



**CJIS Division Information Technology
Uniform Crime Reporting (UCR) Program**

**National Incident-Based Reporting System
Technical Specification**

Version 2.1

11/10/2015



CJIS Document Number – UCRRP-DOC-04521-2.1

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CHANGE DESCRIPTION FORM

Revision	Change Description	Date
1.0	UCRRP Initial Release	04/16/2012
1.0	Attaching CJIS Template and formatting.	08/27/2013
1.1	2015 Bias Motivation Code Additions	09/17/2014
2.0	See Appendix B for all new changes	07/10/2015
2.0	Edit/format to CJIS Template	10/16/2015
2.0	Review for Security	10/27/2015
2.0	Adjustments from Security	10/28/2015
2.1	Correction of Missing Information	11/03/2015
2.1	Edit/format correction to CJIS template	11/03/2015

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1 BACKGROUND

This *National Incident-Based Reporting System (NIBRS) Technical Specification* has been developed in accordance with the Federal Bureau of Investigation (FBI) UCR Redevelopment Project (UCRRP), in support of the UCR Program. UCRRP is the vehicle by which the FBI is modernizing its legacy mainframe-based UCR system to improve its ability to collect, analyze, and report on national crime statistics.

The new UCR system is being enhanced to include the ability to process NIBRS data submitted in Extensible Markup Language (XML) format. However, in order to minimize impacts on law enforcement agencies (LEAs) that participate in the UCR Program, the new UCR system will also continue to accept data submissions in the legacy NIBRS flat-file formats that are utilized today. This specification captures the requirements for this legacy NIBRS position-based flat-file format and was developed by incorporating and updating the technical aspects from the legacy documentation identified below:

- *NIBRS Volume 1: Data Collection Guidelines*, August 2000
- *NIBRS Volume 2: Data Submission Specifications*, November 2001
- *NIBRS Volume 4: Error Message Manual*, December 1999
- *NIBRS Addendum for Submitting Cargo Theft Data*, January 2010
- *NIBRS Addendum for Submitting LEOKA Data*, October 2002
- *NIBRS Addendum for Submitting Additional Location and Property Data Values*, March 2010
- *UCR State Program Bulletins*, 1999–2013
- UCR Program Quarterly 2014-present

Please refer to Appendix C in this document if your agency currently submits window submission incident information. The new UCR system will be able to accept data that is more than two (2) years old, thus eliminating the need for window submissions. If you are currently upgrading or modifying your Records Management System (RMS) do not code for windows submissions. The documentation for XML submissions will be released early in 2016. The system will still accept Window Submissions; however the optimum way to submit is to delete the old incident first then add the new incident with all of the updated information. It should be noted that some of the information captured in the documents referenced above has not been included in this specification since it pertains to policy and user training and not to the technical implementation of a NIBRS system. This policy and training-related information will be included in the NIBRS User Manual.

2 INCIDENT REPORTS

Incident reports are submitted to the FBI using up to eight distinct records, each of which is referred to as a “segment.” The 58 numbered data elements and 11 structural data elements comprising the NIBRS data structure have been grouped into these segment levels and are referred to as Levels 0–7. These segments are the mechanism by which agencies report NIBRS data to the FBI.

The segment levels are as follows:

- Level 1—Administrative Segment
- Level 2—Offense Segment
- Level 3—Property Segment
- Level 4—Victim Segment
- Level 5—Offender Segment
- Level 6—Arrestee Segment
- Level 7—Group B Arrest Report Segment
- Level 0—Zero Report Segment

An incident report may consist of many possible combinations of circumstances ranging from one simple offense, victim, and offender situation to a complex set of multiple offenses, property loss, victims, offenders, and arrestees. Additionally, each of the victims may not be involved in each of the offenses. In other words, one, some, or all of the victims may be connected to each applicable offense.

There are two categories of offenses reported in the NIBRS: Group A and Group B. It is important to determine which category an offense belongs to because the reporting requirements for Group A and Group B reports are different. Group A offenses must include relevant incident data represented in multiple segments (Administrative, Offense, Property, Victim, Offender, and Arrestee); Group B offenses include only arrest data. 6.9 Appendix A: Offense Codes provides a listing of the offenses that fall under both Group A and Group B.

Incident reports should be submitted for all incidents committed within an agency’s jurisdiction.

2.1 Header Data Elements

Header data elements indicate the type of data in a submission. They appear at the beginning of each segment level to identify the segment and indicate the processing action required, as well as to connect all of an agency’s data to a particular submission. These header data elements are:

- Segment Length
- Segment Level
- Segment Action Type
- Month of Submission
- Year of Submission
- City Indicator
 - City Indicator is only for direct contributors

Segment Length-Positions 1 through 4 contains the Record Descriptor Word (RDW) which is the binary length of each segment. Each segment has variable lengths depending upon the segment.

The RDW is the length of the actual data set plus the beginning RDW. Reference each Segment Layout Section 2.2.1.1; 2.2.2.1; 2.2.3.1; 2.2.4.1; 2.2.5.1; 2.2.6.1; 2.2.7.1; 2.2.8.1

Segment Level-there are six segment levels within a group incident report, as identified in Section 2 Incident Reports. Position 5 of each record (segment) will identify the segment level being submitted.

Segment Action Type-Position 6 of each record (segment) will identify the action type being submitted. Reference Section 3.3.1.4 Segment Action Type

2.2 Group A Incident Reports

Each Group A Incident Report may consist of up to six (6) of the following segment levels (Administrative, Offense, Property, Victim, Offender, and Arrestee). Each segment level consists of a number of data elements. The segment levels are briefly described and summarized below.

2.2.1 Level 1—Administrative Segment

The Administrative Segment is the master segment. There is one Administrative Segment per Group A Incident Report. Error 075 requires that each incident report contain Segment(s) 1, 2, 4, and 5. All other incident data relating to offenses, property, victims, offenders, and arrestees are contained in the other segments that are linked to the Administrative Segment by Data Element 1 (ORI) and Data Element 2 (Incident Number).

The data elements used in the Administrative Segment are:

1. Data Element 1-ORI
2. Data Element 2-Incident Number
- 2A Data Element 2A-Cargo Theft
3. Data Element 3-Incident Date
3. Data Element 3-Report Date Indicator
 - a. Only required if incident date is unknown, otherwise Report Date Indicator should be blank
4. Data Element 3-Incident Hour
 - a. Data Element 4-Cleared Exceptionally
 - b. Data Element 5-Exceptional Clearance Date

Exceptional Clearance Offense Code—Window Submission Only See 6.9 Appendix C:

Note: Exceptional Clearance Offence Code is only required if incident date is unknown, otherwise Exceptional Clearance Offense Code should be blank.

2.2.1.1 Administrative Segment Layout (Level 1)

Segment Length: 0087 (without Cargo Theft)
 0088 (with Cargo Theft)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

DATA ELEMENT 3 INCLUDES 3 ELEMENTS			CLEARED EXCEPTIONALLY (4)	EXCEPTIONAL CLEARANCE DATE (5)
INCIDENT DATE (3)	REPORT DATE INDICATOR (3)	INCIDENT HOUR (3)		
38-45	46	47-48	49	50-57

EXCEPTIONAL CLEARANCE OFFENSE CODE OCCURS 10 TIMES			OPTIONAL
EXCEPTIONAL CLEARANCE OFFENSE CODE #1 58-60	THROUGH	EXCEPTIONAL CLEARANCE OFFENSE CODE #10 85-87	CARGO THEFT (2A) 88

Figure 2-1 Administrative Segment Layout (Level 1)

2.2.2 Level 2-Offense Segment

The Offense Segment is used to identify and describe the types of offenses involved in the incident.

The data elements used in the Offense Segment are:

- Data Element 1-ORI
- Data Element 2-Incident Number
- Data Element 6-UCR Offense Code
- Data Element 7-Offense Attempted/Completed
- Data Element 8-Offender Suspected of Using
- Data Element 8A-Bias Motivation
- Data Element 9-Location Type
- Data Element 10-Number of Premises Entered
- Data Element 11-Method of Entry
- Data Element 12-Type Criminal Activity/Gang Information
- Data Element 13-Type Weapon/Force Involved
- Data Element 13-Automatic Weapon Indicator

2.2.2.1 Offense Segment Layout (Level 2)

Segment Length: 0063 (1 Bias Motivation)
 0071 (5 Bias Motivations)

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SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	UCR OFFENSE CODE (6)	OFFENSE ATTEMPTED/COMPLETED (7)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-40	41

DATA ELEMENT 8 OCCURS 3 TIMES			DATA ELEMENT 12 OCCURS 3 TIMES					
OFFENDER SUSPECTED OF USING #1 (8) 42	THROUGH	OFFENDER SUSPECTED OF USING #3 (8) 44	LOCATION TYPE (9) 45-46	NUMBER OF PREMISES ENTERED (10) 47-48	METHOD OF ENTRY (11) 49	TYPE CRIMINAL ACTIVITY #1 (12) 50	THROUGH	TYPE CRIMINAL ACTIVITY #3 (12) 52

DATA ELEMENT 13 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 3 TIMES				
TYPE WEAPON/ FORCE INVOLVED #1 (13) 53-54	AUTOMATIC WEAPON INDICATOR #1 (13) 55	THROUGH	TYPE WEAPON/ FORCE INVOLVED #3 (13) 59-60	AUTOMATIC WEAPON INDICATOR #3 (13) 61

BIAS MOTIVATIONS #2 – #5 ARE OPTIONAL			
DATA ELEMENT 8A OCCURS 4 TIMES			
BIAS MOTIVATION #1 (8A) 62-63	BIAS MOTIVATION #2 (8A) 64-65	THROUGH	BIAS MOTIVATION #5 (8A) 70-71

Figure 2-2 Offense Segment Layout (Level 2)

2.2.3 Level 3–Property Segment

The Property Segment provides information about the type, value, and (for drugs and narcotics seized in drug cases) quantity of property involved in the incident.

The data elements used in the Property Segment are:

- Data Element 1-ORI
- Data Element 2-Incident Number
- Data Element 14-Type Property Loss/Etc.
- Data Element 15-Property Description
- Data Element 16-Value of Property
- Data Element 17-Date Recovered
- Data Element 18-Number of Stolen Motor Vehicles
- Data Element 19-Number of Recovered Motor Vehicles
- Data Element 20-Suspected Drug Type
- Data Element 21-Estimated Drug Quantity
- Data Element 22-Type Drug Measurement

2.2.3.1 Property Segment Layout (Level 3)

Segment Length: 0307

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	TYPE PROPERTY LOSS/ETC. (14)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38

DATA ELEMENTS 15, 16, & 17 AS A GROUP OCCUR 10 TIMES						
PROPERTY DESCRIPTION #1 (15) 39-40	VALUE OF PROPERTY #1 (16) 41-49	DATE RECOVERED #1 (17) 50-57	THROUGH	PROPERTY DESCRIPTION #10 (15) 210-211	VALUE OF PROPERTY #10 (16) 212-220	DATE RECOVERED #10 (17) 221-228

NUMBER OF STOLEN MOTOR VEHICLES (18) 229-230	NUMBER OF RECOVERED MOTOR VEHICLES (19) 231-232	DATA ELEMENTS 20, 21, & 22 AS A GROUP OCCUR 3 TIMES			
		SUSPECTED DRUG TYPE #1 (20) 233	ESTIMATED DRUG QUANTITY #1 (21) 234-245	TYPE DRUG MEASUREMENT #1 (22) 246-247	THROUGH

DATA ELEMENTS 20, 21, & 22		
SUSPECTED DRUG TYPE #3 (20) 263	ESTIMATED DRUG QUANTITY #3 (21) 264-275	TYPE DRUG MEASUREMENT #3 (22) 276-277
		278-307

Figure 2-3 Property Segment Layout (Level 3)

Note: Spaces 278–307 are applicable only when a segment action type of “W” segment is being submitted or is being modified.

2.2.4 Level 4—Victim Segment

The Victim Segment provides information about the victim(s) involved in the incident.

The data elements used in the Victim Segment are:

- Data Element 1-ORI
- Data Element 2-Incident Number
- Data Element 23-Victim Sequence Number
- Data Element 24-Victim Connected to UCR Offense Code
- Data Element 25-Type of Victim
- 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
- Data Element 31-Aggravated Assault/Homicide Circumstances
- Data Element 32-Additional Justifiable Homicide Circumstances
- Data Element 33-Type Injury
- Data Element 34-Offender Number to be Related

Data Element 35-Relationship of Victim to Offender

2.2.4.1 Victim Segment Layout (Level 4)

Segment Length: 0129 (without LEOKA)
0141 (with LEOKA)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	VICTIM SEQUENCE NUMBER (23)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-40

DATA ELEMENT 24 OCCURS 10 TIMES								
VICTIM CONNECTED TO UCR OFFENSE #1 (24) 41-43	THROUGH	VICTIM CONNECTED TO UCR OFFENSE #10 (24) 68-70	TYPE OF VICTIM (25)	AGE OF VICTIM (26)	SEX OF VICTIM (27)	RACE OF VICTIM (28)	ETHNICITY OF VICTIM (29)	

RESIDENT STATUS OF VICTIM (30) 79	DATA ELEMENT 31 OCCURS 2 TIMES			ADDITIONAL JUSTIFIABLE HOMICIDE CIRCUMSTANCES (32) 84	DATA ELEMENT 33 OCCURS 5 TIMES		
	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES #1 (31) 80-81	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES #2 (31) 82-83	TYPE INJURY #1 (33) 85		THROUGH	TYPE INJURY #5 (33) 89	

DATA ELEMENTS 34 & 35 AS A GROUP OCCUR 10 TIMES					LEOKA DATA ELEMENTS ARE OPTIONAL		
OFFENDER NUMBER TO BE RELATED #1 (34) 90-91	RELATIONSHIP OF VICTIM TO OFFENDER #1 (35) 92-93	THROUGH	OFFENDER NUMBER TO BE RELATED #10 (34) 126-127	RELATIONSHIP OF VICTIM TO OFFENDER #10 (35) 128-129	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE (25A) 130-131	OFFICER ASSIGNMENT TYPE (25B) 132	OFFICER - ORI OTHER JURISDICTION (25C) 133-141

Figure 2-4 Victim Segment Layout (Level 4)

2.2.5 Level 5-Offender Segment

The Offender Segment describes the offender involved in the incident (e.g., their age, sex, race, and ethnicity).

The data elements used in the Offender Segment are:

- Data Element 1-ORI
- Data Element 2-Incident Number
- Data Element 36-Offender Sequence Number
- Data Element 37-Age of Offender
- Data Element 38-Sex of Offender
- Data Element 39-Race of Offender
- Data Element 39A-Ethnicity of Offender

2.2.5.1 Offender Segment Layout (Level 5)

Segment Length: 0045 (without Offender Ethnicity)
0046 (with Offender Ethnicity)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

OFFENDER SEQUENCE NUMBER (36)	AGE OF OFFENDER (37)	SEX OF OFFENDER (38)	RACE OF OFFENDER (39)	OPTIONAL
				ETHNICITY OF OFFENDER (39A)
38-39	40-43	44	45	46

Figure 2-5 Offender Segment Layout (Level 5)

2.2.6 Level 6—Arrestee Segment

The Arrestee Segment is used to report arrests involving Group A offenses and describe the arrestees and circumstances of their arrests).

The data elements used in the Arrestee Segment are:

- Data Element 1-ORI
- Data Element 2-Incident Number
- Data Element 40-Arrestee Sequence Number
- Data Element 41-Arrest Transaction Number
- Data Element 42-Arrest Date
- Data Element 43-Type of Arrest
- Data Element 44-Multiple Arrestee Segments Indicator
- Data Element 45-UCR Arrest Offense Code
- Data Element 46-Arrestee Was Armed With
- Data Element 46-Automatic Weapon Indicator
- Data Element 47-Age of Arrestee
- Data Element 48-Sex of Arrestee
- Data Element 49-Race of Arrestee
- Data Element 50-Ethnicity of Arrestee
- Data Element 51-Resident Status of Arrestee
- Data Element 52-Disposition of Arrestee Under 18

Clearance Indicator

- Only required if incident date is unknown, otherwise Clearance Indicator should be blank—This refers to a Window Submission only. See 6.9 Appendix C: for details.

Clearance Offense Code

- Only required if incident date is unknown, otherwise Clearance Offense Code should be blank—This refers to a Window Submission only. See 6.9 Appendix C: for details.

2.2.6.1 Arrestee Segment Layout (Level 6)

Segment Length: 0110

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	ARRESTEE SEQUENCE NUMBER (40)	ARREST TRANSACTION NUMBER (41)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-51

ARREST DATE (42)	TYPE OF ARREST (43)	MULTIPLE ARRESTEE SEGMENTS INDICATOR (44)	UCR ARREST OFFENSE CODE (45)	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES			
				ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)
52-59	60	61	62-64	65-66	67	68-69	70

AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)	RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)	RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)	CLEARANCE INDICATOR (53)
71-74	75	76	77	78	79	80

CLEARANCE OFFENSE CODE OCCURS 10 TIMES		
CLEARANCE OFFENSE CODE #1	THROUGH	CLEARANCE OFFENSE CODE #10
81-83		108-110

Figure 2-6 Arrestee Segment Layout (Level 6)

2.2.7 Level 7–Group B Arrest Report Segment

The Group B Arrest Report is used to report arrests involving Group B offenses.

Note: The FBI requires that data element 1, the ORI Number (positions 17 through 25), must be the unique nine character NCIC Originating Agency Identifier that has been assigned to each agency. An agency's UCR ORI might not be the same ORI utilized by the NCIC system. Data element 41, arrest transaction number (positions 26 through 37) must be a unique number the reporting agency assigns to the arrest report.

Note: Data Elements 40 and 41 are purposely reversed in the Group B Arrest Report Segment.

The data elements for this segment are:

- Data Element 1-ORI
- Data Element 41-Arrest Transaction Number
- Data Element 40-Arrestee Sequence Number
- Data Element 42-Arrest Date
- Data Element 43-Type of Arrest
- Data Element 44-Multiple Arrestee Segments Indicator
- Data Element 45-UCR Arrest Offense Code
- Data Element 46-Arrestee Was Armed With Automatic Weapon Indicator
- Data Element 47-Age of Arrestee
- Data Element 48-Sex of Arrestee

Data Element 49-Race of Arrestee
 Data Element 50-Ethnicity of Arrestee
 Data Element 51-Resident Status of Arrestee
 Data Element 52-Disposition of Arrestee Under 18

2.2.7.1 Group B Arrest Report Segment Layout (Level 7)

Segment Length: 0066

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	ARREST TRANSACTION NUMBER (41)	ARRESTEE SEQUENCE NUMBER (40)	ARREST DATE (42)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-47

TYPE OF ARREST (43)	UCR ARREST OFFENSE CODE (45)	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES				AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)
		ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)		
48	49-51	52-53	54	55-56	57	58-61	62

RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)	RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)
63	64	65	66

Figure 2-7 Group B Arrest Report Segment Layout (Level 7)

Data Element 41-Arrest Transaction Number
 Data Element 40-Arrestee Sequence Number
 Data Element 42-Arrest Date
 Data Element 43-Type of Arrest
 Data Element 45-UCR Arrest Offense Code
 Data Element 46-Arrestee Was Armed With Automatic Weapon Indicator
 Data Element 47-Age of Arrestee
 Data Element 48-Sex of Arrestee
 Data Element 49-Race of Arrestee
 Data Element 50-Ethnicity of Arrestee
 Data Element 51-Resident Status of Arrestee
 Data Element 52-Disposition of Arrestee Under 18

2.2.8 Level 0-Zero Report Segment

The Zero Report Segment is used when no criminal activity occurred in a LEA's jurisdiction for the reporting month.

Note: A UCR Program should not automatically generate the Zero Report Segment for a local LEA that does not submit crime data for a particular month. A UCR Program should ONLY submit the Zero Report Segment for a local LEA that communicates the fact that no crime occurred in their jurisdiction for the reporting period.

The absence of crime data does not mean that no crimes occurred. The NIBRS must differentiate between (1) a zero report—no crime occurred and (2) no crime information is being submitted. The presence or absence of this record in conjunction with other available data will provide the FBI with useful statistical information.

The data elements for this segment are:

1. Data Element 1-ORI
2. Data Element 2-Incident Number—MUST BE ALL ZERO's IN A ZERO REPORT SEGMENT

Zero Report Month

- Zero Report Month, while not a data element, it is required information for the Zero Report Segment
- Zero Report Year
- Zero Report Year, while not a data element, it is required information for the Zero Report Segment

2.2.8.1 Zero Report Segment Layout (Level 0)

Segment Length: 0043

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	ZERO REPORT MONTH	ZERO REPORT YEAR
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-43

Figure 2-8 Zero Report Segment Layout (Level 0)

3 DATA ELEMENT DEFINITIONS

The data elements and data values identified in this section represent those required for participating in the UCR Program via the NIBRS. LEAs should use these data elements and data values to report incidents and arrests involving Group A offenses for reporting arrests involving Group B offenses, and Zero Reports.

The FBI encourages participating agencies to include additional data elements and values in their own Incident-Based Reporting (IBR) systems to satisfy their own informational needs. However, agencies should report to the FBI only those data elements and data values that are listed in this section.

3.1 Data Elements

LEAs must use a series of established data elements, i.e., data fields, within each segment of the Group A Incident Report and in the Group B Arrest Report to describe the details of each component of a crime. Examples of these details include Data Element 2 (Incident Number), Data Element 6 (UCR Offense Code), and Data Element 25 (Type of Victim).

3.2 Data Values

For each data element, reporting agencies should choose the most appropriate data value(s), i.e., specific characteristics or types of the field being reported that have assigned codes. Although some data values require a specific format, most are codes from an approved list, each followed by an equal sign (=) and a description of the data value.

For example, for Data Element 3 (Incident Date), the specific format for the data value is YYYYMMDD. For Data Element 27 (Sex of Victim), agencies may enter one of the codes M=Male, F=Female, or U=Unknown to describe the gender of the victim; but for Data Element 48 (Sex of Arrestee), agencies can enter only M=Male or F=Female to describe the gender of the arrestee.

