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**NIBRS Incident Scenarios
For XML IEPD Conformance Testing**

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Purpose & Intended Use

This document is intended for use by Montana Law Enforcement Agencies (LEAs) and vendors of Record Management Systems (RMS) for developing and testing National Incident-Based Reporting System (NIBRS) data submissions in eXtensible Markup Language (XML) format to the Montana Incident-Based Reporting System (MTIBRS).

The Eight (8) fake or “dummy” scenarios within this document contain the new and modified NIBRS data elements and values required by MTIBRS as described in the Information Exchange Package Document (IEPD) released on December 9, 2020. The dummy incidents herein, if entered and submitted in XML format correctly, will verify that an LEA and RMS system has added the new data elements, values, and validations required by the Statistical Analysis Center (SAC) for all incident submissions to the MTIBRS repository after December 21, 2021 – the last day flat file submissions will be accepted.

Your records management vendor should provide you a **test environment** to enter these scenarios. They will likely provide this information when they contact you to update your system with the XML modifications. The XML records generated can be entered into our MTIBRS **test** system <https://mttest.nibrs.com/Home/Login?ReturnUrl=%2f>. To update or create a test account, contact the Statistical Analysis Center staff at <https://mbcc.mt.gov/About/Contacts>

The IEPD for XML submissions to MTIBRS is available at https://mbcc.mt.gov/docs/Data/MTIBRS-Standards/MT-IBRS_1_0.zip

Additional documents and a timeline of milestones related to the move to XML data submissions to MTIBRS is available at <https://mbcc.mt.gov/Data/MTIBRS-Updates>

INCIDENT #1

Scenario Narrative

On October 13, 2020 at 0230 hours, officers respond to the local hotel on a complaint of a disturbance. At the scene officers are directed to Room 302 where they hear loud music and unknown parties arguing inside. Officers conduct a "knock and talk" on the room and are met by an intoxicated male who opens the door. Officers observe drug paraphernalia and what appears to be illegal narcotics inside the hotel room sitting through the open door while speaking with the male.

Officers take the intoxicated male into custody and clear the room, finding two additional parties inside, another male and a female. Both the male and female appear under the influence of narcotics. Officers recover 28 grams of marijuana concentrate, 50 grams of suspected methamphetamine, 20 pills of prescription anti-depressants, 4 ounces of marijuana flower, approximately 1 ounce of Psilocybin Mushrooms, drug paraphernalia, and \$2000 in cash from the room. All three parties are taken into custody on investigative holds for possession of dangerous drugs and drug paraphernalia.

Officers contact the Regional Drug Task Force and request detectives respond to interview the arrestees. Incident to arrest, one male admits to being under the influence of marijuana and alcohol and the other admits to being under the influence of methamphetamine. The female will not admit to using narcotics or being under the influence but does imply to the Detective the parties were in town to complete a drug deal the following day.

XML Verifications

1. NEW/MODIFIED FIELDS

- 1.1. Data Element MT1 (Drug Task Force Indicator)
- 1.2. Data Element MT2 (Suspected Drug Involvement)
- 1.3. Data Element MT8 (Offender Suspected of Using)
- 1.4. Data Element 20 (Drug Types)
- 1.5. Data Element MT10 (Arrestee Suspected of Using)

2. RMS DATA ENTRY FORM VALIDATIONS

- 2.1. Values or Contextual Domain Restriction on DE 12, Type of criminal Activity/Gang Information

3. FBI NIBRS RULES MODIFICATIONS

- 3.1. Submit more than 3 drug types per incident.

4. MBCC TEST INCIDENT NUMBER

- 4.1. MT99999900-2020-105699

MTIBRS DATA ELEMENTS & DATA - INCIDENT #1

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	[Agency's ORI Number]
02	Incident Number	[max 12-character alphanumeric dash]
03	Incident Date	10-13-2020
03	Incident Hour	02:00
03	Report Date Indicator	No
2A	Cargo Theft Indicator	[Blank]
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	[Blank]
MT1	Drug Taskforce Indicator	Referred (R)
MT2	Suspected Drug Involvement	(1) Marijuana (All Types) (3) (2) Amphetamines / Methamphetamine (4) (3) Hallucinogens (All Types) (5) (4) Prescription Drugs/Opioids (all types) (6)
MT3	Incident Officer ID	[max 18-character alphanumeric dash]
MT4	Narrative	[optional]

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-9-102, Possession of Dangerous Drugs with Intent to Sell
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Hotel/Motel (14)
12	Criminal Activity / Gang Information	(1) Distributing/Selling (D) (2) Possessing/Concealing (P)

SEGMENT 2 (Offense 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-9-103, Possession of Dangerous Drugs
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Hotel/Motel (14)
12	Criminal Activity / Gang Information	(1) Distributing/Selling (D) (2) Possessing/Concealing (P)

SEGMENT 2 (Offense 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-9-103, Possession of Drug Paraphernalia
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Hotel/Motel (14)
12	Criminal Activity / Gang Information	(1) Distributing/Selling (D) (2) Possessing/Concealing (P)

SEGMENT 3 (Property Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
14	Type Property Loss/Etc.	Seized (6)
PROPERTY GROUP		
ELEMENT #15 (Property Description)	ELEMENT #16 (Value)	ELEMENT #17 (Date Recovered)
Drugs/Narcotics (10)	1	
Drug/Narcotic Equipment (11)	1	
Money (20)	2000	
DRUG GROUP		
ELEMENT #20 (Suspected Drug Type)	ELEMENT #21 (Estimated Drug Quantity)	ELEMENT #22 (Type Drug Measurement)
Marijuana-Concentrate (C)	28	Gram (GM)
Methamphetamines (L)	50	Gram (GM)
Prescription Anti-Depressants (H1)	20	Dosage Units (DU)
Psilocybin Mushrooms (K3)	1	Ounces (OZ)
Marijuana-Flower (E2)	4	Ounces (OZ)

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
25	Type of Victim	Society/Public (S)
24A	Victim Connected to MCA Statute Code	(1) MCA 45-9-102, Possession of Dangerous Drugs with Intent to Sell (2) MCA 45-9-103, Possession of Dangerous Drugs (3) MCA 45-10-103, Possession of Drug Paraphernalia

