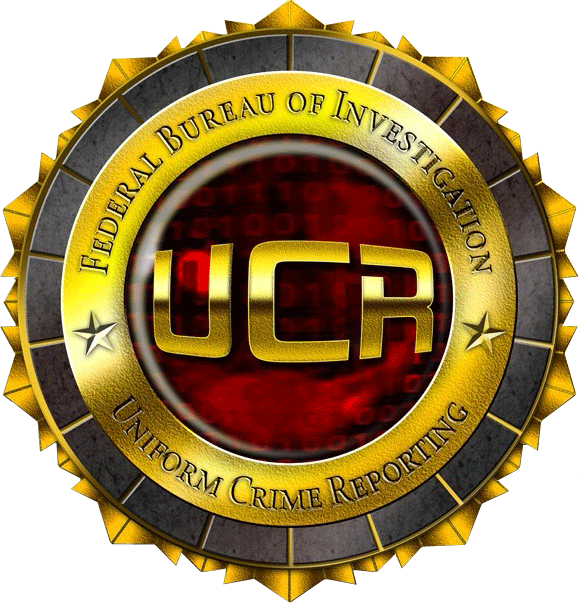
Criminal Justice Information

Services Division (CJIS)

Federal Bureau of Investigation (FBI)

Uniform Crime Reporting (UCR) Program



Cargo Theft

Technical Specifications

Version 2.1

Document Date: 05/30/2018

Prepared by:

Law Enforcement Support Section (LESS)

Crime Statistics Management Unit (CSMU)

|  |
| --- |
| CHANGE DESCRIPTION SUMMARY |

|  |  |  |
| --- | --- | --- |
| Revision | Change Description | Date |
| 1.0 | Initial Release | 09/27/2011 |
| 2.0 | 2013 Release/UCRRP | 05/09/2012 |
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# 1. Overview

## Overview of a Cargo Theft Electronic Data Submission

Cargo Theft statistical reporting data may be submitted to the FBI via: (1) the National Incident-Based Reporting System (NIBRS), (2) Cargo Theft Incident Report, and (3) Cargo Theft Electronic Data Submission. The Cargo Theft Electronic Data Submission is created using a detailed record layout. It should be noted that attempted Cargo Theft is not collected in this program.

This manual addresses the Cargo Theft Electronic Data Submission.

After processing the Cargo Theft data, an error list is created and returned to the participant.

## Manual Overview

Section 1 is a general overview of a Cargo Theft Electronic Data Submission.

Section 2 is a general record layout specification for a Cargo Theft Electronic Data Submission.

Section 3 is a detailed record layout specification for a Cargo Theft Electronic Data Submission, which includes field formats, data validation rules, and error messages for each field.

Section 4 describes error reporting for a Cargo Theft Electronic Data Submission.

Section 5 is a numerically-ordered listing of all possible error messages for a Cargo Theft Electronic Data Submission along with the name of the field in error.

# 2. General Record Layout

**Record Layout for a Cargo Theft Electronic Data Submission**

Cargo Theft records on a Cargo Theft Electronic Data Submission must have the file layout as specified.

The Cargo Theft Electronic Data Submission must be submitted as a standard ASCII text file.

Each record on a Cargo Theft Electronic Data Submission must first be initialized to BLANKS before data are moved into the applicable fields. This will provide “filler” for those varying Data Elements, which do not have data because of the circumstances of the request.

**Cargo Theft Incident**

**General Record Layout**

**Record Type/Field**

**Position Length Description**

**­­­­­­­­­­­­ Administrative Information**

1 A1 Record Indicator – must be C = Cargo Theft

2 A1 Report Type

3 – 8 A6 Zero Report Date

9 – 17 A9 ORI Number

18 – 29 A12 Incident Number

30 – 37 A8 Incident Date

38 A1 Report Date Indicator – must be R = Report, if entered

39 – 40 A2 Incident Hour

41 A1 Cleared Exceptionally Indicator – must be Y = Yes, if entered

**Offense – 3 characters, occurs 5 times**

42 – 44 A3 Offense (#1)

45 – 47 A3 Offense (#2)

48 – 50 A3 Offense (#3)

51 – 53 A3 Offense (#4)

54 – 56 A3 Offense (#5)

**Location Type**

57 – 58 A2 Location

**Weapon/Force Involved – 3 characters, occurs 3 times**

59 – 60 A2 Type Weapon/Force Involved (#1)

61 A1 Automatic Weapon Indicator (#1)

62 – 63 A2 Type Weapon/Force Involved (#2)

64 A1 Automatic Weapon Indicator (#2)

65 – 66 A2 Type Weapon/Force Involved (#3)

67 A1 Automatic Weapon Indicator (#3)

**Record Type/Field**

**Position Length Description**

**Victim Type – 1 character, occurs 9 times**

**(Include all applicable victim types)**

68 A1 Victim Type (#1)

69 A1 Victim Type (#2)

70 A1 Victim Type (#3)

71 A1 Victim Type (#4)

72 A1 Victim Type (#5)

73 A1 Victim Type (#6)

74 A1 Victim Type (#7)

75 A1 Victim Type (#8)

76 A1 Victim Type (#9)

**Property Information – 29 characters, occurs 5 times**

77 – 78 A2 Stolen Property Description (#1)

79 – 87 A9 Stolen Property Value (#1)

88 A1 Property Recovered Indicator (#1)

89 – 96 A8 Property Recovered Date (#1)

97 – 105 A9 Property Recovered Value (#1)

106 – 134 A29 Property Information (#2)

135 – 163 A29 Property Information (#3)

164 – 192 A29 Property Information (#4)

193 – 221 A29 Property Information (#5)

