PART ONE
GROUP A OFFENSES
CRIMES AGAINST PROPERTY
CRIMES AGAINST PROPERTY

- Arson
- Bribery
- Burglary/Breaking and Entering
- Counterfeiting/Forgery
- Destruction/Damage/Vandalism
- Embezzlement
- Extortion/Blackmail

Fraud Offenses
- False Pretenses/Swindle/Confidence Game
- Credit Card/Automatic Teller Machine Fraud
- Impersonation
- Welfare Fraud
- Wire Fraud
CRIMES AGAINST PROPERTY

Larceny/Theft Offenses
- Pocket-Picking
- Purse-Snatching
- Shoplifting
- Theft From a Building
- Theft From a Coin-Operated Machine or Device
- Theft From a Motor Vehicle
- Theft of Motor Vehicle Parts or Accessories
- All Other Larceny

Motor Vehicle Theft

Robbery

Stolen Property Offense
ARSON
ARSON

SCIBRS DEFINITION

“To unlawfully and intentionally damage, or attempt to damage, any real or personal property by fire or an incendiary device.”

KEY WORDS
Arsons perpetrated in one locale which spread to another should be reported by the jurisdiction in which the fire originated.

**EXAMPLE**

A fire purposely set in Lexington County that spreads to Richland County should only be reported by Lexington County.
When persons are killed as a direct result of Arson, both the Homicide and Arson offenses are reported.

When persons are severely injured during an Arson, both the Aggravated Assault and Arson offenses are reported.
ARSON

ATTEMPTED vs. COMPLETED

When the actual intended target is *not ignited*:

REPORT: ATTEMPTED ARSON

When the flame is lit and the *actual intended target is ignited*:

REPORT: COMPLETED ARSON

REGARDLESS OF THE AMOUNT OF DAMAGE!
Arson-related deaths and injuries of police officers and firefighters (unless willful) are excluded due to the hazardous nature of their profession.
SAN DIEGO MARIJUANA FIR Jimmy Kimmel!!

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Bribery 510
Bribery

SCIBRS Definition

“The offering, giving, receiving, or soliciting of any thing of value to sway the judgment or action of a person in a position of trust or influence.”

Key Words
Company representative offers a public official a bribe to award a contract to his company.
Sports Bribery is not included in this category.

Sports Bribery is classified as a Gambling offense.
BURGLARY

SCIBRS DEFINITION

“The unlawful entry into a building or other structure with the intent to commit a felony or a theft.”

KEY WORDS
WHAT IS A STRUCTURE?

“Four walls and a roof…”
AND A POINT OF ENTRY!
Elements of Burglary include Vandalism, Trespass and Larceny.

The property gained in a Burglary is part of the Burglary, so an additional offense of Theft/Larceny is not reported.

Vandalism is a separate offense only under the following circumstances:
BURGLARY

1) When the force used to enter the structure causes damages deemed excessive.

2) If the act of vandalism done inside the structure is more than necessary for the burglary.
BURGLARY

What if an offender breaks into a structure and just does Vandalism?

ONLY THE OFFENSE OF VANDALISM IS REPORTED
BURGLARY

TRESPASS vs. BURGLARY

Unlawful entry without intent to commit a felony or theft is Trespass.

TRESPASS IS A GROUP B OFFENSE, AND IS ONLY REPORTABLE TO SCIBRS IF AN ARREST IS MADE.
BURGLARY

TIME OF DAY

Burglaries of residences typically occur between 6am and 6pm when people are at work.

Burglaries of businesses typically occur between 6pm and 6am when the businesses are closed.
BURGLARY

TIME OF DAY

The time that is reported to SCIBRS is:

THE EARLIEST POSSIBLE TIME
THAT THE BURGLARY COULD HAVE BEEN COMMITTED
BURGLARY

EXAMPLE

6:00 am: Tom leaves his home and goes to work.

5:10 pm: Tom discovers the burglary.

