



TECHNICAL SPECIFICATIONS DOCUMENT
For Iowa DPS NIBRS Repository

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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 Internet Explorer 11 and 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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1.15	5/4/2020	Shelby Craft	Updates to document
1.16	5/6/2020	Shelby Craft	Updates to document
1.17	5/8/2020	Brenda Burditt Shelby Craft Tracy Loynachan Andrew Pees Rusty Ringler Melissa Winesburg	Review of document during Technical Specification Walkthrough
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Version #	Date	Author	Summary of Major Change Changes Made
		Melissa Winesburg	
1.19	5/12/2020	Andrew Pees Shelby Craft	Updates to Document (Based on Tech Spec walkthrough meetings)
1.20	5/14/2020	Tracy Loynachan	Edits to draft document
1.21	5/14/2020	Andrew Pees Shelby Craft	Updates to Document (Pending Final Draft)
1.22	5/18/2020	Dinakaran Ambigapathy	Development Manager review of Technical Specifications
1.23	5/18/2020	Andrew Pees Shelby Craft	Updates to document based on Development Manager review
1.24	5/19/2020	Melissa Winesburg	Final Review
1.25	5/21/2020	Andrew Pees Shelby Craft Melissa Winesburg	Updates to Date of Birth in Victim, Arrestee, and Group B Arrestee Segment
1.26	5/22/2020	Tracy Loynachan	Review of draft and approval
1.27	5/22/2020	Andrew Pees Shelby Craft Melissa Winesburg	Updates to draft document: Children Present notation, and date of birth revision
1.28	5/28/2020	Tracy Loynachan	Updates to draft document: Offense Property Association
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1.29.3	8/5/2020	Shelby Craft	Corrections to Technical Specifications Document
1.29.4	8/6/2020	Shelby Craft	Corrections to Technical Specifications Document
1.29.5	10/2/2020	Shelby Craft	Updates to 3.2.1 Additional IA Value for Bias Motivation Value: 99
1.29.6	10/8/2020	Shelby Craft	Updates to Data Elements I21, I80, I89 (Statute)
1.30	10/15/2020	Tracy Loynachan	Updates from Iowa DPS
1.31	10/16/2020	Andrew Pees Shelby Craft	Corrections to Technical Specification Document
1.32	11/24/2020	Andrew Pees Shelby Craft	Updates to Statute Code Data Element
1.33	2/22/2021	Andrew Pees Shelby Craft	Removed Error Code #351I

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 I897
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)
<u>2.3</u>	<u>6/29/2023</u>	<u>Shelby Craft</u>	<u>Updated Tech Spec for discontinued NIBRS Offense Codes and Location Code.</u>

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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. This is detailed 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 OR 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 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
<p>Error #071</p> <p>Error Message: CANNOT HAVE ARRESTS WHEN CLEARED EXCEPTIONALLY.</p> <p>Description: Segment Level 6 (Arrestee Segment) with Segment Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or earlier than the date entered in Data</p>	<p>Modified Error #0711</p> <p>Modified Error Message: CANNOT HAVE ARRESTS WHEN CLEARED EXCEPTIONALLY OR ARREST WARRANT ISSUED.</p> <p>Modified Description: Segment Level 6 (Arrestee Segment) with Segment Action Type I = Incident Report cannot be submitted with Data Element 42 (Arrest Date) containing an arrest date on or</p>

FBI Error Description	IA Modified Error
Element 5 (Exceptional Clearance Date) when Data Element 4 (Cleared Exceptionally) contains a data value other than N = Not Applicable (indicating the incident is cleared exceptionally).	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).
<p>Error #153</p> <p>Error Message: VALUE ENTERED CONFLICTS WITH PRESENCE OF AN ENTRY IN EXCEPTIONAL CLEARANCE DATE.</p> <p>Description: Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.</p>	<p>Warning #153I</p> <p>Modified Error Message: VALUE ENTERED CONFLICTS WITH PRESENCE OF AN ENTRY IN EXCEPTIONAL CLEARANCE DATE.</p> <p>Modified Description: Data Element 4 (Cleared Exceptionally) cannot be N = Not Applicable if Data Element 5 (Exceptional Clearance Date) is entered.</p> <p>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.</p>

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 88 = None
AP = Anti-Political	

C. **Impact on NIBRS Validations:** See table below.

FBI Error Description	IA Modified Error
<p>Error #207</p> <p>Error Message: ERROR – MUTUALLY EXCLUSIVE VALUE = [VALUE]</p> <p>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.</p>	<p>Error #207I</p> <p>Modified Error Message: ERROR – MUTUALLY EXCLUSIVE VALUE = 88</p> <p>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.</p> <p>The following data values are mapped to 88 = None (no bias) and cannot be submitted more than once or together in an Offense Segment:</p> <p>AA = Anti-Age AP = Anti-Political</p>

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 FO = Farm Other	The additional IA value will be sent to the FBI as 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 CB = Combines FM = Other Farm Machinery	The additional IA value will be sent to the FBI as 12 = Farm Equipment.

