CJIS Division Information Technology
Uniform Crime Reporting (UCR) Program

National Incident-Based Reporting System (NIBRS) Technical Specification Version 3.0 November 2016 Technical and Operational Update (TOU)

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CHANGE DESCRIPTION FORM

Revision	Change Description	Date
1.0	TOU Initial Release	11/15/2016

TECHNICAL AND OPERATIONAL UPDATE DETAILS

The Technical and Operational Update (TOU) is a monthly NIBRS update. All changes apply to Technical Specification Version 3.0. There TOU contains only those changes recently identified. It is not a cumulative document, meaning changes listed in the October TOU will not be listed in the November TOU. Changes to the document are either deletions or insertions. Both are identified in red text throughout the document. Deletions are in red text and the strikethrough font option is used.

3.3.1.2 Segment Level (Tech Spec v3.0 Pg14)

Segment Level identifies the segment in a submission.

Group: A, B
Format: 1-Character Alphanumeric
Position: 5
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-1 Segment Level Edit Description

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	001, 101, 201,301, 401, 501,601, 701
ORI is no longer able to submit data because they have been marked for historical reference only	030
Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5 must be written in that order, not as 1, 2, 2, 5, 3, 4, 4, 4.	050
Segment Level must contain data values 0–7.	051
Segment Level 1 (Administrative Segment) with Segment Action Type I = Incident Report must be the first segment submitted for each Group A Incident Report.	055
Segment Level 2 (Offense Segment) must have at least one Segment Level 4 (Victim Segment) connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code).	065
Data Element 34 (Offender Numbers To Be Related) has a value that does not have a corresponding Offender Segment. For example, if the field value shown in Data Element 34 is 15, an Offender Segment does not exist with a value of 15 in Data Element 36 (Offender Sequence Number).	070
Segment Level 6 (Arrestee Segment) with Segment Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	071

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**

Segment Level 3 (Property Segment) must first be submitted with Data Element 14 (Type Property Loss/Etc.) as 7 = Stolen/Etc. before it can be submitted as 5 = Recovered for the *same property* in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule:
  1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses).
  2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories.
	072

Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident.	073
Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.	074
Segment Levels 1, 2, 4, and 5 (Administrative Segment, Offense Segment, Victim Segment, and Offender Segment) with Segment Action Type I = Incident Report must be submitted for each Group A Incident Report; they are mandatory.	075
Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.	076
Segment Level 4 (Victim Segment) can be submitted only once and Data Element 25 (Type of Victim) must be S = Society/Public when Data Element 6 (UCR Offense Code) contains only a Crime Against Society.	080
Segment Level 4 (Victim Segment) with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Robbery must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are three or more Segment Level 5 (Offender Segment) records submitted for the incident, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.	085
Segment Level 6 (Arrestee Segment) and Segment Level 7 (Group B Arrest Report Segment) cannot have the same data values entered in Data Element 2 (Incident Number) and Data Element 41 (Arrest Transaction Number), respectively, for the same ORI.	088
(Offense Segment) When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in Data Element 6 (UCR Offense Code).	262

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
(Offense Segment) Can be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.	263
(Property Segment) When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. Example, two property segments cannot be submitted having the same entry in Data Element 14 (Type Property Loss/Etc.).	376
(Property Segment) Cannot be submitted with 10 = Drugs/Narcotics in Data Element 15 (Property Description) and blanks in Data Element 16 (Value of Property) unless Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations.	382
(Victim Segment) When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two victim segments were submitted having the same entry in Data Element 23 (Victim Sequence Number).	451
(Victim Segment) Each UCR Offense Code entered into Data Element 24 (Victim Connected to UCR Offense Codes) must have the Offense Segment for the value. In this case, the victim was connected to offenses that were not submitted as Offense Segments. A victim cannot be connected to an offense when the offense itself is not present.	466
(Victim Segment) Data Element 35 (Relationship of Victim to Offenders) has a relationship of VO = Victim Was Offender. When this code is entered, a minimum of two victim and two offender segments must be submitted. In this case, only one victim and/or one offender segment was submitted. The entry of VO on one or more of the victims indicates situations such as brawls and domestic disputes. In the vast majority of cases, each victim is also the offender; therefore, every victim record would contain a VO code. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s).	470
(Victim Segment) Cannot be submitted multiple times with VO = Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender).	474
(Victim Segment) An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of SE = Spouse to the same offender.	476
Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report.	480
(Offender Segment) When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offender Segments were submitted having the same entry in Data Element 36 (Offender Sequence Number).	551
(Offender Segment) When multiple Offender Segments are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the segments contains the 00 = Unknown value.	555

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
(Offender Segment) None of the Offender Segments contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558
(Offender Segment) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for Age, Sex, and Race.	559
Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape. The offender must be connected to the victim in Data Element 34 (Offender Number to be Related) unless offender number in Data Element 34 (Offender Number to be Related) is 00 = Unknown ~~Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape. The offender must be connected to the victim in Data Element 34 (Offender Number to be Related) unless offender number in Data Element 34 (Offender Number to be Related) is 00 = Unknown Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape.~~	560
(Arrestee Segment) A Group "A" Incident Report was submitted with more arrestees than offenders. The number (nn) of offenders is shown within the message. The incident must be resubmitted with additional Offender Segments. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown. The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.	656
(Arrestee Segment) Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident. The arrest transaction number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.	661
(Arrestee Segment) Group "A" Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).	669

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
(Group B Arrest Report Segment) When a Group "B" Arrest Report (Level 7) has two or more arrestees, the individual segments comprising the report cannot contain duplicates. In this case, two arrestee segments were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). Error should only be thrown when the action type is A=add. The arrest transaction number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.	751
(Group B Arrest Report Segment) The Group "B" Arrest Report (Level 7) submitted as an Add is currently active in the FBI's database; therefore, it was rejected. If multiple arrestees are involved in the incident, ensure that Data Element 40 (Arrestee Sequence Number) is unique for each Arrestee Segment submitted so that duplication does not occur.	759

Data Values: 0 = Level 0 (Zero Report Segment)
1 = Level 1 (Administrative Segment)
2 = Level 2 (Offense Segment)
3 = Level 3 (Property Segment)
4 = Level 4 (Victim Segment)
5 = Level 5 (Offender Segment)
6 = Level 6 (Arrestee Segment)
7 = Level 7 (Group B Arrest Report Segment)

3.3.1.3   Segment Action Type (Tech Spec v3.0 Pg18)

Segment Action Type determines the kind of database activity that is to be performed. See Section 4.6: Segment Action Types for definitions of the Segment Action Type data values.

Group: A, B
Format: 1-Character Alphabetic
Position: 6
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-2 Segment Action Type Edit Description

Edit Description	Associated Error Code
The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601, 701

Data Values: Segment 1–Administrative Segment
- I = Incident Report
- D = Delete

Segment 2–Offense Segment
- I = Incident Report

Segment 3–Property Segment
- I = Incident Report

Segment 4–Victim Segment
- I = Incident Report

Segment 5–Offender Segment
- I = Incident Report

Segment 6–Arrestee Segment
- I = Incident Report

Segment 7–Group B Arrest Report Segment
- ~~I = Incident Report~~
- A = Add
- D = Delete

Segment 0–Zero Report Segment
- I = Incident Report
- D = Delete

3.3.2.7 Data Element 4-Cleared Exceptionally (Tech Spec v3.0 Pg27)

Cleared Exceptionally is used to indicate whether or not the incident is cleared by exceptional means. In a multiple-offense incident, the exceptional clearance of one offense clears the entire incident. An incident cannot be cleared exceptionally if it was previously or concurrently cleared by an arrest, i.e., if an Arrestee Segment (Level 6) is submitted.

Group: A
Format: 1-Character Alphabetic
Position: 49
Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Table 3-3 Cleared Exceptionally Edit Description

Data Element	Edit Description	Associated Error Code
Data Element 4	(Cleared Exceptionally) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	101
Data Element 4	(Cleared Exceptionally) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	104
Data Element 4	(Cleared Exceptionally) Cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.	153
~~Data Element 4~~	~~(Cleared Exceptionally) must be entered when Segment Level 1 (Administrative Segment) contains M = Modify in Segment Action Type.~~	~~157~~

Data Values: A = Death of Offender

B = Prosecution Declined (by the prosecutor for a reason other than lack of probable cause)

C = In Custody of Other Jurisdiction

D = Victim Refused to Cooperate (in the prosecution)

E = Juvenile/No Custody (the handling of a juvenile without taking him/her into custody, but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense, such as petty larceny).

N = Not Applicable (not cleared exceptionally).

3.3.4.2 Data Element 15-Property Description (Tech Spec v3.0 Pg46)

Property Description is used to enter description of the property that was burned, counterfeited, destroyed/damaged/vandalized, etc., as a result of the incident.

When more than 10 types of property are involved, enter the data values and values of property for the 9 most valuable in Data Element 15 (Property Description) and Data Element 16 (Value of Property), respectively, and enter 77 = Other in Description 10 (Data Element 15) along with the remaining property's total value in Value 10 (Data Element 16).

Group: A
Format: 2-Character Numeric
Position: 39–40   Description 1
               58–59   Description 2
               77–78   Description 3
               96–97   Description 4
               115–116   Description 5
               134–135   Description 6
               153–154   Description 7
               172–173   Description 8
               191–192   Description 9
               210–211   Description 10
Occurrence: 10 times per Property Segment
Mandatory: Conditional

This data element is Mandatory when Data Element 14 (Type Property Loss/Etc.) is 2 = Burned, 3 = Counterfeited/Forged, 4 = Destroyed/ Damaged/Vandalized, 5 = Recovered, 6 = Seized, or 7 = Stolen/Etc.

Edits:

Note: Multiple values of the same Property description are not allowed. I.e., only enter aircraft or automobile one time as property description. Do not enter multiples of a single property description.

