

Online RMS

11.16.0

Incident Based Reporting NIBRS Reporting Guide

6 August 2024

Caliber Public Safety Online RMS 11.16.0 Incident Based Reporting NIBRS Reporting Guide 6 August 2024

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- Any efforts made to correct a situation
- Duration of the problem

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Abstract or Description:

The Online RMS Incident Based Reporting contains information and instructions for personnel who provide administrative support to agencies.

Rev #	Date	Comment
1	04/01/2018	Version 10.30 updates
2	01/01/2019	Version 11.5.0 updates
3	04/01/2020	Version 11.6.0 updates
3	04/01/2021	Version 11.7.0 updates
4	12/1/2021	Version 11.8.0 updates
5	4/1/2022	Version 11.9.0 updates
6	12/6/2022	Version 11.10.0 updates
7	4/4/2023	Version 11.12.0 updates
8	8/1/2023	Version 11.13.0 updates
9	12/5/2023	Version 11.14.0 updates
10	4/2/2024	Version 11.15.0 updates
11	8/6/2024	Version 11.16.0 updates

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Accept	
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Chapter 1. Introduction

Overview

The purpose of this document is to provide instructions on producing Incident Based Reports from the Online RMS application. The application collects FBI data based on the National Incident Based Reporting (NIBRS) requirements.

You access a data set (file) that contains all Agency reports that have a reportable offense that is in approved status. They filter out the reports for inclusion in the file to be used to create the NIBRS Reports. This is typically on a monthly basis but can be filtered as necessary.

Role and Permission Requirements

Your user account must have the role DATA_SUBMISSIONS_MGR or the *Incident Based Reporting* permission. The permission can be assigned to any role that the agency administrator would like. Please contact Online RMS Support for assistance on role or permission changes.

Accessing the IBR Module

From your *home page* there are two ways to access the **Incident Based Reporting** (IBR) Module.

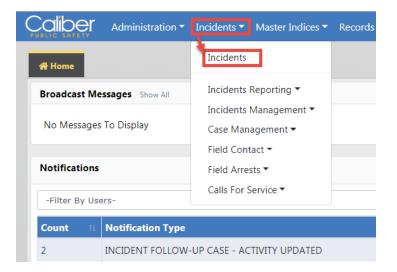
Method 1

Click on the **Incidents** button on the top navigation bar to display a drop-down menu, click on **Incident Reporting**, then **Incident Based Reporting**.

aliber	Administration -	Incidents Maste	er Indices 🔻	Records Management -	Forms And	l Reports ▼ Help ▼
🛠 Home		Incidents				
Broadcast M	lessages Show All	Incidents Report	ing 🕨	Incidents Reporting		
No Message	es To Display	Incidents Manag Case Manageme Field Contact 🕶	•	Create New Incident Re Create New Supplemen		
Notification	5	Field Arrests ▼ Calls For Service		View Incident Report SmartSearch		
-Filter By U	sers-]	Incident Mapping		
Count 1	Notification Type			Transfer Incident Repor	rt	Notification
2	INCIDENT FOLLOW	-UP CASE - ACTIVITY	UPDATED	Approve Incident Repo	rt	/2019 02:12 PM CST
42	DEPARTMENT VEH	CLE SERVICE REQUE	ST SUBMITTE	Incident Based Reporting		2/2019 04:17 PM CST
7	APPROVE INCIDEN	T REPORT - PATROL			11/2	L/2019 10:24 AM CST

• Method 2

Click on the **Incidents** button on the top navigation bar to display a drop-down menu, then click on **Incidents**.



Click on the Incident Based Reporting link.

Incident Reporting	Incident Management	My Recent Activities	
Create New Incident Report	Assign Incident Report	Initial Report	24
Create Supplement to Incident Report	Assign Supplement	Pending Approval	4
View Incident Report	Delete Incident Report	My Cases (Active Count)	3
SmartSearch	Incident Status	My Case Activities (Active Count)	3
Incident Mapping	Incident Status Log	Evidence Review	8
Transfer Incident Report	Incident Delete Log	Open Field Arrests	6
Approve Incident Report	Incident Offense Glossary	Arrests Pending Release	1
Incident Based Reporting		Forms For Review	2
Case Management	Field Contacts	Pending UCR Review	6
Create New Incident Follow-up Case	Create New Field Contact	Incidents For Review	4
Review Cases	Search Field Contacts	My Court Papers	0
Case Load			

No matter which method you choose to access the **Incident Based Reporting (IBR) Module**, the **Data Sets** page opens:

								Go Ba
Data Sets 🖛 📀	012019-2							
SELECT AGENCY	Data Set	Submission I	Details Warnir	ngs Submissi	on File Stat	istics Submi	ssion Summa	ary
Indiana State Police 🔻		_		-				
Open Data Sets	After app	olying any fil	ters, click NEXT	to review any w	arnings			Next
Total Actions	Show Data Se	et Inclusion D	etails					
9 2	Statistics							
	Total Incider	nts: 3						
Closed Data Sets	Included:	3						
Recent Last 12 All	Not Include	d: 0						
Filter on Data Set ID Apply	Date:	C	1/2019	Reset				
Data Set Actions							_	_
072017-2 22	REPORT #S	na Separated	INCLUDED	•	DATE FRO		DAT	τε To
012015-1 13 🖬	AGENCY	ia ocparacea	DATE TYPE		STATUS			IRS CODE
121992-1 0	-All Agenci	es-	r	•	-All Sta	tuses-	• -/	All NIBRS Codes-
	Reset Ap	ply Filter			Inclu	de All In Filter	Rer	move All In Filter
						ide All NOT In F		move All NOT In Filter
					Incio			
	Total In Filt	er: 3						
	Included	Agency 11	Report 11 Number	Occurrence 11 Date	Report 11 Date	Offenses	Status	Actions
		District 42, Versailles	2018-08-220- 000015	08/08/2018	08/08/2018	BURGLARY- AUTO/BOD	READY TO BE SENT	IBR 👁

For basic details on how to use this page, refer to "Basic Layout and Functionality" on page 5 .

