

NEW YORK STATE INCIDENT-BASED REPORTING

DESKTOP REFERENCE MANUAL

DECEMBER 2004

NEW YORK STATE

George E. Pataki, Governor

DIVISION OF CRIMINAL JUSTICE SERVICES

Chauncey G. Parker, Director of Criminal Justice and Commissioner

OFFICE OF JUSTICE STATISTICS & PERFORMANCE

Terry Salo, Deputy Director



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February 6, 2003

Dear Fellow Law Enforcement Professional:

On behalf of all of us at the New York State Division of Criminal Justice Services, I am pleased to provide you with this revised New York State Incident - Based Reporting (NYSIBR) reference manual. We hope that you will find this a useful tool for operating your NYSIBR compliant computerized information system and improving your agency's overall IBR data collection and crime reporting. Additionally, the manual includes an overview of the IBR program as well as guidance and assistance on other NYSIBR related issues.

New York was one of the first states to commit to meeting the mandates of the new National Incident - Based Reporting System established by the Federal Bureau of Investigation and we continue to be committed to providing quality training and technical support to all law enforcement agencies throughout the state with this important initiative. Our commitment also extends to our civic groups, the business community and local government by providing consultation on the planning and implementation of your automated system, conducting in-depth research and analysis, making referrals, and providing answers to questions on a wide range of related topics.

We thank you for your commitment and hard work. It is you who make New York State's law enforcement community among the very best in the country.

Very truly yours,

Chauncey G. Parker

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Foreword

The need for a national law enforcement crime reporting system was recognized in 1930 and Congress created the Uniform Crime Reporting (UCR) Program. The UCR Program was designed to tally certain offenses reported to and arrests made by law enforcement agencies. For more than 70 years, UCR has served to measure crime in localities across America. In New York State, 730 UCR reporting units, comprising 515 individual law enforcement agencies, provide monthly UCR reports to the Division of Criminal Justice Services (DCJS). In the 1980's, a federal study to redesign UCR to meet law enforcement needs in the twenty-first century resulted in the creation of the National Incident Based Reporting System (NIBRS). NIBRS is the future of crime reporting in the nation.

New York State is committed to participation in NIBRS and implementing an incident based reporting system. With assistance from law enforcement agencies, DCJS has developed New York State Incident Based Reporting (NYSIBR).

What is Incident-based Reporting?

Instead of merely tallying certain key events, NYSIBR views a crime the same way a police agency does: as a set of related information components dealing with the crime incident; the offender, victims, property, and so forth. Linking the information through the incident and using standard formats across the State and the Nation will permit analysts at all levels of government to draw a richer and more detailed picture of crime and the arrest process than was ever possible under UCR. Also, NYSIBR will provide new information that is not currently available on victims of crime, injuries and costs, factors related to the likelihood of arrest, and others.

Why NYSIBR?

NYSIBR was developed specifically for New York State to replace the summary data reporting system of UCR. Currently, UCR involves mailing several paper reports monthly. NYSIBR is a single, monthly computerized submission to DCJS. NYSIBR is able to accomplish this by utilizing New York State Penal Laws with no crime classification into UCR crime categories necessary, including all New York State offenses. Data is collected on all crimes not just the most serious offenses. In addition, NYSIBR has added new information such as: victim/offender relationships; victim offender demographics; victim injury and medical treatment; use of weapons, and whether or not drugs and alcohol were involved.

New York State has designed a Standardized Incident Report and Standardized Arrest Report to collect all the information needed for NYSIBR. Microcomputer software to automate these reports has been developed and is available free of charge to law enforcement agencies from DCJS. The SPECTRUM Justice System (SJS) software works as a records management system and also extracts NYSIBR data for monthly IBR reporting. Many private software vendors have also built NYSIBR into their records management systems (RMS) as well.

Additional benefits of participation in NYSIBR include: linking incident and arrest information to earlier arrests; alerting officers to potentially dangerous situations; transition from manual aggregate crime reporting system to an automated incident based reporting system; enhanced quantity, quality, and timeliness of crime and arrest data; precise identification of when and where crime takes place and the characteristics of its victims and offenders; and allows departments to target local policing needs in response to local data.

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Introduction

The *NYSIBR Desktop Reference Manual (2003)* is intended to be a desk reference to help users of local law enforcement records software in decoding the NYSIBR monthly processing reports. It supercedes the 1991 Data Capture Specification and Data Transmission Specification volumes and changes relating to edits and error corrections.¹

Chapter 1 of this manual focuses on interpreting the monthly reports returned to departments from the NYSIBR Repository at DCJS. The purpose of this chapter is to explain the NYSIBR processing report you will receive back from DCJS and provide you the information necessary to make any corrections that might be needed. NYSIBR will generate a processing and error report summary for your agency **even if no errors are present**. This is our way of informing you that your submission was received and processed. It is possible, however, that errors occur in NYSIBR that are not detected by your Records Management System (RMS). This might mean that the NYSIBR Repository programs and logic checking within your RMS are not fully synchronized. Or, it is possible that errors were identified by your RMS, but not corrected before data were sent to DCJS.

Chapter 2 contains the updated NYSIBR Edits. NYSIBR contains many edits which check on the quality of data submitted to DCJS. These edits encompass things such as valid codes for data elements, the formatting of data, and logical relationships among data elements. Your RMS has incorporated the NYSIBR edits into its latest version. Sometimes your RMS gives error messages as data are being entered. For example, if you tried to enter an invalid code for the sex of the victim, your RMS might not permit this. Sometimes your RMS warns you that something else is required. For example, if you entered a completed property offense, your RMS might warn you that “PROPERTY REQUIRED”, but your RMS does not force you to enter the Property screen. Other edits, by necessity, must be checked only after the entire incident is entered into your RMS. However, since testing rarely covers all the possibilities encountered in the real world, we may discover that some logic checking adjustments are needed later on.

Chapter 3 is the NYSIBR Summary Codebook which provides a brief listing of the valid codes for each NYSIBR data element. The NYSIBR Summary Codebook lists the valid codes for each of the NYSIBR data elements and their corresponding codes and field names in the Spectrum Justice System (SJS) records management system (RMS) software; screen/field names in non-SJS RMS will likely have very similar names; use the field names in the NYSIBR Summary Codebook as a guide. Your RMS probably has additional fields (eye and hair color, addresses, phone numbers, etc.) and additional codes for some fields (for example, “evidence” for Property Status). Your software extracts the NYSIBR data from your RMS for submission to us at DCJS.

The NYSIBR Summary Codebook shows the valid NYSIBR codes, not what may appear on your RMS screen. Once you have determined the nature of the problem via the NYSIBR error output reports, you can use the NYSIBR Summary Codebook to determine how to fix the problem within your RMS.

¹The record layouts in *Volume 2: Data Transmission Specification (1991)* on pages 51-63 remain in effect. The record layouts, as well as information about certification requirements and process, will be published in coming months.

Appendix A: NYSIBR Offense Coding Table lists the IBR Codes and Crime Types for each of the NYSIBR crime categories.

Appendix B: List of Recodes provides details necessary for proper classification of NYS Penal Laws for Larceny according to Larceny Type (pocket-picking, shoplifting, purse-snatching, etc.). It also notes that Attempted Murder is counted as Aggravated Assault per NIBRS requirements.

Appendix C: Glossary of Terms provides necessary definitions.

Appendix D: Property Crime Cheat Sheet provides useful guidance for identifying likely Property Status for the different IBR Codes. It also notes which of the NYSIBR Edits are pertinent to the different IBR Codes.

Appendix E: Reconciliation of UCR and NIBRS Classification contains a table showing the NIBRS and UCR Crime Categories. This tool helps in switching from UCR to NYSIBR reporting. This table also specifies the Person or Property or Society Crime Type classification for each category.

Appendix F lists the changes to NYSIBR Edits identified after the *NYSIBR Desktop Reference Manual (2003)* supercedes the *Data Transmissions Specification Changes (March 29, 1999)* release.

Detailed record layouts and submission information will be published in upcoming months.

Conclusion

This manual should assist you in interpreting NYSIBR error output and making the necessary corrections in your RMS. If you still have questions, you may contact NYSIBR staff by telephoning (518) 457-8381. If you have any comments or suggestions regarding the NYSIBR Desktop Reference Manual, please feel free to share those as well. Check the NYSIBR section of the DCJS website (<http://criminaljustice.state.ny.us>) for updates and additional information.

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NYSIBR Project Coordinator

Janet S. Whitaker
Director, NYSIBR Implementation Project

Chapter 1: NYSIBR Monthly Processing

NYSIBR Processing Summary Report

The first report returned from DCJS is an unlabeled summary of the processing of the file you submitted. It will look like this:

```
AM BEGINNING TO PROCESS HEADER FOR          NY0572600
HAVE COMPLETED PROCESSING TRAILER FOR      NY0572600
RECORDS READ =                             000000000346
RECORDS OUTPUT =                           000000000346
HEADERS READ =                             000000000001
TRAILERS READ =                            000000000001
DETAILS READ =                             000000000344
RUN COMPLETED SUCCESSFULLY
```

There should be one header and one trailer record for each IBR file created by your RMS. The agency ORI number should be the one for your agency. The Records Read should equal the number of records output by RMS for your submission. When your RMS extracts the NYSIBR data for submission, it generates counts of the records it produces for NYSIBR. The Records Read and Records Output numbers should always match. Each incident and arrest reported to IBR will consist of multiple IBR detail records. These detail records correspond to the various segments which make up an incident. NYSIBR has the following types of segments: Administrative, Offense, Property, Offender, Victim, Arrestee, Arrest Charge, and Time Window. These segments are used to build a snapshot of the incident. These segments are created from the data you entered for this incident.

Summary of Error Frequencies Report

The second report will be a Summary of Error Frequencies found in that IBR file submission. It looks like this:

```
NY0022000          12/96          SUMMARY OF ERROR FREQUENCIES
0206    000002
0428    000001
0574    000001
0788    000003
```

The heading shows the Agency ORI Number which should correspond to your agency's number, the month and year of the NYSIBR file submission. The first column shows the NYSIBR error number and the second column shows the number of times that error occurred. In this example, NYSIBR error #206 occurred twice, #428 once, #574 once, and #788 occurred three times. This summary does not tell how many incidents had errors, as several errors may occur in a single incident. Information on the number of incidents with errors is presented on the last page of the NYSIBR Error Listing Report.

NYSIBR Error Listing Report

The third report is the detailed NYSIBR Error Listing for the incidents submitted to NYSIBR which have failed edits. The heading of this report shows the agency ORI Number, the Month and Year of the IBR file submission, file creation date, and IBR start date. It looks like this:

```
*****  
***  
BEGINNING ERROR LISTING FOR AGENCY ORI #: NY0022000 IBRMONTH: 12 & IBRYEAR: 1996 FILE CREATE DATE: 19970106  
START: 199604  
*****  
***
```

Both the file creation date and IBR start date are used in date check edits, and are displayed in the report heading.

The NYSIBR Error Listing Report describes the problem by referencing NYSIBR data element numbers rather than RMS field names. Since there are many software vendors producing NYSIBR records, this was the only way to standardize error messages. The Summary Codebook contains a description of the NYSIBR data elements and codes along with a translation to the corresponding RMS screen and field name so that you know where to look for the problem in RMS.

NYSIBR data elements have been named in a format where the first part is the type of segment, followed by a hyphen, and then the data element name or number (e.g., A-DE1, R-DE32). The NYSIBR segment types are coded using alphabetic letters as follows:

A	Administrative Segment
O	Offense Segment
P	Property Segment
R	Offender Segment
V	Victim Segment
AR	Arrestee Segment
AC	Arrest Charge Segment
TW	Time Window Segment.

The NYSIBR Error Listing Report displays the relevant data fields and codes read by NYSIBR along with a numbered error message which describes the problem to be corrected. The display has two formats, one for single segment edits and one for global edits. **A single segment edit is one where the problem occurs and can be corrected in a single segment type (typically on a single RMS screen).** The display for a single segment edit is a labeled description of **all** the data elements on that segment, including transmission data elements such as Agency ORI, SEGTYPE, and SEGACT which are automatically generated by RMS when the IBR file is created. The Summary Codebook shows the codes for these transmission data elements. For example, if the error is in the administrative segment, the display will show all the variables on the NYSIBR Administrative Segment, and the codes sent for them.

A global edit is an edit that involves looking at more than one segment in order to correct the problem. The display for global edits is a summary of all segment types sent for that incident, showing some of the data elements most likely to be involved in global edits. The

display for global errors also shows a count of the number and types of segments submitted for that incident, denoted by the segment type, a hyphen, and CTR. Thus, R-CTR is the count of offender segments. Most times global edits involve linkage problems or missing data problems. The incident profile display is designed to help you analyze the problem and determine which segment needs to be corrected.

To illustrate how to read and understand the NYSIBR Error Listing Report, several examples are given below for single segment and global edits. Often a single problem will generate multiple error messages, as shown in the examples below. The examples also describe how to use the Summary Codebook to locate the RMS screen and field which need to be investigated. Once a correction is made in your RMS, that incident will be sent to DCJS on the next month's IBR file.

Example #1 involves a Single Segment error on the Administrative Segment:

```
A-DE1: NY0452000 A-DE2: 144-104B A-SEGTYPE: 1 A-SEGACT: I A-IBRMONTH: 12 A-IBRYEAR: 1996 A-DE3: 19951231 A-DE4: 0001
A-DE5: 19961231 A-DE6: 0003 A-DE7: 21 A-DE8: 77777777 A-DE9: 4620 A-DE10: 777777 A-DE11: 88
0148 A-DE3 OCCURRENCE DATE MUST BE ON OR AFTER IBR START UP DATE
```

This incident was rejected because the occurrence date is before the agency's IBR start up date which was displayed in the heading for this report as 199604. IBR submissions always start on the first day of the start-up month. Thus, the IBR start-up date is 4/1/96. As you can see, A-DE3 has a value of 19951231. Most likely the data entry operator made a typing error and entered a 5 instead of a 6 when entering the year, since the report date in A-DE5 is 19961231. To correct this incident, the date in A-DE3 must be fixed. Check the incident report to see what the correct occurrence date is, which in this example is 12/31/1996. Then go to the Summary Codebook, look up the RMS location for A-DE3. The RMS field which needs to be corrected is the Occurred On/From Date field on the Incident screen. Go to the Incident screen for incident 144-104B and make the correction to the date.

Example #2 involves a Single Segment error on the Offense Segment:

```
O-DE1: NY0452000 O-DE2: 00009603513 O-SEGTYPE: 2 O-SEGACT: I O-IBRMONTH: 09 O-IBRYEAR: 1996
O-DE12: 01 O-DE13: PL 130.35 01 BF1C O-DE14: 77 O-DE15: 02 O-DE16-TABLE: 777777 O-DE17: 00 O-
DE18: X
O-DE19-TABLE: 7777 O-DE20: 77 O-DE21: 8 O-3DIGIT: 11A O-CRIMETYPE: 1
0206 O-DE16 REQUIRED FOR PERSON CRIME, ROBBERY, EXTORTION, WEAPONS LAW VIOLATIONS
```

This incident was rejected because it did not have weapon information reported. The incident involves a forcible rape (as determined from the penal law citation in O-DE13 and the IBR offense classification shown in O-3DIGIT and O-CRIMETYPE as described in the Offense Coding Table). O-DE16-TABLE shows all three weapon codes as 77 which means None/Not Applicable. To correct this error, go to the Summary Codebook and see what RMS screen and field contains this information. It is important to check the Summary Codebook because there are two screens with weapon information in RMS, the Incident screen and the Offenses screen. However, **only the weapons entered on the Offenses screen are sent to IBR.** Then go back to the incident report and determine what weapon type should have been reported. If there is no

mention of weapons on the incident report, then the proper code would be 88 for Not Reported. For this example, assume the incident report stated that a knife was used, but this was not entered on the Offenses screen during initial data entry. To make the correction, go to the Incident Offenses screen for incident 00009603513 (see O-DE2). This will bring up the offenses previously entered for this incident. Go to the data entered for PL 135.30 01 BF1C, update the Weapon Used field by selecting KNIFE, and save the corrected entry.

Example #3 involves a Single Segment error on the Arrestee Segment:

```
AR-DE1: NY0122700 AR-DE2: 000000950901 AR-SEGTYPE: W AR-IBRMONTH: 09 AR-IBRYEAR: 1996 AR-DE52: 000095090102
AR-DE51: 02 AR-DE53: 9999999P AR-DE54: 9999999J AR-DE55: 19960613 AR-DE56: 01 AR-DE57: 02 AR-DE58: R AR-DE59: N
AR-DE60(1): 77 AR-DE60(2): 77 AR-DE61: 17 AR-DE62: M AR-DE63: W AR-DE64: N AR-DE65: R

0538 AR-DE61 ARRESTEE AGE REQUIRES 'NOT APPLICABLE' (X) JUVENILE RELEASE STATUS IN AR-DE58
```

The problem with this incident is that a Juvenile Release Status is being reported for an adult arrestee. New York State law defines a juvenile arrest as involving a person under age 16. In this incident, the arrestee's age (AR-DE61) has been reported as 17, yet a code only valid for juvenile arrests (AR-DE58 = R for Referred to Criminal Court, Juvenile/Family Court or Probation Intake) has also been reported. To correct this incident, first determine the proper age of the arrestee. If the arrestee is indeed 17 years old, then the Juvenile Release Status must be corrected. Error Message 538 informs you that if the age is correct, then 'Not Applicable' is the proper code for Juvenile Release Status. The Summary Codebook reveals that the Juvenile field on the Arrest Event screen must be changed. Go to this field, select Not Applicable as the value for this field, and save the entry. If the age has been incorrectly reported, and it should have been 15, then only that field would need to be corrected to show a proper juvenile age.

Example #4 involves a Global Edit checking the Administrative and Arrestee Segments:

```
A-DE1: NY0582300 A-DE2: 000096008803 A-SEGACT: I A-CTR: 000001 O-CTR: 000001 P-CTR: 000000 R-CTR: 000001 V-CTR:
000001
AR-CTR: 000001 TW-CTR: 000000 TW-TYPE: TW-CLIND: A-DE3: 19961109 A-DE5: 19961109 A-DE7: 02 A-DE8: 77777777
O-DE12: 01 O-DE13: PL 265.02 01 DF3C O-DE14: 77 O-3DIGIT: 520 O-CRIMETYPE: 3 O-TCA: P O-DE15: 02
O-DE16-TABLE: 197777 O-DE19(1): 77 O-DE19(2): 77 O-DE21: 8
R-DE32: 001 R-DE33: 0035 R-DE34: M R-DE35: W
V-DE38: 001 V-DE39-TABLE: 01777777777777777777 V-DE40: S V-DE41: 7777 V-DE42: X V-DE46-47 (1): 77777 (2): 77777 (3):
77777
(4): 77777 (5): 77777 (6): 77777 (7): 77777 (8): 77777 (9): 77777 (10): 77777
V-DE48: 7 V-DE49 (1): 77 (2): 77 (3): 77 (4): 77 (5): 77 V-DE50: 7
AR-DE51: 01 AR-DE52: 000009687600 AR-DE55: 19961126 AR-DE61: 36
AC-CTR: 01 DE66/ CHGS: 01 520

0792 INCIDENT CASE STATUS CODE (A-DE7=02) IMPLIES ALL ARRESTEES ARE JUVENILES (NONE WITH AR-DE61 GT 15)
```

This incident has a conflict between the type of case status (A-DE7=02 Cleared by Juvenile Arrest) and the age of the arrestee (AR-DE61) which is 36. To correct this incident, first verify the age of the arrestee. If it is 36, then the case status must be updated. Go to the Summary Codebook, determine the RMS screen and field to be updated. Go to the Administrative screen for the incident number, and at the Status field select Arrest-Adult, and save the correction. If the age is incorrect and the arrestee is truly a juvenile, then update the arrestee age field. Note

that the age must be less than 16. Go to that screen and enter the correct age in the Age field and save the correction.

Example #5 involves a Global Edit checking the Administrative and Arrestee Segments:

```
A-DE1: NY0572600 A-DE2: 000009603644 A-SEGACT: I A-CTR: 000001 O-CTR: 000001 P-CTR: 000000 R-CTR: 000001 V-CTR:
000001
AR-CTR: 000000 TW-CTR: 000000 TW-TYPE: TW-CLIND: A-DE3: 19961026 A-DE5: 19961026 A-DE7: 01 A-DE8: 77777777
O-DE12: 01 O-DE13: PL 120.05 DF3C O-DE14: 77 O-3DIGIT: 13A O-CRIMETYPE: 1 O-TCA: O-DE15: 08
O-DE16-TABLE: 997777 O-DE19(1): 01 O-DE19(2): 77 O-DE21: 8
R-DE32: 001 R-DE33: 0033 R-DE34: M R-DE35: W
V-DE38: 001 V-DE39-TABLE: 01777777777777777777 V-DE40: I V-DE41: 9999 V-DE42: U V-DE46-47 (1): 00140 (2): 77777 (3):
77777
(4): 77777 (5): 77777 (6): 77777 (7): 77777 (8): 77777 (9): 77777 (10): 77777
V-DE48: 8 V-DE49 (1): 88 (2): 77 (3): 77 (4): 77 (5): 77 V-DE50: 8
0652 ARREST CLEARANCE (A-DE7= 1OR 2) REQUIRES ARRESTEE SEGMENT IF SEGACT NOT = "D"
```

The problem is that the incident case status (A-DE7 = 01) indicates that it was cleared by an adult arrest, yet no arrest information is linked to the incident. As the incident profile shows, there are no arrestee (AR-CTR=0) or arrest charge segments present in this incident. To make the correction, first determine if an arrest was made. If not, then the case status needs to be corrected. Follow the instructions in Example #4, but be sure to select a status without an arrest. However, if an arrest was made, then it must be entered into your RMS and linked to this incident number.

Example #6 involves a Global Edit checking the Offense and Property Segments:

```
A-DE1: NY0582300 A-DE2: 000000962211 A-SEGACT: R A-CTR: 000001 O-CTR: 000002 P-CTR: 000000 R-CTR: 000001 V-CTR:
000001
AR-CTR: 000001 TW-CTR: 000000 TW-TYPE: TW-CLIND: A-DE3: 19960405 A-DE5: 19960405 A-DE7: 01 A-DE8: 77777777
O-DE12: 01 O-DE13: PL 165.05 01 AM3C O-DE14: 77 O-3DIGIT: 240 O-CRIMETYPE: 2 O-TCA: O-DE15: 01
O-DE16-TABLE: 777777 O-DE19(1): 77 O-DE19(2): 77 O-DE21: 8
O-DE12: 02 O-DE13: PL 215.51 C EF1C O-DE14: 77 O-3DIGIT: 90Z O-CRIMETYPE: 0 O-TCA: O-DE15: 01
O-DE16-TABLE: 777777 O-DE19(1): 77 O-DE19(2): 77 O-DE21: 8
R-DE32: 001 R-DE33: 0030 R-DE34: M R-DE35: W
V-DE38: 001 V-DE39-TABLE: 01027777777777777777 V-DE40: I V-DE41: 0026 V-DE42: F V-DE46-47 (1): 00122 (2): 77777 (3):
77777
(4): 77777 (5): 77777 (6): 77777 (7): 77777 (8): 77777 (9): 77777 (10): 77777
V-DE48: 4 V-DE49 (1): 00 (2): 77 (3): 77 (4): 77 (5): 77 V-DE50: 9
AR-DE51: 01 AR-DE52: 000009620800 AR-DE55: 19960410 AR-DE61: 30
AC-CTR: 02 DE66/ CHGS: 01 520 01 90Z
0700 RECD/STOLEN PROPERTY SEGMENTS REQUIRED FOR COMPLETED LARCENY/FRAUD/MV
THEFT/ROBBERY/EXTORTION/EMBEZZLEMENT
0728 COMPLETED MV THEFT (IBRCODE 240) OFFENSE REQUIRES STOLEN MV PROPERTY TYPE (P-DE23=31,33,34,37, OR 38)
```

This incident is missing information. The O-3DIGIT code of 240 indicates that this offense meets the FBI's definition of a motor vehicle theft. Since the 22nd digit of the law citation in O-DE13 indicates it was a completed offense, then logically a motor vehicle must have been stolen. However, P-CTR=0 indicates that no property segments are present in this incident. To correct the incident a motor vehicle must be reported as stolen. In SJS, all information relating to motor vehicles is entered via the Vehicle screen. First check if any information is on that screen. If so, then it can be updated; if not, then add the vehicle information. Using the Vehicle screen, enter the information about the stolen vehicle. Be sure to select Stolen as the choice for the Status field.

