Criminal Justice Information Services Division
Uniform Crime Reporting Program

2023.0
National Incident-Based Reporting System
Extensible Markup Language Developer's Guide

06/30/2023

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CHANGE DESCRIPTION DETAILS

Version 2019.1

7/31/2018

- Initial XML Release with XML format definitions and logic
- 2019 Advisory Policy Board (APB) additions
- Modification to Data Quality Warning Numbers 1401-1403, 1608, and 1708

Version 2019.2

05/15/2020

- Data Element 6 Uniform Crime Reporting (UCR) Offenses updated with new offenses, reported by federal and tribal LEAs only, noted with asterisk (*).
- Added Data Element 1A Federal Judicial Districts for Federal Submissions Only
- Error 072 made minor wording change to concur with Uniform Crime Reporting Technical Refresh (UCRTR).
- Error 074 made minor wording change to concur with UCRTR.
- Error 076 added new offenses reported by federal and tribal Law Enforcement Agencies (LEAs) only.
- Error 077 added new offenses reported by federal and tribal LEAs only.
- Error 078 added new offenses reported by federal and tribal LEAs only.
- Error 080 added new offenses reported by federal and tribal LEAs only.
- Error 081 added new offenses reported by federal and tribal LEAs only.
- Error 088 made minor wording change to concur with UCRTR.
- Error 096 made minor wording change to concur with UCRTR.
- Error 118 made minor wording change to concur with UCRTR.
- Error 155 made minor wording change to concur with UCRTR.
- Error 170 made minor wording change to concur with UCRTR.
- Error 207 added specific error types: 207A ERROR MUTUALLY EXCLUSIVE VALUE - SUSPECTED OF USING 207B ERROR MUTUALLY EXCLUSIVE VALUE - BIAS MOTIVATION 207C ERROR MUTUALLY EXCLUSIVE VALUE - CRIMINAL ACTIVITY / GANG INFORMATION 207D ERROR MUTUALLY EXCLUSIVE VALUE - WEAPON CODE.
- Error 219 added new offenses reported by federal and tribal LEAs only.
- Error 220 added new offenses reported by federal and tribal LEAs only.
- Error 221 added new offenses reported by federal and tribal LEAs only.
- Error 222 added new offenses reported by federal and tribal LEAs only.
- Error 250 added new error message: OFFENSE CODE CAN ONLY BE USED BY FEDERAL AGENCIES.
- Error 256 added new offenses reported by federal and tribal LEAs only.
- Error 262 made minor wording change to concur with UCRTR.
- Error 265 made minor wording change to concur with UCRTR.
- Error 266 made minor wording change to concur with UCRTR.
- Error 267 made minor wording change to concur with UCRTR.

- Error 354 made minor wording change to concur with UCRTR.
- Error 355 made minor wording change to concur with UCRTR.
- Error 356 made minor wording change to concur with UCRTR.
- Error 357 changed message to: STOLEN VEHICLE NUMBER CANNOT BE ENTERED WITHOUT MOTOR VEHICLE OFFENSE.
- Error 360 minor wording change to concur with UCRTR.
- Error 363 minor wording change to concur with UCRTR.
- Error 452 minor wording change to concur with UCRTR.
- Error 461 added new error message: ENTRY FOR TYPE OF VICTIM MUST BE "G" WHEN THIS OFFENSE CODE IS ENTERED.
- Error 465 added new offenses reported by federal and tribal LEAs only.
- Error 481 made minor wording change to concur with UCRTR.
- Error 485 added missing error and modified to include new offense (reported by federal and tribal LEAs only): OFFENDER NUMBER TO BE RELATED CANNOT BE "00" FOR THIS OFFENSE.
- Error 650 added message: ARREST OFFENSE CODE CAN ONLY BE USED BY FEDERAL AND TRIBAL AGENCIES.
- Error 656 made minor wording change to concur with UCRTR.
- Error 720 made minor wording change to concur with UCRTR.
- Error 750 added message: ARREST OFFENSE CODE CAN ONLY BE USED BY FEDERAL AND TRIBAL AGENCIES.
- Error 1402 corrected misspelling.
- Error 1403 corrected misspelling.
- Error 1413 made minor wording change to concur with UCRTR.
- Error 1640 made minor wording change to concur with UCRTR.
- Error 1740 made minor wording change to concur with UCRTR.
- Error 932 changed message to: INVALID ORI FORMAT-THE ORI WAS NOT FOUND IN THE REFERENCE DATA.
- Error 952 changed message to: INVALID ORI FORMAT-NOT A VALID ORI-NOT IN UCR ORI FILE.
- Updated Judicial District Codes to align with December 2019 APB recommendation.
- Modified verbiage and reformatted '10.4.5 Group A Incident Report – Additional Data Elements' section.
- Moved Zero Report Notes to Submission Notes section.
- Realigned Data Element Descriptions Error 352 Suspected Drug Type to remove Exception 2.
- Error 392 removed Exception 2 from Suspected Drug Type.
- Error 931 corrected incorrect message and description.
- Error 933 corrected incorrect message and description.
- Error 934 corrected incorrect message and description.
- Error 935 added new error message: NIBRS CERTIFICATION DATE DOES NOT EXIST.
- Error 937 added new error message: PRE-NIBRS INCIDENT RECEIVED.
- Error 938 added new error message: MULTIPLE INCIDENTS ON FILE.

- Error 939 added new error message CANNOT MODIFY PRE-NIBRS GROUP B INCIDENT.
- Error 940 added new error message: EXCEPTIONAL CLEARANCE ALREADY ON FILE.
- Error 941 added new error message: WEB SERVICE SUBMISSION ALREADY IN PROCESS.
- Data Element 13 updated Type of Weapon/Force Involved Mandatories section with new offenses reported by federal and tribal LEAs only.
- Added Data Quality Warning 1198 INCIDENT DATE IN DELETE DOES NOT MATCH INCIDENT DATE ON FILE.
- Added Data Quality Warning 1451 WARNING - VICTIM AGE RANGE OF 01-98 AND 01-99.
- Added Data Quality Warning 1551 WARNING - OFFENDER AGE RANGE OF 01-98 AND 01-99.
- Added Data Quality Warning 1651 WARNING - ARRESTEE AGE RANGE OF 01-98 AND 01-99.
- Added Data Quality Warning 1751 WARNING - ARRESTEE AGE RANGE OF 01-98 AND 01-99.
- Removed Exception 2 from Data Element 20 Suspected Drug Type Edit Description.
- Appendix C: added Mandatories of Federal Judicial District Code, new offenses reported by federal and tribal LEAs only, removed duplicate data, corrected errors in logic, modified codes to element and value names.
- Added XML Code column to Appendix A: Offense Codes under Group A Offenses and Group B Offenses.
- Modified non-negligent to nonnegligent for accuracy and consistency throughout document.
- Added NIBRS Code column to Appendix A: Offense Codes under Group A Offenses and Group B Offenses.
- Edit Data Element conditional descriptions and offense listings:
    - Data Element 2A-Cargo Theft
    - Data Element 10-Number of Premises Entered
    - Data Element 11-Method of Entry
    - Data Element 12-Type Criminal Activity/Gang Information
    - Data Element 13-Type Weapon/Force Involved/Automatic Weapon Indicator
    - Data Element 14-Type Property Loss/Etc.
    - Data Element 18-Number of Stolen Motor Vehicles
    - Data Element 19-Number of Recovered Motor Vehicles
    - Data Element 20-Suspected Drug Type
    - Data Element 21-Estimated Drug Quantity
    - Data Element 22-Type Drug Measurement
    - Data Element 24-Victim Connected to UCR Offense Code
    - Data Element 31-Aggravated Assault/Homicide Circumstances
    - Data Element 32-Additional Justifiable Homicide Circumstances
    - Data Element 33-Type Injury
- Removed flat file codes in Mutually Exclusive Offense Table.

- Removed flat file codes in Appendix C: Mandatories.
- Add 58B = Export Violations* to Error 072 exception number 1 in Tables 5-17 Type Property Loss/Etc. Edit Description, 5-18 Property Description Edits Description, and 7-1 Structure Check Errors.
- Removed Error 930 from Table 5-1 ORI Edit Description-Data Element 1 to align with system functionality.
- Removed Error 930 from Table 7-1 Structure Check Errors to align with system functionality.
- Made minor error wording change to Table 5-17 Type Property Loss/Etc. Edit Description-Edit Description for Associated Error Code 072. to concur with UCRTR.
- Made minor error wording change to Table 5-18 Property Description Edit Description - Edit Description for Associated Error Code 072 to concur with UCRTR.
- Made minor error wording change to Table 7-1 Structure Check Errors-Edit Description for Associated Error Code 072 to concur with UCRTR.
- Made correction to Error Description for Error 096 in Table 7-1 Structure Check Errors.
- Added Error Description for Error 938 in Table 7-1 Structure Check Errors.
- Added Error Description for Error 939 in Table 7-1 Structure Check Errors.
- Added Error Description for Error 940 in Table 7-1 Structure Check Errors.
- Added Error Description for Error 941 in Table 7-1 Structure Check Errors.
- Added missing Error 095, Error Message, and Error Description in Table 7-1 Structure Check Errors.
- Removed Error 459 in Data Element 34 Associated Error Code and Victim Errors.
- Update NIBRS XML Literal Values for Data Elements.
- Update to 559 Error Message in Data Element 36 and Offender Errors.
- Removed Error 376 from the NIBRS XML Developer's Guide as this is flat file specific.
- Updated Fraud Offenses in Appendix C: Mandatories to concur with UCRTR.
- Updated verbiage for Date Element 25, Associated Error Code 080.
- Updated verbiage for Error Description of Error Number 080 in Structure Check Errors.

Version 2019.2.1

06/15/2020

- Structure Error Checks table, error 081 was missing content in the first Description cell shifting contents up and malaligning Descriptions with Error Message.
- Added in Structure Error Checks table, errors 092, 093 and 094 which were found to be missing.

Version 2019.2.2

09/30/2020

- Insertion of Montana, Nebraska, Nevada, New Hampshire, and New Jersey in the Valid Data Values Table for Data Element 1A Federal Judicial Districts
- Correction to Data Element 36 - Data Value table to remove "UNKNOWN" and "Years Old"

Version 2019.2.3

06/03/2021

- Removed from Data Values table location code: 22 School/College
- Removed NIBRS code 90A (Bad Checks), 90E (Drunkeness) and 90H (Peeping Tom)

06/30/2023

- In Tables 5-5, 5-7, and 7-2, removed NIBRS Error Code 173.
- In Tables 5-5 and 7-2, updated verbiage for NIBRS Error Code 198.
- In Tables 5-8 and 7-3, added Tribal to Error Code 250.
- In Table 5-11, updated Anti-Mormon to Anti-Church of Jesus Christ.
- In Table 5-12, updated the list of offenses to include Federal Offenses that make the reporting of the Type Property Loss/Etc., mandatory.
- In Tables 5-29 and 7-1, changed Money Laundering from a Crime Against Property to a Crime Against Society.
- In Section 5.3.45, updated Data Element 34 to note it is mandatory for Robbery but optional for other Crimes Against Property.
- In Tables 5-41 and 7-1, specified Robbery for Crime Against Property in Error Code 085.
- In Section 5.3.46, updated Data Element 35 to note it is mandatory for Robbery but optional for other Crimes Against Property.
- In Tables 5-42 and 7-5, removed following language from NIBRS Error Code 470: "However, there may be some situations where only one of the victims is also the offender, but where the other victim(s) is not also the offender(s)."
- In Tables 5-45 and 7-7, removed NIBRS Error Code 560.
- In Appendix C, subsection E, 4. Bribery, #3 changed False to Completed for mandatory elements/values.
- In Appendix C, subsection E, Drugs/Narcotics Offenses, #4. and 14. and Extortion/Blackmail, #3, removed "Indicator" from Offense Attempted/Completed.
- Appendix C, subsection E, 27. Sex Offenses, removed duplicate language.
- In Appendix C, subsection E, 32. Weapon Law Violations; updated to include Group B Arrest Report mandatory elements and reformatted Weapon Offenses for Attempted/Completed.

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1 BACKGROUND

In accordance with the Federal Bureau of Investigation's (FBI's) Uniform Crime Reporting (UCR) Program, the *National Incident-Based Reporting System (NIBRS) XML Developer's Guide* serves as a developmental aid. The UCR system supports the FBI's ability to collect, analyze, and report on national crime statistics.

The UCR system includes functionality to process National Incident-Based Reporting System (NIBRS) data submitted in Extensible Markup Language (XML) format. The XML schema uses the National Information Exchange Model (NIEM) structure. NIEM provides a standard set of elements for communicating between government organizations. This guide captures the requirements for the NIBRS XML format in alignment with technical aspects and documentation identified below:

- *NIBRS Addendum for Submitting Cargo Theft Data*, January 2010
- *NIBRS Addendum for Submitting Law Enforcement Officers Killed and Assaulted (LEOKA) Data*, October 2002
- *NIBRS Addendum for Submitting Additional Location and Property Data Values*, March 2010
- UCR *State Program Bulletins*, 1999–2013
- XML Information Exchange Package Documentation (2020.1), 2019
- *UCR Program Quarterly* 2014-present

Some of the information captured in the documents referenced above has not been included in this guide since it pertains to policy or user training and not to the technical implementation of a NIBRS system. This policy and training-related information will be included in the *NIBRS User Manual*.

2 NIBRS INFORMATION EXCHANGE PACKAGE DOCUMENTATION (IEPD) INTRODUCTION

The *NIBRS IEPD* is a separate set of documents, spreadsheets, and XML schemas that provide basic information about the NIBRS XML format. This guide is meant to be used in conjunction with the *NIBRS IEPD* and the *NIBRS User Manual*. The following describes the different features of the *IEPD*:

NIBRS Code Tables provides acceptable element inputs for NIBRS submissions along with corresponding codes.

XML Mapping spreadsheet with tables provide mappings between NIBRS element names, numbers, path, and cardinality, and descriptions indicating meaning and use of each data element.

NIBRS Master Document provides a reference guide listing document artifacts and XML elements and associations to the NIBRS specification and this *XML Developer's Guide*. Sample XML submissions have data element values for each field as part of an XML submission.

UML Documentation captures Unified Modeling Language (UML), a general developmental modeling language, to provide a standard way to visualize a system's design. The NIBRS UML

diagram provided with the IEPD consolidates the NIBRS XML submissions into multiple pages, to make it easier to understand. There are two pages with high-level models of the messages, and two pages with details for activities and people.

IEPD Samples encompass the all-fields sample, as well as Group A Incident and replace samples, Incident delete sample, Group B Arrest and delete samples, and Zero Report sample. The all-fields sample does not represent a valid data submission, but rather show the placement of every possible element. Future XML samples will provide sample scenarios, how that scenario fits into the flat file format, and the XML sample for that scenario.

3 IDS, IDREFS, ROLES, AND ASSOCIATIONS

The following section describes some NIEM concepts, which may not be familiar to many XML developers.

IDs uniquely identify an object within the XML document. These cannot start with a number and do not have a particular naming convention. These IDs use IDREFS with the document for reference. An example of an ID: `<j:Arrestee s:id="Arrestee1">`

IDREFS reference an object that has an ID. For example:

```
<nc:RoleOfPerson s:ref="PersonSubject1" />
```

Associations are used link together related objects. Associations may also contain additional properties specific to the association itself, such as the type of relationship between people. This better reflects reality than enclosing objects inside of other objects. Associations use the ID and IDREF concepts. Below is an example of an association in NIBRS:

```
<j:OffenseVictimAssociation>
      <j:Offense s:ref="Offense1" />
      <j:Victim s:ref="Victim1" />
</j:OffenseVictimAssociation>
```

Roles are special associations that link objects to temporary roles that the objects play. In NIBRS, they apply to people and organizations.

4 TYPES OF NIBRS REPORTS

The following are the types of reports that are available through a NIBRS XML submission:

Group A Incident Report
Group B Arrest Report
Zero Report

4.1 XML Group A Incident Reports

Incident reports submitted to the NIBRS via XML should contain one incident per submission. Depending on circumstance and rules contained within this document, a report may contain multiple instances of the same type. Within each XML structure within the report, specific data elements are mandatory. Descriptions of the XML structures are below.

4.1.1 Message Metadata

This area of the schema provides information about the message transmission itself. The data in this section provides the following sets of data:

Data Element – Message Timestamp
Data Element – Message ID
Data Element – IEPD Version
Data Element – Submitting Agency ORI

XPATH: /nibrs:Submission/cjis:MessageMetadata

4.1.2 Report Header

This area of the schema provides the type of report being provided and the action being performed by the report (Incident Report, Delete, Replace, and Add). Add is used for Group B submissions, and Incident Report is used for Group A. See below for the additional data elements provided here.

Note: "Replace" completely replaces the submission similar to what a delete and add/insert would do.

The data elements used in the Report Header Section are:

Data Element 1 – ORI
Data Element – Report Category
Data Element – Report Action
Data Element – Month and Year of Submission

XPATH: /nibrs:Submission/nibrs:Report/nibrs:ReportHeader

4.1.3 Incident

Only one Incident Section will be accepted per Group A Incident Report. The Data Edit (Error 075) requires that each incident report contain Incident, Offense, Victim, and Subject data.

The data elements derived from the Incident Section are:

Data Element 2 – Incident Number
Data Element 2A – Cargo Theft Indicator
Data Element 3 – Incident Date and Hour
Data Element 3 – Report Date Indicator
Data Element 4 – Cleared Exceptionally
Data Element 5 – Exceptional Clearance Date

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident

4.1.4 Offense

The Offense Section identifies and describes the types of offenses involved in the incident.

The Offense Section has an ID assigned to allow for the linkage of the offense to the victim and the location. For example: `<j:Offense s:id="Offense1">`

Check the association sections, beginning at 3 ASSOCIATIONS, for how this data links to other sets of data.

The data elements used in the Offense Section are:

Data Element 6 – UCR Offense Code
Data Element 7 – Offense Attempted Indicator
Data Element 8 – Offender Suspected of Using
Data Element 8A – Bias Motivation
Data Element 10 – Number of Premises Entered
Data Element 11 – Method of Entry
Data Element 12 – Type Criminal Activity/Gang Information
Data Element 13 – Type Weapon/Force Involved/Automatic Weapon Indicator

XPATH: /nibrs:Submission/nibrs:Report/j:Offense

4.1.5 Location

The Location section provides the Location Category Code and the Judicial District (federal only).

The data elements derived from the Location Section are:

Data Element 9 – Location Category
Data Element 1A – Judicial District (federal only)

The Location Section has an ID assigned to allow for the linkage of location to the offense. For example: `<nc:Location s:id="Location1">`

Check the association sections for how this data links to other sets of data.

XPATH: /nibrs:Submission/nibrs:Report/nc:Location

4.1.6 Item

The Item Section provides information about the type, value, and quantity of property involved in the incident.

The data elements used in the Item Section are:

Data Element 14 – Type Property Loss/Etc.
Data Element 15 – Property Description
Data Element 16 – Value of Property
Data Element 17 – Date Recovered
Data Element 18 – Number of Stolen Motor Vehicles
Data Element 19 – Number of Recovered Motor Vehicles

XPATH: /nibrs:Submission/nibrs:Report/nc:Item

4.1.7 Substance

The Substance Section provides information about the type, quantity, and measurement of drugs involved in an incident. This is the same structure as the Item Section with the additions of Suspected Drug Type, Estimated Drug Quantity, and Type Drug Measurement. Do not use Item

and Substance to explain the same piece of property. This section covers all details for a drug offense.

The data elements derived from the Substance Section, under the condition there is a drug offense, are:

Data Element 14 – Type Property Loss/Etc.
Data Element 15 – Property Description
Data Element 16 – Value of Property
Data Element 17 – Date Recovered
Data Element 20 – Suspected Drug Type
Data Element 21 – Estimated Drug Quantity
Data Element 22 – Type Drug Measurement

XPATH: /nibrs:Submission/nibrs:Report/nc:Substance

4.1.8 Person

The Person Section provides the details about an individual person within the XML submission. Person may be used in both Group A and Group B submissions.

Person has an ID assigned within the XML, which links certain data together by reference via "Role of Person". The appropriate places to use "Role of Person" are:

- j:EnforcementOfficialType (used for victims who are law enforcement officials and provide Data Elements 25A, 25B, and 25C)
- j:VictimType (used for individual or law enforcement official victims)
- j:SubjectType (used for all offenders)
- j:ArresteeType (used for all arrestees)

For example, if a person in the incident needs to be represented as an Arrestee, the person attribute identification could be `<nc:Person s:id="PersonArrestee1">`. The Arrestee Section links the person attributes to the role of an arrestee as seen below:

```
<j:Arrestee s:id="Arrestee1">
      <nc:RoleOfPerson s:ref="PersonSubject1" />
      …
</j:Arrestee>
```

The data elements derived from the Person Section, with the role of person defined are:

Data Element 26 – Age of Victim
Data Element 27 – Sex of Victim
Data Element 28 – Race of Victim
Data Element 29 – Ethnicity of Victim
Data Element 30 – Resident Status of Victim
Data Element 37 – Age of Offender
Data Element 38 – Sex of Offender
Data Element 39 – Race of Offender
Data Element 39A – Ethnicity of Offender

Data Element 47 – Age of Arrestee
Data Element 48 – Sex of Arrestee
Data Element 49 – Race of Arrestee
Data Element 50 – Ethnicity of Arrestee
Data Element 51 – Resident Status of Arrestee

XPATH: /nibrs:Submission/nibrs:Report/nc:Person

4.1.9 Enforcement Official

The Enforcement Official Section provides information about a LEOKA victim situation within an incident.

The data elements derived from the Enforcement Official Section are:

Data Element 25A – Type of Officer Activity/Circumstance
Data Element 25B – Officer Assignment Type
Data Element 25C – Officer–ORI Other Jurisdiction

For example, if a person in the incident needs to be represented as law enforcement victim, the person attribute identification could be `<nc:Person s:id="PersonVictim1">`. The Enforcement Official Section needs to reference the Person Section using a reference to the associated person ID used in the Person Section as seen in the following example:

```
<j:EnforcementOfficial s:id="LEO1">
      <nc:RoleOfPerson s:ref="PersonVictim1" />
      …
</j:EnforcementOfficial>
```

In conjunction with…

```
<j:Victim s:id="Victim1">
      <nc:RoleOfPerson s:ref="PersonVictim1" />
      …
</j:Victim>
```

XPATH: /nibrs:Submission/nibrs:Report/j:EnforcementOfficial

4.1.10 Victim

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

The Victim Section has an ID assigned to allow for the linkage of a victim to the offense and/or subject. For example: `<j:Victim s:id="Victim1">`

This section links the Person Section using a reference to the person ID for the victim when the victim is an individual or law enforcement officer (role of person is absent for other victim types). For example: `<nc:RoleOfPerson s:ref="PersonVictim1" />`

```
<j:Victim s:id="Victim1">
      <nc:RoleOfPerson s:ref="PersonVictim1" />
      …
</j:Victim>
```

The data elements derived from the Victim Section are:

Data Element 23 – Victim Sequence Number
Data Element 25 – Type of Victim
Data Element 31 – Aggravated Assault/Homicide Circumstances
Data Element 32 – Additional Justifiable Homicide Circumstances
Data Element 33 – Type Injury

XPATH: /nibrs:Submission/nibrs:Report/j:Victim

4.1.11 Subject

The Subject Section describes the Offender Sequence Number.

The Subject Section has an ID assigned to allow for the linkages. For example:
```
<j:Subject s:id="Subject1">
```

This section links the Person Section using a reference to the person ID for the subject. For example: `<nc:RoleOfPerson s:ref="PersonSubject1" />`

```
<j:Subject s:id="Subject1">
      <nc:RoleOfPerson s:ref="PersonSubject1" />
      …
</j:Subject>
```

The data element derived from the Subject Section is:

Data Element 36 – Offender Sequence Number

Note: To represent an unknown number of offenders scenario, "00" is the offender sequence number and the role of person is absent. See the below example:

```
<j:Subject s:id="Subject1">
      <j:SubjectSequenceNumberText>00</j:SubjectSequenceNumberText>
</j:Subject>
```

XPATH: /nibrs:Submission/nibrs:Report/j:Subject

4.1.12 Arrestee

The Arrestee Section reports arrest details about the Arrestee involved in Group A and Group B offenses. The Arrestee Section needs an ID assigned to allow for associating the arrestee to the arrest in a subsequent part of the schema. For example: `<j:Arrestee s:id="Arrestee1">`

In addition, a reference associates the person information to the arrestee Section. For example:
```
<nc:RoleOfPerson s:ref="PersonArrestee1" />
```

The data elements derived from the Arrestee Section are:

Data Element 40 – Arrestee Sequence Number
Data Element 44 – Multiple Arrestees Indicator
Data Element 46 – Arrestee Was Armed With
Data Element 46 – Automatic Weapon Indicator
Data Element 52 – Disposition of Arrestee Under 18

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee

4.1.13 Arrest

The Arrest Section reports arrest details involving Group A and Group B offenses.

Arrest needs an ID assigned to allow for associating the arrestee to the arrest in a subsequent part of the schema. For example: `<j:Arrest s:id="Arrest1">`

The data elements derived from the Arrest Section are:

Data Element 41-Arrest Transaction Number
Data Element 42-Arrest Date
Data Element 43-Type of Arrest
Data Element 45-UCR Arrest Offense Code

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest

4.1.14 Arrest Subject Association

The Arrest Subject Association Section links the arrest information to the arrestee via the person complex type. Both Group A and Group B submissions use this section. This association is mandatory for Group B submissions and conditional upon arrest for Group A incidents.

This section only should provide references to IDs that are present, and already defined, elsewhere in the XML submission.

For example, this section would look like:

```
<j:ArrestSubjectAssociation>
      <nc:Activity s:ref="Arrest1" />
      <j:Subject s:ref="Arrestee1" />
</j:ArrestSubjectAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:ArrestSubjectAssociation

4.1.15 Offense Location Association

The Offense Location Association Section links the offense information to the location. This section only should provide references to other IDs that are in the XML submission. At least one Offense Location Association is mandatory for Group A incidents. This association is not to be included for Group B arrests.

For example, this section would look like:

```
<j:OffenseLocationAssociation>
      <j:Offense s:ref="Offense1" />
      <nc:Location s:ref="Location1"/>
</j:OffenseLocationAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:OffenseLocationAssociation

4.1.16 Offense Victim Association

The Offense Victim Association Section links the offense information to the victim. This section only should provide references to other IDs that are in the XML submission. The data element used in the Offense Victim Association is:

Data Element 24 – Victim Connected to UCR Offense Code

At least one Offense Victim Association is mandatory for Group A incidents. This association is not to be included for Group B arrests.

For example, this section would look like:

```
<j:OffenseVictimAssociation>
      <j:Offense s:ref="Offense1" />
      <j:Victim s:ref="Victim1" />
</j:OffenseVictimAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:OffenseVictimAssociation

4.1.17 Subject Victim Association

The Subject Victim Association Section links the offender or arrestee information to the victim.

The data elements used in the Subject Victim Association are:

Data Element 34 – Offender Number(s) to be related
Data Element 35 – Relationship(s) of Victim to Offender

This section provides references to other IDs that are in the XML submission. It also includes a victim to subject relationship.

The Subject Victim Association is conditional for Group A submissions. This depends on the type of offense and if the victim is a person, business, etc. If the victim is society, this association should not be sent. In addition, this association is not to be included for Group B arrests.

For example, this section would look like:

```
<j:SubjectVictimAssociation>
      <j:Subject s:ref="Subject1" />
      <j:Victim s:ref="Victim1" />
      <nibrs:VictimToSubjectRelationshipCode>Friend
      </nibrs:VictimToSubjectRelationshipCode>
</j:SubjectVictimAssociation>
```

XPATH: /nibrs:Submission/nibrs:Report/j:SubjectVictimAssociation

4.2 Group B Arrest Reports

The Group B arrest reports have a similar structure to Group A incident reports but consist of fewer areas of the XML schema. Group B arrest reports use the following sections:

Message Metadata
Report Header
Location (only for federal agencies to report Judicial District)
Person
Arrestee
Arrest
Arrest Subject Association

Look above in the Group A incident report area for the structure of these sections.

4.3 Zero Report

The Zero Report submission denotes no criminal activity during a reporting month in a law enforcement agency's (LEA) jurisdiction.

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

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

Refer to Section 6.2 Zero Report Notes, Zero Reporting, for additional information pertaining to the handling of zero reporting information.

Zero reports consist of the following sections:

- Message Metadata
- Report Header

Look above in the Group A Incident Report Section for the structure of these sections.

5 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, reporting arrests involving Group B offenses, and Zero Reports.

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

5.1 Data Elements

LEAs must use a series of established data elements, i.e., data fields, within each area 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).

5.2 Data Values

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

For example, 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.

5.3 Data Element Descriptions

The data elements identified in the subsequent sections are grouped by the type of data they represent (administrative data, offense data, arrestee data, etc.). Some data elements overlap and are present throughout multiple sections.

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

Group: Also known as report type, this identifies whether a data element is used in the Group A Incident Report, Group B, or Zero Report (or any combination of the three).

Format: This identifies the number of characters allowed for the data element and whether the characters must be Numeric, Alphabetic, Alphanumeric, Enumerated List, or any other data type. If there is a minimum and maximum amount of characters allowed, it uses the following structure min-max (for example, 1-32 is a min of 1 and max of 32). If a single number is provided, it must be that length. If there are any specific XML formatting it will be noted here.

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

XPATH: The XML path within the schema where the data element resides.

Usage: Some data elements are required 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 can be at the discretion of the submitting agency are *optional*. In some cases, the business rules may be more restrictive than the XML schema restrictions. In other words, a file that validates against the XML schema may not necessarily be a valid NIBRS submission.

Example: These provide a sample portion of XML to provide insight into how the data is structured.

Edits: This identifies specific conditions that must be met 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 7: Fatal Errors.

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

5.3.1 Message Metadata Data Elements

Message Metadata Data Elements provide the details of the XML submission itself.

5.3.1.1 Message Timestamp

Message Date Time provides the date and time for the XML submission.

Group: A, B, Zero

Format: XML DateTime

Occurrence: Once per Report

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageDateTime

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <cjis:MessageMetadata>
            <cjis:MessageDateTime>2019-07-25T14:27:10</cjis:MessageDateTime>
            …
      </cjis:MessageMetadata >
</nibrs:Submission>
```

Edits: N/A

5.3.1.2 Message ID

The Message ID is a number that uniquely identifies a message from a specific application or service provider

Group: A, B, Zero

Format: 1-40 Alphanumeric

Occurrence: Once per Report

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageIdentification /nc:IdentificationID

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <cjis:MessageMetadata>
            …
            <cjis:MessageIdentification>
                  <nc:IdentificationID>20190725142710</nc:IdentificationID>
            </cjis:MessageIdentification>
            …
      </cjis:MessageMetadata>
</nibrs:Submission>
```

Edits: N/A

5.3.1.3 Message Implementation Version (NIBRS IEPD Version)

The Message Implementation Version represents the version of the CJIS IEPD implemented for the message. It is important to use the specific version for the IEPD during development. Look at the sample files to ensure the correct formatting for that particular IEPD.

Group: A, B, Zero

Format: 3-5 Alphanumeric and decimal point

Occurrence: Once per Incident

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageImplementationVersion

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <cjis:MessageMetadata>
            …
            <cjis:MessageImplementationVersion>2019.2
            </cjis:MessageImplementationVersion>
            …
      </cjis:MessageMetadata>
</nibrs:Submission>
```

Edits: N/A

5.3.1.4 Submitting Agency ORI

The submitting agency Originating Agency Identifier (ORI) is a unique nine-character National Crime Information Center (NCIC) identification (ORI) assigned to a justice-related organization by the FBI CJIS Division.