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	41
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Not Hispanic or Latino (N)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	(1) Alcohol (9) (2) Marijuana – All Types (3)

SEGMENT 5 (Offender 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	2
37	Age (of Offender)	33
38	Sex (of Offender)	Female (F)
39	Race (of Offender)	American Indian or Alaskan Native (I)
39A	Ethnicity (of Offender)	Not Hispanic or Latino (N)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	Amphetamines / Methamphetamines (4)

SEGMENT 5 (Offender 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	3
37	Age (of Offender)	38
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Hispanic or Latino (H)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	Amphetamines / Methamphetamines (4)

SEGMENT 6 (Arrestee 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
40	Arrestee (Sequence) Number	1
41	Arrest (Transaction) Number	<i>[max 12-character alphanumeric dash]</i>
42	Arrest Date	10/13/2020
43	Type of Arrest	On-View Arrest (O)
44	Multiple Arrestee Segment Indicator	No (No)
45A	Arrestee MCA Statute Code	(1) MCA 45-9-102, Possession of Dangerous Drugs with Intent to Sell (2) MCA 45-9-103, Possession of Dangerous Drugs (3) MCA 45-10-103, Possession of Drug Paraphernalia
46	Arrestee Was Armed With	None/Unarmed (01)
47	Age (of Arrestee)	41
48	Sex (of Arrestee)	Male (M)
49	Race (of Arrestee)	White (W)
50	Ethnicity (of Arrestee)	Not Hispanic or Latino (N)
51A	Arrestee Zip Code	<i>[valid 5 or 5 + 4 digit ZIP code]</i>
MT9	Arrestee was Health Care, Educator, Legal Worker	Not Applicable (N)
MT10	Arrestee Suspected Using	(1) Alcohol (9) (2) Marijuana – All Types (3)

SEGMENT 6 (Arrestee 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
40	Arrestee (Sequence) Number	2
41	Arrest (Transaction) Number	<i>[max 12-character alphanumeric dash]</i>
42	Arrest Date	10/13/2020
43	Type of Arrest	On-View Arrest (O)
44	Multiple Arrestee Segment Indicator	No (No)
45A	Arrestee MCA Statute Code	(1) MCA 45-9-102, Possession of Dangerous Drugs with Intent to Sell (2) MCA 45-9-103, Possession of Dangerous Drugs (3) MCA 45-10-103, Possession of Drug Paraphernalia
46	Arrestee Was Armed With	None/Unarmed (01)
47	Age (of Arrestee)	33
48	Sex (of Arrestee)	Female (F)
49	Race (of Arrestee)	American Indian or Alaskan Native (I)
50	Ethnicity (of Arrestee)	Not Hispanic or Latino (N)
51A	Arrestee Zip Code	<i>[valid 5 or 5 + 4 digit ZIP code]</i>
MT9	Arrestee was Health Care, Educator, Legal Worker	Not Applicable (N)
MT10	Arrestee Suspected Using	Amphetamines / Methamphetamines (4)

SEGMENT 6 (Arrestee 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
40	Arrestee (Sequence) Number	3
41	Arrest (Transaction) Number	<i>[max 12-character alphanumeric dash]</i>
42	Arrest Date	10/13/2020
43	Type of Arrest	On-View Arrest (O)
44	Multiple Arrestee Segment Indicator	No (No)
45A	Arrestee MCA Statute Code	(1) MCA 45-9-102, Possession of Dangerous Drugs with Intent to Sell (2) MCA 45-9-103, Possession of Dangerous Drugs (3) MCA 45-10-103, Possession of Drug Paraphernalia
46	Arrestee Was Armed With	None/Unarmed (01)
47	Age (of Arrestee)	38
48	Sex (of Arrestee)	Male (M)
49	Race (of Arrestee)	White (W)
50	Ethnicity (of Arrestee)	Hispanic or Latino (H)
51A	Arrestee Zip Code	<i>[valid 5 or 5 + 4 digit ZIP code]</i>
MT9	Arrestee was Health Care, Educator, Legal Worker	Not Applicable (N)
MT10	Arrestee Suspected Using	Amphetamines / Methamphetamines (4)

INCIDENT #2

Scenario

On July 4, 2021 at 1030 hours officers are dispatched to the local hospital on a cold assault. Officers arrive and contact the complainant, a nurse in the Emergency Room (ER). The complainant informed officers two staff members were assaulted by a patient a couple of days prior but police were not called at the time and none of the parties were on scene. The complainant informed officers she was the staff supervisor but wasn't working at the time of the assault but was informed of the incident by staff when she returned to work today.

The complainant related to officers what she knew of the assault, which involved an unidentified White Male suspect in his early 20s who was being treated for "excited delirium" behavior possibly related to ingesting an unknown narcotic. While ER staff were treating the suspect, he became combative. Staff attempted to restrain and sedate the male but he physically resisted and assaulted one nurse by striking him in the face several times with a closed fist which caused swelling and bruising. The suspect spit on a second female nurse and damaged a Welch Allyn Pro 3400 model Vital Sign monitoring machine valued at \$1,800 before fleeing the hospital on foot in an unknown direction.

At the time of report the hospital had not been able to identify the suspect. Video evidence of the assault and the suspect being dropped off at the ER entrance was provided to responding officers and taken as evidence. Officers obtained contact information for the victims and were advised on when they could be contacted by investigators.

