



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

**National Incident-Based Reporting System  
(NIBRS) Technical Specification Version 3.0  
January 2017 Technical and Operational Update  
(TOU)**

01/15/2017



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## CHANGE DESCRIPTION FORM

Revision	Change Description	Date
1.0	TOU Initial Release	1/15/2017

## **TECHNICAL AND OPERATIONAL UPDATE DETAILS**

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

**NOTE:** All of the x01 Errors have been updated. In order to reduce the size of the TOU the information is being placed into this note.

101,201,301, 401,501,601,701	<b>MUST BE PRESENT— MANDATORY FIELD</b>	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
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This information pertains to the entire NIBRS system and should be updated for all x01 references

### 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 1 Segment Level Edit Description**

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	001, 101, 201,301, 401, 501,601, 701
Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5 must be written in that order, not as 1, 2, 2, 5, 3, 4, 4, 4.	050
Segment Level must contain data values 0–7.	051
Segment Level 1 (Administrative Segment) with Segment Action Type I = Incident Report must be the first segment submitted for each Group A Incident Report.	055
Segment Level 2 (Offense Segment) must have at least one Segment Level 4 (Victim Segment) connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code).	065
Data Element 34 (Offender Numbers To Be Related) has a value that does not have a corresponding Offender Segment. For example, if the field value shown in Data Element 34 is 15, an Offender Segment does not exist with a value of 15 in Data Element 36 (Offender Sequence Number).	070
Segment Level 6 (Arrestee Segment) with Segment Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	071

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
<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 <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule:</p> <ol style="list-style-type: none"> <li>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).</li> <li>When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories.</li> </ol>	072
Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident.	073
Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.	074
Segment Levels 1, 2, 4, and 5 (Administrative Segment, Offense Segment, Victim Segment, and Offender Segment) with Segment Action Type I = Incident Report must be submitted for each Group A Incident Report; they are mandatory.	075
Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.	076
Segment Level 4 (Victim Segment) can be submitted only once and Data Element 25 (Type of Victim) must be S = Society/Public when Data Element 6 (UCR Offense Code) contains only a Crime Against Society.	080
Segment Level 4 (Victim Segment) with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Robbery must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are three or more Segment Level 5 (Offender Segment) records submitted for the incident, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.	085
Segment Level 6 (Arrestee Segment) and Segment Level 7 (Group B Arrest Report Segment) cannot have the same data values entered in Data Element 2 (Incident Number) and Data Element 41 (Arrest Transaction Number), respectively, for the same ORI.	088
(Offense Segment) When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in Data Element 6 (UCR Offense Code).	262

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

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
(Offender Segment) None of the Offender Segments contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558
(Offender Segment) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for Age, Sex, and Race.	559
Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape. The offender must be connected to the victim in Data Element 34 (Offender Number to be Related) unless offender number in Data Element 34 (Offender Number to be Related) is 00 = Unknown	560
(Arrestee Segment) A Group "A" Incident Report was submitted with more arrestees than offenders. The number (nn) of offenders is shown within the message. The incident must be resubmitted with additional Offender Segments. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown.  The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.	656
(Arrestee Segment) Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident. The arrest transaction number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.	661
(Arrestee Segment) Group "A" Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).	669
(Group B Arrest Report Segment) When a Group "B" Arrest Report (Level 7) has two or more arrestees, the individual segments comprising the report cannot contain duplicates. In this case, two arrestee segments were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). Error should only be thrown when the action type is A=add.  The arrest transaction number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.	751

Segment Level Edit Descriptions	
Edit Description	Associated Error Code
(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
ORI is no longer able to submit data because they have been marked for historical reference only	9930
The ORI already exists in the reference table for a different agency. Validate that the ORI is accurate.	931
The ORI submitted was not found in the reference data table. Verification is needed to ensure that the submitting agency is providing an accurate ORI for the data submission.	932
The ORI submitted is currently in a covered by status. Verification is needed to ensure that the information being provided is accurate and or to ensure that the submitting agency is now providing its own information and is no longer in covered by status.	933
The ORI submitted is in delete status. Verification is needed to ensure this is accurate.	934

**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)

NOTE: the 9XX Errors are Segment level Errors. They are numbered 9XX in order to maintain consistency between the Summary Reporting System and the NIBRS.

