Case Component

Case-level information on all cases in federal fiscal year on 54 data elements, including all Key Indicators data elements.

Investigations
7 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
Inv1	Investigation ID	N/A	Inv5	Investigation start date	N/A
Inv2	Report date	N/A	Inv6	Investigation disposition date	N/A
Inv3	Report Source	15 code values	Inv7	Case closure date	N/A
Inv4	State/county FIPS code of investigative agency	N/A			

Clients
30 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
Clt1	Client ID	N/A	Clt17	Disabilities	9 code values
Clt2	Maltreatment setting	12 code values	Clt18	ADL score	7 code values
Clt3	State/county FIPS code of client	N/A	Clt19	IADL score	9 code values
Clt4	Case closure reason	9 code values	Clt20	Behavioral health screenings or diagnoses	10 code values
Clt5	Age	58 code values	Clt21	Living setting at start	8 code values
Clt6	Gender identity	3 code values	Clt22	Living setting at close	8 code values
Clt7	Sexual orientation	5 code values	Clt23	Substitute decision makers at start	7 code values
Clt8	Race	17 code values	Clt24	Substitute decision makers at close	7 code values
Clt9	Ethnicity	6 code values	Clt25	Services at start	19 code values
Clt10	Primary language	13 code values	Clt26	Services APS	19 code values
Clt11	Marital status	7 code values	Clt27	Services referred	19 code values
Clt12	Schooling level	4 code values	Clt28	Services at close	19 code values
Clt13	Employment status	4 code values	Clt29	Interagency coordination	7 code values
Clt14	Income level	5 code values	Clt30	Previous report	2 code values
Clt15	Benefits	9 code values			
Clt16	Veteran status	2 code values			

Maltreatment Allegation
2 Data Elements

Element No.	Element Name	Code Values
Mal1	Maltreatment type	11 code values
Mal2	Maltreatment disposition	4 code values

Perpetrator

7 Data Elements

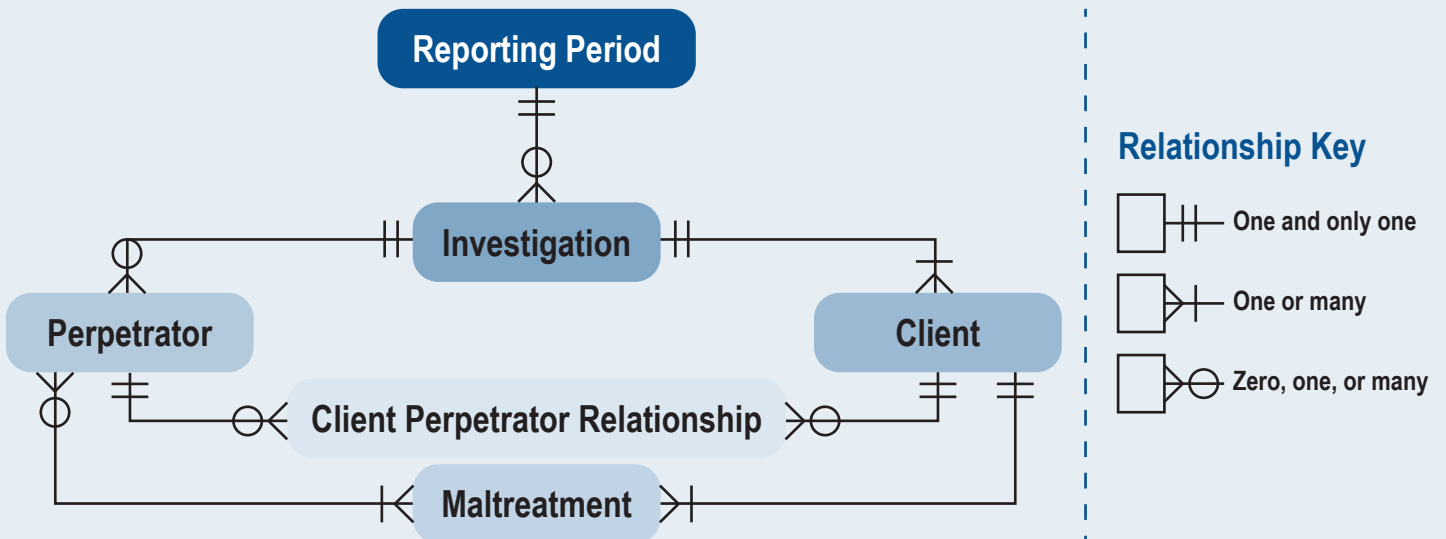| Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
Per1	Perpetrator ID	N/A	Per5	Ethnicity	6 code values
Per2	Age	58 code values	Per6	Disabilities	9 code values
Per3	Gender identity	3 code values	Per7	Behavioral health screenings or diagnoses	10 code values
Per4	Race	17 code values			