**Unknown Offender Indicator**

222 – 223 A2 Unknown Offender Indicator

**Offender Information – 7 characters, occurs 5 times**

224 – 227 A4 Age (#1)

228 A1 Sex (#1)

229 A1 Race (#1)

230 A1 Ethnicity (#1)

231 – 237 A7 Offender Information (#2)

238 – 244 A7 Offender Information (#3)

245 – 251 A7 Offender Information (#4)

252 – 258 A7 Offender Information (#5)

**Arrestee Information – 7 characters, occurs 5 times**

259 – 262 A4 Age (#1)

263 A1 Sex (#1)

264 A1 Race (#1)

265 A1 Ethnicity (#1)

266 – 272 A7 Arrestee Information (#2)

273 – 279 A7 Arrestee Information (#3)

280 – 286 A7 Arrestee Information (#4)

287 – 293 A7 Arrestee Information (#5)

# 3. Detailed Record Layout

**Detailed Record Layout, Valid Values, and Error Messages for a**

**Cargo Theft Electronic Data Submission**

**Cargo Theft Incident**

**Detailed Record Layout**

**Record Type/Field**

**Position Length Mandatory Description**

**Administrative Information**

1 A1 YES **RECORD INDICATOR**

C = Cargo Theft

2 A1 YES **REPORT TYPE**

I = Initial

A = Adjustment (Note: This will delete the information

already on file and add the information in this record.)

D = Delete

Z = Zero

3 – 8 A6 YES, WHEN **ZERO REPORT DATE**

REPORT TYPE = Z In the format of YYYYMM.

9 – 17 A9 YES **ORI NUMBER**

Valid UCR ORI Number

18 – 29 A12 YES, WHEN **INCIDENT NUMBER**

REPORT TYPE = Valid Codes: A-Z, 0-9, hyphens

I, A, D For example, 89-123-SC is valid, but 89+123\*SC is invalid.

Left justified with BLANK right-fill.

30 – 37 A8 YES, WHEN **INCIDENT DATE**

REPORT TYPE = In the format of YYYYMMDD. If Incident Date is unknown,

I, A, D enter Report Date. Refer to Incident Hour below for times occurring exactly at Midnight.

**Record Type/Field**

**Position Length Mandatory Description**

**Administrative Information**

38 A1 YES, WHEN **REPORT DATE INDICATOR**

REPORT DATE IS Must be R = Report, if entered. Enter ONLY if the Report

ENTERED IN Date was entered in the Incident Date; otherwise, the

INCIDENT DATE field should be BLANK.

39 – 40 A2 NO **INCIDENT HOUR**

Enter time in military hours ONLY; do not enter minutes if hour is unknown; leave the field BLANK. If incident occurred on or between Midnight and 0059, enter 00; on or between 0100 and 0159, enter 01; on or between 2300 and 2359, enter 23; etc.

**NOTE:** If an incident occurred at exactly Midnight, this

should be considered the next day (i.e., as if the crime

occurred at 1 minute past Midnight).

41 A1 NO **CLEARED EXCEPTIONALLY INDICATOR**

Must be Y = Yes, if entered. Enter ONLY if the incident was

cleared by exceptional means; otherwise, leave the field

BLANK.