XML Verifications

1. **NEW/MODIFIED FIELDS**
 - 1.1. Data Element MT5 (Victim Was Health Care Worker, Educator, or Legal Worker?)
 - 1.2. Data Element MT8 (Offender Suspected of Using)
 - 1.3. Data Element 9 (Location Type)
 - 1.4. Data Element MT6 (Victim Zip Code)
2. **RMS DATA ENTRY FORM VALIDATIONS**
 - 2.1. Prepopulated Values or Contextual Domain Restrictions for Data Element 33 (Injury Type)
3. **FBI NIBRS RULES MODIFICATIONS**
 - 3.1. Range Acceptable for Data Element 37 (Offender Age)
 - 3.2. Acceptance of Mutually Exclusive/Lesser Included Offenses
4. **MBCC TEST INCIDENT NUMBER**
 - 4.1. MT99999900- 2021-000002

MTIBRS DATA ELEMENTS & DATA - INCIDENT #2

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	<i>[Agency's ORI Number]</i>
02	Incident Number	<i>[max 12-character alphanumeric dash]</i>
03	Incident Date	2021-07-04
03	Incident Hour	10:00
03	Report Date Indicator	Yes
2A	Cargo Theft Indicator	<i>[Blank]</i>
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	<i>[Blank]</i>
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	(7) Unknown Drug Type
MT3	Incident Officer ID	<i>[max 18-character alphanumeric dash]</i>
MT4	Narrative	<i>[optional]</i>

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-5-201, Assault, simple, non-aggravated (minor or no injuries - no broken bones or severe lacerations, etc.)
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Hospital (91)
13	Weapon Type	Personal Weapon (hands, feet, etc.) (40)

SEGMENT 2 (Offense 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-5-214, Assault with bodily fluid
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Hospital (91)
13	Weapon Type	Bodily fluids (41)

SEGMENT 2 (Offense 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-6-101, Criminal mischief/vandalism
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Hospital (91)

SEGMENT 3 (Property Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
14	Type Property Loss/Etc.	Destroyed/Damaged/Vandalized (4)
PROPERTY GROUP		
ELEMENT #15 (Property Description)	ELEMENT #16 (Value)	ELEMENT #17 (Date Recovered)
Medical/Medical Lab Equipment (70)	1800	

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	(1) MCA 45-5-201, Assault, simple, non-aggravated (minor or no injuries - no broken bones or severe lacerations, etc.)
25	Type of Victim	Individual (I)
26	Age (of Victim)	45
27	Sex (of Victim)	Male (M)
28	Race (of Victim)	White (W)
29	Ethnicity (of Victim)	Not Hispanic or Latino (N)
30A	Victim Zip Code	[Enter 5 digit Zip Code from Agency]
MT5	Victim Was Health Care, Educator, Legal Worker	(H) Health care Worker
MT6	Victim Suspected of Using	None (N)
33	Type Injury	Minor Injury (M)
34	Offender Number(s) to be Related	1
35	Relationship(s) of Victim to Offender(s)	Stranger (ST Victim Was Stranger)

SEGMENT 4 (Victim 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	2
24A	Victim Connected to MCA Statute Code	MCA 45-5-214, Assault with bodily fluid
25	Type of Victim	Individual (I)
26	Age (of Victim)	58
27	Sex (of Victim)	Female (F)
28	Race (of Victim)	Asian (A)
29	Ethnicity (of Victim)	Not Hispanic or Latino (N)
30A	Victim Zip Code	[Enter 5 digit Zip Code from Agency]
MT5	Victim Was Health Care, Educator, Legal Worker	(H) Health care Worker
MT6	Victim Suspected of Using	None (N)
33	Type Injury	Minor Injury (M)
34	Offender Number(s) to be Related	1
35	Relationship(s) of Victim to Offender(s)	Stranger (ST Victim Was Stranger)

SEGMENT 4 (Victim 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	3
24A	Victim Connected to MCA Statute Code	MCA 45-6-101, Criminal mischief/vandalism
25	Type of Victim	Business (B)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	20-25 (min-max)
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Unknown (U)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	(7) Unknown Drug Type

INCIDENT #3

Scenario

On routine patrol officers hear what sound like guns coming from a gas station nearby. Officers observe an older dark colored truck speed out of the gas station parking lot as they arrive. Bystanders approach officers and direct them to a down party near the east side of the gas station who is suffering from multiple gunshot wounds to the torso. Officers administer first aid to the victim and request EMS.

While treating the victim, witnesses tell officers the victim was observed inside a green or gray older model Ford 2-door pickup truck a few minutes before the gunshots were heard, which came from the alley behind the gas station. Officers air the vehicle information and last known direction of travel. The victim, an unidentified Asian Female approximately 50 years of age, is transported from the scene by ambulance.

Approximately 20 minutes later, officers locate a two-toned green over black 1995 Ford F150 2-Door Truck matching the description of the suspect vehicle. A felony stop is successfully conducted and Officers safely remove the sole occupant and driver, a 26-year-old non-Hispanic White Male who appears under the influence of alcohol. In plain view are a 9mm handgun on the passenger side bench seat, several spent shell casings, an AR-15 rifle, empty beer bottles, and a crack pipe on the floor of the truck. Officers take the male into custody, advise him of rights under *Miranda v. Arizona*, and secure the truck as a crime scene.

While transporting the male to headquarters, he makes several spontaneous utterances that "he didn't have a choice" and "had to shoot" because the victim was really a male and he was "duped". The suspect admits to detectives during an interview that he agreed to purchase sex and crack from the victim when he was solicited at the gas station. The suspect and victim drove into a nearby alley to smoke crack and consummate the deal when the suspect discovered the victim was a transvestite. The suspect related he "freaked" because he is a self-described "homophobe" and admitted to shooting the victim after confronting him about being a man dressed as a woman. After shooting the victim, the suspect drove back to the gas station, pushed the victim out of the vehicle, and fled before he was stopped several miles away. The suspect was booked into jail on probable cause hold for attempted deliberate homicide, assault with a deadly weapon, and possession of drug paraphernalia.

XML Verifications

1. NEW/MODIFIED FIELDS

- 1.1. Data Element MT2 (Suspected Drug Involvement)
- 1.2. Data Element MT8 (Offender Suspected of Using)
- 1.3. Data Element 9 (Location Type)
- 1.4. Data Element MT10 (Arrestee Suspected of Using)

2. RMS DATA ENTRY FORM VALIDATIONS

- 2.1. Data Element 8A (Bias Motivation) Changes

3. FBI NIBRS RULES MODIFICATIONS

- 3.1. Acceptance of Attempted Homicide
- 3.2. Acceptance of Mutually Exclusive Offenses (Homicide & Aggravated Assault)

4. MBCC TEST INCIDENT NUMBER

- 4.1. MT99999900- 2021-000003

MTIBRS DATA ELEMENTS & DATA - INCIDENT #3

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	[Agency's ORI Number]
02	Incident Number	[max 12-character alphanumeric dash]
03	Incident Date	2019-12-12
03	Incident Hour	23:00
03	Report Date Indicator	No
2A	Cargo Theft Indicator	[Blank]
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	[Blank]
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	(1) Cocaine / Crack
MT3	Incident Officer ID	[max 18-character alphanumeric dash]
MT4	Narrative	[optional]

