

**Missouri Uniform Crime Reporting (MoUCR) Program
Missouri Incident-Based Reporting System (MIBRS)**

Technical Specifications Manual Version 4.4

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VERSION CHANGE DESCRIPTION

CHANGE DESCRIPTION FROM V4.3 TO V4.4

The following sections have been updated:

Throughout

Data Element 7-Offense Attempted/Completed/Unfounded
Updated to include U = UNFOUNDED.

3.3.3.3 Data Element 8-Offender Suspected of Using
Added value R = Drone/Unmanned aircraft system.

3.3.3.8 Data Element 12-Type Criminal Activity/Gang Information
Added values R = Stolen Firearm and W = Conspiracy.
Updated value O to O = Operating/Promoting/Assisting/Abetting.

3.3.3.9 Data Element 13-Type Weapon/Force Involved
Updated value 90=Other to include deadly/dangerous, communicable diseases.

3.3.5.13 Data Element 33-Type Injury
Added value G = Gunshot Wound.

3.3.7.10 Data Element 49-Race of Arrestee
Update to allow for U = Unknown

Added the following Warnings:
New warning 1101, 1317, and 1610.

Changed Error Code 480 to Warning 1480

Removed the following Error Codes:
Removed Error Codes 118, 198, 199, 484, 485, 618, and 718.

CHANGE DESCRIPTION FROM V4.2 TO V4.3

The following sections have been updated:

Pursuant to EXECUTIVE ORDER 25-05, Missouri will gather immigration status from law enforcement agencies concerning crimes committed within the State of Missouri.

3.3.5.16 Missouri Data Element (M6) – Victim Immigration Status

3.3.6.6 Missouri Data Element (M7) – Offender Immigration Status

3.3.7.16 Missouri Data Element (M8) – Arrestee Immigration Status

CHANGE DESCRIPTION FROM V4.1 TO V4.2

The following sections have been updated:

Throughout

Changed the name of offense 11D from Fondling to Criminal Sexual Contact

Section 3.3.3.4 Data Element 8A – Bias Motivation

Description of bias 28 changed from Anti-Mormon to Anti-Church of Jesus Christ

Section 3.3.5.13 Data Element 33-Type Injury

Updated to reflect that injury type may now be given for homicide victims

Section 3.3.5.15 Data Element 35-Relationship of Victim to Offender

Added relationships FP, FC and CO. Marked RM as being deprecated.

Section 3.3.6.2 Data Element 37-Age of Offender

Updated error 554 to include Foster Parent and Foster Child

Section 3.3.6.3 Data Element 38-Sex of Offender

Removed error 560 – same sex rape is now permitted.

Section 5.2.5 Victim Segment Errors

Updated wording of error 419 to reflect that injury can now be provided with homicide offenses

Section 5.2.6 Offender Segment Errors

Removed error 560 – same sex rape is now permitted.

Error 554 now also applies to Foster Parent and Foster Child.

Section 5.2.10 Data Quality Checks

Added Foster Parent and Foster Child to warning DQ1413.

CHANGE DESCRIPTION FROM V4.0 TO V4.1

The following section has been updated:

Section 3.3.3.5 Data Element 9 – Location Type

Updated to reflect the removal of Location Code 22 and correct a numbering error for Location 23, 24, and 25

CHANGE DESCRIPTION FROM V3.2 TO V4.0

The following MO fields have been removed:

Administrative Segment:

- M1 – Domestic Violence-Related Incident
- M2 – Domestic Violence Relationship

Victim Segment

- M6 - Court Order of Protection
- M7 - Prior Domestic Violence Incident: Victim
- M8 - Prior Domestic Violence Incident: Offender
- M9 - Entity Identification Number

Offender Segment

- M9 – Entity Identification Number

Arrestee Segment (segment 6)

- M5 – Arrestee Associated Offense
- M9 – Entity Identification Number
- Clearance Indicator

Group B Arrest

Removal of Segment 1 with Segment 7 incidents, only segment 7 is required as per standard NIBRS.

Other amendments from V3.2 to V4.0

1. Pursuant to changes to 211.021 RSMo, MIBRS has increased the Adult age from 17 to 18. This is now in line with the standard NIBRS age range and *Data Element 52- Disposition of Arrestees Under 18* regarding juvenile (<18) arrestees.
2. Pursuant to changes to 451.090 RSMo, *Error 450: Age of Victim as Spouse* in MIBRS has been modified to reflect a minimum age of 16 in Missouri to receive a marriage license (*with parental permission*). Any “spouse” age 15 and under is not legal. The edit has been amended to “less than 16.”
3. Pursuant to 11 CSR 75-13.020, *Error 452: Age of Law Enforcement Officer as Victim* has been modified to reflect a minimum age of 21 for any Type of Victim reported as a L = Law Enforcement Officer.
4. Arrest Latitude (M6) and Arrest Longitude (M7) have been added to the Group B Arrest Segment.

5. Pursuant to the Missouri Office of Geospatial Information, the range of acceptable values for Incident Latitude (M1) and Arrest Latitude (M6) has been reset for precision: 35.96199 (min) to 40.58776 (max).
6. Pursuant to the Missouri Office of Geospatial Information, the range of acceptable values for Incident Longitude (M2) and Arrest Longitude (M7) has been reset for precision: -95.77566 (min) to -88.89653 (max).
7. A new Missouri victim-to-offender relationship code of “RM – Roommate/Housemate (Non-Intimate)” has been added to *Data Element 35*.
8. The Minutes (MM) within *Data Element 3-Incident Date/Hour (HHMM)* are now optional to match NIBRS rules.
9. Pursuant to the upcoming FBI 2021 NIBRS Technical Specification Manual, 90A-Bad Checks, 90E-Drunkness, and 90H-Peeping Tom have been removed as options effective 1/1/2021 within *Data Element 6-UCR Offense Code* and *Data Element 45-UCR Arrest Offense Code*, as well as any references to 90A/90E/90H within the Edits and/or Errors:
 - A MIBRS submission of 90A-Bad Checks will map to 90Z-All Other Offenses
 - A MIBRS submission of 90E-Drunkness will map to 90C-Disorderly Conduct
 - A MIBRS submission of 90H-Peeping Tom will map to 90J-Trespassing
10. State Specific Data Elements have been renumbered following the removal of the previous State Specific Data Elements.

1 BACKGROUND

It has been recognized by the federal government that summary-based crime and arrest statistics do not provide the level of detail, accuracy, and timeliness that is needed by law enforcement authorities. The National Incident-Based Reporting System (NIBRS) was developed by the FBI to overcome the shortfalls of the UCR summary-based reporting system. Full participation in the Missouri Incident-Based Reporting System (MIBRS) necessitates that an agency has the data processing and other resources needed to meet all of the MIBRS validation requirements. Data extracted from agency crime incident record management systems and submitted to the state repository are more detailed than the traditional UCR Program. For this reason, increased data entry and data processing burdens are involved.

This MIBRS Technical Specification Manual has been developed by the Missouri Uniform Crime Reporting Program in accordance with the Federal Bureau of Investigation (FBI) UCR Redevelopment Project (UCRRP). The UCRRP is the vehicle by which the FBI is modernizing its legacy mainframe-based UCR system to improve its ability to collect, analyze, and report on national crime statistics.

This manual is presented to give a clear understanding of what an agency / vendor must provide to the MSHP for crime incident data acceptance to the MIBRS state repository. The documented process centers on the production of a set of files to be sent to MSHP and highlights how these file layouts correspond to the edits that should be performed in order to validate the data. **Although much effort has been expended to finalize the data specifications and significant changes are not anticipated, users of this document should understand that changes might still occur as a result of testing and as future FBI NIBRS technical specifications are released.**

Agencies and vendors are encouraged to use this manual for construction of computer applications that extract crime incident data from existing record management systems to be submitted to the MIBRS state repository. By utilizing element codes, field / cross edits, and validation rules described, programmers can ensure crime incident data will be accepted into the repository. This manual also provides programmers with code tables that can be used for default incident information to be initially populated into their applications that will improve the data entry process and reduce data entry error.

The FBI 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.

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.

2 INCIDENT REPORTS

Agencies submit Incident Reports to the Missouri UCR program using up to eight distinct records, each of which is referred to as a “segment.” The 62 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,

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.

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.

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 Missouri 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 Time

Data Element 4-Cleared Exceptionally

Data Element 5-Exceptional Clearance Date

Data Element M1 – Incident Latitude

Data Element M2 – Incident Longitude

2.2.1.1 Administrative Segment Layout (Level 1)

Segment Length: 0111

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	INCIDENT NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
DATA ELEMENT 3 INCLUDES 3 ELEMENT							
INCIDENT DATE	REPORT DATE INDICATOR	INCIDENT HOUR/TIME	CLEARED EXCEPTIONALLY	EXCEPTIONAL CLEARANCE DATE	BLANK	CARGO THEFT	BLANK
38-45	46	47-50	51	52-59	60-89	90	91-93
LATITUDE (M1)	LONGITUDE (M2)						
94-102	103-111						

2.2.2 Level 2–Offense Segment

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

The data elements used in the Offense Segment are:

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

2.2.2.1 Offense Segment Layout (Level 2)

Segment Length: 0071

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	INCIDENT NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
DATA ELEMENT 8 OCCURS 3 TIMES							
UCR OFFENSE CODE	OFFENSE ATTEMPTED/ COMPLETED	OFFENDER SUSPECTED OF USING	THOUGH	OFFENDER SUSPECTED OF USING	LOCATION TYPE	NUMBER OF PREMISES ENTERED	METHOD OF ENTRY
38-40	41	42	43	44	45-46	47-48	49
DATA ELEMENT 12 OCCURS 3 TIMES			DATA ELEMENT 12 OCCURS 3 TIMES				
TYPE OF CRIMINAL ACTIVITY	THROUGH	TYPE OF CRIMINAL ACTIVITY	TYPE OF WEAPON/ FORCE USED	AUTOMATIC WEAPON INDICATOR	THROUGH	TYPE OF WEAPON/ FORCE USED	AUTOMATIC WEAPON INDICATOR
50	51	52	53-54	55	56-58	59-60	61
BIAS MOTIVATION #2-#5 ARE OPTIONAL							
BIAS MOTIVATION #1	BIAS MOTIVATION #1	BIAS MOTIVATION #3	BIAS MOTIVATION #4	BIAS MOTIVATION #5			
62-63	64-65	66-67	68-69	70-71			

2.2.3 Level 3–Property Segment

The Property Segment provides information about the property description, type of loss, value of property along with drug information when drugs or paraphernalia has been seized in incidents.

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
- Data Element M3 – Property Associated Offense

2.2.3.1 Property Segment Layout (Level 3)

Segment Length: 0337

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	INCIDENT NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
DATA ELEMENT 15, 16 & 17 OCCURS 10 TIMES							
TYPE PROPERTY LOSS	PROPERTY DESCRIPTION	PROPERTY VALUE	DATE RECOVERED	THROUGH	TYPE PROPERTY LOSS	PROPERTY DESCRIPTION	PROPERTY VALUE
38	39-40	41-49	50-57	58-209	210-211	212-220	221-228
DATA ELEMENTS 21, 21 & 22 OCCURS 3 TIMES							
NUMBER OF STOLEN VEHICLES	NUMBER OF RECOVERED VEHICLES	SUSPECTED DRUG TYPE	ESTIMATED DRUG QUANTITY	DRUG MEASUREMENT	THROUGH	SUSPECTED DRUG TYPE	ESTIMATED DRUG QUANTITY
229-230	231-232	233	234-245	246-247		263	264-275
DRUG TYPE MEASUREMENT	BLANK	PROPERTY ASSOCIATED OFFENSE (M3) #1	THROUGH	PROPERTY ASSOCIATED OFFENSE #10			
276-277	278-307	308-310	311-334	335-337			

2.2.4 Level 4–Victim Segment

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

The data elements used in the Victim Segment are:

Data Element 1-ORI

Data Element 2-Incident Number

Data Element 23-Victim Sequence Number

Data Element 24-Victim Connected to UCR Offense Code

Data Element 25-Type of Victim

Data Element 25A-Type of Officer Activity/Circumstance

Data Element 25B-Officer Assignment Type

Data Element 25C-Officer–ORI Other Jurisdiction

Data Element 26-Age of Victim

Data Element 27-Sex of Victim

Data Element 28-Race of Victim

Data Element 29-Ethnicity of Victim

Data Element 31-AggravateAssault/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

Data Element M6 – Victim Immigration Status

2.2.4.1 Victim Segment Layout (Level 4)

Segment Length: 0143 (with LEOKA)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	INCIDENT NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
OCCURS 10 TIMES							
VICTIM SEQUENCE NUMBER	VICTIM CONNECTED TO UCR OFFENSE #1	THROUGH	VICTIM CONNECTED TO UCR OFFENSE #10	TYPE OF VICTIM	AGE OF VICTIM	SEX OF VICTIM	RACE OF VICTIM
38-40	41-43		68-70	71	72-75	76	77
OCCURS TWICE			OCCURS 5 TIMES				
ETHNICITY OF VICTIM	BLANK	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCE #1	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCE #2	ADDITIONAL JUSTIFIABLE HOMICIDE CIRCUMSTANCE	TYPE INJURY #1	THROUGH	TYPE INJURY #5
78	79	80-81	82-83	84	85		89
DATA ELEMENTS 34 & 35 OCCUR 10 TIMES					LEOKA DATA		
OFFENDER NUMBER TO BE RELATED	RELATIONSHIP OF VICTIM TO OFFENDER #1	THROUGH	OFFENDER NUMBER TO BE RELATED	RELATIONSHIP OF VICTIM TO OFFENDER #10	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE	OFFICER ASSIGNMENT TYPE	OFFICER ORI – OTHER JURISDICTION
90-91	92-93		126-127	128-129	131-131	132	133-141
VICTIM IMMIGRATION STATUS							
142-143							

