

State of California
DEPARTMENT OF JUSTICE

**JUSTICE DATA & INVESTIGATIVE SERVICES BUREAU
Criminal Justice Statistics Center**

ANNOUNCEMENT OF RELEASE Version 2020.2

**California Incident-Based Reporting System (CIBRS)
Updated Flat-File Technical Specifications Document
and CA DOJ Implementation Information**

The California Department of Justice (CA DOJ) is announcing the release of the ***CIBRS Flat-File Technical Specifications version 2020.2***. This new version has four modifications. All changes are reflected on the Version History table located on page 2 of the document.

Please be advised that this document provides the technical language, validation rules, and logic for the CA DOJ's expansion of the FBI's National Incident-Based Reporting System (NIBRS) Technical Specifications which includes additional CA values for existing NIBRS fields and new CA data elements. The CIBRS Flat-File Technical Specifications version 2020.2 must be used in addition to the FBI's NIBRS Technical Specifications version 2019.1. The FBI's NIBRS Technical Specifications version 2019.1 can be found at: <https://www.fbi.gov/file-repository/ucr/ucr-2019-1-nibrs-technical-specification.pdf/view>.

The CIBRS Flat-File Technical Specifications document should be used solely for the Flat-File data submission method, as it will not provide the specifications for any other submission types. The CIBRS XML Technical Specifications will be released in March 2020.

All CIBRS Technical Specifications documents will be updated on an as-needed basis, or when the FBI's NIBRS Technical Specifications is updated with changes that would affect the existing CIBRS specifications.

The CA DOJ will be scheduling webinar sessions with our CIBRS repository vendor, Optimum Technology, to facilitate answering questions related to both technical specification documents. In order to optimize the webinars, the CA DOJ is asking that all questions be **pre-submitted** by participating agencies and their vendors to CANIBRS@doj.ca.gov. This will allow the CA DOJ to prepare for the webinar discussion to ensure that it is timely and productive. The webinar details will be forthcoming.

Please submit all questions related to the CA DOJ's NIBRS transition effort and documentation to CANIBRS@doj.ca.gov.



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DOJ CIBRS TRANSITION UPDATES

Timeline

The following overview provides a look at the upcoming CIBRS transition activities for the remainder of the year 2020:

- **March 2020:** XML Technical Specifications release
- **July 2020:** Begin onboarding and pre-certification activities with CA pilot agencies
- **August 2020:** Initial CIBRS T4T Training Sessions begin
- **September 2020:** Training at CCUG Annual Seminar
- **October 2020:** Training at CLEARs Annual Seminar
- **December 2020:** FBI certification of CIBRS Repository

CA Pilot Agencies

As a requirement of state certification by the FBI, CA DOJ will need to compile and submit data from a number of agencies to meet federal certification requirements. CA DOJ will work with the pilot LEA's to ingest agency data and test the submitted information to work towards CIBRS repository certification.

CA DOJ is looking for any LEA's that may be interested in becoming a pilot agency and will have the following completed by July 1st, 2020:

- RMS fully *CIBRS* compliant
- Collect one or more month(s) of CIBRS data

If you believe that your agency will meet the above stated requirements and are interested in becoming a pilot agency, please contact: CANIBRS@doj.ca.gov.

CIBRS Agency Transition Status and Train the Trainer (T4T) Sessions

To assist with planning upcoming CIBRS trainings, CA DOJ is drafting a survey to be distributed that will gauge individual agency transition progress among other transition details. The survey will provide an estimated high-level time frame, by phase, regarding the upcoming CIBRS trainings that will be held. Each agency will be asked, based on their progress and anticipated transition date, to indicate which phase of training they would likely be able to attend. For each training phase, CA DOJ will be looking to target areas and agencies that are *closest to transition in respect to the noted phase*. Based on the survey responses, CA DOJ will then schedule and provide regional training locations, dates, and times.



California Department of Justice (CA DOJ)

California Incident Based Reporting System (CIBRS)

Flat File Specifications

Version 2020.2/March 5, 2020

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SYSTEM REQUIREMENTS

The State of California CIBRS Repository is a web-based application and can be accessed using any internet-enabled desk, workstation, or laptop with the following modern browsers: Microsoft Internet Explorer 9 or higher, Google Chrome 65 or higher or Mozilla Firefox 50 or higher.

VERSION HISTORY

Table 1 - Version History

Version #	Date	Author	Reason
2020.1	02/28/2020	CA DOJ	Statewide Release
2020.2	3/5/2020	CA DOJ	Updates were made to following: <ul style="list-style-type: none">• Error Warning table moved from Section 3.10.4 to 3.10.3, pg. 28• Dropped Value added in Section 3.15.1, pg. 48• Error Code added in Section 4.1.3, pg. 65• Note modified in Section 4.2.2, pg. 70

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1. INTRODUCTION

1.1 Purpose

The purpose of this CIBRS Flat-File Technical Specifications document is to provide details regarding the additional data the California Department of Justice (CA DOJ) will collect beyond what is collected for a National Incident-Based Reporting System (NIBRS) submission. This Technical Specifications document covers the NIBRS data elements with any additional California (CA) data values and new California-specific data elements. This document covers only the additions made to the FBI's NIBRS Technical Specifications to accommodate additional CA data values and data elements. This document should be used in conjunction with the Federal Bureau of Investigation's (FBI) NIBRS Technical Specification Version 2019.1.

- 1) **NIBRS Data Elements with Additional CA Values:** For some of the NIBRS data elements, CA DOJ will expand them to collect additional values.

Example: For NIBRS Data Element 28 (Race of Victim), CA DOJ will collect four additional values and roll them up to one NIBRS value upon transmission to the FBI. This is detailed for each additional CA value and an example is displayed in the table below:

Table 2 - Example of NIBRS Data Element with Additional CA Values

Additional CA Values	NIBRS Value
X = Native Hawaiian Y = Pacific Islander Z = Samoan V = Guamanian	The additional CA values will be sent to the FBI as P = Native Hawaiian or Other Pacific Islander

Note: The highlighted values in the table are the additional CA values the CIBRS Repository will collect and store. The CIBRS Repository will then logically convert the additional CA Values and roll them up to the appropriate NIBRS value when they are sent to the FBI. All validations will be performed on the rolled-up NIBRS value.

- 2) **Additional CA-Specific Data Elements:** The additional CA data elements are collected in four new segments. The four new segments are: Segment 8, Segment 9, Segment B, and Segment A.

For Group A Incident Reports, the additional fields are collected in:

- a) Segment 8 (Level 8)
- b) Segment 9 (Level 9)
- c) Segment B (Level B)

For Group B Arrest Reports, the additional fields are collected in:

- a) Segment A (Level A)

Each new segment's layout designs are in-line with standard NIBRS segments. The new segments have:

- a) the same header information as in standard NIBRS segments
- b) Data Element 1 (ORI) and Data Element 2 (Incident Number) for Group A Incident Reports
- c) Data Element 1 (ORI), Data Element 40 (Arrestee Sequence Number), and Data Element 41 (Arrestee Transaction Number) for Group B Arrest Reports

Note: *The purpose, layout, list of fields, and validations for each segment are covered in the subsequent sections.*

2. OVERVIEW OF NIBRS DATA ELEMENTS AFFECTED BY CA CUSTOMIZATIONS

This section details the NIBRS Data Elements that are impacted by the CA customizations. Please read this section carefully.

1) Format Changes to the FBI NIBRS Data Elements: There are some format changes to the FBI NIBRS Data Elements to accommodate additional CA values.

Example: Per the FBI's NIBRS Technical Specification, the format of Data Element 9 (Location Type) is: 2-Character Numeric. The format is changed to a 2-Character Alphanumeric to accommodate the additional CA values and avoid a future clash in values in case the FBI extends the values of a particular NIBRS data element.

2) NIBRS "Dropped" Values (FBI NIBRS Values Not Submitted by LEAs): To accommodate the additional CA values, some of the FBI's NIBRS values are "dropped" or not used by LEA's when submitting data to the CA DOJ.

Example: For Data Element 9 (Location Type), the value: '53 = School-Elementary/Secondary' is dropped and should not be reported by LEA's. Instead, LEAs should report using one of the three additional values displayed below:

- **S1** = School- Elementary
- **S2** = School- Junior High
- **S3** = School- High School

3) NIBRS Data Elements with Additional CA values: Additional CA values are added to each of the following FBI NIBRS Data Elements listed below:

- 1) Data Element 8A (Bias Motivation)
- 2) Data Element 9 (Location Type)
- 3) Data Element 13 (Type Weapon/Force Involved)
- 4) Data Element 15 (Property Description)
- 5) Data Element 25 (Type of Victim)
- 6) Data Element 27 (Sex of Victim)
- 7) Data Element 28 (Race of Victim)
- 8) Data Element 30 (Resident Status of Victim)
- 9) Data Element 31 (Aggravated Assault/Homicide Circumstances)
- 10) Data Element 35 (Relationship of Victim to Offender)
- 11) Data Element 38 (Sex of Offender)
- 12) Data Element 39 (Race of Offender)
- 13) Data Element 48 (Sex of Arrestee)
- 14) Data Element 49 (Race of Arrestee)
- 15) Data Element 51 (Resident Status of Arrestee)
- 16) Data Element 52 (Disposition of Arrestee Under 18)

3. NIBRS DATA ELEMENTS WITH ADDITIONAL CA VALUES

The following sections outline the NIBRS Data Elements with expanded additional CA values.

3.1 Data Element 8A (Bias Motivation)

3.1.1 Additional CA Value for Bias Motivation Value: 33

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
BA = Anti-Citizenship	The additional CA value will be sent to the FBI as 33 = Anti-Other Race/Ethnicity/Ancestry.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.2 Data Element 9 (Location Type)

3.2.1 Additional CA Values for Location Value: 09

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
DA = Drug Store/Pharmacy/ Medical Supply Building DB = Doctor's Office DC = Medical Clinic DE = Public Health Facility DF = Private Health Facility DG = Hospital DH = Veterinary Office/Hospital DI = Marijuana Dispensary DJ = Marijuana Grow Site (Non-Residential)	The additional CA values will be sent to the FBI as 09 = Drug Store/Doctor's Office/Hospital.

3) **NIBRS Dropped Value:** **09** = Drug Store/Doctor's Office/Hospital.
The value '09 = Drug Store/Doctor's Office/Hospital' should not be reported for the Location Type.

4) **Impact to FBI NIBRS Validations:** None

3.2.2 Additional CA Values for Location Value: 11

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
GA = Library GB = Museum GC = Zoo	The additional CA values will be sent to the FBI as 11 = Government/Public Building.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.2.3 Additional CA Values for Location Value: 20

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
RA = Single Family Home RB = Multiple Family Dwelling RC = Residential Facility RD = Nursing Home RE = Uninhabited Residence RF = Yard (adjacent to Residential location) RG = Driveway (Residential)	The additional CA values will be sent to the FBI as 20 = Residence/Home.

3) **NIBRS Dropped Value:** **20** = Residence/Home.

The value '20 = Residence/Home' should not be reported for the Location Type.

4) **Impact to FBI NIBRS Validations:** None

3.2.4 Additional CA Values for Location Value: 24

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Value	NIBRS Value
SA = Loan/Cash Advance SB = Pawn/Buy-Sell-Trade Shops SC = Jewelry Store SD = Sporting Goods Store	The additional CA values will be sent to the FBI as 24 = Specialty Store.

SE = Clothing Store SF = Firearm Retailer SG = Tattoo Parlor SH = Auto Mechanic/Repair Shop SI = Dry Cleaner/Laundry SJ = Barber/Beauty Shop	
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3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.2.5 Additional CA Values for Location Value: 25

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
OA = Other OB = Auto Salvages/Junk Yard OC = Cemetery OD = Locker Room OE = Cargo Container OF = Unknown	The additional CA values will be sent to the FBI as 25 = Other/Unknown.

3) **NIBRS Dropped Value:** **25** = Other/Unknown.

The value '25 = Other/Unknown' should not be reported for the Location Type.

4) **Impact to FBI NIBRS Validations:** None

3.2.6 Additional CA Values for Location Value: 38

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
AA = Movie Theater AB = Arcade/Mini-Golf/Jump/ Laser Tag	The additional CA values will be sent to the FBI as 38 = Amusement Park.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.2.7 Additional CA Values for Location Value: 53

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
S1 = School-Elementary S2 = School-Junior High S3 = School-High School	The additional CA values will be sent to the FBI as 53 = School-Elementary/Secondary.

3) **NIBRS Dropped Value:** **53** = School-Elementary/Secondary.

The value '53 = School-Elementary/Secondary' should not be reported for the Location Type.

4) **Impact to FBI NIBRS Validations:** None

Note: The FBI location code of 22-School is no longer a valid FBI location code and should not be used.

3.3 Data Element 13 (Type Weapon/Force Involved)

3.3.1 Additional CA Value for Type Weapon/Force Involved Value: 12

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
HA = Imitation Handgun	The additional CA values will be sent to the FBI as 12 = Handgun.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 269 Error Message: POSSIBLE CLASSIFICATION ERROR OF AGGRAVATED ASSAULT 13A CODED AS SIMPLE 13B Description:	Modified Error # 269C Modified Error Message: POSSIBLE CLASSIFICATION ERROR OF AGGRAVATED ASSAULT 13A CODED AS SIMPLE 13B Modified Description:

FBI Error Description	CA Modified Error
(Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as: 13A = Aggravated Assault.	(Type Weapon/Force Involved) If Data Element 6 (UCR Offense Code) is 13B = Simple Assault and the weapon involved is 11 = Firearm, 12 = Handgun, HA = Imitation Handgun, 13 = Rifle, 14 = Shotgun, or 15 = Other Firearm, then the offense should instead be classified as 13A = Aggravated Assault.
Error # 258 Error Message: WEAPON TYPE MUST = 11, 12, 13, 14, OR 15 FOR AN "A" IN THE AUTO INDICATOR Error Description: In Data Element 13 (Type of Weapon/Force Involved), A = Automatic is the third character of code. It is valid only with the following codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.	Error # 258C Modified Error Message: WEAPON TYPE MUST = 11, 12, 13, 14, 15, HA FOR AN "A" IN THE AUTO INDICATOR Modified Description: In Data Element 13 (Type of Weapon/Force Involved), A = Automatic is the third character of code. It is valid only with the following codes: 11 = Firearm (Type Not Stated) 12 = Handgun 13 = Rifle 14 = Shotgun 15 = Other Firearm HA = Imitation Handgun A weapon code other than those mentioned was entered with the automatic indicator. An automatic weapon is, by definition, a firearm.

3.3.2 Additional CA Values for Type Weapon/Force Involved Value: 85

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
AA = Drowning AB = Strangulation AC = Hanging	The additional CA values will be sent to the FBI as 85 = Asphyxiation.

3) **NIBRS Dropped Value:** None

4) Impact to FBI NIBRS Validations: None

3.3.3 Additional CA Values for Type Weapon/Force Involved Value: 90

1) Format Change: 2-Character Numeric to 2-Character Alphanumeric

2) Additional CA Values:

Additional CA Values	NIBRS Value
OA = Other OB = BB/Pellet Gun OC = Taser/Stun Gun OD = Pepper Spray OE = Neglect	The additional CA values will be sent to the FBI as 90 = Other (BB guns, pellet guns, Tasers, pepper spray, stun guns, etc.).

3) NIBRS Dropped Value: 90 = Other (BB guns, pellet guns, Tasers, pepper spray, stun guns, etc.).

The value '90 = Other (BB guns, pellet guns, Tasers, pepper spray, stun guns, etc.) should not be reported for the Type/Weapon Force Involved.

4) Impact to FBI NIBRS Validations:

FBI Error Description	CA Modified Error
Error # 265 Error Message: INVALID WEAPON [weapon-code] WITH AN OFFENSE OF 13B Description: If an Offense Segment (Level 2) was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have codes of 40 = Personal Weapons, 90 = Other, 95 = Unknown, and 99 = None. All other codes are not valid because they do not relate to a simple assault.	Modified Error # 265C Modified Error Message: INVALID WEAPON [weapon-code] WITH AN OFFENSE OF 13B Modified Description: If an Offense Segment (Level 2) was submitted for 13B = Simple Assault, Data Element 13 (Type Weapon/Force Involved) can only have one of the following codes: 40 = Personal Weapons OA = Other OB = BB/Pellet Gun OC = Taser/Stun Gun OD = Pepper Spray OE = Neglect 95 = Unknown 99 = None <i>All other codes are not valid because they do not relate to a simple assault.</i>

3.4 Data Element 15 (Property Description)

3.4.1 Additional CA Value for Property Description Value: 07

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
CA = Video Game Consoles/ Games	The additional CA values will be sent to the FBI as 07 = Computer Hardware/Software.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.4.2 Additional CA Value for Property Description Value: 46

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
CZ = Art Objects/Antiques/Other Precious Items	The additional CA values will be sent to the FBI as 46 = Collections/Collectibles.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.4.3 Additional CA Values for Property Description Value: 77

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
OA = Gift Cards OB = Lottery tickets OC = Mailbox-Residential OD = Mailbox-US Postal Service OE = Textbooks OF = Toys OG = Vending Machine	The additional CA values will be sent to the FBI as 77 = Other.

