

# National Incident Based Reporting

NIBRS and UCR Updates TAC Conference 2020



# What is UCR?

- UCR stands for the Uniform Crime Reporting Program
- Nationwide program to report/collect crime statistics
- Uses a common language

What do you call this???

Soda

Pop

Coke



# What is UCR?

- UCR stands for the Uniform Crime Reporting Program
- Nationwide program to report/collect crime statistics
- Uses a common language
- Two reporting types
  - Summary- retired at the end of 2020
  - NIBRS



# Uniform Crime Reporting

## Who participates?

- All Utah Law Enforcement Agencies per Utah Code 53-10-205
  - A law enforcement agency shall, for the jurisdiction of the law enforcement agency, submit crime reporting data required for the statewide uniform crime reporting system described in Section 53-10-202:
    - (a) to the bureau before the 16th day of the month after the month in which a reported crime occurs; and
    - (b) in a manner prescribed by the bureau and in compliance with the requirements of the Federal Bureau of Investigation's uniform crime reporting standards





# Participation in Utah

In 2019

- 90 agencies submit NIBRS data
- 39 agencies submit Summary data
- 16 agencies did not submit

In 2020

- 93 agencies able to submit NIBRS
- 13 in transition currently
- 30 still on Summary and 9 non-responding



# What is NIBRS?

- National Incident Based Reporting System
- Implemented to improve the overall quality of crime data collected by law enforcement



# Summary vs. NIBRS

## Summary Reporting

Counts only the most serious offense in an incident

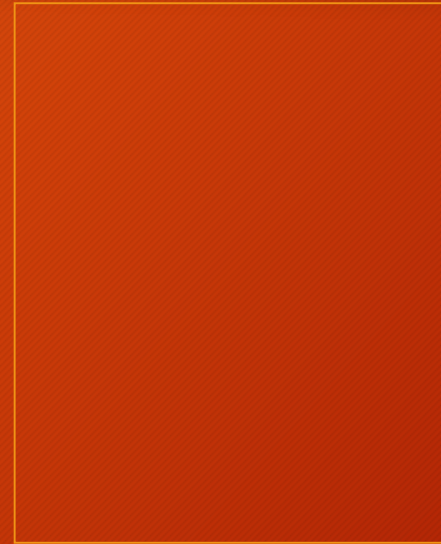
## NIBRS (Incident Based)

Counts all offenses that occurred in an incident



# Let's try an example

- Three males, armed with handguns, kick open the door to an apartment occupied by a male (age 30) and a female (age 26)
- The first male suspect takes the woman into the bedroom and rapes her, inflicting minor injury
- The other two male suspects ransack the apartment and take a tv, \$500 in cash, and the keys to the male victim's vehicle



Summary: only counts the rape

NIBRS: counts the rape, robbery, and burglary

# Summary

## Index Crimes

### 1. Criminal Homicide

- a. Murder and Non-Negligent Manslaughter
- b. Manslaughter by Negligence (not an Index Crime)

### 2. Rape

- a. Rape
- b. Attempts to Commit Rape
- c. Historical Rape

### 3. Robbery

- a. Firearm
- b. Knife or Cutting Instrument
- c. Other Dangerous Weapon
- d. Strong-Arm (Hands, Fists, Feet, etc.)



# Summary

## Index Crimes

### 4. Assault

- a. Firearm
- b. Knife or Cutting Instrument
- c. Other Dangerous Weapon
- d. Hands, Fists, Feet, etc. (Aggravated Injury)
- e. Simple Assault (not an Index Crime)

### 5. Burglary

- a. Forcible Entry
- b. Unlawful Entry - No Force
- c. Attempted

### 6. Larceny-Theft



# Summary

## Index Crimes

### 7. Motor Vehicle Theft

- a. Autos
- b. Trucks and Buses
- c. Other Vehicles

### 8. Arson

### 9. Human Trafficking, Commercial Sex Acts

### 10. Human Trafficking, Involuntary Servitude

# NIBRS

Group A Offenses		
Crimes Against Persons	Crimes Against Property	Crimes Against Society
Murder	Robbery	Drug / Narcotic Violations
Negligent Manslaughter	Burglary/Breaking & Entering	Drug Equipment Violations
Forcible Rape	Larceny / Theft Offenses	Gambling Offenses
Forcible Sodomy	Motor Vehicle Theft	Pornography
Sexual Assault w/Object	Arson	Prostitution Offenses
Forcible Fondling	Destruction of Property	Weapon Law Violations
Aggravated Assault	Counterfeiting / Forgery	
Simple Assault	Fraud Offenses	
Intimidation	Embezzlement	
Kidnapping	Extortion / Blackmail	
Incest	Bribery	
Statutory Rape	Stolen Property Offenses	

