Cargo Theft Incident Report

Cargo Theft is the criminal taking of any cargo including, but not limited to, goods, chattels, money, or baggage that constitutes, in whole or in part, a commercial shipment of freight moving in commerce, from any pipeline system, railroad car, motortruck, 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. For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.

Administrative Information

ORI:

Incident Number:

Incident Date:

(YYYYMMDD)

Report Date Indicator:

Incident Hour:

(Military Time)

Report Type:

Initial

Adjustment

Delete

Zero

(YYYYMM)

Cleared Exceptionally:

Offense(s)
(Select up to five)

Location

Weapon/Force Involved
(Check up to three)
Firearm
  Automatic Firearm
Handgun
  Automatic Handgun
Rifle
  Automatic Rifle
Shotgun
  Automatic Shotgun
Other Firearm
  Automatic Other
Knife/Cutting Instrument
Blunt Object
Motor Vehicle
Personal Weapons
Poison
Explosives
Fire/Incendiary Device
Drugs/Narcotics/Sleeping Pills
Asphyxiation
Other
Unknown
None

Victim Information
(Check all that apply)
Business
Financial Institution
Government
Individual
Law Enforcement
Other
Religious Organization
Social/Public
Unknown

Property Information *(Select up to five)*

Stolen Property Description	Stolen Value	Property Recovered	Date Recovered	Recovered Value

Offender Information   ("00" if Unknown)

Age (01-99)	Sex M | F | U			Race							Ethnicity	
			American Indian or Alaska Native	Asian	Black or African American	White	Native Hawaiian or Other Pacific Islander		Unknown	Hispanic or Latino	Not Hispanic or Latino

Arrestee Information

Age (01-99)	Sex M | F | U			Race							Ethnicity	
			American Indian or Alaska Native	Asian	Black or African American	White	Native Hawaiian or Other Pacific Islander		Unknown	Hispanic or Latino	Not Hispanic or Latino

<h1 style="text-align:center">Instructions for preparing the Cargo Theft Incident Report</h1>

Note: The Hierarchy Rule does not apply to the incident of Cargo Theft. When a Cargo Theft is involved in a multiple-offense situation, the reporting agency must report the Cargo Theft as well as the additional offenses which occurred.

Cargo Theft Incident Report

This report should be used to report an initial Cargo Theft incident, to adjust information in a previously reported incident, to delete a previously reported incident, or to report zero Cargo Theft incidents for the month.

A separate Cargo Theft Incident Report is to be submitted for each Cargo Theft incident.

Administrative Information

ORI: (Required) Enter the nine-character Originating Agency Identifier Number assigned to your agency.

Report Type: (Required) Select the appropriate radio dot to indicate the type of report as Initial, Adjustment, Delete, or Zero as follows:

Initial - Select to report an initial Cargo Theft incident.
Adjustment - Select to update a Cargo Theft incident previously reported. (Note: This will delete the information already on file and replace with the information provided in this report.)
Delete - Select to delete a Cargo Theft incident previously reported, which further investigation determined was not a Cargo Theft.
Zero - Select to indicate that no incidents of Cargo Theft occurred during the given month. (Note: Must include Zero Report Date in the format of YYYYMM.)

Incident Number: (Required for Initial, Adjustment and Delete Reports; for Zero Reports, leave blank). Enter the identifying incident number. This is the unique number assigned by your agency to each Cargo Theft incident. The number can be up to 12 characters in length and can be the actual case number or a number assigned purely for UCR purposes. Valid characters include: A through Z, 0 through 9, hyphens, and/or blanks.

Incident Date: (Required for Initial and Adjustment Reports). Enter the date of the Cargo Theft incident in the format of YYYYMMDD. If the incident date is unknown, enter the date of the report and check the "Report Date Indicator" box.

Incident Hour: Enter the time in which the Cargo Theft incident occurred. Military (24-hour) time must be used. Do not enter minutes. If the hour is unknown, leave blank.

Cleared Exceptionally: Check to indicate if the Cargo Theft incident was cleared exceptionally. (Note: If the incident was cleared by arrest, the Cleared Exceptionally box must be blank). To clear an incident by exceptional means, the following four conditions must be met:

1. The investigation must have clearly and definitely established the identity of at least one offender.
2. Sufficient probable cause must have been developed to support arresting, charging, and prosecuting the offender.
3. The exact location of the offender must be known so that an arrest could be made.
4. There must be a reason outside the control of law enforcement which prevents the arrest, (i.e. death of offender; prosecution declined; extradition denied; victim refused to cooperate; or juvenile/no custody.)

In a multiple-offense incident, the exceptional clearance of one offense clears the entire incident. (Note: An incident cannot be cleared exceptionally if an arrest has been made in connection with the incident. The incident has already been "cleared by arrest.")

