



Crime Statistics Newsletter

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Meet the Middle Tennessee TIBRS LEIC/Auditor

Ryan Spraggins began work with the CJIS Support Center Staff on September 23, 2013. Ryan grew up in Mentor, Ohio which is about 25 minutes east of Cleveland. He is a fan of both the Cleveland Indians and the Cleveland Browns. He has one older brother and two younger sisters. He joined the army right after high school as an Infantryman and was stationed at Fort Campbell, KY with the 101st. While in the Army he deployed to Iraq from September 2007 to November 2009. He was married to his wife, Jessica, after returning from Iraq.



Special points of interest:

- TIBRS 2013 Fall Changes/Edits effective with the September file due on October 1st.
- New TIBRS Data Collection Manual arriving soon

Longitude and Latitude

With the new requirements for valid addresses or latitude and longitude, your agency may take advantage of free web sites that provide the latitude and longitude if an address is entered into their site. These tools will provide a valid latitude and lon-

gitude that can be entered into your TIBRS data for inclusion into the data that is provided to TBI. Beginning with the September submission due to TBI in October, a valid address or latitude/longitude within the Tennessee boundaries will be required with each

Group A Incident and Group B Arrest submission. These valid addresses or coordinates will be utilized in the crime mapping component that will be deployed at www.tnctimeonline.com in late 2014.

Fall 2013 TIBRS Changes/Edits

Fall 2013 TIBRS Changes/Edits Effective with September File due October 1st	
Officer Involved Shooting	
	Additional Officer Involved Shooting Fields: <ul style="list-style-type: none"> • Law Enforcement Assignment Type – Uniform, Plain Clothes, Special Assignment • Number of shots fired by Law Enforcement official • Distance between law enforcement official and suspect
Administrative Segment	<ul style="list-style-type: none"> • Investigated by outside agency? Yes or No
Group B Arrest Segment	
	DUI Cause <ul style="list-style-type: none"> • If DUI, must select Alcohol (A), Drugs (D), or Both (B)
Property Segment	
	Property Value Over \$500 <ul style="list-style-type: none"> • One character field with edit comparing total property value reported vs. flag value
New Code Values	
	Pharmacy is separate location code Doctor's Office is separate location code Cemetery is separate location code Prescription Drugs is new property description <ul style="list-style-type: none"> • Would not be captured in Drug/Narcotic offense – must be theft, burglary, or robbery
Offense Edit	
	Identity Theft Flag <ul style="list-style-type: none"> • Identity theft flag (“Yes” or “No”) for specific property offenses per specification
Victim Edits	
	Transported to Safety <ul style="list-style-type: none"> • Mandatory entry (“Yes” or “No”) for DV offenses/relationships
Group A Administrative/Group B Arrest	
	Validation of Address Field <ul style="list-style-type: none"> • Street Number • Street Name • City • State • Zipcode • Latitude/Longitude (if reported)

TIBRS Training Tips



TRAINING TIPS

DUI Cause Field:

When entering a DUI incident, you are now required to indicate what caused or contributed to be under the influence. Select one of the following choices:

- ALCOHOL DRUGS BOTH

In many cases, this information will be included in the narrative, but at times you may need to contact the arresting officer and obtain the necessary information from her/him.

IDENTITY THEFT FLAG:

When is the Identity Theft Flag applicable?

Whenever an offender steals or counterfeits/forges any type of identity document, including but not limited to credit or debit cards, credit or debit card account numbers, pin numbers, driver's license numbers, social security numbers, etc. with the intent to use the stolen or counterfeited/forged document(s) to;

deceive, defraud or otherwise illegally obtain money, property or any other thing of value, including intangibles; or

to negatively influence the victim's credit rating.

From Investipedia:

"The crime of obtaining the personal or financial information of another person for the sole purpose of assuming that person's name or identity in order to make transactions or purchases."

From the training tips on the TBI web site:

REPORTING INCIDENTS INVOLVING "IDENTITY THEFT" TO TIBRS

Due to the nature of the crime, in many cases the offender and victim are in different locations/jurisdictions.

In keeping with TIBRS jurisdictional reporting guidelines, if an agency knows that the crime occurred in their jurisdiction, then they are responsible for reporting the incident to TIBRS. In many cases, the victim will report the incident to law enforcement, but will not have any information as to where the actual theft took place. What they are actually reporting is the use of the card, as opposed to the theft of the card.

