

TECHNICAL MEMORANDUM NO. 13

OBSCIS
OFFENDER-BASED STATE
CORRECTIONS INFORMATION SYSTEM

VOLUME 7

OBSCIS DATA DICTIONARY
(Revised-August, 1977)

59809



SEARCH GROUP Inc.

a nonprofit corporation dedicated to the justice system



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**TECHNICAL MEMORANDUM NO. 13
AUGUST 1977**

OBSCIS
**OFFENDER-BASED STATE
CORRECTIONS INFORMATION SYSTEM**

**VOLUME 7
OBSCIS DATA DICTIONARY
(Revised)**

**NCJRS
APR 11 1979
ACQUISITIONS**

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Submitted by SEARCH GROUP, Inc.
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FOREWORD

This volume is the seventh in the OBSCIS series. It reports on the continued progress of the concept developed as a definitive work and reported in Volumes 1-6 of the OBSCIS series. OBSCIS is a Project of SEARCH Group, Inc. (SGI). It has been funded by a grant from the Law Enforcement Assistance Administration (LEAA), U.S. Department of Justice.

The seven volumes, their purposes, and their interrelationships are described below:

1. **THE OBSCIS APPROACH.** This is an overview description of the needs for corrections information reporting and how these needs can be met by the OBSCIS model and its accompanying tools. *The volume is prerequisite reading for all the others.*
2. **OBSCIS APPLICATION GUIDE.** This is a reference workbook that describes and provides system development selection criteria for 20 separate information processing applications, which can be incorporated into OBSCIS systems in individual states on a modular basis. This guide will be for structuring and developing the applications in each state's system.
3. **OBSCIS DATA DICTIONARY.** This volume contains descriptions, definitions, and suggested coding structures for the data elements used to establish the data base for an OBSCIS system. It was used as a reference guide in the development of each state's data base. Volume 7 supersedes this volume.
4. **OBSCIS IMPLEMENTATION PLAN.** This volume contains a detailed listing of a sequence of activities, tasks, and subtasks to be performed in the specification, design, and development of an OBSCIS system. This, in effect, is a reference guide describing the development methodology for establishing an OBSCIS within any participating state.
5. **LAUNCHING OBSCIS - A COMPOSITE EXAMPLE.** This is a hypothetical example of how one imaginary state, named Composite, proceeds with the planning and analysis phases which initiate an OBSCIS project. The project is carried through the initial procedures for tailoring system specifications to the needs of a specific corrections authority.
6. **THE OBSCIS EXPERIENCE: A PHASE II SUMMARY.** This report provides an overview of the OBSCIS concept, implementation progress as reported by the OBSCIS states, observations regarding OBSCIS implementation and a data demonstration for use by researchers and statisticians. This summary will be particularly useful for states undertaking OBSCIS development because it permits a comparison of state corrections information system environments.
7. **OBSCIS DATA DICTIONARY (Revised).** This volume supersedes the OBSCIS Data Dictionary (Volume 3). Part I provides a refined version of the OBSCIS data elements previously presented in Volume 3. Changes in the data elements are based on OBSCIS state implementation experiences. Part II provides an example of a code structure for the data elements itemized in Part I. The structure in Part II is that used in the Basic OBSCIS software package.

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PREFACE

This report is the product of a maturation process. It could be considered a "coming of age" for OBSCIS (Offender-Based State Corrections Information System). During the project's first year, an OBSCIS model was designed by participants of 10 states and documented in Volumes 1-5. The second year of OBSCIS witnessed individual states planning and implementing various aspects of the OBSCIS model. At that time, 18 states were participating in OBSCIS development, and their experience was documented in volume 6. During the third phase of OBSCIS, 23 states have participated in the OBSCIS community by making refinements in the OBSCIS data elements.

We have observed OBSCIS grow in importance from a theoretical model through a period of testing and implementation into a time of refinement. The Data Element Catalog in Part I of this volume reflects the experience gained through this process and represents the outcome of the OBSCIS Committee's endeavor to refine the original data elements.

To complement this work, SGI has developed a tool for use by states not now having an operational OBSCIS. This tool is a software package known as Basic OBSCIS. The data element code structure contained in Part II of this volume was developed for the Basic OBSCIS software package and sets forth one example of a coding arrangement for the data elements listed in Part I.

Basic OBSCIS itself is now being tested and upon successful completion of these tests will be available to any state interested in implementing a corrections information system. Thus, the maturation process continues; OBSCIS has become operational in many states and an outgrowth of that operational experience will soon be available for other states.

The success of the OBSCIS program is due to the efforts of many dedicated people and to commitment from many organizations. Without continuing support from the National Criminal Justice Information and Statistics Service, Law Enforcement Assistance Administration (LEAA), success would not have been possible.

Thanks is due to the members of the OBSCIS Committee listed on the opposite page and its Chairman, Dr. Charles Friel. Particular thanks go to all members of the data element subcommittee (noted by asterisks) who devoted many long hours to study and discussion. The subcommittee labored at developing alternative approaches for submission to the full committee for its consideration and ultimately its approval. Part I of this volume is the approved product of that subcommittee's efforts. Thanks also is due to the staffs of the 23 OBSCIS states that have as their daily task the planning, implementing, and upgrading of OBSCIS. The refinements appearing in Part I represent their concerted efforts over the past three years.

Our appreciation also to Stochastic Systems Research Corporation of Rochester, New York, for their rigorous efforts in assisting SGI to develop the Basic OBSCIS software package. The major portion of Part II is taken from that package.

Finally, encouragement should be offered to those dedicated individuals who will participate in this model's development in the future. They, too, will contribute to the maturation process. They are the individuals who will take OBSCIS beyond its "coming of age". We wish them well in this exciting and important endeavor.

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GENERAL INTRODUCTION

This volume of the OBSCIS Series supersedes Volume 3: OBSCIS Data Dictionary, Supplement to Technical Report No. 10, which was published in May, 1975.

Part I of this volume contains a revised and improved catalog of the OBSCIS data elements, based on the experiences of OBSCIS implementors. While it resembles the former data dictionary, it is essentially a set of information requirements — data element and code descriptions — listed, in most cases, without numerical or alphabetical codes. It is presented in this form to emphasize and clarify OBSCIS factual content, separate from choices of actual code symbols (characters). Many different software designs can accept and deliver the same direct and derived facts.

Part II contains examples of code structures for the OBSCIS data elements. Part II is a reproduction of

the Basic OBSCIS Data Fields and Attachments, as published in the Basic OBSCIS software package. It is presented in this volume to indicate possible code structures for states in the OBSCIS design phase, or in the process of revising an established system.

It also serves as an illustration of the changes that occur when information requirements are converted into actual computer software designs.

An alphabetical listing of the data elements is provided here for ease in relating data elements in Part I to the suggested coding of each element in Part II. It should be noted that Part II does not provide codes for all of the data elements in Part I. Part II, being an illustration of possible codes drawn from an actual software package, is limited to "core" elements and other substance necessary in a minimum data base.

Data Element	Part I Page No.	Part II Page No.		Part I Page No.	Part II Page No.
Address At Time of Arrest	6	-	Juvenile Commitment History	30	-
Adult Criminal Commitment	30	40,47	Last Grade Completed	10	39
History			Legal Name	5	-
Aggregate Maximum Release Date	15	41	Location	18	42,46,47
Alias	5	37	Marital Status	8	38
Birth Date	5	38	Military Data	8	-
Birthplace	5	38	Minimum Eligible Parole Date	25	43
Citizenship	6	-	Movement	16	42,46,47
Commitment Name	5	37	Next Parole Consideration Date	25	43
Consecutive/Concurrent Indicator	14	45	Number of Dependents	8	38
County of Commitment	15	41,45	OBTS Identification Number	4	38
Current Disabilities	12	40	Offense Code	14	41,45,47
Current Parole Eligibility Date	25	43	Parole Academic Education	28	-
Detainers/Warrants	31	44	Parole Address/Habitation Unit	27	-
Employment	11	39	Parole Destination	27	-
Ethnic Origin	7	38,47	Parole Employment/Employer	28	-
FBI Number	4	38	Parole Income	28	-
Financial Source	11	38	Parole Officer	27	-
Good Time	15	-	Parole Performance	29	43
Infractions Charged	23	-	Parole Program	27	-
Infraction Reports	24	-	Parole Special Conditions	26	43
Institution Security Level	20	-	Parole Supervisory Level	27	-
Intelligence	9	39	Parole Violations	26	43
			Parole Vocational Training	28	-
			Paroling Authority Decisions	25	43,47

	Part I	Part II		Part I	Part II
	Page No.	Page No.		Page No.	Page No.
Prior Parole History	31	-	Sentence Effective Date	15	41,45
Probation History	30	-	Sentence Minimum/Maximum	14	45
Program Experience	20	-	Sex	5	38,47
Program Needs Perceived	20	-	Social Security Number	4	-
Program Participation	21	-	State Corrections Identification	4	38
Assessment — Final			Number		
Program Participation	21	-	State Identification Number	4	38
Assessment — Interim			Substance Abuse History	13	39,47
Programs Prescribed	20	-	Tested Grade Level	10	-
Psychiatric Treatment History	13	-	Vocational Education	11	-
Religious Preference	12	38	Work Furlough Eligibility	22	-
Sentence Credit Time	14	45			

Some of the key words in the preceding data element titles are defined in the *Dictionary of Criminal Justice Terminology*. Users interested in definitional problems and progress made toward establishing a uniform national statistical vocabulary may consult

this reference work, produced by SGI and published by the U.S. Government Printing Office.* A second edition of the dictionary, which will contain a greatly expanded coverage of correctional process terms, is planned.

* Available from Superintendent of Documents, U.S. Government Printing Office, Washington, D.C. 20402 Stock No.027-000-00508-0, Price, \$1.95

PART I. THE OBSCIS DATA ELEMENT CATALOG

INTRODUCTION

The data element revisions in Part I were derived from the results of three years of experience with actual system design, implementation and operation. Changes in federal statistical reporting needs and the advantages of a different format also were taken into account. But throughout, the informational content has been changed as little as possible, in order to minimize interference with established systems.

The data elements in Part I are presented in subject matter groups. This has been done so that the user can see, almost at a glance, the range of facts described by the elements and code delineations, and the relationships between them. It should be noted that these groupings of elements are different from the OBSCIS application areas. The application areas remain as presented in Volume 2. The revised data element names and code descriptions represent refinements of content, not changes in basic information requirements. For convenience an alphabetical list of data elements is provided on pages 1 and 2 for quick reference to a single element.

The various recommended lengthy standard codes, such as the NCIC offense classification, have been placed in the appendixes section, to avoid interruptions of the data element descriptions that might obscure information limits and relationships.*

Different levels of need and choice are indicated by the *Core*, *Recommended* and *Optional level* labels of the material within elements.

Core level information is the data that is required of states participating in the OBSCIS program. It is that which is basic to all state corrections information systems and/or is necessary to meet state-to-state information sharing needs, and national reporting requirements. Items at this level include such basic data as sex, birth date, sentence length, etc. Insofar as possible, this level contains data which can be

identically structured and is needed for national reporting. **These core level elements are printed in bold face type to emphasize their importance.**

Recommended level information is that which the OBSCIS Committee believes is needed by all state corrections systems though not for national reporting. It may not be codable in identical or similar structures from state to state. Such items as birthplace, institution security level, sentence effective date, etc., are found here. Many of these are expansions in greater detail of what is required at the *Core* level. Others are not expansions, but rather are items requiring state-specific definitions.

Optional level information also often consists of expansions of what is listed in the two previous levels, but may cover facts not touched upon at all elsewhere. Many of these items, such as vocational education, work furlough eligibility, etc., are codable only in structures specific to each state.

An important characteristic of OBSCIS data at all levels is that, in every area that has a historical dimension, *new data must be added to old; it must not replace it*. Changes in offender location and legal status, for example, must be recorded in such a way that data concerning prior actions and statuses can be retrieved.

Nothing in this presentation of factual content and levels of importance should be taken to imply that a given state could not need more information overall in its system, or that what is optional in one jurisdiction could not be critical information in another.

The original OBSCIS model and all later versions of the data elements are intended to set forth certain minimum requirements, but to be very flexible in the direction of enlargement or variation to suit different state corrections systems.

*The appendixes are: A. NCIC State/Country codes. B. Dept. of Labor occupational codes from the Dictionary of Occupational Titles, (1) two-digit, (2) three-digit. C. NCIC Uniform Offense Classifications. The current NCIC codes are not likely to change, but a revised version of the Dictionary of Occupational Titles is scheduled for publication. OBSCIS participants should regularly check the standard national codes cited in the appendixes and within the text of the catalog to insure conformity with current usage.

OBSCIS DATA ELEMENTS

GOVERNMENT IDENTIFICATION NUMBERS

STATE CORRECTIONS IDENTIFICATION NUMBER

— NOTES —

Core level

The number assigned to the offender by the State Department or Division of Corrections, or by the correctional institution to which the offender is committed. States may, under certain circumstances, have the need to assign more than one number. In those cases, the *Core* requirement is to maintain a state corrections ID number which can be related to the original state number assigned.

Recommended level

All numbers assigned to the offender by the State Department or Division of Corrections or by correctional institutions.

STATE IDENTIFICATION NUMBER

Core level

The number assigned to the offender by the State Bureau of Identification.

OBTS IDENTIFICATION NUMBER

Core level

The number assigned to the offender by the State's Offender-Based Transaction System.

FBI NUMBER

Core level

The number assigned to the offender by the Federal Bureau of Investigation.

SOCIAL SECURITY NUMBER

Optional level

Offender's social security number. If more than one, code most recent.

STANDARD IDENTIFIERS

— NOTES —

COMMITMENT NAME

Core level

Name which appears on mittimus or commitment document. When more than one commitment name appears on the document, if the correct legal name [see below] is listed, it should be recorded here.

LEGAL NAME

Recommended level

The last, first, and middle names, as used by the offender for legal transactions. This is not necessarily the same as the birth certificate name; the legal name may be the name used to register a marriage, or on a driver's license, etc.

ALIAS

Defined here as any last name, or nickname unaccompanied by a last name, which sounds different from the legal name. Exclude variations in spelling of last name.

Recommended level

- Offender has been known to use an alias
- Offender has no known alias

Optional level

All known aliases.

SEX

Core level

- Female
- Male

BIRTH DATE

Core level

Birth date of offender, verified when possible. Code by month/day/year.

BIRTHPLACE

Recommended level

State or country (if outside of United States) of birth, using State/Country codes developed by NCIC. See Appendix A.

Optional level

County of birth. Use *if individual was born in state in which committed*. State specific code.

CITIZENSHIP

Optional level

Country of citizenship. See Appendix A for State/Country codes.

ADDRESS AT TIME OF ARREST

Recommended level

State and county in which the offender maintained a permanent residence, if any, at the time of his arrest. For state codes see Appendix A. County codes are state-specific.

Optional level

The mailing address and zip code of the offender's permanent residence, if any, at the time of his arrest.

