

Illinois NIBRS Readiness Assessment

The intent of this readiness assessment is to gain an understanding of the capabilities and barriers that exist in your agency with regards to collecting and reporting Illinois crime incident data according to the FBI's National Incident Based Reporting System (NIBRS) standard. Please note that this assessment is for Illinois agencies only as Illinois collects additional incident-based reporting requirements beyond the Federal NIBRS standard.

The following questions are intended to help identify and understand the existing system(s) that would be used by your agency to capture and report to the Illinois Uniform Crime Reporting I-UCR Program (I-UCR), including submitting NIBRS data. These systems could include your Records Management System (RMS), a field-based data entry system, or a computer aided dispatch (CAD) system. Answers to these questions will assist your agency in developing a general cost estimate for implementing NIBRS reporting.

Instructions: Please answer questions to the best of your ability. If any question is not applicable to the particular system, please write "N/A". You should complete this assessment form based upon the operation and structure of your Agency's current RMS, unless you are in the process of switching to a new RMS (e.g., an RFP has been released and a contract signed or close to being signed and implementation will occur within the next 18 months) in which case please complete this assessment form based on the new RMS. If you are in process of creating an RFP for a new RMS we encourage you to base the assessment on the proposed RMS system. Include the information within this assessment form in your technical requirements to ensure the NIBRS standard is included in the RFP.

If you have any questions or wish to discuss your agency's specific situation, please contact the I-UCR Program at IUCR_Program@isp.state.il.us.

Overview

This section asks about the name of the system being assessed and the primary functions and users of the system.

1. How large is your agency?
 - a. # of sworn personnel
 - b. # of civilian personnel

2. What is the name of the existing Records Management System (RMS) (henceforth 'the system')?
 - a. Name of the company (or in-house)
 - b. Name of the product
 - c. Version installed at your agency

3. Does the system allow officers to enter incident data into a computer or other mobile device in the field?

4. What crime analysis or crime-mapping capabilities does your system include?

5. What role does each of the following positions play in the workflow when managing and reporting incidents (if applicable):
 - a. Patrol officers
 - b. Patrol supervisors
 - c. Investigation/Detectives
 - d. Command staff
 - e. Records supervisor
 - f. Records staff

6. Is the system used by any other agencies for their crime incident reporting? If so, which agency owns the system? How many agencies participate in the consortium/shared system? Please list the partner agencies.

7. Please indicate the system's ability to collect the following information.

NIBRS Standard Requirement	Does Your Agency Currently Do This, or Is It Able To Do This?
Able to collect information about multiple offenses in an incident	
Detailed offense code assigned to each offense in an incident	

Demographic information stored for each victim in an incident	
Victim injury stored for each victim in an incident	
Demographic information stored for each known offender in an incident	
Relationship between each victim and offender stored for all offenses in an incident	
Track multiple clearances	
Track whether an incident was exceptionally cleared	
Record and store exceptional clearance date	

8. The following table lists all NIBRS data elements, plus those additional elements that will be part of the Illinois-IBR reporting requirement, to fulfill current State reporting requirements. Please review the elements in the below table to determine if and how the system collects and stores each element. If you have any questions about any of these data elements, please refer to the NIBRS user manual available at <http://www.fbi.gov/about-us/cjis/ucr/nibrs/nibrs-user-manual> which describes each data element in detail. The Data Element # column corresponds to the elements as listed in the NIBRS Manual. Rows with a blank number are elements that will be added, specific to I-UCR.

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
	X,Y Coordinates			IL-specific data element. Optional element.	
	County of occurrence	3 digit numeric identifier		IL-specific data element	
	Street Number Street Direction Street Name Street Suffix City State Zip Code			IL-specific data element. Optional element.	
1	ORI	0-9, A-Z			
2	Incident Number	0-9, A-Z			
2A	Cargo Theft	Y/N			
3	Incident Date	YYYYMMDD			
	Officer-Non-Fatal Shooting flag	Y/N		This would be a new IL-specific flag, which an agency would use to indicate that the incident will require completion of the	

