

Oregon Uniform Crime Reporting Training Guide



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OUCR Test & Training Exercises

This Training Guide is a companion to the January 2010 version of the Oregon Uniform Crime Reporting Manual, and is designed around the “historic” OUCR format that has been in use since 1974.

The State of Oregon is transitioning to a new reporting format that is more “incident-based.” The FBI refers to this format as “NIBRS – National Incident-Based Reporting System” and the Oregon version has been referred to as “O-NIBRS”. Approximately one third of the law enforcement agencies in Oregon are currently using this format, through their respective Records Management Systems, and many more agencies are reporting OUCR data electronically via other programs, such as Access.

Recently, the OUCR unit has been working to develop a new, internet-based, data repository which we have christened “ORCAS”: The Oregon Repository for Crime and Arrest Statistics.



There will soon be another training manual (and exercises) to help law enforcement agencies learn this new system. Until that publication is available, this training guide will provide a basic foundation of understanding and skill that *all* contributors to the OUCR program will benefit from.

Thank you for taking the time to complete these “exercises.” We *guarantee* you will have a better understanding of Oregon Uniform Crime Reporting, and crime statistics in general, after you do !

Basic Instructions

- 1) Become familiar with the OUCR Reporting Manual
 - Study the definitions and reporting requirements
 - Give careful attention to entry procedures
 - Note the various codes, how they are constructed, and where they are used.
 - Refer to the sample problems and entry/reporting solutions.
- 2) Answer the Test Questions and Training Exercise Questions by choosing the correct multiple choice or True/False options. The Answer Sheets and Cover page are found at: http://www.oregon.gov/OSP/CJIS/docs/OUCR_TRAINING_COMPLETION_RECORD.pdf
- 3) Fill in the appropriate squares on the Answer Sheets with either a pencil or dark pen, or you can fill them using the pdf function.
- 4) When you have completed the exam, print the Answer Sheets and Cover Sheet and return them to OUCR/LEDS. You may fax them to 503-364-2661, mail them, or scan them back into the computer and email them to: kelly.paige@state.or.us The exam will be graded at OUCR, and results e-mailed back to you.
- 5) To be eligible for the course completion certificate and 12 hours of DPSST Training Credit, participants must score a minimum of 90 % on the exam. The exam may be taken up to 3 times in a 12-month period. Feedback on incorrect answers will be provided.
- 6) Participants are encouraged to keep the completed exercises for future reference.
- 7) OUCR/LEDS will mail a course completion certificate upon receipt of the Answer Sheets and the Training Completion Record Cover Sheet.

Test Questions:

- 1) The Federal Bureau of Investigation assumed responsibility for managing Uniform Crime Reporting in:
 - a. 1927
 - b. 1930
 - c. 1952
 - d. 1972

- 2) Reporting of crime statistics by all law enforcement agencies is required by Oregon law as stated in:
 - a. ORS 181.550 (1)
 - b. ORS 181.550 (2)
 - c. ORS 107.705 (3)
 - d. ORS 133.055 (2)(a)

- 3) The completed OUCR report is due by:
 - a. The last day of the month following the end of the reporting period
 - b. The 5th day of the month following the end of the reporting period
 - c. The 1st day of the month following the end of the reporting period
 - d. The 10th day of the month following the end of the reporting period

- 4) OUCR requires the submission of:
 - a. 5 basic forms and 3 supplemental reports
 - b. 3 basic forms and 6 supplemental reports
 - c. 2 basic forms and 5 supplemental reports
 - d. 3 basic forms and 4 supplemental reports

- 5) Offense and Arrest forms are submitted:
 - a. When applicable
 - b. Monthly
 - c. Quarterly
 - d. Annually

- 6) The Supplemental Homicide Report and the Bias Crime Report are submitted:
 - a. Monthly
 - b. Quarterly
 - c. Annually
 - d. When applicable

- 7) The Domestic Disturbance Report is submitted:
 - a. Automatically for O-NIBRS agencies
 - b. Quarterly for standard OUCR agencies
 - c. When applicable
 - d. Both "a" and "b"

- 8) The Law Enforcement Officers Killed or Assaulted code consists of:
 - a. 8 digits, from 4 sections
 - b. 6 digits, from 4 sections
 - c. 6 digits, from 3 sections
 - d. 4 digits, from 4 sections

- 9) The Law Enforcement Officers Killed or Assaulted code should be entered only if a significant injury was sustained by the officer.
 - a. True
 - b. False

- 10) For the purpose of publishing and reporting, Oregon Uniform Crime Reporting generally groups crimes [Offenses] as follows:
 - a. Part I and Part II
 - b. Crimes Against Persons; Crimes Against Property; Crimes Against Society
 - c. both "a" and "b"
 - d. By object category only

- 11) Titles contained in state or local statutes and ordinances do not necessarily govern the OUCR classification of offenses.
 - a. True
 - b. False

- 12) The "Hierarchy Rule"
 - a. Governs how agencies report offenses to OUCR
 - b. Governs how OUCR reports Oregon crimes to the FBI
 - c. Does not affect the number of charges for which the defendant may be prosecuted in the courts
 - d. "b" and "c"
 - e. "a" and "c"

- 13) The "Separation of Time and Place" rule
 - a. Applies to offenses that occurred during an unbroken time duration and at the same or adjoining location(s)
 - b. Applies to separate and distinct operations by the same offender
 - c. Applies to simultaneous acts of vandalism by a street gang
 - d. Applies to a crime committed over a 24-hour time period.
 - e. All of the above

