



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

**Technical Specifications Manual Version 3.1
for Data Layout 2-00f**

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CHANGE DESCRIPTION SUMMARY (v2.6 to v3.1):

New MIBRS Domestic Violence Relationship ERROR Edit (effective 10/2018)

<p>M4-41-20 Error</p>	<p>Edit</p>	<p>If a victim is a victim of one of the following offenses:</p> <p>09A = Murder & Non-Negligent Manslaughter 09B = Negligent Manslaughter 11A = Rape 11B = Sodomy 11C = Sexual Assault with An Object 11D = Fondling 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 36A = Incest 36B = Statutory Rape 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 90H = Peeping Tom 100 = Kidnapping/Abduction 120 = Robbery 290 = Destruction/Damage/Vandalism Property 210 = Extortion/Blackmail 520= Weapon Law Violations 720 = Animal Cruelty</p> <p>And that victim has a Victim to Offender Relationship of one of the following:</p> <p>SE = Victim Was Spouse CS = Victim Was Common-Law Spouse PA = Victim Was Parent SB = Victim Was Sibling CH = Victim Was Child GP = Victim Was Grandparent GC = Victim Was Grandchild IL = Victim Was in-law SP = Victim Was Step-parent SC = Victim Was Step-child SS = Victim Was Step-sibling OF = Victim Was Other Family Member BG = Victim Was Boyfriend/Girlfriend CF = Victim Was Child of Boyfriend/Girlfriend XR = Victim Was Ex-Relationship (Ex-boyfriend/ex-girlfriend) XS = Victim Was Ex-Spouse</p> <p>Then Domestic Violence Indicator must be 1 (Yes) and Domestic Violence Indicator cannot be 9 (Not Applicable).</p>
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M4-41-20 Error	Message	If a Victim is a victim of "{DV Offenses}" and that Victim has a Victim to Offender Relationship of "{DV Relationships}," then the Domestic Violence Indicator must be 1 (Yes) and the Domestic Violence Indicator cannot be 9 (Not Applicable).
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New MIBRS Cargo Theft Edit (effective 1/2019)

F1-03-01 Error	Edit	Cargo Theft must contain a valid data value ("Y" or "N") when it is entered; blank is permissible on non-mandatory fields.
F1-03-01 Error	Message	Cargo Theft must contain a valid data value ("Y" or "N") when it is entered; blank is permissible on non-mandatory fields.

F1-03-02 Error	Edit	<p>Cargo Theft cannot be blank and must be populated with a Y = Yes or N = No only when UCR Offense Code includes at least one of the following:</p> <ul style="list-style-type: none"> 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
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F1-03-02 Error	Message	Cargo Theft cannot be blank if the UCR Offense Code is: 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
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New MIBRS Automatic Weapon Indicator WARNING Edits (effective 1/2019)

W2-19-03 Warning DQ1209	Edit	Automatic Weapon Indicator of "A" indicates the firearm used in this incident was a Fully Automatic weapon. Due to the rarity of fully automatic firearms, a warning message will be generated each time A=Fully Automatic is submitted.
W2-19-03 Warning DQ1209	Message	An Automatic Weapon Indicator of "A" indicates the firearm used in this incident was a Fully Automatic weapon. A fully automatic firearm continuously fires rounds as long as the trigger is pulled and there is ammunition in magazine/chamber. Please confirm with the MoUCR Program that this Rifle, Handgun, Shotgun, or unspecified Firearm was Fully Automatic.
W6-56-03 W7-56-03 Warning DQ1209	Edit	Automatic Weapon Indicator of "A" indicates the firearm the Arrestee Was Armed With was a Fully Automatic weapon. Due to the rarity of fully automatic firearms, a warning message will be generated each time A=Fully Automatic is submitted.

W6-56-03 W7-56-03 Warning DQ1209	Message	An Automatic Weapon Indicator of "A" indicates the firearm the Arrestee Was Armed With was a Fully Automatic weapon. A fully automatic firearm continuously fires rounds as long as the trigger is pulled and there is ammunition in magazine/chamber. Please confirm with the MoUCR Program that this Rifle, Handgun, Shotgun, or unspecified Firearm was Fully Automatic.
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[New FBI NIBRS Edits \(effective 1/2019\)](#)

OFFENDER SUSPECTED OF USING (NIBRS Data Element 8):

Allowable Data Values:

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

TYPE WEAPON/FORCE INVOLVED (NIBRS Data Element 13):

Allowable Data Values:

- 11 = Firearm
- 12 = Handgun
- 13 = Rifle
- 14 = Shotgun
- 15 = Other Firearm
- 20 = Knife/Cutting Instrument (knives, razors, hatchets, axes, scissors, glass, broken bottle, ice pick, 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)

AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES (NIBRS Data Element 31):

Allowable Data Values:

For: **13A = Aggravated Assault** (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
- 08 = Other Felony Involved
- 09 = Other Circumstances
- 10 = Unknown Circumstances

For: **09A = Murder and Non-negligent 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
- 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

RELATIONSHIP OF VICTIM TO OFFENDER (NIBRS Data Element 35):

Allowable Data Values:

- SE = Victim Was Spouse
- CS = Victim Was Common-Law Spouse
- PA = Victim Was Parent

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

*Errors **F4-41-16** and **F4-41-17**, as well as the data value of **HR=HOMOSEXUAL RELATIONSHIP**, were all removed due to FBI 2019 NIBRS Technical Specification changes to eliminate edits for opposite sex Victim to Offender Relationships.

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1 Overview

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

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

The new national UCR system is being enhanced to include the ability to process NIBRS data submitted in Extensible Markup Language (XML) format. While the FBI UCR Program begins to accept XML formatted data at this time, the Missouri State Highway Patrol (MSHP) expects to implement this capability at the state level in 2019. For this reason, the Missouri UCR Program only accepts MIBRS data in a position-based flat-file format. New UCRRP requirements and CJIS Advisory Policy Board decisions through 2018 data collection were already incorporated into MIBRS documentation previously available in *Missouri Incident Based Reporting System Functional Specifications 2010 and MIBRS Technical Specifications Manuals v1.0 - v2.6*.

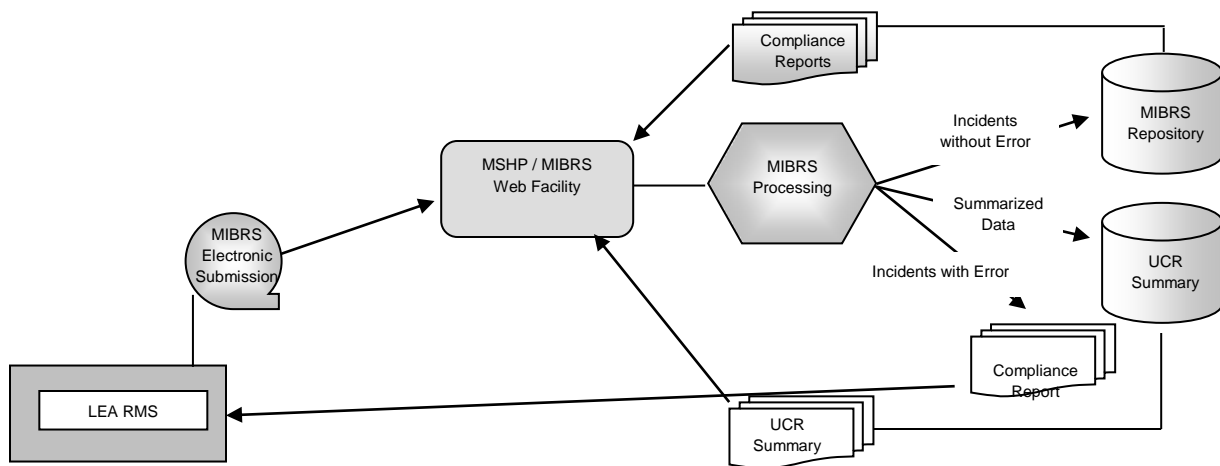
This manual is presented to give a clear understanding of what an agency / vendor must provide to the MSHP for crime incident data acceptance to the MIBRS state repository. The documented process centers on the production of a set of files to be sent to MSHP and highlights how these file layouts correspond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

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

2 Business Rules

Specific business rules must be adhered to for successful submission of MIBRS data to the repository. Agencies must follow State accepted file nomenclature, file formatting, record actions, record segment specifications, and electronic transfer methods to expedite the MSHP's processing of MIBRS data. Required business rules for each of these are described below. By using this automated approach and business rules, improved crime incident collection / submission, quality of data, administration / clerical processing, and reduction of data submission backlog will be realized.

2.1 Processing Flowchart



2.2 File Submission

The MSHP will only accept submitted files that have the filename format as:
nnnnnnnnnyyyymmddhhmmvvvf.txt

Where:

nnnnnnnnn = Submitting Agency ORI

yyyy = Year submission file created

mm = Month submission file created

dd = Calendar day submission file created

hh = Hour submission file created

mm = Minute submission file created

vvvv = version of file specification. The current version is 2-00

f = format. The only valid code for f is f=flat file.

The submission file should be formatted as a fixed length text file following element positioning described in Section 4 of this manual.

Data may be submitted by logging into <http://www.mshp.dps.missouri.gov/CJ56Web/login.jsp>.

2.3 Segments

2.3.1 Segment Levels

Incident Reports are submitted to the MIBRS repository using up to eight distinct records, each of which is referred to as a level “segment”. The 58 numbered data elements and 11 structural data elements comprising a NIBRS data submission are grouped into eight distinct Segment Levels identified as Levels 0 – 7. Each segment must be identified by specifying the Segment Level data value. These values are identified in Section 3.1, Header Data Elements, and Segment Level.

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

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

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

Level 1 – Administrative Segment

Level 2 – Offense Segment

Level 3 – Property Segment

Level 4 – Victim Segment

Level 5 – Offender Segment

Level 6 – Arrestee Segment

Level 7 – Group B Arrest Report Segment

Level 0 – Zero Report Segment

An incident report may consist of many possible combinations of circumstances ranging from one simple offense, victim, and offender to a complex set of multiple offenses, property

losses, victims, offenders, and arrestees. Additionally, each victim may not be involved in each offense, and one, some, or all of the victims may be connected to one, some, or all of the applicable offenses. Complete descriptions of each segment are provided in Section 3 of this manual.

2.3.2 Segment Length

Each segment in a Group A Incident Report has its own fixed length, defined in the Header Data Element "Segment Length." For example, an Administrative Segment (Level 1) with Cargo Theft must include 100 characters of data.

2.3.3 Data Records Must Be Initialized To Blanks

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

2.3.4 Codes must be Right Justified with Zero Left Fill

Fields containing numeric data codes should be right-justified with zero left-fill when there is data to be reported. For example, when Property Description code is Buses (05), data value "05" would be entered, not "5b/" or "b/5" (b/ = blank).

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

2.3.5 Victim/Offender/Arrestee Sequence Numbers Can Have Gaps

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

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

2.3.6 Segment Action Types

An agency can submit MIBRS data to the state repository by using three segment action types: Add (A), Modify (M), and Delete (D). Segment Action Type is a one-character alphabetic field. This data element identifies the processing to be performed by the system in relation to the specified segment and is located at the beginning of each segment in the

Header Data Elements. These values are introduced in Section 3.1, Header Data Elements; Segment Action Type. These are described below:

2.3.6.1 *A=Add*

Segment Action Type of “A” adds a record to the repository. “A” is used to submit incident data for the first time.

Applies to:

- Group A Incident Report
- Level 1 – Administrative Segment

Description:

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

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

Description:

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

- Zero Report Segment
- Level 0 – Zero Report

Description:

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

2.3.6.2 *M=Modify*

Segment Action Type of “M” updates incident data already existing in the repository. If a record is submitted with a Segment Action Type equal to “M” and the record does not exist in the repository, MSHP will change the Segment Action Type to “A” for Add. The Patrol’s backend processing will check to see if the incident was previously submitted, and if sent as “M” and not previously submitted, it will be changed to an “A” for repository processing. The newly submitted record will replace an existing repository record if it is sent as an “M”. This may occur as a result of an agency or vendor internally correcting an incident and then submitting it for the first time. If the record does exist in our repository, the new record submitted will overlay the existing record in our repository.

Applies to:

- Group A Incident Report
- Level 1 – Administrative Segment

Description:

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

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

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

Description:

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

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

2.3.6.3 D=Delete

Segment Action Type of "D" deletes a record already existing in the repository. A "D" record should only be sent for a record submitted on a previous file. A record must not have Segment Actions Types of "D" and "A" submitted for the same incident on the same file. If during the period of time covered by a specific file, an incident was changed before it was first submitted, it should be submitted as an "M" or "A". If a corresponding record is not previously loaded in the repository, a "D" record will be treated as an error.

Applies to:

Group A Incident Report

Level 1 – Administrative Segment

Description:

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

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

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

Description:

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

- Zero Report Segment
- Level 0 – Zero Report Segment

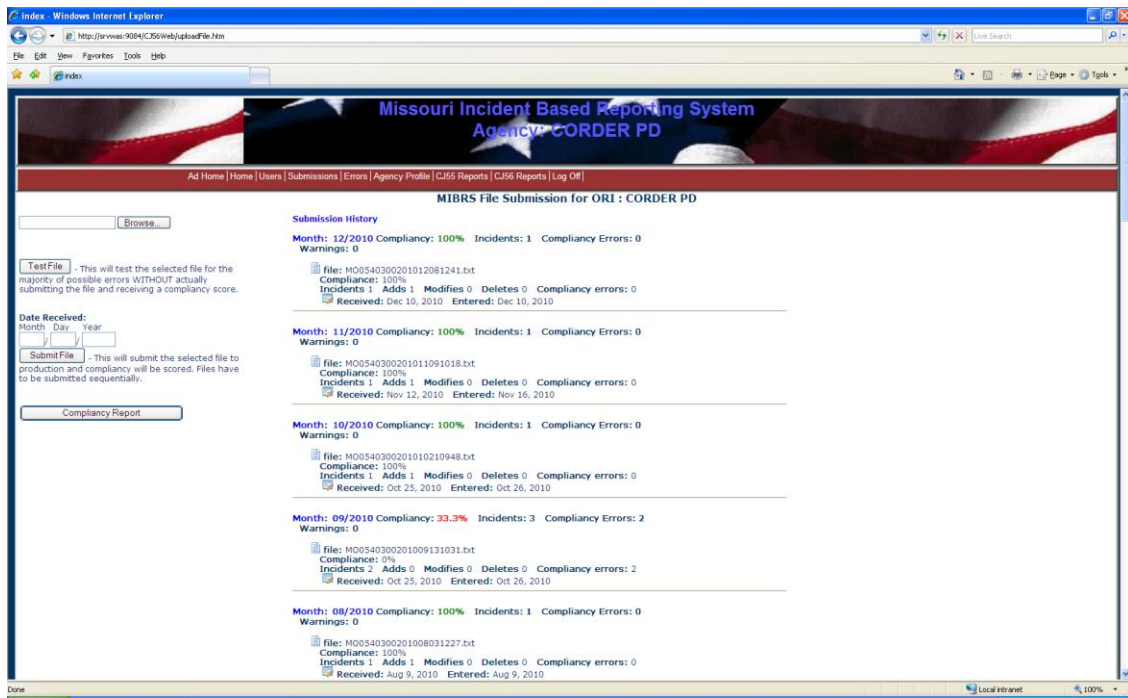
Description:

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

2.4 File Testing

Before an agency can submit MIBRS data to the State repository, it must undergo compliancy testing. The MSHP will analyze incident data submitted during an agency's test phase to determine whether its data meet MIBRS repository specifications. At least 3 consecutive months of test data with less than 4% error are required for an agency to be MIBRS compliant. An agency must continue to submit UCR Summary data during this MIBRS testing phase.

The agency should use the UCR Summary web application to submit or correct summary data. A listing of compliance scores by month will be provided on the MIBRS Web Facility.



3 Incident Reports

There are two categories of criminal offenses reported in the MIBRS incidents: Group A and Group B. It is important to determine which category an offense belongs because the reporting requirements for Group A and Group B offenses are different. Group A offenses must include relevant incident data represented in multiple segments (Administrative, Offense, Property, Victim, Offender, and Arrestee), whereas Group B offenses require only administrative and arrest data segments (Administrative, Arrestee). As previously indicated, an Administrative Segment must be submitted to MIBRS regardless of the Group Offense. Group A incidents can have Group B arrests attached to the same incident if the Group B arrest is part of the same Group A incident

Appendix A provides a listing of the offenses that fall under both Group A and Group B. MIBRS segments should be submitted for all incidents with Group A or Group B offenses committed within an agency's jurisdiction. A Zero Report Segment must be submitted to the repository if no offenses from either Group A or Group B occurred during an agency's report period.

3.1 Header Data Elements

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

Segment Level

Segment Action Type (Only include for the Administrative Segment and Zero Report)

Submitting Agency ORI

Incident Number

3.2 Group A Incident Reports

Each Group A Incident Report consists of seven (7) segment levels (Administrative, Offense, Property, Victim, Offender, Arrestee, and Group B Arrests). Each segment level consists of a number of data elements. The segment levels are briefly described and summarized below.

Level 1 – Administrative Segment

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

The data elements used in the Administrative Segment are:

3. Cargo Theft
4. Incident Date
5. Report Date Indicator
6. Incident Time (MIBRS collects the incident time as HHMM)
7. Cleared Exceptionally
8. Exceptional Clearance Date

3.2.1 Missouri Specific Administrative Elements

- M1. Domestic Violence-Related Incident
- M2. Domestic Violence Relationship
- M3. Latitude
- M4. Longitude

3.2.2 Level 2 - Offense Segment

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

The data elements used in the Offense Segment are:

10. UCR Offense Code
11. Offense Attempted/Completed
12. Offender Suspected of Using
13. Bias Motivation
14. Location Type
15. Number of Premises Entered
16. Method of Entry
17. Type Criminal Activity/Gang Information

18. Type Weapon/Force Involved
19. Automatic Weapon Indicator

3.2.2.1 Missouri Specific Offense Elements

- M3. Latitude
- M4. Longitude

3.2.3 Level 3 - Property Segment

The Property Segment provides information about the type, value, and for drugs and narcotics seized in drug cases quantity of property connected to a Group A offense involved in the incident.

The data elements used in the Property Segment are:

20. Type Property Loss/Etc.
21. Property Description
22. Value of Property
23. Date Recovered
24. Number of Stolen Motor Vehicles
25. Number of Recovered Motor Vehicles
26. Suspected Drug Type
27. Estimated Drug Quantity
28. Estimated Drug Quantity Fraction
29. Type Drug Measurement

3.2.3.1 Missouri Specific Property Elements

- M5. Connected Offense Code

3.2.4 Level 4 - Victim Segment

The Victim Segment provides information and demographic characteristics of victim(s) connected to a Group A offense involved in the incident. The data elements used in the Victim Segment are:

30. Victim Sequence Number
31. Victim Connected to UCR Offense Code
32. Type of Victim
33. Age of Victim
34. Sex of Victim
35. Race of Victim
36. Ethnicity of Victim
37. Aggravated Assault/Homicide Circumstances
38. Additional Justifiable Homicide Circumstances
39. Type Injury
40. Offender Number to be Related
41. Relationship of Victim to Offender
42. Type of Officer Activity/Circumstance

- 42. Officer Assignment Type
- 44. Officer – ORI Other Jurisdiction

3.2.4.1 Missouri Specific Victim Elements

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

3.2.5 Level 5 - Offender Segment

The Offender Segment describes the demographic characteristics of offenders connected to a Group A offense involved in the incident (e.g., their age, sex, race, and ethnicity). The data elements used in the Offender Segment are:

- 45. Offender Sequence Number
- 46. Age of Offender
- 47. Sex of Offender
- 48. Race of Offender
- 49. Ethnicity of Offender

3.2.5.1 Missouri Specific Offender Elements

- M9. Entity Identification Number

3.2.6 Level 6 - Arrestee Segment

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

The data elements used in the Arrestee Segment are:

- 50. Arrestee Sequence Number
- 51. Arrest Transaction Number
- 52. Arrest Date
- 53. Type of Arrest
- 54. UCR Arrest Offense Code
- 55. Arrestee Was Armed With
- 56. Automatic Weapon Indicator
- 57. Age of Arrestee
- 58. Sex of Arrestee
- 59. Race of Arrestee
- 60. Ethnicity of Arrestee
- 61. Disposition of Arrestee Under 18
- 62. Multiple Arrestee Segments Indicator
- 63. Clearance Indicator

3.2.6.1 Missouri Specific Arrestee Elements

- M5. Connected Offense Code
- M9. Entity Identification Number

3.2.7 Level 7 - Group B Arrest Report Segment

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

The data elements for this segment are:

50. Arrestee Sequence Number
51. Arrest Transaction Number
52. Arrest Date
53. Type of Arrest
54. UCR Arrest Offense Code
55. Arrestee Was Armed With
56. Automatic Weapon Indicator
57. Age of Arrestee
58. Sex of Arrestee
59. Race of Arrestee
60. Ethnicity of Arrestee
61. Disposition of Arrestee Under 18

3.2.7.1 Missouri Specific Group B Arrest Elements

- M9. Entity Identification Number

3.2.8 Level 8 - Zero Report Segment

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

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

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

The data elements for this segment are:

- Zero Report Month
- Zero Report Year

*Missouri UCR will give a 0% compliancy for any month an agency does not submit a file.

4 Data Element Definitions

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

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

4.1 Data Elements

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

4.2 Data Values

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

For example, for Incident Date, the specific format for the data value is YYYYMMDD. For 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 Sex of Arrestee, agencies can enter only M = Male or F = Female to describe the gender of the arrestee.

4.3 Data Element Descriptions

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

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

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

A = Group A

B = Group B

Format: This identifies the number of characters allowed for the data element in the segment and whether the characters must be Numeric, Alphabetic, or Alphanumeric.

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

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

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

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

Description are located in Section 5. Error numbers are 4 characters long and fall into 3 categories

FBI Errors

FBI errors are those in place from the FBI manual or derived from errors returned to MSHP from submission and are the error number is prefixed with a F.

Missouri Errors

Missouri errors are errors that are either edits from Missouri specific elements or edits on FBI elements that due to the addition Missouri elements, can be edited to a more specific degree.

Warnings

Warnings are on both FBI and Missouri elements that, while the elements are not in error, either the probability of the situation described by the combination of elements is slight, or the element's code is used as a placeholder until a more descriptive code can be entered. Warnings are not counted against an agencies compliancy score but do need to be verified and/or corrected.

Positions

Position 1: Identifies the source of the edit. F= FBI, M=Missouri, W = Warning.

Position 2: Identifies the segment the error/warning originated from, or structural errors.

0=Zero Report,

1=Administrative

2= Offense

3=Property

4=Victim

5=Offender

6=Arrestee

7=Group B arrest

9= Structural

Position 3-4: Is the Missouri assigned element number

Position 5-6: is a unique id for that edit for that element

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

4.3.1 File Name Elements

The File Name is comprised of several elements used for processing and recording of agency data. This name has to be constructed correctly to insure proper submission.

Submitting Agency ORI/MO#####: The agency's ORI that is submitting the data.

Year/yyyy: This is the year the submission file created and also the year for which the agency is reporting the data but not necessarily the year the incidents in the file occurred.

Month/mm: This is the month the submission file created and also the month for which the agency is reporting the data but not necessarily the month the incidents in the file occurred.

Day/dd: This is the day the submission file created.

Hour/hh: This is the hour the submission file created.

Minute/mm: This is the minute the submission file created.

Version/vvvv: This is the Missouri MIBRS Specifications version used to create the file. If the version described in this publication was used, the value is 3-00

Format/f: The only valid code for format at the time of this publication is f=flat file.

Edits:

Edit ID		Edit Description
none	Edit	The File name length must be 30 characters long
	Message	The file name is too short.
none	Edit	The extension of the file name must be txt
	Message	The file name has an invalid extension.
none	Edit	The ORI in the file name must equal the ORI of the agency submitting the file.
	Message	The ORI in the filename does not match your agencies ORI.
none	Edit	The Year, Month and Day portions of the file name must be a valid date
	Message	The date part of the file's name is invalid. Month: [<i>Year</i>] Day: [<i>Month</i>] Year: [<i>Year</i>] was entered.
none	Edit	The date portion of the file name cannot be a future date
	Message	The date in the file name cannot be a future date.
none	Edit	The date portion of the file name must be a date the agency is authorized to submit or test MIBRS data
	Message	The agency is not authorized to submit data at this time
none	Edit	The Version portion of the file name must be a valid version. Valid versions at the time of this publication are "2-00" and "3-00".
	Message	The version in the file name is invalid.
none	Edit	The format portion of the file must be "f"
	Message	The format portion in the file name is invalid.
none	Edit	A file name can only be entered or used once
	Message	File [Filename] has already been entered.
none	Edit	A Submission file with incidents cannot be submitted for a month after there has been a Zero report submitted for the same month
	Message	There has been a Zero Report submitted for [<i>Month</i>]-[<i>Year</i>].
none	Edit	The file name's date portion must be after the last file name's date. You cannot submit a file that is created earlier than one already submitted.

