

**“JUST  
THE  
FACTS”**



## MTIBRS Training & Technical Assistance

Location...location...location

### Location basics

- ▶ Same Time and Place: The time interval between the offenses and the distance between the locations where they occurred were insignificant.
- ▶ Time: An unbroken Time period
- ▶ Place: Same or adjoining locations
- ▶ Enter only one location for each offense.
- ▶ Use the location where the offense was initiated
- ▶ Location that best describes the circumstances of the crime

- These are just the basics of the location type field.

## FBI Standard Location Types

- |                                       |   |                                      |
|---------------------------------------|---|--------------------------------------|
| ▶ Abandoned/Condemned Structure       | ▶ Daycare Facility                              | ▶ Military Installation              |
| ▶ Air/Bus/Train Terminal              | ▶ Department/Discount Store                     | ▶ <b>Other/Unknown</b>               |
| ▶ Amusement Park                      | ▶ Dock/Wharf/Freight/Model Terminal             | ▶ Park/Playground                    |
| ▶ Arena/Stadium/Fair Grounds/Coliseum | ▶ <b>Doctor's Office</b>                        | ▶ <b>Parking Lot/Drop Lot/Garage</b> |
| ▶ ATM Separate from Bank              | ▶ Farm Facility                                 | ▶ Rental Storage Facility            |
| ▶ Auto Dealership New/Used            | ▶ Field/Woods                                   | ▶ Residence/Home                     |
| ▶ Bank/Savings and Loan               | ▶ Gambling Facility/Casino/Race Track           | ▶ Rest Area                          |
| ▶ Bar/Night Club                      | ▶ Government/Public Building                    | ▶ Restaurant/Cafeteria               |
| ▶ Camp/Campground                     | ▶ Grocery/Supermarket                           | ▶ <b>School-College/University</b>   |
| ▶ Church/Synagogue/Temple/Mosque      | ▶ Highway/Road/Alley/Street                     | ▶ Service/Gas Station                |
| ▶ Commercial/Office Building          | ▶ Hotel/Motel                                   | ▶ Shelter-Mission/Homeless           |
| ▶ Community Center                    | ▶ Industrial Site                               | ▶ Shopping Mall                      |
| ▶ Construction Site                   | ▶ Jail/Prison/Penitentiary/Corrections Facility | ▶ Specialty Store                    |
| ▶ Convenience Store                   | ▶ Lake/Waterway/Beach                           | ▶ Tribal Lands                       |
| ▶ <b>Cyberspace</b>                   | ▶ Liquor Store                                  |                                      |

- Cyber space: this is becoming more popular with increasing use of computers or the internet for fraud, theft etc. The FBI has not caught up with this yet and still will not allow theft via cyberspace. Previous FBI UCR Trainers advised us to use the location of the device was when the crime occurred... ie: coffee shop, home, etc. Other is also acceptable.
- Doctor's office – we'll talk more about this in the next slide so stick that type in your memory bank.
- Other unknown – We will be culling cases using this location type each year to identify if a new location type would be beneficial. Examples of those types of locations are identified in the next slide. We will try to keep the number using this location type down to a minimum to make data more useable.
- Parking lot – apparently the FBI definitions see these differently than we do in MT. Very few parking lots or structures exist in MT. If a crime occurs in the parking lot of a restaurant or store, use that specific type of location vs parking lot.
- Schools – we'll talk about these in the next slide as well.

## New Location Types Added for XML

- ▶ **Crimes against Healthcare Workers**
  - ▶ Drug Store
  - ▶ Emergency services mobile (EMT)
  - ▶ Hospital
  - ▶ Pharmacy/Drug Store
- ▶ **Crimes against later in life adults**
  - ▶ Residence: Apartment/Condominium
  - ▶ Residence: Assisted Living/Nursing Home
- ▶ **Bullying and School offenses**
  - ▶ School-alternative
  - ▶ School-grade
  - ▶ School-high
  - ▶ School-middle
  - ▶ School-pre-school
- ▶ **Other new location types**
  - ▶ Marijuana dispensary
  - ▶ Marijuana sales/home
  - ▶ Gym/Health Club
  - ▶ Pre-release facility
  - ▶ Religious Facility

HCW: We've added fields to help us get a better handle on crimes against healthcare workers – who are they happening to, where and what if any drugs were involved. You'll now see on the offender, victim and arrestee forms (depending on your vendor perhaps any person associated with the case) a new field labeled something like person was healthcare worker/educator or legal representative. If healthcare worker is selected, we will pay particular attention to the following new location types. All of these have been identified as locations that put healthcare workers at risk of violent crimes, particularly for those seeking drugs.

Crimes against later in life adults: Our Later in Life Adult Abuse grant identified a number of changes that will help us to better identify victims and abusers of LILA crimes. In addition, it is important to identify how many of these offenses are happening in their own home, or in a congregate living environment.

Education and bullying: whether student on student, teach on student or student on teacher – getting a better handle on where these crimes are occurring (are they moving into the grade schools?), who is involved, and are drugs/alcohol/computer or phone associated with the offenses. The old schools codes have been or will be revised in your RMS when you go XML and will be replaced with these 5 school types – to include school college/university.

These new location types were identified through the other location type field. Each January we have the opportunity to update these location types to add new, revise or remove types as agencies see fit.

## Cyberspace & Theft

Data Element 9 (Location Type) of 58 = 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  
26H = Money Laundering\*  
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  
521 = Violation of National Firearm Act of 1934\*  
526 = Explosives\*  
64A = Human Trafficking, Commercial Sex Acts  
64B = Human Trafficking, Involuntary Servitude  
40A = Prostitution  
40B = Assisting or Promoting Prostitution  
40C = Purchasing Prostitution

As Kathy mentioned, the FBI are a bit behind the times in regard to Cyberspace and Theft. These are currently the only crimes where the location of Cyberspace can be utilized. As you can see, the only "theft" listed is Identity Theft, which is rampant these days unfortunately.

## Upcoming Training

- ▶ April 12: Society Crime Victims
- ▶ April 26: Drug Data Collection Updates
- ▶ May 10: Victim to Offender Relationships Enhancements
- ▶ <https://mbcc.mt.gov/Data/MTIBRS-Training>
- ▶ Do you have suggestions for future session topics? We'd love to hear them! Please email your ideas to [MBCCdata@mt.gov](mailto:MBCCdata@mt.gov)

## MBCC Contact Information



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# LOCATION TYPE

Enter only one location for each offense.

Use the location where the offense was initiated and best describes the circumstances of the crime.

UNCLASSIFIED

# LOCATION TYPE 1

Valid Data Value	Data Value Includes
<b>01 = Air/Bus/Train Terminal</b>	airports; bus, boat, ferry, or train stations and terminals.
<b>02 = Bank/Savings and Loan</b>	financial institutions, whether in a separate building or inside of another store. Note: This data value does not include payday-lender type businesses (see data value 24).
<b>03 = Bar/Nightclub</b>	establishments primarily for entertainment, dancing, and the consumption of beverages.
<b>04 = Church/Synagogue/ Temple/Mosque</b>	buildings for public religious activities, meetings, or worship.
<b>05 = Commercial/Office Building</b>	establishments that pertain to commerce and trade.
<b>06 = Construction Site</b>	all buildings/locations that are under some type of construction.

UNCLASSIFIED

# LOCATION TYPE 2

Valid Data Value	Data Value Includes
<b>07 = Convenience Store</b>	establishments primarily for convenience shopping, e.g., stores that include the sale of other items as well as gasoline.
<b>08 = Department/Discount Store</b>	establishments that are considered department stores and that sell a wide range of goods, etc. Note: LEAs should use the data value that best describes the location in question.
<b>09 = Drug Store/Doctor's Office/Hospital</b>	medical supply companies and buildings; stores that are primarily considered pharmacies; veterinary practices, veterinary hospitals, and medical practices.
<b>10 = Field/Woods</b>	areas that are primarily open fields or wooded areas. Note: This data value does not include parks.