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-5-102, Homicide, deliberate
07	Attempted/Completed	True (Attempted)
8A	Bias Motivation	99 (Unknown)
09	Location Type	Service/Gas Station (23)
13	Weapon Type	Handgun (12)

SEGMENT 2 (Offense 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-5-213, Assault with a weapon
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	99 (Unknown)
09	Location Type	Service/Gas Station (23)
13	Weapon Type	Handgun (12)

SEGMENT 2 (Offense 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-10-103, Possession of Drug Paraphernalia
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	None (88)
09	Location Type	Service/Gas Station (23)
12	Criminal Activity / Gang Information	(1) Possessing/Concealing (P)

SEGMENT 3 (Property Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
14	Type Property Loss/Etc.	Seized (6)
PROPERTY GROUP		
ELEMENT #15 (Property Description)	ELEMENT #16 (Value)	ELEMENT #17 (Date Recovered)
Drug Paraphernalia (11)	1	
Firearms (13)	2900	

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	(1) MCA 45-5-102, Homicide, deliberate (2) MCA 45-5-213, Assault with a weapon
25	Type of Victim	Individual (I)
26	Age (of Victim)	55
27	Sex (of Victim)	Male (M)
28	Race (of Victim)	Asian (A)
29	Ethnicity (of Victim)	Not Hispanic or Latino (N)
30A	Victim Zip Code	[Enter 99999]
MT5	Victim Was Health Care, Educator, Legal Worker	(N) Not Applicable
MT6	Victim Suspected of Using	Crack / Cocaine (1)
31	Aggravated Assault / Homicide Circumstances	Other Circumstances (09)
33	Type Injury	Other Injury (O)
34	Offender Number(s) to be Related	1
35	Relationship(s) of Victim to Offender(s)	Stranger (ST Victim Was Stranger)

SEGMENT 4 (Victim 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	2
24A	Victim Connected to MCA Statute Code	MCA 45-10-103, Possession of Drug Paraphernalia
25	Type of Victim	Society (S)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	26
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Not Hispanic (N)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	Cocaine / Crack (1) Alcohol (9)

SEGMENT 6 (Arrestee 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
40	Arrestee (Sequence) Number	1
41	Arrest (Transaction) Number	<i>[max 12-character alphanumeric dash]</i>
42	Arrest Date	12/12/2019
43	Type of Arrest	On-View Arrest (O)
44	Multiple Arrestee Segment Indicator	No (No)
45A	Arrestee MCA Statute Code	(1) MCA 45-5-102, Homicide, deliberate (2) MCA 45-5-213, Assault with a weapon (3) MCA 45-10-103, Possession of Drug Paraphernalia
46	Arrestee Was Armed With	(1) Handgun (12) (2) Rife (13)
47	Age (of Arrestee)	22
48	Sex (of Arrestee)	Male (M)
49	Race (of Arrestee)	White (W)
50	Ethnicity (of Arrestee)	Not Hispanic or Latino (N)
51A	Arrestee Zip Code	90068
MT9	Arrestee was Health Care, Educator, Legal Worker	Not Applicable (N)
MT10	Arrestee Suspected Using	Cocaine / Crack (1) Alcohol (9)

INCIDENT #4

Scenario Narrative

Officers are dispatched to the local hospital on a walk-in victim at 0515 hours. Officers contact the victim in the emergency room, a 28-year-old White Female. The victim, who was distraught and had visible injuries, related to officers the following:

She had recently ended an intimate relationship with her boyfriend, a male she identified as John Doe (DOB 04-04-1991) who she's shared an apartment with for the last two years. Both parties were on the lease to the apartment and were still living together despite the relationship having ended approximately two weeks prior. Earlier in the evening she went out with friends for dinner and drinks and returned to the apartment around 2330 hours. The victim related that, as soon as she entered the apartment, she began arguing with her ex-boyfriend who thought she had been out on a date. The victim related she eventually went into the bathroom and locked the door to get away. She stated they continued to argue through the locked door for several minutes before the ex-boyfriend eventually stormed out of the apartment stating he was going to stay somewhere else for the night. The victim verified she was alone when she locked the front door before going to sleep sometime around 0100 hours.

An unknown amount of time later the victim awoke with her ex-boyfriend straddling on top of her in the bed. The victim related there was a brief struggle before she was struck several times in the face. The victim stated her ex-boyfriend began strangling her using both hands to squeeze her throat and she struggled to breath. The victim stated she became unconscious at some point and when she awakened, she was still in bed but was no longer wearing pajamas and underwear, which had been removed and tossed in the corner. The victim stated she felt like she had been sexually assaulted and decided to come the hospital because she was experiencing vaginal and rectal pain and bleeding. The victim stated she would have called the police but she couldn't find her cellphone which she left on the kitchen counter before going to bed and was now missing. The victim drove to the hospital herself, arriving around 0400 hours. Hospital staff were the original complainants requesting police.

The victim stated her ex-boyfriend wasn't in the apartment when she regained consciousness. The victim further related she found the front door unlocked although she was 100% sure she had locked it before going to sleep. She also confirmed the ex-boyfriend still possessed keys to the apartment. The victim had visible swelling and bruising to the right orbital area of the face, petechiae marks in the eyes, eyelids, and scalp, and spoke in a raspy voice.

