CJIS Division Information Technology
Uniform Crime Reporting (UCR) Program

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

10/15/2016

CJIS Document Number – UCRRP-DOC-04521-3.0

Prepared by:

Criminal Justice Information Services Division (CJIS)

Law Enforcement Support Section (LESS)

Crime Statistics Management Unit (CSMU)

CHANGE DESCRIPTION FORM

Revision	Change Description	Date
1.0	TOU Initial Release	10/15/2016

TECHNICAL AND OPERATIONAL UPDATE DETAILS

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

2 INCIDENT REPORTS

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

The segment levels are as follows:

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

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

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

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

2.1 Header Data Elements

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

- Segment Length
- Segment Level
- Segment Action Type
- Month of Submission
- Year of Submission
- City Indicator (Applicable only to direct reports)

Segment Length-Positions 1 through 4 contains the Record Descriptor Word (RDW) which is the binary length of each segment. Each segment has variable lengths depending upon the segment. The RDW is the length of the actual data set plus the beginning RDW. Reference each Segment Layout Section 2.2.1.1; 2.2.2.1; 2.2.3.1; 2.2.4.1; 2.2.5.1; 2.2.6.1.

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

Segment Action Type-Position 6 of each record (segment) will identify the action type being submitted. Reference Section **Error! Reference source not found. Error! Reference source not found.**

3.3.1.2 Segment Level

Segment Level identifies the segment in a submission.

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

Table 3-1 Segment Level Edit Description

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

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

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

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

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

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
(Offender Segment) None of the Offender Segments contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558
(Offender Segment) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for Age, Sex, and Race.	559
Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape.	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. ~~Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident.~~	661
(Arrestee Segment) Group "A" Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).	669

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

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

3.3.2.2 Data Element 2-Incident Number

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

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

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

Group: A
Format: 12-Character Alphanumeric
Position: 26–37
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-2 Incident Number Edit Description

Incident Number Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 2	(Incident Number) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601
Data Element 2	(Incident Number) For each submitting agency, as identified in "1 ORI NUMBER," the value must be a unique number. This means that no two incidents can have the same incident number. Some agencies ensure uniqueness by prefixing every incident number with a two-digit year followed by a number starting with 1, while others just increment the number by 1 for each new incident.	056
Data Element 2	A Group "A" Incident Number and a Group "B" Arrest Report Arrest Transaction Number/Incident Number cannot have the same number within the same ORI.	088
Data Element 2	(Incident Number) Zero-Reporting Segment (Level 0) must contain 12 zeros as the incident number.	092
Data Element 2	(Incident Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.	115, 215, 315, 415, 515, 615
Data Element 2	(Incident Number) Must be left-justified with blank right-fill if under 12 characters in length.	116, 216, 316, 416, 516, 616

Incident Number Data Element Edits		
Data Element	Edit Description	Associated Error Code
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.	117, 217, 317, 417, 517, 617

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

Group B Arrest Report Segment (Level 7)

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

Zero Report Segment (Level 0)

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

3.3.2.4 Data Element 3-Incident Date

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

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

Group: A
Format: 8-Character Numeric (YYYYMMDD)
Position: 38–45
Occurrence: Once per Administrative Segment
Mandatory: Yes
Edits:

Table 3-3 Incident Date Edit Description

Incident Date Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 3	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	101
Data Element 3	(Incident Date) The data element in error contains a date that is not entered correctly. Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). Also, the date cannot exceed the current date.	105
Data Element 3	(Incident Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No data from this ORI will be accepted after this date.	118
Data Element 3	(Incident Date) The date cannot be later than the year and month the electronic submission represents. For example, the May 1999 electronic submission cannot contain incidents happening after this date.	170
~~Data Element 3~~	~~A Group "A" Incident Report was submitted with a date entered into Data Element 3 (Incident Date/Hour) that is earlier than January 1 of the previous year, using the Month of Tape and Year of Tape as a reference point, e.g., if the Month of Tape and Year of Tape contain a value of 01/1999, but the incident date is 12/25/1997, the incident will be rejected. Volume 2, section I, provides specifications concerning the FBI's 2-year database.~~ ~~**Note:** The exception is when an exceptional clearance is being submitted with a Segment Action Type of W = Time-Window Submission. The incident date may be any past date, but cannot be any earlier than January 1, 1950.~~	~~171~~
Data Element 3	(Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.	172

Incident Date Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 3	A Group "A" Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS. Because of this, the record was rejected.	173
Data Element 3	(Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; must be populated with a valid data value and cannot be blank.	197
Data Element 3	(Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; at least one Group A Incident Report is on file that matches Data Element 2 (Incident Number) with an Incident Date outside the two year window.	198
Data Element 3	(Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; multiple Group A Incident Reports are on file that match Data Element 2 (Incident Number).	199

Data Values: Data Element 3 (Incident Date) must be a valid date in YYYYMMDD format:
Year (YYYY): 1991–Current
Month (MM): 01 = January
02 = February
03 = March
04 = April
05 = May
06 = June
07 = July
08 = August
09 = September
10 = October
11 = November
12 = December
Day of the Month (DD): 01–31 (depending on the month).