2.2.5 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
- Data Element M7 – Offender Immigration Status**

2.2.5.1 Offender Segment Layout (Level 5)

Segment Length: 0048

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	INCIDENT NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
OFFENDER SEQUENCE NUMBER	AGE OF OFFENDER	SEX OF OFFENDER	RACE OF OFFENDER	ETHNICITY OF OFFENDER	OFFENDER IMMIGRATION STATUS		
38-39	40-43	44	45	46	47-48		

2.2.6 Level 6–Arrestee Segment

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

The data elements used in the Arrestee Segment are:

- Data Element 1-ORI
- Data Element 2-Incident Number
- Data Element 40-Arrestee Sequence Number
- Data Element 41-Arrest Transaction Number
- Data Element 42-Arrest Date
- Data Element 43-Type of Arrest
- Data Element 44-Multiple Arrestee Segments Indicator
- Data Element 45-UCR Arrest Offense Code
- Data Element 46-Arrestee Was Armed With
- Data Element 46-Automatic Weapon Indicator
- Data Element 47-Age of Arrestee
- Data Element 48-Sex of Arrestee
- Data Element 49-Race of Arrestee
- Data Element 50-Ethnicity of Arrestee
- Data Element 52-Disposition of Arrestee Under 18
- Data Element M8 – Arrestee Immigration Status**

2.2.6.1 Arrestee Segment Layout (Level 6)

Segment Length: 0112

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	INCIDENT NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
ARREST SEQUENCE NUMBER	ARREST TRANSACTION NUMBER	ARREST DATE	TYPE OF ARREST	MULTIPLE ARREST SEGMENTS INDICATOR	UCR ARREST OFFENSE CODE	ARRESTEE ARMED WITH	AUTOMATIC WEAPON INDICATOR
38-39	40-51	52-59	60	61	62-64	65-66	67
ARRESTEE ARMED WITH	AUTOMATIC WEAPON INDICATOR	AGE OF ARRESTEE	SEX OF ARRESTEE	RACE OF ARRESTEE	ETHNICITY OF ARRESTEE	BLANK	DISPOSITION OF ARRESTEE UNDER 18
68-69	70	71-74	75	76	77	78	79
BLANK	ARRESTEE IMMIGRATION STATUS						
80-110	111-112						

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 52-Disposition of Arrestee Under 18
- Data Element M4 – Arrest Latitude**
- Data Element M5 – Arrest Longitude**
- Data Element M8 – Arrestee Immigration Status**

2.3.1 Group B Arrest Report Segment Layout (Level 7)

Segment Length: 0086

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	BLANK	ORI	ARREST TRANSACTION NUMBER
1-4	5	6	7-8	9-12	13-16	17-25	26-37
ARREST SEQUENCE NUMBER	ARREST DATE	TYPE OF ARREST	UCR ARREST OFFENSE CODE	ARRESTEE ARMED WITH	AUTOMATIC WEAPON INDICATOR	ARRESTEE ARMED WITH	AUTOMATIC WEAPON INDICATOR
38-39	40-47	48	49-51	52-53	54	55-56	57
AGE OF ARRESTEE	SEX OF ARRESTEE	RACE OF ARRESTEE	ETHNICITY OF ARRESTEE	BLANK	DISPOSITION OF ARRESTEE UNDER 18	ARREST LATITUDE (M4)	ARREST LONGITUDE (M5)
58-61	62	63	64	65	66	67-75	76-84
ARRESTEE IMMIGRATION STATUS							
85-86							

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 calendar month being reported.

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

2.4.1 Zero Report Segment Layout (Level 0)

Segment Length: 0043

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

3 DATA ELEMENT DEFINITIONS

The data elements and data values identified in this section represent those required for participating in MIBRS. 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 MoUCR Program and the FBI encourage participating agencies to include additional data elements and values in their own records management systems to satisfy their own informational needs. However, agencies should report to MIBRS 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 M = Male, F = Female, or U = Unknown 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/Conditional/Optional: 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.

Missouri Edits: Any Missouri-specific edits will be coded with a number, underscore then MO; for example (101_MO) The sequence of the number will be easily identified alongside the segment. 100 range will be administrative segment, 200 range would be offense segment, etc.

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:

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 WITH Cargo Theft (Data Element 2A): 0111
- Level 2 – Offense Segment WITH Bias Motivations #2 – #5 (Data Element 8A): 0071
- Level 3 – Property Segment: 0337
- Level 4 – Victim Segment WITH LEOKA (Data Elements 25A – C): 0143
- Level 5 – Offender Segment WITH Offender Ethnicity (Data Element 39A):0048

Level 6 – Arrestee Segment: 0112

Level 7 – Group B Arrest Report Segment: 0086

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:

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 delete 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 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 <i>same property</i> 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 is a Crime Against Property 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 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 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.	284
(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. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s).	470

(Victim Segment) Cannot be submitted multiple times with VO = Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender).	474
(Victim Segment) An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of SE = Spouse to the same offender.	476
(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 46 characters.	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.	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
(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

<p>(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.</p> <p>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.</p>	<p>751</p>
<p>(Group B Arrest Report Segment) The Group B Arrest Report (Level 7) submitted as an A = Add is currently active in the MIBRS 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.</p>	<p>759</p>

- 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
XML path: nibrs:Report/nibrs:ReportHeader/nibrs:ReportActionCategoryCode
Occurrence: Once per Segment
Mandatory: Yes
Edits:

Segment Action Type Edit Description

Edit Description	Associated Error Code
<p>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.</p>	<p>001, 101, 201, 301, 401, 501, 601, 701</p>

- 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

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

Group: A, B

Format: 2-Character Numeric (MM)

Position: 7–8

XML Path nibrs:Report/nibrs:ReportHeader/nibrs:ReportDate/nc:YearMonthDate

Occurrence: Once per Segment

Mandatory: Yes

Edits:

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
Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.	058
Month of Submission and Year of Submission cannot be after the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.	060

Data Values: 01 = January

02 = February

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

3.3.1.5 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.

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

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
Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.	058
Month of Submission and Year of Submission cannot be after the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.	060

Data Values: 2006–Current Year

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.

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

XML Path:

nibrs:Report/nibrs:ReportHeader/nibrs:ReportingAgency/j:OrganizationAugmentation/j:OrganizationORIIdentification/nc:IdentificationID

Occurrence: Once per Segment

Mandatory: Yes

Edits:

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
	(ORI) First two positions must be MO.	

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

3.3.2.3 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
XML Path: nibrs:Report/nc:Incident/nc:ActivityIdentification/nc:IdentificationID
Occurrence: Once per Segment
Mandatory: Yes
Edits:

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: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO 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.

3.3.2.4 Data Element 2A-Cargo Theft

This data element indicates whether or not the incident involved a Cargo Theft. 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
- 270 = Embezzlement
- 510 = Bribery

Group: A
Format: 1-Character Alphabetic
Position: 90
XML Path: nibrs:Report/nc:Incident/cjis:IncidentAugmentation/j:OffenseCargoTheftIndicator
Occurrence: Once per Administrative Segment
Mandatory: Optional/Conditional
Edits:

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

Data Element 2A	<p>(Cargo Theft) must be blank, unless Data Element 6 (UCR Offense Code) includes at least one of the following:</p> <p>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</p>	119
Data Element 2A	<p>(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:</p> <p>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</p>	122

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

3.3.2.5 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
XML Path: nibrs:Report/nc:Incident/nc:ActivityDate/nc:Date
Occurrence: Once per Administrative Segment
Mandatory: Yes
Edits:

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 2020 electronic submission cannot contain incidents happening after this date.	170
Data Element 3	(Incident Date) cannot be earlier than 01/01/2006. This edit will preclude dates that are obviously incorrect since the FBI began accepting MIBRS 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 to MIBRS. Because of this, the record was rejected.	173
Data Element 3	(Incident Date) is missing for a Group A Incident Report with a Segment Action Type of D = Delete; must be populated with a valid data value and cannot be blank.	197

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

Year (YYYY): 2006–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).

3.3.2.6 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

XML Path: nibrs:Report/nc:Incident/cjis:IncidentAugmentation/cjis:IncidentReportDateIndicator

Occurrence: Once per Administrative Segment

Mandatory: Conditional

Edits:

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

3.3.2.7 Data Element 3-Incident Time

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: 4-Character Numeric (HHMM)

Position: 47–50

XML Path: nibrs:Report/nc:Incident/nc:ActivityDate/nc:DateTime

Occurrence: Once per Administrative Segment

Mandatory: Hour is Conditional, if known it must be entered. **Minutes are optional.**

Edits:

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. Minutes must be 00 through 59. 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 (0000), 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 Hour

00–59 Minutes

3.3.2.8 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: 51

XML Path:

nibrs:Report/nc:Incident/j:IncidentAugmentation/j:IncidentExceptionalClearanceCode

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:**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 be 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).

3.3.2.9 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: 52-59

XML Path:

nibrs:Report/nc:Incident/j:IncidentAugmenatation/j:IncidentExceptionalClearanceDate/nc:Date

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:**Exceptionally 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). 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 MIBRS.	173

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

Year (YYYY): 2006–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).

3.3.2.10 Missouri Data Element (M1) Incident Latitude

The GPS coordinate latitude is used to enter the latitude where the incident occurred.

Group: A
Format: Decimal degrees with a precision of 5 (##.#####)
Position: 94-102
XML Path: moibrs:IncidentLatitude>35.9958</moibrs:IncidentLatitude>
Occurrence: Once per Administrative Segment
Mandatory: Optional

Edits:

Incident Latitude Edit Description

Incident Hour Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element M1	(Incident Latitude) is invalid, {0} was entered. Must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	107_MO
Data Element M1	(Incident Latitude) Incident Latitude must contain a data value within the state of Missouri when entered. Missouri's latitude range is 35.96199 and 40.58776	108_MO

Data Values: Five precision decimal

3.3.2.11 Missouri Data Element (M2) Incident Longitude

The GPS coordinate latitude is used to enter the latitude where the incident occurred.

Group: A
Format: Decimal degrees with a precision of 5 (##.#####)
Position: 103-111
XML Path: <moibrs:IncidentLongitude>-95.7527</moibrs:IncidentLongitude>
Occurrence: Once per Administrative Segment
Mandatory: Optional

Edits:

Incident Longitude Edit Description

Incident Hour Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element M2	(Incident Longitude) is invalid. {0} was entered. Must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	109_MO
Data Element M2	(Incident Longitude) Incident Longitude must contain a data value within the state of Missouri when entered. Missouri's longitude range is -95.77566 to -88.89653	111_MO

Data Values: Five precision decimal

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
XML Path: nibrs:Report/j:Offense/nibrs:OffenseUCRCode
Occurrence: Once per Offense Segment
Mandatory: Yes
Edits:

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/Unfounded

Offense Attempted/Completed/Unfounded 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. Agencies should report U = Unfounded when a previously reported offense was determined not to be a crime.

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
- XML Path:** nibrs:Report/j:Offense/j:OffenseAttemptedIndicator
- Occurrence:** Once per Offense Segment
- Mandatory:** Yes
- Edits:**

Offense Attempted/Completed Edit Description

Offense Attempted/Completed Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 7	(Offense Attempted/Completed/Unfounded) 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/Unfounded) Must be a valid code of A = Attempted or C = Completed, U = Unfounded.	251

Data Element 7	(Offense Attempted/Completed/Unfounded) Code must be C = Completed if Data Element 6 (UCR Offense Code) is an Assault or Homicide.	256
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Data Values: A = Attempted
C = Completed
U = Unfounded

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

XML Path: nibrs:Report/j:Offense/j:OffenseFactor/j:OffenseFactorCode

Occurrence: 3 times per Offense Segment

Mandatory: Yes

Edits:

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	<p>(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.</p> <ul style="list-style-type: none"> • 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
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Data Values: A = Alcohol
 C = Computer Equipment (Handheld Devices)
 D = Drugs/Narcotics
 N = Not Applicable (Mutually Exclusive)
 R = Drone/Unmanned Aircraft System

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
XML Path: nibrs:Report/j:Offense/j:OffenseFactorBiasMotivationCode
Occurrence: Once to 5 times per Offense Segment
Mandatory: Yes - Bias Motivation 1
 Optional - Bias Motivations 2–5

Edits:

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. <ul style="list-style-type: none"> • 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
- XML Path:** nibrs:Report/nc:Location/nibrs:LocationCategoryCode
- Occurrence:** Once per Offense Segment
- Mandatory:** Yes
- Edits:**

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	<p>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:</p> <p>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</p>	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
XML Path: nibrs:Report/j:Offense/j:OffenseStructuresEnteredQuantity
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:

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
XML Path: nibrs:Report/j:Offense/j:OffenseEntryPoint/j:PassagePointMethodCode
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:

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.