**Offense (3 characters, occurs 5 times)**

42 – 44 A3 YES, FOR REPORT **OFFENSE (#1)**

TYPE = I, A **Valid Cargo Theft Offense Codes:**

120 = Robbery

210 = Extortion/Blackmail

220 = Burglary/Breaking & Entering

**Record Type/Field**

**Position Length Mandatory Description**

**Offense (3 characters, occurs 5 times)**

**OFFENSE (#1)**

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

45 – 47 A3 NO **OFFENSE (#2 - #5)**

48 – 50 A3 **Valid UCR Offense Codes:**

51 – 53 A3 09A = Murder and Nonnegligent Manslaughter

54 – 56 A3 09B = Negligent Manslaughter

100 = Kidnapping/Abduction

11A = Rape

11B = Sodomy

11C = Sexual Assault with an Object

11D = Fondling

13A = Aggravated Assault

13B = Simple Assault

13C = Intimidation

120 = Robbery

200 = Arson

210 = Extortion/Blackmail

220 = Burglary/Breaking & Entering

23A = Pocket-Picking

23B = Purse-snatching

23C = Shoplifting

23D = Theft From Building

23E = Theft From Coin-Operated Machine or Device

23F = Theft From Motor Vehicle

23G = Theft From Motor Vehicle Parts or Accessories

23H = All Other Larceny

**Record Type/Field**

**Position Length Mandatory Description**

**Offense (3 characters, occurs 5 times)**

**OFFENSE (#2 - #5)**

240 = Motor Vehicle Theft

250 = Counterfeiting

26A = False Pretenses/Swindle/Confidence Game

26B = Credit Card/Automated Teller Machine Fraud

26C = Impersonation

26D = Welfare Fraud

26E = Wire Fraud

270 = Embezzlement

280 = Stolen Property Offenses

290 = Destruction/Damage/Vandalism of Property

35A = Drug/Narcotic Violations

35B = Drug Equipment Violations

36A = Incest

36B = Statutory Rape

370 = Pornography/Obscene Material

39A = Betting/Wagering

39B = Operating/Promoting/Assisting Gambling

39C = Gambling Equipment Violations

39D = Sports Tampering

40A = Prostitution

40B = Assisting or Promoting Prostitution

40C = Purchasing Prostitution

510 = Bribery

520 = Weapon Law Violations

64A = Human Trafficking – Commercial Sex Acts

64B = Human Trafficking – Involuntary Servitude

**Location Type**

57 – 58 A2 YES, FOR REPORT **LOCATION**

TYPE = I, A **Valid Location Codes:**

Abandoned/Condemned Structure = 37

Air/Bus/Train Terminal = 01

Amusement Park = 38

Arena/Stadium/Fairgrounds/Coliseum = 39

**Record Type/Field**

**Position Length Mandatory Description**

**Location Type**

**LOCATION**

ATM Separate from Bank = 40

Auto Dealership New/Used = 41

Bank/Savings and Loan = 02

Bar/Nightclub = 03

Camp/Campground = 42

Church/Synagogue/Temple/Mosque = 04

Commercial/Office Building = 05

Community Center = 57

Construction Site = 06

Convenience Store = 07

Daycare Facility = 44

Department/Discount Store = 08

Dock/Wharf/Freight/Modal Terminal = 45

Drug Store/Doctor’s Office/Hospital = 09

Farm Facility = 46

Field/Woods = 10

Gambling Facility/Casino/Race Track = 47

Government/Public Building = 11

Grocery/Supermarket = 12

Highway/Road/Alley/Street/Sidewalk = 13

Hotel/Motel, Etc. = 14

Industrial Site = 48

Jail/Prison/Penitentiary/Corrections Facility = 15

Lake/Waterway/Beach = 16

Liquor Store = 17

Military Installation = 49

Park/Playground = 50

Parking Lot/Garage = 18

Rental Storage Facility = 19

Residence/Home = 20

Rest Area = 51

Restaurant = 21

School/College = 22 *(valid only if you cannot use 52 & 53)*

School-College/University = 52

School-Elementary/Secondary = 53

Service/Gas Station = 23

Shelter-Mission/Homeless = 54

Shopping Mall = 55

Specialty Store = 24

**Record Type/Field**

**Position Length Mandatory Description**

**Location Type**

**LOCATION**

Tribal Lands = 56

Other/Unknown = 25

**Weapon/Force Involved (3 characters, occurs 3 times)**

59 – 60 A2 YES, IF THESE **TYPE WEAPON/FORCE INVOLVED (#1)**

OFFENSE CODES **Valid Weapon/Force Codes:**

ARE USED: 09A,11 = Firearm

09B, 100, 11A, 12 = Handgun

11B, 11C, 11D, 13 = Rifle

120, 13A, 13B, 14 = Shotgun

210, 520, 64A, 15 = Other Firearm

64B 20 = Knife/Cutting Instrument

30 = Blunt Object

35 = Motor Vehicle

40 = Personal Weapons

50 = Poison

60 = Explosives

65 = Fire/Incendiary Device

70 = Drugs/Narcotics/Sleeping Pills

85 = Asphyxiation

90 = Other

95 = Unknown

99 = None

**Record Type/Field**

**Position Length Mandatory Description**

**Weapon/Force Involved (3 characters, occurs 3 times)**

61 A1 NO **AUTOMATIC WEAPON (AW) INDICATOR (#1)**

Enter A = Automatic if the weapon above is an Automatic

Firearm; otherwise, leave the field BLANK.

62 – 63 A2 NO **TYPE WEAPON/FORCE INVOLVED (#2)**

**(See TYPE WEAPON/FORCE INVOLVED #1)**

64 A1 NO **AUTOMATIC WEAPON (AW) INDICATOR (#2)**

**(See AW INDICATOR #1)**

65 – 66 A2 NO **TYPE WEAPON/FORCE INVOLVED (#3)**

**(See TYPE WEAPON/FORCE INVOLVED #1)**

67 A1 NO **AUTOMATIC WEAPON (AW) INDICATOR (#3)**

**(See AW INDICATOR #1)**

**Record Type/Field**

**Position Length Mandatory Description**

**Victim Type (1 character, occurs 9 times)**

68 – 76 A1 YES, FOR REPORT **VICTIM TYPE**

TYPE = I, A **Valid Victim Type Codes:**

I = Individual

B = Business

**VICTIM TYPE**

F = Financial Institution

G = Government

R = Religious Organization

S = Society/Public

L = Law Enforcement Officer

O = Other

U = Unknown

**NOTE:** Multiple Victim Types can be entered for each

incident.

**Property Information (29 characters, occurs 5 times)**

77 – 78 A2 YES, FOR **STOLEN PROPERTY DESCRIPTION (#1)**

REPORT TYPE = This field is used to enter the description of the property

I, A that was stolen in the Cargo Theft.

**NOTE:** Stolen Property Description code 99 is reserved as

a special category to be used by the national UCR Program

to compile statistics about certain designated types of

property which are the object of theft fads. The code is

currently not in use by the FBI.