3.3.3.5 Data Element 9-Location Type

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

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

Table 3-4 Location Type Edit Description

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

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

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

3.3.3.8 Data Element 12-Type Criminal Activity/Gang Information

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

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

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

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

Edits:

Table 3-5 Type Criminal Activity/Gang Information Edit Description

Type of Criminal Activity/Gang Information Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 12	(Type Criminal Activity/Gang Information) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	204
Data Element 12	(Type Criminal Activity/Gang Information) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	206
Data Element 12	(Type Criminal Activity/Gang Information) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.	207

Type of Criminal Activity/Gang Information Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 12	(Type Criminal Activity/Gang Information) Type criminal activity codes of "B", "C", "D", "E", "O", "P", "T", or "U" can only be entered when the UCR Offense Code is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations (Type Criminal Activity/Gang Information) Gang information codes of "J", "G", and "N" can only be entered when the UCR Offense Code is: 09A = Murder and Non-negligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation (Type Criminal Activity/Gang Information) Criminal Activity codes of "A", "F", "I", and "S" can only be entered when the UCR Offense Code is: 720 = Animal Cruelty	219
Data Element 12	Data Element 12 (Type Criminal Activity/Gang Information) Must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations 720 = Animal Cruelty	220

Data Values: Criminal Activity

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

B = Buying/Receiving

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

D = Distributing/Selling

F = Organized Abuse (Dog Fighting and Cock Fighting)

E = Exploiting Children

I = Intentional Abuse and Torture (tormenting, mutilating, maiming, poisoning, or abandonment)
O = Operating/Promoting/Assisting
P = Possessing/Concealing
S = Animal Sexual Abuse (Bestiality)
T = Transporting/Transmitting/Importing
U = Using/Consuming

Gang Information
J = Juvenile Gang
G = Other Gang
N = None/Unknown (Mutually Exclusive)

3.3.4.2 Data Element 15-Property Description

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

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

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

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

Edits:

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

Table 3-6 Property Description Edit Description

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

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
	When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.	
Data Element 15	(Property Description) At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Segment(s) for: 2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc.	375
Data Element 15	(Property Description) To ensure that 35A-35B Drug/Narcotic Offenses-Drug Equipment Violations are properly reported, Data Element 15 (Property Description) of 11 = Drug/Narcotic Equipment is not allowed with only a 35A Drug/Narcotic Violation. Similarly, 10 = Drugs/Narcotics is not allowed with only a 35B Drug Equipment Violation. and Data Element 14 (Type Property Loss/Etc.) is 6 = Seized.	387
Data Element 15	(Property Description) must contain a data value that is logical for one or more of the 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 ~~(Property Description) must contain a data value that is logical one or more of the Crime Against Property offenses entered in ta Element 6 (UCR Offense Code).~~ ~~ogical combinations include:~~	390

Property Description Element Edits		
Data Element	Edit Description	Associated Error Code
	~~operty descriptions for structures are illogical with 220 = rglary/Breaking & Entering or 240 = Motor Vehicle Theft~~	
	~~operty descriptions for items that would not fit in a purse or cket (aircraft, vehicles, structures, a person's identity, tercraft, etc.) are illogical with 23A = Pocket-picking or B = Purse-snatching~~	
	~~operty descriptions that cannot be shoplifted due to other R definitions (aircraft, vehicles, structures, a person's ntity, watercraft, etc.) are illogical with 23C = Shoplifting~~	
	~~operty descriptions for vehicles and structures are illogical th 23D = Theft from Building, 23E = Theft from Coin-erated Machine or Device, 23F = Theft from Motor hicle, and 23G = Theft of Motor Vehicle Parts or cessories~~	
	~~operty descriptions for vehicles are illogical with 23H = All her Larceny~~	

Data Values: 01 = Aircraft
02 = Alcohol
03 = Automobiles
04 = Bicycles
05 = Buses
06 = Clothes/Furs
07 = Computer Hardware/Software
08 = Consumable Goods
09 = Credit/Debit Cards
10 = Drugs/Narcotics
11 = Drug/Narcotic Equipment
12 = Farm Equipment
13 = Firearms
14 = Gambling Equipment
15 = Heavy Construction/Industrial Equipment
16 = Household Goods
17 = Jewelry/Precious Metals/Gems
18 = Livestock
19 = Merchandise
20 = Money
21 = Negotiable Instruments
22 = Nonnegotiable Instruments
23 = Office-type Equipment
24 = Other Motor Vehicles
25 = Purses/Handbags/Wallets
26 = Radios/TVs/VCRs/DVD Players
27 = Recordings–Audio/Visual

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

3.3.4.7 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 3-7 Suspected Drug Type Edit Description

Suspected Drug Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 20	(Suspected Drug Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	304

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

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

M = Other Stimulants
N = Barbiturates
O = Other Depressants
P = Other Drugs
U = Unknown Drug Type
X = Over 3 Drug Types

3.3.4.8 Data Element 21-Estimated Drug Quantity

Estimated Drug Quantity is used to indicate the quantity of drugs or narcotics seized in a drug case.

