2025.1.1 Virginia Incident-Based Reporting System Technical Specification

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CHANGE DESCRIPTION FORM

Revision	Change Description	Date
1.0	UCRRP Initial Release	04/16/2012
1.0	Attaching CJIS Template and formatting.	08/27/2013
1.1	2015 Bias Motivation Code Additions	09/17/2014
2.0	See Appendix for all new changes	07/10/2015
2.0	Edit/format to CJIS Template	10/16/2015
2.0	Review for Security	10/27/2015
2.0	Adjustments from Security	10/28/2015
2.1	Correction of Missing Information	11/03/2015
2.1	Edit/format correction to CJIS template	11/03/2015
3.0	Business rules updates, verification, and formatting	7/18/2016 8/15/2015
3.1	Technical Changes	1/09/2017
3.2	Alignment with user manual (version 2.0).	8/30/2017
2019.0	2019 Additions	03/22/2018
2019.1	UCR-TR Modifications	06/30/2018
2019.1	Modification to Data Quality Warning Numbers 1401-1403, 1608, and 1708	07/16/2018
2019.1	Modification to Table 3-2 for Error 085	07/16/2018
2019.1.1	Addition of UCR Group B Code 90M Layout Update	10/21/2021
2023.0	UCR Modifications	6/30/2023
2023.1	FBI and Virginia specific updates	7/1/2024
2023.1.1	Correction to Data Element 20	7/1/2024
2025.1	FBI and Virginia specific updates	1/1/2026
2025.1.1	Corrections to 2025.1	1/1/2026

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VERSION 2025.1.1 CHANGE DESCRIPTION DETAILS

Section	Data Element or Error	Change Description
2.2.1		Change offense segment length to 0084
3.3.3.15	Data Element 34	Updated to include Data Element 66 Special Case Indicators
3.3.3.15	Data Element 66	Addition of Special Case Indicator
3.3.3.3	Data Element 8	Updated Data Element 8 to add R = Drone/Unmanned aircraft system.
3.3.3.8	Data Element 12	Updates made to Data element 12 Error 219.
3.3.3.8	Data Element 12	Updates made to Data element 12 Error 220.
3.3.3.9	Data Element 13	Updated Data Element 13, Data Value 90=Other to include deadly, dangerous, communicable diseases.
3.3.4.3	Data Element 16	Added error code 301
3.3.5.14	Data Element 33	Updated Data Element 33 to reflect 09A = Murder and Nonnegligent Manslaughter, 09B = Negligent Manslaughter, 09C= Justifiable Homicide.
3.3.5.16	Data Element 35	Updated Data Element 35 – Relationship of Victim to Offender to include CO = Cohabitant (non-intimate relationship), FP = Victim was Foster Parent, and FC = Victim was Foster Child.
3.3.5.16	Data Element 35	Added FP foster parent/ FC foster child code to Error 554 in two locations.
3.3.6.2	Data Element 37	Added FP foster parent/ FC foster child code to Error 554 in two locations.
3.3.7.3	Date Element 42	Removed business rule 618.
5.3		Updated Data Quality Checks warning 1413 – Warning – Child/Parent Relationships with Possible Age Problems to include FP = Victim was Foster Parent and FC = Victim was Foster Child.
Multiple Sections	Error 058	Made inactive.
Multiple Sections	Error 060	Made inactive.
Multiple Sections	Error 106	Made inactive.
Multiple Sections	Error 118	Made inactive.
Multiple Sections	Error 1204	Updated message.
Multiple Sections	Error 1209	Updated message.
Multiple Sections	Error 1303	Updated message.
Multiple Sections	Error 1310	Updated message.
Multiple Sections	Error 1312	Updated message.
Multiple Sections	Error 1407	Updated message.
Multiple Sections	Error 1508	Updated message.
Multiple Sections	Error 153	Updated message.
Multiple Sections	Error 198	Made inactive.
Multiple Sections	Error 199	Made inactive.
Multiple Sections	Error 201	Updated message.
Multiple Sections	Error 204	Updated message.
Multiple Sections	Error 206	Updated message.
Multiple Sections	Error 207	Updated message.

Section	Data Element or Error	Change Description
Multiple Sections	Error 219	Updated message.
Multiple Sections	Error 220	Updated message.
Multiple Sections	Error 221	Updated message.
Multiple Sections	Error 222	Updated message.
Multiple Sections	Error 255	Updated message.
Multiple Sections	Error 258	Changed to warning.
Multiple Sections	Error 264	Updated message.
Multiple Sections	Error 265	Changed to warning.
Multiple Sections	Error 359	Updated message.
Multiple Sections	Error 361	Updated message.
Multiple Sections	Error 372	Updated message.
Multiple Sections	Error 383	Changed to warning.
Multiple Sections	Error 452	Updated message.
Multiple Sections	Error 453	Updated message.
Multiple Sections	Error 458	Updated message.
Multiple Sections	Error 464	Updated message.
Multiple Sections	Error 468	Updated message.
Multiple Sections	Error 472	Updated message.
Multiple Sections	Error 475	Changed to warning.
Multiple Sections	Error 480	Changed to warning.
Multiple Sections	Error 481	Updated message.
Multiple Sections	Error 484	Made inactive.
Multiple Sections	Error 485	Made inactive.
Multiple Sections	Error 486	Updated message.
Multiple Sections	Error 552	Updated message.
Multiple Sections	Error 558	Updated error message.
Multiple Sections	Error 559	Updated message.
Multiple Sections	Error 661	Updated message.
Multiple Sections	Error 718	Removed error code 718.
Multiple Sections	Error 934	Updated verbiage from deleted to dormant.
Multiple Sections		Updated verbiage to replace “Fondling” with “Criminal Sexual Contact”.

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1 BACKGROUND

This *National Incident-Based Reporting System (NIBRS) Technical Specification* has been developed in accordance with the Federal Bureau of Investigation's (FBI's) UCR Program. The UCR system will support the FBI's ability to collect, analyze, and report on national crime statistics.

The UCR system includes functionality to process NIBRS data submitted in Extensible Markup Language (XML) format. However, to minimize impacts on law enforcement agencies (LEAs) that participate in the FBI's UCR Program, the UCR system will continue to accept data submissions in the legacy NIBRS flat-file formats. This specification captures the requirements for the legacy NIBRS position-based flat-file format in alignment with technical aspects and documentation identified below:

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

The new UCR system will be able to accept data that is more than two years old, thus eliminating the need for window submissions. If you are upgrading or modifying your Records Management System (RMS), do not code for Windows Submissions. The system will still accept Window Submissions; however, the optimal way to submit is to delete the old incident first then add the new incident with all of the updated information. Some of the information captured in the documents referenced above has not been included in this specification since it pertains to policy and user training and not to the technical implementation of a NIBRS system. This policy and training-related information will be included in the *NIBRS User Manual*.

The Commonwealth of Virginia requires state-specific technical specifications including data elements, data values, and conditions. Virginia specific information is highlighted throughout this document.

2 INCIDENT REPORTS

Agencies submit Incident Reports 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. 6.10Appendix A: Offense Codes provides a listing of the offenses that fall under Group A or Group B.

Agencies should submit Incident Reports 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

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. References to each Segment Layout Section are:

Administrative Segment Layout (Level 1)

Offense Segment Layout (Level 2)

Property Segment Layout (Level 3)

Victim Segment Layout (Level 4)

Offender Segment Layout (Level 5)

Arrestee Segment Layout (Level 6)

Segment Level-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.

2.2 Group A Incident Reports

At a minimum, each Group A Incident Report will contain four (4) of the six (6) segment levels (Administrative, Offense, Property, Victim, Offender, and Arrestee). Depending on circumstance and rules contained within this document, a report may contain multiple segment levels of the same type. Within each segment level, level specific data elements must be provided in the report. The segment levels are described below.

2.2.1 Level 1–Administrative Segment

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

The data elements used in the Administrative Segment are:

Data Element 1-ORI
Data Element 2-Incident Number
Data Element 2A-Cargo Theft
Data Element 3-Incident Date
Data Element 3-Report Date Indicator

- Only required if incident date is unknown, otherwise Report Date Indicator should be blank

Data Element 3-Incident Hour
Data Element 4-Cleared Exceptionally
Data Element 5-Exceptional Clearance Date
Exceptional Clearance Offense Code-Place Holder (Deprecated)

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

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	2
38-45	8	Incident Date	3
46	1	Report Date Indicator	3
47-48	2	Incident Hour	3
49	1	Cleared Exceptionally	4
50-57	8	Exceptional Clearance Date	5
88	1	Cargo Theft Indicator	2A

Figure 2-1 Administrative Segment Layout (Level 1)

2.2.1 Level 2–Offense Segment

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

The data elements used in the Offense Segment are:

Data Element 1-ORI
Data Element 2-Incident Number
Data Element 6-UCR Offense Code
Data Element 7-Offense Attempted/Completed
Data Element 8-Offender Suspected of Using
Data Element 8A-Bias Motivation
Data Element 9-Location Type
Data Element 10-Number of Premises Entered
Data Element 11-Method of Entry
Data Element 12-Type Criminal Activity/Gang Information
Data Element 13-Type Weapon/Force Involved
Data Element 13-Automatic Weapon Indicator
Data Element 54-Type Security
Data Element 55A-Entry
Data Element 55B-Exit
Data Element 56-How Left Scene
Data Element 66-Special Case Indicator

Segment Length: 0084

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	2
38-40	3	UCR Offense Code	6
41	1	Attempt/Complete	7
42	1	Offender(S) Suspected Of Using #1	8
43	1	Offender(S) Suspected Of Using #2	8
44	1	Offender(S) Suspected Of Using #3	8
45-46	2	Location Type	9
47-48	2	Number Of Premises Entered	10
49	1	Method Of Entry	11
50	1	Type Criminal Activity #1	12
51	1	Type Criminal Activity #2	12
52	1	Type Criminal Activity #3	12
53-54	2	Type Weapon/Force Involved #1	13
55	1	Automatic Firearm #1	13
56-57	2	Type Weapon/Force Involved #2	13
58	1	Automatic Firearm #2	13
59-60	2	Type Weapon/Force Involved #3	13
61	1	Automatic Firearm #3	13
62-63	2	Bias Motivation #1	8A
64-65	2	Bias Motivation #2	8A
66-67	2	Bias Motivation #3	8A
68-69	2	Bias Motivation #4	8A
70-71	2	Bias Motivation #5	8A
72	1	Type Security #1	54
73	1	Type Security #2	54
74-75	2	Entry #1	55A
76-77	2	Entry #2	55A
78-79	2	Exit #1	55B
80-81	2	Exit #2	55B
82	1	How Left Scene	56
83	1	Special Case Indicator #1	66
84	1	Special Case Indicator #2	66

Figure 2-2 Offense Segment Layout (Level 2)

2.2.2 Level 3–Property Segment

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

The data elements used in the Property Segment are:

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

Segment Length: 0397

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	2
38	1	Type Property Loss/Etc.	14
39-40	2	Property Description #1	15
41-49	9	Value Of Property #1	16
50-57	8	Date Recovered #1	17
58-59	2	Property Description #2	15
60-68	9	Value Of Property #2	16
69-76	8	Date Recovered #2	17
77-78	2	Property Description #3	15
79-87	9	Value Of Property #3	16
88-95	8	Date Recovered #3	17
96-97	2	Property Description #4	15
98-106	9	Value Of Property #4	16
107-114	8	Date Recovered #4	17
115-116	2	Property Description #5	15
117-125	9	Value Of Property #5	16
126-133	8	Date Recovered #5	17

134-135	2	Property Description #6	15
136-144	9	Value Of Property #6	16
145-152	8	Date Recovered #6	17
153-154	2	Property Description #7	15
155-163	9	Value Of Property #7	16
164-171	8	Date Recovered #7	17
172-173	2	Property Description #8	15
174-182	9	Value Of Property #8	16
183-190	8	Date Recovered #8	17
191-192	2	Property Description #9	15
193-201	9	Value Of Property #9	16
202-209	8	Date Recovered #9	17
210-211	2	Property Description #10	15
212-220	9	Value Of Property #10	16
221-228	8	Date Recovered #10	17
229-230	2	Number Of Stolen Motor Vehicles	18
231-232	2	Number Of Recovered Motor Vehicles	19
233	1	Suspected Drug Type #1	20
234-245	12	Estimated Drug Quantity #1	21
246-247	2	Type Drug Measurement #1	22
248	1	Suspected Drug Type #2	20
249-260	12	Estimated Drug Quantity #2	21
261-262	2	Type Drug Measurement #2	22
263	1	Suspected Drug Type #3	20
264-275	12	Estimated Drug Quantity #3	21
276-277	2	Type Drug Measurement #3	22
278-307	30	Required Filler	

Additional Virginia specific property segment on the next page.

308-310	3	Property Offense Code #1	65
311-316	6	Property Quantity #1	60
317-319	3	Property Offense Code #2	65
320-325	6	Property Quantity #2	60
326-328	3	Property Offense Code #3	65
329-334	6	Property Quantity #3	60
335-337	3	Property Offense Code #4	65
338-343	6	Property Quantity #4	60
344-346	3	Property Offense Code #5	65
347-352	6	Property Quantity #5	60
353-355	3	Property Offense Code #6	65
356-361	6	Property Quantity #6	60
362-364	3	Property Offense Code #7	65
365-370	6	Property Quantity #7	60
371-373	3	Property Offense Code #8	65
374-379	6	Property Quantity #8	60
380-382	3	Property Offense Code #9	65
383-388	6	Property Quantity #9	60
389-391	3	Property Offense Code #10	65
392-397	6	Property Quantity #10	60

Figure 2-3 Property Segment Layout (Level 3)

2.2.3 Level 4–Victim Segment

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

The data elements used in the Victim Segment are:

Data Element 1-ORI
Data Element 2-Incident Number
Data Element 23-Victim Sequence Number
Data Element 24-Victim Connected to UCR Offense Code
Data Element 25-Type of Victim
Data Element 25A-Type of Officer Activity/Circumstance
Data Element 25B-Officer Assignment Type
Data Element 25C-Officer–ORI Other Jurisdiction
Data Element 26-Age of Victim
Data Element 27-Sex of Victim
Data Element 28-Race of Victim
Data Element 29-Ethnicity of Victim
Data Element 30-Resident Status of Victim
Data Element 31-Aggravated Assault/Homicide Circumstances
Data Element 32-Additional Justifiable Homicide Circumstances
Data Element 33-Type Injury
Data Element 34-Offender Number to be Related
Data Element 35-Relationship of Victim to Offender

Segment Length: 0172 (with LEOKA)

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	2
38-40	3	Victim Sequence Number	23
41-43	3	Victim Connected To UCR #1	24
44-46	3	Victim Connected To UCR #2	24
47-49	3	Victim Connected To UCR #3	24
50-52	3	Victim Connected To UCR #4	24
53-55	3	Victim Connected To UCR #5	24
56-58	3	Victim Connected To UCR #6	24
59-61	3	Victim Connected To UCR #7	24
62-64	3	Victim Connected To UCR #8	24
65-67	3	Victim Connected To UCR #9	24
68-70	3	Victim Connected To UCR #10	24

71	1	Type Of Victim	25
72-75	4	Age Of Victim	26
76	1	Sex Of Victim	27
77	1	Race Of Victim	28
78	1	Ethnicity Of Victim	29
79	1	Resident Status Of Victim	30
80-81	2	13A/09A Circumstances	31
82-83	2	13A/09A Circumstances	31
84	1	Add'l 09C Circumstances	32
85	1	Type Of Injury #1	33
86	1	Type Of Injury #2	33
87	1	Type Of Injury #3	33
88	1	Type Of Injury #4	33
89	1	Type Of Injury #5	33
90–91	2	Offender Number To Be Related #1	34
92–93	2	Relationship Of Victim To Offender #1	35
94–95	2	Offender Number To Be Related #2	34
96–97	2	Relationship Of Victim To Offender #2	35
98–99	2	Offender Number To Be Related #3	34
100–101	2	Relationship Of Victim To Offender #3	35
102–103	2	Offender Number To Be Related #4	34
104–105	2	Relationship Of Victim To Offender #4	35
106–107	2	Offender Number To Be Related #5	34
108–109	2	Relationship Of Victim To Offender #5	35
110–111	2	Offender Number To Be Related #6	34
112–113	2	Relationship Of Victim To Offender #6	35
114–115	2	Offender Number To Be Related #7	34
116–117	2	Relationship Of Victim To Offender #7	35
118–119	2	Offender Number To Be Related #8	34
120–121	2	Relationship Of Victim To Offender #8	35
124–125	2	Relationship Of Victim To Offender #9	34
122–123	2	Offender Number To Be Related #9	35
126–127	2	Offender Number To Be Related #10	34
128–129	2	Relationship Of Victim To Offender #10	35
130-131	2	Type Of Officer Activity	25A
132	1	Officer Assignment Type	25B
133-141	9	Officer- ORI Other Jurisdiction	25C

Additional Virginia specific victim segment on the next page.

142	1	Assault Status	57
143-145	3	LEOKA Victim Offender/Arrestee Relationship #1	64
146-148	3	LEOKA Victim Offender/Arrestee Relationship #2	64
149-151	3	LEOKA Victim Offender/Arrestee Relationship #3	64
152-154	3	LEOKA Victim Offender/Arrestee Relationship #4	64
155-157	3	LEOKA Victim Offender/Arrestee Relationship #5	64
158-160	3	LEOKA Victim Offender/Arrestee Relationship #6	64
161-163	3	LEOKA Victim Offender/Arrestee Relationship #7	64
164-166	3	LEOKA Victim Offender/Arrestee Relationship #8	64
167-169	3	LEOKA Victim Offender/Arrestee Relationship #9	64
170-172	3	LEOKA Victim Offender/Arrestee Relationship #10	64

Figure 2-4 Victim Segment Layout (Level 4)

2.2.4 Level 5–Offender Segment

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

The data elements used in the Offender Segment are:

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

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

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	2
38-39	2	Offender Sequence Number	36
40-43	4	Age Of Offender	37
44	1	Sex Of Offender	38
45	1	Race Of Offender	39
46	1	Ethnicity Of Offender	39A

Figure 2-5 Offender Segment Layout (Level 5)

2.2.5 Level 6–Arrestee Segment

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

The data elements used in the Arrestee Segment are:

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

- Only required if submitted as a Time-Window submission. Please refer to Appendix D for further Time-Window guidance

Clearance Offense Codes-Place Holder (Deprecated)

- Only required if submitted as a Time-Window submission. Please refer to Appendix D for further Time-Window guidance

Segment Length: 0085

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	2
38-39	2	Arrestee Sequence Number	40
40-51	12	Arrest Transaction Number	41
52-59	8	Arrest Date	42
60	1	Type of Arrest	43
61	1	Multiple Arrestee Segments Indicator	44
62-64	3	UCR Arrest Offense Code	45

65-66	2	Arrestee Armed With #1	46
67	1	Automatic Weapon Indicator #1	46
68-69	2	Arrestee Armed With #2	46
70	1	Automatic Weapon Indicator #2	46
71-74	4	Age Of Arrestee	47
75	1	Sex Of Arrestee	48
76	1	Race Of Arrestee	49
77	1	Ethnicity Of Arrestee	50
78	1	Resident Status Of Arrestee	51
79	1	Disposition Of Arrestee Under 18	52
80	1	Arrest Type Activity #1	62
81	1	Arrest Type Drug #1	63
82	1	Arrest Type Activity #2	62
83	1	Arrest Type Drug #2	63
84	1	Arrest Type Activity #3	62
85	1	Arrest Type Drug #3	63

Virginia specific arrestee segment highlighted above.

Figure 2-6 Arrestee Segment Layout (Level 6)

2.3 Level 7–Group B Arrest Report Segment

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

Note: Data Element 41, Arrest Transaction Number (positions 26 through 37) must be a unique number the reporting agency assigns to the arrest report. Data Elements 40 and 41 are purposely reversed in the Group B Arrest Report Segment.

The data elements for this segment are:

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

Segment Length: 0072

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Arrest Transaction Number	41
38-39	2	Arrestee Sequence Number	40
40-47	8	Arrest Date	42
48	1	Type Of Arrest	43
49-51	3	UCR Arrest Offense Code	45
52-53	2	Arrestee Armed With #1	46
54	1	Automatic Weapon Indicator #1	46
55-56	2	Arrestee Armed With #2	46
57	1	Automatic Weapon Indicator #2	46
58-61	4	Age Of Arrestee	47
62	1	Sex Of Arrestee	48
63	1	Race Of Arrestee	49

64	1	Ethnicity Of Arrestee	50
65	1	Resident Status Of Arrestee	51
66	1	Disposition Of Arrestee Under 18	52
67	1	Arrest Type Activity #1	62
68	1	Arrest Type Drug #1	63
69	1	Arrest Type Activity #2	62
70	1	Arrest Type Drug #2	63
71	1	Arrest Type Activity #3	62
72	1	Arrest Type Drug #3	63

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

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

2.4 Level 0–Zero Report Segment

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

Note: A UCR program should not automatically generate the Zero Report Segment for a local LEA that does not submit crime data for a particular month. A UCR program should **only** submit the Zero Report Segment for a local LEA that communicates the fact that no criminal activity (offense, arrest, or recovered property) occurred in its jurisdiction for the reporting period.

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

Refer to Section 4.7, Zero Reporting, for additional information pertaining to the handling of zero reporting information. The data elements for this segment are:

1. Data Element 1-ORI
2. Data Element 2-Incident Number

Note: Must be all zeros in a zero report segment.

Zero Report Month

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

Segment Length: 0043

File Position	Data Length	Description/Data Element	Data Element Number
1-4	4	Segment Length	
5	1	Segment Level	
6	1	Segment Action Type	
7-8	2	Month Of Submission	
9-12	4	Year Of Submission	
13-16	4	City Indicator	
17-25	9	ORI	1
26-37	12	Incident Number	
38-39	2	Zero Report Month	
40-43	4	Zero Report Year	

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

3 DATA ELEMENT DEFINITIONS

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

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

3.1 Data Elements

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

3.2 Data Values

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

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

3.3 Data Element Descriptions

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

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

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

Format: This identifies the number of characters allowed for the data element in the segment and whether the characters must be numeric, alphabetic, or alphanumeric.

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

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

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

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

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

3.3.1 Header Data Elements

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

3.3.1.1 Segment Length

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

Group: A, B
Format: 4-Character Numeric
Position: 1–4
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-1 Segment Length Edit Description

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

Data Values:

Level 1	Administrative Segment WITHOUT Cargo Theft (Data Element 2A)	0087
Level 1	Administrative Segment WITH Cargo Theft (Data Element 2A)	0088
Level 2	Offense Segment WITH Bias Motivation #1 (Data Element 8A)	0084
Level 3	Property Segment	0397
Level 4	Victim Segment WITHOUT LEOKA (Data Elements 25A–C)	0172
Level 4	Victim Segment WITH LEOKA (Data Elements 25A–C)	0172
Level 5	Offender Segment WITHOUT Offender Ethnicity (Data Element 39A)	0045
Level 5	Offender Segment WITH Offender Ethnicity (Data Element 39A)	0046
Level 6	Arrestee Segment	0085
Level 7	Group B Arrest Report Segment	0072
Level 0	Zero Report Segment	0043

3.3.1.2 Segment Level

Segment Level identifies the segment in a submission.