Example #7 involves a Global Edit checking the Offense and Property Segments:

```
A-DE1: NY0582300 A-DE2: 000096005966 A-SEGACT: I A-CTR: 000001 O-CTR: 000001 P-CTR: 000000 R-CTR: 000001 V-CTR:
000001
AR-CTR: 000000 TW-CTR: 000000 TW-TYPE: TW-CLIND: A-DE3: 19960810 A-DE5: 19960810 A-DE7: 21 A-DE8: 77777777

O-DE12: 01 O-DE13: PL 145.00 01 AM4C O-DE14: 77 O-3DIGIT: 290 O-CRIMETYPE: 2 O-TCA: O-DE15: 48
O-DE16-TABLE: 777777 O-DE19(1): 77 O-DE19(2): 77 O-DE21: 8
R-DE32: 999 R-DE33: 9999 R-DE34: U R-DE35: U
V-DE38: 001 V-DE39-TABLE: 01777777777777777777 V-DE40: I V-DE41: 0082 V-DE42: M V-DE46-47 (1): 99940 (2): 77777 (3):
77777
(4): 77777 (5): 77777 (6): 77777 (7): 77777 (8): 77777 (9): 77777 (10): 77777
V-DE48: 4 V-DE49 (1): 00 (2): 77 (3): 77 (4): 77 (5): 77 V-DE50: 9

0708 BURNED (02) OR DESTROYED (04) PROPERTY SEGMENT REQUIRED FOR COMPLETED DESTRUCTION/VANDALISM
OFFENSE
```

This incident involves a property offense, as indicated by O-CRIMETYPE = 2, so it must have a property segment. In this case unknown offenders perpetrated a Criminal Mischief offense against the victim. Since it was a completed offense, some damage to property must have occurred. Although your RMS may give a warning message “PROPERTY REQUIRED” when a completed property offense is entered for an incident, it may not force one to enter a Property screen. In this case no Property screen was entered. To correct this situation, go to the Property screen, and enter the data describing the property which was damaged. Be sure that the Status field has 02 Burned or 04 Destroyed/Damaged/Vandalized selected. Save the correction.

Example #8 involves a Global Edit checking the Administrative and Arrestee Segments:

```
A-DE1: NY0022000 A-DE2: 00009601112 A-SEGACT: I A-CTR: 000001 O-CTR: 000002 P-CTR: 000000 R-CTR: 000001 V-CTR:
000001
AR-CTR: 000001 TW-CTR: 000000 TW-TYPE: TW-CLIND: A-DE3: 19960420 A-DE5: 19960421 A-DE7: 01 A-DE8: 77777777
O-DE12: 01 O-DE13: VTL1192 03 UM0C O-DE14: 77 O-3DIGIT: 90D O-CRIMETYPE: 3 O-TCA: P O-DE15: 47
O-DE16-TABLE: 777777 O-DE19(1): 77 O-DE19(2): 77 O-DE21: 8
O-DE12: 02 O-DE13: VTL1192 02 UM0C O-DE14: 77 O-3DIGIT: 90D O-CRIMETYPE: 3 O-TCA: P O-DE15: 47
O-DE16-TABLE: 777777 O-DE19(1): 77 O-DE19(2): 77 O-DE21: 8
R-DE32: 001 R-DE33: 0048 R-DE34: M R-DE35: W
V-DE38: 001 V-DE39-TABLE: 01027777777777777777 V-DE40: S V-DE41: 7777 V-DE42: X V-DE46-47 (1): 77777 (2): 77777 (3):
77777
(4): 77777 (5): 77777 (6): 77777 (7): 77777 (8): 77777 (9): 77777 (10): 77777
V-DE48: 7 V-DE49 (1): 77 (2): 77 (3): 77 (4): 77 (5): 77 V-DE50: 7
AR-DE51: 01 AR-DE52: 009600005800 AR-DE55: 19960420 AR-DE61: 48
AC-CTR: 02 DE66/ CHGS: 01 520 01 90Z

0788 AR-DE55 ARREST DATE MUST BE ON OR AFTER REPORT DATE (A-DE5)
```

This incident has illogical dates entered. In order for an arrest to be made, the offense first must be observed or reported to police. This incident involves a DWI arrest. Typically such incidents should have identical dates in A-DE3 Incident Occurrence Date and in A-DE5 Incident Report Date. The date in A-DE5 should be the date the incident was reported to police (or in this case observed by police). The fact that the report date is a day later than the arrest date is what triggers error #788. To correct this incident, go to the Incident screen, and correct the date in the Reported field.

If an incident has both single segment and global errors, first the single segment errors are listed, followed by the text “GLOBAL EDITS APPEAR BELOW”, then the incident profile, and global error messages are displayed as in the example below:

Example #9 involves both a Single Segment error and a Global Edit checking the Offense and Victim Segments:

```
V-DE1: NY0572600 V-DE2: 000009601987 V-SEGTYPE: 5 V-SEGACT: R V-IBRMONTH: 10 V-IBRYEAR: 1996
V-DE38: 001 V-DE39-TABLE: 77777777777777777777 V-DE40: I V-DE41: 0027 V-DE42: M V-DE43: W V-DE44: N V-DE45:
01
V-DE46-47 (1) : 00140 (2) : 77777 (3) : 77777 (4) : 77777 (5) : 77777 (6) : 77777 (7) : 77777 (8) : 77777 (9) : 77777 (10) : 77777
V-DE48: 4 V-DE49 (1) : 00 (2) : 77 (3) : 77 (4) : 77 (5) : 77 V-DE50: 4

0422 V-DE39 VICTIM/OFFENSE LINK REQUIRED--FIRST OCCURRENCE CANNOT BE 77

GLOBAL ERRORS APPEAR BELOW
A-DE1: NY0572600 A-DE2: 000009602220 A-SEGACT: R A-CTR: 000001 O-CTR: 000001 P-CTR: 000001 R-CTR: 000001 V-CTR:
000001
AR-CTR: 000000 TW-CTR: 000000 TW-TYPE: TW-CLIND: A-DE3: 19960708 A-DE5: 19960708 A-DE7: 21 A-DE8: 77777777
O-DE12: 01 O-DE13: PL 155.25 AM0C 0-DE14: 06 O-3DIGIT: 23F O-CRIMETYPE: 2 O-TCA: O-DE15: 48
O-DE16-TABLE: 777777 O-DE19(1) : 77 O-DE19(2) : 77 O-DE21: 0
P-DE22: 07 P-DE23-25 (1) : 24000000650777777777 (2) : 77777777777777777777 (3) : 77777777777777777777 (4) : 77777777777777777777
(5) : 77777777777777777777 (6) : 77777777777777777777 (7) : 77777777777777777777 (8) : 77777777777777777777
(9) : 77777777777777777777 (10) : 77777777777777777777 P-DE26: 000 P-DE27: 777 P-DE28: 7
P-DE29-31 (1) : 007777777777NA (2) : 007777777777NA (3) : 007777777777NA
R-DE32: 001 R-DE33: 0019 R-DE34: U R-DE35: W
V-DE38: 001 V-DE39-TABLE: 77777777777777777777 V-DE40: I V-DE41: 0027 V-DE42: M V-DE46-47 (1) : 00140 (2) : 77777 (3) :
77777
(4) : 77777 (5) : 77777 (6) : 77777 (7) : 77777 (8) : 77777 (9) : 77777 (10) : 77777
V-DE48: 4 V-DE49 (1) : 00 (2) : 77 (3) : 77 (4) : 77 (5) : 77 V-DE50: 4

0678 EVERY OFFENSE SEGMENT PRESENT IN THE INCIDENT MUST BE LINKED THROUGH V-DE39 VICTIM/OFFENSE LINK TO AT
LEAST ONE VICTIM
```

This incident has a single segment error (0422) and a global error (0678), both of which can be corrected by linking the victim to the offense. The output indicates that V-DE39 which links Victim 001 to offenses has all sevens for Not Applicable. All NYSIBR incidents must have at least one victim, suspect, and offense. Every offense must be linked to at least one victim via the Victim Links screen. Every victim must be linked to at least one offense. If the victim is a person, then victim/offender relationships also must be entered. Even if the suspect is unknown, you will have to link the victim to the offender and enter Relationship Unknown on the Victim Links screen.

The last page of the NYSIBR Error Listing Report is labeled “END OF LISTING FOR AGENCY ORI # FOR IBRMONTH: AND IBRYEAR: ”. It presents a summary of the processing done by segment type, along with the total number of incidents read by NYSIBR’s ERRPROG program here at DCJS. The right side contains a summary of the types of errors with single segment edit rejections identified by segment type. The line “Global Edits Rejected # of Incidents” is mislabeled and is actually the TOTAL number of incidents rejected. This label will be corrected as soon as possible. A sample appears below:

```

*****
END OF LISTING FOR AGENCY ORI# NY0022000 FOR IBRMONTH: 12 AND IBRYEAR: 1996
*****
SEGMENTS READ THIS MONTH:                                *SINGLE SEGMENT EDITS REJECTED
ADMIN:           000137  VICTIM:           000148  *ADMIN:           000000  VICTIM:           000001
OFFENSE:         000205  ARRESTEE:         000059  *OFFENSE:         000002  ARRESTEE:
000000
PROPERTY:        000105  CHARGE:           000103  *PROPERTY:        000000  CHARGE:
000000
OFFENDER:        000147  T-W:             000001  *OFFENDER:        000000  T-W:             000001
UNKNOWN:         000000  *                UNKNOWN:         000000
# OF INCIDENTS READ BY ERRPROG: 000138  *                GLOBAL EDITS REJECTED # OF INCIDENTS: 000007
*****

```

It is important to review this page to make sure that all the incidents you intended to send to DCJS actually were sent. In this example, 138 incidents (137 full incidents and one Time Window incident) were read by ERRPROG. There were 59 arrests linked to these incidents which contained a total of 103 charges. These numbers should be reviewed to make sure they reflect the work your agency performed that month. The number of Property segments submitted should be consistent with predominant crime patterns in your area. In this file submission, 7 incidents were rejected by ERRPROG. These incidents need to be corrected in RMS as soon as possible so that they can be resent to DCJS next month.

Transaction Error Listing Report

During the next stage of NYSIBR processing, the DATAIN program posts all error-free incidents. The ERRPROG program creates an Error Segment for any incident submitted on the file which is rejected for errors. In this way, DCJS can monitor if agencies are sending in corrections for rejected incidents. DATAIN posts these Error Segments to the DCJS NYSIBR database along with all the error-free incidents in that month's file.

This processing may generate errors or warnings which are described in the Transaction Error Listing Report. Transaction errors occur when the actions indicated by SEGTYPE and SEGACT conflict with the current state of the NYSIBR database. A sample of the Transaction Error Listing Report appears below:

```

*****
***
TRANSACTION ERROR LISTING FOR AGENCY ORI#: NY0022000 FOR IBRMONTH: 08 AND IBRYEAR: 1996 TRANSACTION DATE:
19960919
*****
***

```

ORI#	INCIDENT#	ERROR TYPE AND MESSAGE/DETAILS
NY0022000	000009601389	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601400	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601429	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601505	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601534	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601550	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601643	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601672	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601707	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601725	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601729	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601830	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009601907	ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE
NY0022000	000009602006	WARNING: FULL INC UPDATE - INCIDENT NOT ON DATABASE
NY0022000	000009602129	WARNING: FULL INC UPDATE - INCIDENT NOT ON DATABASE
NY0022000	000009602157	WARNING: FULL INC UPDATE - INCIDENT NOT ON DATABASE

The report heading identifies the agency ORI number, the month and year of the IBR file being processed, and the transaction date when DCJS processed the file. The Transaction Error Listing Report is organized as follows: ORI#, Incident #, and then a Status (error or warning), the transaction type, and a message.

There are six transaction types possible with RMS processing:

1	FULLNEW	adding a new incident to the NYSIBR database for the first time (SEGACT=I)
2	FULLUPDATE	updating an incident which should already be on the NYSIBR database (SEGACT=R)
3	TWNEW	adding a new Time Window incident to the NYSIBR database for the first time (SEGACT=W)
4	TWUPDATE	updating a Time Window incident which should already be on the NYSIBR database (SEGACT=U)
5	DELETE	deleting incidents from the NYSIBR database (SEGACT=D)
6	ERROR	posting error tracking segments to the NYSIBR database (SEGACT=E)

Each of these transaction types can generate an Error or a Warning Message, depending on what the status of the NYSIBR database is in relation to the action requested. For example, if you sent in a Delete transaction, but the incident was not on the NYSIBR database, a warning message reading: “WARNING: DELETE OF INCIDENT NOT CURRENTLY ON DATABASE” would result. Warning messages occur when DCJS cannot perform the activity requested, but no error is caused by this situation.

ERROR: NEW FULL INC - INCIDENT CURRENTLY ON DATABASE

Problem: You cannot add a new incident if it is already there. Incident rejected. No change to NYSIBR database.

Solution: Verify if you need to resubmit incident. If so, then update the incident so that it will come in the next submission file.

Normally a NEW FULL INC transaction will involve posting the incident for the first time, posting it if it was previously deleted and is not currently on the IBR database, or posting an incident for which an Error Segment exists. If any of these scenarios is true, then the incident is added to the IBR database without generating an error message.

ERROR: NEW TW - INCIDENT CURRENTLY ON DATABASE

Problem: The incident you sent as a new Time Window (SEGACT = W) is already on the NYSIBR database. Incident is rejected.

Solution: Verify if you need to resubmit the incident. If so, then update the incident, and save the incident.

Normally a NEW TW transaction will involve posting the incident for the first time, posting it if it was previously deleted and is not currently on the NYSIBR database, or posting an incident for which an Error Segment exists. If any of these scenarios is true, then the incident is added to the NYSIBR database without generating an error message.

WARNING: ATTEMPT TO UPDATE EXISTING INCIDENT W/ BAD DATA

Problem: The incident is on the NYSIBR database, but you are attempting to update it with an incident which contains an error and is rejected. The original incident remains on the database, and this warning message is sent to inform you that the update you intended to make was not done.

Solution: Since you intended to update an incident and this did not take place, you must fix the incident you sent as an update. You should have NYSIBR error output describing the nature of the problem. Take corrective action in your RMS. This will add the corrected incident to next month's IBR submission. If the update is error free, then it will replace the original incident next month.

WARNING: NEW ERROR SEGMENT FOR INCIDENT ON DATABASE AS ERROR

Problem: An incident sent in a prior month was rejected by NYSIBR, and an Error Segment was posted to the NYSIBR database. Now your attempt to correct the incident also failed as the new version also contains an error.

Solution: Since the correction was not made, you need to look at the new error message generated for this incident, and make any corrections required in your RMS.

WARNING: DELETE OF INCIDENT NOT CURRENTLY ON DATABASE

Problem: The incident you are trying to delete (SEGACT=D) is not on the NYSIBR database.

Solution: Determine why the original incident was not on the database to ensure that there are no reporting problems. Incidents may not be on the DCJS NYSIBR database for a number of reasons: 1) it may never have been sent to DCJS; 2) it was sent to DCJS, but was rejected as an error incident and has not been corrected and resubmitted yet; and 3) the incident was deleted previously. Since we do not know the cause of the problem, we wanted to send a warning message along to you. If it is determined that the reason is a valid one such as the incident was rejected as an error, then no further corrective action is needed as the incident you intended to delete is not there. However, if it was not sent to DCJS initially, it is important to diagnose the cause of that problem.

WARNING: FULL INC UPDATE - INCIDENT NOT ON DATABASE

Problem: The incident you are trying to update is not on the NYSIBR database. Warning message indicates that there really was no incident to replace.

Solution: No action needed. Incident is posted to NYSIBR database.

WARNING: FULL INC UPDATE - INCIDENT ON DATABASE AS ERROR

Problem: The incident you are trying to update was rejected as an error when it was originally submitted. This new update replaces the Error Segment and the incident is now corrected. Warning issued as normally error correction is done by a FULL NEW INC transaction rather than an update transaction.

Solution: No action needed. Incident is posted to NYSIBR database.

WARNING: FULL INC UPDATE - INCIDENT ON DATABASE AS DELETED

Problem: The incident you are trying to update was previously deleted from the IBR database. Incident will be posted to NYSIBR database anyway even though there is nothing to update.

Solution: No action needed. Incident is posted to NYSIBR database.

WARNING: TW UPDATE OF AN INCIDENT NOT ON DATABASE

Problem: The incident you sent as a Time Window update (SEGACT=U) is not on the NYSIBR database. Incident will be posted to NYSIBR database.

Solution: No action needed. Incident is posted to NYSIBR database.

WARNING: TW UPDATE OF AN INCIDENT ON DATABASE AS ERROR

Problem: The Time Window incident you are trying to update was rejected as an error when it was originally submitted. The update is posted to the NYSIBR database and the Error Segment is deleted as the incident has been corrected.

Solution: No action needed. Incident is posted to NYSIBR database.

WARNING: TW UPDATE OF AN INCIDENT ON DATABASE AS DELETED

Problem: The Time Window incident you are trying to update was previously deleted from the NYSIBR database. Incident will be posted to NYSIBR database anyway even though there is nothing to update.

Solution: No action needed. Incident is posted to NYSIBR database.

WARNING: DELETE OF INCIDENT CURRENTLY ON DATABASE AS DELETED

Problem: When NYSIBR deletes an incident it leaves a tracking segment so that we know which incidents have been deleted. The incident you are trying to delete (SEGACTION=D) has already been deleted from the NYSIBR database.

Solution: No action needed in RMS. The incident you intended to delete has already been deleted.

WARNING: DELETE OF ERROR SEGMENT

Problem: The incident you intended to delete is not on the database but has an Error Segment. Since the intention was to delete the incident, the Error Segment is deleted instead.

Solution: No action needed in RMS. Incident is not on database.

Transaction Type Summary Report

```
*****
***
TRANSACTION TYPE SUMMARY FOR AGENCY ORI#: NY0022000 FOR IBRMONTH: 08 AND IBYEAR: 1996
*****
***
TYPE-ERROR:          0002 # WARNINGS: 0000 # ERRORS: 0000 TYPE-DELETE: 0000 # WARNINGS: 0000 # ERRORS: 0000
TYPE-TWNEW:          0004 # WARNINGS: 0000 # ERRORS: 0000 TYPE-TWUPDATE: 0000 # WARNINGS: 0000 #
ERRORS: 0000
TYPE-FULLNEW:        0060 # WARNINGS: 0000 # ERRORS: 0013 TYPE-FULLUPDATE: 0012 # WARNINGS: 0003 # ERRORS: 0000
TYPE-ADDARRESTEE:   0004 # WARNINGS: 0000 # ERRORS: 0000 ERRORS REPLACED: 0000

*****END OF REPORT FOR THE PRECEDING AGENCY MONTHLY FILE
SUBMISSION*****
```

The Transaction Type Summary Report presents statistical information by transaction type about the processing of your monthly submission on the DCJS NYSIBR database. In this example, the counts for the types of errors, warnings, and transactions match the sample Transaction Error Listing Report presented earlier. For August 1996, there were 60 full new incidents submitted of which 13 had errors. There were 4 new Time Window incidents submitted and none had errors. There were 12 incidents which had updates submitted, none were errors, but 3 generated warning messages because the incident being updated was not on the NYSIBR database. The Type-Error statistic indicates that 2 Error Segments were created by ERRPROG for incidents rejected by that program, and that these were successfully posted for tracking later corrections. The NYSIBR Error Listing Report would have these two incidents listed along with their appropriate error messages.

Chapter 2: NYSIBR Edits

FILE SUBMISSION EDITS

Error #	Error Message	Edit Text
108	INVALID MONTH	IBRMONTH on each segment must be same as on HEADER SEGMENT.
110	INVALID YEAR	IBRYEAR on each segment must be same as on HEADER SEGMENT.
112	FILE CREATION DATE MUST FOLLOW IBRDATE	FILECREATE on each segment must be later than IBRDATE.
HEADER SEGMENT EDITS		
114	INVALID MONTH	H-IBRMONTH must be in range of 01 to 12.
116	NOT MONTH EXPECTED FOR IBR PROCESSING	H-IBRMONTH must be expected month in DCJS IBR Agency File.
118	NOT YEAR EXPECTED FOR IBR PROCESSING	H-IBRYEAR must be expected year in DCJS IBR Agency File.
120	INVALID DATE	FILECREATE must pass CHECK-DATE.
122	NOT VALID IBR AGENCY	H-ORI must be a valid ORI NUMBER in DCJS IBR Agency File.
124	HEADER SEGMENT MUST BE 1ST RECORD ON FILE	First record read on file must be a HEADER SEGMENT.
126	HEADER SEGMENT APPEARS OUT OF SEQUENCE	HEADER SEGMENTS must be 1st record on file or immediately follow a TRAILER SEGMENT.
TRAILER SEGMENT EDITS		
128	TRAILER SEGMENT MUST BE LAST RECORD ON FILE	Last record before 'EOF' must be TRAILER SEGMENT.
130	TRAILER SEGMENT APPEARS OUT OF SEQUENCE	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 DOES NOT MATCH THAT CALCULATED BY DCJS	RECORD COUNT on TRAILER SEGMENT must match that computed by DCJS after reading data submission.
134	HASH TOTAL DOES NOT MATCH THAT CALCULATED BY DCJS	HASH TOTAL on TRAILER SEGMENT must match that computed by DCJS after reading data submission.

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
SEGMENT-1 (ADMINISTRATIVE SEGMENT)		
If SEGACT = "D" and SEGTYPE = "1", perform edit numbers 136-142, 153-160; bypass remaining Single Segment Edits for Administrative Segment.		
#1 ORI NUMBER		
136	INVALID ORI NUMBER-MUST MATCH HEADER RECORD ORI NUMBER	Must be same as ORI NUMBER in Header.
#2 INCIDENT/COMPLAINT NUMBER		
138	A-DE2 MUST BE LEFT-JUSTIFIED	Must be left-justified.
140	A-DE2 CANNOT BE BLANK OR HAVE EMBEDDED BLANKS	Cannot be all blanks.
142	A-DE2 ALLOWED CHARACTERS: A-Z, 0-9, HYPHENS, BLANK RIGHT-FILL	Valid character combinations include letters A-Z, numbers, 0-9, hyphen, and/or blank right-fill.
#3 INCIDENT OCCURRENCE DATE		
144	A-DE3 OCCURRENCE DATE INVALID	Must be 88888888 or 99999999 or pass CHECK- DATE (See CHECK-DATE for messages).
150	A-DE3 OCCURRENCE DATE CANNOT BE AFTER FILE CREATION DATE	If NE 88888888 and NE 99999999, date cannot be later than FILECREATE date.
#4 INCIDENT OCCURRENCE TIME		
152	A-DE4 HAS INVALID 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.
#5 INCIDENT REPORT DATE		
153	A-DE5 REPORT DATE INVALID	Must pass CHECK-DATE (See CHECK-DATE for messages).
154	A-DE5 HAS YEAR TOO EARLY FOR IBR	If SEGACT NE "W" or "U", year must be 1991 or later.
156	A-DE5 REPORT DATE MUST BE ON OR AFTER IBR START UP DATE	If SEGACT = "I" or "R", date must be on or after start date for IBR submission for that agency.
158	A-DE5 REPORT DATE CANNOT BE AFTER FILE CREATION DATE	Date cannot be later than FILECREATE date.
160	A-DE5 REPORT DATE MUST BE ON OR AFTER OCCURRENCE DATE (A-DE3)	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.
#6 INCIDENT TIME REPORTED		
162	A-DE6 HAS INVALID 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.