REVISED TIBRS REPORTING GUIDELINES FOR FRAUDULENT USE OF A CREDIT/DEBIT CARD (EFFECTIVE 12/01/2012)

If the card was used/transaction occurred over the internet or telephone, the reporting jurisdiction will be the victim's jurisdiction.

Victim type for TIBRS: Business or Financial Institution. The victim in the fraudulent use of a credit card is always whoever suffered the "immediate" loss. It is not the person whose name is on the credit card/credit card account. In other words, if a credit card is used fraudulently to purchase items at a clothing store, the victim type would be Business. If a credit card is used fraudulently at a bank, the victim type would be Financial Institution.

Incident address for TIBRS: the residential address of the reporting victim OR the address of the bank or business (agency discretion).

If the card was used/transaction occurred in person, it should be reported by the jurisdiction where the purchase was made, regardless of where the victim lives. If it cannot be determined whether the purchase was made over the internet, telephone or in person, the incident should be reported by the jurisdiction where the victim lives.

EXAMPLE 1: Purchase Made In Person

Tim Griffin lives in Cookeville. While reading his credit card statement, he discovered a purchase that he had not made. He called his credit card company. They told him to report the incident to law enforcement. Griffin’s card had been used by an unknown person who had made a \$250.00 purchase (leather coat) from Kmart in Cookeville. Griffin called Cookeville P.D. Initially, they did not know how the credit card information was obtained, so there is nothing to report regarding that incident at this time. However, they must report the incident involving the use of the card, which occurred in their jurisdiction.

How is this reported? Again, at this point, the only reportable incident/offense is the use of the card. The theft of the card cannot be reported yet because there is no way to determine how the card was stolen. For TIBRS, this incident is reported as Credit Card/ATM Fraud (if the offender signed anything while making the purchase, add a Counterfeiting/Forgery offense). Flag the incident as Identity Theft. The victim type is Business, and the incident address is Kmart’s address in Cookeville. The property segment will include the purchase (Clothes/Furs) but will not include the card itself.

So what about the theft of the card/account information? It still isn’t reportable until an investigation can determine how the card/account information was illegally obtained, because we cannot assume the offense type.

EXAMPLE 2: Purchase Made Online

Sally Baker lives in Sevierville. While reading her credit card statement, she discovered a purchase that she had not made. Sally called her credit card company. They told her to report the incident to law enforcement. Her card had been used by an unknown person who made a \$125 purchase (necklace) over the internet. Sally called Sevierville P.D. Initially, they did not know how the credit card information was obtained, so once again, there is nothing to report regarding that incident at this time. However, they must report the incident involving the use of the card, because the victim resides in their jurisdiction.



TIBRS Data Collection Manual—12th Edition

The 12th edition of the TIBRS Data Collection Manual is at the printer. We will be distributing one per agency as soon as we receive the manuals. You will also be able to download additional copies from the TIBRS web site which is located behind the Law Enforcement Only link on the web site. The manual contains the latest changes that are effective on October 1, 2013.

2013 TIBRS Training Schedule

OCTOBER		
DATE	CLASS TYPE	LOCATION
Thursday, October 3	TIBRS Overview & Offense Definitions	TBI Headquarters, Nashville
Wednesday, October 9	Data Collection	Union University, Jackson
Thursday, October 10	TIBRS Review	Union University, Jackson
Friday, October 11	TIBRS Review for Colleges & Universities	Union University, Jackson
Wednesday, October 16	Data Collection	TBI Headquarters, Nashville
Thursday, October 17	TnCOP Software	TBI Headquarters, Nashville
NOVEMBER		
DATE	CLASS TYPE	LOCATION
Monday, November 18 <i>THIS CLASS IS FULL!</i>	TIBRS Review	TBI Headquarters, Nashville
Wednesday, November 20	Data Collection	Civic Center, Sevierville
Thursday, November 21	TIBRS Review	Civic Center, Sevierville
Friday, November 22	TIBRS Review for Colleges & Universities	Civic Center, Sevierville
DECEMBER		
DATE	CLASS TYPE	LOCATION
Tuesday, December 3	Data Collection	TBI Headquarters, Nashville
Wednesday, December 4	TnCOP Software	TBI Headquarters, Nashville

Important Notes: The above schedule indicates your last opportunity to obtain TIBRS training to meet the annual 8 hour requirement for continuing RACs and ALT/RACs. Please be sure to schedule attendance at one of these sessions if you have not met the training requirement for 2013. Failure to meet the annual requirement will result in loss of TIBRS certification for your agency.