Group: A, B, Zero

Format: Nine-character Alphanumeric

Occurrence: Once per Report

XPATH: /nibrs:Submission/cjis:MessageMetadata/cjis:MessageSubmittingOrganization/ j:OrganizationAugmentation/j:OrganizationORIIdentification/ nc:IdentificationID

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <cjis:MessageMetadata>
            …
            <cjis:MessageSubmittingOrganization>
                  <j:OrganizationAugmentation>
                        <j:OrganizationORIIdentification>
                              <nc:IdentificationID>TSADMIN01
                              </nc:IdentificationID>
                        </j:OrganizationORIIdentification>
                  </j:OrganizationAugmentation>
            </cjis:MessageSubmittingOrganization>
      </cjis:MessageMetadata>
</nibrs:Submission>
```

Edits: N/A

5.3.2 Report Category

The NIBRS Report Category Code differentiates between Group A, Group B, and Zero Report submissions.

Group: A, B, Zero

Format: Enumerated List

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nibrs:ReportHeader/ nibrs:NIBRSReportCategoryCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nibrs:ReportHeader>
                  <nibrs:NIBRSReportCategoryCode>GROUP A INCIDENT REPORT
                  </nibrs:NIBRSReportCategoryCode>
                  …
            </nibrs:ReportHeader>
      </nibrs:Report>
</nibrs:Submission>
```

Edits: N/A

Data Values:

GROUP A INCIDENT REPORT
GROUP B ARREST REPORT

ZERO REPORT

5.3.3 Report Action

The Report Action Category Code differentiates between Incident Report, Add, Replace, and Delete. This applies to the entire submission and indicates if this is a new submission (I and A), a replace to an existing submission (R), or a deletion of a submission (D). “I” is used for Group A incident reports. “A” is used for Group B and Zero Report. “R” is used for Group A and Group B reports. “D” is used for all types of reports. “Replace” completely replaces the submission similar to what a delete and add/insert would do.

Group: A, B, Zero

Format: Enumerated List

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nibrs:ReportHeader/ nibrs:ReportActionCategoryCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nibrs:ReportHeader>
                  …
                  <nibrs:ReportActionCategoryCode>I
                  </nibrs:ReportActionCategoryCode>
                  …
            </nibrs:ReportHeader>
      </nibrs:Report>
</nibrs:Submission>
```

Edits: N/A

Data Values:

I	Incident Report
A	Add
R	Replace
D	Delete

5.3.4 Month and Year of Submission

Report Date is the month and year of the submission. This should **not** be confused with the activity date that relates to the date/time the incident occurred or the reported date (date/time law enforcement was made aware of the incident).

Group: A, B, Zero

Format: XML YearMonth

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nibrs:ReportHeader/nibrs:ReportDate/ nc:YearMonthDate

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nibrs:ReportHeader>
                  …
                  <nibrs:ReportDate>
                        <nc:YearMonthDate>2019-07</nc:YearMonthDate>
                  </nibrs:ReportDate>
                  …
            </nibrs:ReportHeader>
      </nibrs:Report>
</nibrs:Submission>
```

Edits: N/A

5.3.5 Data Element 1-ORI

ORI is a unique nine-character NCIC ORI that represents each agency. The NCIC assigns all ORI numbers to any agency that is going to be participating in the UCR Program. This ORI might not be the same as the ORI assigned to the same agency for NCIC reporting. Please work with the UCR Program point of contact to address ORI discrepancies.

Group: A, B, Zero

Format: 9-Character Alphanumeric

Occurrence: Once per Report

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

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nibrs:ReportHeader>
                  …
                  <nibrs:ReportingAgency>
                        <j:OrganizationAugmentation>
                              <j:OrganizationORIIdentification>
                                    <nc:IdentificationID>TSADMIN01
                                    </nc:IdentificationID>
                              </j:OrganizationORIIdentification>
                        </j:OrganizationAugmentation>
                  </nibrs:ReportingAgency>
            </nibrs:ReportHeader>
```

```
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-1 ORI Edit Description

ORI Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 1	(ORI) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	001, 101, 701
Data Element 1	(ORI) Must be a valid nine-character NCIC ORI.	952
Data Element 1	(ORI) First two positions must be the code of the state (e.g SC, MD) in which the incident occurred. For nonfederal participants, every record must have the same code.	059
Data Element 1	The ORI already exists in the reference table for a different agency. Verify that the ORI is accurate.	931
Data Element 1	The ORI submitted was not found in the reference data table. Verify that the submitting agency is providing an accurate ORI for the data submission.	932
Data Element 1	The ORI submitted is currently in a Covered-by status. Verify that the information being provided is accurate and or to ensure that the submitting agency is now providing its own information and is no longer in Covered-by status.	933
Data Element 1	The ORI submitted is in delete status. Verification is needed to ensure this is accurate.	934

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

5.3.6 Data Element 1A- Federal Judicial District (Federal Submissions Only)

A federal judicial district (JD) is a defined legal district that denotes a territory for which a federal court has jurisdiction. The JD describes which court will hear a federal case. Currently the United States and its territories have 95 federal judicial districts. This data element in NIBRS describes *where* the crime(s) took place by designating in which JD the incident occurred. Review the area of the *NIBRS User Manual* "Definition of an Incident" to understand time and place requirements. In NIBRS, federal agencies can reflect the incident location as the JD code to give a better geographical location of the incident.

Note: This data element is mandatory for federal submitters.

Group: A, B

Format: Enumerated list

Occurrence: Once per Incident or Arrest

XPATH: /nibrs:Submission/nibrs:Report/nc:Location/nc:LocationLocale/ cjis:JudicialDistrictCode/

Usage: Conditional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Location s:id="Location1">
                  …
                  <nc:LocationLocale>
                        <cjis:JudicialDistrictCode>ALABAMA_MIDDLE
                        </cjis:JudicialDistrictCode>
                  </nc:LocationLocale>
            </nc:Location>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-2 Judicial District Edit Description

JD Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 1A	(Federal Judicial District) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	101, 701

Data Values:

NIBRS XML Literal Value	NIBRS Code	Federal Judicial District
ALABAMA_MIDDLE	002	Alabama, Middle District
ALABAMA_NORTHERN	001	Alabama, Northern District
ALABAMA_SOUTHERN	003	Alabama, Southern District
ALASKA	006	Alaska
ARIZONA	008	Arizona
ARKANSAS_EASTERN	009	Arkansas, Eastern District
ARKANSAS_WESTERN	010	Arkansas, Western District
CALIFORNIA_CENTRAL	012	California, Central District
CALIFORNIA_EASTERN	097	California, Eastern District
CALIFORNIA_NORTHERN	011	California, Northern District
CALIFORNIA_SOUTHERN	098	California, Southern District
COLORADO	013	Colorado
CONNECTICUT	014	Connecticut
DELAWARE	015	Delaware
WASHINGTON DC	016	District of Columbia

FLORIDA_MIDDLE	018	Florida, Middle District
FLORIDA_NORTHERN	017	Florida, Northern District
FLORIDA_SOUTHERN	004	Florida, Southern District
GEORGIA_MIDDLE	020	Georgia, Middle District
GEORGIA_NORTHERN	019	Georgia, Northern District
GEORGIA_SOUTHERN	021	Georgia, Southern District
GUAM	093	Guam
HAWAII	022	Hawaii
IDAHO	023	Idaho
ILLINOIS_CENTRAL	026	Illinois, Central District
ILLINOIS_NORTHERN	024	Illinois, Northern District
ILLINOIS_SOUTHERN	025	Illinois, Southern District
INDIANA_NORTHERN	027	Indiana, Northern District
INDIANA_SOUTHERN	028	Indiana, Southern District
IOWA_NORTHERN	029	Iowa, Northern District
IOWA_SOUTHERN	030	Iowa, Southern District
KANSAS	031	Kansas
KENTUCKY_EASTERN	032	Kentucky, Eastern District
KENTUCKY_WESTERN	033	Kentucky, Western District
LOUISIANA_EASTERN	034	Louisiana, Eastern District
LOUISIANA_MIDDLE	095	Louisiana, Middle District
LOUISIANA_WESTERN	035	Louisiana, Western District
MAINE	036	Maine
MARYLAND	037	Maryland
MASSACHUSETTS	038	Massachusetts
MICHIGAN_EASTERN	039	Michigan, Eastern District
MICHIGAN_WESTERN	040	Michigan, Western District
MINNESOTA	041	Minnesota
MISSISSIPPI_NORTHERN	042	Mississippi, Northern District
MISSISSIPPI_SOUTHERN	043	Mississippi, Southern District
MISSOURI_EASTERN	044	Missouri, Eastern District
MISSOURI_WESTERN	045	Missouri, Western District
MONTANA	046	Montana
NEBRASKA	047	Nebraska

NEVADA	048	Nevada
NEW HAMPSHIRE	049	New Hampshire
NEW JERSEY	050	New Jersey
NEW MEXICO	051	New Mexico
NEW YORK_EASTERN	053	New York, Eastern District
NEW YORK_NORTHERN	052	New York, Northern District
NEW YORK_SOUTHERN	054	New York, Southern District
NEW YORK_WESTERN	055	New York, Western District
NORTH CAROLINA_EASTERN	056	North Carolina, Eastern District
NORTH CAROLINA_MIDDLE	057	North Carolina, Middle District
NORTH CAROLINA_WESTERN	058	North Carolina, Western District
NORTH DAKOTA	059	North Dakota
MARIANA ISLANDS_NORTHERN	005	Northern Mariana Islands
OHIO_NORTHERN	060	Ohio, Northern District
OHIO_SOUTHERN	061	Ohio, Southern District
OKLAHOMA_EASTERN	063	Oklahoma, Eastern District
OKLAHOMA_NORTHERN	062	Oklahoma, Northern District
OKLAHOMA_WESTERN	064	Oklahoma, Western District
OREGON	065	Oregon
PENNSYLVANIA_EASTERN	066	Pennsylvania, Eastern District
PENNSYLVANIA_MIDDLE	067	Pennsylvania, Middle District
PENNSYLVANIA_WESTERN	068	Pennsylvania, Western District
PUERTO RICO	069	Puerto Rico
RHODE ISLAND	070	Rhode Island
SOUTH CAROLINA	071	South Carolina
SOUTH DAKOTA	073	South Dakota
TENNESSEE_EASTERN	074	Tennessee, Eastern
TENNESSEE_MIDDLE	075	Tennessee, Middle
TENNESSEE_WESTERN	076	Tennessee, Western
TEXAS_EASTERN	078	Texas, Eastern
TEXAS_NORTHERN	079	Texas, Northern
TEXAS_SOUTHERN	077	Texas, Southern
TEXAS_WESTERN	080	Texas, Western
UTAH	081	Utah

VERMONT	082	Vermont
VIRGIN ISLANDS	094	Virgin Islands
VIRGINIA_EASTERN	083	Virginia, Eastern
VIRGINIA_WESTERN	084	Virginia, Western
WASHINGTON_EASTERN	085	Washington, Eastern
WASHINGTON_WESTERN	086	Washington, Western
WEST VIRGINIA_NORTHERN	087	West Virginia, Northern
WEST VIRGINIA_SOUTHERN	088	West Virginia, Southern
WISCONSIN_EASTERN	089	Wisconsin, Eastern
WISCONSIN_WESTERN	090	Wisconsin, Western
WYOMING	091	Wyoming

5.3.7 Data Element 2-Incident Number

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

As stated below in the table, see associated error 056, no Incident Number should ever repeat even if the year in which the incident occurred is different. A simple fix is to append the year to the end of the Incident Number so that you will always have unique incident numbers every year. The NIBRS allots for a 12-character Incident Number. This allows an agency to have, or store, more than 999 billion unique incidents.

Group: A

Format: 1-12 Character Alphanumeric and "-"

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident/nc:ActivityIdentification/ nc:IdentificationID

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Incident>
                  <nc:ActivityIdentification>
                        <nc:IdentificationID>20196250720
                        </nc:IdentificationID>
                  </nc:ActivityIdentification>
                  …
            </nc:Incident>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-3 Incident Number Edit Description

Incident Number Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 2	(Incident Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	101
Data Element 2	A Group A Incident Report and a Group B Arrest Report cannot have the same data values entered in Data Element 41 (Arrest Transaction Number) within the same ORI.	088
Data Element 2	(Incident Number) For each submitting agency, the value must be a unique number. This means that no two incidents can have the same Incident Number.	056
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

Data Element 2 (Incident Number) is not used in the Group B Arrest Report. Data Element 41 (Arrest Transaction Number) represents the Incident Number in a Group B Arrest Report. See Section 5.3.53 Arrest Transaction Number, for more information.

5.3.8 Data Element 2A-Cargo Theft

This data element indicates whether the incident involved a cargo theft. Please review the section within the *NIBRS User Manual* on cargo theft as it applies only to certain offenses, and should be sent only with those offenses whether it is, or is not, cargo theft.

Group: A

Format: Boolean

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident/cjis:IncidentAugmentation/ j:OffenseCargoTheftIndicator

Usage: Conditional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Incident>
                  …
                  <cjis:IncidentAugmentation>
                        …
                        <j:OffenseCargoTheftIndicator>false
                        </j:OffenseCargoTheftIndicator>
```

```
                </cjis:IncidentAugmentation>
            </nc:Incident>
        </nibrs:Report>
</nibrs:Submission>
```

Edits:

This data element is mandatory when the incident includes a UCR Offense Code such as:

NIBRS XML Literal Value	NIBRS Code	Description
ROBBERY	120	Robbery
EXTORTION-BLACKMAIL	210	Extortion/Blackmail
BURGLARY-BREAKING_ENTERING	220	Burglary/Breaking & Entering
LARCENY-FROM_BUILDING	23D	Theft From Building
LARCENTY-FROM_AUTO	23F	Theft From Motor Vehicle
LARCENY	23H	All Other Larceny
MOTOR_VEHICLE_THEFT	240	Motor Vehicle Theft
FRAUD-FALSE_PRETENSES-SWINDLE-CONFIDENCE_GAME	26A	False Pretenses/Swindle/Confidence Game
FRAUD-CREDIT_CARD-AUTOMATIC_TELLER_MACHINE	26B	Credit Card/Automated Teller Machine Fraud
FRAUD-IMPERSONATION	26C	Impersonation
FRAUD-BY_WIRE	26E	Wire Fraud
IDENTITY_THEFT	26F	Identity Theft
HACKING-COMPUTER_INVASION	26G	Hacking/Computer Invasion
BRIBERY	510	Bribery
EMBEZZLEMENT	270	Embezzlement

Table 5-4 Cargo Theft Edit Description

Incident Number Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 2A	(Cargo Theft) must be absent, unless Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery	119
Data Element 2A	(Cargo Theft) must be populated when Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery	122

Data Values:

true
false

5.3.9 Data Element 3-Incident Date and Time

Incident Date is used to enter the year, month, and day (YYYY-MM-DD) when the incident occurred or the beginning of the time-period in which it occurred, as appropriate. If the incident hour is not known, the above format should be used. If the hour of the incident is known the format would be (YYYY-MM-DDTHH:SS:MS)

Note: When an incident occurs exactly at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1-minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, use Friday's date in this element. If the incident date is unknown, the date the incident was reported would be entered in this location, however, see the Report Date Indicator element for clarification.

Group: A

Format: XML Date or XML Date Time

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident/nc:ActivityDate/ nc:Date or /nibrs:Submission/nibrs:Report/nc:Incident/nc:ActivityDate/ nc:DateTime

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Incident>
                  …
                  <nc:ActivityDate>
                        <nc:DateTime>2019-06-25T14:07:00</nc:DateTime>
                        OR
                        <nc:Date>2019-06-26</nc:Date>
                  </nc:ActivityDate>
                  …
            </nc:Incident>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-5 Incident Date Edit Description

Incident Date Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 3	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	101
Data Element 3	The incident date cannot exceed the current date.	105

Incident Date Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 3	(Incident Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. No data from this ORI will be accepted after this date.	118
Data Element 3	(Incident Hour) For Offenses of 09A, 13A, 13B and 13C ONLY - When Data Element 25 (Type of Victim) is L = (Law Enforcement Officer) then Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23). Incident Hour Unknown (Blank) is not a valid entry.	106
Data Element 3	(Incident Date) The date cannot be later than the year and month the electronic submission represents. For example, the May 1999 electronic submission cannot contain incidents happening after this date.	170
Data Element 3	(Incident Date) cannot be earlier than 01/01/1991. This edit will preclude dates that are obviously incorrect since the FBI began accepting NIBRS data on this date.	172
Data Element 3	(Incident Date) is missing for a Group A Incident Report with a Report Action Category Code of D = Delete; must be populated with a valid data value.	197
Data Element 3	(Incident Date) is missing for a Group A Incident Report with a Delete;at least one Group A Incident Reoprt is on file that matches Data Element 2 (Incident Number) with an Incident Date outside of the two-year window.	198
Data Element 3	(Incident Date) is missing for a Group A Incident Report with an Action Type of D = Delete; must be populated with a valid data value and cannot be blank. Incident Number matches multiple Group A Incident Reports.	199

5.3.10 Data Element 3-Report Date Indicator

Report Date Indicator is used to designate that the date entered in Data Element 3 (Incident Date) is the Report Date (Date the incident was made aware to law enforcement) rather than the Incident Date.

Note: When the date of the incident is unknown, then enter the date the incident was reported and enter “true” in Incident Report Date Indicator.

Group: A

Format: Boolean

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident/cjis:IncidentAugmentation/ cjis:IncidentReportDateIndicator

Usage: Conditional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Incident>
                  …
                  <cjis:IncidentAugmentation>
                        <cjis:IncidentReportDateIndicator>true
                        </cjis:IncidentReportDateIndicator>
                        …
                  </cjis:IncidentAugmentation>
            </nc:Incident>
      </nibrs:Report>
</nibrs:Submission>
```

Edits: N/A

Data Values:

true
false

5.3.11 Data Element 4-Cleared Exceptionally

Cleared Exceptionally is used to clear an incident by nonarrest circumstances outside the control of law enforcement. 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 is submitted under the same Incident Number. For more information on proper use of exceptional clearances, please see the *NIBRS User Manual*.

Group: A

Format: Enumerated List

Occurrence: Once per Report

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

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Incident>
                  …
                  <j:IncidentAugmentation>
                        <j:IncidentExceptionalClearanceCode>A
                        </j:IncidentExceptionalClearanceCode>
                        …
                  </j:IncidentAugmentation>
                  …
            </nc:Incident>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-6 Cleared Exceptionally Edit Description

Cleared Exceptionally Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 4	(Arrestee) with Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	071
Data Element 4	(Cleared Exceptionally) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	101
Data Element 4	(Cleared Exceptionally) Cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.	153

Data Values:

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

5.3.12 Data Element 5-Exceptional Clearance Date

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

Group: A

Format: XML Date

Occurrence: Once per Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Incident/j:IncidentAugmentation/ j:IncidentExceptionalClearanceDate/nc:Date

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Incident>
                  …
                  <j:IncidentAugmentation>
                        …
                        <j:IncidentExceptionalClearanceDate>
                              <nc:Date>2019-07-01</nc:Date>
                        </j:IncidentExceptionalClearanceDate>
                  </j:IncidentAugmentation>
                  …
            </nc:Incident>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-7 Exceptional Clearance Date Edit Description

Incident Hour Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 5	The exceptional clearance date cannot exceed the submission date.	105
Data Element 5	(Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour).	155
Data Element 5	(Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered.	156

5.3.13 Data Element 6-UCR Offense Code

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

Note: The offense 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 instance of offense for each reported UCR Offense Code (Data Element 6) is present in the submission, even though there may have been more than one victim of the crime. At least one offense must be submitted for each Group A Incident Report.

Note: 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 is present in the submission. On the other hand, if during a robbery the offender forces the victim 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. See Table 7-6 for the Mutually Exclusive Offenses.

Group: A

Format: Enumerated List

Occurrence: One to Ten times per Report

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/nibrs:OffenseUCRCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  <nibrs:OffenseUCRCode>BURGLARY-BREAKING_ENTERING
                  </nibrs:OffenseUCRCode>
                  …
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-8 UCR Offense Code Edit Description

UCR Offense Code Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Date Element 6	An Item Section must be submitted when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, or Gambling Offenses.	074
Data Element 6	(Property) with Report Action Category Code 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, Violation of National Firearm Act of 1934*, Weapons of Mass Destruction*, Explosives Violation*, Money Laundering*, Commerce Violations*, or Gambling Offenses. *Denotes offenses for federal and tribal LEA reporting only	076
Data Element 6	(UCR Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201

UCR Offense Code Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 6	(UCR Offense Code) The following values for Data Element 6 (UCR Offense Code) are only valid for use by federal and tribal agencies: 26H = Money Laundering 101 = Treason 103 = Espionage 30A = Illegal Entry into the United States 30B = False Citizenship 30C = Smuggling Aliens 30D = Re-entry after Deportation 360 = Failure to Register as a Sex Offender 49A = Harboring Escapee/Concealing from Arrest 49B = Flight to Avoid Prosecution 49C = Flight to Avoid Deportation 521 = Violation of National Firearm Act of 1934 522 = Weapons of Mass Destruction 526 = Explosives 58A = Import Violations 58B = Export Violations 61A = Federal Liquor Offenses 61B = Federal Tobacco Offenses 620 = Wildlife Trafficking	250
Data Element 6	When a Group A Incident Report is submitted, the individual sections comprising the incident cannot contain duplicates. In this case, two Offense Sections were submitted having the same offense in Data Element 6 (UCR Offense Code).	262
Data Element 6	UCR Offense Code Data Element 6 (UCR Offense Code) must be a Group A UCR Offense Code, not a Group B Offense Code.	264
Data Element 6	When a Justifiable Homicide is reported, no other offense may be reported in the Group A Incident Report. These should be submitted on another Group A Incident Report.	266
Data Element 6	Data Element 6 (UCR Offense Code) is a (23A-23H) = Larceny/Theft Offenses and a Property Section exists with Data Element 14 (Type Property Loss/Etc.) of 7 = Stolen/Etc. and Data Element 15 (Property Description) of 03 = Automobiles, 05 = Buses, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, or 37 = Trucks; then the Incident must contain another Offense Section with Data Element 6 (UCR Offense Code) containing a crime against property other than a larceny/theft offense (refer to Appendix C: Mandatories for each Crime Against Property offense).	268

UCR Offense Code Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 6	Group A Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).	669

Data Values: Refer to Appendix A–Group A Offenses

5.3.14 Data Element 7-Offense Attempted/Completed

Offense Attempted/Completed indicates 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 the attempted indicator must be false. If a crime is only attempted, the indicator would be set to true.

Note: In NIBRS, an attempted murder offense translates to a completed aggravated assault offense. All assault offenses should be classified as false.

Group: A

Format: Boolean

Occurrence: Once per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseAttemptedIndicator

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
                  <j:OffenseAttemptedIndicator>false
                  </j:OffenseAttemptedIndicator>
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-9 Offense Attempted/Completed Edit Description

Offense Attempted/Completed Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 7	(Offense Attempted/Completed) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201

Offense Attempted/Completed Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 7	(Offense Attempted/Completed) Must be set to false if Data Element 6 (UCR Offense Code) is an Assault, Homicide, or Failure to Register as a Sex Offender*. *Denotes offenses for federal and tribal LEA reporting only	256

Data Values:

true	Offense Attempted
false	Offense Completed

5.3.15 Data Element 8-Offender Suspected of Using

Offender Suspected of Using indicates whether or not 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: Enumerated List

Occurrence: One to Three Times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseFactor/j:OffenseFactorCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
                  <j:OffenseFactor>
                        <j:OffenseFactorCode>A</j:OffenseFactorCode>
                  </j:OffenseFactor>
                  …
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-10 Offender Suspected of Using Edit Description

Offender(s) Suspected of Using Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 8	(Offender Suspected of Using) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201

Offender(s) Suspected of Using Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 8	(Offender Suspected of Using) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	206
Data Element 8	(Offender Suspected of Using) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.	207

Data Values:

A	Alcohol
C	Computer Equipment (Handheld Devices)
D	Drugs/Narcotics
N	Not Applicable (Mutually Exclusive)

Note: To send multiple codes in the submission, it would look like the following:

```
<j:Offense s:id="Offense1">
      …
      <j:OffenseFactor>
            <j:OffenseFactorCode>A</j:OffenseFactorCode>
      </j:OffenseFactor>
      <j:OffenseFactor>
            <j:OffenseFactorCode>C</j:OffenseFactorCode>
      </j:OffenseFactor>
      <j:OffenseFactor>
            <j:OffenseFactorCode>D</j:OffenseFactorCode>
      </j:OffenseFactor>
…
</j:Offense>
```

5.3.16 Data Element 8A-Bias Motivation

Bias Motivation is used to indicate whether the offense was motivated by the offender's bias and, if so, what kind.

Group: A

Format: Enumerated List

Occurrence: One to Five Times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseFactorBiasMotivationCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
```

```
                <j:OffenseFactorBiasMotivationCode>NONE
                </j:OffenseFactorBiasMotivationCode>
                …
            </j:Offense>
        </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-11 Bias Motivation Edit Description

Bias Motivation Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 8A	(Bias Motivation) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201
Data Element 8A	(Bias Motivation) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	206
Data Element 8A	(Bias Motivation) The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.	207
Data Element 8A	(Bias Motivation) Must be None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.	270

Data Values:

NIBRS XML Literal Value	NIBRS Code	Description
ANTIWHITE	11	Anti-White
ANTIBLACK_AFRICAN AMERICAN	12	Anti-Black or African American
ANTIAMERICAN INDIAN_ALASKAN NATIVE	13	Anti-American Indian or Alaskan Native
ANTIASIAN	14	Anti-Asian
ANTIMULTIRACIAL GROUP	15	Anti-Multiple Races, Group
ANTINATIVEHAWAIIAN_OTHERPACIFICISLANDER	16	Anti-Native Hawaiian or Other Pacific Islander
ANTIJEWISH	21	Anti-Jewish
ANTICATHOLIC	22	Anti-Catholic
ANTIPROTESTANT	23	Anti-Protestant
ANTIISLAMIC	24	Anti-Islamic (Muslim)
ANTIOTHER RELIGION	25	Anti-Other Religion
ANTIMULTIRELIGIOUS GROUP	26	Anti-Multiple Religions, Group

ANTIATHEIST_AGNOSTIC	27	Anti-Atheism/ Agnosticism
ANTICHURCH OF JESUS CHRIST	28	Anti-Church of Jesus Christ
ANTIJEHOVAHWITNESS	29	Anti-Jehovah's Witness
ANTIARAB	31	Anti-Arab
ANTIHISPANIC_LATINO	32	Anti-Hispanic or Latino
ANTIOTHER ETHNICITY_NATIONAL ORIGIN	33	Anti-Other Race/Ethnicity/Ancestry
ANTIMALE HOMOSEXUAL	41	Anti-Gay
ANTIFEMALE HOMOSEXUAL	42	Anti-Lesbian
ANTIHOMOSEXUAL	43	Anti-Lesbian, Gay, Bisexual, or Transgender (Mixed Group)
ANTIHETEROSEXUAL	44	Anti-Heterosexual
ANTIBISEXUAL	45	Anti-Bisexual
ANTIPHYSICAL DISABILITY	51	Anti-Physical Disability
ANTIMENTAL DISABILITY	52	Anti-Mental Disability
ANTIMALE	61	Anti-Male
ANTIFEMALE	62	Anti-Female
ANTITRANSGENDER	71	Anti-Transgender
ANTIGENDER_NONCONFORMING	72	Anti-Gender Non-Conforming
ANTIEASTERNORTHODOX	81	Anti-Eastern Orthodox (Russian, Greek, Other)
ANTIOTHER CHRISTIAN	82	Anti-Other Christian
ANTIBUDDHIST	83	Anti-Buddhist
ANTIHINDU	84	Anti-Hindu
ANTISIKH	85	Anti-Sikh
NONE	88	None (no bias)
UNKNOWN	99	Unknown (offender's motivation not known)

Note: To send multiple codes in the submission, it would look like the following:

```
<j:Offense s:id="Offense1">
      …
      <j:OffenseFactorBiasMotivationCode>ANTIWHITE
      </j:OffenseFactorBiasMotivationCode>
      <j:OffenseFactorBiasMotivationCode>ANTIASIAN
      </j:OffenseFactorBiasMotivationCode>
      <j:OffenseFactorBiasMotivationCode>ANTIARAB
      </j:OffenseFactorBiasMotivationCode>
      <j:OffenseFactorBiasMotivationCode>ANTIMALE
      </j:OffenseFactorBiasMotivationCode>
      <j:OffenseFactorBiasMotivationCode>ANTISIKH
      </j:OffenseFactorBiasMotivationCode>
      …
```

```
</j:Offense>
```

5.3.17 Data Element 9-Location Type

Location Type describes the type of location/premises where each offense took place. Only one location type is present for each offense in a submission.

Group: A

Format: Enumerated List

Occurrence: Once per Offense

XPATH: /nibrs:Submission/nibrs:Report/nc:Location/nibrs:LocationCategoryCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Location s:id="Location1">
                  <nibrs:LocationCategoryCode>14</nibrs:LocationCategoryCode>
                  …
            </nc:Location>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-12 Location Type Edit Description

Location Type Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 9	(Location Type) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	201

Location Type Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 9	Data Element 9 (Location Type) of 58 = Cyberspace, can only be entered when Data Element 6 Offense Code is one of the violations listed below: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 526 = Explosives* 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution 101 = Treason* 103 = Espionage* *Denotes offenses for federal and tribal LEA reporting only	205

Data Values:

01	Air/Bus/Train Terminal
02	Bank/Savings and Loan
03	Bar/Nightclub

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

53	School - Elementary/ Secondary
54	Shelter - Mission/ Homeless
55	Shopping Mall
56	Tribal Lands
57	Community Center
58	Cyberspace

5.3.18 Data Element 10-Number of Premises Entered

Number of Premises Entered is used to enter the total number of structures (premises) entered when Data Element 6 (UCR Offense Code) is 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: 1 to 2 Numeric

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseStructuresEnteredQuantity

Occurrence: Once per Offense

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
                  <j:OffenseStructuresEnteredQuantity>2
                  </j:OffenseStructuresEnteredQuantity>
                  …
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-13 Number of Premises Entered Edit Description

Number of Premises Entered Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 10	Data Element 10 (Number of Premises Entered) is not a numeric entry of 1 through 99.	202

Number of Premises Entered Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 10	(Number of Premises Entered) When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 = (Burglary/Breaking & Entering).	252
Data Element 10	(Number of Premises Entered) Must be entered if offense code is 220 = (Burglary/Breaking & Entering) and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.	257

Data Values:

1–99

5.3.19 Data Element 11-Method of Entry

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

Group: A

Format: Enumerated List

Occurrence: Once per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseEntryPoint/ j:PassagePointMethodCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
                  <j:OffenseEntryPoint>
                        <j:PassagePointMethodCode>F
                        </j:PassagePointMethodCode>
                  </j:OffenseEntryPoint>
                  …
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-14 Method of Entry Edit Description

Method of Entry Data Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 11	(Method of Entry) Data Element was not entered; it must be entered when UCR Offense Code of 220 = Burglary/Breaking & Entering has been entered.	253
Data Element 11	(Method of Entry) Data Element only applies to UCR Offense Code of 220 = Burglary/Breaking & Entering. Since a Burglary offense was not entered, the Method of Entry should not have been entered.	254

Data Values:

F	Force
N	No Force

5.3.20 Data Element 12-Type Criminal Activity/Gang Information

Type Criminal Activity/Gang Information indicates the criminal activity/gang information of the offenders, restricted to certain offenses.

