

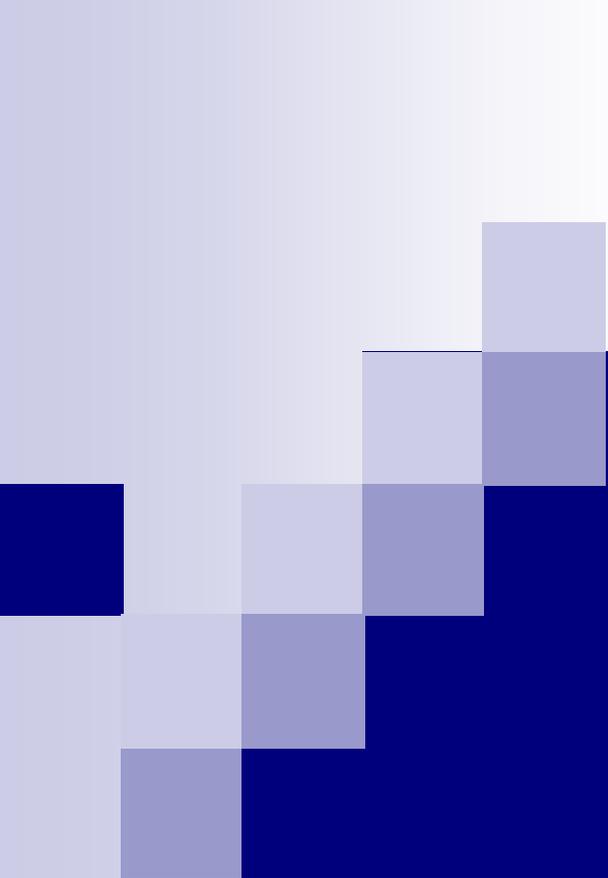
National Incident Based Reporting System (NIBRS) Overview

September 23rd & 24th, 2014

Patti Zafke, NIBRS Liaison

Agenda

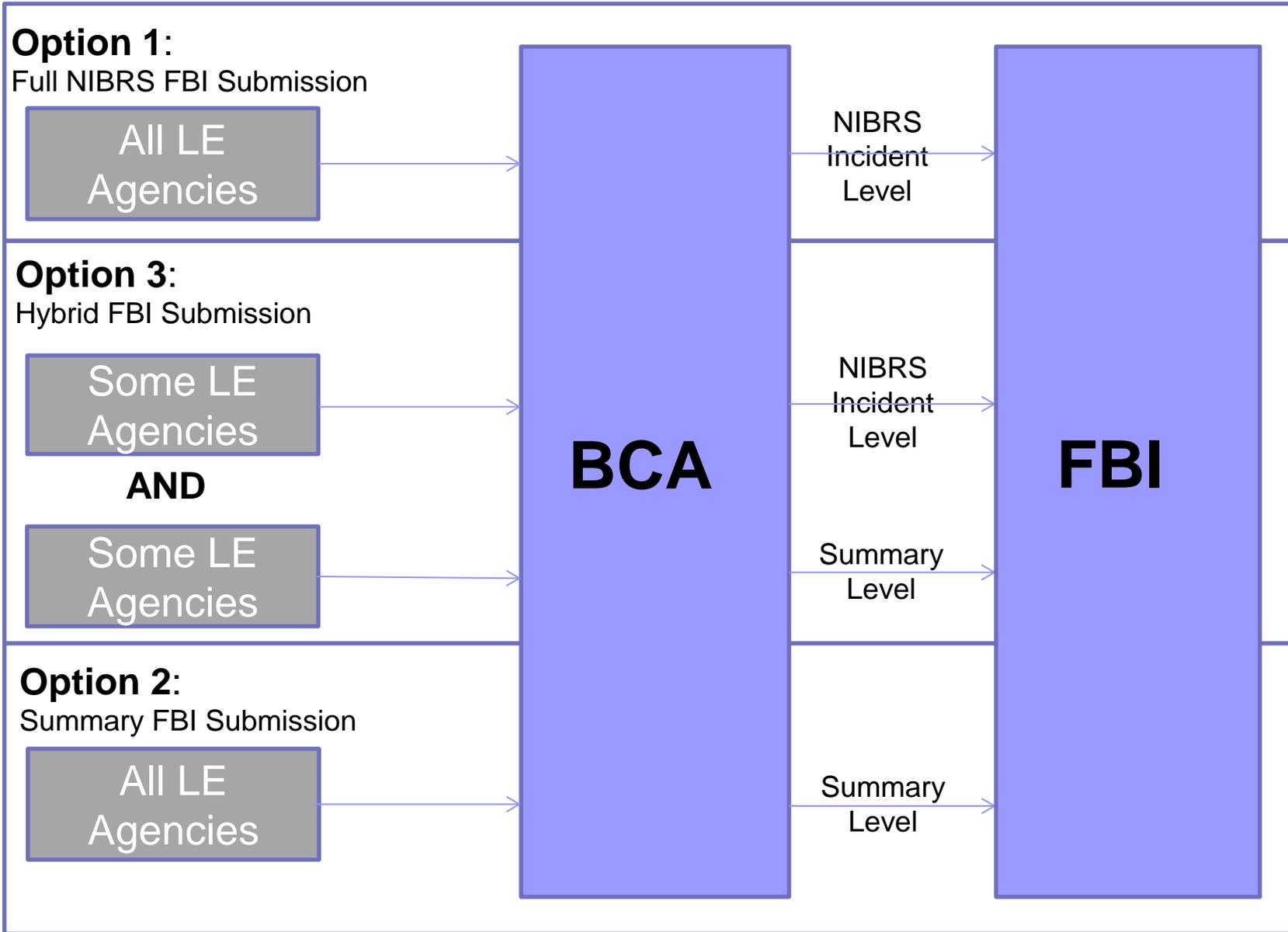
- Crime Reporting System (CRS) Project Update
- FBI Uniform Crime Reporting (UCR) Program
- What is NIBRS?
- Benefits of Participation
- Planning for NIBRS
- Resources
- Q&A



CRS Project Update

Project Goals

- Replicate existing CJRS System off of mainframe
 - Cutover from mainframe
- Complete new BCA (CRS) system that will:
 - Receive NIBRS incidents from agencies
 - Submit NIBRS incidents to the FBI
 - Source for reports, crime book, investigative info and analytics
- Complete new NIBRS/investigative adapters with major RMS systems in the state
 - Complete NIBRS pilots
- Create new website for agencies without an RMS for submission of NIBRS/investigative data
- Move from Summary to NIBRS reporting statewide