3.3 Data Element Descriptions

The data elements identified in the subsequent sections are grouped by the type of data they represent, e.g., administrative data, offense data, arrestee data. Some data elements overlap and are present throughout the various segments.

The format and definition of the attributes of the data elements are:

Group: This identifies whether a data element is used in *only* the Group A Incident Report or both the Group A Incident Report and the Group B Arrest Report. A=Group A; B=Group B

Format: This identifies the number of characters allowed for the data element in the segment and whether the characters must be Numeric, Alphabetic, or Alphanumeric.

Position: This identifies the physical position on the segment where the data element occurs. For example, Positions 56–57 indicates the data must be written beginning in the 56th position and ending in the 57th position in the segment.

Occurrence: This identifies how many times the data element occurs in a segment or incident.

Mandatory: Some data elements are required in order to have a complete/valid data submission, i.e., they are *mandatory*. Others are *conditional* based on the data values submitted for other data elements. Data elements that are reported at the discretion of the agency submitting the incident are considered *optional*.

Edits: This identifies specific conditions that must be met in order for the data element to be completed. The table includes a description of the edit as well as the associated error number. A numerical listing of Error Numbers with the associated Error Message and Error Description are located in Section 5: Errors.

Data Values: This identifies the specific data values that are allowed in completing the data element.

3.3.1 Header Data Elements

Header data elements describe the type of data in a submission. They appear at the beginning of each segment level to identify the segment and indicate the processing action required, as well as to connect all of an agency's data to a particular submission.

3.3.1.1 Segment Length

Segment length is used to indicate the number of characters submitted in the segment. It should be noted that the segment lengths are different depending on the number and type of data elements and corresponding values that are required.

Group: A, B

Format: 4-Character Numeric

Position: 1–4

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Table 3-1 Segment Length 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

Data Values:

Level 1	Administrative Segment WITHOUT Cargo Theft (Data Element 2A)	0087
Level 1	Administrative Segment WITH Cargo Theft (Data Element 2A)	0088
Level 2	Offense Segment WITH Bias Motivation #1 (Data Element 8A)	0063
Level 2	Offense Segment WITH Bias Motivations #2–#5 (Data Element 8A)	0071
Level 3	Property Segment	0307
Level 4	Victim Segment WITHOUT LEOKA (Data Elements 25A–C)	0129
Level 4	Victim Segment WITH LEOKA (Data Elements 25A–C)	0141
Level 5	Offender Segment WITHOUT Offender Ethnicity (Data Element 39A)	0045
Level 5	Offender Segment WITH Offender Ethnicity (Data Element 39A)	0046
Level 6	Arrestee Segment	0110
Level 7	Group B Arrest Report Segment	0066

Level 0 Zero Report Segment 0043

3.3.1.2 Segment Level

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 3-2 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
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 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 <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are three exceptions to this rule: <ol style="list-style-type: none"> 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). When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38=Vehicle Parts/Accessories. 	072

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
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.	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
(Offense Segment) Can be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.	263
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.	266
(Offense Segment) Cannot be submitted with a data value for a motor vehicle in Data Element 15 (Property Description) when Data Element 6 (UCR Offense Code) contains an offense of (23A–23H)=Larceny/Theft Offenses; stolen vehicles cannot be reported for a larceny	268

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
This is a warning message only. (Property Segment) This warning is generated when a 280 Stolen Property Offense and a 240 Motor Vehicle Theft are submitted that contain questionable property reporting. When the incident contains a recovered vehicle but does not also have a stolen vehicle, this warning message is created. The incident should be reviewed and if there was indeed a stolen vehicle, the incident should be resubmitted reflecting both stolen and recovered vehicles.	343
(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

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
(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
(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.	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.	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
(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).	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

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 3-3 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

3.3.1.4 Segment Action Type

Data Values: Level 1–Administrative Segment

- I=Incident Report
- D=Delete

Level 2–Offense Segment

- I=Incident Report

Level 3–Property Segment

- I=Incident Report

Level 4–Victim Segment

- I=Incident Report

Level 5–Offender Segment

- I=Incident Report

Level 6–Arrestee Segment

- I=Incident Report

Segment 7–Group B Arrest Report Segment

- Incident Report
- D=Delete

Segment 0–Zero Report Segment

- Incident Report
- D=Delete

3.3.1.5 Month of Submission

Month of Submission is defined as the month the submission is created. Each segment in a submission must have the same Month of Submission and Year of Submission.

Group: A, B

Format: 2-Character Numeric (MM)

Position: 7–8

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Table 3-4 Month of Submission 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
Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.	058
Month of Submission and Year of Submission must precede the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.	060

Data Values: 01=January

02=February

03=March

04=April

05=May

06=June

07=July

08=August

09=September

10=October

11=November

12=December

3.3.1.6 Year of Submission

Year of Submission is the year in which the Month of Submission occurs. Each segment in a submission must have the same Month of Submission and Year of Submission.

Group: A, B

Format: 4-Character Numeric (YYYY)

Position: 9–12

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Table 3-5 Year of Submission 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
Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.	058
Month of Submission and Year of Submission must precede the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.	060

Data Values: 1991–Current Year

3.3.1.7 City Indicator

City Indicator is a code assigned by the FBI to cities that submit directly to the FBI because their UCR Program does not participate in the NIBRS.

Group: A, B

Format: 4-Character Alphanumeric

Position: 13–16

Occurrence: Once per Segment

Mandatory: Conditional

Edits:

Table 3-6 City Indicator 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.	104, 204, 304, 404, 504, 604

Data Values: Data Values are assigned by the national UCR Program on an individual agency basis.

For example, GAA7=Anytown, GA.

3.3.2 Administrative Segment

The Administrative Segment is the master segment and contains identifying data information for organizational purposes that are applicable to the entire incident report (e.g., the unique case number assigned to the incident and the date and hour that the incident occurred). A single Administrative Segment should be submitted for each incident report.

3.3.2.1 Data Element 1-ORI

ORI is a unique nine-character National Crime Information Center (NCIC) Originating Agency Identifier (ORI) that has been assigned to each LEA. The NCIC assigns all ORI numbers to any agency that is going to be participating in Uniform Crime Reporting. This ORI might not be the same as the ORI assigned to the same agency for NCIC reporting.

Note: Although the details regarding ORI are provided only once here, this data element must be included in each segment of the Group A Incident Report, in addition to the Group B Arrest Report

Segment and Zero Report Segment. The edits and associated errors listed include edits and errors for each segment to which the information applies.

Group: A, B

Format: 9-Character Alphanumeric

Position: 17–25

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Table 3-7 ORI Edit Description

ORI Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 1	(ORI) 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
Data Element 1	(ORI) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	052, 086, 104, 204, 304, 404, 504, 604
Data Element 1	(ORI) First two positions must be the code of the state (e.g., SC, MD) in which the incident occurred. For nonfederal participants, every record must have the same code.	059

Data Values: Valid ORI values are assigned by the NCIC and contain the characters A–Z (capital letters only) and 0–9.

3.3.2.2 Data Element 2-Incident Number

Incident Number is the number assigned by the reporting agency to each Group A Incident Report to uniquely identify the incident (e.g., the LEA’s Case Number). Incident Number can be up to 12 characters long.

Note: Although the details regarding Incident Number are provided only once here, this data element must be included in each segment of the Group A Incident Report, in addition to the Zero Report Segment. Incident Number is not used in the Group B Arrest Report Segment, where it is replaced by Data Element 41 (Arrest Transaction Number). The edits and associated errors listed include edits and errors for each segment to which the information applies.

As stated below in the table, see associated error 056, No incident numbers should ever repeat even if the year in which the incident number is generated is different. A simple fix is to append the year to the end of the incident number so that you will always have unique incident numbers every year. The NIBRS allots for 12 characters to be utilized for the incident number, this allows an agency to have or store more than 999 Billion unique incidents.

Group: A

Format: 12-Character Alphanumeric

Position: 26–37

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Table 3-8 Incident Number Edit Description

Incident Number Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 2	(Incident Number) 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
Data Element 2	(Incident Number) For each submitting agency, as identified in “1 ORI NUMBER,” the value must be a unique number. This means that no two incidents can have the same incident number. Some agencies ensure uniqueness by prefixing every incident number with a two-digit year followed by a number starting with 1, while others just increment the number by 1 for each new incident.	056
Data Element 2	A Group “A” Incident Number and a Group “B” Arrest Report Arrest Transaction Number/Incident Number cannot have the same number within the same ORI.	088
Data Element 2	(Incident Number) Zero-Reporting Segment (Level 0) must contain 12 zeros as the incident number.	092
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.	115, 215, 315, 415, 515, 615
Data Element 2	(Incident Number) Must be left-justified with blank right-fill if under 12 characters in length.	116, 216, 316, 416, 516, 616
Data Element 2	(Incident Number) Must contain a valid character combination of the following: <ul style="list-style-type: none">• A–Z (capital letters only)• 0–9• Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.	117, 217, 317, 417, 517, 617

Data Values: Administrative Segment (Level 1)
Offense Segment (Level 2)
Property Segment (Level 3)
Victim Segment (Level 4)
Offender Segment (Level 5)
Arrestee Segment (Level 6)
A–Z (capital letters only)
0–9
Hyphen

Group B Arrest Report Segment (Level 7)

Data Element 2 (Incident Number) is not used in the Group B Arrest Report. Data Element 41 (Arrest Transaction Number) is used in its place. See Section 3.3.7, Arrestee Segment/Group B Arrest Report Segment, Arrest Transaction Number, for more information.

Zero Report Segment (Level 0)

Data Element 2 (Incident Number) is not used in the Zero Report Segment. Record Positions 26–37 should default to all zeros

3.3.2.3 Data Element 2A-Cargo Theft

This data element indicates whether or not the incident involved a Cargo Theft. Although it is an optional data element, once added to a submission, it becomes conditional and must be populated with a valid data value or left blank depending on the offenses in the incident. By incorporating the Segment Length of “0088” for Cargo Theft, incidents with a Cargo Theft-related offense must contain a valid data value in record position 88. Conversely, any incident without one of these offenses must contain a blank in position 88. Cargo Theft-related offenses are:

- 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
- 510=Bribery
- 270=Embezzlement

Group: A

Format: 1-Character Alphabetic

Position: 88

Occurrence: Once per Administrative Segment

Mandatory: Optional/Conditional

Edits:

Table 3-9 Cargo Theft Edit Description

Incident Number Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 2A	(Cargo Theft) The referenced data element must contain a valid data value when it is entered.	104
Data Element 2A	(Cargo Theft) Data Element 2A (Cargo Theft) must be populated with a valid data value when Data Element 6 (UCR Offense Code) contains a Cargo Theft-related offense.	119

Data Values: Y=Yes

N=No

3.3.2.4 Data Element 3-Incident Date

Incident Date is used to enter the year, month, and day (YYYYMMDD) when the incident occurred or the beginning of the time-period in which it occurred, as appropriate.

Note: When the date of the incident is unknown, then enter the date the incident was reported and enter R=Report Date in Report Date Indicator (record position 46).

Group: A

Format: 8-Character Numeric (YYYYMMDD)

Position: 38–45

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Table 3-10 Incident Date Edit Description

Incident Date Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 3	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 3	(Incident 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 31 days). Also, the date cannot exceed the current date.	105
Data Element 3	(Incident Date) 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.	118
Data Element 3	(Incident Date) 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.	170
Data Element 3	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, e.g., 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.	171
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.	172
Data Element 3	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..	173

Data Values: Data Element 3 (Incident Date) must be a valid date in YYYYMMDD format:

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).

3.3.2.5 Data Element 3-Report Date Indicator

Report Date Indicator is used to designate that the date entered in Data Element 3 (Incident Date) is the Report Date rather than the Incident Date.

Group: A

Format: 1-Character Alphabetic

Position: 46

Occurrence: Once per Administrative Segment

Mandatory: Conditional

Edits:

Table 3-11 Report Date Indicator Edit Description

Report Date Indicator Element Edits		
Data Element	Data Element	Data Element
Data Element 3	(Report Date Indicator) The referenced data element must contain a valid data value when it is entered.	104
Data Element 3	(Report Date Indicator) 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.	151

Data Values: R=Report Date

3.3.2.6 Data Element 3-Incident Hour

Incident Hour is used to enter the hour when the incident occurred or the beginning of the time period in which it occurred, as appropriate.

Group: A

Format: 2-Character Numeric (HH)

Position: 47–48

Occurrence: Once per Administrative Segment

Mandatory: Conditional, if known it must be entered

Edits:**Table 3-12 Incident Hour Edit Description**

Incident Hour Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 3	(Incident Hour) The referenced data element must contain a valid data value when it is entered.	104
Data Element 3	(Incident Hour) 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.	152

Data Values: 00–23**3.3.2.7 Data Element 4-Cleared Exceptionally**

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 3-13 Cleared Exceptionally Edit Description**

Cleared Exceptionally Data Element Edits		
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) 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 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).

3.3.2.8 Data Element 5-Exceptional Clearance Date

Exceptional Clearance Date is used to enter the date the incident is cleared by exceptional means (i.e., a code other than N=Not Applicable is entered in Data Element 4 (Cleared Exceptionally)).

Group: A
Format: 8-Character Numeric (YYYYMMDD)
Position: 50–57
Occurrence: Once per Administrative Segment
Mandatory: Conditional

This data element is Mandatory when Data Element 4 (Cleared Exceptionally) contains data values A–E (the incident is cleared by exceptional means).

Edits:

Table 3-14 Exceptional Clearance Date Edit Description

Incident Hour Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 5	(Exceptional Clearance Date) The referenced data element must contain a valid data value when it is entered.	104
Data Element 5	(Exceptional Clearance 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 31 days). Also, the date cannot exceed the current date.	105
Data Element 5	(Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour).	155
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.	156
Data Element 5	(Exceptional Clearance Date) cannot contain a date earlier than the date the LEA began submitting data via the NIBRS.	173

Data Values: Data Element 5 (Exceptional Clearance Date) must be a valid date in YYYYMMDD format:

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).

Data Values: Refer to Appendix A—Group A Offenses

3.3.3 Offense Segment

The Offense Segment describes the various types of offenses involved in the incident and is submitted for up to ten of the most serious Group A offenses in the incident (as determined by the reporting agency). Only one Offense Segment should be submitted for each reported UCR Offense Code (Data Element 6) even though there may have been more than one victim of the crime. At least one Offense Segment must be submitted for each Group A Incident Report.

Each offense must be reported if it is a separate, distinct crime, rather than just a part of another offense. For example, every robbery includes some type of assault; but because the assault is an element that makes up the crime of Robbery, only Robbery should be reported. On the other hand, if during a robbery the victim is forced to engage in sexual relations, both Robbery and a Sex Offense should be reported, because sexual intercourse without the consent of the victim is not an element of Robbery.

Note: In addition to the data elements specified, the Offense Segment also contains the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.3.2.

3.3.3.1 Data Element 6—UCR Offense Code

UCR Offense Code is used to enter the data values of the Group A offenses that occurred in the incident.

Group: A

Format: 3-Character Alphanumeric

Position: 38–40

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Table 3-15 UCR Offense Code Edit Description

UCR Offense Code Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 6	(UCR Offense Code) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	201

UCR Offense Code Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 6	(UCR Offense Code Data Element 6 (UCR Offense Code) must be a Group "A" UCR Offense Code, not a Group "B" Offense Code.	264

Data Values: Refer to Appendix A–Group A Offenses

3.3.3.2 Data Element 7-Offense Attempted/Completed

Offense Attempted/Completed is used to indicate whether each offense in the incident was attempted or completed. When an offense occurs more than once within an incident and one of the offenses are completed, then C=Completed must be entered.

Note: Attempted Murder should be reported as Aggravated Assault and all Assault Offenses should be classified as C=Completed.

Group: A

Format: 1-Character Alphabetic

Position: 41

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Table 3-16 Offense Attempted/Completed Edit Description

Offense Attempted/Completed Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 7	(Offense Attempted/Completed) 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 7	(Offense Attempted/Completed) Must be a valid code of A=Attempted or C=Completed.	251
Data Element 7	(Offense Attempted/Completed) Code must be C=Completed if Data Element 6 (UCR Offense Code) is an Assault or Homicide.	256

Data Values: A=Attempted

C=Completed

3.3.3.3 Data Element 8-Offender Suspected of Using

Offender Suspected of Using is used to indicate whether any of the offenders in the incident were suspected of consuming alcohol or using drugs/narcotics during or shortly before the incident, or of using computer equipment to perpetrate the crime.

Group: A

Format: 1-Character Alphabetic

Position: 42-Activity 1

43-Activity 2

44-Activity 3

Occurrence: 3 times per Offense Segment**Mandatory:** Yes**Edits:****Table 3-17 Offender Suspected of Using Edit Description**

Offender(s) Suspected of Using Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 8	(Offender Suspected of Using) 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 8	(Offender Suspected of Using) 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.	206
Data Element 8	(Offender Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, the entry shown cannot be entered with any other data value. Value N=None/Unknown is mutually exclusive with any other information codes.	207

Data Values: A=Alcohol

C=Computer Equipment

D=Drugs/Narcotics

N=Not Applicable

3.3.3.4 Data Element 8A-Bias Motivation

Bias Motivation is used to indicate whether or not the offense was motivated by the offender's bias and, if so, what kind.

Group: A**Format:** 2-Character Numeric

Position: 62–63 Bias Motivation 1
 64–65 Bias Motivation 2
 66–67 Bias Motivation 3
 68–69 Bias Motivation 4
 70–71 Bias Motivation 5

Occurrence: Once or 5 times per Offense Segment**Mandatory:** Yes Bias Motivation 1

Optional Bias Motivations 2–5

Edits:**Table 3-18 Bias Motivation Edit Description**

Bias Motivation Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 8A	(Bias Motivation), The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	201

Bias Motivation Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 8A	(Bias Motivation), The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204
Data Element 8A	(Bias Motivation) 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.	206
Data Element 8A	(Bias Motivation) The data element in error can have multiple data values and was entered with multiple values. However, the entry shown cannot be entered with any other data value. Value N=None/Unknown is mutually exclusive with any other information codes.	207
Data Element 8A	(Bias Motivation) Must be 88=None when Data Element 6 (UCR Offense Code) is 09C=Justifiable Homicide.	270

Data Values: Race/Ethnicity/Ancestry

- 11=Anti-White
- 12=Anti-Black or African American
- 13=Anti-American Indian or Alaska Native
- 14=Anti-Asian
- 15=Anti-Multiple Races, Group
- 16=Anti-Native Hawaiian or Other Pacific Islander
- 31=Anti-Arab
- 32=Anti-Hispanic or Latino
- 33=Anti-Other Race/Ethnicity/Ancestry

Religion:

- 21=Anti-Jewish
- 22=Anti-Catholic
- 23=Anti-Protestant
- 24=Anti-Islamic (Muslim)
- 25=Anti-Other Religion
- 26=Anti-Multiple Religions, Group
- 27=Anti-Atheism/Agnosticism
- 28=Anti-Mormon
- 29=Anti-Jehovah's Witness
- 81=Anti-Eastern Orthodox (Russian, Greek, Other)
- 82=Anti-Other Christian
- 83=Anti-Buddhist
- 84=Anti-Hindu
- 85=Anti-Sikh

Sexual Orientation:

- 41=Anti-Gay
- 42=Anti-Lesbian
- 43=Anti-Lesbian, Gay, Bisexual, or Transgender (Mixed Group)

44=Anti-Heterosexual

45=Anti-Bisexual

Disability:

51=Anti-Physical Disability

52=Anti-Mental Disability

Gender:

61=Anti-Male

62=Anti-Female

Gender Identity:

71=Anti-Transgender

72=Anti-Gender Non-Conforming

None/Unknown:

88=None (no bias)

99=Unknown (offender's motivation not known)

3.3.3.5 Data Element 9-Location Type

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 3-19 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 in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204

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

3.3.3.6 Data Element 10-Number of Premises Entered

Number of Premises Entered is used to enter the total number of structures (premises) entered when Data Element 6 (UCR Offense Code) is 220=Burglary/Breaking & Entering and Data Element 9 (Location Type) is 14=Hotel/Motel/Etc. or 19=Rental Storage Facility. Premises may be the number of individual rooms, units, suites, storage compartments, etc. entered.

Group: A

Format: 2-Character Numeric

Position: 47–48**Occurrence:** Once per Offense Segment**Mandatory:** Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 220=Burglary/Breaking & Entering and Data Element 9 (Location Type) is 14=Hotel/Motel/Etc. or 19=Rental Storage Facility.

Edits:**Table 3-20 Number of Premises Entered Edit Description**

Number of Premises Entered Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 10	(Number of Premises Entered) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204
Data Element 10	(Number of Premises 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).	252
Data Element 10	(Number of Premises Entered) 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.	257

Data Values: 01–99

3.3.3.7 Data Element 11-Method of Entry

Method of Entry is used when Data Element 6 (UCR Offense Code) is 220=Burglary/Breaking & Entering to report whether Force or No Force was used by the burglar to enter the structure.

Group: A**Format:** 1-Character Alphabetic**Position:** 49**Occurrence:** Once per Offense Segment**Mandatory:** Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 220=Burglary/Breaking & Entering.

Edits:**Table 3-21 Method of Entry Edit Description**

Method of Entry Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 11	(Method of Entry) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204
Data Element 11	(Method of Entry) Data Element was not entered; it must be entered when UCR Offense Code of 220=Burglary has been entered.	253

Method of Entry Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 11	(Method of Entry) 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.	254

Data Values: F=Force
N=No Force

3.3.3.8 Data Element 12-Type Criminal Activity/Gang Information

Type Criminal Activity/Gang Information is used to indicate the criminal activity/gang involvement of the offenders for certain offenses.

