U.S. Department of Justice
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Criminal Justice Information Services Division

Criminal Justice Information Services (CJIS) Division Uniform Crime Reporting (UCR) Program

Conversion of National Incident Based Reporting System (NIBRS) Data to Cargo Theft Data

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CHANGE DESCRIPTION SUMMARY

Revision	Change Description	Created/Changed by	Date	Approved By
1.0	Initial Release			

Conversion of NIBRS Data to Cargo Theft Data

In 2010, the FBI's Uniform Crime Reporting Program began collecting cargo theft data. Cargo Theft statistical reporting data may be submitted to the FBI via: (1) the National Incident-Based Reporting System (NIBRS), (2) Cargo Theft Incident Report, and (3) Cargo Theft Electronic Data Submission.

The following information provides details on the conversion of NIBRS data to the Cargo Theft Incident file.

Administrative Information

NIBRS incident submissions with an Administrative Segment action type of I = Initial WITH Data Element 2A (Cargo Theft) set to Y = Yes AND found to be NIBRS error free will be converted to the Cargo Theft Incident file in the following manner.

If a valid NIBRS cargo theft incident already exists in the Cargo Theft Incident file, the adjusted report (action type of M = Modify) will replace the existing Cargo Theft Incident. When submitting a segment for modification, include all the data fields within the Segment Level, not just the fields being modified.

NIBRS submissions with an Administrative Segment action type of D = Delete will be processed during conversion.

A Cargo Theft Report Type Zero is created for a NIBRS agency for a month/year when ALL of the following are true:

- The agency has no Cargo Theft incidents on file for the month/year.
- The agency has no Cargo Theft zero data on file for the month/year.
- The agency submits at least one NIBRS incident within the month/year or the agency submits at least one Group B arrest record for the quarter or the agency submits at least one Zero Reporting Record for the quarter.

The Cargo Theft Report Type Zero date format of YYYYMM will be based on the month/year in which all of the above are true.

Search records for:

Data Element 1 (ORI Number) – all incidents with same ORI number.
Data Element 2 (Incident Number) – the incident number reported in the NIBRS should be the same when converted to the Cargo Theft Incident file.

Incident Date
Data Element 3 (Incident Date/Hour) – month, day, and year of each incident report for identical ORIs. The Cargo Theft Incident file matches the first nine characters of the NIBRS date, however, the Cargo Theft Incident file format is YYYYMMDD.

Report Date Indicator
Data Element 3 (Incident Date/Hour) – If the Report Date Indicator is marked in the NIBRS, enter R in the Report Date position of the Cargo Theft Incident file (position 38).

Cleared Exceptionally Indicator
Data Element 4 (Cleared Exceptionally) – If the following entries are provided: A, B, C, D, or E; enter Y in the Cleared Exceptionally position of the Cargo Theft Incident file.

Offenses
Data Element 6 (UCR Offense Code) – at least one offense must be a Cargo Theft Incident Report qualifying offense. Offense codes = 120, 23D, 23F, 23H, 26A, 26B, 26C, 26E, 210, 220, 240, 270, and 510. One of these offenses must first be transferred into the Cargo Theft Incident file. All other offenses associated with the incident will be transferred in the conversion.

The offense codes are coded the same for both the NIBRS and the Cargo Theft Incident file. Up to ten completed (C = Completed) offenses can be converted to the Cargo Theft Incident file.

If in the NIBRS, after the first Cargo Theft offense is reported, one of the up to nine offenses is reported as A = Attempted, do not convert this offense(s) to the Cargo Theft Incident file. (Attempts are not collected in Cargo Theft.)

Location
Data Element 9 (Location Type) – Only one location code can be entered in an incident. The location code associated with the qualifying Cargo Theft offense will be converted to the Cargo Theft Incident file. The location code is coded the same for both the NIBRS and the Cargo Theft Incident file.

Weapon/Force Involved
Data Element 13 (Type Weapon/Force Involved) – up to three of the following weapon codes can be transferred to the Cargo Theft Incident file in an incident: 11, 11A, 12, 12A, 13, 13A, 14, 14A, 15, 15A, 20, 30, 35, 40, 50, 60, 65, 70, 85, 90, 95, 99.

