



NIBRS Compliant NYS IBR Edits

New York State Incident-Based Reporting (IBR) Reference Documents

This document provides a complete listing of the system edits implemented by DCJS that monthly NYS IBR submission files must pass before they are posted to the DCJS NYS IBR Database. Each edit number, corresponding error message, as well as a technical explanation is provided. This document is intended primarily for vendors who design and support the Records Management System (RMS) software used to store and report data on criminal incidents.

January, 2018
New York State Division of Criminal Justice Services
Office of Criminal Justice Records
New York State Crime Reporting Program

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NIBRS Compliant NYS IBR Edits

This document contains a complete listing of the edits that monthly IBR submission data files must pass before they are posted to the DCJS IBR database. The IBR Edits help to ensure the quality of the data which are both submitted to the FBI and used for other analytic purposes at the state level. This document is especially helpful for vendors of records Management System (RMS) software who build the DCJS edits into their products.

Contents

Submission Edits #100 - #134.....	Page 1
Single Segment Edits #136 - #596.....	Page 3
Global Edits #600 - #820.....	Page 23
Transaction Edits #822 - #840.....	Page 37
Implied Edits Based on Penal Law #850 - #1058.....	Page 38

Appendix A: New Edits #183 - #839 and Appendix B: Revised Edits #182 - #768 repeat edits listed in other sections and are provided here as a quick reference of edits that were either added or modified to align the NYS IBR Program with federal NIBRS specifications. Modifications in *Appendix B: Revised Edits #182 - #768* are indicated in bold-face type. *Appendix C: IBR Offense Code Table* groups IBR Offense Classifications and IBR Codes by three categories: Crime Against Person, Crime Against Property and Crime Against Society.

Appendix A: New Edits #183 - #839.....	Page 53
Appendix B: Revised Edits #182 - #768.....	Page 61
Appendix C: IBR Offense Code Table.....	Page 64

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SUBMISSION EDITS

Submission Edits review the file structure to ensure that it can be accepted into the NYS IBR database. If a submission edit fails, then the file will not upload and no incidents will be posted. For example, if Data Element #1 - ORI NUMBER is not an ORI recognized by the NYS IBR database, then the file will fail to process and no incidents will be posted.

Error Number	Error Message	Edit Explanation
100	Incident not processed due to invalid segment length	Segment Length must be the sum of the required characters in each segment as per the NIBRS Compliant NYS IBR Data Element and File Structure Specifications.
101	At least one of the fields in a segment did not match the expected data type	Each data element in a segment must contain the expected characters per the NIBRS Compliant NYS IBR Data Element and File Structure Specifications.
102	Date must be formatted as YYYYMMDD	Date must be formatted as the 4 digits of the year, followed by 2 digits for the month followed by 2 digits for the day e.g., 20190929 for September 29, 2019.
104	Month must be in range of 01 to 12	Month must be 2 numeric digits ranging from 01 for January to 12 for December.
106	Day of the month must be valid for that month	September, April, June, and November must be between 01 and 30. January, March, May, July, August, October must be between 01 and 31. February must be between 01 and 28 with an exception for leap year when it is between 01 and 29.
108	IBR MONTH on each segment must be the same as on header segment	IBRMONTH on each segment must be same as on HEADER SEGMENT.
110	IBR YEAR on each segment must be the same as on header segment	IBRYEAR on each segment must be same as on HEADER SEGMENT.
112	FILE CREATION DATE must be later than the IBR MONTH submitted	FILECREATE on each segment must be later than IBRDATE.
114	IBR MONTH on header segment must be in range of 01 to 12	H-IBRMONTH must be in range of 01 to 12.
116	IBR MONTH on header segment must be the next month expected for IBR processing	H-IBRMONTH must be expected month in DCJS IBR Agency File.
118	IBR YEAR on header segment must be the next year expected for IBR processing	H-IBRYEAR must be expected year in DCJS IBR Agency File.
120	FILE CREATION DATE must be a valid date and format	FILECREATE must pass CHECK-DATE.
122	ORI NUMBER must be a valid ORI NUMBER on DCJS IBR Agency File	H-ORI must be a valid ORI NUMBER in DCJS IBR Agency File.
124	Header segment must be the first record on submission file	First record read on file must be a HEADER SEGMENT.
126	Header segment appears out of sequence; it must be the first record on submission file or immediately follow a trailer segment	HEADER SEGMENTS must be 1st record on file or immediately follow a TRAILER SEGMENT.

SUBMISSION EDITS

Error Number	Error Message	Edit Explanation
128	Trailer segment must be the last record on submission file	Last record before 'EOF' must be TRAILER SEGMENT.
130	Trailer segment appears out of sequence; it must be the last record on submission file	TRAILER SEGMENT must immediately follow a HEADER SEGMENT or follow a valid Segment Type (1-8). TRAILER SEGMENT may not follow another TRAILER SEGMENT.
132	RECORD COUNT on trailer must match the count calculated by DCJS upon receipt of file	RECORD COUNT on TRAILER SEGMENT must match that computed by DCJS after reading data submission.
134	HASH TOTAL (computer calculation) on trailer record implies data is missing or corrupted	HASH TOTAL on TRAILER SEGMENT must match that computed by DCJS after reading data submission.

SINGLE SEGMENT EDITS

Single Segment Edits verify the accuracy of the codes for all data elements on a segment in relation to the codes for other data elements on that segment. For example, if Data Element #7-INCIDENT CASE STATUS indicates that the incident was cleared by exceptional means, then Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE must have a valid date entered.

Error Number	Error Message	Edit Explanation
136	ORI NUMBER on each segment must be the same as on header segment	Data Element #1-ORI NUMBER in each segment must be same as Data Element #1-ORI NUMBER in Header.
138	INCIDENT/COMPLAINT NUMBER must be left justified	Data Element #2-INCIDENT/COMPLAINT NUMBER must be left-justified.
140	INCIDENT/COMPLAINT NUMBER cannot be blank or have embedded blanks	Data Element #2-INCIDENT/COMPLAINT NUMBER cannot be all blanks.
142	Use allowed characters for INCIDENT/COMPLAINT NUMBER: A-Z, 0-9, hyphens, blank right-fill	Valid character combinations for Data Element #2-INCIDENT/COMPLAINT NUMBER include letters A-Z, numbers 0-9, hyphen, and/or blank right-fill.
144	INCIDENT OCCURRENCE DATE must be formatted as YYYYMMDD	Data Element #3-INCIDENT OCCURRENCE DATE Must be 88888888 or 99999999, or the required YYYYMMDD format.
150	INCIDENT OCCURRENCE DATE must be prior to the FILE CREATION DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 and NE 99999999, date cannot be later than the FILE CREATION DATE (Transmission Data Element).
152	INCIDENT OCCURRENCE TIME must be stated as military time	Data Element #4-INCIDENT OCCURRENCE TIME must be 7777, 8888, 9999, or a valid military time in HHMM format with hours (characters 1 and 2) in range from [00 to 23] and minutes (characters 3 and 4) in range from [00 to 59].
153	INCIDENT REPORT DATE must be formatted as YYYYMMDD	Data Element #5-INCIDENT REPORT DATE must use the required YYYYMMDD format.
154	Unless incident is a Time Window, year of INCIDENT REPORT DATE must be 1991 or later	If SEGACT NE "W" or "U", then year of Data Element #5-INCIDENT REPORT DATE must be 1991 or later.
156	INCIDENT REPORT DATE must be on or after IBR start-up date for IBR submission by the agency	If SEGACT = "I" or "R", then Data Element #5-INCIDENT REPORT DATE must be on or after start date for IBR submission for that agency.
158	INCIDENT REPORT DATE must be prior to the FILE CREATION DATE	Data Element #5-INCIDENT REPORT DATE cannot be GT FILE CREATION DATE (Transmission Data Element).
160	INCIDENT REPORT DATE must be on or after INCIDENT OCCURRENCE DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 AND NE 99999999, then Data Element #5-INCIDENT REPORT DATE must be on or after Data Element #3-INCIDENT OCCURRENCE DATE.
162	INCIDENT TIME REPORTED must be stated as military time	Data Element #6-INCIDENT TIME REPORTED must be 7777, 8888, 9999, or a valid military time in HHMM format with hours (characters 1 and 2) in range from [00 to 23], and minutes (characters 3 and 4) in range from [00 - 59].

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
164	Enter a valid case status to indicate INCIDENT CASE STATUS	Data Element #7-INCIDENT CASE STATUS must = "01", "02", "10", "11", "12", "13", "14", "20", "21", "22", "88", or "99".
166	INCIDENT EXCEPTIONAL CLEARANCE DATE requires a clearance by exceptional means in INCIDENT CASE STATUS	If Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE NE 77777777, then Data Element #7-INCIDENT CASE STATUS must = "10", "11", "12", "13", or "14".
168	INCIDENT EXCEPTIONAL CLEARANCE DATE of Not Applicable requires a clearance by other than exceptional means in INCIDENT CASE STATUS	If Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE = 77777777, then Data Element #7-INCIDENT CASE STATUS must NE "10", NE "11", NE "12", NE "13", and NE "14".
170	INCIDENT EXCEPTIONAL CLEARANCE DATE must be a valid date or Not Applicable	Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE must be "77777777" or the required YYYYMMDD format.
172	INCIDENT EXCEPTIONAL CLEARANCE DATE must be on or after IBR start-up date	If Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE NE "77777777", then date must be on or after start date for IBR submission for that agency.
174	INCIDENT EXCEPTIONAL CLEARANCE DATE must be prior to FILE CREATION DATE	If Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE NE "77777777", then date cannot be later than FILE CREATION DATE (Transmission Data Element).
176	INCIDENT EXCEPTIONAL CLEARANCE DATE must be on or after INCIDENT OCCURRENCE DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 AND NE 99999999, then Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE must be on or after Data Element #3-INCIDENT OCCURRENCE DATE.
178	LOCATION CODE OF INCIDENT must contain a valid City-Town-Village (CTV) code	Data Element #9-LOCATION CODE OF INCIDENT must be a valid CTV (City-Town-Village) code according to CTV Code Listing.
179	LOCATION CODE OF INCIDENT Not Valid for this Agency ORI	This edit ONLY applies to New York State Park Police Regions and the MTA Police. Data Element #9-LOCATION CODE OF INCIDENT (CTV County Code) must reside within the jurisdiction of the related Data Element #1-ORI NUMBER.
180	STATION/DIVISION/PRECINCT IDENTIFIER must be left justified and contain no internal blanks	Data Element #10-STATION/DIVISION/PRECINCT IDENTIFIER must be left-justified if less than 6 characters or 777777.
182	BIAS CRIME TYPE in the first occurrence must contain a valid bias motivation	Data Element #11-BIAS CRIME TYPE in first occurrence must = 04, 11...16, 20...24, 26...32, 34, 35, 39, 41...45, 51, 52, 61, 62, 71, 72, 81...85, 77, 88, or 99.
183	If the incident contains more than one BIAS CRIME TYPE, then enter only one bias motivation of each type	If Data Element #11-BIAS CRIME TYPE = 04, 11...16, 20...24, 26...32, 34, 35, 39, 41...45, 51, 52, 61, 62, 71, 72, 81...85, then all successive occurrences must NE a duplicate value.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
184	OFFENSE NUMBER must be in range of 01 to 75	Data Element #12-OFFENSE NUMBER must be Greater Than or Equal To 01 and be Less Than or Equal To 75.
185	If BIAS CRIME TYPE equals No Bias/Not Applicable, Not Reported, or Motivation of the Perpetrator(s) Unknown, then all successive occurrences must be No Bias/Not Applicable	If Data Element #11-BIAS CRIME TYPE = "77", "88" or "99", then all successive occurrences must = "77".
186	INCIDENT/COMPLAINT OFFENSE must be a valid NYS Law	The first 21 characters of Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE must have a valid match in the DCJS Coded Law File.
187	BIAS CRIME TYPE in the second, third, fourth, or fifth occurrence must contain a valid bias motivation	Data Element #11-BIAS CRIME TYPE in successive occurrences must = 04, 11...16, 20...24, 26...32, 34, 35, 39, 41...45, 51, 52, 61, 62, 71, 72, 81...85, or 77.
188	INCIDENT/COMPLAINT OFFENSE requires a Completed or Attempted indicator	If Offense (IBR Code) NE "09C", then the attempt indicator (character 22) of Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE must = "C" or "A".
190	INCIDENT LARCENY TYPE must contain a valid larceny type	Data Element #14-INCIDENT LARCENY TYPE must = ["01"..."10"], "77", "88", or "99".
192	INCIDENT LARCENY TYPE requires a larceny in INCIDENT/COMPLAINT OFFENSE	If Data Element #14-INCIDENT LARCENY TYPE NE "77", then Offense (IBR Code) must = "23A"..."23H" or "240".
194	INCIDENT/COMPLAINT OFFENSE is a larceny and requires a valid INCIDENT LARCENY TYPE	If Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE (IBR Code) = "23A"..."23H" then Data Element #14-INCIDENT LARCENY TYPE must NE "77".
195	LOCATION TYPE can only be Cyberspace when an incident contains at least one INCIDENT/COMPLAINT OFFENSE classified as Extortion/Blackmail, Counterfeiting/Forgery, Embezzlement, Stolen Property Offense, Destruction/Damage/Vandalism of Property, Pornography/Obscene Material, Bribery, False Pretenses/Swindle/Confidence Game, Credit Card/ATM Fraud, Impersonation, Welfare Fraud, Wire Fraud, Identity Theft, Hacking/Computer Invasion, Betting/Wagering, Operating/Promoting/Assisting Gambling, Gambling Equipment Violations, Intimidation, Drug/Narcotics Violations, Drug Equipment Violations, Weapon Law Violations, Human Trafficking (Commercial Sex Acts), Human Trafficking (Involuntary Servitude), Prostitution, Assisting/Promoting Prostitution, or Purchasing Prostitution	If Data Element #15-INCIDENT LOCATION TYPE = "58", then at least one Offense (IBR Code) must = "210", "250", "270", "280", "290", "370", "510", "520", "26A"..."26G", "39A", "39B", "39D", "13C", "35A", "35B", "64A", "64B", "40A", "40B", or "40C".
196	INCIDENT LOCATION TYPE must use a valid location type	Data Element #15-INCIDENT LOCATION TYPE must = "01"..."54", "56"..."67", "88", or "99".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
198	WEAPON/FORCE in the first occurrence must contain a valid Weapon/Force or None/Not Applicable	First occurrence of Data Element #16-WEAPON/FORCE must = "01"... "19", "77", "85", "88", or "99".
200	WEAPON/FORCE in the second or third occurrence must use a valid Weapon/Force	Successive occurrences of Data Element #16-WEAPON/FORCE must = "01"... "19", "77", or "85".
202	If the incident contains more than one WEAPON/FORCE, enter only one Weapon/Force of each type	If Data Element #16-WEAPON/FORCE entered = "01"... "19", or "85", then successive occurrences must not be a duplicate value.
204	If a WEAPON/FORCE occurrence is None/Not Applicable, Not Reported, or Unknown, the successive occurrences must be None/Not Applicable	If an occurrence of Data Element #16-WEAPON/FORCE = "77", "88", or "99", then successive occurrences must = "77".
206	WEAPON/FORCE is required in the first occurrence for an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Justifiable Homicide, Aggravated Assault, Simple Assault, or Weapon Law Violations	If Offense (IBR Code) = "09A", "09B", "09C", "13A", "13B", or "520", then first occurrence of Data Element #16-WEAPON/FORCE must NE "77".
207	WEAPON/FORCE can only be entered when there is at least one offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Justifiable Homicide, Rape, Sodomy, Sexual Assault with an Object, Fondling, Aggravated Assault, Simple Assault, Kidnapping/Abduction, Robbery, Extortion/Blackmail, or Weapon Law Violations reported in an incident	If Offense (IBR Code) does not equal "09A", "09B", "09C", "11A", "11B", "11C", "11D", "13A", "13B", "100", "120", "210", "520", "64A", or "64B", then first occurrence of Data Element #16-WEAPON/FORCE must = "77".
208	Simple Assault requires a non-lethal weapon in WEAPON/FORCE	If Offense (IBR Code) = "13B" then first occurrence of Data Element #16-WEAPON/FORCE must = "09", "10", "14", "19", "88", or "99".
209	Simple Assault requires non-lethal weapons in multiple occurrences of WEAPON/FORCE	If Offense (IBR Code) = "13B" then successive occurrences of Data Element #16-WEAPON/FORCE must = "09", "14", "19", or "77".
210	NUMBER OF PREMISES ENTERED (BURGLARY) must be 00 - 99	Data Element #17-NUMBER OF PREMISES ENTERED (BURGLARY) must = "00" - "99".
212	NUMBER OF PREMISES ENTERED (BURGLARY) applies only to Burglary/Breaking and Entering	If Offense (IBR Code) NE "220" then Data Element #17-NUMBER OF PREMISES ENTERED (BURGLARY) must = "00".
214	NUMBER OF PREMISES ENTERED (BURGLARY) cannot be Zero for Burglary of Hotel/Rental Storage Area	If Offense (IBR Code) = "220" and Data Element #15-LOCATION TYPE = "18" or "24", then Data Element #17-NUMBER OF PREMISES ENTERED (BURGLARY) must NE "00".
216	METHOD OF ENTRY (BURGLARY) must be Force, No Force, or Not Applicable	Data Element #18-METHOD OF ENTRY (BURGLARY) must = "F", "N", or "X".
218	METHOD OF ENTRY (BURGLARY) applies only to Burglary/Breaking and Entering	If Offense (IBR Code) NE "220", then Data Element #18-METHOD OF ENTRY (BURGLARY) must = "X".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
220	METHOD OF ENTRY (BURGLARY) is required for Burglary/Breaking and Entering	If Offense (IBR Code) = "220", then Data Element #18-METHOD OF ENTRY must be an "F" or "N".
222	ASSAULT/HOMICIDE CIRCUMSTANCES must contain a valid circumstance or Not Applicable	Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 20, 21, 30, 31, 32, 33, 34, 40, or 77.
224	For a Simple Assault, Murder/Non-Negligent Manslaughter, or Justifiable Homicide, the first occurrence of ASSAULT/HOMICIDE CIRCUMSTANCES must not be Negligent or Not Applicable	If Offense (IBR Code) equals "13B", "09A", OR "09C", then the first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = 01...12, 20, or 21.
226	For a Simple Assault, Murder/Non-Negligent Manslaughter, or Justifiable Homicide, the second occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES must not be Child Playing with Weapon, Gun Cleaning Accident, Hunting Accident, Other Negligent Weapon Handling, Negligent Vehicular Killings, or Other Negligent Killings	If Offense (IBR Code) equals "13B" "09A" OR "09C" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = 01...12, 20, 21, or 77.
228	For an Aggravated Assault, the first occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES must be other than Mercy Killing, Child Playing with Weapon, Gun Cleaning Accident, Hunting Accident, Other Negligent Weapon Handling, Negligent Vehicular Killings, Other Negligent Killings, or Not Applicable	If Offense (IBR Code) equals "13A" then first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = [01...10], 12, 20, or 21.
230	For an Aggravated Assault, the second occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES must be other than Mercy Killing or Not Applicable	If Offense (IBR Code) equals "13A" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "01"... "10", "12", "20", "21", or "77".
231	A valid TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION must be entered	Data Element #70 TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION must = "A", "B", "C", "D", "E", "F", "I", "O", "P", "S", "T", "U", "J", "G", "N", or "X".
232	A Negligent Manslaughter requires that the first occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES be a specific Negligent Manslaughter circumstance	If Offense (IBR Code) = "09B" then first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "30"... "34", or "40".
233	INCIDENT/COMPLAINT OFFENSE CODE and TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION combination is not unique for this offense	Each OFFENSE SEGMENT must have a unique combination of Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE and Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION.
234	A Negligent Manslaughter requires that the second occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES be Not Applicable	If Offense (IBR Code) = "09B" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
235	If the TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION is None/Unknown or Not Applicable, then the remaining two occurrences must be Not Applicable	If first occurrence of Data Element #70 TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = "N" or "X", then successive occurrences must = "X".
236	Duplicate ASSAULT/HOMICIDE CIRCUMSTANCES are not allowed	If more than one substantive code (01...12, 20, 21, 30...34, 40) for Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) is entered there cannot be any duplicates.
237	TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION cannot be Not Applicable when the INCIDENT/COMPLAINT OFFENSE is classified as Counterfeiting/Forgery, Stolen Property Offense, Drug/Narcotic Violation, Drug Equipment Violation, Gambling Equipment Violation, Pornography/Obscene Material, Weapon Law Violation, Animal Cruelty, Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Kidnapping/Abduction, Robbery, Rape, Sodomy, Sexual Assault with an Object, Fondling, Aggravated Assault, Simple Assault, or Intimidation	In the first occurrence of Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION data element value cannot be "X" when Offense (IBR Code) = "250" "280" "35A" "35B" "39C" "370" "520" "720" "09A" "09B" "100" "120" "11A" "11B" "11C" "11D" "13A" "13B" or "13C".
238	If the first occurrence of ASSAULT/HOMICIDE CIRCUMSTANCES is Unknown Circumstances, the second occurrence must be Not Applicable	If first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "21" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
239	If TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION is Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming, then INCIDENT/COMPLAINT OFFENSE CODE must be classified as Counterfeiting/Forgery, Stolen Property, Drug Narcotic Violation, Drug Equipment Violation, Gambling Equipment Violation, Pornography/Obscene Material, or Weapon Law Violation	If Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = B, C, D, E, O, P, T, or U, then Offense (IBR Code) must = "250" "280" "35A" "35B" "39C" "370" or "520".
240	If the first occurrence of ASSAULT/HOMICIDE CIRCUMSTANCES is Not Applicable, the second occurrence must be Not Applicable	If first occurrence = "77" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
241	If TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION is Juvenile Gang, Other Gang, or None/Unknown, then the INCIDENT/COMPLAINT OFFENSE CODE must be classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Kidnapping/Abduction, Rape, Sodomy, Sexual Assault with an Object, Fondling, Robbery, Aggravated Assault, Simple Assault, or Intimidation	If Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = J, G, or N, then Offense (IBR Code) must = "09A" "09B" "100" "11A" "11B" "11C" "11D" "120" "13A" "13B" or "13C".
242	For a Justifiable Homicide, enter a specific JUSTIFIABLE HOMICIDE CIRCUMSTANCE choice	If Offense (IBR Code) = "09C", then Data Element #20-JUSTIFIABLE HOMICIDE CIRCUMSTANCE must = "01" "02" "03" "04" "05" "06" "09" "13" "14" "15" "16" "17" or "19".
243	Simple/Gross Neglect, Organized Abuse, Intentional Abuse and Torture, or Animal Sexual Abuse can only be entered as a TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION when INCIDENT/COMPLAINT OFFENSE CODE is classified as Animal Cruelty.	If Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = A, F, I, or S, then Offense (IBR Code) must = "720".
244	If the incident contains no Justifiable Homicide, enter Not Applicable in the JUSTIFIABLE HOMICIDE CIRCUMSTANCE	If Offense (IBR Code) NE "09C", then Data Element #20-JUSTIFIABLE HOMICIDE CIRCUMSTANCE must = "77".
246	Use a valid OFFENDER USED COMPUTER choice	Data Element #21-OFFENDER USED COMPUTER must = "0", "1", or "8".
248	A specific PROPERTY INVOLVEMENT is required for every property offense	Data Element #22-PROPERTY INVOLVEMENT must = "01"... "07", "88", or "99".
250	PROPERTY INVOLVEMENT of Burned, Counterfeited, Destroyed, Recovered, Seized, or Stolen requires a valid PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT="02"... "07", then first occurrence of Data Element #23-PROPERTY TYPE must NE "77".
252	Use a valid PROPERTY TYPE in the first occurrence	First occurrence of Data Element #23-PROPERTY TYPE must = "01"... "51", "52"... "57", "59", "64"... "72", "75", "77", "79", "88", or "99".
254	Second and following occurrences of PROPERTY TYPE must contain valid choices	Successive occurrences of Data Element #23-PROPERTY TYPE must = "01"... "51", "52"... "57", "59", "64"... "72", "75", "77", or "79".
256	Enter a unique PROPERTY TYPE in each one of multiple occurrences	If more than one Data Element #23-PROPERTY TYPE code ["01"... "51", "52"... "57", "59", "64"... "72", "75", or "79"] is entered in a Property Segment, there cannot be any duplicate codes.
258	PROPERTY INVOLVEMENT of None/Not Applicable requires Not Applicable in all occurrences of PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT = "01" then all occurrences of Data Element #23-PROPERTY TYPE must = "77".
260	PROPERTY INVOLVEMENT of Not Reported requires Not Reported in the first occurrence of PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT = "88" then first occurrence of Data Element #23-PROPERTY TYPE must = "88".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
262	PROPERTY INVOLVEMENT of Unknown requires Unknown in the first occurrence of PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT = "99" then first occurrence of Data Element #23-PROPERTY TYPE must = "99".
264	In multiple occurrences of PROPERTY TYPE, once Not Applicable, Not Reported, or Unknown is entered, all successive occurrences must be Not Applicable	If an occurrence of Data Element #23-PROPERTY TYPE is "77", "88", or "99" then all successive occurrences must = "77".
266	PROPERTY TYPE of Pending Inventory requires that all successive occurrences be Not Applicable	If an occurrence of Data Element #23-PROPERTY TYPE = "50" then all successive occurrences of Data Element #23-PROPERTY TYPE must = "77".
268	PROPERTY TYPE of Pending Inventory requires a PROPERTY VALUE of Unknown	If an occurrence (1..10) of Data Element #23-PROPERTY TYPE = "50" then same occurrence of Data Element #24-PROPERTY VALUE must = 999999999.
270	PROPERTY TYPE of Not Applicable in the first occurrence requires a PROPERTY VALUE of Not Applicable in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE = "77" then all occurrences of Data Element #24-PROPERTY VALUE must = 77777777.
274	PROPERTY INVOLVEMENT of Recovered requires a valid PROPERTY RECOVERY DATE, formatted as YYYYMMDD	If Data Element #22-PROPERTY INVOLVEMENT=05, for each occurrence of Data Element #23-PROPERTY TYPE NE "77", the corresponding occurrence of Data Element #25-PROPERTY RECOVERY DATE must NE 77777777.
276	PROPERTY TYPE of Not Applicable in the first occurrence requires that NUMBER OF MOTOR VEHICLES STOLEN also be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
278	PROPERTY TYPE of Not Applicable in the first occurrence requires that NUMBER OF MOTOR VEHICLES RECOVERED also be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE = "77" then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
280	If PROPERTY TYPE is Not Applicable, then SOURCE OF DRUG DATA also must be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE = "77" then Data Element #28-SOURCE OF DRUG DATA must = "7".
282	If PROPERTY TYPE is Not Applicable, then DRUG TYPE must be None/Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE = "77" then all occurrences of Data Element #29-DRUG TYPE (SUSPECTED) must = "00".
284	PROPERTY TYPE of Not Applicable in the first occurrence requires that DRUG QUANTITY be Not Applicable in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE = "77" then all occurrences of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
286	PROPERTY TYPE of Not Applicable in the first occurrence requires that DRUG MEASUREMENT UNIT be Not Applicable in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE is "77" then all occurrences of Data Element #31-DRUG MEASUREMENT UNIT must = "NA"

