

New York State IBR Edits

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

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

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SUBMISSION EDITS

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

Error Number 100	Error Message Incident not processed due to invalid segment length	Edit Explanation
100	incluent not processed due to invalid segment length	Segment Length must be the sum of the required characters in each segment as per Data Capture Specifications.
101	Atleast one of the fields in a segment did not match the expected data type	Each data element in a segment must contain the expected characters as per the Data Capture Specifications
102	Date must be formatted as YYYYMMDD	
104	Month must be in range of 01 to 12	
106	Day of the month must be valid for that month	
108	IBR MONTH on each segment must be the same as on header segment	IBRMONTH on each segment must be same as on HEADER SEGMENT.
110	IBR YEAR on each segment must be the same as on header segment	IBRYEAR on each segment must be same as on HEADER SEGMENT.
112	FILE CREATION DATE must be later than the IBR MONTH submitted	FILECREATE on each segment must be later than IBRDATE.
114	IBR MONTH on header segment must be in range of 01 to 12	H-IBRMONTH must be in range of 01 to 12.
116	IBR MONTH on header segment must be the next month expected for IBR processing	H-IBRMONTH must be expected month in DCJS IBR Agency File.
118	IBR YEAR on header segment must be the next year expected for IBR processing	H-IBRYEAR must be expected year in DCJS IBR Agency File.
120	FILE CREATION DATE must be a valid date and format	FILECREATE must pass CHECK-DATE.
122	ORI NUMBER must be a valid ORI NUMBER on DCJS IBR Agency File	H-ORI must be a valid ORI NUMBER in DCJS IBR Agency File.
124	Header segment must be the first record on submission file	First record read on file must be a HEADER SEGMENT.
126	Header segment appears out of sequence; it must be the first record on submission file or immediately follow a trailer segment	
128	Trailer segment must be the last record on submission file	Last record before 'EOF' must be TRAILER SEGMENT.
130	Trailer segment appears out of sequence; it must be the last record on submission file	e TRAILER SEGMENT must immediately follow a HEADER SEGMENT or follow a valid Segment Type (1-8). TRAILER SEGMENT may not follow another TRAILER SEGMENT.
132	RECORD COUNT on trailer must match the count calculated by DCJS upon receipt of file	RECORD COUNT on TRAILER SEGMENT must match that computed by DCJS after reading data submission.
134	HASH TOTAL (computer calculation) on trailer record implies data is missing or corrupted	HASH TOTAL on TRAILER SEGMENT must match that computed by DCJS after reading data submission.

SINGLE SEGMENT EDITS

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

Error Number 136	Error Message ORI NUMBER on each segment must be the same as on header segment	Edit Explanation Must be same as ORI NUMBER in Header.
138	INCIDENT/COMPLAINT NUMBER must be left justified	Must be left-justified.
140	INCIDENT/COMPLAINT NUMBER cannot be blank or have embedded blanks	Cannot be all blanks.
142	Use allowed characters for INCIDENT/COMPLAINT NUMBER: A-Z, 0-9, hyphens, blank right-fill	Valid character combinations include letters A-Z, numbers, 0-9, hyphen, and/or blank right-fill.
144	INCIDENT OCCURRENCE DATE must be formatted as YYYYMMDD	l Must be 888888888 or 99999999 or pass CHECK-DATE (See CHECK-DATE for messages).
150	INCIDENT OCCURRENCE DATE must be prior to the FILE CREATION DATE	If NE 888888888 and NE 99999999, date cannot be later than FILECREATE date.
152	INCIDENT OCCURRENCE TIME must be stated as military time	Must be 7777, 8888, 9999, or a valid military time in HHMM format with hours (characters 1 and 2) in range from 00 to 23 and minutes (characters 3 and 4) in range from 00 to 59.
153	INCIDENT REPORT DATE must be formatted as YYYYMMDD	Must pass CHECK-DATE (See CHECK-DATE for messages).
154	Unless incident is a Time Window, year of INCIDENT REPORT DATE must be 1991 or later	If SEGACT NE "W" or "U", year must be 1991 or later.
156	INCIDENT REPORT DATE must be on or after IBR start-up date for IBR submission by the agency	If SEGACT = "I" or "R", date must be on or after start date for IBR submission for that agency.
160	INCIDENT REPORT DATE must be on or after INCIDENT OCCURRENCE DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 AND NE 999999999, then Data Element #5- INCIDENT REPORT DATE must be on or after Data Element #3-INCIDENT OCCURRENCE DATE.
162	INCIDENT TIME REPORTED must be stated as military time	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.
164	Enter a valid case status to indicate INCIDENT CASE STATUS	Must = "01" "02" "10" "11" "12" "13" "14" "20" "21" "22" "88" or "99".
166	INCIDENT EXCEPTIONAL CLEARANCE DATE requires a clearance by exceptional means in INCIDENT CASE STATUS	If Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE NE 77777777, then Data Element #7-INCIDENT CASE STATUS must = "10" "11" "12" "13" or "14".

Error Number 168	Error Message INCIDENT EXCEPTIONAL CLEARANCE DATE of Not Applicable requires a clearance by other than exceptional means in INCIDENT CASE STATUS	Edit Explanation f If Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE = 77777777, then Data Element #7- INCIDENT CASE STATUS must NE "10", NE "11", NE "12", NE "13", and NE "14".
170	INCIDENT EXCEPTIONAL CLEARANCE DATE must be a valid date or Not Applicable	Must be 77777777 or pass CHECK-DATE (See CHECK-DATE for messages).
172	INCIDENT EXCEPTIONAL CLEARANCE DATE must be on or after IBR start-up date	If NE 77777777, then date must be on or after start date for IBR submission for that agency.
174	INCIDENT EXCEPTIONAL CLEARANCE DATE must be prior to FILE CREATION DATE	If NE 77777777, then date cannot be later than FILECREATE date.
176	INCIDENT EXCEPTIONAL CLEARANCE DATE must be on or after INCIDENT OCCURRENCE DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 AND NE 99999999, then Data Element #8- INCIDENT EXCEPTIONAL CLEARANCE DATE must be on or after Data Element #3-INCIDENT OCCURRENCE DATE.
178	LOCATION CODE OF INCIDENT must contain a valid City-Town-Village (CTV) code	Must be a valid CTV (City-Town-Village) code according to CTV file.
179	LOCATION CODE OF INCIDENT Not Valid for this Agency ORI	
180	STATION/DIVISION/PRECINCT IDENTIFIER must be left justified and contain no internal blanks	t Must be left-justified if less than 6 characters or "777777".
182	BIAS CRIME TYPE must show a valid bias motivation	Must = "11" "12" "13" "14" "21" "22" "23" "24" "29" "31" "32" "33" "39" "41" "50" "77" "88" or "99".
184	OFFENSE NUMBER must be in range of 01 to 75	Must be equal to or greater than 01 and LE 75.
186	INCIDENT/COMPLAINT OFFENSE must be a valid NYS Law	If NOT JUSTIFIABLE HOMICIDE, then the first 21 characters must have a valid match in the DCJS Coded Law File.
188	INCIDENT/COMPLAINT OFFENSE requires a Completed or Attempted indicator	If NOT JUSTIFIABLE HOMICIDE, then Data Element #13-INCIDENT/COMPLAINT OFFENSE CODE character 22 must = "C" or "A".
190	INCIDENT LARCENY TYPE must contain a valid larceny type	Must = "01""10" "77" "88" or "99".
192	INCIDENT LARCENY TYPE requires a larceny offense in INCIDENT/COMPLAINT OFFENSE	If not "77", then Offense IBR Code must equal "23A""23H" or "240".
194	INCIDENT/COMPLAINT OFFENSE is a larceny and requires a valid INCIDENT LARCENY TYPE	If Offense IBR Code = "23A""23H" then Data Element #14-INCIDENT LARCENY TYPE must NE "77".
196	INCIDENT LOCATION TYPE must use a valid location type	Must = "01""52" "88" or "99".
198	WEAPON/FORCE in the first occurrence must contain a valid weapon or force	h First occurrence must = $01-197788$ or 99.
200	WEAPON/FORCE in the second or third occurrence must use a valid weapon or force	Successive occurrences must = $01-19$ or 77.

Error Number 202	Error Message If the incident contains more than one WEAPON/FORCE, enter only one weapon of each type	Edit Explanation If more than one code 01-19 entered there must be no duplicates.
204	If a WEAPON/FORCE occurrence is Not Applicable, Not Reported, or Unknown, the successive occurrences must be Not Applicable	
206	WEAPON/FORCE is required in the first occurrence for person crimes, robbery, extortion, and weapons offenses	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	Simple Assault requires a non-lethal weapon in WEAPON/FORCE	If Offense IBR Code = "13B" then first occurrence of Data Element #16-WEAPON/FORCE must equal 09, 14, 19, 88, or 99.
209	Simple Assault requires non-lethal weapons in multiple occurrences of WEAPON/FORCE	If Offense IBR Code = "13B" then successive occurrences of Data Element #16-WEAPON/FORCE must be 09, 14, 19, or 77.
210	NUMBER OF PREMISES ENTERED (BURGLARY) must be 00 \downarrow 99	Must = 00 - 99.
212	NUMBER OF PREMISES ENTERED (BURGLARY) applies only to Burglary/Breaking and Entering	If Offense IBR Code NE "220" then Data Element #17- NUMBER OF PREMISES ENTERED (BURGLARY) must = 00.
214	NUMBER OF PREMISES ENTERED (BURGLARY) cannot be Zero for Burglary of Hotel/Rental Storage Area	If Offense IBR Code = "220" and Data Element #15- LOCATION TYPE =18 or 24, then Data Element #17- NUMBER OF PREMISES ENTERED (BURGLARY) must NE 00.
216	METHOD OF ENTRY (BURGLARY) must be Force, No Force, or Not Applicable	Must = "F" "N" or "X".
218	METHOD OF ENTRY (BURGLARY) applies only to Burglary/Breaking and Entering	If Offense IBR Code NE "220", then Data Element #18- METHOD OF ENTRY must = "X".
220	METHOD OF ENTRY (BURGLARY) is required for Burglary/Breaking and Entering	If Offense IBR Code = "220", then Data Element #18- METHOD OF ENTRY must be an "F" or "N".
222	ASSAULT/HOMICIDE CIRCUMSTANCES must contain a valid circumstance or Not Applicable	Must = "01" "02" "03" "04" "05" "06" "07" "08" "09" "10" "11" "12" "20" "21" "30" "31" "32" "33" "34" "40" or "77".
224	For a Simple Assault, Murder/Non-Negligent Manslaughter, or Justifiable Homicide, the first occurrence of ASSAULT/HOMICIDE CIRCUMSTANCES must not be Negligent or Not Applicable	If Offense IBR Code equals "13B" "09A" OR "09C" then first occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "01""12" "20" or "21".
226	For a Simple Assault, Murder/Non-Negligent Manslaughter, or Justifiable Homicide, the second occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES must not be Negligent	If Offense IBR Code equals "13B" "09A" OR "09C" then second occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "01""12" "20" "21" or "77".
228	For an Aggravated Assault, the first occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES must be other than Mercy Killing, Negligence, or Not Applicable	If Offense IBR Code equals "13A" then first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "01""10" "12" "20" or "21"