Group: A

Format: 1-Character Alphabetic

Position: 50-Activity 1
51- Activity 2
52- Activity 3

XML Path: nibrs:Report/j:Offense/nibrs:CriminalActivityCategoryCode

Occurrence: 3 times per Offense Segment

Mandatory: Conditional

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

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

Edits:

Type Criminal Activity/Gang Information Edit Description

Type of Criminal Activity/Gang Information Element Edits
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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	<p>(Type Criminal Activity/Gang Information) Type Criminal Activity codes of B, C, D, E, O, P, T, or U can only be entered when the UCR Offense Code is:</p> <p>250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations</p> <p>(Type Criminal Activity/Gang Information) Gang information codes of J, G, and N can only be entered when the UCR Offense Code is:</p> <p>09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 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 13C = Intimidation</p> <p>(Type Criminal Activity/Gang Information) Criminal Activity codes of A, F, I, and S can only be entered when the UCR Offense Code is:</p> <p>720 = Animal Cruelty</p>	219

Data Element 12	Data Element 12 (Type Criminal Activity/Gang Information) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations Offenses 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations 720 = Animal Cruelty	220
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Data Values: Criminal Activity

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

B = Buying/Receiving

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

F = Organized Abuse (Dog Fighting and Cock Fighting)

E = Exploiting Children

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

O = Operating/Promoting/Assisting

P = Possessing/Concealing

R = Stolen Firearm

S = Animal Sexual Abuse (Bestiality)

T = Transporting/Transmitting/Importing

U = Using/Consuming

W = Conspiracy

Gang Information

J= Juvenile Gang

G = Other Gang

N = None/Unknown (Mutually Exclusive)

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

XML Path: nibrs:Report/j:Offense/j:OffenseForce/j:ForceCategoryCode

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

Edits:

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
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	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	222
Data Element 13	(Type Weapon/Force Involved) If an Offense Segment (Level 2) was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault.	265
Data Element 13	(Type Weapon/Force Involved) If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense.	267

Data Element 13	(Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault.	269
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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

XML Path: nibrs:Report/j:Offense/j:OffenseForce/j:ForceCategoryCode

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:

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 Automatic.	255
Data Element 13	(Automatic Weapon Indicator) In Data Element 13 (Type of Weapon/Force Involved), A = Automatic is the third character of code. It is valid only with the following codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.	258

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

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
XM Path: nibrs:Report/nc:Item/nc:ItemStatus/cjis:ItemStatusCode
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:**Type Property Loss/Etc. Edit Description**

Type Property Loss Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 14	<p>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 <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. Exceptions to this rule are:</p> <ol style="list-style-type: none"> 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 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/Unfounded) 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/Unfounded) 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/Unfounded) 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/Unfounded) 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/Unfounded) 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 and Data Element 7 (Offense Attempted/Completed/Unfounded) 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/Unfounded) is C = Completed.	078
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/Unfounded) 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	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/Unfounded) is C = Completed: 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering	078

Data Element 14	<p>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/Unfounded) must exist for that offense.</p> <p>The following offense/attempted-completed combinations are valid for Type Loss 1 = None:</p> <p>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</p>	081
Data Element 14	<p>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/Unfounded) must be C = Completed.</p>	081
Data Element 14	<p>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/Unfounded) must be C = Completed.</p>	081

Data Element 14	<p>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/Unfounded) must be C = Completed.</p>	081
Data Element 14	<p>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/Unfounded) must be C = Completed.</p> <p>The following completed offenses are valid for Type Loss 5 = Recovered:</p> <p>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 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 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 510 = Bribery</p>	081

<p>Data Element 14</p>	<p>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/Unfounded) must be C = Completed.</p> <p>The following completed offenses are valid for Type Loss 6 = Seized:</p> <p>35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering 250 = Counterfeiting/Forgery</p>	<p>081</p>
<p>Data Element 14</p>	<p>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/Unfounded) must be C = Completed.</p> <p>The following completed offenses are valid for Type Loss 7 = Stolen/Etc.:</p> <p>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 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 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft 270 = Embezzlement 510 = Bribery</p>	<p>081</p>

Data Element 14	<p>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/Unfounded) must exist for that offense.</p> <p>The following Offense/Attempted-Completed combinations are valid for Type Loss 8 = Unknown:</p> <p>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 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 35A = Drug/Narcotic Violations-Attempted 35B = Drug Equipment Violations-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 120 = Robbery-Attempted 200 = Arson-Attempted 210 = Extortion/Blackmail-Attempted 220 = Burglary/Breaking & Entering-Attempted/Completed 240 = Motor Vehicle Theft- Attempted 250 = Counterfeiting/Forgery-Attempted 270 = Embezzlement-Attempted 280 = Stolen Property Offenses-Attempted 290 = Destruction/Damage/Vandalism of Property-Attempted 510 = Bribery-Attempted/Completed</p>	081
Data Element 14	<p>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.</p>	301
Data Element 14	<p>(Type Property Loss/Etc.) The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.</p>	304
	<p>(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met:</p>	

Data Element 14	<ol style="list-style-type: none"> 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. <ul style="list-style-type: none"> • 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
- Positions:**
 - 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

XML Path: nibrs:Report/nc:Item/j:ItemCategoryNIBRSPropertyCategoryCode

Occurrence: Once 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.

Property Description Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 15	<p>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 <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule:</p> <p>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).</p> <p>2) When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories.</p>	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	<p>(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.</p>	359
Data Element 15	<p>(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.</p>	375
Data Element 15	<p>(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.</p>	387
Data Element 15	<p>(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See Table 328: 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 = Pocketpicking 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 Property descriptions for vehicles are illogical with 23H = All Other Larceny</p>	390

	<p>5) 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</p> <p>6) Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from Motor Vehicle, and 23G = Theft of Motor Vehicle Parts or Accessories</p> <p>7) Property descriptions for vehicles are illogical with 23H = All Other Larceny</p>	
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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.

Illogical Property Description by Offense

Offense	Allowed	Property Descriptions
	NO	29-Structures-Single Occupancy Dwellings

220 BURGLARY 240 MOTOR VEHICLE THEFT	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	
	NO	01-Aircraft
	NO	03-Automobiles
	NO	05-Buses
	NO	12-Farm Equipment
	NO	15-Heavy Construction/Industrial Equipment
	NO	18-Livestock

23C LARCENY/SHOPLIFTING	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	NO	03-Automobiles
23E LARCENY/THEFT FROM COIN-OPERATED MACHINE OR DEVICE	NO	05-Buses
	NO	24-Other Motor Vehicles
23F LARCENY/THEFT FROM MOTOR VEHICLE	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
23G LARCENY/THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	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
Positions:
 41-49 Value #1
 61-68 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

XML Path: nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueAmount/nc:Amount

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:

Value of Property Edit Description

Value of Property Element Edits		
Data Element	Edit Description	Associated Error Code
	(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.	

Data Element 16	<p>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)</p> <p>Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.</p>	084
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	<p>(Value of Property) cannot be zero unless Data Element 15 (Property Description) is:</p> <p><i>Mandatory zero</i></p> <p>09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible</p> <p><i>Optional zero</i></p> <p>77 = Other</p>	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) 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.	383
Data Element 16	<p>(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:</p> <p>09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible</p>	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:
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)
Positions:
 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

XML Path: nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueDate/nc:Date

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:

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): 2006–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
- XML Path:** nibrs:Report/nc:Item/nc:ItemQuantity

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:

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/Unfounded) 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/Unfounded) 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
XML Path: nibrs:Report/nc:Item/nc:ItemQuantity
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/Unfounded) is C = Completed. Data Element 15 (Property Description) must = 03, 05, 24, 28, or 37.

Edits:

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/Unfounded) was A = Attempted.	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/Unfounded) is C = Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered.	361
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

XML Path: nibrs:Report/nc:Substance/j:DrugCategoryCode

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:

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
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:

- A = Crack Cocaine
- B = Cocaine (all forms except Crack)
- C = Hashish
- D = Heroin
- E = Marijuana
- F = Morphine
- G = Opium
- H = Other Narcotics: Codeine; Demerol; Dihydromorphinone or Dilaudid; Hydrocodone or Percodan; Methadone; Pentazocine; Propoxyphene or Darvon; etc.
- I = LSD
- J = PCP
- K = Other Hallucinogens: BMDA or White Acid; DMT; MDA; MDMA; Mescaline or Peyote; Psilocybin; STP; Spice; Dronabinol or Marinol; etc.
- L = Amphetamines/Methamphetamines (includes Methcathinone)
- M = Other Stimulants: Adipex, Fastine, and Ionamin (Derivatives of Phentermine); Benzedrine; Didrex; Khat; Bath Salts; Methylphenidate or Ritalin; Phenmetrazine or Preludin; Tenuate; etc.
- N = Barbiturates
- O = Other Depressants: Glutethimide or Doriden, Methaqualone or Quaalude, or Talwin; etc.
- P = Other Drugs: Antidepressants (Elavil, Triavil, Tofranil, etc.); Aromatic Hydrocarbons; Tranquilizers (Chlordiazepoxide or Librium, Diazepam or Valium, etc.); Steroids; etc.
- U = Unknown Type Drug
- X = Over 3 Drug Types

3.3.4.8 Data Element 21-Estimated Drug Quantity

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

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

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

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

Group:	A
Format:	12-Character Numeric
Position:	234–245 Quantity 1
	249-260 Quantity 2
	264-275 Quantity 3

XML Path:

nibrs:Report/nc:Substance/nc:SubstanceQuantityMeasure/nc:MeasureDecimalValue

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:

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
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 deadline 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

XML Path: nibrs:Report/nc:Substance/nc:SubstanceQuantityMeasure/j:SubstanceUnitCode

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:

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
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Data Values: Weights

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

Not Reported

XX = Not Reported

3.3.4.10 Missouri Data Element (M3) Property's Associated Offense

Property's Associated Offense is used to link each Type Property Loss to up to ten of the most serious Group A offenses (as determined by the reporting agency) which affected this Property Loss Type properties.

Note: When an offense did not affect a specific property, do not enter the offense in association with that Type Property Loss. Every Type Property Loss must be connected to a UCR Offense but not every UCR Offense is connected to a property.

Group: A**Format:** 3-Character Alphabetic**Positions:**

308-310 Offense #1

311-313 Offense #2

314-316 Offense #3

317-319 Offense #4

320-322 Offense #5

323-325 Offense #6

326-328 Offense #7

- 329-331 Offense #8
- 332-334 Offense #9
- 335-337 Offense #10

XML Path: `moibrs:ItemOffenseAssociation><nc:Item s:ref="Item1"/><j:Offense s:ref="Offense1"/>`

Occurrence: 10 times per Property Segment

Mandatory: Yes

Edits:

Property's Associated Offense Edit Description

Date Recovered Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element M3	(Property Associated Offense) There are no associated offense codes for this property. There has to be at least one offense associated to this property segment.	301_MO
Data Element M3	Property segments can only be associated with certain offenses which relate to crimes against property, drugs, gambling, or kidnapping/abduction. {0} offense is not a valid property associated offense.	302_MO
Data Element M3	Property's associated offense {0} is not an offense for this incident	303_MO
Data Element M3	Property's associated offense contains a duplicated value. {0} was duplicated.	304_MO

Data Values: Refer to Appendix A – Group A Offenses

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
XML Path: nibrs:Report/j:Victim/j:VictimSequenceNumberText
Occurrence: Once per Victim Segment
Mandatory: Yes
Edits:

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

XML Path:
 nibrs:Report/j:OffenseVictimAssociation/j:Offense/@s:ref
 nibrs:Report/j:OffenseVictimAssociation/j:Victim/@s:ref

Occurrence: 10 per Victim Segment

Mandatory: Yes

Edits:

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

<p>Data Element 24</p>	<p>Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows:</p> <ol style="list-style-type: none"> 1) Murder – Aggravated Assault, Simple Assault, and Intimidation are all Lesser Included offenses of Murder. Negligent Manslaughter is Mutually Exclusive. 2) Aggravated Assault – Simple Assault and Intimidation are Lesser Included. Note: Aggravated Assault is a Lesser Included offense of Murder, 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. 	<p>478</p>
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<p>Data Element 24</p>	<p>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.</p> <p>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.</p> <p>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.</p> <p>12) Robbery – Aggravated Assault, Simple Assault, Intimidation, and all Theft offenses (including Motor Vehicle Theft) are Lesser Included offenses of Robbery.</p>	<p>478</p>
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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

XML Path: nibrs:Report/j:Victim/j:VictimCategoryCode

Occurrence: Once per Victim Segment

Mandatory: Yes

Edits:

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 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.	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
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
XML Path: nibrs:Report/j:EnforcementOfficial/j:EnforcementOfficialActivityCategory
Occurrence: Once per Victim Segment
Mandatory: Optional
Edits:

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

XML Path: nibrs:Report/j:EnforcementOfficial/j:EnforcementOfficialAssignmentCategory

Occurrence: Once per Victim Segment

Mandatory: Optional

Edits:

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

XML Path:

nibrs:Report/j:EnforcementOfficial/nc:EnforcementOfficialUnit/j:OrganizationAugmentation/j:OrganizationORIIDentification/nc:IdentificationID

Occurrence: Once per Victim Segment

Mandatory: Optional

Edits:

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
XML Path:

- nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureValueText
- nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange/nc:RangeMinimumIntegerValue
- nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange/nc:RangeMaximumIntegerValue
- nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerValue

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:

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 16 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	450
Data Element 26	(Age of Victim) Per Chapter 590 RSMo, must be 21 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 >=21 & <=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

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
XML Path: nibrs:Report/nc:Person/j:PersonSexCode
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:

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
XML Path: nibrs:Report/nc:Person/j:PersonEthnicityCode
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:

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.

