Cargo Theft Electronic Data Submission Specifications

Version 1.0

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CHANGE DESCRIPTION FORM

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Cargo Theft Electronic Data Submission Specifications

CONTENTS

1. **Overview**

Overview of a Cargo Theft Electronic Data Submission

Cargo Theft statistical reporting data may be submitted to the FBI via: (1) the National Incident-Based Reporting System (NIBRS), (2) Cargo Theft Incident Report, and (3) Cargo Theft Electronic Data Submission. The Cargo Theft Electronic Data Submission is created using a detailed record layout. It should be noted that attempted Cargo Theft is not collected in this program.

This manual addresses the Cargo Theft Electronic Data Submission.

After processing the Cargo Theft data, an error list is created and returned to the participant.

Manual Overview

Section 1 is a general overview of a Cargo Theft Electronic Data Submission.

Section 2 is a general record layout specification for a Cargo Theft Electronic Data Submission.

Section 3 is a detailed record layout specification for a Cargo Theft Electronic Data Submission, which includes field formats, data validation rules, and error messages for each field.

Section 4 describes error reporting for a Cargo Theft Electronic Data Submission.

Section 5 is a numerically-ordered listing of all possible error messages for a Cargo Theft Electronic Data Submission along with the name of the field in error.

2. General Record Layout

Record Layout for a Cargo Theft Electronic Data Submission

Cargo Theft records on a Cargo Theft Electronic Data Submission must have the file layout as specified.

The Cargo Theft Electronic Data Submission must be submitted as a standard ASCII text file.

Each record on a Cargo Theft Electronic Data Submission must first be initialized to BLANKS before data are moved into the applicable fields. This will provide "filler" for those varying Data Elements, which do not have data because of the circumstances of the request.

Cargo Theft Incident
General Record Layout

Position	Type	Description
		Administrative Information
1	A1	Record Indicator – must be C = <u>C</u>argo Theft
2	A1	Report Type
3 – 8	A6	Zero Report Date
9 – 17	A9	ORI Number
18 – 29	A12	Incident Number
30 – 37	A8	Incident Date
38	A1	Report Date Indicator – must be R = <u>R</u>eport, if entered
39 – 40	A2	Incident Hour
41	A1	Cleared Exceptionally Indicator – must be Y = Yes, if entered
		Offense – 3 characters, occurs 5 times
42 – 44	A3	Offense (#1)
45 – 47	A3	Offense (#2)
48 – 50	A3	Offense (#3)
51 – 53	A3	Offense (#4)
54 – 56	A3	Offense (#5)
		Location Type
57 – 58	A2	Location
		Weapon/Force Involved – 3 characters, occurs 3 times
59 – 60	A2	Type Weapon/Force Involved (#1)
61	A1	Automatic Weapon Indicator (#1)
62 – 63	A2	Type Weapon/Force Involved (#2)
64	A1	Automatic Weapon Indicator (#2)
65 – 66	A2	Type Weapon/Force Involved (#3)
67	A1	Automatic Weapon Indicator (#3)

Position	Type	Description
		Victim Type – 1 character, occurs 9 times
		(Include all applicable victim types)
68	A1	Victim Type (#1)
69	A1	Victim Type (#2)
70	A1	Victim Type (#3)
71	A1	Victim Type (#4)
72	A1	Victim Type (#5)
73	A1	Victim Type (#6)
74	A1	Victim Type (#7)
75	A1	Victim Type (#8)
76	A1	Victim Type (#9)
		Property Information – 29 characters, occurs 5 times
77 – 78	A2	Stolen Property Description (#1)
79 – 87	A9	Stolen Property Value (#1)
88	A1	Property Recovered Indicator (#1)
89 – 96	A8	Property Recovered Date (#1)
97 – 105	A9	Property Recovered Value (#1)
106 – 134	A29	Property Information (#2)
135 – 163	A29	Property Information (#3)
164 – 192	A29	Property Information (#4)
193 – 221	A29	Property Information (#5)
		Unknown Offender Indicator
222 – 223	A2	Unknown Offender Indicator
		Offender Information – 7 characters, occurs 5 times
224 – 227	A4	Age (#1)
228	A1	Sex (#1)
229	A1	Race (#1)
230	A1	Ethnicity (#1)
231 – 237	A7	Offender Information (#2)
238 – 244	A7	Offender Information (#3)
245 – 251	A7	Offender Information (#4)
252 – 258	A7	Offender Information (#5)
		Arrestee Information – 7 characters, occurs 5 times
259 – 262	A4	Age (#1)
263	A1	Sex (#1)
264	A1	Race (#1)
265	A1	Ethnicity (#1)
266 – 272	A7	Arrestee Information (#2)
273 – 279	A7	Arrestee Information (#3)
280 – 286	A7	Arrestee Information (#4)
287 – 293	A7	Arrestee Information (#5)

3. Detailed Record Layout

**Detailed Record Layout, Valid Values, and Error Messages for a
Cargo Theft Electronic Data Submission**

**Cargo Theft Incident
Detailed Record Layout**

Position	Type	Mandatory	Description
			Administrative Information

Position	Type	Mandatory	Description
1	A1	YES	**RECORD INDICATOR** C = Cargo Theft

		Error	**Message**
		001	MUST BE A VALID CODE: C
		002	MUST BE ENTERED – CANNOT BE BLANK

Position	Type	Mandatory	Description
2	A1	YES	**REPORT TYPE** I = Initial A = Adjustment (Note: This will delete the information already on file and add the information in this record.) D = Delete Z = Zero

		Error	**Message**
		051	MUST BE ENTERED – CANNOT BE BLANK
		053	MUST BE A VALID CODE: I, A, D, OR Z
		055	INCIDENT NOT ON FILE FOR REPORT TYPE A OR D
		057	INCIDENT ALREADY ON FILE FOR RECORD TYPE I

Position	Type	Mandatory	Description
3 – 8	A6	YES, WHEN REPORT TYPE = Z	**ZERO REPORT DATE** In the format of YYYYMM.

		Error	**Message**
		090	MUST BE ENTERED WHEN REPORT TYPE IS Z
		093	CANNOT BE ENTERED WHEN REPORT TYPE IS NOT Z
		095	CANNOT BE EARLIER THAN 01/2010, ZERO REPORT DATE = ?
		097	MUST BE A VALID DATE, ZERO REPORT DATE = ?

