State of Montana
Montana Bureau of Crime Control

MT- NIBRS XML- Additional and Modified Data Elements Discussion

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Purpose

The Montana Incident-Based Reporting System (MTIBRS) incorporates all FBI NIBRS reporting requirements along with state specific reporting requirements. This document provides an overview of the additional and modified data elements that the State of Montana will collect MTIBRS It should be used in conjunction with the latest version of the FBI NIBRS Technical Specifications to understand a full picture of the reporting requirements for the State of Montana. This document provides a functional perspective to help the RMs vendor and data contributor clearly understand the differences in reporting between the State of Montana and the FBI.

The State will only accept the MT specific XML format and will not accept the standard FBI NIBRS IEPD submissions. The accompanying XML IEPD is inclusive of both FBI and state specific requirements.

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1. INTRODUCTION AND HIGHLIGHTS

The state of Montana is transitioning to XML based NIBRS submissions and as part of the transition is making several upgrades to the data collection requirements. This transition will require agencies to upgrade their data collection to ensure compatibility with the new data collection requirements. Some key highlights of the data collection methodology are discussed below.

1. Agencies should submit all NIBRS reportable offenses which are reported in an incident. Montana will continue to collect all offenses in an incident including mutually exclusive or lesser included offenses. The repository will be responsible for eliminating mutually exclusive and lesser included information along with other MT specific information when submitting the incident to the FBI.

2. Montana will continue to collect complete incident information for Group B offenses. For submission to the MT state repository there is no difference between a Group A and Group B offense. A single incident may have both Group A and Group B offenses. When a Group A and B offenses occur in the same incident, only the Group A offenses will be reported to the FBI. When an incident is reported that only contains Group B offenses, this information will only be reported to the FBI if there is an associated arrest.

3. MT will collect MCA codes in XML files instead of previously collected MTIBRS codes. Agencies must submit only MCA codes for each offense and arrest in an incident as per the specifications in the IEPD. The repository will derive UCR/NIBRS information from the MCA code. This applies to all the three offense fields:

   a. MCA Statue Code (Offense Level)
   b. Victim Connected to MCA Statute Code (Victim Level)
   c. Arrest MCA Statute Code (Arrest Level)

4. MT will collect ethnicity as a mandatory field for all person types as opposed to ethnicity being an optional field in the NIBRS specifications

5. Drug Taskforce Indicator will be collected at an incident level rather than collecting the information per offense in the historical CSV submission format.

6. Suspected Drug *Involvement*, the Officer ID of the Submitting Officer and an Optional Narrative will be collected at the incident level.

7. MTIBRS will only accept the Bias Motivation code of "Unknown" and "None". If an "Unknown" Bias is submitted, it must be accompanied with a narrative. Upon receipt of

an "Unknown" 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 yes/no field.

8. Though, the narrative is optional it is highly recommended to submit a narrative without any personal identifiers for incidents involving Cargo Theft, Bias and any "Unknown' information.

9. MT specific additional values have been included for Location Type, Suspected Drug Type, Type Injury, Victim-Offender Relationship and Arrestee was Armed With. Please refer to these attached tables for validation edits.

10. 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.

11. A broader range of values are required for "Suspected of Using" instead of the limited NIBRS list. This will be used to better identify the types of drugs or technology associated with crimes when known or suspected.

12. An additional indicator has been included to indicate if the person was a Health Care Worker, Educator or Legal Worker for each person type. Montana will receive this information for the following person types, Victim, Offender, Arrestee.

13. The following fields will no longer be collected:

    a. Domestic Abuse Related
    b. Gang Related
    c. Gambling Related
    d. Mental Health Related

NEW FIELDS

This section provides an overview of the new fields that will be collected in the MTIBRS XML IEPD.

