TECHNICAL SPECIFICATIONS DOCUMENT

For Iowa DPS NIBRS Repository

Created by: Optimum Technology, Inc. 9922 Brewster Lane Powell, OH 43065



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SYSTEM REQUIREMENTS

The Iowa DPS NIBRS Repository is a web-based application that can be accessed using any internet-enabled desk, workstation, or laptop with the following modern browsers:

- Microsoft Edge
- Google Chrome 65 or higher
- Mozilla Firefox 59 or higher



VERSION HISTORY

Version #	Date	Author	Summary of Major Change Changes Made
1.0	3/16/2020	Shelby Craft	Initial document draft
1.1	3/18/2020	Shelby Craft	Edits to draft document
1.2	4/15/2020	Shelby Craft	Updates to draft document
1.3	4/16/2020	Shelby Craft	Updates to draft document
1.4	4/16/2020	Shelby Craft	Updates to draft document
1.5	4/17/2020	Optimum Technology and Iowa DPS	Review meeting with IA DPS
1.6	4/21/2020	Tracy Loynachan	Updates to draft document
1.7	4/21/2020	Shelby Craft	Updates to document (Based on Iowa DPS feedback)
1.8	4/22/2020	Shelby Craft	Updates to document (Based on Iowa DPS feedback)
1.9	4/23/2020	Shelby Craft Tracy Loynachan Andrew Pees Melissa Winesburg Frank Xavier	Review of draft document during Bi-Monthly Status Meeting
1.10	4/24/2020	Shelby Craft	Updates to document (Based on Iowa DPS feedback and bi-monthly status meeting)
1.11	4/26/2020	Shelby Craft	Updates to document (Based on Iowa DPS feedback)
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1.13	4/29/2020	Shelby Craft	Updates to document
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Version #	Date	Author	Summary of Major Change Changes Made
		Melissa Winesburg	
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1.33	2/22/2021	Andrew Pees Shelby Craft	Removed Error Code #3511

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Version #	Date	Author	Summary of Major Change Changes Made
1.4	3/5/2021	Andrew Pees Shelby Craft	Updated Error Code for Data Element I37
1.5	5/6/2021	Shelby Craft	Updates to Offense Property Association
1.6	5/10/2021	Tracy Loynachan	Review and updates to Offense Property Association
1.7	5/10/2021	Shelby Craft	Review and updates to Offense Property Association
1.8	6/11/2021	Tracy Loynachan	Updated City and Zip Code table with missing data
1.9	6/17/2021	Shelby Craft	Updates to Error Code I860
2.0	6/23/2021	Shelby Craft	Updates to Error Code 1897
2.1	6/27/2021	Tracy Loynachan	Changes approved via email
2.2	7/8/2021	Shelby Craft	Reviewed and Updated Technical Specifications Document. Removed Appendix A (Iowa Cities Table) and Appendix B (Iowa Zip Codes Table)
2.3	6/29/2023	Shelby Craft	Updated Tech Spec for discontinued NIBRS Offense Codes and Location Code.
2.4	11/19/2024	Shelby Craft	Updated Domestic Abuse Data Elements
2.5	12/10/2024	Shelby Craft	Updated Domestic Abuse Data Elements



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1. INTRODUCTION

1.1 Purpose

The purpose of the Flat File Technical Specifications document is to provide details regarding the additional data the Iowa Department of Public Safety (Iowa DPS) will collect beyond what is collected for the National Incident Based Reporting System (NIBRS) submission. This Technical Specifications document covers the NIBRS data elements with any additional Iowa (IA) data values and new Iowa-specific data elements. This document covers only the additions made to the Federal Bureau of Investigation's (FBI's) NIBRS Technical Specifications to accommodate additional IA data values and data elements.

This document should be used in conjunction with the FBI NIBRS Technical Specification Version 2019.1.

A. NIBRS Data Elements with Additional IA Values: For some of the NIBRS data elements, Iowa DPS will expand them to collect additional values.

Example: For NIBRS Data Element 9 (Location Type) Iowa DPS will collect one (1) additional value and roll it up to one (1) NIBRS value upon transmission to the FBI. The detail for each IA value and an example is displayed in the table below.

Additional IA Value	NIBRS Value
FR = Farm Residence	The additional IA value will be sent to the FBI as 20 =
	Residence/Home.

Note: The highlighted value in the table is the additional IA value the NIBRS Repository will collect and store. The NIBRS Repository will then logically convert the additional IA Value and roll it up to the appropriate NIBRS value when it is sent to the FBI. All validations will be performed on the rolled-up NIBRS value.

- **B.** Additional IA-Specific Data Elements: The NIBRS Segments will be extended for the additional IA data elements. The additional Data Elements will be collected in the following Segments:
 - Level 1 Administrative Segment
 - Level 2 Offense Segment
 - Level 3 Property Segment
 - Level 4 Victim Segment
 - Level 5 Offender Segment
 - Level 6 Group A Arrest Segment
 - Level 7 Group B Arrest Segment

The Data Elements will be extended and will affect the length of each of the Segments but will not change the layout of the NIBRS Segment.

- Each Segment will contain the standard NIBRS Data Elements.
- A buffer is added to each Segment between the standard NIBRS Data Elements and the IA DPS additional Data Elements.

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

2. OVERVIEW OF NIBRS DATA VALUES AFFECTED BY IA CUSTOMIZATIONS

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

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

Example: Per the FBI's NIBRS Technical Specification, the format of Data Element 9 (Location type) is 2-character numeric. The format is changed to 2-character alphanumeric to accommodate the additional IA values and avoid issues in case the FBI extends the values of this NIBRS Data Element.

2. Additional IA Value: The additional IA Value will be reported by LEAs, mapped to the NIBRS Value, and submitted to the FBI as the NIBRS Data Value <u>OR</u> the additional IA Value will be reported by LEAs and not reported to the FBI.

Example: For Data Element 20 (Location Type) LEAs can report the additional Data Value FB = Farm Building. This Data Value will be reported to the FBI as 46 = Farm Facility.

Example: For Data Element 8A (Bias Motivation) LEAs can report the additional Data Value AP = Anti-Political. This Data Value has no corresponding NIBRS Data Value and will not be submitted to the FBI.

- 3. Impact to FBI NIBRS Validations: The addition of IA-specific Data Values may have an impact on the FBI NIBRS validations that are outlined in the FBI NIBRS Technical Specification document. If there is an impact on the validations, it is outlined in the associated table.
- 4. NIBRS Dropped Values (FBI NIBRS Values Not Submitted by LEAs): To accommodate the additional IA values, some of the FBI's NIBRS values are "dropped" or not used by LEA's when submitting data to the Iowa DPS. LEAs will report the additional IA Data Value and this value will be sent to the FBI as the appropriate NIBRS Data Value.

Example: For Data Element 18 (Property Description), the value 12 = Other Farm Equipment is dropped and should not be reported by LEAs. Instead, LEAs should report using one of the three additional values displayed below:

- **TR** = Tractors
- **CB** = Combines
- **FM** = Other Farm Machinery
- 5. Aggregated to NIBRS Data Values: If multiple IA Data Values are assigned to one (1) NIBRS Value, the values will be aggregated and sent as the NIBRS Value.

Example: For Data Value 18 (Property Description), LEAs can enter the following Data Values: TR = Tractor, CB = Combines, or FM = Other Farm Machinery. If more than one of these Data Values is selected for Property Description, the Repository will aggregate these values and send them as 12 = Other Farm Equipment to the FBI.



6. NIBRS Data Elements with Additional IA Values: Additional IA values are added to each of the following FBI NIBRS Data Elements listed below:

Segment Name	FBI Data Field Number	Data Field Name
Administrative Segment	Data Element 4	Cleared Exceptionally
Offense Segment	Data Element 9	Location Type
Offense Segment	Data Element 8A	Bias Motivation
Property Segment	Data Element 15	Property Description
Victim Segment	Data Element 33	Type of Injury
Group A Arrest Segment	Data Element 48	Sex of Arrestee
Group B Arrest Segment	Data Element 48	Sex of Arrestee

3. NIBRS DATA ELEMENTS WITH ADDITIONAL OR DROPPED IA VALUES

The following sections outline the NIBRS Data Elements with additional or dropped IA values. Each section contains the following information:

- A. Format Changes to the FBI NIBRS Data Elements
- B. Additional IA Value(s)
- C. Impact to FBI NIBRS Validations
- D. NIBRS Dropped Values
- E. Aggregated NIBRS Data Values

3.1 Administrative Segment – Data Element 4 (Cleared Exceptionally)

3.1.1 Additional IA Value for Cleared Exceptionally Value: N

A. Format Change: 1-Character Alphabetic to 1-Character Alphanumeric

B. Additional IA Value:

Additional IA Value	NIBRS Value
1 = Arrest Warrant Issued	The additional IA value will be sent to the FBI as N
	= Not Applicable.

C. Impact to FBI NIBRS Validations: See table below.

FBI Error Description	IA Modified Error
Error #071	Modified Error #071I
Error Message:	Modified Error Message:
CANNOT HAVE ARRESTS WHEN	CANNOT HAVE ARRESTS WHEN
CLEARED EXCEPTIONALLY.	CLEARED EXCEPTIONALLY OR ARREST
	WARRANT ISSUED.
Description:	
Segment Level 6 (Arrestee Segment) with	Modified Description:
Segment Action Type I = Incident Report	Segment Level 6 (Arrestee Segment) with
cannot be submitted with Data Element 42	Segment Action Type I = Incident Report
(Arrest Date) containing an arrest date on or	cannot be submitted with Data Element 42
earlier than the date entered in Data	(Arrest Date) containing an arrest date on or

IA Modified Error
earlier than the date entered in Data
Element 5 (Exceptional Clearance Date)
when Data Element 4 (Cleared
Exceptionally) contains a data value other
than N = Not Applicable or 1 = Arrest
Warrant Issued (indicating the incident is cleared exceptionally).
Warning #153I
Modified Error Message:
VALUE ENTERED CONFLICTS WITH
PRESENCE OF AN ENTRY IN
EXCEPTIONAL CLEARANCE DATE.
Modified Description:
Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data
Element 5 (Exceptional Clearance Date) is
entered.
Optional:
If 1 = Arrest Warrant Issued is entered, the
Arrest Warrant Date is entered in Element 5
(Exceptional Clearance Date).
If an Exceptional Clearance Date is entered
in Data Element 5, and Data Element 4
(Cleared Exceptional) is 1 = Arrest Warrant
Issued, the date will not be sent to the FBI.

- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Value: None

3.2 Offense Segment – Data Element 8A (Bias Motivation)

3.2.1 Additional IA Value for Bias Motivation Value: 88

- A. Format Change: 2-Character Numeric to 2-Character Alphanumeric
- B. Additional IA Values:

Additional IA Values	NIBRS Value
AA = Anti-Age	The additional IA values will be sent to the FBI as
AP = Anti-Political	88 = None

C. Impact on NIBRS Validations: See table below.



FBI Error Description	IA Modified Error
Error #207	Error #207I
Error Message: ERROR – MUTUALLY EXCLUSIVE VALUE = [VALUE]	Modified Error Message: ERROR – MUTUALLY EXCLUSIVE VALUE = 88
Description: The data element in error can have multiple data values and was entered with multiple data values. However, mutually exclusive values cannot be entered with any other data value. Refer to individual data elements for mutually exclusive data values.	Description: The data element in error can have multiple values and was entered with multiple data values. However, mutually exclusive values cannot be entered with any other data value.
	The following data values are mapped to 88 = None (no bias) and cannot be submitted more than once or together in an Offense Segment:
	AA = Anti-Age AP = Anti-Political

- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Value: None

3.3 Offense Segment – Data Element 9 (Location Type)

3.3.1 Additional IA Value for Location Type Value: 20

- A. Format Change: 2-Character Numeric to 2-Character Alphanumeric
- B. Additional IA Value:

Additional IA Value	NIBRS Value
FR = Farm Residence	The additional IA value will be sent to the FBI as
	20 = Residence/Home.

- C. Impact to FBI NIBRS Validations: None
- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Value: None

3.3.2 Additional IA Values for Location Type Value: 46

- A. Format Change: 2-Character Numeric to 2-Character Alphanumeric
- B. Additional IA Values:



Additional IA Values	NIBRS Value
FB = Farm Building	The additional IA value will be sent to the FBI as
FO = Farm Other	46 = Farm Facility.

- C. Impact to FBI NIBRS Validations: None
- **D. NIBRS Dropped Value:** 46 = Farm Facility. The value 46 = Farm Facility should not be reported for Location Type.
- E. Aggregated NIBRS Data Value: None

3.4 Property Segment – Data Element 15 (Property Description)

3.4.1 Additional IA Values for Property Description Value: 12

A. Format Change: 2-Character Numeric to 2-Character Alphanumeric

B. Additional IA Values:

Additional IA Values	NIBRS Value
TR = Tractors	The additional IA value will be sent to the FBI as
CB = Combines	12 = Farm Equipment.
FM = Other Farm Machinery	

C. Impact to FBI NIBRS Validations: See table below.

FBI Error Description	IA Modified Error
Warning #1305	Warning #1305I
Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE	Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE
Description: In Data Element 15 (Property Description) the stolen property being reported is improbable; 01 = Aircraft, 03 = Automobiles, 05 = Buses, 12 = Farm Equipment, 13 = Firearms, 15 = Heavy Construction/Industrial Equipment, 18 = Livestock, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, 29, 30, 31, 32, 33, 34, 35 = All Structures, 37 = Trucks, 39 = Watercraft, 43 = Building Materials, 47 = Crops, 49 = Explosives, 64 = Fuel, 65 = Identity Documents, 66 = Identity-Intangible, 67 = Law Enforcement Equipment, 68 = Lawn/Yard/Garden Equipment, 69 =	Description: In Data Element 15 (Property Description) the stolen property being reported is improbable; 01 = Aircraft, 03 = Automobiles, 05 = Buses, , 13 = Firearms, 15 = Heavy Construction/Industrial Equipment, 18 = Livestock, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, 29, 30, 31, 32, 33, 34, 35 = All Structures, 37 = Trucks, 39 = Watercraft, 43 = Building Materials, 47 = Crops, 49 = Explosives, 64 = Fuel, 65 = Identity Documents, 66 = Identity-Intangible, 67 = Law Enforcement Equipment, 68 = Lawn/Yard/Garden Equipment, 69 = Logging Equipment, 71 = Metals, Non- Precious, 72 = Musical Instruments, TR =



FBI Error Description	IA Modified Error
Logging Equipment, 71 = Metals, Non-	Tractors, CB = Combines, FM = Other Farm
Precious, 72 = Musical Instruments.	Machinery, CA = Cattle, HO = Hogs, OL =
	Other Livestock, GR = Grain.

- **D. NIBRS Dropped Value:** 12 = Farm Equipment The value 12 = Farm Equipment should not be reported for Property Description.
- **E.** Aggregated NIBRS Data Values: If TR = Tractors, CB = Combines, and FM = Other Farm Machinery are selected for the Property Description the Repository will aggregate these values and send them as 12 = Farm Equipment to the FBI.

3.4.2 Additional IA Values for Property Description Value: 18

A. Format Change: 2-Character Numeric to 2-Character Alphanumeric

B. Additional IA Values:

Additional IA Values	NIBRS Value
CA = Cattle	The additional IA value will be sent to the FBI as
HO = Hogs	18 = Livestock.
OL = Other Livestock	

C. Impact to FBI NIBRS Validations: See table below.

- 2	inpact to Fbi Nibro validations. See table below.		
	FBI Error Description	IA Modified Error	
	Warning #1305	Warning #1305I	
	Warning Message:	Warning Message:	
	WARNING – LARCENY THEFT – COIN	WARNING – LARCENY THEFT – COIN	
	OPERATED MACHINE	OPERATED MACHINE	
	Description:	Description:	
	In Data Element 15 (Property Description)	In Data Element 15 (Property Description)	
	the stolen property being reported is	the stolen property being reported is	
	improbable; 01 = Aircraft, 03 = Automobiles,	improbable; 01 = Aircraft, 03 = Automobiles,	
	05 = Buses, 12 = Farm Equipment, 13 =	05 = Buses, 12 = Farm Equipment, 13 =	
	Firearms, 15 = Heavy	Firearms, 15 = Heavy	
	Construction/Industrial Equipment, 18 =	Construction/Industrial Equipment, , 24 =	
	Livestock, 24 = Other Motor Vehicles, 28 =	Other Motor Vehicles, 28 = Recreational	
	Recreational Vehicles, 29, 30, 31, 32, 33,	Vehicles, 29, 30, 31, 32, 33, 34, 35 = All	
	34, 35 = All Structures, 37 = Trucks, 39 =	Structures, 37 = Trucks, 39 = Watercraft, 43	
	Watercraft, 43 = Building Materials, 47 =	= Building Materials, 47 = Crops, 49 =	
	Crops, 49 = Explosives, 64 = Fuel, 65 =	Explosives, 64 = Fuel, 65 = Identity	
	Identity Documents, 66 = Identity-Intangible,	Documents, 66 = Identity-Intangible, 67 =	
	67 = Law Enforcement Equipment, 68 =	Law Enforcement Equipment, 68 =	
	Lawn/Yard/Garden Equipment, 69 =	Lawn/Yard/Garden Equipment, 69 =	
	Logging Equipment, 71 = Metals, Non-	Logging Equipment, 71 = Metals, Non-	
	Precious, 72 = Musical Instruments.	Precious, 72 = Musical Instruments, TR =	

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FBI Error Description	IA Modified Error
	Tractors, CB = Combines, FM = Other Farm Machinery, CA = Cattle, HO = Hogs, OL = Other Livestock, GR = Grain.

- **D. NIBRS Dropped Value:** 18 = Livestock The value 18 = Livestock should not be reported for Property Description
- **E.** Aggregated NIBRS Data Values: If CA = Cattle, HO = Hogs, and OL = Other Livestock are selected for the Property Description the Repository will aggregate these values and send them as 18 = Livestock to the FBI.

3.4.3 Additional IA Value for Property Description Value: 45

A. Format Change: 2-Character Numeric to 2-Character Alphanumeric

B. Additional IA Value:

Additional IA Values	NIBRS Value
FC = Farm Chemicals	The additional IA value will be sent to the FBI as
	45 = Chemicals.

- C. Impact to FBI NIBRS Validations: None
- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Values: If FC = Farm Chemicals and 45 = Chemicals are selected for the Property Description the Repository will aggregate these values and send them as 45 = Chemicals to the FBI.