- 14) Justifiable Homicide is defined and limited to:
 - a. Killing someone in self defense
 - b. Killing a felon by a law enforcement officer in the line of duty
 - c. Killing a felon, during the commission of a felony which threatens a person, by a private citizen
 - d. All of the above
 - e. "b" and "c" only

- 15) Robbery:
- a. Involves a theft or attempted theft which is aggravated by the element of force or threat of force
 - b. Is categorized as a Crime Against Property
 - c. Should be scored by the number of persons committing the crime
 - d. Usually involves a break-in
 - e. Is a "Part II" offense
- 16) One offense is reported when 2 men attack and rape the same woman.
- a. True
 - b. False
- 17) Aggravated assault:
- a. Is defined as the attack (or threat of attack) for the purpose of inflicting severe bodily injury
 - b. Should also be counted as a separate offense if it occurs in conjunction with a rape or robbery
 - c. Should be scored as one offense for each person assaulted
 - d. All of the above
 - e. "a" and "c" only
- 18) The illegal entry of a trailer that is being used for recreational purposes, followed by a theft, or attempt to commit a theft, should be classified as:
- a. Burglary
 - b. Larceny
 - c. Motor Vehicle Theft
 - d. Vandalism
- 19) When reporting a burglary, the "Hotel Rule" is applied to locations where the lodging of transients is the main purpose of the structure.
- a. True
 - b. False
- 20) Motor Vehicle Theft includes:
- a. Theft of boats, airplanes, tractors
 - b. Theft of motorcycles and golf carts
 - c. Theft of motor vehicle parts and accessories
 - d. Theft of personal items from a motor vehicle
 - e. All of the above
- 21) Arson is defined as:
- a. Willful or malicious burning
 - b. Attempts to burn
 - c. Burning with the intention to defraud
 - d. Burning without the intention to defraud
 - e. All of the above

- 22) Embezzlement is
- The fraudulent obtaining of money or property by false pretenses
 - Misappropriation of money or property entrusted to one's care
 - Generally committed by employees or volunteers of an organization
 - All of the above
 - "b" and "c" only
- 23) Weapons laws apply to:
- Carrying a deadly weapon without a permit
 - Furnishing a weapon to a minor
 - Possession of a firearm following a domestic violence conviction
 - All of the above
 - "a" and "b" only
- 24) Drug laws apply to:
- Illegal possession of prescription drugs
 - The use of medical marijuana by a registered patient
 - The manufacture of methamphetamine
 - All of the above
 - "a" and "c" only
- 25) Parental abduction of a child is classed as:
- Kidnapping
 - Offense Against the Family
 - Simple assault
 - All of the above
- 26) Stolen property refers to:
- Possessing, receiving, buying, or selling of property that is already stolen
 - The theft or recovery of stolen property
 - A sub-classification of Robbery
 - All of the above
- 27) Stolen motor vehicles recovered for another law enforcement agency are reported by use of code:
- 53
 - 54
 - 55
 - 29
 - 90
- 28) A citation for an open container in a vehicle violates the state's Liquor Laws and should be entered as an Offense and an Arrest.
- True
 - False

- 29) The following classifications are entered on the Arrest Report only:
- a. Driving Under the Influence of Intoxicants
 - b. Fish and Game and Marine Violations
 - c. Curfew and Loitering
 - d. Illegal Aliens (Undocumented persons)
 - e. All of the above
- 30) When reporting Offenses, the following is required:
- a. Recovery of property for other agencies
 - b. Location within the reporting jurisdiction where offenses happened.
 - c. Type of premise or place where offenses occurred
 - d. Identification number of the investigating or handling officer
 - e. All of the above
- 31) Once the original "E" message key entry is made and reported to OUCR, the Date, Time, Location, Officer ID and Premise Type are final and cannot be changed.
- a. True
 - b. False
- 32) The time code "NT" should be used when the occurred time cannot be determined, but was sometime during the night (between 1800 and 600 hours).
- a. True
 - b. False
- 33) The Article Type code is:
- a. Part of a set, and is required for all losses and recovered property entries in columns 10 through 12 on the Offense Form
 - b. Required to add additional loss or recovery of property when using the "M" message key
 - c. Entered one time when several articles of the same type are taken
 - d. All of the above
 - e. "a" and "b" only
- 34) Use the price as marked to assign loss values to items stolen from retail establishments.
- a. True
 - b. False
- 35) The case status code "A" indicates that the case was cleared:
- a. By Arrest
 - b. By Summons
 - c. Exceptionally
 - d. All of the above
 - e. "a" and "b"

- 36) Examples of exceptional clearances of offenses include:
- Suicide of the offender
 - The victim refuses to cooperate in the prosecution.
 - Offender is prosecuted for a less serious charge
 - All of the above
 - "a" and "b"
- 37) A notation of "B" in Column 15 of the Offense Report indicates that:
- The offense was cleared by the arrest or handling of juveniles only
 - The offense was cleared by the arrest of one or more adults and the arrest or handling of one or more juveniles
 - The offense was unfounded
 - The offense was cleared exceptionally
 - "b" and "d"
- 38) The term "Arrest" refers to:
- The physical arrest of a person held in jail, detention facility, etc.
 - Persons summoned or notified to appear in a court of law
 - Juveniles handled by police for criminal offenses and then released to parents with no further action planned
 - All of the above
 - "a" and "b"
- 39) Elements required for Arrest reporting include:
- Sex, race, and date of birth of the subjects
 - Location within the jurisdiction where the arrest was made.
 - Identification number of the arresting officer
 - All of the above
 - "a" and "c"
- 40) Use the "M" message key to report multiple arrest charges on the Arrest Form.
- True
 - False
- 41) The Arrest Code for "DUII-BA Refused" is:
- 211
 - 215
 - 216
 - 219
- 42) In OUCR, the Race code for a Cambodian national is:
- A
 - V
 - C
 - I