UNCLASSIFIED



# LOCATION TYPE 3

Valid Data Value	Data Value Includes
<b>11 = Government/Public Building</b>	buildings primarily used for local, state, or federal offices or public businesses.
<b>12 = Grocery/Supermarket</b>	establishments primarily used for buying selling food items, etc.
<b>13 = Highway/Road/Alley/Street/Sidewalk</b>	open public ways for the passage of vehicles, people, and animals.
<b>14 = Hotel/Motel/Etc.</b>	when temporary lodging of transients is the main purpose. Note: This data value does not include campgrounds or recreational vehicle parks.
<b>15 = Jail/Prison/Penitentiary/Corrections Facility</b>	places for the confinement of persons in lawful detention or awaiting trial.

UNCLASSIFIED

# LOCATION TYPE 4

Valid Data Value	Data Value Includes
<b>16 = Lake/Waterway/Beach</b>	shorelines, lakes, streams, canals, or bodies of water other than swimming pools.
<b>17 = Liquor Store</b>	establishments primarily used for buying selling alcoholic beverages.
<b>18 = Parking/Drop Lot/Garage</b>	areas primarily used for parking motorized vehicles and/or trailers, usually but not always commercial in nature. A garage that is attached to or detached from a residence should be reported as residence as a more specific location.
<b>19 = Rental Storage Facility</b>	any mini-storage and/or self-storage buildings.

UNCLASSIFIED

# LOCATION TYPE 5

Valid Data Value	Data Value Includes
<b>20 = Residence/Home</b>	apartments, condominiums, townhouses, nursing homes, residential driveways, residential yards; extended/continuous care facilities. Note: This data value refers to permanent residences.
<b>21 = Restaurant</b>	any commercial establishments that serve meals or refreshments; cafeterias.

UNCLASSIFIED

# LOCATION TYPE 6

Valid Data Value	Data Value Includes
<b>22 = School</b>	<p><i>Institutions for the instructions of children from preschool through 12th grade and institutions for the higher education of individuals, which gives instruction in specialized fields; community colleges; trade schools.</i></p> <p><i>Note: This data value was replaced by the following new location codes and is to be used only by LEAs that have not adopted the new codes:</i></p> <p><i>52 = School – College/University 53 = School – Elementary/Secondary</i></p>
<b>23 = Service/Gas Station</b>	establishments where motor vehicles are serviced and gasoline, oil, etc., are sold.

UNCLASSIFIED

# LOCATION TYPE 7

Valid Data Value	Data Value Includes
<b>24 = Specialty Store</b>	fur stores, jewelry stores, music stores, dress shops, and clothing stores, etc.; payday-lender type businesses.
<b>25 = Other/Unknown</b>	any location that does not fit one of the other defined data values, or when the location of the incident is unknown.
<b>37 = Abandoned/Condemned Structure</b>	buildings or structures that are completed but have been abandoned by the owner and are no longer being used. Note: This data value does not include vacant rental property. LEAs should use the data value that best describes the property in question, e.g., vacant rental house should be classified as 20 = Residence/Home, vacant convenience store that is for rent should be classified as 07 = Convenience Store, etc.

UNCLASSIFIED

# LOCATION TYPE 8

Valid Data Value	Data Value Includes
<b>38 = Amusement Park</b>	indoor or outdoor, permanent or temporary, movie theaters, arcade, commercial enterprises that offer rides, games, and other entertainment.
<b>39 = Arena/Stadium/Fairgrounds/Coliseum</b>	open-air or enclosed amphitheater-type areas designed and used for the presentation of sporting events, concerts, assemblies, etc.
<b>40 = ATM Separate from Bank</b>	machines that provide the ability to make deposits and/or withdrawals using a bank card; ATM located inside a mall or store. Note: LEAs should use 02 = Bank/Savings and Loan if the ATM is located at a banking facility.

UNCLASSIFIED

# LOCATION TYPE 9

Valid Data Value	Data Value Includes
<b>41 = Auto Dealership New/Used</b>	businesses specifically designed for selling new and used motor vehicles. Note: This data value also includes the parking lots and garages of these facilities.
<b>42 = Camp/Campground</b>	areas used for setting up camps, including tent and recreational vehicle campsite.
<b>44 = Daycare Facility</b>	facilities that provide short-term supervision, recreation, and/or meals for adults or children during the daytime or at night; respite care facilities for seniors or for physically or mentally challenged individuals.

UNCLASSIFIED

# LOCATION TYPE 10

Valid Data Value	Data Value Includes
<b>45 = Dock/Wharf/Freight/Modal Terminal</b>	separate facility with platforms at which trucks, ships, or trains load or unload cargo. Note: This data value does not include cargo bays attached to a department store or shopping mall. LEAs should classify these as 08 = Department/Discount Store or 55 = Shopping Mall, respectively.
<b>46 = Farm Facility</b>	facilities designed for agricultural production or devoted to the raising and breeding of animals, areas of water devoted to aquaculture, and/or all building or storage structures located there; grain bins. Note: LEAs should classify the house on a farm as 20 = Residence/Home.

UNCLASSIFIED



# LOCATION TYPE 11

Valid Data Value	Data Value Includes
<b>47 = Gambling Facility/Casino/Race Track</b>	indoor or outdoor facilities used to legally bet on the uncertain outcome of games of chance, contests, and/or races.
<b>48 = Industrial Site</b>	active manufacturing locations, factories, mills, plants, etc., specifically designed for the manufacturing of goods. Note: This data value does not include abandoned facilities. LEAs should classify these as 37 = Abandoned/Condemned Structure
<b>49 = Military Installation</b>	locations specifically designed and used for military operations.

UNCLASSIFIED

# LOCATION TYPE 12

Valid Data Value	Data Value Includes
<b>50 = Park/Playground</b>	areas of land set aside for public use usually maintained for recreational or ornamental purposes; soccer fields, baseball fields.
<b>51 = Rest Area</b>	designated areas, usually along a highway, where motorists can stop.
<b>52 = School – College/University</b>	institutions for the higher education of individuals, which gives instruction in specialized fields; community colleges; trade schools.
<b>53 = School – Elementary/Secondary</b>	institutions for the instruction of children from preschool through 12th grade.

UNCLASSIFIED

# LOCATION TYPE 13

Valid Data Value	Data Value Includes
<b>54 = Shelter – Mission/Homeless</b>	establishments that provide temporary housing for homeless individuals and/or families; venues set up as temporary shelters (i.e., a shelter set up in a church or school during a storm)
<b>55 = Shopping Mall</b>	indoor or outdoor shopping areas and/or centers with multiple (two or more) stores and/or businesses; strip malls. Note: LEAs should use the data value that best describes the location in question.

UNCLASSIFIED

# LOCATION TYPE 14

Valid Data Value	Data Value Includes
<b>56 = Tribal Lands</b>	Native American reservations, communities, and/or trust lands. Note: The National UCR Program intends that non-tribal LEAs will primarily use this data value. Tribal agencies should use the data value that best describes the location in question.
<b>57 = Community Center</b>	public locations where members of a community gather for group activities, social activities, public information, and other purposes; they may sometimes be open for the whole community or for a specialized group within the greater community; Christian community center; Islamic community center; Jewish community center; youth clubs, etc.