New Fields	Level	Comments
Drug Taskforce Indicator	Incident/Admin	Please note that this field has been listed as a new field because the original field from the flat file was collected at the offense level and will be collected at the incident level for XML submissions.
Suspected Drug Involvement	Incident/Admin	This Field is collected at the incident level to indicate involvement of drugs in the incident.
Incident Officer ID	Incident/Admin	This field is used to indicate the badge number or other officer ID of the officer who recorded the incident. This information will be deidentified and only used to help identify the scope of data integrity issues.
Narrative	Incident/Admin	This field is used to include a narrative from the incident without any personal identifiers. All narratives available at the type of submission should be concatenated into one narrative for submission. Narratives will only be stored until a determination has been made and will then be permanently destroyed. Narratives will only be requested for incidents indicating cargo theft, bias, where other has been selected from any collected field, or when requesting assistance with an incident.
MCA Statute Code	Offense	MCA Statute Code will be collected in place of MTIBRS code.
All NIBRS Victim Fields	Victim	Victim fields will be required for crimes against people and property for individual or law enforcement officer victim types. Victim fields will be open for collection for crimes against society. If victim is included for a crime against society, the repository will only send society as a victim to the FBI. The RMS will send all fields as entered.
Victim Connected to MCA Statute Code	Victim	Victim Connected to MCA Statute Code will be collected in place of Victim Connected to MTIBRS code.
Victim Resident Status	Victim	Remove resident status field. Populate resident status for NIBRS submission to the repository from list of zip codes provided by the jurisdiction (or see reference table) for the residential address at the time of incident.

Victim Resident Status Zip Code	Victim	Victim's residential zip code will be collected to review arrestee's resident status.
Victim was Health Care Worker, Educator or Legal worker	Victim	This field will capture if the victim is a Health Care Worker and/or Educator and/or Legal worker
Victim Suspected of Using	Victim	Suspected of Using information will be collected for each person type.
Relationship codes for crimes against property and society	Victim	Relationship type will be required for person and property crimes and will be allowed for society crimes.
Offender was Health Care Worker, Educator or Legal Representative	Offender	This field will capture if the offender is a Health Care Worker and/or Educator and/or Legal Representative
Offender Suspected of Using	Offender	Suspected of Using information will be collected for each person type. Information from the offender will be used for the FBI Suspected of Using data element.
Arrest MCA Statute Code	Arrestee	Arrest MCA Statute Code will be collected in place of Arrest MTIBRS code
Arrestee Resident Status	Arrestee	Remove resident status field. Populate resident status for NIBRS submission to the repository from list of zip codes provided by the jurisdiction (or see reference table) for the residential address at the time of incident.
Arrestee Resident Status Zip Code	Arrestee	Arrestee's zip code will be collected to review arrestee's resident status.
Arrestee was Health Care Worker Educator or Legal Worker	Arrestee	This field will capture if the arrestee is a Health Care Worker and/or Educator and/or Legal worker.
Arrestee Suspected of Using	Arrestee	Suspected of Using information will be collected for each person type.
MCA validations / modifications and element 12	MULTIPLE: Offense Victim Offender Arrestee	MTIBRS codes will no longer be used in XML submissions. MCA codes will be submitted and mapped at the repository level. RMS can identify a NIBRS MCA by identifying the category of crimes against person, property or society. MCAs that can be mapped to multiple NIBRS codes will require a modifier.
Bad check	Per MCA Changes	Bad check offenses have been converted from a property crime to a crime against society for XML and will not require a property segment.

Element 12: Type Criminal Activity/Gang Information	Per MCA Changes	For element 12 column in the MCA table RMSs should prepopulate the activity types as listed in the MCA table.

ELIMINATED FIELDS

Fields from MT Flat file or standard NIBRS which are not being included in XML	Level	Comments
Drug Task Force Indicator	Offense	Please note that this field will not be collected at the offense level as it was in flat file submissions. It has been listed as a new field which will be collected at the incident level.
Domestic Abuse Related	Offense	This data element is being collected in Flat File submissions but will NOT be collected on XML submissions.
Gang Related	Offense	This data element is being collected in Flat File submissions but will NOT be collected on XML submissions.
Gambling Related	Offense	This data element is being collected in Flat File submissions but will NOT be collected on XML submissions.
Mental Health Related	Offense	This data element is being collected in Flat File submissions but will NOT be collected on XML submissions.
MTIBRS Offense Code	Offense	This data element is being collected in Flat File submissions but will NOT be collected on XML submissions. This field will be derived from the MCA Statute Code Field and must not be submitted in the XML.
Data Element 6-UCR Offense Code	Offense	This field will be derived from the MCA Statute Code Field and must not be submitted in the XML.
Offender Suspected of Using	Offense	This data element is collected in the flat file submissions; it will not be collected as part of XML submissions. The field will be auto generated for submission to the FBI by the repository based on the Offender Suspected of Using field from the Offender Level.
Victim Connected to MTIBRS Offense Code	Victim	This field will be derived from the "Victim Connected to MCA Statute Code" Field and must not be submitted in