Group B Arrests	
Offense	
Bad Checks	Nonviolent Family Offenses
Curfew / Loitering / Vagrancy	Liquor Law Violations
Disorderly Conduct	Peeping Tom
DUI	Trespass of Real Property
Drunkness	All Other Offenses



# Benefits of NIBRS

Help identify crime trends

- Offender trends
- Victim trends

Common locations

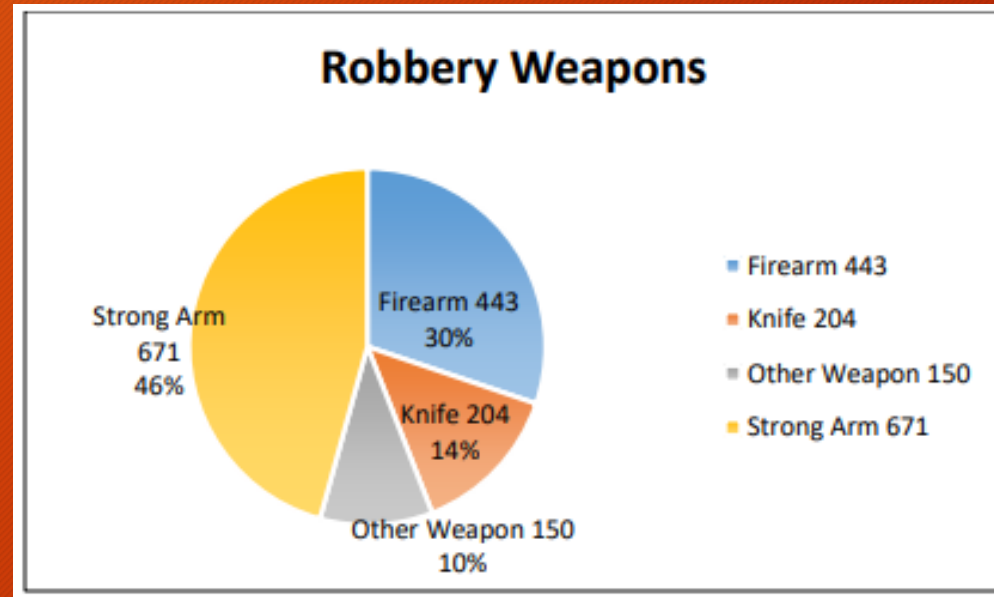
- Is there a problem area?
- Target a location type?

Help identify trends earlier and forecast crime



# And NIBRS can...

- Identify the use of weapons in the commission of crimes
  - NIBIN- track guns
- Identify the presence of drugs involved in a criminal incident
- Promote officer safety
- Gather Domestic Violence demographics



# And NIBRS can...

- Assist Criminal Justice Agencies
  - Enact legislation
  - Expose and improve societal problems
  - Know where to direct resources



# Some definitions



# Jurisdiction

- Purpose of jurisdiction is to
  - Depict the nature and the amount of crime in a specific area
  - Ensure no duplication of crime data
- Only report offenses that occur within your agency's jurisdiction
  - When two or more agencies are involved?
    - Lead agency reports
    - Unsure who the lead agency is?
      - Determine between each other which will report
      - Most local jurisdiction

# Jurisdiction

## Arrests

- Only report arrests for incidents reported from your agency
- Group B arrests

## Property

- Recovery of property reported by the agency first reporting it missing/stolen



# What is an Incident?

One or more offenses committed by the

- Same offender or group of offenders
- At the same time
- Acting in concert



# Acting in Concert

Requires:

- All of the offenders to actually commit or assist in the commission of all the crimes in an incident

Offenders must:

- Be *aware of* and *consent to* all of the offenses in an incident

# Acting in Concert

- NIBRS considers all of the offenders to have committed all of the offenses
- Arrest of any of the offenders will “clear” the incident
- If the offenders did not “act in concert” then there should be *two* reported incidents



# Classifying Offenses

## Classifying

- Determine proper crime classification in which to report offenses
- Report only offenses *known to law enforcement*
  - Identify crime problems faced by law enforcement not courts etc.