UNCLASSIFIED

# LOCATION TYPE 15

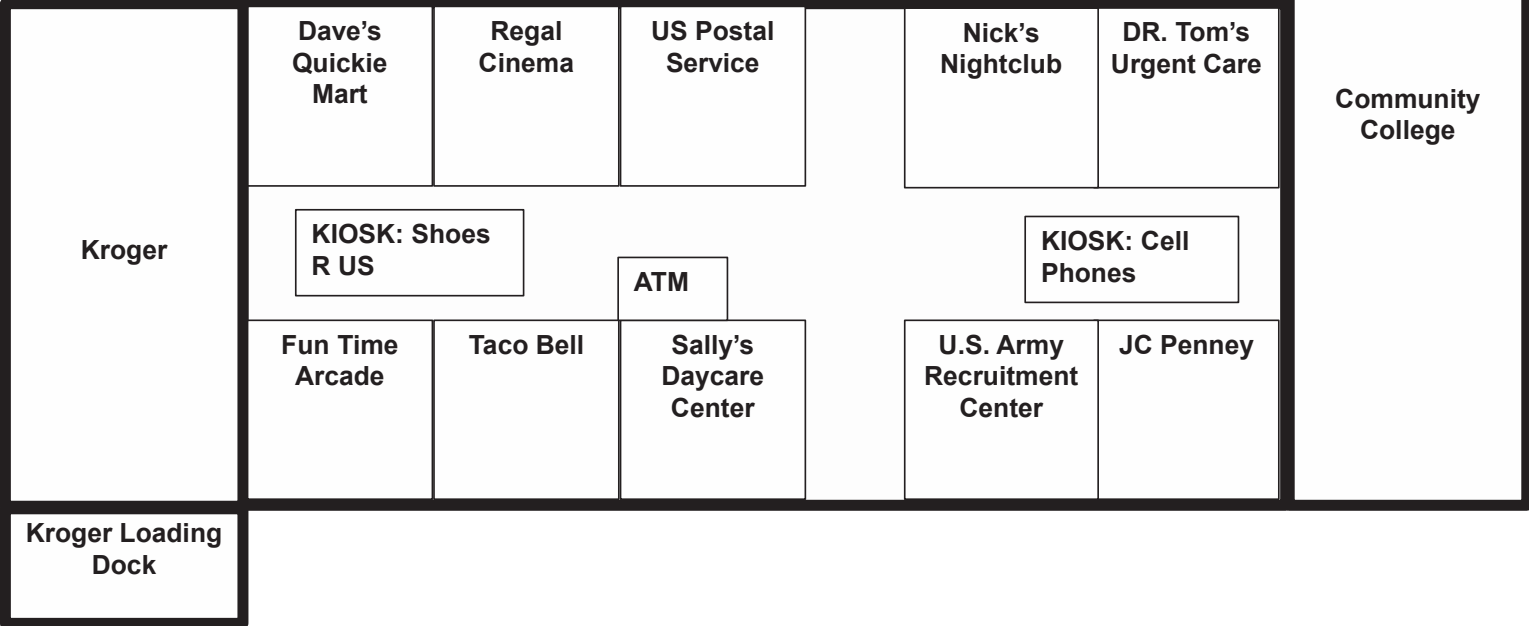
Valid Data Value	Data Value Includes
58 = Cyberspace	a virtual or internet-based network of two or more computers in separate locations which communicate either through wireless or wire connections.