Error Number 230	Error Message For an Aggravated Assault, the second occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES must be other than Mercy Killing or Not Applicable	Edit Explanation 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".
232	A Negligent Manslaughter requires that the first occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES be a specific Negligent Manslaughter circumstance	If Offense IBR Code = "09B" then first occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "30""34" or "40".
234	A Negligent Manslaughter requires that the second occurrence in ASSAULT/HOMICIDE CIRCUMSTANCES be Not Applicable	If Offense IBR Code = "09B" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
236	Duplicate ASSAULT/HOMICIDE CIRCUMSTANCES are not allowed	If more than one substantive code ("01""12", "20", "21", "30""34", "40") is entered there cannot be any duplicates.
238	If the first occurrence of ASSAULT/HOMICIDE CIRCUMSTANCES is Unknown Circumstances, the second occurrence must be Not Applicable	If first occurrence is "21" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
240	If the first occurrence of ASSAULT/HOMICIDE CIRCUMSTANCES is Not Applicable, the second occurrence must be Not Applicable	If first occurrence is "77" then second occurrence of Data Element #19-ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "77".
242	For a Justifiable Homicide, enter a specific JUSTIFIABLE HOMICIDE CIRCUMSTANCES choice	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	If the incident contains no Justifiable Homicide, enter Not Applicable in both occurrences of JUSTIFIABLE HOMICIDE CIRCUMSTANCES	If NOT JUSTIFIABLE HOMICIDE, then must = "77".
246	Use a valid OFFENDER USED COMPUTER choice	Must = "0" "1" or "8".
248	A specific PROPERTY INVOLVEMENT is required for every property offense	Must = 01-07 88 or 99.
250	PROPERTY INVOLVEMENT of Burned, Counterfeited, Destroyed, Recovered, Seized, or Stoler requires a valid PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT=02- n 07 then first occurrence of Data Element #23- PROPERTY TYPE must NE 77.
252	Use a valid PROPERTY TYPE in the first occurrence	First occurrence must = $01-517788$ or 99.
254	Second and following occurrences of PROPERTY TYPE must contain valid choices	Successive occurrences must = $01-51$ or 77.
256	Enter a unique PROPERTY TYPE in each one of multiple occurrences	If more than one code 01-51 is entered there cannot be any duplicates.
258	PROPERTY INVOLVEMENT of Not Applicable requires Not Applicable in all occurrences of PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT=01 then all occurrences of Data Element #23-PROPERTY TYPE must = 77.

Error Number 260	Error Message PROPERTY INVOLVEMENT of Not Reported requires Not Reported in the first occurrence of PROPERTY TYPE	Edit Explanation If Data Element #22-PROPERTY INVOLVEMENT=88 then first occurrence of Data Element #23-PROPERTY TYPE must = 88.
262	PROPERTY INVOLVEMENT of Unknown requires Unknown in the first occurrence of PROPERTY TYPE	If Data Element #22-PROPERTY INVOLVEMENT=99 E then first occurrence of Data Element #23-PROPERTY TYPE must = 99.
264	In multiple occurrences of PROPERTY TYPE, once Not Applicable, Not Reported, or Unknown is entered, all successive occurrences must be Not Applicable	If an occurrence of Data Element #23-PROPERTY TYPE is 77 88 or 99 then all successive occurrences must = 77.
266	PROPERTY TYPE of Pending Inventory requires that all successive occurrences be Not Applicable	If an occurrence of Data Element #23-PROPERTY TYPE=50 then all successive occurrences of Data Element #23-PROPERTY TYPE must = 77.
268	PROPERTY TYPE of Pending Inventory requires a PROPERTY VALUE of Unknown	If an occurrence (110) of Data Element #23- PROPERTY TYPE=50 then same occurrence of Data Element #24-PROPERTY VALUE must = 9999999999.
270	PROPERTY TYPE of Not Applicable in the first occurrence requires a PROPERTY VALUE of Not Applicable in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then all occurrences of Data Element #24- PROPERTY VALUE must = 777777777.
274	-	If Data Element #22-PROPERTY INVOLVEMENT=05, s for each occurrence of Data Element #23-PROPERTY TYPE NE 77, the corresponding occurrence of Data Element #25-PROPERTY RECOVERY DATE must NE 777777777.
276	PROPERTY TYPE of Not Applicable in the first occurrence requires that NUMBER OF MOTOR VEHICLES STOLEN also be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
278	PROPERTY TYPE of Not Applicable in the first occurrence requires that NUMBER OF MOTOR VEHICLES RECOVERED also be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
280	If PROPERTY TYPE is Not Applicable, then SOURCE OF DRUG DATA also must be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then Data Element #28-SOURCE OF DRUG DATA must = "7".
282	If PROPERTY TYPE is Not Applicable, then DRUG TYPE also must be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then all occurrences of Data Element #29- DRUG TYPE (SUSPECTED) must = "00".
284	PROPERTY TYPE of Not Applicable in the first occurrence requires that DRUG QUANTITY be Not Applicable in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE is 77 then all occurrences of Data Element #30- DRUG QUANTITY (ESTIMATED) must = 777777777777777777777777777777777777

Error Number 286	Error Message PROPERTY TYPE of Not Applicable in the first occurrence requires that DRUG MEASUREMENT UNIT be Not Applicable in all occurrences	Edit Explanation If first occurrence of Data Element #23-PROPERTY TYPE is 77 then all occurrences of Data Element #31- DRUG MEASUREMENT UNIT must = "NA".
288	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that PROPERTY VALUE be Unknown in all occurrences	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then first occurrence of Data Element #24-PROPERTY VALUE must = 9999999999.
290	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that NUMBER OF MOTOR VEHICLES STOLEN be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
292	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that NUMBER OF MOTOR VEHICLES RECOVERED be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
294	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that SOURCE OF DRUG DATA be Not Applicable	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then Data Element #28-SOURCE OF DRUG DATA must = "7".
296	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that DRUG TYPE be Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = "00".
298	PROPERTY TYPE of Not Reported in the first occurrence requires that DRUG QUANTITY be Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is 88 then first occurrence of Data Element #30- DRUG QUANTITY (ESTIMATED) must = "77777777777777".
300	PROPERTY TYPE of Unknown in the first occurrence requires that DRUG QUANTITY be Not Applicable in the first occurrence	e If first occurrence of Data Element #23-PROPERTY n TYPE is 99 then first occurrence of Data Element #30- DRUG QUANTITY (ESTIMATED) must = "77777777777777".
302	PROPERTY TYPE of Not Reported or Unknown in the first occurrence requires that DRUG MEASUREMENT UNIT be Not Applicable in the first occurrence	If first occurrence of Data Element #23-PROPERTY TYPE is 88 or 99 then first occurrence of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
304	PROPERTY TYPE of Not Applicable in any occurrence requires that PROPERTY VALUE be Not Applicable in the same occurrence	If an occurrence (110) of Data Element #23- PROPERTY TYPE is 77 then the same occurrence of Data Element #24-PROPERTY VALUE must = 7777777777.
306	A known Non-Drug PROPERTY TYPE requires a PROPERTY VALUE	If an occurrence (110) of Data Element #23- PROPERTY TYPE NE 26 and NE 77 then the same occurrence of Data Element #24-PROPERTY VALUE must NE 777777777.
308	A PROPERTY INVOLVEMENT other than Seized, with a PROPERTY TYPE of Drugs/Narcotics, requires a PROPERTY VALUE other than Not Applicable	If Data Element #22-PROPERTY INVOLVEMENT NE 06, then if an occurrence (110) of Data Element #23- PROPERTY TYPE=26, then the corresponding occurrence of Data Element #24-PROPERTY VALUE must NE 777777777.

Error Number 310	Error Message PROPERTY VALUE must be a valid 9-digit numeric with a zero left-fill	Edit Explanation Valid 9-digit numeric with zero-left fill.
311	A PROPERTY VALUE of Zero is permitted only with PROPERTY TYPE of Credit/Debit Card, Non- Negotiable Instruments, Personal Papers, or Other Property	If any occurrence of Data Element #24-PROPERTY VALUE=000000000, then corresponding Data Element #23-PROPERTY TYPE must = 02, 04, 05, or 49.
316	A valid PROPERTY VALUE requires a valid PROPERTY TYPE	If an occurrence NE 777777777, then corresponding occurrence of Data Element #23-PROPERTY TYPE must NE 77.
318	PROPERTY RECOVERY DATE must be a valid date or Not Applicable	Must = 77777777 or pass CHECK-DATE (See CHECK-DATE for messages).
320	PROPERTY RECOVERY DATE must be later than the IBR STARTUP DATE for agency, or Not Applicable	If NE 77777777777777777777777777777777777
322	PROPERTY RECOVERY DATE must not be later than the FILE CREATION DATE	IF NE 77777777 date cannot be later than FILECREATE date.
324	PROPERTY INVOLVEMENT other than Recovered requires that PROPERTY RECOVERY DATE be Not Applicable	If Data Element #22-PROPERTY INVOLVEMENT NE 05, then all occurrences of Data Element #25- PROPERTY RECOVERY DATE must = 77777777.
326	Not Applicable in an occurrence of PROPERTY RECOVERY DATE requires Not Applicable in all successive occurrences	If an occurrence of Data Element #25-PROPERTY RECOVERY DATE = 77777777777777777777777777777777777
328	Use the actual number of vehicles, or Not Applicable, in NUMBER OF MOTOR VEHICLES STOLEN	Must = 000-501, 777 or 999.
329	PROPERTY TYPE must have at least one occurrence of a Stolen Motor Vehicle type	If Data Element #22-PROPERTY INVOLVEMENT = 07 (Stolen Property Segment) and Data Element #26- NUMBER OF MOTOR VEHICLES STOLEN is GT 0 and LE 501, then at least one occurrence of Data Element #23-PROPERTY TYPE must equal 31,33,34,37 or 38.
330	NUMBER OF MOTOR VEHICLES STOLEN must be Not Applicable when PROPERTY INVOLVEMENT is other than Stolen	If Data Element #22-PROPERTY INVOLVEMENT NE 07, then Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN must = 777.
331	The number of motor vehicle types reported in PROPERTY TYPE may not be greater than the number reported in NUMBER OF MOTOR VEHICLES STOLEN	If Data Element #26-NUMBER OF MOTOR VEHICLES STOLEN 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.
332	Use the actual number of vehicles, or Not Applicable, in NUMBER OF MOTOR VEHICLES RECOVERED	Must = 000-501, 777 or 999.