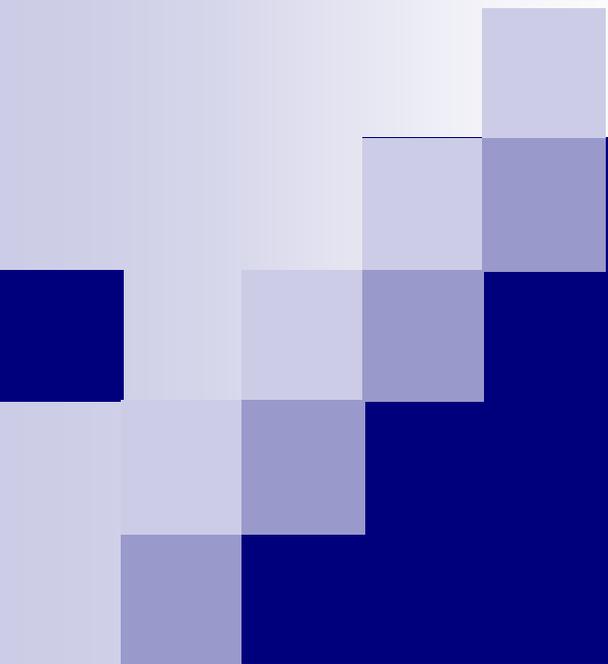


Project Timeline

- ✓ Project Approved – July, 2013
- ✓ Project Kick-Off – October, 2013
- Project Development – 2013 to 2016
 - Summary Reporting – Present to 2016
- Adapter Specifications – End of 2014
- Pilot(s) – Mid 2015
- Statewide Deployment – Starting 2017
 - Hybrid Reporting – 2017
 - Full NIBRS – TBD

Current Activities

- Moving CJRS data off mainframe into new system
- Developing new NIBRS-compliant system
- Creating specs for vendor integrations
- Planning transition



FBI Uniform Crime Reporting (UCR) Program

What is UCR?

- A collective effort on the part of city, county, state, tribal and federal law enforcement agencies to present a nationwide view of crime
- Collected in Summary and NIBRS formats
- Provides a common language for various criminal state statutes
- Allows for the publication of the Minnesota State Crime Book, the FBI's Crime in the United States and other publications

UCR Publications

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Uniform Crime Reports

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UCR Publications

Crime in the United States

An annual publication in which the FBI compiles the volume and rate of violent and property crime offenses for the nation and by state. Individual law enforcement agency data are also provided for those contributors supplying 12 months complete offense data. This report also includes arrest, clearance, and law enforcement employee data. Use the new online UCR Data Tool to research crime statistics for the nation, by state, and by individual law enforcement agency.

2013 (preliminary semiannual) | 2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 | 2004 | 2003 | 2002 | 2001 | 2000 | 1999 | 1998 | 1997 | 1996 | 1995

Law Enforcement Officers Killed and Assaulted

An annual publication in which the FBI provides data on officers feloniously or accidentally killed and officers that were assaulted while performing their duties.

2012 | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 | 2004 | 2003 (pdf) | 2002 (pdf) | 2001 (pdf) | 2000 (pdf) | 1999 (pdf) | 1998 (pdf) | 1997 (pdf) | 1996 (pdf)

Hate Crime Statistics

An annual publication in which the FBI provides data on the number of incidents, offenses, victims, and offenders in reported crimes that were motivated in whole or in part by a bias against the victim's perceived race, religion, sexual orientation, ethnicity/national origin, or disability.

2012 (Addendum) | 2011 | 2010 | 2009 | 2008 | 2007 | 2006 | 2005 | 2004 | 2003 (pdf) | 2002 (pdf) | 2001 (pdf) | 2000 (pdf) | 1999 (pdf) | 1998 (pdf) | 1997 (pdf) | 1996 (pdf)

National Incident-Based Reporting System

The National Incident-Based Reporting System, or NIBRS, was created in 1991 to improve the quantity and quality of crime data collected by law enforcement by capturing more detailed information on each single crime occurrence. NIBRS has published one national publication and several specialized reports, including:

- NIBRS 2012 | NIBRS 2011 | A Guide to Understanding NIBRS
- Crime in Schools and Colleges: A Study of Offenders and Arrestees Reported via National Incident-Based Reporting System Data
- The Measurement of White-Collar Crime Using Uniform Crime Reporting (UCR) Data
- The Structure of Family Violence: An Analysis of Selected Incidents
- Victims and Offenders: A New UCR Supplement To Present Incident-Based Data from Participating Agencies

Latest Releases

Preliminary Crime Stats for 2013
The number of violent crimes and property crimes fell 5.4 percent in the first six months of 2013. [Details](#)

National Incident-Based Reporting System 2012
The second published national stats from NIBRS includes crime data from 6,115 law enforcement agencies. [Details](#)

Hate Crime Statistics 2012
U.S. law enforcement agencies reported 5,796 hate crime incidents involving 6,718 offenses in 2012. [Details](#) | [Addendum](#)

In the Line of Duty
The latest edition of Law Enforcement Officers Killed and Assaulted provides national statistics on lives lost in 2012. [Details](#)

Annual Crime Stats 2012
2012 stats show a slight increase in violent crime and a decrease in property crime. [Details](#)

NIBRS 2011
The first published national stats from NIBRS includes crime data from 5,880 law enforcement agencies. [Details](#) | [Guide](#)

- 1995 – 2012
- Preliminary Semiannual report for 2013

Crime in the United States

THE FBI FEDERAL BUREAU OF INVESTIGATION

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Uniform Crime Reports

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

CRIME in the United States 2012

Criminal Justice Information Services Division

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About Crime in the U.S. (CIUS) By offense, by region, by state, by local agency

Offenses Known to Law Enforcement	Persons Arrested	Police Employee Data
<ul style="list-style-type: none"> Violent Crime Property Crime Clearances (offenses "closed" by arrest or exceptional means) Go to Offense Tables <p>Expanded Offense Data</p> <ul style="list-style-type: none"> Homicides Trends Rates Weapons 	<p>Includes data about the age, gender, and race of arrestees for 29 separate offenses including murder</p> <ul style="list-style-type: none"> Go to Arrest Tables 	<p>Includes data about sworn officers and civilian employees</p> <ul style="list-style-type: none"> Go to Police Employee Tables

Caution Against Ranking

Additional Data Collections

- Hate Crime Statistics**
Data regarding crimes motivated by bias against race, religion, sexual orientation, ethnicity/national origin, and/or disability
- Law Enforcement Officers Killed and Assaulted**
Data regarding felonious and accidental in-the-line-of-duty deaths, as well as assaults on officers

Frequently Asked Questions

How many crimes came to the attention of law enforcement in my city in 2012?	How many police officers are employed in my city?	Are more people murdered by a stranger or by someone they know?	Where can I find the estimated volume and rate of violent and property crimes that occurred in the Nation over the past 20 years?	What was the estimated number of arrests in the United States for violent and property crimes in 2012?
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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
Access a compressed file with all of the spreadsheets and PDFs in this publication

Go to previous editions of CIUS
Visit the UCR publications page

A summary of crime in the Nation in 2012
Go to an overview of this publication

- Crime data by Offense, Region, State, Local Agency
- LEOKA Statistics
- Hate Crime Statistics

Minnesota Crime Book

The screenshot shows the Minnesota Bureau of Criminal Apprehension (BCA) website. The main navigation bar includes links for DPS Home, Divisions, Media Center, Contact DPS, and Help. The BCA logo and name are prominently displayed, along with the text 'Bureau of Criminal Apprehension A Division of the Minnesota Department of Public Safety'. A search bar is located on the right side of the header.