UNCLASSIFIED

**Firestone  
Tire and Car  
Care Center**

Parking Area

Mall Street



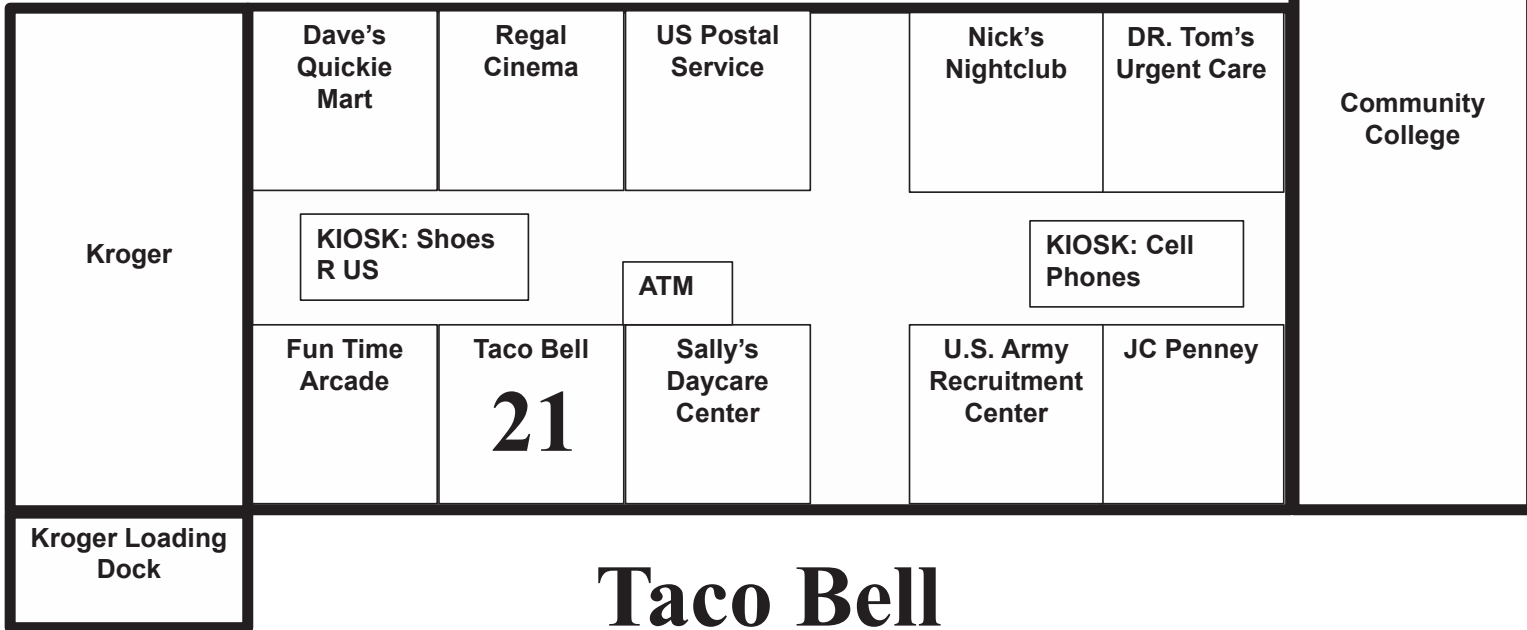
Use location descriptions in manual

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

Mall Street



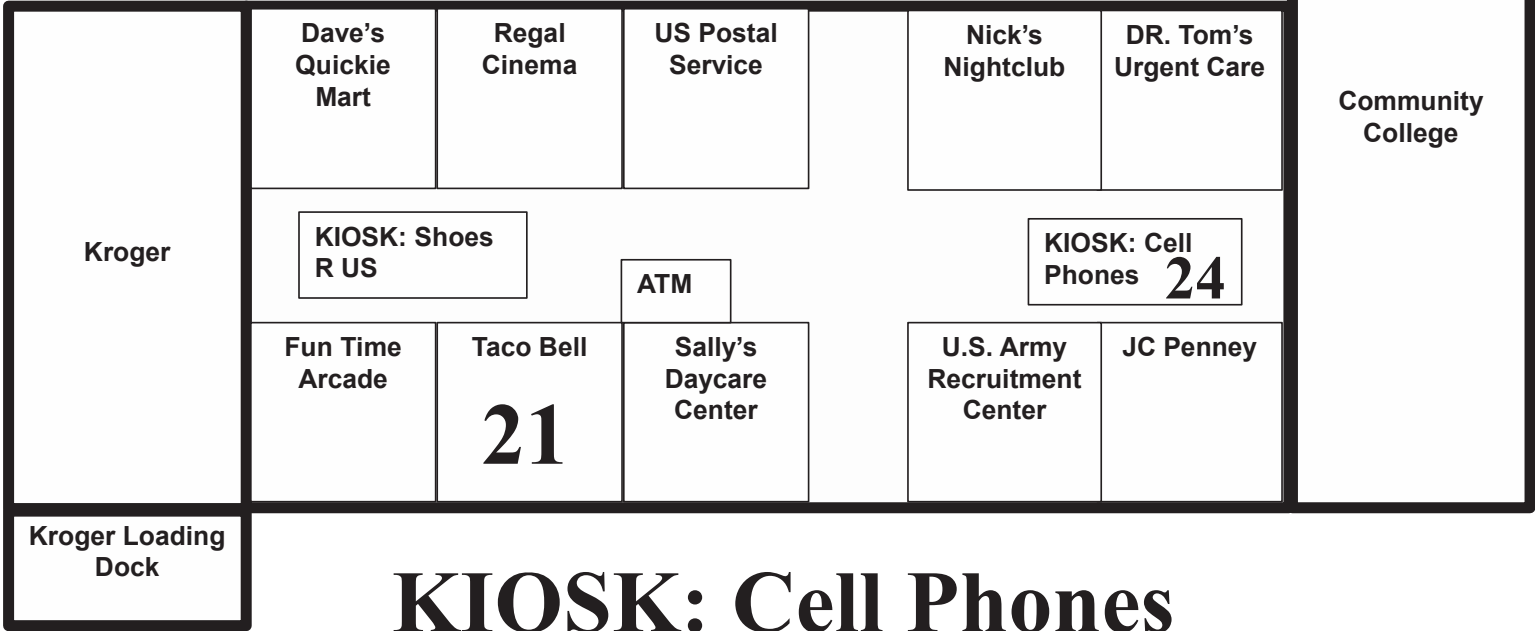
# Taco Bell Restaurant

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

Mall Street



