



Criminal Justice Information Services (CJIS) Division Uniform Crime Reporting (UCR) Program



Cargo Theft Technical Specification

Version 2.0

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Prepared by:

Law Enforcement Support Section (LESS)
Crime Statistics Management Unit (CSMU)

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Cargo Theft Electronic Data Submission Specifications

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1. Overview

Overview of a Cargo Theft Electronic Data Submission

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

This manual addresses the Cargo Theft Electronic Data Submission.

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

Manual Overview

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

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

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

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

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

2. General Record Layout

Record Layout for a Cargo Theft Electronic Data Submission

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

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

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

Cargo Theft Incident General Record Layout

Record Position	Type/Field Length	Description
Administrative Information		
1	A1	Record Indicator – must be C = <u>Cargo Theft</u>
2	A1	Report Type
3 – 8	A6	Zero Report Date
9 – 17	A9	ORI Number
18 – 29	A12	Incident Number
30 – 37	A8	Incident Date
38	A1	Report Date Indicator – must be R = <u>Report</u> , if entered
39 – 40	A2	Incident Hour
41	A1	Cleared Exceptionally Indicator – must be Y = Yes, if entered
Offense – 3 characters, occurs 5 times		
42 – 44	A3	Offense (#1)
45 – 47	A3	Offense (#2)
48 – 50	A3	Offense (#3)
51 – 53	A3	Offense (#4)
54 – 56	A3	Offense (#5)
Location Type		
57 – 58	A2	Location
Weapon/Force Involved – 3 characters, occurs 3 times		
59 – 60	A2	Type Weapon/Force Involved (#1)
61	A1	Automatic Weapon Indicator (#1)
62 – 63	A2	Type Weapon/Force Involved (#2)
64	A1	Automatic Weapon Indicator (#2)
65 – 66	A2	Type Weapon/Force Involved (#3)
67	A1	Automatic Weapon Indicator (#3)

Record Position	Type/Field Length	Description
Victim Type – 1 character, occurs 9 times (Include all applicable victim types)		
68	A1	Victim Type (#1)
69	A1	Victim Type (#2)
70	A1	Victim Type (#3)
71	A1	Victim Type (#4)
72	A1	Victim Type (#5)
73	A1	Victim Type (#6)
74	A1	Victim Type (#7)
75	A1	Victim Type (#8)
76	A1	Victim Type (#9)
Property Information – 29 characters, occurs 5 times		
77 – 78	A2	Stolen Property Description (#1)
79 – 87	A9	Stolen Property Value (#1)
88	A1	Property Recovered Indicator (#1)
89 – 96	A8	Property Recovered Date (#1)
97 – 105	A9	Property Recovered Value (#1)
106 – 134	A29	Property Information (#2)
135 – 163	A29	Property Information (#3)
164 – 192	A29	Property Information (#4)
193 – 221	A29	Property Information (#5)
Unknown Offender Indicator		
222 – 223	A2	Unknown Offender Indicator
Offender Information – 7 characters, occurs 5 times		
224 – 227	A4	Age (#1)
228	A1	Sex (#1)
229	A1	Race (#1)
230	A1	Ethnicity (#1)
231 – 237	A7	Offender Information (#2)
238 – 244	A7	Offender Information (#3)
245 – 251	A7	Offender Information (#4)
252 – 258	A7	Offender Information (#5)
Arrestee Information – 7 characters, occurs 5 times		
259 – 262	A4	Age (#1)
263	A1	Sex (#1)
264	A1	Race (#1)
265	A1	Ethnicity (#1)
266 – 272	A7	Arrestee Information (#2)
273 – 279	A7	Arrestee Information (#3)
280 – 286	A7	Arrestee Information (#4)
287 – 293	A7	Arrestee Information (#5)

3. Detailed Record Layout

Detailed Record Layout, Valid Values, and Error Messages for a Cargo Theft Electronic Data Submission

Cargo Theft Incident Detailed Record Layout			
Record Position	Type/Field Length	Mandatory	Description
Administrative Information			
1	A1	YES	<u>RECORD INDICATOR</u> C = <u>Cargo Theft</u>
		Error	Message
		001	MUST BE A VALID CODE: C
		002	MUST BE ENTERED – CANNOT BE BLANK
2	A1	YES	<u>REPORT TYPE</u> I = <u>Initial</u> A = <u>Adjustment</u> (Note: This will delete the information already on file and add the information in this record.) D = <u>Delete</u> Z = <u>Zero</u>
		Error	Message
		051	MUST BE ENTERED – CANNOT BE BLANK
		053	MUST BE A VALID CODE: I, A, D, OR Z
		055	INCIDENT NOT ON FILE FOR REPORT TYPE A OR D
		057	INCIDENT ALREADY ON FILE FOR RECORD TYPE I
3 – 8	A6	YES, WHEN REPORT TYPE = Z	<u>ZERO REPORT DATE</u> In the format of YYYYMM.
		Error	Message
		090	MUST BE ENTERED WHEN REPORT TYPE IS Z
		093	CANNOT BE ENTERED WHEN REPORT TYPE IS NOT Z
		095	CANNOT BE EARLIER THAN 01/2010, ZERO REPORT DATE =
?		097	MUST BE A VALID DATE, ZERO REPORT DATE = ?

Record Position	Type/Field Length	Mandatory	Description
Administrative Information			
9 – 17	A9	YES	<u>ORI NUMBER</u> Valid UCR ORI Number
		Error 111 114 117 118	Message MUST BE ENTERED – CANNOT BE BLANK MUST BE A VALID 9 CHARACTER ORI = ? THE LAST TWO POSITIONS OF THE PARTICIPANT’S ORI ARE INVALID ORI IN COVERED-BY OR DELETE STATUS
18 – 29	A12	YES, WHEN REPORT TYPE = I, A, D	<u>INCIDENT NUMBER</u> Valid Codes: A-Z, 0-9, hyphens For example, 89-123-SC is valid, but 89+123*SC is invalid. Left justified with BLANK right-fill.
		Error 121 123 125 127 129	Message MUST BE ENTERED FOR REPORT TYPE = I, A, OR D MUST BE BLANK FOR REPORT TYPE = Z MUST BE VALID CHARACTER COMBINATIONS: A-Z, 0-9, HYPHEN MUST BE LEFT JUSTIFIED – BLANK DETECTED IN FIRST POSITION CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS
30 – 37	A8	YES, WHEN REPORT TYPE = I, A, D	<u>INCIDENT DATE</u> In the format of YYYYMMDD. If Incident Date is unknown, enter Report Date. Refer to Incident Hour below for times occurring exactly at Midnight.
		Error 131 133 135	Message MUST BE ENTERED FOR REPORT TYPE = I, A, OR D MUST BE A VALID DATE, INCIDENT DATE = ? CANNOT BE EARLIER THAN 01/01/2010, INCIDENT DATE = ?