Group: A

Format: Enumerated List

Occurrence: Zero to Three Times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/nibrs:CriminalActivityCategoryCode

Usage: Conditional

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

NIBRS XML Literal Value	NIBRS CODE	Description
COUNTERFEIT-FORGERY	250	Counterfeiting/Forgery
STOLEN_PROPERTY_OFFENSES	280	Stolen Property Offenses
IMMIGRATION-SMUGGLING_ALIENS	30C	Smuggling Aliens*
DRUG-NARCOTIC_VIOLATIONS	35A	Drug/Narcotic Violations
DRUG-EQUIPMENT_VIOLATIONS	35B	Drug Equipment Violations
GAMBLING-EQUIPMENT_VIOLATION	39C	Gambling Equipment Violations
OBSCENE_MATERIAL-PORNOGRAPHY	370	Pornography/Obscene Material
FUGITIVE-HARBORING_ESCAPEE-CONCEALING_FROM_ARREST	49A	Harboring Escapee/Concealing from Arrest*
WEAPON_LAW_VIOLATIONS	520	Weapon Law Violations
FIREARM_ACT_VIOLATION	521	Violation of National Firearm Act of 1934*
WEAPONS_OF_MASS_DESTRUCTION	522	Weapons of Mass Destruction*

EXPLOSIVES	526	Explosives*
IMPORT_VIOLATIONS	58A	Import Violations*
EXPORT_VIOLATIONS	58B	Export Violations*
FEDERAL_LIQUOR_OFFENSES	61A	Federal Liquor Offenses*
FEDERAL_TOBACCO_OFFENSES	61B	Federal Tobacco Offenses*
WILDLIFE_TRAFFICKING	620	Wildlife Trafficking*
CRUELTY_TO_ANIMALS	720	Animal Cruelty

*Denotes offenses for federal and tribal LEA reporting only

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
                  <nibrs:CriminalActivityCategoryCode>B
                  </nibrs:CriminalActivityCategoryCode>
                  …
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-15 Type Criminal Activity/Gang Information Edit Description

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

Type of Criminal Activity/Gang Information Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 12	(Type Criminal Activity/Gang Information) Type Criminal Activity codes of B, C, D, E, O, P, T, or U can only be entered when the UCR Offense Code is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 30C = Smuggling Aliens* 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 49A = Harboring Escapee/Concealing from Arrest* 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only (Type Criminal Activity/Gang Information) Gang information codes of J, G, and N can only be entered when the UCR Offense Code is: 09A = Murder and 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 (Type Criminal Activity/Gang Information) Criminal Activity codes of A, F, I, and S can only be entered when the UCR Offense Code is: 720 = Animal Cruelty	219

Type of Criminal Activity/Gang Information Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 12	Data Element 12 (Type Criminal Activity/Gang Information) must be populated with a valid data value when Data Element 6 (UCR Offense Code) is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 30C = Smuggling Aliens* 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 49A = Harboring Escapee/Concealing from Arrest* 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* 720 = Animal Cruelty *Denotes offenses for federal and tribal LEA reporting only	220

Data Values:

Criminal Activity	
A	Simple/Gross Neglect (unintentionally, intentionally, or knowingly failing to provide food, water, shelter, veterinary care, hoarding, etc.)
B	Buying/Receiving
C	Cultivating/Manufacturing/Publishing (i.e., production of any type)
D	Distributing/Selling
F	Organized Abuse (Dog Fighting and Cock Fighting)
E	Exploiting Children
I	Intentional Abuse and Torture (tormenting, mutilating, maiming, poisoning, or abandonment)
O	Operating/Promoting/Assisting
P	Possessing/Concealing
S	Animal Sexual Abuse (Bestiality)
T	Transporting/Transmitting/Importing
U	Using/Consuming

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

Note: To send multiple codes in the submission, it would look like the following:

```
<j:Offense s:id="Offense1">
      …
      <nibrs:CriminalActivityCategoryCode>G
      </nibrs:CriminalActivityCategoryCode>
      <nibrs:CriminalActivityCategoryCode>J
      </nibrs:CriminalActivityCategoryCode>
      …
</j:Offense>
```

5.3.21 Data Element 13-Type Weapon/Force Involved/Automatic Indicator

Type Weapon/Force Involved describes the type of weapon or force used by the offender. Automatic Weapon Indicator is used to indicate whether a firearm identified in Data Element 13 (Type Weapon/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). The Automatic Weapon Indicator is represented by an A appended onto the appropriate codes.

Group: A

Format: Enumerated List

Occurrence: Zero to Three Times per Offense

XPATH: /nibrs:Submission/nibrs:Report/j:Offense/j:OffenseForce/j:ForceCategoryCode

Usage: Conditional

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

NIBRS XML Literal Value	NIBRS Code	Description
MANSLAUGHTER_NONNEGLIGENT-MURDER	09A	Murder and Nonnegligent Manslaughter
MANSLAUGHTER_NEGLIGENT	09B	Negligent Manslaughter
JUSTIFIABLE_HOMICIDE	09C	Justifiable Homicide
KIDNAPPING-ABDUCTION	100	Kidnapping/Abduction
RAPE	11A	Rape
SODOMY	11B	Sodomy
SEX_ASSAULT-OBJECT	11C	Sexual Assault With An Object
FONDLING	11D	Fondling

ROBBERY	120	Robbery
AGGRAVATED_ASSAULT	13A	Aggravated Assault
ASSAULT-SIMPLE	13B	Simple Assault
EXTORTION-BLACKMAIL	210	Extortion/Blackmail
WEAPON_LAW_VIOLATIONS	520	Weapon Law Violations
FIREARM_ACT_VIOLATION	521	Violation of National Firearm Act of 1934*
WEAPONS_OF_MASS_DESTRUCTION	522	Weapons of Mass Destruction*
EXPLOSIVES	526	Explosives*
HUMAN_TRAFFICKING-COMMERCIAL_SEX_ACTS	64A	Human Trafficking, Commercial Sex Acts
HUMAN_TRAFFICKING-INVOLUNTARY_SERVITURE	64B	Human Trafficking, Involuntary Servitude

*Denotes offenses for federal and tribal LEA reporting only

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Offense s:id="Offense1">
                  …
                  <j:OffenseForce>
                        <j:ForceCategoryCode>11A</j:ForceCategoryCode>
                  </j:OffenseForce>
                  …
            </j:Offense>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-16 Type Weapon/Force Involved Edit Description

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

Type Weapon/Force Involved Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 13	(Type Weapon/Force Involved) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude *Denotes offenses for federal and tribal LEA reporting only	221

Type Weapon/Force Involved Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 13	(Type of Weapon/Force Involved) Type of Weapon/Force Involved can only be entered when the UCR Offense Code is: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude *Denotes offenses for federal and tribal LEA reporting only	222
Data Element 13	(Type Weapon/Force Involved) If an Offense Section was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault.	265
Data Element 13	(Type Weapon/Force Involved) If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense.	267
Data Element 13	(Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault.	269

Data Values:

11	Firearm
11A	Firearm (Automatic)
12	Handgun
12A	Handgun (Automatic)

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

Note: To send multiple codes in the submission, it would look like the following:

```
<j:Offense s:id="Offense1">
      …
      <j:OffenseForce>
            <j:ForceCategoryCode>12</j:ForceCategoryCode>
      </j:OffenseForce>
      <j:OffenseForce>
            <j:ForceCategoryCode>20</j:ForceCategoryCode>
      </j:OffenseForce>
      <j:OffenseForce>
            <j:ForceCategoryCode>85</j:ForceCategoryCode>
      </j:OffenseForce>
      …
</j:Offense>
```

5.3.22 Data Element 14-Type Property Loss/Etc.

Type Property Loss/Etc. describes the type of property loss, recovery, seizure, etc., that occurred in the incident.

Group: A

Format: Enumerated List

Occurrence: Once per Item or Substance

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemStatus/ cjis:ItemStatusCode

or

/nibrs:Submission/nibrs:Report/nc:Substance/ nc:ItemStatus/cjis:ItemStatusCode

Usage: Conditional

This data element is mandatory when Data Element 6 (UCR Offense Code) contains Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, Liquor and Tobacco Violations*, Violation of National Firearm Act of 1934*, Weapons of Mass Destruction*, Explosives*, Money Laundering*, Commerce Violations*, Gambling Offenses, or Wildlife Trafficking*. For the UCR Offense Drug/Narcotic Offenses, the substance XPATH is mandatory.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Item s:id="Item1">
                  <nc:ItemStatus>
                        <cjis:ItemStatusCode>STOLEN</cjis:ItemStatusCode>
                  </nc:ItemStatus>
                  …
            </nc:Item>
      </nibrs:Report>
</nibrs:Submission>

OR

<nibrs:Submission>
      <nibrs:Report>
            <nc:Substance s:id="Sustance1">
                  <nc:ItemStatus>
                        <cjis:ItemStatusCode>SEIZED</cjis:ItemStatusCode>
                  </nc:ItemStatus>
                  …
            </nc:Substance>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-17 Type Property Loss/Etc. Edit Description

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	Property must be submitted with Data Element 14 (Type Property Loss/Etc.) as Stolen/Etc. before it can be submitted as Recovered for the same property in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. Exceptions to this rule are: 1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses, 58B = Export Violations*). 2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. *Denotes offenses for federal and tribal LEA reporting only	072
Data Element 14	(Type Property Loss/Etc.) Must be None or Unknown when Data Element 6 (UCR Offense Code) contains an offense of Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, Violation of National Firearm Act of 1934*, Weapons of Mass Destruction*, Explosives*, Money Laundering*, Commerce Violations*, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is Attempted. *Denotes offenses for federal and tribal LEA reporting only	077
Data Element 14	(Type Property Loss/Etc.) Must be None or Recovered when Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offenses and Data Element 7 (Offense Attempted/Completed) is Completed.	078
Data Element 14	(Type Property Loss/Etc.) must be None, Recovered, Stolen/Etc., or 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 Completed.	078
Data Element 14	(Type Property Loss/Etc.) Must be None or Seized when Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations or 35B = Drug Equipment Violations, 521= Violation of National Firearm Act of 1934*, 522 = Weapons of Mass Destruction*, 526 = Explosives*, 58A = Import Violations*, 61A = Federal Liquor Offenses*, 61B = Federal Tobacco Offenses*, 620 = Wildlife Trafficking*, and Data Element 7 (Offense Attempted/Completed) is Completed. *Denotes offenses for federal and tribal LEA reporting only	078
Data Element 14	(Type Property Loss/Etc.) Must be Burned when Data Element 6 (UCR Offense Code) is 200 = Arson and Data Element 7 (Offense Attempted/Completed) is Completed.	078

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	(Type Property Loss/Etc.) Must be Counterfeited/Forged, Recovered, or Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery, 58B = Export Violations*, and Data Element 7 (Offense Attempted/Completed) is Completed. *Denotes offenses for federal and tribal LEA reporting only	078
Data Element 14	(Type Property Loss/Etc.) Must be 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 Completed.	078
Data Element 14	(Type Property Loss/Etc.) Must be Recovered or Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 120 = Robbery 210 = Extortion/Blackmail 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 270 = Embezzlement *Denotes offenses for federal and tribal LEA reporting only	078
Data Element 14	Data Element 14 (Type Property Loss/Etc.) must be Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering	078

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

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
	280 = Stolen Property Offenses-Attempted/Completed 521 = Violation of National Firearm Act of 1934*-Attempted/Completed 522 = Weapons of Mass Destruction*-Attempted/Completed 526 = Explosives*-Attempted/Completed 58A = Import Violations*-Attempted/Completed 58B = Export Violations*-Attempted 61A = Federal Liquor Offenses*-Attempted/Completed 61B = Federal Tobacco Offenses*-Attempted/Completed 620 = Wildlife Trafficking*-Attempted/Completed *Denotes offenses for federal and tribal LEA reporting only	
Data Element 14	If Type Property Loss is Burned, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 200 = Arson, and Data Element 7(Offense Attempted/Completed) must be Completed.	081
Data Element 14	If Type Property Loss is Counterfeiting/Forgery, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 250 = Counterfeiting/Forgery, 58B = Export Violations*, and Data Element 7(Offense Attempted/Completed) must be Completed. *Denotes offenses for federal and tribal LEA reporting only	081
Data Element 14	If Type Property Loss is Damaged/Destroyed, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 290 = Destruction/Damage/Vandalism of Property, and Data Element 7(Offense Attempted/Completed) must be Completed.	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is Recovered, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Recovered and Data Element 7 (Offense Attempted/Completed) must be Completed. The following completed offenses are valid for Type Loss Recovered: 510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 58B = Export Violations* 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses *Denotes offenses for federal and tribal LEA reporting only	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is Seized, then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Seized and Data Element 7 (Offense Attempted/Completed) must be Completed. The following completed offenses are valid for Type Loss Seized: 250 = Counterfeiting/Forgery 35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only	081

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	If Type Property Loss is Stolen/Etc., then an Offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Stolen and Data Element 7 (Offense Attempted/Completed) must be Completed. The following completed offenses are valid for Type Loss Stolen: 510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery *Denotes offenses for federal and tribal LEA reporting only	081

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

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
	26H = Money Laundering*-Attempted 521 = Violation of National Firearms Act of 1934*-Attempted 522 = Weapons of Mass Destruction*-Attempted 526 = Explosives*-Attempted 58A = Import Violations*-Attempted 58B = Export Violations*-Attempted 61A = Federal Liquor Offenses*-Attempted 61B = Federal Tobacco Offenses*-Attempted 620 = Wildlife Trafficking*-Attempted *Denotes offenses for federal and tribal LEA reporting only	
Data Element 14	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	301
Data Element 14	(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met: 1. If Data Element 14 (Type Property Loss/Etc.) is Unknown, then Data Elements 15 through 22 must be blank. 2. If Data Element 14 (Type Property Loss/Etc.) is None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered. • Data Element 20 Exception - The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations and requires property to be entered. 3. If Data Element 14 (Type Property Loss/Etc.) is None and the Incident has no Offenses with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.	352
Data Element 14	(Type Property Loss/Etc.) is Burned, Counterfeited/ Forged, Destroyed/Damaged/Vandalized, Recovered, Seized, or Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the section.	372

Type Property Loss Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 14	(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See table 4-22: Illogical Property Description for the Offenses(s) submitted. Illogical combinations include: 1. Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft 2. Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3. Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 4. Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from Motor Vehicle, and 23G=Theft of Motor Vehicle Parts or Accessories 5. Property descriptions for vehicles are illogical with 23H=All Other Larceny	390

Data Values:

NIBRS XML Literal Value	NIBRS Code	Description
NONE	1	None
BURNED	2	Burned
COUNTERFEITED	3	Counterfeited/Forged
DESTROYED_DAMAGED_VANDALIZED	4	Destroyed/Damaged
RECOVERED	5	Recovered
SEIZED	6	Seized
STOLEN	7	Stolen/Etc.
UNKNOWN	8	Unknown

5.3.23 Data Element 15-Property Description

Property Description describes the property that was burned, counterfeited, destroyed/damaged/ vandalized, etc., because 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: Enumerated List

Occurrence: Zero to One per Item or Substance

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/ j:ItemCategoryNIBRSPropertyCategoryCode

or

/nibrs:Submission/nibrs:Report/nc:Substance/ j:ItemCategoryNIBRSPropertyCategoryCode

Usage: Conditional

This data element is mandatory when Data Element 14 (Type Property Loss/Etc.) is Burned, Counterfeited/Forged, Destroyed/ Damaged/Vandalized, Recovered, Seized, or Stolen/Etc. For 35A as the only UCR Offense Code, the substance XPATH would be in the submission.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Item s:id="Item1">
                  …
                  <j:ItemCategoryNIBRSPropertyCategoryCode>03
                  </j:ItemCategoryNIBRSPropertyCategoryCode>
                  …
            </nc:Item>
      </nibrs:Report>
</nibrs:Submission>

OR

<nibrs:Submission>
      <nibrs:Report>
            <nc:Substance s:id="Sustance1">
                  …
                  <j:ItemCategoryNIBRSPropertyCategoryCode>10
                  </j:ItemCategoryNIBRSPropertyCategoryCode>
                  …
            </nc:Substance>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: Do not submit multiple values of the same Property Description in the same incident i.e., only enter aircraft or automobile one time as property description.

Table 5-18 Property Description Edit Description

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 15	Property must be submitted with Data Element 14 (Type Property Loss/Etc.) as Stolen/Etc. before it can be submitted as Recovered for the *same property* in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. Exceptions to this rule are: 1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery, 280 = Stolen Property Offenses, and 58B = Export Violations*). 2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. *Denotes offenses for federal and tribal LEA reporting only	072
Data Element 15	(Property Description) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none may be duplicate codes. Refer to individual data elements for exceptions.	306
Data Element 15	Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not $1.	353
Data Element 15	(Property Description) must be one of the following: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.	359
Data Element 15	(Property Description) At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Sections for: 2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc.	375
Data Element 15	Item Section 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

Property Description Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 15	(Property Description) 1. If 35A = Drug/Narcotic Violation Offense exists without a 35B = Drug Equipment Violation Offense and Property Type is Seized, Property Description is 11 = Drug/Narcotic Equipment, and no other crimes requiring a Property Section exist. 2. If 35B = Drug Equipment Violation Offense exits without a 35A = Drug/Narcotic Violation Offense and Property Type is Seized, Property Description is 10 = Drugs/Narcotics, and no other crimes requiring a Property Section exist.	387
Data Element 15	(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See table 4-22: Illogical Property Description for the Offenses(s) submitted. Illogical combinations include: 1. Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft 2. Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3. Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 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 and Accesories	390

Data Values:

01	Aircraft
02	Alcohol
03	Automobile
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	Radio/ TV/ VCR/ DVD Players
27	Recordings - audio/ visual
28	Recreational Vehicles
29	Structures - single occupancy dwellings
30	Structures - other dwellings
31	Structures - other commercial/ business
32	Structures - industrial/ manufacturing
33	Structures - public/ community
34	Structures - storage
35	Structures - other
36	Tools
37	Trucks
38	Vehicle Parts/ Accessories
39	Watercraft
41	Aircraft Parts/ Accessories
42	Artistic Supplies/ Accessories
43	Building materials
44	Camping/ Hunting/ Fishing Equipment/ Supplies
45	Chemicals
46	Collections/ Collectibles

47	Crops
48	Documents/ Personal or Business
49	Explosives
59	Firearm Accessories
64	Fuel
65	Identity Documents
66	Identity - Intangible
67	Law Enforcement Equipment
68	Lawn/ Yard/ Garden Equipment
69	Logging Equipment
70	Medical/ Medical Lab Equipment
71	Metals, Non-Precious
72	Musical Instruments
73	Pets
74	Photographic/Optical Equipment
75	Portable Electronic Communications
76	Recreational/Sports Equipment
77	Other
78	Trailers
79	Watercraft Equipment/Parts/Accessories
80	Weapons - Other
88	Pending Inventory

5.3.23.1 Illogical Property Description for the Offense(s) Submitted

Property offenses identified below cannot have illogical property descriptions for stolen and/or recovered property. If multiple property offenses are submitted in an incident and one or more property offenses not listed below are present (e.g., embezzlement), then this edit is bypassed. See the following table for illogical property/offense combinations.

Table 5-19 Illogical Property Description by Offense

Offense	Allowed	Property Descriptions
220 BURGLARY 240 MOTOR VEHICLE THEFT	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community

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

Offense	Allowed	Property Descriptions
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
	NO	39-Watercraft
23D LARCENY/THEFT FROM BUILDING 23E LARCENY/THEFT FROM COIN-OPERATED MACHINE OR DEVICE 23F LARCENY/THEFT FROM MOTOR VEHICLE 23G LARCENY/THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	NO	03-Automobiles
	NO	05-Buses
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	29-Structures-Single Occupancy Dwellings
	NO	30-Structures-Other Dwellings
	NO	31-Structures-Commercial/Business
	NO	32-Structures-Industrial/Manufacturing
	NO	33-Structures-Public/Community
	NO	34-Structures-Storage
	NO	35-Structures-Other
	NO	37-Trucks
23H LARCENY/ALL OTHER LARCENY	NO	03-Automobiles
	NO	05-Buses
	NO	24-Other Motor Vehicles
	NO	28-Recreational Vehicles
	NO	37-Trucks

5.3.24 Data Element 16-Value of Property

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

Note: While XML decimal is the data type, data entered in this field should be an integer between 0–999999999

Group: A

Format: 1 to 9 Numeric (XML Decimal)

Occurrence: Zero to Once per Item

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueAmount/ nc:Amount

Usage: Conditional

Note: This data element is mandatory when Data Element 14 (Type Property Loss/Etc.) is Burned, Counterfeited/Forged, Destroyed/ Damaged/Vandalized, Recovered, Seized, or Stolen/Etc.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Item s:id="Item1">
                  …
                  <nc:ItemValue>
                        <nc:ItemValueAmount>
                              <nc:Amount>2300</nc:Amount>
                        </nc:ItemValueAmount>
                  </nc:ItemValue>
                  …
            </nc:Item>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-20 Value of Property Edit Description

Value of Property Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 16	(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both Stolen/Etc. and Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen. **Note:** An exception occurs when Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses) **Note:** This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.	084

Value of Property Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 16	(Value of Property) cannot be zero unless Data Element 15 (Property Description) is: Mandatory zero 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible Optional zero 77 = Other	351
Data Element 16	Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not $1.	353
Data Element 16	(Property Description) Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.	354
Data Element 16	(Value of Property) Must not be sent when Data Element 15 (Property Description) code is 10 = Drugs/Narcotics and the only offense submitted is a 35A = Drug/Narcotic Violations.	383
Data Element 16	(Value of Property) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible	391

Data Values: 0–999999999

Note: When the value is unknown, enter one dollar, which means unknown, i.e., 1 = Unknown.

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

5.3.25 Data Element 17-Date Recovered

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

Group: A

Format: XML Date

Occurrence: Zero to Once per Item

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemValue/nc:ItemValueDate/ nc:Date

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Item s:id="Item2">
                  …
                  <nc:ItemValue>
                        …
                        <nc:ItemValueDate>
                              <nc:Date>2019-07-12</nc:Date>
                        </nc:ItemValueDate>
                  </nc:ItemValue>
                  …
            </nc:Item>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-21 Date Recovered Edit Description

Date Recovered Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 17	The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission in the incident.	305
Data Element 17	(Type Property Loss/Etc.) Must be Recovered for Data Element 17 (Date Recovered) to be entered.	355
Data Element 17	Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered.	356

5.3.26 Data Element 18-Number of Stolen Motor Vehicles

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

Group: A

Format: 1 to 2 Numeric

Occurrence: Zero to Once per Item

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemQuantity

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Item s:id="Item1">
                  …
                  <nc:ItemQuantity>2</nc:ItemQuantity>
            </nc:Item>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-22 Number of Stolen Motor Vehicles Edit Description

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

Data Values:

01 - 99
00 = Unknown

5.3.27 Data Element 19-Number of Recovered Motor Vehicles

Number of Recovered Motor Vehicles indicates 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 Motor Vehicle Theft in Data Element 6 (UCR Offense Code) should not be entered.

Group: A

Format: 1 to 2 Numeric

Occurrence: Zero to Once per Item

XPATH: /nibrs:Submission/nibrs:Report/nc:Item/nc:ItemQuantity

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Item s:id="Item1">
                  …
                  <nc:ItemQuantity>2</nc:ItemQuantity>
            </nc:Item>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-23 Number of Recovered Motor Vehicles Edit Description

Number of Recovered Motor Vehicles Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 19	(Property) with Report Action Category Code Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident.	073
Data Element 19	(Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Property will contain I for Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The pre-NIBRS incident will be processed, but used only for SRS purposes and will not be included in the agency's NIBRS figures.	360

Number of Recovered Motor Vehicles Element Edits		
Data Element	**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 7 (Offense Attempted/Completed) is Completed, Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered, and vehicle codes were recovered.	361
Data Element 19	(Number of Recovered Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being recovered, then the total number recovered must be at least 2, unless the number recovered was unknown (00). The exception to this rule is when 00 = Unknown is entered in Data Element 19.	389

Data Values:

01-99
00 = Unknown

5.3.28 Data Element 20-Suspected Drug Type

Suspected Drug Type identifies the types of drugs or narcotics, seized or suspected, present in an incident.

The data submitter should not use this data element when drugs or narcotics were burned, stolen, etc., in connection with offenses other than Drug/Narcotic Violations such as Arson, Burglary/Breaking & Entering, or Larceny/Theft Offenses.

When an LEA sends a substance to a laboratory for analysis and is awaiting a response, the agency must enter data value U = Unknown Drug Type. The LEA would update the drug type when it received the lab results.

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: Enumerated List

Occurrence: Once per Substance

XPATH: /nibrs:Submission/nibrs:Report/nc:Substance/j:DrugCategoryCode

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Substance s:id="Substance1">
                  …
                  <j:DrugCategoryCode>A</j:DrugCategoryCode>
```