### 3.3.1.3 Segment Action Type

Segment Action Type determines the kind of database activity that is to be performed.

**Group:** A, B

**Format:** 1-Character Alphabetic

**Position:** 6

**Occurrence:** Once per Segment

**Mandatory:** Yes

**Edits:**

**Table 2 Segment Action Type Edit Description**

Edit Description	Associated Error Code
The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	001, 101, 201, 301, 401, 501, 601, 701

**Data Values:** Segment 1–Administrative Segment

- I = Incident Report
- D = Delete

Segment 2–Offense Segment

- I = Incident Report

Segment 3–Property Segment

- I = Incident Report

Segment 4–Victim Segment

- I = Incident Report

Segment 5–Offender Segment

- I = Incident Report

Segment 6–Arrestee Segment

- I = Incident Report

Segment 7–Group B Arrest Report Segment

- A = Add
- D = Delete

Segment 0–Zero Report Segment

- I=Incident Report
- A = Add
- D = Delete

### 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 ORI Edit Description**

ORI Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 1	(ORI) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	001, 101, 201, 301, 401, 501, 601, 701
Data Element 1	(ORI) Must be a valid nine-character NCIC ORI.	052 952
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.

### 3.3.4.1 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 4 Type Property Loss/Etc. Edit Description**

Type Property Loss Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 14	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.	077
Data Element 14	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.).	078
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

Type Property Loss Element Edits		
Data Element	Edit Description	Associated Error Code
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
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	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: 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering	081
Data Element 14	(Type Property Loss/Etc.) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	304

Type Property Loss Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 14	(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met: If Data Element 14 (Type property Loss/Etc.) is 8 = Unknown, then Data Elements 15 through 22 must be blank. If Data Element 14 (Type property Loss/Etc.) is 1 = None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered, <del>unless the incident contains another offense segment with a Crime Against Property offense code unless the incident contains another crime that requires a property segment</del> . If Data Element 14 (Type property Loss/Etc.) is 1 = None and the incident has no offense segments with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.	352
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:**
- 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

<b>Position:</b>	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 5 Property Description Edit Description**

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

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

### 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. Data Element 15 (Property Description) must = 03, 05, 24, 28, or 37.

**Edits:**

**Table 6 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) Must be numeric entry with zero left-fill. Refer to individual data element for specific formatting instructions.	302
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	<del>(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.</del>  <del>(Number of Recovered Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered.</del>	361

Number of Recovered Motor Vehicles Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 19	<p>(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).</p> <p>The exception to this rule is when 00 = Unknown is entered in Data Element 19.</p>	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.

Exceptions:

- Exception 1-The incident consists of multiple offense segments where at least one offense code is not 35A.
- Exception 2-The incident consists of multiple property segments where at least one property segment contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).

**Edits:**

**Table 7 Suspected Drug Type Edit Description**

Suspected Drug Type Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 20	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	301

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

### **3.3.5.6 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 8 Officer-ORI Other Jurisdiction Edit Description**

Officer ORI Jurisdiction Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 25C	(Officer-ORI Other Jurisdiction Must be a valid nine-character NCIC ORI.)	052-952
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), can only be entered when Data Element 25 (Type of Victim) is 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 9 Age of Victim Edit Description**

Age of Victim Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 26	(Age of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 26	(Age of Victim) contains data, but is not left-justified. A single two-character age must be in positions 1 and 2 of the field.	408
Data Element 26	(Age of Victim) contains more than two characters indicating a possible age-range was being attempted. If so, the field must contain numeric entry of four digits.	409
Data Element 26	(Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age.	410
Data Element 26	(Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).	422
Data Element 26	(Age of Victim) cannot be less than <b>10 13</b> years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	450
Data Element 26	(Age of Victim) <b>must be 17 or greater and less than or equal to 98 or 00 = Unknown</b> , when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. ( <b>DE26 must be &gt;=17 &amp; &lt;=98 or DE26 == 00</b> )	452
Data Element 26	(Age of Victim) The Data Element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.	453

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

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

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

### 3.3.5.8 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 10 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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	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
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 <del>when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.</del>	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 = 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 11 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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	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 <i>when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.</i>	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 12 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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	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 <i>when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.</i>	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 13 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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	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 <del>when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.</del>	458

**Data Values:** N = Nonresident

R = Resident

U = Unknown

### 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 14 Type of Injury Edit Description**

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

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

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

NOTE: For the offense of Robbery, Data Element 33 (Type Injury) is only mandatory when Data Element 25 (Type of Victim) is I = Individual.