Record Position	Type/Field Length	Mandatory	Description
Administrative Information			
38	A1	YES, WHEN REPORT DATE IS ENTERED IN INCIDENT DATE	<u>REPORT DATE INDICATOR</u> Must be R = Report, if entered. Enter ONLY if the Report Date was entered in the Incident Date; otherwise, the field should be BLANK.
		Error 141	Message REPORT DATE INDICATOR MUST BE R OR BLANK
39 – 40	A2	NO	<u>INCIDENT HOUR</u> Enter time in military hours ONLY; do not enter minutes if hour is unknown; leave the field BLANK. If incident occurred on or between Midnight and 0059, enter 00; on or between 0100 and 0159, enter 01; on or between 2300 and 2359, enter 23; etc.
		Error 151 152	Message INCIDENT HOUR MUST BE 00 THROUGH 23 OR BLANK CONTAINS A NONNUMERIC ENTRY
41	A1	NO	<u>CLEARED EXCEPTIONALLY INDICATOR</u> Must be Y = <u>Yes</u> , if entered. Enter ONLY if the incident was cleared by exceptional means; otherwise, leave the field BLANK.
		Error 160 164	Message CLEARED EXCEPTIONALLY INDICATOR MUST BE Y OR BLANK CLEARED EXCEPTIONALLY INDICATOR MUST BE BLANK WHEN ARRESTEE DATA ARE PRESENT
Offense (3 characters, occurs 5 times)			
42 – 44	A3	YES, FOR REPORT TYPE = I, A	<u>OFFENSE (#1)</u> Valid Cargo Theft Offense Codes: 120 = <u>Robbery</u>

210 = Extortion/Blackmail
 220 = Burglary/Breaking & Entering

Record Position	Type/Field Length	Mandatory	Description
Offense (3 characters, occurs 5 times)			
<u>OFFENSE (#1)</u>			
23D = <u>Theft From Building</u>			
23F = <u>Theft From Motor Vehicle</u>			
23H = <u>All Other Larceny</u>			
240 = <u>Motor Vehicle Theft</u>			
26A = <u>False Pretenses/Swindle/Confidence Game</u>			
26B = <u>Credit Card/Automated Teller Machine Fraud</u>			
26C = <u>Impersonation</u>			
26E = <u>Wire Fraud</u>			
270 = <u>Embezzlement</u>			
510 = <u>Bribery</u>			
Error			Message
201			MUST BE ENTERED FOR REPORT TYPE = I OR A
204			MUST BE A VALID CARGO THEFT OFFENSE CODE = ?
45 – 47	A3	NO	<u>OFFENSE (#2 - #5)</u>
48 – 50	A3		Valid UCR Offense Codes:
51 – 53	A3		09A = <u>Murder and Nonnegligent Manslaughter</u>
54 – 56	A3		09B = <u>Negligent Manslaughter</u>
			100 = <u>Kidnapping/Abduction</u>
			11A = <u>Rape</u>
			11B = <u>Sodomy</u>
			11C = <u>Sexual Assault with an Object</u>
			11D = <u>Fondling</u>
			13A = <u>Aggravated Assault</u>
			13B = <u>Simple Assault</u>
			13C = <u>Intimidation</u>
			120 = <u>Robbery</u>
			200 = <u>Arson</u>
			210 = <u>Extortion/Blackmail</u>
			220 = <u>Burglary/Breaking & Entering</u>
			23A = <u>Pocket-Picking</u>
			23B = <u>Purse-snatching</u>
			23C = <u>Shoplifting</u>
			23D = <u>Theft From Building</u>
			23E = <u>Theft From Coin-Operated Machine or Device</u>
			23F = <u>Theft From Motor Vehicle</u>

23G = Theft From Motor Vehicle Parts or Accessories
 23H = All Other Larceny

Record Position	Type/Field Length	Mandatory	Description
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Offense (3 characters, occurs 5 times)

OFFENSE (#2 - #5)

240 = Motor Vehicle Theft
 250 = Counterfeiting
 26A = False Pretenses/Swindle/Confidence Game
 26B = Credit Card/Automated Teller Machine Fraud
 26C = Impersonation
 26D = Welfare Fraud
 26E = Wire Fraud
 270 = Embezzlement
 280 = Stolen Property Offenses
 290 = Destruction/Damage/Vandalism of Property
 35A = Drug/Narcotic

Violations

35B = Drug Equipment Violations
 36A = Incest
 36B = Statutory Rape
 370 = Pornography/Obscene Material
 39A = Betting/Wagering
 39B = Operating/Promoting/Assisting Gambling
 39C = Gambling Equipment Violations
 39D = Sports Tampering
 40A = Prostitution
 40B = Assisting or Promoting Prostitution
 40C = Purchasing Prostitution
 510 = Bribery
 520 = Weapon Law Violations
 64A = Human Trafficking – Commercial Sex Acts
 64B = Human Trafficking – Involuntary Servitude

Error

208 MUST BE A VALID UCR OFFENSE CODE, OFFENSE CODE = ?
 209 INCIDENT CANNOT INCLUDE DUPLICATE OFFENSE CODES

Location Type

57 – 58 A2

YES, FOR REPORT
 TYPE = I, A

LOCATION

Valid Location Codes:

Abandoned/Condemned Structure = 37

Air/Bus/Train Terminal = 01

Amusement Park = 38

Arena/Stadium/Fairgrounds/Coliseum = 39

Record Position	Type/Field Length	Mandatory	Description
			Location Type
			LOCATION
			<u>ATM Separate from Bank</u> = 40
			<u>Auto Dealership New/Used</u> = 41
			<u>Bank/Savings and Loan</u> = 02
			<u>Bar/Nightclub</u> = 03
			<u>Camp/Campground</u> = 42
			<u>Church/Synagogue/Temple/Mosque</u> = 04
			<u>Commercial/Office Building</u> = 05
			<u>Community Center</u> = 57
			<u>Construction Site</u> = 06
			<u>Convenience Store</u> = 07
			<u>Daycare Facility</u> = 44
			<u>Department/Discount Store</u> = 08
			<u>Dock/Wharf/Freight/Modal Terminal</u> = 45
			<u>Drug Store/Doctor's Office/Hospital</u> = 09
			<u>Farm Facility</u> = 46
			<u>Field/Woods</u> = 10
			<u>Gambling Facility/Casino/Race Track</u> = 47
			<u>Government/Public Building</u> = 11
			<u>Grocery/Supermarket</u> = 12
			<u>Highway/Road/Alley/Street/Sidewalk</u> = 13
			<u>Hotel/Motel, Etc.</u> = 14
			<u>Industrial Site</u> = 48
			<u>Jail/Prison/Penitentiary/Corrections Facility</u> = 15
			<u>Lake/Waterway/Beach</u> = 16
			<u>Liquor Store</u> = 17
			<u>Military Installation</u> = 49
			<u>Park/Playground</u> = 50
			<u>Parking Lot/Garage</u> = 18
			<u>Rental Storage Facility</u> = 19
			<u>Residence/Home</u> = 20
			<u>Rest Area</u> = 51
			<u>Restaurant</u> = 21
			<u>School/College</u> = 22 (valid only if you cannot use 52 & 53)
			<u>School-College/University</u> = 52
			<u>School-Elementary/Secondary</u> = 53
			<u>Service/Gas Station</u> = 23

Shelter-Mission/Homeless = 54

Shopping Mall = 55

Specialty Store = 24

Record Position	Type/Field Length	Mandatory	Description
Location Type			
LOCATION			
Tribal Lands = 56			
Other/Unknown = 25			
Error			Message
301			MUST BE ENTERED FOR REPORT TYPE = I OR A
304			MUST BE A VALID CODE, LOCATION CODE = ?
305			WARNING – LOCATION CODE 20 = RESIDENCE/HOME
Weapon/Force Involved (3 characters, occurs 3 times)			
59 – 60	A2	YES, IF THESE OFFENSE CODES ARE USED: 09A, 09B, 100, 11A, 11B, 11C, 11D, 120, 13A, 13B, 210, 520, 64A, 64B	TYPE WEAPON/FORCE INVOLVED (#1)
			Valid Weapon/Force Codes: 11 = Firearm 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm 20 = Knife/Cutting Instrument 30 = Blunt Object 35 = Motor Vehicle 40 = Personal Weapons 50 = Poison 60 = Explosives 65 = Fire/Incendiary Device 70 = Drugs/Narcotics/Sleeping Pills 85 = Asphyxiation 90 = Other 95 = Unknown 99 = None
Error			Message
404			MUST BE A VALID CODE, TYPE WEAPON/FORCE INVOLVED CODE = ?
405			TYPE WEAPON/FORCE INVOLVED MUST BE ENTERED

407 TYPE WEAPON/FORCE INVOLVED CANNOT BE ENTERED
 409 ERROR = DUPLICATE WEAPON = [value]

Record Position	Type/Field Length	Mandatory	Description
Weapon/Force Involved (3 characters, occurs 3 times)			
61	A1	NO	<u>AUTOMATIC WEAPON (AW) INDICATOR (#1)</u> Enter A = <u>Automatic</u> if the weapon above is an Automatic Firearm; otherwise, leave the field BLANK.
		Error 414 417	Message AUTOMATIC WEAPON INDICATOR MUST BE A OR BLANK TYPE WEAPON/FORCE INVOLVED MUST BE A FIREARM
62 – 63	A2	NO	<u>TYPE WEAPON/FORCE INVOLVED (#2)</u> (See TYPE WEAPON/FORCE INVOLVED #1)
			Message REPEAT TYPE WEAPON ERRORS ABOVE (404, 405, 407, 409)
64	A1	NO	<u>AUTOMATIC WEAPON (AW) INDICATOR (#2)</u> (See AW INDICATOR #1)
			Message REPEAT AW INDICATOR ERRORS ABOVE (414, 417)
65 – 66	A2	NO	<u>TYPE WEAPON/FORCE INVOLVED (#3)</u> (See TYPE WEAPON/FORCE INVOLVED #1)
			Message REPEAT TYPE WEAPON ERRORS ABOVE (404, 405, 407, 409)
67	A1	NO	<u>AUTOMATIC WEAPON (AW) INDICATOR (#3)</u> (See AW INDICATOR #1)
			Message REPEAT AW INDICATOR ERRORS ABOVE (414, 417)
Victim Type (1 character, occurs 9 times)			
68 – 76	A1	YES, FOR REPORT	<u>VICTIM TYPE</u>

TYPE = I, A

Valid Victim Type Codes:

I = Individual

B = Business

Record Position	Type/Field Length	Mandatory	Description
			Victim Type (1 character, occurs 9 times)
			<u>VICTIM TYPE</u> F = <u>Financial Institution</u> G = <u>Government</u> R = <u>Religious Organization</u> S = <u>Society/Public</u> L = <u>Law Enforcement Officer</u> O = <u>Other</u> U = <u>Unknown</u>
			NOTE: Multiple Victim Types can be entered for each incident.
			Error Message
501			MUST BE ENTERED FOR REPORT TYPE = I OR A
504			MUST BE A VALID CODE, VICTIM TYPE = ?
505			CANNOT HAVE A DUPLICATE VICTIM TYPE ENTERED
507			VICTIM TYPE MUST BE I = INDIVIDUAL
509			VICTIM TYPE MUST BE S = SOCIETY/PUBLIC
510			WARNING – VICTIM TYPE CODE OF I = INDIVIDUAL
511			VICTIM TYPE CANNOT BE S = SOCIETY/PUBLIC
			Property Information (29 characters, occurs 5 times)
77 – 78	A2	YES, FOR REPORT TYPE = I, A	<u>STOLEN PROPERTY DESCRIPTION (#1)</u> This field is used to enter the description of the property that was stolen in the Cargo Theft. NOTE: Stolen Property Description code 99 is reserved as a special category to be used by the national UCR Program to compile statistics about certain designated types of property which are the object of theft fads. The code is currently not in use by the FBI. Valid Stolen Property Description Codes: <u>Aircraft</u> = 01 <u>Aircraft Parts/Accessories</u> = 41 <u>Alcohol</u> = 02