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

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value 1 = None, i.e., 000000001000, must be entered. This quantity would then be updated with the true quantity when the laboratory results are received.

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

Group:	A	
Format:	12-Character Numeric	
Position:	234–245	Quantity 1
	249–260	Quantity 2
	264–275	Quantity 3
Occurrence:	Once per Property Segment	
Mandatory:	Conditional	

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6 = Seized, and Data Element 15 (Property Description) Is 10 = Drugs/Narcotics.

Edits:

Table 3-8 Estimated Drug Quantity Edit Description

Estimated Drug Quantity Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 21	(Estimated Drug Quantity) Must be numeric entry with zero left-fill. Refer to individual data element for specific formatting instructions.	302
Data Element 21	(Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be blank.	363
Data Element 21	(Estimated Drug Quantity) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, 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.	364
Data Element 21	Data Element 21 (Estimated Quantity) was entered, but 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered.	366

Estimated Drug Quantity Type Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 21	(Estimated Drug Quantity) Data Element 21 (Estimated Drug Quantity) must be 000000001000 = None (i.e., 1) when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values.	384

Data Values: 000000000000-999999999999
000000001000 = None

Note: The first nine characters of the data value represent the quantity in whole units and the remaining 3 characters designate the fractional unit expressed in thousandths with no decimals, i.e., 1/2 Ounce would be entered as 000000000500 and 1/4 Gram would be entered as 000000000250. When the quantity is in whole units (no fractional unit in the last 3 characters), the last 3 characters must be 000 (blanks are acceptable). When the quantity is in whole units (no fractional unit in the last 3 characters), the last 3 characters must be 000 (blanks are acceptable). When the quantity is a fraction (no whole units in the first 9 characters), the first 9 characters must be 000000000 (blanks are acceptable).

3.3.5.1 Data Element 24-Victim Connected to UCR Offense Code

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

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

Group: A
Format: 3-Character Alphanumeric
Position: 41–43 Offense 1
                44–46 Offense 2
                47–49 Offense 3
                50–52 Offense 4
                53–55 Offense 5
                56–58 Offense 6
                59–61 Offense 7
                62–64 Offense 8
                65–67 Offense 9
                68–70 Offense 10
Occurrence: 10 per Victim Segment
Mandatory: Yes
Edits:

Table 3-9 Victim Connected to UCR Offense Code Edit Description

Victim Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 24	(Victim Connected to UCR Offense Code) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	401
Data Element 24	(Victim Connected to UCR Offense Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 24	(Victim Connected to UCR Offense Code) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 24	(Victim Connected to UCR Offense Code) 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

Data Element 24	Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows: 1) Murder-Aggravated assault, simple assault, and intimidation are all lesser included offenses of murder. Negligent manslaughter is mutually exclusive. 2) Aggravated Assault-Simple assault and intimidation are lesser included **Note**: Aggravated assault is a lesser included offense of murder, ~~forcible~~ rape, ~~forcible~~ sodomy, sexual assault with an object, and robbery. 3) Simple Assault-Intimidation is a lesser included offense of simple assault. **Note**: Simple assault is a lesser included offense of murder, aggravated assault, ~~forcible~~ rape, ~~forcible~~ sodomy, sexual assault with an object, ~~forcible~~ fondling, and robbery. 4) Intimidation-Intimidation is a lesser included offense of murder, aggravated assault, ~~forcible~~ rape, ~~forcible~~ sodomy, sexual assault with an object, ~~forcible~~ fondling, and robbery. 5) Negligent Manslaughter-Murder, aggravated assault, simple assault, and intimidation are mutually exclusive offenses. Uniform Crime Reporting Handbook, NIBRS Edition, page 17, defines negligent manslaughter as "The killing of another person through negligence." Page 12 of the same publication shows that assault offenses are characterized by "unlawful attack[s]." offenses of aggravated assault~~..~~ ~~(Victim Connected to UCR Offense Code) Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows:~~ ~~1) Murder-Aggravated assault, simple assault, and intimidation are all lesser included offenses of murder. Negligent manslaughter is mutually exclusive.~~ ~~2) Aggravated Assault-Simple assault and intimidation are lesser included **Note**: Aggravated assault is a lesser included offense of murder, forcible rape, forcible sodomy, sexual assault with an object, and robbery.~~ ~~3) Simple Assault-Intimidation is a lesser included offense of simple assault. **Note**: Simple assault is a lesser included offense of murder, aggravated assault, forcible rape, forcible sodomy, sexual assault with an object, forcible fondling, and robbery.~~ ~~4) Intimidation-Intimidation is a lesser included offense of murder, aggravated assault, forcible rape, forcible sodomy, sexual assault with an object, forcible fondling, and robbery.~~ ~~5) Negligent Manslaughter-Murder, aggravated assault, simple assault, and intimidation are mutually exclusive offenses. *Uniform Crime Reporting Handbook*, NIBRS Edition, page 17, defines negligent manslaughter as "The killing of another person through negligence." Page 12 of the same publication shows that assault offenses are characterized by "unlawful attack[s]." offenses of aggravated assault.~~	478

