-23H) and field Type Property Loss/Etc. = **7 Stolen**.

{35311} Field Property Description must contain an applicable value other than *blank* for at least one occurrence if the value of field Offense Attempted/Completed = **C Completed** for any of the following values for field Offense Code:

- 120 - Robbery
- 200 - Arson
- 210 - Extortion/Blackmail
- 220 - Burglary/Breaking and Entering
- 23A-23H - Larceny/Theft Offenses
- 240 - Motor Vehicle Theft
- 250 - Counterfeiting/Forgery
- 26A-26E - Fraud Offenses
- 270 - Embezzlement
- 290 - Destruction/Damage/Vandalism of Property
- 39A-39D - Gambling Offenses

{35312} If field Offense Code = **240 Motor Vehicle Theft** and field Offense Attempted/Completed = **C**

Completed, then at least one occurrence of field Property Description must = 03 - Automobiles, 05 - Buses, 24 - Other Motor Vehicles, 28 - Recreational Vehicles, or 37 - Trucks.

{35313} If field Type Property Loss/Etc. = **5 Recovered** and field Offense Code = **240 Motor Vehicle Theft**, then at least one value in field Property Description must = **03 Automobiles, 05 Buses, 24 Other Motor Vehicles, 28 Recreational Vehicles** or **37 Trucks**.

{34352} If field Type Property Loss/Etc. = **1 None** or **8 Unknown** then fields Property Description, Property Value, Date Recovered, Number of Stolen Motor Vehicles, Number of Recovered Motor Vehicles, Drug Type, Drug Quantity, and Unit of Measure must be blank. The only exception to this is when field Type Property Loss/Etc. = **1 None** and field Offense Code = **35A Drug/Narcotic Violations**; then field Drug Type must contain an applicable value.

{34353} If field Property Description = **88 Pending Inventory**, then field Property Value must be **00000001**.

{34375} At least one applicable value must be entered into field Property Description when field Type Property Loss/Etc. = **2 Burned, 3 Counterfeited/Forged, 4 Destroyed/Damaged/Vandalized, 5 Recovered, 6 Seized, or 7 Stolen**.

{34382} If field Property Description = **10 Drugs/Narcotics** and field Property Value = *blank*, then at least one occurrence of field Offense Code must = **35A Drug/Narcotics Violations**.

{34383} If there is only one Offense Record submitted for the incident and field Offense Code = **35A Drug/Narcotics Violations** and field Property Description = **10 Drugs/Narcotics**, then field Property Value must = *blank*.

{35309} If there is only one Offense Record submitted for the incident, field Offense Code = **35A Drug/Narcotics Violations**, and field Type Property Loss/Etc. = **6 Seized** then field Property Description cannot = **11 Drug/Narcotic Equipment**.

{35310} If there is only one Offense Record submitted for the incident, field Offense Code = **35B Drug Equipment Violations**, and field Type Property Loss/Etc. = **6 Seized** then field Property Description cannot contain **10 Drugs/Narcotics**.

{35314} If field Type Property Loss/Etc. = **1 None** or **8 Unknown** and field Offense Code contains one of the following values and the corresponding field Offense Attempted/Completed = **A Attempted**, then fields Property Description, Property Value and Date of Recovery must be *blank*. (Note: If multiple property offenses are submitted in an incident, then this edit is bypassed.)

- 100 - Kidnaping/Abduction
- 120 - Robbery
- 200 - Arson
- 210 - Extortion/Blackmail
- 220 - Burglary/Breaking and Entering
- 23A - Pocket Picking
- 23B - Purse Snatching
- 23C - Shoplifting
- 23D - Theft From Building
- 23E - Theft From Coin-Operated Machine or Device
- 23F - Theft From Motor Vehicle
- 23G - Theft of Motor Vehicle Parts or Accessories
- 23H - All Other Larceny
- 240 - Motor Vehicle Theft
- 250 - Counterfeiting/Forgery
- 26A - False Pretenses/Swindle/Confidence Game

26B - Credit Card/Automatic Teller Machine Fraud
26C - Impersonation
26D - Welfare Fraud
26E - Wire Fraud
270 - Embezzlement
280 - Stolen Property Offenses
290 - Destruction/Damage/Vandalism of Property
35A - Drug/Narcotic Violations
35B - Drug Equipment Violations
39A - Betting/Wagering
39B - Operating/Promoting/Assisting Gambling
39C - Gambling Equipment Violations
39D - Sports Tampering
510 - Bribery

{34390} If field Offense Code contains one of the following values, the allowable or unallowable entries for field Property Description are described in the table below and the chart that follows:

240 *Motor Vehicles Theft*

All entries allowed except:

29 - Structures-Single Occupancy Dwellings
30 - Structures-Other Dwellings
31 - Structures-Other Commercial/Business
32 - Structures-Industrial/Manufacturing
33 - Structures-Public/community
34 - Structures-Storage
35 - Structures-Other

23B *Purse Snatching*

All entries allowed except:

01 - Aircraft
03 - Automobiles
04 - Bicycles
05 - Buses
12 - Farm Equipment
15 - Heavy Construction/Industrial Equipment
18 - Livestock
24 - Other Motor Vehicles
28 - Recreational Vehicles
29 - Structures-Single Occupancy Dwellings
30 - Structures-Other Dwellings
31 - Structures-Other Commercial/Business
32 - Structures-Industrial/Manufacturing
33 - Structures-Public/Community
34 - Structures-Storage
35 - Structures-Other
37 - Trucks
39 - Water craft

23C *Shoplifting*

All entries allowed except:

01 - Aircraft
03 - Automobiles
05 - Buses
12 - Farm Equipment
15 - Heavy Construction/Industrial Equipment

18 - Livestock
24 - Other Motor Vehicles
28 - Recreational Vehicles
29 - Structures-Single Occupancy Dwellings
30 - Structures-Other Dwellings
31 - Structures-Other Commercial/Business
32 - Structures-Industrial/Manufacturing
33 - Structures-Public/Community
34 - Structures-Storage
35 - Structures-Other
37 - Trucks
39 - Water craft

23D *Theft From Building*

All entries allowed except:

03 - Automobiles
05 - Buses
24 - Other Motor Vehicles
28 - Recreational Vehicles
29 - Structures-Single Occupancy Dwellings
30 - Structure-Other Dwellings
31 - Structures-Other Commercial/Business
32 - Structures-Industrial/manufacturing
33 - Structures-Public/Community
34 - Structures-Storage
35 - Structures-Other
37 - Trucks

23E *Theft From Coin-Operated Machine or Device*

All entries allowed except:

03 - Automobiles
05 - Buses
24 - Other Motor Vehicles
28 - Recreational Vehicles
29 - Structures-Single Occupancy Dwellings
30 - Structure-Other Dwellings
31 - Structures-Other Commercial/Business
32 - Structures-Industrial/manufacturing
33 - Structures-Public/Community
34 - Structures-Storage
35 - Structures-Other
37 - Trucks

23F *Theft From Motor Vehicle*

All entries allowed except:

03 - Automobiles
05 - Buses
24 - Other Motor Vehicles
28 - Recreational Vehicles
29 - Structures-Single Occupancy Dwellings
30 - Structure-Other Dwellings
31 - Structures-Other Commercial/Business
32 - Structures-Industrial/manufacturing
33 - Structures-Public/Community
34 - Structures-Storage
35 - Structures-Other

37 - Trucks

23G *Theft of Motor Vehicle Parts or Accessories*

All entries allowed except:

03 - Automobiles

05 - Buses

24 - Other Motor Vehicles

28 - Recreational Vehicles

29 - Structures-Single Occupancy Dwellings

30 - Structure-Other Dwellings

31 - Structures-Other Commercial/Business

32 - Structures-Industrial/manufacturing

33 - Structures-Public/Community

34 - Structures-Storage

35 - Structures-Other

37 - Trucks

23H *All Other Larceny*

All entries allowed except:

03 - Automobiles

05 - Buses

24 - Other Motor Vehicles

28 - Recreational Vehicles

37 - Trucks

Refer also to chart on the next 2 pages.

Property Descriptions marked with “X” are not allowed for the specified offense. Otherwise, all property is allowed for all Crimes against Property.

Property Description code	Offenses against Property																							
	120 - Robbery	200 - Arson	210 - Extortion/blackmail	220 - Burglary/breaking & entering	23A - Larceny - pocket-picking	23B - Larceny - purse-snatching	23C - Larceny - shoplifting	23D - Larceny - theft from building	23E - Larceny - theft from coin-operated machine or device	23F - Larceny - theft from motor vehicle	23G - Larceny - theft of motor vehicle parts or accessories	23H - All other larceny	240 - Motor vehicle theft	250 - Counterfeiting/forgery	26A - False pretenses/swindle/confidence games	26B - Credit card/automated teller machine fraud	26C - Impersonation	26D - Welfare fraud	26E - Wire fraud	270 - Embezzlement	280 - Stolen property offenses	290 - Destruction/damage/vandalism of property	510 - Bribery	
01					X	X																		
02																								
03					X	X	X	X	X	X	X													
04					X																			
05					X	X	X	X	X	X	X													
06																								
07																								
08																								
09																								
10																								
11																								
12					X	X																		
13																								
14																								
15					X	X																		
16																								
17																								
18					X	X																		
19																								
20																								

	120	200	210	220	23A	23B	23C	23D	23E	23F	23G	23H	240	250	26A	26B	26C	26D	26E	270	280	290	510
21																							
22																							
23																							
24						X	X	X	X	X	X	X											
25																							
26																							
27																							
28						X	X	X	X	X	X	X											
29						X	X	X	X	X	X		X										
30						X	X	X	X	X	X		X										
31						X	X	X	X	X	X		X										
32						X	X	X	X	X	X		X										
33						X	X	X	X	X	X		X										
34						X	X	X	X	X	X		X										
35						X	X	X	X	X	X		X										
36																							
37						X	X	X	X	X	X	X											
38																							
39						X	X																
77																							
88																							
99																							

SEGMENT NAME: Property

SEGMENT FIELD NAME: Property Value

FIELD DESCRIPTION:

Indicates the estimated actual dollar value of the property involved in the incident/crime. The Property Value should be reported in whole dollars.