5:12 pm: Tom calls the police

5:17 pm: The police arrive at Tom’s home.
Double-check the date and time the incident occurred.

A Burglary cannot be committed when the officer arrives to take a report!
When a burglary occurs at a hotel, motel, or rental storage facility it is one incident with the possibility of multiple victims.

Each room or unit is counted as a premise.
Johnny Stupid breaks into Clint Eastwood’s office. He kicks in the door and does $480.00 damage. While inside the office, he steals the prop gun that Clint used in “Magnum Force” and the keys to Clint’s brand new Mini Cooper. He also writes “I bet I made your day” on the wall in red paint. Johnny then climbs into the Mini Cooper and makes his escape.
CLASSIFY THE INCIDENT

MOTOR VEHICLE THEFT AND VANDALISM

MOTOR VEHICLE THEFT AND BURGLARY

BURGLARY AND VANDALISM

BURGLARY

ROBBERY
The Burglary occurred when Johnny entered the office. The Vandalism occurred when Johnny painted the comment on the wall. There is no Motor Vehicle Theft because the Mini Cooper was property obtained in the Burglary.
BAD NEWS
Cargo Theft

- Cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination or otherwise.

- This data element is to be used to indicate whether or not the incident involved a cargo theft.
Cargo Theft

- **Cargo Theft** is the criminal taking of any cargo
- This includes but not limited to goods, chattels, money, or baggage that constitutes, in whole or in part, a commercial shipment of freight moving in commerce.
Cargo Theft

- from any pipeline system, railroad car, motor truck, or other vehicle, or from any tank or storage facility,
- station house, platform, or depot, or from any vessel or wharf, or from any aircraft, air terminal, airport,
- aircraft terminal or air navigation facility, or from any intermodal container, intermodal chassis, trailer,
- container freight station, warehouse, freight distribution facility, or freight consolidation facility.
Cargo Theft Elements

- Cargo theft data element can only be entered when the incident has at least one of the following offenses:
  - 120 Robbery
  - 23D Theft From Building
  - 23F Theft From Motor Vehicle
  - 23H All Other Larceny
Cargo Theft Elements

- 26A False Pretenses/Swindle/Confidence Game
- 26B Credit Card/Automatic Teller Machine Fraud
- 26C Impersonation
- 26E Wire Fraud
- 210 Extortion/Blackmail
Cargo Theft Elements

- 220 Burglary/Breaking & Entering
- 240 Motor Vehicle Theft
- 270 Embezzlement
- 510 Bribery

Allowed entries: (Enter only one.) N = No or Y = Yes
COUNTERFEITING
FORGERY

250
"The altering, copying, or imitation of something, with or without right, with the intent to deceive or defraud by passing the copy or thing altered or imitated as that which is original or genuine...or the selling, buying or possession of an altered, copied, or imitated thing with the intent to deceive or defraud."

KEY WORDS
When reporting the forgery of checks, each check is a separate incident. Sometimes a Fraud offense of False Pretenses/Swindle/Con will need to be included to show the loss suffered by the business or bank.

(We’ll discuss Fraud offenses in a few minutes)
Joe steals a blank check from his Mother’s checkbook, which is on the kitchen table in their home. The next day, he goes to the Hamby National Bank, writes the check to himself in the amount of $100 and signs her name. He then endorses the check on the back and presents it to the bank teller, who then gives Joe a one hundred dollar bill.
HOW MANY INCIDENTS?

2

HOW MANY OFFENSES?