This is a mandatory data element if the type of victim is I or L.

Group: A

Format: 1-Character Alphabetic

Position: 78

XML Path: nibrs:Report/nc:Person/j:PersonEthnicityCode

Occurrence: Once per Victim Segment

Mandatory: Yes, when Type of Victim is I or L.

Edits:

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;	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
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Data Values: H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

3.3.5.11 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

XML Path: nibrs:Report/j:Victim/j:VictimAggravatedAssaultHomicideFactorCode

Occurrence: 2 times per Victim Segment

Mandatory: Conditional

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

Edits:

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 and 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

3.3.5.12 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
XML Path: nibrs:Report/j:Victim/j:VictimJustifiableHomicideFactor

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:

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

3.3.5.13 Data Element 33-Type Injury

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

Group: A
Format: 1-Character Alphabetic

- Position:** 85 Injury 1
 86 Injury 2
 87 Injury 3
 88 Injury 4
 89 Injury 5

XML Path: nibrs:Report/j:Victim/j:VictimInjury/j:InjuryCategoryCode

Occurrence: 5 times per Victim Segment

Mandatory: Conditional

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

- 100 = Kidnapping/Abduction
- 11A = Rape
- 11B = Sodomy
- 11C = Sexual Assault with An Object
- 11D = 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
- 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:

Type of Injury Edit Description

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

Data Element 33	(Type Injury) The referenced data element must contain a valid data value when it is entered; blank is permissible on 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 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

G = Gunshot Wound

I = Possible Internal Injury

L = Severe Laceration

M = Apparent Minor Injury

O = Other Major Injury

T = Loss of Teeth

U = Unconsciousness

3.3.5.14 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

XML Path:

nibrs:Report/j:SubjectVictimAssociation/j:Subject/@s:ref

nibrs:Report/j:SubjectVictimAssociation/j:Victim/@s:ref

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

This data element will remain optional for all other Crimes Against Property until further notice.

Edits:

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

3.3.5.15 Data Element 35-Relationship of Victim to Offender

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

XML Path:

nibrs:Report/j:SubjectVictimAssociationType/nibrs:SubjectToVictimRelationshipCode

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

This data element will remain optional for all other Crimes Against Property until further notice.

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:

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. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s).	470
Data Element 35	(Relationship of Victim to 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: SE = Victim Was Spouse
CS = Victim Was Common-Law Spouse
PA = Victim Was Parent
SB = Victim Was Sibling
CH = Victim Was Child
GP = Victim Was Grandparent
GC = Victim Was Grandchild
IL = Victim Was In-law
SP = Victim Was Step-parent
SC = Victim Was Step-child
SS = Victim Was Step-sibling
FP = Victim Was Foster
Parent
FC = Victim Was Foster Child
OF = Victim Was Other
Family Member
AQ = Victim Was
Acquaintance
FR = Victim Was Friend
NE = Victim Was Neighbor
BE = Victim Was Babysittee the Baby/Child in the Care of a Babysitter
BG = Victim Was Boyfriend/Girlfriend
CF = Victim Was Child of Boyfriend/Girlfriend
XR = Victim Was Ex-Relationship (Ex-boyfriend/ex-girlfriend)
XS = Victim Was Ex-Spouse
EE = Victim Was Employee
ER = Victim Was Employer
~~RM = Victim was Roommate/Housemate (Non-intimate) accepted but being removed~~
CO = Victim was Cohabitant (Non-intimate)
OK = Victim Was Otherwise Known
RU = Relationship Unknown
ST = Victim Was Stranger
VO = Victim Was Offender

3.3.5.16 Missouri Data Element (M6) Victim Immigration Status

Victim Immigration Status describes the immigration status of victims of crimes.

Group: A

Format: 2-Character Numeric

Position: 142-143

XML Path: nibrs:Report\nc:Person\moibrs:ImmigrationStatus

Occurrence: Once per Victim Segment

Mandatory: Optional. If provided, Data Element 25 must be I = Individual.

Edits:

Data Element	Edit Description	Error/Warning Code
M6	Victim Immigration Status can only be entered when Data Element 25 (Type of Victim) is I = Individual.	421_MO
M6	Victim Immigration Status must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	422_MO

Data Values:

Code	Label	Description
01	Legal Response	I.C.E. records indicate that this subject is legally in the United States. If this subject has been convicted for a serious felony offense, this subject may be amenable to arrest for violation of the Immigration Act.
02	Legal Permanent Resident	I.C.E. records indicate that this subject is legally residing in the United States as a permanent resident and may live and work in the U.S. If this subject has been convicted for a felony offense, this subject may be amenable to removal proceedings for violations of the Immigration Act.
03	U.S. Citizen	I.C.E. reports indicate that this subject is a United States citizen. This individual is not subject to removal from the United States. No further action by I.C.E will be taken.
04	Mexican BCC	I.C.E. records indicate that this subject is in possession of a Border Crossing Card which permits the holder to enter the United States for up to 72 hours at a time and limits travel to within 25 miles of the border unless authorization has been granted to travel further.
05	Legal Under Proceedings	I.C.E. records indicate that this subject is legally in the United States, however subject is currently under removal proceedings.
06	Illegal	I.C.E. records indicate that this subject is not legally in the United States and appears to be subject to removal proceedings.
07	Illegal Under Proceedings	I.C.E. records indicate that this subject is not legally in the United States and is currently under removal proceedings.

08	Removed	I.C.E. records indicate that this subject has been removed from the United States. No record of legal re-entry has been found.
09	Warrant	I.C.E. records indicate that this subject appears to have an outstanding warrant of removal pending with I.C.E.
10	File Review	The immigration status of this subject cannot be determined from I.C.E. database records. A review of the subject's administrative file is necessary to determine immigration status.
11	Non-Immigrant (DHS)	D.H.S. records indicate that the subject was legally admitted to the U.S. as a non-immigrant until a set date. If this person has remained longer in the U.S. without D.H.S. permission, this person may be in violation of immigration laws.
12	Non-Immigrant (ICE)	I.C.E. records indicate that the subject was legally admitted to the U.S. as a non-immigrant until a set date. If this person has remained longer in the U.S. without I.C.E. permission, this person may be in violation of immigration laws.

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
XML Path: nibrs:Report/j:Subject/j:SubjectSequenceNumberText
Occurrence: Once per Offender Segment

Mandatory: Yes**Edits:****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	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**XML Path:**

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureValueText

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange/nc:RangeMinimumIntegerValue

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange/nc:RangeMaximumIntegerValue

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerValue

Occurrence: Once per Offender Segment

Mandatory: Conditional

Edits:

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 16 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	550
Data Element 37	(Age of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552
Data Element 37	(Age of Offender) has a relationship that is inconsistent with the offender's age. The age of the victim, and/or offender, must reflect the implied relationship. For example, if the relationship of the victim to offender is PA = Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: <i>Relationship Victim's Age Is</i> CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger) FP = Victim was Foster Parent (Older) FC = Victim was Foster Child (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.	558
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Data Values: 01–98 = Years Old
 99 = Over 98 Years Old
 00 = Unknown

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

3.3.6.3 Data Element 38-Sex of Offender

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

Group: A
Format: 1-Character Alphabetic
Position: 44
XML Path: nibrs:Report/nc:Person/j:PersonSexCode
Occurrence: Once per Offender Segment
Mandatory: Conditional
Edits:

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
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.	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
XML Path: nibrs:Report/nc:Person/j:PersonRaceNDExCode
Occurrence: Once per Offender Segment
Mandatory: Conditional

Edits:

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.	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 39A-Ethnicity of Offender

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

Group: A
Format: 1-Character Alphabetic
Position: 46
XML Path: nibrs:Report\nc:Person\j:PersonEthnicityCode
Occurrence: Once per Offender Segment
Mandatory: Yes, when offender sequence number is not 00
Edits:

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

3.3.6.6 Missouri Data Element (M7) Offender Immigration Status

Offender Immigration Status describes the immigration status of offenders who commit crimes.

Group: A
Format: 2-Character Numeric
Position: 47-48
XML Path: nibrs:Report\nc:Person\moibrs:ImmigrationStatus
Occurrence: Once per Offender Segment
Mandatory: Optional. Cannot be provided if the offender is unknown.
Edits:

Data Element	Edit Description	Error/Warning Code
M7	Offender Immigration Status must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	504_MO
M7	Offender Immigration Status cannot be entered when Data Element 36 (Offender Sequence Number) = 00 (Unknown offender).	505_MO

Data Values:

Code	Label	Description
01	Legal Response	I.C.E. records indicate that this subject is legally in the United States. If this subject has been convicted for a serious felony offense, this subject may be amenable to arrest for violation of the Immigration Act.
02	Legal Permanent Resident	I.C.E. records indicate that this subject is legally residing in the United States as a permanent resident and may live and work in the U.S. If this subject has been convicted for a felony offense, this subject may be amenable to removal proceedings for violations of the Immigration Act.
03	U.S. Citizen	I.C.E. reports indicate that this subject is a United States citizen. This individual is not subject to removal from the United States. No further action by I.C.E will be taken.
04	Mexican BCC	I.C.E. records indicate that this subject is in possession of a Border Crossing Card which permits the holder to enter the United States for up to 72 hours at a time and limits travel to within 25 miles of the border unless authorization has been granted to travel further.
05	Legal Under Proceedings	I.C.E. records indicate that this subject is legally in the United States, however subject is currently under removal proceedings.
06	Illegal	I.C.E. records indicate that this subject is not legally in the United States and appears to be subject to removal proceedings.
07	Illegal Under Proceedings	I.C.E. records indicate that this subject is not legally in the United States and is currently under removal proceedings.
08	Removed	I.C.E. records indicate that this subject has been removed from the United States. No record of legal re-entry has been found.
09	Warrant	I.C.E. records indicate that this subject appears to have an outstanding warrant of removal pending with I.C.E.
10	File Review	The immigration status of this subject cannot be determined from I.C.E. database records. A review of the subject's administrative file is necessary to determine immigration status.
11	Non-Immigrant (DHS)	D.H.S. records indicate that the subject was legally admitted to the U.S. as a non-immigrant until a set date. If this person has remained longer in the U.S. without D.H.S. permission, this person may be in violation of immigration laws.
12	Non-Immigrant (ICE)	I.C.E. records indicate that the subject was legally admitted to the U.S. as a non-immigrant until a set date. If this person has remained longer in the U.S. without I.C.E. permission, this person may be in violation of immigration laws.

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)
XML Path: nibrs:Report/j:Arrestee/j:ArrestSequenceID
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.

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

XML Path: nibrs:Report/j:Arrest/nc:ActivityIdentification/nc:IdentificationID

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.

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
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: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO is not valid.	617, 717
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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

XML Path: nibrs:Report/j:Arrest/nc:ActivityDate/nc:Date

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.

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 06/2020, the arrest date cannot contain any date 07/01/2020 or later.	605, 705
Data Element 42	(Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred.	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): 2006–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

XML Path: nibrs:Report/j:Arrest/j:ArrestCategoryCode

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.

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

XML Path: nibrs:Report/j:Arrestee/j:ArrestSubjectCountCode

Occurrence: Once per Arrestee Segment

Mandatory: Yes

Edits: Note:

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

XML Path: nibrs:Report/j:Arrest/j:ArrestCharge/nibrs:ChargeUCRCode

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.

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
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
 55–56 Weapon 2

XML Path: nibrs:Report/j:Arrestee/j:ArresteeArmedWithCode

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.

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
 57 Indicator 2

XML Path: nibrs:Report/j:Arrestee/j:ArresteeArmedWithCode

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

Mandatory: Conditional

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

Edits:

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

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

XML Path:

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureValueText

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange/nc:RangeMinimumIntegerValue

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerRange/nc:RangeMaximumIntegerValue

nibrs:Report/nc:Person/nc:PersonAgeMeasure/nc:MeasureIntegerValue

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.

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

XML Path: nibrs:Report/nc:Person/j:PersonSexCode

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.

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, F = Female, or U = Unknown	667, 758
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Data Values: F = Female
M = Male
U = Unknown

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

XML Path: nibrs:Report/nc:Person/j:PersonRaceNDExCode

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.

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

XML Path: nibrs:Report/nc:Person/j:PersonEthnicityCode

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.