**Valid Stolen Property Description Codes:**

Aircraft = 01

Aircraft Parts/Accessories = 41

Alcohol = 02

Artistic Supplies/Accessories = 42

Automobiles = 03

Bicycles = 04

Building Materials = 43

Buses = 05

Camping/Hunting/Fishing Equipment/Supplies = 44

Chemicals = 45

**Record Type/Field**

**Position Length Mandatory Description**

**STOLEN PROPERTY DESCRIPTION (#1)**

**Valid Stolen Property Description Codes:**

Clothes/Furs = 06

Collections/Collectibles = 46

Computer Hardware/Software = 07

Consumable Goods = 08

Credit/Debit Cards = 09

Crops = 47

Documents/Personal or Business = 48

Drugs/Narcotics = 10

Drug/Narcotic Equipment = 11

Explosives = 49

Farm Equipment = 12

Firearms = 13

Firearm Accessories = 59

Fuel = 64

Gambling Equipment = 14

Heavy Construction/Industrial Equipment = 15

Household Goods = 16

Identity Documents = 65

Identity (Intangible) = 66

Jewelry/Precious Metals/Gems = 17

Law Enforcement Equipment = 67

Lawn/Yard/Garden Equipment = 68

Livestock = 18

Logging Equipment = 69

Medical/Medical Lab Equipment = 70

Merchandise = 19

Metals, Non-Precious = 71

Money = 20

Musical Instruments = 72

Negotiable Instruments = 21

Nonnegotiable Instruments = 22

Office-type Equipment = 23

Other Motor Vehicles = 24

**Record Type/Field**

**Position Length Mandatory Description**

**Property Information (29 characters, occurs 5 times)**

**STOLEN PROPERTY DESCRIPTION (#1)**

**Valid Stolen Property Description Codes:**

Purses/Handbags/Wallets = 25

Pets = 73

Photographic/Optical Equipment = 74

Portable Electronic Communications = 75

Radios/TVs/VCRs = 26

Recordings – Audio/Visual = 27

Recreational/Sports Equipment = 76

Recreational Vehicles = 28

Structures-Single Occupancy Dwellings = 29

Structures – Other Dwellings = 30

Structures – Other Commercial/Business = 31

Structures – Industrial/Manufacturing = 32

Structures – Public/Community = 33

Structures – Storage = 34

Structures – Other = 35

Tools = 36

Trailers = 78

Trucks = 37

Vehicle Parts/Accessories = 38

Watercraft = 39

Watercraft Equipment/Parts/Accessories = 79

Weapons-Other = 80

Other = 77

Pending Inventory = 88

(BLANK) = 99

79 – 87 A9 YES, FOR REPORT **STOLEN PROPERTY VALUE (#1)**

TYPE = I, A Right justified with zero left-fill (in whole dollars). Do NOT

enter cents as this will increase the value by a factor of

100.

**Record Type/Field**

**Position Length Mandatory Description**

**Property Information (29 characters, occurs 5 times)**

**STOLEN PROPERTY VALUE (#1)**

**NOTE:** If the value is unknown, one dollar ($1.00), which

means unknown, i.e., 1 = Unknown, should be entered.

88 A1 NO **PROPERTY RECOVERED INDICATOR (#1)**

Enter Y = Yes if property was recovered; otherwise the

field should be BLANK.

89 – 96 A8 NO **PROPERTY RECOVERED DATE (#1)**

In the format of YYYYMMDD.

97 – 105 A9 NO **PROPERTY RECOVERED VALUE (#1)**

Right justified with zero left-fill (in whole dollars). Do NOT

enter cents as this will increase the value by a factor of

100.

**PROPERTY RECOVERED VALUE (#1)**

**NOTE:** If the value is unknown, one dollar ($1.00), which

means unknown, i.e., 1 = Unknown, should be entered.

106 – 134 A29 **Property Information (#2)**

135 – 163 A29 **Property Information (#3)**

164 – 192 A29  **Property Information (#4)**

193 – 221 A29 **Property Information (#5)**

**Unknown Offender Indicator**

222 – 223 A2 NO **UNKNOWN OFFENDER INDICATOR**

Must be 00 = Unknown if entered; otherwise, leave the

field BLANK. Enter only if no information is known about

the offender.

**Record Type/Field**

**Position Length Mandatory Description**

**Offender Information (7 characters, occurs 5 times)**

224 – 227 A4 YES, WHEN **AGE (#1)**

UNKNOWN For an exact age, use only positions 224-225 (leave 226-

OFFENDER 227 BLANK). If Age is 01-98, enter exact age. If Age is over

INDICATOR IS 98, enter 99. If Age is unknown, enter 00. For an age

BLANK range such as 25 to 30 years, use positions 224-227 and

enter 2530. The average age in whole numbers will be

stored (decimal truncated).

228 A1 YES, WHEN **SEX (#1)**

UNKNOWN M = Male

OFFENDER F = Female

INDICATOR IS U = Unknown

BLANK

229 A1 YES, WHEN **RACE (#1)**

UNKNOWN W = White

OFFENDER B = Black or African American

INDICATOR IS I = American Indian or Alaska Native

BLANK A = Asian

P = Native Hawaiian or Other Pacific Islander

U = Unknown

**RACE (#1)**

230 A1 NO **ETHNICITY (#1)**

H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

**Record Type/Field**

**Position Length Mandatory Description**

**Offender Information (7 characters, occurs 5 times)**

231 – 237 A7 **Offender Information (#2)**

238 – 244 A7 **Offender Information (#3)**

245 – 251 A7 **Offender Information (#4)**

252 – 258 A7 **Offender Information (#5)**

**Arrestee Information (7 characters, occurs 5 times)**

**ARRESTEE INFORMATION GROUP**

259 – 262 A4 NO **AGE (#1)**

For an exact age, use only positions 259-260 (leave

261-262 BLANK). If Age is 01-98, enter exact age. If Age is

over 98, enter 99. If Age is unknown, enter 00. For an age

range such as 25 to 30 years, use positions 259-262 and

enter 2530. The average age in whole numbers will be

stored (decimal truncated).

263 A1 NO **SEX (#1)**

M = Male

F = Female

264 A1 NO **RACE (#1)**

W = White

B = Black or African American

I = American Indian or Alaska Native

A = Asian

P = Native Hawaiian or Other Pacific Islander

U = Unknown

265 A1 NO **ETHNICITY (#1)**

H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

**Record Type/Field**

**Position Length Mandatory Description**

**Arrestee Information (7 characters, occurs 5 times)**

**ETHNICITY (#1)**

266 – 272 A7 **Arrestee Information (#2)**

273 – 279 A7 **Arrestee Information (#3)**

280 – 286 A7  **Arrestee Information (#4)**

287 – 293 A7 **Arrestee Information (#5)**

# 3.0 Error Reporting

**Overview of Cargo Theft Error Reporting**

A Cargo Theft Electronic Data Submission is validated during the upload process, and any data in error are rejected. Data in error for a Cargo Theft Electronic Data Submission are placed in an error file and forwarded to the appropriate contact.

