

Appendices

Appendix 1 – Suspect-victim relationship

Recoded relationships	Police coded suspect-victim relationship*
Acquaintance	Acquaintance
	Associate
	Attends the same school as the victim
	Business associate
	Client of victim
	Colleague of victim
	Criminal associate
	Employee of victim
	Ex employee of victim
	Friend of victim
	In dispute with
	Known by sight
	Neighbour of victim
	Patient of victim
	Person living in same premises (flat/house mate)
	Person of trust
	Professional
	Pupil
	Student/pupil of victim
	Suspect/accused known by victim in another way
Tenant	
Tradesman of victim	
Uses particulars of	
Position of Authority**	Au pair of victim
	Baby sitter of victim

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

	Carer of
	Child minder of victim
	Dentist of victim
	Doctor of victim
	Employer of victim
	Ex employer of victim
	Guardian - ward
	Landlord
	Lecturer of victim
	Medical support
	Nanny of victim
	School worker at victims school
	Social worker
	Solicitor of victim
	Teacher of victim
	The carer of
	Trainer of victim
	Victims care provider
	Victims non residential social worker
	Victims residential social worker
Current/Ex-Partner	Boyfriend
	Civil partner same sex
	Common law husband of victim
	Common law wife of victim
	Estranged husband/wife
	Ex boyfriend of victim
	Ex civil partner same sex

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	Ex common law husband of victim
	Ex girlfriend of victim
	Ex husband of victim
	Ex partner
	Ex wife of victim
	Girlfriend of victim
	Husband (inc common law)
	Intimate/previous intimate
	Other sexual relationship
	Partner
	Relationship
	Same sex ex intimate partner
	Same sex intimate partner
	Spouse/partner
	Wife (inc common law)
Relative	Aunt of victim
	Brother (incl. Step/half/adopted)
	Brother in law of victim
	Cousin of victim
	Daughter (incl. Step/half/adopted)
	Ex foster father of victim
	Ex foster mother of victim
	Extended family relation
	Familial
	Father in law of victim
	Father of victim
	Foster child

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	Foster father of victim
	Foster mother of victim
	Granddaughter (incl. Step/adopted)
	Grandfather (incl. Step/adopted)
	Grandmother (incl. Step/adopted)
	Grandson (incl. Step/adopted)
	Guardian of victim
	Mother in law of victim
	Mother of victim
	Nephew of victim
	Niece of victim
	Other relative
	Relative
	Sister (incl. Step/half/adopted)
	Sister in law of victim
	Son (incl. Step/half/adopted)
	Son in law of victim
	Step father of victim
	Step mother of victim
	Uncle of victim
Stranger	Stranger
	Stranger 1
	Stranger 2
Missing, unknown or other	[Blank]
	'Missing/null'
	'Not known'
	'Not shown'

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

Bogus official
None
None recorded
Not known/no current suspect
Not seen by victim
Null
Other
Unknown
Victim refuses to identify
Victimless/crime against state

Note: * Spelling as done by the police
**** Coded as 'Acquaintance' for more general analyses.**

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

Appendix 2 – Sex crimes

Sex Crime	HO Code	HO Code Description
Rape	160	Buggery
	191	Rape of Female
	1000	Reported incident of rape
	019/07	Rape of a female aged 13 - 15 - multiple undefined offenders
	019/07	Rape of a female aged under 16
	019/07J	RAPE OF A FEMALE AGED UNDER 16 - multiple undefined offenders
	019/08	Rape of a female aged 16 or over
	019/08	Rape a woman 16 years of age or over - SOA 2003 (recordable)
	019/08J	Rape a woman 16 years of age or over - multiple undefined offenders
	019/09	Rape of a male aged 13 - 15
	019/09	Rape of a male aged under 16
	019/09K	Rape of a male aged under 16 - multiple undefined offenders
	019/10	Rape of a male aged 16 or over
	019/10	Rape of a male aged 16 or over - multiple undefined offenders
	019/10K	Rape of a male aged 16 or over - multiple undefined offenders
	019/11	Attempted rape of a female aged 13 - 15
	019/11	Attempted rape of a female aged under 16
	019/12	Attempted rape of a female aged 16 or over
	019/12	Attempted rape of a female aged 16 or over - multiple undefined offenders
	019/12J	Attempted rape of a female aged 16 or over - multiple undefined offenders
	019/13	Attempted rape of a male aged under 16
	019/13	Attempted rape of a male aged 13 -15
019/14	Attempted rape of a male aged 16 or over	