Chapter 2. Basic Layout and Functionality

Page Layout

The layout of the Incident Based Reporting module is logically designed for easy navigation and use.

Data Set Summary and Details

A summary of all Open and Closed Data Sets appear on the left.

Data Set *details* appear on the right with tabs. If *details* do not appear on the right, click

the edit icon one of the Data Sets in the summary section to open details of that Data Set.

ata Sets Summary				Data Set D	Details				Go Ba
a Sets 📀	012019-2								
CT AGENCY	Data Set	Submission	Details Warnin	ngs Submissio	on File Stat	istics Subm	ission Summ	ary 🔶 Ta	abs
idiana State Police 🔹		_							
en Data Sets	After appl	ying any fil	ters, click NEXT	to review any w	arnings			Nex	đ
tal Actions	Show Data Se	t Inclusion D	etails						
	Statistics								
ľ	Total Inciden	ts: 3	3						
osed Data Sets	Included:	3	3						
Recent Last 12 All	Not Included	: C)						
ilter on Data Set ID Apply	Date:	C	01/2019	Reset					
ata Set Actions									
	REPORT #S		INCLUDED		DATE FROM			te To	
72017-2 22 2	Enter Comm	a Separated	-All-	*			#		Ê
72017-2 22 C ² 12015-1 13 C ²	Enter Comm		-All- Date Type	•	STATUS			BRS CODE	â
72017-2 22 2	Enter Comm AGENCY -All Agencie	s- 1	-All-		STATUS -All Sta	ituses-		BRS Code All NIBRS Codes-	
72017-2 22 C ² 12015-1 13 C ²	Enter Comm AGENCY -All Agencie		-All- Date Type		STATUS -All Sta			BRS CODE	
72017-2 22 C ² 12015-1 13 C ²	Enter Comm AGENCY -All Agencie	s- 1	-All- Date Type		STATUS -All Sta Inclu	ituses-		BRS Code All NIBRS Codes-	•
72017-2 22 C ² 12015-1 13 C ²	Enter Comm AGENCY -All Agencie	s-	-All- Date Type		STATUS -All Sta Inclu	ituses- ide All In Filter		BRS Code All NIBRS Codes- move All In Filter	•
2017-2 22 C	Enter Comm AGENCY -All Agencie Reset App	s-	-All- Date Type		STATUS -All Sta Inclu	ituses- ide All In Filter		BRS Code All NIBRS Codes- move All In Filter	•
2017-2 22 Z 2015-1 13 Z	Enter Comm AGENCY -All Agencie Reset App Total In Filte	s- Ny Filter r: 3	All- DATE TYPE	Cccurrence	STATUS -All Sta Inclu Inclu Report 11 Date	tuses- ide All In Filter ide All NOT In F	iliter Re	BRS Cope All NIBRS Codes- smove All In Filter move All NOT In Fi	•

Online RMS11.16.0

Page Adjustments

Page adjustments appear at the bottom of the Data Set Details section. The bottom left numbers are used to select the number of reports you want to see in the grid. The bottom right numbers represent the number of pages based on your data set selection and the number of reports chosen.

(-	· · · · ·		Dago					
	10	25	50	100	Select number of reports	Page number →	~	1	2	3	»
1	·			· · · · · · · · · · · · · · · · · · ·	or reports	namber					

Tabs

Data in the Data Set Details section is grouped into tabs. Tab labels and contents vary between *open* and *closed* data sets.

Open Data	Sets						
Data Set	Submissio	on Details	Warnings	Submission F	ile	Statistics	Submission Summa
Closed Dat	a Sets						
Closed D	ata Set	Warnin	g Notificatio	on History	м	igration Log	

For details on the basic functionality of this page, refer to "Basic Functionality" below.

Basic Functionality

View Details of a Data Set

Click the edit icon one of the Data Sets in the summary section to open details of that Data Set.

		ter 2. Basic Layo tionality		Online RMS11
Data Sets	012019-2			
SELECT AGENCY	Data Set Submis	ssion Details Warnings	Submission File	
Indiana State Police 🔻				
Open Data Sets	Statistics		System	
Total Actions	Total Incidents:	3	NIBRS	
Incidents	Included:	3		
9 🖬 🖌	Not Included:	0	Generat	
	Date:	01/2019 R	eset	
Closed Data Sets Recent Last 12 All				
Filter on Data Set ID Apply	One or more System	is is compatible with XML Ge	eneration.	
Data Set Actions	System	# of Files Generated		
072017-2 22 Z	NIBRS	0/3		
012015-1 13				
012015-1 13 C 121992-1 0 O				
	Data Set: 072017-2			
121992-1 0	_	ning Notification History	tigration Log	
121992-1 0 📀	Closed Data Set War	ning Notification History		
121992-1 0 O	Closed Data Set Warn Statistics		ligration Log	
121992-1 Image: Comparison of the set of	Closed Data Set Warn Statistics Total Incidents:	ning Notification History M	System	
121992-1 Data Sets SELECT AGENCY Indiana State Police Open Data Sets Total Incidents	Closed Data Set Warn Statistics	22	System	
121992-1 Image: Comparison of the set of	Closed Data Set Warn Statistics Total Incidents: Accepted Incidents:	22 0	System I NIBRS	
121992-1 Data Sets SELECT AGENCY Indiana State Police Open Data Sets Total Actions Incidents 9 Closed Data Sets	Closed Data Set Warn Statistics Total Incidents: Accepted Incidents: Rejected Incidents:	22 0 22	System	
121992-1 Data Sets SELECT AGENCY Indiana State Police V Open Data Sets Total Incidents 9	Closed Data Set Warn Statistics Total Incidents: Accepted Incidents: Rejected Incidents:	22 0 22	System I NIBRS	
121992-1 Data Sets SELECT AGENCY Indiana State Police Open Data Sets Total Actions Incidents 9 Closed Data Sets	Closed Data Set Warn Statistics Total Incidents: Accepted Incidents: Rejected Incidents:	22 0 22	System I NIBRS One or more S Generation.	
121992-1 Data Sets SELECT AGENCY Indiana State Police Open Data Sets Total Incidents 9 Closed Data Sets Recent Last 12 All	Closed Data Set Warn Statistics Total Incidents: Accepted Incidents: Rejected Incidents:	22 0 22	System NIBRS One or more S Generation. System #	
121992-1 Data Sets SELECT AGENCY Indiana State Police Open Data Sets Incidents 9 Closed Data Sets Recent Last 12 All Filter on Data Set ID	Closed Data Set Warn Statistics Total Incidents: Accepted Incidents: Balance:	22 0 22	SystemNIBRSOne or more S Generation.SystemNIBRS0	
121992-1 Data Sets SELECT AGENCY Indiana State Police Indiana State Police Open Data Sets Total Actions 9 Closed Data Sets Recent Last 12 All Filter on Data Set ID Apply Data Set Actions	Closed Data Set War Statistics Total Incidents: Accepted Incidents: Balance: Search and select incidents	22 0 22 0	System I NIBRS I One or more S I Generation. I System I NIBRS 0 NIBRS 0	
121992-1 Data Sets SELECT AGENCY Indiana State Police Total Actions Incidents 9 Closed Data Sets Recent Last 12 All Filter on Data Set ID Apply Data Set Actions 072017-2 22	Closed Data Set War Statistics Total Incidents: Accepted Incidents: Rejected Incidents: Balance: Search and select incident REPORT #S:	22 0 22 0	SystemNIBRSOne or more S Generation.SystemNIBRS0	

