



Definitions - Part I Offenses

Introduction

Definitions

1. Criminal homicide
 2. Forcible rape
 3. Robbery
 4. Aggravated assault
 5. Burglary
 6. Larceny-theft
 7. Motor Vehicle theft
 8. Arson
-



Definitions - Part I

Classifying Offenses

(Page 15)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

a. Criminal Homicide - Murder and Nonnegligent Manslaughter

Definition - the willful
(nonnegligent) killing
of one human being
by another.





Definitions - Part I

Classifying Offenses

(Page 15)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

As a general rule, any death caused by injuries received in a fight, argument, quarrel, assault, or commission of a crime is classified as a Murder and Nonnegligent Manslaughter (1a.)





Definitions - Part I Offenses (Page 16)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Agencies must not classify the following as Criminal Homicide - Murder and Nonnegligent Manslaughter (1a).

Suicides

Accidental deaths

Fetal deaths

Assaults to murder

Traffic fatalities

Attempts to murder



Definitions - Part I

Offenses (Page 17)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Situations in which a victim dies of a heart attack as the result of a crime are not classified as criminal homicide.





Definitions - Part I

Offenses (Page 18)

1. Criminal Homicide

Manslaughter by
Negligence

b. Criminal Homicide - Manslaughter by Negligence



Definition - the killing of another
person through
gross negligence.



Definitions - Part I

Offenses (Page 16)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Most accidental deaths are not classified in the UCR - SRS however, some may be classified as manslaughter by negligence depending upon the specific circumstances of the incident.





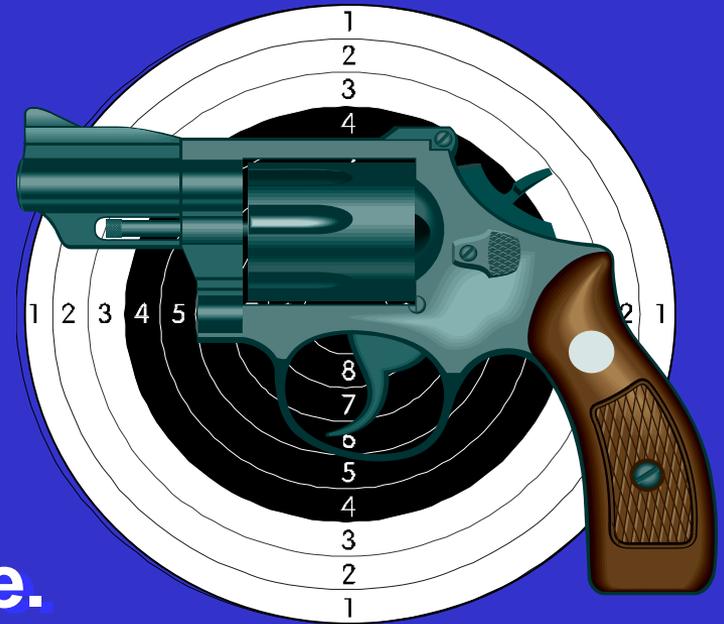
Definitions - Part I

Offenses (Page 18)

1. Criminal Homicide

Manslaughter by
Negligence

As a general rule,
any death caused by the
gross negligence of
another is classified as a
Criminal Homicide –
Manslaughter by Negligence.





Definitions - Part I Offenses (Page 18)

1. Criminal Homicide Manslaughter by Negligence

Not included in this category are:

Deaths of persons due to their own negligence

Accidental deaths not resulting from gross negligence

Traffic Fatalities





Definitions - Part I

Offenses (Page 17)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Certain willful
killings must be
classified as
justifiable or
excusable.





Definitions - Part I

Offenses (Page 17)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

In UCR, Justifiable Homicide is defined as and limited to:

the killing of a felon by a peace officer in the line of duty, or

the killing of a felon, during the commission of a felony, by a private citizen.



Definitions - Part I

Offenses (Page 17)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

To submit offense data to the UCR Program, law enforcement agencies must report the willful (nonnegligent) killing of one human being by another, not the criminal liability of the person or persons involved.



Definitions - Part I

Offenses (Page 17)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Justifiable homicide, by definition, occurs in conjunction with other offenses.

The willful (non-negligent) killing of one individual is being reported, not the criminal liability of the person(s) involved.



Definitions - Part I Offenses (Page 17)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Justifiable homicide, by definition, occurs in conjunction with other offenses.

Therefore, the crime being committed when the justifiable homicide took place must be reported as a separate offense.

The image shows a portion of an FBI Form 1041 (Rev. 11-15-83), which is a "Report of Offense" form. The form is divided into several columns: "OFFENSE", "FEDERAL BUREAU OF INVESTIGATION", "STATE POLICE", "LOCAL POLICE", "MILITARY POLICE", and "OTHER". The "OFFENSE" column contains a list of offenses, including "MURDER", "NON-NEGLIGENT MANSLAUGHTER", "JUSTIFIABLE HOMICIDE", "KIDNAPING", "OBSCENE EXHIBITS", "OBSCENE MATERIALS", "OBSCENE PHOTOGRAPHS", "OBSCENE RECORDINGS", "OBSCENE PICTURES", "OBSCENE FILMS", "OBSCENE BOOKS", "OBSCENE PERIODICALS", "OBSCENE PAMPHLETS", "OBSCENE TRACTS", "OBSCENE CARDS", "OBSCENE POSTERS", "OBSCENE SIGNS", "OBSCENE BANNERS", "OBSCENE STENCILS", "OBSCENE STAMPS", "OBSCENE COINS", "OBSCENE MEDALS", "OBSCENE AWARD", "OBSCENE DECORATIONS", "OBSCENE MEDALS OF HONOR", "OBSCENE MEDALS OF MERIT", "OBSCENE MEDALS OF VALOR", "OBSCENE MEDALS OF DISTINCTION", "OBSCENE MEDALS OF COURAGE", "OBSCENE MEDALS OF BRAVERY", "OBSCENE MEDALS OF GALLANTRY", "OBSCENE MEDALS OF DISTINCTION", "OBSCENE MEDALS OF COURAGE", "OBSCENE MEDALS OF BRAVERY", "OBSCENE MEDALS OF GALLANTRY". The form is mostly blank, with only the headers and some text visible.



Definitions - Part I

Offenses (Page 44)

1. Criminal Homicide Murder and Nonnegligent Manslaughter

To report justifiable homicides on the *Return A*, agencies must score one offense for each victim in column 2 on line 1a. Agencies must score that same number of offenses in column 3, Unfounded. Finally, agencies must not score the number of actual offenses in Column 4 because a justifiable homicide is not an offense.

1	DATA ENTRY	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1	1			

WORKBOOK

CRIMINAL

HOMICIDE

PAGES 1 TO 14



Definitions - Part I Offenses Workbook Page 1

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A berserk gunman shot and killed three pedestrians. The police subdued the offender and placed him under arrest. (Three offenses, three offenses cleared by arrest.)

1	DATA ENTRY	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL. 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	3		3	3	



Definitions - Part I Offenses Workbook Page 2

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A neighbor discovered an infant who had been beaten. The neighbor rushed the infant to the hospital. The infant later died as a direct result of the injuries. Investigation revealed that the mother was responsible. The mother was not considered mentally competent, and the district attorney did not wish to prosecute. (One Offense, one offense cleared by exceptional means.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE 'UNFOUNDED' AND ATTEMPTS)	3 UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL. 6)	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1	1	



Definitions - Part I Offenses Workbook Page 3

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A man shot and killed his neighbor in an argument over the location of their property line. The police arrested the man and charged him with murder. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	3 UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1	1	



Definitions - Part I Offenses Workbook Page 4

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A husband and wife had an argument. The wife shot the husband and severely wounded him. He grabbed the gun and killed her. The husband survived his wounds. The police subsequently arrested him. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	3 UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1	1	



Definitions - Part I Offenses Workbook Page 5

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A man was in a fight on the second floor of a building. During the fight, he was knocked through a window and fell to his death. No arrest was made. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	3 UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1		



Definitions - Part I Offenses Workbook Page 6

1. Criminal Homicide Murder and Nonnegligent Manslaughter

While attempting to break up a fight, a man was struck over the head with an ashtray by one of the combatants. During the incident, a pre-existing aneurysm burst in the man's head, causing his death. No arrest was made. (One offense, one offense not cleared.)

1	D A T A E N T R Y	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1		



Definitions - Part I Offenses Workbook Page 7

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A psychiatrist counseling a young female patient performed a criminal abortion on her. She died of peritonitis resulting from the operation. The psychiatrist fled the state and is still wanted for the crime. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	3 UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1		



Definitions - Part I Offenses Workbook Page 8

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A teller chased a robber from a bank. The robber fired at him. His shot missed the teller but killed a woman walking on the street. The police did not locate the robber. (One offense, one offense not cleared.)

1	D A T A E N T R Y	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1		



Definitions - Part I Offenses Workbook Page 9

1. Criminal Homicide Murder and Nonnegligent Manslaughter

While playing cards, two men got into an argument. The first man attacked the second with a broken bottle. The second man pulled a gun and killed the first. The police arrested the shooter; he claimed self-defense. The police found no other witnesses. (One offense, one offense cleared by arrest.)

1	DATA ENTRY	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1	1	



Definitions - Part I Offenses

Workbook Page 10

1. Criminal Homicide Murder and Nonnegligent Manslaughter

A felon fleeing in her car attempted to get through a police roadblock. As a result, she struck and killed two police officers. (Two offenses, two offenses not cleared.)

1	D A T A E N T R Y	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	2		2		



Definitions - Part I Offenses

Workbook Page 11

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Example - Justifiable Homicide - A police officer answered a bank alarm and surprised the robber coming out of the bank. The robber saw the responding officer and fired at him. The officer returned fire, killing the robber. The officer was charged in a court of record as a matter of routine in such cases. (One offense* of criminal homicide, unfounded, and one offense of robbery cleared by exceptional means.)

* For all Criminal Homicides in addition to scoring on the Return A a Supplementary Homicide Report (SHR) must be submitted - this form will be discussed in detail in a later section.



Definitions - Part I Offenses

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1	DATA ENTRY	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES CCL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1	1			
3. ROBBERY TOTAL	30	1		1	1	
a. Firearm	31	1		1	1	
b. Knife or Cutting Instrument	32					
c. Other Dangerous Weapon	33					
d. Strong Arm (Hands, Fists, Feet)	34					



Definitions - Part I Offenses

Workbook Page 12

1. Criminal Homicide Murder and Nonnegligent Manslaughter

Example - Justifiable Homicide - When a gunman entered a store and attempted to rob the proprietor, the storekeeper shot and killed the felon. (One offense* of criminal homicide, unfounded, and one offense of robbery cleared by exceptional means.)