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
#7 INCIDENT CASE STATUS		
164	A-DE7 CASE STATUS CODE NOT VALID	Must = "01" "02" "10" "11" "12" "13" "14" "20" "21" "22" "88" or "99".
166	VALID EXCEPTIONAL CLEARANCE DATE (A-DE8) REQUIRES EXCEPTIONAL CLEARANCE STATUS (A-DE7)	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	CONTRADICTIONARY EXCEPTIONAL CLEARANCE DATE (A-DE8) AND STATUS (A-DE7)	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".
#8 INCIDENT EXCEPTIONAL CLEARANCE DATE		
170	A-DE8 EXCEPTIONAL CLEARANCE DATE HAS INVALID DATE	Must be 77777777 or pass CHECK-DATE (See CHECK-DATE for messages).
172	A-DE8 EXCEPTIONAL CLEARANCE DATE MUST FOLLOW IBR START UP DATE	If NE 77777777, then date must be on or after start date for IBR submission for that agency.
174	A-DE8 EXCEPTIONAL CLEARANCE DATE CANNOT BE AFTER FILE CREATION DATE	If NE 77777777, then date cannot be later than FILECREATE date.
176	A-DE8 EXCEPTIONAL CLEARANCE DATE MUST BE ON OR AFTER OCCURRENCE DATE (A-DE3)	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.
#9 LOCATION CODE OF INCIDENT		
178	A-DE9 HAD INVALID CTV CODE	Must be a valid CTV (City-Town-Village) code according to CTV file.
#10 STATION/DIVISION/PRECINCT IDENTIFIER		
180	A-DE10 MUST BE LEFT-JUSTIFIED AND NOT ALL BLANKS	Must be left-justified if less than 6 characters or "777777".
#11 BIAS CRIME TYPE		
182	A-DE11 HAS INVALID BIAS CRIME CODE	Must = "11" "12" "13" "14" "21" "22" "23" "24" "29" "31" "32" "33" "39" "41" "50" "77" "88" or "99".

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
SEGMENT-2 (OFFENSE SEGMENT)		
#12 OFFENSE NUMBER		
184	O-DE12 MUST BE IN RANGE 01 TO 75	Must be equal to or greater than 01 and LE 75.
#13 INCIDENT/COMPLAINT OFFENSE CODE		
186	O-DE13 HAS INVALID NYS LAW ENTRY	If NOT JUSTIFIABLE HOMICIDE, then the first 21 characters must have a valid match in the DCJS Coded Law File.
188	O-DE13-CHAR 22 MUST BE 'C' OR 'A'	If NOT JUSTIFIABLE HOMICIDE, then Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE character 22 must = "C" or "A".
#14 INCIDENT LARCENY TYPE		
190	O-DE14 HAS INVALID CODE	Must = "01".."10" "77" "88" or "99".
192	O-DE14 WITH NON-77 LARCENY TYPE APPLIES ONLY TO LARCENIES	If not "77", then Offense IBR Code must equal "23A"... "23H" or "240".
194	LARCENY OFFENSE REQUIRES NON-77 LARCENY TYPE IN O-DE14	If Offense IBR Code = "23A"... "23H" then Data Element #14-INCIDENT LARCENY TYPE must NE "77".
#15 LOCATION TYPE		
196	O-DE15 LOCATION CODE HAS INVALID CODE	Must = "01".."52" "88" or "99".
#16 WEAPON/FORCE (three occurrences)		
198	O-DE16 WEAPON/FORCE HAS INVALID CODE IN FIRST OCCURRENCE	First occurrence must = 01-19 77 88 or 99.
200	O-DE16 WEAPON/FORCE HAS INVALID CODE IN SECOND OR THIRD OCCURRENCE	Successive occurrences must = 01-19 or 77.
202	O-DE16 DUPLICATE WEAPON/FORCE CODES NOT ALLOWED	If more than one code 01-19 entered there must be no duplicates.
204	O-DE16 HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If an occurrence is 77 88 or 99 then successive occurrences must be 77.
206	O-DE16 REQUIRED FOR PERSON CRIME, ROBBERY, EXTORTION, WEAPONS LAW VIOLATIONS	If Offense IBR Code "09A" "09B" "09C" "100" "11A" "11B" "11C" "11D" "120" "13A" "13B" "210" "520" then first occurrence of Data Element #16-WEAPON/FORCE must NE 77.
208	O-DE16 MUST LIST NON-LETHAL WEAPONS FOR SIMPLE ASSAULT	If Offense IBR Code = "13B" then first occurrence of Data Element #16-WEAPON/FORCE must equal 09, 14, 19, 88, or 99.
209	O-DE16 SUCCESSIVE OCCURRENCES MUST LIST NON-LETHAL WEAPONS FOR SIMPLE ASSAULT	If Offense IBR Code = "13B" then successive occurrences of Data Element #16-WEAPON/FORCE must be 09, 14, 19, or 77.

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
#17 NUMBER OF PREMISES ENTERED (BURGLARY)		
210	O-DE17 NUMBER OF PREMISES ENTERED MUST BE NUMERIC	Must = 00 - 99.
212	O-DE17 NUMBER OF PREMISES ENTERED 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	O-DE17 NUMBER OF PREMISES ENTERED 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.
#18 METHOD OF ENTRY		
216	O-DE18 METHOD OF ENTRY HAS INVALID CODE	Must = "F" "N" or "X".
218	O-DE18 METHOD OF ENTRY APPLIES ONLY TO BURGLARY/BREAKING AND ENTERING	If Offense IBR Code NE "220", then Data Element #18-METHOD OF ENTRY must = "X".
220	O-DE18 METHOD OF ENTRY REQUIRED FOR BURGLARY/BREAKING AND ENTERING	If Offense IBR Code = "220", then Data Element #18-METHOD OF ENTRY must be an "F" or "N".
#19 ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) (two occurrences)		
222	O-DE19 ASSAULT/HOMICIDE CIRCUMSTANCES HAS INVALID CODE	Must = "01" "02" "03" "04" "05" "06" "07" "08" "09" "10" "11" "12" "20" "21" "30" "31" "32" "33" "34" "40" or "77".
224	O-DE19 SIMPLE ASSAULT, MURDER, NON-NEGLIGENT MANSLAUGHTER DO NOT ALLOW ACCIDENT/NEGLIGENT CIRCUMSTANCE CODES	If Offense IBR Code equals "13B" "09A" OR "09C" then first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "01".. "12" "20" or "21".
226	O-DE19 SIMPLE ASSAULT, MURDER, NON-NEGLIGENT MANSLAUGHTER DO NOT ALLOW ACCIDENT/NEGLIGENT CIRCUMSTANCE CODES	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	O-DE19 CANNOT BE 'MERCY KILLING' (11) OR 'NOT APPLICABLE' (77) FOR AGGRAVATED ASSAULT	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	O-DE19 SECOND OCCURRENCE CANNOT BE 'MERCY KILLING' (11) FOR AGGRAVATED ASSAULT	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".

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
232	O-DE19 HAS INVALID CODE FOR NEGLIGENT MANSLAUGHTER	If Offense IBR Code = "09B" then first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "30".. "34" or "40".
234	O-DE19 SECOND OCCURRENCE MUST BE 77 FOR NEGLIGENT MANSLAUGHTER	If Offense IBR Code = "09B" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
236	O-DE19 DUPLICATE CODES NOT ALLOWED	If more than one substantive code ("01".. "12", "20", "21", "30".. "34", "40") is entered there cannot be any duplicates.
238	O-DE19 HAS INVALID FILL FOR SECOND OCCURRENCE WHEN FIRST IS UNKNOWN CIRCUMSTANCES	If first occurrence is "21" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
240	O-DE19 HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If first occurrence is "77" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
#20 JUSTIFIABLE HOMICIDE CIRCUMSTANCES		
242	O-DE20 MUST HAVE NON-77 CODE WHEN A JUSTIFIABLE HOMICIDE PRESENT	If JUSTIFIABLE HOMICIDE then must Data Element #20-JUSTIFIABLE HOMICIDE CIRCUMSTANCES must = "01" "02" "03" "04" "05" "06" "09" "13" "14" "15" "16" "17" or "19".
244	O-DE20 MUST BE 77 IF NOT A JUSTIFIABLE HOMICIDE	If NOT JUSTIFIABLE HOMICIDE, then must = "77".
#21 OFFENDER USED COMPUTER		
246	O-DE21 OFFENDER USED COMPUTER HAS INVALID CODE	Must = "0" "1" or "8".
SEGMENT-3 (PROPERTY SEGMENT)		
#22 PROPERTY INVOLVEMENT		
248	P-DE22 PROPERTY INVOLVEMENT HAS INVALID CODE	Must = 01-07 88 or 99.
250	P-DE22 PROPERTY INVOLVEMENT IN RANGE 02-07 REQUIRES NON-77 P-DE23 PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT=02-07 then first occurrence of Data Element #23-PROPERTY TYPE must NE 77.
#23 PROPERTY TYPE (ten occurrences)		
252	P-DE23 PROPERTY TYPE HAS INVALID CODE	First occurrence must = 01-51 77 88 or 99.
254	P-DE23 PROPERTY TYPE HAS INVALID FILL FOR MULTIPLE OCCURRENCE	Successive occurrences must = 01-51 or 77.
256	P-DE23 PROPERTY TYPE CANNOT HAVE DUPLICATE SUBSTANTIVE CODES	If more than one code 01-51 is entered there cannot be any duplicates.

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
258	P-DE22 OF NO INVOLVEMENT (01) REQUIRES 'NOT APPLICABLE' (77) PROPERTY TYPE IN 1ST OCCURRENCE OF P-DE23	If Data Element #22-PROPERTY INVOLVEMENT=01 then all occurrences of Data Element #23-PROPERTY TYPE must = 77.
260	P-DE22 OF 'NOT REPORTED' (88) REQUIRES 'NOT REPORTED' (88) PROPERTY TYPE IN 1ST OCCURRENCE OF P-DE23	If Data Element #22-PROPERTY INVOLVEMENT=88 then first occurrence of Data Element #23-PROPERTY TYPE must = 88.
262	P-DE22 OF 'UNKNOWN' INVOLVEMENT (99) REQUIRES 'UNKNOWN' (99) PROPERTY TYPE IN 1ST OCCURRENCE OF P-DE23	If Data Element #22-PROPERTY INVOLVEMENT=99 then first occurrence of Data Element #23-PROPERTY TYPE must = 99.
264	P-DE23 HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If an occurrence of Data Element #23-PROPERTY TYPE is 77 88 or 99 then all successive occurrences must = 77.
266	P-DE23 OF PENDING INVENTORY' (50) MUST NOT BE FOLLOWED BY KNOWN PROPERTY TYPES	If an occurrence of Data Element #23-PROPERTY TYPE=50 then all successive occurrences of Data Element #23-PROPERTY TYPE must = 77.
268	P-DE23 OF PENDING INVENTORY' (50) REQUIRES 'UNKNOWN' (999999999) PROPERTY VALUE IN P-DE24	If an occurrence (1..10) of Data Element #23-PROPERTY TYPE=50 then same occurrence of Data Element #24-PROPERTY VALUE must = 999999999.
270	P-DE23 OF 'NOT APPLICABLE' (77) REQUIRES 'NOT APPLICABLE' (777777777) PROPERTY VALUE IN P-DE24	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then all occurrences of Data Element #24-PROPERTY VALUE must = 777777777.
274	'RECOVERED' PROPERTY CANNOT HAVE 'NOT APPLICABLE' PROPERTY RECOVERY DATE IN P-DE25	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	IF FIRST P-DE23 IS 'NOT APPLICABLE' THEN P-DE26 MUST ALSO BE 'NOT APPLICABLE' (777)	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
278	IF FIRST P-DE23 IS 'NOT APPLICABLE' THEN P-DE27 MUST ALSO BE 'NOT APPLICABLE' (777)	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
280	IF FIRST P-DE23 IS 'NOT APPLICABLE' THEN P-DE28 MUST ALSO BE 'NOT APPLICABLE' (7)	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #28-SOURCE OF DRUG DATA must = "7".
282	IF FIRST P-DE23 IS 'NOT APPLICABLE' THEN ALL OCCURRENCES OF P-DE29 MUST ALSO BE 'NOT APPLICABLE' (00)	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then all occurrences of Data Element #29-DRUG TYPE (SUSPECTED) must = "00".

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
284	IF FIRST P-DE23 IS 'NOT APPLICABLE' THEN ALL OCCURRENCES OF P-DE30 MUST ALSO BE 'NOT APPLICABLE' (777777777777)	If first occurrence of Data Element #23- PROPERTY TYPE is 77 then all occurrences of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
286	IF FIRST P-DE23 IS 'NOT APPLICABLE' THEN ALL OCCURRENCES OF P-DE31 MUST ALSO BE 'NOT APPLICABLE' (NA)	If first occurrence of Data Element #23- PROPERTY TYPE is 77 then all occurrences of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
288	IF FIRST P-DE23 IS 88 OR 99, THEN FIRST P- DE24 PROPERTY VALUE MUST ALSO BE 'UNKNOWN' (999999999)	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	IF FIRST P-DE23 IS 88 OR 99, THEN P-DE26 MUST BE 'NOT APPLICABLE' (777)	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	IF FIRST P-DE23 IS 88 OR 99, THEN P-DE27 MUST BE 'NOT APPLICABLE' (777)	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	IF FIRST P-DE23 IS 88 OR 99, THEN P-DE28 MUST BE 'NOT APPLICABLE' (7)	If first occurrence of Data Element #23- PROPERTY TYPE is 88 or 99 then Data Element #28-SOURCE OF DRUG DATA must = "7".
296	IF FIRST P-DE23 IS 88 OR 99, THEN FIRST P- DE29 MUST BE 'NOT APPLICABLE' (00)	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	IF FIRST P-DE23 IS 88, THEN FIRST P-DE30 MUST BE 777777777777	If first occurrence of Data Element #23- PROPERTY TYPE is 88 then first occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must = "777777777777".
300	IF FIRST P-DE23 IS 99, THEN FIRST P-DE30 MUST BE 777777777777	If first occurrence of Data Element #23- PROPERTY TYPE is 99 then first occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must = "777777777777".
302	IF FIRST P-DE23 IS 88 OR 99, THEN FIRST P- DE31 MUST BE 'NA'	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	'NOT APPLICABLE' OCCURRENCE OF PROPERTY TYPE (P-DE23) REQUIRES 'NOT APPLICABLE' OCCURRENCE OF VALUE (P- DE24)	If an occurrence (1..10) of Data Element #23- PROPERTY TYPE is 77 then the same occurrence of Data Element #24-PROPERTY VALUE must = 7777777777.

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
306	KNOWN NON-DRUG PROPERTY TYPE (P-DE23) REQUIRES PROPERTY VALUE (P-DE24)	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	NON-SEIZED (P-DE22 NE 6) DRUG PROPERTY TYPE (P-DE23 = 26) REQUIRES PROPERTY VALUE (P-DE24)	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.
#24 PROPERTY VALUE (ten occurrences)		
310	P-DE24 PROPERTY VALUE MUST BE NUMERIC	Valid 9-digit numeric with zero-left fill.
311	ZERO PROPERTY VALUE (P-DE24) PERMITTED ONLY FOR P-DE23 = 02,04,05 OR 49 PROPERTY TYPES	If any occurrence of Data Element #24-PROPERTY VALUE=00000000, then corresponding Data Element #23-PROPERTY TYPE must = 02, 04, 05, or 49.
316	P-DE24 PROPERTY VALUE REQUIRES NON-RESIDUAL PROPERTY TYPE IN P-DE23	If an occurrence NE 77777777, then corresponding occurrence of Data Element #23-PROPERTY TYPE must NE 77.
#25 PROPERTY RECOVERY DATE (ten occurrences)		
318	P-DE25 PROPERTY RECOVERY DATE HAS INVALID DATE	Must = 77777777 or pass CHECK-DATE (See CHECK-DATE for messages).
320	P-DE25 PROPERTY RECOVERY DATE MUST FOLLOW IBR START UP DATE	If NE 77777777 date must be later than start date for IBR submission for that agency.
322	P-DE25 PROPERTY RECOVERY DATE CANNOT BE AFTER FILE CREATION DATE	IF NE 77777777 date cannot be later than FILECREATE date.
324	NON-RESIDUAL P-DE25 PROPERTY RECOVERY DATES ONLY ALLOWED ON RECOVERED PROPERTY SEGMENT (P-DE22 = 05)	If Data Element #22-PROPERTY INVOLVEMENT NE 05, then all occurrences of Data Element #25-PROPERTY RECOVERY DATE must = 77777777.
326	P-DE25 PROPERTY RECOVERY DATE HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If an occurrence of Data Element #25-PROPERTY RECOVERY DATE = 77777777 then successive occurrences must = 77777777.
#26 NUMBER OF MOTOR VEHICLES STOLEN		
328	P-DE26 NUMBER OF MOTOR VEHICLES STOLEN HAS INVALID CODE	Must = 000-501, 777 or 999.
329	MOTOR VEHICLE PROPERTY TYPE REQUIRED IN P-DE23 IF NON-777 NUMBER OF MOTOR VEHICLES STOLEN IN P-DE26	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 equal 31,33,34,37 or 38.

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
330	P-DE26 MUST BE 777 EXCEPT ON STOLEN PROPERTY SEGMENT (P-DE22 = 07)	If Data Element #22-PROPERTY INVOLVEMENT NE 07, then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
331	NUMBER OF DIFFERENT MV PROPERTY TYPES (P-DE23) CANNOT BE GREATER THAN NUMBER OF STOLEN MV (P-DE26)	If Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN GT 0 and LE 501, then the number of different motor vehicles types reported in Data Element #23-PROPERTY TYPE must be LE Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN.
#27 NUMBER OF MOTOR VEHICLES RECOVERED		
332	P-DE27 NUMBER OF MOTOR VEHICLES RECOVERED HAS INVALID CODE	Must = 000-501, 777 or 999.
333	MOTOR VEHICLE PROPERTY TYPE REQUIRED IN P-DE23 IF NON-777 NUMBER OF MOTOR VEHICLES RECOVERED IN P-DE27	If Data Element #22-PROPERTY INVOLVEMENT = 05 (Recovered Property Segment) and Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED is GT 0 and LE 501, then at least one occurrence of Data Element #23-PROPERTY TYPE must equal 31,33,34,37 or 38.
334	P-DE27 MUST BE 777 EXCEPT ON RECOVERED PROPERTY SEGMENT (P-DE22 = 05)	If Data Element #22-PROPERTY INVOLVEMENT NE 05, then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
335	NUMBER OF DIFFERENT MV PROPERTY TYPES (P-DE23) CANNOT BE GREATER THAN NUMBER OF RECOVERED MV (P-DE27)	If Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED GT 0 and LE 501, then the number of different motor vehicles types reported in Data Element #23-PROPERTY TYPE must be LE Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED.
#28 SOURCE OF DRUG DATA		
336	P-DE28 SOURCE OF DRUG DATA HAS INVALID CODE	Must = "1", "2", "7" or "9"
#29 DRUG TYPE (SUSPECTED) (three occurrences)		
340	P-DE29 SUSPECTED DRUG TYPE HAS INVALID CODE	Each occurrence 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	NON-ZERO DRUG TYPE (P-DE29) REQUIRES A DRUG PROPERTY TYPE (26) IN AN OCCURRENCE OF P-DE23 ON THAT PROPERTY SEGMENT	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	P-DE29 CAN HAVE 'OVER THREE DRUG TYPE' (97) ONLY IN 3RD OCCURRENCE	"97" may appear only in third occurrence.

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
348	P-DE29 'OVER THREE DRUG TYPES' CODE REQUIRES TWO OTHER KNOWN DRUG TYPES	If third occurrence = "97", then first two occurrences must NE "00".
352	NON-RESIDUAL COMBINATIONS OF DRUG TYPE (P-DE29) AND DRUG MEASUREMENT UNIT (P-DE31) 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	'NOT APPLICABLE' (777777777777) QUANTITY REQUIRED IN P-DE30 WHEN P-DE29 IS FOR 'OVER 3 DRUG TYPES' (97)	If "97" entered then third occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
356	'NOT APPLICABLE' (NA) MEASUREMENT UNIT REQUIRED IN P-DE31 WHEN P-DE29 IS FOR 'OVER 3 DRUG TYPES' (97)	If "97" entered then third occurrence of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
358	P-DE29 HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If first occurrence is "00", then successive occurrences must be "00".
360	IF FIRST P-DE29 IS NONE (00) THEN P-DE28 MUST BE 'NOT APPLICABLE' (7)	If first occurrence is "00", then Data Element #28-SOURCE OF DRUG DATA must = "7".
362	IF ANY P-DE29 IS NONE (00) THEN MATCHING P-DE30 MUST BE 'NOT APPLICABLE' (777777777777)	If an occurrence = "00", then corresponding occurrences of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
364	IF ANY P-DE29 IS NONE (00) THEN MATCHING P-DE31 MUST BE 'NOT APPLICABLE' (NA)	If an occurrence = "00", then corresponding occurrences of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
372	KNOWN DRUG TYPE IN P-DE29 REQUIRES KNOWN SOURCE CODE IN P-DE28	If first occurrence has valid code except "00" entered then Data Element #28-SOURCE OF DRUG DATA must NE "7".
374	ONLY P-DE29 DRUG TYPE 00 OR 97 CAN HAVE 'NOT APPLICABLE' (777777777777) IN DRUG QUANTITY (P-DE30)	If this occurrence (1..3) has valid code except "00" or "97" entered then the same occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must NE 777777777777.
376	ONLY P-DE29 DRUG TYPE 00 OR 97 CAN HAVE 'NOT APPLICABLE' (NA) IN DRUG MEASUREMENT UNIT (P-DE31)	If this occurrence (1..3) has valid code except "00" or "97" entered then the same occurrence of Data Element #31-DRUG MEASUREMENT UNIT NE "NA".
	#30 DRUG QUANTITY (ESTIMATED)-WHOLE and FRACTION (three occurrences)	
378	P-DE30 DRUG QUANTITY MUST BE NUMERIC	Must be numeric digits with zero left-fill.
380	'NOT APPLICABLE' P-DE30 DRUG QUANTITY REQUIRES 'NOT APPLICABLE' P-DE31 MEASUREMENT UNIT (NA)	If an occurrence is 777777777777, then corresponding Data Element #31 DRUG MEASUREMENT UNIT must be "NA".

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
382	'NOT REPORTED'/'UNKNOWN' P-DE30 DRUG QUANTITY REQUIRES UNKNOWN P- DE31 MEASUREMENT UNIT (XX)	If an occurrence is 888888888888 or 999999999999 then corresponding Data Element #31-DRUG MEASUREMENT UNIT must be "XX".
#31 DRUG MEASUREMENT UNIT (three occurrences)		
386	P-DE31 DRUG MEASUREMENT UNIT HAS INVALID CODE	Must = "GM" "KG" "OZ" "LB" "ML" "LT" "FL" "GL" "DU" "NP" "NA" or "XX".
388	P-DE31 OF 'NA' MUST HAVE CORRESPONDING P-DE30 = 777777777777	If an occurrence = "NA", then corresponding Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777.
389	P-DE31 OF 'XX' MUST HAVE CORRESPONDING P-DE30 = 888888888888 OR 999999999999	If an occurrence = "XX", then corresponding Data Element #30-DRUG QUANTITY (ESTIMATED) must = 888888888888 or 999999999999.
390	P-DE31 DRUG MEASUREMENT UNIT HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If an occurrence is "NA" then all successive occurrences must = "NA".
392	P-DE31 MEASUREMENT UNIT IMPLIES PLANT DRUG TYPE (04, 29, OR 51) IN MATCHING P-DE29	If an occurrence is "NP" then corresponding Data Element #29-DRUG TYPE (SUSPECTED) must = "04" "29" or "51".