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
288	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that PROPERTY VALUE be Unknown in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE is "88" or "99" then first occurrence of Data Element #24-PROPERTY VALUE must = 999999999.
290	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that NUMBER OF MOTOR VEHICLES STOLEN be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
292	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that NUMBER OF MOTOR VEHICLES RECOVERED be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is "88" or "99" then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
294	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that SOURCE OF DRUG DATA be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is "88" or "99" then Data Element #28-SOURCE OF DRUG DATA must = "7".
296	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that DRUG TYPE be None/Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is "88" or "99" then first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = "00".
298	PROPERTY TYPE of Not Reported in the first occurrence requires that DRUG QUANTITY be Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is "88" then first occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 7777777777.
300	PROPERTY TYPE of Unknown in the first occurrence requires that DRUG QUANTITY be Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is "99" then first occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 7777777777.
302	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that DRUG MEASUREMENT UNIT be Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is "88" or "99" then first occurrence of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
304	PROPERTY TYPE of Not Applicable in any occurrence requires that PROPERTY VALUE be Not Applicable in the same occurrence	If an occurrence (1..10) of Data Element #23-PROPERTY TYPE is "77" then the same occurrence of Data Element #24-PROPERTY VALUE must = 77777777.
306	A known Non-Drug PROPERTY TYPE requires a PROPERTY VALUE	If an occurrence (1..10) of Data Element #23-PROPERTY TYPE NE "26" and NE "77" then the same occurrence of Data Element #24-PROPERTY VALUE must NE 77777777.
308	A PROPERTY INVOLVEMENT other than Seized, with a PROPERTY TYPE of Drugs/Narcotics, requires a PROPERTY VALUE other than Not Applicable	If Data Element #22-PROPERTY INVOLVEMENT NE 06, then if an occurrence (1..10) of Data Element #23-PROPERTY TYPE = "26", then the corresponding occurrence of Data Element #24-PROPERTY VALUE must NE 77777777.
310	PROPERTY VALUE must be a valid 9-digit numeric with a zero left-fill	Data Element #24-PROPERTY VALUE must be a valid 9-digit numeric with zero-left fill.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
311	A PROPERTY VALUE of Zero is permitted only with PROPERTY TYPE of Credit/Debit Card, Non-Negotiable Instruments, Documents (Personal or Business), Other Property, Identity Documents, or Identity (Intangible)	If any occurrence of Data Element #24-PROPERTY VALUE = 000000000, then corresponding Data Element #23-PROPERTY TYPE must = "02", "04", "05", "49", "65", or "66".
316	A valid PROPERTY VALUE requires a valid PROPERTY TYPE	If an occurrence of Data Element #24-PROPERTY VALUE NE 77777777, then corresponding occurrence of Data Element #23-PROPERTY TYPE must NE "77".
318	PROPERTY RECOVERY DATE must be a valid date or Not Applicable	Data Element #25-PROPERTY RECOVERY DATE must = 77777777 or pass CHECK-DATE (See CHECK-DATE for messages).
320	PROPERTY RECOVERY DATE must be on or later than the IBR STARTUP DATE for agency, or Not Applicable	If Data Element #25-PROPERTY RECOVERY DATE NE 77777777, then date must be later than or equal to the start date for IBR submission for that agency.
322	PROPERTY RECOVERY DATE must not be later than the FILE CREATION DATE	If Data Element #25-PROPERTY RECOVERY DATE NE 77777777, date cannot be later than Transmission Data Element FILE CREATION DATE.
324	PROPERTY INVOLVEMENT other than Recovered requires that PROPERTY RECOVERY DATE be Not Applicable	If Data Element #22-PROPERTY INVOLVEMENT NE 05, then all occurrences of Data Element #25-PROPERTY RECOVERY DATE must = 77777777.
326	Not Applicable in an occurrence of PROPERTY RECOVERY DATE requires Not Applicable in all successive occurrences	If an occurrence of Data Element #25-PROPERTY RECOVERY DATE = 77777777 then successive occurrences must = 77777777.
328	Use the actual number of vehicles, or Not Applicable, in NUMBER OF MOTOR VEHICLES STOLEN	Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 000-501, 777 or 999.
329	PROPERTY TYPE must have at least one occurrence of a Stolen Motor Vehicle type	If Data Element #22-PROPERTY INVOLVEMENT = 07 (Stolen Property Segment) and Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN is GT 0 and LE 501, then at least one occurrence of Data Element #23-PROPERTY TYPE must = 31, 33, 34, 37, or 38.
330	NUMBER OF MOTOR VEHICLES STOLEN must be Not Applicable when PROPERTY INVOLVEMENT is other than Stolen	If Data Element #22-PROPERTY INVOLVEMENT NE 07, then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
331	The number of motor vehicle types reported in PROPERTY TYPE may not be greater than the number reported in NUMBER OF MOTOR VEHICLES STOLEN	If Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN Greater Than 0 and Less Than or Equal To 501, then the number of different motor vehicles types reported in Data Element #23-PROPERTY TYPE must be Less Than or Equal To Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN.
332	Use the actual number of vehicles, or Not Applicable, in NUMBER OF MOTOR VEHICLES RECOVERED	#27-NUMBER OF MOTOR VEHICLES RECOVERED must = 000-501, 777 or 999.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
333	PROPERTY TYPE must have at least one occurrence of a Recovered Motor Vehicle type	If Data Element #22-PROPERTY INVOLVEMENT = 05 (Recovered Property Segment) and Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED is Greater Than 0 and Less Than or Equal To 501, then at least one occurrence of Data Element #23-PROPERTY TYPE must = 31, 33, 34, 37, or 38.
334	NUMBER OF MOTOR VEHICLES RECOVERED must be Not Applicable when PROPERTY INVOLVEMENT is not Recovered	If Data Element #22-PROPERTY INVOLVEMENT NE 05, then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
335	The number of motor vehicle types reported in PROPERTY TYPE may not be greater than the number reported in NUMBER OF MOTOR VEHICLES RECOVERED	If Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED Greater Than 0 and Less Than or Equal To 501, then the number of different motor vehicles types reported in Data Element #23-PROPERTY TYPE must be Less Than or Equal To Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED.
336	SOURCE OF DRUG DATA should be Estimate, Laboratory, or Not Applicable	Data Element #28-SOURCE OF DRUG DATA must = "1", "2", "7", or "9".
340	Use a valid choice in DRUG TYPE	Each occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = "00" "01" "02" "03" "04" "05" "06" "09" "10" "11" "19" "21" "22" "29" "31" "32" "33" "39" "41" "42" "49" "51" "52" "59" "61" "62" "63" "69" "97" or "99"
342	DRUG TYPE requires a PROPERTY TYPE of Drugs/Narcotics	If first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) is non-zero, then there must be a Data Element #23-PROPERTY TYPE = "26" for Drugs on that Property Segment.
344	Over 3 Drug Types may be entered only in the third occurrence of DRUG TYPE	"97" may appear only in third occurrence of Data Element #29-DRUG TYPE (SUSPECTED).
348	Over 3 Drug Types requires two previous known drug types in DRUG TYPE	If third occurrence of Data Element #29-DRUG TYPE (SUSPECTED) = "97", then first two occurrences must NE "00".
352	Each combination of DRUG TYPE and DRUG MEASUREMENT UNIT must be unique	Each non-residual combination of Data Element #29-DRUG TYPE (SUSPECTED) and Data Element #31-DRUG MEASUREMENT UNIT must be unique.
354	Use of Over 3 Drug Types in DRUG TYPE requires Not Applicable in DRUG QUANTITY	If "97" entered then third occurrence of Data Element #29-DRUG TYPE (SUSPECTED), then Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
356	Use of Over 3 Drug Types in DRUG TYPE requires Not Applicable in DRUG MEASUREMENT UNIT	If "97" entered then third occurrence of Data Element #29-DRUG TYPE (SUSPECTED), then Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
358	DRUG TYPE of None/Not Applicable in the first occurrence requires None/Not Applicable in the second and third occurrences	If first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) = "00", then successive occurrences must = "00".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
360	DRUG TYPE of None/Not Applicable in the first occurrence requires that SOURCE OF DRUG DATA be Not Applicable	If first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) = "00", then Data Element #28-SOURCE OF DRUG DATA must = "7".
362	DRUG TYPE of None/Not Applicable requires DRUG QUANTITY of Not Applicable	If an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) = "00", then corresponding occurrences of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
364	DRUG TYPE of None/Not Applicable requires DRUG MEASUREMENT UNIT of Not Applicable	If an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) = "00", then corresponding occurrences of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
372	A known drug type in the first occurrence of DRUG TYPE requires that SOURCE OF DRUG DATA be Estimate, Laboratory, or Unknown	If first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) has valid code except "00" entered then Data Element #28-SOURCE OF DRUG DATA must NE "7".
374	DRUG QUANTITY can be Not Applicable only when DRUG TYPE is None/Not Applicable or Over 3 Drug Types	If this occurrence (1..3) of Data Element #29-DRUG TYPE (SUSPECTED) has a valid code except "00" or "97" entered then the same occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must NE "777777777777".
376	DRUG MEASUREMENT UNIT can be Not Applicable only when DRUG TYPE is None/Not Applicable or Over 3 Drug Types	If this occurrence (1..3) of Data Element #29-DRUG TYPE (SUSPECTED) has valid code except "00" or "97" entered then the same occurrence of Data Element #31-DRUG MEASUREMENT UNIT NE "NA".
378	DRUG QUANTITY must be numeric	Data Element #30-DRUG QUANTITY (ESTIMATED) must be numeric digits with zero left-fill.
380	DRUG QUANTITY of Not Applicable requires that DRUG MEASUREMENT UNIT be Not Applicable	If an occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) = 777777777777, then corresponding Data Element #31 DRUG MEASUREMENT UNIT must = "NA".
382	DRUG QUANTITY of Not Reported or Unknown requires that DRUG MEASUREMENT UNIT be Unknown	If an occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) = 888888888888 or 999999999999, then the corresponding Data Element #31-DRUG MEASUREMENT UNIT must = "XX".
386	Use valid DRUG MEASUREMENT UNIT appropriate to drug	Data Element #31-DRUG MEASUREMENT UNIT must = "GM", "KG", "OZ", "LB", "ML", "LT", "FL", "GL", "DU", "NP", "NA", or "XX".
388	DRUG MEASUREMENT UNIT of Not Applicable requires that DRUG QUANTITY be Not Applicable	If an occurrence of Data Element #31-DRUG MEASUREMENT UNIT = "NA", then the corresponding Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
389	DRUG MEASUREMENT UNIT of Unknown requires that DRUG QUANTITY be Not Reported or Unknown	If an occurrence of Data Element #31-DRUG MEASUREMENT UNIT = "XX", then the corresponding Data Element #30-DRUG QUANTITY (ESTIMATED) must = 888888888888 or 999999999999.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
390	DRUG MEASUREMENT UNIT of Not Applicable requires that successive occurrences be Not Applicable	If an occurrence of Data Element #31-DRUG MEASUREMENT UNIT = "NA", then all successive occurrences must = "NA".
392	If DRUG MEASUREMENT UNIT is Number of Plants, DRUG TYPE must be Opium, Other Hallucinogens, or Marijuana	If an occurrence of Data Element #31-DRUG MEASUREMENT UNIT = "NP", then the corresponding Data Element #29-DRUG TYPE (SUSPECTED) must = "04", "29", or "51".
394	OFFENDER NUMBER must be specified between 001 and 099, or 999 if Unknown	Data Element #32-OFFENDER NUMBER must = 001-099, or 999.
396	Unknown OFFENDER NUMBER requires Unknown OFFENDER AGE	Data Element #33-OFFENDER AGE must = 9999
398	Unknown OFFENDER NUMBER requires Unknown OFFENDER SEX	Data Element #34-OFFENDER SEX must = "U"
400	Unknown OFFENDER NUMBER requires Unknown OFFENDER RACE	Data Element #35-OFFENDER RACE must = "U"
402	Unknown OFFENDER NUMBER requires Unknown OFFENDER ETHNIC ORIGIN	Data Element #36-OFFENDER ETHNIC ORIGIN must = "U"
404	Unknown OFFENDER NUMBER requires Unknown OFFENDER CONDITION	Data Element #37-OFFENDER CONDITION must = "99".
406	Use exact age, age range, or Unknown in OFFENDER AGE	Data Element #33-OFFENDER AGE must be in range 0001-0099, or = 9999, or in age range form where first pair of digits (which must be GT 0) must be LT the second pair of digits (which must be LT 99).
408	Use Male, Female, or Unknown for OFFENDER SEX	Data Element #34-OFFENDER SEX must = "M", "F", "U", or "R".
410	OFFENDER RACE must be White, Black/African American, Native American/Alaskan Native, Asian, Native Hawaiian/Pacific Islander, Not Reported or Unknown	Data Element #35-OFFENDER RACE must = "W", "B", "I", "A", "P", "R", or "U".
412	OFFENDER ETHNIC ORIGIN must be Hispanic/Latino, or Not Hispanic/Latino	Data Element #36-OFFENDER ETHNIC ORIGIN must = "H", "N", "R", or "U".
414	Use valid choice for OFFENDER CONDITION	Data Element #37-OFFENDER CONDITION must = "01"... "05", "88", or "99".
416	VICTIM NUMBER must be in range of 001 to 999	Data Element #38-VICTIM NUMBER must = 001 - 999.
418	VICTIM/OFFENSE LINK must be numeric	Data Element #39-VICTIM/OFFENSE LINK must be numeric digits with zero left-fill.
420	VICTIM/OFFENSE LINK must be in range of 01 to 75, or Not Applicable	Each occurrence of Data Element #39-VICTIM/OFFENSE LINK must be in range 01...75, or = 77.
422	VICTIM/OFFENSE LINK required; first occurrence must show valid OFFENSE NUMBER	First occurrence of Data Element #39-VICTIM/OFFENSE LINK must NE 77.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
424	VICTIM/OFFENSE LINK of Not Applicable requires Not Applicable in successive occurrences	If an occurrence of Data Element #39-VICTIM/OFFENSE LINK = 77 then all subsequent occurrences must = 77.
426	Duplicate VICTIM/OFFENSE LINK not allowed	Except for value of 77, no occurrence of Data Element #39-VICTIM/OFFENSE LINK can equal another occurrence of this data element.
428	Use valid choice for VICTIM TYPE	Data Element #40-VICTIM TYPE must = "I", "B", "F", "G", "L", "R", "S", "O", "U", or "A".
430	VICTIM AGE must be Not Applicable for Non-Person Victim	If Data Element #40-VICTIM TYPE = "B", "F", "G", "R", "S", "O" or "U" Data Element #41-VICTIM AGE must = 7777.
432	VICTIM SEX must be Not Applicable for Non-Person Victim	Data Element #42-VICTIM SEX must = "X".
434	VICTIM RACE must be Not Applicable for Non-Person Victim	Data Element #43-VICTIM RACE must = "X."
436	VICTIM ETHNIC ORIGIN must be Not Applicable for Non-Person Victim	Data Element #44-VICTIM ETHNIC ORIGIN must = "X".
438	VICTIM RESIDENCE STATUS must be Not Applicable for Non-Person Victim	Data Element #45-VICTIM RESIDENCE STATUS must = "77".
440	VICTIM/OFFENDER LINK must be Not Applicable for Non-Person Victim	All occurrences (1..10) of Data Element #46-VICTIM/OFFENDER LINK must = 777
442	VICTIM/OFFENDER RELATIONSHIP must be Not Applicable for Non-Person Victim	All occurrences (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "77"
444	LEVEL OF INJURY must be Not Applicable for Non-Person Victim	Data Element #48-LEVEL OF INJURY must = "7".
446	TYPE OF INJURY must be Not Applicable for Non-Person Victim	All occurrences (1..5) of Data Element #49-TYPE OF INJURY must = "77".
448	VICTIM MEDICAL TREATMENT must be Not Applicable for Non-Person Victim	Data Element #50-VICTIM MEDICAL TREATMENT must = "7".
450	VICTIM AGE required for Person Victim	Data Element #41-VICTIM AGE must NE "7777"
452	VICTIM SEX required for Person Victim	Data Element #42-VICTIM SEX must NE "X"
454	VICTIM RACE required for Person Victim	Data Element #43-VICTIM RACE must NE "X"
455	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE cannot be Not Applicable, when VICTIM TYPE is Law Enforcement Officer	Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must NE "77" when Data Element #40-VICTIM TYPE = "L"
456	VICTIM ETHNIC ORIGIN required for Person Victim	Data Element #44-VICTIM ETHNIC ORIGIN must NE "X"
457	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must be Not Applicable when VICTIM TYPE is not Law Enforcement Officer	Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must = 77 when Data Element #40-VICTIM TYPE does NE "L"
458	VICTIM RESIDENCE STATUS required for Person Victim	Data Element #45-VICTIM RESIDENCE STATUS must NE "77"