### 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

<b>Position:</b>	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 and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.

**Edits:**

**Table 15 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 an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 34	Must contain numeric entry with zero left-fill.	402
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 <del>when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.</del>	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

Offender Number(s) to be Related Element Edits		
Data Element	Edit Description	Associated Error Code
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

<b>Position:</b>	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 16 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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	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 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
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.	471
Data Element 35	(Relationship of Victim to 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.	472
Data Element 35	(Relationship of Victim to 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).	474
Data Element 35	(Relationship of Victim to Offender) 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 Element 35	(Relationship of Victim to 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.	476

**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 Babysitte** Victim Was Babysittee the Baby/Child in the Care of a 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

### 3.3.7.9 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 17 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 an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	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	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.	664
Data Element 47	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.	757
<b>Data Element 47</b>	<b>(Age of Arrestee) must be 01 through 17 for offense code of 901 = Runaway on a Group "B" Arrest Report.</b>	<b>761</b>

**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.

### 3.3.7.14 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 18 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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	604, 704
Data Element 52	<p><del>(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.</del></p> <p><del>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.</del></p>	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

### 5.2.1 Structure Check Errors

**Table 19 Structure Check Errors**

Structure Check Errors		
Error Number	Error Message	Error Description
0930	INVALID ORI – ORI MARKED FOR HISTORICAL REFERENCE	ORI is no longer able to submit data because they have been marked for historical reference only
931	INVALID ORI – ORI MARKED FOR HISTORICAL REFERENCE	The ORI already exists in the reference table for a different agency. Validate that the ORI is accurate.
932	INVALID ORI - THE ORI INFORMATION IS DUPLICATED IN THE REFERENCE DATA	The ORI submitted was not found in the reference data table. Verification is needed to ensure that the submitting agency is providing an accurate ORI for the data submission.
933	INVALID ORI - THE ORI WAS NOT FOUND IN THE REFERENCE DATA	The ORI submitted is currently in a covered by status. Verification is needed to ensure that the information being provided is accurate and or to ensure that the submitting agency is now providing its own information and is no longer in covered by status.
934	INVALID ORI - THE ORI IS COVERED BY ANOTHER AGENCY	The ORI submitted is in delete status. Verification is needed to ensure this is accurate.
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.
952 052	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 non-federal LEAs, every segment in a submission must have the same state code in the first two positions of the ORI.

Structure Check Errors		
Error Number	Error Message	Error Description
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.
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 exceptions to this rule:</p> <ol style="list-style-type: none"> <li>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)</li> <li>When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories</li> </ol>
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.

Structure Check Errors		
Error Number	Error Message	Error Description
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.
		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.

Structure Check Errors		
Error Number	Error Message	Error Description
		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"> <li>120 = Robbery</li> <li>210 = Extortion/Blackmail</li> <li>23A = Pocket-picking</li> <li>23B = Purse Snatching</li> <li>23C = Shoplifting</li> <li>23D = Theft from Building</li> <li>23E = Theft from Coin-Operated Machine or Device</li> <li>23F = Theft from Motor Vehicle</li> <li>23G = Theft of Motor Vehicle Parts or Accessories</li> <li>23H = All other Larceny</li> <li>240 = Motor Vehicle Theft</li> <li>26A = False Pretenses/Swindle/Confidence Game</li> <li>26B = Credit Card/Automated Teller Machine Fraud</li> <li>26C = Impersonation</li> <li>26D = Welfare Fraud</li> <li>26E = Wire Fraud</li> <li>270 = Embezzlement</li> <li>26F = Identity Theft</li> <li>26G = Hacking/Computer Invasion</li> <li>270 = Embezzlement</li> </ul> <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"> <li>39A = Betting/Wagering</li> <li>39B = Operating/Promoting/Assisting Gambling</li> <li>39C = Gambling Equipment Violation</li> <li>39D = Sports Tampering</li> </ul>
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><b>Note:</b> 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>

Structure Check Errors		
Error Number	Error Message	Error Description
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, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement..
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	(Incident Number) Zero-Reporting Segment (Level 0) must contain 12 zeros as the incident number.
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
096	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.