	Message	The submission date for this file is before than the latest submission.
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4.3.2 Header Data Elements

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

4.3.2.1 Segment Length

Segment Length is not a field in the segment layout but rather the actual size of the line in the flat file. MIBRS does not have a Segment Length field; MIBRS checks the length of the segment according to the segment level. If the segment is not the correct length, the agency will get an error returned and no more validating will occur for that incident.

Group: A, B

Occurrence: Once per Segment

Edits:

Edit ID		Edit Description
M0-00-01 Error	Edit	If the segment level is Zero Report (0), the segment length must be 17
	Message	The zero report segment is not the correct length.
M1-00-01 Error	Edit	If the segment level is Administrative (1), the segment length must be 66
	Message	The administrative segment is not the correct length.
M2-00-01 Error	Edit	If the segment level is Offense (2), the segment length must be 74
	Message	The offense segment is not the correct length.
M3-00-01 Error	Edit	If the segment level is Property (3), the segment length must be 292
	Message	The property segment is not the correct length.
M4-00-01 Error	Edit	If the segment level is Victim (4), the segment length must be 131
	Message	The victim segment is not the correct length.
M5-00-01 Error	Edit	If the segment level is Offender (5), the segment length must be 34
	Message	The offender segment is not the correct length.
M6-00-01 Error	Edit	If the segment level is Arrestee (6), the segment length must be 97
	Message	The arrestee segment is not the correct length.
M7-00-01 Error	Edit	If the segment level is Group B Arrest (7), the segment length must be 65
	Message	The group B arrest segment is not the correct length.
M9-00-01 Error	Edit	If the segment is less than 5 in length
	Message	This segment does not contain the basic information.

Accepted Lengths:

Level 1 – Administrative Segment WITH Cargo Theft (Data Element 2A): 66

Level 2 – Offense Segment WITH Bias Motivations #2 – #5 (Data Element 8A): 74
Level 3 – Property Segment: 292
Level 4 – Victim Segment WITH LEOKA (Data Elements 25A – C): 131
Level 5 – Offender Segment WITH Offender Ethnicity (Data Element 39A): 34
Level 6 – Arrestee Segment: 97
Level 7 – Group B Arrest Report Segment: 65
Level 0 – Zero Report Segment: 17

4.3.2.2 Segment Level

Segment Level identifies the segment in a submission.

Group: A, B

Format: 1-Character Alphanumeric

Position: 1

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F9-00-02 F9-00-03 Error	Edit	Segment Level must contain a numeric value of 0 – 7 and cannot be blank.
F9-00-02	Message	The segment level has an invalid value. [<i>Segment Level</i>] was entered.
F9-00-03	Message	The segment level cannot be blank.
M9-00-04 Error	Edit	An Administrative Segment must have either an accompanying Offense Segment (2) or a Group B Arrest Segment (7). If it has an accompanying Offense Segment (2), it also must have a Victim Segment (4) and an Offender Segment (5).
	Message	This incident does not have a valid Group A offense OR a valid Group B arrest. An incident submitted must contain one or the other
F9-00-05 Error	Edit	An administrative segment (1) must have an accompanying offense segment (2) with the same incident number when adding or modifying Group A incidents.
	Message	Incident is missing an offense segment.
F9-00-06 Error	Edit	An administrative segment (1) must have an accompanying victim segment (4) with the same incident number when adding or modifying Group A incidents.
	Message	Incident is missing a victim segment.
F9-00-07 Error	Edit	An administrative segment (1) must have an accompanying offender segment (5) with the same incident number when adding or modifying group A incidents.
	Message	Incident is missing an offender segment.
F9-00-08 Error	Edit	A non-administrative segment (segment level 2-7) must have an accompanying administrative segment (segment level 1) with the same incident number.

	Message	Incident is missing an offender segment.
M9-00-09 Error	Edit	Including the Offense Segment, Victim Segment, or Offender Segment is optional when submitting an only a Group B Arrest. The Administrative Segment is Mandatory. However, if one optional segment is sent, all must be included.
	Message	This is a Group B Incident, The Offense Segment, Victim Segment, and Offender Segment is optional. However, if you send one of the optional segments, all three must be sent.
F9-00-09 Error	Edit	A Group A Incident must have the same number or more Offender Segments (5) as Arrestee Segments (5).
	Message	This incident has more arrestees than offenders, There must be at least the same number of offenders as arrestees
F9-00-10 Error	Edit	Any Segment Level 2-7 Must have an accompanying Administrative Segment (1)
	Message	This incident, [<i>Incident Number</i>], is an orphan segment missing a administrative segment.

Data Values:

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

4.3.2.3 Segment Action Type (Administrative Segment, Zero Report Segment Only)

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

Group: A, B

Format: 1-Character Alphabetic

Position: 6

Occurrence: Once per Administrative Segment or Zero Report Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M9-00-11 Error	Edit	Administrative Segment Action Type must be populated with a valid data value and cannot be blank.
	Message	The administrative segment action type has an invalid Code. Only A, M, or D is permitted. [<i>Segment Action Type</i>] was entered.

M9-00-12 Error	Edit	Zero Report Segment Action Type must be populated with a valid data value and cannot be blank.
	Message	The zero report segment action type is invalid. Only A or D is permitted. [<i>Segment Action Type</i>] was entered.
M9-00-13 Error	Edit	An administrative segment cannot be submitted more than once in a submission file and with more than one action.
	Message	Incident [<i>incident number</i>] cannot be submitted with more than one action type (A, D, M). It was submitted with [<i>Segment Action Type</i>] and [<i>Segment Action Type</i>] actions.
M9-00-14 Error	Edit	Submissions with Zero Report Segments can have only one segment submitted per file.
	Message	Submissions with Zero Report Segments can have only one segment submitted per file. [<i>Numbers of</i>] segments were submitted.
M9-00-15 Error	Edit	A Administrative (1) or Zero Report Segment (2) cannot have a Segment Action Type of Delete (D) unless it has been previously submitted and is in the MSHP MIBRS Repository.
	Message	Incident [<i>incident number</i>] cannot be deleted unless it has been submitted in an earlier submission.
M9-00-16 Error	Edit	An Administrative (1) or Zero Report Segment (2) cannot have a Segment Action Type of Delete (D) or Modify (M) when it has been deleted from the MSHP MIBRS Repository unless it is first added. .
	Message	Incident [<i>incident number</i>] has already been deleted in an earlier submission. Action must be Add.
M9-00-17 Error	Edit	An Administrative (1) or Zero Report Segment (2) cannot have a Segment Action Type of Add (A) when it has been submitted in an earlier submission to the MSHP MIBRS Repository.
	Message	Incident [<i>incident number</i>] has already been added in an earlier submission. Resend this incident as an action type of 'M'.

Data Values:

Level 1 – Administrative Segment

A= Add

M = Modify

D = Delete

Segment 0 – Zero Report Segment

A = Add

D = Delete

4.3.2.4 ORI (1)

ORI is a unique nine-character National Crime Information Center (NCIC) Originating Agency Identifier (ORI) that has been assigned to each LEA.

Group: A, B

Format: 9-Character Alphanumeric

Position:

3– 11 - Administrative Segment, Zero Report Segment

2 – 10 - All other Segments

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F9-01-01 Error	Edit	The Submitting ORI must be an authorized MIBRS reporting agency, or is it in the certification process for MIBRS submission.
	Message	The Submitting ORI, [<i>Submitting ORI</i>], is not a valid REPORTING ORI.

Data Values:

Valid ORI values are assigned by the NCIC and contain the characters

A – Z (capital letters only) and 0 – 9.

4.3.2.5 Incident Number (2)

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

Group: A-B

Format: 12-Character Alphanumeric

Position:

12-23, Administrative Segment

Not used in Zero Report Segments

11-22, All other Segments

Occurrence: Once per Segment (Except Zero Report Segment)

Mandatory: Yes

Edits:

Edit ID		Edit Description
F9-02-01 Error	Edit	Incident number must be populated with a valid data value and cannot be blank.
	Message	Incident Number cannot be blank

F9-02-02 Error	Edit	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. Note: there cannot be embedded blanks in the incident number Example: 11-123-SC is valid, but 11 123 SC is not valid.
	Message	Incident Number contains invalid characters. <i>[Incident number]</i> was entered.
F9-02-03 Error	Edit	Incident Number must be left justified, blank filled if it is not 12 characters in length.
	Message	Incident Number must be left justified, blank filled. <i>[Incident number]</i> was entered.
F9-02-04 Error	Edit	Incident Number AND arrest transaction numbers must be a unique number for each incident/arrest transaction number submitted. No two incident/arrest transaction numbers can have the same incident number.
	Message	This incident number, <i>[Incident Number]</i> is already being used as either an incident number or arrest transaction number.

Data Values:

A – Z (capital letters only)

0 – 9

Hyphen

4.3.3 Administrative Segment

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

4.3.3.1 Cargo Theft (3)

This data element indicates whether or not the incident involved a Cargo Theft. Once added to a submission, Cargo Theft becomes conditional and must be populated with a valid data value or left blank depending on the offenses in the incident. Incidents with a Cargo Theft-related offense must contain a valid data value in record position 88. Conversely, any incident without one of these offenses must contain a blank in position 88.

Cargo Theft-related offenses are:

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

Group: A

Format: 1-Character Alphabetic

Position: 46

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F1-03-01 Error	Edit	Cargo Theft must contain a valid data value ("Y" or "N") when it is entered; blank is permissible on non-mandatory fields.

F1-03-01 Error	Message	Cargo Theft must contain a valid data value ("Y" or "N") when it is entered; blank is permissible on non-mandatory fields.
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Edit ID		Edit Description
F1-03-02 Error	Edit	<p>Cargo Theft cannot be blank and must be populated with a Y = Yes or N = No only when UCR Offense Code includes at least one of the following:</p> <ul style="list-style-type: none"> 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
	Message	<p>Cargo Theft cannot be blank if the UCR Offense Code is:</p> <ul style="list-style-type: none"> 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

Data Values:

Y = Yes

N = No

(Blank) = Not a Cargo Theft offense

4.3.3.2 Incident Date (4)

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

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

Group: A

Format: 8-Character Numeric (YYYYMMDD)

Position: 24-31

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F1-04-01 Error	Edit	Incident Date must contain a valid date. Months must be 01 – 12. Days must be 01 – 31. Cannot exceed maximum for the month Year must be 1991 – Current.
	Message	Incident Date contains an invalid date. [<i>Incident Date</i>] was entered.
F1-04-02 Error	Edit	Incident Date must be before or equal the date portion of the file name.
	Message	Incident Date, [<i>Incident Date</i>] is after the File Date, [<i>File Date</i>].
W1-04-03 Warning	Edit	Incident Date must contain a date during which the agency is in the certification process, or an authorized MIBRS reporting agency.
	Message	Incident Date is before/after MIBRS Certification. This incident needs to be reported as UCR Summary.

Data Values:

Incident Date must be a valid date in YYYYMMDD

Format:

Year (YYYY):

1991 – Current

Month (MM):

01 = January

02 = February

03 = March

04 = April

05 = May

06 = June

07 = July

- 08 = August
- 09 = September
- 10 = October
- 11 = November
- 12 = December

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

4.3.3.3 Report Date Indicator (5)

Report Date Indicator is used to designate that the date entered in Incident Date is the Report Date rather than the Incident Date.

Group: A

Format: 1-Character Alphabetic

Position: 32

Occurrence: Once per Administrative Segment

Mandatory: Conditional

Edits:

Edit ID		Edit Description
F1-05-01 Error	Edit	Report Date Indicator must contain a valid data value when it is entered.
	Message	Report Date Indicator must contain valid data. Valid codes are blank and R. <i>[Report Date Indicator]</i> was entered.

Data Values:

R = Report Date

Blank

4.3.3.4 Incident Time (6)

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

Group: A

Format: 4-Character Numeric (HHMM)

Position: 33-36

Occurrence: Once per Administrative Segment

Mandatory: Conditional, if known it must be entered

Edits:

Edit ID		Edit Description
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F1-06-01 Error	Edit	Hour must be a valid hour, 00 – 23 Minutes must be a valid minute, 00-59 Note: When an incident occurs <i>exactly</i> at midnight, Data Element 3 (Incident Date) would be entered as if the time is 1 minute past midnight. For example, when a crime occurred exactly at midnight on Thursday, Fridays date would be entered. 2400 is not a valid entry.
	Message	Incident time has invalid data. Hour must be 00-23, minutes, 00-59. If incident time is unknown, leave blank. <i>[Incident time]</i> was entered.

Data Values:

Position 33-34: 00-23

Position 35-36: 00-59

4.3.3.5 Cleared Exceptionally (7)

Cleared exceptionally is used to indicate whether or not the incident is cleared by exceptional means.

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

Group: A

Format: 1-Character Alphabetic

Position: 37

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F1-07-01 Error	Edit	Cleared Exceptionally must be populated with a valid data value and cannot be blank.
	Message	Cleared Exceptionally has an invalid code. It must be A, B, C, D, E, or N. <i>[Cleared Exceptionally]</i> was entered.
F1-07-02 Error	Edit	Cleared Exceptionally cannot be Not Applicable (N - not cleared exceptionally) when Exceptional Clearance Date is entered.
	Message	Exceptionally Cleared date must be blank if the Cleared Exceptionally field is 'N'. <i>[Exceptional Clearance Date]</i> was entered.
F1-07-03 Error	Edit	An incident with a value of A, B, C, D, or E in the Cleared Exceptionally element cannot have an Unknown Offender with an Offender Sequence Number of 00.

	Message	When an incident is exceptionally cleared, there has to be one offender who has known values for age, sex, or race. There cannot be an unknown offender.
F1-07-04 Error	Edit	An incident with a value of A, B, C, D, or E in the Cleared Exceptionally element cannot have an Arrestee Segment (6) with an Arrest Date before Exceptional Clearance Date.
	Message	When an incident is exceptionally cleared, there cannot be any arrests before the exceptionally cleared date.
F1-07-05 Error	Edit	An incident with a value of A, B, C, D, or E in the Cleared Exceptionally element must have at least one Offender with known values in the age, sex and race. The values cannot be 00 for Offender Age, U for Offender Sex, or U for Offender Race for at least one Offender.
	Message	When an incident is exceptionally cleared, there has to be one offender who has known values for age, sex, or race.

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 (included 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)

4.3.3.6 Exceptional Clearance Date (8)

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

Group: A

Format: 8-Character Numeric (YYYYMMDD)

Position: 38-45

Occurrence: Once per Administrative Segment

Mandatory: Conditional

This data element is Mandatory when Cleared Exceptionally (7) contains data values A – E (the incident is cleared by exceptional means).

Edits:

Edit ID		Edit Description
F1-08-01 Error	Edit	When Cleared Exceptionally is A, B, C, D, or E, Exceptionally Cleared Date cannot be blank.
	Message	When an incident is exceptionally cleared, there must be a valid exceptionally cleared date, it cannot be blank.

F1-08-02 F1-08-03 Error	Edit	Exceptional Clearance Date must contain a valid date when it is entered. <ul style="list-style-type: none"> • Months must be 01 – 12 • Days must be 01 – 31 • Year must be 1991 – Current. • Days cannot exceed maximum for the month (e.g., June cannot have 31 days). • The date cannot be after the date portion of the file name (in the future).
	Message	Exceptional Clearance Date has an invalid date. <i>[Exceptional Clearance Date]</i> was entered.
F1-08-03	Message	The exceptionally cleared date cannot be after the file was created. <i>[Exceptional Clearance Date]</i> was entered.
F1-08-04 Error	Edit	The Exceptionally Cleared Date must be after the Incident Date.
	Message	The exceptionally cleared date must be after the incident date. <i>[Exceptional Clearance Date]</i> was entered.

Data Values:

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

Year (YYYY):

1991 – Current

Month (MM):

01 = January

02 = February

03 = March

04 = April

05 = May

06 = June

07 = July

08 = August

09 = September

10 = October

11 = November

12 = December

Day of the Month (DD):

01 – 31 (depending on the month)

4.3.3.7 Domestic Violence-Related Incident (M1)

This data element identifies if the incident involved domestic violence pursuant to Section 43.545

RSMo: A domestic violence is any dispute arising between the eight groups listed under Domestic

Violence Relationship. For purposes of this report, a dispute becomes reportable when it crosses the abuse threshold as defined in Section 455.010, RSMo, that is; a pattern of harassment (to include stalking), coercion, assault, sexual assault, battery, or unlawful imprisonment.

Group: A

Format: 1-Character Alphabetic

Position: 47

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M1-M1-01 M1-M1-02 Error	Edit	Domestic Violence-Related Incident must be populated with a valid data value and cannot be blank.
M1-M1-01	Message	Domestic violence-related incident must be entered cannot be blank.
M1-M1-02	Message	Domestic violence-related incident is invalid. <i>[Domestic violence-related Incident Code]</i> was entered.

<p>M4-41-20 Error</p>	<p>Edit</p>	<p>If a victim is a victim of one of the following offenses:</p> <ul style="list-style-type: none"> 09A = Murder & Non-Negligent Manslaughter 09B = Negligent Manslaughter 11A = Rape 11B = Sodomy 11C = Sexual Assault with An Object 11D = Fondling 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 36A = Incest 36B = Statutory Rape 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 90H = Peeping Tom 100 = Kidnapping/Abduction 120 = Robbery 290 = Destruction/Damage/Vandalism Property 210 = Extortion/Blackmail 520= Weapon Law Violations 720 = Animal Cruelty <p>And that victim has a Victim to Offender Relationship of one of the following:</p> <ul style="list-style-type: none"> SE = Victim Was Spouse CS = Victim Was Common-Law Spouse PA = Victim Was Parent SB = Victim Was Sibling CH = Victim Was Child GP = Victim Was Grandparent GC = Victim Was Grandchild IL = Victim Was in-law SP = Victim Was Step-parent SC = Victim Was Step-child SS = Victim Was Step-sibling OF = Victim Was Other Family Member BG = Victim Was Boyfriend/Girlfriend CF = Victim Was Child of Boyfriend/Girlfriend XS = Victim Was Ex-Spouse <p>Then Domestic Violence Indicator must be 1 (Yes) and Domestic Violence Indicator cannot be 9 (Not Applicable).</p>
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	Message	If a Victim is a victim of one of the listed offenses and that Victim has a Victim to Offender Relationship of one of the listed relationships, then the Domestic Violence Indicator must be 1 (Yes) and the Domestic Violence Indicator cannot be 9 (Not Applicable).

Data Values:

1=Yes

2=No

9=Unknown

4.3.3.8 Domestic Violence Relationship (M2)

This data element defines the relationship of a victim to an offender in a Domestic Violence-Related Incident. A Domestic Violence Related Incident should be reported for incidents involving relationships listed below regardless of the number of persons or potential multiple relationships present during the incident:

1. Persons who are spouses;
2. Persons who are former spouses;
3. Persons who have a child in common regardless of whether or not they have been married or have resided together in the past;
4. Persons of any age related by blood;
5. Persons of any age related by marriage, excluding spouses;
6. Person, not married, but presently residing together;
7. Persons, not married, but who have resided together in the past;
8. Persons who are or have been in a continuing social relationship of a romantic or intimate nature.

Group: A

Format: 1-Character Alphabetic

Position: 48

Occurrence: Once per Administrative Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M1-M2-01 M1-M2-02 Error	Edit	Domestic Violence Relationship must be populated with a valid data value and cannot be blank.
M1-M2-01	Message	Domestic violence relationship cannot be blank.
M1-M2-02	Message	Domestic violence relationship is invalid. <i>[Domestic violence-related Incident Code]</i> was entered.

M1-M2-03 Error	Edit	Domestic Violence Relationship must equal Not Applicable (9) if Domestic Violence equals No (2) or Unknown (9).
	Message	Domestic Violence Relationship must be not applicable if domestic violence is no or unknown. A relationship of <i>[Domestic Violence Relationship]</i> was entered.
M1-M2-04 Error	Edit	Domestic Violence Relationship cannot equal Not Applicable (9) if Domestic Violence equals Yes (1).
	Message	Domestic Violence Relationship cannot be not applicable if domestic violence is yes. A relationship of <i>[Domestic Violence Relationship]</i> was entered.

Data Values:

- 1 = Between persons who are spouses
- 2 = Between persons who are former spouses.
- 3 = Between persons who have a child in common regardless of whether or not they have been married or have resided together in the past.
- 4 = Between persons (of any age) related by blood.
- 5 = Between persons (of any age) related by marriage, excluding spouses.
- 6 = Between persons, not married, but presently residing together.
- 7 = Between persons, not married who have resided together in the past.
- 8 = Between persons who are or who have been in a continuing social relationship of a romantic nature.
- 9 = Not applicable.

4.3.3.9 Incident Latitude (M3)

The GPS coordinate latitude where the incident occurred.

Group: A

Format: Decimal Degrees with a precision of 5 (##.#####)

Position: 49-57

Occurrence: Once per Administrative Segment

Mandatory: Optional

Edits:

Edit ID		Edit Description
M1-M3-01 Error	Edit	Incident Latitude must contain 5 precision decimal when entered.
	Message	Incident Latitude is invalid. <i>[Incident Latitude]</i> was entered.
M1-M3-02 Error	Edit	Incident Latitude must contain a data value within the state of Missouri when entered. Missouri's latitude range is 35.000 to 40.000.
	Message	Incident latitude is not within the state of Missouri. <i>[Incident Latitude]</i> was entered.

Data Values:

Five precision decimal (##.#####) between 35.000 and 40.000

4.3.3.10 Incident Longitude (M4)

The GPS coordinate longitude where the incident occurred.

Group: A

Format: Decimal Degrees with a precision of 5 (-##.#####)

Position: 58-66

Occurrence: Once per Administrative Segment

Mandatory: Optional

Edits:

Edit ID		Edit Description
M1-M4-01 Error	Edit	Incident Longitude must contain negative 5 precision decimal when entered.
	Message	Incident Longitude is invalid. <i>[Incident Longitude]</i> was entered.
M1-M4-02 Error	Edit	Incident Longitude must contain a data value within the state of Missouri when entered. Missouri's longitude range is -89.000 to -96.000.
	Message	Incident longitude is not within the state of Missouri. <i>[Incident Longitude]</i> was entered.

Data Values:

Negative five precision decimal (-##.#####) between -89.000 and -96.000.

4.3.4 Offense Segment

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

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

Note: In addition to the data elements specified, the Offense Segment also contains the Header Data Elements identified in the [Header Data Elements](#) section

4.3.4.1 UCR Offense Code (10)

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

Group: A

Format: 3-Character Alphanumeric

Position: 23-25

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F2-10-01 Error	Edit	Offense Code must be a valid Group A Offense Code.
	Message	Offense code must be a valid Group A offense. [<i>Offense Code</i>] was entered.
F2-10-02 Error	Edit	Offense Code cannot be entered more than once per incident.
	Message	Offenses can only be entered once. [<i>Offense Code</i>] was duplicated.
F2-10-03 Error	Edit	UCR Offense Code - Aggravated Assault (13A) must have a Type Weapon/Force Involved other than None (99) or blank.
	Message	An aggravated assault was reported, however no weapon was identified. By definition, an actual weapon or Personal Weapons (hands, fists, feet, etc.) must be used in order to classify an offense as an Aggravated Assault.
F2-10-04 Error	Edit	UCR Offense Code - Simple Assault (13B) must have a Type Weapon/Force Involved of Personal Weapons (40), None (99) or blank.
	Message	A simple assault was reported with a weapon other than Personal Weapons. By definition, the use of weapons besides Personal Weapons results in the classification of the offense as an Aggravated Assault.
F2-10-05 Error	Edit	UCR Offense Code - Justifiable Homicide (09C) is a mutually exclusive offense. There cannot be any other Offense Segment (2).
	Message	When the offense Justifiable Homicide, there cannot any other offense entered.
F2-10-06 Error	Edit	An Incident with an UCR Offense Code - Robbery (120) must have a Victim Segment (4) with a victim type of Individual (I) who has a Victim Associated Offenses containing Robbery (120).
	Message	With robberies, at least one victim of that robbery has to be a person.