# Classifying Offenses

## Crimes Against Persons

Count one offense for each victim

## Crimes Against Property

Count one offense for each distinct  
operation

## Crimes Against Society

Count one offense for each distinct  
operation







# How to participate in NIBRS

- Need an RMS system that supports NIBRS
- Compile monthly NIBRS report
- Become certified
  - When transitioning, files will be uploaded by Alex or Diana
  - Agency must have 4 consecutive months at 4% or less error rate
- Upload to the NIBRS web app
  - Requires submission by the 16<sup>th</sup> of each month

# Summary



UCR Summary Home

UCR Summary Forms

- Form A
- Form B1
- Form B2
- Form D
- Form E
- Arson
- LEOKA
- Human Trafficking
- SHR
- Cargo Theft
- Hate Crime
- Employees
- DV Denied Gun Purchases

### UCR Summary Form A

**Report Header**

Month of Report: Aug  Year of Report: 2020

\* ORI Code:  Record Type: Normal Report

Rape Definition: Revised (after 2011)



**Report Entries**

Offenses:	* Offense:	* Reported:	* Unfounded:	* Actual:	* Cleared:	* ClearedJuv:	
Totals							Add
Totals:	03a Robbery - Firearm						
	03b Robbery - Knife / Cutting Instrument						
	03c Robbery - Other Dangerous Weapon						
	03d Robbery - Strong Arm (Hands,Fists..)						
	04a Assault - Firearm						
	04b Assault - Knife / Cutting Instrument						

Save Reset



# NIBRS



**Nibrs Upload Home**


**Applications**

- Upload Summary
- NIBRS Upload**
- Retrieve Posting Results

### Upload NIBRS File.

No file chosen

Remember to retrieve your posting results at a later time.



**Nibrs Upload Home**

**Applications**

- Upload Summary
- NIBRS Upload
- Retrieve Posting Results**

### Retrieve Posting Results

ORI:

Year:

Month:

Result Type:

ORI: UT  
TAPE DATE: 202008  
TIME OF REPORT: 09/29/2020:09:41:09

UTAH HAS PROCESSED 100% OF THE RECORDS YOUR AGENCY SUBMITTED  
PROCESSED: 297  
UNPROCESSED: 0

TOTAL RECORDS SUBMITTED TO UTAH: 297  
GROUPA RECORDS SUBMITTED TO UTAH: 229  
GROUPB RECORDS SUBMITTED TO UTAH: 68

UTAH PROCESSING RESULTS  
ACCEPTED[GOOD]: 295 = 99.33%  
REJECTED[BAD]: 2 = 0.67%

# Success Report

Admin Report							
action_type	ori_number	tape_date	incident_number	incident_date	import_date	offense_code	offense_descript
I	UT [REDACTED]	202002	[REDACTED]	2/9/2020	6/17/2020	26A	False Pretenses/Swindle/Confidence Game
I	UT [REDACTED]	202002	[REDACTED]	2/11/2020	6/17/2020	23H	All other Larceny
I	UT [REDACTED]	202002	[REDACTED]	2/12/2020	6/17/2020	13C	Intimidation
I	UT [REDACTED]	202002	[REDACTED]	2/14/2020	6/17/2020	13C	Intimidation
I	UT [REDACTED]	202002	[REDACTED]	2/14/2020	6/17/2020	13A	Aggravated Assault
I	UT [REDACTED]	202002	[REDACTED]	2/14/2020	6/17/2020	290	Destruction/Damage/Vandalism Of Property
I	UT [REDACTED]	202002	[REDACTED]	2/15/2020	6/17/2020	290	Destruction/Damage/Vandalism Of Property
I	UT [REDACTED]	202002	[REDACTED]	2/16/2020	6/17/2020	35B	Drug Equipment Violations
I	UT [REDACTED]	202002	[REDACTED]	2/18/2020	6/17/2020	35A	Drug/Narcotic Violations
I	UT [REDACTED]	202002	[REDACTED]	2/18/2020	6/17/2020	13C	Intimidation
I	UT [REDACTED]	202002	[REDACTED]	2/20/2020	6/17/2020	23H	All other Larceny
I	UT [REDACTED]	202002	[REDACTED]	2/24/2020	6/17/2020	11A	Rape
Group B Report							
action_type	ori_number	tape_date	arrest_number	arrest_date	import_date	offense_code	offense_descript
ZERO Report							
action_type	ori_number	tape_date	incident_number	incident_date	import_date	offense_code	offense_descript