Position	Type	Mandatory	Description
			Administrative Information
9 – 17	A9	YES	**ORI NUMBER** Valid UCR ORI Number

Error	Message
111	MUST BE ENTERED – CANNOT BE BLANK
114	MUST BE A VALID 9 CHARACTER ORI = ?
117	THE LAST TWO POSITIONS OF THE PARTICIPANT'S ORI ARE INVALID
118	ORI IN COVERED-BY OR DELETE STATUS

Position	Type	Mandatory	Description
18 – 29	A12	YES, WHEN REPORT TYPE = I, A, D	**INCIDENT NUMBER** Valid Codes: A-Z, 0-9, hyphens For example, 89-123-SC is valid, but 89+123*SC is invalid. Left justified with BLANK right-fill.

Error	Message
121	MUST BE ENTERED FOR REPORT TYPE = I, A, OR D
123	MUST BE BLANK FOR REPORT TYPE = Z
125	MUST BE VALID CHARACTER COMBINATIONS: A-Z, 0-9, HYPHEN
127	MUST BE LEFT JUSTIFIED – BLANK DETECTED IN FIRST POSITION
129	CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS

Position	Type	Mandatory	Description
30 – 37	A8	YES, WHEN REPORT TYPE = I, A, D	**INCIDENT DATE** In the format of YYYYMMDD. If Incident Date is unknown, enter Report Date. Refer to Incident Hour below for times occurring exactly at Midnight.

Error	Message
131	MUST BE ENTERED FOR REPORT TYPE = I, A, OR D
133	MUST BE A VALID DATE, INCIDENT DATE = ?
135	CANNOT BE EARLIER THAN 01/01/2010, INCIDENT DATE = ?

Position	Type	Mandatory	Description
			Administrative Information
38	A1	YES, WHEN REPORT DATE IS ENTERED IN INCIDENT DATE	**REPORT DATE INDICATOR** Must be R = Report, if entered. Enter ONLY if the Report Date was entered in the Incident Date; otherwise, the field should be BLANK.

Error	Message
141	REPORT DATE INDICATOR MUST BE R OR BLANK

Position	Type	Mandatory	Description
39 – 40	A2	NO	**INCIDENT HOUR** Enter time in military hours ONLY; do not enter minutes if hour is unknown; leave the field BLANK. If incident occurred on or between Midnight and 0059, enter 00; on or between 0100 and 0159, enter 01; on or between 2300 and 2359, enter 23; etc. **NOTE:** If an incident occurred at exactly Midnight, this should be considered the next day (i.e., as if the crime occurred at 1 minute past Midnight).

Error	Message
151	INCIDENT HOUR MUST BE 00 THROUGH 23 OR BLANK
152	CONTAINS A NONNUMERIC ENTRY

Position	Type	Mandatory	Description
41	A1	NO	**CLEARED EXCEPTIONALLY INDICATOR** Must be Y = Yes, if entered. Enter ONLY if the incident was cleared by exceptional means; otherwise, leave the field BLANK.

Error	Message
160	CLEARED EXCEPTIONALLY INDICATOR MUST BE Y OR BLANK
164	CLEARED EXCEPTIONALLY INDICATOR MUST BE BLANK WHEN ARRESTEE DATA ARE PRESENT

Offense (3 characters, occurs 5 times)

Position	Type	Mandatory	Description
42 – 44	A3	YES, FOR REPORT TYPE = I, A	**OFFENSE (#1)** **Valid Cargo Theft Offense Codes:** 120 = Robbery 210 = Extortion/Blackmail 220 = Burglary/Breaking & Entering 23D = Theft From Building

Position	Type	Mandatory	Description
			Offense (3 characters, occurs 5 times)
			OFFENSE (#1)
			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
			270 = Embezzlement
			510 = Bribery

		Error	Message
		201	MUST BE ENTERED FOR REPORT TYPE = I OR A
		204	MUST BE A VALID CARGO THEFT OFFENSE CODE = ?

Position	Type	Mandatory	Description
45 – 47	A3	NO	**OFFENSE (#2 - #5)**
48 – 50	A3		**Valid UCR Offense Codes:**
51 – 53	A3		09A = Murder and Nonnegligent Manslaughter
54 – 56	A3		09B = Negligent Manslaughter
			100 = Kidnapping/Abduction
			11A = Forcible Rape
			11B = Forcible Sodomy
			11C = Sexual Assault with an Object
			11D = Forcible Fondling
			13A = Aggravated Assault
			13B = Simple Assault
			13C = Intimidation
			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 From Motor Vehicle Parts or Accessories
			23H = All Other Larceny
			240 = Motor Vehicle Theft
			250 = Counterfeiting

Position	Type	Mandatory	Description
			Offense (3 characters, occurs 5 times)
			OFFENSE (#2 - #5) 26A = <u>False Pretenses/Swindle/Confidence Game</u> 26B = <u>Credit Card/Automated Teller Machine Fraud</u> 26C = <u>Impersonation</u> 26D = <u>Welfare Fraud</u> 26E = <u>Wire Fraud</u> 270 = <u>Embezzlement</u> 280 = <u>Stolen Property Offenses</u> 290 = <u>Destruction/Damage/Vandalism of Property</u> 35A = <u>Drug/Narcotic Violations</u> 35B = <u>Drug Equipment Violations</u> 36A = <u>Incest</u> 36B = <u>Statutory Rape</u> 370 = <u>Pornography/Obscene Material</u> 39A = <u>Betting/Wagering</u> 39B = <u>Operating/Promoting/Assisting Gambling</u> 39C = <u>Gambling Equipment Violations</u> 39D = <u>Sports Tampering</u> 40A = <u>Prostitution</u> 40B = <u>Assisting or Promoting Prostitution</u> 510 = <u>Bribery</u> 520 = <u>Weapon Law Violations</u>
		Error 208 209	**Message** MUST BE A VALID UCR OFFENSE CODE, OFFENSE CODE = ? INCIDENT CANNOT INCLUDE DUPLICATE OFFENSE CODES
			Location Type
57 – 58	A2	YES, FOR REPORT TYPE = I, A	**LOCATION** **Valid Location Codes:** <u>Abandoned/Condemned Structure</u> = 37 <u>Air/Bus/Train Terminal</u> = 01 <u>Amusement Park</u> = 38 <u>Arena/Stadium/Fairgrounds/Coliseum</u> = 39 <u>ATM Separate from Bank</u> = 40 <u>Auto Dealership New/Used</u> = 41 <u>Bank/Savings and Loan</u> = 02 <u>Bar/Nightclub</u> = 03 <u>Camp/Campground</u> = 42 <u>Church/Synagogue/Temple/Mosque</u> = 04