Hide and Unhide Data Set Summary

You can hide and unhide the Data Set summary to change the size of the details section that appears on the right of the page.

Chapter 2. Basic Layout and Functionality

cident Based Reportin	ng							
	CI	ick to hide the I	Data Se	ts section				Go Back
Oata Sets	Ø	012019-2						
ELECT AGENCY		Data Set Submissi	ion Details	Warnings Submi	ission File Stat	tistics Sub	mission Summary	
Indiana State Police	•	Data Set Submiss	on Details	warnings Submi	ission File Stat		mission Summary	
pen Data Sets		After applying any	filters, click	NEXT to review any	y warnings			Next
	ions		D					
ncidents		Show Data Set Inclusio	n Details					
)	Ø	Total Incidents:	3					
losed Data Sets		Included:	3					
Recent	Last 12 All	Not Included:	0					
Filter on Data Set ID	Apply	Date:	01/2019	Reset				
Data Set Acti	ions							
072017-2 22	2	REPORT #s	te -All		DATE FROM	曲	D ATE T O	#
012015-1 13	ß	AGENCY	DATE		STATUS		NIBRS CODE	
121992-1 0		-All Agencies-	•	•	-All Status	es- v	-All NIBRS C	odes- 🔻
-		Reset Apply Filter			Include All I		Remove All In F	
			J		Include All I		Kelliove All III P	inter
					Include All N	IOT In Filter	Remove All NOT	In Filter
cident Based Reportin		ide Data Set se	ction					Go Back
012019-2								
Data Set Submi	ission Details	Varnings Submission File	e Statistics	s Submission Sum	mary			
					_			
After applying a	any filters, click N	EXT to review any warnir	igs					Next
Show Data Set Inclus	sion Details							
Statistics								
Total Incidents:	3							
Included:	3							
Not Included:	0							
Date:	01/2019		Reset					
REPORT #S		INCLUDED		DATE FROM		DATE T	0	
Enter Comma Sepa	arated Report 1	-All-	Ŧ		Ê	a		曲
Agency		DATE TYPE		STATUS		NIBRS	CODE	
-All Agencies-	Ŧ		•	-All Statuses-		• -All	NIBRS Codes-	•
Reset Apply Filte	er				Include All I	n Filter	Remove All In F	ilter
					Include All N	IOT In Filter	Remove All NOT	In Filter
					And do All h			

Return to Previous Screen

Click the **Go Back** button on the upper right of the screen to return to the previous screen.



Navigate the Tabs

Click on a specific tab in the details section to view information specific to that tab. When focused on a specific tab, the tab label changes to yellow.

Data Set Sub	missio	n Details Warnin	gs Subm	ission File Sta	atistics S	ubmission Summary	
After applying	g any f	filters, click NEXT t	o review an	y warnings		Nex	t
Show Data Set Inc	lusion	Details					
Statistics							
Total Incidents:		3					
Included:		3					
Not Included:		0					
Date:		01/2019	Reset				
		l					
REPORT #S		INCLUDED		DATE FROM		D ATE T O	
Enter Comma Se	para	-All-	•		益		曲
AGENCY		D ATE T YPE		STATUS		NIBRS CODE	
-All Agencies-	٣		•	-All Statuses-	. 🔻	-All NIBRS Code	s. 🔻
Data Set Submissic	on Detail	s Warnings Submis	sion File Stat	istics Submission S	umman/		
Statistics	on Details	s warnings Subinis	Stat			51 D I	Ge
Total Incidents:	3			System Dov	vnload File	File Date	Ge
Included:	3			INIDICS			
Not Included:	0			Generate Submi	ssion File		
Date:	01/203	19	Reset				
	s compa	tible with XML Generation	1.		0 - 41		
System NIBRS		# of Files Generated			Actions	()	±
		0,0				Ύ Δ	

Chapter 3. Submission Files

Initiate Submission File

Follow the instructions below to initiate a submission file.

- 1. Access the Incident Base Reporting Module. For details, refer to "Accessing the IBR Module" on page 1.
- 2. Click the edit icon in the Actions column of the *Open Data Set* you want to use. The Data Set opens on the right side of the window defaulting to the *Submission Details* tab.