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

019/16	Rape of a female child under 13 by a male
019/16	Rape of a female child under 13 by a male - multiple undefined offenders
019/16J	Rape of a female child under 13 by a male - multiple undefined offenders
019/17	Rape of a male child under 13 by a male
019/17	Rape of a male child under 13 by a male - multiple undefined offenders
019/18	Attempted rape of a female child under 13 by a male
019/19	Attempted rape of a male child under 13 by a male
100/01	reported incident – victim (or third party acting on their behalf) has not confirmed the offence or cannot be traced
100/02	reported incident – credible evidence to the contrary exists
100/03	reported incident – committed in and transferred to another police force area
19/17	Rape - Male under 13 by a Male
19/18	Att Rape Female under 13 by Male
19/19	Att Rape - Male under 13 by Male
19/27	Rape female U16 multi undef offs
19/28	Rape fem O16 multi undef offs
19/29	Rape male U16 multi undef offs
19/30	Rape male O16 multi undef offs
19/31	A/rape fem U16 multi undef offs
19/32	A/rape fem O16 multi undef offs
19/34	A/rape male O16 multi undef offs
19/36	Rape fem U13 multi undef offs
19/37	Rape male U13 multi undef offs
19/38	A/rape fem U13 multi undef offs
N100	Reported incident of rape
S019/05R	Rape

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

Contact	170	Indecent Assault on a Male
	200	Indecent Assault on a Female
	210	Sexual Activity involving a Child Under 13
	230	Incest or Familial Sexual Offences
	710	Abuse of Children through Prostitution & Pornography
	730	Abuse of Position of Trust of a Sexual Nature
	017/13	Assault on a male by penetration
	017/13	Sexual assault on a male aged 13 or over - penetration
	017/13	Aid / abet the assault of a male 13 or over by penetration with part of body / a thing (recordable)
	017/14	Sexual assault of a male child under 13 - penetration
	017/14	Attempted - Sexual assault of a male child under 13 - penetration
	017/15	Sexual assault on a male
	017/15	Sexual assault on a male aged 13 or over - no penetration
	017/15	Attempted - Sexual assault on a male aged 13 or over - no penetration
	017/16	Sexual assault on a male child under 13
	017/16	Sexual assault on a male child under 13 - no penetration
	020/03	Assault on a female by penetration
	020/03	Sexual assault on a female aged 13 or over - penetration
	020/03	Aid / abet / counsel / procure another to sexually assault a female by penetration (recordable)
	020/04	Sexual assault on a female child under 13 - penetration
	020/05	Sexual assault on a female
	020/05	Sexual assault on a female aged 13 or over - no penetration
	020/05	Attempted - Sexual assault on a female aged 13 or over - no penetration
	020/06	Sexual assault of a female child under 13

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020/06	Sexual assault on a female child under 13 - no penetration
020/06	Aid abet the sexual assault of a female child under 13 by touching (recordable)
021/02	Causing or inciting a child under 13 to engage in sexual activity - Female child
021/02	Causing or inciting a female child under 13 to engage in sexual activity - penetration
021/03	Causing or inciting a female child under 13 to engage in sexual activity - no penetration
021/04	Causing or inciting a child under 13 to engage in sexual activity - Male child
021/04	Causing or inciting a male child under 13 to engage in sexual activity - penetration
021/05	Causing or inciting a male child under 13 to engage in sexual activity - no penetration
021/06	Sexual activity with a child under 13 / Female child / Penetration / Offender 18yrs or over
021/06	Aid / abet an offender 18 or over to engage in penetrative sexual activity with girl under 13 (recordable)
021/07	Sexual activity with a child under 13 / Male child / Penetration / Offender 18 yrs or over
021/08	Sexual activity with a child under 13 / Female child / No Penetration / Offender 18yrs or over
021/09	Sexual activity with a child under 13 / Female child / No Penetration / Offender 18yrs or over
021/12	Sexual activity with a female child under 13 by an offender under 18 years of age - penetration
021/13	Sexual activity with a male child under 13 by an offender under 18 years of age - penetration
021/14	Causing or inciting a child under 13 to engage in sexual activity by an offender under 18 years of age