		the XML. This data element is collected in the Flat File submission. However, it will not be collected on the XML. The crosswalk from MCA to MTIBRS/NIBRS offense codes will be housed at the repository as will certain MCA/NIBRS edits. Edits such as: attempted homicide will be converted to aggravated assault for submission to the FBI.
Victim Connected to UCR Offense Code	Victim	This field has not been collected in the current flat file and will not be collected for XML.
MTIBRS Arrest Offense Code	Arrest	This field will be derived from the "Arrest MCA Statute Code" Field and must not be submitted in the XML. This data element is collected in the Flat File submission. However, it will not be collected on the XML.
UCR Arrest Offense Code	Arrest	This field has not been collected in the current flat file and will not be collected for XML.
Activity date has been removed	Admin	XML document will include Month and Year of Submission that will serve the essential functions of Activity Date.

2. CHANGES TO INCIDENT/ADMIN LEVEL FIELDS

Data Element MT1 - Drug Taskforce Indicator

Indicator to indicate if the drug taskforce was involved in the incident. Previously this was associated with the offense.

Data Type: One Character Alphabetic
Occurrence: Once per incident
Mandatory: Yes

Edits

Edit No.	Edit Description
101	The referenced data element in an **Incident** must contain data.
104	The referenced data element must contain a valid data value when it is entered

Values:

Code Value	Drug Task Force Involvement
R	Referred
I	Investigated
N	Not Applicable

Data Element MT2 - Suspected Drug Involvement

This field is used to indicate whether the incident involved drugs/narcotics. This is a new field to allow officers to note suspected drug involvement and drug type based on their law enforcement training and observations.

Data Type: Numeric Code Values
Occurrence: Up to 8 times (The value "None" is mutually exclusive)
Mandatory: Yes

Edits

Edit No.	Edit Description
101	The referenced data element in an Incident must contain data.
104	The referenced data element must contain a valid data value when it is entered
107	(Drug or Alcohol Involved-Type) The data element in error can have multiple data values and was entered with multiple values. "None is a mutually exclusive value"

Value:

Code Value	Drug Type
1	Cocaine / Crack
2	Heroin / Opium
3	Marijuana (All Types)
4	Amphetamines / Methamphetamines
5	Hallucinogens (All Types)

6	Prescription Drugs/Opioids (all types)
7	Unknown Drug Type
8	Other Drug Types
9	None

Data Element MT3 - Incident Officer Id

This field is used to indicate an ID for the officer who recorded the incident

      Data Type: Text (Up to 15 characters)
      Occurrence: Once per incident
      Mandatory: Yes
      Example: A-1232-LL

Edits

Edit No.	Edit Description
101	The referenced data element in an Incident must contain data.
104	The referenced data element must contain a valid data value when it is entered

Data Element MT4 - Narrative

This field is used to include a concatenated narrative document that includes all narratives available from the incident at the time of submission without any personal identifiers. See the conditions discussed below for which the narrative must be submitted.

      Data Type: Text
      Occurrence: Once per incident
      Mandatory: Optional

The field is recommended to be entered if Cargo theft indicator is "true" or "Bias Motivation" is "99". It can also be submitted if consultation on a NIBRS error is needed. Also, please include narratives if any data field is submitted with an "Other" value.

Edits

Edit No.	Edit Description
WARNING	Please enter a Narrative if Cargo Theft Indicator is true; or if Bias Motivation has been submitted as 99.

3. CHANGES TO OFFENSE LEVEL FIELDS

Data Element 6A - MCA Statute Code

This field is used indicate the MCA Statute Code associated with the Victim.

Data Type:	Up to16 Character Text (Refer Code Values in attached list)
Occurrence:	Once per Offense Segment
Mandatory:	Yes

The MCA Code must include a "modifier" if the MCA Code maps to more than one MTIBRS code. Refer error 299 below. The MCA Code and modifier should be separated with a "-", e.g. 45-6-301-A. The following list of MCAs that include a modifier must display for law enforcement staff a brief drop down/pop-up list of the modifier options for only that MCA.