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
				appropriate I-UCR report.	
	Arrest/Custodial-Related Death flag (ARD)	Y/N		This would be a new IL-specific flag, which an agency would use to indicate that the incident will require completion of the appropriate I-UCR report.	
	School Incident flag	Y/N		This would be a new IL-specific flag, which an agency would use to indicate that the incident will require completion of the appropriate I-UCR report.	
4	Cleared Exceptionally	A = Death of Offender.			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		B = Prosecution Declined (by the prosecutor for other than lack of probable cause). C = In Custody of Other Jurisdiction. D = Victim Refused to Cooperate (in the prosecution). E = Juvenile/No Custody (the handling of a juvenile without taking him/her into custody, but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense, such as petty larceny). N = Not Applicable (not cleared exceptionally)			
5	Exceptional Clearance Date	YYYYMMDD			
6	FBI UCR Offense Code	3-Character Alphanumeric <u>Additional Illinois Codes:</u> TBD – Zero-Report (for ARD) TBD – Zero-Report (for Officer-Involved Non-Fatal Shootings)		Codes are attached to Appendix A.	

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
	ILCS Offense Statute			I-UCR program will provide a table mapping ILCS Statutes to I-UCR Codes where applicable	
	I-UCR Offense Code	4-character Numeric		I-UCR program will provide a table mapping I-UCR Codes to Federal codes where applicable	
7	Offense Attempted/Completed	A = Attempted C = Completed			
8	Offender Suspected of Using	A = Alcohol C = Computer Equipment D = Drugs/Narcotics N = Not Applicable			
8A	Bias Motivation	2 character numeric			
9	Location Type	2 character numeric		Please refer to the "Location" section of the <i>Illinois Uniform Crime Reporting Program Hate Crime Incident Form</i> . If	Codes <u>not</u> in your RMS:

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
				your RMS does not include any of those codes, please indicate in the next column.	Additional codes in your RMS, not part of NIBRS list:
	County of Jurisdiction			IL-specific data element	
10	Number of Premises Entered	Mandatory when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering and Data Element 9 (Location Type) is 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.		This is a conditionally required data element that is rarely collected unless an agency has converted to NIBRS reporting.	
11	Method of Entry	F = Force N = No Force			
12	Type Criminal Activity/Gang Information	A = Simple/Gross Neglect B = Buying/Receiving C = Cultivating/ Manufacturing/ Publishing (i.e., production of any type) D = Distributing/Selling E = Exploiting Children			Codes <u>not</u> in your RMS: Additional codes in

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		F = Organized Abuse G = Other Gang I = Intentional Abuse & Torture J = Juvenile Gang O = Operating/Promoting/ Assisting P = Possessing/Concealing S = Animal Sexual Abuse T =Transporting/Transmitting/Hauling U = Using/Consuming N = None/Unknown			your RMS, not part of NIBRS list:
13	Type Weapon/Force Involved	11 = Firearm 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm "A" as a suffix on any weapon code to indicate Automatic weaon 17 = Blackjack/Brass Knuckles 18 =Hand Tool 20 = Knife/Cutting instrument			Codes <u>not</u> in your RMS: Additional codes in your RMS, not part of NIBRS list:

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		25 = Ligature 30 = Blunt Object 35 = Motor Vehicle 40 = Personal Weapons 50 = Poison 60 = Explosives 65 = Fire/Incendiary Device 70 = Drugs/Narcotics/Sleeping Pills 82 – Sharp Object 85 = Asphyxiation 90 = Other 91 = Pretend/Toy/Fake 95 = Unknown 99 = None			
14	Type Property Loss/Etc.	1 =None 2 = Burned (includes damage caused in fighting the fire) 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized			Codes <u>not</u> in your RMS: Additional codes in

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		5 =Recovered (to impound property that was previously stolen) 6 = Seized (to impound property that was not previously stolen) 7 = Stolen/Etc. (includes bribed, defrauded, embezzled, extorted, ransomed, robbed, etc.) 8 =Unknown			your RMS, not part of NIBRS list:
15	Property Description	2-Character Numeric		See list of codes in Appendix B of this document. Indicate any codes missing from your local list, or any additional codes in the next column.	Codes <u>not</u> in your RMS: Additional codes in your RMS, not part of NIBRS list:
16	Value of Property	\$0-\$999,999,999			
17	Date Recovered	YYYYMMDD			
18	Number of Stolen	2-Character Numeric			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
	Motor Vehicles.				
19	Number of Recovered Motor Vehicles	2-Character Numeric			
20	Suspected Drug Type	A = Crack Cocaine B = Cocaine (All forms except Crack) C =Hashish D =Heroin E = Marijuana F = Morphine G = Opium H = Other Narcotics I =LSD J =PCP K = Other Hallucinogens L = Amphetamines/Methamphetamines M = Other Stimulants N = Barbiturates O = Other Depressants P = Other Drugs U = Unknown Drug Type			Codes <u>not</u> in your RMS: Additional codes in your RMS, not part of NIBRS list:

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		X = Over 3 Drug Types			
21	Estimated Drug Quantity	12-Character Numeric		This is a conditionally required data element that typically captured in the narrative unless an agency has converted to NIBRS reporting. If your system does not have a data element for estimated drug quantity, please indicate "N" in the previous column.	
22	Type Drug Measurement	DU = Dosage Units/Items FO = Fluid Ounce GL= Gallon GM = Gram KG = Kilogram LB = Pound LT = Liter ML= Milliliter		This is a conditionally required data element that typically captured in the narrative unless an agency has converted to NIBRS reporting. If your system does not have a data element for	Codes <u>not</u> in your RMS: Additional codes in your RMS,

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		NP = Number of Plants OZ = Ounce XX= Not Reported		estimated drug quantity, please indicate "N" in the previous column.	not part of NIBRS list:
23	Victim Sequence Number	3-digit sequence number			
24	Victim Connected to UCR Offense Code	3-Character Alphanumeric			
25	Type of Victim	B = Business F = Financial Institution G = Government I = Individual L = Law Enforcement Officer O =Other R = Religious Organization S = Society/Public U= Unknown			
25A	LEOKA – Type of Officer Activity/Circumstance	01 =Responding to Disturbance Call (Family Quarrels, Person with Firearm, Etc.) 02 = Burglaries in Progress or Pursuing Burglary Suspects			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		03 =Robberies in Progress or Pursuing Robbery Suspects 04 = Attempting Other Arrests 05 = Civil Disorder (Riot, Mass Disobedience) 06 = Handling, Transporting, Custody of Prisoners 07 = Investigating Suspicious Persons or Circumstances 08 = Ambush-No Warning 09 = Handling Persons with Mental Illness 10 = Traffic Pursuits and Stops 11 = All Other TBD = Medical Assistance			
25B	LEOKA – Officer Assignment Type	For Uniformed Law Enforcement Officers: F = Two-Officer Vehicle G = One-Officer Vehicle (Alone) H = One-Officer Vehicle (Assisted) For Non-uniformed Officers: I= Detective or Special Assignment (Alone) J = Detective or Special Assignment (Assisted)			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		For Law Enforcement Officers Serving in Other Capacities (foot patrol, off duty, etc.): K = Other (Alone) L = Other (Assisted)			
25C	LEOKA – Officer – ORI Other Jurisdiction	9-Character Alphanumeric			
26	Age of Victim	NN = Under 24 Hours NB = 1- 6 Days Old BB = 7- 364 Days Old 01- 98 = Years Old 99 = Over 98 Years Old 00 = Unknown			
27	Sex of Victim	F = Female M=Male U= Unknown			
28	Race of Victim	W = White B = Black or African American I= American Indian or Alaska Native A =Asian P = Native Hawaiian or Other Pacific Islander			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		U= Unknown			
29	Ethnicity of Victim	H = Hispanic or Latino N = Not Hispanic or Latino U=Unknown			
30	Resident Status of Victim	N = Nonresident R= Resident U=Unknown		This refers to whether the victim resides within the geographic boundaries of your jurisdiction.	
31	Aggravated Battery/Assault Homicide Circumstances	01 = Argument 02 = Assault on Law Enforcement Officer 03 = Drug Dealing 04 = Gangland (Organized Crime Involvement) 05 = Juvenile Gang 06 = Lovers' Quarrel 07 = Mercy Killing (Not applicable to Aggravated Assault) 08 = Other Felony Involved 09 = Other Circumstances			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		10 = Unknown Circumstances 30 = Child Playing With Weapon 31 = Gun-Cleaning Accident 32 =Hunting Accident 33 =Other Negligent Weapon Handling 34 =Other Negligent Killing 20 = Criminal Killed by Private Citizen 2 I = Criminal Killed by Police Office			