The main content area is titled 'CRIMINAL JUSTICE DATA REPORTING'. It features a sidebar on the left with a 'MNJIS' menu containing links for Catalog of Services, Information for Vendors, Suspense Prevention, Criminal Justice Data Reporting, and MNJIS Products and Services. The main content includes a section for 'Minnesota Offense Codes (MOC)' with a link to 'Providing Incident and Arrest Data'. Below this, there is a list of manuals: CJRS Operating Manual, Summary Reporting System User Manual, and Cargo Theft User Manual. A section titled 'Supplemental Forms' provides information about reporting requirements and lists 'New Forms for 2014', including Bias Report, Cargo Theft, Firearms Discharge Report, Human Trafficking, LEO/KA Report, Pursuit Report, and Supplementary Homicide Report. The 'Uniform Crime Reports' section explains that the BCA compiles a statistical report each year and provides a table of reports from 1995 to 2010.

2010	2011	2012	2013	
2005	2006	2007	2008	2009
2000	2001	2002	2003	2004
1995	1996	1997	1998	1999

Below the table, there is a 'Statewide Summaries' section with a table of report periods:

2000-2001	2001-2002	2002-2003	2003-2004	
1995-1996	1996-1997	1997-1998	1998-1999	1999-2000
				1994-1995

- Available from the MNJIS webpage – Criminal Justice Data Reporting link
- MN Crime Book

<https://dps.mn.gov/divisions/bca/bca-divisions/mnjis/Pages/default.aspx/>

Primary Goal of UCR

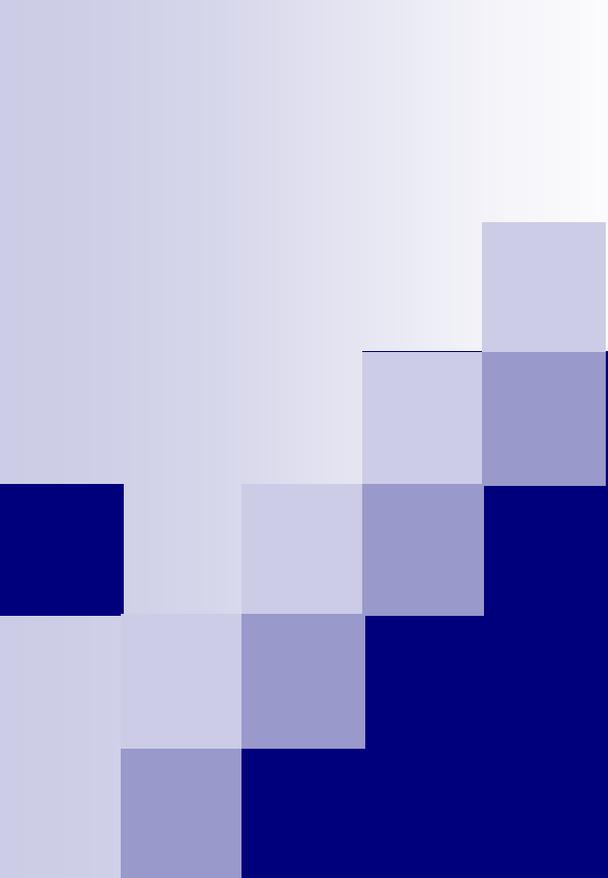
- Provide accurate, timely and reliable crime statistics to:
 - Law Enforcement
 - American Public
 - Others

Federal UCR Program

- 1920's
 - IACP developed a system to collect uniform crime statistics
- 1929
 - IACP system became the foundation of the FBI UCR Program
- 1930
 - FBI named the national clearinghouse
- 1989
 - FBI began using the NIBRS

Criminal Justice Reporting System (CJRS)

- Since 1936
 - Minnesota participation
- 1972
 - Computerized CJRS implemented
- 2011/2012
 - SRS implemented at the BCA and rolled out to agencies
- Today
 - 90% submit via a Record Management System (RMS)
 - 10% submit via PsPortals



What is NIBRS?

What is NIBRS?

- Incident-based reporting system which collects offense data on each single crime occurrence for
 - Crimes Against Persons
 - Crimes Against Property
 - Crimes Against Society
- Data is collected in segments for
 - 23 Group A offense categories containing 49 specific crimes
 - 10 Group B offense categories

NIBRS vs. Summary

NIBRS	Summary
One electronic specification	12 separate reports
10 offenses per incident	Aggregated offense data/Hierarchy Rule
49 offense classifications	10 Part I offense classifications
Data produced as a CAD/RMS byproduct	Data manually tracked and collected or a CAD/RMS byproduct
UCR offense codes	MOCs

NIBRS Group A Offense Categories

Arson ▲	Extortion/Blackmail ▲	Pornography/Obscene Material ●
Assault Offenses (3) □	Fraud Offenses (5) ▲	Prostitution Offenses (3) ●
Bribery ▲	Gambling Offenses (4) ●	Robbery ▲
Burglary/Breaking & Entering ▲	Homicide Offenses (3) □	Sex Offenses (4) □
Counterfeiting/Forgery ▲	Human Trafficking (2) □	Sex Offenses, Nonforcible (2) □
Destruction/Damage/Vandalism of Property ▲	Kidnapping/Abduction □	Stolen Property ▲
Drug/Narcotic Offenses (2) ●	Larceny/Theft Offenses (8) ▲	Weapon Law Violations ●
Embezzlement ▲	Motor Vehicle Theft ▲	

Crimes Against: Person □

Society ●

Property ▲

NIBRS Group B Offense Categories

Bad Checks 	Liquor Law Violations 
Curfew/Loitering/Vagrancy Violations 	Peeping Tom 
Disorderly Conduct 	Runaway * 
Driving Under the Influence 	Trespass of Real Property 
Drunkenness 	All Other Offenses (i.e. – unlawful assembly, boating law violations, conditional release violation, etc.)   
Family Offenses, Nonviolent 	