Error Number 333	Error Message PROPERTY TYPE must have at least one occurrence of a Recovered Motor Vehicle type	Edit Explanation 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	NUMBER OF MOTOR VEHICLES RECOVERED must be Not Applicable when PROPERTY INVOLVEMENT is not Recovered	If Data Element #22-PROPERTY INVOLVEMENT NE 05, then Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED must = 777.
335	The number of motor vehicle types reported in PROPERTY TYPE may not be greater than the number reported in NUMBER OF MOTOR VEHICLES RECOVERED	If Data Element #27-NUMBER OF MOTOR VEHICLES RECOVERED 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.
336	SOURCE OF DRUG DATA should be Estimate, Laboratory, or Not Applicable	Must = "1", "2", "7" or "9"
340	Use a valid choice in DRUG TYPE	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	DRUG TYPE requires a PROPERTY TYPE of Drugs/Narcotics	If first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) is non-zero, then there must be a Data Element #23-PROPERTY TYPE=26 for Drugs on that Property Segment.
344	Over 3 Drug Types may be entered only in the third occurrence of DRUG TYPE	"97" may appear only in third occurrence.
348	Over 3 Drug Types requires two previous known drug types in DRUG TYPE	If third occurrence = "97", then first two occurrences must NE "00".
352	Each combination of DRUG TYPE and DRUG MEASUREMENT UNIT must be unique	Each non-residual combination of Data Element #29- DRUG TYPE (SUSPECTED) and Data Element #31- DRUG MEASUREMENT UNIT must be unique.
354	Use of Over 3 Drug Types in DRUG TYPE requires Not Applicable in DRUG QUANTITY	If "97" entered then third occurrence of Data Element #30- DRUG QUANTITY (ESTIMATED) must = 777777777777777777.
356	Use of Over 3 Drug Types in DRUG TYPE requires Not Applicable in DRUG MEASUREMENT UNIT	If "97" entered then third occurrence of Data Element #31- DRUG MEASUREMENT UNIT must = "NA".
358	DRUG TYPE of Not Applicable in the first occurrence requires Not Applicable in the second and third occurrences	e If first occurrence is "00", then successive occurrences must be "00".
360	DRUG TYPE of Not Applicable in the first occurrence requires that SOURCE OF DRUG DATA be Not Applicable	e If first occurrence is "00", then Data Element #28- SOURCE OF DRUG DATA must = "7".

Error Number 362	Error Message DRUG TYPE of Not Applicable requires DRUG QUANTITY of Not Applicable	Edit Explanation If an occurrence = "00", then corresponding occurrences of Data Element #30-DRUG QUANTITY (ESTIMATED) must = 77777777777777777777777777777777777
364	DRUG TYPE of Not Applicable requires DRUG MEASUREMENT UNIT of Not Applicable	If an occurrence = "00", then corresponding occurrences of Data Element #31-DRUG MEASUREMENT UNIT must = "NA".
372	A known drug type in the first occurrence of DRUG TYPE requires that SOURCE OF DRUG DATA be Estimate, Laboratory, or Unknown	If first occurrence has valid code except "00" entered then Data Element #28-SOURCE OF DRUG DATA must NE "7".
374	Any occurrence of DRUG TYPE containing a known drug type or a drug of Unknown Type must have a valid number in the corresponding occurrence of DRUG QUANTITY	If this occurrence (13) has valid code except "00" or "97" entered then the same occurrence of Data Element #30-DRUG QUANTITY (ESTIMATED) must NE 7777777777777777.
376	Any occurrence of DRUG TYPE containing a known drug type or a drug of Unknown Type must have a valid unit in the corresponding occurrence of DRUG MEASUREMENT UNIT	If this occurrence (13) has valid code except "00" or "97" entered then the same occurrence of Data Element #31-DRUG MEASUREMENT UNIT NE "NA".
378	DRUG QUANTITY must be numeric	Must be numeric digits with zero left-fill.
380	DRUG QUANTITY of Not Applicable requires that DRUG MEASUREMENT UNIT be Not Applicable	If an occurrence is 77777777777, then corresponding Data Element #31 DRUG MEASUREMENT UNIT must be "NA".
382	DRUG QUANTITY of Not Reported or Unknown requires that DRUG MEASUREMENT UNIT be Unknown	If an occurrence is 888888888888 or 9999999999999999 then corresponding Data Element #31-DRUG MEASUREMENT UNIT must be "XX".
386	Use valid DRUG MEASUREMENT UNIT appropriate to drug	Must = "GM" "KG" "OZ" "LB" "ML" "LT" "FL" "GL" "DU" "NP" "NA" or "XX".
388	DRUG MEASUREMENT UNIT of Not Applicable requires that DRUG QUANTITY be Not Applicable	If an occurrence = "NA", then corresponding Data Element #30-DRUG QUANTITY (ESTIMATED) must = 777777777777777777777777777777777777
389	DRUG MEASUREMENT UNIT of Unknown requires that DRUG QUANTITY be Not Reported or Unknown	If an occurrence = "XX", then corresponding Data Element #30-DRUG QUANTITY (ESTIMATED) must = 88888888888888 or 999999999999.
390	DRUG MEASUREMENT UNIT of Not Applicable requires that successive occurrences be Not Applicable	If an occurrence is "NA" then all successive occurrences e must = "NA".
392	If DRUG MEASUREMENT UNIT is Number of Plants, DRUG TYPE must be Opium, Other Hallucinogens, or Marijuana	If an occurrence is "NP" then corresponding Data Element #29-DRUG TYPE (SUSPECTED) must = "04" "29" or "51".
394	OFFENDER NUMBER must be specified between 001 and 099, or 999 if Unknown	Must = 001-099 or 999
396	Unknown OFFENDER NUMBER requires Unknown OFFENDER AGE	Data Element #33-OFFENDER AGE must equal 9999
398	Unknown OFFENDER NUMBER requires Unknown OFFENDER SEX	Data Element #34-OFFENDER SEX must equal "U"

Error Number 400	Error Message Unknown OFFENDER NUMBER requires Unknown OFFENDER RACE	Edit Explanation Data Element #35-OFFENDER RACE must equal "U"
402	Unknown OFFENDER NUMBER requires Unknown OFFENDER ETHNIC ORIGIN	Data Element #36-OFFENDER ETHNIC ORIGIN must equal "U"
404	Unknown OFFENDER NUMBER requires Unknown OFFENDER CONDITION	Data Element #37-OFFENDER CONDITION must equal "99".
406	Use exact age, age range, or Unknown in OFFENDER AGE	Must be in range 0001-0099, or = 9999, or in age range form where first pair of digits (which must be GT 0) must be LT second pair of digits (which must be LT 99).
408	Use Male, Female, or Unknown for OFFENDER SEX	Must = "M" "F" "U" or "R".
410	Use valid NYSIBR choice for OFFENDER RACE	Must = "W" "B" "I" "A" "R" or "U".
412	Use Hispanic, or Not of Hispanic Origin, for OFFENDER ETHNIC ORIGIN	Must = "H" "N" "R" or "U".
414	Use valid choice for OFFENDER CONDITION	Must = "01""05" "88" or "99".
416	VICTIM NUMBER must be in range of 001 to 999	Must = 001-999.
418	VICTIM/OFFENSE LINK must be numeric	Must be numeric digits with zero left-fill.
420	VICTIM/OFFENSE LINK must be in range of 01 to 75, or Not Applicable	Each occurrence must be in range $01-75$, or = 77.
422	VICTIM/OFFENSE LINK required; first occurrence must show valid OFFENSE NUMBER	First occurrence must NE 77.
424	VICTIM/OFFENSE LINK of Not Applicable requires Not Applicable in successive occurrences	If an occurrence is 77 then all subsequent occurrences must = 77.
426	Duplicate VICTIM/OFFENSE LINK not allowed	Except for value of 77, no occurrence of Data Element #39-VICTIM/OFFENSE LINK can equal another occurrence of this data element.
428	Use valid choice for VICTIM TYPE	Must = "I" "B" "F" "G" "L" "R" "S" "O" "U" or "A"
430	VICTIM AGE must be Not Applicable for Non-Person Victim	n Data Element #41-VICTIM AGE must equal 7777
432	VICTIM SEX must be Not Applicable for Non-Person Victim	Data Element #42-VICTIM SEX must equal "X"
434	VICTIM RACE must be Not Applicable for Non- Person Victim	Data Element #43-VICTIM RACE must equal "X'
436	VICTIM ETHNIC ORIGIN must be Not Applicable for Non-Person Victim	Data Element #44-VICTIM ETHNIC ORIGIN must equal "X"
438	VICTIM RESIDENCE STATUS must be Not Applicable for Non-Person Victim	Data Element #45-VICTIM RESIDENCE STATUS must equal "77"
440	VICTIM/OFFENDER LINK must be Not Applicable for Non-Person Victim	All occurrences (110) of Data Element #46- VICTIM/OFFENDER LINK must equal 777442