32	Additional Justifiable Homicide Circumstances	A = Criminal Attacked Police Officer and That Officer Killed Criminal B = Criminal Attacked Police Officer and Criminal Killed by Another Police Officer C = Criminal Attacked a Civilian D = Criminal Attempted Flight From a Crime E = Criminal Killed in Commission of a Crime F = Criminal Resisted Arrest G = Unable to Determine/Not Enough Information			
33	Type Injury	N = None			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		B = Apparent Broken Bones I = Possible Internal Injury L = Severe Laceration M = Apparent Minor Injury O = Other Major Injury T = Loss of Teeth U = Unconsciousness S = Shot K = Killed			
34	Offender Number to be Related	2-Character Numeric		Used to identify each offender	Codes <u>not</u> in your RMS: Additional codes in your RMS, not part of NIBRS list:
35	Relationship of Victim to Offender	SE= Victim Was Spouse			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		LI = Live-In Relationship (maps to NIBRS code CS = Victim Was Common-Law Spouse) PA = Victim Was Parent SB= Victim Was Sibling CH= Victim Was Child GP= Victim Was Grandparent GC = Victim Was Grandchild IL= Victim Was In-law SP = Victim Was Step-parent SC = Victim Was Step-child SS = Victim Was Step-sibling OF= Victim Was Other Family Member AQ = Victim Was Acquaintance FR = Victim Was Friend NE = Victim Was Neighbor BE = Victim Was Babysitter DR = Dating Relationship (maps to NIBRS code BG = Victim Was Boyfriend/Girlfriend) CF = Victim Was Child of Boyfriend/Girlfriend XS = Victim Was Ex-Spouse			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		EE = Victim Was Employee ER = Victim Was Employer OK = Victim Was Otherwise Known RU = Relationship Unknown ST = Victim Was Stranger VO - Victim Was Offender XL – Ex-Live-In Relationship XD – Ex-Dating Relationship CT - Caretaker PS – Personnel - School			
36	Offender Sequence Number	2-Character Numeric			
37	Age of Offender	01- 98 = Years Old 99 = Over 98 Years Old 00 = Unknown			
38	Sex of Offender	F = Female M =Male U = Unknown			
39	Race of Offender	W = White B = Black or African American			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		I = American Indian or Alaska Native A = Asian P = Native Hawaiian or Other Pacific Islander U= Unknown			
39A	Ethnicity of Offender	H = Hispanic or Latino N = Not Hispanic or Latino U=Unknown			
40	Arrestee Sequence Number	2-Character Numeric		Assigns number to each arrestee	
41	Arrest Transaction Number	12-Character Alphanumeric			
42	Arrest Date.	YYYYMMDD			
43	Type of Arrest	0 = On-View Arrest S = Summoned/Cited T = Taken Into Custody			
44	Multiple Arrestee Segments Indicator	C = Count Arrestee M = Multiple N = Not Applicable			
45	UCR Arrest Offense Code	3-Character Alphanumeric			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
46	Arrestee Was Armed With	01 = Unarmed 11 = Firearm (type not stated) 12 = Handgun 13 =Rifle 14 = Shotgun 15 = Other Firearm "A" as a suffix on any weapon code to indicate Automatic weaon 16 = Lethal Cutting Instrument 17 = Club/Blackjack/Brass Knuckles			
47	Age of Arrestee	01- 98 = Years Old 99 = Over 98 Years Old 00 = Unknown			
48	Sex of Arrestee	F = Female M=Male			
49	Race of Arrestee	W = White B = Black or African American I= American Indian or Alaska Native A =Asian P = Native Hawaiian or Other Pacific Islander			