# KIOSK: Cell Phones Specialty Store

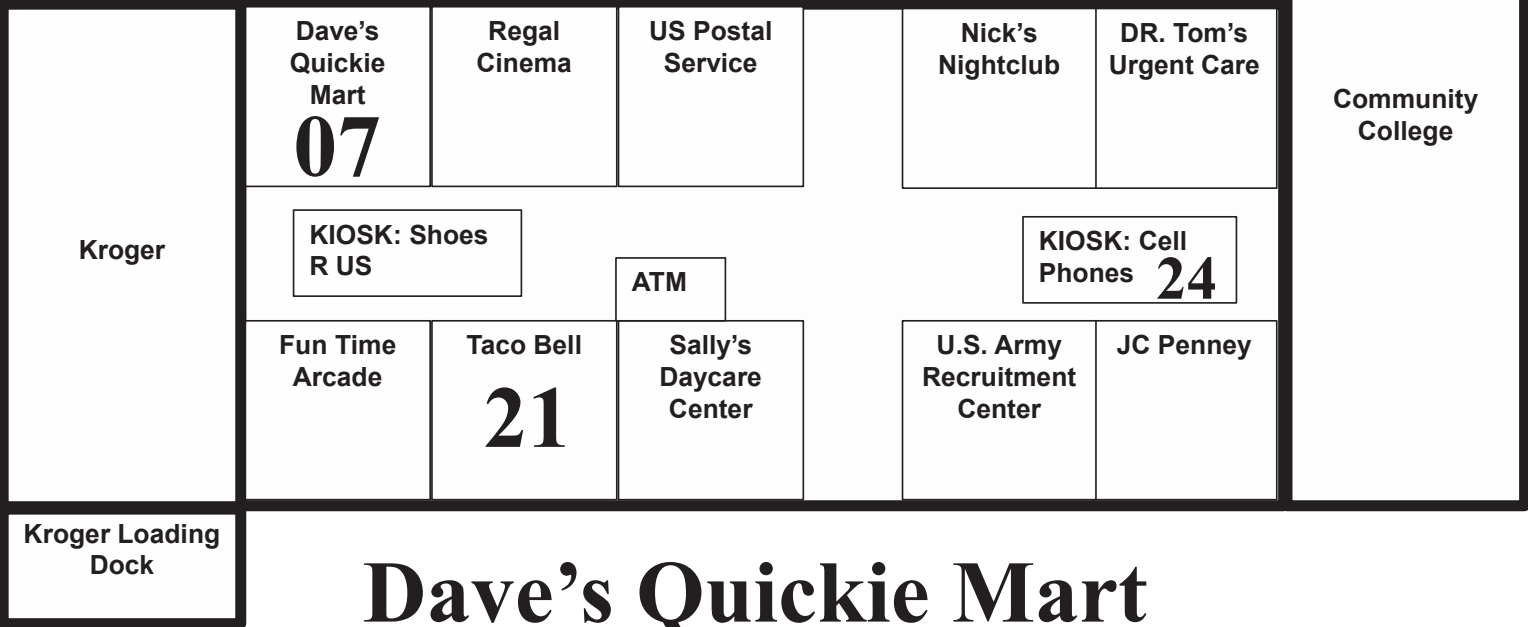
UNCLASSIFIED



Firestone  
Tire and Car  
Care Center

Parking Area

Mall Street



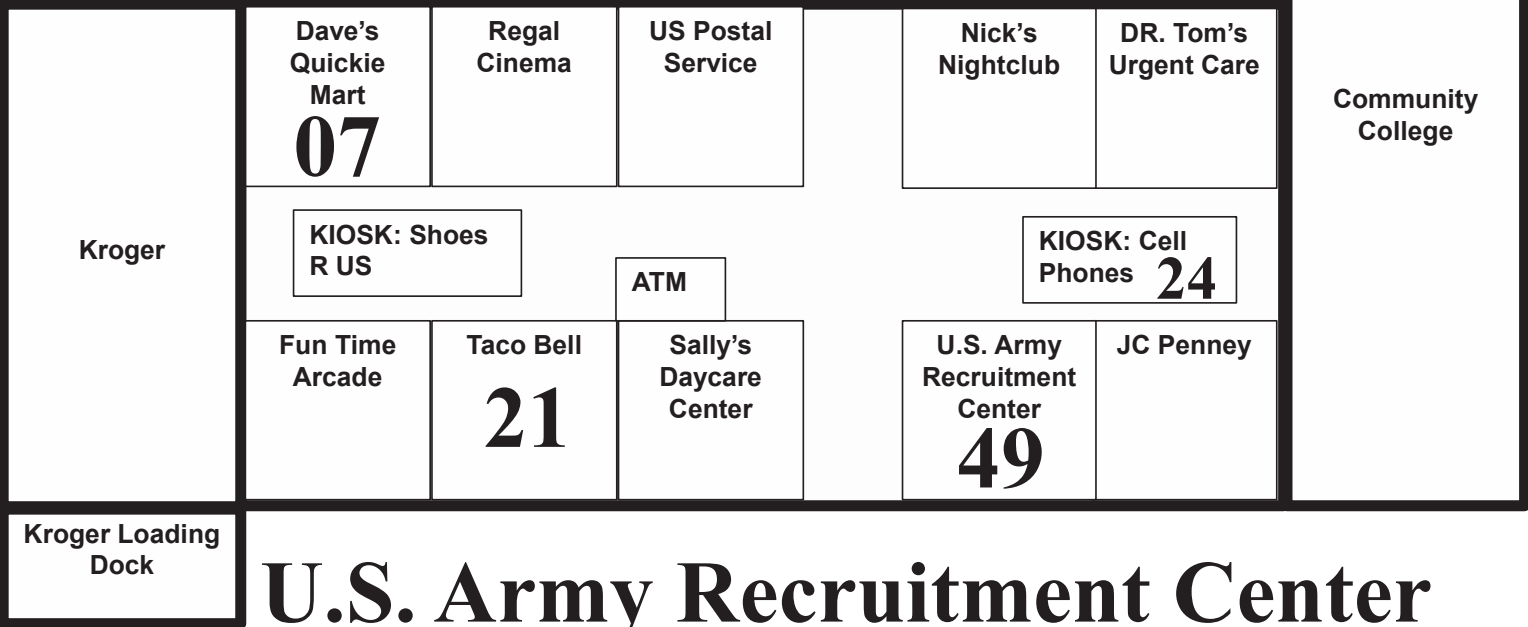
# Dave's Quickie Mart Convenience Store

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

Mall Street



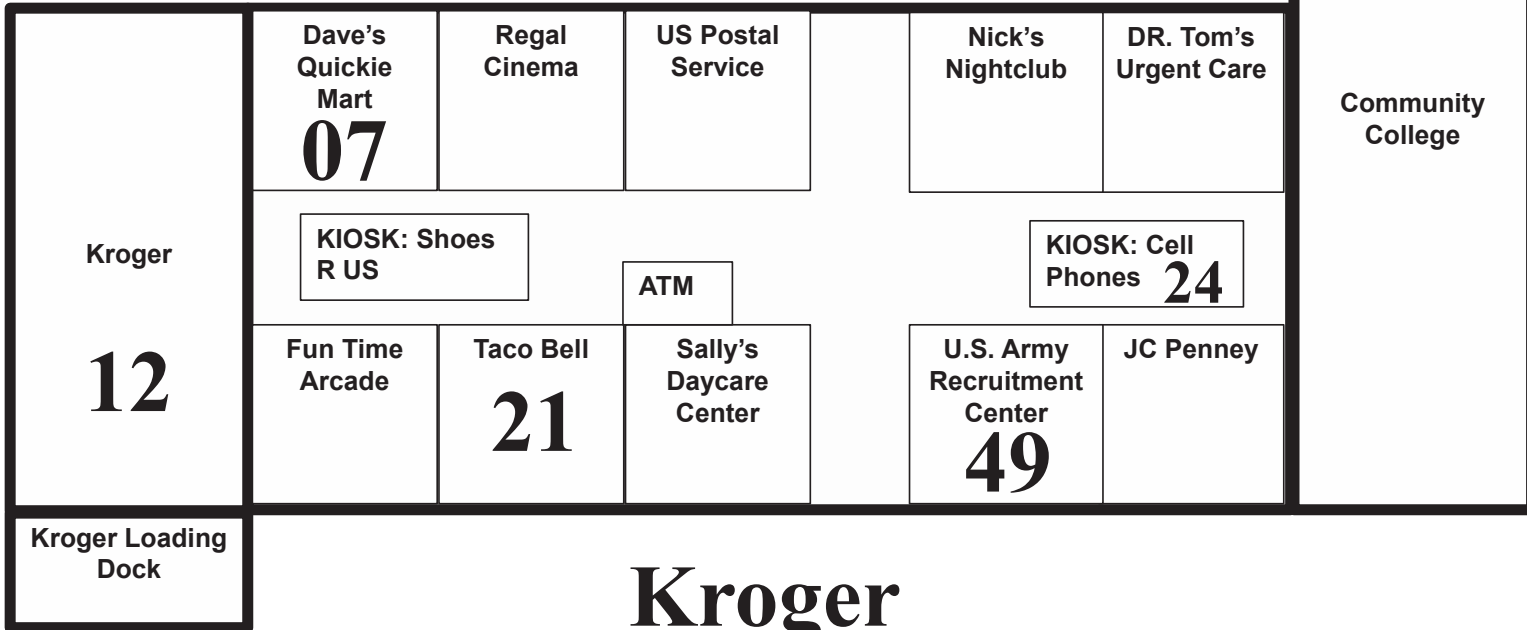
# U.S. Army Recruitment Center Military Installation