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
SEGMENT-4 (OFFENDER SEGMENT)		
#32 OFFENDER NUMBER		
394	R-DE32 OFFENDER NUMBER HAS INVALID CODE	Must = 001-099 or 999.
If Data Element #32-OFFENDER NUMBER = 999 THEN:		
396	'UNKNOWN' OFFENDER (R-DE32 = 999) REQUIRES 'UNKNOWN' OFFENDER AGE (R-DE33 = 9999)	Data Element #33-OFFENDER AGE must equal 9999
398	'UNKNOWN' OFFENDER (R-DE32 = 999) REQUIRES 'UNKNOWN' OFFENDER SEX (R-DE34 = U)	Data Element #34-OFFENDER SEX must equal "U"
400	'UNKNOWN' OFFENDER (R-DE32 = 999) REQUIRES 'UNKNOWN' OFFENDER RACE (R-DE35 = U)	Data Element #35-OFFENDER RACE must equal "U"
402	'UNKNOWN' OFFENDER (R-DE32 = 999) REQUIRES 'UNKNOWN' OFFENDER ETHNIC ORIGIN (R-DE36 = U)	Data Element #36-OFFENDER ETHNIC ORIGIN must equal "U"
404	'UNKNOWN' OFFENDER (R-DE32 = 999) REQUIRES 'UNKNOWN' OFFENDER CONDITION (R-DE37 = 99)	Data Element #37-OFFENDER CONDITION must equal "99".
#33 OFFENDER AGE		
406	R-DE33 OFFENDER AGE IS INVALID	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 second pair of digits (which must be LT 99).
#34 OFFENDER SEX		
408	R-DE34 OFFENDER SEX HAS INVALID CODE	Must = "M" "F" "U" or "R".
#35 OFFENDER RACE		
410	R-DE35 OFFENDER RACE HAS INVALID CODE	Must = "W" "B" "I" "A" "R" or "U".
#36 OFFENDER ETHNIC ORIGIN		
412	R-DE36 OFFENDER ETHNIC ORIGIN HAS INVALID CODE	Must = "H" "N" "R" or "U".
#37 OFFENDER CONDITION		
414	R-DE37 OFFENDER CONDITION HAS INVALID CODE	Must = "01"... "05" "88" or "99".

SEGMENT-5 (VICTIM SEGMENT)

#38 VICTIM NUMBER

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
416	V-DE38 VICTIM NUMBER MUST BE IN RANGE 001-999	Must = 001-999.
#39 VICTIM/OFFENSE LINK (ten occurrences)		
418	V-DE39 VICTIM/OFFENSE LINK MUST BE NUMERIC	Must be numeric digits with zero left-fill.
420	V-DE39 VICTIM/OFFENSE LINK MUST BE 77 OR IN RANGE 01 TO 75	Each occurrence must be in range 01-75, or = 77.
422	V-DE39 VICTIM/OFFENSE LINK REQUIRED- -FIRST OCCURRENCE CANNOT BE 77	First occurrence must NE 77.
424	V-DE39 VICTIM/OFFENSE LINK HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If an occurrence is 77 then all subsequent occurrences must = 77.
426	DUPLICATE V-DE39 VICTIM/OFFENSE LINKS NOT ALLOWED EXCEPT FOR 77	Except for value of 77, no occurrence of Data Element #39-VICTIM/OFFENSE LINK can equal another occurrence of this data element.
#40 VICTIM TYPE		
428	V-DE40 VICTIM TYPE HAS INVALID CODE	Must = "I" "B" "F" "G" "L" "R" "S" "O" "U" or "A"
If Data Element #40-VICTIM TYPE not equal to "I" or "L", or "A" then:		
430	V-DE41 VICTIM AGE MUST BE 'NOT APPLICABLE' (7777) FOR NON-PERSON VICTIM	Data Element #41-VICTIM AGE must equal 7777
432	V-DE42 VICTIM SEX MUST BE 'NOT APPLICABLE' (X) FOR NON-PERSON VICTIM	Data Element #42-VICTIM SEX must equal "X"
434	V-DE43 VICTIM RACE MUST BE 'NOT APPLICABLE' (X) FOR NON-PERSON VICTIM	Data Element #43-VICTIM RACE must equal "X"
436	V-DE44 VICTIM ETHNIC ORIGIN MUST BE 'NOT APPLICABLE' (X) FOR NON-PERSON VICTIM	Data Element #44-VICTIM ETHNIC ORIGIN must equal "X"
438	V-DE45 VICTIM RESIDENCE STATUS MUST BE 'NOT APPLICABLE' (77) FOR NON-PERSON VICTIM	Data Element #45-VICTIM RESIDENCE STATUS must equal "77"
440	V-DE46 VICTIM/OFFENDER LINK MUST HAVE ALL OCCURRENCES AS 'NOT APPLICABLE' (777) FOR NON-PERSON VICTIM	All occurrences (1..10) of Data Element #46-VICTIM/OFFENDER LINK must equal 777
442	V-DE47 VICTIM/OFFENDER RELATIONSHIP MUST HAVE ALL OCCURRENCES AS 77 FOR NON-PERSON VICTIM	All occurrences (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must equal "77"

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
444	V-DE48 LEVEL OF INJURY MUST BE 'NOT APPLICABLE' (7) FOR NON-PERSON VICTIM	Data Element #48-LEVEL OF INJURY must equal "7"
446	V-DE49 TYPE OF INJURY MUST HAVE ALL OCCURRENCES AS 'NOT APPLICABLE' (77) FOR NON-PERSON VICTIM	All occurrences (1..5) of Data Element #49-TYPE OF INJURY must equal "77"
448	V-DE50 VICTIM MEDICAL TREATMENT MUST BE 'NOT APPLICABLE' (7) FOR NON-PERSON VICTIM	Data Element #50-VICTIM MEDICAL TREATMENT must equal "7".
If Data Element #40-VICTIM TYPE = "I" or "L", or "A" then:		
450	V-DE41 VICTIM AGE REQUIRED FOR PERSON VICTIM	Data Element #41-VICTIM AGE must NE 7777
452	V-DE42 VICTIM SEX REQUIRED FOR PERSON VICTIM	Data Element #42-VICTIM SEX must NE "X"
454	V-DE43 VICTIM RACE REQUIRED FOR PERSON VICTIM	Data Element #43-VICTIM RACE must NE "X"
456	V-DE44 VICTIM ETHNIC ORIGIN REQUIRED FOR PERSON VICTIM	Data Element #44-VICTIM ETHNIC ORIGIN must NE "X"
458	V-DE45 VICTIM RESIDENCE STATUS REQUIRED FOR PERSON VICTIM	Data Element #45-VICTIM RESIDENCE STATUS must NE "77"
460	V-DE46 VICTIM/OFFENDER LINK REQUIRED FOR PERSON VICTIM	First occurrence of Data Element #46-VICTIM/OFFENDER LINK must NE 777
462	V-DE47 VICTIM/OFFENDER RELATIONSHIP REQUIRED FOR PERSON VICTIM	First occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "77"
464	PERSON VICTIM CANNOT HAVE 'NOT APPLICABLE' (7) LEVEL OF INJURY (V-DE48)	Data Element #48-LEVEL OF INJURY must NE "7"
466	PERSON VICTIM CANNOT HAVE 'NOT APPLICABLE' (77) TYPE OF INJURY (V-DE49)	First occurrence of Data Element #49-TYPE OF INJURY must NE "77"
468	PERSON VICTIM CANNOT HAVE 'NOT APPLICABLE' (7) VICTIM MEDICAL TREATMENT (V-DE50)	Data Element #50-VICTIM MEDICAL TREATMENT must NE "7".
#41 VICTIM AGE		
470	V-DE41 VICTIM AGE IS INVALID	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").

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
	#42 VICTIM SEX	
472	V-DE42 VICTIM SEX HAS INVALID CODE	Must = "M" "F" "R" "U" or "X".
	#43 VICTIM RACE	
474	V-DE43 VICTIM RACE HAS INVALID CODE	Must = "W" "B" "I" "A" "R" "U" or "X".
	#44 VICTIM ETHNIC ORIGIN	
476	V-DE44 VICTIM ETHNIC ORIGIN HAS INVALID CODE	Must = "H" "N" "R" "U" or "X".
	#45 VICTIM RESIDENCE STATUS	
478	V-DE45 VICTIM RESIDENCE STATUS HAS INVALID CODE	Must = "01".."08" "77" "88" or "99".
	#46 VICTIM/OFFENDER LINK (ten occurrences)	
480	V-DE46 VICTIM/OFFENDER LINK MUST BE NUMERIC	Must be numeric digits with zero left-fill.
482	V-DE46 VICTIM/OFFENDER LINK CAN HAVE UNKNOWN (999) ONLY IN 1ST OCCURRENCE	999 can appear only in first occurrence.
484	V-DE46 VICTIM/OFFENDER LINK MUST HAVE ALL 777 CODES FOLLOWING A 999 CODE	If first occurrence is 999, all subsequent occurrences must = 777.
486	V-DE46 VICTIM/OFFENDER LINK HAS RESIDUAL CODE (777) FOLLOWED BY A NON-RESIDUAL CODE	If an occurrence is 777, all subsequent occurrences must = 777.
488	V-DE46 VICTIM/OFFENDER LINK CANNOT HAVE DUPLICATE CODES EXCEPT FOR 777	Except for values of 777, no other occurrences can have the same value.

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
#47 VICTIM/OFFENDER RELATIONSHIP (ten occurrences)		
490	V-DE47 VICTIM/OFFENDER RELATIONSHIP (EACH OCCURRENCE) HAS INVALID CODE	Each occurrence must = "01"... "12" "20"... "30" "40" "41" "77" or "88".
494	V-DE47 VICTIM/OFFENDER RELATIONSHIP HAS RESIDUAL CODE (77) FOLLOWED BY A NON-RESIDUAL CODE	If an occurrence = 77, then all successive occurrences must = 77.
496	AGE OF VICTIM (V-DE41) DOES NOT REFLECT SPOUSAL RELATIONSHIP (01, 02 OR 29) IN V-DE47	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	LINKED VICTIM AND OFFENDER (V-DE46) CANNOT HAVE 'NOT APPLICABLE' (77) RELATIONSHIP IN V-DE47	For each occurrence, if Data Element #46-VICTIM/OFFENDER LINK NE 777, then corresponding Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "77".
500	'NOT APPLICABLE' VICTIM/OFFENDER LINK (V-DE46) IMPLIES 'NOT APPLICABLE' V/O RELATIONSHIP (V-DE47)	For each occurrence, if Data Element #46-VICTIM/OFFENDER LINK equal 777, then corresponding Data Element #47-VICTIM/OFFENDER RELATIONSHIP must equal "77".
502	'UNKNOWN' OFFENDER (V-DE46 = 999) REQUIRES 'UNKNOWN RELATIONSHIP' (V-DE47 = 40) AND ALL OTHER V=DE47'S = 77	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".
#48 LEVEL OF INJURY		
504	NON-7 V-DE48 LEVEL OF INJURY CODE REQUIRED FOR PERSON VICTIM	If Data Element #40-VICTIM TYPE = "I", "L", or "A" then Data Element #48-LEVEL OF INJURY must = "1".. "4" "8" or "9".
#49 TYPE OF INJURY (five occurrences)		
506	NON-77 V-DE49 TYPE OF INJURY CODE IN FIRST OCCURRENCE REQUIRED FOR PERSON VICTIM	If Data Element #40-VICTIM TYPE = "I", "L", or "A" then first occurrence must = "00".. "07" "88" or "99".
508	V-DE49 TYPE OF INJURY HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If Data Element #40-VICTIM TYPE = "I", "L" or "A" then second and successive occurrences must = "01".. "07" or "77".
510	V-DE49 TYPE OF INJURY CANNOT HAVE DUPLICATE CODES EXCEPT FOR 77	Except for values of "77", no other occurrence can have the same value.
#50 VICTIM MEDICAL TREATMENT		

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
512	NON-7 V-DE50 VICTIM MEDICAL TREATMENT CODE REQUIRED FOR PERSON VICTIM	If Data Element #40-VICTIM TYPE equal "I", "L", or "A" then Data Element #50-VICTIM MEDICAL TREATMENT must = "1".."5" "8" or "9".
SEGMENT-6 (ARRESTEE SEGMENT)		
#51 ARRESTEE NUMBER		
514	AR-DE51 ARRESTEE NUMBER MUST BE NUMERIC IN RANGE 01 TO 99	Must = 01 to 99.
#52 AGENCY ARREST NUMBER		
516	AR-DE52 AGENCY ARREST NUMBER MUST BE LEFT-JUSTIFIED	Must be left-justified.
518	AR-DE52 AGENCY ARREST NUMBER CANNOT BE ALL BLANKS OR HAVE EMBEDDED BLANKS	Cannot be all blanks.
520	AR-DE52 AGENCY ARREST NUMBER HAS INVALID CHARACTER. ALLOWED CHARACTERS: A-Z, 0-9, HYPHENS, BLANK RIGHT-FILL	Valid character combinations can include A-Z, 0-9, hyphens, and blanks only as fill.
#53 OBTS NUMBER		
522	AR-DE53 OBTS NUMBER IS INVALID	If NE "77777777" then must be a valid OBTS number consisting of 8 numeric digits and a valid alpha check digit.
#54 NYSID NUMBER		
524	AR-DE54 NYSID NUMBER IS INVALID	Must be a valid NYSID number consisting of 7 numeric digits and a valid alpha check digit or = "9999999J".
#55 ARREST DATE		
525	AR-DE55 ARREST DATE IS INVALID	Must pass CHECK-DATE (see messages for CHECK-DATE).
526	AR-DE55 ARREST DATE MUST BE ON OR AFTER IBR START UP DATE	Date must be on or after start date for IBR submission for that agency.
528	AR-DE55 ARREST DATE CANNOT BE LATER THAN FILE CREATION DATE	Date cannot be later than FILECREATE Date.
#56 ARREST TYPE		
530	AR-DE56 ARREST TYPE HAS INVALID CODE	Must = 01-06 or 99.
#57 ARREST STATUS		
532	AR-DE57 ARREST STATUS HAS INVALID CODE	Must = 01-07 or 88 or 99.

SINGLE SEGMENT EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
#58 JUVENILE RELEASE STATUS		
534	AR-DE58 JUVENILE RELEASE STATUS HAS INVALID CODE	Must = "D" "H" "R" or "X".
536	AR-DE61 ARRESTEE AGE IMPLIES JUVENILE RELEASE STATUS OF D, H OR R IN AR-DE58	If Data Element #61-ARRESTEE AGE LT 16 then Data Element #58-JUVENILE RELEASE STATUS must = "D" "H" or "R".
538	AR-DE61 ARRESTEE AGE REQUIRES 'NOT APPLICABLE' (X) JUVENILE RELEASE STATUS IN AR-DE58	If Data Element #61-ARRESTEE AGE 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"
#59 MULTIPLE CLEARANCE INDICATOR		
540	AR-DE59 MULTIPLE CLEARANCE INDICATOR HAS INVALID CODE	Must = "M" "C" or "N".
#60 ARRESTEE WEAPONS (two occurrences)		
542	AR-DE60 ARRESTEE WEAPONS HAS INVALID CODE IN FIRST OCCURRENCE	First occurrence must = 01-19 77 88 or 99.
544	AR-DE60 ARRESTEE WEAPONS HAS INVALID CODE IN SECOND OCCURRENCE	Second occurrence must = 01-19 or 77.
546	AR-DE60 ARRESTEE WEAPONS CANNOT HAVE DUPLICATE CODES EXCEPT FOR 77	If more than one code 01-19 entered there must be no duplicates.
548	AR-DE60 ARRESTEE WEAPONS HAS INVALID FILL FOR MULTIPLE OCCURRENCE	If first occurrence is 77 88 or 99 then second occurrence must = 77.
#61 ARRESTEE AGE		
550	AR-DE61 ARRESTEE AGE MUST BE NUMERIC IN RANGE 01 TO 99	Must = 01 to 99.
#62 ARRESTEE SEX		
552	AR-DE62 ARRESTEE SEX HAS INVALID CODE	Must = "M" or "F".
#63 ARRESTEE RACE		
554	AR-DE63 ARRESTEE RACE HAS INVALID CODE	Must = "W" "B" "I" "A" "R" or "U".
#64 ARRESTEE ETHNIC ORIGIN		
556	AR-DE64 ARRESTEE ETHNIC ORIGIN HAS INVALID CODE	Must = "H" "N" "R" or "U".
#65 ARRESTEE RESIDENCE STATUS		

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
558	AR-DE65 ARRESTEE RESIDENCE STATUS HAS INVALID CODE	Must = "R" "N" "F" or "U".
SEGMENT-7 (ARREST CHARGE SEGMENT)		
#66 ARRESTEE/CHARGE LINK		
560	AC-DE66 ARRESTEE/CHARGE LINK MUST BE NUMERIC IN RANGE 01 TO 99	Must = 01 to 99.
#67 ARREST CHARGE		
562	AC-DE67 ARREST CHARGE IS NOT A VALID NYS LAW	The first 21 characters must have a valid match in the DCJS Coded Law File.
564	AC-DE67 ARREST CHARGE 22ND CHARACTER MUST BE 'C' OR 'A'	The 22nd character must = "C" or "A".
566	AC-DE67 ARREST CHARGE CANNOT BE JUSTIFIABLE HOMICIDE	Data Element #67-ARREST CHARGE must NE "PL35.30".
#68 ARREST LARCENY TYPE		
568	AC-DE68 ARREST LARCENY TYPE HAS INVALID CODE	Must = "01".."10" "77" "88" or "99".
570	NON-77 AC-DE68 ARREST LARCENY TYPE MUST HAVE A CORRESPONDING LARCENY CHARGE (AC-DE67)	If not "77" then Arrest IBR Code must equal "23A"... "23H" or "240".
572	LARCENY ARREST CHARGE (AC-DE67) REQUIRES ARREST LARCENY TYPE (AC-DE68)	If Arrest IBR Code = "23A"... "23H" then must NE "77".
SEGMENT-8 (TIME WINDOW SEGMENT)		
If SEGACT = "D" and SEGTYPE = "8", perform only 574 and bypass remaining Single Segment Edits for TIME WINDOW SEGMENT.		
574	TW-TWTYPE HAS INVALID CODE	If SEGACT = "D" or "W" or "U", then TWTYPE must = "1".."5".
576	TW-DE13 HAS INVALID NYS LAW FOR TIME WINDOW OFFENSE	The first occurrence of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE must either be JUSTIFIABLE HOMICIDE, or the first 21 characters must have a match in the DCJS Coded Law File.
577	TW-DE13 22ND CHARACTER MUST BE 'C' OR 'A'	If the first occurrence of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE is not JUSTIFIABLE HOMICIDE, then the 22nd character of this occurrence of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE must = "C" or "A".
578	TW-DE14 HAS INVALID CODE	The first occurrence of TIME WINDOW SEGMENT Data Element #14-INCIDENT LARCENY TYPE must = "01".."09" "77" "88" or "99".

SINGLE SEGMENT EDITS

Error #	Error Message	Edit Text
580	TW-DE13 HAS INVALID NYS LAW FOR TIME WINDOW OFFENSE	An occurrence (2..10) of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE must either be JUSTIFIABLE HOMICIDE, or the first 21 characters must have a match in the DCJS Coded Law File or be all blanks.
581	TW-DE13 22ND CHARACTER MUST BE 'C' OR 'A'	For n=2..10, if the first 21 characters of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE (n) are not blank and not JUSTIFIABLE HOMICIDE, then the 22nd character of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE (n) must = "C" or "A".
582	TW-DE14 HAS NON-FIRST OCCURRENCE WITH INVALID CODE	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	AT LEAST ONE CRIME AGAINST PROPERTY/KIDNAPPING/DRUG/GAMBLING NEEDED WHEN TW-TWTYPE = 2, 4, OR 5	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	ARREST TIME WINDOW TYPE (TW-TWTYPE = 3 OR 5) REQUIRES KNOWN CLEARANCE INDICATOR (TW-CLIND)	If TWTYPE = "3" or "5", then CLIND must = "Y" or "N".
588	NON-ARREST TIME WINDOW TYPE (TW-TWTYPE 1, 2, OR 4) REQUIRES 'NOT APPLICABLE' (7) CLEARANCE INDICATOR (T-CLIND)	If TWTYPE = "1", "2", or "4", then CLIND must = "7".
590	TW-DE13 TW LARCENY OFFENSE REQUIRES TW LARCENY TYPE (TW-DE14)	For n=1..10, if TW-IBRCODE(n) is "23A".."23H", then corresponding TW14(n) must NE77.
592	TW-DE14 TW LARCENY TYPE REQUIRES TW LARCENY OFFENSE (TW-DE13)	For n=1..10, if TW14(n) GE "01" AND LE "09", then corresponding TW-IBRCODE(n) must equal "23A".."23H".
594	IF TW-DE13 NOT BLANK THEN CORRESPONDING TW-DE14 CANNOT BE BLANK	For n=2..10, if TW13(n) is not blank, then corresponding TW14(n) must be not blank.
596	IF TW-DE13 IS BLANK THEN CORRESPONDING TW-TWDE14 MUST ALSO BE BLANK	For n=2..10, if TW13(n) is blank, then corresponding TW14(n) must be blank.

GLOBAL EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
SEGACT EDITS		
600	INVALID SEGACT CODE. CHECK SEGACTS FOR ALL SEGMENTS IN THE INCIDENT	SEGACT must = "I", "R", "D", "A", "W", or "U".
602	ALL SEGMENTS MUST HAVE SAME SEGACT CODE	All segments within an incident must have same SEGACT code.
604	INVALID SEGMENT TYPE FOR SEGACT 'I'/'R'--SEGTYPE MUST BE IN RANGE 1 TO 7	If SEGACT = "I" or "R", all SEGTYPES must = "1".."7".
606	INVALID SEGMENT TYPE FOR SEGACT 'A'--SEGTYPE MUST BE 6 OR 7	If SEGACT = "A", all SEGTYPES must = "6" or "7".
608	INVALID SEGMENT TYPE FOR SEGACT 'W'/'U'--SEGTYPE CANNOT BE 2, 4 OR 5	If SEGACT = "W" or "U", all SEGTYPES must = "1" or "3" or "6" or "7" or "8".
610	INVALID SEGMENT TYPE FOR SEGACT 'D'--SEGTYPE MUST BE 1 OR 8	If SEGACT = "D", SEGTYPE must = "1" or "8".
612	IF SEGACT = 'W' OR 'U', THEN ONE AND ONLY ONE SEGTYPE 8 MUST BE PRESENT PER INCIDENT	If SEGACT = "W" or "U", each incident must have one and only one SEGTYPE = "8".
614	IF SEGACT = 'W' OR 'U', THEN ONE AND ONLY ONE SEGTYPE 3 CAN BE PRESENT PER INCIDENT	If SEGACT = "W" or "U", then an incident can have, at most, one SEGTYPE = "3".
616	IF SEGACT = 'W' OR 'U', THEN ONLY ONE SEGTYPE 1 CAN BE PRESENT PER INCIDENT	If SEGACT = "W" or "U", then an incident can have, at most, one SEGTYPE = "1".
MANDATORY SEGMENTS		
617	SEGTYPE MUST BE IN RANGE 1 TO 8. CHECK SEGYPES FOR ALL SEGMENTS IN THE INCIDENT	SEGTYPE must be "1"-"8".
618	ONLY ONE ADMINISTRATIVE SEGMENT (A-SEGTYPE = 1) PER INCIDENT IS ALLOWED FOR 'I' OR 'R' SUBMISSION	If SEGACT = "I" or "R", incident must have one and only one ADMINISTRATIVE SEGMENT.
620	AT LEAST ONE OFFENSE SEGMENT (O-SEGTYPE = 2) IS REQUIRED FOR 'I' OR 'R' SUBMISSION	If SEGACT = "I" or "R", incident must have at least one OFFENSE SEGMENT.
622	INCIDENT CAN HAVE NO MORE THAN TEN OFFENSE SEGMENTS	Maximum number of OFFENSE SEGMENTS is 10.
624	DUPLICATE OFFENSE SEGMENTS NOT ALLOWED--O-DE12 MUST BE UNIQUE ACROSS OFFENSE SEGMENTS IN INCIDENT	If more than one OFFENSE SEGMENT present, each must have unique Data Element #12-OFFENSE NUMBER for the incident.