# Error Report

Incident Errors															
action_type	ori_number	incident_number	filename_in	tape_date	field_occ	field_nu	segment	segment	offense	data_val	error_number	current_date	fieldname	error_type_text	error_message
I	U			202002	1	36	5	1	1	1	1607	6/17/2020	Offender Sequence Number	Warning	WARNING OFFENDER SEQUENCE NUMBER WITH ALL UNKNOWN VALUES

# Submissions



Law  
Enforcement  
Agency

BCI

FBI



# Crime in Utah



## CRIME IN UTAH 2019

UTAH DEPARTMENT OF PUBLIC SAFETY  
BUREAU OF CRIMINAL IDENTIFICATION  
JESS L. ANDERSON, COMMISSIONER  
Greg Willmore, Bureau Director

Published August 2020



# Crime in the United States

<https://crime-data-explorer.fr.cloud.gov/>

## FBI: UCR

[Home](#) • [Crime in the U.S.](#) • [2019](#) • [Crime in the U.S. 2019](#)

U.S. DEPARTMENT OF JUSTICE • FEDERAL BUREAU OF INVESTIGATION • CRIMINAL JUSTICE INFORMATION SERVICES DIVISION



# 2019 CRIME in the UNITED STATES



Criminal Justice Information Services Division

[Feedback](#) | [Contact Us](#) | [Data Quality Guidelines](#) | [UCR Home](#)

## About *Crime in the U.S. (CIUS)*

By offense, by region, by local agency

Offenses Known to Law Enforcement	Persons Arrested	Police Employee Data	
<ul style="list-style-type: none"><li>▶ Violent Crime</li><li>▶ Property Crime</li><li>▶ Clearances (offenses "closed" by arrest or exceptional means.)</li><li>▶ Go to Offense Tables</li></ul>	<p>Expanded Offense Data</p> <ul style="list-style-type: none"><li>▶ Homicide</li><li>▶ Trends</li><li>▶ Rates</li><li>▶ Weapons</li></ul>	<p>Includes data about the age, race, and ethnicity of arrestees for 28 separate offenses including murder</p> <ul style="list-style-type: none"><li>▶ Go to Arrest Tables</li></ul>	<p>Includes data about sworn officers and civilian employees</p> <ul style="list-style-type: none"><li>▶ Go to Police Employee Tables</li></ul>

▶ **Caution Against Ranking**

### About the Uniform Crime Reporting (UCR) Program

A history of the UCR Program and an overview of what UCR can provide

[Read more](#)

### A message from the Director of the FBI

[Read more](#)

Download files from this publication, as well as the supplemental tables

Access a compressed file with the spreadsheets and PDFs



# 2021 Changes



# Beginning January 1<sup>st</sup>, 2021

- The Uniform Crime Reporting Program will retire the Summary Reporting System and will transition to a NIBRS-only data collection
- Law enforcement agencies are encouraged to start implementing NIBRS now
- This is recommended and approved by the FBI





# Beginning January 1<sup>st</sup>, 2021

No additional Cargo  
Theft forms

# Beginning January 1<sup>st</sup>, 2021

No additional  
LEOKA PDFs

Exception: Unless your monthly  
file does not include this

1-705 (Rev. 08-01-2000) (L)A0012

Form  
OMB No. 1110-0006

### LAW ENFORCEMENT OFFICERS KILLED OR ASSAULTED

Please electronically submit this to BCI by checking "Submit Form" when completed. This form should be used to report the number of your officers who were killed or assaulted in the line of duty during the month. Additional information on officers who were killed or assaulted and injured with a firearm or a knife or other cutting instrument will be required on a separate questionnaire, *Analysis of Law Enforcement Officers Killed or Assaulted*.