* For all Criminal Homicides - In addition to scoring on the Return A, a Supplementary Homicide Report (SHR) must be submitted - this form will be discussed in detail in a later section.



Definitions - Part I Offenses

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1	DATA ENTRY	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES CCL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. CRIMINAL HOMICIDE a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1	1			
3. ROBBERY TOTAL	30	1		1	1	
a. Firearm	31	1		1	1	
b. Knife or Cutting Instrument	32					
c. Other Dangerous Weapon	33					
d. Strong Arm (Hands, Fists, Feet)	34					



Definitions - Part I Offenses

Workbook Page 13

1. Criminal Homicide Manslaughter by Negligence

Example - Manslaughter by Negligence - While two juveniles were playing with a gun, one playfully pointed it at the other. The youth pointing the gun fired it and killed the other. At the time of arrest, the juvenile claimed no knowledge of the gun being loaded. (One offense*, one offense cleared by arrest of a person under 18.)

* For all Criminal Homicides - In addition to scoring on the Return A, a Supplementary Homicide Report (SHR) must be submitted - this form will be discussed in detail in a later section.



Definitions - Part I Offenses

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1	D A T A E N T R Y	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES CCL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11					
b MANSLAUGHTER BY NEGLIGENCE	12	1		1	1	1



Definitions - Part I Offenses

Workbook Page 14

1. Criminal Homicide Manslaughter by Negligence

A target shooter was practicing in an unincorporated wooded area near some houses. One shot missed the target and killed a resident. The police arrested the shooter. (One offense*, one offense cleared by arrest.) SHR must also be completed.

1	DATA ENTRY	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES CCL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a. MURDER AND NONNEGLIGENT HOMICIDE (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11					
b. MANSLAUGHTER BY NEGLIGENCE	12	1		1	1	



Definitions - Part I

Offenses (Page 19)

2. Forcible Rape

a. Forcible Rape

Definition - The **carnal knowledge** of a female **forcibly and against her will.**





Definitions - Part I Offenses (Page 19)

2. Forcible Rape

Reporting agencies must classify one offense for each female raped or upon whom an assault to rape or attempt to rape has been made.



Definitions - Part I

Offenses (Page 19)

2. Forcible Rape

Reporting agencies must classify rapes or attempts accomplished by force or threat of force as forcible regardless of the age of the female victim.



Definitions - Part I

Offenses (Page 19)

2. Forcible Rape

Carnal knowledge is defined by *Black's Law Dictionary - Sixth Edition* as “the act of a man having sexual bodily connections with a women; sexual intercourse.”

There is carnal knowledge if there is the slightest penetration of the sexual organ of the female (vagina) by the sexual organ of the male (penis).



Definitions - Part I Offenses (Page 20)

2. Forcible Rape

Agencies must not classify statutory rape, incest, or other sex offenses, i.e., forcible sodomy, sexual assault with an object, forcible fondling, etc. as Forcible Rape (2a or 2b).



Definitions - Part I Offenses (Page 20)

2. Forcible Rape

Statutory Rape – nonforcible sexual intercourse with a person who is under the statutory age of consent.

Incest – nonforcible sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law.



Definitions - Part I Offenses (Page 20)

2. Forcible Rape

However, if the female victim associated with either offense, statutory rape or incest, is forced against her will to engage in sexual intercourse, the incident must be classified as Rape by Force (2a).



Definitions - Part I Offenses (Page 20)

2. Forcible Rape

For UCR-SRS purposes only **females** are included in the definition of Forcible Rape. By definition, **sexual attacks on males are excluded from the rape category** and must be classified as assaults or other sex offenses depending on the nature of the crime and the extent of injury.



Definitions - Part I

Offenses (Page 19)

2. Forcible Rape

Force is defined by *Black's Law Dictionary - Sixth Edition* as “Power, violence, compulsion, or constraint exerted upon or against a person or thing.”

Also included here are situations where the female is incapable of giving consent because of her temporary or permanent mental or physical incapacity.



Definitions - Part I Offenses

2. Forcible Rape

Actual offenses of forcible rape are scored opposite 2.a.

Assaults to rape or attempts to rape are scored opposite 2.b.

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWNT TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
2. FORCIBLERAPETOTAL	20					
a. Rape by Force	21					
b. Attempts to commit Forcible Rape	22					

WORKBOOK

FORCIBLE

RAPE

PAGES 15 TO 19



Definitions - Part I Offenses

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2. Forcible Rape

Law enforcement received a complaint from a victim who claimed that when she was leaving work late one night, she was attacked in the company parking lot by an unidentified male and forcibly raped. The offender was not apprehended. (One offense, not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
2. FORCIBLE RAPE TOTAL	20	1		1		
a. Rape by Force	21	1		1		
b. Attempts to commit Forcible Rape	22					



Definitions - Part I Offenses

Workbook Page 16

2. Forcible Rape

Two men lured a women to their motel room with the promise of discussing a job opportunity. They threatened her with a knife and both forcibly raped her. On complaint by the women, the police arrested both men. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
2. FORCIBLE RAPE TOTAL	20	1		1	1	
a. Rape by Force	21	1		1	1	
b. Attempts to commit Forcible Rape	22					



Definitions - Part I Offenses

Workbook Page 17

2. Forcible Rape

Three girls were attacked, assaulted, and raped by four boys. Each boy raped each of the girls. No arrests were made. (Three offenses, three offenses not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
2 FORCIBLE RAPE TOTAL	20	3		3		
a. Rape by Force	21	3		3		
b. Attempts to commit Forcible Rape	22					



Definitions - Part I Offenses

Workbook Page 18

2. Forcible Rape

A man attacked a woman on the street, knocked her down, and attempted to rape her. A pedestrian frightened the man away before he could complete the attack. The police were notified. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
2. FORCIBLE RAPE TOTAL	20	1		1		
a. Rape by Force	21					
b. Attempts to commit Forcible Rape	22	1		1		



Definitions - Part I Offenses

Workbook Page 19

2. Forcible Rape

At a local bar, a man slipped gamma-hydroxybutyrate (GHB), a date rape drug, into a woman's drink. However, the man was unable to lure the woman away from her friends. Investigators concluded that the man intended to have sexual intercourse with the woman and arrested him. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
2 FORCIBLE RAPE TOTAL	20	1		1	1	
a. Rape by Force	21					
b. Attempts to commit Forcible Rape	22	1		1	1	



Definitions - Part I

Offenses (Page 21)

3. Robbery

Definition - the taking or attempting to take anything of value from the care, custody, or control of a person or persons by force or threat of force or violence and/or by putting the victim in fear.





Definitions - Part I

Offenses (Page 21)

3. Robbery

Robbery involves a theft or larceny but is aggravated by the element of force or threat of force.

Because some type of assault is an element of the crime of robbery, an assault must not be reported as a separate crime as long as it was in furtherance of the robbery.



Definitions - Part I

Offenses (Page 21)

3. Robbery

Robbery involves a larceny-theft but also includes an element of force or threat of force.

In the absence of the element of force or threat of force such as in pocket-picking or purse-snatching classify as larceny-theft and not robbery.





Definitions - Part I

Offenses (Page 21)

3. Robbery

Reporting agencies must classify crimes involving pretend weapons or those in which the weapon is not seen by the victim, but the robber claims to possess one, as armed robbery (3a, 3b, 3c).

Should an immediate on-view arrest prove that there is no weapon involved, the agency must classify the offense as strong-arm robbery (3d).





Definitions - Part I

Offenses (Page 21)

3. Robbery

In classifying robbery the following four subheadings are used.

3.a. Firearm

3.b. Knife or cutting instrument

3.c. Other dangerous weapon

3.d. Strong-arm - hands
fists, feet, etc.





Definitions - Part I

Offenses (Page 21)

3. Robbery

The UCR Program considers a weapon to be a commonly known weapon (a gun, knife, club, etc.) or any other item which, although not usually thought of as a weapon, becomes one in the commission of a crime.



Definitions - Part I Offenses (Page 21)

3. Robbery-Firearm (3a)



Robbery – Firearm (3a) includes robberies in which any firearm is used as a weapon or employed as a means of force to threaten the victim or put the victim in fear.

Attempts are included in this category.



Definitions - Part I Offenses

Include
assaults with
revolvers,
automatic
pistols,
shotguns, zip
guns, rifles etc.





Definitions - Part I

Offenses (Page 22)

3. Robbery-Knife or Cutting Instrument

The category Robbery –Knife or Cutting Instrument (3b) includes robberies in which a knife, broken bottle, razor, ice pick, or other cutting or stabbing instrument is employed as a weapon or as a means of force to threaten the victim or put the victim in fear.

Attempts are included in this category.



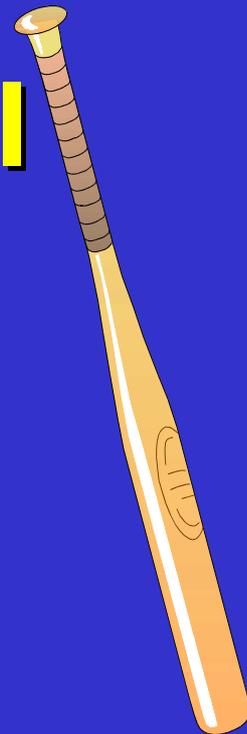


Definitions - Part I Offenses (Page 22)

3. Robbery

The category of Robbery – Other Dangerous Weapon (3c) includes robberies in which a club, acid, explosive, brass knuckles, Mace, pepper spray, or other dangerous weapon is employed or its use is threatened.

Attempts are included in this category.





Definitions - Part I Offenses (Page 23)



3. Robbery - Strong-arm - Hands, Fists, Feet, etc.

The category of Robbery – Strong-arm-Hands, Fists, Feet, etc. (3d) includes muggings and similar offenses in which only personal weapons such as hands, arms, feet, fists, and teeth are employed or their use is threatened to deprive the victim of possessions.