**Error Report for a Cargo Theft Electronic Data Submission**

For a Cargo Theft Electronic Data Submission, the error file will be created during the uploading of the data file. The error file is also a standard ASCII text file. Upon successful completion of the upload process, this file will always contain at least one or more records, where the last record in the file will indicate that the uploaded data file was processed in its entirety (see Figure 1).

**Figure 1**

|  |
| --- |
| \*\*\*\*\*\*\*\*\*\*\*\*\*\*DATA PROCESSED ON: 11/04/11 08:00:00 \*\*\*\*\*\*\*\*\*\*\*\*\*\* |

**Error Record Layout for a Cargo Theft Electronic Data Submission**

Each record in the file will have the layout as specified in Figure 2.

**Figure 2**

**Cargo Theft Incident**

**Error Record Layout**

**Record Type/Field**

**Position Length Description**

1 – 9 A9 ORI Number

10 – 21 A12 Incident Number

22 – 25 A4 Year (Year of incident or zero report year)

26 A1 Record Type (Type of record in error: I, A, D, Z)

27 – 38 A12 Error Data (Data that generated the error)

39 – 166A128Error Message

167 – 169 A3 Error Number

# 4.0 Error and Warning Messages

|  |  |  |
| --- | --- | --- |
| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT028 | CARGO THEFT RECORD ALREADY ON FILE - CANNOT ADD ZERO REPORT | A Z = Zero incident was received A cargo theft incident exists with data for the Agency/Month reported. Send an A=Adjustment record to modify existing data. |
| CT051 | REPORT TYPE BLANK - MUST BE ENTERED | Record Indicator must be entered; it is required. |
| CT053 | REPORT TYPE MUST BE I, A, D, OR Z | Any Report Type other than Initial (I), Adjustment (A), Delete (D), or Zero (Z) will generate an error. |
| CT055 | REPORT TYPE INCIDENT NOT ON FILE FOR TYPE A OR D | An incident report was submitted with Report Type = A or D. However, the incident to be adjusted or deleted is not on file in the FBI’s Cargo Theft database. |
| CT057 | REPORT TYPE INCIDENT ALREADY ON FILE FOR TYPE I | An incident report was previously added to the FBI’s Cargo Theft database and is presently on file. Another incident was processed with the same ORI Number and Incident Number, resulting in this error. |
| CT090 | ZERO REPORT DATE BLANK - MUST BE ENTERED | When Report Type is Z, Zero Report Date must be entered. |
| CT093 | ZERO REPORT DATE CANNOT BE ENTERED WHEN REPORT TYPE IS NOT Z | Zero Report Date can only be entered when Report Type is Z. |
| CT095 | ZERO REPORT DATE CANNOT BE EARLIER THAN 01/2010 | Zero Report Date was entered in positions 3-8 that is earlier than January 2010, the month the FBI began collecting Cargo Theft data. |
| CT097 | ZERO REPORT DATE OUT OF RANGE | Zero Report Date was entered and did not have 6 numeric digits in the format YYYYMM. |
| CT111 | ORI NUMBER BLANK - MUST BE ENTERED | ORI Number must be entered; it is required. |
| CT121 | INCIDENT NUMBER BLANK - MUST BE ENTERED FOR REPORT TYPE I, A, OR D | Incident Number must be entered for Report Type I, A, or D. |
| CT123 | INCIDENT NUMBER MUST BE BLANK FOR REPORT TYPE Z | Incident Number cannot be entered for Report Type Z. |
| CT125 | INVALID INCIDENT NUMBER CHARACTERS - MUST BE A Z, 0 9, HYPHEN | Incident Number can only have character combinations of A-Z, 0-9, or hyphen. For example, 89-123-SC is valid, but 89+123\*SC is invalid. |
| CT127 | INVALID INCIDENT JUSTIFICATION - MUST BE LEFT JUSTIFIED, DETECTED BLANK 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 the first position of the field. One or more blanks were entered starting in the first position followed by the data. |

|  |  |  |
| --- | --- | --- |
| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT129 | CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON BLANK CHARACTERS | Incident Number contains embedded blanks between the first and last significant characters. |
| CT131 | INCIDENT DATE BLANK - MUST BE ENTERED FOR REPORT TYPE I, A OR D | Incident Date must be entered for I, A, or D reports. |
| CT133 | INCIDENT REPORT DATE - MUST HAVE 6 VALID NUMERIC DIGITS | Incident date must be a valid date with 8 numeric digits in the format YYYYMMDD. NOTE: IF the incident date is unknown, enter Report date and report date indicator. |
| CT135 | INCIDENT DATE - CANNOT BE EARLIER THAN 01/2010 | Incident Date cannot be earlier than 01/01/2010. This applies to all I, A, and D reports. This beginning date will eliminate dates that are known to be obviously incorrect since the FBI UCR Program began accepting Cargo Theft data on this date. |
| CT141 | REPORT INDICATOR MUST BE BLANK OR R | This field must be BLANK if the Incident Date is known. If Incident Date is unknown, then Report Date would be entered in the Incident Date field and Report Date Indicator would be entered as R. |
| CT151 | INCIDENT HOUR MUST BE 00 - 23 OR BLANK | Incident Hour must be a numeric entry of 00-23 or BLANK. |
| CT152 | INCIDENT HOUR CONTAINS NON NUMERIC ENTRY | If Incident Hour is entered, it must be 00-23. If the incident occurred on or between Midnight and 0059, enter 00; on or between 0100 and 0159, enter 01; on or between 2300 and 2359, enter 23; etc. Note: If the incident occurred at exactly Midnight, this should be considered the next day (i.e., as if the crime occurred at 1 minute past Midnight). |
| CT160 | CLEARED EXCEPTIONALLY INDICATOR MUST BE Y OR BLANK | Cleared Exceptionally Indicator must be Y = YES or BLANK. Any code in the Cleared Exceptionally Indicator other than Y or BLANK will generate an error. |
| CT164 | CLEARED EXCEPTIONALLY INDICATOR MUST BE BLANK WHEN ARRESTEE DATA IS PRESENT | Incident reports submitted with Arrestee Information must have a BLANK in Cleared Exceptionally Indicator. |
| CT201 | INCIDENT OFFENSE DATA BLANK - MUST BE ENTERED | Offense data must be entered for Report Type I or A. |
| CT204 | INVALID CARGO THEFT OFFENSE CODE | Offense #1 contains a code that is not specified as a valid Cargo Theft Offense code. |