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

FBI Error Description	IA Modified Error
<p>Warning #1305</p> <p>Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE</p> <p>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 =</p>	<p>Warning #1305I</p> <p>Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE</p> <p>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 =</p>

FBI Error Description	IA Modified Error
Logging Equipment, 71 = Metals, Non-Precious, 72 = Musical Instruments.	Tractors, CB = Combines, FM = Other Farm 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 HO = Hogs OL = Other Livestock	The additional IA value will be sent to the FBI as 18 = Livestock.

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

FBI Error Description	IA Modified Error
<p>Warning #1305</p> <p>Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE</p> <p>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 = Logging Equipment, 71 = Metals, Non-Precious, 72 = Musical Instruments.</p>	<p>Warning #1305I</p> <p>Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE</p> <p>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, 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 =</p>

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 Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE	Warning #1305I Warning Message: WARNING – LARCENY THEFT – COIN OPERATED MACHINE

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

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
<p>Warning #1302</p> <p>Warning Message: WARNING – ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000</p> <p>Description:</p>	<p>Warning #1302I</p> <p>Modified Message: WARNING – ARSON PROPERTY TYPE 77 "OTHER" WITH HIGH DOLLAR VALUES - 10,000</p> <p>Description:</p>

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

Updated Error Codes:

Error Code	Error Message	Error Description
1800	VALUE OF PROPERTY CANNOT EQUAL ZERO WHEN PROPERTY DESCRIPTION IS FS	Data Element 16 (Value of Property) cannot equal zero when Data Element 15 (Property Description) is FS = Other Farm Supplies.
1801	VALUE OF PROPERTY CANNOT BE ZERO WHEN FS IS REPORTED	(Data Element 15) Property Description is FS = Other Farm 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 128 (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 3 = Gunshot Wound	The additional IA value will be sent to the FBI as O = 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)

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

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

EXCEPTIONAL CLEARANCE OFFENSE CODE OCCURS 10 TIMES			OPTIONAL	BUFFER (11 to 16)	INCIDENT LATITUDE (17)	INCIDENT LONGITUDE (18)
EXCEPTIONAL CLEARANCE OFFENSE CODE	THROUGH	EXCEPTIONAL CLEARANCE OFFENSE CODE	CARGO THEFT (2A)			
58-60		85-87	88	89-94	95-102	103-111

INCIDENT ADDRESS INCLUDES 6 ELEMENTS					
INCIDENT STREET NUMBER (I9)	INCIDENT STREET NAME (I10)	INCIDENT APARTMENT NUMBER (I11)	INCIDENT CITY (I12)	INCIDENT STATE (I13)	INCIDENT ZIP CODE (I14)
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	I 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 112 through 114 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 17 (Incident Latitude) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when Data Element 112 (Incident City), Data Element 113 (Incident State), and Data Element 114 (Incident Zip Code) are blank. Blanks are acceptable otherwise.
1803	INCIDENT LATITUDE (DATA ELEMENT 17) POSITION 095 SHOULD BE '+' OR BLANK	Data Element 17 (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 17) POSITIONS 96 TO 97 MUST RANGE BETWEEN 40 AND 43	Data Element 17 (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 17) POSITIONS 98 TO 102 MUST RANGE BETWEEN 0 AND	Data Element 17 (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 RIGHT FILL	c) Positions 98 to 102, the value must range between 0 and 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 17 (Incident Latitude) and Data Element 18 (Incident Longitude) cannot be reported if Data Element 112 (Incident City), Data Element 113 (Incident State), and Data Element 114 (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 112 through 114 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 18 (Incident Longitude) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when Data Element 112 (Incident City), Data Element 113 (Incident State), and Data Element 114 (Incident Zip Code) are blank. Blanks are acceptable otherwise.
1808	INCIDENT LONGITUDE (DATA ELEMENT 18) POSITION 103 MUST BE ‘-’	Data Element 18 (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 I9: Incident Street Number

- **Format:** 9-Character Alphanumeric
- **Positions:** 112 to 120
- **Occurrence:** Once
- **Mandatory:** No
Note: 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 STREET NUMBER CANNOT CONTAIN SPECIAL CHARACTERS	Data Element 19 (Incident Street Number) cannot contain special characters.
1813	INCIDENT STREET NUMBER CANNOT BE REPORTED IF INCIDENT LATITUDE ARE LONGITUDE ARE REPORTED	Data Element 19 (Incident Street Number) cannot be reported if Data Elements 17 (Incident Latitude) and 18 (Incident Longitude) are reported. If there is no street number or the street number is unknown, blanks are acceptable.