Group: A
Format: 1-Character Alphabetic
Position: 50-Activity 1
 51-Activity 2
 52-Activity 3
Occurrence: 3 times per Offense Segment
Mandatory: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is:

- 250=Counterfeiting/Forgery
- 280=Stolen Property Offenses
- 35=Drug/Narcotic Violations
- 35B=Drug Equipment Violations
- 39C=Gambling Equipment Violations
- 370=Pornography/Obscene Material
- 520=Weapon Law Violations
- 720=Animal Cruelty

Edits:

Table 3-22 Type Criminal Activity/Gang Information Edit Description

Type of Criminal Activity/Gang Information Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 12	(Type Criminal Activity/Gang Information) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204
Data Element 12	(Type Criminal Activity/Gang Information) 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.	206
Data Element 12	(Type Criminal Activity/Gang Information) The data element in error can have multiple data values and was entered with multiple values. However, the entry shown cannot be entered with any other data value. Value N=None/Unknown is mutually exclusive with any other information codes.	207

Type of Criminal Activity/Gang Information Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 12	<p>(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:</p> <ul style="list-style-type: none"> 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 <p>(Type Criminal Activity/Gang Information) Gang information codes of "J", "G", and "N" can only be entered when the UCR Offense Code is:</p> <ul style="list-style-type: none"> 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 <p>(Type Criminal Activity/Gang Information) Criminal Activity codes of "A", "F", "I", and "S" can only be entered when the UCR Offense Code is:</p> <ul style="list-style-type: none"> 720=Animal Cruelty 	219
Data Element 12	<p>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:</p> <ul style="list-style-type: none"> 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 	220

Data Values: Criminal Activity

A=Simple/Gross Neglect (unintentionally, intentionally, or knowingly failing to provide food, water, shelter, veterinary care, hoarding, etc.)

B=Buying/Receiving

C=Cultivating/Manufacturing/Publishing (i.e., production of any type)

D=Distributing/Selling

F=Organized Abuse (Dog Fighting and Cock Fighting)

E=Exploiting Children

I=Intentional Abuse and Torture (tormenting, mutilating, maiming, poisoning, or abandonment)

O=Operating/Promoting/Assisting

P=Possessing/Concealing

S=Animal Sexual Abuse (Bestiality)

T=Transporting/Transmitting/Importing

U=Using/Consuming

Gang Information

J=Juvenile Gang

G=Other Gang

N=None/Unknown

3.3.3.9 Data Element 13-Type Weapon/Force Involved

Type Weapon/Force Involved is used to enter the type of weapon or force used by the offender.

Group: A

Format: 2-Character Numeric

Position: 53–54 Weapon 1

56–57 Weapon 2

59–60 Weapon 3

Occurrence: 3 times per Offense Segment

Mandatory: Conditional

This data element is Mandatory 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
- 520=Weapon Law Violations
- 64A=Human Trafficking, Commercial Sex Acts
- 64B=Human Trafficking, Involuntary Servitude

Edits:

Table 3-23 Type Weapon/Force Involved Edit Description

Type Weapon/Force Involved Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 13	(Type Weapon/Force Involved) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204
Data Element 13	(Type Weapon/Force Involved) 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.	206
Data Element 13	(Type Weapon/Force Involved) The data element in error can have multiple data values and was entered with multiple values. However, the entry shown cannot be entered with any other data value. Value N=None/Unknown is mutually exclusive with any other information codes.	207
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	221
Data Element 13	(Type Weapon/Force Involved) 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.	265
Data Element 13	(Type Weapon/Force Involved) 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.	267
Data Element 13	(Type Weapon/Force Involved) 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.	269

Data Values: 11=Firearm
12=Handgun
13=Rifle

14=Shotgun
 15=Other Firearm
 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

3.3.3.10 Data Element 13-Automatic Weapon Indicator

Automatic Weapon Indicator is used to indicate whether a firearm identified in Data Element 13 (Type Weapons/Force Involved) is an automatic firearm (i.e., any firearm that shoots or is designed to shoot more than one shot at a time by a single pull of the trigger without manual reloading).

Group: A

Format: 1-Character Alphabetic

Position:

55	Indicator 1
58	Indicator 2
61	Indicator 3

Occurrence: 3 times per Offense Segment

Mandatory: Conditional

This data element is Mandatory when Data Element 13 (Type Weapon/Force Involved) is a firearm.

Edits:

Table 3-24 Automatic Weapon Indicator Edit Description

Automatic Weapon Indicator Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 13	(Automatic Weapon Indicator) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	204
Data Element 13	(Automatic Weapon Indicator) Must be A=Automatic or blank=Not Automatic	255

Automatic Weapon Indicator Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 13	(Automatic Weapon 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.	258

Data Values: A=Automatic
(blank)=Not Automatic

Note: Reporting agencies should insert the letter “A” in this data element to indicate an automatic weapon was involved in an incident. Reporting agencies should leave this data element blank if an automatic weapon was not involved in the incident.

3.3.4 Property Segment

The Property Segment is used to describe the type, value, and (for drugs and narcotics seized in drug cases) quantity of property involved in the incident and is only submitted for Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, and Gambling Offenses. A separate Property Segment must be submitted for each type of property loss, recovery, seizure, etc., that occurred in the incident.

Note: In addition to the data elements specified, the Property Segment also contains the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.3.2.

3.3.4.1 Data Element 14-Type Property Loss/Etc.

Type Property Loss/Etc. is used to describe the type of property loss, recovery, seizure, etc., which occurred in the incident.

Group: A
Format: 1-Character Numeric
Position: 38
Occurrence: Once per Property Segment
Mandatory: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) contains Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, or Gambling Offenses.

Edits:

Table 3-25 Type Property Loss/Etc. Edit Description

Type Property Loss Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 14	(Type Property Loss/Etc.) must be 1=None or 8=Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is A=Attempted.	081
Data Element 14	(Type Property Loss/Etc.) must be 1=None or 5=Recovered when Data Element 6 (UCR Offense Code) is 280=Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is C=Completed.	081
Data Element 14	(Type Property Loss/Etc.) must be 1=None, 5=Recovered, 7=Stolen/Etc., or 8=Unknown when Data Element 6 (UCR Offense Code) is 100=Kidnapping/Abduction, 220=Burglary/ Breaking & Entering, or 510=Bribery and Data Element 7 (Offense Attempted/Completed) is C=Completed.	081
Data Element 14	(Type Property Loss/Etc.) must be 1=None or 6=Seized when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations or 35B=Drug Equipment Violations and Data Element 7 (Offense Attempted/Completed) is C=Completed.	081
Data Element 14	(Type Property Loss/Etc.) must be 2=Burned when Data Element 6 (UCR Offense Code) is 200=Arson and Data Element 7 (Offense Attempted/Completed) is C=Completed.	081
Data Element 14	(Type Property Loss/Etc.) must be 3=Counterfeited/Forged, 5=Recovered, or 6=Seized when Data Element 6 (UCR Offense Code) is 250=Counterfeiting/Forgery and Data Element 7 (Offense Attempted/Completed) is C=Completed.	081
Data Element 14	(Type Property Loss/Etc.) must be 4=Destroyed/Damaged/Vandalized when Data Element 6 (UCR Offense Code) is 290=Destruction/Damage/Vandalism of Property and Data Element 7 (Offense Attempted/Completed) is C=Completed.	081

Type Property Loss Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 14	(Type Property Loss/Etc.) must be 5=Recovered or 7=Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C=Completed: 120=Robbery 210=Extortion/Blackmail 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 of Motor Vehicle Parts or Accessories 23H>All other Larceny 240=Motor Vehicle Theft 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 270=Embezzlement	081
Data Element 14	(Type Property Loss/Etc.) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304

- Data Values:** 1=None
 2=Burned (includes damage caused in fighting the fire)
 3=Counterfeited/Forged
 4=Destroyed/Damaged/Vandalized
 5=Recovered (to impound property that was previously stolen)
 6=Seized (to impound property that was not previously stolen)
 7=Stolen/Etc. (includes bribed, defrauded, embezzled, extorted, ransomed, robbed, etc.)
 8=Unknown

3.3.4.2 Data Element 15-Property Description

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 3-26 Property Description Edit Description

Property Description Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 15	(Property Description) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304
Data Element 15	(Property Description) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
Data Element 15	(Property Description) Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.	354
Data Element 15	(Property Description) was entered, but Data Elements 15 (Property Description) and/or 16 (Property Value) were not entered.	356
Data Element 15	(Property Description) Must be one of the following when Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contain a data value other than 00=Unknown:	359

Property Description Element Edits		
Data Element	Edit Description	Associated Error Code
	03=Automobiles 05=Buses 24=Other Motor Vehicles 28=Recreational Vehicles 37=Trucks	
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. And Data Element 14 (Type Property Loss/Etc.) is 6=Seized.	387
Data Element 15	(Property Description) must contain a data value that is logical for one or more of the offenses entered in Data Element 6 (UCR Offense Code). Illogical combinations include: <ol style="list-style-type: none">1) Property descriptions for structures are illogical with 220=Burglary/Breaking & Entering or 240=Motor Vehicle Theft2) 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-snatching3) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C=Shoplifting4) 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 Accessories5) Property descriptions for vehicles are illogical with 23H>All Other Larceny	390

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

3.3.4.2.1 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 3-27 Illogical Property Description by Offense

Offense	Allowed	Property Descriptions
220 BURGLARY	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
240 MOTOR VEHICLE THEFT	NO	35-Structures-Other
	NO	01-Aircraft
	NO	03-Automobiles
	NO	04-Bicycles
	NO	05-Buses
	NO	12-Farm Equipment
23A LARCENY/POCKET-PICKING	NO	15-Heavy Construction/Industrial Equipment
	NO	18-Livestock
	NO	24-Other Motor Vehicles
23B LARCENY/PURSE-SNATCHING		

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Offense	Allowed	Property Descriptions
23C LARCENY/SHOPLIFTING	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
23C LARCENY/SHOPLIFTING	NO	01-Aircraft
	NO	03-Automobiles
	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
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	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
	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

Offense	Allowed	Property Descriptions
23H LARCENY/ALL OTHER LARCENY	NO	03-Automobiles
	NO	05-Buses
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	37-Trucks

3.3.4.3 Data Element 16-Value of Property

Value of Property is used to enter the total dollar value (in whole dollars) of the property that was burned (includes damage caused in fighting the fire), counterfeited, destroyed/damaged/vandalized, recovered, seized, stolen, 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: 9-Character Numeric

Position:	41–49	Value 1
	60–68	Value 2
	79–87	Value 3
	98–106	Value 4
	117–125	Value 5
	136–144	Value 6
	155–163	Value 7
	174–182	Value 8
	193–201	Value 9
	212–220	Value 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:

Table 3-28 Value of Property Edit Description

Value of Property Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 16	(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both 7=Stolen/Etc. and 5=Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen. Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38=Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.	084
Data Element 16	(Value of Property) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304
Data Element 16	(Value of Property) When referenced data element contains a value that exceeds an FBI-assigned threshold amount, a warning message will be created. The participant is asked to check to see if the value entered was a data entry error, or if it was intended to be entered. A warning message is always produced when the value is \$1,000,000 or greater. For example, if the value of a property is \$12,000.99 but is inadvertently entered as \$1,200,099 in the computer record sent to the FBI, a warning message will be generated. In this case, the cents were entered as whole dollars.	342
Data Element 16	(Value of Property) cannot be zero unless Data Element 15 (Property Description) is: <i>Mandatory zero</i> 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents-Personal or Business 65=Identity Documents 66=Identity-Intangible <i>Optional zero</i> 77=Other 99=(blank)-this data value is not currently used by the FBI	351
Data Element 16	(Value of Property) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
Data Element 16	(Value of Property) is 88=Pending Inventory, but Data Element 16 (Value of Property) is not \$1. Determine which of the data elements was entered incorrectly.	353

Value of Property Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 16	(Value of Property) was entered, but Data Elements 15 (Property Description) and/or 16 (Property Value) were not entered.	356
Data Element 16	(Value of Property 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.	372
Data Element 16	(Value of Property) has a value other than zero entered. Since Data Element 15 (Property Description) code is 10=Drugs/Narcotics and the only Crime Against Property offense submitted is a 35A=Drug/Narcotic Violations, Data Element 16 (Value of Property) must be blank.	383
Data Element 16	(Value of Property) 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	391

Data Values: \$0–\$999,999,999

Note: When the value is unknown, one dollar (\$1.00) which means unknown, i.e., 00000001=Unknown, should be entered.

A zero value is mandatory 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

A zero value is optional when Data Element 15 (Property Description) is:

- 77=Other
- 99=(blank)—this data value is not currently used by the FBI

3.3.4.4 Data Element 17-Date Recovered

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 3-29 Date Recovered Edit Description

Date Recovered Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 17	(Date Recovered) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304
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	(Date Recovered) cannot be earlier than the date entered in Data Element 3 (Incident Date); the date property is recovered cannot be before the date it is stolen. 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.	320

Date Recovered Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 17	(Date Recovered) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
Data Element 17	(Date Recovered) must be 5=Recovered for Data Element 17 (Date Recovered) to be entered.	355
Data Element 17	(Date Recovered) 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.	372

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)

3.3.4.5 Data Element 18-Number of Stolen Motor Vehicles

Number of Stolen Motor Vehicles is used to indicate how many motor vehicles were stolen when Data Element 6 (UCR Offense Code) is 240=Motor Vehicle Theft.

Group: A

Format: 2-Character Numeric

Position: 229–230

Occurrence: Once per Property Segment

Mandatory: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 240=Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 7=Stolen/Etc., and Data Element 7 (Offense Attempted/ Completed) is C=Completed.

Edits:

Table 3-30 Number of Stolen Motor Vehicles Edit Description

Number of Stolen Vehicles Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 18	(Number of Stolen Motor Vehicles) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304
Data Element 18	(Number of Stolen Motor Vehicles) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
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.	357
Data Element 18	(Number of Stolen Motor Vehicles) 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.	358
Data Element 18	(Number of Stolen Motor Vehicles) 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.	388

Data Values: 01=99

00=Unknown

3.3.4.6 Data Element 19-Number of Recovered Motor Vehicles

Number of Recovered Motor Vehicles is used to indicate how many of the motor vehicles reported stolen in Data Element 18 (Number of Stolen Motor Vehicles) were recovered. Motor vehicles

recovered that are not first reported stolen by submitting offense 240=Motor Vehicle Theft in Data Element 6 (UCR Offense Code) should not be entered.

Group: A

Format: 2-Character Numeric

Position: 231–232

Occurrence: Once per Property Segment

Mandatory: Conditional

This data element is Mandatory 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 7 (Offense Attempted/Completed) is C=Completed.

Edits:

Table 3-31 Number of Recovered Motor Vehicles Edit Description

Number of Recovered Motor Vehicles Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 19	(Number of Recovered Motor Vehicles The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.)	304
Data Element 19	(Number of Recovered Motor Vehicles) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
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.)	360
Data Element 19	(Number of Recovered Motor Vehicles) 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.	361

Number of Recovered Motor Vehicles Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 19	(Number of Recovered Motor Vehicles) 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 18.	389

Data Values: 01-99
00=Unknown

3.3.4.7 Data Element 20-Suspected Drug Type

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

Edits:

Table 3-32 Suspected Drug Type Edit Description

Suspected Drug Type Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 20	(Suspected Drug Type) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	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: <ol style="list-style-type: none">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. For example, when A=Crack Cocaine is entered in Drug Type 1 and it is also entered in Drug Type 2, Data Element 22 (Type Drug Measurement) must be two different measurement categories (i.e., grams and liters) and not grams and pounds (same weight category).2) When the data value is U=Unknown; it can be entered only once.	306
Data Element 20	(Suspected Drug Type) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
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	(Suspected Drug Type) When Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations, 14 (Type Property Loss/Etc.) is 6=Seized, 15 (Type Property Loss/Etc.) is 10=Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must also be entered.	364
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. (This error was formerly error number 341, a warning message.)	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

3.3.4.8 Data Element 21-Estimated Drug Quantity

Estimated Drug Quantity is used to indicate the quantity of drugs or narcotics 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 1=None, i.e., 000000001000, must be entered. This quantity would then be updated with the true quantity when the laboratory results are received.

Note: When more than three types of drugs are involved, the quantity of 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 Quantity 1 and Quantity 2; Quantity 3 should be left blank.

Group: A

Format: 12-Character Numeric

Position: 234-245 Quantity 1

249-260 Quantity 2

264-275 Quantity 3

Occurrence: Once per Property Segment

Mandatory: Conditional

This data element is Mandatory when 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.

Edits:

Table 3-33 Estimated Drug Quantity Edit Description

Estimated Drug Quantity Type Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 21	(Estimated Drug Quantity) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304
Data Element 21	(Estimated Drug Quantity) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
Data Element 21	(Estimated Drug Quantity) 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	363
Data Element 21	(Estimated Drug Quantity) When Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations, 14 (Type Property Loss/Etc.) is 6=Seized, 15 (Type Property Loss/Etc.) is 10=Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must also be entered.	364
Data Element 21	(Estimated Drug Quantity) 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.	384

Data Values: 000000000000-999999999999

00000001000=None

Note: The first nine characters of the data value represent the quantity in whole units and the remaining 3 characters designate the fractional unit expressed in thousandths with no decimals, i.e., 1/2 Ounce would be entered as 00000000500 and 1/4 Gram would be entered as 00000000250.

3.3.4.9 Data Element 22-Type Drug Measurement

Type Drug Measurement is used to indicate the type of measurement used in quantifying drugs or narcotics 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 XX=Not Reported must be entered. The measurement type would then be updated when the laboratory results are received.

Note: When more than three types of drugs are involved, the type of measurement for 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 Measurement Type 1 and Measurement Type 2; Measurement Type 3 should be left blank.

Group: A
Format: 2-Character Alphabetic
Position: 246–247 Measurement Type 1
 261–262 Measurement Type 2
 276–277 Measurement Type 3
Occurrence: Once per Property Segment
Mandatory: Conditional

This data element is Mandatory when 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.

Edits:

Table 3-34 Type Drug Measurement Edit Description

Drug Type Measurement Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 22	(Type Drug Measurement) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	304
Data Element 22	(Type Drug Measurement) When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.	352
Data Element 22	(Type Drug Measurement) 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	363
Data Element 22	(Type Drug Measurement) When Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations, 14 (Type Property Loss/Etc.) is 6=Seized, 15 (Type Property Loss/Etc.) is 10=Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must also be entered.	364

Drug Type Measurement Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 22	(Type Measurement) 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.	367

Data Values: DU=Dosage Units/Items

FO=Fluid Ounce

GL=Gallon

GM=Gram

KG=Kilogram

LB=Pound

LT=Liter

ML=Milliliter

NP=Number of Plants

OZ=Ounce

XX=Not Reported

3.3.5 Victim Segment

The Victim Segment is used to describe the victims involved in the incident (e.g., their age, sex, race, and ethnicity). A separate Victim Segment should be submitted for each victim (up to 999) involved in the incident and there must be at least one Victim Segment submitted for each incident.

Note: In addition to the data elements specified, the Victim Segment also contains the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.3.2.

3.3.5.1 Data Element 23-Victim Sequence Number

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 3-35 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 Values: 001-999

3.3.5.2 Data Element 24-Victim Connected to UCR Offense Code

Victim Connected to UCR Offense Code is used to link each victim to up to ten of the most serious Group A offenses (as determined by the reporting agency) of which they were a victim.

Note: When an offense did not affect a specific victim, do not enter the offense in connection with that victim. Every offense must have a victim or victims, but not every victim was affected by each offense within an incident.

Group: A

Format: 3-Character Alphanumeric

Position: 41–43 Offense 1

44–46 Offense 2

47–49 Offense 3

50–52 Offense 4

53–55 Offense 5

56–58 Offense 6

59–61 Offense 7

62–64 Offense 8

65–67 Offense 9

68–70 Offense 10

Occurrence: 10 per Victim Segment

Mandatory: Yes

Edits:

Table 3-36 Victim Connected to UCR Offense Code Edit Description

Victim Connected to UCR Code(s) Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 24	(Victim Connected to UCR Offense Code) 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 24	(Victim Connected to UCR Offense Code) 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

Victim Connected to UCR Code(s) Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 24	<p>(Victim Connected to UCR Offense Code) 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:</p> <p>1) Murder-Aggravated assault, simple assault, and intimidation are all lesser included offenses of murder. Negligent manslaughter is mutually exclusive.</p> <p>2) Aggravated Assault-Simple assault and intimidation are lesser included Note: Aggravated assault is a lesser included offense of murder, forcible rape, forcible sodomy, sexual assault with an object, and robbery.</p> <p>3) Simple Assault-Intimidation is a lesser included offense of simple assault. Note: Simple assault is a lesser included offense of murder, aggravated assault, forcible rape, forcible sodomy, sexual assault with an object, forcible fondling, and robbery.</p> <p>4) Intimidation-Intimidation is a lesser included offense of murder, aggravated assault, forcible rape, forcible sodomy, sexual assault with an object, forcible fondling, and robbery.</p> <p>5) Negligent Manslaughter - Murder, aggravated assault, simple assault, and intimidation are mutually exclusive offenses. <i>Uniform Crime Reporting Handbook</i>, 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.</p>	478

Data Values: Refer to 6.9 Appendix A: Offense Codes

Mutually Exclusive and Lesser Included offenses:

09A=Murder & Non-negligent Manslaughter

- Mutually Exclusive: 09B=Negligent Manslaughter
- Lesser Included: 13A=Aggravated Assault, 13B=Simple Assault, and 13C=Intimidation

09B=Negligent Manslaughter

- Mutually Exclusive: 09A=Murder & Non-negligent Manslaughter, 13A=Aggravated Assault, 13B=Simple Assault, and 13C=Intimidation

11A=Rape

- Mutually Exclusive: 36A=Incest and 36B=Statutory Rape
- Lesser Included: 13A=Aggravated Assault, 13B=Simple Assault, 13C=Intimidation, and 11D=Fondling

11B=Sodomy:

- Mutually Exclusive: 36A=Incest and 36B=Statutory Rape
- Lesser Included: 13A=Aggravated Assault, 13B=Simple Assault, 13C=Intimidation, and 11D=Fondling

11C=Sexual Assault with an Object

- Mutually Exclusive: 36A=Incest and 36B=Statutory Rape

- Lesser Included: 13A=Aggravated Assault, 13B=Simple Assault, 13C=Intimidation, and 11D=Fondling
- 11D=Fondling
- Mutually Exclusive: 36A=Incest and 36B=Statutory Rape
 - Lesser Included: 13B=Simple Assault and 13C=Intimidation
- 120=Robbery
- Lesser Included: 13A=Aggravated Assault, 13B=Simple Assault, 13C=Intimidation, 23A – 23H=Larceny/Theft Offenses, and 240=Motor
 - Vehicle Theft
- 13A=Aggravated Assault
- Lesser Included: 13B=Simple Assault, and 13C=Intimidation
- 13B=Simple Assault
- Lesser Included: 13C=Intimidation
- 36A=Incest
- Mutually Exclusive: 11A=Rape, 11B=Sodomy, 11C=Sexual Assault With An Object, and 11D=Fondling
- 36B=Statutory Rape
- Mutually Exclusive: 11A=Rape, 11B=Sodomy, 11C=Sexual Assault With An Object, and 11D=Fondling

3.3.5.3 Data Element 25-Type of Victim

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 3-37 Type of Victim Edit Description

Type of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
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) cannot have a value of S=Society/Public when the offense is 220=Burglary/Breaking and Entering.	461
Data Element 25	(Type of Victim) contains a Crime Against Person, but 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.	464
Data Element 25	(Type of Victim) contains a Crime Against Society, but Data Element 25 (Type of Victim) is not S=Society.	465
Data Element 25	(Type of Victim) contains a Crime Against Property, but Data Element 25 (Type of Victim) is S=Society. This is not an allowable code for Crime Against Property offenses.	467

Type of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
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 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 Type of Officer Activity/Circumstance

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 3-38 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 in a Group A Incident Report must be populated with a valid data value and cannot be blank.	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	483

Type of Officer Activity/Circumstance Element Edits		
Data Element	Edit Description	Associated Error Code
	entered when Data Element 25 (Type of Victim) is I=Individual or L=Law Enforcement Officer.	