GLOBAL EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
626	O-DE13 AND O-DE14 NYS LAW REFERENCES NOT UNIQUE FOR INCIDENT	Each OFFENSE SEGMENT must have a unique combination of Data Element #13- INCIDENT/COMPLAINT OFFENSE CODE and Data Element #14-INCIDENT LARCENY TYPE.
630	DUPLICATE PROPERTY SEGMENTS NOT ALLOWED--P-DE22 MUST BE UNIQUE ACROSS PROPERTY SEGMENTS	If more than one PROPERTY SEGMENT present, each must have unique Data Element #22-PROPERTY INVOLVEMENT for the incident.
632	MAXIMUM OF 6 PROPERTY SEGMENTS ALLOWED	Maximum number of PROPERTY SEGMENTS is 6.
634	AT LEAST ONE OFFENDER SEGMENT (R-SEGTYPE = 4) REQUIRED FOR 'I'/'R' INCIDENT	If SEGACT = "I" or "R", incident must have at least one OFFENDER SEGMENT.
636	DUPLICATE OFFENDER SEGMENTS NOT ALLOWED--R-DE32 MUST BE UNIQUE ACROSS OFFENDER SEGMENTS IN INCIDENT	If more than one OFFENDER SEGMENT present, each must have unique Data Element #32-OFFENDER NUMBER for the incident.
638	MAXIMUM OF 99 OFFENDER SEGMENTS ALLOWED	Maximum number of OFFENDER SEGMENTS is 99.
640	IF OFFENDER IS UNKNOWN (R-DE32 = 999), NO OTHER OFFENDER SEGMENTS ALLOWED FOR 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 (V-SEGTYPE = 5) REQUIRED FOR 'I'/'R' INCIDENT	If SEGACT = "I" or "R", incident must have at least one VICTIM SEGMENT.
644	DUPLICATE VICTIM SEGMENTS NOT ALLOWED--V-DE38 MUST BE UNIQUE ACROSS VICTIM SEGMENTS IN INCIDENT	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 SEGMENT NUMBERS NOT ALLOWED--AR-DE51 MUST BE UNIQUE ACROSS ARRESTEE SEGMENTS IN INCIDENT	If more than one ARRESTEE SEGMENT present, each must have unique Data Element #51-ARRESTEE NUMBER for the incident.
650	NO ARRESTEE SEGMENTS ALLOWED FOR EXCEPTIONAL CLEARANCE (A-DE7 = 10-14) INCIDENTS	If Data Element #7-INCIDENT CASE STATUS = "10".."14", then NO ARRESTEE SEGMENTS can be present for the incident.
652	ARREST CLEARANCE (A-DE7 = 1 OR 2) REQUIRES ARRESTEE SEGMENT IF SEGACT NOT = "D"	If SEGACT not equal to "D", and Data Element #7-INCIDENT CASE STATUS= "01" or "02", then an ARRESTEE SEGMENT must be present.

GLOBAL EDITS

Error #	Error Message	Edit Text
653	JUVENILE EXCEPTIONAL CLEARANCE (A-DE7 = 14) REQUIRES JUVENILE OFFENDER (R-DE33 < 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	MAXIMUM OF 99 ARRESTEE SEGMENTS ALLOWED	Maximum number of ARRESTEE SEGMENTS is 99.
656	DUPLICATE ARREST CHARGE SEGMENTS NOT ALLOWED FOR SAME ARRESTEE	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	MAXIMUM OF 16 ARREST CHARGE SEGMENTS ALLOWED PER ARRESTEE	Maximum number of ARREST CHARGE SEGMENTS per ARRESTEE SEGMENT is 16.
660	ARREST CHARGE SEGMENT DOES NOT FOLLOW PROPER ARRESTEE SEGMENT BASED ON AC-DE66 LINK	Data Element #66-ARRESTEE/CHARGE LINK must link to the ARRESTEE SEGMENT last preceding it.
662	ARRESTEE SEGMENT IS MISSING ARREST CHARGE SEGMENT	Each ARRESTEE SEGMENT must have at least one ARREST CHARGE SEGMENT linked to it.

SEGMENT ORDER

664	ARRESTEE SEGMENT (AR-SEGTYPE = 6) MUST BE FIRST SEGMENT FOR SEGACT 'A' ADD ARRESTEE INCIDENT	If SEGACT = "A", then first segment in incident must have SEGTYPE = "6".
666	INVALID SEGMENT ORDER FOR SEGYPES 1 TO 5	SEGYPES "1"- "5" must occur in ascending order within an incident.
668	INVALID SEGMENT ORDER FOR 'I'/'R' INCIDENT	If SEGACT = "I" or "R", then each SEGTYPE = "6" must follow a SEGTYPE = "5" or a SEGTYPE = "7".
670	INVALID SEGMENT ORDER FOR 'A' INCIDENT	SEGTYPE = "7" must follow a SEGTYPE = "6" or a SEGTYPE = "7".
672	ARREST CHARGE SEGMENT MUST FOLLOW ARRESTEE SEGMENT	Each SEGTYPE = "6" must have a SEGTYPE = "7" as the next segment in the incident.
674	TIME WINDOW SEGMENT MUST BE LAST SEGMENT IN THE INCIDENT	If SEGACT = "W" or "U", SEGTYPE = "8" must be the last segment in the incident.

LINKAGES

676	OFFENSE SEGMENTS LINKED IN V-DE39-VICTIM/OFFENSE LINK MUST BE PRESENT IN THE INCIDENT	For all non-77 occurrences of Data Element #39-VICTIM/OFFENSE LINK, an OFFENSE SEGMENT with that number must exist in the incident.
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GLOBAL EDITS

Error #	Error Message	Edit Text
678	EVERY OFFENSE SEGMENT PRESENT IN THE INCIDENT MUST BE LINKED THROUGH V-DE39 VICTIM/OFFENSE LINK TO AT LEAST ONE VICTIM	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 SOCIETY VICTIM SEGMENT (V-DE40 = S) ALLOWED PER INCIDENT	There cannot be more than one VICTIM SEGMENT with Data Element #40-VICTIM TYPE = "S".
684	IF ANY CRIME AGAINST SOCIETY, THEN ALL OTHERS MUST ALSO BE CRIMES AGAINST SOCIETY OR 90A...90Z	If Data Element #40-VICTIM TYPE = "S", then all non-77 linked offense segments must be CRIMES AGAINST SOCIETY or "90A"... "90Z".
686	LINKED OFFENDER SEGMENT REFERENCE IN V-DE46 MUST BE PRESENT	For any non-777 value of Data Element #46-VICTIM/OFFENDER LINK, the corresponding OFFENDER SEGMENT must be present.

REST OF CONDITIONAL CROSS SEGMENT EDITS

688	ADMINISTRATIVE TIME WINDOW SEGMENT REQUIRES EXCEPTIONAL CLEARANCE INFORMATION	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.
690	ATT DRUG, GAMBLING, KIDNAPING, AND NON-BURGLARY PROPERTY CRIMES ALLOW ONLY NONE/NOT REPORTED/UNKNOWN PROPERTY SEGMENTS	If all Offense IBR Codes in incident are ATTEMPTED CRIME AGAINST PROPERTY except for ATTEMPTED "220", or ATTEMPTED "39A"... "39D" or ATTEMPTED "35A"... "35B" or ATTEMPTED "100", then incident must have only one PROPERTY SEGMENT, and it must have Data Element #22-PROPERTY INVOLVEMENT = 01 88 or 99.
691	ATTEMPTED BURGLARY REQUIRES NONE, DAMAGED, NOT REPORTED, OR UNKNOWN PROPERTY SEGMENT	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	NONE OR SEIZED PROPERTY SEGMENT REQUIRED FOR COMPLETED DRUG/EQUIPMENT (IBRCODE 35B) OFFENSE	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 35A DRUG OFFENSE CANNOT HAVE NONE AS FIRST DRUG TYPE (P-DE29 NE 00) AND NEEDS DRUG PROPERTY TYPE (P-DE23 = 26)	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".

GLOBAL EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
694	SEIZED PROPERTY SEGMENT (P-DE22 = 06) REQUIRED FOR COMPLETED DRUG OR GAMBLING (IBRCODES 35A OR 39A-39D) OFFENSES	If any Offense IBR Code is COMPLETED "35A" OR COMPLETED "39A".. "39D", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT equal 06.
696	FORGD/RECD/SEIZED/STOLEN/NR OR UK PROPERTY SEGMENT REQUIRED FOR COMPLETED BAD CHECK (IBRCODE 90A) OFFENSE	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	NONE/NR/UK/DESTROYED/RECD/STOLEN PROPERTY SEGMENT REQUIRED FOR COMPLETED BURGLARY	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.
698	NONE/NR/UK/RECD/STOLEN PROPERTY SEGMENT REQUIRED FOR COMPLETED KIDNAPING AND/OR BRIBERY	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	NONE/NR/UK/RECOVERED/ SEIZED/STOLEN PROPERTY SEGMENT REQUIRED FOR COMPLETED IMPERSONATION (IBRCODE 26C)	If any Offense IBR Code=COMPLETED "26C", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=01,05,06,07,88,99.
700	RECD/STOLEN PROPERTY SEGMENTS REQUIRED FOR COMPLETED LARCENY/FRAUD/MV THEFT/ROBBERY/EXTORTION/EMBEZZLEMENT	If any Offense IBR Code is COMPLETED "120"," COMPLETED "210", COMPLETED "240", COMPLETED "270", COMPLETED "23A".. "23H", COMPLETED "26A".. "26B", or COMPLETED "26D".. "26E", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 05 or 07.
702	BURNED PROPERTY SEGMENT WITH STRUCTURE OR VEHICLE PROPERTY TYPE REQUIRED FOR COMPLETED ARSON (IBRCODE 200) OFFENSE	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 = 31,33,34,36,37,38,41,42,43,44,45,46, or 47.
704	COUNTERFEITED/FORGED, RECOVERED, OR SEIZED PROPERTY SEGMENT REQUIRED FOR COMPLETED COUNTERFEITING/FORGERY	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.
706	SEIZED, STOLEN OR RECOVERED PROPERTY SEGMENT REQUIRED FOR COMPLETED POSSESSION OF STOLEN PROPERTY OFFENSE	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.

GLOBAL EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
708	BURNED (02) OR DESTROYED (04) PROPERTY SEGMENT REQUIRED FOR COMPLETED DESTRUCTION/VANDALISM OFFENSE	If any Offense IBR Code is COMPLETED "290", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04.
712	RECD PROP MUST ALSO BE SUBMITTED AS STOLEN EXCEPT FOR IBRCODE = 250 OR 280	If SEGACT = "I" or "R", and NO Offense IBR Codes EQ "250" or EQ "280", then each value NE 77, NE 88 and NE 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).
724	RECOVERED PROPERTY VALUE CANNOT BE GREATER THAN THE VALUE WHEN STOLEN EXCEPT FOR IBRCODE = 250 OR 280	If an incident has NO Offense IBR Code EQ "250" and NO Offense IBR Code EQ "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 GE the value of this property type on the Recovered PROPERTY SEGMENT.
726	NON-77777777 RECOVERY DATES (P-DE25) MUST BE ON OR AFTER OCCURRENCE DATE (A-DE3)	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.
728	COMPLETED MV THEFT (IBRCODE 240) OFFENSE REQUIRES STOLEN MV PROPERTY TYPE (P-DE23 = 31, 33, 34, 37, OR 38)	If any Offense IBR Code = COMPLETED "240" 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.
732	COMPLETED MV THEFT NEEDS # OF STOLEN VEHICLES (P-DE26 NE 777) ON STOLEN PROPERTY SEGMENT (P-DE22 = 07)	If any Offense IBR Code is COMPLETED "240", 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.

GLOBAL EDITS

Error #	Error Message	Edit Text
740	NUMBER MV RECOVERED CANNOT BE GREATER THAN NUMBER MV 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 LE 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 DRUG SOURCE CODE IN P-DE28	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	EXCEPTIONAL CLEARANCE (A-DE7 = 10-14) REQUIRES AT LEAST ONE OFFENDER MUST BE KNOWN (R-DE32 NE 999)	If Data Element #7-INCIDENT CASE STATUS="10"... "14" then OFFENDER SEGMENT must have Data Element #32-OFFENDER NUMBER NE 999.
745	EXCEPTIONAL CLEARANCE (A-DE7 = 10-14) REQUIRES AT LEAST ONE KNOWN OFFENDER AGE (R-DE33 NE 9999)	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	EXCEPTIONAL CLEARANCE (A-DE7 = 10-14) REQUIRES AT LEAST ONE KNOWN OFFENDER SEX (R-DE34 NE U OR R)	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	EXCEPTIONAL CLEARANCE (A-DE7 = 10-14) REQUIRES AT LEAST ONE KNOWN OFFENDER Race (R-DE35 NE U OR R)	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".
	For each victim linked through an occurrence of Data Element #39-VICTIM/OFFENSE LINK to an OFFENSE SEGMENT which has an Offense IBR Code = "09C", then each non-77 offender identified in an occurrence of Data Element #46-VICTIM/OFFENDER LINK within that VICTIM SEGMENT must have:	
748	JUSTIFIABLE HOMICIDE (IBRCODE 09C) REQUIRES KNOWN OFFENDER (R-DE32 NE 999)	Data Element #32-OFFENDER NUMBER must NE 999.
750	JUSTIFIABLE HOMICIDE (IBRCODE 09C) REQUIRES KNOWN OFFENDER AGE (R-DE33 NE 9999)	Data Element #33-OFFENDER AGE must NE 9999.

GLOBAL EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
752	JUSTIFIABLE HOMICIDE (IBRCODE 09C) REQUIRES KNOWN OFFENDER SEX (R-DE34 NE U OR R)	Data Element #34-OFFENDER SEX must NE "U" and NE "R".
754	JUSTIFIABLE HOMICIDE (IBRCODE 09C) REQUIRES KNOWN OFFENDER RACE (R-DE35 NE U OR R)	Data Element #35-OFFENDER RACE must NE "U" and NE "R".
756	CRIME AGAINST PERSON (CRIMETYPE = 1) IMPLIES PERSON VICTIM TYPE (V-DE40 = I OR L OR A)	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense IBR Code is CRIME AGAINST PERSON then Data Element #40-VICTIM TYPE must = "I" or "L".
758	CRIME AGAINST PROPERTY (CRIMETYPE = 2) DOES NOT ALLOW SOCIETY VICTIM TYPE (V-DE40 = S)	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense IBR Code is CRIME AGAINST PROPERTY then Data Element #40-VICTIM TYPE cannot be "S".
762	SOCIETY OFFENSE MUST LINK TO SOCIETY VICTIM SEGMENT VIA V-DE39 ON SOCIETY VICTIM SEGMENT (V-DE40 = "S")	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	NO PERSON VICTIM POINTS TO THIS ROBBERY OFFENSE	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	SEX OFFENSES (IBRCODES 11A OR 36B) IMPLY KNOWN VICTIM SEX (V-DE42)	If any occurrence of Data Element #39-VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense IBR Code = "11A" or "36B", then Data Element #42-VICTIM SEX must = "M" or "F".
772	SEX OF VICTIM AND OFFENDER DOES NOT REFLECT SPOUSAL RELATIONSHIP (01, 02, 22, OR 29) IDENTIFIED IN V-DE47--VICTIM FEMALE	If an occurrence (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01" "02" "22" or "29" and Data Element #42-VICTIM SEX = "F", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46-VICTIM/OFFENDER LINK, Data Element #34-OFFENDER SEX must = "M".

GLOBAL EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
774	SEX OF VICTIM AND OFFENDER DOES NOT REFLECT SPOUSAL RELATIONSHIP (01, 02, 22, OR 29) IDENTIFIED IN V-DE47--VICTIM MALE	If an occurrence (1..10) of Data Element #47-VICTIM/OFFENDER RELATIONSHIP = "01" "02" "22" or "29" and Data Element #42-VICTIM SEX = "M", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46-VICTIM/OFFENDER LINK, Data Element #34-OFFENDER SEX must = "F".
776	AGE OF OFFENDER DOES NOT REFLECT SPOUSAL RELATIONSHIP (01,02, OR 29) IDENTIFIED IN V-DE47	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 GE exact age or truncated age range average of 10. NOTE: This edit is NOT run if Data Element #33-OFFENDER AGE = "9999" for Unknown.
778	SEX OF VICTIM AND OFFENDER DOES NOT REFLECT HOMOSEXUAL RELATIONSHIP (27) IDENTIFIED IN V-DE47	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	AGE OF VICTIM AND OFFENDER DOES NOT REFLECT PARENT/GRANDPARENT RELATIONSHIP (03 OR 06) IDENTIFIED IN V-DE47	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.

GLOBAL EDITS

Error #	Error Message	Edit Text
782	AGE OF VICTIM AND OFFENDER DOES NOT REFLECT CHILD/GRANDCHILD RELATIONSHIP (05 OR 07) IDENTIFIED IN V-DE47	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.
784	SIMPLE ASSAULT OFFENSE LINK (V-DE39) CONTRADICTS VICTIM INJURY LEVEL (V-DE48)	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".
786	SIMPLE ASSAULT CANNOT HAVE MAJOR, NOT REPORTED, OR UNKNOWN INJURY TYPE	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".
788	AR-DE55 ARREST DATE MUST BE ON OR AFTER REPORT DATE (A-DE5)	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 CODE (A-DE7 = 01) IMPLIES ADULT ARRESTEE (AR-DE61 GT 15)	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 16.
792	INCIDENT CASE STATUS CODE (A-DE7 = 02) IMPLIES ALL ARRESTEES ARE JUVENILES (NONE WITH AR-DE61 GT 15)	If Data Element #7-INCIDENT CASE STATUS = "02", then Data Element #61-ARRESTEE AGE must be less than 16 in ALL ARRESTEE SEGMENTS.
794	TWTYPE 1 IMPLIED BY PRESENCE OF A TIME WINDOW ADMINISTRATIVE SEGMENT AND A TIME WINDOW SEGMENT	If incident has only two segments where first is SEGTYPE = "1", and second is SEGTYPE = "8", then TWTYPE must = "1".
796	TWTYPE 2 IMPLIED BY PRESENCE OF A TIME WINDOW PROPERTY SEGMENT AND A TIME WINDOW SEGMENT	If incident has only two segments where first is SEGTYPE = "3" and second is SEGTYPE = "8", then TWTYPE must = "2".

GLOBAL EDITS

Error #	Error Message	Edit Text
798	TWTYPE 3 IMPLIED BY PRESENCE OF AT LEAST ONE TIME WINDOW ARRESTEE WITH ARREST CHARGE SEGMENT AND A TIME WINDOW SEGMENT	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	TWTYPE 4 IMPLIED BY PRESENCE OF A TIME WINDOW ADMINISTRATIVE, A TIME WINDOW PROPERTY, AND A TIME WINDOW SEGMENT	If incident has one segment SEGTYPE = "1", one segment SEGTYPE = "3", no SEGTYPE = "6", and one segment SEGTYPE = "8", then TWTYPE must = "4".
802	TWTYPE 5 IMPLIED BY PRESENCE OF A PROPERTY SEGMENT, AT LEAST ONE TW ARRESTEE AND ARREST CHARGE AND A TW SEGMENT	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	INVALID ORDER OR MISSING REQUIRED SEGMENTS FOR TWTYPE 1 (NEED ADMIN AND TW SEGMENTS)	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.
806	INVALID ORDER OR MISSING REQUIRED SEGMENTS FOR TWTYPE 2 (NEED PROPERTY AND TW SEGMENTS)	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	INVALID ORDER OR MISSING REQUIRED SEGMENTS FOR TWTYPE 3 (NEED ARRESTEE, ARREST CHARGE, AND TW SEGMENTS)	If TWTYPE = "3", then first segment must be SEGTYPE = "6" and second segment must be SEGTYPE = "7".
810	TIME WINDOW ARREST CHARGE SEGMENT MUST FOLLOW TIME WINDOW ARRESTEE SEGMENT FOR TWTYPES 3 AND 5	If TWTYPE = "3" or "5", then each SEGTYPE = "6" must be followed by at least one SEGTYPE = "7".
812	INVALID ORDER OR MISSING REQUIRED SEGMENTS FOR TWTYPE 4 (NEED ADMIN, PROPERTY AND TW SEGMENTS)	If TWTYPE = "4", then first SEGTYPE for incident must = "1" and second SEGTYPE must = "3" and third and last SEGTYPE must = "8".
814	INVALID ORDER OR MISSING REQUIRED SEGMENTS FOR TWTYPE 5 (NEED PROPERTY, ARRESTEE, ARREST CHARGE AND TW SEGMENTS)	If TWTYPE = "5", then first SEGTYPE for incident must = "3", second SEGTYPE must = "6" and third SEGTYPE must = "7".
816	VALID TIME WINDOW EXCEPTIONAL CLEARANCE INFORMATION REQUIRED FOR TWTYPES 1 AND 4	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	ONLY RECOVERED PROPERTY SEGMENT (P-DE22 = 05) ALLOWED FOR TIME WINDOW SUBMISSION	If SEGACT = "W" or "U" and SEGTYPE = "3" then Data Element #22-PROPERTY INVOLVEMENT must = 05.

TRANSACTION EDITS

<u>Error #</u>	<u>Error Message</u>	<u>Edit Text</u>
822	DUPLICATE INCIDENTS NOT ALLOWED	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	CAN'T ADD ARRESTEE SEGMENT TO INCIDENT NOT ALREADY ON FILE	ARRESTEE SEGMENT with SEGACT = "A" must already have the incident on the DCJS database.
825	ADD ARRESTEE ARREST DATE (AR-DE55) MUST BE ON OR AFTER REPORT DATE (A-DE5)	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 FROM THE DATABASE REQUIRES MATCHING TWTYPE	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 MATCHING INCIDENT REPORT DATES IN A-DE5	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 DELETE TRANSACTION REQUIRES ACTIVE INCIDENT	If SEGACT = "D" and SEGTYPE = "1", then SEGACT for that incident on database must = "I" or "R".
834	WARNING: ATTEMPTED TO REPLACE AN ACTIVE INCIDENT WHICH IS NOT ON THE DATABASE	
836	WARNING: ATTEMPTED TO REPLACE AN INACTIVE INCIDENT WHICH IS NOT ON THE DATABASE	
838	WARNING: ATTEMPTED TO DELETE AN ACTIVE INCIDENT WHICH IS NOT ON THE DATABASE	
840	WARNING: ATTEMPTED TO DELETE AN INACTIVE INCIDENT WHICH IS NOT ON THE DATABASE	

IBR IMPLIED EDITS BASED ON PENAL LAW

Implied Edits involving Property pertain only to completed offenses as noted by "*" below. Completed offenses specified in Implied Edits 884, 886, 890-902, 906-909, 912, 924-1026 require property information. Attempted offenses do not require property information and thus are not subject to the specific Implied Edits listed here.