3

THE FIRST INCIDENT CONTAINS 1 OFFENSE.
THE SECOND INCIDENT CONTAINS 2 OFFENSES.
Incident #1, Offense #1: Theft From a Building

Property Loss Type: Stolen

Property Category: Non-Negotiable Instruments

Victim: Joe's Mother
COUNTERFEITING/FORGERY

Incident #2, Offense #1:
Counterfeiting/Forgery

Property Loss Type:
Counterfeited/Forged

Property Category:
Negotiable Instruments

Victim:
Joe’s Mother
Incident #2, Offense #2:
Fraud – False Pretenses/Swindle/Con

Property Loss Type:
Stolen

Property Category:
Money

Victim:
Hamby National Bank
VANDALISM
(DESTRUCTION/DAMAGE/VANDALISM OF PROPERTY)
290
VANDALISM

SCIBRS DEFINITION

“To willfully or maliciously destroy, damage, deface, or otherwise injure real or personal property without the consent of the owner or the person having custody of it.”

KEY WORDS
Bill is angry with Fred, so he takes his sledgehammer and smashes Fred’s Jet-Ski.

REPORT A VANDALISM, WITH A PROPERTY LOSS TYPE OF DESTROYED/DAMAGED/VANDALIZED. THE PROPERTY CATEGORY IS WATERCRAFT.
VANDALISM

EXAMPLE 2

Bill accidentally drops his sledgehammer, causing considerable damage to Fred’s Jet-Ski.

NOTHING TO REPORT. ACCIDENTAL DAMAGE TO PROPERTY IS NOT A CRIME AND IS NOT REPORTABLE TO SCIBRS
Accidental property damage is not a crime and is not reportable to SCIBRS!

Most insurance companies require a police report before paying a claim for accidental property damage. The taking of a report doesn't change anything for SCIBRS - it's still an accident, and still not reportable.

Why does it happen?
EMBEZZLEMENT

SCIBRS DEFINITION

“The unlawful misappropriation by an offender to his/her own use or purpose of money, property, or some other thing of value entrusted to his/her care, custody or control.”

KEY WORDS
Generally, the victims of this offense are businesses, financial institutions, etc., and the offenders are usually employees.
EMBEZZLEMENT

EXAMPLE

A cashier at a store is responsible for the items for sale and the money being taken in.

If that cashier steals money from the cash register, they would be charged with Theft. For SCIBRS, however, it would be classified as:

EMBEZZLEMENT
EXTORTION
BLACKMAIL
“To unlawfully obtain money, property, or any other thing of value, either tangible or intangible, through the use or threat of force, misuse of authority, threat of criminal prosecution, threat of destruction of reputation or social standing, or through other coercive means.”

KEY WORDS
The incident may be non-confrontational, but if there is a personal confrontation and the threat of force or violence could be carried out immediately, report it as a Robbery.
FRAUD OFFENSES

SCIBRS HAS 5 FRAUD CLASSIFICATIONS

False Pretenses/Swindle/Confidence Game
Credit Card/ATM Fraud
Impersonation
Welfare Fraud
Wire Fraud
“The intentional misrepresentation of existing fact or condition, or the use of some other deceptive scheme or device, to obtain money, goods, or other things of value.”

KEY WORDS

SCIBRS DEFINITION

FRAUD
FALSE PRETENSES/SWINDLE/CONFIDENCE GAME
FRAUD
FALSE PRETENSES/SWINDLE/CONFIDENCE GAME

EXAMPLES

Gas drive-off from a full service station.

Eating a meal at a restaurant, then getting up and leaving without paying.

Taking a car for a test drive and not bringing it back.
FRAUD
FALSE PRETENSES/SWINDLE/CONFIDENCE GAME
FRAUD
CREDIT CARD/ATM

SCIBRS DEFINITION

“The unlawful use of a credit (or debit) card or automatic teller machine for fraudulent purposes.”

KEY WORDS
SCIBRS DEFINITION

“Falsely representing one’s identity or position, and acting in the character or position thus unlawfully assumed, to deceive others and thereby gain a profit or advantage, enjoy some right or privilege, or subject another person or entity to an expense, charge, or liability which would not have otherwise been incurred.”

KEY WORDS
The use of deceitful statements, practices, or devices to unlawfully obtain welfare benefits.
SCIBRS DEFINITION

“The use of an or electronic communications facility to intentionally transmit a false and/or deceptive message in furtherance of a fraudulent activity.”

