**Credit/Debit Cards:** Plastic cards that function like checks and through which payments or credit for purchases or services are made electronically to the bank accounts directly from the cardholders’ accounts; includes automatic teller machine (ATM) cards and electronic benefit transfer (EBT) cards. This category does not include gift cards.

**Non-Negotiable Instruments:** Documents requiring further action to become negotiable; includes unendorsed checks, money orders, traveler’s checks, stocks, bonds, blank checks, etc.

**Documents - Person or Business:** Affidavits, applications, certificates, credit card documents, savings account books, titles, deposit slips, pawn shop slips, patents, blueprints, bids, proposals, personal files, and U.S. mail

**Identity Documents:** Formal documents that provide proof pertaining to a specific individual’s identity; includes passports, visas, driver licenses, social security cards, alien registration cards, voter registration cards, etc.

**Identity - Intangible:** Sets of characteristics or behavioral or personal traits by which an entity or person is recognized or known; includes damaged reputations, disclosed confidential information, etc.

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**ACIC requests that NIBRS or Statistics Personnel submit data by the 10th of each month to insure your agency is correctly submitting data. ACIC must receive 12 months of complete NIBRS data to be included in the FBI Crime in The United States Publication. For the latest information concerning your agency’s progress please call the ACIC NIBRS Program at 501-682-2222.**