Note that this address is not necessarily the location at which the offender may have been apprehended, such as a hotel, other person's apartment, etc.

SOCIAL DESCRIPTORS

ETHNIC ORIGIN

Core level

Ethnic/race identification (standard federal combined format; see below):

- **American Indian or Alaskan Native**
- **Asian or Pacific Islander**
- **Black, not of Hispanic origin**
- **Hispanic**
- **White, not of Hispanic origin**

Note: The above codes are one set of minimum acceptable standard categories set forth in Office of Management and Budget Circular No. A-46, Revised, Exhibit F. Excerpts from that document are quoted here to show the various standard race and ethnic categories that OMB requires for Federal program administrative reporting and statistical activities:

Definitions: The basic racial and ethnic categories for Federal statistics and program administrative reporting are defined as follows:

1. *American Indian or Alaskan Native.* A person having origins in any of the original peoples of North America, and who maintains cultural identification through tribal affiliation or community recognition.
2. *Asian or Pacific Islander.* A person having origins in any of the original peoples of the Far East, Southeast Asia, the Indian subcontinent, or the Pacific Islands. This area includes, for example, China, India, Japan, Korea, the Philippine Islands, and Samoa.
3. *Black.* A person having origins in any of the black racial groups of Africa.
4. *Hispanic.* A person of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin, regardless of race.
5. *White.* A person having origins in any of the original peoples of Europe, North Africa, or the Middle East.

Utilization for Recordkeeping and Reporting: To provide flexibility, it is preferable to collect data on race and ethnicity separately. If separate race and ethnic categories are used, the minimum designations are:

A. Race:

- American Indian or Alaskan Native
- Asian or Pacific Islander
- Black
- White

b. Ethnicity:

- Hispanic origin
- Not of Hispanic origin

When race and ethnicity are collected separately, the number of White and Black persons who are Hispanic must be identifiable, and capable of being reported in that category.

If a combined format is used to collect racial and ethnic data, the minimum acceptable categories are:

- American Indian or Alaskan Native
- Asian or Pacific Islander
- Black, not of Hispanic origin
- Hispanic
- White, not of Hispanic origin.

The category which most closely reflects the individual's recognition in his community should be used for purposes of reporting on persons who are of mixed racial and/or ethnic origins.

In no case should the provisions of this Exhibit be construed to limit the collection of data to the categories described above. However, any reporting required which uses more detail shall be organized in such a way that the additional categories can be aggregated into these basic racial/ethnic categories.

Three alternative categorizations are provided by OMB for special situations:

- majority race
- black and other races, or
- all other races
- white
- black
- all other races
- minority races
- all other races-including white where applicable

The designation "nonwhite" is not acceptable for use in any presentation of federal data.

MARITAL STATUS

Recommended level

Marital status at *time of admission*:

- Single, never married
- Married
- Common law marriage
- Separated
- Divorced
- Widow (er)
- Other
- Unknown

Optional level

Current marital status and date reported (code in month/day/year):

- Single, never married
- Married
- Common law marriage
- Separated (for reasons other than incarceration)
- Divorced
- Widow (er)
- Other
- Unknown

NUMBER OF DEPENDENTS

Recommended level

A one-digit number indicating the number of dependents claimed at time of admission:

- 0 None
- 1 One
- 2 Two
- 3 Three
- 4 Four
- 5 Five
- 6 Six
- 7 Seven
- 8 Eight or more
- 9 Unknown

MILITARY DATA

Optional level

1) Branch of military in which offender served:

- Army
- Navy
- Air Force
- Marines
- Coast Guard

- National Guard
- Unknown
- Nonveteran

2) Type of discharge received, as defined in Department of Defense Directive 1332.4:

Administrative (by DOD and Service Directives)

1. *Honorable* — Discharge predicated upon proper military behavior and proficient performance of duty with due consideration given for the member's age, length of service, grade and general aptitude. Given for honest and faithful service.
2. *General* — Discharge under honorable conditions when a member's military record is not sufficiently meritorious to warrant an honorable characterization. Given for satisfactory service.
3. *Discharge Under Other Than Honorable Conditions (formerly Undesirable Discharge)* — Discharge given for unsatisfactory service which may result for reasons of misconduct, security or resignation/request for discharge for the good of the Service.

Punitive (resulting from trial by court-martial under the Uniform Code of Military Justice)

4. *Bad Conduct* — Discharge for bad conduct rather than as a punishment for serious offenses of either a civil or military nature. Usually appropriate punishment for an individual who has been convicted repeatedly of minor offenses.
5. *Dishonorable* — Discharge under conditions of dishonor after having been convicted of offenses usually recognized by the civil law as felonies, or of offenses of a military nature requiring severe punishment.

3) Entry and exit dates of military service. Code in month/day/year.

INTELLIGENCE

Recommended level

Intelligence level established through testing and/or interviews:

- Very superior
- Superior
- Bright normal
- Normal
- Dull normal
- Borderline
- Mental defective
- Not tested-medical reasons
- Not tested-illiterate
- Not tested-language barrier
- Unknown or can't be determined

Optional level

- 1) Score of test administered during assessment process.
- 2) Name of test administered during assessment process:
 - AGCT
 - Army BETA
 - Wechsler - Bellevue
 - WISC
 - WAIS
 - Stanford - Binet
 - Other
- 3) The date test was administered during assessment process. Code in month/day/year.

TESTED GRADE LEVEL

Recommended level

- 1) Score of reading, or math or total result (whichever is available) and the year the test was administered. Code the three digit test score:
 - Score
 - 000 Not tested, because illiterate or below 2.5 grade level
 - 999 Not tested for other reasons: Non-English speaking, score not recorded, etc.
- 2) The names of tests that were administered. State-specific code.

LAST GRADE COMPLETED

Core level

The highest academic grade completed by offender at time of admission:

- 00 None
- 01-12 Elementary, junior and high school [number reflects grade]
- 13-16 Some college
 - 17 College graduate
 - 18 Some graduate
 - 19 MA
 - 20 Ph.D.
 - 21 Unknown
 - 22 GED or HED

Recommended level

The source of the information concerning the last grade completed:

- Claimed by offender
- Verified by academic institution

VOCATIONAL EDUCATION

— NOTES —

Optional level

- 1) Type (s) of formal vocational education in which offender was engaged before commitment. State-specific code.
- 2) Number of months and years engaged in each type of program.

EMPLOYMENT

Recommended level

- 1) The kind of job which the offender perceives as being his most usual occupation: Use the *two-digit* occupational code in the *Dictionary of Occupational Titles*. See Appendix B.
- 2) The longest period of continuous employment of any type. Code number of months. Code job type with the *two-digit* occupational code. See Appendix B.

Optional level

- 1) The kind of job which the individual perceives as being his most usual occupation. Use the *three-digit* code in the *Dictionary of Occupational Titles*. See Appendix B.
- 2) Occupation prior to arrest. Use the *three-digit* code in the *Dictionary of Occupational Titles*. See Appendix B. Indicate name and address of the employer and individual's position with that employer.

Note: As of June, 1977, a new edition of the *Dictionary of Occupational Titles* is forthcoming. The new codes, when available, will supersede those in Appendix B.

FINANCIAL SOURCE

Recommended level

The primary source of offender's income at time of arrest:

- Employment (self or other)
- Public assistance
- Parents
- Spouse or children
- Relatives
- Friends
- Pension/social security
- Unemployment compensation
- Other
- Unknown
- None

Optional level

- 1) Secondary source of offender's income at time of arrest. Use same code as primary source.
- 2) Major source of income of offender's family. If married, code spouse's income; otherwise, code parent's. Use same code as for offender's primary source of income.

RELIGIOUS PREFERENCE

Recommended level

The religious denomination or sect with which the offender identifies. State-specific code.

CURRENT DISABILITIES

Core level

Whether the individual's activities [work, program, etc.] must be restricted due to physiological and/or psychological disabilities:

- Yes
- No

Recommended level

General type of offender's disabilities found during assessment process:

- Missing or defective limbs
- Injured or weak back
- Defective senses (vision/hearing)
- Defective internal organs
- Organic or congenital deficiencies
- Long-term disease
- Other
- None
- Psychiatric deficiencies

Code date of initial medical assessment in month/day/year.

Optional level

Degree of care required for physiological or psychological problems:

- Close attention required
- Periodic attention required
- Little attention required
- Minor consideration required
- Condition cleared

PSYCHIATRIC TREATMENT HISTORY

— NOTES —

Optional level

- 1) History of psychiatric treatment prior to current commitment:
 - Yes
 - No
- 2) Year of last episode of treatment.

SUBSTANCE ABUSE HISTORY

Recommended level

- 1) Source of information
 - Medical evidence
 - Offender response to interviewer
 - Arrest history of drug law violations
 - Presentence investigation report
- 2) Alcohol
 - Yes
 - No
- 3) Other substance
 - Yes
 - No

Optional level

Specific other drug involvement categories (can be expanded according to individual state needs):

- Hallucinogens (excluding marijuana)
- Heroin
- Opium
- Cocaine
- Synthetic narcotics
- Marijuana
- Amphetamines
- Barbiturates

SENTENCES

— NOTES —

OFFENSE CODE

Core level

The basic structure is a state-specific code, dependent upon each state's particular statutes, for each offense for which the offender was committed on the current sentence(s).

For national reporting purposes [National Prisoner Statistics and Uniform Parole Reports] states must be prepared to provide their state-specific offense code structures, and descriptions of the crimes represented by each code item.

These codes must be translated into the NCIC code structure for CCH reporting. Utilize first two digits of NCIC offense codes. See Appendix C.

Optional level

State-specific expansion of the coding structure according to each state's statutes and needs. May also include weighted gravity of offense scores.

SENTENCE MINIMUM/MAXIMUM

Core level

For each sentence:

- 1] Minimum length of sentence expressed in years/months/days.
- 2] Maximum length of sentence expressed in years/months/days.
- 3] Sentence active/inactive for state correctional purposes.
- 4] State-specific code for life, death and indeterminate sentences.

For National Prisoner Statistics [NPS] reporting, the state systems need to retain the minimum/maximum sentence lengths as of the date of admission to the state correctional facility system.

CONSECUTIVE/CONCURRENT INDICATOR

Core level

In the case of multiple sentences, indicate, with respect to each sentence, whether it will run consecutive or concurrent to another sentence. If a sentence is consecutive to another, indicate which one it is consecutive to.

SENTENCE CREDIT TIME

Core level

For each sentence, the net time credits in days allowed from jail and other agencies by the judge or state

statute. Note that this quantity is not related to the “good time” element.

SENTENCE EFFECTIVE DATE

Recommended level

For each sentence, date offender’s sentence began, depending on the individual state’s method of computation. Code in month/day/year.

In jurisdictions where sentence effective dates can be set once but altered afterwards, states may want to maintain two other dates, one for the earliest possible sentence effective date, and one for the latest.

AGGREGATE MAXIMUM RELEASE DATE

Core level

The date on which the offender will be fully discharged on all sentences currently active. Code in month/day/year.

GOOD TIME

Optional level

For each sentence, state-specific code which depends on definition of good time within a state’s correctional system.

COUNTY OF COMMITMENT

Core level

For each sentence, the county from which the court committed the offender. State-specific code.

STATUS AND LOCATION CHANGES

MOVEMENT

This element records movements in and out of state correctional systems, facility systems, and parole systems. It is chiefly designed to record almost all the population movement information needed for national reporting, and also the major changes in legal status and operational responsibility significant to state agencies.

Movements are divided into four main areas: *new entries*, *exits*, *returns*, and *final terminations from state correctional systems*.

The movement codes should be used each time an offender changes location and status. All previous movements must be retained in a historical file to enable derivation of facts such as time served, whether an admission or release is the first or second on a given commitment, etc.

Record date of each movement (month/day/year).

Core level

NEW ENTRIES (First admission to a given state correctional facility system on a given commitment)

- **New court commitment (NCC) from within state**
- **NCC following probation revocation within state**
- **Receiving full jurisdiction for an individual from another jurisdiction, excluding NCC from within state**
- **Individual received for housing for another jurisdiction**

RETURNS

Return to State Correctional Facility System

- **Parolee returned - technical violator**
- **Parolee returned - with new sentence**
- **Parolee returned - pending hearing (without new sentence)**
- **Parolee returned - returned for medical or other reasons**
- **Returned from other conditional release - technical violator**
- **Returned from other conditional release - with new sentence**
- **Returned from other conditional release - pending hearing (without new sentence)**
- **Returned from other conditional release - for medical or other reasons**
- **Returned from federal or out-of-state jurisdiction to which previously released for housing**

Recommended level

- **Returned from provisional exit for court appearance**
- **Returned from provisional full time release (consecutive 24-hour periods)**
- **Returned from provisional exit to hospital outside correctional system**
- **Returned from other provisional exit**

Core level (continued)

- Returned after escape from confinement
- Returned from AWOL from work furlough or other full or part-time release (excluding parole or other conditional release)

Optional level

- Returned after escape - technical violator only
- Returned after escape - new sentence
- Returned from AWOL without new sentence or charges
- Returned from AWOL with new sentence

Return to State Supervision

- Reactivation of parole

EXITS

Authorized Facility System Exit

- Conditional release - Parole, supervised
- Conditional release - Parole, unsupervised
- Conditional release - Parole to custody
- Other conditional release (e.g., mandatory conditional release, mandatory supervised release, probation, etc.)
- Continued on conditional release after return for revocation hearing
- Transfer to federal or out-of-state jurisdiction for housing without surrendering jurisdiction

Recommended level

- Provisional exit - from state facility system for court appearance
- Provisional exit - full-time release (consecutive 24-hour periods) for work furlough, etc.
- Provisional exit - transfer to hospital outside correctional system (without surrendering jurisdiction)
- Other provisional exit

Unauthorized Exit

- Escape from confinement
- AWOL from work furlough or other full or part-time release (excluding parole or other conditional release)
- Abscond from parole
- Abscond from other conditional release

State Supervision Exit

- Deactivation of parole (e.g., while out-of-state)

Core level (continued)

FINAL TERMINATIONS (Complete separation from state correctional system)

- **Discharge from institution - By serving to end of sentence**
- **Discharge from institution - By commutation**
- **Discharge from institution - By pardon**
- **Discharge from institution - By court order**
- **Discharge from parole**
- **Death - Execution**
- **Death - Suicide**
- **Death - Accidental**
- **Death - Non-accidental (killed by another person)**
- **Death - Natural causes**
- **Death - Unknown causes**
- **Final release to jurisdiction of mental hospital**
- **Final release to another jurisdiction**

LOCATION

This element records offender location within a facility system or parole system, and also the destinations of those sent to out-of-state systems for housing or supervision.

Core level

States having operational responsibility for housing or supervision of an offender, whether or not they possess legal jurisdiction, should report the facts described in parts 1, 2 and 3. Code date of location change [month/day/year].

States that have sent an offender for housing or supervision to another state or the federal system, without relinquishing legal jurisdiction, should report the information in part 4.