Edits

Edit No.	Edit Description
201	(MCA Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
204	(MCA Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
262	When an Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in (MCA Code)
299	MCA Code must contain a modifier when the MCA Code is mapped to multiple UCR Codes. The below MCA Codes must include a Single Character Alphabetic modifier 45-6-301 45-5-623 45-5-503 45-5-628 45-5-206 45-5-601 45-6-341 45-6-311 45-5-203 45-5-221 45-5-702 45-6-105 45-6-317 The MCA Code and modifier should be separated with a "-", e.g. 45-

6-301-A

Values:

MCA_XML.pdf   MCA_XML_EXPANDE   MCA_Validations.p
              D.pdf   df

Data Element 8A - Bias Motivation

Bias Motivation is used to indicate whether the offense was motivated by the offender's bias and, if so, what kind. All bias motivation options will be removed (not just greyed out) from data entry screens and replaced with either a yes/no check box or similar.

Data Type: Numeric Code Value
Occurrence: Once per Offense Segment
Mandatory: Yes

Agencies may only submit the values "88- None" or "99- Unknown". The State will determine the correct Bias Motivation to use when "99" is submitted based on the narrative submitted with the incident and discussion with the LEA through the Repository Portal and documented in the repository

Edits:

Edit No.	Edit Description
201	(Bias Motivation), The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
204	(Bias Motivation), The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. Only "NONE" or "UNKNOWN" may be entered.
270	(Bias Motivation) Must be 88 = None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.

Values:

Code Value	Bias Motivation
88	None
99	Unknown

Data Element 9 - Location Type

Location Type is used to report the type of location/premises where each offense took place. Only one location type can be entered for each offense.

Data Type: 2-Character Numeric (Values are updated)
Occurrence: Once per Offense Segment
Mandatory: Yes

Edits:

Edit No.	Edit Description
201	(Location Type) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
204	(Location Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
205	Data Element 9 (Location Type) = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution

	40C = Purchasing Prostitution

Values:

TABLE_
Location.pdf

ADDITIONAL LOCATION VALUES		
XML CODE VALUE	**DESCRIPTION**	**NIBRS EXTRACT VALUE**
80	Pre-release facility	15
81	Residence: Assisted Living/Nursing Home	20
82	Residence: Apartment/Condominium	20
83	Religious Facility	4
84	School-alternative	53
85	School-grade	53
86	School-high	53
87	School-middle	53
88	School-pre-school	53
89	Drug Store	9
90	Emergency services mobile (EMT)	9
91	Hospital	9
92	Pharmacy/Drug Store	9
93	Gym/Health Club	25

Data Element 12 - Type Criminal Activity/Gang Information

Type Criminal Activity/Gang Information) indicates the criminal activity/gang involvement of the offenders for certain offenses, including Animal Cruelty. Auto populate the criminal activity for the following offenses in the attached table and allow additional criminal activity types up to 3 per offense. Allow the auto-populated activity type to be deselected

    Data Type: 1 Character Alphabetic
    Occurrence: 3 times per Offense Segment
    Mandatory: Conditional

This data element is mandatory when Data Element 6 (UCR Offense Code) is:
- 250 = Counterfeiting/Forgery
- 280 = Stolen Property Offenses
- 30C = Smuggling Illegal Aliens*
- 35A = Drug/Narcotic Violations

- 35B = Drug Equipment Violations
- 39C = Gambling Equipment Violations
- 370 = Pornography/Obscene Material
- 49A = Harboring Escapee/Concealing Arrest*
- 520 = Weapon Law Violations
- 521 = Violation of National Firearms Act of 1934*
- 522 = Weapons of Mass Destruction*
- 526 = Explosives*
- 58A = Import Violations*
- 58B = Export Violations*
- 61A = Federal Liquor Offenses*
- 61B = Federal Tobacco Offenses*
- 620 = Wildlife Trafficking*
- 720 = Animal Cruelty

Values:

Element12.pdf

Data Element 13 – Type Weapon/Force Involved

Type Weapon/Force Involved is used to indicate whether the offender was armed with a commonly known weapon at the time of apprehension.

Data Type: 2-Character Numeric (See Additional Values)
Occurrence: Three times per Offense Segment
Mandatory: Conditionally mandatory

WEAPON_NOTES
- Weapon type options should be limited for certain offenses. See offense and weapon tables for details,
- "Weapons type ""Other"" will flag narratives to be sent to determine if additional weapons categories are needed"
- All weapons will be collected for both offense and arrestee. RMS will send weapons per offense and per arrestee as applicable.
- If 45-5-202, 45-5-205, 45-5-206, 45-5-207, 45-5-210, 45-5-212, 45-5-213, 45-5-215, 45-5-221, 45-5-627 and weapon type selected is personal weapons or none, then limit injury to any injury other than none or apparent minor.