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.	604, 704

Data Values: H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

3.3.7.13 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

XML Path: nibrs:Report/j:Arrestee/j:ArresteeJuvenileDispositionCode

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.

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.)

3.3.7.14 Missouri Data Element (M4) Arrest Latitude

The GPS coordinate latitude is used to enter the latitude where the arrest occurred.

Group: B only
Format: Decimal degrees with a precision of 5 (##.#####)
Position: 67-75
XML Path: moibrs:arrestLatitude>35.9958</moibrs:arrestLatitude>
Occurrence: Once per Segment 7
Mandatory: Optional

Edits:

Arrest Latitude Edit Description

Incident Hour Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element M4	(Arrest Latitude) is invalid. {0} was entered. Must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	707_MO
Data Element M4	(Arrest Latitude) Arrest Latitude must contain a data value within the state of Missouri when entered. Missouri's latitude range is 35.96199 and 40.58776	708_MO

Data Values: Five precision decimal

3.3.7.15 Missouri Data Element (M5) Arrest Longitude

The GPS coordinate latitude is used to enter the latitude where the arrest occurred.

Group: B
Format: Decimal degrees with a precision of 5 (##.#####)
Position: 76-84
XML Path: <moibrs:arrestLongitude>-95.7527</moibrs:arrestLongitude>
Occurrence: Once per Administrative Segment
Mandatory: Optional

Edits:

Arrest Longitude Edit Description

Incident Hour Data Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element M5	(Arrest Longitude) is invalid. {0} was entered. Must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.	709_MO
Data Element M5	(Arrest Longitude) Arrest Longitude must contain a data value within the state of Missouri when entered. Missouri's longitude range is -95.77566 to -88.89653	710_MO

Data Values: Five precision decimal

3.3.7.16 Missouri Data Element (M8) Arrestee Immigration Status

Arrestee Immigration Status describes the immigration status of arrestees who commit crimes. Immigration status is derived from fingerprint responses sent by the Department of Homeland Security and stored with the Missouri State Highway Patrol.

Group: A, B

Format: 2-Character Numeric

Position: 111-112 Arrestee Segment

85-86 Group B Arrest Report Segment

XML Path: nibrs:Report\nc:Person\moibrs:ImmigrationStatus

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

Mandatory: Conditional

This element is mandatory when Data Element 43 (Type of Arrest) is O=On-View Arrest or T=Taken Into Custody. This element should not be entered when Data Element 43 (Type of Arrest) is S = Summoned/Cited. Only warnings are thrown when these conditions are not met in order to avoid stopping the NIBRS data from getting to the analytics and the FBI.

Edits:

Data Element	Edit Description	Error/Warning Code
M8	Arrestee Immigration Status must contain a valid data value when it is entered.	609_MO, 711_MO
M8	Arrestee Immigration Status should be entered when Data Element 43 (Type of Arrest) is O = On-View Arrest or T = Taken Into Custody.	DQ1653_MO, DQ1753_MO
M8	Arrestee Immigration Status should not be entered when Data Element 43 (Type of Arrest) is S = Summoned/Cited.	DQ1654_MO, DQ1754_MO

Data Values:

Code	Label	Description
01	Legal Response	I.C.E. records indicate that this subject is legally in the United States. If this subject has been convicted for a serious felony offense, this subject may be amenable to arrest for violation of the Immigration Act.
02	Legal Permanent Resident	I.C.E. records indicate that this subject is legally residing in the United States as a permanent resident and may live and work in the U.S. If this subject has been convicted for a felony offense, this subject may be amenable to removal proceedings for violations of the Immigration Act.
03	U.S. Citizen	I.C.E. reports indicate that this subject is a United States citizen. This individual is not subject to removal from the United States. No further action by I.C.E will be taken.
04	Mexican BCC	I.C.E. records indicate that this subject is in possession of a Border Crossing Card which permits the holder to enter the United States for up to 72 hours at a time and limits travel

		to within 25 miles of the border unless authorization has been granted to travel further.
05	Legal Under Proceedings	I.C.E. records indicate that this subject is legally in the United States, however subject is currently under removal proceedings.
06	Illegal	I.C.E. records indicate that this subject is not legally in the United States and appears to be subject to removal proceedings.
07	Illegal Under Proceedings	I.C.E. records indicate that this subject is not legally in the United States and is currently under removal proceedings.
08	Removed	I.C.E. records indicate that this subject has been removed from the United States. No record of legal re-entry has been found.
09	Warrant	I.C.E. records indicate that this subject appears to have an outstanding warrant of removal pending with I.C.E.
10	File Review	The immigration status of this subject cannot be determined from I.C.E. database records. A review of the subject's administrative file is necessary to determine immigration status.
11	Non-Immigrant (DHS)	D.H.S. records indicate that the subject was legally admitted to the U.S. as a non-immigrant until a set date. If this person has remained longer in the U.S. without D.H.S. permission, this person may be in violation of immigration laws.
12	Non-Immigrant (ICE)	I.C.E. records indicate that the subject was legally admitted to the U.S. as a non-immigrant until a set date. If this person has remained longer in the U.S. without I.C.E. permission, this person may be in violation of immigration laws.
13	Fingerprints Not Taken	Immigration Status unavailable due to fingerprints not being captured during arrest.
14	No Match Found	Fingerprints did not return a match based on immigration status.

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.

Note for agencies, do not predict that you are going to have a zero report for the current month, this will lead to errors. Leave the Zero Report until the first week of the next month to report your Zero Report.

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

XML Path: nibrs:Report/nibrs:ReportHeader/nibrs:ReportDate/nc:YearMonthDate

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

Zero Report Month Edit Description

Zero Report Month Element Edits		
Data Element	Edit Description	Associated Error Code
Zero Report Element (Month)	Invalid Zero Report: There are existing incidents reported for that ORI at the same year and month.	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
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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

XML Path: nibrs:Report/nibrs:ReportHeader/nibrs:ReportDate/nc:YearMonthDate

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

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: 2006–Current Year

4 SUBMISSION SPECIFICATIONS

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 62 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

Applies to: Group A Incident Report

- Level 1–Administrative Segment

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

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

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

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

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

Note: All other data elements are ignored.

Applies to: Group B Arrest Report

- Level 7–Group B Arrest Report Segment

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

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

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

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

All other data elements are ignored.

Applies to: Zero Report Segment

- Level 0–Zero Report Segment

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

For Zero Report Segment data the following data elements are mandatory with Segment Action

Type D = Delete:

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

5 ERRORS

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

A list of the software edits used by the MoUCR 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 MIBRS-compliant systems.

5.1 Error Numbers and Messages

This reference listing provides all of the error numbers returned on the DATA STATUS tab of Crime Insight, their associated error messages, and brief descriptions of the errors.

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

5.2.1 Structure Check Errors

Table 5-2 Structure Check Errors

Structure Check Errors		
Error Number	Error Message	Error Description
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 INCIDENTPREVIOUSLY ADDED	Data Element 2 (Incident Number) must be a unique number for each incident submitted. No two incidents can have the same incident number.
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
059	ALL SEGMENTS IN SUBMISSION MUST BE FROM SAME STATE	Data Element 1 (ORI) must contain the same state abbreviation code (e.g., SC, MD, etc.) in the first two positions (record positions 17 & 18). For non-federal LEAs, every segment in a submission must have the same state code in the first two positions of the ORI.
060	PROCESSING DATE PRECEDES MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission cannot be after the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.
065	EACH OFFENSE MUST HAVE AT LEAST ONE VICTIM	Segment Level 2 (Offense Segment) must have at least one Segment Level 4 (Victim Segment) connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code).
070	THE CORRESPONDING OFFENDER SEGMENT MUST EXIST	Data Element 34 (Offender 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).
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	<p>Segment Level 3 (Property Segment) must first be submitted with Data Element 14 (Type Property Loss/Etc.) as 7 = Stolen/Etc. before it can be submitted as 5 = Recovered for the <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. There are exceptions to this rule:</p> <ol style="list-style-type: none"> 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	<p>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.</p>
074	PROPERTY SEGMENT MUST EXIST WITH THIS OFFENSE	<p>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.</p>
075	MISSING A MANDATORY SEGMENT LEVEL FOR A COMPLETE INCIDENT	<p>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.</p>
076	PROPERTY SEGMENT CANNOT EXIST WITH OFFENSE SUBMITTED	<p>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,</p>
077	NEED A PROPERTY LOSS CODE OF 1 OR 8 WHEN THIS OFFENSE IS ATTEMPTED	<p>(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/Unfounded) is Attempted.</p>

<p>078</p>	<p>A VALID PROPERTY LOSS CODE DOES NOT EXIST FOR THIS COMPLETED OFFENSE</p>	<p>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/Unfounded) is C = Completed.</p>
		<p>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/Unfounded) is C = Completed.</p>
		<p>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/Unfounded) is Completed: 35A = Drug/ Narcotic Violations 35B = Drug Equipment Violations</p>
		<p>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/Unfounded) is C = Completed.</p>
		<p>Data Element 14 (Type Property Loss/Etc.) must be 3 = Counterfeited/Forged, 5 = Recovered, or 6 = Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery and Data Element 7 (Offense Attempted/Completed/Unfounded) is C = Completed.</p>
		<p>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/Unfounded) is C = Completed.</p>

		<p>Data Element 14 (Type Property Loss/Etc.) must be 5 = Recovered or 7 = Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed/Unfounded) is C = Completed:</p> <p>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</p>
		<p>Data Element 14 (Type Property Loss/Etc.) must be 6 = Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed/Unfounded) is C = Completed:</p> <p>39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering</p>
<p>080</p>	<p>CRIMES AGAINST SOCIETY CAN HAVE ONLY ONE SOCIETY/PUBLIC VICTIM</p>	<p>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.</p>

Structure Check Errors		
Error Number	Error Message	Error Description
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	<p>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/Unfounded) must exist for that offense.</p> <p>The following offense/attempted-completed combinations are valid for Type Loss 1 = None:</p> <ul style="list-style-type: 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
		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/Unfounded) 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/Unfounded) 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/Unfounded) 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/Unfounded) must be C = Completed.
		The following completed offenses are valid for Type Loss 5 = Recovered:
		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
		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
		120 = Robbery
		210 = Extortion/Blackmail

		<p>220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 510 = Bribery</p>
		<p>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/Unfounded) must be C = Completed.</p> <p>The following completed offenses are valid for Type Loss 6 = Seized:</p> <p>35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering 250 = Counterfeiting/Forgery</p>
		<p>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/Unfounded) must be C = Completed.</p> <p>The following completed offenses are valid for Type Loss 7 = Stolen:</p> <p>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 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 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft</p>

		<p>270 = Embezzlement 510 = Bribery</p>
		<p>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.</p> <p>The following offense/attempted-completed combinations are valid for Type Loss 8 = Unknown:</p> <p>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 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 35A = Drug/Narcotic Violations-Attempted 35B = Drug Equipment Violations-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 120 = Robbery-Attempted 200 = Arson-Attempted 210 = Extortion/Blackmail-Attempted 220 = Burglary/Breaking & Entering Attempted/Completed 240 = Motor Vehicle Theft- Attempted 250 = Counterfeiting/Forgery-Attempted 270 = Embezzlement-Attempted 280 = Stolen Property Offenses-Attempted 290 = Destruction/Damage/Vandalism of Property-Attempted 510 = Bribery-Attempted/Completed</p>

084	RECOVERED PROPERTY VALUE CANNOT BE GREATER THAN THE VALUE WHEN STOLEN	<p>Data Element 16 (Value of Property) for property classified as 7 = Stolen/Etc. in Data Element 14 (Type Property Loss/Etc.) must be greater than or equal to the value entered in Data Element 16 (Value of Property) for property classified as 5 = Recovered for the same property specified in Data Element 15 (Property Description) in an incident.</p> <p>Note: 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)</p> <p>Note: This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.</p>
085	EACH VICTIM MUST BE CONNECTED TO AT LEAST TWO OFFENDERS	<p>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.</p>
088	GROUP A AND GROUP B CANNOT HAVE SAME IDENTIFIER	<p>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.</p>
090	ZERO REPORTING MONTH IS NOT 01-12	<p>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.</p>
091	ZERO-REPORTING YEAR IS INVALID	<p>A Segment Level 0 was submitted that did not have four numeric digits in positions 40 through 43.</p>
092	ZERO REPORTING INCIDENT NUMBER MUST BE ALL ZEROS	<p>(Incident Number) Zero-Reporting Segment (Level 0) must contain 12 zeros as the Incident Number.</p>
093	ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	<p>Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS.</p>

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 DELETED 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.

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 non-mandatory 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.
106	INVALID DATA VALUE FOR HOUR	(Incident Hour) For offenses of 09A, 13A, 13B and 13C only—When Data Element 25 (Type of Victim) is L = Law Enforcement Officer, then Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23). Incident Hour Unknown (Blank) is not a valid entry.
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: <ul style="list-style-type: none"> • A-Z (capital letters only) • 0-9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO is not valid.