## 5.2.4 Property Segment Errors

**Table 20 Property Segment Errors**

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

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

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

Property Segment Errors		
Error Number	Error Message	Error Description
361	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTYLOSS OF 5	<p>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.</p> <p>When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered.</p>
362	TWO OTHER CODES MUST BE ENTERED WHEN AN "X" IS PRESENT	Since X=Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. There are less than three codes present.
363	WITH A CODE OF "X" BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE BLANK	Since Data Element 20 (Suspected Drug Type) contains X=Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be blank
364	WITH DATA ENTERED BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE PRESENT	When Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6=Seized, Data Element 15 (Property Description) is 10=Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X=Over 3 Drug Types.
365	OFFENSE=35A AND PROPERTY LOSS=6 AND DESCRIPTION=10 MUST EXIST	<p>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.</p> <p>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, or 1 = None and if seized, Data Element 15 (Property Description) must be 10=Drugs/Narcotics.</p>
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.

Property Segment Errors		
Error Number	Error Message	Error Description
367	DRUG TYPE MUST BE "E", "G", OR "K" FOR A VALUE OF "NP"	<p>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:</p> <p>DRUG MEASUREMENT  E=Marijuana NP  G=Opium NP  K=Other Hallucinogens NP</p> <p>All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code.</p>
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	<p>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:</p> <p>2=Burned  3=Counterfeited/Forged  4=Destroyed/Damaged/Vandalized  5=Recovered  6=Seized  7=Stolen/Etc.</p>
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.

Property Segment Errors		
Error Number	Error Message	Error Description
383	PROPERTY VALUE MUST BE BLANK FOR 35A (SINGLE OFFENSE)	Data Element 16 (Value of Property) must be blank when Data Element 15 (Property Description) code is 10=Drugs/Narcotics and the only offense submitted is a 35A=Drug/Narcotic Violations.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	Data Element 21 (Estimated Drug Quantity) must be 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.
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	1) 35A Drug/Narcotic Violation Offense without a 35B Drug Equipment Violation Offense and a Property Type of 6 = Seized and Property Description of 11 and no other crimes requiring a property segment exist. 2) 35B Drug Equipment Violation Offense without 35A Drug/Narcotic Violation Offense and a Property Type of 6 = Seized and Property Description of 10 and no other crimes requiring a property segment exist.
388	NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE CODES	More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03=Automobiles and 05=Buses were entered as being stolen, then the number stolen must be at least 2, unless the number stolen was unknown (00).  The exception to this rule is when 00=Unknown is entered in Data Element 18.
389	NUMBER RECOVERED IS LESS THAN NUMBER OF VEHICLE CODES	More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03=Automobiles and 05=Buses were entered as being recovered, then the number recovered must be at least 2, unless the number recovered was unknown (00).  The exception to this rule is when 00=Unknown is entered in Data Element 19.

Property Segment Errors		
Error Number	Error Message	Error Description
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	<p>(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code).</p> <p>Illogical combinations include:</p> <ul style="list-style-type: none"> <li>7) Property descriptions for structures are illogical with 220=Burglary/Breaking &amp; Entering or 240=Motor Vehicle Theft</li> <li>8) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A=Pocket-picking or 23B=Purse-snatching</li> <li>9) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C=Shoplifting</li> <li>10) Property descriptions for vehicles and structures are illogical with 23D=Theft from Building, 23E=Theft from Coin-Operated Machine or Device, 23F=Theft from Motor Vehicle, and 23G=Theft of Motor Vehicle Parts or Accessories</li> <li>11) Property descriptions for vehicles are illogical with 23H&gt;All Other Larceny</li> </ul>
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"> <li>09=Credit/Debit Cards</li> <li>22=Nonnegotiable Instruments</li> <li>48=Documents–Personal or Business</li> <li>65=Identity Documents</li> <li>66=Identity–Intangible</li> </ul>

Property Segment Errors		
Error Number	Error Message	Error Description
392	35A OFFENSE ENTERED AND 1=NONE ENTERED; MISSING SUSPECTED DRUG TYPE (20)	<p>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.</p> <p>Exception 1 - The incident consists of multiple offense segments where at least one offense code is not 35A.</p> <p>Exception 2 - The incident consists of multiple property segments where at least one property segment contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), and 10 = Drugs/Narcotics in Data Element 15 (Property Description).</p>

## 5.2.5 Victim Segment Errors

Table 21 Victim Segment Errors

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

Victim Segment Errors		
Error Number	Error Message	Error Description
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).
450	VICTIM IS SPOUSE, BUT AGE IS LESS THAN 40-13	Data Element 26 (Age of Victim) cannot be less than 40-13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
451	VICTIM NUMBER ALREADY EXISTS	When a Group "A" Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two victim segments were submitted having the same entry in Data Element 23 (Victim Sequence Number).