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

Table 3-2 Segment Level Edit Description

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	001, 101, 201,301, 401, 501,601, 701
The ORI already exists in the reference table for a different agency. Verify that the ORI is accurate.	931
The ORI submitted was not found in the reference data table. Verification is needed to ensure that the submitting agency is providing an accurate ORI for the data submission.	932
The ORI submitted is currently in a covered by status. Verification is needed to ensure that the information being provided is accurate and/or to ensure that the submitting agency is now providing its own information and is no longer in covered by status.	933
The ORI submitted is in dormant status. Verification is needed to ensure this is accurate.	934
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 a valid data value 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 Edit Descriptions	
Edit Description	**Associated Error Code**
Segment Level 6 (Arrestee Segment) with Segment Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	071
Segment Level 3 (Property Segment) must 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. Exceptions to this rule are: 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 Crimes Against Property, 100 = Kidnapping/Abduction, 35A = 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 Crimes Against Property, 100 = Kidnapping/Abduction, 35A = Drug/Narcotic Offenses, or Gambling Offenses.	076
The Group A Incident Report submission contains only offense(s) that are Crimes Against Society. When this is so, Data Element 25 (Type of Victim) must be S = Society/Public, and only one victim may be submitted.	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 two 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 Officer.	085

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
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
Segment Length for the Administrative Segment (Level 1) must be 87 characters (not reporting Cargo Theft) or 88 characters (reporting Cargo Theft). Once an agency begins participation in reporting Cargo Theft, indicated by 0088 in the Record Descriptor Word (RDW), then all future Administrative Segments within that ORI must be formatted using 0088. **Note:** The only exception would be that data prior to the agency starting to report Cargo Theft could be submitted with the original 0087 RDW.	178
(Offense Segment) When a Group A Incident Report is submitted, the individual segments comprising the Incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in Data Element 6 (UCR Offense Code).	262
(Offense Segment) May be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.	263
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). Once an agency begins participation in reporting Bias Motivations #2-#5, indicated by 0071 in the RDW, then all future Offense Segments within that ORI must be formatted using 0071. **Note:** The only exception would be that data prior to the agency starting to report Bias Motivations #2-#5 could be submitted with the original 0063 RDW.	284

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

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
(Offender Segment) When a Group A Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offender Segments were submitted having the same entry in Data Element 36 (Offender Sequence Number).	551
(Offender Segment) When multiple Offender Segments are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the segments contains the 00 = Unknown value.	555
(Offender Segment) None of the Offender Segments contain all known values for Age, Sex, and Race. When an incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558
(Offender Segment) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for age, sex, and race.	559
Segment Length for the Offender Segment (Level 5) must be 45 characters (not reporting Offender Ethnicity) or 46 characters (reporting Offender Ethnicity. Once an agency begins participation in reporting the Offender Ethnicity, indicated by 0046 in the RDW, then all future Offender Segments within that ORI must be formatted using 0046. **Note:** The only exception would be that data prior to the agency starting to report Offender Ethnicity could be submitted with the original 0045 RDW.	584
(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. An exception 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 Data Element 41 (Arrest Transaction Number) 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 Data Element 40 (Arrestee Sequence Number), ensure that Data Element 41 (Arrest Transaction Number) is unique for each arrestee submitted to ensure that duplication does not occur.	661

Segment Level Edit Descriptions	
Edit Description	**Associated Error Code**
(Arrestee Segment) Group A Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition, a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).	669
(Group B Arrest Report Segment) When a Group B Arrest Report (Level 7) has two or more arrestees, the individual segments comprising the report cannot contain duplicates. In this case, two arrestee segments were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). Error should only be thrown when the action type is A = Add. The Data Element 41 (Arrest Transaction Number) 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 Data Element 40 (Arrestee Sequence Number), ensure that Data Element 41 (Arrest Transaction Number) is unique for each arrestee submitted to ensure that duplication does not occur.	751
(Group B Arrest Report Segment) The Group B Arrest Report (Level 7) submitted as an A = Add is currently active in the FBI's database; therefore, it was rejected. If multiple arrestees are involved in the incident, ensure that Data Element 40 (Arrestee Sequence Number) is unique for each Arrestee Segment submitted so that duplication does not occur.	759

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

3.3.1.3 Segment Action Type

Segment Action Type determines the kind of database activity that is to be performed. See Section 4.6: Segment Action Types for definitions of the Segment Action Type data values.

Group: A, B
Format: 1-Character Alphabetic
Position: 6
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-3 Segment Action Type Edit Description

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

Data Values: Segment 1–Administrative Segment
- I = Incident Report
- D = Delete

Segment 2–Offense Segment
- I = Incident Report

Segment 3–Property Segment
- I = Incident Report

Segment 4–Victim Segment
- I = Incident Report

Segment 5–Offender Segment
- I = Incident Report

Segment 6–Arrestee Segment
- I = Incident Report

Segment 7–Group B Arrest Report Segment
- A = Add
- D = Delete

Segment 0–Zero Report Segment
- A = Add
- D = Delete

3.3.1.4 Month of Submission

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

Submitted to Virginia: Month of Submission is defined as the month of data due per Virginia requirements. Data is due on or before the 15th after the close of each month. (Ex. The file created for January is due 2/15 and the month of submission should be 01 to indicate the file is to submit data collected in January.)

Each segment in a submission must have the same Month of Submission and Year of Submission.

Group: A, B
Format: 2-Character Numeric (MM)
Position: 7–8
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-4 Month of Submission Edit Description

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

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

3.3.1.5 Year of Submission

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

Submitted to Virginia: Year of Submission is the year in which the Month of Submission is defined as the month of data due per Virginia requirements. Data is due on or before the 15th after the close of each month.

Group: A, B
Format: 4-Character Numeric (YYYY)
Position: 9–12
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-5 Year of Submission Edit Description

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

Data Values: 1991–Current Year

3.3.1.6 City Indicator

The FBI assigns a City Indicator code to cities that submit directly to the FBI because their UCR program does not participate in NIBRS.

Group: A, B
Format: 4-Character Alphanumeric
Position: 13–16
Occurrence: Once per Segment
Mandatory: Conditional
Edits:

Table 3-6 City Indicator Edit Description

Edit Description	Associated Error Code
The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	104, 204, 304, 404, 504, 604, 704

Data Values: The FBI’s UCR Program assigns Data Values on an individual agency basis.

For example, GAA7 = Anytown, GA.

3.3.2 Administrative Segment

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

3.3.2.1 Data Element 1-ORI

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

Note: Although the details regarding ORI are provided only once here, this data element must be included in each segment of the Group A Incident Report, in addition to the Group B Arrest Report Segment and Zero Report Segment. The edits and associated errors listed include edits and errors for each segment to which the information applies.

Group: A, B
Format: 9-Character Alphanumeric
Position: 17–25
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Table 3-7 ORI Edit Description

ORI Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 1	(ORI) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	001, 101, 201, 301, 401, 501, 601, 701
Data Element 1	(ORI) Must be a valid nine-character NCIC ORI.	952, 931-934
Data Element 1	(ORI) First two positions must be the code of the state (e.g., SC, MD) in which the incident occurred. For nonfederal participants, every record must have the same code.	059

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

3.3.2.2 Data Element 2- Incident Number

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

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

As stated below in the table, see Associated Error Code 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. NIBRS allots for 12 characters to be used 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 3-9 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 an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	001, 101, 201, 301, 401, 501, 601
Data Element 2	(Incident Number) For each submitting agency, as identified in Section 3.3.2.1, 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 cannot have the same number within the same ORI.	088
Data Element 2	(Incident Number) Zero-Reporting Segment (Level 0) must contain 12 zeros as the Incident Number.	092
Data Element 2	(Incident Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.	115, 215, 315, 415, 515, 615
Data Element 2	(Incident Number) Must be left-justified with blank right-fill if under 12 characters in length.	116, 216, 316, 416, 516, 616

Data Element 2	(Incident Number) Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.	117, 217, 317, 417, 517, 617

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

Group B Arrest Report Segment (Level 7)

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

Zero Report Segment (Level 0)

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

3.3.2.3 Data Element 2A-Cargo Theft

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

- 120 = Robbery
- 210 = Extortion/Blackmail
- 220 = Burglary/Breaking & Entering
- 23D = Theft From Building
- 23F = Theft From Motor Vehicle
- 23H = All Other Larceny
- 240 = Motor Vehicle Theft
- 26A = False Pretenses/Swindle/Confidence Game
- 26B = Credit Card/Automated Teller Machine Fraud
- 26C = Impersonation
- 26E = Wire Fraud
- 26F = Identity Theft
- 26G = Hacking/Computer Invasion
- 510 = Bribery
- 270 = Embezzlement

Group: A
Format: 1-Character Alphabetic
Position: 88
Occurrence: Once per Administrative Segment
Mandatory: Optional/Conditional
Edits:

Table 3-10 Cargo Theft Edit Description

Incident Number Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 2A	(Cargo Theft) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	104

Incident Number Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 2A	(Cargo Theft) must be blank, unless Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery	119
Data Element 2A	(Cargo Theft) must be populated with a Y = Yes or N = No only when Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery	122

Data Values: Y = Yes
N = No
(Blank) = Not a Cargo Theft offense

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 3-11 Incident Date Edit Description

Incident Date Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 3	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	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 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	(Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.	172
Data Element 3	A Group "A" Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS.	173

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

3.3.2.5 Data Element 3-Report Date Indicator

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

Group: A
Format: 1-Character Alphabetic
Position: 46
Occurrence: Once per Administrative Segment
Mandatory: Conditional
Edits:

Table 3-12 Report Date Indicator Edit Description

Report Date Indicator Element Edits		
Data Element	**Data Element**	**Data Element**
Data Element 3	(Report Date Indicator) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	104
Data Element 3	(Report Date Indicator) This field must be blank if the Incident Date is known. If the Incident Date is unknown, then the Report Date would be entered instead and must be indicated with an "R" in the Report Indicator field within the Administrative Segment.	151

Data Values: R = Report Date

3.3.2.6 Data Element 3-Incident Hour

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

Group: A
Format: 2-Character Numeric (HH)
Position: 47–48
Occurrence: Once per Administrative Segment
Mandatory: Conditional, if known it must be entered
Edits:

Table 3-13 Incident Hour Edit Description

Incident Hour Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 3	(Incident Hour) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	104
Data Element 3	(Incident Hour) If Hour is entered within Data Element 3 (Incident Date/Hour), it must be 00 through 23. If 00 = Midnight is entered, be careful that the Incident Date is entered as if the time was 1 minute past midnight. **Note:** When an incident occurs exactly at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1 minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, Friday's date would be entered.	152

Data Values: 00–23

3.3.2.7 Data Element 4-Cleared Exceptionally

Cleared Exceptionally is used to indicate whether or not the incident is cleared by exceptional means. In a multiple-offense incident, the exceptional clearance of one offense clears the entire incident. An incident cannot be cleared exceptionally if it was previously or concurrently cleared by an arrest, i.e., if an Arrestee Segment (Level 6) is submitted.

Group: A
Format: 1-Character Alphabetic
Position: 49
Occurrence: Once per Administrative Segment
Mandatory: Yes
Edits:

Table 3-14 Cleared Exceptionally Edit Description

Cleared Exceptionally Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 4	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
Data Element 4	(Cleared Exceptionally) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	101
Data Element 4	(Cleared Exceptionally) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	104
Data Element 4	(Cleared Exceptionally) Cannot have N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.	153

Data Values: A = Death of Offender
B = Prosecution Declined (by the prosecutor for a reason other than lack of probable cause)
C = In Custody of Other Jurisdiction (includes extradition denied)
D = Victim Refused to Cooperate (in the prosecution)
E = Juvenile/No Custody (the handling of a juvenile without taking him/her into custody, but rather by oral or written notice given to the parents or legal guardian in a case involving a minor offense, such as petty larceny).
N = Not Applicable (not cleared exceptionally).

3.3.2.8 Data Element 5-Exceptional Clearance Date

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

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

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

Table 3-15 Exceptional Clearance Date Edit Description

Incident Hour Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 5	(Exceptional Clearance Date) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	104
Data Element 5	(Exceptional Clearance Date) The data element in error contains a date that is not entered correctly. Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the recovered date cannot contain any date 07/01/1999 or later. Also, the date cannot exceed the current date.	105
Data Element 5	(Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour).	155
Data Element 5	(Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered.	156
Data Element 5	(Exceptional Clearance Date) cannot contain a date earlier than the date the LEA began submitting data via NIBRS.	173

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

Year (YYYY): 1991–Current
Month (MM): 01 = January
02 = February
03 = March
04 = April
05 = May
06 = June
07 = July
08 = August
09 = September
10 = October
11 = November
12 = December

Day of the Month (DD): 01–31 (depending on the month).

Data Values: Refer to Appendix A–Group A Offenses

3.3.3 Offense Segment

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

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

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

3.3.3.1 Data Element 6- UCR Offense Code

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

Group: A
Format: 3-Character Alphanumeric
Position: 38–40
Occurrence: Once per Offense Segment
Mandatory: Yes
Edits:

Table 3-16 UCR Offense Code Edit Description

UCR Offense Code Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 6	(UCR Offense Code) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201
Data Element 6	(UCR Offense Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 6	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
Data Element 6	(UCR Offense Code) Data Element 6 (UCR Offense Code) must be a Group A UCR Offense Code, not a Group B Offense Code.	264
Data Element 6	When a Justifiable Homicide is reported, no other offense may be reported in the Group A Incident Report. These should be submitted on another Group A Incident Report.	266

Data Element 6	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 E: Mandatories for each Crime Against Property offense)	268

Data Values: Refer to Appendix A–Group A Offenses

3.3.3.2 Data Element 7- Offense Attempted/Completed

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

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

Group: A
Format: 1-Character Alphabetic
Position: 41
Occurrence: Once per Offense Segment
Mandatory: Yes
Edits:

Table 3-17 Offense Attempted/Completed Edit Description

Offense Attempted/Completed Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 7	(Offense Attempted/Completed) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201
Data Element 7	(Offense Attempted/Completed) Must be a valid code of A = Attempted or C = Completed.	251
Data Element 7	(Offense Attempted/Completed) Code must be C = Completed if Data Element 6 (UCR Offense Code) is an Assault, Homicide	256

Data Values: A = Attempted
C = Completed

3.3.3.3 Data Element 8-Offender Suspected of Using

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

Group: A
Format: 1-Character Alphabetic
Position: 42-Activity 1
43-Activity 2
44-Activity 3
Occurrence: 3 times per Offense Segment
Mandatory: Yes
Edits:

Table 3-18 Offender Suspected of Using Edit Description

Offender(s) Suspected of Using Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 8	(Offender Suspected of Using) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201
Data Element 8	(Offender Suspected of Using) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 8	(Offender Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	206
Data Element 8	(Offender Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. • 207A ERROR MUTUALLY EXCLUSIVE VALUE - SUSPECTED OF USING • 207B ERROR MUTUALLY EXCLUSIVE VALUE - BIAS MOTIVATION • 207C ERROR MUTUALLY EXCLUSIVE VALUE - CRIMINAL ACTIVITY / GANG INFORMATION • 207D ERROR MUTUALLY EXCLUSIVE VALUE - WEAPON CODE	207

Data Values: A = Alcohol
C = Computer Equipment (Handheld Devices)
D = Drugs/Narcotics
R = Drone/Unmanned aircraft system
N = Not Applicable (Mutually Exclusive)

3.3.3.4 Data Element 8A-Bias Motivation

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

Group: A
Format: 2-Character Numeric
Position: 62–63 Bias Motivation 1
64–65 Bias Motivation 2
66–67 Bias Motivation 3
68–69 Bias Motivation 4
70–71 Bias Motivation 5
Occurrence: Once to 5 times per Offense Segment
Mandatory: Yes Bias Motivation 1
Optional Bias Motivations 2–5
Edits:

Table 3-19 Bias Motivation Edit Description

Bias Motivation Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 8A	(Bias Motivation) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201
Data Element 8A	(Bias Motivation) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 8A	(Bias Motivation) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	206
Data Element 8A	(Bias Motivation) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. • 207A ERROR MUTUALLY EXCLUSIVE VALUE – SUSPECTED OF USING • 207B ERROR MUTUALLY EXCLUSIVE VALUE – BIAS MOTIVATION • 207C ERROR MUTUALLY EXCLUSIVE VALUE – CRIMINAL ACTIVITY/GANG INFORMATION • 207D ERROR MUTUALLY EXCLUSIVE VALUE – WEAPON CODE	207
Data Element 8A	(Bias Motivation) Must be 88 = None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.	270

Data Values: Race/Ethnicity/Ancestry

11 = Anti-White
12 = Anti-Black or African American

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

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

Sexual Orientation:
41 = Anti-Gay (Male)
42 = Anti-Lesbian (Female)
43 = Anti-Lesbian, Gay, Bisexual, or Transgender (Mixed Group)
44 = Anti-Heterosexual
45 = Anti-Bisexual

Disability:
51 = Anti-Physical Disability
52 = Anti-Mental Disability

Gender:
61 = Anti-Male
62 = Anti-Female

Gender Identity:
71 = Anti-Transgender
72 = Anti-Gender Non-Conforming

None/Unknown:
88 = None (no bias) (mutually exclusive)
99 = Unknown (offender’s motivation not known) (mutually exclusive)

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 may be entered for each offense.

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

Table 3-20 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 an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201
Data Element 9	(Location Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 9	Data Element 9 (Location Type) of 58 = 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 39C = 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
23 = Service/Gas Station
24 = Specialty Store
25 = Other/Unknown
37 = Abandoned/Condemned Structure
38 = Amusement Park
39 = Arena/Stadium/Fairgrounds/Coliseum
40 = ATM Separate from Bank
41 = Auto Dealership New/Used
42 = Camp/Campground
44 = Daycare Facility
45 = Dock/Wharf/Freight/Modal Terminal
46 = Farm Facility
47 = Gambling Facility/Casino/Race Track
48 = Industrial Site
49 = Military Installation
50 = Park/Playground
51 = Rest Area
52 = School–College/University
53 = School–Elementary/Secondary
54 = Shelter–Mission/Homeless
55 = Shopping Mall
56 = Tribal Lands
57 = Community Center
58 = Cyberspace

3.3.3.6 Data Element 10-Number of Premises Entered

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

Group: A
Format: 2-Character Numeric
Position: 47–48
Occurrence: Once per Offense Segment
Mandatory: Conditional

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

Edits:

Table 3-21 Number of Premises Entered Edit Description

Number of Premises Entered Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 10	Data Element 10 (Number of Premises Entered) is not a numeric entry of 01 through 99.	202
Data Element 10	(Number of Premises Entered) When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 = Burglary/Breaking & Entering.	252
Data Element 10	(Number of Premises Entered) Must be entered if offense code is 220 = Burglary/Breaking & Entering and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.	257

Data Values: 01–99

3.3.3.7 Data Element 11-Method of Entry

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

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

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

Edits:

Table 3-22 Method of Entry Edit Description

Method of Entry Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 11	(Method of Entry) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 11	(Method of Entry) Data element was not entered; it must be entered when UCR Offense Code of 220 = Burglary/Breaking & Entering has been entered.	253
Data Element 11	(Method of Entry) Data element only applies to UCR Offense Code of 220 = Burglary/Breaking & Entering. Since a Burglary offense was not entered, the Method of Entry should not have been entered.	254

Data Values: F = Force
N = No Force

3.3.3.8 Data Element 12-Type Criminal Activity/Gang Information

Type Criminal Activity/Gang Information is used to indicate the criminal activity/gang information of the offenders for certain offenses. Enter up to 2 criminal activities and one (1) gang information code per applicable offense.

Group: A
Format: 1-Character Alphabetic
Position: 50-Activity 1
51-Activity 2
52-Activity 3
Occurrence: 3 times per Offense Segment; Enter up to two (2) criminal activities and one (1) gang information code per applicable offense.
Mandatory: Conditional

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

09A = Murder & Nonnegligent Manslaughter
09B = Negligent Manslaughter
13A = Aggravated Assault
13B = Simple Assault
13C = Intimidation
100 = Kidnapping/Abduction
11A = Rape
11B = Sodomy
11C = Sexual Assault With An Object
11D = Fondling
64A = Human Trafficking, Commercial Sex Acts
64B = Human Trafficking, Involuntary Servitude
200 = Arson
510 = Bribery
220 = Burglary/Breaking & Entering
290 = Destruction/Damage/Vandalism of Property
270 = Embezzlement
210 = Extortion/Blackmail
26A = False Pretenses/Swindle/Confidence Game
26B = Credit Card/ATM Fraud
26C = Impersonation
26E = Wire Fraud
26F = Identity Theft
26G = Hacking/Computer Invasion
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
120 = Robbery
35A = Drug/Narcotics Violations
35B = Drug Equipment Violations
39A = Betting/Wagering
39B = Operating/Promoting/Assisting Gambling
39D = Sports Tampering
40A = Prostitution
40B = Assisting or Promoting Prostitution
720 = Animal Cruelty

Edits:

Table 3-23 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 nonmandatory 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
Data Element 12	(Type Criminal Activity) At least one Criminal Activity code of E and/or T is optional for the following offenses: 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude (Type Criminal Activity) At least one Criminal Activity code of D is optional for the following offenses: 26F - Identity Theft*	219
Data Element 12	(Type **Criminal Activity**) At least one Criminal Activity code of B, C, D, E, O, P, T or U is mandatory for the following offenses: 250 - Counterfeiting/Forgery ~~280 - Stolen Property Offenses~~ (FBI not accepting; error in federal technical specification) 35A - Drug/Narcotics Violations 35B - Drug Equipment Violations 39C - Gambling Equipment Violations 370 - Pornography/Obscene Material 520 - Weapons Law Violations (Type **Criminal Activity**) At least one Criminal Activity code of A, F, **I**, or S is **mandatory** for the following offenses: 720 = Animal Cruelty (Type **Gang Information**) One Gang Information code of G, J, N is **mandatory** for the following offenses: 09A - Murder & Nonnegligent Manslaughter 09B - Negligent Manslaughter 13A - Aggravated Assault 13B - Simple Assault 13C - Intimidation	220

	100 - Kidnapping/Abduction 11A - Rape 11B - Sodomy 11C - Sexual Assault With An Object 11D - Fondling 64A - Human Trafficking, Commercial Sex Acts 64B - Human Trafficking, Involuntary Servitude 120 - Robbery 200 - Arson 220 - Burglary/Breaking & Entering 290 - Destruction/Damage/Vandalism of Property 270 - Embezzlement 210 - Extortion/Blackmail 26A - False Pretenses/Swindle/Confidence Game 26B - Credit Card/Automated Teller Machine Fraud 26C - Impersonation 26E - Wire Fraud 26F - Identity Theft 26G - Hacking/Computer Invasion 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 35A - Drug/Narcotics Violations 35B - Drug Equipment Violations 39A - Betting/Wagering 39B - Operating/Promoting/Assisting Gambling 39D - Sports Tampering 40A - Prostitution 40B - Assisting or Promoting Prostitution 510 - Bribery 520 - Weapons Law Violations 720 - Animal Cruelty	

Data values on follow page (60)

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
E = Exploiting Children
F = Organized Abuse (Dog Fighting and Cock Fighting)
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 with value of J and G only)

3.3.3.9 Data Element 13-Type Weapon/Force Involved

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

Group: A
Format: 2-Character Numeric
Position: 53–54 Weapon 1
56–57 Weapon 2
59–60 Weapon 3
Occurrence: 3 times per Offense Segment
Mandatory: Conditional

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

- 09A = Murder and Nonnegligent Manslaughter
- 09B = Negligent Manslaughter
- 09C = Justifiable Homicide
- 100 = Kidnapping/Abduction
- 11A = Rape
- 11B = Sodomy
- 11C = Sexual Assault With An Object
- 11D = Criminal Sexual Contact
- 120 = Robbery
- 13A = Aggravated Assault
- 13B = Simple Assault
- 210 = Extortion
- 520 = Weapon Law Violations
- 64A = Human Trafficking, Commercial Sex Acts
- 64B = Human Trafficking, Involuntary Servitude
- 720 = Animal Cruelty

Edits:

Table 3-24 Type Weapon/Force Involved Edit Description

Type Weapon/Force Involved Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 13	(Type Weapon/Force Involved) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 13	(Type Weapon/Force Involved) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	206
Data Element 13	(Type Weapon/Force Involved) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.	207

Type Weapon/Force Involved Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
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 Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 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 720 = Animal Cruelty	221
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 Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 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 720 = Animal Cruelty	222

Type Weapon/Force Involved Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 13	(Type Weapon/Force Involved) If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense.	267
Data Element 13	(Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault.	269

Data Values: 11 = Firearm
12 = Handgun
13 = Rifle
14 = Shotgun
15 = Other Firearm
20 = Knife/Cutting Instrument (knives, razors, hatchets, axes, cleavers, scissors, glass, broken bottles, ice picks, etc.)
30 = Blunt Object (baseball bats, butt of handgun, clubs, bricks, jack handles, tire irons, bottles, etc.)
35 = Motor Vehicle/Vessel
40 = Personal Weapons (hands, fist, feet, arms, teeth, etc.)
50 = Poison
60 = Explosives
65 = Fire/Incendiary Device
70 = Drugs/Narcotics/Sleeping Pills
85 = Asphyxiation
90 = Other (BB guns, pellet guns, tasers, pepper spray, stun guns, deadly/dangerous/communicable diseases, etc.)
95 = Unknown
99 = None (Mutually Exclusive)

3.3.3.10 Data Element 13-Automatic Weapon Indicator

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

Group: A
Format: 1-Character Alphabetic
Position: 55 Indicator 1
58 Indicator 2
61 Indicator 3
Occurrence: 3 times per Offense Segment
Mandatory: Conditional

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

Edits:

Table 3-25 Automatic Weapon Indicator Edit Description

Automatic Weapon Indicator Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 13	(Automatic Weapon Indicator) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	204
Data Element 13	(Automatic Weapon Indicator) Must be A = Automatic or blank = Not Fully Automatic.	255

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

3.3.3.11 VA Data Element 54-Type Security

The type of security utilized at the scene of the offense.