Table 3-4 Property Description Edit Description

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 15	(Property Description) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	304
Data Element 15	(Property Description) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	306
Data Element 15	(Property Description) Must be one of the following: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks	359

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
	When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.	
Data Element 15	(Property Description) At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Segment(s) for: 2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc.	375
Data Element 15	(Property Description) ~~To ensure that 35A-35B Drug/Narcotic Offenses-Drug Equipment Violations are properly reported, Data Element 15 (Property Description) of 11 = Drug/Narcotic Equipment is not allowed with only a 35A Drug/Narcotic Violation. Similarly, 10 = Drugs/Narcotics is not allowed with only a 35B Drug Equipment Violation. aand Data Element 14 (Type Property Loss/Etc.) is 6 = Seized.~~ 1) 35A Drug/Narcotic Violation Offense without a 35B Drug Equipment Violation Offense and a Property Type of 6 = Seized and Property Description of 11 and no other crimes against property exist. 2) 35B Drug Equipment Violation Offense without 35A Drug/Narcotic Violation Offense and a Property Type of 6 = Seized and Property Description of 10 and no other crimes against property exist.	387
Data Element 15	(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). Illogical combinations include: 1) Property descriptions for structures are illogical with 220=Burglary/Breaking & Entering or 240=Motor Vehicle Theft 2) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A=Pocket-picking or 23B=Purse-snatching 3) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C=Shoplifting 4) Property descriptions for vehicles and structures are illogical with 23D=Theft from Building, 23E=Theft from	390

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
	Coin-Operated Machine or Device, 23F=Theft from Motor Vehicle, and 23G=Theft of Motor Vehicle Parts or Accessories 5) Property descriptions for vehicles are illogical with 23H=All Other Larceny	

Data Values: 01 = Aircraft
02 = Alcohol
03 = Automobiles
04 = Bicycles
05 = Buses
06 = Clothes/Furs
07 = Computer Hardware/Software
08 = Consumable Goods
09 = Credit/Debit Cards
10 = Drugs/Narcotics
11 = Drug/Narcotic Equipment
12 = Farm Equipment
13 = Firearms
14 = Gambling Equipment
15 = Heavy Construction/Industrial Equipment
16 = Household Goods
17 = Jewelry/Precious Metals/Gems
18 = Livestock
19 = Merchandise
20 = Money
21 = Negotiable Instruments
22 = Nonnegotiable Instruments
23 = Office-type Equipment
24 = Other Motor Vehicles
25 = Purses/Handbags/Wallets
26 = Radios/TVs/VCRs/DVD Players
27 = Recordings–Audio/Visual
28 = Recreational Vehicles
29 = Structures–Single Occupancy Dwellings
30 = Structures–Other Dwellings
31 = Structures–Other Commercial/Business
32 = Structures–Industrial/Manufacturing
33 = Structures–Public/Community
34 = Structures–Storage
35 = Structures–Other
36 = Tools
37 = Trucks

38 = Vehicle Parts/Accessories
39 = Watercraft
41 = Aircraft Parts/Accessories
42 = Artistic Supplies/Accessories
43 = Building Materials
44 = Camping/Hunting/Fishing Equipment/Supplies
45 = Chemicals
46 = Collections/Collectibles
47 = Crops
48 = Documents/Personal or Business
49 = Explosives
59 = Firearm Accessories
64 = Fuel
65 = Identity Documents
66 = Identity–Intangible
67 = Law Enforcement Equipment
68 = Lawn/Yard/Garden Equipment
69 = Logging Equipment
70 = Medical/Medical Lab Equipment
71 = Metals, Non-Precious
72 = Musical Instruments
73 = Pets
74 = Photographic/Optical Equipment
75 = Portable Electronic Communications
76 = Recreational/Sports Equipment
77 = Other
78 = Trailers
79 = Watercraft Equipment/Parts/Accessories
80 = Weapons–Other
88 = Pending Inventory
99   (blank)–This data value is not currently used by the FBI

3.3.3.5 Data Element 9-Location Type (Tech Spec v3.0 Pg34)

Location Type is used to report the type of location/premises where each offense took place. Only one location type can be entered for each offense.

Group: A
Format: 2-Character Numeric
Position: 45–46
Occurrence: Once per Offense Segment
Mandatory: Yes
Edits:

Table 3-5 Location Type Edit Description

Location Type Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 9	(Location Type) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	201
Data Element 9	(Location Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	204
Data Element 9	Data Element 9 (Location Type) = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39~~D~~C= Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution	205

Data Values: 01 = Air/Bus/Train Terminal
02 = Bank/Savings and Loan

03 = Bar/Nightclub
04 = Church/Synagogue/Temple/Mosque
05 = Commercial/Office Building
06 = Construction Site
07 = Convenience Store
08 = Department/Discount Store
09 = Drug Store/Doctor's Office/Hospital
10 = Field/Woods
11 = Government/Public Building
12 = Grocery/Supermarket
13 = Highway/Road/Alley/Street/Sidewalk
14 = Hotel/Motel/Etc.
15 = Jail/Prison/Penitentiary/Corrections Facility
16 = Lake/Waterway/Beach
17 = Liquor Store
18 = Parking/Drop Lot/Garage
19 = Rental Storage Facility
20 = Residence/Home
21 = Restaurant
22 = School/College
23 = Service/Gas Station
24 = Specialty Store
25 = Other/Unknown
37 = Abandoned/Condemned Structure
38 = Amusement Park
39 = Arena/Stadium/Fairgrounds/Coliseum
40 = ATM Separate from Bank
41 = Auto Dealership New/Used
42 = Camp/Campground
44 = Daycare Facility
45 = Dock/Wharf/Freight/Modal Terminal
46 = Farm Facility
47 = Gambling Facility/Casino/Race Track
48 = Industrial Site
49 = Military Installation
50 = Park/Playground
51 = Rest Area
52 = School–College/University
53 = School–Elementary/Secondary
54 = Shelter–Mission/Homeless
55 = Shopping Mall
56 = Tribal Lands
57 = Community Center
58 = Cyberspace

a. Illogical Property Description for the Offense(S) Submitted

Property offenses identified below cannot have illogical property descriptions for stolen and/or recovered property. This includes Window submissions of recovered property. When the offense has fewer *allowable* values than *not allowed*, the allowable values are shown instead. These are indicated by YES or NO under the Allowed column. If multiple property offenses are submitted in an incident and one or more property offenses not listed below are present (e.g., embezzlement), then this edit is bypassed.

Table 3-6 Illogical Property Description by Offense

Offense	Allowed	Property Descriptions
220 BURGLARY 240 MOTOR VEHICLE THEFT	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures- Storage
	NO	35-Structures-Other
23A LARCENY/POCKET-PICKING 23B LARCENY/PURSE-SNATCHING	NO	01-Aircraft
	NO	03-Automobiles
	NO	04-Bicycles
	NO	05-Buses
	NO	12-Farm Equipment
	NO	15-Heavy Construction/Industrial Equipment
	NO	18-Livestock
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
	NO	39-Watercraft
	~~NO~~	~~78-Trailers~~
23C LARCENY/SHOPLIFTING	NO	01-Aircraft
	NO	03-Automobiles
	NO	05-Buses

Offense	Allowed	Property Descriptions
	NO	12-Farm Equipment
	NO	15-Heavy Construction/Industrial Equipment
	NO	18-Livestock
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
23C LARCENY/SHOPLIFTING	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
	NO	39-Watercraft
	NO	03-Automobiles
	NO	05-Buses
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
23D LARCENY/THEFT FROM BUILDING 23E LARCENY/THEFT FROM COIN-OPERATED MACHINE OR DEVICE 23F LARCENY/THEFT FROM MOTOR VEHICLE 23G LARCENY/THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
	NO	03-Automobiles
	NO	05-Buses
23H LARCENY/ALL OTHER LARCENY	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	37-Trucks

3.3.4.4 Data Element 17-Date Recovered (Tech Spec v3.0 Pg53)

Date Recovered is used to record the date property was recovered when it was previously stolen within the LEA's jurisdiction. When the recovery date is unknown, enter the date the recovery was reported. When there is more than one date of recovery for the same property description, enter the earliest date.

Group: A
Format: 8-Character Numeric (YYYYMMDD)
Position: 50–57   Date 1
            69–76   Date 2
            88–95   Date 3
            107–114   Date 4
            126–133   Date 5
            145–152   Date 6
            164–171   Date 7
            183–190   Date 8
            202–209   Date 9
            221–228   Date 10
Occurrence: 10 times per Property Segment
Mandatory: Conditional

This data element is Mandatory when Data Element 14 (Type Property Loss/Etc.) is: 5 = Recovered.

Edits:

Table 3-7 Date Recovered Edit Description

Data Element	Edit Description	Associated Error Code
Data Element 17	(Date Recovered Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the recovered date cannot contain any date 07/01/1999 or later. Cannot be earlier than Data Element 3 (Incident Date/Hour).	305
~~Data Element 17~~	~~Property Segments (Level 3) submitted with a Segment Action Type of W = Time-Window Submission cannot have a Date Recovered (Data Element 17) before the date which is calculated using the base date technique (January 1 of the year prior to the current year, or earlier than the date the agency converted to IBR). For any subsequent M = Modify of a previously submitted W = Time- Window Submission, this also applies.~~	~~320~~
Data Element 17	(Type Property Loss/Etc.) Must be 5 = Recovered for Data Element 17 (Date Recovered) to be entered.	355

Date Recovered Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 17	(Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered.	356

Data Values: Year (YYYY): 1991–Current
Month (MM): 01 = January
02 = February
03 = March
04 = April
05 = May
06 = June
07 = July
08 = August
09 = September
10 = October
11 = November
12 = December
Day of the Month (DD): 01–31 (depending on the month)

3.3.4.7 Data Element 20-Suspected Drug Type (Tech Spec v3.0 Pg56)

Suspected Drug Type is used to identify the types of drugs or narcotics that were seized in a drug case.

This data element should not be used when drugs or narcotics were burned, stolen, etc., in connection with offenses other than 35A = Drug/Narcotic Violations such as 200 = Arson, 220 = Burglary/Breaking & Entering, or 23 (A-H) = Larceny/Theft Offenses.

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value U = Unknown Drug Type must be entered. The drug type would then be updated when the laboratory results are received.

Note: When more than three types of drugs are involved, the two most important drugs (as determined by the reporting agency based on the quantity, value, and deadliness of the drugs/narcotics) should be reported in Drug Type 1 and Drug Type 2; X = Over 3 Drug Types should be entered in Drug Type 3.

Group: A
Format: 1-Character Alphabetic
Position: 233   Drug Type 1
                       248   Drug Type 2
                       263   Drug Type 3
Occurrence: 3 times per Property Segment
Mandatory: Conditional

This data element is Mandatory when one of the following conditions exist:

1) One of the offenses entered in Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6 = Seized, and Data Element 15 (Property Description) is 10 = Drugs/Narcotics.

2) One of the offenses entered in Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1 = None.

Exceptions:

- Exception 1-The incident consists of multiple offense segments where at least one offense code is not 35A.

- Exception 2-The incident consists of multiple property segments where at least one property segment contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).

Edits:

Table 3-8 Suspected Drug Type Edit Description

Suspected Drug Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 20	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	301

Suspected Drug Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 20	(Suspected Drug Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	304
Data Element 20	(Suspected Drug Type) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. There are two exceptions to this rule: 1) When a data value is entered in both Drug Type 1 and Drug Type 2, but different measurement categories are entered in Data Element 22 (Type Drug Measurement); this is allowed. Refer to Data Element 22, Data Values, for the measurement categories. 2) When the data value is U=Unknown; it can be entered only once.	306
Data Element 20	(Suspected Drug Type Since X = Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. There are less than three codes present.	362
Data Element 20	Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be 6 = Seized, and Data Element 15 (Property Description) must be 10 = Drugs/Narcotics.	365
Data Element 20	(Suspected Drug Type) An offense of 35A Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1 = None were entered but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered. • Exception 1-The incident consists of multiple offense segments where at least one offense code is not 35A. • Exception 2-The incident consists of multiple property segments where at least one property segment contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).	392

Data Values: A = Crack Cocaine
B = Cocaine (All forms except Crack)
C = Hashish
D = Heroin
E = Marijuana
F = Morphine
G = Opium
H = Other Narcotics
I = LSD
J = PCP

K = Other Hallucinogens
L = Amphetamines/Methamphetamines
M = Other Stimulants
N = Barbiturates
O = Other Depressants
P = Other Drugs
U = Unknown Drug Type
X = Over 3 Drug Types

NOTE: All of the Section numbers starting with 3.3.5.1 – 3.3.5.16 are updated. Ensure that the proper headers are applied accordingly. 3.3.5.1 has been changed to Victim Sequence Number altering all section numbers by one iteration ending with 3.3.5.16 being Relationship of Victim to Offender

3.3.5.1 Data Element 23-Victim Sequence Number (Tech Spec v3.0 Pg62)

Victim Sequence Number is used to assign a sequence number to each victim in an incident. A separate Victim Segment must be submitted for each numbered victim.