Artistic Supplies/Accessories = 42
Automobiles = 03

Record Position	Type/Field Length	Mandatory	Description
			Property Information (29 characters, occurs 5 times)
			<u>STOLEN PROPERTY DESCRIPTION (#1)</u>
			Valid Stolen Property Description Codes:
			<u>Bicycles</u> = 04
			<u>Building Materials</u> = 43
			<u>Buses</u> = 05
			<u>Camping/Hunting/Fishing Equipment/Supplies</u> = 44
			<u>Chemicals</u> = 45
			<u>Clothes/Furs</u> = 06
			<u>Collections/Collectibles</u> = 46
			<u>Computer Hardware/Software</u> = 07
			<u>Consumable Goods</u> = 08
			<u>Credit/Debit Cards</u> = 09
			<u>Crops</u> = 47
			<u>Documents/Personal or Business</u> =
			<u>Drugs/Narcotics</u> = 10
			<u>Drug/Narcotic Equipment</u> = 11
			<u>Explosives</u> = 49
			<u>Farm Equipment</u> = 12
			<u>Firearms</u> = 13
			<u>Firearm Accessories</u> = 59
			<u>Fuel</u> = 64
			<u>Gambling Equipment</u> = 14
			<u>Heavy Construction/Industrial Equipment</u> = 15
			<u>Household Goods</u> = 16
			<u>Identity Documents</u> = 65
			<u>Identity (Intangible)</u> = 66
			<u>Jewelry/Precious Metals/Gems</u> = 17
			<u>Law Enforcement Equipment</u> = 67
			<u>Lawn/Yard/Garden Equipment</u> = 68
			<u>Livestock</u> = 18
			<u>Logging Equipment</u> = 69
			<u>Medical/Medical Lab Equipment</u> = 70
			<u>Merchandise</u> = 19
			<u>Metals, Non-Precious</u> = 71
			<u>Money</u> = 20
			<u>Musical Instruments</u> = 72

Negotiable Instruments = 21
Nonnegotiable Instruments = 22
Office-type Equipment = 23
Other Motor Vehicles = 24

Record Position	Type/Field Length	Mandatory	Description
Property Information (29 characters, occurs 5 times)			
<u>STOLEN PROPERTY DESCRIPTION (#1)</u>			
Valid Stolen Property Description Codes:			
<u>Purses/Handbags/Wallets</u> = 25			
<u>Pets</u> = 73			
<u>Photographic/Optical Equipment</u> = 74			
<u>Portable Electronic Communications</u> = 75			
<u>Radios/TVs/VCRs</u> = 26			
<u>Recordings – Audio/Visual</u> = 27			
<u>Recreational/Sports Equipment</u> = 76			
<u>Recreational Vehicles</u> = 28			
<u>Structures-Single Occupancy Dwellings</u> = 29			
<u>Structures – Other Dwellings</u> = 30			
<u>Structures – Other Commercial/Business</u> = 31			
<u>Structures – Industrial/Manufacturing</u> = 32			
<u>Structures – Public/Community</u> = 33			
<u>Structures – Storage</u> = 34			
<u>Structures – Other</u> = 35			
<u>Tools</u> = 36			
<u>Trailers</u> = 78			
<u>Trucks</u> = 37			
<u>Vehicle Parts/Accessories</u> = 38			
<u>Watercraft</u> = 39			
<u>Watercraft Equipment/Parts/Accessories</u> = 79			
<u>Weapons-Other</u> = 80			
<u>Other</u> = 77			
<u>Pending Inventory</u> = 88			
<u>(BLANK)</u> = 99			
Error Message			
601			MUST BE ENTERED FOR REPORT TYPE = I OR A
604			MUST BE A VALID CODE, PROPERTY DESCRIPTION CODE = ?
608			WARNING – PROPERTY CODE = 99
79 – 87	A9	YES, FOR REPORT TYPE = I, A	<u>STOLEN PROPERTY VALUE (#1)</u> Right justified with zero left-fill (in whole dollars). Do NOT

enter cents as this will increase the value by a factor of 100.

Record Position	Type/Field Length	Mandatory	Description
Property Information (29 characters, occurs 5 times)			
<u>STOLEN PROPERTY VALUE (#1)</u>			
NOTE: If the value is unknown, one dollar (\$1.00), which means unknown, i.e., 1 = <u>Unknown</u> , should be entered.			
A		Error	Message
		620	MUST BE ENTERED FOR REPORT TYPE = I OR
		621	MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL
		622	CONTAINS A NONNUMERIC ENTRY
		623	WARNING – STOLEN VALUE EXCEEDS \$1,000,000
		624	PROPERTY VALUE OF ZERO IS NOT ALLOWED
		625	PROPERTY VALUE MUST BE ZERO
		626	CANNOT ENTER VALUE WITHOUT PROPERTY DESCRIPTION
88	A1	NO	<u>PROPERTY RECOVERED INDICATOR (#1)</u>
			Enter Y = <u>Yes</u> if property was recovered; otherwise the field should be BLANK.
			Error
			631
			633
			Message
			MUST BE ENTERED IF PROPERTY RECOVERED
			PROPERTY RECOVERED INDICATOR MUST BE Y OR BLANK
89 – 96	A8	NO	<u>PROPERTY RECOVERED DATE (#1)</u>
			In the format of YYYYMMDD.
			Error
			641
			643
			Message
			MUST BE A VALID DATE, PROPERTY RECOVERED DATE = ?
			MUST BE ENTERED IF PROPERTY RECOVERED INDICATOR = Y
			645
			CANNOT BE EARLIER THAN 01/01/2010, PROPERTY RECOVERED DATE = ?
			646
			CANNOT BE EARLIER THAN INCIDENT DATE
			647
			PROPERTY DESCRIPTION MUST EXIST IF DATE IS ENTERED

97 – 105 A9 NO

PROPERTY RECOVERED VALUE (#1)

Right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100.

Record Position	Type/Field Length	Mandatory	Description
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Property Information (29 characters, occurs 5 times)

PROPERTY RECOVERED VALUE (#1)

NOTE: If the value is unknown, one dollar (\$1.00), which means unknown, i.e., 1 = Unknown, should be entered.

Error

Message

651 MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL
652 CONTAINS A NONNUMERIC ENTRY
653 PROPERTY RECOVERED INDICATOR MUST BE Y TO
 ENTER VALUE
654 RECOVERED VALUE EXCEEDS STOLEN VALUE
655 PROPERTY DESCRIPTION MUST EXIST IF RECOVERED
 VALUE IS ENTERED

106 – 134 A29

Property Information (#2)

135 – 163 A29

Property Information (#3)

164 – 192 A29

Property Information (#4)

193 – 221 A29

Property Information (#5)

Message

REPEAT PROPERTY INFORMATION ERRORS ABOVE
(601–655)

Unknown Offender Indicator

222 – 223 A2 NO

UNKNOWN OFFENDER INDICATOR

Must be 00 = Unknown if entered; otherwise, leave the field BLANK. Enter only if no information is known about the offender.