Group: A
Format: 1-Character Alphabetic
Position: 72 Type Security #1
73 Type Security #2
Occurrence: Up to twice per Offense Segment
Mandatory: Optional

Type Security Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 54	If more than one value is entered it cannot be a duplicate.	206

Data Values: A = Alarm/Audio
B = Alarm/Silent
C = Bars/Grate
D = Camera
E = Dog
F = Dead Bolt
G = Locked
H = Unlocked
I = Exterior Lights
J = Interior Lights
K = Fence
L = Guard
M = Neighborhood Watch
N = Other
O = None

3.3.3.12 VA Data Element 55A-Entry

Signifies means by which entry of the building or other structure was accomplished.

Group: A
Format: 2-Character Numeric
Position: 74-75 Entry #1
76-77 Entry #2
Occurrence: Up to twice per Offense Segment
Mandatory: Optional; Maximum of two entries per offense.

Entry Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 55A	Numeric - right justify, zero left fill.	202
VA Data Element 55A	If more than one value is entered it cannot be a duplicate.	206

Data Values: 01 = Front
02 = Rear
03 = Side
04 = Attic
05 = Vent/A.C.
06 = Window
07 = Door
08 = Patio/Sliding Dr.
09 = Balcony/Fire Escape
10 = Attached Garage
11 = Wall
12 = Vehicle
13 = Floor
14 = Roof/Skylight
15 = Hidden Within
16 = Other
17 = Unknown

3.3.3.13 VA Data Element 55B-Exit

Signifies means by which exit of the building or other structure was accomplished.

Group: A
Format: 2-Character Numeric
Position: 78-79 Exit #1
80-81 Exit #2
Occurrence: Up to twice per Offense Segment
Mandatory: Optional; Maximum of two entries per offense.

Entry Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 55B	Numeric - right justify, zero left fill.	202
VA Data Element 55B	If more than one value is entered it cannot be a duplicate.	206

Data Values: 01 = Front
02 = Rear
03 = Side
04 = Attic
05 = Vent/A.C.
06 = Window
07 = Door
08 = Patio/Sliding Dr.
09 = Balcony/Fire Escape
10 = Attached Garage
11 = Wall
12 = Vehicle
13 = Floor
14 = Roof/Skylight
15 = Hidden Within
16 = Other
17 = Unknown

3.3.3.14 VA Data Element 56-How Left Scene

Indicates means by which offender left scene of the offense.

Group: A
Format: 1-Character Numeric
Position: 82 Exit #1
Occurrence: Once per Offense Segment
Mandatory: Optional

How Left Scene Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 56	Numeric - right justify, zero left fill.	202

Data Values:
1 = Auto
2 = Truck
3 = Van
4 = Motorcycle
5 = Bicycle
6 = Foot
7 = Moped
8 = Other
9 = Unknown

3.3.3.15 VA Data Element 66-Special Case Indicator

Indicates special circumstances involved or investigative tools utilized in the investigation of the offense.

Group: A
Format: 1-Character Alphanumeric
Position: 83 Special Case Indicator #1
84 Special Case Indicator #2
Occurrence: Up to twice per Offense Segment
Mandatory: Yes

Special Case Indicator Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 66	Data Element (field) must have a value if the incident date is on or after 1/1/2026	201
VA Data Element 66	An invalid value (Not L or N) is provided in the field	204
VA Data Element 66	A value is repeated in the field (e.g. LL or NN)	206
VA Data Element 66	Mutually exclusive values submitted (L and N together)	207

Data Values: L = License Plate Reader/Recognition (LPR) Related
N = None/Not Applicable (Mutually Exclusive)

3.3.4 Property Segment

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

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

3.3.4.1 Data Element 14-Type Property Loss/Etc.

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

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

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

Edits:

Table 3-26 Type Property Loss/Etc. Edit Description

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	Segment Level 3 (Property Segment) must 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. Exceptions to this rule are: 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

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	(Type Property Loss/Etc.) Must be 1 = None or 8 = Unknown when Data Element 6 (UCR Offense Code) contains an offense of Crimes Against Property, 100 = Kidnapping/Abduction, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is A = Attempted.	077
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.	078
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.	078
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 Offenses or 35B = Drug Equipment Violations, and Data Element 7 (Offense Attempted/Completed) is Completed.	078
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.	078
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, 58B = Export Violations*, and Data Element 7 (Offense Attempted/Completed) is C = Completed.	078
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.	078
Data Element 14	Data Element 14 (Type Property Loss/Etc.) must be 6 = Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C = Completed: 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering	078

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	(Type Property Loss/Etc.) Must be 5 = Recovered or 7 = Stolen/ Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C = Completed: 120 = Robbery 210 = Extortion/Blackmail 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement	078
Data Element 14	If Type Property Loss is 2 = Burned, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 200 = Arson, and Data Element 7(Offense Attempted/Completed) must be C = Completed.	081
Data Element 14	If Type Property Loss is 3 = Counterfeiting/Forgery, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 250 = Counterfeiting/Forgery, , and Data Element 7(Offense Attempted/Completed) must be C = Completed.	081
Data Element 14	If Type Property Loss is 4 = Damaged/Destroyed, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 290 = Destruction/ Damage/Vandalism of Property, and Data Element 7 (Offense Attempted/Completed) must be C = Completed.	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is 1 = None, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 1 = None and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense. The following offense/attempted-completed combinations are valid for Type Loss 1 = None: 200 = Arson-Attempted 510 = Bribery-Attempted/Completed 220 = Burglary/Breaking & Entering-Attempted/Completed 250 = Counterfeiting/Forgery-Attempted 290 = Destruction/Damage/Vandalism of Property-Attempted 35A = Drug/Narcotic Violations-Attempted/Completed 35B = Drug Equipment Violations-Attempted/Completed 270 = Embezzlement-Attempted 210 = Extortion/Blackmail-Attempted 26A = False Pretenses/Swindle/Confidence Game-Attempted 26B = Credit Card/Automated Teller Machine Fraud- Attempted 26C = Impersonation-Attempted 26D = Welfare Fraud-Attempted 26E = Wire Fraud-Attempted 26F = Identity Theft-Attempted 26G = Hacking/Computer Invasion-Attempted 39A = Betting/Wagering-Attempted 39B = Operating/Promoting/Assisting Gambling-Attempted 39C = Gambling Equipment Violations- Attempted 39D = Sports Tampering-Attempted 100 = Kidnapping/Abduction-Attempted/Completed 23A = Pocket-picking-Attempted 23B = Purse-snatching-Attempted 23C = Shoplifting-Attempted 23D = Theft From Building-Attempted 23E = Theft From Coin-Operated Machine or Device-Attempted 23F = Theft From Motor Vehicle-Attempted 23G = Theft of Motor Vehicle Parts or Accessories-Attempted 23H = All Other Larceny- Attempted 240 = Motor Vehicle Theft-Attempted 120 = Robbery-Attempted 280 = Stolen Property Offenses-Attempted/Completed	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is 5 = Recovered, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 5 = Recovered and Data Element 7 (Offense Attempted/Completed) must be C = Completed. The following completed offenses are valid for Type Loss 5 = Recovered: 510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 270 = Embezzlement 210 = Extortion/Blackmail 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 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses	081
Data Element 14	If Type Property Loss is 6 = Seized, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 6 = Seized and Data Element 7 (Offense Attempted/Completed) must be C = Completed. The following completed offenses are valid for Type Loss 6 = Seized: 250 = Counterfeiting/Forgery 35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is 7 = Stolen/Etc., then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 7 = Stolen/Etc. and Data Element 7 (Offense Attempted/Completed) must be C = Completed. The following completed offenses are valid for Type Loss 7 = Stolen/Etc.: 510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 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 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is 8 = Unknown, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 8 = Unknown and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense. The following Offense/Attempted-Completed combinations are valid for Type Loss 8 = Unknown: 200 = Arson-Attempted 510 = Bribery-Attempted/Completed 220 = Burglary/Breaking & Entering-Attempted/Completed 250 = Counterfeiting/Forgery-Attempted 290 = Destruction/Damage/Vandalism of Property-Attempted 35A = Drug/Narcotic Violations-Attempted 35B = Drug Equipment Violations-Attempted 270 = Embezzlement-Attempted 210 = Extortion/Blackmail-Attempted 26A = False Pretenses/Swindle/Confidence Game-Attempted 26B = Credit Card/Automated Teller Machine Fraud- Attempted 26C = Impersonation-Attempted 26D = Welfare Fraud-Attempted 26E = Wire Fraud-Attempted 26F = Identity Theft-Attempted 26G = Hacking/Computer Invasion- Attempted 39A = Betting/Wagering-Attempted 39B = Operating/Promoting/Assisting Gambling-Attempted 39C = Gambling Equipment Violations- Attempted 39D = Sports Tampering-Attempted 100 = Kidnapping/Abduction-Attempted/Completed 23A = Pocket-picking-Attempted 23B = Purse-snatching-Attempted 23C = Shoplifting-Attempted 23D = Theft From Building-Attempted 23E = Theft From Coin-Operated Machine or Device-Attempted 23F = Theft From Motor Vehicle-Attempted 23G = Theft of Motor Vehicle Parts or Accessories-Attempted 23H = All Other Larceny- Attempted 240 = Motor Vehicle Theft- Attempted 120 = Robbery-Attempted 280 = Stolen Property Offenses-Attempted	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	301
Data Element 14	(Type Property Loss/Etc.) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	304
Data Element 14	(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met: 1) If Data Element 14 (Type Property Loss/Etc.) is 8 = Unknown, then Data Elements 15 through 22 must be blank. 2) If Data Element 14 (Type Property Loss/Etc.) is 1 = None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered. • Data Element 20 Exception-The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations and requires property to be entered. 3) If Data Element 14 (Type Property Loss/Etc.) is 1 = None and the incident has no Offense Segments with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.	352
Data Element 14	(Type Property Loss/Etc.) is 2 = Burned, 3 = Counterfeited/ Forged, 4 = Destroyed/Damaged/Vandalized, 5 = Recovered, 6 = Seized, or 7 = Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the segment.	372

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

3.3.4.2 Data Element 15-Property Description

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

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

Group: A
Format: 2-Character Numeric
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 3-27 Property Description Edit Description

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 15	Segment Level 3 (Property Segment) must 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
Data Element 15	(Property Description) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory 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. Refer to individual data elements for exceptions.	306
Data Element 15	Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not $1.	353
Data Element 15	(Property Description) Must be one of the following: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.	359
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

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 15	(Property Description) 1) If 35A = Drug/Narcotic Violation Offense exists without a 35B = Drug Equipment Violation Offense and a Property Type of 6 = Seized and Property Description of 11 = Drug/Narcotic Equipment and no other crimes requiring a Property Segment exist. 2) If 35B = Drug Equipment Violation Offense exists without 35A = Drug/Narcotic Violation Offense and a Property Type of 6 = Seized and Property Description of 10 = Drugs/ Narcotics and no other crimes requiring a Property Segment exist.	387
Data Element 15	(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See Table 3-28: Illogical Property Description for the Offense(s) Submitted. Illogical combinations include: 1) Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft 2) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 4) Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from Motor Vehicle, and 23G = Theft of Motor Vehicle Parts or Accessories 5) Property descriptions for vehicles are illogical with 23H = All Other Larceny	390

Data Values: 01 = Aircraft
02 = Alcohol
03 = Automobiles
04 = Bicycles
05 = Buses
06 = Clothes/Furs
07 = Computer Hardware/Software
08 = Consumable Goods
09 = Credit/Debit Cards
10 = Drugs/Narcotics
11 = Drug/Narcotic Equipment
12 = Farm Equipment
13 = Firearms
14 = Gambling Equipment
15 = Heavy Construction/Industrial Equipment

16 = Household Goods
17 = Jewelry/Precious Metals/Gems
18 = Livestock
19 = Merchandise
20 = Money
21 = Negotiable Instruments
22 = Nonnegotiable Instruments
23 = Office-type Equipment
24 = Other Motor Vehicles
25 = Purses/Handbags/Wallets
26 = Radios/TVs/VCRs/DVD Players
27 = Recordings–Audio/Visual
28 = Recreational Vehicles
29 = Structures–Single Occupancy Dwellings
30 = Structures–Other Dwellings
31 = Structures–Other Commercial/Business
32 = Structures–Industrial/Manufacturing
33 = Structures–Public/Community
34 = Structures–Storage
35 = Structures–Other
36 = Tools
37 = Trucks
38 = Vehicle Parts/Accessories
39 = Watercraft
41 = Aircraft Parts/Accessories
42 = Artistic Supplies/Accessories
43 = Building Materials
44 = Camping/Hunting/Fishing Equipment/Supplies
45 = Chemicals
46 = Collections/Collectibles
47 = Crops
48 = Documents/Personal or Business
49 = Explosives
59 = Firearm Accessories
64 = Fuel
65 = Identity Documents
66 = Identity–Intangible
67 = Law Enforcement Equipment
68 = Lawn/Yard/Garden Equipment
69 = Logging Equipment
70 = Medical/Medical Lab Equipment
71 = Metals, Non-Precious
72 = Musical Instruments
73 = Pets
74 = Photographic/Optical Equipment
75 = Portable Electronic Communications
76 = Recreational/Sports Equipment
77 = Other

78 = Trailers
79 = Watercraft Equipment/Parts/Accessories
80 = Weapons–Other
88 = Pending Inventory

3.3.4.2.1 Illogical Property Description for the Offense(s) Submitted

Property offenses identified below cannot have illogical property descriptions for stolen and/or recovered property. This includes Window submissions of recovered property. When the offense has fewer *allowable* values than *not allowed*, the allowable values are shown instead. These are indicated by YES or NO under the Allowed column. If multiple property offenses are submitted in an incident and one or more property offenses not listed below are present (e.g., embezzlement), then this edit is bypassed.

Table 3-28 Illogical Property Description by Offense

Offense	Allowed	Property Descriptions
220 BURGLARY 240 MOTOR VEHICLE THEFT	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures- Storage
	NO	35-Structures-Other
23A LARCENY/POCKET-PICKING 23B LARCENY/PURSE-SNATCHING	NO	01-Aircraft
	NO	03-Automobiles
	NO	04-Bicycles
	NO	05-Buses
	NO	12-Farm Equipment
	NO	15-Heavy Construction/Industrial Equipment
	NO	18-Livestock
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
	NO	39-Watercraft
	NO	66 - Identity–Intangible
	NO	78-Trailers

23C LARCENY/SHOPLIFTING	NO	01-Aircraft
	NO	03-Automobiles
	NO	05-Buses
	NO	12-Farm Equipment
	NO	15-Heavy Construction/Industrial Equipment
	NO	18-Livestock
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
	NO	39-Watercraft
23D LARCENY/THEFT FROM BUILDING 23E LARCENY/THEFT FROM COIN-OPERATED MACHINE OR DEVICE 23F LARCENY/THEFT FROM MOTOR VEHICLE 23G LARCENY/THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	NO	03-Automobiles
	NO	05-Buses
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
23H LARCENY/ALL OTHER LARCENY	NO	03-Automobiles
	NO	05-Buses
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	37-Trucks

3.3.4.3 Data Element 16-Value of Property

Value of Property is used to enter the total dollar value (in whole dollars) of the property that was burned (includes damage caused in fighting the fire), counterfeited, destroyed/damaged/vandalized, recovered, seized, stolen, etc., as a result of the incident.

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

Group: A
Format: 2-Character Numeric

Position:	41–49	Value 1
	60–68	Value 2
	79–87	Value 3
	98–106	Value 4
	117–125	Value 5
	136–144	Value 6
	155–163	Value 7
	174–182	Value 8
	193–201	Value 9
	212–220	Value 10

Occurrence: 10 times per Property Segment
Mandatory: Conditional

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

Edits:

Table 3-29 Value of Property Edit Description

Value of Property Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 16	(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both 7 = Stolen/Etc. and 5 = Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen. **Note:** An exception occurs 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) **Note:** This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.	084

Value of Property Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 16	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	301
Data Element 16	(Value of Property) Must be numeric entry with zero left-fill. Refer to individual data element for specific formatting instructions.	302
Data Element 16	(Value of Property) cannot be zero unless Data Element 15 (Property Description) is: *Mandatory zero* 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible *Optional zero* 77 = Other	351
Data Element 16	Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not $1.	353
Data Element 16	(Property Description) Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.	354
Data Element 16	(Value of Property) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible	391

Data Values: $0–$999,999,999

Note: When the value is unknown, one dollar ($1.00) which means unknown, i.e., 000000001 = Unknown, should be entered.

A zero value is mandatory (blanks are acceptable) when Data Element 15 (Property Description) is:

- 09 = Credit/Debit Cards
- 22 = Nonnegotiable Instruments
- 48 = Documents–Personal or Business
- 65 = Identity Documents
- 66 = Identity–Intangible

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

1) 77 = Other

3.3.4.4 Data Element 17-Date Recovered

Date Recovered is used to record the date property was recovered when it was previously stolen within the LEA's jurisdiction. When the recovery date is unknown, enter the date the recovery was reported. When there is more than one date of recovery for the same property description, enter the earliest date.

Group: A
Format: 8-Character Numeric (YYYYMMDD)

Position:		
	50–57	Date 1
	69–76	Date 2
	88–95	Date 3
	107–114	Date 4
	126–133	Date 5
	145–152	Date 6
	164–171	Date 7
	183–190	Date 8
	202–209	Date 9
	221–228	Date 10

Occurrence: 10 times per Property Segment
Mandatory: Conditional

This data element is mandatory when Data Element 14 (Type Property Loss/Etc.) is: 5 = Recovered.

Edits:

Table 3-30 Date Recovered Edit Description

Date Recovered Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 17	(Date Recovered) Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the recovered date cannot contain any date 07/01/1999 or later. Cannot be earlier than Data Element 3 (Incident Date/Hour).	305
Data Element 17	(Type Property Loss/Etc.) Must be 5 = Recovered for Data Element 17 (Date Recovered) to be entered.	355
Data Element 17	Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered.	356

Data Values: Year (YYYY): 1991–Current
Month (MM): 01 = January
02 = February
03 = March

04 = April
05 = May
06 = June
07 = July
08 = August
09 = September
10 = October
11 = November
12 = December

Day of the Month (DD): 01–31 (depending on the month)

3.3.4.5 Data Element 18-Number of Stolen Motor Vehicles

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

Group: A
Format: 2-Character Numeric
Position: 229–230
Occurrence: Once per Property Segment
Mandatory: Conditional

This data element is mandatory when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc., and Data Element 7 (Offense Attempted/ Completed) is C = Completed. Data Element 15 (Property Description) must = 03, 05, 24, 28, or 37.

Edits:

Table 3-31 Number of Stolen Motor Vehicles Edit Description

Number of Stolen Vehicles Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 18	(Number of Stolen Motor Vehicles) Must be numeric entry with zero left-fill. Refer to individual data element for specific formatting instructions.	302
Data Element 18	(Number of Stolen Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 7 = Stolen/Etc. was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted.	357
Data Element 18	(Number of Stolen Motor Vehicles) Entry must be made for Data Element 18 (Number of Stolen Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc.	358
Data Element 18	(Number of Stolen Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being stolen, then the number stolen must be at least 2, unless the number stolen was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 18.	388

Data Values: 01 - 99
00 = Unknown

3.3.4.6 Data Element 19-Number of Recovered Motor Vehicles

Number of Recovered Motor Vehicles is used to indicate how many of the motor vehicles reported stolen in Data Element 18 (Number of Stolen Motor Vehicles) were recovered. Motor vehicles recovered that are not first reported stolen by submitting offense 240 = Motor Vehicle Theft in Data Element 6 (UCR Offense Code) should not be entered.

Group: A
Format: 2-Character Numeric
Position: 231–232
Occurrence: Once per Property Segment
Mandatory: Conditional

This data element is mandatory when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is C = Completed. Data Element 15 (Property Description) must = 03, 05, 24, 28, or 37.

Edits:

Table 3-32 Number of Recovered Motor Vehicles Edit Description

Number of Recovered Motor Vehicles Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 19	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
Data Element 19	(Number of Recovered Motor Vehicles) Must be numeric entry with zero left-fill. Refer to individual data element for specific formatting instructions.	302
Data Element 19	(Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 5 = Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Segment Level 3 (Property Segment) will contain I = Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.	360
Data Element 19	(Number of Recovered Motor Vehicles) must be entered when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered.	361

Number of Recovered Motor Vehicles Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 19	(Number of Recovered Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being recovered, then the number recovered must be at least 2, unless the number recovered was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 19.	389

Data Values: 01-99
00 = Unknown

3.3.4.7 Data Element 20-Suspected Drug Type

Suspected Drug Type is used to identify the types of drugs or narcotics that were seized in a drug case.

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

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value U = Unknown Drug Type must be entered. The drug type would then be updated when the laboratory results are received.