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021/14	Causing or inciting a female child under 13 to engage in sexual activity by an offender under 18 years of age - penetration
021/15	Causing or inciting a child under 13 to engage in sexual activity by an offender under 18 years of age
021/15	Causing or inciting a male child under 13 to engage in sexual activity by an offender under 18 years of age - penetration
021/18	Sexual activity with a child under 13 / Female child / No Penetration / Offender 18yrs or over
021/19	Sexual activity with a child under 13 / Male child / No Penetration / Offender 18yrs or over
021/20	Causing or inciting a child under 13 to engage in sexual activity / Female child / No Penetration / Offender 18yrs of over
021/21	Causing or inciting a child under 13 to engage in sexual activity / Male child / No Penetration / Offender 18yrs or over
021/22	Sexual activity with a female child under 13 by an offender under 18 years of age - no penetration
021/23	Sexual activity with a male child under 13 by an offender under 18 years of age - no penetration
021/24	Causing or inciting a child under 13 to engage in sexual activity by an offender under 18 years of age
021/24	Causing or inciting a female child under 13 to engage in sexual activity by an offender under 18 years of age - no penetration
021/25	Causing or inciting a child under 13 to engage in sexual activity by an offender under 18 years of age
021/25	Causing or inciting a male child under 13 to engage in sexual activity by an offender under 18 years of age - no penetration
022/02	Causing a person to engage in sexual activity without consent - Female person

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

022/02	Causing a female to engage in sexual activity without consent - penetration
022/03	Causing a person to engage in sexual activity without consent - Male person
022/03	Causing a male to engage in sexual activity without consent - penetration
022/03	Attempted - Causing a male to engage in sexual activity without consent - penetration
022/04	Causing a female to engage in sexual activity without consent - no penetration
022/04	Attempted - Causing a female to engage in sexual activity without consent - no penetration
022/05	Causing a male to engage in sexual activity without consent - no penetration
022/05	Attempted - Causing a male to engage in sexual activity without consent - no penetration
022/06	Sexual activity with a child under 16 - Female child - penetration - offender aged 18 or over
022/06	Sexual activity with a female child aged 13 - 15, offender 18 or over - penetration
022/07	Sexual activity with a child under 16 - Male child - penetration - offender aged 18 or over
022/07	Sexual activity with a male child aged 13 - 15, offender 18 or over - penetration
022/08	Causing or inciting a child under 16 to engage in sexual activity - Female child - penetration - offender aged 18 or over
022/08	Causing or inciting sexual activity with a female child aged 13 - 15, offender 18 or over - penetration
022/08	Attempted - Causing or inciting sexual activity with a female child aged 13 - 15, offender 18 or over - penetration
022/09	Causing or inciting sexual activity with a male child aged 13 - 15, offender 18 or over - penetration
022/10	Engaging in sexual activity in the presence of a child aged 13 -15 - Offender aged 18 or over

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

022/12	Sexual activity with a child under 16 - Female child - penetration - Offender under 18
022/12	Sexual activity with a female child aged 13 -15, offender under 18 - penetration
022/13	Sexual activity with a male child aged 13 -15, offender under 18 - penetration
022/14	Causing or inciting a child under 16 to engage in sexual activity - Female child - penetration- Offender under 18
022/14	Causing or inciting sexual activity with a female child aged 13 - 15, offender under 18 - penetration
022/14	Attempted - Causing or inciting sexual activity with a female child aged 13 - 15, offender under 18 - penetration
022/15	Causing or inciting sexual activity with a male child aged 13 - 15, offender under 18 - penetration
022/16	Engaging in sexual activity in the presence of a child under 16 - Offender aged under 18
022/16	Engaging in sexual activity in the presence of a child aged 13 - 15 - Offender aged under 18
022/17	Causing a child under 16 to watch a sexual act - Offender aged under 18
022/17	Causing a child aged 13 - 15 to watch a sexual act - Offender aged under 18
022/18	Sexual activity with a child under 16 - Female child - no penetration - Offender aged 18 or over
022/18	Sexual activity with a female child aged 13 -15, offender 18 or over - no penetration
022/18	Attempted - Sexual activity with a female child aged 13 -15, offender 18 or over - no penetration
022/19	Sexual activity with a child under 16 - Male child - no penetration - Offender aged 18 or over
022/19	Sexual activity with a male child aged 13 -15, offender 18 or over - no penetration