Victim Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 24	6) ~~Forcible~~ Rape-Aggravated assault, simple assault, intimidation, and ~~forcible~~ fondling are lesser included offenses of ~~forcible~~ rape. Incest and statutory rape are mutually exclusive offenses and cannot occur with ~~forcible~~ rape. The prior two offenses involve consent, while the latter involves ~~forced~~ action against the victim's will. 7) ~~Forcible~~ Sodomy-Aggravated assault, simple assault, intimidation, and ~~forcible~~ fondling are lesser included offenses of ~~forcible~~ sodomy. Incest and statutory rape are mutually exclusive offenses and cannot occur with ~~forcible~~ sodomy. The prior two offenses involve consent, while the latter involves ~~forced~~ action against the victim's will. 8) Sexual Assault with an Object-Aggravated assault, simple assault, intimidation, and ~~forcible~~ fondling are lesser included offenses of sexual assault with an object. Incest and statutory rape are mutually exclusive offenses and cannot occur with sexual assault with an object. The prior two offenses involve consent, while the latter involves ~~forced~~ action against the victim's will. 9) ~~Forcible~~ Fondling-Simple assault and intimidation are lesser included offenses of ~~forcible~~ fondling. Incest and statutory rape are mutually exclusive offenses and cannot occur with ~~forcible~~ fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. Note: ~~Forcible~~ fondling is a lesser included offense of ~~forcible~~ rape, ~~forcible~~ sodomy, and sexual assault with an object. 10) Incest-~~Forcible~~ rape, ~~forcible~~ sodomy, sexual assault with an object, and ~~forcible~~ fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve ~~forced~~ sexual relations against the victim's will. 11) Statutory Rape-~~Forcible~~ Rape, ~~forcible~~ sodomy, sexual assault with an object, and ~~forcible~~ fondling are mutually exclusive offenses. Statutory rape involves consent, while the prior offenses involve ~~forced~~ sexual relations against the victim's will. 12) Robbery-Aggravated assault, simple assault, intimidation, and all theft offenses (including motor vehicle theft) are lesser included offenses of robbery.	478

Data Values: Refer to 6.9Appendix A: Offense Codes

Mutually Exclusive and Lesser Included offenses:

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

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

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

11B = Sodomy:
- Mutually Exclusive: 36A = Incest and 36B = Statutory Rape

- - Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, 13C = Intimidation, and 11D = Fondling

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

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

120 = Robbery
- - Lesser Included: 13A = Aggravated Assault, 13B = Simple Assault, 13C = Intimidation, 23A – 23H = Larceny/Theft Offenses, and 240 = Motor
  - Vehicle Theft

13A = Aggravated Assault
- - Lesser Included: 13B = Simple Assault, and 13C = Intimidation

13B = Simple Assault
- - Lesser Included: 13C = Intimidation

36A = Incest
- - Mutually Exclusive: 11A = Rape, 11B = Sodomy, 11C = Sexual Assault With An Object, and 11D = Fondling

36B = Statutory Rape
- - Mutually Exclusive: 11A = Rape, 11B = Sodomy, 11C = Sexual Assault With An Object, and 11D = Fondling

3.3.5.6 Data Element 26-Age of Victim

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

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

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

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

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

Edits:

Table 3-10 Age of Victim Edit Description

Age of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 26	(Age of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.	404
Data Element 26	(Age of Victim) contains data, but is not left-justified. A single two-character age must be in positions 1 and 2 of the field.	408
Data Element 26	(Age of Victim) contains more than two characters indicating a possible age-range was being attempted. If so, the field must contain numeric entry of four digits.	409
Data Element 26	(Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age.	410
Data Element 26	(Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).	422
Data Element 26	(Age of Victim) cannot be less than 10 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	450
Data Element 26	(Age of Victim) must be 17 or greater and less than or equal to 98 when Data Element 25 (Type of Victim) is L = Law Enforcement Officer	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 ~~when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.~~	458
Data Element 26	Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape.	481

