



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



National Incident-Based Reporting System (NIBRS) Technical Specification

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1 Background

This NIBRS Technical Specification has been developed in accordance with the Federal Bureau of Investigation (FBI) UCR Redevelopment Project (UCRRP), in support of the UCR Program. 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.

The new UCR system is being enhanced to include the ability to process NIBRS data submitted in Extensible Markup Language (XML) format. However, in order to minimize impacts on law enforcement agencies (LEAs) that participate in the UCR Program, the new UCR system will also continue to accept data submissions in the legacy NIBRS flat-file formats that are utilized today. This specification captures the requirements for this legacy NIBRS position-based flat-file format and was developed by incorporating and updating the technical aspects from the legacy documentation identified below:

- *NIBRS Volume 1: Data Collection Guidelines*, August 2000
- *NIBRS Volume 2: Data Submission Specifications*, November 2001
- *NIBRS Volume 4: Error Message Manual*, December 1999
- *NIBRS Addendum for Submitting Cargo Theft Data*, January 2010
- *NIBRS Addendum for Submitting LEOKA Data*, October 2002
- *NIBRS Addendum for Submitting Additional Location and Property Data Values*, March 2010
- *UCR State Program Bulletins*, 1999 –2011

Additionally, this specification has been updated to include recent Advisory Policy Board (APB) and Office of Management and Budget (OMB) policy mandates to the UCR Program related to Human Trafficking, Hate Crime, and Race and Ethnicity information. These changes include:

- Human Trafficking – the addition of offense codes 64A = Commercial Sex Acts and 64B = Involuntary Servitude
- Human Trafficking – the addition of offense code 40C = Purchasing Prostitution
- Hate Crime – the addition of location code 57 = Community Center
- Hate Crime – modification of bias motivation code 43 = Anti-Homosexual (Gay & Lesbian) to 43 = Anti-Lesbian, Gay, Bisexual, or Transgender, Mixed Group (LGBT)
- Hate Crime – the addition of bias motivation codes 61 = Anti-Male and 62 = Anti-Female
- Hate Crime – the addition of bias motivation codes 71 = Anti-Transgender and 72 = Anti-Gender Non-Conforming

- Hate Crime – the addition of four additional bias motivations allowed per offense type
- Race and Ethnicity – the addition of race code P = Native Hawaiian or Other Pacific Islander and the modification of other race codes to B = Black or African American, I = American Indian or Alaska Native, and A = Asian
- Race and Ethnicity – the modification of ethnicity codes to H = Hispanic or Latino and N = Not Hispanic or Latino
- Race and Ethnicity – the addition of racial bias motivation code 16 = Anti-Native Hawaiian or Other Pacific Islander and the modification of other racial bias motivation codes to 12 = Anti-Black or African American, 13 = Anti-American Indian or Alaska Native, and 14 = Anti-Asian
- Race and Ethnicity – the modification of ethnicity bias motivation codes to 32 = Anti-Hispanic or Latino and 33 = Anti-Not Hispanic or Latino

It should be noted that some of the information captured in the documents referenced above has not been included in this specification since it pertains to policy and user training and not to the technical implementation of a NIBRS system. This policy and training-related information will be included in the forthcoming NIBRS User Manual.

This version of the NIBRS Technical Specification includes several technical changes that deviate from the legacy NIBRS manuals. These changes are summarized below:

- Time-Window Submissions – Data storage will no longer be an issue in the new UCR System; therefore, Time-Window Submissions are no longer required. Since many LEAs will continue to submit these data until their records management systems (RMS) are updated, the FBI will continue to accept Time-Window Submissions; however, these submissions will simply replace the existing data with the updated data. To allow LEAs latitude in submitting non-Time-Window submissions, Segment Action Types M = Modify, A = Add, and D = Delete will be allowed for adding exceptional clearance, recovered property, and additional arrest data to previously-submitted incidents.
- Magnetic Media – All references to magnetic media and binary data values have been removed, as all NIBRS data received are now in a flat-file format. “Record Descriptor Word” (RDW) is changed to “Segment Length” since the term RDW was used in legacy mainframe programming to describe a function that is no longer used by the FBI.
- Error Data Set (EDS) – The FBI will continue to support the NIBRS EDS, however the rules relating to Time-Window submissions and other obsolete constructs have been removed.

2 Incident Reports

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

The Segment Levels are as follows:

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

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

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

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

2.1 Header Data Elements

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

- Segment Length
- Segment Level
- Segment Action Type
- Month of Submission
- Year of Submission
- City Indicator

2.2 Group A Incident Reports

Each Group A Incident Report consists of six (6) segment levels (Administrative, Offense, Property, Victim, Offender, and Arrestee). Each segment level consists of a number of data elements. The segment levels are briefly described and summarized below.

2.2.1 Level 1 – Administrative Segment

The Administrative Segment is the master segment. There is one Administrative Segment per Group A Incident Report. All other incident data relating to offenses, property, victims, offenders, and arrestees are contained in the other segments that are linked to the Administrative Segment by Data Element 1 (ORI) and Data Element 2 (Incident Number).

The data elements used in the Administrative Segment are:

1. ORI
2. Incident Number
- 2A. Cargo Theft
3. Incident Date
3. Report Date Indicator
3. Incident Hour
4. Cleared Exceptionally
5. Exceptional Clearance Date
- Exceptional Clearance Offense Code

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:

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

2.2.3 Level 3 – Property Segment

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

The data elements used in the Property Segment are:

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

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:

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

2.2.5 Level 5 – Offender Segment

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

The data elements used in the Offender Segment are:

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

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:

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

2.3 Level 7 – Group B Arrest Report Segment

The Group B Arrest Report is used to report arrests involving Group B offenses. Note that Data Elements 40 and 41 are purposely reversed in the Group B Arrest Report Segment.

The data elements for this segment are:

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

2.4 Level 0 – Zero Report Segment

The Zero Report Segment is used when no crimes occurred in a LEA's jurisdiction for the reporting month.

Note: A UCR Program should not automatically generate the Zero Report Segment for a local LEA who does not submit crime data for a particular month. A UCR Program should ONLY submit the Zero Report Segment for a local LEA who communicates the fact that no crime occurred in their jurisdiction for the reporting period.

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

The data elements for this segment are:

1. ORI
2. Incident Number
 - Zero Report Month
 - Zero Report Year

3 Data Element Definitions

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

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

3.1 Data Elements

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

3.2 Data Values

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

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

3.3 Data Element Descriptions

The data elements identified in the subsequent sections are grouped by the type of data they represent, e.g., administrative data, offense data, arrestee data.

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

- Group:** This identifies whether a data element is used in *only* the Group A Incident Report or both the Group A Incident Report and the Group B Arrest Report. **A = Group A; B = Group B**
- Format:** This identifies the number of characters allowed for the data element in the segment and whether the characters must be **Numeric**, **Alphabetic**, or **Alphanumeric**.
- Position:** This identifies the physical position on the segment where the data element occurs. For example, Positions 56 – 57 indicates the data must be written beginning in the 56th position and ending in the 57th position in the segment.
- Occurrence:** This identifies how many times the data element occurs in a segment or incident.
- Mandatory:** Some data elements are required in order to have a complete/valid data submission, i.e., they are *mandatory*. Others are *conditional* based on the data values submitted for other data elements. Data elements that are reported at the discretion of the agency submitting the incident are considered *optional*.
- Edits:** This identifies specific conditions that must be met in order for the data element to be completed. The table includes a description of the edit as well as the associated error number. A numerical listing of Error Numbers with the associated Error Message and Error Description are located in Section 5.
- 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.

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.

Segment Length must be the same for all segments in a submission of the same level. For example, all of the Administrative Segments in a submission must either have a data value of “0087” (not reporting Cargo Theft) or “0088” (reporting Cargo Theft).

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

Edits:

Edit Description	Associated Error Code
Segment Length must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601, 701
Segment Length for the Administrative Segment (Level 1) must be 87 characters (not reporting Cargo Theft) or 88 characters (reporting Cargo Theft). All Administrative Segments in a submission must be formatted in only one of these two lengths.	178
Segment Length for the Offense Segment (Level 2) must be 63 characters (reporting only Bias Motivation #1) or 71 characters (reporting Bias Motivations #2 – #5). All Offense Segments in a submission must be formatted in only one of these two lengths.	284

Segment Length

Edits:

Edit Description	Associated Error Code
Segment Length for the Victim Segment (Level 4) must be 129 characters (not reporting LEOKA) or 141 characters (reporting LEOKA). All Victim Segments in a submission must be formatted in only one of these two lengths.	484
Segment Length for the Offender Segment (Level 5) must be 45 characters (not reporting Offender Ethnicity) or 46 characters (reporting Offender Ethnicity). All Offender Segments in a submission must be formatted in only one of these two lengths.	584

Data Values: Level 1 – Administrative Segment WITHOUT Cargo Theft (Data Element 2A):

0087

Level 1 – Administrative Segment WITH Cargo Theft (Data Element 2A):

0088

Level 2 – Offense Segment WITH Bias Motivation #1 (Data Element 8A):

0063

Level 2 – Offense Segment WITH Bias Motivations #2 – #5 (Data Element 8A):

0071

Level 3 – Property Segment:

0307

Level 4 – Victim Segment WITHOUT LEOKA (Data Elements 25A – C):

0129

Segment Length

Data Values: Level 4 – Victim Segment WITH LEOKA (Data Elements 25A – C):

0141

**Level 5 – Offender Segment WITHOUT Offender Ethnicity
(Data Element 39A):**

0045

**Level 5 – Offender Segment WITH Offender Ethnicity
(Data Element 39A):**

0046

Level 6 – Arrestee Segment:

0110

Level 7 – Group B Arrest Report Segment:

0066

Level 0 – Zero Report Segment:

0043

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:

Edit Description	Associated Error Code
Segment Levels in a Group A Incident Report must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601, 701
Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5 must be written in that order, not as 1, 2, 2, 5, 3, 4, 4, 4.	050
Segment Level must contain data values 0 – 7.	051
Segment Level 1 (Administrative Segment) with Segment Action Type I = Incident Report must be the first segment submitted for each Group A Incident Report.	055
Segment Level 2 (Offense Segment) must have at least one Segment Level 4 (Victim Segment) connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code).	065
Segment Level 5 (Offender Segment) must be submitted with a corresponding data value in Data Element 36 (Offender Sequence Number) when Segment Level 4 (Victim Segment) contains a valid data value in Data Element 34 (Offender Number to be Related).	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

Edits:

Edit Description	Associated Error Code
<p>Segment Level 3 (Property Segment) must first be submitted with Data Element 14 (Type Property Loss/Etc.) as 7 = Stolen/Etc. before it can be submitted as 5 = Recovered for the <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen.</p> <p>There are three exceptions to this rule:</p> <ol style="list-style-type: none"> 1) When recovered property information is submitted as Segment Action Type A = Add and Data Element 2 (Incident Number) is not on file in the national UCR database. This condition may indicate recovered property is being reported for a pre-NIBRS incident; therefore, the stolen property information will not be on file in the national database. 2) 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) 3) When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories 	072
<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>	073
<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>	074
<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>	075

Segment Level

Edits:

Edit Description	Associated Error Code
Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.	076
Segment Level 4 (Victim Segment) can be submitted only once and Data Element 25 (Type of Victim) must be S = Society/Public when Data Element 6 (UCR Offense Code) contains only a Crime Against Society.	080
Segment Level 4 (Victim Segment) with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Robbery must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are three or more Segment Level 5 (Offender Segment) records submitted for the incident.	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 Level 1 (Administrative Segment) cannot be submitted when there are pre-NIBRS segments already on file for either Segment Level 3 (Property Segment) or Segment Level 6 (Arrestee Segment) with the same data value in Data Element 2 (Incident Number).	089
Segment Level 1 (Administrative Segment) submitted with Segment Action Type M = Modify must meet one of the following conditions: <ol style="list-style-type: none"> <li data-bbox="347 1394 1203 1551">1) Incident must already be on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI) and Data Element 2 (Incident Number) that match the segment's data values <li data-bbox="347 1577 1203 1764">2) Data Element 3 (Incident Date) must contain a date that occurred before the date the LEA began submitting data via the NIBRS <i>and</i> Data Element 5 (Exceptional Clearance Date) must contain the same date or a date that occurred after the date the LEA began submitting data via the NIBRS 	160

Segment Level

Edits:

Edit Description	Associated Error Code
Segment Level 1 (Administrative Segment) submitted with Segment Action Type M = Modify must contain N = Not Applicable in Data Element 4 (Cleared Exceptionally) when there are Segment Level 6 (Arrestee Segment) records on file for the same incident.	164
Segment Level 2 (Offense Segment) can be submitted only once for each data value entered in Data Element 6 (UCR Offense Code); duplicate segments with the same offense code are not allowed.	262
Segment Level 2 (Offense Segment) can be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.	263
Segment Level 2 (Offense Segment) can be submitted only once when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide; no other offenses are allowed when a Justifiable Homicide is submitted.	266
Segment Level 2 (Offense Segment) cannot be submitted with a data value for a motor vehicle in Data Element 15 (Property Description) when Data Element 6 (UCR Offense Code) contains an offense of (23A – 23H) = Larceny/Theft Offenses; stolen vehicles cannot be reported for a larceny.	268
<p>Segment Level 3 (Property Segment) submitted with recovered vehicle information, but no stolen motor vehicle is questionable when Data Element 6 (UCR Offense Code) contains both 280 = Stolen Property Offenses and 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 15 (Property Description) contains a motor vehicle.</p> <p>The LEA should determine if the proper data values have been submitted (e.g., if a motor vehicle was both stolen and recovered) and should resubmit the incident to correct any inconsistency in the original data reported.</p> <p>The exception to this rule is when Segment Level 3 (Property Segment) is submitted with recovered property information, Segment Action Type is A = Add, and Data Element 2 (Incident Number) is not on file in the national UCR database. This condition may indicate recovered property is being reported for a pre-NIBRS incident; therefore, the stolen property information will not be on file in the national database.</p>	343

Segment Level

Edits:

Edit Description	Associated Error Code
Segment Level 3 (Property Segment) can be submitted only once for each data value entered in Data Element 14 (Type Property Loss/Etc.) in the same incident; duplicate segments with the same type of property loss are not allowed.	376
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.	382
Segment Level 3 (Property Segment) submitted with Segment Action Type A = Add must correspond to an incident already on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI) and Data Element 2 (Incident Number) that match the segment's data values. Note: When the incident is not found 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.	393
Segment Level 4 (Victim Segment) can be submitted only once for each data value entered in Data Element 23 (Victim Sequence Number); duplicate segments with the same sequence number are not allowed.	451
Segment Level 4 (Victim Segment) cannot contain an offense in Data Element 24 (Victim Connected to UCR Offense Code) that is not submitted in Segment Level 2 (Offense Segment); a victim cannot be connected to an offense when the offense itself is not present.	466
Segment Level 4 (Victim Segment) and Segment Level 5 (Offender Segment) must be submitted at least two times each when Data Element 35 (Relationship of Victim to Offender) contains a relationship of VO = Victim Was Offender. The entry of VO = Victim Was Offender for 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 <i>one</i> of the victims is also the offender, but where the other victim(s) is not also the offender(s).	470

Segment Level

Edits:

Edit Description	Associated Error Code
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
Segment Level 4 (Victim Segment) cannot be submitted more than one time where Data Element 34 (Offender Number to be Related) has the same data value (indicating the same offender) and Data Element 35 (Relationship of Victim to Offender) is SE = Spouse; an offender can only have one spousal relationship.	476
Segment Level 4 (Victim Segment) must contain multiple entries in Data Element 23 (Victim Sequence Number) and Data Element 25 (Type of Victim) must be I = Individual or Segment Level 2 (Offense Segment) must have multiple offense entries of 09A = Murder and Nonnegligent Manslaughter, 09B = Negligent Manslaughter, or 13A = Aggravated Assault in Data Element 6 (UCR Offense Code) when Data Element 31 (Aggravated Assault/Homicide Circumstances) is 08 = Other Felony Involved.	480
Segment Level 5 (Offender Segment) can be submitted only once for each data value entered in Data Element 36 (Offender Sequence Number); duplicate segments with the same sequence number are not allowed.	551
Segment Level 5 (Offender Segment) can be submitted only once when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.	555
<p>Segment Level 5 (Offender Segment) must contain data values other than 00 = Unknown for Data Element 37 (Age of Offender), U = Unknown for Data Element 38 (Sex of Offender), and U = Unknown for Data Element 39 (Race of Offender) for at least one offender in each incident when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).</p> <p>An incident must contain at least one offender with known age, sex, and race values when an incident is cleared exceptionally.</p>	558

Segment Level

Edits:

Edit Description	Associated Error Code
<p>Segment Level 5 (Offender Segment) must contain data values other than 00 = Unknown for Data Element 37 (Age of Offender), U = Unknown for Data Element 38 (Sex of Offender), and U = Unknown for Data Element 39 (Race of Offender) for at least one offender in each incident when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.</p> <p>An incident must contain at least one offender with known age, sex, and race values when an incident is a Justifiable Homicide.</p>	559
<p>Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape or 36B = Statutory Rape.</p>	560
<p>Segment Level 6 (Arrestee Segment) cannot be submitted more times than Segment Level 5 (Offender Segment) is submitted for an incident; there cannot be more arrestees than there are offenders.</p> <p>The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>	656
<p>Segment Level 6 (Arrestee Segment) with Segment Action Type A = Add must contain at least one Group A Offense Code in Clearance Offense Code.</p>	659
<p>Segment Level 6 (Arrestee Segment) submitted with Segment Action Type A = Add must correspond to an incident already on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrest Transaction Number) that match the segment's data values.</p> <p>Note: When the incident is not found 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>	660

Segment Level

Edits:

Edit Description	Associated Error Code
Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident.	661
Segment Level 6 (Arrestee Segment) cannot be submitted when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition, a justifiable homicide never involves an arrest of the offender.	669
Segment Level 7 (Group B Arrest Report Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Group B Arrest Report Segments are submitted.	751
Segment Level 7 (Group B Arrest Report Segment) submitted with Segment Action Type A = Add must <i>not</i> already be in the FBI's UCR database. This edit checks the system for duplicates based on Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrestee Transaction Number). When multiple arrestees are involved in the incident and the LEA uses the same Arrest Transaction Number for the arrests, then the Arrestee Sequence Number must be unique for each arrestee.	759
Segment Level 7 (Group B Arrest Report Segment) submitted with Segment Action Type M = Modify must already be in the FBI's UCR database. This edit checks the system for Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrestee Transaction Number).	762

- 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)

Segment Action Type

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

Group: A, B

Format: 1-Character Alphabetic

Position: 6

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Segment Action Type must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601, 701
Segment Action Type must be populated with a valid data value appropriate for the Segment Level. For example, the only valid data values for the Administrative Segment are I = Incident, M = Modify, and D = Delete.	057
Segment Action Type cannot be D = Delete for pre-NIBRS submissions (when the data value in Data Element 2 (Incident Number) does not match an incident already on file in the national UCR database).	095
<p>Segment Action Type cannot be A = Add for a Property Segment (Level 3) unless Data Element 6 (UCR Offense Code) is an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.</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 A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>	371
Segment Action Type cannot be A = Add for a Property Segment (Level 3) unless Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered.	378

Segment Action Type

Data Values: Level 1 – Administrative Segment

I = Incident Report

M = Modify

D = Delete

Level 2 – Offense Segment

I = Incident Report

Level 3 – Property Segment

I = Incident Report

A = Add

Level 4 – Victim Segment

I = Incident Report

Level 5 – Offender Segment

I = Incident Report

Level 6 – Arrestee Segment

I = Incident Report

A = Add

Segment 7 – Group B Arrest Report Segment

A = Add

M = Modify

D = Delete

Segment 0 – Zero Report Segment

A = Add

D = Delete

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

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Month of Submission must be populated with a valid data value and cannot be blank.	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 must precede 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

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:

Edit Description	Associated Error Code
Year of Submission must be populated with a valid data value and cannot be blank.	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 must precede the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.	060

Data Values: 1991 – Current Year

City Indicator

City Indicator is a code assigned by the FBI to cities that submit directly to the FBI because their UCR Program does not participate in the NIBRS.