XML Verifications

1. NEW/MODIFIED FIELDS

- 1.1. Data Element 6A with Modifiers (MCA Statute Code)
- 1.2. Data Element 9 (Location Type)
- 1.3. Data Element 33 (Injury Types)

2. RMS DATA ENTRY FORM VALIDATIONS

- 2.1. Prepopulated Values or Contextual Domain Restriction on DE 33 (Injury Type)

3. FBI NIBRS RULES MODIFICATIONS

- 3.1. Acceptance of Mutually Exclusive Offenses (Rape & Aggravated Assault)

4. MBCC TEST INCIDENT NUMBER

- 4.1. MT99999900- 2021-000004

MTIBRS DATA ELEMENTS & DATA - INCIDENT #4

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	[Agency's ORI Number]
02	Incident Number	[max 12-character alphanumeric dash]
03	Incident Date	05-19-2021
03	Incident Hour	02:00
03	Report Date Indicator	No
2A	Cargo Theft Indicator	[Blank]
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	[Blank]
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	None (9)
MT3	Incident Officer ID	[max 18-character alphanumeric dash]
MT4	Narrative	[optional]

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-5-503-A, Sexual intercourse without consent
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Residence: Apartment/Condominium (82)
13	Weapon Type	Personal Weapon (hands, feet, etc.) (40)

SEGMENT 2 (Offense 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-5-206-A, Partner or Family Member Assault, aggravated (serious injury)
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (Unknown)
09	Location Type	Residence: Apartment/Condominium (82)
13	Weapon Type	Asphyxiation (drowning, strangulation, etc.) (85)

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	(1) MCA 45-5-503-A, Sexual intercourse without consent (2) MCA 45-5-206, Partner or Family Member Assault, aggravated (serious injury)
25	Type of Victim	Individual (I)
26	Age (of Victim)	28
27	Sex (of Victim)	Female (F)
28	Race (of Victim)	White (W)
29	Ethnicity (of Victim)	Not Hispanic or Latino (N)
30A	Victim Zip Code	[Enter Agency ZIP Code]
MT5	Victim Was Health Care, Educator, Legal Worker	(N) Not Applicable
MT6	Victim Suspected of Using	None (9)
31	Aggravated Assault / Homicide Circumstances	Argument (01)
33	Type Injury	(1) Apparent Broke Bones (B) (2) Possible Internal Injury (I) (3) Unconsciousness (U) (4) Strangulation (X)
34	Offender Number(s) to be Related	1
35	Relationship(s) of Victim to Offender(s)	Ex_Relationship (Victim Was Ex-boyfriend/ex-girlfriend)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	30
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Hispanic (H)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	None (9)

INCIDENT #5

Scenario Narrative

Officers receive a complaint that a local resident known to be on probation for DUI has been seen, on multiple occasions, consuming alcohol at a local bar, which is a violation of his probation conditions that he abstained from consuming alcohol. Having not witnessed the violations directly, officers take a report and forward it to the County Attorney for consideration for prosecution.

XML Verifications

1. **NEW/MODIFIED FIELDS**
 - 1.1. None

2. **RMS DATA ENTRY FORM VALIDATIONS**
 - 2.1. None

3. **FBI NIBRS RULES MODIFICATIONS**
 - 3.1. Acceptance of Group B Offense without arrest

4. **MBCC TEST INCIDENT NUMBER**
 - 4.1. MT99999900-2021-000005

MTIBRS DATA ELEMENTS & DATA - INCIDENT #5

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	[Agency's ORI Number]
02	Incident Number	[max 12-character alphanumeric dash]
03	Incident Date	07-30-2021
03	Incident Hour	12:00
03	Report Date Indicator	Yes
2A	Cargo Theft Indicator	[Blank]
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	[Blank]
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	None (9)
MT3	Incident Officer ID	[max 18-character alphanumeric dash]
MT4	Narrative	[optional]

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 46-23-1012, Probation Violation
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Bar/Night Club (3)

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	MCA 46-23-1012, Probation Violation
25	Type of Victim	Society (S)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	54
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Unknown (U)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	Alcohol (9)

INCIDENT #6

Scenario Narrative

Railroad workers request assistance after discovering several thousand pounds of copper wire missing from a freight car at a railyard. The complainants related to officers they believe the theft occurred sometime over the weekend. Officers observe a metal fence securing the railyard is cut and tire marks indicate a vehicle and trailer were driven on the property through the breach in the security fence. A cut lock on the door to the freight car which stored the copper wire is also found at the scene.

The copper wire, in spools weighing several hundred pounds each, was stolen worth an estimated \$750,000. The workers stated it would be impossible to remove the spools without the mechanical assistance of a winch or forklift. There is no offender information.

XML Verifications

1. NEW/MODIFIED FIELDS

- 1.1. Data Element 2A (Cargo Theft)
- 1.2. Data Element 6A with Modifiers (MCA Statute Code)

2. RMS DATA ENTRY FORM VALIDATIONS

- 2.1. Ability to Report Unknown Offenders

3. FBI NIBRS RULES MODIFICATIONS

- 3.1. Acceptance of Lesser and Included Offenses (Theft and Trespass)
- 3.2. Acceptance of Victim Information on Crime Against Society

4. MBCC TEST INCIDENT NUMBER

- 4.1. MT99999900-2021-000006 (working)

MTIBRS DATA ELEMENTS & DATA - INCIDENT #6

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	<i>[Agency's ORI Number]</i>
02	Incident Number	<i>[max 12-character alphanumeric dash]</i>
03	Incident Date	02-09-2020
03	Incident Hour	14:00
03	Report Date Indicator	Yes
2A	Cargo Theft Indicator	True
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	<i>[Blank]</i>
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	None (9)
MT3	Incident Officer ID	<i>[max 18-character alphanumeric dash]</i>
MT4	Narrative	<i>[optional]</i>

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-6-301-K, Theft, All Other
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Air/Bus/Train Terminal (1)

SEGMENT 2 (Offense 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-6-203, Trespass, criminal, to property
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Air/Bus/Train Terminal (1)

SEGMENT 2 (Offense 3)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-6-101, Criminal mischief/vandalism
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Air/Bus/Train Terminal (1)

SEGMENT 3 (Property Data 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
14	Type Property Loss/Etc.	Stolen (7)
PROPERTY GROUP		
ELEMENT #15 (Property Description)	ELEMENT #16 (Value)	ELEMENT #17 (Date Recovered)
Metals, Non-Precious (71)	750000	
SEGMENT 3 (Property Data 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
14	Type Property Loss/Etc.	Destroyed/Damaged/Vandalized (7)
PROPERTY GROUP		
ELEMENT #15 (Property Description)	ELEMENT #16 (Value)	ELEMENT #17 (Date Recovered)
Trailers (78)	500	
Structures-Other (35)	500	

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	(1) MCA 45-6-301-K, Theft, All Other (2) MCA 45-6-203, Trespass, criminal, to property
25	Type of Victim	Business (B)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	00

INCIDENTS #7 & #8

Scenario Narrative

Patrol officers are dispatched to a single-family home in a residential neighborhood at 0220 hours because of an active burglary alarm. While on scene investigating the alarm, gun fire is heard from a few blocks away. Officers proceed in the direction of the gunfire and observe 17-year-old Hispanic Male sprinting away from a house with an open front door. Officers detain the male after a brief foot chase. The male is agitated, sweating profusely, and is wearing dark-color jeans, sweatshirt, gloves, beanie-style hat, and backpack. After detaining the suspect, officers investigate the house with the open front door and observe a party inside the front hallway who appears to be deceased from multiple gunshot wounds. Officers contact a 73-year-old Black Male inside the residence who admits to shooting the deceased male and is taken into custody.