Victim Segment Errors		
Error Number	Error Message	Error Description
452	VICTIM IS LAW ENFORCEMENT OFFICER BUT AGE IS NOT BETWEEN 17 AND 98, OR UNKNOWN	(Age of Victim) must be 17 or greater and less than or equal to 98 or 00 = Unknown, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (DE26 must be >=17 & <=98 or DE26 == 00)
453	MUST BE PRESENT WHEN VICTIM TYPE (25) = I	The Data Element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.
454	MUST BE ENTERED WHEN VICTIM TYPE IS LAW ENFORCEMENT OFFICER	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.
455	ADDITIONAL JUSTIFIABLE HOMICIDE IS MANDATORY WITH A 20 OR 21 ENTERED	Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen Or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered.
456	MULTIPLE VALUES ENTERED FOR DATA ELEMENT ARE NOT COMPATIBLE – VALUES ARE MUTUALLY EXCLUSIVE	Data Element 31 (Aggravated Assault/Homicide Circumstances) was entered with two entries, but was rejected for one of the following reasons: 1) Value 10 = Unknown Circumstances is mutually exclusive with any other value. 2) Multiple values from more than one category were entered. 3) Values from the category 09B = Negligent Manslaughter are mutually exclusive with any other value. 4) Values from the category 09C = Justifiable Homicide are mutually exclusive with any other value.
457	WHEN DATA ELEMENT 32 IS ENTERED, DATA ELEMENT 31 MUST EQUAL 20 OR 21	Data Element 32 (Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance.
458	VICTIM TYPE (25) MUST BE "I" OR "L" FOR DATA TO BE ENTERED	The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer <i>when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.</i>

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

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

Victim Segment Errors		
Error Number	Error Message	Error Description
476	ONLY ONE "SE" RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of SE = Spouse to the same offender.
477	INVALID AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES FOR CONNECTED OFFENSE	A victim segment was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances).
478	VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES	<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"> <li>1) Murder-Aggravated assault, simple assault, and intimidation are all lesser included offenses of murder. Negligent manslaughter is mutually exclusive.</li> <li>2) Aggravated Assault-Simple assault and intimidation are lesser included Note: Aggravated assault is a lesser included offense of murder, rape, sodomy, sexual assault with an object, and robbery.</li> <li>3) Simple Assault-Intimidation is a lesser included offense of simple assault. Note: Simple assault is a lesser included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, fondling, and robbery.</li> <li>4) Intimidation-Intimidation is a lesser included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, fondling, and robbery.</li> <li>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.</li> </ul>

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

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

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

**Table Error! No text of specified style in document.-22 Mutually Exclusive Offenses for Error Code 478 Chart**

09A - Murder	X	X						X	X	X																
09B - Negligent Manslaughter	X	X						X	X	X																
11A - Rape			X		X		X	X	X	X														X	X	
11B - Sodomy				X		X		X	X	X	X													X	X	
11C - Sexual Assault w/Object					X	X		X	X	X	X													X	X	
11D - Fondling			X	X	X	X					X	X												X	X	
120 - Robbery								X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X		
13A - Aggravated Assault	X	X	X	X	X			X	X	X	X															
13B Simple Assault	X	X	X	X	X	X	X	X	X	X	X	X	X													
13C - Intimidation	X	X	X	X	X	X	X	X	X	X	X	X	X													
23A - Pocket-picking									X				X													
23B - Purse-snatching								X						X												
23C - Shoplifting								X						X												
23D - Theft From Building								X							X											
23E - Theft From Coin Machine								X								X										
23F - Theft From Motor Vehicle								X									X									
23G - Theft of Motor Vehicle Part								X										X								
23H - All Other Larceny								X											X							
240 - Motor Vehicle Theft								X												X						
36A - Incest			X	X	X	X	X																	X		
36B - Statutory Rape			X	X	X	X	X																	X		
09C Justifiable Homicide cannot occur with any other offense																										
09A - Murder																										
09B - Negligent Manslaughter																										
11A - Rape																										
11B - Sodomy																										
11C - Sexual Assault w/Object																										
11D - Fondling																										
120 - Robbery																										
13A - Aggravated Assault																										
13B Simple Assault																										
13C - Intimidation																										
23A - Pocket-picking																										
23B - Purse-snatching																										
23C - Shoplifting																										
23D - Theft From Building																										
23E - Theft From Coin Machine																										
23F - Theft From Motor Vehicle																										
23G - Theft of Motor Vehicle Part																										
23H - All Other Larceny																										
240 - Motor Vehicle Theft																										
36A - Incest																										
36B - Statutory Rape																										