WORKBOOK

ROBBERY

PAGES 20 TO 30



Definitions - Part I Offenses

Workbook Page 20

3. Robbery

A man came to a victim's door and asked to use the phone. After being admitted to the residence, he pulled a gun and demanded money. He took the victim's money and fled. The police have yet to apprehend the suspect. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31	1		1		
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33					
d. Strong-Arm(Hands Fists, Feet, etc.	34					



Definitions - Part I Offenses

Workbook Page 21

3. Robbery

A lone male with a gun appeared in a tavern and ordered ten patrons and the owner to hand over their cash and jewelry. After obtaining their possessions, the man left. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31	1		1		
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33					
d. Strong-Arm(Hands Fists, Feet, etc.	34					



Definitions - Part I Offenses

Workbook Page 22

3. Robbery

Four individuals planned to rob a local supermarket. One of the group informed the police. On the appointed day, the four walked in the front door of the market armed with handguns. They were all arrested. The informant was later released for cooperating. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1	1	
a. Firearm	31	1		1	1	
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33					
d. Strong-Arm(Hands Fists, Feet, etc.	34					



Definitions - Part I Offenses

Workbook Page 23

3. Robbery

A person with a shotgun entered a rural grocery store and ordered the clerk to hand over the cash. The clerk complied. The suspect ran out of the store to a waiting car. The police spotted the suspect's vehicle and engaged in a high-speed chase. They apprehended a 17-year-old suspect. (One offense, one clearance by the arrest of a person under 18.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1	1	1
a. Firearm	31	1		1	1	1
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33					
d. Strong-Arm (Hands Fists, Feet, etc.	34					



Definitions - Part I Offenses

Workbook Page 24

3. Robbery

A lone male approached a car stopped at a traffic light. The male brandished a knife and ordered the driver of the car to get out of the vehicle. She complied, and the male then jumped into the car and drove away, leaving the car owner frightened but unhurt. The woman called the police. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31					
b. Knife or cutting instrument	32	1		1		
c. Other Dangerous Weapon	33					
d. Strong-Arm (Hands Fists, Feet, etc.)	34					



Definitions - Part I Offenses

Workbook Page 25

3. Robbery

A man was walking down the street when an assailant grabbed him and held a broken bottle to his throat. While the assailant was attempting to remove the victim's wallet from his pocket, the police arrived and arrested the assailant. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1	1	
a. Firearm	31					
b. Knife or cutting instrument	32	1		1	1	
c. Other Dangerous Weapon	33					
d. Strong-Arm (Hands Fists, Feet, etc.)	34					



Definitions - Part I Offenses

Workbook Page 26

3. Robbery

Two men accosted a third, an acquaintance, in an alley near a bar. They beat him severely with a club and took his wallet containing several hundred dollars. The victim reported the incident to the police. No arrest was made. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31					
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33	1		1		
d. Strong-Arm (Hands Fists, Feet, etc.	34					



Definitions - Part I Offenses

Workbook Page 27

3. Robbery

A woman robbed a jewelry store by threatening to detonate a bomb. Two store employees managed to detain the suspect until the police arrived. The subject was arrested. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1	1	
a. Firearm	31					
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33	1		1	1	
d. Strong-Arm (Hands Fists, Feet, etc.)	34					



Definitions - Part I Offenses

Workbook Page 28

3. Robbery

While a motorist was stopped at an intersection, a man armed with a canister of Mace forcibly removed her from her convertible. The an got into the vehicle and drove away. The motorist suffered several cuts and bruises in the confrontation. The police were unable to locate the offender or the vehicle. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31					
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33	1		1		
d. Strong-Arm (Hands Fists, Feet, etc.)	34					



Definitions - Part I Offenses

Workbook Page 29

3. Robbery

During a purse snatching, a thief shoved a woman to the ground and took her purse. The thief escaped. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31					
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33					
d. Strong-Arm (Hands Fists, Feet, etc.)	34	1		1		



Definitions - Part I Offenses

Workbook Page 30

3. Robbery

A juvenile was observed by a store security guard concealing compact discs under his shirt. When he was confronted, the youth punched the security guard and fled the store, leaving the compact discs behind. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
3. ROBBERY TOTAL	30	1		1		
a. Firearm	31					
b. Knife or cutting instrument	32					
c. Other Dangerous Weapon	33					
d. Strong-Arm (Hands Fists, Feet, etc.)	34	1		1		



Definitions - Part I Offenses (Page 23)

4. Assault

Definition - an unlawful attack by one person upon another.

For UCR-SRS, information is collected on the offenses that are aggravated in nature as well as those that are not.



Definitions - Part I

Offenses (Page 23)

4. Assault

Aggravated assault offenses, including attempts, are scored opposite items 4.a. - d.

Definition - an unlawful attack by one person upon another for the purpose of inflicting severe or aggravated bodily injury. This type of assault is accompanied by use of a weapon or by means likely to cause death or great bodily harm.



Definitions - Part I

Offenses (Page 23)

4. Assault

All assaults by one person upon another with the intent to kill, maim, or inflict severe bodily injury with the use of any dangerous weapon are classified as Aggravated Assault.

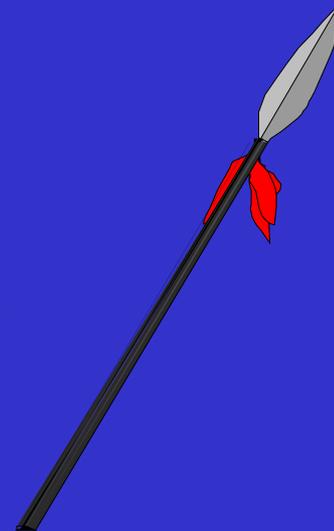


Definitions - Part I

Offenses (Page 24)

4. Assault

It is not necessary that injury result from an aggravated assault when a gun, knife, or other weapon that could cause serious personal injury is used.





Definitions - Part I Offenses

4. Assault

Below is a list of some of the commonly entitled offenses which are included in the Aggravated Assault Category.

Attempted Murder

Poisoning

Assault With a Dangerous/Deadly
Weapon

Assault With Explosives

Maiming



Definitions - Part I

Offenses (Page 24)

4. Assault

4.a. Firearm

Definition - Include all assaults in which a **firearm** of any type is used or is threatened to be used.



Assaults with revolvers, automatic pistols, shotguns, zip guns, rifles etc. are included in this category.



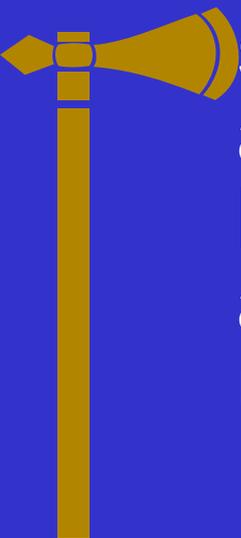
Definitions - Part I

Offenses (Page 24)

4. Assault

4.b. Knife or Cutting Instrument

Includes assaults wherein weapons such as knives, razors, hatchets, axes, cleavers, scissors, glass, broken bottles and ice picks are used as cutting or stabbing objects or their use is threatened.





Definitions - Part I Offenses (Page 25)



4. Assault

4.c. Other Dangerous Weapon

Includes assaults resulting from the use or threatened use of any object as a weapon in which serious injury does or could result.





Definitions - Part I

Offenses (Page 25)

4. Assault

4.c. Other Dangerous Weapon

The weapons in this category include, but are not limited to, Mace, pepper spray, clubs, bricks, jack handles, tire irons, bottles, or other blunt instruments used to club or beat victims. Attacks by explosives, acid, lye, poison, scalding, burnings, etc. are also included in this category.



Definitions - Part I

Offenses (Page 25)

4. Assault -

Hands, Fists, Feet, etc. - Aggravated Injury (4d).

Includes only the attacks using weapons such as hands, arms, feet, and teeth, that result in serious or aggravated injury. Reporting agencies must consider the seriousness of the injury as the primary factor in establishing whether the assault is simple or aggravated.



Definitions - Part I Offenses (Page 25)

4. Assault

4.d. Hands, Fists, Feet, etc. -

Aggravated Injury



The assault will be aggravated if the personal injury is serious, for example, there are broken bones, internal injuries, or stitches are required.



Definitions - Part I

Offenses (Page 25)

4. Assault

Hands, Fists, Feet, etc. -

Aggravated Injury (4e)

Agencies must classify the offense as simple assault if the injuries are not serious (abrasions, minor lacerations, or contusions) and require no more than usual first-aid treatment.





Definitions - Part I Offenses (Page 26)

4. Assault

Other Assaults - Simple, Not
Aggravated (4e)

Includes all assaults which do not involve the use of a firearm, knife, cutting instrument, or other dangerous weapon and in which the victim did not sustain serious or aggravated injuries.



Definitions - Part I Offenses (Page 26-27)

4. Assault – Aids to Classify Assaults

When attempting to properly classify and/or distinguish between aggravated and simple assaults consider the following factors:

- The type of weapon employed or the use of an object as a weapon.
 - The seriousness of the injury.
 - The intent of the assailant to cause serious injury - in only a very limited number of instances should it be necessary to examine the intent of the assailant.
-



Definitions - Part I

Offenses (Page 27)

4. Assault – Aids to Classify Assaults

If a number of persons are involved in a dispute or disturbance and law enforcement cannot distinguish the aggressors from the victims, the reporting agency must count the number of persons assaulted as the number of offenses.

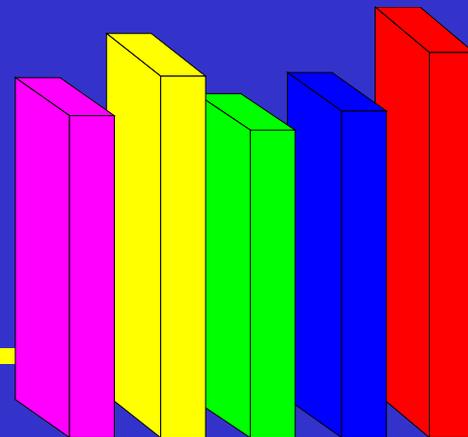


Definitions - Part I Offenses (Page 26)

4. Assault

Other Assaults - Simple Not
Aggravated (4e)

Simple assault is not a Part I offense – it is a Part II offense but is collected under 4e as a quality control matter and for the purpose of looking at total assault violence.



WORKBOOK

ASSAULT

PAGES 31 TO 47



Definitions - Part I Offenses

Workbook Page 31

4. Assault

A man had an argument with his girlfriend. She left and later returned with a gun and shot the man, attempting to kill him. He recovered from his gunshot wound. The police arrested the woman. She was prosecuted for attempted murder. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41	1		1	1	
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 32

4. Assault

While an officer was attempting to serve a warrant, the individual ran from her. The subject turned and fired on the officer, wounding her. Assisting officers caught and arrested the individual. (One offense*, one offense cleared by arrest.)

* For all incidents where law enforcement officers are killed or assaulted in the line of duty - in addition to scoring of the assault on the Return A, a Law Enforcement Officers Killed and Assaulted (LEOKA) form is submitted - this form will be discussed in detail in a later section.