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

Edit Description	Associated Error Code
City Indicator must contain a valid data value when it is entered.	104, 204, 304, 404, 504, 604, 704

Data Values: Data Values are assigned by the national UCR Program on an individual agency basis.

For example, GAA7 = Anytown, GA.

3.3.2 Administrative Segment

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

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

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 1 (ORI) must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601, 701
Data Element 1 (ORI) must be a valid nine-character NCIC ORI.	052
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 nonfederal LEAs, every segment in a submission must have the same state code in the first two positions of the ORI.	059

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

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.

Group: A

Format: 12-Character Alphanumeric

Position: 26 – 37

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 2 (Incident Number) must be populated with a valid data value and cannot be blank.	001, 101, 201, 301, 401, 501, 601, 701
Data Element 2 (Incident Number) must be a unique number for each incident submitted. No two incidents can have the same incident number.	056
Data Element 2 (Incident Number) in the Zero Report Segment (Level 0) must contain 12 zeros.	092
Data Element 2 (Incident Number) cannot contain embedded blanks between the first and last non-blank characters.	115, 215, 315, 415, 515, 615
Data Element 2 (Incident Number) must be left-justified with blank right-fill when less than 12 characters in length.	116, 216, 316, 416, 516, 616

2. Incident Number

Edits:

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

Data Values: Administrative Segment (Level 1)
Offense Segment (Level 2)
Property Segment (Level 3)
Victim Segment (Level 4)
Offender Segment (Level 5)
Arrestee Segment (Level 6)

A – Z (capital letters only)
0 – 9
Hyphen

Group B Arrest Report Segment (Level 7)

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

2A. Cargo Theft

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

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

Group: A

Format: 1-Character Alphabetic

Position: 88

Occurrence: Once per Administrative Segment

Mandatory: Optional/Conditional

Edits:

Edit Description	Associated Error Code
Data Element 2A (Cargo Theft) must contain a valid data value when it is entered.	104
Data Element 2A (Cargo Theft) must be populated with a valid data value when Data Element 6 (UCR Offense Code) contains a Cargo Theft-related offense.	119

Data Values: Y = Yes
N = No

3. Incident Date

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 3 (Incident Date) must be populated with a valid data value and cannot be blank.	101
Data Element 3 (Incident Date) must contain a valid data value for a date (i.e., months must be 01 – 12, days must be 01 – 31, and year must be 1991 – Current). Days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date.	105
Data Element 3 (Incident Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When 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 will be generated.	118
Data Element 3 (Incident Date) cannot be modified by submitting a record with Segment Action Type M = Modify.	161
Data Element 3 (Incident Date) cannot be later than Month of Submission and Year of Submission. For example, the November 2011 data submission cannot contain incidents happening after this date.	170

3. Incident Date

Edits:

Edit Description	Associated Error Code
Data Element 3 (Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.	172
Data Element 3 (Incident Date) cannot contain a date earlier than the date the LEA began submitting data via the NIBRS. The exception to this rule is when an exceptional clearance is reported for a pre-NIBRS incident. In this case, on Segment Level 1 (Administrative Segment), Segment Action Type will contain M = Modify, Data Element 3 (Incident Date) will contain a date earlier than the date the LEA began submitting data via the NIBRS, and Data Element 5 (Exceptional Clearance Date) will contain the same date or a date that occurred after the date the LEA began submitting data via the NIBRS.	173

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

Year (YYYY): 1991 – Current

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

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

3. Report Date Indicator

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

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

Edit Description	Associated Error Code
Data Element 3 (Report Date Indicator) must contain a valid data value when it is entered.	104
Data Element 3 (Report Date Indicator) must be R = Report Date when the data value entered in Data Element 3 (Incident Date) is the date the incident was reported rather than the date the incident occurred. The Report Date Indicator should be left blank when it is not used.	151
Data Element 3 (Report Date Indicator) cannot be modified by submitting a record with Segment Action Type M = Modify.	162

Data Values: R = Report Date

3. Incident Hour

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

Group: A

Format: 2-Character Numeric (HH)

Position: 47 – 48

Occurrence: Once per Administrative Segment

Mandatory: Conditional, if known it must be entered

Edits:

Edit Description	Associated Error Code
Data Element 3 (Incident Hour) must contain a valid data value when it is entered.	104
Data Element 3 (Incident Hour) Hour must be a valid hour, 00 – 23. Note: When an incident occurs <i>exactly</i> at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1 minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, Friday=s date would be entered.	152
Data Element 3 (Incident Hour) cannot be modified by submitting a record with Segment Action Type M = Modify.	163

Data Values: 00 – 23

4. Cleared Exceptionally

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

Group: A

Format: 1-Character Alphabetic

Position: 49

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 4 (Cleared Exceptionally) must be populated with a valid data value and cannot be blank.	101
Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable (not cleared exceptionally) when Data Element 5 (Exceptional Clearance Date) is entered.	153
Data Element 4 (Cleared Exceptionally) must be entered when Segment Level 1 (Administrative Segment) contains M = Modify in Segment Action Type.	157

Data Values: A = Death of Offender
B = Prosecution Declined (by the prosecutor for other than lack of probable cause)
C = In Custody of Other Jurisdiction
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)

5. Exceptional Clearance Date

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

Group: A

Format: 8-Character Numeric (YYYYMMDD)

Position: 50 – 57

Occurrence: Once per Administrative Segment

Mandatory: Conditional

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

Edits:

Edit Description	Associated Error Code
Data Element 5 (Exceptional Clearance Date) must contain a valid data value when it is entered.	104
Data Element 5 (Exceptional Clearance Date) must contain a valid data value for a date (i.e., months must be 01 – 12, days must be 01 – 31, and year must be 1991 – Current). Days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date.	105
Data Element 5 (Exceptional Clearance Date) cannot be earlier than Data Element 3 (Incident Date).	155
Data Element 5 (Exceptional Clearance Date) must contain a valid data value and cannot be blank when the incident is cleared by exceptional means in Data Element 4 (Cleared Exceptionally).	156
Data Element 5 (Exceptional Clearance Date) must be entered when Segment Level 1 (Administrative Segment) contains M = Modify in Segment Action Type.	157

5. Exceptional Clearance Date

Edits:

Edit Description	Associated Error Code
Data Element 5 (Exceptional Clearance Date) cannot be entered when Data Element 4 (Cleared Exceptionally) is N = Not Applicable (not cleared exceptionally).	166
Data Element 5 (Exceptional Clearance Date) cannot contain a date earlier than the date the LEA began submitting data via the NIBRS.	173

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

Year (YYYY): 1991 – Current

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

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

Exceptional Clearance Offense Code

Exceptional Clearance Offense Code is used to enter the original incident's offense(s) in order to enable identification of the offense(s) being exceptionally cleared.

Group: A

Format: 3-Character Alphanumeric

Position: 58-60 Offense 1
61-63 Offense 2
64-66 Offense 3
67-69 Offense 4
70-72 Offense 5
73-75 Offense 6
76-78 Offense 7
79-81 Offense 8
82-84 Offense 9
85-87 Offense 10

Occurrence: Once per Administrative Segment

Mandatory: Conditional

This data element is Mandatory when Segment Level 1 (Administrative Segment) contains M = Modify in Segment Action Type.

Edits:

Edit Description	Associated Error Code
Exceptional Clearance Offense Code must contain a valid data value when it is entered.	104
Exceptional Clearance Offense Code must contain at least one offense code when Segment Level 1 (Administrative Segment) contains M = Modify in Segment Action Type.	157
Exceptional Clearance Offense Code cannot be entered when Segment Level 1 (Administrative Segment) contains I = Incident Report in Segment Action Type.	168
Exceptional Clearance Offense Code must contain a Group A offense code, not a Group B offense code.	177

Data Values: Refer to *Appendix A – Group A Offenses*

3.3.3 Offense Segment

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

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

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

6. UCR Offense Code

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

Group: A

Format: 3-Character Alphanumeric

Position: 38 – 40

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 6 (UCR Offense Code) must be populated with a valid data value and cannot be blank.	201
Data Element 6 (UCR Offense Code) must contain a Group A offense code, not a Group B offense code.	264

Data Values: Refer to *Appendix A – Group A Offenses*

7. Offense Attempted/Completed

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

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

Group: A

Format: 1-Character Alphabetic

Position: 41

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 7 (Offense Attempted/Completed) must be populated with a valid data value and cannot be blank.	201
Data Element 7 (Offense Attempted/Completed) must be a valid data value of A = Attempted or C = Completed.	251
Data Element 7 (Offense Attempted/Completed) must be C = Completed when Data Element 6 (UCR Offense Code) is Assault Offenses or Homicide Offenses.	256

Data Values: A = Attempted
C = Completed

8. Offender Suspected of Using

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

Group: A

Format: 1-Character Alphabetic

Position: 42 Activity 1
43 Activity 2
44 Activity 3

Occurrence: 3 times per Offense Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 8 (Offender Suspected of Using) must be populated with a valid data value and cannot be blank	201
Data Element 8 (Offender Suspected of Using) cannot contain duplicate data values in Activity 1 – 3 although more than one data value is allowed.	206
Data Element 8 (Offender Suspected of Using) cannot contain mutually exclusive data values although more than one data value is allowed. N = Not Applicable is not allowed with any other data value.	207

Data Values: A = Alcohol
C = Computer Equipment
D = Drugs/Narcotics
N = Not Applicable

8A. Bias Motivation

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

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

Edits:

Edit Description	Associated Error Code
Data Element 8A (Bias Motivation), Bias Motivation #1, must be populated with a valid data value and cannot be blank.	201
Data Element 8A (Bias Motivation), Bias Motivations #1 – #5, must contain a valid data value when it is entered.	204
Data Element 8A (Bias Motivation) cannot contain duplicate data values in Bias Motivation 1 – 5 although more than one data value is allowed.	206
Data Element 8A (Bias Motivation) cannot contain mutually exclusive data values although more than one data value is allowed. 88 = None (no bias) and 99 = Unknown (offender's motivation not known) are not allowed with any other data value.	207
Data Element 8A (Bias Motivation) must be 88 = None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.	270

8A. Bias Motivation

Data Values: Race

- 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

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

Ethnicity

- 32 = Anti-Hispanic or Latino
- 33 = Anti-Not Hispanic or Latino

Sexual Orientation

- 41 = Anti-Gay
- 42 = Anti-Lesbian
- 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)
- 99 = Unknown (offender's motivation not known)

9. Location Type

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

Group: A

Format: 2-Character Numeric

Position: 45 – 46

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 9 (Location Type) must be populated with a valid data value and cannot be blank.	201

Data Values: 01 = Air/Bus/Train Terminal
02 = Bank/Savings and Loan
03 = Bar/Nightclub
04 = Church/Synagogue/Temple/Mosque
05 = Commercial/Office Building
06 = Construction Site
07 = Convenience Store
08 = Department/Discount Store
09 = Drug Store/Doctor's Office/Hospital
10 = Field/Woods
11 = Government/Public Building
12 = Grocery/Supermarket
13 = Highway/Road/Alley/Street/Sidewalk
14 = Hotel/Motel/Etc.
15 = Jail/Prison/Penitentiary/Corrections Facility
16 = Lake/Waterway/Beach
17 = Liquor Store
18 = Parking/Drop Lot/Garage
19 = Rental Storage Facility
20 = Residence/Home
21 = Restaurant
22 = School/College

9. Location Type

Data Values: 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

10. Number of Premises Entered

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

Group: A

Format: 2-Character Numeric

Position: 47 – 48

Occurrence: Once per Offense Segment

Mandatory: Conditional

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

Edits:

Edit Description	Associated Error Code
Data Element 10 (Number of Premises Entered) must contain a valid data value when it is entered.	204
Data Element 10 (Number of Premises Entered) can only be 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.	252
Data Element 10 (Number of Premises Entered) must be populated with a valid data value and cannot be blank 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.	257

Data Values: 01 – 99

11. Method of Entry

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

Group: A

Format: 1-Character Alphabetic

Position: 49

Occurrence: Once per Offense Segment

Mandatory: Conditional

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

Edits:

Edit Description	Associated Error Code
Data Element 11 (Method of Entry) must contain a valid data value when it is entered.	204
Data Element 11 (Method of Entry) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering.	253
Data Element 11 (Method of Entry) cannot be entered unless Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering.	254

Data Values: F = Force
N = No Force

12. Type Criminal Activity/Gang Information

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

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 12 (Type Criminal Activity/Gang Information) must contain a valid data value when it is entered.	204
Data Element 12 (Type Criminal Activity/Gang Information) cannot contain duplicate data values in Activity 1 – 3 although more than one data value is allowed.	206
Data Element 12 (Type Criminal Activity/Gang Information) cannot contain mutually exclusive data values although more than one data value is allowed. N = None/Unknown is not allowed with any other data value.	207

12. Type Criminal Activity/Gang Information

Edits:

Edit Description	Associated Error Code
<p>Data Element 12 (Type Criminal Activity/Gang Information) criminal activity can only be entered 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</p>	219
<p>Data Element 12 (Type Criminal Activity/Gang Information) gang information can only be entered when Data Element 6 (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 = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation</p>	219
<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</p>	220

12. Type Criminal Activity/Gang Information

Data Values: Criminal Activity

B = Buying/Receiving

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

D = Distributing/Selling

E = Exploiting Children

O = Operating/Promoting/Assisting

P = Possessing/Concealing

T = Transporting/Transmitting/Importing

U = Using/Consuming

Gang Information

J = Juvenile Gang

G = Other Gang

N = None/Unknown

13. Type Weapon/Force Involved

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

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

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

09A = Murder and Nonnegligent Manslaughter
09B = Negligent Manslaughter
09C = Justifiable Homicide
100 = Kidnapping/Abduction
11A = Rape
11B = Sodomy
11C = Sexual Assault With An Object
11D = Fondling
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

13. Type Weapon/Force Involved

Edits:

Edit Description	Associated Error Code
Data Element 13 (Type Weapon/Force Involved) must contain a valid data value when it is entered.	204
Data Element 13 (Type Weapon/Force Involved) cannot contain duplicate data values in Weapon 1 – 3 although more than one data value is allowed.	206
Data Element 13 (Type Weapon/Force Involved) cannot contain mutually exclusive data values although more than one data value is allowed. 99 = None is not allowed with any other data value.	207
<p>Data Element 13 (Type Weapon/Force Involved) can only be entered when Data Element 6 (UCR Offense Code) is:</p> <p>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 = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p>	219

13. Type Weapon/Force Involved

Edits:

Edit Description	Associated Error Code
<p>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:</p> <p>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 = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p>	220
<p>Data Element 13 (Type Weapon/Force Involved) must be 40 = Personal Weapons, 90 = Other, 95 = Unknown, or 99 = None when Data Element 6 (UCR Offense Code) is 13B = Simple Assault.</p>	265
<p>Data Element 13 (Type Weapon/Force Involved) cannot be 99 = None when Data Element 6 (UCR Offense Code) is 09A – 09C = Homicide Offenses.</p>	267
<p>Data Element 13 (Type Weapon/Force Involved) submitted with other than 40 = Personal Weapons, 90 = Other, 95 = Unknown, or 99 = None when Data Element 6 (UCR Offense Code) is 13B = Simple Assault indicates a possible classification error and should be reclassified as 13A = Aggravated Assault or weapon type should be changed.</p>	269

13. Type Weapon/Force Involved

Data Values: 11 = Firearm
12 = Handgun
13 = Rifle
14 = Shotgun
15 = Other Firearm
20 = Knife/Cutting Instrument
30 = Blunt Object
35 = Motor Vehicle
40 = Personal Weapons
50 = Poison
60 = Explosives
65 = Fire/Incendiary Device
70 = Drugs/Narcotics/Sleeping Pills
85 = Asphyxiation
90 = Other
95 = Unknown
99 = None

13. Automatic Weapon Indicator

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

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

This data element is Mandatory when Data Element 13 (Type Weapon/Force Involved) is a firearm.

Edits:

Edit Description	Associated Error Code
Data Element 13 (Automatic Weapon Indicator) must contain a valid data value when it is entered.	204
Data Element 13 (Automatic Weapon Indicator) must be A = Automatic or blank = Not Automatic.	255
Data Element 13 (Automatic Weapon Indicator) can only be entered when Data Element 13 (Type Weapon/Force Involved) is one of the following: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other 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.