3) NIBRS Dropped Value: None

4) Impact to FBI NIBRS Validations:

FBI Error Description	CA Modified Error
<p>Error # 351</p> <p>Error Message: PROPERTY VALUE OF ZERO IS NOT ALLOWED</p> <p>Description: (Value of Property) cannot be zero unless Data Element 15 (Property Description) is:</p> <p><u>Mandatory zero:</u></p> <p>09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible</p> <p><u>Optional zero:</u> 77 = Other</p>	<p>Modified Error # 351C</p> <p>Modified Error Message: PROPERTY VALUE OF ZERO IS NOT ALLOWED</p> <p>Modified Description: (Value of Property) cannot be zero unless Data Element 15 (Property Description) is:</p> <p><u>Mandatory Zero:</u></p> <p>09 = Credit/Debit Cards 22 = Nonnegotiable Instruments 48 = Documents–Personal or Business 65 = Identity Documents 66 = Identity–Intangible</p> <p><u>Optional zero:</u> 77 = Other OA = Gift Cards OB = Lottery tickets OC = Mailbox-Residential OD = Mailbox-US Postal Service OE = Textbooks OF = Toys OG = Vending Machine</p>
<p>Warning # 1302</p> <p>Warning Message: WARNING - ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000</p> <p>Warning Description: Data Value 77 = Other; All Property not Fitting any of the Other Specific Descriptions is being listed in Data Element 15 (Property Description). Although it</p>	<p>Modified Warning # 1302C</p> <p>Modified Warning Message: WARNING - ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000</p> <p>Modified Warning Description: Data Value 77=Other including the values for: OA = Gift Cards OB = Lottery tickets OC = Mailbox-Residential</p>

FBI Error Description	CA Modified Error
is not uncommon to encounter “other property” as the only property being burned, etc., the incidents contained large dollar values. When utilizing property description 77 = Other up to ten property descriptions can be entered for each Property Segment (i.e., each type of property loss/etc.) involved in the incident. If more than ten types of property are involved, the nine most valuable specifically codable types of property should be entered and the remaining types of property should be combined and entered as 77 = (Other).	<p>OD = Mailbox-US Postal Service OE = Textbooks OF = Toys OG = Vending Machine</p> <p>All Property not Fitting any of the Other Specific Descriptions is being listed in Data Element 15 (Property Description).</p> <p>Although it is not uncommon to encounter “other property” as the only property being burned, etc., the incidents contained large dollar values. When utilizing property description 77 = Other up to ten property descriptions can be entered for each Property Segment (i.e., each type of property loss/etc.) involved in the incident. If more than ten types of property are involved, the nine most valuable specifically codable types of property should be entered and the remaining types of property should be combined and entered as 77 = Other.</p>

3.5 Data Element 25 (Type of Victim)

3.5.1 Additional CA Value for Type of Victim Value: O

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
1 = Healthcare Facility	The additional CA values will be sent to the FBI as O = Other.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.6 Data Element 27 (Sex of Victim)

3.6.1 Additional CA Values for Sex of Victim Value: U

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
1 = Non-Binary 2 = Transgender- Presents Female (Born Male) 3 = Transgender- Presents Male (Born Female)	The additional CA values will be sent to the FBI as U = Unknown.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Warning # 1407 <u>Warning Message:</u> WARNING - UNKNOWN VICTIM INFORMATION <u>Description:</u> Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If an exact age cannot be determined, an age range may be entered to approximate the victim's age. The age, sex, and race of victims provide important statistical information and every effort should be made to collect this data.	Modified Warning # 1407C <u>Modified Warning Message:</u> WARNING - UNKNOWN VICTIM INFORMATION <u>Modified Description:</u> Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If an exact age cannot be determined, an age range may be entered to approximate the victim's age. The age, sex, and race of victims provide important statistical information and every effort should be made to collect this data.

3.7 Data Element 28 (Race of Victim)

3.7.1 Additional CA Value for Race of Victim Value: W

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
1 = Hispanic	The additional CA values will be sent to the FBI as W = White.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.7.2 Additional CA Values for Race of Victim Value: A

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
2 = Chinese 3 = Cambodian 4 = Filipino 5 = Japanese 6 = Korean 7 = Laotian 8 = Vietnamese 9 = Asian Indian E = Other Asian	The additional CA values will be sent to the FBI as A = Asian.

3) **NIBRS Dropped Value:** **A** = Asian.

The value 'A = Asian' should not be reported for the Race of Victim.

4) **Impact to FBI NIBRS Validations:** None

3.7.3 Additional CA Values for Race of Victim Value: P

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
X = Native Hawaiian Y = Pacific Islander Z = Samoan V = Guamanian	The additional CA values will be sent to the FBI as P = Native Hawaiian or Other Pacific Islander

- 3) **NIBRS Dropped Value:** **P** = Native Hawaiian or Other Pacific Islander. The value 'P = Native Hawaiian or Other Pacific Islander' should not be reported for the Race of Victim.

- 4) **Impact to FBI NIBRS Validations:** None

3.7.4 Additional CA Value for Race of Victim Value: U

- 1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

- 2) **Additional CA Value:**

Additional CA Value	NIBRS Value
S = Other	The additional CA value will be sent to the FBI as U = Unknown.

- 3) **NIBRS Dropped Value:** None

- 4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Warning # 1407 Warning Message: WARNING - UNKNOWN VICTIM INFORMATION Description: Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If an exact age cannot be determined, an age range may be entered to approximate the victim's age. The age, sex, and race of victims provide important statistical	Modified Warning # 1407C Modified Warning Message: WARNING - UNKNOWN VICTIM INFORMATION Modified Description: Incidents are being reported with unknown victim information in Data Element 26 (Age of Victim), Data Element 27 (Sex of Victim), and Data Element 28 (Race of Victim). Generally, the victim information should be known. If an exact age cannot be determined, an age range may be entered to approximate the victim's age. The age, sex, and race of victims provide important statistical information and every effort should be made to collect this data.

FBI Error Description	CA Modified Error
information and every effort should be made to collect this data.	

3.8 Data Element 30 (Resident Status of Victim)

3.8.1 Additional CA Values for Resident Status of Victim Value: N

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
1 = Resides in County, but not in jurisdiction 2 = Resides in State, but not jurisdiction 3 = Resides Out-of-State	The additional CA values will be sent to the FBI as N = Nonresident.

3) **NIBRS Dropped Value: N** = Nonresident.

The value 'N = Nonresident' should not be reported for the Resident Status of Victim.

4) **Impact to FBI NIBRS Validations:** None

3.9 Data Element 31 (Aggravated Assault/Homicide Circumstances)

3.9.1 Additional CA Values for Aggravated Assault/Homicide Circumstances Value: 01

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
AD = Argument over Drugs AM = Argument over Money AP = Argument over Property AO = Argument Other	The additional CA values will be sent to the FBI as 01 = Argument.

3) **NIBRS Dropped Value: 01** = Argument.

The value '01 = Argument' should not be reported for the Aggravated Assault/Homicide Circumstances.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 462 Error Message: INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE Description: Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing are not valid because they do not relate to an Aggravated Assault.	Modified Error # 462C Modified Error Message: INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE Modified Description: Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06, AD, AM, AP, AO and 08 through 10, GD, GE, GR, GO, OL, OC when Data Element 24 (Victim Connected To UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing are not valid because they do not relate to an Aggravated Assault.

3.9.2 Additional CA Values for Aggravated Assault/Homicide Circumstances Value: 04

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric2) **Additional CA Values:**

Additional CA Values	NIBRS Value
GD = Gang-Drive By GE = Gang-Execution GR = Gang-Retribution GO = Gang-Other	The additional CA values will be sent to the FBI as 04 = Gangland (Organized Crime Involvement).

3) **NIBRS Dropped Value: 04** = Gangland (Organized Crime Involvement).

The value '04 = Gangland (Organized Crime Involvement)' should not be reported for the Aggravated Assault/Homicide Circumstances.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 462	Modified Error # 462C

FBI Error Description	CA Modified Error
<p>Error Message: INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE</p> <p>Description: Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an Aggravated Assault.</p>	<p>Modified Error Message: INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE</p> <p>Modified Description: Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06, AD, AM, AP, AO and 08 through 10, GD, GE, GR, GO, OL, OC when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an Aggravated Assault.</p>

3.9.3 Additional CA Values for Aggravated Assault/Homicide Circumstances Value: 09

1) **Format Change:** 2-Character Numeric to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
<p>OL = Lover's Triangle OC = Child Abuse</p>	<p>The additional CA values will be sent to the FBI as 09 = Other Circumstances.</p>

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
<p>Error # 462</p> <p>Error Message: INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE</p> <p>Description: Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06 and 08 through 10 when Data</p>	<p>Modified Error # 462C</p> <p>Modified Error Message: INVALID AGGRAVATED ASSAULT/HOMICIDE FOR 13A OFFENSE</p> <p>Modified Description: Data Element 31 (Aggravated Assault/Homicide Circumstances) can only have codes of 01 through 06, AD, AM, AP, AO and 08 through 10, GD,</p>

FBI Error Description	CA Modified Error
Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an Aggravated Assault.	GE, GR, GO, OL, OC when Data Element 24 (Victim Connected to UCR Offense) is 13A = Aggravated Assault. All other codes, including 07 = Mercy Killing, are not valid because they do not relate to an Aggravated Assault.

3.10 Data Element 35 (Relationship of Victim to Offender)

3.10.1 Additional CA Values for Relationship of Victim to Offender Value: SE

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
10 = Victim was Husband 11 = Victim was Wife	The additional CA values will be sent to the FBI as SE = Victim was Spouse.

3) **NIBRS Dropped Value:** **SE** = Victim was Spouse.

The value 'SE = Victim was Spouse' should not be reported for Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 475 Error Message: ONLY ONE "SE" RELATIONSHIP PER VICTIM Description: A victim can only have one spousal relationship. In this instance, the victim has a relationship of SE = Spouse to two or more offenders.	Modified Error # 475C Modified Error Message: ONLY ONE SPOUSE RELATIONSHIP PER VICTIM Modified Description: A victim can only have one spousal relationship. In this instance, the victim has a relationship of 10 = Victim was Husband or 11 = Victim was Wife to two or more offenders.
Error # 476 Error Message: ONLY ONE "SE" RELATIONSHIP	Modified Error # 476C Modified Error Message:

FBI Error Description	CA Modified Error
<p>CAN BE ASSIGNED TO A SPECIFIC OFFENDER</p> <p>Description: An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of SE = Spouse to the same offender.</p>	<p>ONLY ONE SPOUSE RELATIONSHIP CAN BE ASSIGNED TO A SPECIFIC OFFENDER</p> <p>Modified Description: An offender can only have one spousal relationship. In this instance, two or more victims have a relationship of 10 = Victim was Husband or 11 = Victim was Wife to the same offender.</p>
<p>Error # 450</p> <p>Error Message: VICTIM IS SPOUSE, BUT AGE IS LESS THAN 13</p> <p>Description: Data Element 26 (Age of Victim) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.</p>	<p>Modified Error # 450C</p> <p>Modified Error Message: VICTIM IS SPOUSE, BUT AGE IS LESS THAN 13</p> <p>Modified Description: Data Element 26 (Age of Victim) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of 10 = Victim was Husband or 11 = Victim was Wife.</p>
<p>Error # 550</p> <p>Error Message: OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 13</p> <p>Description: Data Element 37 (Age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.</p>	<p>Modified Error # 550C</p> <p>Modified Error Message: OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 13</p> <p>Modified Description: Data Element 37 (Age of Offender) cannot be less than 13 years old when Data Element 35 (Relationship of Victim to Offender) contains a relationship of 10 = Victim was Husband or 11 = Victim was Wife.</p>

FBI Error Description	CA Modified Error
<p>Warning # 1449</p> <p><u>Warning Message:</u> WARNING–VICTIM IS SPOUSE, BUT AGE IS LESS THAN 18</p> <p><u>Description:</u> Data Element 26 (Age of Victim) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.</p>	<p>Modified Warning # 1449C</p> <p><u>Modified Warning Message:</u> WARNING–VICTIM IS SPOUSE, BUT AGE IS LESS THAN 18</p> <p><u>Modified Description:</u> Data Element 26 (Age of Victim) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of 10 = Victim was Husband or 11 = Victim was Wife.</p>
<p>Warning # 1549</p> <p><u>Warning Message:</u> WARNING–OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18</p> <p><u>Description:</u> Data Element 37 (Age of Offender) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of SE = Spouse.</p>	<p>Modified Warning # 1549C</p> <p><u>Modified Warning Message:</u> WARNING–OFFENDER IS SPOUSE, BUT AGE IS LESS THAN 18</p> <p><u>Modified Description:</u> Data Element 37 (Age of Offender) cannot be 13, 14, 15, 16, or 17 when Data Element 35 (Relationship of Victim to Offender) contains a relationship of 10 = Victim was Husband or 11 = Victim was Wife.</p>

3.10.2 Additional CA Values for Relationship of Victim to Offender Value: CS

- Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric
- Additional CA Values:**

Additional CA Value	NIBRS Value
<p>12 = Victim was Common-Law Husband</p> <p>13 = Victim was Common-Law Wife</p>	<p>The additional CA values will be sent to the FBI as CS = Victim was Common-Law Spouse.</p>

- NIBRS Dropped Value: CS** = Victim was Common-Law Spouse.
The value 'CS = Victim was Common-Law Spouse' should not be reported for the Relationship of Victim to Offender.
- Impact to FBI NIBRS Validations:** None

3.10.3 Additional CA Values for Relationship of Victim to Offender Value: PA

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
14 = Victim was Father 15 = Victim was Mother	The additional CA values will be sent to the FBI as PA = Victim was Parent.

3) **NIBRS Dropped Value: PA** = Victim was Parent.

The value 'PA = Victim was Parent' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
<p>Error # 554</p> <p>Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP</p> <p>Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must reflect the implied relationship. For example, if the relationship of the victim to the offender is PA=Parent, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p><i>Relationship Victim's Age Is:</i></p> <p>CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older)</p>	<p>Modified Error # 554C</p> <p>Modified Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP</p> <p>Modified Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must reflect the implied relationship.</p> <p>For example, if the relationship of the victim to the offender is 14=Victim was Father or 15=Victim was Mother, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p><i>Relationship Victim's Age Is:</i></p> <p>18 = Victim was Son (Younger) 19 = Victim was Daughter (Younger)</p>

GC = Victim was Grandchild (Younger)	14 = Victim was Father (Older) 15 = Victim was Mother (Older) 20 = Victim was Grandfather (Older) 21 = Victim was Grandmother (Older) 22 = Victim was Grandson (Younger) 23 = Victim was Granddaughter (Younger)
Warning # 1413 <u>Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS Description: Data Element 35 (Relationship of Victim to Offender) is: CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend The age difference between the victim and the offender was less than 11 years.	Modified Warning # 1413C <u>Modified Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS Modified Description: Data Element 35 (Relationship of Victim to Offender) is: 18 = Victim was Son 19 = Victim was Daughter 14 = Victim was Father 15 = Victim was Mother 20 = Victim was Grandfather 21 = Victim was Grandmother 22 = Victim was Grandson 23 = Victim was Granddaughter 30 = Victim was Stepfather 31 = Victim was Stepmother 32 = Victim was Stepson 33 = Victim was Stepdaughter 38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend The age difference between the victim and the offender was less than 11 years.

3.10.4 Additional CA Values for Relationship of Victim to Offender Value: SB

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
16 = Victim was Brother 17 = Victim was Sister	The additional CA values will be sent to the FBI as SB = Victim was Sibling.

3) **NIBRS Dropped Value:** **SB** = Victim was Sibling.

The value 'SB = Victim was Sibling' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:** None

3.10.5 Additional CA Values for Relationship of Victim to Offender Value: CH

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
18 = Victim was Son 19 = Victim was Daughter	The additional CA values will be sent to the FBI as CH = Victim was Child.

3) **NIBRS Dropped Value:** **CH** = Victim was Child.

The value 'CH = Victim was Child' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 554 Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must reflect the implied	Modified Error # 554C Modified Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP Modified Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must reflect the implied relationship.

FBI Error Description	CA Modified Error
<p>relationship. For example, if the relationship of the victim to the offender is PA=Parent, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p>Relationship Victim's Age Is: CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger)</p>	<p>For example, if the relationship of the victim to the offender is 14 = Victim was Father or 15 = Victim was Mother, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p>Relationship Victim's Age Is: 18 = Victim was Son (Younger) 19 = Victim was Daughter (Younger) 14 = Victim was Father (Older) 15 = Victim was Mother (Older) 20 = Victim was Grandfather (Younger) 21 = Victim was Grandmother (Older) 22 = Victim was Grandson (Younger) 23 = Victim was Granddaughter (Younger)</p>
<p>Warning # 1413</p> <p>Warning Message: CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p>Description: Data Element 35 (Relationship of Victim to Offender) is:</p> <p>CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend</p>	<p>Modified Warning # 1413C</p> <p>Modified Warning Message: CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p>Modified Description: Data Element 35 (Relationship of Victim to Offender) is:</p> <p>18 = Victim was Son 19 = Victim was Daughter 14 = Victim was Father 15 = Victim was Mother 20 = Victim was Grandfather 21 = Victim was Grandmother</p>

FBI Error Description	CA Modified Error
The age difference between the victim and the offender was less than 11 years.	22 = Victim was Grandson 23 = Victim was Granddaughter 30 = Victim was Stepfather 31 = Victim was Stepmother 32 = Victim was Stepson 33 = Victim was Stepdaughter 38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend The age difference between the victim and the offender was less than 11 years.