DATA TYPE: NUMBER(9)

FIELD PROPERTIES: C, R, Z

APPLICABLE VALUES:

000000000-999999999 - Actual Dollar Amount
blank

EDIT CRITERIA:

{34302} Numeric - right justify, zero left fill

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34084} When Property Records for both stolen and recovered property exist, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen.

{35315} Field Property Value must contain an applicable value other than *blank* if field Type Property Loss/Etc. = **5 Recovered** or **7 Stolen** and field Offense Code is one of the following.

100 - Kidnaping
120 - Robbery
210 - Extortion
220 - Burglary/Breaking and Entering
23A - Pocket Picking
23B - Purse Snatching
23C - Shoplifting
23D - Theft From Building
23E - Theft From Coin-Operated Machine or Device
23F - Theft From Motor Vehicle
23G - Theft of Motor Vehicle Parts or Accessories
23H - All other Larceny
240 - Motor Vehicle Theft
26A - False Pretenses/Swindle/Confidence Game
26B - Credit Card/Automatic Teller Machine Fraud
26C - Impersonation
26D - Welfare Fraud
26E - Wire Fraud
270 - Embezzlement
510 - Bribery

{35316} Field Property Value must contain an applicable value other than *blank* if field Property Description not = **10 Drugs/Narcotics** and field Offense Code = **35A** or **35B Drug/Narcotic Offenses**.

{34351} If field Property Description not = **09 Credit/Debit Cards**, **22 Nonnegotiable Instruments**, **77 Other**, or **99 Special Category**, then field Property Value cannot contain a value of zero.

{35317} Field Property Value can contain a value of zero if field Property Description = **77 Other** or **99 Special Category**.

{34354} If a value is entered in field Property Value, then field Property Description must also be entered.

{34382} If field Property Description = **10 Drugs/Narcotics** and field Property Value = *blank*, then at least one occurrence of field Offense Code must = **35A Drug/Narcotics Violations**.

{34383} If there is only one Offense Record submitted for the incident and field Offense Code = **35A Drug/Narcotics Violations** and field Property Description = **10 Drugs/Narcotics**, then field Property Value must = *blank*.

{34391} If field Property Description = **09 Credit/Debit Cards** or **22 Nonnegotiable Instruments** then field Property Value must contain zero.

{34342} If field Property Value contains a value greater than \$100,000 a warning message will be generated.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Date Recovered

FIELD DESCRIPTION:

Indicates the date (but not time) when this property was recovered. If more than one recovery is made, the earliest recovery date is used. If the recovery date is unknown, enter the date of the report.

DATA TYPE: DATE(8)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{35055} Date cannot exceed current date.

{34305} Field Date Recovered must meet Date formatting instructions provided.

CROSS FIELD EDITS:

{34355} Field Date Recovered must be entered if field Type Property Loss/Etc. = **5 Recovered**.

{35319} Field Date Recovered must be equal to or greater than field Incident Date.

{34356} If field Date Recovered is entered, then fields Property Description and Property Value must also be entered.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Number of Stolen Motor Vehicles

FIELD DESCRIPTION:

Indicates the total number of vehicles stolen from reporting jurisdiction during this act or operation.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: C, F, R, Z

APPLICABLE VALUES:

00 - Unknown

01-99 - Actual number of vehicles stolen.

blank

EDIT CRITERIA:

{34302} Numeric - right justify, zero left fill.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34357} Field Number of Stolen Motor Vehicles must contain an applicable value greater than **00 Unknown** if field Offense Code = **240 Motor Vehicle Theft**, and field Type Property Loss/Etc. = **7 Stolen**, and field Offense Attempted/Completed = **C Completed**.

{34358} Field Number of Stolen Motor Vehicles cannot be blank if field Offense Code = **240 Motor Vehicle Theft**, and field Type Property Loss/Etc. = **7 Stolen**, and field Offense Attempted/Completed = **C Completed**.

{34359} Field Number of Stolen Motor Vehicles must contain an applicable value greater than **00** only if field Property Description = **03 Automobiles**, **05 Buses**, **24 Other Motor Vehicles**, **28 Recreational Vehicles**, or **37 Trucks**.

{34388} Field Number of Stolen Motor Vehicles must contain an applicable value equal to or greater than the total number of vehicle codes entered into field Property Description.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Number of Recovered Motor Vehicles

FIELD DESCRIPTION:

Indicates the total number of vehicles recovered as a result of this investigation.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: C, F, R, Z

APPLICABLE VALUES:

00 - Unknown
01-99 - Actual number of vehicles recovered.
blank

EDIT CRITERIA:

{34302} Numeric - right justify, zero left fill.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{34073} If field Number of Recovered Motor Vehicles contains an applicable value, then field Number of Stolen Motor Vehicles must also be entered, and the value of field Number of Stolen Motor Vehicles must be equal to or greater than the value of field Number of Recovered Motor Vehicles.

{35318} Field Number of Recovered Motor Vehicles must = **01-99** only if field Property Description = **03 Automobiles, 05 Buses, 24 Other Motor Vehicles, 28 Recreational Vehicles, or 37 Trucks**.

{34360} Field Number of Recovered Motor Vehicles must contain an applicable value other than *blank* if field Offense Code = **240 Motor Vehicle Theft**, field Type Property Loss/Etc. = **5 Recovered**, and field Offense Attempted/Completed = **C Completed**.

{34361} Field Number of Recovered Motor Vehicles must be greater than **00 Unknown** if field Type Property Loss/Etc. = **5 Recovered** and one of the entries in field Offense Code = **240 Motor Vehicle Theft**.

{34389} If Field Type Property Loss/Etc = **5 Recovered** then field Number of Recovered Motor Vehicles must contain an applicable value equal to or greater than the total number of vehicle codes entered into field Property Description.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Suspected Drug Type

FIELD DESCRIPTION:

Indicates the suspected type of drug involved. This is the officer's initial estimate of the substances involved. Up to three types of drugs may be entered.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

A - "Crack" Cocaine
B - Cocaine
C - Hashish
D - Heroin
E - Marijuana
F - Morphine
G - Opium
H - Other Narcotics
I - LSD
J - PCP
K - Other Hallucinogens
L - Amphetamines/Methamphetamines
M - Other Stimulants
N - Barbiturates
O - Other Depressants
P - Other Drugs
U - Unknown Type Drug
X - Over Three Drug Types
blank

EDIT CRITERIA:

{34304} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

{34362} If **X Over Three Drug Types** is entered, then two other codes must also be entered in occurrence one and two. A value of **X** can only appear in the third occurrence.

CROSS FIELD EDITS:

{35322} The combination of field Suspected Drug Type and field Unit of Measure cannot be duplicated. In addition, if more than one Suspected Drug Type code is entered then the same code cannot be entered within the same Unit of Measure category. For example, cocaine cannot be report in grams and pounds (same weight category) but can be reported in grams and liters (weight and capacity categories). This does not apply if field Suspected Drug Type = U *Unknown Type Drug*.

{34363} If field Suspected Drug Type = **X Over Three Drug Types** then fields Estimated Drug Quantity and Unit of Measure must be blank.

{34364} If field Suspected Drug Type contains an applicable value other than **X Over Three Drug Types**,

then field Quantity and field Unit of Measure must also contain an applicable value.

{34365} Field Suspected Drug Type can only be entered if one of the values of field Offense Code = **35A Drug/Narcotic Violations**, and field Type Property Loss/Etc. = **6 Seized**, and field Property Description = **10 Drugs/Narcotics**.

{35320} If field Offense Code = **35A Drug/Narcotic Violations** and field Type Property Loss/Etc. = **1 None** then fields Suspected Drug Type, Estimated Drug Quantity, and Unit of Measure must contain applicable values. If Type Property Loss/Etc. = **6 Seized** is also reported, then this edit is bypassed.

{35321} If field Offense Code = **35A Drug/Narcotic Violations**, field Type Property Loss/Etc. = **6 Seized**, and field Property Description = **10 Drugs/Narcotics** then fields Suspected Drug Type, Estimated Drug Quantity, and Unit of Measure must contain an applicable value other than *blank*.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Estimated Drug Quantity

FIELD DESCRIPTION:

Indicates the quantity (number) of units involved. This is the initial officer's initial estimate of the quantity of drug seizures. Actual measurement may vary slightly from the estimated amount.

The first nine positions are available for whole pounds, ounces, grams, etc. The tenth position is a fixed decimal point. The last three positions are available to enter fractional amounts, or enter zeros if there is not a fractional amount. (ex. - 3 ½ pounds of marijuana = 00000003.500)

DATA TYPE: NUMBER(13)

FIELD PROPERTIES: C, F, R, Z

APPLICABLE VALUES:

Determined by contributing agency.

EDIT CRITERIA:

{34302} Numeric - right justify, zero fill

CROSS FIELD EDITS:

{35320} If field Offense Code = **35A Drug/Narcotic Violations** and field Type Property Loss/Etc. = **1 None** then fields Suspected Drug Type, Estimated Drug Quantity, and Unit of Measure must contain applicable values. If Type Property Loss/Etc. = **6 Seized** is also reported, then this edit is bypassed.

{35321} If field Offense Code = **35A Drug/Narcotic Violations**, field Type Property Loss/Etc. = **6 Seized**, and field Property Description = **10 Drugs/Narcotics** then fields Suspected Drug Type, Estimated Drug Quantity, and Unit of Measure must contain an applicable value other than *blank*.