Definitions - Part I Offenses

Workbook Page 32

4. Assault

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41	1		1	1	
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 33

4. Assault

During a dice game, a heated argument erupted and one man stabbed another with a hypodermic needle. The victim recovered but refused to press charges against his attacker. (One offense, one offense cleared by exceptional means.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42	1		1	1	
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Ndt Aggravated	45					



Definitions - Part I Offenses

Workbook Page 34

4. Assault

During an argument, a man cut a woman with a razor. The police were unable to locate the suspect. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1		
a. Firearm	41					
b. Knife or cutting instrument	42	1		1		
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Nt Aggravated	45					



Definitions - Part I Offenses

Workbook Page 35

4. Assault

At the scene of a riot, three police officers were attacked by 20 rioters who were armed with clubs and rocks. The police officers sustained injuries that caused them to be hospitalized. A total of 45 rioters, including 18 of those participating in the assaults, were arrested for disorderly conduct. (Three offenses*, three offense cleared by arrest.)

* Also, LEOKA form filled out and Submitted



Definitions - Part I Offenses

Workbook Page 35

4. Assault

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	3		3	3	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43	3		3	3	
d. Strang-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Ndt Aggravated	45					



Definitions - Part I Offenses

Workbook Page 36

4. Assault

During an argument, a man picked up a tire iron and hit his neighbors, a man and his wife. The man suffered a minor bruise, but the wife has a concussion from a blow to the head. The police arrested the attacker. (Two offenses, two offenses cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	2		2	2	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43	2		2	2	
d. Strong-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 37

4. Assault

During a physical altercation between two patrons at a local tavern, one of the men displayed a vial filled with a biological contaminant in a threatening manner. The police arrived at the tavern and arrested the individual. (One offense, one offense cleared by arrest.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43	1		1	1	
d. Strong-Arm (Hands Fists. Feet etc.)	44					
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 38

4. Assault

The police responded to a fight-in-progress call. They found the offender beating a victim about the face and head with a shoe. The victim suffered a cut that required several stitches. The offender was arrested at the scene. (One offense, one offense cleared by arrest.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43	1		1	1	
d. Strong-Arm (Hands Fists. Feet etc.	44					
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 39

4. Assault

A man came home drunk. During an argument with his wife, he slapped her with an open hand and broke her jaw. The police arrested the husband, but his wife refused to prosecute. (One offense, one offense cleared by exceptional means.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44	1		1	1	
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 40

4. Assault

During an argument over a parking space, one man pushed another to the ground. The man on the ground suffered an abrasion and a broken wrist. The individual who pushed him was later arrested for assault. (One offense, one offense cleared by arrest.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44	1		1	1	
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 41

4. Assault

Several bar patrons were watching a football game on television. The supporters of the two teams exchanged heated words that led to a fist fight. The bartender called the police. None of the participants cooperated, so the police could not determine who started the fight. The police arrested six patrons, who had suffered bruises and minor cuts, and charged them with affray. (Six offenses, six offenses cleared by arrest.)



Definitions - Part I Offenses

Workbook Page 41

4. Assault

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	6		6	6	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44					
e. Other Assaults - Simple - Not Aggravated	45	6		6	6	



Definitions - Part I Offenses

Workbook Page 42

4. Assault

A married couple was arguing about financial problems. The husband slapped his wife and left the house. The wife followed him, and they continued their argument. The police responded to a call by a neighbor. The wife told them that her husband slapped her. The police arrested the husband for domestic violence. (One offense, one offense cleared by arrest.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44					
e. Other Assaults - Simple - Not Aggravated	45	1		1	1	



Definitions - Part I Offenses

Workbook Page 43

4. Assault

An employee of a local retail establishment received numerous e-mail messages from her ex-boyfriend, against whom she had a restraining order. The numerous e-mail messages contained sexually offensive material and threats of violence to the employee, so she turned them over to the police. (One offense, one offense not cleared.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1		
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44					
e. Other Assaults - Simple - Not Aggravated	45	1		1		



Definitions - Part I Offenses

Workbook Page 44

4. Assault

The police responded to a reported fight at a residence. Upon arrival, they discovered a man with a bruise around one eye. The man said that his son, aged 17, had struck him during an argument. The boy admitted to striking his father and apologized. The police documented the incident but did not arrest anyone at the scene because the father did not wish to press charges. (One offense, one offense cleared by exceptional means.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	1
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44					
e. Other Assaults - Simple - Not Aggravated	45	1		1	1	1



Definitions - Part I Offenses

Workbook Page 45

4. Assault

Two men were waiting in a line to enter a nightclub. One man tried to bully the other man into giving up his place in line by threatening to punch him in the face. Refusing to be intimidated, the man reported the threat to the nightclub's bouncer who called the police. The police cited the bully but did not arrest anyone at the scene. (One offense, one offense cleared by exceptional means.)

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands Fists, Feet, etc.)	44					
e. Other Assaults - Simple - Not Aggravated	45	1		1	1	



Definitions - Part I Offenses

Workbook Page 46

4. Assault

During a confrontation between two groups of people, a fight occurred which several of the participants were injured. None of the combatants were cooperative, and all claimed to be innocent. It was unclear to the police who was responsible for which assault. The police arrested eight persons, five of whom were severely beaten and in need of emergency medical treatment.

(A total of eight offenses must be reported: five offenses classified as Aggravated Assault – Hands, Fists, Feet, etc. [4d] and three offenses classified as Other Assaults – Simple, Not Aggravated [4e]. Eight offenses cleared by arrest.)



Definitions - Part I Offenses

Workbook Page 46

4. Assault

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	8		8	8	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands, Fists, Feet, etc.)	44	5		5	5	
e. Other Assaults - Simple - Not Aggravated	45	3		3	3	



Definitions - Part I Offenses

Workbook Page 47

4. Assault

Police responding to a disturbance call found a juvenile gang fight in progress. None would cooperate, and the police could not determine who started the fight. Three gang members had been cut severely with knives. The remaining four suffered broken bones from being beaten with clubs. The police arrested the combatants who were under the age of 18 on felonious assault charges.

(A total of seven assault offenses must be reported: three offenses classified as Aggravated Assault –Knife or Cutting Instrument [4b] and four offenses classified as Aggravated Assault – Other Dangerous Weapon [4c]. Seven offenses cleared by arrest.)



Definitions - Part I Offenses

Workbook Page 47

4. Assault

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	7		7	7	7
a. Firearm	41					
b. Knife or cutting instrument	42	3		3	3	3
c. Other Dangerous Weapon	43	4		4	4	4
d. Strong-Arm (Hands Fists, Feet, etc.	44					
e. Other Assaults - Simple - Ndt Aggravated	45					



Definitions - Part I

Offenses (Page 28)

5. Burglary - Breaking or Entering

Definition - the unlawful entry of a structure to commit a felony or theft.

The UCR Program classifies offenses locally known as burglary (any degree), unlawful entry with intent to commit a larceny or felony, breaking and entering with the intent to commit a larceny, housebreaking, safecracking, and all attempts at these offense as burglary.



Definitions - Part I

Offenses (Page 28)

5. Burglary - Breaking or Entering

- For the offense of Burglary in the UCR-SRS, a structure is considered to include but not be limited to:

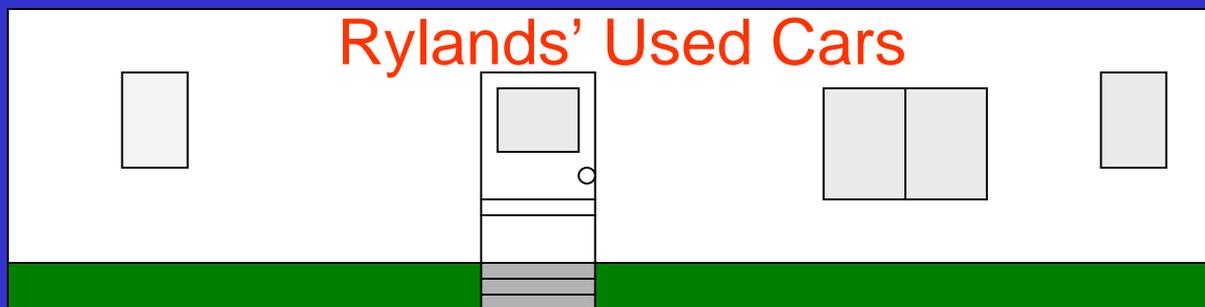
- | | | |
|-------------------|--|------------------|
| - Apartment | - Barn | - Cabin |
| - Church | - Condominium | - Dwelling House |
| - Factory | - Garage | - Mill |
| - Office | - Office building | - Out building |
| - Public Building | - Railroad car | - Room |
| - School | - Stable | - Vessel |
| - Warehouse | - House trailer or houseboat (used as permanent dwelling) | |
-



Definitions - Part I

Offenses (Page 20)

5. Burglary - Breaking or Entering
Additionally, any house trailer or other mobile unit that is permanently fixed as an office, residence, or storehouse is considered a structure.





Definitions - Part I Offenses (Page 28)

5. Burglary - Breaking or Entering
The illegal entry of tents, tent trailers, motor homes, house trailers, or other mobile units that are being used for recreational purposes are not considered structures.





Definitions - Part I Offenses (Page 29)

5. Burglary - Breaking or Entering

It is important to remember that offenses must be classified according to UCR definitions and not according to state or local codes. For UCR SRS purposes, these are classified as larceny-thefts:

Shoplifting

Thefts from Coin
Operated Devices

Thefts from

Vehicles (locked or
unlocked)



Definitions - Part I Offenses (Page 28)

5. Burglary - Breaking or Entering

Burglaries of hotels, motels, lodging houses, or other places where lodging of transients

is the main purpose are scored under the provisions of the Hotel Rule.





Definitions - Part I Offenses (Page 28/62)

5. Burglary - Breaking or Entering Hotel Rule

This principle of scoring dictates that if a number of dwelling units under a single manager are burglarized and the offenses are most likely to be reported to the police by the manager rather than the individual tenants, the burglary must be reported as a single offense.



Definitions - Part I Offenses (Page 28/62)

5. Burglary - Breaking or Entering

The **Hotel Rule** applies only to hotels/motels where the residents are transient. If the individual living areas in a building are rented or leased to the occupants for a period of time that would preclude the tenancy from being classified as transient, then the burglaries would most likely be reported separately by the occupants.