- 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

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 3-39 Officer Assignment Type Edit Description

Officer Assignment Type Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 25B	(Officer Assignment Type) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	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

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 3-40 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 generated number, for nonfederal participants or an NCIC UCR-assigned code for federal participants.	052
Data Element 25C	(Officer-ORI Other Jurisdiction) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
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

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 3-41 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 in a Group A Incident Report must be populated with a valid data value and cannot be blank.	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) contains a relationship of SE=Spouse. When this is so, the age of the victim cannot be less than 10 years.	450
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
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

Age of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
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 when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.	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.

3.3.5.8 Data Element 27-Sex of Victim

Sex of Victim is used to indicate the sex of an individual victim.

Group: A

Format: 1-Character Alphabetic

Position: 76

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 3-42 Sex of Victim Edit Description

Sex of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 27	(Sex of Victim) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
Data Element 27	(Sex of Victim) The Data Element associated with this error must be present when Data Element 25 (Type of Victim) is I=Individual.	453
Data Element 27	(Sex of Victim) 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

Sex of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 27	(Sex of Victim) 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 27	(Sex of Victim) Data Element 27 (Sex of Victim) must be M=Male or F=Female to be connected to offense codes of 11A=Forcible Rape and 36B=Statutory Rape.	469

Data Values: F=Female

M=Male

U=Unknown

3.3.5.9 Data Element 28-Race of Victim

Race of Victim is used to indicate the race of an individual victim.

Group: A

Format: 1-Character Alphabetic

Position: 77

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 3-43 Race of Victim Edit Description

Race of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 28	(Race of Victim) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
Data Element 28	(Race of Victim) The Data Element associated with this error must be present when Data Element 25 (Type of Victim) is I=Individual.	453
Data Element 28	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 28	(Race of Victim) 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 Values: W=White

B=Black or African American

I=American Indian or Alaska Native
 A=Asian
 P=Native Hawaiian or Other Pacific Islander
 U=Unknown

3.3.5.10 Data Element 29-Ethnicity of Victim

Ethnicity of Victim is used to indicate the ethnicity of an individual victim when Data Element 25 (Type of Victim) is I=Individual or L=Law Enforcement Officer.

This is an optional data element. The victim's ethnicity is reported at the discretion of the reporting agency.

Group: A
Format: 1-Character Alphabetic
Position: 78
Occurrence: Once per Victim Segment
Mandatory: No
Edits:

Table 3-44 Ethnicity of Victim Edit Description

Ethnicity of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 29	(Ethnicity of Victim) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank	404
Data Element 29	(Ethnicity of Victim) 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 Values: H=Hispanic or Latino
 N=Not Hispanic or Latino
 U=Unknown

3.3.5.11 Data Element 30-Resident Status of Victim

Resident Status of Victim is used to indicate if the victim was a resident in the reporting agency's jurisdiction at the time of the incident.

Group: A
Format: 1-Character Alphabetic
Position: 79
Occurrence: Once per Victim Segment
Mandatory: Optional
Edits:

Table 3-45 Resident Status of Victim Edit Description

Resident Status of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 30	(Resident) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank	404
Data Element 30	(Resident Status of Victim) 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 Values: N=Nonresident

R=Resident

U=Unknown

3.3.5.12 Data Element 31-Aggravated Assault/Homicide Circumstances

Aggravated Assault/Homicide Circumstances is used to describe the circumstances of either an aggravated assault or a homicide.

Group: A**Format:** 2-Character Numeric**Position:** 80–81 Circumstance 1

82–83 Circumstance 2

Occurrence: 2 times per Victim Segment**Mandatory:** Conditional

This data element is Mandatory when Data Element 24 (Victim Connected to UCR Offense Code) is 09A=Murder and Non-negligent Manslaughter, 09B=Negligent Manslaughter, 09C=Justifiable Homicide, or 13A=Aggravated Assault.

Edits:**Table 3-46 Aggravated Assault/Homicide Circumstances Edit Description**

Aggravated Assault/Homicide Circumstances Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 31	(Aggravated Assault/Homicide Circumstances) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
Data Element 31	(Aggravated Assault/Homicide Circumstances) 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

Aggravated Assault/Homicide Circumstances Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 31	(Aggravated Assault/Homicide Circumstances) 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 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) More than one category (i.e., Aggravated Assault, Negligent Manslaughter, etc.) was entered.	456
Data Element 31	(Aggravated Assault/Homicide Circumstances) An Offense Segment (Level 2) was submitted for 13A=Aggravated Assault. Accordingly, Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10. All other codes, including 07=Mercy Killing, are not valid because they do not relate to an aggravated assault	462
Data Element 31	(Aggravated Assault/Homicide Circumstances) 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.	463
Data Element 31	(Aggravated Assault/Homicide Circumstances) 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). Only those circumstances listed in Volume 1, section VI, are valid for the particular offense.	477

Data Values: 13A=Aggravated Assault

09A=Murder and Non-negligent Manslaughter (enter up to two)

01=Argument

02=Assault on Law Enforcement Officer

03=Drug Dealing

04=Gangland (Organized Crime Involvement)
 05=Juvenile Gang
 06=Lovers' Quarrel
 07=Mercy Killing (Not applicable to Aggravated Assault)
 08=Other Felony Involved
 09=Other Circumstances
 10=Unknown Circumstances
 09B=Negligent Manslaughter (enter only one)
 30=Child Playing With Weapon
 31=Gun-Cleaning Accident
 32=Hunting Accident
 33=Other Negligent Weapon Handling
 34=Other Negligent Killing
 09C=Justifiable Homicide (enter only one)
 20=Criminal Killed by Private Citizen
 21=Criminal Killed by Police Officer

3.3.5.13 Data Element 32-Additional Justifiable Homicide Circumstances

Additional Justifiable Homicide Circumstances is used to describe the circumstances of a justifiable homicide. When more than one data value applies, enter the one that is most descriptive.

Group: A

Format: 1-Character Alphabetic

Position: 84

Occurrence: Once per Victim Segment

Mandatory: Conditional

This data element is Mandatory when Data Element 24 (Victim Connected to UCR Offense Code) is 09C=Justifiable Homicide.

Edits:

Table 3-47 Additional Justifiable Homicide Circumstances Edit Description

Additional Justifiable Homicide Circumstances Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 32	(Additional Justifiable Homicide Circumstances) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
Data Element 32	(Additional Justifiable 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.	455
Data Element 32	(Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance.	457

Data Values: A=Criminal Attacked Police Officer and That Officer Killed Criminal
 B=Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
 C=Criminal Attacked a Civilian

D=Criminal Attempted Flight From a Crime
 E=Criminal Killed in Commission of a Crime
 F=Criminal Resisted Arrest
 G=Unable to Determine/Not Enough Information

3.3.5.14 Data Element 33-Type Injury

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 3-48 Type 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.	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	<p>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:</p> <ul style="list-style-type: none"> 09A=Murder and Non-negligent Manslaughter 09B=Negligent Manslaughter 09C=Justifiable Homicide 13A=Aggravated Assault <p>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:</p> <ul style="list-style-type: none"> 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 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

3.3.5.15 Data Element 34-Offender Number to be Related

Offender Number to be Related is used to enter the Offender Sequence Number (found in Data Element 36) of each offender to be identified in Data Element 35 (Relationship of Victim to Offender). Enter 00=Unknown Offender when Data Element 36 (Offender Sequence Number) is 00=Unknown Offender.

Group: A

Format: 2-Character Numeric
Position:

90–91	Offender Number 1
94–95	Offender Number 2
98–99	Offender Number 3
102–103	Offender Number 4
106–107	Offender Number 5
110–111	Offender Number 6
114–115	Offender Number 7
118–119	Offender Number 8
122–123	Offender Number 9
126–127	Offender Number 10

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

This data element is Mandatory when one of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or a Robbery.

Edits:

Table 3-49 Offender Number to be Related Edit Description

Offender Number(s) to be Related Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 34	(Offender Number to be Related) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
Data Element 34	(Offender Number to be Related) 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 34	(Offender Number to be Related) 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 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.	459
Data Element 34	(Offender Number to be Related) has relationships of VO=Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.	471
Data Element 34	(Offender Number to be Related) A victim can only have one spousal relationship. In this instance, the victim has a relationship of SE=Spouse to two or more offenders.	475

Data Values: 00=Unknown Offender
01–99

3.3.5.16 Data Element 35-Relationship of Victim to Offender

Relationship of Victim to Offender is used, along with Data Element 34 (Offender Number to be Related), to report the relationship of the victim to the offender(s) who perpetrated a Crime Against Person or a Robbery against the victim.

When more than 10 offenders are identified in Data Element 36 (Offender Sequence Number), enter the relationship of the ten most closely related to the victim. For example, when one of the offenders is the brother of the victim and the other 15 offenders were acquaintances of the victim, enter the information for the brother and 9 of the offenders who were acquaintances.

Note: Leave this data element blank when Data Element 36 (Offender Sequence Number) is 00=Unknown Offender.

Group: A

Format: 2-Character Alphabetic

Position:	92–93	Relationship 1
	96–97	Relationship 2
	100–101	Relationship 3
	104–105	Relationship 4
	108–109	Relationship 5
	112–113	Relationship 6
	116–117	Relationship 7
	120–121	Relationship 8
	124–125	Relationship 9
	128–129	Relationship 10

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

This data element is Mandatory when one of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or a Robbery and Data Element 36 (Offender Sequence Number) is other than 00=Unknown Offender.

Edits:

Table 3-50 Relationship of Victim to Offender Edit Description

Relationship(s) of Victim to Offender(s) Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 35	(Relationship of Victim to Offender) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	404
Data Element 35	(Relationship of Victim to Offender) 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.	460
Data Element 35	(Relationship of Victim to Offender) 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.	468

Relationship(s) of Victim to Offender(s) Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 35	(Relationship of Victim to Offender) has a relationship to the offender that is not logical. In this case, the offender was entered with unknown values for age, sex, and race. Under these circumstances, the relationship must be entered as RU=Relationship Unknown.	472

Data Values:

- SE=Victim Was Spouse
- CS=Victim Was Common-Law Spouse
- PA=Victim Was Parent
- SB=Victim Was Sibling
- CH=Victim Was Child
- GP=Victim Was Grandparent
- GC=Victim Was Grandchild
- IL=Victim Was In-law
- SP=Victim Was Step-parent
- SC=Victim Was Step-child
- SS=Victim Was Step-sibling
- OF=Victim Was Other Family Member
- AQ=Victim Was Acquaintance
- FR=Victim Was Friend
- NE=Victim Was Neighbor
- BE=Victim Was Babysitter
- BG=Victim Was Boyfriend/Girlfriend
- CF=Victim Was Child of Boyfriend/Girlfriend
- HR=Homosexual Relationship
- XS=Victim Was Ex-Spouse
- EE=Victim Was Employee
- ER=Victim Was Employer
- OK=Victim Was Otherwise Known
- RU=Relationship Unknown
- ST=Victim Was Stranger
- VO=Victim Was Offender

3.3.6 Offender Segment

The Offender Segment is used to describe the offenders in the incident (e.g., their age, sex, race, and ethnicity). An Offender Segment should be submitted for each of the offenders (up to 99) involved in the incident. There must be at least one Offender Segment in each incident report.

When nothing is known about the offender, then 00=Unknown Offender should be entered in Data Element 36 (Offender Sequence Number) and Data Elements 37 through 39 should be left blank. For example, when a corpse is found in a ditch and there were no eyewitnesses or other information that would provide data about possible offenders, 00=Unknown Offender should be entered. However, when witnesses report five offenders were running from the scene, and their age, sex, or race are not known, five Offender Segments should be submitted indicating the appropriate data elements are unknown.

Note: In addition to the data elements specified, the Offender Segment also contains the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.3.2.

3.3.6.1 Data Element 36-Offender Sequence Number

Offender Sequence Number is used to assign a sequence number from 01–99 for each offender in an incident.

Group: A

Format: 2-Character Numeric

Position: 38–39

Occurrence: Once per Offender Segment

Mandatory: Yes

Edits:

Table 3-51 Offender Sequence Number Edit Description

Offender Sequence Number Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 36	(Offender Sequence Number) 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 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.	557

Data Values: 00=Unknown Offender
01–99

3.3.6.2 Data Element 37-Age of Offender

Age of Offender is used to indicate the age of the offender. The data value for Age of Offender can be an exact age, a range of years, or unknown.

For an exact age, use only record positions 40 and 41 (leave positions 42 and 43 blank). To enter an age range, enter the beginning age in the range in positions 40 and 41 and the ending age in the range in positions 42 and 43.

When Age of Offender 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 Numeric

Position: 40–43

Occurrence: Once per Offender Segment

Mandatory: Conditional

Edits:

Table 3-52 Age of Offender Edit Description

Age of Offender Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 37	(Age of Offender) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	504
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.	508
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.	509
Data Element 37	(Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age.	510
Data Element 37	(Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).	522
Data Element 37	(Age of Offender) cannot be less than 10 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE=Spouse.	550
Data Element 37	(Age 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 Element 37	(Age of Offender) 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	554
Data Element 37	(Age of Offender) must contain numeric entry of 00 through 99	556

Data Values: 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.

3.3.6.3 Data Element 38-Sex of Offender

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 3-53Sex 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.	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 Element 38	(Sex of Offender) has a relationship that is inconsistent with the offender's sex. The sex of the victim and/or offender must reflect the implied relationship. For example, if the relationship of the victim to offender is Homosexual Relationship, then the victim's sex must be the same as the offender's sex. The following relationships must reflect either the Same or Different sex codes depending upon this relationship: Relationship Sex Code BG=Victim was Boyfriend/Girlfriend Different XS=Victim was Ex-Spouse Different SE=Victim was Spouse Different CS=Victim was Common-Law Spouse Different HR=Homosexual Relationship Same	553

Data Values: F=Female

M=Male

U=Unknown

3.3.6.4 Data Element 39-Race of Offender

Race of Offender is used to identify the race of the offender.

Group: A**Format:** 1-Character Alphabetic**Position:** 45**Occurrence:** Once per Offender Segment**Mandatory:** Conditional**Edits:****Table 3-54Race of Offender Edit Description**

Race of Offender Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 39	(Race of Offender) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	504
Data Element 39	(Race 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

Race of Offender Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 39	Data Element 37 (Age of Offender) 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.	572

Data Values: W=White
 B=Black or African American
 I=American Indian or Alaska Native
 A=Asian
 P=Native Hawaiian or Other Pacific Islander
 U=Unknown

3.3.6.5 Data Element 39A-Ethnicity of Offender

Ethnicity of Offender is used to identify the ethnicity of the offender.

Group: A
Format: 1-Character Alphabetic
Position: 46
Occurrence: Once per Offender Segment
Mandatory: No
Edits:

Table 3-55 Ethnicity of Offender Edit Description

Ethnicity of Offender Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 39A	(Ethnicity of Offender) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	504
Data Element 39A	(Ethnicity 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: H=Hispanic or Latino
 N=Not Hispanic or Latino
 U=Unknown

3.3.7 Arrestee Segment/Group B Arrest Report Segment

The Arrestee Segment and Group B Arrest Report Segment are used to report the apprehension of the persons who committed crimes (up to 99) reported for Group A and Group B offenses, to describe the arrestee (e.g., age, sex, race, and ethnicity), and to indicate the circumstances of the arrest.

One “Arrestee Segment” is submitted for each person arrested for committing offenses in an incident that involves at least one Group A offense. Therefore, both Group A and Group B offenses can be submitted in Data Element 45 (UCR Arrest Offense Code).

One Group B Arrest Report Segment is submitted for each person arrested for committing a Group B offense.

When the apprehension of an arrestee results in the submission of an Arrestee Segment for more than one incident within the jurisdiction of the LEA, Data Element 44 (Multiple Arrestee Segments Indicator) must contain C=Count Arrestee for one of the Arrestee Segments and M=Multiple must be entered for the remaining Arrestee Segments submitted for the incidents.

There are several differences between the Arrestee Segment and the Group B Arrest Report Segment:

- The Arrestee Segment is uniquely identified by Data Element 1 (ORI), Data Element 2 (Incident Number), and Data Element 40 (Arrestee Sequence Number); the Group B Arrest Report Segment is uniquely identified by the Data Element 1 (ORI), Data Element 41 (Arrest Transaction Number), and Data Element 40 (Arrestee Sequence Number) and Data Element 2 (Incident Number) is not used.
- In the Group B Arrest Report Segment, Data Element 40 (Arrestee Sequence Number) and Data Element 41 (Arrest Transaction Number) are reversed.
- The record positions of many of the data elements are different when comparing the Arrestee Segment and the Group B Arrest Report Segment. The differences are noted in the various data element descriptions.
- The Group B Arrest Report Segment does not use Data Element 44 (Multiple Arrestee Segments Indicator).

Note: In addition to the data elements specified, the Arrestee Segment and Group B Arrest Report Segment also contain the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) [for only the Arrestee Segment] included in the Administrative Segment, Section 3.3.2.

3.3.7.1 Data Element 40-Arrestee Sequence Number

Arrestee Sequence Number is used to assign a sequence number from 01–99 to the arrestees in an incident.

Group: A, B

Format: 2-Character Numeric

Position: 38–39 (both Arrestee Segment/Group B Arrest Report Segment)

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Yes

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-56 Arrestee Sequence Number Edit Description

Arrestee Sequence Number Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 40	(Arrestee Sequence Number) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701

Data Values: 01–99

3.3.7.2 Data Element 41-Arrest Transaction Number

Arrest Transaction Number is used to assign a unique identifier to each arrest report submitted. The arrest transaction number may be the incident number of the incident relating to the arrest (for the Arrestee Segment) or a separate transaction number relating to the arrest.

Group: A, B

Format: 12-Character Alphanumeric

Position: 40–51 Arrestee Segment

26–37 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Yes

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-57 Arrest Transaction Number Edit Description

Arrestee Transaction Number Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 41	(Arrest Transaction Number) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701
Data Element 41	(Arrest Transaction Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.	615, 715
Data Element 41	(Arrest Transaction Number) Must be left-justified with blank right-fill if under 12 characters in length.	616, 716
Data Element 41	(Arrest Transaction 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..	617, 717

Data Values: 12-character alphanumeric value consisting of:

A–Z

0–9

Hyphen

3.3.7.3 Data Element 42-Arrest Date

Arrest Date is used to enter the year, month, and day of the arrest.

Group: A, B

Format: 8-Character Numeric (YYYY/MM/DD)

Position: 52–59 Arrestee Segment

40–47 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Yes

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-58 Arrest Date Edit Description

Arrestee Date Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 42	(Arrest Date) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701
Data Element 42	(Arrest Date): 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 exceed the current date. 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 arrest date cannot contain any date 07/01/1999 or later.	605, 705
Data Element 42	(Arrest Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the agency. Additionally, adjustments to previously-submitted data from an agency now in Covered-by Status will be processed and no error will be generated.	618, 718
Data Element 42	(Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred. 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.	665

Data Values: Data Element 42 (Arrest Date) must be a valid date in YYYYMMDD format:

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)

3.3.7.4 Data Element 43-Type of Arrest

Type of Arrest is used to indicate how the offender was arrested.

Group: A, B

Format: 1-Character Alphabetic

Position: 60 Arrestee Segment

48 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Yes

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-59 Type of Arrest Edit Description

Type of Arrest Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 43	(Type of Arrest) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701

Data Values: O=On-View Arrest

S=Summoned/Cited

T=Taken Into Custody

3.3.7.5 Data Element 44-Multiple Arrestee Segments Indicator

Multiple Arrestee Segments Indicator is used to ensure that an arrestee is counted only once when the arrestee's apprehension causes the reporting agency to submit two or more Arrestee Segments concerning separate Group A Incident Reports.

When the arrestee was involved in more than one crime and is arrested, enter C=Count Arrestee in one of the Arrestee Segments and enter M=Multiple in all of the remaining Arrestee Segments.

When the arrest does not cause the reporting agency to submit multiple Arrestee Segments for the same arrestee, N=Not Applicable should be entered.

Group: A
Format: 1-Character Alphabetic
Position: 61 Arrestee Segment
Occurrence: Once per Arrestee Segment
Mandatory: Yes
Edits:
Note:

Table 3-60 Multiple Arrestee Segments Indicator Edit Description

Multiple Arrestee Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 44	(Multiple Arrestee Segments Indicator) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601

Data Values: C=Count Arrestee
M=Multiple
N=Not Applicable

3.3.7.6 Data Element 45-UCR Arrest Offense Code

UCR Arrest Offense Code is used to enter the 3-character UCR Offense Code of the offense for which the arrestee was apprehended. When the arrestee was apprehended for more than one offense, the reporting agency must determine which offense was the most serious and enter it as the arrest offense.

Note: The UCR Arrest Offense Code does not have to match the data value entered in Data Element 6 (UCR Offense Code).