- 1) **In-state correctional facility**
 - **State-specific individual state facility codes**
- 2) **In-state local confinement in lieu of state facility**
 - **State-specific individual local facility codes**
- 3) **In-state parole**
 - **State-specific parole region or unit codes**
- 4) **Location of offender transferred out-of-state without relinquishing jurisdiction**
 - **Other state or federal system. See Appendix A for State/Country codes.**

The state-specific codes for facilities should identify specific facilities, or parts of facilities, such as

Core level (continued)

diagnostic centers, and also indicate whether prisoners do or do not have community access, etc.

Recommended level

Reasons for interfacility movement within state:
Reasons for location changes described by codes 1 and 2 at Core level (such as security, program, overcrowding or protection). State-specific codes.

INSTITUTIONAL PROGRAMS

— NOTES —

INSTITUTION SECURITY LEVEL

Recommended level

The offender's required security level within the institution, camp or on partial-release program, excluding parole. A suggested coding structure:

- Maximum
- Medium
- Minimum

Individual states may desire to utilize a state-specific expansion of the above categories.

PROGRAM NEEDS PERCEIVED

Optional level

Program needs as perceived by the offender can be coded with a yes/no indicator for the following:

Education program
Vocational training
Work assignment
Counseling
Other

There should be compatibility between the "programs perceived" data element and the "programs prescribed" element.

PROGRAMS PRESCRIBED

Recommended level

Those programs recommended for the offender by the reception/classification team or by institutional personnel.

State-specific codes for:

- 1) General program category, which includes educational, vocational, work assignment, counseling, etc.
- 2) Specific programs.
- 3) Relative priority of each program.
- 4) Code indicating that offender agrees/disagrees with the program prescription(s).

PROGRAM EXPERIENCE

Recommended level

- 1) The general program type to which the offender has been assigned:
 - Educational
 - Vocational
 - Work assignment

- Counseling
 - Other
- 2) The specific name of the program to which the offender has been assigned. State-specific code.
 - 3) The date the offender entered the program. Code month/day/year.
 - 4) The date the offender left the program. Code month/day/year.
 - 5) Reason for termination:
 - Release or transfer from institution
 - Completion of program
 - Transfer to another program
 - Program not suited to needs/capabilities of individual
 - Unsatisfactory performance/lack of interest
 - Transferred to advanced program
 - Other
 - Unknown

Provision should be made for more than one program assignment.

PROGRAM PARTICIPATION ASSESSMENT — INTERIM

Optional level

Evaluation of offender's progress in work, education, vocational, and other programs, submitted by the person in charge of the particular program. One evaluation should be made for each program in which the offender has participated. A suggested coding structure:

- Above average participation
- Satisfactory participation
- Unsatisfactory participation

PROGRAM PARTICIPATION ASSESSMENT — FINAL

Optional level

Evaluation of offender's participation and accomplishments in work, educational, vocational, and other programs, submitted by the person in charge of the particular program. One evaluation should be made for each program in which offender has participated. A suggested coding structure:

- Completed program and all formal requirements (earned degree, for example)
- Completed program satisfactorily - subjective judgment

- Completed program unsatisfactorily - subjective judgment
- Did not complete program

— NOTES —

WORK FURLOUGH ELIGIBILITY

Optional level

Yes/no indicator of whether offender is eligible for work furlough. Eligibility criteria are state-specific.

INFRACTIONS

— NOTES —

INFRACTION CHARGED

For each infraction on each report the following information should be kept.

Recommended level

1) Type of infraction (violation of prison regulations, including penal code violations) alleged to have occurred while offender is incarcerated or in partial release program excluding parole. State-specific code.

Optional level

1) Location where incident occurred or location from which escape was made or attempted. Use state-specific code as in data element "location".

2) Name or number of person reporting incident in institution, or escape.

3) Judicial disposition of infraction:

a) Yes/No indicator of whether Corrections Department filed a criminal complaint for the infraction.

b) Yes/No indicator of whether infraction prosecuted as a crime.

c) Judicial disposition of prosecution for infraction which resulted in adjudication.

The NCIC/CCH codes for court disposition which are suggested as a coding structure for this item are as follows:

- 301 Acquitted
- 302 Acquitted by reason of insanity
- 303 Acquitted by reason of mental incompetence
- 304 Case continued without findings
- 305 Charge dismissed
- 306 Charge dismissed due to insanity
- 307 Charge dismissed due to mental incompetence
- 308 Charge still pending due to insanity
- 309 Charge still pending due to mental incompetence
- 310 Convicted
- 311 Deceased
- 312 Deferred disposition
- 313 Dismissed civil action
- 314 Extradited
- 322 Found insane
- 323 Found mentally incompetent
- 315 Pardoned
- 316 Probation before conviction
- 317 Sentence commuted
- 318 Adjudication withheld
- 320 Mistrial - defendant discharged

INFRACTION REPORTS

Recommended level

- 1) Total number of infractions charged during current reporting period.
- 2) Date of report (month/day/year).

PAROLE ACTIONS AND SCHEDULING

MINIMUM ELIGIBLE PAROLE DATE

— NOTES —

Core level

The date, as determined at time of admission or as first set by parole board action, on which the offender is or was first eligible for parole, considering the date of custody or admission, the sentence, time credit deductions, and other factors. Code in month/day/year.

CURRENT PAROLE ELIGIBILITY DATE

Optional level

Date on which offender is currently eligible for parole, which may or may not be the same as minimum eligible parole date. Code in month/day/year.

NEXT PAROLE CONSIDERATION DATE

Recommended level

The date on which the offender is next scheduled to be considered for parole. Code in month/day/year.

PAROLING AUTHORITY DECISIONS

Core level

Most recent decision relating to the parolee with the corresponding date (code month/day/year):

- Parole granted
- Parole denied
- Parole deferred
- Parole terminated or discharged
- Returned to prison, technical violation - violation of parole conditions.
- Returned to prison, technical violation-new minor conviction or in lieu of new minor offense prosecution
- Returned to prison, technical violation-in lieu of new major offense prosecution
- Return to prison, technical violation-new major offense conviction, or awaiting adjudication for new major offense.
- Returned to prison, new court commitment for new major offense conviction
- Returned to prison-other than listed above
- Absconder - warrant issued, declared absconder, or reported whereabouts unknown for more than two months
- Parole continued
- Parole continued-new major conviction
- Parole continued-new minor conviction

Through proper programming this element can provide a chronological action file of all actions during the current commitment, as well as a record of the most recent action taken. In addition, the total number of times an offender has appeared before a parole board can be derived.

PAROLE SPECIAL CONDITIONS

Recommended level

Any special conditions that the parole board imposed on the offender as a result of a hearing: State-specific code indicating items such as Alcoholics Anonymous, drug programs, etc.

PAROLE VIOLATIONS

Core level

The date parolee was determined to have violated parole agreement, as established in revocation proceedings or by court findings. Code in month/day/year.

Recommended level

State-specific code for type of violation or type of offense committed or alleged to have been committed while on parole. States should indicate at what point in the reporting and action process the information is collected, in order to distinguish between simple allegations, allegations sustained by some kind of official proceeding, and sustained allegations that led to revocations of parole.

Note that part of the coding structure under “paroling authority decisions” provides a classification of types of violations and offenses.

PAROLE PROGRAMMING

— NOTES —

PAROLE DESTINATION

Recommended level

Location to which offender is to be paroled:

- In-state
- Out-of-state

Optional level

Record specific agency and/or caseload number, or state in cases of out-of-state assignment. State-specific code.

PAROLE SUPERVISORY LEVEL

Recommended level

The level of supervision, as determined in the parole plan. State-specific code.

PAROLE OFFICER

Optional level

The name or number of the parole officer in charge of offender's parole supervision.

PAROLE PROGRAM

Optional level

Type of program in which parolee is participating as part of his parole plan:

- Alcohol treatment program
- Drug treatment program
- Mental health treatment/counseling
- Other
- None

PAROLE ADDRESS/HABITATION UNIT

Recommended level

- 1) The present location of the parolee. Use state/county code. For state codes, see Appendix A. The county code will be specific to each state.
- 2) Residence address.
- 3) Date of report by month/year.

Optional level

Living situation of parolee, coded according to state needs.

PAROLE EMPLOYMENT/EMPLOYER

— NOTES —

Optional level

- 1) Employment status of offender while on parole:
 - Employed full time
 - Employed part time
 - Irregular (odd jobs)
 - Not employed, in school
 - Not working
 - Unable to work
- 2) Occupational Classification of job in which parolee is employed, using the two-digit *Dictionary of Occupational Titles* code. See Appendix B.
- 3) Date of employment report by month/year.
- 4) Name and address of present employer, if applicable.

PAROLE INCOME

Optional level

The monthly income (in dollars) of the offender, while on parole or other supervised release. Indicate date of information report by month/year.

PAROLE ACADEMIC EDUCATION

Optional level

- 1) Parolee's academic status:
 - Not in school
 - Part-time student
 - Full time
- 2) If parolee is attending school, the current grade:
 - 1-12 First grade, second grade, etc.
 - 13 College freshman
 - 14 College sophomore
 - 15 College junior
 - 16 College senior
 - 17 Master's Program
 - 18 Doctoral program
 - 19 Not applicable
- 3) Date of academic report by month/year.

PAROLE VOCATIONAL TRAINING

Optional level

- 1) Participation in formal vocational training program while on parole:
 - Not attending, needs training
 - Attending full time

- Attending part time
 - Not attending, no need for training
- 2) Date of vocational report by month/year.

PAROLE PERFORMANCE

Recommended level

The parolee's community adjustment, as assessed by the parole officer, and the date of report by month/year.

- Good
- Fair
- Poor
- In jeopardy

Suggested definitions of these four performance assessment categories are:

- Good — No further contact with criminal justice agencies. No known technical violations. No other problems.
- Fair — Same as above but with some financial, mental, employment and drug or alcohol problems still evident. Parolee is seeking assistance to alleviate the problems.
- Poor — Major financial, marital, employment, and drug or alcohol problems exist. Parolee picked up on suspicion of criminal activity but with no further disposition.
- In jeopardy — Parolee has violated technical conditions of parole. Charged with minor and/or major offenses.

PRIOR HISTORY

— NOTES —

JUVENILE COMMITMENT HISTORY

Optional level

The number of prior juvenile commitments, in-state and out-of-state. Code using two-digit number. It must be noted that in some states the maintenance and dissemination of juvenile record information may be restricted by legislation or policy.

PROBATION HISTORY

Optional level

A two-digit number indicating the number of times the individual has been placed on probation for a felony conviction.

ADULT CRIMINAL COMMITMENT HISTORY

Core level

The number of times the offender has been incarcerated anywhere on a court commitment with a sentence of a year or more (excluding the present incarceration) in a correctional facility having the legal authority to confine persons with sentences greater than one year.

Recommended level

An expansion of the Core data element specifying the number of times the offender has been incarcerated by type of facility:

- Federal
- In-state
- Out-of-state
- Other incarcerations

Optional level

With respect to each previous commitment, the state(s) of commitment(s), the offense(s), sentence(s), admission and release dates, and facility types:

- Federal
- Military
- In-state (state level)
- In-state (local)
- Out-of-state (state level)
- Out-of-state (local)
- Other

Code state by NCIC State/Country codes. See Appendix A.

PRIOR PAROLE HISTORY

Optional level

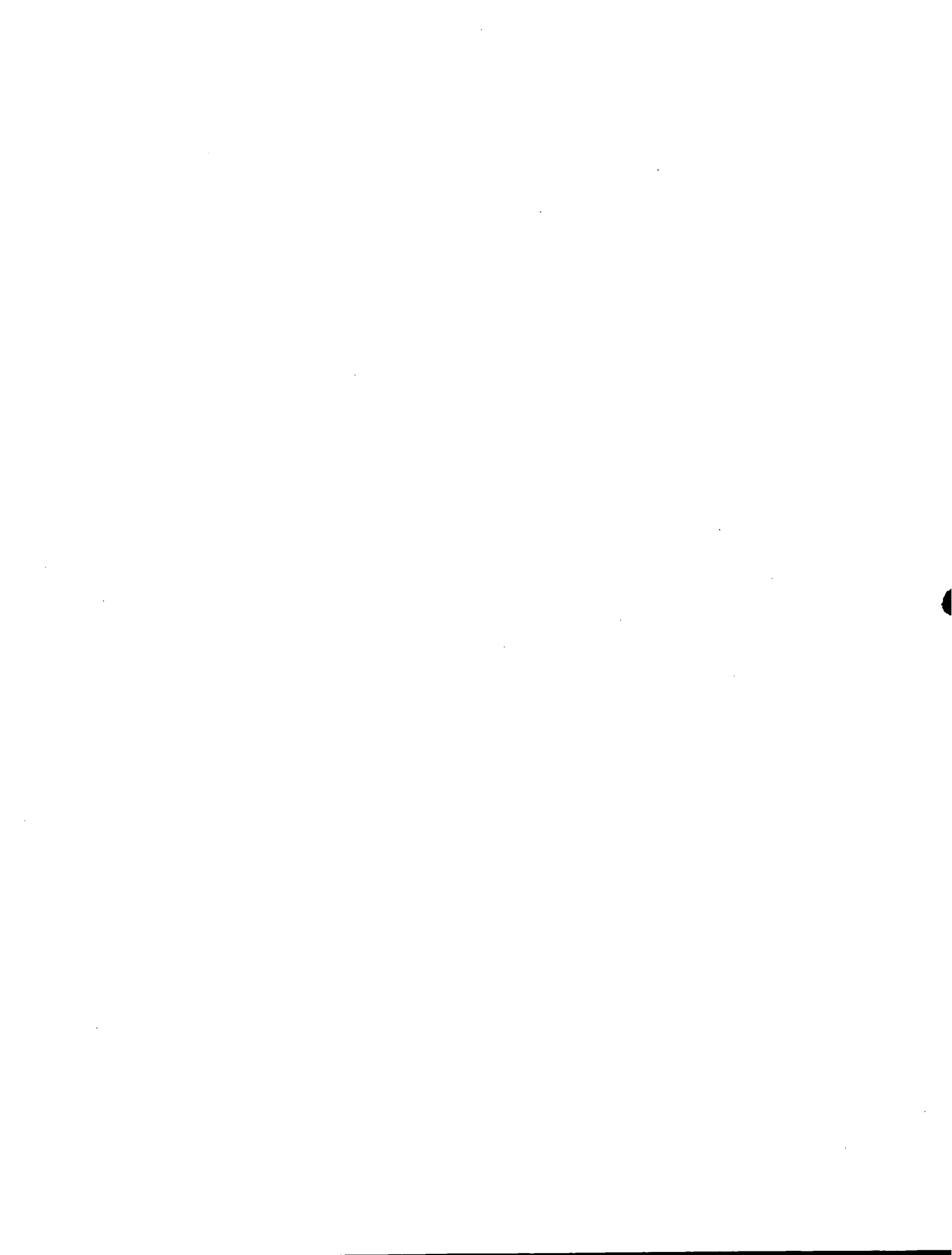
- 1) The number of times offender has previously been released on parole, excluding parole(s) on the current commitment. Code using two-digit number.
- 2) Entrance and exit dates of each prior parole period. Code month/day/year for each.
- 3) Type of removal from parole, including items such as revocation due to parole violation, discharge from corrections jurisdiction, etc.
- 4) Offense for which offender was committed prior to each parole period. State-specific offense codes.