Investigation revealed two Hispanic Male suspects were responsible for a string of burglaries in the neighborhood over several months. On the night of the shooting the suspects entered a residence but were scared off after triggering an audible alarm. The suspects then entered a second home two blocks to the north on the same street. The suspects made entry to this residence by forcing a rear window open and cutting the screen. The home was occupied by the owner, a single 73-year-old Black Male who awoke to crashing sounds. The homeowner confronted a single suspect at gunpoint in a hallway. It appears the now-deceased male suspect, after being confronted in the hallway, fired a single round from a .22 caliber pistol in the direction of the homeowner and was subsequently killed by the homeowner's returned gun fire. The second suspect, who was in another room of the house when the shooting occurred, fled the residence out the front door just before police arrived in the area.

The .22 caliber pistol was reported stolen from a burglary earlier in the year that occurred in an outside jurisdiction. The death of the first suspect is ruled a homicide by the medical examiner but a jury finds the homeowner was justified in using deadly force during an inquest. Prosecutors file burglary charges against the surviving male suspect.

XML Verifications

1. NEW/MODIFIED FIELDS

- 1.1. Data Element 6A with Modifiers (MCA Statute Code)
- 1.2. Data Elements 4 & 5 (Exceptional Clearance, Clearance Date) (Justifiable Homicide Only)

2. RMS DATA ENTRY FORM VALIDATIONS

- 2.1. Ability to Submit Unknown Victim.

3. FBI NIBRS RULES MODIFICATIONS

- 3.1. Justifiable Homicide (09C) offense cannot be submitted with any other offenses.

4. MBCC TEST INCIDENT NUMBER

- 4.1. MT99999900-2021-000007 (Burglary)
- 4.2. MT99999900-2021-000008 (Justifiable Homicide)

MTIBRS DATA ELEMENTS & DATA - INCIDENT #7 (Burglary)

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	[Agency's ORI Number]
02	Incident Number	[max 12-character alphanumeric dash]
03	Incident Date	05-29-2021
03	Incident Hour	02:00
03	Report Date Indicator	
2A	Cargo Theft Indicator	No
04	Cleared Exceptionally	Not Applicable (N)
05	Exceptional Clearance Date	[Blank]
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	None (9)
MT3	Incident Officer ID	[max 18-character alphanumeric dash]
MT4	Narrative	[optional]

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-6-204, Burglary
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Residence/Home (20)
11	Method of Entry	Force (F)

SEGMENT 2 (Offense 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-6-301-B, Illegal handling of stolen property
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Residence/Home (20)
12	Criminal Activity / Gang Information	Possessing/Concealing (P)

SEGMENT 3 (Property Data 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
14	Type Property Loss/Etc.	Recovered (5)
PROPERTY GROUP		
ELEMENT #15 (Property Description)	ELEMENT #16 (Value)	ELEMENT #17 (Date Recovered)
Firearms (13)	300	05-29-20201

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	MCA 45-6-204, Burglary
25	Type of Victim	Individual (I)
26	Age (of Victim)	73
27	Sex (of Victim)	Male (M)
28	Race (of Victim)	Black (B)
29	Ethnicity (of Victim)	Not Hispanic or Latino (N)
30A	Victim Zip Code	[Enter Agency ZIP Code]
MT5	Victim Was Health Care, Educator, Legal Worker	(N) Not Applicable
MT6	Victim Suspected of Using	None (9)
34.1	Offender Number(s) to be Related	1
35.1	Relationship(s) of Victim to Offender(s)	Stranger (Victim Was Stranger)
34.2	Offender Number(s) to be Related	2
35.2	Relationship(s) of Victim to Offender(s)	Stranger (Victim Was Stranger)
SEGMENT 4 (Victim 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	2
24A	Victim Connected to MCA Statute Code	MCA 45-6-301, Illegal handling of stolen property
25	Type of Victim	Unknown (U)
30A	Victim Zip Code	[99999]
MT5	Victim Was Health Care, Educator, Legal Worker	(N) Not Applicable
MT6	Victim Suspected of Using	None (9)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	17
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Hispanic (H)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	13 (None)
SEGMENT 5 (Offender 2)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	2
37	Age (of Offender)	17
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	White (W)
39A	Ethnicity (of Offender)	Hispanic (H)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	13 (None)
SEGMENT 6 (Arrestee 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
40	Arrestee (Sequence) Number	1
41	Arrest (Transaction) Number	<i>[max 12-character alphanumeric dash]</i>
42	Arrest Date	05-29-2021
43	Type of Arrest	On-View Arrest (O)
44	Multiple Arrestee Segment Indicator	No (No)
45A	Arrestee MCA Statute Code	(1) MCA 45-6-204, Burglary
46	Arrestee Was Armed With	None (99)
47	Age (of Arrestee)	17
48	Sex (of Arrestee)	Male (M)
49	Race (of Arrestee)	White (W)
50	Ethnicity (of Arrestee)	Hispanic (H)
51A	Arrestee Zip Code	[Enter Agency ZIP Code]
52	Disposition of Arrestee Under 18	R = Referred to Other Authorities
MT9	Arrestee was Health Care, Educator, Legal Worker	Not Applicable (N)
MT10	Arrestee Suspected Using	None (9)

MTIBRS DATA ELEMENTS & DATA - INCIDENT #8 (Justifiable Homicide)