<p>119</p>	<p>CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES</p>	<p>Data Element 2A (Cargo Theft) must be blank, unless Data Element 6 (UCR Offense Code) includes at least one of the following:</p> <p>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</p>
<p>122</p>	<p>CARGO THEFT VALUE REQUIRED WITH SPECIFIC OFFENSES</p>	<p>(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:</p> <p>23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 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 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft 270 = Embezzlement 510 = Bribery</p>
<p>151</p>	<p>REPORT INDICATOR MUST BE BLANK OR "R"</p>	<p>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.</p>

Administrative Segment Errors		
Error Number	Error Message	Error Description
152	INVALID HOUR ENTRY	<p>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.</p> <p>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.</p>
153	VALUE ENTERED CONFLICTS WITH PRESENCE OF AN ENTRY IN EXCEPTIONAL CLEARANCE DATE	Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.
155	CLEARANCE DATE 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 01/01/2006	Data Element 3 (Incident Date) cannot be earlier than 01/01/2006. This edit will preclude dates that are obviously incorrect since the FBI began accepting MIBRS data on this date.

Administrative Segment Errors		
Error Number	Error Message	Error Description
173	INCIDENT DATE CANNOT BE BEFORE DATE ORI BEGAN MIBRS	<p>A Group A Incident Report was submitted with Data Element 3 (Incident Date/Hour) containing a date that occurred before the agency converted over to NIBRS. Because of this, the record was rejected. At some point, the participant will convert its local agencies from SRS reporting to Incident Based Reporting. Once the participant starts to send NIBRS data for a converted agency to the FBI, any data received from this agency that could possibly be interpreted as duplicate reporting within both the SRS and NIBRS for the same month will be rejected by the FBI. In other words, if the participant sends IBR data for an agency for the first time on September 1999, monthly submittal, dates for incidents, recovered property, and arrests must be within September. The exception is when exceptional clearances occur for a pre-IBR incident. In this case, Data Element 3 (Incident Date/Hour) may be earlier than September 1999, but Data Element 5 (Exceptional Clearance Date) must be within September 1999. The FBI will reject data submitted for prior months. Thereafter, all data coming from this agency must have dates subsequent to the initial start date of September 1999, except as mentioned previously. The SRS already contains aggregate data for the months prior to NIBRS conversion. If the FBI were to accept IBR data for months previously reported with Summary data, the result would be duplicate reporting for those months.</p>
175	CANNOT CALCULATE BASE DATE FROM INCIDENT DATE	<p>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.</p>
178	THIS ADMINISTRATIVE SEGMENT HAS A CONFLICTING LENGTH	<p>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.</p> <p>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.</p>
197	MISSING INCIDENT DATE FOR DELETE	<p>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.</p>

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	<p>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:</p> <p>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 Violation</p> <p>64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution</p>

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.
207	ERROR - MUTUALLY EXCLUSIVE VALUE = [value]	<p>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.</p> <ul style="list-style-type: none"> • 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	<p>Must contain a valid character combination of the following:</p> <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen <p>Example: 11-123-MO is valid, but 11+123*MO is not valid.</p>

<p>219</p>	<p>DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES</p>	<p>Data Element 12 (Type Criminal Activity/Gang Information) Type Criminal Activity codes of B, C, D, E, O, P, T, or U can only be entered when the UCR Offense Code is:</p> <p>35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 370 = Pornography/Obscene Material 520 = Weapon Law Violations</p> <p>(Type Criminal Activity/Gang Information) Gang Information codes of J, G, and N can only be entered when the UCR Offense Code is:</p> <p>09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 120 = Robbery</p> <p>(Type Criminal Activity/Gang Information) Criminal Activity codes of A, F, I, and S can only be entered when the UCR Offense Code is:</p> <p>720 = Animal Cruelty</p>
<p>220</p>	<p>DATA MUST BE ENTERED FOR SPECIFIC OFFENSES</p>	<p>Data Element 12 (Type Criminal Activity/Gang Information) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is:</p> <p>250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations 720 = Animal Cruelty</p>

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
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
251	INVALID CODE	(Offense Attempted/Completed/Unfounded) Must be a valid code of A = Attempted or C = Completed or U = Unfounded.
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 Automatic
256	OFFENSE CODES OF 09A, 09B, 09C, 13A, 13B, 13C, AND 360 MUST HAVE ENTRY OF C	Code must be C = Completed if Data Element 6 (UCR Offense Code) is an Assault, 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.
258	WEAPON TYPE MUST = 11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR	In Data Element 13 (Type of Weapon/Force Involved), A = Automatic is the third character of code. It is valid only with the following codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.
262	DUPLICATE OFFENSE SEGMENT	When a Group A Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offense Segments were submitted having the same offense in Data Element 6 (UCR Offense Code).
263	CANNOT HAVE MORE THAN 10 OFFENSES	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 CANNOT CONTAIN A GROUP B OFFENSE	Data Element 6 (UCR Offense Code) must be a Group A UCR Offense Code, not a Group B Offense Code.
265	INVALID WEAPON WITH AN OFFENSE OF 13B	If an Offense Segment (Level 2) was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault.
266	NO OTHER OFFENSE CAN BE SUBMITTED WITH 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.
284	THIS OFFENSE SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Offense Segment (Level 2) must be 63 characters (reporting only Bias Motivation #1) or 71 characters (reporting Bias Motivations #2-#5). 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.

5.2.4 Property Segment Errors

Table 5-5 Property Segment Errors

Property Segment Errors		
Error Number	Error Message	Error Description
	MUST BE PRESENT—	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

301	MANDATORY FIELD	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: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO is not valid.

351	PROPERTY VALUE OF ZERO IS NOT ALLOWED	Data Element 16 (Value of Property) cannot be zero unless Data Element 15 (Property Description) is: <i>Mandatory zero</i> 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible <i>Optional zero</i> 77=Other
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.

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/Unfounded) 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/Unfounded) is C = Completed, and Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc.
359	ALL NONVEHICULAR PROPERTY DESCRIPTIONS WERE ENTERED	<p>Data Element 15 (Property Description) must be one of the following:</p> <p>03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks</p> <p>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.</p>
360	PROPERTY LOSS (14) MUST BE 5 WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED	<p>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/Unfounded) was A = Attempted.</p> <p>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.</p>
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.

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.

372	DATA ELEMENTS 15-22 WERE ALL BLANK WITH THIS PROPERTY LOSS CODE	If Data Element 14 (Type Property/Loss/Etc.) is 2 = Burned, 3 = Counterfeited/ Forged, 4 = Destroyed/Damaged/Vandalized, 5 = Recovered, 6 = Seized, or 7 = Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the segment.
375	MANDATORY FIELD WITH THE PROPERTY LOSS CODE ENTERED	At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Segment(s) for: 2=Burned 3=Counterfeited/Forged 4=Destroyed/Damaged/Vandalized 5=Recovered 6=Seized 7=Stolen/Etc.
376	DUPLICATE 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.
383	PROPERTY VALUE MUST BE BLANK FOR 35A (SINGLE OFFENSE)	Data Element 16 (Value of Property) must be blank when Data Element 15 (Property Description) code is 10=Drugs/Narcotics and the only offense submitted is a 35A=Drug/Narcotic Violations.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	Data Element 21 (Estimated Drug Quantity) must be 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.

388	NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE CODES	<p>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.</p> <p>The exception to this rule is when 00 = Unknown is entered in Data Element 18.</p>
389	NUMBER RECOVERED IS LESS THAN NUMBER OF VEHICLE CODES	<p>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.</p> <p>The exception to this rule is when 00 = Unknown is entered in Data Element 19.</p>

Property Segment Errors		
Error Number	Error Message	Error Description
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	<p>(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See Table 3-28: Illogical Property Description for the Offense(s) Submitted.</p> <p>Illogical combinations include:</p> <ol style="list-style-type: none"> 1) Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft 2) Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3) Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 4) Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from Motor Vehicle, and 23G = Theft of Motor Vehicle Parts or Accessories 5) Property descriptions for vehicles are illogical with 23H = All Other Larceny
391	PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED	<p>Data Element 15 (Property Description) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.)</p> <p>Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is:</p> <p>09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible</p>

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.
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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: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO is not valid.
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 09B = Negligent Manslaughter 09C = Justifiable Homicide 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Criminal Sexual Contact 13A = Aggravated Assault 13B = Simple Assault 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 100 = Kidnapping/Abduction 120 = Robbery 210 = Extortion/Blackmail
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 16	Data Element 26 (Age of Victim) cannot be less than 16 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 GREATER THAN OR EQUAL TO 21 AND LESS THAN OR EQUAL TO 98 WHEN VICTIM TYPE (25) = L	(Age of Victim) must be 21 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 >=21 & <=98 or Data Element 26 = 00)
453	MUST BE PRESENT WHEN VICTIM TYPE (25) = I	The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.
454	MUST BE ENTERED WHEN VICTIM TYPE IS LAW ENFORCEMENT OFFICER	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.
455	ADDITIONAL JUSTIFIABLE HOMICIDE IS MANDATORY WITH A 20 OR 21 ENTERED	Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered.
456	MULTIPLE VALUES ENTERED FOR DATA ELEMENT ARE NOT COMPATIBLE - VALUES ARE MUTUTALLY EXCLUSIVE	Data Element 31 (Aggravated Assault/Homicide Circumstances) was entered with two entries but was rejected for one of the following reasons: <ol style="list-style-type: none"> 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 (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.
462	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE	Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an aggravated assault.
463	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 09C OFFENSE	When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered.
464	ENTRY FOR TYPE OF VICTIM MUST BE "I" WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.
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 WHEN RELATED TO OFFENDER NUMBER 00	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.
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. However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s).
471	ONLY ONE VO RELATIONSHIP PER VICTIM	Data Element 35 (Relationship of Victim to Offenders) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.
472	WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP MUST BE RU=UNKNOWN	If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.
474	ONLY ONE VO RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	Segment Level 4 (Victim Segment) cannot be submitted multiple times with VO = Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender).
475	ONLY ONE SE RELATIONSHIP PER VICTIM	A victim can only have one spousal relationship. In this instance, the victim has a relationship of SE = Spouse to two or more offenders.
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).

<p>478</p>	<p>VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES</p>	<p>Mutually exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A lesser included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser included and mutually exclusive offenses are defined as follows:</p> <ol style="list-style-type: none"> 1) Murder – Aggravated Assault, Simple Assault, and Intimidation are all Lesser Included offenses of Murder. Negligent Manslaughter is Mutually Exclusive. 2) Aggravated Assault – Simple Assault and Intimidation are Lesser Included. Note: Aggravated Assault is a Lesser Included offense of Murder, 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.
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		<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>12) Robbery – Aggravated Assault, Simple Assault, Intimidation, and all Theft offenses (including Motor Vehicle Theft) are Lesser Included offenses of Robbery.</p>
479	SIMPLE ASSAULT (13B) CANNOT HAVE MAJOR INJURIES	A Simple Assault (13B) was THE ONLY CRIME AGAINST PERSON OFFENSE committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an 13A = Aggravated Assault or the victim’s injury should not have been entered as major.
481	VICTIM'S AGE IS 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.

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

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

5.2.6 Offender Segment Errors

Table 5-8 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: <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO is not valid.
522	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	Data Element 37 (Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown.
550	OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 13	Data Element 37 (age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
551	DUPLICATE OFFENDER SEGMENT	When a Group A Incident Report is submitted, the individual segments comprising the incident cannot contain duplicates. In this case, two Offender Segments were submitted having the same entry in Data Element 36 (Offender Sequence Number).
552	CANNOT BE PRESENT WHEN OFFENDER NUMBER IS “00” UNKNOWN	Data Element 37 (Age of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.

554	AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP	<p>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:</p> <p><i>Relationship Victim's Age Is:</i></p> <p>CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger) FP = Victim was Foster Parent (Older) FC = Victim was Foster Child (Younger)</p>
555	OFFENDER "00" EXISTS-CANNOT SUBMIT MORE OFFENDERS	<p>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.</p>
556	OFFENDER AGE MUST BE NUMERIC DIGITS	<p>Data Element 37 (Age of Offender) must contain numeric entry of 00 through 99.</p>
557	OFFENDER SEQUENCE NUMBER CANNOT BE UNKNOWN IF INCIDENT CLEARED EXCEPTIONALLY	<p>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.</p>
558	AT LEAST ONE OFFENDER MUST HAVE KNOWN VALUES	<p>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.</p>
559	OFFENDER DATA MUST BE PRESENT IF OFFENSE CODE IS 09C = JUSTIFIABLE HOMICIDE	<p>The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide . At least one of the offenders must have known information for age, sex, and race.</p>

584	THIS OFFENDER SEGMENT HAS A CONFLICTING LENGTH	<p>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.</p> <p>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.</p>
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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	<p>Data Element 42 (Arrest Date) Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date.</p> <p>The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/2020, the arrest date cannot contain any date 07/01/2020 or later.</p>
606	ERROR-DUPLICATE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
607	ERROR-MUTUALLY EXCLUSIVE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value.