Group: A
Format: 3-Character Numeric
Position: 38–40
Occurrence: Once per Victim Segment
Mandatory: Yes
Edits:

Table 3-9 Victim Sequence Number Edit Description

Victim Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 23	(Victim Sequence Number) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	401
Data Element 23	Must contain numeric entry with zero left-fill.	402
Data Element 23	(Victim Sequence Number) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404

Data Values: 001-999

3.3.5.3 Data Element 25-Type of Victim (Tech Spec v3.0 Pg66)

Type of Victim is used to categorize the victim associated with the incident.

Group: A
Format: 1-Character Alphabetic
Position: 71
Occurrence: Once per Victim Segment
Mandatory: Yes
Edits:

Table 3-10 Type of Victim Edit Description

Data Element	Edit Description	Associated Error Code
Type of Victim Element Edits		
Data Element 25	(Type of Victim) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	401
Data Element 25	(Type of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
~~Data Element 25~~	~~(Type of Victim) Cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Codes) contains offense code 220 = Burglary/Breaking and Entering.~~	~~461~~
Data Element 25	(Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.	464
Data Element 25	(Type of Victim) Must have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society.	465
Data Element 25	(Type of Victim) Cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property.	467
Data Element 25	(Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation	482
Data Element 25	(Type of Victim) when Type of Victim is L = Law Enforcement Officer and Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23) and cannot be blank.	490

Data Values: B = Business

F = Financial Institution
G = Government
I = Individual
L = Law Enforcement Officer
O = Other
R = Religious Organization
S = Society/Public
U = Unknown

3.3.5.4 Data Element 25A-Type of Officer Activity/Circumstance (Tech Spec v3.0 Pg66)

Type of Officer Activity/Circumstance is used to indicate the type of activity in which the law enforcement officer was engaged at the time the officer was killed or assaulted in the line of duty.

Group: A
Format: 2-Character Numeric
Position: 130–131
Occurrence: Once per Victim Segment
Mandatory: Optional
Edits:

Table 3-11 Type of Officer Activity/Circumstance Edit Description

Type of Officer Activity/Circumstance Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 25A	(Type of Officer Activity/Circumstance) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 25A	(Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25A	(Type of Officer Activity/Circumstance) Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.	483

Data Values: 01 = Responding to Disturbance Call
(Family Quarrels, Person with Firearm, Etc.)
02 = Burglaries in Progress or Pursuing Burglary Suspects
03 = Robberies in Progress or Pursuing Robbery Suspects
04 = Attempting Other Arrests
05 = Civil Disorder (Riot, Mass Disobedience)
06 = Handling, Transporting, Custody of Prisoners
07 = Investigating Suspicious Persons or Circumstances
08 = Ambush–No Warning
09 = Handling Persons with Mental Illness
10 = Traffic Pursuits and Stops
11 = All Other

3.3.5.5 Data Element 25B-Officer Assignment Type (Tech Spec v3.0 Pg66)

Officer Assignment Type is used to report the victim officer's type of assignment when the LEOKA offense occurred.

Group: A
Format: 1-Character Alphabetic
Position: 132
Occurrence: Once per Victim Segment
Mandatory: Optional
Edits:

Table 3-12 Officer Assignment Type Edit Description

Data Element	Edit Description	Associated Error Code
Officer Assignment Type Element Edits		
Data Element 25B	(Officer Assignment Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 25B	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25B	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), ~~Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related)~~ can only be entered when Data Element 25 (Type of Victim) is ~~I = Individual or~~ L = Law Enforcement Officer.	483

Data Values: *For Uniformed Law Enforcement Officers:*
F = Two-Officer Vehicle
G = One-Officer Vehicle (Alone)
H = One-Officer Vehicle (Assisted)
For Non-Uniformed Officers:
I = Detective or Special Assignment (Alone)
J = Detective or Special Assignment (Assisted)
For Law Enforcement Officers Serving in Other Capacities (Foot patrol, Off duty, etc.):
K = Other (Alone)
L = Other (Assisted)

Note: The term "assisted" refers only to law enforcement assistance.

3.3.5.6 Data Element 25C-Officer-ORI Other Jurisdiction (Tech Spec v3.0 Pg67)

Officer–ORI Other Jurisdiction is used to report the ORI of the law enforcement officer's agency when an officer from another jurisdiction is killed or assaulted in the line of duty in the reporting agency's jurisdiction. No entry is required in this data element when an officer is killed or assaulted in his/her own jurisdiction.

Group: A
Format: 9-Character Alphanumeric
Position: 133–141
Occurrence: Once per Victim Segment
Mandatory: Optional
Edits:

Table 3-13 Officer–ORI Other Jurisdiction Edit Description

Officer ORI Jurisdiction Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25C	(Officer–ORI Other Jurisdiction Must be a valid nine-character NCIC ORI.	052
Data Element 25C	(Officer–ORI Other Jurisdiction) Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), ~~Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related)~~ can only be entered when Data Element 25 (Type of Victim) ~~is I = Individual or~~ L = Law Enforcement Officer.	483

Data Values: A–Z (Capital letters only)
0–9

3.3.5.7 Data Element 26-Age of Victim (Updated in Oct 2016 TOU) (Tech Spec v3.0 Pg68)

Age of Victim is used to indicate the age of an individual victim when the reported crime occurred. The data value for Age of Victim can be an exact age, a range of years, or unknown.

For an exact age, use only record positions 72 and 73 (leave positions 74 and 75 blank). To enter an age range, enter the beginning age in the range in positions 72 and 73 and the ending age in the range in positions 74 and 75.

When Age of Victim is populated with an age range (i.e., 16 through 19), then the system will store the average age, decimal value truncated. For example, when the age range is 16 through 19, the average is 17.5 years old and is stored as 17 years.

Group: A
Format: 4-Character Alphanumeric
Position: 72–75
Occurrence: Once per Victim Segment
Mandatory: Conditional

This data element is mandatory when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Edits:

Table 3-14 Age of Victim Edit Description

	Age of Victim Element Edits	
Data Element	**Edit Description**	**Associated Error Code**
Data Element 26	(Age of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 26	(Age of Victim) contains data, but is not left-justified. A single two-character age must be in positions 1 and 2 of the field.	408
Data Element 26	(Age of Victim) contains more than two characters indicating a possible age-range was being attempted. If so, the field must contain numeric entry of four digits.	409
Data Element 26	(Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age.	410
Data Element 26	(Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).	422
Data Element 26	(Age of Victim) cannot be less than 10 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	450
Data Element 26	(Age of Victim) must be 17 or greater and less than or equal to 98 or 00 = Unknown, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (DE26 must be >=17 & <=98 or DE26 == 00)	452
Data Element 26	(Age of Victim) The Data Element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.	453

Age of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 26	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 26	The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer	458
Data Element 26	Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape.	481

Data Values: NN = Under 24 Hours
NB = 1–6 Days Old
BB = 7–364 Days Old
01–98 = Years Old
99 = Over 98 Years Old
00 = Unknown

Note: Any combination of years is valid for an age range. The younger age must be listed first in the range. For example, "2530" is a valid age range.

3.3.5.14 Data Element 33-Type Injury (Tech Spec v3.0 Pg75)

Type Injury is used to describe the type of bodily injury sustained by the victim.

Group: A
Format: 1-Character Alphabetic
Position: 85   Injury 1
                86   Injury 2
                87   Injury 3
                88   Injury 4
                89   Injury 5
Occurrence: 5 times per Victim Segment
Mandatory: Conditional

This data element is Mandatory when Data Element 24 (Victim Connected to UCR Offense Code) is:

- 100 = Kidnapping/Abduction
- 11A = Rape
- 11B = Sodomy
- 11C = Sexual Assault With An Object
- 11D = Fondling
- 120 = Robbery
- 13A = Aggravated Assault
- 13B = Simple Assault
- 210 = Extortion/Blackmail
- 64A = Human Trafficking, Commercial Sex Acts
- 64B = Human Trafficking, Involuntary Servitude

Edits:

Table 3-15 Type of Injury Edit Description

Type of Injury Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 33	(Type injury) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	401
Data Element 33	(Type Injury) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 33	(Type Injury) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 33	(Type Injury) Can have multiple data values and was entered with multiple values. However, the entry shown between the brackets in [value] above cannot be entered with any other data value.	407

Type of Injury Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 33	Data Element 31 (Aggravated Assault/Homicide Circumstances) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault Data Element 33 (Type Injury) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude	419
Data Element 33	(Type Injury) The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.	458
Data Element 33	(Type Injury) A Simple Assault (13B) was THE ONLY CRIME AGAINST PERSON OFFENSE committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an Aggravated Assault (13A) or the victim's injury should not have been entered as major.	479

Data Values: N = None
B = Apparent Broken Bones
I = Possible Internal Injury
L = Severe Laceration
M = Apparent Minor Injury
O = Other Major Injury
T = Loss of Teeth
U = Unconsciousness

3.3.6.3   Data Element 38-Sex of Offender (Tech Spec v3.0 Pg83)

Sex of Offender is used to identify the sex of the offender.

Group: A
Format: 1-Character Alphabetic
Position: 44
Occurrence: Once per Offender Segment
Mandatory: Conditional
Edits:

Table 3-16 Sex of Offender Edit Description

Sex of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 38	(Sex of Offender) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	501
Data Element 38	(Sex of Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	504
Data Element 38	(Sex of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552

Data Values: F = Female
                          M = Male
                          U = Unknown

Note: Error 553 is being removed through the APB process and barring an unforeseen issue this error will no longer be needed.

5.2.2 Administrative Segment Errors (Tech Spec v3.0 Pg110)

Table 5-17 Administrative Segment Errors

	Administrative Segment Errors	
Error Number	**Error Message**	**Error Description**
101	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
104	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
105	INVALID DATA VALUE FOR DATE	The data element in error contains a date that is not entered correctly. Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31days). Also, the date cannot exceed the current date.
106	INVALID DATA VALUE FOR HOUR	(Incident Hour) For Offenses of 09A, 13A, 13B and 13C ONLY–When data element 25 (Type of Victim) = L (Law Enforcement Officer) then Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23). Incident Hour Unknown (Blank) is not a valid entry.
115	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	(Incident Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
116	MUST BE LEFT-JUSTIFIED–BLANK DETECTED IN FIRST POSITION	(Incident Number) must be left-justified with blank right-fill. Since the number is less than 12 characters, it must begin in position 1.
117	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	(Incident Number) can only have character combinations of A through Z, 0 through 9, hyphens, and/or blanks. For example, 89-123-SC is valid, but 89+123*SC is invalid.
118	DATE CANNOT BE ON OR AFTER THE INACTIVE DATE [yyyymmdd] OF THE ORI	The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No data from this ORI will be accepted after this date.