SEGMENT 1 (Administrative Data)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
01	ORI Code	[Agency's ORI Number]
02	Incident Number	[max 12-character alphanumeric dash]
03	Incident Date	05-29-2021
03	Incident Hour	02:00
03	Report Date Indicator	
2A	Cargo Theft Indicator	No
04	Cleared Exceptionally	Death of Offender (A)
05	Exceptional Clearance Date	07-07-2021
MT1	Drug Taskforce Indicator	Not Applicable (N)
MT2	Suspected Drug Involvement	None (9)
MT3	Incident Officer ID	[max 18-character alphanumeric dash]
MT4	Narrative	[optional]

SEGMENT 2 (Offense 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
6A	MCA Statute Code	MCA 45-3-102, Homicide, Justifiable
07	Attempted/Completed	False (Completed)
8A	Bias Motivation	88 (None)
09	Location Type	Residence/Home (20)
13	Weapon Type	Handgun (12)

SEGMENT 4 (Victim 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
23	Victim Sequence Number	1
24A	Victim Connected to MCA Statute Code	MCA 45-3-102, Homicide, Justifiable
25	Type of Victim	Individual (I)
26	Age (of Victim)	17
27	Sex (of Victim)	Male (M)
28	Race (of Victim)	White (W)
29	Ethnicity (of Victim)	Hispanic or Latino (H)
30A	Victim Zip Code	[Enter Agency ZIP Code]
31	Assault/Homicide Circumstance	Criminal Killed by Private Citizen (20)
32	Justifiable Homicide Circumstances	Criminal Killed in Commission of a Crime (E)
MT5	Victim Was Health Care, Educator, Legal Worker	(N) Not Applicable
MT6	Victim Suspected of Using	None (9)
34.1	Offender Number(s) to be Related	1
35.1	Relationship(s) of Victim to Offender(s)	Stranger (Victim Was Stranger)

SEGMENT 5 (Offender 1)		
ELEMENT_NO	ELEMENT_NAME	EXPECTED XML NIBRS DATA VALUE (Code)
36	Offender (Sequence) Number	1
37	Age (of Offender)	73
38	Sex (of Offender)	Male (M)
39	Race (of Offender)	Black (W)
39A	Ethnicity (of Offender)	Not Hispanic or Latino (N)
MT7	Offender was Health Care, Educator, Legal Worker	Not Applicable (N)
MT8	Offender Suspected Using	13 (None)

Verification of Montana Specific Modifications

Please provide screenshot of the data elements from the or data entry screens to validate the changes detailed in the IEPD Verification Spreadsheet.

	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
1		
5	MTIBRS codes are retired and not seen to users	Screen shot of each screen where MCAs are selected or shown.

Choose any 4 of the offenses from the table below.

MTIBRS	MCA	Offense Description
0474	20-4-303	DEACTIVATE -- Abuse of teachers, aggravated
0482	52-3-811	DEACTIVATE -- Abuse, neglect, or exploit the elderly, aggravated
0882	52-3-811	DEACTIVATE -- Abuse, neglect, or exploit the elderly, non-aggravated
2650	45-8-217	DEACTIVATE -- Aggravated animal cruelty
0836	45-5-201	DEACTIVATE -- Assault non-aggravated
0822	45-5-210	DEACTIVATE -- Assault on a peace officer or judicial officer, non-aggravated (minor or no injuries)
0415	45-5-214	DEACTIVATE -- Assault with bodily fluid, Aggravated
0412	45-5-201	DEACTIVATE -- Assault, aggravated - broken bones, severe laceration, etc. (not permanent or life threatening injury)
2663	45-4-103	DEACTIVATE -- Attempt
0431	45-5-202	DEACTIVATE -- Attempted homicide
0531	45-6-204	DEACTIVATE -- Burglary, aggravated
0521	45-6-204	DEACTIVATE -- Burglary, non-residence
2646	45-8-210	DEACTIVATE -- Causing animals to fight
2666	45-5-622	DEACTIVATE -- Contributing to sexual delinquency of minor
2633	45-8-211	DEACTIVATE -- Cruelty to animals
0841	45-8-101	DEACTIVATE -- Disorderly conduct (a) physical contact
2630	45-8-101	DEACTIVATE -- False reporting of a fire or other catastrophe (vii)
2629	45-8-101	DEACTIVATE -- False reporting of an impending explosion (ix)
2637	45-8-209	DEACTIVATE -- Harming a police dog
2653	45-5-624	DEACTIVATE -- Interfere with court order for minor
2821	41-5-103	DEACTIVATE -- Loitering juvenile
1551	45-8-308	DEACTIVATE -- Manufacturers failure to register machine gun
2611	50-46-309	DEACTIVATE -- Marijuana-infused products provider using equipment for other purposes
1561	45-8-309	DEACTIVATE -- Owners failure to register machine gun
1311	45-5-623	DEACTIVATE -- Receiving stolen property from minor
1863	50-46-307	DEACTIVATE -- Registered cardholder cultivating/manufacturing marijuana on rented or leased property without written permission

MTIBRS	MCA	Offense Description
0872	45-5-627	DEACTIVATE -- Ritual abuse of a minor, non-aggravated
2012	45-5-627	DEACTIVATE -- Ritual abuse of a minor-sexual
0221	45-5-503	DEACTIVATE -- Same-sex forcible rape see 45-5-503 B
2251	16-6-305	DEACTIVATE -- Sell or provide alcohol to person under age 21
1571	45-5-623	DEACTIVATE -- Sells or gives explosives to minors
2921	45-5-705	DEACTIVATE -- Sexual servitude of child
2831	41-5-103	DEACTIVATE -- Ungovernable juvenile
1867	50-46-320	DEACTIVATE -- Use of medical marijuana in a prohibited area

	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
1		
6	MCA codes with modifiers when appropriate will sent for offenses	Review 5 incidents with modifiers. Validate that input validations limit choices to the list of modifiers