Error Number 442	Error Message VICTIM/OFFENDER RELATIONSHIP must be Not Applicable for Non-Person Victim	Edit Explanation All occurrences (110) of Data Element #47- VICTIM/OFFENDER RELATIONSHIP must equal "77"
444	LEVEL OF INJURY must be Not Applicable for Non- Person Victim	Data Element #48-LEVEL OF INJURY must equal "7"
446	TYPE OF INJURY must be Not Applicable for Non- Person Victim	All occurrences (15) of Data Element #49-TYPE OF INJURY must equal "77"
448	VICTIM MEDICAL TREATMENT must be Not Applicable for Non-Person Victim	Data Element #50-VICTIM MEDICAL TREATMENT must equal "7".
450	VICTIM AGE required for Person Victim	Data Element #41-VICTIM AGE must NE 7777
452	VICTIM SEX required for Person Victim	Data Element #42-VICTIM SEX must NE "X"
454	VICTIM RACE required for Person Victim	Data Element #43-VICTIM RACE must NE "X'
456	VICTIM ETHNIC ORIGIN required for Person Victim	Data Element #44-VICTIM ETHNIC ORIGIN must NE "X"
458	VICTIM RESIDENCE STATUS required for Person Victim	Data Element #45-VICTIM RESIDENCE STATUS must NE "77"
460	VICTIM/OFFENDER LINK required for Person Victim	First occurrence of Data Element #46- VICTIM/OFFENDER LINK must NE 777
462	VICTIM/OFFENDER RELATIONSHIP required for Person Victim	First occurrence of Data Element #47- VICTIM/OFFENDER RELATIONSHIP must NE "77"
464	LEVEL OF INJURY for Person Victim cannot be Not Applicable	Data Element #48-LEVEL OF INJURY must NE "7"
466	TYPE OF INJURY for Person Victim cannot be Not Applicable	First occurrence of Data Element #49-TYPE OF INJURY must NE "77"
468	VICTIM MEDICAL TREATMENT for Person Victin cannot be Not Applicable	n Data Element #50-VICTIM MEDICAL TREATMENT must NE "7".
470	Use exact age, age range, or Unknown in VICTIM AGE	Must = "00NN" or "00NB" or "00BB", or "7777", or "9999" or be in range "0001""0099", or be in age range form where first pair of digits (which must be GT "00") must be LT second pair of digits (which must be LT "99").
472	Use Male, Female, or Unknown for VICTIM SEX	Must = "M" "F" "R" "U" or "X".
474	Use valid race choice for VICTIM RACE	Must = "W" "B" "I" "A" "R" "U" or "X".
476	Use Hispanic, or Not of Hispanic Origin for VICTIM ETHNIC ORIGIN	Must = "H" "N" "R" "U" or "X".
478	Use valid choice for VICTIM RESIDENCE STATUS	Must = "01""08" "77" "88" or "99".
480	VICTIM/OFFENDER LINK must be numeric digits with zero left-fill	Must be numeric digits with zero left-fill.
482	VICTIM/OFFENDER LINK can be Unknown only in the first occurrence	999 can appear only in first occurrence.

Error Number 484	Error Message VICTIM/OFFENDER LINK with Unknown Offender in the first occurrence requires that all successive occurrences be Not Applicable	Edit Explanation If first occurrence is 999, all subsequent occurrences must = 777.
486	VICTIM/OFFENDER LINK of Not Applicable in any occurrence requires Not Applicable in all successive occurrences	If an occurrence is 777, all subsequent occurrences must = 777.
488	VICTIM/OFFENDER LINK occurrences may not contain duplicate OFFENDER NUMBERS	Except for values of 777, no other occurrences can have the same value.
490	Every occurrence of VICTIM/OFFENDER RELATIONSHIP must contain a valid relationship choice	Each occurrence must = "01""12" "20""30" "40" "41" "77" or "88".
494	VICTIM/OFFENDER RELATIONSHIP of Not Applicable in any occurrence requires Not Applicable in all successive occurrences	If an occurrence = 77, then all successive occurrences must = 77.
496	VICTIM AGE does not reflect the spousal type relationship reported in VICTIM/OFFENDER RELATIONSHIP	If an occurrence (110) of Data Element #47- VICTIM/OFFENDER RELATIONSHIP = "01" "02" or "29", then exact age in Data Element #41-VICTIM AGE must be GE 10. Note: If Data Element #41-VICTIM AGE = "00NN", "00NB", or "00BB", treat as "0001" to complete age comparison.
498	A linked Victim and Offender require a corresponding relationship in VICTIM/OFFENDER RELATIONSHIP other than Not Applicable	For each occurrence, if Data Element #46- VICTIM/OFFENDER LINK NE 777, then corresponding Data Element #47-VICTIM/OFFENDER RELATIONSHIP must NE "77".
500	Not Applicable VICTIM/OFFENDER LINK requires Not Applicable VICTIM/OFFENDER RELATIONSHIP	For each occurrence, if Data Element #46- VICTIM/OFFENDER LINK equal 777, then corresponding Data Element #47-VICTIM/OFFENDER RELATIONSHIP must equal "77".
502	VICTIM/OFFENDER LINK of Unknown in first occurrence requires a VICTIM/OFFENDER RELATIONSHIP of Unknown in first occurrence and Not Applicable in all successive occurrences	If first occurrence of Data Element #46- VICTIM/OFFENDER LINK = 999, the first occurrence of Data Element #47-VICTIM/OFFENDER RELATIONSHIP must = "40" and all subsequent occurrences must = "77".
504	LEVEL OF INJURY is required for all victims identified as person victims in VICTIM TYPE	If Data Element #40-VICTIM TYPE = "I", "L", or "A" then Data Element #48-LEVEL OF INJURY must = "1""4" "8" or "9".
505	LEVEL OF INJURY must be completed for every victim regardless of Victim Type	Data Element #48 must = 1, 2, 3, 4, 7, 8, or 9
506	TYPE OF INJURY for a person victim must contain an injury type other than Not Applicable in the first occurrence	If Data Element #40-VICTIM TYPE = "I", "L", or "A" then first occurrence must = "00""07" "88" or "99".
507	TYPE OF INJURY must be completed for every victim regardless of Victim Type	Data Element #49 must = 00, 01, 02, 03, 04, 05, 06, 07, 77, 88, or 99

Error Number 508	Error Message TYPE OF INJURY for a person victim must contain a known injury type, or Not Applicable, in second and successive occurrences	Edit Explanation If Data Element #40-VICTIM TYPE = "I", "L" or "A" then second and successive occurrences must = "01""07" or "77".
510	TYPE OF INJURY cannot have duplicate occurrences of same type except for Not Applicable	Except for values of "77", no other occurrence can have the same value.
512	VICTIM MEDICAL TREATMENT is required for all victims identified as person victims in VICTIM TYPE	If Data Element #40-VICTIM TYPE equal "I", "L", or "A" then Data Element #50-VICTIM MEDICAL TREATMENT must = "1""5" "8" or "9".
513	VICTIM MEDICAL TREATMENT must be completed for every victim regardless of Victim Type	Data Element #50 must = 1, 2, 3, 4, 5, 7, 8, or 9
514	ARRESTEE NUMBER must be numeric in range of 01 to 99	Must = 01 to 99.
516	AGENCY ARREST NUMBER must be left justified	Must be left-justified.
518	AGENCY ARREST NUMBER cannot be all blanks or have embedded blanks	Cannot be all blanks.
520	Use allowed characters for AGENCY ARREST NUMBER: A-Z, 0-9, hyphen, blank right-fill	Valid character combinations can include A-Z, 0-9, hyphens, and blanks only as fill.
522	CRIMINAL JUSTICE TRACKING NUMBER (CJTN) must be a valid DCJS number, or Not Applicable	If NE "777777777" then must be a valid OBTS number consisting of 8 numeric digits and a valid alpha check digit.
524	NYSID NUMBER must be a valid DCJS number, or Unknown	Must be a valid NYSID number consisting of 7 numeric digits and a valid alpha check digit or = "99999999J".
525	ARREST DATE must be formatted as YYYYMMDD	Must pass CHECK-DATE (see messages for CHECK-DATE).
526	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	ARREST DATE cannot be later than FILE CREATION DATE	Date cannot be later than FILECREATE Date.
530	ARREST TYPE must contain a valid choice	Must = 01-06 or 99.
532	ARREST STATUS must contain a valid choice	Must = 01-07 or 88 or 99.
534	JUVENILE RELEASE STATUS must contain a valid choice	Must = "D" "H" "R" or "X".
536	ARRESTEE AGE of under 16 requires JUVENILE RELEASE STATUS	If Data Element #61-ARRESTEE AGE LT 16 then Data Element #58-JUVENILE RELEASE STATUS must = "D" "H" or "R".
538	ARRESTEE AGE of over 15 requires a JUVENILE RELEASE STATUS of Not Applicable	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"

Error Number 540	Error Message MULTIPLE CLEARANCE INDICATOR must contain a valid choice	Edit Explanation Must = "M" "C" or "N".
542	First occurrence of ARRESTEE WEAPONS must contain a valid Weapon Type, Not Applicable, Not reported, or Unknown	First occurrence must = 01-19 77 88 or 99.
544	Second occurrence of ARRESTEE WEAPONS may contain only valid Weapon Type or Not Applicable	Second occurrence must = $01-19$ or 77.
546	Unique Weapon Types are required in the two occurrences of ARRESTEE WEAPONS	If more than one code 01-19 entered there must be no duplicates.
548	Second occurrence of ARRESTEE WEAPONS must be Not Applicable	If first occurrence is 77 88 or 99 then second occurrence must = 77.
550	ARRESTEE AGE must be numeric in range of 01 to 99	Must = 01 to 99.
552	ARRESTEE SEX must be Male or Female	Must = "M" or "F".
554	ARRESTEE RACE requires valid race	Must = "W" "B" "I" "A" "R" or "U".
556	ARRESTEE ETHNIC ORIGIN requires a valid ethnicity	Must = "H" "N" "R" or "U".
558	ARRESTEE RESIDENCE STATUS requires a valid residence status	Must = "R" "N" "F" or "U".
560	ARRESTEE/CHARGE LINK must be numeric in range of 01 to 99	Must = 01 to 99.
562	ARREST CHARGE is not a valid NYS Law	The first 21 characters must have a valid match in the DCJS Coded Law File.
564	The Attempt Indicator following the NYS Law code in the ARREST CHARGE must be C for Completed or A for Attempted	
566	ARREST CHARGE cannot be Justifiable Homicide	Data Element #67-ARREST CHARGE must NE "PL35.30".
568	ARREST LARCENY TYPE requires a valid larceny type	Must = "01""10" "77" "88" or "99".
570	ARREST LARCENY TYPE must have corresponding larceny offense in ARREST CHARGE field	If not "77" then Arrest IBR Code must equal "23A""23H" or "240".
572	ARREST CHARGE is a larceny and requires a valid ARREST LARCENY TYPE	If Arrest IBR Code = "23A""23H" then must NE "77".
574	Incident submitted as Initial Time Window, Update Time Window, or Delete requires valid TIME WINDOW TYPE	If SEGACT = "D" or "W" or "U", then TWTYPE must = "1""5".
576	The first occurrence of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must contain a valid NYS Law	The first occurrence of TIME WINDOW INCIDENT/COMPLAINT OFFENSE CODE must either be JUSTIFIABLE HOMICIDE, or the first 21 characters must have a match in the DCJS Coded Law File.