```
                …
            </nc:Substance>
        </nibrs:Report>
</nibrs:Submission>
```

Usage: 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 Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 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 Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) is None.

Exceptions:

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

Edits:

Table 5-24 Suspected Drug Type Edit Description

Suspected Drug Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 20	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	301
Data Element 20	(Suspected Drug Type) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. Two exceptions to this rule are: 1. When a data value is entered in both Drug Type 1 and Drug Type 2, but different measurement categories are entered in Data Element 22 (Type Drug Measurement); this is allowed. Refer to Data Element 22, Data Values, for the measurement categories. 2. When the data value is U=Unknown; it may be entered only once.	306
Data Element 20	(Suspected Drug Type) Since X = Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. Less than three codes are present.	362
Data Element 20	(Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be not sent.	363

Suspected Drug Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 20	(Estimated Drug Quantity) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types.	364
Data Element 20	Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A=Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be Seized, or None; and if seized Data Element 15 (Property Description) must be 10=Drugs/Narcotics.	365
Data Element 20	(Suspected Drug Type) An offense of 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1 = None were entered but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered. One exception to this rule is: 1) The incident consists of multiple Offense Sections where at least one offense code is not 35A = Drug/Narcotic Violations.	392

Data Values:

A	Crack Cocaine
B	Cocaine (all forms except Crack)
C	Hashish
D	Heroin
E	Marijuana
F	Morphine
G	Opium
H	Other Narcotics: Codeine; Demerol; Dihydromorphinone or Dilaudid; Hydrocodone or Percodan; Methadone; Pentazocine; Propoxyphene or Darvon; etc.
I	LSD
J	PCP
K	Other Hallucinogens: BMDA or White Acid; DMT; MDA; MDMA; Mescaline or Peyote; Psilocybin; STP; Spice; Dronabinol or Marinol; etc.
L	Amphetamines/Methamphetamines (includes Methcathinone)
M	Other Stimulants: Adipex, Fastine, and Ionamin (Derivatives of Phentermine); Benzedrine; Didrex; Khat; Bath Salts,; Methylphenidate or Ritalin; Phenmetrazine or Preludin; Tenuate; etc.

N	Barbiturates
O	Other Depressants: Glutethimide or Doriden, Methaqualone or Quaalude, or Talwin; etc.
P	Other Drugs: Antidepressants (Elavil, Triavil, Tofranil, etc.); Aromatic Hydrocarbons; Tranquilizers (Chlordiazepoxide or Librium, Diazepam or Valium, etc.); Steroids; etc.
U	Unknown Type Drug
X	Over 3 Drug Types

5.3.29 Data Element 21-Estimated Drug Quantity

Estimated Drug Quantity indicates 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 Drug/Narcotic Violations such as Arson, Burglary/Breaking & Entering, or Larceny/Theft Offenses.

When a substance is sent to a laboratory for analysis, and a response has not yet been received, the agency must enter data value 1 = None. The LEA would update this quantity with the true quantity with the laboratory results.

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 not be sent.

Group: A

Format: XML Decimal (up to 3 fractional digits)

Occurrence: Once per Substance

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

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Substance s:id="Substance1">
                  …
                  <nc:SubstanceQuantityMeasure>
                        <nc:MeasureDecimalValue>25</nc:MeasureDecimalValue>
                        …
                  </nc:SubstanceQuantityMeasure>
            </nc:Substance>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-25 Estimated Drug Quantity Edit Description

Estimated Drug Quantity Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 21	(Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must be not sent.	363
Data Element 21	(Estimated Drug Quantity) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types.	364
Data Element 21	Data Element 21 (Estimated Quantity) was entered, but 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered.	366
Data Element 21	(Estimated Drug Quantity) Data Element 21 must be 1 = None (i.e., 1) when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the LEA receives the drug analysis, it should update Data Element 21 and Data Element 22 with the correct data.	384

Data Values:

000000000.000-999999999.999
1 or 1.000 = None

5.3.30 Data Element 22-Type Drug Measurement

Type Drug Measurement indicates 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 Drug/Narcotic Violations such as Arson, Burglary/Breaking & Entering, or Larceny/Theft Offenses.

When an LEA sends a substance to a laboratory for analysis and is awaiting a response, the agency must enter data value XX = Not Reported. The LEA would update the measurement type when it received the lab results.

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 not be sent.

Group: A

Format: Enumerated List

Occurrence: Once per Substance

XPATH: /nibrs:Submission/nibrs:Report/nc:Substance/nc:SubstanceQuantityMeasure/ j:SubstanceUnitCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Substance s:id="Sustance1">
                  …
                  <nc:SubstanceQuantityMeasure>
                        …
                        <j:SubstanceUnitCode>GM</j:SubstanceUnitCode>
                  </nc:SubstanceQuantityMeasure>
            </nc:Substance>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-26 Type Drug Measurement Edit Description

Drug Type Measurement Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 22	(Type Drug Measurement) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Element 21 (Estimated Quantity) and 22 (Type Measurement) must not be sent.	363
Data Element 22	(Type Drug Measurement) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types.	364
Data Element 22	(Type Measurement) Data Element 22 was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code.	367

Drug Type Measurement Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 22	Data Element 22 (Type Drug Measurement) was entered, but Data Elements 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered.	368
Data Element 22	(Estimated Drug Quantity) Data Element 21 (Estimated Drug Quantity) must be 1 = None when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the LEA receives the drug analysis it should update Data Elements 21 and 22 with the correct data values.	384

Data Values:

Weights	
GM	Gram
KG	Kilogram
LB	Pound
OZ	Ounce

Capacity	
FO	Fluid Ounce
GL	Gallon
LT	Liter
ML	Milliliter

Units	
DU	Dosage Units/Items
NP	Number of Plants

Not Reported	
XX	Not Reported

5.3.31 Data Element 23-Victim Sequence Number

Victim Sequence Number assigns a sequence number to each victim in an incident. A different sequence number represents each Victim Section in an incident. A separate Victim Section represents each victim (up to 999) involved in the incident and there must be at least one Victim Section submitted for each incident.

Group: A

Format: 1 to 3 Numeric

Occurrence: Once per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/j:VictimSequenceNumberText

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Victim s:id="Victim1">
                  …
                  <j:VictimSequenceNumberText>001
                  </j:VictimSequenceNumberText>
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-27 Victim Sequence Number Edit Description

Victim Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 23	(Victim Sequence Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 23	(Victim Sequence Number) The referenced data element must contain a valid data value when it is entered	404
Data Element 23	(Victim) When a Group A Incident Report is submitted, the individual sections comprising the incident cannot contain duplicates. In this case, two Victim Sections were submitted having the same entry in Data Element 23 (Victim Sequence Number).	451

Data Values: 1-999

5.3.32 Data Element 24-Victim Connected to UCR Offense Code

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

Note: When an offense did not affect a specific victim, do not associate that offense with that victim. Every offense must have a Victim Section(s), but not every victim associates to every offense within an incident.

Group: A

Format: XML Association

Occurrence: One to Ten Times per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:OffenseVictimAssociation

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:OffenseVictimAssociation>
                  <j:Offense s:ref="Offense1" />
```

```
                <j:Victim s:ref="Victim1" />
            </j:OffenseVictimAssociation>
        </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-28 Victim Connected to UCR Offense Code Edit Description

Victim Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 24	(Victim Connected to UCR Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 24	Each Offense must have at least one Victim connected to it by entering the offense code identified in Data Element 6 (UCR Offense Code) in Data Element 24 (Victim Connected to UCR Offense Code).	065
Data Element 24	(Victim Connected to UCR Offense Code) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 24	(Victim Connected to UCR Offense Code) Each UCR Offense Code entered into Data Element 24 (Victim Connected to UCR Offense Code) must have the Offense for the value. In this case, the victim was connected to offenses that were not submitted. A victim cannot be connected to an offense when the offense itself is not present.	466

Victim Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 24	Mutually Exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A Lesser Included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser Included and Mutually Exclusive offenses are defined as follows: 1. Murder – Aggravated Assault, Simple Assault, and Intimidation are all lesser included offenses of Murder. Negligent Manslaughter is mutually exclusive. 2. Aggravated Assault – Simple Assault and Intimidation are Lesser Included. **Note**: Aggravated Assault is a Lesser Included offense of Murder, Rape, Sodomy, Sexual Assault With An Object, and Robbery. 3. Simple Assault – Intimidation is a Lesser Included offense of Simple Assault. **Note**: Simple Assault is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault With An Object, Fondling, and Robbery. 4. Intimidation – Intimidation is a Lesser Included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault With An Object, Fondling, and Robbery. 5. Negligent Manslaughter – Murder, Aggravated Assault, Simple Assault, and Intimidation are Mutually Exclusive offenses. Negligent Manslaughter is defined as the killing of another person through negligence, while assault offenses are characterized by unlawful attack(s). 6. Rape – Aggravated Assault, Simple Assault, Intimidation, and Fondling are Lesser Included offenses of Rape. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Rape. The prior two offenses involve consent, while the latter involves action against the victim's will. 7. Sodomy – Aggravated Assault, Simple Assault, Intimidation, and Fondling are Lesser Included offenses of Sodomy. Incest and Statutory Rape are Mutually Exclusive offenses and cannot occur with Sodomy. The prior two offenses involve consent, while the latter involves action against the victim's will. 8. Sexual Assault With An Object – Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sexual Assault With An Object. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sexual Assault With An Object. The prior two offenses involve consent, while the latter involves action against the victim's will.	478

Victim Connected to UCR Code(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 24	9. Fondling – Simple Assault and Intimidation are lesser included offenses of Fondling. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. **Note:** Fondling is a lesser included offense of Rape, Sodomy, and Sexual Assault With An Object. 10. Incest – Rape, Sodomy, Sexual Assault with an Object, and Fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will. 11. Statutory Rape – Rape, Sodomy, Sexual Assault With An Object, and Fondling are mutually exclusive offenses. Statutory Rape involves consent, while the prior offenses involve sexual relations against the victim's will. 12. Robbery – Aggravated Assault, Simple Assault, Intimidation, and all theft offenses (including Motor Vehicle Theft) are lesser included offenses of Robbery.	478

Mutually Exclusive and Lesser Included offenses:

Murder and Nonnegligent Manslaughter

- Mutually Exclusive: Negligent Manslaughter
- Lesser Included: Aggravated Assault, Simple Assault, and Intimidation

Negligent Manslaughter

- Mutually Exclusive: Murder & Nonnegligent Manslaughter, Aggravated Assault, Simple Assault, and Intimidation

Rape

- Mutually Exclusive: Incest and Statutory Rape
- Lesser Included: Aggravated Assault, Simple Assault, Intimidation, and Fondling

Sodomy

- Mutually Exclusive: Incest and Statutory Rape
- Lesser Included: Aggravated Assault, Simple Assault, Intimidation, and Fondling

Sexual Assault With An Object

- Mutually Exclusive: Incest and Statutory Rape
- Lesser Included: Aggravated Assault, Simple Assault, Intimidation, and Fondling

Fondling

- Mutually Exclusive: Incest and Statutory Rape
- Lesser Included: Simple Assault and Intimidation

Robbery

- Lesser Included: Aggravated Assault, Simple Assault, Intimidation, Larceny/Theft Offenses, and Motor Vehicle Theft

Aggravated Assault

- Lesser Included: Simple Assault, and Intimidation

Simple Assault

- Lesser Included: Intimidation

Incest

- Mutually Exclusive: Rape, Sodomy, Sexual Assault With An Object, and Fondling

Statutory Rape

- Mutually Exclusive: Rape, Sodomy, Sexual Assault With An Object, and Fondling

5.3.33 Data Element 25-Type of Victim

Type of Victim categorizes the victim associated with the incident.

Group: A

Format: Enumerated List

Occurrence: Once per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/j:VictimCategoryCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Victim s:id="Victim1">
                  …
                  <j:VictimCategoryCode>S</j:VictimCategoryCode>
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-29 Type of Victim Edit Description

Type of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25	The Group A Incident Report submission contains only offense(s) that are Crimes Against Society. When this occurs, Data Element 25 (Type of Victim) must be S = Society/Public, and only one victim can be submitted. Exception: Must be G = Government for the following offenses: 26H = Money Laundering* 521 = National Firearm Act 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only	080
Data Element 25	(Type of Victim) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 25	(Type of Victim) Must have a value of G = Government when Data Element 24 (Victim Connected to UCR Offense Code) contains one of the following: 26H = Money Laundering* 521 = National Firearm Act 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only	461
Data Element 25	(Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.	464

Type of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25	(Type of Victim) Must have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society. • Exceptions to this are: 26H = Money Laundering* 521 = National Firearm Act 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only	465
Data Element 25	(Type of Victim) Cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property.	467
Data Element 25	(Type of Victim) cannot be L = Law Enforcement Officer unless Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Nonnegligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation	482
Data Element 25	(Type of Victim) when Type of Victim is L = Law Enforcement Officer and Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder and Nonnegligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23) and cannot be blank.	490

Data Values:

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

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

Type of Officer Activity/Circumstance indicates 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: Enumerated List

Occurrence: Once per Enforcement Official

XPATH: /nibrs:Submission/nibrs:Report/j:EnforcementOfficial/ j:EnforcementOfficialActivityCategoryCode

Usage: Conditional

This element is only applies when Data Element 25 (Type of Victim) is = L

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:EnforcementOfficial s:id="LEO1">
                  …
                  <j:EnforcementOfficialActivityCategoryCode>01
                  </j:EnforcementOfficialActivityCategoryCode>
                  …
            </j:EnforcementOfficial>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-30 Type of Officer Activity/Circumstance Edit Description

Type of Officer Activity/Circumstance Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25A	(Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 25A	(Type of Officer Activity/Circumstance) Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), may only be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	483

Data Values:

01	Responding to Disturbance Call (Family Quarrels, Person with Firearm, Etc.)
02	Burglaries in Progress or Pursuing Burglary Suspects
03	Robberies in Progress or Pursuing Robbery Suspects
04	Attempting Other Arrests

05	Civil Disorder (Riot, Mass Disobedience)
06	Handling, Transporting, Custody of Prisoners
07	Investigating Suspicious Persons or Circumstances
08	Ambush–No Warning
09	Handling Persons with Mental Illness
10	Traffic Pursuits and Stops
11	All Other

5.3.35 Data Element 25B-Officer Assignment Type

Officer Assignment Type describes the victim officer's type of assignment when the LEOKA offense occurred.

Group: A

Format: Enumerated List

Occurrence: Once per Enforcement Official

XPATH: /nibrs:Submission/nibrs:Report/j:EnforcementOfficial/ j:EnforcementOfficialAssignmentCategoryCode

Usage: Conditional

This element is only applies when Data Element 25 (Type of Victim) is = L

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:EnforcementOfficial s:id="LEO1">
                  …
                  <j:EnforcementOfficialAssignmentCategoryCode>F
                  </j:EnforcementOfficialAssignmentCategoryCode>
                  …
            </j:EnforcementOfficial>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-31 Officer Assignment Type Edit Description

Officer Assignment Type Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 25B	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454

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

Data Values:

For Uniformed Law Enforcement Officers	
F	Two-Officer Vehicle
G	One-Officer Vehicle (Alone)
H	One-Officer Vehicle (Assisted)

For Non-Uniformed Law Enforcement 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.

5.3.36 Data Element 25C-Officer-ORI Other Jurisdiction

Officer–ORI Other Jurisdiction reports the ORI of the 'victim' law enforcement officer's agency. If an officer from another jurisdiction is killed or assaulted in the line of duty, this element is submitted. No entry is required in this data element when an officer is killed or assaulted in his/her own jurisdiction.

Note: This only applies when Data Element 25 (Type of Victim) is = L

Group: A

Format: 9-Character Alphanumeric

Occurrence: Once per Enforcement Official

XPATH: /nibrs:Submission/nibrs:Report/j:EnforcementOfficial/ j:EnforcementOfficialUnit/j:OrganizationAugmentation/ j:OrganizationORIIdentification/nc:IdentificationID

Usage: Optional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:EnforcementOfficial s:id="LEO1">
                  …
                  <j:EnforcementOfficialUnit>
                        <j:OrganizationAugmentation>
                              <j:OrganizationORIIdentification>
                                    <nc:IdentificationID>WVSHP0001
                                    </nc:IdentificationID>
                              </j:OrganizationORIIdentification>
                        </j:OrganizationAugmentation>
                  </j:EnforcementOfficialUnit>
            </j:EnforcementOfficial>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-32 Officer–ORI Other Jurisdiction Edit Description

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

Data Values:

A–Z (Capital letters only)
0–9

5.3.37 Data Element 26-Age of Victim

Age of Victim indicates 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 MeasureIntegerValue. To enter an age range, use MeasureIntegerRange. To enter NEONATAL, NEWBORN, BABY, or UNKNOWN use MeasureValueText.

When submitting Age of Victim as an age range (i.e., 16 through 19), 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: 1-2 Numeric (Specific Age or Range), 4-8 Alpha (Age Text)

Occurrence: Once per Victim (Person Section)

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

or

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

or

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

Usage: Conditional

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

Examples:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonVictim1">
                  …
                  <nc:PersonAgeMeasure>
                  Age Text
                        <nc:MeasureValueText>NEWBORN</nc:MeasureValueText>

                  OR Specific Age

                        <nc:MeasureIntegerValue>23</nc:MeasureIntegerValue>

                  OR Age Range

                        <nc:MeasureIntegerRange>
                              <nc:RangeMaximumIntegerValue>30
                              </nc:RangeMaximumIntegerValue>
                              <nc:RangeMinimumIntegerValue>25
                              </nc:RangeMinimumIntegerValue>
                        </nc:MeasureIntegerRange>
                  </nc:PersonAgeMeasure>
                  …
            </nc:Person>
            <j:Victim s:id="Victim1">
                  <nc:RoleOfPerson s:ref="PersonVictim1" />
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-33 Age of Victim Edit Description

Age of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 26	(Age of Victim) The referenced data element must contain a valid data value when it is entered	404
Data Element 26	(Age of Victim) was entered as an age-range. Accordingly, the first age component must be less than the second age.	410
Data Element 26	(Age of Victim) was entered as an age-range. Therefore, the first age component cannot be 00 = (Unknown).	422
Data Element 26	(Age of Victim) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.	450
Data Element 26	(Age of Victim) must be 17 or greater and less than or equal to 98 or UNKNOWN, when Data Element 25 (Type of Victim) is L = Law Enforcement Officer. (Data Element 26 must be >=17 & <=98 or Data Element 26 = UNKNOWN)	452
Data Element 26	(Age of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.	453
Data Element 26	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 26	The Data Element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer	458
Data Element 26	Data Element 26 (Age of Victim) should be under 18 when Data Element 24 (Victim Connected to UCR Offense Code) is 36B = Statutory Rape.	481

Data Values:

NEONATAL	Under 24 Hours
NEWBORN	1-6 Days Old
BABY	7-364 Days Old
01-98	Years Old
99	Over 98 Years Old
UNKNOWN	Unknown

5.3.38 Data Element 27-Sex of Victim

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

Group: A

Format: Enumerated List

Occurrence: Once per Victim (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonSexCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonVictim1">
                  …
                  <j:PersonSexCode>M</j:PersonSexCode>
            </nc:Person>
            <j:Victim s:id="Victim1">
                  <nc:RoleOfPerson s:ref="PersonVictim1" />
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-34 Sex of Victim Edit Description

Sex of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 27	(Sex of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.	453
Data Element 27	(Sex of Victim) Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.	454
Data Element 27	(Sex of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement	458
Data Element 27	(Sex of Victim) Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape.	469

Data Values:

F	Female
M	Male
U	Unknown

5.3.39 Data Element 28-Race of Victim

Race of Victim indicates the race of an individual victim.

Group: A

Format: Enumerated List

Occurrence: Once per Victim

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonRaceNDExCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonVictim1">
                  …
                  <j:PersonRaceNDExCode>A</j:PersonRaceNDExCode>
                  …
            </nc:Person>
            <j:Victim s:id="Victim1">
                  <nc:RoleOfPerson s:ref="PersonVictim1" />
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-35 Race of Victim Edit Description

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

Data Values:

W	White
B	Black or African American

I	American Indian or Alaska Native
A	Asian
P	Native Hawaiian or Other Pacific Islander
U	Unknown

5.3.40 Data Element 29-Ethnicity of Victim

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

This is an optional data element. It is the LEA's discretion whether to send the victim's ethnicity.

Group: A

Format: Enumerated List

Occurrence: Zero to One per Victim

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonEthnicityCode

Usage: Optional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonVictim1">
                  …
                  <j:PersonEthnicityCode>H</j:PersonEthnicityCode>
                  …
            </nc:Person>
            <j:Victim s:id="Victim1">
                  <nc:RoleOfPerson s:ref="PersonVictim1" />
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-36 Ethnicity of Victim Edit Description

Ethnicity of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 29	(Ethnicity of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.	458

Data Values:

H	Hispanic or Latino
N	Not Hispanic or Latino

U	Unknown

5.3.41 Data Element 30-Resident Status of Victim

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

Group: A

Format: Enumerated List

Occurrence: Zero to One per Victim

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonResidentCode

Usage: Optional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonVictim1">
                  …
                  <j:PersonResidentCode>N</j:PersonResidentCode>
                  …
            </nc:Person>
            <j:Victim s:id="Victim1">
                  <nc:RoleOfPerson s:ref="PersonVictim1" />
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-37 Resident Status of Victim Edit Description

Resident Status of Victim Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 30	(Resident Status of Victim) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer	458

Data Values:

N	Nonresident
R	Resident
U	Unknown

5.3.42 Data Element 31-Aggravated Assault/Homicide Circumstances

Aggravated Assault/Homicide Circumstances describes the circumstances of either an aggravated assault or a homicide.

Group: A

Format: Enumerated List

Occurrence: Zero to Two Times per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/ j:VictimAggravatedAssaultHomicideFactorCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Victim s:id="Victim1">
                  …
                  <j:VictimAggravatedAssaultHomicideFactorCode>01
                  </j:VictimAggravatedAssaultHomicideFactorCode>
                  <j:VictimAggravatedAssaultHomicideFactorCode>05
                  </j:VictimAggravatedAssaultHomicideFactorCode>
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-38 Aggravated Assault/Homicide Circumstances Edit Description

Aggravated Assault/Homicide Circumstances Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 31	(Aggravated Assault/Homicide Circumstances) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 31	(Aggravated Assault/Homicide Circumstances) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 31	(Aggravated Assault/Homicide Circumstances) may only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault	419

Aggravated Assault/Homicide Circumstances Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 31	(Aggravated Assault/Homicide Circumstances) was entered with two entries, but was rejected for one of the following reasons: 1. 10 = Unknown Circumstances is mutually exclusive with any other value. 2. Multiple values from more than one category were entered. 3. Values from the category 09B = Negligent Manslaughter are mutually exclusive with any other value. 4. Values from the category 09C = Justifiable Homicide are mutually exclusive with any other value.	456
Data Element 31	(Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an Aggravated Assault.	462
Data Element 31	(Aggravated Assault/Homicide Circumstances) When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/Homicide Circumstances) may only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered.	463
Data Element 31	(Aggravated Assault/Homicide Circumstances) A Victim Section was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances).	477
Data Element 31	Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used, there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report.	480

Data Values:

For: 13A = Aggravated Assault 09A = Murder and Nonnegligent Manslaughter (enter up to two)	
01	Argument
02	Assault on Law Enforcement Officer
03	Drug Dealing
04	Gangland (Organized Crime Involvement)
05	Juvenile Gang
06	Domestic Violence
07	Mercy Killing (Not applicable to Aggravated Assault)
08	Other Felony Involved

09	Other Circumstances
10	Unknown Circumstances

For: 09B = Negligent Manslaughter (enter only one)	
30	Child Playing With Weapon
31	Gun-Cleaning Accident
32	Hunting Accident
33	Other Negligent Weapon Handling
34	Other Negligent Killing

For: 09C = Justifiable Homicide (enter only one)	
20	Criminal Killed by Private Citizen
21	Criminal Killed by Police Officer

5.3.43 Data Element 32-Additional Justifiable Homicide Circumstances

Additional Justifiable Homicide Circumstances describes the circumstances of a justifiable homicide. When more than one data value applies, enter most descriptive one.

Group: A

Format: Enumerated List

Occurrence: Zero to One per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/j:VictimJustifiableHomicideFactorCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Victim s:id="Victim1">
                  …
                  <j:VictimJustifiableHomicideFactorCode>D
                  </j:VictimJustifiableHomicideFactorCode>
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-39 Additional Justifiable Homicide Circumstances Edit Description

Additional Justifiable Homicide Circumstances Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 32	Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered.	455
Data Element 32	(Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance.	457

Data Values:

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

5.3.44 Data Element 33-Type Injury

Type Injury describes the type of bodily injury sustained by the victim.

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

Group: A

Format: Enumerated List

Occurrence: Zero to Five Times per Victim

XPATH: /nibrs:Submission/nibrs:Report/j:Victim/j:VictimInjury/j:InjuryCategoryCode

Usage: Conditional

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

NIBRS XML Literal Value	NIBRS CODE	Description
KIDNAPPING-ABDUCTION	100	Kidnapping/Abduction
RAPE	11A	Rape
SODOMY	11B	Sodomy
SEX_ASSAULT-OBJECT	11C	Sexual Assault With An Object
FONDLING	11D	Fondling

ROBBERY	120	Robbery
AGGRAVATED_ASSAULT	13A	Aggravated Assault
ASSAULT-ASSAULT	13B	Simple Assault
EXTORTION-BLACKMAIL	210	Extortion/Blackmail
HUMAN_TRAFFICKING-COMMERICAL_SEX_ACTS	64A	Human Trafficking, Commercial Sex Acts
HUMAN_TRAFFICKING-INVOLUNTARY_SERVITURE	64B	Human Trafficking, Involuntary Servitude

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Victim s:id="Victim1">
                  …
                  <j:VictimInjury>
                        <j:InjuryCategoryCode>B</j:InjuryCategoryCode>
                  </j:VictimInjury>
                  <j:VictimInjury>
                        <j:InjuryCategoryCode>I</j:InjuryCategoryCode>
                  </j:VictimInjury>
                  …
            </j:Victim>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-40 Type of Injury Edit Description

Type of Injury Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 33	(Type Injury) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401
Data Element 33	(Type Injury) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 33	(Type Injury) can have multiple data values and was entered with multiple values. However, the entry shown between the brackets in [value] above cannot be entered with any other data value.	407

Type of Injury Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 33	Element 33 (Type Injury) may only be entered when one or more of the offenses in Data Element 24 (Victim Connected to UCR Offense Code) are: 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude	419
Data Element 33	(Type Injury) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer	458
Data Element 33	(Type Injury) A Simple Assault (13B) was **the only crime against person offense** committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an Aggravated Assault (13A) or the victim's injury should not have been entered as major.	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

5.3.45 Data Element 34-Offender Number to be Related

Offender Number to be Related is used to link each offender to the victim within an incident.