Position	Type	Mandatory	Description
			Location Type

LOCATION
Commercial/Office Building = 05
Construction Site = 06
Convenience Store = 07
Daycare Facility = 44
Department/Discount Store = 08
Dock/Wharf/Freight/Modal Terminal = 45
Drug Store/Doctor's Office/Hospital = 09
Farm Facility = 46
Field/Woods = 10
Gambling Facility/Casino/Race Track = 47
Government/Public Building = 11
Grocery/Supermarket = 12
Highway/Road/Alley/Street/Sidewalk = 13
Hotel/Motel, Etc. = 14
Industrial Site = 48
Jail/Prison/Penitentiary/Corrections Facility = 15
Lake/Waterway/Beach = 16
Liquor Store = 17
Military Installation = 49
Park/Playground = 50
Parking Lot/Garage = 18
Rental Storage Facility = 19
Residence/Home = 20
Rest Area = 51
Restaurant = 21
School/College = 22 *(valid only if you cannot use 52 & 53)*
School-College/University = 52
School-Elementary/Secondary = 53
Service/Gas Station = 23
Shelter-Mission/Homeless = 54
Shopping Mall = 55
Specialty Store = 24
Tribal Lands = 56
Other/Unknown = 25

Error	Message
301	MUST BE ENTERED FOR REPORT TYPE = I OR A
304	MUST BE A VALID CODE, LOCATION CODE = ?
305	WARNING – LOCATION CODE 20 = RESIDENCE/HOME

Position	Type	Mandatory	Description
			Weapon/Force Involved (3 characters, occurs 3 times)
59 – 60	A2	YES, IF THESE OFFENSE CODES ARE USED: 09A, 09B, 100, 11A, 11B, 11C, 11D, 120, 13A, 13B, 210, 520	**TYPE WEAPON/FORCE INVOLVED (#1)** **Valid Weapon/Force Codes:** 11 = Firearm 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm 20 = Knife/Cutting Instrument 30 = Blunt Object 35 = Motor Vehicle 40 = Personal Weapons 50 = Poison 60 = Explosives 65 = Fire/Incendiary Device 70 = Drugs/Narcotics/Sleeping Pills 85 = Asphyxiation 90 = Other 95 = Unknown 99 = None

	Error	Message
	404	MUST BE A VALID CODE, TYPE WEAPON/FORCE INVOLVED CODE = ?
	405	TYPE WEAPON/FORCE INVOLVED MUST BE ENTERED
	407	TYPE WEAPON/FORCE INVOLVED CANNOT BE ENTERED
	409	ERROR = DUPLICATE WEAPON = [value]

Position	Type	Mandatory	Description
61	A1	NO	**AUTOMATIC WEAPON (AW) INDICATOR (#1)** Enter A = Automatic if the weapon above is an Automatic Firearm; otherwise, leave the field BLANK.

	Error	Message
	414	AUTOMATIC WEAPON INDICATOR MUST BE A OR BLANK
	417	TYPE WEAPON/FORCE INVOLVED MUST BE A FIREARM

Position	Type	Mandatory	Description
			Weapon/Force Involved (3 characters, occurs 3 times)
62 – 63	A2	NO	<u>**TYPE WEAPON/FORCE INVOLVED (#2)**</u> **(See TYPE WEAPON/FORCE INVOLVED #1)** **Message** REPEAT TYPE WEAPON ERRORS ABOVE (404, 405, 407, 409)
64	A1	NO	<u>**AUTOMATIC WEAPON (AW) INDICATOR (#2)**</u> <u>**(See AW INDICATOR #1)**</u> **Message** REPEAT AW INDICATOR ERRORS ABOVE (414, 417)
65 – 66	A2	NO	<u>**TYPE WEAPON/FORCE INVOLVED (#3)**</u> **(See TYPE WEAPON/FORCE INVOLVED #1)** **Message** REPEAT TYPE WEAPON ERRORS ABOVE (404, 405, 407, 409)
67	A1	NO	<u>**AUTOMATIC WEAPON (AW) INDICATOR (#3)**</u> <u>**(See AW INDICATOR #1)**</u> **Message** REPEAT AW INDICATOR ERRORS ABOVE (414, 417) **Victim Type (1 character, occurs 9 times)**
68 – 76	A1	YES, FOR REPORT TYPE = I, A	<u>**VICTIM TYPE**</u> **Valid Victim Type Codes:** I = <u>Individual</u> B = <u>Business</u> F = <u>Financial Institution</u> G = <u>Government</u> R = <u>Religious Organization</u> S = <u>Society/Public</u> L = <u>Law Enforcement Officer</u> O = <u>Other</u> U = <u>Unknown</u> **NOTE:** Multiple Victim Types can be entered for each incident.

Position	Type	Mandatory	Description
			V**ictim Type (1 character, occurs 9 times)**

		Error	Message
		501	MUST BE ENTERED FOR REPORT TYPE = I OR A
		504	MUST BE A VALID CODE, VICTIM TYPE = ?
		505	CANNOT HAVE A DUPLICATE VICTIM TYPE ENTERED
		507	VICTIM TYPE MUST BE I = INDIVIDUAL
		509	VICTIM TYPE MUST BE S = SOCIETY/PUBLIC
		510	WARNING – VICTIM TYPE CODE OF I = INDIVIDUAL
		511	VICTIM TYPE CANNOT BE S = SOCIETY/PUBLIC

Property Information (29 characters, occurs 5 times)

Position	Type	Mandatory	Description
77 – 78	A2	YES, FOR REPORT TYPE = I, A	**STOLEN PROPERTY DESCRIPTION (#1)** This field is used to enter the description of the property that was stolen in the Cargo Theft.

NOTE: Stolen Property Description code 99 is reserved as a special category to be used by the national UCR Program to compile statistics about certain designated types of property which are the object of theft fads. The code is currently not in use by the FBI.