DETAINERS/WARRANTS

“Detainer” is here defined as an official notice to a correctional agency from another government agency that an identified person subject to the correctional agency’s jurisdiction is not to be released or discharged without notification of the other agency. The placing of the detainer is often, but not always, subsequent to the issuing of a warrant.

Recommended level

- 1) Detainer served:
 - reason for issuance
 - jurisdiction receiving detainer
 - date of issuance
 - expiration date
 - date removed
- 2) Detainer received:
 - date received
 - how removed
 - jurisdiction issuing detainer
- 3) Record of notification of each applicable agency.



PART II. EXAMPLES OF CODE STRUCTURES FOR OBSCIS DATA ELEMENTS

INTRODUCTION

The data element code structures in the section of the Basic OBSCIS software package reproduced in Part II illustrate possible coding arrangements for all OBSCIS "core" level data and selected "recommended" and "optional" level information. (The Basic OBSCIS software package is a series of standard, tested computer programs and documentation materials developed by SGI for use by states in the process of developing or revising OBSCIS programs.)

The displays here presented, "Basic OBSCIS Data Fields" and "Attachments", show OBSCIS data element code structures as they appear in actual, immediately usable software. Other coding arrangements can be used. A good place to find some of these is in the data dictionaries of the currently operational OBSCIS states.

The Basic OBSCIS software, it should be noted, does use one type of code assignment that is not arbitrary.

Codes that also serve as abbreviations (e.g., M for male, MJ for marijuana), or as direct representations of the facts (21 for age 21), were used where possible in order to prevent the need for costly translation as the data moves from input form to output form.

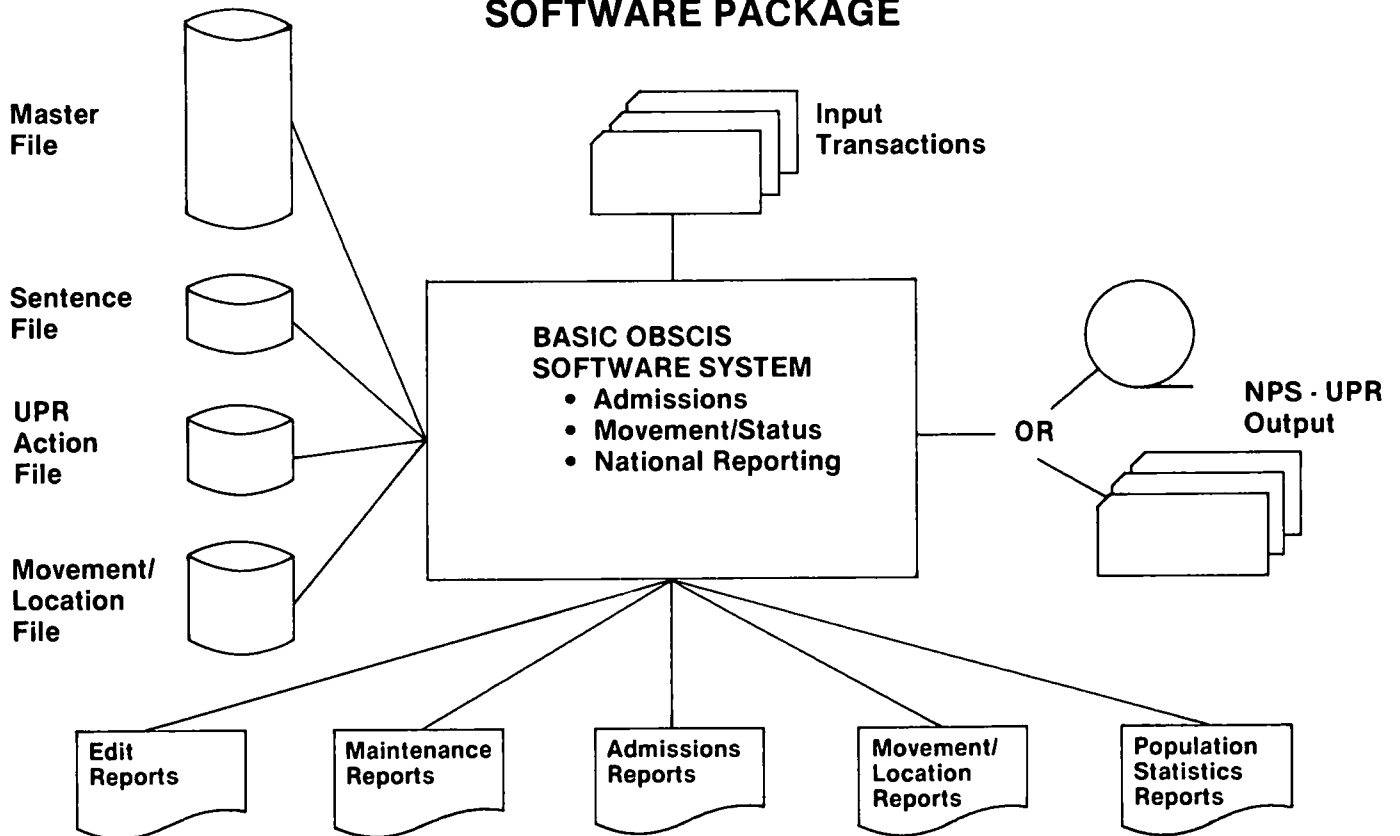
To provide the reader with a picture of the whole system, a schematic of the Basic OBSCIS software package appears below.

Page 35 explains the meaning of the various headings employed in the Data files.

Pages 36 through 47 are the Data Fields containing the code structures.

Pages 49 through 53 contain three Attachments, setting forth lengthy code structures for three unusually complex elements. These were separated from the other code structures simply to keep the basic Data Fields compact and readable.

SCHEMATIC OF BASIC OBSCIS SOFTWARE PACKAGE



BASIC OBSCIS DATA FIELDS

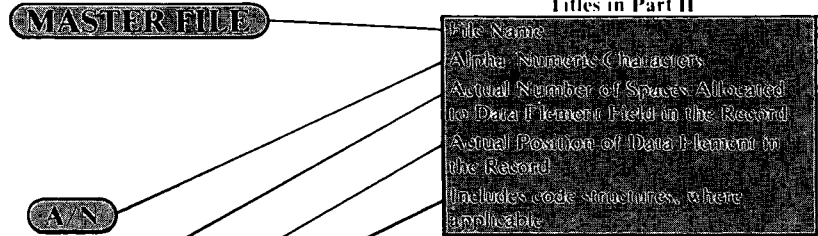
Explanation for
Titles in Part II

FILE KEY SECTION

ELEMENT
RECORD CODE

OBSCIS NUMBER

A unique control number (It is suggested that this number be used as the state corrections ID number when the Basic OBSCIS system is made operational. The field "State Corrections ID Number" could then be used as a cross-reference to the numbering scheme replaced.)



A/N	&	SIZE	POS	COMMENT
A 1		1-1		'A' — ACTIVE

A 9	2-10	8 numeric digits followed by an alpha suffix — the first digit indicates type of offender
		9 - no conviction awaiting adjudication
		8 - convicted, maximum sentence less than 1 year
		0-7 - convicted with maximum sentence of greater than 1 year

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

FILE KEY SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
RECORD CODE	A 1	1-1	'A' — ACTIVE
OBSCIS NUMBER	A 9	2-10	8 numeric digits followed by an alpha suffix — the first digit indicates type of offender
A unique control number (It is suggested that this number be used as the state corrections ID number when the Basic OBSCIS system is made operational. The field "State Corrections ID Number" could then be used as a cross-reference to the numbering scheme replaced.)			9 - no conviction awaiting adjudication
			8 - convicted, maximum sentence less than 1 year
			0-7 - convicted with maximum sentence of greater than 1 year

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

NAME SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
COMMITMENT NAME	A 25	11-35	Last name, first name, and middle name or initial
Reserved for type of name code	A 1	36-36	
ALIAS INDICATOR	A 1	37-37	A — Known to use an alias Blank — no alias or unknown

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

IDENTIFICATION & DESCRIPTION SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
STATE CORRECTIONS ID NUMBER	A 9	38-46	
STATE IDENTIFICATION NUMBER	A 8	47-54	
FBI NUMBER	A 8	55-62	
OBTS IDENTIFICATION NUMBER	A 8	63-70	
SEX	A 1	71-71	M — male; F — female
DATE OF BIRTH	N 8	72-79	MM/DD/YYYY
BIRTHPLACE CODE	A 2	80-81	If born in state, use state specific numeric county code, else use NCIC State/Country code
ETHNIC ORIGIN	A 4	82-85	1000 American Indian or Alaskan native 2000 Asian or Pacific Islander 3000 Black - not Hispanic 4000 Hispanic 5000 White - not Hispanic
RELIGIOUS PREFERENCE	A 2	86-87	State specific code
MARITAL STATUS	A 1	88-88	S - Single, never married M - Married C - Common law marriage P - Separated (“parted”) D - Divorced W - Widow or widower O - Other U - Unknown
NUMBER OF DEPENDENTS	N 1	89-89	0-7 — Number of dependents 8 - eight or more 9 - unknown
FINANCIAL SOURCE (Primary source at time of arrest)	A 2	90-91	EM - Employment (self or other) PA - Public assistance PR - Parents SC - Spouse or children RE - Relatives FR - Friends PS - Pension/soc. sec.

IDENTIFICATION & DESCRIPTION SECTION (continued)

ELEMENT	A/N & SIZE	POS	COMMENT
			UC - Unemployment comp. OT - Other UK - Unknown NO - None
EMPLOYMENT CODE (Job offender perceives as his usual occupation)	N 2	92-93	Two-digit occupation code from the Dictionary of Occupational Titles
MAXIMUM LENGTH OF EMPLOYMENT	N 2	94-95	Number of months of longest continuous employment
OCC. CODE FOR EMPLOYMENT OF MAXIMUM LENGTH	N 2	96-97	Same as for EMPLOYMENT CODE
INTELLIGENCE CODE	N 2	98-99	01 - Very superior 02 - Superior 03 - Bright normal 04 - Normal 05 - Dull normal 06 - Borderline 07 - Mental defective 81 - Not tested - med. reasons 82 - Not tested - illiterate 83 - Not tested - lang. prob. 99 - Unknown
LAST GRADE COMPLETED	N 2	100-101	00 None 01-12 Elementary, junior and high school 13-16 Some college 17 College graduate 18 Some graduate 19 MA 20 Ph.D. 21 Unknown 22 GED or HED
SOURCE OF LAST GRADE INFO	A 1	102-102	C - Claimed by offender V - Verified by school
SUBSTANCE ABUSE INFORMATION			
SOURCE OF INFORMATION	A 1	103-103	M - Medical Evidence I - Interview with offender A - Arrest history P - Presentence investigation report C - Combination of above Blank - not applicable

IDENTIFICATION & DESCRIPTION SECTION (continued)

ELEMENT	A/N & SIZE	POS	COMMENT
TYPE OF ABUSE	A 1	104-104	A - Alcohol O - Other B - Both alcohol & other N - Neither of above U - Unknown
FURTHER DESCRIPTION	A 2	105-106	HA - Hallucinogens (excluding marijuana) HE - Heroin OP - Opium CO - Cocaine SY - Synthetic narcotics MJ - Marijuana AM - Amphetamines BA - Barbiturates CM - Combination Blank - not applicable
CURRENT DISABILITIES			
ACTIVITY RESTRICTION CODE	A 1	107-107	Y - Activity must be curtailed due to disability (no other information known) N - (or blank) - no curtailment required M - Missing or defective limbs B - Injured or weak back S - Defective senses I - Defective internal organs C - Congenital or organic deficiencies L - Long-term disease O - Other P - Psychiatric deficiencies
SEVERITY OF RESTRICTION	A 1	108-108	Blank - unused 1 - Condition cleared 2 - Minor consideration required 3 - Little attention required 4 - Periodic attention required 5 - Close attention required
TOTAL NUMBER TIMES COMMITTED FOR YEAR OR MORE	N 2	109-110	(excluding juvenile)
NUMBER IN-STATE INCARCERATIONS	N 2	111-112	(excluding juvenile)
NUMBER OUT-OF-STATE INCARCERATIONS (state corrections)	N 2	113-114	(excluding juvenile)
NUMBER FEDERAL INCARCERATIONS	N 2	115-116	(excluding juvenile)
NUMBER OTHER INCARCERATIONS	N 2	117-118	(excluding juvenile)
DATE FIRST ENTRY INTO STATE CORRECTIONS SYSTEM	N 8	119-126	MM/DD/YYYY

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

SENTENCE SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
MOST SERIOUS OFFENSE FOR WHICH CURRENTLY SERVING	N 4	127-130	Use NCIC code
MOST SERIOUS OFFENSE FOR WHICH CURRENTLY SERVING	A 10	131-140	State specific code
SENTENCE EFFECTIVE DATE (most serious offense)	N 8	141-148	MM/DD/YYYY
AGGREGATE MAXIMUM RELEASE DATE	N 8	149-156	MM/DD/YYYY
COUNTY OF COMMITMENT (or state/country)	A 2	157-158	If in-state, use state specific numeric county code (If out of state, use NCIC State/Country code)

NOTE: Other sentence data is retained in the SENTENCE file.

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

STATUS AND LOCATION SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
MOST RECENT MOVEMENT SEQ. NBR.	N 1	159-159	Used to identify MOVEMENT LOCATION file record
Filler	A 1	160-160	
MOST RECENT MOVEMENT ACTION	N 7	161-167	See Attachment 1
MOST RECENT MOVEMENT ACTION DATE	N 8	168-175	MM/DD/YYYY
LOCATION CODE (a three level code describing the current physical location)	N 9	176-184	See Attachment 2
REASON (for location change)	A 2	185-186	SE - Security PG - Program PT - Protection OC - Overcrowding AD - Admission (new) OT - Other
LEGAL JURISDICTION CODE			
GENERAL AREA	A 1	187-187	1 - State 2 - Federal 3 - Out of state 4 - Discharged 5 - Other
SPECIFIC AGENCY	A 2	188-189	If out of state use NCIC State/Country code, else (optional) use state specific numeric codes
DATE OF ARRIVAL AT CURRENT LOCATION	N 8	190-197	MM/DD/YYYY from movement date
DATE OF LATEST ADMISSION TO STATE CORRECTIONS SYSTEM	N 8	198-205	MM/DD/YYYY from movement date
DATE OF FINAL RELEASE FROM STATE CORRECTIONS SYSTEMS	N 8	206-213	MM/DD/YYYY from movement date

NOTE: Other data is maintained in the MOVEMENT/LOCATION history file.