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
459	OFFICER ASSIGNMENT TYPE, VICTIM AGE, VICTIM SEX, VICTIM RACE, and VICTIM ETHNIC ORIGIN must not be Not Applicable when VICTIM TYPE is Law Enforcement Officer	Data Element #72-OFFICER ASSIGNMENT TYPE must NE "X", Data Element #41-VICTIM AGE must NE "7777", Data Element #42-VICTIM SEX must NE "X", Data Element #43-VICTIM RACE must NE "X", and Data Element #44-VICTIM ETHNIC ORIGIN must NE "X" when Data Element #40-VICTIM TYPE = "L"
460	VICTIM/OFFENDER LINK required for Person Victim	First occurrence of Data Element #46-VICTIM/OFFENDER LINK must NE "777"
461	OFFICER ASSIGNMENT TYPE cannot be Not Applicable when VICTIM TYPE is Law Enforcement Officer	Data Element #72-OFFICER ASSIGNMENT TYPE must NE "X" when Data Element #40-VICTIM TYPE = "L"
462	VICTIM/OFFENDER RELATIONSHIP required for Person Victim	First occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "77"
463	OFFICER ASSIGNMENT TYPE must be Not Applicable when VICTIM TYPE is not Law Enforcement Officer	Data Element #72-OFFICER ASSIGNMENT TYPE must = "X" when Data Element #40-VICTIM TYPE does NE "L"
464	LEVEL OF INJURY for Person Victim cannot be Not Applicable	Data Element #48-LEVEL OF INJURY must NE "7"
465	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE, OFFICER ASSIGNMENT TYPE, VICTIM AGE, VICTIM SEX, VICTIM RACE, and VICTIM ETHNIC ORIGIN must not be Not Applicable when VICTIM TYPE is Law Enforcement Officer	Data Element #71-TYPE OFFICER ACTIVITY/CIRCUMSTANCE must NE "77", Data Element #72-OFFICER ASSIGNMENT TYPE must NE "X", Data Element #41-VICTIM AGE must NE "7777", Data Element #42-VICTIM SEX must NE "X", Data Element #43-VICTIM RACE must NE "X", and Data Element #44-VICTIM ETHNIC ORIGIN must NE "X" when Data Element #40-VICTIM TYPE = "L".
466	TYPE OF INJURY for Person Victim cannot be Not Applicable	First occurrence of Data Element #49-TYPE OF INJURY must NE "77"
467	OFFICER-ORI/JURISDICTION must be Not Applicable when VICTIM TYPE is not Law Enforcement Officer	Data Element #73-OFFICER-ORI/JURISDICTION must = "777777777" when Data Element #40-VICTIM TYPE does NE "L"
468	VICTIM MEDICAL TREATMENT for Person Victim cannot be Not Applicable	Data Element #50-VICTIM MEDICAL TREATMENT must NE "7".
469	OFFICER-ORI/JURISDICTION must be the same as ORI NUMBER when VICTIM TYPE is Law Enforcement Officer	Data Element #73-OFFICER-ORI/JURISDICTION must = Data Element #1-ORI NUMBER when Data Element #40-VICTIM TYPE = "L"
470	Use exact age, age range, or Unknown in VICTIM AGE	Data Element #41-VICTIM AGE must = "00NN" or "00NB" or "00BB", or "7777", or "9999" or be in range "0001".."0099", or be in age range form where first pair of digits (which must be GT "00") must be LT second pair of digits (which must be LT "99").
472	Use Male, Female, or Unknown for VICTIM SEX	Data Element #42-VICTIM SEX must = "M" "F" "R" "U" or "X".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
474	VICTIM RACE must be White, Black/African American, Native American/Alaskan Native, Asian, Native Hawaiian/Pacific Islander, Not Reported or Unknown	Data Element #43-VICTIM RACE must = "W" "B" "I" "A" "R" "P", "U" or "X".
476	VICTIM ETHNIC ORIGIN must be Hispanic/Latino, or Not Hispanic/Latino	Data Element #44-VICTIM ETHNIC ORIGIN must = "H" "N" "R" "U" or "X".
478	Use valid choice for VICTIM RESIDENCE STATUS	Data Element #45-VICTIM RESIDENCE STATUS must = "01"... "08", "77", "88", or "99".
480	VICTIM/OFFENDER LINK must be numeric digits with zero left-fill	Data Element #46-VICTIM/OFFENDER LINK must be numeric digits with zero left-fill.
482	VICTIM/OFFENDER LINK can be Unknown only in the first occurrence	999 can appear only in first occurrence of Data Element #46-VICTIM/OFFENDER LINK.
484	VICTIM/OFFENDER LINK with Unknown Offender in the first occurrence requires that all successive occurrences be Not Applicable	If first occurrence of Data Element #46-VICTIM/OFFENDER LINK = 999, all subsequent occurrences must = 777.
486	VICTIM/OFFENDER LINK of Not Applicable in any occurrence requires Not Applicable in all successive occurrences	If an occurrence of Data Element #46-VICTIM/OFFENDER LINK = 777, all subsequent occurrences must = 777.
488	VICTIM/OFFENDER LINK occurrences may not contain duplicate OFFENDER NUMBERS	Within Data Element #46-VICTIM/OFFENDER LINK, Except for values of 777, no other occurrences can have the same value.
490	Every occurrence of VICTIM/OFFENDER RELATIONSHIP must contain a valid relationship choice	Each occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "01"... "12", "20"... "30", "40", "41", "70", "77", or "88".
494	VICTIM/OFFENDER RELATIONSHIP of Not Applicable in any occurrence requires Not Applicable in all successive occurrences	If an occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "77", then all successive occurrences must = "77".
496	VICTIM AGE does not reflect the spousal type relationship reported in VICTIM/OFFENDER RELATIONSHIP	If an occurrence (1...10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01", "02", or "29", then exact age in Data Element #41-VICTIM AGE must be GE 10. Note: If Data Element #41-VICTIM AGE = "00NN", "00NB", or "00BB", treat as "0001" to complete age comparison.
498	A linked Victim and Offender requires a corresponding relationship in VICTIM/OFFENDER RELATIONSHIP other than Not Applicable	For each occurrence, if Data Element #46-VICTIM/OFFENDER LINK NE 777, then corresponding Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "77".
499	When VICTIM/OFFENDER RELATIONSHIP is Victim was the Offender in the first occurrence, all successive occurrences of VICTIM/OFFENDER RELATIONSHIP must be Not Applicable	When Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "70", all subsequent occurrences of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "77"

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
500	Not Applicable VICTIM/OFFENDER LINK requires Not Applicable VICTIM/OFFENDER RELATIONSHIP	For each occurrence, if Data Element #46-VICTIM/OFFENDER LINK equal 777, then corresponding Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "77".
501	A victim can only have one spousal relationship. In this instance the victim has a VICTIM/OFFENDER RELATIONSHIP of spouse with 2 or more offenders	When Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01", all subsequent occurrences of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "01"
502	VICTIM/OFFENDER LINK of Unknown in first occurrence requires a VICTIM/OFFENDER RELATIONSHIP of Unknown in first occurrence and Not Applicable in all successive occurrences	If first occurrence of Data Element #46-VICTIM/OFFENDER LINK = 999, the first occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "40" and all subsequent occurrences must = "77".
503	An offender can only have one spousal relationship. In this instance 2 or more victims have a VICTIM/OFFENDER RELATIONSHIP of spouse with the offender	When Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01", all subsequent occurrences of Data Element #47-VICTIM/OFFENDER RELATIONSHIP, for each unique Data Element #32-OFFENDER NUMBER, must NE "01"
504	LEVEL OF INJURY is required for all victims identified as person victims in VICTIM TYPE	If Data Element #40-VICTIM TYPE = "I", "L", or "A" then Data Element #48-LEVEL OF INJURY must = "1".."4" "8" or "9".
505	LEVEL OF INJURY must be completed for every victim regardless of Victim Type	Data Element #48-LEVEL OF INJURY must = 1, 2, 3, 4, 7, 8, or 9
506	TYPE OF INJURY for a person victim must contain an injury type other than Not Applicable in the first occurrence	If Data Element #40-VICTIM TYPE = "I", "L", or "A" then first occurrence must = "00".."07" "88" or "99".
507	TYPE OF INJURY must be completed for every victim regardless of Victim Type	Data Element #49-TYPE OF INJURY must = 00, 01, 02, 03, 04, 05, 06, 07, 77, 88, or 99.
508	TYPE OF INJURY for a person victim must contain a known injury type, or Not Applicable, in second and successive occurrences	If Data Element #40-VICTIM TYPE = "I", "L" or "A" then second and successive occurrences must = "01".."07" or "77".
510	TYPE OF INJURY cannot have duplicate occurrences of same type except for Not Applicable	Except for values of "77", no other occurrence of Data Element #49-TYPE OF INJURY can have the same value.
512	VICTIM MEDICAL TREATMENT is required for all victims identified as person victims in VICTIM TYPE	If Data Element #40-VICTIM TYPE equal "I", "L", or "A" then Data Element #50-VICTIM MEDICAL TREATMENT must = "1".."5" "8" or "9".
513	VICTIM MEDICAL TREATMENT must be completed for every victim regardless of Victim Type	Data Element #50-VICTIM MEDICAL TREATMENT must = 1, 2, 3, 4, 5, 7, 8, or 9
514	ARRESTEE NUMBER must be numeric in range of 01 to 99	Data Element #51-ARRESTEE NUMBER must = 01 to 99.
516	AGENCY ARREST NUMBER must be left justified	Data Element #52-AGENCY ARREST NUMBER must be left-justified.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
518	AGENCY ARREST NUMBER cannot be all blanks or have embedded blanks	Data Element #52-AGENCY ARREST NUMBER cannot be all blanks.
520	Use allowed characters for AGENCY ARREST NUMBER: A-Z, 0-9, hyphen, blank right-fill	For Data Element #52-AGENCY ARREST NUMBER, valid character combinations can include A-Z, 0-9, hyphens, and blanks only as fill.
522	CRIMINAL JUSTICE TRACKING NUMBER (CJTN) must be Not Applicable	Data Element #53-CJTN NUMBER must = "777777777".
524	NYSID NUMBER must be Unknown	Data Element #54-NYSID NUMBER must = "9999999J".
525	ARREST DATE must be formatted as YYYYMMDD	Data Element #55-ARREST DATE must be the required YYYYMMDD format.
526	ARREST DATE must be on or after IBR start-up date	Data Element #55-ARREST DATE must be on or after start date for IBR submission for that agency.
528	ARREST DATE cannot be later than FILE CREATION DATE	Data Element #55-ARREST DATE cannot be later than FILE CREATION DATE (Transmission Data Element).
530	ARREST TYPE must contain a valid choice	Data Element #56-ARREST TYPE must = 01...06.
532	ARREST STATUS must contain a valid choice	Data Element #57-ARREST STATUS must = 01...07 or 88 or 99.
534	JUVENILE RELEASE STATUS must contain a valid choice	Data Element #58-JUVENILE RELEASE STATUS must = "D", "H", "R", or "X".
536	ARRESTEE AGE of under 16 requires JUVENILE RELEASE STATUS	If Data Element #61-ARRESTEE AGE is Less Than 16, then Data Element #58-JUVENILE RELEASE STATUS must = "D", "H", or "R".
538	ARRESTEE AGE of over 17 requires a JUVENILE RELEASE STATUS of Not Applicable	If Data Element #61-ARRESTEE AGE is GT 17, then Data Element #58-JUVENILE RELEASE STATUS must = "X". Note: arrestees age 16 or 17 may have a juvenile release status of "D", "H", "R", or "X"
540	MULTIPLE CLEARANCE INDICATOR must contain a valid choice	Data Element #59-MULTIPLE CLEARANCE INDICATOR must = "M", "C", or "N".
542	First occurrence of ARRESTEE WEAPONS must contain a valid Weapon Type or None/Not Applicable.	First occurrence of Data Element #60-ARRESTEE WEAPONS must = 01...19, or 77.
544	Second occurrence of ARRESTEE WEAPONS may contain only valid Weapon Type or None/Not Applicable	Second occurrence of Data Element #60-ARRESTEE WEAPONS must = 01...19, or 77.
546	Unique Weapon Types are required in the two occurrences of ARRESTEE WEAPONS	For Data Element #60-ARRESTEE WEAPONS, if more than one code 01...19 entered there must be no duplicates.
548	Second occurrence of ARRESTEE WEAPONS must be None/Not Applicable	If first occurrence of Data Element #60-ARRESTEE WEAPONS = 77, then the second occurrence must = 77.

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
550	ARRESTEE AGE must be numeric in range of 01 to 99	Data Element #61-ARRESTEE AGE must = 01...99.
552	ARRESTEE SEX must be Male or Female	Data Element #62-ARRESTEE SEX must = "M" or "F".
554	ARRESTEE RACE must be White, Black/African American, Native American/Alaskan Native, Asian, Native Hawaiian/Pacific Islander, Not Reported or Unknown	Data Element #63-ARRESTEE RACE must = "W", "B", "I", "A", "P", "R", or "U".
556	ARRESTEE ETHNIC ORIGIN must be Hispanic/Latino or Not Hispanic/Latino	Data Element #64-ARRESTEE ETHNIC ORIGIN must = "H", "N", "R", or "U".
558	ARRESTEE RESIDENCE STATUS requires a valid residence status	Data Element #65-ARRESTEE RESIDENCE STATUS must = "R", "N", "F", or "U".
560	ARRESTEE/CHARGE LINK must be numeric in range of 01 to 99	Data Element #66-ARRESTEE/CHARGE LINK must = 01...99.
562	ARREST CHARGE is not a valid NYS Law	The first 21 characters of Data Element #67-ARREST CHARGE must have a valid match in the DCJS Coded Law File.
564	The Attempt Indicator following the NYS Law code in the ARREST CHARGE must be C for Completed or A for Attempted	The 22nd character of Data Element #67-ARREST CHARGE must = "C" or "A".
566	ARREST CHARGE cannot be Justifiable Homicide	Data Element #67-ARREST CHARGE must NE Offense (IBR Code) "09C".
568	ARREST LARCENY TYPE requires a valid larceny type	Data Element #68-ARREST LARCENY TYPE must = "01"... "10", "77", "88" or "99".
570	ARREST LARCENY TYPE must have corresponding larceny offense in ARREST CHARGE field	If Data Element #68-ARREST LARCENY TYPE is not "77" then Arrest Charge (IBR Code) must equal "23A"... "23H" or "240".
572	ARREST CHARGE is a larceny and requires a valid ARREST LARCENY TYPE	If Arrest Charge (IBR Code) = "23A"... "23H" then Data Element #68-ARREST LARCENY TYPE must NE "77".
574	Incident submitted as Initial Time Window, Update Time Window, or Delete requires valid TIME WINDOW TYPE	If SEGACT = "D" or "W" or "U", then TWTYPE must = "1"... "5".
576	The first occurrence of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must contain a valid NYS Law	The first occurrence of TIME WINDOW Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE must either be Offense (IBR Code) "09C", or the first 21 characters must have a match in the DCJS Coded Law File.
577	The first occurrence of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must include the Completed or Attempted indicator	If the first occurrence of TIME WINDOW SEGMENT Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE NE Offense (IBR Code) "09C", then the 22nd character of this occurrence of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE must = "C" or "A".