3.4.4 Additional IA Values for Property Description Value: 47

A. Format Change: 2-Character Numeric to 2-Character Alphanumeric

B. Additional IA Value:

Additional IA Values	NIBRS Value
GR = Grain	The additional IA value will be sent to the FBI as
	47 = Crops.

C. Impact to FBI NIBRS Validations: See table below.

FBI Error Description	IA Modified Error
Warning #1305	Warning #1305I
Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE	Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE

FBI Error Description	IA Modified Error
Description:	Description:
In Data Element 15 (Property Description)	In Data Element 15 (Property Description)
the stolen property being reported is	the stolen property being reported is
improbable; 01 = Aircraft, 03 = Automobiles,	improbable; 01 = Aircraft, 03 = Automobiles,
05 = Buses, 12 = Farm Equipment, 13 =	05 = Buses, 12 = Farm Equipment, 13 =
Firearms, 15 = Heavy	Firearms, 15 = Heavy
Construction/Industrial Equipment, 18 =	Construction/Industrial Equipment, 18 =
Livestock, 24 = Other Motor Vehicles, 28 =	Livestock, 24 = Other Motor Vehicles, 28 =
Recreational Vehicles, 29, 30, 31, 32, 33,	Recreational Vehicles, 29, 30, 31, 32, 33,
34, 35 = All Structures, 37 = Trucks, 39 =	34, 35 = All Structures, 37 = Trucks, 39 =
Watercraft, 43 = Building Materials, 47 =	Watercraft, 43 = Building Materials, 47 =
Crops, 49 = Explosives, 64 = Fuel, 65 =	Crops, 49 = Explosives, 64 = Fuel, 65 =
Identity Documents, 66 = Identity-Intangible,	Identity Documents, 66 = Identity-Intangible,
67 = Law Enforcement Equipment, 68 =	67 = Law Enforcement Equipment, 68 =
Lawn/Yard/Garden Equipment, 69 =	Lawn/Yard/Garden Equipment, 69 =
Logging Equipment, 71 = Metals, Non-	Logging Equipment, 71 = Metals, Non-
Precious, 72 = Musical Instruments.	Precious, 72 = Musical Instruments, TR =
	Tractors, CB = Combines, FM = Other Farm
	Machinery, CA = Cattle, HO = Hogs, OL =
	Other Livestock, GR = Grain.

D. NIBRS Dropped Value: None

E. Aggregated NIBRS Data Values: If GR = Grain and 47 = Crops are selected for the Property Description the Repository will aggregate these values and send them as 47 = Crops to the FBI.

3.4.5 Additional IA Values for Property Description Value: 77

A. Format Change: None

B. Additional IA Value:

Additional IA Values	NIBRS Value
FS = Other Farm Supplies	The additional IA value will be sent to the FBI as 77 = Other.

C. Impact on FBI NIBRS Validations/Updated Error Codes: See table below.

FBI Error Description	IA Modified Error
Warning #1302	Warning #1302l
Warning Message: WARNING – ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000	Modified Message: WARNING – ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000
Description:	Description:



FBI Error Description	IA Modified Error
Data Value 77 = Other; All Property not	Data Value 77 = Other or FS = Other Farm
fitting any of the Other Specific Descriptions)	Supplies; All Property not fitting any of the
is being listed in Data Element 15 (Property	Other Specific Descriptions) is being listed
Description). Although it is not uncommon to	in Data Element 15 (Property Description).
encounter "other property" as the only	Although it is not uncommon to encounter
property being burned, etc., the incidents	"other property" as the only property being
contained large dollar values. When utilizing	burned, etc., the incidents contained large
property description 77 = Other up to ten	dollar values. When utilizing property
property descriptions can be entered for	description 77 = Other or FS = Other Farm
each Property Segment (i.e., each type of	Supplies up to ten property descriptions can
property loss/etc.) involved in the incident. If	be entered for each Property Segment (i.e.,
more than ten types of property are	each type of property loss/etc.) involved in
involved, the nine most valuable specifically	the incident. If more than ten types of
codable types of property should be entered	property are involved, the nine most
and the remaining types of property should	valuable specifically codable types of
be combined and entered as 77 = (Other).	property should be entered and the
	remaining types of property should be
	combined and entered as 77 = (Other).

Updated Error Codes:

Error Code	Error Message	Error Description
1800	VALUE OF PROPERTY	Data Element 16 (Value of
	CANNOT EQUAL ZERO	Property) cannot equal zero when
	WHEN PROPERTY	Data Element 15 (Property
	DESCRIPTION IS FS	Description is FS = Other Farm
		Supplies.
1801	VALUE OF PROPERTY	(Data Element 15) Property
	CANNOT BE ZERO WHEN FS	Description is FS = Other Farm
	IS REPORTED	Supplies. When reported, Data
		Element 16 (Value of Property)
		must contain a value greater than 0.

- D. NIBRS Dropped Value: None
- **E.** Aggregated NIBRS Data Value: If FS = Other Farm Supplies and 77 = Other are selected for the Property Description the Repository will aggregate these values and send them as 77 = Other to the FBI.

3.5 Property Segment – Data Element 20 (Suspected Drug Type)

- 3.5.1 Dropped Value for Suspected Drug Type
 - A. Format Change: None
 - B. Additional IA Value: None



- C. Impact to FBI NIBRS Validations: None
- D. NIBRS Dropped Value: X = Over 3 Drug Types Note: If there are over 3 Suspected Drug Types, the additional drug types should be recorded in Data Element I28 (Drug Type 4 to 10). If more than 3 Suspected Drug Types are reported in the Property Segment, the Repository will report Drug Type 3 as X = Over 3 Drug Types when submitting information to the FBI.
- E. Aggregated NIBRS Data Values: None

3.6 Victim Segment – Data Element 33 (Type of Injury)

- 3.6.1 Additional IA Values for Type of Injury: O
 - A. Format Change: 1-Character Alphabetic to 1-Character Alphanumeric
 - B. Additional IA Value:

Additional IA Values	NIBRS Value
2 = Scalds/Burns	The additional IA value will be sent to the FBI as O
3 = Gunshot Wound	= Other Major Injury.

- C. Impact to FBI NIBRS Validations: None
- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Values: None

3.7 Group A Arrest Segment – Data Element 48 (Sex of Arrestee)

- 3.7.1 Additional IA Values for Sex of Arrestee (Not Applicable)
 - A. Format Change: 1-Character Alphabetic to 1-Character Numeric
 - B. Additional IA Value:

Additional IA Values	NIBRS Value
4 = Unknown	This Arrestee Record will not be sent to the FBI.

- C. Impact to FBI NIBRS Validations: None
- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Value: None
- 3.8 Group B Arrest Segment Data Element 48 (Sex of Arrestee)

3.8.1 Additional IA Values for Sex of Arrestee (Not Applicable

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A. Format Change: 1-Character Alphabetic to 1-Character Numeric

B. Additional IA Value:

Ī	Additional IA Values	NIBRS Value
	4 = Unknown	This Arrestee Record will not be sent to the FBI.

- C. Impact to FBI NIBRS Validations: None
- D. NIBRS Dropped Value: None
- E. Aggregated NIBRS Data Value: None



4. ADDITIONAL IA DATA ELEMENTS

The NIBRS Segments will be extended for the additional IA data elements. The IA additional data elements are in the following Segments:

- Level 1 Administrative Segment
- Level 2 Offense Segment
- Level 3 Property Segment
- Level 4 Victim Segment
- Level 5 Offender Segment
- Level 6 Group A Arrest Segment
- Level 7 Group B Arrest Segment

Level 0 (Zero Report Segment) does not contain any IA additional data element.

The NIBRS Segments will be extended and will affect the length of each of the Segments but will not change the layout of the standard NIBRS Segment.

- Each Segment will contain the standard NIBRS Data Elements.
- A buffer is added to each Segment between the standard NIBRS Data Elements and the IA DPS additional Data Elements.

4.1 Level 1 – Administrative Segment

The Administrative Segment will be extended to allow for the reporting of the IA additional data elements at the incident level. The additional Data Elements collected are: Incident Latitude, Incident Longitude, and Incident Address.

- A. The Administrative Segment is accepted only once per Group A Incident Report.
- B. The layout of the Administrative Segment with the IA additional data elements is as follows:

		SEGMENT					
SEGMENT	SEGMENT	ACTION	MONTH OF	YEAR OF	CITY		INCIDENT
LENGTH	LEVEL	TYPE	SUBMISSION	SUBMISSION	INDICATOR	ORI (1)	NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

DATA ELEMENT 3 INCLUDES 3 ELEMENTS				
	REPORT			
	DATE		CLEARED	
INCIDENT	INDICATOR	INCIDENT	EXCEPTIONALLY	EXCEPTIONALLY
DATE (3)	(3)	HOUR (3)	(4)	CLEARED (5)
38-45	46	47-48	49	50-57

EXCEPTIONAL CLEARANCE OFFENSE CODE OCCURS 10 TIMES		OPTIONAL				
	EXCEPTIONAL		of fiold a			
EXCEPTIONAL		CLEARANCE				
CLEARANCE		OFFENSE	CARGO	BUFFER	INCIDENT	INCIDENT
OFFENSE CODE	THROUGH	CODE	THEFT (2A)	(l1 to l6)	LATITUDE (17)	LONGITUDE (18)
58-60		85-87	88	89-94	95-102	103-111



INCIDENT ADDRESS INCLUDES 6 ELEMENTS					
INCIDENT STREET INCIDENT STREET APARTMENT INCIDENT CITY INCIDENT STATE INCIDENT ZIP NUMBER (I9) NAME (I10) NUMBER (I11) (I12) (I13) CODE (114)					
112-120	121-152	153-158	159-179	180-181	182-186

4.1.1 Level 1 – Administrative Segment: Data Elements

The Level 1 Administrative Segment Data Elements are the same as the NIBRS header Data Elements.

Header Data Element	Value
Segment Length	186
Segment Level	1
Segment Action Type	l or D
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Incident Number	Valid Incident Number
Incident Date	Valid Incident Date
Report Date Indicator	Standard NIBRS Value
Incident Hour	Standard NIBRS Value
Cleared Exceptionally	Standard NIBRS Values and
	IA Additional Value
Exceptional Clearance Date	Standard NIBRS Values
Exceptional Clearance Offense Code	Place Holder (Deprecated)
Cargo Theft	Standard NIBRS Values

4.1.2 Level 1 – Administrative Segment: IA Additional Data Elements

Data Element	Value
Data Element I1 to I6	Buffer
Data Element I7	Incident Latitude
Data Element I8	Incident Longitude
Data Element I9	Incident Street Number
Data Element I10	Incident Street Name
Data Element I11	Incident Apartment Number
Data Element I12	Incident City
Data Element I13	Incident State
Data Element I14	Incident Zip Code

A. Data Element I7: Incident Latitude

- Format: 8-Character Numeric with Special Character
- **Positions:** 95 to 102
- Occurrence: Once

• Mandatory: Conditional

Note: Incident Latitude is mandatory when Data Elements I12 through I14 are blank. Blanks are acceptable otherwise.

- Values: Position 95: "+" or Blank
 - Positions 96 to 97: Between 40 and 43
 - Positions 98 to 102: Between 0 to 99999 with blank or zero right fill
- Edits: See below

Error Code	Error Message	Error Description
1802	INCIDENT LATITUDE IS CONDITIONALLY MANDATORY	Data Element I7 (Incident Latitude) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when Data Element I12 (Incident City), Data Element I13 (Incident State), and Data Element I14 (Incident Zip Code) are blank. Blanks are acceptable otherwise.
1803	INCIDENT LATITUDE (DATA ELEMENT I7) POSITION 095 SHOULD BE '+' OR BLANK	 Data Element I7 (Incident Latitude) If Incident Latitude is reported: the format is Decimal Degrees. a) Position 95 must be '+' or blank b) Positions 96 to 97, the value must range within 40 to 43 c) Positions 98 to 102, the value must range between 0 and 99999 with blank or zero right fill
1804	INCIDENT LATITUDE (DATA ELEMENT I7) POSITIONS 96 TO 97 MUST RANGE BETWEEN 40 AND 43	 Data Element I7 (Incident Latitude) If Incident Latitude is reported the format is Decimal Degrees. a) Position 95 must be '+' or blank b) Positions 96 to 97, the value must range within 40 to 43 c) Positions 98 to 102, the value must range between 0 and 99999 with blank or zero right fill
1805	INCIDENT LATITUDE (DATA ELEMENT I7) POSITIONS 98 TO 102 MUST RANGE BETWEEN 0 AND	 Data Element I7 (Incident Latitude) If Incident Latitude is reported the format is Decimal Degrees. a) Position 95 must be '+' or blank b) Positions 96 to 97, the value must range within 40 to 43



Error Code	Error Message	Error Description
	99999 WITH BLANK OR ZERO	 Positions 98 to 102, the value must range between 0 and
	RIGHT FILL	99999 with blank or zero right fill
1806	LATITUDE AND LONGITUDE CANNOT BE REPORTED IF INCIDENT CITY, STATE, AND ZIP CODE ARE REPORTED	Data Element I7 (Incident Latitude) and Data Element I8 (Incident Longitude) cannot be reported if Data Element I12 (Incident City), Data Element I13 (Incident State), and Data Element I14 (Incident Zip Code) are reported. Blanks are acceptable otherwise.

B. Data Element 18: Incident Longitude

- Format: 9-Character Numeric with Special Character
- **Positions:** 103 to 111
- Occurrence: Once
- Mandatory: Conditional

Note: Incident Longitude is mandatory when Data Elements I12 through I14 are blank. Blanks are acceptable otherwise.

Values: Position 103: "- "

Positions 104 to 105: Between 89 and 96

Positions 106 to 111: Between 0 and 999999 with blank or zero right fill

• Edits: See below

Error Code	Error Message	Error Description
1807	INCIDENT LONGITUDE IS CONDITIONALLY MANDATORY	Data Element I8 (Incident Longitude) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when Data Element I12 (Incident City), Data Element I13 (Incident State), and Data Element I14 (Incident Zip Code) are blank. Blanks are acceptable otherwise.
1808	INCIDENT LONGITUDE (DATA ELEMENT I8) POSITION 103 MUST BE '- '	 Data Element I8 (Incident Longitude) is Mandatory and the format is Decimal Degrees a) Position 103 must be '- ' b) Positions 104 to 105, the value must range between 89 and 96 c) Positions 106 to 111, the value must range between 0 and 999999 with blank or zero right fill



Error Code	Error Message	Error Description
1809	INCIDENT LONGITUDE (DATA ELEMENT I8) POSITIONS 104 TO 105 MUST BE BETWEEN 89 AND 96	 Data Element I8 (Incident Longitude) is Mandatory and the format is Decimal Degrees a) Position 103 must be '- ' b) Positions 104 to 105, the value must range between 89 and 96 c) Positions 106 to 111, the value must range between 0 and 999999 with blank or zero right fill
1810	INCIDENT LONGITUDE (DATA ELEMENT I8) POSITIONS 106 TO 111 MUST RANGE 0 AND 999999 WITH BLANK OR ZERO RIGHT FILL	 Data Element I8 (Incident Longitude) is Mandatory and the format is Decimal Degrees a) Position 103 must be '- ' b) Positions 104 to 105, the value must range between 89 and 96 c) Positions 106 to 111, the value must range between 0 and 999999 with blank or zero right fill
1811	LATITUDE AND LONGITUDE CANNOT BE REPORTED IF INCIDENT CITY, STATE, AND ZIP ARE CODE ARE REPORTED	Data Element I7 (Incident Latitude) and Data Element I8 (Incident Longitude) cannot be reported if Data Element I12 (Incident City), Data Element I13 (Incident State), and Data Element I14 (Incident Zip Code) are reported. Blanks are acceptable otherwise.