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

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

3.3.5.7 Data Element 27-Sex of Victim

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

Group: A
Format: 1-Character Alphabetic
Position: 76

Occurrence: Once per Victim Segment
Mandatory: Conditional

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

Edits:

Table 3-11 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 when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.	458
Data Element 27	(Sex of Victim) Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = ~~Forcible~~ Rape and 36B = Statutory Rape.	469

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

3.3.5.13 Data Element 33-Type Injury

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

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

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

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

Edits:

Table 3-12 Type Injury Edit Description

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

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

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

3.3.5.15 Data Element 35-Relationship of Victim to Offender

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

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

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

Group: A
Format: 2-Character Alphabetic
Position: 92–93   Relationship 1
                96–97   Relationship 2
                100–101   Relationship 3
                104–105   Relationship 4
                108–109   Relationship 5
                112–113   Relationship 6
                116–117   Relationship 7
                120–121   Relationship 8
                124–125   Relationship 9
                128–129   Relationship 10
Occurrence: 10 times per Victim Segment
Mandatory: Conditional

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

Edits:

Table 3-13 Relationship of Victim to Offender Edit Description

Data Element	Edit Description	Associated Error Code
	Relationship(s) of Victim to Offender(s) Element Edits	
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 Babysitter
BG = Victim Was Boyfriend/Girlfriend

CF = Victim Was Child of Boyfriend/Girlfriend
HR = Homosexual Relationship
XS = Victim Was Ex-Spouse
EE = Victim Was Employee
ER = Victim Was Employer
OK = Victim Was Otherwise Known
RU = Relationship Unknown
ST = Victim Was Stranger
VO = Victim Was Offender

3.3.6.2 Data Element 37-Age of Offender

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

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

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

Group: A
Format: 4-Character Numeric
Position: 40–43
Occurrence: Once per Offender Segment
Mandatory: Conditional
Edits:

Table 3-14 Age of Offender Edit Description

Data Element	Edit Description	Associated Error Code
	Age of Offender Element Edits	
Data Element 37	(Age of Offender) The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.	501
Data Element 37	(Age of Offender) contains data but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.	508
Data Element 37	(Age of Offender) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits.	509
Data Element 37	(Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age.	510
Data Element 37	(Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 (unknown).	522
Data Element 37	(Age of Offender) cannot be less than 130 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	550
Data Element 37	(Age of Offender Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552

Age of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 37	(Age of Offender) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must reflect the implied relationship. For example, if the relationship of the victim to offender is PA = Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: *Relationship Victim's Age Is* CH = Victim was Child Younger PA = Victim was Parent Older GP = Victim was Grandparent Older GC = Victim was Grandchild Younger	554
Data Element 37	(Age of Offender) must contain numeric entry of 00 through 99	556

Data Values: 01–98 = Years Old
99 = Over 98 Years Old
00 = Unknown

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

4.6.2 D = Delete

Note: All segment level header data elements are required in addition to the specific data elements listed below. Failure to submit valid segment level header data elements will result in the generation of an error and the failure to delete the request incident. The required segment header data elements are below:

- Segment Length
- Segment Level
- Segment Action Type
- Month of Submission
- Year of Submission
- City Indicator (Applicable only to direct reports)

Applies to: Group A Incident Report

- Level 1–Administrative Segment

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

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

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

For Group A Incident data the following data elements are mandatory with Segment Action Type D = Delete:

- Data Element 1 = ORI
- Data Element 2 = Incident Number
- Data Element 3 = Incident Date

Note: All other data elements are ignored.

Applies to: Group B Arrest Report

- Level 7–Group B Arrest Report Segment

Description: This value is used to delete the referenced Group B Arrest Report.

For Group B Incident data the following data elements are mandatory with Segment Action Type D = Delete:

- Data Element 1 = ORI
- Data Element 41 = Arrest Transaction Number
- Data Element 42 = Arrest Date

Data Element 40 = Arrestee Sequence Number is an optional addition to the Delete. If data element 40 = Arrest Sequence number exists, then only the specific arrestee is deleted. If data element 40 = Arrest Sequence number is not entered, all arrestees associated with the arrest Transaction Number will be deleted.

All other data elements are ignored.