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

Mall Street



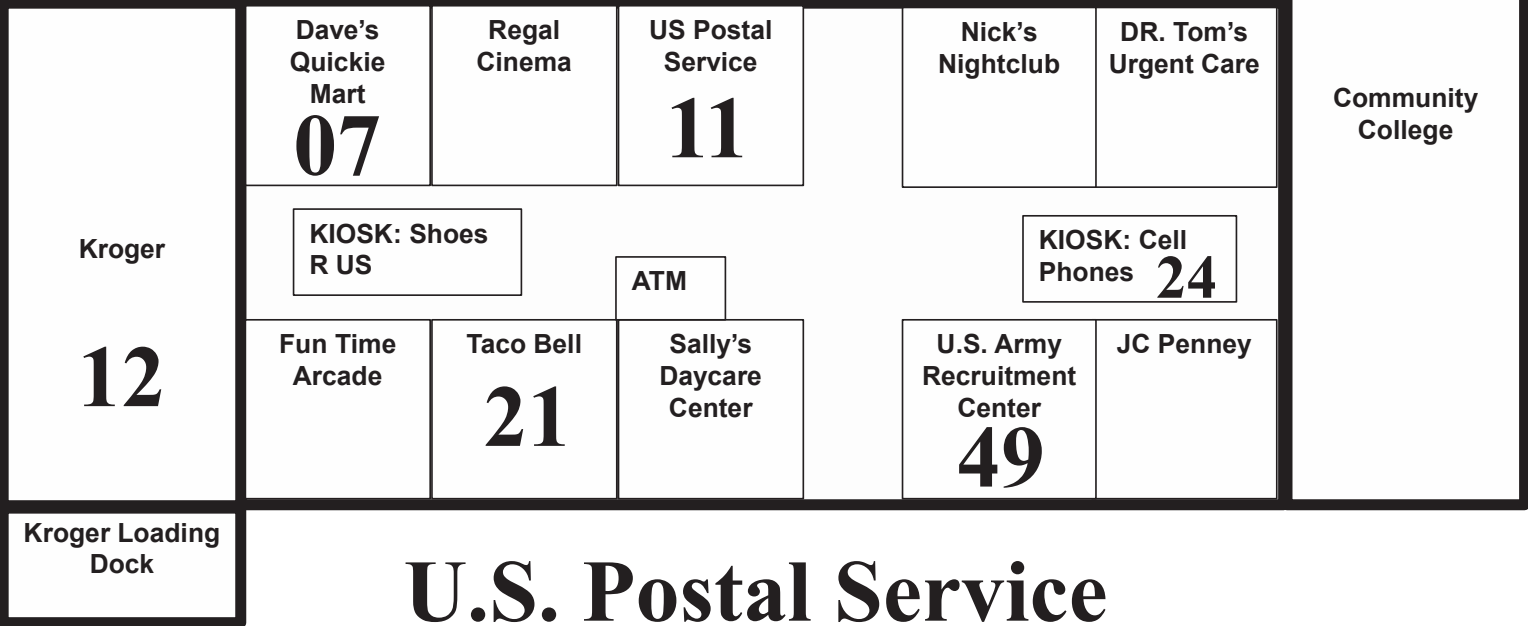
**Kroger**

**Grocery / Supermarket**  
UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

Mall Street



**U.S. Postal Service**  
**Government / Public Building**  
UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

13

13

Mall Street

13



Kroger

12

Kroger Loading  
Dock

Dave's  
Quickie  
Mart  
07

Regal  
Cinema

US Postal  
Service  
11

Nick's  
Nightclub

DR. Tom's  
Urgent Care

KIOSK: Shoes  
R US

ATM

KIOSK: Cell  
Phones 24

Fun Time  
Arcade

Taco Bell  
21

Sally's  
Daycare  
Center

U.S. Army  
Recruitment  
Center  
49

JC Penney

Community  
College

Mall Street

Highway / Road / Alley / Street / Sidewalk

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

Parking Area

13

13

Mall Street

13



# Community College

## School: College / University

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center

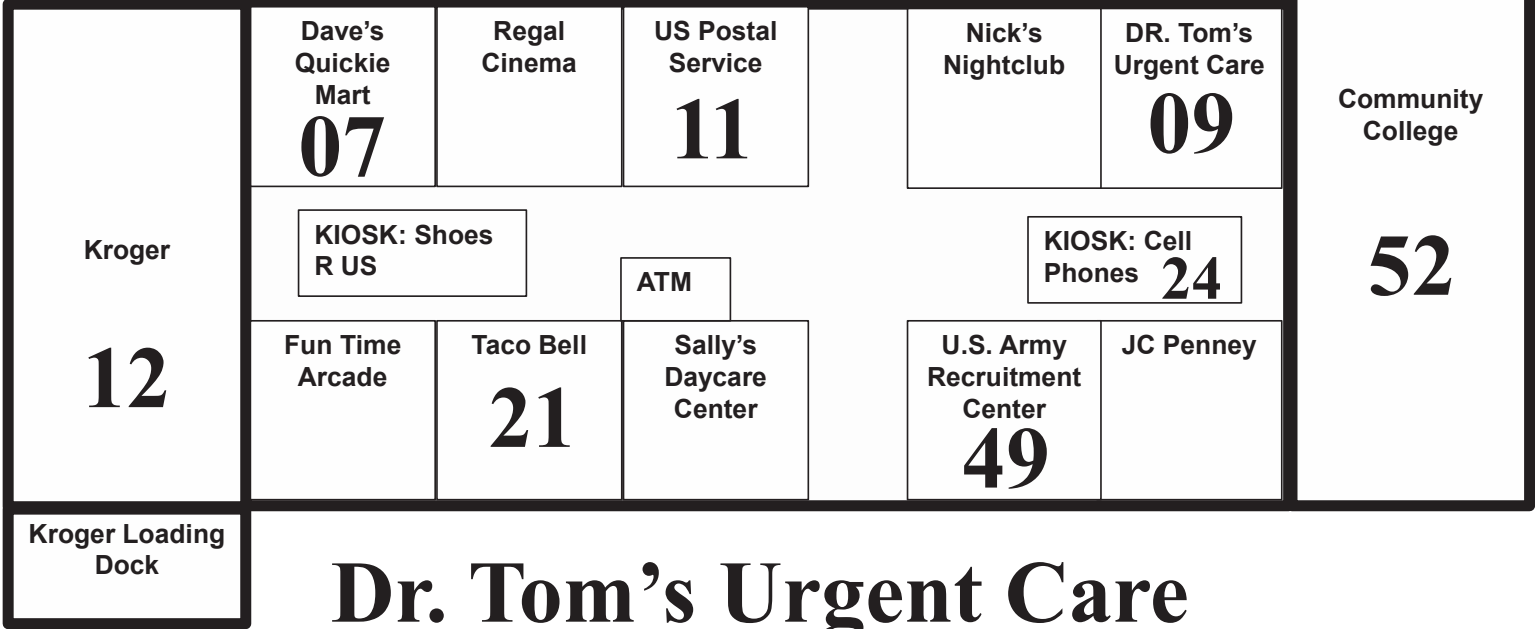
Parking Area

13

13

Mall Street

13



# Dr. Tom's Urgent Care

## Drug Store / Doctor's Office / Hospital

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

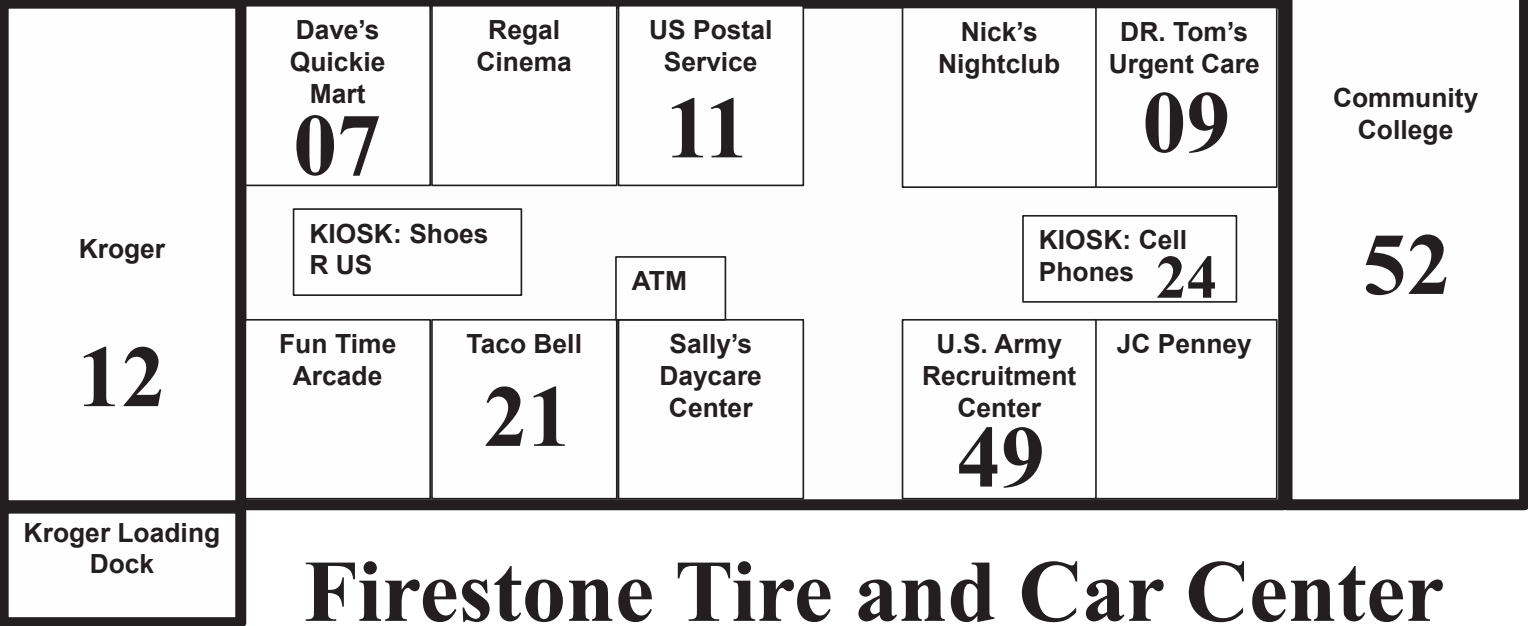
Parking Area

**13**

**13**

Mall Street

**13**



# Firestone Tire and Car Center Service / Gas Station

UNCLASSIFIED



Firestone  
Tire and Car  
Care Center  
**23**

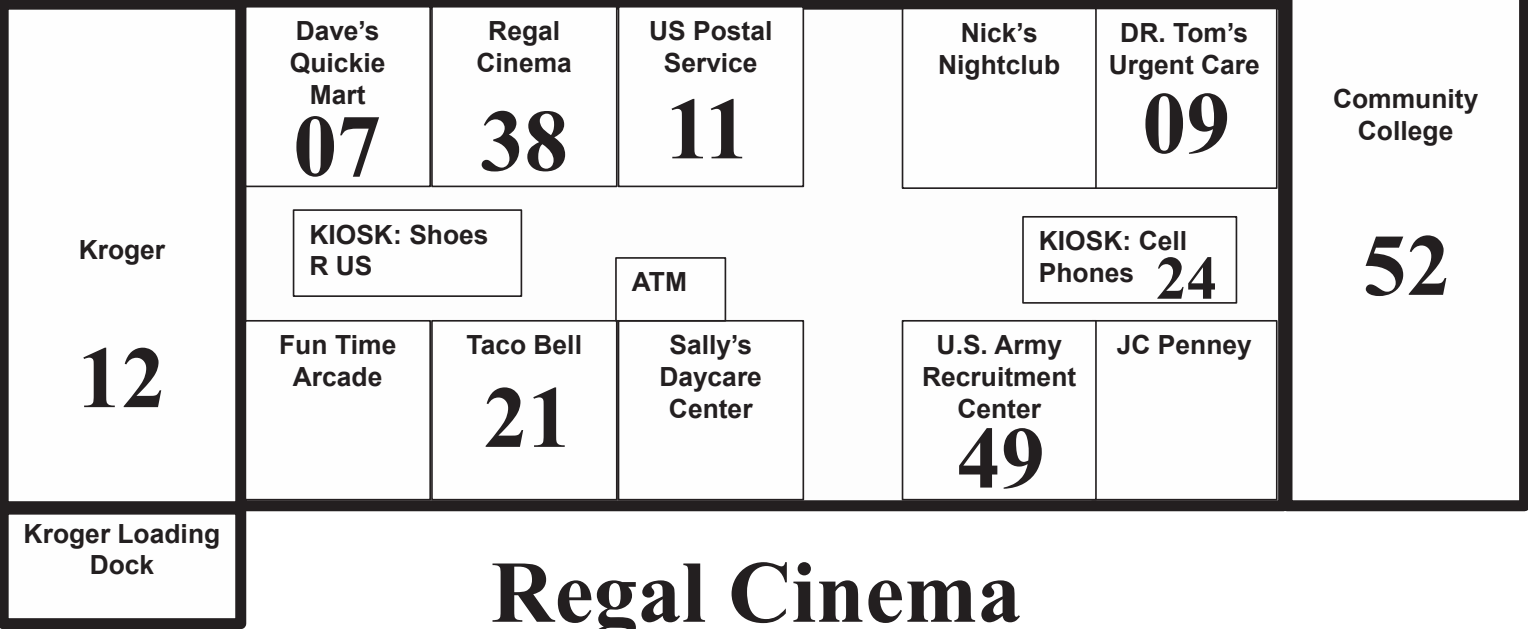
Parking Area

**13**

**13**

Mall Street

**13**



# Regal Cinema Amusement Park

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

Parking Area

**13**

Mall Street

**13**

Kroger <b>12</b>	Dave's Quickie Mart <b>07</b>	Regal Cinema <b>38</b>	US Postal Service <b>11</b>	Nick's Nightclub	DR. Tom's Urgent Care <b>09</b>	Community College  <b>52</b>
	KIOSK: Shoes R US		ATM	KIOSK: Cell Phones <b>24</b>		
	Fun Time Arcade	Taco Bell <b>21</b>	Sally's Daycare Center	U.S. Army Recruitment Center <b>49</b>	JC Penney	