Administrative Segment Errors		
Error Number	**Error Message**	**Error Description**
119	CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES	Data Element 2A (Cargo Theft) must be blank, unless Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 270 = Embezzlement 510 = Bribery
122	CARGO THEFT VALUE REQUIRED WITH SPECIFIC OFFENSES	Data Element 2A (Cargo Theft) must be populated with a Y = Yes or N = No when Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle ~~24H~~ 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 270 = Embezzlement 510 = Bribery
151	REPORT INDICATOR MUST BE BLANK OR "R"	This field must be blank if the incident date is known. If the incident date is unknown, then the report date would be entered instead and must be indicated with an "R" in the Report Indicator field within the Administrative Segment.
152	INVALID HOUR ENTRY	If Hour is entered within Data Element 3 (Incident Date/Hour), it must be 00 through 23. If 00 = Midnight is entered, be careful that the Incident Date is entered as if the time was 1 minute past midnight. **Note**: When an incident occurs exactly at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1 minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, Friday's date would be entered.

Administrative Segment Errors		
Error Number	Error Message	Error Description
153	VALUE ENTERED CONFLICTS WITH PRESENCE OF AN ENTRY IN EXCEPTIONAL CLEARANCE DATE	Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.
155	CLEARANCE DATE [yyyymmdd] PREDATES INCIDENT DATE [yyyymmdd]	Data Element 5 (Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour).
156	AN ENTRY MUST BE MADE WHEN CLEARED EXCEPTIONALLY HAS ENTRIES OF A-E	Data Element 5 (Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered.
170	INCIDENT DATE CANNOT BE AFTER YEAR [yyyy] AND MONTH [mm] OF ELECTRONIC SUBMISSION	Data Element 3 The date cannot be later than the year and month the electronic submission represents. For example, the May 1999 electronic submission cannot contain incidents happening after this date.
~~171~~	~~INCIDENT DATE IS OUTSIDE THE BASE DATE CALCULATION~~	~~A Group "A" Incident Report was submitted with a date entered into Data Element 3 (Incident Date/Hour) that is earlier than January 1 of the previous year, using the Month of Tape and Year of Tape as a reference point. For example, if the Month of Tape and Year of Tape contain a value of 01/1999, but the incident date is 12/25/1997, the incident will be rejected. Volume 2, section I, provides specifications concerning the FBI's 2-year database.~~ ~~**Note**: The exception is when an exceptional clearance is being submitted with a Segment Action Type of W = Time-Window Submission. The incident date may be any past date, but cannot be any earlier than January 1, 1950.~~
172	INCIDENT DATE/HOUR FOR "I" RECORDS CANNOT PREDATE 01/01/1991	Data Element 3 (Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.

	Administrative Segment Errors	
Error Number	**Error Message**	**Error Description**
173	INCIDENT DATE CANNOT BE BEFORE DATE ORI WENT IBR	A Group "A" Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS. Because of this, the record was rejected. At some point, the participant will convert its local agencies from Summary reporting to Incident-Based Reporting. Once the participant starts to send NIBRS data for a converted agency to the FBI, any data received from this agency that could possibly be interpreted as duplicate reporting within both the Summary System and NIBRS for the same month will be rejected by the FBI. In other words, if the participant sends IBR data for an agency for the first time on September 1999, monthly submittal, dates for incidents, recovered property, and arrests must be within September. The exception is when exceptional clearances occur for a pre-IBR incident. In this case, Data Element 3 (Incident Date/Hour) may be earlier than September 1999, but Data Element 5 (Exceptional Clearance Date) must be within September 1999. The FBI will reject data submitted for prior months. Thereafter, all data coming from this agency must have dates subsequent to the initial start date of September 1999, except as mentioned previously. The Summary System already contains aggregate data for the months prior to NIBRS conversion. If the FBI were to accept IBR data for months previously reported with Summary data, the result would be duplicate reporting for those months.
175	CANNOT CALCULATE BASE DATE FROM INCIDENT DATE [yyymmdd]	The electronic submission control date (positions 7 through 12, month and year) and Data Element 3 (Incident Date/Hour) must both be valid dates for calculating timeframes.
178	THIS ADMINISTRATIVE SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Administrative Segment (Level 1) must be 87 characters (not reporting Cargo Theft) or 88 characters (reporting Cargo Theft). All Administrative Segments in a submission must be formatted in only one of these two lengths.
197	MISSING INCIDENT DATE FOR DELETE	Data Element 3 (Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; must be populated with a valid data value and cannot be blank.
198	MISSING INCIDENT DATE FOR DELETE - INCIDENT NUMBER MATCHES GROUP A INCIDENT REPORTS WITH INCIDENT DATE OUTSIDE TWO YEAR WINDOW	Data Element 3 (Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; at least one Group A Incident Report is on file that matches Data Element 2 (Incident Number) with an Incident Date outside the two year window.

Administrative Segment Errors		
Error Number	**Error Message**	**Error Description**
199	MISSING INCIDENT DATE FOR DELETE	Data Element 3 (Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; must be populated with a valid data value and cannot be blank.

5.2.3 Offense Segment Errors (Tech Spec v3.0 Pg114)

Table 5-18 Offense Segment Errors

Error Number	Error Message	Error Description
	Offense Segment Errors	
201	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
202	CONTAINS NONNUMERIC ENTRY	Data Element 10 (Number of Premises Entered) is not a numeric entry of 01 through 99.
204	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
205	ERROR–INVALID OFFENSE CODE FOR LOCATION TYPE CYBERSPACE	Data Element 9 (Location Type) = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39~~D~~C = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution
206	ERROR - DUPLICATE VALUE = [value]	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.

Offense Segment Errors		
Error Number	Error Message	Error Description
207	ERROR - MUTUALLY EXCLUSIVE VALUE = [value]	The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.
215	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
216	MUST BE LEFT-JUSTIFIED– BLANK DETECTED IN FIRST POSITION	Must be left-justified with blank right-fill if under 12 characters in length.
217	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.
219	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	Data Element 12 (Type Criminal Activity/Gang Information) Type criminal activity codes of "B", "C", "D", "E", "O", "P", "T", or "U" can only be entered when the UCR Offense Code is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations (Type Criminal Activity/Gang Information) Gang information codes of "J", "G", and "N" can only be entered when the UCR Offense Code is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation (Type Criminal Activity/Gang Information) Criminal Activity codes of "A", "F", "I", and "S" can only be entered when the UCR Offense Code is: 720 = Animal Cruelty

Offense Segment Errors		
Error Number	Error Message	Error Description
220	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	Data Element 12 (Type Criminal Activity/Gang Information) Must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations 720 = Animal Cruelty
221	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	Data Element 13 (Type Weapon/Force Involved) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude
222	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	Data Element 13 (Type of Weapon/Force Involved) Type of Weapon/Force Involved can only be entered when the UCR Offense Code is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude
251	INVALID CODE	(Offense Attempted/Completed) Must be a valid code of A = Attempted or C = Completed.

	Offense Segment Errors	
Error Number	**Error Message**	**Error Description**
252	OFFENSE CODE MUST BE 220 WITH A LOCATION TYPE OF 14 OR 19 FOR DATA TO BE ENTERED	When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 (Burglary).
253	MUST BE PRESENT WHEN OFFENSE CODE IS 220	Data Element was not entered; it must be entered when UCR Offense Code of 220 = Burglary has been entered.
254	MUST BE BLANK WHEN OFFENSE IS OTHER THAN 220	Data Element only applies to UCR Offense Code of 220 = Burglary. Since a burglary offense was not entered, the Method of Entry should not have been entered.
255	AUTOMATIC INDICATOR MUST BE BLANK OR "A"	Must be A = Automatic or blank = Not Automatic
256	OFFENSE CODES OF 09A, 09B, 09C, 13A, 13B, AND 13C MUST HAVE ENTRY OF "C"	Code must be C = Completed if Data Element 6 (UCR Offense Code) is an Assault or Homicide.
257	MUST BE PRESENT WITH AN OFFENSE CODE OF 220 AND A LOCATION TYPE OF 14 OR 19	Must be entered if offense code is 220 (Burglary) and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.
258	WEAPON TYPE MUST = 11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR	In Data Element 13 (Type of Weapon/Force Involved), A = Automatic is the third character of code. It is valid only with the following codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.
262	DUPLICATE OFFENSE SEGMENT	When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in Data Element 6 (UCR Offense Code).
263	CANNOT HAVE MORE THAN 10 OFFENSES	Can be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.
264	GROUP "A" OFFENSE CANNOT CONTAIN A GROUP "B" OFFENSE	Data Element 6 (UCR Offense Code) must be a Group "A" UCR Offense Code, not a Group "B" Offense Code.

	Offense Segment Errors	
Error Number	**Error Message**	**Error Description**
265	INVALID WEAPON [weapon-code] WITH AN OFFENSE OF 13B	If an Offense Segment (Level 2) was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault.
266	NO OTHER OFFENSE CAN BE SUBMITTED WITH AN 09C OFFENSE	When a Justifiable Homicide is reported, no other offense may be reported in the Group "A" Incident Report. These should be submitted on another Group "A" Incident Report.
267	INVALID WEAPON [weapon-code] WITH AN OFFENSE OF [offense]	If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense.
268	LARCENY OFFENSE CANNOT HAVE A MOTOR VEHICLE PROPERTY DESCRIPTION ENTERED	Data Element 6 (UCR Offense Code) is a (23A-23H) = Larceny/Theft Offenses and a property segment exists with Data Element 14 (Type Property Loss/Etc.) of 7 = Stolen/Etc. and Data Element 15 (Property Description) of 03 = Automobiles, 05 = Buses, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, or 37 = Trucks; then the incident must contain another offense segment with Data Element 6 (UCR Offense Code) containing a crime against property other than a larceny/theft offense (refer to Appendix Mandatories for each crime against property offense).
269	POSSIBLE CLASSIFICATION ERROR OF AGGRAVATED ASSAULT 13A CODED AS SIMPLE 13B	If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault.
270	JUSTIFIABLE HOMICIDE MUST BE CODED AS NON-BIAS MOTIVATED	Must be 88 = None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.
284	THIS OFFENSE SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Offense Segment (Level 2) must be 63 characters (reporting only Bias Motivation #1) or 71 characters (reporting Bias Motivations #2–#5). All Offense Segments in a submission must be formatted in only one of these two lengths.