☛ Runaway is not included in count since it is not officially collected in NIBRS as of January 2011

Crimes Against: Person 

Society 

Property 

Summary Part I Offense Classifications

Arson ▲	Aggravated Assault □	Burglary ▲
Criminal Homicide □	Human Trafficking – Commercial Sex Acts □	Human Trafficking – Involuntary Servitude □
Larceny – Theft ▲	Motor Vehicle Theft ▲	Rape □
Robbery □		

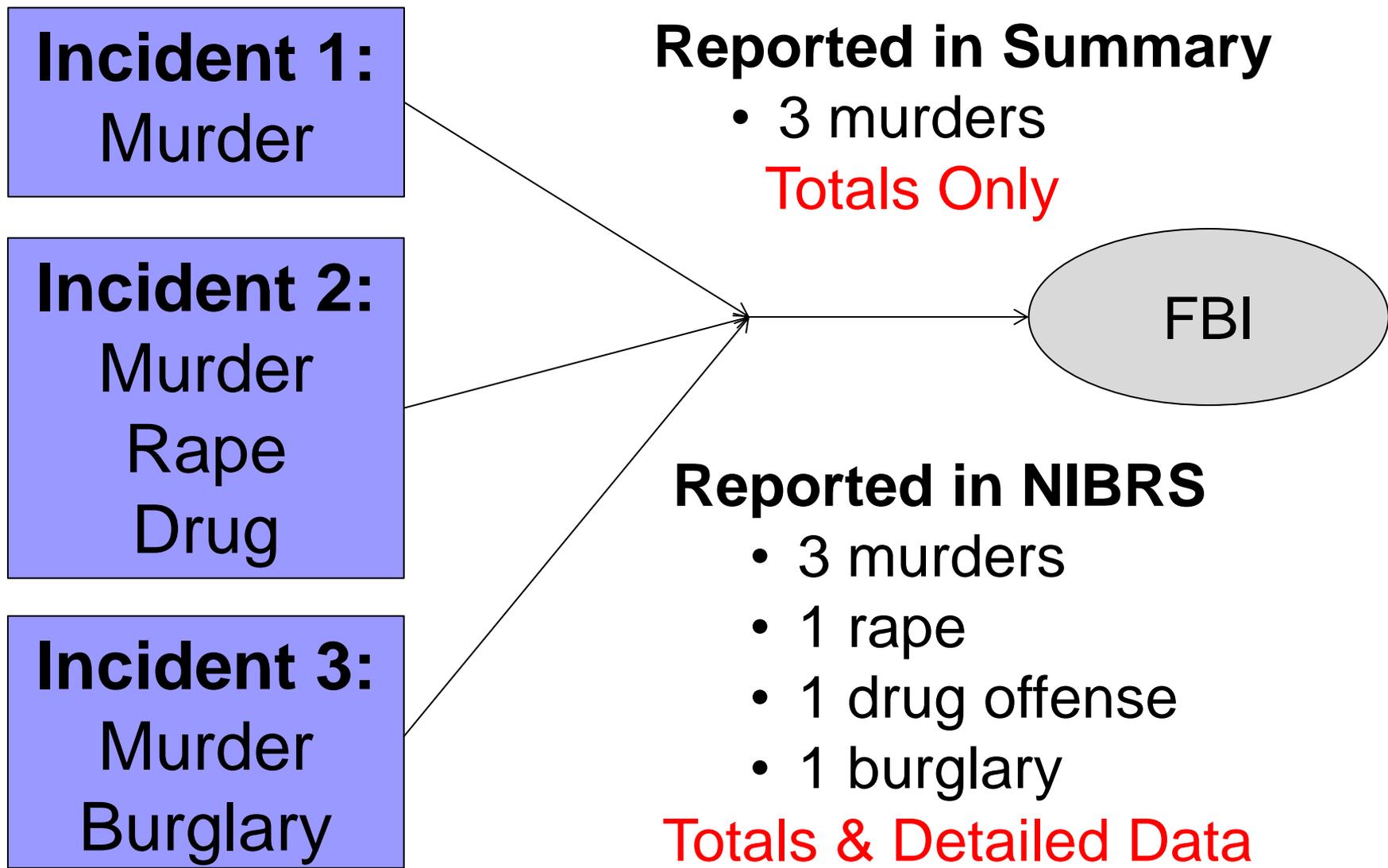
Crimes Against: Person □

Property ▲

Summary Part II Offense Classifications

Assaults, Other	Forgery and Counterfeiting	Sex Offenses
Curfew and Loitering Law Violation (Juvenile)	Gambling	Stolen Property-Buying, Receiving, Possessing
Disorderly Conduct-Disturbing the Peace	Liquor Laws	Suspicion
Driving Under the Influence	Narcotic Drug Laws	Vagrancy
Drunkenness (Not collected in MN)	Offenses Against Family and Children	Vandalism-Destruction of Property
Embezzlement	Prostitution and Commercialized Vice	Weapons
Fraud	Runaways (Juveniles)	All Other Offenses

Summary vs. NIBRS Example 1



NIBRS vs. Summary Example 2

How many rapes involving young adults, ages 18-24, occurred in 2010?

Summary

How many rapes involving young adults, ages 18-24, occurred in 2010?