<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
850	NYS LAW CITATION IMPLIES USE OF VEHICLE AS WEAPON O-DE16	PL 120 03 Vehic Assault 2 or PL 120 03 02 Vehic Assault 2 - DWI or PL 120 04 Vehic Assault 1	then an occurrence of Data Element #16-WEAPON/FORCE = 13
852	NYS LAW CITATION IMPLIES KNOWN WEAPON/FORCE O-DE16	PL 120 05 02 Assault 2 - Int Cause Ph Inj w/ Weapon or PL 120 05 04 Assault 2 - Rklsly Cause Ser Inj w/ Weapon	then first occurrence of Data Element #16-WEAPON/FORCE must NE 77, 88 or 99
854	NYS LAW CITATION IMPLIES USE OF DRUGS AS WEAPON O-DE16	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 IMPLIES LOCATION= JAIL OR PRISON	PL 120 05 07 Assault 2 -Confined to Corr. Facility	then an occurrence of Data Element #15 INCIDENT LOCATION=12
856	NYS LAW CITATION IMPLIES VICTIM IS NON-PARTICIPANT;ONLY02-09 OR 12 ALLOWED IN O-DE19	PL 120 05 06 Assault 2 - on Non-partic Dur Felony	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "02"- "09" or "12"
857	NYS LAW IMPLIES OFFENDER IS GT 17 AND VICTIM LT 11	PL 120 05 08 Asslt Caus inj person < 11yrs 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 IMPLIES KNOWN WEAPON/FORCE IN O-DE16	PL 120 10 01 Assault 1 - w/ Intent Cause Ser Inj w/ Weapon	then first occurrence of Data Element #16-WEAPON/FORCE must NE 77, 88, or 99
859	NYS LAW IMPLIES OFFENDER IS GT 17 AND VICTIM LT 7	PL 120 05 09 Asslt Caus Inj person <7 yrs	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 IMPLIES VICTIM IS NON-PARTICIPANT;ONLY 02-09 OR 12 ALLOWED IN O-DE19	PL 120 10 04 Assault 1 - w/Inj Cause Inj During Fel	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"- "09" or "12"

IBR IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Text
862	NYS LAW CITATION IMPLIES USE OF DEADLY WEAPON IN O-DE16 AND ASSAULT AGAINST POLICE OFFICER IN O-DE19	PL 120 11 Assault Police Offr Deadly Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 16, 17 AND an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"
864	NYS LAW CITATION IMPLIES USE OF VEHICLE AS WEAPON IN O-DE16 AND VEHICULAR KILLING AS CIRCUMSTANCE IN O-DE19	PL 125 12 Veh Man 2 or PL 125 12 02 Veh Man 2 - DWI Vehicle/ Boat or PL 125 12 03 Veh Man 2 or PL 125 13 Veh Man 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	NYS LAW CITATION IMPLIES VICTIM IS NON-PARTICIPANT;ONLY02-09 OR 12 ALLOWED IN O-DE19	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 IMPLIES HOMICIDE OF POLICE OFFICER CIRCUMSTANCES IN O-DE19	PL 125 27 1AI Murder 1 - Police Officer	then an occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"
872	NYS LAW CITATION IMPLIES USE OF DEADLY WEAPON IN O-DE16	PL 140 17 01 Criminal Trespass 1 Poss Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 16, 17
874	NYS LAW CITATION IMPLIES USE OF FIREARM IN O-DE16	PL 140 17 02 Criminal Trespass 1 Poss Firearm & Ammo or PL 140 17 03 Criminal Trespass 1 Know Other has Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08
876	NYS LAW CITATION IMPLIES USE OF EXPLOSIVES OR OTHER DEADLY WEAPON IN O-DE16	PL 140 25 01A Burglary 2 - armed w/Expl/ Dead Weap or PL 140 30 01 Burglary 1 - Dwell w/Expl / Dead Weap	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 16, 17

IBR IMPLIED EDITS BASED ON PENAL LAW

<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
878	NYS LAW CITATION IMPLIES LINKED PERSON VICTIM WITH KNOWN INJURY INFORMATION IN V-DE48 TO V-DE50	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 IMPLIES USE OF DANGEROUS WEAPON IN O-DE16	PL 140 25 01C Burglary 2 - Uses Dangerous Instrument or PL 140 30 03 Burglary 1 - Use/Threat Weap During Act	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08 or 11-19
882	NYS LAW CITATION IMPLIES USE OF FIREARM IN O-DE16	PL 140 25 01D Burglary 2 - Displays firearm or PL 140 30 04 Burg 1- Display loaded firearm	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08
884	NYS LAW CITATION IMPLIES GT \$250 IN DAMAGES ON BURNED OR DAMAGED PROPERTY SEGMENT (P-DE22 = 02 OR 04)	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-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000000250
886	NYS LAW CITATION IMPLIES GT \$1500 IN DAMAGES ON BURNED OR DAMAGED PROPERTY SEGMENT (P-DE22 = 02 OR 04)	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-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000001500
888	NYS LAW CITATION IMPLIES USE OF EXPLOSIVES IN O-DE16	PL 145 12 Criminal Mischief 1 w/Expl	then an occurrence of Data Element #16-WEAPON FORCE = 16
890	NYS LAW CITATION IMPLIES GT \$1000 STOLEN PROPERTY ON STOLEN PROPERTY SEGMENT (P-DE22 = 07)	PL 155 30 01* Grand Larceny 4- \$1,000+	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 000001000

IBR IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Text
892	NYS LAW CITATION IMPLIES CREDIT CARD PROPERTY TYPE (P-DE23 = 02) ON STOLEN PROPERTY SEGMENT (P-DE22 = 07)	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	NYS LAW CITATION IMPLIES PROPERTY TYPE OF FIREARMS (P-DE23 = 39) ON STOLEN PROPERTY SEGMENT (P-DE22 = 07)	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	NYS LAW CITATION IMPLIES STOLEN MOTOR VEHICLES WITH VALUE GT \$100	PL 155 30 08 * Grand Larceny 4-auto \$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 IMPLIES STOLEN PROPERTY WORTH GT \$3000	PL 155 35 * Grand Larceny 3-\$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
900	NYS LAW IMPLIES STOLEN PROPERTY WORTH GT \$5,000	PL 155 40 01 * Grand Larceny 2 - \$50,000+	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 000050000
902	NYS LAW CITATION IMPLIES STOLEN PROPERTY WORTH GT \$1,000,000	PL 155 42 * Grand Larceny 1 - \$1 million+	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 001000000
904	NYS LAW CITATION IMPLIES USE OF COMPUTER (O-DE21 = 1)	PL 156 05 Unauthorized Use of Computer or PL 156 10 Computer Trespass or PL 156 10 01 Computer Trespass Felony Purpose or PL 156 10 02 Computer Trespass Gain Access or PL 156 20 Computer Tampering 4	then Data Element #21-OFFENDER USED COMPUTER = "1"

IBR IMPLIED EDITS BASED ON PENAL LAW

<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
		or PL 156 25 Computer Tampering 3	
		or PL 156 25 01 Computer Tampering 3 - Felony Purpose	
		or PL 156 25 02 Computer Tampering 3 - Prv Related Conv	
906	NYS LAW CITATION IMPLIES DESTRUCTION OF COMPUTER DATA/SOFTWARE AND USE OF COMPUTER	PL 156 25 03 * Computer Tampering 3 Destroy Matl	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 IMPLIES DESTRUCTION OF GT \$1,000 WORTH OF COMPUTER DATA/SOFTWARE AND USE OF COMPUTER	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
909	NYS LAW CITATION IMPLIES DESTRUCTION OF GT \$50,000 WORTH OF COMPUTER DATA/SOFTWARE AND USE OF COMPUTER	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 IMPLIES USE OF COMPUTER (O-DE21 = 1)	PL 156 30 Unlaw Duplic Comp Related Material	then Data Element #21-OFFENDER USED COMPUTER = "1"
912	NYS LAW CITATION IMPLIES USE OF COMPUTER AND STOLEN COMPUTER MATERIALS WORTH GT \$2500	PL 156 30 01 * Duplic Comp Matl - \$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

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Error #	Error Message	Penal Law and Description	Implied Edit Text
913	NYS LAW CITATION IMPLIES LINKED PERSON VICTIM WITH PHYSICAL INJURY IN V-DE48 AND V-DE49	PL 160 10 02A Robbery 2 - caus phy 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 IMPLIES USE OF COMPUTER (O-DE21 = 1)	PL 156 30 02 Duplic Comp Matl - Felony Purpose	then Data Element #21-OFFENDER USED COMPUTER = "1"
915	NYS LAW CITATION IMPLIES STOLEN MOTOR VEHICLE	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 IMPLIES LINKED PERSON VICTIM WITH SERIOUS INJURY IN V-DE48 AND V-DE49	PL 160 15 01 Rob 1- caus 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"
918	NYS LAW CITATION IMPLIES USE OF DEADLY WEAPON IN O-DE16	PL 160 15 02 Rob 1- Forc Theft/ Deadly weap	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, or 12
920	NYS LAW CITATION IMPLIES USE OF DANGEROUS INSTRUMENT IN O-DE16	PL 160 15 03 Rob 1-w/dang instrumt	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08 or 11-19
922	NYS LAW CITATION IMPLIES USE OF FIREARMS IN O-DE16	PL 160 15 04 Rob 1-display firearm	then an occurrence of Data Element #16-WEAPON/FORCE = 01-09
924	NYS LAW CITATION IMPLIES MOTOR VEHICLE PARTS (P-DE23 = 23) PROPERTY TYPE ON STOLEN PROPERTY SEGMENT	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.

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Error #	Error Message	Penal Law and Description	Implied Edit Text
926	NYS LAW CITATION IMPLIES STOLEN PROPERTY OF GT \$1000	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 IMPLIES STOLEN PROPERTY OF GT \$3000	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 IMPLIES STOLEN PROPERTY OF GT \$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 IMPLIES STOLEN PROPERTY OF GT \$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 IMPLIES STOLEN PROPERTY OF GT \$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
936	NYS LAW CITATION IMPLIES STOLEN PROPERTY OF GT \$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 IMPLIES STOLEN PROPERTY OF GT \$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

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<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
939	NYS LAW CITATION IMPLIES STOLEN PROPERTY OF GT \$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 IMPLIES DAMAGE TO WITNESS' PROPERTY	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 IMPLIES SEIZURE OF COCAINE IN P- DE29 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 IMPLIES SEIZURE OF METHAMPHETAMINE IN P- DE29 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 IMPLIES SEIZURE OF LSD IN P-DE29 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 IMPLIES SEIZURE OF HALLUCINOGENS IN P-DE29 DRUG TYPE	PL 220 09 06 * CPCS - 4 Hallucinogen	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"
		or PL 220 09 07 * CPCS - 4 Hallucinogenic Substance	

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<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
950	NYS LAW CITATION IMPLIES SEIZURE OF DEPRESSANTS AND/OR TRANQUILIZERS IN P-DE29 DRUG TYPE	PL 220 09 08 * CPCS - 4 Danger 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 IMPLIES SEIZURE OF METHADONE IN P-DE29 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 IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 DRUG TYPE	PL 220 09 01 * CPCS - 4 Narcotics or PL 220 09 03 * CPCS - 4 Narcotics or PL 220 16 01 * CPCS - 3 Narc 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 IMPLIES SEIZURE OF STIMULANTS OR HALLUCINOGENS IN P-DE29 DRUG TYPE	PL 220 16 02 * CPCS - 3 Int/ Sell Prev. Conv	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 IMPLIES SEIZURE OF STIMULANTS IN P-DE29 DRUG TYPE	PL 220 09 04 * CPCS - 4 Stimulant or PL 220 16 03 * CPCS - 3 Stimulant w/ Int 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"

IBR IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Text
960	NYS LAW CITATION IMPLIES SEIZURE OF LSD IN P-DE29 DRUG TYPE	PL 220 16 04 * CPCS - 3 LSD w/ Int 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 IMPLIES SEIZURE OF HALLUCINOGENS IN P-DE29 DRUG TYPE	PL 220 16 05 * CPCS - 3 Hallucinogen w/ Int to Sell or PL 220 16 06 * CPCS - 3 Hallucinogenic w/ Int 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 IMPLIES SEIZURE OF METHAMPHETAMINE IN P-DE29 DRUG TYPE	PL 220 16 07 * CPCS - 3 Methamphetamine w/ Int 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"
966	NYS LAW CITATION IMPLIES SEIZURE OF STIMULANTS IN P-DE29 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 IMPLIES SEIZURE OF LSD IN P-DE29 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 IMPLIES SEIZURE OF HALLUCINOGENS IN P-DE29 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"

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<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
972	NYS LAW CITATION IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF OPIATES, SNYTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF METHAMPHETAMINE IN P-DE29 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 IMPLIES SEIZURE OF STIMULANTS IN P-DE29 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 IMPLIES SEIZURE OF LSD IN P-DE29 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"
982	NYS LAW CITATION IMPLIES SEIZURE OF HALLUCINOGENS IN P-DE29 DRUG TYPE	PL 220 18 05 * CPCS - 2 Hallucinogen	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"
		or PL 220 18 06 * CPCS - 2 Hallucinogenic Substance	

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984	NYS LAW CITATION IMPLIES SEIZURE OF METHADONE IN P-DE29 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 IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF METHADONE IN P-DE29 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 IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF DEPRESSANTS IN P-DE29 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 IMPLIES SEIZURE OF CANNABIS IN P-DE29 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 IMPLIES SEIZURE OF METHADONE IN P-DE29 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"

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<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
998	NYS LAW CITATION IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF STIMULANTS , HALLUCINOGENS OR LSD IN P-DE29 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 IMPLIES SEIZURE OF STIMULANTS IN P-DE29 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 IMPLIES SEIZURE OF LSD IN P-DE29 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 IMPLIES SEIZURE OF HALLUCINOGENS IN P-DE29 DRUG TYPE	PL 220 39 05 * CSCS - 3 Hallucinogen	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"
		or PL 220 39 06 CSCS - 3 Hallucinogenic Substance	
1008	NYS LAW CITATION IMPLIES SEIZURE OF METHAMPHETAMINE IN P-DE29 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"

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1010	NYS LAW CITATION IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF METHAMPHETAMINE IN P-DE29 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"
1014	NYS LAW CITATION IMPLIES SEIZURE OF STIMULANTS IN P-DE29 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 IMPLIES SEIZURE OF LSD IN P-DE29 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 IMPLIES SEIZURE OF HALLUCINOGEN IN P-DE29 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 IMPLIES SEIZURE OF METHADONE IN P-DE29 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"

IBR IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Text
1022	NYS LAW CITATION IMPLIES SEIZURE OF OPIATES, SYNTHETIC NARCOTICS, OR COCAINE IN P-DE29 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 IMPLIES SEIZURE OF METHADONE IN P-DE29 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"
1026	NYS LAW CITATION IMPLIES SEIZURE OF MARIJUANA IN P-DE29 DRUG TYPE	PL 220 06 04 * CPCS - 5 Cannabis or PL 220 09 10 *CPCS-4 Cannabis or PL 221 05 *Unlawful Poss Mari or PL 221 10 * CP Marijuana - 5 or PL 221 10 01 * CP Marijuana - 5 or PL 221 10 02 * CP Marijuana - 5 or PL 221 15 * CP Marijuana - 4 or PL 221 20 * CP Marijuana - 3 or PL 221 25 * CP Marijuana - 2 or PL 221 30 * CP Marijuana - 1 or PL 221 35 * CS Marijuana - 5 or PL 221 40 * CS Marijuana - 4 or PL 221 45 * CS Marijuana - 3 or PL 221 50 * CS Marijuana - 2 or PL 221 55 * CS Marijuana - 1	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 IMPLIES USE OF FIREARM IN O-DE16 AT COLLEGE/UNIVERSITY IN O-DE15	PL 265 01 03 CPW - 4 Firearm at Educational Inst	then Data Element #15-LOCATION TYPE = "08" or "09" AND an occurrence of Data Element #16-WEAPON/FORCE = 01-08
1030	NYS LAW CITATION IMPLIES POSSESSION OF SHOTGUN OR RIFLE IN O-DE16	PL 265 01 04 CPW - 4 Conv Felon or PL 265 01 06 CPW - 4 Not Suitable	then an occurrence of Data Element #16-WEAPON/FORCE = 05-08

IBR IMPLIED EDITS BASED ON PENAL LAW

Error #	Error Message	Penal Law and Description	Implied Edit Text
1032	NYS LAW CITATION IMPLIES POSSESSION OF AUTOMATIC WEAPON OR EXPLOSIVE MATERIAL IN O-DE16	PL 265 02 02 CPW -3	then an occurrence of Data Element #16-WEAPON/FORCE = 04, 07, 16, or 17
1034	NYS LAW CITATION IMPLIES FIREARMS IN O-DE16	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 IMPLIES POSSESSION OF EXPLOSIVE MATERIAL IN O-DE16	PL 265 04 CPW 1	then an occurrence of Data Element #16-WEAPON/FORCE = 16 or 17
1040	NYS LAW CITATION IMPLIES USE OF FIREARMS IN O-DE16	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 IMPLIES DEADLY WEAPONS IN O-DE16	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/Prior Conv or PL 265 35 01 Prohib Use Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, or 19
1044	NYS LAW CITATION IMPLIES FIREARMS IN O-DE16	PL 265 10 03 Unlawful Activity Dang Weapon or PL 265 10 06 Willful Defacement Mach/Gun/Weapon or PL 265 10 07 Dispose Firearm w/o Req Notice	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08

IBR IMPLIED EDITS BASED ON PENAL LAW

<u>Error #</u>	<u>Error Message</u>	<u>Penal Law and Description</u>	<u>Implied Edit Text</u>
		<ul style="list-style-type: none"> or PL 265 11 Criminal Sale Firearm 3 or PL 265 11 01 Criminal Sale Firearm 3 or PL 265 11 02 Criminal Sale Firearm 3 Int Sell or PL 265 12 Criminal Sale Firearm 2 or PL 265 13 Criminal Sale Firearm 1 or PL 265 14 Criminal Sale Firearm w/Aid of Minor or PL 265 16 Criminal Sale Firearm to a Minor or PL 265 35 02 Proh Use of Weapon or PL 265 35 03 Proh Use of Weapon 	
1058	NYS LAW CITATION IMPLIES USE OF POISON IN O-DE16	<ul style="list-style-type: none"> PL 270 05 Unlawful Pos/sell Noxious Matter or PL 270 05 02 Unlawful Pos Noxious Matter or PL 270 05 06 Unlaw Sell Noxious Material 	then an occurrence of Data Element #16-WEAPON/FORCE = 15

Chapter 3: NYSIBR Summary Codebook

TRANSACTION DATA ELEMENTS *These appear on all segment types.*

SEGTYPE SEGMENT TYPE

This data element is automatically created by SJS.

- 0 = Header Segment
- 1 = Administrative Segment
- 2 = Offense Segment
- 3 = Property Segment
- 4 = Offender Segment
- 5 = Victim Segment
- 6 = Arrestee Segment
- 7 = Arrest Charge Segment
- 8 = Time Window Segment
- 9 = Trailer Segment

SEGACT SEGMENT ACTION

This data element is automatically created by SJS based on whether Add, Update, or Delete screen used to enter data.

- H = Header
- I = Initial "Active" Incident Submission
- R = Replace "Active" Incident Submission
- A = Add Arrestee Segment for "Active" Incident
- D = Delete Segment
- W = Initial "Inactive" Incident Submission (Time Window Submission)
- U = Update to "Inactive" Incident Submission (Time Window Update)
- T = Trailer

IBRMONTH *This data element identifies the monthly data submission expected by DCJS.*

01 - 12 Enter month of submission

IBRYEAR *The four digit year(YYYY) corresponding to the IBRMONTH.*

YYYY Enter year of submission

ADMINISTRATIVE SEGMENT (1 per incident)

- A-DE1** ORI NUMBER (9 AN)
SJS Screen: INCIDENT SJS Field Name: AGENCY #:
- A-DE2** INCIDENT/COMPLAINT NUMBER (12 AN)
SJS Screen: INCIDENT SJS Field Name: Incident #
- A-DE3** INCIDENT OCCURRENCE DATE (8 N) *YYYYMMDD*
SJS Screen: INCIDENT SJS Field Name: Occurred On/From Date
88888888 = Not Reported
99999999 = Unknown
- A-DE4** INCIDENT OCCURRENCE TIME (4 N) *Military time*
SJS Screen: INCIDENT SJS Field Name: Occurred On/From Time
7777 = Not Applicable
8888 = Not Reported
9999 = Unknown
- A-DE5** INCIDENT REPORT DATE (8 N) *YYYYMMDD*
SJS Screen: INCIDENT SJS Field Name: Reported Date
- A-DE6** INCIDENT TIME REPORTED (4 N) *Military time*
SJS Screen: INCIDENT SJS Field Name: Reported Time
7777 = Not Applicable
8888 = Not Reported
9999 = Unknown
- A-DE7** INCIDENT CASE STATUS (2 AN)
SJS Screen: INCIDENT - ADMINISTRATIVE TAB SJS Field Name: Status
01 = Cleared by Arrest-Adult
02 = Cleared by Arrest-Juvenile
10 = Death of Offender
11 = Prosecution Declined
12 = Extradition Denied
13 = Victim Refuses to Cooperate
14 = No Court Referral (Juvenile Only)
20 = Warrant Advised
21 = Investigation Pending
22 = Closed
88 = Not Reported
99 = Unknown

A-DE8 EXCEPTIONAL CLEARANCE DATE (8 N) *YYYYMMDD*
 SJS Screen: INCIDENT - ADMINISTRATIVE TAB SJS Field Name: Status Date
 77777777 = Not Applicable

A-DE9 LOCATION CODE OF INCIDENT (4 AN)
 SJS Screen: INCIDENT - DETAILS TAB SJS Field Name: Location Code
DCJS city, town, village (CTV) code

A-DE10 STATION/DIVISION/PRECINCT IDENTIFIER (6 AN)
 SJS Screen: INCIDENT SJS Field Name: Div/Pct
 777777 = Not Applicable

A-DE11 BIAS CRIME TYPE (2 AN)
 SJS Screen: INCIDENT - ADMINISTRATIVE TAB SJS Filed Name: Bias Crime

Racial Bias
 11 = Anti-White
 12 = Anti-Black
 13 = Anti-American Indian/Alaskan Native
 14 = Anti-Asian/Pacific Islander

Religious Bias
 21 = Anti-Jewish
 22 = Anti-Roman Catholic
 23 = Anti-Protestant
 24 = Anti-Islamic (Muslim)
 29 = Anti-Other Religion

Ethnicity/National Origin Bias
 31 = Anti-Hispanic
 32 = Anti-Arab
 33 = Anti-Asian (Chinese, Korean, Vietnamese, etc.)
 39 = Anti-Other Origin

Sexual Bias
 41 = Anti-Homosexual (gay or lesbian)

Other
 50 = Other Bias Incident (e.g., anti-AIDS victim)
 77 = No Bias/Not Applicable
 88 = Not Reported by Agency
 99 = Motivation of Perpetrator(s) Unknown

OFFENSE SEGMENT (up to 10 per incident)

- O-DE12** OFFENSE NUMBER (2N)
SJS will assign a unique number to each charge record entered on the Charges Screen.
01 through 75
- O-DE13** INCIDENT/COMPLAINT OFFENSE CODE (22 AN)
SJS Screen: INCIDENT OFFENSES TAB SJS Field Name: OFFENSE LIST
Law Title (3 AN)
Article and Section (9 AN)
Subsection (6 AN)
Statutory Class (1 AN)
Category (1 AN)
Degree (1 N)
Attempt Indicator (1 A)
 C = Completed
 A = Attempted
- O-DE14** INCIDENT LARCENY TYPE (2 AN)
SJS Screen: INCIDENT OFFENSES TAB SJS Field Name: Larceny/Theft
01 = Pocket-picking
02 = Purse-snatching
03 = Shoplifting
04 = Theft from Building
05 = Theft from Coin-operated Machine or Device
06 = Theft from Motor Vehicle (not parts or accessories)
07 = Theft of Motor Vehicle Parts or Accessories
08 = Theft from Mailbox
09 = All Other Larcenies, excluding Motor Vehicle Theft, which do not fit in any of the specific subcategories of Larceny/Theft listed above
10 = Motor Vehicle Theft
77 = Not Applicable
88 = Not Reported
99 = Unknown
- O-DE15** INCIDENT LOCATION TYPE (2 AN)
SJS Screen: INCIDENT - DETAILS TAB SJS Field Name: Location Type
Residential Structures
01 = Single Family Home
02 = Multiple Dwelling
03 = Residential Facility
04 = Other Residential
05 = Garage/Shed

Public Access Buildings

- 06 = Transit Facility
- 07 = Government Office
- 08 = School
- 09 = College
- 10 = Church
- 11 = Hospital
- 12 = Jail/Prison
- 13 = Parking Garage
- 14 = Other Public Access Building

Commercial Service Locations

- 15 = Auto Shop
- 16 = Financial Institution
- 17 = Barber/Beauty Shop
- 18 = Hotel/Motel
- 19 = Dry Cleaners/Laundry
- 20 = Professional Office
- 21 = Doctor's Office
- 22 = Other Business Office
- 23 = Amusement Center
- 24 = Rental Storage Facility
- 25 = Other Commercial Service Location

Commercial Retail Locations

- 26 = Bar
- 27 = Buy/Sell/Trade Shop
- 28 = Restaurant
- 29 = Gas Station
- 30 = Auto Sales Lot
- 31 = Jewelry Store
- 32 = Clothing Store
- 33 = Drug Store
- 34 = Liquor Store
- 35 = Shopping Mall
- 36 = Sporting Goods
- 37 = Grocery/Supermarket
- 38 = Variety/Convenience Store
- 39 = Department/Discount Store
- 40 = Other Retail Store

Other

- 41 = Factory/Mill/Plant
- 42 = Other Building

Outside

- 43 = Yard
- 44 = Construction Site
- 45 = Lake/Waterway
- 46 = Field/Woods
- 47 = Street
- 48 = Parking Lot
- 49 = Park/Playground
- 50 = Cemetery
- 51 = Public Transit Vehicle
- 52 = Other Outside Location
- 88 = Not Reported
- 99 = Unknown

O-DE16

WEAPON/FORCE (2 N)

SJS Screen: INCIDENT OFFENSES TAB

SJS Field Name: WEAPON USED

IBR accepts up to 3 weapons per charge, but SJS only collects one weapon per charge. Last two weapons default to 77 on IBR record.