KEY WORDS
LARCENY/THEFT OFFENSES

SCIBRS HAS 8 LARCENY/THEFT CLASSIFICATIONS

Pocket-Picking

Purse-Snatching

Shoplifting

Theft From a Building

Theft From a Coin-Operated Machine/Device

Theft From a Motor Vehicle

Theft of Motor Vehicle Parts/Accessories

All Other Larceny
"The theft of articles from another person's physical possession by stealth, where the victim usually does not become immediately aware of the theft."
If the victim was aware that the theft was occurring and resisted, classify as a Robbery.
LARCENY/THEFT
PURSE-SNATCHING

SCIBRS DEFINITION

“The grabbing or snatching of a purse, handbag, etc., from the physical possession of another person.”

KEY WORDS
If the victim resisted, classify as a Robbery
LARCENY/THEFT
PURSE-SNATCHING
“The theft, by someone other than an employee of the victim, of goods or merchandise exposed for sale.”
A theft from within a building which is either open to the general public or where the offender has legal access.

Key Words:

- Larceny/Theft
- Theft from a Building
- SCIBRS Definition
- Key Words
It’s 9:00 am, and Tom Baker is in the waiting room of his dentist’s office. He has an appointment scheduled for 9:30 this morning. Tom is reading a magazine, which he had retrieved from a magazine rack in the waiting room.
Now it’s 9:15, and Cathy, a dental assistant, walks into the waiting room and tells Tom that it’s time for his appointment.

Tom is very engrossed in the magazine and wants to finish it. He asks Cathy if he can have it. She said “No, that’s for all of our patients to read.” He then asks if he can buy it, and again she says “No.”
Tom goes in and gets his dental work done. (3 drilled and filled and 2 root canals)

As Tom leaves, he picks up the magazine that he had been reading earlier, hides it under his shirt, and leaves the area.
CLASSIFY THE INCIDENT

THEFT FROM A BUILDING

ALL OTHER LARCENY

BURGLARY

EMBEZZLEMENT
Tom had legal access to the room from which he stole the magazine, so it’s not Burglary. Because he was in a building, the correct choice is Theft From a Building.
SHOPLIFTING & THEFT FROM A BUILDING OR SHOPLIFTING & PURSE SNATCHING?

WATCH CAREFULLY!
LARCENY/THEFT
THEFT FROM A COIN-OPERATED MACHINE OR DEVICE

SCIBRS DEFINITION

“A theft from a machine or device which is operated or activated by the use of coins.”

KEY WORDS
SCIBRS DEFINITION

“The theft of articles from a motor vehicle, whether locked or unlocked.”

KEY WORDS
LARCENY/THEFT
THEFT OF MOTOR VEHICLE
PARTS AND ACCESSORIES

SCIBRS DEFINITION

“The theft of any part or accessory affixed to the interior or exterior of a motor vehicle in a manner which would make the item an attachment of the vehicle, or necessary for its operation.”

KEY WORDS
If it is attached with glue, nails, duct tape, bailing twine, etc....

IT IS ATTACHED!
“All thefts which do not fit any of the definitions of the specific subcategories (23A - 23G) listed.”
IS IT LARCENY OR FRAUD?

CONSIDER THE METHOD OF STEALING

THEFT FROM A SELF SERVICE GAS STATION:
23H ALL OTHER LARCENY
(Physical taking)

THEFT FROM A FULL SERVICE GAS STATION:
26A FRAUD
(Used deceit)
SCIBRS DEFINITION OF A MOTOR VEHICLE

“A self-propelled vehicle that runs on land surface and not rails.”
MOTOR VEHICLE THEFT

SCIBRS DEFINITION

“The theft of a motor vehicle.”

KEY WORDS
If keys to a vehicle are stolen during a Burglary and the burglar takes the vehicle when he leaves, do not include a separate offense of Motor Vehicle Theft.