SINGLE SEGMENT EDITS

Error Number	Error Message	Edit Explanation
578	The first occurrence of INCIDENT LARCENY TYPE in Time Window incident must contain a valid larceny type choice	The first occurrence of TIME WINDOW SEGMENT Data Element #14-INCIDENT LARCENY TYPE must = "01"... "09", "77", "88", or "99".
580	Multiple occurrences of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must either contain valid NYS laws or be blank	An occurrence (2...10) of TIME WINDOW Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE must either = Offense (IBR Code) "09C", or the first 21 characters must have a match in the DCJS Coded Law File or be all blanks.
581	Multiple occurrences of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must include the Completed or Attempted indicator	For n=2...10, if the first 21 characters of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE (n) are not blank and NE Offense (IBR Code) "09C", then the 22nd character of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE (n) must = "C" or "A".
582	Multiple occurrences of INCIDENT LARCENY TYPE in a Time Window incident must contain a valid larceny type	An occurrence (2..10) of TIME WINDOW SEGMENT Data Element #14-INCIDENT LARCENY TYPE either must = "01".. "09" or "77", or must be all blanks.
584	Recovered property TIME WINDOW TYPE requires at least one completed Drug, Gambling, Kidnapping, or Crime Against Property in INCIDENT/COMPLAINT OFFENSE	If TWTYPE = 2, 4, or 5, there must be at least one occurrence of TIME WINDOW Offense (IBR Code) equal to COMPLETED "100", COMPLETED "35A"... "35B" or COMPLETED "39A"... "39D" or is COMPLETED CRIME AGAINST PROPERTY.
586	An arrest TIME WINDOW TYPE requires a CLEARANCE INDICATOR of either Yes or No	If TWTYPE = 3 or 5, then CLEARANCE INDICATOR (Transmission Data Element) must = "Y" or "N".
588	Time Window with a non-arrest TIME WINDOW TYPE requires a CLEARANCE INDICATOR of Not Applicable	If TWTYPE = 1, 2, or 4, then CLEARANCE INDICATOR (Transmission Data Element) must = "7".
590	Time Window with occurrences of larceny in INCIDENT/COMPLAINT OFFENSE requires a valid larceny classification in each corresponding INCIDENT LARCENY TYPE	For n=1...10, if TW-IBRCODE(n) is "23A".. "23H", then corresponding TW14(n) must NE77.
592	Time Window with occurrences of larceny types in INCIDENT LARCENY TYPE requires larceny offenses in each corresponding INCIDENT/COMPLAINT OFFENSE	For n=1..10, if TW14(n) GE "01" AND LE "09", then corresponding TW-IBRCODE(n) must equal "23A".. "23H".
594	Time Window with any valid entries in occurrences two through ten of INCIDENT/ COMPLAINT OFFENSE requires corresponding INCIDENT LARCENY TYPE entries	For n=2...10, if TW13(n) is not blank, then corresponding TW14(n) must be not blank.
596	Time Window with any blank in occurrences two through ten of INCIDENT/ COMPLAINT OFFENSE requires a matching blank in corresponding INCIDENT LARCENY TYPE	For n=2...10, if TW13(n) is blank, then corresponding TW14(n) must be blank.

GLOBAL EDITS

Global Edits verify the accuracy of all data submitted for an incident. Global edits involve checking data elements across segments and checking the structure of all segments submitted for the incident. The test that each OFFENSE SEGMENT is linked to at least one VICTIM SEGMENT is an example of a global edit.

Error Number	Error Message	Edit Explanation
600	Incident contains a segment with an invalid SEGACT code; check all segments in incident	SEGACT must = "I", "R", "D", "A", "W", or "U".
602	All segments within an incident must have the same SEGACT code	All segments within an incident must have same SEGACT code.
604	An Initial or Replace Active Incident may include only segments containing SEGTYPE codes 1 through 7	If SEGACT = "I" or "R", all SEGYPES must = "1"... "7".
606	Add Arrestee submitted for an Active Incident may include only Arrestee and Arrest Charge segments	If SEGACT = "A", all SEGYPES must = "6" or "7".
608	Initial or Updating Time Window submissions may include only Administrative, Property, Arrestee, Arrest Charge or Time Window Segments	If SEGACT = "W" or "U", all SEGYPES must = "1" or "3" or "6" or "7" or "8".
610	When deleting an incident, only a single Administrative Segment or Time Window Segment may be used	If SEGACT = "D", SEGTYPE must = "1" or "8".
612	Initial or Updating Time Window submissions must contain only one Time Window Segment per incident	If SEGACT = "W" or "U", each incident must have one and only one SEGTYPE = "8".
614	Initial or Updating Time Window submissions may contain no more than one Property Segment per incident	If SEGACT = "W" or "U", then an incident can have, at most, one SEGTYPE = "3".
616	Initial or Updating Time Window submissions may contain no more than one Administrative Segment per incident	If SEGACT = "W" or "U", then an incident can have, at most, one SEGTYPE = "1".
617	SEGTYPE must be in range of 1 to 8. Check SEGTYPE of all segments in the incident	SEGTYPE must be "1"- "8".
618	An Initial or Replace Active Incident must include only one Administrative Segment	If SEGACT = "I" or "R", incident must have one and only one ADMINISTRATIVE SEGMENT.
620	An Initial or Replace Active Incident must include at least one Offense Segment	If SEGACT = "I" or "R", incident must have at least one OFFENSE SEGMENT.
622	An incident can have no more than 10 Offense Segments	Maximum number of OFFENSE SEGMENTS is 10.
624	Duplicate Offense Segments are not allowed; every OFFENSE NUMBER in an incident must be unique	If more than one OFFENSE SEGMENT present, each must have unique Data Element #12-OFFENSE NUMBER for the incident
626	INCIDENT/COMPLAINT OFFENSE and INCIDENT LARCENY TYPE combination is not unique for the incident	Each OFFENSE SEGMENT must have a unique combination of Data Element #13- INCIDENT/COMPLAINT OFFENSE CODE and Data Element #14-INCIDENT LARCENY TYPE.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
630	Each Property Segment in an incident must have a unique PROPERTY INVOLVEMENT	If more than one PROPERTY SEGMENT present, each must have unique Data Element #22-PROPERTY INVOLVEMENT for the incident.
632	A maximum of six Property Segments per incident is allowed	Maximum number of PROPERTY SEGMENTS is 6.
634	An Initial or Replace Active Incident must include at least one Offender Segment	If SEGACT = "I" or "R", incident must have at least one OFFENDER SEGMENT.
636	Duplicate OFFENDER NUMBER in incident is not allowed; each must be unique	If more than one OFFENDER SEGMENT present, each must have unique Data Element #32-OFFENDER NUMBER for the incident.
638	A maximum of 99 OFFENDER SEGMENTS is allowed in an incident	Maximum number of OFFENDER SEGMENTS is 99.
640	If OFFENDER NUMBER is Unknown, no other offenders are allowed for the incident	If incident has an OFFENDER SEGMENT with Data Element #32-OFFENDER NUMBER = 999, then no other OFFENDER SEGMENTS can be present for the incident.
642	At least one Victim Segment is required for an Initial Active or Replace Active Incident	If SEGACT = "I" or "R", incident must have at least one VICTIM SEGMENT.
644	Duplicate VICTIM NUMBER in incident is not allowed; each must be unique	If more than one VICTIM SEGMENT present, each must have unique Data Element #38-VICTIM NUMBER for the incident.
646	Maximum of 999 Victim Segments per incident	Maximum number of VICTIM SEGMENTS is 999.
648	Duplicate ARRESTEE NUMBER in incident is not allowed; each must be unique	If more than one ARRESTEE SEGMENT present, each must have unique Data Element #51-ARRESTEE NUMBER for the incident.
650	An INCIDENT CASE STATUS of a Clearance by Exceptional Means does not allow the inclusion of an Arrestee Segment	If Data Element #7-INCIDENT CASE STATUS = "10".."14", then NO ARRESTEE SEGMENTS can be present for the incident.
652	An INCIDENT CASE STATUS of Clearance by Arrest requires an Arrestee Segment	If SEGACT not equal to "D", and Data Element #7-INCIDENT CASE STATUS = "01" or "02", then an ARRESTEE SEGMENT must be present.
653	An INCIDENT CASE STATUS of No Court Referral (Juvenile Only) requires an OFFENDER AGE under 16	If Data Element #7-INCIDENT CASE STATUS= "14", then there must be at least one Offender Segment where Data Element #33-OFFENDER AGE < 0016, or if range, truncated average age must be < 16.
654	The maximum number of Arrestee Segments allowed is 99	Maximum number of ARRESTEE SEGMENTS is 99.
656	Each Arrestee Segment must contain a unique combination of ARREST CHARGE and ARREST LARCENY TYPE	Each ARREST CHARGE SEGMENT for an Arrestee must have a unique Arrest Charge based on a combination of Data Element #67-ARREST CHARGE and Data Element #68-ARREST LARCENY TYPE.
658	The maximum number of Arrest Charge Segments allowed is 16	Maximum number of ARREST CHARGE SEGMENTS per ARRESTEE SEGMENT is 16.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
660	ARRESTEE/CHARGE LINK must link the Arrest Charge Segment to the Arrestee Segment last preceding it	Data Element #66-ARRESTEE/CHARGE LINK must link to the ARRESTEE SEGMENT last preceding it.
662	Arrestee Segment is missing corresponding Arrest Charge Segment	Each ARRESTEE SEGMENT must have at least one ARREST CHARGE SEGMENT linked to it.
664	Arrestee Segment must be the first segment when adding an arrestee	If SEGACT = "A", then first segment in incident must have SEGTYPE = "6".
666	SEGYPES one through five of an incident must occur in ascending order within that incident	SEGYPES "1"- "5" must occur in ascending order within an incident.
668	An Initial or Replace Active Incident requires Arrestee Segments to follow either a Victim Segment or an Arrest Charge Segment	If SEGACT = "I" or "R", then each SEGTYPE = "6" must follow a SEGTYPE = "5" or a SEGTYPE = "7".
670	Add Arrestee submission requires that Arrest Charge Segments follow either an Arrestee Segment or another Arrest Charge Segment	SEGTYPE = "7" must follow a SEGTYPE = "6" or a SEGTYPE = "7".
672	Each Arrestee Segment must have an Arrest Charge Segment as the next segment in the incident	Each SEGTYPE = "6" must have a SEGTYPE = "7" as the next segment in the incident.
674	Initial or Updating Time Window requires that the last segment in the incident be Time Window	If SEGACT = "W" or "U", SEGTYPE = "8" must be the last segment in the incident.
676	VICTIM/OFFENSE LINK requires an Offense Segment with same OFFENSE NUMBER	For all non-77 occurrences of Data Element #39-VICTIM/OFFENSE LINK, an OFFENSE SEGMENT with that number must exist in the incident.
678	Every Offense Segment present in the incident must be linked through a VICTIM/OFFENSE LINK to at least one Victim Segment	Every OFFENSE SEGMENT must have at least one VICTIM SEGMENT pointing to it via an occurrence of Data Element #39-VICTIM/OFFENSE LINK.
680	Only one VICTIM TYPE of Society/Public is allowed per incident	There cannot be more than one VICTIM SEGMENT with Data Element #40-VICTIM TYPE = "S".
682	If BIAS CRIME TYPE is other than No Bias/Not Applicable, Not Reported, or Motivation of the Perpetrator(s) Unknown, then at least one offense in the incident must be PL 240.30 sub 03, PL 240.31, or a valid Hate Crime as defined by PL 485.00	If Data Element #11-BIAS CRIME TYPE NE "77", "88", or "99", then at least one Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE must = PL 240.30 03, PL 240.31, or a valid Hate Crime as defined by PL 485.00
684	VICTIM TYPE of Society/Public must be linked only to Crimes Against Society	If Data Element #40-VICTIM TYPE = "S", then all non-77 linked offense segments must be linked to an offense classified as CRIME AGAINST SOCIETY or "90A" ... "90Z".
686	The Offender Segment referenced in VICTIM/OFFENDER LINK must be present	For any non-777 value of Data Element #46-VICTIM/OFFENDER LINK, the corresponding OFFENDER SEGMENT must be present.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
688	Time Window Administrative Segment requires INCIDENT CASE STATUS of Clearance by Exceptional Means and valid date in INCIDENT EXCEPTIONAL CLEARANCE DATE	ADMINISTRATIVE SEGMENT with SEGACT = "W" OR "U" must have Data Element #7-INCIDENT CASE STATUS = "10"... "14" and Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE NE 77777777.
689	Property Segment cannot be submitted when incident does not include a Drug, Gambling, Kidnapping/Abduction, or Crime Against Property offense.	If no Offense (IBR Code) in incident = "35A", "35B", "39A"... "39D", "100", CRIME AGAINST PROPERTY ["23A"... "23H", "26A".. "26E", "90A" "120", "200", "210", "220", "240", "250", "270", "280", "290", "510", or 90A], then incident must not have any PROPERTY SEGMENT (SEGTYPE = 3).
690	Attempted Drug, Gambling, Kidnapping/Abduction, or Non-Burglary Crime Against Property offense requires a single Property Segment with PROPERTY INVOLVEMENT of None/Not Applicable.	If any Offense (IBR Code) in an incident = ATTEMPTED "35A"... "35B", ATTEMPTED "39A"... "39D", ATTEMPTED "100", OR ATTEMPTED CRIME AGAINST PROPERTY (excluding "220") ["23A"... "23H", "26A".. "26E", "90A" "120", "200", "210", "240", "250", "270", "280", "290", "510", or 90A], then incident must have only one PROPERTY SEGMENT, and it must have Data Element #22-PROPERTY INVOLVEMENT = 01, 88, or 99.
691	Attempted Burglary/Breaking and Entering requires PROPERTY INVOLVEMENT of None/Not Applicable, Destroyed/ Damaged/Vandalized, Not Reported, or Unknown	If any Offense (IBR Code) in incident is an ATTEMPTED "220", then the incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 01, 04, 88 or 99.
692	Completed Drug Equipment Violations require PROPERTY INVOLVEMENT of None/Not Applicable or Seized	If any Offense (IBR Code) is COMPLETED "35B", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 01 or 06.
693	Completed Drug/Narcotic violations require Seized PROPERTY INVOLVEMENT, Drug PROPERTY TYPE, and a valid DRUG TYPE	If incident has a COMPLETED "35A", the Seized Property Segment (P-DE22=06) must have an occurrence of Data Element #23-PROPERTY TYPE=26, and first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must not equal "00".
694	Completed Drug or Gambling offenses require PROPERTY INVOLVEMENT of Seized	If any Offense (IBR Code) is COMPLETED "35A" OR COMPLETED "39A", "39B", "39C", or "39D", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT equal 06.
696	Completed Bad Check offense requires PROPERTY INVOLVEMENT of Counterfeited/Forged, Recovered, Seized, Stolen, Not Reported, or Unknown	If any Offense (IBR Code) = COMPLETED "90A", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=03, 05, 06, 07, 88 or 99.
697	Completed Burglary/Breaking and Entering offense requires PROPERTY INVOLVEMENT of None/Not Applicable, Destroyed/Damaged/Vandalized, Recovered, Stolen, Not Reported, or Unknown	If any Offense (IBR Code)=COMPLETED "220", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=01, 04, 05, 07, 88, or 99.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
698	Completed Kidnapping/Abduction or Bribery offense requires PROPERTY INVOLVEMENT of None/Not Applicable, Recovered, Stolen, Not Reported, or Unknown	If any Offense (IBR Code) = COMPLETED "100" or COMPLETED "510", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT equal 01, 05, 07, 88, or 99.
699	Completed fraud involving Impersonation offense requires PROPERTY INVOLVEMENT of None/Not Applicable, Recovered, Seized, Stolen, Not Reported, or Unknown	If any Offense (IBR Code)=COMPLETED "26C", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT= 01, 05, 06, 07, 88, or 99.
700	Completed Pocket-Picking, Purse-Snatching, Shoplifting, Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, Theft of Motor Vehicle Parts or Accessories, All Other Larceny Offenses, Robbery, Extortion/Blackmail, Motor Vehicle Theft, Embezzlement, False Pretense/Swindle/Confidence Game, Credit Card/ATM Fraud, Welfare Fraud, Wire Fraud, Identity Theft, or Hacking/Computer Invasion offense requires a PROPERTY INVOLVEMENT of either Recovered or Stolen	If any Offense (IBR Code) is COMPLETED ["23A", "23B", "23C", "23D", "23E", "23F", "23G", or "23H"], COMPLETED "120", COMPLETED "210", COMPLETED "240", COMPLETED "270", COMPLETED ["26A", "26B", "26D", "26E", "26F", or "26G"] then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 05 or 07.
701	If victim is linked to an offense classified as Murder and Non-Negligent Manslaughter, the same victim cannot be linked to an offense classified as Negligent Manslaughter, Aggravated Assault, Simple Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09B", "13A", "13B", or "13C".
702	Completed Arson offense requires PROPERTY INVOLVEMENT of Burned and a PROPERTY TYPE of Vehicle or Structure	If any Offense (IBR Code) is COMPLETED "200", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 and an occurrence of Data Element #23-PROPERTY TYPE on that segment must = 30, 31, 33, 34, 36, 37, 38, 41, 42, 43, 44, 45, 46, or 47.
703	If victim is linked to an offense classified as Negligent Manslaughter, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Aggravated Assault, Simple Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "09B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "13A", "13B", or "13C".
704	Completed Counterfeiting/Forgery offense requires PROPERTY INVOLVEMENT of Counterfeited/Forged, Recovered, or Seized	If any Offense (IBR Code) is COMPLETED "250", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 03, 05, or 06.
705	If victim is linked to an offense classified as Rape, the same victim cannot be linked to an offense classified as Fondling, Aggravated Assault, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", "13A", "13B", "13C", "36A", or "36B".

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
706	Completed Stolen Property offense requires PROPERTY INVOLVEMENT of Recovered, Seized, or Stolen	If any Offense (IBR Code) is COMPLETED "280", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 05, 06, or 07.
707	If victim is linked to an offense classified as Sodomy, the same victim cannot be linked to an offense classified as Fondling, Aggravated Assault, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", "13A", "13B", "13C", "36A", or "36B".
708	Completed Destruction/Damage/Vandalism of Property offense requires PROPERTY INVOLVEMENT of either Burned, or Destroyed	If any Offense (IBR Code) is COMPLETED "290", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04.
709	If victim is linked to an offense classified as Sexual Assault with an Object, the same victim cannot be linked to an offense classified as Fondling, Aggravated Assault, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11C", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", "13A", "13B", "13C", "36A", or "36B".
710	If victim is linked to an offense classified as Fondling, the same victim cannot be linked to an offense classified as Rape, Sodomy, Sexual Assault with an Object, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", "11C", "13B", "13C", "36A", or "36B".
711	If victim is linked to an offense classified as Robbery, the same victim cannot be linked to an offense classified as Aggravated Assault, Simple Assault, Intimidation, Pocket-Picking, Purse-Snatching, Shoplifting, Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, Theft of Motor Vehicle Parts or Accessories, All Other Larceny Offenses or Motor Vehicle Theft	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "120", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "13A", "13B", "13C", "23A", "23B", "23C", "23D", "23E", "23F", "23G", "23H", or "240".
712	Recovered Property must also be submitted as Stolen, except when the incident includes a Counterfeiting/Forgery Offense or Stolen Property Offense	If SEGACT = "I" or "R" and no Offense (IBR Code) = ["250" or "280"], then each value NE ["77", "88", or "99"] coded in an occurrence of Data Element #23-PROPERTY TYPE on Recovered PROPERTY SEGMENT (Data Element #22-PROPERTY INVOLVEMENT = "05") must also appear as a value in some occurrence of Data Element #23-PROPERTY TYPE on Stolen PROPERTY SEGMENT (Data Element #22-PROPERTY INVOLVEMENT = "07").