Data Element #	Description	NIBRS Code Values	Are data currently collected? Enter the code that best describes: C-Currently Collected; R-In RMS, not collected; N-Not in RMS.	Data Element Notes	Agency Comments
		U=Unknown			
50	Ethnicity of Arrestee	H = Hispanic or Latino N = Not Hispanic or Latino U=Unknown			
51	Resident Status of Arrestee	R = Resident N = Nonresident U=Unknown		This refers to whether the arrestee resides within the geographic boundaries of your jurisdiction.	
52	Disposition of Arrestee Under 18	H = Handled Within Department R = Referred to Other Authorities			
53	Animal Cruelty	A = Simple/Gross Neglect (failure to provide food, water, shelter, veterinary care, or intentionally or knowingly withholding food or water) I = Intentional Abuse and Torture F = Organized Abuse (dog fighting and cock fighting) S =Animal Sexual Abuse (bestiality)		Effective January 1, 2016	

9. Does the application or system enforce any of the NIBRS data edit and validation checks at the time of data entry? Data edit and validation checks are logical tests that NIBRS enforces to ensure data quality and integrity (e.g., a Larceny offense can't be entered without having the corresponding stolen property).
 - a. The full list of data edit checks is available at https://ucr.fbi.gov/nibrs_technical_specification.pdf
 - b. The I-UCR Program may publish additional edit checks based on Illinois-specific reporting requirements.
10. Will your current system have the ability to create a NIBRS report in xml format, compliant with the FBI NIBRS Information Exchange Package Documentation (IEPD)? The IEPD will be posted to the I-UCR web page in the near future.
11. Assess the procedural and/or technical changes that will need to be made to support NIBRS reporting. Examples include, but are not limited to:
 - a. Reporting multiple offenses in a single incident
 - b. Enforcement of additional NIBRS validation requirements
 - c. Changes to report creation and/or data entry process
 - d. Changes to Law Enforcement Killed or Assaulted and/or hate crime reporting procedures
 - e. Collection of additional data elements and values

General System Information

The purpose of this section is to help you anticipate necessary changes to the hosting, infrastructure, or support and maintenance of your records management system.

12. Who will be responsible for updating the system to retain compliance as the I-UCR submission specification changes? If you have a third party RMS vendor, does your maintenance and support contract cover changes related to updates to the submission specification?
13. If your RMS is in-house, do you have the capability to keep the system up-to-date based on current specifications? The future UCR repository system will likely require an internet connection to automatically submit incident reports. Is your system able to be hosted in place that can connect via the Internet?
14. Are there logging and auditing requirements for the system? Do you need to know who accessed what information and when it was accessed? If so, how are they implemented? Can a report be deleted once it has been approved? If so, describe who can delete reports. Describe what kind of approval is required to delete reports (e.g., written request to command staff).

Business Practices including Staffing and Resources

The purpose of this section is to assess your agency's current business practices on how data is entered into the system and how transitioning to NIBRS might impact those business practices.

15. Review current processes for creating and approving Incident and Arrest reports. Specific steps in the process of producing valid IBR submissions should include:
 - a. Taking reports via paper, or electronically, in the field and uploaded to a centralized database
 - b. Supervisor approval of reports prior to forwarding to Records
 - c. Records staff reviewing each report individually for NIBRS compliance
 - d. RMS system producing I-UCR reports following supervisor approval and records review.
 - e. Include the ability to update an incident, to reflect a change in the classification of the incident, change in number of victims or offenses, etc. NIBRS allows reports to be updated, with a submission that includes the original Incident number.

16. The intent is to streamline how you gather the information for the State's required reporting forms (Domestic, School-Related, ARD, Officer Non-Fatal Shootings):
 - a. The I-UCR Specification will include a flag for School-Related incidents. The State's Repository system will use the Incident data you provide to generate those specific reports.
 - b. Domestic incident reports will be generated by the Repository, based on specific Victim Relationship codes.
 - c. The I-UCR Specification will include flags for Officer-Non-Fatal Shootings and Arrest-Related Custodial Deaths (ARD). The required forms will need to be submitted to accompany each incident flagged as such.

17. If moving to NIBRS would entail significantly more data collection for each crime incident than is currently being done, how will training needs be affected? Examples include (but are not limited to):
 - a. NIBRS reporting requirements and validation rules
 - b. New reporting procedures
 - c. Software training
 - d. Information about how crime statistics may appear to change

Cost Assessment

The purpose of this section is to understand the costs to your agency associated with making the transition to NIBRS.

18. It is recommended that you secure a quote from your vendor identifying the cost associated to the transition to NIBRS. The quote should include the following:
 - a. Addition or activation of a NIBRS module
 - b. Costs to add Illinois-specific elements
 - c. Using XML as the submission method to the State

19. In addition, assess other possible direct cost impacts. Examples include, but are not limited to:
 - a. Ongoing RMS change-management costs –updates to RMS to accommodate changes to NIBRS or I-UCR requirements.
 - b. Hardware (PCs, laptops, servers) upgrade or initial purchase

20. Assess “soft” cost impacts:
 - a. Training for officers and support personnel
 - b. Increased workload for officers and support personnel
 - c. Public outreach and information efforts

Next Steps

The U.S. Department of justice has provided a ‘NIBRS Playbook’. It is recommended that you review this resource when crafting your agency’s transition to NIBRS. The playbook will be posted to the I-UCR web page.