To sign up for a TIBRS training class, please contact Dale King

(615) 744-4026

Dale.King@tn.gov

2013 TIBRS Conference

Over 300 people attended the fall 2013 TIBRS Conference held in Pigeon Forge September 16-18, 2013. Topics included recent changes to TIBRS and NIBRS, Digital Deadly Force, Drug Trends in Tennessee and sessions that presented incident occurrences for classification by the attendees. Attendees were surveyed after the conference and ratings of the sessions, registration procedures—both online and at the conference were requested. Overall the conference was rated Very Good or Excellent by 94% of the respondents. Suggestions for topics at next year's conference were provided as well. We hope the material presented will help you while performing your TIBRS responsibilities.

Survey Results—Overview

Area	% Very Good/Excellent	Area	% Very Good/Excellent
On-Line Registration	85%	Conference Registration	92%
Scanning	78%	Sessions	78-90%

CJIS Support Center Contact Information

NAME	TITLE	PHONE	E-MAIL	WORK HOURS
Jackie Vandercook	Statistics Assistant Director	(615) 744-4014	Jackie.Vandercook@tn.gov	7:00 - 3:30/4:30
Steven Jancarek	Statistical Analyst 4	(615) 744-4024	Steven.Jancarek@tn.gov	7:30 - 4:00/4:30
Jennifer Brooks	West Tennessee LEIC	(731) 984-6677	Jennifer.Brooks@tn.gov	8:00 - 4:30
Lisa Capps	Quality Control LEIC	(615) 744-4030	Lisa.Capps@tn.gov	7:00 - 3:30
Jim Clabo	East Tennessee LEIC	(865) 549-7853	James.Clabo@tn.gov	7:00 - 3:30 EST
Dale King	Training LEIC	(615) 744-4026	Dale.King@tn.gov	7:00 - 3:30
Ryan Spraggins	Middle Tennessee LEIC	(615) 744-4290	Ryan.Spraggins@tn.gov	8:00 - 4:30
Vacant	Statistical Analyst 3			
Vacant	Statistical Analyst 2			
CSU	Fax Number	(615) 744-4662		

West Tennessee LEIC- Jennifer Brooks (731) 984-6677
 FAX (731) 668-9769, 121 Executive Drive Jackson, TN
 38305 Email: Jennifer.Brooks@tn.gov

Benton	Gibson	Humphreys	Perry
Carroll	Hardeman	Lake	Shelby
Chester	Hardin	Lauderdale	Stewart
Crockett	Haywood	Lawrence	Tipton
Decatur	Henderson	Lewis	Wayne
Dickson	Henry	Madison	Weakley
Dyer	Hickman	McNairy	
Fayette	Houston	Obion	

Middle Tennessee LEIC- Ryan Spraggins (615) 744-4290

Email: Ryan.Spraggins@tn.gov

Bedford	Franklin	Maury	Sumner
Bledsoe	Giles	Montgomery	Trousdale
Cannon	Grundy	Moore	Van Buren
Cheatham	Jackson	Putnam	Warren
Clay	Lincoln	Robertson	White
Coffee	Macon	Rutherford	Williamson
Davidson	Marion	Sequatchie	Wilson
DeKalb	Marshall	Smith	

East Tennessee LEIC- Jim Clabo (865) 549-7853
 FAX (865) 549-7811, 1792 Neals Commerce Lane Knoxville,
 TN 37914 Email: James.Clabo@tn.gov

Anderson	Grainger	Loudon	Roane
Blount	Greene	McMinn	Scott
Bradley	Hamblen	Meigs	Sevier
Campbell	Hamilton	Monroe	Sullivan
Carter	Hancock	Morgan	Unicoi
Claiborne	Hawkins	Overton	Union
Cocke	Jefferson	Pickett	Washington
Cumberland	Johnson	Polk	
Fentress	Knox	Rhea	



TIBRS User Group Officers

President	Patrick Twele	Memphis Police Department	patrick.twele@memphistn.gov	(901) 636-4893
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Middle East	Lois Evans	Marion County Sheriff's Office	loisevans@marioncosheriff.com	(423) 942-2525
Middle West	Kathy Ryan	Lawrenceburg Police Department	k.ryan@lawrenceburgpolice.org	(931) 762-0028
West	Amy Simcox	Memphis Police Department	amy.ferguson@memphistn.gov	(901) 636-3511
College	Lisa Lynch-Morris	Volunteer State Community College	lisa.lynch@volstate.edu	(615) 230-3595