Definitions - Part I

Offenses (Page 28)

5. Burglary - Breaking or Entering
Burglaries are broken down into three sub categories.

5.a. Forcible Entry

5.b. Unlawful Entry -
No Force

5.c. Attempted
Forcible Entry





Definitions - Part I Offenses (Page 29)

5.a. Burglary - Forcible Entry

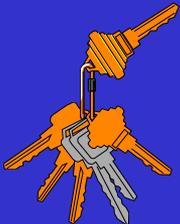
Law enforcement must classify all offenses where force of any kind is used to unlawfully enter a structure for the purpose of committing a felony or a theft.

Includes entry made with:

master & unauthorized keys

picks

celluloid, or other shim devices which leave no outward mark but are used to force a lock.



Agencies must also include in this category burglary by concealment followed by exiting the structure.



Definitions - Part I

Offenses (Page 30)

5.b. Burglary - Unlawful Entry

Entry involves no force and is achieved by the use of an unlocked door or window.

The element of trespass to the structure is essential. If the area was open to the public at the time of the theft it would simply be classified as a Larceny-theft.



Definitions - Part I

Offenses (Page 31)

5.c. Burglary - Attempted Forcible Entry

This category includes those situations where a forcible entry burglary is attempted but not completed.

Also included in this classification are situations where the suspect was frightened off while entering an unlocked door or window.





Definitions - Part I

Offenses (Page 29)

5. Burglary

Special Note: A forcible or unlawful entry where no theft or felony occurs but where acts of vandalism, malicious mischief, etc., are committed is not scored as burglary provided investigation clearly establishes the entry was for a purpose other than to commit **a felony or theft.**

WORKBOOK

BURGLARY

PAGES 48 TO 57



Definitions - Part I Offenses

Workbook Page 48

5. Burglary

A thief entered a hotel, forcibly entered seven unoccupied guests' rooms and stole cash, jewelry, and other personal belongings from each room. Subsequent police investigation eliminated hotel employees and others who had lawful access to the rooms. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWNT O POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1		
a. Forcible Entry	51	1		1		
b. Unlawful Entry - No Force	52					
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 49

5. Burglary

A manager of a self-storage facility called police to investigate a possible burglary. Once on the scene, the police determined that six storage facilities had been forced open and that items had been stolen from each facility. No arrest has been made. (Six offenses, six offenses not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	6		6		
a. Forcible Entry	51	6		6		
b. Unlawful Entry - No Force	52					
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 50

5. Burglary

A liquor store was broken into on a holiday when the store was closed. The next day, the manager found alcoholic beverages and money were missing and called the police. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1		
a. Forcible Entry	51	1		1		
b. Unlawful Entry - No Force	52					
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 51

5. Burglary

A burglar used a key to enter four units in a condominium complex and stole numerous articles from each residence. The resident in each condominium called the police. The police made no arrests. (Four offenses, four offenses not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	4		4		
a. Forcible Entry	51	4		4		
b. Unlawful Entry - No Force	52					
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 52

5. Burglary

A man hid in a theater. After it closed, he stole money from the cash register and left the premises during the night. The police made no arrest. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1		
a. Forcible Entry	51	1		1		
b. Unlawful Entry - No Force	52					
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 53

5. Burglary

While a housewife was in the backyard hanging clothes, a 14-year-old boy entered her house through the unlocked front door and took her purse. When the woman realized her purse was missing, she called the police. The police subsequently located the boy and charged him with juvenile delinquency. (One offense, one cleared by arrest of a person under the age 18.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1	1	1
a. Forcible Entry	51					
b. Unlawful Entry - No Force	52	1		1	1	1
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 54

5. Burglary

A woman, posing as a maintenance employee, entered an unlocked office and stole a wallet from a cabinet. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1		
a. Forcible Entry	51					
b. Unlawful Entry - No Force	52	1		1		
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 55

5. Burglary

During the night, someone stole a \$24,000 car out of an unlocked, but closed, private garage. Two days later, police found the car abandoned in a nearby town. No suspect was identified. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWNT O POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1		
a. Forcible Entry	51					
b. Unlawful Entry - No Force	52	1		1		
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 56

5. Burglary

After closing hours, a thief entered an unlocked door of a warehouse. The warehouse contained a number of offices of individual shipping companies. The subject broke into eight company offices, rifled the office desks, and stole some items from each office.

(Eight offenses of Burglary – Forcible Entry [5a], not cleared; one offense of Burglary – Unlawful Entry – No Force [5b], not cleared, for a total of nine offenses. Nine offenses not cleared.)



Definitions - Part I Offenses

Workbook Page 56

5. Burglary

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	9		9		
a. Forcible Entry	51	8		8		
b. Unlawful Entry - No Force	52	1		1		
c. Attempted Forcible Entry	53					



Definitions - Part I Offenses

Workbook Page 57

5. Burglary

Police investigation verified an attempted break-in at the local bank. There were no suspects in the incident. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
5. BURGLARY TOTAL	50	1		1		
a. Forcible Entry	51					
b. Unlawful Entry - No Force	52					
c. Attempted Forcible Entry	53	1		1		



Definitions - Part I Offenses (Page 31)

6. Larceny-theft

Definition - The unlawful taking, carrying, leading, or riding away of property from the possession or constructive possession of another.

For URC-SRS purposes **Larceny** and **Theft** mean the same thing.



Definitions - Part I Offenses (Page 31)

6. Larceny-theft

All thefts and attempted thefts are included in this category with one exception: motor vehicle theft.

Because of the high volume of motor vehicle thefts, this crime has its own offense category.

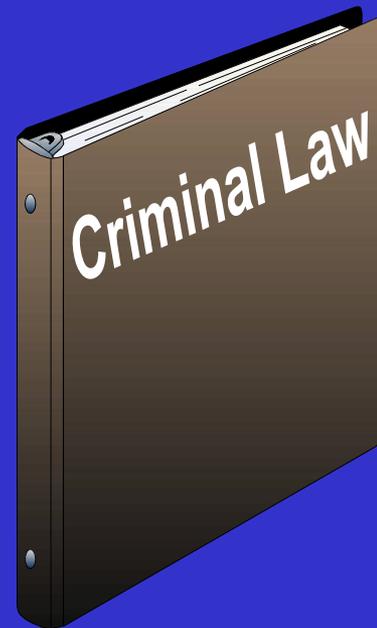


Definitions - Part I Offenses (Page 31)

6. Larceny-theft

Locally known offenses which fall in this category include:

- grand theft
- petty larceny
- felony larceny
- felony theft
- misdemeanor larceny





Definitions - Part I

Offenses (Page 31)

6. Larceny-theft

Agencies must not classify the following offenses as larceny-theft:

- embezzlement
 - larceny by check
 - larceny by bailee
 - conversion of goods lawfully possessed by bailees, lodgers, or finders of lost property
 - fraudulent conversion of entrusted property
 - obtaining money by false pretenses
 - counterfeiting
 - check fraud
-



Definitions - Part I Offenses (Page 32)

6. Larceny-theft

The UCR Program divides the category larceny-theft into the following subcategories, which are included on the *Supplement to Return A reporting form*:

- Pocket-picking
- Shoplifting
- Theft from Motor Vehicles
- Theft of Motor Vehicle Parts and Accessories
- Theft From Coin-Operated Device or Machine
- All other Larceny - Theft Not Specifically Classified
- Purse-snatching
- Theft of Bicycles
- Theft from Buildings



Definitions - Part I

Offenses (Page 32)

6. Larceny-theft - Pocket-picking

Definition – The theft of articles from a person by stealth where the victim usually does not become immediately aware of the theft.

Reporting agencies must also include theft from a person in an unconscious state, including drunk, in this category.





Definitions - Part I

Offenses (Page 32)

6. Larceny-theft - Pocket-picking

Pocket-picking includes the removal of such items as wallets from women's purses and men's pockets. It usually occurs in a crowd, public conveyance, or other similar situation to disguise the activity.

If the victim is manhandled or if force beyond simple jostling is used to overcome the resistance of the victim, the offense becomes a strong-arm robbery and must be so classified.





Definitions - Part I

Offenses (Page 32)

6. Larceny-theft - Purse-snatching

Definition - The grabbing or snatching of a purse, handbag, etc., from the custody of an individual.

If more force is used than is actually necessary to snatch the purse from the grasp of the owner, or if the victim resists in any way, then the offense is classified as a strong-arm robbery.



Definitions - Part I

Offenses (Page 32)

6. Larceny-theft - Shoplifting

Definition - The theft by a person (other than an employee) of goods or merchandise exposed for sale.

Assumes suspect had legal access to the premises.





Definitions - Part I

Offenses (Page 32)

6. Larceny-theft - Shoplifting

By definition, the offender in a shoplifting incident has legal access to the premises and, thus, no trespass or unlawful entry is involved.

The category includes thefts of merchandise displayed as a part of the stock in trade outside buildings such as department stores, hardware stores, supermarkets, fruit stands, and gas stations.



Definitions - Part I

Offenses (Page 33)

6. Larceny-theft - Theft from Motor Vehicles

Definition - The theft of articles from a motor vehicle, whether locked or unlocked.

Includes thefts from any type of vehicle.

Includes thefts from any place within the vehicle.





Definitions - Part I

Offenses (Page 33)

6. Larceny-theft - Thefts from Motor Vehicles

Certain state statutes might interpret theft from motor vehicles as burglaries. For the UCR Program, however, agencies must classify these thefts as Theft From Motor Vehicles.

Special Note: If a theft from a motor vehicle occurs in conjunction with a motor vehicle theft, reporting agencies must classify the incident as a motor vehicle theft.

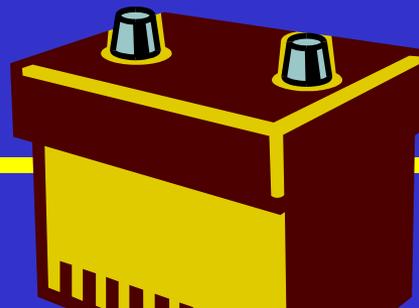


Definitions - Part I

Offenses (Page 33)

6. Larceny-theft - Theft of Motor Vehicle Parts and Accessories

Definition - The theft of any part or accessory attached to the interior or exterior of a motor vehicle in a manner which would make the part an attachment to the vehicle **or** necessary for the operation of the vehicle.





Definitions - Part I

Offenses (Page 33)

6. Larceny-theft - Theft of Motor Vehicle Parts and Accessories

Thefts of motors, transmissions, radios, heaters, hubcaps and wheel covers, manufacturers' emblems, license plates, inspection stickers, registration tags, radio antennas, side-view mirrors, gasoline, compact disc players, air bags, citizens' band radios, radar detectors, etc., are included in this category.