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 17 and 18 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 STREET NAME CANNOT CONTAIN SPECIAL CHARACTERS	Data Element 110 (Incident Street Name) cannot contain special characters.
1815	INCIDENT STREET NAME CANNOT BE REPORTED IF INCIDENT LATITUDE AND LONGITUDE ARE REPORTED	Data Element 110 (Incident Street Name) cannot be reported if Data Elements 17 (Incident Latitude) and 18 (Incident Longitude) are reported. If there is no street address or the street address is unknown, blanks are acceptable.

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
I816	INCIDENT APARTMENT NUMBER CANNOT CONTAIN SPECIAL CHARACTERS	Data Element I11 (Incident Apartment Number) cannot contain special characters.
I817	INCIDENT APARTMENT NUMBER CANNOT BE REPORTED IF INCIDENT LATITUDE AND LONGITUDE ARE REPORTED	Data Element I11 (Incident Apartment Number) cannot be reported if Data Elements I7 (Incident Latitude) and I8 (Incident Longitude) are reported. If there is no apartment number or the apartment number is unknown, blanks are acceptable.

F. Data Element I12: Incident City

- **Format:** 21-Character Alphabetic
- **Positions:** 159 to 179
- **Occurrence:** Once
- **Mandatory:** Conditional
Note: Incident City is mandatory when Data Elements I7 and I8 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
I818	INCIDENT CITY IS	Data Element I12 (Incident City) – Incident City is mandatory when Data Element I7 (Incident Latitude)

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

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
Note: [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

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

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

DATA ELEMENT 13 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 3 TIMES				
TYPE WEAPON FORCE INVOLVED #1	AUTOMATIC WEAPON INDICATOR #1 (13)	THROUGH	TYPE WEAPON FORCE INVOLVED #1	AUTOMATIC WEAPON 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 MOTIVATION #2 (8A)	THROUGH	BIAS MOTIVATION #5 (8A)
62-63	64-65		70-71

IA ADDITIONAL BUFFER (I15-I20)	STATUTE (I21)
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	I
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
- **Note:** Reference Iowa DPS Statutes Table.
- **Edits:** See below

Error Code	Error Message	Error Description
1827	STATUTE CODE IS MANDATORY	Data Element I21 (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.

Error Code	Error Message	Error Description
I828	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
I829	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:

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

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

DATA ELEMENT 20, 21, & 22 AS A GROUP OCCUR 3 TIMES					
NUMBER OF STOLEN MOTOR VEHICLES (18)	NUMBER OF RECOVERED MOTOR VEHICLES (19)	SUSPECTED DRUG TYPE #1 (20)	ESTIMATED DRUG QUANTITY #1 (21)	TYPE DRUG MEASUREMENT #1 (22)	THROUGH
229-230	231-232	233	234-245	246-247	

DATA ELEMENTS 20, 21, & 22				IA ADDITIONAL BUFFER (I22-I27)
SUSPECTED DRUG TYPE #3 (20)	ESTIMATED DRUG QUANTITY #3 (21)	TYPE DRUG MEASUREMENT #3 (22)		
263	264-275	276-277	278-307	

SUSPECTED DRUG TYPE #4 (I28)	ESTIMATED DRUG QUANTITY #4 (I29)	TYPE DRUG MEASUREMENT #4 (I30)	THROUGH	SUSPECTED DRUG TYPE #10 (I28)	ESTIMATED DRUG QUANTITY #10 (I29)	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 (I37)	THROUGH	OFFENSE PROPERTY 1 ASSOCIATION (I37)
419-424	425-427		452-454

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

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 3 ASSOCIATION (I39)	THROUGH	OFFENSE PROPERTY 3 ASSOCIATION (I39)
485-487		512-514

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

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

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 6 ASSOCIATION (I42)	THROUGH	OFFENSE PROPERTY 6 ASSOCIATION (I42)
575-577		602-604

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

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 8 ASSOCIATION (I44)	THROUGH	OFFENSE PROPERTY 8 ASSOCIATION (I44)
635-637		662-664

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 9 ASSOCIATION (I45)	THROUGH	OFFENSE PROPERTY 9 ASSOCIATION (I45)
665-667		692-694

OCCURS UP TO 10 TIMES		
OFFENSE PROPERTY 10 ASSOCIATION (I46)	THROUGH	OFFENSE PROPERTY 10 ASSOCIATION (I46)
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	I
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

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 (I29) and Type Drug Measurement (I30) must be reported.
 - c. The Suspected Drug Type must be unique and cannot be duplicate codes. There are two (2) exceptions to this rule:
 1. 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.

- 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); Bensedrine; 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

Note: X = Over 3 Drug Types cannot be used for Data Element I28.

- **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.
I832	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

(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.

- **Values:** 000000000000-999999999999
00000001000 = None
- **Edits:** See table below.