The vehicle is reported as property obtained in the Burglary.
In an effort to gather as much data as possible on stolen vehicles, SCIBRS has 5 classifications for motor vehicles.
MOTOR VEHICLE THEFT

5 TYPES OF VEHICLE CLASSIFICATIONS

Automobiles
MOTOR VEHICLE THEFT

5 TYPES OF VEHICLE CLASSIFICATIONS

Buses
5 TYPES OF VEHICLE CLASSIFICATIONS

Recreational Vehicles
MOTOR VEHICLE THEFT

5 TYPES OF VEHICLE CLASSIFICATIONS

Trucks
MOTOR VEHICLE THEFT

5 TYPES OF VEHICLE CLASSIFICATIONS

Other Motor Vehicles
In order to correctly classify a van in the "Property Type" segment, you must first determine how the van is used.
ROBBERY
ROBBERY

SCIBRS DEFINITION

“The taking, or attempting to take, anything of value under confrontational circumstances from the control, custody, or care of another person by force or threat of force or violence and/or putting the victim in fear of immediate harm.”

KEY WORDS

- taking
- attempting
- taking
- anything of value
- under confrontational circumstances
- control
- custody
- care
- another person
- force
- threat of force
- violence
- putting
- victim
- fear
- immediate harm
Include as victims not only those persons and other entities from whom property was taken, but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.
Even though Robbery must have a victim present, it is considered a Crime Against Property (as opposed to a Crime Against Persons), because the Offender’s intent is to obtain property.
“Receiving, buying, selling, possessing, concealing, or transporting any property with the knowledge that it has been unlawfully taken, as by burglary, embezzlement, fraud, larceny, robbery, etc.”

KEY WORDS
Property may only be reported to SCIBRS as “Recovered” by the jurisdiction from which it was originally reported stolen.
CRIMES AGAINST PROPERTY

SCENARIO APPLICATIONS
A man breaks into a house using a crowbar. While inside, he steals a gold watch, a diamond necklace, a 13” color television, and a boxed set of audio CDs (Garth Brook’s greatest hits).

HOW IS THIS INCIDENT REPORTED TO SCIBRS?
OFFENSE: Burglary

VANDALISM? No.
The estimated damage was not substantial.
PROPERTY CLASSIFICATIONS:

Watch and Necklace: Jewelry/Precious Metals

Television: Radios/TVs/VCRs

Garth Brooks CDs: Recordings, Audio/Visual
SCENARIO APPLICATIONS

SCENARIO TWO

A college student “manufactures” a fake I.D. Before he can use it, however, he is apprehended by campus police.

HOW IS THIS INCIDENT REPORTED TO SCIBRS?
OFFENSE: Counterfeit/Forgery
Rick works in the appliance department at Home Depot. While on break, he loads a small air conditioning unit into his truck in the parking lot. He then covers the unit with a tarp and returns to work. Unfortunately for Rick, the incident was witnessed by the store manager.

**SCENARIO THREE**

**HOW IS THIS INCIDENT REPORTED TO SCIBRS?**
OFFENSE:
Embezzlement
A man sells an autographed photo of Frank Sinatra on E-Bay. Actually, the photo was not signed by Sinatra, it was signed by the seller. The item was purchased. Upon inspection, the buyer discovered the autograph was a fake.

HOW IS THIS INCIDENT REPORTED TO SCIBRS?
OFFENSE(S):

Counterfeit/Forgery and Wire Fraud
SCENARIO SIX

Swansea Police Department arrests a man for Simple Assault. During the search, the officer finds a rare coin in the offender’s shirt pocket. The coin had been reported stolen from Sumter two months earlier.

HOW IS THIS INCIDENT REPORTED TO SCIBRS?
OFFENSE(S):

Simple Assault
and
Stolen Property Offense
Who reports the recovery of the stolen coin?

Sumter Police Department
QUESTIONS?

THANK YOU!