C. Data Element 19: Incident Street Number

- Format: 9-Character Alphanumeric
- Positions: 112 to 120
- Occurrence: Once

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- Mandatory: No <u>Note</u>: Incident Street Number is optional when Data Elements I7 and I8 are blank. Blanks are acceptable otherwise.
- Values: This field is free text; any combination of letters and numbers can be used. If there is no street number or the street number is unknown, blanks are acceptable. If the street number includes 1/2, the word "half" should be written out instead of using the fraction. No special characters should be used. If the Street Number contains more than 9 Characters, the Street Number should be condensed to fit the Data Element requirements.
- Edits: See below





Error Code	Error Message	Error Description
1812	INCIDENT	Data Element I9 (Incident Street
	STREET	Number) cannot contain special
	NUMBER	characters.
	CANNOT	
	CONTAIN	
	SPECIAL	
	CHARACTERS	
1813	INCIDENT	Data Element I9 (Incident Street
	STREET	Number) cannot be reported if Data
	NUMBER	Elements I7 (Incident Latitude) and
	CANNOT BE	18 (Incident Longitude) are reported.
	REPORTED IF	If there is no street number or the
	INCIDENT	street number is unknown, blanks
	LATITUDE ARE	are acceptable.
	LONGITUDE ARE	
	REPORTED	

D. Data Element I10: Incident Street Name

- Format: 32-Character Alphanumeric
- Positions: 121 to 152
- Occurrence: Once
- Mandatory: No Note: Incident Street Name is optional when Data Elements I7 and I8 are blank. Blanks are acceptable otherwise.
- Values: This field is free text; any combination of letters and numbers can be used. If there is no street address or the street address is unknown, blanks are acceptable. No special characters should be used. If the Street Address contains more than 32 Characters, the Street Address should be condensed to fit the Data Element requirements.
- Edits: See below

Error Code	Error Message	Error Description
1814	INCIDENT	Data Element I10 (Incident Street
	STREET NAME	Name) cannot contain special
	CANNOT	characters.
	CONTAIN	
	SPECIAL	
	CHARACTERS	
1815	INCIDENT	Data Element I10 (Incident Street
	STREET NAME	Name) cannot be reported if Data
	CANNOT BE	Elements I7 (Incident Latitude) and
	REPORTED IF	18 (Incident Longitude) are reported.
	INCIDENT	If there is no street address or the
	LATITUDE AND	street address is unknown, blanks
	LONGITUDE ARE	are acceptable.
	REPORTED	



E. Data Element I11: Incident Apartment Number

- Format: 6-Character Alphanumeric
- **Positions:** 153 to 158
- Occurrence: Once
- Mandatory: No
 - **Note:** Incident Apartment Number is optional when Data Elements I7 and I8 are blank. Blanks are acceptable otherwise.
- Values: This field is free text; any combination of letters and numbers can be used. If there is no apartment number or the apartment number is unknown, blanks are acceptable. No special characters should be used. If the Apartment Number contains more than 6 Characters, the Apartment Number should be condensed to fit the Data Element requirements.
- Edits: See below

Error Code	Error Message	Error Description
1816	INCIDENT	Data Element I11 (Incident
	APARTMENT	Apartment Number) cannot contain
	NUMBER	special characters.
	CANNOT	
	CONTAIN	
	SPECIAL	
	CHARACTERS	
1817	INCIDENT	Data Element I11 (Incident
	APARTMENT	Apartment Number) cannot be
	NUMBER	reported if Data Elements I7
	CANNOT BE	(Incident Latitude) and I8 (Incident
	REPORTED IF	Longitude are reported. If there is
	INCIDENT	no apartment number or the
	LATITUDE AND	apartment number is unknown,
	LONGITUDE ARE	blanks are acceptable.
	REPORTED	

F. Data Element I12: Incident City

- Format: 21-Character Alphabetic
- **Positions:** 159 to 179
- Occurrence: Once
- Mandatory: Conditional <u>Note</u>: Incident City is mandatory when Data Elements I7 and I8 are blank. Blanks are acceptable otherwise.
- Values: Iowa City Values
 <u>Note: See Appendix A for Iowa City Values</u>
- Edits: See below

Error Code	Error Message	Error Description
1818	INCIDENT CITY	Data Element I12 (Incident City) – Incident City is mandatory when
		Data Element I7 (Incident Latitude)



Error Code	Error Message	Error Description
	CONDITIONALLY	and I8 (Incident Longitude) are
	MANDATORY	blank.
1967	INCIDENT CITY	Data Element I12 (Incident City) –
	IS NOT VALID	The referenced data element must
		contain a valid data value when it is
		entered. Blank is permissible on
		non-mandatory fields.
1968	INCIDENT CITY	Data Element I12 (Incident City)
	CANNOT BE	cannot be reported if Data Elements
	REPORTED IF	I7 (Incident Latitude) and I8
	INCIDENT	(Incident Longitude) are reported.
	LATITUDE AND	Blanks are acceptable otherwise.
	LONGITUDE ARE	
	REPORTED	
1819	INCIDENT CITY	Data Element I12 (Incident City)
	DOES NOT	does not match Data Element I14
	MATCH	(Incident Zip Code).
	INCIDENT ZIP	
	CODE	

G. Data Element I13: Incident State

- Format: 2-Character Alphabetic
- Positions: 180 to 181
- Occurrence: Once
- Mandatory: Conditional Note: Incident State is mandatory when Data Elements I7 and I8 are blank. Blanks are acceptable otherwise.
- Values: IA
- Edits: See below

Error Code	Error Message	Error Description
1820	INCIDENT STATE IS CONDITIONALLY MANDATORY	Data Element I13 (Incident State) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
1821	INCIDENT STATE IS NOT VALID	Data Element I13 (Incident State) must contain the value 'IA' when entered. No special characters should be used.
1822	INCIDENT STATE CANNOT BE REPORTED IF	Data Element I13 (Incident State) cannot be reported if Data Elements I7 (Incident Latitude) and I8



Error Code	Error Message	Error Description
	INCIDENT	(Incident Longitude) are reported.
	LATITUDE AND	Blanks are acceptable otherwise.
	LONGITUDE ARE	
	REPORTED	

H. Data Element I14: Incident Zip Code

- Format: 5-Character Numeric
- Positions: 182 to 186
- Occurrence: Once
- Mandatory: Conditional
 Note: Incident Zip Code is mandatory when Data Elements I7 and I8 are blank. Blanks
 are acceptable otherwise.
- Values: Iowa Zip Code Values
 <u>Note</u>: See Appendix B for Iowa Zip Code values
- Edits: See below

· .						
	Error Code	Error Message	Error Description			
	1823	INCIDENT ZIP CODE IS CONDITIONALLY MANDATORY	Data Element I14 (Incident Zip Code) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.			
	1824	INCIDENT ZIP CODE IS NOT VALID	Data Element I14 (Incident Zip Code) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.			
	1825	INCIDENT ZIP CODE CANNOT BE REPORTED IF INCIDENT LATITUDE AND LONGITUDE ARE REPORTED	Data Element I14 (Incident Zip Code) cannot be reported if Data Elements I7 (Incident Latitude) and I8 (Incident Longitude) are reported. Blanks are acceptable otherwise.			
	1826	INCIDENT ZIP CODE DOES NOT MATCH INCIDENT CITY	Data Element I14 (Incident Zip Code) does not match the entered Data Element I12 (Incident City).			

4.2 Level 2 – Offense Segment

The Offense Segment will be extended to allow for the reporting of the IA additional data element at the offense level. The additional Data Element collected is: Statute.



- A. The Offense Segment is accepted for up to ten of the most serious Group A offenses in the incident. Only one Statute should be submitted for each reported UCR Offense Code (Data Element 6) per one Offense Segment. The UCR Offense Code and Statute can occur up to 10 times. At least one Offense Code and Statute must be submitted for each Group A Incident Report.
- B. The layout of the Offense Segment with the IA additional data elements is as follows:

SEGMENT LENGTH	SEGMENT LEVEL	SEGMENT ACTION TYPE	MONTH OF SUBMISSION	YEAR OF SUBMISSION	CITY INDICATOR	ORI (1)	INCIDENT NUMBER (2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

		DATA ELEMENT 8 OCCURS 3 TIMES				NUMBER
		OFFENDER		OFFENDER		OF
UCR	OFFENSE	SUSPECTED		SUSPECTED		PREMISES
OFFENSE	ATTEMPTED/COMPLETED	OF USING #1		OF USING #3	LOCATION	ENTERED
CODE (6)	(7)	(8)	THROUGH	(8)	TYPE (9)	(10)
38-40	41	42		44	45-46	47-48

	DATA EL	DATA ELEMENT 12 OCCURS 3 TIMES		
	TYPE OF		TYPE OF	
METHOD OF	CRIMINAL		CRIMINAL	
ENTRY (11)	ACTIVITY #1 (12)	THROUGH	ACTIVITY #3 (12)	
49	50		52	

DATA ELEMENT 13 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 3 TIMES				
TYPE WEAPON	AUTOMATIC		TYPE WEAPON	AUTOMATIC
FORCE INVOLVED	WEAPON		FORCE INVOLVED	WEAPON
#1	INDICATOR #1 (13)	THROUGH	#1	INDICATOR #1 (13)
53-54	55		59-60	61

	BIAS MOTIVATION #2-#5 ARE OPTIONAL DATA ELEMENT 8A OCCURS 4 TIMES		
BIAS MOTIVATION #1 (8A)	BIAS MOTIVIATION BIAS MOTIVIATION #2 (8A) THROUGH #5 (8A)		
62-63	64-65		70-71

IA ADDITIONAL BUFFER (I15-I20)	STATUTE (121)	
72-77	78-107	

4.2.1 Level 2 – Offense Level: Data Elements

The Level 2 Offense Level Data Elements are the same as the NIBRS header Data Elements.



Header Data Element	Value
Segment Length	107
Segment Level	2
Segment Action Type	1
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Incident Number	Valid Incident Number
UCR Offense Code	Group A Offenses
Attempted/Completed	Valid NIBRS Values
Offender Suspected of Using #1-#3	Valid NIBRS Values
Location Type	Standard NIBRS Values and
	IA Additional Values
Number of Premises Entered	Standard NIBRS Values
Method of Entry	Standard NIBRS Values
Type of Criminal Activity #1-#3	Standard NIBRS Values
Type Weapon/Forced Involved #1-3	Standard NIBRS Values
Automatic Firearm #1-#3	Standard NIBRS Values
Bias Motivation #1-5	Standard NIBRS Values and
	IA Additional Values

4.2.2 Level 2 – Offense Level: IA Additional Data Elements

Data Element	Value
Data Element I15 to I20	Buffer
Data Element I21	Statute

A. Data Element I21: Statute

- Format: 30-Character Alphanumeric and Special Characters
- Positions: 78 to 107
- Occurrence: Once
- Mandatory: Yes
- Values: Iowa Statute Values
 <u>Note</u>: Reference Iowa DPS Statutes Table.
- Edits: See below

•					
	Error Code	Error Message	Error Description		
	1827	STATUTE CODE	Data Element I21 (Statute) – The		
		IS MANDATORY	referenced data element in an		
			Incident must contain data when the		
			referenced data element is		
			mandatory or when the conditions		
			are met for data that must be		
			entered into a conditionally		
			mandatory field.		

Error Code	Error Message	Error Description
1828	STATUTE CODE IS NOT VALID	Data Element I21 (Statute) – The referenced data element must contain a valid data value when it is entered. Blank is permissible in non-mandatory fields.

Warning Code	Warning Message	Warning Description
1829	STATUTE CODE MUST MATCH DATA ELEMENT 6 (UCR OFFENSE CODE)	The mapping between Data Element I21 (Statute Code) and UCR Offense Code should be valid.

4.3 Level 3 – Property Segment

The Property Segment will be extended to allow for the reporting of the IA additional data element at the property level. The additional Data Elements collected are: Suspected Drug Type #4-10, Estimated Drug Quantity #4-10, and Type Drug Measurement #4-10.

- A. The Property Segment is used to describe the type, value, and (for drugs and narcotics seized in drug cases) quantity of property involved in the incident, and is only submitted for Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, and Gambling Offenses. A separate Property Segment must be submitted for each type of property loss, recovery, seizure, etc., that occurred in the incident.
- B. The layout of the Property Segment with the IA additional data elements is as follows:

								TYPE
		SEGMENT					INCIDENT	PROPERTY
SEGMENT	SEGMENT	ACTION	MONTH OF	YEAR OF	CITY	ORI	NUMBER	LOSS/ETC.
LENGTH	LEVEL	TYPE	SUBMISSION	SUBMISSION	INDICATOR	(1)	(2)	(14)
						17-		
1-4	5	6	7-8	9-12	13-16	25	26-37	38

DATA ELEMENTS 15, 16, & 17 AS A GROUP OCCUR 10 TIMES						
PROPERTY	VALUE OF	DATE		PROPERTY	VALUE OF	DATE
DESCRIPTION	PROPERTY #1	RECOVERED		DESCRIPTION	PROPERTY	RECOVERED
#1 (15)	(16)	#1 (17)	THROUGH	#10 (15)	#10 (16)	#10 (17)
39-40	41-49	50-57		210-211	212-220	221-228

		DATA E	JR 3 TIMES		
	NUMBER OF		ESTIMATED		
NUMBER OF	RECOVERED	SUSPECTED	DRUG	TYPE DRUG	
STOLEN MOTOR	MOTOR	DRUG TYPE #1	QUANTITY #1	MEASUREMENT	THROUGH
VEHICLES (18)	VEHICLES (19)	(20)	(21)	#1 (22)	THROUGH
229-230	231-232	233	234-245	246-247	

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DA	TA ELEMENTS 20, 21, & 22			
		TYPE DRUG		IA ADDITIONAL
SUSPECTED DRUG	ESTIMATED DRUG	MEASUREMENT #3		BUFFER
TYPE #3 (20)	QUANTITY #3 (21)	(22)		(122-127)
263	264-275	276-277	278-307	308-313

SUSPECTED DRUG TYPE #4 (128)	ESTIMATED DRUG QUANTITY #4 (129)	TYPE DRUG MEASUREMENT #4 (130)	THROUGH	SUSPECTED DRUG TYPE #10 (I28)	ESTIMATED DRUG QUANTITY #10 (129)	TYPE DRUG MEASUREMENT #10 (I30)
314	315-326	327-328		404	405-416	417-418

	OCCURS UP TO 10 TIMES			
IA ADDITIONAL BUFFER (I31-I36)	OFFENSE PROPERTY 1 ASSOCIATION (137)	THROUGH	OFFENSE PROPERTY 1 ASSOCIATION (137)	
419-424	425-427		452-454	

OCCURS UP TO 10 TIMES				
OFFENSE PROPERTY 2 ASSOCIATION (I38)	THROUGH	OFFENSE PROPERTY 2 ASSOCIATION (138)		
455-457		482-484		

OCCURS UP TO 10 TIMES				
OFFENSE PROPERTY 3 OFFENSE PROPERTY				
ASSOCIATION (139)	THROUGH	ASSOCIATION (139)		
485-487		512-514		

OCCURS UP TO 10 TIMES				
OFFENSE PROPERTY 4 OFFENSE PROPERTY 4				
ASSOCIATION (I40)	THROUGH	ASSOCIATION (I40)		
515-517		542-544		

OCCURS UP TO 10 TIMES				
OFFENSE PROPERTY 5	OFFENSE PROPERTY 5			
ASSOCIATION (I41)	THROUGH	ASSOCIATION (I41)		
545-547	milliocom	572-574		

OCCURS UP TO 10 TIMES				
OFFENSE PROPERTY 6 OFFENSE PROPERTY 6				
ASSOCIATION (142)	THROUGH	ASSOCIATION (142)		
575-577	milliooom	602-604		



OCCURS UP TO 10 TIMES				
OFFENSE PROPERTY 7 OFFENSE PROPERTY 7				
ASSOCIATION (I43)	THROUGH	ASSOCIATION (143)		
605-607	millioudin	632-634		

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 8 ASSOCIATION (144)	THROUGH	OFFENSE PROPERTY 8 ASSOCIATION (144)
635-637		662-664

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 9		OFFENSE PROPERTY 9
ASSOCIATION (145)	THROUGH	ASSOCIATION (145)
665-667		692-694

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 10		OFFENSE PROPERTY 10
ASSOCIATION (I46)	THROUGH	ASSOCIATION (146)
695-697	,	722-724

4.3.1 Level 3 – Property Level: Data Elements

The Level 2 Offense Level Data Elements are the same as the NIBRS header Data Elements.

Header Data Element	Value
Segment Length	724
Segment Level	3
Segment Action Type	1
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Incident Number	Valid Incident Number
Type Property Loss	Standard NIBRS Values
Property Description	Standard NIBRS Values and
	IA Specific Values
Value of Property	Standard NIBRS Values
Date Recovered	Standard NIBRS Values
Number of Stolen Motor Vehicles	Standard NIBRS Values
Number of Recovered Motor Vehicles	Standard NIBRS Values
Suspected Drug Type #1-3	Standard NIBRS Values
Estimated Drug Quantity #1-3	Standard NIBRS Values
Type Drug Measurement #1-3	Standard NIBRS Values

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4.3.2 Level 3 – Property Level: IA Additional Data Elements

Data Element	Value
Data Element I22 to I27	Buffer
Data Element I28	Suspected Drug Type
Data Element I29	Estimated Drug Quantity
Data Element I30	Type Drug Measurement
Data Element I31 to I36	Buffer
Data Element I37	Offense Property 1 Association
Data Element I38	Offense Property 2 Association
Data Element I39	Offense Property 3 Association
Data Element I40	Offense Property 4 Association
Data Element I41	Offense Property 5 Association
Data Element I42	Offense Property 6 Association
Data Element I43	Offense Property 7 Association
Data Element I44	Offense Property 8 Association
Data Element I45	Offense Property 9 Association
Data Element I46	Offense Property 10 Association

A. Data Element I28: Suspected Drug Type

- Format: 1-Character Alphabetic
- **Positions:** 314: Drug Type 4
 - 329: Drug Type 5
 - 344: Drug Type 6
 - 359: Drug Type 7
 - 374: Drug Type 8
 - 389: Drug Type 9
 - 404: Drug Type 10
- Occurrence: 7 times per Property Segment
- **Mandatory:** Optional; Agencies can report up to seven (7) additional Suspected Drug Types in the Property Segment. Suspected Drug Type is optional under the following conditions (Blanks are acceptable otherwise):
 - a. There are more than 3 Suspected Drug Types (20) to report in the Property Segment.
 - b. For every Suspected Drug Type entered a corresponding Estimated Drug Quantity (129) and Type Drug Measurement (130) must be reported.
 - c. The Suspected Drug Type must be unique and cannot be duplicate codes. There are two (2) exceptions to this rule:
 - When a data value is entered in Drug Type 1 through 10, but different measurement categories are entered in Data Element 20 or I30 (Type Drug Measurement); this is allowed. Refer to Data Element 20 in the NIBRS Technical Specifications or I30, Data Values, for the measurement categories.
 - 2. When the data value is U = Unknown; it can be entered only once.
 - d. No more than ten (10) drug types can be reported in the Property Segment.

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- e. X = Over 3 Drug Types cannot be used for Data Element I35.
- f. If more than 3 Suspected Drug Types are reported in the Property Segment, the Repository will report Drug Type 3 as X when submitting information to the FBI.
- Values: A = Crack Cocaine
 - B = Cocaine (all forms except Crack)
 - C = Hashish
 - D = Heroin
 - E = Marijuana
 - F = Morphine
 - G = Opium

H = Other Narcotics: Codeine; Demerol; Dihydromorphinone or Dilaudid; Hydrocodone or Percodan; Methadone; Pentazocine; Propoxyphene or Darvon; etc.

I = LSD

J = PCP

K = Other Hallucinogens: BMDA or White Acid; DMT; MDA; MDMA; Mescaline or Peyote; Psilocybin; STP; Spice; Dronabinol or Marinol; etc.

L = Amphetamines/Methamphetamines (includes Methcathinone)

M = Other Stimulants: Adipex, Fastine, and Ionamin (Derivatives of Phentermine); Benzedrine; Didrex; Khat; Bath Salts; Methylphenidate or Ritalin; Phenmetrazine or Preludin; Tenuate; etc.

N = Barbiturates

O = Other Depressants: Glutethimide or Doriden, Methaqualone or Quaalude, or Talwin; etc.

P = Other Drugs: Antidepressants (Elavil, Triavil, Tofranil, etc.); Aromatic Hydrocarbons; Tranquilizers (Chlordiazepoxide or Librium, Diazepam or Valium, etc.); Steroids; etc.

U = Unknown Type Drug

<u>Note</u>: X = Over 3 Drug Types cannot be used for Data Element 128.