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022/20	Causing or inciting a child under 16 to engage in sexual activity - Female child - no penetration - offender aged 18 or over
022/20	Causing or inciting sexual activity with a female child aged 13 -15, offender 18 or over - no penetration
022/20	Attempted - Causing or inciting sexual activity with a female child aged 13 -15, offender 18 or over - no penetration
022/21	Causing or inciting a child under 16 to engage in sexual activity - Male child - no penetration - offender aged 18 or over
022/21	Causing or inciting sexual activity with a male child aged 13 -15, offender 18 or over - no penetration
022/22	Sexual activity with a child under 16 - Female child - no penetration - Offender under 18
022/22	Sexual activity with a female child aged 13 -15, offender under 18 - no penetration
022/23	Sexual activity with a child under 16 - Male child - no penetration - Offender under 18
022/23	Sexual activity with a male child aged 13 -15, offender under 18 - no penetration
022/24	Causing or inciting a child under 16 to engage in sexual activity - Female child - no penetration - Offender under 18
022/24	Causing or inciting sexual activity with a female child aged 13 - 15, offender under 18 - no penetration
022/25	Causing or inciting a child under 16 to engage in sexual activity - Male child - no penetration - Offender under 18
022/25	Causing or inciting sexual activity with a male child aged 13 - 15, offender under 18 - no penetration
023/04	Sexual activity by family member 18 or over with a female child aged 13-17 - penetration

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

023/06	Sexual activity by family member under 18 with a female child aged 13-17 - no penetration
023/12	Sex with an adult relative - penetration (offender aged 16 or over relative aged 18 or over)
023/13	Sex with an adult relative - consenting to penetration - offender aged 16 or over relative aged 18 or over
023/14	Sexual activity by family member 18 or over with a female under 13 - penetration
023/15	Sexual activity by family member 18 or over with a male under 13 - penetration
023/16	Sexual activity by family member under 18 with a female under 13 - no penetration
023/17	Sexual activity by family member under 18 with a male under 13 - no penetration
023/18	Inciting sexual activity by family member 18 or over with a female child under 13 - penetration
023/19	Inciting a child family member to engage in sexual activity - penetration - offender 18 or over - victim male under 13
023/20	Inciting sexual activity by family member under 18 with a female child under 13 - no penetration
023/21	Inciting sexual activity by family member under 18 with a male child under 13 - no penetration
023/22	Sexual activity by family member 18 or over with a female child aged 13 - 17 - no penetration
023/24	Sexual activity by family member 18 or over with a female child under 13 - no penetration
023/25	Sexual activity by family member 18 or over with a male child under 13 - no penetration
023/26	Inciting sexual activity by family member 18 or over with a female child aged 13 - 17 - no penetration