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

Group: A
Format: 1-Character Alphabetic
Position: 233 Drug Type 1
248 Drug Type 2
263 Drug Type 3
Occurrence: 3 times per Property Segment
Mandatory: Conditional

This data element is mandatory when one of the following conditions exist:

1) One of the offenses entered in Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6 = Seized, and Data Element 15 (Property Description) is 10 = Drugs/Narcotics.
2) One of the offenses entered in Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1 = None.

Exceptions:

- Exception-The incident consists of multiple offense segments where at least one offense code is not 35A.

Edits:

Table 3-33 Suspected Drug Type Edit Description

Suspected Drug Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 20	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	301
Data Element 20	(Suspected Drug Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory 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. Less than three codes are present.	362
Data Element 20	(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 20	(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 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, or 1 = None and if seized 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 - The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations.	392

Data Values: Full table on next page

Value	Type of Drug	***DO NOT USE: Will be routed to FBI as code below****
A	Crack Cocaine	A
B	Cocaine (all forms except Crack)	*B*
C	Hashish & Synthetic Cannabinoids	*C*
D	Heroin	*D*
E	Cannabis/Marijuana	*E*
F	Morphine	*F*
G	Opium	*G*
H	Other Narcotics	*H*
W	Oxycodone & Other Licit Opioids	*H*
I	LSD	*I*
J	PCP	*J*
K	Miscellaneous Hallucinogens	*K*
L	Methamphetamine	*L*
M	Other Stimulants	*M*
Z	Khat and other Cathinones	*M*
N	Barbiturates	*N*
O	Miscellaneous Depressants	*O*
P	Other Drug Types	*P*
Q	Amphetamine	*L*
R	Benzodiazepine	*P*
S	Fentanyl (and its generics)	*H*
T	GHB/GBL/BD (and GHB Analogues)	*O*
U	Unknown Drug Types	*U*
V	MDA/MDMA/MDE (Ecstasy)	*K*
X	Over 3 Drug Types	*X*
Y	Steroids	*P*

Virginia collects additional drug types. To meet FBI requirements, drugs codes will be converted to fit FBI values from the State Repository.

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 3-34 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 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 LEA receives the drug analysis, it should update Data Element 21 and Data Element 22 with the correct data.	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 three 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 three characters), the last three characters must be 000 (blanks are acceptable). When the quantity is a fraction (no whole units in the first nine characters), the first nine characters must be 000000000 (blanks are acceptable).

3.3.4.9 Data Element 22-Type Drug Measurement

Type Drug Measurement is used to indicate the type of measurement used in quantifying drugs or narcotics seized in a drug case.

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

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value XX = Not Reported must be entered. The measurement type would then be updated when the laboratory results are received.

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

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

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

Edits:

Table 3-35 Type Drug Measurement Edit Description

Drug Type Measurement Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 22	(Type Drug Measurement) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	304
Data Element 22	(Type Drug Measurement) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be blank.	363
Data Element 22	(Type Drug Measurement) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, 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 22	(Type Measurement) Data Element 22 was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code.	367
Data Element 22	Data Element 22 (Type Drug Measurement) was entered, but Data Elements 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered.	368
Data Element 22	(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 LEA receives the drug analysis it should update Data Elements 21 and 22 with the correct data values.	384

Data Values:

Weights
MG = Milligram
GM = Gram
KG = Kilogram
LB = Pound
OZ = Ounce

Capacity
FO = Fluid Ounce
GL = Gallon
LT = Liter
ML = Milliliter

Units
DU = Dosage Units/Items
NP = Number of Plants
PC = Pills/Capsules

Not Reported
XX = Not Reported

3.3.4.10 VA Data Element 60-Property Quantity

The quantity of property reported in the Property Record.

Group:	A	
Format:	6-Character Numeric	
Position:	311–316	Property Quantity #1
	320–325	Property Quantity #2
	329–334	Property Quantity #3
	338–343	Property Quantity #4
	347–352	Property Quantity #5
	356–361	Property Quantity #6
	365–370	Property Quantity #7
	374–379	Property Quantity #8
	383–388	Property Quantity #9
	392–397	Property Quantity #10
Occurrence:	Up to 10 times per Property Segment	
Mandatory:	Conditional; This field is required if a property value and property loss type are listed.	

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

Edits:

Table 3-34 Estimated Drug Quantity Edit Description

Drug Type Measurement Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 60	This field must be entered if field [015] Property Description contains any value other than 00. The only exception to this rule is if field [014] Type Property Loss/Etc. = 1 None or 6 Seized and field [015] Property Description = 10 Drugs/Narcotics and field [065] Property Offense Code = 35A Drug/Narcotic Violations and field[016] Value of Property = 000000000 then this field must =00.	30C
VA Data Element 60	If this field is entered, then field [015] Property Description must contain a value other than 00.	30D

Data Values: 1 - 999999 Actual Quantity

Note: Blanks are acceptable for a zero value.

3.3.4.11 VA Data Element 65-Property Offense Code

The Uniform Crime Reporting Offense Code(s) of the up to 10 most serious (as determined by the reporting agency) Group 'A' offenses involved for each field [014] Type Property Loss/Etc. within the incident.

Group: A
Format: 3-Character Alphanumeric
Position:

308–310	Property Offense Code #1
317–319	Property Offense Code #2
326–328	Property Offense Code #3
335–337	Property Offense Code #4
344–346	Property Offense Code #5
353–355	Property Offense Code #6
362–364	Property Offense Code #7
371–373	Property Offense Code #8
380–382	Property Offense Code #9
389–391	Property Offense Code #10

Occurrence: Up to 10 times per Property Segment
Mandatory: Conditional; This field is required if a property value and property loss type are listed.

Drug Type Measurement Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 65	Must match one of the values entered in field [006] UCR Offense Code of an Offense Record associated with the incident.	076
VA Data Element 65	If more than one value is entered, the combination of field [015] Property Description and field [065] Property Offense Code cannot be duplicated.	306
VA Data Element 65	At least one value must be entered into this field when field [014] Type Property Loss/ Etc. contains 2 Burned 3 Counterfeited/Forged 4 Destroyed/Damaged/Vandalized 5 Recovered 6 Seized 7 Stolen	372, 375
VA Data Element 65	Only offense code 290 is allowed when field [014] Type Property Loss/Etc. contains 4 Destroyed/Damaged/Vandalized.	373

Data Values:

100 Kidnapping
120 Robbery
200 Arson
210 Extortion
220 Burglary/Breaking & Entering
23A Pocket Picking

23B Purse Snatching
23C Shoplifting
23D Theft From Building
23E Theft From Coin-Operated Machine or Device
23F Theft From Motor Vehicle
23G Theft of Motor Vehicle Parts or Accessories
23H All Other Larceny
240 Motor Vehicle Theft
250 Counterfeiting/Forgery
26A False Pretenses/Swindle/Confidence Game
26B Credit Card/Automatic Teller Machine Fraud
26C Impersonation
26D Welfare Fraud
26E Wire Fraud
26F Identity Theft
26G Hacking/Computer Invasion
270 Embezzlement
280 Stolen Property Offenses
290 Destruction/Damage/Vandalism of Property
35A Drug/Narcotic Violations
35B Drug Equipment Violations
39A Betting/Wagering
39B Operating/Promoting/Assisting Gambling
39C Gambling Equipment Violations
39D Sports Tampering
510 Bribery

Note: Right justify. Blanks are acceptable for a zero value.

3.3.5 Victim Segment

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

Note: In addition to the data elements specified, the Victim Segment also contains the Header Data Elements identified in Section 3.3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.3.2.Data Element 23-Victim Sequence Number.

3.3.5.1 Data Element 23- Victim Sequence Number

Victim Sequence Number is used to assign a sequence number to each victim in an incident. A separate Victim Segment must be submitted for each numbered victim.

Group: A
Format: 3-Character Numeric
Position: 38–40
Occurrence: Once per Victim Segment
Mandatory: Yes

Edits:

Table 3-36 Victim Sequence Number Edit Description

Victim Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 23	(Victim Sequence Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 23	Must contain numeric entry with zero left-fill.	402
Data Element 23	(Victim Sequence Number) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 23	(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

Data Values: 001-999

3.3.5.2 Data Element 24-Victim Connected to UCR Offense Code

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

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

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

Edits:

Table 3-37 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 an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 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 nonmandatory 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 Code) 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 Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
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, Rape, 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, Rape, Sodomy, Sexual Assault With An Object, Criminal Sexual Contact, and Robbery. 4) Intimidation – Intimidation is a Lesser Included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault With An Object, Criminal Sexual Contact, and Robbery. 5) Negligent Manslaughter – Murder, Aggravated Assault, Simple Assault, and Intimidation are Mutually Exclusive offenses. Negligent Manslaughter is defined as the killing of another person through negligence, while assault offenses are characterized by unlawful attack(s). 6) Rape – Aggravated Assault, Simple Assault, Intimidation, and Criminal Sexual Contact are Lesser Included offenses of Rape. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Rape. The prior two offenses involve consent, while the latter involves action against the victim’s will. 7) Sodomy – Aggravated Assault, Simple Assault, Intimidation, and Criminal Sexual Contact are Lesser Included offenses of Sodomy. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Sodomy. The prior two offenses involve consent, while the latter involves action against the victim’s will. 8) Sexual Assault With An Object – Aggravated Assault, Simple Assault, Intimidation, and Criminal Sexual Contact are Lesser Included offenses of Sexual Assault with an Object. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Sexual Assault With An Object. The prior two offenses involve consent, while the latter involves action against the victim’s will.	478

Victim Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 24	9) Criminal Sexual Contact – Simple Assault and Intimidation are Lesser Included offenses of Criminal Sexual Contact. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Criminal Sexual Contact. The prior two offenses involve consent, while the latter involves forced action against the victim's will. **Note:** Criminal Sexual Contact is a Lesser Included offense of Rape, Sodomy, and Sexual Assault With An Object. 10) Incest – Rape, Sodomy, Sexual Assault with an Object, and Criminal Sexual Contact are Mutually Exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will. 11) Statutory Rape – Rape, Sodomy, Sexual Assault With An Object, and Criminal Sexual Contact are Mutually Exclusive offenses. Statutory Rape involves consent, while the prior offenses involve 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 6.10 Appendix A: Offense Codes

Mutually Exclusive and Lesser Included offenses:

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

09B = Negligent Manslaughter
- Mutually Exclusive: 09A = Murder & Nonnegligent 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 = Criminal Sexual Contact

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

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 = Criminal Sexual Contact

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

Note: Criminal Sexual Contact is a lesser included offense of rape, sodomy, and sexual assault with an object.

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

  Note: Aggravated assault is a lesser included offense of murder, rape, sodomy, sexual assault with an object, and robbery.

13B = Simple Assault

- Lesser Included: 13C = Intimidation

  Note: Simple assault is a lesser included offense of murder, aggravated assault, rape, sodomy, sexual assault with an object, Criminal Sexual Contact, and robbery.

36A = Incest

- Mutually Exclusive: 11A = Rape, 11B = Sodomy, 11C = Sexual Assault With An Object, and 11D = Criminal Sexual Contact

36B = Statutory Rape

- Mutually Exclusive: 11A = Rape, 11B = Sodomy, 11C = Sexual Assault With An Object, and 11D = Criminal Sexual Contact

3.3.5.3 Data Element 25-Type of Victim

Type of Victim is used to categorize the victim associated with the incident.

Group: A
Format: 1-Character Alphabetic
Position: 71
Occurrence: Once per Victim Segment
Mandatory: Yes

Edits:

Table 3-38 Type of Victim Edit Description

Type of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25	The Group A Incident Report submission contains only offense(s) that are Crimes Against Society. When this is so, Data Element 25 (Type of Victim) must be S = Society/Public, and only one victim may be submitted.	080
Data Element 25	(Type of Victim) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 25	(Type of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 25	(Type of Victim) Must have a value of G = Government when Data Element 24 (Victim Connected to UCR Offense Code) contains one of the following:	461
Data Element 25	(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.	464
Data Element 25	(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. Exception - Type of Victim must be G = Government for offenses *	465
Data Element 25	(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.	467

Type of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25	(Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Nonnegligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation	482
Data Element 25	(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 & Nonnegligent 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.	490

Data Values: B = Business
F = Financial Institution
G = Government
I = Individual
L = Law Enforcement Officer
O = Other
R = Religious Organization
S = Society/Public
U = Unknown

3.3.5.4 Data Element 25A-Type of Officer Activity/Circumstance

Type of Officer Activity/Circumstance is used to indicate the type of activity in which the law enforcement officer was engaged at the time the officer was killed or assaulted in the line of duty.

Group:	A
Format:	2-Character Numeric
Position:	130–131
Occurrence:	Once per Victim Segment
Mandatory:	Optional

Edits:

Table 3-39 Type of Officer Activity/Circumstance Edit Description

Type of Officer Activity/Circumstance Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25A	(Type of Officer Activity/Circumstance) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 25A	(Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25A	(Type of Officer Activity/Circumstance) Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), may only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	483

Data Values: 01 = Responding to Disturbance Call (Family Quarrels, Person with Firearm, Etc.)
02 = Burglaries in Progress or Pursuing Burglary Suspects
03 = Robberies in Progress or Pursuing Robbery Suspects
04 = Attempting Other Arrests
05 = Civil Disorder (Riot, Mass Disobedience)
06 = Handling, Transporting, Custody of Prisoners
07 = Investigating Suspicious Persons or Circumstances
08 = Ambush–No Warning
09 = Handling Persons with Mental Illness
10 = Traffic Pursuits and Stops
11 = All Other

3.3.5.5 Data Element 25B-Officer Assignment Type

Officer Assignment Type is used to report the victim officer's type of assignment when the LEOKA offense occurred.

Group: A
Format: 1-Character Alphabetic
Position: 132
Occurrence: Once per Victim Segment
Mandatory: Optional

Edits:

Table 3-40 Officer Assignment Type Edit Description

Officer Assignment Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25B	(Officer Assignment Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 25B	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25B	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), may only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	483

Data Values: *For Uniformed Law Enforcement Officers:*
F = Two-Officer Vehicle
G = One-Officer Vehicle (Alone)
H = One-Officer Vehicle (Assisted)

For Non-Uniformed Officers:
I = Detective or Special Assignment (Alone)
J = Detective or Special Assignment (Assisted)

For Law Enforcement Officers Serving in Other Capacities (Foot patrol, Off duty, etc.):
K = Other (Alone)
L = Other (Assisted)

Note: The term "assisted" refers only to law enforcement assistance.

3.3.5.6 Data Element 25C-Officer-ORI Other Jurisdiction

(Officer–ORI Other Jurisdiction) is used to report the ORI of the law enforcement officer's agency when an officer from another jurisdiction is killed or assaulted in the line of duty in the reporting agency's jurisdiction. No entry is required in this data element when an officer is killed or assaulted in his/her own jurisdiction.

Group: A
Format: 9-Character Alphanumeric
Position: 133–141
Occurrence: Once per Victim Segment
Mandatory: Optional

Edits:

Table 3-41 Jurisdiction Edit Description

Officer ORI Jurisdiction Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25C	(Officer–ORI Other Jurisdiction) Must be a valid nine-character NCIC ORI.	952
Data Element 25C	(Officer–ORI Other Jurisdiction) Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), may only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	483

Data Values: A–Z (Capital letters only)
0–9

3.3.5.7 Data Element 26-Age of Victim

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

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

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

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

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

Edits:

Table 3-42 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 nonmandatory 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 13 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 or 00 = Unknown, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (Data Element 26 must be >=17 & <=98 or Data Element 26 = 00)	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
Data Element 26	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 26	The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.	458
Data Element 26	Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape.	481

Data Values: NN = Under 24 Hours
NB = 1–6 Days Old
BB = 7–364 Days Old
01–98 = Years Old (2-digit age between this range)
99 = Over 98 Years Old
00 = Unknown

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

3.3.5.8 Data Element 27-Sex of Victim

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

Group: A
Format: 1-Character Alphabetic
Position: 76
Occurrence: Once per Victim Segment
Mandatory: Conditional

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

Edits:

Table 3-43 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 nonmandatory 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.	458
Data Element 27	(Sex of Victim) Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape.	469

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

3.3.5.9 Data Element 28-Race of Victim

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

Group: A
Format: 1-Character Alphabetic
Position: 77
Occurrence: Once per Victim Segment
Mandatory: Conditional

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

Edits:

Table 3-44 Race of Victim Edit Description

Race of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 28	(Race of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 28	(Race of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.	453
Data Element 28	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 28	(Race of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.	458

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

3.3.5.10 Data Element 29-Ethnicity of Victim

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

Group: A
Format: 1-Character Alphabetic
Position: 78
Occurrence: Once per Victim Segment
Mandatory: Optional
Edits:

Table 3-45 Ethnicity of Victim Edit Description

Ethnicity of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 29	(Ethnicity of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 29	(Ethnicity of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer	458

Data Values: H = Hispanic or Latino
N = Not Hispanic or Latino
U = Unknown

3.3.5.11 Data Element 30-Resident Status of Victim

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

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

Edits:

Table 3-46 Resident Status of Victim Edit Description

Resident Status of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 30	(Resident Status of Victim) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 30	(Resident Status of Victim) The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.	458

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

3.3.5.12 Data Element 31-Aggravated Assault/Homicide Circumstances

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

Group: A
Format: 2-Character Numeric
Position: 80–81 Circumstance 1
82–83 Circumstance 2
Occurrence: Up to 2 times per Victim Segment
Mandatory: Conditional

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

Edits:

Table 3-47 Aggravated Assault/Homicide Circumstances Edit Description

Aggravated Assault/Homicide Circumstances Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 31	(Aggravated Assault/Homicide Circumstances) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 31	Must contain numeric entry with zero left-fill.	402
Data Element 31	(Aggravated Assault/Homicide Circumstances) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 31	(Aggravated Assault/Homicide Circumstances) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 31	(Aggravated Assault/Homicide Circumstances) may only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault	419
Data Element 31	(Aggravated Assault/Homicide Circumstances) was entered with two entries, but was rejected for one of the following reasons: 1) 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.	456
Data Element 31	(Aggravated Assault/Homicide Circumstances) may 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.	462
Data Element 31	(Aggravated Assault/Homicide Circumstances) When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/ Homicide Circumstances) may only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered.	463
Data Element 31	(Aggravated Assault/Homicide Circumstances) A victim segment was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances).	477

Data Values:

For: 13A = Aggravated Assault & 09A = Murder and Nonnegligent Manslaughter (enter up to two)

01 = Argument
02 = Assault on Law Enforcement Officer
03 = Drug Dealing
04 = Gangland (Organized Crime Involvement)
05 = Juvenile Gang
06 = Domestic Violence
07 = Mercy Killing (Not applicable to Aggravated Assault)
08 = Other Felony Involved
09 = Other Circumstances
10 = Unknown Circumstances

For: 09B = Negligent Manslaughter (enter only one)

30 = Child Playing With Weapon
31 = Gun-Cleaning Accident
32 = Hunting Accident
33 = Other Negligent Weapon Handling
34 = Other Negligent Killing

For: 09C = Justifiable Homicide (enter only one)

20 = Criminal Killed by Private Citizen
21 = Criminal Killed by Police Officer

3.3.5.13 Data Element 32-Additional Justifiable Homicide Circumstances

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

Group: A
Format: 1-Character Alphabetic
Position: 84
Occurrence: Once per Victim Segment
Mandatory: Conditional

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

Edits:

Table 3-48 Additional Justifiable Homicide Circumstances Edit Description

Additional Justifiable Homicide Circumstances Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 32	(Additional Justifiable Homicide Circumstances) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 32	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.	455
Data Element 32	(Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance.	457

Data Values: A = Criminal Attacked Police Officer and That Officer Killed Criminal
B = Criminal Attacked Police Officer and Criminal Killed by Another Police Officer
C = Criminal Attacked a Civilian
D = Criminal Attempted Flight from a Crime
E = Criminal Killed in Commission of a Crime
F = Criminal Resisted Arrest
G = Unable to Determine/Not Enough Information

3.3.5.14 Data Element 33-Type Injury

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

Group:	A	
Format:	1-Character Alphabetic	
Position:	85	Injury 1
	86	Injury 2
	87	Injury 3
	88	Injury 4
	89	Injury 5
Occurrence:	Up to 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 = Criminal Sexual Contact
- 120 = Robbery
- 13A = Aggravated Assault
- 13B = Simple Assault
- 210 = Extortion/Blackmail
- 64A = Human Trafficking, Commercial Sex Acts
- 64B = Human Trafficking, Involuntary Servitude

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

- 09A = Murder and Nonnegligent Manslaughter
- 09B = Negligent Manslaughter
- 09C= Justifiable Homicide

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

Edits:

Table 3-49 Type of Injury Edit Description

Type of Injury Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 33	(Type Injury) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401

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 nonmandatory 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
Data Element 33	Data Element 33 (Type Injury) may only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C= Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 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.	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 13A = Aggravated Assault 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
G = Gunshot Wound (includes grazes)
L = Severe Laceration
M = Apparent Minor Injury
O = Other Major Injury
T = Loss of Teeth
U = Unconsciousness

3.3.5.15 Data Element 34-Offender Number to be Related

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

Group: A
Format: 2-Character Numeric
Position:

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

Occurrence: 10 times per Victim Segment
Mandatory: Conditional
Edits:

- 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 Crime Against Property (in case of Robbery), when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.
    - Reporting the relationship of victim to offender for Crime Against Property offenses is optional for victims of I = Individual, other than 120 = Robbery.

Table 3-50 Offender Number to be Related Edit Description

Offender Number(s) to be Related Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 34	Data Element 34 (Offender Number 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
Data Element 34	(Offender Number to be Related) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 34	Must contain numeric entry with zero left-fill.	402
Data Element 34	(Offender Number to be Related) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 34	(Offender Number to be Related) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.	458

Data Element 34	(Offender Number to be Related) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.	471
Data Element 34	(Offender Number to be Related) A victim may only have one spousal relationship. In this instance, the victim has a relationship of SE = Spouse to two or more offenders.	475

Data Values: 00 = Unknown Offender
01–99

3.3.5.16 Data Element 35-Relationship of Victim to Offender

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

When more than 10 offenders are identified in Data Element 36 (Offender Sequence Number), enter the relationship of the 10 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 must be relaxed to accept all other Crime Against Property offenses, other than robbery, when Data Element 36 (Offender Sequence Number) is other than 00 = Unknown Offender.

Edits:

Table 3-51 Relationship of Victim to Offender Edit Description

Relationship(s) of Victim to Offender(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 35	(Relationship of Victim to Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	404
Data Element 35	(Relationship of Victim to Offender) Corresponding Data Element 35 (Relationship of Victim to Offender) data must be entered when Data Element 34 (Offender Number 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
Data Element 35	(Relationship of Victim to Offender) 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.	470
Data Element 35	(Relationship of Victim to Offender) 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: Table of values on next page.

Value	**Relationship**	**Value**	**Relationship**
SE	Victim Was Spouse	BE	Victim Was Babysittee (the Baby/Child in the Care of a Babysitter)
CS	Victim Was Common-Law Spouse	BG	Victim Was Boyfriend/Girlfriend
PA	Victim Was Parent	CF	Victim Was Child of Boyfriend/Girlfriend
SB	Victim Was Sibling	XR	Victim Was Ex-Relationship (Ex-boyfriend/ex-girlfriend)
CH	Victim Was Child	XS	Victim Was Ex-Spouse
GP	Victim Was Grandparent	EE	Victim Was Employee
GC	Victim Was Grandchild	ER	Victim Was Employer
IL	Victim Was In-law	OK	Victim Was Otherwise Known
SP	Victim Was Step-parent	RU	Relationship Unknown
SC	Victim Was Step-child	ST	Victim Was Stranger
SS	Victim Was Step-sibling	VO	Victim Was Offender
OF	Victim Was Other Family Member	FP	Victim Was Foster Parent
AQ	Victim Was Acquaintance	FC	Victim Was Foster Child
FR	Victim Was Friend	CO	Victim Was Cohabitant (non-intimate)
NE	Victim Was Neighbor		

3.3.5.17 VA Data Element 57-Assault Status

Indicates whether or not an assault/homicide on a police officer has been cleared.