Applies to: Zero Report Segment

- Level 0–Zero Report Segment

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

For Zero Report Segment data the following data elements are mandatory with Segment Action Type D = Delete:

- Data Element 1 = ORI
- Data Element 2 = Incident Number = 000000000000
- Zero Report Month
- Zero Report Year

5.2.1 Structure Check Errors

Table 5-15 Structure Check Errors

Error Number	Error Message	Error Description
030	INVALID ORI – ORI MARKED FOR HISTORICAL REFERENCE	ORI is no longer able to submit data because they have been marked for historical reference only
050	SEGMENT LEVELS ARE OUT OF NUMERICAL ORDER FOR THIS INCIDENT	Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5 must be written in that order, not as 1, 2, 2, 5, 3, 4, 4, 4.
051	INVALID RECORD LEVEL ON SUBMISSION	Segment Level must contain data values 0–7.
052	NOT A VALID ORI–NOT IN UCR ORI FILE	Data Element 1 (ORI) and Data Element 25C (Officer–ORI Other Jurisdiction) must be a valid nine-character NCIC ORI.
055	CANNOT HAVE A GROUP A INCIDENT REPORT WITHOUT LEVEL 1 SEGMENT	Segment Level 1 (Administrative Segment) with Segment Action Type I = Incident Report must be the first segment submitted for each Group A Incident Report.
056	DUPLICATE INCIDENT– PREVIOUSLY ADDED	Data Element 2 (Incident Number) must be a unique number for each incident submitted. No two incidents can have the same incident number.
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
059	ALL SEGMENTS IN SUBMISSION MUST BE FROM SAME STATE	Data Element 1 (ORI) must contain the same state abbreviation code (e.g., SC, MD, etc.) in the first two positions (record positions 17 & 18). For non-federal LEAs, every segment in a submission must have the same state code in the first two positions of the ORI.
060	PROCESSING DATE PRECEDES MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must precede the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.
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).

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
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	Segment Level 3 (Property Segment) must first be submitted with Data Element 14 (Type Property Loss/Etc.) as 7 = Stolen/Etc. before it can be submitted as 5 = Recovered for the same property in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule: 1) When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses) 2) When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories
073	NUMBER OF RECOVERED VEHICLES CANNOT BE GREATER THAN THE NUMBER STOLEN	Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident.
074	PROPERTY SEGMENT MUST EXIST WITH THIS OFFENSE	Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction , Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.
075	MISSING A MANDATORY SEGMENT LEVEL FOR A COMPLETE INCIDENT	Segment Levels 1, 2, 4, and 5 (Administrative Segment, Offense Segment, Victim Segment, and Offender Segment) with Segment Action Type I = Incident Report must be submitted for each Group A Incident Report; they are mandatory.

	Structure Check Errors	
Error Number	**Error Message**	**Error Description**
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, Kidnaping, 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.
		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.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		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.
		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 270 = Embezzlement 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement
		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

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
084	RECOVERED PROPERTY VALUE CANNOT BE GREATER THAN THE VALUE WHEN STOLEN	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. **Note**: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.
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

Structure Check Errors		
Error Number	Error Message	Error Description
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.

5.2.3 Offense Segment Errors

Table 5-16 Offense Segment Errors

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

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

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

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

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

5.2.5 Victim Segment Errors

Table 5-17 Victim Segment Errors

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

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

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

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

	Victim Segment Errors	
Error Number	**Error Message**	**Error Description**
468	RELATIONSHIP CANNOT BE ENTERED WHEN RELATED TO OFFENDER NUMBER "00"	Data Element 35 (Relationship of Victim to Offenders) cannot be entered when Data Element 34 (Offender Number to be Related) is zero. Zero means that the number of offenders is unknown; therefore, the relationship cannot be entered.
469	VICTIM SEX MUST BE "M" OR "F" FOR AN 11A OR 36B OFFENSE	Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = ~~Forcible~~ 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"~~L~~ RELATIONSHIP PER VICTIM	A victim can only have one spousal relationship. In this instance, the victim has a relationship of SE = Spouse to two or more offenders.

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

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

Victim Segment Errors		
Error Number	Error Message	Error Description
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. A Simple Assault (13B) was committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an Aggravated Assault (13A) or the victim's injury should not have been entered as major.
480	WHEN ASSAULT/HOMICIDE (31) IS 08, INCIDENT MUST HAVE TWO OR MORE OFFENSES	Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used, there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report.
481	VICTIM'S AGE MUST BE LESS THAN [maximum for state] FOR STATUTORY RAPE (36B)	Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape.
482	LEOKA VICTIM MUST BE CONNECTED TO MURDER OR ASSAULT OFFENSE	Data Element 25 (Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Non-negligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation
483	VICTIM MUST BE LAW ENFORCEMENT OFFICER TO ENTER LEOKA DATA	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

Victim Segment Errors		
Error Number	Error Message	Error Description
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 5-18 Mutually Exclusive Offenses for Error Code 478 Chart

Column codes: 09C = Justifiable Homicide cannot occur with any other offense; 09A = Murder; 09B = Negligent Manslaughter; 11A = ~~Forcible~~ Rape; 11B = ~~Forcible~~ Sodomy; 11C = Sexual Assault w/Object; 11D = ~~Forcible~~ 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