Data Sets		G
SELECT AGENO	Y	
Indiana St	tate I	Police •
Open Data	a Set	s
Total Incidents		Actions
9		ď
Closed Da		ets ent Last 12 All
Filter on D	ata S	Set ID Apply
Data Set		Actions
072017-2	22	ľ
012015-1	13	ľ
121992-1	0	۲

				l	Go Ba
Data Sets	012019-2				
ELECT AGENCY	Data Set Submise	sion Details Warnings	Submission File Statistics	Submission Summary	
Indiana State Police 🔹					
pen Data Sets	After applying an	y filters, click NEXT to r	eview any warnings	Ne	ĸt
Fotal Actions	Show Data Set Inclusion	on Details			
	Statistics				
	Total Incidents:	3			
losed Data Sets	Included:	3			
Recent Last 12 All	Not Included:	0			
Filter on Data Set ID Apply	Date:	01/2019	Reset		
Data Set Actions	REPORT #S	INCLUDED	DATE FROM	DATE TO	
072017-2 22	Enter Comma Separ	at -All-	•		苗
12015-1 13	AGENCY	DATE TYPE	STATUS	NIBRS CODE	
21992-1 0	-All Agencies-	•	-All Statuses-	-All NIBRS Codes	- *
	Reset Apply Filter		Include All In Filter	Remove All In Filter	
			Include All NOT In	Filter Remove All NOT In F	ilter
	Total In Filter: 3				

With Online RMS 11.7.0 and above, the IBR submission process verifies if an incident with NIBRS data has been modified before including it with the data set for submission to the state.

- If an incident was previously submitted to the state, and accepted or rejected, then a supplement approved, it can verify that the supplement contains changes that require another NIBRS submission to replace the last submission.
- For example, if the supplement only had a narrative or an attachment, a new submission is added to the IBR data set and submitted to the state as a replacement. The submission is created only if there are NIBRS related changes in the supplement.
- Your agency administrator can turn off the incident supplement verification process to submit all reportable incidents that are supplemented to the data set by setting the NIBRS_VERIFY_SUBMISSION Maintenance Value to N.
- 3. Click on the *Data Set* tab and enter the **Month** and **Year** of the IBR report you intend to generate.

The submission file will contain incident reports from the targeted month and any incident reports from prior months that have not been reported or have since been modified.

If you have not completed this action before you will need to start at the Month and Year that you began using this application and create Submission File by Month until you reach the present.

						Go Bac
12019-2						
Data Se	t Submission Details	Warnings	Submission File	Statistics	Submission Summary	
Supercore						
20BIMISSIO						

4. Click the **Next** button to generate a list of submissions candidates. The *Submission Details* tab displays with the results. This may take a minute, depending on the number of Incidents being reported in the selected month.

Data Set	Submission	Detail	s Warnin	gs Subn	nissio	n File Stat	istics	Submiss	ion Summary		
After app	olying any fi	ilters,	click NEXT t	o review ar	ıy wa	rnings				Next	
	et Inclusion (Details									
Statistics											
Total Incide		9									
Included:		9									
Not Include	d:	0									
Date:		12/20	19	Reset							
REPORT #S		I	NCLUDED		I	DATE FROM		C	DATE TO		
Enter Comr	na Separat		-All-	•			Ê	b		曲	
AGENCY		D	ATE TYPE		5	TATUS		1	VIBRS CODE		
-All Agenci	es- 🔻			•		-All Statuse	s-	•	-All NIBRS C	odes- 🔻	
Reset Ap	oply Filter				Ι	nclude All In	Filter	Re	move All In Fi	lter	
					I	nclude All NO	T In Filte	r Re	move All NOT	In Filter	
Total In Filt	er: 9										
Included	Agency 1		port Iî mber	Occurrenc Date	e It	Report ⊥↑ Date	Offense	s	Status	Actions	
	District 42 Versailles	, 201	I9D4210229	04/09/201	9	04/09/2019	BURGLA APARTN		READY TO BE SENT		IB
	District 42 Versailles	, 201	L9D4210227	04/03/201	9	04/03/2019	BURGLA AIRPOR		READY TO BE SENT		IB

5. Adjust the number of reports on each page by scrolling down and selecting the **number of reports** you want per page.

The **number of pages** display on the right and are based on your previous selection and the number of reports.



6. If necessary, apply additional filters by entering criteria in the available fields on the *Submission Details* tab.

Data Set	Submission	Details	Warnings	Subr	nission File	Statistics	Sub	omission Summary	
After ap	plying any fi	ilters, clic	k NEXT to re	view aı	ny warnings			N	ext
Show Data S	et Inclusion [Details							
Statistics									
Total Incide	nts:	9							
Included:		9							
Not Include	d:	0							
Date:		12/2019	F	eset					
REPORT #S		INCLU	IDED		DATE FR	ом		D ATE T O	
Enter Com	na Separat	-A	11-	•			曲		曲
AGENCY		DATE	Туре		S TATUS			NIBRS CODE	
-All Agenc	es- 🔻			•	-All S	tatuses-	Ŧ	-All NIBRS Code	es- V
Reset	oply Filter				Include	All In Filter		Remove All In Filter	
					Include	All NOT In Fi	lter	Remove All NOT In	Filter

a. Click the Apply Filter button to return a list that matches your criteria.

REPORT #s		INCLUDED		DATE FR	ом	1	DATE TO		
Enter Comm	a Separated F	-All-	•	04/02	/2019	#	04/09/2	2019	曲
AGENCY		D ATE T YPE		S TATUS			NIBRS C	ODE	
-All Agencie	s- •	Occurren	ce Date 🔹	-All S	tatuses-	•	-All NI	BRS Codes-	•
Reset App	oly Filter			I	nclude All In Fi	lter	Remov	e All In Filter	
				I	nclude All NOT	In Filter	Remov	e All NOT In Fi	lter
		04/02/2016							_
		ween 04/02/2019	and 04/09/2019	•					
Total In Filte	er: 3				Including: 3	Removir	ng: 0	Update Selec	ted
Included	Agency 11	Report ⊥↑ Number	Occurrence ⊥↑ Date	Report ⊥↑ Date	Offenses	Status	A	ctions	
	District 42, Versailles	2019D4210229	04/09/2019	04/09/2019	BURGLARY- APARTMEN	READY TO PROCESSE ORIGINAL		IBR	0
	District 42, Versailles	2019D4210227	04/03/2019	04/03/2019	BURGLARY- AIRPORT	READY TO PROCESSE ORIGINAL		IBR	0
	District 42, Versailles	2019D4210226	04/02/2019	04/02/2019	BATTERY- FIREARM	READY TO PROCESSE ORIGINAL		IBR	•
10 25	50 100								

b. Optionally, **uncheck** individual reports in the list you want to *exclude*, then click the **Update Selected** button.