Valid Stolen Property Description Codes:
Aircraft = 01
Aircraft Parts/Accessories = 41
Alcohol = 02
Artistic Supplies/Accessories = 42
Automobiles = 03
Bicycles = 04
Building Materials = 43
Buses = 05
Camping/Hunting/Fishing Equipment/Supplies = 44
Chemicals = 45
Clothes/Furs = 06
Collections/Collectibles = 46
Computer Hardware/Software = 07
Consumable Goods = 08
Credit/Debit Cards = 09
Crops = 47
Documents/Personal or Business = 48
Drugs/Narcotics = 10
Drug/Narcotic Equipment = 11

Position	Type	Mandatory	Description
			Property Information (29 characters, occurs 5 times)

STOLEN PROPERTY DESCRIPTION (#1)
Explosives = 49
Farm Equipment = 12
Firearms = 13
Firearm Accessories = 59
Fuel = 64
Gambling Equipment = 14
Heavy Construction/Industrial Equipment = 15
Household Goods = 16
Identity Documents = 65
Identity (Intangible) = 66
Jewelry/Precious Metals/Gems = 17
Law Enforcement Equipment = 67
Lawn/Yard/Garden Equipment = 68
Livestock = 18
Logging Equipment = 69
Medical/Medical Lab Equipment = 70
Merchandise = 19
Metals, Non-Precious = 71
Money = 20
Musical Instruments = 72
Negotiable Instruments = 21
Nonnegotiable Instruments = 22
Office-type Equipment = 23
Other Motor Vehicles = 24
Purses/Handbags/Wallets = 25
Pets = 73
Photographic/Optical Equipment = 74
Portable Electronic Communications = 75
Radios/TVs/VCRs = 26
Recordings – Audio/Visual = 27
Recreational/Sports Equipment = 76
Recreational Vehicles = 28
Structures-Single Occupancy Dwellings = 29
Structures – Other Dwellings = 30
Structures – Other Commercial/Business = 31
Structures – Industrial/Manufacturing = 32
Structures – Public/Community = 33
Structures – Storage = 34
Structures – Other = 35
Tools = 36

Position	Type	Mandatory	Description
			Property Information (29 characters, occurs 5 times)

STOLEN PROPERTY DESCRIPTION (#1)
Trailers = 78
Trucks = 37
Vehicle Parts/Accessories = 38
Watercraft = 39
Watercraft Equipment/Parts/Accessories = 79
Weapons-Other = 80
Other = 77
Pending Inventory = 88
(BLANK) = 99

Error	Message
601	MUST BE ENTERED FOR REPORT TYPE = I OR A
604	MUST BE A VALID CODE, PROPERTY DESCRIPTION CODE = ?
608	WARNING – PROPERTY CODE = 99

Position	Type	Mandatory	Description
79 – 87	A9	YES, FOR REPORT TYPE = I, A	**STOLEN PROPERTY VALUE (#1)** Right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100.

NOTE: If the value is unknown, one dollar ($1.00), which means unknown, i.e., 1 = Unknown should be entered. |

Error	Message
620	MUST BE ENTERED FOR REPORT TYPE = I OR A
621	MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL
622	CONTAINS A NONNUMERIC ENTRY
623	WARNING – STOLEN VALUE EXCEEDS $1,000,000
624	PROPERTY VALUE OF ZERO IS NOT ALLOWED
625	PROPERTY VALUE MUST BE ZERO
626	CANNOT ENTER VALUE WITHOUT PROPERTY DESCRIPTION
627	PENDING INVENTORY MUST HAVE STOLEN VALUE OF $1

Position	Type	Mandatory	Description
			Property Information (29 characters, occurs 5 times)
88	A1	NO	**PROPERTY RECOVERED INDICATOR (#1)**
			Enter Y = <u>Yes</u> if property was recovered; otherwise the field should be BLANK.

		Error	Message
		631	MUST BE ENTERED IF PROPERTY RECOVERED
		633	PROPERTY RECOVERED INDICATOR MUST BE Y OR BLANK

Position	Type	Mandatory	Description
89 – 96	A8	NO	**PROPERTY RECOVERED DATE (#1)**
			In the format of YYYYMMDD.

		Error	Message
		641	MUST BE A VALID DATE, PROPERTY RECOVERED DATE = ?
		643	MUST BE ENTERED IF PROPERTY RECOVERED INDICATOR = Y
		645	CANNOT BE EARLIER THAN 01/01/2010, PROPERTY RECOVERED DATE = ?
		646	CANNOT BE EARLIER THAN INCIDENT DATE
		647	PROPERTY DESCRIPTION MUST EXIST IF DATE IS ENTERED

Position	Type	Mandatory	Description
97 – 105	A9	NO	**PROPERTY RECOVERED VALUE (#1)**
			Right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100.
			NOTE: If the value is unknown, one dollar ($1.00), which **m**eans unknown, i.e., 1 = <u>Unknown</u>, should be entered.

		Error	Message
		651	MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL
		652	CONTAINS A NONNUMERIC ENTRY
		653	PROPERTY RECOVERED INDICATOR MUST BE Y TO ENTER VALUE
		654	RECOVERED VALUE EXCEEDS STOLEN VALUE
		655	PROPERTY DESCRIPTION MUST EXIST IF RECOVERED VALUE IS ENTERED

Position	Type	Mandatory	Description
			Property Information (29 characters, occurs 5 times)
106 – 134	A29		**Property Information (#2)**
135 – 163	A29		**Property Information (#3)**
164 – 192	A29		**Property Information (#4)**
193 – 221	A29		**Property Information (#5)**
			Message REPEAT PROPERTY INFORMATION ERRORS ABOVE (601–655)
			Unknown Offender Indicator
222 – 223	A2	NO	**UNKNOWN OFFENDER INDICATOR** Must be 00 = Unknown if entered; otherwise, leave the field BLANK. Enter only if no information is known about the offender.
		Error 702 705	**Message** UNKNOWN OFFENDER INDICATOR MUST BE 00 OR BLANK CANNOT BE PRESENT WHEN CLEARED EXCEPTIONALLY
			Offender Information (7 characters, occurs 5 times)
224 – 227	A4	YES, WHEN UNKNOWN OFFENDER INDICATOR IS BLANK	**AGE (#1)** For an exact age, use only positions 224-225 (leave 226-227 BLANK). If Age is 01-98, enter exact age. If Age is over 98, enter 99. If Age is unknown, enter 00. For an age range such as 25 to 30 years, use positions 224-227 and enter 2530. The average age in whole numbers will be stored (decimal truncated).
		Error 710 711 712 713 714 715 716	**Message** MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK MUST BE NUMERIC ENTRY OF 00-99 EXACT AGE MUST BE IN FIRST TWO POSITIONS AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE CANNOT BE PRESENT IF OFFENDER IS UNKNOWN WARNING – OFFENDER AGE IS 99

Position	Type	Mandatory	Description
			Offender Information (7 characters, occurs 5 times)
228	A1	YES, WHEN UNKNOWN OFFENDER INDICATOR IS BLANK	**SEX (#1)** M = Male F = Female U = Unknown

		Error	Message
		723	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK
		724	MUST BE VALID CODE: M, F, OR U
		725	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN

Position	Type	Mandatory	Description
229	A1	YES, WHEN UNKNOWN OFFENDER INDICATOR IS BLANK	**RACE (#1)** W = White B = Black or African American I = American Indian or Alaska Native A = Asian P = Native Hawaiian or Other Pacific Islander U = Unknown

		Error	Message
		733	MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK
		734	MUST BE VALID CODE: W, B, I, A, P, U
		735	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN

Position	Type	Mandatory	Description
230	A1	NO	**ETHNICITY (#1)** H = Hispanic or Latino N = Not Hispanic or Latino **NOTE:** Enter BLANK if Offender Ethnicity is unknown.