14. Type Property Loss/Etc.

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 14 (Type Property Loss/Etc.) must be 1 = None or 8 = Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is A = Attempted.	081

14. Type Property Loss/Etc.

Edits:

Edit Description	Associated Error Code
Data Element 14 (Type Property Loss/Etc.) must be 1 = None or 5 = Recovered when Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is C = Completed.	081
Data Element 14 (Type Property Loss/Etc.) must be 1 = None, 5 = Recovered, 7 = Stolen/Etc., or 8 = Unknown when Data Element 6 (UCR Offense Code) is 100 = Kidnapping/Abduction, 220 = Burglary/Breaking & Entering, or 510 = Bribery and Data Element 7 (Offense Attempted/Completed) is C = Completed.	081
Data Element 14 (Type Property Loss/Etc.) must be 1 = None or 6 = Seized when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations or 35B = Drug Equipment Violations and Data Element 7 (Offense Attempted/Completed) is C = Completed.	081
Data Element 14 (Type Property Loss/Etc.) must be 2 = Burned when Data Element 6 (UCR Offense Code) is 200 = Arson and Data Element 7 (Offense Attempted/Completed) is C = Completed.	081
Data Element 14 (Type Property Loss/Etc.) must be 3 = Counterfeited/Forged, 5 = Recovered, or 6 = Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery and Data Element 7 (Offense Attempted/Completed) is C = Completed.	081
Data Element 14 (Type Property Loss/Etc.) must be 4 = Destroyed/Damaged/Vandalized when Data Element 6 (UCR Offense Code) is 290 = Destruction/Damage/Vandalism of Property and Data Element 7 (Offense Attempted/Completed) is C = Completed.	081

14. Type Property Loss/Etc.

Edits:

Edit Description	Associated Error Code
<p>Data Element 14 (Type Property Loss/Etc.) must be 5 = Recovered or 7 = Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C = Completed:</p> <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 270 = Embezzlement</p>	081
<p>Data Element 14 (Type Property Loss/Etc.) must be 6 = Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C = Completed:</p> <p>39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering</p>	081
<p>Data Element 14 (Type Property Loss/Etc.) must contain a valid data value when it is entered.</p>	304

14. Type Property Loss/Etc.

- 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

15. Property Description

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

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

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

Occurrence: 10 times per Property Segment

Mandatory: Conditional

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

Edits:

Edit Description	Associated Error Code
Data Element 15 (Property Description) must contain a valid data value when it is entered.	304
Data Element 15 (Property Description) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.	352
Data Element 15 (Property Description) must be entered when Data Element 16 (Value of Property) is entered.	354

15. Property Description

Edits:

Edit Description	Associated Error Code
Data Element 15 (Property Description) must be entered when Data Element 17 (Date Recovered) is entered.	356
<p>Data Element 15 (Property Description) must be one of the following when Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contain a data value other than 00 = Unknown:</p> <p>03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks</p>	359
<p>Data Element 15 (Property Description) must be entered when Data Element 14 (Type Property Loss/Etc.) is:</p> <p>2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc.</p>	375
<p>Data Element 15 (Property Description) cannot be:</p> <p>1) 10 = Drugs/Narcotics when Data Element 6 (UCR Offense Code) is only 35B = Drug Equipment Violations</p> <p>2) 11 = Drug/Narcotic Equipment when Data Element 6 is only 35A = Drug/Narcotic Violations</p> <p>And Data Element 14 (Type Property Loss/Etc.) is 6 = Seized.</p>	387

15. Property Description

Edits:

Edit Description	Associated Error Code
<p>Data Element 15 (Property Description) must contain a data value that is logical for one or more of the offenses entered in Data Element 6 (UCR Offense Code).</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 	390

15. Property Description

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

15. Property Description

Data Values: 44 = Camping/Hunting/Fishing Equipment/Supplies
45 = Chemicals
46 = Collections/Collectibles
47 = Crops
48 = Documents/Personal or Business
49 = Explosives
59 = Firearm Accessories
64 = Fuel
65 = Identity Documents
66 = Identity – Intangible
67 = Law Enforcement Equipment
68 = Lawn/Yard/Garden Equipment
69 = Logging Equipment
70 = Medical/Medical Lab Equipment
71 = Metals, Non-Precious
72 = Musical Instruments
73 = Pets
74 = Photographic/Optical Equipment
75 = Portable Electronic Communications
76 = Recreational/Sports Equipment
77 = Other
78 = Trailers
79 = Watercraft Equipment/Parts/Accessories
80 = Weapons – Other
88 = Pending Inventory
99 = (blank) – this data value is not currently used by the FBI

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:	9-Character Numeric	
Position:	41 – 49	Value 1
	60 – 68	Value 2
	79 – 87	Value 3
	98 – 106	Value 4
	117 – 125	Value 5
	136 – 144	Value 6
	155 – 163	Value 7
	174 – 182	Value 8
	193 – 201	Value 9
	212 – 220	Value 10
Occurrence:	10 times per Property Segment	
Mandatory:	Conditional	

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

16. Value of Property

Edits:

Edit Description	Associated Error Code
<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: 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
<p>Data Element 16 (Value of Property) must contain a valid data value when it is entered.</p>	304
<p>Data Element 16 (Value of Property) must contain a value that is below an FBI-assigned threshold amount (\$1,000,000) or a warning message will be generated so that the LEA can ensure that the value entered is valid.</p>	342
<p>Data Element 16 (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 99 = (blank) – this data value is not currently used by the FBI</p>	351
<p>Data Element 16 (Value of Property) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.</p>	352
<p>Data Element 16 (Value of Property) must be 000000001 = Unknown when Data Element 15 (Property Description) is 88 = Pending Inventory.</p>	353
<p>Data Element 16 (Value of Property) must be entered when Data Element 17 (Date Recovered) is entered.</p>	356

16. Value of Property

Edits:

Edit Description	Associated Error Code
Data Element 16 (Value of Property) must contain a valid data value 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.	372
Data Element 16 (Value of Property) must be blank when Data Element 15 (Property Description) is 10 = Drugs/Narcotics and Data Element 6 (UCR Offense Code) contains only 35A = Drug/Narcotic Violations.	383
Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents – Personal or Business 65 = Identity Documents 66 = Identity – Intangible	391

Data Values: \$0 – \$999,999,999

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

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

77 = Other
99 = (blank) – this data value is not currently used by the FBI

17. Date Recovered

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

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

Position:

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

Occurrence: 10 times per Property Segment

Mandatory: Conditional

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

Edits:

Edit Description	Associated Error Code
Data Element 17 (Date Recovered) must contain a valid data value when it is entered.	304

17. Date Recovered

Edits:

Edit Description	Associated Error Code
<p>Data Element 17 (Date Recovered):</p> <ol style="list-style-type: none"> 1) Must contain a valid data value for a date (i.e., months must be 01 – 12; days must be 01 – 31 and cannot exceed the maximum number of days for the month, e.g., June cannot have 31 days; and year must be 1991 – Current) 2) Cannot be later than the date entered in Month of Submission and Year of Submission 3) Cannot be later than the current date 	305
<p>Data Element 17 (Date Recovered) cannot be earlier than the date entered in Data Element 3 (Incident Date); the date property is recovered cannot be before the date it is stolen.</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 A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>	320
<p>Data Element 17 (Date Recovered) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.</p>	352
<p>Data Element 17 (Date Recovered) cannot be entered unless Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered.</p>	355
<p>Data Element 17 (Date Recovered) must contain a valid data value when Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered.</p>	372

17. Date Recovered

Data Values: Year (YYYY): 1991 – Current

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

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

18. Number of Stolen Motor Vehicles

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

Group: A

Format: 2-Character Numeric

Position: 229 – 230

Occurrence: Once per Property Segment

Mandatory: Conditional

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc., and Data Element 7 (Offense Attempted/Completed) is C = Completed.

Edits:

Edit Description	Associated Error Code
Data Element 18 (Number of Stolen Motor Vehicles) must contain a valid data value when it is entered.	304
Data Element 18 (Number of Stolen Motor Vehicles) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.	352
Data Element 18 (Number of Stolen Motor Vehicles) cannot be entered unless 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.	357
Data Element 18 (Number of Stolen Motor Vehicles) must be entered 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.	358

18. Number of Stolen Motor Vehicles

Edits:

Edit Description	Associated Error Code
<p>Data Element 18 (Number of Stolen Motor Vehicles) must contain a data value greater than or equal to the total number of vehicle data values entered in Data Element 15 (Property Description). For example, when 03 = Automobiles and 05 = Buses are entered in Data Element 15, then Data Element 18 must contain a value of at least two.</p> <p>The exception to this rule is when 00 = Unknown is entered in Data Element 18.</p>	388

Data Values: 01 – 99
00 = Unknown

19. Number of Recovered Motor Vehicles

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

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

This data element is Mandatory when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is C = Completed.

Edits:

Edit Description	Associated Error Code
Data Element 19 (Number of Recovered Motor Vehicles) must contain a valid data value when it is entered.	304
Data Element 19 (Number of Recovered Motor Vehicles) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.	352
Data Element 19 (Number of Recovered Motor Vehicles) cannot be entered unless Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is C = Completed. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Segment Level 3 (Property Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.	360

19. Number of Recovered Motor Vehicles

Edits:

Edit Description	Associated Error Code
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 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is C = Completed.	361
Data Element 19 (Number of Recovered Motor Vehicles) must contain a data value greater than or equal to the total number of vehicle data values entered in Data Element 15 (Property Description). For example, when 03 = Automobiles and 05 = Buses are entered in Data Element 15, Data Element 18 must contain a value of at least two. The exception to this rule is when 00 = Unknown is entered in Data Element 18.	389

Data Values: 01 – 99
00 = Unknown

20. Suspected Drug Type

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

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

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

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

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

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

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

20. Suspected Drug Type

Edits:

Edit Description	Associated Error Code
Data Element 20 (Suspected Drug Type) must contain a valid data value when it is entered.	304
<p>Data Element 20 (Suspected Drug Type) cannot contain duplicate data values although more than one data value is allowed.</p> <p>There are two exceptions to this rule:</p> <ol style="list-style-type: none"> 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. <p>For example, when A = Crack Cocaine is entered in Drug Type 1 and it is also entered in Drug Type 2, Data Element 22 (Type Drug Measurement) must be two different measurement categories (i.e., grams and liters) and not grams <i>and</i> pounds (same weight category).</p> <ol style="list-style-type: none"> 2) When the data value is U = Unknown; it can be entered only once. 	306
<p>Data Element 20 (Suspected Drug Type) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.</p> <p>The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1 = None; Data Element 20 (Suspected Drug Type) must be entered.</p>	352
Data Element 20 (Suspected Drug Type) must contain valid data values in Drug Type 1 and Drug Type 2 when Drug Type 3 is X = Over 3 Drug Types.	362
Data Element 20 (Suspected Drug Type) must be entered 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.	364

20. Suspected Drug Type

Edits:

Edit Description	Associated Error Code
<p>Data Element 20 (Suspected Drug Type) must be entered when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1 = None.</p> <p>When another Property Segment (Level 3) in the same incident contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), this edit does not apply.</p>	392

Data Values:

- A = Crack Cocaine
- B = Cocaine (All forms except Crack)
- C = Hashish
- D = Heroin
- E = Marijuana
- F = Morphine
- G = Opium
- H = Other Narcotics
- I = LSD
- J = PCP
- K = Other Hallucinogens
- L = Amphetamines/Methamphetamines
- M = Other Stimulants
- N = Barbiturates
- O = Other Depressants
- P = Other Drugs
- U = Unknown Drug Type
- X = Over 3 Drug Types

21. Estimated Drug Quantity

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

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

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

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 21 (Estimated Drug Quantity) must contain a valid data value when it is entered.	304
Data Element 21 (Estimated Drug Quantity) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.	352

21. Estimated Drug Quantity

Edits:

Edit Description	Associated Error Code
Data Element 21 (Estimated Drug Quantity) must be blank when Data Element 20 (Suspected Drug Type) Drug Type 3 is X = Over 3 Drug Types.	363
Data Element 21 (Estimated Drug Quantity) must be entered 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.	364
<p>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.</p> <p>When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values.</p>	384

Data Values: 000000000000 – 999999999999
 000000001000 = None

Note: The first nine characters of the data value represent the quantity in whole units and the remaining 3 characters designate the fractional unit expressed in thousandths with no decimals, i.e., 1/2 Ounce would be entered as 000000000500 and 1/4 Gram would be entered as 000000000250.

22. Type Drug Measurement

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

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

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

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 22 (Type Drug Measurement) must contain a valid data value when it is entered.	304

22. Type Drug Measurement

Edits:

Edit Description	Associated Error Code
Data Element 22 (Type Drug Measurement) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.	352
Data Element 22 (Type Drug Measurement) must be blank when Data Element 20 (Suspected Drug Type) Drug Type 3 is X = Over 3 Drug Types.	363
Data Element 22 (Type Drug Measurement) must be entered 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.	364
Data Element 22 (Type Measurement) cannot be NP = Number of Plants unless Data Element 20 (Suspected Drug Type) is E = Marijuana, G = Opium, or K = Other Hallucinogens.	367

Data Values: DU = Dosage Units/Items
 FO = Fluid Ounce
 GL = Gallon
 GM = Gram
 KG = Kilogram
 LB = Pound
 LT = Liter
 ML = Milliliter
 NP = Number of Plants
 OZ = Ounce
 XX = Not Reported

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.

23. Victim Sequence Number

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

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

Edits:

Edit Description	Associated Error Code
Data Element 23 (Victim Sequence Number) must be populated with a valid data value and cannot be blank.	401

Data Values: 001 – 999

24. Victim Connected to UCR Offense Code

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

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

Group: A

Format: 3-Character Alphanumeric

Position:

41 – 43	Offense 1
44 – 46	Offense 2
47 – 49	Offense 3
50 – 52	Offense 4
53 – 55	Offense 5
56 – 58	Offense 6
59 – 61	Offense 7
62 – 64	Offense 8
65 – 67	Offense 9
68 – 70	Offense 10

Occurrence: 10 per Victim Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 24 (Victim Connected to UCR Offense Code) must be populated with a valid data value and cannot be blank.	401
Data Element 24 (Victim Connected to UCR Offense Code) cannot contain duplicate data values although more than one data value is allowed.	406

24. Victim Connected to UCR Offense Code

Edits:

Edit Description	Associated Error Code
<p>Data Element 24 (Victim Connected to UCR Offense Code) cannot contain multiple data values representing Mutually Exclusive or Lesser Included offenses.</p> <p>Mutually Exclusive offenses are offenses that cannot occur to the same victim according to UCR definitions. Lesser Included offenses are offenses where one offense is an element of another offense and cannot be reported as having happened to the victim along with the other offense.</p>	478

Data Values: Refer to *Appendix A – Group A Offenses*

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 = Fondling

11B = Sodomy

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

11C = Sexual Assault with an Object

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

24. Victim Connected to UCR Offense Code

Mutually Exclusive and Lesser Included offenses:

11D = Fondling

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

120 = Robbery

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

13A = Aggravated Assault

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

13B = Simple Assault

- Lesser Included: 13C = Intimidation

36A = Incest

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

36B = Statutory Rape

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

25. Type of Victim

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

Group: A

Format: 1-Character Alphabetic

Position: 71

Occurrence: Once per Victim Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Data Element 25 (Type of Victim) must be populated with a valid data value and cannot be blank.	401
Data Element 25 (Type of Victim) cannot contain S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) is 220 = Burglary/Breaking & Entering.	461
Data Element 25 (Type of Victim) must be 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 contain 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 be 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

25. Type of Victim

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

25A. Type of Officer Activity/Circumstance

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

Group: A

Format: 2-Character Numeric

Position: 130 – 131

Occurrence: Once per Victim Segment

Mandatory: Optional

Edits:

Edit Description	Associated Error Code
Data Element 25A (Type of Officer Activity/Circumstance) must contain a valid data value when it is entered.	404
Data Element 25A (Type of Officer Activity/Circumstance) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25A (Type of Officer Activity/Circumstance) cannot be entered unless 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

25B. Officer Assignment Type

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

Group: A

Format: 1-Character Alphabetic

Position: 132

Occurrence: Once per Victim Segment

Mandatory: Optional

Edits:

Edit Description	Associated Error Code
Data Element 25B (Officer Assignment Type) must contain a valid data value when it is entered.	404
Data Element 25B (Officer Assignment Type) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25B (Officer Assignment Type) cannot be entered unless 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.

25C. Officer – ORI Other Jurisdiction

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

Group: A

Format: 9-Character Alphanumeric

Position: 133 – 141

Occurrence: Once per Victim Segment

Mandatory: Optional

Edits:

Edit Description	Associated Error Code
Data Element 25C (Officer – ORI Other Jurisdiction) must be a valid nine-character NCIC ORI.	052
Data Element 25C (Officer – ORI Other Jurisdiction) must contain a valid data value when it is entered.	404
Data Element 25C (Officer – ORI Other Jurisdiction) cannot be entered unless Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	483

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

26. Age of Victim

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

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

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 26 (Age of Victim) must contain a valid data value when it is entered.	404
Data Element 26 (Age of Victim) must be left-justified. When a single two-character age is entered, it must be entered in record positions 72 and 73.	408
Data Element 26 (Age of Victim) must contain a numeric entry of four digits when an age range is entered.	409
Data Element 26 (Age of Victim) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.	410
Data Element 26 (Age of Victim) cannot contain 00 = Unknown in the first two record positions when an age range is entered.	422

26. Age of Victim

Edits:

Edit Description	Associated Error Code
Data Element 26 (Age of Victim) cannot be less than 18 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	449
Data Element 26 (Age of Victim) cannot be less than 14 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	450
Data Element 26 (Age of Victim) must be entered when Data Element 25 (Type of Victim) is I = Individual.	453
Data Element 26 (Age of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 26 (Age of Victim) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.	458
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.

27. Sex of Victim

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 27 (Sex of Victim) must contain a valid data value when it is entered.	404
Data Element 27 (Sex of Victim) must be entered when Data Element 25 (Type of Victim) is I = Individual.	453
Data Element 27 (Sex of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 27 (Sex of Victim) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.	458
Data Element 27 (Sex of Victim) must be M = Male or F = Female when Data Element 24 (Victim Connected to UCR Offense Code) is 11A = Rape or 36B = Statutory Rape.	469

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

28. Race of Victim

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 28 (Race of Victim) must contain a valid data value when it is entered.	404
Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is I = Individual.	453
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) can only be entered when Data Element 25 (Type of Victim) is 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

29. Ethnicity of Victim

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

This is an optional data element. The victim's ethnicity is reported at the discretion of the reporting agency.

Group: A

Format: 1-Character Alphabetic

Position: 78

Occurrence: Once per Victim Segment

Mandatory: No

Edits:

Edit Description	Associated Error Code
Data Element 29 (Ethnicity of Victim) must contain a valid data value when it is entered.	404
Data Element 29 (Ethnicity of Victim) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.	458

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

30. Resident Status of Victim

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

Group: A

Format: 1-Character Alphabetic

Position: 79

Occurrence: Once per Victim Segment

Mandatory: Optional

Edits:

Edit Description	Associated Error Code
Data Element 30 (Resident Status of Victim) must contain a valid data value when it is entered.	404
Data Element 30 (Resident Status of Victim) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.	458

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

31. Aggravated Assault/Homicide Circumstances

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

- Group:** A
- Format:** 2-Character Numeric
- Position:** 80 – 81 Circumstance 1
82 – 83 Circumstance 2
- Occurrence:** 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:

Edit Description	Associated Error Code
Data Element 31 (Aggravated Assault/Homicide Circumstances) must contain a valid data value when it is entered.	404
Data Element 31 (Aggravated Assault/Homicide Circumstances) Aggravated Assault/Murder and Nonnegligent Manslaughter circumstances cannot contain duplicate data values although more than one data value is allowed.	406
Data Element 31 (Aggravated Assault/Homicide Circumstances) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault	419

31. Aggravated Assault/Homicide Circumstances

Edits:

Edit Description	Associated Error Code
Data Element 31 (Aggravated Assault/Homicide Circumstances) must contain data values from only one category when more than one data value is entered and cannot contain any other value when 10 = Unknown Circumstances is entered.	456
Data Element 31 (Aggravated Assault/Homicide Circumstances) must contain 01 = Argument, 02 = Assault on Law Enforcement Officer, 03 = Drug Dealing, 04 = Gangland, 05 = Juvenile Gang, 06 = Lovers' Quarrel, 08 = Other Felony Involved, 09 = Other Circumstances, or 10 = Unknown Circumstances when Data Element 24 (Victim Connected to UCR Offense Code) is 13A = Aggravated Assault.	462
Data Element 31 (Aggravated Assault/Homicide Circumstances) can only contain 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer when Data Element 24 (Victim Connected to UCR Offense Code) is 09C = Justifiable Homicide.	463
Data Element 31 (Aggravated Assault/Homicide Circumstances) must contain data values permitted for the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code).	477

31. Aggravated Assault/Homicide Circumstances

Data Values: For 13A = Aggravated Assault

09A = Murder and Nonnegligent Manslaughter (enter up to two)

- 01 = Argument
- 02 = Assault on Law Enforcement Officer
- 03 = Drug Dealing
- 04 = Gangland (Organized Crime Involvement)
- 05 = Juvenile Gang
- 06 = Lovers' Quarrel
- 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

32. Additional Justifiable Homicide Circumstances

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 32 (Additional Justifiable Homicide Circumstances) must contain a valid data value when it is entered.	404
Data Element 32 (Additional Justifiable Homicide Circumstances) must be entered when Data Element 24 (Victim Connected to UCR Offense Code) is 09C = Justifiable Homicide.	455
Data Element 32 (Additional Justifiable Homicide Circumstances) can only be entered when Data Element 31 (Aggravated Assault/Homicide Circumstances) is 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer.	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

33. Type Injury

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

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

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

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

Edits:

Edit Description	Associated Error Code
Data Element 33 (Type Injury) must contain a valid data value when it is entered.	404
Data Element 33 (Type Injury) cannot contain duplicate data values although more than one data value is allowed.	406
Data Element 33 (Type Injury) cannot contain mutually exclusive data values although more than one data value is allowed. N = None cannot be entered with any other data value.	407

33. Type Injury

Edits:

Edit Description	Associated Error Code
<p>Data Element 33 (Type Injury) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are:</p> <p>100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p>	419
<p>Data Element 33 (Type Injury) must contain M = Apparent Minor Injury or N = None when Data Element 24 (Victim Connected to UCR Offense Code) is 13B = Simple Assault.</p>	479

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

34. Offender Number to be Related

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

- Group:** A
- Format:** 2-Character Numeric
- Position:**
- | | |
|-----------|--------------------|
| 90 – 91 | Offender Number 1 |
| 94 – 95 | Offender Number 2 |
| 98 – 99 | Offender Number 3 |
| 102 – 103 | Offender Number 4 |
| 106 – 107 | Offender Number 5 |
| 110 – 111 | Offender Number 6 |
| 114 – 115 | Offender Number 7 |
| 118 – 119 | Offender Number 8 |
| 122 – 123 | Offender Number 9 |
| 126 – 127 | Offender Number 10 |

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

This data element is Mandatory when one of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or a Robbery.