• Edits: See below

Error Code	Error Message	Error Description
1830	DRUG TYPE IS NOT VALID	Data Element I28 (Suspected Drug Type) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
1831	ERROR – DUPLICATE DATA VALUE	Data Element I28 (Suspected Drug Type) – The referenced data element in error is one that contains multiple data values. When more than one code is entered, none can be duplicate codes. There are two exceptions to this rule:



Error Code	Error Message	Error Description
		When a data value is entered in Drug Type 1 through 10, but different measurement categories are entered in Data Element 20 or I30 (Type Drug Measurement); this is allowed. Refer to Data Element 20 in the NIBRS Technical Specifications or I36, Data Values, for the measurement categories. When the data value is U = Unknown; it can be entered only once.
1969	SUSPECTED DRUG TYPE CANNOT = X (OVER 3 DRUG TYPES)	Data Element I28 (Suspected Drug Type) – The referenced data element cannot include X = Over 3 Drug Types.
1832	WITH DATA ENTERED BOTH QUANTITY (I29) AND MEASUREMENT (I29) MUST BE PRESENT	When Data Element 6 (UCR Offense Code) is 35A=Drug/Narcotic Violations, Data Element 14 (Type Property Loss/Etc.) is 6=Seized, Data Element 15 (Property Description) is 10=Drugs, and Data Element I28 (Suspected Drug Type) is entered, both Data Element I29 (Estimated Drug Quantity) and Data Element I30 (Type Drug Measurement) must also be entered.

- B. Data Element I29: Estimated Drug Quantity
 - Format: 12-Character Numeric
 - **Position:** 315-326: Quantity 4
 - 330-341: Quantity 5 345-356: Quantity 6 360-371: Quantity 7 375-386: Quantity 8 390-401: Quantity 9 405-416: Quantity 10
 - Occurrence: 7 times per Property Segment
 - **Mandatory:** Conditional; Agencies can report up to seven (7) additional Drug quantities in the Property Segment. Estimated Drug Quantity is Mandatory if Data Element I28

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(Suspected Drug Type) and Data Element I30 (Drug Measurement) are entered. Blanks are acceptable otherwise. Element I29 must be 00000001000 = None (i.e., 1) when Data Element I30 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element I29 and Data Element I30 should be updated with the correct data values.

- Edits: See table below.

Error Code	Error Message	Error Description
1833	ESTIMATED DRUG QUANTITY IS CONDITIONALLY MANDATORY	Data Element I29 (Estimated Drug Quantity) – The referenced data element must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
1844	ESTIMATED DRUG QUANTITY IS NOT VALID	Data Element I29 (Estimated Drug Quantity) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
1845	ESTIMATED DRUG QUANTITY CONTAINS NON- NUMERIC ENTRY	Data Element I29 (Estimated Drug Quantity) must be numeric entry with zero left fill. Refer to individual data elements for specific formatting instructions.
1846	WITH DATA ENTERED BOTH DRUG TYPE I28 AND DRUG MEASUREMENT (I30) MUST BE PRESENT	Data Element I29 (Estimated Quantity) was entered, but I28 (Suspected Drug Type) and/or I30 (Type Measurement) were not entered.
1847	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	(Estimated Drug Quantity) Data Element I29 must be 000000001000 = None (i.e., 1) when Data Element I30 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element I29 and Data Element I30 should be



0	pt	im	um	Tec	hno	logy
-						- 37

Error Code	Error Message	Error Description
		updated with the correct data values.

C. Data Element I30: Type Drug Measurement

- Format: 2-Character Alphabetic
- **Position:** 327-328: Measurement 4
 - 342-343: Measurement 5
 - 357-358: Measurement 6
 - 372-373: Measurement 7
 - 387-388: Measurement 8
 - 402-403: Measurement 9
 - 417-418: Measurement 10
- Occurrence: 7 times per Property Segment
- Mandatory: Conditional; Data Element I30 is mandatory if Data Element I28 (Suspected Drug Type) and I29 (Estimated Drug Quantity) are entered. If a substance is sent to a laboratory for analysis, and a response has not yet been received, then data value XX = Not Reported must be entered. The measurement type should be updated when the laboratory results are received. No more than 10 Drug Measurements can be reported in the Property Segment.
- Values: Weights:
 - GM = Gram KG = Kilogram LB = Pound OZ = Ounce <u>Capacity:</u> FO = Fluid Ounce GL = Gallon LT = Liter ML = Milliliter <u>Units:</u> DU = Dosage Units/Items NP = Number of Plants <u>Not Reported:</u> XX = Not Reported
- Edits: See table below.

Error Code	Error Message	Error Description
1848	TYPE DRUG	Data Element I30 (Type Drug
	MEASUREMENT	Quantity) – The referenced data
	IS	element in an Incident must contain
	CONDITIONALLY	data when the referenced data
	MANDATORY	element is mandatory or when the
		conditions are met for data that
		must be entered into a conditionally
		mandatory field.



Error Code	Error Message	Error Description
1849	TYPE DRUG MEASUREMENT IS NOT VALID	Data Element I30 (Type Drug Quantity) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
1850	DRUG TYPE MUST BE "E", "G", OR "K" FOR A VALUE OF "NP"	(Type Drug Measurement) Data Element I30 was entered with NP = Number of Plants in combination with an illogical drug type. Based upon the various ways a drug can be measured, very few edits can be done to check for illogical combinations of drug type and measurement. The only restriction will be to limit NP = Number of Plants to the following drugs: DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP
		All other Data Element I30 (Type Measurement) codes are applicable to any Data Element I28 (Suspected Drug Type) code.
1851	WITH DATA ENTERED BOTH TYPE (I28) AND QUANTITY (I29) MUST BE PRESENT.	Data Element I30 (Type Drug Measurement) was entered, but I28 (Suspected Drug Type) and/or I29 (Estimated Drug Quantity) were not entered; both must be entered.
1852	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	(Estimated Drug Quantity) Data Element I29 must be 000000001000 = None (i.e., 1) when Data Element I30 (Type Drug Measurement) is XX = Not Reported indicating the drugs were sent to a laboratory for analysis. When the drug analysis is received by the LEA, Data Element I29 and Data Element I30 should be updated with the correct data values.



D. Data Element I37: Offense Property 1 Association

- Form: 3-Character Alphanumeric
- Position: 425-427: Offense Property 1 Association
 - 428-430: Offense Property 1 Association 431-433: Offense Property 1 Association 434-436: Offense Property 1 Association 437-439: Offense Property 1 Association 440-442: Offense Property 1 Association 443-445: Offense Property 1 Association 446-448: Offense Property 1 Association 449-451: Offense Property 1 Association 452-454: Offense Property 1 Association
- Occurrence: 10 times per Property Description
- **Mandatory:** Conditional; Data Element I37 is linked to Data Element 15 (Property Description) to associate Kidnapping/Abduction, Crimes Against Property, Drug/Narcotics Offenses, and Gambling Offenses with the property involved in an incident. The Offense Property Association should be reported for each property description in the Property Segment.
- Notes:
 - The Offense Property Association <u>should be reported</u> if Data Element 14 (Type Property Loss) is 2 = Burned, 3 = Counterfeited/Forged, 4 = Destroyed, 5 = Recovered, 6 = Seized, and 7 = Stolen/Etc.
 - The Offense Property Association <u>should not be reported</u> if Data Element 14 (Type Property loss) is 1 = None or 8 = Unknown.
 - If the Offense Property Association is 220 = Burglary/Breaking & Entering or 240 = Motor Vehicle Theft, the Property Description <u>cannot be a structure</u> (29 = Structures Single Occupancy/Dwelling, 30 = Structures Other Dwellings, 31 = Structures Other Commercial/Business, 32 = Structures Industrial/Manufacturing, 33 = Structures Public/Community, 34 = Structures-Storage, 35 = Structures Other).
 - The Offense Property Association can be blank.
- Values: The Offense Property Association can be one of the following Offense Codes: Kidnapping/Abduction, Crimes Against Property, Drug/Narcotic Offenses, and Gambling Offenses.

Kidnapping/Abduction Offenses:

100 = Kidnapping/Abduction (Kidnapping/Abduction)

Crime Against Property Offenses:

- 200 = Arson
- 510 = Bribery
- 120 = Robbery
- 220 = Burglary/Breaking & Entering
- 250 = Counterfeiting/Forgery
- 290 = Destruction/Damage/Vandalism of Property
- 270 = Embezzlement
- 210 = Extortion/Blackmail



- 26A = Fraud Offenses (False Pretense/Swindle/Confidence Game
- 26B = Fraud Offenses (Credit Card/Automated Teller Machine Fraud)
- 26C = Fraud Offenses (Impersonation)
- 26D = Fraud Offenses (Welfare Fraud)
- 26E = Fraud Offenses (Wire Fraud)
- 26F = Fraud Offenses (Identity Theft)
- 26G = Fraud Offenses (Hacking/Computer Invasion)
- 23A = Larceny/Theft Offense (Pocket-picking)
- 23B = Larceny/Theft Offense (Purse Snatching)
- 23C = Larceny/Theft Offense (Shoplifting)
- 23D = Larceny/Theft Offense (Theft from Building)
- 23E = Larceny/Theft Offense (Theft from Coin-Operated Machine or Device)
- 23F = Larceny/Theft Offense (Theft from Motor Vehicle)
- 23G = Larceny/Theft Offense (Theft of Motor Vehicle Parts or Accessories)
- 23H = Larceny/Theft Offense (All Other Larceny)
- 240 = Motor Vehicle Theft
- 280 = Stolen Property Offenses

Drug/Narcotic Offenses:

- 35A = Drug/Narcotic Offenses (Drug/Narcotic Violations)
- 35B = Drug Narcotic Offenses (Drug Equipment Violations)

Gambling Offenses:

- 39A = Gambling Offenses (Betting/Wagering)
- 39B = Gambling Offenses (Operating/Promoting/Assisting Gambling)
- 39C = Gambling Offenses (Gambling Equipment Violations)
- 39D = Gambling Offenses (Sports Tampering)
- Illogical Combinations: The Offense Property Association must contain a data value that is logical for one or more of the Kidnapping/Abduction, Crimes Against Property, Drug/Narcotics Offenses, and Gambling Offenses entered in Data Element 15 (Property Description). Illogical combinations include:

Data Element 15 (Property Description)	Allowed	Data Elements I37-I46 (Offense Property Association)
01 = Aircraft	NO	23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting
03 = Automobiles	NO	23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft From Coin Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 23H = All Other Larceny



Data Element 15	AU. 1	Data Elements I37-I46
(Property Description)	Allowed	(Offense Property Association)
04 = Bicycles	NO	23A = Pocket-Picking
05 D	NO	23B = Purse Snatching
05 = Buses	NO	23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting 23D = Theft from Building
		23E = Theft From Coin Operated Machine
		or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or
		Accessories
		23H = All Other Larceny
15 = Heavy	NO	23A = Pocket-Picking
Construction/Industrial		23B = Purse Snatching
Equipment		23C = Shoplifting
24 = Other Motor Vehicles	NO	23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting 23D = Theft from Building
		23E = Theft From Coin Operated Machine
		or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or
		Accessories
		23H = All Other Larceny
28 = Recreation Vehicles	NO	23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting
		23D = Theft from Building
		23E = Theft From Coin Operated Machine or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or
		Accessories
		23H = All Other Larceny
29 = Structures-Single	NO	120 = Robbery
Occupancy/Dwelling		23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting
		23D = Theft from Building
		23E = Theft From Coin Operated Machine or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or
		Accessories
		220 = Burglary/Breaking & Entering
		240 = Motor Vehicle Theft

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Data Element 15 (Property Description)	Allowed	Data Elements I37-I46 (Offense Property Association)
30 = Structures – Other Dwellings	NO	120 = Robbery 23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft From Coin Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft
31 = Structures – Other Commercial/Business	NO	120 = Robbery 23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft From Coin Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft
32 = Structures - Industrial/Manufacturing	NO	120 = Robbery 23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft From Coin Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft
33 = Structures – Public/Community	NO	120 = Robbery 23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting 23D = Theft from Building 23E = Theft From Coin Operated Machine or Device 23F = Theft from Motor Vehicle 23G = Theft of Motor Vehicle Parts or Accessories 220 = Burglary/Breaking & Entering 240 = Motor Vehicle Theft
		120 = Robbery

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Data Element 15	Allowed	Data Elements I37-I46
(Property Description)	Allowed	(Offense Property Association)
		23A = Pocket-Picking 23B = Purse Snatching 23C = Shoplifting
		23D = Theft from Building
		23E = Theft From Coin Operated Machine or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or
		Accessories 220 = Burglary/Breaking & Entering
		240 = Motor Vehicle Theft
35 = Structures - Other	NO	120 = Robbery
		23A = Pocket-Picking 23B = Purse Snatching
		23C = Shoplifting
		23D = Theft from Building 23E = Theft From Coin Operated Machine
		or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or Accessories
		220 = Burglary/Breaking & Entering
		240 = Motor Vehicle Theft
37 = Trucks	NO	23A = Pocket-Picking 23B = Purse Snatching
		23C = Shoplifting
		23D = Theft from Building
		23E = Theft From Coin Operated Machine or Device
		23F = Theft from Motor Vehicle
		23G = Theft of Motor Vehicle Parts or Accessories
		23H = All Other Larceny
39 = Watercraft	NO	23A = Pocket-Picking
		23B = Purse Snatching 23C = Shoplifting
66 = Identity – Intangible	NO	23C – Shopining 23A = Pocket-Picking
		23B = Purse Snatching
73 = Pets	NO	200 = Arson
78 = Trailers	NO	23A = Pocket-Picking 23B = Purse Snatching
CA = Cattle	NO	200 = Arson
		23A = Pocket-Picking
		23B = Purse Snatching 23C = Shoplifting
CB = Combines	NO	23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting

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Data Element 15 (Property Description)	Allowed	Data Elements I37-I46 (Offense Property Association)
FM = Other Farm	NO	23A = Pocket-Picking
Machinery		23B = Purse Snatching
		23C = Shoplifting
HO = Hogs	NO	200 = Arson
		23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting
OL = Other Livestock	NO	200 = Arson
		23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting
TR = Tractors	NO	23A = Pocket-Picking
		23B = Purse Snatching
		23C = Shoplifting

• Edits: See table below.

Error Code	Error Message	Error Description
Error Code 1853	Error Message OFFENSE PROPERTY ASSOCIATION IS CONDITIONALLY MANDATORY	Error Description Data Element I37 (Offense Property Association) – The referenced data element must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a
1854	OFFENSE PROPERTY ASSOCIATION MUST BE REPORTED	conditionally mandatory field. Data Element I37 (Offense Property Association) must be reported for each property description reported in Data Element 15 (Property Description)
1855	ROBBERY CANNOT BE REPORTED FOR PROPERTY DESCRIPTION REPORTED	Data Element I37 (Offense Property Association) cannot be 120 = Robbery if Data Element 15 (Property Description) is 29 = Structures- Single Occupancy/Dwellings, 30 = Structures- Other Dwellings, 31 = Structures- Other Commercial/Business, 32 = Structures- Industrial/Manufacturing, 33 = Structures-Public/Community, 34 = Structures-Storage, or 35 = Structures-Other.

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Error Code	Error Message	Error Description
1856	BURGLARY/BREAKING & ENTERING CANNOT BE REPORTED FOR PROPERTY DESCRIPTION REPORTED	Data Element I37 (Offense Property Association) is 220 = Burglary/Breaking & Entering when Data Element 15 (Property Description) is 29 = Structures- Single Occupancy/Dwellings, 30 = Structures- Other Dwellings, 31 = Structures-Other Commercial/Business, 32 = Structures- Industrial/Manufacturing, 33 = Structures-Public/Community, 34 = Structures-Storage, or 35 = Structures-Other.
1857	POCKET-PICKING, PURSE SNATCHING CANNOT BE REPORTED FOR PROPERTY DESCRIPTION REPORTED	Data Element I37 (Offense Property Association) cannot be 23A (Pocket-Picking) or 23B (Purse Snatching) if Data Element 15 (Property Description) is 01 = Aircraft, 03 = Automobiles, 04 = Bicycles, 05 = Buses, , TR = Tractors, CB = Combines, FM = Other Farm Machinery, 15 = Heavy Construction/Industrial Equipment, CA = Cattle, HO = Hogs, OL = Other Livestock,, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, 29 = Structures - Single Occupancy Dwellings, 30 = Structures- Other Dwellings, 31 = Structures- Industrial/Manufacturing, 33 = Structures- Industrial/Manufacturing, 33 = Structures-Other, 37 = Trucks, 39 = Watercraft, 66 = 66 = Identity-Intangible, or 78 = Trailers.
1971	SHOPLIFTING CANNOT BE REPORTED FOR PROPERTY	Data Element I37 (Offense Property Association) cannot be 23C (Shoplifting) if Data

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Error Code	Error Message	Error Description
1972	DESCRIPTION REPORTED	Element 15 (Property Description) is 01 = Aircraft, 03 = Automobiles, 05 = Buses, TR = Tractors, CB = Combines, FM = Other Farm Machinery, 15 = Heavy Construction/Industrial Equipment, CA = Cattle, HO = Hogs, OL = Other Livestock, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, 29 = Structures – Single Occupancy Dwellings, 30 = Structures – Other Dwellings, 31 = Structures – Commercial/Business, 32 = Structures – Industrial Manufacturing, 33 = Structures-Public/Community, 34 = Structures-Storage, 35 = Structures=Other, 37 = Trucks, or 39 = Watercraft. Data Element I37 (Offense
	BUILDING, THEFT FROM COIN- OPERATED MACHINE OR DEVICE, THEFT FROM MOTOR VEHICLE, THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES CANNOT BE REPORTED FOR PROPERTY DESCRIPTION REPORTED	Property Association) cannot be 23D (Theft from Building), 23E (Theft From Coin Operated Machine or Device) or 23F (Theft from Motor Vehicle) or 23G (Theft of Motor Vehicle Parts or Accessories) if Data Element 15 (Property Description) is 03 = Automobiles, 05 = Buses, 24 = Other Motor Vehicles, 28 = Recreational Vehicles, 29 = Structures-Single Occupancy Dwellings, 30 = Structures- Other Dwellings, 31 = Structures/Commercial Business, 32 = Structures- Industrial/Manufacturing, 33 = Structures-Public/Community, 34 = Structures-Storage, 35 = Structures-Other, or 37 = Trucks.