Offense	09C	09A	09B	11A	11B	11C	11D	120	13A	13B	13C	23A	23B	23C	23D	23E	23F	23G	23H	240	36A	36B
09A - Murder		X	X						X	X	X											
09B - Negligent Manslaughter		X	X						X	X	X											
11A - ~~Forcible~~ Rape				X			X		X	X	X										X	X
11B - ~~Forcible~~ Sodomy					X		X		X	X	X										X	X
11C - Sexual Assault w/Object						X	X		X	X	X										X	X
11D - ~~Forcible~~ Fondling				X	X	X	X			X	X										X	X
120 - Robbery								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											
13C - Intimidation		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	
36B - Statutory Rape				X	X	X	X															X

5.2.6   Offender Segment Errors

Table 5-19 Offender Segment Errors

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

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

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

5.2.7 Arrestee Segment Errors

Table 5-20 Arrestee Segment Errors

Error Number	Error Message	Error Description
	Arrestee Segment Errors	
601	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
602	CONTAINS NONNUMERIC ENTRY	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99 with zero left-fill.
604	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
605	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.
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.
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.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
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	WARNING–NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. **Note**: When an age-range is not entered and the age is a juvenile, then the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.
641	WARNING-ARRESTEE HAD AN AGE OF 99 OR OLDER	Data Element 47 (Age of Arrestee) was entered with a value of 99 which means the arrestee was over 98 years old. Verify that the submitter of data is not confusing the 99 = Over 98 Years Old with 00 = Unknown.
652	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Juvenile) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered.
653	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	Data Element 52 (Disposition of Juvenile) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply.
654	AUTOMATIC INDICATOR MUST BE BLANK OR "A"	Data Element 46 (Arrestee Was Armed With) does not have A = Automatic or a blank in the third position of field.

	Arrestee Segment Errors	
Error Number	Error Message	Error Description
655	WEAPON TYPE MUST = 11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR	In Data Element 46 (Arrestee Was Armed With), A = Automatic is the third character of code. It is valid only with codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.
656	THIS ARRESTEE EXCEEDED THE NUMBER OF OFFENDERS (nn) ON THE GROUP "A" INCIDENT	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.
661	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident. 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. ~~Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident.~~
664	ARRESTEE AGE MUST BE NUMERIC DIGITS	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
665	ARREST DATE CANNOT BE BEFORE THE INCIDENT START DATE	Data Element 42 (Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred. The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.
667	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. **Note**: U = Unknown (if entered) is not a valid sex for an arrestee.
669	NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE	Group "A" Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).
670	JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE	Data Element 45 (UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.

5.2.8 Group B Arrest Report Segment Errors

Table 5-21 Group B Arrest Report Segment Errors

Error Number	Error Message	Error Description
701	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in a Group A Incident Report must be populated with a valid data value and cannot be blank.
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).
~~740~~	~~WARNING–NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE~~	~~Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age-range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile.~~ ~~**Note**: When an age-range is not entered and the age is a juvenile, the disposition must be entered. These circumstances were flagged by the computer as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.~~
741	WARNING–ARRESTEE IS OVER AGE 98	Data Element 47 (Age of Arrestee) was entered with a value of 99, which means the arrestee is over 98 years old. The submitter should verify that 99 = Over 98 Years Old is not being confused with 00 = Unknown.
751	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	(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

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
		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. ~~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.~~
752	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Juvenile) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the disposition must be entered.
753	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	Data Element 52 (Disposition of Juvenile) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the juvenile disposition cannot be entered because it does not apply.
754	AUTOMATIC INDICATOR MUST BE BLANK OR "A"	Data Element 46 (Arrestee Was Armed With) does not have A = Automatic or a blank in the third position of field.
755	WEAPON TYPE MUST = 11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR	If Data Element 46 (Arrestee Was Armed With) weapon is an Automatic, add A as the third character of code; valid only with codes of: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.
757	ARRESTEE AGE MUST BE NUMERIC DIGITS	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.
758	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. **Note** that U = Unknown (if entered) is not a valid sex for an arrestee.
759	DUPLICATE GROUP "B" ARREST REPORT SEGMENT ON FILE	The Group "B" Arrest Report (Level 7) submitted as an Add is currently active in the FBI's database; therefore, it was rejected. If multiple arrestees are involved in the incident, ensure that Data Element 40 (Arrestee Sequence Number) is unique for each Arrestee Segment submitted so that duplication does not occur.

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
760	LEVEL 7 ARRESTS MUST HAVE A GROUP "B" OFFENSE	Group "B" Arrest Reports (Level 7) must contain a Group "B" Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group "B" offense code.
761	ARRESTEE AGE MUST BE 01–17 FOR A RUNAWAY OFFENSE	Data Element 47 (Age of Arrestee) must be 01 through 17 for offense code of 90I = Runaway on a Group "B" Arrest Report.
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 DATE OUTSIDE TWO YEAR WINDOW	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 (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).

Appendix C: TIME WINDOW SUBMISSIONS

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

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

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

Please contact the program development group for further information regarding Time-Window Submissions.