Client/Perpetrator Relationship

8 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
CPR1	Cohabitation at start	2 code values	CPR6	Perpetrator substitute decision maker at start	7 code values
CPR2	Cohabitation at close	2 code values	CPR7	Perpetrator substitute decision maker at close	7 code values
CPR3	Kinship relationship	10 code values	CPR8	Perpetrator legal remedy Recommendation	6 code values
CPR4	Perpetrator association at start	10 code values			
CPR5	Perpetrator association at close	10 code values			

NAMRS Entity Relationships Diagram

Relationship Key

- One and only one
- One or many
- Zero, one, or many

Case Component code values for all 54 data elements

Investigations
7 Data Elements

Element No.	Code Values
Inv1	N/A
Inv2	N/A
Inv3	1 = substitute decision maker 2 = in-home caregiver 3 = nursing home staff 4 = residential care community staff 5 = education professional 6 = financial professional 7 = law enforcement, judicial, or legal professional 8 = medical or health professional 9 = mental and behavioral health professional 10 = social services professional 11 = other professional 12 = relative 13 = neighbor, friend, other nonrelative, other nonprofessional 14 = self 15 = no role identified
Inv4	N/A
Inv5	N/A
Inv6	N/A
Inv7	N/A

Clients
30 Data Elements

Element No.	Code Values
Clt1	N/A
Clt2	10 = own residence or private residence of relative or caregiver 20 = residential care community (non-specific) 21 = licensed residential care community 22 = unlicensed residential care community 30 = nursing home (non-specific) 31 = licensed nursing home 32 = unlicensed nursing home 40 = adult day services center (non-specific) 41 = licensed adult day services center 42 = unlicensed adult day services center 50 = place of business or other services 60 = other
Clt3	N/A
Clt4	10 = investigation completed 20 = investigation completed and protective services case completed 30 = investigation unable to be completed (non-specific) 31 = investigation unable to be completed due to death of client during investigation 32 = investigation unable to be completed due to refusal of client 40 = protective services case opened but not completed (non-specific) 41 = protective services case closed due to death of client 42 = protective services case closed due to client decision to not continue 50 = other

Element No.	Code Values
Clt5	N/A
Clt6	1 = male 2 = female 3 = transgender
Clt7	1 = straight 2 = gay/lesbian 3 = bisexual 4 = questioning 5 = other
Clt8	10 = American Indian or Alaska Native 20 = Asian (non-specific) 21 = Asian Indian 22 = Chinese 23 = Filipino 24 = Japanese 25 = Korean 26 = Vietnamese 27 = Other Asian 30 = Black or African American 40 = Native Hawaiian or Other Pacific Islander (non-specific) 41 = Native Hawaiian 42 = Guamanian or Chamorro 43 = Samoan 44 = other Pacific Islander 50 = White 60 = Other
Clt9	10 = yes, Hispanic or Latino/a, or Spanish origin (non-specific) 11 = Mexican, Mexican American, Chicano/a 12 = Puerto Rican 13 = Cuban 14 = other Hispanic, Latino/a, or Spanish origin 20 = no, not Hispanic or Latino/a, or Spanish origin

Element No.	Code Values
Clt10	1 = Arabic 2 = Chinese 3 = English 4 = French 5 = German 6 = Korean 7 = Russian 8 = Spanish or Spanish Creole 9 = Tagalog 10 = Vietnamese 11 = sign language 12 = assistive technology 13 = other
Clt11	1 = never married 2 = married 3 = domestic partner, including civil union 4 = divorced 5 = separated 6 = widowed 7 = other
Clt12	1 = less than high school 2 = high school diploma or equivalent 3 = associate's degree or bachelor's degree 4 = advanced degree
Clt13	1 = employed 2 = unemployed 3 = not in labor force 4 = other
Clt14	1 = less than $25,000 2 = $25,000-$49,999 3 = $50,000-$74,999 4 = $75,000-$99,999 5 = $100,000 or more