Error Code	Error Message	Error Description
I833	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.
I844	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.
I845	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.
I846	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.
I847	DRUG QUANTITY MUST BE NONE WHEN DRUG MEASUREMENT IS NOT REPORTED	(Estimated Drug Quantity) Data 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

Error Code	Error Message	Error Description
		should be 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
Capacity:
FO = Fluid Ounce
GL = Gallon
LT = Liter
ML = Milliliter
Units:
DU = Dosage Units/Items
NP = Number of Plants
Not Reported:
XX = Not Reported
- **Edits:** See table below.

Error Code	Error Message	Error Description
I848	TYPE DRUG MEASUREMENT IS CONDITIONALLY MANDATORY	Data Element I30 (Type Drug Quantity) – 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.

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"	<p>(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:</p> <p>DRUG MEASUREMENT E = Marijuana NP G = Opium NP K = Other Hallucinogens NP</p> <p>All other Data Element I30 (Type Measurement) codes are applicable to any Data Element I28(Suspected Drug Type) code.</p>
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	<p>(Estimated Drug Quantity) Data 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.</p>

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 should be reported 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 should not be reported 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 cannot be a structure (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

Data Element 15 (Property Description)	Allowed	Data Elements I37-I46 (Offense Property Association)
		23H = All Other Larceny
04 = Bicycles	NO	23A = Pocket-Picking 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 Construction/Industrial Equipment	NO	23A = Pocket-Picking 23B = Purse Snatching 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 Occupancy/Dwelling	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

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
34 = Structures-Storage	NO	120 = Robbery

Data Element 15 (Property Description)	Allowed	Data Elements I37-I46 (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	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

Data Element 15 (Property Description)	Allowed	Data Elements I37-I46 (Offense Property Association)
FM = Other Farm Machinery	NO	23A = Pocket-Picking 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
1853	OFFENSE PROPERTY ASSOCIATION IS CONDITIONALLY MANDATORY	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 conditionally mandatory field.
1854	OFFENSE PROPERTY ASSOCIATION MUST BE REPORTED	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.

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- Commercial/Business, 32 = Structures- Industrial/Manufacturing, 33 = Structures-Public/Community, 34 = Structures-Storage, 35 = 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

Error Code	Error Message	Error Description
	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.
1972	THEFT FROM 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	Data Element I37 (Offense 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.

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

Error Code	Error Message	Error Description
	ED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>Attempted/Completed) and/or Data Element 14 (type Property Loss) reported.</p> <p>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 = Recovered or 7 = Stolen.</p>
1863	OFFENSE PROPERTY ASSOCIATION CREDIT CARD/AUTOMATED TELLER MACHINE FRAUD IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>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.</p> <p>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.</p>
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

Error Code	Error Message	Error Description
	OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	7 (Offense Attempted/Completed) and/or Data Element 14 (type Property Loss) reported. Data Element I37 (Offense Property Association) is 26C = Impersonation if Data Element 6 (UCR Offense Code) is 26C = Impersonation, and Data Element 7 (Offense Attempted/Completed) is C = Completed, and Data Element 14 (Type Property Loss) is 5 = Recovered or 7 = Stolen.
1865	OFFENSE PROPERTY ASSOCIATION WELFARE FRAUD IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense 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/COMPLETED, 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/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>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.</p> <p>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.</p>
1868	OFFENSE PROPERTY ASSOCIATION HACKING/COMPUTER INVASION IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>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.</p> <p>Data Element I37 (Offense Property Association) is 26G = Hacking/Computer Invasion, if Data Element 6 (UCR Offense Code) is 26G =</p>

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 ASSOCIATION EMBEZZLEMENT IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>Data Element I37 (Offense Property Association) 270 = Embezzlement 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.</p> <p>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 = Stolen.</p>
1870	OFFENSE PROPERTY ASSOCIATION STOLEN PROPERTY IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>Data Element I37 (Offense Property Association) 280 = Stolen Property Offenses 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.</p> <p>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 =</p>

Error Code	Error Message	Error Description
		Completed, and Data Element 14 (Type Property Loss) is 5 = Recovered.
1871	OFFENSE PROPERTY ASSOCIATION DESTRUCTION/DAMAGE/VANDALISM IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>Data Element I37 (Offense Property Association) 290 = Destruction/Damage/Vandalism 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.</p> <p>Data Element I37 (Offense Property Association) is 290 = Destruction/Damage/Vandalism if Data Element 6 (UCR Offense Code) is 290 = Destruction/Damage/Vandalism, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element 14 (Type Property Loss) is 4 = Damaged/Destroyed/Vandalized.</p>
1872	OFFENSE PROPERTY ASSOCIATION DRUG/NARCOTICS VIOLATIONS IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>Data Element I37 (Offense Property Association) 35A = Drug/Narcotics 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.</p> <p>Data Element I37 (Offense Property Association) is 35A = Drug/Narcotics Violations if Data Element 6 (UCR Offense Code) is 35A = Drug/Narcotic Violations, Data Element 7 (Offense Attempted/Completed) is C = Completed and Data Element</p>