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
713	If victim is linked to an offense classified as Aggravated Assault, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Rape, Sodomy, Sexual Assault with an Object, Robbery, Simple Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "13A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "09B", "11A", "11B", "11C", "120", "13B", or "13C".
714	If victim is linked to an offense classified as Simple Assault, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Rape, Sodomy, Sexual Assault with an Object, Fondling, Robbery, Aggravated Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "13B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "09B", "11A", "11B", "11C", "11D", "120", "13A", or "13C".
715	If victim is linked to an offense classified as Intimidation, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Rape, Sodomy, Sexual Assault with an Object, Fondling, Robbery, Aggravated Assault, or Simple Assault	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "13C", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "09B", "11A", "11B", "11C", "11D", "120", "13A", or "13B".
716	If victim is linked to an offense classified as Pocket-Picking, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
717	If victim is linked to an offense classified as Purse-Snatching, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
718	If victim is linked to an offense classified as Shoplifting, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23C", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
719	If victim is linked to an offense classified as Theft from a Building, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23D", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
720	If victim is linked to an offense classified as Theft from a Coin-Operated Machine or Device, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23E", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
721	If victim is linked to an offense classified as Theft from a Motor Vehicle, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23F", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
722	If victim is linked to an offense classified as Theft of Motor Vehicle Parts or Accessories, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23G", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
723	If victim is linked to an offense classified as All Other Larceny Offenses, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23H", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
724	Recovered PROPERTY VALUE cannot be greater than its value when stolen and cannot be Not Applicable or Unknown when stolen PROPERTY VALUE is known	If an incident has NO Offense (IBR Code) = ["250" or "280"], and has both Stolen (Data Element #22-PROPERTY INVOLVEMENT = 07) and Recovered (Data Element #22-PROPERTY INVOLVEMENT = 05) PROPERTY SEGMENTS, then for each occurrence of Data Element #23-PROPERTY TYPE NE 77, NE 88, and NE 99 on the Recovered PROPERTY SEGMENT, the same Data Element #23-PROPERTY TYPE must appear on the Stolen PROPERTY SEGMENT and the Data Element #24-PROPERTY VALUE of this occurrence on the Stolen PROPERTY SEGMENT must be Greater Than or Equal To the value of this property type on the Recovered PROPERTY SEGMENT.
725	Only if the offense is not classified as Robbery, Burglary/Breaking & Entering, Motor Vehicle Theft, or Stolen Property Offenses, then if PROPERTY INVOLVEMENT is Stolen and PROPERTY TYPE is a Motor Vehicle, then INCIDENT LARCENY TYPE must be Motor Vehicle Theft	Only if Offense (IBR Code) NE "120", "220", "240", or "280", then if Data Element #22-PROPERTY INVOLVEMENT = 07, and Data Element #23-PROPERTY TYPE = 31, 33, 34, 37, or 38, then Data Element #14-INCIDENT LARCEY TYPE must = 10
726	PROPERTY RECOVERY DATE for any recovered property must be on or after the INCIDENT OCCURRENCE DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 and NE 99999999, every occurrence of Data Element #25-PROPERTY RECOVERY DATE NE 77777777 must be on or after Data Element #3-INCIDENT OCCURRENCE DATE.
727	If victim is linked to an offense classified as Motor Vehicle Theft or All Other Larceny Offenses (where the Incident Larceny Type is Motor Vehicle Theft), the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "240" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = "10"], then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
728	Completed Motor Vehicle Theft or All Other Larceny Offenses (where the Incident Larceny Type is Motor Vehicle Theft) requires PROPERTY INVOLVEMENT of Stolen and a valid Motor Vehicle PROPERTY TYPE	If any Offense (IBR Code) = COMPLETED "240" or COMPLETED ["23H" AND Data Element #14- INCIDENT LARCENY TYPE = "10"], then incident must have PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=07, with some occurrence of Data Element #23-PROPERTY TYPE = 31, 33, 34, 37 or 38.
729	If victim is linked to an offense classified as Incest, the same victim cannot be linked to an offense classified as Rape, Sodomy, Sexual Assault with an Object, or Fondling	If any occurrence of Data Element #39- VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "36A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", "11C", "11D".
730	If victim is linked to an offense classified as Statutory Rape, the same victim cannot be linked to an offense classified as Rape, Sodomy, Sexual Assault with an Object, or Fondling	If any occurrence of Data Element #39- VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "36B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", "11C", "11D".
732	Completed Motor Vehicle Theft requires NUMBER OF MOTOR VEHICLES STOLEN	If any Offense (IBR Code) is COMPLETED "240" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = "10"], then Stolen PROPERTY SEGMENT (Data Element #22-PROPERTY INVOLVEMENT = "07") must be present, and Data Element #26- NUMBER OF MOTOR VEHICLES STOLEN must not equal 777.
733	Offense classified as Burglary, Motor Vehicle Theft, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Motor Vehicle Theft), requires that the PROPERTY TYPE cannot be any type of Structure	If any Offense (IBR Code) = "220" OR "240" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = "10"], then Data Element #23-PROPERTY TYPE must NE "41", "42", "43", "44", "45", "46", or "47".
734	Offense classified as Pocket-Picking, Purse-Snatching, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Pocket-Picking or Purse-Snatching), requires that the PROPERTY TYPE cannot be Farm Equipment, Heavy Construction or Industrial Equipment, Livestock, Aircraft, Automobiles, Bicycles, Buses, Trucks, Watercraft, Other Motor Vehicles, Recreational Vehicles, or any type of Structure	If any Offense (IBR Code) = "23A" OR "23B" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = ("01" or "02")] then Data Element #23- PROPERTY TYPE must NE "19", "20", "28", "30", "31", "32", "33", "34", "36", "37", "38", "41", "42", "43", "44", "45", "46", or "47".
735	Offense classified as Shoplifting, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Shoplifting), requires that the PROPERTY TYPE cannot be Farm Equipment, Heavy Construction or Industrial Equipment, Livestock, Aircraft, Automobiles, Buses, Trucks, Watercraft, Other Motor Vehicles, Recreational Vehicles, or any type of Structure	If any Offense (IBR Code) = "23C" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = "03"], then Data Element #23-PROPERTY TYPE must NE "19", "20", "28", "30", "31", "33", "34", "36", "37", "38", "41", "42", "43", "44", "45", "46", or "47".

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
736	Offense classified as Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, Theft of Motor Vehicle Parts or Accessories, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, or Theft of Motor Vehicle Parts or Accessories), requires that the PROPERTY TYPE cannot be Automobiles, Buses, Trucks, Recreational Vehicles, Other Motor Vehicles, or any type of Structure	If any Offense (IBR Code) = COMPLETED "23D" "23E", "23F", "23G", or ["23H" AND Data Element #14- INCIDENT LARCENY TYPE = ("04", "05", "06", or "07")] then Data Element #23-PROPERTY TYPE must NE "31", "33", "34", "37", "38", "41", "42", "43", "44", "45", "46", or "47".
737	Offense classified as All Other Larceny Offenses where the INCIDENT LARCENY TYPE is All Other Larceny Offenses, requires that the PROPERTY TYPE cannot be Automobiles, Buses, Trucks, Recreational Vehicles, or Other Motor Vehicles	If any Offense (IBR Code) = COMPLETED "23H" AND Data Element #14-INCIDENT LARCENY TYPE = "09", then Data Element #23-PROPERTY TYPE must NE "31", "33", "34", "37", or "38".
740	NUMBER OF MOTOR VEHICLES RECOVERED cannot be greater than the NUMBER OF MOTOR VEHICLES STOLEN	If Data Element #27-NUMBER OF RECOVERED MOTOR VEHICLES entered on Recovered PROPERTY SEGMENT (Data Element #22-PROPERTY INVOLVEMENT=05) is NE 777, it must be Less Than or Equal To Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN on Stolen PROPERTY SEGMENT (Data Element #22-PROPERTY INVOLVEMENT=07) if both PROPERTY SEGMENTS appear.
742	Drug Seizure Incident requires SOURCE OF DRUG DATA	If a DRUG INCIDENT then, on PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, Data Element #28-SOURCE OF DRUG DATA must = "1" "2" or "9".
744	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a valid OFFENDER NUMBER	If Data Element #7-INCIDENT CASE STATUS="10"... "14" then OFFENDER SEGMENT must have Data Element #32-OFFENDER NUMBER NE 999.
745	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a known OFFENDER AGE	If Data Element #7-INCIDENT CASE STATUS="10".. "14", then there must be at least one OFFENDER SEGMENT present with Data Element #33-OFFENDER AGE NE 9999.
746	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a known OFFENDER SEX	If Data Element #7-INCIDENT CASE STATUS="10".. "14", then there must be at least one OFFENDER SEGMENT present with Data Element #34-OFFENDER SEX NE "U" and NE "R".
747	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a known OFFENDER RACE	If Data Element #7-INCIDENT CASE STATUS="10".. "14", then there must be at least one OFFENDER SEGMENT present with Data Element #35-OFFENDER RACE NE "U" and NE "R".
748	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a valid OFFENDER NUMBER	If Offense (IBR Code) = "09C", then Data Element #32-OFFENDER NUMBER must NE 999.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
750	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a known OFFENDER AGE	If Offense (IBR Code) = "09C", then Data Element #33-OFFENDER AGE must NE 9999.
752	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a known OFFENDER SEX	If Offense (IBR Code) = "09C", then Data Element #34-OFFENDER SEX must NE "U" and NE "R".
754	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a known OFFENDER RACE	Data Element #35-OFFENDER RACE must NE "U" and NE "R".
756	When INCIDENT/COMPLAINT OFFENSE is a Crime Against Person, the VICTIM TYPE must contain a corresponding person type	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = CRIME AGAINST PERSON, then Data Element #40-VICTIM TYPE must = "I" or "L".
758	When INCIDENT/COMPLAINT OFFENSE is a Crime Against Property, the VICTIM TYPE must not be Society/Public	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = CRIME AGAINST PROPERTY, then Data Element #40-VICTIM TYPE cannot be "S".
762	When INCIDENT/COMPLAINT OFFENSE is a Crime Against Society it must be linked to a Society/Public VICTIM TYPE	Each CRIME AGAINST SOCIETY Offense present in an incident must be linked to a SOCIETY VICTIM SEGMENT (Data Element #40-VICTIM TYPE = "S") via Data Element #39-VICTIM/OFFENSE LINK. CRIME AGAINST SOCIETY offense may also be linked to other VICTIM TYPES when appropriate.
766	An INCIDENT/COMPLAINT OFFENSE reporting a Robbery requires at least one VICTIM/OFFENSE LINK to a person VICTIM TYPE	If any OFFENSE SEGMENT with Offense (IBR Code) = "120" is present, then there must be at least one VICTIM SEGMENT present where Data Element #40-VICTIM TYPE = "I" or "L" linked to this OFFENSE SEGMENT via Data Element #39-VICTIM/OFFENSE LINK.
768	An INCIDENT/COMPLAINT OFFENSE of Rape, Statutory Rape, or Sodomy requires at least one known Victim with a known VICTIM SEX of Male or Female	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", or "36B", then Data Element #42-VICTIM SEX must = "M" or "F".
776	When VICTIM/OFFENDER RELATIONSHIP reflects a Spousal Relationship, the corresponding OFFENDER AGE must be greater than or equal to 10 years old	If an occurrence (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01" "02" or "29", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46-VICTIM/OFFENDER LINK, Data Element #33-OFFENDER AGE must be Greater Than or Equal To exact age or truncated age range average of 10. NOTE: This edit is NOT run if Data Element #33-OFFENDER AGE = "9999" for Unknown.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
778	VICTIM SEX and OFFENDER SEX do not reflect the Same-Sex Relationship identified in VICTIM OFFENDER RELATIONSHIP	If an occurrence (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "27", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46-VICTIM/OFFENDER LINK, Data Element #34-OFFENDER SEX must = Data Element #42-VICTIM SEX.
780	VICTIM AGE and OFFENDER AGE are not consistent with the Relationship Type of Parent or Grandparent identified in VICTIM/OFFENDER RELATIONSHIP	If an occurrence (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "03" or "06", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46-VICTIM/OFFENDER LINK, exact age or truncated age range average in Data Element #41-VICTIM AGE must be GT exact age or truncated age range average in Data Element #33-OFFENDER AGE. Note: If Data Element #41-VICTIM AGE = "00NN", "00NB", or "00BB", treat as "0001" to complete age comparison. NOTE: This edit is NOT run if Data Element #41-VICTIM AGE = "9999" for Unknown.
782	Ages in VICTIM AGE and OFFENDER AGE are not consistent with the Relationship Type of Child or Grandchild identified in VICTIM/OFFENDER RELATIONSHIP	If an occurrence (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "05" or "07", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46-VICTIM/OFFENDER LINK, exact age or truncated age range average in Data Element #41-VICTIM AGE must be LT exact age or truncated age range average in Data Element #33-OFFENDER AGE. Note: If Data Element #41-VICTIM AGE = "00NN", "00NB", or "00BB", treat as 0001 to complete age comparison. NOTE: This edit is NOT run if Data Element #41-VICTIM AGE = "9999" for Unknown.
783	If CARGO THEFT INDICATOR is Yes, the incident must contain a Cargo Theft-Related Offense	If Data Element #69-CARGO THEFT INDICATOR = Y, then Offense (IBR Code) = "120", "210", "220", "240", "270", "510", "23D", "23F", "23H", "26A", "26B", "26C", "26E", "26F" or "26G".
784	INCIDENT/COMPLAINT OFFENSE of Simple Assault without other Crime Against Person, Robbery or Extortion may not report LEVEL OF INJURY as Dead, Seriously Injured, or Not Applicable	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT with an Offense (IBR Code) = "13B" and remaining non-77 links are not CRIMES AGAINST PERSON, "120" OR "210", then this occurrence of Data Element #48-LEVEL OF INJURY cannot equal "1" "2" or "7".
785	If INCIDENT OCCURRENCE DATE is Not Reported or Unknown, TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must be Not Applicable	If Data Element #3-INCIDENT OCCURRENCE DATE = 88888888 or 99999999, then Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must = "77".

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
786	An INCIDENT/COMPLAINT OFFENSE of Simple Assault without other Crime Against Person, Robbery, or Extortion must have a minor TYPE OF INJURY	If this occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT with Offense (IBR Code) = "13B" and remaining non-77 links are not CRIMES AGAINST PERSON, "120" or "210", then first occurrence of Data Element #49-TYPE OF INJURY must equal "00", "01", "02", "03", "04", "05", or "07".
787	If INCIDENT OCCURRENCE TIME is Not Applicable, Not Reported, or Unknown, then TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must be Not Applicable	If Data Element #4-INCIDENT OCCURRENCE TIME = 7777, 8888, or 9999, then Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must = "77".
788	ARREST DATE must be on or after the INCIDENT REPORT DATE	If SEGACT = "I" or "R", then Data Element #55-ARREST DATE must be on or after Data Element #5-INCIDENT REPORT DATE.
790	INCIDENT CASE STATUS of Cleared by Arrest-Adult requires that at least one arrestee be aged 18 years of age or older	If Data Element #7-INCIDENT CASE STATUS = "01", then at least one ARRESTEE SEGMENT must be present with Data Element #61-ARRESTEE AGE Greater Than or Equal To 18.
792	INCIDENT CASE STATUS of Cleared by Arrest-Juvenile requires that all Arrestees in incident be less than 18 years of age	If Data Element #7-INCIDENT CASE STATUS = "02", then Data Element #61-ARRESTEE AGE must be less than 18 in ALL ARRESTEE SEGMENTS.
794	Time Window submitted with only Administrative and Time Window Segments requires TIME WINDOW TYPE of Exceptional Clearance Only	If incident has only two segments where first is SEGTYPE = "1", and second is SEGTYPE = "8", then TWTYPE must = "1".
796	Time Window submitted with only Property and Time Window Segments requires TIME WINDOW TYPE of Recovered Property Only	If incident has only two segments where first is SEGTYPE = "3" and second is SEGTYPE = "8", then TWTYPE must = "2".
798	Time Window submitted with at least one each of Arrestee and Arrest Charge Segments followed by Time Window Segment requires TIME WINDOW TYPE of Arrest Only	If incident has one segment SEGTYPE = "8", no SEGTYPE = "1" and no SEGTYPE = "3", at least one segment SEGTYPE = "6" and at least one segment SEGTYPE = "7", then TWTYPE must = "3".
800	Time Window submitted with Administrative, Property, and Time Window Segments, but no Arrestee Segment, requires TIME WINDOW TYPE of Exceptional Clearance with Recovered Property	If incident has one segment SEGTYPE = "1", one segment SEGTYPE = "3", no SEGTYPE = "6", and one segment SEGTYPE = "8", then TWTYPE must = "4".
802	Time Window submitted with Property, Arrestee, Arrest Charge, and Time Window Segments, but no Administrative Segment, requires TIME WINDOW TYPE of Arrest With Recovered Property	If incident has no SEGTYPE = "1", one segment SEGTYPE = "3", at least one segment SEGTYPE = "6", at least one segment SEGTYPE = "7", and one segment SEGTYPE = "8", then TWTYPE must = "5".
804	TIME WINDOW TYPE of Exceptional Clearance Only requires one Administrative Segment and one Time Window Segment only	If TWTYPE = "1", then first segment must be SEGTYPE = "1" and second segment must be SEGTYPE = "8" and no other segments can be present in incident.

GLOBAL EDITS

Error Number	Error Message	Edit Explanation
806	TIME WINDOW TYPE of Recovered Property Only requires one Property Segment and one Time Window Segment only	If TWTYPE = "2", then first segment must be SEGTYPE = "3" and second segment must be SEGTYPE = "8" and no other segments can be present in incident.
808	TIME WINDOW TYPE of Arrest Only requires at least one each of Arrestee and Arrest Charge Segments followed by a Time Window Segment	If TWTYPE = "3", then first segment must be SEGTYPE = "6" and second segment must be SEGTYPE = "7".
810	TIME WINDOW TYPE of Arrest Only or Arrest With Recovered Property requires that every Arrestee Segment be followed by at least one Arrest Charge Segment	If TWTYPE = "3" or "5", then each SEGTYPE = "6" must be followed by at least one SEGTYPE = "7".
812	TIME WINDOW TYPE of Exceptional Clearance with Recovered Property requires one each of Administrative, Property, and Time Window Segments	If TWTYPE = "4", then first SEGTYPE for incident must = "1" and second SEGTYPE must = "3" and third and last SEGTYPE must = "8".
814	TIME WINDOW TYPE of Arrest With Recovered Property requires Property, Arrestee, Arrest Charge, and Time Window Segments	If TWTYPE = "5", then first SEGTYPE for incident must = "3", second SEGTYPE must = "6" and third SEGTYPE must = "7".
816	TIME WINDOW TYPE of Exceptional Clearance Only, or Exceptional Clearance with Recovered Property requires a Clearance by Exceptional means in the INCIDENT CASE STATUS	If TWTYPE = "1" or "4", then Data Element #7- INCIDENT CASE STATUS must = "10".. "14" AND Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE must contain a valid date AND CLIND must = "7".
820	Initial or Updating Time Window submission with a Property Segment must have a PROPERTY INVOLVEMENT of Recovered	If SEGACT = "W" or "U" and SEGTYPE = "3" then Data Element #22-PROPERTY INVOLVEMENT must = 05.

TRANSACTION EDITS

Transaction Edits ensure that the transaction specified by the SEGMENT ACTION field is consistent with the incident's current status on the NYS IBR database. For example, SEGMENT ACTION cannot equal "I" for "Initial" submission if that incident already exists in the NYS IBR database.