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

Group: A
Format: 1-Character Numeric
Position: 142
Occurrence: Once per Victim Segment
Mandatory: Conditional; This field is required if Type of Victim = Law Enforcement Officer (L).

Assault Status Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 57	If field [031] Aggravated Assault/Homicide Circumstances = 02 Assault on Law Enforcement Officer(s), this field is required.	40A_VA
VA Data Element 57	This field may only be filled if one of the values entered for field [006] UCR Offense Code is: 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 09A = Murder and Nonnegligent Manslaughter	40B_VA

Data Values: C = Cleared
P = Pending

3.3.5.18 VA Data Element 64-LEOKA Victim Arrestee Relationship

Indicates whether or not an assault/homicide on a police officer has been cleared.

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

Group: A
Format: 1-Character Numeric
Position: 143-145 Victim Offender/Arrestee Relationship #1
146-148 Victim Offender/Arrestee Relationship #2
149-151 Victim Offender/Arrestee Relationship #3
152-154 Victim Offender/Arrestee Relationship #4
155-157 Victim Offender/Arrestee Relationship #5
158-160 Victim Offender/Arrestee Relationship #6
161-163 Victim Offender/Arrestee Relationship #7
164-166 Victim Offender/Arrestee Relationship #8
167-169 Victim Offender/Arrestee Relationship #9
170-172 Victim Offender/Arrestee Relationship #10
Occurrence: Once per Victim Segment
Mandatory: Conditional; required for offenses against victim type = Law Enforcement Officer (L).

The first character must be O for Offender or A for Arrestee. The second and third character must be numeric - right justify, zero left fill. The Offender or Arrestee must be associated with the incident. The value must be either the offender or the arrestee, not both.

Assault Status Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 64	Must be a valid field [036] Offender (Sequence) Number associated with the incident	070
VA Data Element 64	If field [031] Aggravated Assault/Homicide Circumstances = 02 Assault on Law Enforcement Officer(s), this field is required.	40A_VA
VA Data Element 64	This field may only be filled if one of the values entered for field [006] UCR Offense Code is: 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 09A = Murder and Nonnegligent Manslaughter	40B_VA
VA Data Element 64	VA Victim LEOKA must contain a valid Arrestee Sequence Number associated with incident.	40E_VA

Data Values: A01 - A99 Any valid field [040] Arrestee (Sequence) Number
O00 - O99 Any valid field [036] Offender (Sequence) Number

3.3.6 Offender Segment

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

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

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

3.3.6.1 Data Element 36-Offender Sequence Number

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

Group: A
Format: 2-Character Numeric
Position: 38–39
Occurrence: Once per Offender Segment
Mandatory: Yes
Edits:

Table 3-52 Offender Sequence Number Edit Description

Offender Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 36	(Offender Sequence Number) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 36	Data Element 36 (Offender Sequence Number) must contain numeric entry (00 through 99) with zero left-fill.	502
Data Element 36	(Offender Sequence Number) 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
Data Element 36	(Offender Sequence Number) contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information. To exceptionally clear the incident, the value cannot be 00. The incident was submitted with Data Element 4 (Cleared Exceptionally) having a value of A through E.	557

Data Element 36	(Offender Sequence Number) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide or , 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

Data Values: 00 = Unknown Offender
01–99

3.3.6.2 Data Element 37-Age of Offender

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

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

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

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

Table 3-53 Age of Offender Edit Description

Age of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 37	(Age of Offender) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	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 13 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 FC = Victim was Foster Child younger FP = Victim was Foster 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 Element 37	(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 for age, sex and race.	558

Data Values: 01–98 = Years Old (two-digit year or a range)
99 = Over 98 Years Old
00 = Unknown

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

3.3.6.3 Data Element 38-Sex of Offender

Sex of Offender is used to identify the sex of the offender.

Group: A
Format: 1-Character Alphabetic
Position: 44
Occurrence: Once per Offender Segment
Mandatory: Conditional
Edits:

Table 3-54 Sex of Offender Edit Description

Sex of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 38	(Sex of Offender) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 38	(Sex of Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	504

Sex of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 38	(Sex of Offender) Data Element 38 and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552
Data Element 38	(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 for age, sex and race.	558

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

3.3.6.4 Data Element 39-Race of Offender

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

Group: A
Format: 1-Character Alphabetic
Position: 45
Occurrence: Once per Offender Segment
Mandatory: Conditional
Edits:

Table 3-55 Race of Offender Edit Description

Race of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 39	(Race of Offender) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 39	(Race of Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	504
Data Element 39	Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552
Data Element 39	(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 for age, sex and race.	558

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

3.3.6.5 Data Element 39-Ethnicity of Offender

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

Group: A
Format: 1-Character Alphabetic
Position: 46
Occurrence: Once per Offender Segment
Mandatory: Optional
Edits:

Table 3-56 Ethnicity of Offender Edit Description

Ethnicity of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 39A	(Ethnicity of Offender) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	504
Data Element 39A	(Ethnicity of Offender) Data Element 38 (Sex of Offender) and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552

Data Values: H = Hispanic or Latino
N = Not Hispanic or Latino
U = Unknown

3.3.7 Arrestee Segment/Group B Arrest Report Segment

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

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

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

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

Differences between the Arrestee Segment and the Group B Arrest Report Segment are:

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

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

3.3.7.1 Data Element 40-Arrestee Sequence Number

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

Group: A, B
Format: 2-Character Numeric
Position: 38–39 (both Arrestee Segment/Group B Arrest Report Segment)
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:

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

Table 3-57 Arrestee Sequence Number Edit Description

Arrestee Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 40	(Arrestee Sequence Number) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 40	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99 with zero left-fill.	602,702

Data Values: 01–99

3.3.7.2 Data Element 41-Arrest Transaction Number

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

Group: A, B
Format: 12-Character Alphanumeric
Position: 40–51 Arrestee Segment
26–37 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:

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

Table 3-58 Arrest Transaction Number Edit Description

Arrestee Transaction Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 41	(Arrest Transaction Number) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701

Arrestee Transaction Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 41	(Arrest Transaction Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.	615, 715
Data Element 41	(Arrest Transaction Number) Must be left-justified with blank right-fill if under 12 characters in length.	616, 716
Data Element 41	(Arrest Transaction Number) Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.	617, 717

Data Values: 12-character alphanumeric value consisting of:
A–Z
0–9
Hyphen

3.3.7.3 Data Element 42-Arrest Date

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

Group: A, B
Format: 8-Character Numeric (YYYY/MM/DD)
Position: 52–59 Arrestee Segment
40–47 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:

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

Table 3-59 Arrest Date Edit Description

Arrestee Date Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 42	(Arrest Date) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 42	(Arrest Date) Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date. The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later.	605, 705

Arrestee Date Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
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 I = Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.	665
Data Element 42	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.	720
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.	797
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.	798
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).	799

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

Year (YYYY):	1991–Current
Month (MM):	01 = January
	02 = February
	03 = March
	04 = April
	05 = May
	06 = June
	07 = July
	08 = August
	09 = September
	10 = October
	11 = November
	12 = December
Day of the Month (DD):	01–31 (depending on the month)

3.3.7.4 Data Element 43-Type of Arrest

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

Group: A, B
Format: 1-Character Alphabetic
Position: 60 Arrestee Segment
48 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-60 Type of Arrest Edit Description

Type of Arrest Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 43	(Type of Arrest) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 43	(Type of Arrest) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704

Data Values:

O = On-View Arrest (apprehension without a warrant or previous incident report)
S = Summoned/Cited (not taken into custody)
T = Taken Into Custody (based on a warrant and/or previously submitted incident report)

3.3.7.5 Data Element 44-Multiple Arrestee Segments Indicator

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

When the arrestee was involved in more than one crime and is arrested, enter C = Count Arrestee in one of the Arrestee Segments and enter M = Multiple in all of the remaining Arrestee Segments. When the arrest does not cause the reporting agency to submit multiple Arrestee Segments for the same arrestee, N = Not Applicable should be entered.

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

Table 3-61 Multiple Arrestee Segments Indicator Edit Description

Multiple Arrestee Segments Indicator Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 44	(Multiple Arrestee Segments Indicator) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601
Data Element 44	(Multiple Arrestee Segments Indicator) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604

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

3.3.7.6 Data Element 45-UCR Arrest Offense Code

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

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

Group: A, B
Format: 3-Character Alphanumeric
Position: 62–64 Arrestee Segment
49–51 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-62 UCR Arrest Offense Code Edit Description

UCR Arrest Offense Code Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 45	(UCR Arrest Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 45	(UCR Arrest Offense Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704
Data Element 45	(UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.	670

UCR Arrest Offense Code Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 45	(UCR Arrest Offense Code) must contain a Group B Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group B offense code.	760

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

3.3.7.7 Data Element 46-Arrestee Was Armed With

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

Group: A, B
Format: 2-Character Numeric
Position: 65–66 Weapon 1 Arrestee Segment
68–69 Weapon 2

52–53 Weapon 1 Group B Arrest Report Segment
55–56 Weapon 2
Occurrence: 2 times per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-63 Arrestee Was Armed With Edit Description

Arrestee Was Armed With Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 46	(Arrestee Was Armed With) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 46	(Arrestee Was Armed With) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704
Data Element 46	(Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	606, 706
Data Element 46	(Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value.	607, 707

Data Values:

01 = Unarmed
11 = Firearm (type not stated)
12 = Handgun
13 = Rifle
14 = Shotgun
15 = Other Firearm
16 = Lethal Cutting Instrument
17 = Club/Blackjack/Brass Knuckles

3.3.7.8 Data Element 46- Automatic Weapon Indicator

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

Group: A, B
Format: 1-Character Alphabetic
Position: 67 Indicator 1 Arrestee Segment
70 Indicator 2
54 Indicator 1 Group B Arrest Report Segment
57 Indicator 2
Occurrence: Up to 2 times per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Conditional

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

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

Table 3-64 Automatic Weapon Indicator Edit Description

Automatic Weapon Indicator Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 46	(Automatic Weapon Indicator) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704
Data Element 46	(Automatic Weapon Indicator) does not have A = Automatic or a blank in the third position of field.	654, 754
Data Element 46	(Automatic Weapon Indicator) In Data Element 46 (Arrestee Was Armed With) A = Automatic is the third character of code. It is valid only with codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.	655, 755

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

3.3.7.9 Data Element 47-Age of Arrestee

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

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

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

Group: A, B
Format: 2-Character Numeric
Position: 71–74 Arrestee Segment
58–61 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Yes
Edits:

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

Table 3-65 Age of Arrestee Edit Description

Age of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 47	(Age of Arrestee) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 47	(Age of Arrestee) contains data, but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.	608, 708
Data Element 47	(Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits.	609, 709
Data Element 47	(Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.	610, 710
Data Element 47	(Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown.	622, 722
Data Element 47	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the agency must enter the disposition.	652, 752
Data Element 47	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.	664
Data Element 47	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.	757

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

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

3.3.7.10 Data Element 48-Sex of Arrestee

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

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

Table 3-66 Sex of Arrestee Edit Description

Sex of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 48	(Sex of Arrestee) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 48	(Sex of Arrestee) does not contain a valid code of M = Male or F = Female. **Note:** U = Unknown (if entered) is not a valid sex for an arrestee.	667, 758

Data Values: F = Female
M = Male

3.3.7.11 Data Element 49-Race of Arrestee

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

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

Table 3-67 Race of Arrestee Edit Description

Race of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 49	(Race of Arrestee) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 49	(Race of Arrestee) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704

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

3.3.7.12 Data Element 50-Ethnicity of Arrestee

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

Group: A, B
Format: 1-Character Alphabetic
Position: 77 Arrestee Segment
64 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Optional
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-68 Ethnicity of Arrestee Edit Description

Ethnicity of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 50	(Ethnicity of Arrestee) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704

Data Values: H = Hispanic or Latino
N = Not Hispanic or Latino
U = Unknown

3.3.7.13 Data Element 51-Resident Status of Arrestee

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

Group: A, B
Format: 1-Character Alphabetic
Position: 78 Arrestee Segment
65 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Optional
Edits:
Note: Error Codes 600–699 are used for Arrestee Segment edits. Error Codes 700–799 are used for Group B Arrest Report Segment edits.

Table 3-69 Resident Status of Arrestee Edit Description

Resident Status of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 51	(Resident Status of Arrestee) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704

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

3.3.7.14 Data Element 52- Disposition of Arrestee Under 18

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

Group: A, B
Format: 1-Character Alphabetic
Position: 79 Arrestee Segment
66 Group B Arrest Report Segment
Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
Mandatory: Conditional

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

Edits:

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

Table 3-70 Disposition of Arrestee Under 18 Edit Description

Disposition of Arrestee Under 18 Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 52	(Disposition of Arrestee Under 18) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	604, 704
Data Element 52	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the agency must enter the disposition.	652, 752
Data Element 52	(Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the agency cannot enter the juvenile disposition because it does not apply.	653, 753

Data Values:

H = Handled Within Department (released to parents, released with warning, etc.)

R= Referred to Other Authorities (turned over to juvenile court, probation department, welfare agency, other police agency, criminal or adult court, etc.)

3.3.7.15 VA Data Element 62-Arrest Type Activity

Provides additional information on the criminal activity of the arrestee(s) in certain offenses.

Group: A, B
Format: 1-Character Alphabetic
Position: 80 Arrest Type Activity #1- Arrestee Segment
82 Arrest Type Activity #2- Arrestee Segment
84 Arrest Type Activity #3- Arrestee Segment
67 Arrest Type Activity #1- Group B Arrest Report Segment
69 Arrest Type Activity #2- Group B Arrest Report Segment
71 Arrest Type Activity #3- Group B Arrest Report Segment
Occurrence: Up to 3 times per Arrest Segment
Mandatory: Conditional; required for 35A offense

Each Arrest Type Drug must have a corresponding Arrest Type Activity (Data Element 62). Up to three activity types may be entered.

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

Table 3-71 Arrest Type Activity Edit Description

Disposition of Arrestee Under 18 Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 62	VA Arrest Drug Type must be entered if UCR Arrest Offense Code is 35A Drugs/Narcotics Violations	60B_VA
VA Data Element 62	If more than one value is entered, the combination of field [062] Arrest Type Activity and [063] Arrest Type Drug cannot be duplicated.	606

Data Values: B = Buying/Receiving
C = Cultivating/Manufacturing/Publishing
D = Distributing/Selling
E = Exploiting = Children
O = Operating/Promoting/Assisting
P = Possessing/Concealing
T = Transporting/Transmitting/Importing
U = Using/Consuming

3.3.7.16 VA Data Element 63-Arrest Type Drug

Identifies the type of drugs or narcotics that were seized from the arrestee in a drug case.

Group: A, B
Format: 1-Character Alphabetic
Position: 81 Arrest Type Drug #1- Arrestee Segment
83 Arrest Type Drug #2- Arrestee Segment
85 Arrest Type Drug #3- Arrestee Segment
68 Arrest Type Drug #1- Group B Arrest Report Segment
70 Arrest Type Drug #2- Group B Arrest Report Segment
72 Arrest Type Drug #3- Group B Arrest Report Segment
Occurrence: Up to 3 times per Arrest Segment
Mandatory: Conditional; required for 35A offense

Each Arrest Type Activity must have a corresponding Arrest Type Drug (Data Element 63). Up to three types of drugs may be entered.

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

Table 3-72 Arrest Type Activity Edit Description

Disposition of Arrestee Under 18 Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
VA Data Element 63	VA Arrest Drug Type must be entered if UCR Arrest Offense Code is 35A Drugs/Narcotics Violations	60B_VA
VA Data Element 63	VA if Arrest Drug Type is X Over Three Drug Types then two other codes must also be entered.	60C_VA

Data Values: Full table on next page

Value	Type of Drug	***DO NOT USE: Will be routed to FBI as code below****
A	Crack Cocaine	A
B	Cocaine (all forms except Crack)	*B*
C	Hashish & Synthetic Cannabinoids	*C*
D	Heroin	*D*
E	Cannabis/Marijuana	*E*
F	Morphine	*F*
G	Opium	*G*
H	Other Narcotics	*H*
W	Oxycodone & Other Licit Opioids	*H*
I	LSD	*I*
J	PCP	*J*
K	Miscellaneous Hallucinogens	*K*
L	Methamphetamine	*L*
M	Other Stimulants	*M*
Z	Khat and other Cathinones	*M*
N	Barbiturates	*N*
O	Miscellaneous Depressants	*O*
P	Other Drug Types	*P*
Q	Amphetamine	*L*
R	Benzodiazepine	*P*
S	Fentanyl (and its generics)	*H*
T	GHB/GBL/BD (and GHB Analogues)	*O*
U	Unknown Drug Types	*U*
V	MDA/MDMA/MDE (Ecstasy)	*K*
X	Over 3 Drug Types	*X*
Y	Steroids	*P*

Virginia collects additional drug types. To meet FBI requirements, drugs codes will be converted to fit FBI values from the State Repository.

3.3.8 Zero Report Segment

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

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

Refer to Section 4.7, Zero Reporting, for additional information pertaining to the handling of zero reporting information.

3.3.8.1 Data Element (unnumbered)-Zero Report Month

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

Group: N/A
Format: 2-Character Numeric (MM)
Positions: 38–39
Occurrence: Once per Zero Report Segment
Mandatory: Yes
Edits:

Table 3-71 Zero Report Month Edit Description

Zero Report Month Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Zero Report Element (Month)	Mandatory Data Elements (Mandatory = Yes) must be populated with a valid data value and cannot be blank.	001
Zero Report Element (Month)	Zero Report Month must be a valid month, data values 01 through 12.	090
Zero Report Element (Month)	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS.	093
Zero Report Element (Month)	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.	094
Zero Report Element (Month)	The combined Zero Report Month and Zero Report Year cannot be on or after the date LEA is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated.	096

Data Values:

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

3.3.8.2 Data Element (unnumbered)-Zero Report Year

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

Group: N/A
Format: 4-Character Numeric (YYYY)
Position: 40–43
Occurrence: Once per Zero Report Segment
Mandatory: Yes
Edits:

Table 3-72 Zero Report Year Edit Description

Zero Report Year Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Zero Report Element (Year)	Mandatory Data Elements (Mandatory = Yes) must be populated with a valid data value and cannot be blank.	001
Zero Report Element (Year)	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS.	093
Zero Report Element (Year)	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.	094

Data Values: 1991–Current Year

4 SUBMISSION SPECIFICATIONS

Data must be submitted monthly (or weekly per Governor's request) via the Virginia Crime Repository (hosted by Beyond 2020). This section describes the data submission format.

- Test submissions: via email to dart@vsp.virginia.gov
- Production submissions: via Virginia Crime Repository (hosted by Beyond 20/20)

4.1 Segment Length

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

4.2 Data Records Must Be Initialized to Blanks

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

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

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

4.4 Victim/Offender/Arrestee Sequence Numbers Can Have Gaps

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

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

4.5 Segment Levels

The 68 numbered data elements and 11 structural data elements comprising a NIBRS data submission are grouped into eight distinct Segment Levels identified as Levels 0–7. Each segment must be identified by specifying the Segment Level data value. These values are identified in Section 3.3.1: Header Data Elements, and Section 3.3.1.2: Segment Level.

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

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

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

4.6 Segment Action Types

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

The data values for Segment Action Type are:

4.6.1 I = Incident Report

Applies to: Group A Incident Report

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

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

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

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

4.6.2 A = Add

Applies to: Group B Arrest Report

- Level 7–Group B Arrest Report Segment

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

Applies to: Zero Report Segment

- Level 0–Zero Report Segment

Description: This value is used to submit a Zero Report, meaning no incidents or arrests occurred during the reporting period.

4.6.3 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

4.7 Zero Reporting

When a Zero Report Segment is submitted by (or on behalf of) an agency for a specific month/year, and a Group A Incident or Group B Arrest Report is already on file, UCR will generate a “Cannot Add Zero Report” error (Zero Report Error 028 or 029, respectively). When a delete Zero Report Segment is submitted by (or on behalf of) an agency for a specific month/year, and a Group A Incident or Group B Arrest Report is already on file, UCR will generate a “Cannot Delete Zero Report” error (Zero Report Error 030 or 031, respectively).

When a Group A Incident or Group B Arrest Report is submitted by an agency for a specific month/year, and a Zero Report indicator is already on file for that agency’s month/year, UCR will process the submission and automatically remove the Zero Report indicator.

5 ERRORS & WARNINGS

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

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

5.1 Error Data Set

All detected errors will be visible in the Repository Module of Beyond 2020. The error code and a synopsis of the error are visible in both the Status of the upload and the Error/Warning tab.

The following FBI error information is specific to Virginia State Police reporting on the behalf of all Virginia agencies.

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

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

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

The table on the next page describes the EDS Record Layout:

Table 5-1 EDS Record Layout

EDS Record Layout		
Record Position	**Field Name**	**Description**
1–4	Year	This value identifies the data value in Header Data Element “Year of Submission”.
5–6	Month	This value identifies the data value in Header Data Element “Month of Submission”.
7–13	Submission Record Number	This value will be the physical record number of the error segment on the submission. For example, when the 600th record has an invalid value, then this value will contain “0000600”. Most error segments will have a number, but certain errors will not. For example, when a segment is missing from a Group A Incident Report, no submission record number will be shown. The field may be used to assist with retrieving the exact record in error.
14	Segment Action Type	This value identifies the data value in Header Data Element “Segment Action Type”.
15–23	ORI	This value identifies the data value in Data Element 1 (ORI). **Note:** The last record processed on the EDS will contain “999999999” here to indicate that the submission has been processed by the FBI System.
24–35	Incident Number	This value identifies the data value in Data Element 2 (Incident Number).
36	Segment Level	This value identifies the data value in Header Data Element “Segment Level”.
37–39	UCR Offense Code	This value identifies the data value in Data Element 6 (UCR Offense Code) on the Offense Segment (Level 2) in error.
40–42	Person Sequence Number	This value identifies the data value in Data Element 23 (Victim Sequence Number) on the Victim Segment (Level 4), Data Element 36 (Offender Sequence Number) on the Offender Segment (Level 5), or Data Element 40 (Arrestee Sequence Number) on the Arrestee Segment (Level 6) for the segment in error.
43	Type Property Loss/Etc.	This value identifies the data value in Data Element 14 (Type Property Loss/Etc.) on the Property Segment (Level 3) in error.
44–46	Data Element Number	This value identifies the Data Element that is in error.
47–49	Error Number	This value identifies the error number that can be used to refer to additional information about the error condition.
50–61	Data Value In Error	This value identifies the data value that is in error.
62–140	Error Message	This is the error message associated with the error number identified in record positions 47–49. **Note:** When ORI is “99999999”, this value will contain “FBI Processed Submission on MM/DD/YYYY”.
141–146	Unused Field (blank)	The FBI no longer uses this field.

5.2 Error Numbers and Messages

This reference listing provides all of the error numbers that are returned on the EDS, their associated error messages, and brief descriptions of the errors. Brief descriptions of each error follow.