Error

Message

702 UNKNOWN OFFENDER INDICATOR MUST BE 00 OR BLANK
705 CANNOT BE PRESENT WHEN CLEARED EXCEPTIONALLY

Record Position	Type/Field Length	Mandatory	Description
Offender Information (7 characters, occurs 5 times)			
224 – 227	A4	YES, WHEN UNKNOWN OFFENDER INDICATOR IS BLANK	<u>AGE (#1)</u> For an exact age, use only positions 224-225 (leave 226-227 BLANK). If Age is 01-98, enter exact age. If Age is over 98, enter 99. If Age is unknown, enter 00. For an age range such as 25 to 30 years, use positions 224-227 and enter 2530. The average age in whole numbers will be stored (decimal truncated).
		Error	Message
		710	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK
		711	MUST BE NUMERIC ENTRY OF 00-99
		712	EXACT AGE MUST BE IN FIRST TWO POSITIONS
		713	AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS
		714	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE
		715	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
		716	WARNING – OFFENDER AGE IS 99
228	A1	YES, WHEN UNKNOWN OFFENDER INDICATOR IS BLANK	<u>SEX (#1)</u> M = <u>Male</u> F = <u>Female</u> U = <u>Unknown</u>
		Error	Message
		723	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK
		724	MUST BE VALID CODE: M, F, OR U
		725	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
229	A1	YES, WHEN UNKNOWN OFFENDER	<u>RACE (#1)</u> W = <u>White</u> B = <u>Black or African</u>
<u>American</u>		INDICATOR IS BLANK	I = <u>American Indian or Alaska Native</u> A = <u>Asian</u> P = <u>Native Hawaiian or Other Pacific Islander</u> U = <u>Unknown</u>
		Error	Message
		733	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR

IS BLANK

Record Position	Type/Field Length	Mandatory	Description
Offender Information (7 characters, occurs 5 times)			
<u>RACE (#1)</u>			
Error			Message
734			MUST BE VALID CODE: W, B, I, A, P, U
735			CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
230	A1	NO	<u>ETHNICITY (#1)</u> H = <u>Hispanic or Latino</u> N = <u>Not Hispanic or Latino</u> U = <u>Unknown</u>
Error			Message
744			MUST BE VALID CODE: H, N, OR U
745			CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
231 – 237	A7		Offender Information (#2)
238 – 244	A7		Offender Information (#3)
245 – 251	A7		Offender Information (#4)
252 – 258	A7		Offender Information (#5)
			Message REPEAT OFFENDER INFORMATION ERRORS ABOVE (710-745)
Arrestee Information (7 characters, occurs 5 times)			
<u>ARRESTEE INFORMATION GROUP</u>			
Error			Message
801			NUMBER OF ARRESTEES EXCEED THE NUMBER OF OFFENDERS
259 – 262	A4	NO	<u>AGE (#1)</u> For an exact age, use only positions 259-260 (leave 261-262 BLANK). If Age is 01-98, enter exact age. If Age is over 98, enter 99. If Age is unknown, enter 00. For an age range such as 25 to 30 years, use positions 259-262 and enter 2530. The average age in whole numbers will be stored (decimal truncated).

Record Position	Type/Field Length	Mandatory	Description
Arrestee Information (7 characters, occurs 5 times)			
<u>AGE (#1)</u>			
		Error	Message
		811	MUST BE NUMERIC ENTRY OF 00-99
		813	EXACT AGE MUST BE IN FIRST TWO POSITIONS
		814	AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS
		815	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE
		816	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
		817	WARNING – ARRESTEE AGE IS 99
		819	CANNOT BE BLANK IF SEX = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT
263	A1	NO	<u>SEX (#1)</u> M = <u>Male</u> F = <u>Female</u>
		Error	Message
		824	MUST BE VALID CODE: M OR F
		825	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
		826	CANNOT BE BLANK IF AGE = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT
264	A1	NO	<u>RACE (#1)</u> W = <u>White</u> B = <u>Black or African American</u> I = <u>American Indian or Alaska Native</u> A = <u>Asian</u> P = <u>Native Hawaiian or Other Pacific Islander</u> U = <u>Unknown</u>
		Error	Message
		834	MUST BE VALID CODE: W, B, I, A, P, U
		835	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
		836	CANNOT BE BLANK IF AGE = ?, SEX = ?, OR ETHNICITY = ? IS PRESENT
265	A1	NO	<u>ETHNICITY (#1)</u> H = <u>Hispanic or Latino</u> N = <u>Not Hispanic or Latino</u>

U =

Unknown

Record Position	Type/Field Length	Mandatory	Description
Arrestee Information (7 characters, occurs 5 times)			
<u>ETHNICITY (#1)</u>			
Error			Message
844			MUST BE VALID CODE: H, N, OR U
845			CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
266 – 272	A7		Arrestee Information (#2)
273 – 279	A7		Arrestee Information (#3)
280 – 286	A7		Arrestee Information (#4)
287 – 293	A7		Arrestee Information (#5)
			Message
			REPEAT ARRESTEE INFORMATION ERRORS ABOVE (811-845)

4. Error Reporting

Overview of Cargo Theft Error Reporting

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

Error Report for a Cargo Theft Electronic Data Submission

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

Figure 1

```
*****DATA PROCESSED ON: 11/04/11 08:00:00 *****
```

Error Record Layout for a Cargo Theft Electronic Data Submission

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

Figure 2

Cargo Theft Incident Error Record Layout

Record Position	Type/Field Length	Description
1 – 9	A9	ORI Number
10 – 21	A12	Incident Number
22 – 25	A4	Year (Year of incident or zero report year)
26	A1	Record Type (Type of record in error: I, A, D, Z)
27 – 38	A12	Error Data (Data that generated the error)
39 – 166	A128	Error Message
167 – 169	A3	Error Number

5. Error Messages

Cargo Theft Electronic Data Submission Error Messages in Numerical Order

Cargo Theft Incident Error Messages

Error Number	Error Message
Administrative Information Errors	
001	MUST BE A VALID CODE: C Record Indicator must be entered as C = Cargo Theft.
002	MUST BE ENTERED – CANNOT BE BLANK Record Indicator must be entered; it is required.
051	MUST BE ENTERED – CANNOT BE BLANK Report Type must be entered; it is required.
053	MUST BE A VALID CODE: I, A, D, OR Z Any Report Type other than Initial (I), Adjustment (A), Delete (D), or Zero (Z) will generate an error.
055	INCIDENT NOT ON FILE FOR REPORT TYPE A OR D An incident report was submitted with Report Type = A or D. However, the incident to be adjusted or deleted is not on file in the FBI's Cargo Theft database.
057	INCIDENT ALREADY ON FILE FOR RECORD TYPE I An incident report was previously added to the FBI's Cargo Theft database and is presently on file. Another incident was processed with the same ORI Number and Incident Number, resulting in this error.
090	MUST BE ENTERED WHEN REPORT TYPE IS Z When Report Type is Z, Zero Report Date must be entered.
093	CANNOT BE ENTERED WHEN REPORT TYPE IS NOT Z Zero Report Date can only be entered when Report Type is Z.
095	CANNOT BE EARLIER THAN 01/2010, ZERO REPORT DATE = ? Zero Report Date was entered in positions 3-8 that is earlier than January 2010, the month the FBI began collecting Cargo Theft data.