Date: Occurr	ence Date Bet	ween 04/02/2019	and 04/09/2019	l.			
Total In Filte	er: 3		Including: 2	Removing: 0	Update Selected		
Included	Agency 11	Report ⊥↑ Number	Occurrence ⊥↑ Date	Report ⊥↑ Date	Offenses	Status	Actions
	District 42, Versailles	2019D4210229	04/09/2019	04/09/2019	BURGLARY- APARTMEN	READY TO BE PROCESSED- ORIGINAL	IBR
	District 42, Versailles	2019D4210227	04/03/2019	04/03/2019	BURGLARY- AIRPORT	READY TO BE PROCESSED- ORIGINAL	IBR
	District 42, Versailles	2019D4210226	04/02/2019	04/02/2019	BATTERY- FIREARM	READY TO BE PROCESSED- ORIGINAL	IBR
10 25	50 100						

7. Click the **Next** button to review any warnings. For details on reviewing warnings, refer to "Warnings and Notifications" below.

Data Set	Submission Details	Warnings	Submission File	Statistics	Submission Summary	
After ap	plying any filters, clic	k NEXT to rev	view any warnings			Next

Warnings and Notifications

Follow the instructions below to access and review warnings and notifications before submitting the file.

- 1. Access the Incident Base Reporting Module. For details, refer to "Accessing the IBR Module" on page 1.
- 2. Initiate a Submission File and apply applicable filters. For details, refer to "Initiate Submission File" on page 11.
- 3. On the *Warnings* tab, review applicable warnings and notifications to identify incidents that are not susceptible to FBI Audit. Warnings and Warning Notification History are grouped into sub-tabs.

Data Set	Submission D	Details Warnings	Submission File	Statistics	Submission Summary	
After revi file.	iewing any w	arnings (if applicable	e), click NEXT to g	enerate the s	ubmission	Next
Warnings	Warning N	lotification History	Sub	-Tabs		
		Export to PDF	or Excel File	9		
data sul commo	bmission that nly flagged by	may be at risk of a da y IBR authorities as un	ta audit by the IBR common or overly	authority. Dat used that sho	-audit incident reports inc a audits represent data si uld be evaluated by the a f data submitted to the IB	tuations that are gency prior to
# of Affected Incidents	Туре	Message				
` 1	NIBRS		time the offense o	ccurred, was tl	me of the offense (For ex he offender suspected or	
> 4	NIBRS	Incident was listed as				
		actually occurred.	s being a Cargo The	eft. Please revi	ew the incident and verify	that a cargo theft

4. On the *Warnings* sub-tab, click on the **arrow** to the far left of a warning message to display a list of incidents.

Warnings	Warning	g Notification Hist	ory	
data sul commo	bmission th nly flagged	at may be at risk by IBR authoritie	of a data audit by the IBR author as as uncommon or overly used th	to self-audit incident reports included in the ity. Data audits represent data situations that are nat should be evaluated by the agency prior to racy of data submitted to the IBR authority.
≠ of Affected ncidents	Туре	Message		
) 1	NIBRS	drug offense:		It the time of the offense (For example, dealers). Fo I, was the offender suspected or known to be using icable).
~ 4	NIBRS	Incident was actually occu		se review the incident and verify that a cargo theft
		Remove All		
		Remove	Report #	Actions
			2019D4210222	IBR
			2018-08-220-000015	IBR
			2018-08-218-000014	IBR
			2017D4210062	IBR

5. Optionally click on the view icon 2 to view an incident.

	Cli	ick to op	oen the	Incident F	Report		Open in Inciden	t Summary Pa
Summary								
REPORT #		S	UPPLEMENTS			AGE	NCY	
2019D42102	22	C),1			0	District 42, Versailles	
REPORT DATE 03/18/2019	22:07				rence D at 3/2019 22			
Summary Yes hello								
LOCATION								
600 North A	pple Street GREEN	IFIELD, IN 46	6140					
	pple Street GREEN	IFIELD, IN 46	6140					
Officers	pple Street GREEN	NFIELD, IN 40 Badge #			R	tole	Agency	Supp #
Officers Last Name			Title	ANT-CAPTAIN-		t ole	Agency District 42, Versailles	
Officers Last Name Wright	First Name	Badge #	Title SERGE	ANT-CAPTAIN	-WIN A			5 0
Officers Last Name Wright Wright	First Name	Badge # 9696	Title SERGE		-WIN A	pproving	District 42, Versailles	5 0 5 0
Officers Last Name Wright Wright Wright	First Name Greg Greg	Badge # 9696 9696	Title SERGE	ANT-CAPTAIN	-WIN A	approving Reporting	District 42, Versailles District 42, Versailles	5 0 5 0
600 North A Officers Last Name Wright Wright Offenses Severity	First Name Greg Greg	Badge # 9696 9696	Title SERGE	ANT-CAPTAIN	-WIN A	approving deporting deporting	District 42, Versailles District 42, Versailles	5 0 5 0

Click on the **Open In Incident Summary Page** link to open the Incident Report, then click the **Exit Report** button on the Incident to return to the Submission File Warnings.

Click the **Hide Record Viewer** button on the top right to return to the previous screen.

6. Click on the IBR icon IBR in the Actions column to view the IBR Values written to the Submission File. Information is grouped into sub-tabs. The active tab is high-lighted in blue.

NIBRS											
HEADERS OFFENSES	PROPERTY_ITEMS	VICTIMS	OFFENDERS ARREST	s 🛻 Tabs							
ADMINISTRATIVE											
Data Element Num	nt Num Unique Id		order Field Pron	npt	Original Value						
	320286	1 !	Segment L	ength	0088						
	320286	2	Segment L	evel	1						
	320286	3	Segment A	Action Type	1						
	320286	4	Month of S	Submission	11						
	320286	5	Year of Sub	hand and a m	2020						

Review the data in each tab to determine what issues need to be addressed, if any.

Click the **Close** button to close the window.