5.2.1 Structure Check Errors

Table 5-2 Structure Check Errors

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
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 a valid data value 0–7.
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.
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.
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 Number 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 ALSO BE SUBMITTED 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 100 = Kidnapping/Abduction, Drug/Narcotic Offenses, or Gambling Offenses.
077	NEED A PROPERTY LOSS CODE OF 1 OR 8 WHEN THIS OFFENSE IS ATTEMPTED	(Type Property Loss/Etc.) Must be 1 = None or 8 = Unknown when Data Element 6 (UCR Offense Code) contains an offense off 100 = Kidnapping/Abduction, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is Attempted.
078	A VALID PROPERTY LOSS CODE DOES NOT EXIST FOR THIS COMPLETED OFFENSE	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 None or Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 35A = Drug/ Narcotic Violations 35B = Drug Equipment Violations
		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 or , and Data Element 7 (Offense Attempted/Completed) is C = Completed.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
078	A VALID PROPERTY LOSS CODE DOES NOT EXIST FOR THIS COMPLETED OFFENSE	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 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**
080	CRIMES AGAINST SOCIETY CAN HAVE ONLY ONE SOCIETY/PUBLIC VICTIM	The Group A Incident Report submission contains only offense(s) that are Crimes Against Society. When this is so, Data Element 25 (Type of Victim) must be S = Society/Public, and only one victim may be submitted.
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	If Type Property Loss is 1 = None, then an Offense segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss 1 = None and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense. The following offense/attempted-completed combinations are valid for Type Loss 1 = None: Arson-Attempted Bribery-Attempted/Completed Burglary/Breaking & Entering-Attempted/ Completed Counterfeiting/Forgery-Attempted Destruction/Damage/Vandalism of Property-Attempted Drug/Narcotic Violations-Attempted/Completed Drug Equipment Violations-Attempted/Completed Embezzlement-Attempted Extortion/Blackmail-Attempted False Pretenses/Swindle/Confidence Game-Attempted Credit Card/Automated Teller Machine Fraud-Attempted Impersonation-Attempted Welfare Fraud-Attempted Wire Fraud-Attempted Identity Theft-Attempted Hacking/Computer Invasion-Attempted Betting/Wagering-Attempted Operating/Promoting/Assisting Gambling-Attempted Gambling Equipment Violations- Attempted Sports Tampering-Attempted Kidnapping/Abduction-Attempted/Completed Pocket-picking-Attempted Purse-snatching-Attempted Shoplifting-Attempted Theft From Building-Attempted Theft From Coin-Operated Machine or Device-Attempted Theft From Motor Vehicle-Attempted Theft of Motor Vehicle Parts or Accessories-Attempted Motor Vehicle Theft-Attempted Robbery-Attempted Stolen Property Offenses-Attempted/Completed

Structure Check Errors		
Error Number	Error Message	Error Description
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	If Type Property Loss is 2 = Burned, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 200 = Arson, and Data Element 7 (Offense Attempted/Completed) must be C = Completed.
		If Type Property Loss is 3 = Counterfeiting/Forgery, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 250 = Counterfeiting/ Forgery, , and Data Element 7 (Offense Attempted/Completed) must be C = Completed.
		If Type Property Loss is 4 = Damaged/Destroyed, then an Offense segment must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 290 = Destruction/Damage/Vandalism of Property, and Data Element 7(Offense Attempted/Completed) must be C = Completed.
		If Type Property Loss is 5 = Recovered, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 5 = Recovered and Data Element 7 (Offense Attempted/Completed) must be C = Completed. The following completed offenses are valid for Type Loss 5 = Recovered: 510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 270 = Embezzlement 210 = Extortion/Blackmail 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 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse-Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	If Type Property Loss is 6 = Seized, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 6 = Seized and Data Element 7 (Offense Attempted/Completed) must be C = Completed. The following completed offenses are valid for Type Loss 6 = Seized: 250 = Counterfeiting/Forgery 35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	If Type Property Loss is 7 = Stolen, then an Offense segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss 7 = Stolen and Data Element 7 (Offense Attempted/Completed) must be C = Completed. The following completed offenses are valid for Type Loss 7 = Stolen: 510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 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 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	If Type Property Loss is 8 = Unknown, then an Offense Segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for Type Loss 8 = Unknown and an applicable Data Element 7 (Offense Attempted/ Completed) must exist for that offense. The following offense/attempted-completed combinations are valid for Type Loss 8 = Unknown: 200 = Arson-Attempted 510 = Bribery-Attempted/Completed 220 = Burglary/Breaking & Entering-Attempted/Completed 250 = Counterfeiting/Forgery-Attempted 290 = Destruction/Damage/Vandalism of Property-Attempted 35A = Drug/Narcotic Violations-Attempted 35B = Drug Equipment Violations-Attempted 270 = Embezzlement-Attempted 210 = Extortion/Blackmail-Attempted 26A = False Pretenses/Swindle/Confidence Game-Attempted 26B = Credit Card/Automated Teller Machine Fraud-Attempted 26C = Impersonation-Attempted 26D = Welfare Fraud-Attempted 26E = Wire Fraud-Attempted 26F = Identity Theft-Attempted 26G = Hacking/Computer Invasion- Attempted 39A = Betting/Wagering-Attempted 39B = Operating/Promoting/Assisting Gambling-Attempted 39C = Gambling Equipment Violations- Attempted 39D = Sports Tampering-Attempted 100 = Kidnapping/Abduction-Attempted/Completed 23A = Pocket-picking-Attempted 23B = Purse-snatching-Attempted 23C = Shoplifting-Attempted 23D = Theft From Building-Attempted 23E = Theft From Coin-Operated Machine or Device-Attempted 23F = Theft From Motor Vehicle-Attempted 23G = Theft of Motor Vehicle Parts or Accessories-Attempted 23H = All Other Larceny-Attempted 240 = Motor Vehicle Theft- Attempted 120 = Robbery-Attempted 280 = Stolen Property Offenses-Attempted

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:** An exception occurs 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) **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 two 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 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 REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
094	ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF 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.
095	PRE-NIBRS SEGMENTS CANNOT BE DELETED IN THIS WAY	An instruction to delete data in NIBRS before the agency transitioned to NIBRS, which is not allowed.
096	ZERO REPORT MONTH & ZERO REPORT YEAR CANNOT BE ON OR AFTER DATE AGENCY IS PLACED ON COVERED-BY STATUS	The combined Zero Report Month and Zero Report Year cannot be on or after the date an 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.
931	THE ORI INFORMATION IS DUPLICATED IN THE REFERENCE DATA	The ORI exists in the reference table for a different agency. Verify that the ORI is accurate.
932	INVALID ORI FORMAT - THE ORI WAS NOT FOUND IN THE REFERENCE DATA	The ORI submitted was not found in the reference data table. Verify that the submitting agency is providing an accurate ORI for the data submission.
933	THE ORI IS COVERED BY ANOTHER AGENCY	The ORI submitted is currently in a Covered-by status. Verify that the information being provided is accurate and/or to ensure that the submitting agency is now providing its own information and is no longer in Covered-by status.
934	THE ORI IS MARKED AS DORMANT IN THE REFERENCE DATA	The ORI submitted has been marked for deletion. Verification is needed to ensure this is accurate.
935	NIBRS CERTIFICATION DATE DOES NOT EXIST	Data was submitted by an agency that does not have a NIBRS certification date set in the FBI database. Agencies and/or state programs must first pass a testing phase to achieve NIBRS certification and then the FBI reference data administrator can enter a certification date into the system.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
937	PRE-NIBRS INCIDENT RECEIVED	An incident has been submitted with an incident date that predates the agency's NIBRS start date. Pre-NIBRS incidents are submitted to add additional information that occurred after the NIBRS start date for crimes that occurred when the agency was still submitting Summary data. For example, a burglary was submitted via SRS in January. The agency started submitting via NIBRS February 1st. An offender was arrested for the January burglary in February. The agency will send a NIBRS incident with the new information of an arrest. We will only count the arrest in the database, since the offense itself is Pre-NIBRS and would have previously been reported via a Summary submittal.
938	MULTIPLE INCIDENTS ON FILE	Action Type of “A” is used, and there are multiple incidents on file for the same agency/incident number.
939	CANNOT MODIFY PRE-NIBRS GROUP B INCIDENT	Action Type of “M” is used for a Group B Arrest and the Arrest Date is before the agency transitioned to NIBRS.
940	EXCEPTIONAL CLEARANCE ALREADY ON FILE	Agency is trying to add an exceptional clearance and the incident has already been exceptionally cleared either by circumstances or arrest.
941	WEB SERVICE SUBMISSION ALREADY IN PROCESS	Agency is trying to perform any insert or replace action for a Group A/Group B Incident while an action is currently pending for the same agency/incident number in web services.
952	INVALID ORI FORMAT - 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.

5.2.2 Administrative Segment Errors

Table 5-3 Administrative Segment Errors

Administrative Segment Errors		
Error Number	**Error Message**	**Error Description**
101	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
104	INVALID DATA VALUE-NOT ON FBI VALIDATION TABLE	The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.
105	INVALID DATA VALUE FOR DATE	The data element in error contains a date that is not entered correctly. Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31days). Also, the date cannot exceed the current date.
115	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	(Incident Number) Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
116	MUST BE LEFT JUSTIFIED BLANK DETECTED IN FIRST POSITION	(Incident Number) must be left-justified with blank right-fill. Since the number is less than 12 characters, it must begin in position 1.
117	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	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.

Administrative Segment Errors		
Error Number	**Error Message**	**Error Description**
119	CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES	Data Element 2A (Cargo Theft) must be blank, unless Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery
122	CARGO THEFT VALUE REQUIRED WITH SPECIFIC OFFENSES	(Cargo Theft) must be populated with a Y = Yes or N = No only when Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery
151	REPORT INDICATOR MUST BE BLANK OR R	This field must be blank if the Incident Date is known. If the Incident Date is unknown, then the Report Date would be entered instead and must be indicated with an “R” in the Report Indicator field within the Administrative Segment.

Administrative Segment Errors		
Error Number	Error Message	Error Description
152	INVALID HOUR ENTRY	If Hour is entered within Data Element 3 (Incident Date/Hour), it must be 00 through 23. If 00 = Midnight is entered, be careful that the Incident Date is entered as if the time was 1 minute past midnight. **Note**: When an incident occurs exactly at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1 minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, Friday’s date would be entered.
153	CANNOT HAVE N=NOT APPLICABLE IF DE 5 (CLEARED EXCEPTIONAL DATE) IS ENTERED	Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.
155	CLEARANCE DATE PREDATES INCIDENT DATE	Data Element 5 (Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour).
156	AN ENTRY MUST BE MADE WHEN CLEARED EXCEPTIONALLY HAS ENTRIES OF A-E	Data Element 5 (Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered.
170	INCIDENT DATE CANNOT BE AFTER MONTH AND YEAR OF ELECTRONIC SUBMISSION	Data Element 3 (Incident Date/Hour) 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.
172	INCIDENT DATE/HOUR FOR I RECORDS CANNOT PREDATE 01/01/1991	Data Element 3 (Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.
173	INCIDENT DATE IS BEFORE DATE ORI WENT IBR	A Group “A” Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS.
175	CANNOT CALCULATE BASE DATE FROM INCIDENT DATE	The electronic submission control date (positions 7 through 12, month and year) and Data Element 3 (Incident Date/Hour) must both be valid dates for calculating timeframes.
178	THIS ADMINISTRATIVE SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Administrative Segment (Level 1) must be 87 characters (not reporting Cargo Theft) or 88 characters (reporting Cargo Theft). Once an agency begins participation in reporting Cargo Theft, indicated by 0088 in the RDW, then all future Administrative Segments within that ORI must be formatted using 0088. **Note:** The only exception would be that data prior to the agency starting to report Cargo Theft could be submitted with the original 0087 RDW.

Administrative Segment Errors		
Error Number	**Error Message**	**Error Description**
197	MISSING INCIDENT DATE FOR DELETE	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.

5.2.3 Offense Segment Errors

Table 5-4 Offense Segment Errors

Offense Segment Errors		
Error Number	**Error Message**	**Error Description**
201	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
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 nonmandatory fields.
205	ERROR - INVALID OFFENSE CODE FOR LOCATION TYPE CYBERSPACE	Data Element 9 (Location Type) of 58 = 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 39C = 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. • 207A ERROR MUTUALLY EXCLUSIVE VALUE - SUSPECTED OF USING • 207B ERROR MUTUALLY EXCLUSIVE VALUE - BIAS MOTIVATION • 207C ERROR MUTUALLY EXCLUSIVE VALUE - CRIMINAL ACTIVITY / GANG INFORMATION • 207D ERROR MUTUALLY EXCLUSIVE VALUE - WEAPON CODE
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	(Type Criminal Activity) At least one Criminal Activity code of E and/or T is optional for the following offenses: 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude (Type Criminal Activity) At least one Criminal Activity code of D is optional for the following offenses: 26F - Identity Theft*

Offense Segment Errors		
Error Number	Error Message	Error Description
220	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	(Type **Criminal Activity**) At least one Criminal Activity code of B, C, D, E, O, P, T or U is mandatory for the following offenses: 250 - Counterfeiting/Forgery ~~280 - Stolen Property Offenses~~ (FBI not accepting; error in federal technical specification) 35A - Drug/Narcotics Violations 35B - Drug Equipment Violations 39C - Gambling Equipment Violations 370 - Pornography/Obscene Material 520 - Weapons Law Violations (Type **Criminal Activity**) At least one Criminal Activity code of A, F, I, or S is **mandatory** for the following offenses: 720 = Animal Cruelty (Type **Gang Information**) One Gang Information code of G, J, N is **mandatory** for the following offenses: 09A - Murder & Nonnegligent Manslaughter 09B - Negligent Manslaughter 13A - Aggravated Assault 13B - Simple Assault 13C - Intimidation 100 - Kidnapping/Abduction 11A - Rape 11B - Sodomy 11C - Sexual Assault With An Object 11D - Fondling 64A - Human Trafficking, Commercial Sex Acts 64B - Human Trafficking, Involuntary Servitude 120 - Robbery 200 - Arson 220 - Burglary/Breaking & Entering 290 - Destruction/Damage/Vandalism of Property 270 - Embezzlement 210 - Extortion/Blackmail 26A - False Pretenses/Swindle/Confidence Game 26B - Credit Card/Automated Teller Machine Fraud 26C - Impersonation 26E - Wire Fraud 26F - Identity Theft 26G - Hacking/Computer Invasion 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 35A - Drug/Narcotics Violations 35B - Drug Equipment Violations 39A - Betting/Wagering

		39B - Operating/Promoting/Assisting Gambling 39D - Sports Tampering 40A - Prostitution 40B - Assisting or Promoting Prostitution 510 - Bribery 520 - Weapons 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 Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 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 720 = Animal Cruelty
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 Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 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 720 = Animal Cruelty

Offense Segment Errors		
Error Number	Error Message	Error Description
251	INVALID CODE	(Offense Attempted/Completed) Must be a valid code of A = Attempted or C = Completed.
252	OFFENSE CODE MUST BE 220 WITH A LOCATION TYPE OF 14 OR 19 FOR DATA TO BE ENTERED	When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 = Burglary/Breaking & Entering.
253	MUST BE PRESENT WHEN OFFENSE CODE IS 220	Data Element 11 (Method of Entry) was not entered; it must be entered when UCR Offense Code of 220 = Burglary/Breaking & Entering has been entered.
254	MUST BE BLANK WHEN OFFENSE IS OTHER THAN 220	Data Element 11 (Method of Entry) only applies to UCR Offense Code of 220 = Burglary/Breaking & Entering. 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 Fully Automatic
256	OFFENSE CODES OF 09A, 09B, 09C, 13A, 13B, 13C, AND 360 MUST HAVE ENTRY OF COMPLETED	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	Data Element 10 (Number of Premises Entered) must be entered if offense code is 220 = Burglary/Breaking & Entering and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.
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	Offenses may be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.
264	GROUP A OFFENSE SEGMENT CANNOT CONTAIN A GROUP B OFFENSE ARREST CODE	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**
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.
266	NO OTHER OFFENSE CAN BE SUBMITTED WITH JUSTIFIABLE HOMICIDE	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 TYPE FOR HOMICIDE OFFENSES	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 E: 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.

5.2.4 Property Segment Errors

Table 5-5 Property Segment Errors

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

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
351	PROPERTY VALUE OF ZERO IS NOT ALLOWED	Data Element 16 (Value of Property) cannot be zero unless Data Element 15 (Property Description) is: *Mandatory zero* 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible *Optional zero* 77=Other 99=(blank)–this data value is not currently used by the FBI.
352	DATA ELEMENTS 15 - 22 MUST BE BLANK WHEN PROPERTY LOSS CODE=1 OR 8	(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met: 1) If Data Element 14 (Type Property Loss/Etc.) is 8 = Unknown, then Data Elements 15 through 22 must be blank. 2) If Data Element 14 (Type Property Loss/Etc.) is 1 = None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered. Data Element 20 Exception-The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations and requires property to be entered. 3) If Data Element 14 (Type Property Loss/Etc.) is 1 = None and the incident has no Offense Segments with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.
353	PENDING INVENTORY MUST HAVE PROPERTY VALUE OF 1	Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not $1.
354	VALUE OF PROPERTY ENTERED WITHOUT PROPERTY DESCRIPTION	Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.
355	PROPERTY LOSS CODE (14) MUST=5 (RECOVERED) FOR DATA TO BE ENTERED	Data Element 14 (Type Property Loss/Etc.) must be 5 = Recovered for Data Element 17 (Date Recovered) to be entered.
356	PROPERTY DESCRIPTION (15) AND VALUE (16) MUST BOTH EXIST IF DATA ARE PRESENT	Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered.

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
357	STOLEN VEHICLE NUMBER CANNOT BE ENTERED WITHOUT MOTOR VEHICLE OFFENSE	Data Element 18 (Number of Stolen Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 7 = Stolen/Etc. was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted.
358	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTY LOSS OF 7	Entry must be made for Data Element 18 (Number of Stolen Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc.
359	ALL PROPERTY DESCRIPTIONS ENTERED WERE NONVEHICULAR	Data Element 15 (Property Description) must be one of the following: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.
360	PROPERTY LOSS (14) MUST BE 5 WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED	Data Element 19 (Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 5 = Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Segment Level 3 (Property Segment) will contain I = Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed but used only for SRS purposes and will not be included in the agency's NIBRS figures.
361	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTYLOSS OF 5	Entry must be made for Data Element 19 (Number of Recovered Motor Vehicles) When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/ Completed) is C = Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered.
Property Segment Errors		

Error Number	Error Message	Error Description
362	TWO OTHER CODES MUST BE ENTERED WHEN AN X IS PRESENT	Since X = Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. Less than three codes are present.
363	DRUG QUANTITY MEASUREMENT MUST BE BLANK WITH OVER 3 DRUG TYPES	Since Data Element 20 (Suspected Drug Type) contains X=Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be blank.
364	WITH DATA ENTERED BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE PRESENT	When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6 = Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types.
365	OFFENSE=35A AND PROPERTY LOSS=6 AND DESCRIPTION=10 MUST EXIST	Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be 6 = Seized, or 1 = None and if seized, Data Element 15 (Property Description) must be 10 = Drugs/Narcotics.
366	WITH DATA ENTERED BOTH TYPE (20) AND MEASUREMENT (22) MUST BE PRESENT	Data Element 21 (Estimated Quantity) was entered, but Data Elements 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered.
367	DRUG TYPE MUST BE E, G, OR K FOR A VALUE OF NP	Data Element 22 (Type Measurement) was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code.
368	WITH DATA ENTERED BOTH TYPE (20) AND QUANTITY (21) MUST BE PRESENT	Data Element 22 (Type Measurement) was entered, but Data Elements 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered.

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
372	DATA ELEMENTS 15-22 WERE ALL EITHER BLANK OR INVALID WITH THIS PROPERTY LOSS CODE	If Data Element 14 (Type Property/Loss/Etc.) is 2 = Burned, 3 = Counterfeited/ Forged, 4 = Destroyed/Damaged/Vandalized, 5 = Recovered, 6 = Seized, or 7 = Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the segment.
375	MANDATORY FIELD WITH THE PROPERTY LOSS CODE ENTERED	At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Segment(s) for: 2=Burned 3=Counterfeited/Forged 4=Destroyed/Damaged/Vandalized 5=Recovered 6=Seized 7=Stolen/Etc.
376	DUPLICATE TYPE PROPERTY LOSS SEGMENTS ARE NOT ALLOWED	When a Group A Incident Report is submitted, the individual segments comprising the Incident cannot contain duplicates. Example, two property segments cannot be submitted having the same entry in Data Element 14 (Type Property Loss/Etc.).
382	DRUG/NARCOTIC VIOLATIONS OFFENSE MUST BE SUBMITTED FOR SEIZED DRUGS	Segment Level 3 (Property Segment) cannot be submitted with 10=Drugs/Narcotics in Data Element 15 (Property Description) and blanks in Data Element 16 (Value of Property) unless Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	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 LEA receives the drug analysis, it should update Data Element 21 and Data Element 22 with the correct data values.
387	WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35A CANNOT HAVE DESCRIPTION 11 or WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35B CANNOT HAVE DESCRIPTION 10	1) If 35A = Drug/Narcotic Violation Offense exists without a 35B = Drug Equipment Violation Offense and a Property Type of 6 = Seized and Property Description of 11 and no other crimes requiring a Property Segment exist. 2) If 35B = Drug Equipment Violation Offense exists without 35A = Drug/Narcotic Violation Offense and a Property Type of 6 = Seized and Property Description of 10 and no other crimes requiring a Property Segment exist.

Property Segment Errors		
Error Number	**Error Message**	**Error Description**
388	NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE CODES	More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being stolen, then the number stolen must be at least 2, unless the number stolen was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 18.
389	NUMBER RECOVERED IS LESS THAN NUMBER OF VEHICLE CODES	More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being recovered, then the number recovered must be at least 2, unless the number recovered was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 19.
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	(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). See Table 3-28: Illogical Property Description for the Offense(s) Submitted. 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 Segment Errors		
Error Number	**Error Message**	**Error Description**
391	PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED	Data Element 15 (Property Description) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 6 6=Identity–Intangible
392	35A OFFENSE ENTERED AND 1=NONE ENTERED MISSING SUSPECTED DRUG TYPE (20)	An offense of 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1 = None were entered, but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered. Exception - The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations.

5.2.5 Victim Segment Errors

Table 5-6 Victim Segment Errors

Victim Segment Errors		
Error Number	**Error Message**	**Error Description**
401	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
402	CONTAINS NONNUMERIC ENTRY	Must contain numeric entry with zero left-fill.
404	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory 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 a 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 CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON BLANK CHARACTERS	Data Element 2 (Incident Number) must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
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) may only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault Data Element 33 (Type Injury) may only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 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 13	Data Element 26 (Age of Victim) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
451	VICTIM NUMBER ALREADY EXISTS	When a Group A Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two victim segments were submitted having the same entry in Data Element 23 (Victim Sequence Number).
452	AGE OF VICTIM MUST BE BETWEEN 17-98 WHEN VICTIM TYPE (DE25) = L	(Age of Victim) must be 17 or greater and less than or equal to 98 or 00 = Unknown, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (Data Element 26 must be >=17 & <=98 or Data Element 26 = 00)
453	MUST BE ENTERED WHEN VICTIM TYPE (DE 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) 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 (DE 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.
460	RELATIONSHIP MUST BE ENTERED WHEN AN OFFENDER NUMBER (34) EXISTS	Corresponding Data Element 35 (Relationship of Victim to Offender) data must be entered when Data Element 34 (Offender Numbers to be Related) is entered with a value greater than 00.
461	ENTRY FOR TYPE OF VICTIM MUST BE G WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of G = Government when Data Element 24 (Victim Connected to UCR Offense Code) contains one of the following:

Victim Segment Errors		
Error Number	**Error Message**	**Error Description**
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" or "L" 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. Exception: *
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 Code) 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.
468	RELATIONSHIP CANNOT BE ENTERED FOR UNKNOWN OFFENDER	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.