Group: A, B
Format: 3-Character Alphanumeric
Position: 62–64 Arrestee Segment
49–51 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-61 UCR Arrest Offense Code Edit Description

UCR Arrest Offense Code Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 45	(UCR Arrest Offense Code) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701

UCR Arrest Offense Code Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 45	(UCR Arrest Offense Code) was entered with 09C=Justifiable Homicide. This is not a valid arrest offense	670
Data Element 45	(UCR Arrest Offense Code) must contain a Group "B" Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group "B" offense code.	760

Data Values: Refer to Appendix A:–Group A Offenses and Group B Offenses

3.3.7.7 Data Element 46-Arrestee Was Armed With

Arrestee Was Armed With is used to indicate whether the arrestee was armed with a commonly known weapon at the time of apprehension.

Group: A, B

Format: 2-Character Numeric

Position: 65–66 Weapon 1 Arrestee Segment

68–69 Weapon 2

52–53 Weapon 1 Group B Arrest Report Segment

55–56 Weapon 2

Occurrence: 2 times per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Yes

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-62 Arrestee Was Armed With Edit Description

Arrestee Was Armed With Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 46	(Arrestee Was Armed With) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701
Data Element 46	(Arrestee Was Armed With) 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.	606, 706
Data Element 46	(Arrestee Was Armed With) 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.	607, 707

Data Values: 01=Unarmed

11=Firearm (type not stated)

12=Handgun

13=Rifle

14=Shotgun

15=Other Firearm

16=Lethal Cutting Instrument

17=Club/Blackjack/Brass Knuckles

3.3.7.8 Data Element 46-Automatic Weapon Indicator

Automatic Weapon Indicator is used to indicate whether a firearm identified in Data Element 46 (Arrestee Was Armed With) is an automatic firearm (i.e., any firearm that shoots or is designed to shoot more than one shot at a time by a single pull of the trigger without manual reloading).

Group: A,B

Format: 1-Character Alphabetic

Position: 67 Indicator 1 Arrestee Segment

70 Indicator 2

54 Indicator 1 Group B Arrest Report Segment

57 Indicator 2

Occurrence: 2 times per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Conditional

This data element is Mandatory when Data Element 46 (Arrestee Was Armed With) is a firearm (data values 11–15).

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-63 Automatic Weapon Indicator Edit Description

Automatic Weapon Indicator Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 46	(Automatic Weapon Indicator) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	604, 704
Data Element 46	(Automatic Weapon Indicator) does not have A=Automatic or a blank in the third position of field.	654, 754
Data Element 46	(Automatic Weapon Indicator) In Data Element 46 (Arrestee Was Armed With), A=Automatic is the third character of code. It is valid only with 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.	655, 755

Data Values: A=Automatic
(blank)=Not Automatic

3.3.7.9 Data Element 47-Age of Arrestee

Age of Arrestee is used to indicate the age of the arrestee. The data value for Age of Arrestee can be an exact age, a range of years, or unknown.

For an exact age, use only the first two record positions (71 and 72 in the Arrestee Segment and 58 and 59 in the Group B Arrest Report Segment) and leave the other two positions blank. To enter an age range, enter the beginning age in the range in the first two record positions and the ending age in the range in the last two positions.

When Age of Arrestee 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, B

Format: 2-Character Numeric

Position: 71–74 Arrestee Segment

58–61 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Yes

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-64 Age of Arrestee Edit Description

Age of Arrestee Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 47	(Age of Arrestee) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701
Data Element 47	(Age of Arrestee) contains data, but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.	608, 708
Data Element 47	(Age of Arrestee) 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.	609, 709
Data Element 47	(Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.	610, 710
Data Element 47	(Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).	622, 722
Data Element 47	(Age of Arrestee) was entered with a value of 99 which means the arrestee is over 98 years old. The submitter should verify that 99=Over 98 Years Old is not being confused with 00=Unknown.	641, 741
Data Element 47	(Age of Arrestee) must be 01 through 17 for offense code of 901=Runaway on a Group "B" Arrest Report.	761

Data Values: 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.

3.3.7.10 Data Element 48-Sex of Arrestee

Sex of Arrestee is used to indicate the sex of the arrestee.

Group: A, B
Format: 1-Character Alphabetic
Position: 75 Arrestee Segment
 62 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-65 Sex of Arrestee Edit Description

Sex of Arrestee Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 48	(Sex of Arrestee) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701
Data Element 48	(Sex of Arrestee) does not contain a valid code of M=Male or F=Female. Note: U=Unknown (if entered) is not a valid sex for an arrestee.	667, 758

Data Values: F=Female
 M=Male

3.3.7.11 Data Element 49-Race of Arrestee

Race of Arrestee is used to describe the race of the arrestee.

Group: A, B
Format: 1-Character Alphabetic
Position: 76 Arrestee Segment
 63 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-66 Race of Arrestee Edit Description

Race of Arrestee Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 49	(Race of Arrestee) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	601, 701

Data Values: W=White
 B=Black or African American
 I=American Indian or Alaska Native
 A=Asian
 P=Native Hawaiian or Other Pacific Islander

U=Unknown

3.3.7.12 Data Element 50-Ethnicity of Arrestee

Ethnicity of Arrestee is used to describe the ethnicity of the arrestee.

Group: A, B

Format: 1-Character Alphabetic

Position: 77 Arrestee Segment

64 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: No

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-67 Ethnicity of Arrestee Edit Description

Ethnicity of Arrestee Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 50	(Ethnicity of Arrestee) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	604, 704

Data Values: H=Hispanic or Latino

N=Not Hispanic or Latino

U=Unknown

3.3.7.13 Data Element 51-Resident Status of Arrestee

Resident Status of Arrestee is used to enter the arrestee's resident status (resident, nonresident, unknown) of the reporting agency's jurisdiction.

Group: A, B

Format: 1-Character Alphabetic

Position: 78 Arrestee Segment

65 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: No

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-68 Resident Status of Arrestee Edit Description

Resident Status of Arrestee Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 51	(Resident Status of Arrestee) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	604, 704

Data Values: R=Resident
N=Nonresident
U=Unknown

3.3.7.14 Data Element 52-Disposition of Arrestee Under 18

Disposition of Arrestee Under 18 is used to report the nature of the arrestee's detention when the arrestee is under 18 years of age or when the arrestee's age was entered as an age range and the average age was under 18 years of age at the time of the arrest.

Group: A, B

Format: 1-Character Alphabetic

Position: 79 Arrestee Segment

66 Group B Arrest Report Segment

Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment

Mandatory: Conditional

This data element is Mandatory when Data Element 47 (Age of Arrestee) contains an age under 18.

Edits:

Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-69 Disposition of Arrestee Under 18 Edit Description

Disposition of Arrestee Under 18 Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 52	(Disposition of Arrestee Under 18) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	604, 704
Data Element 52	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. Note: When an age-range is not entered and the age is a juvenile, then the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.	640, 740
Data Element 52	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered.	652, 752
Data Element 52	(Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply.	653, 753

Data Values: H=Handled Within Department

R=Referred to Other Authorities

3.3.7.15 Data Element (unnumbered)-Clearance Indicator

Clearance Indicator is used to indicate whether or not this arrest produced a clearance, or is an additional arrest for the previously-cleared incident.

Group: A

Format: 1-Character Alphabetic

Position: 80 Arrestee Segment

Occurrence: Once per Arrestee Segment

Mandatory: Conditional

This data element is Mandatory when Segment Action Type on Level 6 (Arrestee Segment) is A=Add.

Edits:

Note:

Table 3-70 Clearance Indicator Edit Description

Clearance Indicator Element Edits		
Data Element	Edit Description	Associated Error Code
Clearance Indicator Element	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	604
Clearance Indicator Element	Clearance Indicator and Clearance Offense Code must be blank when Segment Action Type on Level 6 (Arrestee Segment) is I=Incident.	623
Clearance Indicator Element	Clearance Indicator cannot contain Y=Yes for more than one Segment Level 6 (Arrestee Segment) submitted for an incident.	668

Data Values: Y=Yes (Clears the Case)

N=No (Already Cleared)

3.3.7.16 Data Element (unnumbered)-Clearance Offense Code

Clearance Offense Code is used to enter the original incident's offense(s) in order to enable identification of the offense(s) being cleared by arrest.

Group: A

Format: 3-Character Alphanumeric

Position:	81-83	Offense 1
	84-86	Offense 2
	87-89	Offense 3
	90-92	Offense 4
	93-95	Offense 5
	96-98	Offense 6
	99-101	Offense 7
	102-104	Offense 8
	105-107	Offense 9
	108-110	Offense 10

Occurrence: Once per Arrestee Segment

Mandatory: Conditional

This data element is Mandatory when Segment Action Type on Level 6 (Arrestee Segment) is A=Add.

Edits:

Note:

Table 3-71 Clearance Offense Code Edit Description

Clearance Offense Code Element Edits		
Data Element	Edit Description	Associated Error Code
Clearance Offense Code	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	604
Clearance Offense Code	Clearance Indicator and Clearance Offense Code must be blank when Segment Action Type on Level 6 (Arrestee Segment) is I=Incident.	623
Clearance Offense Code	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	671

Data Values: Refer Appendix A:–Group A Offenses

3.3.8 Zero Report Segment

The Zero Report Segment is used to report that the LEA has no crime, arrests, or recovered property to report for the given month. In order to compute valid crime rates and trends, it is necessary that the FBI be able to identify months during which no criminal activity occurred.

Note: In addition to the data elements specified, the Zero Report Segment also contains the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.3.2.

3.3.8.1 Data Element (unnumbered)-Zero Report Month

Zero Report Month is used to identify the month in which the LEA has no crime, arrests, or recovered property to report.

Group: N/A

Format: 2-Character Numeric (MM)

Positions: 38–39

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

Table 3-72 Zero Report Month Edit Description

Zero Report Month Element Edits		
Data Element	Edit Description	Associated Error Code
Zero Report Element (month)	Mandatory Data Elements (Mandatory=Yes) must be populated with a valid data value and cannot be blank.	001
Zero Report Element (month)	Zero Report Month must be a valid month, data values 01 through 12.	090

Zero Report Month Element Edits		
Data Element	Edit Description	Associated Error Code
Zero Report Element (month)	Data Element 2 (Incident Number) in the Zero Report Segment (Level 0) must contain 12 zeros.	092
Zero Report Element (month)	Zero Report Month and Zero Report Year must be later than the month and year in the date the LEA converted to the NIBRS.	093
Zero Report Element (month)	Zero Report Month and Zero Report Year must be earlier than Month of Submission and Year of Submission.	094
Zero Report Element (month)	The combined Zero Report Month and Zero Report Year cannot be on or after the date a law enforcement agency (LEA) is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the Agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated.	096

Data Values:

- 01=January
- 02=February
- 03=March
- 04=April
- 05=May
- 06=June
- 07=July
- 08=August
- 09=September
- 10=October
- 11=November
- 12=December

3.3.8.2 Data Element (unnumbered)-Zero Report Year

Zero Report Year is used to identify the year in which Zero Report Month occurred.

Group: N/A

Format: 4-Character Numeric (YYYY)

Position: 40–43

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

Table 3-73 Zero Report Year Edit Description

Zero Report Year Element Edits		
Data Element	Edit Description	Associated Error Code
Zero Report Element (Year)	Mandatory Data Elements (Mandatory=Yes) must be populated with a valid data value and cannot be blank.	001

Zero Report Year Element Edits		
Data Element	Edit Description	Associated Error Code
Zero Report Element (Year)	Data Element 2 (Incident Number) in the Zero Report Segment (Level 0) must contain 12 zeros.	092
Zero Report Element (Year)	Zero Report Month and Zero Report Year must be later than the month and year in the date the LEA converted to the NIBRS.	093
Zero Report Element (Year)	Zero Report Month and Zero Report Year must be earlier than Month of Submission and Year of Submission.	094

Data Values: 1991–Current Year

4 SUBMISSION SPECIFICATIONS

Data may be submitted monthly via e-mail. This section describes the data submission format. NIBRS submissions should be e-mailed to the following addresses:

- Test submissions & Production submissions ucrstat@leo.gov

When submitting test data, the subject line of the email should state that the data being sent is test data.

4.1 Segment Length

Each segment in a Group A Incident Report has its own fixed length, defined in the Header Data Element "Segment Length." For example, an Administrative Segment (Level 1) with Cargo Theft must include 88 characters of data and the data value for Segment Length must be "0088".

4.2 Data Records Must Be Initialized to Blanks

Each record written to a submission must first be initialized to "BLANKS" before data are moved into the applicable fields. This will provide filler for those varying Data Elements that do not have data because of the circumstances of the report or that are no longer used in the NIBRS.

4.3 Codes Must Be Right-Justified With Zero Left-Fill

Fields containing numeric data codes should be right justified with zero left-fill when there is data to be reported. For example, when Data Element 15 (Property Description) code is 05=Buses, data value "05" would be entered, not "5b/" or "bb5" (bb=blank). The field should be filled with blanks when no data are to be reported.

4.4 Victim/Offender/Arrestee Sequence Numbers Can Have Gaps

Multiple Victim, Offender, and Arrestee Segments can have gaps in values entered into Data Elements 23 (Victim Sequence Number), 36 (Offender Sequence Number), and 40 (Arrestee Sequence Number). For instance, when four Offender Segments are submitted, the sequence numbers would normally be 01, 02, 03, and 04; but could be 02, 03, 05, and 07.

The gaps in numbers could occur, for instance, where all offenders are initially entered into the LEA's database with consecutive sequence numbers. Then, one of the offenders is subsequently deleted, thus possibly leaving a gap in the sequence numbers. Forcing a renumbering of these numbers would be a complicated process, especially when multiple victims would have to be adjusted to reflect the renumbered offender numbers in Data Element 34 (Offender Number to be Related).

4.5 Segment Levels

The 58 numbered data elements and 11 structural data elements comprising a NIBRS data submission are grouped into eight distinct Segment Levels identified as Levels 0–7. Each segment must be identified by specifying the Segment Level data value. These values are identified in Section 3.3.1: Header Data Elements, and Segment Level.

UCR Programs are responsible for ensuring that all Group A Incident Report data for the LEAs that report to them are grouped in a submission by ORI (Data Element 1) and that the individual segments making up each Incident Number (Data Element 2) within the ORI are in sequence by Segment Level.

It is acceptable that the different ORIs themselves are not in sequence and that the different Incident Numbers are not in sequence within the submitted ORI.

It is not acceptable to intersperse Zero Report Segments (Level 0) and Group B Arrest Report Segments (Level 7) between Group A Incident Report segments (Levels 1–6).

4.6 Segment Action Types

Segment Action Type is a one-character alphabetic field. This data element identifies the processing to be performed by the system in relation to the specified segment and is located at the beginning of each segment in the Header Data Elements. These values are introduced in Section 3.3.1, Header Data Elements, and Segment Action Type.

The data values for Segment Action Type are:

4.6.1 I = Incident Report

Applies to: Group A Incident Report

- Level 1—Administrative Segment
- Level 2—Offense Segment
- Level 3—Property Segment
- Level 4—Victim Segment
- Level 5—Offender Segment
- Level 6—Arrestee Segment

Description: This value is used to submit all known data at the time a Group A Incident Report is initially submitted.

This Segment Action Type is also used to resubmit an entire Group A Incident Report previously reported to the FBI, but which is deleted because one or more segments needed to be added, modified, or deleted.

The LEA's system must be designed so that the first I=Incident Report submission is never preceded by a D=Delete action for that incident.

4.6.2 D = Delete

Applies to: Group A Incident Report

- Level 1—Administrative Segment

Description: This value is used to delete all data from the database that is associated with a Group A Incident Report.

When the Incident Number is on file, Segment Action Type D=Delete deletes all data from the database that is associated with a Group A Incident Report.

Segment Action Type D=Delete is not allowed for pre-NIBRS submissions (i.e., when there is no Group A Incident Report on file).

Group B Arrest Report

- Level 7–Group B Arrest Report Segment

Description: This value is used to delete the referenced Group B Arrest Report. When Data Element 40 (Arrestee Sequence Number) is submitted, only that arrestee will be removed from the system. When Data Element 40 (Arrestee Sequence Number) is left blank on the delete segment, all Group B Arrest Report data for that LEA, where Data Element 1 (ORI) and Data Element 41 (Arrest Transaction Number) are the same as specified, will be removed.

Zero Report Segment

- Level 0–Zero Report Segment

Description: This value is used to delete the Zero Report Segment in the system for the specified ORI (Data Element 1), Zero Report Month, and Zero Report Year.

5 ERRORS

This section describes error codes and error handling related to submissions. Submissions with errors will be sent back to the submitting agency for correction.

A list of the software edits used by the FBI for each data element is provided in Section 3.3, Data Element Descriptions and a complete listing of edits for each segment is provided in Section 5.2, Error-Numbers and Messages. Reporting agencies should incorporate these edits in their incident-based reporting systems.

5.1 Error-Data Set (EDS)

All FBI-detected errors will be written to the EDS following the EDS record layout. The EDS file will then be returned to the reporting agency for error correction. The EDS will be in ASCII text format with records 146 characters in length.

When a Group A Incident Report contains 25 segments and one segment contains an error, only the error for this particular segment will be written to the EDS. The other 24 segments will not be written to the EDS even though they have also been rejected by the FBI. The EDS only contains descriptions of errors; no references are made to valid segments rejected as a result of other FBI-detected errors within the incident report.

In addition to any error records generated, an ending record will always be written on the EDS indicating that the submission was processed by the FBI. Record positions 15–23, the ORI field, will contain 9 nines (999999999) and record positions 62 to 140, the Error Message field, will contain “FBI processed submission on MM/DD/YYYY”. When this record is not on the EDS, the Crime Statistics Management Unit (CSMU) should be contacted so the submission can be traced.

The table below describes the EDS Record Layout:

Table 5-1 EDS Record Layout

EDS Record Layout		
Record Position	Field Name	Description
1–4	Year	This value identifies the data value in Header Data Element “Year of Submission”.
5–6	Month	This value identifies the data value in Header Data Element “Month of Submission”.
7–13	Submission Record Number	This value will be the physical record number of the error segment on the submission. For example, when the 600th record has an invalid value, then this value will contain “0000600”. Most error segments will have a number, but certain errors will not. For example, when a segment is missing from a Group A Incident Report, no submission record number will be shown. The field may be used to assist with retrieving the exact record in error.
14	Segment Action Type	This value identifies the data value in Header Data Element “Segment Action Type”.

EDS Record Layout		
Record Position	Field Name	Description
15–23	ORI	This value identifies the data value in Data Element 1 (ORI). Note: The last record processed on the EDS will contain “999999999” here to indicate that the submission has been processed by the FBI System.
24–35	Incident Number	This value identifies the data value in Data Element 2 (Incident Number).
36	Segment Level	This value identifies the data value in Header Data Element “Segment Level”.
37–39	UCR Offense Code	This value identifies the data value in Data Element 6 (UCR Offense Code) on the Offense Segment (Level 2) in error.
40–42	Person Sequence Number	This value identifies the data value in Data Element 23 (Victim Sequence Number) on the Victim Segment (Level 4), Data Element 36 (Offender Sequence Number) on the Offender Segment (Level 5), or Data Element 40 (Arrestee Sequence Number) on the Arrestee Segment (Level 6) for the segment in error.
43	Type Property Loss/Etc.	This value identifies the data value in Data Element 14 (Type Property Loss/Etc.) on the Property Segment (Level 3) in error.
44–46	Data Element Number	This value identifies the Data Element that is in error.
47–49	Error Number	This value identifies the error number that can be used to refer to additional information about the error condition.
50–61	Data Value In Error	This value identifies the data value that is in error.
62–140	Error Message	This is the error message associated with the error number identified in record positions 47–49. Note: When ORI is “99999999”, this value will contain “FBI Processed Submission on MM/DD/YYYY”.
141–146	Unused Field (blank)	This field is no longer used by the FBI.

5.2 Error-Numbers and Messages

This reference listing provides all of the error numbers that are returned on the Error Data Set (EDS), their associated error messages, and brief descriptions of the errors.

The error numbers and their associated error messages are populated below in numerical order by type and segment. Brief descriptions of each error follow.

5.2.1 Structure Check Errors

Table 5-2 Structure Check Errors

Structure Check Errors		
Error Number	Error Message	Error Description
015	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Zero-Reporting Segment (Level 0). Although Data Element 2 (Incident Number) should be entered with 12 zeros, a pre-edit found embedded blanks between the first and last significant characters.
016	MUST BE LEFT-JUSTIFIED—BLANK DETECTED IN FIRST POSITION	Zero-Reporting Segment (Level 0). Although Data Element 2 (Incident Number) should be entered with 12 zeros, a pre-edit found a blank in the first position. It must begin in position 1 and must also contain 12 zeros.
017	CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, HYPHENS, AND/OR BLANKS	Zero-Reporting Segment (Level 0). Although Data Element 2 (Incident Number) should be entered with 12 zeros, a pre-edit discovered characters other than A through Z, 0 through 9, hyphens, and/or blanks had been entered.
050	SEGMENT LEVELS ARE OUT OF NUMERICAL ORDER FOR THIS INCIDENT	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.
051	INVALID RECORD LEVEL ON SUBMISSION	Segment Level must contain data values 0–7.
052	NOT A VALID ORI—NOT IN UCR ORI FILE	Data Element 1 (ORI) and Data Element 25C (Officer—ORI Other Jurisdiction) must be a valid nine-character NCIC ORI.
055	CANNOT HAVE A GROUP A INCIDENT REPORT WITHOUT LEVEL 1 SEGMENT	Segment Level 1 (Administrative Segment) with Segment Action Type I=Incident Report must be the first segment submitted for each Group A Incident Report.
056	DUPLICATE INCIDENT—PREVIOUSLY ADDED	Data Element 2 (Incident Number) must be a unique number for each incident submitted. No two incidents can have the same incident number.
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
059	ALL SEGMENTS IN SUBMISSION MUST BE FROM SAME STATE	Data Element 1 (ORI) must contain the same state abbreviation code (e.g., SC, MD, etc.) in the first two positions (record positions 17 & 18). For nonfederal LEAs, every segment in a submission must have the same state code in the first two positions of the ORI.
060	PROCESSING DATE PRECEDES MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must precede the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.