- Arrestee weapon priority is limited to 2 weapons. Use the NIBRS numeric code for prioritization for the 2 weapons submitted with 01 being excluded.
- If 45-5-106 vehicular homicide under the influence, motorized vehicle/vessel must be one of the weapon types.

Values:

TABLE_
Weapon.pdf

4. CHANGES TO PROPERTY LEVEL FIELDS

Data Element 15 – Property Description

Data Type: 2-Character Numeric
Occurrence: Up to **10 times** per Property Segment (Refer table for additional MT specific rules)
Mandatory: Conditional

TABLE_ Property.pdf

Data Element 20 - Suspected Drug Type

Data Type: 2-Character Alphanumeric
Occurrence: Up to **10 times** per Property Segment (Values are updated)
Mandatory: Conditional

Note: The first three drugs reported will be sent to the FBI. Please enter drugs considered the most dangerous and or the highest quantity seized first.

Edits:

Edit No.	Edit Description
301	(Suspected Drug Type) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
304	(Suspected Drug Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.

Values:

TABLE_ Drug.pdf

Data Element 21 - Estimated Drug Quantity

Data Type: 12-Character Numeric
Occurrence: Once per Drug Type
Mandatory: Conditional

Note: The quantities for the first three drug types reported will be sent to the FBI.

Data Element 22 - Type Drug Measurement

Data Type: 2-Character Alphabetic
Occurrence: Once per Drug Type
Mandatory: Conditional

Note: The measurements for the first three drug types reported will be sent to the FBI.

5. CHANGES TO VICTIM LEVEL FIELDS

Data Element 24A - Victim connected to MCA Statute Code

This field is used indicate the MCA Statute Code associated with the Victim.

Data Type: 16 Character Text
(Refer Code Values in attached list)
Occurrence: Ten times per Victim Segment
Mandatory: Yes

The MCA Code must include a "modifier" if the MCA Code maps to more than one MTIBRS code. Refer error 499 below. The MCA Code and modifier should be separated with a "-", e.g. 45-6-301-A. The following list of MCAs that include a modifier must display for law enforcement staff a brief drop down/pop-up list of the modifier options for only that MCA.

Edits:

Edit No.	Edit Description
401	(MCA Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
404	(MCA Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
462	When an Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in (MCA Code)
466	(Victim Connected to MCA Code) Each MCA Code entered into Data Element 24A must have an MCA offense submission for the value. In this case, the victim was connected to offenses that were not submitted as Offense Segments. A victim cannot be connected to an offense when the offense itself is not present
499	Victim Connected to MCA Code must contain a modifier when the MCA Code is mapped to multiple UCR Codes. The below MCA Codes must include a Single Character Alphabetic modifier 45-6-301 45-5-623 45-5-503 45-5-628 45-5-206 45-5-601 45-6-341 45-6-311 45-5-203 45-5-221

	45-5-702
	45-6-105
	45-6-317
	The MCA Code and modifier should be separated with a "-", e.g. 45-6-301-A

Values:

MCA_XML.pdf

Data Element 29 - Ethnicity of Victim

Ethnicity of Victim is used to indicate the ethnicity of the victim when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Data Type:	1-Character Alphabetic
Occurrence:	Once per Victim Segment
Mandatory:	Yes

Edits:

Edit No.	Edit Description
401	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
404	(Ethnicity of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
458	(Ethnicity of Victim) The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.

Data Element 30A - Victim Resident Status Zip Code

Resident Status of Victim is used to indicate if the victim was a resident in the reporting agency's jurisdiction at the time of the incident. The Victim Resident Status yes/no field will be removed (not just greyed out). The values will be derived from the zip code of the victim's residential address at the time of the incident matched against the valid zip codes for the jurisdiction. The zip field only must be required even for homeless.