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/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>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.</p> <p>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.</p>
1874	OFFENSE PROPERTY ASSOCIATION BETTING/WAGERING IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>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.</p> <p>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.</p>

Error Code	Error Message	Error Description
1875	OFFENSE PROPERTY ASSOCIATION OPERATING/PROMOTING/ASSISTING GAMBLING IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>Data Element I37 (Offense Property Association) 39B = 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.</p> <p>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.</p>
1876	OFFENSE PROPERTY ASSOCIATION GAMBLING EQUIPMENT VIOLATION IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	<p>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.</p> <p>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.</p>

Error Code	Error Message	Error Description
1877	OFFENSE PROPERTY ASSOCIATION SPORTS TAMPERING IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, 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/COMPLETED, 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. 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 = Recovered or 7 = Stolen.
1879	OFFENSE PROPERTY ASSOCIATION ARSON IS NOT VALID WITH THE UCR OFFENSE	Data Element I37 (Offense Property Association) 200 = Arson is not valid with the Data Element 6 (UCR Offense

Error Code	Error Message	Error Description
	CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	Code), Data Element 7 (Offense Attempted/Completed) and/or Data Element 14 (type Property 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 ASSOCIATION EXTORTION/BLACKMAIL IS NOT VALID WITH THE UCR OFFENSE CODE, OFFENSE ATTEMPTED/COMPLETED, AND/OR TYPE PROPERTY LOSS REPORTED	Data Element I37 (Offense Property Association) 210 = Extortion/Blackmail 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 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 ASSOCIATION CAN ONLY REPORT CERTAIN OFFENSE CODES FOR OFFENSE PROPERTY ASSOCIATION	Data Element I37 (Offense Property Association) can only be reported for the following Offense Code types: Kidnapping/Abduction, Crimes Against Property, 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

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

- **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.

B. The layout of the Victim 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)	VICTIM SEQUENCE NUMBER (23)
1-4	5	6	7-8	9-12	13-16	17-25	26-37	38-40

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

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

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

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

IA ADDITIONAL BUFFER (I47-I52)	BODY ARMOR (I53)	DOMESTIC ABUSE (I54)	LEGAL REFERRAL (I55)	SHELTER REFERRAL (I56)
142-147	148	149	150	151

MEDICAL REFERRAL (I57)	COUNSELING REFERRAL (I58)	FINANCIAL ASSISTANCE REFERRAL (I59)	OTHER REFERRAL (I60)	CHILDREN PRESENT (I61)	REPORTED BY (I62)	VIOLATION OF PERSONAL PROTECTIVE ORDER (I63)	VICTIM DOB (I64)
152	153	154	155	156	157	158	159-166

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	I
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 Element	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 I57	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 I53: 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
I970	BODY ARMOR IS CONDITIONALLY MANDATORY	Data Element I53 (Body Armor) – 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.
I892	BODY ARMOR IS NOT VALID	Data Element I53 (Body Armor) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
I893	BODY ARMOR IS MANDATORY WHEN DATA ELEMENT 25 (TYPE OF VICTIM) = LAW ENFORCEMENT OFFICER AND	Data Element I53 (Body Armor) – The referenced data element is mandatory when 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

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

B. Data Element I54: 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) or ST (Stranger). (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
Note: Agencies should ensure that the relationship and offense criteria meet Iowa 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 (Negligent Manslaughter), 13A (Aggravated Assault), 13B (Simple Assault),

Error Code	Error Message	Error Description
		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	<p>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):</p> <ul style="list-style-type: none"> • 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 Grandchild • IL = Victim Was In-law • SP = Victim Was Step-parent • SC = Victim Was Step-child • SS = Victim Was Step-sibling • OF = Victim Was Other Family Member • BG = Victim Was Boyfriend/Girlfriend • CF = Victim Was Child of Boyfriend/Girlfriend • XR = Victim Was Ex-Relationship (Ex-boyfriend/ex-girlfriend)

Error Code	Error Message	Error Description
		<ul style="list-style-type: none"> XS = Victim Was Ex-Spouse VO = Victim Was Offender
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 I55: Legal Referral

- **Form:** 1-Character Alphabetic
- **Position:** I46
- **Occurrence:** Once
- **Mandatory:** Conditional; Legal Referral is Mandatory under the following conditions (blanks are acceptable otherwise):
 - Data Element 25 (Type of Victim) = I (Individual),
 - Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - 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, or VO (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)
 - 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): <ol style="list-style-type: none"> if Data Element 25 (Type of Victim) = I (Individual), Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A,

Error Code	Error Message	Error Description
		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, or VO (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)
1900	LEGAL REFERRAL IS NOT VALID	Data Element 155 (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 I56: 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, or VO (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)
- **Values:** Y = Yes
N = No
- **Edits:** See table below.