Error Number	Error Message	Edit Explanation
822	Duplicate incidents not allowed; Active or Time Window Incident already exists on DCJS database	Cannot submit incident with SEGACT = "I" or "W" when "I" or "W" incident already exists on DCJS database for that ORI NUMBER and that Data Element #2-INCIDENT/COMPLAINT NUMBER.
824	Cannot add Arrestee Segment to an incident not already on file	ARRESTEE SEGMENT with SEGACT = "A" must already have the incident on the DCJS database.
825	ARREST DATE must be greater than or equal to INCIDENT REPORT DATE	If SEGACT = "A" and SEGTYPE = "6", Data Element #55-ARREST DATE must be greater than or equal to Data Element #5-INCIDENT REPORT DATE for incident on the database.
826	Deleting an inactive incident on database requires matching TIME WINDOW TYPE	If SEGACT = "D" and SEGTYPE = "8", then TWTYPE must match the TWTYPE for this incident on the database.
828	Time Window Delete transaction requires matching Inactive Incident on file	If SEGACT = "D" and SEGTYPE = "8", then SEGACT for that incident on the database must = "W" or "U".
830	Deleting an active incident from the database requires that the Delete Segment's INCIDENT REPORT DATE match the database incident's INCIDENT REPORT DATE	If SEGACT = "D" and SEGTYPE = "1", then Data Element #5-INCIDENT REPORT DATE must match the Data Element #5-INCIDENT REPORT for this incident on the database.
832	Administrative Deletion requires an active incident on database	If SEGACT = "D" and SEGTYPE = "1", then SEGACT for that incident on database must = "I" or "R".
834	Incident was posted, but it should have been submitted as Initial Active Incident, not as Replace Active Incident	
836	Time Window incident was posted, but it should have been submitted as Initial Inactive Incident, not as Update to Inactive Incident	
838	An Active incident must be on the DCJS database before it can be deleted	
839	Time Window submitted for an incident already on database. Data must be resubmitted as an active incident	Cannot submit incident with SEGACT = "W" or "U" when "I" or "R" incident already exists on DCJS database for that ORI NUMBER and that Data Element #2-INCIDENT/COMPLAINT NUMBER.
840	A Time Window incident must be on the DCJS database before it can be deleted	

IMPLIED EDITS BASED ON PENAL LAW

Implied edits use the specifics implied by New York State law citations to establish the proper codes for certain logically dependent Data Elements. If the incident contains an OFFENSE SEGMENT with a law citation in Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE corresponding to the specific law cited in the edit, then the Data Element coding requirements listed in the edits are mandatory. For example, if the penal law citation was for a weapons possession offense involving a firearm, then the corresponding entry in Data Element # 16-WEAPON/FORCE must be coded as a firearm.

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
850	NYS Law citation requires use of Motor Vehicle as weapon in WEAPON/FORCE	PL 120 03 Vehicular Assault 2 or PL 120 03 02 Vehicular Assault 2-DWI or PL 120 04 Vehicular Assault 1	then an occurrence of Data Element #16-WEAPON/FORCE = 13
852	NYS Law citation requires a known weapon in first occurrence of WEAPON/FORCE	PL 120 05 02 Assault 2 - Intentionally Cause Physical Injury w/Weapon or PL 120 05 04 Assault 2 - Recklessly Cause Serious Injury w/ Weapon	then first occurrence of Data Element #16-WEAPON/FORCE must NE 77, 88 or 99
854	NYS Law citation requires drugs as weapon in WEAPON/FORCE	PL 120 05 05 Assault 2 - Impairment by Drugs w/out Consent	then an occurrence of Data Element #16-WEAPON/FORCE = 18
855	NYS Law citation requires INCIDENT LOCATION TYPE of Jail/Prison	PL 120 05 07 Assault 2 -Confined to Correctional Facility	then an occurrence of Data Element #15 INCIDENT LOCATION=12
856	NYS Law citation requires that Victim be non-participant in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 120 05 06 Assault 2 - on Non-Participant During Felony	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "02"- "09" or "12"
857	NYS Law citation requires an OFFENDER AGE greater than 17 and a VICTIM AGE less than 11	PL 120 05 08 Assault Cause Injury to Person < 11 or PL 120 12 Assault upon Person < 11	then an occurrence of Data Element # 33 OFFENDER AGE must be GT 17 AND Data Element # 41 VICTIM AGE must be LT 11
858	NYS Law citation requires a known weapon in first occurrence of WEAPON/FORCE	PL 120 10 01 Assault 1 - w/ Intent Cause Serious Injury w/ Weapon	then first occurrence of Data Element #16-WEAPON/FORCE must NE 77, 88, or 99
859	NYS Law citation requires an OFFENDER AGE greater than 17 and a VICTIM AGE less than 7	PL 120 05 09 Assault Cause Injury to Person < 7	then an occurrence of Data Element # 33 OFFENDER AGE must be GT 17 AND Data Element # 41 VICTIM AGE must be LT 7
860	NYS Law citation requires that Victim be non-participant in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 120 10 04 Assault 1 - w/Injury to Non-Participant During Felony	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"- "09" or "12"
862	NYS Law citation requires Use of a Deadly Weapon in WEAPON/FORCE and Assault Against Police Officer in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 120 11 Assault Police Officer w/Deadly Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 13, 14, 16, 17 AND an occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
864	NYS Law citation requires Motor Vehicle in WEAPON/FORCE and Negligent Vehicular Killings in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 125 12 Vehicular Manslaughter 2 or PL 125 12 02 Vehicular Manslaughter 2 - DWI Vehicle/Boat or PL 125 12 03 Vehicular Manslaughter 2 or PL 125 13 Vehicular Manslaughter 1	then an occurrence of Data Element #16-WEAPON/FORCE = 13 includes ATV & Snowmobiles AND an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "34"
866	Felony murder citation requires that Victim is Non-Participant; ASSAULT/HOMICIDE CIRCUMSTANCES must be reported for participants involved in underlying felony only	PL 125 25 03 Felony Murder	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = 02 - 09 or 12
868	NYS Law citation requires homicide of police officer in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 125 27 1A1 Murder 1 - Police Officer	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = 02
872	NYS Law citation requires a deadly weapon in WEAPON/FORCE	PL 140 17 01 Criminal Trespass 1 Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08, 11, 12, 16, 17
874	NYS Law citation requires a firearm in WEAPON/FORCE	PL 140 17 02 Criminal Trespass 1 Possesses Firearm & Ammunition or PL 140 17 03 Criminal Trespass 1 Knows other Participant has Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08
876	NYS Law citation requires Explosives or other deadly weapon in WEAPON/FORCE	PL 140 25 01A Burglary 2 - Armed w/Explosives/Deadly Weapon or PL 140 30 01 Burglary 1 - Dwelling w/Explosives/Deadly Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08, 11, 12, 16, 17
878	NYS Law citation requires a Person Victim in VICTIM TYPE, with known injury information in LEVEL OF INJURY, TYPE OF INJURY, and VICTIM MEDICAL TREATMENT	PL 140 30 02 Burglary 1 - Dwelling Causing Injury or PL 140 25 01B Burglary 2 - Caused Physical Injury	then Data Element #40-VICTIM TYPE = "I", "L" or "A" AND Data Element #48-LEVEL OF INJURY cannot = 4 or 7; first occurrence of Data Element #49-TYPE OF INJURY cannot = 00 or 77; Data Element #50-VICTIM MEDICAL TREATMENT cannot = 7 in the VICTIM SEGMENT linked to this OFFENSE SEGMENT via Data Element #39-VICTIM/OFFENSE LINK
880	NYS Law citation requires a dangerous weapon in WEAPON FORCE	PL 140 25 01C Burglary 2 - Uses Dangerous Instrument or PL 140 30 03 Burglary 1 - Uses/Threatens Use Dangerous Instrument	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08 or 11 - 19

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
882	NYS Law citation requires a firearm in WEAPON/FORCE	PL 140 25 01D Burglary 2 - Displays What Appears to be a Firearm or PL 140 30 04 Burg 1- Displays What Appears to be a Firearm	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08
884	NYS Law citation requires Burned or Damaged in PROPERTY INVOLVEMENT and greater than \$250 in PROPERTY VALUE	PL 145 00 03 * Criminal Mischief 4 - >\$250 or PL 145 05 * Criminal Mischief 3 - >\$250	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04, the sum of all non-777777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000000250
886	NYS Law citation requires Burned or Damaged in PROPERTY INVOLVEMENT and greater than \$1,500 in PROPERTY VALUE	PL 145 10 * Criminal Mischief 2 >\$1,500	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04, the sum of all non-777777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000001500
888	NYS Law citation requires use of explosives in WEAPON/FORCE	PL 145 12 Criminal Mischief 1 w/Explosives	then an occurrence of Data Element #16-WEAPON FORCE = 16
890	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$1,000 in PROPERTY VALUE	PL 155 30 01 * Grand Larceny 4 - Property >\$1,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, the sum of all non-777777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000001000
892	Law citation requires Stolen in PROPERTY INVOLVEMENT and PROPERTY TYPE of Credit Card	PL 155 30 04 * Grand Larceny 4 - Credit Card	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, an occurrence of Data Element #23-PROPERTY TYPE must= 02
894	Law citation requires Stolen in PROPERTY INVOLVEMENT and PROPERTY TYPE of Firearms	PL 155 30 07 * Grand Larceny 4 - Firearms	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, an occurrence of Data Element #23-PROPERTY TYPE must= 39
896	Law citation requires Stolen in PROPERTY INVOLVEMENT, a Motor Vehicle in PROPERTY TYPE and a PROPERTY VALUE of greater than \$100	PL 155 30 08 * Grand Larceny 4 - Motor Vehicle Other than Motorcycle > \$100	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, an occurrence of Data Element #23-PROPERTY TYPE must = 31, 33, 34, or 37 AND its corresponding Data Element #24-PROPERTY VALUE must be GT 000000100
898	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$3,000 in PROPERTY VALUE	PL 155 35 * Grand Larceny 3 - Property >\$3,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, the sum of all non-777777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000003000

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
900	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$50,000 in PROPERTY VALUE	PL 155 40 01 * Grand Larceny 2 - Property >\$50,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, the sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000050000
902	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$1,000,000 in PROPERTY VALUE	PL 155 42 * Grand Larceny 1 - Property >\$1,000,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, the sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 001000000
904	NYS Law citation requires that OFFENDER USED COMPUTER be Yes	<p>PL 156 05 Unauthorized Use of Computer</p> <p>or PL 156 10 Computer Trespass</p> <p>or PL 156 10 01 Computer Trespass Felony Purpose</p> <p>or PL 156 25 02 Computer Tampering 3 - Previous Related Conviction</p> <p>or PL 156 25 01 Computer Tampering 3 - Felony Purpose</p> <p>or PL 156 25 Computer Tampering 3</p> <p>or PL 156 10 02 Computer Trespass Gain Access</p> <p>or PL 156 20 Computer Tampering 4</p>	then Data Element #21-OFFENDER USED COMPUTER = 1
906	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Destroyed, and a PROPERTY TYPE of Computer	PL 156 25 03 * Computer Tampering 3 Destroy Material	then Data Element #21-OFFENDER USED COMPUTER = "1" AND incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 04 and have an occurrence of Data Element #23-PROPERTY TYPE = 13 on that segment
908	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Destroyed, PROPERTY TYPE of Computer, and a Property Value of greater than \$1,000	PL 156 25 04 * Computer Tampering 3 - Destroy Data >\$1,000	then Data Element #21-OFFENDER USED COMPUTER = "1" and incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 04 and an occurrence of Data Element #23-PROPERTY TYPE = 13 AND its corresponding Data Element #24-PROPERTY VALUE must be GT 000001000 on that segment

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
909	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Destroyed, PROPERTY TYPE of Computer, and a Property Value of greater than \$50,000	PL 156 27 * Computer Tampering 1 - Destroy Data > \$50,000	then Data Element #21-OFFENDER USED COMPUTER = "1" and incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 04 and an occurrence of Data Element #23-PROPERTY TYPE = 13 AND its corresponding Data Element #24-PROPERTY VALUE must be GT 000050000 on that segment
910	NYS Law citation requires that OFFENDER USED COMPUTER be Yes	PL 156 30 Unlawful Duplication Computer Related Material	then Data Element #21-OFFENDER USED COMPUTER = "1"
912	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Stolen, PROPERTY TYPE of Computer, and a Property Value of greater than \$2,500	PL 156 30 01 * Unlawful Duplication Computer Related Material >\$2500, and ATTEMPTED/COMPLETED indicator is "C"	then Data Element #21-OFFENDER USED COMPUTER = "1" AND incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07 and an occurrence of Data Element #23-PROPERTY TYPE = 13 AND its corresponding Data Element #24-PROPERTY VALUE must be GT 000002500 on that segment
913	NYS Law citation requires a Person Victim in VICTIM TYPE with known physical injury in LEVEL OF INJURY, and TYPE OF INJURY	PL 160 10 02A Robbery 2 - cause physical injury	then VICTIM SEGMENT linked to this offense in Data Element #39-VICTIM/OFFENSE LINK must have Data Element #40-VICTIM TYPE = "I", "L", or "A" AND Data Element #48-LEVEL OF INJURY = 1, 2, or 3 AND an occurrence of Data Element #49-TYPE OF INJURY = 01 - 07
914	NYS Law citation requires that OFFENDER USED COMPUTER be Yes	PL 156 30 02 Duplication Computer Material - Felony Purpose	then Data Element #21-OFFENDER USED COMPUTER = 1
915	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and a Motor Vehicle in PROPERTY TYPE	PL 160 10 03 Robbery 2 - Motor Vehicle	incident must have a PROPERTY SEGMENT with Data Element #22 - PROPERTY INVOLVEMENT = 07 and an occurrence of Data Element #23 - PROPERTY TYPE = 31, 33, 34, 37, or 38.
916	NYS Law citation requires a Person Victim in VICTIM TYPE with known Serious Injury in LEVEL OF INJURY, and TYPE OF INJURY	PL 160 15 01 Robbery 1- cause serious injury	then VICTIM SEGMENT linked to this offense in Data Element #39-VICTIM/OFFENSE LINK must have Data Element #40-VICTIM TYPE = "I", "L", or "A" AND Data Element #48-LEVEL OF INJURY = 1 or 2 AND an occurrence of Data Element #49-TYPE OF INJURY = 01, 02, 03, 05, or 06

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
918	NYS Law citation requires use of deadly weapon in WEAPON/FORCE	PL 160 15 02 Robbery 1- Forcible Theft/ Deadly Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, or 12
920	NYS Law citation requires use of dangerous instrument in WEAPON/FORCE	PL 160 15 03 Robbery 1-w/Dangerous Instrument	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08 or 11 - 19
922	NYS Law citation requires use of firearms in WEAPON/FORCE	PL 160 15 04 Robbery 1-Display Firearm	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 09
924	Law citation requires Stolen in PROPERTY INVOLVEMENT and Vehicle Parts in PROPERTY TYPE	PL 165 09 * Auto Stripping 3 or PL 165 09 01 * Auto Stripping 3 or PL 165 09 02 * Auto Stripping 3 or PL 165 10 * Auto Stripping 2 or PL 165 10 01 * Auto Stripping 2 or PL 165 10 02 * Auto Stripping 2 or PL 165 11 * Auto Stripping 1	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07 an occurrence of Data Element #23-PROPERTY TYPE = 23.
926	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000	PL 176 15 * Insurance Fraud 4 - >\$1,000, and ATTEMPTED/COMPLETED indicator is "C"	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000001000
928	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$3,000	PL 176 20 * Insurance Fraud 3 - >\$3,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000003000
930	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$50,000	PL 176 25 * Insurance Fraud 2 - >\$50,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000050000
932	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000,000	PL 176 30 * Insurance Fraud 1 - >\$1,000,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 001000000
934	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000	PL 158 10 * Welfare Fraud 4 - >\$1,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000001000

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
936	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$3,000	PL 158 15 * Welfare Fraud 3 - \$3,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000003000
938	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$50,000	PL 158 20 * Welfare Fraud 2 - >\$50,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000050000
939	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000,000	PL 158 25 * Welfare Fraud 1 - >\$1,000,000	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 001000000
940	NYS Law citation of damage to property of witness requires PROPERTY INVOLVEMENT of either Burned or Destroyed/Damaged/Vandalized	PL 215 15 02 * Intimidating 3 - Intent to Damage Property	then there must be PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04

Run edits #942 through 1026 only if third occurrence of Data Element #29-DRUG TYPE (SUSPECTED) is not equal to "97"

942	NYS law citation of PL 220.06.05 requires seizure of Cocaine in DRUG TYPE	PL 220 06 05 * CPCS - 5 Cocaine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 10, 11, or 19, unless third occurrence = 97
944	NYS law citation of PL 220.09.02 requires seizure of Methamphetamine in DRUG TYPE	PL 220 09 02 * CPCS - 4 Methamphetamine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 32 or 33, unless third occurrence = 97
946	NYS law citation of PL 220.09.05 requires seizure of LSD in DRUG TYPE	PL 220 09 05 * CPCS - 4 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 22, unless third occurrence = 97
948	NYS law citation of PL 220.09.06 or 220.09.07 requires seizure of Hallucinogen in DRUG TYPE	PL 220 09 06 * CPCS - 4 Hallucinogen or PL 220 09 07 * CPCS - 4 Hallucinogenic Substance	then PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 21, 22 or 29, unless third occurrence = 97

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
950	NYS law citation of PL 220.09.08 or 220.09.09 requires seizure of Depressants and Tranquilizers in DRUG TYPE	PL 220 09 08 * CPCS - 4 Dangerous Depressant or PL 220 09 09 * CPCS -4 Depressant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 41, 42 or 49, unless third occurrence = 97
952	NYS law citation of PL 220.09.12 requires seizure of Methadone in DRUG TYPE	PL 220 09 12 * CPCS - 4 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 05, unless third occurrence = 97
954	NYS law citation of PL 220.09.01, 220.09.03, or 220.16.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 09 01 * CPCS - 4 Narcotics or PL 220 09 03 * CPCS - 4 Narcotics or PL 220 16 01 * CPCS - 3 Narcotic Drug w/Intent to Sell	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must =, 01...06, 09...11 OR 19, unless third occurrence = 97
956	NYS law citation of PL 220.16.02 requires seizure of Stimulants or Hallucinogens in DRUG TYPE	PL 220 16 02 * CPCS 3 - Intent to Sell & Previously Convicted	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 31...33, 39, 21, 22, or 29, unless third occurrence = 97
958	NYS law citation of PL 220.09.04 or 220.16.03 requires seizure of Stimulants in DRUG TYPE	PL 220 09 04 * CPCS - 4 Stimulant or PL 220 16 03 * CPCS - 3 Stimulant w/ Intent to Sell	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 31...33 or 39, unless third occurrence = 97
960	NYS law citation of PL 220.16.04 requires seizure of LSD in DRUG TYPE	PL 220 16 04 * CPCS - 3 LSD w/ Intent to Sell	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 22, unless third occurrence = 97
962	NYS law citation of PL 220.16.05 or 220.16.06 requires seizure of Hallucinogens in DRUG TYPE	PL 220 16 05 * CPCS - 3 Hallucinogen w/ Intent to Sell or PL 220 16 06 * CPCS - 3 Hallucinogenic w/ Intent to Sell	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 21, 22 or 29, unless third occurrence = 97
964	NYS law citation of PL 220.16.07 requires seizure of Methamphetamine in DRUG TYPE	PL 220 16 07 * CPCS - 3 Methamphetamine w/ Intent to Sell	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 32 or 33, unless third occurrence = 97