Data Type:	10 Character Numeric
Occurrence:	Once per arrestee
Mandatory:	Optional
Example:	"45249" or "45249-8008"

Edits:

Edit No.	Edit Description
604	The referenced data element must contain a 5- or 9-Character zip code when it is entered

Values:

tbl_ZIPCODES.xlsx

Data Element MT5 - Victim was Health Care Worker, Educator or Legal worker

This field is used to indicate whether the victim was a health care worker, educator or legal worker

      Data Type: One Character Alphabetic

      Occurrence: Up to Three times per Victim

      Mandatory: Yes for individuals - can default to N-not applicable

Edits

Edit No.	Edit Description
401	The referenced data element in an Incident must contain data.
404	The referenced data element must contain a valid data value when it is entered
406	When more than one code is entered, none can be duplicate codes.
407	The data element in error can have multiple data values and was entered with multiple values. However, "None" is a mutually exclusive value and cannot be entered with any other data value.

Values:

Code Value	Description
H	Health Care Worker
E	Educator
L	Legal Representative
N	Not Applicable

Data Element MT6 - Victim Suspected of Using

      Data Type: Preset list

      Occurrence: Up to 12 times per Victim ("None" is a mutually exclusive value)

      Mandatory: Yes

Edits:

Edit No.	Edit Description
401	(Victim Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
404	(Victim Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
406	(Victim Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
407	(Victim Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.

Values:

Code Value	Victim Suspected of Using
1	Cocaine / Crack
2	Heroin / Opium
3	Marijuana (All Types)
4	Amphetamines / Methamphetamines
5	Hallucinogens (All Types)
6	Prescription Drugs/Opioids (all types)
7	Unknown Drug Type
8	Other Drug Types
9	Alcohol
10	Computer Equipment
11	Tablet
12	Cell Phone
13	None (Mutually Exclusive)

Data Element 33 - Type Injury

Type Injury is used to describe the type of bodily injury sustained by the victim.

Data Type: 1-Character Alphabetic (See additional values)
Occurrence: 5 times per Victim Segment
Mandatory: Conditional

INJURY_NOTES

- Injury types should be limited for certain offenses. See offense table for details
- If 45-5-202, 45-5-205, 45-5-206, 45-5-207, 45-5-210, 45-5-212, 45-5-213, 45-5-215, 45-5-221, 45-5-627 and injury is none or apparent minor, then limit weapon type to all weapons except for personal weapons or none. See weapons table for details.
- For Intimidation: (45-5-203, 45-5-206, 45-5-220, 45-7-102, 45-8-403) limit to table options identified.
- MCA 45-5-215 Strangulation: injury types must include at least one of the new strangulation injury types indicated in the injury table. The offense may include other injuries as well. (Additional strangulation injuries based on those identified in the hyperlink. https://www.domesticshelters.org/articles/health/strangulation-can-leave-long-lasting-injuries)
- Disorderly Conduct: If no injury and either personal or no weapon, then disorderly conduct (45-8-101). If minor injury regardless of weapon type, then simple assault (45-5-201) with LEO as victim type and LEOKA information must be completed. If major injury or weapon then aggravated assault against peace officer (45-5-210) and LEOKA information must be completed, as well as additional information if a firearm, cutting instrument or blunt instrument were used as the weapon. See injury and weapons tables.
- Require victim fields for individual or law enforcement person types for person and property crimes.
- Do not require victim fields for society crimes but allow victim information to be entered including injury. Send all victim information to the repository. The REPOSITORY will send appropriate information to FBI regarding society victims.
- Up to 5 injuries will be collected.
- "Other" injuries will flag narratives to be sent to determine if additional injury categories are needed MCA 45-5-215 Strangulation: injury types must include at least one of the new strangulation injury types indicated in the injury table. The offense may include other injuries as well.

Values:

TABLE_ Injury.pdf

Data Element 35 - Relationship of Victim to Offender

This field indicates the victim- offender relationship when the victim is an I= Individual or L=Law Enforcement Officer. Relationship type will be

required for person and property crimes and will be allowed for society crimes. Relationship type is a required data element if the individual victim is a law enforcement officer or individual regardless of offense type. If an offender has unknown values for Age, Race, Sex & Ethnicity, the only allowable relationship is RU = Relationship Unknown or OF=Victim Refused to Identify Offender – Assumed Family.

RELATIONSHIP NOTES
- If an offender has Unknown values for Age, Race, Sex & Ethnicity, the only allowable relationship is RU = Relationship Unknown or OF=Other family member unknown (Victim refused to identify suspect (family member assumed)
- Only relationships identified in MCA 45-5-206 will be shown as options for relationship types for these offenses.
- New relationship FIELD for education, healthcare and those who are legally able to care for others have been added to better identify violent crime data related to workers in these fields. Locations have also been added to identify where they are being victimized. Because you may choose more than one relationship, it is important to indicate these relationships as well as the standard relationship types. These fields include Victim Was Education employee/teacher/aid/secretary/administrator; victim Was Power of Attorney designee/guardian; and or victim Was Medical employee/doctor/nurse/pharmacist/healthcare aid/etc.
- Relationship type will be required for person and property crimes and will be allowed for society crimes.