Error Code	Error Message	Error Description
1901	SHELTER REFERRAL IS CONDITIONALLY MANDATORY	Data Element 156 (Shelter Referral) is mandatory under the following conditions (blanks are acceptable otherwise): a. Data Element 25 (Type of Victim) = I (Individual),

Error Code	Error Message	Error Description
		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, or VO (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 156 (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) = 1 (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, or VO (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)
- **Values:** Y = Yes
N = No
- **Edits:** See table below.

Error Code	Error Message	Error Description
1903	MEDICAL REFERRAL IS CONDITIONALLY MANDATORY	Data Element 157 (Medical Referral) is mandatory under the following conditions (blanks are acceptable otherwise):

Error Code	Error Message	Error Description
		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, or VO (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 I58: 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, or VO (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	Data Element I58 (Counseling Referral) Mandatory under the

Error Code	Error Message	Error Description
	CONDITIONALLY MANDATORY	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, or VO (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)
1906	COUNSELING REFERRAL IS NOT VALID	Data Element 158 (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 159: Financial Assistance Referral

- **Form:** 1-Character Alphabetic
- **Position:** 154
- **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, or VO (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 154 (Domestic Abuse) = Y (Yes)
- **Values:** Y = Yes
N = No
- **Edits:** 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, or VO (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 I60: Other Referral

- **Form:** 1-Character Alphabetic
- **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, or VO (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
I909	OTHER REFERRAL IS CONDITIONALLY MANDATORY	Data Element I60 (Other Referral) is Mandatory under the following conditions (blanks are acceptable otherwise): <ol style="list-style-type: none"> Data Element 25 (Type of Victim) = I (Individual), Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 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, or VO (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) Data Element I54 (Domestic Abuse) = Y (Yes)
I910	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):
 - Data Element 25 (Type of Victim) = I (Individual),
 - Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - 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, or VO (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)
 - Data Element I54 (Domestic Abuse) = Y (Yes)
 - Note:** Children Present should only be used once per incident.
- **Values:** N = None Present
 U = Present, Unharmd
 H = Present, Harmd

- **Edits:** See table below.

Error Code	Error Message	Error Description
1911	CHILDREN PRESENT IS CONDITIONALLY MANDATORY	Data Element I61 (Children Present) is Mandatory under the following conditions (blanks are acceptable otherwise): <ol style="list-style-type: none"> Data Element 25 (Type of Victim) = I (Individual), Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120 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, or VO (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 codes can only be used if Data Element 26 (Age of Victim) is 18 or older: SB, CH, GC, SC, SS, and CF) 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):
 - Data Element 25 (Type of Victim) = I (Individual),
 - Data Element 24 (UCR Offense Code) is 09A, 09B, 09C, 13A, 13B, 13C 100, 11A, 11B, 11C, OR 120
 - 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, or VO ((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.

Error Code	Error Message	Error Description
I913	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, or VO (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)
I914	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, or VO (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
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, or VO (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)
I916	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 I64: 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).
 - Data Element 26 (Age of Victim) 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 Victim is entered, Data Element I64 (Victim Date of Birth) can be left blank.

- o 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
I917	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.
I918	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.
I919	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 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

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

IA ADDITIONAL BUFFER (I65-I70)	OFFENDER DATE OF BIRTH (I71)	OFFENDER PRESENT WHEN OFFICERS ARRIVED (I72)
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	I
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.

Note: 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
I920	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.
I921	INVALID DATA VALUE	Data Element I71 (Offender Date of Birth) – The referenced data element must contain a valid data value.
I922	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.
I923	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 I72 – 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 172 (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 172 (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 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

ARRESTEE SEQUENCE NUMBER (40)	ARREST TRANSACTION NUMBER (41)	ARREST DATE (42)	TYPE OF ARREST (43)	MULTIPLE ARRESTEE SEGMENTS INDICATOR (44)	UCR ARREST OFFENSE CODE (45)
38-39	40-51	52-59	60	61	62-64

DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES							
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)
65-66	67	68-69	70	71-74	75	76	77

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

IA	ARRESTEE DATE OF BIRTH (I79)	GROUP A STATUTE (I80)
ADDITIONAL BUFFER (I73-I78)		
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	I
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
Automatic Weapon Indicator	Standard NIBRS Values
Age of Arrestee	Standard NIBRS Values
Sex of Arrestee	Standard NIBRS Values

Header Data Element	Value
	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 I73-I78	IA Additional Buffer
Data Element I79	Arrestee Date of Birth
Data Element I80	Group A Statute

A. Data Element I79 – 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.
- **Note:** *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 I79 (Arrestee Date of Birth). Agency should infer that the error messages addressing the Data Element 47 (Age of Arrestee) relate to the Date Element I79 (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 IS CONDITIONALLY MANDATORY	Data Element I79 (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.