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023/28	Inciting sexual activity by family member 18 or over with a female child under 13 - no penetration
023/29	Inciting sexual activity by family member 18 or over with a male child under 13 - no penetration
023/30	Sexual activity with a child family member - penetration - offender under 18 - victim female under 13
023/31	Sexual activity with a child family member - penetration - offender under 18 - victim male under 13
023/32	Sexual activity by family member under 18 with a female child aged 13 - 17 - penetration
023/33	Sexual activity by family member under 18 with a male child aged 13 - 17 - penetration
023/34	Inciting a child family member to engage in sexual activity - penetration - offender under 18 - victim female under 13
023/35	Inciting sexual activity by family member under 18 with a male child under 13 - penetration
070/01	Sexual activity with a male with a mental disorder impeding choice - penetration
070/02	Sexual activity with a female with a mental disorder impeding choice - penetration
070/03	Sexual activity with a male with a mental disorder impeding choice - no penetration
070/04	Sexual activity with a female with a mental disorder impeding choice - no penetration
070/05	Causing or inciting sexual activity with a male with a mental disorder impeding choice - penetration
070/06	Causing or inciting a person with a mental disorder impeding choice to engage in sexual activity - Fema
070/06	Causing or inciting sexual activity with a female with a mental disorder impeding choice - penetration

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

070/07	Causing or inciting sexual activity with a male with a mental disorder impeding choice - no penetration
070/08	Causing or inciting a person with a mental disorder impeding choice to engage in sexual activity - Female
070/08	Causing or inciting sexual activity with a female with a mental disorder impeding choice - no penetration
070/11	Inducement, threat or deception to procure sexual activity with a person with a mental disorder - penetration
070/12	Inducement, threat or deception to procure sexual activity with a person with a mental disorder - no penetration
070/13	Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception - penetration
070/14	Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception
070/14	Causing a person with a mental disorder to engage in sexual activity by inducement, threat or deception - no penetration
070/18	Care workers: Sexual activity with a female with a mental disorder - penetration
070/19	Care workers: Sexual activity with a male with a mental disorder - no penetration
070/20	Care workers: Sexual activity with a female with a mental disorder - no penetration
070/21	Care workers: Causing or inciting sexual activity (person with a mental disorder) - penetration
070/22	Care workers: Causing or inciting sexual activity (person with mental disorder) - No penetration
071/01	Arranging or facilitating the commission of a child sex offence
071/01	Attempted - Arranging or facilitating the commission of a child sex offence
071/02	Paying for sexual service of a female child under 13 - penetration
071/03	Paying for the sexual services of a child - Male child under 13

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071/04	Paid for the sexual services of a girl 13 to 15 - no penetration - SOA 2003 (recordable)
071/04	Paying for the sexual services of a child - Female child under 16 - no penetration
071/04	Paying for the sexual services of a girl under 13 - no penetration - SOA 2003 (recordable)
071/05	Paying for the sexual services of a boy under 13 - no penetration - SOA 2003 (recordable)
071/05	Paying for the sexual services of a child - Male child under 16 - no penetration
071/06	Paying for the sexual services of a child - Female child under 18
071/06	Paying for sexual service of a female child 16 -17
071/07	Paying for sexual service of a male child 16 -17
071/07	Paying for the sexual services of a child - Male child under 18
071/08	Cause or incite the sexual exploitation of a child - Child 13 - 17
071/08	Attempt to cause / incite a child 13 - 17 to become a prostitution / be involved in pornography (recordable)
071/08	Causing or inciting child prostitution or pornography - Child 13 - 17
071/08	Attempted - Cause or incite the sexual exploitation of a child - Child 13 - 17
071/09	Controlling a child subject to sexual exploitation - Child 13 - 17
071/10	Arranging or facilitating child prostitution or pornography / Child 13 - 17
071/10	Arranging or facilitating the sexual exploitation of a child - Child 13 - 17
071/11	Causing or inciting child prostitution or pornography - Child under 13
071/11	Cause or incite the sexual exploitation of a child - Child under 13
071/12	Controlling a child subject to sexual exploitation - Child under 13
071/13	Arranging or facilitating child prostitution or pornography / Child under 13
071/13	Arranging or facilitating the sexual exploitation of a child - Child under 13
071/14	Paying for the sexual services of a child - Female child under 16