- 01 = Firearm (type unknown or not stated)
- 02 = Revolver, Derringer, or Single-Shot Pistol
- 03 = Semiautomatic Handgun
- 04 = Fully Automatic Handgun or Submachine Gun
- 05 = Single-Shot, Pump Action, or Bolt Action Rifle
- 06 = Semiautomatic Rifle
- 07 = Fully Automatic Rifle or Machine Gun
- 08 = Shotgun
- 09 = Imitation Firearm
- 10 = Simulated Firearm
- 11 = Knife/Cutting Instrument
- 12 = Blunt Object
- 13 = Motor Vehicle
- 14 = Personal Weapons (hands, feet, teeth, etc.)
- 15 = Poison
- 16 = Explosives
- 17 = Fire/Incendiary Device
- 18 = Drug/Narcotics/Sleeping Pills
- 19 = Other Weapon
- 77 = None/Not Applicable
- 88 = Not Reported
- 99 = Unknown

O-DE17

NUMBER OF PREMISES ENTERED (BURGLARY) (2 N)

SJS Screen: INCIDENT OFFENSES TAB

This field is not currently collected by SJS. SJS defaults this value to 01 for burglaries.

- 00 Not Applicable

O-DE18 METHOD OF ENTRY (BURGLARY) (1 A)
SJS Screen: INCIDENT OFFENSES TAB
This field is not currently collected by SJS. SJS uses the charge description to determine if entry is forcible or non-forcible.
F = Force
N = No Force
X = Not Applicable

O-DE19 ASSAULT/HOMICIDE CIRCUMSTANCES (2 AN)
SJS Screen: INCIDENT OFFENSES TAB
SJS Field Name: Assault/Homicide 1
Assault/Homicide 2

SJS will require a code in this field for each Aggravated or Simple Assault, Murder, or Non-Negligent Manslaughter offense. SJS/IBR accepts up to 2 codes per charge. Second occurrence defaults to 77.

- 01 = Argument
- 02 = Assault on Law Enforcement Officer(s)
- 03 = Dispute Among Drug Dealers
- 04 = Drug Buyer-Dealer Dispute
- 05 = Robbery/Theft from Drug Dealer
- 06 = Dispute between Drug Dealer and Witness or Complainant
- 07 = Other Drug-Related
- 08 = Gangland
- 09 = Juvenile Gang
- 10 = Lovers' Quarrel
- 11 = Mercy Killing
- 12 = Other Felony Involved
- 20 = Other Circumstances
- 21 = Unknown Circumstances

For each Negligent Manslaughter offense enter one of the codes below:

- 30 = Child Playing with Weapon
- 31 = Gun Cleaning Accident
- 32 = Hunting Accident
- 33 = Other Negligent Weapon Handling
- 34 = Negligent Vehicular Killings
- 40 = Other Negligent Killings
- 77 = Not Applicable

O-DE20 JUSTIFIABLE HOMICIDE CIRCUMSTANCES (2 N)
SJS Screen: INCIDENT OFFENSES TAB SJS Field Name: Justifiable Homicide

Criminal Killed by Police Officer

- 01 = Criminal Attacked Police Officer and That Officer Killed Criminal
- 02 = Criminal Attacked Police Officer and Criminal Killed by Another Officer
- 03 = Criminal Attacked Civilian
- 04 = Criminal Attempted Flight from Crime
- 05 = Criminal Killed in Commission of Crime
- 06 = Criminal Resisted Arrest
- 09 = Unable to Determine/Not Enough Information

Criminal Killed by Private Citizen

- 13 = Criminal Attacked Civilian
- 14 = Criminal Attempted Flight from Crime
- 15 = Criminal Killed in Commission of Crime
- 16 = Criminal Resisted Arrest
- 17 = Criminal Attacked Police Officer and Criminal Killed by Civilian Aiding Police Officer
- 19 = Unable to Determine/Not Enough Information
- 77 = Not Applicable

O-DE21 OFFENDER USED COMPUTER (1 AN)
SJS Screen: ADMINISTRATIVE SJS Field Name: Computer Related

- 0 = Computer Not Used to Commit Offense
- 1 = Offender Used Computer to Commit Offense
- 8 = Not Reported

O-3DIGIT NIBRS OFFENSE CODE (3AN)
Refer to Appendix A for a listing of valid codes.

O-CRIMETYPE OFFENSE CRIME TYPE (1N)
Refer to Appendix A for a listing of crime types for offenses.

- 1 = Crime Against Person
- 2 = Crime Against Property
- 3 = Crime Against Society
- BLANK = No crime type assigned

O-TCA TYPE OF CRIMINAL ACTIVITY
Required for specific offenses per FBI NIBRS guidelines. Up to 3 types may be reported. Listed in DCJS Coded Law File for all applicable offenses.

- B = Buying/Receiving
- C = Cultivating/Manufacturing/Publishing
- D = Distributing/Selling
- E = Exploiting Children
- O = Operating/Promoting/Assisting
- P = Possessing/Concealing
- T = Transporting/Transmitting/Importing
- U = Using/Consuming

PROPERTY SEGMENT (up to 6 per incident)

SJS Screen - INCIDENT PROPERTY TAB

P-DE22 STATUS (2 N) SJS Field Name: Status
SJS Screen: PROPERTY
01 = None/Not Applicable
02 = Burned
03 = Counterfeited/Forged
04 = Destroyed/Damaged/Vandalized
05 = Recovered
06 = Seized
07 = Stolen
88 = Not Reported
99 = Unknown

P-DE23 PROPERTY TYPE (up to 10 per IBR PROPERTY SEGMENT) (2 N) SJS Field Name: Type
SJS Incident Screen: PROPERTY TAB (if not a motor vehicle)
SJS Incident Screen: VEHICLE TAB (use this screen to report all vehicle information)

Exchange Mediums

- 01 = Money
- 02 = Credit/Debit Card
- 03 = Negotiable Instruments

Documents

- 04 = Non-Negotiable Instruments
- 05 = Personal Papers

Valuables

- 06 = Jewelry/Precious Metals
- 07 = Art Objects, Antiques, and Other Precious Items

Personal Effects

- 08 = Clothing/Furs
- 09 = Purses, Handbags, Wallets

Household Items

- 10 = Household Items

Equipment

- 11 = Drug/Narcotic Equipment
- 12 = Gambling Equipment
- 13 = Computer Hardware/Software
- 14 = Office Equipment
- 15 = Stereo Equipment, TV and Radio (not from Vehicle)
- 16 = Recordings—Audio/Visual
- 17 = Sports Equipment (except bicycles and firearms)
- 18 = Photographic/Optical Equipment
- 19 = Farm Equipment
- 20 = Heavy Construction/Industrial Equipment
- 21 = Building Supplies for Construction
- 22 = Tools
- 23 = Vehicle Parts or Accessories
- 24 = Miscellaneous Equipment

Consumable Items

- 25 = Alcohol
- 26 = Drugs/Narcotics
- 27 = Consumable Goods

Animals

- 28 = Livestock
- 29 = Household Pets

Vehicles (SJS Screen - Vehicles)

- 30 = Aircraft
- 31 = Automobiles
- 32 = Bicycles
- 33 = Buses
- 34 = Trucks
- 35 = Trailers
- 36 = Watercraft
- 37 = Recreational Vehicles
- 38 = Other Motor Vehicles

Weapons

- 39 = Firearms
- 40 = Other Weapons

Structures

- 41 = Structures-Single Occupancy Dwellings
- 42 = Structures-Multiple Occupancy Dwellings
- 43 = Structures-Other Commercial/Business
- 44 = Structures-Other Industrial/Manufacturing
- 45 = Structures-Public/Community
- 46 = Structures-Storage
- 47 = Structures-Other

Other

- 48 = Merchandise
- 49 = Other Property
- 50 = Pending Inventory
- 51 = Special Categories
- 77 = Not Applicable
- 88 = Not Reported
- 99 = Unknown

P-DE24 PROPERTY VALUE (9 N)
SJS Screen: PROPERTY SJS Field Name: Value
777777777 Not Applicable
999999999 Unknown

NOTE: Since "777777777" and "999999999" are used as residual codes if the actual value of the property type equals these numbers subtract one and report the value.

If drugs or narcotics were seized (Data Element #22-PROPERTY INVOLVEMENT = "06") in a drug case, show corresponding seized drug value as "777777777", "999999999" or known value; the source and estimated type and quantity of the Drugs/Narcotics are to be reported in Data Elements #28 through #31.

P-DE25 PROPERTY RECOVERY DATE (8 N) YYYYMMDD
A computer generated date created when the property status 'Recovered' is entered into SJS.
77777777 Not Applicable

P-DE26 NUMBER OF MOTOR VEHICLES STOLEN (3 N)
SJS Screen: VEHICLE SJS Field Name: Status> (select 09 Stolen)
This number will be calculated by SJS and will represent the number of vehicles entered with the status of stolen.
000 - 500 Actual number of Stolen Vehicles
501 More than 500 Stolen Vehicles
777 Not Applicable
999 Unknown

P-DE27 NUMBER OF MOTOR VEHICLES RECOVERED (3 N)
SJS Screen: VEHICLE SJS Field Name: Status> (select 05 or 06 Recovered)
This number will be calculated by SJS and will represent the number of vehicles entered with the status of recovered.
000-500 Actual number of Recovered Vehicles
501 More than 500 Recovered Vehicles
777 Not Applicable
999 Unknown

P-DE28 SOURCE OF DRUG DATA (1 AN)
This information is not collected in SJS. SJS reports code 9 for unknown to IBR.
1 = Estimate
2 = Laboratory Analysis
7 = Not Applicable
9 = Unknown

P-DE29

DRUG TYPE (SUSPECTED) (2 AN)

SJS Screen: PROPERTY

SJS Field Name: Make/Type

Up to 3 drug types will be reported to IBR for each property involvement. For example, 3 seized drug types and 3 stolen drug types would be a total of 6 property records in SJS.

00 = None/Not Applicable

Opiates and Synthetic Narcotics

01 = Heroin

02 = Morphine

03 = Codeine

04 = Opium

05 = Methadone

06 = Synthetic Narcotics including Demerol, Dihydromorphinone (Dilaudid), and Hydrocodone (Percodan)

09 = Other Opium Derivatives or Synthetic Narcotics

Cocaine

10 = Cocaine Hydrochloride

11 = Crack

19 = Other Coca Derivatives

Hallucinogens

21 = PCP (Angel Dust)

22 = LSD (Acid)

29 = Other Hallucinogens including DMT, Psilocybin, Peyote, Mescaline, MDMA, BMDA (White Acid), and MDA

Stimulants

31 = Amphetamine

32 = Methamphetamine

33 = Crystal Methamphetamine (Ice)

39 = Other Stimulants including Adipex, Fastine, Ionamin or Phentermine Derivatives, Benzedrine, Didrex, Methylphenidate, Ritalin, Phenmetrazine, Preludin, and Tenuate

Depressants and Tranquilizers

41 = Barbiturates (Phenobarbital, Pentobarbital, etc.)

42 = Tranquilizers including Librium (Chlordiazepoxide) and Valium (Diazepam)

49 = Other Depressants/Tranquilizers including Glutethimide, Doriden, Methaqualone, Quaalude, Pentazocine, and Talwin)

Cannabis

51 = Marijuana

52 = Hashish

59 = Other Cannabis Derivatives including Hash Oil and THC

Other Drugs

61 = Glue or Aerosol Vapors (Aromatic Hydrocarbons)

62 = Antidepressants (Elavil, Triavil, Tofranil, etc.)

63 = Darvon (Propoxyphene)

69 = Other Drugs

97 = Over 3 Drug Types

99 = Unknown Type

P-DE30 DRUG QUANTITY (ESTIMATED) Whole # (9N) Fraction (3N)
SJS Screen: PROPERTY SJS Field Name: Quantity
777777777 777 = Not Applicable
888888888 888 = Not Reported
999999999 999 = Unknown

P-DE31 DRUG MEASUREMENT UNIT (2 A)
SJS Screen: PROPERTY SJS Field Name: Measure

Weight

GM = Gram
KG = Kilogram
OZ = Ounce
LB = Pound

Capacity

ML = Milliliter
LT = Liter
FL = Fluid Ounce
GL = Gallon

Units

DU = Dosage Units
NP = Number of Plants
NA = Not Applicable
XX = Unknown

OFFENDER/SUSPECT SEGMENT (Up to 99 per incident)
SJS Screen - PERSONS

- R-DE32** GENERAL INFORMATION TAB
OFFENDER NUMBER (3 N) SJS Field Name: Record Type> S and #
Each suspect entered into SJS will be automatically assigned an IBR Offender Segment. If no suspect is entered, SJS will create an 'Unknown' suspect record with a sequence number of 999.
001-099
999 Unknown Offender(s)
- R-DE33** OFFENDER AGE (4 N) SJS Field Name: Age: to:
0001-0098 Exact age in years or age range, e.g.. 1921 would be age 19 to 21
0099 Over 98 years old
9999 Unknown
- R-DE34** OFFENDER SEX (1 A) SJS Field Name: Sex
M = Male
F = Female
U = Unknown
R = Not Reported
- R-DE35** OFFENDER RACE (1 A) SJS Field Name: Race
W = White
B = Black
I = American Indian/Alaskan Native
A = Asian/Pacific Islander
R = Not Reported
U = Unknown
- R-DE36** OFFENDER ETHNIC ORIGIN (1 A) SJS Field Name: Ethnic
H = Hispanic Origin
N = Non-Hispanic Origin
R = Not Reported
U = Unknown
- R-DE37** SUSPECT/MISSING PERSON DETAILS
OFFENDER CONDITION (2 AN) SJS Field Name: Condition
01 = Appears to be Impaired with Drugs
02 = Appears to be Impaired with Alcohol
03 = Appears to be Mentally Disordered
04 = Appears to be Injured/Ill
05 = Apparently Normal
88 = Not Reported
99 = Unknown

VICTIM SEGMENT (Up to 999 victims per incident)
SJS Screen - Persons

- V-DE38** VICTIM NUMBER (3 N)
SJS Screen: VICTIM LINKS SJS Field Name: Victim #
SJS will assign a unique number for each victim entered for the incident.
001-999
- V-DE39** VICTIM/OFFENSE LINK (up to 10 per Victim) (2 N)
SJS Screen: VICTIM LINKS SJS Field Name: Offenses Committed Against This Victim
This number will be the sequence number for the charge selected on the SJS Victim Links Screen. SJS will assign a number to each charge entered via the SJS Charges Screen. SJS will only send charges contained in the DCJS Coded Law File to IBR. This means that most local ordinance violations added by an agency are NOT sent to IBR. If there are fewer than 10 charges for an incident, SJS will fill the remaining linkages with all sevens.
77 Not Applicable
- V-DE40** VICTIM TYPE (1 A)
SJS Screen: PERSONS SJS Field Name: Person Type
Victim Details Tab SJS Field Name: Victim Type
I = Individual
B = Business
F = Financial Institution
G = Government
A = Firefighter in the Line of Duty
L = Law Enforcement Officer in the Line of Duty
R = Religious Organization
S = Society/Public
O = Other
U = Unknown
- V-DE41** VICTIM AGE (4 AN)
SJS Screen: PERSONS - General Information Tab SJS Field Name: Age-Age To
00NN Neonate (under 24 hours)
00NB 1 to 6 days
00BB 7 to 364 days
0001-0098 Exact age in years or age range, e.g., 1921 would be age 19 to 21
0099 Over 98 years old
7777 Not Applicable
9999 Unknown

V-DE42	<p>VICTIM SEX (1 A) SJS Screen: PERSONS - General Information Tab M = Male F = Female R = Not Reported U = Unknown X = Not Applicable</p>	SJS Field Name: Sex
V-DE43	<p>VICTIM RACE (1 A) SJS Screen: PERSONS - General Information Tab W = White B = Black I = American Indian/Alaskan Native A = Asian/Pacific Islander R = Not Reported U = Unknown X = Not Applicable</p>	SJS Field Name: Race
V-DE44	<p>VICTIM ETHNIC ORIGIN (1 A) SJS Screen: PERSONS -General Information Tab H = Hispanic Origin N = Non-Hispanic Origin R = Not Reported U = Unknown X = Not Applicable</p>	SJS Field Name: Ethnicity
V-DE45	<p>VICTIM RESIDENCE STATUS (2 AN) SJS Screen: PERSONS - Victim Details Tab 01 = Resident 02 = Commuter 03 = Tourist 04 = Military 05 = Student 06 = Temporary Resident/Foreign National 07 = Other Status 08 = Homeless 77 = Not Applicable 88 = Not Reported 99 = Unknown</p>	SJS Field Name: Victim Type

V-DE46 VICTIM/OFFENDER LINK (up to 10 per victim) (3 N)
SJS Screen: Victim Linkages Tab
777 Not Applicable

V-DE47 VICTIM/OFFENDER RELATIONSHIP (up to 10 per victim) (2 AN)
SJS Screen: Victim Linkages Tab SJS Field Name: Relationship
*Enter relationship to the victim for the offender entered in the corresponding
Offender # field.*

Victim was:

Within Family

- 01 = Spouse
- 02 = Common-law spouse
- 03 = Parent
- 04 = Sibling (brother or sister)
- 05 = Child
- 06 = Grandparent
- 07 = Grandchild
- 08 = In-law
- 09 = Stepparent
- 10 = Stepchild
- 11 = Stepsibling (stepbrother or stepsister)
- 12 = Other

Outside Family but Known to or by Victim

- 20 = Acquaintance
- 21 = Babysittee (the baby)
- 22 = Boyfriend/Girlfriend
- 23 = Child of Boyfriend/Girlfriend
- 24 = Employee
- 25 = Employer
- 26 = Friend
- 27 = Homosexual Relationship
- 28 = Neighbor
- 29 = Ex-Spouse
- 30 = Otherwise Known

Not Known to or by Victim

- 40 = Relationship Unknown
- 41 = Stranger

Other

- 77 = Not Applicable
- 88 = Not Reported

V-DE48 LEVEL OF INJURY (1 AN)
SJS Screen: PERSONS - Victim Details Tab SJS Field Name: Injury Level
1 = Dead
2 = Appeared to be Seriously Injured
3 = Appeared to be Physically Injured, but Not Seriously
4 = Not Injured
7 = Not Applicable
8 = Not Reported
9 = Unknown

V-DE49 TYPE OF INJURY (enter up to 5 per victim) (2 AN)
SJS Screen: PERSONS - Victim Details Tab SJS Field Name: Injury Type
SJS only collects up to 3 injury types per victim, remaining occurrences filled with 77 for IBR.
00 = None
01 = Apparent Broken Bones
02 = Possible Internal Injury
03 = Severe Laceration
04 = Loss of Teeth
05 = Unconsciousness
06 = Other Major Injury
07 = Apparent Minor Injury
77 = Not Applicable
88 = None Reported
99 = Unknown

V-DE50 VICTIM MEDICAL TREATMENT (1 AN)
SJS Screen: PERSONS - Victim Details Tab SJS Field Name: Medical Treatment
1 = Hospitalized
2 = Treated and Released
3 = Refused Treatment
4 = Not Treated
5 = Treated at Scene
7 = Not Applicable
8 = Not Reported
9 = Unknown

ARRESTEE SEGMENT (Up to 99 per incident)

The data in this segment are obtained from the SJS Arrest Module. The arrest information must be linked to the incident via the SJS Arrest Offense Screen using the Incident #: field.

- AR-DE51** ARRESTEE NUMBER (2 N)
01-99 SJS will assign a unique number to each arrestee reported for that incident number.
- AR-DE52** AGENCY ARREST NUMBER (12 AN)
SJS Screen: ARREST EVENT SJS Field Name: Arrest #
A unique transaction number entered from the SJS Arrest Event Screen.
- AR-DE53** OBTS NUMBER (9 AN)
SJS Screen: ARREST OFFENSE SJS Field Name: OBTS #
Enter the OBTS Number (Court Control Number) preprinted on the DCJS Fingerprint Card.
77777777 = Not Applicable/Non-printable Offense
- AR-DE54** NYSID NUMBER (8 AN)
SJS Screen: Arrest - Address and Alias Tab SJS Field Name: NYSID #
Enter a valid NYSID Number assigned by DCJS for this arrestee.
9999999J = Unknown
- AR-DE55** ARREST DATE (8 N) YYYYMMDD
SJS Screen: ARREST EVENT TAB SJS Field Name: Arrest Date
- AR-DE56** ARREST TYPE (2 N)
SJS Screen: ARREST OFFENSE SJS Field Name: Arrest Type
01 = Complaint
02 = Crime in Progress
03 = Warrant
04 = Court Summons
05 = Order of Protection
06 = Other
99 = Unknown
- AR-DE57** ARREST STATUS (2 N)
SJS Screen: ARREST EVENT (continued) TAB SJS Field Name: Arrestee Status
01 = Held
02 = Appearance Ticket
03 = ROR
04 = Cash Bail
05 = Bail Bond
06 = Police Bail
07 = Released to Third Party
88 = Not Reported
99 = Unknown

- AR-DE58** JUVENILE RELEASE STATUS (1 AN)
 SJS Screen: ARREST EVENT TAB SJS Field Name: Juvenile Release Status
 H = Handled Within Department
 R = Referred to Criminal Court, Juvenile/Family Court or Probation Intake
 D = Diverted to Counseling/Treatment Program (*not available in SJS*)
 X = Not Applicable (arrestee is age 16 or older)
- AR-DE59** MULTIPLE CLEARANCE INDICATOR (1 AN)
This field is not collected in SJS and is defaulted to N for Not Applicable.
 N = Not Applicable
 C = Count Arrestee
 M = Multiple
- AR-DE60** ARRESTEE WEAPONS (occurs 2 times) (2 N)
 SJS Screen: ARREST CHARGES TAB SJS Field Name: Weapon Used
SJS collects up to 3 weapons per arrestee; only the first 2 are sent to IBR .
 01 = Firearm (type unknown or not stated)
 02 = Revolver, Derringer, or Single-Shot Pistol
 03 = Semiautomatic Handgun
 04 = Fully Automatic Handgun or Submachine Gun
 05 = Single-Shot, Pump Action, or Bolt Action Rifle
 06 = Semiautomatic Rifle
 07 = Fully Automatic Rifle or Machine Gun
 08 = Shotgun
 09 = Imitation Firearm
 10 = Simulated Firearm
 11 = Knife/Cutting Instrument
 12 = Blunt Object
 13 = Motor Vehicle
 14 = Personal Weapons (hands, feet, teeth, etc.)
 15 = Poison
 16 = Explosives
 17 = Fire/Incendiary Device
 18 = Drug/Narcotics/Sleeping Pills
 19 = Other Weapon
 77 = None/Not Applicable
 88 = Not Reported
 99 = Unknown

AR-DE61	ARRESTEE AGE (2 N) SJS Screen: ARREST DESCRIPTION TAB 01-98 Exact age in years 99 Over 98 years	SJS Field Name: Age
AR-DE62	ARRESTEE SEX (1 A) SJS Screen: ARREST DESCRIPTION TAB M = Male F = Female	SJS Field Name: Sex
AR-DE63	ARRESTEE RACE (1 A) SJS Screen: ARREST DESCRIPTION TAB W = White B = Black I = American Indian/Alaskan Native A = Asian/Pacific Islander R = Not Reported U = Unknown	SJS Field Name: Race
AR-DE64	ARRESTEE ETHNIC ORIGIN (1 A) SJS Screen: ARREST DESCRIPTION TAB H = Hispanic Origin N = Non-Hispanic Origin R = Not Reported U = Unknown	SJS Field Name: Ethnic
AR-DE65	ARRESTEE RESIDENCE STATUS (1 AN) SJS Screen: ARREST DESCRIPTION TAB R = Resident N = Nonresident F = Foreign Nonresident U = Unknown	SJS Field Name: Resident

ARRESTEE CHARGE SEGMENT (Up to 16 charges per arrestee)

- AC-DE66** ARRESTEE/CHARGE LINK (2 N)
SJS will automatically link charges to the arrestee.
- AC-DE67** ARREST CHARGE (22 AN)
SJS Screen: Arrest Charges Tab - Charges Screen SJS Field Name: Charge Description
Law Title (3 AN)
Article and Section (9AN)
Subsection (6 AN)
Statutory Class (1 AN)
Category (1 AN)
Degree (1 N)
Attempt Indicator (1 A)
 C = Completed
 A = Attempted
- AC-DE68** ARREST LARCENY TYPE (2 AN)
SJS Screen: Arrest Charges Tab - Charges Screen SJS Field Name: E. Larceny/Theft
01 = Pocket-Picking
02 = Purse-snatching
03 = Shoplifting
04 = Theft from Building
05 = Theft from Coin-operated Machine or Device
06 = Theft from Motor Vehicle (not parts or accessories)
07 = Theft of Motor Vehicle Parts or Accessories
08 = Theft from Mailbox
09 = All Other Larcenies, excluding Motor Vehicle Theft, which do not fit in any of the specific subcategories of Larceny/Theft listed above
10 = Motor Vehicle Theft
77 = Not Applicable
88 = Not Reported
99 = Unknown

TIME WINDOW SEGMENT (Up to 1 per incident)

Time Window Segments are used to report data for incidents which occurred prior to the IBR Start-up Date. Only exceptional clearances, recovered property, and arrests are to be reported for these incidents.