Edits:

Edit Description	Associated Error Code
Data Element 34 (Offender Number to be Related) must contain a valid data value when it is entered.	404
Data Element 34 (Offender Number to be Related) cannot contain duplicate data values although more than one data value is allowed.	406
Data Element 34 (Offender Number to be Related) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.	458

34. Offender Number to be Related

Edits:

Edit Description	Associated Error Code
Data Element 34 (Offender Number to be Related) can only be entered when one or more of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or 120 = Robbery.	459
Data Element 34 (Offender Number to be Related) cannot contain multiple offenders when Data Element 35 (Relationship of Victim to Offender) is VO = Victim Was Offender; a single victim cannot be two offenders.	471
Data Element 34 (Offender Number to be Related) cannot contain multiple data values when Data Element 35 (Relationship of Victim to Offender) is SE = Spouse; a victim can only have one spousal relationship.	475

Data Values: 00 = Unknown Offender
01 – 99

35. Relationship of Victim to Offender

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

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

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

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

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

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

Edits:

Edit Description	Associated Error Code
Data Element 35 (Relationship of Victim to Offender) must contain a valid data value when it is entered.	404

35. Relationship of Victim to Offender

Edits:

Edit Description	Associated Error Code
Data Element 35 (Relationship of Victim to Offender) must be entered when Data Element 34 (Offender Number to be Related) contains a data value other than 00 = Unknown Offender.	460
Data Element 35 (Relationship of Victim to Offender) cannot be entered when Data Element 34 (Offender Number to be Related) is 00 = Unknown Offender.	468
Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown when Data Element 26 (Age of Victim) is 00 = Unknown, Data Element 27 (Sex of Victim) is U = Unknown, and Data Element 28 (Race of Victim) is U = Unknown.	472

- Data Values:**
- SE = Victim Was Spouse
 - CS = Victim Was Common-Law Spouse
 - PA = Victim Was Parent
 - SB = Victim Was Sibling
 - CH = Victim Was Child
 - GP = Victim Was Grandparent
 - GC = Victim Was Grandchild
 - IL = Victim Was In-law
 - SP = Victim Was Step-parent
 - SC = Victim Was Step-child
 - SS = Victim Was Step-sibling
 - OF = Victim Was Other Family Member
 - AQ = Victim Was Acquaintance
 - FR = Victim Was Friend
 - NE = Victim Was Neighbor
 - BE = Victim Was Babysitter
 - BG = Victim Was Boyfriend/Girlfriend
 - CF = Victim Was Child of Boyfriend/Girlfriend
 - HR = Homosexual Relationship
 - XS = Victim Was Ex-Spouse
 - EE = Victim Was Employee
 - ER = Victim Was Employer
 - OK = Victim Was Otherwise Known
 - RU = Relationship Unknown
 - ST = Victim Was Stranger
 - VO = Victim Was Offender

3.3.6 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 should 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.

36. Offender Sequence Number

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

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

Edit Description	Associated Error Code
Data Element 36 (Offender Sequence Number) must be populated with a valid data value and cannot be blank.	501

36. Offender Sequence Number

Edits:

Edit Description	Associated Error Code
Data Element 36 (Offender Sequence Number) cannot be 00 = Unknown Offender when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	557

Data Values: 00 = Unknown Offender
01 – 99

37. Age of Offender

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

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

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

Group: A

Format: 4-Character Numeric

Position: 40 – 43

Occurrence: Once per Offender Segment

Mandatory: Conditional

Edits:

Edit Description	Associated Error Code
Data Element 37 (Age of Offender) must contain a valid data value when it is entered.	504
Data Element 37 (Age of Offender) must contain a single two-character age in record positions 40 and 41.	508
Data Element 37 (Age of Offender) must contain a numeric entry of four digits when an age range is entered.	509
Data Element 37 (Age of Offender) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.	510
Data Element 37 (Age of Offender) cannot contain 00 = Unknown in the first two record positions when an age range is entered.	522
Data Element 37 (Age of Offender) cannot be less than 18 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	549

37. Age of Offender

Edits:

Edit Description	Associated Error Code
Data Element 37 (Age of Offender) cannot be less than 14 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	550
Data Element 37 (Age of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.	552
<p>Data Element 37 (Age of Offender) must contain a data value that is consistent with the data value entered in Data Element 35 (Relationship of Victim to Offender).</p> <p><i>Age of Offender must be younger than Data Element 26 (Age of Victim) when Data Element 35 is:</i></p> <p>GP = Victim Was Grandparent PA = Victim Was Parent</p> <p><i>Age of Offender must be older than Age of Victim when Data Element 35 is:</i></p> <p>CH = Victim Was Child GC = Victim Was Grandchild</p>	554

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.

38. Sex of Offender

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

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

Edit Description	Associated Error Code
Data Element 38 (Sex of Offender) must contain a valid data value when it is entered.	504
Data Element 38 (Sex of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.	552
<p>Data Element 38 (Sex of Offender) should contain a data value that is consistent with the data value entered in Data Element 35 (Relationship of Victim to Offender).</p> <p><i>Sex of the victim and offender must be different when Data Element 35 is:</i></p> <p>BG = Victim Was Boyfriend/Girlfriend CS = Victim Was Common-Law Spouse SE = Victim Was Spouse XS = Victim Was Ex-Spouse</p> <p><i>Sex of the victim and offender must be the same when Data Element 35 is:</i></p> <p>HR =Homosexual Relationship</p>	553

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

39. Race of Offender

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

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

Edits:

Edit Description	Associated Error Code
Data Element 39 (Race of Offender) must contain a valid data value when it is entered.	504
Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.	552

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

39A. Ethnicity of Offender

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

Group: A

Format: 1-Character Alphabetic

Position: 46

Occurrence: Once per Offender Segment

Mandatory: No

Edits:

Edit Description	Associated Error Code
Data Element 39A (Ethnicity of Offender) must contain a valid data value when it is entered.	504
Data Element 39A (Ethnicity of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.	552

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

3.3.7 Arrestee Segment/Group B Arrest Report Segment

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

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

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

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

There are several differences between the Arrestee Segment and the Group B Arrest Report Segment:

- 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.

40. Arrestee Sequence Number

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

Group: A, B

Format: 2-Character Numeric

Position: 38 – 39 (both Arrestee Segment/Group B Arrest Report Segment)

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

Mandatory: Yes

Edits:

Note: Error Codes 600 – 699 are used for Arrestee Segment edits.

Error Codes 700 – 799 are used for Group B Arrest Report Segment edits.

Edit Description	Associated Error Code
Data Element 40 (Arrestee Sequence Number) must be populated with a valid data value and cannot be blank.	601, 701

Data Values: 01 – 99

41. Arrest Transaction Number

Arrest Transaction Number is used to assign a unique identifier to each arrest report submitted.

The arrest transaction number may be the incident number of the incident relating to the arrest (for the Arrestee Segment) or a separate transaction number relating to the arrest.

Group: A, B

Format: 12-Character Alphanumeric

Position: 40 – 51 Arrestee Segment
26 – 37 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 41 (Arrest Transaction Number) must be populated with a valid data value and cannot be blank.	601, 701
Data Element 41 (Arrest Transaction Number) cannot contain embedded blanks between the first and last non-blank characters.	615, 715
Data Element 41 (Arrest Transaction Number) must be left-justified with blank right-fill when less than 12 characters in length.	616, 716
Data Element 41 (Arrest Transaction Number) must contain a valid character combination of the following: A – Z (capital letters only) 0 – 9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.	617, 717

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

42. Arrest Date

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

Group: A, B

Format: 8-Character Numeric (YYYY/MM/DD)

Position: 52 – 59 Arrestee Segment
40 – 47 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 42 (Arrest Date) must be populated with a valid data value and cannot be blank.	601, 701
Data Element 42 (Arrest Date): <ol style="list-style-type: none"> 1) Must contain a valid data value for a date (i.e., months must be 01 – 12; days must be 01 – 31 and cannot exceed the maximum number of days for the month, e.g., June cannot have 31 days; and year must be 1991 – Current) 2) Cannot be later than the date entered in Month of Submission and Year of Submission 3) Cannot be later than the current date. 	605, 705
Data Element 42 (Arrest Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When 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 will be generated.	618, 718

42. Arrest Date

Edits:

Edit Description	Associated Error Code
<p>Data Element 42 (Arrest Date) cannot be earlier than the date entered in Data Element 3 (Incident Date); a person cannot be arrested before the incident occurred.</p> <p>The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>	665

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

Year (YYYY): 1991 – Current

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

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

43. Type of Arrest

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

Group: A, B

Format: 1-Character Alphabetic

Position: 60 Arrestee Segment
48 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 43 (Type of Arrest) must be populated with a valid data value and cannot be blank.	601, 701

Data Values: O = On-View Arrest
S = Summoned/Cited
T = Taken Into Custody

44. Multiple Arrestee Segments Indicator

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

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

Group: A

Format: 1-Character Alphabetic

Position: 61 Arrestee Segment

Occurrence: Once per Arrestee Segment

Mandatory: Yes

Edits:

Note:

Edit Description	Associated Error Code
Data Element 44 (Multiple Arrestee Segments Indicator) must be populated with a valid data value and cannot be blank.	601

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

45. UCR Arrest Offense Code

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

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

Group: A, B

Format: 3-Character Alphanumeric

Position: 62 – 64 Arrestee Segment
49 – 51 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 45 (UCR Arrest Offense Code) must be populated with a valid data value and cannot be blank.	601, 701
Data Element 45 (UCR Arrest Offense Code) cannot contain 09C = Justifiable Homicide; this is not a valid offense for an arrest.	670
Data Element 45 (UCR Arrest Offense Code) for Segment Level 7 (Group B Arrest Report Segment) must contain a Group B offense.	760

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

46. Arrestee Was Armed With

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

Group: A, B

Format: 2-Character Numeric

Position: 65 – 66 Weapon 1 Arrestee Segment
68 – 69 Weapon 2

52 – 53 Weapon 1 Group B Arrest Report Segment
55 – 56 Weapon 2

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 46 (Arrestee Was Armed With) must be populated with a valid data value and cannot be blank.	601, 701
Data Element 46 (Arrestee Was Armed With) cannot contain duplicate data values although more than one data value is allowed.	606, 706
Data Element 46 (Arrestee Was Armed With) cannot contain mutually exclusive data values although more than one data value is allowed. Data value 01 = Unarmed is mutually exclusive with any other value, i.e., it should be entered only when no other data value applies.	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

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

Format: 1-Character Alphabetic

Position: 67 Indicator 1 Arrestee Segment
70 Indicator 2

54 Indicator 1 Group B Arrest Report Segment
57 Indicator 2

Occurrence: 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.

Edit Description	Associated Error Code
Data Element 46 (Automatic Weapon Indicator) must contain a valid data value when it is entered.	604, 704
Data Element 46 (Automatic Weapon Indicator) must be A = Automatic or blank = Not Automatic.	654, 754
Data Element 46 (Automatic Weapon Indicator) can only be entered when Data Element 46 (Arrestee Was Armed With) is one of the following: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm	655, 755

46. Automatic Weapon Indicator

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

47. Age of Arrestee

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

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

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

Group: A, B

Format: 2-Character Numeric

Position: 71 – 74 Arrestee Segment
58 – 61 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 47 (Age of Arrestee) must be populated with a valid data value and cannot be blank.	601, 701
Data Element 47 (Age of Arrestee) must contain a single two-digit age in the first two record positions. The first two record positions are 71 and 72 in the Arrestee Segment and 58 and 59 in the Group B Arrest Report Segment.	608, 708
Data Element 47 (Age of Arrestee) must contain a numeric entry of four digits when an age range is entered.	609, 709
Data Element 47 (Age of Arrestee) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.	610, 710

47. Age of Arrestee

Edits:

Edit Description	Associated Error Code
Data Element 47 (Age of Arrestee) cannot contain 00 = Unknown in the first two record positions when an age range is entered.	622, 722
Data Element 47 (Age of Arrestee) should contain 99 = Over 98 Years Old very rarely. This data value should be checked for possible correction by the LEA to determine if the arrestee's age was entered incorrectly or if 00 = Unknown should have been entered.	641, 741
Data Element 47 (Age of Arrestee) must contain data values 01 – 17 when Data Element 45 (UCR Arrest Offense Code) is 90I = Runaway.	761

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.

48. Sex of Arrestee

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

Group: A, B

Format: 1-Character Alphabetic

Position: 75 Arrestee Segment
62 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 48 (Sex of Arrestee) must be populated with a valid data value and cannot be blank.	601, 701
Data Element 48 (Sex of Arrestee) must contain a valid data value of M = Male or F = Female.	667, 758

Data Values: F = Female
M = Male

49. Race of Arrestee

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

Group: A, B

Format: 1-Character Alphabetic

Position: 76 Arrestee Segment
63 Group B Arrest Report Segment

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

Mandatory: Yes

Edits:

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

Edit Description	Associated Error Code
Data Element 49 (Race of Arrestee) must be populated with a valid data value and cannot be blank.	601, 701

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

50. Ethnicity of Arrestee

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

Group: A, B

Format: 1-Character Alphabetic

Position: 77 Arrestee Segment
64 Group B Arrest Report Segment

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

Mandatory: No

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.

Edit Description	Associated Error Code
Data Element 50 (Ethnicity of Arrestee) 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

51. Resident Status of Arrestee

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

Group: A, B

Format: 1-Character Alphabetic

Position: 78 Arrestee Segment
65 Group B Arrest Report Segment

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

Mandatory: No

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.

Edit Description	Associated Error Code
Data Element 51 (Resident Status of Arrestee) must contain a valid data value when it is entered.	604, 704

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

52. Disposition of Arrestee Under 18

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

Group: A, B

Format: 1-Character Alphabetic

Position: 79 Arrestee Segment
66 Group B Arrest Report Segment

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

Mandatory: Conditional

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

Edits:

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

Edit Description	Associated Error Code
Data Element 52 (Disposition of Arrestee Under 18) must contain a valid data value when it is entered.	604, 704
Data Element 52 (Disposition of Arrestee Under 18) must be entered when the average of the two ages entered in the age range for Data Element 47 (Age of Arrestee) is less than 18. These circumstances are flagged by the system as a discrepancy between age of arrestee and disposition of the arrest and should be checked for possible correction by the LEA.	640, 740
Data Element 52 (Disposition of Arrestee Under 18) must be entered when Data Element 47 (Age of Arrestee) contains an arrestee age less than 18.	652, 752
Data Element 52 (Disposition of Arrestee Under 18) cannot be entered when Data Element 47 (Age of Arrestee) contains an arrestee age 18 or over.	653, 753

52. Disposition of Arrestee Under 18

Data Values: H = Handled Within Department
R = Referred to Other Authorities

Clearance Indicator

Clearance Indicator is used to indicate whether or not this arrest produced a clearance, or is an additional arrest for the previously-cleared incident.

- Group:** A
- Format:** 1-Character Alphabetic
- Position:** 80 Arrestee Segment
- Occurrence:** Once per Arrestee Segment
- Mandatory:** Conditional

This data element is Mandatory when Segment Action Type on Level 6 (Arrestee Segment) is A = Add.

Edits:

Note:

Edit Description	Associated Error Code
Clearance Indicator must contain a valid data value when it is entered.	604
Clearance Indicator must be blank when Segment Action Type on Level 6 (Arrestee Segment) is I = Incident.	623
Clearance Indicator cannot contain Y = Yes for more than one Segment Level 6 (Arrestee Segment) submitted for an incident.	668

- Data Values:** Y = Yes (Clears the Case)
N = No (Already Cleared)

Clearance Offense Code

Clearance Offense Code is used to enter the original incident's offense(s) in order to enable identification of the offense(s) being cleared by arrest.

Group:	A	
Format:	3-Character Alphanumeric	
Position:	81-83	Offense 1
	84-86	Offense 2
	87-89	Offense 3
	90-92	Offense 4
	93-95	Offense 5
	96-98	Offense 6
	99-101	Offense 7
	102-104	Offense 8
	105-107	Offense 9
	108-110	Offense 10

Occurrence: Once per Arrestee Segment

Mandatory: Conditional

This data element is Mandatory when Segment Action Type on Level 6 (Arrestee Segment) is A = Add.

Edits:

Note:

Edit Description	Associated Error Code
Clearance Offense Code must contain a valid data value when it is entered.	604
Clearance Offense Code must be blank when Segment Action Type on Level 6 (Arrestee Segment) is I = Incident.	623
Clearance Offense Code must contain a Group A offense, not a Group B offense.	671

Data Values: Refer to *Appendix A – Group A Offenses*

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.

Zero Report Month

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

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

Edit Description	Associated Error Code
Zero Report Month must be populated with a valid data value and cannot be blank.	001
Zero Report Month must be a valid month, data values 01 through 12.	090
Zero Report Month and Zero Report Year must be later than the month and year the LEA converted to the NIBRS.	093
Zero Report Month and Zero Report Year must be earlier than Month of Submission and Year of Submission.	094

Zero Report Month

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

Zero Report Year

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

Group: N/A

Format: 4-Character Numeric (YYYY)

Position: 40 – 43

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

Edit Description	Associated Error Code
Zero Report Year must be populated with a valid data value and cannot be blank.	001
Zero Report Month and Zero Report Year must be later than the month and year the LEA converted to the NIBRS.	093
Zero Report Month and Zero Report Year must be earlier than Month of Submission and Year of Submission.	094

Data Values: 1991 – Current Year

4 Submission Specifications

Data may be submitted monthly via e-mail. This section describes the data submission format. NIBRS submissions should be e-mailed to the following addresses:

Test submissions ucrtest@leo.gov
Production submissions ucrstat@leo.gov

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 87 characters of data and the data value for Segment Length must be "0087".