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

071/15	Paying for the sexual services of a child - Male child under 16
073/07	Abuse of position of trust: sexual activity with a female child aged 13-17 Suspect aged 18 or over
073/08	Abuse of position of trust: sexual activity with a male child aged 13-17 Suspect aged 18 or over
073/09	Abuse of position of trust: causing or inciting a child to engage in sexual activity - offender aged 18 or over - Female child aged 13 - 17
073/10	Abuse of position of trust: causing or inciting a child to engage in sexual activity - offender aged 18 or over - Male child aged 13 - 17
073/13	Abuse of position of trust: sexual activity with a female child aged under 13 Suspect aged 18 or over
073/14	Abuse of position of trust: sexual activity with a child - offender 18 or over - Male child under 13
073/16	Abuse of position of trust: causing or inciting a child to engage in sexual activity - offender aged 18 or over - Male child under 13
17/13	Assault On a Male by Penetration
17/14	Assault Male under 13 Penetration
17/16	Sexual Assault Male under 13
20/03	Assault On a Female - Penetration
20/04	Assault Female < 13 Penetration
20/06	Sexual Assault Female under 13
21/02	Cause/Incite Female Under13
21/03	Cause/Incite Female Under13
21/04	Cause/Incite Male Under13
21/05	Cause/Incite Male Under13
21/12	Female < 13 - Offender < 18
21/13	Male < 13 - Offender < 18

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	22/02	Cause Female - Penetration
	22/03	Cause Male - Penetration
	22/06	Female < 16 - Offender 18 or over
	22/07	Male < 16 - Offender 18 or over
	22/08	Female < 16 Offender 18 or over
	22/09	Male < 16 Offender 18 or over
	22/18	Female < 16 Offender 18 or over
	22/19	Male < 16 Offender 18 or over
	22/20	Female < 16 Offender 18 or over
	22/21	Male < 16 Offender 18 or over
	70/02	Sexual Activity Disordered Female
	70/03	Sexual Activity Disordered Male
	70/06	Sexual Activity Disordered Female
	70/07	Sexual Activity Disordered Male
	70/08	Sexual Activity Disordered Female
	70/18	Carer - Female Mental Disorder
	70/19	Carer - Male Mental Disorder
	70/20	Carer - Female Mental Disorder
	70/21	Carer: - with Mental Disorder
	S022/00	Usi with girl under 16
	S023/13	Relative > 17- Offender 16 or >
Non-contact	740	Gross Indecency with a Child
	860	Obscene Publications, Etc. And Protected Sexual Material
	021/10	Engaging in sexual activity in the presence of a child under 13 by an offender over 18 years of age

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021/10	Aid abet an offender 18 or over to engage in sexual activity in presence of a child under 13 (recordable)
021/11	Causing a child under 13 to watch a sexual act by an offender aged 18 or over
021/16	Engaging in sexual activity in the presence of a child under 13 by an offender under 18 years of age
021/17	Causing a child under 13 to watch a sexual act by an offender under 18 years of age
022/11	Causing a child under 16 to watch a sexual act - Offender aged 18 or over
022/11	Causing a child aged 13 -15 to watch a sexual act - Offender aged 18 or over
022/17	Causing a child aged 13 - 15 to watch a sexual act - Offender aged under 18
070/10	Causing a person with a mental disorder impeding choice to watch a sexual act
070/15	Engaging in sexual activity in the presence, procured by inducement, threat or deception of a person with mental disorder
070/23	Care workers: Sexual activity in the presence of a person with a mental disorder
070/24	Care workers: Causing a person with a mental disorder or learning disability to watch a sexual act
071/16	Possess a paedophile manual
071/17	Engage in sexual communication with a child under 16 - offender 18 or over
071/17	Attempted - Engage in sexual communication with a child under 16 - offender 18 or over
071/17	Engage in sexual communication with a child
072/01	Intentionally arrange / facilitate entry into UK / another country of a person with a view to their sexual exploitation (recordable)
072/01	Trafficking persons into the United Kingdom for sexual exploitation (recordable)
072/02	Intentionally arrange / facilitate travel of person w/i the UK / another country with view to their sexual exploitation (recordable)
072/02	Trafficking persons within the United Kingdom for sexual exploitation (recordable)