Note: This can occur 9,990 times because you can have 999 victims and 10 subject associations per victim.

Group: A

Format: XML Association

Occurrence: Once per SubjectVictimAssociation

XPATH: /nibrs:Submission/nibrs:Report/j:SubjectVictimAssociation

Usage: Conditional

Edits:

The following conditions must be met:

- This data element is mandatory when one of the offenses entered in Data Element 24 (Victim Connected to UCR Offense Code) is a Crime Against Person or a Crime Against Property and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.
    - Reporting the relationship of victim to offender for Crime Against Property offenses—except for 120 = Robbery—is optional for victims types of I = Individual.
- When there is an unknown number of offenders scenario, there are no offenders (00 = Data Element 36 SubjectSequenceNumberText) and thus a Person Section would be not be created.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:SubjectVictimAssociation>
                  <j:Subject s:ref="Subject1" />
                  <j:Victim s:ref="Victim1" />
                  …
            </j:SubjectVictimAssociation>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-41 Offender Number to be Related Edit Description

Offender Number(s) to be Related Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 34	Victim with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Crime Against Property (only in the case of Robbery) must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are two or more Offender/subject records submitted for the incident, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.	085
Data Element 34	(Offender Number to be Related) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	401

Offender Number(s) to be Related Element Edits		
Data Element	Edit Description	Associated Error Code
Data Element 34	(Offender Number to be Related) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.	406
Data Element 34	(Offender Number to be Related) The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.	458
Data Element 34	(Offender Number to be Related) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.	471
Data Element 34	(Offender Number to be Related) A victim may only have one spousal relationship. In this instance, the victim has a relationship of Spouse to two or more offenders.	475
Data Element 34	(Offender Number to be Related) cannot be 00 = Unknown when Data Element 24 (Victim Connected to UCR Offense Code) is 360 = Failure to Register as a Sex Offender*. *Denotes offenses for federal and tribal LEA reporting only	485

5.3.46 Data Element 35-Relationship of Victim to Offender

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

When more than 10 offenders associate to an individual victim, enter the relationship of the 10 most closely related to the victim. For example, when one of the offenders is the brother of the victim and the other 15 offenders were acquaintances of the victim, enter the information for the brother and 9 of the offenders who were acquaintances.

Note: Do not send this element when Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender. This can occur 9,990 times because you can have 999 victims and 10 subject associations per victim.

Group: A

Format: Enumerated List

Occurrence: Once per SubjectVictimAssociation

XPATH: /nibrs:Submission/nibrs:Report/j:SubjectVictimAssociation/ nibrs:VictimToSubjectRelationshipCode

Usage: 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 Crime Against Property and Data Element 36 (Offender Sequence Number) is other than 00 = Unknown Offender.

Reporting the relationship of victim to offender for Crime Against Property offenses—except for Robbery—is optional for victims of I = Individual.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:SubjectVictimAssociation>
                  …
                  <nibrs:VictimToSubjectRelationshipCode>Friend
                  </nibrs:VictimToSubjectRelationshipCode>
            </j:SubjectVictimAssociation>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-42 Relationship of Victim to Offender Edit Description

Relationship(s) of Victim to Offender(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 35	(Relationship of Victim to Offender) Corresponding Data Element 35 (Relationship of Victim to Offender) data must be entered when Data Element 34 (Offender Numbers to be Related) is entered with a value greater than 00.	460
Data Element 35	(Relationship of Victim to Offender) cannot be entered when Data Element 34 (Offender Number to be Related) is zero. Zero means that the number of offenders is unknown; therefore, the relationship cannot be entered.	468
Data Element 35	(Relationship of Victim to Offender) has a relationship of VO = Victim Was Offender. When this code is entered, a minimum of two victim and two Offender Sections must be submitted. In this case, only one victim and/or one Offender Sections was submitted. The entry of VO on one or more of the victims indicates situations such as brawls and domestic disputes. In the vast majority of cases, each victim is also the offender; therefore, every victim record would contain a VO code.	470
Data Element 35	(Relationship of Victim to Offender) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.	471
Data Element 35	(Relationship of Victim to Offender) If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.	472

Relationship(s) of Victim to Offender(s) Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 35	(Relationship of Victim to Offender) Victim cannot be submitted multiple times with Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender).	474
Data Element 35	(Relationship of Victim to Offender) A victim can only have one spousal relationship. In this instance, the victim has a relationship of Spouse to two or more offenders.	475
Data Element 35	(Relationship of Victim to Offender) An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of Spouse to the same offender.	476

Data Values:

Acquaintance	Victim Was Acquaintance
Babysittee	Victim Was Babysittee (the baby)
Boyfriend_Girlfriend	Victim Was Boyfriend/Girlfriend
Child of Boyfriend_Girlfriend	Victim Was Child of Boyfriend or Girlfriend
Family Member_Child	Victim Was Child
Family Member_Spouse_Common Law	Victim Was Common-Law Spouse
Employee	Victim was Employee
Employer	Victim was Employer
Friend	Victim Was Friend
Family Member_Grandchild	Victim Was Grandchild
Family Member_Grandparent	Victim Was Grandparent
Family Member_In-Law	Victim Was In-law
Neighbor	Victim Was Neighbor
Family Member	Victim Was Other Family Member
NonFamily_Otherwise Known	Victim was Otherwise Known
Family Member_Parent	Victim Was Parent
Relationship Unknown	Relationship Unknown
Family Member_Sibling	Victim Was Sibling (brother or sister)
Family Member_Stepchild	Victim Was Stepchild
Family Member_Spouse	Victim Was Spouse
Family Member_Stepparent	Victim Was Stepparent
Family Member_Stepsibling	Victim Was Stepsibling (stepbrother or stepsister)
Stranger	Victim Was Stranger
Victim Was Offender	Victim Was Offender

Ex_Spouse	Victim was Ex-Spouse
Ex_Relationship	Victim was Ex-Relationship (Ex-boyfreind/Ex-girlfreind)

5.3.47 Data Element 36-Offender Sequence Number

Offender Sequence Number assigns a sequence number from 01–99 for each offender in an incident.

Each offender should have a Subject Section (up to 99) in the incident. There must be at least one Subject Section in each incident report.

Note: When nothing is known about the offender, then 00 = Unknown Offender must be entered in Data Element 36 (Offender Sequence Number) and Data Elements 37 through 39 should not be sent. For example, when a murder happens and there are no eyewitnesses or other information that would provide data about possible offenders, 00 represents the Offender Sequence Number. However, when witnesses report five offenders running from the scene of a murder, and their age, sex, or race are not known, five Offender Sections should be submitted indicating the appropriate data elements (Age of Offender, Sex of Offender, Race of Offender, etc.) which would be unknown. See Subject Section 4.1.11 for more information about representing an unknown number of offenders.

Group: A

Format: 2-Character Numeric

Occurrence: Once per Offender

XPATH: /nibrs:Submission/nibrs:Report/j:Subject/j:SubjectSequenceNumberText

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Subject s:id="Subject1">
                  …
                  <j:SubjectSequenceNumberText>01
                  </j:SubjectSequenceNumberText>
            </j:Subject>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-43 Offender Sequence Number Edit Description

Offender Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 36	(Offender Sequence Number) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 36	Data Element 36 (Offender Sequence Number) must contain numeric entry (00 through 99).	502

Offender Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 36	When a Group A Incident Report is submitted two Subject Sections were submitted having the same entry in Data Element 36 (Offender Sequence Number). Duplicate values should not be sent.	551
Data Element 36	(Offender Sequence Number) When multiple Offender Sections are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the sections contains the 00 = Unknown value.	555
Data Element 36	(Offender Sequence Number) contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information. In order to exceptionally clear the incident, the value cannot be 00. The incident was submitted with Data Element 4 (Cleared Exceptionally) having a value of A through E.	557
Data Element 36	(Offender Sequence Number) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide or 360 = Failure to Register as a Sex Offender*, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for age, sex, and race. *Denotes offenses for federal and tribal LEA reporting only	559
Data Element 36	A Group A Incident Report was submitted with more arrestees than offenders. The incident must be resubmitted with additional offenders. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown.	656

Data Values:

01-99	
00	Unknown

5.3.48 Data Element 37-Age of Offender

Age of Offender indicates the age of the offender. The data value for Age of Offender may be an exact age, a range of years, or unknown.

For an exact age, use MeasureIntegerValue. To enter an age range, use MeasureIntegerRange. To enter UNKNOWN use MeasureValueText.

When submitting Age of Offender as an age range (i.e., 16 through 19), 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: 1-2 Numeric (Specific Age or Range), 7 Alpha (Age Text)

Occurrence: Once per Offender (Person Section)

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

or

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

or

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

Usage: Conditional

This data element is mandatory unless there is an unknown number of offenders scenario. If no offenders were identified in the incident, even with unknown attributes, a person entity would not be necessary.

Examples:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonSubject1">
                  <nc:PersonAgeMeasure>
                  Age Text
                        <nc:MeasureValueText>UNKNOWN</nc:MeasureValueText>

                  OR Specific Age

                        <nc:MeasureIntegerValue>23</nc:MeasureIntegerValue>

                  OR Age Range

                        <nc:MeasureIntegerRange>
                              <nc:RangeMaximumIntegerValue>30
                              </nc:RangeMaximumIntegerValue>
                              <nc:RangeMinimumIntegerValue>25
                              </nc:RangeMinimumIntegerValue>
                        </nc:MeasureIntegerRange>
                  </nc:PersonAgeMeasure>
                  …
            </nc:Person>
            <j:Subject s:id="Subject1">
                  <nc:RoleOfPerson s:ref="PersonSubject1" />
                  …
            </j:Subject>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-44 Age of Offender Edit Description

Age of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 37	(Age of Offender) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 37	(Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age.	510
Data Element 37	(Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 = (Unknown).	522
Data Element 37	(Age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of Spouse.	550
Data Element 37	(Age of Offender) Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552
Data Element 37	(Age of Offender) has a relationship that is inconsistent with the offender's age. The age of the victim, and/or offender, must reflect the implied relationship. For example, if the relationship of the victim to offender is Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: Relationship Victim's Age Is Victim was Child Younger Victim was Parent Older Victim was Grandparent Older Victim was Grandchild Younger	554
Data Element 37	(Age of Offender) must contain a numeric entry of 00 through 99.	556
Data Element 37	(Offender) None of the Offender contain all known values for age, sex, and race. When an incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558

Data Values:

01–98	Years Old
99	Over 98 Years Old
UNKNOWN	Unknown (NIBRS Code = 00)

Note: The value of UNKNOWN is the only valid entry for age text in the Age of Offender data element.

5.3.49 Data Element 38-Sex of Offender

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

Group: A

Format: Enumerated List

Occurrence: Once per Offender (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonSexCode

Usage: Conditional

This data element is mandatory unless there is an unknown number of offenders scenario. If no offenders were identified in the incident, even with unknown attributes, a person entity would not be necessary.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonSubject1">
                  …
                  <j:PersonSexCode>M</j:PersonSexCode>
            </nc:Person>
            <j:Subject s:id="Subject1">
                  <nc:RoleOfPerson s:ref="PersonSubject1" />
                  …
            </j:Subject>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-45 Sex of Offender Edit Description

Sex of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 38	(Sex of Offender) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 38	(Sex of Offender) Data Element 38 and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552
Data Element 38	(Offender) None of the Offender Sections contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558

Data Values:

F	Female
M	Male

U	Unknown

5.3.50 Data Element 39-Race of Offender

Race of Offender identifies the race of the offender.

Group: A

Format: 1-Character Alphabetic

Occurrence: Once per Offender (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonRaceNDExCode

Usage: Conditional

This data element is mandatory unless there is an unknown number of offenders scenario. If no offenders were identified in the incident, even with unknown attributes, a person entity would not be necessary.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonSubject1">
                  …
                  <j:PersonRaceNDExCode>W</j:PersonRaceNDExCode>
                  …
            </nc:Person>
            <j:Subject s:id="Subject1">
                  <nc:RoleOfPerson s:ref="PersonSubject1" />
                  …
            </j:Subject>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-46 Race of Offender Edit Description

Race of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 39	(Race of Offender) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	501
Data Element 39	Data Element 38 (Sex of Offender) and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = unknown.	552
Data Element 39	(Offender) None of the Offender Sections contain all known values for Age, Sex, and Race. When an Incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.	558

Data Values:

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

5.3.51 Data Element 39A-Ethnicity of Offender

Ethnicity of Offender identifies the ethnicity of the offender.

Group: A

Format: Enumerated list

Occurrence: Zero to Once per Offender (Person Section)

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonEthnicityCode

Usage: Optional

Note: This cannot be submitted unless the Subject is a person, even with unknown attributes. A Offender Sequence Number of "00" would not have a Person Section.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonSubject1">
                  …
                  <j:PersonEthnicityCode>N</j:PersonEthnicityCode>
                  …
            </nc:Person>
```

```
            <j:Subject s:id="Subject1">
                  <nc:RoleOfPerson s:ref="PersonSubject1" />
                  …
            </j:Subject>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-47 Ethnicity of Offender Edit Description

Ethnicity of Offender Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 39A	(Ethnicity of Offender) Data Element 38 (Sex of Offender) and Data Element 39 (Race of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.	552

Data Values:

H	Hispanic or Latino
N	Not Hispanic or Latino
U	Unknown

5.3.52 Data Element 40-Arrestee Sequence Number

Arrestee Sequence Number assigns a sequence number from 1–99 to the arrestees in an incident.

Group: A, B

Format: 1 to 2 Numeric

Occurrence: Once per Arrestee/Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArrestSequenceID

Usage: Conditional

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describe Arrestee edits. Error Codes 700–799 describe Group B Arrest Report edits.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrestee s:id="Arrestee1">
                  …
                  <j:ArrestSequenceID>1</j:ArrestSequenceID>
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-48 Arrestee Sequence Number Edit Description

Arrestee Sequence Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 40	(Arrestee Sequence Number) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 40	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99.	602,702
Data Element 40	Arrestee cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more Arrestee are submitted for the same incident. The Arrest Transaction Number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.	661
Data Element 40	(Group B Arrest Report) When a Group B Arrest Report has two or more arrestees the report cannot contain duplicates. In this case, two arrestees were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). The Arrest Transaction Number (DE41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in DE40, ensure that DE41 is unique for each arrestee submitted to ensure that duplication does not occur.	751

Data Values:

1–99

5.3.53 Data Element 41-Arrest Transaction Number

Arrest Transaction Number assigns 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) or a separate transaction number relating to the arrest.

Group: A, B

Format: 12-Character Alphanumeric with Hyphen "-"

Occurrence: Once per Arrest/Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/nc:ActivityIdentification/ nc:IdentificationID

Usage: Conditional

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 are used for Arrestee edits. Error Codes 700–799 are used for Group B Arrest Report edits.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrest s:id="Arrest1">
                  <nc:ActivityIdentification>
                        <nc:IdentificationID>AB123</nc:IdentificationID>
                  </nc:ActivityIdentification>
                  …
            </j:Arrest>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-49 Arrest Transaction Number Edit Description

Arrestee Transaction Number Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 41	(Arrest Transaction Number) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 41	(Arrest Transaction Number) Must 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 Element 41	(Group B Arrest Report) The Group B Arrest Report submitted as an A = Add is currently active in the FBI's database; therefore, it was rejected.	759

Data Values:

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

5.3.54 Data Element 42-Arrest Date

Arrest Date denotes the year, month, and day of the arrest.

Group: A, B

Format: XML Date

Occurrence: Once per Arrest /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/nc:ActivityDate/nc:Date

Usage: Conditional

Note: This data element is mandatory for any report that includes an arrest. Error Codes 600–699 describe Arrestee edits. Error Codes 700–799 describe Group B Arrest Report edits.

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrest s:id="Arrest1">
                  …
                  <nc:ActivityDate>
                        <nc:Date>2019-07-25</nc:Date>
                  </nc:ActivityDate>
                  …
            </j:Arrest>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-50 Arrest Date Edit Description

Arrestee Date Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 42	(Arrest Date) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 42	Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	071
Data Element 42	(Arrest Date) Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31 days). The date cannot exceed the current date. The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later.	605, 705
Data Element 42	(Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. The FBI will not accept arrest data from this ORI after this date.	618, 718
Data Element 42	(Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred.	665

Arrestee Date Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 42	Group B Arrest Report submitted with a Report Action Category Code of A = Add cannot have Data Element 42 (Arrest Date) earlier than the Base Date.	720
Data Element 42	(Arrest Date) is missing for a Group B Arrest Report with a Report Action Category Code of D = Delete.	797
Data Element 42	(Arrest Date) is missing for a Group B Arrest Report with an Action Type of D = Delete.	798
Data Element 42	(Arrest Date) is missing for a Group B Arrest Report with a Report Action Category Code of D = Delete; multiple Group B Arrest Reports are on file that match Data Element 41 (Arrest Transaction Number).	799

5.3.55 Data Element 43-Type of Arrest

Type of Arrest indicates how the offender was arrested.

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrest /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/j:ArrestCategoryCode

Usage: Conditional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrest s:id="Arrest1">
                  …
                  <j:ArrestCategoryCode>O</j:ArrestCategoryCode>
            </j:Arrest>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describes Arrestee edits. Error Codes 700–799 describes Group B Arrest Report edits.

Table 5-51 Type of Arrest Edit Description

Type of Arrest Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 43	(Type of Arrest) The referenced data element in an incident must contain data when the referenced data element is mandatory or	601, 701

Type of Arrest Element Edits		
Data Element	Edit Description	Associated Error Code
	when the conditions are met for data that must be entered into a conditionally mandatory field.	

Data Values:

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

5.3.56 Data Element 44-Multiple Arrestee Indicator

Multiple Arrestee 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 Sections concerning separate Group A Incident Reports. See the *NIBRS User Manual* for more details.

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

Group: A

Format: Enumerated List

Occurrence: Once per Arrestee

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArrestSubjectCountCode

Usage: Conditional

Note: This data element is mandatory for any Group A report that includes an arrest.
Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrestee s:id="Arrestee1">
                  …
                  <j:ArrestSubjectCountCode>C</j:ArrestSubjectCountCode>
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Table 5-52 Multiple Arrestee Indicator Edit Description

Multiple Arrestee Indicator Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 44	(Multiple Arrestee Indicator) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601

Data Values:

C	Count Arrestee
M	Multiple
N	Not Applicable

5.3.57 Data Element 45-UCR Arrest Offense Code

UCR Arrest Offense Code denotes the three-character UCR Offense Code of an arrestee arrest. When the apprehension of an arrestee is 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: Enumerated List

Occurrence: Once per Arrest /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrest/j:ArrestCharge/nibrs:ChargeUCRCode

Usage: Conditional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrest s:id="Arrest1">
                  …
                  <j:ArrestCharge>
                        <nibrs:ChargeUCRCode>RAPE</nibrs:ChargeUCRCode>
                  </j:ArrestCharge>
                  …
            </j:Arrest>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describe for Arrestee Section edits. Error Codes 700–799 describe for Group B Arrest Report edits.

Table 5-53 UCR Arrest Offense Code Edit Description

UCR Arrest Offense Code Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 45	(UCR Arrest Offense Code) The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 45	(UCR Arrest Offense Code) The following values for Data Element 45 (UCR Arrest Offense Code) are valid only for use by federal and tribal agencies: 26H = Money Laundering 101 = Treason 103 = Espionage 30A = Illegal Entry into the United States 30B = False Citizenship 30C = Smuggling Aliens 30D = Re-entry after Deportation 360 = Failure to Register as a Sex Offender 49A = Harboring Escapee/Concealing from Arrest 49B = Flight to Avoid Prosecution 49C = Flight to Avoid Deportation 521 = Violation of National Firearm Act of 1934 522 = Weapons of Mass Destruction 526 = Explosives 58A = Import Violations 58B = Export Violations 61A = Federal Liquor Offenses 61B = Federal Tobacco Offenses 620 = Wildlife Trafficking 90K = Failure to Appear 90L = Federal Resource Violations 90M = Perjury	650, 750
Data Element 45	(UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.	670
Data Element 45	(UCR Arrest Offense Code) must contain a Group B Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group B offense code.	760

Data Values:

Refer to Appendix A:Group A Offenses and Group B Offenses

5.3.58 Data Element 46-Arrestee Was Armed With

Arrestee Was Armed With is used to indicate whether the arrestee was armed with a commonly known weapon at the time of apprehension. 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). The Automatic Weapon Indicator is represented by an A appended onto the appropriate codes.

Group: A, B

Format: Enumerated List

Occurrence: 2 times per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArresteeArmedWithCode

Usage: Conditional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrestee s:id="Arrestee1">
                  …
                  <j:ArresteeArmedWithCode>01</j:ArresteeArmedWithCode>
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: This data element is mandatory for any report that includes an arrest. Error Codes 600–699 describe Arrestee Section edits. Error Codes 700–799 describe Group B Arrest Report edits.

Table 5-54 Arrestee Was Armed With Edit Description

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

Data Values:

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

5.3.59 Data Element 47-Age of Arrestee

Age of Arrestee indicates 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 MeasureIntegerValue. To enter an age range, use MeasureIntegerRange. To enter UNKNOWN use MeasureValueText.

When submitting Age of Arrestee as an age range 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: 1-2 Numeric (Specific Age or Range), 7 Alpha (Age Text)

Occurrence: Once per Offender (Person Section)

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

or

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

or

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

Usage: Mandatory

Examples:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonArrestee1">
                  <nc:PersonAgeMeasure>

                  Age Text

                        <nc:MeasureValueText>UNKNOWN</nc:MeasureValueText>

                  OR Specific Age

                        <nc:MeasureIntegerValue>23</nc:MeasureIntegerValue>

                  OR Age Range

                        <nc:MeasureIntegerRange>
                              <nc:RangeMaximumIntegerValue>30
                              </nc:RangeMaximumIntegerValue>
                              <nc:RangeMinimumIntegerValue>25
                              </nc:RangeMinimumIntegerValue>
                        </nc:MeasureIntegerRange>
                  </nc:PersonAgeMeasure>
                  …
            </nc:Person>
            <j:Arrestee s:id="Arrestee1">
                  <nc:RoleOfPerson s:ref="PersonArrestee1" />
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: This data element is mandatory for any incident that includes an arrest. Error Codes 600–699 describe Arrestee Section edits. Error Codes 700–799 describe for Group B Arrest Report edits.

Table 5-55 Age of Arrestee Edit Description

Age of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 47	(Age of Arrestee) The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.	601, 701
Data Element 47	(Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits.	609, 709
Data Element 47	(Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.	610, 710

Age of Arrestee Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 47	(Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown.	622, 722
Data Element 47	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the agency must enter the disposition.	652, 752
Data Element 47	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.	664
Data Element 47	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.	757

Data Values:

01–98	Years Old
99	Over 98 Years Old
UNKNOWN	Unknown

5.3.60 Data Element 48-Sex of Arrestee

Sex of Arrestee denotes whether the arrestee was male or female.

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonSexCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonArrestee1">
                  …
                  <j:PersonSexCode>M</j:PersonSexCode>
            </nc:Person>
            <j:Arrestee s:id="Arrestee1">
                  <nc:RoleOfPerson s:ref="PersonArrestee1" />
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: This data element is mandatory for any incident that includes an arrest. While there is a larger list of enumerations within the XML schema, please use the below data values to represent Sex of Arrestee. Error Codes 600–699 describe Arrestee edits. Error Codes 700–799 describe Group B Arrest Report edits.

Table 5-56Sex of Arrestee Edit Description

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

Data Values:

F	Female
M	Male

5.3.61 Data Element 49-Race of Arrestee

Race of Arrestee defines the racial characteristics of the Arrestee.

Group: A, B

Format: Enumerated List

Occurrence: Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonRaceNDExCode

Usage: Mandatory

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonArrestee1">
                  …
                  <j:PersonRaceNDExCode>W</j:PersonRaceNDExCode>
                  …
            </nc:Person>
            <j:Arrestee s:id="Arrestee1">
                  <nc:RoleOfPerson s:ref="PersonArrestee1" />
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

Note: This data element is mandatory for any report that includes an arrest. Error Codes 600–699 describes Arrestee edits. Error Codes 700–799 describes Group B Arrest Report edits.

Table 5-57 Race of Arrestee Edit Description

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

Data 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

5.3.62 Data Element 50-Ethnicity of Arrestee

Ethnicity of Arrestee describes a common national or cultural background of the arrestee.

Group: A, B

Format: Enumerated List

Occurrence: Zero to Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonEthnicityCode

Usage: Optional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonArrestee1">
                  …
                  <j:PersonEthnicityCode>N</j:PersonEthnicityCode>
                  …
            </nc:Person>
            <j:Arrestee s:id="Arrestee1">
                  <nc:RoleOfPerson s:ref="PersonArrestee1" />
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

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

Table 5-58 Ethnicity of Arrestee Edit Description

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

Data Values:

H	Hispanic or Latino
N	Not Hispanic or Latino
U	Unknown

5.3.63 Data Element 51-Resident Status of Arrestee

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

Group: A, B

Format: Enumerated List

Occurrence: Zero to Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/nc:Person/j:PersonResidentCode

Usage: Optional

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <nc:Person s:id="PersonArrestee1">
                  …
                  <j:PersonResidentCode>U</j:PersonResidentCode>
                  …
            </nc:Person>
            <j:Arrestee s:id="Arrestee1">
                  <nc:RoleOfPerson s:ref="PersonArrestee1" />
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

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

Table 5-59 Resident Status of Arrestee Edit Description

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

Data Values:

R	Resident
N	Nonresident
U	Unknown

5.3.64 Data Element 52-Disposition of Arrestee Under 18

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

Group: A, B

Format: Enumerated List

Occurrence: Zero to Once per Arrestee /Group B Arrest Report

XPATH: /nibrs:Submission/nibrs:Report/j:Arrestee/j:ArresteeJuvenileDispositionCode

Usage: Conditional

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

Example:

```
<nibrs:Submission>
      <nibrs:Report>
            <j:Arrestee s:id="Arrestee1">
                  …
                  <j:ArresteeJuvenileDispositionCode>H
                  </j:ArresteeJuvenileDispositionCode>
                  …
            </j:Arrestee>
      </nibrs:Report>
</nibrs:Submission>
```

Edits:

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

Table 5-60 Disposition of Arrestee Under 18 Edit Description

Disposition of Arrestee Under 18 Element Edits		
Data Element	**Edit Description**	**Associated Error Code**
Data Element 52	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile,the agency must enter the disposition.	652, 752
Data Element 52	(Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the agency cannot enter the juvenile disposition because it does not apply.	653, 753

Data Values:

H	Handled Within Department (released to parents, released with warning, etc.)
R	Referred to Other Authorities (turned over to juvenile court, probation department, welfare agency, other police agency, criminal or adult court, etc.)

6 SUBMISSION NOTES

6.1 Victim/Offender/Arrestee Sequence Numbers Can Have Gaps

Multiple Victim, Offender, and Arrestee Sections 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 Offenders are present in a submission, 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, there is the deletion of one of the offenders information, thus possibly leaving a gap in the sequence numbers. It would be unnecessary for agencies to renumber these numbers as long as the adjusted sequence numbers match their applicable Person Sections and are associated with the correct victims.

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

6.2 Zero Report Notes

The Zero Report shows that the LEA has no crime, arrests, or recovered property to report for the given month. To compute valid crime rates and trends, the FBI must be able to identify months during which no criminal activity occurred.

When a Zero Report (Report Action Category Code of A) is submitted by (or on behalf of) an agency for a specific month/year, and a Group A Incident or Group B Arrest Report is already on file, UCR will generate a Cannot Add Zero Report error (Zero Report Error 028 or 029, respectively). When a Zero Report (Report Action Category Code of D) is submitted by (or on behalf of) an agency for a specific month/year, and a Group A Incident or Group B Arrest Report

is already on file, UCR will generate a Cannot Delete Zero Report error (Zero Report Error 030 or 031, respectively).

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

Zero Report structure in XML follows the same Message Metadata and Report Header.

7 FATAL ERRORS

This section describes error codes and error handling related to submissions. The FBI returns submissions with fatal errors to the submitting agency for correction.

7.1 Error Numbers and Messages

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

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

7.1.1 Structure Check Errors

Table 7-1 Structure Check Errors

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
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.
060	PROCESSING DATE PRECEDES MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission cannot be after the date the FBI receives and processes a NIBRS submission. This edit checks for data submitted for a future month/year.
065	EACH OFFENSE MUST HAVE AT LEAST ONE VICTIM	Each offense must have at least one victim 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).
071	CANNOT HAVE ARRESTS WHEN CLEARED EXCEPTIONALLY	(Arrestee) with Report Action Category Code of 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).

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
072	RECOVERED PROPERTY MUST ALSO BE SUBMITTED AS STOLEN	Property must be submitted with Data Element 14 (Type Property Loss/Etc.) as Stolen/Etc. before it can be submitted as Recovered for the *same property* in Data Element 15 (Property Description). Any property being reported as recovered must first be reported as stolen. Exceptions to this rule are: 1. When Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses, and 58B = Export Violations*). 2. When a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. *Denotes offenses for federal and tribal LEA reporting only
073	NUMBER OF RECOVERED VEHICLES CANNOT BE GREATER THAN THE NUMBER STOLEN	(Property) with Report Action Category Code Action Type I = Incident Report must contain a data value in Data Element 18 (Number of Stolen Motor Vehicles) greater than or equal to the data value entered in Data Element 19 (Number of Recovered Motor Vehicles) within the same incident.
074	PROPERTY SEGMENT MUST EXIST WITH THIS OFFENSE	An Item Section 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 SECTION LEVEL FOR A COMPLETE INCIDENT	Sections of Offense, Victim, and Subject with Report Action Category Code of I = Incident Report must be submitted for each Group A Incident Report; they are mandatory.
076	PROPERTY CANNOT EXIST WITH OFFENSE SUBMITTED	(Property) with Report Action Category Code I = Incident Report cannot be submitted unless Data Element 6 (UCR Offense Code) contains an offense of 100 = Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, 521 = Violation of National Firearm Act of 1934*, 522 = Weapons of Mass Destruction*, 526 = Explosives*, 26H = Money Laundering*, Commerce Violations*, or Gambling Offenses. *Denotes offenses for federal and tribal LEA reporting only

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
077	NEED A PROPERTY LOSS CODE OF 1 OR 8 WHEN THIS OFFENSE IS ATTEMPTED	(Type Property Loss/Etc.) Must be None or Unknown when Data Element 6 (UCR Offense Code) contains an offense of 100 = Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, 521 = Violation of National Firearm Act of 1934*, 522 = Weapons of Mass Destruction*, 526 = Explosives*, 26H = Money Laundering*, Commerce Violations*, or Gambling Offenses and Data Element 7 (Offense Attempted/Completed) is Attempted. *Denotes offenses for federal and tribal LEA reporting only
078	A VALID PROPERTY LOSS CODE DOES NOT EXIST FOR THIS COMPLETED OFFENSE	(Type Property Loss/Etc.) Must be None or Recovered when Data Element 6 (UCR Offense Code) is 280 = Stolen Property Offenses, and Data Element 7 (Offense Attempted/Completed) is Completed.
		(Type Property Loss/Etc.) Must be None, Recovered, Stolen/Etc., or 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 Completed.
		(Type Property Loss/Etc.) Must be None or Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 35A = Drug/ Narcotic Violations 35B = Drug Equipment Violations 521= Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only
		(Type Property Loss/Etc.) Must be Burned when Data Element 6 (UCR Offense Code) is 200 = Arson and Data Element 7 (Offense Attempted/Completed) is Completed.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		(Type Property Loss/Etc.) Must be Counterfeited/Forged, Recovered, or Seized when Data Element 6 (UCR Offense Code) is 250 = Counterfeiting/Forgery or 58B = Export Violations*, and Data Element 7 (Offense Attempted/Completed) is Completed. *Denotes offenses for federal and tribal LEA reporting only
		(Type Property Loss/Etc.) Must be 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 Completed.
		(Type Property Loss/Etc.) Must be Recovered or Stolen/Etc. when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 120 = Robbery 210 = Extortion/Blackmail 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 270 = Embezzlement *Denotes offenses for federal and tribal LEA reporting only

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		Data Element 14 (Type Property Loss/Etc.) must be Seized when Data Element 6 (UCR Offense Code) is any of the following and Data Element 7 (Offense Attempted/Completed) is Completed: 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering
080	CRIMES AGAINST SOCIETY CAN HAVE ONLY ONE SOCIETY/PUBLIC VICTIM	The Group A Incident Report submission contains only offense(s) that are Crimes Against Society. When this is so, Data Element 25 (Type of Victim) must be S = Society/Public, and only one victim may be submitted. Exception: Must be G = Government for the following offenses: 26H = Money Laundering* 521 = National Firearm Act 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only

081	TYPE PROPERTY LOSS CODE IS NOT VALID WITH THE OFFENSES SUBMITTED	If Type Property Loss = None, then an Offense segment must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss 1 = None and an applicable Data Element 7 (Offense Attempted/Completed) must exist for that offense. The following offense/attempted-completed combinations are valid for Type Loss 1 = None: Arson-Attempted Bribery-Attempted/Completed Burglary/Breaking & Entering-Attempted/ Completed Counterfeiting/Forgery-Attempted Destruction/Damage/Vandalism of Property- Attempted Drug/Narcotic Violations-Attempted/Completed Drug Equipment Violations-Attempted/Completed Embezzlement-Attempted Extortion/Blackmail-Attempted False Pretenses/Swindle/Confidence Game- Attempted Credit Card/Automated Teller Machine Fraud- Attempted Impersonation-Attempted Welfare Fraud-Attempted Wire Fraud-Attempted Identity Theft-Attempted Hacking/Computer Invasion-Attempted Betting/Wagering-Attempted Operating/Promoting/Assisting Gambling- Attempted Gambling Equipment Violations- Attempted Sports Tampering-Attempted Kidnapping/Abduction-Attempted/Completed Pocket-picking-Attempted Purse-snatching-Attempted Shoplifting-Attempted Theft From Building-Attempted Theft From Coin-Operated Machine or Device- Attempted Theft From Motor Vehicle-Attempted Theft of Motor Vehicle Parts or Accessories- Attempted Motor Vehicle Theft-Attempted Robbery-Attempted Stolen Property Offenses-Attempted/Completed Money Laundering*-Attempted Violation of National Firearms Act of 1934*- Attempted/Completed Weapons of Mass Destruction*- Attempted/Completed Explosives*-Attempted/Completed

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		Import Violations*-Attempted/Completed Export Violations*-Attempted/Completed Federal Liquor Offenses*-Attempted/Completed Federal Tobacco Offenses*-Attempted/Completed Wildlife Trafficking*-Attempted/Completed *Denotes offenses for federal and tribal LEA reporting only
		If Type Property Loss is Burned, then an offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 200 = Arson, and Data Element 7 (Offense Attempted/Completed) must be Completed.
		If Type Property Loss is Counterfeiting/Forgery, then an offense must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 250 = Counterfeiting/Forgery, 58B = Export Violations*, and Data Element 7(Offense Attempted/Completed) must be Completed. *Denotes offenses for federal and tribal LEA reporting only
		If Type Property Loss is Damaged/Destroyed, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains an offense of 290 = Destruction/Damage/Vandalism of Property, and Data Element 7(Offense Attempted/Completed) must be Completed.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		If Type Property Loss is Recovered, then an Offense Section must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Recovered and Data Element 7 (Offense Attempted/Completed) must be Completed. The following completed offenses are valid for Type Loss Recovered: 510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 58B = Export Violations* 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses *Denotes offenses for federal and tribal LEA reporting only

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		If Type Property Loss is Seized, then an offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Seized and Data Element 7 (Offense Attempted/Completed) must be Completed. The following completed offenses are valid for Type Loss Seized: 250 = Counterfeiting/Forgery 35A = Drug/Narcotics Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment 39D = Sports Tampering 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		If Type Property Loss is Stolen, then an offense must be submitted in which Data Element 6 (UCR Offense Code) contains a valid offense for type loss Stolen and Data Element 7 (Offense Attempted/Completed) must be Completed. The following completed offenses are valid for Type Loss Stolen: 510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C= Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin Operated Machine 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery *Denotes offenses for federal and tribal LEA reporting only

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

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
		23G = Theft of Motor Vehicle Parts or Accessories-Attempted 23H = All Other Larceny-Attempted 240 = Motor Vehicle Theft-Attempted 120 = Robbery-Attempted 280 = Stolen Property Offenses-Attempted 26H = Money Laundering*-Attempted 521 = Violation of National Firearms Act of 1934*-Attempted 522 = Weapons of Mass Destruction*-Attempted 526 = Explosives*-Attempted 58A = Import Violations*-Attempted/Completed 58B = Export Violations*-Attempted 61A = Federal Liquour Offenses*-Attempted/Completed 61B = Federal Tobacco Offenses*-Attempted/Completed 620 = Wildlife Trafficking*-Attempted/Completed *Denotes offenses for federal and tribal LEA reporting only
084	RECOVERED PROPERTY VALUE CANNOT BE GREATER THAN THE VALUE WHEN STOLEN	(Value of Property) When Data Element 14 (Type Property Loss/Etc.) entries are made for both Stolen/Etc. and Recovered, the recovered property cannot have property value(s) greater than corresponding property value(s) reported stolen. **Note:** An exception occurs when Data Element 6 (UCR Offense Code) contains an offense that allows property to be recovered without first being stolen in that same incident (i.e., 250 = Counterfeiting/Forgery and 280 = Stolen Property Offenses) **Note:** This edit also applies when a vehicle was stolen and the recovered property in Data Element 15 (Property Description) is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.

Structure Check Errors		
Error Number	**Error Message**	**Error Description**
085	EACH VICTIM MUST BE CONNECTED TO AT LEAST TWO OFFENDERS	Victim with a data value in Data Element 24 (Victim Connected to UCR Offense Code) of a Crime Against Person or Crime Against Property (in the case of Robbery) must contain at least two offender sequence numbers in Data Element 34 (Offender Number to be Related) when there are two or more Offender/subject records submitted for the incident, and Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement.
088	GROUP A AND GROUP B CANNOT HAVE SAME IDENTIFIER	A Group A Incident Report and a Group B Arrest Report cannot have the same data values entered in Data Element 41 (Arrest Transaction Number), within the same ORI.
092	ZERO REPORTING INCIDENT NUMBER MUST BE ALL ZEROS	(Incident Number) Zero-Reporting Segment (Level 0) must contain 12 zeros as the Incident Number.
093	ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to the NIBRS.
094	ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF SUBMISSION	A Segment Level 0 was submitted with a month and year that was later than the Month of Electronic submission and Year of Electronic submission.
095	PRE-NIBRS SEGMENTS CANNOT BE DELETED IN THIS WAY	An instruction to delete data in NIBRS before the agency transitioned to NIBRS, which is not allowed.
096	ZERO REPORT MONTH & ZERO REPORT YEAR CANNOT BE ON OR AFTER DATE AGENCY IS PLACED ON COVERED-BY STATUS	The combined Zero Report Month and Zero Report Year cannot be on or after the date an LEA is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated.
931	THE ORI INFORMATION IS DUPLICATED IN THE REFERENCE DATA	The ORI already exists in the reference table for a different agency. Verify that the ORI is accurate.
932	INVALID ORI FORMAT - THE ORI WAS NOT FOUND IN THE REFERENCE DATA	The ORI submitted was not found in the reference data table. Verify that the submitting agency is providing an accurate ORI for the data submission.
933	THE ORI IS COVERED BY ANOTHER AGENCY	The ORI submitted is currently in a Covered-by status. Verify that the information being provided is accurate and or to ensure that the submitting agency is now providing its own information and is no longer in Covered-by status.

Structure Check Errors		
Error Number	Error Message	Error Description
934	THE ORI IS MARKED AS DELETED IN THE REFERENCE DATA	The ORI submitted has been marked for deletion.. Verification is needed to ensure this is accurate.
935	NIBRS CERTIFICATION DATE DOES NOT EXIST	Data was submitted by an agency that does not have a NIBRS certification date set in the FBI database. Agencies and/or state programs must first pass a testing phase to achieve NIBRS certification and then the FBI reference data administrator can enter a certification date into the system.
937	PRE-NIBRS INCIDENT RECEIVED	An incident has been submitted with an incident date that predates the agency's NIBRS start date. Pre-NIBRS incidents are submitted to add additional information that occurred after the NIBRS start date for crimes that occurred when the agency was still submitting Summary data. For example, a burglary was submitted via SRS in January. The agency started submitting via NIBRS February 1st. An offender was arrested for the January burglary in February. The agency will send a NIBRS incident with the new information of an arrest. We will only count the arrest in the database, since the offense itself is Pre-NIBRS and would have previously been reported via a Summary submittal.
938	MULTIPLE INCIDENTS ON FILE	Action Type of “A” is used, and there are multiple incidents on file for the same agency/incident number.
939	CANNOT MODIFY PRE-NIBRS GROUP B INCIDENT	Action Type of “M” is used for a Group B Arrest, and the Arrest Date is before the agency transitioned to NIBRS.
940	EXCEPTIONAL CLEARANCE ALREADY ON FILE	Agency is trying to add an exceptional clearance and the incident has already been exceptionally cleared either by circumstances or arrest.
941	WEB SERVICE SUBMISSION ALREADY IN PROCESS	Agency is trying to perform any insert or replace action for a Group A/Group B Incident while an action is currently pending for the same agency/incident number in web services.
952	INVALID ORI FORMAT - NOT A VALID ORI - NOT IN UCR ORI FILE	Data Element 1 (ORI) and Data Element 25C (Officer–ORI Other Jurisdiction) must be a valid nine-character NCIC ORI.

7.1.2 Administrative Errors

Table 7-2 Administrative Errors

Administrative Errors		
Error Number	**Error Message**	**Error Description**
101	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
105	INVALID DATA VALUE FOR DATE	The data element in error contains a date that is not entered correctly. Each component of the date must be valid; that is, months must be 01 through 12, days must be 01 through 31, and year must include the century (i.e., 19xx, 20xx). In addition, days cannot exceed maximum for the month (e.g., June cannot have 31days). Also, the date cannot exceed the current date.
106	INVALID DATA VALUE FOR HOUR	(Incident Hour) For offenses of 09A, 13A, 13B and 13C only - When Data Element 25 (Type of Victim) is L = (Law Enforcement Officer), then Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23). Incident Hour Unknown (Blank) is not a valid entry.
117	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.
118	DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI	The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. The UCR Program will not accept data from the ORI after this date.

Administrative Errors		
Error Number	**Error Message**	**Error Description**
119	CARGO THEFT DATA CAN ONLY BE SUBMITTED FOR SPECIFIC OFFENSES	(Cargo Theft) must be absent, unless Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery
122	CARGO THEFT VALUE REQUIRED WITH SPECIFIC OFFENSES	Data Element 2A (Cargo Theft) must be populated with a Y = Yes or N = No when Data Element 6 (UCR Offense Code) includes at least one of the following: 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building 23F = Theft From Motor Vehicle 23H = All Other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 510 = Bribery

Administrative Errors		
Error Number	Error Message	Error Description
153	VALUE ENTERED CONFLICTS WITH PRESENCE OF AN ENTRY IN EXCEPTIONAL CLEARANCE DATE	Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.
155	CLEARANCE DATE PREDATES INCIDENT DATE	Data Element 5 (Exceptional Clearance Date) is earlier than Data Element 3 (Incident Date/Hour).
156	AN ENTRY MUST BE MADE WHEN CLEARED EXCEPTIONALLY HAS ENTRIES OF A-E	Data Element 5 (Exceptional Clearance Date) must be present if the case was cleared exceptionally. Data Element 4 (Cleared Exceptionally) has an entry of A through E; therefore, the date must also be entered.
170	INCIDENT DATE CANNOT BE AFTER MONTH AND YEAR OF ELECTRONIC SUBMISSION	Data Element 3 (Incident Date/Hour) The date cannot be later than the year and month the electronic submission represents. For example, the May 1999 electronic submission cannot contain incidents happening after this date.
172	INCIDENT DATE/HOUR FOR “I” RECORDS CANNOT PREDATE 01/01/1991	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.
197	MISSING INCIDENT DATE FOR DELETE	(Incident Date) is missing for a Group A Incident Report with a Report Action Category Code of D = Delete; must be populated with a valid data value and cannot be blank.
198	MISSING INCIDENT DATE FOR DELETE - INCIDENT NUMBER MATCHES GROUP A INCIDENT REPORTS	(Incident Date) is missing for a Group A Incident Report with a Delete;at least one Group A Incident Reoprt is on file that matches Data Element 2 (Incident Number) with an Incident Date outside of the two-year window.
199	MISSING INCIDENT DATE FOR DELETE - INCIDENT NUMBER MATCHES MULTIPLE GROUP A INCIDENT REPORTS WITH INCIDENT DATE OUTSIDE TWO YEAR WINDOW	(Incident Date) is missing for a Group A Incident Report with an Action Type of D = Delete; must be populated with a valid data value and cannot be blank. Incident Number matches multiple Group A Incident Reports.

7.1.3 Offense Errors

Table 7-3 Offense Errors

Offense Errors		
Error Number	**Error Message**	**Error Description**
201	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
202	CONTAINS NONNUMERIC ENTRY	Data Element 10 (Number of Premises Entered) is not a numeric entry of 01 through 99.

Offense Errors		
Error Number	**Error Message**	**Error Description**
205	ERROR–INVALID OFFENSE CODE FOR LOCATION TYPE CYBERSPACE	Data Element 9 (Location Type) of 58 = Cyberspace can only be entered when Data Element 6 Offense Code is one of the violations listed below: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 26H = Money Laundering* 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 526 = Explosives* 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution 101 = Treason* 103 = Espionage* *Denotes offenses for federal and tribal LEA reporting only

Offense Errors		
Error Number	**Error Message**	**Error Description**
206	ERROR - DUPLICATE VALUE = [value]	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
207	ERROR - MUTUALLY EXCLUSIVE VALUE = [value]	The data element in error can have multiple data values and was entered with multiple values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values. • 207A ERROR MUTUALLY EXCLUSIVE VALUE - SUSPECTED OF USING • 207B ERROR MUTUALLY EXCLUSIVE VALUE - BIAS MOTIVATION • 207C ERROR MUTUALLY EXCLUSIVE VALUE - CRIMINAL ACTIVITY / GANG INFORMATION • 207D ERROR MUTUALLY EXCLUSIVE VALUE - WEAPON CODE
217	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.

219	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	(Type Criminal Activity/Gang Information) Type Criminal Activity codes of B, C, D, E, O, P, T, or U can only be entered when the UCR Offense Code is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 30C = Smuggling Aliens* 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 49A = Harboring Escapee/Concealing from Arrest* 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only (Type Criminal Activity/Gang Information) Gang information codes of J, G, and N can only be entered when the UCR Offense Code is: 09A = Murder and 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 (Type Criminal Activity/Gang Information) Criminal Activity codes of A, F, I, and S can only be entered when the UCR Offense Code is: 720 = Animal Cruelty

Offense Errors		
Error Number	**Error Message**	**Error Description**
220	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	Data Element 12 (Type Criminal Activity/Gang Information) must be populated with a valid data value when Data Element 6 (UCR Offense Code) is: 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 30C = Smuggling Aliens* 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 49A = Harboring Escapee/Concealing from Arrest* 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* 720 = Animal Cruelty * Denotes offenses for federal and tribal LEA reporting only

Offense Errors		
Error Number	**Error Message**	**Error Description**
221	DATA MUST BE ENTERED FOR SPECIFIC OFFENSES	(Type Weapon/Force Involved) must be populated with a valid data value and cannot be blank when Data Element 6 (UCR Offense Code) is: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude *Denotes offenses for federal and tribal LEA reporting only

Offense Errors		
Error Number	**Error Message**	**Error Description**
222	DATA CAN ONLY BE ENTERED FOR SPECIFIC OFFENSES	(Type of Weapon/Force Involved) Type of Weapon/Force Involved can only be entered when the UCR Offense Code is: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 521 = Violation of National Firearm Act of 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude *Denotes offenses for federal and tribal LEA reporting only

Offense Errors		
Error Number	**Error Message**	**Error Description**
250	OFFENSE CODE CAN ONLY BE USED BY FEDERAL AND TRIBAL AGENCIES	(UCR Offense Code)The following values for Data Element 6 (UCR Offense Code) are only valid for use by federal and tribal agencies: 26H = Money Laundering 101 = Treason 103 = Espionage 30A = Illegal Entry into the United States 30B = False Citizenship 30C = Smuggling Aliens 30D = Re-entry after Deportation 360 = Failure to Register as a Sex Offender 49A = Harboring Escapee/Concealing from Arrest 49B = Flight to Avoid Prosecution 49C = Flight to Avoid Deportation 521 = Violation of National Firearm Act of 1934 522 = Weapons of Mass Destruction 526 = Explosives* 58A = Import Violations 58B = Export Violations 61A = Federal Liquor Offenses 61B = Federal Tobacco Offenses 620 = Wildlife Trafficking
252	OFFENSE CODE MUST BE 220 WITH A LOCATION TYPE OF 14 OR 19 FOR DATA TO BE ENTERED	(Number of Premises Entered) When Data Element 10 (Number of Premises Entered) is entered, Data Element 9 (Location Type) must be 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility, and Data Element 6 (UCR Offense Code) must be 220 = Burglary/Breaking & Entering.
253	MUST BE PRESENT WHEN OFFENSE CODE IS 220	(Method of Entry) was not entered; it must be entered when UCR Offense Code of 220 = Burglary/Breaking & Entering has been entered.
254	MUST BE BLANK WHEN OFFENSE IS OTHER THAN 220	(Method of Entry) Data element only applies to UCR Offense Code of 220 = Burglary/Breaking & Entering. Since a burglary offense was not entered, the Method of Entry should not have been entered.

Offense Errors		
Error Number	**Error Message**	**Error Description**
256	OFFENSE CODES OF 09A, 09B, 09C, 13A, 13B, 13C AND 360 MUST HAVE ENTRY OF C	(Offense Attempted/Completed) Must be set to false if Data Element 6 (UCR Offense Code) is an Assault, Homicide, or Failure to Register as a Sex Offender*. *Denotes offenses for federal and tribal LEA reporting only
257	MUST BE PRESENT WITH AN OFFENSE CODE OF 220 AND A LOCATION TYPE OF 14 OR 19	(Number of Premises Entered) must be entered if offense code is 220 = Burglary/Breaking & Entering and if Data Element 9 (Location Type) contains 14 = Hotel/Motel/Etc. or 19 = Rental Storage Facility.
262	DUPLICATE OFFENSE SEGMENT	When a Group A Incident Report is submitted, the individual sections comprising the incident cannot contain duplicates. In this case, two Offense Sections were submitted having the same offense in Data Element 6 (UCR Offense Code).
263	CANNOT HAVE MORE THAN 10 OFFENSES	Offenses may be submitted only 10 times for each Group A Incident Report; 10 offense codes are allowed for each incident.
264	GROUP A OFFENSE CANNOT CONTAIN A GROUP B OFFENSE	(UCR Offense Code) Data Element 6 (UCR Offense Code) must be a Group A UCR Offense Code, not a Group B Offense Code.
265	INVALID WEAPON WITH AN OFFENSE OF 13B	(Type Weapon/Force Involved) If an Offense Section was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault.
266	NO OTHER OFFENSE CAN BE SUBMITTED WITH JUSTIFIABLE HOMICIDE	When a Justifiable Homicide is reported, no other offense may be reported in the Group A Incident Report. These should be submitted on another Group A Incident Report.
267	INVALID WEAPON TYPE FOR HOMICIDE OFFENSES	(Type Weapon/Force Involved) If a homicide offense is submitted, Data Element 13 (Type Weapon/Force Involved) cannot have 99 = None. Some type of weapon/force must be used in a homicide offense.

Offense Errors		
Error Number	Error Message	Error Description
268	LARCENY OFFENSE CANNOT HAVE A MOTOR VEHICLE PROPERTY DESCRIPTION ENTERED	Data Element 6 (UCR Offense Code) is a (23A-23H) = Larceny/Theft Offenses and a Property Section exists with Data Element 14 (Type Property Loss/Etc.) of 7 = Stolen/Etc. and Data Element 15 (Property Description) of 03 = Automobiles, 05 = Buses, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, or 37 = Trucks; then the incident must contain another Offense Section with Data Element 6 (UCR Offense Code) containing a crime against property other than a larceny/theft offense (refer to Appendix C: Mandatories for each Crime Against Property offense).
269	POSSIBLE CLASSIFICATION ERROR OF AGGRAVATED ASSAULT 13A CODED AS SIMPLE 13B	(Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault.
270	JUSTIFIABLE HOMICIDE MUST BE CODED AS NON-BIAS MOTIVATED	(Bias Motivation) Must be None when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide.

7.1.4 Property Errors

Table 7-4 Property Errors

Property Errors		
Error Number	Error Message	Error Description
301	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
304	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; Blank is permissible on nonmandatory fields
305	DATE RECOVERED IS INVALID	The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission in the incident.
306	ERROR–DUPLICATE DATA VALUE	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. Refer to individual data elements for exceptions.

Property Errors		
Error Number	**Error Message**	**Error Description**
317	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: A–Z (capital letters only) 0–9 Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.
351	PROPERTY VALUE OF ZERO IS NOT ALLOWED	Data Element 16 (Value of Property) Cannot be zero unless Data Element 15 (Property Description) is: *Mandatory zero* 09=Credit/Debit Cards 22=Nonnegotiable Instruments 48=Documents–Personal or Business 65=Identity Documents 66=Identity–Intangible *Optional zero* 77=Other 99=(blank)–this data value is not currently used by the FBI.
352	DATA ELEMENTS 15 - 22 MUST BE BLANK WHEN PROPERTY LOSS CODE=1 OR 8	(Type Property Loss/Etc.) Referenced data elements must be blank when one of the following criteria is met: 1. If Data Element 14 (Type Property Loss/Etc.) is Unknown, then Data Elements 15 through 22 must be blank. 2. If Data Element 14 (Type Property Loss/Etc.) is None and Data Element 6 (UCR Offense Code) is 35A = Drug/ Narcotic Violations, then Data Elements 15 through 19 and 21 through 22 must be blank, and Data Element 20 (Suspected Drug Type) must be entered. Data Element 20 Exception-The incident consists of multiple offense segments where at least one offense code is not 35A = Drug/Narcotic Violations and requires property to be entered. 3. If Data Element 14 (Type Property Loss/Etc.) is None and the incident has no offenses with a Data Element 6 (UCR Offense Code) of 35A = Drug/ Narcotic Violations, then Data Elements 15 through 22 must be blank.

Property Errors		
Error Number	**Error Message**	**Error Description**
353	PENDING INVENTORY MUST HAVE PROPERTY VALUE OF 1	Data Element 15 (Property Description) is 88 = Pending Inventory, but Data Element 16 (Value of Property) is not $1.
354	VALUE OF PROPERTY ENTERED WITHOUT PROPERTY DESCRIPTION	Property Description) Data Element 16 (Value of Property) contains a value, but Data Element 15 (Property Description) was not entered.
355	PROPERTY LOSS CODE (14) MUST=5 (RECOVERED) FOR DATA TO BE ENTERED	(Type Property Loss/Etc.) must be Recovered for Data Element 17 (Date Recovered) to be entered.
356	PROPERTY DESCRIPTION (15) AND VALUE (16) MUST BOTH EXIST IF DATA ARE PRESENT	Data Element 17 (Date Recovered) was entered, but Data Elements 15 (Property Description) and/or 16 (Value of Property) were not entered.
357	STOLEN VEHICLE NUMBER CANNOT BE ENTERED WITHOUT MOTOR VEHICLE OFFENSE	(Number of Stolen Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) 7 = Stolen/Etc. was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was A = Attempted.
358	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTY LOSS OF 7	(Number of Stolen Motor Vehicles) Entry must be made for Data Element 18 (Number of Stolen Motor Vehicles) when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss/Etc.) is 7 = Stolen/Etc.
359	ALL NONVEHICULAR PROPERTY DESCRIPTIONS WERE ENTERED	Data Element 15 (Property Description) must be one of the following: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks When Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, and Data Element 18 (Number of Stolen Motor Vehicles) or Data Element 19 (Number of Recovered Motor Vehicles) contains a data value of 01-99.

Property Errors		
Error Number	Error Message	Error Description
360	PROPERTY LOSS (14) MUST BE 5 WITH AN OFFENSE CODE OF 240 FOR DATA TO BE ENTERED	Data Element 19 (Number of Recovered Motor Vehicles) was entered. However, Data Element 14 (Type Property Loss/Etc.) Recovered was not entered, and/or Data Element 6 (UCR Offense Code) of 240 = Motor Vehicle Theft was not entered, and/or Data Element 7 (Offense Attempted/Completed) was Attempted. The exception to this rule is when recovered property is reported for a pre-NIBRS incident. In this case, Property will contain I = Incident Report, but the data value in Data Element 2 (Incident Number) will not match an incident already on file in the national UCR database. The property will be processed but used only for SRS purposes and will not be included in the agency's NIBRS figures.
361	DATA MUST EXIST WITH AN OFFENSE CODE OF 240 AND A PROPERTYLOSS OF 5	(Number of Recovered Motor Vehicles) must be entered when Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, Data Element 7 (Offense Attempted/Completed) is Completed, Data Element 14 (Type Property Loss/Etc.) is Recovered, and vehicle codes were recovered.
362	TWO OTHER CODES MUST BE ENTERED WHEN AN X IS PRESENT	(Suspected Drug Type) Since X = Over 3 Drug Types was entered in Data Element 20 (Suspected Drug Type), two other codes must also be entered. Less than three codes are present.
363	DRUG QUANTITY MEASUREMENT MUST BE BLANK WITH OVER 3 DRUG TYPES	(Estimated Drug Quantity) Since Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types, Data Elements 21 (Estimated Quantity) and 22 (Type Measurement) must be not sent.
364	WITH DATA ENTERED BOTH QUANTITY (21) AND MEASUREMENT (22) MUST BE PRESENT	(Type Drug Measurement) When Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is Seized, Data Element 15 (Property Description) is 10 = Drugs, and Data Element 20 (Suspected Drug Type) is entered, both Data Element 21 (Estimated Drug Quantity) and Data Element 22 (Type Drug Measurement) must also be entered, unless Data Element 20 (Suspected Drug Type) contains X = Over 3 Drug Types.
365	OFFENSE=35A AND PROPERTY LOSS=6 AND DESCRIPTION=10 MUST EXIST	Data Element 20 (Suspected Drug Type) was entered, but one or more required data elements were not entered. Data Element 6 (UCR Offense Code) must be 35A = Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) must be Seized, or None and if seized, Data Element 15 (Property Description) must be 10=Drugs/Narcotics.

Property Errors		
Error Number	**Error Message**	**Error Description**
366	WITH DATA ENTERED BOTH TYPE (20) AND MEASUREMENT (22) MUST BE PRESENT	Data Element 21 (Estimated Quantity) was entered, but Data Elements 20 (Suspected Drug Type) and/or 22 (Type Measurement) were not entered; both must be entered.
367	DRUG TYPE MUST BE E, G, OR K FOR A VALUE OF NP	Data Element 22 (Type Measurement) was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP All other Data Element 22 (Type Measurement) codes are applicable to any Data Element 20 (Suspected Drug Type) code.
368	WITH DATA ENTERED BOTH TYPE (20) AND QUANTITY (21) MUST BE PRESENT	Data Element22 (Type Measurement) was entered, but Data Elements 20 (Suspected Drug Type) and/or 21 (Estimated Quantity) were not entered; both must be entered.
372	DATA ELEMENTS 15-22 WERE ALL BLANK WITH THIS PROPERTY LOSS CODE	(Type Property Loss/Etc.) is Burned, Counterfeited/ Forged, Destroyed/Damaged/Vandalized, Recovered, Seized, or Stolen/Etc., Data Elements 15 through 22 must have applicable entries in the section.
375	MANDATORY FIELD WITH THE PROPERTY LOSS CODE ENTERED	(Property Description) At least one Data Element 15 (Property Description) code must be entered when Data Element 14 (Type Property Loss/Etc.) contains Property Sections for: 2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc.
382	DRUG/NARCOTIC VIOLATIONS OFFENSE MUST BE SUBMITTED FOR SEIZED DRUGS	Item Section 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.

Property Errors		
Error Number	**Error Message**	**Error Description**
383	PROPERTY VALUE MUST BE BLANK FOR 35A (SINGLE OFFENSE)	(Value of Property) Must not be sent when Data Element 15 (Property Description) code is 10 = Drugs/Narcotics and the only offense submitted is a 35A = Drug/Narcotic Violations.
384	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	(Estimated Drug Quantity) Data Element 21 must be 1 = None (i.e., 1) when Data Element 22 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the LEA receives the drug analysis, it should update Data Element 21 and Data Element 22 with the correct data.
387	WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35A CANNOT HAVE DESCRIPTION 11 or WITH A PROPERTY LOSS=6 AND ONLY OFFENSE 35B CANNOT HAVE DESCRIPTION 10	(Property Description) 1) If 35A = Drug/Narcotic Violation Offense exists without a 35B = Drug Equipment Violation Offense and Property Type is Seized, Property Description is 11 = Drug/Narcotic Equipment, and no other crimes requiring a Property Section exist. 2) If 35B = Drug Equipment Violation Offense exits without a 35A = Drug/Narcotic Violation Offense and Property Type is Seized, Property Description is 10 = Drugs/Narcotics, and no other crimes requiring a Property Section exist.
388	NUMBER STOLEN IS LESS THAN NUMBER OF VEHICLE CODES	(Number of Stolen Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number stolen in Data Element 18 (Number of Stolen Motor Vehicles) is less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being stolen, then the number stolen must be at least 2, unless the number stolen was The exception to this rule is when 00 = Unknown is entered in Data Element 18.
389	NUMBER RECOVERED IS LESS THAN NUMBER OF VEHICLE CODES	(Number of Recovered Motor Vehicles) More than one vehicle code was entered in Data Element 15 (Property Description), but the number recovered in Data Element 19 (Number of Recovered Motor Vehicles) was less than this number. For example, if vehicle codes of 03 = Automobiles and 05 = Buses were entered as being recovered, then the number recovered must be at least 2, unless the number recovered was 00 = Unknown. The exception to this rule is when 00 = Unknown is entered in Data Element 19.

Property Errors		
Error Number	**Error Message**	**Error Description**