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Error Code	Error Message	Error Description
1858	ALL OTHER LARCENY	Data Element I37 (Offense
1000	CANNOT BE	Property Association) cannot
	REPORTED FOR	be 23H (All Other Larceny)
	PROPERTY	when Data Element 15
	DESCRIPTION	(Property Description) is 03 =
	REPORTED	Automobiles, 05 = Buses, 24 =
	REFORIED	
		Other Motor Vehicles, 28 = Recreational Vehicles, or 37 =
		Trucks.
1859		
1009	ARSON CANNOT BE	Data Element I37 (Offense
	REPORTED FOR	Property Association) cannot
	PROPERTY	be 200 = Arson if Data
	DESCRIPTION	Element 15 (Property
	REPORTED	Description) is TR = Tractors,
		CB = Combines, FM = Other
1004		Farm Machinery, or 73 = Pets
1861	OFFENSE PROPERTY	Data Element I37 (Offense
	ASSOCIATION	Property Association) 250 =
	COUNTERFEITED/FOR	Counterfeited/Forged is not
	GED IS NOT VALID	valid with the Data Element 6
	WITH THE UCR	(UCR Offense Code), Data
	OFFENSE CODE,	Element 7 (Offense
	OFFENSE	Attempted/Completed) and/or
	ATTEMPTED/COMPLET	Data Element 14 (type
	ED, AND/OR TYPE	Property Loss) reported.
	PROPERTY LOSS	
	REPORTED	Data Element I37 (Offense
		Property Association) is 250 =
		Counterfeited/Forged if Data
		Element 6 (UCR Offense
		Code) is 250 =
		Counterfeited/Forged, Data
		Element 7 (Offense
		Attempted/Completed) is C =
		Completed, and Data Element
		14 is 3 =
		Counterfeited/Forged, 5 =
		Recovered, 6 = Seized.
1862	OFFENSE PROPERTY	Data Element I37 (Offense
	ASSOCIATION FALSE	Property Association) 26A =
	PRETENSES/SWINDLE/	False
	CONFIDENCE GAME IS	Pretenses/Swindle/Confidence
	NOT VALID WITH THE	Game is not valid with the
	UCR OFFENSE CODE,	Data Element 6 (UCR Offense
	OFFENSE	Code), Data Element 7
	ATTEMPTED/COMPLET	(Offense



Error Code	Error Message	Error Description
	ED, AND/OR TYPE PROPERTY LOSS REPORTED	Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 26A = False Pretenses/Swindle/Confidence Game if Data Element 6 (UCR Offense Code) is 26A = False Pretenses/Swindle/Confidence Game, Data Element 7 (Offense Attempted/Completed) is C = Completed C = Completed, and Data Element 14 (Type Property Loss) is 5 =
1863	OFFENSE PROPERTY ASSOCIATION CREDIT CARD/AUTOMATED TELLER MACHINE FRAUD IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Recovered or 7 = Stolen. Data Element I37 (Offense Property Association) 26B = Credit Card/Automated Teller Machine Fraud is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed), and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 26B = Credit Card/Automated Teller Machine Fraud, Data Element 6 (UCR Offense Code) is 26B = Credit Card/Automated Teller Machine Fraud, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss) is 5 = Recovered or 7 = Stolen.
1864	OFFENSE PROPERTY ASSOCIATION IMPERSONATION IS NOT VALID WITH THE UCR OFFENSE CODE,	Data Element I37 (Offense Property Association) 26C = Impersonation is not valid with the Data Element 6 (UCR Offense Code), Data Element

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Error Code	Error Message	Error Description
	OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element 137 (Offense Property Association) is 26C = Impersonation if Data Element 6 (UCR Offense Code) is 26C = Impersonation, and Data Element 7 (Offense
1865	OFFENSE PROPERTY	Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss) is 5 = Recovered or 7 = Stolen. Data Element I37 (Offense
	ASSOCIATION WELFARE FRAUD IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Property Association) 26D = Welfare Fraud is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed), and/or Data Element 14 (type Property Loss) reported.
		Data Element I37 (Offense Property Association) is 26D = Welfare Fraud if Data Element 6 (UCR Offense Code) is 26D = Welfare Fraud, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss) is 5 = Recovered or 7 = Stolen.
1866	OFFENSE PROPERTY ASSOCIATION WIRE FRAUD IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 26E = Wire Fraud is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported.



Error Code	Error Message	Error Description
		Data Element I37 (Offense Property Association) is 26E = Wire Fraud, if Data Element 6 (UCR Offense Code) is 26E = Wire Fraud, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 is 5 = Recovered or 7 = Stolen.
1867	OFFENSE PROPERTY ASSOCIATION IDENTITY THEFT IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 26F = Identity Theft is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 26F = Identity Theft, if Data Element 6 (UCR Offense Code) is 26F = Identity Theft, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 is 5 = Recovered or 7 = Stolen.
1868	OFFENSE PROPERTY ASSOCIATION HACKING/COMPUTER INVASION IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 26G = Hacking/Computer Invasion is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 26G = Hacking/Computer Invasion, if Data Element 6 (UCR Offense Code) is 26G =

	- W	
Error Code	Error Message	Error Description
		Hacking/Computer Invasion,
		Data Element 7 (Offense
		Attempted/Completed) is C =
		Completed, and Data Element
		14 is 5 = Recovered or 7 =
		Stolen.
1869	OFFENSE PROPERTY	Data Element I37 (Offense
	ASSOCIATION	Property Association) 270 =
	EMBEZZLEMENT IS	Embezzlement is not valid with
	NOT VALID WITH THE	the Data Element 6 (UCR
	UCR OFFENSE CODE,	Offense Code), Data Element
	OFFENSE	7 (Offense
	ATTEMPTED/COMPLET	Attempted/Completed), and/or
	ED, AND/OR TYPE	Data Element 14 (type
	PROPERTY LOSS	Property Loss) reported.
	REPORTED	
		Data Element I37 (Offense
		Property Association) is 270 =
		Embezzlement if Data Element
		6 (UCR Offense Code) is 270
		= Embezzlement, Data
		Element 7 (Offense
		Attempted/Completed) is C =
		Completed, and Data Element
		14 is 5 = Recovered or 7 =
1070		Stolen.
1870	OFFENSE PROPERTY ASSOCIATION STOLEN	Data Element I37 (Offense Property Association) 280 =
		Stolen Property Offenses is
	PROPERTY IS NOT VALID WITH THE UCR	not valid with the Data
	OFFENSE CODE,	Element 6 (UCR Offense
		Code), Data Element 7
	ATTEMPTED/COMPLET	(Offense
	ED, AND/OR TYPE	Attempted/Completed) and/or
	PROPERTY LOSS	Data Element 14 (type
	REPORTED	Property Loss) reported.
		Data Element I37 (Offense
		Property Association) is 280 =
		Stolen Property Offenses if
		Data Element 6 (UCR Offense
		Code) is 280 = Stolen Property
		Offenses, Data Element 7
		(Offense
		Attempted/Completed) is C =
<u> </u>	l	

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Error Code Error Message Error Description Completed, and Data Elem 14 (Type Property Loss) is Recovered. 1871 OFFENSE PROPERTY ASSOCIATION Data Element 137 (Offense Property Association) 290 =	5 =
14 (Type Property Loss) is Recovered. 1871 OFFENSE PROPERTY ASSOCIATION Data Element I37 (Offense Property Association) 290 =	5 =
Recovered. 1871 OFFENSE PROPERTY ASSOCIATION Data Element 137 (Offense Property Association) 290 =	
I871 OFFENSE PROPERTY ASSOCIATION Data Element I37 (Offense Property Association) 290 =	
ASSOCIATION Property Association) 290 =	
	l'a
DESTRUCTION/DAMAG Destruction/Damage/Vanda	alis
E/VANDALISM IS NOT m is not valid with the Data	
VALID WITH THE UCR Element 6 (UCR Offense	
OFFENSE CODE, Code), Data Element 7 OFFENSE (Offense	
	lor
· · · · · · · · · · · · · · · · · · ·	O
ED, AND/OR TYPE Data Element 14 (type PROPERTY LOSS Property Loss) reported.	
REPORTED	
Data Element I37 (Offense Property Association) is 29	n –
Destruction/Damage/Vanda	
m if Data Element 6 (UCR	115
Offense Code) is 290 =	
Destruction/Damage/Vanda	alis
m, Data Element 7 (Offense	
Attempted/Completed) is C	
Completed and Data Eleme	
14 (Type Property Loss) is	
Damaged/Destroyed/Vanda	
ed.	
I872 OFFENSE PROPERTY Data Element I37 (Offense	
ASSOCIATION Property Association) 35A =	=
DRUG/NARCOTICS Drug/Narcotics Violations is	;
VIOLATIONS IS NOT not valid with the Data	
VALID WITH THE UCR Element 6 (UCR Offense	
OFFENSE CODE, Code), Data Element 7	
OFFENSE (Offense	
ATTEMPTED/COMPLET Attempted/Completed) and	/or
ED, AND/OR TYPE Data Element 14 (type	
PROPERTY LOSS Property Loss) reported.	
Data Element I37 (Offense	
Property Association) is 35	4 =
Drug/Narcotics Violations if	
Data Element 6 (UCR Offer	
Code) is 35A = Drug/Narco	tic
Violations, Data Element 7	
(Offense	
Attempted/Completed) is C	=
Completed and Data Eleme	ent



Error Code	Error Message	Error Description
		14 (Type Property Loss) is 6 = Seized.
1873	OFFENSE PROPERTY ASSOCIATION DRUG/EQUIPMENT VIOLATIONS IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 35B = Drug/Equipment Violations is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 35B = Drug/Equipment Violations, if Data Element 6 (UCR Offense Code) is 35B = Drug/Equipment Violations, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element 14 (Type Property Loss) is 6 = Seized.
1874	OFFENSE PROPERTY ASSOCIATION BETTING/WAGERING IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 39A = Betting/Wagering is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 39A = Betting/Wagering, if Data Element 6 (UCR Offense Code) is 39A = Betting Wagering, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element 14 (Type Property Loss) is 6 = Seized.

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Error Code	Error Message	Error Description
1875	OFFENSE PROPERTY ASSOCIATION OPERATING/PROMOTI NG/ASSISTING GAMBLING IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association39B = Operating/Promoting/Assisting Gambling is not valid with Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed), and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 39B = Operating/Promoting/Assisting Gambling, if Data Element 6 (UCR Offense Code) is 39B = Operating/Promoting/Assisting Gambling, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element 14 (Type Property Loss) is 6 = Seized.
1876	OFFENSE PROPERTY ASSOCIATION GAMBLING EQUIPMENT VIOLATION IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 39C = Gambling Equipment Violation is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 39C = Gambling Equipment Violation, if Data Element 6 (UCR Offense Code) is 39C = Gambling Equipment Violation, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element 14 (Type Property Loss) is 6 = Seized.



Error Code	Error Message	Error Description
1877	OFFENSE PROPERTY ASSOCIATION SPORTS TAMPERING IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 39D = Sports Tampering is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported.
		Data Element I37 (Offense Property Association) is 39D = Sports Tampering, if Data Element 6 (UCR Offense Code) is 39D = Sports Tampering, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element 14 (Type Property Loss) is 6 = Seized.
1878	OFFENSE PROPERTY ASSOCIATION BRIBERY IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLET ED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 510 = Bribery is not valid with the Data Element 6 (UCR Offense Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported.
	KEFUKTED	Data Element I37 (Offense Property Association) is 510 = Bribery if Data Element 6 (UCR Offense Code) is 510 = Bribery, Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element
		14 (Type Property Loss) is 5 =
1879	OFFENSE PROPERTY	Recovered or 7 = Stolen. Data Element I37 (Offense
1070	ASSOCIATION ARSON	Property Association) 200 =
	IS NOT VALID WITH	Arson is not valid with the Data

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Error Code	Error Magaga	Error Description
Error Code	Error Message CODE, OFFENSE	Error Description
	ATTEMPTED/COMPLET	Code), Data Element 7
	ED, AND/OR TYPE	(Offense Attempted/Completed) and/or
	PROPERTY LOSS	,
	REPORTED	Data Element 14 (type Property Loss) reported.
	REFORTED	Froperty Loss/reported.
		Data Element I37 (Offense
		Property Association) is 200 =
		Arson if Data Element 6 (UCR
		Offense Code) is 200 = Arson,
		Data Element 7 (Offense
		Attempted/Completed) is C =
		Completed, and Data Element
		14 (Type Property Loss) is 2 =
		Burned.
1890	OFFENSE PROPERTY	Data Element I37 (Offense
	ASSOCIATION	Property Association) 210 =
	EXTORTION/BLACKMAI	Extortion/Blackmail is not valid
	L IS NOT VALID WITH	with the Data Element 6 (UCR
	THE UCR OFFENSE	Offense Code), Data Element
	CODE, OFFENSE	7 (Offense
	ATTEMPTED/COMPLET	Attempted/Completed) and/or
	ED, AND/OR TYPE	Data Element 14 (type
	PROPERTY LOSS	Property Loss) reported.
	REPORTED	Data Element I37 (Offense
		Property Association) is 210 =
		Extortion/Blackmail if Data
		Element 6 (UCR Offense
		Code) is 210 =
		Extortion/Blackmail, Data
		Element 7 (Offense
		Attempted/Completed) is C =
		Completed and Data Element
		14 (Type Property Loss) is 5 =
		Recovered or $7 = $ Stolen.
1891	OFFENSE PROPERTY	Data Element I37 (Offense
	ASSOCIATION CAN	Property Association) can only
	ONLY REPORT	be reported for the following
	CERTAIN OFFENSE	Offense Code types:
	CODES FOR OFFENSE	Kidnapping/Abduction, Crimes
	PROPERTY	Against Property,
	ASSOCIATION	Drug/Narcotic Offenses, and
		•
		Gambling Offenses.



E. Data Element I38: Offense Property 2 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
455-457	Offense Property 2 Association
458-460	Offense Property 2 Association
461-463	Offense Property 2 Association
464-466	Offense Property 2 Association
467-469	Offense Property 2 Association
470-472	Offense Property 2 Association
473-475	Offense Property 2 Association
476-478	Offense Property 2 Association
479-481	Offense Property 2 Association
482-484	Offense Property 2 Association

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

F. Data Element I39: Offense Property 3 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
485-487	Offense Property 3 Association
488-490	Offense Property 3 Association
491-493	Offense Property 3 Association
494-496	Offense Property 3 Association
497-499	Offense Property 3 Association
500-502	Offense Property 3 Association
503-505	Offense Property 3 Association
506-508	Offense Property 3 Association
509-511	Offense Property 3 Association
512-514	Offense Property 3 Association

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

G. Data Element I40: Offense Property 4 Association

- Form: 3-Character Alphanumeric
- Position: See table below.

Position #	
515-517	Offense Property 4 Association
518-520	Offense Property 4 Association
521-523	Offense Property 4 Association

Position #	
524-526	Offense Property 4 Association
527-529	Offense Property 4 Association
530-532	Offense Property 4 Association
533-535	Offense Property 4 Association
536-538	Offense Property 4 Association
539-541	Offense Property 4 Association
542-544	Offense Property 4 Association

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

H. Data Element I41: Offense Property 5 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
545-547	Offense Property 5 Association
548-550	Offense Property 5 Association
551-553	Offense Property 5 Association
554-556	Offense Property 5 Association
557-559	Offense Property 5 Association
560-562	Offense Property 5 Association
563-565	Offense Property 5 Association
566-568	Offense Property 5 Association
569-571	Offense Property 5 Association
572-574	Offense Property 5 Association

- Occurrence: 10 times per Property Description
 - Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

I. Data Element I42: Offense Property 6 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
575-577	Offense Property 6 Association
578-580	Offense Property 6 Association
581-583	Offense Property 6 Association
584-586	Offense Property 6 Association
587-589	Offense Property 6 Association
590-592	Offense Property 6 Association
593-595	Offense Property 6 Association
596-598	Offense Property 6 Association

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Position #	
599-601	Offense Property 6 Association
602-604	Offense Property 6 Association
10 11	

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

J. Data Element I43: Offense Property 7 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
605-607	Offense Property 7 Association
608-610	Offense Property 7 Association
611-613	Offense Property 7 Association
614-616	Offense Property 7 Association
617-619	Offense Property 7 Association
620-622	Offense Property 7 Association
623-625	Offense Property 7 Association
626-628	Offense Property 7 Association
629-631	Offense Property 7 Association
632-634	Offense Property 7 Association

- **Occurrence:** 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

K. Data Element I44: Offense Property 8 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
635-637	Offense Property 8 Association
638-640	Offense Property 8 Association
641-643	Offense Property 8 Association
644-646	Offense Property 8 Association
647-649	Offense Property 8 Association
650-652	Offense Property 8 Association
653-655	Offense Property 8 Association
656-658	Offense Property 8 Association
659-661	Offense Property 8 Association
662-664	Offense Property 8 Association

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes



L. Data Element I45: Offense Property 9 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
665-667	Offense Property 9 Association
668-670	Offense Property 9 Association
671-673	Offense Property 9 Association
674-676	Offense Property 9 Association
677-679	Offense Property 9 Association
680-682	Offense Property 9 Association
683-685	Offense Property 9 Association
686-688	Offense Property 9 Association
689-691	Offense Property 9 Association
692-694	Offense Property 9 Association

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories
- Error Codes: See Data Element I37 for Error Codes

M. Data Element I46: Offense Property 10 Association

- Form: 3-Character Alphanumeric
- **Position:** See table below.

Position #	
695-697	Offense Property 10 Association
698-700	Offense Property 10 Association
701-703	Offense Property 10 Association
704-706	Offense Property 10 Association
707-709	Offense Property 10 Association
710-712	Offense Property 10 Association
713-715	Offense Property 10 Association
716-718	Offense Property 10 Association
719-721	Offense Property 10 Association
722-724	Offense Property 10 Association

- Occurrence: 10 times per Property Description
- Mandatory: See Data Element I37 for Mandatories

• Error Codes: See Data Element I37 for Error Codes

4.4 Level 4 – Victim Segment

The Victim Segment will be extended to allow for the reporting of the IA additional data element at the victim level. The additional Data Elements collected are Body Armor, Domestic Abuse, Legal Referral, Shelter Referral, Medical Referral, Counseling Referral, Financial Assistance Referral, Other Referral, Children Present, Reported By, Violation of Personal Protective Order, and Victim Date of Birth.



A. The Victim Segment is used to describe the victims involved in the incident. A separate Victim Segment should be submitted for each victim (up to 999) involved in the incident and there must be at least one Victim Segment submitted for each incident.