Definitions - Part I

Offenses (Page 33)

6. Larceny-theft - Theft of Motor Vehicle Parts and Accessories

Special Note: In larceny situations where both motor vehicle parts and accessories and articles from the motor vehicle are stolen, agencies must report the offense resulting in the greatest value of property loss.



Definitions - Part I Offenses (Page 34)

6. Larceny-theft - Bicycles

Definition - The unlawful taking of any bicycle, tandem bicycle, unicycle, etc.





Definitions - Part I

Offenses (Page 34)

6. Larceny-theft - From Buildings

Definition - A theft from within a building that is open to the general public **and** where the offender has legal access.

A theft from a structure accompanied by a breaking, or unlawful entry (trespass) without breaking should be classified as a Burglary.



Definitions - Part I Offenses (Page 34)

6. Larceny-theft - Theft from Coin-Operated Device or Machine

Definition - A theft from a device or machine which is operated or activated by the use of coin.





Definitions - Part I Offenses (Page 35)

6. Larceny-theft - All Other Larceny - Theft not Specifically Classified

Definition - All thefts which do not fit the definition of the specific categories of larceny listed above.



Definitions - Part I

Offenses (Page 35)

6. Larceny-theft - All Other Larceny - Theft not Specifically Classified

Examples:

theft of animals

theft of airplanes

theft of boats

construction equipment

lawn mowers

tractors

Illegal entry of tent, tent trailer, or travel trailer used for recreational purposes followed by theft or attempted theft.

thefts of gasoline from self-serve gas stations / leaving without paying

WORKBOOK

LARCENY-

THEFT

PAGES 58 TO 63



Definitions - Part I Offenses

Workbook Page 58

6. Larceny-theft

While standing in a crowd watching a parade, a man was jostled by someone who stole his billfold containing over \$200. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWNT O POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
6. LARCENY-THEFT TOTAL	60	1		1		



Definitions - Part I Offenses

Workbook Page 59

6. Larceny-theft

Two persons entered a hardware store together. While one engaged the clerk in a discussion in the back of the store, the other stole a power saw valued at \$125. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
6. LARCENY-THEFT TOTAL	60	1		1		



Definitions - Part I Offenses

Workbook Page 60

6. Larceny-theft

A tractor trailer parked in the company parking lot was broken into, and 20 cases of canned food were taken. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWNT O POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
6. LARCENY-THEFT TOTAL	60	1		1		



Definitions - Part I Offenses

Workbook Page 61

6. Larceny-theft

A thief broke into a locked car and was attempting to remove an expensive compact disc player when the owner of the car returned. The owner called the police, who arrested the man. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
6. LARCENY-THEFT TOTAL	60	1		1	1	



Definitions - Part I Offenses

Workbook Page 62

6. Larceny-theft

A local airport reported the theft of a single-engine airplane by a mechanic who did not have permission to take the plane. The police apprehended the subject. (One offense, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
6. LARCENY-THEFT TOTAL	60	1		1	1	



Definitions - Part I Offenses

Workbook Page 63

6. Larceny-theft

Two 17-year-old boys boarded a rowboat at dockside and stole a fishing rod and reel. The police apprehended both boys, but no charges were formally filed. (One offense, one offense cleared by the arrest of a person under age 18.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
6. LARCENY-THEFT TOTAL	60	1		1	1	1

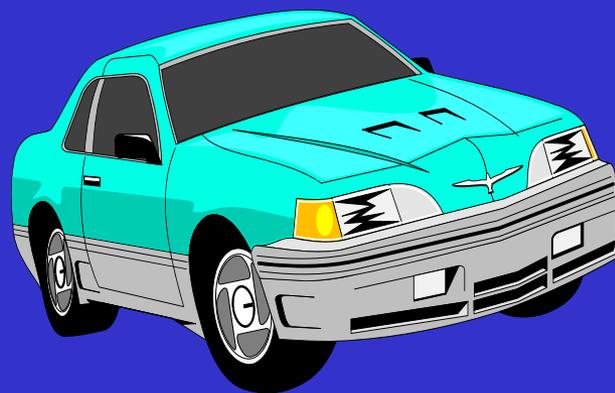


Definitions - Part I Offenses (Page 35)

7. Motor Vehicle Theft

Definition - The theft or attempted theft of a motor vehicle.

Motor vehicle for UCR-SRS purposes is defined as a self-propelled vehicle that runs on land surface and not on rails.





Definitions - Part I Offenses (Page 35)

7. Motor Vehicle Theft

This definition includes:

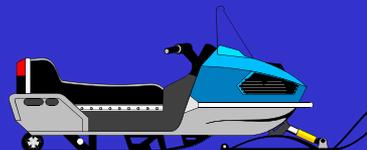
– Automobiles

– Trucks

– Buses

– Motor scooters

– Snowmobiles





Definitions - Part I Offenses (Page 36)

7. Motor Vehicle Theft

The definition does not include:

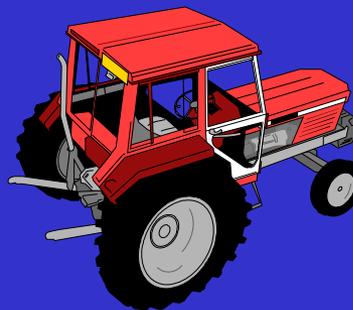
Farm equipment

Bulldozers

Airplanes

Construction
equipment

Boats





Definitions - Part I

Offenses (Page 36)

7. Motor Vehicle Theft

Include all cases where automobiles are taken by persons not having lawful access, including joyriding.

Do not include cases where the vehicle was taken for temporary use when prior authority has been granted or can be assumed such as family situations, chauffeurs, etc.



Definitions - Part I

Offenses (Page 36)

7. Motor Vehicle Theft

Special Note: Motor vehicle theft is a special type of larceny theft. It is a separate classification because of the nature of the problem. Therefore, when in classifying it is necessary to choose between larceny-theft and motor vehicle theft, classify and score the offense as motor vehicle theft.



Definitions - Part I Offenses

7. Motor Vehicle Theft

To obtain more information about this offense three specific sub-categories of motor vehicles are used.

7.a Autos

7.b Trucks and Buses

7.c Other Vehicles





Definitions - Part I

Offenses (Page 36)

7. Motor Vehicle Theft

7.a. Autos

This category includes the theft of all sedans, station wagons, coupes, convertibles, sport utility vehicles, minivans, and other similar motor vehicles that serve the primary purpose of transporting people from one place to another.

Include automobiles used as Taxis.





Definitions - Part I

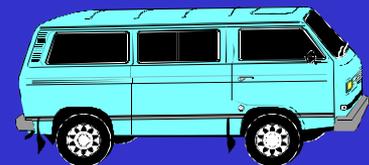
Offenses (Page 36)

7. Motor Vehicle Theft

7.b. Trucks and Buses

This category includes the theft of those vehicles specifically designed (but not necessarily used) to commercially transport people and cargo.

Include **Pickup Trucks, Vans, and Self-Propelled Motor Homes** regardless of use.





Definitions - Part I

Offenses (Page 37)

7. Motor Vehicle Theft

7.c. Other Vehicles

This category includes all other motor vehicles that meet the UCR definition.

Examples

- Motorcycles
- Golf carts
- Snowmobiles
- All-terrain vehicles





Definitions - Part I Offenses

The assumption that in every incident where a motor vehicle is unlawfully taken that an offense of Motor Vehicle Theft must be entered into an offense

is:

NOT VALID



Definitions - Part I Offenses

Carjacking is correctly reported as an offense of Robbery, and the type of vehicle taken is properly identified in the property description.





Definitions - Part I Offenses

A house is burglarized and a motor vehicle is taken from the garage. This is correctly reported as an offense of Burglary/Breaking and Entering and the type of vehicle taken is properly identified in the property description.





Definitions - Part I Offenses

An individual test drives a new car from an automobile dealership and does not return it is correctly reported as a FRAUD offense (arrest information only) and the type of vehicle taken is properly identified in the property description.





Definitions - Part I Offenses

A chauffeur that steals a car entrusted to his care is correctly reported as Embezzlement, (arrest information only) and the type of vehicle taken is properly identified in the property description.



WORKBOOK

**MOTOR
VEHICLE
THEFT**

PAGE 64 TO 70



Definitions - Part I Offenses

Workbook Page 64

7. Motor Vehicle Theft

A juvenile took a sport utility vehicle from in front of the owner's residence. Approximately 3 hours later, the police found the vehicle on the other side of town, abandoned and out of gas. The juvenile was not apprehended. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	1		1		
a. Autos	71	1		1		
b. Trucks and Buses	72					
c. Other Vehicles	73					



Definitions - Part I Offenses

Workbook Page 65

7. Motor Vehicle Theft

An owner awoke to find his car several parking spaces north of where it had been parked the previous night. There was no damage. The vehicle had not been hot wired. The owner noticed that the gas tank was empty. He notified the police. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	1		1		
a. Autos	71	1		1		
b. Trucks and Buses	72					
c. Other Vehicles	73					



Definitions - Part I Offenses

Workbook Page 66

7. Motor Vehicle Theft

A woman stopped at a mailbox and left her minivan running while she got out to mail a letter. A 14-year-old boy jumped into the vehicle and drove away. The police recovered the auto 2 hours later, wrecked against a tree. The boy is arrested. (One offense, one offense cleared by arrest of a person under age 18.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	1		1	1	1
a. Autos	71	1		1	1	1
b. Trucks and Buses	72					
c. Other Vehicles	73					



Definitions - Part I Offenses

Workbook Page 67

7. Motor Vehicle Theft

A taxi was stolen from a parking lot. The police recovered it in another city. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	1		1		
a. Autos	71	1		1		
b. Trucks and Buses	72					
c. Other Vehicles	73					



Definitions - Part I Offenses

Workbook Page 68

7. Motor Vehicle Theft

A self-propelled motor home was stolen from the driveway of a citizen's residence. The police later found the vehicle stripped of all removable parts. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	1		1		
a. Autos	71					
b. Trucks and Buses	72	1		1		
c. Other Vehicles	73					



Definitions - Part I Offenses

Workbook Page 69

7. Motor Vehicle Theft

Three 16-year-old students drove their school bus from the school's property to a local shopping center to buy concert tickets. They had no permission to use the bus. Even though no charges were filed against the youths, all three were summoned to appear before the juvenile court. (One offense, one offense cleared by exceptional means of a person under age 18.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	1		1	1	1
a. Autos	71					
b. Trucks and Buses	72	1		1	1	1
c. Other Vehicles	73					



Definitions - Part I Offenses

Workbook Page 70

7. Motor Vehicle Theft

A winter retreat lodge in a mountain area had numerous snowmobiles for the use of its guests. During the night, three of these vehicles were stolen. (Three offenses, three offenses not cleared.)