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

PAROLE SUMMARY SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
NEXT PAROLE CONSIDERATION DATE	N 8	214-221	MM/DD/YYYY
MINIMUM ELIGIBLE PAROLE DATE	N 8	222-229	MM/DD/YYYY
MOST RECENT PAROLING AUTHORITY DECISION CODE	N 2	230-231	01 - 14 See Attachment 3
DATE OF MOST RECENT PAROLING AUTHORITY DECISION	N 8	232-239	MM/DD/YYYY
PAROLE SPECIAL CONDITIONS CODE	A 2	240-241	State specific code
PAROLE SENTENCE ID	A 1	242-242	Letter indicating earliest sentence from which paroled
NEW SENTENCE ID	A 1	243-243	Letter indicating new sentence received due to offense committed while on parole
DATE MOST RECENT VIOLATION (sustained allegation)	N 8	244-251	MM/DD/YYYY
PAROLE PERFORMANCE	A 1	252-252	G - Good F - Fair P - Poor J - In jeopardy
PAROLE PERFORMANCE ASSESSMENT DATE	N 8	253-260	MM/DD/YYYY

**BASIC OBSCIS DATA FIELDS
MASTER FILE**

SYSTEM POINTERS SECTION

ELEMENT	A/N & SIZE	POS	COMMENT
SENTENCE FILE POINTER	N 6	261-2666	Contains relative record number of first SENTENCE record relating to MASTER FILE record; zero if none
MOVEMENT/LOCATION FILE POINTER	N 6	267-272	Contains relative record number of most recent MOVEMENT/LOCATION record relating to MASTER FILE record; zero, if none
RESERVED FOR POINTER TO A NAME/ ALIAS FILE	N 6	273-278	Zeroes
RESERVED FOR POINTER TO AN IN- STITUTIONAL PROGRAM FILE	N 6	279-284	Zeroes
RESERVED FOR POINTER TO A PRO- GRAM EXPERIENCE FILE	N 6	285-290	Zeroes
RESERVED FOR POINTER TO A DETAINER/WARRANT FILE	N 6	291-296	If file not implemented, a value >0 indicates that 1 or more detainers or warrants have been filed
RESERVED FOR POINTER TO AN INFRACTIONS FILE	N 6	297-302	Zeroes
RESERVED FOR POINTER TO A PAR- OLE CHRONOLOGICAL ACTION FILE	N 6	303-308	Zeroes
RESERVED FOR A POINTER TO A PAR- OLE INFORMATION FILE	N 6	309-314	Zeroes
RESERVED FOR A POINTER TO A MEDICAL/DIAGNOSTIC FILE	N 6	315-320	Zeroes
RESERVED FOR ADDITIONAL POINT- ERS	N 18	321-338	Zeroes
RESERVED FOR EXPANSION	A 62	339-400	Spaces

BASIC OBSCIS DATA FIELDS
SENTENCE FILE

ELEMENT	A/N & SIZE	POS	COMMENT
OBSCIS NUMBER	A 9	1-9	
SENTENCE IDENTIFIER	A 1	10-10	Used to distinguish between multiple sentence records for a single offender
SENTENCE ACTIVE INDICATOR	A 1	11-11	A - Active I - Inactive S - Suspended
MOST SERIOUS INDICATOR	A 1	12-12	M - Most serious offense L - Less serious
SUSPENDED SENTENCE INDICATOR	A 1	13-13	S - Sentence partially suspended Blank - not suspended
NCIC OFFENSE CODE	N 4	14-17	
ATTEMPTED/COMPLETED CODE	A 1	18-18	A - Attempted Blank - completed or no distinction
STATE OFFENSE CODE	A 10	19-28	State specific code
SENTENCE EFFECTIVE DATE	N 8	29-36	MM/DD/YYYY
SENTENCE MINIMUM	N 8	37-44	YYY/MM/DDD (zeroes if indeterminate)
SENTENCE MAXIMUM	N 8	45-52	YYY/MM/DDD (zeroes if indeterminate)
CONCURRENT/CONSECUTIVE INDICATORS INDICATOR 1	A 1	53-53	Indicator for prior consecutive sentence, if any
INDICATORS 2 THRU 8	A 7	54-60	Same as indicator 1
SENTENCE CREDIT TIME	N 3	61-63	Number of days
COUNTY OF COMMITMENT (or state/country)	A 2	64-65	State specific numeric code, except use NCIC state/country codes if out of state
RESERVED FOR EXPANSION	A 15	66-80	

**BASIC OBSCIS DATA FIELDS
MOVEMENT/LOCATION FILE**

ELEMENT	A/N & SIZE	POS	COMMENT
OBSCIS NUMBER	A 9	1-9	
SEQUENCE NUMBER	N 1	10-10	Must be unique for given date (used to distinguish between movements on same day)
Filler	A 1	11-11	
MOVEMENT ACTION CODE	N 7	12-18	See Attachment 1
DATE OF MOVEMENT ACTION	N 8	19-26	MM/DD/YYYY
MAJOR PHYSICAL LOCATION CHANGE INDICATOR (excludes moves within the same facility)	A 1	27-27	M - Major move Blank - not a major move
INTRA-FACILITY MOVE INDICATOR (indicates a move within a facility to a new location or program)	A 1	28-28	M - Intra-facility move made Blank - other
LOCATION CODE	A 9	29-37	See Attachment 2
REASON (for location change)	A 2	38-39	SE - Security PG - Program PT - Protection OC - Overcrowding AD - Admission (new) OT - Other
LEGAL JURISDICTION CODE			
GENERAL AREA	A 1	40-40	1 - State 2 - Federal 3 - Out of state 4 - Discharged 5 - Other
SPECIFIC AGENCY	A 2	41-42	If out of state, use NCIC State/Country code, else use state specific numeric code
PRIOR LOCATION CODE	A 3	43-45	
RESERVED FOR EXPANSION	A 14	46-60	

**BASIC OBSCIS DATA FIELDS
U P R* ACTION FILE**

ELEMENT	A/N & SIZE	POS	COMMENT
OBSCIS NUMBER	A 9	1-9	
DATE OF BIRTH	N 8	10-17	
PAROLE SENTENCE EFFECTIVE DATE	N 8	18-25	For sentence from which paroled - identified by indicator on parole information card
DATE OF ADMISSION	N 8	26-33	Most recent date
MOVEMENT ACTION CODE	N 7	34-40	
MOVEMENT ACTION DATE	N 8	41-48	
NCIC OFFENSE CODE	N 4	49-52	Most serious
MULTIPLE SENTENCES CODE	A 1	53-53	Y - Multiple sentences Blank - not multiple sentences
NUMBER OF PRIOR ADULT COMMITMENTS	N 2	54-55	
TYPE OF ABUSE	A 2	56-57	Substance abuse information
MOST RECENT PAROLING AUTHOR- ITY DECISION CODE	N 2	58-59	
DATE OF MOST RECENT PAROLING AUTHORITY DECISION	N 8	60-67	
ETHNIC CODE	N 4	68-71	
SEX	A 1	72-72	
MAJOR PHYSICAL LOCATION	N 3	73-75	First 3 digits of PHYSICAL LOCATION code (Attachment 2)
LEGAL JURISDICTION CODE	A 3	76-78	
NEW OFFENSE CODE (NCIC)	N 4	79-82	From sentence record for new sentence identified on parole information card

*Uniform Parole Reports

ATTACHMENT 1

MOVEMENT ACTION CODE

The Movement Action Code is a three-level code describing status changes of offenders as indicated in the following translation table. The first level is a three-position code describing the general type of movement while the following two levels are two-position codes providing additional detail on the move. The least significant digit of each code level is unused so that implementing states may insert additional codes without renumbering or modifying the existing coding scheme. A list of the codes and their meanings follows.

CODES	DESCRIPTION
010 Group: New state correctional facility system entries	
0101000	New court commitment (NCC) from within state
0102000	NCC following probation revocation within state
0103000	Receiving full jurisdiction for individual from another jurisdiction, excluding NCC
0104000	Individual received for housing for another jurisdiction
020 Group: Return to state correctional facility system (confinement)	
0201000	Parolee returned
0201010	Technical violator
0201020	With new sentence
0201030	Pending hearing (without new sentence)
0201040	Returned for medical or other reasons
0202000	Returned from other conditional release
0202010	Technical violator returned
0202020	Returned with new sentence
0202030	Pending hearing (without new sentence)
0202040	Returned for medical or other reasons
0203000	Returned from federal or out-of-state jurisdiction to which previously released for housing
0204000	Returned from provisional exit
0204010	Returned from exit for court appearance
0204020	Returned from full-time release (consecutive 24-hour periods)
0204030	Returned from hospital outside correctional system
0204040	Returned from other provisional exit
0205000	Returned after escape from confinement
0205010	Returned as technical violator only
0205020	Returned with new sentence
0205030	Returned with new charges awaiting adjudication (without new sentence)
0206000	Returned from AWOL from work furlough or other full or part-time release (excluding parole or other conditional release)
0206010	Returned without new sentence or charges
0206020	Returned with new sentence
0206030	Returned with new charges awaiting adjudication (without new sentence)
030 Group: Returned to state supervision	
0301000	Reactivation of parole
0302000	Return to state parole supervision after release to other federal or out-of-state parole agency (e.g., ISC parole return)
0303000	Return from other temporary exit from state supervision
110 Group: Authorized facility system exits	
1101000	Conditional release
1101010	Parole, supervised
1101020	Parole, unsupervised
1101030	Parole to custody

- 1101040 Other conditional release (e.g., mandatory conditional release, mandatory supervised release, probation, etc.)
- 1101050 Continued on conditional release after return for revocation hearing
- 1102000 Release to Federal or out-of-state jurisdiction for housing without surrendering jurisdiction
- 1103000 Provisional exit
- 1103010 Exit from state facility system for court appearance
- 1103020 Full-time release (consecutive 24-hour periods) for work furlough, etc.
- 1103030 Release to hospital outside correctional system (without surrendering jurisdiction)
- 1103040 Other provisional exit

120 Group: State supervision exit

- 1201000 Deactivation of parole (e.g., while out of state)
- 1202000 Release to other federal or out-of-state parole agency for supervision (e.g., ISC parole)
- 1203000 Other temporary exit from state supervision

130 Group: Unauthorized exit

- 1301000 Escape from confinement
- 1302000 AWOL from work furlough or other full or part-time release (excluding parole or other conditional release)
- 1303000 Abscond from parole
- 1304000 Abscond from other conditional release

140 Group: Final termination from state correctional system

- 1401000 Discharge from institution
- 1401010 By serving to end of sentence
- 1401020 By commutation
- 1401030 By pardon
- 1401040 By court order
- 1402000 Discharge from parole
- 1403000 Termination due to death
- 1403010 Execution
- 1403020 Suicide
- 1403030 Accidental
- 1403040 Non-accidental (killed by another person)
- 1403050 Natural causes
- 1403060 Unknown causes
- 1404000 Final release to another jurisdiction
- 1404010 Release to jurisdiction of mental hospital

210 Group: Change in physical location without changing jurisdiction or status

- 2101000 Move from one facility to a different facility
- 2102000 Move to another location within same facility

ATTACHMENT 2 PHYSICAL LOCATION CODE

The Physical Location Code is a three-level code describing the location of offenders. The first level describes the type of location. The second level is used to provide additional detail on the location, indicating the particular facility if within the state, or indicating the NCIC State/Country code if out of state. The third level is for use by the state for further information as appropriate. Typical uses might be for cell location, program assignment, etc.

CODE	DESCRIPTION
1aabbbbb	State correctional facility (aa is state specific code for facility; bbbbb is detailed location code which may be utilized as desired by each state)
2aabbbbb	Local confinement in lieu of state facility (aa & bbbbb same as above)
3aabbbbb	In-state parole (aa is a state-specific code for parole agency to be used by each state as required; bbbbb is additional detail which may be used or omitted by each state as desired)
4aabbbbb	Out of state facility or supervision (aa is the NCIC State/Country code; bbbbb is additional detail which may be used or omitted by each state as desired)
6aabbbbb	In correctional system's jurisdiction but location not known
90000000	Not applicable: e.g., not in correctional system's jurisdiction



ATTACHMENT 3 PAROLE DECISION CODE

The Parole Decision Code is a single-level code describing the most recent decision by the parole authority relating to the parolee.

CODE	DESCRIPTION
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01	Parole granted
02	Parole denied
03	Parole deferred
04	Parole terminated or discharged
05	Returned to prison, technical violation-violation of parole conditions
06	Returned to prison, technical violation-new minor conviction or in lieu of new minor offense prosecution
07	Returned to prison, technical violation-in lieu of new major offense prosecution
08	Return to prison, technical violation-new major offense
09	Returned to prison, new court commitment for new major conviction
10	Returned to prison-other than listed above
11	Absconder - warrant issued, declared absconder, or reported whereabouts unknown for more than two months
12	Parole continued
13	Parole continued-new major conviction
14	Parole continued-new minor conviction

PART III — APPENDIXES

APPENDIX A NCIC STATE/COUNTRY CODES (as of June, 1977)

STATES AND TERRITORIAL POSSESSIONS

Alabama	AL	Missouri	MO
Alaska	AK	Montana	MT
Arizona	AZ		
Arkansas	AR	Nebraska	NE
		Nevada	NV
California	CA	New Hampshire	NH
Colorado	CO	New Jersey	NJ
Connecticut	CT	New Mexico	NM
		New York	NY
Delaware	DE	North Carolina	NC
District of Columbia	DC	North Dakota	ND
		Ohio	OH
Florida	FL	Oklahoma	OK
		Oregon	OR
Georgia	GA		
		Pennsylvania	PA
Hawaii	HI		
		Rhode Island	RI
Idaho	ID		
Illinois	IL	South Carolina	SC
Indiana	IN	South Dakota	SD
Iowa	IA	Tennessee	TN
		Texas	TX
Kansas	KS	United States	US ¹
Kentucky	KY	Utah	UT
Louisiana	LA	Vermont	VT
		Virginia	VA
Maine	ME		
Maryland	MD	Washington	WA
Massachusetts	MA	West Virginia	WV
Michigan	MI	Wisconsin	WI
Minnesota	MN	Wyoming	WY
Mississippi	MS		
<hr/>			
American Samoa (Islands)	AM	Marshall Islands	MH
Canal Zone	CZ	Midway Islands	MW
Caroline Islands	CG	Puerto Rico	PR
Guam	GM	Virgin Islands of the U.S.	VI
Marianas Islands	MK	Wake Island	WK

¹Enter code US for "Birthplace" element for native Americans whose state of birth is unknown.