SEGMENT	SEGMENT	SEGMENT ACTION	MONTH OF	YEAR OF	CITY	ORI	INCIDENT NUMBER	VICTIM SEQUENCE NUMBER
LENGTH	LEVEL	TYPE	SUBMISSION	SUBMISSION	INDICATOR	(1)	(2)	(23)
						17-		
1-4	5	6	7-8	9-12	13-16	25	26-37	38-40

B. The layout of the Victim Segment with the IA additional data elements is as follow	. The layout of the \	/ictim Segment with the I/	A additional data elem	ents is as follows:
---	-----------------------	----------------------------	------------------------	---------------------

DATA ELEME	DATA ELEMENT 24 OCCURS 10 TIMES					
VICTIM		VICTIM				
CONNECTED TO		CONNECTED TO			SEX OF	
UCR OFFENSE		UCR OFFENSE	TYPE OF VICTIM	AGE OF VICTIM	VICTIM	RACE OF
#1 (24)	THROUGH	#10 (24)	(25)	(26)	(27)	VICTIM (29)
41-43		68-70	71	72-75	76	77

		DATA ELEMENT 31	ADDITIONAL	
	RESIDENT	AGGRAVATED AGGRAVATED		JUSTIFIABLE
ETHNICITY	STATUS	ASSAULT/HOMICIDE	ASSAULT/HOMICIDE	HOMICIDE
OF VICTIM	OF VICTIM	CIRCUMSTANCES	CIRCUMSTANCES	CIRCUMSTANCES
(29)	(30)	#1 (31)	#2 (31)	(32)
78	79	80-81	82-83	84

DATA EI	LEMENT 33 O TIMES	CCURS 5	OFFENDER	RELATIONSHIP		OFFENDER NUMBER	RELATIONSHIP
TYPE OF INJURY #1 (33)	THROUGH	TYPE INJURY #5 (33)	NUMBER TO BE RELATED #1 (34)	OF VICTIM TO OFFENDER #1 (35)	THROUGH	TO BE RELATED #10 (34)	OF VICTIM TO OFFENDER #10 (35)
85		89	90-91	92-93		126-127	128-129

LEOKA DATA ELEMENTS ARE OPTIONAL				
TYPE OF OFFICER OFFICER OFFICER – ORI				
ACTIVITY/CIRCUMSTANCE	ASSIGNMENT TYPE	OTHER		
(25A) (25B) JURISDICTION (25C)				
130-131 132 133-141				

IA ADDITIONAL	BODY ARMOR	DOMESTIC	LEGAL	SHELTER
BUFFER (147-152)	(I53)	ABUSE (154)	REFERRAL (I55)	REFERRAL (I56)
142-147	148	149	150	151

MEDICAL REFERRAL (157)	COUNSELING REFERRAL (158)	FINANCIAL ASSISTANCE REFERRAL (159)	OTHER REFERRAL (160)	CHILDREN PRESENT (161)	REPORTED BY (162)	VIOLATION OF PERSONAL PROTECTIVE ORDER (I63)	VICTIM DOB (I64)
							159-
152	153	154	155	156	157	158	166

4.4.1 Level 4 – Victim Level: Data Elements

The Level 4 Victim Level Data Elements are the same as the NIBRS header Data Elements.

Header Data Element	Value
Segment Length	166
Segment Level	4
Segment Action Type	1
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Victim Sequence Number	Standard NIBRS Values
Victim Connected to UCR Code	Standard NIBRS Values
Type of Victim	Standard NIBRS Values
Age of Victim	Standard NIBRS Values
Sex of Victim	Standard NIBRS Values
Race of Victim	Standard NIBRS Values
Ethnicity of Victim	Standard NIBRS Values
Resident Status of Victim	Standard NIBRS Values
Aggravated Assault/Homicide Circumstances	Standard NIBRS Values
Additional Justifiable Homicide Circumstances	Standard NIBRS Values
Type of Injury	Standard NIBRS Values
	IA Additional Values
Offender Number to be Related	Standard NIBRS Values
Relationship of Victim to Offender	Standard NIBRS Values
Type of Officer Activity (LEOKA only)	Standard NIBRS Values
Officer Assignment Type (LEOKA only)	Standard NIBRS Values
Officer – ORI Other Jurisdiction	Valid NCIC ORI Number

4.4.2 Level 4 – Victim Level: IA Additional Data Elements

Data Eleme	ent	Value
Data Element I47-I52		Buffer
Data Element I53		Body Armor

Data Element	Value
Data Element I54	Domestic Abuse
Data Element I55	Legal Referral
Data Element I56	Shelter Referral
Data Element 157	Medical Referral
Data Element I58	Counseling Referral
Data Element I59	Financial Assistance Referral
Data Element I60	Other Referral
Data Element I61	Children Present
Data Element I62	Reported By
Data Element I63	Violation of Personal Protective Order
Data Element I64	Victim Date of Birth

A. Data Element 153: Body Armor

- Form: 1-Character Numeric •
- Position: 148 •
- Occurrence: Once •
- Mandatory: Conditional; Mandatory if Data Element 25 (Type of Victim) = Law • Enforcement Officer and Data Element 24 (Victim Connected to UCR Code) is one of the following: 09A (Murder & Non-negligent Manslaughter), 13A (Aggravated Assault), 13B (Simple Assault), or 13C (Intimidation). Can be blank.
- Values: 1 = Wearing, Protected from More Serious Harm
 - 2 = Wearing, Not Protected from More Serious Harm
 - 3 = Not Wearing Body Armor
- Edits: See table below. •

Error Code	Error Message	Error Description		
1970	BODY ARMOR IS	Data Element I53 (Body Armor) –		
	CONDITIONALLY	The referenced data element must		
	MANDATORY	contain data when the referenced		
		data element is mandatory or when		
		the conditions are met for data that		
		must be entered into a conditionally		
		mandatory field.		
1892	BODY ARMOR IS	Data Element I53 (Body Armor) –		
	NOT VALID	The referenced data element must		
		contain a valid data value when it is		
		entered. Blank is permissible on		
		non-mandatory fields.		
1893	BODY ARMOR IS	Data Element I53 (Body Armor) –		
	MANDATORY	The referenced data element is		
	WHEN DATA	mandatory when Data Element 25		
	ELEMENT 25	(Type of Victim) = Law Enforcement		
	(TYPE OF	Officer, and Data Element 24		
	VICTIM) = LAW	(Victim Connected to UCR Code) is		
	ENFORCEMENT	one of the following: 09A (Murder &		
	OFFICER AND	Non-negligent Manslaughter), 13A		





Error Code	Error Message	Error Description
	UCR CODE IS	(Aggravated Assault), 13B (Simple
	09A, 13A, 13B,	Assault), or 13C (Intimidation).
	OR 13C	Blanks are permissible.

B. Data Element 154: Domestic Abuse

- Form: 1-Character Alphabetic
- **Position:** 149
- Occurrence: Once
- **Mandatory:** Optional; Domestic Abuse is Optional under the following conditions (Blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) is I (Individual)
 - b. Data Element 24 (Victim Connected to UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C, 100, 11A, 11B, 11C, OR 120.
 - c. Data Element 35 (Relationship of Victim to Offender) is not AQ (Acquaintance), FR (Friend), NE (Neighbor), BE (Babysittee), EE (Employee), ER (Employer), OK (Otherwise Known), RU (Relationship Unknown), ST (Stranger), or CO (Cohabitant). (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
- Values: Y = Yes

(Blank) = No

<u>Note</u>: Agencies should ensure that the relationship and offense criteria meet lowa Statute requirements for Domestic Violence prior to selecting Y = Yes.

• Edits: None

Error Code	Error Message	Error Description
1894	DOMESTIC ABUSE IS NOT VALID	Data Element I54 (Domestic Abuse) – The referenced data element must contain a valid data value when it is entered; blank is permissible on non- mandatory fields.
1895	DOMESTIC ABUSE CANNOT BE ENTERED FOR TYPE OF VICTIM SELECTED	Data Element I54 (Domestic Abuse) can only be reported when Data Element 25 (Type of Victim) = I (Individual)
1896	DOMESTIC ABUSE CANNOT BE ENTERED FOR VICTIM CONNECTED TO UCR OFFENSE CODE SELECTED	Data Element I54 (Domestic Abuse) can only be reported when Data Element 24 (Victim Connected to UCR Offense Code) is 09A (Murder & Non-negligent Manslaughter), 09B



Error Code	Error Message	Error Description (Negligent Manslaughter), 13A (Aggravated Assault), 13B (Simple Assault), 13C (Intimidation), 100 (Kidnapping/Abduction), 11A (Rape), 11B – Sex Offenses (Sodomy), 11C (Sexual Assault With An Object), or 120 – Robbery (Robbery)
1897	DOMESTIC ABUSE CANNOT BE ENTERED FOR RELATIONSHIP OF VICTIM TO OFFENDER SELECTED	If one or more offenders are reported in an Incident, one of the following relationships must be reported in Data Element 35 (Relationship of Victim to Offender) to select Y = Yes for Data Element I54 (Domestic Abuse): • SE = Victim Was Spouse • CS = Victim Was Common-Law Spouse • PA = Victim Was Parent • SB = Victim Was Sibling • CH = Victim Was Child • GP = Victim Was Grandparent • GC = Victim Was Grandparent • GC = Victim Was Grandchild • IL = Victim Was Step-parent • SC = Victim Was Step-parent • SC = Victim Was Step-child • SS = Victim Was Step-child • SS = Victim Was Step-sibling • OF = Victim Was Step-sibling • OF = Victim Was Step-sibling • OF = Victim Was Step-sibling

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Error Code	Error Message	Error Description
		 CF = Victim Was Child of Boyfriend/Girlfriend XR = Victim Was Ex-Relationship (Ex-boyfriend/ex- girlfriend) XS = Victim Was Ex-Spouse VO = Victim Was Offender FC = Foster Child FP = Foster Parent
1898	DOMESTIC ABUSE CANNOT BE ENTERED FOR AGE OF VICTIM SELECTED	Data Element I54 (Domestic Abuse) cannot be entered if Data Element 35 (Relationship of Victim to Offender) is one of the following codes: SB = Sibling, CH = Child, GC = Grandchild, SC = Stepchild, SS = Stepsibling, and CF = Child of Boyfriend/Girlfriend and Data Element 26 (Age of Victim) is less than 18 years of age.

C. Data Element 155: Legal Referral

- Form: 1-Character Alphabetic
- Position: I46
- Occurrence: Once
- **Mandatory:** Conditional; Legal Referral is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),
 - b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
 - d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes
 - N = No
- Edits: See table below.



Error Code	Error Message	Error Description
1899	LEGAL REFERRAL IS CONDITIONALLY MANDATORY	 Data Element I55 (Legal Referral) is mandatory under the following conditions (blanks are acceptable otherwise): a. if Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes)
1900	LEGAL REFERRAL IS NOT VALID	Data Element I55 (Legal Referral) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

D. Data Element 156: Shelter Referral

- Form: 1-Character Alphabetic
- **Position:** 151
- Occurrence: Once
- **Mandatory:** Conditional; Shelter Referral is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),
 - b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
 - d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes

N = No

• Edits: See table below.



Error Code	Error Message	Error Description
I901	SHELTER REFERRAL IS CONDITIONALLY MANDATORY	 Data Element I56 (Shelter Referral) is mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element 154 (Domestic Abuse) = Y (Yes)
1902	SHELTER REFERRAL IS NOT VALID	Data Element I56 (Shelter Referral) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

E. Data Element 157: Medical Referral

- Form: 1-Character Alphabetic
- **Position:** 152
- Occurrence: Once
- **Mandatory:** Conditional; Medical Referral is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),
 - b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
 - d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes

N = No

• Edits: See table below.





Error Code	Error Message	Error Description
1903	MEDICAL REFERRAL IS CONDITIONALLY MANDATORY	 Data Element I57 (Medical Referral) is mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes)
1904	MEDICAL REFERRAL IS NOT VALID	Data Element I57 (Medical Referral) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

F. Data Element 158: Counseling Referral

- Form: 1-Character Alphabetic
- **Position:** 153
- Occurrence: Once
- **Mandatory:** Conditional; Counseling Referral is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),
 - b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
 - d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes

N = No

• Edits: See table below.



Error Code	Error Message	Error Description
1905	COUNSELING REFERRAL IS CONDITIONALLY MANDATORY	 Data Element I58 (Counseling Referral) Mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes)
1906	COUNSELING REFERRAL IS NOT VALID	Data Element I58 (Counseling Referral) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

G. Data Element I59: Financial Assistance Referral

- Form: 1-Character Alphabetic •
- Position: 154 ٠
- Occurrence: Once
- Mandatory: Conditional; Financial Assistance Referral is Mandatory under the • following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),
 - b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if the victim is at least 18 years of age: SB, CH, GC, SC, SS, and CF) (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
 - d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes ٠





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dits: See table below. Error Code	Error Message	Error Description
1907	FINANCIAL ASSISTANCE REFERRAL IS CONDITIONALLY MANDATORY	 Data Element I59 (Financial Assistance Referral) is Mandatory under the following conditions (blanks are acceptable otherwise: a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes)
1908	FINANCIAL ASSISTANCE REFERRAL IS NOT VALID	Data Element I59 (Financial Assistance Referral) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

H. Data Element 160: Other Referral

• Form: 1-Character Alphabetic

N = No

- **Position:** 155
- Occurrence: Once
- **Mandatory:** Conditional; Other Referral is Mandatory under the following conditions (blanks are acceptable otherwise):
 - e. Data Element 25 (Type of Victim) = I (Individual),
 - f. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - g. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if the victim is at least 18 years of age: SB, CH, GC, SC, SS, and CF) (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)



- h. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes

N = No

• Edits: See table below.

Error Code	Error Message	Error Description		
1909	OTHER REFERRAL IS CONDITIONALLY MANDATORY	 Data Element I60 (Other Referral) is Mandatory under the following conditions (blanks are acceptable otherwise: a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes) 		
1910	OTHER REFERRAL IS NOT VALID	Data Element I59 (Other Referral) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.		

I. Data Element I61: Children Present

- Form: 1-Character Alphabetic
- **Position:** 156
- Occurrence: Once
- **Mandatory:** Conditional; Children Present is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),
 - b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
 - d. Data Element I54 (Domestic Abuse) = Y (Yes)



- e. Note: Children Present should only be used once per incident.
- Values: N = None Present
 - U = Present, Unharmed
 - H = Present, Harmed
- Edits: See table below.

Error Code	Error Message	Error Description
Error Code 1911	Error Message CHILDREN PRESENT IS CONDITIONALLY MANDATORY	Error Description Data Element I61 (Children Present) is Mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is greater than 18 years of age: SB, CH, GC, SC, SS, and CF) (The following relationship
		 (1 ne following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes)
1912	CHILDREN PRESENT IS NOT VALID	Data Element I61 (Children Present) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

- J. Data Element I62: Reported By
 - Form: 1-Character Alphabetic
 - **Position:** 157
 - Occurrence: Once
 - **Mandatory:** Conditional; Reported By is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),

- b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
- c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP ((The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
- d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: V = Victim

O = Other

• Edits: See table below.

۰.	See lable below.				
	Error Code	Error Message	Error Description		
	1913	REPORTED BY IS CONDITIONALLY MANDATORY	 Data Element I62 (Reported By) is Mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element I54 (Domestic Abuse) = Y (Yes) 		
	1914	REPORTED BY IS NOT VALID	Data Element I62 (Reported By) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.		

K. Data Element I63: Violation of Personal Protective Order

- Form: 1-Character Alphabetic
- **Position:** 158
- Occurrence: Once
- **Mandatory:** Conditional; Violation of Personal Protective Order is Mandatory under the following conditions (blanks are acceptable otherwise):
 - a. Data Element 25 (Type of Victim) = I (Individual),

- b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
- c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF)
- d. Data Element I54 (Domestic Abuse) = Y (Yes)
- Values: Y = Yes

N = No

• Edits: See table below.

1			Error Deceription		
	Error Code	Error Message	Error Description		
	I915	VIOLATION OF PERSONAL PROTECTION ORDER IS CONDITIONALLY MANDATORY	 Data Element I63 (Violation of Personal Protective Order) Mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual), b. Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 c. Data Element 35 (Relationship of Victim to Offender) is SE, CS, PA, SB, CH, GP, GC, IL, SP, SC, SS, OF, BG, CF, XR, XS, VO, FC, or FP (The following relationship codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) d. Data Element 154 (Domestic 		
			Abuse) = Y (Yes)		
	1916	VIOLATION OF PERSONAL PROTECTION ORDER IS NOT VALID	Data Element I63 (Violation of Personal Protective Order) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.		

L. Data Element 164: Victim Date of Birth

- Form: 8-Character Numeric
- Position: 159 to 166
- Occurrence: Once
- **Mandatory:** Conditional, user must provide Date of Birth, or provide an age or age range in Data Element 26 (Age of Victim).

Iowa Department of Public Safety (DPS) Flat File Technical Specifications

- Data Element 26 (Age of Victim) will be calculated in the **SWIFT**REPOSITORY during the upload of the Flat File. The user is not required to generate the data.
- If Age of Victim is entered, Data Element I64 (Victim Date of Birth) can be left blank.
- If the Data Element 26 (Age of Victim) is 00 = Unknown, Date of Birth cannot have a value.

Note: FBI NIBRS 2019.1 Edits related to the Data Element 26 (Age of Victim) will be triggered in relation to the values provided in the Data Element I64 (Victim Date of Birth). Agency should infer that the error messages addressing the Data Element 26 (Age of Victim) relate to the Date Element I64 (Victim Date of Birth).

- Values: 159 to 162: 4-Digit Year
 163 to 164: 2-Digit Month
 165 to 166: 2-Digit Day
- Edits: See table below.

Error Code	Error Message	Error Description
1917	DATE OF BIRTH IS CONDITIONALLY MANDATORY	Data Element I64 (Victim Date of Birth) must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
1918	DATE OF BIRTH CANNOT HAVE A VALUE WHEN AGE OF VICTIM IS UNKNOWN	Data Element I64 (Victim Date of Birth) cannot contain a value when Data Element 26 (Age of Victim) is 00 = Unknown.
1919	INVALID DATA VALUE	Data Element I64 (Victim Date of Birth) – The referenced data element must contain a valid data value.

4.5 Level 5 – Offender Segment

The Offender Segment will be extended to allow for the reporting of the IA additional data element at the offender level. The additional Data Elements collected are Offender Date of Birth and Offender Present When Officer Arrived.