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 "5" or "05" (= blank).

The field should be filled with blanks when no data are to be reported.

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 58 numbered data elements and 11 structural data elements comprising a NIBRS data submission are grouped into nine 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, 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, 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 A Incident Report
 - Level 3 – Property Segment

Description: This value is used to add recovered property to a previously-submitted incident or when recovered property is reported for a pre-NIBRS incident.

- Level 6 – Arrestee Segment

Description: This value is used to add an arrest to a previously-submitted incident or when an additional arrest is reported for a pre-NIBRS incident.

When the Incident Number is on file, Segment Action Type A = Add adds the segment information to the previously-submitted incident on file.

When pre-NIBRS information is reported (i.e., when there is no NIBRS Group A Incident Report on file) the data are used only for SRS purposes.

In all other instances, to add individual types of segments, such as Offense, Victim, Offender, etc., to an existing incident report previously submitted to the FBI, first D = Delete the entire existing incident and then resubmit the entire revised report as an I = Incident Report submission as if it is an initial submission.

- Group B Arrest Report
 - Level 7 – Group B Arrest Report Segment

Description: This value is used to submit an initial Group B Arrest Report.

- Zero Report Segment
 - Level 0 – Zero Report

Description: This value is used to report that no crime occurred for a particular month.

4.6.3 M = Modify

Applies to:

- Group A Incident Report
 - Level 1 – Administrative Segment

Description: This value is used to modify Data Element 4 (Cleared Exceptionally) and/or Data Element 5 (Exceptional Clearance Date) in a previously-submitted incident or when an exceptional clearance is reported for a pre-NIBRS incident.

When the Incident Number is on file, Segment Action Type M = Modify will replace the existing data values for the incident in the database with the new data values, including new blank data values.

When pre-NIBRS information is reported (i.e., when there is no NIBRS Group A incident Report on file), the data are used only for SRS purposes.

In all other instances, to modify individual segments, such as Offense, Victim, Offender, etc., in an incident report previously submitted to the FBI, first delete the entire existing incident and then resubmit the entire revised report as an I = Incident Report submission as if it is an initial submission.

- Group B Arrest Report
 - Level 7 – Group B Arrest Report Segment

Description: This value is used to modify a previously-submitted Group B Arrest Report. All data elements submitted for this segment must reflect both the corrected and any unchanged values from the original submission.

Segment Action Type M = Modify will replace the existing data values in the database with the new data values, including new blank data values.

4.6.4 D = Delete

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).

- Group B Arrest Report
 - Level 7 – Group B Arrest Report Segment

Description: This value is used to delete the referenced Group B Arrest Report. When Data Element 40 (Arrestee Sequence Number) is submitted, only that arrestee will be removed from the system. When Data Element 40 (Arrestee Sequence Number) is left blank on the delete segment, all Group B Arrest Report data for that LEA, where Data Element 1 (ORI) and Data Element 41 (Arrest Transaction Number) are the same as specified, will be removed.

- 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.

4.7 Time-Window and Pre-NIBRS Segments (AKA Orphan Segments)

Time-Window Submissions are no longer required in the NIBRS, but since many LEAs will continue to submit these data, the FBI will continue to accept them. Time-Window submissions previously allowed exceptional clearances, recovered property, and additional arrests: 1) for NIBRS incidents when the incident had been removed from the FBI database due to storage constraints and 2) for SRS incidents when the LEA had recently converted from the SRS to the NIBRS. This section highlights the key changes that were made to the NIBRS to account for the processing of these submissions.

- 1) The new UCR system will process Time-Window submissions when the incident was previously submitted via the NIBRS, as well as initial Group A Incident Report submissions as follows (listed by Segment and previous Segment Action Type):

Any Segment

I = Incident Report will add new incident data to the database

M = Modify will replace the existing data values for the NIBRS incident in the database with the new data values, including new blank data values

Administrative Segment (Level 1), Property Segment (Level 3), Arrestee Segment (Level 6)

W = Time-Window will add the corresponding exceptional clearance, recovered property, or additional arrest information to the existing incident in the database

Administrative Segment (Level 1)

D = Delete will delete all data from the database that is related to the incident number submitted

Property Segment (Level 3)

D = Delete will revert the NIBRS incident on file to the data values that existed when the incident was submitted initially as an I = Incident Report

Arrestee Segment (Level 6)

A = Add Arrest will add the arrest to the existing NIBRS incident in the database

D = Delete will revert the NIBRS incident in the database to the data values that existed when the incident was submitted initially as an I = Incident Report

- 2) Time-Window segments submitted for SRS incidents will be referred to as pre-NIBRS segments and will be used only for SRS purposes and will not be included in the agency's NIBRS figures since they do not relate to a NIBRS incident, but only to incidents that were submitted via the SRS. The segments are also known as Orphan Segments because although the segments are submitted via the NIBRS, there is no correlating NIBRS incident in the national UCR database.

Used Only For SRS Purposes

The statement "used only for SRS purposes and will not be included in the agency's NIBRS figures" means the pre-NIBRS segments will be converted to SRS data for publication in *Crime in the United States* as they relate to the data collected on the Return A, Supplement to Return A, Monthly Return of Arson Offenses, and Age, Sex, Race, and Ethnicity of Persons Arrested, but will not be included in any subsequent NIBRS publication of UCR data.

Incident Number

Although all pre-NIBRS segments are submitted using NIBRS Data Element 2 (Incident Number), the incident number entered in the data element relates only to the original SRS incident; there is no correlating NIBRS incident in the national UCR database. And, since individual incident information is not reported to the SRS, the incident number will not be available in the SRS data.

Dates in Pre-NIBRS Segments

In all pre-NIBRS segments, Data Element 3 (Incident Date) will always be a date earlier than the date the LEA converted from the SRS to the NIBRS. And, Data Element 5 (Exceptional Clearance Date), Data Element 17 (Date Recovered), and Data Element 42 (Arrest Date) will always be the same date or a date after the LEA converted from the SRS to the NIBRS.

Exceptions to Errors

By allowing the submission of pre-NIBRS segments, it was necessary to modify certain edits and error messages in the NIBRS so that the segments could pass the error checks into the national UCR database. Errors that were added or modified and/or include exceptions or notes due to the pre-NIBRS segments are:

Error 055	Error 071	Error 072	Error 073	Error 074	Error 075	Error 076
Error 089	Error 095	Error 160	Error 173	Error 320	Error 343	Error 360
Error 371	Error 393	Error 656	Error 660	Error 665		

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.

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

5.1 Error Data Set (EDS)

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

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

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

The table below describes the EDS Record Layout:

Record Position	Field Name	Description
1 – 4	Year	This value identifies the data value in Header Data Element “Year of Submission”.
5 – 6	Month	This value identifies the data value in Header Data Element “Month of Submission”.

Record Position	Field Name	Description
7 – 13	Submission Record Number	<p>This value will be the physical record number of the error segment on the submission.</p> <p>For example, when the 600th record has an invalid value, then this value will contain “0000600”.</p> <p>Most error segments will have a number, but certain errors will not. For example, when a segment is missing from a Group A Incident Report, no submission record number will be shown. The field may be used to assist with retrieving the exact record in error.</p>
14	Segment Action Type	This value identifies the data value in Header Data Element “Segment Action Type”.
15 – 23	ORI	<p>This value identifies the data value in Data Element 1 (ORI).</p> <p>Note: The last record processed on the EDS will contain “999999999” here to indicate that the submission has been processed by the FBI System.</p>
24 – 35	Incident Number	This value identifies the data value in Data Element 2 (Incident Number).
36	Segment Level	This value identifies the data value in Header Data Element “Segment Level”.
37 – 39	UCR Offense Code	This value identifies the data value in Data Element 6 (UCR Offense Code) on the Offense Segment (Level 2) in error.
40 – 42	Person Sequence Number	This value identifies the data value in Data Element 23 (Victim Sequence Number) on the Victim Segment (Level 4), Data Element 36 (Offender Sequence Number) on the Offender Segment (Level 5), or Data Element 40 (Arrestee Sequence Number) on the Arrestee Segment (Level 6) for the segment in error.
43	Type Property Loss/Etc.	This value identifies the data value in Data Element 14 (Type Property Loss/Etc.) on the Property Segment (Level 3) in error.

Record Position	Field Name	Description
44 – 46	Data Element Number	This value identifies the Data Element that is in error.
47 – 49	Error Number	This value identifies the error number that can be used to refer to additional information about the error condition.
50 – 61	Data Value In Error	This value identifies the data value that is in error.
62 – 140	Error Message	This is the error message associated with the error number identified in record positions 47 – 49. Note: When ORI is “99999999”, this value will contain “FBI Processed Submission on MM/DD/YYYY”.
141 – 146	Unused Field (blank)	This field is no longer used by the FBI.

5.2 Error Numbers and Messages

This reference listing provides all of the error numbers that are returned on the Error Data Set (EDS), 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

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 data values 0 – 7.
052	NOT A VALID ORI – NOT IN UCR ORI FILE	Data Element 1 (ORI) and Data Element 25C (Officer – ORI Other Jurisdiction) must be a valid nine-character NCIC ORI.
055	CANNOT HAVE A GROUP A INCIDENT REPORT WITHOUT LEVEL 1 SEGMENT	Segment Level 1 (Administrative Segment) with Segment Action Type I = Incident Report must be the first segment submitted for each Group A Incident Report.
056	DUPLICATE INCIDENT – PREVIOUSLY ADDED	Data Element 2 (Incident Number) must be a unique number for each incident submitted. No two incidents can have the same incident number.
057	ACTION TYPE IS NOT VALID FOR THIS RECORD LEVEL	Segment Action Type must be populated with a valid data value appropriate for the Segment Level. For example, the only valid data values for the Administrative Segment are I = Incident, M = Modify, and D = Delete.
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.

Error Number	Error Message	Error Description
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 nonfederal LEAs, every segment in a submission must have the same state code in the first two positions of the ORI.
060	PROCESSING DATE PRECEDES MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must precede the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.
065	EACH OFFENSE MUST HAVE AT LEAST ONE VICTIM	Segment Level 2 (Offense Segment) must have at least one Segment Level 4 (Victim Segment) connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code).
070	THE CORRESPONDING OFFENDER SEGMENT MUST EXIST	Segment Level 5 (Offender Segment) must be submitted with a corresponding data value in Data Element 36 (Offender Sequence Number) when Segment Level 4 (Victim Segment) contains a valid data value in Data Element 34 (Offender Number to be Related).
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).

Error Number	Error Message	Error Description
072	RECOVERED PROPERTY MUST FIRST BE REPORTED AS STOLEN	<p>Segment Level 3 (Property Segment) must first be submitted with Data Element 14 (Type Property Loss/Etc.) as 7 = Stolen/Etc. before it can be submitted as 5 = Recovered for the <i>same property</i> in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen.</p> <p>There are three exceptions to this rule:</p> <ol style="list-style-type: none"> 1) When recovered property information is submitted as Segment Action Type A = Add and Data Element 2 (Incident Number) is not on file in the national UCR database. This condition may indicate recovered property is being reported for a pre-NIBRS incident; therefore, the stolen property information will not be on file in the national database. 2) 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) 3) 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>

Error Number	Error Message	Error Description
074	PROPERTY SEGMENT MUST EXIST WITH THIS OFFENSE	Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction , Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.
075	MISSING A MANDATORY SEGMENT LEVEL FOR A COMPLETE INCIDENT	Segment Levels 1, 2, 4, and 5 (Administrative Segment, Offense Segment, Victim Segment, and Offender Segment) with Segment Action Type I = Incident Report must be submitted for each Group A Incident Report; they are mandatory.
076	PROPERTY SEGMENT CANNOT EXIST WITH OFFENSE SUBMITTED	Segment Level 3 (Property Segment) with Segment Action Type I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.
080	CRIMES AGAINST SOCIETY CAN HAVE ONLY ONE SOCIETY/PUBLIC VICTIM	Segment Level 4 (Victim Segment) can be submitted only once and Data Element 25 (Type of Victim) must be S = Society/Public when Data Element 6 (UCR Offense Code) contains only a Crime Against Society.
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	Data Element 14 (Type Property Loss/Etc.) must be 1 = None or 8 = Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes against Property, Drug/Narcotic Offenses, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is A = Attempted.
		Data Element 14 (Type Property Loss/Etc.) must be 1 = None or 5 = Recovered when Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is C = Completed.

Error Number	Error Message	Error Description
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	Data Element 14 (Type Property Loss/Etc.) must be 1 = None, 5 = Recovered, 7 = Stolen/Etc., or 8 = Unknown when Data Element 6 (UCR Offense Code) is 100 = Kidnapping/Abduction, 220 = Burglary/Breaking & Entering, or 510 = Bribery and Data Element 7 (Offense Attempted/Completed) is C = Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 1 = None or 6 = Seized when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations or 35B = Drug Equipment Violations and Data Element 7 (Offense Attempted/Completed) is C = Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 2 = Burned when Data Element 6 (UCR Offense Code) is 200 = Arson and Data Element 7 (Offense Attempted/Completed) is C = Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 3 = Counterfeited/Forged, 5 = Recovered, or 6 = Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery and Data Element 7 (Offense Attempted/Completed) is C = Completed.
		Data Element 14 (Type Property Loss/Etc.) must be 4 = Destroyed/Damaged/Vandalized when Data Element 6 (UCR Offense Code) is 290 = Destruction/Damage/Vandalism of Property and Data Element 7 (Offense Attempted/Completed) is C = Completed.

Error Number	Error Message	Error Description
081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	<p>Data Element 14 (Type Property Loss/Etc.) must be 5 = Recovered or 7 = Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is C = Completed:</p> <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 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) is C = Completed:</p> <p>39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering</p>

Error Number	Error Message	Error Description
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: 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 three or more Segment Level 5 (Offender Segment) records submitted for the incident.</p>
088	GROUP A AND GROUP B ARREST REPORTS 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>
089	PRE-NIBRS SEGMENTS ALREADY EXIST FOR THIS INCIDENT NUMBER	<p>Segment Level 1 (Administrative Segment) cannot be submitted when there are pre-NIBRS segments already on file for either Segment Level 3 (Property Segment) or Segment Level 6 (Arrestee Segment) with the same data value in Data Element 2 (Incident Number).</p>
095	PRE-NIBRS SEGMENTS CANNOT BE DELETED IN THIS WAY	<p>Segment Action Type cannot be D = Delete for pre-NIBRS submissions (when the data value in Data Element 2 (Incident Number) does not match an incident already on file in the national UCR database).</p>

5.2.2 Administrative Segment Errors

Error Number	Error Message	Error Description
101	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.
104	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
105	INVALID DATA VALUE FOR DATE	<p>Data Element 3 (Incident Date) and Data Element 5 (Exceptional Clearance Date) must contain a valid data value for a date (i.e., months must be 01 – 12, days must be 01 – 31, and year must be 1991 – Current).</p> <p>Days cannot exceed maximum for the month (e.g., June cannot have 31 days).</p> <p>The date cannot exceed the current date.</p>
115	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) cannot contain embedded blanks between the first and last non-blank characters.
116	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) must be left-justified with blank right-fill when less than 12 characters in length.
117	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 2 (Incident Number) 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-SC is valid, but 11+123*SC is not valid.</p>
118	WARNING – AGENCY IS IN COVERED-BY STATUS	Data Element 3 (Incident Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When 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 will be generated.

Error Number	Error Message	Error Description
119	CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES	Data Element 2A (Cargo Theft) must be populated with a valid data value when Data Element 6 (UCR Offense Code) contains a Cargo Theft-related offense.
151	REPORT DATE INDICATOR MUST INDICATE REPORT DATE OR BLANK	Data Element 3 (Report Date Indicator) must be R = Report Date when the data value entered in Data Element 3 (Incident Date) is the date the incident was reported rather than the date the incident occurred. The Report Date Indicator should be left blank when it is not used.
152	INVALID HOUR ENTRY	Data Element 3 (Incident Hour) Hour must be a valid hour, 00 – 23. Note: When an incident occurs <i>exactly</i> at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1 minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, Friday=s date would be entered.
153	INCIDENT NOT CLEARED EXCEPTIONALLY WHEN EXCEPTIONAL CLEARANCE DATE IS ENTERED	Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable (not cleared exceptionally) when Data Element 5 (Exceptional Clearance Date) is entered.
155	CLEARANCE DATE PREDATES INCIDENT DATE	Data Element 5 (Exceptional Clearance Date) cannot be earlier than Data Element 3 (Incident Date).
156	EXCEPTIONAL CLEARANCE DATE MUST BE ENTERED WHEN INCIDENT CLEARED EXCEPTIONALLY	Data Element 5 (Exceptional Clearance Date) must contain a valid data value and cannot be blank when the incident is cleared by exceptional means in Data Element 4 (Cleared Exceptionally).
157	EXCEPTIONAL CLEARANCE DATA MUST BE ENTERED FOR LEVEL 1 MODIFICATION	Data Element 4 (Cleared Exceptionally) and Data Element 5 (Exceptional Clearance Date) must be entered and Exceptional Clearance Offense Code must contain at least one offense code when Segment Level 1 (Administrative Segment) contains M = Modify in Segment Action Type.

Error Number	Error Message	Error Description
160	EXCEPTIONAL CLEARANCE DATA SUBMITTED DOES NOT FOLLOW NIBRS SPECIFICATION	Segment Level 1 (Administrative Segment) submitted with Segment Action Type M = Modify must meet one of the following conditions: <ol style="list-style-type: none"> 1) Incident must already be on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI) and Data Element 2 (Incident Number) that match the segment's data values 2) Data Element 3 (Incident Date) must contain a date that occurred before the date the LEA began submitting data via the NIBRS <i>and</i> Data Element 5 (Exceptional Clearance Date) must contain the same date or a date that occurred after the date the LEA began submitting data via the NIBRS
161	CANNOT MODIFY GROUP A INCIDENT DATE THIS WAY	Data Element 3 (Incident Date) cannot be modified by submitting a record with Segment Action Type M = Modify.
162	CANNOT MODIFY GROUP A REPORT DATE INDICATOR THIS WAY	Data Element 3 (Report Date Indicator) cannot be modified by submitting a record with Segment Action Type M = Modify.
163	CANNOT MODIFY GROUP A INCIDENT HOUR THIS WAY	Data Element 3 (Incident Hour) cannot be modified by submitting a record with Segment Action Type M = Modify.
164	CLEARED EXCEPTIONALLY IS NOT APPLICABLE WHEN ARRESTEE IS REPORTED	Segment Level 1 (Administrative Segment) submitted with Segment Action Type M = Modify must contain N = Not Applicable in Data Element 4 (Cleared Exceptionally) when there are Segment Level 6 (Arrestee Segment) records on file for the same incident.
166	EXCEPTIONAL CLEARANCE DATE ENTERED WHEN INCIDENT NOT CLEARED EXCEPTIONALLY	Data Element 5 (Exceptional Clearance Date) cannot be entered when Data Element 4 (Cleared Exceptionally) is N = Not Applicable (not cleared exceptionally).