5.2.4 Property Segment Errors (Tech Spec v3.0 Pg119)

Table 5-19 Property Segment Errors

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
301	MUST BE PRESENT— MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
302	CONTAINS NONNUMERIC ENTRY	Must be numeric entry with zero left-fill. Refer to individual data element for specific formatting instructions.
304	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; Blank is permissible on non-mandatory fields
305	DATE RECOVERED IS INVALID	Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot be later than that entered within the Month of Electronic Submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic Submission and Year of Electronic Submission are 06/1999, the recovered date cannot contain any date 07/01/1999 or later. Cannot be earlier than Data Element 3 (Incident Date/Hour).
306	ERROR–DUPLICATE DATA VALUE	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. Refer to individual data elements for exceptions.
315	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
316	MUST BE LEFT-JUSTIFIED– BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) Must be left-justified with blank right-fill if under 12 characters in length.
317	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
351	PROPERTY VALUE OF ZERO IS NOT ALLOWED	Data Element 16 (Value of Property) Cannot be zero unless Data Element 15 (Property Description) is: *Mandatory zero* 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible *Optional zero* 77=Other 99=(blank)–this data value is not currently used by the FBI.
352	DATA ELEMENTS 15 - 22 MUST BE BLANK WHEN PROPERTY LOSS CODE=1 OR 8	Referenced data elements must be blank when one of the following criteria is met: 1) If Data Element 14 (Type property Loss/Etc.) is 8=Unknown, then Data Elements 15 through 22 must be blank. 2) If Data Element 14 (Type property Loss/Etc.) is 1=None and Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered, unless the incident contains another offense segment with a Crime Against Property offense code. 3) If Data Element 14 (Type property Loss/Etc.) is 1=None and the incident has no offense segments with a Data Element 6 (UCR Offense Code) of 35A=Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.
353	PENDING INVENTORY MUST HAVE PROPERTY VALUE OF 1	Data Element 15 (Property Description) is 88=Pending Inventory, but Data Element 16 (Value of Property) is not $1.
354	DATA ELEMENT 15 WAS NOT ENTERED, BUT VALUE ($) WAS	Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.
355	PROPERTY LOSS CODE (14) MUST=5 (RECOVERED) FOR DATA TO BE ENTERED	Data Element 14 (Type Property Loss/Etc.) must be 5=Recovered for Data Element 17 (Date Recovered) to be entered.
356	PROPERTY DESCRIPTION (15) AND VALUE OF PROPERTY(16) MUST BOTH EXIST IF DATA ARE PRESENT	Referenced Data Element was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered.

	Property Segment Errors	
Error Number	**Error Message**	**Error Description**
357	PROPERTY LOSS (14) MUST BE 7 WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED	Data Element 18 (Number of Stolen Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 7=Stolen/Etc. was not entered, and/or Data Element 6 (UCR Offense Code) of 240=Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A=Attempted.
358	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTY LOSS OF 7	Entry must be made for Data Element 18 (Number of Stolen Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240=Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C=Completed, and Data Element 14 (Type Property Loss/Etc.) is 7=Stolen/Etc.
359	ALL NONVEHICULAR PROPERTY DESCRIPTIONS WERE ENTERED	Data Element 15 (Property Description) Must be one of the following: 03=Automobiles 05=Buses 24=Other Motor Vehicles 28=Recreational Vehicles 37= Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.
360	PROPERTY LOSS (14) MUST BE 5 WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED	Data Element 19 (Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 5=Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240=Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A=Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Segment Level 3 (Property Segment) will contain A=Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.
361	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTYLOSS OF 5	Entry must be made when Data Element 6 (UCR Offense Code) is 240=Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5=Recovered, and Data Element 15 (Property Description) contains a vehicle code.

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
362	TWO OTHER CODES MUST BE ENTERED WHEN AN "X" IS PRESENT	Since X=Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. There are less than three codes present.
363	WITH A CODE OF "X" BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE BLANK	Since Data Element 20 (Suspected Drug Type) contains X=Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be blank
364	WITH DATA ENTERED BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE PRESENT	When Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6=Seized, Data Element 15 (Property Description) is 10=Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X=Over 3 Drug Types.
365	OFFENSE=35A AND PROPERTY LOSS=6 AND DESCRIPTION=10 MUST EXIST	Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A=Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be 6=Seized, and Data Element 15 (Property Description) must be 10=Drugs/Narcotics.
366	WITH DATA ENTERED BOTH TYPE (20) AND MEASUREMENT (22) MUST BE PRESENT	Data Element 21 (Estimated Quantity) was entered, but 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered.
367	DRUG TYPE MUST BE "E", "G", OR "K" FOR A VALUE OF "NP"	Data Element 22 (Type Measurement) was entered with NP in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP=Number of Plants to the following drugs: DRUG MEASUREMENT E=Marijuana NP G=Opium NP K=Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code.
368	WITH DATA ENTERED BOTH TYPE (20) AND QUANTITY (21) MUST BE PRESENT	Data Element 22 (Type Measurement) was entered, but 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered.

	Property Segment Errors	
Error Number	**Error Message**	**Error Description**
372	DATA ELEMENTS 15-22 WERE ALL BLANK WITH THIS PROPERTY LOSS CODE	If Data Element 14 (Type Property/Loss/Etc.) is 2=Burned, 3=Counterfeited/ Forged, 4=Destroyed/Damaged/Vandalized, 5=Recovered, 6=Seized, or 7=Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the segment.
375	MANDATORY FIELD WITH THE PROPERTY LOSS CODE ENTERED	At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Segment(s) for: 2=Burned 3=Counterfeited/Forged 4=Destroyed/Damaged/Vandalized 5=Recovered 6=Seized 7=Stolen/Etc.
376	DUPLICATE PROPERTY SEGMENT ON ELECTRONIC SUBMISSION (TYPE LOSS=[loss-code])	When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. Example, two property segments cannot be submitted having the same entry in Data Element 14 (Type Property Loss/Etc.).
382	DRUG/NARCOTIC VIOLATIONS OFFENSE MUST BE SUBMITTED FOR SEIZED DRUGS	Segment Level 3 (Property Segment) cannot be submitted with 10=Drugs/Narcotics in Data Element 15 (Property Description) and blanks in Data Element 16 (Value of Property) unless Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations.
383	PROPERTY VALUE MUST BE BLANK FOR 35A (SINGLE OFFENSE)	Data Element 16 (Value of Property) must be blank when Data Element 15 (Property Description) code is 10=Drugs/Narcotics and the only offense submitted is a 35A=Drug/Narcotic Violations.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	Data Element 21 (Estimated Drug Quantity) must be 000000001000=None (i.e., 1) when Data Element 22 (Type Drug Measurement) is XX=Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values.

	Property Segment Errors	
Error Number	**Error Message**	**Error Description**
387	WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35A CANNOT HAVE DESCRIPTION 11or WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35B CANNOT HAVE DESCRIPTION 10	~~To ensure that 35A-35B Drug/Narcotic Offenses-Drug Equipment Violations are properly reported, Data Element 15 (Property Description) of 11=Drug/Narcotic Equipment is not allowed with only a 35A Drug/Narcotic Violation. Similarly, 10=Drugs/Narcotics is not allowed with only a 35B Drug Equipment Violation. Aand Data Element 14 (Type Property Loss/Etc.) is 6=Seized.~~ 1) 35A Drug/Narcotic Violation Offense without a 35B Drug Equipment Violation Offense and a Property Type of 6 = Seized and Property Description of 11 and no other crimes against property exist. 2) 35B Drug Equipment Violation Offense without 35A Drug/Narcotic Violation Offense and a Property Type of 6 = Seized and Property Description of 10 and no other crimes against property exist.
388	NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE CODES	More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03=Automobiles and 05=Buses were entered as being stolen, then the number stolen must be at least 2, unless the number stolen was unknown (00). The exception to this rule is when 00=Unknown is entered in Data Element 18.
389	NUMBER RECOVERED IS LESS THAN NUMBER OF VEHICLE CODES	More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03=Automobiles and 05=Buses were entered as being recovered, then the number recovered must be at least 2, unless the number recovered was unknown (00). The exception to this rule is when 00=Unknown is entered in Data Element 19.

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). Illogical combinations include: 7) Property descriptions for structures are illogical with 220=Burglary/Breaking & Entering or 240=Motor Vehicle Theft 8) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A=Pocket-picking or 23B=Purse-snatching 9) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C=Shoplifting 10) Property descriptions for vehicles and structures are illogical with 23D=Theft from Building, 23E=Theft from Coin-Operated Machine or Device, 23F=Theft from Motor Vehicle, and 23G=Theft of Motor Vehicle Parts or Accessories 11) Property descriptions for vehicles are illogical with 23H=All Other Larceny
391	PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED	Data Element 15 (Property Description) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible

Property Segment Errors		
Error Number	Error Message	Error Description
392	35A OFFENSE ENTERED AND 1=NONE ENTERED; MISSING SUSPECTED DRUG TYPE (20)	An offense of 35A Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1=None were entered but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered. Exception 1 - The incident consists of multiple offense segments where at least one offense code is not 35A. Exception 2 - The incident consists of multiple property segments where at least one property segment contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).

5.2.5   Victim Segment Errors (Updated in Oct 2016 TOU) (Tech Spec v3.0 Pg126)

Table 5-20 Victim Segment Errors

Victim Segment Errors		
Error Number	Error Message	Error Description
401	MUST BE PRESENT— MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
402	CONTAINS NONNUMERIC ENTRY	Must contain numeric entry with zero left-fill.
404	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
406	ERROR - DUPLICATE VALUE = [value]	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
407	ERROR - MUTUALLY EXCLUSIVE VALUE = [value]	Data Element 33 (Type Injury) Can have multiple data values and was entered with multiple values. However, the entry shown between the brackets in [value] above cannot be entered with any other data value.
408	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 26 (Age of Victim) contains data, but is not left-justified. A single two-character age must be in positions 1 and 2 of the field.
409	CONTAINS NONNUMERIC ENTRY	Data Element 26 (Age of Victim) contains more than two characters indicating a possible age-range was being attempted. If so, the field must contain numeric entry of four digits.
410	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 26 (Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age.
415	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NONBLANK CHARACTERS	Data Element 2 (Incident Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
416	MUST BE LEFT-JUSTIFIED– BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) Must be left-justified with blank right-fill if under 12 characters in length.
417	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Data Element 2 (Incident Number)Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
419	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	Data Element 31 (Aggravated Assault/Homicide Circumstances) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault Data Element 33 (Type Injury) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude
422	AGE RANGE CANNOT HAVE "00" IN FIRST TWO POSITIONS	Data Element 26 (Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).
450	VICTIM IS SPOUSE, BUT AGE IS LESS THAN 10	Data Element 26 (Age of Victim) cannot be less than 10 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
451	VICTIM NUMBER ALREADY EXISTS	When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two victim segments were submitted having the same entry in Data Element 23 (Victim Sequence Number).
452	VICTIM IS LAW ENFORCEMENT OFFICER BUT AGE IS NOT BETWEEN 17 AND 98, OR UNKNOWN	(Age of Victim) must be 17 or greater and less than or equal to 98 or 00 = Unknown, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (DE26 must be >=17 & <=98 or DE26 == 00)
453	MUST BE PRESENT WHEN VICTIM TYPE (25) = I	The Data Element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
454	MUST BE ENTERED WHEN VICTIM TYPE IS LAW ENFORCEMENT OFFICER	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.
455	ADDITIONAL JUSTIFIABLE HOMICIDE IS MANDATORY WITH A 20 OR 21 ENTERED	Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen Or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered.
456	MULTIPLE VALUES ENTERED FOR DATA ELEMENT ARE NOT COMPATIBLE – VALUES ARE MUTUALLY EXCLUSIVE	Data Element 31 (Aggravated Assault/Homicide Circumstances) was entered with two entries, but was rejected for one of the following reasons: 1) Value 10 = Unknown Circumstances is mutually exclusive with any other value. 2) Multiple values from more than one category were entered. 3) Values from the category 09B = Negligent Manslaughter are mutually exclusive with any other value. 4) Values from the category 09C = Justifiable Homicide are mutually exclusive with any other value.
457	WHEN DATA ELEMENT 32 IS ENTERED, DATA ELEMENT 31 MUST EQUAL 20 OR 21	Data Element 32 (Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance.
458	VICTIM TYPE (25) MUST BE "I" OR "L" FOR DATA TO BE ENTERED	The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.
459	NEED A CRIME AGAINST PERSON OR ROBBERY FOR DATA TO BE ENTERED	Data Element 34 (Offender Numbers To Be Related) was entered but should only be entered if one or more of the offenses entered into Data Element 24 [Victim Connected to UCR Offense Code(s)] is a Crime Against Person or is a Robbery Offense (120). None of these types of offenses were entered.