Error Number 577	Error Message The first occurrence of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must include the Completed or Attempted indicator	Edit Explanation 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	The first occurrence of INCIDENT LARCENY TYPE in Time Window incident must contain a valid larceny type choice	The first occurrence of TIME WINDOW SEGMENT Data Element #14-INCIDENT LARCENY TYPE must = "01""09" "77" "88" or "99".
580	Multiple occurrences of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must either contain valid NYS laws or be blank	An occurrence (210) 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	Multiple occurrences of INCIDENT/COMPLAINT OFFENSE in a Time Window incident must include the Completed or Attempted indicator	For n=210, 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	Multiple occurrences of INCIDENT LARCENY TYPE in a Time Window incident must contain a valid larceny type	An occurrence (210) of TIME WINDOW SEGMENT Data Element #14-INCIDENT LARCENY TYPE either must = "01""09" or "77", or must be all blanks.
584	Recovered property TIME WINDOW TYPE requires at least one completed Drug, Gambling, Kidnapping, or Crime Against Property in INCIDENT/COMPLAINT OFFENSE	If TWTYPE = "2" "4" or "5", there must be at least one occurrence of TIME WINDOW OFFENSE IBR CODE equal to COMPLETED "100", COMPLETED "35A""35B" or COMPLETED "39A"39D" or is COMPLETED CRIME AGAINST PROPERTY.
586	An arrest TIME WINDOW TYPE requires a CLEARANCE INDICATOR of either Yes or No	If TWTYPE = "3" or "5", then CLIND must = "Y" or "N".
588	Time Window with a valid Non-arrest TIME WINDOW TYPE requires a CLEARANCE INDICATOR of Not Applicable	If TWTYPE = "1", "2", or "4", then CLIND must = "7".
590	Time Window with occurrences of larceny in INCIDENT/COMPLAINT OFFENSE requires a valid larceny classification in each corresponding INCIDENT LARCENY TYPE	For n=110, if TW-IBRCODE(n) is "23A""23H", then corresponding TW14(n) must NE77.
592	Time Window with occurrences of larceny types in INCIDENT LARCENY TYPE requires larceny offenses in each corresponding INCIDENT/COMPLAINT OFFENSE	For n=110, if TW14(n) GE "01" AND LE "09", then corresponding TW-IBRCODE(n) must equal "23A""23H".
594	Time Window with any valid entries in occurrences two through ten of INCIDENT/ COMPLAINT OFFENSE requires corresponding INCIDENT LARCENY TYPE entries	For n=210, if TW13(n) is not blank, then corresponding TW14(n) must be not blank.

Error Number 596

Error Message

Time Window with any blank in occurrences two
through ten of INCIDENT/ COMPLAINT OFFENSEFor n=2..10, if TW13(n)
TW14(n) must be blank.requires a matching blank in corresponding
INCIDENT LARCENY TYPETW14(n) must be blank.

Edit Explanation

For n=2..10, if TW13(n) is blank, then corresponding TW14(n) must be blank.

GLOBAL EDITS

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

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

Error Number	Error Message	Edit Explanation
626	INCIDENT/COMPLAINT OFFENSE and INCIDENT LARCENY TYPE combination is not unique for the incident	Each OFFENSE SEGMENT must have a unique combination of Data Element #13- INCIDENT/COMPLAINT OFFENSE CODE and Data Element #14-INCIDENT LARCENY TYPE.
630	Each Property Segment in an incident must have a unique PROPERTY INVOLVEMENT	If more than one PROPERTY SEGMENT present, each must have unique Data Element #22-PROPERTY INVOLVEMENT for the incident.
632	A maximum of six Property Segments per incident is allowed	Maximum number of PROPERTY SEGMENTS is 6.
634	An Initial or Replace Active Incident must include at least one Offender Segment	If SEGACT = "I" or "R", incident must have at least one OFFENDER SEGMENT.
636	Duplicate OFFENDER NUMBER in incident is not allowed; each must be unique	If more than one OFFENDER SEGMENT present, each must have unique Data Element #32-OFFENDER NUMBER for the incident.
638	A maximum of 99 OFFENDER SEGMENTS is allowed in an incident	Maximum number of OFFENDER SEGMENTS is 99.
640	If OFFENDER NUMBER is Unknown, no other offenders are allowed for the incident	If incident has an OFFENDER SEGMENT with Data Element #32-OFFENDER NUMBER = 999, then no other OFFENDER SEGMENTS can be present for the incident.
642	At least one Victim Segment is required for an Initial Active or Replace Active Incident	If SEGACT = "I" or "R", incident must have at least one VICTIM SEGMENT.
644	Duplicate VICTIM NUMBER in incident is not allowed; each must be unique	If more than one VICTIM SEGMENT present, each must have unique Data Element #38-VICTIM NUMBER for the incident.
646	Maximum of 999 Victim Segments per incident	Maximum number of VICTIM SEGMENTS is 999.
648	Duplicate ARRESTEE NUMBER in incident is not allowed; each must be unique	If more than one ARRESTEE SEGMENT present, each must have unique Data Element #51-ARRESTEE NUMBER for the incident.
650	An INCIDENT CASE STATUS of a Clearance by Exceptional Means does not allow the inclusion of an Arrestee Segment	If Data Element #7-INCIDENT CASE STATUS = "10""14", then NO ARRESTEE SEGMENTS can be present for the incident.
652	An INCIDENT CASE STATUS of Clearance by Arrest requires an Arrestee Segment	If SEGACT not equal to "D", and Data Element #7- INCIDENT CASE STATUS = "01" or "02", then an ARRESTEE SEGMENT must be present.
653	An INCIDENT CASE STATUS of No Court Referral (Juvenile Only) requires an OFFENDER AGE under 16	If Data Element #7-INCIDENT CASE STATUS= "14", then there must be at least one Offender Segment where Data Element #33-OFFENDER AGE <0016, or if range, truncated average age must be < 16.
654	The maximum number of Arrestee Segments allowed is 99	Maximum number of ARRESTEE SEGMENTS is 99.

Error Number	Error Message	Edit Explanation
656	Each Arrestee Segment must contain a unique combination of ARREST CHARGE and ARREST LARCENY TYPE	Each ARREST CHARGE SEGMENT for an Arrestee must have a unique Arrest Charge based on a combination of Data Element #67-ARREST CHARGE and Data Element #68-ARREST LARCENY TYPE.
658	The maximum number of Arrest Charge Segments allowed is 16	Maximum number of ARREST CHARGE SEGMENTS per ARRESTEE SEGMENT is 16.
660	ARRESTEE/CHARGE LINK must link the Arrest Charge Segment to the Arrestee Segment last preceding it	Data Element #66-ARRESTEE/CHARGE LINK must link to the ARRESTEE SEGMENT last preceding it.
662	Arrestee Segment is missing corresponding Arrest Charge Segment	Each ARRESTEE SEGMENT must have at least one ARREST CHARGE SEGMENT linked to it.
664	Arrestee Segment must be the first segment when adding an arrestee	If SEGACT = "A", then first segment in incident must have SEGTYPE = "6".
666	SEGTYPES one through five of an incident must occur in ascending order within that incident	SEGTYPEs "1"-"5" must occur in ascending order within an incident.
668	An Initial or Replace Active Incident requires Arrestee Segments to follow either a Victim Segment or an Arrest Charge Segment	E If SEGACT = "I" or "R", then each SEGTYPE = "6" must follow a SEGTYPE = "5" or a SEGTYPE = "7".
670	Add Arrestee submission requires that Arrest Charge Segments follow either an Arrestee Segment or anothe Arrest Charge Segment	SEGTYPE = "7" must follow a SEGTYPE = "6" or a r SEGTYPE = "7".
672	Each Arrestee Segment must have an Arrest Charge Segment as the next segment in the incident	Each SEGTYPE = "6" must have a SEGTYPE = "7" as the next segment in the incident.
674	Initial or Updating Time Window requires that the last segment in the incident be Time Window	If SEGACT = "W" or "U", SEGTYPE = "8" must be the last segment in the incident.
676	VICTIM/OFFENSE LINK requires an Offense Segment with same OFFENSE NUMBER	For all non-77 occurrences of Data Element #39- VICTIM/OFFENSE LINK, an OFFENSE SEGMENT with that number must exist in the incident.
678	Every Offense Segment present in the incident must be linked through a VICTIM/OFFENSE LINK to at least one Victim Segment	e Every OFFENSE SEGMENT must have at least one VICTIM SEGMENT pointing to it via an occurrence of Data Element #39-VICTIM/OFFENSE LINK.
680	Only one VICTIM TYPE of Society/Public is allowed per incident	There cannot be more than one VICTIM SEGMENT with Data Element #40-VICTIM TYPE = "S".
684	VICTIM TYPE of Society/Public must be linked only to offenses against society	If Data Element #40-VICTIM TYPE = "S", then all non- 77 linked offense segments must be CRIMES AGAINST SOCIETY or "90A""90Z" or "999".