{34363} If field Suspected Drug Type = **X Over Three Drug Types**, then fields Estimated Drug Quantity and Unit of Measure must be blank.

{34366} If field Estimated Drug Quantity contains a valid value, then fields Suspected Drug Type and Unit of Measure must also contain an applicable value.

{34384} If field Unit of Measure = **XX Not Reported**, then field Estimated Drug Quantity must = 00000001.000.

SEGMENT NAME: Property

SEGMENT FIELD NAME: Unit of Measure

FIELD DESCRIPTION:

Indicates the type of drug measurement used for the quantity field. Each specific drug type can have its own measurement.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Weight
GM - Gram
KG - Kilogram
OZ - Ounce
LB - Pound

Capacity
ML - Milliliter
LT - Liter
FO - Fluid Ounce
GL - Gallon

Other
DU - Dosage Units/Items
NP - Number of Plants

XX - Not Reported
blank

EDIT CRITERIA:

{34304} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35322} The combination of field Suspected Drug Type and field Unit of Measure cannot be duplicated on a Property Record.

{35320} If field Offense Code = **35A Drug/Narcotic Violations** and field Type Property Loss/Etc. = **1 None**, then fields Suspected Drug Type, Estimated Drug Quantity, and Unit of Measure must contain applicable values. If Type Property Loss/Etc. = **6 Seized** is also reported, then this edit is bypassed.

{35321} If field Offense Code = **35A Drug/Narcotic Violations**, field Type Property Loss/Etc. = **6 Seized**, and field Property Description = **10 Drugs/Narcotics** then fields Suspected Drug Type, Estimated Drug Quantity, and Unit of Measure must contain an applicable value other than *blank*.

{34363} If field Suspected Drug Type = **X Over Three Drug Types**, then fields Estimated Drug Quantity and Unit of Measure must be blank.

{34367} If Field Unit of Measure = **NP** *Number of Plants*, then field Suspected Drug Type must = **E** *Marijuana*, **G** *Opium*, or **K** *Other Hallucinogens*. All other codes for field Unit of Measure are applicable to any value for field Suspected Drug Type.

{34368} If field Unit of Measure contains an applicable value other than *blank*, then fields Suspected Drug Type and Estimated Drug Quantity must also contain applicable values other than *blank*.

SEGMENT NAME: Offender

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Offender and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

I05

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Offender

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Offender

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{34015} Embedded spaces/blanks are not allowed after first significant character in field OCA .

{34504} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None

SEGMENT NAME: Offender

SEGMENT FIELD NAME: Offender Sequence Number

FIELD DESCRIPTION:

Each offender in the incident is to be assigned a unique sequence number. If nothing is known about any offender(s), enter **00 Unknown** into field Offender Sequence Number and leave fields Offender Age, Offender Sex, and Offender Race blank.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: M, F, R, Z

APPLICABLE VALUES:

01-99 - Offender (Sequence) Number
00 - Unknown

EDIT CRITERIA:

{34501} This field must contain an applicable value.

{34502} Numeric - right justify, zero left fill.

CROSS FIELD EDITS:

{34551} If multiple Offender Records exist for a Group 'A' Incident Report, then field Offender Sequence Number cannot be duplicated.

{34552} If field Offender Sequence Number = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must be *blank*.

{34555} If multiple Offender Records exist for a Group 'A' Incident Report, then field Offender Sequence Number cannot be **00 Unknown**.

{35500} If field Offender Sequence Number not = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must contain an applicable value other than *blank*.

{34559} If field Offense Code = **09C Justifiable Homicide**, field Offender Sequence Number cannot be **00 Unknown**.

{34557} If field Incident Status = **3 Closed/Cleared** and field Incident Disposition = **2 Cleared by Arrest**, **3 Cleared by Arrest by Another Agency**, **4 By Death of the Offender**, **5 Victim Refused to Cooperate**, **6 Prosecution Declined**, or **7 Extradition Declined**, then field Offender Sequence Number cannot = **00 Unknown**.

{34560} If field Offense Code = **11A Forcible Rape** or **36B Statutory Rape**, then field Offender Sequence Number cannot = **00 Unknown** and at least one entry in field Offender Sex must be different from field Victim Sex.

SEGMENT NAME: Offender

SEGMENT FIELD NAME: Offender Age

FIELD DESCRIPTION:

The age of the offender.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

01-98 - actual age of offender
99 - ages 99 and over
00 - unknown
blank

EDIT CRITERIA:

{34504} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35500} If field Offender Sequence Number not = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must contain an applicable value other than *blank*.

{34550} If field Victim Relationship to Offender = **SE Spouse**, **XS Ex-Spouse** or **CS Common-Law Spouse**, then Offender Age must not be NB, BB, NN, 00, or less than 10 years. Valid Offender Age is 11-98 or 99.

{34552} If field Offender Sequence Number = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must be *blank*.

SEGMENT NAME: Offender

SEGMENT FIELD NAME: Offender Race

FIELD DESCRIPTION:

Indicates the race of the offender.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

W - White
B - Black
I - American Indian/Alaskan Native
A - Asian or Pacific Islander
U - Unknown
blank

EDIT CRITERIA:

{34504} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35500} If field Offender Sequence Number not = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must contain an applicable value other than *blank*.

{34552} If field Offender Sequence Number = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must be *blank*.

SEGMENT NAME: Offender

SEGMENT FIELD NAME: Offender Sex

FIELD DESCRIPTION:

Indicates the sex of the offender.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

M - Male
F - Female
U - Unknown
blank

EDIT CRITERIA:

{34504} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35500} If field Offender Sequence Number not = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must contain an applicable value other than *blank*.

{34552} If field Offender Sequence Number = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must be *blank*.

{34560} If one of the entries contained in field Victim Connected to Offense Code(s) = **11A Forcible Rape** or **36B Statutory Rape**, then the offender identified in field Victim Relationship to Offender must have a different sex than that of the victim.

SEGMENT NAME: Offender

SEGMENT FIELD NAME: Offender Ethnicity

FIELD DESCRIPTION:

Indicates the ethnic origin of the offender.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

H - Hispanic
N - Not of Hispanic Origin
U - Unknown
blank

EDIT CRITERIA:

{34504} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35500} If field Offender Sequence Number not = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must contain an applicable value other than *blank*.

{34552} If field Offender Sequence Number = **00 Unknown**, then fields Offender Age, Offender Sex, Offender Race, and Offender Ethnicity must be *blank*.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Arrestee and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

R00

EDIT CRITERIA:

{34001} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{34015} Embedded spaces/blanks are not allowed after first significant character in field OCA..

{35604} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations for field OCA can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrest Sequence Number

FIELD DESCRIPTION:

Indicates the number of arrestees for a particular ORI and OCA combination. Each arrestee reported in an Arrest Report is to be assigned a sequence number. This field is required when an Arrestee Record is submitted.

DATA TYPE: NUMBER(3)

FIELD PROPERTIES: M, R, Z

APPLICABLE VALUES:

001-999 - Actual sequence number

EDIT CRITERIA:

{35602} Numeric - right justify, zero left fill.

CROSS FIELD EDITS:

{35656} The number of Group 'A' Arrestee Records submitted must be equal to or less than the number of Offender Records submitted for an incident. No Group 'A' Arrestee Records can be submitted if field Offender Sequence Number = **00 Unknown**.

{35669} If the Group 'A' Incident Report contains only one Offense Record for which field Offense Code = **09C Justifiable Homicide**, then a Group 'A' Arrestee Record cannot be submitted for the incident.

{35751} If multiple arrestees exist for an Arrest Report then field Arrestee Sequence Number cannot be duplicated.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrest Transaction Number

FIELD DESCRIPTION:

This is a number assigned by an agency to an arrest report to uniquely identify it. It may be the OCA of a previously reported incident related to an arrest or a separate arrest transaction number.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: O, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{35053} Field Arrestee Transaction Number must be right-justified and left space-filled

{34017} Valid character combinations for field Arrest Transaction Number can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

None.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrest Date and Time

FIELD DESCRIPTION:

The month, day, year, and time when the arrest took place. Date cannot exceed current date.

DATA TYPE: DATE/TIME (12)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

{35055} Date cannot exceed current date.

{35605} Field Arrest Date and Time must meet Date and Time formatting instructions provided.

CROSS FIELD EDITS:

{35665} Field Arrest Date and Time cannot precede the value in field Incident Date for a Group 'A' Arrestee Record.

{35720} Field Arrest Date and Time cannot precede the NC base date of January 1, 1991 for a Group 'B' Arrestee Record.

{35697} Field Arrest Date and Time must not be prior to date which agency began submitting NC Incident Base Level III data.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: CKN

FIELD DESCRIPTION:

The fingerprint card number on the NC SBI Fingerprint Card for the Arrestee. It is a unique identifier to be used to trace the arrest from the time of charge through the current status in the judicial system.

DATA TYPE: CHAR(8)

FIELD PROPERTIES: O, F, L

APPLICABLE VALUES:

Valid fingerprint card number assigned to a contributing agency by the SBI.

EDIT CRITERIA:

{35600} Valid character combinations for field CKN can include A-Z and 0-9.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrest Tract

FIELD DESCRIPTION:

Used to indicate an area (tract, zone, grid, beat, etc.) within a jurisdiction of an agency in which the incident was committed. These tracts are assigned by each agency to identify areas within its jurisdiction. This is an optional field for most agencies. DCI may require tracts be reported if agency crime data is split into multiple jurisdictions. For example, a city jurisdiction is in 2 different counties. Agencies will be notified if tracts will be required.