- A. The Offender Segment is used to describe the offender involved in the incident (e.g., their age, sex, race, and ethnicity).
- B. The layout of the Offender Segment with the IA additional data elements is as follows:

			SEGMENT					INCIDENT
SEGM	ENT	SEGMENT	ACTION	MONTH OF	YEAR OF	CITY		NUMBER
LENG	STH	LEVEL	TYPE	SUBMISSION	SUBMISSION	INDICATOR	ORI (1)	(2)

Iowa Department of Public Safety (DPS) Flat File Technical Specifications



OptimumTechnology

							26-37
1-4	5	6	7-8	9-12	13-16	17-25	

				OPTIONAL
OFFENDER				ETHNICITY
SEQUENCE	AGE OF	SEX OF	RACE OF	OF
NUMBER	OFFENDER	OFFENDER	OFFENDER	OFFENDER
(36)	(37)	(38)	(39)	(39A)
38-39	40-43	44	45	46

		OFFENDER
		PRESENT WHEN
IA ADDITIONAL	OFFENDER DATE	OFFICERS
BUFFER (165-170)	OF BIRTH (171)	ARRIVED (172)
, , , , , , , , , , , , , , , , ,		
47-52	53-60	61

4.5.1 Level 5 – Offender Level: Data Elements

The Level 4 Victim Level Data Elements are the same as the NIBRS header Data Elements.

Header Data Element	Value
Segment Length	061
Segment Level	5
Segment Action Type	1
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Incident Number	Valid Incident Number
Offender Sequence Number	Standard NIBRS Values
Age of Offender	Standard NIBRS Values
Sex of Offender	Standard NIBRS Values
Race of Offender	Standard NIBRS Values
Ethnicity of Offender	Standard NIBRS Values

4.5.2 Level 5 – Offender Level: IA Additional Data Elements

Data Element	Value	
Data Element I65-I70	IA Additional Buffer	
Data Element I71	Offender Date of Birth	
Data Element I72	Offender Present When Officers Arrived	

A. Data Element I71 – Offender Date of Birth

- Form: 8-Character Numeric
- **Position:** 53 to 60



- Occurrence: Once
- **Mandatory:** Conditional; if known, user must provide Data of Birth, or provide an age or age range in Data Element 37 (Age of Offender).
 - Data Element 37 (Age of Offender) will be calculated in the SWIFTREPOSITORY during the upload of the Flat File. The user is not required to generate the data.
 - If Age of Offender is entered, Data Element I71 (Offender Date of Birth) can be left blank.
 - If the Data Element 37 (Age of Offender) is 00 = Unknown, Offender Date of Birth cannot have a value.
 - Offender Date of Birth cannot be reported if Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.

<u>Note</u>: FBI NIBRS 2019.1 Edits related to the Data Element 37 (Age of Offender) will be triggered in relation to the values provided in the Data Element I71 (Offender Date of Birth). Agency should infer that the error messages addressing the Data Element 37 (Age of Offender) relate to the Date Element I71 (Offender Date of Birth).

• Values: 53 to 56: 4-Digit Year

57 to 58: 2-Digit Month 59 to 60: 2-Digit Day

• Edits: See table below.

Error Code	Error Message	Error Description
1920	DATE OF BIRTH IS CONDITIONALLY MANDATORY	Data Element I71 (Offender Date of Birth) must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
1921	INVALID DATA VALUE	Data Element I71 (Offender Date of Birth) – The referenced data element must contain a valid data value.
1922	DATE OF BIRTH CANNOT HAVE A VALUE WHEN AGE OF OFFENDER IS UNKNOWN	Data Element I64 (Offender Date of Birth) cannot contain a value when Data Element 37 (Age of Offender) is 00 = Unknown.
1923	DATE OF BIRTH CANNOT BE ENTERED IF OFFENDER SEQUENCE NUMBER IS 00	Data Element I71 (Offender Date of Birth) cannot be entered if Data Element 36 (Offender Sequence Number) is 00 = Unknown Offender.

- B. Data Element 172 Offender Present When Officers Arrived
 - Form: 1-Character Alphabetic



- Position: 61
- Occurrence: Once
- **Mandatory:** Conditional; If Data Element 36 (Offender Sequence Number) is 00 (Unknown Offender), valid code is N = No (Note: Offender Sequence Number contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information).
 - Values: N = No
 - Y = Yes
- Edits: See table below.

Error Code	Error Message	Error Description
1924	INVALID DATA VALUE	Data Element I72 (Offender Present When Officer Arrived) The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
1925	OFFENDER PRESENT WHEN OFFICER ARRIVED MUST BE NO WHEN OFFENDER SEQUENCE NUMBER IS 00	Data Element I72 (Offender Present When Officer Arrived). If Data Element 36 (Offender Sequence Number) is 00 (Unknown Victim), valid code is N = No (Note: Offender Sequence Number contains 00 indicating that nothing is known about the offender(s) regarding number and any identifying information).

4.6 Level 6 – Group A Arrestee Segment

The Group A Arrestee Segment will be extended to allow for the reporting of the IA additional data element at the arrest level. The additional Data Elements collected are Arrestee Date of Birth and Statute.

- a) The Group A Arrestee Segment is used to report arrests involving Group A offenses and describe the arrestees and circumstances of the arrests.
- b) The layout of the Group A Arrestee Segment with the IA additional data elements is as follows:

SEGMENT	SEGMENT	SEGMENT ACTION	MONTH OF	YEAR OF	CITY		INCIDENT NUMBER
LENGTH	LEVEL	TYPE	SUBMISSION	SUBMISSION	INDICATOR	ORI (1)	(2)
1-4	5	6	7-8	9-12	13-16	17-25	26-37

				MULTIPLE	
ARRESTEE				ARRESTEE	UCR
SEQUENCE	ARREST		TYPE OF	SEGMENTS	ARREST
NUMBER	TRANSACTION	ARREST	ARREST	INDICATOR	OFFENSE
(40)	NUMBER (41)	DATE (42)	(43)	(44)	CODE (45)



38-39	40-51	52-59	60	61	62-64

DATA ELEN	DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES						
ARRESTEE							
WAS	AUTOMATIC	ARRESTEE	AUTOMATIC				ETHNICITY
ARMED	WEAPON	WAS	WEAPON	AGE OF	SEX OF	RACE OF	OF
WITH #1	INDICATOR	ARMED	INDICATOR	ARRESTEE	ARRESTEE	ARRESTEE	ARRESTEE
(46)	#1 (46)	WITH #2 (46)	#2 (46)	(47)	(48)	(49)	(50)
65-66	67	68-69	70	71-74	75	76	77

RESIDENT	DISPOSITION OF		CLEARANC	E OFFENSE CODE OCC	URS 10 TIMES
STATUS OF	ARRESTEE		CLEARANCE		CLEARANCE
ARRESTEE	UNDER 18	CLEARANCE	OFFENSE		OFFENSE
(51)	(52)	INDICATOR	CODE #1	THROUGH	CODE #10
78	79	80	81-83		108-110

IA		
ADDITIONAL	ARRESTEE	GROUP A
BUFFER	DATE OF	STATUTE
(173-178)	BIRTH (179)	(180)
111-116	117-124	125-154

4.6.1 Level 6 – Group A Arrestee Level: Data Elements

The Level 6 Group A Arrestee Level Data Elements are the same as the NIBRS header Data Elements.

Header Data Element	Value
Segment Length	154
Segment Level	6
Segment Action Type	1
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Incident Number	Valid Incident Number
Arrestee Sequence Number	Standard NIBRS Values
Arrestee Transaction Number	Valid Transaction Number
Arrest Date	Standard NIBRS Values
Type of Arrest	Standard NIBRS Values
Multiple Arrestee Segments Indicator	Standard NIBRS Values
UCR Arrest Offense Code	Standard NIBRS Values
Arrestee Was Armed With	Standard NIBRS Values

Header Data Element	Value
Automatic Weapon Indicator	Standard NIBRS Values
Age of Arrestee	Standard NIBRS Values
Sex of Arrestee	Standard NIBRS Values
	IA Additional Values
Race of Arrestee	Standard NIBRS Values
Ethnicity of Arrestee	Standard NIBRS Values
Resident Status of Arrestee	Standard NIBRS Values
Disposition of Arrestee Under 18	Standard NIBRS Values
Clearance Indicator	Place Holder (Deprecated)
Clearance Offense Codes	Place Holder (Deprecated)

4.6.2 Level 6 – Group A Arrestee Level: IA Additional Data Elements

Data Element	Value
Data Element 173-178	IA Additional Buffer
Data Element I79	Arrestee Date of Birth
Data Element 180	Group A Statute

A. Data Element 179 – Arrestee Date of Birth

- Form: 8-Character Numeric
- Position: 117 to 124
- Occurrence: Once
- Mandatory: Conditional, user must provide Date of Birth, or provide an age or age range in Data Element 47 (Age of Arrestee).
 - Data Element 47 (Age of Arrestee) will be calculated in the SWIFTREPOSITORY during the upload of the Flat File. The user is not required to generate the data.
 - If Age of Arrestee is entered, Data Element I79 (Arrestee Date of Birth) can be left blank.
 - If the Data Element 47 (Age of Arrestee) is 00 = Unknown, Date of Birth cannot have a value.

<u>Note</u>: FBI NIBRS 2019.1 Edits related to the Data Element 47 (Age of Arrestee) will be triggered in relation to the values provided in the Data Element 179 (Arrestee Date of Birth). Agency should infer that the error messages addressing the Data Element 47 (Age of Arrestee) relate to the Date Element 179 (Arrestee Date of Birth).

- Values: 117 to 120: 4-Digit Year
 - 121 to 122: 2-Digit Month

123 to 124: 2-Digit Day

• Edits: See table below.

Error Code	Error Message	Error Description
1926	DATE OF BIRTH	Data Element I79 (Arrestee Date of
	IS	Birth) must contain data when the
	CONDITIONALLY	referenced data element is
	MANDATORY	mandatory or when the conditions
		are met for data that must be

Error Code	Error Message	Error Description
		entered into a conditionally
		mandatory field.
1927	INVALID DATA	Data Element I79 (Arrestee Date of
	VALUE	Birth) The referenced data element
		must contain a valid data value.
1928	DATE OF BIRTH	Data Element I79 (Arrestee Date of
	CANNOT HAVE A	Birth) cannot contain a value when
	VALUE WHEN	Data Element 47 (Age of Arrestee)
	AGE OF	is 00 = Unknown.
	ARRESTEE IS	
	UNKNOWN	

B. Data Element 180 – Group A Statute

- Form: 30-Character Alphanumeric and Special Characters
- **Position:**125 to 154
- Occurrence: Once
- Mandatory: Yes
- Values: Iowa Statute Values.
 - Note: Reference Iowa DPS Statutes Table
- Edits: See table below.

Error Code	Error Message	Error Description
1929	STATUTE CODE IS MANDATORY	Data Element I80 (Group A Statute) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
1930	STATUTE CODE IS NOT VALID	Data Element I80 (Group A Statute) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

Warning Code	Warning Message	Warning Description
1931	STATUTE CODE	If Data Element 45 (UCR Arrest
	MUST MATCH	Offense Code) is reported in Group
	DATA ELEMENT	A Arrestee Segment, Data Element
	45 (UCR ARREST	180 (Group A Statute) must match
	OFFENSE CODE)	the correct UCR Arrest Code.

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4.7 Level 7 – Group B Arrestee Segment

The Group B Arrestee Segment will be extended to allow for the reporting of the IA additional data element at the arrest level. The additional Data Elements collected are Arrest Hour, Arrestee Date of Birth, Statute, Group B Arrest Latitude, Group B Longitude, and Group B Address.

- a) The Group B Arrestee Segment is used to report arrests involving Group B offenses.
- b) The layout of the Group B Arrestee Segment with the IA additional data elements is as follows:

SEGMENT	SEGMENT	SEGMENT ACTION	MONTH OF	YEAR OF	CITY	
LENGTH	LEVEL	TYPE	SUBMISSION	SUBMISSION	INDICATOR	ORI (1)
1-4	5	6	7-8	9-12	13-16	17-25

				UCR
ARREST	ARRESTEE		TYPE OF	ARREST
TRANSACTION	SEQUENCE	ARREST	ARREST	OFFENSE
NUMBER (41)	NUMBER (40)	DATE (42)	(43)	CODE (45)
26-37	38-39	40-47	48	49-51

DATA ELEN	IENT 46 INCLUD GROUP OCC		S AND AS A				
ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)	AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)	RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)
52-53	54	55-56	57	58-61	62	63	64

RESIDENT STATUS OF ARRESTEE (51)	DISPOSITION OF ARRESTEE UNDER 18 (52)	IA ADDITIONAL BUFFER (181-186)	GROUP B ARREST HOUR (187)	GROUP B ARRESTEE DATE OF BIRTH (188)	GROUP B STATUTE (189)
65	66	67-72	73-74	75-82	83-112

GROUP B	GROUP B
ARREST	ARREST
LATITUDE (190)	LONGITUDE (191)
113-120	121-129

GROUP B ADDRESS INCLUDES 6 ELEMENTS						
GROUP B	GROUP B GROUP B GROUP B					
STREET	STREET STREET NAME APARTMENT GROUP B CITY GROUP B GROUP B ZIP					
NUMBER (I92)	(193)	NUMBER (194)	(195)	STATE (196)	CODE (197)	

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	130-138	139-170	171-176	177-197	198-199	200-204
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4.7.1 Level 7 – Group B Arrestee Level: Data Elements

The Level 7 Group B Arrestee Level Data Elements are the same as the NIBRS header Data Elements.

Header Data Element	Value
Segment Length	204
Segment Level	7
Segment Action Type	D or A
Month of Submission	Standard NIBRS Values
Year of Submission	Standard NIBRS Values
City Indicator	Standard NIBRS Values
ORI	Valid NCIC ORI Number
Arrestee Transaction Number	Valid Transaction Number
Arrestee Sequence Number	Standard NIBRS Values
Arrestee Date	Standard NIBRS Values
Type of Arrest	Standard NIBRS Values
UCR Arrest Offense Code	Standard NIBRS Values
Arrestee Was Armed With	Standard NIBRS Values
Automatic Weapon Indicator	Standard NIBRS Values
Age of Arrestee	Standard NIBRS Values
Sex of Arrestee	Standard NIBRS Values
Race of Arrestee	Standard NIBRS Values
Ethnicity of Arrestee	Standard NIBRS Values
Resident Status of Arrestee	Standard NIBRS Values
Disposition of Arrestee Under 18	Standard NIBRS Values

4.7.2 Level 7 – Group B Arrestee Level: IA Additional Data Elements

Data Element	Value
Data Element 181-186	IA Additional Buffer
Data Element 187	Group B Arrest Hour
Data Element 188	Group B Arrest Date of Birth
Data Element 189	Group B Statute
Data Element 190	Group B Arrest Latitude
Data Element 191	Group B Arrest Longitude
Data Element 192	Group B Arrest Street Number
Data Element 193	Group B Arrest Street Name
Data Element 194	Group B Arrest Apartment Number
Data Element 195	Group B Arrest City
Data Element 196	Group B Arrest State
Data Element 197	Group B Arrest Zip Code

A. Data Element 187 – Group B Arrest Hour

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- Form: 2-Character Numeric
- **Position:** 73 to 74
- Occurrence: Once
- Mandatory: Conditional, if known it must be entered. If Group B Arrest Hour is entered within Data Element 187, it must be 00 through 23. If 00 = Midnight is entered, be careful that the Arrest Hours is entered as if the time was 1-minute past midnight. (Note: When an arrest occurs exactly at midnight, Data Element 187 (Group B Arrest Hour) would be entered as if the time is 1-minute past midnight. For example, when an arrest occurred exactly at midnight on Thursday, Friday's hour would be entered).
- Values: 00-23
- Edits: See table below.

Error Code	Error Message	Error Description
1932	INVALID DATA VALUE	Data Element I87 (Group B Arrest Hour) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
1933	INVALID HOUR ENTRY	(Arrest Hour) If Hour is entered within Data Element I87 (Arrest Hour), it must be 00 through 23. If 00 = Midnight is entered, be careful that the Arrest Hour is entered as if the time was 1-minute past midnight.
		Note: When an arrest occurs exactly at midnight, Data Element 187 (Arrest Hour) would be entered as if the time is 1-minute past midnight. For example, when an arrest occurred exactly at midnight on Thursday, Friday's hour would be entered.

- B. Data Element 188 Group B Arrest Date of Birth
 - Form: 8-Character Numeric
 - **Position:** 75 to 82
 - Occurrence: Once
 - Mandatory: Conditional, user must provide a Date of Birth, or provide an age or age range in Data 47 (Age of Arrestee).
 - Data Element 47 (Age of Arrestee) will be calculated in the **SWIFT**REPOSITORY during the upload of the Flat File. The user is not required to generate the data.
 - If Age of Arrestee is entered, Data Element I88 (Arrestee Date of Birth) can be left blank.

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 If the Data Element 47 (Age of Arrestee) is 00 = Unknown, Date of Birth cannot have a value.

<u>Note:</u> FBI NIBRS 2019.1 Edits related to the Data Element 47 (Age of Arrestee) will be triggered in relation to the values provided in the Data Element 188 (Group B Arrestee Date of Birth). Agency should infer that the error messages addressing the Data Element 47 (Age of Arrestee) relate to the Date Element 188 (Group B Arrestee Date of Birth).

• Values: 75 to 78: 4- Digit Year 79 to 80: 2-Digit Month

81 to 82: 2-Digit Day

• Edits: See table below.

Error Code	Error Message	Error Description
1934	DATE OF BIRTH IS CONDITIONALLY MANDATORY	Data Element I88 (Group B Arrestee Date of Birth) must contain data when the referenced data element is mandatory or when the conditions are met for data that must be entered into a conditionally mandatory field.
1935	DATE OF BIRTH CANNOT HAVE A VALUE WHEN AGE OF ARRESTEE IS UNKNOWN	Data Element I88 (Group B Arrestee Date of Birth) cannot contain a value when Data Element 47 (Age of Arrestee) is 00 = Unknown.
1936	INVALID DATA VALUE	Data Element I88 (Group B Arrestee Date of Birth) – The referenced data element must contain a valid data value.

C. Data Element 189 – Group B Arrest Statute

- Form: 30-Character Alphanumeric and Special Characters
- **Position:** 83 to 112
- Occurrence: Once
- Mandatory: Yes
- Values: Iowa Statute Values
 <u>Note</u>: Reference Iowa DPS Statutes Table
- Edits: See table below.