- 43) Officers from your department arrest a person wanted for stealing a motor vehicle in the neighboring county. Your “arrest code” and “arrest type code” would be:
- 071 and A
 - 071 and F
 - 55 and F
 - 55 and A
- 44) A juvenile disposition code is required for all entries on the Arrest Form that use the “E” message key, where the date of birth indicates that the person arrested or handled is under 21 years of age.
- True
 - False
- 45) A Supplementary Homicide Report is always filed when a willful or negligent homicide occurs in your jurisdiction.
- True
 - False
- 46) The Supplementary Homicide Report specifies the relationship of:
- The offenders to the victims
 - The victims to the offenders
 - The offenders to each other
 - The victims to each other
- 47) If, during an argument, a husband kills his wife, and shoots one of the law enforcement officers who respond to the scene, the following reports must be filed:
- Supplementary Homicide Report
 - Domestic Disturbance Report
 - Law Enforcement Officers Killed or Assaulted (Form 1-701)
 - All of the above
 - “b” and “c”
- 48) In Oregon, a Bias Crime is reported:
- When it is determined that the offender’s criminal act was motivated by his or her bias against a victim’s physical disability
 - When it is determined that the offender is biased against a victim’s sexual orientation
 - When it is determined that the offender’s criminal act was motivated by his or her bias against a victim’s religion
 - “a” and “c”
 - “b” and “c”

- 49) A Domestic Disturbance Report would be filed if:
- A woman killed her 16-year-old child
 - A woman killed her 20-year-old female registered domestic partner
 - A woman killed her 25-year-old sister, who lives with her
 - "a" and "b"
 - "b" and "c"
- 50) The Full-Time Law Enforcement Employees Report:
- Reports sworn officers only
 - Is a "snap-shot" of employees on the payroll on October 31
 - Requires a count of male vs. female employees
 - All of the above
 - "b" and "c"
- 51) Justifiable Homicides are generally:
- Cleared by Arrest
 - Cleared by Exception
 - Cleared as Founded
 - Cleared as Unfounded
 - Cleared as Self-Defense
- 52) Robbery is coded by:
- Type of location
 - Type of weapon
 - Type of property
 - All of the above
 - "a" and "b"
- 53) Larceny means the same thing as:
- robbery
 - theft
 - burglary
 - fraud
 - stolen property
- 54) A stolen credit card is used repeatedly to purchase merchandise from different stores at a mall. The user of the card signed the name appearing on the face of the card. This offense is:
- Fraud – Credit card (114)
 - Stolen Property – Possess (13)
 - Forgery – Credit card (102)
 - Larceny – Pickpocket (061)
 - Larceny – Other (069)

- 55) Liquor Law offenses include:
- a. Driving under the influence
 - b. Drunkenness
 - c. Furnishing liquor to an inebriated person
 - d. All of the above
 - e. "b" and "c"
- 56) An expensive compact disc player was removed from the dashboard of a locked car. This offense is:
- a. Theft of motor vehicle parts and accessories (065)
 - b. Theft from a motor vehicle (064)
 - c. Burglary-other-forcible entry (0531)
 - d. Larceny-Other (069)
 - e. Motor Vehicle Theft – Other (079)
- 57) In an aggravated assault situation where the victim later dies:
- a. Enter one offense of Willful Homicide (murder) for the month in which death occurred and complete the Supplementary Homicide Report
 - b. Modify the Aggravated Assault previously recorded
 - c. Delete the Aggravated Assault previously recorded
 - d. "a" and "b"
 - e. "a" and "c"
- 58) Theft from a Coin-operated Device or Machine (068) includes:
- a. Theft from a parking meter located on a street
 - b. Theft from a motel vending machine located in a hallway
 - c. Theft from a washer and dryer located in an open apartment basement
 - d. All of the above
 - e. "a" and "b"
- 59) Shooting a rifle in a prohibited area should be coded as:
- a. All Other Criminal Offenses (266)
 - b. Weapons Law – Possess Illegal (151)
 - c. Weapons Law – Other (159)
 - d. Disorderly Conduct (24)
 - e. Vandalism – Other (149)
- 60) When a building is under construction and is unlawfully entered for the purpose of committing a theft, the offense should be coded:
- a. depending on the degree of completion of the building
 - b. as a Burglary if the building is securable
 - c. as a Larceny if the building cannot be secured
 - d. all of the above
 - e. "a" and "c"

Training Exercises

In the following “Scenarios”, you are a member of either the Juntura Police Department [OR0230500] or the sheriff’s office of Malheur County [OR0230000].

The exercises contain the details which would normally be included in an officer’s report. Other information such as uniform classification and OUCR codes must be determined by reading the narrative, then making your decision based on the particular elements of the offence or arrest and OUCR definitions.

You will be asked multiple choice or true/false questions about the Solutions to the Scenarios. Mark your answers on the Training Test & Exercise Answer Sheet.

Scenario 1:

You (M. Goode) are a detective and records clerk for the Juntura Police Department, in Malheur County. The phone number for the records division is 541-473-0911 and the extension for your desk is x45.

1) It is early August, 2009, and you are just starting page 1 of your Offense Report for that month. Fill in the required and requested information at the top of the form

2) It is now the 3rd of September, and you have just finished your Offense Report for the month of August. You used a total of 7 sheets of offense forms. Fill in the final entries at the top of page one of the Offense Report form.