3.10.6 Additional CA Values for Relationship of Victim to Offender Value: GP

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
20 = Victim was Grandfather 21 = Victim was Grandmother	The additional CA values will be sent to the FBI as GP = Victim was Grandparent.

3) **NIBRS Dropped Value:** GP = Victim was Grandparent.

The value 'GP = Victim was Grandparent' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 554 Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent	Modified Error # 554C Modified Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP Modified Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's

FBI Error Description	CA Modified Error
<p>with the offender's age. The age of the victim and/or offender must reflect the implied relationship. For example, if the relationship of the victim to the offender is PA = Parent, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p><i>Relationship Victim's Age Is:</i> CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger)</p>	<p>age. The age of the victim and/or offender must reflect the implied relationship.</p> <p>For example, if the relationship of the victim to the offender is 14 = Victim was Father or 15 = Victim was Mother, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p><i>Relationship Victim's Age Is:</i> 18 = Victim was Son (Younger) 19 = Victim was Daughter (Younger) 14 = Victim was Father (Older) 15 = Victim was Mother (Older) 20 = Victim was Grandfather (Older) 21 = Victim was Grandmother (Older) 22 = Victim was Grandson (Younger) 23 = Victim was Granddaughter (Younger)</p>
<p>Warning # 1413</p> <p><u>Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p><u>Description:</u> Data Element 35 (Relationship of Victim to Offender) is:</p> <p>CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend</p>	<p>Modified Warning # 1413C</p> <p><u>Modified Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p><u>Modified Description:</u> Data Element 35 (Relationship of Victim to Offender) is:</p> <p>18 = Victim was Son 19 = Victim was Daughter 14 = Victim was Father 15 = Victim was Mother 20 = Victim was Grandfather 21 = Victim was Grandmother 22 = Victim was Grandson</p>

FBI Error Description	CA Modified Error
The age difference between the victim and the offender was less than 11 years.	23 = Victim was Granddaughter 30 = Victim was Stepfather 31 = Victim was Stepmother 32 = Victim was Stepson 33 = Victim was Stepdaughter 38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend The age difference between the victim and the offender was less than 11 years.

3.10.7 Additional CA Values for Relationship of Victim to Offender Value: GC

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **CA Additional Values:**

Additional CA Values	NIBRS Value
22 = Victim was Grandson 23 = Victim was Granddaughter	The additional CA values will be sent to the FBI as GC = Victim was Grandchild.

3) **NIBRS Dropped Value: GC** = Victim was Grandchild.

The value 'GC = Victim was Grandchild' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 554 Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or offender must	Modified Error # 554C Modified Error Message: AGE OF VICTIM AND OFFENDER DOES NOT REFLECT THE RELATIONSHIP Modified Description: Data Element 35 (Relationship of Victim to Offenders) has a relationship that is inconsistent with the offender's age. The age of the victim and/or

FBI Error Description	CA Modified Error
<p>reflect the implied relationship. For example, if the relationship of the victim to the offender is PA = Parent, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p><i>Relationship Victim's Age Is:</i> CH = Victim was Child (Younger) PA = Victim was Parent (Older) GP = Victim was Grandparent (Older) GC = Victim was Grandchild (Younger)</p>	<p>offender must reflect the implied relationship.</p> <p>For example, if the relationship of the victim to the offender is 14 = Victim was Father or 15 = Victim was Mother, then the victim's age must be greater than the offender's age.</p> <p>The following relationships must be consistent with the victim's age in relation to the offender's age:</p> <p><i>Relationship Victim's Age Is:</i> 18 = Victim was Son (Younger) 19 = Victim was Daughter (Younger) 14 = Victim was Father (Older) 15 = Victim was Mother (Older) 20 = Victim was Grandfather (Older) 21 = Victim was Grandmother (Older) 22 = Victim was Grandson (Younger) 23 = Victim was Granddaughter (Younger)</p>
<p>Warning # 1413</p> <p><u>Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p><u>Description:</u> Data Element 35 (Relationship of Victim to Offender) is:</p> <p>CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend.</p> <p>The age difference between the victim and the offender was less than 11 years.</p>	<p>Modified Warning # 1413C</p> <p><u>Modified Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p><u>Modified Description:</u> Data Element 35 (Relationship of Victim to Offender) is:</p> <p>18 = Victim was Son 19 = Victim was Daughter 14 = Victim was Father 15 = Victim was Mother 20 = Victim was Grandfather 21 = Victim was Grandmother 22 = Victim was Grandson 23 = Victim was Granddaughter</p>

FBI Error Description	CA Modified Error
	30 = Victim was Stepfather 31 = Victim was Stepmother 32 = Victim was Stepson 33 = Victim was Stepdaughter 38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend The age difference between the victim and the offender was less than 11 years.

3.10.8 Additional CA Values for Relationship of Victim to Offender Value: IL

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
24 = Victim was Father-in-law 25 = Victim was Mother-in-law 26 = Victim was Brother-in-law 27 = Victim was Sister-in-law 28 = Victim was Son-in-law 29 = Victim was Daughter-in-law	The additional CA values will be sent to the FBI as IL = Victim was In-law.

3) **NIBRS Dropped Value:** IL = Victim was In-law.

The value 'IL = Victim was In-law' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:** None

3.10.9 Additional CA Values for Relationship of Victim to Offender Value: SP

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
30 = Victim was Stepfather 31 = Victim was Stepmother	The additional CA values will be sent to the FBI as SP = Victim was Step-parent.

3) **NIBRS Dropped Value:** SP = Victim was Step-parent.

The value 'SP = Victim was Step-parent' should not be reported for the Relationship of Victim to Offender.

4) Impact to FBI NIBRS Validations:

FBI Error Description	CA Modified Error
<p>Warning # 1413</p> <p><u>Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p><u>Description:</u> Data Element 35 (Relationship of Victim to Offender) is:</p> <p>CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend</p> <p>The age difference between the victim and the offender was less than 11 years.</p>	<p>Modified Warning # 1413C</p> <p><u>Modified Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p><u>Modified Description:</u> Data Element 35 (Relationship of Victim to Offender) is:</p> <p>18 = Victim was Son 19 = Victim was Daughter</p> <p>14 = Victim was Father 15 = Victim was Mother</p> <p>20 = Victim was Grandfather 21 = Victim was Grandmother</p> <p>22 = Victim was Grandson 23 = Victim was Granddaughter</p> <p>30 = Victim was Stepfather 31 = Victim was Stepmother</p> <p>32 = Victim was Stepson 33 = Victim was Stepdaughter</p> <p>38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend</p> <p>The age difference between the victim and the offender was less than 11 years.</p>

3.10.10 Additional CA Values for Relationship of Victim to Offender Value: SC

1) Format Change: 2-Character Alphabetic to 2-Character Alphanumeric

2) Additional CA Values:

Additional CA Values	NIBRS Value
32 = Victim was Stepson 33 = Victim was Stepdaughter	The additional CA values will be sent to the FBI as SC = Victim was Step-child.

- 3) **NIBRS Dropped Value: SC** = Victim was Step-child.
 The value 'SC = Victim was Step-child' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Warning # 1413 <u>Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS <u>Description:</u> Data Element 35 (Relationship of Victim to Offender) is: CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend The age difference between the victim and the offender was less than 11 years.	Modified Warning # 1413C <u>Modified Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS <u>Modified Description:</u> Data Element 35 (Relationship of Victim to Offender) is: 18 = Victim was Son 19 = Victim was Daughter 14 = Victim was Father 15 = Victim was Mother 20 = Victim was Grandfather 21 = Victim was Grandmother 22 = Victim was Grandson 23 = Victim was Granddaughter 30 = Victim was Stepfather 31 = Victim was Stepmother 32 = Victim was Stepson 33 = Victim was Stepdaughter 38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend The age difference between the victim and the offender was less than 11 years.

3.10.11 Additional CA Values for Relationship of Victim to Offender Value: SS

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
34 = Victim was Stepbrother 35 = Victim was Stepsister	The additional CA values will be sent to the FBI as SS = Victim was Step-sibling.

3) **NIBRS Dropped Value:** **SS** = Victim was Step-sibling.
 The value 'SS = Victim was Step-sibling' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:** None

3.10.12 Additional CA Values for Relationship of Victim to Offender Value: BG

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
36 = Victim was Boyfriend 37 = Victim was Girlfriend	The additional CA values will be sent to the FBI as BG = Victim was Boyfriend/Girlfriend.

3) **NIBRS Dropped Value:** **BG** = Victim was Boyfriend/Girlfriend.
 The value 'BG = Victim was Boyfriend/Girlfriend' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:** None

3.10.13 Additional CA Values for Relationship of Victim to Offender Value: CF

1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend	The additional CA values will be sent to the FBI as CF = Victim was Child of Boyfriend/Girlfriend.

- 3) **NIBRS Dropped Value: CF** = Victim was Child of Boyfriend/Girlfriend.
The value 'CF = Victim was Child of Boyfriend/Girlfriend' should not be reported for the Relationship of Victim to Offender.

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
<p>Warning # 1413</p> <p><u>Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p>Description: Data Element 35 (Relationship of Victim to Offender) is:</p> <p>CH = Child PA = Parent GP = Grandparent GC = Grandchild SP = Step-parent SC = Step-child CF = Child of Boyfriend/Girlfriend</p> <p>The age difference between the victim and the offender was less than 11 years.</p>	<p>Modified Warning # 1413C</p> <p><u>Modified Warning Message:</u> CHILD/PARENT RELATIONSHIPS WITH POSSIBLE AGE PROBLEMS</p> <p>Modified Description: Data Element 35 (Relationship of Victim to Offender) is:</p> <p>18 = Victim was Son 19 = Victim was Daughter</p> <p>14 = Victim was Father 15 = Victim was Mother</p> <p>20 = Victim was Grandfather 21 = Victim was Grandmother</p> <p>22 = Victim was Grandson 23 = Victim was Granddaughter</p> <p>30 = Victim was Stepfather 31 = Victim was Stepmother</p> <p>32 = Victim was Stepson 33 = Victim was Stepdaughter</p> <p>38 = Victim was Child of Boyfriend 39 = Victim was Child of Girlfriend The age difference between the victim and the offender was less than 11 years.</p>

3.10.14 Additional CA Values for Relationship of Victim to Offender Value: XR

- 1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric
- 2) **Additional CA Values:**

Additional CA Values	NIBRS Value
40 = Victim was Ex-boyfriend 41 = Victim was Ex-girlfriend	The additional CA values will be sent to the FBI as XR = Victim was Ex-Relationship (Ex-boyfriend/ex-girlfriend).

- 3) **NIBRS Dropped Value:** **XR** = Victim was Ex-Relationship (Ex-boyfriend/ex-girlfriend).

The value 'XR = Victim was Ex-Relationship (Ex-boyfriend/ex-girlfriend)' should not be reported for the Relationship of Victim to Offender.

- 4) **Impact to FBI NIBRS Validations:** None

3.10.15 Additional CA Values for Relationship of Victim to Offender Value: XS

- 1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

- 2) **Additional CA Values:**

Additional CA Values	NIBRS Value
42 = Victim was Ex-husband 43 = Victim was Ex-wife	The additional CA values will be sent to the FBI as XS = Victim was Ex-spouse.

- 3) **NIBRS Dropped Value:** **XS**= Victim was Ex-spouse.

The value 'XS = Victim was Ex-spouse' should not be reported for the Relationship of Victim to Offender.

- 4) **Impact to FBI NIBRS Validations:** None

3.10.16 Additional CA Value for Relationship of Victim to Offender Value: EE

- 1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

- 2) **Additional CA Value:**

Additional CA Value	NIBRS Value
44 = Victim was Ex-employee	The additional CA value will be sent to the FBI as EE = Victim was Employee.

- 3) **NIBRS Dropped Value:** None

- 4) **Impact to FBI NIBRS Validations:** None

3.10.17 Additional CA Value for Relationship of Victim to Offender Value: ER

- 1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric

2) **Additional CA Value:**

Additional CA Value	NIBRS Value
45 = Victim was Ex-employer	The additional CA value will be sent to the FBI as ER = Victim was Employer.

3) **NIBRS Dropped Value:** None4) **Impact to FBI NIBRS Validations:** None3.10.18 **Additional CA Values for Relationship of Victim to Offender Value: OK**1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric2) **Additional CA Values:**

Additional CA Values	NIBRS Value
48 = Victim was Foster Parent 49 = Victim was Foster Sibling 50 = Victim was Foster Child 51 = Victim was Student 52 = Victim was Teacher 53 = Victim was Client	The additional CA values will be sent to the FBI as OK = Victim was Otherwise Known.

3) **NIBRS Dropped Value:** None4) **Impact to FBI NIBRS Validations:** None3.10.19 **Additional CA Value for Relationship of Victim to Offender Value: RU**1) **Format Change:** 2-Character Alphabetic to 2-Character Alphanumeric2) **Additional CA Values:**

Additional CA Value	NIBRS Value
54 = Victim was Gang Member	The additional CA value will be sent to the FBI as RU = Relationship Unknown.

3) **NIBRS Dropped Value:** None4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 472 Error Message: WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP MUST BE "RU" = UNKNOWN Description: If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.	Modified Error # 472C Modified Error Message: WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP MUST BE "RU" = UNKNOWN or "54" = GANG MEMBER Modified Description: If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown or 1 = Non-Binary or 2 = Transgender-Presents Female (Born Male) or 3 = Transgender- Presents Male (Born Female), and Data Element 39 (Race of Offender) is U = Unknown or S = Other, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown or 54 = Victim was Gang Member.

3.11 Data Element 38 (Sex of Offender)

3.11.1 Additional CA Values for Sex of Offender Value: U

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
1 = Non-Binary 2 = Transgender-Presents Female (Born Male) 3 = Transgender-Presents Male (Born Female)	The additional CA values will be sent to the FBI as U = Unknown.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 472 Error Message: WHEN OFFENDER AGE/SEX/RACE ARE	Modified Error # 472C Modified Error Message: WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP

FBI Error Description	CA Modified Error
<p>UNKNOWN, RELATIONSHIP MUST BE "RU" = UNKNOWN</p> <p>Description: If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.</p>	<p>MUST BE "RU" = UNKNOWN or "54" = GANG MEMBER</p> <p>Modified Description: If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown or 1 = Non-Binary or 2 = Transgender- Presents Female (Born Male) or 3 = Transgender- Presents Male (Born Female), and Data Element 39 (Race of Offender) is U = Unknown or S = Other, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown or 54 = Victim was Gang Member.</p>

3.12 Data Element 39 (Race of Offender)

3.12.1 Additional CA Value for Race of Offender Value: W

- 1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric
- 2) **Additional CA Value:**

Additional CA Value	NIBRS Value
1 = Hispanic	The additional CA value will be sent to the FBI as W = White.

- 3) **NIBRS Dropped Value:** None
- 4) **Impact to FBI NIBRS Validations:** None

3.12.2 Additional CA Values for Race of Offender Value: A

- 1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric
- 2) **Additional CA Values:**

Additional CA Values	NIBRS Value
<p>2 = Chinese 3 = Cambodian 4 = Filipino 5 = Japanese 6 = Korean 7 = Laotian</p>	The additional CA values will be sent to the FBI as A = Asian.

8 = Vietnamese 9 = Asian Indian E = Other Asian	
--	--

- 3) **NIBRS Dropped Value: A** = Asian.
The value 'A = Asian' should not be reported for the Race of the Offender.

- 4) **Impact to FBI NIBRS Validations:** None

3.12.3 Additional CA Values for Race of Offender Value: P

- 1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

- 2) **Additional CA Values:**

Additional CA Values	NIBRS Value
X = Native Hawaiian Y = Pacific Islander Z = Samoan V = Guamanian	The additional CA values will be sent to the FBI as P = Native Hawaiian or Other Pacific Islander.

- 3) **NIBRS Dropped Value: P** = Native Hawaiian or Other Pacific Islander.
The value 'P = Native Hawaiian or Other Pacific Islander' should not be reported for the Race of Offender.

- 4) **Impact to FBI NIBRS Validations:** None

3.12.4 Additional CA Value for Race of Offender Value: U

- 1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

- 2) **Additional CA Value:**

Additional CA Value	NIBRS Value
S = Other	The additional CA value will be sent to the FBI as U = Unknown.