CANADIAN PROVINCES

Alberta	AB	Ontario	ON
British Columbia	BC	Prince Edward Island	PE
Manitoba	MB	Quebec	PQ
New Brunswick	NK	Saskatchewan	SN
Newfoundland (includes Labrador)	NF	Yukon (Territory)	YT
Nova Scotia	NS	Northwest Territories	NT

MEXICAN STATES

Border States

Baja California (Northern Section)	BA
Baja California (Southern Section)	BJ
Chihuahua	CH
Coahuila	CU
Neuvo Leon	NL
Sonora	SO
Tamaulipas	TA

Next Layer of States

Durango	DO
San Luis Potosi	SL
Sinaloa	SI
Veracruz	VC
Zacatecas	ZA

Other States

Aguascalientes	AG
Campeche	CE
Chiapas	CI
Colima	CL
Distrito Federal (Mexico, D.F.)	DF
Guanajuato	GU
Guerrero	GR
Hidalgo	HL
Jalisco	JL
Mexico (State)	MX
Michoacan	MC
Morelos	MR
Nayarit	NA
Oaxaca	OA
Puebla	PB
Queretaro	QU
Quintana Roo	QR
Tabasco	TB
Tlaxcala	TL
Yucatan	YU

Afghanistan	AF	Bermuda	BM
Africa	AC	Bhutan	BN
Albania	AA	Bolivia	BV
Algeria	AN	Botswana	BT
Andorra	AD	Brazil	BZ
Angola	AO	British Honduras	BH
Antarctica	AY	Brunei	BX
Antigua	AI	Bulgaria	BU
Argentina	AT	Burma	BR
Australia	AS	Burundi	BI
Austria	AU		
		Cambodia	CJ
Bahama Islands	BD	Cameroon	CM
Bahrain/Bahrein Islands	BE	Canada ²	CD
Barbados	BB	Cape Verde	CV
Belgium	BG	Cayman Islands	CP

²See separate list of Canadian Provinces. Use CD code only when province is not known.

Central African Republic	CW	Honduras	HD
Ceylon (Sri Lanka)	CY	Hong Kong	HK
Chad	CF	Hungary	HU
Chile	CQ	Iceland	IC
China	CN	India	II
Colombia	CB	Indonesia	IO
Congo (Brazzaville or Kinshasa)	CX	Iran	IR
Costa Rica	CR	Iraq	IQ
Cuba	CC	Ireland	IE
Cyprus	CS	Israel	IS
Czechoslovakia	CK	Italy (includes Sicily)	IT
		Ivory Coast	IY
Dahomey	DH	Jamaica	JM
Denmark	DK	Japan	JA
Dominica	DM	Jordan	JO
Dominican Republic	DR		
East Germany (includes East Berlin)	EM	Kenya	KE
Ecuador	EU	Korea	KR
Egypt	EY	Kuwait	KU
El Salvador	EL	Laos	LS
England	EN	Latvia	LT
Equatorial Guinea	EK	Lebanon	LN
Estonia	ES	Lesotho	LE
Ethiopia	ED	Liberia	LB
		Libya	LY
Fiji Islands	FJ	Liechtenstein	LI
Finland	FD	Lithuania	LH
France	FN	Luxembourg	LX
Gabon	GB	Malagasy Republic (includes Madagascar)	MP
Gambia	GK	Malawi	MF
Germany (also see EM and WG)	GE	Malaysia	MZ
Ghana	GG	Maldives	MV
Great Britain (see EN, SS, WL)		Mali	ML
Greece	GC	Malta	MY
Greenland	GN	Martinique	ZB
Grenada	GJ	Mauritania	MU
Guadeloupe	GP	Mexico ³	MM
Guatemala	GT	Monaco	MJ
Guinea	GI	Mongolia	MG
Guiana/Guyana	GY	Morocco	MQ
Haiti	HT	Namibia (see SJ)	SJ
Holland (see NE)	NE	Nauru	NR
		Nepal	NP
		Netherlands	NE
		Netherlands Antilles	NX

³See separate list of Mexican States. Use code MM only when State not known.

New Caledonia	NQ	South-West Africa	SJ
New Guinea	NO	Soviet Union	SX
New Zealand	NZ	Spain	SP
Nicaragua	NY	Sudan	SU
Niger	NN	Surinam	ZC
Nigeria	NG	Svalbard	SV
Northern Ireland	NI	Swaziland	SW
Norway	NW	Sweden	SQ
		Switzerland	SZ
Pakistan	PK	Syria	SY
Panama	PM	Tanzania	TZ
Paraguay	PV	Thailand	TH
Peru	PU	Togo	TO
Philippines	PI	Tonga	TG
Pitcairn Island	PC	Trinidad and Tobago	TT
Poland	PO	Trucial States	TC
Portugal	PT	Tunisia	TU
		Turkey	TY
Qatar	QA	Uganda	UG
		United Arab Republic	UA
Reunion	RE	United Kingdom (see EN, SS, WL, and NI)	
Rhodesia	RH	Upper Volta	UV
Rumania		Uruguay	UY
(Romania/Roumania)	RU	USSR/Soviet Union	SX
Russia (see USSR)	SX	Venezuela	VZ
Rwanda	RW	Viet Nam	VM
San Marino	SH	Wales	WL
Saudi Arabia	SB	West Germany	
Scotland	SS	(includes	
Senegal	SG	West Berlin)	WG
Seychelles	SE	West Indies	WN
Sierra Leone	SA	Western Samoa	WS
Sikkim	SK		
Singapore	SR	Yemen	YE
Somalia	SM	Yugoslavia	YG
South Africa	SF		
Southern Yemen	ST	(See Martinique)	ZB
		(See Surinam)	ZC
		Zambia	ZM
		All Others ⁴	YY

⁴Any foreign countries not included in above abbreviation list are to be designated by code YY.

APPENDIX B
DEPARTMENT OF LABOR
DICTIONARY OF OCCUPATIONAL TITLES (as of June, 1977)

TWO DIGIT
OCCUPATIONAL DIVISIONS

*Professional, Technical, and Managerial
Occupations*

- 00 Occupations in architecture and engineering
- 01 Occupations in architecture and engineering
- 02 Occupations in mathematics and physical sciences
- 04 Occupations in life sciences
- 05 Occupations in social sciences
- 07 Occupations in medicine and health
- 09 Occupations in education
- 10 Occupations in museum, library, and archival sciences
- 11 Occupations in law and jurisprudence
- 12 Occupations in religion and theology
- 13 Occupations in writing
- 14 Occupations in art
- 15 Occupations in entertainment and recreation
- 16 Occupations in administrative specializations
- 18 Managers and officials
- 19 Miscellaneous professional, technical, and managerial occupations

Clerical and Sales Occupations

- 20 Stenography, typing, filing, and related occupations
- 21 Computing and account-recording occupations
- 22 Material and production recording occupations
- 23 Information and message distribution occupations
- 24 Miscellaneous clerical occupations
- 25 Salesmen, services
- 26 Salesmen and salespersons, commodities
- 27 Salesmen and salespersons, commodities
- 28 Salesmen and salespersons, commodities
- 29 Merchandising occupations, except salesmen

Service Occupations

- 30 Domestic service occupations
- 31 Food and beverage preparation and service occupations
- 32 Lodging and related service occupations

- 33 Barbering, cosmetology, and related service occupations
- 34 Amusement and recreation service occupations
- 35 Miscellaneous personal service occupations
- 36 Apparel and furnishing service occupations
- 37 Protective service occupations
- 38 Building and related service occupations

*Farming, Fishery, Forestry,
and Related Occupations*

- 40 Plant farming occupations
- 41 Animal farming occupations
- 42 Miscellaneous farming and related occupations
- 43 Fishery and related occupations
- 44 Forestry occupations
- 45 Hunting, trapping, and related occupations
- 46 Agricultural service occupations

Processing Occupations

- 50 Occupations in processing of metal
- 51 Ore refining and foundry occupations
- 52 Occupations in processing of food, tobacco, and related products
- 53 Occupations in processing of paper and related materials
- 54 Occupations in processing of petroleum, coal, natural and manufactured gas, and related products
- 55 Occupations in processing of chemicals, plastics, synthetics, rubber, paint, and related products
- 56 Occupations in processing of wood and wood products
- 57 Occupations in processing of stone, clay, glass, and related products
- 58 Occupations in processing of leather, textiles, and related products
- 59 Processing occupations

Machine Trades Occupations

- 60 Metal machining occupations
- 61 Metal working occupations
- 62 Mechanics and machinery repairmen
- 63 Mechanics and machinery repairmen
- 64 Paperworking occupations

- 65 Printing occupations
- 66 Wood machining occupations
- 67 Occupations in machining stone, clay, glass, and related materials
- 68 Textile occupations
- 69 Machine trades occupations

Bench Work Occupations

- 70 Occupations in fabrication, assembly, and repair of metal products
- 71 Occupations in fabrication and repair of scientific and medical apparatus, photographic and optical goods, watches and clocks, and related products
- 72 Occupations in assembly and repair of electrical equipment
- 73 Occupations in fabrication and repair of products made from assorted materials
- 74 Painting, decorating, and related occupations
- 75 Occupations in fabrication and repair of plastics, synthetics, rubber, and related products.
- 76 Occupations in fabrication and repair of wood products
- 77 Occupations in fabrication and repair of sand, clay, and glass products.
- 78 Occupations in fabrication and repair of textile, leather, and related products.

- 79 Bench work occupations

Structural Work Occupations

- 80 Occupations in metal fabricating
- 81 Welders, flame cutters, and related occupations
- 82 Electrical assembling, installing, and repairing
- 84 Painting, plastering, waterproofing, cementing, and related occupations
- 85 Excavating, grading, paving, and related occupations
- 86 Construction occupations
- 89 Structural work occupations

Miscellaneous Occupations

- 90 Motor freight occupations
- 91 Transportation occupations
- 92 Packaging and materials handling occupations
- 93 Occupations in extraction of minerals
- 94 Occupations in logging
- 95 Occupations in production and distribution of utilities
- 96 Amusement, recreation, and motion picture occupations
- 97 Occupations in graphic art work

THREE DIGIT OCCUPATIONAL DIVISIONS

- | | |
|--|--|
| <ul style="list-style-type: none"> 160 - Accountant 150 - Actor or Actress 096 - Agricultural Agent, County 950 - Air Compressor Operator 196 - Airplane Pilot, Aviator 737 - Ammunition Worker 960 - Amusement Occupation Worker 723 - Appliance Worker (Electrical) 191 - Appraiser 991 - Apprentice, General 001 - Architect 368 - Armed Forces 970 - Artist 141 - Artist, Commercial 863 - Asbestos and Insulation Worker 189 - Association Officer or Executive 153 - Athletic Coach 355 - Attendant 110 - Attorney 294 - Auctioneer 160 - Auditor | <ul style="list-style-type: none"> 620 - Auto Serviceman 620 - Automobile Mechanic 196 - Aviator 910 - Baggage man, Train 526 - Baker 526 - Bakery Products Maker 330 - Barber 312 - Bartender 332 - Beautician, Cosmetologist 324 - Bellboy, Bellman 520 - Beverage Maker 041 - Biologist and Life Scientist 610 - Blacksmith 859 - Blaster 805 - Boiler Maker, Boiler Operator or Repairman 950 - Boiler Room Helper 612 - Bolt Setter 210 - Bookkeeper 366 - Bootblack 790 - Bottle Gager |
|--|--|

910 - Brakeman, Railroad
 861 - Bricklayer
 705 - Buffer and Finisher
 187 - Building Manager
 913 - Bus Driver
 187 - Business Agency, Union
 316 - Butcher and Meat Cutter
 162 - Buyer

 660 - Cabinet Maker
 520 - Candy Maker Helper
 529 - Cannery Worker
 293 - Canvasser
 860 - Carpenter
 211 - Cashier
 739 - Casket Maker
 780 - Casket Trimmer
 852 - Cement Finisher
 844 - Cement Mason
 407 - Cemetery Worker
 381 - Charwoman, Cleaner
 913 - Chauffeur
 558 - Chemical Worker
 022 - Chemist
 151 - Chorus Girl
 573 - Clay Products Maker
 369 - Cleaner and Presser
 120 - Clergyman
 209 - Clerk, General
 219 - Clerk, General Office
 153 - Coach
 368 - Coast Guardsman
 090 - College Faculty Member
 141 - Commercial Artist
 822 - Communication Man
 973 - Composer
 852 - Concrete Finisher
 852 - Concrete Finishing Machine Operator
 570 - Concrete Mixer Operator
 198 - Conductor, Passenger Car and Railroad
 529 - Confectioner
 840 - Construction and Maintenance Painter
 869 - Construction Equipment Operator, Construction Worker
 313 - Cook (Except Private Family)
 940 - Corwood Cutter
 332 - Cosmetologist
 402 - Cotton Farmer
 461 - Cotton Ginner
 096 - County Agricultural Agent
 921 - Crane Operator
 168 - Credit Man
 780 - Cushion Maker

 529 - Dairy Helper
 529 - Dairy Products Maker or Processor
 151 - Dancer, Chorus Girl
 301 - Day Worker
 298 - Decorator and Window Dresser
 297 - Demonstrator
 079 - Dental Assistant
 072 - Dentist
 298 - Department Head
 930 - Derrickman
 612 - Die Setter
 625 - Diesel Mechanic
 356 - Dog Boy or Keeper
 159 - Dog Trainer
 306 - Domestic Servant
 324 - Doorman
 017 - Draftsman
 785 - Dressmaker
 930 - Driller (Mining and Quarrying)
 362 - Dry Cleaner
 207 - Duplicating Machine Operator
 582 - Dyer

 131 - Editor
 721 - Electric Motor Manufacturing Worker or Repairman
 723 - Electrical Appliance Worker
 824 - Electrician
 500 - Electroplating Laborer
 091 - Elementary School Teacher
 002 - Engineer
 019 - Engineering Asst., Technical
 704 - Engraver
 368 - Enlisted Man
 230 - Errand Boy
 389 - Exterminator

 754 - Fabricator of Plastic Products
 710 - Fabricator of Professional and Scientific Apparatus
 769 - Fabricator of Wood Products
 409 - Farm Equipment Operator
 419 - Farm Hand, Animal
 402 - Farm Hand, Cotton
 404 - Farm Hand, Fruit
 421 - Farm Hand, General
 401 - Farm Hand, Grain
 413 - Farm Hand, Livestock
 405 - Farm Hand, Peanuts
 412 - Farm Hand, Poultry
 405 - Farm Hand, Tobacco
 403 - Farm Hand, Vegetable
 409 - Farm Manager

421 - Farmer, General
 206 - File Clerk
 705 - Filer
 915 - Filling Station Attendant
 206 - Fingerprint Clerk
 910 - Fireman, Locomotive
 430 - Fisherman, General
 432 - Fisherman, Line
 431 - Fisherman, Netter
 816 - Flame Cutter
 529 - Food Preserver and Canner
 612 - Forgerman
 519 - Foundryman or Foundry Worker
 404 - Fruit Farmer
 763 - Furniture Finisher
 909 - Furniture Mover
 783 - Fur Worker
 142 - Furrier