Appendix A: NIBRS Federal Offense Codes

Group A

09A Murder and Non-Negligent Manslaughter
09B Negligent Manslaughter
09C Justifiable Homicide (Not a Crime)
100 Kidnapping/Abduction
11A Rape
11B Sodomy
11C Sexual Assault with an Object
11D Fondling
120 Robbery
13A Aggravated Assault
13B Simple Assault
13C Intimidation
200 Arson
210 Extortion/Blackmail
220 Burglary/Breaking and Entering
23A Pocket-picking
23B Purse-snatching
23C Shoplifting
23D Theft from Building
23E Theft from Coin-operated Machine or Device
23F Theft from Motor Vehicle
23G Theft of Motor Vehicle Parts or Accessories
23H All other Larceny
240 Motor Vehicle Theft
250 Counterfeiting/Forgery
26A False Pretenses/Swindle/Confidence Game
26B Credit Card/Automatic Teller Machine Fraud
26D Welfare Fraud
26E Wire Fraud

26F Identity Theft
26G Hacking/Computer Invasion
270 Embezzlement
280 Stolen Property Offenses
290 Destruction/Damage/Vandalism of Property
35A Drug/Narcotic Violations
35B Drug Equipment Violations
36A Incest
36B Statutory Rape
370 Pornography/Obscene Material
39A Betting/Wagering
39B Operating/Promoting/Assisting Gambling
39C Gambling Equipment Violations
39C Sports Tampering
40A Prostitution
40B Assisting or Promoting Prostitution
40C Purchasing Prostitution
64A Human Trafficking, Commercial Sex Acts
64B Human Trafficking, Involuntary Servitude
510 Bribery
520 Weapon Law Violations
720 Animal Cruelty

Group B Codes and Offenses (Arrest Data Only)

90A Bad checks
90B Curfew/Loitering/Vagrancy Violations
90C Disorderly Conduct
90D Driving under the Influence
90E Drunkenness
90F Family Offenses, Nonviolent

90G	Liquor Law Violations
90H	Peeping Tom
90I	Runaway
90J	Trespass of Real Property
90Z	All other Offenses

Appendix B: NIBRS Property Codes

01 = Aircraft	24 = Other Motor Vehicles	46 = Collections/Collectibles
02 = Alcohol	25 = Purses/Handbags/Wallets	47 = Crops
03 = Automobiles	26 = Radios/TVs/VCRs/DVD Players	48 = Documents/Personal or Business
04 = Bicycles	27 = Recordings–Audio/Visual	49 = Explosives
05 = Buses	28 = Recreational Vehicles	59 = Firearm Accessories
06 = Clothes/Furs	29 = Structures –Single Occupancy Dwellings	64 = Fuel
07 = Computer Hardware/Software	30 = Structures –Other Dwellings	65 = Identity Documents
08 = Consumable Goods	31 = Structures –Other Commercial/Business	66 = Identity–Intangible
09 = Credit/Debit Cards	32 = Structures–Industrial/Manufacturing	67 = Law Enforcement Equipment
10 = Drugs/Narcotics	33 = Structures –Public/Community	68 = Lawn/Yard/Garden Equipment
11 = Drug/Narcotic Equipment	34 = Structures –Storage	69 = Logging Equipment
12 = Farm Equipment	35 = Structures –Other	70 = Medical/Medical Lab Equipment
13 = Firearms	36 = Tools	71 = Metals, Non-Precious
14 = Gambling Equipment	37 = Trucks	72 = Musical Instruments
15 = Heavy Construction/Industrial Equipment	38 = Vehicle Parts/Accessories	73 = Pets
16 = Household Goods	39 = Watercraft	74 = Photographic/Optical Equipment
17 = Jewelry/Precious Metals/Gems	41 = Aircraft Parts/Accessories	75 = Portable Electronic Communications
18 = Livestock	42 = Artistic Supplies/Accessories	76 = Recreational/Sports Equipment
19 = Merchandise	43 = Building Materials	77 = Other
20 = Money	44 = Camping/Hunting/Fishing Equipment/Supplies	78 = Trailers
21 = Negotiable Instruments	45 = Chemicals	79 = Watercraft Equipment/Parts/Accessories
22 = Nonnegotiable Instruments		80 = Weapons–Other
23 = Office-type Equipment		88 = Pending Inventory