F2-10-07 Error	Edit	Any Incident with an UCR Offense Code of the following must have an attached Property Loss and that UCR Offense Code must be in the Property Associated Offenses Kidnapping/Abduction Crimes Against Property, Drug/Narcotic Offenses, Gambling Offenses.
	Message	When the offense is [UCR Offense Code] it must be associated to a property segment in this incident.
F2-10-08 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 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 Must have a Property Segment (3) with a Property Loss Type of Stolen (7) and the Property Associated Offenses must contain that UCR Offense Code.
	Message	A completed offense of [UCR Offense Code] must list the stolen property. There was no accompanying stolen property segment with that offense associated.
F2-10-09 Error	Edit	An Offense Segment - UCR Offense Code must be in at least one Victim Segment (4) - Victim's Associated Offenses. An offense must be connected to a victim.
	Message	All offenses must have a victim. Offense [UCR Offense Code] is not associated to a victim.

F2-10-10 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 510 = Bribery 220 = Burglary/Breaking & Entering 100 = Kidnapping/Abduction Must have a Property Segment (3) with one of the following Property Loss Types 1 = None 5 = Recovered - to impound property that was previously stolen 7 = Stolen/Etc - includes bribed, defrauded, embezzled, extorted, ransomed, robbed, etc. 8 = Unknown And the Property Associated Offenses must contain that UCR Offense Code.
	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of none, recovered, stolen, or unknown.

F2-10-11 Error	Edit	<p>Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C)</p> <ul style="list-style-type: none"> 120 = Robbery 210 = Extortion/Blackmail 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All other Larceny 240 = Motor Vehicle Theft 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement <p>Must have a Property Segment (3) with one of the following Property Loss Types</p> <ul style="list-style-type: none"> 5 = Recovered - to impound property that was previously stolen 7 = Stolen/Etc - includes bribed, defrauded, embezzled, extorted, ransomed, robbed, etc. <p>And the Property Associated Offenses must contain that UCR Offense Code.</p>
	Message	<p>A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of stolen or recovered.</p>
F2-10-12 Error	Edit	<p>Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C)</p> <ul style="list-style-type: none"> 280 = Stolen Property Offenses <p>Must have a Property Segment (3) with one of the following Property Loss Types</p> <ul style="list-style-type: none"> 1 = None 5 = Recovered - to impound property that was previously stolen <p>And the Property Associated Offenses must contain that UCR Offense Code.</p>

	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of none or stolen.
F2-10-13 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations Must have a Property Segment (3) with one of the following Property Loss Types 1 = None 6 = Seized - to impound property that was not previously stolen And the Property Associated Offenses must contain that UCR Offense Code.
	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of none or seized.
F2-10-14 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 200 = Arson Must have a Property Segment (3) with one of the following Property Loss Types 2 = Burned - includes damage caused in fighting the fire And the Property Associated Offenses must contain that UCR Offense Code.
	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of burned.
F2-10-15 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 250 = Counterfeiting/Forgery Must have a Property Segment (3) with one of the following Property Loss Types 3 = Counterfeited/Forged 5 = Recovered - to impound property that was previously stolen 6 = Seized - to impound property that was not previously stolen And the Property Associated Offenses must contain that UCR Offense Code.

	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of counterfeited/forged, recovered, or seized.
F2-10-16 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 290 = Destruction/Damage/Vandalism of Property Must have a Property Segment (3) with one of the following Property Loss Types 4 = Destroyed/Damaged/Vandalized And the Property Associated Offenses must contain that UCR Offense Code.
	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of destroyed/damaged/vandalized.
F2-10-17 Error	Edit	Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Completed (C) 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering Must have a Property Segment (3) with one of the following Property Loss Types 6 = Seized - to impound property that was not previously stolen And the Property Associated Offenses must contain that UCR Offense Code.
	Message	A completed offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of seized.

<p>F2-10-18 Error</p>	<p>Edit</p>	<p>Any Incident with an UCR Offense Code of the following and that offense 's Offense Attempted/Completed is Attempted (A)</p> <ul style="list-style-type: none"> Any Crime Against Property 200 = Arson 510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 290 = Destruction/Damage/Vandalism of Property 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin-Operated Machine or Device 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses <p>Or the below listed Crimes Against Society</p> <ul style="list-style-type: none"> 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering <p>Or the below listed Crime Against Person</p> <ul style="list-style-type: none"> 100 = Kidnapping/Abduction <p>Must have a Property Segment (3) with one of the following Property Loss Types</p> <ul style="list-style-type: none"> 1 = None 8 = Unknown <p>And the Property Associated Offenses must contain that UCR Offense Code.</p>
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	Message	An attempted offense of [<i>UCR Offense Code</i>] must be associated to a property loss type of none or unknown.
F2-10-19 Error FBI 559	Edit	Any Incident with an UCR Offense Code of the Justifiable Homicide must have at least one offender with known values in Offender Age, Offender Sex and Offender Race. At least one offender cannot have the Offender Age as '00', Offender Sex as 'U' and Offender Race as 'U'
	Message	When an incident is a Justifiable Homicide, there must be at least one offender with known values for age, sex, and race.

Data Values: Refer to [Appendix A – Group A Offenses](#)

4.3.4.2 *Offense Attempted/Completed (11)*

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

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

Group: A

Format: 1-Character Alphabetic

Position: 26

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F2-11-01 F2-11-02 Error	Edit	Offense Attempted/Completed must be populated with a valid data value and cannot be blank.
F2-11-01	Message	Offense attempted/completed cannot be blank.
F2-11-02	Message	Offense attempted/completed is invalid. [<i>Offense Attempted/Completed</i>] was entered.
F2-11-03 Error	Edit	Offense Attempted/Completed must be a completed (C) when Offense Code is a homicide offense (09A, 09B).
	Message	The offense is a homicide, homicides are by definition completed. Attempted homicides are classified as completed aggravated assaults. [<i>Offense Attempted/Completed</i>] was entered.
F2-11-04 Error	Edit	Offense Attempted/Completed must be a completed (C) when Offense Code is an assault offense (13A, 13B, 13C).

	Message	The offense is an assault; by definition assaults cannot be attempted. [<i>Offense Attempted/Completed</i>] was entered.
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Data Values:

A = Attempted

C = Completed

4.3.4.3 Offender Suspected of Using (12)

Offender Suspected of Using is used to indicate whether any of the offenders in the incident were suspected of consuming alcohol or using drugs/narcotics during or shortly before the incident, or of using computer equipment (to include handheld devices such as smart phones or tablets) while perpetrating the crime.

Group: A

Format: 1-Character Alphabetic

Position:

27 - Activity 1

28 - Activity 2

29 - Activity 3

Occurrence: 3 times per Offense Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F2-12-01 F2-12-02 Error	Edit	Offender Suspected of Using - Activity #1 must be populated with a valid data value and cannot be blank
F2-12-01	Message	Offender suspected of using cannot be blank.
F2-12-02	Message	Offender suspected of using is invalid. [<i>Offender Suspected of Using</i>] was entered.
F2-12-03 Error	Edit	Offender Suspected of Using cannot contain duplicate data values in Activity 1 – 3 although more than one data value is allowed.
	Message	Offender suspected of using cannot contain duplicated codes. [<i>Offender Suspected of Using</i>] was duplicated.
F2-12-04 Error	Edit	Offender Suspected of Using cannot contain mutually exclusive data values although more than one data value is allowed. 'Not Applicable' (N) is not allowed with any other data value.
	Message	Not applicable is mutually exclusive for offender suspected of using. There cannot be any other codes entered.
F2-12-04 Error	Edit	Offender Suspected of Using activities must be filled #1, then #2, then #3. #2 cannot be blank if there is a value in #3.
	Message	Offender suspected of using activities contains spaces between activities.

Data Values:

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

4.3.4.4 Bias Motivation (13)

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

Group: A

Format: 2-Character Numeric

Position:

- 47-48, Bias Motivation 1
- 49-50, Bias Motivation 2
- 51-52, Bias Motivation 3
- 53-54, Bias Motivation 4
- 55-56, Bias Motivation 5

Occurrence: Once or 5 times per Offense Segment

Mandatory: Yes Bias Motivation 1, Optional Bias Motivations 2 – 5

Edits:

Edit ID		Edit Description
F2-13-01 F2-13-02 Error	Edit	Bias Motivation #1, must be populated with a valid data value and cannot be blank.
F2-13-01	Message	Bias Motivation cannot be blank.
F2-13-02	Message	Bias Motivation is invalid. [<i>Bias Motivation #1</i>] was entered.
F2-13-03 Error	Edit	Bias Motivations #2 – #5, must contain a valid data value when it is entered.
	Message	Bias Motivation is invalid. [<i>Bias Motivation #2-5</i>] was entered.
F2-13-04 Error	Edit	Bias Motivation cannot contain duplicate data values in Bias Motivation 1 – 5 although more than one data value is allowed.
	Message	Bias Motivations contains a duplicated value. [<i>Bias Motivation</i>] was duplicated.
F2-13-05 Error	Edit	Bias Motivation cannot contain mutually exclusive data values although more than one data value is allowed. None (88) and Unknown (99) are not allowed with any other data value.

	Message	A bias motivation of [<i>Bias Motivation</i>] is a mutually exclusive value. There cannot be any other value used along with this value.
F2-13-06 Error	Edit	Bias Motivation must be None (88) when UCR Offense Code is Justifiable Homicide (09C).
	Message	Justifiable homicide must have a bias motivation of none.
F2-13-07 Error	Edit	The following bias motivation codes cannot be used for incidents prior to 2015 28 =Anti-Mormon 29 =Anti-Jehovah's Witness 31 = Anti-Arab 81 =Anti-Eastern Orthodox 82=Anti-Other Christian 83=Anti-Buddhist 84=Anti-Hindu 85=Anti-Sikh
	Message	The bias motivation code used is invalid for incident which occurred prior to 2015
F2-13-08 Error but not counted against compliance score	Edit	The bias motivation of 99 (Unknown) can be used when a hate crime bias is evident, but the specific offender bias is unknown. However, the 99 value should be updated if a specific bias motivation is later identified. If the incident is determined not to be a hate crime, 88 (None) should be used.
	Message	The bias motivation of 99 (Unknown) is only used for actual hate crime incidents where the specific offender bias motivation has not been identified. Please verify that this incident meets the definition of a hate crime.

Data Values:

Race/Ethnicity/Ancestry

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

Sexual Orientation

- 41 = Anti-Gay
- 42 = Anti-Lesbian
- 43 = Anti-Lesbian, Gay, Bisexual, or Transgender (Mixed Group)
- 44 = Anti-Heterosexual
- 45 = Anti-Bisexual

Disability

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

Gender

- 61 = Anti-Male

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

62 = Anti-Female
 Gender Identity
 71 = Anti-Transgender
 72 = Anti-Gender Non-Conforming
 None/Unknown
 88 = None (*no bias*)
 99 = Unknown (a hate crime bias is present, but the specific bias of the offender is unknown)

4.3.4.5 Location Type (14)

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

Group: A

Format: 2-Character Numeric

Position: 30-31

Occurrence: Once per Offense Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F2-14-01 Error	Edit	Location Type must be populated with a valid data value and cannot be blank.
	Message	Location is invalid. [<i>Location Type</i>] was entered.

F2-14-02 Error (205)	Edit	Location Type 58 (Cyberspace) can only be used when the offense is one of the following: 210 = Extortion/Blackmail 250 = Counterfeiting/Forgery 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism of Property 370 = Pornography/Obscene Material 510 = Bribery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39D = Gambling Equipment Violations 13C = Intimidation 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 40A = Prostitution 40B = Assisting or Promoting Prostitution 40C = Purchasing Prostitution
	Message	A location of Cyberspace cannot be used for the offense of <i>[Offense]</i> .

Data Values:

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

- | | |
|---|--|
| 21 = Restaurant | 46 = Farm Facility |
| 22 = School/College (<i>invalid after 2015</i>) | 47 = Gambling Facility/Casino/
Race Track |
| 23 = Service/Gas Station | 48 = Industrial Site |
| 24 = Specialty Store | 49 = Military Installation |
| 25 = Other/Unknown | 50 = Park/Playground |
| 37 = Abandoned/Condemned Structure | 51 = Rest Area |
| 38 = Amusement Park/Movie Theater | 52 = School – College/University |
| 39 = Arena/Stadium/Fairgrounds/
Coliseum | 53 = School – Elementary/Secondary |
| 40 = ATM Separate from Bank | 54 = Shelter – Mission/Homeless |
| 41 = Auto Dealership (New or Used) | 55 = Shopping Mall |
| 42 = Camp/Campground | 56 = Tribal Lands |
| 44 = Daycare Facility | 57 = Community Center |
| 45 = Dock/Wharf/Freight/
Modal Terminal | 58 = Cyberspace |

4.3.4.6 Number of Premises Entered (15)

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

Group: A

Format: 2-Character Numeric

Position: 32-33

Occurrence: Once per Offense Segment

Mandatory: Conditional

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

Edits:

Edit ID		Edit Description
F2-15-01 Error	Edit	Number of Premises Entered must be populated with a valid numeric value when it is entered.
	Message	Number of premises entered is invalid. [<i>Number of Premises Entered</i>] was entered.
F2-15-02 Error	Edit	Number of Premises Entered must contain a numeric value of 01-99 when the UCR Offense Code is 220 = Burglary/Breaking Entering and the Location Type is of one of the following 14 = Hotel/Motel/etc 19 = Rental Storage Facility
	Message	Number of premises entered must be 01-99 when the offense is a burglary/breaking entering of a hotel/motel or rental storage facility.

F2-15-03 Error	Edit	Number of Premises Entered must be blank when the UCR Offense Code is 220 = Burglary/Breaking Entering and the Location Type is not one of the following 14 = Hotel/Motel/etc 19 = Rental Storage Facility
	Message	Number of premises entered must be blank when the offense is a burglary/breaking entering but the location is not a hotel/motel or rental storage facility. [<i>Number of Premises Entered</i>] was entered.
F2-15-04 Error	Edit	Number of Premises Entered must be blank when the UCR Offense Code is not Burglary/Breaking Entering (220).
	Message	Number of premises entered must be blank when offense is [<i>UCR Offense Code</i>].

Data Values:

01 – 99

4.3.4.7 Method of Entry (16)

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

Group: A

Format: 1-Character Alphabetic

Position: 34

Occurrence: Once per Offense Segment

Mandatory: Conditional, mandatory when UCR Offense Code is Burglary/Breaking & Entering (220).

Edits:

Edit ID		Edit Description
F2-16-01 Error	Edit	Method of Entry must contain a valid data value when entered.
	Message	Method of entry is invalid. [<i>Method of Entry</i>] was entered
F2-16-02 F2-16-03 Error	Edit	Method of Entry can only be and must be entered when the UCR Offense Code is Burglary/Breaking & Entering (220).
	F2-16-02 Message	When the offense is burglary/breaking & entering, method of entry must be entered and cannot be blank.
F2-16-03 Message	Message	Method of entry must be blank for offense [<i>UCR Offense Code</i>].

Data Values:

F = Force

N = No Force

4.3.4.8 Type Criminal Activity/Gang Information (17)

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

Group: A

Format: 1-Character Alphabetic

Position:

35, Activity 1

36, Activity 2

37, Activity 3

Occurrence: 3 times per Offense Segment

Mandatory: Conditional

This data element is Mandatory when UCR Offense Code is:

250 = Counterfeiting/Forgery

280 = Stolen Property Offenses

35A = Drug/Narcotic Violations

35B = Drug Equipment Violations

39C = Gambling Equipment Violations

370 = Pornography/Obscene Material

520 = Weapon Law Violations

720 = Animal Cruelty

Edits:

Edit ID		Edit Description
F2-17-01 Error		Type Criminal Activity/Gang Information must be valid when entered.
		Criminal activity/gang information is invalid. [<i>Type Criminal Activity/Gang Information</i>] was entered.
F2-17-02 Error	Edit	Type Criminal Activity/Gang Information cannot contain duplicate data values in Activity 1 – 3 although more than one data value is allowed.
	Message	Criminal activity/gang information contains duplicated values. [<i>Type Criminal Activity/Gang Information</i>] was duplicated.
F2-17-03 Error	Edit	Type Criminal Activity/Gang Information cannot contain mutually exclusive data values although more than one data value is allowed. None/Unknown (N) is not allowed with any other data value.
	Message	Criminal activity/gang information of none and unknown is mutually exclusive and cannot contain any other values.

<p>F2-17-04 F2-17-05 Error</p>	<p>Edit</p>	<p>Type Criminal Activity/Gang Information - Criminal Activity must be entered when UCR Offense Code is:</p> <ul style="list-style-type: none"> 250 = Counterfeiting/Forgery 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 370 = Pornography/Obscene Material 520 = Weapon Law Violations <p>Only the following Criminal Activity Codes can be entered for these offenses.</p> <ul style="list-style-type: none"> B = Buying/Receiving C = Cultivating/Manufacturing/Publishing (i.e., production of any type) D = Distributing/Selling E = Exploiting Children O = Operating/Promoting/Assisting P = Possessing/Concealing T = Transporting/Transmitting/Importing U = Using/Consuming
<p>F2-17-04</p>	<p>Message</p>	<p>A criminal activity must be entered when the offense is [UCR Offense Code].</p>
<p>F2-17-05</p>		<p>Criminal activity of [Type Criminal Activity/Gang Information] is invalid for offense of [UCR Offense Code].</p>
<p>F2-17-06 F2-17-07 Error</p>	<p>Edit</p>	<p>Type Criminal Activity/Gang Information - Gang Information can be entered when UCR Offense Code is:</p> <ul style="list-style-type: none"> 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation <p>When entered, only the Gang Information Codes can be entered.</p> <ul style="list-style-type: none"> J = Juvenile Gang G = Other Gang N = None/Unknown

F2-17-06	Message	Gang information must be entered when the offense is [<i>UCR Offense Code</i>].
F2-17-07	Message	Gang information of [<i>Type Criminal Activity/Gang Information</i>] is invalid for offense of [<i>UCR Offense Code</i>].
F2-17-08 Error		Type Criminal Activity/Gang Information must be blank when UCR Offense Code is not one of the following: 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 250 = Counterfeiting/Forgery 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39C = Gambling Equipment Violations 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
		Criminal activity/gang information must be blank when the offense is [<i>UCR Offense Code</i>].
F2-17-09 F2-17-10 Error	Edit	Type Criminal Activity/Gang Information - Criminal Activity must be entered when UCR Offense Code is: 720 = Animal Cruelty Only the following Criminal Activity Codes can be entered for these offenses. A=Simple/Gross Neglect (unintentionally, intentionally, or knowingly failing to provide food, water, shelter, veterinary care, hoarding, etc.) F=Organized Abuse (Dog Fighting and Cock Fighting) I=Intentional Abuse and Torture (tormenting, mutilating, maiming, poisoning, or abandonment) S=Animal Sexual Abuse (Bestiality)
F2-17-09	Message	A criminal activity must be entered when the offense is [<i>UCR Offense Code</i>].
F2-17-10		Criminal activity of [<i>Type Criminal Activity/Gang Information</i>] is invalid for offense of [<i>UCR Offense Code</i>].

Data Values:

Criminal Activity

- B = Buying/Receiving
- C = Cultivating/Manufacturing/Publishing (i.e., production of any type)
- D = Distributing/Selling
- E = Exploiting Children
- O = Operating/Promoting/Assisting
- P = Possessing/Concealing
- T = Transporting/Transmitting/Importing
- U = Using/Consuming

Gang Information

- J = Juvenile Gang
- G = Other Gang
- N = None/Unknown

Animal Cruelty

- A=Simple/Gross Neglect (unintentionally, intentionally, or knowingly failing to provide food, water, shelter, veterinary care, hoarding, etc.)
- F=Organized Abuse (Dog Fighting and Cock Fighting)
- I=Intentional Abuse and Torture (tormenting, mutilating, maiming, poisoning, or abandonment)
- S=Animal Sexual Abuse (Bestiality)

4.3.4.9 Type Weapon/Force Involved (18)

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

Group: A

Format: 2-Character Numeric

Position:

- 38-39, Weapon 1
- 41-42, Weapon 2
- 44-45, Weapon 3

Occurrence: 3 times per Offense Segment

Mandatory: Conditional

This data element is Mandatory when UCR Offense Code is:

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

Edits:

Edit ID	Edit Description
---------	------------------

F2-18-01 Error	Edit	Type Weapon/Force Involved must be valid when entered.
	Message	Weapon/force involved is invalid. [<i>Type Weapon/Force Involved</i>] was entered.
F2-18-02 Error	Edit	Type Weapon/Force Involved cannot contain duplicate data values in Weapon 1 – 3 although more than one data value is allowed.
	Message	Weapon/force involved contains duplicated values. [<i>Type Weapon/Force Involved</i>] was duplicated.
F2-18-03 Error	Edit	Type Weapon/Force Involved cannot contain mutually exclusive data values. 'None' (99) is not allowed with any other data value.
	Message	Weapon/force involved of none is mutually exclusive. There cannot be any other weapon or force involved entered.
F2-18-04 F2-18-05 Error	Edit	Type Weapon/Force Involved can only and must be entered when the UCR Offense Code is: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 09D = Suicide 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude
F2-18-04	Message	Weapon/force involved cannot be blank for offense [<i>UCR Offense Code</i>].
F2-18-05	Message	Weapon/force involved must be blank for offense [<i>UCR Offense Code</i>].
F2-18-06 Error	Edit	Type Weapon/Force Involved must be: 40 = Personal Weapons 99 = None When UCR Offense Code is 13B = Simple Assault

	Message	Type Weapon/Force cannot be [<i>Type Weapon/Force</i>] for a simple assault.
F2-18-07 Error	Edit	Weapon/force involved cannot be 'None' (99) when UCR Offense Code is 09A = Murder & Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault
	Message	There must be a weapon/force involved when the offense is a homicide or aggravated assault.
F2-18-08 Error	Edit	UCR Offense Code - Weapons Violation (520) cannot have a Type Weapon/Force Involved of 40 = Personal Weapons 95 = Unknown 99 = None
	Message	A weapons law violation should involve a type of weapon such as firearm, cutting instrument, explosive incendiary device, or other deadly weapon. [<i>Type Weapon/Force Involved</i>] is invalid.

Data Values:

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

4.3.4.10 Automatic Weapon Indicator (19)

Automatic Weapon Indicator is used to indicate whether a firearm identified in Type Weapons/Force Involved is a FULLY AUTOMATIC firearm (i.e., any firearm that shoots or is designed to shoot more than one bullet by a single pull of the trigger without manual reloading).

Group: A

Format: 1-Character Alphabetic

Position:

40, Indicator 1

43, Indicator 2

46, Indicator 3

Occurrence: 3 times per Offense Segment

Mandatory: Conditional, mandatory when Type Weapon/Force Involved is a firearm.

Edits:

Edit ID		Edit Description
F2-19-01 Error	Edit	Automatic Weapon Indicator must contain a valid data value when it is entered.
	Message	Automatic weapon indicator is invalid. [<i>Automatic Weapon Indicator</i>] was entered
F2-19-02 Error	Edit	Automatic Weapon Indicator can only be entered when Type Weapon/Force Involved is one of the following: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm
	Message	Automatic weapon indicator can only be entered for a firearm. Weapon/force [<i>Type Weapon/Force Involved</i>] is not a firearm.
W2-19-03 Warning DQ1209	Edit	Automatic Weapon Indicator of "A" indicates the firearm used in this incident was a Fully Automatic weapon. Due to the rarity of fully automatic firearms, a warning message will be generated each time A=Fully Automatic is submitted.
W2-19-03 Warning DQ1209	Message	An Automatic Weapon Indicator of "A" indicates the firearm used in this incident was a Fully Automatic weapon. A fully automatic firearm continuously fires rounds as long as the trigger is pulled and there is ammunition in magazine/chamber. Please confirm with the MoUCR Program that this Rifle, Handgun, Shotgun, or unspecified Firearm was Fully Automatic.

Data Values:

A = Fully Automatic

Blank = Not Automatic

4.3.4.11 Offense Latitude (M3)

The GPS coordinate latitude where the incident occurred.