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
460	RELATIONSHIP MUST BE ENTERED WHEN AN OFFENDER NUMBER (34) EXISTS	Corresponding Data Element 35 (Relationship of Victim to Offenders) data must be entered when Data Element 34 (Offender Numbers To Be Related) is entered with a value greater than 00.
~~461~~	~~VICTIM TYPE CANNOT EQUAL "S" WITH AN OFFENSE OF 220~~	~~Data Element 25 (Type of Victim) cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Codes) contains offense code 220 = Burglary/Breaking and Entering.~~
462	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE	Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected To UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an aggravated assault.
463	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 09C OFFENSE	When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered.
464	ENTRY FOR TYPE OF VICTIM MUST BE "I" WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.
465	ENTRY FOR TYPE OF VICTIM MUST BE "S" WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society.
466	OFFENSE MUST BE SUBMITTED AS LEVEL 2 RECORD IF VICTIM IS CONNECTED	Each UCR Offense Code entered into Data Element 24 (Victim Connected to UCR Offense Codes) must have the Offense Segment for the value. In this case, the victim was connected to offenses that were not submitted as Offense Segments. A victim cannot be connected to an offense when the offense itself is not present.
467	ENTRY FOR TYPE OF VICTIM CANNOT BE "S" WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property.

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
468	RELATIONSHIP CANNOT BE ENTERED WHEN RELATED TO OFFENDER NUMBER "00"	Data Element 35 (Relationship of Victim to Offenders) cannot be entered when Data Element 34 (Offender Number to be Related) is zero. Zero means that the number of offenders is unknown; therefore, the relationship cannot be entered.
469	VICTIM SEX MUST BE "M" OR "F" FOR AN 11A OR 36B OFFENSE	Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape.
470	WHEN "VO" RELATIONSHIP IS PRESENT, MUST HAVE TWO OR MORE VICTIMS AND OFFENDERS	Data Element 35 (Relationship of Victim to Offenders) has a relationship of VO = Victim Was Offender. When this code is entered, a minimum of two victim and two offender segments must be submitted. In this case, only one victim and/or one offender segment was submitted. The entry of VO on one or more of the victims indicates situations such as brawls and domestic disputes. In the vast majority of cases, each victim is also the offender; therefore, every victim record would contain a VO code. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s).
471	ONLY ONE VO RELATIONSHIP PER VICTIM	Data Element 35 (Relationship of Victim to Offenders) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.
472	WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP MUST BE "RU" = UNKNOWN	If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.
474	ONLY ONE VO RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	Segment Level 4 (Victim Segment) cannot be submitted multiple times with VO = Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender).
475	ONLY ONE "SE" RELATIONSHIP PER VICTIM	A victim can only have one spousal relationship. In this instance, the victim has a relationship of SE = Spouse to two or more offenders.

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
476	ONLY ONE "SE" RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of SE = Spouse to the same offender.
477	INVALID AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES FOR CONNECTED OFFENSE	A victim segment was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances).
478	VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES	Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows:
		1) Murder-Aggravated assault, simple assault, and intimidation are all lesser included offenses of murder. Negligent manslaughter is mutually exclusive.
		2) Aggravated Assault-Simple assault and intimidation are lesser included **Note**: Aggravated assault is a lesser included offense of murder, rape, sodomy, sexual assault with an object, and robbery.
		3) Simple Assault-Intimidation is a lesser included offense of simple assault. **Note**: Simple assault is a lesser included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, fondling, and robbery.
		4) Intimidation-Intimidation is a lesser included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, fondling, and robbery.
		5) Negligent Manslaughter-Murder, aggravated assault, simple assault, and intimidation are mutually exclusive offenses. Uniform Crime Reporting Handbook, NIBRS Edition, page 17, defines negligent manslaughter as "The killing of another person through negligence." Page 12 of the same publication shows that assault offenses are characterized by "unlawful attack[s]." offenses of aggravated assault.

Victim Segment Errors		
Error Number	**Error Message**	**Error Description**
		6) Rape-Aggravated assault, simple assault, intimidation, and fondling are lesser included offenses of rape. Incest and statutory rape are mutually exclusive offenses and cannot occur with rape. The prior two offenses involve consent, while the latter involves action against the victim's will.
		7) Sodomy-Aggravated assault, simple assault, intimidation, and fondling are lesser included offenses of sodomy. Incest and statutory rape are mutually exclusive offenses and cannot occur with sodomy. The prior two offenses involve consent, while the latter involves action against the victim's will.
		8) Sexual Assault with an Object-Aggravated assault, simple assault, intimidation, and fondling are lesser included offenses of sexual assault with an object. Incest and statutory rape are mutually exclusive offenses and cannot occur with sexual assault with an object. The prior two offenses involve consent, while the latter involves action against the victim's will.
		9) Fondling-Simple assault and intimidation are lesser included offenses of fondling. Incest and statutory rape are mutually exclusive offenses and cannot occur with fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. Note: fondling is a lesser included offense of rape, sodomy, and sexual assault with an object.
		10) Incest- rape, sodomy, sexual assault with an object, and fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will.
		11) Statutory Rape- Rape, sodomy, sexual assault with an object, and fondling are mutually exclusive offenses. Statutory rape involves consent, while the prior offenses involve sexual relations against the victim's will.
		12) Robbery-Aggravated assault, simple assault, intimidation, and all theft offenses (including motor vehicle theft) are lesser included offenses of robbery.
479	SIMPLE ASSAULT(13B) CANNOT HAVE MAJOR INJURIES	A Simple Assault (13B) was THE ONLY CRIME AGAINST PERSON OFFENSE committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an Aggravated Assault (13A) or the victim's injury should not have been entered as major.

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
480	WHEN ASSAULT/HOMICIDE (31) IS 08, INCIDENT MUST HAVE TWO OR MORE OFFENSES	Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used, there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report.
481	VICTIM'S AGE MUST BE LESS THAN [maximum for state] FOR STATUTORY RAPE (36B)	Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape.
482	LEOKA VICTIM MUST BE CONNECTED TO MURDER OR ASSAULT OFFENSE	Data Element 25 (Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation
483	VICTIM MUST BE LAW ENFORCEMENT OFFICER TO ENTER LEOKA DATA	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), ~~Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related)~~ can only be entered when Data Element 25 (Type of Victim) is ~~I = Individual or~~ L = Law Enforcement Officer.
484	THIS VICTIM SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Victim Segment (Level 4) must be 129 characters (not reporting LEOKA) or 141 characters (reporting LEOKA). All Victim Segments in a submission must be formatted in only one of these two lengths.
490	INCIDENT DATE/HOUR MUST CONTAIN A VALID ENTRY WHEN VICTIM IS L = LAW ENFORCEMENT OFFICER	(Type of Victim) when Type of Victim is L = Law Enforcement Officer and Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23) and cannot be blank

5.2.6 Offender Segment Errors (Tech Spec v3.0 Pg137)

Table 5-21 Offender Segment Errors

Error Number	Error Message	Error Description
	Offender Segment Errors	
501	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
502	CONTAINS NONNUMERIC ENTRY	Data Element 36 (Offender Sequence Number) must contain numeric entry (00 through 99) with zero left-fill.
504	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
508	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 37 (Age of Offender) contains data but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.
509	CONTAINS NONNUMERIC ENTRY	Data Element 37 (Age of Offender) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits.
510	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 37 (Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age.
515	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
516	MUST BE LEFT-JUSTIFIED–BLANK DETECTED IN FIRST POSITION	Must be left-justified with blank right-fill if under 12 characters in length.
517	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.
522	AGE RANGE CANNOT HAVE "00" IN FIRST TWO POSITIONS	Data Element 37 (Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).
550	OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 13	Data Element 37 (age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
551	DUPLICATE OFFENDER SEGMENT	When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offender Segments were submitted having the same entry in Data Element 36 (Offender Sequence Number).

Offender Segment Errors		
Error Number	**Error Message**	**Error Description**
552	CANNOT BE PRESENT WHEN OFFENDER NUMBER IS "00" UNKNOWN	Data Element 37 (Age of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.
554	AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP	Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must reflect the implied relationship. For example, if the relationship of the victim to offender is PA = Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: Relationship Victim's Age Is: CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger)
555	OFFENDER "00" EXISTS— CANNOT SUBMIT MORE OFFENDERS	When multiple Offender Segments are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the segments contains the 00 = Unknown value.
556	OFFENDER AGE MUST BE NUMERIC DIGITS	Data Element 37 (Age of Offender) must contain numeric entry of 00 through 99
557	OFFENDER SEQUENCE NUMBER CANNOT BE UNKNOWN IF INCIDENT CLEARED EXCEPTIONALLY	Data Element 36 (Offender Sequence Number) contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information. In order to exceptionally clear the incident, the value cannot be 00. The incident was submitted with Data Element 4 (Cleared Exceptionally) having a value of A through E.
558	AT LEAST ONE OFFENDER MUST HAVE KNOWN VALUES	None of the Offender Segments contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.
559	OFFENDER DATA MUST BE PRESENT IF OFFENSE CODE IS 09C, JUSTIFIABLE HOMICIDE	The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for Age, Sex, and Race.

Offender Segment Errors		
Error Number	**Error Message**	**Error Description**
560	VICTIM'S SEX CANNOT BE SAME FOR ALL OFFENDERS FOR OFFENSES OF RAPE	Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape. The offender must be connected to the victim in Data Element 34 (Offender Number to be Related) unless offender number in Data Element 34 (Offender Number to be Related) is 00 = Unknown ~~Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape.~~
584	THIS OFFENDER SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Offender Segment (Level 5) must be 45 characters (not reporting Offender Ethnicity) or 46 characters (reporting Offender Ethnicity). All Offender Segments in a submission must be formatted in only one of these two lengths.