Solution to Scenario 1:

AGENCY IDENT.		MO.	YR.			OFFENSE	AGENCY <u>Juntura Police Department</u>	
OR0	230500	08	09	0			Prepared by <u>Det. Goode 541-473-0911x45</u>	
1	7	9	11	Page <u>1</u> of <u>7</u> pages				

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.

Question 61: All entries in this solution are correct.

- a. True
- b. False

Scenario 2:

The Piggly Wiggly market phoned to report that a young juvenile male shoplifter was in custody.

The officer's report states that the 15-year old boy was caught by store employees after he stuffed three 75 cent candy bars and one fruit pie worth \$1.35 in his jacket and left the store without paying for them.

Details	Property	Loss Value	Recovered Value
Case #: 09-2144	Candy, etc.	\$3.60	\$3.60

Occurred: Feb. 2
 at 3:30 pm
 Location Code: K2
 Officer ID: 45678

Solution: Scenario 2

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. OFFENSE STATUS CODE	14. CASE STATUS CODE	15. OFFENSE
E	092144	063 Larceny	0202	15	23	K2	45678	38	362	4	4	I	A	A



- Question 62:** On this Offense Form,
- Field 3 should be coded as 032
 - Field 10 should be coded as 369
 - The values in Fields 11 and 12 should be "3"
 - The entry in Field 5 should be "3"
 - All entries are correct.

Scenario 3:

Ajax Stocks and Bonds calls to advise that their office in the Tower Building was broken into during the night. The responding officer's report advises that a computer, calculator, and checkbook were stolen from the brokerage. The report also indicates that the doctor's office located next door was broken into during the same night, and might be a companion case.

Details	Property	Loss Value
Case #: 09-0210	Computer	\$1,200.00
	Calculator	\$ 45.00
Occurred Feb 13-14, between 1730 and 0800	Checkbook	\$ 1.00
Location Code: K7	Broken window	\$ 595.00
Officer ID: 00473		

Solution to Scenario 3:

12 1. MSG. KEY	13 2. CASE NUMBER	21 3. OFFENSE CODE OFFENSE NAME	27 4. OCCURRED DATE	31 5. CNTY TIME	33 6. CNTY CODE	35 7. LOCATION CODE	44 8. OFFICER IDENTIFICATION	49 9. PREMISE TYPE	51 10. ARTICLE TYPE CODE	54 11. LOSS VALUE	60 12. RECOVERED VALUE	66 13. PROPERTY STATUS CODE	67 14. CASE STATUS CODE	68 15. JOURNAL
E	090210	0521 Burglary	0213	NT	23	K7	00473	34	13	1840				

Question 63: Field 10 should be coded

- a. As currently entered
- b. 10, 13, 75, and 98 (in vertical order)
- c. 10 and 13 (in vertical order)
- d. 13 and 98 (in vertical order)
- e. 10, 13, 14, and 98 (in vertical order)

Question 64: Depending on your answer above, Field 11 should be coded

- a. As currently entered
- b. 1200, 45, 1, and 595 (in vertical order)
- c. 1200 and 640 (in vertical order)
- d. 1245 and 595 (in vertical order)
- e. 1200, 45, 0 (zero), and 595 (in vertical order)



Scenario 4

The doctor's office in the Juntura Towers phoned to advise that their premises were entered during the night. The caller also reported that a break-in of the stock-brokerage next door, which also seems to have occurred last night, might be a companion case.

The offense report advises that the culprit apparently broke the glass in the hall door, reached in and unlocked the door from the inside. Desks were rifled and narcotics were taken from the medicine storage cabinet.

<u>Details</u>	<u>Property</u>	<u>Loss Value</u>
Case #: 09-0211	Codeine	\$ 375.00
Occurred between 6 pm on 2/13 and 8 am on 2/14	Demerol	225.00
Location Code: K7	Valium	400.00
Officer ID: 39574	Broken Door Window	375.00

Solution to Scenario 4

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. JURISDICTION
E	090211	0521 Burglary	0214	XX	23	K7	39574	34	367	1000				
E	090211	0521 Burglary							98	375				



Question 65: All the fields in this report are coded correctly except for

- a. 7, 9, and 11
- b. 5, 7, and 9
- c. 4, 5, and 9
- d. 4, 5, and 10
- e. 5, 7, and 10

Scenario 5

While on patrol during the day shift, an officer (Native American, Male, 33) was dispatched to a robbery in progress at the Juntura Last National Bank. Money was taken from the bank tellers, and jewelry was taken from customers at the bank. Shots were fired at the bank security guard, and he was wounded in the shoulder and chest.

As the officer arrived, he was fired upon by the two bandits, armed with handguns, as they ran out the front door of the bank. In the following exchange of gunfire, the officer shot one of the men and captured the other. The wounded bandit (White, Male, 23) died immediately of his wound.

Details	Property	Loss Value	Recovered Value
Case #: 09-0879	Currency	\$125,000	\$125,000
Occurred: on March 4 at 1005 Location Code: G6	Jewelry	50,000	50,000
Officer ID: 00471			



Solution to Scenario 5

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE NUMBER CODE	15. JURY/LE
E	090879	0361 Robbery	0304	10	23	G6	00471	34	14	125000	125000			
		0361 Robbery							09	50000	50000			
		90112B Ofcr. Assault												
		011 Murder												

Question 66:

The code for the Officer Assault should be:

- a. As entered
- b. 90231C
- c. 90133B
- d. 90112C
- e. Nothing, since the officer was not injured

Question 67:

Two Offenses are missing from Field 3. They are two counts of:

- a. 08 – Simple Assault
- b. 0391 – Robbery Other
- c. 067 – Larceny from a Public Building
- d. 062 – Larceny, Pursesnatch
- e. 0431 – Aggravated Assault (Attempted Murder)

Question 68:

The Property Status Code in Field 13 should be left blank, since all property was recovered.