DATA TYPE: CHAR(4)

FIELD PROPERTIES: O, F, R

APPLICABLE VALUES:

Assigned by contributing agency

EDIT CRITERIA:

{35053} Data field must be right-justified and left space-filled.

CROSS FIELD EDITS:

{35057} Field Arrest Tract required for submitting agency.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Type of Arrest

FIELD DESCRIPTION:

Indicates the specific method of arrest.

DATA TYPE: Number(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

- 1 - On-view arrest
- 2 - Order for Arrest (OFA)
- 3 - Criminal Summons
- 4 - Citation
- 5 - Warrant for Arrest (WFA)

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Multiple Arrest Indicator

FIELD DESCRIPTION:

Indicates whether this particular arrest was counted for another OCA. This data element is used to ensure that an arrestee is counted (scored) only once when the Arrestee's apprehension causes the arresting agency to submit two or more Arrestee Records concerning separate Group 'A' Incident Reports.

NOTE: If an arrestee is associated with more than one Group 'A' Incident Report, **C Count Arrestee** is to be entered into one of the Arrestee Records and **M Multiple** is to be entered into all of the remaining Arrestee Records.

If the arrestee's apprehension does not cause the arresting agency to submit multiple Arrestee Records, enter **N Not Applicable**.

It should be noted that codes C and M are to be used in this data element only when the same agency submits two or more Arrestee Records relating to the same arrestee.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

M - Multiple
C - Count Arrestee
N - Not Applicable

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain a applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrestee Age

FIELD DESCRIPTION:

The age of the person arrested.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: M, F, R, Z

APPLICABLE VALUES:

01-98 - actual age of arrestee
99 - ages 99 and over

EDIT CRITERIA:

{35604} This field must contain an applicable value.

{35602} Numeric - right justify, left zero fill

CROSS FIELD EDITS:

{35652} If field Arrestee Age is less than **16**, then field Juvenile Disposition must contain an applicable value other than *blank*.

{35653} If field Arrestee Age is **16** or greater, then field Juvenile Disposition must contain *blank*.

{35761} If Group "B" Arrest and field Arrest Offense Code = **90I Runaway Offense**, then field Arrestee Age must = **01-15**

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrestee Sex

FIELD DESCRIPTION:

Indicates the gender of the person arrested.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

M - Male

F - Female

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrestee Race

FIELD DESCRIPTION:

Indicates the race of the arrestee.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

W - White
B - Black
I - American Indian/Alaskan Native
A - Asian or Pacific Islander

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrestee Ethnicity

FIELD DESCRIPTION:

Indicates the ethnic origin of the arrestee.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

H - Hispanic

N - Not of Hispanic Origin

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Arrestee Residence Status

FIELD DESCRIPTION:

Indicates whether the person apprehended by law enforcement is a resident of the jurisdiction served by the reporting agency.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

R - Resident
N - Non Resident
U - Unknown

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Juvenile Disposition

FIELD DESCRIPTION:

Indicates the action taken involving the handling of a juvenile (arrestee under 16 years of age) taken into custody.

DATA TYPE: NUMBER(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

- 1 - Handled within the department and released to parents
 - 2 - Referred to juvenile court or probation department
 - 3 - Referred to community agency or program
 - 4 - Referred to other police agency
 - 5 - Referred to criminal or adult court.
- blank*

EDIT CRITERIA:

{35604} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35652} If field Arrestee Age is less than **16**, then field Juvenile Disposition must contain an applicable value other than *blank*.

{35653} If field Arrestee Age is **16** or greater, then field Juvenile Disposition must contain *blank*.

SEGMENT NAME: Arrestee
SEGMENT FIELD NAME: Arrest Offense Code

FIELD DESCRIPTION:

Uniform Crime Reporting Offense Code of the offense for which the arrestee was apprehended.

DATA TYPE: CHAR(3)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

Group "A" Offenses
09A - Murder and non-negligent manslaughter
09B - Negligent manslaughter
100 - Kidnaping/abduction
11A - Forcible Rape
11B - Forcible sodomy
11C - Sexual assault with an object
11D - Forcible fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation
200 - Arson
210 - Extortion/blackmail
220 - Burglary/breaking and entering
23A - Larceny (pocket-picking)
23B - Larceny (purse-snatching)
23C - Larceny (shoplifting)
23D - Larceny (from building)
23E - Larceny (theft from coin-op machine)
23F - Larceny (theft from motor vehicle)
23G - Larceny (motor vehicle parts or accessories)
23H - Larceny (all other)
240 - Motor vehicle theft
250 - Counterfeiting/forgery
26A - Fraud (false pretenses/swindle/confidence game)
26B - Fraud (credit card/ATM)
26C - Fraud (impersonation)
26D - Fraud (welfare fraud)
26E - Fraud (wire fraud)
270 - Embezzlement
280 - Stolen property offenses
290 - Destruction/damage/vandalism of property
35A - Drug/Narcotic violations
35B - Drug equipment violations
36A - Incest
36B - Statutory rape
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering

40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

Group "B" Offenses

90A - Bad checks
90B - Curfew/vagrancy/loitering violations
90C - Disorderly conduct
90D - Driving under the influence
90E - Drunkenness
90F - Nonviolent family offenses
90G - Liquor law violations
90H - Peeping Tom
90I - Runaway
90J - Trespass of real property
90Z - All other offenses.
99V - Parole and probation violations
99W - Escape from custody/resisting arrest
99X - Contempt of court, perjury, court violations
99Y - Indecent Exposure
99Z - Fighting (affray)

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

{35670} Field Arrest Offense Code cannot contain a value of **09C** *Justifiable Homicide*.

{35760} For Group 'B' Arrestee Records, field Arrest Offense Code must be one of the following:

90A - Bad checks
90B - Curfew/Loitering/Vagrancy Violations
90C - Disorderly Conduct
90D - Driving under the Influence
90E - Drunkenness
90F - Family Offenses, nonviolent
90G - Liquor law Violations
90H - Peeping Tom
90I - Runaway
90J - Trespass of Real Property
90Z - All Other Offenses
99V - Parole and probation violations
99W - Escape from custody/resisting arrest
99X - Contempt of court, perjury, court violations
99Y - Indecent Exposure
99Z - Fighting (affray)

{35695} If field Arrestee Offense Code = **35A** *Drug/Narcotics Violations*, then Drug Segment (Arrestee Drug Segment or Property Segment with incident) must be completed. Please verify. (WARNING only).

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Charge Type

FIELD DESCRIPTION:

Indicates the crime charged against the person apprehended is a felony or misdemeanor.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

F - Felony
I - Infraction
M - Misdemeanor

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Charge Count

FIELD DESCRIPTION:

For each crime charged against the arrestee, the charge count field indicates the number of counts for that crime.

DATA TYPE: NUMBER(2)

FIELD PROPERTIES: M, F, R, Z

APPLICABLE VALUES:

01-99 - Actual number of charges for each Arrest Offense Code.

EDIT CRITERIA:

{35601} This field cannot be blank.

{35602} Numeric - right justify, zero left fill

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Jurisdiction Indicator

FIELD DESCRIPTION:

Indicates that the offense for which this arrestee was charged was committed in another jurisdiction..

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

Y - Yes (The offense occurred in another jurisdiction)

N - No (The offense occurred within the jurisdiction of the reporting agency)

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Weapon

FIELD DESCRIPTION:

Indicates whether the arrestee was armed with a commonly known weapon at the time of his/her apprehension. Up to two types of weapons can be listed for each arrestee.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

- 01 - Unarmed
- 11 - Firearm (type not stated)
- 12 - Handgun
- 13 - Rifle
- 14 - Shotgun
- 15 - Other firearm
- 16 - Lethal cutting instrument (switchblade knife, martial arts "stars", etc)
- 17 - Club/Blackjack/Brass Knuckles

EDIT CRITERIA:

{35601} This field cannot be blank.

{35604} This field must contain an applicable value.

{35607} Field Weapon value **01 Unarmed** is mutually exclusive with any other value. If **01 Unarmed** is entered it must be in the first occurrence.

CROSS FIELD EDITS:

{35606} If more than one weapon code is entered, then the combination of field Weapon and field Arrestee Automatic Firearm cannot be duplicated.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: Automatic Weapon Indicator

FIELD DESCRIPTION:

Indicates whether an automatic or semi-automatic weapon was used by the arrestee in commission of the offense. Up to two firearms can be specified as automatic or semi-automatic for each arrestee.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

A - Automatic
S - Semi-automatic
blank

EDIT CRITERIA:

{35604} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35655} If field Arrestee Automatic Weapon Indicator is set to **A Automatic** or **S Semi-automatic**, then field Arrestee Weapon must be **11 Firearm**, **12 Handgun**, **13 Rifle**, **14 Shotgun**, or **15 Other Firearm**.

{35606} If more than one code is entered, then the combination of field Arrestee Automatic Weapon Indicator and field Arrestee Weapon cannot be duplicated.

SEGMENT NAME: Arrestee

SEGMENT FIELD NAME: SRO Arrest

FIELD DESCRIPTION:

Indicates whether a School Resource Officer made the arrest.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Y - Yes
N - No
blank

EDIT CRITERIA:

{35604} This field must contain an applicable value.

{35054} If conditions make this field mandatory, it cannot be blank.

CROSS FIELD EDITS:

{35694} If field Arrestee Age is less than **16**, then field SRO Arrest must contain an applicable value other than *blank*.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Arrestee Drug and identifies the data contained in this segment.

NOTE: The Arrestee Drug Record can be entered only if one of the values of field Arrest Offense Code = **35A Drug/Narcotic Violations**.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

R06

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

NOTE: The combination of fields ORI, OCA, and Arrest Sequence Number within Arrestee Drug segment must match the same combination of fields within Arrestee Segment.