Error Number	Error Message	Error Description
168	EXCEPTIONAL CLEARANCE OFFENSE CODE IS NOT USED FOR THIS PURPOSE	Exceptional Clearance Offense Code cannot be entered when Segment Level 1 (Administrative Segment) contains I = Incident Report in Segment Action Type.
170	INCIDENT DATE CANNOT BE AFTER MONTH AND YEAR OF SUBMISSION	Data Element 3 (Incident Date) cannot be later than Month of Submission and Year of Submission. For example, the November 2011 data submission cannot contain incidents happening after this date.
172	INCIDENT DATE CANNOT PREDATE 01/01/1991	Data Element 3 (Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.
173	DATE CANNOT BE BEFORE DATE AGENCY FIRST SUBMITTED NIBRS DATA	<p>Data Element 3 (Incident Date) and Data Element 5 (Exceptional Clearance Date) cannot contain a date earlier than the date the LEA began submitting data via the NIBRS.</p> <p>The exception to this rule is when an exceptional clearance is reported for a pre-NIBRS incident. In this case, on Segment Level 1 (Administrative Segment), Segment Action Type will contain M = Modify, Data Element 3 (Incident Date) will contain a date earlier than the date the LEA began submitting data via the NIBRS, and Data Element 5 (Exceptional Clearance Date) will contain the same date or a date that occurred after the date the LEA began submitting data via the NIBRS.</p>
177	EXCEPTIONAL CLEARANCE OFFENSE CODE CANNOT CONTAIN GROUP B OFFENSE	Exceptional Clearance Offense Code must contain a Group A offense code, not a Group B offense code.
178	THIS ADMINISTRATIVE SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Administrative Segment (Level 1) must be 87 characters (not reporting Cargo Theft) or 88 characters (reporting Cargo Theft). All Administrative Segments in a submission must be formatted in only one of these two lengths.

5.2.3 Offense Segment Errors

Error Number	Error Message	Error Description
201	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.
204	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
206	ERROR – DUPLICATE DATA VALUE	Data Element 8 (Offender Suspected of Using), Data Element 8A (Bias Motivation), Data Element 12 (Type Criminal Activity/Gang Information), and Data Element 13 (Type Weapon/Force Involved) cannot contain duplicate data values although more than one data value is allowed.
207	ERROR – MUTUALLY EXCLUSIVE VALUE	Data Element 8 (Offender Suspected of Using), Data Element 8A (Bias Motivation), Data Element 12 (Type Criminal Activity/Gang Information), and Data Element 13 (Type Weapon/Force Involved) cannot contain mutually exclusive data values although more than one data value is allowed.
215	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) cannot contain embedded blanks between the first and last non-blank characters.
216	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) must be left-justified with blank right-fill when less than 12 characters in length.
217	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 2 (Incident Number) 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-SC is valid, but 11+123*SC is not valid.</p>

Error Number	Error Message	Error Description
219	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	<p>Data Element 12 (Type Criminal Activity/Gang Information) criminal activity data value can only be entered 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</p> <hr/> <p>Data Element 12 (Type Criminal Activity/Gang Information) gang information can only be entered when Data Element 6 (UCR Offense Code) is:</p> <p>09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 100= Kidnapping/Abduction 120 = Robbery11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation</p>

Error Number	Error Message	Error Description
219	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	<p>Data Element 13 (Type Weapon/Force Involved) can only be entered when Data Element 6 (UCR Offense Code) is:</p> <p>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 = Fondling 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</p>
220	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	<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</p>

Error Number	Error Message	Error Description
220	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	<p>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:</p> <p>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 = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p>
251	INVALID DATA VALUE	Data Element 7 (Offense Attempted/Completed) must be a valid data value of A = Attempted or C = Completed.
252	CAN ONLY BE ENTERED WITH BURGLARY OF HOTEL OR RENTAL STORAGE FACILITY	Data Element 10 (Number of Premises Entered) can only be 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.
253	MUST BE ENTERED WITH A BURGLARY	Data Element 11 (Method of Entry) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering.
254	MUST BE BLANK WHEN OFFENSE IS OTHER THAN BURGLARY	Data Element 11 (Method of Entry) cannot be entered unless Data Element 6 (UCR Offense Code) is 220 = Burglary/Breaking & Entering.

Error Number	Error Message	Error Description
255	AUTOMATIC FIREARM INDICATOR MUST BE ENTERED FOR A FIREARM	Data Element 13 (Automatic Weapon Indicator) must be A = Automatic or blank = Not Automatic.
256	ASSAULT OR HOMICIDE OFFENSES MUST ALWAYS BE CLASSIFIED AS COMPLETED	Data Element 7 (Offense Attempted/Completed) must be C = Completed when Data Element 6 (UCR Offense Code) is Assault Offenses or Homicide Offenses.
257	MUST BE ENTERED WITH BURGLARY OF HOTEL OR RENTAL STORAGE FACILITY	Data Element 10 (Number of Premises Entered) must be populated with a valid data value and cannot be blank 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.
258	AUTOMATIC WEAPON INDICATOR CAN ONLY BE ENTERED FOR A FIREARM	Data Element 13 (Automatic Weapon Indicator) can only be entered when Data Element 13 (Type Weapon/Force Involved) is one of the following: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm
262	DUPLICATE OFFENSE SEGMENT	Segment Level 2 (Offense Segment) can be submitted only once for each data value entered in Data Element 6 (UCR Offense Code); duplicate segments with the same offense code are not allowed.
263	CANNOT HAVE MORE THAN 10 OFFENSES	Segment Level 2 (Offense Segment) can be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.
264	GROUP A INCIDENT REPORT CANNOT CONTAIN GROUP B OFFENSE	Data Element 6 (UCR Offense Code) must contain a Group A offense code, not a Group B offense code.
265	INVALID WEAPON TYPE FOR SIMPLE ASSAULT	Data Element 13 (Type Weapon/Force Involved) must be 40 = Personal Weapons, 90 = Other, 95 = Unknown, or 99 = None when Data Element 6 (UCR Offense Code) is 13B = Simple Assault.

Error Number	Error Message	Error Description
266	NO OTHER OFFENSE CAN BE SUBMITTED WITH JUSTIFIABLE HOMICIDE	Segment Level 2 (Offense Segment) can be submitted only once when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide; no other offenses are allowed when a Justifiable Homicide is submitted.
267	INVALID WEAPON TYPE FOR HOMICIDE OFFENSES	Data Element 13 (Type Weapon/Force Involved) cannot be 99 = None when Data Element 6 (UCR Offense Code) is 09A – 09C = Homicide Offenses.
268	LARCENY OFFENSE CANNOT HAVE A MOTOR VEHICLE PROPERTY DESCRIPTION ENTERED	Segment Level 2 (Offense Segment) cannot be submitted with a data value for a motor vehicle in Data Element 15 (Property Description) when Data Element 6 (UCR Offense Code) contains an offense of (23A – 23H) = Larceny/Theft Offenses; stolen vehicles cannot be reported for a larceny.
269	WARNING – POSSIBLE CLASSIFICATION ERROR – CHECK OFFENSE AND WEAPON TYPE	Data Element 13 (Type Weapon/Force Involved) submitted with other than 40 = Personal Weapons, 90 = Other, 95 = Unknown, or 99 = None when Data Element 6 (UCR Offense Code) is 13B = Simple Assault indicates a possible classification error and should be reclassified as 13A = Aggravated Assault or weapon type should be changed.
270	JUSTIFIABLE HOMICIDE MUST BE CODED AS NON-BIAS MOTIVATED	Data Element 8A (Bias Motivation) must be 88 = None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.
284	THIS OFFENSE SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Offense Segment (Level 2) must be 63 characters (reporting only Bias Motivation #1) or 71 characters (reporting Bias Motivations #2 – #5). All Offense Segments in a submission must be formatted in only one of these two lengths.

5.2.4 Property Segment Errors

Error Number	Error Message	Error Description
301	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.
304	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
305	DATE RECOVERED IS INVALID	<p>Data Element 17 (Date Recovered):</p> <ol style="list-style-type: none"> 1) Must contain a valid data value for a date (i.e., months must be 01 – 12; days must be 01 – 31 and cannot exceed the maximum number of days for the month, e.g., June cannot have 31 days; and year must be 1991 – Current) 2) Cannot be later than the date entered in Month of Submission and Year of Submission 3) Cannot be later than the current date
306	ERROR – DUPLICATE DATA VALUE	<p>Data Element 20 (Suspected Drug Type) cannot contain duplicate data values although more than one data value is allowed.</p> <p>There are two exceptions to this rule:</p> <ol style="list-style-type: none"> 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. <p>For example, when A = Crack Cocaine is entered in Drug Type 1 and it is also entered in Drug Type 2, Data Element 22 (Type Drug Measurement) must be two different measurement categories (i.e., grams and liters) and not grams <i>and</i> pounds (same weight category).</p> <ol style="list-style-type: none"> 2) When the data value is U = Unknown; it can be entered only once.

Error Number	Error Message	Error Description
315	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) cannot contain embedded blanks between the first and last non-blank characters.
316	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) must be left-justified with blank right-fill when less than 12 characters in length.
317	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 2 (Incident Number) must contain a valid character combination of the following:</p> <p>A – Z (capital letters only) 0 – 9 Hyphen</p> <p>Example: 11-123-SC is valid, but 11+123*SC is not valid.</p>
320	DATE RECOVERED CANNOT BE EARLIER THAN INCIDENT DATE	<p>Data Element 17 (Date Recovered) cannot be earlier than the date entered in Data Element 3 (Incident Date); the date property is recovered cannot be before the date it is stolen.</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 A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>
342	WARNING – VALUE OF PROPERTY EXCEEDS THRESHOLD	Data Element 16 (Value of Property) must contain a value that is below an FBI-assigned threshold amount (\$1,000,000) or a warning message will be generated so that the LEA can ensure that the value entered is valid.

Error Number	Error Message	Error Description
343	WARNING – INCIDENT HAS STOLEN PROPERTY OFFENSES AND RECOVERED VEHICLE	<p>Segment Level 3 (Property Segment) submitted with recovered vehicle information, but no stolen motor vehicle is questionable when Data Element 6 (UCR Offense Code) contains both 280 = Stolen Property Offenses and 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 15 (Property Description) contains a motor vehicle.</p> <p>The LEA should determine if the proper data values have been submitted (e.g., if a motor vehicle was both stolen and recovered) and should resubmit the incident to correct any inconsistency in the original data reported.</p> <p>The exception to this rule is when Segment Level 3 (Property Segment) is submitted with recovered property information, Segment Action Type is A = Add, and Data Element 2 (Incident Number) is not on file in the national UCR database. This condition may indicate recovered property is being reported for a pre-NIBRS incident; therefore, the stolen property information will not be on file in the national database.</p>
351	PROPERTY VALUE OF ZERO IS NOT ALLOWED	<p>Data Element 16 (Value of Property) cannot be zero unless Data Element 15 (Property Description) is:</p> <p><i>mandatory zero</i></p> <ul style="list-style-type: none"> 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents – Personal or Business 65 = Identity Documents 66 = Identity – Intangible <p><i>optional zero</i></p> <ul style="list-style-type: none"> 77 = Other 99 = (blank) – this data value is not currently used by the FBI

Error Number	Error Message	Error Description
352	DATA ELEMENTS 15 – 22 MUST BE BLANK WHEN TYPE PROPERTY LOSS IS NONE OR UNKNOWN	<p>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) and Data Element 22 (Type Drug Measurement) must be blank when Data Element 14 (Type Property Loss/Etc.) is 1 = None or 8 = Unknown.</p> <p>The exception to this rule is when Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1 = None; Data Element 20 (Suspected Drug Type) must be entered.</p>
353	PENDING INVENTORY MUST HAVE UNKNOWN PROPERTY VALUE	Data Element 16 (Value of Property) must be 000000001 = Unknown when Data Element 15 (Property Description) is 88 = Pending Inventory.
354	VALUE OF PROPERTY ENTERED WITHOUT PROPERTY DESCRIPTION	Data Element 15 (Property Description) must be entered when Data Element 16 (Value of Property) is entered.
355	DATE RECOVERED CANNOT BE ENTERED UNLESS TYPE PROPERTY LOSS IS “RECOVERED”	Data Element 17 (Date Recovered) cannot be entered unless Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered.
356	DATE RECOVERED ENTERED WITHOUT PROPERTY DESCRIPTION & VALUE	Data Element 15 (Property Description) and Data Element 16 (Value of Property) must be entered when Data Element 17 (Date Recovered) is entered.
357	STOLEN VEHICLE NUMBER CANNOT BE ENTERED WITHOUT MOTOR VEHICLE OFFENSE	Data Element 18 (Number of Stolen Motor Vehicles) cannot be entered unless 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.

Error Number	Error Message	Error Description
358	STOLEN VEHICLE NUMBER MUST BE ENTERED FOR STOLEN MOTOR VEHICLE	Data Element 18 (Number of Stolen Motor Vehicles) must be entered 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.
359	NONVEHICULAR DESCRIPTION ENTERED WITH STOLEN OR RECOVERED VEHICLES	Data Element 15 (Property Description) must be one of the following when Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contain a data value other than 00 = Unknown: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks
360	RECOVERED VEHICLE NUMBER CANNOT BE ENTERED WITHOUT MOTOR VEHICLE OFFENSE	Data Element 19 (Number of Recovered Motor Vehicles) cannot be entered unless Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is C = Completed. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Segment Level 3 (Property Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.

Error Number	Error Message	Error Description
361	RECOVERED VEHICLE NUMBER MUST BE ENTERED FOR RECOVERED MOTOR VEHICLE	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 14 (Type Property Loss/Etc.) is 5 = Recovered, and Data Element 7 (Offense Attempted/Completed) is C = Completed.
362	SUSPECTED DRUG TYPE MUST CONTAIN 3 VALUES WHEN OVER 3 DRUG TYPES CODE IS USED	Data Element 20 (Suspected Drug Type) must contain valid data values in Drug Type 1 and Drug Type 2 when Drug Type 3 is X = Over 3 Drug Types.
363	DRUG QUANTITY & MEASUREMENT MUST BE BLANK WITH OVER 3 DRUG TYPES	Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must be blank when Data Element 20 (Suspected Drug Type) Drug Type 3 is X = Over 3 Drug Types.
364	DRUG INFORMATION MUST BE ENTERED WHEN DRUGS ARE SEIZED	Data Element 20 (Suspected Drug Type), Data Element 21 (Estimated Drug Quantity), and Data Element 22 (Type Drug Measurement) must be entered 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.
367	NUMBER OF PLANTS USED ONLY WITH MARIJUANA, OPIUM, OR OTHER HALLUCINOGENS	Data Element 22 (Type Measurement) cannot be NP = Number of Plants unless Data Element 20 (Suspected Drug Type) is E = Marijuana, G = Opium, or K = Other Hallucinogens.

Error Number	Error Message	Error Description
371	VALID ONLY FOR KIDNAPPING, CRIMES AGAINST PROPERTY, DRUGS OR GAMBLING	<p>Segment Action Type cannot be A = Add for a Property Segment (Level 3) unless Data Element 6 (UCR Offense Code) is an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.</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 A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>
372	DATA ELEMENT MUST CONTAIN VALID DATA VALUES FOR TYPE PROPERTY LOSS	<p>Data Element 16 (Value of Property) must contain a valid data value 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.</p> <p>Data Element 17 (Date Recovered) must contain a valid data value when Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered.</p>
375	MANDATORY DATA ELEMENT WITH THE PROPERTY LOSS CODE ENTERED	<p>Data Element 15 (Property Description) must be entered when Data Element 14 (Type Property Loss/Etc.) is:</p> <ul style="list-style-type: none"> 2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc.

Error Number	Error Message	Error Description
376	DUPLICATE TYPE PROPERTY LOSS SEGMENTS ARE NOT ALLOWED	Segment Level 3 (Property Segment) can be submitted only once for each data value entered in Data Element 14 (Type Property Loss/Etc.) in the same incident; duplicate segments with the same type of property loss are not allowed.
378	ATTEMPT TO ADD OTHER THAN RECOVERED PROPERTY IS NOT ALLOWED	Segment Action Type cannot be A = Add for a Property Segment (Level 3) unless Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered.
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	VALUE OF PROPERTY MUST BE BLANK FOR SEIZED DRUGS	Data Element 16 (Value of Property) must be blank when Data Element 15 (Property Description) is 10 = Drugs/Narcotics and Data Element 6 (UCR Offense Code) contains only 35A = Drug/Narcotic Violations.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	<p>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.</p> <p>When the drug analysis is received by the LEA, Data Element 21 and Data Element 22 should be updated with the correct data values.</p>
387	SEIZED PROPERTY OFFENSE MUST MATCH DESCRIPTION	<p>Data Element 15 (Property Description) cannot be:</p> <ol style="list-style-type: none"> 1) 10 = Drugs/Narcotics when Data Element 6 (UCR Offense Code) is only 35B = Drug Equipment Violations 2) 11 = Drug/Narcotic Equipment when Data Element 6 is only 35A = Drug/Narcotic Violations <p>And Data Element 14 (Type Property Loss/Etc.) is 6 = Seized.</p>

Error Number	Error Message	Error Description
388	NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE DESCRIPTIONS	<p>Data Element 18 (Number of Stolen Motor Vehicles) must contain a data value greater than or equal to the total number of vehicle data values entered in Data Element 15 (Property Description). For example, when 03 = Automobiles and 05 = Buses are entered in Data Element 15, then Data Element 18 must contain a value of at least two.</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 DESCRIPTIONS	<p>Data Element 19 (Number of Recovered Motor Vehicles) must contain a data value greater than or equal to the total number of vehicle data values entered in Data Element 15 (Property Description). For example, when 03 = Automobiles and 05 = Buses are entered in Data Element 15, Data Element 18 must contain a value of at least two.</p> <p>The exception to this rule is when 00 = Unknown is entered in Data Element 18.</p>
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	<p>Data Element 15 (Property Description) must contain a data value that is logical for one or more of the offenses entered in Data Element 6 (UCR Offense Code). For example, 18 = Livestock would be an illogical data value when the related offense was 23A = Pocket-picking.</p> <p>Note: Data Element 15 contains an extended listing of illogical property descriptions.</p>
391	PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED	<p>Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is:</p> <ul style="list-style-type: none"> 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents – Personal or Business 65 = Identity Documents 66 = Identity – Intangible

Error Number	Error Message	Error Description
392	DRUG TYPE MUST BE ENTERED WHEN DRUGS ARE REPORTED WITH NO PROPERTY LOSS	<p>Data Element 20 (Suspected Drug Type) must be entered when Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is 1 = None.</p> <p>When another Property Segment (Level 3) in the same incident contains 6 = Seized in Data Element 14 (Type Property Loss/Etc.), this edit does not apply.</p>
393	WARNING – NIBRS INCIDENT NOT ON FILE; DATA WILL BE CONSIDERED TO BE PRE-NIBRS	<p>Segment Level 3 (Property Segment) submitted with Segment Action Type A = Add must correspond to an incident already on file in the FBI’s UCR database; the system will check for an incident with data values in Data Element 1 (ORI) and Data Element 2 (Incident Number) that match the segment’s data values.</p> <p>Note: When the incident is not found 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>

5.2.5 Victim Segment Errors

Error Number	Error Message	Error Description
401	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.
404	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
406	ERROR – DUPLICATE DATA VALUE	Data Element 24 (Victim Connected to UCR Offense Code), Data Element 31 (Aggravated Assault/Homicide Circumstances), Data Element 33 (Type Injury), and Data Element 34 (Offender Number to be Related) cannot contain duplicate data values although more than one data value is allowed.
407	ERROR – MUTUALLY EXCLUSIVE VALUE	Data Element 33 (Type Injury) cannot contain mutually exclusive data values although more than one data value is allowed. N = None cannot be entered with any other data value.
408	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 26 (Age of Victim) must be left-justified. When a single two-character age is entered, it must be entered in record positions 72 and 73.
409	CONTAINS NONNUMERIC ENTRY	Data Element 26 (Age of Victim) must contain a numeric entry of four digits when an age range is entered.
410	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 26 (Age of Victim) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.
415	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) cannot contain embedded blanks between the first and last non-blank characters.
416	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) must be left-justified with blank right-fill when less than 12 characters in length.