- a. True
- b. False

Question 69:

Assuming that the missing offenses have been added under the Murder entry, the Case Status Codes in Field 14 should read (in vertical order):

- | | | | | |
|------|------|------|------|------|
| a. A | b. A | c. A | d. A | e. A |
| A | A | A | A | A |
| A | U | U | A | A |
| U | U | U | A | E |
| A | A | U | A | A |
| A | A | A | A | A |

Question 70

The type of Homicide in the Report on the next page has not been checked. It should be:

- a. Willful Homicide because the police officer deliberately killed the victim
- b. Willful Homicide because the circumstances involved a robbery
- c. Justifiable Homicide because a felon was killed by a police officer
- d. Justifiable Homicide because both felons were shooting at the officer
- e. Negligent Homicide because the police officer did not intentionally kill the felon

OREGON SUPPLEMENTARY HOMICIDE REPORT

AGENCY: Juntura Police Department

FORWARD BY THE 10TH DAY AFTER
CLOSE OF REPORTING TO:

MO / YR OF REPORT March / 2009

**OREGON UNIFORM CRIME REPORTING
LAW ENFORCEMENT DATA SYSTEM**
P.O. BOX 14360
SALEM, OR 97309-5074
PH: 503-378-3055, EXT 55008
FAX: 503-364-2661

O	R	0	230500
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DO NOT WRITE IN THIS SPACE	
CHECKED	ENTERED

REFER TO SECTION 5 OF YOUR OUCR
REPORTING MANUAL FOR ASSISTANCE.

CASE NUMBER: 09-0879

WILLFUL HOMICIDE JUSTIFIABLE HOMICIDE NEGLIGENT HOMICIDE

COUNTY CODE

23

 OCCURRED DATE (Required)

030409

SITUATION CODE

 OCCURRED TIME (If Known)

1005

VICTIM			OFFENDER				RELATIONSHIP OF VICTIM TO OFFENDER
AGE	SEX	RACE	AGE	SEX	RACE	WEAPON/CAUSE	
23	M	W	33	M	I	12	ST

CIRCUMSTANCES:

Victim killed by police officer during an exchange of gun fire while trying to escape
from a bank robbery.

WAS THIS A "DOMESTIC VIOLENCE" HOMICIDE? YES:

 NO:

X

DATE PREPARED 3/08/09 BY KP

Rev. 9/03 homrptform

Scenario 6

The Malheur Motel phoned to advise that three of their guests' rooms (313, 314, and 318) were broken into and personal belongings taken. Subsequent investigation determined that entry was gained by use of a prying instrument of some sort. No suspects have been identified.



Details	Property	Loss Value
Case #: 09-7643	Jewelry (318)	\$ 1,000.00
Occurred between 7 pm on 3/24 and 1 am, 3/25	Pistol (313)	125.00
	Leather Coat (313)	350.00
Location Code: A3	Laptop Computer (313)	750.00
Officer ID: 45677	Camera (314)	500.00
	Cash (314)	600.00
	Broken doors	2,100.00

Solution to Scenario 6

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. JUVENILE
E	097643		0324	19	23	A3	45677			1000				
										125				
										350				
										750				
										500				
										600				
										2100				

Question 71

What should the Offense Code and Offense Name be in Field 3; what is the Premise Type in Field 9?

- a. 0521 – Burglary; 49
- b. 0522 – Burglary; 49
- c. 0511 – Burglary; 14
- d. 0326 – Robbery; 14
- e. 0356 – Robbery; 49

Question 72

In vertical order, what should the Article Type Codes be in Field 10 ?

- | | | | | | | | | | |
|----|----|----|----|----|----|----|----|----|----|
| a. | 09 | b. | 09 | c. | 09 | d. | 09 | e. | 09 |
| | 23 | | 22 | | 22 | | 75 | | 75 |
| | 04 | | 16 | | 04 | | 04 | | 16 |
| | 13 | | 13 | | 10 | | 10 | | 13 |
| | 03 | | 10 | | 03 | | 03 | | 10 |
| | 14 | | 04 | | 14 | | 16 | | 04 |
| | 75 | | 75 | | 98 | | 98 | | 98 |

Scenario 7



A report from the Sheriff's Complaint Desk states that a lady advised that her grandson, age 17, hit her over the head with a cast-iron skillet. When she came to, she discovered that her purse was gone, along with her gold locket, and her truck. The purse contained \$83 and a credit card. It appears that the boy had run away from their ranch, where they had lived together since his parents died five years ago. She could offer no idea where he might have gone, other than toward the bright lights of Burns or Ontario.