Element No.	Code Values
Clt15	1 = Medicaid 2 = Medicare 3 = publicly-subsidized housing 4 = Social Security Disability Insurance (SSDI) 5 = Social Security retirement benefits 6 = Supplemental Security Income (SSI) 7 = Temporary Assistance for Needy Families (TANF) 8 = veterans' disabled benefits 9 = Other
Clt16	1 = veteran 2 = non-veteran
Clt17	1 = ambulatory difficulty 2 = cognitive difficulty 3 = communication difficulty 4 = hearing difficulty 5 = independent living difficulty 6 = self-care difficulty 7 = vision difficulty 8 = other 9 = none
Clt18	N/A
Clt19	N/A
Clt20	1 = alcohol use disorder 2 = anxiety 3 = bipolar disorder 4 = dementia 5 = depression 6 = schizophrenia and other psychotic disorders 7 = substance use disorder 8 = traumatic brain injury 9 = other 10 = none

Element No.	Code Values
Clt21	10 = own residence or residence of relative or caregiver 20 = residential care community (non-specific) 21 = licensed residential care community 22 = non-licensed residential care community 30 = nursing home (non-specific) 31 = licensed nursing home 32 = non-licensed nursing home 40 = other
Clt22	10 = own residence or residence of relative or caregiver 20 = residential care community (non-specific) 21 = licensed residential care community 22 = non-licensed residential care community 30 = nursing home (non-specific) 31 = licensed nursing home 32 = non-licensed nursing home 40 = other
Clt23	10 = health care proxy in effect 20 = financial proxy in effect 30 = guardianship or conservatorship (non-specific) 31 = guardianship or conservatorship of person 32 = guardianship or conservatorship of property 40 = representative payee 50 = none
Clt24	0 = health care proxy in effect 20 = financial proxy in effect 30 = guardianship or conservatorship (non-specific) 31 = guardianship or conservatorship of person 32 = guardianship or conservatorship of property 40 = representative payee 50 = none

Element No.	Code Values
Clt25	1 = care/case management services 2 = caregiver support services 3 = community day services 4 = education, employment, and training services 5 = emergency assistance and material aid services 6 = financial planning services 7 = housing and relocation services 8 = in-home assistance services 9 = legal services 10 = medical and dental services 11 = medical rehabilitation services 12 = mental health services 13 = nutrition 14 = public assistance benefits 15 = substance use services 16 = transportation 17 = victim services 18 = other services 19 = none
Clt26	1 = care/case management services 2 = caregiver support services 3 = community day services 4 = education, employment, and training services 5 = emergency assistance and material aid services 6 = financial planning services 7 = housing and relocation services 8 = in-home assistance services 9 = legal services 10 = medical and dental services 11 = medical rehabilitation services 12 = mental health services 13 = nutrition 14 = public assistance benefits 15 = substance use services 16 = transportation 17 = victim services 18 = other services 19 = none

Element No.	Code Values
Clt27	1 = care/case management service 2 = caregiver support services 3 = community day services 4 = education, employment, and training services 5 = emergency assistance and material aid services 6 = financial planning services 7 = housing and relocation services 8 = in-home assistance services 9 = legal services 10 = medical and dental services 11 = medical rehabilitation services 12 = mental health services 13 = nutrition 14 = public assistance benefits 15 = substance use services 16 =transportation 17 = victim services 18 = other services 19 = none
Clt28	1 = care/case management services 2 = caregiver support services 3 = community day services 4 = education, employment, and training services 5 = emergency assistance and material aid services 6 = financial planning services 7 = housing and relocation services 8 = in-home assistance services 9 = legal services 10 = medical and dental services 11 = medical rehabilitation services 12 = mental health services 13 = nutrition 14 = public assistance benefits 15 = substance use services 16 =transportation 17 = victim services 18 = other services 19 = none