Error Number	Error Message	Edit Explanation
686	The Offender Segment referenced in VICTIM/OFFENDER LINK must be present	For any non-777 value of Data Element #46- VICTIM/OFFENDER LINK, the corresponding OFFENDER SEGMENT must be present.
688	Time Window Administrative Segment requires INCIDENT CASE STATUS of Clearance by Exceptional Means and valid date in INCIDENT EXCEPTIONAL CLEARANCE DATE	ADMINISTRATIVE SEGMENT with SEGACT = "W" OR "U" must have Data Element #7-INCIDENT CASE STATUS = "10""14" and Data Element #8-INCIDENT EXCEPTIONAL CLEARANCE DATE NE 777777777.
690	Attempted Drug, Gambling, Kidnapping or Non- Burglary Property Crimes require a single Property Segment with PROPERTY INVOLVEMENT of None/Not Applicable	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 PROPERTY INVOLVEMENT of Not Applicable, Destroyed/ Damaged/Vandalized, Not Reported, or Unknown	If any Offense IBR Code in incident is an ATTEMPTED "220", then the incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 01, 04, 88 or 99.
692	Completed Drug Equipment offense requires PROPERTY INVOLVEMENT of Not Applicable or Seized	If any Offense IBR Code is COMPLETED "35B", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 01 or 06.
693	Completed Drug/Narcotic offense requires Seized PROPERTY INVOLVEMENT, Drug PROPERTY TYPE, and a valid DRUG TYPE	If incident has a COMPLETED "35A", the Seized Property Segment (P-DE22=06) must have an occurrence of Data Element #23-PROPERTY TYPE=26, and first occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must not equal "00".
694	Completed Drug or Gambling offenses require PROPERTY INVOLVEMENT of Seized	If any Offense IBR Code is COMPLETED "35A" OR COMPLETED "39A""39D", then there must be a PROPERTY SEGMENT with Data Element #22- PROPERTY INVOLVEMENT equal 06.
696	Completed Bad Check offense requires PROPERTY INVOLVEMENT of Counterfeited/Forged, Recovered, Seized, Stolen, Not Reported, or Unknown	If any Offense IBR Code = COMPLETED "90A", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=03, 05, 06, 07, 88 or 99.
697	Completed Burglary/Breaking and Entering offense requires PROPERTY INVOLVEMENT of Not Applicable, Destroyed/Damaged/Vandalized, Recovered, Stolen, Not Reported, or Unknown	If any offense IBR Code=COMPLETED "220", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=01,04,05,07,88, or 99.
698	Completed Kidnapping/Abduction or Bribery offense requires PROPERTY INVOLVEMENT of Not Applicable, Recovered, Stolen, Not Reported, or Unknown	If any Offense IBR Code = COMPLETED "100" or COMPLETED "510", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT equal 01, 05, 07, 88, or 99.

Error Number 699	Error Message Completed fraud involving Impersonation offense requires PROPERTY INVOLVEMENT of Not Applicable, Recovered, Seized, Stolen, Not Reported, or Unknown	Edit Explanation 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	Completed Larceny, Fraud, Robbery, Extortion, MV Theft, or Embezzlement requires PROPERTY INVOLVEMENT of either Recovered or Stolen	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	Completed Arson requires PROPERTY INVOLVEMENT of Burned and a PROPERTY TYPE of Vehicle or Structure	If any Offense IBR Code is COMPLETED "200", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 and an occurrence of Data Element #23-PROPERTY TYPE on that segment must = 31,33,34,36,37,38,41,42,43,44,45,46, or 47.
704	Completed Counterfeiting/Forgery requires PROPERTY INVOLVEMENT of Counterfeited/Forged, Recovered, or Seized	If any Offense IBR Code is COMPLETED "250", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 03, 05, or 06.
706	Completed Stolen Property Offense requires PROPERTY INVOLVEMENT of Recovered, Seized, or Stolen	If any Offense IBR Code is COMPLETED "280", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 05, 06, or 07.
708	Completed Destruction/Damage/Vandalism of Property requires PROPERTY INVOLVEMENT of either Burned, or Destroyed	If any Offense IBR Code is COMPLETED "290", then there must be a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04.
712	Recovered Property must also be submitted as Stolen. Please read explanation to determine method of correcting error	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).

Error Number	Error Message	Edit Explanation
724	Recovered PROPERTY VALUE cannot be greater than its value when stolen and cannot be Not Applicable or Unknown when stolen PROPERTY VALUE is known	If an incident has NO Offense IBR Code 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.
725	Incident Larceny Type must be Motor Vehicle Theft if Property Involvement is Stolen and Property Type is a motor vehicle	If Data Element #22 = 07 and Data Element #23 = 31, 33, 34, 37, or 38, then Data Element #14 must = 10
726	PROPERTY RECOVERY DATE for any recovered property must be on or after the INCIDENT OCCURRENCE DATE	If Data Element #3-INCIDENT OCCURRENCE DATE NE 88888888 and NE 99999999, every occurrence of Data Element #25-PROPERTY RECOVERY DATE NE 77777777 must be on or after Data Element #3- INCIDENT OCCURRENCE DATE.
728		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 Motor Vehicle Theft requires NUMBER OF MOTOR VEHICLES STOLEN	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.
740	NUMBER OF MOTOR VEHICLES RECOVERED cannot be greater than the NUMBER OF MOTOR VEHICLES STOLEN	If Data Element #27-NUMBER OF RECOVERED MOTOR VEHICLES entered on Recovered PROPERTY SEGMENT (Data Element #22-PROPERTY INVOLVEMENT=05) is NE 777, it must be 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 SOURCE OF DRUG DATA	If a DRUG INCIDENT then, on PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, Data Element #28-SOURCE OF DRUG DATA must = "1" "2" or "9".

Error Number 744	Error Message An Exceptional Clearance INCIDENT CASE	Edit Explanation If Data Element #7-INCIDENT CASE
	STATUS requires at least one known offender with a valid OFFENDER NUMBER	STATUS="10""14" then OFFENDER SEGMENT must have Data Element #32-OFFENDER NUMBER NE 999.
745	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a known OFFENDER AGE	If Data Element #7-INCIDENT CASE STATUS="10""14", then there must be at least one OFFENDER SEGMENT present with Data Element #33- OFFENDER AGE NE 9999.
746	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a known OFFENDER SEX	If Data Element #7-INCIDENT CASE STATUS="10""14", then there must be at least one OFFENDER SEGMENT present with Data Element #34- OFFENDER SEX NE "U" and NE "R".
747	An Exceptional Clearance INCIDENT CASE STATUS requires at least one known offender with a known OFFENDER RACE	If Data Element #7-INCIDENT CASE STATUS="10""14", then there must be at least one OFFENDER SEGMENT present with Data Element #35- OFFENDER RACE NE "U" and NE "R".
748	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a valid OFFENDER NUMBER	Data Element #32-OFFENDER NUMBER must NE 999.
750	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a known OFFENDER AGE	Data Element #33-OFFENDER AGE must NE 9999.
752	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a known OFFENDER SEX	Data Element #34-OFFENDER SEX must NE "U" and NE "R".
754	INCIDENT/COMPLAINT OFFENSE of Justifiable Homicide requires at least one known Offender with a known OFFENDER RACE	Data Element #35-OFFENDER RACE must NE "U" and NE "R".
756	When INCIDENT/COMPLAINT OFFENSE is a Crime Against Person, the VICTIM TYPE must contain a corresponding person type	If any occurrence of Data Element #39- VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense IBR Code is CRIME AGAINST PERSON then Data Element #40-VICTIM TYPE must = "I" or "L".
758	When INCIDENT/COMPLAINT OFFENSE is a Crime Against Property, the VICTIM TYPE must not be Society/Public	If any occurrence of Data Element #39- VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense IBR Code is CRIME AGAINST PROPERTY then Data Element #40-VICTIM TYPE cannot be "S".
762	Every INCIDENT/COMPLAINT OFFENSE containing a Crime Against Society requires a VICTIM/OFFENSE LINK to a Society/Public VICTIM TYPE	Each CRIME AGAINST SOCIETY offense present in an incident must be linked to a SOCIETY VICTIM SEGMENT (Data Element #40-VICTIM TYPE = "S") via Data Element #39-VICTIM/OFFENSE LINK. CRIME AGAINST SOCIETY offense may also be linked to other VICTIM TYPES when appropriate.

Error Number	Error Message	Edit Explanation
766	An INCIDENT/COMPLAINT OFFENSE reporting a Robbery requires at least one VICTIM/OFFENSE LINK to a person VICTIM TYPE	If any OFFENSE SEGMENT with Offense IBR Code = "120" is present, then there must be at least one VICTIM SEGMENT present where Data Element #40-VICTIM TYPE = "I" or "L" linked to this OFFENSE SEGMENT via Data Element #39-VICTIM/OFFENSE LINK.
768	An INCIDENT/COMPLAINT OFFENSE of either Forcible Rape or Forcible Sodomy requires at least one known Victim with a known VICTIM SEX of Male or Female	If any occurrence of Data Element #39- vICTIM/OFFENSE LINK links to an OFFENSE SEGMENT where Offense IBR Code = "11A" or "36B", then Data Element #42-VICTIM SEX must = "M" or "F".
776	When VICTIM/OFFENDER RELATIONSHIP reflects a Spousal Relationship, the corresponding OFFENDER AGE must be greater then or equal to 10 years old	If an occurrence (110) 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	VICTIM SEX and OFFENDER SEX do not reflect the Homosexual Relationship identified in VICTIM OFFENDER RELATIONSHIP	If an occurrence (110) of Data Element #47- VICTIM/OFFENDER RELATIONSHIP = "27", then for the OFFENDER SEGMENT identified in the corresponding occurrence of Data Element #46- VICTIM/OFFENDER LINK, Data Element #34- OFFENDER SEX must = Data Element #42-VICTIM SEX.
780	VICTIM AGE and OFFENDER AGE are not consistent with the Relationship Type of Parent or Grandparent identified in VICTIM/OFFENDER RELATIONSHIP	If an occurrence (110) 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.