Error Code	Error Message	Error Description
1937	STATUTE CODE	Data Element I89 (Group B Arrest
	IS MANDATORY	Statute) – The referenced data
		element in an Arrest must contain
		data when the referenced data
		element is mandatory or when the
		conditions are met for data that

Error Code	Error Message	Error Description
		must be entered into a conditionally mandatory field.
1938	STATUTE CODE IS NOT VALID	Data Element I89 (Group B Arrest Statute) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.

Warning Code	Warning Message	Warning Description
1939	STATUTE CODE MUST MATCH	If Data Element 45 (UCR Arrest Offense Code) is reported in Group
	DATA ELEMENT	B Arrest Segment, Data Element
	45 (UCR ARREST	189 must match the correct UCR
	OFFENSE CODE)	Arrest Code.

D. Data Element 190 – Group B Arrest Latitude

- Format: 8-Character Numeric with Special Character
- Positions: 113 to 120
- Occurrence: Once
- Mandatory: Conditional Note: Group B Arrest Latitude is mandatory when Data Elements 195 through 197 are blank. Blanks are acceptable otherwise.
- Values: Position 113: "+" or Blank
 - Positions 114 to 115: Between 40 and 43 Positions 116 to 120: 0 to 99999 with blank or zero right fill
- Edits: See below

Error Code	Error Message	Error Description
1940	GROUP B	Data Element I90 (Group B Arrest
	ARREST	Latitude) – The referenced data
	LATITUDE IS	element in the Group B Arrest
	CONDITIONALLY	segment must contain data when
	MANDATORY	the referenced data element is
		mandatory or when Data Element
		I95 (Group B Arrest City), Data
		Element I96 (Group B Arrestee
		State) and Data Element I97 (Group
		B Arrest Zip Code) are blank.
		Blanks are acceptable otherwise.
1941	GROUP B	Data Element I90 (Group B Arrest
	ARREST	Latitude) – The referenced data
	LATITUDE	element is Mandatory, and the
	POSITION 096	format is Decimal Degrees.



Error Code	Error Message		Error Description
Endr obdo	SHOULD BE '+'	a)	Position 113 must be '+' or
	OR BLANK		blank
		b)	Positions 114 to 115, the
		,	value must range within 40
			to 43
		c)	Positions 116 to 120, the
			value must range between
			0 and 99999 with blank or
			zero right fill
1942	GROUP B		ement I90 (Group B Arrest
	ARREST		e) – The referenced data
	LATITUDE		t is Mandatory, and the
	POSITIONS 097		is Decimal Degrees.
	TO 098 MUST	a)	Position 113 must be '+' or
	RANGE		blank
	BETWEEN 40	b)	
	AND 43		value must range within 40
			to 43
		c)	
			value must range between 0 and 99999 with blank or
			zero right fill.
1943	GROUP B	Data El	ement I90 (Group B Arrest
10-10	ARREST		e) – The referenced data
	LATITUDE		t is Mandatory, and the
	POSITIONS 099		is Decimal Degrees.
	TO 103 MUST	a)	Position 113 must be '+' or
	RANGE	,	blank
	BETWEEN 0 AND	b)	Positions 114 to 115, the
	99999 WITH		value must range within 40
	BLANK OR ZERO		to 43
	RIGHT FILL	c)	Positions 116 to 120, the
			value must range between
			0 and 99999 with blank or
			zero right fill.
1944	LATITUDE AND		ement I90 (Group B Arrest
	LONGITUDE		e) and Data Element 183
	CANNOT BE	· ·	B Arrest Longitude) cannot
	REPORTED IF		orted if Data Element 195
	ARREST CITY,	· ·	B Arrest City), Data Element
	STATE, AND ZIP ARE REPORTED	•	oup B Arrest State), and
	ARE REPURIED		ement I97 (Group B Arrest
			de) are reported. Blanks are
		accepta	able otherwise.

E. Data Element 191 – Group B Arrest Longitude



- Format: 9-Character Numeric with Special Character
- **Positions:** 121 to 129
- Occurrence: Once
- Mandatory: Conditional Note: Group B Arrest Longitude is mandatory when Data Elements 195 through 197 are blank. Blanks are acceptable otherwise.
- Values: Position 121: "- "
 - Positions 122 to 123: Between 89 and 96

Positions 124 to 129: Between 0 and 999999 with blank or zero right fill

• Edits: See below

Ī	Error Code	Error Message	Error Description
	1945	GROUP B	
	1940	ARREST	Data Element I91 (Group B Arrest
		LONGITUDE IS	Longitude) – The referenced data element in an Incident must contain
		CONDITIONALLY	data when the referenced data
		MANDATORY	element is mandatory or when Data
			Element 195 (Group B Arrestee
			City), Data Element I96 (Group B
			Arrestee State), and Data Element
			197 (Group B Arrestee Zip Code)
			are blank. Blanks are acceptable
			otherwise.
ŀ	1946	GROUP B	Data Element I91 (Group B Arrest
		ARREST	Longitude) is Mandatory and the
		LONGITUDE	format is Decimal Degrees
		POSITION 104	a) Position 121 must be '- '
		MUST BE '- '	b) Positions 122 to 123, the
			value must range between
			89 and 96
			c) Positions 124 to 129, the
			value must range between
			0 and 999999 with blank or
ļ			zero right fill
	1947	GROUP B	Data Element I91 (Group B Arrest
		ARREST	Longitude) is Mandatory and the
		LONGITUDE 180) POSITIONS 105	format is Decimal Degrees a) Position 121 must be '- '
		TO 106 MUST BE	/
		BETWEEN 89	 b) Positions 122 to 123, the value must range between
		AND 96	89 and 96
			c) Positions 124 to 129, the
			value must range between
			0 and 999999 with blank or
			zero right fill
L			2010 11911 111



Error Code	Error Message	Error Description	
1948	GROUP B ARREST LONGITUDE POSITIONS 107 TO 112 MUST BE BETWEEN 0 AND 999999 WITH BLANK OR ZERO RIGHT FILL	Data Element I91 (Group B Arrest Longitude) is Mandatory and the format is Decimal Degrees a) Position 121 must be '- ' b) Positions 122 to 123, the value must range between 89 and 96 c) Positions 124 to 129, the value must range between 0 and 999999 with blank or zero right fill	
1949	LATITUDE AND LONGITUDE CANNOT BE REPORTED IF ARREST CITY, STATE, AND ZIP ARE REPORTED	Data Element I91 (Group B Arrest Latitude) and Data Element I83 (Group B Arrest Longitude) cannot be reported if Data Element I95 (Group B Arrest City), Data Element I96 (Group B Arrest State), and Data Element I97 (Group B Arrest Zip Code) are reported. Blanks are acceptable otherwise.	

F. Data Element 192 – Group B Arrest Street Number

- Format: 9-Character Alphanumeric
- **Positions:** 130 to 138
- Occurrence: Once
- Mandatory: Conditional
- <u>Note</u>: Group B Arrest Street Number is Optional when Data Elements 190 through 191 are blank. Blanks are acceptable otherwise.
- Values: This field is free text; any combination of letters and numbers can be used. If there is no street number or the street number is unknown, blanks are acceptable. If the street number includes 1/2, the word "half" should be written out instead of using the fraction. No special characters should be used. If the Street Number contains more than 9 Characters, the Street Number should be condensed to fit the Data Element requirements.
- Edits: See below

Error Code	Error Message	Error Description
1950	GROUP B	Data Element I92 (Group B Arrest
	ARREST STREET	Street Address) cannot contain
	NUMBER	special characters.
	CANNOT	
	CONTAIN	
	SPECIAL	
	CHARACTERS	
1951	GROUP B	Data Element I92 (Group B Arrest
	ARREST STREET	Street Number) cannot be reported

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Error Code	Error Message	Error Description
	NUMBER	if Data Elements I90 (Group B
	CANNOT BE	Arrest Latitude) and I91 (Group B
	REPORTED IF	Arrest Longitude) are reported. If
	GROUP B	there is no street number or the
	ARREST	street number is unknown, blanks
	LATITUDE AND	are acceptable.
	LONGITUDE ARE	-
	REPORTED.	

G. Data Element 193 – Group B Street Name

- Format: 32-Character Alphanumeric
- Positions: 139 to 170
- Occurrence: Once

•

- Mandatory: No Note: Group B Street Address is Optional when Data Elements 190 through 191 are blank. Blanks are acceptable otherwise.
- Values: This field is free text; any combination of letters and numbers can be used. If there is no street name or the street name is unknown, blanks are acceptable. No special characters should be used. If the Street Address contains more than 32 Characters, the Street Address should be condensed to fit the Data Element requirements.
- Edits: See below

Error Code	Error Message	Error Description
1952	GROUP B ARREST STREET	Data Element I93 (Group B Arrest Street Name) cannot contain
	NAME CANNOT CONTAIN SPECIAL	special characters.
	CHARACTERS	
1953	GROUP B ARREST STREET NAME CANNOT BE REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED	Data Element I93 (Group B Arrest Street Name) cannot be reported if Data Elements I90 (Group B Arrest Latitude) and I91 (Group B Arrest Longitude) are reported. If there is no street number or the street number is unknown, blanks are acceptable.

H. Data Element 194 – Group B Arrest Apartment Number

- Format: 6-Character Alphanumeric
- **Positions:** 171 to 176
- Occurrence: Once
- Mandatory: Conditional

Note: Group B Apartment Number is mandatory when Data Elements I90 through I91 are blank. Blanks are acceptable otherwise.

- Values: This field is free text; any combination of letters and numbers can be used. If there is no apartment number or the apartment number is unknown, blanks are acceptable. No special characters should be used. If the Apartment Number contains more than 6 Characters, the Apartment Number should be condensed to fit the Data Element requirements.
- Edits: See below

Error Code	Error Message	Error Description
1954	GROUP B	Data Element I94 (Group B Arrest
	ARREST	Apartment Number) cannot contain
	APARTMENT	special characters.
	NUMBER	
	CANNOT	
	CONTAIN	
	SPECIAL	
	CHARACTERS	
1955	GROUP B	Data Element I94 (Group B Arrest
	ARREST	Apartment Number cannot be
	APARTMENT	reported if Data Elements 190
	NUMBER	(Group B Arrest Latitude) and I91
	CANNOT BE	(Group B Arrest Longitude) are
	REPORTED IF	reported. If there is no apartment
	GROUP B	number or the apartment number is
	ARREST	unknown, blanks are acceptable.
	LATITUDE AND	
	LONGITUDE ARE	
	REPORTED	

I. Data Element 195 – Group B Arrest City

- Format: 21-Character Alphabetic
- Positions: 177 to 197
- Occurrence: Once
- Mandatory: Conditional
 Note: Group B Arrest City is Mandatory when Data Elements 190 through 191 are blank. Blanks are acceptable otherwise.
- Values: Iowa City Values
 Note: See Appendix A for Iowa City Values
- Edits: See below

Error Code	Error Message	Error Description	
1956	GROUP B CITY IS	Data Element I95 (Group B Arrest	
	CONDITIONALLY	City) – The referenced data element	
	MANDATORY	in a Group B Arrest Segment must	
		contain data when the referenced	
		data element is mandatory or when	
		the conditions are met for data that	



Error Code	Error Message	Error Description
		must be entered into a conditionally mandatory field.
1957	GROUP B ARREST CITY MUST NOT CONTAIN SPECIAL CHARACTERS	Data Element 195 (Group B City) – The referenced data element is mandatory and is a field text field; any combination of letters and numbers can be used. No special characters should be used. If the Group B Arrest City contains more than 21 Characters, the Incident Arrest City should be condensed to fit the Data Element requirements.
1958	GROUP B ARREST CITY CANNOT BE REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED	Data Element 195 (Group B Arrest City) cannot be reported if Data Elements 190 (Group B Arrest Latitude) and Data Element 191 (Group B Arrest Longitude) are reported. Blanks are acceptable otherwise.
1959	GROUP B ARREST CITY DOES NOT MATCH GROUP B ZIP CODE	Data Element I95 (Group B Arrest City) does not match Data Element I97 (Group B Arrest Zip Code)

J. Data Element 196 – Group B Arrest State

- Format: 2-Character Alphabetic
- Positions: 198 to 199
- Occurrence: Once
- Mandatory: Conditional

Note: Group B State is mandatory when Data Elements 190 through 191 are blank. Blanks are acceptable otherwise.

- Values: IA
- Edits: See below

Error Code	Error Message	Error Description
1960	GROUP B ARREST STATE IS CONDITIONALLY MANDATORY	Data Element I96 (Group B Arrest State) – The referenced data element in a Group B Arrest Segment must contain data when the referenced data element is mandatory or when the conditions are met for data that must be

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Error Code	Error Message	Error Description
		entered into a conditionally
		mandatory field.
1961	GROUP B	Data Element I96 (Group B Arrest
	ARREST STATE	State) must contain the value 'IA'
	IS NOT VALID	when entered. No special
		characters should be used.
1962	GROUP B	Data Element I96 (Group B Arrest
	ARREST STATE	State) cannot be reported if Data
	CANNOT BE	Elements I90 (Group B Arrest
	REPORTED IF	Latitude) and Data Element I91
	GROUP B	(Group B Arrest Longitude) are
	ARREST	reported. Blanks are acceptable
	LATITUDE AND	otherwise.
	LONGITUDE ARE	
	REPORTED	

K. Data Element 197 – Group B Arrest Zip Code

- Format: 5-Character Numeric
- Positions: 200 to 204
- Occurrence: Once
- Mandatory: Conditional Note: Group B Zip Code is mandatory when Data Elements 190 through 191 are blank. Blanks are acceptable otherwise.
- Values: Iowa Zip Code Values
 <u>Note: See Appendix for Iowa Zip Code table</u>.
- Edits: See below

Error Code	Error Message	Error Description				
1963	GROUP B	Data Element I97 (Group B Zip				
	ARREST ZIP	Code) – The referenced data				
	CODE IS	element in a Group B Arrest				
	CONDITIONALLY	Segment must contain data when				
	MANDATORY	the referenced data element is				
		mandatory or when the conditions				
		are met for data that must be				
		entered into a conditionally				
		mandatory field.				
1964	GROUP B	Data Element I97 (Group B Zip				
	ARREST ZIP	Code) – The referenced data				
	CODE IS NOT	element must contain a valid data				
	VALID	value when it is entered. Blank is				
		permissible on non-mandatory				
		fields.				
1965	GROUP B	Data Element I97 (Group B Arrest				
	ARREST Zip Code) cannot b					
	CANNOT BE	Data Elements I90 (Group B Arrest				



Error Code	Error Message	Error Description	
	REPORTED IF	Latitude) and Data Element I91	
	GROUP B	(Group B Arrest Longitude) are	
	ARREST	reported. Blanks are acceptable	
	LATITUDE AND	otherwise.	
	LONGITUDE ARE		
	REPORTED		
1966	GROUP B ZIP	Data Element I97 (Group B Arrest	
	CODE DOES NOT	City) does not match Data Element	
	MATCH GROUP B	195 (Group B Arrest City)	
	ARREST CITY		

Iowa Department of Public Safety (DPS) Flat File Technical Specifications



5. DISCONTINUED NIBRS OFFENSE CODES

The following section outline the NIBRS Offense Codes are retired as of July 2023.

5.1 Data Element 45 – UCR Arrest Offense Code

- Group: A
- Format: 3-Character Alphanumeric
- **Position:** 62 to 64
- **Occurrence:** Once per Arrestee Segment
- Mandatory: Yes
- Retired Codes: 90A (Bad Checks), 90E (Drunkenness), 90H (Peeping Tom)
- Edits:

Error Code	Error Message	Error Description
604	INVALID DATA VALUE	(UCR Arrest Offense Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.

5.2 Data Element 45 – UCR Arrest Offense Code

- Group: B
- Format: 3-Character Alphanumeric
- **Position**: 49 to 51
- Occurrence: Once per Arrestee Segment/Group B Arrest Report Segment
- Mandatory: Yes
- Retired Codes: 90A (Bad Checks), 90E (Drunkenness), 90H (Peeping Tom)
- Edits:

Error Code	Error Message	Error Description
704	INVALID DATA VALUE	(UCR Arrest Offense Code) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.



6. DISCONTINUED NIBRS LOCATION CODES

The following section outline the NIBRS Location Codes are retired as of July 2023.

6.1 Data Element 9 – Location Type

- Group: A
- Format: 2-Character Alphanumeric
- **Position**: 45 to 46
- Occurrence: Once per Offense Segment
- Mandatory: Yes
- Retired Code: 22 (School/College)
- Edits:

Error Code	Error Message	Error Description
204	INVALID DATA VALUE	(Location Type) The referenced data element must contain a valid data value when it is entered; blank is permissible on non-mandatory fields.



APPENDIX A – IOWA CITIES TABLE





APPENDIX B – IOWA ZIP CODE TABLE



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DOMESTIC ABUSE SUMMARY REPORT

The following changes were made to the Domestic Abuse Summary Report.

For the Category Victim by Domestic Abuse Relationship of Victim:

- Added Relationship: FC = Foster Child
- Added Relationship: FP = Foster Parent

Example Report:

	Victim Sex			
	Male	Female	Unknown	Total
Boyfriend/Girlfriend	347	1317	0	1664
Child	27	36	0	63
Child of Boyfriend/Girlfriend	0	2	0	2
Common-Law Spouse	12	26	0	38
Ex-Relationship (Ex-Boyfriend/Ex-Girlfriend	65	253	0	318
Ex-Spouse	19	39	0	58
Grandchild	1	1	0	2
Grandparent	3	5	0	8
In-law	1	4	0	5
Other Family Member	24	29	0	53
Parent	50	110	0	160
Sibling	46	33	0	79
Spouse	182	471	1	654
Step-child	5	3	0	8
Step-parent	12	3	0	15
Step-sibling	12	3	0	15
Foster Parent	5	1	0	6
Foster Child	2	0	0	2

Domestic Abuse Relationship of Victim

Note: The table above categorizes the relationship of each distinct victim to each offender, when a relationship meets the criteria established in Section 708.2A(1) and Section 236.2 of the Code of Iowa. While the majority of domestic abuse incidents include just one victim and offender, an incident may include multiple victims and/or multiple offenders. As a result, the total number in this table will exceed the number of victims, and may differ from the number of offenders.