Clients (Continued)
30 Data Elements
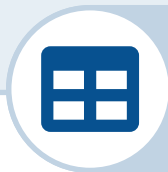
Element No.	Code Values
Clt29	1 = law enforcement or prosecutorial offices 2 = Protection and Advocacy or Client Advocacy Program (CAP) 3 = state licensing agency 4 = State Medicaid Fraud Control Unit (MFCU) 5 = Long Term Care Ombudsman Program 6 = other 7 = none

Element No.	Code Values
Clt30	1 = yes 2 = no

Maltreatment Allegation
2 Data Elements

Element No.	Code Values
Mal1	10 = abandonment 20 = emotional abuse 30 = exploitation (non-specific) 31= financial exploitation 32= other exploitation 40 = neglect 50 = physical abuse 60 = sexual abuse 70 = suspicious death 80 = self-neglect 90 = other

Element No.	Code Values
Mal2	1 = substantiated 2 = inconclusive 3 = unsubstantiated 4 = other

Perpetrator
7 Data Elements

Element No.	Code Values
Per1	N/A
Per2	N/A
Per3	1 = male 2 = female 3 = transgender
Per4	10 = American Indian or Alaska Native 20 = Asian (non-specific) 21 = Asian Indian 22 = Chinese 23 = Filipino 24 = Japanese 25 = Korean 26 = Vietnamese 27 = Other Asian 30 = Black or African American 40 = Native Hawaiian or Other Pacific Islander (non-specific) 41 = Native Hawaiian 42 = Guamanian or Chamorro 43 = Samoan 44 = other Pacific Islander 50 = White 60 = Other
Per5	10 = yes, Hispanic or Latino/a, or Spanish origin (non-specific) 11 = Mexican, Mexican American, Chicano/a 12 = Puerto Rican 13 = Cuban 14 = other Hispanic, Latino/a, or Spanish origin 20 = no, not Hispanic or Latino/a, or Spanish origin

Element No.	Code Values
Per6	1 = ambulatory difficulty 2 = cognitive difficulty 3 = communication difficulty 4 = hearing difficulty 5 = independent living difficulty 6 = self-care difficulty 7 = vision difficulty 8 = other 9 = none
Per7	1 = alcohol use disorder 2 = anxiety 3 = bipolar disorder 4 = dementia 5 = depression 6 = schizophrenia and other psychotic disorders 7 = substance use disorder 8 = traumatic brain injury 9 = other 10 = none

Client/Perpetrator Relationship

8 Data Elements

Element No.	Code Values
CPR1	1 = yes 2 = no
CPR2	1 = yes 2 = no
CPR3	10 = yes (non-specific) 11 = spouse 12 = domestic partner, including civil union 13 = parent 14 = child 15 = sibling 16 = grandparent 17 = grandchild 18 = other relative 20 = none
CPR4	10 = nursing home staff 20 = residential care community staff 30 = relative caregiver (non-specific) 31 = paid relative caregiver 32 = unpaid relative caregiver 40 = nonrelative caregiver (non-specific) 41 = paid nonrelative caregiver 42 = unpaid nonrelative caregiver 50 = other relationship 60 = none
CPR5	10 = nursing home staff 20 = residential care community staff 30 = relative caregiver (non-specific) 31 = paid relative caregiver 32 = unpaid relative caregiver 40 = nonrelative caregiver (non-specific) 41 = paid nonrelative caregiver 42 = unpaid nonrelative caregiver 50 = other relationship 60 = none

Element No.	Code Values
CPR6	10 = health care proxy in effect 20 = financial proxy in effect 30 = guardianship or conservatorship (non-specific) 31 = guardianship or conservatorship of person 32 = guardianship or conservatorship of property 40 = representative payee 50 = none
CPR7	10 = health care proxy in effect 20 = financial proxy in effect 30 = guardianship or conservatorship (non-specific) 31 = guardianship or conservatorship of person 32 = guardianship or conservatorship of property 40 = representative payee 50 = none
CPR8	1 = Removal of guardianship rights 2 = Restraining order on perpetrator regarding the client 3 = Eviction of perpetrator 4 = Restitution by perpetrator 5 = Other legal remedy 6 = None