



# *TIBRS TRAINING TIPS*

*REPORTING  
CARGO THEFT  
TO TIBRS*



# *TIBRS TRAINING TIPS*

## *REPORTING CARGO THEFT TO TIBRS*

### TIBRS DEFINITION OF CARGO THEFT:

The criminal taking of any cargo including, but not limited to, goods, chattels, money, or baggage that constitutes, in whole or in part, a commercial shipment of freight moving in commerce, from any pipeline system, railroad car, motor-truck, or other motor vehicle, or from any tank or storage facility, station house, platform, or depot or from any vessel or wharf, or from any aircraft, air terminal, airport, aircraft terminal or air navigation facility, or from any intermodal container, intermodal chassis, trailer, container freight station, warehouse, freight distribution facility, or freight consolidation facility.





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### TIBRS DEFINITION OF CARGO THEFT:

For purposes of this definition, cargo shall be deemed as moving in commerce at all points between the point of origin and the final destination, regardless of any temporary stop while awaiting transshipment or otherwise.





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Cargo Theft “Yes or No” is only applicable for the following offenses:

BRIBERY	WIRE FRAUD
BURGLARY	MOTOR VEHICLE THEFT
EMBEZZLEMENT	ROBBERY
EXTORTION/BLACKMAIL	THEFT FROM A BUILDING
FALSE PRETENSES/SWINDLE/CON	THEFT FROM A VEHICLE
CREDIT CARD/ATM FRAUD	ALL OTHER LARCENY
IMPERSONATION	

**FOR ALL OTHER OFFENSE TYPES,  
LEAVE THE CARGO THEFT FIELD BLANK.**





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### SCENARIO 1:

A truckload of cigarettes was in transit from Knoxville, TN to Memphis, TN. The driver stopped at a truck-stop in Cookeville to take a break and eat lunch.

When the driver returned to the truck, she realized that someone had broken into the truck and stolen 4 boxes of cigarettes, each box containing 40 cartons.

### **FOR TIBRS:**

This incident should be reported as Cargo Theft: YES  
The cargo was still in transit.





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### SCENARIO 2:

A truckload of cigarettes in transit from Knoxville, TN to Memphis, TN. The driver stopped at her home in Cookeville to take a break and eat lunch.

When the driver returned to the truck, she realized that someone had broken into the truck and stolen 4 boxes of cigarettes, each box containing 40 cartons.

### **FOR TIBRS:**

This incident should be reported as Cargo Theft: YES  
The cargo was still in transit.





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### SCENARIO 3:

In Knoxville, a company loaded 100 boxes of cigarettes. Each box contained 40 cartons. Later that day, the load was delivered and unloaded at the loading dock of Bob's Big Grocery Store in Memphis.

An employee of the grocery store accepted and signed off on the shipment. He decided to take the boxes inside after he ate his lunch. While he was at lunch, someone stole 10 boxes.

### **FOR TIBRS:**

This incident should be reported as Cargo Theft: NO  
The cargo was no longer in transit.





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### SCENARIO 4:

In Knoxville, a truck driver got involved an argument with another man and was assaulted.

### **FOR TIBRS:**

Leave the Cargo Theft field blank.

DO NOT enter Yes or No.

Assault is not an applicable offense type for Cargo Theft.

*For more TIBRS Tips, please visit the TBI web site:*

*[www.tbi.tn.gov](http://www.tbi.tn.gov)*