APPENDIX D: MANDATORIES (TECH SPEC V3.0 PG.D-1)

This section sets forth the requirements for reporting data elements to the FBI.

A. Data Element Requirements
   There are two sets of reporting requirements:
   1. **Group "A" Incident Report Data Elements**—There are two subsets of these data elements:
      o **Common Data Elements**—These are data elements which are applicable to all Group "A" offenses. A list of common data elements can be found on pages 110-112.
      o **Additional Data Elements**—These are data elements that are also applicable to individual Group "A" offenses. They are in addition to the common data elements and complete the reporting requirements for Group "A" offenses. A list of additional data elements is located on pages 112-120.
   2. **Group "B" Arrest Report Data Elements**—These data elements are applicable to arrests for Group "B" offenses. They are a subset of the data elements used for Group "A" offenses. A list of Group "B" Arrest Report data elements can be found on pages 120-121.

B. Mandatory Versus Optional Data Elements
   Data elements designated as mandatory must have data values entered for them in data records submitted to the FBI or the reports to which they relate will be rejected as containing errors. Examples of mandatory data elements are ORI Number, Incident Number, and Incident Date/Hour. If an incident report submitted on the electronic submission lacks entries for the ORI Number, Incident Number, or Incident Date/Hour, the report will be rejected.

   Some mandatory data elements require a condition to arise before they must have data entered.

   They have an *If statement* associated with them stating the condition to be fulfilled which will require their presence.

   - Example: If any code but "N" in 4 (Cleared Exceptionally):
     5 = Exceptional Clearance Date

   This means that if any code but N = Not Applicable was entered into Data Element 4 (Cleared Exceptionally), the date of the clearance is to be entered into Data Element 5 (Exceptional Clearance Date).

   Data elements designated as optional may or may not have data values entered into them, at the option of the agency submitting the data records to the FBI. The lack of a data value will not cause the report to be rejected as an error. There are four optional data elements: 29 (Ethnicity of Victim); 30 (Resident Status of Victim); 50 (Ethnicity of Arrestee); and 51 (Resident Status of Arrestee).

   - Example: Optional: If "I" in 25 (Type of Victim): 29 = Ethnicity (of Victim) 30 = Resident Status (of Victim)

   It is, therefore, left up to the submitting agency's discretion whether Data Elements 29 and 30 will be reported. However, in order to be reported, the victim must be an I = Individual.

C. Required Data Values

In some instances, one or more data values appear within parentheses immediately following a data element assigned to an offense. This means that those data values are required in the segments (i.e., Property Segment, Victim Segment, etc.) submitted to the FBI for that offense, and if other data values are entered, the report will be rejected by the FBI's computer as containing an error.

Note: When more than one offense is involved in an incident, there can be different data value requirements for the segments relating to them.

- Example (1): For all Crimes Against Persons (Assault Offenses, Homicide Offenses, etc.), 25 = Type of Victim (I) means that the submitting agency must enter I = Individual into Data Element 25 (Type of Victim) of the Victim Segments relating to those offenses. If any other type of victim code is entered into the Victim Segment submitted for one of these offenses (B = Business or S = Society/Public), the report will be rejected by the FBI's computer as containing an error.

  Example (2): For all Crimes Against Society (Drug/Narcotic Offenses, Gambling Offenses, etc.), 25 = Type of Victim (S) means that the submitting agency must enter S = Society/Public into Data Element 25 (Type of Victim) of the Victim Segments relating to those offenses. If any other type of victim code is entered into the Victim Segment submitted for one of these offenses (I = Individual or B = Business), the report will be rejected by the FBI's computer as containing an error.

  Example (3): If both a Crime Against Person and a Crime Against Society were involved in the same incident, I = Individual should be entered into the Victim Segment for the Crime Against Person, and S = Society/Public should be entered into the Victim Segment for the Crime Against Society.

  Again, *If statements*, have been used to ensure correct reporting. The following *If statements* are given as examples:

- Example (1): If "A" in 7 (Offense Attempted/Completed):
  14 = Type of Property Loss/Etc. (1 or 8)

  This means that if the offense (e.g., Arson) was only A = Attempted (no fire resulted), then the type of property loss/etc. designated within the parentheses must be either 1 = None or 8 = Unknown.

- Example (2): If "C" in 7 (Offense Attempted/Completed):
  14 = Type of Property Loss/Etc. (2)
  15 = Property Description
  16 = Value of Property

  This means that if the offense (e.g., Arson) was C = Completed, then a Property Segment must be submitted which has the type of property loss/etc. designated within the parentheses (2 = Burned) entered into Data Element 14. If any other type of property loss/etc. was entered by the submitting agency (e.g., 1 = None, 3 = Counterfeited, 4 = Destroyed/Damaged/Vandalized, 7 = Stolen, etc.), the report will be rejected as containing an error.

Note: In a multiple-offense incident, other Crimes Against Property may be involved which could call for the other types of property loss/etc. For example, if a single incident involved both Arson and Burglary, then a Property Segment containing 2 = Burned and another Property Segment containing 7 = Stolen could be submitted for the incident.

The above *If statement* also requires that a description of the burned property be entered into Data Element 15 and its value be entered into Data Element 16.

- Example (3): If any code but "00" in 36 (Offender Sequence Number):
  34 = Offender Number(s) to be Related
  35 = Relationship(s) of Victim to Offender(s)

  This means that if an Offender Sequence Number was assigned (data were entered describing an offender), then victim-to-offender relationship data must be entered into Data Elements 34 (Offender Numbers to be Related) and 35 (Relationships of Victim to Offenders).

  Note: Example (3) applies only when a Crime Against Person (Homicide, Kidnaping, Forcible Sex Offense, Assault Offense, or Non-forcible Sex Offense) or a Robbery was committed against the victim.

D. Group "A" Incident Report—Common Data Elements
Common data elements are applicable to all Group "A" offenses, i.e., offenses for which Group "A" Incident Reports are submitted.

Common data elements are provided below for: (1) all initial Group "A" Incident Reports; (2) initial Group "A" Incident Reports containing Arrestee Segments; (3) all updates (Add Arrest, Modify, and Delete) to previously submitted Group "A" Incident Reports; and (4) updates containing Arrestee Segments.

- Common Data Elements For All Initial Group "A" Incident Reports:

  Mandatory: 1 = ORI Number
  2 = Incident Number
  3 = Incident Date/Hour
  4 = Cleared Exceptionally

  If any code but "N" in 4 (Cleared Exceptionally): 5 = Exceptional Clearance Date

  6 = UCR Offense Code
  7 = Offense Attempted/Completed
  8 = Offender(s) Suspected of Using
  8A = Bias Motivation
  9 = Location Type
  23 = Victim (Sequence) Number
  24 = Victim Connected to UCR Offense Code(s)
  25 = Type of Victim

  If "I" in 25 (Type of Victim): 26 = Age (of Victim) 27 = Sex (of Victim) 28 = Race (of Victim)

  If "L" in 25 (Type of Victim): 26 = (Age of Victim) >= 17 and <=98

36 = Offender (Sequence) Number

If any code but "00" in 36 (Offender Sequence Number): 37 = Age (of Offender) 38 = Sex (of Offender) 39 = Race (of Offender)

Optional: If "I" in 25 (Type of Victim):

29 = Ethnicity (of Victim)
30 = Resident Status (of Victim)

- Supplemental Common Data Elements For Initial Group "A" Incident Reports Containing Arrestee Segments:

  Mandatory: 40 = Arrestee (Sequence) Number
  41 = Arrest (Transaction) Number
  42 = Arrest Date
  43 = Type of Arrest
  44 = Multiple Arrestee Segments Indicator
  45 = UCR Arrest Offense Code
  46 = Arrestee Was Armed With
  47 = Age (of Arrestee)

  If 47 (Age of Arrestee) is less than "18": 52 = Disposition of Arrestee Under 18

  48 = Sex (of Arrestee)
  49 = Race (of Arrestee)
  Optional: 50 = Ethnicity (of Arrestee)
  51 = Resident Status (of Arrestee)

- Common Data Elements For Updates (Add Arrest, Modify, and Delete) To Previously Submitted Group "A" Incident Reports:

  Mandatory: 1 = ORI Number
  2 = Incident Number

- Supplemental Common Data Elements For Updates Containing Arrestee Segments:

  Mandatory: 40 = Arrestee (Sequence) Number
  41 = Arrest (Transaction) Number
  42 = Arrest Date
  43 = Type of Arrest44 = Multiple Arrestee Segments Indicator
  45 = UCR Arrest Offense Code
  46 = Arrestee Was Armed With
  47 = Age (of Arrestee)
  If 47 (Age of Arrestee) is less than "18": 52 = Disposition of Arrestee Under 18
  48 = Sex (of Arrestee)
  49 = Race (of Arrestee)
  Optional: 50 = Ethnicity (of Arrestee) 51 = Resident Status (of Arrestee)

E. Group "A" Incident Report—Additional Data Elements

Additional data elements are applicable to certain Group "A" offenses and are in addition to the Group "A" Incident Report-Common Data Elements listed on pages 110-112. They

complete the data element reporting requirements for the individual offenses. These must be entered for the specified offense.

1. **200 Arson** (Crime Against Property)

    Mandatory: If "A" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (1 or 8)

    If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (2) 15 = Property Description 16 = Value of Property

2. **13A-13C Assault Offenses** (Crimes Against Persons)

    Mandatory: 7 = Offense Attempted/Completed (C)

    25 = Type of Victim (I or L)

    If any code but "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related

    35 = Relationship(s) of Victim to Offender(s)

    If code is "00" in 36 (Offender Sequence Number):

    34 = Offender Number(s) to be Related (00)

    Only: 13A Aggravated Assault 13B Simple Assault

    Mandatory: 13 = Type Weapon/Force Involved

    33 = Type Injury

    Only: 13A Aggravated Assault

    Mandatory: 31 = Aggravated Assault/Homicide Circumstances

    If code is "L" in 25 (Type of Victim): 25A = Type of Activity (Officer)/Circumstance

    25B = Assignment Type (Officer)

    If code is "L" in 25 (Type of Victim) and 1 (ORI Number) differs from officer = s regular jurisdiction: 25C = ORI-Other Jurisdiction (Officer)

    If any code but "00"in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related

    35 = Relationship(s) of Victim to Offender(s)

    If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

    Only: 13A Aggravated Assault

    13B Simple Assault

    Mandatory: 13 = Type Weapon/Force Involved

    33 = Type Injury

    Only: 13A Aggravated Assault

    Mandatory: 31 = Aggravated Assault/Homicide Circumstances

3. **510 Bribery** (Crime Against Property)

    Mandatory: If "A" in 7 (Offense Attempted/Completed):

    14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1, 5, 7, or 8)

If "5" or "7" in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

4. **220 Burglary/Breaking and Entering** (Crime Against Property)
   Mandatory: If "14" or "19" in 9 (Location Type):
   10 = Number of Premises Entered
   11 = Method of Entry