Victim Segment Errors		
Error Number	**Error Message**	**Error Description**
469	VICTIM SEX MUST BE M OR F FOR AN 11A OR 36B OFFENSE	Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape.
470	WHEN VO RELATIONSHIP IS PRESENT, MUST HAVE TWO OR MORE VICTIMS AND OFFENDERS	Data Element 35 (Relationship of Victim to Offender) 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.
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).
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).

Victim Segment Errors		
Error Number	**Error Message**	**Error Description**
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, Rape, 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, Rape, Sodomy, Sexual Assault With An Object, Criminal Sexual Contact, and Robbery. 4) Intimidation – Intimidation is a Lesser Included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault With An Object, Criminal Sexual Contact, and Robbery. 5) Negligent Manslaughter – Murder, Aggravated Assault, Simple Assault, and Intimidation are Mutually Exclusive offenses. Negligent Manslaughter is defined as the killing of another person through negligence, while assault offenses are characterized by unlawful attack(s). 6) Rape – Aggravated Assault, Simple Assault, Intimidation, and Criminal Sexual Contact are Lesser Included offenses of Rape. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Rape. The prior two offenses involve consent, while the latter involves action against the victim's will. 7) Sodomy – Aggravated Assault, Simple Assault, Intimidation, and Criminal Sexual Contact are Lesser Included offenses of Sodomy. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Sodomy. The prior two offenses involve consent, while the latter involves action against the victim's will.

Victim Segment Errors		
Error Number	**Error Message**	**Error Description**
478	VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES	8) Sexual Assault With An Object – Aggravated Assault, Simple Assault, Intimidation, and Criminal Sexual Contact are Lesser Included offenses of Sexual Assault With An Object. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Sexual Assault With An Object. The prior two offenses involve consent, while the latter involves action against the victim's will. 9) Criminal Sexual Contact – Simple Assault and Intimidation are Lesser Included offenses of Criminal Sexual Contact. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Criminal Sexual Contact. The prior two offenses involve consent, while the latter involves forced action against the victim's will. **Note:** Criminal Sexual Contact is a Lesser Included offense of Rape, Sodomy, and Sexual Assault With An Object. 10) Incest – Rape, Sodomy, Sexual Assault With An Object, and Criminal Sexual Contact are Mutually Exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will. 11) Statutory Rape – Rape, Sodomy, Sexual Assault With An Object, and Criminal Sexual Contact are Mutually Exclusive offenses. Statutory Rape involves consent, while the prior offenses involve 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.
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 13A = Aggravated Assault or the victim's injury should not have been entered as major.

Victim Segment Errors		
Error Number	Error Message	Error Description
481	VICTIM'S AGE CANNOT BE 18 OR OVER FOR STATUTORY RAPE OFFENSE	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 & Nonnegligent 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), may be entered only when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.
486	TYPE INJURY THAT IS GUNSHOT WOUND THAT DOES NOT HAVE A FIREARM WEAPON TYPE	If the type injury is gunshot wound, weapon type should be firearm.
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 & Nonnegligent 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.

5.2.6 Offender Segment Errors

Table 5-8 Offender Segment Errors

Offender Segment Errors		
Error Number	**Error Message**	**Error Description**
501	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
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 nonmandatory 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.

Offender Segment Errors		
Error Number	**Error Message**	**Error Description**
551	DUPLICATE OFFENDER SEGMENT	When a Group A Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offender Segments were submitted having the same entry in Data Element 36 (Offender Sequence Number).
552	CANNOT BE PRESENT WHEN OFFENDER SEQUENCE 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 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) FC = Victim was Foster Child (Younger) FP = Victim was Foster Parent (Older) 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. 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 FOR AGE, SEX, AND RACE	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	OFFENDERS AGE, SEX, AND RACE MUST BE PRESENT IF OFFENSE CODE IS 09C	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.

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).Once an agency begins participation in reporting the Offender Ethnicity, indicated by 0046 in the RDW, then all future Offender Segments within that ORI must be formatted using 0046. **Note:** The only exception would be that data prior to the agency starting to report Offender Ethnicity could be submitted with the original 0045 RDW.

5.2.7 Arrestee Segment Errors

Table 5-9 Arrestee Segment Errors

Arrestee Segment Errors		
Error Number	**Error Message**	**Error Description**
601	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
602	CONTAINS NONNUMERIC ENTRY	(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 nonmandatory 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.
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.
652	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee’s age indicates a juvenile, the agency must enter the disposition..
653	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	Data Element 52 (Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee’s age indicates an adult, the agency cannot enter the juvenile disposition 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.
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.

Arrestee Segment Errors		
Error Number	Error Message	Error Description
656	THIS ARRESTEE EXCEEDED THE NUMBER OF OFFENDERS 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 WITH ARREST TRANSACTION NUMBER ALREADY EXIST	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. Data Element 41 (Arrest Transaction Number) 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 Data Element 40 (Arrestee Sequence Number), ensure that Data Element (Arrest Transaction) is unique for each arrestee submitted to ensure that duplication does not occur.
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.
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 I = Incident Report, 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.

Arrestee Segment Errors		
Error Number	**Error Message**	**Error Description**
669	NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE	Group A Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).
670	JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE	Data Element 45 (UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.

5.2.8 Group B Arrest Report Segment Errors

Table 5-10 Group B Arrest Report Segment Errors

Group B Arrest Report Segment Errors		
Error Number	**Error Message**	**Error Description**
701	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
702	CONTAINS NONNUMERIC ENTRY	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99 with zero left-fill.
704	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory 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.

Group B Arrest Report Segment Errors		
Error Number	Error Message	Error Description
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.
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.
720	GROUP B ADD CANNOT PREDATE NIBRS START 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.

Group B Arrest Report Segment Errors		
Error Number	**Error Message**	**Error Description**
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 Data Element 41 (Arrest Transaction Number) 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 Data Element 40 (Arrestee Sequence Number), ensure that Data Element 41 (Arrest Transaction Number) is unique for each arrestee submitted to ensure that duplication does not occur.
752	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Juvenile) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the agency must enter a disposition.
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 agency cannot enter the juvenile disposition 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.

Group B Arrest Report Segment Errors		
Error Number	**Error Message**	**Error Description**
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 A = Add is currently active in the FBI's database; therefore, it was rejected. If multiple arrestees are involved in the incident, ensure that Data Element 40 (Arrestee Sequence Number) is unique for each Arrestee Segment submitted so that duplication does not occur.
760	LEVEL 7 ARRESTS MUST HAVE A GROUP B OFFENSE	Group B Arrest Reports (Level 7) must contain a Group B Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group B offense code.
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).

5.2.9 Zero Report Segment Errors

Table 5-11 Zero Report Segment Errors

Error Number	Error Message	Error Description
001	MUST BE POPULATED WITH A VALID DATA VALUE- MANDATORY FIELD	Mandatory Data Elements (Mandatory = Yes) must be populated with a valid data value and cannot be blank.
028	CANNOT ADD ZERO REPORT - GROUP A INCIDENT ON FILE FOR THIS MONTH	An agency cannot submit a Zero Report segment when a Group A Incident Report is already on file for the month/year.
029	CANNOT ADD ZERO REPORT- GROUP B ARREST REPORT ON FILE FOR THIS MONTH	An agency cannot submit a Zero Report segment when a Group B Arrest Report is already on file for the month/year.
030	CANNOT DELETE ZERO REPORT - GROUP A INCIDENT ON FILE FOR THIS MONTH	An agency cannot delete a Zero Report when a Group A Incident was already on file for the month.
031	CANNOT DELETE ZERO REPORT - GROUP B INCIDENT ON FILE FOR THIS MONTH	An agency cannot delete a Zero Report when a Group B Incident was already on file for the month.
090	ZERO REPORT MONTH IS NOT 01–12	Zero Report Month must be a valid month, data values 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 REPORT INCIDENT NUMBER MUST BE ALL ZEROS	Data Element 2 (Incident Number) in the Zero Report Segment (Level 0) must contain 12 zeros.
093	ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to NIBRS.
094	ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF SUBMISSION	A Segment Level 0 was submitted with a month and year entered into positions 38 through 43 that was later than the Month of Electronic submission and Year of Electronic submission entered into positions 7 through 12.
096	ZERO REPORT MONTH & ZERO REPORT YEAR CANNOT BE ON OR AFTER DATE AGENCY IS PLACED ON COVERED-BY STATUS	The combined Zero Report Month and Zero Report Year cannot be on or after the date a 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.

5.3 Data Quality Checks (Warnings)

The FBI's UCR Program performs a series of data quality checks on the information that is provided by the state UCR programs. Unlike an error, which stops the data from entering the database completely, data quality checks are processed on data that has been accepted into the system. In most cases, these checks are automated processes that look for data submissions that are outside of the normal reporting parameters. This does not mean that the data is incorrect; it simply means the data requires further analysis to ensure the information provided was accurate. The table below addresses the warning number and descriptions of the data quality checks that are currently automated. The FBI's UCR Program will be adding more data quality checks to this table over time.

Virginia's Program mirrors this series of data quality checks. All warnings in the Virginia Crime Repositor hosted by Beyond 2020 contain the prefix DQ to indicate a potential data quality issue.

Warning Number	Warning Message	Description
093	ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to NIBRS.
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.
265	INVALID WEAPON 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.
383	PROPERTY VALUE MUST BE BLANK FOR 35A (SINGLE OFFENSE)	Data Element 16 (Value of Property) must be blank when Data Element 15 (Property Description) code is 10=Drugs/Narcotics and the only offense submitted is a 35A=Drug/Narcotic Violations.

Warning Number	Warning Message	Description
475	ONLY ONE SE RELATIONSHIP PER VICTIM	Data Element 34 A victim can only have one spousal relationship. In this instance, the victim has a relationship of SE = Spouse to two or more offenders. 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.
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.
1197	DELETED MULTIPLE INCIDENTS	A delete record was submitted but the incident number matched more than one incident number for that agency in our database. Multiple incidents were totally removed from the database if no replacement incident was submitted on the current file. If the incident number in question had a replacement incident following the deletion record on the current file, then multiple incidents were removed and replaced with that incident.
1198	INCIDENT DATE IN DELETE DOES NOT MATCH INCIDENT DATE ON FILE	Delete record was submitted with an incident date that does not match the incident date on the previously submitted incident that resides in our database.
1201	WARNING - BURGLARY INCIDENTS WITH LOCATION 14/19 AND 14/19/99 PREMISES ENTERED	The burglary incident referenced has a Data Element 9 (Location Type) of 14 = Hotel/Motel Etc. or 19 = Rental Storage Facility and 99 in Data Element 10 (Number of Premises Entered). Please verify the location and/or number of premises entered is correct.
1202	WARNING - HOMICIDE OR MANSLAUGHTER INCIDENTS WITH VEHICLE WEAPON TYPE	Homicides and Negligent Manslaughters are being reported which occurred with a motor vehicle in Data Element 13 (Type Weapon/Force Involved). The offenses of Homicide and Negligent Manslaughter does not include accidental traffic fatalities. Negligent Homicide offenses using a vehicle/vessel are valid in fatalities involving driving under the influence, cell/smart phone use, or reckless driving incidents.

Warning Number	Warning Message	Description
1203	WARNING - WEAPONS LAW OFFENSES WITH PERSONAL WEAPONS	Data Value 40 = Personal Weapons and/or 99 = None are being reported in Data Element 13 (Type Weapon/Force Involved). These weapon types do not meet the criteria for this offense. Weapon Law Violations are defined as the violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, concealment or use of firearms, cutting instruments, explosives, incendiary devices or other deadly weapons.
1204	WARNING - ALL INCIDENTS OF ROBBERY MUST INCLUDE AN INDIVIDUAL VICTIM TYPE	Agencies are reporting Data Element 25 (Type of Victim) Robberies with only a business as the victim. The victims of a robbery include not only those persons and other entities (businesses, financial institutions, etc.) from whom property was taken (or was attempted to be taken), but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.
1209	WARNING - OFFENSE CONTAINS FULLY AUTOMATIC WEAPONS	The offense has Data Element 13 (Type Weapon/Force Involved) with a weapon indicator of A = Automatic, e.g., 13A = Automatic Rifle. An automatic firearm is defined as any firearm which shoots, or is designed to shoot, more than one shot at a time by a single pull of the trigger without manual reloading. Please verify the weapon was an automatic firearm.
1220	WARNING - INCIDENT REPORTED WITH BIAS CODE 99 OR UNKNOWN	Data Element 8A (Bias Motivation) indicates a Bias code 99 = Unknown and indicates a suspected Hate Crime bias and should be resubmitted after investigation, either as 88 = None (no bias), or the appropriate bias code.
1221	WARNING - INCIDENT REPORTED WITH MULTIPLE BIAS CODES	Data Element 8A (Bias Motivation) was entered with multiple bias codes (up to 5). Please verify that the multiple bias codes are correct as reported.
1222	WARNING - INCIDENT CONTAINS AN OFFENSE OF MURDER AND NONNEGLIGENT MANSLAUGHTER ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code) 09A = Murder and Nonnegligent Manslaughter with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1223	WARNING - INCIDENT REPORTED WITH OFFENSE RAPE ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code) 11A = Rape with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.

Warning Number	Warning Message	Description
1224	WARNING - INCIDENT REPORTED WITH OFFENSE SODOMY ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code) 11B = Sodomy with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1225	WARNING - INCIDENT REPORTED WITH OFFENSE SEXUAL ASSAULT WITH AN OBJECT ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code) 11C = Sexual Assault With An Object with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1226	WARNING - INCIDENT REPORTED WITH MULTIPLE OFFENSE SEGMENTS ASSOCIATED WITH A HATE CRIME	Data Element 6 (UCR Offense Code) has multiple offense segments associated with Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1302	WARNING - ARSON PROPERTY TYPE 77 OTHER WITH HIGH DOLLAR VALUES - 10,000	Data Value 77 = Other; all property not fitting any of the other specific descriptions) is being listed in Data Element 15 (Property Description). Although it is not uncommon to encounter “other property” as the only property being burned, etc., the incidents contained large dollar values. When utilizing property description 77 = Other up to ten property descriptions can be entered for each Property Segment (i.e., each type of property loss/etc.) involved in the incident. If more than ten types of property are involved, the nine most valuable specifically codable types of property should be entered and the remaining types of property should be combined and entered as 77 = Other
1303	WARNING - A BURGLARY OFFENSE WAS SUBMITTED IN TANDEM WITH A LARCENY THEFT OFFENSE	The incidents of Burglary also contain a larceny-theft. Offenses locally known as burglary (any degree); unlawful entry with intent to commit a larceny or felony; breaking and entering with intent to commit a larceny; housebreaking; and safecracking should be classified as burglary. Burglary is defined in terms of theft, therefore only the burglary is to be reported, not the accompanying Larceny.
1304	WARNING - LARCENY THEFT - AIRCRAFT	In Data Element 15 (Property Description) the stolen property being reported is 01 = Aircraft. It is uncommon in an offense of larceny-theft to contain an aircraft as the stolen property in the property description.

Warning Number	Warning Message	Description
1305	WARNING - LARCENY THEFT - COIN OPERATED MACHINE	In Data Element 15 (Property Description) the stolen property being reported is improbable; 01 = Aircraft 03 = Automobiles 05 = Buses 12 = Farm Equipment 13 = Firearms 15 = Heavy Construction/Industrial Equipment 18 = Livestock 24 = Other Motor Vehicles 28 = Recreational Vehicles 29 = Structures-single dwellings 30 = Structures-other dwellings 31= Structures-other commercial/business 32= Structures-industrial/manufacturing 33 = Structures-public/community 34 = Structures-storage 35 = Structures-other 37 = Trucks 39 = Watercraft 43 = Building Materials 47 = Crops 49 = Explosives 64 = Fuel 65 = Identity Documents 66 = Identity-Intangible 67 = Law Enforcement Equipment 68 = Lawn/Yard/Garden Equipment 69 = Logging Equipment 71 = Metals, Non-Precious 72 = Musical Instruments
1306	WARNING - LARCENY THEFT - STOLEN STRUCTURES	Incidents of larceny-theft with Commercial/ Business, Single Occupancy Dwellings, Other Dwellings, Industrial/Manufacturing, and Public/Community are reported as stolen property in Data Element 15 (Property Description). It is uncommon for an offense of larceny-theft to contain a structure as the stolen property.

Warning Number	Warning Message	Description
1307	WARNING - SPECIAL PROPERTY CODE - 99	Stolen property 99 = Blank is being reported in Data Element 15 (Property Description); 99 = Blank is a special data value which will capture statistics on certain theft fads, i.e., pet rocks, if necessary. The FBI does not currently use this code.
1308	WARNING - MOTOR VEHICLE THEFT INCIDENTS WITH GREATER THAN 5 VEHICLES STOLEN	Data Element 18 (Number of Motor Vehicles Stolen) is greater than five. Please verify the number of vehicles stolen.
1310	WARNING - CREDIT CARD/AUTOMATIC TELLER MACHINE FRAUD (26B)	Data Element 15 (Property Description) 09 = Credit/Debit Cards are being reported stolen. The fraudulent use of the credit/debit card should be reported, and not the theft of the card.
1312	WARNING: VERIFY THE PROPERTY DESCRIPTION OF 26-RADIOs/TVs/VCRs WHICH IS ASSOCIATED WITH PROPERTY OFFENSES 23F AND/OR 23G	There are a number of entries for Property Description (Data Element 15) 26 = Radios/TVs/ VCRs being reported. The 23F = Theft From Motor Vehicle is the theft of articles from a motor vehicle and the 23G = Theft of Motor Vehicle Parts and Accessories is the theft of any part or accessory affixed to the interior or exterior of a motor vehicle necessary for its operation.
1314	WARNING - DRUG EQUIPMENT VIOLATIONS	Data Element 12 (Type Criminal Activity) is reported as P = Possessing/Concealing with Data Element 14 (Type Property Loss) 1 = None. Typically with this Type of Criminal Activity, the Type of Property Loss is 5 = Recovered or 6 = Seized.
1316	WARNING - DRUG QUANTITY MEASUREMENTS OF DOSAGE UNIT	Data Element 22 (Type Drug Measurement) DU = Dosage Unit is being used for crack, cocaine, and marijuana. Usually a weight measurement like GM = Gram, KG = Kilogram, OZ = Ounce, or LB = Pound is used. The NP = Number of Plants is sometimes used for marijuana.
1342	WARNING - PROPERTY DESC (15) HAD VALUE (16) THAT EXCEEDED THRESHOLD OF $1,000,000	When Data Element 15 (Property Description) contains a value that exceeds an FBI-assigned threshold amount, a warning message will be created. The participant is asked to check to see if the value entered was a data entry error, or if it was intended to be entered. A warning message is always produced when the value is $1,000,000 or greater. For example, if the value of a property is $12,000.99 but is inadvertently entered as $1,200,099 in the computer record sent to the FBI, the FBI will generate a warning message. In this case, the cents were entered as whole dollars.

Warning Number	Warning Message	Description
1343	WARNING - 280 OFFENSE HAS RECOVERED VEHICLE BUT 240 DOESNT SHOW STOLEN	A warning is generated when the incident contains an Offense Segment where Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offense, another Offense Segment where Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, a Property Segment where Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered and Data Element 15 (Property Description) is a vehicle (see below for vehicle property descriptions), but no Property Segment exist where Data Element 14 (Type Property Loss) is 7 = Stolen/Etc. and Data Element 15 (Property Description) is a vehicle. Data Element 15 (Property Description) for vehicles: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks The agency should review the incident. If there was indeed a stolen vehicle, the agency should resubmit the incident to reflect both stolen and recovered vehicles.
1350	WARNING - CONTAINS NON-NUMERIC ENTRY - MUST BE ZERO LEFT FILL	Contains nonnumeric entry; must be zero left fill.
1401	WARNING - INCEST WITHOUT FAMILY RELATIONSHIP	Data Element 35 (Relationship of Victim to Offender) is nonfamily. Incest is the sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law. Because the relationship is nonfamily, the agency should classify the offense as a Statutory Rape and/or Rape.
1402	WARNING - STATUTORY RAPE WITH VICTIMS UNDER AGE 13	Statutory rape is the sexual intercourse with a person who is under the statutory age of consent. Based upon Data Element 26 (Age of Victim), the FBI is questioning if the child is capable of giving consent.
1403	WARNING - STATUTORY RAPE WITH VICTIM AS FAMILY MEMBER	The Relationship of Data Element 35 (Victim to Offender) is a family member. Statutory Rape is the sexual intercourse with a person who is under the statutory age of consent. Based upon the definition of Statutory Rape, the agency should classify these incidents as Incest or Rape.

Warning Number	Warning Message	Description
1404	WARNING - AGGRAVATED ASSAULT WITH MINOR OR NO INJURY AND PERSONAL OR NO WEAPONS	Incidents are being reported in Data Element 33 (Type Injury) where the victim sustained minor or no injuries and either personal or no weapons were involved. Aggravated Assault is an unlawful attack by one person upon another wherein the offender uses a weapon or displays it in a threatening manner, or the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration, or loss of consciousness. Based on the definition, the agency should classify these as Simple Assaults
1405	WARNING - SIMPLE ASSAULT WITH INJURY AND NO WEAPON	The victims sustained minor injuries, but there were no weapons used when the assaults were committed. At the very least, the weapon reported should be 40 = Personal Weapons.
1407	WARNING - UNKNOWN VICTIM INFORMATION	Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If the agency cannot determine an exact age, the agency may enter an age range to approximate the victim's age. The age, sex, and race of victims provide important statistical information, and every effort should be made to collect this data.
1408	WARNING - PROPERTY CRIME WITH THE ONLY VICTIM UNDER AGE 7	Please verify Data Element 26 (Age of Victim). The only victim is under the age of 7 and listed as the victim of a property crime.
1409	WARNING - VICTIM IS OFFICER OF ASSAULT OR HOMICIDE WITHOUT VICTIM CIRCUMSTANCE BEING ASSAULT ON LAW ENFORCEMENT OFFICER	If Data Element 25 (Type Victim) is L = Law Enforcement Officer, then one of the two possible Data Element 31 (Aggravated Assault/Homicide Circumstances) should be 02 = Assault on Law Enforcement Officer.
1413	WARNING - CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS	Data Element 35 (Relationship of Victim to Offender) is: CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend FP = Victim was Foster Parent FC = Victim was Foster Child The age difference between the victim and the offender was less than 11 years.