The Arrestee Drug Record can be entered only if one of the values of field Arrest Offense Code = **35A Drug/Narcotic Violations**.

DATA TYPE: CHAR(5)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

{35899} The combination of fields ORI, OCA, and Arrest Sequence Number within Arrestee Drug segment must match the same combination of fields within Arrestee Segment.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case.

NOTE: The combination of fields ORI, OCA, and Arrest Sequence Number within Arrestee Drug segment must match the same combination of fields within Arrestee Segment.

The Arrestee Drug Record can be entered only if one of the values of field Arrest Offense Code = **35A Drug/Narcotic Violations**.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number.

{35815} Embedded spaces/blanks are not allowed after first significant character in field OCA.

{35804} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

{35899} The combination of fields ORI, OCA, and Arrest Sequence Number within Arrestee Drug segment must match the same combination of fields within Arrestee Segment.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: Arrest Sequence Number

FIELD DESCRIPTION:

Corresponds with a specific arrestee for a particular ORI and OCA combination. Each arrestee reported in a Group 'A' Incident Report or a Group 'B' Arrest Report is to be assigned a sequence number. This field is required when an Arrestee Record is submitted.

NOTE: The combination of fields ORI, OCA, and Arrest Sequence Number within Arrestee Drug segment must match the same combination of fields within Arrestee Segment.

The Arrestee Drug Record can be entered only if one of the values of field Arrest Offense Code = **35A** *Drug/Narcotic Violations*.

DATA TYPE: NUMBER(3)

FIELD PROPERTIES: M, F, R, Z

APPLICABLE VALUES:

001-999 - Actual sequence number

EDIT CRITERIA:

{35801} This field cannot be blank.

{35802} Numeric - right justify, zero left fill.

{35804} This field must contain an applicable value.

{35851} If multiple drug types exist for an Arrest Drug Report then field Arrestee Sequence Number cannot be duplicated.

CROSS FIELD EDITS:

{35899} The combination of fields ORI, OCA, and Arrest Sequence Number within Arrestee Drug segment must match the same combination of fields within Arrestee Segment.

{35898} The corresponding Arrestee Segment must contain field Arrestee Offense Code = **35A** *Drug/Narcotic Violations*.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: Arrestee Drug Type

FIELD DESCRIPTION:

Indicates the suspected type of drug involved. This is the officer's initial estimate of the substances involved. Up to three types of drugs may be entered.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

A - "Crack" Cocaine
B - Cocaine
C - Hashish
D - Heroin
E - Marijuana
F - Morphine
G - Opium
H - Other Narcotics
I - LSD
J - PCP
K - Other Hallucinogens
L - Amphetamines/Methamphetamines
M - Other Stimulants
N - Barbiturates
O - Other Depressants
P - Other Drugs
U - Unknown Type Drug
X - Over Three Drug Types

EDIT CRITERIA:

{35801} This field cannot be blank.

{35804} This field must contain an applicable value.

CROSS FIELD EDITS:

{35806} The combination of field Arrestee Drug Type and field Unit of Measure cannot be duplicated. In addition, if more than one Arrestee Drug Type code is entered then the same code cannot be entered within the same Unit of Measure category. For example, cocaine cannot be report in grams and pounds (same weight category) but can be reported in grams and liters (weight and capacity categories). This does not apply if field Arrestee Drug Type = **U Unknown Type Drug**.

{35863} If field Arrestee Drug Type = **X Over Three Drug Types** then fields Quantity and Unit of Measure, and Drug Activity must be blank.

{35864} If field Arrestee Drug Type contains applicable value other than **X Over Three Drug Types**, then fields Quantity, Unit of Measure, and Drug Activity must contain an applicable value other than *blank*.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: Unit of Measure

FIELD DESCRIPTION:

Indicates the type of measurement used for the quantity field.

DATA TYPE: CHAR(2)

FIELD PROPERTIES: C, F

APPLICABLE VALUES:

Weight
GM - Gram
KG - Kilogram
OZ - Ounce
LB - Pound

Capacity
ML - Milliliter
LT - Liter
FO - Fluid Ounce
GL - Gallon

Units
DU - Dosage Units/Items
NP - Number of Plants

XX - Not Reported
blank

EDIT CRITERIA:

{35054} If conditions make this field mandatory, it cannot be blank.

{35804} This field must contain an applicable value.

CROSS FIELD EDITS:

{35806} The combination of field Arrestee Drug Type and field Unit of Measure cannot be duplicated. In addition, if more than one Arrestee Drug Type code is entered then the same code cannot be entered within the same Unit of Measure category. For example, cocaine cannot be report in grams and pounds (same weight category) but can be reported in grams and liters (weight and capacity categories). This does not apply if field Arrestee Drug Type = **U** *Unknown Type Drug*.

{35867} If field Unit of Measure = **NP** *Number of Plants*, then field Suspected Drug Type must = **E** *Marijuana*, **G** *Opium*, or **K** *Other Hallucinogens*. All other codes for field Unit of Measure are applicable to any value for field Arrest Drug Type.

{35863} If field Arrestee Drug Type = **X** *Over Three Drug Types* then fields Quantity and Unit of Measure, and Drug Activity must be *blank*.

{35864} If field Arrestee Drug Type contains an applicable value other than **X** *Over Three Drug Types*, then fields Quantity, Unit of Measure, and Drug Activity must also contain an applicable value other than *blank*.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: Quantity

FIELD DESCRIPTION:

Indicates the quantity (number) of units involved. This is the initial officer's initial estimate of the quantity of drug seized. Actual measurement may vary slightly from the estimated amount.

The first nine positions are available for whole pounds, ounces, grams, etc. The tenth position is a fixed decimal point. The last three positions are available to enter fractional amounts, or enter zeros if there is not a fractional amount. (ex. - 3 ½ pounds of marijuana = 000000003.500)

DATA TYPE: NUMBER(13)

FIELD PROPERTIES: C, F, R, Z

APPLICABLE VALUES:

Determined by contributing agency.

EDIT CRITERIA:

{35054} If conditions make this field mandatory, it cannot be blank.

{35802} Numeric - right justify, zero fill

CROSS FIELD EDITS:

{35884} If field Unit of Measure contains **XX Not Reported**, then 000000001.000 must be entered into field Quantity to indicate *None*.

{35863} If field Arrestee Drug Type = **X Over Three Drug Types** then fields Quantity and Unit of Measure, and Drug Activity must be blank.

{35864} If field Arrestee Drug Type contains an applicable value other than **X Over Three Drug Types**, then fields Quantity, Unit of Measure, and Drug Activity must also contain an applicable value other than *blank*.

SEGMENT NAME: Arrestee Drug

SEGMENT FIELD NAME: Drug Activity

FIELD DESCRIPTION:

The type of activity performed. Up to three Drug Activities may be entered for each Arrest Drug Type.

DATA TYPE: CHAR(1)

FIELD PROPERTIES: M, F

APPLICABLE VALUES:

B - Buying/receiving
C - Cultivating/manufacturing
D - Distributing/selling
O - Operating/promoting/assisting
P - Possessing/concealing
T - Transporting/transmitting/importing
U - Using/consuming

blank

EDIT CRITERIA:

{35054} If conditions make this field mandatory, it cannot be blank.

{35804} This field must contain an applicable value.

CROSS FIELD EDITS:

{35863} If field Arrestee Drug Type = **X Over Three Drug Types** then fields Quantity and Unit of Measure, and Drug Activity must be blank.

{35864} If field Arrestee Drug Type contains an applicable value other than **X Over Three Drug Types**, then fields Quantity, Unit of Measure, and Drug Activity must also contain an applicable value other than *blank*.

SEGMENT NAME: Zero Reporting

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Zero Reporting and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

Z00

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Zero Reporting

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Zero Reporting

SEGMENT FIELD NAME: Reporting Date

FIELD DESCRIPTION:

Indicates the month and year of the reporting period

DATA TYPE: DATE (12)

FIELD PROPERTIES: M, F, K

APPLICABLE VALUES:

The last valid day for the specified month and year with time of 0000 (midnight).

EDIT CRITERIA:

None

CROSS FIELD EDITS:

{35900} Incident and/or Arrest Segment for Month/Year cannot be present with Zero-Reporting Segment.

SEGMENT NAME: Delete

SEGMENT FIELD NAME: Segment Type

FIELD DESCRIPTION:

Defines this segment as Administrative and identifies the data contained in this segment.

DATA TYPE: CHAR(3)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

D00

EDIT CRITERIA:

None

CROSS FIELD EDITS:

None

SEGMENT NAME: Delete

SEGMENT FIELD NAME: ORI

FIELD DESCRIPTION:

All departments are assigned an Originating Router Identifier by the FBI. The same ORI will be on all reports submitted by each department. The ORI consists of the state abbreviation, a code identifying the county within the state, and the department number within the county. This FBI-assigned ORI is alpha/numeric and is nine characters long. Field ORI is the inner 5 alpha/numeric characters (identifying the county and agency within the county) of the FBI-assigned ORI.

DATA TYPE: CHAR(5)

REQUIRED FIELD: M, F, K

APPLICABLE VALUES:

The ORI assigned to a specific agency.

EDIT CRITERIA:

{34052} ORI is not a valid NC IBR Level III reporting agency.

CROSS FIELD EDITS:

None

SEGMENT NAME: Delete

SEGMENT FIELD NAME: OCA

FIELD DESCRIPTION:

The OCA is the case number assigned by the agency. It is a unique number that must appear on all documents pertaining to the case. The OCA on the investigation report should also correspond with the OCA on any supplementary reports, arrest reports, etc. for a particular case. This number is crucial for maintaining a complete case file on this report.

DATA TYPE: CHAR(12)

FIELD PROPERTIES: M, F, K, R

APPLICABLE VALUES:

Assigned by contributing agency.