Error Number	Error Message	Edit Explanation
782	Ages in VICTIM AGE and OFFENDER AGE are not consistent with the Relationship Type of Child or Grandchild identified in VICTIM/OFFENDER RELATIONSHIP	If an occurrence (110) 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	INCIDENT/COMPLAINT OFFENSE of Simple Assault without other Crimes Against Person, Robbery or Extortion may not report LEVEL OF INJURY as Dead, Seriously Injured, or Not Applicable	If any occurrence of Data Element #39- VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT with an Offense IBR Code = "13B" and remaining non-77 links are not CRIMES AGAINST PERSON, "120" OR "210", then this occurrence of Data Element #48-LEVEL OF INJURY cannot equal "1" "2" or "7".
786	An INCIDENT/COMPLAINT OFFENSE of Simple Assault without other Crimes Against Person, Robbery, or Extortion must have a minor TYPE OF INJURY	If this occurrence of Data Element #39- VICTIM/OFFENSE LINK links to an OFFENSE SEGMENT with Offense IBR Code = "13B" and remaining non-77 links are not CRIMES AGAINST PERSON, "120" or "210", then first occurrence of Data Element #49-TYPE OF INJURY must equal "00", "01", "02", "03", "04", "05", or "07".
788	ARREST DATE must be on or after the INCIDENT REPORT DATE	If SEGACT = "I" or "R", then Data Element #55- ARREST DATE must be on or after Data Element #5- INCIDENT REPORT DATE.
790	INCIDENT CASE STATUS of Cleared by Arrest- Adult requires that at least one arrestee be aged 18 years of age or older	If Data Element #7-INCIDENT CASE STATUS = "01", then at least one ARRESTEE SEGMENT must be present with Data Element #61-ARRESTEE AGE greater than or equal to 18.
792	INCIDENT CASE STATUS of Cleared by Arrest- Juvenile requires that all Arrestees in incident be less than 18 years of age	If Data Element #7-INCIDENT CASE STATUS = "02", then Data Element #61-ARRESTEE AGE must be less than 18 in ALL ARRESTEE SEGMENTS.
794	Time Window submitted with only Administrative and Time Window Segments requires TIME WINDOW TYPE of Exceptional Clearance Only	If incident has only two segments where first is SEGTYPE = "1", and second is SEGTYPE = "8", then TWTYPE must = "1".
796	Time Window submitted with only Property and Time Window Segments requires TIME WINDOW TYPE of Recovered Property Only	If incident has only two segments where first is f SEGTYPE = "3" and second is SEGTYPE = "8", then TWTYPE must = "2".
798	Time Window submitted with at least one each of Arrestee and Arrest Charge Segments followed by Time Window Segment requires TIME WINDOW TYPE of Arrest Only	If incident has one segment SEGTYPE = "8", no SEGTYPE = "1" and no SEGTYPE = "3", at least one segment SEGTYPE = "6" and at least one segment SEGTYPE = "7", then TWTYPE must = "3".

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

TRANSACTION EDITS

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

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

IMPLIED EDITS

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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
850	NYS Law citation requires use of Motor Vehicle as weapon in WEAPON/FORCE	PL 120 03 Vehic Assault 2	then an occurrence of Data Element #16-WEAPON/FORCE = 13
		or PL 120 03 02 Vehic Assault 2 - DWI or PL 120 04 Vehic Assault 1	
852	NYS Law citation requires a known weapon in first occurrence of WEAPON/FORCE	PL 120 05 02 Assault 2 - Int Cause Ph Inj w/ Weapon	then first occurrence of Data Element #16-WEAPON/FORCE must NE 77, 88 or 99
		or PL 120 05 04 Assault 2 - Rklsly Cause Ser Inj w/ Weapon	
854	NYS Law citation requires drugs as weapon in WEAPON/FORCE	PL 120 05 05 Assault 2 - Impairment by Drugs w/out consent	then an occurrence of Data Element #16-WEAPON/FORCE = 18
855	NYS Law citation requires INCIDENT LOCATION TYPE of Jail/Prison	PL 120 05 07 Assault 2 -Confined to Corr. Facility	then an occurrence of Data Element #15 INCIDENT LOCATION=12
856	NYS Law citation requires that Victim be non-participant in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 120 05 06 Assault 2 - on Non-partic Dur Felony	then an occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) must = "02"-"09" or "12"
857	NYS Law citation requires an OFFENDER AGE greater than 17 and a VICTIM AGE less than 11	PL 120 05 08 Asslt Caus inj person < 11yrs	then an occurrence of Data Element # 33 OFFENDER AGE must be GT 17 AND Data Element # 41 VICTIM AGE must be LT 11
		or PL 120 12 Assault upon person< 11	
858	NYS Law citation requires a known weapon in first occurrence of WEAPON/FORCE	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 citation requires an OFFENDER AGE greater than 17 and a VICTIM AGE less than 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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
860	NYS Law citation requires that Victim be non-participant in ASSAULT/HOMICIDE CIRCUMSTANCES	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"
862	NYS Law citation requires Use of a Deadly Weapon in WEAPON/FORCE and Assault Against Police Officer in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 120 11 Assault Police Offr Deadly Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 13, 14, 16, 17 AND an occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"
864	NYS Law citation requires Motor Vehicle in WEAPON/FORCE and Negligent Vehicular Killings in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 125 12 Veh Man 2	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"
		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	
866	Felony murder citation requires that Victim is Non-Participant; ASSAULT/HOMICIDE CIRCUMSTANCES `must be reported for participants involved in underlying felony only	PL 125 25 03 Felony Murder	then an occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"-"09" or "12"
868	NYS Law citation requires homicide of police officer in ASSAULT/HOMICIDE CIRCUMSTANCES	PL 125 27 1AI Murder 1 - Police Officer	then an occurrence of Data Element #19- ASSAULT/HOMICIDE CIRCUMSTANCES (ALLEGED) = "02"
872	NYS Law citation requires a deadly weapon in WEAPON/FORCE	PL 140 17 01 Criminal Trespass 1 Poss Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 16, 17
874	NYS Law citation requires a firearm in WEAPON/FORCE	PL 140 17 02 Criminal Trespass 1 Poss Firearm & Ammo	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08
		or PL 140 17 03 Criminal Trespass 1 Know Other has Weapon	

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
876	NYS Law citation requires Explosives or other deadly weapon in WEAPON/FORCE	PL 140 25 01A Burglary 2 - armed w/Expl/ Dead Weap	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, 16, 17
		or PL 140 30 01 Burglary 1 - Dwell w/Expl / Dead Weap	
878	NYS Law citation requires a Person Victim in VICTIM TYPE, with known injury information in LEVEL OF INJURY, TYPE OF INJURY, and VICTIM MEDICAL TREATMENT	PL 140 30 02 Burglary 1 - Dwelling Causing Injury	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
		or PL 140 25 01B Burglary 2 - Caused Physical Injury	
880	NYS Law citation requires a dangerous weapon in WEAPON FORCE	PL 140 25 01C Burglary 2 - Uses Dangerous Instrument	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08 or 11-19
		or PL 140 30 03 Burglary 1 - Use/Threat Weap During Act	
882	NYS Law citation requires a firearm in WEAPON/FORCE	PL 140 25 01D Burglary 2 - Displays firearm	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08
		or PL 140 30 04 Burg 1- Display loaded firearm	
884	NYS Law citation requires Burned or Damaged in PROPERTY INVOLVEMENT and greater than \$250 in PROPERTY VALUE	PL 145 00 03* Criminal Mischief 4 - \$250+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04, the sum of all non-777777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000000250

or PL 145 05 * Criminal Mischief 3 - \$250+

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
886	NYS Law citation requires Burned or Damaged in PROPERTY INVOLVEMENT and greater than \$1,500 in PROPERTY VALUE	PL 145 10 * Criminal Mischief 2-\$1,500+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04, the sum of all non-777777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000001500
888	NYS Law citation requires use of explosives in WEAPON/FORCE	PL 145 12 Criminal Mischief 1 w/Expl	then an occurrence of Data Element #16-WEAPON FORCE = 16
890	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$1,000 in PROPERTY VALUE	PL 155 30 01* Grand Larceny 4-\$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
892	Law citation requires Stolen in PROPERTY INVOLVEMENT and PROPERTY TYPE of Credit Card	PL 155 30 04 * Grand Larceny 4-credit card	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, an occurrence of Data Element #23- PROPERTY TYPE must= 02
894	Law citation requires Stolen in PROPERTY INVOLVEMENT and PROPERTY TYPE of Firearms	PL 155 30 07 * Grand Larceny 4-firearms	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, an occurrence of Data Element #23- PROPERTY TYPE must= 39
896	Law citation requires Stolen in PROPERTY INVOLVEMENT, a Motor Vehicle in PROPERTY TYPE and a PROPERTY VALUE of greater than \$100	PL 155 30 08 * Grand Larceny 4-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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
898	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$3,000 in PROPERTY VALUE	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-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000003000
900	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$50,000 in PROPERTY VALUE	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-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 000050000
902	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and greater than \$1,000,000 in PROPERTY VALUE	PL 155 42 * Grand Larceny 1 - \$1 million+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, the sum of all non-77777777 occurrences of Data Element #24-PROPERTY VALUE must be GT 001000000
904	NYS Law citation requires that OFFENDER USED COMPUTER be Yes	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 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	then Data Element #21- OFFENDER USED COMPUTER = "1"
906	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Destroyed, and a PROPERTY TYPE of Computer	PL 156 25 03 * Computer Tampering 3 Destroy 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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
908	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Destroyed, PROPERTY TYPE of Computer, and a Property Value of greater than \$1,000	PL 156 25 04 * Computer Tampering 3 - Destroy Data > \$1,000	then Data Element #21- OFFENDER USED COMPUTER = "1" and incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 04 and an occurrence of Data Element #23- PROPERTY TYPE = 13 AND its corresponding Data Element #24-PROPERTY VALUE must be GT 000001000 on that segment
909	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Destroyed, PROPERTY TYPE of Computer, and a Property Value of greater than \$50,000	PL 156 27 * Computer Tampering 1 - Destroy Data > \$50,000	then Data Element #21- OFFENDER USED COMPUTER = "1" and incident must have a PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 04 and an occurrence of Data Element #23- PROPERTY TYPE = 13 AND its corresponding Data Element #24-PROPERTY VALUE must be GT 000050000 on that segment
910	NYS Law citation requires that OFFENDER USED COMPUTER be Yes	PL 156 30 Unlaw Duplic Comp Related Material	then Data Element #21- OFFENDER USED COMPUTER = "1"
912	NYS Law citation requires that OFFENDER USED COMPUTER be Yes, PROPERTY INVOLVEMENT of Stolen, PROPERTY TYPE of Computer, and a Property Value of greater than \$2,500	PL 156 30 01 * 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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
913	NYS Law citation requires a Person Victim in VICTIM TYPE with known physical injury in LEVEL OF INJURY, and TYPE OF INJURY	PL 160 10 02A Robbery 2 - 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 requires that OFFENDER USED COMPUTER be Yes	PL 156 30 02 Duplic Comp Matl - Felony Purpose	then Data Element #21- OFFENDER USED COMPUTER = "1"
915	NYS Law citation requires Stolen in PROPERTY INVOLVEMENT and a Motor Vehicle in PROPERTY TYPE	PL 160 10 03 Robbery 2 - Motor Vehicle	incident must have a PROPERTY SEGMENT with Data Element #22 - PROPERTY INVOLVEMENT = 07 and an occurrence of Data Element #23 - PROPERTY TYPE = 31, 33, 34, 37, or 38.
916	NYS Law citation requires a Person Victim in VICTIM TYPE with known Serious Injury in LEVEL OF INJURY, and TYPE OF INJURY	PL 160 15 01 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 requires use of deadly weapon in WEAPON/FORCE	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 requires use of dangerous instrument in WEAPON/FORCE	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 requires use of firearms in WEAPON/FORCE	PL 160 15 04 Rob 1-display firearm	then an occurrence of Data Element #16-WEAPON/FORCE = 01-09