Error Number	Error Message
Administrative Information Errors	
097	MUST BE A VALID DATE, ZERO REPORT DATE = ? Zero Report Date was entered and did not have 6 numeric digits in the format YYYYMM.
111	MUST BE ENTERED – CANNOT BE BLANK ORI Number must be entered; it is required.
114	MUST BE A VALID 9 CHARACTER ORI = ? ORI Number must be a valid 9-character UCR ORI Number.
117	THE LAST TWO POSITIONS OF THE PARTICIPANT’S ORI ARE INVALID ORI Number must be a valid 9-character UCR ORI Number. In this submission, the last two positions were entered incorrectly.
118	ORI IN COVERED-BY OR DELETE STATUS ORI Number must not be in Covered-by or Delete Status in the FBI database.
121	MUST BE ENTERED FOR REPORT TYPE = I, A, OR D Incident Number must be entered for Report Type I, A, or D.
123	MUST BE BLANK FOR REPORT TYPE = Z Incident Number cannot be entered for Report Type Z.
125	MUST BE VALID CHARACTER COMBINATIONS: A-Z, 0-9, OR HYPHEN Incident Number can only have character combinations of A-Z, 0-9, or hyphen. For example, 89-123-SC is valid, but 89+123*SC is invalid.
127	MUST BE LEFT JUSTIFIED – BLANK DETECTED IN FIRST POSITION Incident Number must be left-justified with BLANK right-fill. Since the number is less than 12 characters, it must begin in the first position of the field. One or more blanks were entered starting in the first position followed by the data.
129	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS Incident Number contains embedded blanks between the first and last significant characters.
131	MUST BE ENTERED FOR REPORT TYPE = I, A, OR D Incident Date must be entered for I, A, or D reports.

Error Number	Error Message
Administrative Information Errors	
133	MUST BE A VALID DATE, INCIDENT DATE = ? Incident Date must be a valid date with 8 numeric digits in the format YYYYMMDD. Note: If Incident Date is unknown, enter Report Date and Report Date Indicator.
135	CANNOT BE EARLIER THAN 01/01/2010, INCIDENT DATE = ? Incident Date cannot be earlier than 01/01/2010. This applies to all I, A, and D reports. This beginning date will eliminate dates that are known to be obviously incorrect since the FBI UCR Program began accepting Cargo Theft data on this date.
141	REPORT DATE INDICATOR MUST BE R OR BLANK This field must be BLANK if the Incident Date is known. If Incident Date is unknown, then Report Date would be entered in the Incident Date field and Report Date Indicator would be entered as R.
151	INCIDENT HOUR MUST BE 00 THROUGH 23 OR BLANK Incident Hour must be a numeric entry of 00-23 or BLANK.
152	CONTAINS A NONNUMERIC ENTRY If Incident Hour is entered, it must be 00-23. If the incident occurred on or between Midnight and 0059, enter 00; on or between 0100 and 0159, enter 01; on or between 2300 and 2359, enter 23; etc. Note: If the incident occurred at exactly Midnight, this should be considered the next day (i.e., as if the crime occurred at 1 minute past Midnight).
160	CLEARED EXCEPTIONALLY INDICATOR MUST BE Y OR BLANK Cleared Exceptionally Indicator must be Y = <u>YES</u> or BLANK. Any code in the Cleared Exceptionally Indicator other than Y or BLANK will generate an error.
164	CLEARED EXCEPTIONALLY INDICATOR MUST BE BLANK WHEN ARRESTEE DATA ARE PRESENT Incident reports submitted with Arrestee Information must have a BLANK in Cleared Exceptionally Indicator.
Offense Errors	
201	MUST BE ENTERED FOR REPORT TYPE = I OR A Offense data must be entered for Report Type I or A.

Error Number	Error Message
Offense Errors	
204	MUST BE A VALID CARGO THEFT OFFENSE CODE = ? Offense #1 contains a code that is not specified as a valid Cargo Theft Offense code.
208	MUST BE A VALID UCR OFFENSE CODE, OFFENSE CODE = ? Incident contains a code that is not specified as a valid UCR Offense code.
209	INCIDENT CANNOT INCLUDE DUPLICATE OFFENSE CODES Incident contains multiple offense codes. When more than one offense code is entered, none can be duplicate codes.
Location Type Errors	
301	MUST BE ENTERED FOR REPORT TYPE = I OR A Location Type must be entered for Report Type I or A.
304	MUST BE A VALID CODE, LOCATION CODE = ? Incident contains a code that is not specified as a valid Location Type.
305	WARNING – LOCATION CODE 20 = RESIDENCE/HOME This is a warning message only. Most Cargo Theft offenses will not take place at a 20 = <u>Residence/Home</u> . The participant should check to see if the code in Location Type was entered as a data entry error or if the code is correct.
Type Weapon/Force Involved Errors	
404	MUST BE A VALID CODE, TYPE WEAPON/FORCE INVOLVED CODE = ? The code in Type Weapon/Force Involved is not specified as a valid code.
405	TYPE WEAPON/FORCE INVOLVED MUST BE ENTERED Type Weapon/Force Involved must be entered if the incident contains the following offense codes: 09A = <u>Murder and Nonnegligent Manslaughter</u> 09B = <u>Negligent Manslaughter</u> 100 = <u>Kidnapping/Abduction</u> 11A = <u>Forcible Rape</u> 11B = <u>Forcible Sodomy</u> 11C = <u>Sexual Assault with an Object</u> 11D = <u>Forcible Fondling</u> 120 = <u>Robbery</u> 13A = <u>Aggravated Assault</u>