Structure Check Errors		
Error Number	Error Message	Error Description
065	EACH OFFENSE MUST HAVE AT LEAST ONE VICTIM	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).
070	THE CORRESPONDING OFFENDER SEGMENT MUST EXIST	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).
071	CANNOT HAVE ARRESTS WHEN CLEARED EXCEPTIONALLY	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).
072	RECOVERED PROPERTY MUST FIRST BE REPORTED AS STOLEN	<p>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.</p> <p>There are three exceptions to this rule:</p> <ol style="list-style-type: none"> 1) When recovered property information is submitted as Segment Action Type A=Add and Data Element 2 (Incident Number) is not on file in the national UCR database. This condition may indicate recovered property is being reported for a pre-NIBRS incident; therefore, the stolen property information will not be on file in the national database. 2) 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) 3) When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38=Vehicle Parts/Accessories

Structure Check Errors		
Error Number	Error Message	Error Description
073	NUMBER OF RECOVERED VEHICLES CANNOT BE GREATER THAN THE NUMBER STOLEN	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.
074	PROPERTY SEGMENT MUST EXIST WITH THIS OFFENSE	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.
075	MISSING A MANDATORY SEGMENT LEVEL FOR A COMPLETE INCIDENT	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.
076	PROPERTY SEGMENT CANNOT EXIST WITH OFFENSE SUBMITTED	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.
077	NEED A PROPERTY LOSS CODE OF 1 OR 8 WHEN THIS OFFENSE IS ATTEMPTED	Data Element 7 (Offense Attempted/Completed) is A=Attempted and Data Element 6 (UCR Offense Code) is a Crime Against Property, Gambling, Kidnapping, or Drug/Narcotic Offense. However, there is no Data Element 14 (Type Property Loss/Etc.) of 1=None or 8=Unknown.
078	A VALID PROPERTY LOSS CODE DOES NOT EXIST FOR THIS COMPLETED OFFENSE	If Data Element 6 (UCR Offense Code) is a Crime Against Property, Kidnapping, Gambling, or Drug/Narcotic Offense, and Data Element 7 (Offense Attempted/Completed) is C=Completed, a Property Segment (Level 3) must be sent with a valid code in Data Element 14 (Type Property Loss/Etc.).
080	CRIMES AGAINST SOCIETY CAN HAVE ONLY ONE SOCIETY/PUBLIC VICTIM	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.
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	Data Element 14 (Type Property Loss/Etc.) must be 1=None or 8=Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is A=Attempted.

Structure Check Errors		
Error Number	Error Message	Error Description
		Data Element 14 (Type Property Loss/Etc.) must be 1=None or 5=Recovered when Data Element 6 (UCR Offense Code) is 280=Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is C=Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 1=None, 5=Recovered, 7=Stolen/Etc., or 8=Unknown when Data Element 6 (UCR Offense Code) is 100=Kidnapping/Abduction, 220=Burglary/ Breaking & Entering, or 510=Bribery and Data Element 7 (Offense Attempted/Completed) is C=Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 1=None or 6=Seized when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations or 35B=Drug Equipment Violations and Data Element 7 (Offense Attempted/Completed) is C=Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 2=Burned when Data Element 6 (UCR Offense Code) is 200=Arson and Data Element 7 (Offense Attempted/Completed) is C=Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 3=Counterfeited/Forged, 5=Recovered, or 6=Seized when Data Element 6 (UCR Offense Code) is 250=Counterfeiting/Forgery and Data Element 7 (Offense Attempted/Completed) is C=Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 4=Destroyed/Damaged/Vandalized when Data Element 6 (UCR Offense Code) is 290=Destruction/Damage/Vandalism of Property and Data Element 7 (Offense Attempted/Completed) is C=Completed.

Structure Check Errors		
Error Number	Error Message	Error Description
		<p>Data Element 14 (Type Property Loss/Etc.) must be 5=Recovered or 7=Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C=Completed:</p> <ul style="list-style-type: none"> 120=Robbery 210=Extortion/Blackmail 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 of Motor Vehicle Parts or Accessories 23H>All other Larceny 240=Motor Vehicle Theft 26A=False Pretenses/Swindle/Confidence Game 26B=Credit Card/Automated Teller Machine Fraud 26C=Impersonation 26D=Welfare Fraud 26E=Wire Fraud 270=Embezzlement
		<p>Data Element 14 (Type Property Loss/Etc.) must be 6=Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C=Completed:</p> <ul style="list-style-type: none"> 39A=Betting/Wagering 39B=Operating/Promoting/Assisting Gambling 39C=Gambling Equipment Violation 39D=Sports Tampering
084	RECOVERED PROPERTY VALUE CANNOT BE GREATER THAN THE VALUE WHEN STOLEN	<p>Data Element 16 (Value of Property) for property classified as 7=Stolen/Etc. in Data Element 14 (Type Property Loss/Etc.) must be greater than or equal to the value entered in Data Element 16 (Value of Property) for property classified as 5=Recovered for the same property specified in Data Element 15 (Property Description) in an incident.</p> <p>Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38=Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.</p>
085	EACH VICTIM MUST BE CONNECTED TO AT LEAST TWO OFFENDERS	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.

Structure Check Errors		
Error Number	Error Message	Error Description
088	GROUP A AND GROUP B ARREST REPORTS CANNOT HAVE SAME IDENTIFIER	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.
090	ZERO-REPORTING MONTH IS NOT 01-12	A Segment Level 0 was submitted that had an invalid reporting month in positions 38 through 39. The data entered must be a valid month of 01 through 12.
091	ZERO-REPORTING YEAR IS INVALID	A Segment Level 0 was submitted that did not have four numeric digits in positions 40 through 43.
092	ZERO-REPORTING INCIDENT NUMBER MUST BE ALL ZEROS	A Segment Level 0 was submitted, but the incident number entered into positions 26 through 37 was not all zeros.
093	ZERO-REPORTING MONTH/YEAR WAS PRIOR TO THE BASE DATE	A Segment Level 0 was submitted with a month and year entered into positions 38 through 43 that is earlier than January 1 of the previous year or before the date the agency converted over to NIBRS.
094	ZERO-REPORTING MONTH/YEAR EXCEEDED MONTH/YEAR OF ELECTRONIC SUBMISSION	A Segment Level 0 was submitted with a month and year entered into positions 38 through 43 that was later than the Month of Electronic submission and Year of Electronic submission entered into positions 7 through 12. Note: Error Numbers 001, 015, 016, and 017 are also Zero-Reporting segment errors.

5.2.2 Administrative Segment Errors

Table 5-3 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—NOT ON FBI VALIDATION TABLE	The referenced data element must contain a valid data value when it is entered.
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.

Administrative Segment Errors		
Error Number	Error Message	Error Description
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.
119	CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES	Data Element 2A (Cargo Theft) must be populated with a valid data value when Data Element 6 (UCR Offense Code) contains a Cargo Theft-related offense.
122	INCIDENT MUST INCLUDE AT LEAST ONE CARGO THEFT OFFENSE	Data Element 2A (Cargo Theft) can be Y=Yes only 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>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.

5.2.3 Offense Segment Errors

Table 5-4 Offense Segment Errors

Offense Segment Errors		
Error Number	Error Message	Error Description
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 in a Group A Incident Report must be populated with a valid data value and cannot be blank.
205	ERROR-INVALID OFFENSE CODE	<p>Data Element 9 (Location Type) Can only be entered when Data Element 6 Offense Code is one of the violations listed below:</p> <ul style="list-style-type: none"> 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 9A =Betting/Wagering 39B =Operating/Promoting/Assisting Gambling 39D =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, the entry shown cannot be entered with any other data value. Value N=None/Unknown is mutually exclusive with any other information codes.
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
251	INVALID CODE	(Offense Attempted/Completed) Must be a valid code of A=Attempted or C=Completed.
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

Offense Segment Errors		
Error Number	Error Message	Error Description
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.
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	Cannot be submitted with a data value for a motor vehicle in Data Element 15 (Property Description) when Data Element 6 (UCR Offense Code) contains an offense of (23A–23H)=Larceny/Theft Offenses; stolen vehicles cannot be reported for a larceny

Offense Segment Errors		
Error Number	Error Message	Error Description
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

Table 5-5 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. If Data Element 21 (Estimated Quantity) has the error, note that any decimal fractional quantity must be expressed in thousandths as three numeric digits. If no fractional quantity was involved, then all zeros should be entered.
304	INVALID DATA VALUE—NOT ON FBI VALIDATION TABLE	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
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).

Property Segment Errors		
Error Number	Error Message	Error Description
306	ERROR-DUPLICATE DATA VALUE	<p>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:</p> <ol style="list-style-type: none"> 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. <p>For example, when A=Crack Cocaine is entered in Drug Type 1 and it is also entered in Drug Type 2, Data Element 22 (Type Drug Measurement) must be two different measurement categories (i.e., grams and liters) and not grams and pounds (same weight category).</p> <ol style="list-style-type: none"> 2) When the data value is U=Unknown; it can be entered only once.
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.
342	WARNING - PROPERTY DESC(15) HAD VALUE (16) THAT EXCEEDED THRESHOLD OF [\$ value]	When referenced data element contains a value that exceeds an FBI-assigned threshold amount, a warning message will be created. The participant is asked to check to see if the value entered was a data entry error, or if it was intended to be entered. A warning message is always produced when the value is \$1,000,000 or greater. For example, if the value of a property is \$12,000.99 but is inadvertently entered as \$1,200,099 in the computer record sent to the FBI, a warning message will be generated. In this case, the cents were entered as whole dollars.

Property Segment Errors		
Error Number	Error Message	Error Description
343	WARNING - 280 OFFENSE HAS RECOVERED VEHICLE BUT 240 DOESN'T SHOW STOLEN	<p>This is a warning message only.</p> <p>This warning is generated when a 280 Stolen Property Offense and a 240 Motor Vehicle Theft are submitted that contain questionable property reporting. When the incident contains a recovered vehicle but does not also have a stolen vehicle, this warning message is created. The incident should be reviewed and if there was indeed a stolen vehicle, the incident should be resubmitted reflecting both stolen and recovered vehicles.</p>
351	PROPERTY VALUE OF ZERO IS NOT ALLOWED	<p>Data Element 16 (Value of Property) Cannot be zero unless Data Element 15 (Property Description) is:</p> <p><i>Mandatory zero</i> 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents—Personal or Business 65=Identity Documents 66=Identity—Intangible</p> <p><i>Optional zero</i> 77=Other 99=(blank)—this data value is not currently used by the FBI.</p>
352	DATA ELEMENTS 15 - 22 MUST BE BLANK WHEN PROPERTY LOSS CODE=1 OR 8	<p>When this error occurs, data were found in one or more of the referenced data elements. These data elements must be blank based on other data element values that prohibit data being entered in these data elements. For example, if Data Element 14 (Type property Loss/Etc.) is 8=Unknown, Data Elements 15 through 22 must be blank. If it is 1=None and offense is 35A, then Data Elements 15 through 19 and 21 through 22 must be blank. If it is 1=None and offense is not 35A, then Data Elements 15 through 22 must be blank. The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A=Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1=None; Data Element 20 (Suspected Drug Type) must be entered.</p>
353	PENDING INVENTORY MUST HAVE PROPERTY VALUE OF 1	<p>Data Element 15 (Property Description) is 88=Pending Inventory, but Data Element 16 (Value of Property) is not \$1. Determine which of the data elements was entered incorrectly.</p>
354	DATA ELEMENT 15 WAS NOT ENTERED, BUT VALUE (\$) WAS	<p>Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.</p>
355	PROPERTY LOSS CODE (14) MUST=5 (RECOVERED) FOR DATA TO BE ENTERED	<p>Data Element 14 (Type Property Loss/Etc.) must be 5=Recovered for Data Element 17 (Date Recovered) to be entered.</p>

Property Segment Errors		
Error Number	Error Message	Error Description
356	PROPERTY DESCRIPTION (15) AND VALUE (16) MUST BOTH EXIST IF DATA ARE PRESENT	Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Property Value) were not entered.
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	Must be one of the following when Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contain a data value other than 00=Unknown: 03=Automobiles 05=Buses 24=Other Motor Vehicles 28=Recreational Vehicles 37=Trucks
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, 14 (Type Property Loss/Etc.) is 6=Seized, 15 (Type Property Loss/Etc.) is 10=Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must also be entered.
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. There could be multiple underlying reasons causing this error to be detected. One of them might be that Data Element 20 (Suspected Drug Type) was entered by mistake. Perhaps the code entered in Data Element 15 (Property Description) should have been 01=Aircraft, but by entering the code as 10=Drugs/Narcotics, someone thought that Data Element 20 must be entered, etc.
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.

Property Segment Errors		
Error Number	Error Message	Error Description
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.
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) has a value other than zero entered. Since Data Element 15 (Property Description) code is 10=Drugs/Narcotics and the only Crime Against Property offense submitted is a 35A=Drug/Narcotic Violations, Data Element 16 (Value of Property) must be blank.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	Data Element 21 (Estimated Drug Quantity) must be 00000001000=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 11 or 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. And Data Element 14 (Type Property Loss/Etc.) is 6=Seized.
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 18.

Property Segment Errors		
Error Number	Error Message	Error Description
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	<p>Data Element 15 (Property Description) must contain a data value that is logical for one or more of the offenses entered in Data Element 6 (UCR Offense Code).</p> <p>Illogical combinations include:</p> <ol style="list-style-type: none"> 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 Coin-Operated Machine or Device, 23F=Theft from Motor Vehicle, and 23G=Theft of Motor Vehicle Parts or Accessories <p>Property descriptions for vehicles are illogical with 23H>All Other Larceny</p>
391	PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED	<p>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.)</p> <p>Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is:</p> <ul style="list-style-type: none"> 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible
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. (This error was formerly error number 341, a warning message.)

5.2.5 Victim Segment Errors

Table 5-6 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—NOT ON FBI VALIDATION TABLE	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
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.

Victim Segment Errors		
Error Number	Error Message	Error Description
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.
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).

Victim Segment Errors		
Error Number	Error Message	Error Description
449	WARNING–VICTIM IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 26 (Age of Victim) cannot be less than 18 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
450	VICTIM IS SPOUSE, BUT AGE IS LESS THAN 14	Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE=Spouse. When this is so, the age of the victim cannot be less than 10 years.
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).
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.
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	ONLY ONE VALUE GREATER THAN OR EQUAL TO 10 CAN BE ENTERED	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) More than one category (i.e., Aggravated Assault, Negligent Manslaughter, etc.) was entered.

Victim Segment Errors		
Error Number	Error Message	Error Description
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.
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 the offense is 220=Burglary/Breaking and Entering.
462	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE	An Offense Segment (Level 2) was submitted for 13A=Aggravated Assault. Accordingly, Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10. All other codes, including 07=Mercy Killing, are not valid because they do not relate to an aggravated assault

Victim Segment Errors		
Error Number	Error Message	Error Description
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	Data Element 24 (Victim Connected to UCR Offense Codes) contains a Crime Against Person, but 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.
465	ENTRY FOR TYPE OF VICTIM MUST BE "S" WHEN THIS OFFENSE CODE IS ENTERED	Data Element 24 (Victim Connected to UCR Offense Codes) contains a Crime Against Society, but Data Element 25 (Type of Victim) is not S=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	Data Element 24 (Victim Connected to UCR Offense Codes) contains a Crime Against Property, but Data Element 25 (Type of Victim) is S=Society. This is not an allowable code for Crime Against Property offenses.
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=Forcible Rape and 36B=Statutory Rape.

Victim Segment Errors		
Error Number	Error Message	Error Description
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	Data Element 35 (Relationship of Victim to Offenders) has a relationship to the offender that is not logical. In this case, the offender was entered with unknown values for age, sex, and race. Under these circumstances, the relationship must be entered as 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" L 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.
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.

Victim Segment Errors		
Error Number	Error Message	Error Description
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). Only those circumstances listed in Volume 1, Section VI, are valid for the particular offense.

Victim Segment Errors		
Error Number	Error Message	Error Description
478	VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES	<p>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:</p> <ul style="list-style-type: none"> 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, forcible rape, forcible 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, forcible rape, forcible sodomy, sexual assault with an object, forcible fondling, and robbery. 4) Intimidation-Intimidation is a lesser included offense of murder, aggravated assault, forcible rape, forcible sodomy, sexual assault with an object, forcible 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.

		<p>6) Forcible Rape-Aggravated assault, simple assault, intimidation, and forcible fondling are lesser included offenses of forcible rape. Incest and statutory rape are mutually exclusive offenses and cannot occur with forcible rape. The prior two offenses involve consent, while the latter involves forced action against the victim's will.</p> <p>7) Forcible Sodomy-Aggravated assault, simple assault, intimidation, and forcible fondling are lesser included offenses of forcible sodomy. Incest and statutory rape are mutually exclusive offenses and cannot occur with forcible sodomy. The prior two offenses involve consent, while the latter involves forced action against the victim's will.</p> <p>8) Sexual Assault with an Object-Aggravated assault, simple assault, intimidation, and forcible 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 forced action against the victim's will.</p> <p>9) Forcible Fondling-Simple assault and intimidation are lesser included offenses of forcible fondling. Incest and statutory rape are mutually exclusive offenses and cannot occur with forcible fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. Note: Forcible fondling is a lesser included offense of forcible rape, forcible sodomy, and sexual assault with an object.</p> <p>10) Incest-Forcible rape, forcible sodomy, sexual assault with an object, and forcible fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve forced sexual relations against the victim's will.</p> <p>11) Statutory Rape-Forcible Rape, forcible sodomy, sexual assault with an object, and forcible fondling are mutually exclusive offenses. Statutory rape involves consent, while the prior offenses involve forced sexual relations against the victim's will.</p>
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Victim Segment Errors		
Error Number	Error Message	Error Description
		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 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.
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

Victim Segment Errors		
Error Number	Error Message	Error Description
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.

Each “X” on the chart where offenses intersect denotes that those two offenses cannot occur to the same victim in an incident. This chart corresponds to Error Code 478

Table 5-7 Mutually Exclusive Offenses for Error Code 478 Chart

5.2.6 Offender Segment Errors

Table 5-8 Offender Segment Errors

Offender Segment Errors		
Error Number	Error Message	Error Description
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 in a Group A Incident Report must be populated with a valid data value and cannot be blank.
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).
549	WARNING—OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 37 (Age of Offender) cannot be less than 18 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
550	OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 10	Cannot be less than 10 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE=Spouse.

Offender Segment Errors		
Error Number	Error Message	Error Description
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).
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.
553	SEX OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP	<p>Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's sex. The sex of the victim and/or offender must reflect the implied relationship. For example, if the relationship of the victim to offender is Homosexual Relationship, then the victim's sex must be the same as the offender's sex. The following relationships must reflect either the Same or Different sex codes depending upon this relationship:</p> <p>Relationship Sex Code</p> <ul style="list-style-type: none"> BG=Victim was Boyfriend/Girlfriend Different XS=Victim was Ex-Spouse Different SE=Victim was Spouse Different CS=Victim was Common-Law Spouse Different HR=Homosexual Relationship Same
554	AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP	<p>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:</p> <p>Relationship Victim's Age Is</p> <ul style="list-style-type: none"> 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

Offender Segment Errors		
Error Number	Error Message	Error Description
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.
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.
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.

5.2.7 Arrestee Segment Errors

Table 5-9 Arrestee Segment Errors

Arrestee Segment Errors		
Error Number	Error Message	Error Description
601	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.
602	CONTAINS NONNUMERIC ENTRY	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99 with zero left-fill.
604	INVALID DATA VALUE	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
605	INVALID ARREST DATE	<p>Data Element 42 (Arrest Date) 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 exceed the current date.</p> <p>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 arrest date cannot contain any date 07/01/1999 or later.</p>
606	ERROR - DUPLICATE VALUE=[value]	<p>Data Element 46 (Arrestee Was Armed With) 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.</p>
607	ERROR - MUTUALLY EXCLUSIVE VALUE=[value]	<p>Data Element 46 (Arrestee Was Armed With) 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.</p>
608	EXACT AGE MUST BE IN FIRST TWO POSITIONS	<p>Data Element 47 (Age of Arrestee) contains data, but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.</p>
609	CONTAINS NONNUMERIC ENTRY	<p>Data Element 47 (Age of Arrestee) 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.</p>
610	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	<p>Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.</p>
615	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	<p>Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.</p>
616	MUST BE LEFT-JUSTIFIED—BLANK DETECTED IN FIRST POSITION	<p>Data Element 2 (Incident Number) and Data Element 41 (Arrest Transaction Number) must be left justified with blank right-fill when less than 12 characters in length.</p>
617	CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, HYPHENS, AND/OR BLANKS	<p>Data Element 2 (Incident Number) Must contain a valid character combination of the following: A-Z (capital letters only) 0-9 Hyphen</p> <p>Example: 11-123-SC is valid, but 11+123*SC is not valid.</p>

Arrestee Segment Errors		
Error Number	Error Message	Error Description
618	AGENCY IS IN COVERED-BY STATUS	Data Element 42 (Arrest Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the agency. Additionally, adjustments to previously- submitted data from an agency now in Covered-by Status will be processed and no error will be generated.
622	AGE RANGE CANNOT HAVE "00" IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).
623	CLEARANCE INDICATOR AND CLEARANCE OFFENSE CODE MUST BE BLANK	Clearance Indicator and Clearance Offense Code must be blank when Segment Action Type on Level 6 (Arrestee Segment) is I=Incident.
640	WARNING—NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. Note: When an age-range is not entered and the age is a juvenile, then the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.
641	WARNING - ARRESTEE HAD AN AGE OF 99 OR OLDER	Data Element 47 (Age of Arrestee) was entered with a value of 99 which means the arrestee was over 98 years old. Verify that the submitter of data is not confusing the 99=Over 98 Years Old with 00=Unknown.
652	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Juvenile) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered.
653	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	Data Element 52 (Disposition of Juvenile) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply.
654	AUTOMATIC INDICATOR MUST BE BLANK OR "A"	Data Element 46 (Arrestee Was Armed With) does not have A=Automatic or a blank in the third position of field.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
655	WEAPON TYPE MUST=11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR	<p>In Data Element 46 (Arrestee Was Armed With), A=Automatic is the third character of code. It is valid only with codes:</p> <ul style="list-style-type: none"> 11=Firearm (Type Not Stated) 12=Handgun 13=Rifle 14=Shotgun 15=Other Firearm <p>A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.</p>
656	THIS ARRESTEE EXCEEDED THE NUMBER OF OFFENDERS (nn) ON THE GROUP "A" INCIDENT	<p>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.</p>
661	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	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.
664	ARRESTEE AGE MUST BE NUMERIC DIGITS	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.
667	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) does not contain a valid code of M=Male or F=Female. Note: U=Unknown (if entered) is not a valid sex for an arrestee.
669	NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE	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).
670	JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE	Data Element 45 (UCR Arrest Offense Code) was entered with 09C=Justifiable Homicide. This is not a valid arrest offense

5.2.8 Group B Arrest Report Segment Errors

Table 5-10 Group B Arrest Report Segment Errors

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
701	MUST BE POPULATED WITH A VALID DATA VALUE—MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
702	CONTAINS NONNUMERIC ENTRY	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99 with zero left-fill.
704	INVALID DATA VALUE	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
705	INVALID ARREST DATE	<p>Data Element 42 (Arrest Date) 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 exceed the current date.</p> <p>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 arrest date cannot contain any date 07/01/1999 or later.</p>
706	ERROR - DUPLICATE VALUE=[value]	Data Element 46 (Arrestee Was Armed With) cannot contain duplicate data values although more than one data value is allowed.
707	ERROR - MUTUALLY EXCLUSIVE VALUE=[value]	Data Element 46 (Arrestee Was Armed With) 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.
708	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) contains data, but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.
709	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain numeric entry of four digits.
710	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.
715	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.