Cannot Answer Today

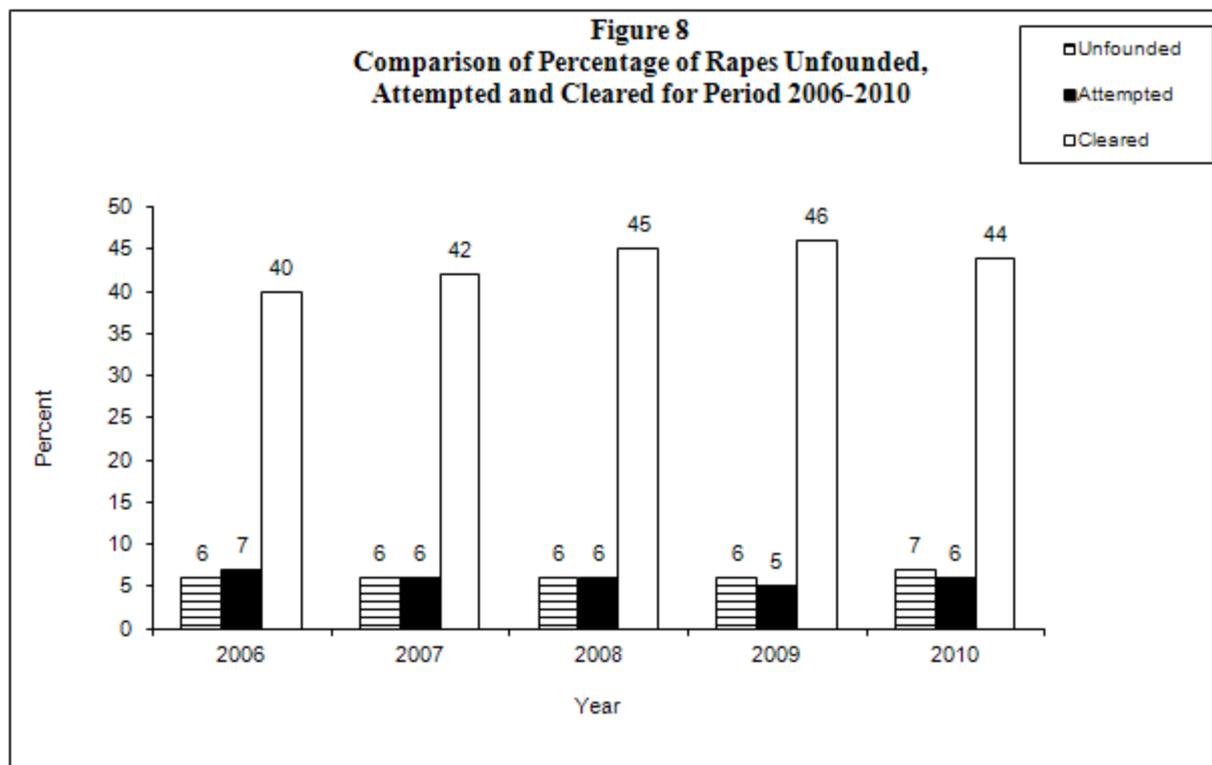
FORCIBLE RAPES - INCLUDING ATTEMPTS

Forcible rape is the carnal knowledge of a female using force and committed against her will. Uniform Crime Reporting needs require rape to be divided into two categories: (1) Rape by force, and (2) Attempted rape. Statutory rape and other sex offenses are excluded from this category. Though UCR only collects information about female victims, Minnesota includes male victims as well. All figures presented will include both male and female victims.

- Of the 2,230 reported actual rapes that occurred in Minnesota in 2010, 2,095 were by force while 135 were recorded as attempted rapes.
- Of the total rapes occurring in 2010, 988 or 44 percent were cleared by arrest. Of this total, 97 were cleared with the arrest of a juvenile.*
- The crime rate for rape in 2010 represented 42 per 100,000 populations.
- The total number of rapes in 2010 represented 18 percent of the total violent crimes with 6 averaged per day.

SUMMARY ANALYSIS

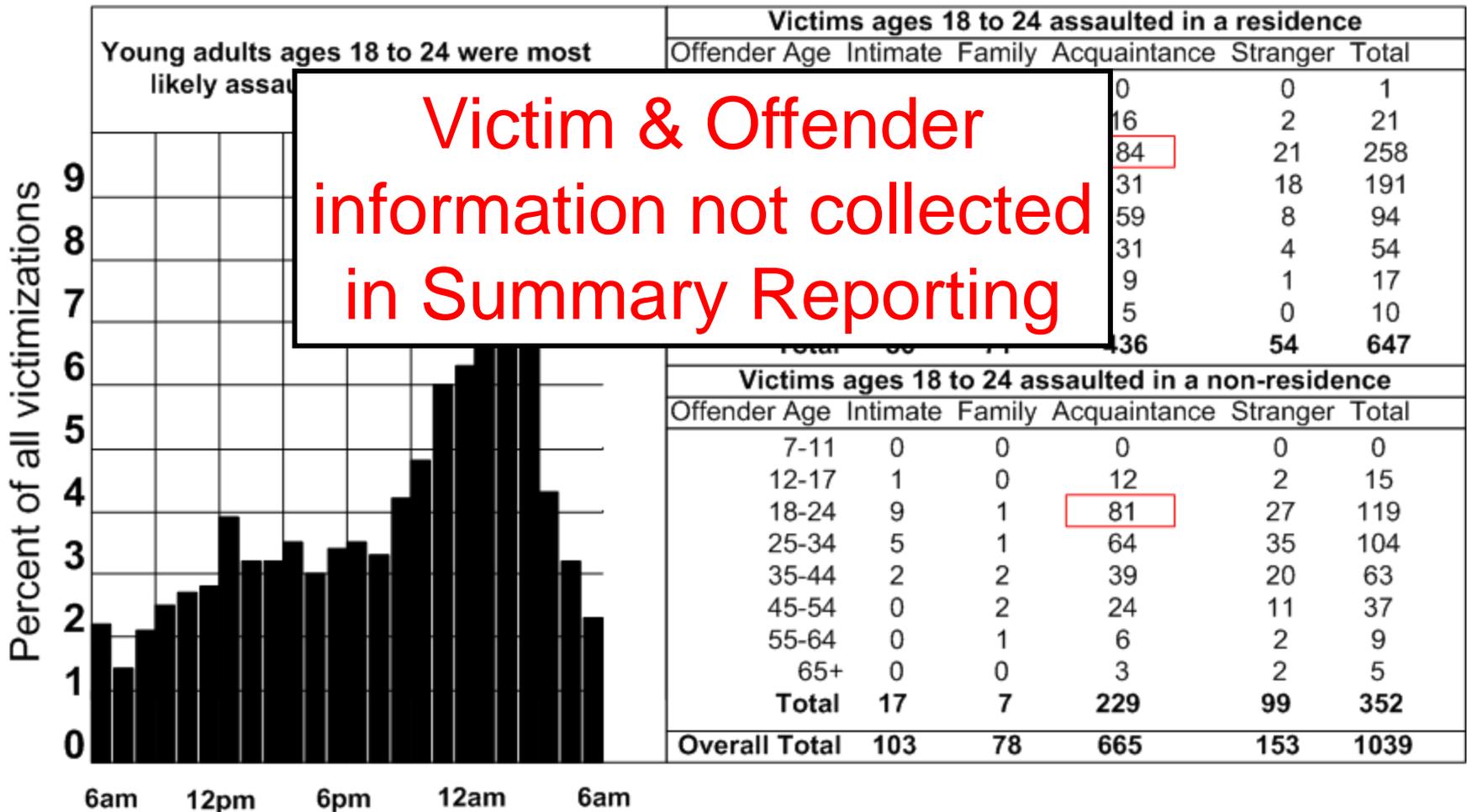
- For the 2,400 rapes reported in 2010, 170 were listed as unfounded.



How many rapes involving young adults, ages 18-24, occurred in 2010?