**OFFICERS KILLED**  
Number of your law enforcement officers killed in the line of duty this month: \_\_\_\_\_  
By felonious act: \_\_\_\_\_  
By accident or negligence: \_\_\_\_\_

**Officers Assaulted (Do not include officers killed) - See page 2 for instructions.**

Type of Activity	Total Assaults by Person	Type of Weapon					Type of Assignment						Other assaults		
		A	B	C	D	E	F	One-officer vehicle		Detective or special assignment		Other			
								G	H	I	J	K		L	M
1 Responding to disturbance calls (family quarrels, person with firearm, etc.)	0														
2 Burglaries in progress or pursuing burglary prospects	0														
3 Robberies in progress or pursuing robbery prospects	0														
4 Attempting other arrests	0														
5 Civil disorder (riot, mass disobedience, etc.)	0														
6 Handling, transporting, custody of prisoners	0														
7 Investigating suspicious persons or circumstances	0														
8 Ambush - no warning	0														
9 Mentally deranged	0														
10 Traffic pursuits and stops	0														
11 All Other	0														
12 TOTAL (1 - 11)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
13 Number with personal injury*	0														
14 Number without personal injury	0														
15 Time of assaults		12:00 to 2:00	2:00 to 4:00	4:00 to 6:00	6:00 to 8:00	8:00 to 10:00	10:00 to 12:00								
		AM	PM												

DO NOT WRITE HERE

Recorded \_\_\_\_\_  
 Edited \_\_\_\_\_  
 Punched \_\_\_\_\_  
 Verified \_\_\_\_\_  
 Adjusted \_\_\_\_\_

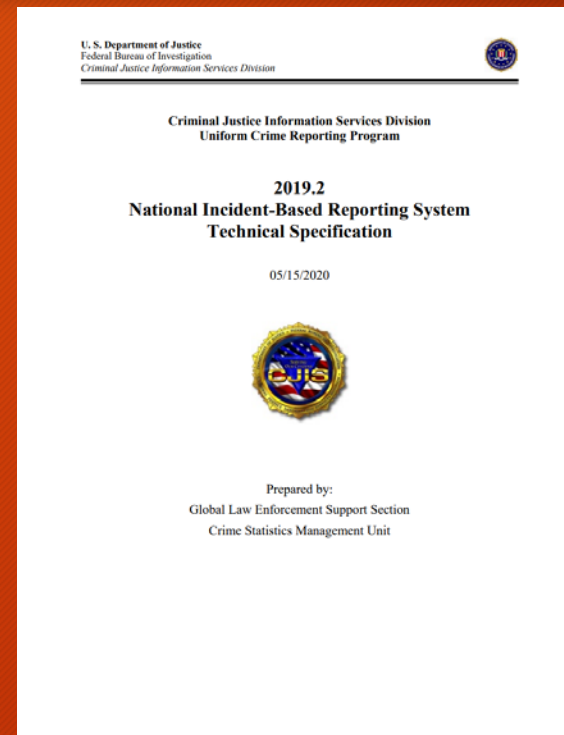
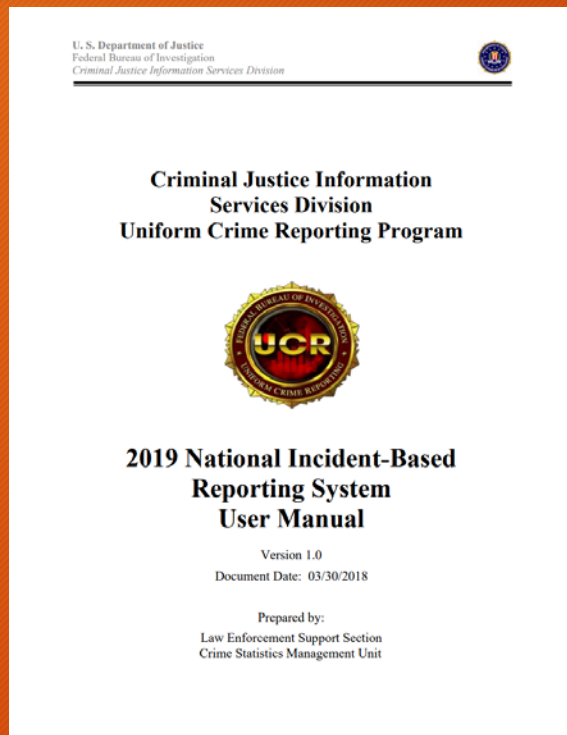
Month \_\_\_\_\_ Year \_\_\_\_\_ Agency ORI \_\_\_\_\_ Prepared by \_\_\_\_\_  
 Agency \_\_\_\_\_ State \_\_\_\_\_ Chief, Sheriff, Commissioner, Superintendent

\* If the officer was injured with a firearm (13B) or a knife or other cutting instrument (13C), please complete the block on the second page side and include your agency's incident or case number(s). This information is only for your agency's use to assist in referencing the incident once the above-mentioned questionnaire is forwarded to you for completion.





# Additional Resources



<http://www.asucrp.net>



Questions???