Group: A

Format: Decimal Degrees with a precision of 5 (##.#####)

Position: 57-65

Occurrence: Once per Offense Segment

Mandatory: Optional

Edits:

Edit ID		Edit Description
M2-M3-01 Error	Edit	Offense Latitude must contain 5 precision decimal when entered.
	Message	Offense Latitude is invalid. <i>[Offense Latitude]</i> was entered.
M2-M3-02 Error	Edit	Offense Latitude must contain a data value within the state of Missouri when entered. Missouri's latitude range is 35.000 to 40.000.
	Message	Offense Latitude must contain a data value within the state of Missouri when entered. <i>[Offense Latitude]</i> was entered.

Data Values:

Five precision decimal (##.#####) between 35.000 and 40.000

4.3.4.12 Offense Longitude (M4)

The GPS coordinate longitude where the incident occurred.

Group: A

Format: Decimal Degrees with a precision of 5 (-##.#####)

Position: 66-74

Occurrence: Once per Offense Segment

Mandatory: Optional

Edits:

Edit ID		Edit Description
M2-M4-01 Error	Edit	Offense Longitude must contain negative 5 precision decimal when entered.
	Message	Offense Longitude is invalid. <i>[Offense Longitude]</i> was entered.
M2-M4-02 Error	Edit	Offense Longitude must contain a data value within the state of Missouri when entered. Missouri's longitude range is -89.000 to -96.000.
	Message	Offense Longitude is invalid. <i>[Offense Longitude]</i> was entered.

Data Values:

Negative five precision decimal (-##.#####) between -89.000 and -96.000.

4.3.5 Property Segment

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

Note: In addition to the data elements specified, the Property Segment also contains the Header Data Elements identified in Section 3.3.1, as well as ORI and Incident Number included in the Administrative Segment, Section 3.2.

4.3.5.1 Type Property Loss/Etc. (20)

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

Group: A

Format: 1-Character Numeric

Position: 23

Occurrence: Once per Property Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F3-20-01 F3-20-02 Error	Edit	Type Property Loss must be valid and cannot be blank.
F3-20-01	Message	Property loss is blank. There must be a value in property loss type.
F3-20-02	Message	Property loss is invalid. [<i>Type Property Loss</i>] was entered.

<p>M3-20-03 M3-20-04 Error</p>	<p>Edit</p>	<p>Type Property Loss None (1) can only have and must have at least one of the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses</p> <p>Attempted</p> <ul style="list-style-type: none"> 100 = Kidnapping/Abduction 120 = Robbery 200 = Arson 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin-Operated Machine or Device 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 250 = Counterfeiting/Forgery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 280 = Stolen Property Offenses 290 = Destruction/Damage/Vandalism 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering 510 = Bribery <p>Completed</p> <ul style="list-style-type: none"> 100 = Kidnapping/Abduction 220 = Burglary/Breaking & Entering 280 = Stolen Property Offenses 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 510 = Bribery
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M3-20-03	Message	Property loss of none cannot be associated to an attempted/completed offense of [<i>UCR Offense Code</i>].
M3-20-04	Message	Property loss of none must be associated to an appropriate attempted/completed offense.
M3-20-05 M3-20-06 Error	Edit	Type Property Loss Burned (2) can only have and must have the following UCR Offense Code and Offense Attempted/Completed combination in its Property Associated Offenses Attempted None allowed Completed 200 = Arson
M3-20-05	Message	Property loss of burned cannot be associated to an attempted/completed offense of [<i>UCR Offense Code</i>].
M3-20-06	Message	Property loss of burned must be associated to a completed arson offense.
M3-20-07 M3-20-08 Error	Edit	Type Property Loss Counterfeit/Forged (3) can only have and must have the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses Attempted None allowed Completed 250 = Counterfeiting/Forgery
M3-20-07	Message	Property loss of counterfeit/forged cannot be associated to offense [<i>UCR Offense Code</i>].
M3-20-08	Message	Property loss of counterfeit/forged must be associated to a completed counterfeiting/forgery offense.
M3-20-09 M3-20-10 Error	Edit	Type Property Loss - Destroyed/Damaged/Vandalized (4) can only have and must have the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses Attempted None allowed Completed 290 = Destruction/Damage/Vandalism
M3-20-09	Message	Property loss of destroyed/damaged/vandalized cannot be associated to offense [<i>UCR Offense Code</i>].

M3-20-10	Message	Property loss of destroyed/damaged/vandalized must be associated to a completed destruction/damage/vandalism offense.
M3-20-11 M3-20-12 Error	Edit	<p>Type Property Loss - Recovered (5) can only have and must have one of the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses</p> <p>Attempted None allowed</p> <p>Completed</p> <p>100 = Kidnapping/Abduction 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin-Operated Machine or Device 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 250 = Counterfeiting/Forgery 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 270 = Embezzlement 280 = Stolen Property Offenses</p>
M3-20-11	Message	Property loss of recovered cannot be associated to offense [UCR Offense Code] .
M3-20-12	Message	Property loss of recovered must be associated to an appropriate completed offense.

<p>M3-20-13 M3-20-14 Error</p>	<p>Edit</p>	<p>Type Property Loss - Seized (6) can only have and must have one of the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses</p> <ul style="list-style-type: none"> Attempted <ul style="list-style-type: none"> None allowed Completed <ul style="list-style-type: none"> 250 = Counterfeiting/Forgery 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering
<p>M3-20-13</p>	<p>Message</p>	<p>Property loss of seized cannot be associated to offense [UCR Offense Code].</p>
<p>M3-20-14</p>	<p>Message</p>	<p>Property loss of seized must be associated to an appropriate completed offense.</p>

<p>M3-20-15 M3-20-16 Error</p>	<p>Edit</p>	<p>Type Property Loss - Stolen/Etc. (7) can only have and must have one of the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses</p> <p>Attempted None allowed</p> <p>Completed</p> <p>510 = Bribery 220 = Burglary/Breaking & Entering 270 = Embezzlement 210 = Extortion/Blackmail 26A = False Pretenses/Swindle/Confidence Game 26B = Credit Card/Automated Teller Machine Fraud 26C = Impersonation 26D = Welfare Fraud 26E = Wire Fraud 26F = Identity Theft 26G = Hacking/Computer Invasion 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin-Operated Machine or Device 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery</p>
<p>M3-20-15</p>	<p>Message</p>	<p>Property loss of stolen cannot be associated to offense [UCR Offense Code].</p>
<p>M3-20-16</p>	<p>Message</p>	<p>Property loss of stolen must be associated to an appropriate completed offense.</p>

<p>M3-20-17 M3-20-18 Error</p>	<p>Edit</p>	<p>Type Property Loss - Unknown (8) can only have and must have one of the following UCR Offense Codes and Offense Attempted/Completed combinations in its Property Associated Offenses</p> <p>Attempted</p> <ul style="list-style-type: none"> 200 = Arson 510 = Bribery 220 = Burglary/Breaking & Entering 250 = Counterfeiting/Forgery 290 = Destruction/Damage/Vandalism 35A = Drug/Narcotic Violations 35B = Drug Equipment Violations 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 39A = Betting/Wagering 39B = Operating/Promoting/Assisting Gambling 39C = Gambling Equipment Violation 39D = Sports Tampering 100 = Kidnapping/Abduction 23A = Pocket-picking 23B = Purse-snatching 23C = Shoplifting 23D = Theft From Building 23E = Theft From Coin-Operated Machine or Device 23F = Theft From Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny 240 = Motor Vehicle Theft 120 = Robbery 280 = Stolen Property Offenses <p>Completed</p> <ul style="list-style-type: none"> 510 = Bribery 220 = Burglary/Breaking & Entering 100 = Kidnapping/Abduction
<p>M3-20-17</p>	<p>Message</p>	<p>Property loss of unknown cannot be associated to offense [UCR Offense Code].</p>

M3-20-18	Message	Property loss of unknown must be associated to an appropriate attempted/completed offense.
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Data Values:

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

4.3.5.2 Property Description (21)

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

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

Group: A

Format: 2-Character Numeric

Position:

- 24-25, Description 1
- 43-44, Description 2
- 62-63, Description 3
- 81-82, Description 4
- 100-101, Description 5
- 119-120, Description 6
- 138-139, Description 7
- 157-158, Description 8
- 176-177, Description 9
- 195-196, Description 10

Occurrence: 10 times per Property Segment

Mandatory: Conditional

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

Edits:

Edit ID		Edit Description
F3-21-01 Error	Edit	Property Description must contain a valid data value when it is entered.
	Message	Property Description must be a valid value. [<i>Property Description</i>] is invalid.

F3-21-02 Error	Edit	Property Descriptions must be entered in the order of Description #1, #2, #3, and cannot have blank descriptions embedded between valid descriptions.
	Message	The Property Descriptions has a blank Property Description in-between valid Property Descriptions.
F3-21-03 Error	Edit	Property Descriptions cannot be duplicated for a Type Property Loss.
	Message	Property descriptions cannot contain duplicates. [<i>Property Description</i>] is duplicated.
F3-21-04 F3-21-05 Error	Edit	Property Description can only and must be entered when Type Property Loss is: 2 = Burned 3 = Counterfeited/Forged 4 = Destroyed/Damaged/Vandalized 5 = Recovered 6 = Seized 7 = Stolen/Etc
	F3-21-04 Message	There must be at least one property description present when property loss type is [<i>Type Property Loss</i>].
	F3-21-05 Message	There cannot be any Property Descriptions present when Property Loss Type is [<i>Type Property Loss</i>].
F3-21-06 Error	Edit	Property Description must be entered when Value of Property is entered.
	Message	Property description is blank but there is a value entered. [<i>Value of Property</i>] was entered.
F3-21-07 Error	Edit	Property Description must be entered when Date Recovered is entered.
	Message	Property description is blank but there is a date recovered entered. [<i>Date Recovered</i>] was entered.
F3-21-08 Error	Edit	When Type Property Loss is Stolen (7), Property's Associated Offense contains Motor Vehicle Theft (240) and that offense's Offense Attempted/Completed is Completed (C) there must be at least one of the following Property Description entered. 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks Note: There also must be a value in Number of Stolen Vehicles

	Message	Property description must contain a vehicle when a completed motor vehicle theft occurred.
F3-21-09 Error	Edit	When Type Property Loss is Recovered (5), Property's Associated Offense contains Motor Vehicle Theft (240) and that offense's Offense Attempted/Completed is Completed (C) there must be at least one of the following Property Description entered. 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks 38 = Vehicle Parts/Accessories Note: There also must be a value in Number of Recovered Vehicles if 03, 05, 24, 28, or 37 are entered.
	Message	Property description must contain a vehicle or vehicle parts/accessories when recovering property from a motor vehicle theft.
F3-21-10 Error	Edit	Property Description cannot be Drugs/Narcotics (10) when Property's associated offense code is only Drug Equipment Violations (35B)
	Message	The only property's associated offense entered is a drug equipment violation. There cannot be a property description of drug/narcotic entered.
F3-21-11 Error	Edit	Property Description cannot be Drug/Narcotic Equipment (11) when Property Associated Offense contains only Drug/Narcotic Violations (35A) and Type Property Loss/Etc. is Seized (6).
	Message	The only property's associated offense entered is a drug/narcotic violation and the property loss type is seized. There cannot be a property description of drug/narcotic equipment entered.
F3-21-12 Error	Edit	When one of the Property Associated Offense is Theft Of Motor Vehicle Parts Or Accessories (23G), there must be a property description of Motor Vehicle Parts Or Accessories (38).
	Message	Because the property's associated offense is theft of motor vehicle parts or accessories, it is expected one of the reported property descriptions would be motor vehicle parts or accessories.

F3-21-13 Error	Edit	<p>When Property Loss equals Stolen(7) , one of the property descriptions is Credit Card(09), and one of the associated offenses is Credit Card/Automated Teller Machine Fraud (26B) there must also be one of the following offenses:</p> <ul style="list-style-type: none"> 120 = Robbery 220 = Burglary/Breaking & Entering 23A = Pocket-picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft from Coin-Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All other Larceny 270 = Embezzlement
	Message	To report a credit card as stolen, there must be a burglary, robbery, embezzlement, or larceny-theft associated to that property. If there were fraudulent purchases made with a credit/debit card, list those purchases and not the actual card.
F3-21-14 Error	Edit	<p>When the Type Property Loss is Stolen(7) and a Property Description of a vehicle is entered,</p> <ul style="list-style-type: none"> 03 = Automobiles 05 = Buses 24 = Other Motor Vehicles 28 = Recreational Vehicles 37 = Trucks <p>there must be one of the following offenses associated</p> <ul style="list-style-type: none"> 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 100 = Kidnapping/Abduction 240 = Motor Vehicle Theft 120 = Robbery
	Message	Stolen Vehicles can only be associated to certain offenses.

<p>F3-21-15 F3-21-16 F3-21-17 F3-21-18 Error</p>	<p>Edit</p>	<p>Property Description must contain a data value that is logical for one or more of the offenses entered in property's associated offense code.</p> <p>Illogical combinations include:</p> <ol style="list-style-type: none"> 1) Property descriptions for structures are illogical with Burglary/Breaking & Entering (220) or Motor Vehicle Theft (240) 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 Pocket-picking or 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 Shoplifting 4) Property descriptions for vehicles and structures are illogical with Theft from Building, Theft from Coin-Operated Machine or Device, Theft from Motor Vehicle, and Theft of Motor Vehicle Parts or Accessories 5) Property descriptions for vehicles are illogical with All Other Larceny <p>List of Illogical Offense to Property Descriptions</p> <table border="1" data-bbox="623 1018 1468 1774"> <tr> <td data-bbox="623 1018 912 1213">23A, 23B</td> <td data-bbox="912 1018 1468 1213">All Vehicles(03, 05, 24, 28, 37) All Structures(29, 30, 31, 32, 33, 34 or 35) 01, 04, 12, 15, 18, 39, 47, 64, 68, 69, 72, 73 or 78</td> </tr> <tr> <td data-bbox="623 1213 912 1373">23C</td> <td data-bbox="912 1213 1468 1373">All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35) 01, 12, 15, 18, or 39</td> </tr> <tr> <td data-bbox="623 1373 912 1533">23E</td> <td data-bbox="912 1373 1468 1533">All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35) 16, 23</td> </tr> <tr> <td data-bbox="623 1533 912 1652">23D, 23F, 23G</td> <td data-bbox="912 1533 1468 1652">All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35)</td> </tr> <tr> <td data-bbox="623 1652 912 1694">23H</td> <td data-bbox="912 1652 1468 1694">All Vehicles (03, 05, 24, 28, 37)</td> </tr> <tr> <td data-bbox="623 1694 912 1774">220, 240</td> <td data-bbox="912 1694 1468 1774">All Structures (29, 30, 31, 32, 33, 34 or 35)</td> </tr> </table>	23A, 23B	All Vehicles(03, 05, 24, 28, 37) All Structures(29, 30, 31, 32, 33, 34 or 35) 01, 04, 12, 15, 18, 39, 47, 64, 68, 69, 72, 73 or 78	23C	All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35) 01, 12, 15, 18, or 39	23E	All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35) 16, 23	23D, 23F, 23G	All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35)	23H	All Vehicles (03, 05, 24, 28, 37)	220, 240	All Structures (29, 30, 31, 32, 33, 34 or 35)
23A, 23B	All Vehicles(03, 05, 24, 28, 37) All Structures(29, 30, 31, 32, 33, 34 or 35) 01, 04, 12, 15, 18, 39, 47, 64, 68, 69, 72, 73 or 78													
23C	All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35) 01, 12, 15, 18, or 39													
23E	All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35) 16, 23													
23D, 23F, 23G	All Vehicles (03, 05, 24, 28, 37) All Structures (29, 30, 31, 32, 33, 34 or 35)													
23H	All Vehicles (03, 05, 24, 28, 37)													
220, 240	All Structures (29, 30, 31, 32, 33, 34 or 35)													
<p>F3-21-15</p>	<p>Message</p>	<p>The properties only associated offense code are larcenies, there cannot be a property description of a structure.</p>												

F3-21-16	Message	The properties only associated offense code are larcenies, there cannot be a property description of a vehicle.
F3-21-17	Message	A property description of [<i>Property Description</i>] is not commonly stolen as an act of [<i>UCR Offense Code</i>]. Please validate the stolen property description.
F3-21-18	Message	A property description of a structure cannot be entered when the property's associated offense code is a burglary or motor vehicle theft AND only this offense.
W3-21-19 Warning DQ1312	Edit	When 1) Property Associated Offense contains Theft Of Motor Vehicle Parts Or Accessories (23G) 2) And one of the Property Descriptions is Radios/TVs/VCRs (26) 3) And there is not an Property Associated Offense of Theft from Motor Vehicle (23F) There is a description to offense mismatch Either the Radios/TVs/VCRs was not attached to the vehicle and the offense should be Theft from Motor Vehicle (23F) Or Radios/TVs/VCRs(26) should be Motor Vehicle Parts Or Accessories (38)
W3-21-19 Warning DQ1312	Message	Radios/TVs/VCRs were reported stolen due to theft of motor vehicle parts or accessories. Be sure the offense is not the theft of articles from a vehicle instead of the theft of any part or accessory affixed to a vehicle which is necessary for its operation.
F3-21-20 Error	Edit	One Property Description must be Drug/Narcotics (10) when Property Associated Offense contains Drug/Narcotic Violations (35A) and Type Property Loss/Etc. is Seized (6).
F3-21-20 Error	Message	There is reported property seized that is associated to a drug/narcotic violation but no drugs reported as seized.
F3-21-21 Error	Edit	A Recovered Property Description must be also reported as Stolen in the same incident.
ref. FBI 072	Message	A recovered property of [<i>Property Description</i>] must also be reported as stolen in the same incident.

Data Values:

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

15 = Heavy Construction/Industrial Equipment	43 = Building Materials
16 = Household Goods	44 = Camping/Hunting/Fishing Equipment/Supplies
17 = Jewelry/Precious Metals/Gems	45 = Chemicals
18 = Livestock	46 = Collections/Collectibles
19 = Merchandise	47 = Crops
20 = Money	48 = Documents/Personal or Business
21 = Negotiable Instruments	49 = Explosives
22 = Nonnegotiable Instruments	59 = Firearm Accessories
23 = Office-type Equipment	64 = Fuel
24 = Other Motor Vehicles	65 = Identity Documents
25 = Purses/Handbags/Wallets	66 = Identity – Intangible
26 = Radios/TVs/VCRs/DVD Players	67 = Law Enforcement Equipment
27 = Recordings – Audio/Visual	68 = Lawn/Yard/Garden Equipment
28 = Recreational Vehicles	69 = Logging Equipment
29 = Structures – Single Occupancy Dwellings	70 = Medical/Medical Lab Equipment
30 = Structures – Other Dwellings	71 = Metals, Non-Precious
31 = Structures – Other Commercial/Business	72 = Musical Instruments
32 = Structures – Industrial/Manufacturing	73 = Pets
33 = Structures – Public/Community	74 = Photographic/Optical Equipment
34 = Structures – Storage	75 = Portable Electronic Communications
35 = Structures – Other	76 = Recreational/Sports Equipment
36 = Tools	77 = Other
37 = Trucks	78 = Trailers
38 = Vehicle Parts/Accessories	79 = Watercraft Equipment/Parts/Accessories
39 = Watercraft	80 = Weapons – Other
41 = Aircraft Parts/Accessories	88 = Pending Inventory
42 = Artistic Supplies/Accessories	99 = (blank) – this data value is not currently used by the FBI

4.3.5.3 Value of Property (22)

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

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

Group: A

Format: 9-Character Numeric

Position:

26-34, Value 1

45-53, Value 2

- 64-72, Value 3
- 83-91, Value 4
- 102-110, Value 5
- 121-129, Value 6
- 140-148, Value 7
- 159-167, Value 8
- 178-186, Value 9
- 197-205, Value 10

Occurrence: 10 times per Property Segment

Mandatory: Conditional

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

Edits:

Edit ID		Edit Description
F3-22-01 Error	Edit	Value of Property must contain a valid data value when it is entered.
	Message	Property Value must be numeric, right justified with zero left-filled. [<i>Property Value</i>] was entered.
F3-22-02 Error	Edit	Value of Property must be blank when Property Description is Drugs/Narcotics (10) and Property's Associated Offense Code contains only Drug/Narcotic Violations (35A).
	Message	Property value must be blank for seized drugs or narcotics. A property value of [<i>Property Value</i>] was entered.
F3-22-03 Error	Edit	With the exception of Edit F3-22-02, Value of Property must contain a valid data value when Type Property Loss is Burned (2), Counterfeited/Forged (3), Destroyed/Damaged/Vandalized (4), Recovered (5), Seized (6), or Stolen/Etc (7).
	Message	Property value cannot be blank when property description is [<i>Property Description</i>] and property loss is [<i>Property Loss</i>].
F3-22-04 Error	Edit	Value of Property must be zero when Property Description is: 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents – Personal or Business 65 = Identity Documents 66 = Identity – Intangible

	Message	Property value has to be \$0 with a property description of credit/debit cards or nonnegotiable instruments. A property value [<i>Property Value</i>] was entered.
F3-22-05 Error	Edit	Value of Property must be 000000001 when Property Description is Pending Inventory (88).
	Message	Property value has to be \$1 with pending inventory. A property value [<i>Property Value</i>] was entered.
F3-22-06 Error	Edit	Value of Property cannot be zero unless Property Description is: <i>mandatory zero</i> 09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents – Personal or Business 65 = Identity Documents 66 = Identity – Intangible <i>optional zero</i> 77 = Other 99 = (blank) – this data value is not currently used by the FBI
	Message	Property value cannot be zero unless the property description is credit debit cards, nonnegotiable instruments, documents - personal or business, identity documents, identity - intangible, or other. A property value [<i>Property Value</i>] was entered.
F3-22-07 Error	Edit	A Property Descriptions Recovered (7) Value of Property must be less than or equal to the value entered in its Stolen (5) Value of Property Note: This edit also applies when a vehicle was stolen and the recovered property in Property Description is 38 = Vehicle Parts/Accessories. The value of recovered parts cannot exceed the value of stolen vehicles.
	Message	A property description's [<i>Property Description</i>] recovered property value [<i>Property Value</i>] must be less than or equal to the value entered in its stolen property value [<i>Property Value</i>].
F3-22-08 Error	Edit	Value of Property must be entered when Date Recovered is entered.
	Message	Property description [<i>Property Description</i>] has a date recovered entered but no value.

W3-22-09 Warning DQ1342	Edit	Value of Property must contain a value that is below an FBI-assigned threshold amount (\$1,000,000) or a warning message will be generated so that the LEA can ensure that the value entered is valid.
	Message	Property description [<i>Property Description</i>] has a value [<i>Property Value</i>]. Please make sure this is correct.

Data Values: \$0 – \$999,999,999

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

A zero value is mandatory when 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 Property Description is:

77 = Other

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

4.3.5.4 Date Recovered (23)

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

Group: A

Format: 8-Character Numeric (YYYYMMDD)

Position:

35 - 42, Date 1

54 - 61, Date 2

73 - 80, Date 3

92 - 99, Date 4

111 - 118, Date 5

130 - 137, Date 6

149 - 156, Date 7

168 - 175, Date 8

187 - 194, Date 9

206 - 213, Date 10

Occurrence: 10 times per Property Segment

Mandatory: Conditional, mandatory when Type Property Loss is Recovered (5).

Edits:

Edit ID		Edit Description
F3-23-01 F3-23-02 Error	Edit	Date Recovered must contain a valid date when it is entered. <ul style="list-style-type: none"> • Months must be 01 – 12 • Days must be 01 – 31 • Year must be 1991 – Current. • Days cannot exceed maximum for the month (e.g., June cannot have 31 days). • The date cannot be after the date portion of the file name (in the future).
F3-23-01	Message	Property description's [<i>Property Description</i>] has an invalid date recovered. [<i>Date Recovered</i>] was entered.
F3-23-02	Message	Property description's [<i>Property Description</i>] has a date recovered [<i>Date Recovered</i>] that is later than the month and year of submission.
F3-23-03 Error	Edit	Date Recovered cannot be earlier than the date entered in Data Element 3 (Incident Date); the date property is recovered cannot be before the date it is stolen.
	Message	The date property description [<i>Property Description</i>] was recovered cannot be before the date it is stolen.
F3-23-04 F3-23-05 Error	Edit	Date Recovered must be and can only be entered when Type Property Loss is Recovered (5).
F3-23-04	Message	Date recovered must be entered when property loss is recovered. There is no date recovered entered for property description [<i>Property Description</i>].
F3-23-05	Message	Date recovered cannot be entered unless property is recovered. There is a date recovered, [<i>Date Recovered</i>], entered for property loss of [<i>Property Loss</i>].