		Error	Message
		744	MUST BE VALID CODE H OR N ELSE BLANK
		745	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN

Position	Type	Mandatory	Description
			Offender Information (7 characters, occurs 5 times)
231 – 237	A7		**Offender Information (#2)**
238 – 244	A7		**Offender Information (#3)**
245 – 251	A7		**Offender Information (#4)**
252 – 258	A7		**Offender Information (#5)**

Message
REPEAT OFFENDER INFORMATION ERRORS ABOVE
  (710-745)

Arrestee Information (7 characters, occurs 5 times)

ARRESTEE INFORMATION GROUP

		Error	Message
		801	NUMBER OF ARRESTEES EXCEED THE NUMBER OF OFFENDERS

Position	Type	Mandatory	Description
259 – 262	A4	NO	**AGE (#1)**

For an exact age, use only positions 259-260 (leave 261-262 BLANK). If Age is 01-98, enter exact age. If Age is over 98, enter 99. If Age is unknown, enter 00. For an age range such as 25 to 30 years, use positions 259-262 and enter 2530. The average age in whole numbers will be stored (decimal truncated).

Error	Message
811	MUST BE NUMERIC ENTRY OF 00-99
813	EXACT AGE MUST BE IN FIRST TWO POSITIONS
814	AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS
815	FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE
816	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
817	WARNING – ARRESTEE AGE IS 99
819	CANNOT BE BLANK IF SEX = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT

Position	Type	Mandatory	Description
			Arrestee Information (7 characters, occurs 5 times)
263	A1	NO	**SEX (#1)**
			M = <u>Male</u>
			F = <u>Female</u>
		Error	**Message**
		824	MUST BE VALID CODE: M OR F
		825	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
		826	CANNOT BE BLANK IF AGE = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT
264	A1	NO	**RACE (#1)**
			W = <u>White</u>
			B = <u>Black or African American</u>
			I = <u>American Indian or Alaska Native</u>
			A = <u>Asian</u>
			P = <u>Native Hawaiian or Other Pacific Islander</u>
			U = <u>Unknown</u>
		Error	**Message**
		834	MUST BE VALID CODE: W, B, I, A, P, U
		835	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
		836	CANNOT BE BLANK IF AGE = ?, SEX = ?, OR ETHNICITY = ? IS PRESENT
265	A1	NO	**ETHNICITY (#1)**
			H = Hispanic or Latino
			N = Not Hispanic or Latino
			NOTE: Enter BLANK if Arrestee Ethnicity is unknown.
		Error	**Message**
		844	MUST BE VALID CODE H OR N ELSE BLANK
		845	CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
266 – 272	A7		**Arrestee Information (#2)**
273 – 279	A7		**Arrestee Information (#3)**
280 – 286	A7		**Arrestee Information (#4)**
287 – 293	A7		**Arrestee Information (#5)**
			Message
			REPEAT ARRESTEE INFORMATION ERRORS ABOVE (811-845)

4. Error Reporting

Overview of Cargo Theft Error Reporting

A Cargo Theft Electronic Data Submission is validated during the upload process, and any data in error are rejected. Data in error for a Cargo Theft Electronic Data Submission are placed in an error file and forwarded to the appropriate contact.

Error Report for a Cargo Theft Electronic Data Submission

For a Cargo Theft Electronic Data Submission, the error file will be created during the uploading of the data file. The error file is also a standard ASCII text file. Upon successful completion of the upload process, this file will always contain at least one or more records, where the last record in the file will indicate that the uploaded data file was processed in its entirety (see Figure 1).

Figure 1

**************DATA PROCESSED ON: 07/05/11 08:00:00 *************

Error Record Layout for a Cargo Theft Electronic Data Submission

Each record in the file will have the layout as specified in Figure 2.

Figure 2

**Cargo Theft Incident
Error Record Layout**

Position	Type	Description
1 – 9	A9	ORI Number
10 – 21	A12	Incident Number
22 – 25	A4	Year (Year of incident or zero report year)
26	A1	Record Type (Type of record in error: I, A, D, Z)
27 – 38	A12	Error Data (Data that generated the error)
39 – 166	A128	Error Message
167 – 169	A3	Error Number

5. Error Messages

Cargo Theft Electronic Data Submission Error Messages in Numerical Order

**Cargo Theft Incident
Error Messages**

Error Number	Error Message
	Administrative Information Errors
001	**MUST BE A VALID CODE: C** Record Indicator must be entered as C = Cargo Theft.
002	**MUST BE ENTERED – CANNOT BE BLANK** Record Indicator must be entered; it is required.
051	**MUST BE ENTERED – CANNOT BE BLANK** Report Type must be entered; it is required.
053	**MUST BE A VALID CODE: I, A, D, OR Z** Any Report Type other than Initial (I), Adjustment (A), Delete (D), or Zero (Z) will generate an error.
055	**INCIDENT NOT ON FILE FOR REPORT TYPE A OR D** An incident report was submitted with Report Type = A or D. However, the incident to be adjusted or deleted is not on file in the FBI's Cargo Theft database.
057	**INCIDENT ALREADY ON FILE FOR RECORD TYPE I** An incident report was previously added to the FBI's Cargo Theft database and is presently on file. Another incident was processed with the same ORI Number and Incident Number, resulting in this error.
090	**MUST BE ENTERED WHEN REPORT TYPE IS Z** When Report Type is Z, Zero Report Date must be entered.
093	**CANNOT BE ENTERED WHEN REPORT TYPE IS NOT Z** Zero Report Date can only be entered when Report Type is Z.
095	**CANNOT BE EARLIER THAN 01/2010, ZERO REPORT DATE = ?** Zero Report Date was entered in positions 3-8 that is earlier than January 2010, the month the FBI began collecting Cargo Theft data.