Offense(s): (Required for Initial and Adjustment Reports). Select each offense which occurred within the Cargo Theft incident from the drop-down menu(s). Up to five offenses may be selected. The first drop-down menu contains the following offenses which are specific to Cargo Theft and must be utilized first:

Bribery
Burglary/Breaking and Entering
Embezzlement
Extortion/Blackmail
Fraud: False Pretenses/Swindle/Confidence Game
Fraud: Credit Card/Automatic Teller Machine Fraud
Fraud: Impersonation
Fraud: Wire Fraud
Larceny: Theft from Building
Larceny: Theft from Motor Vehicle
Larceny: All Other Larceny
Motor Vehicle Theft
Robbery

The remaining drop-down menus contain additional offenses which may be selected after the first Cargo Theft-specific offense has been identified.

Location: (Required for Initial and Adjustment Reports). Based on the Cargo Theft offense reported, select the appropriate location from the drop-down menu.

Weapon/Force Involved: Check the appropriate box(es) to indicate the type of weapon or force involved in the Cargo Theft incident. Up to three weapons may be checked. If the weapon selected was an automatic weapon, check the corresponding automatic weapon box.

Victim Information: (Required for Initial and Adjustment Reports). Check the appropriate box(es) to indicate the type of victim(s) identified within the Cargo Theft incident. Check all that apply.

Property Information

Property Description: (Required for Initial and Adjustment Reports). Select the most appropriate property description from the drop-down menu. For each incident of Cargo Theft, up to five property descriptions may be reported. If more than five types of property are involved, the four most valuable types of property are to be reported and the remaining types of property are to be combined and reported as "Other".

Stolen Value: Enter the value of the stolen property in whole dollar amounts. Do not enter cents. Non-numeric characters must not be entered. Up to five values may be entered to match the up to five property descriptions. If more than five types of property are involved, the values of the four most valuable properties are to be reported; then the total value of the remaining properties which were coded as "Other" are to be combined and reported as one total. If the value of the stolen property is unknown, enter "1".

Property Recovered: Check the corresponding box(es) if all or some property has been recovered.

Date Recovered: Enter the date the property was recovered in the format of YYYYMMDD. Up to five dates of recovery may be reported to match the up to five property descriptions. If there is more than one date of recovery for the same type of property, report the earliest date. If the date of recovery is unknown, report the incident date or date the incident was reported.

Recovered Value: Enter the value of the recovered property in whole dollar amounts. Do not enter cents. Non-numeric characters must not be entered. The value of property recovered will include only property originally stolen in its own jurisdiction. (Note: The recovered property value must not exceed the stolen property value.)

Offender Information (Required for Initial and Adjustment Reports). (Note: Must have entry in Unknown Offender Indicator or Known Offender Information.)

Unknown Offender Indicator: Enter "00" if nothing is known about the offender. If any information about the offender(s) is known, leave blank.

Known Offender Information: Provide the following information about the offender. (Note: If any offender information is entered, the Unknown Offender Indicator must be blank.)

Age: Up to five offenders may be entered. Enter the age of each offender either as an exact number of years, a range of years, or as unknown as follows:

   01 to 98 years old - Enter the exact age. Should the exact age be unknown, an age range may be entered. Example, for a teenager 13 to 14 years, the age would be entered as 1314.
   99 and over **-** Enter 99 if age is over 98.
   00 unknown **-** Enter 00 if age is unknown.

Sex: Check the appropriate box - M for Male, F for Female, or U if the sex is Unknown.

Race: Check the appropriate box(es) - American Indian or Alaska Native; Asian; Black or African American; Native Hawaiian or Other Pacific Islander; White; Unknown. Select one or more race for each offender. If "Unknown" is selected, additional boxes must not be checked.

Ethnicity: Check the appropriate box - Hispanic/Latino or Not Hispanic/Latino. If ethnicity is unknown, leave blank.

Arrestee Information (If the Offender Information is unknown, do not enter Arrestee Information.)

Age: Up to five arrestees may be entered. Enter the age of each arrestee either as an exact number of years, a range of years, or as unknown as follows:

   01 to 98 years old - Enter the exact age. Should the exact age be unknown, an age range may be entered. Example, for a teenager 13 to 14 years, the age would be entered as 1314.
   99 and over **-** Enter 99 if age is over 98.
   00 unknown - Enter 00 if age is unknown.

Sex: Check the appropriate box - M for Male, F for Female, or U if the sex is Unknown.

Race: Check the appropriate box(es) - American Indian or Alaska Native; Asian; Black or African American; Native Hawaiian or Other Pacific Islander; White; Unknown. Select one or more race for each arrestee. If "Unknown" is selected, additional boxes must not be checked.

Ethnicity: Check the appropriate box - Hispanic/Latino or Not Hispanic/Latino. If ethnicity is unknown, leave blank.