Data Type	:	Text Label (See additional values)
Occurrence	:	Up to Ten times per Victim
Mandatory	:	Conditional

Edits:

Edit No.	Edit Description
404	(Relationship of Victim to Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.

Values:

TABLE_
Relationship.pdf

6. CHANGES TO OFFENDER LEVEL FIELDS

Data Element 39A - Ethnicity of Offender

Ethnicity of Offender field is used to identify the ethnicity of the offender.

       Data Type: 1-Character Alphabetic
       Occurrence: Once per Offender Segment
       Mandatory: Yes

Edits:

Edit No.	Edit Description
501	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
504	(Ethnicity of Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields.
552	(Ethnicity of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.

Data Element MT7 - Offender was Health Care Worker, Educator or Legal Worker

Choose code to reflect whether the offender is a health care worker, educator or legal worker

       Data Type: One Character Alphabetic
       Occurrence: Up to 3 times per offender
       Mandatory: Yes - can default to N-not applicable

Edits:

Edit No.	Edit Description
501	The referenced data element in an Incident must contain data.
504	The referenced data element must contain a valid data value when it is entered
506	When more than one code is entered, none can be duplicate codes.
507	The data element in error can have multiple data values and was entered with multiple values. However, "None" is a mutually exclusive value and cannot be entered with any other data value.

Values:

Code Value	Description
H	Health Care Worker
E	Educator
L	Legal Representative
N	Not Applicable

Data Element MT8 - Offender Suspected of Using

Offender suspected of using is used to indicate whether the offender was suspected of consuming alcohol or using drugs/narcotics during or shortly before the incident, or of using computer equipment to perpetrate the crime.

Data Type: Preset list
Occurrence: Up to 12 times per offender (The value "None" is mutually exclusive)
Mandatory: Yes

Extract Logic:

The field is being submitted at person level. Use information received for Offender to complete this field for database/extract by *offense(s)* associated with the offender:

- If any offender is suspected of using Alcohol, indicate Alcohol for database/extract and if multiple offenders per offence,
- If any offender is suspected of using a drug type, indicate Drugs for database/extract.
- If any offender is suspected of using computer equipment, indicate Computer Equipment for Database/Extract.
- If none of the offenders are suspected of using anything then indicate none

Collected up to 12 times but sent to the FBI only up to a maximum of 3 times based on the above criteria.

Edits:

Edit No.	Edit Description
501	(Offender Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.

504	(Offender Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
506	(Offender Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
507	(Offender Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.

Data Values:

Code Value	Offender Suspected Of Using	Extracted to FBI As
1	Cocaine / Crack	D
2	Heroin / Opium	D
3	Marijuana (All Types)	D
4	Amphetamines / Methamphetamines	D
5	Hallucinogens (All Types)	D
6	Prescription Drugs/Opioids (all types)	D
7	Unknown Drug Type	D
8	Other Drug Types	D
9	Alcohol	A
10	Computer Equipment	C
11	Tablet	C
12	Cell Phone	C
13	None (Mutually Exclusive)	N

7. CHANGES TO ARREST LEVEL FIELDS

Data Element 45A - Arrest MCA Statute Code

This field is used to indicate the MCA Statute Code of the Arrest

    Data Type: 16 Character Text (Refer Code Values in attached list)
    Occurrence: Ten times per Arrestee
    Mandatory: Yes

The MCA Code must include a "modifier" if the MCA Code maps to more than one MTIBRS code. Refer error 499 below. The MCA Code and modifier should be separated with a "-", e.g. 45-6-301-A. The following list of MCAs that include a modifier must display for law enforcement staff a brief drop down/pop-up list of the modifier options for only that MCA.