1 CLASSIFICATION OF OFFENSES	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
7. MOTOR VEHICLE THEFT TOTAL	70	3		3		
a. Autos	71					
b. Trucks and Buses	72					
c. Other Vehicles	73	3		3		



Definitions - Part I Offenses (Page 37)

8. Arson

Definition - Any willful or malicious burning or attempt to burn, with or without intent to defraud, a dwelling house, public building, motor vehicle or aircraft, personal property of another, etc.





Definitions - Part I Offenses (Page 37)

8. Arson

Agencies must report as arson only fires determined through investigation to have been willfully or maliciously set.

Attempts to burn are included in this offense, but fires of suspicious or unknown origins are not.



Definitions - Part I

Offenses (Page 37)

8. Arson

Agencies must classify one offense for each distinct arson operation originating within the reporting jurisdiction.

If an arson is perpetrated in one locale and spreads to another, the jurisdiction in which the fire originated must report it.



Definitions - Part I Offenses (Page 39)

8. Arson

The hierarchy rule does not apply to arson. In cases in which an arson occurs in conjunction with another Part I crime, the agency must report both crimes, the arson and the additional Part I offense. Example - When a person is severely injured as a direct result of an arson, the incident is classified as an aggravated assault as well as an arson.



Definitions - Part I Offenses

8. Arson

When other index offenses are committed during the same distinct operation as an arson offense, score the arson offense and the highest ranked other index offense.





Definitions - Part I Offenses

8. Arson



However, arson-related deaths and injuries of police officers and firefighters, unless willful murders or assaults, are excluded from the UCR-SRS Program due to the hazardous nature of their professions.





Definitions - Part I Offenses

8. Arson

Special Note: Arson-related deaths of individuals who voluntarily enter an arson should not be classified as criminal homicide.



Definitions - Part I Offenses (Page 71)

8. Arson

The UCR Program provides a separate reporting form because of the unique nature of the crime of arson.

MONTHLY RETURN OF ARSON OFFENSES KNOWN TO LAW ENFORCEMENT

1-255 (Rev. 8-20-94)
Form Required
OMB No. 1110-0008

This report is authorized by law Title 28, Section 624, United States Code, and the regulations of the fiscal year 1979 Department of Justice Appropriation Act 2, 215. Please see the manual for instructions and considerations in using the form to report all instances of arson which occurred during the month, and consider the use of the form in reporting computerized, accurate data on a real-time basis. Instructions appear on reverse side.

1	2	3	4	5	6	7	8
PROPERTY CLASSIFICATION	Offenses Reported or Known to Have Occurred (Include Latent and Attempt)	Unreported, i.e. Police or Citizens Complaints	Number of Arson Offenses (Include 7 Arson Offense 5, 6, and 7)	Total Offenses Cleared by Arrest or Exclusion of Offense (Include 7 Arson Offense 5, 6, and 7)	Number of Offenses Cleared by Other Means (Include 7 Arson Offense 5, 6, and 7)	Offenses Where Suspect(s) Identified or Not	Estimated Value of Property Damaged
A Single Occupancy Residence: Homes, Townhouses, Duplexes, etc.							\$
S Other Residential: Apartments, Condos, Pubs, Hotels, Motels, etc.							\$
U Commercial: Banks, Banks, Washrooms, etc.							\$
U Industrial/Manufacturing							\$
U Other Commercial: Stores, Restaurants, Offices, etc.							\$
R Community: Schools, Day Care, Churches, Hospitals, etc.							\$
A All Other Structure: Oil Refineries, Warehouses, Storage Units, etc.							\$
TOTAL STRUCTURE							
M Motor Vehicle: Automobiles, Trucks, Buses, Motorcycles, etc.							\$
O Other Mobile Property: Yachts, Recreational Vehicles, Airplanes, Boats, etc.							\$
TOTAL MOBILE							
TOTAL OFFENSES							
GRAND TOTAL							

Agency: _____ Month: _____
 Agency: _____ Date: _____
 Prepared by: _____
 Chief, Commissioner, Sheriff, or Superintendent

DO NOT WRITE THESE AREAS
 Reported _____
 Cleared _____
 Pending _____
 Cases _____

Monthly Return of Arson Offenses Known to Law Enforcement.



Definitions - Part I Offenses (Page 82)

8. Arson

When there is no arson or attempted arson in a given month **“X”** ‘NO MONTHLY REPORT OF ARSON OFFENSES.’”

CHECKING ANY OF THE APPROPRIATE BLOCKS BELOW WILL ELIMINATE YOUR NEED TO SUBMIT REPORTS WHEN THE VALUES ARE ZERO THIS WILL ALSO AID THE NATIONAL PROGRAM IN ITS QUALITY CONTROL EFFORTS.

NO SUPPLEMENTAL HOMICIDE REPORTED SUBMITTED SINCE MURDERS, JUSTIFIABLE HOMICIDES, OR MANSLAUGHTERS BY NEGLIGENCE OCCURRED IN THIS JURISDICTION DURING THE MONTH.

NO SUPPLEMENT TO RETURN A REPORT SINCE NO CRIME OFFENSES OR RECOVERY OF PROPERTY REPORTED DURING THE MONTH.

NO LAW ENFORCEMENT OFFICERS KILLED AND ASSAULTED REPORT SINCE NONE OF THE OFFICERS WERE ASSAULTED OR KILLED DURING THE MONTH.

NO AGE, SEX, RACE, AND ETHNIC ORIGIN OF PERSONS ARRESTED UNDER 18 YEARS OF AGE REPORT SINCE NO ARRESTS OF PERSONS WITHIN THIS AGE GROUP.

NO AGE, SEX, RACE AND ETHNIC ORIGIN OF PERSONS ARRESTED 18 YEARS OF AGE AND OVER REPORT SINCE NO ARRESTS OF PERSONS WITHIN THIS AGE GROUP.

NO MONTHLY RETURN OF ARSON OFFENSES KNOWN TO LAW ENFORCEMENT REPORT SINCE NO ARSONS OCCURRED



Definitions - Part I Offenses (Page 37)

8. Arson

Column #1 contains the various property classifications which include:

8.A.-G. Structural

8.H.-I. Mobile

8.J. Other





Definitions - Part I Offenses (Page 37)

8. Arson

8.A-G. Structural - Use the guidelines set forth in Burglary to define a structure.

Within the Structural category there are seven subcategories as follows:

- Single Occupancy Residential
 - Other Residential
 - Industrial/Manufacturing
 - Community/Public
 - Storage
 - Other Commercial
 - Other Structure
-



Definitions - Part I

Offenses (Page 38)

8. Arson - Single Occupancy Residential

8.A. Single Occupancy Residential shall meet the following criteria:

- Private dwellings, duplexes, townhouses, etc., each occupied by a single family group.
 - Total sleeping accommodations for no more than 20 people.
 - No more than two rooms per unit rented to outsiders.
-



Definitions - Part I

Offenses (Page 37)

8. Arson - Other Residential

8.B. Other Residential Properties are those not meeting the criteria set forth for Single Occupancy Residential.

Examples

- Apartments - Hotels - Motels - Inns
 - Tenements - Boarding Houses - Dormitories
-



Definitions - Part I

Offenses (Page 37)

8. Arson -

8.C. Storage includes:

Barns - Warehouses - Garages - etc

8.D. Industrial/Manufacturing

8.E. Other Commercial

Stores - Offices - Restaurants



Definitions - Part I Offenses (Page 38)

8. Arson

8.H-I. Mobile

Within the Mobile category there are two subcategories as follows:

- Motor Vehicles
 - Other Mobile Property
-



Definitions - Part I

Offenses (Page 38)

8. Arson -

8.H. Motor Vehicles includes:

- Automobiles - Trucks - Buses
- Motorcycles - etc

8.I. Other Mobile Property

- Trailers - Recreational Vehicles
 - Airplanes - Boats - etc.
-



Definitions - Part I

Offenses (Page 38)

8. Arson

8.J. TOTAL OTHER - encompasses arsons of all property not classified as structural or mobile.

- Crops
 - Fences
 - Merchandise stored outside structures
 - etc.
 - Timber
 - Signs
-



Definitions - Part I Offenses (Page 39)

8. Arson

Key to properly classifying arson is establishing the point of origin of a fire.

In cases where the point of origin is undetermined or in instances of multiple points of origin, the agency must report the structural, mobile, or other category of property that suffered the greatest fire damage.



Definitions - Part I Offenses (Page 71)

8. Arson

Column Numbers 2- 6 are identical to those on the Return A.

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTION AL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
A. Single Occupancy Residential: Houses, Townhouses, Duplexes, etc.							\$



Definitions - Part I

Offenses (Page 71)

8. Arson

In column number 7, score the number of arsons occurring in structures which were uninhabited, abandoned or not in use at the time of the incident.

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
A. Single Occupancy Residential: Houses, Townhouses, Duplexes, etc.							\$



Definitions - Part I Offenses (Page 71)

8. Arson

In column number 8, record the estimated dollar value of property damage resulting from arsons.

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
A Single Occupancy Residential: Houses, Townhouses, Duplexes, etc.							\$



Definitions - Part I Offenses

8. Arson

Just as in the Return A, those offenses which have subcategories (structural, mobile) record the offense count in the farthestmost point on the left hand side of the column for each subcategory type.

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
L Other Mobile Property: Trailers, Recreational Vehicles, Airplanes, Boats, etc.	1		1	1			\$ 85,000
TOTAL MOBILE	1		1	1			\$ 85,000

WORKBOOK

ARSON

PAGES 71 TO 78



Definitions - Part I Offenses

Workbook Page 71

8. Arson

As the result of fire, several condominiums were destroyed or damaged. Investigation revealed an arsonist had ignited a fire in one condominium; however, the fire spread to several adjacent buildings, causing \$400,000 total damage. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
A Single Occupancy Residential: Houses, Townhouses, Duplexes, etc.	1		1				\$400,000



Definitions - Part I Offenses

Workbook Page 72

8. Arson

The police and fire investigators determined a fire was deliberately set in a single-family home valued at \$165,000. Rescue workers assisted in helping the family escape; however, a child, aged 8, died at the scene from smoke inhalation. No arrest were made. (One offense of arson, one offense of criminal homicide, not cleared.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
A Single Occupancy Residential; Houses, Townhouses, Duplexes, etc.	1		1				\$ 165,000



Definitions - Part I Offenses

Workbook Page 72A - Continued

1. Criminal Homicide Murder and Nonnegligent Manslaughter

1	D A T A E N T R Y	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED, I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a. <u>MURDER AND NONNEGLIGENT HOMICIDE</u> (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	1		1		



Definitions - Part I Offenses

Workbook Page 73

8. Arson

A fire was reported at the local college dormitory. Ten students were killed as a direct result of the flames and asphyxiation. Two more students died from internal injuries received when they attempted to jump to safety. Six people were hospitalized with second-and third-degree burns. Final investigation revealed that tennis balls soaked in alcohol had been ignited against a dormitory door as a prank. No arrests were made. Investigators estimated the damages at \$1.5 million. (One offense of arson, one offense not cleared; 12 offenses of criminal homicide, 12 offenses not cleared.)