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1, 5, 7, or 8)

   If "5" or "7" in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

5. **250 Counterfeiting/Forgery** (Crime Against Property)
   Mandatory: 12 = Type Criminal Activity/Gang Involvement

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (3, 5, or 6) 15 = Property Description 16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

6. **290 Destruction/Damage/Vandalism of Property** (Crime Against Property)
   Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (4) 15 = Property Description 16 = Value of Property

7. **35A-35B Drug/Narcotic Offenses** (Crimes Against Society)
   Mandatory: 12 = Type Criminal Activity/Gang Involvement

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 6)

   If any code but "10" in 15 (Property Description):

   16 = Value of Property

   25 = Type of Victim (S)

   Only: 35A Drug/Narcotic Violations

If "6" in 14 (Type Property Loss/Etc.): 15 = Property Description (any code but 11)

If "1" in 14 (Type Property Loss/Etc.): 20 = Suspected Drug Type

If "6" in 14 (Type Property Loss/Etc.) **and**

If "10" (Drugs) in 15 (Property Description):

20 = Suspected Drug Type

21 = Estimated Drug Quantity

22 = Type Drug Measurement

Only: 35B Drug Equipment Violations

If "6" in 14 (Type Property Loss/Etc.): 15 = Property Description (any code but 10)

8. **270 Embezzlement** (Crime Against Property)
   Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7) 15 = Property Description

   16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

9. **210 Extortion/Blackmail** (Crime Against Property)
   Mandatory: 13 = Type Weapon/Force Involved

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed):

   14 = Type Property Loss/Etc. (5 or 7) 15 = Property Description 16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

   If "I" in 25 (Type of Victim): 33 = Type Injury

10. **26A-26G Fraud Offenses** (Crimes Against Property)
    Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

    If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7) 15 = Property Description 16 = Value of Property

    If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

    If Data Element 6 (UCR Offense Code) = 26F (Identity Theft) or 26G (Hacking/Computer Invasion) Data Element 15 (Property Description) cannot = 20 (Money)

11. **39A-39D Gambling Offenses** (Crimes Against Society)

Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (6) 15 = Property Description 16 = Value of Property

25 = Type of Victim (S)

Only: 39C Gambling Equipment Violations

Mandatory: 12 = Type Criminal Activity/Gang Involvement

12. **09A-09C Homicide Offenses** (Crimes Against Persons)

Mandatory: 7 = Offense Attempted/Completed (C)* 13 = Type Weapon/Force Involved

25 = Type of Victim (I or L) 31 = Aggravated Assault/Homicide Circumstances

If any code but "00" in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

Note: Attempted Murder is to be classified as Aggravated Assault. Only: 09C Justifiable Homicide

Mandatory: 31 = Aggravated Assault/Homicide Circumstances (20 or 21) 32 = Additional Justifiable Homicide Circumstances

If code is "L" in 25 (Type of Victim):

25A = Type of Activity (Officer)/Circumstance

25B = Assignment Type (Officer)

If code is "L" in 25 (Type of Victim) and 1 (ORI Number)

differs from officer's regular jurisdiction:

25C = ORI-Other Jurisdiction (Officer)

If any code but "00" in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related

35 = Relationship(s) of Victim to Offender(s)

If code is "00" in 36 (Offender Sequence Number):

34 = Offender Number(s) to be Related (00)

13. **64A – 64B Human Trafficking Offenses** (Crimes Against Persons)

Mandatory: 7 = Offense Attempted/Completed (A, C)

25 = Type of Victim (I)

If any code but "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

Mandatory: 13 = Type Weapon/Force Involved

33 = Type Injury

14. **100 Kidnaping/Abduction** (Crime Against Person)
Mandatory: 13 = Type Weapon/Force Involved

If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1, 5, 7, or 8)

If "5" or "7" in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

25 = Type of Victim (I) 33 = Type Injury

If any code but "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

15. **23A-23H Larceny/Theft Offenses** (Crimes Against Property)
Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7) 15 = Property Description 16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

16. **240 Motor Vehicle Theft** (Crime Against Property)
Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 15 = Property Description (any valid codes)

17 = Date Recovered If "03", "05", "24", "28", or "37" in 15 (Property Description): 19 = Number of Recovered Motor Vehicles

If "7" in 14 (Type Property Loss/Etc.):

15 = Property Description (any valid codes, but one must be 03, 05, 24, 28, or 37) 18 = Number of Stolen Motor Vehicles

17. **370 Pornography/Obscene Material** (Crime Against Society)
Mandatory: 12 = Type Criminal Activity/Gang Involvement 25 = Type of Victim (S)

18. **40A-40C Prostitution Offenses** (Crimes Against Society)
Mandatory: 25 = Type of Victim (S)

19. **120 Robbery** (Crime Against Property)

Mandatory: 13 = Type Weapon/Force Involved

> If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)
>
> If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)
>
> 15 = Property Description
>
> 16 = Value of Property
>
> If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered
>
> If "I" in 25 (Type of Victim): 33 = Type Injury
>
> If "I" in 25 (Type of Victim) **and** If any code but "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related
>
> 35 = Relationship(s) of Victim to Offender(s)
>
> If "I" in 25 (Type of Victim) **and** If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

20. **11A-11D Sex Offenses, Forcible** (Crimes Against Persons)
Mandatory: 13 = Type Weapon/Force Involved
25 = Type of Victim (I) 33 = Type Injury

> If any code but "00" in 36 (Offender Sequence Number):
>
> 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)
>
> If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

21. **36A-36B Sex Offenses, Non-forcible** (Crimes Against Persons)
Mandatory: 25 = Type of Victim (I)

> If any code but "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)
>
> If code is "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related (00)

22. **280 Stolen Property Offenses** (Crimes Against Property)
Mandatory: 12 = Type Criminal Activity/Gang Involvement

> If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)
>
> If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 5)
>
> If "5" in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property 17 = Date Recovered

23. **520 Weapon Law Violations** (Crimes Against Society)
Mandatory: 12 = Type Criminal Activity/Gang Involvement
13 = Type Weapon/Force Involved 25 = Type of Victim (S)

24. **720 Animal Cruelty** (Crimes Against Society)
Mandatory: 12 = Type Criminal Activity/Gang Involvement

If "720" in Data Element 6 (UCR Offense Code): Data Element 12
Must be either an "A", "F", "I", or "S"

F. **Group "B" Arrest Report Data Elements**

These data elements are applicable to all Group "B" offenses, i.e., those offenses for which only Group "B" Arrest Reports are submitted.

The data elements used in the Group "B" Arrest Report are the same as those used in the Arrestee Segment of the Group "A" Incident Report, except for the Data Element 44 (Multiple Arrestee Segments Indicator) which is not applicable.

The data elements used in the Group "B" Arrest Report are as follows:

G. **Group "B" Arrest Report**
Mandatory: 1 = ORI Number
*41 = Arrest (Transaction) Number *40 = Arrestee (Sequence) Number
42 = Arrest Date 43 = Type of Arrest
45 = UCR Arrest Offense Code 46 = Arrestee Was Armed With
47 = Age (of Arrestee) 48 = Sex (of Arrestee)
49 = Race (of Arrestee)

*The order of these two data elements is reversed from that in the Arrestee Segment. If 47 (Age of Arrestee) is less than "18": 52 = Disposition of Arrestee Under 18

Optional: 50 = Ethnicity (of Arrestee) 51 = Resident Status (of Arrestee)

Additional data elements are applicable to certain Group "A" offenses and are in addition to the Group "A" Incident Report - Common Data Elements listed on pages 110-112. They complete the data element reporting requirements for the individual offenses. These must be entered for the specified offense.

1. **510 Bribery** (Crime Against Property) (Crimes Against Persons)
Mandatory: **2A = Cargo Theft**

If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "5" or "7" in 14 (Type Property Loss/Etc.): 15 = Property Description

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.):

17 = Date Recovered

2. **220 Burglary/Breaking and Entering** (Crime Against Property)
Mandatory: **2A = Cargo Theft**

If "14" or "19" in 9 (Location Type):

10 = Number of Premises Entered

11 = Method of Entry

If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1, 5, 7, or 8)

If "5" or "7" in 14 (Type Property Loss/Etc.): 15 = Property Description

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.):

17 = Date Recovered

3. **270 Embezzlement** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)

   15 = Property Description

   16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.):

   17 = Date Recovered

4. **210 Extortion/Blackmail** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   13 = Type of Weapon/Force Involved

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)

   15 = Property Description

   16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

   If "I" in 25 (Type of Victim): 33 = Type Injury

5. **26A False Pretenses/Swindle/Confidence Game** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)

15 = Property Description

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

6. **26B Credit Card/Automatic Teller Machine Fraud** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (5 or 7)

   15 = Property Description

   16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

7. **26C Impersonation** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   If "A" in 7 (Offense Attempted/Completed):

   14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)

   15 = Property Description

   16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

8. **26E Wire Fraud** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

   If "C" in 7 (Offense Attempted/Completed): 14 Type Property Loss/Etc. (5 or 7)

   15 = Property Description

   16 = Value of Property

   If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

9. **23D Theft From Building** (Crime Against Property)
   Mandatory: **2A = Cargo Theft**

   If "A" in 7 (Offense Attempted/Completed):

   14 = Type Property Loss/Etc. (1 or 8)

11/15/2016

If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (5 or 7)

15 = Property Description

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

10. **23F Theft From Motor Vehicle** (Crime Against Property)
    Mandatory: **2A = Cargo Theft**

If "A" in 7 (Offense Attempted/Completed):

14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (5 or 7)

15 = Property Description

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.):

17 = Date Recovered

11. **23H All Other Larceny** (Crime Against Property)
    Mandatory: 2A = Cargo Theft

If "A" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (5 or 7)

15 = Property Description

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.):

17 = Date Recovered

12. **15 240 Motor Vehicle Theft** (Crime Against Property)
    Mandatory: 2A = Cargo Theft

If "A" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (5 or 7)

16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 15 = Property Description (any valid codes)

17 = Date Recovered

If "03", "05", "24", "28", or "37" in 15 (Property Description):19 = Number of Recovered Motor Vehicles

If "7" in 14 (Type Property Loss/Etc.): 15 = Property Description (any valid codes, but one must be 03, 05, 24, 28, or 37)

18 = Number of Stolen Motor Vehicles

13. **120 Robbery** (Crime Against Property)
     Mandatory: **2A = Cargo Theft**

13 = Type of Weapon/Force Involved

If "A" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (1 or 8)

If "C" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (5 or 7)15 = Property Description16 = Value of Property

If "5" in 14 (Type Property Loss/Etc.): 17 = Date Recovered

If "I" in 25 (Type of Victim):33 = Type Injury

If "I" in 25 (Type of Victim) **and** If any code but "00" in 36 (Offender Sequence Number): 34 = Offender Number(s) to be Related 35 = Relationship(s) of Victim to Offender(s)

If "I" in 25 (Type of Victim) **and** If code is "00" in 36 (Offender Sequence Number):34 = Offender Number(s) to be Related (00)