Error Number	Error Message	Error Description
417	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 2 (Incident Number) must contain a valid character combination of the following:</p> <p>A – Z (capital letters only) 0 – 9 Hyphen</p> <p>Example: 11-123-SC is valid, but 11+123*SC is not valid.</p>
419	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	<p>Data Element 31 (Aggravated Assault/Homicide Circumstances) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are:</p> <p>09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault</p> <p>Data Element 33 (Type Injury) can only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are:</p> <p>100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude</p>
422	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	<p>Data Element 26 (Age of Victim) cannot contain 00 = Unknown in the first two record positions when an age range is entered.</p>

Error Number	Error Message	Error Description
449	WARNING – VICTIM IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 26 (Age of Victim) cannot be less than 18 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
450	VICTIM IS SPOUSE, BUT AGE IS LESS THAN 14	Data Element 26 (Age of Victim) cannot be less than 14 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
451	VICTIM SEQUENCE NUMBER ALREADY EXISTS	Segment Level 4 (Victim Segment) can be submitted only once for each data value entered in Data Element 23 (Victim Sequence Number); duplicate segments with the same sequence number are not allowed.
453	MUST BE ENTERED WHEN VICTIM TYPE IS INDIVIDUAL	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 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	JUSTIFIABLE HOMICIDE CIRCUMSTANCES IS MANDATORY FOR JUSTIFIABLE HOMICIDE	Data Element 32 (Additional Justifiable Homicide Circumstances) must be entered when Data Element 24 (Victim Connected to UCR Offense Code) is 09C = Justifiable Homicide.
456	QUESTIONABLE ASSAULT OR HOMICIDE CIRCUMSTANCES	Data Element 31 (Aggravated Assault/ Homicide Circumstances) must contain data values from only one category when more than one data value is entered and cannot contain any other value when 10 = Unknown Circumstances is entered.

Error Number	Error Message	Error Description
457	JUSTIFIABLE HOMICIDE CIRCUMSTANCES IS ALLOWED ONLY FOR JUSTIFIABLE HOMICIDE	Data Element 32 (Additional Justifiable Homicide Circumstances) can only be entered when Data Element 31 (Aggravated Assault/Homicide Circumstances) is 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer.
458	DATA CAN ONLY BE ENTERED WHEN VICTIM TYPE IS INDIVIDUAL OR OFFICER	Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.
459	A CRIME AGAINST PERSON OR ROBBERY IS NEEDED FOR DATA TO BE ENTERED	Data Element 34 (Offender Number to be Related) can only be entered when one or more of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or 120 = Robbery.
460	RELATIONSHIP MUST BE ENTERED WHEN RELATED OFFENDER NUMBER IS ENTERED	Data Element 35 (Relationship of Victim to Offender) must be entered when Data Element 34 (Offender Number to be Related) contains a data value other than 00 = Unknown Offender.
461	VICTIM TYPE CANNOT BE SOCIETY/PUBLIC WITH A BURGLARY	Data Element 25 (Type of Victim) cannot contain S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) is 220 = Burglary/Breaking & Entering.
462	INVALID DATA VALUE FOR AN AGGRAVATED ASSAULT	Data Element 31 (Aggravated Assault/Homicide Circumstances) must contain 01 = Argument, 02 = Assault on Law Enforcement Officer, 03 = Drug Dealing, 04 = Gangland, 05 = Juvenile Gang, 06 = Lovers' Quarrel, 08 = Other Felony Involved, 09 = Other Circumstances, or 10 = Unknown Circumstances when Data Element 24 (Victim Connected to UCR Offense Code) is 13A = Aggravated Assault.

Error Number	Error Message	Error Description
463	INVALID DATA VALUE FOR A JUSTIFIABLE HOMICIDE	Data Element 31 (Aggravated Assault/Homicide Circumstances) can only contain 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer when Data Element 24 (Victim Connected to UCR Offense Code) is 09C = Justifiable Homicide.
464	TYPE MUST BE INDIVIDUAL OR OFFICER WHEN CONNECTED TO CRIME AGAINST PERSON	Data Element 25 (Type of Victim) must be I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.
465	VICTIM TYPE SOCIETY/PUBLIC MUST BE ENTERED FOR A CRIME AGAINST SOCIETY	Data Element 25 (Type of Victim) must contain S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society.
466	OFFENSE SEGMENTS MUST INCLUDE ALL OFFENSES CONNECTED TO VICTIMS	Segment Level 4 (Victim Segment) cannot contain an offense in Data Element 24 (Victim Connected to UCR Offense Code) that is not submitted in Segment Level 2 (Offense Segment); a victim cannot be connected to an offense when the offense itself is not present.
467	VICTIM TYPE SOCIETY/PUBLIC CANNOT BE ENTERED FOR A CRIME AGAINST PROPERTY	Data Element 25 (Type of Victim) cannot be S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property.
468	RELATIONSHIP CANNOT BE ENTERED FOR UNKNOWN OFFENDER	Data Element 35 (Relationship of Victim to Offender) cannot be entered when Data Element 34 (Offender Number to be Related) is 00 = Unknown Offender.
469	VICTIM SEX MUST BE MALE OR FEMALE FOR RAPE OR STATUTORY RAPE	Data Element 27 (Sex of Victim) must be M = Male or F = Female when Data Element 24 (Victim Connected to UCR Offense Code) is 11A = Rape or 36B = Statutory Rape.

Error Number	Error Message	Error Description
470	TWO OR MORE VICTIMS AND OFFENDERS MUST BE SUBMITTED WHEN VICTIM WAS OFFENDER	<p>Segment Level 4 (Victim Segment) and Segment Level 5 (Offender Segment) must be submitted at least two times each when Data Element 35 (Relationship of Victim to Offender) contains a relationship of VO = Victim Was Offender.</p> <p>The entry of VO = Victim Was Offender for 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 <i>one</i> of the victims is also the offender, but where the other victim(s) is not also the offender(s).</p>
471	ONLY ONE VO RELATIONSHIP PER VICTIM	Data Element 34 (Offender Number to be Related) cannot contain multiple offenders when Data Element 35 (Relationship of Victim to Offender) is VO = Victim Was Offender; a single victim cannot be two offenders.
472	RELATIONSHIP MUST BE UNKNOWN WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN	Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown when Data Element 26 (Age of Victim) is 00 = Unknown, Data Element 27 (Sex of Victim) is U = Unknown, and Data Element 28 (Race of Victim) is U = 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 SPOUSAL RELATIONSHIP PER VICTIM	Data Element 34 (Offender Number to be Related) cannot contain multiple data values when Data Element 35 (Relationship of Victim to Offender) is SE = Spouse; a victim can only have one spousal relationship.

Error Number	Error Message	Error Description
476	ONLY ONE SPOUSAL RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	Segment Level 4 (Victim Segment) cannot be submitted more than one time where Data Element 34 (Offender Number to be Related) has the same data value (indicating the same offender) and Data Element 35 (Relationship of Victim to Offender) is SE = Spouse; an offender can only have one spousal relationship.
477	INVALID AGGRAVATED ASSAULT/ HOMICIDE CIRCUMSTANCES FOR CONNECTED OFFENSE	Data Element 31 (Aggravated Assault/ Homicide Circumstances) must contain data values permitted for the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code).
478	VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES	<p>Data Element 24 (Victim Connected to UCR Offense Code) cannot contain multiple data values representing Mutually Exclusive or Lesser Included offenses.</p> <p>Mutually Exclusive offenses are offenses that cannot occur to the same victim according to UCR definitions. Lesser Included offenses are offenses where one offense is an element of another offense and cannot be reported as having happened to the victim along with the other offense.</p> <p>A complete listing of Mutually Exclusive and Lesser Included offenses is located in the Data Values portion of Data Element 24 (Victim Connected to UCR Offense Code).</p>
479	SIMPLE ASSAULT CANNOT HAVE MAJOR INJURIES	Data Element 33 (Type Injury) must contain M = Apparent Minor Injury or N = None when Data Element 24 (Victim Connected to UCR Offense Code) is 13B = Simple Assault.

Error Number	Error Message	Error Description
480	INCIDENT MUST HAVE TWO OR MORE OFFENSES WHEN OTHER FELONY INVOLVED IS ENTERED	Segment Level 4 (Victim Segment) must contain multiple entries in Data Element 23 (Victim Sequence Number) and Data Element 25 (Type of Victim) must be I = Individual or Segment Level 2 (Offense Segment) must have multiple offense entries of 09A = Murder and Nonnegligent Manslaughter, 09B = Negligent Manslaughter, or 13A = Aggravated Assault in Data Element 6 (UCR Offense Code) when Data Element 31 (Aggravated Assault/Homicide Circumstances) is 08 = Other Felony Involved.
481	WARNING – 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), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), Data Element 28 (Race of Victim), Data Element 29 (Ethnicity of Victim), Data Element 30 (Resident Status of Victim), and Data Element 34 (Offender Number to be Related) can only be entered when Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.
484	THIS VICTIM SEGMENT HAS A CONFLICTING LENGTH	Segment Length for the Victim Segment (Level 4) must be 129 characters (not reporting LEOKA) or 141 characters (reporting LEOKA). All Victim Segments in a submission must be formatted in only one of these two lengths.

5.2.6 Offender Segment Errors

Error Number	Error Message	Error Description
501	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.
504	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
508	EXACT AGE MUST BE IN FIRST TWO POSITIONS	Data Element 37 (Age of Offender) must contain a single two-character age in record positions 40 and 41.
509	CONTAINS NONNUMERIC ENTRY	Data Element 37 (Age of Offender) must contain a numeric entry of four digits when an age range is entered.
510	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 37 (Age of Offender) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.
515	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) cannot contain embedded blanks between the first and last non-blank characters.
516	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) must be left-justified with blank right-fill when less than 12 characters in length.
517	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 2 (Incident Number) 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-SC is valid, but 11+123*SC is not valid.</p>
522	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	Data Element 37 (Age of Offender) cannot contain 00 = Unknown in the first two record positions when an age range is entered.
549	WARNING – OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 37 (Age of Offender) cannot be less than 18 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.

Error Number	Error Message	Error Description
550	OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 14	Data Element 37 (Age of Offender) cannot be less than 14 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
551	OFFENDER SEQUENCE NUMBER ALREADY EXISTS	Segment Level 5 (Offender Segment) can be submitted only once for each data value entered in Data Element 36 (Offender Sequence Number); duplicate segments with the same sequence number are not allowed.
552	OFFENDER AGE, SEX, RACE, AND ETHNICITY CANNOT BE ENTERED FOR UNKNOWN OFFENDER	Data Element 37 (Age of Offender), Data Element 38 (Sex of Offender), Data Element 39 (Race of Offender), and Data Element 39A (Ethnicity of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.
553	WARNING – VICTIM & OFFENDER SEX DO NOT REFLECT VICTIM TO OFFENDER RELATIONSHIP	<p>Data Element 38 (Sex of Offender) should contain a data value that is consistent with the data value entered in Data Element 35 (Relationship of Victim to Offender).</p> <p><i>Sex of the victim and offender must be different when Data Element 35 is:</i></p> <p>BG = Victim Was Boyfriend/Girlfriend CS = Victim Was Common-Law Spouse SE = Victim Was Spouse XS = Victim Was Ex-Spouse</p> <p><i>Sex of the victim and offender must be the same when Data Element 35 is:</i></p> <p>HR =Homosexual Relationship</p>

Error Number	Error Message	Error Description
554	VICTIM & OFFENDER AGE DO NOT REFLECT VICTIM TO OFFENDER RELATIONSHIP	<p>Data Element 37 (Age of Offender) must contain a data value that is consistent with the data value entered in Data Element 35 (Relationship of Victim to Offender).</p> <p><i>Age of Offender must be younger than Data Element 26 (Age of Victim) when Data Element 35 is:</i></p> <p>GP = Victim Was Grandparent PA = Victim Was Parent</p> <p><i>Age of Offender must be older than Age of Victim when Data Element 35 is:</i></p> <p>CH = Victim Was Child GC = Victim Was Grandchild</p>
555	MULTIPLE OFFENDER SEGMENTS ARE NOT ALLOWED WITH ENTRY OF UNKNOWN OFFENDER	<p>Segment Level 5 (Offender Segment) can be submitted only once when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.</p>
557	UNKNOWN OFFENDER IS NOT VALID WHEN INCIDENT CLEARED EXCEPTIONALLY	<p>Data Element 36 (Offender Sequence Number) cannot be 00 = Unknown Offender when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).</p>
558	AT LEAST ONE OFFENDER MUST HAVE KNOWN VALUES WHEN EXCEPTIONALLY CLEARED	<p>Segment Level 5 (Offender Segment) must contain data values other than 00 = Unknown for Data Element 37 (Age of Offender), U = Unknown for Data Element 38 (Sex of Offender), and U = Unknown for Data Element 39 (Race of Offender) for at least one offender in each incident when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).</p> <p>An incident must contain at least one offender with known age, sex, and race values when an incident is cleared exceptionally.</p>

Error Number	Error Message	Error Description
559	AT LEAST ONE OFFENDER MUST HAVE KNOWN VALUES FOR JUSTIFIABLE HOMICIDE	<p>Segment Level 5 (Offender Segment) must contain data values other than 00 = Unknown for Data Element 37 (Age of Offender), U = Unknown for Data Element 38 (Sex of Offender), and U = Unknown for Data Element 39 (Race of Offender) for at least one offender in each incident when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.</p> <p>An incident must contain at least one offender with known age, sex, and race values when an incident is a Justifiable Homicide.</p>
560	VICTIM'S SEX CANNOT BE SAME FOR ALL OFFENDERS FOR OFFENSES OF RAPE	<p>Segment Level 5 (Offender Segment) must contain a data value for at least one offender in Data Element 38 (Sex of Offender) that is not the same sex that is entered in Data Element 27 (Sex of Victim) when Data Element 6 (UCR Offense Code) is 11A = Rape or 36B = Statutory Rape.</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). All Offender Segments in a submission must be formatted in only one of these two lengths.</p>

5.2.7 Arrestee Segment Errors

Error Number	Error Message	Error Description
601	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.
604	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
605	INVALID ARREST DATE	Data Element 42 (Arrest Date): <ol style="list-style-type: none"> 1) Must contain a valid data value for a date (i.e., months must be 01 – 12; days must be 01 – 31 and cannot exceed the maximum number of days for the month, e.g., June cannot have 31 days; and year must be 1991 – Current) 2) Cannot be later than the date entered in Month of Submission and Year of Submission 3) Cannot be later than the current date
606	ERROR – DUPLICATE DATA VALUE	Data Element 46 (Arrestee Was Armed With) cannot contain duplicate data values although more than one data value is allowed.
607	ERROR – MUTUALLY EXCLUSIVE VALUE	Data Element 46 (Arrestee Was Armed With) cannot contain mutually exclusive data values although more than one data value is allowed. Data value 01 = Unarmed is mutually exclusive with any other value, i.e., it should be entered only when no other data value applies.
608	FIRST TWO RECORD POSITIONS MUST CONTAIN EXACT AGE OF ARRESTEE	Data Element 47 (Age of Arrestee) must contain a single two-digit age in the first two record positions. The first two record positions are 71 and 72 in the Arrestee Segment and 58 and 59 in the Group B Arrest Report Segment.
609	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) must contain a numeric entry of four digits when an age range is entered.

Error Number	Error Message	Error Description
610	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.
615	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 2 (Incident Number) and Data Element 41 (Arrest Transaction Number) cannot contain embedded blanks between the first and last non-blank characters.
616	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 2 (Incident Number) and Data Element 41 (Arrest Transaction Number) must be left-justified with blank right-fill when less than 12 characters in length.
617	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 2 (Incident Number) and Data Element 41 (Arrest Transaction Number) must contain a valid character combination of the following:</p> <p>A – Z (capital letters only) 0 – 9 Hyphen</p> <p>Example: 11-123-SC is valid, but 11+123*SC is not valid.</p>
618	WARNING – AGENCY IS IN COVERED-BY STATUS	Data Element 42 (Arrest Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When 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 will be generated.
622	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) cannot contain 00 = Unknown in the first two record positions when an age range is entered.
623	CLEARANCE INDICATOR AND CLEARANCE OFFENSE CODE MUST BE BLANK	Clearance Indicator and Clearance Offense Code must be blank when Segment Action Type on Level 6 (Arrestee Segment) is I = Incident.

Error Number	Error Message	Error Description
640	WARNING – NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	<p>Data Element 52 (Disposition of Arrestee Under 18) must be entered when the average of the two ages entered in the age range for Data Element 47 (Age of Arrestee) is less than 18.</p> <p>These circumstances are flagged by the system as a discrepancy between age of arrestee and disposition of the arrest and should be checked for possible correction by the LEA.</p>
641	WARNING – ARRESTEE IS OVER AGE 98	<p>Data Element 47 (Age of Arrestee) should contain 99 = Over 98 Years Old very rarely. This data value should be checked for possible correction by the LEA to determine if the arrestee’s age was entered incorrectly or if 00 = Unknown should have been entered.</p>
652	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	<p>Data Element 52 (Disposition of Arrestee Under 18) must be entered when Data Element 47 (Age of Arrestee) contains an arrestee age less than 18.</p>
653	DISPOSITION OF ARRESTEE UNDER 18 CANNOT BE ENTERED WHEN ARRESTEE IS 18 OR OVER	<p>Data Element 52 (Disposition of Arrestee Under 18) cannot be entered when Data Element 47 (Age of Arrestee) contains an arrestee age 18 or over.</p>
654	AUTOMATIC WEAPON INDICATOR MUST BE AUTOMATIC OR BLANK	<p>Data Element 46 (Automatic Weapon Indicator) must be A = Automatic or blank = Not Automatic.</p>
655	AUTOMATIC WEAPON INDICATOR CAN ONLY BE ENTERED FOR A FIREARM	<p>Data Element 46 (Automatic Weapon Indicator) can only be entered when Data Element 46 (Arrestee Was Armed With) is one of the following:</p> <ul style="list-style-type: none"> 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm

Error Number	Error Message	Error Description
656	NUMBER OF ARRESTEES CANNOT EXCEED NUMBER OF OFFENDERS	<p>Segment Level 6 (Arrestee Segment) cannot be submitted more times than Segment Level 5 (Offender Segment) is submitted for an incident; there cannot be more arrestees than there are offenders.</p> <p>The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>
659	CLEARANCE OFFENSE CODE MUST CONTAIN AT LEAST ONE GROUP A OFFENSE	<p>Segment Level 6 (Arrestee Segment) with Segment Action Type A = Add must contain at least one Group A Offense Code in Clearance Offense Code.</p>
660	WARNING – NIBRS INCIDENT NOT ON FILE; DATA WILL BE CONSIDERED TO BE PRE-NIBRS	<p>Segment Level 6 (Arrestee Segment) submitted with Segment Action Type A = Add must correspond to an incident already on file in the FBI's UCR database; the system will check for an incident with data values in Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrest Transaction Number) that match the segment's data values.</p> <p>Note: When the incident is not found in the national UCR database, the segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>
661	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	<p>Segment Level 6 (Arrestee Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee Segments are submitted for the same incident.</p>

Error Number	Error Message	Error Description
665	ARREST DATE CANNOT BE EARLIER THAN INCIDENT DATE	<p>Data Element 42 (Arrest Date) cannot be earlier than the date entered in Data Element 3 (Incident Date); a person cannot be arrested before the incident occurred.</p> <p>The exception to this rule is when an additional arrest is reported for a pre-NIBRS incident. In this case, Segment Level 6 (Arrestee Segment) will contain A = Add, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The segment will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.</p>
667	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) must contain a valid data value of M = Male or F = Female.
668	CLEARANCE INDICATOR CAN BE SUBMITTED AS YES ONLY ONCE PER INCIDENT	Clearance Indicator cannot contain Y = Yes for more than one Segment Level 6 (Arrestee Segment) submitted for an incident.
669	NO ARRESTEE SEGMENT IS ALLOWED FOR A JUSTIFIABLE HOMICIDE OFFENSE	<p>Segment Level 6 (Arrestee Segment) cannot be submitted when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.</p> <p>By definition, a justifiable homicide never involves an arrest of the offender.</p>
670	BY DEFINITION, AN ARREST CANNOT BE MADE FOR A JUSTIFIABLE HOMICIDE	Data Element 45 (UCR Arrest Offense Code) cannot contain 09C = Justifiable Homicide; this is not a valid offense for an arrest.
671	CLEARANCE OFFENSE CODE MUST CONTAIN A GROUP A OFFENSE	Clearance Offense Code must contain a Group A offense, not a Group B offense.