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

072/03	Intentionally arrange / facilitate departure from UK / another country of person with view to their sexual exploitation (recordable)
072/03	Trafficking persons out of the UK for sexual exploitation (recordable)
073/03	Sex offender fail to notify name / address to police on initial registration (recordable)
073/04	Sex offender fail to notify name etc to police subsequent to registration (recordable)
073/06	Sex offender - false information to police subsequent to registration (recordable)
073/17	Abuse of position of trust: sexual activity in the presence of a child - offender 18 or over - Child under 13
088/01	Meeting a female child following sexual grooming etc (Offender is aged 18 or over and victim is under 16)
088/01	Attempted - Meeting a female child following sexual grooming etc (Offender is aged 18 or over and victim is under 16)
088/02	Meeting a male child following sexual grooming etc (Offender is 18 or over and victim is under 16)
088/02	Attempted - Meeting a male child following sexual grooming etc (Offender is 18 or over and victim is under 16)
088/03	Intercourse with an animal by a male
088/04	Intercourse with an animal by a female
088/05	Administering a substance with intent to commit a sexual offence
088/06	Attempted - Committing an offence with intent to commit a sexual offence
088/06	Committing an offence with intent to commit a sexual offence
088/07	Trespass with intent to commit a sexual offence
088/09	Exposure
088/10	Voyeurism
088/11	Sexual penetration of a corpse
088/12	Voyeurism additional offences (upskirting)

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

088A	Sexual Grooming
088E	Exposure and Voyeurism
24/19	Keeping Brothel for Prostitution
70/09	Sexual Activity in Presence
86/10	Obscene publications
86/11	Obscene publications
86/14	Obscene publications
86/15	Obscene publications
86/17	Obscene publications
86/2	Obscene publications
86/5	Obscene publications
S086/01	Possessing Obscene Material
S086/10	Possess Indecent Photo of Child
S088/04	Intercourse with Animal by Female
S088/06	Committing an offence with intent to commit a sexual offence
S088/10	Voyeurism - Observe/Equip/Record
S139/00	Indecent Exposure - Insult Female

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

Appendix 3 – Investigative outcomes

Recoded Outcome	Police Investigative Outcome*
Charged/summoned	01: Charged/summonsed
	01a: Charged/summonsed [alternate]
	Postal Charge With Alternative Offence
	Type 1 - Charged/Summonsed/Postal Requisition
	Type 1A - Charged/Summons - alternate offence. Offender has been charged under the alternate offence rule.
	A: Charged + RA, Summonsed or Summonsed + RA
Closed without charge	02: Caution - youths
	02a: Caution - youths [alternate]
	03: Caution - adults
	03a: Caution - adults [alternate]
	04: Taken into consideration
	08: Community resolution
	20: Further action by other agency [V Aware]
	22: Diversionary activity [NiPI]
	Caution - Youth (Inc Conditional Caution)
	Caution – Adult (Inc Conditional Caution)
	Communtiy Resolution
	Detected Adult Caution - Conditional
	Detected Youth Conditional Caution
	Further action will be taken by another body
	Non Crime closure
	OC19 - No Crime
	OC20 - Trnasferred Oth Agency
	OC22 - Diversionary, educational, intervention

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

Type 2 - Caution Youth
Type 20 - Further action resulting from the crime report will be undertaken by another body or agency subject to the victim (or person acting on their behalf) being made aware of the act to be taken
Type 22 - Diversionary, educational or intervention activity, resulting from the crime report, has been undertaken and it is not in the public interest to take any further action.
Type 3 - Caution Adult
Type 3A - Caution Adult - alternate offence. Offender has been given a simple caution under the alternate offences rule.
Type 4 - TIC - Taken into Consideration
Type 8 - Community resolution (Crime)
N1003: Committed in and transferred to other force
N2006: NRM referral - Transferred to another force in England and Wales
N2003: NRM referral - Duty to notify only
N2005: NRM referral - Negative reasonable Grounds – Outside England/Wales
C1: Transferred: Crime committed outside the jurisdiction of the police force in which it was recorded – passed to the appropriate force.
B: Adult Community Resolution, or ACR + RA
J: Adult RA, Child Under 10, Checkpoint
©: Divisionary Scheme, Youth Community Resolution, YCR + RA
M: Youth Pre-Caution
N: Youth Pre-Caution + RA
O: Adult Conditional Caution, Adult Simple Caution, ASC + RA, TIC not previously reported, TIC previously reported, TIC reported + RA
P: Penalty Notice for Disorders
F: Cannabis or Khat warning
R: Youth Caution, Youth Caution + RA
W: Youth Conditional Caution