 407 - Gardener
 781 - Garment Maker
 862 - Gas Fitter
 219 - General Office Clerk
 575 - Glass Blower
 572 - Glass Maker
 865 - Glazier (Glass)
 589 - Grader, Fruit and Vegetables
 401 - Grain Farmer
 521 - Grain Mill Products Maker or Producer
 705 - Grinder
 407 - Grounds Keeper
 372 - Guard

 612 - Hammerman
 612 - Hatcheryman
 504 - Heat Treater
 091 - High School Teacher
 921 - Hoistman
 355 - Hospital Attendant
 355 - Hospital Orderly
 310 - Hostess
 321 - Hotel Housekeeper
 323 - Hotel Maid and Houseman
 187 - Hotel Manager
 321 - Housekeeper, Hotel and Restaurant
 304 - Houseman
 289 - House-to-House Salesman
 451 - Hunter and Trapper

 737 - Inspector (Ammunition)
 669 - Inspector (Lumber)
 822 - Installer, Telephone and Telegraph

 382 - Janitor
 700 - Jeweler
 111 - Judge

 318 - Kitchen Helper and Worker
 685 - Knitter, Maker of Knit Goods
 685 - Knitting Machine Helper

 029 - Laboratory Assistant
 737 - Laborer (Ammunition Manufacture)
 529 - Laborer (Bakery)
 579 - Laborer (Batching Plant)
 579 - Laborer (Brick and Tile)
 559 - Laborer (Chemical Processing)
 579 - Laborer (Concrete Mixing Plant)
 952 - Laborer (Electronic Power and Transmission Line)
 500 - Laborer (Electroplating)
 754 - Laborer (Fabric Making)
 990 - Laborer (General)
 892 - Laborer (Hoisting)
 509 - Laborer (Iron and Steel)
 422 - Laborer (Irrigation)
 582 - Laborer (Knit Goods)
 609 - Laborer (Machine Goods)
 406 - Laborer (Nursery)
 519 - Laborer (Ore Melting and Refining)
 539 - Laborer (Paper Making)
 852 - Laborer (Paving)
 939 - Laborer (Petroleum Production)
 549 - Laborer (Petroleum Refinery)
 850 - Laborer (Pile Driving)
 559 - Laborer (Plastics Manufacture)
 720 - Laborer (Radio and Phonograph)
 413 - Laborer (Ranch)
 809 - Laborer (Shipyard)
 788 - Laborer (Shoe Manufacture)
 869 - Laborer (Wrecking)
 361 - Laundry Worker
 110 - Lawyer
 580 - Leather Goods Maker
 711 - Lens Grinder
 110 - Librarian
 249 - Library Assistant
 079 - Licensed Practical Nurse
 041 - Life Scientist
 379 - Lighthouse Keeper
 821 - Lineman (Utility)
 972 - Lithographer
 910 - Locomotive Engineer
 910 - Locomotive Fireman
 187 - Lodge and Society Officials
 941 - Log Grader

941 - Log Inspector
 940 - Logger, General
 911 - Longshoreman, Stevedore
 669 - Lumber Grader and Inspector

 609 - Machine Shop Worker
 600 - Machinist, Machinist Apprentice
 323 - Maid and Houseman for Hotel or Restaurant
 306 - Maid, General
 233 - Mail Carrier
 231 - Mail Clerk, Railroad
 231 - Mail Clerk
 187 - Manager, Building
 299 - Manager, Department
 187 - Manager, Restaurant
 187 - Managers and Officials
 331 - Manicurist
 368 - Marine
 197 - Marine Pilot
 197 - Maritime Occupations
 198 - Mate, Ship
 316 - Meat Cutter
 525 - Meat Products Maker
 620 - Mechanic, Automobile
 625 - Mechanic, Diesel
 079 - Medical Assistant
 355 - Medical Attendant
 230 - Messenger, Errand Boy
 518 - Metal Casting
 809 - Metal Fabricating Foreman
 616 - Metal Fabricating Machine Worker
 800 - Metal Fabricator
 705 - Metal Polisher and Buffer
 354 - Midwife
 368 - Military Service Man
 521 - Miller
 784 - Milliner
 638 - Millwright
 181 - Mine Foreman
 850 - Miner
 930 - Mining Machine Operator
 661 - Model Maker (Wood)
 518 - Molder (Metal Castings)
 909 - Moving Man
 152 - Musician

 291 - Newboy, Newspaper Carrier
 075 - Nurse
 354 - Nurse, Practical
 355 - Nursing Aid

 230 - Office Boy or Girl
 208 - Office Machine Operator

 187 - Officials of Lodges and Societies
 699 - Oiler
 631 - Operator, Powerhouse
 829 - Organ Tuner
 619 - Ornamental Metal Worker

 920 - Packer
 920 - Packer, Agricultural Products
 550 - Paint Maker
 840 - Painter
 970 - Painter (Artist)
 539 - Paper Processing Worker
 794 - Paper Goods Maker
 841 - Paperhanger
 915 - Parking Lot Attendant
 781 - Pattern Maker
 219 - Paymaster
 215 - Payroll Clerk
 405 - Peanut Farmer
 291 - Peddler
 540 - Petroleum Products Maker
 206 - Photo Clerk
 971 - Photoengraver
 143 - Photographer
 714 - Photographic Process Attendant
 070 - Physician and Surgeon
 730 - Piano Tuner
 850 - Pile Driver
 197 - Pilot, Marine
 862 - Pipe Line Worker
 899 - Pipeliner
 669 - Planer
 842 - Plasterer
 557 - Plastics Extruder
 559 - Plastics Maker
 651 - Plate Printer
 862 - Plumber
 705 - Polisher
 232 - Post Office Clerk
 737 - Powderman (Ammunition)
 850 - Power Shovel Operator
 631 - Powerhouse Operator or Repairman
 079 - Practical Nurse, Licensed
 354 - Practical Nurse, Unlicensed
 369 - Presser
 651 - Pressman
 973 - Printer
 659 - Printing Foreman
 710 - Professional and Scientific Apparatus Fabricator
 090 - Professor
 188 - Public Officials
 530 - Pulp Maker (Paper)

162 - Purchasing Agent
 930 - Quarryman
 193 - Radio Operator
 720 - Radio Repairman
 942 - Raftsman (Logs)
 910 - Railroad Brakeman
 198 - Railroad Conductor
 910 - Railroad Gateman
 231 - Railroad Mail Clerk
 184 - Railroad Station Master
 910 - Railroad Transportation Worker
 910 - Railway Express Agent
 222 - Receiving Clerk
 546 - Refineryman (Petroleum)
 950 - Refrigerating Machine Operator
 075 - Registered Nurse
 631 - Repairman, Powerhouse
 365 - Repairman, Shoe
 822 - Repairman, Telephone
 321 - Restaurant Housekeeper
 323 - Restaurant Maid and Houseman
 187 - Restaurant Manager
 185 - Retail Store Manager
 921 - Rigger, Craneman
 866 - Roofer
 292 - Routeman
 559 - Rubber Products Maker
 368 - Sailor
 290 - Sales Clerk
 292 - Salesman Driver, Routeman
 250 - Salesman, General
 667 - Sawmill Worker
 785 - Seamstress
 201 - Secretary
 620 - Serviceman, Auto
 941 - Scaler
 148 - Sculptor
 804 - Sheet Metal Worker
 197 - Ship Captain
 197 - Ship Engineer
 232 - Shipping Clerk
 809 - Shipyard Laborer
 364 - Shoe Dyer
 365 - Shoe Repairman
 365 - Shoemaker
 366 - Shoe Shine Boy
 293 - Shopper
 850 - Shovelman
 436 - Shrimper
 979 - Silk Screen Maker and Layout Man
 700 - Silversmith
 525 - Slaughterer
 780 - Slip Cover Cutter
 050 - Social Scientist
 368 - Soldier
 293 - Solicitor
 153 - Sports Instructor, Coach
 154 - Sports Official
 741 - Spray Painter
 184 - Station Master (Railroad)
 950 - Stationery Engineer
 216 - Statistical Clerk
 862 - Steam Fitter
 202 - Stenographer
 975 - Stereotyper
 911 - Stevedore
 223 - Stock Clerk
 711 - Stonecutter
 861 - Stone Mason
 185 - Store Manager
 922 - Stores Laborer
 801 - Structural Steel Worker
 998 - Student
 070 - Surgeon
 018 - Surveyor
 910 - Switchman
 785 - Tailor
 913 - Taxi Driver
 091 - Teacher, High School or Elementary
 919 - Teamster
 019 - Technical Assistant, (Engineering)
 236 - Telegraph Operator
 822 - Telephone Installer
 235 - Telephone Operator
 822 - Telephone Repairman
 720 - Television Repairman
 389 - Termite Treater or Exterminator
 638 - Textiles Maker
 861 - Tile Setter
 219 - Timekeeper
 804 - Tinsmith
 405 - Tobacco Grower
 920 - Tobacco Packer
 529 - Tobacco Products Maker
 701 - Tool Sharpener or Grinder
 601 - Toolmaker
 806 - Transportation Equipment Builder
 451 - Trapper
 905 - Truck Driver
 403 - Truck Farmer
 973 - Typesetter
 203 - Typist

999 - Unemployed
187 - Union Official
780 - Upholsterer
344 - Usher
953 - Utility Service Foreman
950 - Utility Worker (General)

553 - Varnish Maker
403 - Vegetable Farmer
950 - Ventilating Man
073 - Vegetarian

350 - Waiter and Waitress

922 - Warehouseman and Stores Laborer
915 - Watchmaker
372 - Watchman
683 - Weaver
811 - Welder
165 - Wholesale Store Manager
763 - Wicker Worker
298 - Window Dresser
729 - Wireman
940 - Wood Chopper
769 - Wood Products Fabricator
669 - Woodworking, General
131 - Writer and Editor

APPENDIX C

NCIC UNIFORM OFFENSE CLASSIFICATIONS (as of June, 1977)

Stated Charge Not Clear - 0001
 Arrest Data Not Received - 0002

SOVEREIGNTY

Treason - 0101
 Treason Misprision - 0102
 Espionage - 0103
 Sabotage - 0104
 Sediton - 0105
 Selective Service - 0106
 (free text) 0199

MILITARY

Desertion - 0201
 (free text) 0299

IMMIGRATION

Illegal Entry - 0301
 False Citizenship - 0302
 Smuggling Aliens - 0303
 (free text) 0399

HOMICIDE

Homicide - (free text) 0900
 Homicide-Wilful Kill-Family-Gun - 0901
 Homicide-Wilful Kill-Family -
 (identify weapon) 0902
 Homicide-Wilful Kill-Nonfamily-Gun - 0903
 Homicide-Wilful Kill-Nonfamily -
 (identify weapon) 0904
 Homicide-Wilful Kill-Pub Off-Gun - 0905
 Homicide-Wilful Kill-Pub Off -
 (identify weapon) 0906
 Homicide-Wilful Kill-Pol Off-Gun - 0907
 Homicide-Wilful Kill-Pol Off -
 (identify weapon) 0908
 Homicide-Neglig Mansl-Veh - 0909
 Homicide-Neglig Mansl -
 (identify weapon) 0910
 Homicide-Wilful Kill-Gun - 0911
 Homicide-Wilful Kill - (identify weapon) 0912
 Homicide - (free text) 0999

KIDNAPPING

Kidnap - (free text) 1000
 Kidnap Minor For Ransom - 1001
 Kidnap Adult For Ransom - 1002
 Kidnap Minor To Sexually Asslt - 1003

Kidnap Adult To Sexually Asslt - 1004
 Kidnap Minor - 1005
 Kidnap Adult - 1006
 Kidnap Hostage For Escape - 1007
 Abduct-No Ransom Or Asslt - 1008
 Kidnap-Hijack Aircraft - 1009
 Kidnap - (free text) 1099

SEXUAL ASSAULT

Sex Asslt - (free text) 1100
 Rape-Gun - 1101
 Rape With - (identify weapon) 1102
 Rape-Strongarm - 1103
 Sex Asslt-Sodomy-Boy-Gun - 1104
 Sex Asslt-Sodomy-Man-Gun - 1105
 Sex Asslt-Sodomy-Girl-Gun - 1106
 Sex Asslt-Sodomy-Boy - (identify weapon) ... 1108
 Sex Asslt-Sodomy-Boy - (identify weapon) ... 1108
 Sex Asslt-Sodomy-Man - (identify weapon) ... 1109
 Sex Asslt-Sodomy-Girl - (identify weapon) ... 1110
 Sex Asslt-Sodomy-Woman -
 (identify weapon) 1111
 Sex Asslt-Sodomy-Boy-Stgarm - 1112
 Sex Asslt-Sodomy-Man-Stgarm - 1113
 Sex Asslt-Sodomy-Girl-Stgarm - 1114
 Sex Asslt-Sodomy-Woman-Stgarm - 1115
 Stat Rape-No Force 1116
 Sex Asslt-Carnal Abuse - 1117
 Sex Asslt- (free text) 1199

ROBBERY

Robbery - (free text) 1200
 Robbery-Business-Gun - 1201
 Robbery-Business - (identify weapon) 1202
 Robbery-Business-Stgarm - 1203
 Robbery-Street-Gun - 1204
 Robbery-Street - (identify weapon) 1205
 Robbery-Street-Stgarm - 1206
 Robbery-Resid-Gun - 1207
 Robbery-Resid - (identify weapon) 1208
 Robbery-Resid-Stgarm - 1209
 Forcible Purse Snatching - 1210
 Robbery-Banking-Type Inst - 1211
 Robbery - (free text) 1299

* The free text areas in which the last two characters of the offense numeric are 99, are those intended for use by police agencies in reporting current crimes. Those ending in 00 are for the conversion of historical data only.