Error Number	Error Message
	Administrative Information Errors
097	**MUST BE A VALID DATE, ZERO REPORT DATE = ?** Zero Report Date was entered and did not have 6 numeric digits in the format YYYYMM.
111	**MUST BE ENTERED – CANNOT BE BLANK** ORI Number must be entered; it is required.
114	**MUST BE A VALID 9 CHARACTER ORI = ?** ORI Number must be a valid 9-character UCR ORI Number.
117	**THE LAST TWO POSITIONS OF THE PARTICIPANT'S ORI ARE INVALID** ORI Number must be a valid 9-character UCR ORI Number. In this submission, the last two positions were entered incorrectly.
118	**ORI IN COVERED-BY OR DELETE STATUS** ORI Number must not be in Covered-by or Delete Status in the FBI database.
121	**MUST BE ENTERED FOR REPORT TYPE = I, A, OR D** Incident Number must be entered for Report Type I, A, or D.
123	**MUST BE BLANK FOR REPORT TYPE = Z** Incident Number cannot be entered for Report Type Z.
125	**MUST BE VALID CHARACTER COMBINATIONS: A-Z, 0-9, OR HYPHEN** Incident Number can only have character combinations of A-Z, 0-9, or hyphen. For example, 89-123-SC is valid, but 89+123*SC is invalid.
127	**MUST BE LEFT JUSTIFIED – BLANK DETECTED IN FIRST POSITION** Incident Number must be left-justified with BLANK right-fill. Since the number is less than 12 characters, it must begin in the first position of the field. One or more blanks were entered starting in the first position followed by the data.
129	**CANNOT HAVE EMBEDDED BLANKS BETWEEN FIRST AND LAST NON-BLANK CHARACTERS** Incident Number contains embedded blanks between the first and last significant characters.
131	**MUST BE ENTERED FOR REPORT TYPE = I, A, OR D** Incident Date must be entered for I, A, or D reports.

Error Number	Error Message
	Administrative Information Errors
133	**MUST BE A VALID DATE, INCIDENT DATE = ?** Incident Date must be a valid date with 8 numeric digits in the format YYYYMMDD. **Note:** If Incident Date is unknown, enter Report Date and Report Date Indicator.
135	**CANNOT BE EARLIER THAN 01/01/2010, INCIDENT DATE = ?** Incident Date cannot be earlier than 01/01/2010. This applies to all I, A, and D reports. This beginning date will eliminate dates that are known to be obviously incorrect since the FBI UCR Program began accepting Cargo Theft data on this date.
141	**REPORT DATE INDICATOR MUST BE R OR BLANK** This field must be BLANK if the Incident Date is known. If Incident Date is unknown, then Report Date would be entered in the Incident Date field and Report Date Indicator would be entered as R.
151	**INCIDENT HOUR MUST BE 00 THROUGH 23 OR BLANK** Incident Hour must be a numeric entry of 00-23 or BLANK.
152	**CONTAINS A NONNUMERIC ENTRY** If Incident Hour is entered, it must be 00-23. If the incident occurred on or between Midnight and 0059, enter 00; on or between 0100 and 0159, enter 01; on or between 2300 and 2359, enter 23; etc. **Note:** If the incident occurred at exactly Midnight, this should be considered the next day (i.e., as if the crime occurred at 1 minute past Midnight).
160	**CLEARED EXCEPTIONALLY INDICATOR MUST BE Y OR BLANK** Cleared Exceptionally Indicator must be Y = <u>YES</u> or BLANK. Any code in the Cleared Exceptionally Indicator other than Y or BLANK will generate an error.
164	**CLEARED EXCEPTIONALLY INDICATOR MUST BE BLANK WHEN ARRESTEE DATA ARE PRESENT** Incident reports submitted with Arrestee Information must have a BLANK in Cleared Exceptionally Indicator.
	Offense Errors
201	**MUST BE ENTERED FOR REPORT TYPE = I OR A** Offense data must be entered for Report Type I or A.

Error Number	Error Message
	Offense Errors
204	**MUST BE A VALID CARGO THEFT OFFENSE CODE = ?** Offense #1 contains a code that is not specified as a valid Cargo Theft Offense code.
208	**MUST BE A VALID UCR OFFENSE CODE, OFFENSE CODE = ?** Incident contains a code that is not specified as a valid UCR Offense code.
209	**INCIDENT CANNOT INCLUDE DUPLICATE OFFENSE CODES** Incident contains multiple offense codes. When more than one offense code is entered, none can be duplicate codes.
	Location Type Errors
301	**MUST BE ENTERED FOR REPORT TYPE = I OR A** Location Type must be entered for Report Type I or A.
304	**MUST BE A VALID CODE, LOCATION CODE = ?** Incident contains a code that is not specified as a valid Location Type.
305	**WARNING – LOCATION CODE 20 = RESIDENCE/HOME** This is a warning message only. Most Cargo Theft offenses will not take place at a 20 = Residence/Home. The participant should check to see if the code in Location Type was entered as a data entry error or if the code is correct.
	Type Weapon/Force Involved Errors
404	**MUST BE A VALID CODE, TYPE WEAPON/FORCE INVOLVED CODE = ?** The code in Type Weapon/Force Involved is not specified as a valid code.
405	**TYPE WEAPON/FORCE INVOLVED MUST BE ENTERED** Type Weapon/Force Involved must be entered if the incident contains the following offense codes: 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Forcible Rape 11B = Forcible Sodomy 11C = Sexual Assault with an Object 11D = Forcible Fondling 120 = Robbery 13A = Aggravated Assault

Error Number	Error Message
	Type Weapon/Force Involved Errors
405	**TYPE WEAPON/FORCE INVOLVED MUST BE ENTERED** 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations
407	**TYPE WEAPON/FORCE INVOLVED CANNOT BE ENTERED** Type Weapon/Force Involved can only be entered if the incident contains the following offense code(s): 09A = Murder and Nonnegligent Manslaughter 09B = Negligent Manslaughter 100 = Kidnapping/Abduction 11A = Forcible Rape 11B = Forcible Sodomy 11C = Sexual Assault with an Object 11D = Forcible Fondling 120 = Robbery 13A = Aggravated Assault 13B = Simple Assault 210 = Extortion/Blackmail 520 = Weapon Law Violations
409	**ERROR = DUPLICATE WEAPON = [value]** Incident contains multiple codes in Type Weapon/Force Involved. When more than one code is entered, none can be duplicate codes.
414	**AUTOMATIC WEAPON INDICATOR MUST BE A OR BLANK** Automatic Weapon Indicator must be A or BLANK. In this case, a value other than the two mentioned was entered.
417	**TYPE WEAPON/FORCE INVOLVED MUST BE A FIREARM** Automatic Weapon Indicator is only valid with the following Type Weapon/Force Involved codes: 11 = Firearm 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm

Error Number	Error Message
	Victim Type Errors
501	**MUST BE ENTERED FOR REPORT TYPE = I OR A** Victim Type must be entered for Report Type I and A.
504	**MUST BE A VALID CODE, VICTIM TYPE = ?** The code in Victim Type is not specified as a valid code.
505	**CANNOT HAVE A DUPLICATE VICTIM TYPE ENTERED** Incident contains multiple Victim Type codes. When more than one code is entered, none can be duplicate codes.
507	**VICTIM TYPE MUST BE I = INDIVIDUAL** Incident contains an Offense code of 09A, 09B, 100, 11A, 11B, 11C, 11D, 13A, 13B, 13C, 36A, or 36B, but Victim Type is not I = Individual.
509	**VICTIM TYPE MUST BE S = SOCIETY/PUBLIC** Incident contains an offense code of 35A, 35B, 370, 39A, 39B, 39C, 39D, 40A, 40B, 520, but Victim Type is not S = Society/Public.
510	**WARNING – VICTIM TYPE CODE OF I = INDIVIDUAL** This is a warning message only. Most victims of Cargo Theft will not be an I = Individual. The participant should determine if the code entered in Victim Type is a data entry error or if the code is correct.
511	**VICTIM TYPE CANNOT BE S = SOCIETY/PUBLIC** Incident must contain an Offense code of 35A, 35B, 370, 39A, 39B, 39C, 39D, 40A, 40B, or 520 when Victim Type is S = Society/Public.
	Property Information Errors
601	**MUST BE ENTERED FOR REPORT TYPE = I OR A** Stolen Property Description must be entered for Report Type I or A.
604	**MUST BE A VALID CODE, PROPERTY DESCRIPTION CODE = ?** The code in Property Description is not specified as a valid code.
608	**WARNING – PROPERTY CODE = 99** This is a warning message only. Stolen Property Description 99 = (BLANK) is reserved as a special category to be used by the national UCR Program to compile statistics about certain designated types of property that are the objects of theft fads. The code is currently not in use by the FBI.

Error Number	Error Message
	Property Information Errors

620 **MUST BE ENTERED FOR REPORT TYPE = I OR A**
Stolen Property Value must be entered for Report Type I or A.

621 **MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL**
Stolen Property Value must be right justified with zero left-fill (in whole dollars). Do NOT enter cents as this will increase the value by a factor of 100.

Note: If the value is unknown, 1 = <u>Unknown</u> ($1.00) should be entered.

622 **CONTAINS A NONNUMERIC ENTRY**
Stolen Property Value must be a numeric entry.

623 **WARNING – STOLEN VALUE EXCEEDS $1,000,000**
<u>This is a warning message only</u>. Stolen Property Value exceeds an FBI-assigned threshold amount. The participant should check to see if the value entered is a data entry error or if the value is correct. For example, if the value of stolen property is $12,000.99, but is inadvertently entered as $1,200,099, a warning message is generated. In this case, the cents were entered as whole dollars.

624 **PROPERTY VALUE OF ZERO IS NOT ALLOWED**
Stolen Property Value of zero was entered; zero (0) value can o*nly* be entered for Stolen Property Description codes: 09, 22, 48, 65, 66, 77, and 99.

625 **PROPERTY VALUE MUST BE ZERO**
Stolen Property Value other than zero (0) was entered; Stolen Property Value *must* be zero (0) for Stolen Property Description codes: 09, 22, 48, 65, and 66.

626 **CANNOT ENTER VALUE WITHOUT PROPERTY DESCRIPTION**
Stolen Property Value was entered but Property Description was not.

627 **PENDING INVENTORY MUST HAVE STOLEN VALUE OF $1**
Property Description is 88 = <u>Pending Inventory</u>, but Stolen Property Value is not $1. Determine which of the entries is correct.

631 **MUST BE ENTERED IF PROPERTY RECOVERED**
A date was entered for Property Recovered Date, but Property Recovered Indicator was BLANK. Property Recovered Indicator must be Y = <u>Yes</u> if Property Recovered Date is entered.

Error Number	Error Message
	Property Information Errors
633	**PROPERTY RECOVERED INDICATOR MUST BE Y OR BLANK** Property Recovered Indicator must be Y = <u>Yes</u> or BLANK. Any code in Property Recovered Indicator other than Y or BLANK will generate an error.
641	**MUST BE A VALID DATE, PROPERTY RECOVERED DATE = ?** A date was entered for Property Recovered Date that did not have 8 numeric digits in the format YYYYMMDD.
643	**MUST BE ENTERED IF PROPERTY RECOVERED INDICATOR = Y** Property Recovered Indicator was Y = <u>Yes</u>, but Property Recovered Date was BLANK.
645	**CANNOT BE EARLIER THAN 01/01/2010, PROPERTY RECOVERED DATE = ?** Property Recovered Date cannot be earlier than 01/01/2010, the day the FBI's UCR Program began accepting Cargo Theft data.
646	**CANNOT BE EARLIER THAN INCIDENT DATE** Property Recovered Date was entered which is earlier than the Incident Date.
647	**PROPERTY DESCRIPTION MUST EXIST IF DATE IS ENTERED** Property Recovered Date was entered, but Property Description was not.
651	**MUST BE RIGHT JUSTIFIED WITH ZERO LEFT FILL** Property Recovered Value must be right justified with zero left-fill (in whole dollars). Do NOT enter cents, as this will increase the value by a factor of 100. **Note:** If the value is unknown, 1 = <u>Unknown</u> ($1.00) should be entered.
652	**CONTAINS A NONNUMERIC ENTRY** Property Recovered Value must be a numeric entry.
653	**PROPERTY RECOVERED INDICATOR MUST BE Y TO ENTER VALUE** Property Recovered Value was entered, but the Property Recovered Indicator was BLANK. Property Recovered Indicator must be Y = <u>Yes</u> if Property Recovered Value is entered.
654	**RECOVERED VALUE EXCEEDS STOLEN VALUE** The value entered in Property Recovered Value is greater than the value entered in Stolen Property Value.