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

	20: Action undertaken by another body/agency
Victim does not proceed	Evidential Difficulties - Victim Based - Named suspect not identified
	Named Suspect identified: evidential difficulties prevent further action(no victim support)
	OC14 - No Sus / Victim Decline
	OC16 - Sus/Victim Declines
	Type 14 - Evidential Difficulties Victim Based-Named Suspect Not Identified: Crime Confirmed But The Victim Either Declines Or Unable To Support Further Police Investigation To Identify The Offender
	Type 16 - Named Suspect Identified: Evidential Difficulties Prevent Further Action: Victim Does Not Support (Or Has Withdrawn Support From) Police Action
	§: Evidential Difficulties - IP Not Supportive
	14: Evidential difficulties: suspect notidentified; victim does not support further action
	16: Evidential difficulties: suspectidentified; victim does not support further action
	Law does not pursue
Filed - Incident Report OR CRI	
Formal action against the offender is not in the public interest (Police)	
Investigation Complete: No suspect identified	
Named Suspect identified: evidential difficulties prevent further action(victim support)	
Prosecution not in the public interest (CPS) (all offences)	
Suspect Identified, but not in the public interest for police to investigate	
Type 10 - Formal Action Against Offender is not in the Public Interest (Police)	
Type 15 - Named Suspect Identified: Victim Supports Police Action But Evidential Difficulties Prevent Further Action	
Type 18 - Investigation Complete; No Suspect Identified. Crime Investigated As Far As Reasonably Possible-Case Closed Pending Further Investigative Opportunities Becoming Available	

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

	Type 21 - Further investigation, resulting from the crime report, which could provide evidence sufficient to support formal action being taken against the named suspect, is not in the public interest
	Q: Evidential Difficulties - IP Supportive
	T: Not in Public Interest (CPS)
	U: Not in Public Interest (Police)
	9: Not in public interest (CPS)
	10: Not in public interest (Police)
	15: Evidential difficulties: suspect identified; victim supports action
	17: Prosecution time limit expired
	18: Investigation complete no suspect identified
	21: Further investigation to support formal action not in the public interest
Logistical	07: Cannabis/khat warning
	OC05 - Offender Dead
	OC06 - PND
	OC07 - Drug Warning
	OC11 - Offender Under Age
	OC12 - Offender too ill
	OC13 - Vict/Witness Dead/Ill
	OC17 - Time Limit Expired
	Prosecution prevented – Named suspect identified but is below the age of criminal responsibility
	Prosecution prevented – Named suspect identified but is too ill (physical or mental health) to prosecute
	Prosecution prevented – Named suspect identified but victim or key witness is dead or too ill to give evidence
	Prosecution time limit expired: Suspect identified but prosecution time limit has expired

ISSUES WITH USING POLICE DATA TO INVESTIGATE OFFENDING: A RESEARCH PERSPECTIVE

	The Offender has Died (all offences)
	Type 11 - Prosecution Prevented-Named Suspect Identified But Is Below The Age Of Criminal Responsibility
	Type 12 - Prosecution Prevented-Named Suspect Identified But Is Too Ill (Physical Or Mental Health) To Prosecute
	Type 17 - Prosecution Time Limit Expired: Suspect Identified But Prosecution Time Limit Has Expired
	Type 5 - Offender has died
	N1001: Not confirmed or can't be traced
	C2: Cancelled: Additional verifiable information that determines that no notifiable crime occurred becomes available.
	C5: Cancelled: Self defence claimed (for specific recorded assaults).
	E: Adult Simple Caution + RA, Adult Conditional Caution
	D: Adult Conditional Caution + RA
	#: Offender too ill
	12: Prosecution prevented: suspect too ill
	66: Admin
	99: No crime
Outcome pending	New - Under Investigation
	Outcome pending
Missing or unknown	NULL
	0
	[blank]
Note: * Spelling as done by the police	