|  |  |  |
| --- | --- | --- |
| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT208 | INVALID UCR INCIDENT OFFENSE CODE | Incident contains a code that is not specified as a valid UCR Offense code. |
| CT209 | DUPLICATE UCR OFFENSE CODE IN INCIDENT | Incident contains multiple offense codes. When more than one offense code is entered, none can be duplicate codes. |
| CT301 | BLANK LOCATION - MUST BE ENTERED FOR REPORT TYPE I OR A | Location Type must be entered for Report Type I or A. |
| CT304 | INCIDENT LOCATION CODE INVALID | Incident contains a code that is not specified as a valid Location Type. |
| CT404 | WEAPON/FORCE CODE - MUST BE A VALID CODE | The code in Type Weapon/Force Involved is not specified as a valid code. |
| CT405 | BLANK WEAPON/FORCE CODE - MUST BE ENTERED | Type Weapon/Force Involved must be entered if the incident contains the following offense codes: 09A = Murder and Nonnegligent 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 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking – Commercial Sex Acts 64B = Human Trafficking – Involuntary Servitude |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT407 | WEAPON/FORCE CODE MUST BE BLANK - CANNOT BE ENTERED | Type Weapon/Force Involved can only be entered if the incident contains the following offense code(s): 09A = Murder and Nonnegligent 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 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking – Commercial Sex Acts 64B = Human Trafficking – Involuntary Servitude |
| CT409 | DUPLICATE WEAPON CODE ENTERED | Incident contains multiple codes in Type Weapon/Force Involved. When more than one code is entered, none can be duplicate codes. |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT414 | AUTOMATIC WEAPON INDICATOR MUST BE A OR BLANK | Automatic Weapon Indicator must be A or BLANK. In this case, a value other than the two mentioned was entered. |
| CT417 | WEAPON/FORCE TYPE - MUST BE A FIREARM | Automatic Weapon Indicator is only valid with the following Type Weapon/Force Involved codes: 11 = Firearm 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm |
| CT501 | BLANK VICTIM TYPE - MUST BE ENTERED FOR REPORT TYPE 'I' OR 'A' | Victim Type must be entered for Report Type I and A. |
| CT504 | VICTIM TYPE MUST BE A VALID CODE | The code in Victim Type is not specified as a valid code. |
| CT505 | CANNOT HAVE A DUPLICATE VICTIM TYPE ENTERED | Incident contains multiple Victim Type codes. When more than one code is entered, none can be duplicate codes. |
| CT507 | VICTIM TYPE MUST BE 'I' = INDIVIDUAL | Incident contains an Offense code of 09A, 09B, 100, 11A, 11B, 11C, 11D, 13A, 13B, 13C, 36A, 36B, 64A, or 64B but Victim Type is not I = Individual. |
| CT509 | VICTIM TYPE MUST BE 'S' = SOCIETY/PUBLIC | Incident contains an offense code of 35A, 35B, 370, 39A, 39B, 39C, 39D, 40A, 40B, 40C, 520, or 720, but Victim Type is not S = Society/Public. |
| CT511 | VICTIM TYPE CANNOT BE 'S' = SOCIETY/PUBLIC | Incident must contain an Offense code of 35A, 35B, 370, 39A, 39B, 39C, 39D, 40A, 40B, 40C, 520, or 720 when Victim Type is S = Society/Public. |
| CT601 | BLANK STOLEN PROPERTY DESCRIPTION - MUST BE ENTERED FOR REPORT TYPE 'I' OR 'A' | Stolen Property Description must be entered for Report Type I or A. |
| CT604 | STOLEN PROPERTY MUST BE A VALID PROPERTY CODE | The code in Property Description is not specified as a valid code. |
| CT605 | DUPLICATE PROPERTY DESCRIPTION SUBMITTED | When more than one property description is submitted none can be duplicated. |
| CT620 | BLANK STOLEN PROPERTY VALUE - MUST BE ENTERED FOR REPORT TYPE I OR A | Stolen Property Value must be entered for Report Type I or A. |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT621 | STOLEN PROPERTY VALUE JUSTIFICATION MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL | Stolen Property Value must be right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100.  NOTE: If the value is unknown, one dollar ($1.00), which means unknown, i.e., 1 = Unknown, should be entered. |
| CT622 | STOLEN PROPERTY VALUE CONTAINS NONNUMERIC ENTRY | Stolen Property Value must be a numeric entry. |
| CT624 | STOLEN PROPERTY VALUE OF ZERO IS NOT ALLOWED | Stolen Property Value of zero was entered; zero (0) value can *only* be entered for Stolen Property Description codes: 09, 22, 48, 65, 66, 77, and 99. |
| CT625 | STOLEN PROPERTY VALUE MUST BE ZERO | Stolen Property Value other than zero (0) was entered; Stolen Property Value *must* be zero (0) for Stolen Property Description codes: 09, 22, 48, 65, and 66. |
| CT626 | CANNOT ENTER STOLEN PROPERTY VALUE WITHOUT PROPERTY DESCRIPTION | Stolen Property Value was entered but Property Description was not. |
| CT627 | PENDING INVENTORY MUST HAVE STOLEN PROPERTY VALUE OF $1 | Property Description is 88 = Pending Inventory, but Stolen Property Value is not $1. Determine which of the entries is correct. |
| CT631 | STOLEN PROPERTY RECOVERED INDICATOR BLANK - MUST BE 'Y' IF STOLEN PROPERTY RECOVERED | A date was entered for Property Recovered Date, but Property Recovered Indicator was BLANK. Property Recovered Indicator must be Y = Yes if Property Recovered Date is entered. |
| CT633 | INVALID INDICATOR FOR STOLEN PROPERTY RECOVERED - MUST BE 'Y' OR BLANK | Property Recovered Indicator must be Y = Yes or BLANK. Any code in Property Recovered Indicator other than Y or BLANK will generate an error. |
| CT641 | STOLEN PROPERTY RECOVERED DATE - MUST BE A VALID DATE | A date was entered for Property Recovered Date that did not have 8 numeric digits in the format YYYYMMDD. |
| CT643 | BLANK STOLEN PROPERTY RECOVERED DATE - MUST BE ENTERED IF PROPERTY RECOVERED INDICATOR = 'Y' | Property Recovered Indicator was Y = Yes, but Property Recovered Date was BLANK. |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT645 | STOLEN PROPERTY RECOVERED DATE CANNOT BE BEFORE 01/01/2010 | Property Recovered Date cannot be earlier than 01/01/2010, the day the FBI’s UCR Program began accepting Cargo Theft data. |
| CT646 | STOLEN PROPERTY RECOVERED DATE CANNOT BE BEFORE INCIDENT DATE | Property Recovered Date was entered which is earlier than the Incident Date. |
| CT647 | STOLEN PROPERTY DESCRIPTION MUST EXIST IF DATE IS ENTERED | Property Recovered Date was entered, but Property Description was not. |