Edits:

Edit No.	Edit Description
601	The referenced data element in an Incident must contain data.
604	The referenced data element must contain a valid data value when it is entered. For this field the MCA Statute Code must be a valid value as listed in the table attached below.
606	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
699	Arrestee MCA Code must contain a modifier when the MCA Code is mapped to multiple UCR Codes. The below MCA Codes must include a Single Character Alphabetic modifier 45-6-301 45-5-623 45-5-503 45-5-628 45-5-206 45-5-601 45-6-341 45-6-311 45-5-203 45-5-221 45-5-702 45-6-105 45-6-317 The MCA Code and modifier should be separated with a "-", e.g. 45-6-301-A

Values:

MCA_XML.pdf

Data Element 46 - Arrestee was Armed With

Arrestee Was Armed With is used to indicate whether the arrestee was armed with a commonly known weapon at the time of apprehension.

Data Type: 2-Character Numeric (See Additional Values)
Occurrence: 2 times per Arrestee
Mandatory: Yes

WEAPON_NOTES
- Weapon type options should be limited for certain offenses. See offense and weapon tables for details,
- "Weapons type ""Other"" will flag narratives to be sent to determine if additional weapons categories are needed"
- All weapons will be collected for both offense and arrestee. RMS will send weapons per offense and per arrestee as applicable.
- If 45-5-202, 45-5-205, 45-5-206, 45-5-207, 45-5-210, 45-5-212, 45-5-213, 45-5-215, 45-5-221, 45-5-627 and weapon type selected is personal weapons or none, then limit injury to any injury other than none or apparent minor.
- Arrestee weapon priority is limited to 2 weapons. Use the NIBRS numeric code for prioritization for the 2 weapons submitted with 01 being excluded.
- If 45-5-106 vehicular homicide under the influence, motorized vehicle/vessel must be one of the weapon types.

Values:

TABLE_
Weapon.pdf

Data Element 50 - Ethnicity of Arrestee

Ethnicity of Arrestee is used to describe the ethnic origin of the arrestee.

Data Type: 1-Character Alphabetic
Occurrence: Once per Arrestee Segment
Mandatory: Yes

Edits:

Edit No.	Edit Description
601	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.

604	(Ethnicity of Arrestee) The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields.

Data Element 51A - Arrestee Resident Status Zip Code

The field is used to capture the Arrestee's 5- or 9-character zip code (9-character zip code can also include a "-")

Resident Status of Arrestee is used to enter the arrestee's resident status (resident, nonresident, unknown) of the reporting agency's jurisdiction. The Victim Resident Status yes/no field will be removed (not just greyed out). The values will be derived from the zip code of the victim's residential address at the time of the incident matched against the valid zip codes for the jurisdiction. The zip field only must be required even for homeless.

>   Data Type: 10 Character Numeric
>   Occurrence: Once per arrestee
>   Mandatory: Optional
>   Example: "45249" or "45249-8008"

Edits:

Edit No.	Edit Description
604	The referenced data element must contain a 5- or 9-Character zip code when it is entered

Values:

tbl_ZIPCODES.xlsx

Data Element MT9 - Arrestee was Health Care Worker, Educator or Legal worker

The field is used to indicate if the arrestee is a health care worker, educator or legal worker

>   Data Type: One Character Alphabetic
>   Occurrence: Up to Three times per arrestee
>   Mandatory: Yes -can be defaulted to N – not applicable

Edits:

Edit No.	Edit Description
601	The referenced data element in an Incident must contain data.
604	The referenced data element must contain a valid data value when it is entered

606	When more than one code is entered, none can be duplicate codes.
607	The data element in error can have multiple data values and was entered with multiple values. However, "None" is a mutually exclusive value and cannot be entered with any other data value.

Values:

CODE VALUE	DESCRIPTION
H	Health Care Worker
E	Educator
L	Legal Representative
N	Not Applicable

Data Element MT10 - Arrestee Suspected of Using

Data Type: 1-Character Alphabetic
Occurrence: Up to 12 times per Arrestee (Not applicable is mutually exclusive)
Mandatory: Yes

Edits:

Edit No.	Edit Description
601	(Person Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
604	(Person Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
606	(Person Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
607	(Person Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.

Data Values:

Code Value	Arrestee Suspected Of Using
1	Cocaine / Crack
2	Heroin / Opium
3	Marijuana (All Types)

4	Amphetamines / Methamphetamines
5	Hallucinogens (All Types)
6	Prescription Drugs/Opioids (all types)
7	Unknown Drug Type
8	Other Drug Types
9	Alcohol
10	Computer Equipment
11	Tablet
12	Cell Phone
13	None (Mutually Exclusive)