Error Code	Error Message	Error Description
1927	INVALID DATA VALUE	Data Element 179 (Arrestee Date of Birth) The referenced data element must contain a valid data value.
1928	DATE OF BIRTH CANNOT HAVE A VALUE WHEN AGE OF ARRESTEE IS UNKNOWN	Data Element 179 (Arrestee Date of Birth) cannot contain a value when Data Element 47 (Age of Arrestee) is 00 = Unknown.

B. Data Element I80 – 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 MUST MATCH DATA ELEMENT 45 (UCR ARREST OFFENSE CODE)	If Data Element 45 (UCR Arrest Offense Code) is reported in Group A Arrestee Segment, Data Element I80 (Group A Statute) must match the correct UCR Arrest Code.

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

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

DATA ELEMENT 46 INCLUDES 2 ELEMENTS AND AS A GROUP OCCURS 2 TIMES				AGE OF ARRESTEE (47)	SEX OF ARRESTEE (48)	RACE OF ARRESTEE (49)	ETHNICITY OF ARRESTEE (50)
ARRESTEE WAS ARMED WITH #1 (46)	AUTOMATIC WEAPON INDICATOR #1 (46)	ARRESTEE WAS ARMED WITH #2 (46)	AUTOMATIC WEAPON INDICATOR #2 (46)				
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 (I81-I86)	GROUP B ARREST HOUR (I87)	GROUP B ARRESTEE DATE OF BIRTH (I88)	GROUP B STATUTE (I89)
65	66	67-72	73-74	75-82	83-112

GROUP B ARREST LATITUDE (I90)	GROUP B ARREST LONGITUDE (I91)
113-120	121-129

GROUP B ADDRESS INCLUDES 6 ELEMENTS					
GROUP B STREET NUMBER (I92)	GROUP B STREET NAME (I93)	GROUP B APARTMENT NUMBER (I94)	GROUP B CITY (I95)	GROUP B STATE (I96)	GROUP B ZIP CODE (I97)

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 I81-I86	IA Additional Buffer
Data Element I87	Group B Arrest Hour
Data Element I88	Group B Arrest Date of Birth
Data Element I89	Group B Statute
Data Element I90	Group B Arrest Latitude
Data Element I91	Group B Arrest Longitude
Data Element I92	Group B Arrest Street Number
Data Element I93	Group B Arrest Street Name
Data Element I94	Group B Arrest Apartment Number
Data Element I95	Group B Arrest City
Data Element I96	Group B Arrest State
Data Element I97	Group B Arrest Zip Code

A. Data Element I87 – Group B Arrest Hour

- **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 187 (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 187 (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 SWIFTRREPOSITORY during the upload of the Flat File. The user is not required to generate the data.
 - If Age of Arrestee is entered, Data Element 188 (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.

Note: 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 188 (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 188 (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 188 (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
- **Note:** Reference Iowa DPS Statutes Table
- **Edits:** See table below.

Error Code	Error Message	Error Description
1937	STATUTE CODE IS MANDATORY	Data Element 189 (Group B Arrest 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 189 (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 DATA ELEMENT 45 (UCR ARREST OFFENSE CODE)	If Data Element 45 (UCR Arrest Offense Code) is reported in Group B Arrest Segment, Data Element 189 must match the correct UCR 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 ARREST LATITUDE IS CONDITIONALLY MANDATORY	Data Element 190 (Group B Arrest Latitude) – The referenced data element in the Group B Arrest segment must contain data when the referenced data element is mandatory or when Data Element 195 (Group B Arrest City), Data Element 196 (Group B Arrestee State) and Data Element 197 (Group B Arrest Zip Code) are blank. Blanks are acceptable otherwise.
1941	GROUP B ARREST LATITUDE POSITION 096	Data Element 190 (Group B Arrest Latitude) – The referenced data element is Mandatory, and the format is Decimal Degrees.