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
716	MUST BE LEFT-JUSTIFIED—BLANK DETECTED IN FIRST POSITION	Must be left-justified with blank right-fill if under 12 characters in length.
717	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHENS, 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.
718	AGENCY IS IN COVERED-BY STATUS	Data Element 42 (Arrest Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error will be generated.
720	ARREST DATE CANNOT PREDATE BASE DATE	Group “B” Arrest Report (Level 7) submitted with a Segment Action Type of A=Add cannot have Data Element 42 (Arrest Date) earlier than the Base Date.
722	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).
740	WARNING—NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. Note: When an age-range is not entered and the age is a juvenile, the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant
741	WARNING—ARRESTEE IS OVER AGE 98	Data Element 47 (Age of Arrestee) was entered with a value of 99, which means the arrestee is over 98 years old. The submitter should verify that 99=Over 98 Years Old is not being confused with 00=Unknown.
751	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	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).

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
752	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Juvenile) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered.
753	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	Data Element 52 (Disposition of Juvenile) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply.
754	AUTOMATIC INDICATOR MUST BE BLANK OR "A"	Data Element 46 (Arrestee Was Armed With) does not have A=Automatic or a blank in the third position of field.
755	WEAPON TYPE MUST=11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR	If Data Element 46 (Arrestee Was Armed With) weapon is an Automatic, add A as the third character of code; valid only with codes of: 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.
757	ARRESTEE AGE MUST BE NUMERIC DIGITS	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.
758	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) does not contain a valid code of M=Male or F=Female. Note that U=Unknown (if entered) is not a valid sex for an arrestee.
759	DUPLICATE GROUP "B" ARREST REPORT SEGMENT ON FILE	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.
760	LEVEL 7 ARRESTS MUST HAVE A GROUP "B" OFFENSE	Group "B" Arrest Reports (Level 7) must contain a Group "B" Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group "B" offense code.
761	ARRESTEE AGE MUST BE 01–17 FOR A RUNAWAY OFFENSE	Data Element 47 (Age of Arrestee) must be 01 through 17 for offense code of 901=Runaway on a Group "B" Arrest Report.

5.2.9 Zero Report Segment Errors

Table 5-11 Zero Report Segment Errors

Error Number	Error Message	Error Description
001	MUST BE POPULATED WITH A VALID DATA VALUE—MANDATORY FIELD	Mandatory Data Elements (Mandatory=Yes) must be populated with a valid data value and cannot be blank.
090	ZERO REPORT MONTH IS NOT 01–12	Zero Report Month must be a valid month, data values 01 through 12.
092	ZERO REPORT INCIDENT NUMBER MUST BE ALL ZEROS	Data Element 2 (Incident Number) in the Zero Report Segment (Level 0) must contain 12 zeros.
093	ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	Zero Report Month and Zero Report Year must be later than the month and year in the date the LEA converted to the NIBRS.
094	ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF SUBMISSION	Zero Report Month and Zero Report Year must be earlier than Month of Submission and Year of Submission.
096	ZERO REPORT MONTH & ZERO REPORT YEAR CANNOT BE ON OR AFTER DATE AGENCY IS PLACED ON COVERED-BY STATUS	The combined Zero Report Month and Zero Report Year cannot be on or after the date a law enforcement agency (LEA) is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the Agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated.

6 RECORD LAYOUTS

6.1 Administrative Segment Layout (Level 1)

Segment Length: 0087 (without Cargo Theft)
0088 (with Cargo Theft)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

DATA ELEMENT 3 INCLUDES 3 ELEMENTS			CLEARED EXCEPTIONALLY (4)	EXCEPTIONAL CLEARANCE DATE (5)	OPTIONAL CARGO THEFT (2A)
INCIDENT DATE (3)	REPORT DATE INDICATOR (3)	INCIDENT HOUR (3)			
38-45	46	47-48	49	50-57	88

Figure 6-1 Administrative Segment Layout (Level 1)

6.2 Offense Segment Layout (Level 2)

Segment Length: 0063 (1 Bias Motivation)
0071 (5 Bias Motivations)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	UCR OFFENSE CODE (6)	OFFENSE ATTEMPTED/COMPLETED (7)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-40	41

DATA ELEMENT 8 OCCURS 3 TIMES			LOCATION TYPE (9)	NUMBER OF PREMISES ENTERED (10)	METHOD OF ENTRY (11)	DATA ELEMENT 12 OCCURS 3 TIMES		
OFFENDER SUSPECTED OF USING #1 (8)	THROUGH	OFFENDER SUSPECTED OF USING #3 (8)				TYPE CRIMINAL ACTIVITY #1 (12)	THROUGH	TYPE CRIMINAL ACTIVITY #3 (12)
42		44				49	50	52

DATA ELEMENT 13 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 3 TIMES				
TYPE WEAPON/ FORCE INVOLVED #1 (13)	AUTOMATIC WEAPON INDICATOR #1 (13)	THROUGH	TYPE WEAPON/ FORCE INVOLVED #3 (13)	AUTOMATIC WEAPON INDICATOR #3 (13)
53-54	55		59-60	61

BIAS MOTIVATION #1 (8A)	BIAS MOTIVATIONS #2 – #5 ARE OPTIONAL		
	DATA ELEMENT 8A OCCURS 4 TIMES		
	BIAS MOTIVATION #2 (8A)	THROUGH	BIAS MOTIVATION #5 (8A)
62-63	64-65		70-71

Figure 6-2 Offense Segment Layout (Level 2)

6.3 Property Segment Layout (Level 3)

Segment Length: 0307

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	TYPE PROPERTY LOSS/ETC. (14)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38

DATA ELEMENTS 15, 16, & 17 AS A GROUP OCCUR 10 TIMES						
PROPERTY DESCRIPTION #1 (15)	VALUE OF PROPERTY #1 (16)	DATE RECOVERED #1 (17)	THROUGH	PROPERTY DESCRIPTION #10 (15)	VALUE OF PROPERTY #10 (16)	DATE RECOVERED #10 (17)
39-40	41-49	50-57		210-211	212-220	221-228

NUMBER OF STOLEN MOTOR VEHICLES (18)	NUMBER OF RECOVERED MOTOR VEHICLES (19)	DATA ELEMENTS 20, 21, & 22 AS A GROUP OCCUR 3 TIMES			
		SUSPECTED DRUG TYPE #1 (20)	ESTIMATED DRUG QUANTITY #1 (21)	TYPE DRUG MEASUREMENT #1 (22)	THROUGH
229-230	231-232	233	234-245	246-247	

DATA ELEMENTS 20, 21, & 22			
SUSPECTED DRUG TYPE #3 (20)	ESTIMATED DRUG QUANTITY #3 (21)	TYPE DRUG MEASUREMENT #3 (22)	REQUIRED FILLER
263	264-275	276-277	278-307

Figure 6-3 Property Segment Layout (Level 3)

6.4 Victim Segment Layout (Level 4)

Segment Length: 0129 (without LEOKA)
0141 (with LEOKA)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	VICTIM SEQUENCE NUMBER (23)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-40

DATA ELEMENT 24 OCCURS 10 TIMES								
VICTIM CONNECTED TO UCR OFFENSE #1 (24) 41-43	THROUGH	VICTIM CONNECTED TO UCR OFFENSE #10 (24) 68-70	TYPE OF VICTIM (25)	AGE OF VICTIM (26)	SEX OF VICTIM (27)	RACE OF VICTIM (28)	ETHNICITY OF VICTIM (29)	
			71	72-75	76	77	78	

RESIDENT STATUS OF VICTIM (30) 79	DATA ELEMENT 31 OCCURS 2 TIMES			ADDITIONAL JUSTIFIABLE HOMICIDE CIRCUMSTANCES (32) 84	DATA ELEMENT 33 OCCURS 5 TIMES		
	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES #1 (31) 80-81	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES #2 (31) 82-83	TYPE INJURY #1 (33) 85		THROUGH	TYPE INJURY #5 (33) 89	

DATA ELEMENTS 34 & 35 AS A GROUP OCCUR 10 TIMES					LEOKA DATA ELEMENTS ARE OPTIONAL		
OFFENDER NUMBER TO BE RELATED #1 (34) 90-91	RELATIONSHIP OF VICTIM TO OFFENDER #1 (35) 92-93	THROUGH	OFFENDER NUMBER TO BE RELATED #10 (34) 126-127	RELATIONSHIP OF VICTIM TO OFFENDER #10 (35) 128-129	TYPE OF OFFICER ACTIVITY/ CIRCUMSTANCE (25A) 130-131	OFFICER ASSIGNMENT TYPE (25B) 132	OFFICER – ORI OTHER JURISDICTION (25C) 133-141

Figure 6-4 Victim Segment Layout (Level 4)

6.5 Offender Segment Layout (Level 5)

Segment Length: 0045 (without Offender Ethnicity)
0046 (with Offender Ethnicity)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

OFFENDER SEQUENCE NUMBER (36)	AGE OF OFFENDER (37)	SEX OF OFFENDER (38)	RACE OF OFFENDER (39)	OPTIONAL
				ETHNICITY OF OFFENDER (39A)
38-39	40-43	44	45	46

Figure 6-5 Offender Segment Layout (Level 5)

6.6 Arrestee Segment Layout (Level 6)

Segment Length: 0110

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	ARRESTEE SEQUENCE NUMBER (40)	ARREST TRANSACTION NUMBER (41)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-51

ARREST DATE (42)	TYPE OF ARREST (43)	MULTIPLE ARRESTEE SEGMENTS INDICATOR (44)	UCR ARREST OFFENSE CODE (45)	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES			
				ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)
52-59	60	61	62-64	65-66	67	68-69	70

AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)	RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)	RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)	CLEARANCE INDICATOR
71-74	75	76	77	78	79	80

Figure 6-6 Arrestee Segment Layout (Level 6)

6.7 Group B Arrest Report Segment Layout (Level 7)

Segment Length: 0066

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SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	ARREST TRANSACTION NUMBER (41)	ARRESTEE SEQUENCE NUMBER (40)	ARREST DATE (42)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-47

TYPE OF ARREST (43)	UCR ARREST OFFENSE CODE (45)	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES				AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)
		ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)		
48	49-51	52-53	54	55-56	57	58-61	62

RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)	RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)
63	64	65	66

Figure 6-7 Group B Arrest Report Segment Layout (Level 7)

6.8 Zero Report Segment Layout (Level 0)

Segment Length: 0043

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	ZERO REPORT MONTH	ZERO REPORT YEAR
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-43

Figure 6-8 Zero Report Segment Layout (Level 0)

6.9 EDS Layout

Segment Length: 0146

YEAR	MONTH	SUBMISSION RECORD NUMBER	SEGMENT ACTION TYPE	ORI	INCIDENT NUMBER	SEGMENT LEVEL	UCR OFFENSE CODE	PERSON SEQUENCE NUMBER	TYPE PROPERTY LOSS/ETC.
1-4	5-6	7-13	14	15-23	24-35	36	37-39	40-42	43

DATA ELEMENT NUMBER	ERROR NUMBER	DATA VALUE IN ERROR	ERROR MESSAGE	UNUSED FIELD
44-46	47-49	50-61	62-140	141-146

Figure 6-9 EDS Layout

Appendix A: OFFENSE CODES

A.1 Group A Offenses

Group A Offenses			
Offense	Code	Offense Description	Crime Against
Animal Cruelty Offenses	720	Animal Cruelty	Society
Arson	200	Arson	Property
Assault Offenses	13A	Aggravated Assault	Person
Assault Offenses	13B	Simple Assault	Person
Assault Offenses	13C	Intimidation	Person
Bribery	510	Bribery	Property
Burglary/Breaking & Entering	220	Burglary/Breaking & Entering	Property
Counterfeiting/Forgery	250	Counterfeiting/Forgery	Property
Destruction/Damage/Vandalism of Property	290	Destruction/Damage/Vandalism of Property	Property
Drug/Narcotic Offenses	35A	Drug/Narcotic Violations	Society
Drug/Narcotic Offenses	35B	Drug Equipment Violations	Society
Embezzlement	270	Embezzlement	Property
Extortion/Blackmail	210	Extortion/Blackmail	Property
Fraud Offenses	26A	False Pretenses/Swindle/Confidence Game	Property
Fraud Offenses	26B	Credit Card/Automated Teller Machine Fraud	Property
Fraud Offenses	26C	Impersonation	Property
Fraud Offenses	26D	Welfare Fraud	Property
Fraud Offenses	26E	Wire Fraud	Property
Fraud Offenses	26F	Identity Theft	Property
Fraud Offenses	26G	Hacking/Computer Invasion	Property
Gambling Offenses	39A	Betting/Wagering	Society
Gambling Offenses	39B	Operating/Promoting/Assisting Gambling	Society
Gambling Offenses	39C	Gambling Equipment Violations	Society
Gambling Offenses	39D	Sports Tampering	Society
Homicide Offenses	09A	Murder & Non-negligent Manslaughter	Person
Homicide Offenses	09B	Negligent Manslaughter	Person
Homicide Offenses	09C	Justifiable Homicide	Not a Crime
Human Trafficking	64A	Human Trafficking, Commercial Sex Acts	Person
Human Trafficking	64B	Human Trafficking, Involuntary Servitude	Person
Kidnapping/Abduction	100	Kidnapping/Abduction	Person
Larceny/Theft Offenses	23A	Pocket-picking	Property

Group A Offenses			
Offense	Code	Offense Description	Crime Against
Larceny/Theft Offenses	23B	Purse-snatching	Property
Larceny/Theft Offenses	23C	Shoplifting	Property
Larceny/Theft Offenses	23D	Theft From Building	Property
Larceny/Theft Offenses	23E	Theft From Coin-Operated Machine or Device	Property
Larceny/Theft Offenses	23F	Theft From Motor Vehicle	Property
Larceny/Theft Offenses	23G	Theft of Motor Vehicle Parts or Accessories	Property
Larceny/Theft Offenses	23H	All Other Larceny	Property
Motor Vehicle Theft	240	Motor Vehicle Theft	Property
Pornography/Obscene Material	370	Pornography/Obscene Material	Society
Prostitution Offenses	40A	Prostitution	Society
Prostitution Offenses	40B	Assisting or Promoting Prostitution	Society
Prostitution Offenses	40C	Purchasing Prostitution	Society
Robbery	120	Robbery	Property
Sex Offenses	11A	Rape	Person
Sex Offenses	11B	Sodomy	Person
Sex Offenses	11C	Sexual Assault With An Object	Person
Sex Offenses	11D	Fondling	Person
Sex Offenses	36A	Incest	Person
Sex Offenses	36B	Statutory Rape	Person
Stolen Property Offenses	280	Stolen Property Offenses	Property
Weapon Law Violations	520	Weapon Law Violations	Society

A.2 Group B Offenses

Group B Offenses			
Offense	Code	Offense Description	Crime Against
Bad Checks	90A	Bad Checks	Property
Curfew/Loitering/Vagrancy Violations	90B	Curfew/Loitering/Vagrancy Violations	Society
Disorderly Conduct	90C	Disorderly Conduct	Society
Driving Under the Influence	90D	Driving Under the Influence	Society
Drunkenness	90E	Drunkenness	Society
Family Offenses, Nonviolent	90F	Family Offenses, Nonviolent	Society
Liquor Law Violations	90G	Liquor Law Violations	Society
Peeping Tom	90H	Peeping Tom	Society
Runaway ¹	90I	Runaway	Not a Crime
Trespass of Real Property	90J	Trespass of Real Property	Society

¹ In January 2011, the FBI discontinued the collection of arrest data for runaways. Agencies may continue to collect data on runaways, but the FBI will no longer use or publish that data.

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Group B Offenses			
Offense	Code	Offense Description	Crime Against
All Other Offenses	90Z	All Other Offenses	Person, Property, or Society

Appendix B: DOCUMENT CHANGE INFORMATION

The following NIBRS information was added, removed, or modified from the previous specification:

1. Binary Information related to Segment Length (formerly RDW).
2. Magnetic Media and Tape references changed to Electronic submission.
3. A list of illogical property descriptions was added to section 3.3.4.2
4. All error messages and error descriptions have been changed to match. In order to eliminate ambiguity, error descriptions and edit descriptions have been combined. In the event they do not match, the Error message supersedes and should be utilized as the official information for the associated error.
5. Chart associated with error code 478 was placed into the document
6. Data Element 12 was updated to include the Animal Cruelty Values
7. The new Fraud Offenses were added to the offense table
8. Cyberspace as a location has been added to the location table
9. Inserted Appendix D—Mandatory, These are designated fields that must have data values and should be checked to prior to accepting/saving a record to ensure data integrity. The Mandatories come from the original NIBRS volume one and the additional addendums that have been added since NIBRS inception.
10. All Time window errors and information has been moved to Appendix C: Time Window submissions

Appendix C: TIME WINDOW SUBMISSIONS

Time-Window Submissions—In the new UCR system, currently under development, Time-Window Submissions are no longer required in the new UCR. Since many LEAs will continue to submit these data until their records management systems (RMS) are updated. The FBI will continue to accept Time-Window Submissions; however, these submissions will simply replace the existing data with the newer data that is submitted. To allow LEAs latitude in submitting non-Time-Window submissions, Segment Action Types M=Modify, A=Add, and D=Delete will be allowed for adding exceptional clearance, recovered property, and additional arrest data to previously submitted incidents.

Due to the change, LEA that are currently submitting Time-Window Submissions may continue to do so; however those agencies that are currently not submitting Time Window submissions should not modify their existing systems to allow for Time Window submissions.

Error Data Set (EDS)—The FBI will continue to support the NIBRS EDS, however the rules relating to Time-Window submissions and other obsolete constructs have been removed.

C.1 Time-Window and Pre-NIBRS Segments (AKA Orphan Segments)

Time-Window Submissions are no longer required in the NIBRS, but since many LEAs will continue to submit these data, the FBI will continue to accept them. Time-Window submissions previously allowed exceptional clearances, recovered property, and additional arrests: 1) for NIBRS incidents when the incident had been removed from the FBI database due to storage constraints and 2) for SRS incidents when the LEA had recently converted from the SRS to the NIBRS. This section highlights the key changes that were made to the NIBRS to account for the processing of these submissions.

C.2 Segment Action Types

Segment Action Type is a one-character alphabetic field. This data element identifies the processing to be performed by the system in relation to the specified segment and is located at the beginning of each segment in the Header Data Elements. These values are introduced in Section 3.3.1, Header Data Elements, and Segment Action Type.

The data values for Segment Action Type are: A=Add

Applies to: Group A Incident Report

- Level 3–Property Segment

Description: This value is used to add recovered property to a previously submitted incident or when recovered property is reported for a pre-NIBRS incident.

- Level 6–Arrestee Segment

Description: This value is used to add an arrest to a previously submitted incident or when an additional arrest is reported for a pre-NIBRS incident.

When the Incident Number is on file, Segment Action Type A=Add adds the segment information to the previously submitted incident on file.

When pre-NIBRS information is reported (i.e., when there is no NIBRS Group A Incident Report on file) the data are used only for SRS purposes.

In all other instances, to add individual types of segments, such as Offense, Victim, Offender, etc., to an existing incident report previously submitted to the FBI, first D=Delete the entire existing incident and then resubmit the entire revised report as an I=Incident Report submission as if it is an initial submission.

Group B Arrest Report

- Level 7–Group B Arrest Report Segment

Description: This value is used to submit an initial Group B Arrest Report.

Zero Report Segment

- Level 0–Zero Report

Description: This value is used to report that no crime occurred for a particular month.

Applies to: Group A Incident Report

- Level 1–Administrative Segment

Description: This value is used to modify Data Element 4 (Cleared Exceptionally) and/or Data Element 5 (Exceptional Clearance Date) in a previously submitted incident or when an exceptional clearance is reported for a pre-NIBRS incident.

When the Incident Number is on file, Segment Action Type M=Modify will replace the existing data values for the incident in the database with the new data values, including new blank data values.

When pre-NIBRS information is reported (i.e., when there is no NIBRS Group A incident Report on file), the data are used only for SRS purposes.

In all other instances, to modify individual segments, such as Offense, Victim, Offender, etc., in an incident report previously submitted to the FBI, first delete the entire existing incident and then resubmit the entire revised report as an I=Incident Report submission as if it is an initial submission.

Group B Arrest Report

- Level 7–Group B Arrest Report Segment

Description: This value is used to modify a previously submitted Group B Arrest Report. All data elements submitted for this segment must reflect both the corrected and any unchanged values from the original submission.

Segment Action Type M=Modify will replace the existing data values in the database with the new data values, including new blank data values.