- 3) **NIBRS Dropped Value:** None

- 4) **Impact to FBI NIBRS Validations:**

FBI Error Description	CA Modified Error
Error # 472 <u>Error Message:</u> WHEN OFFENDER AGE/SEX/RACE ARE	Modified Error # 472C <u>Modified Error Message:</u> WHEN OFFENDER AGE/SEX/RACE ARE UNKNOWN, RELATIONSHIP

FBI Error Description	CA Modified Error
<p>UNKNOWN, RELATIONSHIP MUST BE RU=UNKNOWN</p> <p>Description: If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown, and Data Element 39 (Race of Offender) is U = Unknown, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown.</p>	<p>MUST BE "RU" = UNKNOWN or "54" = GANG MEMBER</p> <p>Modified Description: If Data Element 37 (Age of Offender) is 00 = Unknown, Data Element 38 (Sex of Offender) is U = Unknown or 1 = Non--Binary or 2 = Transgender-Presents Female (Born Male) or 3 = Transgender- Presents Male (Born Female), and Data Element 39 (Race of Offender) is U = Unknown or S = Other, then Data Element 35 (Relationship of Victim to Offender) must be RU = Relationship Unknown or 54 = Victim was Gang Member.</p>

3.13 Data Element 48 (Sex of Arrestee)

3.13.1 Additional CA Values for Sex of Arrestee Value: Not Applicable

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
<p>1 = Non-Binary</p> <p>2 = Transgender-Presents Female (Born Male)</p> <p>3 = Transgender-Presents Male (Born Female)</p>	<i>Not Applicable</i>

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

Note: Arrestee records with Sex of Arrestee as 1 = Non-Binary or 2 = Transgender-Presents Female (Born Male) or 3 = Transgender-Presents Male (Born Female) will not be extracted to the FBI.

3.14 Data Element 49 (Race of Arrestee)

3.14.1 Additional CA Value for Race of Arrestee Value: W

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) Additional CA Value:

Additional CA Value	NIBRS Value
1 = Hispanic	The additional CA value will be sent to the FBI as W = White.

3) NIBRS Dropped Value: None**4) Impact to FBI NIBRS Validations:** None**3.14.2 Additional CA Values for Race of Arrestee Value: A****1) Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric**2) Additional CA Values:**

Additional CA Values	NIBRS Value
2 = Chinese 3 = Cambodian 4 = Filipino 5 = Japanese 6 = Korean 7 = Laotian 8 = Vietnamese 9 = Asian Indian E = Other Asian	The additional CA values will be sent to the FBI as A = Asian.

3) NIBRS Dropped Value: **A** = Asian.

The value 'A = Asian' should not be reported for the Race of the Arrestee.

4) Impact to FBI NIBRS Validations: None**3.14.3 Additional CA Values for Race of Arrestee Value: P****1) Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric**2) Additional CA Values:**

Additional CA Values	NIBRS Value
X = Native Hawaiian Y = Pacific Islander Z = Samoan V = Guamanian	The additional CA values will be sent to the FBI as P = Native Hawaiian or Other Pacific Islander.

3) NIBRS Dropped Value: **P** = Native Hawaiian or Other Pacific Islander.

The value 'P = Native Hawaiian or Other Pacific Islander' should not be reported for the Race of Arrestee.

4) **Impact to FBI NIBRS Validations:** None

3.14.4 Additional CA Values for Race of Arrestee Value: U

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
S = Other	The additional CA value will be sent to the FBI as U = Unknown.

3) **NIBRS Dropped Value:** None

4) **Impact to FBI NIBRS Validations:** None

3.15 Data Element 51 (Resident Status of Arrestee)

3.15.1 Additional CA Values for Resident Status of Arrestee Value: N

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) **Additional CA Values:**

Additional CA Values	NIBRS Value
1 = Resides in County, but not in the jurisdiction 2 = Resides in State, but not jurisdiction 3 = Resides Out-of-State	The additional CA values will be sent to the FBI as N = Nonresident.

3) **NIBRS Dropped Value:** **N** = Nonresident.

The value 'N = Nonresident' should not be reported for the Resident Status of Victim.

4) **Impact to FBI NIBRS Validations:** None

3.16 Data Element 52 (Disposition of Arrestee Under 18)

3.16.1 Additional CA Values for Disposition of Arrestee Under 18 Value: R

1) **Format Change:** 1-Character Alphabetic to 1-Character Alphanumeric

2) Additional Values:

Additional CA Values	NIBRS Value
1 = Referred to Probation 2 = Referred to Other Authority	The additional CA values will be sent to the FBI as R = Referred to Other Authorities (turned over to the juvenile court, probation department, welfare agency, other police agency, criminal or adult court, etc.).

3) NIBRS Dropped Value: R = Referred to Other Authorities (turned over to the juvenile court, probation department, welfare agency, other police agency, criminal or adult court, etc.

The value 'R = Referred to Other Authorities (turned over to the juvenile court, probation department, welfare agency, other police agency, criminal or adult court, etc.)' should not be reported for the Disposition of Arrestee Under 18.

4) Impact to FBI NIBRS Validations: None

4. ADDITIONAL CA DATA ELEMENTS

The additional CA data elements are collected in four new segments. These segments are Segment 8, Segment 9, Segment B, and Segment A.

4.1 Segment 8 – Incident level Additional Data Elements Layout

Segment 8 (Level 8) allows for the reporting of additional CA data elements within the incident level. The additional elements collected in this segment are: Zip Code, Anti-Reproductive Rights Crime (ARRC) Indicator, Identity Theft Indicator, Gang Activity Indicator, Gang Type, Hate Crime Offensive Act, and CA Offense Code details for the offenses reported in a Group A Incident Report.

- 1) Segment 8 (Level 8) can be reported only once for each Group A Incident Report.
- 2) The segment 8 (Level 8) is mandatory for all the Group A Incident Reports and should be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5, 8 must be written in that order, not as 1, 2, 2, 8, 3, 4, 4, 4, 5

Image 1: Segment 8 Layout

LEVEL 8 CA Segment 8	Segment Length				Segment Level	Segment Action Type	Month of Submission	Year of Submission				City Indicator				ORI (1)									
	001	002	003	004	005	006	007	008	009	010	011	012	013	014	015	016	017	018	019	020	021	022	023	024	025

Incident Number (2)												Zip Code (C1)					ARRC Indicator (C2)	Identity Theft Indicator (C3)	Gang Activity Indicator (C4)	Gang Type (C5)		Occurs Up to 10 times					
																						UCR Offense Code (C11)			Hate Crime Offensive Act (C12)		
026	027	028	029	030	031	032	033	034	035	036	037	038	039	040	041	042	043	044	045	046	047	048	049	050	051	052	

Occurs Up to 10 times																																			
UCR Offense Code for CA Offense Details (C50)			CIS Code (C42)				CA Code Type (C43)		CA Offense Code Section (C44)																								CA Offense Level (C45)		
098	099	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133

4.1.1 Segment 8 (Level 8) Header Data Elements

The Segment 8 (Level 8) header data elements are similar to NIBRS header data elements

Header Data Element	Value
Segment Length	0457
Segment Level	8
Segment Action Type	I
Month of Submission	Should be the same as in the Administrative Segment of the Group A Incident Report
Year of Submission	Should be the same as in the Administrative Segment of the Group A Incident Report
City Indicator (Applicable only to FBI direct reports)	Not to be reported for CA. Should be blank.

4.1.2 Segment 8 (Level 8) Data Elements – Format and Validations

Data Element	Value
Data Element 1	ORI (NIBRS Data Element). Should be the same as in the Administrative Segment of the Group A Incident Report
Data Element 2	Incident Number (NIBRS Data Element) Should be the same as in the Administrative Segment of the Group A Incident Report
Data Element C1	Zip Code
Data Element C2	ARRC Indicator
Data Element C3	Identity Theft Indicator
Data Element C4	Gang Activity Indicator
Data Element C5	Gang Type
Data Element C6 to C10	Buffer
Data Element C11	UCR Offense Code
Data Element C12	Hate Crime Offensive Act
Data Element C13 to C20	Buffer
Data Element C50	UCR Offense Code for CA Offense Details
Data Element C42	CJIS Code
Data Element C43	CA Code Type
Data Element C44	CA Offense Code Section
Data Element C45	CA Offense Level

1) Data Element 1 (ORI)

Should be the same as in the Administrative Segment of the Group A Incident Report.

2) Data Element 2 (Incident Number)

Should be the same as in the Administrative Segment of the Group A Incident Report

3) Data Element C1 (Zip Code)

- **Format:** 5-Character Numeric
- **Positions:** 038 to 042
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** California zip code values
Note: *Reference CA DOJ Zip Code Table*
- **Edits:** See below

Error Code	Error Message	Error Description
CA820	ZIP CODE IS MANDATORY	Data Element C1 (Zip Code) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA821	ZIP CODE IS NOT VALID	Data Element C1 (Zip Code) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.

4) Data Element C2 (ARRC Indicator)

- **Format:** 1-Character Alphabetic
- **Position:** 043
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** Y = Yes
N = No
- **Edits:** See below

Error Code	Error Message	Error Description
CA822	ARRC INDICATOR IS MANDATORY	Data Element C2 (ARRC Indicator) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA823	ARRC INDICATOR IS NOT VALID	Data Element C2 (ARRC Indicator) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.

5) Data Element C3 (Identity Theft Indicator)

- **Format:** 1-Character Alphabetic
- **Position:** 044
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** Y = Yes
N = No
- **Edits:** See below

Error Code	Error Message	Error Description
CA824	IDENTITY THEFT INDICATOR IS MANDATORY	Data Element C3 (Identity Theft Indicator) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that

Error Code	Error Message	Error Description
		must be entered into a conditionally mandatory field.
CA825	IDENTITY THEFT INDICATOR IS NOT VALID	Data Element C3 (Identity Theft Indicator) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.

6) Data Element C4 (Gang Activity Indicator)

- **Format:** 1-Character Alphabetic
- **Position:** 045
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** Y = Yes
N = No
- **Edits:** See below

Error Code	Error Message	Error Description
CA826	GANG ACTIVITY INDICATOR IS MANDATORY	Data Element C4 (Gang Activity Indicator) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA827	GANG ACTIVITY INDICATOR IS NOT VALID	Data Element C4 (Gang Activity Indicator) - The referenced data element must contain a valid data value when it is entered;

Error Code	Error Message	Error Description
		blank is permissible on non-mandatory fields.
CA828	GANG ACTIVITY INDICATOR SHOULD BE 'Y'	For Data Element C4 (Gang Activity Indicator) the value should be 'Y' when NIBRS Data Element 12 (Type Criminal Activity/Gang Information) is 'J' or 'G'.

7) Data Element C5 (Gang Type):

- **Format:** 2-Character Numeric
- **Positions:** 046 - 047
- **Occurrence:** Once
- **Mandatory:** Conditional
Note: Gang Type is mandatory when Data Element C4 (Gang Activity Indicator) is 'Y'; Blanks are acceptable otherwise.
- **Values:** 01 = Prison Gang/Security Threat Group
02 = Street Gang
03 = Outlaw Motorcycle Gangs
04 = Organized Crime
05 = Terrorist/Subversive Groups
06 = Juvenile Gang
07 = Other
08 = Unknown
- **Edits:** See below

Error Code	Error Message	Error Description
CA829	GANG TYPE IS MANDATORY WHEN GANG ACTIVITY INDICATOR IS 'Y'	Data Element C5 (Gang Type) is conditionally mandatory when Data Element C4 (Gang Activity Indicator) is 'Y'
CA830	GANG TYPE IS NOT VALID	Data Element C5 (Gang Type) - The referenced data element must contain a valid data value when it is

Error Code	Error Message	Error Description
		entered; blank is permissible on non-mandatory fields.
CA831	GANG TYPE CAN BE REPORTED ONLY WHEN GANG ACTIVITY INDICATOR IS 'Y'	Data Element C5 (Gang Type) can be reported only when Data Element C4 (Gang Activity Indicator) is 'Y'

8) **Data Element C11 (UCR Offense Code)**

- **Format:** 3-Character Alphanumeric
- **Positions:** 048 to 050 – UCR Offense Code – 1 (Combination of UCR Offense Code and Hate Crime Offensive Act can occur up to 10 times)
053 to 055 – UCR Offense Code - 2
058 to 060 – UCR Offense Code - 3
063 to 065 – UCR Offense Code - 4
068 to 070 – UCR Offense Code - 5
073 to 075 – UCR Offense Code - 6
078 to 080 – UCR Offense Code - 7
083 to 085 – UCR Offense Code - 8
088 to 090 – UCR Offense Code - 9
093 to 095 – UCR Offense Code - 10
- **Occurrence** 10 Times
- **Mandatory:** Conditional
Note: UCR Offense Code is mandatory when Data Element 6 (UCR Offense Code) is reported with Data Element 8A (Bias Motivation) other than 88 = None; Blanks are acceptable otherwise.
- **Values:** NIBRS Group A Incident Report Offense Codes
- **Edits:** See below

Error Code	Error Message	Error Description
CA832	UCR OFFENSE CODE IS CONDITIONALLY MANDATORY WHEN OFFENSES REPORTED WITH BIAS	Data Element C11 (UCR Offense Code) is conditionally mandatory when NIBRS Data Element 6 (UCR Offense Code) is reported with Data Element 8A (Bias

Error Code	Error Message	Error Description
		Motivation) other than 88 = None
CA833	UCR OFFENSE CODE SHOULD BE ONE OF THE OFFENSES IN OFFENSE SEGMENT	Data Element C11 (UCR Offense Code) is conditionally mandatory and if reported: a) It must be the same code as one of the offense(s) listed in the Offense Segment b) It can contain multiple data values. When more than one code is entered, none can be duplicate codes
CA834	UCR OFFENSE CODE HAS DUPLICATE CODE	Data Element C11 (UCR Offense Code) is conditionally mandatory and if reported: a) It must be the same code as one of the offense(s) listed in the Offense Segment b) It can contain multiple data values. When more than one code is entered, none can be duplicate codes
CA835	UCR OFFENSE CODE CAN BE REPORTED ONLY WHEN OFFENSES REPORTED WITH BIAS	Data Element C11 (UCR Offense Code) can be reported only when Data Element 6 (UCR Offense Code) is reported with Data Element 8A (Bias Motivation) other than 88 = None

9) Data Element C12 (Hate Crime Offensive Act)

- **Format:** 2-Character Numeric
- **Positions:** 051 to 052 – Hate Crime Offensive Act – 1
(Combination of UCR Offense Code and Hate Crime Offensive Act can occur up to 10 times)
056 to 057 – Hate Crime Offensive Act - 2
061 to 062 – Hate Crime Offensive Act - 3
066 to 067 – Hate Crime Offensive Act - 4
071 to 072 – Hate Crime Offensive Act - 5
076 to 077 – Hate Crime Offensive Act - 6
081 to 082 – Hate Crime Offensive Act - 7
086 to 087 – Hate Crime Offensive Act - 8
091 to 092 – Hate Crime Offensive Act – 9
096 to 097 – Hate Crime Offensive Act - 10
- **Occurrence:** 10 Times
- **Mandatory:** Conditional
Note: *Hate Crime Offensive Act data element is mandatory when Data Element C11 (UCR Offense Code) is reported; Blanks are acceptable otherwise.*
- **Values:** 01 = Harassing Communication
02 = Bombing/Explosion
03 = Cross Burning
04 = Damage to Home/Building
05 = Damage to Vehicle
06 = Daubing of Swastika
07 = Disturbing Public Assembly/Meeting
08 = Graffiti
09 = Hanging in Effigy
10 = Rock Throwing
11 = Threatening Communication
12 = Verbal Slurs
13 = Other
14 = Unknown
- **Edits:** See below

Error Code	Error Message	Error Description
CA836	HATE CRIME OFFENSIVE ACT IS CONDITIONALLY MANDATORY WHEN UCR OFFENSE CODE IS REPORTED	Data Element C12 (Hate Crime Offensive Act) is conditionally mandatory when Data Element C11 (UCR Offense Code) is reported

CA837	HATE CRIME OFFENSIVE ACT IS NOT VALID	Data Element C12 (Hate Crime Offensive Act) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields.
CA838	HATE CRIME OFFENSIVE ACT CAN BE REPORTED ONLY WHEN UCR OFFENSE CODE IS REPORTED	Data Element C12 (Hate Crime Offensive Act) can be reported only when Data Element C11 (UCR Offense Code) is reported

10) Data Element C50 (UCR Offense Code for CA Offense Details)

- **Format:** 3-Character Alphanumeric
- **Positions:** 098 to 100 – UCR Offense Code for CA Offense Details
- 1 (Combination of UCR Offense Code for CA Offense Details, CJIS Code, CA Code Type, CA Offense Code Section, and CA Offense Level can occur up to 10 times)
134 to 136 – UCR Offense Code for CA Offense Details - 2
170 to 172 – UCR Offense Code for CA Offense Details - 3
206 to 208 – UCR Offense Code for CA Offense Details - 4
242 to 244 – UCR Offense Code for CA Offense Details - 5
278 to 280 – UCR Offense Code for CA Offense Details - 6
314 to 316 – UCR Offense Code for CA Offense Details - 7
350 to 352 – UCR Offense Code for CA Offense Details - 8
386 to 388 – UCR Offense Code for CA Offense Details - 9
422 to 424 – UCR Offense Code for CA Offense Details - 10
- **Occurrence:** 10 Times
- **Mandatory:** Yes
- **Values:** NIBRS Group A Incident Report Offense Codes
- **Edits:** See below

Error Code	Error Message	Error Description
CA839	UCR OFFENSE CODE FOR CA OFFENSE DETAILS IS MANDATORY	Data Element C50 (UCR Offense Code for CA Offense Details) is mandatory. It should be reported for all the offenses in the Offense Segment.