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
966	NYS law citation of PL 220.16.08 requires seizure of Stimulants in DRUG TYPE	PL 220 16 08 * CPCS - 3 Stimulant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 31...33 or 39, unless third occurrence = 97
968	NYS law citation of PL 220.16.09 requires seizure of LSD in DRUG TYPE	PL 220 16 09 * CPCS - 3 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 22, unless third occurrence = 97
970	NYS law citation of PL 220.16.10 or 220.16.11 requires seizure of Hallucinogens in DRUG TYPE	PL 220 16 10 * CPCS - 3 Hallucinogen or PL 220 16 11 * CPCS - 3 Hallucinogenic Substance	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 21, 22 or 29, unless third occurrence = 97
972	NYS law citation of PL 220.16.12 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 16 12 * CPCS - 3 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
974	NYS law citation of PL 220.18.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 18 01 * CPCS - 2 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
976	NYS law citation of PL 220.18.02 requires seizure of Methamphetamine in DRUG TYPE	PL 220 18 02 * CPCS - 2 Methamphetamine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 32 or 33, unless third occurrence = 97
978	NYS law citation of PL 220.18.03 requires seizure of Stimulants in DRUG TYPE	PL 220 18 03 * CPCS - 2 Stimulant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 31...33 or 39, unless third occurrence = 97
980	NYS law citation of PL 220.18.04 requires seizure of LSD in DRUG TYPE	PL 220 18 04 * CPCS - 2 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 22, unless third occurrence = 97

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
982	NYS law citation of PL 220.18.05 or 220.18.06 requires seizure of Hallucinogens in DRUG TYPE	PL 220 18 05 * CPCS - 2 Hallucinogen or PL 220 18 06 * CPCS - 2 Hallucinogenic Substance	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 21, 22 or 29, unless third occurrence = 97
984	NYS law citation of PL 220.18.07 requires seizure of Methadone in DRUG TYPE	PL 220 18 07 * CPCS - 2 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 05, unless third occurrence = 97
986	NYS law citation PL 220.21.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 21 01 * CPCS - 1 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
988	NYS law citation of PL 220.21.02 requires seizure of Methadone in DRUG TYPE	PL 220 21 02 * CPCS - 1 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 05, unless third occurrence = 97
990	NYS law citation of PL 220.34.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 34 01 * CSCS - 4 Narcotics Preparation	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
992	NYS law citation of PL 220.34.02 requires seizure of Depressants in DRUG TYPE	PL 220 34 02 * CSCS - 4 Depressant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 41, 42 or 49, unless third occurrence = 97
994	NYS law citation of PL 220.34.03 requires seizure of Cannabis in DRUG TYPE	PL 220 34 03 * CSCS - 4 Cannabis	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 51, 52 or 59, unless third occurrence = 97
996	NYS law citation of PL 220.34.05 requires seizure of Methadone in DRUG TYPE	PL 220 34 05 * CSCS - 4 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 05, unless third occurrence = 97

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
998	NYS law citation of PL 220.39.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 39 01 * CSCS - 3 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
1000	NYS law citation of PL 220.39.02 requires seizure of Stimulants, Hallucinogens, or LSD in DRUG TYPE	PL 220 39 02 * CSCS - 3 Stimulant, Hallucinogen or LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = "21", "22", "29", "31".. "33", or "39", unless third occurrence = "97"
1002	NYS law citation of PL 220.39.03 requires seizure of Stimulants in DRUG TYPE	PL 220 39 03 * CSCS - 3 Stimulant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 31...33 or 39, unless third occurrence = 97
1004	NYS law citation of PL 220.39.04 requires seizure of LSD in DRUG TYPE	PL 220 39 04 * CSCS - 3 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 22, unless third occurrence = 97
1006	NYS law citation of PL 220.39.05 or 220.39.06 requires seizure of Hallucinogens in DRUG TYPE	PL 220 39 05 * CSCS - 3 Hallucinogen or PL 220 39 06 CSCS - 3 Hallucinogenic Substance	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 21, 22 or 29, unless third occurrence = 97
1008	NYS law citation of PL 220.39.07 requires seizure of Methamphetamine in DRUG TYPE	PL 220 39 07 * CSCS - 3 Methamphetamine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 32 or 33, unless third occurrence = 97
1010	NYS law citation of PL 220.41.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 41 01 * CSCS - 2 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
1012	NYS law citation of PL 220.41.02 requires seizure of Methamphetamine in DRUG TYPE	PL 220 41 02 CSCS -2 Methamphetamine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 32 or 33, unless third occurrence = 97

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1014	NYS law citation of PL 220.41.03 requires seizure of Stimulants in DRUG TYPE	PL 220 41 03 * CSCS - 2 Stimulant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 31...33 or 39, unless third occurrence = 97
1016	NYS law citation of PL 220.41.04 requires seizure of LSD in DRUG TYPE	PL 220 41 04 * CSCS - 2 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 22, unless third occurrence = 97
1018	NYS law citation of PL 220.41.05 or 220.41.06 requires seizure of Hallucinogens in DRUG TYPE	PL 220 41 05 * CSCS - 2 Hallucinogen or PL 220 41 06 * CSCS - 2 Hallucinogenic Substance	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 21, 22 or 29, unless third occurrence = 97
1020	NYS law citation of PL 220.41.07 requires seizure of Methadone in DRUG TYPE	PL 220 41 07 * CSCS - 2 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 05, unless third occurrence = 97
1022	NYS law citation of PL 220.43.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 43 01 CSCS - 1 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 01...06, 09...11 or 19, unless third occurrence = 97
1024	NYS law citation of PL 220.43.02 requires seizure of Methadone in DRUG TYPE	PL 220 43 02 * CSCS - 1 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 05, unless third occurrence = 97

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1026	NYS law citation of PL 220.06.04, 220.09.10, or any PL Article 221 requires seizure of Marijuana in DRUG TYPE	<p>PL 220 06 04 * CPCS - 5 Cannabis</p> <p>or PL 220 09 10 *CPCS-4 Cannabis</p> <p>or PL 221 05 *Unlawful Possess Marijuana</p> <p>or PL 221 10 * CP Marijuana - 5</p> <p>or PL 221 10 01 * CP Marijuana - 5</p> <p>or PL 221 10 02 * CP Marijuana - 5</p> <p>or PL 221 15 * CP Marijuana - 4</p> <p>or PL 221 20 * CP Marijuana - 3</p> <p>or PL 221 25 * CP Marijuana - 2</p> <p>or PL 221 30 * CP Marijuana - 1</p> <p>or PL 221 35 * CS Marijuana - 5</p> <p>or PL 221 40 * CS Marijuana - 4</p> <p>or PL 221 45 * CS Marijuana - 3</p> <p>or PL 221 50 * CS Marijuana - 2</p> <p>or PL 221 55 * CS Marijuana - 1</p>	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = 51, unless third occurrence = 97
1028	NYS law citation requires that INCIDENT LOCATION TYPE be School or College and that WEAPON/FORCE be a firearms choice	PL 265 01-a 03 CPW - 4 Firearm at Educational Institution	then Data Element #15-LOCATION TYPE = 08 or 09 AND an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08
1030	NYS law citation requires possession of shotgun or rifle in WEAPON/FORCE	<p>PL 265 01 04 CPW - 4 Convicted of Felony</p> <p>or PL 265 01 06 CPW - 4 Not Suitable</p>	then an occurrence of Data Element #16-WEAPON/FORCE = 05-08
1032	NYS law citation requires possession of automatic weapon or explosive material in WEAPON/FORCE	PL 265 02 02 CPW -3	then an occurrence of Data Element #16-WEAPON/FORCE = 04, 07, 16, or 17

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1034	NYS law citation requires firearms in WEAPON/FORCE	PL 265 02 03 CPW 3 -Deface Weapon or PL 265 02 04 CPW 3 - Loaded Gun or PL 265 02 05 CPW 3 -Firearm or PL 265 03 CPW 2 or PL 265 03 01 CPW 2 - Machine Gun or PL 265 03 02 CPW 2 - Loaded Firearm or PL 265 03 03 CPW 2 - Disguised Gun or PL 265 08 01 Criminal Use Firearm 2 or PL 265 09 01 Criminal Use Firearm 1	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08
1036	NYS law citation requires possession of explosive materials in WEAPON/FORCE	PL 265 04 CPW 1	then an occurrence of Data Element #16-WEAPON/FORCE = 16 or 17
1040	NYS Law citation requires use of firearms or imitations firearms in WEAPON/FORCE	PL 265 08 02 Criminal Use Firearm 2 Display Weapon or PL 265 09 02 Criminal Use Firearm 1	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 09
1042	NYS law citation requires deadly weapons in WEAPON/FORCE	PL 265 10 01 Manufacture/Destroy Weapon or PL 265 10 02 Transport Firearm/Machine Gun/Dangerous Instrument or PL 265 10 04 Dispose Weapon/Previous Conviction or PL 265 35 01 Prohibited Use of Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08, 11, 12, or 19

IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1044	NYS law citation requires firearms in WEAPON/FORCE	<p>PL 265 10 03 Unlawful Activity Dangerous Weapon</p> <p>or PL 265 10 06 Willful Defacement Machine-Gun/Firearm</p> <p>or PL 265 10 07 Dispose Firearm w/o Required Notice</p> <p>or PL 265 11 Criminal Sale Firearm 3</p> <p>or PL 265 11 01 Criminal Sale Firearm 3</p> <p>or PL 265 11 02 Criminal Sale Firearm 3 Intent to Sell</p> <p>or PL 265 12 Criminal Sale Firearm 2</p> <p>or PL 265 13 Criminal Sale Firearm 1</p> <p>or PL 265 14 Criminal Sale Firearm w/Aid of Minor</p> <p>or PL 265 16 Criminal Sale Firearm to a Minor</p> <p>or PL 265 35 02 Prohibited Use of Weapon</p> <p>or PL 265 35 03 Prohibited Use of Weapon</p>	then an occurrence of Data Element #16-WEAPON/FORCE = 01 - 08
1058	NYS law citation requires use of Poison in WEAPON/FORCE	<p>PL 270 05 Unlawful Possess/Sell Noxious Material</p> <p>or PL 270 05 02 Unlawful Possess Noxious Material</p> <p>or PL 270 05 06 Unlawful Sell Noxious Material</p>	then an occurrence of Data Element #16-WEAPON/FORCE = 15

APPENDIX A: NEW EDITS

The New Edits Appendix contains all of the edits that were added for New York State's transition to a fully NIBRS Compliant Crime Reporting Program. These edits are provided here as a quick reference and may also be found in their respective sections.

Error Number	Error Message	Edit Explanation
183	If the incident contains more than one BIAS CRIME TYPE, then enter only one bias motivation of each type	If Data Element #11-BIAS CRIME TYPE = 04, 11...16, 20...24, 26...32, 34, 35, 39, 41...45, 51, 52, 61, 62, 71, 72, 81...85, then all successive occurrences must NE a duplicate value.
185	If BIAS CRIME TYPE equals No Bias/Not Applicable, Not Reported, or Motivation of the Perpetrator(s) Unknown, then all successive occurrences must be No Bias/Not Applicable	If Data Element #11-BIAS CRIME TYPE = "77", "88", or "99", then all successive occurrences must = "77".
187	BIAS CRIME TYPE in the second, third, fourth, or fifth occurrence must contain a valid bias motivation	Data Element #11-BIAS CRIME TYPE in successive occurrences must = 04, 11...16, 20...24, 26...32, 34, 35, 39, 41...45, 51, 52, 61, 62, 71, 72, 81...85, or 77.
195	LOCATION TYPE can only be Cyberspace when an incident contains at least one INCIDENT/COMPLAINT OFFENSE classified as Extortion/Blackmail, Counterfeiting/Forgery, Embezzlement, Stolen Property Offense, Destruction/Damage/Vandalism of Property, Pornography/Obscene Material, Bribery, False Pretenses/Swindle/Confidence Game, Credit Card/ATM Fraud, Impersonation, Welfare Fraud, Wire Fraud, Identity Theft, Hacking/Computer Invasion, Betting/Wagering, Operating/Promoting/Assisting Gambling, Gambling Equipment Violations, Intimidation, Drug/Narcotics Violations, Drug Equipment Violations, Weapon Law Violations, Human Trafficking (Commercial Sex Acts), Human Trafficking (Involuntary Servitude), Prostitution, Assisting/Promoting Prostitution, or Purchasing Prostitution	If INCIDENT LOCATION TYPE = "58", then at least one Offense (IBR Code) must = "210", "250", "270", "280", "290", "370", "510", "520", "26A"... "26G", "39A", "39B", "39D", "13C", "35A", "35B", "64A", "64B", "40A", "40B", or "40C".
207	WEAPON/FORCE can only be entered when there is at least one offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Justifiable Homicide, Rape, Sodomy, Sexual Assault with an Object, Fondling, Aggravated Assault, Simple Assault, Kidnapping/Abduction, Robbery, Extortion/Blackmail, or Weapon Law Violations reported in an incident	If Offense (IBR Code) does not equal "09A", "09B", "09C", "11A", "11B", "11C", "11D", "13A", "13B", "100", "120", "210", "520", "64A", or "64B", then first occurrence of Data Element #16-WEAPON/FORCE must = "77".
231	A valid TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION must be entered	Data Element #70 TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION must = "A", "B", "C", "D", "E", "F", "I", "O", "P", "S", "T", "U", "J", "G", "N", or "X".
233	INCIDENT/COMPLAINT OFFENSE CODE and TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION combination is not unique for this offense	Each OFFENSE SEGMENT must have a unique combination of Data Element #13- INCIDENT/COMPLAINT OFFENSE CODE and Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION.

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
235	If the TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION is None/Unknown or Not Applicable, then the remaining two occurrences must be Not Applicable.	If first occurrence of Data Element #70 TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = "N" or "X", then successive occurrences must = "X".
237	TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION cannot be Not Applicable when the INCIDENT/COMPLAINT OFFENSE is classified as Counterfeiting/Forgery, Stolen Property Offense, Drug/Narcotic Violation, Drug Equipment Violation, Gambling Equipment Violation, Pornography/Obscene Material, Weapon Law Violation, Animal Cruelty, Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Kidnapping/Abduction, Robbery, Rape, Sodomy, Sexual Assault with an Object, Fondling, Aggravated Assault, Simple Assault, or Intimidation	In the first occurrence of Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION data element value cannot be "X" when Offense (IBR Code) = "250" "280" "35A" "35B" "39C" "370" "520" "720" "09A" "09B" "100" "120" "11A" "11B" "11C" "11D" "13A" "13B" or "13C".
239	If TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION is Buying/Receiving, Cultivating/Manufacturing/Publishing, Distributing/Selling, Exploiting Children, Operating/Promoting/Assisting, Possessing/Concealing, Transporting/Transmitting/Importing, or Using/Consuming then INCIDENT/COMPLAINT OFFENSE CODE must be classified as Counterfeiting/Forgery, Stolen Property, Drug Narcotic Violation, Drug Equipment Violation, Gambling Equipment Violation, Pornography/Obscene Material, or Weapon Law Violation	If Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = B, C, D, E, O, P, T, or U, then Offense (IBR Code) must = "250" "280" "35A" "35B" "39C" "370" or "520".
241	If TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION is Juvenile Gang, Other Gang, or None/Unknown, then the INCIDENT COMPLAINT OFFENSE CODE must be classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Kidnapping/Abduction, Rape, Sodomy, Sexual Assault with an Object, Fondling, Robbery, Aggravated Assault, Simple Assault, or Intimidation	If Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = J, G, or N, then Offense (IBR Code) must = "09A" "09B" "100" "11A" "11B" "11C" "11D" "120" "13A" "13B" or "13C".
243	Simple/Gross Neglect, Organized Abuse, Intentional Abuse and Torture, or Animal Sexual Abuse can only be entered as a TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION when INCIDENT/COMPLAINT OFFENSE CODE is classified as Animal Cruelty	If Data Element #70-TYPE OF CRIMINAL ACTIVITY/GANG INFORMATION = A, F, I, or S, then Offense (IBR Code) must = "720".
455	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE cannot be Not Applicable, when VICTIM TYPE is Law Enforcement Officer	Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must NE "77" when Data Element #40-VICTIM TYPE = "L"
457	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must be Not Applicable when VICTIM TYPE is not Law Enforcement Officer	Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must = 77 when Data Element #40-VICTIM TYPE does NE "L"

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
459	OFFICER ASSIGNMENT TYPE, VICTIM AGE, VICTIM SEX, VICTIM RACE, and VICTIM ETHNIC ORIGIN cannot be Not Applicable when VICTIM TYPE is Law Enforcement Officer	Data Element #72-OFFICER ASSIGNMENT TYPE must NE "X", Data Element #41-VICTIM AGE must NE "7777", Data Element #42-VICTIM SEX must NE "X", Data Element #43-VICTIM RACE must NE "X", and Data Element #44-VICTIM ETHNIC ORIGIN must NE "X" when Data Element #40-VICTIM TYPE = "L"
461	OFFICER ASSIGNMENT TYPE cannot be Not Applicable when VICTIM TYPE is Law Enforcement Officer	Data Element #72-OFFICER ASSIGNMENT TYPE must NE "X" when Data Element #40-VICTIM TYPE = "L"
463	OFFICER ASSIGNMENT TYPE must be Not Applicable when VICTIM TYPE is not Law Enforcement Officer	Data Element #72-OFFICER ASSIGNMENT TYPE must = "X" when Data Element #40-VICTIM TYPE does NE "L"
465	TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE, OFFICER ASSIGNMENT TYPE, VICTIM AGE, VICTIM SEX, VICTIM RACE, and VICTIM ETHNIC ORIGIN cannot be Not Applicable when VICTIM TYPE is Law Enforcement Officer	Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must NE "77", Data Element #72-OFFICER ASSIGNMENT TYPE must NE "X", Data Element #41-VICTIM AGE must NE "7777", Data Element #42-VICTIM SEX must NE "X", Data Element #43-VICTIM RACE must NE "X", and Data Element #44-VICTIM ETHNIC ORIGIN must NE "X" when Data Element #40-VICTIM TYPE = "L".
467	OFFICER-ORI/JURISDICTION must be Not Applicable when VICTIM TYPE is not Law Enforcement Officer	Data Element #73-OFFICER-ORI/JURISDICTION must = "7777777777" when Data Element #40-VICTIM TYPE does NE "L"
469	OFFICER-ORI/JURISDICTION must be the same as ORI NUMBER when VICTIM TYPE is Law Enforcement Officer	Data Element #73-OFFICER-ORI/JURISDICTION must = Data Element #1-ORI NUMBER when Data Element #40-VICTIM TYPE = "L"
499	When VICTIM/OFFENDER RELATIONSHIP is Victim was the Offender in the first occurrence, all successive occurrences of VICTIM/OFFENDER RELATIONSHIP must be Not Applicable	When Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "70", all subsequent occurrences of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "77"
501	A victim can only have one spousal relationship. In this instance the victim has a VICTIM/OFFENDER RELATIONSHIP of spouse with 2 or more offenders	When Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01", all subsequent occurrences of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "01"
503	An offender can only have one spousal relationship. In this instance 2 or more victims have a VICTIM/OFFENDER RELATIONSHIP of spouse with the offender	When Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01", all subsequent occurrences of Data Element #47-VICTIM/OFFENDER RELATIONSHIP, for each unique Data Element #32-OFFENDER NUMBER, must NE "01"
682	If BIAS CRIME TYPE is other than No Bias/Not Applicable, Not Reported, or Motivation of the Perpetrator(s) Unknown, then at least one offense in the incident must be PL 240.30 sub 03, PL 240.31, or a valid Hate Crime as defined by PL 485.00	If Data Element #11-BIAS CRIME TYPE NE "77", "88", or "99", then at least one Data Element #13 INCIDENT/COMPLAINT OFFENSE CODE must = PL 240.30 03, PL 240.31, or a valid Hate Crime as defined by PL 485.00

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
689	Property Segment cannot be submitted when incident does not include a Drug, Gambling, Kidnapping/Abduction, or Crime Against Property offense.	If no Offense (IBR Code) in incident = "100", "23A"... "23H", "26A"... "26E", "90A" "120", "200", "210", "220", "240", "250", "270", "280", "290", "510", "35A", "35B", or "39A"... "39D", then incident must not have a PROPERTY SEGMENT
701	If victim is linked to an offense classified as Murder and Non-Negligent Manslaughter, the same victim cannot be linked to an offense classified as Negligent Manslaughter, Aggravated Assault, Simple Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09B", "13A", "13B", or "13C".
703	If victim is linked to an offense classified as Negligent Manslaughter, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Aggravated Assault, Simple Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "09B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "13A", "13B", or "13C".
705	If victim is linked to an offense classified as Rape, the same victim cannot be linked to an offense classified as Fondling, Aggravated Assault, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", "13A", "13B", "13C", "36A", or "36B".
707	If victim is linked to an offense classified as Sodomy, the same victim cannot be linked to an offense classified as Fondling, Aggravated Assault, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", "13A", "13B", "13C", "36A", or "36B".
709	If victim is linked to an offense classified as Sexual Assault with an Object, the same victim cannot be linked to an offense classified as Fondling, Aggravated Assault, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11C", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", "13A", "13B", "13C", "36A", or "36B".
710	If victim is linked to an offense classified as Fondling, the same victim cannot be linked to an offense classified as Rape, Sodomy, Sexual Assault with an Object, Simple Assault, Intimidation, Incest, or Statutory Rape	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11D", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", "11C", "13B", "13C", "36A", or "36B".