The new UCR system will process Time-Window submissions when the incident was previously submitted via the NIBRS, as well as initial Group A Incident Report submissions as follows (listed by Segment and previous Segment Action Type):

Any Segment

- I=Incident Report: will add new incident data to the database.

- M=Modify: will replace the existing data values for the NIBRS incident in the database with the new data values, including new blank data values.

Administrative Segment (Level 1), Property Segment (Level 3), Arrestee Segment (Level 6)

- W=Time-Window: will add the corresponding exceptional clearance, recovered property, or additional arrest information to the existing incident in the database.

Administrative Segment (Level 1)

- D=Delete: will delete all data from the database that is related to the incident number submitted.

Property Segment (Level 3)

- D=Delete: will revert the NIBRS incident on file to the data values that existed when the incident was submitted initially as an I=Incident Report.

Arrestee Segment (Level 6)

- A=Add Arrest: will add the arrest to the existing NIBRS incident in the database
- D=Delete: will revert the NIBRS incident in the database to the data values that existed when the incident was submitted initially as an I=Incident Report
 - 1) Time-Window segments submitted for SRS incidents will be referred to as pre-NIBRS segments and will be used only for SRS purposes and will not be included in the agency's NIBRS figures since they do not relate to a NIBRS incident, but only to incidents that were submitted via the SRS. The segments are also known as Orphan Segments because although the segments are submitted via the NIBRS, there is no correlating NIBRS incident in the national UCR database.

Used Only For SRS Purposes

The statement “used only for SRS purposes and will not be included in the agency’s NIBRS figures” means the pre-NIBRS segments will be converted to SRS data for publication in *Crime in the United States* as they relate to the data collected on the Return A, Supplement to Return A, Monthly Return of Arson Offenses, and Age, Sex, Race, and Ethnicity of Persons Arrested, but will not be included in any subsequent NIBRS publication of UCR data.

Incident Number

Although all pre-NIBRS segments are submitted using NIBRS Data Element 2 (Incident Number), the incident number entered in the data element relates only to the original SRS incident; there is no correlating NIBRS incident in the national UCR database. And, since individual incident information is not reported to the SRS, the incident number will not be available in the SRS data.

Dates in Pre-NIBRS Segments

In all pre-NIBRS segments, Data Element 3 (Incident Date) will always be a date earlier than the date the LEA converted from the SRS to the NIBRS. And, Data Element 5 (Exceptional Clearance Date), Data Element 17 (Date Recovered), and Data Element 42 (Arrest Date) will always be the same date or a date after the LEA converted from the SRS to the NIBRS.

Exceptions to Errors

By allowing the submission of pre-NIBRS segments, it was necessary to modify certain edits and error messages in the NIBRS so that the segments could pass the error checks into the national UCR database. Errors that were added or modified and/or include exceptions or notes due to the pre-NIBRS segments are:

Error 055	Error 071	Error 072	Error 073	Error 074	Error 075
Error 076	Error 089	Error 095	Error 160	Error 173	Error 320
Error 343	Error 360	Error 371	Error 393	Error 656	Error 660
Error 665					

C.3 Administrative Segment Layout (Level 1)

Segment Length: 0087 (without Cargo Theft)
 0088 (with Cargo Theft)

EXCEPTIONAL CLEARANCE OFFENSE CODE OCCURS 10 TIMES			OPTIONAL
EXCEPTIONAL CLEARANCE OFFENSE CODE #1	THROUGH	EXCEPTIONAL CLEARANCE OFFENSE CODE #10	CARGO THEFT (2A)
58-60		85-87	88

Administrative Segment Layout

C.4 Arrestee Segment Layout (Level 6)

Segment Length: 0110

CLEARANCE OFFENSE CODE OCCURS 10 TIMES		
CLEARANCE OFFENSE CODE #1	THROUGH	CLEARANCE OFFENSE CODE #10
81-83		108-110

Arrestee Segment Layout

C.4.1.1 Data Element (unnumbered)-Exceptional Clearance Offense Code

Exceptional Clearance Offense Code is used to enter the original incident's offense(s) in order to enable identification of the offense(s) being exceptionally cleared.

Group: A
Format: 3-Character Alphanumeric
Position: 58-60 Offense 1
 61-63 Offense 2
 64-66 Offense 3
 67-69 Offense 4
 70-72 Offense 5
 73-75 Offense 6
 76-78 Offense 7
 79-81 Offense 8

82-84 Offense 9

85-87 Offense 10

Occurrence: Once per Administrative Segment**Mandatory:** Conditional

This data element is Mandatory when Segment Level 1 (Administrative Segment) contains M=Modify in Segment Action Type.

Edits:**Exceptional Clearance Offense Code Edit Description**

Exceptional Clearance Offense Code Element Edits		
Data Element	Edit Description	Associated Error Code
Unnumbered Data Element	The referenced data element must contain a valid data value when it is entered.	104
Unnumbered Data Element	Exceptional Clearance Offense Code must contain at least one offense code when Segment Level 1 (Administrative Segment) contains M=Modify in Segment Action Type.	157
Unnumbered Data Element	Administrative Segments (level 1) submitted with a Segment Action Type of M=Modify for a previously submitted I=Incident Report cannot have any entries in the Window UCR Offense Code section, positions 58 through 87, on the electronic submission.	168
Unnumbered Data Element	Exceptional Clearance Offense Code must contain a Group A offense code, not a Group B offense code.	177

- Segment Level L
 - Currently only Iowa still utilizes the Segment Level L

C.5 Structure Check Errors**Window Submission Errors**

Window Submission Errors		
Error Number	Error Message	Error Description
053	RECORD NOT ON FILE	A transaction was submitted to M=Modify an existing segment on the FBI's database. However, the record to be modified is not on file. The modify transaction implies that Exceptional Clearance, Recovered Property, and/or Arrestee Segments are on file as window records, not complete Group "A" Incident Reports. Regardless, the data segment to be modified is not in the FBI's file.
057	ACTION TYPE IS NOT VALID FOR THIS RECORD LEVEL	Segment Action Type must be populated with a valid data value appropriate for the Segment Level. For example, the only valid data values for the Administrative Segment are I=Incident, M=Modify, and D=Delete.

Window Submission Errors		
Error Number	Error Message	Error Description
064	ARRESTEE ALREADY ON FILE	When an Arrest Segment is submitted with a Segment Action Type of W=Time-Window Submission, the identifying information (ORI Number, Incident Number, and Arrestee Sequence Number) must be unique. When error number 064 appears, an arrestee was already on file with this identifying information.
072	RECOVERED PROPERTY MUST ALSO BE SUBMITTED AS STOLEN	<p>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 three exceptions to this rule:</p> <p>When recovered property information is submitted as Segment Action Type A=Add and Data Element 2 (Incident Number) is not on file in the national UCR database. This condition may indicate recovered property is being reported for a pre-NIBRS incident; therefore, the stolen property information will not be on file in the national database.</p> <p>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).</p> <p>When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38=Vehicle Parts/Accessories.</p>
087	WINDOW SEGMENTS ALREADY ON FILE WITH THIS INCIDENT NUMBER	<p>A Group "A" Incident Report was submitted but was not added to the FBI's database. Already on file is either (1) a Recovered Property Segment or (2) an Arrestee Segment.</p> <p>There are several reasons this situation could occur. First, a duplicate incident number might have been assigned. Second, the participant previously submitted Time-Window Segments and then submitted the complete Group "A" Incident Report. Last, during the FBI's annual purge of 2-year old incidents, Window records were created as specified in Volume 2, section I. The participant's computer was not programmed properly to account for the purge process.</p>

Window Submission Errors		
Error Number	Error Message	Error Description
089	PRE-NIBRS SEGMENTS ALREADY EXIST FOR THIS INCIDENT NUMBER	Segment Level 1 (Administrative Segment) cannot be submitted when there are pre-NIBRS segments already on file for either Segment Level 3 (Property Segment) or Segment Level 6 (Arrestee Segment) with the same data value in Data Element 2 (Incident Number).
095	PRE-NIBRS SEGMENTS CANNOT BE DELETED IN THIS WAY	Segment Action Type cannot be D=Delete for pre-NIBRS submissions (when the data value in Data Element 2 (Incident Number) does not match an incident already on file in the national UCR database).
120	EXCEPTIONAL CLEARANCE DATE CANNOT PREDATE BASE DATE	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission cannot have an Exceptional Clearance Date (Data Element 5) earlier than the Time-Window Base Date. For any subsequent M=Modify of a previously submitted W=Time-Window Submission, this is also true. Refer to Volume 2, section I, for additional information on the Base Date.
121	JUSTIFIABLE HOMICIDE (09C) IS NOT A VALID WINDOW OFFENSE CODE	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission cannot have a Window UCR Offense Code (Data Element 6) of 09C=Justifiable Homicide. For any subsequent M=Modify of a previously submitted W=Time-Window Submission, this is also true.
154	CLEARED EXCEPTIONALLY CANNOT CONTAIN "N" WITH SEGMENT ACTION TYPE "W"	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission cannot contain an N=Not Applicable in Data Element 4 (Cleared Exceptionally).
157	MUST BE PRESENT FOR TIME-WINDOW SEGMENT	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission must contain Data Elements 4 (Cleared Exceptionally) and 5 (Exceptional Clearance Date). Both must be present to be a valid submission.
158	OFFENSE CODE FIELD MUST HAVE ENTRY WITH SEGMENT ACTION TYPE "W"	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission must have at least one UCR Offense Code entered in the Window UCR Offense Code section.
159	POSITIONS 58-87 MUST BE BLANK FOR GROUP "A" INCIDENT REPORT	Administrative Segments (Level 1) submitted with a Segment Action Type that is not W=Time-Window Submission cannot have an entry in the Window UCR Offense Code section.

Window Submission Errors		
Error Number	Error Message	Error Description
160	INCIDENT NOT ON FILE	<p>Segment Level 1 (Administrative Segment) submitted with Segment Action Type M=Modify must meet one of the following conditions:</p> <p>Incident must already be on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI) and Data Element 2 (Incident Number) that match the segment's data values.</p> <p>Data Element 3 (Incident Date) must contain a date that occurred before the date the LEA began submitting data via the NIBRS and Data Element 5 (Exceptional Clearance Date) must contain the same date or a date that occurred after the date the LEA began submitting data via the NIBRS.</p>
161	CANNOT MODIFY GROUP "A" INCIDENT DATE THIS WAY—ON FILE IS [yyyymmddrhh]	Data Element 3 (Incident Date) cannot be modified by submitting a record with Segment Action Type M=Modify.
162	CANNOT MODIFY GROUP "A" REPORT FLAG THIS WAY—ON FILE IS [yyyymmddrhh]	(Report Date Indicator) Administrative Segments (Level 1) submitted with a Segment Action Type of M=Modify cannot change the Report Date Indicator (position 46 of the segment) of Segments which were previously submitted with a Segment Action Type of I=Incident Report.
163	CANNOT MODIFY GROUP "A" INCIDENT HOUR THIS WAY—ON FILE IS [yyyymmddrhh]	(Incident Hour) Administrative Segments (Level 1) submitted with a Segment Action Type of M=Modify cannot change the hour in Data Element 3 (Incident Date/Hour) of Segments which were previously submitted with a Segment Action Type of I=Incident Report.
164	CLEARED EXCEPTIONALLY FIELD MUST CONTAIN "N" WHEN ARRESTEES WERE REPORTED	Administrative Segments (Level 1) submitted with a Segment Action Type of M=Modify must have an N=Not Applicable in Data Element 4 (Exceptional Clearance Indicator) when arrestees were already present for the Group "A" Incident Report.
166	CANNOT HAVE ENTRY IN EXCEPTIONAL CLEARANCE DATE IF CLEARED EXCEPTIONALLY IS "N"	(Exceptional Clearance Date) Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission cannot have an Exceptional Clearance Date (Data Element 5) earlier than the Time-Window Base Date. For any subsequent M=Modify of a previously submitted W=Time-Window Submission, this is also true.
167	DATE CANNOT BE BLANK FOR NON GROUP "A" SEGMENT	Administrative Segments (Level 1) submitted with a Segment Action Type of M=Modify for a previously submitted W=Time-Window Submission must have a date in Data Element 5 (Exceptional Clearance Date).

Window Submission Errors		
Error Number	Error Message	Error Description
168	GROUP "A" CANNOT HAVE OFFENSES IN POSITIONS 58-87 ON MAGNETIC MEDIA SEGMENT	Administrative Segments (level 1) submitted with a Segment Action Type of M=Modify for a previously submitted I=Incident Report cannot have any entries in the Window UCR Offense Code section, positions 58 through 87, on the electronic submission.
169	TIME-WINDOW SEGMENT BEING MODIFIED MUST HAVE OFFENSE CODE	Administrative Segments (Level 1) submitted with a Segment Action Type of M=Modify for a previously submitted W=Time-Window Submission must have at least one UCR Offense Code in the Window UCR Offense Code section, positions 58 through 87 on the electronic submission.
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 Electronic submission and Year of Electronic submission as a reference point. For example, if the Month of Electronic submission and Year of Electronic submission 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.
174	EXCEPTIONAL CLEARANCE DATE PREDATES DATE ORI WENT IBR [yyyymmdd]	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission or M=Modify cannot have a date earlier than when the ORI converted to Incident-Based Reporting (IBR). Data Element 5 (Exceptional Clearance Date) was earlier.
176	INCIDENT DATE FOR WINDOW RECORDS CANNOT BE WITHIN BOUNDARIES OF GROUP "A" INCIDENT	Administrative Segments (Level 1) submitted with a Segment Action Type of W=Time-Window Submission cannot have a date in Data Element 3 (Incident Date/Hour) which would be a valid date for a Group "A" Incident. For any subsequent M=Modify of a previously submitted W=Time-Window Submission, this is also true.
177	GROUP "B" OFFENSE CODES CANNOT BE ENTERED IN POSITIONS 58-87 ON SEGMENT 1	A Segment Action Type of W=Time-Window Submission erroneously contains one or more Group "B" offense codes. Only Group "A" Offense Codes are allowed in these positions for this type of submission.

Window Submission Errors		
Error Number	Error Message	Error Description
320	RECOVERED DATE CANNOT PREDATE BASE DATE	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.
321	JUSTIFIABLE HOMICIDE IS NOT A VALID WINDOW OFFENSE CODE	Property Segments (Level 3) submitted with a Segment Action Type of W=Time-Window Submission cannot have a Window UCR Offense Code (Data Element 6) of 09C=Justifiable Homicide. For any subsequent M=Modify of a previously submitted W=Time-Window Submission, this also applies.
360	RECOVERED VEHICLE NUMBER CANNOT BE ENTERED WITHOUT MOTOR VEHICLE OFFENSE	(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.
369	MUST BE BLANK WHEN ACTION TYPE=I (INITIAL)	Property Segments (Level 3) submitted with a Segment Action Type code of W=Time-Window Submission and M=Modify (if record to be modified was a previously sent window record) are the only action types that can contain entries in the Window UCR Offense Code section, positions 278 through 307.
370	MUST HAVE AN ENTRY WITH AN ACTION TYPE OF W (WINDOW)	Property Segments (Level 3) submitted with a Segment Action Type of W=Time-Window Submission or M=Modify must have at least one UCR Offense Code entered in the Window UCR Offense Code section, positions 278 through 307.

Window Submission Errors		
Error Number	Error Message	Error Description
371	GAMBLING, KIDNAPING, AND CRIMES AGAINST PROPERTY ARE THE ONLY VALID OFFENSES	A Segment Action Type of W=Time-Window Submission or M=Modify was submitted for Recovered Property on a Property Segment (Level 3). When submitted, all associated offense codes must allow for a recovered property segment. In this instance, offense codes other than those mentioned were submitted. 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.
377	PROPERTY SEGMENT A-O-F ADDED ON [yyyymmdd] RECOVERY DATE=[yyyymmdd]	A Property Segment (Level 3) was submitted with a Segment Action Type of W=Time-Window Submission that is already on the FBI's database. Since the record is Already-On-File (AOF), it cannot be added again in this manner. Either delete and resubmit, or submit as a M=Modify.
378	ATTEMPT TO ADD OTHER THAN RECOVERED PROPERTY IS NOT ALLOWED	A Segment Action Type of W=Time-Window Submission or M=Modify was submitted for a Property Segment (Level 3). Accordingly, Data Element 14 (Type Property Loss/Etc.) must be 5=Recovered. In this instance, a code other than 5=Recovered was submitted.
380	CANNOT MODIFY PROPERTY— GROUP “A” ADDED [yyyymmdd] DATA ELEMENT 3=[yyyymmdd]	Property Segments (Level 3) submitted with a Segment Action Type of M=Modify can only modify a Property Segment that was previously submitted as a W=Time-Window Submission.
381	CANNOT DELETE PROPERTY— GROUP “A” ADDED [yyyymmdd] DATA ELEMENT 3=[yyyymmdd]	Property Segments (Level 3) submitted with a Segment Action Type of D=Delete can only delete a Property Segment that was previously submitted as a W=Time-Window Submission.
393	WARNING—NIBRS INCIDENT NOT ON FILE; DATA WILL BE CONSIDERED TO BE PRE-NIBRS	Segment Level 3 (Property Segment) submitted with Segment Action Type A=Add must correspond to an incident already on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI) and Data Element 2 (Incident Number) that match the segment's data values. Note: When the incident is not found 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.

Window Submission Errors		
Error Number	Error Message	Error Description
620	ARREST DATE CANNOT PREDATE BASE DATE	<p>Arrestee Segments (Level 6) submitted with a Segment Action Type of W=Time-Window Submission cannot have Data Element 42 (Arrest Date) earlier than the Base Date.</p> <p>This also applies to any subsequent M=Modify of a previously submitted W=Time-Window Submission.</p>
621	JUSTIFIABLE HOMICIDE IS NOT A VALID WINDOW OFFENSE	<p>Arrestee Segments (Level 6) submitted with a Segment Action Type of W=Time-Window Submission cannot have a UCR Offense Code of 09C=Justifiable Homicide within the window offense area on the data record. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide). This also applies to any subsequent M=Modify of a previously submitted W=Time-Window Submission.</p>
657	VALID VALUES FOR WINDOW CLEARANCE INDICATOR ARE "Y" OR "N"	<p>Arrestee Segments (Level 6) submitted with a Segment Action Type of W=Time-Window Submission must have a Y or N in the Window Clearance Indicator (position 80 of the Segment).</p>
658	MUST BE BLANK WHEN ACTION TYPE IS NOT "W" (WINDOW)	<p>Arrestee Segments (Level 6) submitted with a Segment Action Type other than W=Time-Window Submission must have a blank in the Window Clearance Indicator (position 80 of the Segment) and no UCR Offense Codes can be entered in the Window UCR Offense Code section (positions 81 through 110).</p>
659	AN OFFENSE MUST EXIST WHEN ACTION TYPE="W"(WINDOW)	<p>Segment Level 6 (Arrestee Segment) with Segment Action Type A=Add must contain at least one Group A Offense Code in Clearance Offense Code.</p>
660	GROUP "A" INCIDENT REPORT NOT ON FILE	<p>Segment Level 6 (Arrestee Segment) submitted with Segment Action Type A=Add must correspond to an incident already on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrest Transaction Number) that match the segment's data values.</p> <p>Note: When the incident is not found 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.</p>

Window Submission Errors		
Error Number	Error Message	Error Description
662	CANNOT DELETE AN ARREST WHEN GROUP "A" INCIDENT REPORT ON FILE	A submission was made to delete an Arrest Segment from a Group "A" Incident report currently active in the FBI's database. The request was rejected because Arrestee Segments (Level 6) submitted with a Segment Action Type of D=Delete must have been previously submitted as a W=Time-Window Submission. For some reason the participant's computer links the incident with a Time-Window Arrest Segment instead of the original Group "A" Incident Report that is currently active in the FBI's database.
663	CANNOT MODIFY AN ARREST WHEN GROUP "A" INCIDENT REPORT ON FILE	A submission was made to modify an Arrest Segment on a Group "A" Incident Report currently active in the FBI's database. The request was rejected because Arrestee Segments (Level 6) submitted with a Segment Action Type of M=Modify must have been previously submitted as a W=Time-Window Submission. For some reason the participant's computer links the incident with a Time-Window Arrest Segment instead of the original Group "A" Incident Report that is currently active in the FBI's database.
665	ARREST DATE CANNOT BE BEFORE THE INCIDENT START DATE	Data Element 42 (Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred. 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.
668	ARRESTEE RECORD PREVIOUSLY SUBMITTED WITH A "Y" IN THE CLEARANCE BYTE	This error involves two or more Arrestee Segments (Level 6) in the same incident, where two or more contain a Y in the Window Clearance Indicator (position 80 of the Segment). Only one of the arrests can have this indicator value of Y. These were submitted as W=Time-Window Submission segments.
671	GROUP "B" OFFENSE CODES CANNOT BE ENTERED IN POSITIONS 81-110 ON SEGMENT 6	A Segment Action Type of W=Time-Window Submission contains one or more Group "B" offense codes. Only Group "A" Offense Codes are allowed in these positions for this type of submission.

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Window Submission Errors		
Error Number	Error Message	Error Description
762	GROUP B ARREST REPORT IS NOT ON FILE TO MODIFY	Segment Level 7 (Group B Arrest Report Segment) submitted with Segment Action Type M=Modify must already be in the FBI's UCR database. This edit checks the system for Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrestee Transaction Number).

Appendix D: MANDATORIES

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:
 - **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.
 - **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 magnetic media 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, Kidnapping, Forcible Sex Offense, Assault Offense, or Nonforcible 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)

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 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)

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)

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 114

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

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)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

13. 100 Kidnapping/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)

14. 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

15. 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

16. 370 Pornography/Obscene Material (Crime Against Society)

Mandatory: 12=Type Criminal Activity/Gang Involvement 25=Type of Victim (S)

17. 40A-40B Prostitution Offenses (Crimes Against Society)

Mandatory: 25=Type of Victim (S)

18. 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)

19. 11A-11D Sex Offenses, Forceable (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)

20. 36A-36B Sex Offenses, Non-forceable (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)

21. 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

22. 520 Weapon Law Violations (Crimes Against Society)

Mandatory: 12=Type Criminal Activity/Gang Involvement
13=Type Weapon/Force Involved 25=Type of Victim (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)

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

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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)