Error Code	Error Message	Error Description
CA840	UCR OFFENSE CODE FOR CA OFFENSE DETAILS SHOULD BE ONE OF THE OFFENSES IN OFFENSE SEGMENT	Data Element C50 (UCR Offense Code for CA Offense Details) is mandatory and a) It must be the same code as one of the offense(s) listed in the Offense Segment b) It can contain multiple data values. When more than one code is entered, none can be duplicate codes
CA841	UCR OFFENSE CODE FOR CA OFFENSE DETAILS HAS DUPLICATE CODE	Data Element C50 (UCR Offense Code for CA Offense Details) is mandatory and a) It must be the same code as one of the offense(s) listed in the Offense Segment b) It can contain multiple data values. When more than one code is entered, none can be duplicate codes
CA842	MAPPING OF UCR OFFENSE CODE AND CA OFFENSE DETAILS IS INVALID	The mapping of Data Element C50 (UCR Offense Code for CA Offense Details) and Data Element C42 through C45 (CJIS Code, CA Code Type, CA Offense Code Section, CA Offense Level) is invalid.

11) **Data Element C42 (CJIS Code)**

- **Format:** 5-Character Numeric

- **Positions:** 101 to 105 – CJIS Code - 1 (Combination of UCR Offense Code for CA Offense Details, CJIS Code, CA Code Type, CA Offense Code Section, and CA Offense Level can occur up to 10 times)
 137 to 141 – CJIS Code - 2
 173 to 177 – CJIS Code - 3
 209 to 213 – CJIS Code - 4
 245 to 249 – CJIS Code - 5
 281 to 285 – CJIS Code - 6
 317 to 321 – CJIS Code - 7
 353 to 357 – CJIS Code - 8
 389 to 393 – CJIS Code - 9
 425 to 429 – CJIS Code - 10
- **Occurrence:** 10 Times
- **Mandatory:** Yes
- **Values:** CA CJIS Codes
Note: Reference the CA DOJ Offense Code Table.
- **Edits:** See below

Error Code	Error Message	Error Description
CA843	CJIS CODE IS MANDATORY	Data Element C42 (CJIS Code) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA844	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

12) Data Element C43 (CA Code Type)

- **Format:** 2-Character Alphanumeric
- **Positions:** 106 to 107 – CA Code Type - 1 (Combination of UCR Offense Code for CA Offense Details, CJIS Code, CA Code Type, CA Offense Code Section, and CA Offense Level can occur up to 10 times)
 142 to 143 – CA Code Type - 2
 178 to 179 – CA Code Type - 3
 214 to 215 – CA Code Type - 4
 250 to 251 – CA Code Type - 5
 286 to 287 – CA Code Type - 6
 322 to 323 – CA Code Type - 7
 358 to 359 – CA Code Type - 8
 394 to 395 – CA Code Type - 9
 430 to 431 – CA Code Type - 10
- **Occurrence:** 10 Times
- **Mandatory:** Yes
- **Values:** CA Code Type values
Note: Reference the CA DOJ Offense Code Table.
- **Edits:** See below

Error Code	Error Message	Error Description
CA845	CA CODE TYPE IS MANDATORY	Data Element C43 (CA Code Type) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA844	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

13) Data Element C44 (CA Offense Code Section)

- **Format:** 25-Character Alphanumeric
- **Positions:** 108 to 132 – CA Offense Code Section - 1 (Combination of UCR Offense Code for CA Offense Details, CJIS Code, CA Code Type, CA Offense Code Section, and CA Offense Level can occur up to 10 times)
 144 to 168 – CA Offense Code Section - 2
 180 to 204 – CA Offense Code Section - 3
 216 to 240 – CA Offense Code Section - 4
 252 to 276 – CA Offense Code Section - 5
 288 to 312 – CA Offense Code Section - 6
 324 to 348 – CA Offense Code Section - 7
 360 to 384 – CA Offense Code Section - 8
 396 to 420 – CA Offense Code Section - 9
 432 to 456 – CA Offense Code Section - 10
- **Occurrence:** 10 Times
- **Mandatory:** Yes
- **Values:** CA Offense Code Section values
Note: Reference the CA DOJ Offense Code Table.
- **Edits:** See below

Error Code	Error Message	Error Description
CA846	CA OFFENSE CODE SECTION IS MANDATORY	Data Element C44 (CA Offense Code Section) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA844	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

14) Data Element C45 (CA Offense Level)

- **Format:** 1-Character Alphabetic
- **Position:** 133 – CA Offense Level - 1 (Combination of UCR Offense Code for CA Offense Details, CJIS Code, CA Code Type, CA Offense Code Section, and CA Offense Level can occur up to 10 times)
 - 169 – CA Offense Level - 2
 - 205 – CA Offense Level - 3
 - 241 – CA Offense Level - 4
 - 277 – CA Offense Level - 5
 - 313 – CA Offense Level - 6
 - 349 – CA Offense Level - 7
 - 385 – CA Offense Level - 8
 - 421 – CA Offense Level - 9
 - 457 – CA Offense Level - 10
- **Occurrence:** 10 Times
- **Mandatory:** Yes
- **Values:** **S** = Status
 F = Felony
 M = Misdemeanor
- **Edits:** See below

Error Code	Error Message	Error Description
CA847	CA OFFENSE LEVEL IS MANDATORY	Data Element C45 (CA Offense Level) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA844	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA

Error Code	Error Message	Error Description
		Offense Level) is invalid.

4.1.3 Segment 8 (Level 8) Structure Edits

Error Code	Error Message	Error Description
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
CA801	MISSING A MANDATORY SEGMENT 8 FOR A COMPLETE INCIDENT	Segment 8 (Level 8) is mandatory for each Group A Incident Report.
CA802	SEGMENT LEVELS ARE OUT OF NUMERICAL ORDER FOR THIS GROUP A INCIDENT REPORT	Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5, 8 must be written in that order, not as 1, 2, 2, 5, 3, 8, 4, 4, 4.
CA803	SEGMENT 8 HAS A CONFLICTING LENGTH	Segment Length for Segment 8 (Level 8) must be 0457 characters. Segment 8 (Level 8) should be right filled with spaces for remaining characters after (UCR Offense Code and Hate Crime Offensive Act) series.

Error Code	Error Message	Error Description
CA804	SEGMENT ACTION TYPE SHOULD BE 'I' FOR SEGMENT 8	Segment Action Type for Segment 8 (Level 8) in Group A Incident Report should be 'I'.
CA805	CITY INDICATOR FIELD IN SEGMENT 8 SHOULD BE BLANK	City indicator field for agencies in CA should be blank in Group A Incident Report Segment 8 (Level 8). City Indicator is a code assigned by the FBI to cities that submit directly to the FBI because their UCR program does not participate in NIBRS.
CA806	ORI IN SEGMENT 8 SHOULD BE SAME AS IN ADMINISTRATIVE SEGMENT	ORI in Segment 8 (Level 8) must contain the same data as in the Administrative Segment in a Group A Incident Report.
CA807	INCIDENT NUMBER IN SEGMENT 8 SHOULD BE SAME AS IN ADMINISTRATIVE SEGMENT	Incident Number in Segment 8 (Level 8) must contain the same data as in the Administrative Segment in a Group A Incident Report.
CA808	CANNOT HAVE MORE THAN ONE SEGMENT 8 (Level 8) LINE IN A GROUP A INCIDENT	Segment 8 (Level 8) line can be submitted only once for each Group A Incident Report

4.2 Segment 9 – Victim Segment Additional Data Elements Layout

Segment 9 (Level 9) allows for the reporting of additional CA data elements in the Victim Segment. The additional elements collected in this segment are: Senior Citizen Indicator, Victim by Association Indicator, Victim by Association Type, Victim by Association Relationship, and Homicide Victim Name (first, middle, and last).

1) Segment 9 (Level 9) is mandatory for:

- a) Victim Types of: **I** = Individual and **L** = Law Enforcement Officer in Group A Incident Reports.
- b) The victim types displayed below connected to offenses with Bias Motivations other than 88 = None

- **B** = Business
- **F** = Financial Institution
- **G** = Government
- **O** = Other
- **R** = Religious Organization

2) **Segment 9 (Level 9) can be reported only once for each qualified victim.**

3) **Segment 9 (Level 9) should be organized in numerical order.** For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5, 8, 9, 9,9 must be written in that order, not as 1, 2, 2, 8, 3, 4, 4, 4, 9, 5, 9, 9

Image 2: Segment 9 Layout

LEVEL 9 CA Segment 9	Segment Length				Segment Level	Segment Action Type	Month of Submission	Year of Submission				City Indicator				ORI (1)									
Position	001	002	003	004	005	006	007	008	009	010	011	012	013	014	015	016	017	018	019	020	021	022	023	024	025
Incident Number (2)								Victim Sequence Number (23)				Senior Citizen Indicator (C21)	Occurs Upto 10 Times												
													Victim Connected to UCR Offense Code (C22)				Victim by Association Indicator (C23)			Victim by Association Type (C24)			Victim by Association Relation (C25)		
026	027	028	029	030	031	032	033	034	035	036	037	038	039	040	041	042	043	044	045	046	047	048	049		

Homicide Victim First Name (C31)																			
122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141

Homicide Victim Middle Name (C32)																			
142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161

Homicide Victim Last Name (C33)																								
162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186

4.2.1 Segment 9 (Level 9) Header Data Elements

The Segment 9 (Level 9) header data elements are similar to the existing NIBRS header data elements.

Header Data Element:	Value:
Segment Length	0186
Segment Level	9
Segment Action Type	I
Month of Submission	Should be the same as in the Administrative Segment of the Group A Incident Report
Year of Submission	Should be the same as in the Administrative Segment of the Group A Incident Report
City Indicator (Applicable only to FBI direct reports)	Not to be reported for CA. Should be blank.

4.2.2 Segment 9 (Level 9) Data Elements – Format and Validations

Data Element:	Value:
Data Element 1	ORI (NIBRS Data Element) Should be the same as in the Administrative Segment of the Group A Incident Report
Data Element 2	Incident Number (NIBRS Data Element) Should be the same as in the Administrative Segment of the Group A Incident Report
Data Element 23	Victim Sequence Number (NIBRS Data Element) Should be the same as in the corresponding Victim Segment of the Group A Incident Report
Data Element C21	Senior Citizen Indicator
Data Element C22	Victim Connected to UCR Offense Code
Data Element C23	Victim by Association Indicator
Data Element C24	Victim by Association Type
Data Element C25	Victim by Association Relation
Data Element C26 to C30	Buffer
Data Element C31	Homicide Victim First Name
Data Element C32	Homicide Victim Middle Name
Data Element C33	Homicide Victim Last Name
Data Element C34 to C40	Buffer

1) Data Element 1 (ORI)

(NIBRS Data Element) – Should be the same as in the Administrative Segment of the Group A Incident Report

2) Data Element 2 (Incident Number)

(NIBRS Data Element) – Should be the same as in the Administrative Segment of the Group A Incident Report

3) Data Element 23 (Victim Sequence Number)

(NIBRS Data Element) – Should be the same as in the corresponding Victim Segment of the Group A Incident Report

4) Data Element C21 (Senior Citizen Indicator)

- **Format:** 1-Character Alphabetic
 - **Position:** 041
 - **Occurrence:** Once
 - **Mandatory:** Conditional

Note: *Senior Citizen Indicator is mandatory when Data Element 25 (Type of Victim) is: I or L; Blanks are acceptable otherwise.*
 - **Values:** Y = Yes
N = No
 - **Edits:** See below

Error Code	Error Message	Error Description
CA920	SENIOR CITIZEN INDICATOR IS MANDATORY	Data Element C21 (Senior Citizen Indicator) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CA921	SENIOR CITIZEN INDICATOR IS NOT VALID	Data Element C21 (Senior Citizen Indicator) - The referenced data element must contain

Error Code	Error Message	Error Description
		a valid data value when it is entered; blank is permissible on non-mandatory fields.
CA922	SENIOR CITIZEN INDICATOR MUST BE 'N' WHEN MIN AGE IS LESS THAN 60	For Data Element C21 (Senior Citizen Indicator) the value must be 'N' when the Min Age (first age component) of NIBRS Data Element 26 (Age of Victim) is less than 60.
CA923	SENIOR CITIZEN INDICATOR MUST BE 'Y' WHEN MIN AGE IS GREATER THAN OR EQUAL TO 60	For Data Element C21 (Senior Citizen Indicator) the value must be 'Y' when the Min Age (first age component) of NIBRS Data Element 26 (Age of Victim) is greater than or equal to 60.
CA924	SENIOR CITIZEN INDICATOR CAN BE REPORTED ONLY FOR VICTIM TYPES I AND L	Data Element C21 (Senior Citizen Indicator) can be reported only when the NIBRS Data Element 25 (Type of Victim) is I = Individual or L = Law Enforcement Officer.

5) Data Element C22 (Victim connected to UCR Offense Code)

- **Format:** 3-Character Alphanumeric
- **Positions:** 042 to 044 – Victim connected to UCR Offense Code – 1 (Combination of Victim connected to UCR Offense Code, Victim by Association Indicator, Victim by Association Type, and Victim by Association Relation can occur up to 10 times)
050 to 052 – Victim connected to UCR Offense Code - 2
058 to 060 – Victim connected to UCR Offense Code - 3
066 to 068 – Victim connected to UCR Offense Code - 4
074 to 076 – Victim connected to UCR Offense Code - 5
082 to 084 – Victim connected to UCR Offense Code - 6
090 to 092 – Victim connected to UCR Offense Code - 7
098 to 100 – Victim connected to UCR Offense Code - 8

106 to 108 – Victim connected to UCR Offense Code - 9
 114 to 116 – Victim connected to UCR Offense Code - 10

- **Occurrence:** 10 Times
- **Mandatory:** Conditional
***Note:** Victim Connected to UCR Offense Code is mandatory when NIBRS Data Element 25 (Type of Victim) value is: B, F, G, I, L, O, R and NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is reported with NIBRS Data Element 8A (Bias Motivation) with a value other than 88=None; Blanks are acceptable otherwise.*
- **Values:** NIBRS Group A Incident Report Offense Codes
- **Edits:** See below

Error Code	Error Message	Error Description
CA925	VICTIM CONNECTED TO UCR OFFENSE CODE IS CONDITIONALLY MANDATORY FOR VICTIM TYPES B, F, G, I, L, O, R AND VICTIM CONNECTED TO OFFENSES WITH BIAS	Data Element C22 (Victim Connected to UCR Offense Code) is conditionally mandatory when NIBRS Data Element 25 (Type of Victim) is B, F, G, I, L, O, R and NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is reported with NIBRS Data Element 8A (Bias Motivation) other than 88 = None.
CA926	VICTIM CONNECTED TO UCR OFFENSE CODE SHOULD BE ONE OF THE OFFENSES THE VICTIM IS CONNECTED TO IN THE VICTIM SEGMENT	Data Element C22 (Victim Connected to UCR Offense Code) is conditionally mandatory and if reported: a) It must be the same code as one of the offense(s) listed in NIBRS Data Element 24 (Victim Connected to UCR Offense Code) b) It can contain multiple data values. When more than one

Error Code	Error Message	Error Description
		code is entered, none can be duplicate codes
CA927	VICTIM CONNECTED TO UCR OFFENSE CODE HAS DUPLICATE CODE	Data Element C22 (Victim Connected to UCR Offense Code) is conditionally mandatory and if reported: a) It must be the same code as one of the offense(s) listed in NIBRS Data Element 24 (Victim Connected to UCR Offense Code) b) It can contain multiple data values. When more than one code is entered, none can be duplicate codes
CA928	VICTIM CONNECTED TO UCR CAN BE REPORTED ONLY WHEN VICTIM TYPE IS B, F, G, I, L, O, R AND VICTIM CONNECTED TO OFFENSES WITH BIAS	Data Element C22 (Victim Connected to UCR Offense Code) can be reported only when NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is reported with NIBRS Data Element 8A (Bias Motivation) other than 88 = None and NIBRS Data Element 25 (Type of Victim) is B, F, G, I, L, O, R

6) Data Element C23 (Victim by Association Indicator)

- **Format:** 1-Character Alphabetic
- **Positions:** 045 – Victim by Association Indicator – 1. (Combination of Victim connected to UCR Offense Code, Victim by Association Indicator, Victim by Association Type, and Victim by Association Relation can occur up to 10 times)
053 – Victim by Association Indicator - 2
061 – Victim by Association Indicator - 3
069 – Victim by Association Indicator - 4

- 077 – Victim by Association Indicator - 5
- 085 – Victim by Association Indicator - 6
- 093 – Victim by Association Indicator - 7
- 101 – Victim by Association Indicator - 8
- 109 – Victim by Association Indicator - 9
- 117 – Victim by Association Indicator - 10

- **Occurrence:** 10 Times
- **Mandatory:** Conditional

Note: *Victim by Association Indicator is mandatory when Data Element C22 (Victim Connected to UCR Offense Code) is reported; Blanks are acceptable otherwise*

- **Values:** Y = Yes
N = No
- **Edits:** See below

Error Code	Error Message	Error Description
CA929	VICTIM BY ASSOCIATION INDICATOR IS CONDITIONALLY MANDATORY WHEN VICTIM CONNECTED TO UCR OFFENSE CODE IS REPORTED	Data Element C23 (Victim by Association Indicator) is conditionally mandatory when Data Element C22 (Victim Connected to UCR Offense Code) is reported.
CA930	VICTIM BY ASSOCIATION INDICATOR IS NOT VALID	Data Element C23 (Victim by Association Indicator) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
CA931	VICTIM BY ASSOCIATION INDICATOR CAN BE REPORTED ONLY WHEN VICTIM CONNECTED TO UCR OFFENSE CODE IS REPORTED	Data Element C23 (Victim by Association Indicator) can be reported only when Data Element C22 (Victim Connected to UCR Offense Code) is reported.