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
711	If victim is linked to an offense classified as Robbery, the same victim cannot be linked to an offense classified as Aggravated Assault, Simple Assault, Intimidation, Pocket-Picking, Purse-Snatching, Shoplifting, Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, Theft of Motor Vehicle Parts or Accessories, All Other Larceny Offenses or Motor Vehicle Theft	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "120", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "13A", "13B", "13C", "23A", "23B", "23C", "23D", "23E", "23F", "23G", "23H", or "240".
713	If victim is linked to an offense classified as Aggravated Assault, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Rape, Sodomy, Sexual Assault with an Object, Robbery, Simple Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "13A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "09B", "11A", "11B", "11C", "120", "13B", or "13C".
714	If victim is linked to an offense classified as Simple Assault, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Rape, Sodomy, Sexual Assault with an Object, Fondling, Robbery, Aggravated Assault, or Intimidation	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "13B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "09B", "11A", "11B", "11C", "11D", "120", "13A", or "13C".
715	If victim is linked to an offense classified as Intimidation, the same victim cannot be linked to an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Rape, Sodomy, Sexual Assault with an Object, Fondling, Robbery, Aggravated Assault, or Simple Assault	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "13C", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "09A", "09B", "11A", "11B", "11C", "11D", "120", "13A", or "13B".
716	If victim is linked to an offense classified as Pocket-Picking, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
717	If victim is linked to an offense classified as Purse-Snatching, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
718	If victim is linked to an offense classified as Shoplifting, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23C", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
719	If victim is linked to an offense classified as Theft from a Building, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23D", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
720	If victim is linked to an offense classified as Theft from a Coin-Operated Machine or Device, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23E", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
721	If victim is linked to an offense classified as Theft from a Motor Vehicle, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23F", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
722	If victim is linked to an offense classified as Theft of Motor Vehicle Parts or Accessories, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23G", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
723	If victim is linked to an offense classified as All Other Larceny Offenses, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "23H", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
727	If victim is linked to an offense classified as Motor Vehicle Theft, the same victim cannot be linked to an offense classified as Robbery	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "240", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "120".
729	If victim is linked to an offense classified as Incest, the same victim cannot be linked to an offense classified as Rape, Sodomy, Sexual Assault with an Object, or Fondling	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "36A", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", "11C", "11D".
730	If victim is linked to an offense classified as Statutory Rape, the same victim cannot be linked to an offense classified as Rape, Sodomy, Sexual Assault with an Object, or Fondling	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "36B", then Data Element #39-VICTIM OFFENSE LINK cannot link to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B", "11C", "11D".

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
733	Offense classified as Burglary, Motor Vehicle Theft, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Motor Vehicle Theft), requires that the PROPERTY TYPE cannot be any type of Structure	If any Offense (IBR Code) = "220" OR "240" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = "10"], then Data Element #23-PROPERTY TYPE must NE "41", "42", "43", "44", "45", "46", or "47".
734	Offense Classified as Pocket-Picking, Purse-Snatching, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Pocket-Picking or Purse-Snatching), requires that the PROPERTY TYPE cannot be Farm Equipment, Heavy Construction or Industrial Equipment, Livestock, Aircraft, Automobiles, Bicycles, Buses, Trucks, Watercraft, Recreational Vehicles, Other Motor Vehicles, or any type of Structure	If any Offense (IBR Code) = "23A" OR "23B" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = ("01" or "02")] then Data Element #23-PROPERTY TYPE must NE "19", "20", "28", "30", "31", "32", "33", "34", "36", "37", "38", "41", "42", "43", "44", "45", "46", or "47".
735	Offense classified as Shoplifting, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Shoplifting), requires that the PROPERTY TYPE cannot be Farm Equipment, Heavy Construction or Industrial Equipment, Livestock, Aircraft, Automobiles, Buses, Trucks, Watercraft, Other Motor Vehicles, Recreational Vehicles, or any type of Structure	If any Offense (IBR Code) = "23C" OR ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = "03"], then Data Element #23-PROPERTY TYPE must NE "19", "20", "28", "30", "31", "33", "34", "36", "37", "38", "41", "42", "43", "44", "45", "46", or "47".
736	Offense classified as Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, Theft of Motor Vehicle Parts or Accessories, or All Other Larceny Offenses (where the INCIDENT LARCENY TYPE is Theft from a Building, Theft from a Coin-Operated Machine or Device, Theft from a Motor Vehicle, or Theft of Motor Vehicle Parts or Accessories), requires that the PROPERTY TYPE cannot be Automobiles, Buses, Trucks, Recreational Vehicles, Other Motor Vehicles, or any type of Structure	If any Offense (IBR Code) = COMPLETED "23D" "23E", "23F", "23G", or ["23H" AND Data Element #14-INCIDENT LARCENY TYPE = ("04", "05", "06", or "07")] then Data Element #23-PROPERTY TYPE must NE "31", "33", "34", "37", "38", "41", "42", "43", "44", "45", "46", or "47".
737	Offenses classified as All Other Larceny Offenses where the INCIDENT LARCENY TYPE is All Other Larceny Offenses, requires that the PROPERTY TYPE cannot be Automobiles, Buses, Trucks, Recreational Vehicles, or Other Motor Vehicles	If any Offense (IBR Code) = COMPLETED "23H" AND Data Element #14-INCIDENT LARCENY TYPE = "09", then Data Element #23-PROPERTY TYPE must NE "31", "33", "34", "37", or "38".
783	If CARGO THEFT INDICATOR is Yes, the incident must contain a Cargo Theft-Related Offense	If Data Element #69-CARGO THEFT INDICATOR = Y, then Offense (IBR Code) = "120", "210", "220", "240", "270", "510", "23D", "23F", "23H", "26A", "26B", "26C", "26E", "26F" or "26G".
785	If INCIDENT OCCURRENCE DATE is Not Reported or Unknown, TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must be Not Applicable	If Data Element #3-INCIDENT OCCURRENCE DATE = 88888888 or 99999999, then Data Element #71- TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must = "77".

APPENDIX A: NEW EDITS

Error Number	Error Message	Edit Explanation
787	If INCIDENT OCCURRENCE TIME is Not Applicable, Not Reported, or Unknown, then TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must be Not Applicable	If Data Element #4-INCIDENT OCCURRENCE TIME = 7777, 8888, or 9999, then Data Element #71-TYPE OF OFFICER ACTIVITY/CIRCUMSTANCE must = "77".
839	Time Window submitted for an incident already on database. Data must be resubmitted as an active incident	Cannot submit incident with SEGACT = "W" or "U" when "I" or "R" incident already exists on DCJS database for that ORI NUMBER and that Data Element #2-INCIDENT/COMPLAINT NUMBER.

APPENDIX B: REVISED EDITS

The Revised Edits Appendix contains all of the edits that have been modified as part of New York State's transition to a fully NIBRS compliant crime reporting program. Edit modifications are highlighted in bold face text. These edits are provided here as a quick reference and may also be found in their respective sections.

Error Number	Error Message	Edit Explanation
182	BIAS CRIME TYPE in the first occurrence must contain a valid bias motivation	Data Element #11-BIAS CRIME TYPE in first occurrence must = " 04 ", "11", "12", "13", "14", " 15 ", " 16 ", " 20 ", "21", "22", "23", "24", " 26 ", " 27 ", " 28 ", "29", " 30 ", "31", "32", " 34 ", " 35 ", "39", "41", " 42 ", " 43 ", " 44 ", " 45 ", " 51 ", " 52 ", " 61 ", " 62 ", " 71 ", " 72 ", " 81 ", " 82 ", " 83 ", " 84 ", " 85 ", "77", "88", or "99". *Deleted "33", and "50" from Error #182
196	INCIDENT LOCATION TYPE must use a valid location type	Data Element #15-INCIDENT LOCATION TYPE must = "01"..."52", " 53 ", " 54 ", " 56 "..." 67 ", "88", or "99".
198	WEAPON/FORCE in the first occurrence must contain a valid Weapon/Force or None/Not Applicable	First occurrence of Data Element #16-WEAPON/FORCE must = "01"..."19", "77", " 85 ", "88", or "99".
200	WEAPON/FORCE in the second or third occurrence must use a valid Weapon/Force	Successive occurrences of Data Element #16-WEAPON/FORCE must = "01"..."19", "77", or "85" .
202	If the incident contains more than one WEAPON/FORCE, enter only one Weapon/Force of each type	If Data Element #16-WEAPON/FORCE entered = "01"..."19", or "85" , successive occurrences must not be a duplicate value.
206	WEAPON/FORCE is required in the first occurrence for an offense classified as Murder and Non-Negligent Manslaughter, Negligent Manslaughter, Justifiable Homicide, Aggravated Assault, Simple Assault , or Weapon Law Violations	If Offense (IBR Code) = "09A", "09B", "09C", "13A", "13B", or "520", then first occurrence of Data Element #16-WEAPON/FORCE must NE "77". *Deleted Offenses (IBR codes) "100", "11A", "11B", "11C", "11D", "120", and "210" from Error #206. NIBRS allows these Offenses (IBR Codes) to be submitted either with or without a Weapon/Force.
208	Simple Assault requires a non-lethal weapon in WEAPON/FORCE	If Offense (IBR Code) = "13B" then first occurrence of Data Element #16-WEAPON/FORCE must = "09", " 10 ", "14", "19", "88", or "99".
252	Use a valid PROPERTY TYPE in the first occurrence	First occurrence of Data Element #23-PROPERTY TYPE must = "01"..."51", " 52 "..." 57 ", " 59 ", " 64 "..." 72 ", " 75 ", "77", " 79 ", "88", or "99".
254	Second and following occurrences of PROPERTY TYPE must contain valid choices	Successive occurrences of Data Element #23-PROPERTY TYPE must = "01"..."51", " 52 "..." 57 ", " 59 ", " 64 "..." 72 ", " 75 ", "77", or " 79 ".

APPENDIX B: REVISED EDITS

Error Number	Error Message	Edit Explanation
256	Enter a unique PROPERTY TYPE in each one of multiple occurrences	If more than one Data Element #23-PROPERTY TYPE code ["01"..."51", " 52 "..."57", " 59 ", " 64 "..."72", " 75 ", or " 79 "] is entered in a Property Segment, there cannot be any duplicate codes.
311	A PROPERTY VALUE of Zero is permitted only with PROPERTY TYPE of Credit/Debit Card, Non-Negotiable Instruments, Documents (Personal or Business), Other Property, Identity Documents, or Identity (Intangible)	If any occurrence of Data Element #24-PROPERTY VALUE=00000000, then corresponding Data Element #23-PROPERTY TYPE must = 02, 04, 05, 49, 65 , or 66 .
410	OFFENDER RACE must be White, Black/African American, Native American/Alaskan Native, Asian, Native Hawaiian/Pacific Islander, Not Reported or Unknown	Data Element #35-OFFENDER RACE must = "W", "B", "I", "A", " P ", "R", or "U".
474	VICTIM RACE must be White, Black/African American, Native American/Alaskan Native, Asian, Native Hawaiian/Pacific Islander, Not Reported or Unknown	Data Element #43-VICTIM RACE must = "W" "B" "I" "A" "R" " P ", "U" or "X".
490	Every occurrence of VICTIM/OFFENDER RELATIONSHIP must contain a valid relationship choice	Each occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "01"..."12", "20"..."30", "40", "41", " 70 ", "77", or "88".
522	CRIMINAL JUSTICE TRACKING NUMBER (CJTN) must be Not Applicable	Data Element #53-CJTN NUMBER must = "77777777".
524	NYSID NUMBER must be Unknown	Data Element #54-NYSID NUMBER must = "9999999J".
530	ARREST TYPE must contain a valid choice	Data Element #56-ARREST TYPE must = 01...06. *Deleted "99" from Error #530.
542	First occurrence of ARRESTEE WEAPONS must contain a valid Weapon Type or None/Not Applicable.	First occurrence of Data Element #60-ARRESTEE WEAPONS must = 01...19, or 77. *Deleted "88" and "99" from Error #542.
548	Second occurrence of ARRESTEE WEAPONS must be None/Not Applicable	If first occurrence of Data Element #60-ARRESTEE WEAPONS = 77, then second occurrence must = 77. *Deleted "88" and "99" from Error #548.
554	ARRESTEE RACE must be White, Black/African American, Native American/Alaskan Native, Asian, Native Hawaiian/Pacific Islander, Not Reported or Unknown	Data Element #63-ARRESTEE RACE must = "W" "B" "I" "A" " P " "R" or "U".

APPENDIX B: REVISED EDITS

Error Number	Error Message	Edit Explanation
700	Completed Pocket-Picking, Purse-Snatching, Shoplifting, Theft from a Building, Theft from a Coin Operated Machine or Device, Theft from a Motor Vehicle, Theft of Motor Vehicle Parts or Accessories, All Other Larceny Offenses, Robbery, Extortion/Blackmail, Motor Vehicle Theft, Embezzlement, False Pretense/Swindle/Confidence Game, Credit Card/ATM Fraud, Impersonation, Welfare Fraud, Wire Fraud, Identity Theft, or Hacking/Computer Invasion requires a PROPERTY INVOLVEMENT of either Recovered or Stolen	If any Offense (IBR Code) = COMPLETED ["23A", "23B", "23C", "23D", "23E", "23F", "23G", or "23H"], COMPLETED "120", COMPLETED "210", COMPLETED "240", COMPLETED "270", COMPLETED ["26A", "26B", "26D", "26E", 26F , or 26G] then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 05 or 07.
702	Completed Arson requires PROPERTY INVOLVEMENT of Burned and a PROPERTY TYPE of Vehicle or Structure	If any Offense (IBR Code) is COMPLETED "200", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 and an occurrence of Data Element #23-PROPERTY TYPE on that segment must = 30 , 31, 33, 34, 36, 37, 38, 41, 42, 43, 44, 45, 46, or 47.
725	Only if the offense is not classified as Robbery, Burglary/Breaking & Entering, Motor Vehicle Theft, or Stolen Property Offenses, then if PROPERTY INVOLVEMENT is Stolen and PROPERTY TYPE is a Motor Vehicle, then INCIDENT LARCENY TYPE must be Motor Vehicle Theft	Only If IBR Code NE "120", "220", "240", or "280", then if Data Element #22-PROPERTY INVOLVEMENT = 07, and Data Element #23-PROPERTY TYPE = 31, 33, 34, 37, or 38, then Data Element #14-INCIDENT LARCEY TYPE must = 10
768	An offense classified as Rape, Statutory Rape , or Sodomy requires at least one known Victim with a known VICTIM SEX of Male or Female	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense (IBR Code) = "11A", "11B" , or "36B", then Data Element #42-VICTIM SEX must = "M" or "F". *Previously the Error Message excluded Statutory Rape, although it was included in the Edit Explanation. Also, Sodomy was included in the Error Message, but excluded from the Edit Explanation.

APPENDIX C: IBR OFFENSE CODE TABLE

CRIME AGAINST PERSON		
IBR Offense Classification	IBR Code	Offense Type
Aggravated Assault	13A	Assault
Simple Assault	13B	Assault
Intimidation	13C	Assault
Murder and Non-Negligent Manslaughter	09A	Homicide
Negligent Manslaughter	09B	Homicide
Justifiable Homicide	09C	Homicide
Rape	11A	Sex Offense
Sodomy	11B	Sex Offense
Sexual Assault with an Object	11C	Sex Offense
Fondling	11D	Sex Offense
Incest	36A	Sex Offense
Statutory Rape	36B	Sex Offense
Kidnapping/Abduction	100	Other Person Offense
Human Trafficking, Commercial Sex Acts	64A	Other Person Offense
Human Trafficking, Involuntary Servitude	64B	Other Person Offense

CRIME AGAINST PROPERTY		
IBR Offense Classification	IBR Code	Offense Type
Pocket-Picking	23A	Larceny
Purse-Snatching	23B	Larceny
Shoplifting	23C	Larceny
Theft from Building	23D	Larceny
Theft from Coin-Operated Machine/Device	23E	Larceny
Theft from Motor Vehicle	23F	Larceny
Theft of Motor Vehicle Parts/Accessories	23G	Larceny
All Other Larceny Offenses	23H	Larceny
Motor Vehicle Theft	240	Larceny
False Pretense/Swindle/Confidence Game	26A	Fraud
Credit Card/ATM Fraud	26B	Fraud
Impersonation	26C	Fraud
Welfare Fraud	26D	Fraud
Wire Fraud	26E	Fraud
Identity Theft	26F	Fraud
Hacking/Computer Invasion	26G	Fraud
Robbery	120	Other Property Offense
Arson	200	Other Property Offense
Extortion/Blackmail	210	Other Property Offense
Burglary/Breaking and Entering	220	Other Property Offense
Counterfeiting/Forgery	250	Other Property Offense
Embezzlement	270	Other Property Offense
Stolen Property Offense	280	Other Property Offense
Destruction/Damage/Vandalism of Property	290	Other Property Offense
Bribery	510	Other Property Offense
Bad Checks	90A	Other Property Offense

APPENDIX C: IBR OFFENSE CODE TABLE

CRIME AGAINST SOCIETY/PUBLIC		
IBR Offense Classification	IBR Code	Offense Type
Drug/Narcotic Violation	35A	Drug Offense
Drug Equipment Violation	35B	Drug Offense
Betting/Wagering	39A	Gambling Offense
Operating/Promoting/Assisting Gambling	39B	Gambling Offense
Gambling Equipment Violations	39C	Gambling Offense
Sports Tampering	39D	Gambling Offense
Prostitution	40A	Prostitution Offense
Assisting or Promoting Prostitution	40B	Prostitution Offense
Purchasing Prostitution	40C	Prostitution Offense
Pornography/Obscene Material	370	Other Society Offense
Weapon Law Violations	520	Other Society Offense
Animal Cruelty	720	Other Society Offense
Curfew/Loitering/Vagrarancy Violations	90B	Other Society Offense
Disorderly Conduct	90C	Other Society Offense
Driving Under the Influence	90D	Other Society Offense
Drunkeness	90E	Other Society Offense
Family Offense (Non-Violent)	90F	Other Society Offense
Liquor Law Violations	90G	Other Society Offense
Peeping Tom	90H	Other Society Offense
Trespass of Real Property	90J	Other Society Offense

VARIABLE CRIME AGAINST TYPE (PERSON/PROPERTY/SOCIETY)*		
IBR Offense Classification	IBR Code	Offense Type
All Other Offenses	90Z	Person/Property/Society
Do Not Count	999	Person/Property/Society

*These IBR offense classifications can be a Crime Against Person, a Crime Against Property, or a Crime Against Society.