Kroger Loading Dock **12**

# Kroger Loading Dock Grocery / Supermarket

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

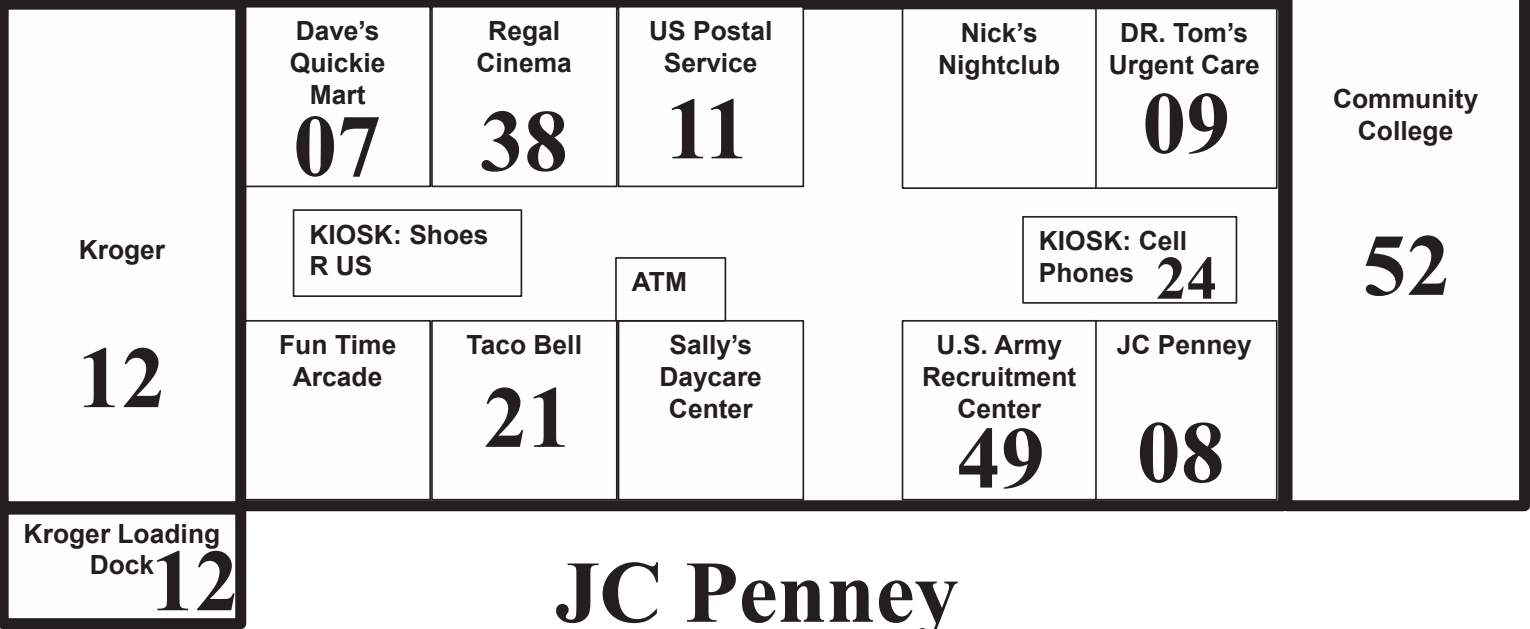
Parking Area

**13**

**13**

Mall Street

**13**



Community  
College

**52**

Kroger

**12**

Kroger Loading  
Dock **12**

Dave's  
Quickie  
Mart  
**07**

Regal  
Cinema  
**38**

US Postal  
Service  
**11**

Nick's  
Nightclub

DR. Tom's  
Urgent Care  
**09**

KIOSK: Shoes  
R US

ATM

KIOSK: Cell  
Phones **24**

Fun Time  
Arcade

Taco Bell  
**21**

Sally's  
Daycare  
Center

U.S. Army  
Recruitment  
Center  
**49**

JC Penney  
**08**

**JC Penney**

**Department / Discount Store**

UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

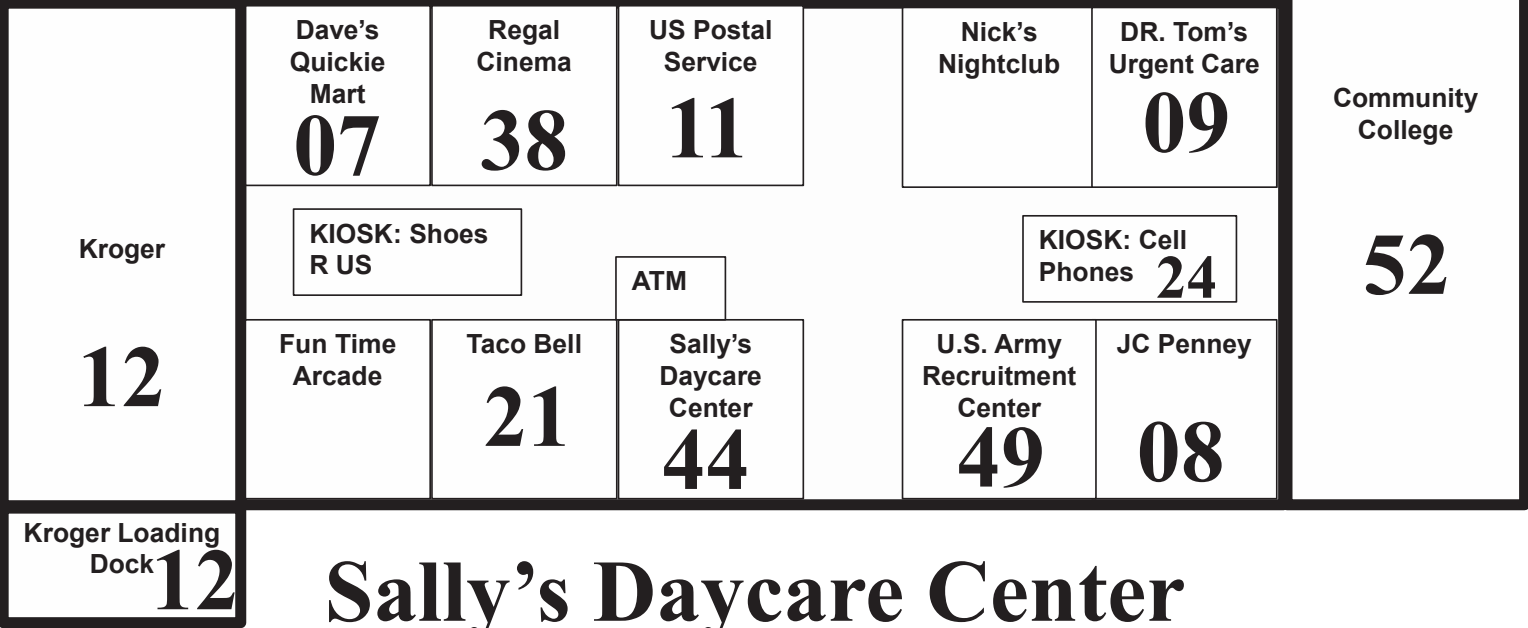
Parking Area

**13**

**13**

Mall Street

**13**



**Sally's Daycare Center**  
**Daycare Facility**  
UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

Parking Area

**13**

**13**

Mall Street

**13**

Kroger <b>12</b>	Dave's Quickie Mart <b>07</b>	Regal Cinema <b>38</b>	US Postal Service <b>11</b>	Nick's Nightclub	DR. Tom's Urgent Care <b>09</b>	Community College  <b>52</b>
	KIOSK: Shoes R US		ATM	KIOSK: Cell Phones <b>24</b>		
	Fun Time Arcade <b>38</b>	Taco Bell <b>21</b>	Sally's Daycare Center <b>44</b>	U.S. Army Recruitment Center <b>49</b>	JC Penney <b>08</b>	
Kroger Loading Dock <b>12</b>						