EDIT CRITERIA:

{34001} This field cannot be blank.

{34056} Field OCA must be unique for a 10-year period within the contributing agency. No two incidents can have the same incident number. {34015} Embedded spaces/blanks are not allowed after first significant character in field OCA.

{35904} This field must contain an applicable value.

{35053} Field OCA must be right-justified and left space-filled

{34017} Valid character combinations can include A-Z, 0-9, hyphen and/or blanks.

CROSS FIELD EDITS:

{35919} The combination of fields ORI and OCA should already exist in the database.

Appendix A. Code Tables

Applicable Code Values

Segment Types

Incident

- I01 - Administrative segment
- I02 - Victim segment
- I03 - Offense segment
- I04 - Property segment
- I05 - Offender segment

Arrest

- R00 - Arrestee segment
- R06 - Arrest Drug segment

Other

- D00 - Delete segment
- Z00 - Zero Report segment

- T01 - Optional ITS Offender segment
- T02 - Optional ITS Arrestee segment

Incident Status

- 1 - Further Investigation
- 2 - Inactive
- 3 - Closed/Cleared
- 4 - Closed/Leads Exhausted

Incident Disposition

Normal Closing

- 1 - Unfounded
- 2 - Cleared by Arrest
- 3 - Cleared by Arrest by Another Agency

Exceptionally Cleared

- 4 - By Death of the Offender
- 5 - Victim Refused to Cooperate
- 6 - Prosecution declined
- 7 - Extradition Declined

Crime Connected to Victim

- 09A - Murder and non-negligent manslaughter
- 09B - Negligent manslaughter
- 09C - Justifiable homicide
- 100 - Kidnaping/abduction
- 11A - Forcible Rape
- 11B - Forcible sodomy
- 11C - Sexual assault with an object
- 11D - Forcible fondling
- 120 - Robbery
- 13A - Aggravated Assault

13B - Simple Assault
13C - Intimidation
200 - Arson
210 - Extortion/blackmail
220 - Burglary/breaking and entering
23A - Larceny (pocket-picking)
23B - Larceny (purse-snatching)
23C - Larceny (shoplifting)
23D - Larceny (from building)
23E - Larceny (theft from coin-op machine)
23F - Larceny (theft from motor vehicle)
23G - Larceny (motor vehicle parts or accessories)
23H - Larceny (all other)
240 - Motor vehicle theft
250 - Counterfeiting/forgery
26A - Fraud (false pretense/swindle/confidence game)
26B - Fraud (credit card/ATM)
26C - Fraud (impersonation)
26D - Fraud (welfare fraud)
26E - Fraud (wire fraud)
270 - Embezzlement
280 - Stolen property offenses
290 - Destruction/damage/vandalism of property
35A - Drug/Narcotic violations
35B - Drug equipment violations
36A - Incest
36B - Statutory rape
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

Victim Type

I - Person/Individual (not a Law Enforcement Officer)
B - Business
S - Society/Public
G - Government
F - Financial Institute
R - Religious Organization
L - Law Enforcement Officer in the line of duty
O - Other
U - Unknown

Victim Age

01-98 - actual age of victim
99 - ages 99 and over
NN - neonate (less than 24 hours old)
NB - newborn (up to one week old)
BB - baby (one week to 12 months)

00 - unknown

Victim Sex

M - Male
F - Female
U - Unknown

Victim Race

W - White
B - Black
I - American Indian/Alaskan Native
A - Asian or Pacific islander
U - Unknown

Victim Ethnicity

H - Hispanic
N - Not of Hispanic Origin
U - Unknown

Victim Residence Status

R - Resident
N - Non-resident
U - Unknown

Circumstances

Circumstances (up to 2 may exist)

- 01 - Argument
- 02 - Assault on Law Enforcement Officer
- 03 - Drug Dealers
- 04 - Gangland
- 05 - Juvenile Gang
- 06 - Lovers Quarrel
- 07 - Mercy Killing (not applicable to aggravated assault)
- 08 - Other Felony Involved
- 09 - Other Circumstances
- 10 - Unknown Circumstances

Justifiable Homicide (only 1 may exist)

- 20 - Criminal Killed by Private Citizen
- 21 - Criminal killed by Police Officer

Negligent Manslaughter (only 1 may exist)

- 30 - Child Playing with Weapon
- 31 - Gun-Cleaning Accident
- 32 - Hunting Accident
- 33 - Other negligent Weapon Handling
- 34 - Other Negligent Killings

Justifiable Homicide Circumstances

A - Criminal Attacked Police Officer and That Officer Killed Criminal

- B - Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
- C - Criminal Attacked a Civilian
- D - Criminal Attempted Flight From a Crime
- E - Criminal Killed in Commission of a Crime
- F - Criminal Resisted Arrest
- G - Unable to Determine/Not Enough Information

Victim Injury Type

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

Victim Relationship to Offender

Within Family

- CH - Victim was Child of Offender
- CS - Victim was Common-Law Spouse
- GC - Victim was Grandchild
- GP - Victim was Grandparent
- IL - Victim was In-law
- OF - Victim was other family member
- PA - Victim was Parent
- SB - Victim was Sibling (brother or sister)
- SC - Victim was Stepchild (stepson or stepdaughter)
- SE - Victim was Spouse of Offender
- SP - Victim was Stepparent
- SS - Victim was Stepsibling (stepbrother or stepsister)

Outside Family but Known to Victim

- AQ - Victim was Acquaintance
- BE - Victim was Babysitee (the baby)
- BG - Victim was Boyfriend or Girlfriend
- CF - Victim was Child of Boyfriend or Girlfriend
- CR - Care Recipient
- EE - Victim was employee
- ER - Victim was Employer
- FR - Victim was Friend
- HR - Homosexual Relationship
- NE - Victim was Neighbor
- OK - Victim was otherwise know to Offender
- XB - Ex-Boyfriend/Ex-Girlfriend
- XS - Victim was Ex-Spouse

Not Known to Victim

- RU - Relationship Unknown
- ST - Victim was Stranger
- VO - Victim was Offender

Law Enforcement Officer Activity

- 01 - Responding to disturbance calls
- 02 - Burglaries in progress or pursuing burglary suspects
- 03 - Robberies in progress or pursuing robbery suspects
- 04 - Attempting other arrest
- 05 - Civil disorder (riot, mass disobedience, etc)
- 06 - Handling, transporting, custody of prisoners
- 07 - Investigating suspicious persons or circumstances
- 08 - Ambush - no warning
- 09 - Mentally deranged
- 10 - Traffic pursuit or stops
- 11 - All other

Law Enforcement Officer Assignment

- F - Two-officer vehicle
- G - One officer alone
- H - One officer assisted
- I - Special alone (e.g. Detective, undercover)
- J - Special assisted
- K - Other alone (e.g. Off-duty, on foot, etc.)
- L - Other assisted

Offense Code

- 09A - Murder and non-negligent manslaughter
- 09B - Negligent manslaughter
- 09C - Justifiable homicide
- 100 - Kidnaping/abduction
- 11A - Forcible Rape
- 11B - Forcible sodomy
- 11C - Sexual assault with an object
- 11D - Forcible fondling
- 120 - Robbery
- 13A - Aggravated Assault
- 13B - Simple Assault
- 13C - Intimidation
- 200 - Arson
- 210 - Extortion/blackmail
- 220 - Burglary/breaking and entering
- 23A - Larceny (pocket-picking)
- 23B - Larceny (purse-snatching)
- 23C - Larceny (shoplifting)
- 23D - Larceny (from building)
- 23E - Larceny (theft from coin-op machine)
- 23F - Larceny (theft from motor vehicle)
- 23G - Larceny (motor vehicle parts or accessories)
- 23H - Larceny (all other)
- 240 - Motor vehicle theft
- 250 - Counterfeiting/forgery
- 26A - Fraud (false pretenses/swindle/confidence game)
- 26B - Fraud (credit card/ATM)
- 26C - Fraud (impersonation)
- 26D - Fraud (welfare fraud)
- 26E - Fraud (wire fraud)
- 270 - Embezzlement
- 280 - Stolen property offenses

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370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

Offense Attempted/Completed

A - Attempted
C - Completed

Offender Suspected of Using

A - Alcohol
C - Computer Equipment
D - Drugs/Narcotics
N - Not Applicable

Location Type

01 - Air/bus/train terminal
02 - Bank/savings and load (financial institutions)
03 - Bar/night club
04 - Church/Synagogue/temple (religious buildings)
05 - Commercial/office building
06 - Construction site
07 - Convenience Store
08 - Department/discount store
09 - Drug store/doctor's office/hospital (medical buildings)
10 - Field or woods
11 - Government/public building
12 - Grocery or supermarket
13 - Highway/road/street
14 - Hotel/motel (temporary lodgings)
15 - Jail/prison/penitentiary
16 - Lake or waterway
17 - Liquor store
18 - Parking lot or garage
19 - Rental storage facility (mini-storage and self-storage)
21 - Restaurant or cafeteria
23 - Service or gas station
24 - Specialty store (fur, jewelry, TV, etc.)
25 - Other or unknown
38 - Primary or secondary school
40 - University or college
41 - Non-residential care facility
50 - Home of victim

- 51 - Home of offender
- 52 - Residential care facility
- 53 - Other residence

Method of Entry

- F - Force
- N - No Force

Type of Criminal Activity

Criminal Activities (up to 3 allowed)

- E - Exploiting children
- U - Using/consuming
- T - Transporting/transmitting/importing
- B - Buying/receiving
- C - Cultivating/manufacturing
- O - Operating/promoting/assisting
- P - Possessing/concealing
- D - Distributing/selling

Gang Activities (up to 2 allowed)