Details	Property	Loss Value
Case #: 09-9487	Jewelry	\$ 100.00
Occurred between noon	Money	83.00
And 2:30 pm on May 23	Purse	20.00
Location Code: G15	Truck	4000.00
Officer ID: Desk		

Solution to Scenario 7

AGENCY IDENT.		MO.	YR.			OFFENSE		AGENCY	Malheur County Sheriff	
OR0	023000	05	09	0		Prepared by	K. Paige			
1		7	9	11		Page	7	of	10	pages

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. JUVENILE
E	099487	0356 Robbery	0523	DY	23	G15	Desk	10	09	100				
↓	↓	072 MV Theft	↓	↓	↓	↓	↓	↓	14	83				
↓	↓	2919 Runaway	↓	↓	↓	↓	↓	↓	04	20				
									322	4000				

Question 73

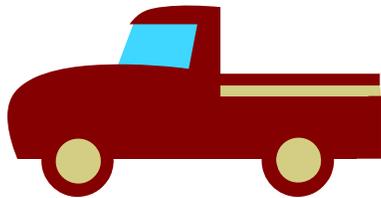
Is this a Domestic Violence crime?

- a. Yes, because the victim and offender live in the same residence
- b. No, because the victim and offender are not involved in a sexual relationship
- c. Yes, because the offender robbed the victim inside the home
- d. No, because the offender is under 18
- e. No, because the victim does not want to press charges

Question 74

The Article Type code for the stolen credit card:

- a. Should be 14
- b. Should be 75
- c. Is not necessary since it does not have a value
- d. Should be paired with an Offense Code of 114 (Fraud-Credit Card)
- e. "b" and "d"



Scenario 8

During the afternoon of a hot summer day, police received a complaint of a crying child, alone in a parked car on a downtown street. Only 1 of the car windows was rolled down, and the doors were unlocked. Subsequent investigation determined that the 3-year-old boy had been at this location for over two hours at the time of the complaint. An open bottle of cranberry vodka was also found in the car. The child was taken into protective custody of the Department of Human Services. A check of the vehicle registration, followed by a door-to-door canvas of businesses in the area, located the parents in an air-conditioned movie theatre down the street. Both parents were arrested.

Details Property Loss Value

Case #: 09-14793 N/A
 Occurred: July 15, around 2 pm
 Location Code: B12
 Officer ID: 04567

Solution to Scenario 8

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. JUVENILE
E	0914793		0715	14	23	B12	04567	31					A	



Question 75 The premise type code:

- a. is correct as is
- b. should be 60
- c. should be 49
- d. should be 64
- e. none of the above

Question 76

One of the Offense Codes in Field 3 should be:

- a. 041- Simple Assault, since the parents didn't realize how hot it was
- b. 043-Attempted Murder, since the child could have died in the heat
- c. 201-Offense Against Family – Child Abandonment, since the boy was left alone for more than one hour
- d. 202-Offense Against Family – Child Neglect; the car doors were unlocked and the boy could have been kidnapped, or lost, or injured
- e. 202-Offense Against Family – Other

Question 77

Since a half-empty bottle of liquor was also found in the car, the parents should also have been charged with Offense Code 221—Liquor Law—Minor in Possession.

- a. True
- b. False



Question 78

When the parents were found in the movie theater, they appeared to be quite drunk. So they should also be charged with:

- a. Disorderly Conduct
- b. Liquor Law – Drinking in Public
- c. Open Container
- d. All of the above
- e. None of the above

Scenario 9



A suspicious neighbor reported that the farmer next door had 3 strange looking plants growing on the edge of his onion field. A sheriff's deputy went out to the property and determined that the plants were marijuana. The farmer was not at home, but the deputy dug up and seized the plants to be used as evidence. Back at the office, he issued a warrant for the farmer's arrest. Subsequent investigation revealed that the farmer was a registered grower for a medical marijuana patient, and that the deputy had not seen the Oregon Medical Marijuana Program permit posted near the plants, and had failed to query LEADS as to the status of the name and/or address of the farmer prior to going to the property.

Details Property Loss Value
 Case #: 09-6745
 Occurred: Aug.7, around 3 pm
 Location Code: L13
 Officer ID: 44791

Solution to Scenario 9

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. REVENUE
E	096745	18225 Cultivation	0807	15	23	L 13	44791	75						

Question 79

The Case Status Code in field 14 should be:

- a. A [case cleared by arrest of the farmer]
- b. E [case cleared exceptionally because the investigation is discontinued]
- c. E [case cleared exceptionally because the farmer will be charged with a lesser offense]
- d. E [case cleared exceptionally because the farmer will be prosecuted by the federal government]
- e. U [case is unfounded due to farmer's permit obtained from the Oregon Medical Marijuana Program]



Scenario 10

A four-year-old girl was playing with her mother's cigarette lighter, and started a fire. The old ranch house quickly went up in flames before firefighters could arrive. The child's grandmother, who was bedridden, was unable to escape, and died of smoke inhalation.

Details	Property	Loss Value
Case #: 09-8152	Residence	\$50,000
Occurred: Sept. 4, around 10 am		
Location Code: R03		
Officer ID: 44792		

Solution to Scenario 10

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. JUVENILE
E	098152	0911 Arson	0904	10	23	R03	44792	10	701	50000			E	A
↓	↓	013 Homicide											E	A

Question 80 Field 3 (Offense Code and Name) is coded:

- a. Correctly; the child set fire to the home, and there was an accidental death
- b. Incorrectly; the fire was not set deliberately (no Arson), but there was an accidental death caused by negligence
- c. Incorrectly; the fire was set deliberately, so the homicide should be classified as "willful" (011)
- d. Incorrectly; the fire was not set deliberately (no Arson), so the homicide should be classified as non-negligent manslaughter (011)
- e. Incorrectly; the fire should be classified as Vandalism-Residence (141)

Question 81 Fields 10 and 11 are coded correctly.