Error Code	Error Message	Error Description
	SHOULD BE '+' OR BLANK	<ul style="list-style-type: none"> a) Position 113 must be '+' or 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
I942	GROUP B ARREST LATITUDE POSITIONS 097 TO 098 MUST RANGE BETWEEN 40 AND 43	<p>Data Element I90 (Group B Arrest Latitude) – The referenced data element is Mandatory, and the format is Decimal Degrees.</p> <ul style="list-style-type: none"> a) Position 113 must be '+' or 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.
I943	GROUP B ARREST LATITUDE POSITIONS 099 TO 103 MUST RANGE BETWEEN 0 AND 99999 WITH BLANK OR ZERO RIGHT FILL	<p>Data Element I90 (Group B Arrest Latitude) – The referenced data element is Mandatory, and the format is Decimal Degrees.</p> <ul style="list-style-type: none"> a) Position 113 must be '+' or 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.
I944	LATITUDE AND LONGITUDE CANNOT BE REPORTED IF ARREST CITY, STATE, AND ZIP ARE REPORTED	<p>Data Element I90 (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.</p>

E. Data Element I91 – 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

Error Code	Error Message	Error Description
1945	GROUP B ARREST LONGITUDE IS CONDITIONALLY MANDATORY	Data Element 191 (Group B Arrest Longitude) – The referenced data element in an Incident must contain data when the referenced data element is mandatory or when Data Element 195 (Group B Arrestee City), Data Element 196 (Group B Arrestee State), and Data Element 197 (Group B Arrestee Zip Code) are blank. Blanks are acceptable otherwise.
1946	GROUP B ARREST LONGITUDE POSITION 104 MUST BE ‘-’	Data Element 191 (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
1947	GROUP B ARREST LONGITUDE (80) POSITIONS 105 TO 106 MUST BE BETWEEN 89 AND 96	Data Element 191 (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

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 I92 – Group B Arrest Street Number

- **Format:** 9-Character Alphanumeric
- **Positions:** 130 to 138
- **Occurrence:** Once
- **Mandatory:** Conditional
- **Note:** Group B Arrest Street Number is Optional 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 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 ARREST STREET NUMBER CANNOT CONTAIN SPECIAL CHARACTERS	Data Element I92 (Group B Arrest Street Address) cannot contain special characters.
1951	GROUP B ARREST STREET	Data Element I92 (Group B Arrest Street Number) cannot be reported

Error Code	Error Message	Error Description
	NUMBER CANNOT BE REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED.	if Data Elements 190 (Group B Arrest Latitude) and 191 (Group B Arrest Longitude) are reported. If there is no street number or the street number is unknown, blanks are acceptable.

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 NAME CANNOT CONTAIN SPECIAL CHARACTERS	Data Element 193 (Group B Arrest Street Name) cannot contain special characters.
1953	GROUP B ARREST STREET NAME CANNOT BE REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED	Data Element 193 (Group B Arrest Street Name) cannot be reported if Data Elements 190 (Group B Arrest Latitude) and 191 (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
I954	GROUP B ARREST APARTMENT NUMBER CANNOT CONTAIN SPECIAL CHARACTERS	Data Element I94 (Group B Arrest Apartment Number) cannot contain special characters.
I955	GROUP B ARREST APARTMENT NUMBER CANNOT BE REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED	Data Element I94 (Group B Arrest Apartment Number) cannot be reported if Data Elements I90 (Group B Arrest Latitude) and I91 (Group B Arrest Longitude) are reported. If there is no apartment number or the apartment number is unknown, blanks are acceptable.

I. Data Element I95 – 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 I90 through I91 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
I956	GROUP B CITY IS CONDITIONALLY MANDATORY	Data Element I95 (Group B Arrest City) – 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

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 195 (Group B Arrest City) does not match Data Element 197 (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 196 (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

Error Code	Error Message	Error Description
		entered into a conditionally mandatory field.
1961	GROUP B ARREST STATE IS NOT VALID	Data Element 196 (Group B Arrest State) must contain the value 'IA' when entered. No special characters should be used.
1962	GROUP B ARREST STATE CANNOT BE REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED	Data Element 196 (Group B Arrest State) 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.

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
Note: See Appendix for Iowa Zip Code table.
- **Edits:** See below

Error Code	Error Message	Error Description
1963	GROUP B ARREST ZIP CODE IS CONDITIONALLY MANDATORY	Data Element 197 (Group B Zip Code) – 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 entered into a conditionally mandatory field.
1964	GROUP B ARREST ZIP CODE IS NOT VALID	Data Element 197 (Group B Zip Code) – The referenced data element must contain a valid data value when it is entered. Blank is permissible on non-mandatory fields.
1965	GROUP B ARREST CANNOT BE	Data Element 197 (Group B Arrest Zip Code) cannot be reported if Data Elements 190 (Group B Arrest

Error Code	Error Message	Error Description
	REPORTED IF GROUP B ARREST LATITUDE AND LONGITUDE ARE REPORTED	Latitude) and Data Element I91 (Group B Arrest Longitude) are reported. Blanks are acceptable otherwise.
1966	GROUP B ZIP CODE DOES NOT MATCH GROUP B ARREST CITY	Data Element I97 (Group B Arrest City) does not match Data Element I95 (Group B Arrest City)

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.

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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.

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APPENDIX A – IOWA CITIES TABLE



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APPENDIX B – IOWA ZIP CODE TABLE



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