## 5.2.7 Arrestee Segment Errors

**Table 23 Arrestee Segment Errors**

Arrestee Segment Errors		
Error Number	Error Message	Error Description
601	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
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]	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.
607	ERROR-MUTUALLY EXCLUSIVE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value.
608	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.
609	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 a numeric entry of four digits.
610	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.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
615	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.
616	MUST BE LEFT-JUSTIFIED—BLANK DETECTED IN FIRST POSITION	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.
617	CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, HYPHENS, 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.
618	ARREST DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI	Data Element 42 (Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No arrest data from this ORI will be accepted after this date.
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).
640	<del>WARNING NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE</del>	<del>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.</del> <del>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.</del>
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"> <li>11 = Firearm (Type Not Stated)</li> <li>12 = Handgun</li> <li>13 = Rifle</li> <li>14 = Shotgun</li> <li>15 = Other Firearm</li> </ul> <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	<p>Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident. The arrest transaction number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.</p>
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.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
665	ARREST DATE CANNOT BE BEFORE THE INCIDENT START DATE	<p>Data Element 42 (Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred.</p> <p>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>
667	INVALID ARRESTEE SEX VALUE	<p>Data Element 48 (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. <b>Note:</b> U = Unknown (if entered) is not a valid sex for an arrestee.</p>
669	NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE	<p>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).</p>
670	JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE	<p>Data Element 45 (UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.</p>

## 5.2.8 Group B Arrest Report Segment Errors

**Table 24 Group B Arrest Report Segment Errors**

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
701	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
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 must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
705	INVALID ARREST DATE	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.
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, 01 = Unarmed 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	ARREST DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI	Data Element 42 (Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No arrest data from this ORI will be accepted after this date.
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).
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	(Group B Arrest Report Segment) When a Group "B" Arrest Report (Level 7) has two or more arrestees, the individual segments comprising the report cannot contain duplicates. In this case, two arrestee segments were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). Error should only be thrown when the action type is A=add.  The arrest transaction number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.
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.

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
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	<del>ARRESTEE AGE MUST BE 01-17 FOR A RUNAWAY OFFENSE</del>	<del>Data Element 47 (Age of Arrestee) must be 01 through 17 for offense code of 901 = Runaway on a Group "B" Arrest Report.</del>
797	MISSING ARREST DATE FOR DELETE OF GROUP B ARREST	Data Element 42 (Arrest Date) is missing for a Group B Arrest Report with a Segment Action Type of D = Delete; must be populated with a valid data value and cannot be blank.
798	MISSING ARREST DATE FOR DELETE-ARREST TRANSACTION NUMBER MATCHES GROUP B ARREST REPORT WITH ARREST	Data Element 42 (Arrest Date) is missing for a Group B Arrest Report with a Segment Action Type of D = Delete; at least one Group B Arrest Report is on file that matches Data Element 41

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
	DATE OUTSIDE TWO YEAR WINDOW	(Arrest Transaction Number) with an Arrest Date outside the two year window.
799	MISSING ARREST DATE FOR DELETE-ARREST TRANSACTION NUMBER MATCHES MULTIPLE GROUP B ARREST REPORTS	Data Element 42 (Arrest Date) is missing for a Group B Arrest Report with a Segment Action Type of D = Delete; multiple Group B Arrest Reports are on file that match Data Element 41 (Arrest Transaction Number).

## 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
Runaway1	90I	Runaway	Not a Crime
Trespass of Real Property	90J	Trespass of Real Property	Society
All Other Offenses	90Z	All Other Offenses	Person, Property, or Society

\*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.