- a. True; there was Arson, and the home was valued at \$50,000
- b. False; there was Arson, and the contents of the home should also have been listed and valued
- c. False; there was no Arson, so no property or value should be listed
- d. False; there was no Arson, but the residence and its contents were insured against fire, so a value should be listed for the contents as well.

Question 82 The “A” in Field 15 refers to:

- a. The clearing of the offense by the arrest of the juvenile for arson
- b. The clearing of the offense by the handling of the juvenile
- c. The race of the child, who is Samoan

Scenario 11

Boy meets Girl. Boy gives Girl a necklace (family heirloom). Girl dumps Boy. Girl meets New Boy and gives New Boy the necklace. At the city park, Old Boy sees necklace on New Boy. Old Boy punches New Boy in the face, and yanks off the necklace, breaking the chain. Old Boy flees the scene. New Boy and other witnesses describe the altercation to police.



Details	Property	Loss Value
Case #: 09-8321	Necklace	\$150
Occurred: Sept. 30, around 8 pm		
Location Code: J16		
Officer ID: 00658		

Solution to Scenario 11

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY OFFENSE CODE	14. CASE #/OFFENSE CODE	15. JUVENILE
E	098321		0930	20	23	J16	00658	71	09	150				

Question 83

Field 3 should be coded as:

- a. Robbery (0397); the necklace now belongs to New Boy
- b. Assault (08); Old Boy is rightfully reclaiming his property, but it wasn't nice to punch New Boy in the face
- c. Multiple Offenses: Girl should be charged with Transferring Stolen Property (13); New Boy should be charged with Possessing Stolen Property (13); and Old Boy should be charged with Aggravated Assault (0437)



Scenario 12

A sheriff's deputy reported that he was struck in the arm with a tire iron by a trucker who he stopped on Highway 20, outside Harper, for speeding. The officer was able to deflect the blow, and sustained only serious bruising. In addition to receiving the traffic citation for speeding, the trucker was arrested for the assault.

Details

Case # 09-8689761

Date/Time: Nov. 20, 11:10 am

Location Code: M6

Deputy ID: 33441

Solution to Scenario 12

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY DAMAGE CODE	14. CAMEL HITS CODE	15. AVENUE
E	098689761		1120	11	23	M6	33441	60						

Question 84

How should Field 3 be coded?

- a. 0416, Aggravated Assault
- b. 08, Assault
- c. 90262J, Officer Assault
- d. "a" and "c"
- e. "b" and "c"

Question 85

Field 9 is:

- a. coded correctly as occurring on a Street
- b. coded incorrectly; should be 61 (Freeway) since speed limit is at least 55
- c. coded incorrectly; should be 61 (Freeway) since Hwy 20 goes into Idaho
- d. coded incorrectly; should be 62 (Other Road) since it is designated as an "Other Highway" on the Oregon Department of Transportation road map
- e. coded incorrectly; should be 61 (Freeway) since it is a divided highway

Scenario 13

The Juntura Police Department receives a call from a woman (who resides on an onion farm outside of town) who is looking out her window and sees that there are some people prowling about her car parked in the yard, and she is very frightened. The sheriff and Oregon State Police both advise that they have no patrol units in the area at this time and request that your department roll on the call on their behalf. Your officer arrives at the scene and apprehends several men who were trying to hot-wire and steal the car.

Details	Property	Loss Value	Recovered Value
Case #: 09-16543 Occurred: Nov.22, around 1:30 am Location Code: K99 Officer ID 33441	Automobile	\$6,500	\$6,500



Solution to Scenario 13

12	13	21	27	31	33	35	44	49	51	54	60	66	67	68
1. MSG. KEY	2. CASE NUMBER	3. OFFENSE CODE OFFENSE NAME	4. OCCURRED DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. PREMISE TYPE	10. ARTICLE TYPE CODE	11. LOSS VALUE	12. RECOVERED VALUE	13. PROPERTY STATUS CODE	14. CASE STATUS CODE	15. JUVENILE
E	0916543	071 MVT-Auto	1122	13	23	K99	33441	10	321	6500	6500	F	A	

Question 86

The Offense form completed by the Juntura Police Department

- a. is correct as shown above
- b. should have a different offense code
- c. should have a different property status code
- d. should have a different case status code
- e. should not be completed

Scenario 13 (continued)

Solution to Scenario 13

12	13	21	27	31	33	35	44	49	50	51	57	58	59	65
1. MSG. KEY	2. CASE, ARREST OR CITATION NUMBER	3. ARREST CODE ARREST NAME	4. ARREST DATE	5. ARREST TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. S E X	10. R A C E	11. DATE OF BIRTH	12. ARST TYPE CODE	13. JUV DISP CODE	14. COURT CHARGE	15. COURT DISP. CODE
M	0916543	071 MV Theft	1122	13	23	K99	33441	M	W	012770	A			
↓	↓	↓	↓	↓	↓	↓	↓	M	W	112275	A			
↓	↓	↓	↓	↓	↓	↓	↓	M	H	071590	A			

Question 87:

The Arrest form completed by the Juntura Police Department

- a. should show a different message key
- b. should show a different time
- c. should show a different arrest code and name
- d. all of the above
- e. "b" and "c"

Question 88

The Message Key (Field 1)

- a. should be M for "Multiple" arrests
- b. should be M for "Multiple" races of offenders
- c. should be E for a new arrest entry
- d. should be F for an arrest made by your department for another jurisdiction
- e. is correct as shown

Question 89

The Arrest Type Code (Field 12)

- a. is correct; the offenders were arrested and taken into custody
- b. should be M since multiple offenders were arrested
- c. should be M for "Multiple" races of offenders
- d. should be F for an arrest made by your department for another jurisdiction
- e. none of the above

Question 92

Are all entries on this Arrest form correct?