390	ILLOGICAL PROPERTY DESCRIPTION FOR THE OFFENSE SUBMITTED	(Property Description) must contain a data value that is logical for one or more of the Crime Against Property offenses entered in Data Element 6 (UCR Offense Code). See Table 5-19: Illogical Property Description for the Offenses(s) submitted. Illogical combinations include: 1. Property descriptions for structures are illogical with 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft 2. Property descriptions for items that would not fit in a purse or pocket (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23A = Pocket-picking or 23B = Purse-snatching 3. Property descriptions that cannot be shoplifted due to other UCR definitions (aircraft, vehicles, structures, a person's identity, watercraft, etc.) are illogical with 23C = Shoplifting 4. Property descriptions for vehicles and structures are illogical with 23D = Theft from Building, 23E = Theft from Coin-Operated Machine or Device, 23F = Theft from Motor Vehicle, and 23G = Theft of Motor Vehicle Parts or Accessories 5. Property descriptions for vehicles are illogical with 23H = All Other Larceny
391	PROPERTY VALUE MUST BE ZERO FOR DESCRIPTION SUBMITTED	(Value of Property) has a code that requires a zero value in Data Element 16 (Value of Property). Either the wrong property description code was entered or the property value was not entered. (This error was formerly error number 340, a warning message.) Data Element 16 (Value of Property) must be zero when Data Element 15 (Property Description) is: 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible
392	35A OFFENSE ENTERED AND NONE ENTERED; MISSING SUSPECTED DRUG TYPE (20)	(Suspected Drug Type) An offense of 35A = Drug/Narcotic Violations and Data Element 14 (Type Property Loss/Etc.) with 1 = None were entered, but Data Element 20 (Suspected Drug Type) was not submitted. Since a drug seizure did not occur, the suspected drug type must also be entered. Exception -The incident consists of multiple Offense Sections where at least one offense code is not 35A = Drug Narcotic Violations.

7.1.5 Victim Errors

Table 7-5 Victim Errors

Victim Errors		
Error Number	**Error Message**	**Error Description**
401	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
404	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered
406	ERROR - DUPLICATE VALUE = [value]	The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
407	ERROR - MUTUALLY EXCLUSIVE VALUE = [value]	Data Element 33 (Type Injury) can have multiple data values and was entered with multiple values. However, the entry shown between the brackets in [value] above cannot be entered with any other data value.
409	CONTAINS NONNUMERIC ENTRY	Data Element 26 (Age of Victim) contains more than two characters indicating a possible age-range was being attempted. If so, the field must contain a numeric entry of four digits.
410	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 26 (Age of Victim) was entered as an age range. Accordingly, the first age component must be less than the second age.
417	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Data Element 2 (Incident Number) must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.

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

Victim Errors		
Error Number	**Error Message**	**Error Description**
453	MUST BE PRESENT WHEN VICTIM TYPE (25) = I	(Age of Victim) The data element associated with this error must be present when Data Element 25 (Type of Victim) is I = Individual.
454	MUST BE ENTERED WHEN VICTIM TYPE IS LAW ENFORCEMENT OFFICER	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim) must be entered when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.
455	ADDITIONAL JUSTIFIABLE HOMICIDE IS MANDATORY WITH A 20 OR 21 ENTERED	Data Element 31 (Aggravated Assault/Homicide Circumstances) contains: 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer, but Data Element 32 (Additional Justifiable Homicide Circumstances) was not entered.
456	MULTIPLE VALUES ENTERED FOR DATA ELEMENT ARE NOT COMPATIBLE – VALUES ARE MUTUALLY EXCLUSIVE	Data Element 31 (Aggravated Assault/Homicide Circumstances) was entered with two entries but was rejected for one of the following reasons: 1) 10 = Unknown Circumstances is mutually exclusive with any other value. 2) Multiple values from more than one category were entered. 3) Values from the category 09B = Negligent Manslaughter are mutually exclusive with any other value. 4) Values from the category 09C = Justifiable Homicide are mutually exclusive with any other value.
457	WHEN DATA ELEMENT 32 IS ENTERED, DATA ELEMENT 31 MUST EQUAL 20 OR 21	(Additional Justifiable Homicide Circumstances) was entered, but Data Element 31 (Aggravated Assault/Homicide Circumstances) does not reflect a justifiable homicide circumstance.
458	VICTIM TYPE (25) MUST BE I OR L FOR DATA TO BE ENTERED	The data element associated with this error cannot be entered when Data Element 25 (Type of Victim) is not I = Individual or L = Law Enforcement Officer.
460	RELATIONSHIP MUST BE ENTERED WHEN AN OFFENDER NUMBER (34) EXISTS	Corresponding Data Element 35 (Relationship of Victim to Offender) data must be entered when Data Element 34 (Offender Numbers to be Related) is entered with a value greater than 00.

Victim Errors		
Error Number	**Error Message**	**Error Description**
461	ENTRY FOR TYPE OF VICTIM MUST BE "G" WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of G = Government when Data Element 24 (Victim Connected to UCR Offense Code) contains one of the following: 26H = Money Laundering* 521 = National Firearm Act 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only
462	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE	(Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an aggravated assault.
463	INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 09C OFFENSE	(Aggravated Assault/Homicide Circumstances) When a Justifiable Homicide is reported, Data Element 31 (Aggravated Assault/Homicide Circumstances) may only have codes of 20 = Criminal Killed by Private Citizen or 21 = Criminal Killed by Police Officer. In this case, a code other than the two mentioned was entered.
464	ENTRY FOR TYPE OF VICTIM MUST BE “I” WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of I = Individual or L = Law Enforcement Officer when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Person.

Victim Errors		
Error Number	**Error Message**	**Error Description**
465	ENTRY FOR TYPE OF VICTIM MUST BE “S” WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) Must have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Society. • Exceptions to this are: 26H = Money Laundering* 521 = National Firearm Act 1934* 522 = Weapons of Mass Destruction* 526 = Explosives* 58A = Import Violations* 58B = Export Violations* 61A = Federal Liquor Offenses* 61B = Federal Tobacco Offenses* 620 = Wildlife Trafficking* *Denotes offenses for federal and tribal LEA reporting only
467	ENTRY FOR TYPE OF VICTIM CANNOT BE “S” WHEN THIS OFFENSE CODE IS ENTERED	(Type of Victim) cannot have a value of S = Society/Public when Data Element 24 (Victim Connected to UCR Offense Code) contains a Crime Against Property.
468	RELATIONSHIP CANNOT BE ENTERED WHEN RELATED TO OFFENDER NUMBER “00”	(Relationship of Victim to Offender) cannot be entered when Data Element 34 (Offender Number to be Related) is zero. Zero means that the number of offenders is unknown; therefore, the relationship cannot be entered.
469	VICTIM SEX MUST BE “M” OR “F” FOR AN 11A OR 36B OFFENSE	(Sex of Victim) Data Element 27 (Sex of Victim) must be M = Male or F = Female to be connected to offense codes of 11A = Rape and 36B = Statutory Rape.
470	WHEN “VO” RELATIONSHIP IS PRESENT, MUST HAVE TWO OR MORE VICTIMS AND OFFENDERS	(Relationship of Victim to Offender) has a relationship of VO = Victim Was Offender. When this code is entered, a minimum of two victim and two Offender Sections must be submitted. In this case, only one victim and/or one Offender Section was submitted. The entry of VO on one or more of the victims indicates situations such as brawls and domestic disputes. In the vast majority of cases, each victim is also the offender; therefore, every victim record would contain a VO code.
471	ONLY ONE VO RELATIONSHIP PER VICTIM	Data Element 35 (Relationship of Victim to Offender) has relationships of VO = Victim Was Offender that point to multiple offenders, which is an impossible situation. A single victim cannot be two offenders.

Victim Errors		
Error Number	**Error Message**	**Error Description**
472	WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP MUST BE “RU” = UNKNOWN	(Relationship of Victim to Offender) If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.
474	ONLY ONE VO RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	(Relationship of Victim to Offender) Victim cannot be submitted multiple times with VO = Victim Was Offender in Data Element 35 (Relationship of Victim to Offender) when Data Element 34 (Offender Number to be Related) contains the same data value (indicating the same offender).
475	ONLY ONE “SE” RELATIONSHIP PER VICTIM	(Relationship of Victim to Offender) A victim can only have one spousal relationship. In this instance, the victim has a relationship of Spouse to two or more offenders.
476	ONLY ONE “SE” RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER	(Relationship of Victim to Offender) An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of Spouse to the same offender.
477	INVALID AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES FOR CONNECTED OFFENSE	(Aggravated Assault/Homicide Circumstances) A Victim Section was submitted with Data Element 24 (Victim Connected to UCR Offense Code) having an offense that does not have a permitted code for Data Element 31 (Aggravated Assault/Homicide Circumstances).

478	VICTIM CONNECTED TO AN INVALID COMBINATION OF OFFENSES	Mutually exclusive offenses are ones that cannot occur to the same victim by UCR definitions. A lesser included offense is one that is an element of another offense and should not be reported as having happened to the victim along with the other offense. Lesser included and mutually exclusive offenses are defined as follows: 1. Murder–Aggravated Assault, Simple Assault, and Intimidation are all lesser included offenses of Murder. Negligent Manslaughter is mutually exclusive. 2. Aggravated Assault–Simple Assault and Intimidation are lesser included. **Note**: Aggravated Assault is a lesser included offense of Murder, Rape, Sodomy, Sexual Assault With An Object, and Robbery. 3. Simple Assault–Intimidation is a lesser included offense of Simple Assault. **Note**: Simple Assault is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault With An Object, Fondling, and Robbery. 4. Intimidation–Intimidation is a lesser included offense of Murder, Aggravated Assault, Rape, Sodomy, Sexual Assault With An Object, Fondling, and Robbery. 5. Negligent Manslaughter–Murder, Aggravated Assault, Simple Assault, and Intimidation are mutually exclusive offenses. Negligent Manslaughter is defined as the killing of another person through negligence, while assault offenses are characterized by unlawful attack(s). 6. Rape–Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Rape. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Rape. The prior two offenses involve consent, while the latter involves action against the victim's will. 7. Sodomy–Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sodomy. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sodomy. The prior two offenses involve consent, while the latter involves action against the victim's will. 8. Sexual Assault With An Object–Aggravated Assault, Simple Assault, Intimidation, and Fondling are lesser included offenses of Sexual Assault With

		An Object. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Sexual Assault With An Object. The prior two offenses involve consent, while the latter involves action against the victim's will. 9. Fondling–Simple Assault and Intimidation are lesser included offenses of Fondling. Incest and Statutory Rape are mutually exclusive offenses and cannot occur with Fondling. The prior two offenses involve consent, while the latter involves forced action against the victim's will. **Note:** Fondling is a lesser included offense of Rape, Sodomy, and Sexual Assault With An Object. 10. Incest–Rape, Sodomy, Sexual Assault With An Object, and Fondling are mutually exclusive offenses. Incest involves consent, while the prior offenses involve sexual relations against the victim's will. 11. Statutory Rape–Rape, Sodomy, Sexual Assault With An Object, and Fondling are mutually exclusive offenses. Statutory Rape involves consent, while the prior offenses involve sexual relations against the victim's will. 12. Robbery–Aggravated Assault, Simple Assault, Intimidation, and all theft offenses (including Motor Vehicle Theft) are lesser included offenses of Robbery.
479	SIMPLE ASSAULT(13B) CANNOT HAVE MAJOR INJURIES	(Type Injury) A Simple Assault (13B) was THE ONLY CRIME AGAINST PERSON OFFENSE

Victim Errors		
Error Number	**Error Message**	**Error Description**
		committed against a victim, but the victim had major injuries/trauma entered for Data Element 33 (Type Injury). Either the offense should have been classified as an 13A = Aggravated Assault or the victim's injury should not have been entered as major.
480	WHEN ASSAULT/HOMICIDE (31) IS 08, INCIDENT MUST HAVE TWO OR MORE OFFENSES	Data Element 31 (Aggravated Assault/Homicide Circumstances) has 08 = Other Felony Involved but the incident has only one offense. For this code to be used, there must be an Other Felony. Either multiple entries for Data Element 6 (UCR Offense Code) should have been submitted, or multiple individual victims should have been submitted for the incident report.
481	VICTIM'S AGE 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

Victim Errors		
Error Number	**Error Message**	**Error Description**
483	VICTIM MUST BE LAW ENFORCEMENT OFFICER TO ENTER LEOKA DATA	Data Element 25A (Type of Officer Activity/Circumstance), Data Element 25B (Officer Assignment Type), Data Element 25C (Officer–ORI Other Jurisdiction), may be entered only when Data Element 25 (Type of Victim) is L = Law Enforcement Officer.
485	OFFENDER NUMBER TO BE RELATED CANNOT BE “00” FOR THIS OFFENSE	(Offender Number to be Related) cannot be 00 = Unknown when Data Element 24 (Victim Connected to UCR Offense Code) is 360 = Failure to Register as a Sex Offender*. *Denotes offenses for federal and tribal LEA reporting only
490	INCIDENT DATE/HOUR MUST CONTAIN A VALID ENTRY WHEN VICTIM IS L = LAW ENFORCEMENT OFFICER	(Type of Victim) when Type of Victim is L = Law Enforcement Officer and Data Element 24 (Victim Connected to UCR Offense Code) is one of the following: 09A = Murder & Nonnegligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation Data Element 3 (Incident Date/Hour) must be populated with a valid hour (00-23) and cannot be blank.

Each X on the chart where offenses intersect denotes that those two offenses cannot occur to the same victim in the same incident. This chart corresponds to Error Code 478.

Table 7-6 Mutually Exclusive Offenses for Error Code 478 Chart

Justifiable Homicide cannot occur with any other offense	Murder	Negligent Manslaughter	Rape	Sodomy	Sexual Assault w/Object	Fondling	Robbery	Aggravated Assault	Simple Assault	Intimidation	Pocket-picking	Purse-snatching	Shoplifting	Theft From Building	Theft From Coin Machine	Theft From Motor Vehicle	Theft of Motor Vehicle Part	All Other Larceny	Motor Vehicle Theft	Incest	Statutory Rape
Murder	X	X						X	X	X											
Negligent Manslaughter	X	X						X	X	X											
Rape			X			X		X	X	X										X	X
Sodomy				X		X		X	X	X										X	X
Sexual Assault w/Object					X	X		X	X	X										X	X
Fondling			X	X	X	X			X	X										X	X
Robbery							X	X	X	X	X	X	X	X	X	X	X	X	X		
Aggravated Assault	X	X	X	X	X		X	X	X	X											
Simple Assault	X	X	X	X	X	X	X	X	X	X											
Intimidation	X	X	X	X	X	X	X	X	X	X											
Pocket-picking							X				X										
Purse-snatching							X					X									
Shoplifting							X						X								
Theft From Building							X							X							
Theft From Coin Machine							X								X						
Theft From Motor Vehicle							X									X					
Theft of Motor Vehicle Part							X										X				
All Other Larceny							X											X			
Motor Vehicle Theft							X												X		
Incest			X	X	X	X														X	
Statutory Rape			X	X	X	X															X

7.1.6 Offender Errors

Table 7-7 Offender Errors

Offender Errors		
Error Number	**Error Message**	**Error Description**
501	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
502	CONTAINS NONNUMERIC ENTRY	Data Element 36 (Offender Sequence Number) must contain numeric entry (00 through 99).
504	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.
509	CONTAINS NONNUMERIC ENTRY	Data Element 37 (Age of Offender) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits.
510	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 37 (Age of Offender) was entered as an age-range. Accordingly, the first age component must be less than the second age.
517	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHEN, AND/OR BLANKS	Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.
522	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	Data Element 37 (Age of Offender) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown.
550	OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 13	(Age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
551	DUPLICATE SUBJECT	When a Group A Incident Report is submitted, two Subject Sections were submitted having the same entry in Data Element 36 (Offender Sequence Number). Duplicate values should not be sent.
552	CANNOT BE PRESENT WHEN OFFENDER NUMBER IS “00” UNKNOWN	Data Element 37 (Age of Offender) cannot be entered when Data Element 36 (Offender Sequence Number) is 00 = Unknown.

Offender Errors		
Error Number	**Error Message**	**Error Description**
554	AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP	(Age of Offender) has a relationship that is inconsistent with the offender's age. The age of the victim, and/or offender, must reflect the implied relationship. For example, if the relationship of the victim to offender is PA = Parent, then the victim's age must be greater than the offender's age. The following relationships must be consistent with the victim's age in relation to the offender's age: *Relationship Victim's Age Is* CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger)
555	OFFENDER "00" EXISTS—CANNOT SUBMIT MORE OFFENDERS	(Offender Sequence Number) When multiple Offender Sections are submitted, none can contain a 00 = Unknown value because the presence of 00 indicates that the number of offenders is unknown. In this case, multiple offenders were submitted, but one of the sections contains the 00 = Unknown value.
556	OFFENDER AGE MUST BE NUMERIC DIGITS	Data Element 37 (Age of Offender) must contain numeric entry of 00 through 99.
557	OFFENDER SEQUENCE NUMBER CANNOT BE UNKNOWN IF INCIDENT CLEARED EXCEPTIONALLY	(Offender Sequence Number) contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information. To exceptionally clear the incident, the value cannot be 00. The incident was submitted with Data Element 4 (Cleared Exceptionally) having a value of A through E.
558	AT LEAST ONE OFFENDER MUST HAVE KNOWN VALUES	(Offender) None of the Offender Sections contain all known values for age, sex, and race. When an incident is cleared exceptionally (Data Element 4 contains an A through E), one offender must have all known values.
559	OFFENDER DATA MUST BE PRESENT IF OFFENSE CODE IS 09C = JUSTIFIABLE HOMICIDE OR 360 = FAILURE TO REGISTER AS A SEX OFFENDER* *Denotes offenses for federal and tribal LEA reporting only	(Offender Sequence Number) The incident was submitted with Data Element 6 (UCR Offense Code) value of 09C = Justifiable Homicide or 360 = Failure to Register as a Sex Offender*, but unknown information was submitted for all the offender(s). At least one of the offenders must have known information for age, sex, and race. *Denotes offenses for federal and tribal LEA reporting only

7.1.7 Arrestee Errors

Table 7-8 Arrestee Errors

Arrestee Errors		
Error Number	**Error Message**	**Error Description**
601	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
602	CONTAINS NONNUMERIC ENTRY	(Arrestee Sequence Number) must be numeric entry of 01 to 99.
604	INVALID DATA VALUE	The referenced data element must contain a valid data value when it is entered; blank is permissible on nonmandatory fields.
605	INVALID ARREST DATE	The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later.
606	ERROR-DUPLICATE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
607	ERROR-MUTUALLY EXCLUSIVE VALUE = [value]	Data Element 46 (Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value.
609	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain a numeric entry of four digits.
610	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.
617	CANNOT HAVE CHARACTERS OTHER THAN A-Z, 0-9, HYPHENS, AND/OR BLANKS	Data Element 2 (Incident Number) Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.

Arrestee Errors		
Error Number	**Error Message**	**Error Description**
618	ARREST DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI	(Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. The FBI will not accept arrest data from this ORI after this date.
622	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	(Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown.
650	ARREST OFFENSE CODE CAN ONLY BE USED BY FEDERAL AND TRIBAL AGENCIES	(UCR Arrest Offense Code) The following values for Data Element 45 (UCR Arrest Offense Code) are valid only for use by federal and tribal agencies: 26H = Money Laundering 101 = Treason 103 = Espionage 30A = Illegal Entry into the United States 30B = False Citizenship 30C = Smuggling Aliens 30D = Re-entry after Deportation 360 = Failure to Register as a Sex Offender 49A = Harboring Escapee/Concealing from Arrest 49B = Flight to Avoid Prosecution 49C = Flight to Avoid Deportation 521 = Violation of National Firearm Act of 1934 522 = Weapons of Mass Destruction 526 = Explosives 58A = Import Violations 58B = Export Violations 61A = Federal Liquor Offenses 61B = Federal Tobacco Offenses 620 = Wildlife Trafficking 90K = Failure to Appear 90L = Federal Resource Violations 90M = Perjury
652	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee’s age indicates a juvenile, the agency must enter the disposition.

Arrestee Errors		
Error Number	**Error Message**	**Error Description**
653	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	(Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the agency cannot enter the juvenile disposition because it does not apply.
656	THIS ARRESTEE EXCEEDED THE NUMBER OF OFFENDERS ON THE GROUP A INCIDENT	A Group A Incident Report was submitted with more arrestees than offenders. The incident must be resubmitted with additional offenders. This message will also occur if an arrestee was submitted and Data Element 36 (Offender Sequence Number) was 00 = Unknown.
661	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	Arrestee cannot contain duplicate data values in Data Element 40 (Arrestee Sequence Number) when two or more arrestees are submitted for the same incident. Data Element 41 (Arrest Transaction Number) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in Data Element 40, ensure that Data Element 41 is unique for each arrestee submitted to ensure that duplication does not occur.
664	ARRESTEE AGE MUST BE NUMERIC DIGITS	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.
665	ARREST DATE CANNOT BE BEFORE THE INCIDENT START DATE	(Arrest Date) cannot be earlier than Data Element 3 (Incident Date/Hour). A person cannot be arrested before the incident occurred.
667	INVALID ARRESTEE SEX VALUE	(Sex of Arrestee) does not contain a valid code of M = Male or F = Female. **Note:** U = Unknown (if entered) is not a valid sex for an arrestee.
669	NO ARRESTEE RECORDS ALLOWED FOR A JUSTIFIABLE HOMICIDE	Group A Incident Reports cannot have arrests when Data Element 6 (UCR Offense Code) is 09C = Justifiable Homicide. By definition, a justifiable homicide never involves an arrest of the offender (the person who committed the justifiable homicide).
670	JUSTIFIABLE HOMICIDE CANNOT BE AN ARREST OFFENSE CODE	(UCR Arrest Offense Code) was entered with 09C = Justifiable Homicide. This is not a valid arrest offense.

7.1.8 Group B Arrest Report Errors

Table 7-9 Group B Arrest Report Errors

Group B Arrest Report Errors		
Error Number	**Error Message**	**Error Description**
701	MUST BE PRESENT—MANDATORY FIELD	The referenced data element in an incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
702	CONTAINS NONNUMERIC ENTRY	Data Element 40 (Arrestee Sequence Number) must be numeric entry of 01 to 99.
705	INVALID ARREST DATE	The date cannot be later than that entered within the Month of Electronic submission and Year of Electronic submission fields on the data record. For example, if Month of Electronic submission and Year of Electronic submission are 06/1999, the arrest date cannot contain any date 07/01/1999 or later.
706	ERROR-DUPLICATE VALUE = [value]	(Arrestee Was Armed With) The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes.
707	ERROR-MUTUALLY EXCLUSIVE VALUE = [value]	(Arrestee Was Armed With) can have multiple data values and was entered with multiple values. However, 01 = Unarmed cannot be entered with any other data value.
709	CONTAINS NONNUMERIC ENTRY	Data Element 47 (Age of Arrestee) contains more than two characters indicating a possible age-range is being attempted. If so, the field must contain numeric entry of four digits.
710	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE	Data Element 47 (Age of Arrestee) was entered as an age-range. Accordingly, the first age component must be less than the second age.
717	CANNOT HAVE CHARACTERS OTHER THAN A–Z, 0–9, AND/OR HYPHENS, AND/OR BLANKS	Must contain a valid character combination of the following: • A–Z (capital letters only) • 0–9 • Hyphen Example: 11-123-SC is valid, but 11+123*SC is not valid.
718	ARREST DATE CANNOT BE ON OR AFTER THE INACTIVE DATE OF THE ORI	Data Element 42 (Arrest Date) The UCR Program has determined that an ORI will no longer be submitting data to the FBI as of an inactive date. The FBI will not accept arrest data from this ORI after this date.
720	GROUP B ADD CANNOT PREDATE NIBRS START DATE	Group B Arrest Report submitted with a Report Action Category Code of A = Add cannot have

Group B Arrest Report Errors		
Error Number	Error Message	Error Description
		Data Element 42 (Arrest Date) earlier than the Base Date.
722	AGE RANGE CANNOT HAVE “00” IN FIRST TWO POSITIONS	(Age of Arrestee) was entered as an age-range. Therefore, the first age component cannot be 00 = Unknown.
750	ARREST OFFENSE CODE CAN ONLY BE USED BY FEDERAL AND TRIBAL AGENCIES	(UCR Arrest Offense Code) The following values for Data Element 45 (UCR Arrest Offense Code) are only valid for use by federal and tribal agencies: 26H = Money Laundering 101 = Treason 103 = Espionage 30A = Illegal Entry into the United States 30B = False Citizenship 30C = Smuggling Aliens 30D = Re-entry after Deportation 360 = Failure to Register as a Sex Offender 49A = Harboring Escapee/Concealing from Arrest 49B = Flight to Avoid Prosecution 49C = Flight to Avoid Deportation 521 = Violation of National Firearm Act of 1934 522 = Weapons of Mass Destruction 526 = Explosives 58A = Import Violations 58B = Export Violations 61A = Federal Liquor Offenses 61B = Federal Tobacco Offenses 620 = Wildlife Trafficking 90K = Failure to Appear 90L = Federal Resource Violations 90M = Perjury
751	ARRESTEE SEQUENCE NUMBER ALREADY EXISTS	(Group B Arrest Report) When a Group B Arrest Report has two or more arrestees, the report cannot contain duplicates. In this case, two arrestees were submitted having the same entry in Data Element 40 (Arrestee Sequence Number). The Arrest Transaction Number (Data Element 41) is the number assigned by the reporting agency to an arrest report to identify it uniquely. If multiple arrestees are reported, each having the same data value in Data Element 40, ensure

Group B Arrest Report Errors		
Error Number	Error Message	Error Description
		that Data Element 41 is unique for each arrestee submitted to ensure that duplication does not occur.
752	DISPOSITION MUST BE ENTERED WHEN AGE IS LESS THAN 18	(Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) is under 18. Whenever an arrestee's age indicates a juvenile, the agency must enter a disposition.
753	FOR AGE GREATER THAN 17 DISPOSITION SHOULD NOT BE ENTERED	(Disposition of Arrestee Under 18) was entered, but Data Element 47 (Age of Arrestee) is 18 or greater. Whenever an arrestee's age indicates an adult, the agency cannot enter the juvenile disposition because it does not apply.
757	ARRESTEE AGE MUST BE NUMERIC DIGITS	Data Element 47 (Age of Arrestee) does not contain a numeric entry of 00 through 99 for an exact age.
758	INVALID ARRESTEE SEX VALUE	(Sex of Arrestee) does not contain a valid code of M = Male or F = Female. **Note:** U = Unknown (if entered) is not a valid sex for an arrestee.
759	DUPLICATE GROUP B ARREST REPORT ON FILE	(Group B Arrest Report) The Group B Arrest Report submitted as an A = Add is currently active in the FBI's database; therefore, it was rejected.
760	ARRESTS MUST HAVE A GROUP B OFFENSE	(UCR Arrest Offense Code) must contain a Group B Offense Code in Data Element 45 (UCR Arrest Offense). The offense code submitted is not a Group B offense code.
797	MISSING ARREST DATE FOR DELETE OF GROUP B ARREST	(Arrest Date) is missing for a Group B Arrest Report with a Report Action Category Code of D = Delete
799	MISSING ARREST DATE FOR DELETE-ARREST TRANSACTION NUMBER MATCHES MULTIPLE GROUP B ARREST REPORTS	(Arrest Date) is missing for a Group B Arrest Report with a Report Action Category Code of D = Delete; multiple Group B Arrest Reports are on file that match Data Element 41 (Arrest Transaction Number).

7.1.9 Zero Report Errors

Table 7-10 Zero Report 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.

Error Number	Error Message	Error Description
028	CANNOT ADD ZERO REPORT-GROUP A INCIDENT ON FILE FOR THIS MONTH	An agency cannot submit a Zero Report when a Group A Incident Report is already on file for the month/year.
029	CANNOT ADD ZERO REPORT-GROUP B ARREST REPORT ON FILE FOR THIS MONTH	An agency cannot submit a Zero Report when a Group B Arrest Report is already on file for the month/year.
030	CANNOT DELETE ZERO REPORT - GROUP A INCIDENT ON FILE FOR THIS MONTH	An agency cannot delete a Zero Report when a group A Incident was already on file for the month.
031	CANNOT DELETE ZERO REPORT - GROUP B INCIDENT ON FILE FOR THIS MONTH	An agency cannot delete a Zero Report when a Group B Incident was already on file for the month.
093	ZERO REPORT MONTH/YEAR IS PRIOR TO AGENCY CONVERSION TO THE NIBRS	Zero Report Month and Zero Report Year cannot precede the month and year in the date the LEA converted to NIBRS.
094	ZERO REPORT MONTH/YEAR EXCEEDED MONTH/YEAR OF SUBMISSION	A Zero Report was submitted with a month and year entered that was later than the Month of Electronic submission and Year of Electronic submission.
096	ZERO REPORT MONTH & ZERO REPORT YEAR CANNOT BE ON OR AFTER DATE AGENCY IS PLACED ON COVERED-BY STATUS	The combined Zero Report Month and Zero Report Year cannot be on or after the date a LEA is placed in Covered-by Status. When Zero Report data are received for a LEA in Covered-by Status, the FBI will remove the agency from Covered-by Status, process the submission, and notify the agency. Additionally, adjustments to previously submitted data from an agency now in Covered-by Status will be processed and no error generated.

7.2 Warning Errors

The FBI's UCR Program performs a series of checks known as 'Warning Errors' on the information provided by the state UCR programs. Unlike a fatal error, which stops the data from entering the database completely, the system accepts incident data with warning errors. In most cases, these checks are automated processes that look for data submissions that are outside of the normal reporting parameters. This does not mean that the data is incorrect; it simply means the data requires further analysis to ensure the information provided was accurate. The table below addresses the warning number and a description of the Warning Error checks. The FBI's UCR Program will be adding more to this table over time.

Warning Number	Warning Message	Description
1198	INCIDENT DATE IN DELETE DOES NOT MATCH INCIDENT DATE ON FILE	Delete record was submitted with an incident date that does not match the incident date on the previously submitted incident that resides in our database.
1201	WARNING - BURGLARY INCIDENTS WITH LOCATION 14 or 19 AND 99 PREMISES ENTERED	The burglary incident referenced has a Data Element 9 (Location Type) of 14 = Hotel/Motel Etc. or 19 = Rental Storage Facility and 99 in Data Element 10 (Number of Premises Entered). Please verify the location and/or number of premises entered is correct.
1202	WARNING - HOMICIDE OR MANSLAUGHTER INCIDENTS WITH "VEHICLE" WEAPON TYPE	Homicides and Negligent Manslaughters are being reported which occurred with a motor vehicle in Data Element 13 (Type Weapon/Force Involved). The offense of Homicide and Negligent Manslaughter does not include accidental traffic fatalities. Negligent Homicide offenses using a vehicle/vessel are valid in fatalities involving driving under the influence, cell/smart phone use, or reckless driving incidents.
1203	WARNING - WEAPONS LAW OFFENSES WITH PERSONAL WEAPONS	Data Value 40 (Personal Weapons) and/or 99 (None) are being reported in Data Element 13 (Type Weapon/Force Involved). These weapon types do not meet the criteria for this offense. Weapon Law Violations are defined as the violation of laws or ordinances prohibiting the manufacture, sale, purchase, transportation, possession, concealment or use of firearms, cutting instruments, explosives, incendiary devices or other deadly weapons.
1204	WARNING - ROBBERY INCIDENTS WITH NO INDIVIDUAL VICTIM	Agencies are reporting Data Element 25 (Type of Victim) Robberies with only a business as the victim. The victims of a robbery include not only those persons and other entities (businesses, financial institutions, etc.) from whom property was taken (or was attempted to be taken), but also those persons toward whom the robber(s) directed force or threat of force in perpetrating the offense.
1209	WARNING - OFFENSE CONTAINS AUTOMATIC WEAPONS	The offense has Data Element 13 (Type Weapon/Force Involved) with a weapon indicator of A = automatic. e.g. 13A = Automatic Rifle. An automatic firearm is defined as any firearm which shoots, or is designed to shoot, more than one shot at a time by a single pull of the trigger without manual reloading. Please verify the weapon was an automatic firearm.
1220	WARNING - INCIDENT REPORTED WITH BIAS CODE 99 OR UNKNOWN	Data Element 8A (Bias Motivation) indicates a Bias code 99 = Unknown and indicates a suspected Hate Crime bias and should be

		resubmitted after investigation, either as 88 = None (no bias), or the appropriate bias code.
1221	WARNING - INCIDENT REPORTED WITH MULTIPLE BIAS CODES	Data Element 8A (Bias Motivation) was entered with multiple bias codes (up to 5). Please verify that the multiple bias codes are correct as reported.
1222	WARNING - INCIDENT CONTAINS AN OFFENSE OF MURDER AND NONNEGLIGENT MANSLAUGHTER ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code), 09A = Murder and Nonnegligent Manslaughter with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1223	WARNING - INCIDENT REPORTED WITH OFFENSE RAPE ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code), 11A = Rape with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1224	WARNING - INCIDENT REPORTED WITH OFFENSE SODOMY ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code), 11B = Sodomy with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1225	WARNING - INCIDENT REPORTED WITH OFFENSE SEXUAL ASSAULT WITH AN OBJECT ASSOCIATED WITH HATE CRIME	Data Element 6 (UCR Offense Code), 11C = Sexual Assault With An Object with a valid bias code(s) in Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1226	WARNING - INCIDENT REPORTED WITH MULTIPLE OFFENSE ASSOCIATED WITH A HATE CRIME	Data Element 6 (UCR Offense Code) has multiple offense sections associated with Data Element 8A (Bias Motivation) other than 88 = None (no bias). Please verify that the incident is correct as reported.
1302	WARNING - ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000	Data Value 77 = Other; all property not fitting any of the other specific descriptions, is being listed in Data Element 15 (Property Description). Although it is not uncommon to encounter “other property” as the only property being burned, etc., the incidents contained large dollar values. When using property description 77 = Other up to ten property descriptions may be entered for each Property Segment (i.e., each type of property loss/etc.) involved in the incident. If more than ten types of property are involved, the nine most valuable specifically code able types of property should be entered and the remaining types of property should be combined and entered as 77 = Other.
1303	WARNING - LARCENY WITH BURGLARY	The incidents of burglary contain a larceny-theft. Offenses locally known as burglary (any degree); unlawful entry with intent to commit a larceny or felony; breaking and entering with intent to commit

		a larceny; housebreaking; and safecracking should be classified as burglary. Burglary is defined in terms of theft; therefore, only the burglary is to be reported, not the accompanying larceny.
1304	WARNING - LARCENY THEFT - AIRCRAFT	In Data Element 15 (Property Description) the stolen property being reported is 01 = Aircraft. It is uncommon in an offense of larceny-theft to contain an aircraft as the stolen property in the property description.
1305	WARNING - LARCENY THEFT - COIN OPERATED MACHINE	In Data Element 15 (Property Description) the stolen property being reported is improbable; 01 = Aircraft 03 = Automobiles 05 = Buses 12 = Farm Equipment 13 = Firearms 15 = Heavy Construction/Industrial Equipment 18 = Livestock 24 = Other Motor Vehicles 28 = Recreational Vehicles 29 = Structures-single dwellings 30 = Structures-other dwellings 31 = Structures-other commercial/business 32 = Structures-industrial/manufacturing 33 = Structures-public/community 34 = Structures-storage 35 = Structures-other 37 = Trucks 39 = Watercraft 43 = Building Materials 47 = Crops 49 = Explosives 64 = Fuel 65 = Identity Documents 66 = Identity-Intangible 67 = Law Enforcement Equipment 68 = Lawn/Yard/Garden Equipment 69 = Logging Equipment 71 = Metals, Non-Precious 72 = Musical Instruments
1306	WARNING - LARCENY THEFT - STOLEN STRUCTURES	Incidents of larceny-theft with Commercial/Business, Single Occupancy Dwellings, Other Dwellings, Industrial/Manufacturing, and Public/Community are reported as stolen property in Data Element 15

		(Property Description). It is uncommon for an offense of larceny-theft to contain a structure as the stolen property.
1307	WARNING - SPECIAL PROPERTY CODE - 99	Stolen property 99 = Blank is being reported in Data Element 15 (Property Description); 99 = Blank is a special data value which will capture statistics on certain theft fads, i.e., pet rocks, if necessary.The FBI does not currently use this code.
1308	WARNING - MOTOR VEHICLE THEFT INCIDENTS WITH GREATER THAN 5 VEHICLES STOLEN	Data Element 18 (Number of Motor Vehicles Stolen) is greater than five. Please verify the number of vehicles stolen.
1310	WARNING - CREDIT CARD/AUTOMATIC TELLER MACHINE FRAUD	Data Element 15 (Property Description) 09 = Credit/Debit Cards are being reported stolen. The fraudulent use of the credit/debit card should be reported and not the theft of the card.
1312	WARNING - LARCENY-THEFT 23F AND 23G - RADIOS/TVs/VCRs	There are a number of entries for Property Description (Data Element 15) 26 = Radios/TVs/ VCRs being reported. The 23F = Theft From Motor Vehicle is the theft of articles from a motor vehicle and the 23G = Theft of Motor Vehicle Parts and Accessories is the theft of any part or accessory affixed to the interior or exterior of a motor vehicle necessary for its operation.
1314	WARNING - DRUG EQUIPMENT VIOLATIONS	Data Element 12 (Type Criminal Activity) is reported as P = Possessing/Concealing with Data Element 14 (Type Property Loss) 1 None. Typically, with this Type of Criminal Activity, the Type of Property Loss is 5 = Recovered or 6 = Seized.