MTIBRS	MCA	Modifier	Offense Description
0835	45-5-203	A	Assault, by coercion, intimidation, extortion or threat
2511	45-5-203	B	Extortion/Blackmail
0441	45-5-206	A	Partner or family member assault, aggravated (serious injury)
0828	45-5-206	B	Partner or family member assault, non-aggravated
0838	45-5-206	C	Partner or family member assault, non-aggravated -reasonable apprehension
0461	45-5-221	A	Hate motivated intimidation or harassment
1471	45-5-221	B	Vandalism motivated by hate, intimidation or harassment
0211	45-5-503	A	Sexual intercourse without consent
0213	45-5-503	B	Sexual intercourse (forcible sodomy or same sex intercourse) w/o consent
0212	45-5-503	C	Sexual intercourse (with object) w/o consent
1711	45-5-503	D	Statutory rape - sexual intercourse w/o consent
1641	45-5-601	A	Purchasing prostitution
1611	45-5-601	B	Prostitution
2013	45-5-623	A	Unlawful transactions with children
2253	45-5-623	B	Sells or gives an alcoholic beverage to minors
1841	45-5-623	C	Sells or gives intoxicating substances to minors
1871	45-5-628	A	Criminal child endangerment, drugs (d)
2168	45-5-628	B	Criminal child endangerment, DUI (e)
2014	45-5-628	C	Criminal child endangerment, nonviolent family (a,b,c,f)
2932	45-5-702	A	Trafficking of persons, involuntary servitude
2922	45-5-702	B	Trafficking of persons, sexual servitude
1451	45-6-105	A	Destruction of a communication device

MTIBRS	MCA	Modifier	Offense Description
1452	45-6-105	B	Tampering with a communication device
1211	45-6-301	A	Embezzlement
1331	45-6-301	B	Illegal handling of stolen property
0711	45-6-301	C	Motor vehicle/vessel theft
0611	45-6-301	D	Pickpocket
0621	45-6-301	E	Purse snatch
0631	45-6-301	F	Shoplift
0671	45-6-301	G	Theft from buildings
0681	45-6-301	H	Theft from coin-op machines
0641	45-6-301	I	Theft of belongings from motor vehicles
0651	45-6-301	J	Theft of motor vehicles parts and accessories
0699	45-6-301	K	Theft, all others
1151	45-6-301	L	Welfare fraud
1154	45-6-301	M	Workers comp fraud
1160	45-6-311	A	Hacking/computer invasion (a, b)
1162	45-6-311	B	Unlawful use of a computer (c)
1121	45-6-317	A	Credit cards (d) (i-v)
1132	45-6-317	B	Deceptive practices for financial gain (a, b, c)
1163	45-6-341	A	Money laundering
1164	45-6-341	B	Wire fraud - Money laundering, digital currency/information
	52-3-825	A	Older Person Abuse Aggravated Assault
	52-3-825	B	Older Person Abuse Simple Assault
	52-3-825	C	Older Person Abuse Sexual Assault
	52-3-825	D	Older Person Neglect

	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
1		
8	Ethnicity is required for all person types	Field should not allow blank response

	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
1		
9	Drug Taskforce indicator will be collected at the incident level not offense	Show where this is collected now. Validate that it has been removed from the offense screens.

	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
1		
10	Suspected Drug Involvement, the Officer ID of the Submitting Officer and an Optional Narrative will be collected at the incident level.	All three of these fields should be on the incident demographic screen in a clearly visible position.

1	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
12	MTIBRS will only accept the Bias Motivation code of “99” (unknown) and “88” (none). If an “99” Bias is submitted, it must be accompanied with a narrative. Upon receipt of an “99” Bias, Montana Bureau of Crime Control (MBCC) team will work with the agency to determine the accurate Bias motivation and update it accordingly. Please remove all reference to Bias Motivation or Hate Crime except for a simple field that allows the two appropriate options of 88/99 for BM or true/false for Cargo.	All bias motivation options must be removed. Placement should be in a logical and obvious location. The field can be defaulted to 88.

1	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
14	The NIBRS field “Suspected of Using” has been removed from the offense level and will be collected for each person type instead. The information will be submitted to the repository ONLY for person types Victim, Offender and Arrestee, but should be collected for any person type where appropriate. Do not limit the collection by the NIBRS rules. Only the “Suspected of Using” information submitted for the offender will be submitted to the FBI NIBRS Program.	The suspected of using field must be removed from the offense screen. This field should be available for any person type on the person screen. Validate XML submission includes responses for victim, offender and arrestee but can be collected for other person types.

1	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
24	NEW FIELD: Victim, offender or arrestee was Health Care Worker, Educator or Legal worker	Verify that these can be entered for any person type, but that only victim, offender and arrestee will be sent to MTIBRS. Verify this field is in addition to the relationship field. Verify that the relationship and all of these three options can be submitted for each person.
25	NEW FIELD: Victim, offender and arrestee Suspected of Using	Verify this field has been moved to the person screen and removed from the offense screen. Verify the expanded options for drug types and electronic devices for all person types, not just victim, offender and arrestee. Verify only these three will be sent to MTIBRS. (the repository will only send offender to the FBI)
26	NEW FIELD: Relationship codes for crimes against property and society	Verify relationships can be added and sent for property and society crimes.
27	NEW FIELD: MCA validations / modifications and element 12	Validate 3-5 offenses have the element 12 defaults as identified in the element 12 table.
28	NEW FIELD: Bad check	Pending FBI clarification

1	XML Features to be Verified: (for instructions, hover over the red triangle in the upper right of this cell)	Validation
29	DELETED FIELD: Drug Task Force Indicator	Validate the field is gone
30	DELETED FIELD: Domestic Abuse Related	Validate the field is gone
31	DELETED FIELD: Gang Related	Validate the field is gone
32	DELETED FIELD: Gambling Related	Validate the field is gone
33	DELETED FIELD: Mental Health Related	Validate the field is gone
34	DELETED FIELD: MTIBRS Offense Code	Validate the field is gone
35	DELETED FIELD: Data Element 6-UCR Offense Code	Validate the field is gone
36	DELETED FIELD: Offender Suspected of Using	Validate the field is gone
37	DELETED FIELD: Victim Connected to MTIBRS Offense Code	Validate the field is gone
38	DELETED FIELD: Victim Connected to UCR Offense Code	Validate the field is gone
39	DELETED FIELD: MTIBRS Arrest Offense Code	Validate the field is gone
40	DELETED FIELD: UCR Arrest Offense Code	Validate the field is gone
41	DELETED FIELD: Activity date has been removed	Validate the field is gone