7. Optionally click the Send Notification icon to send a follow-up action notification to the selected reporting officers, responsible users, or approving officers with comments.

Send Notification
NOTIFICATION
INCIDENT NIBRS FOLLOW-UP ACTION
COMMENTS
Incident was listed as being a Cargo Theft. Please review the incident and verify that a cargo theft actually occurred.
Select A User
Greg Wright - Supp #1
Cancel Send

- a. The content of the **Comments** populate automatically based on the warning received. The comments can be modified.
- b. Select a **User** to send the notification to the appropriate user as directed by Agency Policy.
- c. Click the Send button to send the Notification to the selected user.
- 8. Click the **Next** button to create the Submission File. For details on creating the Submission File, refer to "Create Submission File" below.



Create Submission File

There are two types of submission files:

Flat Files

A flat file contains data that is stored in plain text format, and there is one record per line. Columns are typically separated by a tab, comma, or another single value character; Online RMS creates flat files with tabs to separate the columns.

For instructions on creating a Flat File, refer to "Flat File" below.

• XML Files

An XML file is an XML (Extensible Markup Language) data file. They are plain text files that store information in a hierarchical standard format that is commonly used in data transfers. Unlike flat files, *custom tags* are used in XML files instead of *tabs* to define different columns of data.

For instructions on creating an XML File, refer to "XML File" on page 21.

Flat File

A flat file contains data that is stored in plain text format, and there is one record per line. Columns are typically separated by a tab, comma, or another single value character; Online RMS creates flat files with tabs to separate the columns.

311_NIBRS - Notepad File Edit Format Vi 006321072017 8								x
File Edit Format Vi	ew Help							
006321072017 8	3529637412017-0124	220AA 02 N		15				
030/3I0/201/ 8	3529637412017-0124	1						
	3529637412017-0124	8						
	3529637412017-0124	001220			127 I	MWUR		
004651072017 8	3529637412017-0124	0128 FA						
008811072017 s 006321072017 s	C028000017-MPD-0023	20170525 16N						
006321072017 5	C028000017-MPD-0023	13ACC 45 J	30	88				
014141072017 9	C028000017-MPD-0023	00113A			I41 I	MW R01	I	01
	C028000017-MPD-0023	0146 MI						
	C028000017-MPD-0045	20170531 10N						
	C028000017-MPD-0045	13ACD 38 J	30	88				
01414I072017 S	C028000017-MPD-0045	00113A			I05 I	MW R01	В	01
								-
01414I072017 S								 International

Follow the instructions below to create the Submission Flat File.

- 1. Access the Incident Base Reporting Module. For details, refer to "Accessing the IBR Module" on page 1.
- 2. Initiate a Submission File and apply applicable filters. For details, refer to "Initiate Submission File" on page 11.
- 3. Review any associated Warnings and react accordingly. For details, refer to "Warnings and Notifications" on page 15.
- 4. Access the Submission Filetab.

The **Statistics** section on the *Submission File* tab help you to identify how many reports were in the original query and how many you did not include.

The **System** type section is specific to your agency or State. NIBRS is the basic, and is used by all agencies that report directly to the NIBRS Unit at the FBI.

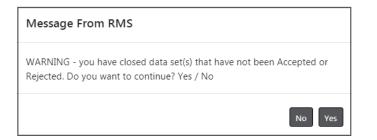
Data Set	Submissio	n Details	Warnings	Submissi	ion File	Stati	istics	Submiss	ion Summa	iry
Statistics					Syste	m	Dowr	load	File	Generate
Total Incide	ents:	9					File		Date	File
Included:		9			NIB	RS				
Not Include	ed:	0								
Date:		12/2019	(Reset						
					Gene	erate S	ubmiss	ion File		
One or mor	e Systems is	compatib	le with XML G	eneration.						
System		# of File	Generated				Acti	ons		
NIBRS		0/9							•	6
								197 7		

The **Generate Submission File** button and the section above the button appears only when flat file submission is an acceptable file format for your state.

5. Check the applicable Generate File boxes, if applicable..

NIBRS i

- 6. Click the Generate Submission File button, if applicable.
- 7. If you have any Closed Data Sets that have yet been *Accepted* or *Rejected*, a warning message appears.



Click **Yes** to continue, or **No** to return to the *Submission File* tab without generating the file.

20

Note: For details on finalizing Closed Data Sets, refer to "Reporting Errors and Finalizing Data Set" on page 26.

8. If you selected Yes to continue, the File Name and Date appears.

System	Download File	File Date	Generate File
NIBRS	292_NIBRS.txt Reset	12/03/2020	
		1842	

9. Submit the Submission File. For instructions on submitting the file, refer to "Submit File" on page 23.

XML File

An XML file is an XML (Extensible Markup Language) data file. They are plain text files that store information in a hierarchical standard format that is commonly used in data transfers. Unlike flat files, *custom tags* are used in XML files instead of *tabs* to define data.



Follow the instructions below to create the Submission XML File.

- Access the Incident Base Reporting Module. For details, refer to "Accessing the IBR Module" on page 1.
- 2. Initiate a Submission File and apply applicable filters. For details, refer to "Initiate Submission File" on page 11.

- 3. Review any associated Warnings and react accordingly. For details, refer to "Warnings and Notifications" on page 15.
- 4. Access the Submission Filetab.

The **Statistics** section on the *Submission File* tab help you to identify how many reports were in the original query and how many you did not include.

The **System** type section is specific to your agency or State. NIBRS is the basic, and is used by all agencies that report directly to the NIBRS Unit at the FBI.

Data Set Subm	ission Details Warr	nings Submission File	Statistics	Submission S	ummary	
Statistics 🛻 🗕			System	Download	File	Generate
Total Incidents:	70			File	Date	File
Included:	70		NIBRS			
Not Included:	0		Generate S	Submission File	Close Data	Set
Date:	11/2019	Reset				
	ns is compatible with					
System	# of Files Ge	enerated		Actions		
ojstem -						• + C ±

# of File	s Generated
66 / 70	66 out of 70 files generated

5. You can either generate all XML files at once, or view individual files and generate XML files for specific Incidents. Choose one of the following options:

Generate all eligible files

a. Click the **Generate All Files** icon to generate all eligible files. 66 files are eligible in the example.