Data Values:

Year (YYYY):

1991 – Current

Month (MM):

01 = January

02 = February

03 = March

04 = April

05 = May

06 = June

07 = July
 08 = August
 09 = September
 10 = October
 11 = November
 12 = December

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

4.3.5.5 Number of Stolen Motor Vehicles (24)

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

Group: A

Format: 2-Character Numeric

Position: 214-215

Occurrence: Once per Property Segment

Mandatory: Conditional

This data element is Mandatory when Property's Associated Offense is Motor Vehicle Theft (240), Type Property Loss is Stolen(7), and Offense Attempted/Completed is Completed (C).

Edits:

Edit ID		Edit Description
F3-24-01 Error	Edit	Number of Stolen Vehicles must be right justified and zero left-filled when entered. [<i>Number of Stolen Vehicles</i>] was entered.
	Message	Number of stolen vehicles must be right justified with zero left-filled
F3-24-02 Error	Edit	Number of Stolen Motor Vehicles must be numeric when it is entered.
	Message	Number of stolen vehicles must be numeric when entered. Number of stolen vehicles entered was [<i>Number of Stolen Vehicles</i>].
F3-24-03 F3-24-04 F3-24-05 Error	Edit	Number of Stolen Motor Vehicles must be and can only be entered when UCR Offense Code is Motor Vehicle Theft (240), Type Property Loss is Stolen (7), and Offense Attempted/Completed is Completed (C).
F3-24-03	Message	There must be a value in number of stolen vehicles when a property is stolen and is associated to a completed motor vehicle theft.

F3-24-04	Message	The number of stolen vehicles must be blank if a completed motor vehicle theft is not associated to that property. Number of stolen vehicles entered was [<i>Number of Stolen Vehicles</i>].
	Message	Number of stolen motor vehicles must be blank if the property loss is not stolen. Number of stolen vehicles entered was [<i>Number of Stolen Vehicles</i>].
F3-24-06 Error	Edit	Number of Stolen Motor Vehicles must contain a data value greater than or equal to the total number of vehicle data values entered in Property Description. For example, when Automobiles (03) and Buses (05) are entered as Property Descriptions, then Number of Stolen Motor Vehicles must contain a value of at least two. The exception to this rule is when Unknown (00) is entered in Number of Stolen Motor Vehicles.
	Message	The number of stolen vehicles cannot be less than the total number of different vehicular property descriptions. Number of stolen vehicles entered was [<i>Number of Stolen Vehicles</i>].

Data Values:

01 – 99

Unknown (00)

4.3.5.6 Number of Recovered Motor Vehicles (25)

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

Group: A

Format: 2-Character Numeric

Position: 216-217

Occurrence: Once per Property Segment

Mandatory: Conditional

This data element is Mandatory when Property’s Associated Offense is Motor Vehicle Theft (240), Type Property Loss is Recovered (5), and Offense Attempted/Completed is Completed (C).

Edits:

Edit ID		Edit Description
F3-25-01 Error	Edit	Number of Recovered Vehicles must be right justified with zero left-filled
	Message	Number of recovered vehicles must be right justified with zero left-filled. [<i>Number of Recovered Vehicles</i>] was entered.

F3-25-02 Error	Edit	Number of Recovered Motor Vehicles must be numeric when entered.
	Message	Number of recovered motor vehicles must be numeric when entered. [<i>Number of Recovered Vehicles</i>] was entered.
F3-25-03 F3-25-04 F3-25-05 Error	Edit	Number of Recovered Motor Vehicles must be and can only be entered when Type Property Loss is Recovered (5) and the Property's Associated Offense contains Motor Vehicle Theft (240) and that offenses Offense Attempted/Completed is Completed (C).
F3-25-03	Message	There must be a value in number of recovered vehicles when a property is recovered and is associated to a completed motor vehicle theft.
F3-25-04	Message	The number of recovered vehicles must be blank if offense motor vehicle theft is not associated to that property. Number of recovered vehicles entered was [<i>Number of Recovered Vehicles</i>].
F3-25-05	Message	Number of recovered motor vehicles must be blank if the property loss is not recovered. Number of recovered vehicles entered was [<i>Number of Recovered Vehicles</i>].
F3-25-06 Error	Edit	Number of Recovered Vehicles must contain a data value greater than or equal to the total number of vehicle data values entered in Property Description. For example, when Automobiles (03) and Buses (05) are entered as Property Descriptions, then Number of Recovered Vehicles must contain a value of at least two. The exception to this rule is when Unknown (00) is entered in Number of Recovered Vehicles
	Message	The number of recovered vehicles cannot be less than the total number of different vehicular property descriptions. Number of recovered vehicles [<i>Number of Recovered Vehicles</i>] was entered.
F3-25-07 Error (073)	Edit	Number of Recovered Motor Vehicles cannot be greater than the Number of Stolen Vehicles.
	Message	The number of recovered vehicles cannot be more than the number of stolen vehicles.

Data Values:
01 – 99
Unknown (00)

4.3.5.7 Suspected Drug Type (26)

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

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

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

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

Group: A

Format: 1-Character Alphabetic

Position:

218, Drug Type 1

233, Drug Type 2

248, Drug Type 3

Occurrence: 3 times per Property Segment

Mandatory: Conditional

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

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

Edits:

Edit ID		Edit Description
F3-26-01 Error	Edit	Suspected Drug Type must contain a valid data value when it is entered.
	Message	The suspected drug type is invalid. Drug type [<i>Suspected Drug Type</i>] was entered.

<p>F3-26-02 F3-26-03 F3-26-05</p>	<p>Edit</p>	<p>Suspected Drug Type must be and can only be entered when Either</p> <ul style="list-style-type: none"> • Type Property Loss is Seized (6), • And Property's Associated Offense contains Drug/ Narcotic Violations(35A) • And a Property Description is Drugs/Narcotics (10) <p>Or</p> <ul style="list-style-type: none"> • Type Property Loss is None (1), • And Property's Associated Offense contains Drug/ Narcotic Violations(35A)
<p>F3-26-02</p>	<p>Message</p>	<p>Drug type cannot be blank with property loss of seized, a property description of drugs/narcotics, and an associated offense of drug/narcotic violations.</p>
<p>F3-26-03</p>	<p>Message</p>	<p>Suspected drug type cannot be blank with property loss of none, and a property's associated offense of drug/narcotic violations.</p>
<p>F3-26-05</p>	<p>Message</p>	<p>Unless there is suspected drug use or drugs seized from a drug violation, suspected drug type must be blank.</p>
<p>F3-26-06 Error</p>	<p>Edit</p>	<p>Suspected Drug Type along with the category of Drug Measurement cannot be duplicated. The same drug type can be entered more than once but different measurement categories must be used.</p> <p>For example, when Crack Cocaine is entered in Drug Type 1 and it is also entered in Drug Type 2, Drug Measurement must be two different measurement categories (i.e., grams and liters) and not grams <i>and</i> kilograms (same measurement category).</p> <p>Categories:</p> <p>Weight:</p> <p>GM = Gram</p> <p>KG = Kilogram</p> <p>OZ = Ounce</p> <p>LB = Pound</p> <p>Capacity:</p> <p>ML = Milliliter</p> <p>LT = Liter</p> <p>FO = Fluid Ounce</p> <p>GL = Gallon</p> <p>Units:</p> <p>DU = Dosage Units/Items</p> <p>NP = Number of Plants</p>

	Message	Suspected drug type/drug measurement category combinations cannot be entered more than once. Drug [<i>Suspected Drug Type</i>] has another conflicting [<i>measurement category</i>] category.
F3-26-07 Error	Edit	When entering Suspected Drug Types, they must be filled in order of Drug Type 1, then Drug Type 2, then Drug Type 3.
	Message	There are empty Drug Types before an entered Drug Type.
F3-26-08 Error	Edit	Suspected Drug Type - Over 3 Drug Types(X) can only be entered in Drug Type 3 position and Drug Type 1 and Drug Type 2 must also be entered.
	Message	Drug type cannot be 'over 3 drug types' unless there are more than 3 drugs reported and 'over 3 drug types' must be entered last.
F3-26-09 Error	Edit	Unknown (U) drug type is mutually exclusive. It cannot be used more than once per property segment.
	Message	Drug type of unknown is mutually exclusive. It cannot be used more than once per property segment.

Data Values:

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

4.3.5.8 Estimated Drug Quantity (27)

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

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

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value None (1), i.e., 000000001, must be entered. This quantity would then be updated with the true quantity when the laboratory results are received.

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

Group: A

Format: 9-Character Numeric

Position:

219-227, Quantity 1

234-242, Quantity 2

249-257, Quantity 3

Occurrence: Three per Property Segment

Mandatory: Conditional

This data element is Mandatory when the Property's Associated Offense is Drug/Narcotic Violations (35A); the Type Property Loss is Seized (6), and a Property Description Is Drugs/Narcotics (10).

Edits:

Edit ID		Edit Description
F3-27-01 Error	Edit	Estimated Drug Quantity must be numeric, left zero filled when it is entered.
	Message	Drug quantity must be zero filled and numeric. Drug quantity [<i>Drug Quantity</i>] was entered.
F3-27-02 F3-27-03 F3-27-04 F3-27-05 Error	Edit	Drug Quantity must be and can only be entered when <ul style="list-style-type: none"> • Type Property Loss is Seized (6), • And Property's Associated Offense contains Drug/ Narcotic Violations(35A) • And a Property Description is Drugs/Narcotics (10) • The corresponding Suspected Drug Type has a value • And the Suspected Drug Type is not Over 3 Drug Types (X)
F3-27-02	Message	Unless there are drugs seized from a drug violation, suspected drug quantity must be blank.
F3-27-03	Message	Drug quantity must be blank if there is no corresponding drug type.
F3-27-04	Message	Drug quantity must have a value when drugs/narcotics are seized for a drug/narcotic violation.

F3-27-05	Message	Drug quantity must be blank when drug type is over 3 drug types.
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Data Values:

000000000 – 999999999

000000001 = None

4.3.5.9 Estimated Drug Quantity Fraction (28)

Estimated Drug Quantity Fraction is used to indicate the quantity fraction 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 (35A) such as Arson (200), Burglary/Breaking & Entering (220), or 23 (A – H) = Larceny/Theft Offenses.

When a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value None (1), i.e., 000, must be entered. This fraction would then be updated with the true quantity when the laboratory results are received.

Group: A

Format: 3-Character Numeric

Position:

228-230, Quantity Fraction 1

243-245, Quantity Fraction 2

258-260, Quantity Fraction 3

Occurrence: Three per Property Segment

Mandatory: Conditional

This data element is Mandatory when Property's Associated Offense is Drug/Narcotic Violations (35A), Type Property Loss is Seized (6), and Property Description is Drugs/Narcotics (10).

Edits:

Edit ID		Edit Description
F3-28-01 Error	Edit	Drug Quantity Fraction must be numeric, left zero filled when it is entered.
	Message	Drug quantity fraction is invalid. Drug quantity fraction [<i>Drug Quantity Fraction</i>] was entered.
F3-28-02 F3-28-03 F3-28-04 F3-28-05 Error	Edit	Drug Quantity Fraction must be and can only be entered when <ul style="list-style-type: none"> • Type Property Loss is Seized (6), • And Property's Associated Offense contains Drug/ Narcotic Violations(35A) • And a Property Description is Drugs/Narcotics (10) • The corresponding Suspected Drug Type has a value • And the Suspected Drug Type is not Over 3 Drug Types (X)
	Message	Unless there are drugs seized from a drug violation, suspected drug quantity fraction must be blank.

F3-28-03	Message	Drug quantity fraction must be blank if there is no corresponding drug type.
F3-28-04	Message	Drug quantity fraction must have a value when drugs/narcotics are seized for a drug/narcotic violation.
F3-28-05	Message	Drug quantity fraction must be blank when drug type is over 3 drug types.

4.3.5.10 Type Drug Measurement (29)

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

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

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

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

Group: A

Format: 2-Character Alphabetic

Position:

231-232, Measurement Type 1

246-247, Measurement Type 2

261-262, Measurement Type 3

Occurrence: Three per Property Segment

Mandatory: Conditional

This data element is Mandatory when Property's Associated Offense is Drug/Narcotic Violations (35A), Type Property Loss is Seized (6), Property Description Is Drugs/Narcotics (10).

Edits:

Edit ID		Edit Description
F3-29-01 Error	Edit	Type Drug Measurement must contain a valid data value when it is entered.
	Message	Drug measurement is invalid. A measurement code of [<i>Type Drug Measurement</i>] was entered.

F3-29-02 F3-29-03 F3-29-04 F3-29-05 Error	Edit	Drug Measurement must be and can only be entered when <ul style="list-style-type: none"> • Type Property Loss is Seized (6), • And Property's Associated Offense contains Drug/ Narcotic Violations(35A) • And a Property Description is Drugs/Narcotics (10) • The corresponding Suspected Drug Type has a value • And the Suspected Drug Type is not Over 3 Drug Types (X)
F3-29-02	Message	Unless there are drugs seized from a drug violation, suspected drug measurement must be blank.
F3-29-03	Message	Drug measurement must be blank if there is no corresponding drug type.
F3-29-04	Message	Drug measurement must have a value when drugs/narcotics are seized for a drug/narcotic violation.
F3-29-05	Message	Drug measurement must be blank when drug type is over 3 drug types.
F3-29-06 Error	Edit	Type Measurement cannot be Number of Plants (NP) unless Suspected Drug Type is Marijuana (E), Opium (G), or Other Hallucinogens (K).
	Message	Drug measurement of number of plants cannot be used for drug type of [<i>Suspected Drug Type</i>].
F3-29-07 Error	Edit	Type Drug Measurement - Not Reported (XX) cannot be used unless Drug Quantity is 000000001 (None) and Drug Quantity Fraction is 000 (None)
	Message	Drug quantity/fraction must be none when drug measurement is not reported. Drug quantity of [<i>Drug Quantity</i>] was entered.
F3-29-08 Error but not counted against compliance score	Edit	XX (Not Reported) is a temporary Drug Measurement value that is used while seized drugs/narcotics are being assessed. The Drug Measurement of 'Not Reported' can be used; however, upon receipt of the laboratory results, the 'XX' (Not Reported) must be adjusted to reflect these results.
	Message	While seized drugs/narcotics are being processed, the drug measurement of 'not reported' can be used. However, upon receipt of the laboratory results, the measurement of Not Reported must be adjusted to reflect these results.

F3-29-09 Error	Edit	Drug measurement of dosage unit (DU) is invalid with Suspected Drug Types: A = Crack Cocaine B = Cocaine (All forms except Crack) E = Marijuana
	Message	Drug measurement of dosage unit cannot be used for crack, cocaine, or marijuana. A weight measurement like gram, kilogram, ounce, or pound is used. For marijuana, the number of plants is sometimes used.

Data Values:

DU = Dosage Units/Items

FO = Fluid Ounce

GL = Gallon

GM = Gram

KG = Kilogram

LB = Pound

LT = Liter

ML = Milliliter

NP = Number of Plants

OZ = Ounce

XX = Not Reported

4.3.5.11 Property's Associated Offense (M5)

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

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

Group: A

Format: 3-Character Alphabetic

Position:

263-265, Offense 1

266-268, Offense 2

269-271, Offense 3

272-274, Offense 4

275-277, Offense 5

278-280, Offense 6

281-283, Offense 7

284-286, Offense 8

287-289, Offense 9

290-292, Offense 10 **Occurrence:** 10 times per Property Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M3-M5-01	Edit	The Property's Associated Offenses must contain and can only contain one or more of the following <ul style="list-style-type: none"> • Any Crimes Against Property • 100 = Kidnapping/Abduction • 35A = Drug/Narcotic violations • 35B = Drug Equipment Violations • Or Gambling Offenses (39A, 39B, 39C, or 39D)
M3-M5-02	Error	
M3-M5-01	Message	There are no associated offense codes for this property. There has to be at least one offense associated to this property segment.
M3-M5-02	Message	Property segments can only be associated with certain offenses which relate to crimes against property, drugs, gambling, or kidnapping/abduction. [<i>Property's Associated Offense Code</i>] offense is not a valid property associated offense.
M3-M5-03	Edit	The Property's Associated Offense must be an Offense Code entered in one of the offense segments' UCR Offense Code.

Error	Message	Property's associated offense [<i>Property's Associated Offense Code</i>] is not an offense for this incident.
M3-M5-04 Error	Edit	Property's Associated Offense cannot contain duplicated offense codes.
	Message	Property's associated offense contains a duplicated value. [<i>Property's Associated Offense Code</i>] was duplicated.

Data Values: Refer to Appendix A – Group A Offenses

4.3.6 Victim Segment

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

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

4.3.6.1 Victim Sequence Number (30)

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

Group: A

Format: 3-Character Numeric

Position: 23-25

Occurrence: Once per Victim Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F4-30-01 Error	Edit	Victim Sequence Number must be a numeric, zero filled value from 001-999.
	Message	Victim sequence number must be a numeric, zero filled value from 001-999. [<i>Victim Sequence Number</i>] was entered.
F4-30-02 Error	Edit	Victim Sequence Number must be unique and cannot be duplicated.
	Message	Victim Sequence Number [<i>Victim Sequence Number</i>] was duplicated.

4.3.6.2 Victim Associated Offenses (31)

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

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

Group: A

Format: 3-Character Alphanumeric

Position:

26-28, Offense 1

29-31, Offense 2
 32-34, Offense 3
 35-37, Offense 4
 38-40, Offense 5
 41-43, Offense 6
 44-46, Offense 7
 47-49, Offense 8
 50-52, Offense 9
 53-55, Offense 10

Occurrence: 10 per Victim Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F4-31-01 F4-31-02 Error	Edit	Victim's Associated Offenses must be and can only be populated with at least one UCR Offense Code defined in a level 2 segment from this incident.
F4-31-01	Message	There are no associated offense codes for this victim. There has to be at least one offense associated to this victim segment.
F4-31-02	Message	Victim associated offense [<i>Victim's Associated Offense</i>] is not an offense for this incident.
F4-31-03 Error	Edit	The victim's associated offenses cannot contain duplicate data values although more than one data value is allowed.
	Message	Victim's associated offenses contain a duplicated value. [<i>Victim's Associated Offense</i>] was duplicated.
F4-31-04 Error	Edit	There cannot be embedded blanks between the first and last Victim's Associated Offense if more than one is entered
	Message	Victim's associated offenses must be entered in the order of Victim's associated offense #1, #2, #3 etc. and cannot have blanks embedded between offenses.

F4-31-05 F4-31-06 Error W4-31-07 Warning DQ1303	Edit	Victim's Associated Offenses cannot contain multiple data values representing Mutually Exclusive or Lesser Included offenses. Mutually Exclusive offenses are offenses that cannot occur to the same victim according to UCR definitions. Lesser Included offenses are offenses where one offense is an element of another offense and cannot be reported as having happened to the victim along with the other offense. Mutually Exclusive and Lesser Included offenses are listed below.
	F4-31-05	Message A victim is associated to a mutually exclusive offense. [<i>Victim's Associated Mutually Exclusive Offense</i>] cannot be used with [<i>Victim's Associated Offense</i>].
	F4-31-06	Message A victim is associated to a lesser included offense. [<i>Victim's Associated Lesser Included Offense</i>] cannot be used with [<i>Victim's Associated Offense</i>].
	W4-31-07 Warning DQ1303	Message A victim is associated to a mutually exclusive offense. Burglary almost always includes some type of larceny. Very rarely do you report the accompanying larceny. Contact your UCR personnel for instruction.
W4-31-08 Warning	Edit	If a Type Of Victim of Individual (I) has a Victim's Associated Offenses of Shoplifting (23C) a warning is generated.
	Message	Very, very seldom is a person the victim of shoplifting. It is normally the business that was shoplifted from not the owner.
F4-31-09 Error	Edit	If Victim's Associated Offenses contains Aggravated Assault (13A) and that Offenses - Weapon/Force Used contains Personal Weapons (40), the victim cannot have None (N) or Apparent Minor Injuries (M)
	Message	A victim of aggravated assault was attacked using personal weapons only and suffered no injury or any apparent minor injuries. By definition, this offense is a simple assault.
F4-31-10 Error	Edit	If Victim's Associated Offenses contains Aggravated Assault (13B) the victim cannot have None (N) or Apparent Minor Injuries (M) or A victim suffering a serious or aggravated injury (Not an M, N, or blank) by definition is a victim of Aggravated Assault (13A), not Simple Assault (13B)

	Message	A Victim of a simple assault suffered a serious or aggravated injury. By definition, an assault that results in a serious or major injury should be classified as an Aggravated Assault.
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Data Values: Refer to Appendix A – Group A Offenses

Mutually Exclusive and Lesser Included offenses:

Offense	Mutually Exclusive	Lesser Included
09A Murder & Nonnegligent Manslaughter	09B Negligent Manslaughter	13A Aggravated Assault
		13B Simple Assault
		13C Intimidation
09B Negligent Manslaughter	09A Murder & Nonnegligent Manslaughter	
		13A Aggravated Assault
		13B Simple Assault
	13C Intimidation	
11A Rape	36A Incest	13A Aggravated Assault
		13B Simple Assault
		13C Intimidation
	36B Statutory Rape	11D Fondling
11B Sodomy	36A Incest	13A Aggravated Assault
		13B Simple Assault
		13C Intimidation
	36B Statutory Rape	11D Fondling
11C Sexual Assault with an Object	36A Incest	13A Aggravated Assault
		13B Simple Assault
		13C Intimidation
	36B Statutory Rape	11D Fondling
11D Fondling	36A Incest	13B Simple Assault
		13C Intimidation
	36B Statutory Rape	
220 Burglary		23A-H Larcenies
120 Robbery		13A Aggravated Assault
		13B Simple Assault

		13C	Intimidation
		23A– H	Larceny/Theft Offenses
		240	Motor Vehicle Theft
13A	Aggravated Assault	13B	Simple Assault
		13C	Intimidation
13B	Simple Assault	13C	Intimidation
36A	Incest	11A	Rape
		11B	Sodomy
		11C	Sexual Assault With An Object
		11D	Fondling
36B	Statutory Rape	11A	Rape
		11B	Sodomy
		11C	Sexual Assault With An Object
		11D	Fondling

4.3.6.3 Type of Victim (32)

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

Group: A

Format: 1-Character Alphabetic

Position: 56

Occurrence: Once per Victim Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F4-32-01 Error	Edit	Type of Victim must be valid and cannot be blank.
	Message	Victim type is not valid. [<i>Type of Victim</i>] was entered.
F4-32-02 Error	Edit	Type of Victim cannot be Society/Public(S) when Victim's Associated Offenses contains a Crime Against Property or Crime against Person
	Message	Victim type cannot be society/public when the victim's associated offenses contains a crime against property or a crime against person.
F4-32-03 Error	Edit	Type of Victim must be Society/Public(S) when Victim's Associated Offenses contains a Crime Against Society.
	Message	Victim type must be society to be associated to a 'Crime Against Society'. Victim type [<i>Type of Victim</i>] was entered.
F4-32-04 Error	Edit	Type of Victim must be Individual (I) or Law Enforcement Officer (L) when Victim's Associated Offense contains a Crime Against Person.
	Message	Victim type must be an individual or law enforcement officer to be associated to a 'Crime against Person'. Victim type [<i>Type of Victim</i>] was entered.
F4-32-05 Error	Edit	Type of Victim cannot be Law Enforcement Officer(L) unless Victim's Associated Offenses is one of the following: 09A = Murder & Nonnegligent Manslaughter 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation
	Message	A law enforcement victim must be associated to one of the following offenses: murder & nonnegligent manslaughter, aggravated assault, simple assault, or intimidation.

F4-32-06 Error (080)	Edit	An incident cannot contain more than one segment where the victim type is society.
	Message	An incident cannot have more than one victim of society. There is the [#] victims of society.

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

4.3.6.4 Age of Victim (33)

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

For an exact age, use only record positions 57-58 (leave positions 59-60 blank). To enter an age range, enter the beginning age in the range in positions 57-58 and the ending age in the range in positions 59-60.