Definitions - Part I Offenses

Workbook Page 73

8. Arson

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED / ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
B Other Residential: Apartments, Tenements, Flats, Hotels, Motels, Inns, Dormitories, Boarding Houses, etc.	1		1				\$1,500,000



Definitions - Part I Offenses

Workbook Page 73A - Continued

1. Criminal Homicide Murder and Nonnegligent Manslaughter

1	D A T A E N T R Y	2	3	4	5	6
CLASSIFICATION OF OFFENSES		OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE "UNFOUNDED" AND ATTEMPTS)	UNFOUNDED, I.E., FALSE OR BASELESS COMPLAINTS	NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS (INCLUDES COL 6)	NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
1. <u>CRIMINAL HOMICIDE</u> a. <u>MURDER AND NONNEGLIGENT HOMICIDE</u> (score attempts as aggravated assault) If homicide reported, submit Supplemental Homicide Report	11	12		12		



Definitions - Part I Offenses

Workbook Page 74

8. Arson

Three individuals broke into a warehouse. While inside, they spray painted the walls. They located the night watchman and kicked him into unconsciousness. The watchman sustained several broken ribs. Prior to leaving, the vandals sloshed gasoline around the premises. The police arrived on the scene and apprehended two of the three suspects as they were attempting to ignite the gasoline. Investigators estimated the damage at \$4,000. (One offense of arson, one offense of aggravated assault, one offense cleared by arrest.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
C Storage Barns, Garages, Warehouses, etc.	1		1	1			\$4,000



Definitions - Part I Offenses

Workbook Page 74A - Continued

4. Assault

	D A T A E N T R Y	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE
4. ASSAULT TOTAL	40	1		1	1	
a. Firearm	41					
b. Knife or cutting instrument	42					
c. Other Dangerous Weapon	43					
d. Strong-Arm (Hands, Fists, Feet, etc.)	44	1		1	1	
e. Other Assaults - Simple - Not Aggravated	45					



Definitions - Part I Offenses

Workbook Page 75

8. Arson

Someone threw a firebomb at a parked vehicle; the device missed the car and burned harmlessly in the street. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED, OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
H. Motor Vehicles: Automobiles, Trucks, Buses, Motorcycles, etc. UCR Definition	1		1				\$0



Definitions - Part I Offenses

Workbook Page 76

8. Arson

The owner of an airplane willfully burned it to collect the insurance money. The fire also damaged the plane's hangar; the estimated total loss was \$450,000. The owner fled the area and could not be found. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNHABITED ABANDONED OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
I. Other Mobile Property: Trailers, Recreational Vehicles, Airplanes, Boats, etc.	1		1				\$450,000



Definitions - Part I Offenses

Workbook Page 77

8. Arson

A 16-year-old boy, whose motive was revenge, burned the timber belonging to a local rancher, causing \$200,000 damage. The police arrested the juvenile. (One offense, one offense cleared by arrest of a person under age 18.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E. FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
J. TOTAL OTHER Crops, Timber, Fences, Sigs, etc	1		1	1	1		\$200,000



Definitions - Part I Offenses

Workbook Page 78

8. Arson

The police and fire officials responded to a report of a car, valued at \$15,000, burning parked along an interstate highway. As two firefighters approached the car, it exploded, killing the two firefighters. Debris from the explosion struck a police officer causing a laceration that required stitches. Investigation determined that an incendiary device caused the fire. (One offense, one offense not cleared.)

1 CLASSIFICATION OF OFFENSES	2 OFFENSES REPORTED OR KNOWN TO POLICE (INCLUDE UNFOUNDED AND ATTEMPTS)	3 UNFOUNDED I.E FALSE OR BASELESS COMPLAINTS	4 NUMBER OF ACTUAL OFFENSES (COLUMN 2 MINUS COLUMN 3) (INCLUDE ATTEMPTS)	5 TOTAL OFFENSES CLEARED BY ARREST OR EXCEPTIONAL MEANS	6 NUMBER OF CLEARANCES INVOLVING ONLY PERSONS UNDER 18 YEARS OF AGE	7 OFFENSES WHERE STRUCTURES UNINHABITED ABANDONED OR NOT NORMALLY IN USE	8 ESTIMATED VALUE OF PROPERTY DAMAGE
H Motor Vehicles Automobiles, Trucks, Buses, Motorcycles, etc UCR Definition	1		1				\$15,000

This Return A - Monthly Return of Offenses Known to the Police, represents the classifying and scoring of all problems found in Chapter III, Scoring Offenses, of the Uniform Crime Reporting Handbook, 2004.

CLASSIFICATIONS OF OFFENSES		2	3	4	5	6
		Offenses reported or known to police (Include "unfounded" and attempts)	Unfounded, i.e. false or baseless complaints	Number of actual Offenses (column 2 minus Column 3) (Include attempts)	Total of offenses cleared by arrest or exceptional means (Include column 6)	Number of clearance involving only persons under 18 years of age
1. CRIMINAL HOMICIDE						
a Murder and Nonnegligent Homicide (score attempts as aggravated assault) if homicide reported. Submit supplementary homicide report.	11	28	2	26	7	
b Manslaughter by Negligence	12	2		2	2	1
2. FORCIBLE RAPE TOTAL	20	7		7	2	
a Rape by Force	21	5		5	1	
b Attempts to commit Forcible Rape	22	2		2	1	
3. ROBBERY TOTAL	30	13		13	6	1
a Firearm	31	6		6	4	1
b Knife or Cutting Instrument	32	2		2	1	
c Other Dangerous Weapons	33	3		3	1	
d Strong-arm (Hands, Fists, Feet, Etc.)	34	2		2		
4. ASSAULT TOTAL	40	39		39	37	8
a Firearm	41	2		2	2	
b Knife or Cutting Instrument	42	5		5	4	3
c Other Dangerous Weapons	43	11		11	11	4
d Hands, Fists, Feet, Etc. - Aggravated injury	44	8		8	8	
e Other Assaults - Simple, Not Aggravated	45	13		13	12	1
5. BURGLARY TOTAL	50	26		26	1	1
a Forcible Entry	51	21		21		
b Unlawful Entry - No Force	52	4		4	1	1
c Attempted Forcible Entry	53	1		1		
6. LARCENY - THEFT TOTAL (except motor vehicle theft)	60	6		6	3	1
7. MOTOR VEHICLE THEFT TOTAL	70	9		9	2	2
a Autos	71	4		4	1	1
b Trucks and Buses	72	2		2	1	1
c Other Vehicles	73	3		3		
GRAND TOTAL	77	130	2	128	60	14

CHECKING ANY OF THE APPROPRIATE BLOCKS BELOW WILL ELIMINATE YOUR NEED TO SUBMIT REPORTS WHEN THE VALUES ARE ZERO. THIS WILL ALSO AID THE NATIONAL PROGRAM IN ITS QUALITY CONTROL EFFORTS.

NO SUPPLEMENTARY HOMICIDE REPORT NO JUVENILE (UNDER 18) ASR REPORT

NO SUPPLEMENT TO RETURN A REPORT NO ADULT (OVER 18) ASR REPORT

NO LEOKA REPORT NO ARSON REPORT

DO NOT USE THIS SPACE

	INITIALS
RECORDED	
AUDITED	
ENTERED	
ADJUSTED	
CORRESPOND	

Month and Year of Report _____

Agency and State _____

Agency Identifier _____

Population _____

Date _____

Prepared By _____ Title _____

Chief, Commissioner, Sheriff, or Superintendent

MONTHLY RETURN OF ARSON OFFENSES KNOWN TO LAW ENFORCEMENT

This report is authorized by law Title 28, Section 534, United States Code, and the enactment of the fiscal year 1979, Department of Justice Authorization Bill S. 3151. While you are not required to respond, your cooperation in using this form to report all incidents of arson which become known to your department during the month will assist the FBI in compiling comprehensive, accurate data on a timely basis. Instructions appear on reverse side.

1		2	3	4	5	6	7	8
PROPERTY CLASSIFICATION		Offenses Reported or Known to Police (Include Unfounded) and attempts)	Unfounded, i.e. False or Baseless Complaints	Number of Actual Offenses (Column 2 Minus Column 3) (Include Attempts)	Total Offenses Cleared by Arrest or Exceptional Means (Include Column 6)	Number of Clearances Involving Only Persons Under 18 Years of Age	Offenses Where Structures Uninhabited, Abandoned, or not Normally in Use	Estimated Value of Property Damage
S T R U C T U R E S	A. Single Occupancy Residential: Houses, Townhouses, Duplexes, etc.	2		2				\$565,000.00
	B. Other Residential: Apartments, Tenements, Flats, Hotels, Motels, Inns, Dormitories, Boarding Houses, etc.	1		1				\$1,500,000.00
	C. Storage: Barns, Garages, Warehouses, etc.	1		1	1			\$4,000.00
	D. Industrial/Manufacturing:							\$
	E. Other Commercial: Stores, Restaurants, Offices, etc.							\$
	F. Community/Public: Churches, Jails, Schools, Colleges, Hospitals, etc.							\$
	G. All Other Structure: Out Buildings, Monuments, Buildings Under Construction, etc.							\$
TOTAL STRUCTURE		4		4	1			\$2,069,000.00
M O B I L E	H. Motor Vehicles: Automobiles, Trucks, Buses, Motorcycles, etc. UCR Definition	2		2				\$15,000.00
	I. Other Mobile Property: Trailers, Recreational Vehicles, Airplanes, Boats, etc.	1		1				\$450,000.00
	TOTAL MOBILE	3		3				\$465,000.00
J. TOTAL OTHER Crops, Timber, Fences, Signs, etc.		1		1	1	1		\$200,000.00
GRAND TOTAL		8		8	2	1		\$2,734,000.00

Agency Identifier _____ Month _____

Agency _____ State _____

Prepared by _____

Chief, Commissioner, Sheriff, or Superintendent

DO NOT WRITE HERE	
Recorded	
Edited	
Entered	
Adjusted	
Corres.	