One or more Syste	ems is compatible with XML Generation.	
System	# of Files Generated	Actions
NIBRS	66 / 70	• 4 C ±
		Click to Generate All XML Files

Or, Selectively Generate Individual Files

a. Click the **View Individual Files** icon to view a list of Incidents, then selectively **Generate Individual Files**.

System	# of File	s Generated		Actions		
NIBRS	66 / 70			٥	Click to View	Individual Fi
Files			Click to gene	erate individual	XML files	
Show 10 🗢 entrie	5				Search:	
Report Number	1 Date Generated	Date Submitted	Submission Response	Errors fi Actions		
SO181000108	07/07/2021 0937				• C 4	12 ±
SO190100031	07/07/2021 0937				• C •	
SO200100022	07/07/2021 0937				• C +	12 ±
SO200200010	07/07/2021 0937				• C •	12 ±
SO200300182	07/07/2021 0937				• 2 •	12 ±
SO200300286	07/07/2021 0937				• 2 •	12 ±
SO200400122	07/07/2021 0937				• C 4	12 ±
SO200500041	07/07/2021 0937				• C •	
SO200600085	07/07/2021 0937				• 2 •	12 ±
SO200600227	07/07/2021 0937				• 2 •	12 ±
Showing 1 to 10 of 161	1 entries			Previous 1	2 3 4 5	17 Next

Click on the view icon to view the Incident Summary.

Click the **Export to PDF** button to export the results to a PDF file. This can be done before or after the submission results are returned.

6. Submit the Submission Files. For instructions on submitting the files, refer to "Submit File" below.

Submit File

Follow the instructions below to submit the Submission File(s) to the NIBRS FBI Unit or your State Reporting Agency.

- 1. Access the Incident Base Reporting Module. For details, refer to "Accessing the IBR Module" on page 1.
- 2. Initiate a Submission File and apply applicable filters. For details, refer to "Initiate Submission File" on page 11.
- 3. Review any associated Warnings and react accordingly. For details, refer to "Warnings and Notifications" on page 15.
- 4. Create the Submission File(s). For details, refer to "Create Submission File" on page 18.

5. After creating the Submission File(s), follow the instructions below based on the type of submission file you generated (Flat File or XML).

Flat File

1. click on the file name in the System section of the Submission File tab to download the text file.

Data Set Subm	ission Details	Warnings	Submission File	Statistics	s Submission Summary			
Statistics					System	Download File	File Date	Generate File
Total Incidents:	925				NIBRS	292_NIBRS.txt Reset	12/03/2020	
Included:	925						1842	
Not Included:	0				Generate	Submission File Close	Data Set	
Date:	11/2020			Reset				

- 2. Save, copy, or move the file to a location on your computer that makes sense to you for later access. The correct procedure for this depends on the browser and text software on your computer.
 - **Note:** If your State or NIBRS Agency requires that the submitted file name meet a specific naming convention, now is the time to rename the file to meet their file name requirements.
 - **Note:** Agencies reporting directly to NIBRS will email this file to their NIBRS representative.
- 3. After saving the file, click the **Close Data Set**d button to place the file (Data Set) in the Closed Data Set list in the Data Sets section of the Incident Based Reporting Module. Answer **Yes** to confirm.

Data Sets		G	112020-1								
SELECT AGENCY	(Data Set Submi	ission Details	Warnings	Submission File	Statistics	Submission	Summary		
Indiana State	e Police	~	Statistics					System	Download File	File Date	Generate File
Open Data S	ets	_	Total Incidents:	925				NIBRS	292_NIBRS.txt Reset	12/03/2020	
Total Incident	ts Actions		Included:	925						1842	
926		ß	Not Included:	0				Generate	Submission File Close	Data Set	
Closed Data	Sets Recent Las	t 12 All	Date:	11/2020			Reset				
Filter on Data	set ID	Apply	One or more System	ns is compatible	with XML G	eneration.	-				
Data Set	Actions		System		# of 51	Generated			4	Actions	
102020-2	1,242	C	NIBRS		0 / 925	1				• 4	• 🖻 🛓
092020-2	1,077	e 🔨									

The Data Set moves from the Open Data Sets section down to the Closed Data Sets section.

After submitting the file, you must report errors once an error report is returned from NIBRS or the State Agency.

For instructions on reporting errors and finalizing the data set, refer to "Reporting Errors and Finalizing Data Set" on the next page.

XML Files

There are up to two ways to submit XML files. Choose the submission method below.

• Click the **Submit All Files to State** button, OR for individual Incidents click the **Send to State** button. These buttons are only available to agencies that have a Web service interface set up with the State Repository.

One or more Sys	tems is compatible with XM	L Generation.				
System	# of Files Gene	rated		Actions		
NIBRS	66 / 70			Clie	ck to Submit All Files to) State
DR						
2019-2323	12/30/2019 1232	Submission status	and date	appears after	sent to State	Send to State
2019-2324	12/19/2019 1221	12/19/2019 1224	SUCCESS			• C • e

• Or, **Download** the generated XML files as a ZIP file, then either email or upload them to the State Repository.

After submitting the file, you must report errors once an error report is returned from NIBRS or the State Agency.

For instructions on reporting errors and finalizing the data set, refer to "Reporting Errors and Finalizing Data Set" below.

Reporting Errors and Finalizing Data Set

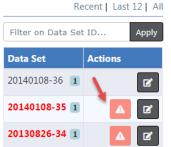
When you receive an Error Report back from NIBRS or your State Agency, it is necessary that you finalize the Data Set that you closed when making the Submission File.

Note: It is important to Accept or Reject the report before an additional supplement can be opened.

Note: Data Sets should be finalized before creating additional submissions files.

- Access the Incident Base Reporting Module. For details, refer to "Accessing the IBR Module" on page 1.
- 2. Look under the **Closed Data Set** section for a warning icon. If it exists, hover over the icon to display the warning message.





This data set has not been acted on for any potential errors. Prior to generating a new submission file, we recommend you act on this file and complete it.