265

Violent sexual assaults involving young adults ages 18 to 24 years



Victim & Offender information not collected in Summary Reporting

NIBRS vs. Summary Example 3

How many cocaine offenses occurred in 2010?

AGE, SEX AND RACE OF THOSE INDIVIDUALS ARRESTED FOR SPECIFIC NARCOTIC VIOLATIONS IN MINNESOTA FOR 2010

Summary

How many cocaine offenses occurred in 2010?

AGE	TOTAL	Opium, Cocaine, Etc.	Marijuana	Synthetic	Other (Includes Meth)
TOTAL	17,346	2,191	11,361	915	2,879
Under 10	11	0	10	0	1
10 to 12	24	2	21	0	1
13-14	414	2	347	16	49
15	475	3	405	25	42
16	826	5	749	9	63
17	1109	23	993	10	83
Total Under 18	2889	35	2,525	60	239
18	1498	44	1,301	20	133
19	1478	73	1,240	44	121
20	1326	90	1,075	37	124
21	1016	74	793	31	118
22	841	63	607	33	138
23	752	80	526	25	121
24	663	85	418	31	129
25-29	2621	353	1,511	164	593
30-34	1467	228	715	96	428
35-39	974	215	377	70	312
40-44	748	150	270	80	248
45-49	672	160	249	45	218
50-54	428	92	172	37	127
55-59	156	41	62	10	43
60-64	55	17	22	5	11
65 and Over	18	6	9	1	2
Total 18 and Over	14,683	2,156	8,836	855	2,640

SEX		RACE		Total	Percent	Juvenile	Adult
Total		Total		17,572	100%	2,859	14,713
Female	3,093	White		12,421	71%	2,245	10,176
Male	14,253	African American		4,264	24%	460	3,804
		American Indian/Alaskan Native		446	2.5%	84	362
		Asian/Pacific Islander		441	2.5%	70	371

Cannot Answer Today

ARRESTS FOR SALE/POSSESSION OF NARCOTICS, 2009-2010

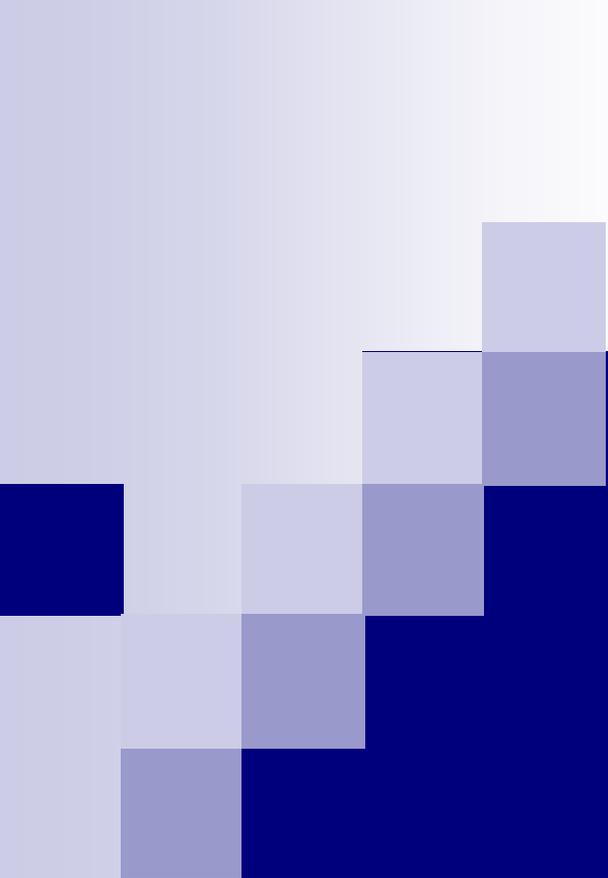
ARRESTED FOR:	SALE		POSSESSION	
	2009	2010	2009	2010
TOTAL	5,888	6,382	11,466	11,190
Opium/Cocaine	423	277	1,768	1,529
Marijuana	3,906	4,419	7,433	7,453
Synthetic	138	112	777	677
Other	1,413	1,574	1,466	1,531

NIBRS

How many cocaine offenses occurred in 2010?

1,589

STATEWIDE DRUG LAW OFFENSES by TYPE OF DRUG and ACTIVITY - 2010								
TOTAL		Possess for Sale	Possess for Use	Furnish	Transpt/ Mfg/ Cultivate	Obtain Unlawful	Tamper w/Record	Other
24	Opium	4	9		3	3	4	1
1,538	Heroin	369	1,016	126	14			13
55	Morphine	7	37	4			3	4
1,589	Cocaine	330	1,105	113	24		3	14
102	Codeine	9	42	3			48	
579	Other Narcotic	64	277	48	7	16	126	41
3,887	NARCOTIC TOTAL	783	2,486	294	48	19	184	73
180	Hashish	64	85	13	10			8
2,127	Marij. Over Oz	570	599	313	588	5	3	49
12,628	Marij. Under Oz	1,094	9,833	439	167		3	1,092
14,935	MARJUANA TOTAL	1,728	10,517	765	765	5	6	1,149
3,503	SYNTHETIC TOTAL	507	2,439	274	106	25	106	46
4,058	OTHER DANGEROUS DRUG TOTAL	429	2,614	278	70	3	27	637
26,383	DRUG LAW OFFENSE TOTAL	3,447	18,056	1,611	989	52	323	1,905