| CT651 | STOLEN PROPERTY RECOVERED VALUE MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL | Property Recovered Value must be right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100.  NOTE: If the value is unknown, one dollar ($1.00), which means unknown, i.e., 1 = Unknown, should be entered. |
| CT652 | STOLEN PROPERTY RECOVERED VALUE CONTAINS A NONNUMERIC ENTRY | Property Recovered Value must be a numeric entry. |
| CT653 | STOLEN PROPERTY RECOVERED INDICATOR MUST BE Y TO ENTER RECOVERED VALUE | Property Recovered Value was entered, but the Property Recovered Indicator was BLANK. Property Recovered Indicator must be Y = Yes if Property Recovered Value is entered. |
| CT654 | STOLEN PROPERTY RECOVERED VALUE EXCEEDS STOLEN VALUE | The value entered in Property Recovered Value is greater than the value entered in Stolen Property Value. |
| CT655 | STOLEN PROPERTY DESCRIPTION MUST EXIST IF RECOVERED VALUE IS ENTERED | A value was entered in Property Recovered Value, but Property Description was not entered. |
| CT702 | UNKNOWN OFFENDER INDICATOR MUST BE 00 OR BLANK | Unknown Offender Indicator must be 00 = Unknown, if entered, or BLANK. Enter ONLY if no information is known about the offender. |
| CT705 | UNKNOWN OFFENDER CANNOT BE PRESENT WHEN CLEARED EXCEPTIONALLY | Unknown Offender Indicator cannot be 00 = Unknown if Cleared Exceptionally Indicator is Y = Yes. |
| CT710 | MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK | Age of Offender must be entered when the Unknown Offender Indicator is BLANK. |
| CT711 | OFFENDER AGE MUST BE NUMERIC ENTRY OF 00 - 99 | Age of Offender must be a numeric entry of 00–99. |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT712 | OFFENDER AGE MUST BE IN FIRST TWO POSITIONS | Age of Offender contains data but is not left-justified. A single 2-character age must be in positions 224-225 (leave 226-227 BLANK) and enter age in years as 01-98, 99, or 00. For an age range such as 25-30 years, use positions 224-227 and enter 2530. The average age, rounded down, will be stored. |
| CT713 | OFFENDER AGE RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS | Age of Offender was entered as an age-range, therefore, the first age component cannot be 00 = Unknown. |
| CT714 | OFFENDER AGE MUST BE LESS THAN SECOND FOR AGE RANGE | Age of Offender was entered as an age range. Accordingly, the first age component must be less than the second age. |
| CT715 | OFFENDER AGE CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Age of Offender cannot be entered when Unknown Offender Indicator is 00 = Unknown. |
| CT723 | OFFENDER SEX MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK | Sex of Offender must be entered when Unknown Offender Indicator is BLANK. |
| CT724 | OFFENDER SEX MUST BE VALID CODE: 'M', 'F', OR 'U' | The code entered for Sex of Offender is not a valid FBI UCR code. Enter M = Male, F = Female, or U = Unknown. |
| CT725 | OFFENDER SEX CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Sex of Offender cannot be entered when Unknown Offender Indicator is 00 = Unknown. |
| CT733 | OFFENDER RACE MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK | Race of Offender must be entered when Unknown Offender Indicator is BLANK. |
| CT734 | OFFENDER RACE MUST BE A VALID CODE: W, B, I, A, P, U | The code entered for Race of Offender is not a valid FBI UCR Code. Enter W = White, B = Black or African American, I = American Indian or Alaska Native, A = Asian, P = Native Hawaiian or Other Pacific Islander, or U = Unknown. |
| CT735 | OFFENDER RACE CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Race of Offender cannot be entered when Unknown Offender Indicator is 00 = Unknown. |
| CT744 | OFFENDER ETHNICITY MUST BE A VALID CODE: H, N, U | The code entered for Ethnicity of Offender is not a valid FBI UCR code. Enter H = Hispanic or Latino, N = Not Hispanic or Latino, or U = Unknown. |
| CT745 | OFFENDER ETHNICITY CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Ethnicity of Offender cannot be entered when Unknown Offender Indicator is 00 = Unknown. |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT801 | NUMBER OF ARRESTEES EXCEEDS THE NUMBER OF OFFENDERS | The number of arrestees entered was greater than the number of offenders. Enter additional offenders. |
| CT811 | ARRESTEE AGE MUST BE NUMERIC ENTRY OF 00 - 99 | Age of Arrestee must be a numeric entry of 00–99. |
| CT813 | EXACT ARRESTEE AGE MUST BE IN FIRST TWO POSITIONS | Age of Arrestee contains data but is not left-justified. A single 2-character age must be in positions 259-260 (leave 261-262 BLANK) and enter age in years as 01-98, 99, 00. For an age range such as 25-30 years, use positions 259-262 and enter 2530. The average age, rounded down, will be stored. |
| CT814 | ARRESTEE AGE RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS | Age of Arrestee was entered as an age-range; therefore, the first age component cannot be 00 = Unknown. |
| CT815 | ARRESTEE AGE MUST BE LESS THAN SECOND FOR AGE RANGE | Age of Arrestee was entered as an age range. Accordingly, the first age component must be less than the second age. |
| CT816 | ARRESTEE AGE CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Age of Arrestee cannot be entered when Unknown Offender Indicator is 00 = Unknown. |
| CT819 | ARRESTEE AGE CANNOT BE BLANK IF SEX, RACE, OR ETHNICITY IS PRESENT | Sex, Race, and/or Ethnicity of Arrestee was entered, however, Age was BLANK. Enter Age of Arrestee, if known. If Age of Arrestee is unknown, enter 00 = Unknown. |
| CT824 | ARRESTEE SEX MUST BE A VALID CODE: M OR F | Sex of Arrestee is not a valid FBI UCR code. Enter M = Male or F = Female. |
| CT825 | ARRESTEE SEX CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Sex of Arrestee cannot be entered when Unknown Offender Indicator is 00 = Unknown. |
| CT826 | ARRESTEE SEX CANNOT BE BLANK IF OFFENDER AGE, RACE, OR ETHNICITY ARE PRESENT | Age, Race, and/or Ethnicity of Arrestee was entered, however, Sex of Arrestee was BLANK. Enter Sex of Arrestee. |
| CT834 | ARRESTEE RACE MUST BE A VALID CODE: W, B, I, A, P, U | Race of Arrestee is not a valid FBI UCR code. Enter W = White, B = Black or African American, I = American Indian or Alaska Native, A = Asian, P = Native Hawaiian or Other Pacific Islander, or U = Unknown. |
| CT835 | ARRESTEE RACE CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Race of Arrestee cannot be entered when Unknown Offender Indicator is 00 = Unknown. |