# Fun Time Arcade Amusement Park UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

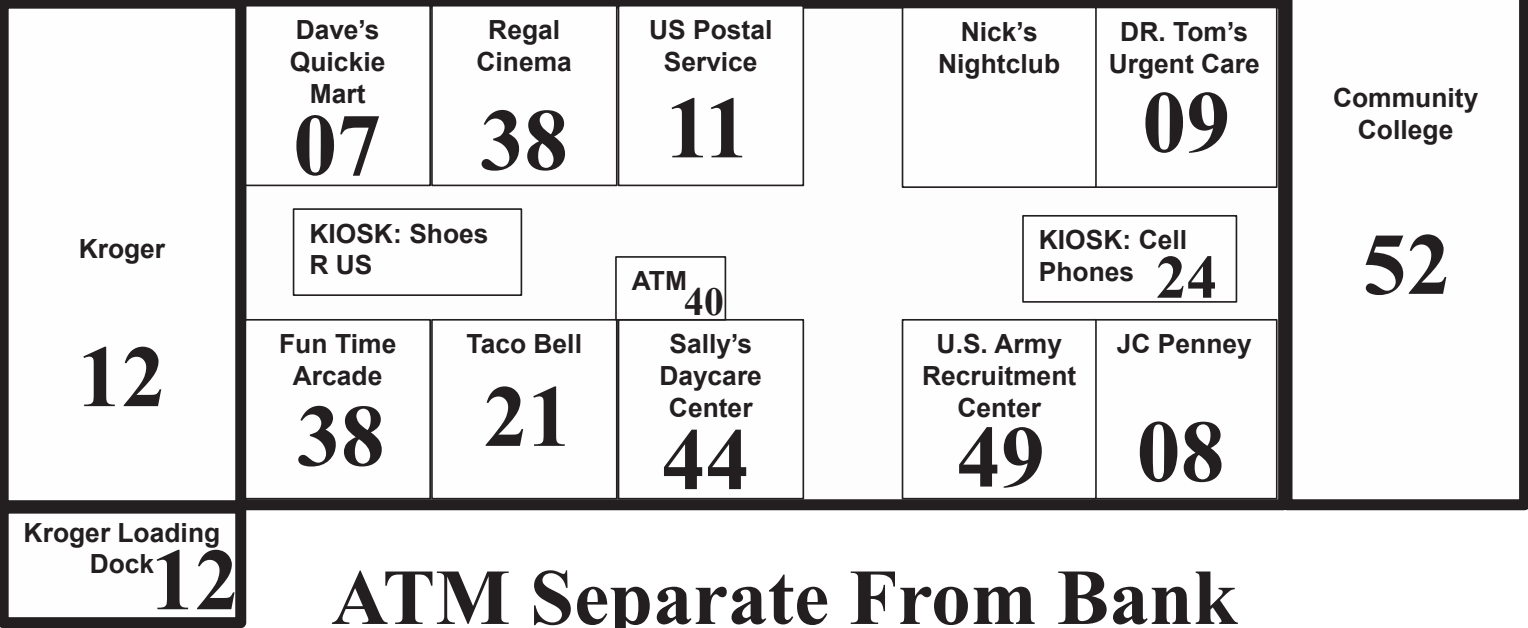
Parking Area

**13**

**13**

Mall Street

**13**



UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

Parking Area

**13**

**13**

Mall Street

**13**

Kroger <b>12</b>	Dave's Quickie Mart <b>07</b>	Regal Cinema <b>38</b>	US Postal Service <b>11</b>	Nick's Nightclub <b>03</b>	DR. Tom's Urgent Care <b>09</b>	Community College <b>52</b>
	KIOSK: Shoes R US		ATM <b>40</b>	KIOSK: Cell Phones <b>24</b>		
	Fun Time Arcade <b>38</b>	Taco Bell <b>21</b>	Sally's Daycare Center <b>44</b>	U.S. Army Recruitment Center <b>49</b>	JC Penney <b>08</b>	

Kroger Loading Dock **12**

**Nick's Nightclub**  
**Bar / Nightclub**  
UNCLASSIFIED

Firestone  
Tire and Car  
Care Center  
**23**

Parking Area

**13**

**13**

Mall Street

**13**

Kroger <b>12</b>	Dave's Quickie Mart <b>07</b>	Regal Cinema <b>38</b>	US Postal Service <b>11</b>	Nick's Nightclub <b>03</b>	DR. Tom's Urgent Care <b>09</b>	Community College <b>52</b>
	KIOSK: Shoes R US <b>24</b>		ATM <b>40</b>	KIOSK: Cell Phones <b>24</b>		
	Fun Time Arcade <b>38</b>	Taco Bell <b>21</b>	Sally's Daycare Center <b>44</b>	U.S. Army Recruitment Center <b>49</b>	JC Penney <b>08</b>	

Kroger Loading Dock  
**12**

**Kiosk: Shoes R US  
Specialty Store**

UNCLASSIFIED



Firestone  
Tire and Car  
Care Center  
**23**

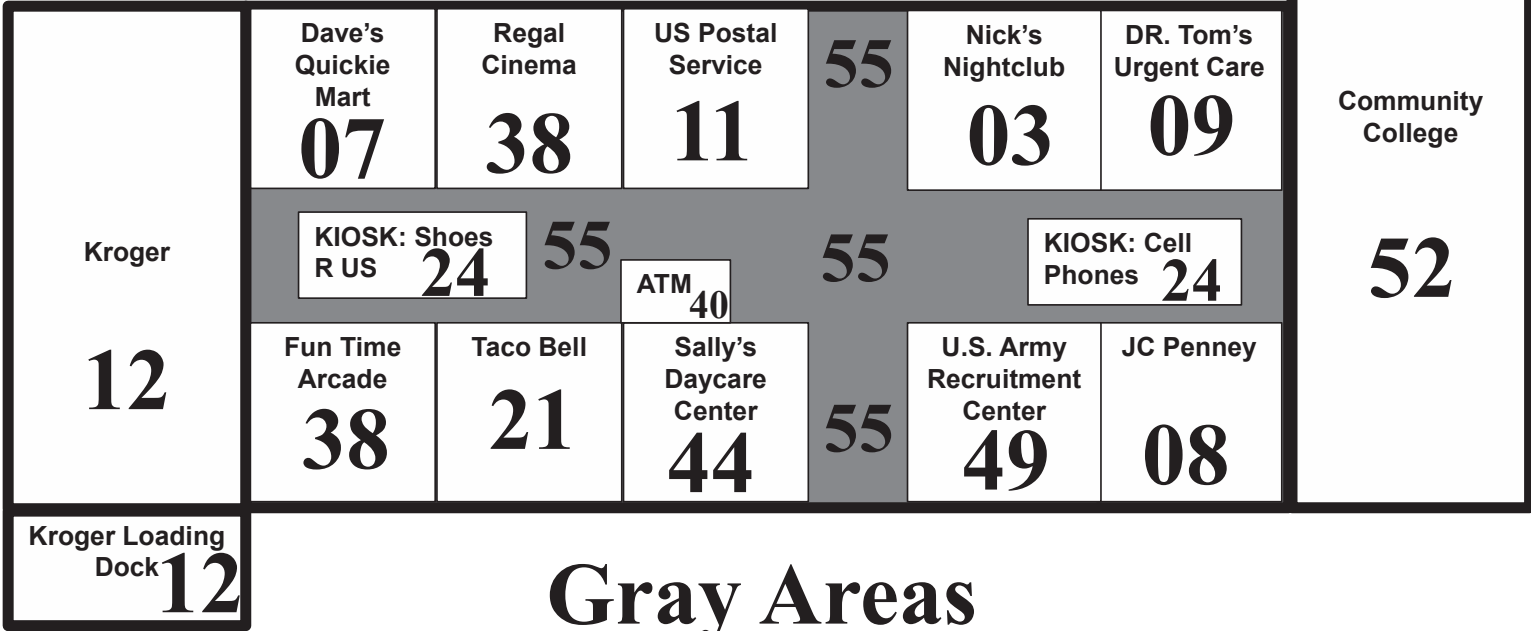
Parking Area

**13**

**13**

Mall Street

**13**



**Gray Areas**  
**Shopping Mall**  
UNCLASSIFIED