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
924	Law citation requires Stolen in PROPERTY INVOLVEMENT and Vehicle Parts in PROPERTY TYPE	PL 165 09 * Auto Stripping 3	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07 an occurrence of Data Element #23- PROPERTY TYPE = 23.
		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	
926	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000	PL 176 15 * Insurance Fraud 4-\$1,000+, and ATTEMPTED/COMPLETED indicator is "C"	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 000001000
928	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$3,000	PL 176 20 * Insurance Fraud 3-\$3,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 000003000
930	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$50,000	PL 176 25 * Insurance Fraud 2-\$50,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 000050000
932	NYS Law citation of insurance fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000,000	PL 176 30 * Insurance Fraud 1-\$1,000,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 001000000

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
934	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000	PL 158 10 * Welfare Fraud 4-\$1,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 000001000
936	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$3,000	PL 158 15 * Welfare Fraud 3-\$3,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 000003000
938	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$50,000	PL 158 20 * Welfare Fraud 2-\$50,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 000050000
939	NYS Law citation of welfare fraud requires Stolen in PROPERTY INVOLVEMENT and PROPERTY VALUE of greater than \$1,000,000	PL 158 25 * Welfare Fraud 1-\$1,000,000+	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 07, sum of all non-777777777 occurrences of Data Element #24- PROPERTY VALUE must be GT 001000000
940	NYS Law citation of damage to property of witness requires PROPERTY INVOLVEMENT of either Burned or Destroyed/Damaged/Vandalized	PL 215 15 02 * Intimidating 3 Intent to Damage Property	then there must be PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT = 02 or 04

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

942 NYS law citation of PL 220.06.05 PL 220 06 05 * CPCS -5 Cocaine then for the PROPERTY requires seizure of Cocaine in DRUG TYPE EXECUTE: The seizure of Cocaine in the property of the prop

INVOLVEMENT=06, an occurrence of Data Element #29-DRUG TYPE (SUSPECTED) must = "10", "11", or "19", unless third occurrence = "97"

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
944	NYS law citation of PL 220.09.02 requires seizure of Methamphetamine in DRUG TYPE	PL 220 09 02 * CPCS - 4 Methamphetamine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "32" or "33", unless third occurrence = "97"
946	NYS law citation of PL 220.09.05 requires seizure of LSD in DRUG TYPE	PL 220 09 05 * CPCS - 4 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "22", unless third occurrence = "97"
948	NYS law citation of PL 220.09.06 or 220.09.07 requires seizure of Hallucinogen in DRUG TYPE	PL 220 09 06 * CPCS - 4 Hallucinogen	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	
950	NYS law citation of PL 220.09.08 or 220.09.09 requires seizure of Depressants and Tranquilizers in DRUG TYPE	PL 220 09 08 * CPCS - 4 Danger 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"
		or PL 220 09 09 * CPCS -4 Depressant	
952	NYS law citation of PL 220.09.12 requires seizure of Methadone in DRUG TYPE	PL 220 09 12 * CPCS - 4 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "05", unless third occurrence = "97"

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
954	NYS law citation of PL 220.09.01, 220.09.03, or 220.16.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 09 01 * CPCS - 4 Narcotics	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"
		or PL 220 09 03 * CPCS - 4 Narcotics or PL 220 16 01 * CPCS - 3 Narc Drug w/ Intent to Sell	
956	NYS law citation of PL 220.16.02 requires seizure of Stimulants or Hallucinogens in 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 of PL 220.09.04 or 220.16.03 requires seizure of Stimulants in DRUG TYPE	PL 220 09 04 * CPCS - 4 Stimulant or PL 220 16 03 * CPCS - 3 Stimulant w/ Int	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"
		to Sell	
960	NYS law citation of PL 220.16.04 requires seizure of LSD in 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"

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
962	NYS law citation of PL 220.16.05 or 220.16.06 requires seizure of Hallucinogens in DRUG TYPE	PL 220 16 05 * CPCS - 3 Hallucinogen w/ 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"
		or PL 220 16 06 * CPCS - 3 Hallucinogenic w/ Int to Sell	
964	NYS law citation of PL 220.16.07 requires seizure of Methamphetamine in 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 of PL 220.16.08 requires seizure of Stimulants in DRUG TYPE	PL 220 16 08 * CPCS - 3 Stimulant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "31""33" or "39", unless third occurrence = "97"
968	NYS law citation of PL 220.16.09 requires seizure of LSD in DRUG TYPE	PL 220 16 09 * CPCS - 3 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "22", unless third occurrence = "97"
970	NYS law citation of PL 220.16.10 or 220.16.11requires seizure of Hallucinogens in DRUG TYPE	PL 220 16 10 * CPCS - 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 16 11 * CPCS - 3 Hallucinogenic Substance

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

occurrence = "97"

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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
992	NYS law citation of PL 220.34.02 requires seizure of Depressants in DRUG TYPE	PL 220 34 02 * CSCS - 4 Depressant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "41", "42" or "49", unless third occurrence = "97"
994	NYS law citation of PL 220.34.03 requires seizure of Cannabis in DRUG TYPE	PL 220 34 03 * CSCS - 4 Cannabis	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "51", "52" or "59", unless third occurrence = "97"
996	NYS law citation of PL 220.34.05 requires seizure of Methadone in DRUG TYPE	PL 220 34 05 * CSCS - 4 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "05", unless third occurrence = "97"
998	NYS law citation of PL 220.39.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 39 01 * CSCS - 3 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "01""06", "09""11" or "19", unless third occurrence = "97"
1000	NYS law citation of PL 220.39.02 requires seizure of Stimulants, Hallucinogens, or LSD in DRUG TYPE	PL 220 39 02 * CSCS - 3 Stimulant, Hallucinogen or LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "21", "22", "29", "21", "22", cm, "20", uplage third.

"31".."33", or "39", unless third

occurrence = "97"

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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1012	NYS law citation of PL 220.41.02 requires seizure of Methamphetamine in DRUG TYPE	PL 220 41 02 CSCS -2 Methamphetamine	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "32" or "33", unless third occurrence = "97"
1014	NYS law citation of PL 220.41.03 requires seizure of Stimulants in DRUG TYPE	PL 220 41 03 * CSCS - 2 Stimulant	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "31""33" or "39", unless third occurrence = "97"
1016	NYS law citation of PL 220.41.04 requires seizure of LSD in DRUG TYPE	PL 220 41 04 * CSCS - 2 LSD	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "22", unless third occurrence = "97"
1018	NYS law citation of PL 220.41.05 or 220.41.06 requires seizure of Hallucinogens in DRUG TYPE	PL 220 41 05 * CSCS - 2 Hallucinogen	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 41 06 * CSCS - 2 Hallucinogenic Substance	
1020	NYS law citation of PL 220.41.07 requires seizure of Methadone in DRUG TYPE	PL 220 41 07 * CSCS - 2 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED)

must = "05", unless third occurrence = "97"

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1022	NYS law citation of PL 220.43.01 requires seizure of Opiates, Synthetic Narcotics, or Cocaine in DRUG TYPE	PL 220 43 01 CSCS - 1 Narcotics	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "01""06", "09""11" or "19", unless third occurrence = "97"
1024	NYS law citation of PL 220.43.02 requires seizure of Methadone in DRUG TYPE	PL 220 43 02 * CSCS - 1 Methadone	then for the PROPERTY SEGMENT with Data Element #22-PROPERTY INVOLVEMENT=06, an occurrence of Data Element #29- DRUG TYPE (SUSPECTED) must = "05", unless third occurrence = "97"
1026	NYS law citation of PL 220.06.04, 220.09.10, or any PL Article 221 requires seizure of Marijuana in DRUG TYPE	PL 220 06 04 * CPCS - 5 Cannabis	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"
		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 50 * CS Marijuana - 2	
1028	NYS law citation requires that INCIDENT LOCATION TYPE be School or College and that WEAPON/FORCE be a firearms choice	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 requires possession of shotgun or rifle in WEAPON/FORCE	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

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1032	NYS law citation requires possession of automatic weapon or explosive material in WEAPON/FORCE	PL 265 02 02 CPW -3	then an occurrence of Data Element #16-WEAPON/FORCE = 04, 07, 16, or 17
1034	NYS law citation requires firearms in WEAPON/FORCE	PL 265 02 03 CPW 3 -Deface Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08
		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	
1036	NYS law citation requires possession of explosive materials in WEAPON/FORCE	PL 265 04 CPW 1	then an occurrence of Data Element #16-WEAPON/FORCE = 16 or 17
1040	NYS Law citation requires use of firearms or imitations firearms in WEAPON/FORCE	PL 265 08 02 Criminal Use Firearm 2 Display Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-09
		or PL 265 09 02 Criminal Use Firearm 1	
1042	NYS law citation requires deadly weapons in WEAPON/FORCE	PL 265 10 01 Manufacture/Destroy Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08, 11, 12, or 19
		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	

Error #	Error Message	Penal Law and Description	Implied Edit Explanation
1044	NYS law citation requires firearms in WEAPON/FORCE	PL 265 10 03 Unlawful Activity Dangerous Weapon	then an occurrence of Data Element #16-WEAPON/FORCE = 01-08
		or PL 265 10 06 Willful Defacement Mach/Gun/Weapon	
		or PL 265 10 07 Dispose Firearm w/o Req Notice	
		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	
1058	NYS law citation requires use of Poison in WEAPON/FORCE	PL 270 05 Unlawful Pos/sell Noxious Matter	then an occurrence of Data Element #16-WEAPON/FORCE = 15
		or PL 270 05 02 Unlawful Pos Noxious Matter	
		or PL 270 05 06 Unlaw Sell Noxious Material	