1316	WARNING - DRUG QUANTITY MEASUREMENTS OF DOSAGE UNIT	Data Element 22 (Type Drug Measurement) DU = Dosage Unit is being used for crack, cocaine, and marijuana. Usually a weight measurement like GM = Gram, KG = Kilogram, OZ = Ounce, or LB = Pound is used. NP = Number of Plants is sometimes used for marijuana.
1342	WARNING–PROPERTY DESC(15) HAD VALUE (16) THAT EXCEEDED THRESHOLD OF [$ value]	When Data Element 15 (Property Description) contains a value that exceeds an FBI-assigned threshold amount, a warning message will be created. The participant is asked to check to see if the value entered was a data entry error, or if it was intended to be entered. A warning message is always produced when the value is $1,000,000 or greater. For example, if the value of a property is $12,000.99 but is inadvertently entered as $1,200,099 in the computer record sent to the FBI, the FBI will generate a warning message. In this case, the cents were entered as whole dollars.
1343	WARNING–280 OFFENSE HAS RECOVERED VEHICLE	A warning is generated when the incident contains an Offense Segment where Data Element 6 (UCR

	BUT 240 DOESN'T SHOW STOLEN	Offense Code) is 280 = Stolen Property Offense, another Offense Segment where Data Element 6 (UCR Offense Code) is 240 = Motor Vehicle Theft, a Property Segment where Data Element 14 (Type Property Loss/Etc.) is 5 = Recovered and Data Element 15 (Property Description) is a vehicle (see below for vehicle property descriptions), but no Property Segment exist where Data Element 14 (Type Property Loss) is 7 = Stolen/Etc. and Data Element 15 (Property Description) is a vehicle. Data Element 15 (Property Description) for vehicles: 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks The agency should review the incident. If there was indeed a stolen vehicle, the agency should resubmit the incident to reflect both stolen and recovered vehicles.
1401	WARNING - INCEST WITHOUT FAMILY RELATIONSHIP	Data Element 35 (Relationship of Victim to Offender) is nonfamily. Incest is the sexual intercourse between persons who are related to each other within the degrees wherein marriage is prohibited by law. Because the relationship is nonfamily, the agency should classify the offense as a Statutory Rape and/or Rape.
1402	WARNING - STATUTORY RAPE WITH VICTIMS UNDER AGE 13	Statutory rape is the sexual intercourse with a person who is under the statutory age of consent. Based upon Data Element 26 (Age of Victim), the FBI is questioning if the child is capable of giving consent.
1403	WARNING - STATUTORY RAPE WITH VICTIM AS FAMILY MEMBER	The Relationship of Data Element 35 (Victim to Offender) is a family member. Statutory Rape is the sexual intercourse with a person who is under the statutory age of consent. Based upon the definition of Statutory Rape, the agency should classify these incidents as Incest or Rape.
1404	WARNING - AGGRAVATED ASSAULT WITH MINOR OR NO INJURY AND PERSONAL OR NO WEAPONS	Incidents are being reported in Data Element 33 (Type Injury) where the victim sustained minor or no injuries and either personal or no weapons were involved. Aggravated Assault is an unlawful attack by one person upon another wherein the offender uses a weapon or displays it in a threatening manner, or the victim suffers obvious severe or aggravated bodily injury involving apparent broken bones, loss of teeth, possible internal injury, severe laceration,

		or loss of consciousness. Based on the definition, the agency should classify these as Simple Assaults.
1405	WARNING - SIMPLE ASSAULT WITH INJURY AND NO WEAPON	The victims sustained minor injuries, but there were no weapons used when the assaults were committed. At the very least, the weapon reported should be 40 = Personal Weapons.
1407	WARNING - UKNOWN VICTIM INFORMATION	Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If the agency cannot determine an exact age, the agency may enter an age range to approximate the victim's age. The age, sex, and race of victims provide important statistical information, and every effort should be made to collect this data.
1408	WARNING - PROPERTY CRIME WITH THE ONLY VICTIM UNDER AGE 7	Please verify Data Element 26 (Age of Victim). The only victim is under the age of 7 and listed as the victim of a property crime.
1409	WARNING - VICTIM IS OFFICER OF ASSAULT OR HOMICIDE WITHOUT VICTIM CIRCUMSTANCE BEING ASSAULT ON LAW ENFORCEMENT OFFICER	If Data Element 25 (Type Victim) is L = Law Enforcement Officer, then one of the two possible Data Element 31 (Aggravated Assault/Homicide Circumstances) should be 02 = Assault on Law Enforcement Officer.
1413	WARNING - CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS	Data Element 35 (Relationship of Victim to Offender) is: CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-Parent SC = Step-Child CF = Child of Boyfriend/Girlfriend The age difference between the victim and the offender was less than 11 years.
1427	WARNING - INCIDENT REPORTED WITH SOCIETY AS VICTIM OF A HATE CRIME	Data Element 25 (Type of Victim) is S = Society and Data Element 8A (Bias Motivation) is other than 88 = None (no bias). Please verify that the incident is correct as reported.
1441	WARNING - VICTIM HAD AGE OVER 98	The agency may have a reporting problem when using Data Element 26 (Age of Victim). The agency may be misusing the age code of 99 when the age is 00 = Unknown.
1449	WARNING – VICTIM IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 26 (Age of Victim) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship

		of Victim to Offender) contains a relationship of SE = Spouse.
1451	WARNING - VICTIM AGE RANGE OF 01-98 AND 01-99	Data Element 26 (Age of Victim) was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.
1501	WARNING - AGE OF OFFENDER LESS THAN 3	The agency may have a reporting problem when using Data Element 37 (Age of Offender). The agency may be confusing the age code of 01 and 02 as the Victim/Offender Sequence Number.
1508	WARNING - FONDLING WITH OFFENDERS UNDER AGE 13	Incidents involve Data Element 37 (Age of Offender) ranging from 1 to 12 years of age. Fondling is the touching of the private body parts of another person for the purpose of sexual gratification, without the consent of the victim, including instances where the victim is incapable of giving consent because of his/her temporary or permanent mental or physical incapacity.
1509	WARNING - VIOLENT CRIME WITH OFFENDER UNDER 11	Please verify Data Element 37 (Age of Offender). The offender is listed as under age 11 and the offense is homicide, rape, or robbery.
1541	WARNING - OFFENDER HAD AGE OVER 98	The agencies may have a reporting problem when using Data Element 37 (Age of Offender). They may be misusing the age code of 99 when the age is 00 = Unknown.
1549	WARNING - OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18	Data Element 37 (Age of Offender) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.
1551	WARNING - OFFENDER AGE RANGE OF 01-98 AND 01-99	Data Element 37 (Age of Offender) was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.
1601	WARNING - AGE OF ARRESTEE LESS THAN 3	The agencies may have a reporting problem when using Data Element 47 (Age of Arrestee). They may be confusing the age code of 01, 02 and 03 as the Victim/Offender Sequence Number.
1607	WARNING - OFFENDER SEQUENCE NUMBER WITH ALL UNKNOWN INFORMATION	Data Element 36 (Offender Sequence Number) is being reported as 01, 02, etc. with Data Element 37 (Unknown Offender Age), Data Element 38 (Sex of Offender), and Data Element 39 (Race of Offender). If nothing is known about the offender(s), the agency should enter 00 = Unknown in Data Element 36 (Offender Sequence Number), and Data Elements 37 through 39 should be blank.
1608	WARNING - DUI WITH ARRESTEE UNDER AGE 13	Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 13 and the offense is driving under the influence.

1609	WARNING - VIOLENT CRIME WITH ARRESTEE UNDER 11	Please verify Data Element 47 (Age of Arrestee). The arrestee is listed as under age 11 and the offense is homicide, rape or robbery.
1640	WARNING - NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. **Note:** When an age range is not entered and the age is a juvenile, then the disposition must be entered. The computer flagged these circumstances as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.
1641	WARNING–ARRESTEE HAD AN AGE OF 99 OR OLDER	Data Element 47 (Age of Arrestee) was entered with a value of 99, which means the arrestee was over 98 years old. Verify that the submitter of data is not confusing the 99 = Over 98 Years Old with 00 = Unknown.
1651	WARNING - ARRESTEE AGE RANGE OF 01-98 AND 01-99	Data Element 47 (Age of Arrestee) in a Group A Incident Report was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.
1701	WARNING - AGE OF ARRESTEE LESS THAN 3	The agency may have a reporting problem when using Data Element 47 (Age of Arrestee).
1708	WARNING - DUI WITH ARRESTEE UNDER 13	Please verify Data Element 47 Age of Arrestee. The arrestee is listed as under age 13, and the offense is driving under the influence.
1740	WARNING - NO DISPOSITION FOR POSSIBLE JUVENILE ARRESTEE	Data Element 52 (Disposition of Arrestee Under 18) was not entered, but Data Element 47 (Age of Arrestee) indicates an age range for a juvenile. The low age is a juvenile and the high age is an adult, but the average age is a juvenile. **Note**: When an age range is not entered and the age is a juvenile, the disposition must be entered. The computer flagged these circumstances as a possible discrepancy between age and disposition and should be checked for possible correction by the participant.
1741	WARNING–ARRESTEE IS OVER AGE 98	Data Element 47 (Age of Arrestee) was entered with a value of 99, which means the arrestee was over 98 years old. The submitter should verify that 99 = Over 98 Years Old is not being confused with 00 = Unknown.
1751	WARNING - ARRESTEE AGE RANGE OF 01-98 AND 01-99	Data Element 47 (Age of Arrestee) in a Group B arrest was submitted with an unreasonable range span from the youngest age of 01 to the oldest age of 98 or 99.

APPENDIX A: OFFENSE CODES

A.1 Group A Offenses

Group A Offense				
Offense	NIBRS Code	XML Code	Offense Description	Crime Against
Animal Cruelty Offenses	720	CRUELTY_TO_ANIMALS	Animal Cruelty	Society
Arson	200	ARSON	Arson	Property
Assault Offenses	13A	AGGRAVATED_ASSAULT	Aggravated Assault	Person
Assault Offenses	13B	ASSAULT-SIMPLE	Simple Assault	Person
Assault Offenses	13C	INTIMIDATION	Intimidation	Person
Bribery	510	BRIBERY	Bribery	Property
Burglary/Breaking & Entering	220	BURGLARY-BREAKING_ENTERING	Burglary/Breaking & Entering	Property
Commerce Violations	58A	IMPORT_VIOLATIONS	Import Violations*	Society
Commerce Violations	58B	EXPORT_VIOLATIONS	Export Violations*	Society
Commerce Violations	61A	FEDERAL_LIQUOR_OFFENSES	Federal Liquor Offenses*	Society
Commerce Violations	61B	FEDERAL_TOBACCO_ OFFENSES	Federal Tobacco Offenses*	Society
Commerce Violations	620	WILDLIFE_TRAFFICKING	Wildlife Trafficking*	Society
Counterfeiting/Forgery	250	COUNTERFEIT-FORGERY	Counterfeiting/Forgery	Property
Destruction/Damage/ Vandalism of Property	290	DAMAGE-DESTRUCTION-VANDALISM_OF_PROPERTY	Destruction/Damage/ Vandalism of Property	Property
Drug/Narcotic Offenses	35A	DRUG-NARCOTIC_VIOLATIONS	Drug/Narcotic Violations	Society
Drug/Narcotic Offenses	35B	DRUG-EQUIPMENT_VIOLATIONS	Drug Equipment Violations	Society
Embezzlement	270	EMBEZZLEMENT	Embezzlement	Property
Espionage	103	ESPIONAGE	Espionage*	Society
Extortion/Blackmail	210	EXTORTION-BLACKMAIL	Extortion/Blackmail	Property
Fraud Offenses	26A	FRAUD-FALSE_PRETENSES-SWINDLE-CONFIDENCE_GAME	False Pretenses/Swindle/Confidence Game	Property
Fraud Offenses	26B	FRAUD-CREDIT_CARD-AUTOMATIC_TELLER_MACHINE	Credit Card/Automated Teller Machine Fraud	Property

Group A Offense				
Offense	NIBRS Code	XML Code	Offense Description	Crime Against
Fraud Offenses	26C	FRAUD-IMPERSONATION	Impersonation	Property
Fraud Offenses	26D	FRAUD-WELFARE_FRAUD	Welfare Fraud	Property
Fraud Offenses	26E	FRAUD-BY_WIRE	Wire Fraud	Property
Fraud Offenses	26F	IDENTITY_THEFT	Identity Theft	Property
Fraud Offenses	26G	HACKING-COMPUTER_INVASION	Hacking/Computer Invasion	Property
Fraud Offenses	26H	MONEY_LAUNDERING	Money Laundering*	Society
Fugitive Offenses	49A	FUGITIVE-HARBORING_ESCAPEE-CONCEALING_FROM_ARREST	Harboring Escapee/Concealing from Arrest*	Society
Fugitive Offenses	49B	FUGITIVE-FLIGHT_TO_AVOID_PROSECUTION	Flight to Avoid Prosecution*	Society
Fugitive Offenses	49C	FUGITIVE-FLIGHT_TO_AVOID_DEPORTATION	Flight to Avoid Deportation*	Society
Gambling Offenses	39A	BETTING-WAGERING	Betting/Wagering	Society
Gambling Offenses	39B	GAMBLING-OPERATING_PROMOTING_ASSISTING	Operating/Promoting/ Assisting Gambling	Society
Gambling Offenses	39C	GAMBLING-EQUIPMENT_VIOLATION	Gambling Equipment Violations	Society
Gambling Offenses	39D	SPORTS_TAMPERING	Sports Tampering	Society
Homicide Offenses	09A	MANSLAUGHTER_NONNEGLIGENT-MURDER	Murder and Nonnegligent Manslaughter	Person
Homicide Offenses	09B	MANSLAUGHTER_NEGLIGENT	Negligent Manslaughter	Person
Homicide Offenses	09C	JUSTIFIABLE_HOMICIDE	Justifiable Homicide	Not a Crime
Human Trafficking	64A	HUMAN_TRAFFICKING-COMMERCIAL_SEX_ACTS	Human Trafficking, Commercial Sex Acts	Person
Human Trafficking	64B	HUMAN_TRAFFICKING-INVOLUNTARY_SERVITURE	Human Trafficking, Involuntary Servitude	Person
Immigration Violations	30A	IMMIGRATION-ILLEGAL_ENTRY_INTO_US	Illegal Entry into the United States*	Society
Immigration Violations	30B	IMMIGRATION-FALSE_CITIZENSHIP	False Citizenship*	Society
Immigration Violations	30C	IMMIGRATION-SMUGGLING_ALIENS	Smuggling Aliens*	Society

Group A Offense				
Offense	NIBRS Code	XML Code	Offense Description	Crime Against
Immigration Violations	30D	IMMIGRATION-RE_ENTRY_AFTER_DEPORTATION	Re-entry after Deportation*	Society
Kidnapping/Abduction	100	KIDNAPPING-ABDUCTION	Kidnapping/Abduction	Person
Larceny/Theft Offenses	23A	POCKET_PICKING	Pocket-picking	Property
Larceny/Theft Offenses	23B	PURSE_SNATCHING	Purse-snatching	Property
Larceny/Theft Offenses	23C	SHOPLIFTING	Shoplifting	Property
Larceny/Theft Offenses	23D	LARCENY-FROM_BUILDING	Theft From Building	Property
Larceny/Theft Offenses	23E	LARCENY-FROM_COIN_OPERATED_MACHINE	Theft From Coin-Operated Machine or Device	Property
Larceny/Theft Offenses	23F	LARCENY-FROM_AUTO	Theft From Motor Vehicle	Property
Larceny/Theft Offenses	23G	LARCENY-PARTS_FROM_VEHICLE	Theft of Motor Vehicle Parts or Accessories	Property
Larceny/Theft Offenses	23H	LARCENY	All Other Larceny	Property
Motor Vehicle Theft	240	MOTOR_VEHICLE_THEFT	Motor Vehicle Theft	Property
Pornography/Obscene Material	370	OBSCENE_MATERIAL-PORNOGRAPHY	Pornography/Obscene Material	Society
Prostitution Offenses	40A	PROSTITUTION	Prostitution	Society
Prostitution Offenses	40B	PROSTITUTION-ASSISTING_OR_PROMOTING	Assisting or Promoting Prostitution	Society
Prostitution Offenses	40C	PROSTITUTION-PURCHASING	Purchasing Prostitution	Society
Robbery	120	ROBBERY	Robbery	Property
Sex Offenses	11A	RAPE	Rape	Person
Sex Offenses	11B	SODOMY	Sodomy	Person
Sex Offenses	11C	SEX_ASSAULT-OBJECT	Sexual Assault With An Object	Person
Sex Offenses	11D	FONDLING	Fondling	Person
Sex Offenses	36A	INCEST	Incest	Person
Sex Offenses	36B	RAPE-STATUTORY	Statutory Rape	Person

Group A Offense				
Offense	NIBRS Code	XML Code	Offense Description	Crime Against
Sex Offenses	360	SEX_OFFENDER_ REGISTRATION_VIOLATION	Failure to Register as a Sex Offender*	Society
Stolen Property Offenses	280	STOLEN_PROPERTY_ OFFENSES	Stolen Property Offenses	Property
Treason	101	TREASON	Treason*	Society
Weapon Law Violations	520	WEAPON_LAW_VIOLATIONS	Weapon Law Violations	Society
Weapon Law Violations	521	FIREARM_ACT_VIOLATION	Violation of National Firearm Act of 1934*	Society
Weapon Law Violations	522	WEAPONS_OF_MASS_ DESTRUCTION	Weapons of Mass Destruction*	Society
Weapon Law Violations	526	EXPLOSIVES	Explosives*	Society

*Denotes offenses for federal and tribal LEA reporting only

A.2 Group B Offenses

Group B Offenses				
Offense	NIBRS Code	XML Code	Offense Description	Crime Against
Bond Default	90K	FAILURE TO APPEAR	Failure to Appear*	Society
Curfew/Loitering/ Vagrancy Violations	90B	CURFEW-LOITERING-VAGRANCY_VIOLATIONS	Curfew/Loitering/ Vagrancy Violations	Society
Disorderly Conduct	90C	DISORDERLY_CONDUCT	Disorderly Conduct	Society
Driving Under the Influence	90D	DRIVING_UNDER_INFLUENCE	Driving Under the Influence	Society
Family Offenses, Nonviolent	90F	FAMILY_OFFENSES-NONVIOLENT	Family Offenses, Nonviolent	Society
Federal Resource Violations	90L	FEDERAL_RESOURCE_ VIOLATIONS	Federal Resource Violations*	Society
Liquor Law Violations	90G	LIQUOR_LAW_VIOLATIONS	Liquor Law Violations	Society
Perjury	90M	PERJURY	Perjury*	Society
Trespass of Real Property	90J	TRESPASSING	Trespass of Real Property	Society
All Other Offenses	90Z	ALL_OTHER_OFFENSES	All Other Offenses	Person, Property, or Society

*Denotes offenses for federal and tribal LEA reporting only

A.3 Summary of Federal Additions

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

APPENDIX B: PRE-NIBRS INCIDENTS

The FBI establishes a NIBRS start date for an angency when the system receives the first NIBRS incident for an agency by the UCR system from a Group A Incident Report, Group B Arrest, or Zero Report. Regardless of the day within the month, the NIBRS start date will reflect the month and year of the incident, Group B Arrest, or Zero Report. For example, the FBI receives a submission from Texas. This submission includes an incident reported by an agency within Example City, TX, with the ORI (TX0180000). The incident date, within the NIBRS record is March 3, 2018, and represents the first NIBRS incident the FBI UCR Program ever received for Example City, TX. The NIBRS start date for Example City, TX, will be 03/2018 and the system will automatically generate this date and reference it for handling pre-NIBRS incidents.

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

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

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

The following statements for the stated policy:

- If a NIBRS agency submits SRS data that is dated prior to the NIBRS start date, the system will accept the data.
- If a NIBRS agency submits SRS data that is dated after the NIBRS start date, the system will automatically reject the data.
- If Example City, TX, has a NIBRS start date of June 2019 and a complete NIBRS incident is submitted with an arrest date of May 30, 2019, this incident will not be used for arrests, clearances, and/or property recovery as the agency was not NIBRS certified until June 2019. This data should be submitted via SRS.

APPENDIX C: MANDATORIES

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

A. Data Element Requirements

There are two sets of reporting requirements:

1. Group A Incident Report Data Elements—There are two subsets of these data elements:
   - Common Data Elements—These are data elements which are applicable to all Group A offenses.
   - Additional Data Elements—These are data elements that are also applicable to individual Group A offenses. They are in addition to the common data elements and complete the reporting requirements for Group A offenses.
2. Group B Arrest Report Data Elements—These data elements are applicable to arrests for Group B offenses. They are a subset of the data elements used for Group A offenses.

B. Mandatory versus Optional Data Elements

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

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

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

- Example: If Cleared Exceptionally does not = N (Not Applicable)
  Exceptional Clearance Date = Data of the clearance

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

Data elements designated as optional may or may not have data values entered into them, at the option of the agency submitting the data records to the FBI. The lack of a data value will not cause the report to be rejected as an error. The five optional data elements are:

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

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

If Type of Victim = Individual or Law Enforcement Officer
Age of Victim
Sex of Victim
Race of Victim
Ethnicity of Victim (Optional)
Resident Status of Victim (Optional)

C. Required Data Values

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

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

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

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

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

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

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

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

Note: In a multiple-offense incident, other Crimes Against Property may be involved which could call for the other types of property loss/etc. For example, if a single incident involved both arson and burglary, then a Property containing burned and another property containing stolen could be submitted for the incident.

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

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

- If Offender Sequence Number does not = 00 (Unknown)
  Offender Number to be Related
  Relationship of Victim to Offender

D. Group A Incident Report

Common data elements are applicable to all Group A offenses, i.e., offenses for which Group A Incident Reports are submitted.

Common data elements are provided below for all initial Group A Incident Reports and initial Group A Incident Reports containing arrestees.

- Common data elements for all initial Group A Incident Reports

Mandatory:

- ORI Number
- Judicial District* (For federal reporting only)
- Incident Number
- Incident Date/Hour
- Cleared Exceptionally
- If any code but N = Not Applicable in Cleared Exceptionally
  - Exceptional Clearance Date
- UCR Offense Code
- Offense Attempted/Completed
- Offender(s) Suspected of Using
- Bias Motivation
- Location Type
- Victim (Sequence) Number
- Victim Connected to UCR Offense Code(s)
- Type of Victim
- If Individual in Type of Victim:
  - Age of Victim
  - Sex of Victim
  - Race of Victim

        - Ethnicity of Victim (Optional)
        - Resident Status of Victim (Optional)
    - If Law Enforcement in Type of Victim:
        - Age of Victim >= 17 and <=98
    - Offender Sequence Number
    - If any code but 00 = Unknown in Offender Sequence Number:
        - Age of Offender
        - Sex of Offender
        - Race of Offender
        - Ethnicity of Offender (Optional)

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

  Mandatory:

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

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

  Mandatory:

    - ORI Number
    - Incident Number

- Supplemental Common Data Elements for Updates Containing Arrestee:

  Mandatory:

    - Arrestee (Sequence) Number
    - Arrest (Transaction) Number
    - Arrest Date
    - Type of Arrest Multiple Arrestee Segments Indicator
    - UCR Arrest Offense Code
    - Arrestee Was Armed With
    - Age of Arrestee

- If Age of Arrestee is less than 18: Disposition of Arrestee Under 18
- Sex of Arrestee
- Race of Arrestee
- Ethnicity of Arrestee (Optional)
- Resident Status of Arrestee (Optional)

E. Group A Incident Report—Additional Data Elements

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

1. Animal Cruelty

Offense Code CRUELTY_TO_ANIMALS - Crime Against Society

Mandatory Elements/Values:

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

2. Arson

Offense Code ARSON – Crime Against Property

Mandatory Elements/Values:

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

3. Assault Offenses

Offense Code Aggravated Assault, Simple Assault, and Intimidation - Crime Against Persons

Mandatory Elements/Values:

1. Offense Attempted/completed = Completed
2. Type of Victim = Individual or Law Enforcement Officer
3. If Offender Sequence Number does not = Unknown
    a. Offender Number to be Related
    b. Relationship of Victim to Offender
4. If Offender Sequence Number = Unknown
    a. Offender Number to be Related = Unknown

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

4. Bribery

Offense Code BRIBERY – Crimes Against Property

Mandatory Elements/Values:

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

        i. Date Recovered

5. Burglary/Breaking and Entering

Offense Code BURGLARY-BREAKING_ENTERING – Crimes Against Property

Mandatory Elements/Values:

1. Cargo Theft = True or False
2. Location Type cannot = Cyberspace
3. If Location Type = Hotel/Motel/Etc. or Rental Storage Facility
    a. Number of Premises Entered = 1 to 99
4. Method of Entry = Force or No Force
5. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
6. If Offense Attempted/Completed = Completed
    a. Type Property Loss = None, Recovered, Stolen, or Unknown
7. If Type Property Loss = Recovered or Stolen
    a. Property Description
    b. Value of Property
    c. If Type Property Loss = Recovered
        i. Date Recovered

6. Commerce Violations Import/Export* (For federal and tribal reporting only)

Offense Code IMPORT_VIOLATIONS and EXPORT_VIOLATIONS – Crimes Agaisnt Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
2. Type of Victim = Government
3. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
4. For Import Violations - If Offense Attempted/Completed = Completed
    a. Type Property Loss = Seized or None
    b. Property Description
    c. Value of Property
5. For Export Violations - If Offense Attempted/Completed = Completed

a. Type Property Loss = Counterfeited/Forged, Recovered, or Seized

b. Property Description

c. Value of Property

d. If Type Property Loss = Recovered

i. Date Recovered

7. Commerce Violations Liquor/Tobacco* (For federal and tribal reporting only)

Offense Code FEDERAL_LIQUOR_OFFENSES and FEDERAL_TOBACCO_OFFENSES
Crimes Against Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/ Importing, or Using/Consuming
2. Type of Victim = Government
3. If Offense Attempted/Completed = Attempted
   a. Type Property Loss = None or Unknown
4. If Offense Attempted/Completed = Completed
   a. Type Property Loss = Seized or None
   b. If Type Property Loss = Seized
      i. Property Description
      ii. Value of Property
5. Location Type cannot = Cyberspace

8. Commerce Violations Wildlife Trafficking* (For federal and tribal reporting only)

Offense Code WILDLIFE_TRAFFICKING – Crimes Against Society

Mandatory Elements/Values:

1. Type of Victim = Government
2. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
3. If Offense Attempted/Completed = Attempted
   a. Type Property Loss = None or Unknown
4. If Offense Attempted/Completed = Completed
   a. Type Property Loss = Seized or None
      i. If Type Property Loss = Seized

ii. Property Description
iii. Value of Property

5. Location Type cannot = Cyberspace

9. Counterfeiting/Forgery

Offense Code COUNTERFEIT-FORGERY – Crimes Against Property

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
2. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed = Completed
    a. Type Property Loss = Counterfeited/Forged, Recovered, or Seized
    b. Property Description
    c. Value of Property
    d. If Type Property Loss = Recovered
        i. Date Recovered

10. Destruction/Damage/Vandalism of Property

Offense Code DAMAGE-DESTRUCTION-VANDALISM_OF_PROPERTY

Crimes Against Property

Mandatory Elements/Values:

1. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
2. If Offense Attempted/Completed = Completed
    a. Type Property Loss = Destroyed/Damaged/Vandalized
    b. Property Description
    c. Value of Property

11. Drug/Narcotic Offenses

Offense Code DRUG-NARCOTIC_VIOLATIONS and DRUG-EQUIPMENT_VIOLATIONS
Crimes Against Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children,

Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming

2. Type of Victim = Society
3. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
4. If Offense Attempted/Completed = Completed
    a. Type Property Loss = None or Seized
5. If Property Description does not equal Drugs/Narcotic Violations
    a. Value of Property
6. If Offense Code is Drug/Narcotic Violations
    a. If Type Property Loss = Seized
        i. Property Description cannot = Drug Equipment
    b. If Type Property Loss = None
        i. Suspected Drug Type
    c. If Type Property Loss = Seized **and** If Property Description = Drugs/Narcotic
        i. Suspected Drug Type
        ii. Estimated Drug Quantity
        iii. Type Drug Measurement
7. If Offense Code = Drug Equipment Violations
    a. If Type Property Loss = Seized
        i. Property Description cannot = Drugs/Narcotic Violations

12. Embezzlement

Offense Code EMBEZZLEMENT – Crimes Against Property

Mandatory Elements/Values:

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

13. Espionage* (For federal and tribal reporting only)

Offense Code ESPIONAGE – Crimes Against Society

Mandatory Elements/Values:

1. Type of Victim = Society

14. Extortion/Blackmail

Offense Code EXTORTION-BLACKMAIL – Crimes Against Property

Mandatory Elements/Values:

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

15. Fraud Offenses

Offense Codes FRAUD-FALSE_

Offense Codes FRAUD-FALSE_PRETENSES-SWINDLE-CONFIDENCE_GAME, FRAUD-CREDIT_CARD-AUTOMATIC_TELLER_MACHINE, FRAUD-IMPERSONATION, FRAUD-WELFARE, FRAUD-BY_WIRE, IDENTITY_THEFT, HACKING-COMPUTER_INVASION, MONEY_LAUNDERING – Crimes Against Property

Mandatory Elements/Values:

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

    c. Value of Property
    d. If Type Property Loss = Recovered
        i. Date Recovered
4. If Offense Code = Money Laundering
    a. Type of Victim = Government

16. Fugitive Offenses* (For federal and tribal reporting only)

Offense Codes FUGITIVE-HARBORING_ESCAPEE-CONCEALING_FROM_ARREST, FUGTIVE-FLIGHT_TO_AVOID_PROSECUTION, FUGITIVE-FLIGHT_TO_AVOID_DEPORTATION– Crimes Against Society

Mandatory Elements/Values:

1. Type of Victim = Society
2. If Offense Code = Harboring Escapee/Concealing from Arrest
    a. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
3. Location Type cannot = Cyberspace

17. Gambling Offenses

Offense Codes BETTING-WAGERING, GAMBLING-OPERATING_PROMOTING_ASSISTING, GAMBLING-EQUIPMENT_VIOLATION, SPORTS_TAMPERING – Crimes Against Society

Mandatory Elements/Values:

1. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
2. If Offense Attempted/Completed = Completed
    a. Type Property Loss = Seized
    b. Property Description
    c. Value of Property
3. Type of Victim = Society
4. If Offense Code = Gambling Equipment Violations
    a. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming

18. Homicide Offenses

Offense Codes MANSLAUGHTER_NONNEGLIGENT-MURDER, MANSLAUGHTER_NEGLIGENT, JUSTIFIABLE_HOMICIDE – Crimes Against Persons

Mandatory Elements/Values:

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

1. Offense Attempted/Completed = Completed*
2. Type Weapon/Force Involved/Automatic Indicator cannot = None
3. Type of Victim = Individual or Law Enforcement Officer
    a. Law Enforcement Officer can only be used for Murder & Non-negligent Manslaughter
4. If Type of Victim = Law Enforcement Officer
    a. Type of Activity (Officer)/Circumstance
    b. Assignment Type (Officer)
    c. If Reporting Agency ORI Number differs from officer's regular jurisdiction:
        i. ORI-Other Jurisdiction (Officer)
5. If Offense Code = Murder and Nonnegligent Manslaughter
    a. Aggravated Assault/Homicide Circumstances = Argument, Assault on LEO, Drug Dealing, Gangland, Juvenile Gang, Domestic Violence, Mercy Killing, Other Felony Involved, Other Circumstances, or Unknown Circumstances
6. If Offense Code = Negligent Manslaughter
    a. Aggravated Assault/Homicide Circumstances = Child Playing with Weapon, Gun-Cleaning Accident, Hunting Accident, Other Negligent Weapon Handling, or Other Negligent Killing
7. If Offense Code = Justifiable Homicide
    a. Aggravated Assault/Homicide Circumstances = Criminal Killed by Private Citizen or Criminal Killed by Police
    b. Additional Justifiable Homicide Circumstances = Criminal Attacked Police Officer and That Officer Killed Criminal, Criminal Attacked Police Officer and Criminal Killed by Another Police Officer, Criminal Attacked a Civilian, Criminal Attempted Flight from a Crime, Criminal Killed in Commission of a Crime, Criminal Resisted Arrest, or Unable to Determine/Not Enough Information
8. If Offender Sequence Number does not = Unknown
    a. Offender Number to be Related
    b. Relationship of Victim to Offender
9. If Offender Sequence Number = Unknown
    a. Offender Number to be Related

10. If Offense Code = Murder Nonnegligent or Negligent Manslaughter **and** Type Criminal Activity/Gang Information is provided
    a. Type Criminal Activity/Gang Information = Juvenile, Other Gang, or None/Unknown
11. Location Type cannot = Cyberspace

19. Human Trafficking Offenses

Offense Codes HUMAN_TRAFFICKING-COMMERCIAL_SEX_ACTS and HUMAN_TRAFFICKING-INVOLUNTARY_SERVITUDE – Crimes Against Persons

Mandatory Elements/Values:

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

20. Immigration Violations* (For federal and tribal reporting only)

Offense Codes IMMIGRATION-ILLEGAL_ENTRY_INTO_US, IMMIGRATION-FALSE_CITIZENSHIP, IMMIGRATION-RE_ENTRY_AFTER_DEPORTATION – Crimes Against Society

Mandatory Elements/Values:

1. Type of Victim = Society
2. If Offense Code = Smuggling Aliens
    a. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
3. Location Type cannot = Cyberspace

21. Kidnapping/Abduction

Offense Code KIDNAPPING-ABDUCTION – Crimes Against Person

Mandatory Elements/Values:

1. Type Weapon/Force Involved/Automatic Indicator
2. If Offense Attempted/Completed = Attempted

    a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed = Completed
    a. Type Property Loss = None, Recovered, Stolen, or Unknown
4. If Type Property Loss = Recovered or Stolen
    a. Property Description
    b. Value of Property
    c. If Type Property Loss = Recovered
        i. Date Recovered
5. Type of Victim = Individual
6. Type Injury
7. If Offender Sequence Number does not = Unknown
    a. Offender Number to be Related
    b. Relationship of Victim to Offender
8. If Offender Sequence Number = Unknown
    a. Offender Number to be Related = Unknown
9. Location Type cannot = Cyberspace
10. If Type Criminal Activity/Gang Information is provided:
    a. Type Criminal Activity/Gang Information = Juvenile Gang, Other Gang, or None/Unknown

22. Larceny/Theft Offenses

Offense Codes POCKET_PICKING, PURSE_SNATCHING, SHOPLIFTING, LARCENY-FROM_BUILDING, LARCENY-FROM_COIN_OPERATED_MACHINE, LARCENY-FROM_AUTO, LARCENY-PARTS_FROM_VEHICLE, LARCENY – Crimes Against Property

Mandatory Elements/Values:

1. If Offense Code = Theft From Building, Theft from Motor Vehicle, or All Other Larceny
    a. Cargo Theft = True or False
2. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed = Completed
    a. Type Property Loss = Recovered or Stolen
    b. Property Description
    c. Value of Property
    d. If Type Property Loss = Recovered

        i. Date Recovered

4. Location Type cannot = Cyberspace

23. Motor Vehicle Theft

Offense Code MOTOR_VEHICLE_THEFT – Crimes Against Property

Mandatory Elements/Values:

1. Cargo Theft = True or False
2. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed = Completed
    a. Type Property Loss = Recovered or Stolen
    b. Value of Property
    c. Property Description = Automobiles, Buses, Other Motor Vehicles, Recreational Vehicles, or Trucks
    d. If Type Property Loss = Recovered
        i. Date Recovered
4. If Property Description = Automobiles, Buses, Other Motor Vehicles, Recreational Vehicles, or Trucks
    a. Number of Recovered Motor Vehicles = 00 – 99
5. If Type Property Loss = Stolen
    a. Property Description = any valid codes, but one must be Automobiles, Buses, Other Motor Vehicles, Recreational Vehicles, or Trucks
    b. Number of Stolen Motor Vehicles = 00 – 99
6. Location Type cannot = Cyberspace

24. Pornography/Obscene Material

Offense Code OBSCENE_MATERIAL-PORNOGRAPHY – Crimes Against Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
2. Type of Victim = Society

25. Prostitution Offenses

Offense Codes PROSTITUTION, PROSTITUTION-ASSISTING_OR_PROMOTING, PROSTITUTION-PURCHASING – Crimes Against Society

Mandatory Elements/Values:

1. Type of Victim = Society

26. Robbery

Offense Code ROBBERY – Crimes Against Property

Mandatory Elements/Values:

1. Cargo Theft = True or False
2. Type Weapon/Force Involved/Automatic Indicator
3. If Type of Victim = Individual
    a. Type Injury
4. Location Type cannot = Cyberspace
5. If Offense Attempted/Completed = Attempted
    a. Type Property Loss = None or Unknown
6. If Offense Attempted/Completed = Completed
    a. Type Property Loss = Recovered or Stolen
    b. Property Description
    c. Value of Property
    d. If Type Property Loss = Recovered
        i. Date Recovered
7. If Type of Victim = Individual **and** Offender Sequence Number does not = Unknown
    a. Offender Number to be Related
    b. Relationship of Victim to Offender
8. If Type of Victim = Individual **and** Offender Sequence Number = Unknown
    a. Offender Number to be Related = Unknown
9. If Type Criminal Activity/Gang Information is present:
    a. Type Criminal Activity/Gang Information = Juvenile Gang, Other Gang, or None/Unknown

27. Sex Offenses

Offense Codes RAPE, SODOMY, SEX_ASSAULT-OBJECT , FONDLING

Crimes Against Persons

Mandatory Elements/Values:

1. Location Type cannot = Cyberspace
2. Type Weapon/Force Involved/Automatic Indicator
3. If Type Criminal Activity/Gang Information is present:

    a. Type Criminal Activity/Gang Information = Juvenile Gang, Other Gang, or None/Unknown
4. Type of Victim = Individual
5. Type Injury
6. If Offender Sequence Number does not = Unknown
    a. Offender Number to be Related
    b. Relationship of Victim to Offender
7. If Offender Sequence Number = Unknown
    a. Offender Number to be Related = Unknown

28. Sex Offenses

Offense Codes INCEST, RAPE-STATUTORY – Crimes Against Persons

Mandatory Elements/Values:

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

29. Sex Offenses, Failure to Register as a Sex Offender* (For federal and tribal reporting only)

Offense Code SEX_OFFENDER_REGISTRATION_VIOLATION – Crimes Against Society

Mandatory Elements/Values:

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

30. Stolen Property Offenses

Offense Code STOLEN_PROPERTY_OFFENSES – Crimes Against Property

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
2. If Offense Attempted/Completed = Attempted

    a. Type Property Loss = None or Unknown
3. If Offense Attempted/Completed = Completed
    a. Type Property Loss = None or Recovered
    b. If Type Property Loss = Recovered
        i. Property Description
        ii. Value of Property
        iii. Date Recovered

31. Treason* (For federal and tribal reporting only)

Offense Code TREASON – Crimes Against Society

Mandatory Elements/Values:

1. Type of Victim = Society

32. Weapon Law Violations

Offense Codes WEAPON_LAW_VIOLATIONS, FIREARM_ACT_VIOLATION*, WEAPONS_OF_MASS_DESTRUCTION*, EXPLOSIVES* - Crimes Against Society

Mandatory Elements/Values:

1. Type Criminal Activity/Gang Information = Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming
2. Type Weapon/Force Involved
3. Type of Victim = Government (For Federal Offenses Only)
    a. If Offense Attempted/Completed = Attempted
        i. Type Property Loss = None or Unknown
    b. If Offense Attempted/Completed = Completed
        i. Type Property Loss = Seized or None
            1. If Seized
                a. Property Description
                b. Value of Property
4. If Offense Code = Weapon Law Violations (WEAPON_LAW_VIOLATIONS):
    a. Type of Victim = Society

F. Group B Arrest Report data elements

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

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

Group B Arrest Report mandatory elements:

- ORI Number
- Judicial District* (For federal reporting only)
- Arrest Transaction Number
- Arrestee Sequence Number
- Arrest Date
- Type of Arrest
- UCR Arrest Offense Code
- Arrestee Was Armed With
- Age of Arrestee
- Sex of Arrestee
- Race of Arrestee
- If Age of Arrestee is less than 18:
    - Disposition of Arrestee Under 18
- Ethnicity of Arrestee (Optional)
- Resident Status of Arrestee (Optional)