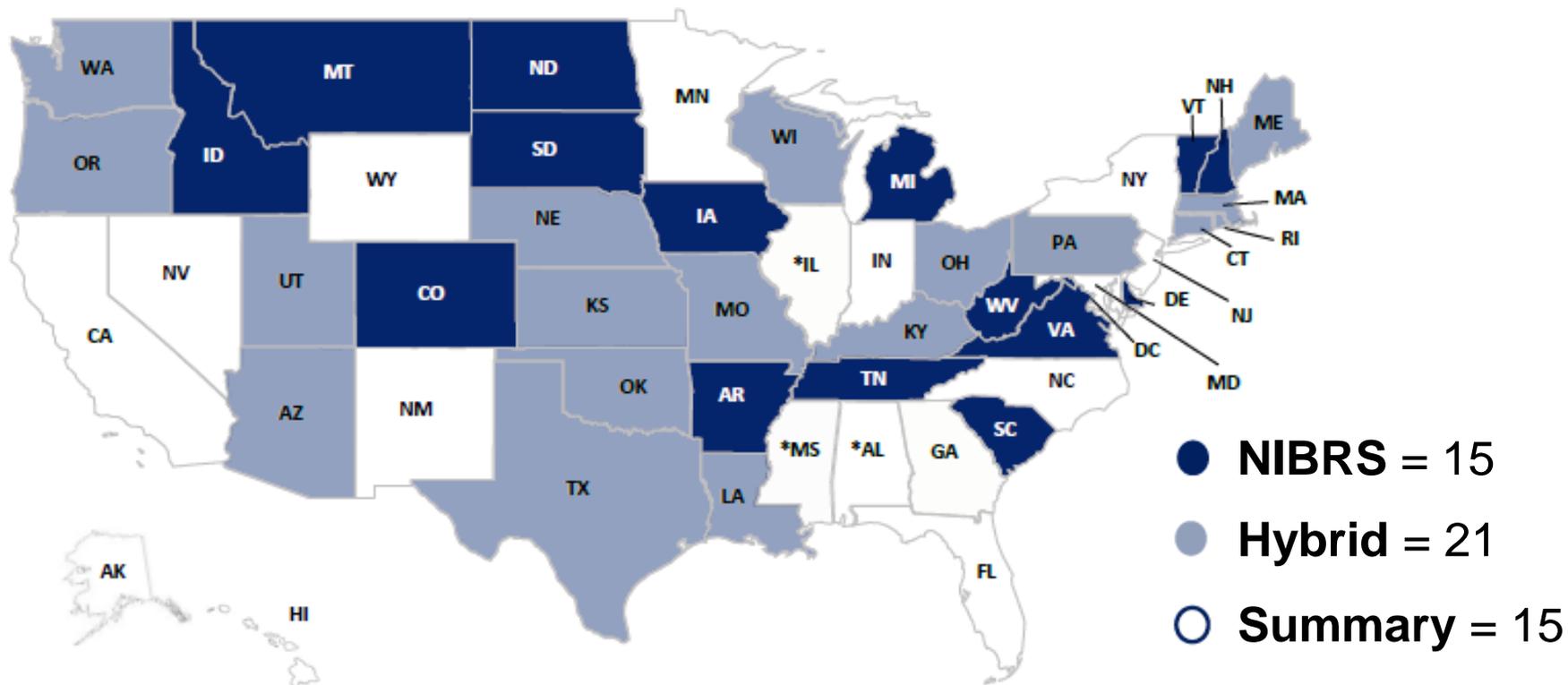


Benefits of Participation

UCR Participation Today

UCR PROGRAM - NATIONAL INCIDENT-BASED REPORTING (NIBRS) PARTICIPATION STATUS

NIBRS Participation by State UCR Program
 April 2014



NIBRS Benefits

- Access to comprehensive crime information
 - Investigators
 - Crime Analysts
 - Municipal planners and administrators
 - Academicians
 - Sociologists
 - Public

NIBRS Benefits

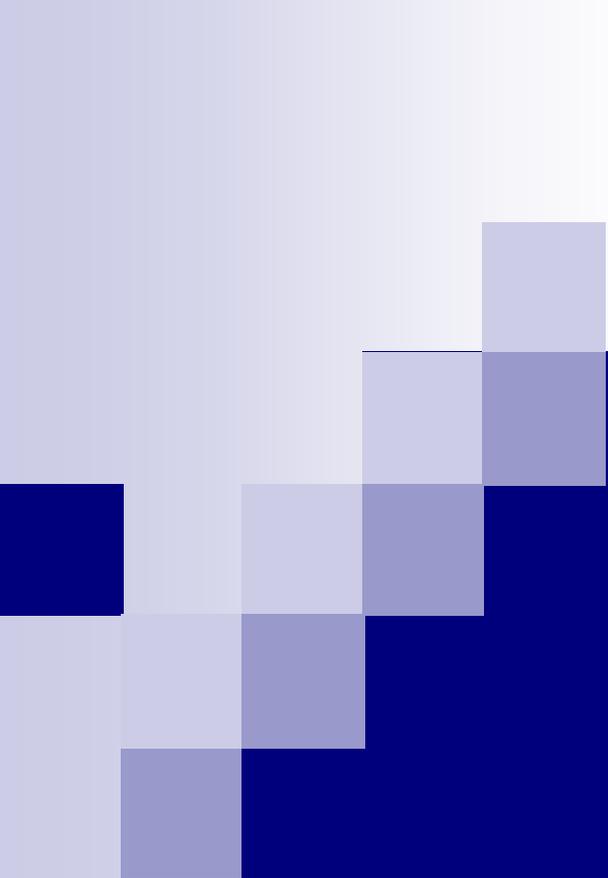
- Greater data quality and quantity to provide complete and detailed incident information
- No hierarchy rule
- Established specific UCR offense codes and expanded offense definitions – No MOCs
- Correlation between offenses, property, victims, offenders and arrestees
- Expanded victim to offender relationship
- Assists in agency planning

NIBRS Benefits

- Increased availability of information
 - Weapon information for all violent offenses
 - Drug involvement for all offenses
 - Computer involvement for all offenses
 - Type of injury per victim
 - Incident location type
 - Detailed drug/narcotic offenses
 - Hate crimes
 - Crime involving gang activity

NIBRS Benefits

- Detailed crime analysis
 - Including cross-jurisdictional
 - Early detection of trends
 - Forecasting of crime occurrences
 - Arrest and clearances linked to specific incident/offenses
 - Distinction between attempted and completed crimes
 - Identifies drugs, alcohol or computer involvement with crimes
 - Increased focus and identification of victim groups, such as bias
 - Identifies weapons used in crimes and in possession at time of arrest



NIBRS Planning

Areas of Business Impact

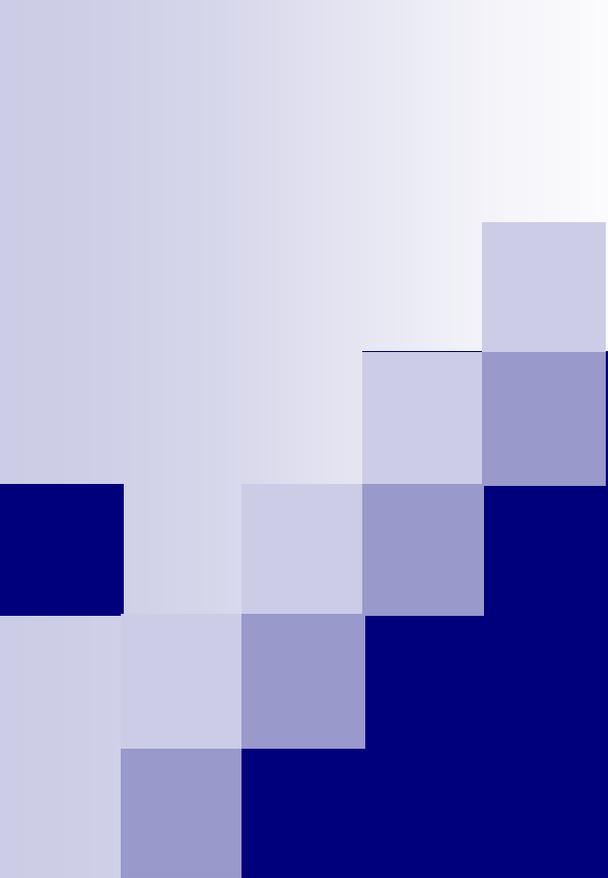
- Change in business processes
- Personnel
- Communication
- Training
- Funding
- Testing/Certification
- Deployment