- J - Juvenile Gang
- G - Other Gang
- N - None/Unknown

Weapon

- 11 - Firearm
- 12 - Handgun
- 13 - Rifle
- 14 - Shotgun
- 15 - Other Firearm
- 20 - Knife/Cutting Instrument
- 30 - Blunt Object
- 35 - Motor Vehicle
- 40 - Personal Weapons
- 50 - Poison
- 60 - Explosives
- 65 - Fire/Incendiary Device
- 70 - Drugs/Narcotics/Sleeping Pills
- 85 - Asphyxiation
- 90 - Other
- 95 - Unknown
- 99 - None

Automatic Firearm Indicator

- A - Automatic
- S - Semi-automatic

Bias Motivation

Racial Bias

- 11 - Anti-White
- 12 - Anti-Black

- 13 - Anti-American Indian/Alaskan Native
- 14 - Anti-Asian/Pacific Islander
- 15 - Anti-Multi-Racial Group

Religious Bias

- 21 - Anti-Jewish
- 22 - Anti-Catholic
- 23 - Anti-Protestant
- 24 - Anti-Islamic (Moslem)
- 25 - Anti-Other Religion (Buddhism, Hinduism, Shintoism, etc.)
- 26 - Anti-Multi-Religious Group
- 27 - Anti-Atheist/Agnostic

Ethnicity/National Origin Bias

- 32 - Anti-Hispanic
- 33 - Anti-Other Ethnicity/National Origin

Sexual Orientation Bias

- 41 - Anti-Male Homosexual (Gay)
- 42 - Anti-Female Homosexual (Lesbian)
- 43 - Anti-Homosexual (Gays and Lesbians)
- 44 - Anti-Heterosexual
- 45 - Anti-Bisexual

Disability Bias

- 51 - Anti-Physical Disability
- 52 - Anti-Mental Disability

None/Unknown

- 88 - None (No bias)
- 99 - Unknown (Offender's motivation not known)

Rape Place of Encounter

- 01 - Air/bus/train terminal
- 02 - Bank/savings and loan (financial institutions)
- 03 - Bar/night club
- 04 - Church/Synagogue/temple (religious buildings)
- 05 - Commercial/office building
- 06 - Construction site
- 07 - Convenience Store
- 08 - Department/discount store
- 09 - Drug store/doctor's office/hospital (medical buildings)
- 10 - Field or woods
- 11 - Government/public building
- 12 - Grocery or supermarket
- 13 - Highway/road/street
- 14 - Hotel/motel (temporary lodgings)
- 15 - Jail/prison/penitentiary
- 16 - Lake or waterway
- 17 - Liquor store
- 18 - Parking lot or garage
- 19 - Rental storage facility (mini-storage and self-storage)
- 21 - Restaurant or cafeteria
- 23 - Service or gas station
- 24 - Specialty store (fur, jewelry, TV, etc.)

- 25 - Other or unknown
- 38 - Primary or secondary school
- 40 - University or college
- 41 - Non-residential care facility
- 50 - Home of victim
- 51 - Home of offender
- 52 - Residential care facility
- 53 - Other residence

Type Property Loss/Etc.

- 1 - None
- 2 - Burned
- 3 - Counterfeited/Forged
- 4 - Destroyed/Damaged/Vandalized
- 5 - Recovered
- 6 - Seized
- 7 - Stolen/Etc.
- 8 - Unknown

Property Description

- 01 - Aircraft
- 02 - Alcohol
- 03 - Automobiles
- 04 - Bicycles
- 05 - Buses
- 06 - Clothes/furs
- 07 - Computer hardware/software
- 08 - Consumable goods
- 09 - Credit/debit cards
- 10 - Drugs/narcotics
- 11 - Drugs/narcotic equipment
- 12 - Farm equipment
- 13 - Firearms
- 14 - Gambling equipment
- 15 - Heavy construction/industrial equipment
- 16 - Household goods
- 17 - Jewelry/precious metals
- 18 - Livestock
- 19 - Merchandise (items held for sale)
- 20 - Money
- 21 - Negotiable instruments
- 22 - Non-negotiable instruments
- 23 - Office-type equipment
- 24 - Other motor vehicles
- 25 - Purses/handbags/wallets
- 26 - Radios/TVs/VCRs
- 27 - Recordings (audio/visual)
- 28 - Recreational vehicles
- 29 - Structures - single-occupancy dwelling
- 30 - Structures - other dwellings
- 31 - Structures - commercial/business
- 32 - Structures - industrial/manufacturing
- 33 - Structures - public/community
- 34 - Structures - storage

35 - Structures - other
36 - Tools
37 - Trucks
38 - Vehicle parts/accessories
39 - Water craft
77 - Other
88 - Pending inventory
99 - Special Category

Number of Stolen Motor Vehicles

00 - Unknown
01-99 - Actual number of vehicles stolen.

Number of Recovered Motor Vehicles

00 - Unknown
01-99 - Actual number of vehicles recovered.

Suspected Drug Type

A - "Crack" Cocaine
B - Cocaine
C - Hashish
D - Heroin
E - Marijuana
F - Morphine
G - Opium
H - Other Narcotics
I - LSD
J - PCP
K - Other Hallucinogens
L - Amphetamines/Methamphetamines
M - Other Stimulants
N - Barbiturates
O - Other Depressants
P - Other Drugs
U - Unknown Type Drug
X - Over Three Drug Types

Unit of Measure

Weight
GM - Gram
KG - Kilogram
OZ - Ounce
LB - Pound

Capacity
ML - Milliliter
LT - Liter
FO - Fluid Ounce
GL - Gallon

Units
DU - Dosage Units/Items

NP - Number of Plants

XX - Not Reported
blank

Offender Age

01-98 - actual age of offender
99 - ages 99 and over
00 - unknown

Offender Race

W - White
B - Black
I - American Indian/Alaskan Native
A - Asian or Pacific Islander
U - Unknown

Offender Sex

M - Male
F - Female
U - Unknown

Offender Ethnicity

H - Hispanic
N - Not of Hispanic Origin
U - Unknown

Type of Arrest

1 - On-view arrest
2 - Order for Arrest (OFA)
3 - Criminal Summons
4 - Citation
5 - Warrant for Arrest (WFA)

Multiple Arrest Indicator

M - Multiple
C - Count Arrestee
N - Not Applicable

Arrestee Age

01-98 - actual age of arrestee
99 - ages 99 and over

Arrestee Sex

M - Male
F - Female

Arrestee Race

W - White
B - Black
I - American Indian/Alaskan Native
A - Asian or Pacific Islander

Arrestee Ethnicity

H - Hispanic
N - Not of Hispanic Origin

Arrestee Residence Status

R - Resident
N - Non Resident
U - Unknown

Arrestee Juvenile Disposition

1 - Handled within the department and released to parents
2 - Referred to juvenile court or probation department
3 - Referred to community agency or program
4 - Referred to other police agency
5 - Referred to criminal or adult court.

Arrest Offense Code

Group "A" Offenses

09A - Murder and non-negligent manslaughter
09B - Negligent manslaughter
100 - Kidnaping/abduction
11A - Forcible Rape
11B - Forcible sodomy
11C - Sexual assault with an object
11D - Forcible fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation
200 - Arson
210 - Extortion/blackmail
220 - Burglary/breaking and entering
23A - Larceny (pocket-picking)
23B - Larceny (purse-snatching)
23C - Larceny (shoplifting)
23D - Larceny (from building)
23E - Larceny (theft from coin-op machine)
23F - Larceny (theft from motor vehicle)
23G - Larceny (motor vehicle parts or accessories)
23H - Larceny (all other)
240 - Motor vehicle theft
250 - Counterfeiting/forgery
26A - Fraud (false pretenses/swindle/confidence game)
26B - Fraud (credit card/ATM)
26C - Fraud (impersonation)
26D - Fraud (welfare fraud)

26E - Fraud (wire fraud)
270 - Embezzlement
280 - Stolen property offenses
290 - Destruction/damage/vandalism of property
35A - Drug/Narcotic violations
35B - Drug equipment violations
36A - Incest
36B - Statutory rape
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

Group "B" Offenses

90A - Bad checks
90B - Curfew/vagrancy/loitering violations
90C - Disorderly conduct
90D - Driving under the influence
90E - Drunkenness
90F - Nonviolent family offenses
90G - Liquor law violations
90H - Peeping Tom
90I - Runaway
90J - Trespass of real property
90Z - All other offenses.
99V - Parole and probation violations
99W - Escape from custody/resisting arrest
99X - Contempt of court, perjury, court violations
99Y - Indecent Exposure
99Z - Fighting (affray)

Arrest Charge Type

F - Felony
I - Infraction
M - Misdemeanor

Arrest Jurisdiction Indicator

Y - Yes (The offense occurred in another jurisdiction)
N - No (The offense occurred within the jurisdiction of the reporting agency)

Arrestee Weapon

01 - Unarmed
11 - Firearm (type not stated)
12 - Handgun
13 - Rifle
14 - Shotgun
15 - Other firearm
16 - Lethal cutting instrument (switchblade knife, martial arts "stars", etc)

17 - Club/Blackjack/Brass Knuckles

Arrestee Automatic Weapon Indicator

- A - Automatic
- S - Semi-automatic

Arrestee Drug Type

- A - "Crack" Cocaine
- B - Cocaine
- C - Hashish
- D - Heroin
- E - Marijuana
- F - Morphine
- G - Opium
- H - Other Narcotics
- I - LSD
- J - PCP
- K - Other Hallucinogens
- L - Amphetamines/Methamphetamines
- M - Other Stimulants
- N - Barbiturates
- O - Other Depressants
- P - Other Drugs
- U - Unknown Type Drug
- X - Over Three Drug Types