Except for the two data elements described below, Time Window data elements are the same as those collected on other segment types. Just refer to the data element name or number to obtain a description without regard to segment type description. For example, TW-DE13-14 corresponds to O-DE13 and O-DE14.

TW-TYPE TIME WINDOW TYPE

- 1 = Exceptional Clearance Only
- 2 = Recovered Property Only
- 3 = Arrest Only
- 4 = Exceptional Clearance with Recovered Property
- 5 = Arrest with Recovered Property

TW-CLIND TIME WINDOW CLEARANCE INDICATOR

This is not collected in SJS. SJS defaults to N for TW-TYPES 1, 2 and 4 and to Y for TW-TYPES 3 and 5.

- Y = Yes (incident cleared by this arrest)
- N = No (incident not cleared by this arrest)
- 7 = Not Applicable

Appendix A: Offense Coding Table

OFFENSE	O-3DIGIT	O-CRIMETYPE 1 = Crime Against Person 2 = Crime Against Property 3 = Crime Against Society
Arson	200	2
Assault Offenses		
Aggravated Assault	13A	1
Simple Assault	13B	1
Intimidation	13C	1
Bad Checks	90A	2
Bribery	510	2
Burglary/ Breaking and Entering	220	2
Counterfeiting/ Forgery	250	2
Destruction/Damage/Vandalism of Property	290	2
Disorderly Conduct	90C	3
Driving Under the Influence	90D	3
Drug/ Narcotic Violations	35A	3
Drug Equipment Violations	35B	3
Embezzlement	270	2
Extortion/ Blackmail	210	2
Family Offenses, Nonviolent	90F	1
Fraud Offenses		
False Pretenses/Swindle/Confidence Game	26A	2
Credit Card/ ATM Fraud	26B	2
Impersonation	26C	2
Welfare Fraud	26D	2
Wire Fraud	26E	2
Gambling Offenses		
Betting/ Wagering	39A	3
Operating/Promoting/Assisting Gambling	39B	3
Gambling Equipment Violations	39C	3
Sports Tampering	39D	3
Homicide Offenses		
Murder and Non-negligent Manslaughter	09A	1
Negligent Manslaughter	09B	1
Justifiable Homicide	09C	1
Kidnaping/ Abduction	100	1

OFFENSE	O-3DIGIT	O-CRIMETYPE 1 = Crime Against Person 2 = Crime Against Property 3 = Crime Against Society
Larceny/ Theft Offenses		
Pocket-picking	23A	2
Purse-snatching	23B	2
Shoplifting	23C	2
Theft from a Building	23D	2
Theft from a Coin-Operated Machine or Device	23E	2
Theft from a Motor Vehicle	23F	2
Theft of Motor Vehicle Parts or Accessories	23G	2
All Other Larceny	23H	2
Liquor Law Violations	90G	3
Loitering/ Vagrancy Violations	90B	3
Motor Vehicle Theft	240	2
Pornography/ Obscene Material	370	3
Prostitution Offenses		
Prostitution	40A	3
Assisting or Promoting Prostitution	40B	3
Robbery	120	2
Sex Offenses, Forcible		
Forcible Rape	11A	1
Forcible Sodomy	11B	1
Sexual Assault with an Object	11C	1
Forcible Fondling	11D	1
Course of Repeated Sexual Conduct	11E	1
Sex Offenses, Non-forcible		
Incest	36A	1
Statutory Rape	36B	1
Stolen Property Offenses (Receiving, etc.)	280	2
Trespass of Real Property	90J	
Weapon Law Violations	520	3
All Other Offenses	90Z	

Appendix B: List of Recodes

Offense Segment Recodes

RECODE ATTEMPTED MURDER OFFENSE TO AGGRAVATED ASSAULT PER IBR GUIDELINES:

If Offense IBR Code = "09A" and Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE character 22 = "A", then recode Offense IBR Code to "13A".

CREATE AN OFFENSE IBR CODE FOR JUSTIFIABLE HOMICIDE WHICH IS NOT ON DCJS

CODED LAW FILE: If incident is Justifiable Homicide, submit Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE = "PL 35.30" which will convert to Offense IBR Code = "09C".

RECODE OFFENSE IBR CODE FROM GENERIC LARCENY TO:

- **POCKET-PICKING:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "01", then recode Offense IBR Code to "23A".
- **PURSE-SNATCHING:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "02", then recode Offense IBR Code to "23B".
- **SHOPLIFTING:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "03", then recode Offense IBR Code to "23C".
- **THEFT FROM BUILDING:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "04", then recode Offense IBR Code to "23D".
- **THEFT FROM COIN-OPERATED MACHINE OR DEVICE:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "05", then recode Offense IBR Code to "23E".
- **THEFT FROM MOTOR VEHICLE:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "06", then recode Offense IBR Code to "23F".
- **THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES:** If Offense IBR Code = "23H" and Data Element #14-LARCENY TYPE is "07", then recode Offense IBR Code to "23G".
- **MOTOR VEHICLE THEFT:** If Offense IBR Code = "23H" and Data Element #14-Incident Larceny Type is "10", then recode the Offense IBR Code to "240".

Arrest Segment Recodes

Note: TW-IBR Code(n) and TW14(n) recode 23H in the same manner as described for Offense and Arrest IBR Codes.

RECODE ATTEMPTED MURDER ARREST CHARGE TO AGGRAVATED ASSAULT PER IBR

GUIDELINES: If Arrest IBR Code = "09A" and Data Element #67-ARREST CHARGE character 22= "A", then recode Arrest IBR Code to "13A".

RECODE ARREST IBR CODE FROM GENERIC LARCENY TO:

- **POCKET-PICKING:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "01" then recode Arrest IBR Code to "23A".
- **PURSE-SNATCHING:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "02" then recode Arrest IBR Code to "23B".
- **SHOPLIFTING:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "03" then recode Arrest IBR Code to "23C".
- **THEFT FROM BUILDING:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "04" then recode Arrest IBR Code to "23D".
- **THEFT FROM COIN-OPERATED MACHINE OR DEVICE:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "05" then recode Arrest IBR Code to "23E".
- **THEFT FROM MOTOR VEHICLE:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "06" then recode Arrest IBR Code to "23F".
- **THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES:** If Arrest IBR Code = "23H" and Data Element #68-ARREST LARCENY TYPE = "07" then recode Arrest IBR Code to "23G".
- **MOTOR VEHICLE THEFT:** If Arrest IBR Code = "23H" and Data Element #68-Arrest Larceny Type is "10", then recode the Offense IBR Code to "240".

Appendix C: Glossary of Terms

ARREST IBR CODE: NIBRS CODE [named UCR Ranking Code (3 char)] match from DCJS Coded Law File for Data Element #67-ARREST CHARGE submission of NYS Law.

ATTEMPTED OFFENSE: OFFENSE SEGMENT with Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE character 22 = "A".

COMPLETED OFFENSE: OFFENSE SEGMENT with Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE character 22 = "C".

CRIME AGAINST PERSON: Offense IBR Codes "13A" "13B" "13C" "09A" "09B" "09C" "100" "11A" "11B" "11C" "11D" "36A" "36B" "90F"

CRIME AGAINST PROPERTY: Offense IBR Codes "200" "510" "220" "250" "290" "270" "210" "26A" "26B" "26C" "26D" "26E" "23A" "23B" "23C" "23D" "23E" "23F" "23G" "23H" "240" "120" "280" "90A"

CRIME AGAINST SOCIETY: Offense IBR Codes "35A" "35B" "39A" "39B" "39C" "39D" "370" "40A" "40B" "520" "90B" "90C" "90D" "90E" "90G"

DATA ELEMENT EDITS: the edits which verify the accuracy of the codes submitted for a single data element. For example, Data Element #15 -INCIDENT LOCATION TYPE must have a valid alpha/numeric code of "01-52", "88", or "99".

DRUG INCIDENT: PROPERTY SEGMENT present with Data Element #22-PROPERTY INVOLVEMENT = 06 for Seized with some occurrence of Data Element #23-PROPERTY TYPE = 26 for Drugs/Narcotics AND incident has an OFFENSE SEGMENT with Offense IBR Code = "35A".

EXACT AGE: Data Element #33-OFFENDER AGE and Data Element #41-VICTIM AGE show exact age if first pair of digits is zero, and second pair of digits range from 01-99.

GLOBAL EDITS: The edits which 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.

IBRDATE: Date in format YYYYMMDD calculated from YYYY = IBRYEAR; MM = IBRMONTH; and DD = 31.

IMPLIED EDITS: The edits which 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 edit 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.

INCIDENT: The NYSIBR System defines an incident as one or more offenses committed by the same offender, or group of offenders, at the same time and place, including Justifiable Homicide which occurred as a result of such offenses. "Same time and place" means that the time between the offenses and the distance between the locations where they occurred were insignificant or legally irrelevant. Normally, the offenses must have occurred during an unbroken time duration and at the same or adjoining locations. However, incidents can also be comprised of offenses that by their nature may involve continuing criminal activity by the same offender(s) at different times and places (e.g., fraud, extortion, or kidnapping) as long as the activity is deemed to constitute a single criminal transaction.

JUSTIFIABLE HOMICIDE: Data Element #13-INCIDENT/OFFENSE COMPLAINT CODE = "PL 35.30".

OFFENSE IBR CODE: NIBRS CODE [named UCR Ranking Code (3 char)] match from DCJS Coded Law File for an OFFENSE SEGMENT Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE submission of NYS Law.

SINGLE SEGMENT EDITS: The edits which 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.

TIME WINDOW OFFENSE IBR CODE: NIBRS CODE [named UCR Ranking Code (3 char)] match from DCJS Coded Law File for each non-blank occurrence of TIME WINDOW SEGMENT Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE submission of NYS Law.

TRANSACTION EDITS: The edits which ensure that the transaction specified by the SEGMENT ACTION field is consistent with the incident's current status on the NYSIBR database. For example, SEGMENT ACTION cannot equal "I" for "Initial" submission if that incident already exists on the NYSIBR database.

Appendix D: Property Crime Cheat Sheet

Completed Offenses	IBR Code	NYSIBR Property Involvement Code	Edit #
Arson	200	02=Burned (structures or vehicles only)	702
Bad Checks	90A	03=Forged, 05=Recovered, 06=Seized, 07=Stolen	696
Bribery	510	01=None, 05=Recovered, 07=Stolen	698
Burglary/Breaking and Entering	220	01=None, 04=Destroyed, 05=Recovered, 07=Stolen	697
Counterfeiting/Forgery	250	03=Forged, 05=Recovered, 06=Seized	704
Destruction/Damage/Vandalism	290	02=Burned, 04=Destroyed	708
Drug/Narcotic Offenses	35A	06=Seized	694
Drug Equipment Offenses	35B	01=None, 06=Seized	692
Embezzlement	270	05=Recovered, 07=Stolen	700
Extortion/Blackmail	210	05=Recovered, 07=Stolen	700
Fraud Offenses			
False Pretenses/Swindle	26A	05=Recovered, 07=Stolen	700
Credit Card/ATM Fraud	26B	05=Recovered, 07=Stolen	700
Impersonation	26C	01=None, 05=Recovered, 06=Seized, 07=Stolen	699
Welfare Fraud	26D	05=Recovered, 07=Stolen	700
Wire Fraud	26E	05=Recovered, 07=Stolen	700
Gambling Offenses			
Betting/Wagering	39A	06=Seized	694
Operating/Promoting/Assisting	39B	06=Seized	694
Gambling Equipment Violations	39C	06=Seized	694
Sports Tampering	39D	06=Seized	694
Kidnapping/Abduction	100	01=None, 05= Recovered, 07=Stolen	698
Larceny/Theft Offenses			
Pocket-picking	23A	05=Recovered, 07=Stolen	700
Purse-snatching	23B	05=Recovered, 07=Stolen	700
Shoplifting	23C	05=Recovered, 07=Stolen	700
Theft From a Building	23D	05=Recovered, 07=Stolen	700
Theft From Coin-operated Machine	23E	05=Recovered, 07=Stolen	700
Theft From a Motor Vehicle	23F	05=Recovered, 07=Stolen	700
Theft of MV Parts or Accessories	23G	05=Recovered, 07=Stolen	700
All Other Larceny	23H	05=Recovered, 07=Stolen	700
Motor Vehicle Theft	240	05=Recovered, 07=Stolen	700
Stolen Property: possess, receive	280	05=Recovered, 06=Seized, 07=Stolen	706
Robbery	120	05=Recovered, 07=Stolen	700
All Other Offenses Not Listed Above		All Property Involvement Codes are Allowed	

Except for offenses 250 and 280, every recovered property type must be matched by a stolen property type.

**Appendix E: Reconciliation of the New York State Uniform Crime Reports to
the National Incident Based Reporting System**

NIBRS Group A Offenses					
NIBRS Category	Crime Type	Code	UCR Category	Part	Code
Arson	Property	200	Arson	II	10
Assault Offenses					
Aggravated Assault	Person	13A	Aggravated Assault	I	6
Simple Assault	Person	13B	Simple Assault	II	37
Intimidation	Person	13C			
Bribery	Property	510	Bribery	II	21
Burglary/Breaking & Entering	Property	220	Burglary/Breaking and Entering	I	7
Counterfeiting/Forgery	Property	250	Forgery and Counterfeiting	II	24
Destruction/Damage/Vandalism of Property	Property	290	Criminal Mischief (Vandalism)	II	30
Drug/Narcotic Offenses			Drug/Narcotic Offenses (sales/manufacture; use/possession)	II	12-19
Drug/Narcotic Violations	Society	35A			
Drug Equipment Violations	Society	35B			
Embezzlement	Property	270	Embezzlement	II	36
Extortion/Blackmail	Property	210	Extortion	II	23
Fraud Offenses			Fraud	II	31
False Pretenses/Swindle/Confidence Games	Property	26A			
Credit Card/ATM Fraud	Property	26B			
Impersonation	Property	26C			
Welfare Fraud	Property	26D			
Wire Fraud	Property	26E			
Gambling Offenses			Gambling Offenses (bookmaking; numbers and lottery; and other)	II	32-34
Betting/Wagering	Society	39A			
Operating/Promoting/Assisting Gambling	Society	39B			
Gambling Equipment Violations	Society	39C			
Sports Tampering	Society	39D			
Homicide Offenses					
Murder & Non-Negligent Manslaughter	Person	09A	Murder and Non-Negligent Manslaughter	I	1-2
Negligent Manslaughter	Person	09B	Negligent Manslaughter	I	3
Justifiable Homicide*	Not a Crime	09C	Justifiable Homicide	Unfounded	
Kidnaping/Abduction	Person	100	Kidnapping	II	11
Larceny/Theft Offenses			Larceny/Theft	I	8
Pocket-Picking	Property	23A			
Purse-Snatching	Property	23B			
Shoplifting	Property	23C			
Theft from Building	Property	23D			
Theft from a Coin-Op Machine	Property	23E			
Theft from a Motor Vehicle	Property	23F			
Theft of MV Parts or Accessories	Property	23G			
All Other Larceny	Property	23H			
Motor Vehicle Theft	Property	240			
Pornography/Obscene Material	Society	370			
Prostitution Offenses			Prostitution (promoting prostitution; prostitution; and patronizing prostitutes)	II	25-27
Prostitution	Society	40A			
Assisting or Promoting Prostitution	Society	40B			
Robbery	Property	120	Robbery	I	5
Sex Offenses, Forcible			Forcible Rape	I	4
Forcible Rape	Person	11A			
Forcible Sodomy	Person	11B			
Sexual Assault With an Object	Person	11C			
Forcible Fondling	Person	11D			
Course of Sexual Conduct*	Person	11E			
Sex Offenses, Nonforcible			Sex Offenses	II	22
Incest	Person	36A			
Statutory Rape	Person	36B			
Stolen Property Offenses	Property	280	Stolen Property	II	28
Weapons Law Violations	Society	520	Dangerous Weapons	II	20

NIBRS Group B Offenses					
NIBRS Category	Crime Type	Code	UCR Category	Part	Code
Bad Checks	Property	90A			
Curfew/Loitering/Vagrancy	Society	90B	Loitering (Vagrancy)	II	47
Disorderly Conduct	Society	90C	Disorderly Conduct	II	45
Driving Under the Influence	Society	90D	Driving Under the Influence (alcohol, drugs)	II	39-40
Drunkenness	Society	90E	Public Narcotic Intoxication	II	46
Family Offenses, Non-violent	Society	90F	Offenses Against Family	II	38
Liquor Law Violations	Society	90G	Liquor Law Violations	II	44
Peeping Tom		90H			
Runaway*	Not a Crime	90I	Runaway (Juvenile ASR Only)	II	49
Trespass of Real Property		90J			
All Other Offenses		90Z	All Other Offenses (see tally sheet)	II	43 & 48
			Other UCR categories not listed separately in NIBRS		
			Coercion	II	29
			Offenses Against Public Order	II	35
			Possession of Burglar's Tools	II	42
			Unauthorized Use of a Vehicle	II	41

*Category added to the New York State Incident Based Reporting

Prepared by the Division of Criminal Justice Services, Bureau of Statistical Services, 6/99.

Appendix F: NYSIBR Edit Changes Since March 1999

The following lists new changes, additions or deletions to the NYSIBR Edits. These changes, developed since the 1999 Changes document, will become effective March 1, 2003. Local departments will find this list helpful for training purposes; vendors will use this document to identify necessary changes to local department records software.

Edit	Edit Change
850	Remove repealed PL 120.03.01 Vehicular Assault 2 from Edit 850
855	Add new edit to check for prison location for PL 120.05 07 Assault 2 - Confined to Corr. Facility
857	New laws (PL 120.05 08 Asslt Caus inj person < 11 yrs and PL 120.12 Assault upon person < 11) require new edit
859	New law (PL 120.05 09 Asslt Caus Inj person < 7 yrs) requires new edit
862	Expand deadly weapons list for PL 120.11 Assault Police Offr Deadly Weapon
864	Add PL 125.12 02 Veh Man 2 - DWI Vehicle/Boat and PL 125.12 03 Veh Man 2 to existing edit 864
876	Add PL 140.25 01A Burglary 2 - armed w/Expl/Dead Weap to Edit 876
878	Add PL 140.25 01B Burglary 2 - Caused Physical Injury to Edit 878
884	Add PL 145.00.03 Criminal Mischief 4 -\$250+ to Edit 884
900	Edit 900 applies only to PL 155.40 01 Grand Larceny 2 - \$50,000+ , not PL 155.40 00.
909	New Edit 909 for new law PL 156.27 Computer Tampering 1 - Destroy Data > \$50,000
913	New Edit 913 for new law PL 160.10 02A Robbery 2 - cau phy injury
915	New Edit 915 for new law PL 160.10 03 Robbery 2 - Motor Vehicle
924	Add new laws PL 165.10 01 Auto Stripping 2, PL 165.10 02 Auto Stripping 2, and PL 165.11 Auto Stripping 1 to Edit 924
934	Change Edit 934 to test value PL 158.10 Welfare Fraud 4 - \$1,000+ rather than gambling offense
936	Change Edit 936 to test value PL 158.15 Welfare Fraud 3 - \$3,000+ rather than gambling offense
938	Change Edit 938 to test value PL 158.20 Welfare Fraud 2 - \$50,000+ rather than gambling offense
939	Add Edit 939 to test value PL 158.25 Welfare Fraud 1 - \$1,000,000+.
954	Add 220.09.01 CPCS - 4 Narcotics to Edit 954
958	Add 220.09.04 CPCS - 4 Stimulant to Edit 958
1026	Add PL 220.06.04 CPCS - 5 Cannabis and PL 220.09.10 CPCS - 4 Cannabis to Edit 1026
1034	Move PL 265.09 01 Criminal Use Firearm 1 from Edit 1038 to Edit 1034; delete Edit 1038.
1038	Move PL 265.09 01 Criminal Use Firearm 1 from Edit 1038 to Edit 1034; delete Edit 1038.

Edit	Edit Change
1042	Move PL 265.35 01 Prohib Use Weapon from Edit 1052 to Edit 1042; delete Edit 1052.
1042	Move PL 265.10 04 Dispose Weapon/Prior Conv from Edit 1046 to Edit 1042; delete Edit 1046.
1042	Add PL 265.10 02 Transport Firearm/Machine Gun/Dangerous Instrument to Edit 1042
1044	Move PL 265.12 Criminal Sale Firearm 2 from Edit 1050 to Edit 1044; delete Edit 1050.
1044	Move PL 265.35.02 Proh Use of Weapon from Edit 1054 to Edit 1044; delete Edit 1054.
1044	Move PL 265.10 06 Willful Defacement Mach/Gun/Weapon , PL 265.11 Criminal Sale Firearm 3, PL 265.11 01 Criminal Sale Firearm 3 and PL 265.11 02 Criminal Sale Firearm 3 Int Sell from Edit 1048 to Edit 1044; delete Edit 1048.
1044	Move 265.35.03 Proh Use of Weapon from Edit 1056 to Edit 1044; delete Edit 1056.
1044	Add PL 265.10 07 Dispose Firearm w/o Req Notice, PL 265.13 Crim Sale Firearm 1st, PL 265.14 Crim Sale Firearm/Aid Minor, PL 265.16 Crim Sale to Minor to Edit 1044
1044	Add PL 265.10 07 Dispose Firearm w/o Req Notice, PL 265.13 Crim Sale Firearm 1st, PL 265.14 Crim Sale Firearm/Aid Minor, PL 265.16 Crim Sale to Minor to Edit 1044
1046	Move PL 265.10 04 Dispose Weapon/Prior Conv from Edit 1046 to Edit 1042; delete Edit 1046.
1048	Move PL 265.10 06 Willful Defacement Mach/Gun/Weapon , PL 265.11 Criminal Sale Firearm 3, PL 265.11 01 Criminal Sale Firearm 3 and PL 265.11 02 Criminal Sale Firearm 3 Int Sell from Edit 1048 to Edit 1044; delete Edit 1048.
1050	Move PL 265.12 Criminal Sale Firearm 2 from Edit 1050 to Edit 1044; delete Edit 1050.
1052	Move PL 265.35 01 Prohib Use Weapon from Edit 1052 to Edit 1042; delete Edit 1052.
1054	Move PL 265.35.02 Proh Use of Weapon from Edit 1054 to Edit 1044; delete Edit 1054.
1056	Move 265.35.03 Proh Use of Weapon from Edit 1056 to Edit 1044; delete Edit 1056.