ASSAULT

Asslt - (free text)	1300
Aggrav Asslt-Family-Gun -	1301
Aggrav Asslt-Family - (identify weapon)	1302
Aggrav Asslt-Family-Stgarm -	1303
Aggrav Asslt-Nonfamily-Gun -	1304
Aggrav Asslt-Nonfamily - (identify weapon)	1305
Aggrav Asslt-Nonfamily-Stgarm -	1306
Aggrav Asslt-Pub Off-Gun -	1307
Aggrav Asslt-Pub Off - (identify weapon)	1308
Aggrav Asslt-Pub Off-Stgarm -	1309
Aggrav Asslt-Pol Off-Gun -	1310
Aggrav Asslt-Pol Off - (identify weapon)	1311
Aggrav Asslt-Pol Off-Stgarm -	1312
Simple Asslt -	1313
Aggrav Asslt-Gun -	1314
Aggrav Asslt - (identify weapon)	1315
Intimidation -	1316
Asslt - (free text)	1399

ABORTION

Abortion - (free text)	1400
Abortional Act On Other -	1401
Abortional Act On Self -	1402
Submission To Abortional Act -	1403
Abortifacient - (selling, mfg., delivering, etc.)	1404
Abortion - (free text)	1499

ARSON

Arson - (free text)	2000
Arson-Business-Endangered Life -	2001
Arson-Resid-Endangered Life -	2002
Arson-Business-Defraud Insurer -	2003
Arson-Resid-Defraud Insurer -	2004
Arson-Business -	2005
Arson-Resid -	2006
Burning Of -	2007
Arson-Pub Bldg-Endangered Life -	2008
Arson-Pub Bldg -	2009
Arson - (free text)	2099

EXTORTION

Extort - (free text)	2100
Extort-Threat Injure Person -	2101
Extort-Threat Damage Prop -	2102
Extort-Threat Injure Reputation -	2103
Extort-Threat Accuse Person Of Crime -	2104
Extort-Threat Of Informing Of Vio -	2105
Extort - (free text)	2199

BURGLARY

Burgl - (free text)	2200
Burgl-Safe-Vault -	2201
Burgl-Forced Entry-Resid -	2202
Burgl-Forced Burgl-Forced Entry-Nonresid -	2203
Burgl-No Forced Entry-Resid -	2204
Burgl-No Forced Entry-Nonresid -	2205
Burgl Tools-Possess -	2206
Burgl-Banking-Type Inst -	2207
Burgl - (free text)	2299

LARCENY

Larc - (free text)	2300
Pocketpicking -	2301
Purse Snatching-No Force -	2302
Shoplifting -	2303
Larc-Parts From Veh -	2304
Larc-From Auto -	2305
Larc-From Shipment -	2306
Larc-From Coin Machine -	2307
Larc-From Bldg -	2308
Larc-From Yards -	2309
Larc-From Mails -	2310
Larc-From Banking-Type Inst -	2311
Larc-From Interstate Shipment -	2312
Obstruct Correspondence - (postal violation)	2313
Theft Of US Govt Prop -	2314
Larc On US Govt Reserv -	2315
Larc-Postal -	2316
Larc - (free text)	2399

STOLEN VEHICLE (theft, sale, receipt, etc.)

Stolen Vehicle - (free text)	2400
Theft And Sale Veh -	2401
Theft And Strip Veh -	2402
Theft And Use Veh Other Crime -	2403
Veh Theft -	2404
Theft Veh By Bailee -	2405
Receiv Stolen Veh -	2406
Strip Stolen Veh -	2407
Possess Stolen Veh -	2408
Interstate Transp Stolen Veh -	2409
Aircraft Theft -	2410
Unauth Use Of Veh - (includes joy-riding)	2411
Stolen Vehicle - (free text)	2499

FORGERY (COUNTERFEITING)

Forgery - (free text)	2500
Forgery Of Checks -	2501
Forgery Of - (identify object)	2502
Counterfeiting Of - (identify object)	2503

Pass Forged - (use "pass" for "utter" and/or "distribute" - (identify object)	2504
Pass Counterfeited - (use "pass" for "utter" and/or "distribute" - (identify object)	2505
Possess Forged - (identify object)	2506
Possess Counterfeited - (identify object)	2507
Possess Tools For - ("forgery" or "counterfeiting")	2508
Transport Forged - (identify object)	2509
Transport Counterfeited - (identify object)	2510
Transport Tools For - ("forgery" or "counterfeiting")	2511
Forgery - (free text)	2589
Counterfeiting - (free text)	2599

FRAUDULENT ACTIVITIES

Fraud - (free text)	2600
Fraud - Confidence Game -	2601
Fraud - Swindle -	2602
Mail Fraud -	2603
Fraud-Imperson -	2604
Fraud-Illeg Use Credit Cards -	2605
Fraud-Insuff Funds Check -	2606
Fraud-False Statement -	2607
Fraud By Wire -	2608
Fraud - (free text)	2699

EMBEZZLEMENT

Embezzle - (free text)	2700
Embezzle-Business Prop -	2701
Embezzle-Interstate Shipment -	2702
Embezzle-Banking-Type Inst -	2703
Embezzle-Public Prop - (U.S., state, city prop.)	2704
Embezzle-Postal -	2705
Embezzle - (free text)	2799

STOLEN PROPERTY

Stolen Prop - (free text)	2800
Sale Of Stolen Prop -	2801
Transport Interstate Stolen Prop -	2802
Receiv Stolen Prop -	2803
Possess Stolen Prop -	2804
Conceal Stolen Prop -	2805
Stolen Prop - (free text)	2899

DAMAGE PROPERTY

Damage Prop - (free text)	2900
Damage Prop-Business -	2901
Damage Prop-Private -	2902
Damage Prop-Public -	2903
Damage Prop-Business-With Explosive -	2904

Damage Prop-Private With Explosive -	2905
Damage Prop-Public-With Explosive -	2906
Damage Prop - (free text)	2999

DANGEROUS DRUGS

Dangerous Drugs - (free text)	3500
*Hallucinogen-Mfr -	3501
*Hallucinogen-Distrib -	3502
*Hallucinogen-Sell -	3503
*Hallucinogen-Possess -	3504
*Hallucinogen - (free text)	3505
Heroin-Sell -	3510
Heroin-Smuggl -	3511
Heroin-Possess -	3512
Heroin - (free text)	3513
Opium Or Deriv-Sell -	3520
Opium Or Deriv-Smuggl -	3521
Opium Or Deriv-Possess -	3522
Opium Or Deriv - (free text)	3523
Cocaine-Sell -	3530
Cocaine-Smuggl -	3531
Cocaine-Possess -	3532
Cocaine - (free text)	3533
Synth Narcotic-Sell -	3540
Synth Narcotic-Smuggl -	3541
Synth Narcotic-Possess -	3542
Synth Narcotic - (free text)	3543
Narcotic Equip-Possess -	3550
Marijuana-Sell -	3560
Marijuana-Smuggl -	3561
Marijuana-Possess -	3562
Marijuana-Producing -	3563
Marijuana - (free text)	3564
Amphetamine-Mfr -	3570
Amphetamine-Sell -	3571
Amphetamine-Possess -	3572
Amphetamine - (free text)	3573
Barbiturate-Mfr -	3580
Barbiturate-Sell -	3581
Barbiturate-Possess -	3582
Barbiturate - (free text)	3583
Dangerous Drugs - (free text)	3599

SEX OFFENSES (Not involving sexual assault or commercialized sex)

Sex Offense - (free text)	3600
Sex Offense-Against Child-Fondling -	3601
Homosexual Act With Girl -	3601
Homosexual Act With Boy -	3603
Incest With Minor -	3604
Indecent Exposure -	3605
Bestiality -	3606
Incest With Adult -	3607

Seduction Of Adult -	3608
Homosexual Act With Woman -	3609
Homosexual Act With Man -	3610
Peeping Tom -	3611
Sex Offense - (free text)	3699

OBSCENITY

Obscene Material - (free text)	3700
Obscene Material-Mfr -	3701
Obscene Material-Sell -	3702
Obscene Material-Mailing -	3703
Obscene Material-Possess -	3704
Obscene Material-Distrib -	3705
Obscene Material-Transport -	3706
Obscene Communication -	3707
Obscenity - (free text)	3799

FAMILY OFFENSES

Family Offense - (free text)	3800
Neglect Family -	3801
Cruelty Toward Child -	3802
Cruelty Toward Wife -	3803
Bigamy -	3804
Contrib Delinq Minor -	3805
Neglect Child -	3806
Nonpayment Of Alimony -	3807
Nonsupport Of Parent -	3808
Family Offense - (free text)	3899

GAMBLING

Gambling - (free text)	3900
Bookmaking -	3901
Card Game-Operating -	3902
**Card Game-Playing -	3903
Card Game -	3904
Dice Game-Operating -	3905
**Dice Game-Playing -	3905
Dice Game -	3907
Gambling Device-Possess -	3908
Gambling Device-Transport -	3909
Gambling Device-Not Registered -	3910
Gambling Device -	3911
Gambling Goods-Possess -	3912
Gambling Goods-Transport -	3913
Gambling Goods -	3914
Lottery-Operating -	3915
Lottery-Runner -	3916
**Lottery-Playing	3917
Lottery -	3918
Sports Tampering -	3919
Transmit Wager Information -	3920
Establish Gambling Place -	3921
Gambling - (free text)	3999

COMMERCIALIZED SEXUAL OFFENSES

Commercial Sex - (free text)	4000
Keeping House Ill Fame -	4001
Procure For Prostitute - (pimping)	4002
Commercial Sex-Homosexual Prostitution -	4003
Prostitution -	4004
Frequent House Ill Fame -	4005
Trnsp Female Interstate For Immoral Purp -	4006
Commercial Sex - (free text)	4099

LIQUOR (Not to include tax and revenue matters or driving under the influence of liquor)

Liquor - (free text)	4100
Liquor-Mfr -	4101
Liquor-Sell -	4102
Liquor Transport -	4103
Liquor-Possess -	4104
**Misrepresenting Age-Minor -	4105
Liquor - (free text)	4199

DRUNKENNESS

**Drunkenness - (free text)	4200
**Drunkenness - (free text)	4299

OBSTRUCTING THE POLICE

Obstruct Police - (free text)	4800
Resisting Officer -	4801
Obstruct Criminal Invest -	4802
Making False Report -	4803
Evidence-Destroying -	4804
Witness-Dissuading -	4805
Witness-Deceiving -	4806
Refusing To Aid Officer -	4807
Compounding Crime -	4808
Unauth Communication With Prisoner -	4809
Illegal Arrest -	4810
Crossing Police Lines -	4811
Failure Report Crime -	4812
Failing To Move On -	4813
Obstruct Police - (free text)	4899

FLIGHT-ESCAPE

Escape - (identify institution)	4901
Flight To Avoid - (prosecution, confinement, etc.)	4902
Aiding Prisoner Escape - (identify type institution)	4903
Harboring - (escapee or fugitive)	4904
Flight-Escape - (free text)	4999

**OBSTRUCTING JUDICIARY, CONGRESS,
LEGISLATURE, OR A COMMISSION**

Obstruct - (specify Judic,
Congr, Legis, Commsn) - (free text) 5000
Bail-Secured Bond - 5001
Bail-Personal Recog - 5002
Perjury - 5003
Perjury-Subornation Of - 5004
Contempt Of Court - 5005
Obstructing Justice - 5006
Obstructing Court Order - 5007
Misconduct-Judic Officer - 5008
Contempt Of Congress - 5009
Contempt Of Legislature - 5010
Parole Violation - 5011
Prob Violation - 5012
Condit Release Violation - 5013
Mandatory Release Violation - 5014
Failure To Appear - 5015
Obstruct - (specify Judic, Congr,
Legis, Commsn) - (free text) 5099

BRIBERY

Bribery - (free text) 5100
Bribe-Giving - 5101
Bribe-Offering - 5102
Bribe-Receiving - 5103
Bribe - (free text) 5104
Conflict Of Interest - 5105
Gratuity-Giving - 5106
Gratuity-Offering - 5107
Gratuity-Receiving - 5108
Gratuity - (free text) 5109
Kickback-Giving - 5110
Kickback-Offering - 5111
Kickback-Receiving - 5112
Kickback - (free text) 5113
Bribery - (free text) 5199

WEAPON OFFENSES

Weapon Offense - (free text) 5200
Altering Identification On -
(specify weapon) 5201
Carrying Concealed - (specify weapon) 5202
Carrying Prohibited - (specify weapon) 5203
Explosives-Teaching Use - (specify) 5204
Explosives-Transporting-(specify) 5205
Explosives-Using-(specify) 5206
Incendiary Device-Possess-(specify) 5207
Incendiary Device-Using-(specify) 5208
Incendiary Device-Teaching Use-(specify) 5209
(Do not use if ARSON)

Licensing-Registration - (specify weapon) 5210
Explosives-Possessing-(specify) 5211
Possession Of - (specify) 5212
Firing-(specify weapon) 5213
Sellin-(specify weapon) 5214
Threat To Bomb-(specify) 5215
Threat To Burn-(specify) 5216
Weapon Offense - (free text) 5299

PUBLIC PEACE

Public Peace - (free text) 5300
Anarchism - 5301
Riot-Inciting - 5302
Riot-Engaging In - 5303
Riot-Interfere Fireman - 5304
Riot-Interfere Officer - 5305
Riot - (free text) 5306
Assembly-Unlawful - 5307
**False Fire Alarm - 5308
Harassing Communication - 5309
Desecrating Flag - 5310
Disord Conduct - (specify conduct) 5311
**Disturb Peace - (specify conduct) 5312
**Curfew - 5313
**Loitering - 5314
Public Peace - (free text) 5399

TRAFFIC OFFENSE

Traffic Offense - (free text) 5400
Hit And Run - 5401
Transp Dangerous Material - 5402
Driving Under Influence Drugs - 5403
Driving Under Influence Liquor - 5404
**Moving Traffic Viol - 5405
**Nonmoving Traffic Viol - 5406
Traffic Offense - (free text) 5499

HEALTH-SAFETY

Health-Safety - (free text) 5500
Drugs-Adulterated - 5501
Drugs-Misbranded - 5502
Drugs - (free text) 5503
Food-Adulterated - 5504
Food-Misbranded - 5511
Food - (free text) 5512
Cosmetics-Adulterated - 5520
Cosmetics-Misbranded - 5521
Cosmetics - (free text) 5522
Health-Safety - (free text) 5599

CIVIL RIGHTS

Civil Rights - (free text) 5600

Civil Rights - (free text) 5699

INVASION OF PRIVACY

Invade Privacy - (free text) 5700
Divulge Eavesdrop Info - 5701
Divulge Eavesdrop Order - 5702
Divulge Message Contents - 5703
Eavesdropping - (free text) 5704
Eavesdrop Equip - (free text) 5705
Opening Sealed Communication - 5706
Trespassing - (free text) 5707
Wiretap-Failure To Report - 5708
Invade Privacy - (free text) 5799

SMUGGLING

Smuggling - (free text) 5800
Smuggle Contraband - (specify type) 5801
Smuggle Contraband Into Prison -
(specify type) 5802
Smuggle To Avoid Paying Duty -
(specify type) 5803
Smuggling - (free text to further describe) ... 5899

ELECTION LAWS

Election Laws - (free text) 5900
Election Laws -
(free text to further describe) 5999

ANTITRUST

Antitrust - (free text) 6000
Antitrust - (free text to further describe) 6099

TAX REVENUE

Tax Revenue - (free text) 6100

Income Tax - (further describe) 6101
Sales Tax - (further describe) 6102
Liquor Tax - (further describe) 6103
Tax Revenue - (free text to further describe) .. 6199

CONSERVATION

Conservation - (free text) 6200
Conservation-Animals -
(describe offense further) 6201
Conservation-Fish-
(describe offense further) 6202
Conservation-Birds-
(describe offense further) 6203
Conservation-License-Stamp-
(describe offense) 6204
Conservation-Environment-
(describe offense) 6205
Conservation - (free text) 6299

VAGRANCY

**Vagrancy - (free text) 6300
**Vagrancy - (free text to describe further) .. 6399

CRIMES AGAINST PERSON

(free text) 7099

PROPERTY CRIMES

(free text) 7199

MORALS-DECENCY CRIMES

(free text) 7299

PUBLIC ORDER CRIMES

(free text) 7399

**Offense not to be entered in National Index