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

Group: A

Format: 4-Character Alphanumeric

Position: 57-60

Occurrence: Once per Victim Segment

Mandatory: Conditional; Mandatory if Type of Victim is Individual (I) or Law Enforcement (L)

Edits:

Edit ID		Edit Description
F4-33-01 F4-33-02 Error	Edit	Age of Victim must and can only be entered when Type of Victim is Individual (I) or Law Enforcement Officer (L).
F4-33-01	Message	The victim is a person, an age is required.
F4-33-02	Message	Victim type of [<i>Type of Victim</i>] cannot have a value in age. [<i>Age of Victim</i>] was entered.

F4-33-03 F4-33-04 Error	Edit	Age of Victim - Exact Age must be valid and zero-filled when entered in the first 2 positions.
	F4-33-03 Message	The victim's exact age is invalid. [<i>Age of Victim</i>] was entered.
F4-33-04 Message	The victim's exact age is invalid, it must be zero filled. [<i>Age of Victim</i>] was entered.	
F4-33-05 F4-33-06 Error	Edit	Age of Victim - Range must contain a zero-filled numeric entry of two numbers, a low age and a high age. The low age range must be numeric and goes into the first 2 positions, zero-filled if needed. The high age range must be numeric and goes into the last 2 positions, zero-filled if needed.
	F4-33-05 Message	The victim's age range is invalid. It must be comprised of 2 ages, zero filled if needed. [<i>Age of Victim</i>] was entered.
	F4-33-06 Message	The victim's age range is not numeric. [<i>Age of Victim</i>] was entered.
F4-33-07 Error	Edit	Age of Victim - Range must contain a numeric entry of four digits where the first two digits are less than the second two digits.
	Message	The victim's age range is invalid. Low range [<i>Low Age of Victim</i>] is not less than high range [<i>High Age of Victim</i>].
F4-33-08 Error	Edit	Age of Victim cannot contain Unknown (00) in the first two record positions when an age range is entered.
	Message	The victim's age range is invalid. 00 is reserved for unknown and cannot be part of the age range.
F4-33-09 Error	Edit	Age of Victim must be under 17 when Victim's Associated Offenses contains Statutory Rape (36B).
	Message	A victim of statutory rape cannot have an age, or an age range where the age is or could be over 16. [<i>Age of Victim</i>] was entered.
W4-33-10 Warning DQ1501	Edit	Ages 01 and 02 can be confused with victim sequence numbers.
	Message	A victim has an age of [<i>Age of Victim</i>] which is commonly confused with the victim sequence numbers. Please validate.
W4-33-11 Warning DQ1501	Edit	Age of Victim of 99(over 98 years old) is commonly confused with Unknown (00). Please validate the victim's age.
	Message	A victim has an age of [<i>Age of Victim</i>] which is commonly confused with 'unknown'. Please validate the victim's age.

F4-33-12 Error (452)	Edit	When the victim type is "L", the Age of Victim must be 17 or greater and equal to or less than 98.
	Message	A law enforcement victim cannot have an age of [<i>Age of Victim</i>]. This victim must be at least 17 and no more than 98 years old.

Data Values:

NN = Under 24 Hours

NB = 1 – 6 Days Old

BB = 7 – 364 Days Old

01 – 98 = Years Old

99 = Over 98 Years Old

00 = Unknown

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

4.3.6.5 Sex of Victim (34)

Sex of Victim is used to indicate the gender of a person.

Group: A

Format: 1-Character Alphabetic

Position: 61

Occurrence: Once per Victim Segment

Mandatory: Conditional, Mandatory if Type of Victim is Individual (I) or Law Enforcement (L)

Edits:

Edit ID		Edit Description
F4-34-01 Error	Edit	Sex of Victim must contain a valid data value when it is entered.
	Message	The victim's gender is invalid. [<i>Sex of Victim</i>] was entered.
F4-34-02 F4-34-03 Error	Edit	Sex of Victim must and can only be entered when Type of Victim is Individual (I) or Law Enforcement Officer (L).
	F4-34-02 Message	When the victim is a person, the gender must be entered.
	F4-34-03 Message	When the victim is not a person, the gender cannot be entered.
F4-34-04 Error	Edit	Sex of Victim must be Male (M) or Female (F) when Associated Offenses contains Rape (11A) or Statutory Rape (36B).
	Message	The gender of a victim of rape or statutory rape must be either male or female. [<i>Sex of Victim</i>] was entered.

Data Values:

F = Female
M = Male
U = Unknown

4.3.6.6 Race of Victim (35)

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

Group: A

Format: 1-Character Alphabetic

Position: 62

Occurrence: Once per Victim Segment

Mandatory: Conditional, Mandatory if Type of Victim is Individual (I) or Law Enforcement (L).

Edits:

Edit ID		Edit Description
F4-35-01 Error	Edit	Race of Victim must contain a valid data value when it is entered.
	Message	The victim's race is invalid. [<i>Race of Victim</i>] was entered.
F4-35-02 F4-35-03 Error	Edit	Race of Victim must be entered when Type of Victim is Individual (I) or Law Enforcement Officer (L).
	F4-35-02 Message	When the victim is a person, the race must be entered.
F4-35-03 Message	Message	When the victim is not a person, the race cannot be entered.

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

4.3.6.7 Ethnicity of Victim (36)

Ethnicity of Victim is used to indicate the ethnicity of an individual victim when Type of Victim is Individual or Law Enforcement Officer.

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

Group: A

Format: 1-Character Alphabetic

Position: 63

Occurrence: Once per Victim Segment

Mandatory: Yes, when Type of Victim is Individual or Law Enforcement Officer

Edits:

Edit ID		Edit Description
F4-36-01 Error	Edit	Ethnicity of Victim must contain a valid data value when it is entered.
	Message	The victim's ethnicity is invalid. [<i>Ethnicity of Victim</i>] was entered.
F4-36-02 F4-36-03 Error	Edit	Ethnicity of Victim can only be and must be entered when Type of Victim is Individual (I) or Law Enforcement Officer (L).
	Message	When the victim is not a person, the ethnicity cannot be entered.
	Message	The victim is a person, ethnicity cannot be blank.

Data Values:

H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

4.3.6.8 Aggravated Assault/Homicide Circumstances (37)

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

Group: A

Format: 2-Character Numeric

Position:

64-65, Circumstance 1

66-67, Circumstance 2

Occurrence: 2 times per Victim Segment

Mandatory: Conditional

This data element is Mandatory when Victim's Associated Offenses contains:

09A = Murder and Nonnegligent Manslaughter

09B = Negligent Manslaughter

09C = Justifiable Homicide

13A = Aggravated Assault.

Edits:

Edit ID		Edit Description
F4-37-01 F4-37-02 Error	Edit	Aggravated Assault/Homicide Circumstances can only be entered and must be entered when one or more of the offenses in Victim's Associated Offenses are: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide 13A = Aggravated Assault

F4-37-01	Message	Aggravated assault/homicide circumstances must be blank with the offenses associated with the victim.
F4-37-02	Message	Aggravated assault/homicide circumstances must be entered with the offenses associated with the victim.
F4-37-03 Error	Edit	Aggravated Assault/Homicide Circumstances cannot contain duplicate data values although more than one data value is allowed for Murder and Nonnegligent Manslaughter (09A) and Aggravated Assault (13A).
	Message	Aggravated assault/homicide circumstances are duplicated.
F4-37-04 Error	Edit	Aggravated Assault/Homicide Circumstance #1 cannot be blank if there is a value in #2.
	Message	Aggravated assault/homicide circumstance #1 cannot be blank if there is a value in #2.
F4-37-05 Error	Edit	Unknown Circumstances (10) is mutually exclusive. There cannot be any other aggravated assault/homicide circumstance entered.
	Message	An unknown circumstance is mutually exclusive. It cannot be used with any other aggravated assault/homicide circumstance.
F4-37-06 Error FBI 480	Edit	When Aggravated Assault/Homicide Circumstance is Other Felony Involved (08), the Victim's Associated Offenses must contain either More than one offense OR The incident has to have more than one victim.
	Message	Aggravated assault/homicide circumstance - other felony involved assumes that there is more than one felony committed against this person or that more than one victim is involved.

F4-37-07 Error	Edit	<p>Two of the following Aggravated Assault/Homicide Circumstances can be entered when the Victim's Associated Offenses contains:</p> <p>Murder and Nonnegligent Manslaughter (09A)</p> <ul style="list-style-type: none"> 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 08 = Other Felony Involved 09 = Other Circumstances 10 = Unknown Circumstances <p>Note: Unknown Circumstances (10) is mutually exclusive.</p>
	Message	<p>Aggravated assault/homicide circumstance [<i>Aggravated Assault/Homicide Circumstance</i>] is invalid when the victim's associated offenses contain murder and nonnegligent manslaughter.</p>
F4-37-08 Error	Edit	<p>Two of the following Aggravated Assault/Homicide Circumstances can be entered when the Victim's Associated Offenses contains:</p> <p>Aggravated Assault (13A).</p> <ul style="list-style-type: none"> 01 = Argument 02 = Assault on Law Enforcement Officer 03 = Drug Dealing 04 = Gangland (Organized Crime Involvement) 05 = Juvenile Gang 06 = Domestic Violence 08 = Other Felony Involved 09 = Other Circumstances 10 = Unknown Circumstances <p>Note: Unknown Circumstances (10) is mutually exclusive.</p>
	Message	<p>Aggravated assault/homicide circumstance [<i>Aggravated Assault/Homicide Circumstance</i>] is invalid when the victim's associated offenses contain aggravated assault.</p>

F4-37-09 F4-37-10 Error	Edit	Only one of the following Aggravated Assault/Homicide Circumstances can be entered When the Victim's Associated Offenses contains: Negligent Manslaughter (09B) 30 = Child Playing With Weapon 31 = Gun-Cleaning Accident 32 = Hunting Accident 33 = Other Negligent Weapon Handling 34 = Other Negligent Killing
F4-37-09	Message	Aggravated assault/homicide circumstance [<i>Aggravated Assault/Homicide Circumstance</i>] is invalid when the victim's associated offenses contain negligent manslaughter.
F4-37-10	Message	Only one aggravated assault/homicide circumstance is allowed when the victim's associated offenses contain negligent manslaughter.
F4-37-11 F4-37-12 Error	Edit	Only one of the following Aggravated Assault/Homicide Circumstances can be entered when the Victim's Associated Offenses contains Justifiable Homicide (09C). 20 = Criminal Killed by Private Citizen 21 = Criminal Killed by Police Officer
F4-37-11	Message	Aggravated assault/homicide circumstance [<i>Aggravated Assault/Homicide Circumstance</i>] is invalid when the victim's associated offenses contain justifiable homicide.
F4-37-12	Message	Only one aggravated assault/homicide circumstance is allowed when the victim's associated offenses contain justifiable homicide.

Data Values:

Category - Aggravated Assault (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
- 08 = Other Felony Involved
- 09 = Other Circumstances
- 10 = Unknown Circumstances

Category - 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

Category - 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

Category - Justifiable Homicide (enter only one)

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

4.3.6.9 Additional Justifiable Homicide Circumstances (38)

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

Group: A

Format: 1-Character Alphabetic

Position: 68

Occurrence: Once per Victim Segment

Mandatory: Conditional

This data element is Mandatory when Victim’s Associated Offenses contains Justifiable Homicide (09C).

Edits:

Edit ID		Edit Description
F4-38-01	Edit	Additional Justifiable Homicide Circumstances can only be and must be entered when Victim’s Associated Offenses contains Justifiable Homicide (09C).
F4-38-02	Error	
F4-38-01	Message	Additional justifiable homicide circumstances cannot be entered and must be blank except in cases of justifiable homicide. [<i>Additional Justifiable Homicide Circumstances</i>] was entered.
F4-38-02	Message	Additional justifiable homicide circumstances must be entered and cannot be blank in cases of justifiable homicide.

F4-38-03 Error	Edit	Additional Justifiable Homicide Circumstances must contain a valid data value when it is entered.
	Message	Additional justifiable homicide circumstances are invalid. [Additional Justifiable Homicide Circumstances] was entered.

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

4.3.6.10 Type Injury (39)

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

Group: A

Format: 1-Character Alphabetic

Position:

69, Injury 1

70, Injury 2

71, Injury 3

72, Injury 4

73, Injury 5

Occurrence: 5 times per Victim Segment

Mandatory: Conditional

This data element is Mandatory when Victim's Associated Offenses contains:

100 = Kidnapping/Abduction

11A = Rape

11B = Sodomy

11C = Sexual Assault with an Object

11D = Fondling

120 = Robbery

13A = Aggravated Assault

13B = Simple Assault

210 = Extortion/Blackmail

64A = Human Trafficking, Commercial Sex Acts

64B = Human Trafficking, Involuntary Servitude

Edits:

Edit ID	Edit Description
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F4-39-01 F4-39-02 F4-39-03 Error	Edit	Type Injury can only and must be entered when Type Of Victim is I = Individual L = Law Enforcement And Victim's Associated Offenses contains one or more of the offenses: 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
F4-39-01	Message	Injuries cannot be entered when the victim is not a person.
F4-39-02	Message	Victim injuries can only be entered with certain offenses. This victim is not associated to any of those offenses. Injury [<i>Type Injury Code</i>] was entered.
F4-39-03	Message	There must be at least one injury entered for a victim of certain offenses.
F4-39-04 Error	Edit	Type Injury must contain a valid data value when it is entered.
	Message	Victim's injury is invalid. Injury of [<i>Type Injury Code</i>] was entered.
F4-39-05 Error	Edit	Type Injury cannot contain duplicate data values although more than one data value is allowed.
	Message	Victim's injuries cannot be duplicated. Injury of [<i>Type Injury Code</i>] was duplicated.
F4-39-06 Error	Edit	Type Injury must be entered in the order of, Injury #1, #2, #3, and cannot have blank descriptions embedded between Injuries.
	Message	There cannot be blanks between injuries 1-5.
F4-39-07 Error	Edit	Type Injury cannot contain mutually exclusive data values although more than one data value is allowed. The value of None (N) cannot be entered with any other data value.

	Message	There cannot be any other injuries entered when none (no injuries) is used.
F4-39-08 F4-39-09 Error	Edit	Type Injury must contain and can only contain Apparent Minor Injury (M) or None (N) when Victim's Associated Offenses contains Simple Assault (13B).
F4-39-08	Message	A victim of a simple assault cannot have aggravated injuries. [<i>Type Injuries</i>] was entered.
F4-39-09	Message	A victim of a simple assault must have no or minor injuries.
F4-39-10 Error	Edit	When Type Of Injury is one of the following: 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 Weapons/Force Used must be one of the following and cannot be blank: 11 = Firearm 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm 20 = Knife/Cutting Instrument 30 = Blunt Object 35 = Motor Vehicle 40 = Personal Weapons 50 = Poison 60 = Explosives 65 = Fire/Incendiary Device 70 = Drugs/Narcotics/Sleeping Pills 85 = Asphyxiation 90 = Other 95 = Unknown
	Message	A victim has [<i>Type Of Injury</i>] but there is no weapon listed. A weapon must be used for a victim to receive a reportable aggravated injury.

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

4.3.6.11 Offender Number to be Related (40)

Offender Number to be Related is used to enter the Offender Sequence Number of each offender to be identified in Relationship of Victim to Offender.

Group: A

Format: 2-Character Numeric

Position:

74 - 75, Offender Number 1

78 - 79, Offender Number 2

82 - 83, Offender Number 3

86 - 87, Offender Number 4

90 - 91, Offender Number 5

94 - 95, Offender Number 6

98 - 99, Offender Number 7

102 - 103, Offender Number 8

106 - 107, Offender Number 9

110 - 111, Offender Number 10

Occurrence: 10 times per Victim Segment

Mandatory: Conditional, mandatory when Victim's Associated Offenses contains a Crime Against Person or a Robbery.

Edits:

Edit ID	Edit Description
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<p>F4-40-01 F4-40-02 F4-40-03 Error</p>	<p>Edit</p>	<p>Offender Number to be Related must and can only be entered when Type of Victim is: I = Individual L = Law Enforcement Officer and Victim's Associated Offenses contains one of the following: Crime against Person 13A = Aggravated Assault 13B = Simple Assault Person 13C = Intimidation 09A = Murder & Nonnegligent Manslaughter 09B = Negligent Manslaughter 09C = Justifiable Homicide = Not a Crime 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 100 = Kidnapping/Abduction 11A = Rape 11B = Sodomy 11C = Sexual Assault With An Object 11D = Fondling 36A = Incest 36B = Statutory Rape Crime Against Property 120 = Robbery Crime Against Society None allowed Note: all Level 5 Offenders must be entered.</p>
<p>F4-40-01</p>	<p>Message</p>	<p>When the victim is not a person, there cannot be a related offender entered.</p>
<p>F4-40-02</p>	<p>Message</p>	<p>When the victim's associated offense does not contains a crime against person or robbery, there cannot be a related offender entered.</p>
<p>F4-40-03</p>	<p>Message</p>	<p>When the victim's associated offense contains a crime against person or robbery there must be a related offender entered.</p>
<p>F4-40-04 Error</p>	<p>Edit</p>	<p>Offender Number to be Related cannot contain duplicate data values although more than one data value is allowed.</p>
	<p>Message</p>	<p>This victim is related to the same offender [<i>Offender Number to be Related</i>] more than once.</p>

F4-40-05 Error	Edit	The Victim's Related Offender(s) List must start with the left most position and cannot have embedded blanks in-between Related Offender(s)
	Message	The victim's related offender(s) list has blanks entries between offenders or is not entered in the first position.
F4-40-06 F4-40-07 Error	Edit	When a victim is being related to an offender. The Victim must have an Offender Number to be Related that matches every Level 5 Segment -Offender Sequence Number.
	F4-40-06	The victim of a crime against person or robbery is missing relationships to an offender. This victim must be related to all offenders of the incident.
F4-40-07	Message	This victim has an invalid related offender number. [<i>Offender Number to be Related</i>] is invalid.

Data Values:

Unknown Offenders (00)

01 – 99

4.3.6.12 Relationship of Victim to Offender (41)

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

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

Note: Leave this data element blank when Offender Sequence Number is Unknown Offenders (00).

Group: A

Format: 2-Character Alphabetic

Position:

74 - 75, Relationship 1

78 - 79, Relationship 2

82 - 83, Relationship 3

86 - 87, Relationship 4

90 - 91, Relationship 5

94 - 95, Relationship 6

98 - 99, Relationship 7

102 - 103, Relationship 8

106 - 107, Relationship 9

110 - 111, Relationship 10

Occurrence: 10 times per Victim Segment

Mandatory: Conditional

This data element is Mandatory when Victim's Associated Offenses contains a Crime Against Person or a Robbery and Offender Sequence

Number is other than Unknown Offenders (00).

Edits:

Edit ID		Edit Description
F4-41-01 F4-41-02 F4-41-03 Error	Edit	Relationship of Victim to Offender must and can only be entered when Offender Number to be Related contains a value unless Offender Number to be Related is Unknown Offenders (00), then Relationship of Victim to Offender must be blank.
F4-41-01	Message	This victim's relationship to offender cannot be entered when the corresponding offender number is blank.
F4-41-02	Message	This victim's relationship to offender cannot be blank for offender [<i>Offender Number to be Related</i>].
F4-41-03		This victim's relationship to offender cannot be entered when the corresponding offender is an unknown offender.
F4-41-04 Error	Edit	Relationship of Victim to Offender must contain a valid data value when it is entered.
	Message	This victim's relationship to offender is invalid. [<i>Relationship of Victim to Offender</i>] was entered.
F4-41-05 Error	Edit	Relationship of Victim to Offender must be Relationship Unknown (RU) when Age of Offender is Unknown (00) And Sex of Offender is Unknown(U) And Race of Offender is Unknown (U)
	Message	The age, sex, and race of the offender are unknown. Any relationship to this offender must be an unknown relationship.
F4-41-06 F4-41-07 Error	Edit	The following Relationship of Victim to Offender values is mutually exclusive per victim. VO = Victim is Offender SE = Spouse These relationships can only occur once per victim
F4-41-06	Message	A victim can only be related to his/herself once therefore relationship victim is offender can only be used once per victim.
F4-41-07	Message	A victim can only have one spouse and therefore be related to only one offender as spouse.

F4-41-08 Error	Edit	An Offender Number to be Related cannot be used in combination with Relationship of Victim to Offender - Victim Was Offender (VO) more than once. Multiple victims cannot be the same offender.
	Message	More than one victim has a relationship of victim was offender to the same offender. An offender can only be related to one victim as victim was offender.
M4-41-09 Error	Edit	When the Relationship of Victim to Offender - Victim is Offender (VO) is used, the Entity Identification Numbers for the victim and the offender who is being related must match.
	Message	The victim is being related to an offender as 'victim is offender, yet the person id numbers are different. This indicates that the victim and the offender are not the same person.
F4-41-10 Error	Edit	When the Relationship of Victim to Offender - Victim is Offender (VO) is used, there must be a minimum of two victims of a Group A offense and two offenders for the incident unless the victim is associated to a suicide (09D)
	Message	Using a victim is offender relationship requires that there be at least two victims of group A offenses and two offenders in the incident. This incident has [<i>Number of Group A Victims</i>] victims of a Group A offense and [<i>Number of Offenders</i>] offenders.
M4-41-11 Error	Edit	When the Relationship of Victim to Offender is not Victim is Offender (VO), the Entity Identification Numbers for the victim and the offender who is being related cannot match.
	Message	The relationship of [<i>Relationship of Victim to Offender</i>] assumes that the victim is not the same as the offender but the victim's id is the same as the offender.
M4-41-12 Error	Edit	Age of Offender or Age of Victim cannot be less than 14 years old when Relationship of Victim to Offender contains a relationship of Spouse (SE).
	Message	An/A offender/victim is less than 14 years old has a relationship as a spouse. This is highly unlikely.
W4-41-13 Warning DQ1449 DQ1549	Edit	Age of Offender or Age of Victim cannot be less than 18 years old when Relationship of Victim to Offender contains a relationship of Spouse (SE).
	Message	An/A offender/victim is 18 years old or less and has a relationship as a spouse. Please verify the age and relationship is correct.

F4-41-14 Error	Edit	Age of Victim must be at least 10 years more than Age of Offender when Relationship of Victim to Offender is: GP = Victim Was Grandparent PA = Victim Was Parent
	Message	A victim has an age which is younger than reasonably expected when the victim's relationship of [<i>Relationship of Victim to Offender</i>] to the offender is considered. Please validate the victim's age [<i>Age of Victim</i>] and offender's age [<i>Age of Offender</i>].
F4-41-15 Error	Edit	Age of Victim must be at least 10 years less than Age of Offender when Relationship of Victim to Offender is: CH = Victim Was Child GC = Victim Was Grandchild
	Message	A victim has an age which is older than reasonably expected when the victim's relationship of [<i>Relationship of Victim to Offender</i>] to the offender is considered. Please validate the victim's age [<i>Age of Victim</i>] and offender's age [<i>Age of Offender</i>].
F4-41-18 Error	Edit	When the Victim's Associated Offenses contains Incest (36A) there needs to be a Relationship of Victim to Offender of: CH = Victim Was Child GC = Victim Was Grandchild OF = Victim Was Other Family Member SB = Victim Was Sibling
	Message	By definition, a victim of Incest is victimized by a family member. The victim of incest in this incident that was not victimized by a family member. Either the offense should be Statutory Rape or the victim offender relationship is incorrect.
F4-41-19 Error	Edit	When the Victim's Associated Offenses contains Statutory Rape (36B) there cannot be a Relationship of Victim to Offender of: CH = Victim Was Child GC = Victim Was Grandchild OF = Victim Was Other Family Member SB = Victim Was Sibling
	Message	By definition, a victim of Statutory Rape is by non-family member. The victim of Statutory Rape in this incident that was not victimized by a non-family member. Either the offense should be Incest or the victim offender relationship is incorrect.