608	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) contains data, but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.
609	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age range is being attempted. If so, the field must contain a numeric entry of four digits.
610	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.
615	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
616	MUST BE LEFT-JUSTIFIEDBLANK 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: <ul style="list-style-type: none"> • A-Z (capital letters only) • 0-9 • Hyphen Example: 11-123-MO is valid, but 11+123*MO 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	<p>In Data Element 46 (Arrestee Was Armed With), A = Automatic is the third character of code. It is valid only with codes:</p> <p>11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm</p> <p>A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.</p>
656	THIS ARRESTEE EXCEEDED THE NUMBER OF OFFENDERS ON THE GROUP A INCIDENT	<p>A Group A Incident Report was submitted with more arrestees than offenders. The number (nn) of offenders is shown within the message. The incident must be resubmitted with additional Offender Segments. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown.</p> <p>The exception to this rule is when an additional arrest is reported for a pre-MIBRS 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 MIBRS figures.</p>
661	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	<p>Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident. 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.</p>
664	ARRESTEE AGE MUST BE NUMERIC DIGITS	<p>Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.</p>

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-MIBRS 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 MIBRS figures.
667	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) does not contain a valid code of M = Male or F = Female. Note: U = Unknown (if entered) is not a valid sex for an arrestee.
669	NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE	Group A Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).
670	JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE	Data Element 45 (UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.

5.2.8 Group B Arrest Report Segment Errors

Table 5-10 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).

		<p>In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date.</p> <p>The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/2020, the arrest date cannot contain any date 07/01/2020 or later.</p>
706	ERROR-DUPLICATE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) cannot contain duplicate data values although more than one data value is allowed.
707	ERROR-MUTUALLY EXCLUSIVE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value.
708	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) contains data, but is not left-justified. A single two-character age must be in positions 1 through 2 of the field.
709	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain numeric entry of four digits.
710	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.
715	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Must be blank right-fill if under 12 characters in length. Cannot have embedded blanks between the first and last characters entered.
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	<p>Must contain a valid character combination of the following:</p> <ul style="list-style-type: none"> • A–Z (capital letters only) • 0–9 • Hyphen <p>Example: 11-123-MO is valid, but 11+123*MO is not valid.</p>
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.

<p>750</p>	<p>ARREST OFFENSE CODE CAN ONLY BE USED BY FEDERAL AND TRIBAL AGENCIES</p>	<p>(UCR Arrest Offense Code) The following values for Data Element 45 (UCR Arrest Offense Code) are only valid for use by federal and tribal agencies: 26H = Money Laundering 101 = Treason 103 = Espionage 30A = Illegal Entry into the United States 30B = False Citizenship 30C = Smuggling Aliens 30D = Re-entry after Deportation 360 = Failure to Register as a Sex Offender 49A = Harboring Escapee/Concealing from Arrest 49B = Flight to Avoid Prosecution 49C = Flight to Avoid Deportation 521 = Violation of National Firearm Act of 1934 522 = Weapons of Mass Destruction 526 = Explosives 58A = Import Violations 58B = Export Violations 61A = Federal Liquor Offenses 61B = Federal Tobacco Offenses 620 = Wildlife Trafficking 90K = Failure to Appear 90L = Federal Resource Violations 90M = Perjury</p>
<p>751</p>	<p>ARRESTEE SEQUENCE NUMBER ALREADY EXISTS</p>	<p>(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.</p> <p>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.</p>

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 ANNOT BE ON OR AFTER DATE AGENCT 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

5.2.10 Data Quality Checks

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 a descriptions of the data quality checks that are currently automated. The FBI's UCR Program and/or Missouri UCR Program will be adding more data quality checks to this table over time.

Warning Number	Warning Message	Description
1101	THERE IS A 'U' IN DATA ELEMENT 7 FOR EACH OFFENSE IN AN INCIDENT, THERE SHOULD NOT BE EXCEPTIONAL CLEARANCE DATA REPORTED IN DATA ELEMENT 4	There is a U= Unfounded in DE7 Offense Attempted/Completed for each offense in the incident there should not be exceptional clearance date reported.
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.
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 - ROBBERY INCIDENTS WITH NO INDIVIDUAL VICTIM	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 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 = UNKNOWN	Data Element 8A (Bias Motivation) indicates a bias code of 99 = Unknown, indicating a suspected Hate Crime bias. This incident 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.
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 - LARCENY WITH BURGLARY	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.

1305	WARNING - LARCENY THEFT - COIN OPERATED MACHINE	<p>In Data Element 15 (Property Description) the following stolen property being reported is improbable:</p> <ul style="list-style-type: none"> 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	<p>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.</p>
1308	WARNING - MOTOR VEHICLE THEFT INCIDENTS WITH GREATER THAN 5 VEHICLES STOLEN	<p>Data Element 18 (Number of Motor Vehicles Stolen) is greater than five. Please verify the number of vehicles stolen.</p>

1310	WARNING - CREDIT CARD/AUTOMATIC TELLER MACHINE FRAUD	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 - LARCENY-THEFT 23F AND 23G - RADIOS/TVs/VCRs	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.
1317	WHEN ALL PROPERTY OFFENSES WITHIN AN INCIDENT HAVE A 'U' IN DATA ELEMENT 7, THERE CANNOT BE PROPERTY RECOVERED	All property offense in the incident have a U= Unfounded in DE7 Offense Attempted/Completed there cannot be property recovered.
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.

1343	WARNING - 280 OFFENSE HAS RECOVERED VEHICLE BUT 240 DOESNT SHOW STOLEN	<p>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.</p> <p>Data Element 15 (Property Description) for vehicles: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks</p> <p>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.</p>
1350	WARNING - CONTAINS NONNUMERIC 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.

1404	WARNING - AGGRAVATED ASSAULT WITH MINOR OR NO INJURY AND PERSONAL OR NO WEAPONS	<p>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.</p> <p>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.</p> <p>Based on the definition, the agency should classify these as Simple Assaults.</p>
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	<p>Data Element 35 (Relationship of Victim to Offender) is:</p> <p>CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend FP = Foster Parent FC = Foster Child</p> <p>The age difference between the victim and the offender was less than 11 years.</p>

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 missing the age code of 99 when the age is 00 = unknown.
1449	WARNING - VICTIM IS SPOUSE BUT AGE IS LESS THAN 16	Data Element 26 (Age of Victim) cannot be 13, 14, 15, 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.
1480	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.
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 16	Data Element 37 (Age of Offender) cannot be 13, 14, or 15 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.
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.
1610	WHEN THERE IS A 'U' IN DATA ELEMENT 7 FOR EACH OFFENSE IN AN INCIDENT, THERE SHOULD NOT BE AN ARRESTEE REPORTED	There is a U= Unfounded in DE7 Offense Attempted/Completed for each offense in the incident there should not be any arrestees reported.
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. The computer flagged these circumstances as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.
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.

A.1 Group A Offenses

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

Fraud Offenses	26E	Wire Fraud	Property
Fraud Offenses	26F	Identity Theft	Property
Fraud Offenses	26G	Hacking/Computer Invasion	Property
Gambling Offenses	39A	Betting/Wagering	Society
Gambling Offenses	39B	Operating/Promoting/Assisting Gambling	Society
Gambling Offenses	39C	Gambling Equipment Violations	Society
Gambling Offenses	39D	Sports Tampering	Society
Homicide Offenses	09A	Murder & Nonnegligent Manslaughter	Person
Homicide Offenses	09B	Negligent Manslaughter	Person
Homicide Offenses	09C	Justifiable Homicide	Not a Crime
Homicide Offenses	09D	Domestic Violence-related Suicide	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

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

A.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
All Other Offenses	90Z	All Other Offenses	Person, Property, or Society

6 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).

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/Unfounded = 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/Unfounded
= 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:

- ORI Number
- Incident Number
- Incident Date/Hour
- Cleared Exceptionally
If any code but N = Not Applicable in Cleared Exceptionally:
Exceptional Clearance Date
- UCR Offense Code
- Offense Attempted/Completed/Unfounded
- Offender(s) Suspected of Using
- Bias Motivation
- Location Type
- Victim (Sequence) Number
- Victim Connected to UCR Offense Code(s)
- Type of Victim
If Individual in Type of Victim:
 - Age of Victim
 - Sex of Victim
 - Race of Victim
 - Ethnicity of Victim
 - Resident Status of Victim (Optional) If Law Enforcement in Type of Victim:
 - Age of Victim ≥ 18 and ≤ 98
 - Offender Sequence Number
If any code but 00 = Unknown in Offender Sequence Number:
 - Age of Offender

- Sex of Offender
- Race of Offender
- Ethnicity of Offender

- Supplemental common data elements for initial Group A Incident Reports containing arrestees

Mandatory:

- Arrestee Sequence Number
- Arrest Transaction Number
- Arrest Date
- Type of Arrest
- Multiple Arrestee Segments Indicator
- UCR Arrest Offense Code
- Arrestee Was Armed With
- Age of Arrestee
- If Age of Arrestee is less than 18: Disposition of Arrestee Under 18
- Sex of Arrestee
- Race of Arrestee
- Ethnicity of Arrestee
- Arrestee Immigration Status

- Common data elements for deletes to previously submitted Group A Incident Reports

Mandatory:

- ORI Number
- Incident Number

- Supplemental common data elements for updates containing arrestee:

Mandatory:

- Arrestee (Sequence) Number
- Arrest (Transaction) Number
- Arrest Date
- Type of Arrest Multiple Arrestee Segments Indicator
- UCR Arrest Offense Code
- Arrestee Was Armed With
- Age of Arrestee
- If Age of Arrestee is less than 18: Disposition of Arrestee Under 18
- Sex of Arrestee
- Race of Arrestee
- Ethnicity of Arrestee
- Arrestee Immigration Status

E. Group A Incident Report—Additional Data Elements

Additional data elements are applicable to certain Group A offenses and are in addition to the Group A Incident Report. They complete the data element reporting requirements for the individual offenses. These must be entered for the specified offense.

1. Animal Cruelty

Offense Code 720 - Crime Against Society Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Simple/Gross Neglect, Intentional Abuse/Torture, Organized Abuse, or Animal Sexual Abuse
2. Location Type cannot = Cyberspace

2. Arson

Offense Code 200 – Crime Against Property Mandatory Elements/Values:

1. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
2. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Burned
 - b. Property Description
 - c. Value of Property
3. Location Type cannot = Cyberspace

3. Assault Offenses

Offense Code Aggravated Assault, Simple Assault, and Intimidation - Crime Against Persons Mandatory Elements/Values:

1. Offense Attempted/Completed/Unfounded = Attempted
2. Type of Victim = Individual or Law Enforcement Officer
3. If Offender Sequence Number does not = Unknown
 - a. Offender Number to be Related
 - b. Relationship of Victim to Offender
4. If Offender Sequence Number = Unknown
 - a. Offender Number to be Related = Unknown
5. If Offense Code = Aggravated Assault or Simple Assault
 - a. Type Weapon/Force Involved

- b. Type Injury
- 6. Location Type cannot = Cyberspace
- 7. If Offense Code = Aggravated Assault
 - a. Aggravated Assault/Homicide Circumstances = Argument, Assault on LEO, Drug Dealing, Gangland, Juvenile Gang, Domestic Violence, Mercy Killing, Other Felony, Other Circumstances, or Unknown
- 8. If Type of Victim = Law Enforcement Officer
 - a. Type of Activity (Officer)/Circumstance
 - b. Assignment Type (Officer)
 - c. ORI-Other Jurisdiction (Officer) only if Reporting Agency ORI Number differs from officer's regular jurisdiction
- 9. If Criminal Activity/Gang Information provided
 - a. Criminal Activity/Gang Information = Juvenile, Other Gang, or None/Unknown
- 10. If Type of Weapon/Force Involved = Firearm, Firearm Automatic, Handgun, Handgun Automatic, Rifle, Rifle Automatic, Shotgun, Shotgun Automatic, Other Firearm, or Other Firearm Automatic
 - a. Offense Code = Aggravated Assault

4. Bribery

Offense Code 510 – Crime Against Property Mandatory Elements/Values:

- 1. Cargo Theft = True or False
- 2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
- 3. If Offense Attempted/Completed/Unfounded = False
 - a. Type Property Loss = None, Recovered, Stolen, or Unknown
- 4. If Type Property Loss = Recovered or Stolen
 - a. Property Description
 - b. Value of Property
- 5. If Type Property Loss = Recovered
 - a. Date Recovered

5. Burglary/Breaking and Entering

Offense Code 220 – Crime Against Property Mandatory Elements/Values:

1. Cargo Theft = True or False
2. Location Type cannot = Cyberspace
3. If Location Type = Hotel/Motel/Etc. or Rental Storage Facility
 - a. Number of Premises Entered = 1 to 99
4. Method of Entry = Force or No Force
5. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = None or Unknown
6. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = None, Recovered, Stolen, or Unknown
7. If Type Property Loss = Recovered or Stolen
 - a. Property Description cannot = Structure Single Occupancy Dwelling, Structure Other Dwellings, Structure Other Commercial, Structure Industrial, Structure Public, Structure Storage, Structure Other
 - b. Value of Property
8. If Type Property Loss = Recovered
 - a. Date Recovered

6. Counterfeiting/Forgery

Offense Code 250 – Crime Against Property Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating, Distributing, Exploiting, Operating, Promoting, Transporting, or Using
2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Counterfeited/Forged, Recovered, or Seized
 - b. Property Description
 - c. Value of Property
4. If Type Property Loss = Recovered
 - a. Date Recovered