7) Data Element C24 (Victim by Association Type):

- **Format:** 2-Character Numeric
- **Positions:** 046 - 047 – Victim by Association Type – 1.
(Combination of Victim connected to UCR Offense Code, Victim by Association Indicator, Victim by Association Type, and Victim by Association Relation can occur up to 10 times)
054 - 055 – Victim by Association Type - 2
062 - 063 – Victim by Association Type - 3
070 - 071 – Victim by Association Type - 4
078 - 079 – Victim by Association Type - 5
086 - 087 – Victim by Association Type - 6
094 - 095 – Victim by Association Type - 7
102 - 103 – Victim by Association Type - 8
110 - 111 – Victim by Association Type - 9
118 - 119 – Victim by Association Type - 10
- **Occurrence:** 10 Times
- **Mandatory:** Conditional
 - Note:** *Victim by Association Type is mandatory when Data Element C23 (Victim by Association Indicator) is reported as 'Y'; Blanks are acceptable otherwise.*
- **Values:** 01 = Advocacy for
02 = Identified with
03 = On the grounds owned or rented by
04 = Adjacent to
- **Edits:** See below

Error Code	Error Message	Error Description
CA932	VICTIM BY ASSOCIATION TYPE IS CONDITIONALLY MANDATORY WHEN VICTIM BY ASSOCIATION INDICATOR IS REPORTED AS 'Y'	Data Element C24 (Victim by Association Type) is conditionally mandatory when Data Element C23 (Victim by Association Indicator) is reported as 'Y'.
CA933	VICTIM BY ASSOCIATION TYPE IS NOT VALID	Data Element C24 (Victim by Association Type) - The referenced data element must contain a valid data value when it is entered; blank is

Error Code	Error Message	Error Description
		permissible on non-mandatory fields.
CA934	VICTIM BY ASSOCIATION TYPE CAN BE REPORTED ONLY WHEN VICTIM BY ASSOCIATION INDICATOR IS REPORTED AS 'Y'	Data Element C24 (Victim by Association Type) can be reported only when Data Element C23 (Victim by Association Indicator) is reported as 'Y'.

8) Data Element C25 (Victim by Association Relation)

- **Format:** 2-Character Numeric
- **Positions:** 048 - 049 – Victim by Association Relation – 1.
(Combination of Victim connected to UCR Offense Code, Victim by Association Indicator, Victim by Association Type, and Victim by Association Relation can occur up to 10 times)
056 - 057 – Victim by Association Relation - 2
064 - 065 – Victim by Association Relation - 3
072 - 073 – Victim by Association Relation - 4
080 - 081 – Victim by Association Relation - 5
088 - 089 – Victim by Association Relation - 6
096 - 097 – Victim by Association Relation - 7
104 - 105 – Victim by Association Relation - 8
112 - 113 – Victim by Association Relation - 9
120 - 121 – Victim by Association Relation - 10
- **Occurrence:** 10 Times
- **Mandatory:** Conditional
Note: *Victim by Association Relation is mandatory when Data Element C24 (Victim by Association Type) is reported; Blanks are acceptable otherwise.*
- **Values:** 01 = Community Center
02 = Education Facility
03 = Family
04 = Individual
05 = Office
06 = Meeting Hall
07 = Place of Worship
08 = Private Institution
09 = Public Agency
10 = Library
11 = Other Person

12 = Other Group

13 = Other Entity

- **Edits:** See below

Error Code	Error Message	Error Description
CA935	VICTIM BY ASSOCIATION RELATION IS CONDITIONALLY MANDATORY WHEN VICTIM BY ASSOCIATION TYPE IS REPORTED	Data Element C25 (Victim by Association Relation) is conditionally mandatory when Data Element C24 (Victim by Association Type) is reported.
CA936	VICTIM BY ASSOCIATION RELATION IS NOT VALID	Data Element C25 (Victim by Association Relation) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.
CA937	VICTIM BY ASSOCIATION RELATION CAN BE REPORTED ONLY WHEN VICTIM BY ASSOCIATION TYPE IS REPORTED	Data Element C25 (Victim by Association Relation) can be reported only when Data Element C24 (Victim by Association Type) is reported.

9) **Data Element C31 (Homicide Victim First Name)**

- **Format:** 20-Character String
Note: Can include alpha, numeric, and special characters.
- **Positions:** 122 - 141
- **Occurrence:** Once
- **Mandatory:** Conditional
Note: Homicide Victim First Name is mandatory when the Data Element 24 (Victim Connected to UCR Offense Code) is: 09A, 09B, or 09C; Blanks are acceptable otherwise.
- **Values:** The first name of the homicide victim.
- **Edits:** See below

Error Code	Error Message	Error Description
CA938	HOMICIDE VICTIM FIRST NAME SHOULD BE REPORTED WHEN VICTIM CONNECTED TO UCR OFFENSE IS 09A or 09B or 09C	Data Element C31 (Homicide Victim First Name) is conditionally mandatory when the NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is 09A or 09B or 09C.
CA939	HOMICIDE VICTIM FIRST NAME IS NOT VALID	Data Element C31 (Homicide Victim First Name) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. The First Name should be a minimum of 2-Characters and up to 20-Characters.
CA940	HOMICIDE VICTIM FIRST NAME CAN BE REPORTED ONLY WHEN VICTIM CONNECTED TO UCR OFFENSE IS 09A or 09B or 09C	Data Element C31 (Homicide Victim First Name) - The referenced data element can be reported only when the NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is 09A or 09B or 09C.

10) Data Element C32 (Homicide Victim Middle Name)

- **Format:** 20-Character String
Note: Can include alpha, numeric, and special characters.
- **Positions:** 142 - 161
- **Occurrence:** Once
- **Mandatory:** Optional
- **Values:** The middle name of the homicide victim.
- **Edits:** See below

Error Code	Error Message	Error Description
CA941	HOMICIDE VICTIM MIDDLE NAME CAN BE REPORTED ONLY WHEN HOMICIDE VICTIM FIRST NAME IS REPORTED.	Data Element C32 (Homicide Victim Middle Name) is optional and can be reported only when the Data Element C31 (Homicide Victim First Name) is reported.

11) Data Element C33 (Homicide Victim Last Name)

- **Format:** 25-Character String
Note: Can include alpha, numeric, and special characters.
- **Positions:** 162 - 186
- **Occurrence:** Once
- **Mandatory:** Conditional
Note: Homicide Victim Last Name is mandatory when Data Element 24 (Victim Connected to UCR Offense Code) is: 09A, 09B, or 09C; Blanks are acceptable otherwise.
- **Values:** The last name of the homicide victim.
- **Edits:** See below

Error Code	Error Message	Error Description
CA942	HOMICIDE VICTIM LAST NAME SHOULD BE REPORTED WHEN VICTIM CONNECTED TO UCR OFFENSE IS 09A or 09B or 09C	Data Element C33 (Homicide Victim Last Name) is conditionally mandatory when the NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is 09A or 09B or 09C.
CA943	HOMICIDE VICTIM LAST NAME IS NOT VALID	Data Element C33 (Homicide Victim Last Name) - The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields. The Last Name should be a minimum of 2-

Error Code	Error Message	Error Description
		Characters and up to 25-Characters.
CA944	HOMICIDE VICTIM LAST NAME CAN BE REPORTED ONLY WHEN VICTIM CONNECTED TO UCR OFFENSE IS 09A or 09B or 09C	Data Element C33 (Homicide Victim Last Name) - The referenced data element can be reported only when the NIBRS Data Element 24 (Victim Connected to UCR Offense Code) is 09A or 09B or 09C.

4.2.3 Segment 9 (Level 9) Structure Edits

Error Code	Error Message	Error Description
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
CA901	SEGMENT 9 (LEVEL 9) CANNOT BE REPORTED FOR THE VICTIM	Segment 9 (Level 9) can be reported only <ol style="list-style-type: none"> For Victim Types in Group A Incident Reports with values of I = Individual and L = Law Enforcement Officer Victims For the below victim types connected to Offenses with Bias Motivations other than 88 = None <ul style="list-style-type: none"> B = Business

Error Code	Error Message	Error Description
		<ul style="list-style-type: none"> • F = Financial Institution • G = Government • O = Other • R = Religious Organization
CA902	SEGMENT 9 SHOULD EXIST FOR ALL THE APPLICABLE VICTIMS	<p>Segment 9 (Level 9) is mandatory when:</p> <ol style="list-style-type: none"> 1. For I = Individual and L = Law Enforcement Officer Victims in Group A Incident Reports. 2. For the below victim types connected to Offenses with Bias Motivations other than 88 = None <ul style="list-style-type: none"> • B = Business • F = Financial Institution • G = Government • O = Other • R = Religious Organization
CA903	SEGMENT LEVELS ARE OUT OF NUMERICAL ORDER FOR THIS GROUP A INCIDENT REPORT	<p>Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5, 8, 9, 9 must be written in that order, not as 1, 2, 2, 5, 3, 8, 4, 4, 9, 4, 9.</p>
CA904	SEGMENT 9 HAS A CONFLICTING LENGTH	<p>Segment Length for Segment 9 (Level 9) must be 0186 characters. Segment 9 (Level 9) should be right filled with spaces for remaining characters after Homicide Victim Last Name.</p>

Error Code	Error Message	Error Description
CA905	SEGMENT ACTION TYPE SHOULD BE 'I' FOR SEGMENT 9	Segment Action Type for Segment 9 (Level 9) in Group A Incident Report should be 'I'.
CA906	CITY INDICATOR FIELD IN SEGMENT 9 SHOULD BE BLANK	City indicator field for agencies in CA should be blank in Group A Incident Report Segment 9 (Level 9). City Indicator is a code assigned by the FBI to cities that submit directly to the FBI because their UCR program does not participate in NIBRS.
CA907	ORI IN SEGMENT 9 SHOULD BE SAME AS IN ADMINISTRATIVE SEGMENT	ORI in Segment 9 (Level 9) must contain the same data as in the Administrative Segment in a Group A incident Report.
CA908	INCIDENT NUMBER IN SEGMENT 9 SHOULD BE SAME AS IN ADMINISTRATIVE SEGMENT	Incident Number in Segment 9 (Level 9) must contain the same data as in the Administrative Segment in a Group A incident Report.
CA909	VICTIM SEQUENCE NUMBER IN SEGMENT 9 SHOULD BE SAME AS IN VICTIM SEGMENT	Victim Sequence Number in Segment 9 (Level 9) must contain the same data as in the corresponding Victim Segment in a Group A Incident Report. It should be one of the victim sequence numbers reported in the Incident.
CA910	CANNOT HAVE MORE THAN ONE SEGMENT 9 (Level 9) LINE FOR A VICTIM	Segment 9 (Level 9) line can be submitted only once for each victim.

4.3 Segment B – Arrestee Segment Additional Data Elements Layout

Segment B (Level B) allows for the reporting of additional CA data elements in the Arrestee Segment. The additional elements collected in this segment are: CA Offense Code

information, Arrestee Suspected of Using, and disposition details for adult arrestees (age 18 and over).

- 1) Segment B (Level B) is mandatory for all arrestees in Arrestee Segment (Level 6) of Group A Incident Report.
- 2) Segment B (Level B) can be reported only once for each arrestee in Arrestee Segment (Level 6).
- 3) Segment B (Level B) should be organized in numerical order – after segment 9. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5, 6, 6, 8, 9, 9, 9, B, B must be written in that order, not as 1, 2, 2, 8, 3, 4, 4, 4, 9, 5, 6, 9, 6, B, 9, B

Image 3: Segment B Layout

LEVEL B CA Segment B	Segment Length				Segment Level	Segment Action Type	Month of Submission	Year of Submission				City Indicator				ORI (1)										
Position	001	002	003	004	005	006	007	008	009	010	011	012	013	014	015	016	017	018	019	020	021	022	023	024	025	
Incident Number (2)									Arrestee Sequence Number (40)		Arrest Transaction Number (41)											UCR Arrest Offense Code (C41)				

CA Offense Level (C45)	Arrestee Suspected of using - 1 (C51)	Arrestee Suspected of using - 2 (C51)	Arrestee Suspected of using - 3 (C51)	Disposition of Arrestee 18 and Over (C61)
087	088	089	090	091

4.3.1 Segment B (Level B) Header Data Elements

The Segment B (Level B) header data elements are similar to NIBRS header data elements.

Header Data Element	Value
Segment Length	0091
Segment Level	B
Segment Action Type	I
Month of Submission	Should be the same as in the Administrative Segment of the Group A Incident Report
Year of Submission	Should be the same as in the Administrative Segment of the Group A Incident Report
City Indicator (Applicable only to FBI direct reports)	Not to be reported for CA. Should be blank.

4.3.2 Segment B (Level B) Data Elements – Format and Validations

Data Element	Value
Data Element 1	ORI
Data Element 2	Incident Number
Data Element 40	Arrestee Sequence Number (NIBRS Data Element) Should be the same as in the corresponding Arrestee Segment of the Group A Incident Report
Data Element 41	Arrest Transaction Number (NIBRS Data Element)

Data Element	Value
	Should be the same as in the corresponding Arrestee Segment of the Group A Incident Report
Data Element C41	UCR Arrest Offense Code
Data Element C42	CJIS Code
Data Element C43	CA Code Type
Data Element C44	CA Offense Code Section
Data Element C45	CA Offense Level
Data Element C46 to C50	Buffer
Data Element C51	Arrestee Suspected of Using
Data Element C52 to C60	Buffer
Data Element C61	Disposition of Arrestee 18 and Over
Data Element C62 to C70	Buffer

1) Data Element 1 (ORI)

(NIBRS Data Element) – Should be the same as in the Administrative Segment of the Group A Incident Report

2) Data Element 2 (Incident Number)

(NIBRS Data Element) – Should be the same as in the Administrative Segment of the Group A Incident Report

3) Data Element 40 (Arrestee Sequence Number)

(NIBRS Data Element) – Should be the same as in the corresponding Arrestee Segment of the Group A Incident Report

4) Data Element 41 (Arrest Transaction Number)

Should be the same as in the corresponding Arrestee Segment of the Group A Incident Report

5) Data Element C41 (UCR Arrest Offense Code)

- **Format:** 3-Character Alphanumeric
- **Positions:** 052 to 054
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** NIBRS Arrest Offense Codes
- **Edits:** See below

Error Code	Error Message	Error Description
CAB20	UCR ARREST OFFENSE CODE IS MANDATORY	Data Element C41 (UCR Arrest Offense Code) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAB21	UCR ARREST OFFENSE CODE IS INVALID	Data Element C41 (UCR Arrest Offense Code) should be same as NIBRS Data Element 45 (UCR Arrest Offense Code) of corresponding Arrestee Segment
CAB22	MAPPING OF UCR ARREST OFFENSE CODE AND CA OFFENSE DETAILS IS INVALID	The mapping of Data Element C41 (UCR Arrest Offense Code) and Data Element C42 through C45 (CJIS Code, CA Code Type, CA Offense Code Section, CA Offense Level) is invalid.