Error Number	Error Message
Type Weapon/Force Involved Errors	
405	TYPE WEAPON/FORCE INVOLVED MUST BE ENTERED 13B = <u>Simple Assault</u> 210 = <u>Extortion/Blackmail</u> 520 = <u>Weapon Law Violations</u> 64A = <u>Human Trafficking – Commercial Sex Acts</u> 64B = <u>Human Trafficking – Involuntary Servitude</u>
407	TYPE WEAPON/FORCE INVOLVED CANNOT BE ENTERED Type Weapon/Force Involved can only be entered if the incident contains the following offense code(s): 09A = <u>Murder and Nonnegligent Manslaughter</u> 09B = <u>Negligent Manslaughter</u> 100 = <u>Kidnapping/Abduction</u> 11A = <u>Forcible Rape</u> 11B = <u>Forcible Sodomy</u> 11C = <u>Sexual Assault with an Object</u> 11D = <u>Forcible Fondling</u> 120 = <u>Robbery</u> 13A = <u>Aggravated Assault</u> 13B = <u>Simple Assault</u> 210 = <u>Extortion/Blackmail</u> 520 = <u>Weapon Law Violations</u> 64A = <u>Human Trafficking – Commercial Sex Acts</u> 64B = <u>Human Trafficking – Involuntary Servitude</u>
409	ERROR = DUPLICATE WEAPON = [value] Incident contains multiple codes in Type Weapon/Force Involved. When more than one code is entered, none can be duplicate codes.
414	AUTOMATIC WEAPON INDICATOR MUST BE A OR BLANK Automatic Weapon Indicator must be A or BLANK. In this case, a value other than the two mentioned was entered.
417	TYPE WEAPON/FORCE INVOLVED MUST BE A FIREARM Automatic Weapon Indicator is only valid with the following Type Weapon/Force Involved codes: 11 = <u>Firearm</u> 12 = <u>Handgun</u> 13 = <u>Rifle</u> 14 = <u>Shotgun</u> 15 = <u>Other Firearm</u>

Error Number	Error Message
Victim Type Errors	
501	MUST BE ENTERED FOR REPORT TYPE = I OR A Victim Type must be entered for Report Type I and A.
504	MUST BE A VALID CODE, VICTIM TYPE = ? The code in Victim Type is not specified as a valid code.
505	CANNOT HAVE A DUPLICATE VICTIM TYPE ENTERED Incident contains multiple Victim Type codes. When more than one code is entered, none can be duplicate codes.
507	VICTIM TYPE MUST BE I = INDIVIDUAL Incident contains an Offense code of 09A, 09B, 100, 11A, 11B, 11C, 11D, 13A, 13B, 13C, 36A, 36B, 64A, or 64B but Victim Type is not I = <u>Individual</u> .
509	VICTIM TYPE MUST BE S = SOCIETY/PUBLIC Incident contains an offense code of 35A, 35B, 370, 39A, 39B, 39C, 39D, 40A, 40B, 40C, or 520, but Victim Type is not S = <u>Society/Public</u> .
510	WARNING – VICTIM TYPE CODE OF I = INDIVIDUAL <u>This is a warning message only.</u> Most victims of Cargo Theft will not be an I = <u>Individual</u> . The participant should determine if the code entered in Victim Type is a data entry error or if the code is correct.
511	VICTIM TYPE CANNOT BE S = SOCIETY/PUBLIC Incident must contain an Offense code of 35A, 35B, 370, 39A, 39B, 39C, 39D, 40A, 40B, 40C, or 520 when Victim Type is S = <u>Society/Public</u> .
Property Information Errors	
601	MUST BE ENTERED FOR REPORT TYPE = I OR A Stolen Property Description must be entered for Report Type I or A.
604	MUST BE A VALID CODE, PROPERTY DESCRIPTION CODE = ? The code in Property Description is not specified as a valid code.
608	WARNING – PROPERTY CODE = 99 <u>This is a warning message only.</u> Stolen Property Description 99 = <u>(BLANK)</u> is reserved as a special category to be used by the national UCR Program to compile statistics about certain designated types of property that are the objects of theft fads. The code is currently not in use by the FBI.

Error Number	Error Message
Property Information Errors	
620	MUST BE ENTERED FOR REPORT TYPE = I OR A Stolen Property Value must be entered for Report Type I or A.
621	MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL Stolen Property Value must be right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100. NOTE: If the value is unknown, one dollar (\$1.00), which means unknown, i.e., 1 = <u>Unknown</u> , should be entered.
622	CONTAINS A NONNUMERIC ENTRY Stolen Property Value must be a numeric entry.
623	WARNING – STOLEN VALUE EXCEEDS \$1,000,000 <u>This is a warning message only.</u> Stolen Property Value exceeds an FBI-assigned threshold amount. The participant should check to see if the value entered is a data entry error or if the value is correct. For example, if the value of stolen property is \$12,000.99, but is inadvertently entered as \$1,200,099, a warning message is generated. In this case, the cents were entered as whole dollars.
624	PROPERTY VALUE OF ZERO IS NOT ALLOWED Stolen Property Value of zero was entered; zero (0) value can <i>only</i> be entered for Stolen Property Description codes: 09, 22, 48, 65, 66, 77, and 99.
625	PROPERTY VALUE MUST BE ZERO Stolen Property Value other than zero (0) was entered; Stolen Property Value <i>must</i> be zero (0) for Stolen Property Description codes: 09, 22, 48, 65, and 66.
626	CANNOT ENTER VALUE WITHOUT PROPERTY DESCRIPTION Stolen Property Value was entered but Property Description was not.
627	PENDING INVENTORY MUST HAVE STOLEN VALUE OF \$1 Property Description is 88 = <u>Pending Inventory</u> , but Stolen Property Value is not \$1. Determine which of the entries is correct.
631	MUST BE ENTERED IF PROPERTY RECOVERED A date was entered for Property Recovered Date, but Property Recovered Indicator was BLANK. Property Recovered Indicator must be Y = <u>Yes</u> if Property Recovered Date is entered.

Error Number	Error Message
Property Information Errors	
633	PROPERTY RECOVERED INDICATOR MUST BE Y OR BLANK Property Recovered Indicator must be Y = <u>Yes</u> or BLANK. Any code in Property Recovered Indicator other than Y or BLANK will generate an error.
641	MUST BE A VALID DATE, PROPERTY RECOVERED DATE = ? A date was entered for Property Recovered Date that did not have 8 numeric digits in the format YYYYMMDD.
643	MUST BE ENTERED IF PROPERTY RECOVERED INDICATOR = Y Property Recovered Indicator was Y = <u>Yes</u> , but Property Recovered Date was BLANK.
645	CANNOT BE EARLIER THAN 01/01/2010, PROPERTY RECOVERED DATE = ? Property Recovered Date cannot be earlier than 01/01/2010, the day the FBI's UCR Program began accepting Cargo Theft data.
646	CANNOT BE EARLIER THAN INCIDENT DATE Property Recovered Date was entered which is earlier than the Incident Date.
647	PROPERTY DESCRIPTION MUST EXIST IF DATE IS ENTERED Property Recovered Date was entered, but Property Description was not.
651	MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL Property Recovered Value must be right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100. NOTE: If the value is unknown, one dollar (\$1.00), which means unknown, i.e., 1 = <u>Unknown</u> , should be entered.
652	CONTAINS A NONNUMERIC ENTRY Property Recovered Value must be a numeric entry.
653	PROPERTY RECOVERED INDICATOR MUST BE Y TO ENTER VALUE Property Recovered Value was entered, but the Property Recovered Indicator was BLANK. Property Recovered Indicator must be Y = <u>Yes</u> if Property Recovered Value is entered.
654	RECOVERED VALUE EXCEEDS STOLEN VALUE The value entered in Property Recovered Value is greater than the value entered in Stolen Property Value.