Error Number	Error Message
	Property Information Errors
655	**PROPERTY DESCRIPTION MUST EXIST IF RECOVERED VALUE IS ENTERED** A value was entered in Property Recovered Value, but Property Description was not entered.
	Offender Information Errors
702	**UNKNOWN OFFENDER INDICATOR MUST BE 00 OR BLANK** Unknown Offender Indicator must be 00 = Unknown, if entered, or BLANK. Enter ONLY if no information is known about the offender.
705	**CANNOT BE PRESENT WHEN CLEARED EXCEPTIONALLY** Unknown Offender Indicator cannot be 00 = Unknown if Cleared Exceptionally Indicator is Y = Yes.
710	**MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK** Age of Offender must be entered when the Unknown Offender Indicator is BLANK.
711	**MUST BE NUMERIC ENTRY OF 00-99** Age of Offender must be a numeric entry of 00–99.
712	**EXACT AGE MUST BE IN FIRST TWO POSITIONS** Age of Offender contains data but is not left-justified. A single 2-character age must be in positions 224-225 (leave 226-227 BLANK) and enter age in years as 01-98, 99, or 00. For an age range such as 25-30 years, use positions 224-227 and enter 2530. The average age, rounded down, will be stored.
713	**AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS** Age of Offender was entered as an age-range, therefore, the first age component cannot be 00 = Unknown.
714	**FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE** Age of Offender was entered as an age range. Accordingly, the first age component must be less than the second age.
715	**CANNOT BE PRESENT IF OFFENDER IS UNKNOWN** Age of Offender cannot be entered when Unknown Offender Indicator is 00 = Unknown.

Error Number	Error Message
	Offender Information Errors
716	**WARNING – OFFENDER AGE IS 99** This is a warning message only. Age of Offender was entered as 99 = <u>Over 98 Years Old</u>. The participant should check to see if the value entered is a data entry error, or if the value is correct.
723	**MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK** Sex of Offender must be entered when Unknown Offender Indicator is BLANK.
724	**MUST BE VALID CODE: M, F, OR U** The code entered for Sex of Offender is not a valid FBI UCR code. Enter M = <u>Male</u>, F = <u>Female</u>, or U = <u>Unknown</u>.
725	**CANNOT BE PRESENT IF OFFENDER IS UNKNOWN** Sex of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u>.
733	**MUST BE PRESENT IF UNKNOWN OFFENDER INDICATOR IS BLANK** Race of Offender must be entered when Unknown Offender Indicator is BLANK.
734	**MUST BE VALID CODE: W, B, I, A, P, U** The code entered for Race of Offender is not a valid FBI UCR Code. Enter W = <u>White</u>, B = <u>Black or African American</u>, I = <u>American Indian or Alaska Native</u>, A = <u>Asian</u>, P = <u>Native Hawaiian or Other Pacific Islander</u>, or U = <u>Unknown</u>.
735	**CANNOT BE PRESENT IF OFFENDER IS UNKNOWN** Race of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u>.
744	**MUST BE VALID CODE H OR N ELSE BLANK** The code entered for Ethnicity of Offender is not a valid FBI UCR code. Enter H = <u>Hispanic or Latino</u> or N = <u>Not Hispanic or Latino</u>. If Ethnicity of Offender is unknown, leave BLANK.
745	**CANNOT BE PRESENT IF OFFENDER IS UNKNOWN** Ethnicity of Offender cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u>.

Error Number	Error Message
	Arrestee Information Errors
801	**NUMBER OF ARRESTEES EXCEED THE NUMBER OF OFFENDERS**
	The number of arrestees entered was greater than the number of offenders. Enter additional offenders.
811	**MUST BE NUMERIC ENTRY OF 00-99**
	Age of Arrestee must be a numeric entry of 00–99.
813	**EXACT AGE MUST BE IN FIRST TWO POSITIONS**
	Age of Arrestee contains data but is not left-justified. A single 2-character age must be in positions 259-260 (leave 261-262 BLANK) and enter age in years as 01-98, 99, 00. For an age range such as 25-30 years, use positions 259-262 and enter 2530. The average age, rounded down, will be stored.
814	**AGE-RANGE CANNOT HAVE 00 IN FIRST TWO POSITIONS**
	Age of Arrestee was entered as an age-range; therefore, the first age component cannot be 00 = <u>Unknown</u>.
815	**FIRST AGE MUST BE LESS THAN SECOND FOR AGE RANGE**
	Age of Arrestee was entered as an age range. Accordingly, the first age component must be less than the second age.
816	**CANNOT BE PRESENT IF OFFENDER IS UNKNOWN**
	Age of Arrestee cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u>.
817	**WARNING – ARRESTEE AGE IS 99**
	<u>This is a warning message only</u>. Age of Arrestee was entered as 99 = <u>Over 98 Years Old</u>. The submitter should verify that this is the correct age classification.
819	**CANNOT BE BLANK IF SEX = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT**
	Sex, Race, and/or Ethnicity of Arrestee was entered, however, Age was BLANK. Enter Age of Arrestee, if known. If Age of Arrestee is unknown, enter 00 = <u>Unknown</u>.
824	**MUST BE VALID CODE: M OR F**
	Sex of Arrestee is not a valid FBI UCR code. Enter M = <u>Male</u> or F = <u>Female</u>.
825	**CANNOT BE PRESENT IF OFFENDER IS UNKNOWN**
	Sex of Arrestee cannot be entered when Unknown Offender Indicator is 00 = <u>Unknown</u>.

Arrestee Information Errors

826

CANNOT BE BLANK IF AGE = ?, RACE = ?, OR ETHNICITY = ? IS PRESENT
Age, Race, and/or Ethnicity of Arrestee was entered, however, Sex of Arrestee was BLANK. Enter Sex of Arrestee.

834

MUST BE VALID CODE: W, B, I, A, P, U
Race of Arrestee is not a valid FBI UCR code. Enter W = White, B = Black or African American, I = American Indian or Alaska Native, A = Asian, P = Native Hawaiian or Other Pacific Islander, or U = Unknown.

835

CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
Race of Arrestee cannot be entered when Unknown Offender Indicator is 00 = Unknown.

836

CANNOT BE BLANK IF AGE = ?, SEX = ?, OR ETHNICITY = ? IS PRESENT
Age, Sex, and/or Ethnicity of Arrestee was entered, however, Race of Arrestee was BLANK. Enter Race of Arrestee, if known. If Race of Arrestee is unknown, enter U = Unknown.

844

MUST BE VALID CODE H OR N ELSE BLANK
Ethnicity of Arrestee is not a valid FBI UCR code. Enter H = Hispanic or Latino or N = Not Hispanic or Latino.   If Ethnicity of Arrestee is unknown, leave BLANK.

845

CANNOT BE PRESENT IF OFFENDER IS UNKNOWN
Ethnicity of Arrestee cannot be entered when Unknown Offender Indicator is 00 = Unknown.