**TRANSNATIONAL CRIME INCIDENT REPORT**

**STATUS SHEET**

Have you had any Transnational Crime incidents this month?

* Yes, how many incidents? \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (see note below)
* No

If yes, return this status sheet with your individual Transnational Crime Reports to:

Texas Transnational Intelligence Center

Uniform Crime Reporting

1501 W Pecan Blvd

McAllen, Texas 78501

For questions regarding this form, please contact TTIC at (956) 213-7601.

If no, indicate above and mail to the address listed above. PLEASE RETURN STATUS SHEET EACH MONTH REGARDLESS IF YOU HAVE ANY TRANSNATIONAL CRIME INCIDENTS OR NOT.

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Month & Year of Report Agency Identifier

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Agency Incident Reports Prepared By

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of Chief, Commissioner, Sheriff, or Superintendent

* Note: This count will be the number of incidents, and not the number of individual transnational crime reports submitted. The number of incidents and number of reports submitted may not be the same since you may have more than one victim or offender per incident.
* “Transnational organized crime involves the planning and execution of illicit business ventures by groups or networks of individuals working in more than one country. Use of systematic violence and corruption by these criminal groups to achieve their goals. These crimes commonly include money laundering; human smuggling; cyber-crime; and trafficking of humans, drugs, weapons, endangered species, body parts, or nuclear material.” National Institutes of Justice (NIJ).
* Acronyms
  + UA – Undocumented Alien
  + IA – Immigrant Alien
  + TCO – Transnational Crime/Criminal Organization
  + LEO – Law Enforcement Officer
  + FED – Federal Agent/Employee
  + MIL – Military
  + INTEL – Intelligence Community
  + SMT – Scars, Markings, Tattoos