Finalize Closed Data Set

Data Sets should be finalized before creating additional submissions files. It is important to Accept or Reject the report before an additional supplement can be opened.

1. Click on the edit icon under the *Actions* column next to the Closed Data Set you want to finalize.

Closed Data Sets

Re	cent Last 12 All
Filter on Data Se	t ID Apply
Data Set	Actions
20140108-36 1	
20140108-35 1	
20130826-34 1	

2. The chosen Data Set opens on the right of the screen. It asks if any errors were reported.

Data Set: 20140108-35				
Closed Data Set Warning Notification History	Migratio	on Log		
Statistics		System	Download File	File Date
Total Incidents:	1	NIBRS		
Accepted Incidents:	0	One or more	e Systems is compatible wit	h XML Generation
Rejected Incidents:	0	System	# of Files Generated	Actions
Balance:	1	NIBRS	0/1	0 ±
Were there errors reported? Yes	No]		

Select **No** to confirm that all Incidents were accepted by the IBR Authority. For instructions, refer to "Confirm all Incidents Accepted" on the next page.

Select **Yes** if errors are reported. For instructions, refer to "Errors Reported" on the next page.

Confirm all Incidents Accepted

If errors were not reported, click on the **No** button at the prompt to finalize the Closed Data Set.

1.



Errors Reported

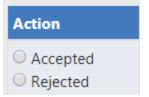
If errors were reported, you are required to select and reject Incidents with errors.

1. Click on the **Yes** button when asked if there were errors reported. A list of reports appears at the bottom.

Were	there e	errors repor	ted? Yes	No			
Closed Data Set	Warning Noti	fication History Mi	igration Log				
Statistics				System	Download F	ile File Dat	e
Total Incidents:			1	NIBRS			
Accepted Incident	s:		0	One or m	ore Systems is compatible	with XML Generation.	
Rejected Incidents	:		0	System	# of Files Ge		Actions
Balance:			1	NIBRS	0/1		 ▲
submission Search and sele REPORT #S:	ect incident re	ports with errors and	d mark as 'Rejected'	Status			
Enter Comma Sep Reset Apply Fi	ilter	Numbers To Filter		-Select	-		•
Action	Agency 1	Report Number 11	Occurrence Date 11	Report Date 11	Offenses	Submission Status	Actions
 Accepted Rejected 	Train County	2014-00090	01/08/2014	01/08/2014	AGG ASSAULT W/DEAD	SENT WAITING FOR RESPONS	GE 💿
10 25 50	100						

You can filter the reports list by **Report Number**. Separate report numbers using a comma when entering more than one report number, then click **Apply Filter** to display a report list based on the provided filter.

2. Click on the appropriate radio button to **Reject** or **Accept** each Incident in the list. While only one Incident appears in the example, there could be multiple.



For instructions on Rejecting reports, refer to "Reject" below.

For instructions on Accepting reports, refer to "Accept" on the next page.

Reject

1. Select the **Rejected** radio button on each Incident on the page you want to reject, then click the **Update** button.

-Apply Status to		Ŧ				Rejected:	1 Update
Action	Agency 11	Report Number 11	Occurrence Date 11	Report Date 11	Offenses	Submission Status	Actions
 Accepted Rejected 	Train County	2014-00090	01/08/2014	01/08/2014	AGG ASSAULT W/DEAD	SENT WAITING FOR RESPONSE	

2. Click Yes to confirm or click No to cancel.



If you clicked **Yes**, you are returned to the report list to accept all remaining reports, if any.

If you clicked **No**, the confirmation window closes and you are returned to the report list.

For instructions on Accepting reports, refer to "Accept" on the next page.

Accept

After rejecting the necessary reports, if any, you need to mark the remaining reports as **Accepted**. If reports span across multiple pages, you must repeat this process for every page.

For instructions on rejecting reports, refer to "Reject" on the previous page.

 Select the Accepted radio button on each Incidents on this list you want to accept or quickly mark all Incidents in the list as Accepted by clicking into the Apply Status to All On Page field and choosing Accepted.

-Apply Status			•			Accepted	: 1 Update
-Apply Status Accepted	to All On Pag	je-	Dccurrence 11	Report 11	Offenses	Submission Status	Actions
Rejected Reject & Move	e		Date	Date	onenses	Submission Status	Actions
 Accepted Rejected 	Train County	2014-00090	01/08/2014	01/08/2014	AGG ASSAULT W/DEAD	SENT WAITING FOR RESPONSE	

If you chose to apply the status to all on the page, it marks all radio buttons as Accepted, but not the reports you rejected.

The number of reports Accepted are shown on the upper right of the screen. One report is Accepted in the example.

- 2. Click the **Update** button on the top right.
- 3. Click Yes to confirm or click No to cancel.

Message From RMS
This action cannot be undone. Click YES to continue or NO to cancel.
No Yes

4. If you have multiple reports that span over multiple pages, scroll down to the bottom and click the next page number. Repeat the Accept process until you have marked all reports on all pages as Accepted.



Once all reports are marked as either rejected or accepted, you must finalize the submission data set. For instructions, refer to "Finalize Submission Data Set" on the facing page.

Finalize Submission Data Set

1. Click on the Accept And Finalize button to finalize the submission data set.

Data Set:				
Closed Data Set Warning Notification History Migration Log				
Statistics	System	Download File	File I	Date
Total Incidents:				
Accepted Incidents:				
Rejected Incidents:				
Balance:				
Clicking 'Accept and Finalize' will lock the dataset and close out the submission Search and select incident reports with errors and mark as 'Reje	ected		Accept A	nd Finalize
REPORT #S:	STATUS			
Enter Comma Separated Report Numbers To Filter	-Select-			•
Reset Apply Filter -Apply Status to All On Page- •				
Action Agency 11 Report Number 11 Occurrence Date 11	Report Date 11	Offenses Sul	omission Status	Actions
10 25 50 100				

2. To confirm, click Yes.

Message From RMS	
Are You Sure?	
	No Yes

3. The Incident Based Reporting for NIBRS and State IBR Agencies are now complete.

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