Arrest Unit of Measure

- Weight
 - GM - Gram
 - KG - Kilogram
 - OZ - Ounce
 - LB - Pound

- Capacity
 - ML - Milliliter
 - LT - Liter
 - FO - Fluid Ounce
 - GL - Gallon

- Units
 - DU - Dosage Units/Items
 - NP - Number of Plants

XX - Not Reported

blank

Arrest Drug Activity

- U - Using/consuming
- T - Transporting/transmitting/importing
- B - Buying/receiving
- C - Cultivating/manufacturing
- O - Operating/promoting/assisting

P - Possessing/concealing
D - Distributing/selling

Offense Categories

Group "A" Offenses

09A - Murder and non-negligent manslaughter
09B - Negligent manslaughter
09C - Justifiable homicide
100 - Kidnaping/abduction
11A - Forcible Rape
11B - Forcible sodomy
11C - Sexual assault with an object
11D - Forcible fondling
120 - Robbery
13A - Aggravated Assault
13B - Simple Assault
13C - Intimidation
200 - Arson
210 - Extortion/blackmail
220 - Burglary/breaking and entering
23A - Larceny (pocket-picking)
23B - Larceny (purse-snatching)
23C - Larceny (shoplifting)
23D - Larceny (from building)
23E - Larceny (theft from coin-op machine)
23F - Larceny (theft from motor vehicle)
23G - Larceny (motor vehicle parts or accessories)
23H - Larceny (all other)
240 - Motor vehicle theft
250 - Counterfeiting/forgery
26A - Fraud (false pretenses/swindle/confidence game)
26B - Fraud (credit card/ATM)
26C - Fraud (impersonation)
26D - Fraud (welfare fraud)
26E - Fraud (wire fraud)
270 - Embezzlement
280 - Stolen property offenses
290 - Destruction/damage/vandalism of property
35A - Drug/Narcotic violations
35B - Drug equipment violations
36A - Incest
36B - Statutory rape
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
510 - Bribery
520 - Weapon law violations

Group “B” Offenses (see NIBRS Revisions Section)

35A - Drug/Narcotic violations
35B - Drug equipment violations
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
520 - Weapon law violations
90A - Bad checks
90B - Curfew/vagrancy/loitering violations
90C - Disorderly conduct
90D - Driving under the influence
90E - Drunkenness
90F - Nonviolent family offenses
90G - Liquor law violations
90H - Peeping Tom
90I - Runaways
90J - Trespass of real property
90Z - All other offenses
99V - Parole and probation violations
99W - Escape from custody/resisting arrest
99X - Contempt of court, perjury, court violations
99Y - Indecent exposure
99Z - Fighting (affray)

Flexible Offenses (see NIBRS Revisions Section)

35A - Drug/Narcotic violations
35B - Drug equipment violations
370 - Pornography/obscene material
39A - Gambling (betting/wagering)
39B - Gambling (operating/assisting/promoting)
39C - Gambling equipment violations
39D - Sports tampering
40A - Prostitution
40B - Assisting or promoting prostitution
520 - Weapon law violations

Crimes Against Persons

09A - Murder and nonnegligent manslaughter
09B - Negligent manslaughter
09C - Justifiable homicide – not a crime
100 - Kidnapping/abduction
11A - Forcible rape
11B - Forcible sodomy
11C - Sexual assault with an object
11D - Forcible fondling
13A - Aggravated assault
13B - Simple assault
13C - Intimidation
36A - Incest

- 36B - Statutory rape
- 90Z - All other offenses (Group "B")

Crimes Against Society

- 35A - Drug/narcotic violations
- 35B - Drug equipment violations
- 370 - Pornography/obscene material
- 39A - Gambling - betting/wagering
- 39B - Gambling - operating/promoting/assisting gambling
- 39C - Gambling equipment violations
- 39D - Gambling - sports tampering
- 40A - Prostitution
- 40B - Assisting or promoting prostitution
- 520 - Weapon law violations
- 90B - Curfew/loitering/vagrancy violations (Group "B")
- 90C - Disorderly conduct (Group "B")
- 90D - Driving under the influence (Group "B")
- 90E - Drunkenness (Group "B")
- 90F - Nonviolent family offenses (Group "B")
- 90G - Liquor law violations (Group "B")
- 90H - Peeping tom (Group "B")
- 90I - Runaway (Group "B") – not a crime
- 90J - Trespass of real property (Group "B")
- 90Z - All other offenses (Group "B")
- 99V - Parole and probation violations (Group "B")
- 99W - Escape from custody/resisting arrest (Group "B")
- 99X - Contempt of court, perjury, court violations (Group "B")
- 99Y - Indecent exposure (Group "B")
- 99Z - Fighting (affray) (Group "B")

Crimes Against Property

- 120 - Robbery
- 200 - Arson
- 210 - Extortion/blackmail
- 220 - Burglary/breaking & entering
- 23A - Larceny - pocket-picking
- 23B - Larceny - purse-snatching
- 23C - Larceny - shoplifting
- 23D - Larceny - theft from building
- 23E - Larceny - theft from coin-operated machine or device
- 23F - Larceny - theft from motor vehicle
- 23G - Larceny - theft of motor vehicle parts or accessories
- 23H - All other larceny
- 240 - Motor vehicle theft
- 250 - Counterfeiting/forgery
- 26A - False pretenses/swindle/confidence games
- 26B - Credit card/automated teller machine fraud
- 26C - Impersonation
- 26D - Welfare fraud
- 26E - Wire fraud
- 270 - Embezzlement
- 280 - Stolen property offenses
- 290 - Destruction/damage/vandalism of property
- 510 - Bribery

90A - Bad Checks (Group "B")

90Z - All other offenses (Group "B")

Appendix B. Error Messages

<< to be included at a later date >>

Appendix C. Intelligence and Technical Services Division**North Carolina State Bureau of Investigation
Intelligence and Technical Services Division****Optional Investigatory Crime Data**

The Intelligence and Technical Services Division (ITS) of the North Carolina State Bureau of Investigation tracks and analyzes patterns of crime throughout the state as well as tracking and following through investigative leads. ITS also assists local agencies in criminal intelligence areas. ITS currently utilizes a variety of data bases in conjunction with this effort, including data collected through the state Crime Reporting Program. However, investigatory data such as offender and arrestee names, addresses, and offender vehicle information is not collected under the state or national Uniform Crime Reporting Programs. This type of investigatory data would be of value to ITS in pursuit of their mission. Therefore, ITS would like to work with North Carolina Law Enforcement Agencies (LEAs) in an effort to obtain investigatory crime data in conjunction with the collection of Crime Reporting data.

Software vendors must work in coordination with each of their North Carolina LEA customers to determine if that agency wishes to provide investigatory crime data to ITS. For those agencies wishing to participate, the requirements, such as record layout, formats, and edit criteria are contained in this section.

North Carolina LEAs who are interested in providing ITS with investigatory crime data or are seeking additional information should contact ITS Senior Analyst Pam Stephenson at 919-662-4500. Vendors who have questions about the investigatory data software requirements should contact Crime Reporting Coordinator, Worth Brock at 919-715-2740, ext 260.

Segment Name: Optional ITS Offender Segment		Mnemonic Name: T01			
Segment Length: 302		Data Type: ASCII			
Data Name		length	type ¹	position	code ²
Segment Type		3	A/N	1-3	MFK
ORI		5	A/N	4-8	MFK
OCA		12	A/N	9-20	MFKR
Incident Date/Time		12	D/T	21-32	MFK
Offender Name					
Name	Last Name	50	A	33-82	OF
	First Name	35	A	83-117	OF
	Middle Name	35	A	118-152	OF
Offender Address					
Address	Street #	8	A/N	153-160	OF
	Street Name	50	A/N	161-210	OF
	City	35	A	211-245	OF
	Zip Code	9	N	246-254	OF
Offender Date of Birth		8	D	255-262	OF
Offender Age		3	N	263-265	OF
Offender Vehicle Make		4	A/N	266-269	OF
Offender Vehicle Model		3	A/N	270-272	OF
Offender Vehicle Year		4	N	273-276	OF
Offender Vehicle Color		15	A/N	277-291	OF
Offender Vehicle Plate		8	A/N	292-299	OF
Offender Vehicle State		2	A	300-301	OF
carriage return		1	A/N	302-302	MF

The last character in every segment **MUST** be a carriage return.

Segment Name: Optional ITS Arrestee Segment		Mnemonic Name: T02			
Segment Length: 266		Data Type: ASCII			
Data Name		length	type ¹	position	code ²
Segment Type		3	A/N	1-3	MFK
ORI		5	A/N	4-8	MFK
OCA		12	A/N	9-20	MFKR
Incident Date/Time		12	D/T	21-32	MFK
Arrestee Name					
Name	Last Name	50	A	33-82	OF
	First Name	35	A	83-117	OF
	Middle Name	35	A	118-152	OF
Arrestee Address					
Address	Street #	8	A/N	153-160	OF
	Street Name	50	A/N	161-210	OF
	City	35	A	211-245	OF
	Zip Code	9	N	246-254	OF
Arrestee Date of Birth		8	D	255-262	OF
Arrestee Age		3	N	263-265	OF
carriage return		1	A/N	266-266	MF

The last character in every segment **MUST** be a carriage return.

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Law Enforcement Officer Assignment (74)
OCA (49)
Offender Number to be Related (68)
ORI (48)
Segment Type (47)
Victim Age (56)
Victim Connected to Offense Code (51)
Victim Ethnicity (59)
Victim Injury Type (66)
Victim Race (58)
Victim Relationship to Offender (70)
Victim Resident Status (60)
Victim Sequence Number (50)
Victim Sex (57)
Victim Type (54)
Zero Reporting (162-164)
ORI (163)
Reporting Date (164)
Segment Type (162)