Planning for NIBRS

- Begin agency planning early
- Work closely with your RMS vendor
 - Is the system NIBRS compliant?
 - What support does the vendor provide?
 - Is there vendor NIBRS training?
 - What is the process for user acceptance testing?
 - Any contractual considerations for new or existing systems?
- Change management is critical
 - Command staff support
 - Impacts on business process
 - New terminology

Planning for NIBRS

- Training is critical
 - Agency staff training
 - Public awareness
 - Media awareness
- Take advantage of your vendor and BCA resources

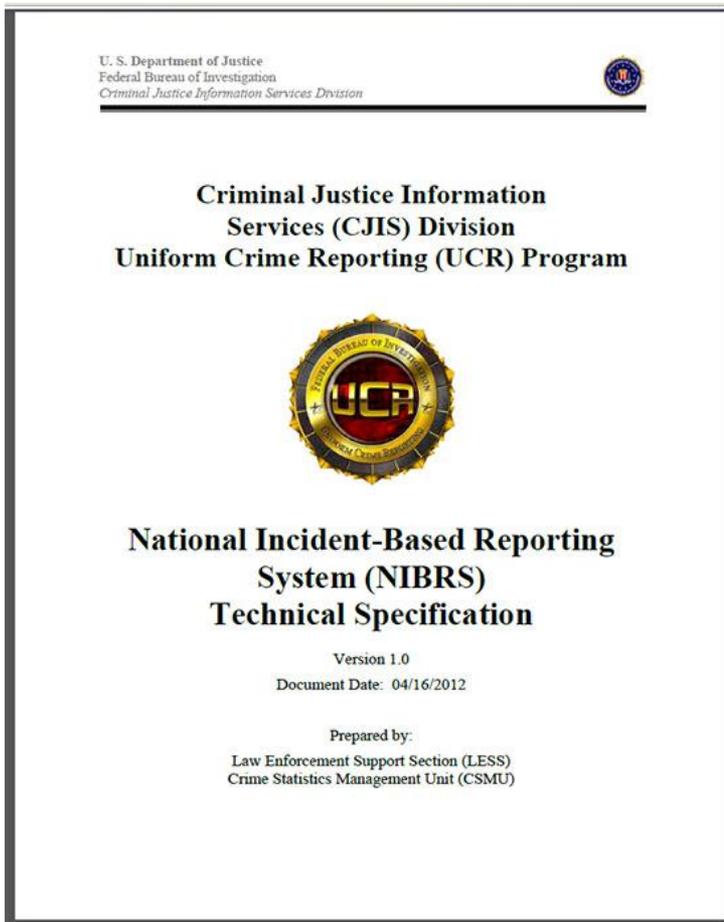


Resources

NIBRS Resources

- Patti Zafke, BCA NIBRS Liaison
- BCA CRS Project page
<https://dps.mn.gov/divisions/bca/bca-divisions/mnjis/Pages/crime-reporting-system.aspx>
- MNJIS Newsletters
- FBI Website Uniform Crime Reports Page
<http://www.fbi.gov/about-us/cjis/ucr/>
 - NIBRS Technical Specification
 - NIBRS User Manual

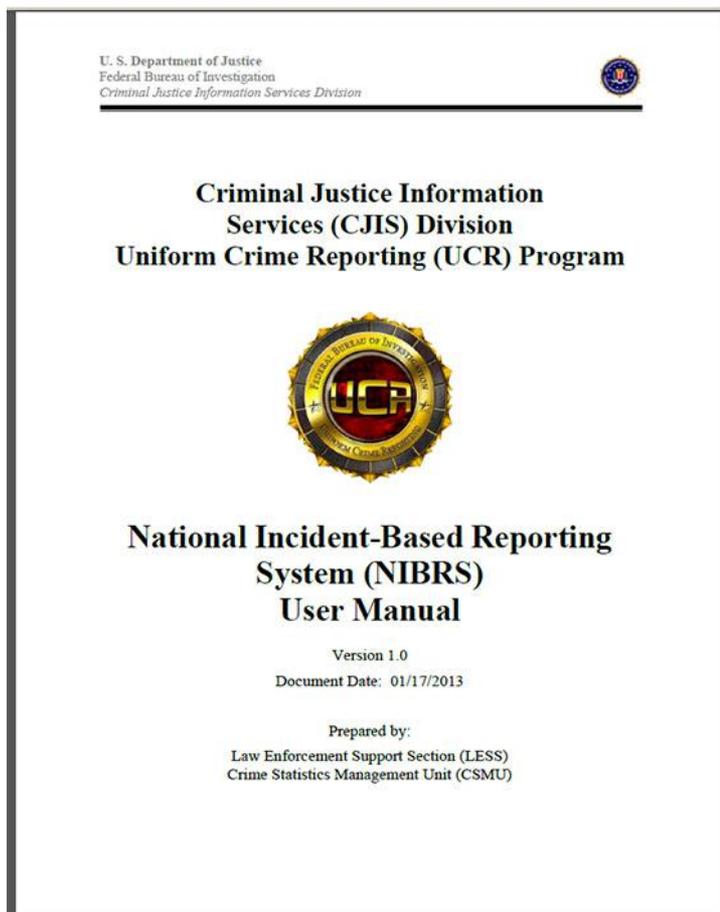
NIBRS Technical Specification



www.fbi.gov

- Data Elements
- Submission Specifications
- Errors
- Record Layouts
- Group A and B Offense Listing

NIBRS User Manual



www.fbi.gov

- Offense Definitions
- Offense Classifications
- Group A and B Listing
- Offense Lookup Table
- Data Elements/Values
- Implementation & Certification Procedures
- Benefits of Participation

Questions?



Related Topics

- August 24th
 - NIBRS/CRS Topic Table 4:15 - 5:00
 - SRS Topic Table 4:15 - 5:00
- August 25th
 - NIBRS Overview 10:15 - 11:15
 - NIBRS/CRS Topic Table 8:00 - 9:00, 11:15 - 12:45
 - SRS Topic Table 8:00 - 9:00, 11:15 - 12:45
 - Crime Reporting/eReporting 10:15 – 11:15

Thank you!

For More Information:

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