Appendix D: MANDATORIES

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

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

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

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

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

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

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

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

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

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

C. Required Data Values

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

36 = Offender (Sequence) Number

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

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

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

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

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

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

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

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

    Mandatory: 1 = ORI Number
    2 = Incident Number

- Supplemental Common Data Elements For Updates Containing Arrestee Segments:

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

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

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

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

1. **200 Arson** (Crime Against Property)
   Mandatory: If "A" in 7 (Offense Attempted/Completed):14 = Type Property Loss/Etc. (1 or 8)
   If "C" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (2) 15 = Property Description 16 = Value of Property

2. **13A-13C Assault Offenses** (Crimes Against Persons)
   Mandatory: 7 = Offense Attempted/Completed (C)
   25 = Type of Victim (I or L)

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

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

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

   34 = Offender Number(s) to be Related (00)
   Only: 13A Aggravated Assault 13B Simple Assault
   Mandatory: 13 = Type Weapon/Force Involved

   33 = Type Injury
   Only: 13A Aggravated Assault
   Mandatory: 31 = Aggravated Assault/Homicide Circumstances

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

   25B = Assignment Type (Officer)

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

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

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

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

   Only: 13A Aggravated Assault
   13B Simple Assault
   Mandatory: 13 = Type Weapon/Force Involved

   33 = Type Injury
   Only: 13A Aggravated Assault
   Mandatory: 31 = Aggravated Assault/Homicide Circumstances

3. **510 Bribery** (Crime Against Property)
   Mandatory: If "A" in 7 (Offense Attempted/Completed):

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

16 = Value of Property

25 = Type of Victim (S)

Only: 35A Drug/Narcotic Violations

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

If "1" in 14 (Type Property Loss/Etc.): 20 = Suspected Drug Type ~~114~~

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

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

20 = Suspected Drug Type

21 = Estimated Drug Quantity

22 = Type Drug Measurement

Only: 35B Drug Equipment Violations

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

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

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

16 = Value of Property

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

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

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

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

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

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

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

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

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

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

11. **39A-39D Gambling Offenses** (Crimes Against Society)
Mandatory: If "A" in 7 (Offense Attempted/Completed): 14 = Type Property Loss/Etc. (1 or 8)

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

25 = Type of Victim (S)

Only: 39C Gambling Equipment Violations

Mandatory: 12 = Type Criminal Activity/Gang Involvement

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

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

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

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

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

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

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

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

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

25A = Type of Activity (Officer)/Circumstance

25B = Assignment Type (Officer)

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

differs from officer's regular jurisdiction:

25C = ORI-Other Jurisdiction (Officer)

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

34 = Offender Number(s) to be Related

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

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

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

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

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

25 = Type of Victim (I)

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

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

Mandatory: 13 = Type Weapon/Force Involved

33 = Type Injury

14. **100 Kidnaping/Abduction** (Crime Against Person)

Mandatory: 13 = Type Weapon/Force Involved

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

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

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

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

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

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

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

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

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

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

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

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

    16 = Value of Property

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

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

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

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

17. **370 Pornography/Obscene Material** (Crime Against Society)
    Mandatory: 12 = Type Criminal Activity/Gang Involvement 25 = Type of Victim (S)
18. **40A-40C Prostitution Offenses** (Crimes Against Society)
    Mandatory: 25 = Type of Victim (S)
19. **120 Robbery** (Crime Against Property)
    Mandatory: 13 = Type Weapon/Force Involved

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

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

15 = Property Description

16 = Value of Property

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

If "5" in 14 (Type Property Loss/Etc.): 15 = Property Description 16 = Value of Property 17 = Date Recovered

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

    16 = Value of Property

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

    17 = Date Recovered

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

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

    10 = Number of Premises Entered

    11 = Method of Entry

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

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

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

16 = Value of Property

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

17 = Date Recovered

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

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

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

   15 = Property Description

   16 = Value of Property

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

   17 = Date Recovered

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

   13 = Type of Weapon/Force Involved

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

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

   15 = Property Description

   16 = Value of Property

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

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

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

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

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

15 = Property Description

16 = Value of Property

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

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

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

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

15 = Property Description

16 = Value of Property

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

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

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

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

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

15 = Property Description

16 = Value of Property

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

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

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

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

15 = Property Description

16 = Value of Property

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

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

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

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

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

15 = Property Description

16 = Value of Property

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

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

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

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

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

15 = Property Description

16 = Value of Property

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

17 = Date Recovered

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

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

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

15 = Property Description

16 = Value of Property

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

17 = Date Recovered

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

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

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

16 = Value of Property

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

17 = Date Recovered

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

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

18 = Number of Stolen Motor Vehicles

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

13 = Type of Weapon/Force Involved

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

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

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

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

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

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