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| **Cargo Theft Errors** | | |
| **Error Code** | **Error Message** | **Error Description** |
| CT836 | ARRESTEE RACE CANNOT BE BLANK IF OFFENDER AGE, SEX, OR ETHNICITY IS PRESENT | Age, Sex, and/or Ethnicity of Arrestee was entered, however, Race of Arrestee was BLANK. Enter Race of Arrestee, if known. If Race of Arrestee is unknown, enter U = Unknown. |
| CT844 | ARRESTEE ETHNICITY MUST BE A VALID CODE: H, N, U | Ethnicity of Arrestee is not a valid FBI UCR code. Enter H = Hispanic or Latino, N = Not Hispanic or Latino, or U = Unknown. |
| CT845 | ARRESTEE ETHNICITY CANNOT BE PRESENT IF OFFENDER IS UNKNOWN | Ethnicity of Arrestee cannot be entered when Unknown Offender Indicator is 00 = Unknown. |

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| **Cargo Theft Warnings** | | |
| **Error Code** | **Warning Message** | **Warning Description** |
| CT305 | LOCATION CODE 20: RESIDENCE/HOME | This is a warning message only. Most Cargo Theft offenses will not take place at a 20 = Residence/Home. The participant should check to see if the code in Location Type was entered as a data entry error and/or if the circumstances of the incident meet the cargo theft definition. |
| CT510 | VICTIM TYPE CODE OF I - INDIVIDUAL | This is a warning message only. Most victims of Cargo Theft will not be an I = Individual. The participant should determine if the code entered in Victim Type is a data entry error and/or the circumstances of the incident meet the cargo theft definition. |
| CT608 | STOLEN PROPERTY CODE OF 99 | This is a warning message only. Stolen Property Description 99 = (BLANK) is reserved as a special category to be used by the national UCR Program to compile statistics about certain designated types of property that are the objects of theft fads. The code is currently not in use by the FBI. |
| CT623 | STOLEN PROPERTY VALUE EXCEEDS $1,000,000 | This is a warning message only. Stolen Property Value exceeds an FBI-assigned threshold amount. The participant should check to see if the value entered is a data entry error or if the value is correct. For example, if the value of stolen property is $12,000.99, but is inadvertently entered as $1,200,099, a warning message is generated. In this case, the cents were entered as whole dollars. |
| CT716 | OFFENDER AGE IS 99 | This is a warning message only. Age of Offender was entered as 99 = Over 98 Years Old. The participant should check to see if the value entered is a data entry error, or if the value is correct. |
| CT817 | ARRESTEE AGE IS 99 | This is a warning message only. Age of Arrestee was entered as 99 = Over 98 Years Old. The submitter should verify that this is the correct age classification. |