6) **Data Element C42 (CJIS Code)**

- **Format:** 5-Character Numeric
- **Positions:** 055 to 059
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** CA CJIS Codes
- **Note:** *Reference the CA DOJ Offense Code Table.*
- **Edits:** See below

Error Code	Error Message	Error Description
CAB23	CJIS CODE IS MANDATORY	Data Element C42 (CJIS Code) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAB40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

7) **Data Element C43 (CA Code Type)**

- **Format:** 2-Character Alphanumeric
- **Positions:** 060 to 061
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** CA Code Type values
Note: Reference the CA DOJ Offense Code Table.
- **Edits:** See below

Error Code	Error Message	Error Description
CAB24	CA CODE TYPE IS MANDATORY	Data Element C43 (CA Code Type) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be

		entered into a conditionally mandatory field.
CAB40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

8) Data Element C44 (CA Offense Code Section)

- **Format:** 25-Character Alphanumeric
- **Positions:** 062 to 086
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** CA Offense Code Section values
Note: *Reference the CA DOJ Offense Code Table.*
- **Edits:** See below

Error Code	Error Message	Error Description
CAB25	CA OFFENSE CODE SECTION IS MANDATORY	Data Element C44 (CA Offense Code Section) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAB40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA

Error Code	Error Message	Error Description
		Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

9) **Data Element C45 (CA Offense Level)**

- **Format:** 1-Character Alphabetic
- **Position:** 087
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** **S** = Status
F = Felony
M = Misdemeanor
- **Edits:** See below

Error Code	Error Message	Error Description
CAB26	CA OFFENSE LEVEL IS MANDATORY	Data Element C45 (CA Offense Level) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAB40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

10) Data Element C51 (Arrestee Suspected of Using)

- **Format:** 1-Character Alphabetic
- **Positions:** 088 to 090
- **Occurrence:** 3 Times
- **Mandatory:** Yes
- **Values:** **A** = Alcohol
M = Marijuana
O = Other Drugs
N = None (Mutually Exclusive)

Note: When N = None (Mutually Exclusive) is reported, other values cannot be reported.

- **Edits:** See below

Error Code	Error Message	Error Description
CAB30	ARRESTEE SUSPECTED OF USING IS MANDATORY	Data Element C51 (Arrestee Suspected of Using) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAB31	ARRESTEE SUSPECTED OF USING IS INVALID	Data Element C51 (Arrestee Suspected of Using) is not valid. The valid codes are A = Alcohol, M = Marijuana, O = Other Drugs, N = None (Mutually Exclusive).
CAB32	ARRESTEE SUSPECTED OF USING HAS DUPLICATE CODE	Data Element C51 (Arrestee Suspected of Using) in Segment B (Level B) can contain multiple data values. When more than one code

Error Code	Error Message	Error Description
		is entered, none can be duplicate codes
CAB33	ARRESTEE SUSPECTED OF USING HAS MUTUALLY EXCLUSIVE VALUES	Data Element C51 (Arrestee Suspected of Using) in Segment B (Level B) has Mutually Exclusive values. When N = None (Mutually Exclusive) is reported, other values cannot be reported.

11) Data Element C61 (Disposition of Arrestee 18 and Over)

- **Format:** 1-Character Alphanumeric
- **Positions:** 091
- **Occurrence:** Once
- **Mandatory:** Conditional
 - Note:** *Disposition of Arrestee 18 and Over is mandatory when the minimum age (first age component) of Data Element 47 (Age of Arrestee) is greater than or equal to 18; Blanks are acceptable otherwise.*
- **Values:** **A** = Referred to Other Authority
R = Released
C = Complaint Sought
- **Edits:** See below

Error Code	Error Message	Error Description
CAB34	DISPOSITION OF ARRESTEE 18 AND OVER IS CONDITIONALLY MANDATORY	Data Element C61 (Disposition of Arrestee 18 and Over) is conditionally mandatory when the Min Age (first age component) of NIBRS Data Element 47 (Age of Arrestee) is greater than or equal to 18.

CAB35	DISPOSITION OF ARRESTEE 18 AND OVER IS INVALID	Data Element C61 (Disposition of Arrestee 18 and Over) is not valid. The valid values are A = Referred to Other Authority, R = Released, C = Complaint Sought.
CAB36	DISPOSITION OF ARRESTEE 18 AND OVER CANNOT BE REPORTED FOR ARRESTEE UNDER 18	Data Element C61 (Disposition of Arrestee 18 and Over) cannot be reported for Arrestee when the Min Age (first age component) of NIBRS Data Element 47 (Age of Arrestee) is less than 18.

4.3.3 Segment B (Level B) Structure Edits

Error Code	Error Message	Error Description
CAB01	MISSING A MANDATORY SEGMENT B FOR A COMPLETE INCIDENT	Segment B (Level B) is mandatory for all Arrestees in a Group A Incident Report.
CAB03	SEGMENT B HAS A CONFLICTING LENGTH	Segment Length for Segment B (Level B) must be 0091 characters.
CAB02	SEGMENT LEVELS ARE OUT OF NUMERICAL ORDER FOR THIS GROUP A INCIDENT REPORT	Segment Levels in a Group A Incident Report must be organized in numerical order. For example, an incident having segments 1, 2, 2, 3, 4, 4, 4, 5, 6, 6, 8, 9, 9, 9, B, B must be written in that order, not as 1, 2, 2, 8, 3, 4, 4, 4, 9, 5, 6, 9, 6, B, 9, B.

Error Code	Error Message	Error Description
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
CAB04	SEGMENT ACTION TYPE SHOULD BE 'I' FOR SEGMENT B	Segment Action Type for Segment B (Level B) in Group A Incident Report should be 'I'.
CAB05	CITY INDICATOR FIELD IN SEGMENT B SHOULD BE BLANK	City indicator field for agencies in CA should be blank in Group A Incident Report Segment B (Level B). City Indicator is a code assigned by the FBI to cities that submit directly to the FBI because their UCR program does not participate in NIBRS.
CAB06	ORI IN SEGMENT B SHOULD BE SAME AS IN ADMINISTRATIVE SEGMENT	ORI in Segment B (Level B) must contain the same data as in the Administrative Segment in a Group A Incident Report.
CAB07	INCIDENT NUMBER IN SEGMENT B SHOULD BE SAME AS IN ADMINISTRATIVE SEGMENT	Incident Number in Segment B (Level B) must contain the same data as in the Administrative Segment in a Group A Incident Report.
CAB08	ARRESTEE SEQUENCE NUMBER IN SEGMENT B SHOULD BE SAME AS IN ARRESTEE SEGMENT	Arrestee Sequence Number in Segment B (Level B) must contain the same data as in the corresponding Arrestee Segment in a Group A Incident Report.
CAB09	ARRESTEE TRANSACTION NUMBER IN SEGMENT	Arrestee Transaction Number in Segment B (Level B) must contain

Error Code	Error Message	Error Description
	B SHOULD BE SAME AS IN ARRESTEE SEGMENT	the same data as in the corresponding Arrestee Segment in a Group A Incident Report.
CAB10	CANNOT HAVE MORE THAN ONE SEGMENT B LINE FOR AN ARRESTEE	Segment B (Level B) line can be submitted only once for each Arrestee in Arrestee Segment of Group A Incident Report.

4.4 Segment A – Group B Arrest Report Segment Additional Data Elements Layout

Segment A (Level A) allows for the reporting of additional CA data elements on the Group B Arrest Report Segment. The additional elements collected in this segment are: CA Offense Code information, Arrestee Suspected of Using, and disposition details for adult arrestees (age 18 and over).

Segment A (Level A) is mandatory for all the Group B Arrest Reports.

- 1) Segment A (Level A) should be reported only once for each Group B Arrest Report (Level 7).
- 2) All Group B Arrest Reports (Segment Level: 7 and Action Type: A) should be immediately followed by Segment A (Level A).

Example:

Segment Level 7 Line
Segment Level A Line
Segment Level 7 Line
Segment Level A Line

Image 4: Segment A Layout

LEVEL A CA Segment	Segment Length				Segment Level	Segment Action Type	Month of Submission	Year of Submission				City Indicator				ORI									
	001	002	003	004	005	006	007	008	009	010	011	012	013	014	015	016	017	018	019	020	021	022	023	024	025

Arrest Transaction Number (41)											Arrestee Sequence Number (40)		UCR Arrest Offense Code (C41)			CJIS Code (C42)				CA Code Type (C43)				
026	027	028	029	030	031	032	033	034	035	036	037	038	039	040	041	042	043	044	045	046	047	048	049	
CA Offense Code Section (C44)																								
050	051	052	053	054	055	056	057	058	059	060	061	062	063	064	065	066	067	068	069	070	071	072	073	074
CA Offense Level (C45)		Arrestee Suspected of using - 1 (C51)			Arrestee Suspected of using - 2 (C51)			Arrestee Suspected of using - 3 (C51)			Disposition of Arrestee 18 and Over (C61)													
075	076	077	078	079																				

4.4.1 Segment A (Level A) Header Data Elements

Segment A (Level A) header data elements are similar to existing NIBRS header data elements.

Header Data Element	Value
Segment Length	0079
Segment Level	A
Segment Action Type	A
Month of Submission	Should be the same as in corresponding Group B Arrest Report

Year of Submission	Should be the same as in corresponding Group B Arrest Report
City Indicator (Applicable only to FBI direct reports)	Not to be reported for CA. Should be blank.

4.4.2 Segment A (Level A) Data Elements – Format and Validations

Data Element	Value
Data Element 1	ORI NIBRS Data Element) Should be the same as in corresponding Group B Arrest Report
Data Element 41	Arrest Transaction Number (NIBRS Data Element) Should be the same as in the corresponding Group B Arrest Report
Data Element 40	Arrestee Sequence Number(NIBRS Data Element) Should be the same as in the corresponding Group B Arrest Report
Data Element C41	UCR Arrest Offense Code
Data Element C42	CJIS Code
Data Element C43	CA Code Type
Data Element C44	CA Offense Code Section
Data Element C45	CA Offense Level
Data Element C46 to C50	Buffer
Data Element C51	Arrestee Suspected of Using
Data Element C52 to C60	Buffer
Data Element C61	Disposition of Arrestee 18 and Over
Data Element C62 to C70	Buffer

- 1) **Data Element 1 (ORI)**
(NIBRS Data Element) – Should be the same as in the corresponding Group B Arrest Report
- 2) **Data Element 41 (Arrest Transaction Number)**
(NIBRS Data Element) – Should be the same as in the corresponding Group B Arrest Report
- 3) **Data Element 40 (Arrestee Sequence Number)**
(NIBRS Data Element) – Should be the same as in the corresponding Group B Arrest Report

4) Data Element C41 (UCR Arrest Offense Code)

- **Format:** 3-Character Alphanumeric
- **Positions:** 040 to 042
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** NIBRS Group B Arrest Offense Codes
- **Edits:** See below

Error Code	Error Message	Error Description
CAA20	UCR ARREST OFFENSE CODE IS MANDATORY	Data Element C41 (UCR Arrest Offense Code) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAA21	UCR ARREST OFFENSE CODE IS INVALID	Data Element C41 (UCR Arrest Offense Code) should be same as NIBRS Data Element 45 (UCR Arrest Offense Code) of corresponding Arrestee Segment
CAA22	MAPPING OF UCR ARREST OFFENSE CODE AND CA OFFENSE DETAILS IS INVALID	The mapping of Data Element C41 (UCR Arrest Offense Code) and Data Element C42 through C45 (CJIS Code, CA Code Type, CA Offense Code Section, CA Offense Level) is invalid.

5) Data Element C42 (CJIS Code)

- **Format:** 5-Character Numeric
- **Positions:** 043 to 047
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** CA CJIS Codes
- **Note:** *Reference the CA DOJ Offense Code Table.*
- **Edits:** See below

Error Code	Error Message	Error Description
CAA23	CJIS CODE IS MANDATORY	Data Element C42 (CJIS Code) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAA40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

6) Data Element C43 (CA Code Type):

- **Format:** 2-Character Alphanumeric
- **Positions:** 048 to 049
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** CA Code Type values
- **Note:** *Reference the CA DOJ Offense Code Table.*
- **Edits:** See below

Error Code	Error Message	Error Description
CAA24	CA CODE TYPE IS MANDATORY	Data Element C43 (CA Code Type) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAA40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

7) Data Element C44 (CA Offense Code Section)

- **Format:** 25-Character Alphanumeric
- **Positions:** 050 to 074
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** CA Offense Code Section values
Note: Reference the CA DOJ Offense Code Table.
- **Edits:** See below

Error Code	Error Message	Error Description
CAA25	CA OFFENSE CODE SECTION IS MANDATORY	Data Element C44 (CA Offense Code Section) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when

Error Code	Error Message	Error Description
		the conditions are met for data that must be entered into a conditionally mandatory field.
CAA40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

8) Data Element C45 (CA Offense Level)

- **Format:** 1-Character Alphabetic
- **Position:** 075
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** **S** = Status
F = Felony
M = Misdemeanor
- **Edits:** See below

Error Code	Error Message	Error Description
CAA26	CA OFFENSE LEVEL IS MANDATORY	Data Element C45 (CA Offense Level) - The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAA40	INVALID CA OFFENSE DETAILS	The combination of Data Element C42 (CJIS Code), Data Element C43 (CA

Error Code	Error Message	Error Description
		Code Type), Data Element C44 (CA Offense Code Section), Data Element C45 (CA Offense Level) is invalid.

9) Data Element C51 (Arrestee Suspected of Using)

- **Format:** 1-Character Alphabetic
- **Positions:** 076 to 078
- **Occurrence:** 3 Times
- **Mandatory:** Yes
- **Values:** A = Alcohol
M = Marijuana
O = Other Drugs
N = None (Mutually Exclusive)

Note: When N = None (Mutually Exclusive) is reported, other values cannot be reported.

- **Edits:** See below

Error Code	Error Message	Error Description
CAA30	ARRESTEE SUSPECTED OF USING IS MANDATORY	Data Element C51 (Arrestee Suspected of Using) - The referenced data element must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
CAA31	ARRESTEE SUSPECTED OF USING IS INVALID	Data Element C51 (Arrestee Suspected of Using). The valid codes are A = Alcohol, M = Marijuana, O = Other Drugs, N = None (Mutually Exclusive)

Error Code	Error Message	Error Description
CAA32	ARRESTEE SUSPECTED OF USING HAS DUPLICATE CODE	Data Element C51 (Arrestee Suspected of Using) can contain multiple data values. When more than one code is entered, none can be duplicate codes.
CAA33	ARRESTEE SUSPECTED OF USING HAS MUTUALLY EXCLUSIVE VALUES	Data Element C51 (Arrestee Suspected of Using) has Mutually Exclusive values. When N = None (Mutually Exclusive) is reported, other values cannot be reported.

10) Data Element C61 (Disposition of Arrestee 18 and Over)

- **Format:** 1-Character Alphanumeric
- **Positions:** 079
- **Occurrence:** Once
- **Mandatory:** Conditional
 - Note:** *Disposition of Arrestee 18 and Over is mandatory when the minimum age (first age component) of Data Element 47 (Age of Arrestee) is greater than or equal to 18; Blanks are acceptable otherwise.*
- **Values:** A = Referred to Other Authority
R = Released
C = Complaint Sought
- **Edits:** See below

Error Code	Error Message	Error Description
CAA34	DISPOSITION OF ARRESTEE 18 AND OVER IS CONDITIONALLY MANDATORY	Data Element C61 (Disposition of Arrestee 18 and Over) is conditionally mandatory when the Min Age (first age component) of NIBRS Data Element 47 (Age of Arrestee) is

Error Code	Error Message	Error Description
		greater than or equal to 18.
CAA35	DISPOSITION OF ARRESTEE 18 AND OVER IS INVALID	Data Element C61 (Disposition of Arrestee 18 and Over) is not valid. The valid values are A = Referred to Other Authority, R = Released, C = Complaint Sought.
CAA36	DISPOSITION OF ARRESTEE 18 AND OVER CANNOT BE REPORTED FOR ARRESTEE UNDER 18	Data Element C61 (Disposition of Arrestee 18 and Over) cannot be reported for Arrestee when the Min Age (first age component) of NIBRS Data Element 47 (Age of Arrestee) is less than 18.

4.4.3 Segment B (Level B) Structure Edits

Error Code	Error Message	Error Description
CAA01	MISSING A MANDATORY SEGMENT A FOR A COMPLETE GROUP B ARREST REPORT	Segment A (Level A) is mandatory for all the Group B Arrest Reports
CAA02	SEGMENT LEVELS ARE OUT OF NUMERICAL ORDER FOR THIS GROUP B ARREST REPORT	<p>All Group B Arrest Reports (Segment Level: 7 and Action Type: A) should be immediately followed by Segment A (Level A).</p> <p>Example: Segment Level 7 Line Segment Level A Line Segment Level 7 Line</p>

Error Code	Error Message	Error Description
		Segment Level A Line
CAA03	SEGMENT A HAS A CONFLICTING LENGTH	Segment Length for Segment A (Level A) must be 0079 characters.
CAA04	SEGMENT ACTION TYPE SHOULD BE 'A' FOR SEGMENT A	Segment Action Type for Segment A (Level A) in Group B Arrest Report is 'A'
058	ALL SEGMENTS IN A SUBMISSION MUST HAVE SAME MONTH AND YEAR OF SUBMISSION	Month of Submission and Year of Submission must contain the same data values for each segment in a NIBRS submission. The first segment processed will be compared with all other segments to check for this condition.
CAA05	CITY INDICATOR FIELD IN SEGMENT A SHOULD BE BLANK	City Indicator is a code assigned by the FBI to cities that submit directly to the FBI because their UCR program does not participate in NIBRS. City indicator field for agencies in CA should be blank in Group A Incident Report Segment A (Level A).
CAA06	ORI IN SEGMENT A SHOULD BE SAME AS IN GROUP B ARREST REPORT	ORI in Segment A (Level A) must contain the same data as in the corresponding Group B Arrest Report.
CAA07	ARRESTEE TRANSACTION NUMBER IN SEGMENT A SHOULD BE SAME AS IN GROUP B ARREST REPORT	Arrestee Transaction Number in Segment A (Level A) must contain the same data as in the corresponding Group B Arrest Report
CAA08	ARRESTEE SEQUENCE NUMBER IN SEGMENT A SHOULD BE SAME AS IN GROUP B ARREST REPORT	Arrestee Sequence Number in Segment A (Level A) must contain the same data as in the corresponding Group B Arrest Report.