- a. Yes
- b. No

Scenario 15

In response to an Amber Alert, two deputies from the Malheur County Sheriff's office apprehended an escapee from the Idaho State Prison who had abducted a little girl from Boise. The subject was apprehended while he and his hostage were hiding in a boxcar on a railroad siding on the South Fork of the Malheur River just out of Riverside.



Details	Subject
Case/Arrest #	09-8856
Arrest Charge	Warrant-Escaped Convict Warrant-Kidnapping
Arrest Date/Time	Sept. 9, 7:30 pm
Location Code	R 16
Officer ID	55537 & 17183
Sex & Race	Male, White
Date of Birth	October 4, 1957

Solution to Scenario 15

12 1. MSG. KEY	13 2. CASE, ARREST OR CITATION NUMBER	21 3. ARREST CODE ARREST NAME	27 4. ARREST DATE	31 5. TIME	33 6. CNTY CODE	35 7. LOCATION CODE	44 8. OFFICER IDENTIFICATION	49 9. S E X	50 10. R A C E	51 11. DATE OF BIRTH	57 12. ARST TYPE CODE	58 13. JUV DISP CODE	59 14. COURT CHARGE	65 15. COURT DISP CODE
E	098856	55 Escape Con	0909	19	23	R 16	55537	W	M	100457	F			
↓	↓	55 Kidnap	↓	↓	↓	↓	↓	↓	↓	↓	↓			

Question 93

The arrest name for both of these warrants must be “Fugitive”

- a. True
- b. False
- c. Must be either “Fugitive” or the originating agency’s offense name

Question 94

The id numbers for both arresting deputies should be listed on the form.

- a. True
- b. False

Question 95

The offenses committed by this felon will never be reported to the FBI by the State of Oregon.

- a. True
- b. False

Question 96

The Arrest Type Code for the Kidnap arrest should be “M” instead of “F”.

- a. True
- b. False



Scenario 16

A woman was arrested by a sheriff's deputy for Negligent Homicide as the result of a fatal one car accident. While lighting a cigarette, she dropped the lit match into her lap, and ignited her skirt. While trying to put out the fire, she swerved off the road, and crashed into a boulder, killing her passenger.

Details Subject

Case/Arrest #	09-64173
Arrest Charge	Negligent Homicide-Traffic
Arrest Date & Time	November 26, 2:15 pm
Location Code	M 2
Sex and Race	Female, White
Date of Birth	April 17, 1947

Solution to Scenario 16

12	13	21	27	31	33	35	44	49	50	51	57	58	59	65
1. MSG. KEY	2. CASE, ARREST OR CITATION NUMBER	3. ARREST CODE ARREST NAME	4. ARREST DATE	5. TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. S E X	10. R A C E	11. DATE OF BIRTH	12. ARST TYPE CODE	13. JUV DISP CODE	14. COURT CHARGE	15. OFFENSE DISTRICT
E	0964173	014 Neg. Hom	1126	14	23	M 2	44631	F	W	041747	A			



Question 97

The Malheur County Sheriff's office is required to file a corresponding Offense form concerning this incident.

- a. True
- b. False

Question 98

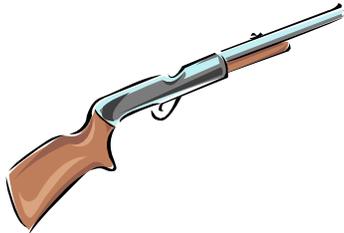
The Arrest Type Code should be "C" since this is a traffic citation.

- a. True
- b. False

Scenario 17

During a domestic violence incident, a husband repeatedly struck his wife in the face, breaking her jaw and her nose. After she called 911, he threatened to kill her. He then went out to his truck, got his hunting rifle, and waited behind a large bush near the front door of the house. When two police officers responded, he began shooting at them, wounding one, and killing another. The wounded officer returned fire, and shot the husband. He dropped his rifle, and surrendered.

Details	Subject
Case/Arrest #	09-3456
Arrest charges	Aggravated Assault, Attempted Murder, Willful Homicide
Date/Time	October 29, 9:30 pm
Location Code	B 9
Officer ID	99431
Sex & Race	Male, Hispanic
Date of Birth	March 25, 1977



Solution to Scenario 17

12	13	21	27	31	33	35	44	49	50	51	57	58	59	65
1. MSG. KEY	2. CASE, ARREST OR CITATION NUMBER	3. ARREST CODE ARREST NAME	4. ARREST DATE	5. ARREST TIME	6. CNTY CODE	7. LOCATION CODE	8. OFFICER IDENTIFICATION	9. S E X	10. R A C E	11. DATE OF BIRTH	12. ARST TYPE CODE	13. JUV DISP CODE	14. COURT CHARGE	15. COURT DISP CODE
E	093456	011 Willful Murdr	1029	21	23	B9	99431	M	H	032577	A			
↓	↓	043 Attemp.Hom	↓	↓	↓	↓	↓	↓	↓	↓	A			
↓	↓	041 Agg.Assault	↓	↓	↓	↓	↓	↓	↓	↓	A			

Question 99: The Arrest Type Codes in Field 12 are:

- a. correct as written
- b. incorrect; should be M, M, M since there are multiple charges
- c. incorrect; should be A (for most serious charge), then M & M for the others

Question 100: For this incident, an 8-page form (1-701, Analysis of Law Enforcement Officers Killed and Assaulted) will be required to be filed.

- a. True
- b. False