<p>M4-41-20 Error</p>	<p>Edit</p>	<p>If a victim is a victim of one of the following offenses:</p> <ul style="list-style-type: none"> 09A = Murder & Non-Negligent Manslaughter 09B = Negligent Manslaughter 11A = Rape 11B = Sodomy 11C = Sexual Assault with An Object 11D = Fondling 13A = Aggravated Assault 13B = Simple Assault 13C = Intimidation 36A = Incest 36B = Statutory Rape 64A = Human Trafficking, Commercial Sex Acts 64B = Human Trafficking, Involuntary Servitude 90H = Peeping Tom 100 = Kidnapping/Abduction 120 = Robbery 290 = Destruction/Damage/Vandalism Property 210 = Extortion/Blackmail 520= Weapon Law Violations 720 = Animal Cruelty <p>And that victim has a Victim to Offender Relationship of:</p> <ul style="list-style-type: none"> SE = Victim Was Spouse CS = Victim Was Common-Law Spouse PA = Victim Was Parent SB = Victim Was Sibling CH = Victim Was Child GP = Victim Was Grandparent GC = Victim Was Grandchild IL = Victim Was In-law SP = Victim Was Step-parent SC = Victim Was Step-child SS = Victim Was Step-sibling OF = Victim Was Other Family Member BG = Victim Was Boyfriend/Girlfriend CF = Victim Was Child of Boyfriend/Girlfriend XR = Victim Was Ex-Relationship (Ex-boyfriend/ex-girlfriend) XS = Victim Was Ex-Spouse <p style="text-align: center;">Then Domestic Violence Indicator must be 1 (Yes) and Domestic Violence Indicator cannot be 9 (Not Applicable).</p>
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	Message	If a Victim is a victim of "{DV Offenses}" and that Victim has a Victim to Offender Relationship of "{DV Relationships}," then the Domestic Violence Indicator must be 1 (Yes) and the Domestic Violence Indicator cannot be 9 (Not Applicable).
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Data Values:

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

4.3.6.13 Type of Officer Activity/Circumstance (42)

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

Group: A

Format: 2-Character Numeric

Position: 114-115

Occurrence: Once per Victim Segment

Mandatory: Conditional, mandatory if Type of Victim is Law Enforcement (L)

Edits:

Edit ID		Edit Description
F4-42-01 F4-42-02 Error	Edit	Type of Officer Activity/Circumstance can only and must be entered when Type of Victim is Law Enforcement Officer (L).
F4-42-01	Message	LEOKA activity type must be blank when the victim is not Law Enforcement. Victim type is a [<i>Type of Victim</i>].
F4-42-01	Message	LEOKA activity type must be entered when the victim is Law Enforcement. Victim type is a [<i>Type of Victim</i>].
F4-42-03 Error	Edit	Type of Officer Activity/Circumstance must contain a valid data value when it is entered.
	Message	Law enforcement's LEOKA activity/circumstance is invalid. [<i>Type of Officer Activity/Circumstance</i>] was entered.

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

4.3.6.14 Officer Assignment Type (43)

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

Group: A

Format: 1-Character Alphabetic

Position: 116

Occurrence: Once per Victim Segment

Mandatory: Conditional, mandatory if Type of Victim is Law Enforcement (L)

Edits:

Edit ID		Edit Description
F4-43-01 F4-43-02 Error	Edit	Officer Assignment Type can only and must be entered when Type of Victim is Law Enforcement Officer (L).

F4-43-01	Message	LEOKA officer assignment type must be blank when the victim is not Law Enforcement. Victim type is a [<i>Type of Victim</i>].
F4-43-02	Message	LEOKA officer assignment type must be entered when the victim is Law Enforcement. Victim type is a [<i>Type of Victim</i>].
F4-43-03 Error	Edit	Officer Assignment Type must contain a valid data value when it is entered.
	Message	LEOKA officer assignment type is invalid. [<i>Officer Assignment Type</i>] was entered.

Data Values:

For Uniformed Law Enforcement Officers:

F = Two-Officer Vehicle

G = One-Officer Vehicle (Alone)

H = One-Officer Vehicle (Assisted)

For Non-uniformed Officers:

I = Detective or Special Assignment (Alone)

J = Detective or Special Assignment (Assisted)

For Law Enforcement Officers Serving in Other Capacities (foot patrol, off duty, etc.):

K = Other (Alone)

L = Other (Assisted)

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

4.3.6.15 Officer - ORI Jurisdiction (44)

Officer – ORI Jurisdiction is used to report the ORI of the law enforcement officer’s agency.

Group: A

Format: 9-Character Alphanumeric

Position: 117-125

Occurrence: Once per Victim Segment

Mandatory: Conditional, mandatory if Type of Victim is Law Enforcement (L)

Edits:

Edit ID		Edit Description
F4-44-01 F4-44-02 Error	Edit	Officer – ORI Jurisdiction can only and must be entered when Type of Victim is Law Enforcement Officer (L).
F4-44-01	Message	LEOKA officer – ORI jurisdiction must be blank when the victim is not Law Enforcement. Victim type is a [<i>Type of Victim</i>].
F4-44-02	Message	LEOKA officer – ORI jurisdiction must be entered when the victim is Law Enforcement. Victim type is a [<i>Type of Victim</i>].

F4-44-03 Error	Edit	Officer – ORI Jurisdiction must contain a valid nine-character NCIC ORI when it is entered.
	Message	LEOKA officer – ORI jurisdiction for is not a valid reporting ORI.

Data Values:

MO (Capital letters only)

0 – 9

4.3.6.16 Court Order of Protection (M6)

This data element identifies whether or not the Victim in the Domestic Violence Incident had previously filed a court order of protection against the Offender.

Group: A

Format: 1-Character Alphabetic

Position: 126

Occurrence: Once per Administrative Segment

Mandatory: Conditional, mandatory if Domestic Violence equal Yes (1)

Edits:

Edit ID		Edit Description
M4-M6-01 M4-M6-02 M4-M6-04 Error	Edit	Court Order of Protection must be and can only be entered if Domestic Violence equals: 1 = Yes And the victim is a victim of a domestic violence 09A = Murder & Nonnegligent Manslaughter 09D = Suicide
M4-M6-01	Message	Court order of protection must be blank when domestic violence is [<i>Domestic Violence</i>].
M4-M6-02	Message	Court order of protection must be entered when there is a domestic violence related homicide or suicide.
M4-M6-04	Message	Court order of protection must be blank when the victim is not associated to a homicide or suicide.
M4-M6-03 Error	Edit	Court Order of Protection must contain a valid data value when it is entered.
	Message	Court order of protection is invalid. [<i>Court Order of Protection</i>] was entered.

Data Values:

Y=Yes

N=No

U=Unknown

4.3.6.17 Prior Domestic Violence Incident Victim (M7)

This data element identifies whether or not there is a known previous investigation or report of an alleged Domestic Violence Incident made against the offender by the victim

Group: A

Format: 1-Character Alphabetic

Position: 127

Occurrence: Once per Administrative Segment

Mandatory: Conditional, mandatory if Domestic Violence equal Yes (1)

Edits:

Edit ID		Edit Description
M4-M7-01	Edit	Prior Domestic Violence Incident Victim must be and can only be entered if Domestic Violence equals: 1 = Yes And the victim is a victim of a domestic violence 09A = Murder & Nonnegligent Manslaughter 09D = Suicide
M4-M7-02		
M4-M7-04		
Error		
M4-M7-01	Message	Prior domestic violence incident - victim must be blank when domestic violence is [<i>Domestic Violence</i>].
M4-M7-02	Message	Prior domestic violence incident - victim must be entered when there is a domestic violence related homicide or suicide.
M4-M7-04	Message	Prior domestic violence incident - victim must be blank when the victim is not associated to a homicide or suicide.
M4-M7-03	Error	Prior Domestic Violence Incident Victim must contain a valid data value when it is entered.
	Message	Prior domestic violence incident - victim is invalid. [<i>Prior Domestic Violence Incident Victim</i>] was entered.

Data Values:

Y=Yes

N=No

U=Unknown

4.3.6.18 Prior Domestic Violence Incident Offender (M8)

This data element identifies whether or not there is a known previous investigation or report of an alleged Domestic Violence Incident made against the victim by the offender

Group: A

Format: 1-Character Alphabetic

Position: 128

Occurrence: Once per Administrative Segment

Mandatory: Conditional, mandatory if Domestic Violence equal Yes (1)

Edits:

Edit ID		Edit Description
M4-M8-01 M4-M8-02 M4-M8-04 Error	Edit	Prior Domestic Violence Incident Offender must be and can only be entered if Domestic Violence equals: 1 = Yes And the victim is a victim of a domestic violence 09A = Murder & Nonnegligent Manslaughter 09D = Suicide
M4-M8-01	Message	Prior domestic violence incident - offender must be blank when domestic violence is [<i>Domestic Violence</i>].
M4-M8-02	Message	Prior domestic violence incident - offender must be entered when there is a domestic violence related homicide or suicide.
M4-M8-04	Message	Prior domestic violence incident - offender must be blank when the victim is not associated to a homicide or suicide.
M4-M8-03 Error	Edit	Prior Domestic Violence Incident Offender must contain a valid data value when it is entered.
	Message	Prior domestic violence incident - offender is invalid. [<i>Prior Domestic Violence Incident Offender</i>] was entered.

Data Values:

Y=Yes

N=No

U=Unknown

4.3.6.19 Entity Identification Number (M9)

Entity Identification Number is a number that is unique to each victim/offender/arrestee/Group B arrestee in the incident. This identifies the person regardless of the role or roles of that person. For example, when a person is both a victim and an offender, that person will have the same Entity Identification Number for both segments.

Group: A

Format: 3 Characters Numeric

Position: 129-131

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M4-M9-01 M4-M9-02 Error	Edit	Entity Identification Number must contain a right-justified, zero filled numeric value.
M4-M9-01	Message	Entity Identification Number cannot be blank.

M4-M9-02	Message	Entity Identification Number is invalid. [<i>Entity Identification Number</i>] was entered.
M4-M9-03 Error	Edit	Entity Identification Number must be unique between victims and cannot be duplicated between any Level 4 Victim Segments.
	Message	More than one victim has the same Entity Identification Number. [<i>Entity Identification Number</i>] was duplicated.

Data Values:
000-999

4.3.7 Offender Segment

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

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

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

4.3.7.1 Offender Sequence Number (45)

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

Group: A

Format: 2-Character Numeric

Position: 23-24

Occurrence: Once per Offender Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F5-45-01 F5-45-02 Error	Edit	Offender Sequence Number must be populated with a right-justified, zero filled numeric value and cannot be blank.
F5-45-01	Message	Offender sequence number cannot be blank.
F5-45-02	Message	Offender sequence number is invalid. [<i>Offender Sequence Number</i>] was entered.
F5-45-03 Error	Edit	Offender Sequence Number must be unique and cannot be duplicated.

	Message	Offender sequence number [<i>Offender Sequence Number</i>] was duplicated.
F5-45-04 Error	Edit	Offender Sequence Number cannot be Unknown Offenders (00) when Cleared Exceptionally contains a data value other than Not Applicable (N).
	Message	If the incident is exceptionally cleared, then unknown offender(s) cannot be used. To exceptionally clear an incident, something must be known about the offenders.
F5-45-05 Error	Edit	Offender Sequence Number cannot be Unknown Offenders (00) when the Incident has a Level 6 Arrest Segment.
	Message	If the incident has an arrest, then unknown offender(s) cannot be used. Arresting an offender indicates something known about the offender.
F5-45-06 Error	Edit	Offender Sequence Number cannot be Unknown Offenders (00) when the Incident has more than one Level 5 Offender Segment.
	Message	If the incident has more than one offender, then unknown offender(s) cannot be used. An unknown offender indicates that even the number of offenders is unknown.

Data Values:

Unknown Offenders (00)

01 – 99

4.3.7.2 Age of Offender (46)

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

For an exact age, use only record positions 25-26 (leave 27-28 blank). To enter an age range, enter the beginning age in the range in positions 25-26 and the ending age in the range in 27-28.

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

Group: A

Format: 4-Character Numeric

Position: 25-28

Occurrence: Once per Offender Segment

Mandatory: Conditional

Edits:

Edit ID	Edit Description
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F5-46-01 F5-46-02 Error	Edit	Age of Offender must be entered and cannot be blank except when Offender Sequence Number equals Unknown Offenders (00). In that case, Age of Offender must be blank
	F5-46-01 Message	Offender's age cannot be blank.
F5-46-02	Message	Age cannot be entered for an unknown offender. If age is known, or even an age range, then this is not an unknown offender.
F5-46-03 F5-46-04 Error	Edit	Age of Offender - Exact Age must a zero-filled, numeric, and be entered in the first 2 positions.
	F5-46-03 Message	The Offender's exact age is invalid. [<i>Age of Offender</i>] was entered.
	F5-46-04 Message	The Offender's exact age is invalid, it must be zero filled. [<i>Age of Offender</i>] was entered.
F5-46-05 F5-46-06 Error	Edit	Age of Offender - Range must contain a zero-filled numeric entry of two numbers, a low age and a high age. The low age range must be numeric and goes into the first 2 positions, zero-filled if needed. The high age range must be numeric and goes into the last 2 positions, zero-filled if needed.
	F5-46-05 Message	The offender's age range is invalid. It must be comprised of 2 ages, zero filled if needed. [<i>Age of Offender</i>] was entered.
	F5-46-06 Message	The offender's age range is not numeric. [<i>Age of Offender</i>] was entered.
F5-46-07 Error	Edit	Age of Offender - Range must contain a numeric entry of four digits where the first two digits are less than the second two digits.
	Message	The offender's age range is invalid. Low range [<i>Low Age of Offender</i>] is not less than high range [<i>High Age of Offender</i>].
F5-46-08 Error	Edit	Age of Offender cannot contain Unknown (00) in the first two record positions when an age range is entered.
	Message	The offender's age range is invalid. 00 is reserved for Unknown and cannot be part of the age range.

Data Values:

01 – 98 = Years Old

99 = Over 98 Years Old

Unknown (00)

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

4.3.7.3 Sex of Offender (47)

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

Group: A

Format: 1-Character Alphabetic

Position: 29

Occurrence: Once per Offender Segment

Mandatory: Conditional

Edits:

Edit ID		Edit Description
F5-47-01 F5-47-02 F5-47-03 Error	Edit	Sex of Offender must be entered with a valid value and cannot be blank. Except when Offender Sequence Number equals Unknown Offenders (00). In that case, Sex of Offender must be blank
F5-47-01	Message	Gender cannot be entered for an unknown offender. If gender is known then this is not an unknown offender.
F5-47-02	Message	Offender's gender cannot be blank.
F5-47-03	Message	The offender's gender is invalid. [<i>Sex of Offender</i>] was entered.

Data Values:

F = Female

M = Male

U = Unknown

4.3.7.4 Race of Offender (48)

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

Group: A

Format: 1-Character Alphabetic

Position: 30

Occurrence: Once per Offender Segment

Mandatory: Conditional

Edits:

Edit ID		Edit Description
F5-48-01 F5-48-02 F5-48-03 Error	Edit	Race of Offender must be entered with a valid value and cannot be blank. Except when Offender Sequence Number equals Unknown Offenders (00). In that case, Race of Offender must be blank
F5-48-01	Message	Race cannot be entered for an unknown offender. If race is known then this is not an unknown offender.
F5-48-02	Message	Offender's race cannot be blank.
F5-48-03	Message	The offender's race is invalid. [<i>Race of Offender</i>] was entered.

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

4.3.7.5 Ethnicity of Offender (49)

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

Group: A

Format: 1-Character Alphabetic

Position: 31

Occurrence: Once per Offender Segment

Mandatory: Yes when Offender Sequence Number is not 00

Edits:

Edit ID		Edit Description
F5-49-01 Error	Edit	Ethnicity of Offender must be valid when entered.
	Message	The offender's ethnicity is invalid. [<i>Ethnicity of Offender</i>] was entered.
F5-49-02 F5-49-03 Error	Edit	Ethnicity of Offender must be and can only be entered when Offender Sequence Number does not equal Unknown Offenders (00). In that case, Ethnicity of Offender must be blank
F5-49-02	Message	Offender's ethnicity cannot be blank.
F5-49-03	Message	Ethnicity cannot be entered for an unknown offender. If ethnicity is known then this is not an unknown offender.

Data Values:

H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

4.3.7.6 Entity Identification Number (M9)

Entity Identification Number is a number that is unique to each victim/offender/arrestee/Group B arrestee in the incident. This identifies the person regardless of the role or roles of that person. For example when a person is both a victim and an offender, that person will have the same Entity Identification Number for both segments.

Group: A

Format: 3 Digits Numeric

Position: 32-34

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M5-M9-01 M5-M9-02 Error	Edit	Entity Identification Number must contain a right-justified, zero filled numeric value.
M5-M9-01	Message	Entity Identification Number cannot be blank.
M5-M9-02	Message	Entity Identification Number is invalid. [<i>Entity Identification Number</i>] was entered.
M5-M9-03 Error	Edit	Entity Identification Number must be unique between offenders and cannot be duplicated between any Level 5 Offender Segments.
	Message	More than offender has the same Entity Identification Number. [<i>Entity Identification Number</i>] was duplicated.

Data Values:

000-999

4.3.8 Arrestee Segment/Group B Arrest Report Segment

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

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

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

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

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

The Arrestee Segment is uniquely identified by Data Element 1 (ORI), Data Element 2 (Incident Number), and Data Element 40 (Arrestee Sequence Number); the Group B Arrest Report Segment is uniquely identified by the Data Element 1 (ORI), Arrest Transaction Number, and Data Element 40 (Arrestee Sequence Number).

The Group B Arrest Report Segment does not use Data Element 44 (Multiple Arrestee Segments Indicator).

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

4.3.8.1 Arrestee Sequence Number (50)

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

Group: A, B

Format: 2-Character Numeric

Position: 11-22

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-50-01 F7-50-01 F6-50-02 F7-50-02 Error	Edit	Arrestee Sequence Number must be populated with a right-justified, zero filled numeric value and cannot be blank.
F6-50-01 F7-50-01	Message	Arrestee sequence number cannot be blank.
F6-50-02 F7-50-02	Message	Arrestee sequence number is invalid. [<i>Arrestee Sequence Number</i>] was entered.
F6-50-03 F7-50-03 Error	Edit	Arrestee Sequence Number must be unique and cannot be duplicated.
	Message	Arrestee sequence number [<i>Arrestee Sequence Number</i>] was duplicated.

Data Values:

01 – 99

4.3.8.2 Arrest Transaction Number (51)

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

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

Group: A, B

Format: 12-Character Alphanumeric

Position: 25-36

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-51-01	Edit	Arrest Transaction Number cannot be blank.

F7-51-01 Error	Message	The arrest transaction number cannot be blank.
F6-51-02 F7-51-02 Error	Edit	Arrest Transaction Number must be left-justified with blank right-fill.
	Message	The arrest transaction number is not left justified, blank filled.
F6-51-03 F7-51-03 Error	Edit	Arrest Transaction Number cannot contain embedded blanks between the first and last non-blank characters. [<i>Arrest Transaction Number</i>] was entered
	Message	The arrest transaction number cannot have embedded blanks. [<i>Arrest Transaction Number</i>] was entered.
F6-51-04 F7-51-04 Error	Edit	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.
	Message	The arrest transaction number contains an invalid character(s).
F6-51-05 F7-51-05 F6-51-06 F7-51-06 Error	Edit	Arrest Transaction Number must be unique to any of the following Incident Number Group A - Arrest Transaction Number Group B - Arrest Transaction Number
F6-51-05 F7-51-05	Message	This number has already been used as an incident number. Incident numbers and arrest numbers must be unique.
F6-51-06 F7-51-06	Message	This arrest number has already been assigned to an arrest. Arrest numbers must be unique.

Data Values: 12-character alphanumeric value consisting of:

A – Z

0 – 9

Hyphen

4.3.8.3 Arrest Date (52)

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

Group: A, B

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

Position: 37-44

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-52-01 F7-52-01 Error	Edit	Arrest Date must be entered and cannot be blank.
	Message	The arrest date must be entered.
F6-52-02 F7-52-02 Error	Edit	Arrest Date must be a valid date.
	Message	The arrest date is invalid. [<i>Arrest Date</i>] was entered.
M6-52-03 M7-52-03 Error	Edit	Arrest Date cannot be later than the date portion of the File Name.
	Message	The arrest date is before the submission date. [<i>Arrest Date</i>] was entered.
F6-52-04 F7-52-05 Error	Edit	Arrest Date cannot be earlier than Incident Date.
	Message	The arrest date cannot be earlier than the date of the incident. This would mean that a person was arrested before the incident occurred.
W6-52-05 W7-52-05 Warning	Edit	Arrest Date cannot contain a date on or after the date a LEA went from MIBRS Certified status to either MIBRS re-certification or UCR Summary status
	Message	Arrest Date is before/after MIBRS Certification. This arrest needs to be reported as UCR Summary.

Data Values: Arrest Date must be a valid date in YYYYMMDD

Format:

Year (YYYY):

1991 – Current

Month (MM):

01 = January

02 = February

03 = March

04 = April

05 = May

06 = June

07 = July

08 = August

09 = September

10 = October

11 = November

12 = December

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

4.3.8.4 Type of Arrest (53)

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

Group: A, B

Format: 1-Character Alphabetic

Position: 45

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-53-01	Edit	Type of Arrest cannot be blank.
F7-53-01 Error	Message	The arrest type cannot be blank.
F6-53-02	Edit	Type of Arrest must be populated with a valid data value.
F7-53-02 Error	Message	The arrest type is invalid. [<i>Type of Arrest</i>] was entered.

Data Values:

O = On-View Arrest

S = Summoned/Cited

T = Taken Into Custody

4.3.8.5 UCR Arrest Offense Code (54)

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

Note: The UCR Arrest Offense Code does not have to match the data value entered in UCR Offense Code.

Group: A, B

Format: 3-Character Alphanumeric

Position: 46-48

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-54-01	Edit	UCR Arrest Offense Code cannot be blank.
F7-54-01 Error	Message	The arrest offense code is blank. There must be an arrest offense code entered.
F6-54-02	Edit	UCR Arrest Offense Code must be a valid UCR Offense Code Note: It does not have to match a level 2 Segment UCR Offense Code.
F7-54-02 Error	Message	The arrest offense is not a valid offense code. [<i>UCR Arrest Offense Code</i>] was entered.
F7-54-03	Edit	A Level 7 UCR Arrest Offense Code must be a valid Group B offense Code. Note: It does not have to match a level 2 UCR Offense Code.
F7-54-03 Error	Message	This is a Group B Arrest segment. The arrest offense cannot be a Group A offense. [<i>UCR Arrest Offense Code</i>] was entered.
F6-54-04	Edit	UCR Arrest Offense Code cannot be Justifiable Homicide (09C);
F7-54-04 Error	Message	An arrest offense cannot be justifiable homicide. This is not a valid offense for an arrest.

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

4.3.8.6 Arrestee Was Armed With (55)

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

Group: A, B

Format: 2-Character Numeric

Position:

49-50, Weapon 1

52-53, Weapon 2

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-55-01	Edit	Arrestee Was Armed With cannot be blank.
F7-55-01 Error	Message	There must be at least one value in the arrestee's weapon. If there was no weapon, use unarmed.
F6-55-02	Edit	Arrestee Was Armed With must be populated with a valid data value.
F7-55-02 Error	Message	Arrestee's weapon has an invalid code. [<i>Arrestee Was Armed With</i>] was entered.
F6-55-03	Edit	Arrestee Was Armed With cannot contain duplicate data values although more than one data value is allowed.
F7-55-03 Error	Message	Arrestee's weapon has a duplicated weapon. [<i>Arrestee Was Armed With</i>] was duplicated.
F6-55-04	Edit	Arrestee Was Armed weapon 1 cannot be blank if there is a value in weapon 2.
F7-55-04 Error	Message	Arrestee Was Armed has a value in weapon 2 however weapon 1 is blank.
F6-55-05	Edit	Arrestee Was Armed With cannot contain mutually exclusive data values although more than one data value is allowed. Data value Unarmed (01) is mutually exclusive with any other value, i.e., it should be entered only when no other data value applies.
F7-55-05 Error	Message	Arrestee's weapon of unarmed is mutually exclusive and there cannot be any other weapon entered.

Data Values:

01 = Unarmed

11 = Firearm (type not stated)

12 = Handgun

13 = Rifle

14 = Shotgun

15 = Other Firearm

16 = Lethal Cutting Instrument

17 = Club/Blackjack/Brass Knuckles

4.3.8.7 Automatic Weapon Indicator (56)

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

Group: A

Format: 1-Character Alphabetic

Position:

51, Indicator 1

54, Indicator 2

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

Mandatory: Conditional when Arrestee Was Armed With is a firearm.