Error Code	Error Message	Error Description
CAA09	CANNOT HAVE MORE THAN ONE SEGMENT A LINE FOR A GROUP B ARREST REPORT	Segment A (Level A) line can be submitted only once for each Group B Arrest Report.

5. CALIFORNIA DOMESTIC VIOLENCE FORM

LEA's in California are required to submit a monthly Domestic Violence (DV) Form that records the details of DV Calls for Assistance in their jurisdiction. This submission is independent of NIBRS submissions and is mandatory. This section details the layout and validations of the DV Form.

Image 5: Domestic Violence Form Layout

CA Domestic Violence Form	Segment Type = DV (DV1)		Segment Action Type (DV2)		Month of Submission (DV3)		Year of Submission (DV4)			ORI (DV5)								Report Month (DV6)		Report Year (DV7)			Zero Report Indicator (DV8)		Total Domestic Violence Calls Received and Verified (DV9)					
	001	002	003	004	005	006	007	008	009	010	011	012	013	014	015	016	017	018	019	020	021	022	023	024	025	026	027	028	029	030
Total Cases in Which Weapons were Involved (DV10)					Weapons - Firearm (DV11)					Weapons - Knife or Cutting Instrument (DV12)					Weapons - Other Dangerous Weapon (DV13)					Weapons - Personal Weapon (hands, feet, fists, etc.) (DV14)										
032	033	034	035	036	037	038	039	040	041	042	043	044	045	046	047	048	049	050	051	052	053	054	055	056	057					
Total Cases involving Strangulation or Suffocation (DV15)					Strangulation (DV16)					Suffocation (DV17)																				
058	059	060	061	062	063	064	065	066	067	068	069	070	071	072	073															

5.1 Domestic Violence Form Data Elements – Format and Validations

5.1.1 Data Element DV1 (Segment Type)

- **Format:** 2-Character Alphabetic
- **Positions:** 001 to 002

- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** DV
- **Edits:** See below

Error Code	Error Message	Error Description
CAD01	SEGMENT TYPE IS MANDATORY	Data Element DV1 (Segment Type) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD02	SEGMENT TYPE IS REQUIRED TO BE DV	Data Element DV1 (Segment Type) - The referenced data element must contain a valid data value when it is entered. The valid value is 'DV'.

5.1.2 Data Element DV2 (Segment Action Type)

- **Format:** 1-Character Alphabetic
- **Positions:** 003
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** A = Add/Update
(This will delete the information already on file and add all the information in this record.)
 D = Delete
(This will delete the information already on file.)
- **Edits:** See below

Error Code	Error Message	Error Description
CAD03	SEGMENT ACTION TYPE IS MANDATORY	Data Element DV2 (Segment Action Type) - The referenced data element in a Domestic Violence submission must contain data when the referenced

Error Code	Error Message	Error Description
		data element is mandatory.
CAD04	SEGMENT ACTION TYPE MUST CONTAIN A VALID VALUE	Data Element DV2 (Segment Action Type) - The referenced data element must contain a valid data value when it is entered. The valid values are 'A' and 'D'.

5.1.3 Data Element DV3 (Month of Submission)

- **Format:** 2-Character Numeric
- **Positions:** 004 to 005
- **Occurrence:** Once
- **Mandatory:** Yes
- **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
- **Edits:** See below

Error Code	Error Message	Error Description
CAD05	MONTH OF SUBMISSION IS MANDATORY	Data Element DV3 (Month of Submission) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.

Error Code	Error Message	Error Description
CAD06	MONTH OF SUBMISSION MUST CONTAIN A VALID VALUE	Data Element DV3 (Month of Submission) - The referenced data element must contain a valid data value when it is entered.
CAD07	MONTH OF SUBMISSION AND YEAR OF SUBMISSION CANNOT BE IN FUTURE	Data Element DV3 (Month of Submission) and Data Element DV4 (Year of Submission) cannot be in the future.

5.1.4 Data Element DV4 (Year of Submission)

- **Format:** 4-Character Numeric
- **Positions:** 006 to 009
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 2020 – Current Year
- **Edits:** See below

Error Code	Error Message	Error Description
CAD08	YEAR OF SUBMISSION IS MANDATORY	Data Element DV4 (Year of Submission) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD09	YEAR OF SUBMISSION MUST CONTAIN A VALID VALUE	Data Element DV4 (Year of Submission) - The referenced data element must contain a valid data value when it is entered.
CAD07	MONTH OF SUBMISSION AND YEAR OF SUBMISSION CANNOT BE IN FUTURE	Data Element DV3 (Month of Submission) and Data Element DV4 (Year of Submission) cannot be in the future.

5.1.5 Data Element DV5 (ORI)

- **Format:** 9-Character Alphanumeric
- **Positions:** 010 to 018
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** Valid 9-Character NCIC ORI
- **Edits:** See below

Error Code	Error Message	Error Description
CAD10	ORI IS MANDATORY	Data Element DV5 (ORI) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD11	ORI MUST BE A VALID NINE-CHARACTER NCIC ORI	Data Element DV5 (ORI) - The referenced data element must contain a valid data value when it is entered.
CAD12	INACTIVE ORI	Data Element DV-5 (ORI) – The referenced agency is no longer active in the CIBRS Repository.

5.1.6 Data Element DV6 (Report Month)

- **Format:** 2-Character Numeric
- **Positions:** 019 to 020
- **Occurrence:** Once
- **Mandatory:** Yes
- **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

- **Edits:** See below

Error Code	Error Message	Error Description
CAD13	REPORT MONTH IS MANDATORY	Data Element DV6 (Report Month) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD14	REPORT MONTH MUST CONTAIN A VALID VALUE	Data Element DV6 (Report Month) - The referenced data element must contain a valid data value when it is entered.
CAD15	REPORT MONTH AND REPORT YEAR CANNOT BE IN FUTURE	Data Element DV6 (Report Month) and Data Element DV7 (Report Year) cannot be in the future.
CAD16	REPORT MONTH AND REPORT YEAR CANNOT BE GREATER THAN MONTH OF SUBMISSION AND YEAR OF SUBMISSION	Data Element DV6 (Report Month) and Data Element DV7 (Report Year) cannot be greater than Data Element DV3 (Month Of Submission) and Data Element DV4 (Year of Submission).

5.1.7 Data Element DV7 (Report Year)

- **Format:** 4-Character Numeric
- **Positions:** 021 to 024
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 2020 – Current Year
- **Edits:** See below

Error Code	Error Message	Error Description
CAD17	REPORT YEAR IS MANDATORY	Data Element DV7 (Report Year) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD18	REPORT YEAR MUST CONTAIN A VALID VALUE	Data Element DV7 (Report Year) - The referenced data element must contain a valid data value when it is entered.
CAD15	REPORT MONTH AND REPORT YEAR CANNOT BE IN FUTURE	Data Element DV6 (Report Month) and Data Element DV7 (Report Year) cannot be in the future.
CAD16	REPORT MONTH AND REPORT YEAR CANNOT BE GREATER THAN MONTH OF SUBMISSION AND YEAR OF SUBMISSION	Data Element DV6 (Report Month) and Data Element DV7 (Report Year) cannot be greater than Data Element DV3 (Month Of Submission) and Data Element DV4 (Year of Submission).

5.1.8 Data Element DV8 (Zero Report Indicator)

- **Format:** 1-Character Alphabetic
- **Positions:** 025
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** Y = Yes
N = No
- **Edits:** See below

Error Code	Error Message	Error Description
CAD19	ZERO REPORT INDICATOR IS MANDATORY	Data Element DV8 (Zero Report Indicator) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD20	ZERO REPORT INDICATOR MUST CONTAIN A VALID VALUE	Data Element DV8 (Zero Report Indicator) - The referenced data element must contain a valid data value when it is entered. The valid values are 'Y' and 'N'.
CAD21	ZERO REPORT CANNOT BE SUBMITTED	Data Element DV8 (Zero Report Indicator) – A Zero Report cannot be submitted when a Domestic Violence submission exists for the Month and Year.
CAD22	ZERO REPORT WITH INCORRECT SEGMENT ACTION TYPE	Data Element DV2 (Segment Action Type) should be 'A' when Data Element DV8 (Zero Report Indicator) is 'Y'.

5.1.9 Data Element DV9 (Total Domestic Violence Calls Received and Verified)

- **Format:** 6-Character Numeric
- **Positions:** 026 to 031
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 000000-999999
 - **Note:** Values should be reported with zero left fill.
 - **Example:** 30 should be reported as 000030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD23	TOTAL DOMESTIC VIOLENCE CALLS RECEIVED AND VERIFIED IS MANDATORY	Data Element DV9 (Total Domestic Violence Calls Received and Verified) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD24	TOTAL DOMESTIC VIOLENCE CALLS RECEIVED AND VERIFIED MUST CONTAIN A VALID VALUE	Data Element DV9 (Total Domestic Violence Calls Received and Verified) - The referenced data element must contain a valid data value when it is entered. The valid values are from 000000 to 999999.
CAD25	TOTAL DOMESTIC VIOLENCE CALLS RECEIVED AND VERIFIED CANNOT BE GREATER THAN ZERO FOR ZERO REPORTS	Data Element DV9 (Total Domestic Violence Calls Received and Verified) – The value cannot be greater than Zero for a Zero Report Submission.

5.1.10 Data Element DV10 (Total Cases in which Weapons were Involved)

- **Format:** 6-Character Numeric
- **Positions:** 032 to 037
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 000000-999999
 - **Note:** Values should be reported with zero left fill.
 - **Example:** 30 should be reported as 000030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD26	TOTAL CASES IN WHICH WEAPONS WERE INVOLVED IS MANDATORY	Data Element DV10 (Total Cases in which Weapons were Involved) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD27	TOTAL CASES IN WHICH WEAPONS WERE INVOLVED MUST CONTAIN A VALID VALUE	Data Element DV10 (Total Cases in which Weapons were Involved) - The referenced data element must contain a valid data value when it is entered. The valid values are from 000000 to 999999.
CAD28	TOTAL CASES IN WHICH WEAPONS WERE INVOLVED CANNOT BE GREATER THAN ZERO FOR ZERO REPORTS	Data Element DV10 (Total Cases in which Weapons were Involved) – The value cannot be greater than Zero for a Zero Report Submission.
CAD29	TOTAL CASES IN WHICH WEAPONS WERE INVOLVED IS NOT EQUAL TO SUM OF ITS BREAKDOWNS	Data Element DV10 (Total Cases in which Weapons were Involved) – The value is not equal to the sum of its breakdowns (Sum of Data Elements DV11 to DV14).

5.1.11 Data Element DV11 (Weapons–Firearm)

- **Format:** 5-Character Numeric
- **Positions:** 038 to 042
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 00000-99999

Note: Values should be reported with zero left fill.

Example: 30 should be reported as 00030

- **Edits:** See below

Error Code	Error Message	Error Description
CAD30	WEAPONS – FIREARM IS MANDATORY	Data Element DV11 (Weapons - Firearm) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD31	WEAPONS – FIREARM MUST CONTAIN A VALID VALUE	Data Element DV11 (Weapons - Firearm) - The referenced data element must contain a valid data value when it is entered. The valid values are from 00000 to 99999.

5.1.12 Data Element DV12 (Weapons-Knife or Cutting Instrument)

- **Format:** 5-Character Numeric
- **Positions:** 043 to 047
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 00000-99999
 - Note:** Values should be reported with zero left fill.
 - Example:** 30 should be reported as 00030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD32	WEAPONS – KNIFE OR CUTTING INSTRUMENT IS MANDATORY	Data Element DV12 (Weapons - Knife or Cutting Instrument) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD33	WEAPONS – KNIFE OR CUTTING INSTRUMENT MUST	Data Element DV12 (Weapons - Knife or Cutting Instrument) - The referenced data

Error Code	Error Message	Error Description
	CONTAIN A VALID VALUE	element must contain a valid data value when it is entered. The valid values are from 00000 to 99999.

5.1.13 Data Element DV13 (Weapons-Other Dangerous Weapon)

- **Format:** 5-Character Numeric
- **Positions:** 048 to 052
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 00000-99999
 - Note:** Values should be reported with zero left fill.
 - Example:** 30 should be reported as 00030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD34	WEAPONS – OTHER DANGEROUS WEAPON IS MANDATORY	Data Element DV13 (Weapons - Other Dangerous Weapon) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD35	WEAPONS – OTHER DANGEROUS WEAPON MUST CONTAIN A VALID VALUE	Data Element DV13 (Weapons - Other Dangerous Weapon) - The referenced data element must contain a valid data value when it is entered. The valid values are from 00000 to 99999.

5.1.14 Data Element DV14 (Weapons-Personal Weapon [hands, feet, fists, etc.])

- **Format:** 5-Character Numeric
- **Positions:** 053 to 057
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 00000-99999
 - Note:** Values should be reported with zero left fill.
 - Example:** 30 should be reported as 00030

- **Edits:** See below

Error Code	Error Message	Error Description
CAD36	WEAPONS – PERSONAL WEAPON (HANDS, FEET, FISTS, ETC.) IS MANDATORY	Data Element DV14 (Weapons - Personal Weapon (hands, feet, fists, etc.)) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD37	WEAPONS – PERSONAL WEAPON (HANDS, FEET, FISTS, ETC.) MUST CONTAIN A VALID VALUE	Data Element DV14 (Weapons - Personal Weapon (hands, feet, fists, etc.)) - The referenced data element must contain a valid data value when it is entered. The valid values are from 00000 to 99999.

5.1.15 Data Element DV15 (Total Cases Involving Strangulation or Suffocation)

- **Format:** 6-Character Numeric
- **Positions:** 058 to 063
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 000000-999999
 - Note:** Values should be reported with zero left fill.
 - Example:** 30 should be reported as 000030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD38	TOTAL CASES INVOLVING STRANGULATION OR SUFFOCATION IS MANDATORY	Data Element DV15 (Total Cases involving Strangulation or Suffocation) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.

Error Code	Error Message	Error Description
CAD39	TOTAL CASES INVOLVING STRANGULATION OR SUFFOCATION CONTAIN A VALID VALUE	Data Element DV15 (Total Cases involving Strangulation or Suffocation) - The referenced data element must contain a valid data value when it is entered. The valid values are from 000000 to 999999.
CAD40	TOTAL CASES INVOLVING STRANGULATION OR SUFFOCATION CANNOT BE GREATER THAN ZERO FOR ZERO REPORTS	Data Element DV15 (Total Cases involving Strangulation or Suffocation) – The value cannot be greater than Zero for a Zero Report Submission.
CAD41	TOTAL CASES INVOLVING STRANGULATION OR SUFFOCATION IS GREATER THAN SUM OF ITS BREAKDOWNS.	Data Element DV15 (Total Cases involving Strangulation or Suffocation) – The value is greater than the sum of its breakdowns (Sum of Data Elements DV16 and DV17).

5.1.16 Data Element DV16 (Strangulation)

- **Format:** 5-Character Numeric
- **Positions:** 064 to 068
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 00000-99999
 - Note:** Values should be reported with zero left fill.
 - Example:** 30 should be reported as 00030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD42	STRANGULATION IS MANDATORY	Data Element DV16 (Strangulation) - The referenced data element in a Domestic Violence submission must contain data

Error Code	Error Message	Error Description
		when the referenced data element is mandatory.
CAD43	STRANGULATION MUST CONTAIN A VALID VALUE	Data Element DV16 (Strangulation) - The referenced data element must contain a valid data value when it is entered. The valid values are from 00000 to 99999.
CAD44	STRANGULATION CANNOT BE GREATER THAN ZERO FOR ZERO REPORTS	Data Element DV16 (Strangulation) – The value cannot be greater than Zero for a Zero Report Submission.

5.1.17 Data Element DV17 (Suffocation)

- **Format:** 5-Character Numeric
- **Positions:** 069 to 073
- **Occurrence:** Once
- **Mandatory:** Yes
- **Values:** 00000-99999
 - **Note:** Values should be reported with zero left fill.
 - **Example:** 30 should be reported as 00030
- **Edits:** See below

Error Code	Error Message	Error Description
CAD45	SUFFOCATION IS MANDATORY	Data Element DV17 (Suffocation) - The referenced data element in a Domestic Violence submission must contain data when the referenced data element is mandatory.
CAD46	SUFFOCATION MUST CONTAIN A VALID VALUE	Data Element DV17 (Suffocation) - The referenced data element must contain a valid data value when it is entered. The valid values are from 00000 to 99999.

Error Code	Error Message	Error Description
CAD47	SUFFOCATION CANNOT BE GREATER THAN ZERO FOR ZERO REPORTS	Data Element DV17 (Suffocation) – The value cannot be greater than Zero for a Zero Report Submission.