Error Number	Error Message
Property Information Errors	
655	PROPERTY DESCRIPTION MUST EXIST IF RECOVERED VALUE IS ENTERED A value was entered in Property Recovered Value, but Property Description was not entered.
Offender Information Errors	
702	UNKNOWN OFFENDER INDICATOR MUST BE 00 OR BLANK Unknown Offender Indicator must be 00 = <u>Unknown</u> , if entered, or BLANK. Enter ONLY if no information is known about the offender.
705	CANNOT BE PRESENT WHEN CLEARED EXCEPTIONALLY Unknown Offender Indicator cannot be 00 = <u>Unknown</u> if Cleared Exceptionally Indicator is Y = <u>Yes</u> .
710	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK Age of Offender must be entered when the Unknown Offender Indicator is BLANK.
711	MUST BE NUMERIC ENTRY OF 00-99 Age of Offender must be a numeric entry of 00–99.
712	EXACT AGE MUST BE IN FIRST TWO POSITIONS Age of Offender contains data but is not left-justified. A single 2-character age must be in positions 224-225 (leave 226-227 BLANK) and enter age in years as 01-98, 99, or 00. For an age range such as 25-30 years, use positions 224-227 and enter 2530. The average age, rounded down, will be stored.
713	AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS Age of Offender was entered as an age-range, therefore, the first age component cannot be 00 = <u>Unknown</u> .
714	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE Age of Offender was entered as an age range. Accordingly, the first age component must be less than the second age.
715	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Age of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .

Error Number	Error Message
Offender Information Errors	
716	WARNING – OFFENDER AGE IS 99 <u>This is a warning message only.</u> Age of Offender was entered as 99 = <u>Over 98 Years Old</u> . The participant should check to see if the value entered is a data entry error, or if the value is correct.
723	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK Sex of Offender must be entered when Unknown Offender Indicator is BLANK.
724	MUST BE VALID CODE: M, F, OR U The code entered for Sex of Offender is not a valid FBI UCR code. Enter M = <u>Male</u> , F = <u>Female</u> , or U = <u>Unknown</u> .
725	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Sex of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .
733	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK Race of Offender must be entered when Unknown Offender Indicator is BLANK.
734	MUST BE VALID CODE: W, B, I, A, P, U The code entered for Race of Offender is not a valid FBI UCR Code. Enter W = <u>White</u> , B = <u>Black or African American</u> , I = <u>American Indian or Alaska Native</u> , A = <u>Asian</u> , P = <u>Native Hawaiian or Other Pacific Islander</u> , or U = <u>Unknown</u> .
735	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Race of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .
744	MUST BE VALID CODE: H, N, OR U The code entered for Ethnicity of Offender is not a valid FBI UCR code. Enter H = <u>Hispanic or Latino</u> , N = <u>Not Hispanic or Latino</u> , or U = <u>Unknown</u> .
745	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Ethnicity of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .

Error Number	Error Message
Arrestee Information Errors	
801	NUMBER OF ARRESTEES EXCEED THE NUMBER OF OFFENDERS The number of arrestees entered was greater than the number of offenders. Enter additional offenders.
811	MUST BE NUMERIC ENTRY OF 00-99 Age of Arrestee must be a numeric entry of 00–99.
813	EXACT AGE MUST BE IN FIRST TWO POSITIONS Age of Arrestee contains data but is not left-justified. A single 2-character age must be in positions 259-260 (leave 261-262 BLANK) and enter age in years as 01-98, 99, 00. For an age range such as 25-30 years, use positions 259-262 and enter 2530. The average age, rounded down, will be stored.
814	AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS Age of Arrestee was entered as an age-range; therefore, the first age component cannot be 00 = <u>Unknown</u> .
815	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE Age of Arrestee was entered as an age range. Accordingly, the first age component must be less than the second age.
816	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Age of Arrestee cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .
817	WARNING – ARRESTEE AGE IS 99 <u>This is a warning message only.</u> Age of Arrestee was entered as 99 = <u>Over 98 Years Old</u> . The submitter should verify that this is the correct age classification.
819	CANNOT BE BLANK IF SEX = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT Sex, Race, and/or Ethnicity of Arrestee was entered, however, Age was BLANK. Enter Age of Arrestee, if known. If Age of Arrestee is unknown, enter 00 = <u>Unknown</u> .
824	MUST BE VALID CODE: M OR F Sex of Arrestee is not a valid FBI UCR code. Enter M = <u>Male</u> or F = <u>Female</u> .
825	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Sex of Arrestee cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .

Error Number	Error Message
Arrestee Information Errors	
826	CANNOT BE BLANK IF AGE = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT Age, Race, and/or Ethnicity of Arrestee was entered, however, Sex of Arrestee was BLANK. Enter Sex of Arrestee.
834	MUST BE VALID CODE: W, B, I, A, P, U Race of Arrestee is not a valid FBI UCR code. Enter W = <u>White</u> , B = <u>Black or African American</u> , I = <u>American Indian or Alaska Native</u> , A = <u>Asian</u> , P = <u>Native Hawaiian or Other Pacific Islander</u> , or U = <u>Unknown</u> .
835	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Race of Arrestee cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .
836	CANNOT BE BLANK IF AGE = ?, SEX = ?, OR ETHNICITY = ? IS PRESENT Age, Sex, and/or Ethnicity of Arrestee was entered, however, Race of Arrestee was BLANK. Enter Race of Arrestee, if known. If Race of Arrestee is unknown, enter U = <u>Unknown</u> .
844	MUST BE VALID CODE: H, N, OR U Ethnicity of Arrestee is not a valid FBI UCR code. Enter H = <u>Hispanic or Latino</u> , N = <u>Not Hispanic or Latino</u> , or U = <u>Unknown</u> .
845	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN Ethnicity of Arrestee cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u> .