Victim Types
Data Element 25 (Type of Victim)
Identify all Victim Types that apply to the incident.

Codes:
I (Individual) – entry of I
B (Business) – entry of B
F (Financial Institution) – entry of F
G (Government) – entry of G
R (Religious Organization) – entry of R
S (Society/Public) – entry of S
O (Other) – entry of O
U (Unknown) – entry of U
L (Law Enforcement Officer) – entry of L

Property Description
Data Element 14 (Type Property Loss/Etc.) – The only allowable entry to be converted to property description of the Cargo Theft Incident file is 7 – Stolen/Etc. (includes bribed, defrauded, embezzled, extorted, robbed, etc).

Data Element 15 (Property Description) – enter up to ten property types from the NIBRS. Pull the property description only if the cargo theft offense is reported as completed (C).

Stolen Value
Data Element 14 (Type Property Loss/Etc.) – entry of 7 – <u>Stolen/Etc..</u>
Data Element 16 (Value of Property) – total value of stolen property for the property type.

Property Recovered Flag
Data Element 14 (Type Property Loss/Etc.) – entry of 5 – <u>Recovered.</u>
Y = Recovered on Cargo Theft Incident Report.

Property Recovered Date
Data Element 14 (Type Property Loss/Etc.) – entry of 5 – <u>Recovered.</u>
Data Element 17 (Date Recovered) – transfer the NIBRS date to the Cargo Theft Incident file in the YYYYMMDD format.

Recovered Property Value
Data Element 14 (Type Property Loss/Etc.) – entry of 5 – <u>Recovered</u>
Data Element 16 (Value of Property) – transfer the total value of the recovered property for the property type to the Cargo Theft Incident file.

Unknown Offender Indicator
Data Element 36 (Offender Sequence Number) – entry of 00
00 is Unknown Offender in the Cargo Theft Incident file.

Offender Age
(Identify the first five offenders; tally all others with an offender counter.)
Data Element 37 (Age of Offender) – transfer the NIBRS reported age or average of the age range of the offender to the Cargo Theft Incident file.

Offender Sex
(Identify the first five offenders; tally all others with an offender count.)
Data Element 38 (Sex of Offender) – transfer the NIBRS sex code to the Cargo Theft Incident file.

Offender Race
> W – White
> (Identify the first five offenders; tally all others with an offender count.)
> Data Element 39 (Race of Offender) – entry of W
>
> B – Black or African American
> (Identify the first five offenders; tally all others with an offender count.)
> Data Element 39 (Race of Offender) – entry of B

I – American Indian or Alaska Native
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Offender) – entry of I

A – Asian
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Offender) – entry of A

P – Native Hawaiian or Other Pacific Islander
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Offender) – entry of P

U – Unknown
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Offender) – entry of U

Offender Ethnicity
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39A (Ethnicity of Offender) – entry of H, N, or U

Arrestee Age
(Identify the first five arrestees; tally all others with an arrestee count.)
Data Element 47 (Age of Arrestee) – transfer the NIBRS specified age or average of the age range of the arrestee to the Cargo Theft Incident file.

Arrestee Sex
(Identify the first five arrestees; tally all others with an arrestee count.)
Data Element 48 (Sex of Arrestee) – transfer the NIBRS sex code to the Cargo Theft Incident file.

Arrestee Race
W – White
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Arrestee) – entry of W

B – Black or African American
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Arrestee) – entry of B

I – American Indian or Alaska Native
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Arrestee) – entry of I

A – Asian
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Arrestee) – entry of A

P – Native Hawaiian or Other Pacific Islander
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Arrestee) – entry of P

U – Unknown
(Identify the first five offenders; tally all others with an offender count.)
Data Element 39 (Race of Arrestee) – entry of U

Arrestee Ethnicity
(Identify the first five arrestees; tally all others with an arrestee count.)
Data Element 50 (Ethnicity of Arrestee) – transfer the NIBRS codes H and N
The NIBRS code of U is transferred as blank.