5.2.8 Group B Arrest Report Segment Errors

Error Number	Error Message	Error Description
701	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.
704	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered.
705	INVALID ARREST DATE	Data Element 42 (Arrest Date): <ol style="list-style-type: none"> 1) Must contain a valid data value for a date (i.e., months must be 01 – 12; days must be 01 – 31 and cannot exceed the maximum number of days for the month, e.g., June cannot have 31 days; and year must be 1991 – Current) 2) Cannot be later than the date entered in Month of Submission and Year of Submission 3) Cannot be later than the current date.
706	ERROR – DUPLICATE DATA 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	Data Element 46 (Arrestee Was Armed With) cannot contain mutually exclusive data values although more than one data value is allowed. Data value 01 = Unarmed is mutually exclusive with any other value, i.e., it should be entered only when no other data value applies.
708	FIRST TWO RECORD POSITIONS MUST CONTAIN EXACT AGE OF ARRESTEE	Data Element 47 (Age of Arrestee) must contain a single two-digit age in the first two record positions. The first two record positions are 71 and 72 in the Arrestee Segment and 58 and 59 in the Group B Arrest Report Segment.
709	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) must contain a numeric entry of four digits when an age range is entered.

Error Number	Error Message	Error Description
710	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) must contain a numeric entry of four digits where the first two digits are less than the second two digits when an age range is entered.
715	CANNOT CONTAIN EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS	Data Element 41 (Arrest Transaction Number) cannot contain embedded blanks between the first and last non-blank characters.
716	MUST BE LEFT-JUSTIFIED – BLANK DETECTED IN FIRST POSITION	Data Element 41 (Arrest Transaction Number) must be left-justified with blank right-fill when less than 12 characters in length.
717	CANNOT HAVE CHARACTERS OTHER THAN A – Z, 0 – 9, AND/OR HYPHEN	<p>Data Element 41 (Arrest Transaction Number) must contain a valid character combination of the following:</p> <p>A – Z (capital letters only) 0 – 9 Hyphen</p> <p>Example: 11-123-SC is valid, but 11+123*SC is not valid.</p>
718	WARNING – AGENCY IS IN COVERED-BY STATUS	Data Element 42 (Arrest Date) cannot contain a date on or after the date a LEA is placed in Covered-by Status. When 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 will be generated.
722	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	Data Element 47 (Age of Arrestee) cannot contain 00 = Unknown in the first two record positions when an age range is entered.
740	WARNING – NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	<p>Data Element 52 (Disposition of Arrestee Under 18) must be entered when the average of the two ages entered in the age range for Data Element 47 (Age of Arrestee) is less than 18.</p> <p>These circumstances are flagged by the system as a discrepancy between age of arrestee and disposition of the arrest and should be checked for possible correction by the LEA.</p>

Error Number	Error Message	Error Description
741	WARNING – ARRESTEE IS OVER AGE 98	Data Element 47 (Age of Arrestee) should contain 99 = Over 98 Years Old very rarely. This data value should be checked for possible correction by the LEA to determine if the arrestee’s age was entered incorrectly or if 00 = Unknown should have been entered.
751	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	Segment Level 7 (Group B Arrest Report Segment) cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Group B Arrest Report Segments are submitted.
752	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	Data Element 52 (Disposition of Arrestee Under 18) must be entered when Data Element 47 (Age of Arrestee) contains an arrestee age less than 18.
753	DISPOSITION OF ARRESTEE UNDER 18 CANNOT BE ENTERED WHEN ARRESTEE IS 18 OR OVER	Data Element 52 (Disposition of Arrestee Under 18) cannot be entered when Data Element 47 (Age of Arrestee) contains an arrestee age 18 or over.
754	AUTOMATIC WEAPON INDICATOR MUST BE AUTOMATIC OR BLANK	Data Element 46 (Automatic Weapon Indicator) must be A = Automatic or blank = Not Automatic.
755	AUTOMATIC WEAPON INDICATOR CAN ONLY BE ENTERED FOR A FIREARM	Data Element 46 (Automatic Weapon Indicator) can only be entered when Data Element 46 (Arrestee Was Armed With) is one of the following: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm
758	INVALID ARRESTEE SEX VALUE	Data Element 48 (Sex of Arrestee) must contain a valid data value of M = Male or F = Female.

Error Number	Error Message	Error Description
759	DUPLICATE ARREST ON FILE	<p>Segment Level 7 (Group B Arrest Report Segment) submitted with Segment Action Type A = Add must <i>not</i> already be in the FBI's UCR database. This edit checks the system for duplicates based on Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrestee Transaction Number).</p> <p>When multiple arrestees are involved in the incident and the LEA uses the same Arrest Transaction Number for the arrests, then the Arrestee Sequence Number must be unique for each arrestee.</p>
760	UCR ARREST OFFENSE CODE MUST CONTAIN GROUP B OFFENSE	Data Element 45 (UCR Arrest Offense Code) for Segment Level 7 (Group B Arrest Report Segment) must contain a Group B offense.
761	ARRESTEE AGE MUST BE 01 – 17 FOR A RUNAWAY OFFENSE	Data Element 47 (Age of Arrestee) must contain data values 01 – 17 when Data Element 45 (UCR Arrest Offense Code) is 90I = Runaway.
762	GROUP B ARREST REPORT IS NOT ON FILE TO MODIFY	Segment Level 7 (Group B Arrest Report Segment) submitted with Segment Action Type M = Modify must already be in the FBI's UCR database. This edit checks the system for Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrestee Transaction Number).

5.2.9 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.
090	ZERO REPORT MONTH IS NOT 01 – 12	Zero Report Month must be a valid month, data values 01 through 12.
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 must be later than the month and year in the date the LEA converted to the NIBRS.
094	ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF SUBMISSION	Zero Report Month and Zero Report Year must be earlier than Month of Submission and Year of Submission.

6 Record Layouts

6.1 Administrative Segment Layout (Level 1)

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

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

DATA ELEMENT 3 INCLUDES 3 ELEMENTS			CLEARED EXCEPTIONALLY (4)	EXCEPTIONAL CLEARANCE DATE (5)
INCIDENT DATE (3)	REPORT DATE INDICATOR (3)	INCIDENT HOUR (3)		
38-45	46	47-48	49	50-57

EXCEPTIONAL CLEARANCE OFFENSE CODE OCCURS 10 TIMES			OPTIONAL
EXCEPTIONAL CLEARANCE OFFENSE CODE #1	THROUGH	EXCEPTIONAL CLEARANCE OFFENSE CODE #10	CARGO THEFT (2A)
58-60		85-87	88

6.2 Offense Segment Layout (Level 2)

Segment Length: 0063 (1 Bias Motivation)
0071 (5 Bias Motivations)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	UCR OFFENSE CODE (6)	OFFENSE ATTEMPTED/ COMPLETED (7)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-40	41

DATA ELEMENT 8 OCCURS 3 TIMES			DATA ELEMENT 12 OCCURS 3 TIMES					
OFFENDER SUSPECTED OF USING #1 (8)	THROUGH	OFFENDER SUSPECTED OF USING #3 (8)	LOCATION TYPE (9)	NUMBER OF PREMISES ENTERED (10)	METHOD OF ENTRY (11)	TYPE CRIMINAL ACTIVITY #1 (12)	THROUGH	TYPE CRIMINAL ACTIVITY #3 (12)
42		44	45-46	47-48	49	50		52

DATA ELEMENT 13 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 3 TIMES				
TYPE WEAPON/ FORCE INVOLVED #1 (13)	AUTOMATIC WEAPON INDICATOR #1 (13)	THROUGH	TYPE WEAPON/ FORCE INVOLVED #3 (13)	AUTOMATIC WEAPON INDICATOR #3 (13)
53-54	55		59-60	61

BIAS MOTIVATIONS #2 - #5 ARE OPTIONAL			
DATA ELEMENT 8A OCCURS 4 TIMES			
BIAS MOTIVATION #1 (8A)	BIAS MOTIVATION #2 (8A)	THROUGH	BIAS MOTIVATION #5 (8A)
62-63	64-65		70-71

6.3 Property Segment Layout (Level 3)

Segment Length: 0307

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	TYPE PROPERTY LOSS/ETC. (14)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38

DATA ELEMENTS 15, 16, & 17 AS A GROUP OCCUR 10 TIMES						
PROPERTY DESCRIPTION #1 (15)	VALUE OF PROPERTY #1 (16)	DATE RECOVERED #1 (17)	THROUGH	PROPERTY DESCRIPTION #10 (15)	VALUE OF PROPERTY #10 (16)	DATE RECOVERED #10 (17)
39-40	41-49	50-57		210-211	212-220	221-228

NUMBER OF STOLEN MOTOR VEHICLES (18)	NUMBER OF RECOVERED MOTOR VEHICLES (19)	DATA ELEMENTS 20, 21, & 22 AS A GROUP OCCUR 3 TIMES			
		SUSPECTED DRUG TYPE #1 (20)	ESTIMATED DRUG QUANTITY #1 (21)	TYPE DRUG MEASUREMENT #1 (22)	THROUGH
229-230	231-232	233	234-245	246-247	

DATA ELEMENTS 20, 21, & 22			
SUSPECTED DRUG TYPE #3 (20)	ESTIMATED DRUG QUANTITY #3 (21)	TYPE DRUG MEASUREMENT #3 (22)	REQUIRED FILLER
263	264-275	276-277	278-307

6.4 Victim Segment Layout (Level 4)

Segment Length: 0129 (without LEOKA)
0141 (with LEOKA)

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	VICTIM SEQUENCE NUMBER (23)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-45

DATA ELEMENT 24 OCCURS 10 TIMES			TYPE OF VICTIM (25)	AGE OF VICTIM (26)	SEX OF VICTIM (27)	RACE OF VICTIM (28)	ETHNICITY OF VICTIM (29)
VICTIM CONNECTED TO UCR OFFENSE #1 (24)	THROUGH	VICTIM CONNECTED TO UCR OFFENSE #10 (24)					
41-43		68-70	71	72-75	76	77	78

RESIDENT STATUS OF VICTIM (30)	DATA ELEMENT 31 OCCURS 2 TIMES		ADDITIONAL JUSTIFIABLE HOMICIDE CIRCUMSTANCES (32)	DATA ELEMENT 33 OCCURS 5 TIMES	
	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES #1 (31)	AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES #2 (31)		TYPE INJURY #1 (33)	THROUGH
79	80-81	82-83	84	85	89

DATA ELEMENTS 34 & 35 AS A GROUP OCCUR 10 TIMES					LEOKA DATA ELEMENTS ARE OPTIONAL		
OFFENDER NUMBER TO BE RELATED #1 (34)	RELATIONSHIP OF VICTIM TO OFFENDER #1 (35)	THROUGH	OFFENDER NUMBER TO BE RELATED #10 (34)	RELATIONSHIP OF VICTIM TO OFFENDER #10 (35)	TYPE OF OFFICER ACTIVITY/ CIRCUMSTANCE (25A)	OFFICER ASSIGNMENT TYPE (25B)	OFFICER - ORI OTHER JURISDICTION (25C)
90-91	92-93		126-127	128-129	130-131	132	133-141

6.5 Offender Segment Layout (Level 5)

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

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

OFFENDER SEQUENCE NUMBER (36)	AGE OF OFFENDER (37)	SEX OF OFFENDER (38)	RACE OF OFFENDER (39)	OPTIONAL
				ETHNICITY OF OFFENDER (39A)
38-39	40-43	44	45	46

6.6 Arrestee Segment Layout (Level 6)

Segment Length: 0110

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	ARRESTEE SEQUENCE NUMBER (40)	ARREST TRANSACTION NUMBER (41)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-51

ARREST DATE (42)	TYPE OF ARREST (43)	MULTIPLE ARRESTEE SEGMENTS INDICATOR (44)	UCR ARREST OFFENSE CODE (45)	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES			
				ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)
52-59	60	61	62-64	65-66	67	68-69	70

AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)	RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)	RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)	CLEARANCE INDICATOR
71-74	75	76	77	78	79	80

CLEARANCE OFFENSE CODE OCCURS 10 TIMES		
CLEARANCE OFFENSE CODE #1	THROUGH	CLEARANCE OFFENSE CODE #10
81-83		108-110

6.7 Group B Arrest Report Segment Layout (Level 7)

Segment Length: 0066

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	ARREST TRANSACTION NUMBER (41)	ARRESTEE SEQUENCE NUMBER (40)	ARREST DATE (42)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-47

TYPE OF ARREST (43)	UCR ARREST OFFENSE CODE (45)	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES				AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)
		ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)		
48	49-51	52-53	54	55-56	57	58-61	62

RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)	RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)
63	64	65	66

6.8 Zero Report Segment Layout (Level 0)

Segment Length: 0043

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)	ZERO REPORT MONTH	ZERO REPORT YEAR
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-39	40-43

6.9 EDS Layout

Segment Length: 0146

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

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

7 APPENDIX A – Offense Codes

7.1 Group A Offenses

Offense Code	Offense Description	Crime Against
Arson		
200	Arson	Property
Assault Offenses		
13A	Aggravated Assault	Person
13B	Simple Assault	Person
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
35B	Drug Equipment Violations	Society
Embezzlement		
270	Embezzlement	Property
Extortion/Blackmail		
210	Extortion/Blackmail	Property
Fraud Offenses		
26A	False Pretenses/Swindle/Confidence Game	Property
26B	Credit Card/Automated Teller Machine Fraud	Property
26C	Impersonation	Property
26D	Welfare Fraud	Property
26E	Wire Fraud	Property

Offense Code	Offense Description	Crime Against
Gambling Offenses		
39A	Betting/Wagering	Society
39B	Operating/Promoting/Assisting Gambling	Society
39C	Gambling Equipment Violation	Society
39D	Sports Tampering	Society
Homicide Offenses		
09A	Murder & Nonnegligent Manslaughter	Person
09B	Negligent Manslaughter	Person
09C	Justifiable Homicide	Not a Crime
Human Trafficking		
64A	Human Trafficking, Commercial Sex Acts	Person
64B	Human Trafficking, Involuntary Servitude	Person
Kidnapping/Abduction		
100	Kidnapping/Abduction	Person
Larceny/Theft Offenses		
23A	Pocket-picking	Property
23B	Purse-snatching	Property
23C	Shoplifting	Property
23D	Theft From Building	Property
23E	Theft From Coin-Operated Machine or Device	Property
23F	Theft From Motor Vehicle	Property
23G	Theft of Motor Vehicle Parts or Accessories	Property
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
40B	Assisting or Promoting Prostitution	Society
40C	Purchasing Prostitution	Society
Robbery		
120	Robbery	Property

Offense Code	Offense Description	Crime Against
Sex Offenses		
11A	Rape	Person
11B	Sodomy	Person
11C	Sexual Assault With An Object	Person
11D	Fondling	Person
36A	Incest	Person
36B	Statutory Rape	Person
Stolen Property Offenses		
280	Stolen Property Offenses	Property
Weapon Law Violations		
520	Weapon Law Violations	Society

7.2 Group B Offenses

Offense Code	Offense Description	Crime Against
Bad Checks		
90A	Bad Checks	Property
Curfew/Loitering/Vagrancy Violations		
90B	Curfew/Loitering/Vagrancy Violations	Society
Disorderly Conduct		
90C	Disorderly Conduct	Society
Driving Under the Influence		
90D	Driving Under the Influence	Society
Drunkenness		
90E	Drunkenness	Society
Family Offenses, Nonviolent		
90F	Family Offenses, Nonviolent	Society
Liquor Law Violations		
90G	Liquor Law Violations	Society
Peeping Tom		
90H	Peeping Tom	Society
Runaway¹		
90I	Runaway	Not a Crime
Trespass of Real Property		
90J	Trespass of Real Property	Society
All Other Offenses		
90Z	All Other Offenses	Person, Property, or Society

¹In January 2011, the FBI discontinued the collection of arrest data for runaways. Agencies may continue to collect data on runaways, but the FBI will no longer use or publish that data.

8 APPENDIX B – Legacy Information

The following legacy NIBRS information was removed from this specification as it is no longer used in the national UCR database:

1. Binary Information related to Segment Length (formerly RDW)
2. Magnetic Media and Tape references
3. Legacy constructs that are no longer used by the FBI
 - a. LEOKA Segment (Level L) references
 - b. The field “Submission Volume Serial Number” in the EDS; it refers to an obsolete processing artifact; the field will contain blanks when the EDS is generated.
 - c. Errors and Associated Edits (*NIBRS Volume 4, Error Message Manual*)
 - Error 015
 - Error 016
 - Error 017
 - Error 086
 - Error 202
 - Error 302
 - Error 402
 - Error 502
 - Error 556
 - Error 602
 - Error 651
 - Error 664
 - Error 702
 - Error 757
4. Time-Window Information
 - a. Software Logic (*NIBRS Volume 2, Data Submission Specifications*)
 - b. Errors and Associated Edits (*NIBRS Volume 4, Error Message Manual*)
 - Error 053
 - Error 064
 - Error 077
 - Error 078
 - Error 087
 - Error 120
 - Error 121
 - Error 154
 - Error 158
 - Error 159
 - Error 165
 - Error 167
 - Error 169
 - Error 171
 - Error 174
 - Error 175
 - Error 176
 - Error 321
 - Error 365
 - Error 366
 - Error 368
 - Error 369
 - Error 370
 - Error 377
 - Error 379
 - Error 380
 - Error 620
 - Error 621
 - Error 657
 - Error 658
 - Error 662
 - Error 663
 - Error 720