Warning Number	Warning Message	Description
1427	WARNING - INCIDENT REPORTED WITH SOCIETY AS VICTIM OF A HATE CRIME	Data Element 25 (Type of Victim) is S = Society and Data Element 8A (Bias Motivation) is other than 88 = None (no bias). Please verify that the incident is correct as reported.
1441	WARNING – VICTIM HAD AGE OVER 98	The agencies may have a reporting problem when utilizing Data Element 26 (Age of Victim). The agency may be misusing the age code of 99 when the age is 00 = Unknown.
1449	WARNING - VICTIM IS SPOUSE BUT AGE IS LESS THAN 18	Data Element 26 (Age of Victim) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
1451	WARNING - VICTIM AGE RANGE OF 01-98 AND 01-99	Data Element 26 (Age of Victim) was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.
1501	WARNING - AGE OF OFFENDER LESS THAN 3	The agencies may have a reporting problem when using Data Element 37 (Age of Offender). The agency may be confusing the age code of 01 and 02 as the Victim/Offender Sequence Number.
1508	WARNING - CRIMINAL SEXUAL CONTACT WITH OFFENDERS UNDER AGE 13	Incidents involve Data Element 37 (Age of Offender) ranging from 1 to 12 years of age. Criminal Sexual Contact is the touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her temporary or permanent mental or physical incapacity.
1509	WARNING - VIOLENT CRIME WITH OFFENDER UNDER 11	Please verify Data Element 37 (Age of Offender). The offender is listed as under age 11 and the offense is homicide, rape, or robbery.
1541	WARNING – OFFENDER HAD AGE OVER 98	The agency may have a reporting problem when using Data Element 37 (Age of Offender). The agency may be misusing the age code of 99 when the age is 00 = Unknown.
1549	WARNING–OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 37 (Age of Offender) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
1551	WARNING - OFFENDER AGE RANGE OF 01-98 AND 01-99	Data Element 37 (Age of Offender) was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.
1601	WARNING - AGE OF ARRESTEE LESS THAN 3	The agency may have a reporting problem when using Data Element 47 (Age of Arrestee). The agency may be confusing the age code of 01, 02, and 03 as the Victim/Offender Sequence Number.

Warning Number	Warning Message	Description
1607	WARNING - OFFENDER SEQUENCE NUMBER WITH ALL UNKNOWN INFORMATION	Data Element 36 (Offender Sequence Number) are being reported as 01, 02, etc. with Data Element 37 (Unknown Offender Age), Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender). If nothing is known about the offender(s), the agency should enter 00 = Unknown in Data Element 36 (Offender Sequence Number), and Data Elements 37 through 39 should be blank.
1608	WARNING - DUI WITH ARRESTEE UNDER 13	Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 13 and the offense is driving under the influence.
1609	WARNING - VIOLENT CRIME WITH ARRESTEE UNDER 11	Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 11 and the offense is homicide, rape, or robbery.
1640	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. The computer these circumstances as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.
1641	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.
1651	WARNING - ARRESTEE AGE RANGE OF 01-98 AND 01-99	Data Element 47 (Age of Arrestee) in a Group A Incident Report was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.
1701	WARNING - AGE OF ARRESTEE LESS THAN 3	The agency may have a reporting problem when using Data Element 47 (Age of Arrestee).
1708	WARNING - DUI WITH ARRESTEE UNDER 13	Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 13, and the offense is driving under the influence.
1740	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.

Warning Number	Warning Message	Description
1741	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.
1751	WARNING - ARRESTEE AGE RANGE OF 01-98 AND 01-99	Data Element 47 (Age of Arrestee) in a Group B arrest was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.

6 RECORD LAYOUTS

All layout are available in 2.2 Tables

6.1 Administrative Segment Layout (Level 1)

6.2 Offense Segment Layout (Level 2)

6.3 Property Segment Layout (Level 3)

6.4 Victim Segment Layout (Level 4)

6.5 Offender Segment Layout (Level 5)

6.6 Arrestee Segment Layout (Level 6)

6.7 Group B Arrest Report Segment Layout (Level 7)

6.8 Zero Report Segment Layout (Level 0)

6.9 EDS Layout

Segment Length: 0146

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

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

Figure 6-9 EDS Layout

6.10 WDS Layout

Segment Length: 0149

REPORT YEAR	REPORT MONTH	SUBMISSION RECORD NUMBER	SEGMENT ACTION TYPE	ORI	INCIDENT NUMBER	PUBLICATION EFFECT	UCR OFFENSE CODE	SEGMENT LEVEL	PERSON SEQUENCE NUMBER	TYPE PROPERTY LOSS/ETC.
1-4	5-6	7-13	14	15-23	24-35	36	37-39	40	41-43	44

DATA ELEMENT NUMBER	VIOLATION NUMBER	DATA VALUE IN VIOLATION	VIOLATION MESSAGE
45-47	48-59	60-71	72-149

Figure 6-10 WDS Layout

Appendix A: OFFENSE CODES

1. Group A Offenses

Group A Offenses			
Offense	**Code**	**Offense Description**	**Crime Against**
Animal Cruelty Offenses	720	Animal Cruelty	Society
Arson	200	Arson	Property
Assault Offenses	13A	Aggravated Assault	Person
Assault Offenses	13B	Simple Assault	Person
Assault Offenses	13C	Intimidation	Person
Bribery	510	Bribery	Property
Burglary/Breaking & Entering	220	Burglary/Breaking & Entering	Property
Counterfeiting/Forgery	250	Counterfeiting/Forgery	Property
Destruction/Damage/Vandalism of Property	290	Destruction/Damage/Vandalism of Property	Property
Drug/Narcotic Offenses	35A	Drug/Narcotic Violations	Society
Drug/Narcotic Offenses	35B	Drug Equipment Violations	Society
Embezzlement	270	Embezzlement	Property
Extortion/Blackmail	210	Extortion/Blackmail	Property
Fraud Offenses	26A	False Pretenses/Swindle/Confidence Game	Property
Fraud Offenses	26B	Credit Card/Automated Teller Machine Fraud	Property
Fraud Offenses	26C	Impersonation	Property
Fraud Offenses	26D	Welfare Fraud	Property
Fraud Offenses	26E	Wire Fraud	Property

Group A Offenses			
Offense	**Code**	**Offense Description**	**Crime Against**
Fraud Offenses	26F	Identity Theft	Property
Fraud Offenses	26G	Hacking/Computer Invasion	Property
Fraud Offenses	26H	Money Laundering*	Society
Gambling Offenses	39A	Betting/Wagering	Society
Gambling Offenses	39B	Operating/Promoting/Assisting Gambling	Society
Gambling Offenses	39C	Gambling Equipment Violations	Society
Gambling Offenses	39D	Sports Tampering	Society
Homicide Offenses	09A	Murder & Nonnegligent Manslaughter	Person
Homicide Offenses	09B	Negligent Manslaughter	Person
Homicide Offenses	09C	Justifiable Homicide	Not a Crime
Human Trafficking	64A	Human Trafficking, Commercial Sex Acts	Person
Human Trafficking	64B	Human Trafficking, Involuntary Servitude	Person
Kidnapping/Abduction	100	Kidnapping/Abduction	Person
Larceny/Theft Offenses	23A	Pocket-picking	Property
Larceny/Theft Offenses	23B	Purse-snatching	Property
Larceny/Theft Offenses	23C	Shoplifting	Property
Larceny/Theft Offenses	23D	Theft From Building	Property
Larceny/Theft Offenses	23E	Theft From Coin-Operated Machine or Device	Property
Larceny/Theft Offenses	23F	Theft From Motor Vehicle	Property

Group A Offenses			
Offense	**Code**	**Offense Description**	**Crime Against**
Larceny/Theft Offenses	23G	Theft of Motor Vehicle Parts or Accessories	Property
Larceny/Theft Offenses	23H	All Other Larceny	Property
Motor Vehicle Theft	240	Motor Vehicle Theft	Property
Pornography/Obscene Material	370	Pornography/Obscene Material	Society
Prostitution Offenses	40A	Prostitution	Society
Prostitution Offenses	40B	Assisting or Promoting Prostitution	Society
Prostitution Offenses	40C	Purchasing Prostitution	Society
Robbery	120	Robbery	Property
Sex Offenses	11A	Rape	Person
Sex Offenses	11B	Sodomy	Person
Sex Offenses	11C	Sexual Assault With An Object	Person
Sex Offenses	11D	Criminal Sexual Contact	Person
Sex Offenses	36A	Incest	Person
Sex Offenses	36B	Statutory Rape	Person
Stolen Property Offenses	280	Stolen Property Offenses	Property
Weapon Law Violations	520	Weapon Law Violations	Society

2. Group B Offenses

Group B Offenses			
Offense	**Code**	**Offense Description**	**Crime Against**
Curfew/Loitering/ Vagrancy Violations	90B	Curfew/Loitering/Vagrancy Violations	Society
Disorderly Conduct	90C	Disorderly Conduct	Society
Driving Under the Influence	90D	Driving Under the Influence	Society
Family Offenses, Nonviolent	90F	Family Offenses, Nonviolent	Society
Liquor Law Violations	90G	Liquor Law Violations	Society
Trespass of Real Property	90J	Trespass of Real Property	Society
Driving Under the Influence, Marijuana	90M	Driving Under the Influence, Marijuana*	Society
All Other Offenses	90Z	All Other Offenses	Person, Property, or Society

Appendix B: SUMMARY OF FEDERAL OFFENSE CODES

The changes to the NIBRS includes an additional Data Element 1A (Federal Judicial District) and additional offenses, reported by federal and tribal LEAs only, listed in the Group A (A.1) and Group B (A.2) tables. Other changes include removing segment specific language that referred to flat file details and modifying error messages, warnings messages, and data element edits to reflect the same. Also, in the “Types of NIBRS Report” section of the *2023.0 NIBRS XML Developer’s Guide*, details of the XML structure of a NIBRS submission are visually shown in figures.

DOES NOT APPLY TO VIRGINIA AGENCIES

Appendix C: PRE-NIBRS INCIDENTS

The NIBRS start date is established when the first NIBRS incident is received for an agency by the UCR system. The start date for an agency will be established by the submission of a Group B Arrest or Zero Report to the UCR system. Regardless of the day within the month, the NIBRS start date will reflect the month and year of the incident, Group B Arrest, or Zero Report. For example, a submission is received from Texas. In this submission, there is an incident for an agency within Example City, TX, with the following ORI (TX0180000). The incident date within the NIBRS record is March 3, 2018, and represents the first NIBRS incident the FBI UCR Program ever received for Example City, TX. The NIBRS start date for Example City, TX, will be 03/2018 and the system will automatically generate this date and reference it for the purpose of handling pre-NIBRS Incidents and Window Records in future submissions.

Once the NIBRS start date is established, the NIBRS reporting flag will be set within the UCR system. The UCR system will automatically flip the reporting flag when the agency is associated to a State Agency Identifier (SAI) that has a NIBRS certification date. The NIBRS start date **cannot** be set prior to the NIBRS certification date.

If a complete NIBRS incident is received for Example City, TX, that is before the NIBRS start date, the system will accept the incident into the database as a pre-NIBRS Incident. The FBI UCR Program will only count arrest, clearance, or recovered property for each pre-NIBRS Incident within a submission. The counts obtained from the three data elements will only be used during a current reporting year. If the complete incident is outside of the current reporting year, the data will be stored, but ignored for all publication purposes. To clarify the term current reporting year, the FBI UCR Program establishes the timeframe in which crime data is accepted for annual publication. This timeframe is a general reference to accept annual crime data past the calendar year. In practice, the *2018 Crime in the United States* publication is sourced by submissions from January 2018 to May 2019 to construct the tables within the publication.

Therefore, it is imperative the federal/state UCR programs and FBI UCR Program work closely to determine the correct NIBRS start dates for each agency to avoid confusion and duplication of count. As a safeguard against duplication, the UCR system will count SRS data in the unlikely event NIBRS data was reported for the same month.

The following statements for the stated policy:

- If a NIBRS agency submits SRS data that is dated prior to the NIBRS start date, the system will accept the data.
- If a NIBRS agency submits SRS data that is dated after the NIBRS start date, the system will automatically reject the data.
- If Example City, TX, has a NIBRS start date of June 2019 and a complete NIBRS incident is submitted with an arrest date of May 30, 2019, this incident will not be used for arrests, clearances, and/or property recovery in that the agency was not NIBRS certified until June 2019. This data should be submitted via SRS.
- If Example City, TX, reports a homicide in December 2018 via SRS submission and has a NIBRS start date of January 2019 and a complete NIBRS incident is submitted with an arrest date of January 31, 2019. The arrest data will be applied to 2019 reporting and the homicide offense within the complete January 31st NIBRS incident will **not** be counted.

Appendix D: TIME-WINDOW SUBMISSIONS

Time Window is a fragment, or piece of an incident, used to update an existing incident that is outside of the two-year reporting window of the UCR program. This limitation is a result of the legacy UCR technical solution. The Window record can execute adds, modifies, or deletes. The segments that are allowed within a Window Record are: Administrative, Property, and Arrestee.

When a Window Record is received by the UCR system (both legacy and Tech Refresh), the added data does not append to an existing incident. The data is stored within an orphan table. The system does not, and will not, provide a notification to the contributor regarding status within the database. Simply due to the limitation of not appending or attaching to an incident. To confirm, the UCR Tech Refresh solution will execute the Window Record instruction in the same manner as the UCR legacy system up to December 31, 2020. Starting January 1, 2021, the FBI's UCR Program will use the pre-NIBRS policy to collect and report, when applicable, arrest, clearance, and recovered property.

Error 159 – Positions 58-87 must be blank for Group A Incident Report

Administrative Segments submitted with a Segment Action Type that is not W = Time-Window Submission cannot have an entry in the Window UCR Offense Code Section.

Given the structure of NIBRS, the W (Window) and D (Delete) both occupy the same position in the administrative segment. This makes it difficult to determine if a submitted delete is for a Window record or for an incident. When a delete is received that contains exceptional clearance codes, it is assumed, in legacy, to be a delete for the window record. In the new system, if a delete is received with exceptional clearance codes but there is no corresponding window record it will be ignored. If a matching window record is found in the orphan table, it will be deleted from the orphan table. If a delete is received without exceptional clearance codes, it is assumed to be a delete for an incident.

Please contact the UCR Program for further information regarding Time-Window Submissions.

DOES NOT APPLY TO VIRGINIA AGENCIES

Appendix E: MANDATORIES

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

A. Data Element Requirements

There are two sets of reporting requirements:

1. Group A Incident Report Data Elements - There are two subsets of these data elements:
    - Common Data Elements - These are data elements which are applicable to all Group A offenses.
    - 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.
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.

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, 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 Cleared Exceptionally does not = Not Applicable
  Exceptional Clearance Date = Date of the clearance

This means that if any code but N = Not Applicable was entered into Data Element 4 (Cleared Exceptionally); the date of the clearance must 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. The five optional data elements are:

1. Data Element 29 (Ethnicity of Victim)
2. Data Element 30 (Resident Status of Victim)
3. Data Element 50 (Ethnicity of Arrestee)
4. Data Element 51 (Resident Status of Arrestee)
5. Data Element 39A (Ethnicity of Offender)

The following example shows that it is up to the submitting agency’s discretion whether Victim Ethnicity (Data Element 29) and Victim Resident Status (Data Element 30) will be reported, but the age, race, and sex of the victim must be reported. However, in order to be reported, the victim must be an Individual or Law Enforcement Officer.

- If Type of Victim = Individual

Age of Victim
Sex of Victim
Race of Victim
Ethnicity of Victim (*Optional*)
Resident Status of Victim (*Optional*)

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 sections (i.e., Property, Victim, etc.) submitted to the FBI for that offense, and if other data values are entered, the FBI's computer will reject the report 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.), Type of Victim (I) or (L) means that the submitting agency must enter I = Individual or L = Law Enforcement Officer into Data Element 25 (Type of Victim) of the Victims relating to those offenses. If any other type of victim code is entered into the victim submitted for one of these offenses (B = Business or S = Society/Public), the FBI's computer will reject the report as containing an error.

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

Example 4: The following example shows that if the offense (e.g., arson) was only attempted (no fire resulted), then the type of property loss/etc. designated within the quotation marks must be either None or Unknown.

- If Offense Attempted/Completed = Attempted
  Type Property Loss = None or Unknown

Example 5: The following example shows if the offense (e.g., arson) is completed, then a Property must be submitted which has the type of property loss/etc. designated within the quotations (Burned) entered into Data Element 14 (Type of Property Loss), provide Data Element 15 (Property Description), and provided Data Element 16 (Value of Property). If any other type of property loss/etc. was entered by the submitting agency (e.g., None, Counterfeited, Destroyed/Damaged/Vandalized, Stolen, etc.), the FBI's computer will reject the report 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 containing burned and another property containing stolen could be submitted for the incident.

- If Offense Attempted/Completed = Completed
  Type Property Loss = Burned
  Property Description
  Value of Property

Example 6: The following example shows if an Offender Sequence Number was assigned data were entered describing a subject), then victim-to-offender association data must be entered Data Element 34 (Offender Numbers to be Related) and subject-to-victim relationship data must also be present Data Element 35 (Relationships of Victim to Offenders).

- If Offender Sequence Number does not = Unknown
  Offender Number to be Related
  Relationship of Victim to Offender

D. Group A Incident Report

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 all initial Group A Incident Reports and deletes to previously submitted Group A Incident Reports. Supplemental Common Data Elements are provided below for initial Group A Incident Reports containing arrestees and updates containing arrestees.

Common data elements for all initial Group A Incident Reports

Mandatory Data Elements for Group A Incident Reports:

- ORI Number (Data Element 1)
- Incident Number (Data Element 2)
- Incident Date/Hour (Data Element 3)
- Cleared Exceptionally (Data Element 4)
  - If any code but Not Applicable (N) in Cleared Exceptionally (Data Element 4), additional field:
- Exceptional Clearance Date (Data Element 5)
- UCR Offense Code (Data Element 6)
- Offense Attempted/Completed (Data Element 7)
- Offender(s) Suspected of Using (Data Element 8)
- Bias Motivation (Data Element 8A)
- Location Type (Data Element 9)
- Special Case Indicator (VA Data Element 66)

- Victim Sequence Number (Data Element 23)
- Victim Connected to UCR Offense Code(s) (Data Element 24)
- Type of Victim (Data Element 25)
    - If Type of Victim is Individual (I) or Law Enforcement (L), additional fields:
        - Age of Victim (Data Element 26)
            - If Type of Victim is Law Enforcement (L), Age of Victim (Data Element 26) must be greater than or equal to 17 and less than or equal to 98
        - Sex of Victim (Data Element 27)
        - Race of Victim (Data Element 28)
    - Relationship of Victim to Offender (Data Element 35) if Offender is known
- Offender Sequence Number (Data Element 36)
    - If any offender demographic information is known, additional fields:
        - Age of Offender (Data Element 37)
        - Sex of Offender (Data Element 38)
        - Race of Offender (Data Element 39)

Optional Data Elements for Group A Incident Reports:

- If Type of Victim (Data Element 25) is Individual (I), optional fields:
    - Ethnicity of Victim (Data Element 29)
    - Resident Status of Victim (Data Element 30)

Additional Data Elements for each Group A Offense Type are available in the Virginia IBR User Manual.

Appendix F: LEGACY TIME WINDOW ERRORS

053: RECORD NOT ON FILE

057: ACTION TYPE IS NOT VALID FOR THIS RECORD LEVEL

064: ARRESTEE ALREADY ON FILE

087: WINDOW SEGMENTS ALREADY ON FILE WITH THIS INCIDENT NUMBER

089: PRE NIBRS PROPERTY SEGMENTS ALREADY EXIST FOR THIS INCIDENT NUMBER

120: EXCEPTIONAL CLEARANCE DATE CANNOT PREDATE BASE DATE

121: JUSTIFIABLE HOMICIDE (09C) IS NOT A VALID WINDOW OFFENSE CODE

154: CLEARED EXCEPTIONALLY CANNOT CONTAIN N WITH SEGMENT ACTION TYPE W

157: MUST BE PRESENT FOR TIME-WINDOW SEGMENT

158: OFFENSE CODE FIELD MUST HAVE ENTRY WITH SEGMENT ACTION TYPE W

159: POSITIONS 58-87 MUST BE BLANK FOR GROUP A INCIDENT REPORT

160: INCIDENT NOT ON FILE

161: CANNOT MODIFY GROUP A INCIDENT DATE THIS WAY

162: CANNOT MODIFY GROUP A REPORT FLAG THIS WAY

163: CANNOT MODIFY GROUP A INCIDENT HOUR THIS WAY

164: CLEARED EXCEPTIONALLY FIELD MUST CONTAIN N WHEN ARRESTEES WERE REPORTED

165: CANNOT BE BLANK OR EQUAL N FOR NON GROUP A SEGMENT

166: CANNOT HAVE ENTRY IN EXCEPTIONAL CLEARANCE DATE IF CLEARED EXCEPTIONALLY IS N

167: DATE CANNOT BE BLANK FOR NON GROUP A SEGMENT

168: GROUP A CANNOT HAVE OFFENSES IN POSITIONS 58-87 ON MAGNETIC MEDIA SEGMENT

169: TIME-WINDOW SEGMENT BEING MODIFIED MUST HAVE OFFENSE CODE

171: INCIDENT DATE IS OUTSIDE THE BASE DATE CALCULATION

174: EXCEPTIONAL CLEARANCE DATE PREDATES DATE ORI WENT IBR

176: INCIDENT DATE FOR WINDOW RECORDS CANNOT BE WITHIN BOUNDARIES OF GROUP A INCIDENT

177: GROUP B OFFENSE CODES CANNOT BE ENTERED IN POSITIONS 58-87 ON SE320: RECOVERED DATE CANNOT PREDATE BASE DATE

320: RECOVERED DATE CANNOT PREDATE BASE DATE

321: JUSTIFIABLE HOMICIDE IS NOT A VALID WINDOW OFFENSE CODE

369: MUST BE BLANK WHEN ACTION TYPE = I (INITIAL)

370: MUST HAVE AN ENTRY WITH AN ACTION TYPE OF W (WINDOW)

371: GAMBLING, KIDNAPING, AND CRIMES AGAINST PROPERTY ARE THE ONLY VALID OFFENSES

377: PROPERTY SEGMENT A-O-F

378: ATTEMPT TO ADD OTHER THAN RECOVERED PROPERTY IS NOT ALLOWED

379: ATTEMPT TO MODIFY OTHER THAN RECOVERED PROPERTY IS NOT ALLOWED

380: CANNOT MODIFY PROPERTY-GROUP A ADDED

381: CANNOT DELETE PROPERTY-GROUP A ADDED

393: WARNING-NIBRS INCIDENT NOT ON FILE DATA WILL BE CONSIDERED TO BE PRE-NIBRS

620: ARREST DATE CANNOT PREDATE BASE DATE

621: JUSTIFIABLE HOMICIDE IS NOT A VALID WINDOW OFFENSE

657: VALID VALUES FOR WINDOW CLEARANCE INDICATOR ARE Y OR N

658: CLEARANCE INDICATOR AND CLEARANCE OFFENSE CODE MUST BE BLANK

659: CLEARANCE OFFENSE CODE MUST CONTAIN AT LEAST ONE GROUP A OFFENSE

660: GROUP A INCIDENT REPORT NOT ON FILE

662: CANNOT DELETE AN ARREST WHEN GROUP A INCIDENT REPORT ON FILE

663: CANNOT MODIFY AN ARREST WHEN GROUP A INCIDENT REPORT ON FILE

668: ARRESTEE RECORD PREVIOUSLY SUBMITTED WITH A Y IN THE CLEARANCE BYTE

671: GROUP B OFFENSE CODES CANNOT BE ENTERED IN POSITIONS 81-110 ON SEGMENT

762: GROUP B ARREST REPORT IS NOT ON FILE TO MODIFY