Edits:

Edit ID		Edit Description
F6-56-01 F7-56-01 Error	Edit	Automatic Weapon Indicator must be and can only be entered when Arrestee Was Armed With is one of the following: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm
	Message	Arrestee's automatic weapon indicator must be blank when the weapon is not a firearm. [<i>Automatic Weapon Indicator</i>] was entered.
		Arrestee's automatic weapon cannot be blank when the weapon is a firearm.
F6-56-02 F7-56-02 Error	Edit	Automatic Weapon Indicator must be Automatic (A) or Not Automatic (N) when entered.
	Message	Automatic weapon indicator has an invalid value. [<i>Automatic Weapon Indicator</i>] was entered.
W6-56-03 W7-56-03 Warning DQ1209	Edit	Automatic Weapon Indicator of "A" indicates the firearm the Arrestee Was Armed With was a Fully Automatic weapon. Due to the rarity of fully automatic firearms, a warning message will be generated each time A=Fully Automatic is submitted.

W6-56-03 W7-56-03 Warning DQ1209	Message	An Automatic Weapon Indicator of "A" indicates the firearm the Arrestee Was Armed With was a Fully Automatic weapon. A fully automatic firearm continuously fires rounds as long as the trigger is pulled and there is ammunition in magazine/chamber. Please confirm with the MoUCR Program that this Rifle, Handgun, Shotgun, or unspecified Firearm was Fully Automatic.
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Data Values:

A = Fully Automatic

N = Not Automatic

4.3.8.8 Age of Arrestee (57)

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

For an exact age, use only the first two record positions (59 and 60) and leave the other two positions blank. To enter an age range, enter the beginning age in the range in the first two record positions and the ending age in the range in the last two positions.

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

Group: A, B

Format: 2-Character Numeric

Position: 55-58

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-57-01 F7-57-01 Error	Edit	Age of Arrestee must be entered and cannot be blank.
F6-57-01 F7-57-01	Message	Arrestee's age cannot be blank.
F6-57-02 F7-57-02 F6-57-03 F7-57-03 Error	Edit	Age of Arrestee - Exact Age must a zero-filled, numeric, and be entered in the first 2 positions.

F6-57-02 F7-57-02	Message	The arrestee's exact age is invalid. [<i>Age of Arrestee</i>] was entered.
F6-57-03 F7-57-03	Message	The arrestee's exact age is invalid, it must be zero filled. [<i>Age of Arrestee</i>] was entered.
M6-57-04 M7-57-04 Error	Edit Message	Age of Arrestee - Exact Age cannot be Unknown (00). An arrestee cannot have an unknown age. Make a best guess at an age range.
F6-57-05 F7-57-05 F6-57-06 F7-57-06 Error	Edit	Age of Arrestee - Range must contain a zero-filled numeric entry of two numbers, a low age and a high age. The low age range must be numeric and goes into the first 2 positions, zero-filled if needed. The high age range must be numeric and goes into the last 2 positions, zero-filled if needed.
F6-57-05 F7-57-05	Message	The arrestee's age range is invalid. It must be comprised of 2 ages, zero filled if needed. [<i>Age of Arrestee</i>] was entered.
F6-57-06 F7-57-06	Message	The arrestee's age range is not numeric. [<i>Age of Arrestee</i>] was entered.
F6-57-07 F7-57-07 Error	Edit Message	Age of Arrestee - Range must contain a numeric entry of four digits where the first two digits are less than the second two digits. The arrestee's age range is invalid. Low range [<i>Low Age of Arrestee</i>] is not less than high range [<i>High Age of Arrestee</i>].
F6-57-08 F7-57-08 Error	Edit Message	Age of Offender cannot contain Unknown (00) in the first two record positions when an age range is entered. The offender's age range is invalid. 00 is reserved for Unknown and cannot be part of the age range.
F6-57-09 F7-57-09 Error	Edit Message	Age of Arrestee must contain data values 02 – 17 when UCR Arrest Offense Code is Runaway (90I). An Arrestee who committed a Runaway offense must be under 18 years old. The arrestee's age was [<i>Age of Arrestee</i>].
W6-57-10 W7-57-10 Warning DQ1701	Edit Message	Age of Arrestee - Exact Age or Age of Arrestee - Age Range first 2 positions must be more that than 3 years of age. An arrestee has an age [<i>Age of Arrestee</i>] which is younger than reasonably expected. Please validate the arrestee's age.
W6-57-10 W7-57-10	Edit	Age of Arrestee - Exact Age or Age of Arrestee - Age Range last 2 positions should be less that than 98 years of age.

Warning DQ1741	Message	An arrestee has an age [Age of Arrestee] which is older than reasonably expected. Please validate the arrestee's age.
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Data Values:

03 – 98

99 = Over 98 Years Old

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

Note: Missouri does not allow for the entry of Unknown (00) as an arrestee’s age.

4.3.8.9 Sex of Arrestee (58)

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

Group: A, B

Format: 1-Character Alphabetic

Position: 59

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-58-01	Edit	Sex of Arrestee cannot be blank
F7-58-01 Error	Message	The arrestee’s gender cannot be blank.
F6-58-02 F7-58-01 Error	Edit	Sex of Arrestee must contain a valid data value of Male (M) or Female (F). Note: Unknown (U) is not valid.
	Message	The arrestee’s gender is invalid. [<i>Sex of Arrestee</i>] was entered.

Data Values:

F = Female

M = Male

4.3.8.10 Race of Arrestee (59)

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

Group: A, B

Format: 1-Character Alphabetic

Position: 60

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-59-01	Edit	Race of Arrestee cannot be blank.

F7-59-01 Error	Message	The arrestee's race cannot be blank.
F6-59-02	Edit	Race of Arrestee must be populated with a valid value.
F7-59-02 Error	Message	The arrestee's race is invalid. [<i>Race of Arrestee</i>] was entered.

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

4.3.8.11 *Ethnicity of Arrestee (60)*

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

Group: A, B

Format: 1-Character Alphabetic

Position: 61

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

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-60-01	Edit	Ethnicity of Arrestee must contain a valid data value when it is entered.
F7-60-01 Error	Message	The arrestee's ethnicity is invalid. [<i>Ethnicity of Arrestee</i>] was entered.
F6-60-02	Edit	Ethnicity of Arrestee cannot be blank.
F7-60-02 Error	Message	The arrestee's ethnicity is blank.

Data Values:

H = Hispanic or Latino

N = Not Hispanic or Latino

U = Unknown

4.3.8.12 *Disposition of Arrestee Under 17 (61)*

Disposition of Arrestee Under 17 is used to report the nature of the arrestee's detention when the arrestee is under 17 years of age or when the arrestee's age was entered as an age range and the average age was under 17 years of age at the time of the arrest.

Group: A, B

Format: 1-Character Alphabetic

Position: 62

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

Mandatory: Conditional

This data element is Mandatory when Age of Arrestee contains an age under 17.

Edits:

Edit ID		Edit Description
F6-61-01 F7-61-01 F6-61-02 F7-61-02 Error		Disposition of Arrestee Under 17 must be and can only be entered when Age of Arrestee - Exact Age is under 17, or Age of Arrestee - Age Range last 2 positions, are under 17.
F6-61-01 F7-61-01		A disposition of arrestee under 17 cannot be entered when the arrestee is over 17.
F6-61-02 F7-61-02		When the arrestee is under the age of 17, a disposition of arrestee under 17 must be entered.
F6-61-03 F7-61-03 Error	Edit	Disposition of Arrestee Under 17 must contain a valid data value when it is entered.
	Message	Arrestee must have a valid Disposition of Arrestee Under 17. [<i>Disposition of Arrestee Under 17</i>] was entered.

Data Values:

H = Handled Within Department

R = Referred to Other Authorities

4.3.8.13 Entity Identification Number (M9)

Entity Identification Number is a number that is unique to each victim/offender/arrestee/Group B arrestee in the incident. This identifies the person regardless of the role or roles of that person. For example when a person is both a victim and an offender, that person will have the same Entity Identification Number for both segments.

Group: A

Format: 3 Digits Numeric

Position: 63-65

Occurrence: Once per Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
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M6-M9-01 M7-M9-01 M6-M9-02 M7-M9-02 Error	Edit	Entity Identification Number must contain a right-justified, zero filled numeric value.
M6-M9-01 M7-M9-01	Message	Entity Identification Number cannot be blank.
M6-M9-02 M7-M9-02	Message	Entity Identification Number is invalid. [<i>Entity Identification Number</i>] was entered.
M6-M9-03 M7-M9-03 Error	Edit	Entity Identification Number must be unique between arrestees and cannot be duplicated between any Level 6 and Level 7 Arrestee Segments.
	Message	More than one group A or group B arrestee has the same Entity Identification Number. [<i>Entity Identification Number</i>] was duplicated.

Data Values:
000-999

4.3.8.14 Multiple Arrestee Segments Indicator (62)

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

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

Group: A

Format: 1-Character Alphabetic

Position: 66 Arrestee Segment

Occurrence: Once per Arrestee Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-62-01 F6-62-02 Error	Edit	Multiple Arrestee Segments Indicator must be populated with a valid value and cannot be blank.
F6-62-01	Message	Multiple arrestee segments indicator cannot be blank.

F6-62-02	Message	Multiple arrestee segments indicator is invalid. [<i>Multiple Arrestee Segments Indicator</i>] was entered.
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Data Values:

C = Count Arrestee

M = Multiple

N = Not Applicable

4.3.8.15 Clearance Indicator (63)

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

Group: A

Format: 1-Character Alphabetic

Position: 63

Occurrence: Once per Arrestee Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F6-63-01	Edit	Clearance Indicator must be populated with a valid value and cannot be blank.
F6-63-02 Error		
F6-63-01	Message	Clearance indicator cannot be blank.
F6-63-02		Clearance indicator is invalid. [<i>Clearance Indicator</i>] was entered.
F6-63-03 Error	Edit	Clearance Indicator cannot contain Yes (Y) for more than one Segment Level 6 (Arrestee Segment) submitted for an incident.
	Message	There is more than one arrest in this incident with a clearance indicator marked. An incident can only be cleared once.

Data Values:

Y = Yes (Clears the Case)

N = No (Already Cleared)

4.3.8.16 Arrestee's Associated Offense (M5)

Arrestee's Associated Offense is used to enter the original incident's offense(s) that the arrestee is charged with.

Group: A

Format: 3-Character Alphanumeric

Position:

64 - 66, Offense 1

67 - 69, Offense 2
 70 - 72, Offense 3
 73 - 75, Offense 4
 76 - 78, Offense 5
 79 - 81, Offense 6
 82 - 84, Offense 7
 85 - 87, Offense 8
 88 - 90, Offense 9
 91 - 93, Offense 10

Occurrence: Once per Arrestee Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
M6-M5-01 M6-M5-02 Error	Edit	Arrestee's Associated Offenses must be and can only be populated with at least one UCR Offense Code defined in a level 2 segment from this incident.
M6-M5-01	Message	There are no associated offense codes for this arrestee. There has to be at least one offense associated to this arrestee segment.
M6-M5-02	Message	Arrestee's associated offense [<i>Arrestee's Associated Offense</i>] is not an offense for this incident.
M6-M5-03 Error	Edit	The Arrestee's Associated Offenses cannot contain duplicate data values although more than one data value is allowed.
	Message	Arrestee's associated offenses contain a duplicated value. [<i>Arrestee's Associated Offense</i>] was duplicated.
M6-M5-04 Error	Edit	There cannot be embedded blanks between the first and last Arrestee's Associated Offense if more than one is entered.
	Message	Arrestee's associated offenses must be entered in the order of Arrestee's associated offense #1, #2, #3 etc. and cannot have blanks embedded between offenses.

Data Values: Refer to Appendix A – Group A Offenses

4.3.9 Zero Report Segment

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

Note: In addition to the data elements specified, the Zero Report Segment also contains the Header Data Elements identified in Section 3.1, as well as Data Element 1 (ORI) and Data Element 2 (Incident Number) included in the Administrative Segment, Section 3.2.

4.3.9.1 Zero Report Month (64)

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

Group: N/A

Format: 2-Character Numeric (MM)

Positions: 12-13

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F0-64-01	Edit	Zero Report Month must be populated must be a valid month, data values 01 through 12.
F0-64-02		
Error		
F0-64-01	Message	Zero Report Month cannot be blank.
F0-64-02	Message	Zero report month is invalid [<i>Zero Report Month</i>] was entered.

Data Values:

01 = January

02 = February

03 = March

04 = April

05 = May

06 = June

07 = July

08 = August

09 = September

10 = October

11 = November

12 = December

4.3.9.2 Zero Report Year (65)

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

Group: N/A

Format: 4-Character Numeric (YYYY)

Position: 14-17

Occurrence: Once per Zero Report Segment

Mandatory: Yes

Edits:

Edit ID		Edit Description
F0-65-01 F0-65-02	Edit	Zero Report Year must be populated with a valid year and cannot be blank.
F0-65-01	Message	Zero report year cannot be blank.
F0-65-02	Message	Zero report year is invalid. [<i>Zero Report Year</i>] was entered.
M0-65-03 Error	Edit	Zero Report Month and Zero Report Year cannot be after the date portion in the submission file name.
	Message	The zero report cannot contain a date in the future. [<i>Zero Report Month/Zero Report Year</i>] was entered.
M0-65-04 Error	Edit	Zero Report Month and Zero Report Year must be later than the month and year the LEA converted to the NIBRS.
	Message	The zero report contains a date when the agency was not certified to report MIBRS.

Data Values: 1991 – Current Year

5 Errors/Warnings

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

A list of the software edits used by Missouri for each data element is provided in Section 4.3, Data Element Descriptions. Reporting agencies should incorporate these edits in their incident-based reporting systems.

5.1 Compliancy Report

All Missouri-detected errors and warnings will be written to a compliancy report along with compliancy scores.

6 Record Layouts

6.1 Administrative Segment Layout (Level 1)

Length: 66 (with Cargo Theft)

Segment Level	Action	Jurisdiction ORI	Incident Number	Incident Date	Report Date Indicator
1	1	9	12	8	1
1-1	2-2	3-11	12-23	24-31	32-32

Time of Incident	Cleared Exceptionally	Exceptional Clearance Date	Cargo Theft
4	1	8	1
33-36	37-37	38-45	46-46

Domestic violence-related Incident	Domestic Violence Relationship	Incident Latitude	Incident Longitude
1	1	9	9
47-47	48-48	49-57	58-66

6.2 Offense Segment Layout (Level2)

Length: 74 (5 Bias Motivations)

Segment Level	Jurisdiction ORI	Incident Number	UCR Offense Code	Offense Attempted/Completed
1	9	12	3	1
1-1	2-10	11-22	23-25	26-26

Offender suspected of using #1	Through	Offender suspected of using #3
1	1	1
27-27	28-28	29-29

Location	Number of Premises Entered	Method of Entry
2	2	1
30-31	32-33	34-34

Type Criminal Activity #1	Through	Type Criminal Activity #3
1	1	1
35-35	36-36	37-37

Type Weapon/Force Involved #1	Automatic Weapon Indicator #1	Through	Type Weapon/Force Involved #3	Automatic Weapon Indicator #1
2	1	3	2	1
38-39	40-40	41-43	44-45	46-46

Bias Motivation #1	Through	Bias Motivation #5	Offense Latitude	Offense Longitude
2	6	2	9	9
47-48	49-54	55-56	57-65	66-74

6.3 Property Segment Layout (Level 3)

Length: 292

Segment Level	Jurisdiction ORI	Incident Number	Type Property Loss
1	9	12	1
1-1	2-10	11-22	23-23

Property Description #1	Value of Property #1	Date Recovered #1	Through	Property Description #10	Value of Property #10	Date Recovered #10
2	9	8	152	2	9	8
24-25	26-34	35-42	43-194	195-196	197-205	206-213

Number of Stolen Motor Vehicles	Number of Recovered Motor Vehicles
2	2
214-215	216-217

Suspected Drug Type #1	Drug Quantity #1	Drug Quantity Fraction #1	Drug Measurement #1	Through	Suspected Drug Type #3	Drug Quantity #3	Drug Quantity Fraction #3	Drug Measurement #3
1	9	3	2	15	1	9	3	2
218-218	219-227	228-230	231-232	233-247	248-248	249-257	258-260	261-262

Property's Associated Offense #1	Through	Property's Associated Offense #10
3	24	3
263-265	266-289	290-292

6.4 Victim Segment Layout (Level 4)

Segment Length: 131 (with LEOKA)

Segment Level	Jurisdiction ORI	Incident Number	Victim(Sequence) Number
1	9	12	3
1-1	2-10	11-22	23-25

Victim Connected to UCR Offense Code #1	Through	Victim Connected to UCR Offense Code #10
3	24	3
26-28	29-52	53-55

Type of Victim	Age(of Victim)	Sex (of Victim)	Race (of Victim)	Ethnicity (of Victim)
1	4	1	1	1
56-56	57-60	61-61	62-62	63-63

Aggravated Assault/Homicide Circumstance #1	Aggravated Assault/Homicide Circumstance #2	Additional Justifiable Homicide Circumstance
2	2	1
64-65	66-67	68-68

Type Injury #1	Through	Type Injury #5
1	3	1
69-69	70-72	73-73

Offender Number(s) to be Related #1	Relationship(s) of Victim to Offender #1	Through	Offender Number(s) to be Related #10	Relationship(s) of Victim to Offender #10
2	2	32	2	2
74-75	76-77	78-109	110-111	112-113

Type of Activity (Officer) /Circumstance (LEOKA)	Assignment Type (Officer)(LEOKA)	ORI-Other Jurisdiction (Officer)(LEOKA)
2	1	9
114-115	116-116	117-125

Court Order of Protection	Prior Domestic-Violence Incident Victim	Prior Domestic-Violence Incident Offender	Entity Identification Number
1	1	1	3
126-126	127-127	128-128	129-131

6.5 Offender Segment Layout (Level 5)

Segment Length: 34 (with Offender Ethnicity)

Segment Level	Jurisdiction ORI	Incident Number	Offender (Sequence) Number
1	9	12	2
1-1	2-10	11-22	23-24

Age (of Offender)	Sex (of Offender)	Race (of Offender)	Ethnicity of Offender	Entity Identification Number
4	1	1	1	3
25-28	29-29	30-30	31-31	32-34

6.6 Arrestee Segment Layout (Level 6)

Segment Length: 97

Segment Level	Jurisdiction ORI	Incident Number	Arrestee (Sequence Number)	Arrestee (Transaction Number)
1	9	12	2	12
1-1	2-10	11-22	23-24	25-36

Arrest Date	Type of Arrest	UCR Arrest Offense Code	Arrestee Was Armed With #1	Automatic Weapon Indicator #1	Arrestee Was Armed With #2	Automatic Weapon Indicator #2
8	1	3	2	1	2	1
37-44	45-45	46-48	49-50	51-51	52-53	54-54

Age (of Arrestee)	Sex (of Arrestee)	Race (of Arrestee)	Ethnicity (of Arrestee)	Disposition of Arrestee Under 17	Entity Identification Number
4	1	1	1	1	3
55-58	59-59	60-60	61-61	62-62	63-65

Multiple Arrestee Segments Indicators	Clearance Indicator	Arrestee's Associated Offense #1	Through	Arrestee's Associated Offense #10
1	1	3	24	3
66-66	67-67	68-70	71-94	95-97

6.7 Group B Arrest Report Segment Layout (Level 7)

Segment Length: 65

Segment Level	Jurisdiction ORI	Incident Number	Arrestee (Sequence Number)	Arrestee (Transaction Number)
1	9	12	2	12
1-1	2-10	11-22	23-24	25-36

Arrest Date	Type of Arrest	UCR Arrest Offense Code	Arrestee Was Armed With #1	Automatic Weapon Indicator #1	Arrestee Was Armed With #2	Automatic Weapon Indicator #2
8	1	3	2	1	2	1
37-44	45-45	46-48	49-50	51-51	52-53	54-54

Age (of Arrestee)	Sex (of Arrestee)	Race (of Arrestee)	Ethnicity (of Arrestee)	Disposition of Arrestee Under 17	Entity Identification Number
4	1	1	1	1	3

55-58	59-59	60-60	61-61	62-62	63-65
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6.8 Zero Report Segment Layout (Level 0)

Segment Length: 17

Segment Level	Action	Jurisdiction ORI	Month	Year
1	1	9	2	4
1-1	2-2	3-11	12-13	14-17

7 Appendix A - Offense Codes

7.1 Group A Offenses

Group A Offense Type	Code	Description	Against
Animal Cruelty	720	Animal Cruelty	Society
Arson	200	Arson	Property
Assault Offenses	13A	Aggravated Assault	Person
	13B	Simple Assault Person	Person
	13C	Intimidation	Person
Bribery	510	Bribery	Property
Burglary/Breaking & Entering	220	Burglary/Breaking & Entering	Property
Counterfeiting/Forgery	250	Counterfeiting/Forgery	Property
Destruction/Damage/Vandalism of Property	290	Destruction/Damage/Vandalism of Property	Property
Drug/Narcotic Offenses	35A	Drug/Narcotic Violations	Society
	35B	Drug Equipment Violations	Society
Embezzlement	270	Embezzlement	Property
Extortion/Blackmail	210	Extortion/Blackmail	Property
Fraud Offenses	26A	False Pretenses/Swindle/Confidence Game	Property
	26B	Credit Card/Automated Teller Machine Fraud	Property
	26C	Impersonation	Property
	26D	Welfare Fraud	Property
	26E	Wire Fraud	Property
	26F	Identity Theft	Property
	26G	Hacking/Computer Invasion	Property
Gambling Offenses	39A	Betting/Wagering	Society
	39B	Operating/Promoting/Assisting Gambling	Society

Homicide Offenses	39C	Gambling Equipment Violation	Society
	39D	Sports Tampering	Society
	09A	Murder & Nonnegligent Manslaughter	Person
	09B	Negligent Manslaughter	Person
	09C	Justifiable Homicide	Not a Crime
	09D	Suicide	Not a Crime

Group A Offense Type	Code	Description	Against
Human Trafficking	64A	Human Trafficking, Commercial Sex Acts	Person
	64B	Human Trafficking, Involuntary Servitude	Person
Kidnapping/Abduction			
	100	Kidnapping/Abduction	Person
Larceny/Theft Offenses			
	23A	Pocket-picking	Property
	23B	Purse-snatching	Property
	23C	Shoplifting	Property
	23D	Theft From Building	Property
	23E	Theft From Coin-Operated Machine or Device	Property
	23F	Theft From Motor Vehicle	Property
	23G	Theft of Motor Vehicle Parts or Accessories	Property
	23H	All Other Larceny	Property
Motor Vehicle Theft			
	240	Motor Vehicle Theft	Property
Pornography/Obscene Material			
	370	Pornography/Obscene Material	Society
Prostitution Offenses			
	40A	Prostitution	Society
	40B	Assisting or Promoting Prostitution	Society
	40C	Purchasing Prostitution	Society
Robbery			
	120	Robbery	Property
Sex Offenses			
	11A	Rape	Person
	11B	Sodomy	Person
	11C	Sexual Assault With An Object	Person
	11D	Fondling	Person
	36A	Incest	Person
	36B	Statutory Rape	Person
Stolen Property Offenses			
	280	Stolen Property Offenses	Property
Weapon Law Violations			
	520	Weapon Law Violations	Society

7.2 Group B Offenses

Group B Offense Type	Code	Description	Against
Bad Checks	90A	Bad Checks	Property
	90B	Curfew/Loitering/Vagrancy Violations	Society
Curfew/Loitering/Vagrancy Violations	90C	Disorderly Conduct	Society
	90D	Driving Under the Influence	Society
Disorderly Conduct	90E	Drunkenness	Society
	90F	Family Offenses, Nonviolent	Society
Driving Under the Influence	90G	Liquor Law Violations	Society
	90H	Peeping Tom	Society
Drunkenness	90I	Runaway	Not a Crime
	90J	Trespass of Real Property	Society
Family Offenses, Nonviolent	90K	Peeping Tom	Society
	90L	Runaway	Not a Crime
Liquor Law Violations	90M	Peeping Tom	Society
	90N	Runaway	Not a Crime
Peeping Tom	90O	Runaway	Not a Crime
	90P	Trespass of Real Property	Society
Runaway ¹	90Q	Trespass of Real Property	Society
	90R	All Other Offenses	Person, Property, or Society
Trespass of Real Property	90S	All Other Offenses	Person, Property, or Society
	90T	All Other Offenses	Person, Property, or Society
All Other Offenses	90U	All Other Offenses	Person, Property, or Society
	90V	All Other Offenses	Person, Property, or Society

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