7. Destruction/Damage/Vandalism of Property Offense Code 290 – Crime Against Property Mandatory Elements/Values:

1. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown

2. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Destroyed/Damaged/Vandalized
 - b. Property Description
 - c. Value of Property

8. Drug/Narcotic Offenses

Offense Code Drugs/Narcotic Violations 35A and Drug Equipment Violations 35B – Crime Against Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating, Distributing, Exploiting, Operating, Promoting, Transporting, or Using
2. If Offense Attempted/Completed/Unfounded Indicator = Attempted
 - a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed/Unfounded Indicator = Completed
 - a. Type Property Loss = None or Seized
4. If Property Description does not equal Drugs/Narcotic Violations
 - a. Value of Property
 - b. Type of Victim = Society
5. If Offense Code is Drug/Narcotic Violations
 - a. If Type Property Loss = Seized
 - i. Property Description cannot = Drug Equipment
 - b. If Type Property Loss = None
 - i. Suspected Drug Type
 - c. If Type Property Loss = Seized **and** If Property Description = Drugs/Narcotic
 - i. Suspected Drug Type
 - ii. Estimated Drug Quantity
 - iii. Type Drug Measurement
6. If Offense Code = Drug Equipment Violations
 - a. If Type Property Loss = Seized
 - i. Property Description cannot = Drugs/Narcotic

9. Embezzlement

Offense Code 270 – Crime Against Property Mandatory Elements/Values:

1. Cargo Theft = True or False
2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Recovered or Stolen
 - b. Property Description
 - c. Value of Property
4. If Type Property Loss = Recovered
 - a. Date Recovered

10. Extortion/Blackmail

Offense Code 210 – Crime Against Property Mandatory Elements/Values:

1. Cargo Theft = True or False
2. Type Weapon/Force Involved
3. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
4. If Offense Attempted/Completed/Unfounded Indicator = Complete
 - a. Type Property Loss = Recovered or Stolen
 - b. Property Description
 - c. Value of Property
5. If Type Property Loss = Recovered
 - a. Date Recovered
6. If Type of Victim = Individual
 - a. Type Injury

11. Fraud Offenses

Offense Codes False Pretenses (26A), Credit Card/ATM (26B), Impersonation (26C), Welfare Fraud (26D), Wire Fraud (26E), Identity Theft (26F), Hacking (26G)– Crime Against Property Mandatory Elements/Values:

1. If offense is not = Welfare Fraud
 - a. Cargo Theft = True or False
2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed/Unfounded = Completed

- a. Type Property Loss = Recovered or Stolen
 - b. Property Description
 - c. Value of Property
4. If Type Property Loss = Recovered
 - a. Date Recovered
 5. If Offense Code = Money Laundering a. Type of Victim = Government

12. Gambling Offenses

Offense Code Betting/Wagering (39A), Operating/Promoting Gambling (39B), Gambling Equipment Violation (39C), Sports Tampering (39D) – Crime Against Society Mandatory Elements/Values:

1. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
2. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Seized
 - b. Property Description
 - c. Value of Property
3. Type of Victim = Society
4. If Offense Code = Gambling Equipment Violations
 - a. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating, Distributing, Exploiting, Operating, Promoting, Transporting, or Using

13. Homicide Offenses

Offense Codes Murder and Nonnegligent (09A), Negligent Manslaughter (09B), Justifiable Homicide (09C) – Crime Against Persons Mandatory Elements/Values:

Note: Attempted murder is to be classified as aggravated assault.

1. Offense Attempted/Completed/Unfounded = Completed
2. Type Weapon/Force Involved/Automatic Indicator
3. Type of Victim = Individual or Law Enforcement Officer
4. If Type of Victim = Law Enforcement Officer
 - a. Type of Activity (Officer)/Circumstance
 - b. Assignment Type (Officer)
5. If Offense Code = Murder and Nonnegligent Manslaughter
 - a. Aggravated Assault/Homicide Circumstances = Argument, Assault on LEO, Drug Dealing, Gangland, Juvenile Gang, Domestic Violence, Mercy Killing, Other Felony, Other Circumstances, or Unknown

6. If Offense Code = Negligent Manslaughter
 - a. Aggravated Assault/Homicide Circumstances = Child Playing, Gun-Cleaning, Hunting, Weapon Handling, or Negligent Killing
7. If Offense Code = Justifiable Homicide
 - a. Aggravated Assault/Homicide Circumstances = Killed by Private Citizen or Killed by Police
 - b. Additional Justifiable Homicide Circumstances
8. If Offender Sequence Number does not = Unknown
 - a. Offender Number to be Related
 - b. Relationship of Victim to Offender
9. If Offender Sequence Number = Unknown
 - a. Offender Number to be Related = Unknown
10. If Offense Code = Justifiable Homicide
 - a. Aggravated Assault/Homicide Circumstances = Killed by Private Citizen or Killed by Police
 - b. Additional Justifiable Homicide Circumstances = Criminal Attacked Police Officer and That Officer Killed Criminal, Criminal Attacked Police Officer and Criminal Killed by Another Police Officer, Criminal Attacked a Civilian, Criminal Attempted Flight from a Crime, Criminal Killed in Commission of a Crime, Criminal Resisted Arrest, or Unable to Determine/Not Enough Information
11. If Type of Victim = Law Enforcement Officer
 - a. Type of Activity (Officer)/Circumstance
 - b. Assignment Type (Officer)
12. If Type of Victim = Law Enforcement Officer and Reporting Agency ORI Number differs from officer's regular jurisdiction:
 - a. ORI-Other Jurisdiction (Officer)
13. If Offense Code = Murder Nonnegligent or Negligent Manslaughter **and** Criminal Activity/Gang Information is provided
 - a. Criminal Activity/Gang Information = Juvenile, Other Gang, or None/Unknown
14. Location Type cannot = Cyberspace

14. Human Trafficking Offenses

Offense Codes Commercial Sex Acts (64A) and Involuntary Servitude (64B) – Crime Against Persons

Mandatory Elements/Values:

1. Offense Attempted/Completed/Unfounded = Attempted or Completed
2. Type Weapon/Force Involved/Automatic Indicator
3. Type of Victim = Individual
4. Type Injury
5. If Offender Sequence Number does not = Unknown
 - a. Offender Number to be Related
 - b. Relationship of Victim to Offender
6. If Offender Sequence Number = Unknown
 - a. Offender Number to be Related = Unknown

15. Kidnapping/Abduction

Offense Code 100 – Crime Against Person Mandatory Elements/Values:

1. Type Weapon/Force Involved/Automatic Indicator
2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = None, Recovered, Stolen, or Unknown
4. If Type Property Loss = Recovered or Stolen
 - a. Property Description
 - b. Value of Property
5. If Type Property Loss = Recovered
 - a. Date Recovered
6. Type of Victim = Individual
7. Type Injury
8. If Offender Sequence Number does not = Unknown
 - a. Offender Number to be Related
 - b. Relationship of Victim to Offender
9. If Offender Sequence Number = Unknown
 - a. Offender Number to be Related = Unknown
10. Location Type cannot = Cyberspace
11. If Criminal Activity/Gang Information is provided:

- a. Criminal Activity/Gang Information = Juvenile, Other Gang, or None/Unknown

16. Larceny/Theft Offenses

Offense Codes Pocket-picking (23A), Purse-snatching (23B), Shoplifting (23C), Theft from Building (23D), Theft from Coin-Operated Machine (23E), Theft from Motor Vehicle (23F), Theft of Motor Vehicle Parts/Accessories (23G), All Other Larceny (23H) – Crime Against Property

Mandatory Elements/Values:

- 1. If Offense Code = Theft From Building, Theft from Motor Vehicle, or All Other Larceny
 - a. Cargo Theft = True or False
- 2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
- 3. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Recovered or Stolen
 - b. Property Description
 - c. Value of Property
- 4. If Type Property Loss = Recovered
 - a. Date Recovered
- 5. Location Type cannot = Cyberspace

17. Motor Vehicle Theft

Offense Code 240 – Crime Against Property Mandatory Elements/Values:

- 1. Cargo Theft = True or False
- 2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
- 3. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Recovered or Stolen
 - b. Value of Property
- 4. If Type Property Loss = Recovered
 - a. Property Description = Automobiles, Buses, Other Motor Vehicles, Recreational Vehicles, or Trucks
 - b. Date Recovered
- 5. If Property Description = Automobiles, Buses, Other Motor Vehicles, Recreational

Vehicles, or Trucks

- a. Number of Recovered Motor Vehicles = 00 – 99
- 6. If Type Property Loss = Stolen
 - a. Property Description = any valid codes, but one must be Automobiles, Buses, Other Motor Vehicles, Recreational Vehicles, or Trucks
 - b. Number of Stolen Motor Vehicles = 00 – 99
- 7. Location Type cannot = Cyberspace

18. Pornography/Obscene Material Offense Code 370 – Crime Against Society Mandatory Elements/Values:

- 1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating, Distributing, Exploiting, Operating, Promoting, Transporting, or Using
- 2. Type of Victim = Society

19. Prostitution Offenses

Offense Codes Prostitution (40A), Assisting or Promoting Prostitution (40B), Purchasing Prostitution (40C) – Crime Against Society
Mandatory Elements/Values:

- 1. Type of Victim = Society

20. Robbery

Offense Code 120 – Crime Against Property
Mandatory Elements/Values:

- 1. Cargo Theft = True or False
- 2. Type Weapon/Force Involved/Automatic Indicator
- 3. Type of Victim = Individual
- 4. Type Injury
- 5. Location Type cannot = Cyberspace
- 6. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
- 7. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Recovered or Stolen
 - b. Property Description
 - c. Value of Property
- 8. If Type Property Loss = Recovered
 - a. Date Recovered
- 9. If Type of Victim = Individual **and** Offender Sequence Number does not = Unknown

- a. Offender Number to be Related
 - b. Relationship of Victim to Offender
10. If Type of Victim = Individual **and** Offender Sequence Number = Unknown
- a. Offender Number to be Related = Unknown
11. If Criminal Activity/Gang Information is present:
- a. Criminal Activity/Gang Information = Juvenile, Other Gang, or None/Unknown

21. Sex Offenses

Offense Codes Rape (11A), Sodomy (11B), Sex Assault With An Object (11C), Criminal Sexual Contact (11D) – Crime Against Persons Mandatory Elements/Values:

- 1. Location Type cannot = Cyberspace
- 2. Type Weapon/Force Involved/Automatic Indicator 3. If Criminal Activity/Gang Information is present:
 - a. Criminal Activity/Gang Information = Juvenile, Other Gang, or None/Unknown
- 4. Type of Victim = Individual
- 5. Type Injury
- 6. If Type of Victim = Individual **and** Offender Sequence Number does not = 00 (Unknown)
 - a. Offender Number to be Related
- 7. Relationship of Victim to Offender
- 8. If Type of Victim = Individual **and** Offender Sequence Number = 00 (Unknown)
 - a. Offender Number to be Related = Unknown

22. Sex Offenses

Offense Codes Incest (36A), Statutory Rape (36B) – Crime Against Persons Mandatory Elements/Values:

- 1. Location Type cannot = Cyberspace
- 2. Type of Victim = Individual
- 3. If Type of Victim = Individual **and** Offender Sequence Number does **not** = 00 (Unknown)
 - a. Offender Number to be Related
 - b. Relationship of Victim to Offender
- 4. If Type of Victim = Individual **and** Offender Sequence Number = 00 (Unknown)
 - a. Offender Number to be Related = Unknown

23. Sex Offenses

Offense Code 360 – Crime Against Society

Mandatory Elements/Values:

1. Offense Attempted/Completed/Unfounded = Attempted
2. Type of Victim = Society
3. Offender Number to be Related cannot be Unknown
4. Location Type cannot = Cyberspace

24. Stolen Property Offenses

Offense Code 280 – Crime Against Property Mandatory

Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating, Distributing, Exploiting, Operating, Promoting, Transporting, or Using
2. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = None or Recovered
4. If Type Property Loss = Recovered
 - a. Property Description
 - b. Value of Property
 - c. Date Recovered

25. Weapon Law Violations

Offense Codes Weapon Law Violations (520), Crime Against Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating, Distributing, Exploiting, Operating, Promoting, Transporting, or Using
2. Type Weapon/Force Involved
3. Type of Victim = Government
4. If Offense Attempted/Completed/Unfounded = Attempted
 - a. Type Property Loss = None or Unknown
5. If Offense Attempted/Completed/Unfounded = Completed
 - a. Type Property Loss = Seized or None
 - i. If Seized
 1. Property Description
 2. Value of Property
6. If Offense Code = Weapon Law Violations:
 - a. Type of Victim = Society

F. Group B Arrest Report data elements

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

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

Group B Arrest Report mandatory elements:

- ORI Number
- Arrest Transaction Number
- Arrestee Sequence Number
- Arrest Date
- Type of Arrest
- UCR Arrest Offense Code
- Arrestee Was Armed With
- Age of Arrestee
- Sex of Arrestee
- Race of Arrestee
- If Age of Arrestee is less than 18
 - Disposition of Arrestee Under 18
- Ethnicity of Arrestee
- Arrestee Immigration Status